

# *DIOCESE OF DALLAS*

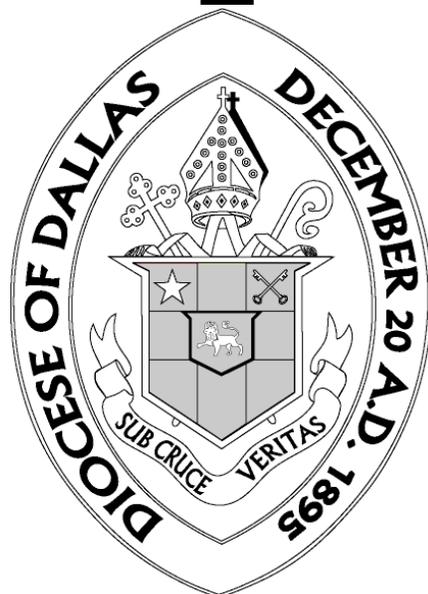
## *JOURNAL TO THE ONE HUNDRED TWENTY-FOURTH ANNUAL MEETING*

*Saturday, November 2, 2019  
Parish Episcopal School  
Dallas, Texas*

*and*

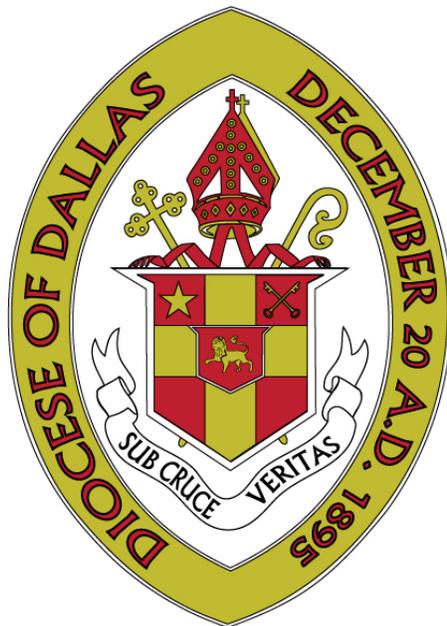
## *REPORTS TO THE ONE HUNDRED TWENTY-FIFTH ANNUAL MEETING*

*Saturday, November 7, 2020*





JOURNAL  
TO THE  
ONE HUNDRED  
TWENTY-FOURTH  
ANNUAL MEETING  
OF THE EPISCOPAL  
DIOCESE OF DALLAS



SATURDAY, NOVEMBER 2, 2019  
PARISH EPISCOPAL SCHOOL  
DALLAS, TEXAS

JOURNAL TO THE ONE HUNDRED TWENTY-FOURTH  
 ANNUAL MEETING  
 OF THE EPISCOPAL DIOCESE OF DALLAS  
 SATURDAY, NOVEMBER 2, 2019  
 PARISH EPISCOPAL SCHOOL  
 DALLAS, TEXAS

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## DIOCESAN OFFICE DIRECTORY

### DIOCESAN OFFICE

Bishop	The Rt. Rev. GEORGE R. SUMNER
Canon to the Ordinary	The Rev. Canon MICHAEL GILTON
Secretary of Convention	Mr. BOB BUCHANAN
Assistant Secretary	Mrs. AMY WOOTEN
Treasurer	Mrs. MARY SONOM
Assistant Treasurer	Mr. JAMES A. SMITH
Chancellor	Mr. DAVID PARSONS
Assistant Chancellors	Mr. CHRISTOPHER AYRES
	Mr. MARK DUCH
	Mr. MICHAEL B. JOHNSON
	Mrs. ELISABETH KINCAID
	Mr. TRACY POUNDERS
	Ms. SARAH TORAASON
	Mr. CHAD TRAMMELL
	Mrs. ELLEN WILLIAMSON
	Mr. GEORGE CARLTON
	Ms. KAY CREWS
	Mrs. SUSAN MILLS
	The Venerable ROSEMARY TREI
	The Rev. RYAN POLLOCK
	Canon CARRIE BOREN HEADINGTON
	The Rev. Canon JERRY MORRIS
	The Rev. Canon DAVID PETRASH
	The Rev. Canon JORDAN L. HYLDEN
	Ms. KIMBERLY DURNAN
	Ms. VIRGINIA WILDER
	Mrs. AMY WOOTEN
	Mr. DAVID CAMPBELL
	Mrs. LAURA FAULKNER
	Mrs. TICOY YOUNG
	Mrs. KIM LANORE
	The Rev. Canon VICTOR LEE AUSTIN
Church Attorney (Title IV)	
Parliamentarian	
Registrar and Missioner for Diocesan Services	
Archdeacon	
Assisting Evangelist	
Canon for Evangelism	
Canon for Rural Ministries	
Canon Pastor	
Canon Theologian	
Director of Communications	
Executive Assistant to the Bishop	
Executive Assistant to the Canon to the Ordinary	
Executive Director, Camp All Saints	
Ministry Assistant	
Missioner for Finance and Budget	
Receptionist and Administrative Assistant to Missioner for Finance and Budget	
Theologian-in-Residence	

**THE CORPORATION OF THE EPISCOPAL DIOCESE OF DALLAS  
BOARD OF TRUSTEES**

Chair, Bishop	The Rt. Rev. GEORGE R. SUMNER
President	Mr. TIMOTHY A. MACK (term ending 2022)
Vice-President	Mr. WILLIAM BEECHERL (term ending 2019)
Treasurer	Mr. G. THOMAS GRAVES, III (term ending 2019)
Members	Mr. STUART BUSH (term ending 2020)
	Mr. GERALD DAHLANDER (term ending 2020)
	Mrs. CATHLEEN DOLT (term ending 2023)
	Mr. ROBERT A. HULSEY (term ending 2023)
Secretary/Contact	Mrs. SUSAN MILLS 1630 N. Garrett Avenue Dallas, Texas 75206 214-826-8310

**STANDING COMMITTEE**

President	The Rev. MICHAEL S. MILLS (term ending 2019)
Members	Mrs. LEE SPENCE (term ending 2019)
	The Rev. ANDREW VAN KIRK (term ending 2020)
	Mrs. LANA VALENTA (term ending 2020)
	The Rev. Canon VICTORIA R.T. HEARD (term ending 2021)
	Mr. TIMOTHY A. MACK (term ending 2021)

**EXECUTIVE COUNCIL**

Bishop	The Rt. Rev. GEORGE R. SUMNER
Standing Committee President	The Rev. MICHAEL S. MILLS (term ending 2019)
Treasurer	Mrs. MARY SONOM
Chancellor	Mr. DAVID PARSONS
Archdeacon	The Venerable ROSEMARY TREI

**TERM ENDING 2019**

The Rev. S. THOMAS KINCAID, Incarnation, Dallas  
The Rev. CHRISTOPHER STEELE, St. Mary's, Irving  
Mr. JOSE BALTAZAR, St. Barnabas, Garland  
Mrs. ADELE ICHILIAN, St. Matthew's, Dallas  
Mr. PAUL LASITER, St. James, Kemp  
Mrs. STEVI MCCOY, St. Philip's, Frisco

**TERM ENDING 2020**

The Rev. CLAYTON ELDER, St. Philip's, Frisco  
The Rev. FABIAN VILLALOBOS, Christ Church, Dallas  
Mr. WILL BEECHERL, Incarnation, Dallas  
Mr. CRAIG FOWLER, St. Peter's, McKinney  
Mrs. MISTY KEASLER, Epiphany, Richardson  
Mr. DAVID PINSON, St. Matthew's, Dallas

**TERM ENDING 2021**

The Rev. ANDY JOHNSON, St. John's, Dallas  
The Rev. LESLIE STEWART, Resurrection, Plano  
Mr. ARMANDO BARRIOS, Christ Church, Dallas  
Mrs. PAT BOSTIAN, St. Paul's, Prosper  
Mr. MIKE MCGREW, Good Shepherd, Terrell  
Mrs. ROSE OFOEGBU, Emmanuel Anglican, Dallas

**2019 CONVOCATION CHAIRPERSONS**

Central  
Eastern  
Northeastern  
Northern  
Southern  
Western

Mr. FRED ELLIS, St. Thomas, Dallas  
The Rev. Dr. MARCI POUNDERS, Ascension, Dallas  
The Rev. CRAIG REED, Holy Cross, Paris  
Mr. FORREST FAIRLEY, St. Andrew's, McKinney  
Mrs. SUNNY LASITER, St. James', Kemp  
Mr. ROBERT NELSON, St. Mark's, Irving

**2019 CONVENTION COMMITTEES**

**Convention Arrangements Committee**

The Rt. Rev. GEORGE R. SUMNER, Bishop  
Mr. and Mrs. MARK and TERRY DEMLER, Co-Chairs  
The Rev. DAVID FAULKNER, Worship Chair  
The Venerable ROSEMARY TREI, Archdeacon  
Mrs. ADELE ICHILIAN, Exhibits  
Mrs. ELLEN WILLIAMSON, Parliamentarian  
Ms. KIMBERLY DURNAN  
Mrs. LAURA FAULKNER  
Mrs. KIM LANORE  
Mrs. SUSAN MILLS  
Ms. VIRGINIA WILDER  
Mrs. AMY WOOTEN  
Mrs. TICOY YOUNG

**Constitution and Canons**

Mr. DAVID PARSONS, Chair  
The Rev. Canon MICHAEL GILTON  
The Rev. ETHEL CHANNON  
The Rev. CATHERINE THOMPSON  
Mr. TIM MACK

**Credentials and Registration**

Mrs. JOLAYNE LACOUR, Chair  
Mrs. LAURA FAULKNER, Staff Representative  
Mrs. KIM LANORE, Staff Representative  
Mrs. SUSAN MILLS, Staff Representative  
Mrs. AMY WOOTEN, Staff Representative  
Mrs. TICOY YOUNG, Staff Representative

**Dispatch of Business and Resolutions**

The Rev. Canon MICHAEL GILTON

**Resolutions Committee**

Mr. DAVID PARSONS, Chair

**Nominating Committee**

The Rev. PERRY MULLINS, Chair  
The Rev. ETHEL CHANNON  
The Rev. TOM SMITH  
The Rev. CHRISTOPHER STEELE  
Mrs. KATIE GERBER  
Mrs. STEVI MCCOY  
Mr. JAY PATTERSON  
Mrs. GUADALUPE SALSEDO

**Elections Committee**

Mr. BOB BUCHANAN, Chair  
Mrs. SUSAN MILLS, Staff Representative  
Mrs. TICOY YOUNG, Staff Representative

## PROCEEDINGS OF THE 124<sup>TH</sup> ANNUAL CONVENTION OF THE EPISCOPAL DIOCESE OF DALLAS

The Rt. Rev. George R. Sumner, Bishop of Dallas, served as Chair of the Convention and called the Convention to order.

Bishop Sumner welcomed Mr. David Monaco, head of Parish Episcopal School, to the dais to offer words of welcome.

Bishop Sumner thanked the Very Rev. Dr. Leander Harding, Dean of All Saints Cathedral, Albany, New York, for his teaching at the Pre-Convention Leadership Day held the day before at St. Matthew's Cathedral, Dallas. He also thanked the Rt. Rev. Todd McGregor and the Rev. Patsy McGregor who both participated in the Pre-Convention Leadership day and preached at the morning Eucharist.

The Chair then moved to the first action of the Convention which was welcoming St. Philip's Sudanese, Dallas as a new Mission of the Diocese. Bp. Sumner welcomed members of that congregation along with their vicar, The Rev. Deng Pager, to the front to share songs of praise with the Convention. Fr. Pager also offered words of welcome and thanks to God and to the Diocese.

The Chair thanked the Daughters of the King and the Harvest Intercessory Prayer team for praying for the Convention throughout the day.

The Chair recognized the volunteers from Parish Episcopal School, who served as pages for the Convention as well as those volunteers serving as Sergeants-at-Arms. Finally, Bp. Sumner called attention to the envelopes on each table for every parish/mission containing Christian Formation materials assembled by the Rev. Canon Jordan Hylden.

The Chair then called on Mrs. Jolayne LaCour, Chair of the Credentials Committee, to come to the dais for the purpose of giving a report on credentials.

Mrs. LaCour gave the following credentials report:

<u>Clerical Order</u>	<u>Lay Order</u>
189 Canonically Resident	60 Parishes and Missions in the Diocese
64 Required for a Quorum	20 Required for a Quorum
116 Registered to Vote	178 Lay Delegates representing 59 Parishes and Missions registered

The report was adopted by voice vote, and the Chair declared a quorum present.

The Bishop recognized the Rev. Canon Michael Gilton, Chair of the Committee on Dispatch of Business, who presented the *Rules of Procedure for the Annual Convention* of the Diocese of Dallas as distributed. He referred delegates to the entire list of rules beginning on page 10 of the Convention Booklet.

Canon Gilton highlighted a few of the more pertinent rules including the proper way to address the Bishop, a description of microphone usage during debate, the time limit on remarks, requirements for changes to the budget, regulations for leaving the convention floor during voting, a request to turn off or mute all cell phones, and the prohibition of demonstrations of emotion. Canon Gilton moved that the Rules of Procedure be adopted. The Chair asked delegates to stand to show approval on the adoption of the Rules of Procedure. The motion was approved with more than two-thirds of delegates standing, and the rules were adopted as follows.

### RULES OF PROCEDURE FOR THE ANNUAL CONVENTION

#### Presiding Officer

1. The Bishop or such other person as provided in the Constitution and Canons of the Diocese shall serve as presiding officer. The presiding officer may call to the chair any qualified person to relieve him temporarily. The presiding officer shall have full power and authority to take such action (consistent with the Constitution

and Canons) as he deems necessary to expedite the orderly disposition of the business of the Convention.

2. After the Convention is called to order by the presiding officer, an opening prayer shall be offered by the presiding officer or someone designated by him.

3. The presiding officer shall have the authority to appoint a parliamentarian of his own choice to advise him on parliamentary questions arising during the Convention.

4. Any person addressing the chair or desiring recognition of the chair while the Convention is in session shall address the chair as “Right Reverend Sir” if the Bishop is in the chair. If some other person is in the chair, he shall be addressed as “Mister/Madam President.”

### **Committees**

5. In addition to the Nominating Committee provided for elsewhere in these Rules, the Ecclesiastical Authority, within a reasonable length of time before the convening of the Annual Convention, may appoint from among the officers and staff of the Diocese, the delegates of the Convention and such other confirmed persons in good standing as the Ecclesiastical Authority may designate, the following committees:

- Arrangements
- Credentials
- Dispatch of Business
- Constitution and Canons
- Elections

Each committee shall consist of a chair and such other members as the Ecclesiastical Authority may determine. Each committee shall perform such duties as may be deemed necessary or advisable to facilitate the business of the Convention and any specific duties assigned to such committee by the presiding officer or under the Constitution and Canons or these Rules. Members of these committees shall continue in office until their respective successors are appointed.

### **Order of Business**

6. The order of business to be presented to the Convention for adoption shall be established by the presiding officer in accordance with the Constitution and Canons.

7. Any item of business of the Convention may be set as a special order of business or taken up out of its regular order at any time by a two-thirds vote of the delegates. Subject to the foregoing, the presiding officer shall have the authority, within his discretion, to deviate from the order of business adopted, as the exigencies of the occasion may require.

8. After being organized and ready to proceed to business, the first order of business shall be the election of a Secretary and one or more Assistant Secretaries, if needed.

9. All Resolutions of Substance (thus exempting Resolutions of Courtesy) shall be submitted to the Secretary of Convention no later than 10:00 in the morning of the first regular business day. Such resolutions shall be submitted in writing (a) with enough printed copies for distribution to all voting delegates and (b) in electronic form, on a portable memory device. If the resolutions mention outside data, resolutions, etc., copies of such material shall be made available to those requesting same. Such resolutions shall be referred by the presiding officer to the Committee on Dispatch of Business. The Committee shall give due and timely consideration to such resolutions and reports and, with reasonable dispatch, make its report thereon back to the Convention with its recommendation for final disposition on any such resolution or report.

### **Conduct of Business**

10. A delegate desiring recognition of the Chair shall give his/her name and the name of the church he/she represents.

11. A delegate may use the microphone on the stage of the Convention only with the permission of the presiding officer.

12. A delegate making a report or debating shall go to the designated microphone. At the discretion of the presiding officer, microphones may be designated “pro” and “con” to expedite debate. A third microphone may be utilized for procedural motions and questions.

13. To expedite the business of the Convention, debates on any pending resolution or motion shall be limited to three minutes per speaker, and one person shall not speak more than once on the pending matter until all other persons who so desire have had an opportunity to be heard. No member shall speak more than two times to any one motion. The number of speakers for discussion shall be divided, as near as is practical, equally between the proponents and opponents of the pending subject.

14. A question having been decided shall not be reconsidered at the same Convention without the consent of two-thirds of the members present, nor without a motion for that purpose being made by one of the majority on the prior decision. No question shall be reconsidered more than once.

15. If required by the presiding officer, any motion shall not be considered as before the Convention unless reduced to writing.

16. When any proposed amendment to the Constitution or Canons is before the Convention, amendments thereto may be sent up from the floor if, within the judgment of the presiding officer, such floor amendments are germane to the pending amendments and do not change the purpose of such pending amendments.

17. When consideration of the proposed Diocesan Budget is before the Convention, (a) each amendment thereto must indicate the specific line item(s) being increased and/or decreased, and (b) the aggregate dollar amount of changes proposed must be offsetting.

#### **Reports**

18. All reports, which have been printed and distributed in advance to all members of the Convention, shall be presented by title only and not read; however, any person presenting such a report may give a summary of it requiring not more than five minutes delivery.

19. The budget materials prepared for Convention shall include both descriptions of line items and rationale for changes in funding or deletions of line items from the budget of the previous year.

#### **Nominations**

20. The Ecclesiastical Authority shall appoint, not less than 60 days in advance of each Annual Convention, a Nominating Committee composed of four clergy and four lay persons resident in the Diocese, which shall report to the Convention nominations for all elective offices (other than those for which the bishop makes the nominations) in accordance with the following provisions:

- (a) Except as to the Office of Secretary, Trustee of the University of the South, and President of the Disciplinary Board, there shall be nominated not less than two nominees for each office.
- (b) There shall be obtained from each nominee presented his/her personal assurance of his/her willingness and availability to serve, if elected.
- (c) The name of each nominee shall be accompanied by suitable brief biographical data, including a listing of parish, mission, and diocesan offices then and previously held.
- (d) Suggestions as to persons for consideration shall be sought from parishes, missions, and diocesan institutions, and from individuals.
- (e) Further nominations for any office may be made on or before the first regular business day of Convention. All such nominations must be submitted in writing on the prescribed nomination form to the Secretary of the Convention no later than the call to order of the first business session of the Convention; and accompanied by the copies of the biographical information required in sections (b) and (c) above with a sufficient number of nomination forms and biographical sheets for delivery equal to all lay and clerical Convention Delegates; and accompanied by the signatures of the nominator and the nominee. The Secretary of the Convention shall certify that any nominations so received are in good order and satisfy the requirements set forth in sections (b) and (c) above. After the Nominating Committee makes its report for each office to be elected, in succession, the Secretary of the Convention shall announce the names of the additional nominees for the same offices whose names have been placed in nomination according to the provisions of this rule and shall distribute the nomination forms and biographical information on those so certified to all Convention Delegates. No seconding speeches or endorsements of any candidate shall be allowed. Nominations made according to the provisions of this rule shall be added to the election ballots of delegates according to the direction of the Chair of the Elections Committee and thus eligible for

election as the vote for each office proceeds. A nominee (or in his absence at the Convention, the Rector of the nominee's Parish) may withdraw his name from consideration at any time.

### **Voting and Elections**

21. When two or more equal positions are voted on simultaneously, a nominee must receive a majority of the total number of legal votes cast for such office. In the event a majority is received by more candidates than there are positions to be filled, those with the highest legal vote totals shall be elected.
22. In the election of persons wherein a concurring majority of both orders is required, in which only the number of persons required to fill the position or positions under consideration have been nominated, the Bishop, by unanimous consent of the Convention, may declare the candidates elected.
23. The Ecclesiastical Authority shall have the authority to appoint all Board Members, Trustees, and Committee Members, and fill other positions which are not required to be elected or otherwise selected by the Constitution or Canons of the Diocese of Dallas or any other lawful authority.
24. Voting will be conducted in accordance with the following procedures:
  - (a) At the time of registration, each delegate shall be issued: (i) a yellow voting card to each lay delegate and a blue voting card to each member of the clergy and (ii) a yellow keypad card to each lay delegate and a blue keypad card to each member of the clergy.
  - (b) Lay delegates and members of the clergy shall enter the Convention floor through doors marked "clergy" and "lay," respectively. Upon entrance to the Convention floor for business sessions, each delegate will exchange his keypad card for a voting keypad.
  - (c) If a delegate loses a voting card or keypad card, he must return to the registration desk for replacement.
  - (d) When directed by the presiding officer, a delegate shall vote by either (i) using the keypad or (ii) raising a voting card, as directed by the presiding officer.
  - (e) Doors shall be closed during voting and entry to the Convention floor shall be denied until ballots are collected, or, if not a ballot vote, until the results of the vote are announced.
  - (f) Upon exiting the Convention floor, each delegate will exit only through the designated door and shall exchange his/her keypad for a keypad card.
  - (g) In case of a malfunction of electronic voting equipment, the presiding officer shall establish procedures for voting by paper ballot or other means.
  - (h) If deemed appropriate by the presiding officer, the presiding officer shall appoint a sufficient number of tellers to count voting cards raised on any vote.
  - (i) Elections shall be conducted under the oversight of the Elections Committee, and the presiding officer may delegate authority to establish additional voting procedures to such committee.

