

THE EPISCOPAL DIOCESE OF FORT WORTH
TWENTY-SEVENTH ANNUAL CONVENTION

NOVEMBER 6 & 7, 2009

St. Peter and St. Paul's Church
3900 Morris Lane
Arlington, TX 76016

“STANDING FIRM IN THE FAITH”

Friday, November 6, 2009

5:30 pm: Mass @ St. Peter and St. Paul's Church
3900 Morris Lane, Arlington, TX 76016
Guest Preacher: The Very Rev. Robert S. Munday, Dean of Nashotah House
(Clergy Vest – Cassock, Surplice and & White Stole)

Following Mass Hospitality, BBQ Dinner, and Entertainment
Provided by St. Peter and St. Paul's Church – 6:30 p.m.
(Paid Reservations Required for dinner)

Saturday, November 7, 2009 Agenda

7:30– 8:45 am **Registration in The Great Hall- Everyone must register**
Continental Breakfast served during registration

8:30 am Morning Prayer in the Church

9:00 A. M. - SATURDAY SESSION CALLED TO ORDER

- I. INITIAL BUSINESS
- ◆ Welcome by the Host Dean - The Very Rev. William A. Crary, Jr. - Eastern Deanery
 - ◆ Election of the Secretary of Convention
 - ◆ Report of New Parishes & Missions Committee – The Vy. Rev. William Crary, Chair
 - ◆ Report of the Credentials Committee - The Rev. Christopher Culpepper- Chair
(Reports to be given as needed)
 - ◆ 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. **BISHOP IKER'S ANNUAL ADDRESS TO THE CONVENTION**
- VI. Report of the Nominating Committee - The Rev. Jon Jenkins, Chair
- ◆ Nominations from the floor
- VII. Report of the Elections Committee – The Rev. H. Jay Atwood, Chair
- ◆ First ballot (Ballots to be taken as needed)
- VIII. Introduction of New Clergy by Bishop Iker
- IX. Greetings from Ecumenical Guests
- X. First Report of The Constitution and Canons Committee – Mr. David Weaver, Chair

- XI. Report of the Resolutions Committee – The Rev. Edward Kresowaty, Chair
- XII. Report on The University of The South, Sewanee – The Rev. Jonathan Duncan
- XIII. Report on Evangelism – The Rev. Scott J. Wilson, Chairman
- XIV. Report on the Diaconate – The Rev. Deacon Lana Farley
- XV. Report on Risk Management – Mr. Rod Barber, Chair
- XVI. Report on World Mission Committee – Mrs. Lollie Twyman, Chair
- XVII. Report of The Corporation of The Diocese of Fort Worth – Dr. Frank Salazar, President
- XVIII. Reports on The Canterbury Houses
 - ◆ St. Anselm (UTA) – The Rev. Jonathan Duncan
 - ◆ St. Edward's (TCU) The Rev. Christopher Culpepper
- XIX. Report on Hispanic Ministries for Diocese of Fort Worth – The Rev. Dewayne Adams
- XX. Report on Christian Education – Mrs. Kristy Leaseburg, Chair
- XXI. Report on the Youth – The Very Rev. Scott R. Wooten, Chair
- XXII. Report on Camp Crucis – Jason Bontke – Director
- XXIII. Report on The Episcopal Church Women – Mrs. Gay Marquardt
- XXIV. Treasurer's Report - Mr. Walter Virden, III, Treasurer
 - ◆ Receipts & Disbursements, year ending December 31, 2008
 - ◆ Report of Receipts & Disbursements for current year, ending September 30, 2009
 - ◆ Proposed Operating Budget for calendar year 2010 (recommended by Executive Council)
 - ◆ 2010 Assessment Formula
- XXV. Final Report of the Resolutions Committee – The Rev. Edward Kresowaty, Chair

**FOLLOWING NOONDAY PRAYER, LUNCH WILL BE PROVIDED BY SAN JUAN CHURCH, FORT WORTH,
THE REV. JAVIOR LOYO, VICAR (PAID RESERVATIONS REQUIRED)**

**ALL DELEGATES AND VISITORS ARE ENCOURAGED TO VISIT VENDOR AREAS LOCATED UPSTAIRS
DURING BREAKS AND LUNCH**

ADJOURNMENT, *sine die*
THE DATE FOR THE NEXT ANNUAL CONVENTION
Hosted by the Western Deanery
November 12 & 13, 2010