JOURNAL of THE DIOCESE of SOUTHWEST FLORIDA

FIFTY FIRST ANNUAL CONVENTION OF THE EPISCOPAL CHURCH IN THE DIOCESE OF SOUTHWEST FLORIDA

MEETING AT

CHARLOTTE HARBOR EVENT & CONFERENCE CENTER
PUNTA GORDA, FLORIDA
OCTOBER 11 & 12, 2019

ALSO INCLUDING:

2020 COMMISSION & COMMITTEE DIRECTORY
2020 CONGREGATION DIRECTORY
2018 PAROCHIAL REPORT DATA
2020 DIRECTORY OF BISHOPS, PRESBYTERS, DEACONS & SEMINARIANS
CONSTITUTION & CANONS (ENGLISH/SPANISH)
Journal of the Diocese of Southwest Florida

The Diocese of Southwest Florida
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Bishop:
The Rt. Rev. Dabney T. Smith

Editors:
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Fifty First Annual Convention

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Constitution & Canons Supplements

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In Memoriam

Clergy
The Rev. Dr. William A. Bosbyshell
The Rev. George H. Cave
The Rev. Robert B. Doing, Jr.
The Rev. Edward J. Fiebke
The Rev Walter B. Fohs
The Rev. Lynn T. Greene
The Rev. Denniston R. Kerr
The Rev. John H. Lacey
The Rev. Robert I. Maurais
The Rev. Patricia P. McIlwain
The Rev. Robin G. Murray
The Rev. John T. O’Reilly
The Rev. Burt O. Smith
The Rev. Edward A. Scully

Clergy Spouses
Mrs. Beth Barnes
Mr. Raymond L. Cole
Mr. Richard A. Kimball
Mrs. Lois E. Maurais
Mrs. Clara N. Olmstead

Diocesan Leaders/Staff
Mr. John J. Mercurio
Dr. Robert W. Stevens
Mrs. Joanne M.Tiffany
Mrs. Mary H. Clowers
Mr. Robert D. Setzer
Convention Scenes from 2019

The DioceSE of southSweeT FLORida
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Vice President: The Very Rev. Charles E. “Chip” Connelly
Chancellor: Mr. Theodore L. Tripp, Jr.
Secretary/Treasurer: Canon Anne Vickers, CFA

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Phone: 941-776-1018/execdirector@dayspringfla.org

DaySpring Program Coordinator: The Rev. Ann Dieterle
Cell: 336-981-4445/ adieterle@episcopalswfl.org

Diocesan Missioner Parrish Episcopal Church: The Rev. Carol Fleming
Cell: 330-749-5934/ cfleming@episcopalswfl.org

staff & leadership directory
Canonically Elected Committees  
(2019 – 2020)

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:  
The Rev. Charles E. Connelly

Vice President:  
Mr. Ray U. Stoll

Recording Sec.:  
Mr. Michael Alford

Presbyters:

The Rev. Charles E. Connelly  
[2020– 2nd term]

The Very Rev. Eric S. Cooter  
[2021 -1st term]

The Very Rev. Carla B. McCook  
[2020 –1st term]

The Very Rev. Ryan R. Whitley  
[2022 –1st term]

The Very Rev. A. Charles Cannon, III  
[2021 - Unexpired term]

Lay Members:

Mr. Michael Alford  
[2021 - 1st term]

Mr. James H. Corn  
[2020 - 1st term]

Ms. Jacqueline Smith  
[2022 - 1st term]

Mr. Ray U. Stoll  
[2021 - 2nd term]

Diocesan Council  
Members-at-Large  
(Two-year term. No more than three consecutive terms)

The Rev. Charleston D. Wilson  
[2020– 1st term]

Mrs. B.J. Webb Bishop  
[2021–1st term]

Mr. Richard R. Helms  
[2021 –2nd 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. Jim Rissler  
[2020 – 1st term]

The Rev. Robert P. Kinney  
[2021 – 1st term]

Ft. Myers:  
Ms. Josephine “Jo” Lane  
[2020 – 2nd term]

The Rev. H. Ray Buchanan  
[2021 – 1st term]

Manasota:  
Mrs. Jody Maxwell  
[2021 – 3rd term]

The Rev. Matthew T. Grunfeld  
[2020 – 1st term]

Naples:  
Ms. Suzanne Bodley  
[2020– 3rd term]

The Rev. Jessica Harris Babcock  
[2021 – 1st term]

St. Petersburg:  
Mr. Russell Ball  
[2020 – 2nd term]

The Rev. Sonia Sullivan Clifton  
[2021 – 1st term]

Tampa:  
Dr. Henry “Hal” E. Wiley, III  
[2021 – 3rd term]

The Rev. Eric Kahl  
[2020 – Ineligible for re-election]

Venice:  
Ms. Donna Francisco  
[2021 – 3rd term]

The Rev. Vickie L. McDonald  
[2020 – 1st term]
Finance Committee

~Mr. Kraig Koach, Chair [2019 - 2nd term]
* Ms. Suzanne Bodley [2021 -2nd term]
The Rev. Janet A. Tunnell [2021 – 1st term]
* Ms. Donna Francisco [2021 - 2nd term]
Mr. Allen O. Getz [2019 - 1st term]
Mr. Dick Helms [2019 - 1st term]
Hal Smith [2021 – 1st term]
*The Rev. Eric Kahl [2019 - 1st term]
*Mr. Jim Rissler [2019 - 1st term]
Mr. Trevor Whitley [2021 – 2nd term]

(* Diocesan Council Member / ~ Diocesan Endowment Member)

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

Endowment Fund Board

The Very Rev. A. Charles Cannon [2020 – 1st term]
*Mr. Kraig Koach [2021 – 2nd term]
Mr. Sean Maguire [2019 – 1st term]
Mr. John Mercurio [2019 – 1st term]
Dr. Gary Patterson [2019 – 1st term]

(*Finance Committee Member)

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

General Convention Deputation (2021)

Lay Deputies

Lay 1: Dr. Navita Cummings James (St. James House of Prayer, Tampa)
Lay 2: Ms. Anna C. Haefner (Church of the Redeemer, Sarasota)
Lay 3: Mrs. Joan O. Kline (Ascension, Clearwater)
Lay 4: Ms. Jacqueline Smith (St. John’s, Clearwater)
1st Alt.: Mr. David A. Yow (Church of the Redeemer, Sarasota)
2nd Alt.: Mr. Devon M. Shank (Holy Innocents, Valrico)

Clerical Deputies:

Clergy 1: The Rev. Adrienne R. Hymes (Wesley Chapel Episcopal Church)
Clergy 2: The Rev. Canon Katie Churchwell (St. Peter’s Cathedral)
Clergy 3: The Rev. Roy W. Tuff, (Good Shepherd, Punta Gorda)
Clergy 4: The Very Rev. Ryan R. Whitley (St. Thomas, St. Petersburg)
1st Alt.: The Very Rev. A. Charles Cannon, III (St. Hilary’s, Fort Myers)
2nd Alt.: The Rev. Christian M. Wood (Church of the Redeemer, Sarasota)

University of the South Trustees

Three-year term/No more than two consecutive terms)

The Rt. Rev. Dabney T. Smith, Bishop
The Rev. Richard T. Earle, Esq. [2020 - Unexpired term]
Mr. Gregory A. Hearing, Esq. [2022 - 1st term]
Mr. Jeffrey L. Patenaude [2021 - 1st term]
Appointed Leaders (2019 – 2020)

Chancellors
(Appointed annually by the Bishop at Convention)

Chancellor of the Diocese: Mr. Theodore L. Tripp, Jr., Esq.

Vice Chancellors:

Clearwater: Position Vacant

Ft. Myers: Mr. Robert P. Henderson, Esq.

Manasota: Mr. Alan H. Prather, Esq.

Naples: Mr. Michael A. Durant, Esq.

St. Petersburg: Mr. J. S. Lucas Fleming, Esq.

Tampa: Mr. Gregory Hearing, Esq.

Venice: Mrs. Susan S. Park, Esq.

Chaplains to Retired Clergy and Families

Clearwater Deanery:
The Rev. Glad R. McCurtain & Mr. James McCurtain 727-584-8821

Ft. Myers:
The Rev. Suzanne M. Post 239-849-7578

Manasota Deanery:
The Rev. Fredrick A. Robinson & Mrs. Linda Robinson 941-350-0043

Naples Deanery:
The Rev. Kathryn M. Schillreff & Mr. Hal Schillreff 239-572-2001

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

Tampa Deanery:
The Rev. Edward J. Henley & Mrs. Sherre Henley 813-230-9416

Venice Deanery:
The Rev. James H. Puryear 941-716-4491

Commission for Constitution and Canons
(Three-year term.)

Lay Members:
Mr. Kevin M. Fitzgerald (2021)
Ms. Glenna Hileman (2020)
Mr. Stephen B. Straske, II, Esq. (2022)
Mr. Brian Trimble (2020)

Clergy Members:
The Rev. Fredrick A. Robinson (2022)
The Rev. Walcott Hunter (2020)

Ex Officio: Mr. Theodore Tripp, Esq. (2021)
Commission on Ministry
(Three-year term. No more than two consecutive terms.)

**Lay Members:**
- Mrs. Manon Alewynse [2022 – 1st term]
- Ms. Donna Davis [2020 – 2nd term]
- Mrs. Catherine McGinnis [2020– Unexpired term]
- Mrs. Janice Straske [2022 – 2nd term]

**Deacon Members:**
- The Rev. Rosalind K. Hall [2020 – 1st term]
- The Rev. Robert J. Vaughn [2020 – 1st term]

**Presbyter Members:**
- The Rev. Alexander Andujar, Vice Chair [2021 – 2nd term]
- The Very Rev. Stephen B. Morris [2021 - 2nd term]
- The Rev. Edward F.P. Gibbons [2021 - Unexpired term]
- The Rev. Margaret L. Sullivan [2022 – 2nd term]
- The Rev. Janet A. Tunnell [2021 - 1st term]
- The Rev. Jessica Harris Babcock [2022 – 1st term]

**Ex Officio:** The Rev. Canon Richard H. Norman, Jr.

* The Very Rev. Carla B. McCook (Standing Committee Liaison)

**Companion Diocese**
The Rev. Kathy Gilpin, Chair
Phone: 941-932-6400
E-mail: kcgilpin01@aim.com

**Council on Deacons**
The Ven. Dr. Kathleen Moore, Chair
The Rev. Deborah B. Brown
*Ms. Donna Davis
The Rev. Dr. Lynn D. Grinnell
The Rev. Dr. Robert O. Baker
The Rev. Jean A. Hite
The Rev. Janet A. Tunnell

**Ex Officio:** The Rev. Canon Richard H. Norman, Jr.
* Commission on Ministry Liaison

**Deanery Deans**
(One-year term. No more than three consecutive terms.)

- **Clearwater:** The Very Rev. Sylvia B. Robbins-Penniman 727-733-4125
- **Ft. Myers:** The Very Rev. A. Charles Cannon, III 561-801-2143
- **Manasota:** The Very Rev. Carla B. McCook 941-525-3932
- **Naples:** The Very Rev. Eric Cooter 239-591-4550
- **St. Petersburg:** The Very Rev. Ryan R. Whitley 727-896-9641
- **Tampa:** The Very Rev. Bryan D. O’Carroll 813-689-3130
- **Venice:** The Very Rev. Cesar Olivero 941-627-4000
Disciplinary Board
(Three-year term. No more than two consecutive terms.)

Lay:  
Mr. Robert K. Sawyer, Jr., Esq.  [2022 - 1st term]  
The Hon. E. Doug Spangler, Jr. Esq  [2021 - 2nd term]  
Mr. James D. Park, Esq  [2020 - 1st term]  
The Hon. Jack Day, Esq.  [2021 - 1st term]  

Clergy:  
The Rev. Chester J. Trow  [2021 - 1st term]  
The Rev. Canon Paige A. Hanks  [2022 - 1st term]  
The Rev. David J. Marshall  [2022 - 1st term]  
The Rev. Kevin C. Warner  [2020 - Interim Appointment]  

Program and Ministry Groups
(2018 – 2019)

Bishop’s Cabinet DaySpring Development
Mr. Michael Kline - Chair  Mrs. Joan Kline  
Position Vacant  Mr. Michael “Mick” Moore  
The Rev. Michael P. Basden - Chaplain  Mrs. Maisie Reddy  
Mr. Bruce Birgbauer  The Rev. Fredrick A. Robinson  
Mrs. Lana Fitzgerald - Vice Chair  The Rev. Dr. Ellen M. Sloan  
Mr. Steve Fluharty  Mr. Theodore L. Tripp Jr., Esq.  
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, CFO

Bishop Gray Inns Retirement Foundation
(Two-year term. Term years are June to June. No term limits)

<table>
<thead>
<tr>
<th>Name</th>
<th>Year Term Began</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Rt. Rev. Dabney T. Smith, President</td>
<td>2007</td>
</tr>
<tr>
<td>Dr. C. Thomas Gooding</td>
<td>2008</td>
</tr>
<tr>
<td>The Rev. Deacon Denise C. Healy</td>
<td>2016</td>
</tr>
<tr>
<td>Ms. Barbara Kelly</td>
<td>2012</td>
</tr>
<tr>
<td>The Rev. Deacon William R. Moyers</td>
<td>2012</td>
</tr>
</tbody>
</table>

Clergy Spouse Planning Board

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trish Farrell, President</td>
<td>Sherre Henley, Media/Communications</td>
</tr>
<tr>
<td>Elise Whitley, Vice President</td>
<td>Mary Howe, Member at Large</td>
</tr>
<tr>
<td>Mary Wallis Smith, Treasurer</td>
<td>Cathy McGinnis, Member at Large</td>
</tr>
<tr>
<td>Position Vacant, Secretary</td>
<td>Terri Eros, Member at Large</td>
</tr>
<tr>
<td>Betty Creelman, Chaplain</td>
<td>Bonnie Jean Durning, Member at Large</td>
</tr>
<tr>
<td>Kathie Hyde, Chaplain</td>
<td>Joe Gilpin, Member at Large</td>
</tr>
<tr>
<td>Barbara Brotherton, Sunshine Chair</td>
<td>Ning Bonoan, Member at Large</td>
</tr>
</tbody>
</table>
Cursillo

**Co-Spiritual Director:** The Rev. Ryan A. Wright  
Phone: 239-877-1119  
E-mail: fatherwright@gmail.com

**Co-Spiritual Director:** The Rev. Deacon Rosalind Hall  
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**Lay Director:** Kristina Hodge  
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(Three-year term. No more than two consecutive terms.)
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The Rev. Richard T. Earle, Esq. [2020 - Unexpired term]
Mr. Gregory A. Hearing, Esq. [2022 - 1st term]
Mr. Jeffrey L. Patenaude, Esq. [2021 - 1st term]

2019 Youth / Young Adult Ministries

Happening: Mr. Trevor Whitley
Phone: 239-565-5455
Email: trevorw@marquiswealthgroup.com

New Beginnings: Ms. Katie Arp - Lay Director
Phone: 813-833-8102
Email: karp@mail.usf.edu

Summer Camp: Mr. Gregory Randall
Phone: 941-304-9306
Email: grandall@episcopalswfl.org
**Youth Leadership Team**

**Youth Members:** Kasandra Borgerink, Emma Caputo, Tommy Chase, Aly Davis, Dominic DiRienz, Jason Flack, Caden Kendzior, Sofia Koda, Quinn Malcolm, Meadow Newton, Annie Pollard, Aleannie Segura, Isabella Silver, Joey Wiedemann, Virginia Woods, Isaiah Wright.

**Adult Leader:**
Mr. Gregory Randall

**Adult Members:** Katie Arp, Ayana Grady, Christoph Stephenson-Moe, Keith Neil.
Episcopal Agencies, Organizations and Resources
2018 – 2020 EPISCOPAL CHURCH WOMEN
DIOCESAN BOARD
Bishop: The Rt. Rev. Dabney T. Smith

ECW Diocesan Board Members

President: Leila J. Mizer 813-962-0390
President-Elect: Michelle Schombs 727-638-3560
Secretary: Miriam Benitez-Nixon 727-466-1492
Treasurer: Berenice (Berry) Ludwig 727-348-4766

Deanery Directors

Clearwater: Donna Davis 727-251-1993
Ft. Myers: Jean McDonald 239-368-3072
Manasota: Jeanne Colwell 941-322-1227
Naples: Lana J. Fitzgerald 239-394-4738
St. Petersburg: Barbara Counts 727-452-4484
Cheryl Johnson-Tindall 727-543-1662
Tampa: Barbara Scotland 813-416-1476
Venice: Ann Beers 941-743-3148
Loretta Dunn 941-286-8518

Ministries

CMissions Ministry Director: Jan Sessions 727-796-2675
Church Periodical Club Director: Michelle Schombs 727-638-3560
United Thank Offering Director: Michelle Schombs 727-638-3560

Ex Officio Members

Sara Howell Memorial Fund: Lana J. Fitzgerald 239-394-4738
Coordinators (North): Barbara Counts 727-864-6796
Jeanne Plecenik 845-489-8589
Coordinators (South): Barbara Willis 941-497-3949
Randy Lindquist 239-394-8621
Historian/Archivist: Barbara Counts 727-864-6796
Diocesan Altar Guild: Sarah H. Hill 727-525-8340
Daughters of the King
   President: Sue Tharp 941-928-5428
   Vice President: Jackie Smith 216-337-7615
National ECW Board Rep.: Karen Patterson 352-567-6254
Province IV ECW President: Pat Rutenberg
Province IV Rep: Mary Beth Welch

Church Periodical Club

Diocesan Director/ President Elect: Michelle Schombs 727-638-3560
**College and University Chaplaincies**

**University of South Florida Chaplaincy**
**St. Anselm’s Episcopal Chapel Center**
12849 USF Sycamore Dr. Tampa, FL 33620 ..........USF Office: 813-988-1185
..........................................................................................Web: usfchapelcenter.org

**Chaplain**: The Rev. Adrienne R. Hymes .........................Cell: 813-418-1281
..........................................................................................Email: ahymes@episcopalswfl.org

**State College of Florida Chaplaincy**
**Episcopal Campus Ministry – SCF**
5840 26th St. W., Bradenton, FL 34207 .................SCF Office: 941-752-5446
Web: www.scf.edu/CampusLife/CampusMinistry.asp

**Chaplain**: The Rev. Michael P. Todd .........................Cell: 928-388-9676
..........................................................................................E-mail: mtodd@chsosprey.com

**DaySpring Episcopal Conference Center**
Street:  8411 25th Street East ............................................Phone: 941-776-1018
Parrish, FL 34219 ..........................................................Toll Free: 888-314-5744
Web: www.dayspringfla.org ................................................Fax: 941-776-2678

Mrs. Carla Odell, Executive Director ....E-mail: execdirector@dayspringfla.org
..........................................................................................E-mail: adieterle@episcopalswfl.org

**The Dominican Development Group**
**Executive Director**: Bill Kunkle ...............................Cell: 813-310-0267
**Postal**: PO Box 272261, Tampa, FL 33688-2261 ..........Phone: 813-400-2722
**Office**: C/O St. Mark’s Episcopal Church....................Fax: 813-963-5082
13312 Cain Road, Tampa, FL 33625-4004
..........................................................................................Email: bkunkle@dominicandevelopmentgroup.org

**Retirement Housing**

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

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

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

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

Bradenton - Saint Stephen’s Episcopal School
(Prekindergarten - Grade 12)
315 41st St. W. Phone: 941-746-2121
Bradenton, FL 34209 Fax 941-746-5699
Web: saintstephens.org
Head of School: Dr. Janet S. Pullen Email: jpullen@saintstephens.org
Chaplain: The Rev. Richard J. Clark, Jr. Email: rclark@saintstephens.org

Clearwater
Ascension Day School
(Prekindergarten - Ages 2 - 4)
701 Orange Ave. Phone: 727-447-3469
Clearwater, FL 33756 Fax: 727-446-5170
Web: www.churchofascension.org
Director: Ms. Pam Rilling Email: pamr@churchofascension.org
Chaplain: The Rev. John D. Hiers, Jr. Email: johnh@churchofascension.org

Saint Paul’s School
(Prekindergarten - Grade 8) Phone: 727-536-2756
1600 St. Paul’s Dr., Fax 727-531-2276
Clearwater, FL 33764 Web: clearwatersindependentschool.org
Head of School: Samantha L. Campbell Email: scampbell@spsclearwater.org
Chaplain: The Rev. John D. Hiers, Jr. Email: johnh@churchofascension.org

Ft. Myers - Lamb of God Pre-School
(Preschool Ages 2-5) Phone: 239-267-2694
19691 Cypress View Dr. Fax: 239-267-3043
Ft Myers, FL 33967 Web: www.lambofgodchurch.net/ preschool-at-the-lamb.html
Director: Mrs. Gaye Williams Email: preschool@lambofgodchurch.net
Co-Director: Ms. Stacey Killough

Marco Island - St. Mark’s Preschool
(Preschool - Ages 4 & up) Phone: 239-394-7242
1101 N. Collier Fax: 239-394-7227
Marco Island, FL 34145 Web: www.stmarkschoolmarco.org
Director: Peggy Totten Email: school@stmarksmarco.org

Punta Gorda
Good Shepherd Preschool
(Preschool - Ages Toddler - 4) Phone: 941-639-5454
401 W. Henry St. Fax: 941-639-0387
Punta Gorda, FL 33950 Web:https://goodshepherdpuntagorda.dioswfl.org
Preschool Director: Angela Benevides
Chaplain: The Rev. Roy W. Tuff Email: churchofthegoodshepherdpg@gmail.com
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<th>Location</th>
<th>School Name</th>
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<th>Fax</th>
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<td>Sarasota</td>
<td>St. Wilfred Pre-School</td>
<td>3773 Wilkinson Rd.</td>
<td>941-923-3088</td>
<td>941-921-5044</td>
<td><a href="mailto:stwilfredpreschool@gmail.com">stwilfredpreschool@gmail.com</a></td>
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<td>St. Pete Beach</td>
<td>St. Alban’s Day School</td>
<td>8410 Boca Ciego Dr.,</td>
<td>727-363-1533</td>
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<td>727-525-1419</td>
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<td></td>
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<td>1200 Snell Isle Blvd. NE</td>
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<td>Berkeley Preparatory School</td>
<td>4811 Kelly Rd.</td>
<td>813-885-1673</td>
<td>813-886-6933</td>
<td><a href="mailto:seivojoe@berkeleyprep.org">seivojoe@berkeleyprep.org</a></td>
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<td><a href="mailto:e-mail@berkeleyprep.org">e-mail@berkeleyprep.org</a></td>
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<td>St. John’s Episcopal Parish Day School</td>
<td>813-849-5200</td>
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<td></td>
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<td>906 S. Orleans Ave.</td>
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<td><a href="mailto:jreho@stjohnseagles.org">jreho@stjohnseagles.org</a></td>
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<td>St. Mary’s Episcopal Day School</td>
<td>813-258-5508</td>
<td>813-258-5603</td>
<td><a href="mailto:steve.salvo@smeds.org">steve.salvo@smeds.org</a></td>
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<tr>
<td></td>
<td></td>
<td>2101 South Hubert Ave.</td>
<td></td>
<td></td>
<td>e-mail:<a href="mailto:eric.kahl@stmarkstampa.com">eric.kahl@stmarkstampa.com</a></td>
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<td>Chaplain: The Rev. Eric Kahl</td>
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<tr>
<td>Venice</td>
<td>St. Mark’s Preschool</td>
<td>508 Riviera St.</td>
<td>941-484-8707</td>
<td>941-488-4130</td>
<td><a href="mailto:barbara@stmarksvenice.com">barbara@stmarksvenice.com</a></td>
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<td></td>
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<td>Venice, FL 34285</td>
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<td></td>
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<td>Director: Ms. Barbara Levesque</td>
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<td>Chaplain: The Rev. James H. Puryear</td>
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## Congregations Listed by City

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<td>Zephyrhills, St. Elizabeth</td>
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Congregations Listed By Deanery

CLEARWATER
Clearwater, Ascension
* Clearwater, Good Samaritan
Clearwater, Holy Trinity
Clearwater, St. John
Dunedin, Good Shepherd
Hudson, St. Martin
Indian Rocks Beach, Calvary
*Largo, Resurrection
New Port Richey, St. Stephen
Palm Harbor, St. Alfred
Safety Harbor, Holy Spirit
Spring Hill, St. Andrew
Tarpon Springs, All Saints

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

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

ST. PETERSBURG
Pinellas Park, St. Giles
Seminole, St. Anne of Grace
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

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

TAMPA
Brooksville, St. John
Dade City, St. Mary
Plant City, St. Peter
Sun City Center, St. John the Divine
Tampa, Grace Church
Tampa, St. Andrew
**Tampa, St. Anselm USF
*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

* 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: To be determined (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: To be determined (Venice)

Deanery Deans
(One-year term. No more than three consecutive terms.)
Clearwater: The Very Rev. Sylvia B. Robbins-Penniman 727-733-4125
Manasota: The Very Rev. Carla B. McCook 941-525-3932
Naples: The Very Rev. Eric Cooter 239-591-4550
St. Petersburg: The Very Rev. Ryan R. Whitley 727-896-9641
Tampa: The Very Rev. Bryan D. O’Carroll 813-689-3130
Venice: The Very Rev. Cesar Olivero 941-627-4000

Clearwater
Dean: The Very Rev. Sylvia B. Robbins-Penniman 727-733-4125
Email: beckyrp@gmail.com
Vice Chancellor: Position Vacant
Representatives: Mr. James Rissler 931-273-9209
ECW Deanery Director: Donna Davis 727-251-1993
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: Resurrection ............................................................. 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
Spring Hill: St. Andrew ....................................................... 352-683-2010
Tarpon Springs: All Saints ................................................... 727-937-3881
### Ft. Myers

**Dean:** The Very Rev. A. Charles Cannon, III  
Phone: 239-936-1000  
E-mail: frcharles@sainthilarys.org

<table>
<thead>
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<tbody>
<tr>
<td>Vice Chancellor:</td>
<td>Mr. Robert P. Henderson, Esq.</td>
<td>239-939-2880</td>
</tr>
<tr>
<td>Representatives:</td>
<td>Ms. Josephine “Jo” Lane</td>
<td>239-433-7778</td>
</tr>
<tr>
<td>ECW Deanery Director:</td>
<td>Jean McDonald</td>
<td>239-368-3072</td>
</tr>
<tr>
<td>Altar Guild Deanery Dir.:</td>
<td>Elizabeth Madys</td>
<td>239-433-0156</td>
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**Congregations:**

**Cape Coral, Epiphany:** 239-574-3200

**Ft. Myers:**
- Iona-Hope: 239-454-4778
- Lamb of God: 239-267-3525
- St. Hilary: 239-936-1000
- St. Luke: 239-334-2479

**Ft. Myers Beach, St. Raphael:** 239-463-6057

**LaBelle, Good Shepherd:** 863-675-0385

**Lehigh Acres, St. Anselm:** 239-369-1916

**North Ft. 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. Carla B. McCook  
Phone: 941-525-3932  
E-mail: stmargaretrector@gmail.com

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Phone</th>
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<tbody>
<tr>
<td>Vice Chancellor:</td>
<td>Mr. Alan H. Prather, Esq.</td>
<td>941-209-9054</td>
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<tr>
<td>Diocesan Council:</td>
<td>The Rev. Matthew T. Grunfeld</td>
<td>941-725-0891</td>
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<tr>
<td>Representatives:</td>
<td>Mrs. Jody Maxwell</td>
<td>941-812-3640</td>
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<tr>
<td>ECW Deanery Director:</td>
<td>Jeanne Colwell</td>
<td>941-322-1227</td>
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<td>Altar Guild Deanery Dir.:</td>
<td>Position Vacant</td>
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**Congregations:**

**Arcadia, St. Edmund, The Martyr:** 863-494-0485

**Bradenton:**
- Christ Church: 941-747-3709
- St. George: 941-755-3606

**St. Mary Magdalene:** 941-751-5048

**Holmes Beach, Annunciation:** 941-778-1638

**Longboat Key, All Angels by the Sea:** 941-383-8161

**Osprey, Holy Spirit:** 941-966-1924

**Palmetto, St. Mary:** 941-722-5292

**Sarasota:**
- Nativity: 941-355-3262
- Redeemer: 941-955-4263
- St. Boniface: 941-349-5616
- St. Margaret of Scotland: 941-925-2525
- St. Wilfred: 941-924-7436
Naples

Dean: The Very Rev. Eric S. Cooter
Phone: 239-591-4550
Email: fr-eric@stmonicasnaples.org

Vice Chancellor: Mr. Michael A. Durant, Esq. 239-821-6884
Diocesan Council The Rev. Jessica Harris Babcock 239-238-0302
Representatives: Suzanne Bodley 239-947-0840
ECW Deanery Director: Lana J. Fitzgerald 239-281-4963
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......................................................................................... 239-591-4350
   St. Paul.............................................................................................. 239-643-0197
   Trinity-by-the-Cove......................................................................... 239-262-6581

St. Petersburg

Dean: The Very Rev. Ryan R. Whitley
Phone: 727-685-9224
Email: frryanw@stthomasstpete.org

Vice Chancellor: Mr. J.S. Lucas Fleming, Esq.
Diocesan Council The Rev. Sonia Sullivan Clifton 407-697-2854
Representatives: Mr. Russel Ball 727-528-9563
ECW Deanery Directors: Barbara Counts 727-864-6796
   Cheryl Johnson-Tindall 727-866-2221
Altar Guild Deanery Dir.: Position Vacant

Congregations:
Pinellas Park, St. Giles ................................................................. 727-544-6856
Seminole: St. Anne of Grace ............................................................ 727-392-4483
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. Bryan D. O’Carroll
Phone: 941-232-6266
Email: revboc@gmail.com

Vice Chancellor: Mr. Gregory A. Hearing, Esq. 813-273-0050
Diocesan Council
Representatives: Dr. Henry E. Wiley, III 813-253-3906
ECW Deanery Director: Georgette Johnson 813-380-3390
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. Cesar Olivero
Phone: 941-627-4000
Email: fr.cesar@stjamespcfl.org

Vice Chancellor: Mrs. Susan S. Park, Esq. 941-716-3095
Diocesan Council
Representatives: Ms. Donna Francisco 408-981-3579
ECW Deanery Directors:
Ann Beers 941-743-3148
Loretta Dunn 941-286-8518
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
2020 Parish & Mission Listings
With Staff/Vestry &
2019 Parish Parochial Data

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

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

Priest in Charge:  The Rev. David J. Marshall
Assisting:  The Rev. Frederick E. Emrich, III
Assisting:  The Rev. Margaret A. Gat
Music Director:  Dale Hooey
Administrator:  Missy G. Bridges

Leadership

Senior Warden:  Robert A. Erker............................................(847) 337-3910  
602 Buttonwood Dr., Longboat Key, FL 34228

Junior Warden:  Ed Ortiz...................................................... (941) 383-8161  
5450 Eagles Point Circle, Unit 105, Sarasota, FL 34231

Treasurer:  Sandy Wood.......................................................(443) 786-0411  
3040 Grand Bay Blvd., Unit 276, Longboat Key, FL 34228
<table>
<thead>
<tr>
<th><strong>All Angels by the Sea, Longboat Key</strong></th>
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<tbody>
<tr>
<td><strong>Parochial Report Data (2018)</strong></td>
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<tr>
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<td>Communicants in Good Standing</td>
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<td>Confirmations</td>
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Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5) $7,750

Unrestricted Bequests used for Operations (Line 6) $0

**Normal Operating Income (Subtotal A)** $359,828

Assistance From The Diocese (Line 7) $0

**Total Operating Revenues (Subtotal B)** $359,828

Capital Funds (Line 8) $0

Additions To Endowment (Line 9) $10,000

Contributions for Outreach & Mission Programs (Line 10) $0

**Funds for Transmittal To Other Organizations (Line 11)** $145,690

**Subtotal Non-Operating Revenues (Subtotal C)** $24,569

**Total Revenues (Total D)** $384,397

Apportionment Paid To Diocese (Line 12) $35,677

Outreach from Operating Budget (Line 13) $5,000

**All Other Operating Expenses (Line 14)** $318,381

**Subtotal Operating Expenses (Subtotal E)** $359,058

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)** $42,148

**Subtotal Non-Operating Expenses (Subtotal F)** $42,148

**Total Expenses (Total G)** $401,206

**Total Cash in Checking/Savings** (Line 19) $304,978

**Total Investments at Market Value** (Line 20) $854,872
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: allsaints.dioswfl.org  

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

Staff  
Rector: The Rev. Janet A. Tunnell  
Deacon/Bookkeeper: The Rev. Robert P. Kinney  
Music Director: Nicholas A. Herrin  
Secretary: Grace M. Smith  

Leadership  
Senior Warden: Mike Chapman..........................(727) 415-3181  
1637 Kismet Ct., Tarpon Springs, FL 34689  
Junior Warden: Charles Short ..............................(305) 389-5349  
300 S. Florida Ave. #3001, Tarpon Springs, FL 34689  
Treasurer: Barbara Rulison ...............................(727) 389-4634  
10675 Lakeview Dr., New Port Richey, Fl 34654
## All Saints Episcopal Church, Tarpon Springs
### Parochial Report Data (2018)

<table>
<thead>
<tr>
<th>Category</th>
<th>Value</th>
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<td>Total Dollar Amount Pledged</td>
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<td>Assistance From The Diocese (Line 7)</td>
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<td>Total Operating Revenues (Subtotal B)</td>
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<td>Additions To Endowment (Line 9)</td>
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<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<tr>
<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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<td>Subtotal Non-Operating Revenues (Subtotal C)</td>
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<td>All Other Operating Expenses (Line 14)</td>
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<td>Subtotal Operating Expenses (Subtotal E)</td>
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<td>Capital Improvement Expenditures (Line 15)</td>
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<td>Expenses for Congregation’s Outreach and Mission (Line 16)</td>
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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: allsoulese@aol.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. Christian D.S. Maxfield
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: Jim E. Johnson .......................................(239) 850-9269
950 Moody Road, Unit #119, North Ft. Myers, FL 33903

Co-Junior Wardens: David Scarborough .................................(402) 709-5823
2648 N.W. 26th Ave., Cape Coral, FL 33993

Treasurer: Barbara Kelly ..................................................(239) 464-5629
5341 S.W. 9th Pl., Cape Coral, FL 33914
## All Souls Episcopal Church, North Fort Myers
### Parochial Report Data (2018)

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<td>Confirmations</td>
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<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5)</td>
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<td>Capital Improvement Expenditures (Line 15)</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>$191,803</td>
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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: calvaryirb.org

Sunday Services: 8:00 & 10:00 a.m. (Summer) 9:00 a.m.
Office Hours: Mon., Tues. & Thurs. 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, Jr.
Deacon: The Rev. Melissa M. Sands
Music Director: Matthew E. Burke
Youth Leader: Lynne W. Roberts
Bookkeeper: Nancy Titus
Parish Secretary: Lia King

Leadership
Senior Warden: Lisa Kingston.................................(727) 218-8206
14740 Bay Dr., Largo, FL 33774

Junior Warden: Robert (Bob) Lima.............................(727) 641-8911
960 Starkey Rd., Unit 1103, Largo, FL 33771

Fin. Committee:
Chair
Jane Small.......................................................(727) 595-8474
544 20th Ave., Indian Rocks Beach, FL 33785

32 DIOCESAN CHURCH DIRECTORY
Calvary Episcopal Church, Indian Rocks Beach
Parochial Report Data (2018)

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
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<td>Average Sunday Attendance</td>
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<td>Confirmations</td>
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<tr>
<td>Received</td>
<td>5</td>
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<td>Contributions for Outreach &amp; Mission Programs</td>
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<td>All Other Operating Expenses</td>
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Christ Episcopal Church
(Parish - Manasota Deanery)
4030 Manatee Ave. W
Bradenton, FL 34205-1717
Phone: (941) 747-3709 Fax: (941) 746-8131
Email: cec@christchurchswfl.org
Web: christchurchswfla.org

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

Staff

Priest in Charge: The Rev. Dr. Robert O. Baker
Deacon: The Rev. Gretchen M. Platt
Organist/Choirmaster: Dr. Richard P. Benedum
Ass. Organist/Choirmaster: William L. Holt
Bell Choir Director: Cecilia McEnaney
Christian Education Dir: Pat Fraser
Nursery Director: Karen F. Bottoms
Communications Director: Patricia Handy
Bookkeeper/Finance: Sandra Figueroa
Parish Registrar/Finance: Dina Breneman
Parish Life Coordinator: Debra K. Holt
Administrato: Kim Kalaman

Leadership

Senior Warden: Michael E. Bowen ..................... (941) 779-5953
7202 18th Ave. N.W., Bradenton, FL 34209

Junior Warden: Janet Welch .............................. (941) 713-9148
105 25th St. N.W., Bradenton, FL 34209

Treasurer: Lee Hooie ................................. (941) 720-5133
5216 39th Ave. W., Bradenton, FL 34209
### Christ Episcopal Church, Bradenton
#### Parochial Report Data (2018)

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<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<td>Funds Sent to Other Organization (Line 18)</td>
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Church of the 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: 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
Rector:       The Rev. Matthew T. Grunfeld
Assisting:    The Rev. Dr. John T. Franklin
Assisting:    The Rev. Bruce L. Genge
Deacon:       The Rev. Bruce N. Gillies
Deacon:       The Rev. Kathlyn C. Gilpin
Choir Director:  Francesca Veglia
Music Director:  Thomas (Thom) Tenny
Finance Officer:  Sandra Figueroa
Administrator:  Cindy Curley

Leadership
Senior Warden:  Ann Lewis..............................................(941) 761-0209
5308 52nd Ave. W., Bradenton, FL 34210
Junior Warden:  Robert McKenzie....................................(813) 672-0767
6316 27th St. E., Ellenton, FL 34222
Treasurer:        Don Lind ..................................................(941) 778-7531
1203 Spoonbill Landing Cir., Bradenton, FL 34209
## Episcopal Church of Annunciation, Holmes Beach
### Parochial Report Data (2018)

<table>
<thead>
<tr>
<th>Description</th>
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<tbody>
<tr>
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<td>Communicants in Good Standing</td>
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<td>Average Sunday Attendance</td>
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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>Other Operating Income, Unrestricted/Restricted Gifts for Operations, 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>Total Investments at Market Value (Line 20)</td>
<td>$898,330</td>
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**Diocesan Church Directory**

37
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: 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

Interim Rector:  The Rev Leo L. Crawford
Assistant:  The Rev. Dr. Doris Buchanan Johnson
Assisting Priest:  The Rev. Dr. Randall K. Hehr
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
Deacon:  The Rev. Sandra S.C. Jamieson
Organist/Choir Dir.:  Dr. Matthew J. Estes
Christian Formation:  Alyce Goldsmith
Youth Minister:  Susan E. Katte
Day School Director:  Pamela Rilling
Social Media Director:  Seth Hunnicutt
Financial Secretary:  Marcia Nauman
Parish Secretary:  Margaret W. Talbot

Leadership

Senior Warden:  James McArthur .......................(727) 588-2542
                 504 Park Ave., Belleair, FL 33756
Junior Warden:  Kyle Jones ..............................(727) 418-8409
                 315 Sunny Ln., Belleair, FL 33756
Treasurer:  Jeffrey Jennings .........................(727) 460-0196
            150 Belleview Blvd. Apt. 605, Beeleair, FL 33756
Episcopal Church of Ascension, Clearwater
Parochial Report Data (2018)

Active Baptized Members 890
Communicants in Good Standing 748
Average Sunday Attendance 320
Baptisms 16
Confirmations 0
Received 0

Number of Signed Pledge Cards 202
Total Dollar Amount Pledged $850,292

Plate, Pledge and Regular Support (Line 3) $1,116,606
Available for Operations From Investments (Line 4) $78,938

Other Operating Income, Unrestricted/Restricted Gifts for Operations,
Contributions from Congregation’s Organizations (Line 5) $18,979

Unrestricted Bequests used for Operations (Line 6) $0
Normal Operating Income (Subtotal A) $1,214,523
Assistance From The Diocese (Line 7) $0
Total Operating Revenues (Subtotal B) $1,214,523

Capital Funds (Line 8) $71,930
Additions To Endowment (Line 9) $165,000
Contributions for Outreach & Mission Programs (Line 10) $185,323
Funds for Transmittal To Other Organizations (Line 11) $107,376
Subtotal Non-Operating Revenues (Subtotal C) $529,629
Total Revenues (Total D) $1,744,152

Apportionment Paid To Diocese (Line 12) $144,744
Outreach from Operating Budget (Line 13) $31,221
All Other Operating Expenses (Line 14) $1,038,558
Subtotal Operating Expenses (Subtotal E) $1,214,523

Capital Improvement Expenditures (Line 15) $194,659
Expenses for Congregation’s Outreach and Mission (Line 16) $75,425
Contribution to Episcopal Seminaries (Line 17) $0
Funds Sent to Other Organization (Line 18) $113,732
Subtotal Non-Operating Expenses (Subtotal F) $383,816
Total Expenses (Total G) $1,598,339

Total Cash in Checking/Savings (Line 19) $465,677
Total Investments at Market Value (Line 20) $3,235,365
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: epiphanycapecoral@gmail.com
Web: 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
**Deacon:** The Rev. Aubrey E. Cort
**Deacon:** The Rev. Priscilla G. Gray
**Deacon:** The Rev. Susan E. Henderson
**Music Director:** William L. Elliott
**Bookkeeper:** William Marino
**Parish Administrator:** Rosemary K. Campbell

**Leadership**

**Senior Warden:** Robert A. Kuyoth .........................(239) 471-7806
5136 York Court, Cape Coral, FL 33904

**Junior Warden:** Derry Dunsmore .............................(973) 271-7597
2302 N.W. 25th Lane, Cape Coral, FL 33993

**Treasurer:** Roger Stead ....................................(239) 560-2444
9304 Independence Way, Ft. Myers, FL 33913
## Church of the Epiphany, Cape Coral
### Parochial Report Data (2018)

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| Number of Signed Pledge Cards                      | 72      |
| Total Dollar Amount Pledged                        | $123,814|

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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: 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. Dee A. DeMontmollin
Music Director: Carol Alexander
Bookkeeper: Alexandria Lindsay
Office Manager: Janet M. Sessions

Leadership
Senior Warden: Mary Grace Duffy .................. (781) 962-3040
2980 Farnham Way, Clearwater, FL 33761
Junior Warden: Lucille Casey ........................ (727) 726-5279
3235 San Mateo St., Clearwater, FL 33759
Treasurer: Diane Sharp ............................ (727) 644-7424
2743 Country Woods Ln., Palm Harbor, FL 34683
Episcopal Church of Good Samaritan, Clearwater
Parochial Report Data (2018)

Active Baptized Members 98
Communicants in Good Standing 95
Average Sunday Attendance 61
Baptisms 0
Confirmations 0
Received 0

Number of Signed Pledge Cards 48
Total Dollar Amount Pledged $99,712

Plate, Pledge and Regular Support (Line 3) $117,960
Available for Operations From Investments (Line 4) $22,358

Other Operating Income, Unrestricted/Restricted Gifts for Operations,
Contributions from Congregation’s Organizations (Line 5) $20,129

Unrestricted Requesets used for Operations (Line 6) $0
Normal Operating Income (Subtotal A) $160,447
Assistance From The Diocese (Line 7) $0
Total Operating Revenues (Subtotal B) $160,447

Capital Funds (Line 8) $0
Additions To Endowment (Line 9) $0
Contributions for Outreach & Mission Programs (Line 10) $2,145
Funds for Transmittal To Other Organizations (Line 11) $8,236
Subtotal Non-Operating Revenues (Subtotal C) $10,381
Total Revenues (Total D) $170,828

Apportionment Paid To Diocese (Line 12) $16,807
Outreach from Operating Budget (Line 13) $0
All Other Operating Expenses (Line 14) $147,467
Subtotal Operating Expenses (Subtotal E) $164,274

Capital Improvement Expenditures (Line 15) $0
Expenses for Congregation’s Outreach and Mission (Line 16) $6,174
Contribution to Episcopal Seminaries (Line 17) $0
Funds Sent to Other Organization (Line 18) $9,683
Subtotal Non-Operating Expenses (Subtotal F) $15,857
Total Expenses (Total G) $180,131

Total Cash in Checking/Savings (Line 19) $88,980
Total Investments at Market Value (Line 20) $605,796
Church of the Good Shepherd
(Parish - Clearwater Deanery)

639 Edgewater Dr.
Dunedin, FL 34698-6916
Phone: (727) 733-4125    Fax: (727) 733-6384
Email: Dawn@cogsdunedin.com
Web: cogsdunedin.com

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

Staff
Rector:  The Very Rev. Sylvia B. Robbins-Penniman
(Dean, Clearwater Deanery)
Assisting:  The Rev. E. Ann Chaplin
Deacon:  The Rev. Cynthia A. Roehl
Music Director/Organist:  Robert L. Moncrief
Youth Leader:  Carey L. Cherivtch
Bookkeeper:  Marcia Nauman
Admin. Assistant:  Dawn M. Gordon

Leadership
Senior Warden:  Philip Beauchamp ..................... (727) 420-3889
706 Osceola Rd., Belleair, FL 33756-1025
Junior Warden:  Dan Depies ................................. (727) 946-4809
2375 Indian Trail E., Palm Harbor, FL 34683-2804
Treasurer:  Joseph Nixon ................................. (917) 304-8459
2700 Bayshore Blvd. Apt. #556, Dunedin, FL 34698
Church of the Good Shepherd, Dunedin
Parochial Report Data (2018)

Active Baptized Members 233
Communicants in Good Standing 198
Average Sunday Attendance 183
Baptisms 6
Confirmations 5
Received 3

Number of Signed Pledge Cards 82
Total Dollar Amount Pledged $155,316

Plate, Pledge and Regular Support (Line 3) $247,960
Available for Operations From Investments (Line 4) $60,000

Other Operating Income, Unrestricted/Restricted Gifts for Operations,
Contributions from Congregation’s Organizations (Line 5) $62,654

Unrestricted Bequests used for Operations (Line 6) $0
Normal Operating Income (Subtotal A) $370,614
Assistance From The Diocese (Line 7) $0
Total Operating Revenues (Subtotal B) $370,614

Capital Funds (Line 8) $311,205
Additions To Endowment (Line 9) $10,000
Contributions for Outreach & Mission Programs (Line 10) $78,526
Funds for Transmittal To Other Organizations (Line 11) $12,373
Subtotal Non-Operating Revenues (Subtotal C) $412,104
Total Revenues (Total D) $782,718

Apportionment Paid To Diocese (Line 12) $38,655
Outreach from Operating Budget (Line 13) $387
All Other Operating Expenses (Line 14) $352,748
Subtotal Operating Expenses (Subtotal E) $391,790

Capital Improvement Expenditures (Line 15) $289,528
Expenses for Congregation’s Outreach and Mission (Line 16) $78,526
Contribution to Episcopal Seminaries (Line 17) $0
Funds Sent to Other Organization (Line 18) $12,373
Subtotal Non-Operating Expenses (Subtotal F) $380,427
Total Expenses (Total G) $772,217

Total Cash in Checking/Savings (Line 19) $181,994
Total Investments at Market Value (Line 20) $1476,505
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
Interim Priest: The Rev. Edward F.P. Gibbons  
Deacon: The Rev. William K. Gilmore

Leadership
Senior Warden: N. Phillip Redmond ......................... (304) 894-2224  
409 Maple Dr. SW, LaBelle, FL 33935

Junior Warden: Garreth Morrill ................................. (863) 342-8415  
455 Trader Rd., LaBelle, FL 33935

Treasurer: John T. Hollingsworth ......................... (863) 517-0357  
1070 Villa Dr., Apt. D102, LaBelle, FL 33935-6812
## Church of the Good Shepherd, Labelle
### Parochial Report Data (2018)

<table>
<thead>
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<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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<td><strong>Total Revenues (Total D)</strong></td>
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**Note:** The data reflects the financial information for the Church of the Good Shepherd in 2018.
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: 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 Rev. Roy W. Tuff
Assisting: The Rev. Dr. Stanley L. Dull
Assisting: The Rev. Patricia A. Powers
Assisting: The Rev. Karen R. Binding
Pianist & Choir Dir: Judy Gerlach
Financial Admin: Diana L. Gabel
Admin. Assistant: Corie MacLean

Leadership
Senior Warden: James (Jim) George.......................... (941) 575-6546
5251 Blackjack Cr., Punta Gorda, FL 33982
Junior Warden: William (Bill) Shepherd...................... (941) 286-3306
9979 Bishop Creek Way, Punta Gorda, FL 33950
Treasurer: Randy Arsenault .................................(248) 225-4603
26164 Waterfowl Lane, Punta Gorda, FL 33950
Church of the Good Shepherd, Punta Gorda  
Parochial Report Data (2018)

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<td>Average Sunday Attendance</td>
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<td>Confirmations</td>
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<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<tr>
<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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<td>Contribution to Episcopal Seminaries (Line 17)</td>
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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: Office@goodshepherdvenicefl.org
Web: 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. Joseph D. Hudson
Assisting:     The Rev. Robert W. Miller
Deacon:        The Rev. Michael S. Kitt
Choirmaster/Organist: Charles “Chuck” Bradley
Bookkeeper:    BetteAnn Janes
Office Administrator: Lynn E. Tabor

Leadership
Senior Warden: Robert (Bob) Sawyer ...................... (413) 244-4341
                          20850 Gran Lago Dr., Venice, FL 34293

Junior Warden: Bob Clark .................................... (317) 294-0080
                          11058 Barnsley Dr., Venice, FL 34293

Treasurer:     David Beall................................. (941) 488-7312
                          250 Santa Maria St., Unit 321, Venice, FL 34285
**Church of the Good Shepherd, Venice**  
**Parochial Report Data (2018)**

<table>
<thead>
<tr>
<th>Description</th>
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<tr>
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<td>Communicants in Good Standing</td>
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<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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Church of the Holy Spirit
(Parish - Manasota Deanery)

129 S. Tamiami Trail
Osprey, FL 34229-9211
Phone: (941) 966-1924     Fax: (941) 966-3410
Email: admin@chsosprey.com
Web: 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
Music Director: Ulette Song
Parish Secretary: Carolyn J. MacMillan

Leadership
Senior Warden: Phil Allen..............................(413) 770-7002
              4371 Shappell St., Port Charlotte, FL 33948
Junior Warden: Michael Siciliano ....................(413) 519-8777
              201 Cavallini Dr., Nokomis, FL 34275
Treasurer: Karen O. Dolan ....................... (941) 539-6500
           4939 Nutmeg Ave., Sarasota, FL 34231
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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: 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
Administrator: Renee J. Liles

Leadership
Senior Warden: Stephanie Perry ......................... (727) 421-7469
2889 E. Bancroft Cir. Unit B, Palm Harbor, FL 34683

Junior Warden: Albert Ryenaert......................... (727) 726-2132
819 Duval Ct., Safety Harbor, FL 34695

Treasurer: James H. Brooks ......................... (727) 724-8983
107 Marshall St., Safety Harbor, FL 34695
Church of the Holy Spirit, Safety Harbor  
Parochial Report Data (2018)

<table>
<thead>
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<td>183</td>
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<td>Confirmations</td>
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<tr>
<td>Received</td>
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<table>
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<th>Value</th>
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<td>Available for Operations From Investments (Line 4)</td>
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Other Operating Income, Unrestricted/Restricted Gifts for Operations,  
Contributions from Congregation’s Organizations (Line 5)  
$40,737

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<td>Normal Operating Income (Subtotal A)</td>
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<td>Total Operating Revenues (Subtotal B)</td>
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<table>
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<td>Capital Funds (Line 8)</td>
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<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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<td>All Other Operating Expenses (Line 14)</td>
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Church of the Nativity
(Parish - Manasota Deanery)

5900 N. Lockwood Ridge Rd.
Sarasota, FL 34243-2523
Phone: (941) 355-3262    Fax: (941) 358-8930
Email: krojas.churchofnativity@gmail.com
Web: churchofthenativity.com

Sunday Services: 8:00 & 10:15 a.m.
Office Hours: Mon.-Thurs. 9:00 a.m. – 4:00 p.m., Fri. 9:00 a.m.- 1:00 p.m.

