

THE EPISCOPAL DIOCESE OF FORT WORTH
TWENTY-FIFTH ANNUAL CONVENTION
NOVEMBER 16 & 17, 2007

25 YEARS~TOGETHER IN MISSION

Friday, November 16, 2007
All Saints Episcopal Church
5001 Crestline Road
Fort Worth, Texas 76107

- 2:00 pm: Mass @ All Saints Episcopal Church
5001 Crestline Road, Fort Worth, TX 76107
Guest Preacher: The Rt. Rev. Frank Lyons, Bishop of Bolivia
(Clergy Vest – Cassock, Surplice and & White Stole)
- Following Mass Registration for Friday session – Parish Hall
Opening session begins at 4:30 pm and ends at 6:00 pm – Church Nave
- Following Opening Session Hospitality and Dinner at Ridglea Country Club – 6:30 pm
3700 Bernie Anderson Avenue
Fort Worth, TX 76116
(Paid Reservations Required for dinner)
(Directions included)
- I. INITIAL BUSINESS
- ◆ Welcome by the Host Dean - The Very Rev. Christopher Cantrell, FW West Deanery
 - ◆ Election of the Secretary of Convention
 - ◆ Report of the Credentials Committee - The Very Rev. Ryan S. Reed - Chair
 - ◆ Report on Canon 16.7 - The Very Rev. Christopher C. Stainbrook, Finance Comm. Chair
- II. Introduction of The Standing Rules of Procedure - Mr. William T. McGee, Chancellor
- III. The Bishop's Nominations
- IV. The Bishop's Appointments
- V. Report of the Nominating Committee - The Rev. Stephen W. Jones
- ◆ Nominations from the floor
- VI. Report of the Elections Committee – The Rev. H. Jay Atwood
- ◆ First ballot to be taken on Friday
- VII. Introduction of New Clergy by Bishop Iker
- VIII. First Report of The Constitution and Canons Committee – Mr. David Weaver, Chair
- IX. Report on The University of The South, Sewanee – The Rev. Tommy F. Bye
- X. Report on Evangelism – The Rev. Scott J. Wilson, Chairman
- XI. Report on the Diaconate – The Rev. Deacon Lana Farley

FRIDAY SESSION CONCLUDES BY 6:00 PM

Saturday, November 17, 2007 Agenda

Will Rogers Memorial Center

**3401 W. Lancaster
Fort Worth, TX 76107**

7:30– 8:45 am **Registration in front of the East Texas Room - Everyone must re-register**
Continental Breakfast served during registration- provided by Vance Godbey

8:30 am Morning Prayer in the East Texas Room

9:00 A. M. - SATURDAY SESSION CALLED TO ORDER- EAST TEXAS ROOM- WILL ROGERS MEMORIAL CENTER

- I. Report of the Credentials Committee – The Very Rev. Ryan S. Reed – Chair
- II. Bishop Iker’s Annual Address to the Convention
- III. Report of the Elections Committee – The Rev. H. Jay Atwood
 - ◆ Ballots as needed
- IV. Report of the Resolutions Committee – The Rev. Robert L. Young
- V. Second Report of The Constitution and Canons Committee – Mr. David Weaver, Chair
- VI. Report of The Corporation of The Diocese of Fort Worth – Dr. Frank Salazar, President
- VII. Reports on The Canterbury Houses
 - ◆ St. Anselm (UTA) – Brian Pickard
 - ◆ St. Edward’s (TCU) The Rev. Jonathan I. Ogujiofor
 - ◆ St. Luke’s (Tarleton State University) Stephenville – The Rev. Sam McClain
- VIII. Report on Hispanic Ministries for Diocese of Fort Worth – The Rev. Dewayne Adams

12:00 NOON – RECESS FOR NOONDAY PRAYER AND LUNCH (PAID RESERVATIONS REQUIRED)

A Barbeque Lunch will be provided by Sammie’s Barbeque

**ALL DELEGATES AND VISITORS ARE ENCOURAGED TO VISIT PARISH/MISSION DISPLAYS
AND VENDOR AREAS**

1:30 PM. CONVENTION RECONVENES

- I. Report on World Mission Committee – Mrs. Lollie Twyman
- II. Report on Christian Education – Mrs. Kristy Leaseburg
- III. Report on Risk Management – Mr. Rod Barber
- IV. Report on the Youth – The Very Rev. Scott R. Wooten, Youth Ministry Advisory Committee
- V. Report on Camp Crucis – Jason Bontke – Director
- VI. Report on The Episcopal Church Women – Mrs. Mary Sue Coffman
- VII. Report on The Ministry on The Prevention of Alcohol and Drug Abuse – The Rev. Tommy Bye
- VIII. Treasurer’s Report - Mr. Walter Virden, III, Treasurer
 - ◆ Receipts & Disbursements, year ending December 31, 2006
 - ◆ Report of Receipts & Disbursements for current year, ending September 30, 2007
 - ◆ Proposed Operating Budget for calendar year 2008
 - ◆ 2008 Assessment Formula
- IX. Courtesy Resolutions – The Rev. Robert L. Young

ADJOURNMENT, *sine die*
THE DATE FOR THE NEXT ANNUAL CONVENTION
November 14 & 15, 2008