### **Miscellaneous**

25. The presiding officer, or such person as he may designate, shall be in charge of the admission of all media personnel to the Convention floor, and no TV or video cameras shall be permitted on the floor without the prior approval of the presiding officer.
26. No literature shall be distributed at the Convention, on the floor or on the premises, without prior approval of the presiding officer.
27. The audible use of cell phones and other personal accessories shall not be permitted during sessions of the Convention.
28. The proceedings of the Convention shall be tape recorded and permanently filed. The Journal of the Convention shall be reviewed and approved by a committee consisting of the Secretary, the Chancellor and the Parliamentarian.
29. Any of these rules may be suspended by a two-thirds vote of the delegates. These rules may be amended by a two-thirds vote of the delegates, provided such amendments are not in violation of the Constitution or Canons of the Diocese.
30. The Constitutions and Canons Committee shall be authorized to correct article, canon, and section designations, numbering, grammar, punctuation and cross-references and to make such other technical, typographical and conforming changes that will not change the meaning or intent of an amendment or

resolution as may be necessary to reflect the intent of the Convention in approving the amendment or resolution.

31. The Rules of Procedure of the previous meeting of Convention shall be in force until they are amended or repealed.

\* \* \*

The Rev. Canon Michael Gilton then presented the following Agenda for the Convention, which had been distributed at registration to the delegates:

### **PROPOSED AGENDA**

Saturday, November 2, 2019

7:30 a.m.	Registration, Exhibits Open, Coffee and Continental Breakfast
8:30 a.m.	Festival Eucharist in Chapel
9:45am-10:00am	Call to Order in Convention Hall Welcome of New Mission Report of the Credentials Committee – Quorum Report Report of the Committee on Dispatch of Business Report of the Nominating Committee – Election of Secretary Business and Reports Presentation Bishop Smith’s Presentation Bishop Sumner’s Address
12:00 p.m.	Noon Day Prayer and Recess for Lunch Exhibits Open
1:30 p.m.	Convention Reconvenes Youth Speaker Corporation Business/Bishop’s Appointments and Nominations Report of the Constitution and Canons Committee Report of the Committee on Resolutions Report of the Nominating Committee – Election of Other Offices 2020 Budget Courtesy Resolutions
4:00 p.m.	Adjournment, Blessing and Dismissal

The agenda was adopted by voice vote, and Canon Gilton concluded his report from the Committee on Dispatch of Business.

\* \* \*

With the adoption of the three reports (Credentials, Rules of Procedure, and Order of Business), the Chair announced that the convention was duly organized and ready for the transaction of business.

The Chair recognized the Rev. Perry Mullins, Chair of the Nominating Committee, who offered the first report of the Nominating Committee with the nomination of Mr. Bob Buchanan for the office of Secretary of Convention. The Chair asked if there were nominations from the floor. Seeing none, he called for a vote. Mr. Buchanan was elected by voice vote.

\* \* \*

The Chair nominated Mr. David Parsons to be Chancellor of the Diocese. Mr. Parsons was elected by a voice vote to a one-year term.

The Chair announced that Mrs. Mary Sonom will remain as Treasurer of the Diocese.

The Chair appointed Mrs. Ellen Williamson as Parliamentarian for the Convention.

\* \* \*

The Chair recognized Mr. Bob Buchanan, Secretary of the Convention. Mr. Buchanan noted that the minutes of the 123<sup>rd</sup> Annual Diocesan Convention held in 2018 had been previously approved by a committee consisting of Mr. Bob Buchanan, the previous year's Secretary to Convention; Mr. David Parsons, the Chancellor; and Ms. Kay Crews, the Parliamentarian. The minutes were posted on the Diocesan website. The Chair thanked the committee and then asked the convention body if there were any objections to the Secretary of Convention, the Chancellor, and the Parliamentarian serving as the body that approved of the minutes for the 124<sup>th</sup> Annual Diocesan Convention held in 2019. Hearing no objection, the committee was approved.

\* \* \*

The Chair moved a suspension of rules in order to approve licensed clergy (those who served in churches in this Diocese but who were not canonically resident) to sit with their congregations' delegations and to allow them to have voice, but no vote. This action required a two-thirds vote. The Chair noted that the ruling applied to:

The Rev. Sam Adams, St. David's, Denton; the Rev. Kenneth Brannon, Saint Michael and All Angels, Dallas; the Rev. Andrea Conklin, Christ Church, Dallas; the Rev. Gary Hill, St. William Laud, Pittsburg; the Rev. Janice Honea, St. Peter's, McKinney; the Rev. Ryan Jordan, St. Philip's, Frisco; the Rev. George Joseph, Holy Cross, Dallas; the Rev. Tim Kennedy, Saint Michael and All Angels, Dallas; the Rt. Rev. Fraser Lawton, St. Dunstan's, Mineola; the Rev. Eric Liles, Saint Michael and All Angels, Dallas; the Rev. Leo Loyola, St. Thomas the Apostle, Dallas; the Rev. Jonathan Melton, Holy Trinity, Heath; the Rev. Dr. Hiltrude Nusser-Telfer, Saint Michael and All Angels, Dallas; the Rev. Terence Roper, Transfiguration, Dallas; the Rev. Robert Scott, Saint Michael and All Angels, Dallas; and the Rev. Jonathan Totty, Annunciation, Lewisville.

The convention approved the seating of licensed clergy without objection.

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The Chair then called upon the Rev. Canon Michael Gilton, Canon to the Ordinary, to report on clergy changes within the Diocese.

#### Clergy Changes

##### Clergy Transfers into the Diocese

The Rev. Dr. Matthew Burdette – St. Christopher's, Dallas  
The Rev. D. J. Griffin – Church of the Savior, Allen  
The Rt. Rev. Michael Smith – Assistant Bishop, Episcopal Diocese of Dallas  
The Rev. Roy Thomas – St. Andrew's, McKinney

##### Newly Licensed Clergy

The Rev. Sam Adams – St. David of Wales, Denton  
The Rev. Ken Brannon – Saint Michael and All Angels, Dallas  
The Rev. Ryan Jordan – St. Philip's, Frisco  
The Rev. Tim Kennedy – Episcopal School of Dallas  
The Rt. Rev. Fraser Lawton – St. Dunstan's, Mineola  
The Rev. Jonathan Melton – Holy Trinity by the Lake, Heath  
The Rev. Bob Scott – Saint Michael and All Angels, Dallas  
The Rev. Jonathan Totty – Annunciation, Lewisville

##### Newly Ordained Clergy

###### Deacons

The Rev. Jonathan Jordan  
The Rev. Lorenzo Galuszka

###### Priests

The Rev. Joel Hatfield  
The Rev. John Schmidt

The Rev. R. Chase Skorburg

The Rev. Matthew Crownover  
The Rev. Jonathan Jordan

Deaths:

The Rev. Mark Stone Cady, III	November 25, 2018
The Rev. Stanford Chambers	July 31, 2019
The Rev. H. Gene Norman	October 21, 2019

Canon Gilton concluded his report.

\* \* \*

The Chair gave notice that one congregation has requested to be dissolved under the provision of Canon 19.1 – All Saints, Atlanta. The chair announced that he had accepted their request and no further action was required because the request was voluntary.

The Chair then reported on the six mission stations of the diocese: The Gathering, Dallas; Holy Faith, Dallas; San Marcos, Mt. Pleasant; St. Francis, Winnsboro; St. Justin Martyr, Canton; and a new mission station called Grace Community under the leadership of the Rev. Samira Izadi Page, which is comprised primarily of Farsi speakers.

\* \* \*

The Chair asked the Rev. D. J. Griffin and the Rev. George Joseph to introduce a special guest to Convention, The Rev. Dr. Ninan Verghese, Priest-in-Charge of the Church of South India of Dallas. The Rev. Dr. Verghese then addressed the Convention and shared about the ministry and challenges of the Church of South India. Bishop Sumner thanked the Rev. Dr. Verghese for his presence and led the Convention in prayer

\* \* \*

The Chair then recognized the Assistant Bishop, the Rt. Rev. Michael Smith, to share on his work with the Communion Partners. Bp. Smith thanked the Diocese for their warm welcome as well as the opportunity to share on the history and work of the Communion Partners.

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The Chair, the Rt. Rev. Dr. George R. Sumner, Bishop of Dallas, offered his address. He preceded his address with words of thanks for the staff of the Diocese, Bob Buchanan, Ellen Williamson, Mary Sonom, David Parsons, and Canon Michael Gilton. He also thanked the Demlers and the Convention Arrangements Committee for their work in preparing for Convention. In addition, he recognized those in attendance who worked with entities outside the Diocese: the Rev. Matthew Olver, Fred Ellis, the Rev. Canon Jordan Hylden, and Christopher Wells. Finally, he noted all the bishops in attendance at Convention, including the Rt. Rev. Michael Smith, assistant Bishop of the Diocese and the Rt. Rev. Fraser Lawton, the new assisting Bishop of the Diocese and rector of St. Dunstan's, Mineola.

### **Address to the 124<sup>th</sup> Annual Convention** **The Rt. Rev. George R. Sumner, Bishop, Diocese of Dallas**

In the name of God the Father, Son, and Holy Spirit, Amen. I want to start this morning with Ralph. He was a stalwart parishioner of mine at Trinity Church, Geneva, New York. He was a dignified retired banker and the husband of my senior warden. He served the parish in every way you could. I remember him best in a three-piece suit seated on a chair meant for a first grader reading Dr. Seuss to a child in our program in the nearby elementary school. In year four as rector I was travelling for my second time through the three-year lectionary, and Ralph had the added duty of telling me, when I would call him Thursday night, whether he had heard the story before which I was about to open the sermon with. (And mind you that was twenty-five years ago!) Sometimes yes, sometimes no, sometimes yes but they won't remember it, sometimes yes and it's actually

worth a rerun! I am now in my fifth year as the Bishop of Dallas, and the only person to say if the story is a repeat is Stephanie, and she has heard all of them before! Maybe when everyone has heard all your stories, it is a criterion for clergy retirement! I say this because I want to review a guiding principle for us in the bishop's office over these past four years. Executive Council – you have heard this story before, but many of you haven't.

The primary reality for most lay people is their local parish, hearing the Word, celebrating the sacraments, serving, and having fellowship. These are the things that are most real on the ground. Christianity is embodied, person to person, word from mouth to ear, bread from hand to mouth, ensouled bodies sitting side by side in the pew, this alone in fact makes it a radical social institution in our time. The parish is the central unit for the people of God's experience. To be sure, this sometimes melds together with the natural individualism of us moderns, as we heard yesterday, and us Americans, and it can sometimes be myopic, but it is mostly a good thing. It remains true theologically that the central unit of the Church is the diocese, but that doesn't ring a bell for many Christians. We have, therefore, here tried to think through the work of a diocese in a deliberately parish-based perspective. If you do that, what follows? The diocese should be lean, although I hope not too mean. It should be pragmatic about the resources it offers and whether they are really helpful. It should promote parish to parish support whenever possible. But all of this raises an immediate, and for me urgent, question: what then is a bishop in particular for? He or she should offer answers to three questions that a reflective parish should ask: Where did my priest come from? Who started this place? And why are we called the 'Episcopal Church'? In answer to question one, a bishop legitimately ordains, supports the ordained. In answer to question two, the bishop encourages planting and rebooting of congregations, just as our forebear Bishop Garrett so dramatically did. And third of all, a bishop is to remind parishes that in fact they are not islands, but part of something vast and ancient and connected, a Body whose organs must recognize one another in order to survive, as St. Paul said. And that third reason, the Church being apostolic and catholic, is no less necessary for being against the cultural and experiential grain.

Our theme for this convention is similarly against the grain. It is a quotation from John Wesley, curmudgeon Anglican priest, the first Methodist, and the inventor of the small group. He said "the world is my parish." It is dramatic and stirring, which is why we chose it, but how does it make a difference in our lives? I want to offer three things it could mean. First of all, at the most straightforward level, it exhorts us to remember that we are our brother or sister's keeper. We need to look out further, every one of us individually and as congregations, further than we are accustomed; this is where that bumper sticker "think globally act locally" is headed. In doing so we reach beyond our immediate circle, indeed beyond the community of the Church. The whole world belongs to God – He made it – though the world does not acknowledge Him, and so His world has to be the scope of our ministries as His servants. There are so many ways in which congregations in this diocese are already engaged in this. You can go to one place in our Diocese and find a clinic particularly supporting undocumented people and their health needs; you can find in another parish a drive to fight human trafficking, elsewhere tutoring, in several places a vegetable truck or a food truck, you can find outreach to traumatized veterans, and on and on. And part of the privilege of my ministry is to travel around and see these week by week. The Church is meant to be eccentric, by which I mean facing outward (not just odd!), because the world in its confusion still belongs to God.

But we need to go a step further in our exegesis of Wesley's soundbite. And so secondly, we are also a part of the "one great fellowship of love throughout the whole wide world." The Communion of which we are a part comprises virtually every corner of that world. As a Church, secondly, we must say that "the world is our parish." This day, we have offered as speakers and our program is meant to underline this fact. A fact which gives depth to the words each of us say when we stand in church and recite the creed that we are part of a church which is "one, holy, catholic, and apostolic." That word catholic literally means "of the whole," and the global nature of the Church, that it is comprehensive across the continents, can be one sense of that word. The Anglican Communion means that we are a Church catholic not only in hope but in actual Eucharistic fellowship.

This past Lent I enjoyed having a chance to review the remarkable history of the birth and growth of our own global Communion in a Lenten series at Annunciation, Lewisville. I was reminded how seeming accidents, surprises, and mistakes on the part of the missionaries as well as the colonialists, and most importantly the ingenuity of local Christians led to the flourishing of Churches throughout the world in ways that the planters never imagined. The Melanesian brotherhood, the Mother's Union, the east African revival, the mass movements of untouchables in India, the underground Chinese Church: in each case the Spirit moved among lay people who heard the Gospel and expressed it in forms appropriate to their surroundings. Providentially an Anglican global branch of the Church catholic came into being, and most of it was not the fruit of any diocesan planning or any clerical directive.

I hope that, in our parish projects which I hear about and I admire as we work from parishes going throughout the world to serve, I hope that we will all make an effort to make contact with our fellow Anglicans in those places as part of that work. We already have a close relation with Honduras, and we all know our friend bishop Lloyd Allen. And that relationship is a paradigm of how helping and fellowship can give depth to Wesley's vision. Such friendships give substance, as I say, to the words "one, holy, catholic, and apostolic." To this end, we continue to invite a leader of a Church in the Communion to each of our Conventions. We have been delighted to have the McGregors with us – Todd and Patsy – their preaching and teaching an example has been extraordinary. We are delighted to welcome this morning our fellow Christians in the Anglican Communion in the Church of South India. But we have more guests as well. In January, Bishop Joseph Wandera of Western Kenya will be with us, and at Holy Week, the archbishop of Burundi, Martin Nyaboho, will be celebrant and preacher. (Sign up for him; his slate of schedules is not yet full.) We are also looking forward, in the year 2020, to placing a curate as a theological teacher in St. Frumentius Theological College, a seminary in southwest Ethiopia, part of the Church of Egypt in the Horn of Africa, a place where there is a considerable ministry among Sudanese refugees. And one of the conditions of that placement is that he write an epistle back to us every week, in the style of an earlier era of the church, so that we can have a sense of what his ministry and fellowship to us is like.

I want to offer a personal aside here. I have had the privilege of being part of the planning of the next Lambeth Conference over the last couple of years. Lambeth Conference is the gathering of all the bishops of the Communion every ten years or so. The tag line for that meeting, "God's Church for God's World," tracks Wesley's vision as well. And that group has felt the gale force winds of Anglican politics. Just the same, there remains a majority of the Communion's bishops who share what I would call an "irenicly traditional" view, which defends the traditional teaching but wants to remain in as much communion as possible and wants to strengthen the means of our common life. And we believe that a similar number of bishops, to what Bishop Smith mentioned, will be in attendance. You can readily see how support of such a conference touches our own ministry, which means to offer to our own Churches a distinctive, globally recognizable, and traditional witness. Several Archbishops of Canterbury over the last fifty years have exhorted bishops to "bring their dioceses" to Lambeth, in the sense of informing and engaging them concerning the issues and themes that will come up before the bishops in July of 2020. I aim to send each congregation a letter this winter which will contribute to this and ask each congregation to engage in that letter and its suggestions in some way.

A diocesan address needs a word of Scripture, and I have chosen the opening verse from the first letter of Peter, which is also the text of the Lambeth Conference. It goes like this: "Peter, an apostle of Jesus Christ, to the strangers scattered through Pontus, Galatia, Cappadocia, Asia, and Bithynia."

Peter recognizes that the Christians of Asia Minor are literally "the dispersion," living in a midst of a people who do not share their beliefs or worldview, amidst perspectives sometimes hostile to the Gospel, balkanized cities for which "the world is not their parish." But they, say Peter, are one people, God's people, the new Israel, though they live in a scattered exile. They are from many nations, yet one body in Jesus Christ, scattered not only in suffering but also simultaneously in evangelistic providential opportunity among their neighbors, so that, as Peter says in Chapter 3, they might offer "a reason for the hope that is in them." These verses go straight to the heart of our own situation here today.

“We who are many are one body, for we all share in the one bread,” as the Eucharist reminds us every Sunday; and likewise the Anglican Communion is the profound yet immediate concrete way in which “the world is our parish” indeed. Being one, holy, catholic, and apostolic is tangible in our lives together as believers are tangible one to another, and the Communion is in fact present yet more close to home. Philip Jenkins, a historian of mission down in Baylor, wrote a famous book a decade ago called *The Next Christendom*, and his point was that the globe had come home, had come to all of our own North American cities. In our own diocese, we have congregations which are in large measure Iraqi, Nepali, Sudanese, Nigerian, and El Salvadoran. North Texas is diverse, and so are we. And as we this morning celebrate St. Philip’s Sudanese Mission, we are celebrating the Pentecost-like nature of the Church.

Damos gracias tambien a Dios por los lideres trabajandos en nuestras congregaciones Latinas, las que continuan incrementarse en miembros y mayordomia, mismas incluyiendas personas de muchas culturas y paises diferentes.

My point is this: we need to connect to what we think outreach is to what we think communion is and hold them together. Our calling as Christians to the world includes outreach to the world in its trouble and suffering, but it also involves witnessing to our oneness in this divided and angry day and angry world as we show our oneness as well.

Furthermore “the world is our parish” has to do with Christians who are in other denominations, as we have already seen this morning. I am encouraged and upheld by the fellowship of pastors called the “South Dallas Coalition,” in which Carrie Headington has such a leadership role. The group has strengthened bonds of fellowship among pastors between predominantly black and white churches, not politically, but because we share the Gospel. Out of this koinonia have emerged ministries to young people, open table groups, ways to help the post-incarcerated, guidance in our conversations about racial reconciliation, and other things too. There are so many examples in this diocese: Incarnation’s friendship with Roseland Partners, St. Anne’s, Desoto encouraging Canterbury School adoption by the Baptist Church, and many more.

I promised three senses of “the world is my parish”, so what’s number three? This one is a reach. I don’t remember much of my Hebrew course in seminary, but I do recall the word *olam*. It is translated “world,” but it could also be “aeon” or “spiritual realm”. It means everything created in the whole expanse of time and space, all of God’s creation in its mystery and infinity. The Hebrews had already gotten to the continuum of time and space way back then. What if we read Wesley to be saying this: “the *olam* is my parish,” in other words, the continuous expanse of space and time in the hand of God. This makes good theological sense, since we believe that the communion of the Church comprises not only continents but centuries. If only we could see from the God’s eye point of view, we would recognize our Eucharist as a communion that includes the apostles, our grandparents, and our grandchildren, as well as nations and peoples we have never met. The perspective of *olam* is the perspective that the book of Revelation offers when it says on the last day all will be gathered before the throne of the wounded Lamb.

If we stretch far enough to say “*olam* is our parish,” then we are called to minister to our grandchildren as well as the people in our pews and our neighborhoods. We pray only for our daily bread, and we are told by the Lord to leave to tomorrow its worry. And just the same, we are told in Deuteronomy to teach our children as we sit and as we walk, with a reminder of the Word of God on our doorposts and our very heads. Our grandchildren, literally and figuratively, ought to be our prime concern, and what kind of world and what kind of church they will inhabit. Again, most of this happens in congregations, but we need to find ways in the coming years to encourage this work. A small down payment is our confirmation weekend again this winter, but we want to do more in the area of catechism and formation in both English and Spanish. It is a quiet one but an imperative goal as well.

“*Olam* is our parish.” In time and space in their expanse that is a hard thing to understand but nonetheless real as we worship the God who holds all of that in His hand. But the world is also fallen, and so they are interlaced with what the New Testament calls the “powers and principalities,” structures of illusion and control, the matrix which in our time includes the worst features of technology. “The world is our parish;” there are ersatz forms

of this claim as well in our world today. They are seen in the dystopian moments that seem like something out of *The Lord of the Rings*. My charge to the Convention this day has an unapologetically luddite ring, that to have the world as our parish also means a warning against false kinds of supposed globalism or universality. I am aware that if I depended on my own efforts at farming, I would starve. But just the same, I want to read you some lyrics from the great 1960's folk singer John Prine: "blow up your TV, throw away your papers, move to the country, build a home, plant a little garden, eat a lot of peaches, and try to find Jesus on our own." For us community is embodied and globalism in the Eucharist is as real as eating together. For us in the 21<sup>st</sup> century, it has its fake versions as well. And its corruption is already upon us, though we cannot yet see it, and part of our ministry in the coming years will be to see it and call it out more and more.

Knowing the future, for us, our Church, our nation, our world, however is not our task. It is enough to commit it into the hands of the God who already holds the whole *olam*. It is enough to do our humble and yet breathtaking part, which is designated as giving thanks to God, Father, Son, and the Holy Spirit, on behalf of our parish, and our neighborhood, and the diversity of our diocese, and the diversity of Anglicanism, and our sibling churches across continents and generations.

Before I close, let me go back to my late friend Ralph. Well, yes, we are all recalling and telling the same story over and over, many times, not once, the one story by divine mandate, the one told in this diocese and throughout the entire Communion Sunday by Sunday, in a plethora of dialects, as long as God wills that the *olam* should run, we are narrating the deeds of God in our Lord and Savior Jesus Christ on the world's behalf. Amen.

\* \* \*

The Chair called upon the Rev. D. J. Griffin to lead noonday prayers. Convention was then recessed for lunch until 1:30pm.

\* \* \*

After lunch the Chair reconvened the Convention.

Bp. Sumner called upon Aguer Atem Deng from St. Philip's Sudanese Mission to share a word from the Diocesan Youth.