Staff
Rector: The Rev. Charles H. Mann
Deacon: The Rev. Rosalind K. Hall
Deacon: The Rev. Joanne C. Hedin
Music Director: Martha Lopez
Finance Administrator: Karla Rojas
Parish Secretary: Gloria Kloss

Leadership
Senior Warden: Paul Radick..........................(941) 266-7310
             8215 62nd Court E. #1801, Sarasota, FL 34243
Junior Warden: Doug Ivey..............................(269) 317-8771
              2971 Bay Oaks Dr., Sarasota, FL 34234
Treasurer: Linda Papke..............................(352) 422-1890
           1489 Blue Horizon Cir., Bradenton, FL 34208
## Church of the Nativity, Sarasota
### Parochial Report Data (2018)

<table>
<thead>
<tr>
<th>Category</th>
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<tr>
<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5)</td>
<td>$6,857</td>
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<td>Unrestricted Bequests used for Operations (Line 6)</td>
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<tr>
<td><strong>Normal Operating Income (Subtotal A)</strong></td>
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<td>Assistance From The Diocese (Line 7)</td>
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<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<td><strong>Subtotal Non-Operating Revenues (Subtotal C)</strong></td>
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<td><strong>Total Revenues (Total D)</strong></td>
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<td>Apportionment Paid To Diocese (Line 12)</td>
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<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<td>Funds Sent to Other Organization (Line 18)</td>
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<td>Total Investments at Market Value (Line 20)</td>
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**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: 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:** Position Vacant  
- **Snr. Assistant:** The Rev. Charleston D. Wilson  
- **Assistant:** The Rev. Christian M. Wood  
- **Assistant:** The Rev. Mario W. Castro  
- **Assistant:** The Rev. Richard B. Lampert  
- **Vocational Deacon:** The Rev. Gary E. Cartwright  
- **Clergy in Residence:**  
  - The Rev. C. Read Heydt  
  - The Rev. Clayton L. Knapp  
  - The Rev. Ralph W. Strohm  
  - The Rev. Everett P. Walk

- **Music Director:** Dr. Ann Stephenson-Moe  
- **Associate Choirmaster:** Daniel Cartlidge  
- **Assistant Organist:** Samuel Nelson  
- **Children's Education Dir.:** Jacki Farrell Boedecker  
- **Youth Minister:** A. Christoph Stephenson-Moe  
- **Parish Nurse:** Elaine M. Hedrick  
- **Business Manager:** John H. Walsworth  
- **Bookkeeper:** Alan Rohn  
- **Assistant Bookkeeper:** Carol W. Trudeau  
- **Publications:** Gussie Haeffner  
- **Parish Registrar:** Angela Ward Saoud  
- **Administrator/Secretary:** Valerie A. Dorr  
- **Receptionist:** Suzanne M. Terres

---

**Leadership**

- **Senior Warden:** Janet Trefry ......................... (941) 809-3711  
  2434 Carlisle Pl., Sarasota, FL 34231

- **Junior Warden:** E. Douglas Spangler .................. (941) 776-2516  
  2428 Wilderness Blvd. W., Parrish, FL 34219

- **Treasurer:** Dora Thomas ......................... (941) 350-6172  
  3518 Tangier Ter., Sarasota, FL 34239-5821.
**Church of the Redeemer, Sarasota**

**Parochial Report Data (2018)**

<table>
<thead>
<tr>
<th>Category</th>
<th>Data</th>
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<tbody>
<tr>
<td>Active Baptized Members</td>
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<td>Communicants in Good Standing</td>
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<table>
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<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations</td>
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<td>Contributions for Outreach &amp; Mission Programs</td>
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<td>Funds for Transmittal To Other Organizations</td>
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<td>Outreach from Operating Budget</td>
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<td>All Other Operating Expenses</td>
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<td>Capital Improvement Expenditures</td>
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<tr>
<td>Expenses for Congregation’s Outreach and Mission</td>
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<td>Contribution to Episcopal Seminaries</td>
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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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<td><strong>Total Expenses (Total G)</strong></td>
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Grace Episcopal Church
(Parish - Tampa Deanery)

15102 Amberly Dr.
Tampa, FL 33647-1618
Phone: (813) 971-8484  Fax: (813) 979-1946
Email: graceepiscopaloffice@gmail.com
Web: gracechurchtampapalms.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: Arthur T. Hinson, III
Dir. Christian Education: Leanne G. Vaughan
Administrator: Lisa L. Ross-Johns

Leadership

Senior Warden: Petrina Nicholls.........................(813) 362-3484
31307 Chatterly Dr., Wesley Chapel, FL 33543

Junior Warden: Michael Hanyes.........................(813) 205-1842
2728 Sora Blvd., Tampa, FL 33544

Treasurer: Michael Doherty.........................(813) 690-3858
17730 Mornighhigh Dr., Lutz, FL 33549
Grace Episcopal Church, Tampa
Parochial Report Data (2018)

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<td>All Other Operating Expenses</td>
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<tr>
<td>Total Investments at Market Value</td>
<td>$1,469,653</td>
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Holy Innocents’ Episcopal Church  
(Parish - Tampa Deanery)  

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

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

Staff  

Rector: The Very Rev. Bryan D. O’Carroll 
Rector Emeritus: The Rev. Stephen L. Rudacille 
(Dean of the Tampa Deanery)  
Deacon: The Rev. Denise C. Healy  
Deacon: The Rev. Arthur L. Hollows  
Deacon: The Rev. Gary E. Cartwright  
Music Director: Matthew Swickey  
Handbell Choir Director: Rona Matheny  
Nursery Director: Linda Tomlinson  
Nursery Assistant: Diane Tomlinson  
Youth & Family Minister: Morgan Brownlee  
Financial Administrator: Betty Shaw  
Parish Administrator: Susan Scott  
Receptionist: Michelle Ayres  

Leadership  

Senior Warden: Jeff Engerski.........................(941) 518-9841  
11317 Tralee Dr., Riverview, FL 33569-6450  

Junior Warden: Tom McBride.........................(813) 643-7875  
5801 Bent Grass Dr., Valrico, FL 33596-9245  

Treasurer: Ron Carr.................................(813) 267-2303  
4006 Eagles Nest Dr., Valrico, FL 33596-7206
## Church of the Holy Innocents, Valrico
### Parochial Report Data (2018)

<table>
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<td>Baptisms</td>
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<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations,</td>
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<td>Unrestricted Requests used for Operations (Line 6)</td>
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<td><strong>Normal Operating Income (Subtotal A)</strong></td>
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<tr>
<td>Assistance From The Diocese (Line 7)</td>
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<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
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<td>Capital Funds (Line 8)</td>
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<td>Additions To Endowment (Line 9)</td>
<td>$109,570</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>
<td>$32,371</td>
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<td><strong>Subtotal Non-Operating Revenues (Subtotal C)</strong></td>
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<td><strong>Total Revenues (Total D)</strong></td>
<td>$639,993</td>
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<td>Apportionment Paid To Diocese (Line 12)</td>
<td>$48,879</td>
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<td>Outreach from Operating Budget (Line 13)</td>
<td>$3,680</td>
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<td>$412,615</td>
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<td><strong>Subtotal Operating Expenses (Subtotal E)</strong></td>
<td>$465,174</td>
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<tr>
<td>Capital Improvement Expenditures (Line 15)</td>
<td>$46,975</td>
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<tr>
<td>Expenses for Congregation’s Outreach and Mission (Line 16)</td>
<td>$19,878</td>
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<tr>
<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>
<td>$3,2371</td>
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<tr>
<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
<td>$99,224</td>
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<tr>
<td><strong>Total Expenses (Total G)</strong></td>
<td>$564,398</td>
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<tr>
<td>Total Cash in Checking/Savings (Line 19)</td>
<td>$422,420</td>
</tr>
<tr>
<td>Total Investments at Market Value (Line 20)</td>
<td>$159,471</td>
</tr>
</tbody>
</table>
Holy Trinity Episcopal Church  
(Parish - Clearwater Deanery)

3240 N. McMullen Booth Rd.  
Clearwater, FL 33761-2009  
Phone: (727) 796-5514       Fax: (727) 791-8781  
Email: church@holytrinityclw.org  
Web: holytrinityclw.org

______________________________

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

Staff

Rector: The Rev. Daniel J. Lemley  
Music Director: Nicholas A. Herrin  
Director Youth/Children: Laura Lynn Carpenter  
Thrift Store Manager: Diane Densmore/Edie Mann  
Administrator: Grace M. Smith

Leadership

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

Junior Warden: Cristina Cruz LeFebvre ............... (727) 365-5630  
2072 Sunset Point Rd. #124, Clearwater, FL 33765

Treasurer: Mariellen Bauer............................... (727) 475-5593  
2843 Landover Dr., Clearwater, FL 33761
### Holy Trinity Episcopal Church, Clearwater
**Parochial Report Data (2018)**

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
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</thead>
<tbody>
<tr>
<td>Active Baptized Members</td>
<td>214</td>
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<tr>
<td>Communicants in Good Standing</td>
<td>149</td>
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<tr>
<td>Average Sunday Attendance</td>
<td>108</td>
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<tr>
<td>Baptisms</td>
<td>2</td>
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<tr>
<td>Confirmations</td>
<td>0</td>
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<tr>
<td>Received</td>
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<table>
<thead>
<tr>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>Number of Signed Pledge Cards</td>
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<tr>
<td>Total Dollar Amount Pledged</td>
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<table>
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<tr>
<td>Plate, Pledge and Regular Support (Line 3)</td>
<td>$251,761</td>
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<td>Available for Operations From Investments (Line 4)</td>
<td>$0</td>
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Other Operating Income, Unrestricted/Restricted Gifts for Operations,
Contributions from Congregation’s Organizations (Line 5)

<table>
<thead>
<tr>
<th>Description</th>
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<tbody>
<tr>
<td>Unrestricted Bequests used for Operations (Line 6)</td>
<td>$372</td>
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<tr>
<td><strong>Normal Operating Income</strong> (Subtotal A)</td>
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<tr>
<td>Assistance From The Diocese (Line 7)</td>
<td>$2,753</td>
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<td><strong>Total Operating Revenues</strong> (Subtotal B)</td>
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<table>
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<tbody>
<tr>
<td>Capital Funds (Line 8)</td>
<td>$3,340</td>
</tr>
<tr>
<td>Additions To Endowment (Line 9)</td>
<td>$0</td>
</tr>
<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
<td>$7,218</td>
</tr>
<tr>
<td>Funds for Transmittal To Other Organizations (Line 11)</td>
<td>$13,476</td>
</tr>
<tr>
<td><strong>Subtotal Non-Operating Revenues</strong> (Subtotal C)</td>
<td>$24,034</td>
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<td><strong>Total Revenues</strong> (Total D)</td>
<td>$414,263</td>
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<table>
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<th>Description</th>
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<tbody>
<tr>
<td>Apportionment Paid To Diocese (Line 12)</td>
<td>$56,320</td>
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<td>Outreach from Operating Budget (Line 13)</td>
<td>$0</td>
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<tr>
<td>All Other Operating Expenses (Line 14)</td>
<td>$382,514</td>
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<td><strong>Subtotal Operating Expenses</strong> (Subtotal E)</td>
<td>$438,834</td>
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<table>
<thead>
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<th>Description</th>
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<tr>
<td>Capital Improvement Expenditures (Line 15)</td>
<td>$16,703</td>
</tr>
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<td>Expenses for Congregation’s Outreach and Mission (Line 16)</td>
<td>$3,131</td>
</tr>
<tr>
<td>Contribution to Episcopal Seminaries (Line 17)</td>
<td>$0</td>
</tr>
<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
<td>$16,712</td>
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<tr>
<td><strong>Subtotal Non-Operating Expenses</strong> (Subtotal F)</td>
<td>$36,546</td>
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<td><strong>Total Expenses</strong> (Total G)</td>
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<tr>
<td>Total Cash in Checking/Savings (Line 19)</td>
<td>$44,757</td>
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<td>Total Investments at Market Value (Line 20)</td>
<td>$621</td>
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**Diocesan Church Directory**

65
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: ionahope.org  

Sunday Services: 8:00 & 9:30 a.m.  
Office Hours: Tues. – 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. John K. Swift  
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: Cynthia (Cyndi) Farmer  

Leadership  
Senior Warden: Joseph Mulino........................................(239) 771-8960  
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) 482-5018  
16620 Cypress Villa Ln., Ft. Myers, FL 33908  

66  
DIOCESAN CHURCH DIRECTORY
## Iona Hope Episcopal Church, Fort Myers
### Parochial Report Data (2018)

<table>
<thead>
<tr>
<th>Description</th>
<th>Number</th>
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<tbody>
<tr>
<td>Active Baptized Members</td>
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<td>Communicants in Good Standing</td>
<td>161</td>
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<tr>
<td>Average Sunday Attendance</td>
<td>205</td>
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<td>Baptisms</td>
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<table>
<thead>
<tr>
<th>Description</th>
<th>Number</th>
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<tbody>
<tr>
<td>Number of Signed Pledge Cards</td>
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<tr>
<td>Total Dollar Amount Pledged</td>
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<table>
<thead>
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<tr>
<td>Plate, Pledge and Regular Support (Line 3)</td>
<td>$457,190</td>
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<td>Available for Operations From Investments (Line 4)</td>
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### Other Operating Income, Unrestricted/Restricted Gifts for Operations,
Contributions from Congregation’s Organizations (Line 5)

<table>
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<tr>
<th>Description</th>
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<tr>
<td>Unrestricted Requests used for Operations (Line 6)</td>
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### Normal Operating Income (Subtotal A)

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<td>Assault From The Diocese (Line 7)</td>
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### Total Operating Revenues (Subtotal B)

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### Capital Funds (Line 8)

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### Additions To Endowment (Line 9)

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

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

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

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### Total Revenues (Total D)

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### Apportionment Paid To Diocese (Line 12)

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<tr>
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### Outreach from Operating Budget (Line 13)

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### All Other Operating Expenses (Line 14)

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### Subtotal Operating Expenses (Subtotal E)

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### Capital Improvement Expenditures (Line 15)

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

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<td>$197,441</td>
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### Contribution to Episcopal Seminaries (Line 17)

<table>
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<th>Description</th>
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<tbody>
<tr>
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### Funds Sent to Other Organization (Line 18)

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<tr>
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<td>$8,542</td>
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### Subtotal Non-Operating Expenses (Subtotal F)

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<td>$441,392</td>
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### Total Expenses (Total G)

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

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

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<tr>
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<td>$225,889</td>
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</table>
Lamb of God 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: lambofgodchurch.net

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

Staff
Interim Pastor: The Rev. Carol S. Gates  
Music Director: Caitlin O’Reilly  
Pianist: Jose Cordero  
Preschool Director: Natalie Cole  
Technical Advisor: William Monsees  
Technical Assistant: Devan Monsees  
Director of Operations: Wendy Smith  
Finance Assistant: Richard Passera  
Office Coordinator: Sandy Cecchini

Leadership
Senior Warden: Judith E. Frye ......................(608) 658-7250  
20746 Corkscrew Shores Blvd., Estero, FL 33928

Junior Warden: Harold Lee Dunn .....................(419) 377-5044  
21023 Torre Del Lago, Estero, FL 33928

Treasurer: Howard S. Clark .....................(419) 377-5044  
3001 Meandering Way #102, Fort Myers, FL 33905
## Lamb of God Episcopal Church, Fort Myers
### Parochial Report Data (2018)

<table>
<thead>
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<th>Category</th>
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<tr>
<td>Communicants in Good Standing</td>
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<td>Baptisms</td>
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<tr>
<td>Confirmations</td>
<td>0</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,</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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<tr>
<td><strong>Normal Operating Income</strong> (Subtotal A)</td>
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<tr>
<td>Assistance From The Diocese (Line 7)</td>
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<tr>
<td><strong>Total Operating Revenues</strong> (Subtotal B)</td>
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<td>Capital Funds (Line 8)</td>
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<tr>
<td>Additions To Endowment (Line 9)</td>
<td>$5,000</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</strong> (Subtotal C)</td>
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<tr>
<td><strong>Total Revenues</strong> (Total D)</td>
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<tr>
<td>Apportionment Paid To Diocese (Line 12)</td>
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<tr>
<td>Outreach from Operating Budget (Line 13)</td>
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<tr>
<td>All Other Operating Expenses (Line 14)</td>
<td>$210,353</td>
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<td><strong>Subtotal Operating Expenses</strong> (Subtotal E)</td>
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<tr>
<td>Capital Improvement Expenditures (Line 15)</td>
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<tr>
<td>Expenses for Congregation’s Outreach and Mission (Line 16)</td>
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<tr>
<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
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<td><strong>Subtotal Non-Operating Expenses</strong> (Subtotal F)</td>
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<tr>
<td>Total Cash in Checking/Savings (Line 19)</td>
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<tr>
<td>Total Investments at Market Value (Line 20)</td>
<td>$0</td>
</tr>
</tbody>
</table>
Resurrection 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: Admin@reslargo.org
Web: comebacktolife.aplos.org

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
Assisting: The Rev. Marcia A. Tremmel
Organist: Louise Kanaan
Bookkeeper: Miguel Bermudez

Leadership
Senior Warden: Marjorie P. Lewis (302) 569-0595
13250 Ridge Rd., Apt. 9-4, Largo, FL 33778

Junior Warden: Teresa Mae Bach (727) 403-6824
1018 Bay Breeze Terrace, Largo, FL 33770-4812

Treasurer: J. Travis Parker (727) 596-3723
10053 W. Bay St., Seminole, FL 33776-1538
### Resurrection Episcopal Church, Largo Parochial Report Data (2018)

- **Active Baptized Members**: 92
- **Communicants in Good Standing**: 92
- **Average Sunday Attendance**: 35
- **Baptisms**: 0
- **Confirmations Received**: 3
- **Number of Signed Pledge Cards**: 17
- **Total Dollar Amount Pledged**: $16,950
- **Plate, Pledge and Regular Support (Line 3)**: $25,522
- **Available for Operations From Investments (Line 4)**: $21,630
- **Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5)**: $74,268
- **Unrestricted Bequests used for Operations (Line 6)**: $0
- **Normal Operating Income (Subtotal A)**: $121,420
- **Assistance From The Diocese (Line 7)**: $1,000
- **Total Operating Revenues (Subtotal B)**: $122,420
- **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)**: $122,420
- **Apportionment Paid To Diocese (Line 12)**: $12,771
- **Outreach from Operating Budget (Line 13)**: $5,649
- **All Other Operating Expenses (Line 14)**: $110,435
- **Subtotal Operating Expenses (Subtotal E)**: $128,855
- **Capital Improvement Expenditures (Line 15)**: $0
- **Expenses for Congregation’s Outreach and Mission (Line 16)**: $0
- **Contribution to Episcopal Seminaries (Line 17)**: $0
- **Funds Sent to Other Organization (Line 18)**: $0
- **Subtotal Non-Operating Expenses (Subtotal F)**: $0
- **Total Expenses (Total G)**: $128,855
- **Total Cash in Checking/Savings (Line 19)**: $146
- **Total Investments at Market Value (Line 20)**: $659,658
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: stalbansbeach@gmail.com
Web: stalbanstpetebeach.org

Sunday Services: (Winter) 8:00 & 10:00 a.m.  (Summer) 10:00 a.m.
Office Hours: Mon. & Wed, 9:00 a.m. – 2:00 p.m.

Staff
Priest in Charge: The Rev. Georgene D. Conner
Assisting: The Rev. Muriel V. deBussy
Deacon: The Rev. Marcus J. Crim
Parish Musician: Jim Inmon
Bookkeeper: Nancy Titus
Office Admin: Aariel Lovely

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

Junior Warden: Joseph MacConnell ........................... (727) 424-9929
6357 Bahia Del Mar Blvd. #602, St. Petersburg, FL 33715

Treasurer: Barbara Hollar .................................... (727) 289-4692
2323 W. Vina del Mar, St. Pete Beach, FL 33706
### St Albans Episcopal Church, St Pete Beach
#### Parochial Report Data (2018)

<table>
<thead>
<tr>
<th>Category</th>
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<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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St. Alfred’s Episcopal Church  
(Parish - Clearwater Deanery)

1601 Curlew Rd.  
Palm Harbor, FL 34683-6515  
Phone: (727) 785-1601  
Fax: (727) 785-8992  
Email: stalfredpalmharbor@gmail.com  
Web: stalfredchurch.com

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

Staff

Rector: The Rev. Peter A. Lane  
Assisting: The Rev. Agostino C. Rivolta  
Organist/Music Dir.: Kevin V. Johnson  
Financial Administrator: Tina Rodriguez, CPA  
Admin Assistant: Linda Olsen  
Office Administrator: Barbara Kunkel  
Office Coordinator: Barbara Christian

Leadership

Senior. Warden: Scott Garrett ....................(813) 505-1010  
....................2164 Clover Hill Rd., Palm Harbor, FL 34683  
Junior Warden: Robin E. Tiner ..................(727) 542-2104  
..................3542 Tanglewood Trl., Palm Harbor, FL 34685  
Treasurer: Johanna Wescott .....................(303) 246-6472  
..................607 8th St. Palm Harbor, FL 34683
### St. Alfreds Episcopal Church, Palm Harbor
#### Parochial Report Data (2018)

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

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

Sunday Services: (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
Minister of Music: Christoffer Woodard
Business Administrator: Eva Janda
Secretary: Pamela Olivero

Leadership
Senior Warden: Kathy Silverberg................. (941) 380-2965
3589 Pennyroyal Rd., Port Charlotte FL 33953
Junior Warden: Don Smith .........................(941) 964-1718
4060 Loomis Ave., Boca Grande, FL 33921
Treasurer: Ginny Bell...............................(941) 964-2257
P.O. Box 272., Boca Grande, FL 33921
St Andrews Episcopal Church, Boca Grande
Parochial Report Data (2018)

Active Baptized Members 336
Communicants in Good Standing 48
Average Sunday Attendance 107
Baptisms 10
Confirmations 21
Received 0

Number of Signed Pledge Cards 127
Total Dollar Amount Pledged $314,452

Plate, Pledge and Regular Support (Line 3) $522,218
Available for Operations From Investments (Line 4) $699

Other Operating Income, Unrestricted/Restricted Gifts for Operations,
Contributions from Congregation’s Organizations (Line 5) $6,700

Unrestricted Request used for Operations (Line 6) $0
Normal Operating Income (Subtotal A) $529,617
Assistance From The Diocese (Line 7) $0
Total Operating Revenues (Subtotal B) $529,617

Capital Funds (Line 8) $0
Additions To Endowment (Line 9) $0
Contributions for Outreach & Mission Programs (Line 10) $21,728
Funds for Transmittal To Other Organizations (Line 11) $8,930
Subtotal Non-Operating Revenues (Subtotal C) $30,658
Total Revenues (Total D) $560,275

Apportionment Paid To Diocese (Line 12) $46,299
Outreach from Operating Budget (Line 13) $46,235
All Other Operating Expenses (Line 14) $414,802
Subtotal Operating Expenses (Subtotal E) $507,336

Capital Improvement Expenditures (Line 15) $0
Expenses for Congregation’s Outreach and Mission (Line 16) $2,960
Contribution to Episcopal Seminaries (Line 17) $0
Funds Sent to Other Organization (Line 18) $14,645
Subtotal Non-Operating Expenses (Subtotal F) $17,605
Total Expenses (Total G) $524,941

Total Cash in Checking/Savings (Line 19) $558,742
Total Investments at Market Value (Line 20) $1,564,603
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
Youth Minister: Olivia La Cava
Bookkeeper: Connie Mehr
Secretary: Lisa M. Emerson
Administrator: Debbie B. Smith

Leadership
Senior Warden: Michael (Mike) Ludwell.......... (352) 593-5067
368 Barrington Ct., Spring Hill, FL 34609

Junior Warden: Robert (Bob) E. Meissner ...... (352) 666-8566
10095 Jupiter Ln., Spring Hill, FL 34609

Treasurer: Connie Mehr ......................... (352) 593-4789
4591 Secretariat Run, Spring Hill, FL 34609
### St Andrews Episcopal Church, Spring Hill
#### Parochial Report Data (2018)

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

509 E. Twiggs St.
Tampa, FL 33602-3916
Phone: (813) 221-2035     Fax: (813) 224-0945
Email: secretary@saintandrewstampa.org
Web: 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, II
Organist/Choirmaster: Dr. Ryan Hebert
Handbells & Children’s Choir: Coleman Flentge
Children/Youth Director: Victor Van Pelt
Parish Administrator: Pamela Frost
Administrative Asst.: Lauri Harder

Leadership
Senior Warden: L. Gray Sanders.................................(813) 857-7931
39 Adalia Ave., Tampa, FL 33606

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

Treasurer: Piers Curry ............................................... (813) 516-6744
8901 Magnolia Chase Cir., Tampa, FL 33647
St Andrews Episcopal Church, Tampa
Parochial Report Data (2018)

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DIOCESAN CHURCH DIRECTORY 81
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: stanneofgrace.com  

Sunday Services: 8:30 & 10:30 a.m.  
Office Hours: Mon. – Thurs. 9:00 a.m. – 2:00 p.m./Closed Fridays  

Staff  

Vicar: The Rev. Robert B. Crow  
Deacon: The Rev. Pamela H.A. Milhan  
Assisting Priest: The Rev. Lynda S. Hergenrather  
Organist: Victoria Sardo  
Praise Band Leader: JR Rehm  
Youth Ministers: Ashley Rehm  
Bookkeeper: Lynn Moore  
Church Secretary: Gidget DiRienz  

Leadership  

Senior Warden: Elizabeth Walker ......................................(727) 430-6776  
399 150th Ave. Apt. A-107, Madeira Beach, FL 33708  

Junior Warden: Susan Southard .........................................(813) 205-1751  
425 150th Ave., Apt. 2204, Madeira Beach, FL 33708  

Treasurer: Bradley Borsuk ..............................................(727) 238-2102  
13045 Farmington Trl., Seminole, FL 33776
<table>
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<td>Total Operating Revenues (Subtotal B)</td>
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<td>Apportionment Paid To Diocese (Line 12)</td>
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<td>Outreach from Operating Budget (Line 13)</td>
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<td>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>Subtotal Non-Operating Expenses (Subtotal F)</td>
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**St Anne of Grace Church, Seminole**

**Parochial Report Data (2018)**

**Active Baptized Members**: 366
**Communicants in Good Standing**: 314
**Average Sunday Attendance**: 130
**Baptisms**: 10
**Confirmations**: 0
**Received**: 0

**Number of Signed Pledge Cards**: 77
**Total Dollar Amount Pledged**: $139,477

**Plate, Pledge and Regular Support (Line 3)**: $176,383
**Available for Operations From Investments (Line 4)**: $29,250

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

**Unrestricted Requests used for Operations (Line 6)**: $10,000

**Normal Operating Income (Subtotal A)**: $215,633
**Assistance From The Diocese (Line 7)**: $0

**Total Operating Revenues (Subtotal B)**: $215,633

**Capital Funds (Line 8)**: $0
**Additions To Endowment (Line 9)**: $31,890
**Contributions for Outreach & Mission Programs (Line 10)**: $6,766
**Funds for Transmittal To Other Organizations (Line 11)**: $0

**Subtotal Non-Operating Revenues (Subtotal C)**: $38,656

**Total Revenues (Total D)**: $254,289

**Apportionment Paid To Diocese (Line 12)**: $17,317
**Outreach from Operating Budget (Line 13)**: $4,866
**All Other Operating Expenses (Line 14)**: $195,403

**Subtotal Operating Expenses (Subtotal E)**: $217,586

**Capital Improvement Expenditures (Line 15)**: $9,042
**Expenses for Congregation’s Outreach and Mission (Line 16)**: $6,766
**Contribution to Episcopal Seminaries (Line 17)**: $0
**Funds Sent to Other Organization (Line 18)**: $0

**Subtotal Non-Operating Expenses (Subtotal F)**: $15,808

**Total Expenses (Total G)**: $233,394

**Total Cash in Checking/Savings (Line 19)**: $53,868
**Total Investments at Market Value (Line 20)**: $236,293
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: Barbara Joseph
Facilities Manager: Evan Blake
Bookkeeper/Admin: Narda Lee

Leadership
Senior Warden: David Lee ......................................(239) 834-2011  
212 Wellington Ave., Lehigh Acres, FL 33936

Junior Warden: Linden Betty.................................(973) 687-1202  
315 Malabar St. Lehigh Acres, FL 33936

Treasurer: John W. Neff .................................... (239) 368-1074  
1017 Clark Ave, Lehigh Acres, FL 33972
St Anselms Church, Lehigh Acres
Parochial Report Data (2018)

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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: staugustines.dioswfl.org

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

Staff
Priest-In-Charge: The Rev. Josie R. Rose
Music Director: Paul T. Brechue
Financial Admin: Elizabeth (Liz) M. Curry

Leadership
Senior Warden: James H. Corn ........................................(727) 643-4575
13972 Lake Point Dr., Clearwater, FL 33762

Junior Warden: Lewis Clowers ........................................(727) 278-8746
2690 Mikol Terrace S., St. Petersburg, FL 33712

Treasurer: Joie Cutliff......................................................(727) 415-7112
2220 19th Ave. S., St. Petersburg, FL 33712

86 DIOCESAN CHURCH DIRECTORY
### St Augustines Episcopal Church, Saint Petersburg
#### Parochial Report Data (2018)

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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
Assisting: The Rev. John Kivuva Mwiya
Assisting: The Rev. Alfred P. Montalto
Deacon: The Rev. Lucien A. Watkins
Organist/Choirmaster: Anita Bona
Thrift Store Manager: Barbara Watkins
Parish Administrator: Elizabeth (Liz) M. Curry

Leadership

Senior Warden: Joyce Rosner..........................(727) 510-2650
5505 Puerta del Sol Blvd. #127, St. Petersburg, FL 33715

Junior Warden: Jerry Knight..........................(727) 347-4066
742 79th Cir. S., St. Petersburg, FL 33707

Treasurer: Ronald Clayton..........................(727) 906-0641
1695 Pinellas Bayway S. #B4, Tierra Verde, FL 33714
St Bartholomews Episcopal Church, Saint Petersburg
Parochial Report Data (2018)

Active Baptized Members 101
Communicants in Good Standing 37
Average Sunday Attendance 38
Baptisms 0
 Confirmations 0
Received 0

Number of Signed Pledge Cards 27
Total Dollar Amount Pledged $91,835

Plate, Pledge and Regular Support (Line 3) $100,601
Available for Operations From Investments (Line 4) $57,189

Other Operating Income, Unrestricted/Restricted Gifts for Operations,
Contributions from Congregation’s Organizations (Line 5) $67,090

Unrestricted Bequests used for Operations (Line 6) $18,841
Normal Operating Income (Subtotal A) $243,721
Assistance From The Diocese (Line 7) $0
Total Operating Revenues (Subtotal B) $243,721

Capital Funds (Line 8) $0
Additions To Endowment (Line 9) $0
Contributions for Outreach & Mission Programs (Line 10) $66,159
Funds for Transmittal To Other Organizations (Line 11) $150
Subtotal Non-Operating Revenues (Subtotal C) $66,309
Total Revenues (Total D) $310,030

Apportionment Paid To Diocese (Line 12) $26,291
Outreach from Operating Budget (Line 13) $0
All Other Operating Expenses (Line 14) $257,762
Subtotal Operating Expenses (Subtotal E) $284,053

Capital Improvement Expenditures (Line 15) $0
Expenses for Congregation’s Outreach and Mission (Line 16) $23,071
Contribution to Episcopal Seminaries (Line 17) $0
Funds Sent to Other Organization (Line 18) $100
Subtotal Non-Operating Expenses (Subtotal F) $23,171
Total Expenses (Total G) $307,224

Total Cash in Checking/Savings (Line 19) $44,795
Total Investments at Market Value (Line 20) $538,032
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: stbedeepiscopalchurch.org

Sunday Services: 9:00 & 10:00 a.m.
Office Hours: Wed. 6:30 - 8:00 p.m. & Thurs. 8:30 a.m. – 1:00 p.m.

Staff
Priest in Charge: The Rev. Canon Paige A. Hanks
Music Director: Jon D. Peterson
Web Designer: Lana Callahan

Leadership
Senior Warden: George Morgan ............................... (214) 704-9430
7400 10th St. N., St. Petersburg, FL 33702

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

Treasurer: Paul J. Sprague ............................... (727) 307-0485
3535 Woodridge Pl., Palm Harbor, FL 34684
### St Bede Episcopal Church, St. Petersburg
#### Parochial Report Data (2018)

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<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations,</td>
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St. Boniface Episcopal Church
(Parish - Manasota Deanery)

5615 Midnight Pass Rd. (Siesta Key)
Sarasota, FL 34242-1720
Phone: (941) 349-5616    Fax: (941) 349-0519
Email: office@bonifacechurch.org
Web: 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
Associate Rector: The Rev. Jonathan W. Evans
Deacon: The Rev. Elisa M. Hansen
Adjunct Clergy: The Rev. Edward M. Copland
            The Rev. Charles E. Kibbling
            The Rev. Richard J. Mahaffy, II
            The Rev. Ernest G. Matijasic
            The Rev. Ralph G. McGimpsey
            The Rev. J. Michael Povey
            The Rev. Michael F. Piovane
            The Rev. J. Robert Thacker, II
            The Rev. Karen (Kai) G. Walters

Music Director: James W. Guyer
Music Section Leader: David R. Kesler
Music Section Leader: Rebecca L. Stracener
Youth Choir Assistant: Jennifer M. Weinstein
Member Engagement: Betsie M. Danner
Building & Grounds: Richard L. Walker
Business Manager: Cindy M. Hannon
Admin. Assistant: Lisa M. Wolf

Leadership
Senior Warden: Suzanne B. Gregory ..........................(941) 954-1297
              4034 Creen Pointe Ct., Sarasota, FL 34233-4051
Junior Warden: Rooney Mereness ..............................(941) 346-1844
              1280 Dolphin Bay Way #404, Sarasota, FL 34242
Treasurer: Philip C. Baker .................................(214) 549-7200
            1990 Main St. PH9, Sarasota, FL 34236
**St Boniface Church, Sarasota Parochial Report Data (2018)**

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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: admin@stcathtt.org
Web: stcathtt.org

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

Staff
Interim Rector: The Rev. Allen W. Farabee
Choir Director: Linda Ruescher
Youth Leader: Rachel Rubottom
Finance Administrator: Brenda Menendez
Administrator: Diana Grupposo

Leadership
Senior Warden: Manon Alewynse...................... (716) 400-7593
301 West Hanlon St., Tampa, FL 33604

Junior Warden: Richard (Rick) Schultz............. (813) 598-3289
14307 Capitol Dr., Tampa, FL 33513

Treasurer: Terry Bechtel................................. (813) 973-1879
5608 Cannonade Dr., Wesley Chapel, FL 33544
### St Catherine of Alexandria Episcopal Church, Temple Terrace
#### Parochial Report Data (2018)

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St. Chad’s Episcopal Church
(Mission - Tampa Deanery)

5609 N Albany Ave.
Tampa, FL 33603-1005
Phone: (813) 872-7545    Fax: same as phone
Email: office@stchadstampa.org
Web: stchadstampa.org

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

Staff

Priest: The Rev. Richard G. Fellows
Admin. Secretary: Catherine T. Boskey-Keebler

Leadership

Senior Warden: Annette Wilson (813) 727-0758
5404 Mountain Farm Ct., Tampa, FL 33624

Junior Warden: Ishmael (Mike) Rivera (813) 394-0965
2211 S. Valrico Rd., Valrico, FL 33596

Treasurer: Dixie White (813) 294-0688
1708 W. Rio Vista, Tampa, FL 33603
### St Chads Episcopal Church, Tampa
#### Parochial Report Data (2018)

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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: 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: John L. Sligh  
Organist: Joshua Cessna  
Administrator: Margeaux G. Royals-Frey

Leadership
Senior Warden: Jan (Holli) Green............................ (479) 601-4849  
15107 Morning Dr., Lutz, FL 33559

Junior Warden: Judith (Judy) Sanchez..........................(813) 727-6480  
1953 Brainerd Ct., Lutz, FL 33549

Treasurer: Peter R. Mack.................................(813) 690-5833  
1208 E. Kennedy Blvd., #1211, Tampa, FL 33602-1983
St. Clements Episcopal Church, Tampa
Parochial Report Data (2018)

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

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

---

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

Staff

Priest in Charge: The Rev. Vickie L. McDonald
Assisting: The Rev. Vincent F. Scotto
Deacon: The Rev. Micki-Ann Thomas
Music Director: Janine Bowes
Administrator: Karen Totten

Leadership

Senior Warden: Stanley Hathon ......................... (941) 474-0629
682 Barnacle Ct., Englewood, FL 34223

Junior Warden: Lavenia Carter...............................(863) 990-4897
3288 Ulman Ave., North Port, FL 34268

Treasurer: Kenneth Deiss.................................(941) 475-6327
13477 Abercrombie Dr., Englewood, FL 34223
St Davids Episcopal Church, Englewood
Parochial Report Data (2018)

Active Baptized Members 178
Communicants in Good Standing 175
Average Sunday Attendance 119
Baptisms 1
Confirmations 0
Received 0

Number of Signed Pledge Cards 103
Total Dollar Amount Pledged $138,966

Plate, Pledge and Regular Support (Line 3) $174,448
Available for Operations From Investments (Line 4) $4,893

Other Operating Income, Unrestricted/Restricted Gifts for Operations,
Contributions from Congregation’s Organizations (Line 5) $5,6947

Unrestricted Bequests used for Operations (Line 6) $0
Normal Operating Income (Subtotal A) $236,288
Assistance From The Diocese (Line 7) $5,000
Total Operating Revenues (Subtotal B) $241,288

Capital Funds (Line 8) $43,390
Additions To Endowment (Line 9) $0
Contributions for Outreach & Mission Programs (Line 10) $46,360
Funds for Transmittal To Other Organizations (Line 11) $0
Subtotal Non-Operating Revenues (Subtotal C) $89,750
Total Revenues (Total D) $331,038

Apportionment Paid To Diocese (Line 12) $33,245
Outreach from Operating Budget (Line 13) $0
All Other Operating Expenses (Line 14) $184,839
Subtotal Operating Expenses (Subtotal E) $218,084

Capital Improvement Expenditures (Line 15) $17,443
Expenses for Congregation’s Outreach and Mission (Line 16) $23,425
Contribution to Episcopal Seminaries (Line 17) $0
Funds Sent to Other Organization (Line 18) $2,900
Subtotal Non-Operating Expenses (Subtotal F) $43,768
Total Expenses (Total G) $261,852

Total Cash in Checking/Savings (Line 19) $177,603
Total Investments at Market Value (Line 20) $737,588

DIOCESAN CHURCH DIRECTORY 101
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: 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
Hispanic Ministry: The Rev. Mario W. Castro
Deacon: The Rev. Robert J. Vaughn
Music Director: Yvette Dumaine
Church Administrator: Patricia Moore

Leadership
Senior Warden: Robert Harrington .........................(863) 558-3459
2692 N.E. Hwy 70, #788, Arcadia, FL 34266

Junior Warden: Patricia DiCioccio .........................(863) 494-4279
2692 NE Hwy. 70, #505, Arcadia, FL 34266

Treasurer: Patricia A. Moore .........................(941) 740-5817
821 W. Imogene St., Arcadia, FL 34266
St Edmund’s, the Martyr Church, Arcadia
Parochial Report Data (2018)

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

5855 16th St.
Zephyrhills, FL 33542-3761
Phone: (813) 782-1202        Fax: (813) 779-1034
Email: St.e.zhills@gmail.com
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 J. Henley, Jr.
Deacon: The Rev. Hugh E. Wilkes
Music Director: Maryhelen Claque
Musician: Connie MacKay
Bookkeeper: Brenda Menendez
Fin. Administrator: Max Glaser
Church Admin: Gladys Zayas

Leadership
Senior Warden: Colleen Terrell........................................(352) 587-1375
4837 Timber Way, Zephyrhills, FL 33542
Junior Warden: John Brody..............................................(863) 899-0870
6091 Beechwood Dr., Ridgewood Manor, FL 33523-9402
Treasurer: Greg Allen .................................................(813) 994-0907
3954 Langdrum Dr., Wesley Chapel, FL 33543
### St Elizabeths Episcopal Church, Zephyrhills
Parochial Report Data (2018)

<table>
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<td>Unrestricted Requests used for Operations (Line 6)</td>
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<tr>
<td><strong>Normal Operating Income (Subtotal A)</strong></td>
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<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
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<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
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<td>Total Investments at Market Value (Line 20)</td>
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**Diocesan Church Directory**

105
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: 12:30 p.m.
Office Hours: By Appointment

Staff
Vicar: The Rev. Dr. Livan M. Echazabal

Leadership
Senior Warden: Miriam Rivero.................................(813) 766-5593
8413 Armenia Ave., Apt. 1016, Tampa, FL 33604
Junior Warden: Position Vacant
Treasurer: Dominick Maldonado...........................(813) 279-0478
5820 N. Church Ave. #221, Tampa, FL 33614
### St Francis Episcopal Church, Tampa
Parochial Report Data (2018)

<table>
<thead>
<tr>
<th>Category</th>
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<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5)</td>
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<td>Unrestricted Bequests used for Operations (Line 6)</td>
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<td>Additions To Endowment (Line 9)</td>
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<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<tr>
<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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<td>Contribution to Episcopal Seminaries (Line 17)</td>
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St. George’s Episcopal Church
(Parish - Manasota Deanery)

912 63rd. Ave. West
Bradenton, FL 34207-4849
Phone: (941) 755-3606    Fax: (941) 758-5798
Email: saint.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. Lennel V. Anderson, III
Deacon: The Rev. Micheal J. Sircy
Music Director: Charles F. Stannard
Administrator: Donna S. Skalecki

Leadership
Senior Warden: Paul Logan ...........................................(941) 758-3360
3207 34th Ave. Dr. W., Bradenton, FL 34205-2816

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

Treasurer: Margaret Smelser.................................(941) 745-8401
1307 Bottlebrush Dr., Bradenton, FL 34208
### St Georges Episcopal Church, Bradenton
#### Parochial Report Data (2018)

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

8271 52nd St. North
Pinellas Park, FL 33781-1518
Phone: (727) 544-6856    Fax: (727) 545-1599
Email: 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: Position Vacant
Administrator: Elizabeth (Liz) M. Curry

Leadership

Senior Warden: Cynthia Bilheimer ......................(610) 739-9199
4121 67th Ave. N., Pinellas Park, FL 33781

Junior Warden: Susie Baars ..............................(727) 515-6724
9369 83rd St. N., Largo, FL 33777

Treasurer: Jacqueline Grzegorczyk ..............(727) 573-4693
3980 108th Ave, N., Clearwater, FL 33762
# St Giles Episcopal Church, Pinellas Park  
## Parochial Report Data (2018)

<table>
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<th>Category</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>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>Total Investments at Market Value (Line 20)</td>
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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: sainthilarys.org

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

Staff

Rector: The Very Rev. A. Charles Cannon, III
(Dean of the Ft. Myers Deanery)
Assistant: The Rev. Edward F.P. Gibbons
Deacon: The Rev. Cynthia H. Montooth
Deacon: The Rev. Anne H. Carlton-Jones
Choir Director: Lester Erich, Jr.
Organist: Alena Michel
Saturday Musician: Abigail Allison
Financial Admin: Maria Hayes
Parish Secretary: Christine Bielski

Leadership

Senior Warden: Margaret Ehle ................................. (817) 999-6600
14250 Royal Harbour Ct. #513, Fort Myers, FL 33908

Junior Warden: Ruth Walters ................................. (239) 482-2724
16432 Edgemont Dr., Ft. Myers, FL 33908

Treasurer: Margaret Lane ................................. (859) 200-2070
13501 Stratford Pl. Cir. #104, Ft. Myers, FL 33919
### St Hilarys Episcopal Church, Fort Myers
**Parochial Report Data (2018)**

- **Active Baptized Members**: 431
- **Communicants in Good Standing**: 431
- **Average Sunday Attendance**: 174
- **Baptisms**: 6
- **Confirmations**: 3
- **Received**: 2

<table>
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<th>Amount</th>
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<td>Apportionment Paid To Diocese (Line 12)</td>
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<td>Contribution to Episcopal Seminaries (Line 17)</td>
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**DIOCESAN CHURCH DIRECTORY**

113
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: stjamespcfl.org

---

Sunday Services: 8:00 & 10:30 a.m. (Jul. - Aug.) 9:30 a.m.
Office Hours: Mon. – Thurs. 9:00 a.m.-4:00 p.m. Closed Fri - Sat.

