

RESOLUTION FORM

NO: 4

RESOLUTION: Presented to the Twenty-seventh Annual Convention of the Diocese of Fort Worth.

Right Reverend Sir: We present the following resolution:

Dissolution of Parishes and Congregations in Union with the Episcopal Diocese of Fort Worth

As a result of decisions made at the 2008 Annual Diocesan Convention, the following congregations declared themselves to be in dispute with the Diocese: Trinity Episcopal Church in Fort Worth, St. Martin in the Field Episcopal Church in Keller, and St. Luke's Episcopal Church in Stephenville.

Pursuant to Canon 32 of the Episcopal Diocese of Fort Worth, the Bishop conducted an investigation pertaining to the dispute, and with consent of the Standing Committee and the Board of Trustees of the Corporation of the Episcopal Diocese of Fort Worth, a Bishop's Order was made releasing title to all real property of these churches to the rector and vestry of each parish, as it was evident that these congregations no longer wish to be in union with the Convention of the Episcopal Diocese of Fort Worth.

In addition, these congregations have failed to conform to the requirements of the Constitution and Canons of the Episcopal Diocese of Fort Worth so as to maintain their standing as congregations in union with the Diocese.

NOW, THEREFORE, BE IT RESOLVED by the 27th Annual Convention of the Episcopal Diocese of Fort Worth that, pursuant to Article 9 of the Constitution of the Episcopal Diocese of Fort Worth, Trinity Episcopal Church in Fort Worth, St. Martin in the Fields Episcopal Church in Keller, and St. Luke's Episcopal Church in Stephenville, are hereby DISSOLVED as congregations in union with the Episcopal Diocese of Fort Worth.

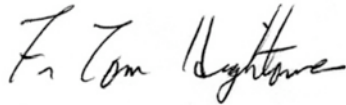
RESOLVED this 7th day of November, 2009, by concurrent 2/3rd vote of both Orders at the 27th Annual Convention of the Episcopal Diocese of Fort Worth.

Explanatory Note: *This Resolution is presented in order to constitutionally conform with and affirm the Canon 32 Bishop's Order issued by Bishop Iker, with the consent of the Standing Committee and the Trustees of the Corporation for the Episcopal Diocese of Fort Worth, releasing the named parishes from the Diocese and transferring title to parish property to the parishes.*

DATE: October 5, 2009

SUBMITTED BY: Standing Committee
(Print Name)

(Parish/Mission)



The Rev. Tom Hightower, President

(City)