\* \* \*

The Chair called on Mrs. Jolayne LaCour, Chair of the Credentials Committee, to come to the dais for the second credentials report.

Mrs. LaCour gave the following credentials report:

<u>Clerical Order</u>	<u>Lay Order</u>
189 Canonically Resident	60 Parishes and Missions in the Diocese
64 Required for a Quorum	20 Required for a Quorum
117 Registered to Vote	178 Lay Delegates representing 59 Parishes and Missions registered

Mrs. LaCour moved adoption of the report at the direction of the committee. The chair called for a voice vote, and the report was adopted.

\* \* \*

## **BISHOP'S NOMINATIONS TO INSTITUTIONS, AGENCIES/BOARDS/COMMITTEES, COMMISSIONS**

The Chair called on Mr. Bob Buchanan to report on nominations and appointments by the Bishop.

Mr. Buchanan referred all delegates to the page handed out at registration listing all of the Bishop's nominations.

Mr. Buchanan made a motion to recess as the Diocesan Annual Meeting and convene as the Annual Meeting of the Corporation of the Episcopal Diocese of Dallas. There was a second, and the motion passed with a voice vote. A vote was then taken on the position of Trustee for the Corporation of the Diocese of Dallas.

CORPORATION OF THE DIOCESE

Nominations to a five-year term ending 2024

Mr. Will Beecherl  
Mr. Tom Graves

A voice vote was taken, and the appointments were approved.

The Annual Meeting of the Corporation of the Diocese of Dallas was adjourned, and the body reconvened as the Convention.

Mr. Buchanan moved acceptance of the following nominations to agencies, institutions, committees, and commissions:

AUDIT COMMITTEE

Nominations to a one-year term ending 2020

Mr. Michael Chapman  
Mr. William Peeler

Mrs. Wendy Skorburg

COMMISSION ON MINISTRY

Nominations to a three-year term ending 2022

The Rev. Aquilino Lara  
The Rev. Canon Jerry Morriss  
The Rev. Daniel Ofoegbu

Mr. David Ashburner  
Mrs. Mary Lu French  
Mrs. Sandra Mebus

COMMISSION ON EPISCOPAL SCHOOLS

Nominations to a three-year term ending 2022

The Rev. Christopher Steele  
Mrs. Jennifer Hargrave

The motion was seconded and passed by voice vote.

The Chair then announced that Convention will proceed with voting. The election for Lay Delegates for General Convention had to be done via paper ballot due to more nominees than the voting devices could accommodate. Paper ballots were passed out so that the first ballot could take place.

The Chair called upon Mr. Charles Slevins with Turning Technologies for instructions on using the voting devices.

\* \* \*

**REPORT OF THE COMMITTEE ON CONSTITUTION AND CANONS**

The Chair called upon the Chancellor of the Diocese, Mr. David Parsons who is also Chair of the Committee on Constitution and Canons, to make a report on the proposed amendment to the Constitution and Canons. Mr. Parsons referred the delegates to page 69 of the Convention Booklet.

*Note: Underlined text represents additions to the present text.*

2019 – C01 Proposed Amendment to Canon 14: To Expand Vestry Election Methods

CANON 14  
WARDENS AND VESTRY OF PARISHES

Section 14.1 Except as otherwise provided in this Canon, all members of the Vestry shall be elected by ballot at an Annual Parish Meeting by **(a)** a majority of votes cast by the qualified voters present **or (b) by such lesser vote (such as a plurality) of the qualified voters present as may be approved by a majority vote of the qualified voters present**; and, except as herein otherwise provided, the term of office shall be for three (3) years succeeding their election.

**Rationale:**

Every parish in the diocese is required by Canon 13 to hold an Annual Parish Meeting, at which they elect new members to their Vestries. However, the details of those meetings and methods of obtaining candidates for Vestries vary widely. Some parishes present a large slate of candidates while others present only the number needed for election. Some use a nominating committee and others do not. Election by a majority requires every person elected to the Vestry to receive 51% of the votes cast. That means that many parishes will have long Annual Parish Meetings and go into multiple ballots for their Vestry elections. Allowing parishes some flexibility will streamline elections for parishes who desire it and encourage participation in Annual Parish Meetings. Parishes who desire to elect by majority will still be able to do so. This simply allows parishes to do what is good for them at a local level, while still requiring that Vestry members be elected by the people of the parish they serve at a duly called meeting of the Parish.

**Proposed by:** The Rev. Perry Mullins, St. Peter's, McKinney

The Constitution and Canons Committee recommended adoption of this proposed amendment.

Mr. Parsons moved the adoption of 2019 – C01. There was no debate, the vote was taken, and the amendment passed.

Mr. Parsons concluded the report of the Committee on Constitution and Canons.

\* \* \*

## REPORT OF THE COMMITTEE ON RESOLUTIONS

The Chair called the Secretary of Convention, Mr. Bob Buchanan, to report on any resolutions received according to Rule 9. Mr. Buchanan reported there were no resolutions.

\* \* \*

## REPORT FROM THE NOMINATING COMMITTEE

The Chair recognized the Rev. Perry Mullins who presented a second report from the Nominating Committee. He referred everyone to pg. 16 and following of the Convention booklet. Fr. Mullins moved nomination of the following slate of candidates.

### Standing Committee

Clergy (Elect One)

The Rev. Bob Corley

The Rev. Greg Methvin (withdrew)

The Rev. Dr. Samira Izadi Page

Lay (Elect One)

Garry Brown

Tom Graves

John Norton

### **Executive Council**

#### Clergy (Elect Two)

The Rev. Matthew Crownover  
The Rev. Richard Daly  
The Rev. D.J. Griffin  
The Rev. Paul Nesta  
The Rev. John Schmidt  
The Rev. Roy Thomas  
The Rev. Catherine Thompson  
The Rev. Alfredo Williams

#### Lay (Elect Four)

John Bovard  
Lynn Christiansen  
Tara Fedric  
Cory Floyd  
Sheryl Holton  
Jolayne LaCour  
Britney Myers  
Lee Spence  
William Stetson

### **Trustee, University of the South**

#### Lay (Elect One)

Jennifer Hargrave  
Missy Hubble

### **General Convention/Provincial Synod Deputy**

#### Clergy (Elect Four)

The Rev. Dr. Matthew Burdette  
The Rev. Cn. Victoria Heard  
The Rev. Cn. Dr. Jordan Hylden  
The Rev. Greg Methvin (withdrew)  
The Rev. Cn. Jerry Morriss  
The Rev. Paul Nesta  
The Rev. Dr. Matthew S.C. Olver  
The Rev. Craig Reed  
The Rev. Leslie Stewart  
The Rev. Rebecca Tankersley

#### Lay (Elect Four)

Pat Bostain  
Garry Brown  
Susan Cahoon  
Cathleen Dolt  
Fred Ellis  
Adele Ichilian  
Jolayne LaCour  
William Murchison  
David Parsons  
Lee Spence  
William Stetson

The Chair asked the Secretary of Convention whether any nominations had been received from the floor. Mr. Buchanan reported that there had been none. The Chair closed the nominations.

The Chair then thanked those persons who held office and concluded their terms in 2019.

### **Standing Committee**

The Rev. Michael Mills, President  
Lee Spence

### **Executive Council**

The Rev. Thomas Kincaid  
The Rev. Marci Pounders  
The Rev. Christopher Steele  
Jose Balthazar

Adele Ichilian  
Paul Lasiter  
Stevi McCoy  
Robert Nelson

## 2019 ELECTION RESULTS

### Standing Committee

Clergy

The Rev. Robert Corley

Lay

Tom Graves

### Executive Council

Clergy

The Rev. Roy Thomas  
The Rev. Catherine Thompson

Lay

Cory Floyd  
Sheryl Holton  
Jolayne LaCour  
Lee Spence

### Trustee to the University of the South

Lay

Jennifer Hargrave

### General Convention/Provincial Synod Deputy

Clergy

The Rev. Cn. Victoria Heard  
The Rev. Cn. Dr. Jordan Hylden  
The Rev. Leslie Stewart  
The Rev. Dr. Matthew Burdette

Lay

Cathleen Dolt  
Lee Spence  
Jolayne LaCour  
David Parsons

### General Convention/Provincial Synod Alternate

Clergy

The Rev. Dr. Matthew S.C. Olver (1<sup>st</sup>)  
The Rev. Rebecca Tankersley (2<sup>nd</sup>)  
The Rev. Craig Reed (3<sup>rd</sup>)  
The Rev. Cn. Jerry Morriss (4<sup>th</sup>)

Lay

William Murchison (1<sup>st</sup>)  
Pat Bostain (2<sup>nd</sup>)  
Garry Brown (3<sup>rd</sup>)  
Adele Ichilian (4<sup>th</sup>)

After the election of the clergy for Executive Council, the Chair announced the results of the first paper ballot for lay delegate to General Convention.

The Rev. Michael Mills, Good Shepherd, Dallas, rose to move adoption of a rule change stating that beginning with the second ballot on any election, the total number of nominees shall not exceed twice the number of open positions. The nominee(s) to drop off the ballot are those who received the fewest votes in a plurality of both houses in the previous vote. The motion was seconded, and a voice vote was taken. As it requires a 2/3 vote to change the rules of Convention, the results were inconclusive. A vote with raising of hands/voting cards was taken, and the rule change passed.

At the conclusion of voting, the Chair notified the sergeants-at-arms that they could re-open the doors and reminded delegates to turn in their voting devices upon the conclusion of Convention.

\* \* \*

## REPORT FROM THE FINANCE COMMITTEE

The Chair called upon the Treasurer, Mrs. Mary Sonom, to make a report on the 2020 budget.

Mrs. Sonom recognized the members of the Finance Committee and thanked them for their service. She then noted that the Finance Committee was committed in 2019 to providing increased resources for financial education and workshops throughout the year.

Mrs. Sonom reported on 2018 end-of-year finances, financial position for the remainder of 2019, and the proposed budget for 2020 found on page 43 and following of the Convention booklet.

Mrs. Sonom also thanked the audit committee for their work on the 2018 Audit.

Bp. Sumner spoke in regards to giving to the wider Episcopal Church. In 2020, the alternative giving option will continue, and the diocese will increase the amount given to both the alternative giving and to General Convention. Specifically, the diocese will increase the total amount given to the wider Episcopal church to approximately 12%, with about 9% going to General Convention. The goal is to reach giving the diocese's full assessment to General Convention, which is now mandatory.

Mrs. Sonom then moved the adoption of the proposed budget as approved by the Finance Committee and Executive Council.

### **2020 PROPOSED BUDGET**

**RECEIPTS:**

Assessment Revenue	3,865,650.00
Endowment for the Episcopate	95,000.00
E. D. Farmer Grant	60,000.00
Theological Training Grant	150,000.00
Episcopal Health Foundation of Dallas Grant	70,000.00
Other Revenue	2,400.00
Interest Income	2,000.00
Allowance for Assessment Adjustments	(52,000.00)
Allowance for Uncollected Assessments	(10,000.00)
<b>TOTAL RECEIPTS:</b>	<b>\$4,183,050.00</b>

**DIOCESAN EXPENSES:**

Congregational Support and Development	690,772.00
Church Plants	296,250.00
Clergy Development & Support	551,500.00
Theological Development & Special Ministry	141,800.00
Evangelism	72,850.00
Youth Ministry	39,000.00
College Ministries	13,000.00
Diocesan Institutions	246,000.00
Episcopal Church Ministries	489,478.00
Ecumenical & Diocesan Commitments	78,700.00
Office of the Episcopate	565,000.00
Diocesan Staff	759,700.00
Diocesan House Operating Expenses	239,000.00
<b>TOTAL DISBURSEMENTS:</b>	<b>\$4,183,050.00</b>

The Chair thanked Mrs. Mary Sonom for all of her hard work on the budget.

The Chair called for a vote to adopt the budget. The 2020 budget was adopted by a majority voice vote.

\* \* \*

### **COURTESY RESOLUTIONS**

The Chair recognized the Secretary to Convention, Mr. Bob Buchanan, who offered the following Courtesy Resolutions.

*Clergy who have died*

**BE IT RESOLVED**, this One-Hundred Twenty Fourth Annual Convention of the Diocese of Dallas,

meeting at Parish Episcopal School in Dallas on the 2<sup>nd</sup> of November in the year of our Lord 2019, does hereby grant and give thanks to God for the Christian witness and dedication of clergy members who have died since the last meeting:

- The Rev. Mark Stone Cady, III November 25, 2018
- The Rev. Stanford Chambers July 31, 2019
- The Rev. H. Gene Norman October 21, 2019

and commend their souls to the grace and mercy of God Almighty and through Jesus Christ, our risen Lord, and be further resolved that this convention sends greetings and assurance of our gratitude and prayers to their several survivors.

*The Rev. Very Rev. Dr. Leander S. Harding, Dean of the Cathedral of All Saints, Albany, NY for his contribution to the Leadership Day*

**BE IT RESOLVED**, this One-Hundred Twenty Fourth Annual Convention of the Diocese of Dallas, meeting at Parish Episcopal School in Dallas on the 2<sup>nd</sup> of November in the year of our Lord 2019, does hereby express its gratitude for the preaching and teaching of the Very Reverend Dr. Leander S. Harding, Dean of the Cathedral of All Saints, Albany, NY. We are thankful for his faithful service to our Lord and to the Anglican Communion.

*The Rt. Rev. Todd McGregor, Bishop of the Diocese of Toliara in Southern Madagascar, for his sermon at the convention Eucharist and his spouse, the Rev. Dr. Patsy McGregor*

**BE IT RESOLVED**, this One-Hundred Twenty Fourth Annual Convention of the Diocese of Dallas, meeting at Parish Episcopal School in Dallas on the 2<sup>nd</sup> of November in the year of our Lord 2019, does hereby express its gratitude for the teaching of Bishop Todd McGregor, of the Diocese of Toliara in Southern Madagascar, and for the ministry of Doctor Patsy McGregor. Their passion for the gospel and tireless service to the people of Toliara are an inspiration to the Diocese of Dallas.

*Parish Episcopal School of Dallas and Mr. David Monaco*

**BE IT RESOLVED**, this One-Hundred Twenty Fourth Annual Convention of the Diocese of Dallas, meeting at Parish Episcopal School in Dallas on the 2<sup>nd</sup> of November in the year of our Lord 2019, does hereby express its gratitude for the hospitality and support extended to this Convention by the School and its Headmaster, Mr. David Monaco, its Board of Directors, and its Staff and Students.

The Courtesy Resolutions were adopted by a voice vote.

The Chair thanked Mark and Terry Demler and the Convention Arrangements Committee for their hard work to prepare for Convention.

The Chair announced that the date of convention for 2020 will be November 7, 2020, at Parish Episcopal School.

Finally, the Chair adjourned the convention with a blessing.

\* \* \*

## 2019 TELLERS' REPORTS

### Tabulation of Votes for 2019 – C01

BALLOT #1	In Favor	Opposed
Votes Cast (Not by Orders)	234	22
-Amendment Passed		

**Tabulation of Votes for Standing Committee — Clergy (*elect one*)**

BALLOT #1	Clergy	Lay	
Votes Cast	104	164	
<u>Necessary to Elect</u>	<u>53</u>	<u>83</u>	
The Rev. Bob Corley	54	88	ELECTED
The Rev. Dr. Samira Izadi Page	50	76	

**Tabulation of Votes for Standing Committee — Lay (*elect one*)**

BALLOT #1	Clergy	Lay	
Votes Cast	99	163	
<u>Necessary to Elect</u>	<u>50</u>	<u>82</u>	
Garry Brown	34	57	
Tom Graves	39	70	
John Norton	26	36	

**Tabulation of Votes for Standing Committee — Lay (*elect one*)**

BALLOT #2	Clergy	Lay	
Votes Cast	104	166	
<u>Necessary to Elect</u>	<u>53</u>	<u>84</u>	
Garry Brown	41	61	
Tom Graves	53	81	
John Norton	10	24	

**Tabulation of Votes for Standing Committee — Lay (*elect one*)**

BALLOT #3	Clergy	Lay	
Votes Cast	96	159	
<u>Necessary to Elect</u>	<u>49</u>	<u>80</u>	
Garry Brown	38	64	
Tom Graves	56	88	ELECTED
John Norton	2	7	

**Tabulation of Votes for Executive Council — Clergy (*elect two*)**

BALLOT #1	Clergy	Lay	
Votes Cast	202	327	
<u>Necessary to Elect</u>	<u>52</u>	<u>82</u>	
The Rev. Matthew Crownover	23	34	
The Rev. Richard Daly	21	37	
The Rev. D.J. Griffin	25	49	
The Rev. Paul Nesta	14	24	
The Rev. John Schmidt	13	17	
The Rev Roy Thomas	31	44	
The Rev. Catherine Thompson	53	76	
The Rev Alfredo Williams	22	46	

**Tabulation of Votes for Executive Council — Clergy (*elect two*)**

BALLOT #2	Clergy	Lay	
Votes Cast	203	322	
<u>Necessary to Elect</u>	<u>51</u>	<u>81</u>	
The Rev. Matthew Crownover	18	31	
The Rev. Richard Daly	17	26	
The Rev. D.J. Griffin	24	48	
The Rev. Paul Nesta	8	14	
The Rev. John Schmidt	5	10	
The Rev Roy Thomas	41	52	

124<sup>th</sup> Annual Meeting of the Episcopal Diocese of Dallas  
November 2, 2019

The Rev. Catherine Thompson	67	108	ELECTED
The Rev Alfredo Williams	23	33	

**Tabulation of Votes for Executive Council — Clergy (*elect two*)**

BALLOT #3	Clergy	Lay	
Votes Cast	102	163	
<u>Necessary to Elect</u>	<u>52</u>	<u>83</u>	
The Rev. Matthew Crownover	7	15	
The Rev. Richard Daly	6	6	
The Rev. D.J. Griffin	12	34	
The Rev. Paul Nesta	2	3	
The Rev. John Schmidt	2	5	
The Rev Roy Thomas	60	81	
The Rev Alfredo Williams	13	19	

**Tabulation of Votes for Executive Council — Clergy (*elect two*)**

BALLOT #4	Clergy	Lay	
Votes Cast	95	159	
<u>Necessary to Elect</u>	<u>48</u>	<u>80</u>	
The Rev. Matthew Crownover	-	-	WITHDREW
The Rev. Richard Daly	5	6	
The Rev. D.J. Griffin	-	-	WITHDREW
The Rev. Paul Nesta	-	-	WITHDREW
The Rev. John Schmidt	4	10	
The Rev Roy Thomas	75	125	ELECTED
The Rev Alfredo Williams	11	18	

**Tabulation of Votes for Executive Council— Lay (*elect four*)**

BALLOT #1	Clergy	Lay	
Votes Cast	362	610	
<u>Necessary to Elect</u>	<u>46</u>	<u>77</u>	
John Bovard	36	63	
Lynn Christensen	28	48	
Tara Fedric	12	44	
Cory Floyd	52	76	
Sheryl Holton	39	80	
Jolayne LaCour	62	93	ELECTED
Britany Myers	26	50	
Lee Spence	73	99	ELECTED
William Stetson	34	57	

**Tabulation of Votes for Executive Council— Lay (*elect four*)**

BALLOT #	Clergy	Lay	
Votes Cast	180	289	
<u>Necessary to Elect</u>	<u>46</u>	<u>73</u>	
John Bovard	36	75	
Lynn Christensen	-	-	REMOVED
Tara Fedric	-	-	REMOVED
Cory Floyd	69	90	ELECTED
Sheryl Holton	48	82	ELECTED
Britany Myers	-	-	REMOVED
William Stetson	27	42	

**Tabulation of Votes for Trustee, University of the South— Lay (*elect one*)**

BALLOT #3

Votes Cast (not by orders)	220	
<u>Necessary to Elect</u>	<u>111</u>	
Jennifer Hargrave	133	ELECTED
Missy Hubbell	87	

**Tabulation of Votes for General Convention/Provincial Synod Deputies— Clergy (*elect four*)**

BALLOT #1

	Clergy	Lay	
Votes Cast	359	555	
<u>Necessary to Elect</u>	<u>45</u>	<u>70</u>	
The Rev. Dr. Matthew Burdette	44	73	
The Rev. Canon Victoria Heard	60	85	ELECTED
The Rev. Canon Dr. Jordan Hylden	52	74	ELECTED
The Rev. Canon Jerry Morriss	20	32	
The Rev Paul Nesta	22	37	
The Rev. Dr. Matthew Olver	50	59	
The Rev. Craig Reed	24	43	
The Rev. Leslie Stewart	46	82	ELECTED
The Rev. Rebecca Tankersley	41	70	

**Tabulation of Votes for General Convention/Provincial Synod Deputies— Clergy (*elect four*)**

BALLOT #2

	Clergy	Lay	
Votes Cast	94	148	
<u>Necessary to Elect</u>	<u>48</u>	<u>75</u>	
The Rev. Dr. Matthew Burdette	47	88	
The Rev. Canon Jerry Morriss	-	-	REMOVED
The Rev Paul Nesta	-	-	REMOVED
The Rev. Dr. Matthew Olver	-	-	REMOVED
The Rev. Craig Reed	-	-	REMOVED
The Rev. Rebecca Tankersley	47	60	

**Tabulation of Votes for General Convention/Provincial Synod Deputies— Clergy (*elect four*)**

BALLOT #3

	Clergy	Lay	
Votes Cast	91	148	
<u>Necessary to Elect</u>	<u>46</u>	<u>75</u>	
The Rev. Dr. Matthew Burdette	48	88	ELECTED
The Rev. Rebecca Tankersley	43	60	

**Tabulation of Votes for General Convention/Provincial Synod Alternates— Clergy (*elect four*)**

BALLOT #1

Votes Cast (not by orders)	772	
<u>Necessary to Elect</u>	<u>97</u>	
The Rev. Canon Jerry Morriss	148	4 <sup>TH</sup> ALTERNATE
The Rev Paul Nesta	138	
The Rev. Dr. Matthew Olver	166	1 <sup>ST</sup> ALTERNATE
The Rev. Craig Reed	161	3 <sup>RD</sup> ALTERNATE
The Rev. Rebecca Tankersley	159	2 <sup>ND</sup> ALTERNATE