Staff

Rector: The Very Rev. Cesar Olivero
(Dean of the Venice Deanery)
Assisting: The Rev. Arthur R. Lee, III
Music Director: Dolores F. Ifill
Bookkeeper: William A. Setchel, Jr.
Administrator: Grace Saunders

Leadership

Senior Warden: Claude Ford .................................................(202) 669-5885
21241 Winside Ave., Port Charlotte, FL 33952

Junior Warden: Michael Pierce .................................(941) 779-7130
21113 Edgewater Dr., Port Charlotte, FL 33952

Treasurer: Alma Frances Harris .................(941) 766-9353
25305 Cayce Ct., Punta Gorda, FL 33983
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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: sjhoptpa.org@gmail.com  
Web: 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
Priest in Charge: The Rev. Dr. Stephen G. Clifton  
Deacon: The Rev. Dr. Lynn D. Grinnell  
Music Director: Julius James  
Organist/Choir Dir.: Becky Fisher  
Youth Leader: Deirdre Joseph  
Financial Admin: Tina Rodriguez  
Administrator: Sharon R. Teets

Leadership
Senior Warden: Leila Mizer ...........................................(813) 220-2412  
..........................................................5208 Bellefield Dr., Tampa, FL 33624

Junior Warden: Karla Edwards..............................................(813) 744-6786  
..........................................................20644 Longleaf Pine Ave., Tampa, FL 33647

Treasurer: Ellenor Moncrief.................................................(813) 486-1807  
..........................................................2924 Spring Hammock Dr., Tampa, FL 33566
### St James House of Prayer, Tampa Parochial Report Data (2018)

<table>
<thead>
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<th>Description</th>
<th>Amount</th>
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<td>Total Operating Revenues (Subtotal B)</td>
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<td>Additions To Endowment (Line 9)</td>
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<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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St. John the Divine Episcopal Church
(Parish - Tampa Deanery)

1015 E. Del Webb Blvd.
Sun City Center, FL 33573-6673
Phone: Phone: 813-633-3970
Email: sjd-office@stjohndivine.com
Web: 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
Assistant: The Rev. David F. Wyly, Jr.
Assistant: The Rev. Leewin G. Miller
Assistant: The Rev. David F. Wyly, Jr.
Assisting: The Rev. Harry W. Benter
Music Director: Joan E. Frankel
Praise Leader: Scott Gardner
Media Specialist: Tristan M. Warner
Fin. Administrator: Connie I. Minnoe
Admin. Assistant: Candy L. Allman

Leadership

Senior Warden: Donald (Don) Fisher ..................... (727) 560-8876
1408 Ingram Dr., Sun City Center, FL 33573

Junior Warden: James (Greg) Diehl ......................... (315) 567-1836
1710 Danbury Dr., Sun City Center, FL 33573

Treasurer: Susan Arp ...................................... (813) 833-6925
15921 Golden Lakes Dr., Wimauma, FL 33598
### St John the Divine Episcopal Church, Sun City Center
#### Parochial Report Data (2018)

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<th>Category</th>
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#### Normal Operating Income (Subtotal A)

- Assistance From The Diocese (Line 7) $2,260
- **Total Operating Revenues (Subtotal B)** $473,333

#### Capital Funds (Line 8)

- $658,777

#### Additions To Endowment (Line 9)

- $277,731

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

- $24,707

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

- $13,463

**Subtotal Non-Operating Revenues (Subtotal C)** $974,678

#### Total Revenues (Total D)

- $1,448,011

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

- $45,012

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

- $1,782

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

- $540,356

**Subtotal Operating Expenses (Subtotal E)** $587,150

#### Capital Improvement Expenditures (Line 15)

- $393,396

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

- $24,785

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

- $0

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

- $11,767

**Subtotal Non-Operating Expenses (Subtotal F)** $429,948

#### Total Expenses (Total G)

- $1,017,098

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

- $699,930

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

- $407,252
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: office@stjohnsbrooksville.com  
Web: stjohnsbrooksville.org

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

Staff
Priest in Charge: The Rev. Kenneth W. Taber, II  
Administrator: Rebecca A. Curnutte

Leadership
Senior Warden: Marian Vignali ............................... (813) 245-0095  
415 Moline St. Brooksville, FL 34601

Junior Warden: Sybil Patterson ............................... (813) 625-6975  
16478 Brittle Rd., Brooksville, FL 34601

Treasurer: Ray Jolicoeur ...................................... (813) 545-9160  
8031 Spanish Oak Dr., Brooksville, FL 34613
### St John Episcopal Church, Brooksville
#### Parochial Report Data (2018)

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

1676 S. Belcher Rd.
Clearwater, FL 33764-6517
Phone: (727) 531-6020    Fax: (727) 535-6020
Email: jandavis.stjohns@gmail.com
Web: 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
Music Director: James May
Administrator: Janice Davis

Leadership
Senior Warden: Robert Courdway .............................(734) 223-2931
1100 Belcher Rd. S., Lott 222, Largo, FL 33771

Junior Warden: Jacqueline Smith .................................(216) 337-7615
601 Starkey Rd., Lot 68, Largo, FL 33771

Treasurer: Jessica Griffin .................................(727) 688-8324
8630 117th St., Seminole, FL 33772
<table>
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<td>Funds Sent to Other Organization (Line 18)</td>
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St. John’s Episcopal Church  
(Parish - Naples Deanery)

500 Park Shore Dr.  
Naples, FL 34103-3537  
Phone: (239) 261-2355  Fax: (239) 261-2591  
Email: parishsecretary@stjohnsnaples.com  
Web: 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  
Assisting: The Rev. Ernest E. Hunt, III  
Pastoral Caregiver: Becky Jarrell  
Music Director: Glenn D. Saffran  
Youth Program Dir.: Dayna Sottosanti  
Accountant: Randy Stewart  
Parish Secretary: Ann M. Witter

Leadership

Senior Warden: Jack Wert ........................................ (239) 254-1361  
13405 Monticello Blvd., Naples, FL 34109

Junior Warden: James Etz ........................................ (239) 598-9183  
4896 Lasqueti Way, Naples, FL 34119

Treasurer: Robert C. Matthews, Jr. .................. (239) 260-1293  
528 Tierra Mar Lane E., Naples, FL 34108
### St John Episcopal Church, Naples

Parochial Report Data (2018)

<table>
<thead>
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<th>Category</th>
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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>Unrestricted Requests used for Operations (Line 6)</td>
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<td><strong>Normal Operating Income (Subtotal A)</strong></td>
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**Diocesan Church Directory**

**Page 125**
**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: stjohnspineislandfl@gmail.com  
Web: stjohnspineisland.com/

---

**Sunday Service:** 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

**Staff**

- **Vicar:** The Rev. Ryan A. Wright  
- **Assisting:** The Rev. Patricia A. Powers  
- **Deacon:** The Rev. Aubrey E. Cort  
- **Deacon:** The Rev. Susan E. Henderson  
- **Music Director:** Marcia Sawdy  
- **Church Admin:** Bill Marino

**Leadership**

- **Senior Warden:** Judith A. Wenzel ..................................... (239) 823-3682  
  3962 Cherry Ln. St. James City, FL 33956

- **Junior Warden:** Suzanne Johnson .....................................(239) 283-4578  
  7955 Breakwater Ct., Bokeelia, FL 33922

- **Treasurer:** Position Vacant
St Johns Episcopal Church, St James City
Parochial Report Data (2018)

<table>
<thead>
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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: stjohnstampa.org

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

Staff
Rector: The Rev. Charles E. Connelly
Assistant/Chaplain: The Rev. Michael D. Cannon
Curate/Chaplain: The Rev. Dr. James H. Reho
Assisting: The Rev. Donald P. Goodheart
Deacon: The Ven. Dr. Kathleen M. Moore
Director of Communications: Lee M. Lowry
Organist: Simon J. Morley
Children/Youth & Family Dir.: Ayana S. Grady
Financial Admin: Deborah B. Huelsman
Parish Administrator: John Edgar
Admin Assist.: Janis L. Elliott

Leadership
Senior Warden: Gregory Hearing .......................................................... (813) 928-1334
3310 W. Knights Ave., Tampa, FL 33611

Junior Warden: Dennis Carr ............................................................. (813) 503-4666
3116 W. Lawn Ave., Tampa, FL 33611

Treasurer: Douglas Arthur................................................................. (813) 598-4447
3013 W. Chapin Ave., Tampa, FL 33611
St Johns Episcopal Church, Tampa  
Parochial Report Data (2018)

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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: 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

Leadership
Senior Warden: Michael Basista ...................................... (239) 334-2479
               5701 Montilla Dr., Ft. Myers, FL 33901

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

Treasurer: Richard Helms ........................................ (239) 334-2479
           2104 First St. #2003, Ft. Myers, FL 33901
### St Lukes Episcopal Church, Fort Myers
#### Parochial Report Data (2018)

- **Active Baptized Members**: 754
- **Communicants in Good Standing**: 752
- **Average Sunday Attendance**: 123
- **Baptisms**: 0
- **Confirmations**: 0
- **Received**: 0

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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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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: stmargaretsarasota.org

---

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

**Staff**

**Rector:** The Very Rev. Carla B. McCook  
(Dean - Manasota Deanery)

**Deacon:** The Rev. Lisa M. Parker

**Music Director:** Melinda Crane

**Bookkeeper:** Sandra Figueroa

**Leadership**

**Senior Warden:** Marla Ryder..............................(207) 653-1532 2104 Hopkins Dr. West, Bradenton, FL 34207

**Junior Warden:** Douglas Smith ..............................(941) 539-9715 1533 Douglas Dr., Sarasota, FL 34238

**Treasurer:** Lewis Davis.................................(412) 951-7335 13118 Belknap Pl., Bradenton, FL 34211
## St Margaret of Scotland Church, Sarasota
### Parochial Report Data (2018)

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<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
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<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
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<td>Total Investments at Market Value (Line 20)</td>
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St. Mark’s Episcopal Church  
(Parish - Naples Deanery)

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

---

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

**Office Hours:** Mon. – Thur. 9:30 a.m. – 4:30 p.m., Closed Fri.

---

**Staff**

**Rector:** The Rev. Jessica H. Babcock  
**Assisting:** The Rev. Katherine M. Schillreff  
**Choir Director:** Todd Peterson  
**Organist:** Helga Bartus  
**Bookkeeper:** Mark Huber  
**Office Assistant:** Kathie Osswald

---

**Leadership**

**Senior Warden:** Wendy Happney .........................(239) 398-1037  
421 San Juan Ave., Naples, FL 34113

**Junior Warden:** Thomas Weis.................................(239) 290-3750  
14840 Canton Ct., Naples, FL 34114

**Treasurer:** Ann Burton ........................................(404) 312-9166  
471 Driftwood Ct., Marco Island, FL 34145
## St Mark Episcopal Church, Marco Island
### Parochial Report Data (2018)

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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: 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. Robert C. Douglas  
Assisting: The Rev. Frank M. Cooper, IV  
Music Director: Edwin R. Taylor  
Administrator: Jillian L. Ricardo

Leadership
Senior Warden: Ken Duncan ....................................... (813) 967-5199  
27727 Breakers Dr., Wesley Chapel, FL 33543-6685

Junior Warden: Dennis Hall.................................(352) 445-3127  
8717 Forget Me Not Ct., Land O’Lakes, FL 34637

Treasurer: Linda Jones Bailes............................... (813) 854-3699  
12767 Westwood Lakes Blvd., Tampa, FL 33626
### St Marks Episcopal Church, Tampa
#### Parochial Report Data (2018)

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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><strong>Normal Operating Income</strong> (Subtotal A)</td>
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<td>Additions To Endowment (Line 9)</td>
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<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<td>Total Investments at Market Value (Line 20)</td>
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St. Mark’s Episcopal Church
(Parish - Venice Deanery)

508 Riviera St.
Venice, FL 34285-2816
Phone: (941) 488-7714      Fax: (941) 484-0596
Email: info@stmarksvenice.com
Web: 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
Interim Rector: The Rev. Robert W. Cowperthwaite
Associate Rector: The Rev. Margaret L. Sullivan
Assisting Priests: The Rev. Leonard G. Brusso
The Rev. Dr. Charles E. Kiblinger
The Rev. John E. Lawrence
The Rev. Judith S. Roberts
The Rev. John B. Warfel
Deacon: The Rev. O. Keith Backhaus
Deacon: The Rev. Joyce L. Treppa
Music Director: Peter A. Madpak
Youth Ministry: Jacqueline (Jackie) Overton
Financial Secretary: Debbie Pfender
Parish Admin: Debbie Pfender
Admin Assistant: Sue Ellen Tibbetts-Findley/Mrs. Carlotta Woolpert

Leadership
Senior Warden: Michael Knowlton...............................(941) 416-1461
27429 Hole In One Pl., Englewood, FL 34223-1928
Junior Warden: Susan Park .................................(941) 716-3005
3596 Crystal Lakes Ct., Sarasota, FL 34235
Treasurer: Adam Kendall ........................................(941) 448-4777
1283 Acadia Rd., Venice, FL 34293

138  DIOCESAN CHURCH DIRECTORY
**St Marks Episcopal Church, Venice**  
*Parochial Report Data (2018)*

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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: stmartinshudson.org/

Sunday Services: 9:00 a.m.
Office Hours: Mon. & Wed. 9:00 a.m. – 1:00 p.m.

Staff
Priest-in-Charge: The Rev. Ronald C. Kowalski
Administrator: Lisa A. Collier

Leadership
Senior Warden: Duane Hollier.......................... (727) 288-7011
14745 Potterton Cir., Hudson, FL 34667
Junior Warden: Rich Lehing.............................. (727) 863-8949
11147 Patrick Ave., Hudson, FL 34667
Treasurer: Vernon Newell .........................(727) 868-5674
14155 Tennyson Dr., Hudson, FL 34667
### St Martins Episcopal Church, Hudson

**Parochial Report Data (2018)**

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| Number of Signed Pledge Cards | 29 |
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<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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<td><strong>Subtotal Non-Operating Revenues (Subtotal C)</strong></td>
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<td><strong>Total Revenues (Total D)</strong></td>
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<td><strong>Subtotal Operating Expenses (Subtotal E)</strong></td>
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<td>Capital Improvement Expenditures (Line 15)</td>
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<td>Expenses for Congregation’s Outreach and Mission (Line 16)</td>
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<tr>
<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
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<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
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<tr>
<td><strong>Total Expenses (Total G)</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: 8:00, 9:45 & 11:00 a.m.
Office Hours: Mon. – Thurs. 9:00 a.m. – 3:00 p.m.

Staff
Rector: The Rev. James E. Hedman
Music Director: Neil M. Keith
Organist/Choir Dir.: Carol J. Whitfield
Admin Secretary: Sara E. Miller

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: Lisa L. Burczak .........................(941) 755-5762
6532 Pine Breeze Run, Sarasota, FL 34243
**St Mary Magdalene Episcopal Church, Lakewood Ranch**  
**Parochial Report Data (2018)**

<table>
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<th>Category</th>
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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>Total Investments at Market Value (Line 20)</td>
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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: 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
Assisting: The Rev. Dr. D. William Faupel
Honorary Associate: The Rev. Dr. Alfred L. Salt
Director of Music: Kathleen V. Pignato
Youth Leader: Nancy Vaughn
Administrator: Ian Mitchell
Office Assistant: Barbara Williams

Leadership
Senior Warden: Paul Judkins........................................(585) 750-1889
28241 L. Burton Fletcher Ct., Bonita Springs, FL 34135

Junior Warden: Jon Gunger...........................................(239) 289-5079
7539 Captiva Blvd., Ft. Myers, FL 33967

Treasurer: John Craun.............................................(317) 225-0855
320 Horsecreek Dr. #107, Naples, FL 34110
6436 Dawson Lake Dr., Indianapolis, IN, 46220
### St Mary's Episcopal Church, Bonita Springs
Parochial Report Data (2018)

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<th>Category</th>
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Diocesan Church Directory
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: stmdc.com

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

Staff
Assisting: The Rev. James B. de Fontaine-Stratton
Deacon: The Rev. Deborah B. Brown
Choir Dir./Organist: Sharon Brant
Administrator: Sandra Sartain

Leadership
Senior Warden: Dennis Alfonso..................................... (352) 424-1351
14245 Hale Rd., Dade City, FL 33523

Junior Warden: Gregory Gude..................................... (352) 424-1840
16830 Spring Valley Rd., Dade City, FL 33523

Treasurer: James (Jim) Stokoe .........................(757) 635-7037
6505 Huntington Dr., Zephyrhills, FL 33542-0611
St Marys Episcopal Church, Dade City
Parochial Report Data (2018)

<table>
<thead>
<tr>
<th>Category</th>
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<tr>
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<td>Unrestricted Bequests used for Operations (Line 6)</td>
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DIOCESAN CHURCH DIRECTORY  147
St. Mary’s Episcopal Church  
(Parish - Manasota Deanery)  

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

**Sunday Services:**  7:45, 10:00 a.m. &  (Hispanic) 1:00 p.m.  
**Office Hours:**  Mon.-Wed. 7:45 a.m. – 2:30 p.m. Closed Thurs.-Fri.

**Staff**

**Rector:**    The Rev. Glen G. Graczyk  
**Hispanic Ministry:**  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:**  Linney Reynolds..............(941) 722-5069  
4208 Pinfish Ln., Palmetto, FL 34221
## St Marys Episcopal Church, Palmetto Parochial Report Data (2018)

<table>
<thead>
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<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
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<td>Total Investments at Market Value (Line 20)</td>
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</table>
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: 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
Administrator: Laura R. Davis

Leadership
Senior Warden: Craig Mayfield .........................(813) 785-9505
4634 W. Lamb Ave., Tampa, FL 33629

Junior Warden: Sarah Straley .........................(813) 758-9054
4619 W. Woodmere Rd., Tampa, FL 33609-4239

Treasurer: Debra Smietanski .........................(813) 774-2223
3001 W. Fair Oaks Ave., Tampa, FL 33611-1640
### St Marys Episcopal Church, Tampa Parochial Report Data (2018)

<table>
<thead>
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<td>Available for Operations From Investments (Line 4)</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>Funds Sent to Other Organization (Line 18)</td>
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<td>Total Cash in Checking/Savings (Line 19)</td>
<td>$124,234</td>
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<tr>
<td>Total Investments at Market Value (Line 20)</td>
<td>$155,639</td>
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St. Matthew’s Episcopal Church  
(Mission - St. Petersburg Deanery)

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

Sunday Services: 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: Marjorie Kellner  
Administrator: Tammi M. Marvel

Leadership  
Senior Warden: John Leyon .............................(727) 403-8535  
6322 Palma Del Mar Blvd. S. #1208, St. Petersburg, FL 33715

Junior Warden: Joan Spiegel...............................(727) 864-7322  
1095 Pinellas Point Dr. S. #322, St. Petersburg, FL 33705

Treasurer: John R. Leyon.................................(727) 403-8535  
6322 Palma del Mar Blvd. S. #401, St. Petersburg, FL 33715
### St Matthews Episcopal Church, Saint Petersburg

**Parochial Report Data (2018)**

<table>
<thead>
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<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<td>Funds Sent to Other Organization (Line 18)</td>
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St. 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: 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

Priest in Charge: The Rev. Alan H. Kelmereit
P/T Assisting Priests: The Rev. Paul D. Goddard
The Rev. Anne B. Kimball
The Rev. Dr. Douglass T. Lind

Music Director: Henry (Hank) Glass
Organist: Dr. Janice E. Holly
Parish Nurse: Wendy Warner
Youth Leader: Meghan Warner
Bookkeeper: Wanda L. Adler
Parish Secretary: Susan M. Gonzalez

Leadership

Senior Warden: Roger Heider............................ (239) 395-0959
1679 Hibiscus Dr., Sanibel, FL 33957

Junior Warden: Thomas Addison.......................... (262) 681-3785
2949 West Gulf Dr., Unit 202, Sanibel, FL 33957

Treasurer: William (Bill) Boswell (Non-Voting)...... (239) 472-6869
1167 Sand Castle Rd., Sanibel, FL 33957
**St Michael & All Angels Episcopal Church, Sanibel**

**Parochial Report Data (2018)**

<table>
<thead>
<tr>
<th>Category</th>
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<td>Additions To Endowment (Line 9)</td>
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**Diocesan Church Directory**

155
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: stmonicasnaples.org

Sunday Services: 7:45 a.m. & 9:00 a.m.
Office Hours: Mon.-Thur. 9:00 a.m.-4:00 p.m. / Fri. 9:00 a.m. - 12:00 Noon

Staff
Rector: The Very Rev. Eric S. Cooter
(Dean of the Venice Deanery)
Music Director: Dr. Ronald Doiron
Nursery Care: Cassandra Manfield
Youth Co-ordinator: Laura Guindon
Finance Admin: Maria Hayes
Administrator: Jennifer Flint

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

Junior Warden: Ray Lapierre .................................(920) 251-3489
3940 Jasmine Lake Cir., Naples, FL 34119

Treasurer: Doug Ball ...........................................(239) 514-4299
7093 Tiberland Cir., Naples, FL 34109
### St Monica Episcopal Church, Naples

Parochial Report Data (2018)

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

4200 S. Biscayne Dr.  
North Port, FL 34287-1626  
Phone: (941) 426-2520  
Fax: (941) 426-8471  
Email: saintnathaniels@yahoo.com  
Web: 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  
Organist: Cynthia Ruppert  
Bookkeeper: Ella P. Richard  
Administrator: Pina J. Chichelli

Leadership

Senior Warden: Donna Francisco ................................. (408) 981-3579  
5157 Grand Palmetto Way, North Port, FL 34291

Junior Warden: Leslie Daniels ................................. (941) 889-8003  
3322 Sikeston Ave., North Port, FL 34286

Treasurer: Pete Tomlinson ................................. (757) 894-0062  
74 Sportsman Rd., Rotunda West, FL 33947

DIOCESAN CHURCH DIRECTORY
### St Nathaniel Episcopal Church, North Port

Parochial Report Data (2018)

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<td>Expenses for Congregation’s Outreach and Mission (Line 16)</td>
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St. Paul’s Episcopal Church  
(Parish - Naples Deanery)

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

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

Staff
Priest in Charge:  The Rev. Dr. Thomas W. Thoeni  
Assisting:  The Rev. Dr. Wendel “Tad” W. Meyer  
Assisting:  The Rev. Panel M. Guerrier  
Assisting:  The Rev. Kay Richardson  
Deacon:  The Rev. Dr. Mary E. Abrams  
Music Director:  Eleanor J. Phelps  
Admin Assistant:  Deborah (Deb) M. Avery  
Parish Accountant:  Janet Ross

Leadership
Senior Warden:  Charlene Connolly ....................... (239) 919-0798  
360 Hidden Valley Dr., Naples, FL 34113-7622  
Junior Warden:  Donald A. Anderson .................... (239) 285-9602  
726 Charlemagne Blvd., Naples, FL 34112-7315  
Treasurer:  David Abernethy .............................. (239) 417-0111  
5033 Castlerock Way, Naples, FL 34112-7927
**St Pauls Episcopal Church, Naples**  
**Parochial Report Data (2018)**

<table>
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St. Peter’s Cathedral (Cathedral Church of St. Peter)
(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: spcathedral@spcathedral.com
Web: spcathedral.org

Sunday Services: 8:00 & 10:15 a.m.
Office Hours: Mon.-Thurs. 9:00 a.m. – 4:00 p.m., Fri.: 9:00 a.m. - 1:00 p.m.

Staff
Vicar/Dean: The Very Rev. Stephen B. Morris
Canon Family Formation: The Rev. Canon Katherine C. Churchwell
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. Brandon B. Peete
            The Rev. Dr. Henry J. (Jeff) Robinson
Deacon: The Rev. Scott E. Nonken
Music Dir. & Organist: Dwight Thomas
Children’s Choir Dir.: Margarita Mardirosian
Children’s Ministry: Hillary Peete
Financial Admin: Andrea (Andi) D. Gorton
Admin. Asst/Youth Min: Alicia A. Schmid

Leadership
Senior Warden: Ray McColgan ...........................................(727) 510-1507
5700 Escondida Blvd. S., Apt. 501, St Petersburg, FL 33715

Junior Warden: Position Vacant

Treasurer: Mr. Tim Lanz.........................................................(727) 415-2981
8221 Siquita Dr. N.E., St. Petersburg, FL 33702
St Peters Episcopal Cathedral, St. Petersburg
Parochial Report Data (2018)

Active Baptized Members 1,002
Communicants in Good Standing 690
Average Sunday Attendance 366
Baptisms 14
Confirmations 10
Received 27

Number of Signed Pledge Cards 221
Total Dollar Amount Pledged $751,967

Plate, Pledge and Regular Support (Line 3) $835,023
Available for Operations From Investments (Line 4) $20

Other Operating Income, Unrestricted/Restricted Gifts for Operations,
Contributions from Congregation’s Organizations (Line 5) $675,406

Unrestricted Bequests used for Operations (Line 6) $15,284
Normal Operating Income (Subtotal A) $1,525,733
Assistance From The Diocese (Line 7) $0
Total Operating Revenues (Subtotal B) $1,525,733

Capital Funds (Line 8) $184,660
Additions To Endowment (Line 9) $518,101
Contributions for Outreach & Mission Programs (Line 10) $50,357
Funds for Transmittal To Other Organizations (Line 11) $0
Subtotal Non-Operating Revenues (Subtotal C) $753,118
Total Revenues (Total D) $2,278,851

Apportionment Paid To Diocese (Line 12) $118,393
Outreach from Operating Budget (Line 13) $43,425
All Other Operating Expenses (Line 14) $1,115,164
Subtotal Operating Expenses (Subtotal E) $1,276,982

Capital Improvement Expenditures (Line 15) $133,830
Expenses for Congregation’s Outreach and Mission (Line 16) $66,365
Contribution to Episcopal Seminaries (Line 17) $0
Funds Sent to Other Organization (Line 18) $0
Subtotal Non-Operating Expenses (Subtotal F) $200,195
Total Expenses (Total G) $1,477,177

Total Cash in Checking/Savings (Line 19) $57,234
Total Investments at Market Value (Line 20) $1,772,958
**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: stpetersplantcity.com

---

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

---

**Staff**

- **Rector:** The Rev. Alissa G. Anderson  
- **Deacon:** The Rev. Raymond W. Perica  
- **Director of Music:** Helen H. Jones  
- **Parish Secretary:** Sarah R. Dean

---

**Leadership**

- **Senior Warden:** Mark Hamilton  
  2827 Hammock Dr., Plant City, FL 33566  
  (813) 362-4891

- **Junior Warden:** Mark Conner  
  902 West Mahoney St., Plant City, FL 33563  
  (813) 362-4891

- **Treasurer:** Michael Booher (Non-Voting)  
  1901 Masters Way, Plant City, FL 33566  
  (813) 416-1369
## St Peter's Episcopal Church, Plant City
### Parochial Report Data (2018)

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- Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5): $20,950
- Unrestricted Requests used for Operations (Line 6): $0
- **Normal Operating Income (Subtotal A):** $253,294
- Assistance From The Diocese (Line 7): $0
- **Total Operating Revenues (Subtotal B):** $253,294

- Capital Funds (Line 8): $108,019
- Additions To Endowment (Line 9): $225
- Contributions for Outreach & Mission Programs (Line 10): $24,503
- Funds for Transmittal To Other Organizations (Line 11): $0
- **Subtotal Non-Operating Revenues (Subtotal C):** $132,747
- Total Revenues (Total D): $386,041

- Apportionment Paid To Diocese (Line 12): $71,111
- Outreach from Operating Budget (Line 13): $2,140
- All Other Operating Expenses (Line 14): $230,028
- **Subtotal Operating Expenses (Subtotal E):** $303,279

- Capital Improvement Expenditures (Line 15): $60,930
- Expenses for Congregation’s Outreach and Mission (Line 16): $38,975
- Contribution to Episcopal Seminaries (Line 17): $0
- Funds Sent to Other Organization (Line 18): $0
- **Subtotal Non-Operating Expenses (Subtotal F):** $99,905
- Total Expenses (Total G): $403,184

- Total Cash in Checking/Savings (Line 19): $175,462
- Total Investments at Market Value (Line 20): $572,058

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**Diocesan Church Directory**

165
St. Raphael’s Episcopal Church
(Mission - Ft. Myers Deanery)

5601 Williams Dr.
Ft. Myers Beach, FL 33931-4031
Phone: (239) 463-6057        Fax: (239) 463-1733
Email: srec@comcast.net
Web: straphaelschurch.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
Parish Secretary: Linda B. Meeder

Leadership
Senior Warden: Ross C. Miller................................. (574) 202-8392
4183 Bay Beach Ln. #356, Ft. Myers Beach, FL 33931
Junior Warden: Position Vacant
Treasurer: Michael E. Cunningham ....................... (239) 314-4317
3312 S.W. 8th Ct., Cape Coral, FL 33914
### St Raphael's Episcopal Church, Fort Myers Beach

#### Parochial Report Data (2018)

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

5326 Charles St.  
New Port Richey, FL 34652-3906  
Phone: (727) 849-4330  
Fax: (727) 845-8414  
Email: ststephensnpr@gmail.com  
Web: 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

Rector: The Rev. Walcott W. Hunter  
Deacon: The Rev. Dr. Mercedes C. Marshall  
Financial Officer: Glenna Hileman  
Music Director: Jack Jacobs

Leadership

Senior Warden: Virginia Seidle........................................ (727) 863-6383  
13402 Rome Dr., Hudson, FL 34667-6929

Junior Warden: Kenneth Grossett ..................................... (727) 312-3753  
9605 Midiron Ct., New Port Richey, FL 34655

Treasurer: Kathleen Aylward.......................................... (727) 389-2220  
1941 Milkweed Trace, Lutz, FL 33558
St Stephens Episcopal Church, New Port Richey
Parochial Report Data (2018)

Active Baptized Members 179
Communicants in Good Standing 107
Average Sunday Attendance 81
Baptisms 1
Confirmations 0
Received 0

Number of Signed Pledge Cards 58
Total Dollar Amount Pledged $70,946

Plate, Pledge and Regular Support (Line 3) $126,056
Available for Operations From Investments (Line 4) $1,175

Other Operating Income, Unrestricted/Restricted Gifts for Operations,
Contributions from Congregation’s Organizations (Line 5) $26,221

Unrestricted Bequests used for Operations (Line 6) $30,000
Normal Operating Income (Subtotal A) $183,452
Assistance From The Diocese (Line 7) $0
Total Operating Revenues (Subtotal B) $183,452

Capital Funds (Line 8) $1,371
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) $1,371
Total Revenues (Total D) $184,823

Apportionment Paid To Diocese (Line 12) $20,010
Outreach from Operating Budget (Line 13) $0
All Other Operating Expenses (Line 14) $166,151
Subtotal Operating Expenses (Subtotal E) $186,161

Capital Improvement Expenditures (Line 15) $16,344
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) $16,344
Total Expenses (Total G) $202,505

Total Cash in Checking/Savings (Line 19) $32,311
Total Investments at Market Value (Line 20) $182,110
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: pamh@stthomasstpete.org
Web: stthomasstpete.org

Sunday Services: 8:00, 10:00 a.m. & 11:30 p.m.
Office Hours: Mon. – Fri. 8:30 a.m. – 4:00 p.m.

Staff

Rector: The Very Rev. Ryan R. Whitley
(Dean of the St. Petersburg)
Assisting: The Rev. Ann Dieterle
Assisting: The Rev. Sonia Sullivan Clifton
Deacon: The Rev. Martha E. Goodwill
Director of Music: Rick L. Smith
Youth/Childrens Minister: Courtney Crosby
Finance Director.: Joseph Master
Parish Administrator: Pamela M. Holley

Leadership

Senior Warden: Richard (Dick) Nelson............................(727) 685-9224
301 Red Cedar Ct. NE, St. Petersburg, FL 33703

Junior Warden: Dee McMahon........................................ (813) 477-3574
725 37th Ave. NE, St. Petersburg, FL 33704

Treasurer: Jeremy (Jay) Hill............................................(912) 541-1056
3811 Overlook Dr. NE, St. Petersburg, FL 33703
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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@gmail.com
Web: stvinepiscopal.org

Sunday Services: (Oct. - May) 9:00 & 11:00 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: Roger Roszell
Fin. Administrator: Nancy M. Titus
Admin. Secretary: Jennifer E. Mullikin Arness

Leadership

Senior Warden: Jim Frishe ............................................(727) 345-5729
6617 Blue Heron Dr. S., St. Petersburg, FL 33707

Junior Warden: Fred Avril .............................................(727) 821-6160
1097 Eden Isle Blvd. NE, #1, St. Petersburg, FL 33704

Treasurer: Berniece Ludwig ...........................................(727) 348-4766
12255 7th St. E., Treasure Island, FL 33706
### St Vincents Episcopal Church, Saint Petersburg
#### Parochial Report Data (2018)

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<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
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<td>Total Investments at Market Value (Line 20)</td>
<td>$17,381</td>
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</tbody>
</table>
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: stwilfred-sarasota.com

Sunday Services: 7:45 & 10:00 a.m.
Office Hours: Tues.-Thurs. 9:30 a.m. – 1:00 p.m.

Staff

Priest in Charge: The Rev. Virginia N. Herring
Assisting: The Rev. Joyce W. Holmes
Deacon: The Rev. Linda S.L. Morlock
Music Director: William Moore
Bookkeeper: William Lewis
Administrator: Bernard Salmon

Leadership

Senior Warden: Joel C. Swallow .........................(941) 928-1455
8621 Rainsong Rd., Sarasota, FL 39238

Junior Warden: Mark Riva .................................. (941) 586-4230
3862 Royal Hammock Blvd., Sarasota, FL 34238

Treasurer: Sandra L. Bristol .............................. (781) 690-6566
8374 Karpeal Dr., Sarasota, FL 34238
<table>
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<th>Category</th>
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<td>$157,686</td>
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<td>Total Investments at Market Value</td>
<td>$282,826</td>
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</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: 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
Curate: The Rev. Nicholas M. Caccese
Assisting: The Rev. Stephen F. Zimmerman
Director of Music: Dr. John Fenstermaker
Assistant Organist: Better Pursley
Director Family & Youth: Linda Gemmer
Bookkeeper: Paula Bilczewski
Parish Life Director: Su Szen
Parish Administrator: Carrie Drew
Staff Assistant: Katherine (Katie) C. Anderson

Leadership
Senior Warden: Salli Peterson .............................................(414) 719-1866
713 Turkey Oak Lane, Naples, FL 34108
Junior Warden: Jeff Page ....................................................(239) 537-3145
2300 Queens Way, Naples, FL 34112-5403
Treasurer: Jeanne A. Feight ..............................................(239) 272-4255
4255 Gulf Shore Blvd. N. Apt. 205, Naples, FL 34103
Trinity by the Cove Episcopal Church, Naples
Parochial Report Data (2018)

<table>
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<tr>
<td>Active Baptized Members</td>
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<td>Average Sunday Attendance</td>
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<tr>
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<tr>
<td>Confirmations</td>
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<td>Received</td>
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<tr>
<td>Plate, Pledge and Regular Support</td>
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<td>Available for Operations From Investments</td>
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Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations

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<th>Description</th>
<th>Amount</th>
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<tr>
<td>Number of Signed Pledge Cards</td>
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<td>Total Dollar Amount Pledged</td>
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Total Diocese
Parochial Report Data (2018)

Active Baptized Members 28,418
Communicants in Good Standing 21,793
Average Sunday Attendance 11,126
Baptisms 263
Confirmations 219
Received 163

Number of Signed Pledge Cards 9,803
Total Dollar Amount Pledged $21,378,974

Plate, Pledge and Regular Support (Line 3) $25,656,180
Available for Operations From Investments (Line 4) $1,348,815

Other Operating Income, Unrestricted/Restricted Gifts for Operations,
Contributions from Congregation’s Organizations (Line 5) $3,699,144

Unrestricted Bequests used for Operations (Line 6) $673,857
Normal Operating Income (Subtotal A) $31,377,996
Assistance From The Diocese (Line 7) $263,354
Total Operating Revenues (Subtotal B) $31,641,350

Capital Funds (Line 8) $6,537,174
Additions To Endowment (Line 9) $5,211,938
Contributions for Outreach & Mission Programs (Line 10) $4,276,917
Funds for Transmittal To Other Organizations (Line 11) $1,119,159
Subtotal Non-Operating Revenues (Subtotal C) $17,136,628
Total Revenues (Total D) $48,777,978

Apportionment Paid To Diocese (Line 12) $3,398,050
Outreach from Operating Budget (Line 13) $686,097
All Other Operating Expenses (Line 14) $27,981,421
Subtotal Operating Expenses (Subtotal E) $32,065,568

Capital Improvement Expenditures (Line 15) $6,190,835
Expenses for Congregation’s Outreach and Mission (Line 16) $3,773,864
Contribution to Episcopal Seminaries (Line 17) $37,427
Funds Sent to Other Organization (Line 18) $1,428,793
Subtotal Non-Operating Expenses (Subtotal F) $11,430,919
Total Expenses (Total G) $43,496,487

Total Cash in Checking/Savings (Line 19) $16,541,941
Total Investments at Market Value (Line 20) $4,862,95
Directory of Bishops

**Smith, The Rt. Rev. Dabney T.**
weathermap: Mary Wallis
(Fifth Bishop of SW Florida)
DaySpring Episcopal Center, 8005 25th St East
Phone: 941-556-0315
Parrish, FL 34219
Email: dsmith@episcopalswfl.org
Home: 2610 Little Country Rd.
Phone: 941-531-4075
Parrish, FL 34219

**Garrison, The Rt. Rev. J. Michael**
(Assisting Bishop - Retired)
1801 Gulf Dr. N., Unit 150
Bradenton Beach, FL 34217
Phone: 941-779-1854
Cell: 716-432-6090
Email: jmichaelgarrison@gmail.com

**Howe, The Rt. Rev. Barry R.**
(Assisting Bishop - Retired)
10133 Gulf Blvd, Unit E1, Box 5
Treasure Island, FL 33706
Phone: 727-289-4742
Cell: 816-805-3653
Email: barryrhowe@gmail.com

**Isaac, The Rt. Rev. Telesforo A.**
(Bishop - Retired)
JP8600, P O Box 025284
Miami, FL 33102-5284
Phone: 809-548-8719
Cell: 809-224-3320
Email: ta_isaac@yahoo.com
Directory of Presbyters

Adler, The Rev. Dr. John S. ................................................................. Spouse: Wanda
(CR-Retired/Active-Vicar)
Church: St. Raphael’s Episcopal Church, Fort Myers Beach
Home: 1406 S. Larkwood Square ........................................ Home Phone: 239-454-1493
Fort Myers, FL 33919-6970 ............................................................. Cell: 239-571-3600
............................................................. E-mail: johnadler@comcast.net

Algernon, The Rev. Marcel G. ................................................... Spouse: Delirys
(CR - Active - Vicar)
Church: St. Anselm’s Episcopal Church ........................................ Phone: 239-369-1916
2201 6th St. E. ............................................................................... Fax: 239-269-6144
Lehigh Acres, FL 33972-4376 ......................................................... E-mail: mgalgernon@yahoo.com
Home: 1700 NW 27th St. .................................................................. Cell: 239-297-3493
Cape Coral, FL 33993-8412

Amend, The Rev. Russell J. ......................................................... Spouse: Joan
(NCR-Western New York-Retired)
Home: Bayshore on the Lake, 3544 Lake Bayshore Dr. K-123 ...Phone: 941-756-5419
Bradenton, FL 34205-5171 ............................................................. Fax: 941-758-5798
Amherst, NY 14228-1654 .............................................. E-mail: Fr.Russ5@verizon.net

Anderson, III The Rev. Lennel V. ........................................... Spouse: Kelly
(CR - Active - Rector)
Church: St. George’s Episcopal Church ...................................... Phone: 941-755-3606
912 63rd Ave. West ......................................................................... Fax: 941-758-5798
Bradenton, FL 34207-4849 ............................................................. Cell: 814-442-8852
Home: 7728 Plantation Circle ......................................................... E-mail: zoomdaddya@outlook.com
Bradenton, FL 34201

Andujar, The Rev. Alexander ................................................ Spouse: Roxanne
(CR - Active - Rector)
Church: St. Vincent’s Episcopal Church ...................................... Phone: 727-321-5086
5441 9th Ave. North ........................................................................ Fax: 727-321-4855
St. Petersburg, FL 33710-6546 ........................................................ Cell: 727-201-1891
Home: 5620 10th Ave. N. ................................................................. E-mail: fralexandujar@gmail.com
St. Petersburg, FL 33710

Ayerbe, The Rev. Reinaldo ...................................................... Spouse: Elin Louise
(CR-Retired)
4012 Penshurts Park .................................................................. Phone: 941-371-5763
Sarasota, FL 34235-6843 ............................................................. E-mail: rachaux@aol.com

Babcock, The Rev. Jessica H. .................................................. Spouse: Dwight
(CR - Active - Rector)
St. Mark’s Episcopal Church .......................................................... Phone: 239-394-7242
1101 N. Collier Blvd ....................................................................... Fax: 239-394-6570
Marco Island, FL 34145-2507 .......................................................... Cell: 239-238-0302
Marco Island, FL 34145 ................................................................. E-mail: jessica@stmarksmarco.org

(CR - Active - Priest in Charge)
Church: Christ Episcopal Church .................................................. Phone: 941-747-3709
4030 Manatee Ave. W. .................................................................. Fax: 941-746-8131
Bradenton, FL 34205-1717 ............................................................. E-mail: rbaker@christchurchswfla.org
4407 W. North A. St. ..................................................................... Cell: 941-730-4660
Tampa, FL 33609 ................................................................. E-mail: asclepios501@yahoo.com
Basden, The Rev. Michael P. .................................................. Spouse: Jill (CR-Retired)
102 Tuscana Court, #905. .......................................................... Cell: 239-919-0289
Naples, FL 34119 ....................................................................... E-mail: michaelpbasden@gmail.com

Beaton, The Rev. James (Jim) H. ....................................... Spouse: Bernice 
(NCR-Central Newfoundland, Canada-Retired/Active)
Church: St. John’s Episcopal Church, Clearwater
2000 East Bay Dr., Lot #13 .......................................................... Cell: 709-222-1252
Largo, FL 33771 ....................................................................... E-mail: jimbeaton1947@hotmail.com

Bell, The Rev. Hugh O, Jr. ..................................... Spouse: Flo (Florence) 
(NCR-Texas- Retired/Active-Assisting)
Church: Calvary Episcopal Church, Indian Rocks Beach
960 Starkey Rd., Bldg 6, Unit 6201 .............................................. Cell: 727-204-3724
Largo, FL 33771 .................................................................................. E-mail: hobell2888@gmail.com

Bennett, The Rev. Gerald L. 
(CR-Retired)
5134 Wedge Ct. E. .................................................................. Phone: 941-739-9933
Bradenton, FL 34203-4028 .................................................. Cell: 248-924-7130
.......................................................... E-mail: nonobucko@verizon.net

Benter, Jr., The Rev. Harry W. ...................................... Spouse: Jaqueline 
(CR-Retired)
1010 American Eagle Blvd. Apt. 348. ......................................... Phone: 813-938-3281
Sun City Center, FL 33573 ................................................ Cell: 813-625-5328
.......................................................................................... E-mail: hwbenter@gmail.com

Beshears, The Rev. Earl D. .................................................. Spouse: Jean 
(CR-Retired/Active - Assisting)
Church: St. Peter’s Cathedral, St. Petersburg
331 56th Ave. S. ....................................................................... Phone: 727-258-8955
St. Petersburg, FL 33705-5328 ............................................. E-mail: earldixonbeshears@gmail.com

Binding, The Rev. Karen R. 
(NCR-Rupert’s Land - Manitoba- Supply Priest)
2100 King’s Highway Unit 675 .................................................. Cell: 204-794-5051
Port Charlotte, FL 33980 .................................................. Cell: 941-204-1010
.......................................................... E-mail: binding@MTS.net

Birch, The Rev. Dr. John E.M. ........................................... Spouse: Joanne 
(CR-Retired)
1001 Carpenters Way Apt. H-108 ............................................... Phone: 863-816-1203
Lakeland, FL 33809-3978 ................................................ E-mail: jojohnpolk@netscape.com

Bonoan, The Rev. Raynald S. (Ray) ...............................Spouse: (Ning) Unidad 
(CR - Active - Rector)
Church of the Holy Spirit ....................................................... Phone: 727-725-4726
601 Philippe Parkway .................................................. Fax: 727-725-4727
Safety Harbor, FL 34695-3148 ........................................... E-mail: frbonoan@juno.com
Home: 18612 Chemille Dr. .................................................. Phone: 813-949-6449
Lutz, FL 33558-2815 .................................................. Cell: 727-421-7469

Bretscher, The Rev. Robert G. 
(CR-Retired)
240 Hancock Ln. .......................................................... Phone: 706-338-459
Athens, GA 30605-4742 ................................................ E-mail: bretscher313@gmail.com

Diocesan Clergy Directory 181
Brokaw, The Rev. Ronald G.  
(NCR-Central Florida-Retired-Assisting)  
Church: St. Peter’s Episcopal Cathedral, St. Petersburg  
939 Beach Dr. NE #1505 ......................................................... Phone: 727-800-9045  
St. Petersburg, FL 33701 ......................................................... E-mail: frbrokaw@icloud.com  

Brown, Jr., The Rev. Dewey E.  
(CR-Retired/Active - Supply Priest)  
Home: 9508 Front Nine Ln......................................................... Home: 352-437-5132  
Dade City, FL 33525 ......................................................... E-mail: revdocdew@gmail.com  

Browning, Jr., The Rev. Robert G.  
(CR-Retired)  
7038 W. Brandywine Cir. ......................................................... Phone: 239-482-1041  
Fort Myers, FL 33919-7317 ......................................................... E-mail: rgbrowning@yahoo.com  

Brusso, The Rev. Leonard G.  
(NCR-S.E. Florida-Retired/Active-Assisting)  
Church: St. Mark’s Episcopal Church, Venice  
1225 Knollcrest Ct ................................................................. Phone: 941-408-9751  
Venice, FL 34285-5673 ......................................................... E-mail: lenwenbrusso@gmail.com  

(CR - Active - Rector)  
Church: Iona Hope Episcopal Church ...................................... Phone: 239-454-4778  
9650 Gladiolus Dr. ................................................................. Fax: 239-454-4780  
Fort Myers, FL 33908-7616 ......................................................... E-mail: rbuchanan@ionahope.org  

Buchanan Johnson, The Rev. D.  
(NCR - Active - Assisting)  
Church: the Ascension, Clearwater  
3922 Fieldstone Ct. #108 ......................................................... Cell: 443-255-2118  
Palm Harbor, FL 34686 ......................................................... E-mail: recdabjohnson@gmail.com  

Burchill, The Rev. George S.  
(CR-Retired)  
2611 Bayshore Blvd. #602 ......................................................... Phone: 813-251-1970  
Tampa, FL 33629-7360 ......................................................... E-mail: neb31@verizon.net  

Burhoe, The Rev. Alden R.  
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<td>NCR: Non-Canonically Resident</td>
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Englewood, FL 34224 ................................................ E-mail: mickitny48@yahoo.com  
Summer: P.O. Box 29, Greenwich, NY 12834

Treppa, The Rev. Joyce L........................................ Spouse: Jonathan Campbell  
(NCR - Michigan - Retired/Active)  
Church: St. Mark's Episcopal Church, Venice  
1150 Tarpon Center Drive #503 ...................................................... Cell: 248-569-3831  
Venice, FL 34285-1108 .................................................. E-mail: joyceandjon@aol.com

Trow, The Rev. Chester J........................................ Spouse: Barbara  
(CR - Active)  
Church: St. Vincent's Episcopal Church, St. Petersburg  
4961 Bacopa Ln. S. #603 ................................................................. Cell: 352-812-2200  
St. Petersburg, FL 33715-2200 ....................................................... E-mail: chester@ocalalawfirm.com

Vaughn, The Rev. Robert J. ........................................ Spouse: Nancy Jo  
(NCR – S.E. Florida - Retired/Active)  
Church: St. Edmunds, The Martyr, Arcadia ................................. Home: 863-993-4470  
830 N. Johnson Ave ................................................................. Cell: 863-244-1369  
Arcadia, FL 34266 ....................................................... E-mail: vaughn_rj@yahoo.com

Wallner, The Rev. Dr. Ludwig J........................................ Spouse: Carolyn  
(NCR-Albany, New York -Retired/Active)  
Church: St. Andrew’s Episcopal Church, Spring Hill  
11631 Scenic Hills Blvd. ................................................................. Home: 727-869-1964  
Hudson, FL 34667-5617 ................................................................. Cell: 518-316-6333  
.................................................................................. E-mail:thewallners@hotmail.com

Watkins, The Rev. Lucien A........................................ Spouse: Barbara  
(CR-Retired)  
Church: St. Bartholomew’s Episcopal Church, St. Petersburg  
1545 54th Ave S ................................................................. Home: 727-867-4566  
St. Petersburg, FL 33705-5012 ....................................................... Cell: 727-433-0403  
....................................................................................... E-mail: lwatk947361@aol.com

Wilkes, The Rev. Hugh E.  
(NCR-Albany, New York-Retired/Active)  
Church: St. Elizabeth’s Episcopal Church, Zephyrhills  
39618 Calamanda Ave. ................................................................. Home: 813-779-3576  
Zephyrhills, FL 33542-2864 ....................................................... E-mail: fatherhugh@hotmail.com

Wolfe, The Rev. John M. ........................................ Spouse: Patricia  
(CR - Retired)  
501 Erie Ave ................................................................. Home: 813-251-9117  
Tampa, FL 33606-3643 ................................................................. Cell: 813-263-4498  
.................................................................................. E-mail: wolfecjohn@aol.com
Students in Ordination Process 2019/2020

Seminarian (Second Year)

Brian P. Cleary
Parish: St. Mary’s Episcopal Church, Bonita Springs
Seminary: Church Divinity School of the Pacific, Berkeley, CA
Address: 2451 Ridge Rd.....................................................Cell: 239-265-1238
Berkeley, CA 94709 .........................................................E-mail: bpc13771@gmail.com

Marcella J.D.Robinson ................................................. Spouse: James
Parish: All Saints Episcopal Church, Tarpon Springs
Seminary: University of the South, Sewanee, TN
Address: 3968 Meadow Breeze Ct. #36, ..................................Cell: 727-501-6659
Palm Harbor, FL 34684 .....................................................E-mail: marcella1012@yahoo.com

Seminarian (Third Year)

Diana L. Leavengood
Parish: St. Thomas Episcopal Church, St. Petersburg
Seminary: General Theological Seminary, New York, NY
Address: 440 West 21st St.........................................................Cell: 727-422-1648
New York, NY 10011 ..........................................................E-mail: dleavengood@gts.edu

The following student is in formation for ordination in programs that are an alternate to the Master of Divinity:

Anne E. Hartley
Parish: St. Mary’s Episcopal Church, Bonita Springs
Seminary: Nashotah House, Nashotah, WI
Address: 1360 Royal Palm Dr.....................................................Cell: 954-253-4414
Naples, FL 34103 ...............................................................E-mail: ahartley98@gmail.com
51st Diocesan Convention
October 12, 2019
Charlotte Harbor Events & Conference Center
Punta Gorda, Florida
CANONICAL LIST

51st Diocesan Convention ........................................................................................................................................
* Present at Convention

