

THE EPISCOPAL DIOCESE OF FORT WORTH
TWENTY-NINETH ANNUAL CONVENTION

NOVEMBER 4 & 5, 2011

Granbury Resort Conference Center
621 E. Pearl Street
Granbury, TX 76048

Opening Eucharist @ Church of the Good Shepherd
On Friday, November 4th at 5:00 p.m.

“CHOSEN AND SENT”

Friday, November 4, 2011

- 5:00 pm Mass @ Church of the Good Shepherd
3600 Fall Creek Highway
Granbury, TX 76049
The Rt. Rev. Alberto Morales- Preacher
(Clergy Vest – Cassock, Surplice and & White Stole)
- Following Mass Hospitality and Dinner at the Granbury Resort and Conference Center– 6:30 p.m.
621 E. Pearl Street
Granbury, TX 76048
(Paid Reservations Required for dinner)

Saturday, November 5, 2011 Agenda

- 7:30– 8:45 am **Registration in the main entrance of the Granbury Resort and Conference Center- Everyone must register**
Continental Breakfast served during registration
- 8:30 am Morning Prayer on the Convention floor

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

- I. INITIAL BUSINESS
- ◆ Welcome by the Host Dean - The Very Rev. Andrew Bradley – Southern 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
The Rev. Mark Polley – Assisting Chair
(Reports to be given as needed)
 - ◆ Report on Canon 16.7 – Mr. John Cook, Finance Com. Chair
- II. Introduction of The Standing Rules of Procedure
- 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. Stuart Smith
- ◆ 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 the Rt. Rev. Alberto Morales– Bishop of Quincy
- X. First Report of The Constitution and Canons Committee – Mr. David Weaver, Chair
- XI. Report of The Corporation of The Diocese of Fort Worth – Dr. Frank Salazar, President
- XII. Report on the Youth – Liz Jordan
- XIII. Report on Risk Management – Mr. Rod Barber, Chair
- XIV. Report on Christian Education – Mrs. Kristy Leaseburg, Chair
- XV. Report on the Diaconate – The Rev. Deacon Lana Farley
- XVI. Report on World Mission Committee – Mrs. Lollie Twyman
- XVII. Report on the ARDF – Julie Cosgrove
- XVIII. Report on The Episcopal Church Women – Mrs. Barbara Mills
- XIX. Report on SOMA USA – Dr. Glen Petta
- XX. Report on Hispanic Ministries for Diocese of Fort Worth – The Rev. Dewayne Adams
- XXI. Report on Evangelism – The Rev. Scott J. Wilson, Chairman
- XXII. Report on Camp Crucis – Jason Bontke – Director
- XXIII. Reports on The Canterbury Houses
- ◆ St. Anselm (UTA) – The Rev. Joseph Scalisi
 - ◆ St. Edward’s (TCU) – The Rev. Christopher Culpepper
- XXIV. Treasurer’s Report - Mr. Walter Virden, III, Treasurer
- ◆ Receipts & Disbursements, year ending December 31, 2010
 - ◆ Report of Receipts & Disbursements for current year, ending September 30, 2011
 - ◆ Proposed Operating Budget for calendar year 2012 (recommended by Executive Council)
 - ◆ 2012 Assessment Formula
- XXV. Report of the Courtesy Resolutions – The Rev. Edward Kresowaty, Chair

**FOLLOWING NOONDAY PRAYER, LUNCH WILL BE PROVIDED BY PEARL STREET STATION,
GRANBURY
(PAID RESERVATIONS REQUIRED)**

**ALL DELEGATES AND VISITORS ARE ENCOURAGED TO VISIT VENDOR AREAS LOCATED ON THE
SECOND FLOOR OF THE CONFERENCE CENTER**

ADJOURNMENT, *sine die*
THE DATE FOR THE NEXT ANNUAL CONVENTION
November 9 & 10, 2012
Hosted by the Northern Deanery