**Tabulation of Votes for General Convention/Provincial Synod Deputies— Lay (*elect four*)**

BALLOT #1	Clergy	Lay
Votes Cast	104	161
<u>Necessary to Elect</u>	<u>53</u>	<u>81</u>
Pat Bostian	26	54
Garry Brown	24	41
Susan Cahoon	20	39
Cathleen Dolt	54	72
Fred Ellis	33	47
Adele Ichilian	34	49
Jolayne LaCour	47	75
William Murchison	41	71
David Parsons	46	68
Lee Spence	57	74
William Stetson	20	35

**Tabulation of Votes for General Convention/Provincial Synod Deputies— Lay (*elect four*)**

BALLOT #2	Clergy	Lay	
Votes Cast	331	547	
<u>Necessary to Elect</u>	<u>42</u>	<u>69</u>	
Pat Bostian	22	64	
Garry Brown	-	-	REMOVED
Susan Cahoon	-	-	REMOVED
Cathleen Dolt	51	92	ELECTED
Fred Ellis	30	44	
Adele Ichilian	30	43	
Jolayne LaCour	52	87	ELECTED
William Murchison	40	60	
David Parsons	47	68	
Lee Spence	59	89	ELECTED
William Stetson	-	-	REMOVED

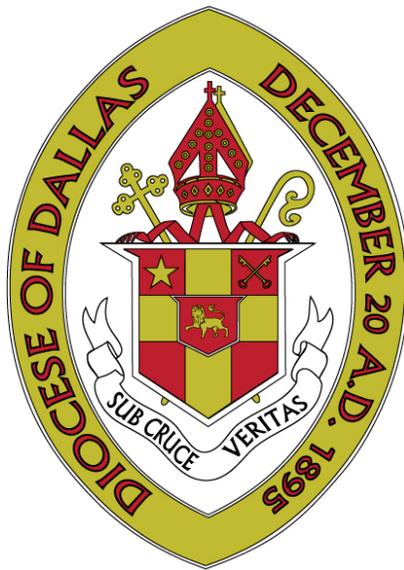
**Tabulation of Votes for General Convention/Provincial Synod Deputies— Lay (*elect four*)**

BALLOT #3	Clergy	Lay	
Votes Cast	85	139	
<u>Necessary to Elect</u>	<u>43</u>	<u>70</u>	
Pat Bostian	-	-	REMOVED
Fred Ellis	-	-	REMOVED
Adele Ichilian	-	-	REMOVED
William Murchison	31	57	
David Parsons	54	82	ELECTED

**Tabulation of Votes for General Convention/Provincial Synod Alternates— Lay (*elect four*)**

BALLOT #1		
Votes Cast (not by orders)	102	
<u>Necessary to Elect</u>	<u>96</u>	
Pat Bostian	130	2 <sup>ND</sup> ALTERNATE
Garry Brown	107	3 <sup>RD</sup> ALTERNATE
Susan Cahoon	97	
Fred Ellis	92	
Adele Ichilian	105	4 <sup>TH</sup> ALTERNATE
William Murchison	132	1 <sup>ST</sup> ALTERNATE
William Stetson	100	

REPORTS  
TO THE  
ONE HUNDRED TWENTY-FIFTH  
ANNUAL MEETING  
OF THE EPISCOPAL  
DIOCESE OF DALLAS



SATURDAY, NOVEMBER 7, 2020



REPORTS TO THE 125<sup>TH</sup> ANNUAL MEETING  
OF THE EPISCOPAL DIOCESE OF DALLAS

SATURDAY, NOVEMBER 7, 2020

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# CLERGY LIST

## September 1, 2019 to August 31, 2020

The Rev. Donald K. Johnson		Rector, St. Barnabas', Denton	6/18/1988
The Rev. Richard R. Daly		Vicar/Vice Rector, St. James, Texarkana	1/23/1996
The Rev. Craig A. Reed		Rector, Holy Cross, Paris	1/13/1999
The Rev. Canon Antonio Munoz		Vicar, St. Barnabas, Garland	5/16/2003
The Rev. Edward R. Monk		Rector, St. John's, Corsicana	5/21/2003
The Rev. David S. Houk		Rector, St. John's, Dallas	10/15/2003
The Rev. Robert H. Johnston, III		Associate, St. Michael & All Angels, Dallas	11/15/2003
The Rev. Amy G. Heller		Chaplain, ESD & Assisting, St. Michael & All Angels, Dallas	1/31/2004
The Rev. Philip L. Snyder	(Deacon)	Deacon, St. James, Dallas	6/5/2004
The Rev. Gregory D. Pickens		Associate, St. Michael & All Angels, Dallas	5/14/2005
The Rev. Nancy M. Powers		Vicar, St. John the Apostle, Pottsboro	5/14/2005
The Rev. Oliver M. Butler		Assisting, St. John's, Dallas	6/4/2005
The Rev. Terry R. Reisner		Vicar, St. Paul, Waxahachie	6/4/2005
The Rev. Robert M. Corley		Rector, St. Mark's, Irving	6/24/2006
The Rev. Daniel O. Ofoegbu		Vicar, Emmanuel Anglican, Garland	8/19/2006
The Rev. Donald R. Perschall		Rector, St. Luke's, Denison	10/1/2006
The Rev. Victoria R.T. Heard		Rector, Redeemer, Irving	10/2/2006
The Rev. Dorothy R. Budd	(Deacon)	Deacon, Incarnation, Dallas	12/2/2006
The Rev. John D. Brown		Rector, Holy Trinity, Garland	6/2/2007
The Rev. Canon Michael R. Gilton		Rector, St. Philip's, Frisco	6/23/2007
The Rev. Timothy B. Cherry		Rector, Apostles, Coppell	8/1/2007
The Rev. Maria F. Barrios	(Deacon)	Deacon, St. Barnabas, Garland	11/10/2007
The Rev. Elizabeth S. Breyfogle	(Deacon)	Deacon, St. Peter's, McKinney	11/10/2007
The Rev. Noe Mendez		Vicar, Santa Natividad, Plano	11/10/2007
The Rev. Mark R. Wright		Rector, St. Nicholas, Flower Mound	1/9/2008
The Rev. Marc A. Dobson		Rector, Good Shepherd, Cedar Hill	9/8/2008
The Rev. Harold C. Lowe		Priest-in-Charge, Holy Family, McKinney	10/2/2008
The Rt Rev. Anthony J. Burton		Rector, Incarnation, Dallas	10/10/2008
The Rev. S. Thomas Kincaid		Vicar/Vice Rector, Incarnation, Dallas	6/6/2009
The Rev. Mary T. Lessman		Associate, St. Michael & All Angels, Dallas	6/6/2009
The Rev. A. Elizabeth Randall		Rector, Epiphany, Richardson	6/20/2009
The Rev. Andrew D. Van Kirk		Rector, St. Andrew's, McKinney	5/2/2010
The Rev. Aquilino Lara		Vicar, San Francisco de Asis, Dallas	6/26/2010
The Rev. David D. Miller		Priest-in-Charge, St. Anne, DeSoto	6/26/2010
The Rev. Dr. Samira Page		Vicar, Holy Nativity, Plano & Vicar, Grace Community	6/26/2010
The Rev. J. Wesley Evans		Rector, St. Stephen's, Sherman	1/25/2011
The Rev. Michael Hurst		Rector, St. James, Dallas	4/7/2011
The Rev. Juana Lara	(Deacon)	Deacon, San Francisco de Asis, Dallas	6/11/2011
The Rev. Ronald R. Studenny		Vicar, St. Justin Martyr, Canton	6/11/2011
The Rev. Katherine A. Heitmann		Associate, St. Peter's, McKinney	7/19/2011
The Rev. J. Oliver Lee		Associate, Incarnation, Dallas	10/25/2011
The Rev. Michael S. Mills		Rector, Good Shepherd, Dallas	11/20/2011
The Rev. Fabian Villalobos		Rector, Christ, Dallas	4/3/2012
The Rev. Catherine M. Thompson		Rector, Annunciation, Lewisville	3/27/2014
The Rev. Keith Turbeville		Rector, Holy Trinity-by-the-Lake, Heath	5/1/2014
The Rev. Matthew M. Frick		Vicar, St. Matthias, Athens	6/12/2014
The Rev. Mark R. Hall	(Deacon)	Deacon, St. Matthew's Cathedral & The Gathering, Dallas	6/14/2014
The Rev. Perry E. Mullins		Rector, St. Peter's, McKinney	6/14/2014
The Rev. Leslie A. Stewart		Vicar, Resurrection, Plano	6/14/2014
The Rev. Rebecca G. Tankersley		Associate, Transfiguration, Dallas	6/14/2014
The Rev. R. Casey Shobe		Rector, Transfiguration, Dallas	10/27/2014
The Rev. Thomas Hotchkiss		Vicar/Vice Rector, Good Shepherd, Dallas	10/28/2014
The Rev. Paul Klitzke		Rector, Ascension, Dallas	5/4/2015
The Right Rev. George R. Sumner		Seventh Bishop of Dallas	5/29/2015
The Rev. Adriana J. Elliott	(Deacon)	Deacon, St. Mary's, Irving	6/4/2016
The Rev. Debra S. Vela	(Deacon)	Deacon, San Francisco de Asis, Dallas	6/4/2016
The Rev. Dr. Christopher D. Girata		Rector, St. Michael & All Angels, Dallas	8/1/2016
The Rev. Canon Jordan L. Hylden		Canon Theologian	8/15/2016
The Rev. Thomas Smith		Vicar, St. Paul's, Prosper	9/13/2016
The Rev. John D. Sundara		Associate, Incarnation, Dallas	1/6/2017
The Rev. David M. Faulkner		Rector, Good Shepherd, Terrell	1/24/2017

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The Rev. Clayton L. Elder		Vicar/Vice Rector, St. Philip's, Frisco	6/15/2017
The Rev. Pamela C. Fairley	(Deacon)	Deacon, St. Andrew's, McKinney	6/24/2017
The Rev. M. Randall Melton		Rector, St. James on the Lake, Kemp	8/15/2017
The Rev. Emily R. Hylden		Rector, St. Augustine's, Dallas	8/17/2017
The Rev. James P. Detrich		Rector, St. Andrew's, Farmers Branch	11/18/2017
The Rev. Jennifer G. Smith	(Deacon)	Deacon, Resurrection, Plano	11/18/2017
The Rev. Joel T. Hatfield		Priest-in-Charge, Good Samaritan, Dallas	6/2/2018
The Rev. Dr. Nicholas J. Funk		Rector, St. Paul's, Greenville	7/16/2018
The Rev. Paul A. Nesta		Rector, St. David of Wales, Denton	8/15/2018
The Rev. Mark S. Anderson		Rector, St. Luke's, Dallas	9/27/2018
The Rev. James Deng Alaak Pager		Vicar, St. Philip's Sudanese, Dallas	10/11/2018
The Rev. R. Matthew Crownover		Associate, Incarnation, Dallas	10/27/2018
The Rev. Dr. Matthew E. Burdette		Rector, St. Christopher, Dallas	11/28/2018
The Rev. Donald J. Griffin		Associate, St. James, Dallas	1/2/2019
The Rev. Jonathan R. Jordan		Associate, Incarnation North, Dallas	2/2/2019
The Very Rev. Robert Price		Dean, St. Matthew's Cathedral & Canon for Congregations	4/10/2019
The Rev. Lorenzo Galuska		Curate, St. Peter's, McKinney	5/25/2019
The Rev. R. Chase Skorburg		Curate, Incarnation, Dallas	5/25/2019
The Rev. Roy A. Thomas		Assisting, Good Shepherd, Cedar Hill	10/17/2019
The Rev. Christopher B. Thomas		Rector, St. Thomas the Apostle, Dallas	2/7/2020
The Rev. R. Trent Pettit	(Transitional Deacon)	Deacon, St. Mark's, Mt Pleasant	5/22/2020
The Rev. Jonathan Paul Totty		Associate, Annunciation, Lewisville	6/3/2020
The Rev. Kenneth Brannon		Vice Rector, St. Michael & All Angels, Dallas	7/1/2020
The Rev. Ryan C. Jordan		Church Planting Intern, St. Philip's, Frisco	7/28/2020

**RETIRED, NON-PAROCHIAL, OR OUT-OF-DIOCESE**

The Rev. G.K. Gordon Miltenberger	(Retired)	Greenville, TX	Assisting, St. Paul's, Greenville	6/20/1953
The Rev. Arthur L. Sargent	(Retired)	San Marcos, TX		6/20/1961
The Rev. John W. Darden	(Retired)	Prescott Valley, AZ		9/21/1963
The Rev. Gene P. Baker	(Retired)	Addison, TX		5/1/1966
The Rev. Raleigh E. Denison, Jr.	(Retired)	Georgetown, TX		2/15/1969
The Rev. William J.A. Power	(Retired)	Dallas, TX		10/8/1972
The Rev. J. Michael Woods	(Retired)	Mt Vernon, TX		6/16/1975
The Rev. Jerry E. Hill	(Retired)	Waxahachie, TX	Assisting, St. Paul, Waxahatchie	8/1/1975
The Rev. Victor E. Hunter, Jr.	(Retired)	Mesquite, TX		8/28/1975
The Rev. James W. Murphree	(Retired)	Dallas, TX		11/12/1975
The Rev. A. Patterson Young, Jr.	(Retired)	Conway, AR		6/24/1977
The Rev. H. Ralph McCune	(Retired)	Dallas, TX		8/26/1979
The Rev. H. Edward Sholty	(Retired)	Dallas, TX		12/15/1979
The Rev. Jerry W. Chapman	(Retired)	Austin, TX		6/28/1980
The Rev. Charles F. Keen	(Retired)	Dallas, TX	Priest-in-Charge, St. Thomas, Ennis	1/1/1982
The Rev. Michael P. Metcalf	(Retired)	Richardson, TX		6/26/1982
The Rev. Clayton T. Holland	(Retired)	Denison, TX		2/7/1983
The Rev. Francis D. Raffalovich	(Retired)	Georgetown, TX		5/30/1983
The Rt Rev. Paul E. Lambert	(Retired)	Monteagle, TN	Resigned, Bishop Suffragan	9/19/1984
The Rev. Beulah H. Dailey	(Retired)	Dallas, TX		6/14/1986
The Rev. Barbara S. Kelton	(Retired)	Sulphur Springs, TX		6/14/1986
The Rev. K. Michael Harmuth	(Retired)	Dallas, TX	Chaplain, Episcopal School of Dallas	8/1/1986
The Rev. Stuart M. Kent	(Retired)	Westerly, RI		11/2/1987
The Rev. Raymond C. Ball	(Retired)	Dallas, TX		6/18/1988
The Rev. Robin P. Smith	(Retired)	Plano, TX	Priest-in-Charge, Holy Trinity, Bonham	8/1/1989
The Rev. Dr. Richard G. Copeland	(Retired)	San Antonio, TX		8/6/1989
The Rev. Stephen J. Waller	(Retired)	Dallas, TX	(Assisting, Redeemer, Irving)	9/1/1989
The Rev. Robert O. Ahlenius	(Retired)	Dallas, TX		6/1/1992
The Rev. Frederick C. Philpott, Jr.	(Retired)	Dallas, TX	Assisting, Incarnation, Dallas	9/14/1992
The Rt Rev. James M. Stanton	(Retired)	Richardson, TX	Resigned, Sixth Bishop of Dallas	3/6/1993
The Rev. Sharon K. Turner	(Retired)	LaGrange, TX		9/19/1994
The Rev. Jon N. Hollenbeck	(Out of Diocese)	Kailua, HI	Chaplain, U.S. Army	9/26/1994
The Rev. Damian G. Dollahite	(Retired)	Grand Prairie, TX	Assisting, St. Mark's, Irving	3/5/1995
The Rev. Thomas A. Pantle	(Retired)	Mineola, TX	Interim, St. Philip's, Sulphur Springs	8/7/1995
The Rev. Nancy E. Hood	(Retired)	Grand Prairie, TX		5/2/1996
The Rev. Diana N. Luck	(Retired)	Dallas, TX	Deacon, St. Matthew's Cathedral	6/29/1996
The Rev. Gail N. Gateley	(Retired)	Tigard, OR		12/14/1996

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The Rev. Nancy T. Smalley	(Retired)	Waxahachie, TX		4/2/1997
The Rev. Larry P. Smith	(Retired)	Dallas, TX		8/25/1997
The Rev. James C.S. Slack	(Retired)	Mishawaka, IN		10/15/1997
The Rev. Michael J. Malone	(Retired)	Petersburg, VA		10/29/1997
The Rev. Donald W. Spafford	(Retired)	Alto, NM		6/12/1998
The Rev. Judy A. Frizzell	(Retired)	Granbury, TX	Deacon, Incarnation, Dallas	6/27/1998
The Rev. Ernest W. McAfee, Jr.	(Retired)	Richardson, TX		2/1/1999
The Rev. Canon Pamela W. Dunbar	(Retired)	Dallas, TX	Deacon, St. Matthew's Cathedral	6/21/1999
The Rev. Herbert R. DeWees	(Retired)	Dallas, TX	Assisting, St. John's, Dallas	6/3/2000
The Rev. Sue A. Ross	(Retired)	Richardson, TX	(Deacon)	6/3/2000
The Rev. B. Anderson McCarthy	(Retired)	Dallas, TX		9/12/2000
The Very Rev. Neal O. Michell	(Retired)	Dallas, TX		5/2/2001
The Rev. Joy A. Daley	(Retired)	Rowlett, TX		6/9/2001
The Rev. Virginia F. Holleman	(Retired)	Dallas, TX		6/9/2001
The Rev. Betty C. Clement	(Retired)	Paris, TX		12/19/2001
The Rev. Alyce M. Schrimsher	(Non-Parochial)	Dallas, TX	(Deacon)	12/19/2001
The Rev. Gary S. Herbst	(Retired)	Greenville, TX		9/10/2002
The Rev. Canon Jerry D. Morriss	(Retired)	Mabank, TX	Canon for Rural Ministries	10/10/2002
The Rev. E. Clifton Gardner	(Retired)	Richardson, TX	Assisting, Good Shepherd, Dallas	11/18/2002
The Rev. Todd H. Wetzel	(Retired)	Dallas, TX	Vicar, Our Merciful Saviour, Kaufman	12/3/2002
The Very Rev. Kevin E. Martin	(Retired)	Georgetown, TX		2/26/2003
The Rev. Ariail Gores	(Non-Parochial)	Dallas, TX		5/24/2003
The Rev. William J. Cavanaugh	(Retired)	Guilford, CT		3/11/2004
The Rev. Canon Dr. David L. Petrash	(Retired)	Richardson, TX	Canon Pastor & Assisting, Epiphany, Richardson	6/5/2004
The Rev. Garrin W. Dickinson	(Non-Parochial)	Plano, TX		2/3/2005
The Rev. Anna C. Neitzel	(Retired)	Dallas, TX	(Deacon)	6/4/2005
The Rev. M. Ross Parker	(Non-Parochial)	Lewisville, TX	(Deacon)	6/4/2005
The Rev. P. Larry Murphy, Jr.	(Retired)	Yantis, TX		7/9/2005
The Rev. Matthew S.C. Olver	(Out of Diocese)	Wauwatosa, WI	Assistant Professor, Nashotah House	11/1/2005
The Rev. David K. Krause	(Out of Diocese)	Austin, TX		6/22/2006
The Rev. Bonnie Morrill	(Retired)	Eaton, CO	(Deacon)	7/27/2006
The Rev. George Willcox Brown, III	(Out of Diocese)	Thomasville, GA	Assistant, All Saints, Thomasville, GA	7/28/2006
The Rev. Peter R.R. Getz	(Retired)	Rockwall, TX		8/1/2006
The Rev. H.W. Herrmann	(Retired)	Denton, TX		10/5/2006
The Rev. Ethel Channon	(Retired)	Mt Pleasant, TX		12/5/2006
The Rev. Robert S. Dannals	(Out of Diocese)	Atlanta, GA		8/29/2007
The Rev. Alfredo R. Williams	(Retired)	Mt Pleasant, TX	Vicar, San Marcos, Mt Pleasant	9/29/2007
The Rev. Carol G. Hobson	(Retired)	Denton, TX		11/10/2007
The Rev. Diana G. Freeman	(Retired)	Terrell, TX		12/2/2007
The Rev. Marcia J. Pounders	(Non-Parochial)	Addison, TX		1/26/2008
The Rev. J. Paul Thomas	(Retired)	Duncanville, TX		10/18/2008
The Rev. Michael B. Cover	(Out of Diocese)	Milwaukee, WI	Assistant Professor, Marquette University	6/6/2009
The Venerable Rosemary Trei	(Retired)	Duncanville, TX	Archdeacon, St. Luke's, Dallas	6/6/2009
The Rev. Ashley M. Classen	(Retired)	Keller, TX	Assisting, St. Mary's, Irving	6/11/2011
The Rev. Diana P. LaCrosse	(Retired)	Grapevine, TX	Deacon, Redeemer, Irving	8/2/2011
The Rev. Roger D. Button	(Retired)	Garland, TX	(Deacon)	12/10/2011
The Rev. Matthew D. Larsen	(Out of Diocese)	New Haven, CT	Fellow Lecturer, Princeton University	12/10/2011
The Rev. George Hoxie	(Out of Diocese)	Punta Gorda, FL		4/3/2012
The Rev. Paul D. Wheatley	(Out of Diocese)	South Bend, IN		5/31/2012
The Rev. Joanna E. George	(Retired)	Frisco, TX	Deacon, St. Philip's, Frisco	11/29/2013
The Rev. Lamuel G. Salik	(Retired)	Garland, TX		1/31/2014
The Rev. Christopher A. Steele	(Non-Parochial)	Dallas, TX	Chaplain, St. John's Episcopal School, Dallas	7/16/2014
The Rev. James W. Harris, Jr.	(Retired)	Drury, MO		8/20/2014
The Rev. Canon Rene Somodevilla	(Retired)	Dallas, TX	Assisting, St. Michael & All Angels, Dallas	10/1/2014
The Rev. C. Jeff Kraemer	(Retired)	Prosper, TX	Assisting, Holy Nativity, Plano	3/31/2015
The Rev. John Thorpe	(Out of Diocese)	St. Louis, MO		5/8/2015
The Rev. James P. Loughren	(Retired)	Dallas, TX		10/9/2015
The Rev. Virginia M. Kivel	(Retired)	Garland, TX	Deacon, Transfiguration, Dallas	6/4/2016
The Rev. Ryan Waller	(Non-Parochial)	Dallas, TX	SUSPENDED	1/6/2017
The Rev. Ryan E. Pollock	(Non-Parochial)	Dallas, TX		6/24/2017
The Rev. David J. Thompson	(Non-Parochial)	Boston, MA	Associate, Advent, Boston	7/6/2017
The Rev. Canon Dr. Victor Lee Austin	(Retired)	Dallas, TX	Theologian-in-residence	10/2/2017
The Rev. John D. Schmidt	(Non-Parochial)	McKinney, TX		6/2/2018
The Right Rev. Michael G. Smith	(Retired)	Buffalo, MN	Assistant Bishop	5/14/2019