EPISCOPATE:
The Right Reverend Dabney T. Smith, Bishop

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

The Reverend George Stuart Burchill, Retired........................................... 10/4/54
The Reverend 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 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 Edward Joseph Henley, Jr., Retired............................... 6/12/78
* The Reverend John Douglas Hiers, Jr.................................................. 6/14/78
The Reverend Boyd Rodney Carson, Retired......................................... 3/15/79
The Reverend John Raymond Peterson, Jr., Retired............................. 11/1/79
* The Reverend Harry Irvan Parsell, Jr, Retired..................................... 5/1/81
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 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 Luis Alfonso Currea, Retired......................................... 7/13/88
The Reverend Dr. Randall Keith Hehr, Retired........................................ 2/14/89
The Reverend Richard Greer Fellows, Retired....................................... 2/14/89
The Reverend Dr. John Stuart Adler, Retired........................................... 3/15/90
The Reverend Gerald Lloyd Bennett, Retired........................................... 3/28/90
The Reverend Michael Peter Durning, Retired....................................... 8/28/90
The Reverend Edwin Montague Walker, Retired.................................... 3/28/91
The Reverend Richard Conlon Marsden, Retired................................... 4/26/91
The Reverend Edward Mark Copland, Retired....................................... 7/1/91
* The Reverend Christopher Neil Gray, Retired.................................... 8/20/91
The Reverend Everett Prichard Walk, Retired........................................ 8/23/91
The Reverend David Douglas Bowers, Retired....................................... 9/12/91

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* The Reverend Dr. Sharon Lynn Gottfried Lewis, Retired ..................6/26/93
The Reverend James Gray Williamson, Jr., Retired ..........................9/15/93
The Reverend Ernest William Johns, Retired ..................................4/12/94
* The Reverend Fredrick Arthur Robinson .........................................5/11/94
The Reverend James Lynn McDowell, Retired .....................................9/19/94
The Reverend Dr. Robert James Martin, Jr., Retired ..........................11/1/94
The Reverend Mary Anne Dorner, Retired .........................................12/15/94
The Reverend Charles Read Heydt, Retired .......................................3/21/95
* The Reverend Glad Robinson Mccurtain, Retired ................................6/24/95
The Reverend Robert Arthur Wagenseil, Jr., Retired .............................9/26/95
The Reverend Dr. John Vincent Monsour, Retired ................................10/4/95
* The Reverend Leewin Glen Miller, Retired ........................................9/23/96
The Reverend Joseph Agius Vella, Jr., Retired ....................................1/1/98
* The Reverend Raynald Sales Bonoan ......................................................2/1/98
The Reverend Patricia Ann Powers, Retired ...........................................2/20/98
The Reverend Alton James Chapman, Retired ........................................4/1/98
* The Reverend Charles Henry Mann ......................................................7/1/98
The Reverend Edward Robbins Rich, Retired .........................................8/3/98
The Reverend Michael Paul Basden, Retired .........................................8/31/99
* The Reverend Canon Georgene Conner, Retired ................................11/05/99
* The Reverend Kathryn Myrick Schillreff, Retired ................................1/1/2000
The Reverend Leo Alison Crawford, Retired .........................................2/20/2000
The Reverend Harry William Benter, Jr., Retired ..................................5/5/2000
The Reverend Jack Ernest Author Hyde, Retired ....................................6/20/2000
The Reverend Douglas Lee Zimmerman, Retired ....................................12/05/2000
The Reverend Dr. Kathleen Lauretta Kircher, Retired ..............................2/22/2001
The Reverend Dr. Richard Brigham Lampert, Retired ..............................3/29/2001
The Reverend Michael William Henry Harris, Retired ................................6/21/2001
The Reverend Christian Guerzo Villagomeza, Retired ..............................10/12/2001
The Reverend Carol Flenniken Schwenke, Retired ................................11/6/2001
The Reverend Robert Douglas Carter ......................................................1/04/2002
The Reverend Tracy Hartwell Wilder, III, Retired ................................1/15/2002
The Reverend Richard Charles Grady, Retired ........................................1/18/2002
* The Reverend James Hart Puryear ....................................................1/29/2002
The Reverend Reynaldo Ayerbe, Retired ..............................................2/9/2002
* The Reverend Sylvia Beckman Robbins-Pennman ..................................6/3/2002
* The Reverend Suzanne Marie Post, Retired .........................................10/1/2002
* The Reverend Philip Daugherty Read II ...........................................11/18/2002
The Reverend Douglas Errick Remer, Retired ........................................2/3/2003
*The Reverend Alan Henry Kelmerelt, Retired .......................................2/11/2003
* The Reverend Dr. Thomas Andrew Thoeni .........................................6/6/2003
The Reverend Michael Peter Branscombe ............................................6/14/2003
* The Reverend Cesar Olivero ...............................................................6/14/2003
* The Reverend Roy Wynn Tuff ...............................................................6/14/2003
The Reverend Martha Edith Vaguener, Retired ....................................1/26/2004
The Reverend Dr. Russell Lavern Johnson, Retired ..................................7/1/2004
* The Reverend Benjamin B. Twinamaami .............................................11/9/2004
* The Reverend James Edward Hedman ...............................................12/21/2004
The Reverend Dr. David Lawrence Danner, Retired ................................6/3/2005
* The Reverend Marcel Glenford Algernon ............................................6/6/2005
The Reverend Dr. William Floyd Dopp, Retired .....................................6/30/2005
* The Reverend Michael Gordon Rowe ..........................................6/30/2005
The Reverend Shanda Mulford Mahurin, Retired ..........................8/1/2005
The Reverend John Reese .................................................................9/6/2005
The Reverend John Charles Suhar, Retired ...............................12/18/2005
The Reverend Tara Lee McGraw, Retired .................................12/21/2005
* The Reverend Andrew Robin Heyes .............................................5/16/2007
* The Reverend Ryan Allyn Wright ................................................1/3/2008
* The Reverend Joseph Frances Maiocco, III .................................10/7/2008
* The Reverend Stephen Burnum Morris...................................... 12/17/2008
* The Reverend Ronald Chester Kowalski ......................................6/6/2009
The Reverend Gary Allen Wilde, Retired ........................................8/1/2009
The Reverend Dr. Ellen Margaret Sloan, Retired ....................... 9/2/2009
* The Reverend Edward Campbell Gleason ......................................9/2/2009
The Reverend Dewey Everett Brown, Retired ............................... 9/26/2009
* 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
The Reverend Eric Kahl .................................................................7/7/2011
* The Reverend Bryan Douglas O’Carroll ...................................... 8/28/2011
* The Reverend Michael Patrick Todd ............................................9/6/2011
The Reverend Susan Jean Latimer ................................................10/17/2011
The Reverend Lisa Belcher Hamilton ........................................ 10/25/2011
* The Reverend Jean Ann Hite ........................................................8/26/2012
* The Reverend Michelle Lyn Robertshaw ..................................... 9/4/2012
* The Reverend Charles Jon Roberts ............................................ 10/5/2012
The Reverend Ernest George Matijasic ...................................... 2/13/2013
* The Reverend William John de la Torre .................................... 3/3/2013
The Reverend David Jackson, Retired ...........................................3/17/2013
* The Reverend Glen Gerard Graczyk .......................................... 5/19/2013
* The Reverend Janet Arlene S. Tunnell ....................................... 6/29/2013
* Thee Reverend James Hughes Reho ........................................... 10/29/2013
* The Reverend Charles Alberry Cannon, III ............................. 1/31/2014
* The Reverend Chaleston David Wilson ....................................... 2/11/2014
* The Reverend Dr. Livan M. Echazabal ...................................... 3/6/2014
The Reverend Frederick Earl Mann, Retired .............................. 6/27/2014
* The Reverend Alexander Andujar ............................................... 6/29/2014
* The Reverend Dr. David William Faupel, Retired ....................... 9/2/2014
* The Reverend Kevin Collin Warner .......................................... 9/11/2014
* The Reverend Herman Ray Buchanan ....................................... 10/1/2014
The Reverend Deborah Davis Self, Retired .................................10/10/2014
* The Reverend Kenneth William Taber, II, Retired .....................10/15/2014
The Reverend John Robert Gamble, Retired ............................ 10/15/2014

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<table>
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<tr>
<td>The Reverend John Owen Baker</td>
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<td>The Reverend James Bert McConnell, Jr.</td>
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<td>The Reverend Richard Hudson Norman, Jr.</td>
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<td>The Reverend Christian David Maxfield</td>
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<td>The Reverend Joyce W. Holmes</td>
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<td>The Reverend Lennel V. Anderson, III</td>
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<td>The Reverend Paige A. Hanks</td>
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<td>The Reverend David J. Marshall</td>
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<td>The Reverend Carol A. Spayd Flemming</td>
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<td>The Reverend Stephen G. Clifton</td>
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<td>The Reverend Sonia Sullivan Clifton</td>
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<tr>
<td>The Reverend Edward F.P. Gibbons</td>
<td>9/28/2019</td>
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</tbody>
</table>

ELCA ROSTERED LEADER:
* The Reverend Pasto Carol S. Gates
### DIACONATE:

<table>
<thead>
<tr>
<th>Name</th>
<th>Date</th>
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<tbody>
<tr>
<td>The Reverend Karen Marie Nugent Dakan, Retired</td>
<td>11/30/86</td>
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<td>The Reverend William Bruce Arnold, Retired</td>
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<td>The Reverend Margaret Ashmead Green-Witt, Retired</td>
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<td>* The Reverend Denise Catherine Healy, Retired</td>
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<td>The Reverend Marion Mackey Brown, Retired</td>
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<td>The Reverend Raymond Malcom Frazier, Retired</td>
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<td>The Reverend Linda Susan Lockley Morlock</td>
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<td>* The Reverend Mack Miller Bauknight, Jr</td>
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<td>The Reverend Claire Benedict Linzel, Retired</td>
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<td>* The Reverend Gary Earl Cartwright, Retired</td>
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<td>The Reverend Anne Helen Carlton-Jones, Retired</td>
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<td>The Reverend Susan Edwards Henderson</td>
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<td>The Reverend Lucien Alexander Watkins, Retired</td>
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<td>The Reverend Dennis Ray McManis, Retired</td>
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<td>The Reverend Donald Wayne Griscom</td>
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<td>* The Reverend Sandra Swift Cornett Jamieson</td>
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<td>The Reverend Linda Elizabeth Barley</td>
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<td>The Reverend Ricardo Ivan Leanillo, Retired</td>
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<td>The Reverend Allen Richard Ruth, Retired</td>
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<td>The Reverend Mary Alice Lopez, Retired</td>
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<td>The Reverend Statha Frances McKinney</td>
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<td>The Reverend Cynthia Hooton Montooth</td>
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<td>The Reverend Rocks-Anne Paul, Retired</td>
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<td>The Reverend Ben Lambert Creelman, Jr, Retired</td>
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<td>The Reverend Melissa Marie Sands</td>
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<td>The Reverend Mary Wade Echols, Retired</td>
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<td>The Reverend Gretchen Mary Platt</td>
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<td>The Reverend Elaine A. Cole</td>
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<td>* The Reverend Jane Young Kelly</td>
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<td>The Reverend Aubrey Ebenezer Cort</td>
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<td>* The Reverend Oliver Keith Backhaus</td>
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<td>* The Reverend Micheal John Sircy</td>
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<td>* The Reverend Kevin Duane Mort</td>
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<td>* The Reverend Pamela Hope Arnold Milhan</td>
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<td>* The Reverend Rosalind Katherine Hall</td>
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* The Reverend Kathleen Mary Moore ...........................................12/3/2016
* The Reverend Robert Joseph Vaughn ...........................................4/13/2017
* The Reverend Chester John Trow .............................................. 8/29/2017
* The Reverend Martha Elizabeth Goodwill ...................................12/2/2017
* The Reverend Elisa Hansen ...................................................... 12/2/2017
* The Reverend Micki-Ann Thomas ............................................. 10/24/2018
* The Reverend William K. Gilmore ............................................. 12/1/2018
* The Reverend Mercedes C. Marshall ........................................... 12/1/2018
* The Reverend Scott E. Nonken .................................................. 12/1/2018
* The Reverend Michael S. Kitt ....................................................6/25/2019
## LAY DELEGATES
### 51st Annual Convention

### Clearwater Deanery
#### Clearwater, Ascension
- Christie Holt
- Charles Philips
- Harriet Bankston

#### Clearwater, Good Samaritan
- Kevin Bigelow
- Donna Davis

#### Clearwater, Holy Trinity (Countryside)
- Linda Campbell
- Marie D’Imperio
- Denise Garthwaite

#### Clearwater, St. John
- Robert Courdway
- Kathy Cates
- Jacqueline Smith

#### Dunedin, Good Shepherd
- Chester Niford
- Michelle Schombs
- Evelyn Slama

#### Hudson, St. Martin
- Peter Dombrowski
- Lisa Collier
- Vern Newell

#### Indian Rocks Beach, Calvary
- Mike Alford
- Lisa Kingston
- Sandy Rogers

#### Largo, Church of the Resurrection
- Karl Cieslak
- Mark Cieslak

#### New Port Richey, St. Stephen
- Glenna Hileman
- Carol Morrow
- Virginia Seidle

#### Palm Harbor, St. Alfred
- Robert Adams
- Barbara Christian
- Ann Kennedy

#### Safety Harbor, Holy Spirit
- Sharon Dews
- Vic Skibicki
- Diane Stewart

#### Spring Hill, St. Andrew
- Maureen Follansbee
- Jeannette Fritz
- Michael Ludwell

#### Tarpon Springs, All Saints
- Ellen Lightner
- Andrea Simpson
- Ian Simpson

### Fort Myers Deanery
#### Cape Coral, Epiphany
- Virginia Cruz
- Kay Festian

#### Fort Myers, Iona-Hope
- Bob Earl
- Joseph Mulino
- Paula Paquette

#### Fort Myers, Lamb of God
- No delegates in attendance

#### Fort Myers, St. Hilary
- Ron Danielson
- Josephine Lane
- Ruth Walters
Fort Myers, St. Luke
Nancy Damico Patricia Epifanio Virginia Tisdall

Fort Myers Beach, St. Raphael
Deborah Wallace Robert Wallace

LaBelle, Good Shepherd
John Hollingsworth Mary Hollingsworth

Lehigh Acres, St. Anselm
Althea Clement Monica Copeland

North Fort Myers, All Souls
Barbara Galter Jim Johnson Pamela Monroe

St. James City, St. John
Douglas Kruger Judith Wenzel

Sanibel, St. Michael and All Angels
Lee Almas Roger Heider Linda Seifert

Manasota Deanery
Bradenton, Christ Church
Lee Hooie Charles Howard Charles Whitaker

Bradenton, St. George
Jan Diulio Candy Newman Lois Torrey

Bradenton, St. Mary Magdalene
Herman Bell Cindy Morris Chandra Williams

Holmes Beach, Annunciation
Judy Bennett Guy Wolf

Longboat Key, All Angels by the Sea
Carol Erker Robert Erker Laurel Vaughn

Osprey, Holy Spirit
Phil Allen Sally Allen Robin Potts

Palmetto, St. Mary
Eric Simmons Nancy Valenti Maggie Williams

Sarasota, Nativity
Ronald Hurley Paul Radick John Watson

Sarasota, Redeemer
Mary Page Hill William Mudgett, III Elizabeth Reuth

Sarasota, St. Boniface (Siesta Key)
Denise Ayre Michael Pate Alice Reid

Sarasota, St. Margaret of Scotland
Wendy Martucci Susan Thomas Marla Ryder

Sarasota, St. Wilfred
Sandra Bristol Buddy Edwards Karen Kelley
Naples Deanery

Bonita Springs, St. Mary
Ruth Davies  Jonathan Gunger  Paul Judkins

Marco Island, St. Mark
John Fedor  Annette Fedor  Kevin Fitzgerald

Naples, St. John
Donna Beecher  Roger Stiefel  Jack Wert

Naples, St. Monica
Doug Ball  Tom Cote  Donna Cote

Naples, St. Paul
Judy Allen  Charlene Connolly  Van Geoghegan

Naples, Trinity-by-the-Cove
Phyllis George

St. Petersburg Deanery

Pinellas Park, St. Giles
Susie Baars  Mary Speck

St. Pete Beach, St. Alban
Aimee Case  Charles Gallagher  David Gray

St. Petersburg, St. Augustine
Jacqueline Hubbard  Jan Neuberger  Nick Wright

St. Petersburg, St. Bartholomew
Betsy Alberts  Jerry Knight  Joyce Rosner

St. Petersburg, St. Bede
Linda Rothmann  Nancy Rex  Paul Sprague

St. Petersburg, St. Matthew
Barbara Aylesworth  Mary Stenov

St. Petersburg, St. Peter (Cathedral)
Raymond McCollan  Herbert Polson  Karen Torrisi

St. Petersburg, St. Thomas
Michael Bice  Valery Hendry  Mark Howerton

St. Petersburg, St. Vincent
James Frishe  Eileen Prins  Robin Watson

Seminole, St. Anne of Grace
Marsha Savage  Deb Schiff
Tampa Deanery
Brooksville, St. John
Emmie Schwavonski  Isiabelle Ramsey

Dade City, St. Mary
Davis Henley  Greg Gude  Karen Patterson

Plant City, St. Peter
Greg Gutowski  Tammy Johnson  Janet Santosuosso

Ruskin, St. John the Divine
Valerie Bryant  Aubrey Thompson  Sharon Van Loan

Tampa, Grace Church (Tampa Palms)
Desiree Blue-Branker  Dilette Clarke

Tampa, St. Andrew
Donreece Brown  George Levy  Paula Stewart

Tampa, St. Chad
No delegates in attendance.

Tampa, St. Clement
Holli Green  George Western  Karen Western

Tampa, St. Francis
Sandra Gallego  Maria Medrano

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

Tampa, St. John
Dallas Coffiel  Sharon Stoll  Janice Straske

Tampa, St. Mark
Ken Duncan  Laura Jeanne Johnson  Diana Overton

Tampa, St. Mary
No delegates in attendance.

Temple Terrace, St. Catherine
Manon Alewynse  Carol Harlow  Jesse Wiggins

Valrico, Holy Innocents
Jeff Engerski  Donna Herzog  Anne Walker

Zephyrhills, St. Elizabeth
No delegates in attendance.
### Venice Deanery

**Arcadia, St. Edmund**
- Ruth Adams
- Joe Mancuso

**Boca Grande, St. Andrew**
- Mary Anne Hooker
- Kimberly Lovo
- Nigel Spencer-Barnes

**Englewood, St. David**
- Patricia Knox
- Lucie Manning
- Barb Randlett

**North Port, St. Nathaniel**
- Donna Francisco
- Henderson Stuart

**Port Charlotte, St. James**
- Meg Adderley
- Adrienne Renick
- William Setchel

**Punta Gorda, Good Shepherd**
- Randy Arsenault
- Martha McKenzie
- William Shepherd

**Venice, Good Shepherd**
- Cassandra Schultz
- Marcel Tabor

**Venice, St. Mark**
- Karen Dehne
- Gary Parker
- Douglas Richards

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In modern times, as the Diocese of Southwest Florida gathers in its annual convention, we, and many other dioceses, assemble around some theme provided in the form of a slogan, phrase of Holy Scripture, or logo to assist us in focusing our mission, our budget purpose, or our corporate worship. Our assembling themes in recent years have included: Work, Pray, and Give; or We Have this Treasure; Come, Holy Spirit Come; or Christ is Made the Sure Foundation. One was even called, the 40th Annual Convention.

This year, for our 51st Annual Convention, our assembling theme is Christ’s Missionary statement to the disciples in the Sermon on the Mount “You are the Light of the World.” This Scriptural Missionary statement is larger than a Jesus of Nazareth historical reference, as is it clearly an initiating statement to the Church. The scriptural words “You are the Light of the World” also resonate with a number of voices in the Bible that help us understand God, His Son, and ourselves. Seen on the cover of this year’s convention booklet, and deepening the words for our convention theme, is the image of a lightly outlined Jesus present in our world revealing himself over a typical photographic image of a beach scene in Southwest Florida. Even when we go to the beach Jesus Christ is present with us!

Please know this is simply an attempt from my office to design a theme that is functional. We started by trying to use the very famous allegorical painting from 1851 titled “The Light of the World.” It didn’t modernize very well for a convention pin or logo, yet it still makes a very important statement. Painted by William Hunt it illustrates Revelation 3:20 “Behold I stand at the door and knock” and represents Jesus knocking on an overgrown and long unopened door which has no handle and can only be opened from the inside. It is called a “sermon in a frame” as it reveals the imperative that the savior of the world is alive and will dwell with those who admit him.

A century ago it was the most popular and traveled picture in the British empire. It created a powerful spiritual image of Jesus trying to overcome chaos and open the heart of the world. It is useful for the Church to reflect on Christ attempting to overcome chaos and open our hearts to him as expressed in this painting. It doesn’t take much for us to remember that we, the Church, are placed in the world to be Christ’s Light and bring loving order into a world that is, according to the theology of John’s Gospel, at enmity with the heart of God’s desire.
In one sense, Jesus’ claim for the Church, “You are the Light of the World” in the Gospel according to Matthew is both a Mission of the Church claim and the beginning voice of identity for who Jesus is, and sent to be, when he further states, “I am the Light of the World” as discovered in the Gospel of John.

We have been at the Jesus mission for multiple generations and now carry out the purposeful continuation of God’s creation -- the Church. Now in this Convention of the Church, I suspect that you will be pleased to know that I announce nothing new in terms of initiatives, programs, or diocesan staff hires at this 51st Annual convention. Yet we live continuously forward into the voice of Christ who claims, “Behold, I make all things new.”

Without, therefore, announcing any new initiatives or programs I would like to comment on the purposeful and maturing continuation of Christ Light shedding ministries, or, in other words, the ongoing stability of a healthy diocese. In our convention booklet I did write about the required responsibility of vestries, Diocesan Convention delegates and clergy to fully participate in the governance of the Church. This, of course, is our polity and not an interesting option. Electing Standing Committee members and Diocesan Council members, by way of example, has ultimately to do with the health of congregations, the ordinations of clergy leaders, and the adoption of budgets that have Gospel meaning and imperative. We assemble with these and other purposes in mind today.

I remember the first time I attended a congregational annual meeting. It was after I had been approved to go to seminary from the Diocese of Central Florida and locally endorsed by the vestry of St. James in Ormond Beach. It is notable to realize that I had fully grown up in the Episcopal Church as a preacher’s kid and, of course, had never been to an Annual Meeting (or a Diocesan Convention for that matter.) I was introduced to the congregation by the new rector (they all knew me) and asked if I wanted to say anything. For the first time in my life I was completely tongue-tied with nothing to say. Please know I had spent years playing in various bands being the lead singer and front man…and I couldn’t speak a word. I needed the Church to perform full leadership development on me so I could learn how to understand polity, how to listen…and then how to speak up. I haven’t shut up since! My point is that our work here makes that kind of development of people possible.

An additional illustration is that the Diocesan budget, prepared and annually guided by Diocesan Council and managed by my staff and me, forms people into mature adulthood in collegiate ministry under the spiritual guidance of college chaplains. The chaplains workshop yesterday noted that they are on the front lines of ministry serving the young people who are seeking a spiritual home, even if they can’t name it as such. Our work together today makes available the formation and development of congregational leadership like vestries and clergy in retreats and conferences at DaySpring. Our Light revealing work today makes available assistance to congregations who are fragile and need a boost towards health. Our work together today provides financial assistance for targeted growth initiatives on the congregational level. Targeted growth has to do with evangelism and mission. As I said, we’ve been at the continuation of the Jesus ministry for multiple generations and yet we still have much ministry to offer to strengthen our congregations and help transform the world.
In our first bishop’s second address on October 28, 1970, Bishop Hargrave said, “Three new missions have been established. In Naples, in the Park Shore section, St. John’s Church under the leadership of the Rev. Tom Moss is now an Organized Mission and a member of the Convention. Within six months, it has a communicant list exceeding seventy persons. This is a part of the outreach of Trinity-by-the-Cove in Naples.” Bishop Hargrave continued, “The same congregation, Trinity, started services only last Sunday in Bonita Springs, a growing community half-way between Naples and Ft. Myers.

To the north, on October 1st, services were begun in the Spring Hill area, near Weeki Wachee Springs, under the charge of the Rev. Richard Morris, Vicar of Brooksville.”

Bishop Smith, the fifth bishop now states, we also, importantly, have two Church plants in stages of development in our diocese this October of 2019. One is in Wesley Chapel and we welcome them as an Associated Worshipping Community at this convention. They are under the leadership of the Rev. Adrienne Hymes. The second Church plant has just started meeting one month ago at DaySpring in Parrish under the leadership of the Rev. Carol Fleming. Fifty years ago, one parish and one mission congregation assisted the emergence of three new church plants. In 2019, all of our congregations that create and support the diocesan budget create the emergence of our new church plants. We observe different ecclesial styles and congregation definitions over the past fifty years, and yet, we are still creating congregations where we are the needed light of Christ in the world.

The life of the Diocese of Southwest Florida is experiencing a large number of clergy transitions over the 50th year of our life together. This reality largely has to do with a greater number of retirements in our Church. Although this creates a goodly number of new opportunities in our congregations it also points to this realization. In the 13th year of my consecration as your bishop I have trusting friendships with these senior priests and deacons who are retiring. I feel loss at their departures. I am grateful for them in my life and so pleased that God brought us together in this time and place.

Besides the great clergy in our diocese I am also extremely proud of my staff at Diocesan House. They help me perform the office of oversight as bishop in profound and clear ways. Furthermore, we predominately have strong vestries giving thoughtful leadership and generous amounts of time in our congregations offering clear, insightful direction to help our congregations grow in faith and mission. I thank all of you.

One brief word about DaySpring. Just five or six years ago, the Diocesan Council made the courageous decision to shift the operational design of DaySpring from being a place that was simply available to make reservations to a sacred place that created and offered enriching programs for the informing and forming of our clergy, vestries, youth and outside communities. It has evolved into a dynamic and life-giving change. Said another way, much of what we do here in this diocese, in our congregations, in our clergy gatherings, in our calling of people to ordination, in our programs at DaySpring reveal God’s light in an often-darkened world. One of my early bishops started his ordained service as a curate at St. Wilfred’s in Sarasota and as college chaplain
at Manatee Community College. Later, the 6th bishop of Northern Indiana, Bishop Frank Gray, used to instruct me with this aphorism about the Church: “People go to where there is light.” I believe that means that people go to where there is the opportunity for meaning, hope, clarity, truth, life, coherence and purpose...in other words, holiness.

In political commentator and author David Brook’s newest book, The Second Mountain – The Quest for a Moral Life, he relays a story of a husband and wife who share meals and relationships with discarded children, teens and young adults. These hurt people gather at the home of Kathy and David for dinner and cell phones are banned. Brooks writes, “The adults come from the emotionally avoidant world of Washington D.C. and get to shed their armor. The kids come from the streets and call Kathy and David Mom and Dad, their chosen parents.” Brooks further notes, “the dinner table is the key technology of social intimacy here. It is the tool we use to bond, connect, and commit to one another. I’ve learned to never underestimate the power of a dinner table. It’s the stage on which we turn to one another for love like flowers seeking the sun....one night one young woman said to Kathy, ‘Thank you for seeing the light in me.’”

When Jesus said, “I am the Light of the World,” he was claiming a central Biblical image as an expression of his character and identity. As the psalmist informed us who God is with: “The Lord is my Light (Psalm 27:1)” we gain the same insight for Christ Jesus. The Baptismal Covenant asks, “Will you seek and serve Christ in all persons, loving your neighbor as yourself.” Recognizing the light of God in another, particularly a wounded person, a searching person, a person desiring love, is a clear spiritual resonance with God’s Son who can say to us “You are the Light of the World.”

There is a goodness and a generosity in the hearts of so many spiritual leaders, both clergy and lay people, in the Diocese of Southwest Florida. I am humbled to serve as bishop here. I do believe that our Lord looks into our loving souls and declares, “You are the Light of the World” and then expects us to step out and help transform the world from chaos to order; from brokenness to wholeness; from fear to faith; from deception to truth; and from darkness to light. After Hurricane Katrina in New Orleans I heard broken, wounded people say “Thank God for the Church” because of the churches immediate compassion and mercy. We are that Church. You are the Light of the World. Walk as a child of the light. Thank you for your faithfulness and love. The world right here in Southwest Florida needs you. You don’t need to go anywhere to be a light of the world missionary. Just say your prayers and be the light. The world needs you. Say your prayers and be the light.
Saturday Convention Agenda  
Fifty First Annual Convention, Oct. 12, 2019

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. Barry Howe, 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 Smith 
Appointments for Convention ....................................................... The Rt. Rev. Dabney Smith 
Credentials Report ....................................................................... The Rev. Canon Richard Norman 
Introduction of New Canonically Resident Clergy .................. The Rev. Canon Richard Norman 
Introduction of Non-Canonically Resident Clergy .................. The Rev. Canon Richard Norman 
Final Credentials Report .............................................................. The Rev. Canon Richard Norman 
Report of the Committee on Dispatch of Business ............... The Rev. Adrienne Hymes 
First Ballot ................................................................................ The Rev. Canon Richard Norman

Break

Voice Vote Conf/Deanery Reps to Diocesan Council......... The Rev. Adrienne Hymes 
Bishop Appoints and Convention Confirms ......................... The Rev. Adrienne Hymes 
Bishop’s Appointees ................................................................. The Rt. Rev. Dabney Smith 
Report of Vote ............................................................................. The Rev. Canon Richard Norman 
Noonday Prayer ......................................................................... The Rt. Rev. Michael Garrison, Officiant 
Necrology ..................................................................................... The Rev. David F. Wyly

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

Second Ballot ............................................................................... The Rev. Canon Richard Norman 
Report of the Treasurer and Budget Presentation ............... Canon Anne Vickers, CFO 
Report of the Resolutions Committee................................. Mr. Gregory Hearing, Esq. 
Report of Vote ............................................................................. The Rev. Canon Richard Norman 
Third Ballot ................................................................................ The Rev. Canon Richard Norman 
Announcement: 2020 (52nd) Diocesan Convention ........... Ms. Judy Stark 
Other Resolutions (if necessary)............................... Mr. Gregory Hearing, Esq. 
Courtesy Resolutions ................................................................. Mr. Gregory Hearing, Esq. 
Report of Vote (if necessary)..................................................... The Rev. Canon Richard Norman 
Closing Prayer and Adjournment ............................................ The Rt. Rev. Dabney Smith
Fiftieth Annual Convention
The Episcopal Diocese of Southwest Florida
Business Session Minutes

*Bishop makes an announcement instructing the Deans of the Fort Myers and Naples Deaneries to conduct their respective Diocesan Council elections that were cancelled due to Hurricane Dorian.

Morning Break

First Business Session .................................................................................. 10:30 a.m.
Call to Order: .................................................................The Rt. Rev. Dabney T. Smith

1. Welcome of the newest Clergy Spouses.................................................The Rt. Rev. Dabney T. Smith

Introduction of the newest Clergy Spouses ............................................... Mrs. Trish Farrell

Mrs. Kelly J. Anderson
Mr. Dwight C. Babcock
Mr. Clement W. Bethel
Mrs. Jessica L. Caccese
The Rev. Sonia E. Sullivan Clifton
Mr. Charles W. Fleming
Mrs. Alicia Gibbons
Mrs. Susan L. Gilmore
Mr. David F. Hanks
Mrs. Christine R. Marshall
Mr. Art J. Marshall
Mrs. Sue Perica
Mrs. Loretta Reho
Mrs. Kathleen C. Winward
Mrs. Nadine Wyly

*Announcements.................................................................. The Rev. Adrienne Hymes

Clergy Spouse Association Luncheon Instructions
Clergy vestments left from Eucharist may be retrieved from the office

2. Appointments for Convention ..........................................................The Rt. Rev. Dabney T. Smith

[Appointments made by Bishop Smith no action required by Convention]

- Secretary: (Art X.1): .................................................................Canon Anne Vickers
- Chancellor (Art XI): ........................................................... Mr. Theodore “Ted” Tripp, Esq.
- Vice Chancellors (Art XI):
i. Mr. Robert P. “Page” Henderson, Esq. [Fort Myers Deanery]
ii. Position Vacant at time of Convention [Clearwater Deanery]
iii. Mr. Alan H. Prather, Esq. [Manasota Deanery]
iv. Mr. Michael A. Durant, Esq. [Naples Deanery]
v. Mr. J.S. Lucas Fleming, Esq. [St. Petersburg Deanery]
vi. Mr. Gregory A. Hearing, Esq. [Tampa Deanery]
vii. Mrs. Susan S. Park, Esq. [Venice Deanery]

- Diocesan Registrar: (Art XII): ..................................................Elizabeth Kozin

 ix. Convention Tellers: (II.2.2 [B])
   i. Ms. Deborah Pfender (Judge)
   ii. Ms. Marilyn Erfourth (Teller)
   iii. Ms. Jerry Buss (Teller)

 x. Introduction of Pages: (II.2.2.[B]) .........................Mr. Gregory Randall
   i. Clearwater: Dominic DiRienz, Savannah Redman
   ii. Fort Myers: The Rev. Lisa Parker
   iii. Manasota: Colin Burkhart, Annie Pollard
   iv. Naples: Amy Feins
   v. St. Petersburg: Diana Leavengood, Emma Rossington
   vi. Tampa: Hudson Norman, Olivia Norman
   vii. Venice: Kasi Borgerink

- Convention Committee Chairs (II.4)appointed by Diocesan Council .....The Rt. Rev. Dabney T. Smith
  Program: (IV.a) Ms. Judith Stark
  Nominating: (IV.b) The Rev. Canon Richard Norman
  Resolutions (IV.c) Mr. Gregory Hearing, Esq.
  Credentials: (IV.d) The Rev. Canon Richard Norman

- Non-Canonical appointments
  Dispatch of Business:The Rev. Adrienne Hymes/The Rev. Carol Fleming
  Parliamentarian: Mr. James Park, Esq.
  Elections: The Rev. Canon Richard Norman


(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 119 Clergy entitled to vote [21 Deacons and 98 Presbyters]
• There are 111 Clergy assembled [18 Deacons and 93 Presbyters]
• There are 76 Congregations entitled to representation [217 Delegates entitled to vote - 199 assembled]
• There are 74 Congregations assembled
• The Credentials Committee reports that a quorum has been established

Special point of order:
Wesley Chapel Associated Worship Community.................................The Rt. Rev. Dabney T. Smith
The Wesley Chapel Associated Worship Community takes the stage in celebration. Diocesan Council, at their meeting on August 17, 2019 voted the Wesley Chapel Associated Worship Community - to be known as the Wesley Chapel Episcopal Church - into being. Introduction to Convention and words of gratitude spoken by Priest and Church Planter The Rev. Adrienne Hymes. Bishop Smith and Convention welcome the new Worship Community and the members present.

4. Introduction of new canonically resident clergy.....................The Rev. Adrienne Hymes

By Ordination to the Priesthood:
The Rev. David F. Wyly, Jr.

By Reception of a Clergy from another Church:
The Rev. Edward F.P. Gibbons

By Ordination to the Diaconate:
The Rev. William K. Gilmore
The Rev. Mercedes C. Marshall
The Rev. Scott E. Nonken

By Transfer:
The Rev. Lennel V. Anderson, III, Rector, St. George’s Episcopal Church, Bradenton
The Rev. Jessica H. Babcock, Rector, St. Mark’s Episcopal Church, Marco Island
The Rev. Nicholas M. Caccese, Assistant, Trinity by the Cove Episcopal Church, Naples
The Rev. Stephen G. Clifton, Priest In Charge, St. James House of Prayer, Tampa
The Rev. Carol A. Spayd Fleming, Diocesan Missioner for an Episcopal Gathering in Parrish, Diocese of SWFLA
The Rev. Canon Paige A. Hanks, Priest in Charge, St. Bede’s Episcopal Church, St. Petersburg and Canon Missioner, Cathedral Church of St. Peter, St. Petersburg
The Rev. Joyce W. Holmes, Assisting, St. Wilfred’s Episcopal Church, Sarasota
The Rev. Michael S. Kitt, Deacon, Church of the Good Shepherd, Venice
The Rev. David J. Marshall, Rector Elect, All Angels by the Sea Episcopal Church, Longboat Key
The Rev. Sonia E. Sullivan Clifton, Chaplain, Canterbury High School, St. Petersburg
The Rev. Micki-Ann Thomas, Deacon, St. David’s Episcopal Church, Englewood
The Rev. Mark S. Winward, Chaplain, U.S. Navy Special Operations Command, Tampa

Senior Seminarian:
Ms. Diana D. Leavengood - Ordination Transitional Deacon

School for Ministry - Senior Year
Mrs. Lisa M. Parker, Ordination Vocational Deacon
Mr. Robert Raubold, Ordination Vocation Deacon

5. Introduction of new Non-Canonically Resident Priests ..... The Rev. Adrienne Hymes

Non-Canonically Resident Priests-in-Charge of Congregations of the Diocese
The Rev. Virginia N. Herring, Priest in Charge, St. Wilfred's Episcopal Church, Sarasota
The Rev. Josie J. Rose, Priest in Charge, St. Augustine’s Episcopal Church, St. Petersburg

Other Non-Canonically Resident Clergy
The Rev. Ethan J. Cole, Assisting, Cathedral Church of St. Peter, St. Petersburg
The Rev. Ann M. Dieterle, Assisting, St. Thomas Episcopal Church, St. Petersburg and Program Coordinator, DaySpring Episcopal Conference Center
The Rev. Priscilla G. Gray, Deacon, Church of the Epiphany Episcopal Church, Cape Coral
The Rev. Raymond Perica, Deacon, St. Peter’s Episcopal Church, Plant City
The Rev. Mary J. Schuetz, Assisting Part-time, St. Nathaniel’s Episcopal Church, North Port

*Point of personal privilege, The Rt. Rev. Dabney T. Smith

Presentation to Mr. Michael Kline and Mrs. Joan Kline
The “Blue Bottle” service award is presented to the Klines for years of dedicated service to the Diocese specifically their work with the Bishop and the Bishops Cabinet on the evolution of DaySpring, expansion and improvement of facilities and visioning of future ministry and potential for DaySpring Episcopal Conference Center.

There are 119 Clergy entitled to vote [21 Deacons and 98 Presbyters]
There are 112 Clergy assembled [18 Deacons and 94 Presbyters]
There are 76 Congregations entitled to representation [217 Delegated entitled to vote - 199 assembled]
There are 75 Congregations assembled
*A quorum having already been established at the first reading of the Credentials Report
7. Report of the Committee on Dispatch of Business
The Rev. Adrienne Hymes/The Rev. Carol Fleming

“The Committee on Dispatch of Business moves that items 8 and following of the Convention Agenda be the approved agenda of this Convention. Members may refer to page 12 of the Convention Booklet for details.” Rules for Debate on page 62

*By Voice Vote the motion is approved by Convention

8. Report on Nominations, Elections and Explanation of process
The Rev. Canon Richard Norman

9. First Ballot
The Rev. Canon Richard Norman
[Each election A - I will be open for nominations from the floor, moved to close, seconded then returned to voting]
[Complete Ballot Tally and Election Results listed at the end of these printed minutes of Convention]

Election A - Standing Committee, Lay
[Elect Two (2) Lay persons to a Three (3) year term]
   Mr. Philip K. Beauchamp
   Mr. Duane A. Hollier, Sr.
   Ms. Jacqueline Smith
   Mr. Ray U. Stoll

Election B - Standing Committee, Presbyter
[Elect One (1) to a Three (3) year term and One to a Two (2) year unexpired term] [term distribution to be determined by number of votes cast over the number needed to elect]
   The Very Rev. S. Charles Cannon III
   The Rev. Bryan D. O’Carroll
   The Very Rev. Ryan R. Whitley

Election C - Diocesan Council At Large, Lay
[Elect Two (2) Lay Persons to a Two (2) year term]
   Mrs. BJ Webb Bishop
   Mr. Richard R. Helms

*By Acclamation Election C - Diocesan Council At Large Lay, is determined as stands.

Election D - Disciplinary Board, Lay
[Elect One (1) Lay person to a Three (3) year term
  Mr. Robert K. Sawyer, Jr.
*By Acclamation Election D - Disciplinary Board Lay, is determined as stands.

**Election E - Disciplinary Board, Clergy**

[Elect Two (2) Clergy to a Three (3) year term and Elect One (1) Clergy to a One (1) year term][term distribution to be determined by number of votes cast over the number needed to elect]

  The Rev. Robert B. Crow
  The Rev. Canon Paige A. Hanks
  The Rev. Barry P. Kubler
  The Rev. David J. Marshall
  The Rev. Kevin C. Warner

**Election F - General Convention, Lay**

[Elect Four (4) Lay Deputies - Alternates will be determined by number of votes cast ]

  Dr. Navita Cummings James
  Ms. Anna C. Haeffner
  Mrs. Joan O. Kline
  Mr. Devon M. Shank
  Ms. Jaqueline Smith
  Mr. David Andrew Yow
  Ms. Karen Eisele Western - nomination from the floor

**Election G - General Convention, Clergy**

[Elect Four (4) Clergy Deputies - Alternates will be determined by number of votes cast ]

  The Very Rev. A. Charles Cannon III
  The Rev. Canon Katie Churchwell
  The Rev. Matthew T. Grunfeld
  The Rev. Adrienne R. Hymes
  The Rev. Bryan D. O’Carroll
  The Rev. Roy W. Tuff
  The Rev. Kevin C. Warner
  The Very Rev. Ryan R. Whitley
  The Rev. Christian M. Wood
Election H - University of the South Trustee, Lay
[Elect One (1) Lay person to a Three (3) year term
   Mr. Gregory A. Hearing
   Mr. David R. McCallister

Election I - University of the South Trustee, Presbyter
[Elect One (1) Presbyter to a One (1) year unexpired term
   The Rev. Robert B. Crow
   The Rev. Richard T. Earle, III

End of the First Ballot

Episcopal Charities Grants The Ven. Dr. Kathleen Moore
In 2019 there were 22 applications received by the Council on Deacons Committee for Episcopal Charities Grants. Of those received 16 have been approved to be fully or partially funded in the coming year for a total of $38,000 in grants from the Episcopal Charities Endowment Fund. The following grants have been approved:
   All Souls Episcopal Church, Tarpon Springs, Pack-A-Sack - $1000
   All Souls Episcopal Church, Fort Myers, Food Pantry - $5000
   Calvary Episcopal Church, Indian Rocks Beach, Food Pantry - $3000
   Christ Episcopal Church, Bradenton, Community Personal Enrichment Program - $1000
   Resurrection Episcopal Church, Largo, Bottle Filling Station - $2000
   St. Anne of Grace Episcopal Church, Seminole, Family Advocacy Ministry - $1600
   St. Catherine’s Episcopal Church, Temple Terrace, Books for Kids - $1000
   St. Chad’s Episcopal Church, Tampa, Food Pantry Generators - $1000
   St. Hilary Episcopal Church, Fort Myers, Hygiene Bags Ministry - $1000
   St. James House of Prayer, Tampa, Cornerstone Kids - $5000
   St. John Episcopal Church, Clearwater, Thrift Store Renovations - $2500
   St. Margaret of Scotland Episcopal Church, Sarasota, Crafters for Hope - $1500
   St. Martin Episcopal Church, Hudson, Project Hope - $3000
   St. Mary Episcopal Church, Bonita Springs, New Horizons Partnership - $2400
   St. Vincent Episcopal Church, St. Petersburg, Care for Caregivers - $2000
   St. Wilfred Episcopal Church, Sarasota, Food Pantry - $5000

Point of personal privilege, The Rt. Rev. Dabney T. Smith
Bishop makes note that in 2008 the Episcopal Charities Endowment Fund did not even exist in the Diocese of Southwest Florida. Now, through your generous donations, this fund and the availability of
these grants will continue in perpetuity. This Endowment continues to grow each year and is a strong legacy for the Diocese.

10. Voice Vote Confirmation/Deanery Reps to Diocesan Council ............The Rev. Adrienne Hymes

Deanery Representatives to Diocesan Council
(Canon V, Section 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.

Clearwater: The Rev. Robert P. Kinney
Fort Myers: The Rev. Ray Buchanan
Manasota: Mrs. Jody Maxwell
Naples: The Rev. Jessica Babcock
St. Petersburg: The Rev. Sonia Sullivan Clifton
Tampa: Dr. Henry E. Wiley III
Venice: Mrs. Donna Francisco

*By Voice Vote election is approved by Convention


Commission on Ministry
(Canon XIV) Priest (three-year terms/No more than two consecutive terms)


*By Voice Vote election is approved by Convention

12. Bishop’s Appointees.........................................................The Rt. Rev. Dabney T. Smith

Canonical Deans
The Very Rev. Charles Cannon, III - Fort Myers Deanery
The Very Rev. Sylvia “Becky” Robbins-Penniman - Clearwater Deanery
The Very Rev. Carla B. McCook - Manasota Deanery
The Very Rev. Eric S. Cooter - Naples Deanery
The Very Rev. Ryan R. Whitley - St. Petersburg Deanery


*May all their souls and all the souls of the faithful departed, through the mercies of God Rest in peace and rise in glory. Amen*

**Clergy**
The Rev. William A. Bosbyshell
The Rev. George H. Cave
The Rev. Robert B. Doing, Jr.
The Rev. Edward J. Fiebke
The Rev. Walter B. Fohs
The Rev. Lynn T. Greene
The Rev. Denniston R. Kerr
The Rev. John H. Lacey
The Rev. Robert I. Maurais
The Rev. Patricia P. McIlwain
The Rev. Robin G. Murray
The Rev. John T. O’Reilly
The Rev. Burt O. Smith
The Rev. Edward A. Scully

**Clergy Spouse**
Mrs. Elizabeth (Beth) Barnes
Mr. Raymond L. Cole
Mr. Richard A. Kimball
Mrs. Clara N. Olmstead

**Diocesan Leadership**
Mr. John J. Mercurio
Dr. Robert W. Stevens
Mrs. Joanne M. Tiffany
Mrs. Mary H. Clowers
Mr. Robert D. Setzer
Presentation Bishop Gray Retirement Foundation …..Mrs. Ginger Van Valkenburg
Bishop Smith call on Ginger Van Valkenburg, Director of the BGRF for a presentation and video.

*Report of First Ballot not available prior to lunch

Lunch Break

Reconvene Afternoon Business Session.......................The Rt. Rev. Dabney T. Smith


• First report of Elections given, please see complete election results at the end of these minutes of convention.

17. Second Ballot.............................................The Rev. Canon Richard Norman
Second Ballot required for Election G - General Convention Presbyter

*Presentation Episcopal Relief and Development.Maureen Belote and Eileen Lightner
Bishop Smith call on Maureen Belote and Eileen Lightner for a Report on Episcopal Relief and Development [ERD]

• At the national meeting of the ERD in Houston Texas in May 2019 the Joyce Hogg Award was presented to Maureen Belote and the late Jody Tiffany for their many years of faithful service to the work and ministry of the ERD.
• Thank you to the Diocese of Southwest Florida for their donations to the ERD Hurricane Dorian Bahama relief fund currently standing at $88,000 collected.
• Introduction for the 1000 Days of Love campaign in support of women and children and climate

*Bishop Smith recognizes a speaker at mic #2 following the ERD Report

• The Rev. Richard Clark, Chaplain, St. Stephens School, Bradenton - St. Stephens school has also raised $7000 for the Bahamian Hurricane Dorian relief efforts. Asking for the Diocese to consider an additional challenge contribution of $5000 to make a total of $100,000 donation from the Diocese of Southwest Florida to the relief effort.
• Bishop Smith thanks him for thoughtful suggestion.
18. Report of the Treasurer and Budget Presentation (30 min) Canon Anne Vickers, CFO

I am pleased to bring you the Report of the Treasurer for this 51st Diocesan Convention. We last met at Deanery Convocations (for some of you this was the replay version and it available on the web - a box set). We shared: an instructional presentation about the 2020 Diocesan Budget, including the process which started months ago. We distributed: our Convention Guidebooks with the full details and the 2020 DaySpring Catalog Events Guide to stimulate your planning for the new year. Additionally, we shared:

- **Your numbers:** an analysis of the annual parochial reports of the congregations
- **The trend is 10 years of growing**
- **The story - increased financial health**
- **Our Congregations ministries serving our communities - $5.3M in 2018 - 135,000 people served in quantifiable local outreach in 2018**
- **Our schools - 14 schools, 4,324 students, 500 teachers + 260 support/administrative staff=760 adults with $110M of capital campaigns this decade. The story our school numbers tell is that our schools are transforming lives for future transforming community leadership.**
- **Schools are using the amazing natural and physical resources at DaySpring in their programming.**
- **It’s not just the resource, but how the resource shines light in the world.**
- **Sustainable Operating Budgets that continue the work, Welcoming Physical Spaces that tell the world who we are and Legacy Endowments which will continue to create resources for ministry in perpetuity.**
- **Diocesan Budget 2020 *included at the end of these minutes**
- **Diocesan Endowment Management Program [DEMP] create resources in 2020 and in perpetuity.**
- **Diocesan Endowment - funded in perpetuity by our generous legacy donors:**
  - Revolving Loan Fund - $87,000 annually reinvested - congregational loans
  - Mission Fund - $92,000 annually - used to grow the Church
  - Legacy Donor Restricted Funds - $62,000 - congregational aid, expertise and growth grants
  - Legacy Donor Restricted Funds - $56,000 - seminaries, SFM, Iona Collaborative EfM and more
  - Legacy Donor Restricted Funds - $94,000 - retired clergy in ministry in SWFL, Bishop Gray Retirement Foundation
  - Legacy Donor Restricted Funds - $94,000 - support the work of the Church
  - Episcopal Charities Endowment - $36,000+ - congregational outreach grants
  - DaySpring Endowment - $40,000 - maintenance
• DaySpring Capital Apportionment History 2005 - 2020 - $5,437,500 - This is YOUR DaySpring Episcopal Center. Spiritual Strength and leadership development for congregational vitality. A sacred place in the community where lives are transformed.
• DaySprings importance is not just in the life and work of the Diocese but in the world as a whole.
• Planned Fountains installment at DaySpring to celebrate the 35 years of time, talent, treasure, allocation of resources and investing in DaySpring.