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The Rev. John Garang Alier	(Non-Parochial)	Arlington, TX	(Deacon)	12/4/2019
The Rev. M. Logan Hurst	(Non-Parochial)	Richardson, TX	(Transitional Deacon)	1/4/2020

<b>Number of Canonical Clergy (September 1, 2019) - corrected</b>	<b>190</b>
Received	6
Transferred	4
Ordained Priest	3
Ordained Deacon	2
Deceased	4
Restored	0
Removed	2
<b>Number of Canonical Clergy (August 31, 2020)</b>	<b>188</b>

**CLERGY RECEIVED**

September 1, 2019 to August 31, 2020

The Rev. Roy Abraham Thomas	Mar Thoma Syrian Church of India	10/17/2019
The Rev. John Garang Alier	South Sudan	12/4/2019
The Rev. Christopher B. Thomas	Fort Worth	2/7/2020
The Rev. Jonathan Paul Totty	Springfield	6/3/2020
The Rev. Kenneth Brannon	Idaho	7/1/2020
The Rev. Ryan C. Jordan	Rio Grande	7/28/2020

**CLERGY TRANSFERRED**

September 1, 2019 to August 31, 2020

The Rev. Robert M. Odom	Arkansas	1/7/2020
The Rev. Douglas E. Anderson	Massachusetts	3/5/2020
The Rev. Dr. Christopher Seitz	Central Florida	3/17/2020
The Rev. Andrew B. Johnson	Oklahoma	4/6/2020

**PRIESTS ORDAINED**

September 1, 2019 to August 31, 2020

The Rev. Jonathan R. Jordan	Ordained By: The Rt Rev. George R. Sumner	9/28/2019
The Rev. R. Chase Skorburg	Ordained By: The Rt Rev. George R. Sumner	1/9/2020
The Rev. Lorenzo Galuska	Ordained By: The Rt Rev. George R. Sumner	1/18/2020

**DEACONS ORDAINED**

September 1, 2019 to August 31, 2020

The Rev. M. Logan Hurst	Ordained By: The Rt Rev. George R. Sumner	1/4/2020
The Rev. R. Trent Pettit	Ordained By: The Rt Rev. George R. Sumner	5/22/2020

**CLERGY DECEASED**

September 1, 2019 to August 31, 2020

The Rev. H. Gene Norman	10/21/2019
The Rev. Thomas G. Keithly, Jr.	7/21/2020
The Rev. Canon George E. Luck, Jr.	7/23/2020
The Rev. David W. Holland	8/9/2020

**CLERGY RESTORED**

September 1, 2019 to August 31, 2020

NONE

**CLERGY REMOVED**

September 1, 2019 to August 31, 2020

T. Gregory Methvin	10/29/2019
Kenneth G. Leonczyk, Jr.	2/11/2020

# OFFICIAL ACTS OF THE BISHOPS

January 1, 2019 to December 31, 2019

<b>The Right Reverend George R. Sumner, Bishop of Dallas</b>		
Baptism		33
Confirmation		162
Reaffirmation		21
Reception		47
<b>The Right Reverend Michael G. Smith, Assisting Bishop</b>		
Baptism		0
Confirmation		66
Reaffirmation		0
Reception		11
<b>The Right James M. Stanton, Resigned</b>		
Baptism		4
Confirmation		15
Reaffirmation		0
Reception		5
<b>The Right Reverend Fraser Lawton, Assisting Bishop</b>		
Baptism		0
Confirmation		3
Reaffirmation		0
Reception		0
<b>The Right Reverend Grant LeMarquand, Visiting Bishop</b>		
Baptism		0
Confirmation		1
Reaffirmation		0
Reception		0
<b>The Right Reverend Wayne Smith, Visiting Bishop</b>		
Baptism		0
Confirmation		23
Reaffirmation		2
Reception		2
<b>TOTALS</b>		
<b>Baptism</b>		37
<b>Confirmation</b>		270
<b>Reaffirmation</b>		23
<b>Reception</b>		65

Ambridge, PA, Chapel of Trinity School for Ministry	Confirmation	1
Athens, St. Matthias	Confirmation	3
Dallas, Christ Church	Reception	17
Dallas, Good Shepherd	Confirmation	13
	Reception	1

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Dallas, Holy Cross	Confirmation	2
Dallas, Incarnation	Confirmation	28
	Reception	2
Dallas, Saint Michael and All Angels	Confirmation	11
	Reaffirmation	4
	Reception	2
Dallas, St. Augustine	Confirmation	1
Dallas, St. John's	Confirmation	22
	Reception	2
Dallas, St. Matthew's Cathedral	Baptism	1
	Confirmation	4
	Reaffirmation	4
	Reception	1
Dallas, St. Philip's Sudanese	Baptism	28
	Confirmation	9
Dallas, St. Thomas	Confirmation	3
Dallas, Transfiguration	Confirmation	20
	Reaffirmation	2
	Reception	4
Denton, St. Barnabas	Confirmation	2
DeSoto, St. Anne	Confirmation	10
Frisco, St. Philip's	Confirmation	23
	Reaffirmation	8
Garland, Emmanuel Anglican	Confirmation	9
Garland, Holy Trinity	Baptism	1
	Confirmation	8
	Reaffirmation	2
Garland, St. Barnabas	Confirmation	11
Greenville, St. Paul's	Confirmation	6
Irving, St. Mark's	Confirmation	4
Lewisville, Annunciation	Baptism	1
	Confirmation	16
	Reaffirmation	1
	Reception	2
McKinney, St. Andrews	Confirmation	4
	Reception	1
Plano, Resurrection	Baptism	2
	Confirmation	8
	Reception	3
Plano, Santa Natividad	Confirmation	2
	Reception	15
Pottsboro, St. John's	Confirmation	7

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Prosper, St. Paul	Confirmation	10
	Reception	6
Richardson, Epiphany	Baptism	4
	Confirmation	15
	Reception	5
Texarkana, St. James	Confirmation	10
	Reception	2
Waxahachie, St. Paul	Confirmation	8
	Reaffirmation	2
	Reception	2

**CORPORATION OF THE EPISCOPAL DIOCESE OF DALLAS  
BOARD OF TRUSTEES  
2019**

**The Corporation of the Episcopal Diocese of Dallas holds title to real property for the benefit and use of parishes, missions, Diocesan Institutions and the Diocese. The following summarizes actions taken by the Board of Trustees during 2019:**

- February 15, 2019                      St. Luke’s (Dallas) Lease Agreement – Authorized the modification of its existing Lease Agreement with Park Cities Day School to expand the premises being leased per the terms of a Lease Expansion Proposal date January 20, 2019.
- Holy Trinity by the Lake (Heath) Lease Agreement – Authorized the extension of its existing Lease Agreement with Caza, LLC d/b/a Spanish School House, until August 31, 2019, per the terms of an Amended Lease Agreement effective January 1, 2019.
- July 16, 2019                              Trinity (Dallas) debt payoff – Authorized the payment in full of the indebtedness to North Dallas Bank and Trust assumed by the Corporation upon the dissolution of Trinity Episcopal Church, with an outstanding principal of approximately \$76,000.00.
- November 19, 2019                      Election of Officers for the 2020 term:  
    The Right Reverend George R. Sumner – Chairman (ex officio)  
    Timothy A. Mack – President  
    William Beecherl – Vice President  
    G. Thomas Graves, III – Treasurer  
    Susan Lee Mills – Secretary (non-voting)
- Approval of the 2018 Audit of the Corporation.
- St. Matthew’s Cathedral Land Sale – Authorized the sale, on behalf of St. Matthew’s Cathedral, of approximately 3.1 acres of land, located at 5100 Ross Avenue, Dallas, Dallas County, Texas to an affiliate of Trammel Crow Residential for a purchase price of approximately \$8 million. The Corporation also requested that the leadership of the Cathedral develop (a) a current evaluation of the maintenance needs of the Cathedral properties, and (b) a five-year financial plan, to be shared with the Trustees.
- Endowment of the Episcopate – Authorized a disbursement of \$95,000 to the 2020 Diocesan operating budget for the Bishop’s compensation.

**STANDING COMMITTEE  
2019**

**I. RECOMMENDATIONS MADE FOR:**

**A. Candidate for Holy Orders**

- March 12, 2019  
Approved to recommend Mr. Lorenzo Galuszka for Candidacy.
- August 13, 2019  
Approved to recommend Mr. Michael Logan Hurst for Candidacy.
- December 18, 2019  
Approved to recommend Mr. Trent Pettit for Candidacy.

**B. Ordination to the Diaconate**

- March 12, 2019  
Approved to recommend Mr. Raleigh Chase Skorburg for Ordination to the Diaconate.

REPORTS TO THE 125<sup>th</sup> ANNUAL MEETING  
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April 9, 2019

Approved to recommend Mr. Lorenzo Galuszka for Ordination to the Diaconate.

November 12, 2019

Approved to recommend Mr. Michael Logan Hurst for Ordination to the Diaconate.

**C. Ordination to the Priesthood**

February 12, 2019

Approved to recommend the Rev. John Schmidt, deacon, for Ordination to the Priesthood.

Approved to recommend the Rev. Matthew Crownover, deacon, for Ordination to the Priesthood.

June 11, 2019

Approved to recommend the Rev. Jonathan Jordan, deacon, for Ordination to the Priesthood.

September 10, 2019

Approved to recommend the Rev. Roy Thomas, deacon, for Ordination to the Priesthood.

November 12, 2019

Approved to recommend the Rev. Raleigh Chase Skorburg, deacon, for Ordination to the Priesthood.

Approved to recommend the Rev. Lorenzo Marconi Galuszka, deacon, for Ordination to the Priesthood.

**II. CONSENT TO RENUNCIATION OR ABANDONMENT OF THE MINISTRY**

None

**III. CONSENT TO RESTORATION OF RIGHTS AND PRIVILEGES OF THE ORDAINED MINISTRY**

None

**IV. CONSENT TO REMOVAL FROM MINISTRY**

February 12, 2019

Consented to the request from Bishop George Sumner to the release and removal of the Rev. Harry Hill, retired priest, from ministry in the Episcopal Church.

March 12, 2019

Consented to the request from Bishop George Sumner to the release and removal of the Rev. Ndukaku S. Okereke, priest, from ministry in the Episcopal Church.

August 13, 2019

Consented to the request from Bishop George Sumner to the release and removal of the Rev. Joseph Hermerding, priest, from ministry in the Episcopal Church.

Consented to the request from Bishop George Sumner to the release and removal of the Rev. Justin Groth, deacon, from ministry in the Episcopal Church.

November 1, 2019 – special meeting

Consented to the request from Bishop George Sumner to the release and removal of the Rev. Thomas Gregory Methvin, priest, from ministry in the Episcopal Church.

**V. CONSENT TO ELECT (TO HOLD AN ELECTION)**

None

**VI. CONSENT TO ELECTION AND CONSECRATION**

January 15, 2019

Approved the request from the Diocese of the Convocation of Episcopal Churches in Europe to consent to the election of the Rev. Mark D. W. Edington as the Bishop In Charge.

REPORTS TO THE 125<sup>th</sup> ANNUAL MEETING  
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Approved the request from the Diocese of Ecuador Litoral to consent to the election of the Rev. Canon Cristobal Olmedo Leon Lozan as Bishop Diocesan.

Approved the request from the Diocese of Colorado to consent to the election of the Rev. Kimberly D. Lucas as Bishop Diocesan.

February 12, 2019

Approved the request from the Diocese of West Tennessee to consent to the election of the Rev. Phoebe A. Roaf as Bishop Diocesan.

Approved the request from the Diocese of Arizona to consent to the election of the Rev. Jennifer Anne Reddall as Bishop Diocesan.

March 12, 2019

Approved the request from the Diocese of Texas to consent to the election of the Rev. Kai Ryan as Bishop Suffragan.

Approved the request from the Diocese of San Diego to consent to the election of the Rev. Susan Snook as Bishop Diocesan.

Denied the request from the Diocese of Maine to consent to the election of the Rev. Thomas James Brown as Bishop Diocesan.

Approved the request from the Diocese of Northern California to consent to the election of the Rev. Meghan Traquair as Bishop Diocesan.

June 11, 2019

Approved the request from the Diocese of South Dakota to consent to the election of the Rev. Dr. Jonathan H. Folts as Bishop Diocesan.

Voted to table indefinitely the request from the Diocese of Michigan to consent to the election of the Rev. Dr. Bonnie Perry as Bishop Diocesan.

August 13, 2019

Approved the request from the Diocese of El Camino Real to the election of the Rev. Lucinda Ashby as Bishop Diocesan.

September 10, 2019

Voted not to approve the request from the Diocese of Vermont to consent to the election of the Rev. Dr. Shannon MacVean-Brown as Bishop Diocesan.

Approved the request from the Diocese of Montana to the election of the Rev. Marti Stebbins as Bishop Diocesan.

October 8, 2019

Approved the request from the Diocese of Taiwan to consent to the election of the Rev. Dr. Lennon Yuan-Rung Chang as their bishop.

December 18, 2019

Approved the request from the Diocese of Southern Virginia to consent to the election of the Rev. Susan B. Haynes as Bishop Diocesan.

Approved the request from the Diocese of Lexington to consent to the election of the Rev. Mark Allan Van Koevering as Bishop Diocesan.

**VII. PERMISSION TO BORROW (General)**

None

**VIII. PERMISSION TO SELL**

November 12, 2019

REPORTS TO THE 125<sup>th</sup> ANNUAL MEETING  
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Approved the proposed sale of land by St. Matthew's Cathedral and the Corporation of the Diocese of Dallas, located at 5100 Ross Avenue in Dallas, Dallas County, Texas, to an affiliate of Trammel Crow Residential for approximately \$8.1 million, subject to the fulfillment of all other canonical requirements.

December 18, 2019

Consented to the swap of the property at 511 South O'Connor Road, owned by the Corporation of the Episcopal Diocese of Dallas for the use and benefit of St. Mark's Episcopal Church in Irving, in exchange for the property at 512 South O'Connor Road owned by the City of Irving.

**IX. GENERAL**

February 12, 2019

Approved the lease agreement between St. Luke's, Dallas and Park Cities Day School

Approved the lease agreement between Holy Trinity, Heath and Casa LLC d/b/a Spanish School

Approved the Standing Committee President to contact Fr. Ndukaku Okereke regarding potential abandonment.

March 12, 2019

Consented to the non-parochial employment of the Rev. Oliver Butler, priest.

April 9, 2019

Consented to the non-parochial employment of the Rev. Ryan Waller.

Approved the lease agreement between Holy Family School and Community Garden Kitchen.

Approved the appointments of the Rev. Tom Smith and the Rev. Emily Hylden to the Commission on Ministry.

May 14, 2019

Approved the Letter of Agreement for the Right Reverend Michael Smith as Assistant Bishop of the Diocese of Dallas, according to TEC Canon III.12.(5)(a).

August 13, 2019

Formalized the email vote to consent to the Bishop's approval of the Rev. John A. Thorpe's continued exercise of the priestly office despite his leaving a position in this church without having received a call to a new ecclesiastical position.

November 12, 2019

Formalized the email vote to consent to the non-parochial employment of the Rev. Marci Pounders.

Formalized the email vote to consent to the non-parochial employment of the Rev. David Miller.

Elected Mrs. Lana Valenta as Secretary of the Standing Committee.

**EXECUTIVE COUNCIL**

2019

The Executive Council of the Episcopal Diocese of Dallas administers the Missionary, Social Service and Christian Education work of the Diocese and is charged with the fiduciary responsibility of budget and finances of the Diocese. It also discharges such other duties as may be entrusted to it by the Convention.

**2019 ACTIONS OF EXECUTIVE COUNCIL**

**January 8, 2019**

No financial reports were presented as the year-end reports for 2018 are still in progress.

A correction to the 2019 housing allowance resolution for The Revd Ryan Pollock was presented. Mr. Fred Ellis moved that the resolution be accepted. Ms. Adele Ichilian seconded. Motion carried.

REPORTS TO THE 125<sup>th</sup> ANNUAL MEETING  
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**February 12, 2019**

Ms. Mary Sonom, Diocesan Treasurer, presented the preliminary December 2018 financial reports, which reflected a surplus of approximately \$400,000. Ms. Sonom reviewed a proposal to consolidate & rename the eight existing Executive Council Restricted Funds into five funds.

- Mission Development Land Reserve renamed NW McKinney Property Reserve
- Provincial Synod Reserve renamed TEC Participation Reserve
- Salary Reserve & Building Maintenance Reserve combined into the Operating Reserve
- Title IV Compliance Reserve renamed the Legal Compliance Reserve
- Former Revolving Fund & New Mission Congregation Reserve combined into a Congregational Support & Development Reserve

Ms. Sonom also presented a proposal to rebate a portion of the 2018 surplus to the congregations. The rebate would be the difference between what a congregation actually paid in assessment in 2018 with what their assessment would have been had it been figured in the next lower percentage bracket. (Example: A parish that paid \$3,150 based on a 12% bracket, would have paid \$2,880 using an 11% bracket. Therefore, \$3,150 - \$2,880 would result in a rebate of \$262.00.) The total amount to be rebated is \$260,983, leaving a remainder of \$139,017, which would be divided into two new Executive Council Restricted Funds:

- Clergy Development & Support Reserve - \$112,603.77
- Theological Development Reserve - \$26,413.23

Both the Executive Council Restricted Funds consolidation and the rebate to the congregations had been approved at the February 12<sup>th</sup> Finance Committee meeting. The Revd Thomas Kincaid moved that both the consolidation of the Executive Council Restricted Funds and the rebate to the congregations be approved by Executive Council. Mr. Fred Ellis seconded. Motion carried.

The Council reviewed a request from St. Luke's (Dallas) to modify its existing lease agreement with Park Cities Day School to expand the premises being leased per the terms of a Lease Expansion Proposal dated January 20, 2019. Mr. Fred Ellis moved that the lease agreement be approved. No second was required as the agreement had previously been approved by the Finance Committee. Motion carried.

The Council also reviewed a request from Holy Trinity by the Lake (Heath) to enter into an extension of its existing lease agreement with Casa School until August 31, 2019, per the terms of an Amended Lease Agreement effective January 1, 2019. Mr. Fred Ellis moved that the lease agreement be approved. No second was required as the agreement had previously been approved by the Finance Committee. Motion carried.

**March 2019**

No meeting was held.

**April 9, 2019**

The financial reports for January 2019, February 2019, & March 2019 were presented. Ms. Adele Ichilian moved that the financial reports be approved. The Revd Chris Steele seconded. Motion carried.

Mr. Fred Ellis moved that, with the closing of St. David's (Garland), the parish's assessment of \$6,099 be adjusted to \$0 & footnoted in the 2019 Diocesan budget. Mr. David Pinson seconded. Motion carried.

**May 14, 2019**

The financial reports for April 2019 were presented. Mr. Fred Ellis moved that the financial reports be approved. No second was required as the reports had previously been approved by the Finance Committee. Motion carried.

During an executive session of the Council:

Bishop Sumner proposed that the Episcopal Diocese of Dallas bestow a grant of \$250,000 from the Congregational Support and Development fund to St. Barnabas (Garland). The Revd Thomas Kincaid moved that the grant be approved. Ms. Stevi McCoy seconded. Motion carried.

**June 11, 2019**

The financial reports for May 2019 were presented. Mr. Paul Lasiter moved that the financial reports be approved. No second was required as the reports had previously been approved by the Finance Committee. Motion carried.

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**July 2019**

No meeting was held.

**August 13, 2019**

The financial reports for June 2019 & July 2019 were presented. Mr. Fred Ellis moved that the financial reports be approved. No second was required as the reports had previously been approved by the Finance Committee. Motion carried.

The 2020 preliminary Diocesan budget, as approved by the Finance Committee, was presented. The following revisions were made to the budget:

- Line 62, Support for the Broader Episcopal Church, was corrected to \$463,878 (12% of Line 1).
- Line 20, Congregational Development Contingency, was increased to \$36,272.

Mr. Paul Lasiter moved that the 2020 preliminary budget be approved as revised. Ms. Adele Ichilian seconded. Discussion followed. Motion carried.

**September 10, 2019**

No business was transacted as a quorum was not achieved.

**October 15, 2019**

The financial reports for August 2019 & September 2019 were presented. Mr. Paul Lasiter moved that the financial reports be approved. No second was required as the reports had previously been approved by the Finance Committee. Motion carried.

A housing allowance resolution for The Revd Deng Pager was presented. The Revd Andy Johnson moved that the resolution be accepted. No second was required as the resolution had previously been approved by the Finance Committee. Motion carried.

**November 2, 2019**

The One Hundred Twenty-fourth Annual Meeting was held at Parish Episcopal School.

**December 10, 2019**

The financial reports for October 2019 & November 2019 were presented. The Revd Craig Reed moved that the financial reports be approved. No second was required as the reports had previously been approved by the Finance Committee. Motion carried. Mr. Fred Ellis moved that, if the current surplus remains, the Theological Training Grant for 2019 not be disbursed, or that the Grant be disbursed proportional to any remaining surplus as of 31 December. No second was required as the motion had previously been approved by the Finance Committee. Motion carried.

The 2020 housing allowance resolution for Diocesan-paid clergy was presented. Mr. Fred Ellis moved that the resolution be accepted. No second was required as the resolution had previously been approved by the Finance Committee. Motion carried.

A proposal for a land swap between St. Mark's (Irving) & the City of Irving was presented. Discussion followed. Ms. Jolayne LaCour moved that the Council commend the proposal to the Corporation Board. The Revd Craig Reed seconded. Motion carried.

A request to amend the 2018 Parochial Report for St. Matthew's Cathedral was presented. Line 5 on page three (Other operating income) included a pass-through amount for the Stanton Center of \$22,272. The removal of this amount would reduce Line A (Normal Operating Income) from \$705,462 to \$683,190. It would also reduce the Cathedral's 2020 Diocesan assessment by \$2,896 (from \$77,611 to \$74,715). Mr. Fred Ellis moved that the 2018 Parochial Report correction & 2020 Assessment reduction be approved. No second was required as the motion had previously been approved by the Finance Committee. Motion carried.

Bishop Sumner requested the Council discontinue the "Outreach Within the Episcopal Church" Option Designation for the 2021 fiscal year and that the percentage of the Diocesan budget set aside in 2021 be conveyed to the Budget of the General Convention in its entirety. Mr. Fred Ellis moved that the Bishop's request be approved. The Revd Catherine Thompson seconded. Discussion followed. Mr. Fred Ellis moved that the motion be tabled until the Council's February 11<sup>th</sup> meeting. Ms. Lee Spence seconded. Motion carried.

Bishop Sumner requested a revision to the 2019 Option Designations for the Support of the Broader Church. The options approved at Diocesan Convention for the 2019 Budget were the Dioceses of North Dakota & Cuba. The Bishop requested

REPORTS TO THE 125<sup>th</sup> ANNUAL MEETING  
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that the 2019 Option Designations be revised to include the Diocese of Honduras with the monies being divided equally among the three designations. The Revd Craig Reed moved to approve the revision. No second was required as the motion had previously been approved by the Finance Committee. Motion carried.

## REPORTS OF ORGANIZATIONS AND COMMISSIONS OF THE DIOCESE OF DALLAS

### CAMP ALL SAINTS 2019

**Summer Camp Financials:**

In 2018 summer camp income was: \$128,090

In 2019 summer camp income was: \$150,655

**Enrollments:** In 2017 we had 310 campers

. In 2018 we had 284 campers

**In 2019 we had 310 campers**

**Below is a list of the summer end report for 2019.**

Elementary/Junior High	Session One	Students Registered	Total Beds	Beds Remaining
Elementary Boys	entering grades 3 - 5	15	24	9
Jr. High Boys	entering grades 6 - 8	18	24	6
Elementary Girls	entering grades 3 - 5	17	24	7
Jr. High Girls	entering grades 6 - 8	24	24	0
Elementary/Junior High	Session Two	Students Registered	Total Beds	Beds Remaining
Elementary Boys	entering grades 3 - 5	22	24	2
Jr. High Boys	entering grades 6 - 8	22	24	2
Elementary Girls	entering grades 3 - 5	24	24	0
Jr. High Girls	entering grades 6 - 8	23	24	1
Elementary/Junior High	Session Three	Students Registered	Total Beds	Beds Remaining
Elementary Boys	entering grades 3 - 5	6	24	18
Jr. High Boys	entering grades 6 - 8	17	24	7
Elementary Girls	entering grades 3 - 5	14	24	10
Jr. High Girls	entering grades 6 - 8	35	24	FULL
Senior High Camp	Session Four	Students Registered	Total Beds	Beds Remaining
Entering Grades 9 - 12	Senior Boys	32	48	16
	Senior Girls	41	48	7
<b>TOTAL</b>		<b>310</b>	<b>384</b>	<b>74</b>

**New Programming:**

**Added Two Adventure Day Camps for School Holidays:**

- Martin Luther King: 51 Students
- Presidents Day: 20 Students

**Scholarship Summary for 2019**

Our goal is to guarantee that no child will be turned away from camp for financial reasons. To accomplish this we have created a checking account with the single purpose of funding scholarship needs.

Session One	39 of 74	\$11,017.94
Session Two	28 of 97	\$9,464.98
Session Three	21 of 72	\$6,149.50
Session Four	<u>29 of 73</u>	<u>\$ 8,247.66</u>
Total Scholarships	117 of 310 campers	\$34,880.08

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- Many thanks to the Episcopal Foundation of Dallas who contributed \$5,000 to the scholarship fund in 2019.

**Overall Budget:**

In 2017 we had a year end income of 1,041,940.25 with a year end net of \$13,187.99

In 2018 we had a year end income of 991,325.24 with a year end net of -(5,077.71)

In 2019 we had year end income of 1,099,758.00 with a year end net of -(\$31,864)

**Facility Progress:**

Dining Hall:

- Installed Pex tubing for hot water
- Repaired roof on backside of D.H.
- Defrost outdoor freezer
- Created parking lot staircase
- Installed new large culvert

**General Improvements and or unusual Maintenance Challenges:**

- Preventive pest control in cabins / 3 times a year.
- Repainted cabin interiors for cabins 1,2,4,6
- Installed electrical, insulation and walls for the adventure shack
- Repaired 2 below ground water leaks

Submitted by: Mr. Michael McGrew, Interim Director

**CHRISTIAN FORMATION COMMISSION**  
2019

The Christian Formation Commission exists to be a catalyst for the work of Christian Formation in our whole diocese. In February 2019, we led our annual workshop, featuring the Rev. Kurt Bruner, president of HomePointe Inc., on resources for bringing faith formation into the home. Additional workshops were held on a variety of topics, including Godly Play, Catechesis of the Good Shepherd, small group ministry, youth ministry, Sunday school, and Spanish-language resources. In addition to our annual workshop, we purchased VBS kits for churches upon request and other educational resources for our diocesan resource room, allowing churches with small budgets to have access to up-to-date resources.

Submitted by: The Rev. Cn. Jordan Hylden, Canon Theologian

**CHURCH PLANTING COMMISSION AND HISPANIC MINISTRIES**  
2019

During 2019, the following missional enterprises received diocesan financial support: Holy Faith, Dallas; Resurrection, Plano; San Marcos, Mt. Pleasant; St. Philip's Sudanese, Dallas (received into the Diocese as an independent mission congregation at Diocesan Convention); and the Incarnation Satellite, which began services at the "Incarnation North" campus. Church of the Savior, Allen, received support through its shutdown this year.

Submitted by: The Very Rev. Robert P. Price, Canon for Congregations

**CLERGY CONFERENCES AND CONTINUING EDUCATION**  
2019

In 2019, the Episcopal Diocese of Dallas offered several opportunities for clergy education and formation. The annual clergy conference was held in March at Camp Allen. At this three-day retreat for clergy, the Rev. Dr. Malcolm Guite offered

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several presentations on theology, poetry, and the Christian imagination, and the Rev. Dr. Amy Schiffrin preached. In addition, several workshops and peer-to-peer discussion groups were held on a variety of topics. In November, the Pre-Convention Leadership and Study Day featured the Very Rev. Dr. Leander Harding, who presented on mission and modernity; in addition to various other workshop discussions from speakers such as the Rt. Rev. Dr. Todd McGregor, Bishop of Madagascar, and his wife the Rev. Dr. Patsy McGregor.

Submitted by: The Rev. Cn. Jordan Hylden, Canon Theologian

**CLERGY FAMILY COMMISSION**  
2019

**November 2019 - Convention 2019**

The Clergy Family Commission hosted the annual clergy spouse convention luncheon, with special guests The Revs. Patsy and Todd McGregor, the Anglican Church of Madagascar. Fellowship and presentations of projects by Glenna Reisner of St. Paul, Waxahachie and Gilda Hurst of St. James, Dallas were part of the fellowship.

**December 2019 - Advent Reflections**

Fr. Wesley Evans of St. Stephen, Sherman prepared a series of Advent readings and reflections, translated into Spanish by DeeAnn Villalobos, Christ Church, Dallas for clergy spouses in 2019. This will be an ongoing in-house project, as we utilize the talent of our own EDOD members to enrich our preparation for the Incarnation.

**January 2020 - Epiphany Gathering**

Good Shepherd, Dallas hosted the Epiphany Gathering for clergy, spouses, and families this year. As a drop-in event with childcare provided, clergy were able to share conversation and Food from Galilee. Bishop Wandera, Diocese of Mumius, Kenya was our guest at this event.

Submitted by: Mrs. Stephanie Hodgkins

**COLLEGE MINISTRY COMMISSION**  
2019

**Commission Overview:**

The College Ministry Commission (CMC) was commissioned by Bishop James M. Stanton, January 2012, to encourage and enable parishes to minister to college communities throughout the Episcopal Diocese of Dallas both on and off college campuses. Also, this commission seeks to facilitate, encourage and support parish ministry to our college communities with the goal of helping students grow as disciples of Christ by engaging them in scripture and prayer and encouraging them in leadership.

In 2019 the following parishes in the diocese engaged with college aged young people for Bible study, fellowship, outreach, and other activities:

- St. David's, Denton, and St. Barnabas, Denton 18
- St. John's, Dallas, 4
- St. Paul's, Greenville 6
- St. Stephen's Episcopal Church, Sherman, 10
- Church of the Savior, Allen 1
- The Episcopal Church of the Epiphany, Richardson 0

While they were growing and sustaining college ministry activities for approximately 40 students attending:

- Austin College (AC) in Sherman,
- Dallas Theological Seminary (DTS) in Dallas,
- Texas A&M University (TAMU) in Commerce,
- University of North Texas (UNT) in Denton,
- University of Texas at Dallas (UTD) in Richardson,

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- Dallas Baptist University (DBU) in Dallas, and
- Dallas Theological Seminary (DTS) in Dallas.

Commission members met quarterly and continued to work with college ministry partners:

- Intersociety Christian Fellowship (IVCF),
- International Students, Inc. (ISI), Friendship Partners, Bridges, and
- non-denominational FOCUS College Ministry

in order to plant seeds and build relationships.

In February 2019, the commission sponsored an annual retreat, Apologetics: Introducing Your Faith to Others, for college aged young people at All Saints Camp with nine college aged young people attending.

Other commission activities and involvement were:

- Commission members met quarterly with Province VII Young Adult and College Ministry (YACM) ministry partners
- Commission chair provided All Saints Camp counselors workshop with 23 counselors in attendance and provided connections to campus ministries and parishes for nine Camp All Saints counselors
- St. Barnabas, Denton, hosted Red Mass on September 11, 7pm, for the Denton academic community
- DTS Thursday Morning Prayer conducted by Fr. Andy Johnson, St. John's, Dallas
- Austin College students attended ecumenical bible study with St. Stephen's, First Methodist, and First Christian Church

2019 Commission Members were:

- Mrs. Jolayne LaCour, Chair
- Mr. Garry Brown
- The Rev. Dr. Matthew Burdette
- The Rev. J. Wesley Evans
- The Rev. D. J. Griffin
- The Rev. Andy Johnson
- The Rev. Oliver Lee
- Mrs. Stepheni McCoy
- Mr. Alexander Pounders
- Miss Callie Stiewig
- Mrs. Naomi Sundara
- The Rev. Roy Thomas

2019 Financial Report:

Income	
College Ministry Program Budget	\$12,000.00
	=====
Total Budget	\$12,000.00
Expenses	
College Ministry Program Expenses	\$ 1,844.36
	=====
Total Expenses	\$ 1,844.36

Submitted by: Mrs. Jolayne LaCour, College Ministry Commission, chair

**COLLEGE OF DEACONS**  
 2019

The College of Deacons is an essential ministry in the diocese, called to model servant ministry for others, to interpret to the Church the needs, concerns, and hopes of the world. Deacons are called to engage members of the church in the mission of

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meeting the needs, sharing the concerns and kindling the hopes of others. Deacons live into this call in a wide variety of ways.

Some deacons serve on the bishop's staff, and on diocesan councils and commissions. For example, Deacon Mark Hall serves as the Diocesan Deacon for Outreach and Social Justice (appointed by Bishop Sumner in 2017). His charge is to facilitate EDOD parishes in reaching out to our brothers and sisters in Christ through the Greater Dallas Coalition, and to serve as a resource for outreach ministry generally in EDOD. Some deacons are active in Kairos ministry, some serve as hospital chaplains, and some serve as deans for summer camp at Camp All Saints. Deacons are participants and leaders in both domestic and world-wide mission efforts, and active in the Dallas community on boards and commissions. Deacons are retreat leaders and community gardeners; deacons are involved in healing ministries like Community of Hope and Stephen Ministry. In their parishes, deacons help organize outreach activities, are leaders in Christian education (Education for Ministry, Christian Formation, Bible Study), and offer pastoral care to the sick and the homebound. Deacons accompany the bishops on visitations to the parishes.

The annual deacons' meeting with the bishop was held at the Diocesan Office on January 12, 2019. Bishop Sumner led a discussion of scripture, and then celebrated Eucharist with us. 21 of the 23 currently active deacons were present. Following lunch, each deacon shared about their ministry, their joys and their challenges.

In February Archdeacon Rosemary Trei represented Bishop Sumner at the Movement DFW conference at Dallas Baptist University. Also in February, Rosemary represented our diocese at the AED Archdeacons Conference in Albuquerque. Many good ideas were shared about helping all members of our dioceses be aware of the role of deacons, and also encouraging folks to discern possible calls to the diaconate. During the summer of 2019, Deacons submitted stories about their ministry and their call to the diaconate to the Archdeacon. These stories were published in the monthly EDOD newsletter.

Our annual Deacons' Retreat was held September 12-14 at Camp All Saints and was led by Bishop Michael Smith. Bishop Michael led us in reflections on "Diaconia and the Better Part: Luke 10:38-42." In one session, we compiled notes on Advice to a New Deacon, which were later distributed to all deacons. 18 Deacons attended the retreat.

Deacons participated in the Annual Diocesan Clergy Conference at Camp Allen. Deacons also served in the Diocesan Eucharist in November. Deacons accompanied Bishop Sumner and Assisting Bishop Smith on 45 visitations to parishes throughout the year. As of December, we have 23 active deacons (3 not canonically resident) and 5 retired deacons (3 still semi-active) in the diocese.

Submitted by: The Venerable Rosemary R. Trei, Archdeacon

**COMMISSION ON EPISCOPAL SCHOOLS**  
2019

The Committee did not convene in 2019.

Submitted by: The Rev. Tom Smith, Chair

**COMMISSION ON MINISTRY**  
2019

The Commission on Ministry (COM) fulfills the canonical requirement to advise the Bishop in the implementation of Title III.6 and III.8 of the Canons of The Episcopal Church, in the determination of the present and future needs for ministry, and in the design and oversight of the process for recruitment, discernment, formation, and assessment of persons for ministry.

The Commission conducted 9 meetings over the course of the year to examine and interview those responding to a call for Holy Orders. Those sessions included:

- hosted 9 aspirants at the annual discernment retreat,
- interviewed 9 nominees for postulancy
- interviewed 3 postulants for candidacy

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- interviewed 3 candidates for Diaconate
- interviewed 7 deacons for the priesthood
- there were 3 candidates examined by the Board of Examining Chaplains, a sub-committee of the Commission.

The Commission is a dedicated group of 18 members plus 2 Ex-Officio members from across the diocese. I thank the members of COM for their commitment of time, their prayers and their dependence on our Lord for discernment for all ministry vocations both ordained and lay. It is with great pleasure I serve as chair to this group under the direction of our bishop.

Submitted by: Mrs. Sandra B. Mebus, Chair of the Commission on Ministry

**COMMISSION ON STEWARDSHIP**  
2019

The Rev. Canon Michael Gilton worked with Horizons Stewardship to implement a pilot program called “Next Level Generosity,” which will be given a trial run in several congregations in 2020.

Submitted by: The Very Rev. Robert P. Price, Canon for Congregations

**COMMUNICATIONS**  
2019

Communications efforts included operating diocesan channels such as the website, social media and video. Continued to develop websites for mission-status churches, distribute a weekly newsletter, and operate a robust website. New projects included developing a specialty page for Bishop George Sumner’s catechesis writings. Also, launched a campaign for the Commission on Ministry’s You Are Called initiative that focused on leading laity through discernment.

Submitted by: Ms. Kimberly Durnan, Director of Communications

**CONGREGATIONAL DEVELOPMENT**  
2019

The Diocese provides substantial financial support to congregations that are seeking to answer our Lord’s call to “make disciples of all *ethnes*” (Matt. 28:19) in a particularly direct way. Additionally, modest support is given for a season to congregations with an important witness in their community that need greater financial stability than their own resources can provide. Two congregations (St. Augustine’s, Dallas and Our Merciful Savior, Kaufman) are providing a remarkable example of stewardship and faith by pledging not to require diocesan budgetary assistance in 2020.

The following congregations received financial support from the Diocese in 2019: San Francisco de Asis, Dallas; St. Christopher’s, Dallas; Our Merciful Savior, Kaufman; St. Augustine’s, Dallas; St. Matthias’, Athens; St. Barnabas, Garland (increased mid-year to support their bold campus master plan); St. Mary’s, Irving; Emmanuel Anglican, Garland; St. Andrew’s, Farmers Branch; St. Dunstan’s, Mineola; and Santa Natividad, Plano.

Additionally, The Gathering, Dallas, our diocesan worshipping community with the homeless which meets in downtown also received support for the continuance of its ministry of Eucharistic solidarity.

Submitted by: The Very Rev. Robert P. Price, Canon for Congregations

**CONVENTION ARRANGEMENTS COMMITTEE**  
2019

Bishop Sumner selected the theme for the Convention: *“The world is my parish”* -John Wesley.

The Planning Committee for the 124th Annual Convention of the Diocese of Dallas began preparation meetings in the spring of 2019 at the Diocesan Offices. The Committee members were as follows:

The Rt. Rev George Sumner, The Rev Cn. Michael Gilton, The Rev. David Faulkner, The Venerable Rosemary Trei, Virginia Wilder, Amy Wooten, Ticoy Young, Susan Mills, Kim LaNore, Laura Faulkner, Kimberly Durnan, Adele Ichilian, Ellen Williamson, and Co-Chairs Mark and Terry Demler and Tony Briggie

A detailed timeline was developed to guide the Committee in its work. The Bishop set this one-day convention to be held at the Parish Episcopal School, 4101 Sigma Road, Dallas, TX. The Head of School, Dave Monaco graciously offered the use of the facility and staff for the Convention purposes. The date of the Convention was to be November 2, 2019. As in the previous year, the Committee had the responsibility for rental of equipment, audio/visual, catering, and creating an inviting convention space. Site visits to the school and meetings with various vendors were scheduled throughout the summer. Fr. Perry Mullins chaired the Nominating Committee from May to August.

The Reverend David Faulkner directed the worship. The Festival of Eucharist began at 8:30 am in the Chapel. Altar Guild duties were provided by members of the Saint Michael and All Angels Episcopal Church Altar Guild.

The convention space was decorated with banners from parishes in the Diocese. Adele Ichilian organized the 28 Vendors and Exhibitors that exhibited a wide variety of items and programs. These exhibits shared the space with the breakfast and lunch set up in the gym adjacent to the convention space. This allowed for maximum exposure during meals and breaks. Annette Jenkins, Executive Director of One Man’s Treasure once again requested permission to exhibit at the Convention and requested gently worn coats for men coming out of prison. This service project has been a great success.

By November 1, 2019 all was in place and a well-coordinated, highly successful Convention was held.

Submitted by: Mr. and Mrs. Mark and Terry Demler, Co-Chairs, Convention Planning Committee

**CURATE DEVELOPMENT**  
2019

During the program year, our diocesan curates gather each month to discuss and think theologically about some aspect of ministry, led by one of our diocesan clergy or another guest leader and focused by assigned reading. We rotate our meeting locations to various congregations of our diocese to give curates a sense of ministry beyond their particular cure, and we also gather once for an overnight retreat at Camp All Saints. Our aim is for our curates to grow in practical skills for ministry and for the priestly life, to think theologically about all aspects of ministry practice, and to build a cohort of friends and colleagues. Curacy grants from EDOD help fund multiple curates each year, along with their ongoing development. On the whole, we in EDOD are able to place and train more curates for future ministry than most dioceses, which is a blessing for our diocese and for the wider church.

Submitted by: The Rev. Canon Jordan Hylden, Canon Theologian

**EPISCOPAL CENTER FOR RENEWAL**  
2019

I am grateful for the work that God is doing for the renewal of his church through the ministry of the Episcopal Center for Renewal. We have been blessed with a dedicated group of leaders that have walked through a major transition, and we are beginning to see the fruit of that labor.

In 2019 the Episcopal Center for Renewal offered two retreat weekends and several other events designed to promote personal renewal in Christ. The retreats were at Prothro Center in June and Camp Crucis in October. In each of our activities,

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we focus on developing a basic skillset for continued growth in Christ. The weekend is designed as an immersion learning experience, offering opportunities for personal conversion, community worship, small group discipleship, and personal testimonies. The Bible and the Book of Common Prayer are the primary resources used for prayer and study.

The Renewal Center took in a total of \$10,459 in fees and donations in 2019 and expended \$8,210. The net income for the year was \$2,249.

We focused on developing a governance model for the Renewal Center in 2019. In consultation with the two dioceses we serve, the governance model selected is an independent non-profit corporation with our bishops under the direction of our bishops. We are grateful for their continued leadership and support as we seek to renew the church and expand God's kingdom.

We hope that the Renewal Weekend will be a useful tool for the renewal of our diocese as we seek to engage in the work of Christ's Kingdom here in north Texas.

Submitted by: The Rev. Robert M. Corley, Executive Director of the Episcopal Center for Renewal

**EPISCOPAL FOUNDATION OF DALLAS**  
2019

**Organization**

The Episcopal Foundation of Dallas ("the Foundation") was established by the Diocesan Convention of 1950. It is organized as a Texas non-profit corporation and is qualified as a Section 501(c)(3) exempt organization. The Foundation exists to strengthen and support faith communities by partnering wise investments with purposeful giving. It offers investment management services within the Episcopal Diocese of Dallas and supports organizations within the Diocese through its annual grant program. The Foundation is professionally managed and is governed by a Board of Trustees, all of whom are committed to good stewardship, prudent investment and faithful disbursement of the funds entrusted to the Foundation. The Bishop of the Episcopal Diocese of Dallas serves as an ex officio member of the board.