This series of presentations - from strategies presented at Convocations, details in your Guidebook and the “legacy lens” perspective listed above - represent your 2020 Budget, our update on Master Planning, and the continued vision for the future of the diocese.

As we continue to live into our diocesan vision to Honor our Tradition - Build for the Future - Mercy in Mission, the structures, both literal and symbolic, provide the springs of support and a light in the world. In our congregations, with our passion for transforming lives, in our communities near and far, with legacy thinking and our coordinated time, talent and treasure. And because we honor this tradition today - they will continue to do so forever - in perpetuity. Not just the resource, how the resource shines light in the world.

*Complete financials, 2020 budget and Audit follow these recorded minutes.

**Vote on the 2020 Budget and Report of the Treasurer The Rt. Rev. Dabney T. Smith**

- Motion and Second to approve budget as presented
- Bishop opens the floor for discussion
- The Rev. John Hiers speaks to amend the budget, specifically line item 77, page 42 regarding the Assessment.
- The Very Rev. Becky Robbins-Penniman speaks to leave as stands the budget, specifically line item 77, page 42 regarding the Assessment.
- The Rev. Jon Roberts speaks to appreciation of the ability to discuss these matters at convention
- The Rev. Sharon Lewis speaks against the budget, specifically the line item in question.
- No further discussion
- Bishop Smith calls the question on the 2020 budget as stands without amendment
  - **By voice vote of Convention, the 2020 Budget is approved as presented.**

Resolution 2019 –#1

Resolution to Amend Article III “Of the Annual Diocesan Convention”

of the Constitution of the Episcopal Diocese of Southwest Florida

Offered by the Committee on Constitution and Canons, voting on the 19th day of July, 2019.

BE IT RESOLVED, by the 51st Annual Convention of the Diocese of Southwest Florida
meeting at Punta Gorda on the 12th day of October, 2019:

That Article III “Of the Annual Diocesan Convention”
of the Constitution of the
Episcopal Diocese of Southwest Florida be amended as follows:

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. Reasonable notice thereof shall be given to all Clergy and Congregations entitled to representation.

Explanation:

The Constitution and Canons Committee believes that there may be circumstances, not qualified as an “emergency” by which the date and location of the Annual Convention may need to be changed by the Ecclesiastical Authority, upon reasonable notice.

Resolutions Committee Review: The Resolutions Committee has reviewed the proposed resolution. The committee confirms that it has been validly submitted to Convention and reports it to the floor without comment.
Resolution 2019 – #2

To Amend Article V “Of the Members of the Convention”

of the Constitution of the Episcopal Diocese of Southwest Florida

Offered by the Committee on Constitution and Canons, voting on the 19th day of July, 2019.

BE IT RESOLVED, by the 51st Annual Convention of the Diocese of Southwest Florida meeting at Punta Gorda on the 12th day of October, 2019:

That Article V “Of the Members of the Convention” of the Constitution of the Episcopal Diocese of Southwest Florida be amended as follows:

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.

[No change to Section 1.]

Section 2. Each canonically resident presbyter who serves as Bishop, Rector, Assistant or Priest in Charge in a congregation or other community of faith shall have seat, voice and vote. Each canonically resident member of the diaconate who is licensed by the Ecclesiastical Authority and serving under a written letter of agreement approved by the Ecclesiastical Authority shall have seat, voice and vote. Every member of the Diocesan Council who is not otherwise a member of the Convention, and every member of the Standing Committee who is not otherwise a member of the Convention, shall be entitled to seat, voice and vote. 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. In the year of the General Convention and the year following the General Convention every Deputy and Alternate Deputy to General Convention who is not otherwise a member of the Convention shall be entitled to seat, voice and vote.

Section 4. Every Parish in union with the Convention of this Diocese shall be entitled as provided by Canon to be represented by the three Lay Delegates.

[No change to existing Section 3, now renumbered.]

Section 5. Every canonically organized Mission of the Diocese shall be entitled as provided by Canon to be represented by two Lay Delegates.
Section 6. 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.

Explanation:

Existing Article V defines as members of the Convention persons who are “in regular standing in this Diocese”; “actually settled”; “Archdeacon”; “missionary” and those who “shall be engaged as an instructor of youth in some institution”. The Committee recommends that membership in the Convention be more clearly defined and be restricted, as to clergy, to those actively engaged in ministry within the Diocese.

This proposal also provides that members of the Diocesan Council, Standing Committee and lay delegates to General Convention are members of the Diocesan Convention and shall be entitled to seat, voice and vote.

*Announcement request…………………………………………The Rev. Charles Connelly

Members of the Standing Committee will meet at the front of the Conference Center immediately following the end of Diocesan Convention for a brief organizational meeting.

*Vote to floor for Plurality for results of Election G........The Rt. Rev. Dabney T. Smith

*Motion to vote for plurality moved and seconded - by voice vote convention approved

20. Third Ballot.........................................................The Rev. Canon Richard Norman

- Determined that the third ballot will be considered as a plurality vote will determine the order for the Clergy Alternate for the positions on the General Convention Deputation.

Resolutions Committee Review: The Resolutions Committee has reviewed the proposed resolution. The committee confirms that it has been validly submitted to Convention and reports it to the floor without comment.

- Mr. Hearing reports there are no Resolutions from the Resolutions Committee

22. Announcement of 2020 Diocesan Convention....................... Ms. Judy Stark

- Diocesan Council, at their meeting of October 10, 2019 approved a resolution to hold the 52nd Annual Diocesan Convention on Friday and Saturday, October 16, 17, 2020 at the Charlotte Harbor Event and Conference Center, Punta Gorda, Florida.

*Bishop Smith presents Years of Service awards

- The Rev. Fredrick Robinson - Standing Committee
- The Rev. Ellen Sloan - Diocesan Council
- Mr. Allan Getz - Diocesan Council
- The Very Rev. A. Charles Cannon - Diocesan Council
- The Rev. Jane Y. Kelly - Disciplinary Board
- The Rev. Jon Roberts - Diocesan Council
- The Rev. Alexander Andujar - Diocesan Council
- The Very Rev. Cesar Olivero - Commission on Ministry

23. Courtesy Resolutions.........................................................Mr. Gregory Hearing, Esq.

2019 COURTESY RESOLUTIONS

On behalf of the Fifty-first Annual Convention of the Diocese of Southwest Florida, we take pleasure in moving that greeting to be sent to:

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 Most Rev. Michael B. Curry
The Most Rev. Katharine Jefferts Schori
The Most Rev. Frank Griswold, III

Our Diocesan Bishops who have retired from active service and their spouses,

Mrs. Anne Harris, widow of the late Rt. Rev. Rogers S. Harris, third Bishop of the Diocese of Southwest Florida

Our Companion Diocese of the Dominican Republic and their bishops, assuring them of our prayers and desire to be supportive in our partnership with them as companion dioceses.

The Rt. Rev. Moisés Quezada Mota, Bishop

The Rt. Rev. Julio C. Holguín Khoury, resigned

On behalf of the Fifty-first Annual Convention of the Diocese of Southwest Florida, we take pleasure in moving that a vote of thanks and appreciation be sent to:


for their ongoing presence and assistance in this diocese.

Our Chancellor, Mr. Theodore Tripp, Jr., and to the Diocesan Vice-Chancellors:

Lucas Fleming, St. Petersburg Deanery

Michael Durant, Naples

Gregory Hearing, Tampa

Robert Henderson, Fort Myers

Susan Park, Venice

Alan Prather, Manasota

Those serving in this Convention as canonically required Officers and Committee Chairs:

Ms. Judy Stark, Program Committee

Canon Anne Vickers, Secretary of the Convention

The Rev. Canon Richard Norman, Credentials Committee, Nominating Committee, Elections Secretary

Mr. Greg Hearing, Resolutions Committee

The Hon. Jack Day, Constitution & Canons Committee

Furthermore, those serving in other key roles of this Convention:

The Rev. Adrienne Hymes, Committee on Dispatch of Business

The Rev. Frederick Robinson, Master of Ceremonies of the Convention Eucharist

Mrs. Sarah Hill, Diocesan Altar Guild President

Mr. James Park, Parliamentarian

Mr. Greg Randall, Page Coordinator, and our excellent Convention Pages
And all of the many Convention volunteers that make this event possible
To all of our workshop leaders
To the Bishop’s Staff for their assistance in planning and administering this Diocesan Convention
Mrs. Carla Odell, Executive Director and the staff of the DaySpring Conference Center for their gifts of hospitality (especially the ice water and cookies as we leave today).
To Mr. Dwight Thomas, Director of Music and Organist, The Rev. Canon Dr. Thomas Williams and Mr. Neal Ward, of the Cathedral of St. Peter, for their outstanding gifts of music for this year’s annual Diocesan Convention.

*Bishop Smith takes a point of personal privilege
- The offering at the Opening Eucharist totaled $2844.00 and will be equally divided between the ERD and the Diocesan Clergy Spouse Association Endowment Fund.

- Final vote report given - by plurality final election is complete.
- See complete Election results at the end of the recorded Minutes of Convention.

- Bishop Smith requests The Rev. John Hiers and The Very Rev. Becky Robbins-Penniman come to the platform to close the convention in prayer.
- Bishop Smith adjourns the 51st Diocesan Convention.
<table>
<thead>
<tr>
<th>Election A</th>
<th>Ballot 1</th>
<th>Final</th>
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<tbody>
<tr>
<td>Standing Committee Lay (1)</td>
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</tr>
<tr>
<td>Mr. Philip K. Beauchamp</td>
<td>153</td>
<td></td>
</tr>
<tr>
<td>Mr. Duane A. Hollier, Sr.</td>
<td>72</td>
<td>X</td>
</tr>
<tr>
<td>Ms. Jacqueline Smith</td>
<td>175</td>
<td>X</td>
</tr>
<tr>
<td>Mr. Ray U. Stoll</td>
<td>208</td>
<td>X</td>
</tr>
</tbody>
</table>

| Election B | | |
| Standing Committee Presbyter (2) | | |
| The Very Rev. A. Charles Cannon III | 193 | X 2 year term |
| The Rev Bryan D. O’Carroll | 186 | |
| The Very Rev. Ryan R. Whitley | 203 | X 3 year term |

| Election C | | |
| Diocesan Council at Large (2) | | |
| Mrs. BJ Webb Bishop | By Acclamation | By Acclamation |
| Mr. Richard R. Helms | By Acclamation | By Acclamation |

| Election D | | |
| Disciplinary Board Lay (1) | | |
| Mr. Robert K. Sawyer, Jr. | By Acclamation | By Acclamation |

| Election E | | |
| Disciplinary Board, Clergy (3) | | |
| The Rev. Robert B. Crow | 157 | |
| The Rev. Canon Paige A. Hanks | 193 | X 3 year term |
| The Rev. Barry P. Kubler | 142 | |
| The Rev. David J. Marshall | 211 | X 3 year term |
| The Rev. Kevin C. Warner | 160 | X 1 year term |
### Election F

**General Convention, Lay (4, 2 Alternates)**

<table>
<thead>
<tr>
<th>Name</th>
<th>1st</th>
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<tr>
<td>Dr. Navita Cummings James</td>
<td>235</td>
<td></td>
<td></td>
<td>L1</td>
</tr>
<tr>
<td>Ms. Anna C. Haeffner</td>
<td>215</td>
<td></td>
<td></td>
<td>L2</td>
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<tr>
<td>Mrs. Joan O. Kline</td>
<td>192</td>
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<td></td>
<td>L3</td>
</tr>
<tr>
<td>Mr. Devon M. Shank</td>
<td>155</td>
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<td></td>
<td>LA2</td>
</tr>
<tr>
<td>Ms. Jacqueline Smith</td>
<td>172</td>
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<td>L4</td>
</tr>
<tr>
<td>Mr. David Andrew Yow</td>
<td>159</td>
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<td></td>
<td>LA1</td>
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<tr>
<td>Mrs. Karen Eisele Western</td>
<td>93</td>
<td></td>
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(nominated from floor of convention)

### Election G

**General Convention, Clergy (4, 2 Alternate)**

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<tr>
<td>The Very Rev. A. Charles Cannon III</td>
<td>134</td>
<td>58</td>
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<td>The Rev. Canon Katie Churchwell</td>
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<td>The Rev. Matthew T. Grunfeld</td>
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<td>25</td>
<td>11</td>
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<tr>
<td>The Rev. Adrienne R. Hymes</td>
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<td>The Rev. Roy W. Tuff</td>
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<td>The Rev. Kevin C. Warner</td>
<td>108</td>
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<tr>
<td>The Very Rev. Ryan R. Whitley</td>
<td>147</td>
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<td>167</td>
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<td>The Rev. Christian M. Wood</td>
<td>128</td>
<td>52</td>
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<td>CA2</td>
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### Election H

**University of the South (Lay)**

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<tbody>
<tr>
<td>Mr. Gregory Hearing</td>
<td>203</td>
<td></td>
<td></td>
<td>X unexp term</td>
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<tr>
<td>Mr. David R. McCallister</td>
<td>103</td>
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### Election I

**University of the South (Clergy)**

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</thead>
<tbody>
<tr>
<td>The Rev. Rob Crow</td>
<td>120</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>The Rev. Richard T. Earle</td>
<td>181</td>
<td></td>
<td></td>
<td>X -3 yr term</td>
</tr>
</tbody>
</table>
2019 Reports to Convention

Commissions and Committee Reports

followed by

2019 Diocesan Council Meeting Minutes
Bishop’s Cabinet for DaySpring Development

The Cabinet continued with its awareness programs throughout 2018-19 establishing additional relationships in various parts of the diocese. The events were met with not only curiosity but a burgeoning realization that DaySpring is the spiritual center of the diocese.

The Cabinet will continue to focus on awareness but also concentrate new efforts in fund-raising. The need for new and more modern lodging facilities is paramount for DaySprings’ future development.

Among our family of Cabinet members is our prayer team, centered in prayer, providing inspiration, commitment and encouragement in making DaySpring a sacred, safe and blessed home for all people.

We, the Cabinet, are striving to make all that happen.

Michael H. Kline, Chair

Bishop Gray Retirement Foundation, Inc.

The Bishop Gray Retirement Foundation’s financial assistance program continues to provide financial aid to low-income senior 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, as well as through estate charitable planned giving. The board of trustees would like to preserve the endowment fund as much as possible, using the income from investments for distributions. During 2019, we have helped 59 Episcopalians, living in retirement communities, assisted living, and senior facilities/apartments in the three dioceses, and about $587,000 has been distributed for financial assistance mostly in the form of monthly housing grants.

Some senior living facilities housing financial aid recipients: Savannah Court of Lake Wales; Savannah Court of Maitland; Westminster Winter Park; Orlando Lutheran Towers; Westminster Towers, Orlando; Trinity Towers South & West, Melbourne; Grand Reserve, Zephyrhills; Lake Point Senior Apt., Tavares; Hampton Manor, Ocala; Atria Senior Living, Spring Hill; Pinellas Heights, Largo; McCown Towers, Sarasota; The Barrington, Largo; Woodlands Village, Bradenton; University Village, Tampa; Heron East, Sarasota; Lesly’s Leisure Living, Tamarac; Palm’s Edge ALF, Riviera Beach; St. Andrews Residence, West Palm Beach; St. James Residence, West Palm Beach.

Board members include: From Southwest Florida The Rt. Rev. Dabney T. Smith, President; Dr. C. Thomas Gooding; Ms. Barbara Kelly, Asst. Treasurer; The Rev. Deacon Bill Moyers; The Rev. Deacon Denise C. Healy. From Southeast Florida The Rt. Rev. Peter Eaton; Canon Richard E. Miller; Dr. Helen Bhagwandin; Dr. Harlington “H” Hanna. From Central Diocese, The Rt. Rev. Gregory O. Brewer, Vice President, Mr. Alexander C. Mackinnon, Secretary/Chancellor; Mr. Guy D. Colado, Treasurer; The Very Rev. Hugh McGlashon, Jr.; Dr. Thomas Bates

Ginger Van Valkenburgh, Exec. Director
Chaplains to Retired Clergy and Families

Our diocese has 13 chaplains to provide pastoral care for approximately 300 clergy and 250 spouses. The chaplains are assigned regionally by deanery and under the direction of the office of the bishop. We provide pastoral care when needed with illness and at the time of a death. Our focus is to connect the retiree with a local congregation, if they are not already attached.

In the spring the bishop sponsors an annual Retired Clergy/Spouse Day at DaySpring. It includes an outside speaker, Holy Eucharist, fellowship, and lunch. Registration averages 120 – 140. This event is coordinated through the diocesan office and is funded through the diocesan budget.

The following is a sampling of some of the ministry being accomplished: hospital visits, luncheons with clergy and spouses; some of us are mailing birthday cards and Christmas cards, attending funerals and following up as needed; phone calls—particularly to the ill and infirm, home visits—again to the ill and infirm, transportation on occasion, counseling and conversations with clergy widows, transportation provided to church and for events. Much of our work is reactive, responding to situations as they arise.


Clergy Spouse Association

The Clergy Spouse Association continues in carrying out its mission and purpose of supporting the spouses of ordained clergy by providing opportunities for enrichment, fellowship, and outreach. Our community strives to connect and engage with spouses of clergy who are active, retired, or widowed. We gathered twice this year for annual events that are designed to build relationships for support and communication.

The 50th Annual Convention’s Friday Holy Eucharist included the announcement of the CSA’s establishment of the Mary Ellen Smith Memorial Endowment. Presiding Bishop Michael Curry offered a special prayer of thanksgiving for the clergy spouses in our diocese and for the growth of the endowment fund for the purpose of outreach needs. Canon Anne Vickers announced that the MES Memorial Endowment and Episcopal Relief and Development were the designated recipients of the special offering collected at the Friday Eucharist. At the Saturday Convention Meeting spouses of new canonically resident clergy were welcomed by Bishop Dabney Smith and were presented with the CSA’s membership pin by Mrs. Susan O’Carroll, President.
The CSA’s 2018 Annual Convention Luncheon featured Barbara Evans as the luncheon speaker. Barbara, spouse of the Rev. Jonathan Evans, provided a presentation on the mission and accomplishments happening at Grace Place of Naples where she was serving as Chief Development Officer. At the luncheon, CSA members were elected to the 2019 Board of Officers. Those elected: Trish Farrell, President; Elise Whitley, Vice-President; Mary Wallis Smith, Treasurer; Terry Hansen-Beno, Secretary; Betty Creeleman, Chaplain; Kathy Hyde, Co-Chaplain; Barbara Brotherton, Sunshine Chair; Sherre Henley, Communications.

The Annual Spring Gathering and Retreat was held at DaySpring over the February 22-24, 2019 weekend and was led by Dr. Rita and Fr. Michael Piovane. The theme for the 2019 retreat was Ten Ways to Love: with some help from Scripture. The weekend began on Friday for CSA members, with Clergy included, for an opening reception and dinner. The weekend of fellowship, worship, and renewal continued on Saturday and Sunday with program sessions led by Dr. Rita and Fr. Michael.

In the area of outreach, the CSA provided a monetary gift at Advent to diocesan students in residential seminaries. The five residential seminarians to receive the 2018 Advent gift were: Brian Cleary; Marcella Robinson; Diana Leavengood; David Wyly; Anne Hartley. In addition, the Sunshine Committee sent greetings, good wishes, and condolences to diocesan spouses of clergy as such occasions arose during the year.

In closing, all spouses of clergy are warmly encouraged to join us for our unique fellowship with one another. Our annual events provide opportunities to create individual relationships and support systems throughout the Diocese of Southwest Florida. Clergy Spouse Association events are publicized through mailers, social media, diocesan publications, and the diocesan website.

Trish Farrell, President

Commission on Ministry

The Commission on Ministry is an organized group of Lay and Ordained persons appointed by our bishop to serve on this committee with the purpose of acting in an advisory capacity to assist the Bishop with a Nominee’s sense of call, his/her readiness, and other issues, policies and procedures integral to the discernment and formation of all Baptized ministers in the Diocese. These appointees will serve as liaisons in the discernment process for each Nominee. In addition to these duties the commission meets monthly for updates for the aspirants.

During the year 2019, the Commission had as its membership three lay people: Ms. Donna Davis; Mrs. Janice Straske; Mr. Brian Trimble; two deacons: The Rev. Rosalind K. Hall; The Rev. Robert J. Vaughn; six presbyters: The Very Rev. Cesar Olivero (Chair); The Rev. Alexander Andujar (Vice Chair); The Very Rev. Stephen B. Morris; The Rev. Margaret L. Sullivan; The Rev. Janet A. Tunnell; The Rev. Stephen F. Zimmerman; Ex Officio: The Very Rev. Carla B. McCook (Standing Committee Liaison) Canon to the Ordinary Richard H. Norman Jr. and his very capable administrative assistant, Tana Sembiante.
The Commission on Ministry recently held a Vocation Information Evening for those discerning if they have a call to serve God in a new way and how they begin the journey forward. In time the aspirants will be invited to participate in the Bishop’s Advisory Panel, one in the fall and one in the spring. During the Panel, a process of interviews will take place for those seeking Postulancy.

The Very Rev. Cesar Olivero

Council on Deacons

At last year’s Diocesan Convention, changes were approved to the Canons of the Diocese to remove obsolete language concerning the role and composition of the Council on Deacons in preparation for the development of a role for the Council in support of new directions for the School for Ministry. During 2018, the Council on Deacons fulfilled its responsibility to review applications and make recommendations regarding annual awards under the Episcopal Charities Grant program. The recommendations were developed at the Council meeting in September and approved by Diocesan Council for promulgation at the Diocesan Convention. Fifteen parish-based outreach programs were funded for a total of almost $40,000.

The Ven. Dr. Kathleen Moore, Archdeacon

Cursillo

Cursillo is a movement of the Episcopal Church, under the authority of the Presiding Bishop and diocesan bishops. Cursillo is intended to make saints and apostles. Saints are people who know God, know His love and grace, and live their lives from this relationship. Apostles are saints who have a mission to share that same knowledge with others. Our Presiding Bishop spoke of how the Episcopal Church can help the world live out a life in Christ. He mentioned having a Rule of Life can be an effective way to do this. The goal of Cursillo is to bring the world to Christ by empowering adult Christian leaders using specific methods and tools, which equips and encourages Christians to live out their Baptismal Covenant to serve Christ. Cursillo of Southwest Florida has been working in this Diocese for 40 years to do just that.

There are two English language Weekends and one Spanish language weekend that teach the method. After attending a Cursillo weekend, Cursillistas (participants of the Weekend) are encouraged to meet in small groups on a regular basis for encouragement and accountability. Larger gatherings are held throughout the diocese for sharing and encouragement. There is a “witness talk” that is centered on apostolic action. Cursillo is a lay ministry but we fully rely on spiritual direction from our diocesan priests and deacons, familiar with our rule of life. Are you looking to enhance your walk with Jesus? Are you feeling a call to serve but not sure of the next step? Stop by our table during the Ministry Fair or visit our website cursilloswfla.org. We are all about living a Christ-centered life and would like to help you on your journey.

Chandra Williams, Lay Director
Daughters of the King

Daughters of the King are women and girls between the ages of seven and one hundred and seven who desire a closer walk with the Lord. We are Christian women, both lay and ordained, who are strengthened through the discipline of a Rule of Life and supported through the companionship of our sisters. We are all at different stages of our Christian journey – some have just begun, and some have been on this path for a long time. But no matter where we are on our sacred journeys, our primary goal is the same – to know Jesus Christ and to make Him known to others.

We don’t just enroll as members and attend meetings. After a three-month period of study and discernment, each new member takes vows to uphold the two Rules of The Order, the Rule of Prayer and the Rule of Service and Evangelism. A Rule of Life is a self-imposed spiritual discipline practiced daily by an individual. It includes regular and seasonal devotions, both private and public, and is a commitment intelligently and prayerfully considered. A Rule of Life sets apart an order from other church organizations.

The Daughters of the King hold two Southwest Florida Diocesan Assemblies each year at DaySpring. The Spring Retreat has guest speakers bringing an uplifting renewing message to our Daughters as food and strength for our journey. The Fall Assembly invites speakers to share their ministry, gifts and visions for the walk with God. The Fall Assembly is also a time to take care of the business of the order. The speaker for the Fall Assembly this year is Krisita Jackson, President of the National Order of the Daughters of King.

The Diocese of Southwest Florida has over 30 chapters of the Order of the Daughters of the King. During this year we have three new parishes going through the discernment mentoring process creating new chapters. Daughters who attend parishes that do not have a chapter are able to maintain their Rule of Life and membership as Daughters by becoming Daughters at Large. New chapters may be formed at a parish without an existing chapter at any time. Contact Sue Tharp, 941-928-5428 and bsuet@comcast.net for more information

Sue Tharp

Diocesan Altar Guild

The Diocesan Altar Guild consists of representatives from the various deaneries. Our job is to support the Bishop and coordinate his wishes throughout the diocese. We meet four times a year at DaySpring and also have an annual meeting in the spring with a program related to our activities. In 2019 we coordinated with the Rev. Canon Katie Churchwell to help launch a brand-new teaching program called “How 2charist”. It was created by the Rev. Callie Swanlund who was present at the full Saturday meeting. This same program is one of the workshops for the current convention.

We also prepare and stage the Convention Eucharist enjoyed by several hundred people. During Convention we also sponsor a huge exchange table of liturgical items. No money exchanges hands and everyone benefits from this
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exchange. In November, we burn deconsecrated worn communion linens at DaySpring. We collect these at Convention.

Our support is greatly appreciated for the campus ministries and also the new church plants. This year Wesley Chapel acquired its own church space and we have helped train acolytes, servers and altar guild. We also help with the development and furnishing of the space. Most of all, we are a resource center for any church needing supplies, training, encouragement or ideas. We are very happy to help.

Sarah Hill, Directress

Diocesan Ecumenical and Interreligious Relations

In March, I was asked by the Bishop to follow in the footsteps of the Rev. Ray Bonoan as your Diocesan Ecumenical and Interreligious Officer. I accepted and feel qualified to serve in this capacity as I also did this in the Diocese of Pennsylvania from 2012-17.

At the end of March and the beginning of April, I represented you at the 2019 National Workshop on Christian Unity, this year held in St. Louis. Speakers from many denominations addressed ecumenical concerns, but I focused my time learning what I could about the proposed communion agreement between the Episcopal Church and the United Methodist Church. There was much information shared and this body is optimistic for a future agreement. Our time there was grounded in worship. We opened in worship at the Old Basilica of St. Louis, and heard powerful preaching from the Rev. Traci Blackmon. The rest of our time, our worship was led by Brother Roger from Taizé in that distinct style.

Also in March, I attended “An Evening of Solidarity” at Masjid al Salaam in Dunedin, following the attacks on Muslims in Christchurch, New Zealand. Several other Episcopal clergy were present, as well as many other clergy across denominations and faiths.

Recently, I joined with other St. Petersburg deanery clergy to attend the Lights for Liberty event. It was a national event, held locally at Allendale United Methodist Church and featured prayers and speakers opposed to family separation and child incarceration on our nation’s Southern border.

I look forward to continuing to serve you in this capacity and please don’t hesitate to reach out to me if I can do anything for you.

The Rev. Ryan R. Whitley

Dominican Development Group & Companion Diocese Committee

2019 was another busy year for the Companion Diocese Committee of Southwest Florida. Committee members supported programming and participated in numerous mission trips to the Dominican Republic.
The Tampa Deanery sent 3 teams to complete the construction of the new San Timoteo Episcopal Church in Nizao. They also completed repairs at San Matías School & Morrow Conference Center in Santana and painted at the San Miguel Church in Dona Ana. Participants for this year’s project included missionaries from outside the Tampa Deanery and outside the Diocese, including St. Michael & All Angels in Lake Charles LA. Missionaries worked in partnership with local volunteers, church members, and paid workers and contractors to stain and finish the furnishings, paint, and complete the flooring, electrical and plumbing on the San Timoteo church. 2019 marked the 20th consecutive year that churches from the Tampa Deanery have sent teams to the Dominican Republic. Additionally, the land in the rear of the property has been cleared and planting has begun on the agricultural cooperative. Tampa Deanery plans on retuning to the DR with 3 teams in June of 2020 to begin a new project in a new community. The Tampa teams extend an open invitation to anyone interested in participating on their mission teams. Contact Bill Kunkle if you are interested.

The Clearwater Deanery continued the construction of classrooms at the Incarnation Episcopal School in La Romana. The 2-year project has added 6 new classrooms by building a second floor onto the existing school. This year’s team also painted the existing church and school, sealed the roof and completed several other projects. 2019 marked the 19th consecutive year of the Clearwater Deanery Mission teams. These teams have provided valuable program and project support in companionship with the Episcopal Church in the DR. The Clearwater Deanery will begin a new project next year and plans to travel in July 2020.

Additionally, a special thanks to Rev. Daniel Cenci and St. Paul’s Episcopal Church in North Carolina who contributed and sent a mission team in August to work on this important project and sponsor a VBS Program.

Once again, the Cathedral Church of St. Peter sent a mission team to help with the Vacation Bible School program at the churches of La Anunciación and San Lucas, located in Santiago del Los Caballeros, DR. Most of The VBS program booklet was created by the Cathedral team based on stories written for this year’s theme, Jesus’ parables: “There were 5 parables selected including Good Samaritan and the Good Shepherd.” The supplies needed for this program were made possible through generous donations by members of the Cathedral congregation and the Church of the Annunciation, Holmes Beach. 2019 marks the 20th consecutive year (15th in Santiago) that teams from St. Peter’s have traveled to the DR in order to support the VBS program.

The Church of the Redeemer, Sarasota sent a large youth team in June to the San Simon Church in the community of San Marcos and the Cristo Rey Church in Puerto Plata on the North Coast. They helped work on projects at the Eco Park being constructed at the San Simon Church in San Marcos. They also worked in the community on various projects and lead a VBS for the children in the community. The Church of the Redeemer sent an adult mission team to the DR in November to continue the construction of Iglesia Monte Sion (Mount Zion Church) in the Andres community near Boca Chica. The team built the altar furnishings and completed other details and attended the
dedication service on November 10th. The Church of the Redeemer has had a long relationship with the Dominican Episcopal Church and hopes to continue this ministry partnership with the Monte Sion Church for years to come and will be sending a team in November to continue this important work.

The ECW for Southwest Florida continues to support critical educational initiatives for the children in the Dominican Episcopal church schools through the scholarship program. They also support the Santo Tomas children’s nutritional and educational programs providing nutritious meals, bible study, tutoring, and computer training to hundreds of children each week. These wonderful ladies also donated school supplies and children’s undergarments to the various communities served through the Episcopal Church.

The Naples Deanery continues to support the Albergue El Buen Samaritano (Good Samaritan Children’s Shelter) in San Francisco de Macorís. Representatives from the Naples Deanery travel frequently to the shelter in support of this important ministry. This program provides vital assistance to the children in this poor community through its quality nutritional and educational programming.

The Dominican Development Group also continued the Mission Pilgrimage Program with 2 teams, one in November and one in April. These groups travel to 23 mission sites across the country promoting relational ministry and learning about the many programs administered through the Episcopal Church in the Dominican Republic. There are still a limited number of spaces available for the Fall Pilgrimage November 14-20, 2019. Contact Bill Kunkle if you are interested in participating on these trips.

The Global Episcopal Mission Network also held its annual missions conference in the Dominican Republic with numerous participants from the Diocese of Southwest Florida and the Companion Diocese Committee. The Diocese of Southwest Florida is a member Diocese in GEMN.

Mr. William Kunkle, Executive Director
The Rev. Kathy Gilpin, Chair, Companion Diocese

**Disciplinary Board**

For reasons which I hope will soon be evident, I’d like to begin this report with a short excerpt from Ecclesiastes:

To everything there is a season, and a time to every purpose under the heaven: A time to be born, and a time to die; a time to plant, and a time to pluck up that which is planted; A time to kill, and a time to heal; a time to break down, and a time to build up; A time to weep, and a time to laugh; a time to mourn, and a time to dance; A time to cast away stones, and a time to gather stones together; a time to embrace, and a time to refrain from embracing; A time to get, and a time to lose; a time to keep, and a time to cast away; A time to rend, and a time to sew; a time to keep silence, and a time to speak; A time to love, and a time to hate; a time of war, and a time of peace.

Jane Y. Kelly, Deacon Chester J. Trow, James D. Park, the Hon. Jack Day, the Hon. E. Douglas Spangler, and myself) I am pleased to report that some matters of ecclesiastical discipline did not change this year: all ecclesiastical discipline Canonical requirements under Canon Title IV 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 selected as the Church Attorney. The Board and the entire Title IV process have this year - as in years past - been ably assisted by the Intake Officer for the Diocese, The Rev. Glad R. McCurtain.

In some past years I was able to report that other than conducting an organizational meeting, the Disciplinary Board did not have to come into session to consider any disciplinary proceedings. But like Ecclesiastes reminds us, even in the world of Title IV canon law, things can change. This year they did. We had one matter which was referred to us by the Intake Officer, and which required me to appoint panel members to a conference panel and to select a president for both the conference panel and for a hearing panel. Those panels did not actually have to undertake actual conference or hearing proceedings. Instead, that matter was handled through a restriction on the exercise of ministry which the Bishop issued after consultation with the member of the clergy involved.

There were two other potential Title IV matters this year, but one of those was resolved by the Intake Officer and the Bishop both concluding that the matters alleged would not constitute a Title IV Offense and the Complainant not appealing the Rev. Glad McCurtain’s determination. In the other matter, which is currently in process, the Intake Officer and the Bishop both again concluded that the matters alleged would not constitute a Title IV Offense. As is contemplated by Canon IV.6.5, the Intake Officer has told me that she plans to send the Complainant a notice that they have the right to appeal her decision.

Our prayers are that next year the Board can return to the opportunity only to require an organizational meeting. Three members of the Board (Father Crawford, Father Gleason, Deacon Kelly) and I have terms which expire at this Diocesan Convention. Father Crawford and Father Gleason are allowed to and may choose to run again. I especially appreciate their active involvement with the Board this year. Deacon Kelly and I both are term-limited under the Diocesan Canons. But I think that in the time she has been on the Board Deacon Kelly has undertaken almost every task other than Board President; thanks so much, Jane.

In closing I want to note a significant personal change coming for me in the world of Title IV Canon Law. As many of you know, I have been involved in the Church’s ecclesiastical discipline process for over twenty years, most of it serving as either the Presiding Judge of our Ecclesiastical Trial Court or as the President of the Disciplinary Board. I have worked with some amazing people in this process, such as our Chancellor, the Church Attorney, and obviously our Bishop. But I can honestly say that never have I had the experience of everyone in the process being so willing to take the time and make the commitment that
all of our Board members have this year. As I noted above, because of term limits I cannot again run for the Board. Carol and I will later this year be moving to Athens, Georgia to be close to one of our daughters and to all three grandchildren. Under Title IV I could not continue to do this for our diocese. But I am thankful for the many wonderful experiences I have had doing this for all of you.  

Roger D. Schwenke, President

Education for Ministry

Education for Ministry is a distance-learning program founded by Sewanee, The University of the South, in 1975. EfM began in our diocese in 1987. We are a sponsoring diocese, which means that our participants receive a $100 discount on tuition each year.

EfM is a four-year course of study in the Bible, church history, theological choices and theological application in our lives today. This program is not like any other bible study. An in-depth study of scripture is an integral part of the program, but it is not the only part. EfM is a powerful combination of scripture, worship, theology and theological reflection to help participants develop the skills they need to better discern their call to ministry.

Groups begin meeting in September. On-line group meetings are also available. We currently have groups meeting in Naples, Punta Gorda, Venice, Sarasota, Pinellas Park, and Tampa. The 2020 mentor training will take place at DaySpring on May 14-16.

If you would like information on a group in your area or are interested in mentoring a group, please call or email Martha Goodwill at (941) 556-0315 or mgoodwill@episcopalswfl.org.

The Rev. Martha Goodwill, Diocesan Coordinator

Episcopal Church Women

The Episcopal Church Women of the Diocese of Southwest Florida serves the seventy-seven congregations of the Diocese of Southwest Florida. We are involved in all women’s ministries including the Sarah Howell Grants, Church Periodical Club, Miles of Pennies, United Thank Offering, as well as the Order of the Daughters of the King. The women of the ECW support DaySpring Youth Ministries, Cornerstone Kids, DaySpring Camp & Conference Center, the Dominican Republic Ministries and youth ministries in Haiti.

The Episcopal Church Women’s Annual Meeting is usually held in November each year. In 2018, we were blessed to have Nancy Young and Patti Joy Posan of the Episcopal Community. This interactive workshop shares simple tools of Benedictine spirituality that empower us for that journey—everyday, everywhere.

The 2019 Annual Meeting is scheduled for November 21 and will feature our National President, Karen Patterson and representatives from the Girls Friendly Society. GFS is sponsored by the national ECW and the mission is to
provide a support system for girls that is aimed at developing the whole person through a program of worship, service to others, study, and recreation, designed to empower girls and to help them grow mentally, emotionally, physically, and spiritually.

Leila Mizer, President

Episcopal Relief and Development

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 percent and 92 percent of every donated dollar helps in three major categories: Women, Children, and Climate.

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.

There were many transitions this year. First, was the sudden and tragic loss of our beloved Joanne McWhorter “Jody” Tiffany, who served as a Diocesan Coordinator for 19 years. Next, was the retirement of long time Coordinator Maureen Belote, who has faithfully served as the Diocesan Coordinator since 1996. Jody and Maureen were presented the prestigious Canon Joyce Hogg award at the 2019 Conference in Houston.

Ellen Lightner has been appointed as the new Diocesan Coordinator. Ellen is a member of All Saints’ Tarpon Springs. She has spent the past few months working with Maureen to transition into this new role. She will be contacting all parishes and Deanery chairs in the next year to support and establish a presence in as many parishes as possible. It is recommended that all congregations have active Parish Coordinators to keep their congregations 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.

Both Maureen and Ellen attended the 2019 Conference in Houston. During this time, they had the opportunity to tour areas of rural Houston still suffering from the devastation of Hurricane Harvey. It was evident that the contributions of time, talent, and money provided by Episcopal Relief and Development are making a significant impact in that recovery effort.

An exciting new campaign entitled “One Thousand Days of Love” was kicked off in September 2019. The first years of life are critical to a child’s future success. Episcopal Relief & Development’s integrated programs and partnerships with local churches and communities in Africa, Asia, and Latin America bring positive change to children. JOIN US. Get ready to empower more families in more places, enabling children to reach their full potential. Call 614-302-1267 or elightneri1@gmail.com

Ellen Lightner, Diocesan Coordinator
Hispanic and Latino Committee

The work of the Hispanic and Latino Committee has been focused on creating opportunities that allow a strengthening of the Latino community in this part of the Episcopal Church. For this, several activities were planned to be carried out in the 2018-2019 period, which we mention below.

For the first time in the diocese the Diocesan Stewardship Workshop was offered in Spanish last August 24, with the participation of the Rev. Dr. Alejandro Montes from the Diocese of Texas, with a good participation of Latinos from our communities.

After the success of the “Salt & Light” conference in 2018, we could see that Latinos are eager to find opportunities to develop their abilities and share them, showing we as Latinos can contribute to the growth of the Episcopal Church. For this reason, the Salt & Light conference has been established as an annual activity where Latinos come together to learn and support each other in our missions. This 2019 the theme was about evangelism and mission, and was to be held in DaySpring in September with the participation of Rev. Dr. Joel Almono Roque as keynote speaker.

Looking forward, this committee wants to promote spiritual growth in our communities. But to achieve this, we have to create a community where we share a vision. It is a slow process that requires unity, patience, perseverance and, above all, the guidance of the Holy Spirit.

We thank God for the support of the Diocesan Bishop and his staff, and we pray that God will continue to give this diocese the wisdom and vision to respond boldly to the needs of so many Latinos who want to find their spiritual home.

The Rev. Hipolito Fernandez De Reina

School for Ministry

In late 2018, the School for Ministry received approval to move forward with an application to join the Iona Collaborative. The Iona Collaborative is a cooperative project now directed by the Seminary of the Southwest in Austin, Texas and currently includes twenty-four Episcopal Dioceses throughout the country. The Collaborative provides high-quality theological education for the formation of priests and deacons in their local diocesan settings, educating a new generation of ordained leaders who for various reasons cannot attend a residential seminary. The Ven. Dr. Kathleen Moore, Archdeacon of the diocese, was named Dean of the School for Ministry and charged with implementation of the Iona curriculum for our diocese. Participation in the Iona Collaborative enables the School for Ministry to be part of an innovative curriculum and to take advantage of resources, facilitator training, and materials that would otherwise be unavailable locally. The new curriculum will be implemented with the entering class of 2020. The School has seven students enrolled; two will complete the program in December 2019.

The Ven. Dr. Kathleen Moore, Dean
Standing Committee Report

The Standing Committee works closely with the Commission on Ministry and has canonical responsibility for approval of applications for Candidacy and Ordination to both the Sacred Order of Priests and the Sacred Order of Deacons. In exercising that responsibility, the Committee is required to interview all candidates for Ordination and those from other branches of the Body of Christ seeking reception to ordained ministry in the Diocese of Southwest Florida.

Since bishops are elected to serve the entire Church, they are canonically required to receive consents to their election by a majority of the diocesan Standing Committees. The Standing Committee acts on these requests for consent as they are received, deliberating on each with care.

The Standing Committee also acts as a cabinet of advice for the bishop, exercises canonical responsibilities related to property matters involving sacred spaces, clergy disciplinary actions, and matters involving clergy leaving the Episcopal Church. Much of the work of the Standing Committee is confidential.

Current members of the Standing Committee are Mr. Michael Alford (Recording Secretary), the Very Rev. Charles E. Connelly (President), the Very Rev. Eric Cooter, Mr. James H. Corn, Ms. Mary Grace Duffy, the Very Rev. Carla McCook (Liaison to the Commission on Ministry), the Rev. Fredrick Robinson (Liaison to Safeguarding), the Rev. Dr. Ellen Sloan, and Mr. Ray U. Stoll. All the members of the Committee appreciate your prayers.

The Very Rev. Charles E. Connelly, President

Youth and Family Ministry

Youth and Family Ministry during 2018-19 has continued to grow and provide diverse opportunities for children and families to experience Christ and Christian community. More congregations have committed to invest in the formation and development of our young people. Activity in diocesan programming has been very strong at our signature programs: New Beginnings, Happening, Acolyte Festival, the Youth Leadership Team and DaySpring Summer Camp. Several churches have commenced search processes for youth ministers as a result of increased family engagement. La Noche de Velitas, an evening of Advent prayer and celebration for families, was offered for the second year at St. Mark’s/St. Francis in Tampa and continues to attract diverse families from the northern part of the diocese. In February, we offered a Christian Formation Day with guest facilitator Dr. Lisa Kimball to further the professional development of our youth leaders and Christian educators. Planning is currently underway to offer Vocare in 2020, a renewal weekend retreat at DaySpring for college-aged students and young adults.

Our diocesan community of youth, youth leaders, and families embodies the desire and dedication of our diocese to serve God and His church and we thank you for your support to further His kingdom.

Greg Randall, Director of Youth Ministry & Programming
Diocesan Council Meeting Minutes 2019
Episcopal Diocese of Southwest Florida
Regular Meeting of Diocesan Council
MINUTES
Dayspring
March 23, 2019 - 9:00 AM

Those in attendance included:

Officers: The Rt. Rev. Dabney Smith (President), Charles Connelly (Vice President), Anne Vickers (Treasurer/Secretary), Ted Tripp (Chancellor)

Voting Members: Charles Cannon, Eric Kahl, Vickie McDonald, Jim Rissler, Jo Lane, Jody Maxwell, Suzanne Bodley, Russell Ball, Hal Wiley, Al Getz, Richard Helms, Jon Roberts

Staff/Other: Kraig Koach (Finance Chair), Richard Norman (Canon for Mission & Ministry)

Absent: Jean Hite, Charleston Wilson, Donna Francisco, Matthew Grunfeld, Alexander Andujar, Carla Odell (Exec Director of DaySpring)

Call to Order

Opening Prayer

Approval of Minutes

1. Approval of the December 15, 2018 Council Minutes
   • Motion to approve the minutes of the December 15, 2018 Diocesan Council meeting:
     by Al Getz, seconded by Russell Ball
     The motion passed.

Bishop’s Report

2. Parrish Church Plant Meeting
   The Bishop commented on the March 20 public meeting for individuals interested in starting a new church plant in Parrish, FL. Discussion followed.

Dayspring Report

3. DaySpring Financials 2019-02
   Canon Vickers presented the DaySpring financials through February and a report of the operations and revenue trends at DaySpring.

Diocesan Report

4. Diocesan Financials 2019-02
   Canon Vickers presented the Diocesan financials through February and addressed questions.

Finance Committee Report

5. Minutes of January 8 Finance Committee Meeting
   Mr. Koach presented a summary of the minutes of the January 8 Finance Committee meeting.

6. Minutes of February 12 Finance Committee Meeting
   Mr. Koach presented a summary of the minutes of the February 12 Finance Committee meeting.
   • Motion, by Finance Committee, to approve an apportionment loan for Good Shepherd, Venice for the unpaid 2018 balance of $10,038 at 0% interest with a maturity of December 31, 2019.
     The motion passed.
• Motion, by Finance Committee, to approve a 3 year extension of the lease between All Saints, Tarpon Springs and Solid Rock Community School as presented:
The motion passed.

7. Minutes of March 12 Finance Committee Meeting

Mr. Koach presented a summary of the minutes of the March 12 Finance Committee meeting.

• Motion, by Finance Committee, to approve the three one-year Rental Agreements between St. Monica, Naples and WW North America Holdings, Inc.; Heavenly Preschool; and Goal Setters, Inc. as amended:
The motion passed.

8. Diocesan Dashboard

Canon Vickers referred the Council members to the Diocesan Dashboard information, including the Parochial Report receipt log.

Mission and Ministry Report

9. Growth Initiatives Update

Canon Vickers shared an update on the proposals received and grants awarded via the “Congregation Growth Grant” budget line in 2018 and 2019.

Constitution and Canons Committee Report

10. Minutes of January 18 C&C Meeting

Mr. Tripp presented a summary of the minutes of the January 18 Constitution and Canons Committee meeting.

11. Minutes of February 22 C&C Meeting

Mr. Tripp presented a summary of the minutes of the February 22 Constitution and Canons Committee meeting.

12. Minutes of March 15 C&C Meeting

Mr. Tripp presented a summary of the minutes of the March 15 Constitution and Canons Committee meeting, and explained the timeline for any proposed changes to the Constitution or Canon through Diocesan Convention procedures. Canon Vickers referred Council to the Workgroup Problem and Resolution Tracker summarizing the specific topics that will be addressed by the Committee.

Endowment Fund Report

13. Minutes of February 12 Fund Board Live Meeting

Canon Vickers presented a summary of the minutes of the February 12 Fund Board Live meeting, including a summary of the 4Q-2018 investment performance review.

Bishop’s Cabinet Report

14. Minutes of January 17 Cabinet Meeting

Canon Vickers presented a summary of the minutes of the January 17 meeting of the Bishop’s Cabinet.

15. Minutes of March 21 Cabinet Meeting

Canon Vickers presented a summary of the minutes of the March 21 meeting of the Bishop’s Cabinet, and a copy of the March 2019 edition of the Cabinet Bulletin.

Old Business

New Business

16. Procedure for Council Minutes on Website
Council discussed their preferences for posting minutes on the diocesan website. The secretary will distribute the draft minutes shortly after the meeting and Council members will review for accuracy. Then, the minutes will be posted on the diocesan website, marked as draft until formally approved at the subsequent Council meeting.

17. Question about Clergy Housing Allowance legal case status

Canon Vickers addressed the question about the recent ruling by the Court of Appeals for the Seventh Circuit that the housing allowance provision in the Internal Revenue Code does not violate the Constitution. (Gaylor v Mnuchin March 15 2019)

Announcements

Upcoming Meetings

18. 2018-19 Diocesan Council Schedule

The meeting adjourned at 10:30 a.m.
Those in attendance included:

Officers: The Rt. Rev. Dabney Smith (President), Charles Connelly (Vice President), Anne Vickers (Treasurer/Secretary), Ted Tripp (Chancellor)


Staff/Other: Kraig Koach (Finance Chair), Richard Norman (Canon for Mission & Ministry), Carla Odell (Exec Director of DaySpring)

Absent: Jean Hite

Call to Order

Opening Prayer

Approval of Minutes

1. Approval of the March 23, 2019 Council Minutes

   • **Motion to approve the minutes of the March 23, 2019 Council meeting:**
     by Al Getz, seconded by Russell Ball
     The motion passed.

Bishop’s Report

Dayspring Report

2. DaySpring Financials 2019-04

   Ms. Odell presented the January - April financials for DaySpring and addressed questions.

Diocesan Report

3. 2018 Diocesan Audit Presentation

   Mrs. Nancy Ridenour, Mr. Ed Eager, and Mrs. Mary Brown of PDR CPA’s presented the 2018 Diocesan audit report and addressed questions from Council.

   • **Motion, by Finance Committee, to accept the 2018 audit report for the Diocese of Southwest Florida:**

     The motion passed.

4. Diocesan Financials 2019-04

   Canon Vickers presented the January - April diocesan financial statements and addressed questions.

Finance Committee Report

5. Minutes of April 9 Finance Committee Meeting

   Mr. Koach presented a summary of the April meeting of Finance Committee including the recommended resolutions.

   • **Motion, by Finance Committee, to approve an apportionment loan to St. Elizabeth in order to**
defer the 2019 capital apportionment to the end of the capital fund drive, no later than December 31, 2020:

The motion passed.

6. Minutes of May 14 Finance Committee Meeting

Mr. Koach presented a summary of the April meeting of Finance Committee including the recommended resolutions.

- **Motion, by Finance Committee, to extend the interest-only period on the loan to St. Mark, Tampa to August 31, 2019:**
  The motion passed.

- **Motion, by Finance Committee, to approve the terms and conditions of settlement between Sarasota County and the Diocese of Southwest Florida (owner of record) for a Permanent Utility Easement - Parcel 110.09 on the property of St. Margaret of Scotland at 8700 State Road 72 as presented:**
  The motion passed.

7. Diocesan Dashboard

**Mission and Ministry Report**

8. Growth Initiatives Update

Council members reviewed the Growth Grant update and discussed having a panel at the October Convention to allow recipients to share what they have learned.

9. Church Plant Update

Canon Vickers shared the presentation by the Rev. Adrienne Hymes on the Wesley Chapel Church Plant, including the work to launch services in the new leased space starting July 2019.

Diocesan Council discussed the developing church planting strategy in Parrish, FL.

10. Campus Ministry Update

Canon Vickers shared a summary of the transition of the USF Chaplain position in the Fall 2019/Spring 2020 semesters.

**Constitution and Canons Committee Report**

11. Minutes of May 17 C&C Meeting

Mr. Tripp presented a summary of the May meeting of the Constitution & Canons Committee, including plans for managing canonical deadlines for Convention consideration of changes. Council discussed a framework to outline and initiate conversation at Spring deanery convocations.

12. C&C Reference Materials

**Endowment Fund Report**

13. Minutes of May 14 Fund Board Meeting

Canon Vickers presented the minutes of the May 14 Fund Board meeting, including the Investment Performance Review of Q1-2019.

14. 1Q-2019 Performance Review

**Bishop’s Cabinet Report**

15. Minutes of May 16 Cabinet Meeting
Canon Vickers presented a summary of the work of the Bishop’s Cabinet at their May 16 meeting.

**Old Business**

16. Report of Vote: WCEC 2 Yr Lease at Flatiron Loop

- **Motion, by Finance Committee, to authorize the CFO to execute the presented (letter of intent for a) 2-year lease of space at 3836 Flatiron Loop units 101 and 102 Wesley Chapel, FL:**
  The Secretary reported the results of the electronic vote of approval of the Wesley Chapel Church Plant 2 year lease at Flatiron Loop.
  *The motion passed.*

**New Business**

17. Diocesan Convention Appointments

Canon Norman shared the 2019 Schedule of Elections Seeking Nominations for Convention.

- **Motion to approve the following committee chairs for the 51st Diocesan Convention:**
  Program- Ms. Judy Stark Nominating- The Rev. Canon Richard Norman Resolutions-Mr. Greg Hearing Credentials- The Rev. Canon Richard Norman:
  by Russell Ball, seconded by Alexander Andujar
  *The motion passed.*

  by Russell Ball, seconded by Eric Kahl
  *The motion passed.*

**Announcements**

18. Episcopal Charities Grant Applications

Council members were reminded that the Episcopal Charities grant application period opens June 1 and closes August 31. Awards will be announced at the October Diocesan Convention.

**Upcoming Meetings**

19. 2018-19 Diocesan Council Schedule

- **Saturday, Aug. 17, 2019:** 9 a.m. at DaySpring-Classroom A
- **Thursday, Oct. 10, 2019:** 3:00 at the Charlotte Harbor Event and Conference Center
- **Saturday, Dec 14, 2019:** 9 a.m. at DaySpring-Classroom B

The meeting adjourned at 11:30 a.m.

Respectfully submitted,

Anne Vickers
Secretary
Those in attendance included:

Officers: The Rt. Rev. Dabney Smith (President), Anne Vickers (Treasurer/Secretary)

Voting Members: Eric Kahl, Vickie McDonald, Jim Rissler, Jo Lane, Jody Maxwell, Suzanne Bodley, Russell Ball, Hal Wiley, Al Getz, Richard Helms, Jon Roberts, Charleston Wilson, Donna Francisco, Matthew Grunfeld,

Staff/Other: Kraig Koach (Finance Chair), Richard Norman (Canon for Mission & Ministry), Carla Odell (Exec Director of Dayspring); Ray Stoll (representing Standing Committee)

Absent: Charles Connelly (Vice President), Ted Tripp (Chancellor), Charles Cannon, Jean Hite, Alexander Andujar

Call to Order

Opening Prayer

Approval of Minutes

1. Approval of the May 18, 2019 Council Minutes

   Motion to approve the minutes of the May 18, 2019 Council minutes: by Al Getz, seconded by Jon Roberts
   The motion passed.

Bishop's Report

   Bishop Smith shared general comments on his recently completed sabbatical and the transitions on the Bishop’s staff.

Dayspring Report

2. DaySpring Financials 2019-07

   Ms. Odell presented the January - July financials and a report of operations at Dayspring. Discussion followed.

3. 2020 DaySpring Budget

   Ms. Odell presented the 2020 DaySpring Operating Budget, and the planned Capital Maintenance projects for 2020. Discussion followed.

Diocesan Report

4. Diocesan Financials 2019-07

   Canon Vickers presented the January - July diocesan financials and narrative, including expanded reporting on church plants.

5. 2020 Diocesan Budget

   Canon Vickers reviewed the budgeting process and presented the 2020 Diocesan Budget formatted for print. Specifically, she reviewed the Apportionment Schedule, Spending Rule for Endowment Distributions, staffing, and the Operating Budget at a detailed account level. The other pages of the presentation were reviewed as well as a preview of the printed materials for Deanery Convocations and Convention. The Council asked questions throughout the presentation.

   Motion, by Finance Committee, to approve a 3% increase to the compensation for Bishop Smith for the 2020 calendar year:
   The motion passed.

   Motion, by Finance Committee, to approve the 2020 Diocesan and Dayspring Budget as
The motion passed.

- Motion, by Finance Committee, to approve the Clergy Housing Resolution for the clergy diocesan staff salaries included in the 2020 Diocesan Budget:
  The motion passed.

- Motion, by Finance Committee, to approve the Clergy Housing Resolution for the Rev. Carol Fleming added to the diocesan staff in 2019:
  The motion passed.

### Finance Committee Report

6. Minutes of July 9 Finance Committee Meeting

Mr. Koach presented a report of the work of the Finance Committee in their July meeting, including the specific recommended motions.

- Motion, by Finance Committee, to approve the Amended and Restated Agreement for Use of Church Facilities between St. Andrew’s Episcopal Church, Tampa and Gulf Coast Youth Choirs, Inc. dba Lumina Youth Choirs, with recommendations:
  The motion passed.

- Motion, by Finance Committee, to approve a loan from the Revolving Loan Fund to St. Monica for $293,000 amortized over 10 years at an interest rate of 3.25%:
  The motion passed.

- Motion, by Finance Committee, to approve the request of All Souls, North Fort Myers to renew a loan with Regions Bank in the amount of $80,000, amortized over 10 years at an interest rate of 4.95% with a 5 year maturity date:
  The motion passed.

7. Minutes of August 13 Finance Committee Meeting

Mr. Koach presented a report of the work of the Finance Committee in their August meeting, including the specific recommended motions.

- Motion, by Finance Committee, to extend the interest-only period of the mortgage to St. Mark, Tampa through October 2019:
  The motion passed.

- Motion, by Finance Committee, to approve the contract for sale of vacant land at 1122 Bluebird Avenue by St. Mark, Marco Island:
  The motion passed.

- Motion, by Finance Committee, to approve a $150,000 loan to St. Bede from the Slemaker Fund at 0% interest amortized over 10 years:
  The motion passed.

- Motion, by Finance Committee, to approve the lease renewal between St. Bartholomew and Precious Angels Daycare for a second 5 year term as presented:
  The motion passed.

- Motion, by Finance Committee, to approve a loan from the Revolving Loan Fund to Good Shepherd Punta Gorda Preschool in an amount of $60,000 amortized over 3 years at 3.25%:
  The motion passed.

### Mission and Ministry Report

8. Growth Initiatives Update

Canon Vickers presented an update on the growth initiative grants granted to date, and a preview of the Workshop at Diocesan Convention: Beyond the Grant Distribution – Catalytic Impacts in Southwest Florida, where a panel of grant-recipients will share their stories and what they learned through the process.

9. Parrish Church Plant Update

Bishop Smith shared an update on the latest gathering of individuals interested in starting an Episcopal Church in Parrish, including the distribution of a schedule of gatherings/worship starting September 15, 2019 and the hiring of the Rev. Carol Fleming to serve as the clergy leader for the forming group of pioneer leaders.
10. **WCEC Application to become Associated Worshipping Community**

Canon Vickers presented the Application to Form an Associated Worshipping Community from the leaders of Wesley Chapel Episcopal Church. The presentation included photographic illustrations of the newly appointed leased space in action and a proforma 2019 Statement of Revenues and Expenses.

- **Motion to recognize Wesley Chapel Episcopal Church as an Associated Worshipping Community per the canons of the Diocese of Southwest Florida:**
  by Russell Ball, seconded by Donna Francisco
  
  The motion passed.

11. **Campus Ministry Update**

Canon Norman updated Council on the timeline for transitioning the USF Chaplain position. Discussion followed.

**Constitution and Canons Committee Report**

12. **Minutes of June, July and August C&C Meeting**

Canon Norman reviewed the minutes of the Constitution & Canons Committee meetings in June, July and August.

13. **2019 Diocesan Convention Deliverables**

Canon Norman presented the four Resolutions that will be presented to Diocesan Convention in October 2019. Discussion followed.

14. **2020 Spring Deanery Convocation Deliverables**

**Endowment Fund Report**

15. **Minutes of August 13 Fund Board Meeting**

Canon Vickers presented a summary of the August Endowment Fund Board meeting, including the 2Q-2019 Investment Performance Review.

**Bishop's Cabinet Report**

16. **Minutes of August 16 Cabinet Meeting**

Canon Vickers presented a summary of the work of the Bishop's Cabinet, including a workshop with Esser Design to produce a donor recognition system. This involves identifying the individuals and organizations that have invested in DaySpring through it's history, and allowing for the future possibilities. The resulting conceptual design will be presented at the October Diocesan Convention.

Canon Vickers also directed the Council members to materials presented in a Preliminary Assessment from our contracted grantwriter working with staff to research possible approaches to raise funds for the remaining Phases of the 10 year Master Plan.

**Old Business**

17. **Diocesan Convention Topics**

Canon Norman presented an updated slate of nominations for the elections at the 51st Diocesan Convention.

18. **Report of Vote: St Vincent RLF and Esser Proposal**

Canon Vickers presented the Report of Electronic Vote of Diocesan Council on June 9, 2019, including two motions.

- **Motion, by Finance Committee, to approve a loan from the Revolving Loan Fund to St. Vincent, St. Petersburg for $45,000 at an interest rate of 3.25% amortized over 10 years:**
  The motion passed.

- **Motion to authorize the CFO to execute the presented proposal with Esser Design for the Scope of Work outlined for an Outdoor Donor Recognition Installation at DaySpring:**
The motion passed.

New Business

19. Safeguarding Policy Topics

Canon Vickers presented a high-level summary of several ongoing topics that have arose in the subcommittee meetings regarding Safeguarding Policy. Discussion followed.

• The Bishop will work with staff to determine how to best approach the topics and report to Council.

Announcements

Upcoming Meetings

20. 2019-20 Diocesan Council Schedule

The meeting adjourned at 12:43 p.m.
Those in attendance included:

Officers: The Rt. Rev. Dabney Smith (President), Charles Connelly (Vice President), Anne Vickers (Treasurer/Secretary), Ted Tripp (Chancellor)

Voting Members: Vickie McDonald, Jim Rissler, Jo Lane, Jody Maxwell, Suzanne Bodley, Russell Ball, Hal Wiley, Al Getz, Richard Helms, Jon Roberts, Charleston Wilson, Donna Francisco, Matthew Grunfeld, Charles Cannon, Jean Hite, Alexander Andujar

Staff/Other: Kraig Koach (Finance Chair), Richard Norman (Canon for Mission & Ministry), Martha Goodwill (Director of Congregation Support), Kathleen Moore (Archdeacon)

Absent: Eric Kahl, Carla Odell (Exec Director of DaySpring)

Call to Order

Opening Prayer

Approval of Minutes

1. Approval of the August 17, 2019 Council Minutes

   • Motion to approve the minutes of the August 17, 2019 Council meeting:
     by Dick Helms, seconded by Jim Rissler
     The motion passed.

Bishop’s Report

Dayspring Report

2. Dayspring Financials 2019-09

   Canon Vickers presented the Dayspring financial report through September and addressed questions.

Diocesan Report

3. Diocesan Financials 2019-09

   Canon Vickers presented the Diocesan financial report through September and addressed questions.

Finance Committee Report

4. Minutes of October 8 Finance Committee Meeting

   Mr. Koach reviewed the details of the October 8 Finance Committee meeting, including a recap of the conversations about the St. John’s Episcopal Parish Day School capital campaign and the Resurrection Episcopal Church lease with Plato Academy. The following recommended motions were presented:

   • Motion, by Finance Committee, to approve the refinanced loan between St. John’s Episcopal Parish Day School, Inc and the Bank of Tampa, dated May 31, 2019 in the amount of $3,565,988 at a fixed rate of 4.95% with a 5 year maturity as presented:
     The motion passed.

   • Motion, by Finance Committee, to approve interest only payments on the St. Mark, Tampa mortgage through December 31, 2020:
     The motion passed.

   • Motion, by Finance Committee, to approve a loan to Epiphany in the amount of $40,000 amortized over 5 years at 3%:
     The motion passed.
5. Apportionment Rebate Discussion

- Motion, by Finance Committee, to allocate $150,000 for an apportionment incentive paid to congregations who fully participated in the 2019 apportionment:
  Canon Vickers presented summary of the 2019 apportionment payment status and a draft letter for the consideration of an apportionment incentive/rebate to the congregations. Discussion followed.
  The motion passed.

6. CIAC Property Insurance Renewals

Deacon Goodwill presented a summary of the Church Insurance property & casualty policy renewal information for our congregations and the Diocese/DaySpring, including a letter explaining the components of the premium increases. Discussion followed.

7. DHP 2020 Medical Insurance Open Enrollment

Deacon Goodwill updated Council on the 2020 Denominational Health Plan options and Open Enrollment period. She also reviewed how the short term/long term disability plans through the Church Pension Group are converting vendors from Lincoln Financial to Zurich.

Mission and Ministry Report

8. Growth Initiatives Update

Canon Vickers updated Council on the growth initiative grants for 2019, and gave a preview of the convention workshop presentation for Friday, October 11, entitled "Beyond the Grant Distribution - Catalytic Impacts of grants in the Diocese of Southwest Florida".

Constitution and Canons Committee Report

Endowment Fund Report

9. DEMP Monitor

Canon Vickers reviewed the DEMP Monitor and highlighted the 5th Anniversary of the Diocesan Endowment Management Program, as well as the growth of the Episcopal Church Foundation endowment management program which improves services and reduces fees for all clients.

Bishop’s Cabinet Report

10. Minutes of August-September Cabinet Workshops

Canon Vickers presented the product of the August - September workshops facilitated by Esser Design to design a conceptual plan for a Donor Recognition display and signage system at DaySpring. Council members asked questions and provided feedback.

Old Business

11. Diocesan Convention - 2020 Convention Date

- Motion that the 52nd annual convention of the Diocese of Southwest Florida be held October 16-17, 2020, at the Charlotte Harbor Event and Conference Center in Punta Gorda, FL:
  The motion passed.

New Business

12. 2019 Episcopal Charities Grant Recommendations

The Ven. Dr. Kathleen Moore presented the 2019 Episcopal Charities grant award recommendations from the Council on Deacons, and addressed questions.

- Motion to approve the 2019 Episcopal Charities grant awards as presented:
  The motion passed.

Announcements

13. Thank you to Retiring Members
The Bishop thanked the members of Council who are completing their terms.

Upcoming Meetings

14. 2019-20 Diocesan Council Schedule

The meeting adjourned at 4:30 p.m.
Episcopal Diocese of Southwest Florida  
Regular Meeting of Diocesan Council  
MINUTES  
Dayspring  
December 14, 2019 - 9:00 AM

Those in attendance included:
Officers: The Rt. Rev. Dabney Smith (President), Charles Connelly (Vice President), Anne Vickers (Treasurer/Secretary), Ted Tripp (Chancellor)


Staff/Other: Kraig Koach (Finance Chair), Richard Norman (Canon to the Ordinary)

Absent: Jody Maxwell, Suzanne Bodley, Carla Odell (Exec Director of DaySpring), Charleston Wilson for voting

Call to Order

Opening Prayer

Approval of Minutes
1. Approval of the October 10, 2019 Council Minutes

   Motion to approve the minutes of the October 10, 2019 Council meeting:  
   by Jim Rissler, seconded by Eric Kahl  
   The motion passed.

Bishop’s Report
2. Introductions and Group Conversation

   The Bishop and each of the Council members contributed to a conversation of introduction.

3. Appointments

   The Bishop updated Council on the new appointments to the Endowment Fund Board (Sandy Rief, Gary Patterson) and Finance Committee (Kraig Koach as Chair).

4. Comments on Committees and Executive Functions

Dayspring Report
5. DaySpring Financials 2019-11

   Canon Vickers presented the January - November DaySpring financial statements and addressed questions from the Council members.

Diocesan Report
6. Diocesan Financials 2019-11

   Canon Vickers presented the January - November Diocesan financial statements and addressed questions from the Council members.

7. DaySpring Phase 1.5 2020 Capital Projects

   Canon Vickers delivered a presentation on a proposed DaySpring Phase 1.5 capital project to be implemented in 2020, including the Spring of Support Donor Recognition area, relocation of the Ropes Course and a new Maintenance Building. The presentation included the project budget, schedule, and fundraising plans. Cabinet members Mike Kline and Kyle Jones commented on the project and processing by the Bishop’s Cabinet. The Bishop, Mr. Kline, Mr. Jones and Canon Vickers addressed...
questions from Council members.

- **Motion, by Finance Committee, to approve the proposed budget for the Phase 1.5 2020 Capital Projects at DaySpring as presented:**
  
  The motion passed.

**Finance Committee Report**

8. Minutes of November 12 Finance Committee Meeting

   Mr. Koach presented a summary of the work of the Finance Committee in their November meeting.

9. Minutes of December 10 Finance Committee Meeting

   Mr. Koach presented a summary of the work of the Finance Committee in their December meeting.

**Mission and Ministry Report**

10. St. Anne of Grace Request for Parish Status

    Canon Norman presented the application for parish status from the leadership of St. Anne of Grace, Seminole - including a historical narrative and financial statements. Discussion followed.

- **Motion to approve the request from St. Anne of Grace, Seminole for parish status, to be formally approved at the next Diocesan Convention, as presented:**
  
  The motion passed.

11. Church Plant Update

    Canon Norman and Bishop Smith presented a summary of the church plants at Wesley Chapel and Parrish. Discussion followed.

**Constitution and Canons Committee Report**


**Endowment Fund Report**

12. Minutes of November 12 Fund Board Meeting

   Canon Vickers presented a summary of the November meeting of the Endowment Fund Board, including the 3Q-2019 investment performance review and updates on the growing number of congregations in the Diocesan Endowment Management Program. Council members asked questions and discussion followed.

**Bishop’s Cabinet Report**

**Old Business**

13. Growth Initiatives Update


**New Business**

14. St Andrew Tampa Proposed Amendments to Articles of Incorporation

   Mr. Tripp presented a summary of the request from St. Andrew Tampa to amend their Articles of Incorporation in order to update out-of-date language.

- **Motion to approve the proposed amendments to the Articles of Incorporation of St. Andrew, Tampa as presented:**
  
  The motion passed.

**Announcements**

**Upcoming Meetings**
15. 2020 Diocesan Council Schedule

The Council members reviewed the 2020 meeting schedule and agreed to change the December 19, 2020 meeting to December 12, 2020. The revised schedule is as follows:

Saturday, Jan. 25, 2020: 9 a.m. - 1:00 p.m. at DaySpring – Classroom B
Saturday, Mar. 21, 2020: 9 a.m. - 1:00 p.m. at DaySpring – Classroom B
Saturday, May 16, 2020: 9 a.m. - 1:00 p.m. at DaySpring – Bishop Haynes
Saturday, Aug. 15, 2020: 9 a.m. - 1:00 p.m. at DaySpring- Classroom B
Thursday, Oct. 15, 2020: 3:00 - 5:00 p.m. at the Charlotte Harbor Event and Conference Center
Saturday, Dec. 12, 2020: 9 a.m. - 1:00 p.m. at DaySpring- Classroom B

The meeting adjourned at 11:44 a.m.

Respectfully submitted,

Anne Vickers
Secretary
Diocese of Southwest Florida, Inc.

Consolidated Financial Statements

December 31, 2018 and 2017
INDEPENDENT AUDITOR'S REPORT ........................................................................................................ 3 - 4

Consolidated Financial Statements for the Years Ended December 31, 2018 and 2017:

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SUPPLEMENTARY INFORMATION

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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 statements of financial position as of December 31, 2018 and 2017, the related consolidated statements of activities and cash flows for the years then ended, the related consolidated statement of functional expenses for the year ended December 31, 2018, 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 audits. We conducted our audits in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the 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 of Southwest Florida, Inc. as of December 31, 2018 and 2017, and the changes in its net assets and its cash flows for the years then ended in conformity with accounting principles generally accepted in the United States of America.

Other Matters

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 and consolidating statement of activities as of and for the year ended December 31, 2018; 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 CPAs + Advisors

Oldsmar, Florida
May 14, 2019
DIOCESE OF SOUTHWEST FLORIDA, INC.
CONSOLIDATED STATEMENTS OF FINANCIAL POSITION
DECEMBER 31, 2018 AND 2017

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<tbody>
<tr>
<td>Net assets without donor restrictions:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Undesignated (deficit)</td>
<td>(132,289)</td>
<td>(1,003,446)</td>
</tr>
<tr>
<td>Board-designated endowment</td>
<td>1,777,219</td>
<td>1,953,566</td>
</tr>
<tr>
<td>Board-designated other</td>
<td>5,672,266</td>
<td>5,928,253</td>
</tr>
<tr>
<td>Land, buildings, and equipment</td>
<td>7,631,623</td>
<td>7,850,135</td>
</tr>
<tr>
<td><strong>Total net assets without donor restrictions</strong></td>
<td>14,948,819</td>
<td>14,728,508</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Net assets with donor restrictions</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>7,349,837</td>
<td>7,958,346</td>
</tr>
</tbody>
</table>

| **Total net assets** | **22,298,656** | **22,686,854** |

| **Total Liabilities and Net Assets** | **$27,638,610** | **$28,133,009** |

See accompanying notes to consolidated financial statements

5
# Diocease of Southwest Florida

**CONSOLIDATED STATEMENT OF ACTIVITIES**

**YEAR ENDED DECEMBER 31, 2018**

(*WITH COMPARATIVE TOTALS FOR 2017*)

---

**Without Donor Restrictions** | **With Donor Restrictions** | **2018** | **Total** | **2017**
--- | --- | --- | --- | ---

### Support and Revenue

- **Diocesan apportionments**<br>Without Donor Restrictions: $3,600,476<br>With Donor Restrictions: $0<br>Total: $3,600,476<br>2017: $3,340,524

- **Investment return (loss), net of fees**<br>Without Donor Restrictions: $(236,043)
With Donor Restrictions: $(435,251)
Total: $(671,294)
2017: $1,485,733

- **Contributions and bequests**<br>Without Donor Restrictions: $11,153
With Donor Restrictions: $79,982<br>Total: $90,735
2017: $104,592

- **DaySpring operations**<br>Without Donor Restrictions: $1,440,360
With Donor Restrictions: $0
Total: $1,440,360
2017: $1,182,623

- **Program revenue**<br>Without Donor Restrictions: $123,131
With Donor Restrictions: $0
Total: $123,131
2017: $143,625

- **Interest income from loans to churches**<br>Without Donor Restrictions: $93,119
With Donor Restrictions: $0
Total: $93,119
2017: $75,932

- **Other interest income**<br>Without Donor Restrictions: $47
With Donor Restrictions: $0
Total: $47
2017: $2,383

- **Recovery of bad debt**<br>Without Donor Restrictions: $172,550
With Donor Restrictions: $0
Total: $172,550
2017: $129,625

**Total support and revenue**<br>Without Donor Restrictions: $5,591,502<br>With Donor Restrictions: $(355,669)
Total: $5,235,833<br>2017: $6,579,080

**Net assets released from restrictions**<br>Without Donor Restrictions: $252,840<br>With Donor Restrictions: $(252,840)
Total: $0
2017: $0

**Total operating expenses**<br>Without Donor Restrictions: $5,636,797<br>With Donor Restrictions: $0<br>Total: $5,636,797<br>2017: $5,242,435

**Change in Net Assets from Operations**<br>Without Donor Restrictions: $207,545<br>With Donor Restrictions: $(400,964)
Total: $(193,419)<br>2017: $1,336,645

**Other Changes - Revenue (Expense)**

- **Other income**<br>Without Donor Restrictions: $12,486
With Donor Restrictions: $0<br>Total: $12,486<br>2017: $(123,734)

- **Mortgage forgiveness**<br>Without Donor Restrictions: $0
With Donor Restrictions: $0<br>Total: $0<br>2017: $(18,293)

- **Loss on disposal of assets**<br>Without Donor Restrictions: $280
With Donor Restrictions: $0<br>Total: $280<br>2017: $(487)

**Total other changes**<br>Without Donor Restrictions: $12,766<br>With Donor Restrictions: $0<br>Total: $12,766<br>2017: $104,954

**Change in Net Assets**<br>Without Donor Restrictions: $220,311<br>With Donor Restrictions: $636,797<br>Total: $5,636,797<br>2017: $1,441,599

**Net Net Assets at Beginning of Year**<br>Without Donor Restrictions: $14,728,508<br>With Donor Restrictions: $7,958,346<br>Total: $22,686,854

**Net Net Assets at End of Year**<br>Without Donor Restrictions: $14,948,819<br>With Donor Restrictions: $7,349,837<br>Total: $22,298,656<br>2017: $22,686,854

---

See accompanying notes to consolidated financial statements
DIOCESE OF SOUTHWEST FLORIDA, INC.  
CONSOLIDATED STATEMENT OF ACTIVITIES  
YEAR ENDED DECEMBER 31, 2017

<table>
<thead>
<tr>
<th>Without Donor Restrictions</th>
<th>With Donor Restrictions</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Support and Revenue</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diocesan apportionments</td>
<td>$3,340,524</td>
<td>-</td>
</tr>
<tr>
<td>Investment return (loss), net of fees</td>
<td>544,618</td>
<td>941,115</td>
</tr>
<tr>
<td>Contributions and bequests</td>
<td>32,025</td>
<td>72,567</td>
</tr>
<tr>
<td>DaySpring operations</td>
<td>1,182,623</td>
<td>-</td>
</tr>
<tr>
<td>Program revenue</td>
<td>114,043</td>
<td>-</td>
</tr>
<tr>
<td>Capital income - major gifts</td>
<td>143,625</td>
<td>-</td>
</tr>
<tr>
<td>Interest income from loans to churches</td>
<td>75,932</td>
<td>-</td>
</tr>
<tr>
<td>Other interest income</td>
<td>2,383</td>
<td>-</td>
</tr>
<tr>
<td>Recovery of bad debt</td>
<td>129,625</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
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<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Net assets released from restrictions</td>
<td>245,641</td>
<td>(245,641)</td>
</tr>
<tr>
<td><strong>Total support and revenue</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Operating Expenses</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Program services:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Congregational</td>
<td>965,251</td>
<td>-</td>
</tr>
<tr>
<td>Ministry</td>
<td>1,261,681</td>
<td>-</td>
</tr>
<tr>
<td>DaySpring</td>
<td>1,756,199</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Supporting Services:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Administrative</td>
<td>1,259,304</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total operating expenses</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Change in Net Assets from Operations</strong></td>
<td>568,604</td>
<td>768,041</td>
</tr>
<tr>
<td><strong>Other Changes - Revenue (Expense)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other income</td>
<td>123,734</td>
<td>-</td>
</tr>
<tr>
<td>Mortgage forgiveness</td>
<td>(18,293)</td>
<td>-</td>
</tr>
<tr>
<td>Loss on disposal of assets</td>
<td>(487)</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total other changes</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Change in Net Assets</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>673,558</td>
<td>768,041</td>
</tr>
<tr>
<td><strong>Net Assets at Beginning of Year</strong></td>
<td>14,054,950</td>
<td>7,190,305</td>
</tr>
<tr>
<td><strong>Net Assets at End of Year</strong></td>
<td>$14,728,508</td>
<td>$7,958,346</td>
</tr>
</tbody>
</table>

See accompanying notes to consolidated financial statements

7
## DIOCESE OF SOUTHWEST FLORIDA, INC.
### CONSOLIDATED STATEMENT OF FUNCTIONAL EXPENSES
#### YEAR ENDED DECEMBER 31, 2018

See accompanying notes to consolidated financial statements
<table>
<thead>
<tr>
<th>Cash Flows from Operating Activities:</th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Change in net assets</td>
<td>$(388,198)</td>
<td>$1,441,599</td>
</tr>
<tr>
<td>Adjustments to reconcile change in net assets to net cash provided by operating activities:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Depreciation</td>
<td>392,495</td>
<td>271,523</td>
</tr>
<tr>
<td>(Gain) loss on disposal of assets</td>
<td>(280)</td>
<td>487</td>
</tr>
<tr>
<td>Realized and unrealized loss (gain) on investments</td>
<td>614,559</td>
<td>(1,557,716)</td>
</tr>
<tr>
<td>Recovery of uncollectible apportionments and notes receivable</td>
<td>(113,630)</td>
<td>26,823</td>
</tr>
<tr>
<td>Decrease in apportionments and notes receivable</td>
<td>(25,076)</td>
<td>(80,176)</td>
</tr>
<tr>
<td>Decrease in accounts receivable, net</td>
<td>5,216</td>
<td>10,523</td>
</tr>
<tr>
<td>Decrease (increase) in other assets</td>
<td>38,562</td>
<td>(6,782)</td>
</tr>
<tr>
<td>Increase (decrease) in accounts payable and accrued expenses</td>
<td>190,102</td>
<td>(234,164)</td>
</tr>
<tr>
<td>Increase (decrease) in deposits</td>
<td>3,372</td>
<td>(33,070)</td>
</tr>
<tr>
<td>Increase in deposits held for others</td>
<td>486,948</td>
<td>1,134,022</td>
</tr>
<tr>
<td>Contributions restricted for endowment</td>
<td>(79,582)</td>
<td>(72,567)</td>
</tr>
<tr>
<td><strong>Net cash provided by operating activities</strong></td>
<td><strong>1,124,488</strong></td>
<td><strong>900,502</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Cash Flows from Investing Activities</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Purchases of investments</td>
<td>(1,077,265)</td>
<td>(5,597,442)</td>
</tr>
<tr>
<td>Proceeds from sale of investments</td>
<td>1,176,740</td>
<td>4,644,556</td>
</tr>
<tr>
<td>Payments received on loans receivable</td>
<td>190,749</td>
<td>370,194</td>
</tr>
<tr>
<td>Proceeds disbursed for loans receivable</td>
<td>(385,000)</td>
<td>(390,000)</td>
</tr>
<tr>
<td>Payments received on mortgage note receivable</td>
<td>3,185</td>
<td>111,958</td>
</tr>
<tr>
<td>Purchases of land, buildings, and equipment</td>
<td>(192,702)</td>
<td>(999,798)</td>
</tr>
<tr>
<td>Proceeds from sale of land, buildings, and equipment</td>
<td>19,000</td>
<td>50</td>
</tr>
<tr>
<td><strong>Net cash used in investing activities</strong></td>
<td><strong>(265,293)</strong></td>
<td><strong>(1,860,662)</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Cash Flows from Financing Activities:</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Contributions restricted for endowment</td>
<td>79,582</td>
<td>72,567</td>
</tr>
<tr>
<td>Payments on short-term debt</td>
<td>(10,619)</td>
<td>(5,804)</td>
</tr>
<tr>
<td>Payments on line-of-credit</td>
<td>(776,010)</td>
<td>-</td>
</tr>
<tr>
<td>Proceeds from line-of-credit</td>
<td>-</td>
<td>700,000</td>
</tr>
<tr>
<td><strong>Net cash (used in) provided by financing activities</strong></td>
<td><strong>(707,047)</strong></td>
<td><strong>766,763</strong></td>
</tr>
</tbody>
</table>

| Net Increase (Decrease) in Cash     | 152,148 | (193,397) |

| Cash at Beginning of Year           | 341,957 | 535,354 |
| Cash at End of Year                 | $494,105 | $341,957 |

<table>
<thead>
<tr>
<th>Supplemental Disclosure of Cash Flow Information:</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash paid for interest</td>
<td>$80,191</td>
<td>$53,987</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Noncash Investing and Financing Transactions:</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Property and equipment acquired with short-term debt</td>
<td>-</td>
<td>$16,423</td>
</tr>
</tbody>
</table>

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 Q).

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. The 77 congregations within the Episcopal Diocese have total endowment assets of $49,523,829 and combined normal operating income of $31,242,710 as of and for the year ended December 31, 2017.

NOTE B - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

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), which require the Organization to report information regarding its financial position and activities according to the following net asset classifications:

Net assets without donor restrictions: Net assets that are not subject to donor-imposed restrictions and may be expended for any purpose in performing the primary objectives of the Organization. These net assets may be used at the discretion of the Organization’s management and the board of directors.

Net assets with donor restrictions: Net assets subject to stipulations imposed by donors, and grantors. Some donor restrictions are temporary in nature; those restrictions will be met by actions of the Organization or by the passage of time. Other donor restrictions are perpetual in nature, whereby the donor has stipulated the funds be maintained in perpetuity.
NOTE B - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES - CONTINUED

Basis of Presentation - Continued

Revenues are reported as increases in net assets without donor restrictions unless use of the related assets is limited by donor-imposed restrictions. Expenses are reported as decreases in net assets without donor restrictions. Gains and losses on investments and other assets or liabilities are reported as increases or decreases in net assets without donor restrictions unless their use is restricted by explicit donor stipulation or by law. Expirations of net assets with donor restrictions (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, net assets with donor restrictions are reclassified to net assets without donor restrictions 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, 2018 and 2017, the Diocese had no outstanding pledges or bequests.

Measure of Operations

The consolidated statements of activities reports all changes in net assets, including changes in net assets from operating and nonoperating activities. Operating activities consist of those items attributable to the Diocese's ongoing services. Nonoperating activities, if any, are limited to other activities considered to be of a more unusual or nonrecurring nature.

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

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.

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 ended December 31, 2018 and 2017, 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.

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.

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, 2018 and December 31, 2017 were approximately $11.5 million and $13 million, respectively.
NOTE B - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES - CONTINUED

Land, Buildings, and Equipment

Land, buildings, and equipment are stated at cost if purchased or at estimated fair value at the date of gift if donated. Depreciation on buildings and equipment is calculated using the straight-line method over the estimated useful lives of the assets, which range from 5 to 28 years. Expenditures in excess of $1,000 with an estimated useful life in excess of one year are capitalized.

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, 2018 and 2017, there were no impairments.

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% of the congregations’ total operating revenue and 10% 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 uncollectible amounts. The amount of unused allowance for uncollectible accounts is treated as recovery of bad debt in the consolidated statements of activities. Recovery of bad debt totaled $172,550 and $129,625 for the years ended December 31, 2018 and 2017, respectively.

The Diocesan Council may elect to return a portion of the unused budgeted uncollectable amount as a dividend to congregations who are current on their apportionment at year-end. The Diocesan Council approved a $150,000 and $156,500 Mission/Ministry Dividend for 2018 and 2017, respectively, that was distributed on a pro rata basis. This provision is under the sole discretion of the Diocesan Council and is determined on an annual basis.
NOTE B - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES - CONTINUED

Diocesan Apportionments - Continued

The Episcopal Diocese is a member of the Worldwide Anglican Communion and the Episcopal Church in the United States. The suggested pledge to the Budget for the Episcopal Church is 15% of certain revenues less a $150,000 exemption during 2018. The suggested pledge to the Budget for the Episcopal Church is 16.5% of certain revenues less a $150,000 exemption during 2017. The "asking" expense was approximately $485,000 and $498,000 for the years ended December 31, 2018 and 2017, respectively, and is included in ministry expense on the consolidated statements of activities. The pledge amount will become mandatory starting in 2019.

DaySpring Operations

DaySpring, a ministry of the Diocese, provides room and board accommodations for various groups and ministries. Revenue associated with affiliated groups within the Episcopal Diocese account for 21% and 24% of DaySpring revenues for 2018 and 2017, respectively. Advance deposits are recorded as liabilities and recorded as "deposits" on the accompanying consolidated statements of financial position until the events occur, at which time the amounts are recorded as revenue.

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.

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, 2018 or 2017.

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.
NOTE B - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES - CONTINUED

Related Party Consolidation - Continued

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.

Functional Allocation of Expenses

The costs of providing the various program and other activities have been detailed in the statement of functional expenses and summarized on a functional basis in the consolidated statements of activities. Expenses that can be identified with a specific program service are charged directly to that program, according to their natural expenditure and classification. Certain costs have been allocated among the programs and supporting services benefited based on direct usage or management’s estimates of the benefit derived by each activity. The expenses that are allocated include the following:

<table>
<thead>
<tr>
<th>Expense</th>
<th>Method of Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries and related expenses</td>
<td>Time and effort</td>
</tr>
<tr>
<td>Legal and accounting</td>
<td>Directly identifiable</td>
</tr>
<tr>
<td>Computer services</td>
<td>Directly identifiable</td>
</tr>
<tr>
<td>Occupancy</td>
<td>Directly identifiable</td>
</tr>
<tr>
<td>Insurance</td>
<td>Directly identifiable</td>
</tr>
<tr>
<td>Office expense</td>
<td>Directly identifiable</td>
</tr>
<tr>
<td>Postage</td>
<td>Directly identifiable</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>Directly identifiable</td>
</tr>
<tr>
<td>Depreciation</td>
<td>Directly identifiable</td>
</tr>
</tbody>
</table>

Reclassifications

Certain reclassifications have been made to the 2017 financial statement presentation to correspond to the current year’s format. Net assets and changes in net assets are unchanged due to these reclassifications.

New Accounting Pronouncement

On August 18, 2016, the Financial Accounting Standards Board issued Accounting Standards Update 2016-14, Not-for-Profit Entities (Topic 958) - Presentation of Financial Statements of Not-for-Profit Entities. The update addresses the complexity and understandability of net asset classification, deficiencies in information about liquidity and availability of resources and the lack of consistency in the type of information provided about expenses and investment return. The Diocese has adjusted the presentation of these consolidated statements accordingly.
### NOTE C - AVAILABILITY AND LIQUIDITY

The following represents the Diocese’s financial assets at December 31:

<table>
<thead>
<tr>
<th>Financial Assets</th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash and cash equivalents</td>
<td>$ 494,105</td>
<td>$ 341,957</td>
</tr>
<tr>
<td>Investments - other</td>
<td>3,754,577</td>
<td>4,294,319</td>
</tr>
<tr>
<td>Apportionments and notes receivable, net</td>
<td>216,716</td>
<td>78,010</td>
</tr>
<tr>
<td>Accounts receivable, net</td>
<td>5,028</td>
<td>10,244</td>
</tr>
<tr>
<td><strong>Total financial assets</strong></td>
<td>$ 4,470,426</td>
<td>$ 4,724,530</td>
</tr>
</tbody>
</table>

**Less Amounts Not Available to be Used Within One Year:**

| Accounts payable and accrued expenses                  | $ 461,727 | $ 271,619 |
| Payment of line-of-credit                              | 1,223,990 | 2,000,000 |
| Payment of notes payable                               | -         | 10,619    |
| **Financial assets available to meet general expenditures over the next twelve months** | $ 2,784,709 | $ 2,442,292 |

The Diocese’s goal is generally to maintain financial assets to meet four to six months of operating expenses (approximately $1 million). As part of its ongoing liquidity plan, excess cash is invested in short-term investments, including money market accounts.

The Diocese has a $3.0 million line-of-credit available to meet cash flow needs through the implementation of the 10-year $20 million DaySpring Master Plan started in 2015. The balance of the line-of-credit was $2 million after the completion of Phase 1 of the project at December 31, 2017. The balance at December 31, 2018 is $1,223,990. In 2019, the Diocese will apply its available operating net income to reduce the line-of-credit to zero as soon as possible.

In the case of extraordinary circumstances, the Diocese can immediately access the available (unrestricted) balance of the Revolving Loan Fund ($1,376,520) or Mission Fund ($2,059,006).
NOTE D - INVESTMENTS

At December 31, 2018 and 2017, the Diocese held investments as follows:

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Cost</td>
<td>Fair Value</td>
</tr>
<tr>
<td>ECF - Investment Fund</td>
<td>$11,875,373</td>
<td>$14,461,925</td>
</tr>
<tr>
<td>ECF - Income Fund</td>
<td>1,222,700</td>
<td>1,279,947</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$13,098,073</strong></td>
<td><strong>$15,741,872</strong></td>
</tr>
</tbody>
</table>

Financial instruments included in the consolidated statements of financial position at December 31, 2018 and 2017 are measured at the reporting date using Level 2 inputs.

Investment return was comprised of the following for the years ended December 31, 2018 and 2017:

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dividends and interest</td>
<td>$11,904</td>
<td>$4,096</td>
</tr>
<tr>
<td>Net realized and unrealized appreciation</td>
<td>(614,559)</td>
<td>1,557,716</td>
</tr>
<tr>
<td>Investment fees</td>
<td>(68,639)</td>
<td>(76,079)</td>
</tr>
<tr>
<td><strong>Investment return, net of fees</strong></td>
<td><strong>$ (671,294)</strong></td>
<td><strong>$ 1,485,733</strong></td>
</tr>
</tbody>
</table>

NOTE E - APPORTIONMENTS AND NOTES RECEIVABLE

During the years ended December 31, 2018 and 2017, the Diocese reviewed the individual apportionment receivable balances for collectability. As of December 31, 2018 and 2017, the apportionments and notes receivable included:

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Apportionments converted to notes</td>
<td>$101,428</td>
<td>$ 77,377</td>
</tr>
<tr>
<td>Current apportionments receivable</td>
<td>154,383</td>
<td>153,358</td>
</tr>
<tr>
<td>Allowance for uncollectible accounts</td>
<td>(39,095)</td>
<td>(152,725)</td>
</tr>
<tr>
<td><strong>Net apportionments and notes receivable</strong></td>
<td><strong>$ 216,716</strong></td>
<td><strong>$ 78,010</strong></td>
</tr>
</tbody>
</table>
NOTE F - LOANS RECEIVABLE

At December 31, 2018 and 2017, 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, 2018 and 2017, the loans outstanding included:

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Iona Hope Episcopal Church, Fort Myers</td>
<td>$800,807</td>
<td>$826,844</td>
</tr>
<tr>
<td>Church of the Good Shepherd, Dunedin</td>
<td>283,407</td>
<td>-</td>
</tr>
<tr>
<td>St. Nathaniel's Episcopal Church, North Port</td>
<td>227,800</td>
<td>237,087</td>
</tr>
<tr>
<td>Church of the Good Shepherd, Punta Gorda</td>
<td>222,559</td>
<td>244,489</td>
</tr>
<tr>
<td>St. Alfred, Palm Harbor</td>
<td>190,553</td>
<td>200,595</td>
</tr>
<tr>
<td>St. John the Divine, Sun City Center</td>
<td>176,941</td>
<td>200,000</td>
</tr>
<tr>
<td>St. Mary's Episcopal Church, Tampa</td>
<td>87,500</td>
<td>87,500</td>
</tr>
<tr>
<td>St. Martin, Hudson</td>
<td>52,550</td>
<td>61,502</td>
</tr>
<tr>
<td>St. Raphael, Bradenton</td>
<td>52,500</td>
<td>25,500</td>
</tr>
<tr>
<td>St. Peter, Plant City</td>
<td>52,454</td>
<td>66,818</td>
</tr>
<tr>
<td>St. Dunstan, Largo</td>
<td>41,161</td>
<td>45,647</td>
</tr>
<tr>
<td>St. Marks, Marco Island</td>
<td>40,401</td>
<td>45,278</td>
</tr>
<tr>
<td>All Saints Episcopal Church, Tarpon Springs</td>
<td>38,067</td>
<td>-</td>
</tr>
<tr>
<td>St. Mary Magdalene</td>
<td>36,310</td>
<td>50,090</td>
</tr>
<tr>
<td>St. Wilfred, Sarasota</td>
<td>32,235</td>
<td>42,891</td>
</tr>
<tr>
<td>St. Vincent, St. Petersburg</td>
<td>16,313</td>
<td>18,259</td>
</tr>
<tr>
<td>St. Thomas Episcopal Church, St. Petersburg</td>
<td>14,773</td>
<td>-</td>
</tr>
<tr>
<td>Church of the Holy Spirit, Safety Harbor</td>
<td>4,081</td>
<td>6,319</td>
</tr>
<tr>
<td>St. David, Englewood</td>
<td>-</td>
<td>17,337</td>
</tr>
<tr>
<td>Allowance for uncollectable accounts</td>
<td>(83,672)</td>
<td>(83,672)</td>
</tr>
<tr>
<td>Net loans receivable</td>
<td>$2,286,740</td>
<td>$2,092,484</td>
</tr>
</tbody>
</table>

NOTE G - MORTGAGE NOTE RECEIVABLE

At December 31, 2018 and 2017, the Diocese had one mortgage note receivable totaling $1,250,430 and $1,253,615, 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, 2018. 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, 2018. The note is secured by real property. As of December 61, 2016 the note had an outstanding balance of $74,352. The mortgage was satisfied in 2017 with Fruit of the Spirit Ministries paying $50,000, and the balance of $18,293 was forgiven and reflected as mortgage forgiveness expense on the consolidated statement of activities.
NOTE G - MORTGAGE NOTE RECEIVABLE - CONTINUED

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. Beginning March 2018, they have been paying interest only until the time of the property sale, pending May 2019. As of December 31, 2018 and 2017, the note had an outstanding balance of $1,250,430 and $1,253,615, respectively. Management considers the amount to be fully collectible.

NOTE H - CONDITIONAL PROMISES TO GIVE

During 2016, the Diocese began a major donor campaign for the restricted purpose to upgrade the facilities at DaySpring. These pledges are an intention to give, rather than a promise, and are not legally binding to the donor. At December 31, 2018 and 2017, the Diocese had $63,467 and $349,700, respectively, of conditional pledges outstanding. Since these amounts represent conditional promises to give, they are not recorded as contribution revenue until the donor conditions are met and the cash is received.

NOTE I - LAND, BUILDINGS, AND EQUIPMENT

Land, buildings, and equipment, consist of the following at December 31, 2018 and 2017:

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Diocese</td>
<td>DaySpring</td>
</tr>
<tr>
<td>Land</td>
<td>$ 219,328</td>
<td>$ 1,514,013</td>
</tr>
<tr>
<td>Buildings</td>
<td>1,754,620</td>
<td>7,267,558</td>
</tr>
<tr>
<td>Furniture and equipment</td>
<td>230,126</td>
<td>1,028,579</td>
</tr>
<tr>
<td>Vehicles</td>
<td>55,798</td>
<td>50,728</td>
</tr>
<tr>
<td></td>
<td>2,259,872</td>
<td>9,860,878</td>
</tr>
<tr>
<td>Less accumulated depreciation</td>
<td>(705,396)</td>
<td>(3,783,731)</td>
</tr>
<tr>
<td></td>
<td>$ 1,554,476</td>
<td>$ 6,077,147</td>
</tr>
</tbody>
</table>

Depreciation expense for the years ended December 31, 2018 and 2017 is as follows:

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diocese</td>
<td>$ 92,216</td>
<td>$ 99,058</td>
</tr>
<tr>
<td>DaySpring</td>
<td>300,279</td>
<td>172,465</td>
</tr>
<tr>
<td></td>
<td>$ 392,495</td>
<td>$ 271,523</td>
</tr>
</tbody>
</table>
NOTE I - LAND, BUILDINGS, AND EQUIPMENT - CONTINUED

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 3 includes a new multi-purpose worship center, and Phase 2 includes new residential rooms. Phases 2 and 3 are as yet unfunded, and initiation is dependent on gifts and fund raising. Phase 1 was completed in early 2017 and total cost was approximately $4 million. This Phase was funded with cash on hand of approximately $1.3 million, funds raised from a major donor campaign, and a line-of-credit from a financial institution for the remainder.

NOTE J - LINE-OF-CREDIT

The Diocese obtained a $3,000,000 unsecured line-of-credit with a financial institution in 2016. The interest rate on this line-of-credit was 5.25% and 4.25% at December 31, 2018 and 2017, respectively. The outstanding balance was $1,223,990 and $2,000,000 at December 31, 2018 and 2017, respectively. The unused balance at December 31, 2018 and 2017 was $1,776,010 and $1,000,000, respectively.