**Investment Services**

The Foundation's investment management services are available to any parish, mission, school or other non-profit Episcopal organization in the Diocese.

All investment assets are pooled and invested according to a diversified asset allocation described in our investment policy. This structure creates an opportunity for clients to invest at reduced fees not otherwise available to smaller investors. The portfolio includes actively- and passively-managed mutual funds, diversified both as to fixed income and equity holdings with an aim of long-term growth. Members of the Investment and Finance committee have decades of experience in multiple investment institutions and are responsible for the supervision of the portfolio of the Foundation.

**Donor Advised Funds**

The Foundation is now offering individuals a way to direct and manage their charitable contributions through donor-advised funds. Creating a fund with EFD allows individuals an economical way to focus on their charitable giving without the burden of paperwork or grant administration. The Foundation staff is available to assist in identifying grant opportunities within the Diocese if needed.

**Consider a gift or bequest to the Episcopal Fund**

The Foundation's Episcopal Fund generates income for annual grants that benefit the entire Diocesan community. A direct contribution, memorial gift or bequest to the Episcopal Fund is a meaningful way to honor a loved one's life or your own commitment to the Episcopal Church. Your gift will help the Episcopal Fund to have an even greater impact. There are many ways to donate: write a check, leave a bequest, designate the Foundation as a beneficiary on life insurance or other retirement assets, make a charitable IRA rollover contribution, or name the Episcopal Foundation of Dallas as a recipient for memorial gifts. Please contact the Foundation for more information and help us grow.

**Annual Grant Program**

The Foundation's annual grant program exists to support the Episcopal Diocese of Dallas, its churches, schools and agencies – that means you! Our particular emphasis is toward funding programs or ministries that address the problems of

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poverty, homelessness, and food insecurity but Diocesan entities may apply for other needs as well. Since inception, the Foundation has awarded over \$6 million to the Diocesan community.

In February 2020, the Foundation pledged \$200,000 to the Diocese to support parishes in need of operating support as result of the COVID-19 crisis. These grants were made available through an application to the Diocese. In June 2020, the Foundation awarded an additional \$142,500 through its own annual grant program. There were 23 grants benefitting parishes, schools and non-profits throughout the Diocese.

The Foundation's sister foundation, the Episcopal Health Foundation of Dallas, which is managed by the same Board has its own annual grant program. The primary purpose of the Episcopal Health Foundation is to provide funding for medical care, medical research, and medical education. The Episcopal Health Foundation has awarded over \$8 million in grants since its inception. Applications and information are available on our website.

**Contact Us**

If you would like to find out more about the Episcopal Foundation of Dallas' investment services, donor-advised funds, or grant program, please visit our website at [www.episcopalfoundationdallas.org](http://www.episcopalfoundationdallas.org), or contact Pam Fellows Jamieson, Executive Director at (214) 366-9996. The website includes the Foundation's most recent audited financial statements.

Submitted by: Mrs. Pam Fellowes Jamieson, Executive Director

**EVANGELISM INITIATIVE**  
2019

During 2019, Canon Evangelist Carrie Headington and the Evangelism Commission led several projects and initiatives working with various parishes in the Diocese as well as with other denominations and groups throughout the Dallas area.

The **Evangelist-in-Residence** program continued, and Canon Headington spent extended time at St. Stephen's, Sherman, and Good Shepherd, Terrell, teaching on evangelism and helping those parishes establish systems and plans for outreach in their communities.

In addition to the extended time at those two parishes, Canon Headington led **evangelism trainings** and teachings at several other parishes: St. Peter's, McKinney; St. David's, Denton; St. Paul's, Greenville; St. Luke's, Dallas; St. Matthew's, Dallas; Gateway of Grace, Dallas; and Holy Cross, Dallas. She also spoke at the Rural Church Gathering, EDOD College Retreat, and annual Clergy Conference at Camp Allen.

On May 4, the diocese sponsored a **missions day entitled "Mission Launch: Bringing God's Change Agents Together"** at St. Luke's, Dallas. Over 100 people from 40 parishes attended, and guest speakers included Rebecca Manley Pippert and leaders in digital evangelism from the national church. Also at this event was the first commissioning of the **Order of Lay Evangelists**. Over 30 Lay Evangelists were commissioned that day, and a retreat was held in September where 5 more were commissioned. At the **Lay Evangelist Retreat**, Mary Schaller spoke about her book, *The Nine Arts of Spiritual Conversations*.

The Episcopal Diocese of Dallas continued its **partnership with churches in South Dallas through the Greater Dallas Coalition**. Through this partnership, a summer camp for youth was held in July – Dallas Champions Camp – which also included one-day camp at the jail in Gainesville, TX. In addition, two tours of South Dallas ministries were held which visited sites including True Lee Baptist Church, Inspired Vision Compassion Center, Our Saviour Episcopal Church, and Bonton Farms.

One of the biggest events of the year was the **Racial Reconciliation training day for clergy** held in September and the establishment of the **Racial Healing, Justice, and Reconciliation Commission**. This event brought together the clergy of the diocese to begin the important discussion of racial reconciliation. The Rev. Matthew Burdette was the main speaker at the event.

Submitted by: Mrs. Carrie Boren Headington, Canon for Evangelism

**THE GATHERING**  
2019

Throughout 2019, “The Gathering” continued to fulfill its stated mission, to build and nurture a loving and compassionate faith community where the housed and unhoused gather to seek healing, spiritual fulfillment and Christian community, attending to the pastoral and physical needs of displaced members of the Body of Christ. In 2019, our seventh year, we provided 52 Sunday services, involved 32 clergy and over 550 lay volunteers in our mission, served 5500 meals, provided 100 sleeping bags, 35 tents, 125 backpacks, 500 hygiene packs, 1500 pairs of socks, and 150 blankets, as well as coats, hats, scarves and gloves, to carry our homeless members through the winter. Our leadership team provided countless hours of volunteer services, zeroing-in on the physical, spiritual and pastoral needs of our members. Though financial support has been difficult, we are blessed by the giving hearts of both parishes and individuals, and we plan a fundraising effort for late 2020. Our continuing goal is to involve more and more parishes, priests, deacons and laity in our work to bolster our perceived call: to fulfill Christ’s mandate to all Christians, found in the 25<sup>th</sup> chapter of St. Matthew’s gospel.

Submitted by: Mr. Tom Hauser, Administrator

**HOLY FAMILY SCHOOL**  
2019

Founded in 1951 as a mission of the Episcopal Diocese of Dallas, Holy Family School in McKinney, Texas continues to serve the children of our community in 2019. The original vision of Father Jose and Dr. Maria Luisa Vega was to make sure that the young children of migrant farm workers were academically, physically and socially ready for public school. Now located at 500 Throckmorton in the former E.S. Doty High School, Holy Family continues to honor and promote that vision today within our diverse community.

At full capacity Holy Family serves approximately 75 children from ages six weeks through PreK. However, the pandemic has greatly reduced our numbers. We are committed to safely keeping our doors open, even during the shelter in place we remained open throughout in order to care for the children of essential workers.

Our community partners include McKinney Roots, Collin County Meals on Wheels, McKinney Housing Authority, Community Lifeline, McKinney Hunger Free Coalition, North Texas Food Bank and our 500 Throckmorton neighbors at the Community Garden Kitchen. Together we work to make sure the children in our care have access to the very best education opportunities, regardless of their parents’ ability to pay. We embrace our rich cultural background and we celebrate our neighborhood’s diversity.

With the continued support of the EDOD and our community partners, we hope to weather the Covid-19 storm and look forward to at least another 68 years of service to the children of McKinney.

Submitted by: Mrs. Rachel Pittman, Holy Family Board President

**PASTORAL CARE FOR ACTIVE AND RETIRED CLERGY**  
2019

The outbreak of Covid-19 in the United States has changed the way “organized religion” has to operate, including pastoral care. Prior to March, 2020, I would generally visit clergy who were having medical procedures in the hospitals, and often sit with their families during surgery. In addition, I would call on retired clergy in their homes for visits and prayer. However, most of these types of visits are either discouraged or impossible.

Since March, I do much more pastoral care via the cell phone, and now write many more get-well cards and birthday notes than ever before. Clergy spouses are also part of my ministry, and I always look forward to communicating with them as well. In addition, Bishop Sumner will occasionally ask me to visit with active clergy who need some pastoral care of their own.

It is a blessing to walk with clergy and their families as we all seek to be the people God had in mind when he created us! It is particularly important that retired clergy receive attention and pastoral and emotional support.

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Submitted by: The Rev. Canon David Petrash, Canon Pastor

**REAL ESTATE ADVISORY COMMISSION**  
2019

- Continued to offer 7.59 acre tract in Mesquite for sale; lowered listing price to \$950,000.00. Reviewed interest from various users and Brokers for potential purchase
- Reviewed the sale options for land in Wylie and listed it for sale
- Reviewed Letter of Intents from Senior Housing Developers of the Wylie land
- Reviewed Letter of Intents from Brokers for Multi-Family Development for Wylie land
- Advised on changes of Deed Restriction for the 10 acres of land in Northwest McKinney (Bloomdale Farms) and the property dispute with adjacent owners.
- Reviewed and advised on the potential US Highway 380 Bypass through the property
- Former All Saint's Atlanta – Advised and commented on the potential sale of former Church Property, listed for sale.
- St. Andrew's Farmers Branch – reviewed and consulted on future construction of adjacent property owner on construction of parking lot\*
- Reviewed surrounding property rezoning issues on Cactus Ridge land in Denton
- Reviewed AG Exemption status on land in Wylie
- Reviewed several land use options for redevelopment with potential Developers
- Holy Family, McKinney
- Church Planting – Toured West Plano land sites with Planter for Resurrection Plano. Arranged meeting with Bishop and major property owner.
- Reviewed property issues for Allen property, Church of the Savior.
- St. Paul's, Prosper – advised on Survey at the request of the Vestry
- St. James, Dallas – reviewed and commented on potential Cell Tower on site.
- Committee Members: Jim Riggert, Tim Mack, Jim Wiley, Rob Milbank, Guy Keeling, Chris Teesdale, Al Nix, Chase Skorburg, Ex Officio: Tom Graves – Trustee and Treasurer of the Corporation of the Diocese.

Submitted by: Mr. Jim Riggert, Chair

**RURAL CHURCH DEVELOPMENT**  
2019

For the first time in recent memory all 14 of our rural churches along with 4 mission stations have had a regular priest celebrating on a weekly basis. This has been a long-time goal, and it is having a meaningful effect on these various congregations.

Fr. Tom Pantle retired from St. Dunstan's in Mineola and was promptly asked by the bishop to service as interim at St. Philip's in Sulphur Springs. Canon Jerry Morriss served as interim at St. Dunstan's until the arrival of Bishop Fraser Lawton, their new rector in September. Fr. Nick Funk accepted a call as rector at St. Paul's in Greenville and Fr. Gary Hill assumed the responsibility as Priest-in-Charge at St. Wm. Laud after the retirement of The Rev. Terry Matthew.

The Rural Church Commission chaired by Rebecca Welborn organized and planned another successful Gathering of rural churches. The annual meeting was again hosted by St. Dunstan's and once again we saw by the large turn out that there continues to be an interest within our rural congregations to have this opportunity to come together. Bishop Sumner and Bishop Lawton both offered inspiring presentations and challenged the various congregations to be all they can be in the coming year.

Bishop Lawton has been given the responsibility of oversight for the congregations in Winnsboro, Mt. Pleasant, Pittsburg, and Sulphur Springs. He will be working and coordinating their various ministries in East Texas and St. Dunstan's becomes the Pro-cathedral for that area of the diocese.

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Our third annual Rural Clergy Conference was hosted once again by Fr. David Faulkner at Good Shepherd in Terrell and again this year we enjoyed a good attendance with the majority of our rural clergy in attendance.

While I spent a goodly portion of the year serving as interim at St. Dunstan's, I was still able to make a personal visit with most of the rural congregations during the latter part of the year and had opportunities to both preach and celebrate.

Submitted by: The Rev. Canon Jerry Morriss, Canon for Rural Church Development

## THE STANTON CENTER FOR MINISTRY FORMATION

2019

The Stanton Center at Saint Matthew's Cathedral serves the Diocese of Dallas by providing: • a variety of courses in theology and spirituality, which meet the needs of Christians who desire to grow and mature in their discipleship. • diploma programs for lay leaders in our parishes - with special emphasis in the formation of students for the Order of Lay Evangelists and Order of Lay Catechists. • the required education and preparation for individuals seeking ordination to the Diaconate in the Diocese of Dallas. The Stanton Center seeks to restore the historic role of the Cathedral as the center for mission and spiritual life in the Diocese of Dallas. The focus of the Center's mission is to equip and sustain lay and ordained leaders, enabling them to carry out the Great Commission and the Great Commandment. In this way the Center assists the Diocese in nurturing and maintaining the sacred traditions of the Church and enabling all Christians to answer the call to ministry which is received in Baptism. Recent efforts to expand our student base include reaching out to persons for whom the long drive to classes at the Cathedral would be difficult by offering online classes and by providing a Stanton Center course (The Book of Common Prayer and Everything Anglican) at a satellite location (Frisco) for students in the northern part of the Diocese.

Forty-one students registered for classes in the 2019-2020 academic year. Two students were awarded Diplomas in Christian Ministry and one was awarded a Licentiate in Diaconal Ministry.

### The Stanton Center for Ministry Formation Financial Statement for the 2019 Calendar Year

#### Income

▪ Student Tuition for courses	\$ 15,240.00
▪ Registration fees	\$ 825.00
▪ Diocesan Grant	\$ 32,475.96
▪ Donations from individuals	\$ 82.12
▪ Lunch fees	\$ 800.50
▪ Retreat & Quiet Day fees	\$ 1200.00

#### Total Income

**\$50,623.58**

#### Expenses

• Director's salary	\$ 22,372.00
• Instructor stipends	\$ 12,650.00
• Organist fees	\$ 200.00
• Retreat and Quiet Day expenses	\$ 3,501.60
• Monthly lunch, breakfast, annual dinners	\$ 1,506.31
• Cleaning, facilities, equipment	\$ 540.00
• Printing, postage, supplies, books, publicity	\$ 1,029.55
• Technology	\$ 1,905.80
• Bank, Accounting, and PayPal fees	\$ 74.08
• Travel and Meetings	\$ 135.02

#### Total Expenses

**\$ 43,914.36**

Submitted by: Mrs. Janet Page Elsea, Director

**THEOLOGIAN-IN-RESIDENCE**  
2019

- Wrote weekly blog “Diary of a Theologian,” on diocesan website
- Initiated Dallas-based, in person Nashotah classes for potential seminarians and others
- Visited parishes, upon request, to preach, teach a class, lead a Bible study, give guest lecture, or address a special group (theology on tap). Some of these requests were to speak about my book, *Losing Susan*, and some about friendship, and others on various other theology topics
- Taught ethics course at Stanton center in Spring term
- Met with curates at clergy conference, on friendship
- Spoke to retired clergy annual lunch, on theology and poetry
- Gave talks at rural clergy conference, on preaching Luke
- Participated in Methodist-Episcopal conference, hosted at Canterbury House, giving talk on remaining an Episcopalian
- Talked at the diocesan college retreat
- Led Bible studies for diocesan staff
- Retreat talks for diocesan associates of Community of the Holy Spirit
- Continued participation in professional societies
- Completed book manuscript on friendship, to be published in 2020 by Baker

Submitted by: The Rev. Canon Dr. Victor Austin, Canon Theologian in Residence

**UNIVERSITY OF THE SOUTH**  
**REPORT TO THE DIOCESE OF DALLAS**  
2019

**College of Arts & Sciences**

Enrollment from the Diocese of Dallas: 10 students total

Financial aid awarded to all college students from the Diocese of Dallas: \$175,403

**The School of Theology Seminary**

Enrollment from the Diocese of Dallas: 1 student total (1 from the Advanced Degrees Program)

**The Beecken Center**

Education for Ministry (EfM) Groups: 4

EfM Diocesan Coordinator: Elizabeth H. Lang

**Support Received from the Diocese of Dallas: \$1,000**

**Support Received from Diocese of Dallas churches: \$ 0**

**2018–2019 Statistics for the University of the South**

College of Arts and Sciences total students: 1,698 (374 Episcopalians)

College tuition and fees: \$58,000

Financial aid awarded: \$32 million (\$6.2 million to Episcopalians from owning diocese)

School of Theology students: 79 residential students, 48 advanced degree students

School of Theology full-time tuition and fees: \$ 18,258

Financial aid awarded: \$1.6 million

**About the University of the South**

The University of the South is home to an outstanding liberal arts College of Arts and Sciences, a School of Letters, and a School of Theology. Located atop the Cumberland Plateau between Nashville and Chattanooga, Tennessee, Sewanee's

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13,000-acre campus, the second largest campus in the United States, provides students with vast opportunities for research, recreation, and reflection. Within the traditionally strong curriculum of humanities, sciences, and graduate theological studies, Sewanee faculty members promote intellectual growth, critical thinking, and hands-on research.

The University's Board of Trustees is composed of the bishops of the 28 owning dioceses, together with clergy and lay representatives elected by each diocese and representatives of other University constituencies. The Board of Regents, to which the Board of Trustees delegates some of its responsibilities for governance, is composed of Episcopal bishops, priests, and lay people, and may include a limited number of members of other Christian bodies. The chancellor of the University, elected by the Board of Trustees, is a bishop from one of the 28 owning dioceses.

**An Episcopal Center of Learning**

The University of the South is an institution of The Episcopal Church dedicated to the pursuit of knowledge, understanding, and wisdom in close community and in full freedom of inquiry, and enlightened by Christian faith in the Anglican tradition, welcoming individuals from all backgrounds, to the end that students be prepared to search for truth, seek justice, preserve liberty under law, and serve God and humanity.

The University was founded by church leaders from the southeastern United States in 1857 and is the only university in the nation that is owned and governed by dioceses of The Episcopal Church, specifically the 28 dioceses that are successors to the original founding dioceses. The historic ownership and governance of the University by these Episcopal dioceses has produced a living synergy of leadership, resource, and mutual support, enriching the Church and advancing the University's role in American higher education.

**VOCATIONS**

2019

In 2019, we financially supported nine seminarians, six of whom attended Wycliffe College at the University of Toronto, two Nashotah House and one Trinity School for Ministry. Of those nine, seven were attending a three-year full-time residential program, one was pursuing distance learning, and one a combination of distance learning with one semester of residence.

Submitted by: The Rev. Canon Jordan Hylden, Canon Theologian

**YOUTH MINISTRIES**

2019

The diocesan youth ministry was led by David Campbell, Director of Camp All Saints, with significant participation by Matthew Stroud, Youth Minister for St. Nicholas, Flower Mound. Summer camp was a highlight for many youth in the diocese as they grew closer to one another and our Lord Jesus Christ in the unique context that the outdoors provides.