NOTE K - BOARD-DESIGNATED NET ASSETS

At December 31, 2018 and 2017, the Diocesan Council has designated unrestricted net assets for the following:

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mission fund</td>
<td>$2,059,006</td>
<td>$2,261,544</td>
</tr>
<tr>
<td>Capital revolving loan fund</td>
<td>3,613,260</td>
<td>3,666,709</td>
</tr>
<tr>
<td>DaySpring endowment</td>
<td>220,648</td>
<td>244,224</td>
</tr>
<tr>
<td>Diocesan endowment</td>
<td>1,556,571</td>
<td>1,709,342</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$7,449,485</strong></td>
<td><strong>$7,881,819</strong></td>
</tr>
</tbody>
</table>
NOTE L - NET ASSETS WITH DONOR RESTRICTIONS

Net assets with donor restrictions consist of gifts and other unexpended support available for the following at December 31, 2018 and 2017:

<table>
<thead>
<tr>
<th>Subject to expenditure for specified purpose:</th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Benefit of elderly</td>
<td>$ 2,101,452</td>
<td>$ 2,308,169</td>
</tr>
<tr>
<td>Congregation loans</td>
<td>122,382</td>
<td>126,922</td>
</tr>
<tr>
<td>Ministry development</td>
<td>119,158</td>
<td>158,428</td>
</tr>
<tr>
<td>St. Bartholomew</td>
<td>67,526</td>
<td>74,170</td>
</tr>
<tr>
<td>SCF chaplaincy</td>
<td>34,878</td>
<td>38,308</td>
</tr>
<tr>
<td>Missions</td>
<td>700,503</td>
<td>837,799</td>
</tr>
<tr>
<td>Bishop's discretionary</td>
<td>32,964</td>
<td>56,942</td>
</tr>
<tr>
<td>Underprivileged</td>
<td>69,047</td>
<td>81,499</td>
</tr>
<tr>
<td>Theological education</td>
<td>799,566</td>
<td>884,576</td>
</tr>
<tr>
<td>Episcopal charities grants</td>
<td>133,011</td>
<td>209,117</td>
</tr>
<tr>
<td>DaySpring</td>
<td>73,370</td>
<td>141,711</td>
</tr>
<tr>
<td>Other</td>
<td>180,873</td>
<td>205,180</td>
</tr>
<tr>
<td>Total</td>
<td>4,434,730</td>
<td>5,122,821</td>
</tr>
</tbody>
</table>

Donor-restricted endowment funds:

<table>
<thead>
<tr>
<th>Donor-restricted endowment funds:</th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bishop's discretionary</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>559,910</td>
<td>519,631</td>
</tr>
<tr>
<td>Episcopal charities grants</td>
<td>656,856</td>
<td>617,553</td>
</tr>
<tr>
<td>Other</td>
<td>33,112</td>
<td>33,112</td>
</tr>
<tr>
<td>Total</td>
<td>2,915,107</td>
<td>2,835,525</td>
</tr>
</tbody>
</table>

Total net assets with donor restrictions                            | $ 7,349,837| $ 7,958,346|

NOTE M - NET ASSETS RELEASED FROM RESTRICTIONS

Net assets were released from donor restrictions as follows during the years ended December 31, 2018 and 2017, by incurring expenses satisfying the restricted purposes, or by occurrence of other events specified by donors:
NOTE M - NET ASSETS RELEASED FROM RESTRICTIONS - CONTINUED

Purpose restrictions accomplished:

<table>
<thead>
<tr>
<th>Purpose</th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Benefit of elderly</td>
<td>$75,700</td>
<td>$73,137</td>
</tr>
<tr>
<td>Ministry development</td>
<td>14,380</td>
<td>13,894</td>
</tr>
<tr>
<td>St. Bartholomew</td>
<td>2,433</td>
<td>2,350</td>
</tr>
<tr>
<td>College chaplaincy</td>
<td>1,256</td>
<td>1,214</td>
</tr>
<tr>
<td>Missions</td>
<td>50,277</td>
<td>48,575</td>
</tr>
<tr>
<td>Theological education</td>
<td>31,131</td>
<td>30,077</td>
</tr>
<tr>
<td>Bishop's discretionary</td>
<td>8,098</td>
<td>6,611</td>
</tr>
<tr>
<td>Underprivileged</td>
<td>4,560</td>
<td>4,406</td>
</tr>
<tr>
<td>DaySpring</td>
<td>29,326</td>
<td>27,969</td>
</tr>
<tr>
<td>Episcopal charities grants</td>
<td>26,778</td>
<td>28,809</td>
</tr>
<tr>
<td>Other</td>
<td>8,901</td>
<td>8,599</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$252,840</strong></td>
<td><strong>$245,641</strong></td>
</tr>
</tbody>
</table>

NOTE N - 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 net assets with donor restrictions 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 net assets without donor restrictions.

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.

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.
NOTE N - ENDOWMENT FUNDS - CONTINUED

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, 2018 and 2017, 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.

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.
Endowment net asset composition by type of fund as of December 31, 2018 is as follows:

<table>
<thead>
<tr>
<th>Without Donor Restrictions</th>
<th>With Donor Restrictions</th>
<th>Total Endowment Net Assets</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board-designated endowment funds</td>
<td>$ 1,777,219</td>
<td>$ -</td>
</tr>
<tr>
<td>With donor restrictions endowment funds</td>
<td>-</td>
<td>6,678,207</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 1,777,219</strong></td>
<td><strong>$ 6,678,207</strong></td>
</tr>
</tbody>
</table>

Changes in endowment net assets for the year ended December 31, 2018 are as follows:

<table>
<thead>
<tr>
<th>Without Donor Restrictions</th>
<th>With Donor Restrictions</th>
<th>Total Endowment Net Assets</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance, beginning of year</td>
<td>$ 1,953,566</td>
<td>$ 7,163,100</td>
</tr>
<tr>
<td>Contributions</td>
<td>-</td>
<td>79,582</td>
</tr>
<tr>
<td>Interest and dividends, net of investment expenses</td>
<td>(9,254)</td>
<td>(29,101)</td>
</tr>
<tr>
<td>Net appreciation</td>
<td>(103,290)</td>
<td>(325,368)</td>
</tr>
<tr>
<td>Amount appropriated for expenditures</td>
<td>(63,803)</td>
<td>(210,006)</td>
</tr>
<tr>
<td>Balance, end of year</td>
<td>$ 1,777,219</td>
<td>$ 6,678,207</td>
</tr>
</tbody>
</table>

Endowment net asset composition by type of fund as of December 31, 2017 is as follows:

<table>
<thead>
<tr>
<th>Without Donor Restrictions</th>
<th>With Donor Restrictions</th>
<th>Total Endowment Net Assets</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board-designated endowment funds</td>
<td>$ 1,953,566</td>
<td>$ -</td>
</tr>
<tr>
<td>Donor-restricted endowment funds</td>
<td>-</td>
<td>7,163,100</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 1,953,566</strong></td>
<td><strong>$ 7,163,100</strong></td>
</tr>
</tbody>
</table>
NOTE N - ENDOWMENT FUNDS - CONTINUED

Changes in endowment net assets for the year ended December 31, 2017 are as follows:

<table>
<thead>
<tr>
<th></th>
<th>Without Donor Restrictions</th>
<th>With Donor Restrictions</th>
<th>Total Endowment Net Assets</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance, beginning of year</td>
<td>$ 1,759,605</td>
<td>$ 6,546,344</td>
<td>$ 8,305,949</td>
</tr>
<tr>
<td>Contributions</td>
<td>15,844</td>
<td>72,567</td>
<td>88,411</td>
</tr>
<tr>
<td>Interest and dividends, net</td>
<td>(10,028)</td>
<td>(32,016)</td>
<td>(42,044)</td>
</tr>
<tr>
<td>of investment expenses</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Net depreciation</td>
<td>248,335</td>
<td>795,990</td>
<td>1,044,325</td>
</tr>
<tr>
<td>Amount appropriated for</td>
<td>(60,190)</td>
<td>(219,785)</td>
<td>(279,975)</td>
</tr>
<tr>
<td>expenditures</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Balance, end of year</td>
<td>$ 1,953,566</td>
<td>$ 7,163,100</td>
<td>$ 9,116,666</td>
</tr>
</tbody>
</table>

NOTE O - 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, 2018 and 2017 was $35,169 and $57,889, respectively. Total pension expense for the lay employees for the years ended December 31, 2018 and 2017 was $116,588 and $62,291, 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.

The DaySpring employees also participate in a separate pension plan through the Church Pension Fund. Total expense for the years ended December 31, 2018 and 2017 was $58,546 and $57,014, respectively.

NOTE P - 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, 2018 and 2017 was $77,258 and $81,434, respectively.
NOTE Q - 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 investment in DaySpring of $6,793,237 at both December 31, 2018 and 2017. At December 31, 2018 and 2017, $352,555 and $372,176, respectively, of DaySpring support and revenue was eliminated along with the transfer of $29,326 and $26,323, respectively, of total return distribution per the spending rule included in the endowment fund. DaySpring depreciation is included within the consolidated statements of activities.

NOTE R - SUBSEQUENT EVENTS

The Diocese has evaluated events occurring after the consolidated statements of financial position date through May 14, 2019, 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
### CONSOLIDATING STATEMENT OF FINANCIAL POSITION

#### DECEMBER 31, 2018

<table>
<thead>
<tr>
<th>Assets</th>
<th>Diocese Operating</th>
<th>Diocese Eliminating</th>
<th>Diocese Total</th>
<th>DaySpring Operating</th>
<th>DaySpring Eliminating</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash</td>
<td>$391,833</td>
<td>$102,272</td>
<td>$494,105</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Investments:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Held for others</td>
<td>$3,531,869</td>
<td>-</td>
<td>$3,531,869</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Held in endowment</td>
<td>$8,455,426</td>
<td>-</td>
<td>$8,455,426</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other</td>
<td>$3,754,577</td>
<td>-</td>
<td>$3,754,577</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Apportionments and notes receivable, net</td>
<td>$216,716</td>
<td>-</td>
<td>$216,716</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Accounts receivable,net</td>
<td>-</td>
<td>5,028</td>
<td>-</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Loans receivable,net</td>
<td>-</td>
<td>-</td>
<td>$2,286,740</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mortgage note receivable</td>
<td>$1,250,430</td>
<td>-</td>
<td>$1,250,430</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other assets</td>
<td>$11,741</td>
<td>355</td>
<td>12,096</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Land, buildings, and equipment, net</td>
<td>$1,554,476</td>
<td>6,077,147</td>
<td>-</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Investment in DaySpring</td>
<td>$6,793,237</td>
<td>-</td>
<td>-</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Due from affiliate</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total assets</strong></td>
<td>$28,247,045</td>
<td>$6,184,802</td>
<td>$(6,793,237)</td>
<td>$27,638,610</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| Liabilities                   |                   |                      |               |                     |                        |         |
| Accounts payable and accrued expenses | $373,666 | $88,061              | -             | $461,727            |                        |         |
| Deposits                      | $21,912           | 100,496              | -             | 122,388             |                        |         |
| Line-of-credit                | $1,223,990        | -                    | -             | 1,223,990           |                        |         |
| Deposits held for others      | $3,531,869        | -                    | -             | 3,531,869           |                        |         |
| **Total liabilities**         | $5,151,437        | 188,517              | -             | $5,339,954          |                        |         |

| Net Assets                    |                   |                      |               |                     |                        |         |
| Undesignated (deficit)        | $6,741,810        | (80,862)             | (6,793,237)   | (132,289)           |                        |         |
| Board-designated endowment    | $1,777,219        | -                    | -             | $1,777,219          |                        |         |
| Board-designated other        | $5,672,266        | -                    | -             | $5,672,266          |                        |         |
| Land, buildings, and equipment | $1,554,476        | 6,077,147            | -             | 7,631,623           |                        |         |
| **Total net assets without donor restrictions** | $15,745,771 | $5,996,285            | (6,793,237)   | 14,948,819          |                        |         |
| Net assets with donor restrictions | $7,349,837 | -                    | -             | $7,349,837          |                        |         |
| **Total net assets**          | $23,095,608       | $5,996,285           | (6,793,237)   | 22,298,656          |                        |         |

| Total Liabilities and Net Assets | $28,247,045 | $6,184,802 | (6,793,237) | $27,638,610 | 28 |

See independent auditor's report
DIOCESE OF SOUTHWEST FLORIDA, INC.
CONSOLIDATING STATEMENT OF ACTIVITIES
YEAR ENDED DECEMBER 31, 2018

<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></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diocesan apportionments</td>
<td>$ 3,600,476</td>
<td>$</td>
<td>$</td>
<td>$ 3,600,476</td>
</tr>
<tr>
<td>Investment return, net of fees</td>
<td>(671,294)</td>
<td>29,326</td>
<td>(29,326)</td>
<td>(671,294)</td>
</tr>
<tr>
<td>Contributions and bequests</td>
<td>87,635</td>
<td>3,100</td>
<td>-</td>
<td>90,735</td>
</tr>
<tr>
<td>DaySpring operations</td>
<td>-</td>
<td>1,792,915</td>
<td>(352,556)</td>
<td>1,440,360</td>
</tr>
<tr>
<td>Program revenue</td>
<td>123,131</td>
<td>-</td>
<td>-</td>
<td>123,131</td>
</tr>
<tr>
<td>Capital income - major gifts</td>
<td>386,709</td>
<td>-</td>
<td>-</td>
<td>386,709</td>
</tr>
<tr>
<td>Interest income from loans to churches</td>
<td>93,119</td>
<td>-</td>
<td>-</td>
<td>93,119</td>
</tr>
<tr>
<td>Other interest income</td>
<td>-</td>
<td>47</td>
<td>-</td>
<td>47</td>
</tr>
<tr>
<td>Recovery of bad debt</td>
<td>172,550</td>
<td>-</td>
<td>-</td>
<td>172,550</td>
</tr>
<tr>
<td><strong>Total support and revenue</strong></td>
<td>3,792,326</td>
<td>1,825,388</td>
<td>(381,881)</td>
<td>5,235,833</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Operating Expenses</strong></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Program services:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Congregational</td>
<td>983,558</td>
<td>-</td>
<td>(33,774)</td>
<td>949,784</td>
</tr>
<tr>
<td>Ministry</td>
<td>1,588,711</td>
<td>-</td>
<td>(214,901)</td>
<td>1,373,810</td>
</tr>
<tr>
<td>DaySpring</td>
<td>27,054</td>
<td>1,991,479</td>
<td>-</td>
<td>2,018,533</td>
</tr>
<tr>
<td><strong>Total program services</strong></td>
<td>2,599,323</td>
<td>1,991,479</td>
<td>(248,675)</td>
<td>4,342,127</td>
</tr>
<tr>
<td>Supporting services:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Administrative</td>
<td>1,427,876</td>
<td>-</td>
<td>(133,206)</td>
<td>1,294,670</td>
</tr>
<tr>
<td><strong>Total operating expenses</strong></td>
<td>4,027,199</td>
<td>1,991,479</td>
<td>(381,881)</td>
<td>5,636,797</td>
</tr>
<tr>
<td><strong>Change in Net Assets from Operations</strong></td>
<td>(234,873)</td>
<td>(166,091)</td>
<td>(381,881)</td>
<td>(400,964)</td>
</tr>
</tbody>
</table>

| **Other Changes - Revenue (Expense)** |                       |                     |                     |       |
| Other income            | 12,486                | -                   | -                   | 12,486 |
| Mortgage forgiveness    | -                     | -                   | -                   | -     |
| Loss on disposal of assets | 5,474     | (5,194)           | -                   | 280   |
| **Total other changes** | 17,960                | (5,194)             | -                   | 12,766 |

| **Change in Net Assets** |                       |                     |                     |       |
| (216,913)               | (171,285)             | -                   | -                   | (388,198) |

| **Net Assets at Beginning of Year** | 23,312,521 | (625,667) | - | 22,686,854 |

| **Net Assets at End of Year** | $ 23,095,608 | $ (796,952) | $ - | $ 22,298,656 |

See independent auditor’s report

Audit of Year Ending Dec. 31, 2018 319
2020 Diocesan Budget

Episcopal Diocese of Southwest Florida
The 2020 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 2020 spending rule per the Endowment Fund Policy. Funds available for distribution are determined by using a total return principle. The approved spending rate for 2020 is 4.8% of the three-year rolling average market value of the endowment account ending in June 2019.
* 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 Diocesan Council.
* Diocesan Council approved the final budget at their August 17, 2019 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. 2020 Diocesan Operating Budget - Summary (one page summary of the operating budget)
B. 2020 Diocesan Operating Budget - Detail (detailed operating budget)
C. 2020 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 2020 apportionment amounts which fund the diocesan budget, by church)
H. Apportionment Calculation (detailed definition of the apportionment calculation in our diocese)
I. Parochial Report Analysis (comparison of parochial report totals for 2017 and 2018)
## Episcopal Diocese of Southwest Florida
### 2020 Diocesan Operating Budget Summary

<table>
<thead>
<tr>
<th>Category</th>
<th>2019 Budget</th>
<th>2020 Budget</th>
<th>2019-20 Change</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>INCOME</strong></td>
<td></td>
<td></td>
<td>$</td>
</tr>
<tr>
<td>Operating Apportionment</td>
<td>$3,117,236</td>
<td>$3,137,800</td>
<td>$20,564</td>
</tr>
<tr>
<td>Investment Income</td>
<td>$-</td>
<td>$-</td>
<td>-</td>
</tr>
<tr>
<td>Income Released from Restricted/Designated Funds-General (a)</td>
<td>$68,068</td>
<td>$81,113</td>
<td>$13,045</td>
</tr>
<tr>
<td><strong>TOTAL INCOME</strong></td>
<td>$3,185,304</td>
<td>$3,218,913</td>
<td>$33,609</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>$7,580</td>
<td>$4,723</td>
<td>$(2,857) -38%</td>
</tr>
<tr>
<td>Congregation Leadership</td>
<td>$39,000</td>
<td>$39,000</td>
<td>-</td>
</tr>
<tr>
<td>Cultural &amp; Ethnic Ministries</td>
<td>$150,000</td>
<td>$150,000</td>
<td>-</td>
</tr>
<tr>
<td>Mission and Congregational Development</td>
<td>$85,887</td>
<td>$141,164</td>
<td>$55,277 64%</td>
</tr>
<tr>
<td>Uncollectable Apportionment Allowance</td>
<td>$155,862</td>
<td>$156,890</td>
<td>$1,028    1%</td>
</tr>
<tr>
<td><strong>Total Congregational Support and Development</strong></td>
<td>$438,329</td>
<td>$491,777</td>
<td>$53,448 12%</td>
</tr>
<tr>
<td>Ministry and Programming</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ministry Development</td>
<td>$27,902</td>
<td>$9,258</td>
<td>$(18,644) -67%</td>
</tr>
<tr>
<td>Recovery Ministries</td>
<td>$13,800</td>
<td>$13,800</td>
<td>-</td>
</tr>
<tr>
<td>DaySpring Program Development</td>
<td>$100,000</td>
<td>$105,000</td>
<td>$5,000   5%</td>
</tr>
<tr>
<td>Youth, Young Adult and Families</td>
<td>$140,000</td>
<td>$150,000</td>
<td>$10,000   7%</td>
</tr>
<tr>
<td>Campus Ministry</td>
<td>$64,601</td>
<td>$94,351</td>
<td>$(29,750) -54%</td>
</tr>
<tr>
<td>Beyond Diocese</td>
<td>$558,307</td>
<td>$571,101</td>
<td>$12,794   2%</td>
</tr>
<tr>
<td><strong>Total Ministry</strong></td>
<td>$904,610</td>
<td>$913,510</td>
<td>$8,900   1%</td>
</tr>
<tr>
<td>Administration</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Administration</td>
<td>$308,933</td>
<td>$316,606</td>
<td>$7,673     2%</td>
</tr>
<tr>
<td>Cemetery</td>
<td>$5,476</td>
<td>$4,993</td>
<td>$(483)   -9%</td>
</tr>
<tr>
<td>Bishop Discretionary</td>
<td>$-</td>
<td>$-</td>
<td>-</td>
</tr>
<tr>
<td>Investments</td>
<td>$-</td>
<td>$-</td>
<td>-</td>
</tr>
<tr>
<td>Personnel</td>
<td>$1,522,748</td>
<td>$1,492,027</td>
<td>$(30,721) -2%</td>
</tr>
<tr>
<td><strong>Total Administration</strong></td>
<td>$1,842,365</td>
<td>$1,813,626</td>
<td>$(28,739) -2%</td>
</tr>
<tr>
<td><strong>TOTAL EXPENSES</strong></td>
<td>$3,185,304</td>
<td>$3,218,913</td>
<td>$33,609</td>
</tr>
<tr>
<td><strong>NET TOTAL OPERATING</strong></td>
<td>$(0)</td>
<td>$(0)</td>
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</table>

**Notes**
1. Income released from restricted or designated accounts that is restricted to a particular expense category ($410,043) is presented as an offset to the expense (see detailed budget).
### 2020 Diocesan Operating Budget Details

<table>
<thead>
<tr>
<th>Line</th>
<th>Accounts</th>
<th>2019 Budget</th>
<th>2020 Budget</th>
<th>2019-20 Change</th>
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<td>1</td>
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<td>Miscellaneous Income</td>
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<td>6</td>
<td>572000 - Misc Interest Income</td>
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<td>7</td>
<td>Grant Income</td>
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<td>Congregational Support and Development</td>
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<td>26</td>
<td>Cultural &amp; Ethnic Ministries</td>
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<td>34</td>
<td>581021 - Congregation Growth Initiatives</td>
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<td>581265 - New Mission Investment-WCEC Church Plant</td>
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<td>Ministry and Programming</td>
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<td>46</td>
<td>Ministry Development</td>
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<td>47</td>
<td>573730 - School for Ministry Revenue</td>
<td>$(4,000)</td>
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<td>581210 - School for Ministry Expenses*</td>
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<td>Recovery Ministries</td>
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<td>573900 - Recovery Ministries Revenue</td>
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<td>56</td>
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<td>DaySpring Program Development</td>
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<td>573490 - Adult Program Revenues</td>
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<td>582400 - Adult Programs Expense</td>
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<td>61</td>
<td>Total DaySpring Program Development</td>
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<td>$105,000</td>
<td>$5,000</td>
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**2019-20 Change:**

- **Total Revenue:** $55,277 (64%)
- **Total Expenses:** $141,164 (13%)
- **Net Income:** $33,609 (5%)

---

Episcopal Diocese of Southwest Florida

2020 Diocesan Operating Budget Details
### Episcopal Diocese of Southwest Florida

#### 2020 Diocesan Operating Budget Details

<table>
<thead>
<tr>
<th>Line</th>
<th>Accounts</th>
<th>2019 Budget</th>
<th>2020 Budget</th>
<th>2019-20 Change</th>
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<tr>
<td></td>
<td></td>
<td>(in $)</td>
<td>(in $)</td>
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</tr>
<tr>
<td>62</td>
<td>Youth, Young Adult and Families</td>
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<tr>
<td>63</td>
<td>573560 - Youth Program Revenues</td>
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<td>64</td>
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<td>$ 10,000 200%</td>
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<td>585218 - General Young Adult and Family Ministry Programming</td>
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<td>67</td>
<td>Total Youth, Young Adult and Families</td>
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<td>Campus Ministry</td>
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<td>572007 - Released from Restricted Fund - SCF Chaplaincy</td>
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<td>$ (1,553)</td>
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<td>582195 - USF Chapel Center Expenses</td>
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<td>582197 - College Ministry Personnel</td>
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<td>584010 - Episcopal Networks &amp; Travel</td>
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<td>Bishop Discretionary</td>
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<td>573560 - Released from Restricted Funds-Bishop Discretionary</td>
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## Episcopal Diocese of Southwest Florida
### 2020 Diocesan Operating Budget Details

**Line Accounts**

<table>
<thead>
<tr>
<th>Line</th>
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<th>2019-20 Change</th>
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<tr>
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<td>580150 - Bishop - Housing</td>
<td>$82,746</td>
<td>$85,228</td>
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<tr>
<td>120</td>
<td>580200 - Bishop - Insurance</td>
<td>$22,414</td>
<td>$22,065</td>
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<tr>
<td>121</td>
<td>580250 - Bishop - Pension</td>
<td>$36,576</td>
<td>$37,674</td>
<td>$1,098</td>
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<tr>
<td>122</td>
<td>580300 - Bishop - Prof Exp</td>
<td>$33,000</td>
<td>$51,000</td>
<td>$18,000</td>
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<tr>
<td>123</td>
<td>580900 - Assisting Bishops - Stipend</td>
<td>$20,508</td>
<td>$18,548</td>
<td>$(1,960)</td>
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<tr>
<td>124</td>
<td>580910 - Assisting Bishops - Prof Exp</td>
<td>$10,000</td>
<td>$10,000</td>
<td>$0</td>
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<tr>
<td>125</td>
<td></td>
<td>$325,700</td>
<td>$348,585</td>
<td>$22,885</td>
</tr>
<tr>
<td>126</td>
<td>Mission and Ministry</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>127</td>
<td>583201 - Staff - M&amp;M-Compensation</td>
<td>$333,658</td>
<td>$289,028</td>
<td>$(44,630)</td>
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<tr>
<td>128</td>
<td>583211 - Staff - M&amp;M-PR Taxes</td>
<td>$3,769</td>
<td>$3,602</td>
<td>$177</td>
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<tr>
<td>129</td>
<td>583221 - Staff - M&amp;M-Insurance</td>
<td>$43,044</td>
<td>$37,883</td>
<td>$(5,161)</td>
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<tr>
<td>130</td>
<td>583231 - Staff - M&amp;M-Pension</td>
<td>$51,957</td>
<td>$47,667</td>
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<tr>
<td>131</td>
<td>583241 - Staff - M&amp;M-Prof Exp</td>
<td>$46,000</td>
<td>$33,000</td>
<td>$(13,000)</td>
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<tr>
<td>132</td>
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<td>$478,429</td>
<td>$407,380</td>
<td>$(71,049)</td>
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<tr>
<td>133</td>
<td>Finance and Administration</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>134</td>
<td>583300 - Staff - Finance&amp;Admin-Compensation</td>
<td>$470,543</td>
<td>$476,524</td>
<td>$5,981</td>
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<tr>
<td>135</td>
<td>583302 - Staff - Finance&amp;Admin-Contract</td>
<td>$40,000</td>
<td>$50,000</td>
<td>$10,000</td>
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<tr>
<td>136</td>
<td>583310 - Staff - Finance&amp;Admin-PR Taxes</td>
<td>$31,183</td>
<td>$31,496</td>
<td>$313</td>
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<tr>
<td>137</td>
<td>583320 - Staff - Finance&amp;Admin-Insurance</td>
<td>$106,305</td>
<td>$106,705</td>
<td>$400</td>
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<tr>
<td>138</td>
<td>583330 - Staff - Finance&amp;Admin-Pension</td>
<td>$52,088</td>
<td>$52,837</td>
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<tr>
<td>139</td>
<td>583340 - Staff - Finance&amp;Admin-Prof Exp</td>
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<td>$2,000</td>
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<td>140</td>
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<td>$718,619</td>
<td>$736,862</td>
<td>$17,243</td>
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<tr>
<td>141</td>
<td>Total Personnel</td>
<td>$1,522,748</td>
<td>$1,492,027</td>
<td>$(30,721)</td>
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<tr>
<td>142</td>
<td>Retired Personnel</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>143</td>
<td>580700 - Health Insurance Benefit for Retired Clergy</td>
<td>$83,745</td>
<td>$93,576</td>
<td>$9,831</td>
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<tr>
<td>144</td>
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<td>$5,208</td>
<td>$5,208</td>
<td>$0</td>
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<tr>
<td>145</td>
<td>Total Retired Personnel</td>
<td>$5,208</td>
<td>$5,208</td>
<td>$0</td>
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<tr>
<td>146</td>
<td>Total Administration</td>
<td>$1,542,365</td>
<td>$1,507,626</td>
<td>$(34,739)</td>
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<tr>
<td>147</td>
<td></td>
<td>$1,542,365</td>
<td>$1,507,626</td>
<td>$(34,739)</td>
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<tr>
<td>148</td>
<td>TOTAL EXPENSE</td>
<td>$3,185,304</td>
<td>$3,218,313</td>
<td>$33,009</td>
</tr>
</tbody>
</table>
| 149  | NET TOTAL - OPERATING | $1,332,836 | $1,313,287 | $(19,549) | -

### Notes

a. Total amount released from Restricted/Designated (presented alongside the expense line) $(345,637) $(410,043)

b. Total amount received as program revenue $(142,000) $(142,000)

---

**Line Accounts**

<table>
<thead>
<tr>
<th>Line</th>
<th>Accounts</th>
<th>2019 Budget</th>
<th>2020 Budget</th>
<th>2019-20 Change</th>
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<tbody>
<tr>
<td>150</td>
<td>OTHER INCOME</td>
<td></td>
<td></td>
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<tr>
<td>151</td>
<td>570050 - Capital Apportionment</td>
<td>$569,581</td>
<td>$602,745</td>
<td>$33,164</td>
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<tr>
<td>152</td>
<td></td>
<td>$569,581</td>
<td>$602,745</td>
<td>$33,164</td>
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<tr>
<td>153</td>
<td>OTHER EXPENSE</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>154</td>
<td>583308 - Depreciation Expense (non cash)</td>
<td>$95,530</td>
<td>$95,530</td>
<td>$0</td>
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<tr>
<td>155</td>
<td>583355 - Capital Campaign Expense</td>
<td>$75,000</td>
<td>$23,750</td>
<td>$(51,250)</td>
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<tr>
<td>156</td>
<td>583410 - DaySpring Capital Maintenance Support</td>
<td>$100,000</td>
<td>$100,000</td>
<td>$0</td>
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<tr>
<td>157</td>
<td></td>
<td>$270,530</td>
<td>$239,280</td>
<td>$(31,250)</td>
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<tr>
<td>158</td>
<td>NET TOTAL - GRAND TOTAL</td>
<td>$290,050</td>
<td>$363,465</td>
<td>$73,415</td>
</tr>
<tr>
<td>Line</td>
<td>2019 Budget</td>
<td>2020 Budget</td>
<td>2019-20 Change</td>
<td></td>
</tr>
<tr>
<td>------</td>
<td>-------------</td>
<td>-------------</td>
<td>----------------</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>INCOME</td>
<td></td>
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</tr>
<tr>
<td>2</td>
<td>Meals/Lodging</td>
<td>$1,624,347</td>
<td>$1,693,371</td>
<td>$69,024</td>
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<td>3</td>
<td>Diocesan Budget</td>
<td>27%</td>
<td>25%</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Episcopal-Other</td>
<td>3%</td>
<td>2%</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Non-Episcopal</td>
<td>70%</td>
<td>73%</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Miscellaneous</td>
<td>$32,516</td>
<td>$44,316</td>
<td>$11,800</td>
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<td>7</td>
<td>DaySpring Endowment Income (a)</td>
<td>$32,268</td>
<td>$39,666</td>
<td>$7,398</td>
</tr>
<tr>
<td>10</td>
<td>Total Revenue</td>
<td>$1,689,131</td>
<td>$1,777,353</td>
<td>$88,222</td>
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<tr>
<td>12</td>
<td>EXPENSES</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>15</td>
<td>Food Services</td>
<td>$475,045</td>
<td>$491,820</td>
<td>$16,775</td>
</tr>
<tr>
<td>16</td>
<td>% of revenue</td>
<td>28%</td>
<td>28%</td>
<td></td>
</tr>
<tr>
<td>18</td>
<td>Guest Services</td>
<td>$254,645</td>
<td>$275,455</td>
<td>$20,810</td>
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<tr>
<td>19</td>
<td></td>
<td>15%</td>
<td>15%</td>
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<tr>
<td>21</td>
<td>Maintenance</td>
<td>$378,720</td>
<td>$402,693</td>
<td>$23,973</td>
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<tr>
<td>22</td>
<td></td>
<td>22%</td>
<td>23%</td>
<td></td>
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<tr>
<td>24</td>
<td>Administration</td>
<td>$570,516</td>
<td>$595,580</td>
<td>$25,064</td>
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<tr>
<td>25</td>
<td></td>
<td>34%</td>
<td>34%</td>
<td></td>
</tr>
<tr>
<td>27</td>
<td>Other Expenses</td>
<td>$10,205</td>
<td>$11,805</td>
<td>$1,600</td>
</tr>
<tr>
<td>28</td>
<td></td>
<td>1%</td>
<td>1%</td>
<td></td>
</tr>
<tr>
<td>30</td>
<td>Total Operating Expenses</td>
<td>$1,689,131</td>
<td>$1,777,353</td>
<td>$88,222</td>
</tr>
<tr>
<td>32</td>
<td>Net Total Operations (Before Depreciation)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>34</td>
<td>* Depreciation (non-cash)</td>
<td>$300,000</td>
<td>$300,000</td>
<td>-</td>
</tr>
<tr>
<td>36</td>
<td>Capital Income (b)</td>
<td>$100,000</td>
<td>$100,000</td>
<td>-</td>
</tr>
<tr>
<td>38</td>
<td>Capital Maintenance Expenses</td>
<td>$100,000</td>
<td>$100,000</td>
<td>-</td>
</tr>
<tr>
<td>39</td>
<td>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
## Engagement Spending Rule Analysis 2020

<table>
<thead>
<tr>
<th></th>
<th>Endowment Fund</th>
<th>Income Fund</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Endowments/</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Restricted</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Funds</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2016-Q3</td>
<td>$12,241,232</td>
<td>$1,536,555</td>
<td>$13,777,787</td>
</tr>
<tr>
<td>2016-Q4</td>
<td>$12,459,179</td>
<td>$1,474,130</td>
<td>$13,933,310</td>
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<tr>
<td>2017-Q1</td>
<td>$13,001,754</td>
<td>$1,569,202</td>
<td>$14,570,957</td>
</tr>
<tr>
<td>2017-Q2</td>
<td>$13,368,651</td>
<td>$1,550,377</td>
<td>$14,919,028</td>
</tr>
<tr>
<td>2017-Q3</td>
<td>$14,329,613</td>
<td>$1,683,112</td>
<td>$16,012,725</td>
</tr>
<tr>
<td>2017-Q4</td>
<td>$14,834,185</td>
<td>$1,624,226</td>
<td>$16,458,411</td>
</tr>
<tr>
<td>2018-Q1</td>
<td>$14,674,305</td>
<td>$1,270,547</td>
<td>$15,944,851</td>
</tr>
<tr>
<td>2018-Q2</td>
<td>$15,082,828</td>
<td>$1,335,885</td>
<td>$16,418,713</td>
</tr>
<tr>
<td>2018-Q3</td>
<td>$15,874,143</td>
<td>$1,342,078</td>
<td>$17,216,221</td>
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<tr>
<td>2018-Q4</td>
<td>$14,365,585</td>
<td>$1,279,947</td>
<td>$15,645,532</td>
</tr>
<tr>
<td>2019-Q1</td>
<td>$16,112,976</td>
<td>$1,485,271</td>
<td>$17,598,247</td>
</tr>
<tr>
<td>2019-Q2</td>
<td>$17,218,554</td>
<td>$1,512,972</td>
<td>$18,731,526</td>
</tr>
<tr>
<td>3 Year Average as of 6/30/19</td>
<td>$14,463,584</td>
<td>$1,472,025</td>
<td>$15,935,609</td>
</tr>
</tbody>
</table>

### Spending Rate

|                | 4.80% | NA |

| 2019 Distribution* | $694,252 | NA | $694,252 |
| Monthly           | $57,854  | NA | $57,854  |

### 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 2020 is 4.8% of the three-year rolling average market value of the endowment ending in June 2019. This rate is justified by considering the 3-year average return of 7.92%, 3-year average inflation of 2%, and endowment management fees of .59%, and by considering the conservative spending rates of the prior five years.

This spending rule releases a total of $694,252 from restricted and designated invested funds for use in 2020. Of this total, $213,090 is the distribution for the 31 congregation and organization participants of the Diocesan Endowment Management Program (DEMP). The calculated funds available for distribution are included in the diocesan budget for 2020 and distributed monthly per the request of the DEMP participants.
Episcopal Diocese of Southwest Florida
2020 Budget - Designated Funds

These are funds grouped according to designations approved by Diocesan Council.

<table>
<thead>
<tr>
<th>6/30/2019 Balance</th>
<th>Rate</th>
<th>Budgeted 2020 Distribution</th>
<th>Income Released to:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Endowments</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DaySpring Endowment</td>
<td>$ 979,137</td>
<td>4.8% (d)</td>
<td>$ 39,666</td>
</tr>
<tr>
<td>Episcopal Charities Endowment</td>
<td>$ 890,216</td>
<td>4.8% (d)</td>
<td>$ 36,064</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$ 1,869,353</td>
<td></td>
<td>$ 75,730</td>
</tr>
<tr>
<td><strong>Mission Fund</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mission Fund</td>
<td>$ 2,263,232</td>
<td>4.8% (d)</td>
<td>$ 91,686</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$ 7,893,173</td>
<td></td>
<td>$ 254,685</td>
</tr>
<tr>
<td><strong>Revolving Loan Fund</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Notes Receivable</td>
<td>$ 2,257,771</td>
<td>3%-4.25%</td>
<td>$ 67,733</td>
</tr>
<tr>
<td>Cash Available</td>
<td>$ 1,502,815</td>
<td>1.30%</td>
<td>$ 19,537</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$ 3,760,586</td>
<td></td>
<td>$ 87,270</td>
</tr>
</tbody>
</table>

Notes
a. Total to Operating Budget $ 91,686
b. Total to Designated Funds $ 87,270
c. Total Out to Third Party $ 75,730

$ 254,685
d. Approved spending rule: 4.8% of the trailing 3 year average balance
### 2020 Episcopal Diocese of Southwest Florida Budget - Restricted Funds

**These are funds legally restricted by the donor's wishes.**

<table>
<thead>
<tr>
<th>Restriction Category / Fund Name</th>
<th>6/30/2019 Balance</th>
<th>Rate</th>
<th>Budgeted 2020 Distribution</th>
<th>Income Released to:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Congregation Loans</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Flagler (St Mary, Tampa, Available funds)</td>
<td>$ 130,977</td>
<td>0.00%</td>
<td>$ -</td>
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<tr>
<td>Rev. Cap.Loan (St Mark, Tampa)</td>
<td>$ 535,396</td>
<td>3.00%</td>
<td>$ 28,062</td>
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<tr>
<td></td>
<td>$ 1,666,373</td>
<td></td>
<td>$ 28,062</td>
<td>Revolving Loan Fund</td>
</tr>
<tr>
<td>Bishop Discretionary</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tulane (part A-St Mark Tampa loan loan)</td>
<td>$ 315,034</td>
<td>3.00%</td>
<td>$ 9,451</td>
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</tr>
<tr>
<td>Tulane (part B-Endowment)</td>
<td>$ 277,689</td>
<td>4.8% (d)</td>
<td>$ 11,249</td>
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<tr>
<td></td>
<td>$ 592,722</td>
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<td>$ 20,700</td>
<td>Operating Budget</td>
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<tr>
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<td></td>
<td></td>
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<td>Smith</td>
<td>$ 139,144</td>
<td>4.8% (d)</td>
<td>$ 5,637</td>
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<td>Missions</td>
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<tr>
<td>Foster</td>
<td>$ 19,714</td>
<td>4.8% (d)</td>
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<td>Plunkoy</td>
<td>$ 13,285</td>
<td>4.8% (d)</td>
<td>$ 538</td>
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<td>Leach</td>
<td>$ 839,974</td>
<td>4.8% (d)</td>
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<td>Slennaker</td>
<td>$ 638,107</td>
<td>4.8% (d)</td>
<td>$ 25,850</td>
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<td>Evans 50%</td>
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<td>4.8% (d)</td>
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<td>$ 1,534,147</td>
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<td>$ 62,150</td>
<td>Operating Budget</td>
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<tr>
<td>Theological Education</td>
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</tr>
<tr>
<td>Lindsey</td>
<td>$ 534,557</td>
<td>4.8% (d)</td>
<td>$ 21,656</td>
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</tr>
<tr>
<td>Evans 50%</td>
<td>$ 24,067</td>
<td>4.8% (d)</td>
<td>$ 975</td>
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</tr>
<tr>
<td>Greene</td>
<td>$ 208,920</td>
<td>4.8% (d)</td>
<td>$ 8,464</td>
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<td>Mochino</td>
<td>$ 131,694</td>
<td>4.8% (d)</td>
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<td>$ 59,675</td>
<td>4.8% (d)</td>
<td>$ 2,053</td>
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<td>$ 949,914</td>
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<td>College Chaplaincy</td>
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<td>Archambault</td>
<td>$ 1,068,843</td>
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<td>$ 44,515</td>
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<tr>
<td>Ross</td>
<td>$ 1,211,033</td>
<td>4.8% (d)</td>
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<td></td>
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<td>$ 93,576</td>
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<td>4.8% (d)</td>
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<tr>
<td>Hubbs</td>
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<td>4.8% (d)</td>
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<tr>
<td>Johnson 50%</td>
<td>$ 119,476</td>
<td>4.8% (d)</td>
<td>$ 4,840</td>
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<tr>
<td>Johnson 50%</td>
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<td>4.8% (d)</td>
<td>$ 4,840</td>
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<td>$ 352,759</td>
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<td>Total Restricted Funds</td>
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<td>$ 352,759</td>
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**Other Diocesan Organization Endowments**

- ECW-Sarah Howell Fund: $124,785 (4.8% (d)) $5,055 Outreach
- CSA-Mary Ellen Smith Endowment: $10,910 (4.8% (d)) $442 Outreach

**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 12/31/2018, the total assets of the Foundation were $11,558,661.
### Episcopal Diocese of Southwest Florida

#### 2020 Apportionment Schedule

**2018 Parochial Report**

<table>
<thead>
<tr>
<th>City</th>
<th>Church</th>
<th>Normal Operating Income</th>
<th>Funds Received for Capital Projects</th>
<th>Total Subject to Apportionment</th>
<th>Operating @10%</th>
<th>Capital @10%</th>
<th>Total</th>
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<td>Anclote</td>
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<td>Lamb of God</td>
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<td>19,232</td>
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<td>St. Hilary</td>
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<td>51,290</td>
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<td>Annunciation</td>
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<td>St. Martin</td>
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<td>$121,698</td>
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<td>Trinity-by-the-Cove</td>
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<td>All Souls</td>
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2020 Diocesan Budget

331

Totals

City
Port Charlotte
Punta Gorda
Safety Harbor
Sanibel
Sarasota
Sarasota
Sarasota
Sarasota
Sarasota
Seminole
Spring Hill
St. James City (Pine Island)
St. Pete Beach
St. Petersburg
St. Petersburg
St. Petersburg
St. Petersburg
St. Petersburg
St. Petersburg
St. Petersburg
Sun City Center
Tampa
Tampa
Tampa
Tampa
Tampa
Tampa
Tampa
Tampa
Tampa
Tarpon Springs
Temple Terrace
Valrico
Venice
Venice
Zephyrhills

Church
St. James
Good Shepherd
Holy Spirit
St. Michael & All Angels
Nativity
Redeemer
St. Boniface
St. Margaret
St. Wilfred
St. Anne of Grace
St. Andrew
St. John
St. Alban
St. Augustine
St. Bartholomew
St. Bede
St. Matthew
St. Peter
St. Thomas
St. Vincent
St. John the Divine
Grace
St. Andrew
St. Chad
St. Clement
St. Francis
St. James House of Prayer
St. John
St. Mark
St. Mary
All Saints
St. Catherine
Holy Innocents
Good Shepherd
St. Mark
St. Elizabeth

Episcopal Diocese of Southwest Florida
2020 Apportionment Schedule

$

31,377,996

$

6,027,454

Normal Operating
Income
254,256
373,946
209,885
921,953
302,862
2,399,878
970,477
226,218
307,431
215,633
363,470
100,697
177,055
137,377
243,721
103,095
116,758
1,525,733
717,836
251,935
471,073
412,840
578,892
65,244
275,140
27,042
225,184
1,182,296
398,034
319,720
280,108
357,444
480,527
299,536
899,095
108,628

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Line 8
Funds Received
for Capital
Projects
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2,516
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30,000
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7,758
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1,393,004
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5,005
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7,021
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3,311
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15,578
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2,100
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2,230
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25,857
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658,777
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642,783
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25,000
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6,506
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56,795
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13,064
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249,948
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1,549
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2018 Parochial Report

Subtotal A
(lines 3+4+5+6)

37,405,450

Total Subject to
Apportionment
269,894
373,946
212,401
951,953
310,620
3,792,882
975,482
226,218
314,452
215,633
366,781
116,275
177,055
139,477
243,721
105,325
116,758
1,710,393
717,836
277,792
1,129,850
1,055,623
578,892
65,244
275,140
27,042
225,184
1,207,296
404,540
376,515
280,108
357,444
481,743
312,600
1,149,043
110,177
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3,137,800

Operating
@10%
25,426
37,395
20,989
92,195
30,286
239,988
97,048
22,622
30,743
21,563
36,347
10,070
17,706
13,738
24,372
10,310
11,676
152,573
71,784
25,194
47,107
41,284
57,889
6,524
27,514
2,704
22,518
118,230
39,803
31,972
28,011
35,744
48,053
29,954
89,910
10,863
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$
602,745

Capital
@10%
1,564
252
3,000
776
139,300
501
702
331
1,558
210
223
18,466
2,586
65,878
64,278
2,500
651
5,680
122
1,306
24,995
155
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2020 Apportionment

3,740,545.00

Total
26,989.40
37,394.60
21,240.10
95,195.30
31,062.00
379,288.20
97,548.20
22,621.80
31,445.20
21,563.30
36,678.10
11,627.50
17,705.50
13,947.70
24,372.10
10,532.50
11,675.80
171,039.30
71,783.60
27,779.20
112,985.00
105,562.30
57,889.20
6,524.40
27,514.00
2,704.20
22,518.40
120,729.60
40,454.00
37,651.50
28,010.80
35,744.40
48,174.30
31,260.00
114,904.30
11,017.70


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 2020 apportionment is calculated using the data filed in the 2018 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 "Capital Funds, gifts and additions", 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.
### Exhibit B - Apportionment Definitions and Sources

#### Operating Apportionment

<table>
<thead>
<tr>
<th>Description</th>
<th>Formula</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of Pledges</td>
<td>(1)</td>
</tr>
<tr>
<td>Total pledge amount pledged for 2020 report year</td>
<td>(2)</td>
</tr>
<tr>
<td>Operating Revenue</td>
<td>(3)</td>
</tr>
<tr>
<td>1. Make offerings, pledge payments &amp; regular support</td>
<td></td>
</tr>
<tr>
<td>2. Money from investments used for operations in 2019</td>
<td></td>
</tr>
<tr>
<td>3. Operating income, including restricted gifts &amp; restricted gifts used for operations &amp; contributions from congregation's organizations</td>
<td></td>
</tr>
<tr>
<td>4. Unreimbursed requests used for operations</td>
<td></td>
</tr>
<tr>
<td>5. Salaries, normal operating income (A+B+C+D)</td>
<td></td>
</tr>
<tr>
<td>6. Assistance from diocese for operating budget</td>
<td></td>
</tr>
<tr>
<td>Total Operating Revenue (A+B+C+D)</td>
<td></td>
</tr>
</tbody>
</table>

#### Capital Apportionment

<table>
<thead>
<tr>
<th>Description</th>
<th>Formula</th>
</tr>
</thead>
<tbody>
<tr>
<td>Non Operating Revenue</td>
<td>(4)</td>
</tr>
<tr>
<td>1. Capital funds, gifts &amp; additions</td>
<td></td>
</tr>
<tr>
<td>2. Additions to endowment &amp; other investment funds</td>
<td></td>
</tr>
<tr>
<td>3. Contributions &amp; grants for congregation-based outreach &amp; mission programs</td>
<td></td>
</tr>
<tr>
<td>4. Funds for transitional to other organizations</td>
<td></td>
</tr>
<tr>
<td>Subtotal Non-Operating Revenue (B+E+I+J+K)</td>
<td></td>
</tr>
<tr>
<td>Operating Expenses</td>
<td>(5)</td>
</tr>
<tr>
<td>1. To diocese for assessment, appointment, or other uses</td>
<td></td>
</tr>
<tr>
<td>2. Outreach from operating budget</td>
<td></td>
</tr>
<tr>
<td>3. All other operating expenses</td>
<td></td>
</tr>
<tr>
<td>Subtotal Non-Operating Expenses (B+E+I+J+K+F)</td>
<td></td>
</tr>
<tr>
<td>Capital Expense</td>
<td>(6)</td>
</tr>
<tr>
<td>1. Major improvements &amp; capital expenditures</td>
<td></td>
</tr>
<tr>
<td>2. Expenditures for congregation's outreach &amp; mission</td>
<td></td>
</tr>
<tr>
<td>3. Funds contributed to Episcopal seminaries</td>
<td></td>
</tr>
<tr>
<td>4. Funds sent to other organizations</td>
<td></td>
</tr>
<tr>
<td>Subtotal Non-Operating Expenses (B+E+I+J+K+F)</td>
<td></td>
</tr>
</tbody>
</table>

#### All Year-End

<table>
<thead>
<tr>
<th>Description</th>
<th>Formula</th>
</tr>
</thead>
<tbody>
<tr>
<td>As of December 31, 2019</td>
<td></td>
</tr>
<tr>
<td>1. Total cash in all checking &amp; savings accounts</td>
<td>(10)</td>
</tr>
<tr>
<td>2. Total investments at market value (not including cash reported in line 19)</td>
<td>(19)</td>
</tr>
</tbody>
</table>
### Episcopal Diocese of Southwest Florida
#### Parochial Report Analysis
#### 2017-2018

<table>
<thead>
<tr>
<th>Category</th>
<th>2017</th>
<th>2018</th>
<th>Change</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Sunday Attendance</strong></td>
<td>11,583</td>
<td>11,139</td>
<td>(444)</td>
<td>-4%</td>
</tr>
<tr>
<td><strong>Number of Signed Pledge Cards</strong></td>
<td>7,902</td>
<td>7,950</td>
<td>48</td>
<td>1%</td>
</tr>
<tr>
<td><strong>Total Dollar Amount Pledged</strong></td>
<td>$20,867,937</td>
<td>$21,378,974</td>
<td>$511,037</td>
<td>2%</td>
</tr>
<tr>
<td><strong>Plate, Pledge and Regular Support (Line 3)</strong></td>
<td>$26,143,705</td>
<td>$25,656,468</td>
<td>($487,237)</td>
<td>-2%</td>
</tr>
<tr>
<td><strong>Available for Operations From Investments (Line 4)</strong></td>
<td>$1,286,909</td>
<td>$1,348,815</td>
<td>$61,906</td>
<td>5%</td>
</tr>
<tr>
<td><strong>Other Operating Income, Unrestricted/Restricted Gifts for Operations,</strong></td>
<td>$3,370,403</td>
<td>$3,699,144</td>
<td>$328,741</td>
<td>10%</td>
</tr>
<tr>
<td><strong>Contributions from Congregator’s Organizations (Line 5)</strong></td>
<td>$441,693</td>
<td>$673,852</td>
<td>$232,164</td>
<td>53%</td>
</tr>
<tr>
<td><strong>Normal Operating Income (Subtotal A)</strong></td>
<td>$31,242,710</td>
<td>$31,378,284</td>
<td>$135,574</td>
<td>0%</td>
</tr>
<tr>
<td><strong>Assistance From The Diocese (Line 7)</strong></td>
<td>$335,497</td>
<td>$263,354</td>
<td>($72,143)</td>
<td>-22%</td>
</tr>
<tr>
<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
<td>$31,578,207</td>
<td>$31,641,638</td>
<td>$63,431</td>
<td>0%</td>
</tr>
<tr>
<td><strong>Capital Funds (Line 8)</strong></td>
<td>$6,151,592</td>
<td>$6,537,174</td>
<td>$385,582</td>
<td>6%</td>
</tr>
<tr>
<td><strong>Additions To Endowment (Line 9)</strong></td>
<td>$2,294,931</td>
<td>$5,211,938</td>
<td>$2,917,007</td>
<td>127%</td>
</tr>
<tr>
<td><strong>Contributions for Outreach &amp; Mission Programs (Line 10)</strong></td>
<td>$4,395,584</td>
<td>$4,276,917</td>
<td>($118,667)</td>
<td>-3%</td>
</tr>
<tr>
<td><strong>Funds for Transmittal To Other Organizations (Line 11)</strong></td>
<td>$1,234,180</td>
<td>$1,110,590</td>
<td>($123,591)</td>
<td>-10%</td>
</tr>
<tr>
<td><strong>Subtotal Non-Operating Revenues (Subtotal C)</strong></td>
<td>14,076,287</td>
<td>17,136,628</td>
<td>3,060,341</td>
<td>22%</td>
</tr>
<tr>
<td><strong>Total Revenues (Total D)</strong></td>
<td>45,654,494</td>
<td>48,778,266</td>
<td>3,123,772</td>
<td>7%</td>
</tr>
<tr>
<td><strong>Apportionment Paid To Diocese (Line 12)</strong></td>
<td>$3,163,457</td>
<td>$3,398,050</td>
<td>$234,593</td>
<td>7%</td>
</tr>
<tr>
<td><strong>Outreach From Operating Budget (Line 13)</strong></td>
<td>$612,975</td>
<td>$666,097</td>
<td>$53,122</td>
<td>12%</td>
</tr>
<tr>
<td><strong>All Other Operating Expenses (Line 14)</strong></td>
<td>$27,596,209</td>
<td>$27,981,421</td>
<td>$385,212</td>
<td>1%</td>
</tr>
<tr>
<td><strong>Subtotal Operating Expenses (Subtotal E)</strong></td>
<td>31,372,641</td>
<td>32,065,568</td>
<td>692,927</td>
<td>2%</td>
</tr>
<tr>
<td><strong>Capital Improvement Expenditures (Line 15)</strong></td>
<td>$5,505,165</td>
<td>$6,190,835</td>
<td>$685,670</td>
<td>12%</td>
</tr>
<tr>
<td><strong>Expenses for Congregator’s Outreach and Mission (Line 16)</strong></td>
<td>$4,458,996</td>
<td>$3,773,864</td>
<td>($685,132)</td>
<td>-15%</td>
</tr>
<tr>
<td><strong>Contribution to Episcopal Seminaries (Line 17)</strong></td>
<td>$49,698</td>
<td>$37,427</td>
<td>($12,271)</td>
<td>-25%</td>
</tr>
<tr>
<td><strong>Funds Sent to Other Organization (Line 18)</strong></td>
<td>$1,422,710</td>
<td>$1,428,793</td>
<td>$6,083</td>
<td>0%</td>
</tr>
<tr>
<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
<td>11,433,569</td>
<td>11,430,919</td>
<td>($2,650)</td>
<td>0%</td>
</tr>
<tr>
<td><strong>Total Expenses (Total G)</strong></td>
<td>42,806,210</td>
<td>43,496,487</td>
<td>690,277</td>
<td>2%</td>
</tr>
<tr>
<td><strong>Total Cash in Checking/Savings (Line 19)</strong></td>
<td>$15,426,299</td>
<td>$16,541,941</td>
<td>$1,115,642</td>
<td>7%</td>
</tr>
<tr>
<td><strong>Total Investments at Market Value (Line 20)</strong></td>
<td>$49,523,829</td>
<td>$48,629,569</td>
<td>($894,260)</td>
<td>-2%</td>
</tr>
<tr>
<td><strong>Total Debt</strong></td>
<td>$7,297,000</td>
<td>$7,470,761</td>
<td>$173,761</td>
<td>2%</td>
</tr>
</tbody>
</table>

<p>| <strong>Members</strong>                                                             | 28,797      | 28,423      | (374)         | -1%      |</p>
<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Weekly Staff meeting; First Wednesday Worship St. Thomas Chapel; Executive Staff meeting</td>
</tr>
<tr>
<td>3</td>
<td>Study and Prep morning; Clergy consultation; Clergy phone consultation; Clergy and Spouse consultation</td>
</tr>
<tr>
<td>5</td>
<td>Ordination to the Priesthood, The Rev. Paige Hanks, Cathedral Church of St. Peter</td>
</tr>
<tr>
<td>8</td>
<td>Finance Committee meeting; Standing Committee meeting; Joint meeting with Standing Committee and Commission on Ministry; conference call; Bishop to Bishop phone consultation clergy reference; Executive Staff consultation</td>
</tr>
<tr>
<td>9</td>
<td>Weekly Staff meeting; Bishop’s Appeal meeting; Jr. Warden meeting; School for Ministry faculty meeting; Clergy consultations; Executive Staff meeting</td>
</tr>
<tr>
<td>10</td>
<td>Study and Prep morning; Joint Standing Committee of Executive Council conference call</td>
</tr>
<tr>
<td>11</td>
<td>Clergy phone consultation; Clergy consultations; Lay phone conversation</td>
</tr>
<tr>
<td>12</td>
<td>Dedication of the new Sanctuary Grace Episcopal Church Tampa</td>
</tr>
<tr>
<td>13</td>
<td>Visitation Grace Church Tampa; Bishop Howe Visitation St. Elizabeth Zephyrhills</td>
</tr>
<tr>
<td>15</td>
<td>Word Out Conference; Risk Management and Executive Staff conference call; Standing Committee meeting; Clergy meeting; Clergy and Lay consultation; Clergy consultation</td>
</tr>
<tr>
<td>16</td>
<td>Weekly Staff meeting; Lay phone consultation; Southern Cross lunch meeting; National Church phone consultation; Executive Staff meeting</td>
</tr>
<tr>
<td>17</td>
<td>Study and Prep morning; Conference call Standing Commission on World Mission; Bishop’s Cabinet meeting; National church call; Clergy phone consultation</td>
</tr>
<tr>
<td>18</td>
<td>Constitution and Canons meeting; Dean and Executive Staff consultation; Bishop to Bishop meeting</td>
</tr>
<tr>
<td>19</td>
<td>Diocesan Council</td>
</tr>
<tr>
<td>20</td>
<td>Visitation St. Raphael’s Fort Myers Beach; Bishop Garrison Visitation St. Vincent’s St. Petersburg</td>
</tr>
<tr>
<td>21</td>
<td>Funeral Service Mrs. Joanne “Jody” Tiffany, Trinity By The Cove Naples</td>
</tr>
<tr>
<td>22-24</td>
<td>Nashotah House Board and Corporate Retreat Church of the Redeemer Sarasota</td>
</tr>
<tr>
<td>23</td>
<td>Weekly Staff meeting; Clergy consultation; Parrish Church Plant lunch meeting; Clergy consultation; Sr. Warden phone consultations; Executive Staff meeting; Confirmations Holy Innocents Church Valrico</td>
</tr>
<tr>
<td>24</td>
<td>Board of Regents University of the South conference call; FAST clergy caucus</td>
</tr>
<tr>
<td>25</td>
<td>Clergy and Lay consultation; Lay consultation; Clergy phone consultations</td>
</tr>
<tr>
<td>27</td>
<td>Visitation St. Andrews Boca Grande; Awareness event St. Andrew’s Boca Grande</td>
</tr>
<tr>
<td>28</td>
<td>Iona Collaborative Leaders Conference call</td>
</tr>
<tr>
<td>29</td>
<td>Clergy phone consultation; Clergy phone conversation; School for Ministry student phone consultation; Executive Staff consultation regarding congregation</td>
</tr>
<tr>
<td>30</td>
<td>Weekly Staff meeting; Executive Staff meeting</td>
</tr>
<tr>
<td>31</td>
<td>Study and Prep morning; Meeting with Clearwater Clericus</td>
</tr>
</tbody>
</table>
February 2019

1  Clergy meeting
2  Funeral service Mrs. Anne Birgbauer, St. Andrews Boca Grande; Celebration of New Ministry All Souls North Fort Myers The Rev. Christian Maxfield
3  Visitation Resurrection, Largo
5  Clergy consultation; Ft. Myers Awareness event
6  Weekly Staff meeting; First Wednesday Worship St. Thomas Chapel; Clergy consultation; Clergy conference call; Executive Staff meeting
7  Meeting with Tampa Clericus; Lay phone conversation; Sr. Warden phone consultation; Head of School and advisors meeting
8  University of the South faculty phone consultation
9-12 Board of Regents meeting University of the South
12  Finance Committee meeting; Commission on Ministry meeting; Fund Board Live meeting
13  Weekly Staff meeting; Executive Staff meeting
14  Study and Prep morning; Bishop to Bishop phone consultation
15  Lay consultation; Clergy consultation
16  Christian Formation Event St. Boniface
17  Visitation St. Monica’s Naples; Bishop Garrison Visitation St. David’s Englewood
19  Standing Committee meeting; Constitution and Canon meeting with Executive Staff; Clergy Introductory meeting
20-24 Executive Council
20  Weekly Staff meeting; Executive Staff meeting
23  Deacon’s Retreat
26  Clergy meeting; Head of School phone consultation; Clergy phone consultation
27  Weekly Staff meeting; Clergy consultation; Executive Staff meeting; Sr. Warden and Vestry consultation
28  Study and Prep morning; Clergy consultation; Clergy phone consultation

March 2019

1  Lay leader phone consultation; Disciplinary Board meeting
2-4 Family visit
3  Visitation St. Andrew’s Tampa
5  Clergy consultation; Clergy conference call; Visiting Bishop dinner
6  Ash Wednesday; Weekly Staff meeting; First Wednesday Worship St. Thomas Chapel; Executive Staff meeting
7  Study and Prep morning; Joint Standing Committee on Nominations conference call; Clergy consultation; Clergy and Executive staff conference call; Bishop to Bishop phone conversation; Head of School and Clergy meeting
8  Covenant Committee phone conversation; Out of town visitors lunch; Clergy phone consultations
9  Summer Camp Sneak Peek preview; Clergy meeting
10  Visitation Church of the Ascension Clearwater
11-15 House of Bishops; Seminary of the Southwest reception
16-17 Visitation Trinity By the Cove Naples
19  College of Presbyters gathering
20  Weekly Staff meeting; Retired Clergy and Surviving Spouse Luncheon; Executive Staff meeting; First meeting Parrish Congregational planning group
21  Study and Prep morning; Clergy Candidate interview; BGRF Conference call; Bishop’s Cabinet meeting; St. Giles congregational event
22  Lay informational meeting
23 Diocesan Council; Meeting with grant writer
24 Visitation St. Johns Naples
25 - April 5 Bishop Smith Sabbatical
27 Clergy consultation
31 Bishop Garrison Confirmations St. Mary’s Bonita Springs; Bishop Howe Visitation St. Hilary’s, Pt. Myers

April 2019

1 Conant Grant Fund Review conference call
5 Dinner with Clergy
6-7 Visitation St. Michaels and All Angels Sanibel
9 Finance Committee meeting; Congregational meeting with Executive Staff
10 Weekly Staff meeting; Phone conversation with Diocesan Auditors; Southern Cross meeting; Lay phone conversation; Executive Staff meeting
11 Study and Prep morning; Lay phone conversation; Sr. Warden phone conversation; Clergy phone consultation
12 Clergy and Sr. Warden meeting; Holy Orders process participant meeting
14 Palm Sunday; Visitation St. Boniface Sarasota; Bishop Garrison Visitation St. Anne of Grace Seminole
15 Executive Council of the Executive Committee conference call
16 Chrism Mass
17 Weekly Staff meeting; Calendar Catalog meeting with Executive Staff; Lay phone conversation; Executive Staff and Lay conversation; Executive Staff meeting
18 Maundy Thursday; Study and Prep morning
19 Good Friday
20 Holy Saturday Vigil
21 Easter Sunday Cathedral Church of St. Peters St. Petersburg; Bishop Garrison; Visitation Holy Spirit Safety Harbor
23 Disciplinary Board members phone consultation
24 Weekly Staff meeting; Clergy meeting; Executive Staff meeting
25-27 Food for the Journey
25 Study and Prep morning; University of the South Board member phone consultation; Bishop and Bishop lunch meeting
26 Clergy lunch meeting
27 Family time
28 Visitation St. John’s, Tampa
29 Visiting bishop dinner
30 Eastertide Quiet Day

May 2019

1 Weekly Staff meeting; First Wednesday Worship St. Thomas Chapel; Executive Staff meeting
2-5 National Deans Meeting Cathedral Church of St. Peter St. Petersburg
2 Disciplinary Board member phone consultation; Sr. Warden phone consultation; Evensong National Deans Conference and Dinner
3 Clergy phone conversation; Sr. Warden phone consultation; Clergy meeting
5 Closing Eucharist National Deans Conference Cathedral Church of St. Peter, St. Petersburg; Bishop Garrison Visitation, Christ Church Bradenton
7 Special Senior Chapel Saint Stephens School Bradenton; Meeting with Manasota Clericus; Clergy and Spouse conversation; Clergy and Executive Staff conversation
8 Weekly Staff meeting; Clergy conversations; Diocesan Convention meeting; Executive Staff meeting
9     Study and Prep morning; Clergy consultation
10    Clergy introductory meeting; Holy Orders process participant meeting
11    Vestry Retreat
12    Visitation St. John the Divine Sun City Center
13-15 Bishop Gray Retirement Foundation Board meeting
14    Finance Committee meeting; Standing Committee meeting; Disciplinary
15    Board members phone consultation; Endowment Fund Board meeting;
16    Bishop Gray Retirement Foundation Board meeting
17    Executive Staff meeting; Confirmation Wesley Chapel Episcopal Church
18    Study and Prep morning; Seminarian meeting; Bishop’s Cabinet meeting; Lay
19    phone conversation
20    Constitution and Canon meeting; Lay meeting
21    Diocesan Council
22    Visitation Church of the Redeemer Sarasota
23    Executive Staff meeting; Confirmation Wesley Chapel Episcopal Church
24    Wesley Chapel
25    Study and Prep morning; Seminarian meeting; Bishop’s Cabinet meeting; Lay
26    phone conversation
27    Constitution and Canon meeting; Lay meeting
28    Diocesan Council
29    Visitation Church of the Redeemer Sarasota
30    Executive Staff meeting; Confirmation Wesley Chapel Episcopal Church
31    Wesley Chapel

June 2019

9     Sewanee Board of Regents meetings; Bishop Howe Visitation St. Francis
10-13 Executive Council meeting
14    Executive Staff meeting; Confirmation Wesley Chapel Episcopal Church
15    Wesley Chapel
16    Study and Prep morning; Seminarian meeting; Bishop’s Cabinet meeting; Lay
17    phone conversation
18    Constitution and Canon meeting; Lay meeting
19    Diocesan Council
20    Visitation Church of the Redeemer Sarasota
21    Executive Staff meeting; Confirmation Wesley Chapel Episcopal Church
22    Wesley Chapel
23    Study and Prep morning; Seminarian meeting; Bishop’s Cabinet meeting; Lay
24    phone conversation
25    Constitution and Canon meeting; Lay meeting
26    Diocesan Council
27    Visitation Church of the Redeemer Sarasota
28    Executive Staff meeting; Confirmation Wesley Chapel Episcopal Church
29    Wesley Chapel
30    Study and Prep morning; Seminarian meeting; Bishop’s Cabinet meeting; Lay
31    phone conversation
32    Constitution and Canon meeting; Lay meeting
33    Diocesan Council
34    Visitation Church of the Redeemer Sarasota
35    Executive Staff meeting; Confirmation Wesley Chapel Episcopal Church
36    Wesley Chapel
37    Study and Prep morning; Seminarian meeting; Bishop’s Cabinet meeting; Lay
38    phone conversation
39    Constitution and Canon meeting; Lay meeting
40    Diocesan Council
41    Visitation Church of the Redeemer Sarasota
42    Executive Staff meeting; Confirmation Wesley Chapel Episcopal Church
43    Wesley Chapel
44    Study and Prep morning; Seminarian meeting; Bishop’s Cabinet meeting; Lay
45    phone conversation
46    Constitution and Canon meeting; Lay meeting
47    Diocesan Council
48    Visitation Church of the Redeemer Sarasota
49    Executive Staff meeting; Confirmation Wesley Chapel Episcopal Church
50    Wesley Chapel
51    Study and Prep morning; Seminarian meeting; Bishop’s Cabinet meeting; Lay
52    phone conversation
53    Constitution and Canon meeting; Lay meeting
54    Diocesan Council
55    Visitation Church of the Redeemer Sarasota
56    Executive Staff meeting; Confirmation Wesley Chapel Episcopal Church
57    Wesley Chapel
58    Study and Prep morning; Seminarian meeting; Bishop’s Cabinet meeting; Lay
59    phone conversation
60    Constitution and Canon meeting; Lay meeting
61    Diocesan Council
62    Visitation Church of the Redeemer Sarasota
63    Executive Staff meeting; Confirmation Wesley Chapel Episcopal Church
64    Wesley Chapel
65    Study and Prep morning; Seminarian meeting; Bishop’s Cabinet meeting; Lay
66    phone conversation
67    Constitution and Canon meeting; Lay meeting
68    Diocesan Council
69    Visitation Church of the Redeemer Sarasota
70    Executive Staff meeting; Confirmation Wesley Chapel Episcopal Church
71    Wesley Chapel
72    Study and Prep morning; Seminarian meeting; Bishop’s Cabinet meeting; Lay
73    phone conversation
74    Constitution and Canon meeting; Lay meeting
75    Diocesan Council
76    Visitation Church of the Redeemer Sarasota
77    Executive Staff meeting; Confirmation Wesley Chapel Episcopal Church
78    Wesley Chapel
79    Study and Prep morning; Seminarian meeting; Bishop’s Cabinet meeting; Lay
80    phone conversation
81    Constitution and Canon meeting; Lay meeting
82    Diocesan Council
83    Visitation Church of the Redeemer Sarasota
84    Executive Staff meeting; Confirmation Wesley Chapel Episcopal Church
85    Wesley Chapel
86    Study and Prep morning; Seminarian meeting; Bishop’s Cabinet meeting; Lay
87    phone conversation
88    Constitution and Canon meeting; Lay meeting
89    Diocesan Council
90    Visitation Church of the Redeemer Sarasota
91    Executive Staff meeting; Confirmation Wesley Chapel Episcopal Church
92    Wesley Chapel
93    Study and Prep morning; Seminarian meeting; Bishop’s Cabinet meeting; Lay
94    phone conversation
95    Constitution and Canon meeting; Lay meeting
96    Diocesan Council
97    Visitation Church of the Redeemer Sarasota
98    Executive Staff meeting; Confirmation Wesley Chapel Episcopal Church
99    Wesley Chapel

July 2019

6     Ordination to the Priesthood, The Rev. David Wyly, St. John the Divine, Sun
7     City Center
8     Florida Council of Churches General Board call
9     Constitution and Canons meeting
10    Weekly Staff meeting; Parrish Church Plant meeting; Executive Staff meeting
11    Study and Prep morning; Clergy phone conversation; Clergy consultation
12    Lay phone conversation; Sr. Warden consultation; Clergy conversation
13    Finance Committee meeting; Endowment Fund Board meeting
14    Super Staff meeting Diocesan and DaySpring Staff; Executive Staff meeting;
15    Parrish Church Plant Second public informational gathering meeting
16    Study and Prep morning; Clergy conversation; Bishop’s Cabinet meeting
17    Constitution and Canon meeting; Bishop to Bishop phone conversation;
18    Joint Standing Committee on Nominations conference call; Clergy phone
19    consultation
20    Diocesan Council
21    Lay meeting; Standing Committee meeting
22    Weekly Staff meeting; Clergy, Sr. Warden and Executive Staff consultation;
23    Executive Staff meeting
24    Study and Prep morning; Executive Staff meeting; Convention planning
25    phone conversation; Nashotah House Board conference call
26    Clergy conversation
27    Stewardship Workshop
28    Clergy conversation; Executive Staff conversation
29    St. Mary’s Tampa School Eucharist; Clergy conversation; Executive Staff

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planning meeting; Deans conference call; Executive Staff meeting
29 Funeral Service Mr. John Mercurio, Church of the Redeemer, Sarasota; Clergy consultation; Lay meeting
30 Sr. Warden consultation; Staff conversation; Baseball with the Bishop
31 Funeral Service Dr. Robert Stevens, St. Vincents St. Petersburg

September 2019

3 Bishop to Bishop phone conversations; Convocation plans and updates conference call; Naples and Ft. Myers Fall Deanery Convocation cancelled due to storm
4 Weekly Staff meeting; First Wednesday Worship St. Thomas Chapel; Executive Committee conference call; DaySpring staff meeting; Fall Deanery Convocation Venice and Manasota
5 Study and Prep morning; University of the South Board of Regents conference call; Bishop to Bishop phone consultation; Staff conversation; Fall Deanery Convocation Tampa Clearwater St. Petersburg
6 Head of School conversation; Lay consultation
7 Acolyte Festival Cathedral Church of St. Peter St. Petersburg
8 Visitation Iona-Hope, Ft. Myers
9 Clergy consultation; Lay leader Confirmation; Office of Government Relations Bishop’s Legislative Update conference call
10 Weekly Staff meeting; BGRF conference call; Staff meeting; Clergy consultation; Executive Staff meeting
11 National Chancellors Meeting Clearwater Beach; Clergy consultations
12 Executive Staff and candidate interviews; Candidate Conference call; Clergy consultation; Celebration of the life of The Rev. Edward Scully, St. Catherine, Temple Terrace
13 Funeral Service The Rev. Edward Scully St. Catherine Temple Terrace
15 Visitation St. Augustine St. Petersburg; Bishop Garrison Visitation St. Chad’s Tampa
16-20 Fall House of Bishops meeting
18 Weekly Staff meeting; Executive Staff meeting
19 Consulting workshop; Nashotah House Board Conference call
20 Constitution and Canon meeting
23 -25 Fall Clergy Retreat
24 Clergy individual meetings
25 Executive Staff meeting
26 Study and Prep morning; Clergy consultation; Clergy candidate interview; Clergy consultation
27 Clergy consultation; Sr. Warden consultation; lay conversations
28 Reception The Rev. Edward Gibbons; St. Hilary Ft. Myers
29 Visitation Christ Church Bradenton; Bishop Howe Visitation All Saints Tarpon Springs

October 2019

1 Executive Council Joint Standing Committee Conference call; Staff conversation; Nashotah House Orientation; Lay conversation
2 Nashotah House Board meeting
3 Nashotah House Board meeting; Joint Standing Committee on Nominations conference call; Lay conversation
5-6 New Beginnings
6 Visitation St. Mark’s Venice
8 Lay leadership phone conversation; Finance Committee meeting; Clergy phone conversation; Disciplinary Board members meeting
Weekly Staff meeting; Executive Staff meeting

Annual Diocesan Convention

Standing Committee meeting; Diocesan Council meeting

Annual Diocesan Convention Workshop Day; Annual Convention Opening
Eucharist Charlotte Harbor Event and Conference Center Punta Gorda

Annual Diocesan Convention Business Session Charlotte Harbor Event and
Conference Center Punta Gorda

Visitation Wesley Chapel Worshiping Community

Visiting Bishop; Friend lunch, Lay leader meeting; Office of Government
Relations Bishop’s Legislative Update; Executive Staff and Lay meeting

Weekly Staff meeting; Executive Staff meeting

Executive Council; Nashotah House Board conference call

Bishop Garrison Visitation St. Matthew, St. Petersburg

Lay meeting

IACCA Conference

Nashotah House Board conference call

Lay meeting; Lay phone conversation; Bishop to Bishop phone conversation;
Disciplinary Board phone conversation

Cursillo Sacraments Rollo presentation; St. Bede’s Octoberfest Dinner

Visitation St. Bartholomew’s St. Petersburg; Bishop Howe Visitation St. Peters
Plant City

Head of Schools and Chaplains Breakfast meeting; Clergy lunch meeting; Sr.
Warden phone consultation; Clergy conversation

Weekly Staff meeting; Staff update conversation; Celebration of New Ministry
The Rev. David Marshall All Angels Longboat Key

Study and Prep morning; Clergy meeting; Bishop to Bishop phone
conversation

Baptism and Family time

Bishop Garrison Visitation St. Giles Pinellas Park

Weekly Staff meeting; First Wednesday Worship St. Thomas Chapel;
Executive Staff meeting; Clergy consultation; Executive Staff meeting

Study and Prep morning; Lay and Executive Staff lunch meeting; Bishop to
Bishop phone conversation; Clergy phone consultation

Clergy consultation; Disciplinary Board members phone conversation; Lay
and Executive Staff lunch meeting; Staff consultation; Lay meeting

Funeral Service for The Rev. Canon Millard Neal Cathedral Church of St.
Peters

Bishop Howe Visitation St. Thomas, St. Petersburg

Finance Committee meeting; Endowment Fund Board meeting; Clergy
consultation; Staff consultation

Weekly Staff meeting; Lay meeting; Executive Staff meetings

Study and Prep morning; Clergy reference call; Joint Standing Committee on
Nominations conference call; Celebration of New Ministry The Rev. Lennel
Anderson St. George Bradenton

Clergy meeting; Lay leader lunch meeting; Lay meeting

Race and Reconciliation meeting

Visitation Church of the Nativity Sarasota; Berkeley Prep Board of Trustee
Dinner

Clergy consultation; Standing Committee meeting; Wardens conference
call; Chaplain candidate interview; Office of Government Relations Bishop’s
Legislative Update conference call

Weekly Staff meeting; Executive Staff meeting; Celebration of New Ministry,
The Rev. Jessica Babcock St. Marks Marco Island

Study and Prep morning; ECW Lunch Annual meeting and Eucharist; Bishop
and lay conversation; Nashotah House Board Conference call
22-24 Hospitality of the Heart
22 St. John’s Tampa School Joint Eucharist and Play; Clergy meeting
23 Ordination of The Rev. Michael Cannon St. John’s Tampa
24 Visitation St. James House of Prayer Tampa; Bishop Howe Visitation St. Clement’s Tampa
26 Clergy consultation; Warden Clergy and Executive Staff conversation
27 Weekly Staff meeting; Executive Staff meeting
28-29 Thanksgiving Holiday

December 2019

3 Sr. Warden and Clergy conference call; Lay phone conversation; Clergy conversation
4-6 Province IV Bishops and Spouses gathering
4 Weekly Staff meeting; First Wednesday Worship St. Thomas Chapel; Province IV Bishops and Spouses opening dinner
6 Church employee gathering
7 Ordination of The Rev. Lisa Parker St. Margaret of Scotland Sarasota
8 Visitation Church of the Redeemer Sarasota; Lunch with Clergy
10 Lay consultation; Finance Committee meeting; Celebration of New Ministry The Rev. Joe Hudson, Good Shepherd Venice
11 Weekly Staff meeting; Executive Staff meeting; BGRF conference call; Wardens consultation; Executive Staff meetings
12 Study and Prep morning; Bishop’s Cabinet meeting; Clergy phone conversation
13 Wardens conversation; Clergy consultations; Bishop to Bishop meeting
14 Diocesan Council
15 Visitation St. Mary’s Palmetto; Bishop Howe Visitation St. Andrew’s Spring Hill
16 Executive Committee of Executive Council conference call
17 Office of Government Relations Bishop’s Legislative Updates conference call
18 Weekly Staff meeting; Executive Staff consultation; Clergy conversations; General Convention Deputation meeting; Executive Staff meeting
19 Study and Prep morning; Nashotah House Board conference call
20 Diocesan House Staff lunch with Bishop Smith and Mary Wallis Smith
22 Visitation Church of the Good Shepherd, Venice; Bishop Garrison Visitation St. Luke’s, Ft. Myers
23-27 Christmas Holiday
24 Christmas Eve, Cathedral Church of St. Peter, St. Petersburg
25 Christmas Day
31 New Years Eve

CALENDAR OF BISHOP SMITH 341
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 51st ANNUAL CONVENTION ON
OCTOBER 12, 2019

ORGANIZING CONVENTION OCTOBER 16, 1969
RECOGNIZED BY THE EPISCOPAL CHURCH
NOVEMBER 4, 1969

FIRST ANNUAL CONVENTION
NOVEMBER 18, 1969

INCORPORATED BY THE STATE OF FLORIDA
DECEMBER 12, 1969

OPERATIVE DATE JANUARY 1, 1970
## The Constitution

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PREAMBLE

The Protestant Episcopal Church in the United States of America, otherwise known as The Episcopal Church, within the area hereafter described does hereby adopt this Constitution as and for its Articles of Incorporation of a corporation not for profit under the laws of the State of Florida. The corporation shall be known as a “Diocese” in accordance with the Constitution and Canons of the Protestant Episcopal Church in the United States of America.

ARTICLE I
Of Acceding to the General Convention

The Diocese acknowledges its allegiance to be due to the One, Holy, Catholic and Apostolic Church and recognizing the body known as The Episcopal Church in the United States of America to be a true branch of said Church, having a rightful spiritual jurisdiction in this country, hereby declares its adhesion to the same and accedes to its Constitutions and Canons.

ARTICLE II
Of the Name and Boundaries of the Diocese

The name of the Diocese shall be Diocese of Southwest Florida, Incorporated.

The boundaries of the Diocese shall include all that part of the State of Florida lying in the Counties of Hernando, Pasco, Hillsborough, Pinellas, Manatee, Sarasota, Charlotte, DeSoto, Lee, Collier, Glades, and that portion of Hendry County lying west of the center line of Range 32 East of the Prime meridian at Tallahassee, Florida, as the same existed under the laws of Florida on October 15, 1969.

ARTICLE III
Of the Annual Diocesan Convention

The members of the Diocese shall be all congregations in union with the Episcopal Church in the above-described area and shall be represented solely by the delegates to the Annual Convention of the Diocese.

The Convention of the Church of this Diocese shall assemble annually at such time and place as shall have been appointed by the preceding Annual Convention; but, for sufficient cause, the Ecclesiastical Authority of the Diocese shall have power to change the time or place, or both, as emergency may require; provided, however, that at least ten days’ notice of such change shall be given to every Vestry and Bishop’s Committee, and to the Minister in charge of every Congregation, and to every member of the Clergy canonically resident in the Diocese.

As adopted in Conventions through 2002
ARTICLE IV
Of Special Meetings of the Convention

The Ecclesiastical Authority shall have power to call a special meeting of the Convention at such time and place as it shall determine. The notice of a special meeting of the Convention shall be issued, in writing, to every member of the Clergy and to every Vestry and Bishop’s Committee in the Diocese, at least thirty days before the time appointed for the meeting, and shall state the business for which the Convention is called, and no business shall be transacted at such special meeting beyond that which has been stated in the notice, except with the unanimous consent of the members present.

ARTICLE V
Of the Members of the Convention

Section 1. The Convention shall be composed of the Bishops, together with the other members of the Clergy, and Lay Persons of the Diocese, as provided for in the following sections of this Article.

Section 2. All members of the Clergy in regular standing in this Diocese, shall be entitled to a seat and vote in the Convention; provided, that they shall have been admitted, and at the time of the Convention shall be actually settled as Rector, or Assistant Minister of some Congregation in union with the Convention of this Diocese, or shall be a Canon, Archdeacon, Vicar, Missionary, Chaplain or Church Army Officer in charge of a congregation under the direction of the Bishop, or shall be engaged as an instructor of youth in some institution of learning under the control of the Church, within the Diocese, or shall be a Chaplain on active duty in the Armed Forces of the United States of America. All other members of the Clergy canonically resident in this Diocese shall be entitled to a seat and voice but without a vote.

Section 3. Every Parish in union with the Convention of this Diocese shall be entitled as provided by Canon to be represented by three Lay Delegates.

Section 4. Every canonically organized Mission of the Diocese shall be entitled as provided by Canon to be represented by two Lay Delegates.

Section 5. Lay Delegates shall be chosen by the Vestry or Bishop’s Committee of each Congregation in the Diocese. If the respective Vestry or Bishop’s Committee fails to act, then election shall be by such Congregation duly convened. Delegates shall be canonical electors of the Congregation which they severally represent; but no candidate for Holy Orders shall be elected as a Lay Delegate to any Convention.

ARTICLE VI
Of the Affairs of the Diocese

Section 1. All spiritual affairs of the Diocese shall be the exclusive charge of the Diocesan Bishop, who may, subject to the consent of the Diocesan Council, appoint one or more Archdeacons to assist in the administration of the affairs of the Diocese.

As adopted in Conventions through 2002
Section 2. The temporal work and mission of the Diocese shall be established by the Convention.

Section 3. The development and prosecution of the mission, work of the Church, ownership of property, and management of all temporal affairs of the Diocese shall be under the supervision and management of the Diocesan Council of the Diocese.

The Diocesan Council shall be composed of the Diocesan Bishop, and members of the Clergy and Laity chosen in a manner prescribed by Canon.

Coadjutor and Suffragan Bishops, the President of the Standing Committee, and the Chancellor shall be ex officio members of the Diocesan Council, without vote.

The Diocesan Council shall have power to create subordinate boards and, with the prior permission of the Convention, legal entities for the accomplishment of its responsibilities.

The Diocesan Bishop shall be the President of the Corporation, Chairman of the Diocesan Council, and Presiding Officer of any Diocesan Convention. Other officers of the Diocese shall be elected by the Council or appointed by the Bishop pursuant to Canon. A quorum shall consist of one more than one-half of the qualified voting members of the Council.

Terms of office of members of Council shall be fixed by Canon.

Section 4. Deaneries within the Diocese shall be established as provided by Canon.

Section 5. This Diocese specifically recognizes the continuation of the Trustees of the Diocese of South Florida, the Endowment Fund Corporation of South Florida; and the William Crane Gray Inn for Older People solely for the purpose of the operation of such entities and the orderly liquidation of this Diocese’s interest therein. Representation from this Diocese to such entities shall be provided by action of the Diocesan Council.

Section 6. The calendar year shall be the fiscal year of the Diocese.

Section 7. The Church Pension Fund, a corporation created by Chapter 97 of the Laws of the State of New York as subsequently amended, is accepted and acknowledged as the authorized and approved pension system for the Clergy of this Diocese and for their dependents.

ARTICLE VII
Of Divine Service at Meetings of the Convention

The direction of Divine Service during the sessions of the Convention shall rest with the Bishop alone. In the absence of the Bishops, all such services shall be in the charge of the President of the Standing Committee.

As adopted in Conventions through 2002
ARTICLE VIII
Of the President of the Convention

Section 1. The Bishop of the Diocese shall be Presiding Officer of the Convention, with full ecclesiastical authority. In case of the absence of the Bishop of the Diocese and in the absence of a Bishop Coadjutor and Suffragan Bishop, the President or Senior Clerical Member of the Standing Committee shall call the Convention to order, and, if a quorum be present, a presiding officer shall be chosen pro tempore, from among the Presbyters in attendance. The Bishop may appoint a Presbyter to preside any time the chair is vacant.

Section 2. The Presiding Officer shall be entitled to vote only in case of a tie.

ARTICLE IX
Of Quorum and Methods of Voting in the Convention

Section 1. One-half of the Clergy entitled to vote in the Convention and Lay Delegates from one-half of the Congregations entitled to representation, when duly assembled, shall constitute a quorum for the transaction of business, but a smaller number may adjourn from time to time.

Section 2. The Clergy and Laity shall deliberate in one body. Every member shall be entitled to one vote, and, except when herein otherwise expressly provided, a majority of all the votes cast shall determine any question submitted to the Convention.

Section 3. If any ten members of the Convention, representing no fewer than six Congregations, or any ten Clerical Members shall call for a vote by yeas and nays, the Secretary shall call the roll of the Convention, and the members shall thereupon announce their votes as their names are called by the Secretary. The votes so cast shall be recorded in the Journal, and no member shall be excused from voting, unless by unanimous consent.

Section 4. If any ten members of the Convention, representing no fewer than six Congregations, or any ten Clerical Members, shall demand a vote by Orders prior to the call for a vote, the vote of the Clergy and Lay Delegates shall be taken separately, and a majority of the votes of each Order shall be necessary for an affirmative decision.

ARTICLE X
Of the Secretary of the Convention

Section 1. For each Annual Convention the Bishop shall appoint a Secretary of the Convention, whose duties shall be defined by Canon.

Section 2. At any time in the interval between Annual Conventions the Diocesan Council may, for sufficient cause, of which its members shall be the judges, remove the Secretary and appoint an interim Secretary to act until the next Annual Convention.

As adopted in Conventions through 2002
ARTICLE XI
Of the Chancellor and Vice Chancellors of the Diocese

At each Annual Convention the Bishop shall appoint a Chancellor learned in law, who is a member in good standing of The Florida Bar and who shall be legal advisor of the Diocese. He or she shall be an Elector of the church in this Diocese and shall be entitled, ex officio, to a seat and voice, without vote, in the Convention. At the same time, the Bishop shall also appoint one or more Diocesan Vice Chancellors with the same qualifications as the Chancellor, who, as directed by the Bishop in the absence or inability of the Chancellor, shall perform the duties of that office, and shall perform such other duties as may be designated by the Bishop or the Chancellor. The Bishop shall also appoint a Vice Chancellor in each Deanery, with the same qualifications as the Chancellor, who shall be entitled, ex officio, to a seat in the Convention with all the privileges of membership except the right to vote, unless he or she is a Delegate to the Convention. The Deanery Vice Chancellors shall serve as legal advisors to the parishes and missions in their respective deaneries.

ARTICLE XII
Of the Registrar of the Diocese

The Bishop shall appoint a Registrar of the Diocese. It shall be the duty of the Registrar to preserve copies of the Convention Journal and all other publications and documents and records, relating to the History of the Church in this Diocese. The Registrar shall have charge of the Library and all books belonging to the Diocese and shall keep a record of these and all other historical documents presented with the name of the donor.

ARTICLE XIII
Of the Deputies to the General Convention

Section 1. At the Annual Convention in the second year preceding that of the regular meeting of the General Convention, Clerical and Lay Deputies and Clerical and Lay Alternate Deputies shall be elected to the General Convention, in the maximum number and for the term specified by the Constitution and Canons of the General Convention.

Section 2. If any Deputy elected is unable to attend the General Convention, the Ecclesiastical Authority shall be immediately notified of such inability. It shall be the duty of such authority to fill a vacancy from this, or any other cause, up to the time of the meeting of the General Convention, from the list of Alternate Deputies.

Section 3. Any vacancy in a deputation to any General Convention existing at the time of its meeting, or occurring during its session, or at any special session, may be supplied by the concurrent votes of the remaining Deputies from the list of Alternate Deputies, if practicable; if not, then from any other qualified members of the Diocese.

As adopted in Conventions through 2002
ARTICLE XIV
Of the Standing Committee

The Convention annually shall elect members of a Standing Committee, as provided by Canon.

ARTICLE XV
Of the Election of Officers

The Election of all officers provided for in this Constitution and Canons shall be by secret ballot, except in the event there be only one nominee for the office, and, in the event of failure or neglect to elect at any Convention, the person or persons already in office shall hold over until their successors shall have been regularly elected and qualified. A majority of votes shall be necessary to elect.

ARTICLE XVI
Of Admission to or Suspension from Membership

Provision shall be made by Canon for admission of Congregations into union with the Convention of the Diocese and for the suspension or the dissolution of the relationship with the Convention of a Congregation provided that any such suspension or dissolution shall require an affirmative vote of two-thirds of the Convention.

ARTICLE XVII
Of the Forfeiture of Parochial Privileges

Any Congregation may, for causes specified by Canon, be suspended from representation in the Convention or its connection with the Convention wholly dissolved, by a vote of two-thirds of those present. A suspension aforesaid shall not absolve the Congregation from its obligations to the Convention or the Diocese.

ARTICLE XVIII
Of the Election of a Bishop

The election of a Bishop shall be made in an Annual Convention, or in a Special Convention called for that purpose. The vote, by secret ballot, of a majority of the Clergy and of the Lay Members of the Convention, voting separately and concurrently shall be necessary for the election of a Bishop.

ARTICLE XIX
Of Canons

The Convention of the Diocese shall have power to adopt appropriate Canons for the government and function of the Diocese.

As adopted in Conventions through 2002
ARTICLE XX
Of Amendments to this Constitution

This Constitution may be amended, in whole or in part, by any Annual Convention, upon two-thirds majority of the votes of both the Clerical and Lay Delegates voting separately and concurrently, provided, the proposed amendment shall have been submitted to and approved by the previous Annual Convention, upon a majority of the votes of both the Clerical and Lay Delegates, voting separately and concurrently.

ARTICLE XXI
Of Organizing Governments

The Constitution shall become effective upon the adoption thereof by the organizing Convention of the Diocese. The organizing Convention shall have the power to adopt specific rules for its conduct in general conformity with the intent and purpose of this Constitution solely for the purpose of implementing the organizing of this Diocese under this Constitution.

ARTICLE XXII
Miscellaneous

(Statutory requirements for charter of original not reproduced)

As adopted in Conventions through 2002
THE CANONS

As adopted - Convention October 18, 2008, and as amended through to Convention October 13, 2018

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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 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.

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, 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 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.
CONSTITUTION & CANONS

CANON II

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.
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.a. (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.
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.c. (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 shall 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.
Canon VII, Section 4.b. (Continued)

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.
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.e. (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.
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 worshipping 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.4. (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 Worshiping Community including, but not limited to, eligibility to serve in the various diocesan offices and positions.
CANON XI
Deaneries

Section 1. The Diocese shall be divided into deaneries, the number and boundaries of which shall be determined by the Bishop with the advice of Diocesan Council. The presiding officer of each deanery shall be a Dean appointed by the Bishop for a maximum term of three (3) years. The deanery convocation shall be composed of:

a. all clergy Members of Convention who are located in the deanery. Clergy who reside in one deanery but serve a Congregation in another deanery are members of the deanery in which the Congregation is located; and

b. the lay Members of Convention from each Congregation located in the deanery; and

c. one (1) elector selected by the congregational council of each Congregation located in the deanery.

Section 2. Each deanery convocation shall meet at least thirty (30) days, and not more than one hundred twenty (120) days, prior to the scheduled date of the annual meeting of the Convention, and may also meet any other time at the call of the Dean or of the Bishop.

Section 3. The purpose of each deanery shall be to afford opportunity for the clergy and laity to come together for conferences, to initiate works and activities at the deanery and Congregational levels, to promote the work and Mission of the Church, to identify nominees for the various diocesan offices and positions, to consider resolutions and other matters coming before a meeting of the Convention, to elect persons to serve on Diocesan Council in accordance with Canon V, Section 3.d., to elect persons to serve on an episcopal elections committee in accordance with Canon XXI, Section 2., and to carry out the work of the Diocese within the deanery.
**CANON XII**  
**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 XIII
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, 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 XIII, 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 XIV
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 XV
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 XVI
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 XVII
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 XVIII
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 XVIII, 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 XIX
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 XX
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 XX, 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 XX, Section 2.g. (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 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.

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 XX, 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 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 DIOCESIS DEL SUREOESTE DE LA FLORIDA

ADOPTADOS POR

LA 40ª CONVENCIÓN ANUAL
18 DE OCTUBRE DE 2008

Y MODIFICADOS MEDIANTE

LA 50ª CONVENCIÓN ANUAL
13 DE OCTUBRE DE 2018

CONVENCIÓN ORGANIZATIVA
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
1º 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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Constitución y Los Cánones 3
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 ningúu 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 Curch 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 quoím, 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

8 Diócesis Del Sureoeste De La Florida
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 Convenciones 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 Annual, 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
Varíos

(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 13 de octubre de 2018

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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 Canónigo, 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 Unidos 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 son Miembros de la Convención con derecho a asiento, voz y voto.
Canon I, Sección 1.f. (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 Conversión 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 programa 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.
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.
CANON II
Procedimientos de la Convención

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 de 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.

Constitución y Los Cánones
Canon II, Sección 2.b. (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 (50%) 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.
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, dineros, 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.
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.
CANON V
Consejo Diocesano

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 periodos 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.

**Canon V, Sección 3 (Continuación)**

**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.
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, Sección 10 (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.
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 Título 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 periodo de tiempo especificado, el cual puede ser renovado por acuerdo mutuo de las tres partes por otro periodo de tiempo especificado. La relación pastoral puede ser terminada antes del final del periodo 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 periodo 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
par 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, debe ser

**Canon VI, Sección 5.b (Continuación)**

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 desarrollará 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 deberá 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.
Canón VII, Sección 3. (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.e. (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.a (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.

Sección 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.c.** (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, irregulares 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 ministro 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

**Canon 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 Canon.

**Sección 3. Solicitud para convertirse en Congregación.**

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.

Canon IX, Sección 3 (Continuación)

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 o 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

**Canon IX, Sección 6.b.2. (Continuación)**

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,

Canon IX, Sección 6.d.3. (Continuación)

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.

Sección 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
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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.

Sección 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 período 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
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 XIII
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 expirá 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.

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**Canon XIII, Sección 3 (Continuación)**

**Sección 4.** El Obispo y el Consejo Diocesano tendrán autoridad para solicitar informes, incluyendo informes financieros, de cada Congregación u Organización Relacionada.

**Sección 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.

**Sección 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 XIV
Comisión sobre el Ministerio

Sección 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 XV
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 periodos 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.
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.
CANON XVII
Organizaciones Relacionadas
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.
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 suplentes, 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.
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 transcursado 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 XIX
Comité de Revisión Diocesano

Sección 1. Establecimiento. El Comité de Revisión Diocesano en y para la Diócesis del Sureoeste 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 cuando, 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.
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CANON XX
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. Establecimiento. 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 XX, 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 una incapazado 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.
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 Canon, 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. Junta.

f. 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.
Canon XX, Sección 3.f (Continuación)

g. Miembros del los Paneles. Tras la remisión de un informe de admisión al Panel de Referencia, el Presidente de la Junta seleccionará a los miembros de la Junta para los Paneles de Conferencias y los Paneles de Audiencias. Si un Panel está compuesto de más de un miembro, incluirá miembros clérigos y laicos. Los presidentes del Panel de Conferencias y del Panel de Audiencias serán seleccionados inmediatamente por el Presidente de la Junta, siendo las selecciones a discreción del Presidente.

Sección 4. Costos y Gastos

a. Costos incurridos por la Iglesia. Los costos y gastos razonables de la Junta, del Oficial de Admisión, del Investigador, del Procurador de la Iglesia, de los Asesores, del Secretario de la Junta y del Coordinador de Respuesta Pastoral serán obligación de la Diócesis, sujeto a las restricciones presupuestarias que establezca el Consejo Diocesano.

b. Costos incurridos por el Demandado. En el caso de una Orden final que desestime la denuncia, o por disposiciones de un Pacto aprobado por el Obispo, por recomendación del Obispo o de la Junta, los honorarios razonables de defensa y los costos incurridos por el Demandado pueden ser pagados o reembolsados por la Diócesis, Sujeto a las restricciones presupuestarias que puedan ser establecidas por el Consejo Diocesano.

Sección 5. Registros

a. Registros de Procedimientos. Los registros de los procedimientos activos ante la Junta, incluyendo el periodo de cualquier apelación pendiente, serán conservados y mantenidos bajo custodia del Secretario, si lo hubiere, de lo contrario por las oficinas diocesanas.

b. Registros Permanentes. El Obispo dispondrá el almacenamiento permanente de los registros de todos los procedimientos en virtud de este Título en la Diócesis y en los Archivos de la Iglesia Episcopal, según lo prescrito en el Título IV de los Cánones de la Iglesia Episcopal, y sus enmiendas.

Sección 6. Terminología. Los términos en mayúscula utilizados en este Canon tendrán los significados que se les asignan en el Título IV de los Cánones de la Iglesia Episcopal, y sus enmiendas.
Diócesis Del Sureoeste De La Florida