Submitted by The Very Rev. Robert P. Price, Canon for Congregations

# 2019 Statistics

## **VITAL STATISTICS AND FINANCIAL STATISTICS FROM THE 2019 PAROCHIAL REPORTS**

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Vital Statistics 2019 Parochial Reports	12/31/2018		12/31/2019		Communi- cants		Baptisms		Confirmations		Services of Holy Communion			Other			Sunday School
	Baptized Members	Baptized Members	Baptized Members	Baptized Members	Adults	Child	Adults	Child	Sundays	Weekdays	Private	ASA	Marriages	Burials	Services	Easter	
	53	48	31	0	0	0	0	0	0	53	7	21	25	1	3	110	
Allen, Savior	103	113	107	2	0	3	0	0	53	81	12	37	1	2	15	75	16
Athens, St. Matthias'	26	26	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Atlanta, All Saints	18	21	21	0	0	0	0	0	52	17	8	14	0	2	1	17	0
Bonham, Holy Trinity	72	72	68	0	1	0	0	0	0	3	11	34	0	4	0	72	4
Canton, St. Justin the Martyr	141	133	76	0	0	3	103	35	44	64	1	0	1	0	43	93	33
Cedar Hill, Good Shepherd	547	559	462	1	6	2	110	7	16	151	2	6	2	6	6	288	38
Coppell, Apostles	329	330	245	0	4	0	109	104	387	109	1	9	1	9	276	305	42
Costicana, St. John's	335	297	297	0	2	0	190	40	38	175	1	5	1	5	0	365	24
Dallas, Ascension	433	416	342	0	12	0	158	79	7	171	1	9	1	9	32	322	48
Dallas, Christ	3	10	10	0	0	0	52	0	0	87	0	0	0	0	0	94	0
Dallas, The Gathering	76	77	77	0	1	0	52	4	3	27	0	1	0	1	0	51	0
Dallas, Good Samaritan	1081	1091	658	0	11	7	106	62	72	279	0	12	243	941	141	0	0
Dallas, Good Shepherd	23	20	20	0	2	1	54	5	0	20	0	1	6	28	0	0	0
Dallas, Holy Cross	56	38	38	1	2	0	0	0	0	18	0	0	0	0	0	45	18
Dallas, Holy Faith	5510	4947	4236	2	50	5	23	407	310	772	17	30	520	2910	255	0	0
Dallas, Incarnation	34	34	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Dallas, Our Saviour	304	341	237	42	3	3	16	172	68	43	324	0	1	1	0	465	65
Dallas, San Francisco	185	187	164	0	3	1	0	97	8	7	80	0	6	23	140	10	0
Dallas, St. Augustine	85	75	75	1	3	0	0	106	49	0	66	2	0	45	137	8	0
Dallas, St. Christopher's	445	473	473	6	2	5	0	106	40	157	198	1	5	12	510	45	0
Dallas, St. James'	479	471	331	1	7	7	9	153	211	181	239	2	8	245	501	25	0
Dallas, St. John's	165	204	204	0	2	0	0	124	90	88	101	0	7	7	204	0	0
Dallas, St. Luke's	390	328	245	1	6	3	1	108	84	58	169	1	4	396	456	33	0
Dallas, St. Matthew's Cathedral	6246	6101	6101	4	57	10	1	414	181	249	1169	22	48	134	3509	503	0
Dallas, St. Michael & All Angels	0	319	319	0	28	0	9	52	0	0	100	3	1	0	172	47	0
Dallas, St. Philip's Sudanese	376	372	144	0	0	3	0	89	6	176	59	1	4	0	90	0	0
Dallas, St. Thomas'	1130	1179	1179	6	14	21	0	156	143	380	560	2	8	0	1306	117	0
Dallas, Transfiguration	231	234	142	0	3	0	0	101	43	14	103	3	9	23	161	47	0
Denison, St. Luke's	315	308	242	1	0	2	0	103	89	11	71	1	4	92	126	5	0
Denton, St. Barnabas'	331	337	334	5	2	0	0	155	49	65	195	1	4	42	313	60	0
Denton, St. David of Wales	487	492	484	1	5	6	0	116	61	43	146	2	5	112	243	15	0
DeSoto, St. Anne	74	74	55	0	0	1	0	52	0	12	31	2	2	0	72	3	0
Ennis, St. Thomas'	184	194	75	1	2	1	6	53	42	0	45	1	0	7	62	15	0
Farmers Branch, St. Andrew's	661	664	420	0	3	0	0	110	6	25	147	2	5	0	360	20	0
Flower Mound, St. Nicholas	1971	2021	2021	3	23	11	14	156	22	156	613	4	5	59	1690	234	0
Frisco, St. Philip's	106	114	45	0	6	1	8	0	225	0	122	0	1	0	207	30	0
Garland, Emmanuel Anglican	236	182	182	3	1	7	0	57	7	40	112	1	4	50	237	29	0
Garland, Holy Trinity	663	716	460	1	39	2	9	150	42	54	330	0	7	0	395	80	0
Garland, St. Barnabas'	167	168	168	0	1	3	3	104	50	22	64	0	0	4	117	1	0
Greenville, St. Paul's	505	521	521	0	2	2	0	161	49	35	167	0	1	4	407	26	0
Heath, Holy Trinity by the Lake	173	174	152	0	0	0	0	105	27	2	77	1	3	17	179	8	0
Irving, Redeemer	151	146	137	0	2	4	0	53	106	14	86	1	9	303	204	12	0

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Vital Statistics 2019 Parochial Reports	12/31/2018		12/31/2019		Communi- cants		Baptisms		Confirmations		Services of Holy Communion		ASA		Other		Sunday School	
	Baptized Members	Baptized Members	Baptized Members	Baptized Members	Adults	Child	Adults	Child	Adults	Child	Sundays	Weekdays	Private	Marrriages	Burials	Services		Easter
Irving, St. Mary's	312	319	87	0	7	0	0	0	0	0	55	2	0	88	0	1	0	157
Kaufman, Our Merciful Saviour	81	86	59	0	0	0	0	0	0	0	52	6	4	31	0	0	0	44
Kemp, St. James'	98	98	98	1	0	1	0	0	0	0	52	49	28	58	1	4	7	70
Lewisville, Annunciation	407	403	377	1	6	8	8	157	11	41	237	2	10	237	2	10	191	547
McKinney, Holy Family	226	211	206	0	3	0	0	53	1	0	29	1	0	29	1	3	99	81
McKinney, St. Andrew's	688	668	615	0	4	0	3	137	13	56	274	4	5	274	4	5	27	591
McKinney, St. Peter's	583	621	599	2	6	10	8	168	58	208	310	1	9	310	1	9	60	707
Mineola, St. Dunstan's	103	101	98	0	0	0	0	51	44	0	52	0	4	52	0	4	0	65
Mt Pleasant, St. Mark's	68	67	67	0	3	0	0	55	45	14	37	0	3	37	0	3	0	65
Paris, Holy Cross	275	280	234	0	1	0	0	98	48	80	84	0	4	84	0	4	0	193
Pittsburg, St. William Laud	63	63	39	0	0	0	0	52	2	20	28	0	1	28	0	1	7	53
Plano, Holy Nativity	135	135	85	0	0	0	0	78	113	60	57	0	7	57	0	7	0	93
Plano, Resurrection	74	80	80	1	2	8	0	0	0	3	48	0	0	48	0	0	5	89
Plano, Santa Natividad	192	234	234	2	0	2	0	100	61	0	113	1	0	113	1	0	0	133
Pottsboro, St. John the Apostle	136	126	99	0	1	2	5	104	2	0	73	0	2	73	0	2	20	113
Prosper, St. Paul's	435	461	461	1	7	4	6	52	6	0	226	1	0	226	1	0	0	516
Richardson, Epiphany	739	641	485	2	11	12	2	158	102	149	317	1	15	317	1	15	120	732
Sherman, St. Stephen's	79	67	67	1	1	0	0	53	58	0	38	0	6	38	0	6	0	115
Sulphur Springs, St. Philip's	74	59	59	0	1	0	0	52	29	0	35	0	0	35	0	0	1	95
Terrell, Good Shepherd	86	89	80	1	0	0	0	98	8	9	62	1	1	62	1	1	2	135
Texarkana, St. James'	433	447	358	1	10	0	10	105	48	65	212	0	9	212	0	9	4	455
Waxahachie, St. Paul	501	535	414	1	10	9	0	103	12	0	152	0	6	152	0	6	0	310
Winnboro, St. Francis'	30	30	30	0	0	0	0	44	0	4	13	0	1	13	0	1	51	19
<b>Totals</b>	<b>30,718</b>	<b>30,448</b>	<b>26,499</b>	<b>96</b>	<b>378</b>	<b>167</b>	<b>154</b>	<b>6,429</b>	<b>3,173</b>	<b>3,962</b>	<b>10,443</b>	<b>91</b>	<b>326</b>	<b>3,421</b>	<b>23,314</b>	<b>2,815</b>		

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	Units	Pledged	Pledge	Pledged	Pledge	Operating	Non Operating	Total	Operating	Assessment	Non Operating	Total							
													Operating		Non Operating	Assessment	Non Operating		
Allen, Savior	0	\$	-	\$	52,000.00	\$	210,078.00	\$	-	\$	214,966.00	\$	4,416.00	\$	-	\$	214,966.00		
Athens, St. Matthias'	28	\$	90,600.00	\$	116,149.00	\$	136,778.00	\$	15,000.00	\$	151,778.00	\$	117,781.00	\$	8,789.00	\$	4,362.00	\$	122,143.00
Atlanta, All Saints	0	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
Bonham, Holy Trinity	10	\$	14,620.00	\$	19,413.00	\$	31,413.00	\$	-	\$	31,413.00	\$	32,701.00	\$	600.00	\$	-	\$	32,701.00
Canton, St. Justin the Martyr	0	\$	-	\$	45,818.00	\$	46,054.00	\$	8,004.00	\$	54,058.00	\$	39,749.00	\$	600.00	\$	4,223.00	\$	43,972.00
Cedar Hill, Good Shepherd	31	\$	192,112.00	\$	202,338.00	\$	205,962.00	\$	4,450.00	\$	210,412.00	\$	211,612.00	\$	23,947.00	\$	1,600.00	\$	213,212.00
Coppel, Apostles	45	\$	238,442.00	\$	440,267.00	\$	440,267.00	\$	161,389.00	\$	601,656.00	\$	440,267.00	\$	47,122.00	\$	103,732.00	\$	543,999.00
Corsicana, St. John's	61	\$	174,000.00	\$	231,033.00	\$	288,793.00	\$	30,638.00	\$	319,431.00	\$	303,851.00	\$	49,744.00	\$	57,684.00	\$	361,535.00
Dallas, Ascension	103	\$	653,666.00	\$	689,605.00	\$	695,444.00	\$	350,589.00	\$	1,046,033.00	\$	732,064.00	\$	79,589.00	\$	25,899.00	\$	748,963.00
Dallas, Christ	53	\$	150,210.00	\$	159,773.00	\$	347,434.00	\$	55,978.00	\$	403,412.00	\$	332,273.00	\$	41,200.00	\$	68,543.00	\$	405,816.00
Dallas, The Gathering	0	\$	-	\$	-	\$	26,635.00	\$	-	\$	26,635.00	\$	35,537.00	\$	-	\$	-	\$	35,537.00
Dallas, Good Samaritan	25	\$	49,728.00	\$	67,624.00	\$	68,286.00	\$	-	\$	68,286.00	\$	59,950.00	\$	5,783.00	\$	-	\$	59,950.00
Dallas, Good Shepherd	240	\$	1,319,332.00	\$	1,368,078.00	\$	1,484,466.00	\$	1,172,841.00	\$	2,657,307.00	\$	1,460,059.00	\$	149,845.00	\$	109,413.00	\$	1,569,472.00
Dallas, Holy Cross	15	\$	35,000.00	\$	39,507.00	\$	137,218.00	\$	-	\$	137,218.00	\$	123,467.00	\$	14,541.00	\$	-	\$	123,467.00
Dallas, Holy Faith	0	\$	-	\$	3,143.00	\$	10,743.00	\$	-	\$	10,743.00	\$	6,840.00	\$	600.00	\$	-	\$	6,840.00
Dallas, Incarnation	503	\$	5,393,041.00	\$	5,599,688.00	\$	7,122,264.00	\$	1,397,979.00	\$	8,520,243.00	\$	6,367,578.00	\$	738,936.00	\$	1,081,184.00	\$	7,448,762.00
Dallas, Our Saviour	0	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
Dallas, San Francisco	74	\$	55,582.00	\$	84,476.00	\$	263,088.00	\$	43,730.00	\$	306,818.00	\$	302,652.00	\$	6,570.00	\$	47,386.00	\$	350,038.00
Dallas, St. Augustine	48	\$	187,908.00	\$	192,110.00	\$	238,991.00	\$	-	\$	238,991.00	\$	232,516.00	\$	23,598.00	\$	7,693.00	\$	240,209.00
Dallas, St. Christopher's	27	\$	71,760.00	\$	109,073.00	\$	192,682.00	\$	-	\$	192,682.00	\$	253,190.00	\$	13,913.00	\$	19,600.00	\$	272,790.00
Dallas, St. James'	97	\$	573,798.00	\$	632,185.00	\$	695,657.00	\$	90,628.00	\$	786,285.00	\$	723,403.00	\$	72,215.00	\$	10,106.00	\$	733,509.00
Dallas, St. John's	155	\$	715,860.00	\$	749,283.00	\$	825,091.00	\$	86,098.00	\$	911,189.00	\$	906,456.00	\$	80,118.00	\$	257,300.00	\$	1,163,756.00
Dallas, St. Luke's	82	\$	366,864.00	\$	338,097.00	\$	428,958.00	\$	250,567.00	\$	679,525.00	\$	500,098.00	\$	62,272.00	\$	234,037.00	\$	734,135.00
Dallas, St. Matthew's Cathedral	84	\$	401,098.00	\$	478,034.00	\$	741,959.00	\$	264,413.00	\$	1,006,372.00	\$	763,444.00	\$	35,000.00	\$	456,388.00	\$	1,219,832.00
Dallas, St. Michael & All Angels	1110	\$	5,798,624.00	\$	5,593,533.00	\$	5,952,867.00	\$	922,200.00	\$	6,875,067.00	\$	5,932,802.00	\$	679,092.00	\$	929,200.00	\$	6,862,002.00
Dallas, St. Philip's Sudanese	0	\$	6,620.00	\$	17,304.00	\$	57,521.00	\$	22,719.00	\$	80,240.00	\$	28,336.00	\$	-	\$	9,922.00	\$	38,258.00
Dallas, St. Thomas'	72	\$	282,234.00	\$	288,922.00	\$	309,056.00	\$	47,858.00	\$	356,914.00	\$	311,883.00	\$	40,899.00	\$	27,931.00	\$	339,814.00
Dallas, Transfiguration	417	\$	1,653,589.00	\$	1,829,037.00	\$	1,939,726.00	\$	1,388,280.00	\$	3,328,006.00	\$	1,623,419.00	\$	249,683.00	\$	1,310,751.00	\$	2,934,170.00
Denison, St. Luke's	42	\$	84,000.00	\$	88,455.00	\$	235,609.00	\$	9,997.00	\$	245,606.00	\$	240,901.00	\$	25,830.00	\$	-	\$	240,901.00
Denton, St. Barnabas'	50	\$	133,996.00	\$	177,416.00	\$	181,991.00	\$	128,127.00	\$	310,118.00	\$	187,073.00	\$	18,716.00	\$	992,619.00	\$	1,179,692.00
Denton, St. David of Wales	91	\$	303,204.00	\$	366,540.00	\$	368,139.00	\$	423,982.00	\$	792,121.00	\$	393,142.00	\$	31,839.00	\$	182,056.00	\$	575,198.00
DeSoto, St. Anne	86	\$	261,145.00	\$	284,560.00	\$	299,418.00	\$	110,900.00	\$	410,318.00	\$	332,932.00	\$	18,398.00	\$	10,900.00	\$	343,832.00
Ennis, St. Thomas'	11	\$	47,835.00	\$	80,128.00	\$	82,628.00	\$	-	\$	82,628.00	\$	69,883.00	\$	6,674.00	\$	2,500.00	\$	72,383.00
Farmers Branch, St. Andrew's	33	\$	97,072.00	\$	110,124.00	\$	189,918.00	\$	296,435.00	\$	486,353.00	\$	125,710.00	\$	12,420.00	\$	290,645.00	\$	416,355.00
Flower Mound, St. Nicholas	73	\$	540,000.00	\$	713,979.00	\$	858,800.00	\$	511,895.00	\$	1,370,695.00	\$	1,124,355.00	\$	97,223.00	\$	245,581.00	\$	1,369,936.00
Frisco, St. Philip's	164	\$	1,030,009.00	\$	1,574,574.00	\$	1,633,261.00	\$	571,958.00	\$	2,205,219.00	\$	1,825,165.00	\$	159,940.00	\$	599,309.00	\$	2,424,474.00
Garland, Emmanuel Anglican	45	\$	45,850.00	\$	58,488.00	\$	165,514.00	\$	8,650.00	\$	174,164.00	\$	139,074.00	\$	3,021.00	\$	5,669.00	\$	144,743.00
Garland, Holy Trinity	53	\$	197,210.00	\$	234,221.00	\$	241,966.00	\$	89,867.00	\$	331,833.00	\$	245,806.00	\$	27,647.00	\$	45,797.00	\$	291,603.00
Garland, St. Barnabas'	290	\$	131,516.00	\$	157,579.00	\$	352,986.00	\$	505,113.00	\$	858,099.00	\$	268,175.00	\$	20,408.00	\$	92,010.00	\$	360,185.00
Greenville, St. Paul's	34	\$	145,819.00	\$	183,890.00	\$	195,557.00	\$	240.00	\$	195,797.00	\$	210,082.00	\$	21,842.00	\$	339.00	\$	210,421.00
Heath, Holy Trinity by the Lake	117	\$	470,264.00	\$	493,407.00	\$	566,358.00	\$	105,127.00	\$	671,485.00	\$	598,403.00	\$	58,949.00	\$	456,584.00	\$	1,054,987.00
Irving, Redeemer	57	\$	206,542.00	\$	213,849.00	\$	216,369.00	\$	101,809.00	\$	318,178.00	\$	204,663.00	\$	27,438.00	\$	64,417.00	\$	269,080.00
Irving, St. Mark's	61	\$	247,911.00	\$	274,153.00	\$	282,668.00	\$	42,168.00	\$	324,836.00	\$	312,036.00	\$	30,716.00	\$	59,465.00	\$	371,501.00
Irving, St. Mary's	0	\$	-	\$	47,665.00	\$	115,173.00	\$	-	\$	115,173.00	\$	110,777.00	\$	6,767.00	\$	-	\$	110,777.00
Kaufman, Our Merciful Saviour	14	\$	42,478.00	\$	55,118.00	\$	67,353.00	\$	9,900.00	\$	77,253.00	\$	75,554.00	\$	7,159.00	\$	3,771.00	\$	79,325.00
Kemp, St. James'	0	\$	148,700.00	\$	151,508.00	\$	152,507.00	\$	26,820.00	\$	179,327.00	\$	136,702.00	\$	11,707.00	\$	35,834.00	\$	172,536.00

REPORTS TO THE 125<sup>th</sup> ANNUAL MEETING  
 Saturday, November 7, 2020

Financial Statistics 2019 Parochial Reports	Revenues				Expenses				Total		
	Pledging Units	Dollars Pledged	Plate & Pledge	Operating	Non Operating	Total	2019			Non Operating	Total
							Assessment	Operating			
Lewisville, Annunciation	109	\$ 403,254.00	\$ 480,610.00	\$ 499,372.00	\$ 49,572.00	\$ 548,944.00	\$ 473,743.00	\$ 53,716.00	\$ 80,992.00	\$ 554,735.00	
McKinney, Holy Family	0	\$ -	\$ 26,963.00	\$ 26,963.00	\$ -	\$ 26,963.00	\$ 25,229.00	\$ 2,094.00	\$ -	\$ 25,229.00	
McKinney, St. Andrew's	126	\$ 468,571.00	\$ 563,309.00	\$ 608,361.00	\$ 276,934.00	\$ 885,295.00	\$ 592,340.00	\$ 72,177.00	\$ 982,366.00	\$ 1,574,706.00	
McKinney, St. Peter's	179	\$ 621,820.00	\$ 630,033.00	\$ 664,532.00	\$ 386,153.00	\$ 1,050,685.00	\$ 791,132.00	\$ 70,544.00	\$ 645,144.00	\$ 1,436,276.00	
Mineola, St. Dunstan's	32	\$ 123,290.00	\$ 221,596.00	\$ 253,185.00	\$ -	\$ 253,185.00	\$ 247,800.00	\$ 19,065.00	\$ -	\$ 247,800.00	
Mt Pleasant, St. Mark's	15	\$ 34,590.00	\$ 43,367.00	\$ 121,782.00	\$ 40,166.00	\$ 161,948.00	\$ 125,767.00	\$ 10,651.00	\$ 38,500.00	\$ 164,267.00	
Paris, Holy Cross	47	\$ 190,000.00	\$ 224,447.00	\$ 263,593.00	\$ 109,568.00	\$ 373,161.00	\$ 288,579.00	\$ 28,746.00	\$ 58,878.00	\$ 347,457.00	
Pittsburg, St. William Laud	25	\$ 75,160.00	\$ 91,196.00	\$ 92,110.00	\$ 3,000.00	\$ 95,110.00	\$ 92,494.00	\$ 9,891.00	\$ -	\$ 92,494.00	
Plano, Holy Nativity	0	\$ -	\$ 207,050.00	\$ 404,697.00	\$ -	\$ 404,697.00	\$ 404,697.00	\$ 38,853.00	\$ -	\$ 404,697.00	
Plano, Resurrection	18	\$ 114,513.00	\$ 118,800.00	\$ 200,900.00	\$ 8,500.00	\$ 209,400.00	\$ 279,889.00	\$ 3,639.00	\$ 21,000.00	\$ 300,889.00	
Plano, Santa Natividad	97	\$ 70,000.00	\$ 76,671.00	\$ 161,763.00	\$ -	\$ 161,763.00	\$ 187,617.00	\$ 2,683.00	\$ -	\$ 187,617.00	
Pottsboro, St. John the Apostle	46	\$ 131,400.00	\$ 142,007.00	\$ 150,089.00	\$ 17,122.00	\$ 167,211.00	\$ 149,233.00	\$ 17,637.00	\$ 14,592.00	\$ 163,825.00	
Prosper, St. Paul's	77	\$ 327,293.00	\$ 314,206.00	\$ 387,802.00	\$ 4,666.00	\$ 392,468.00	\$ 311,372.00	\$ 34,227.00	\$ 952.00	\$ 312,324.00	
Richardson, Epiphany	193	\$ 847,434.00	\$ 891,220.00	\$ 918,067.00	\$ 188,220.00	\$ 1,106,287.00	\$ 868,275.00	\$ 91,438.00	\$ 290,351.00	\$ 1,158,626.00	
Sherman, St. Stephen's	26	\$ 87,571.00	\$ 95,260.00	\$ 129,767.00	\$ 149,248.00	\$ 279,015.00	\$ 200,857.00	\$ 16,447.00	\$ 304,938.00	\$ 505,795.00	
Sulphur Springs, St. Philip's	19	\$ 50,740.00	\$ 67,453.00	\$ 68,017.00	\$ 117,812.00	\$ 185,829.00	\$ 64,575.00	\$ 7,267.00	\$ 30,817.00	\$ 95,392.00	
Terrill, Good Shepherd	42	\$ 184,306.00	\$ 176,752.00	\$ 232,979.00	\$ 176,010.00	\$ 408,989.00	\$ 232,979.00	\$ 22,479.00	\$ 9,195.00	\$ 242,174.00	
Texarkana, St. James'	107	\$ 440,450.00	\$ 520,718.00	\$ 525,423.00	\$ -	\$ 525,423.00	\$ 479,842.00	\$ 58,059.00	\$ -	\$ 479,842.00	
Waxahachie, St. Paul	86	\$ 253,003.00	\$ 317,378.00	\$ 355,298.00	\$ -	\$ 355,298.00	\$ 392,443.00	\$ 36,233.00	\$ -	\$ 392,443.00	
Winnboro, St. Francis	0	\$ -	\$ 18,928.00	\$ 18,928.00	\$ 1,745.00	\$ 20,673.00	\$ 21,831.00	\$ 600.00	\$ 1,745.00	\$ 23,576.00	
<b>Totals</b>	<b>5,745</b>	<b>\$ 26,981,634.00</b>	<b>\$ 29,840,128.00</b>	<b>\$ 35,187,274.00</b>	<b>\$ 10,785,065.00</b>	<b>\$ 45,972,339.00</b>	<b>\$ 34,884,021.00</b>	<b>\$ 3,612,212.00</b>	<b>\$ 10,333,920.00</b>	<b>\$ 45,217,941.00</b>	

# 2019 Financials

Operating Account Balance Sheet p. 35  
Operating Account Income and Expense p. 36

**Statement of Financial Position  
 December 2019**

<b>Assets</b>		
<b>Cash</b>		
1-10600-10 - Petty Cash	\$425.00	
1-11285-10 - Pegasus Bank MM	\$414,789.69	
1-11288-10 - Pegasus Bank CK	\$84,260.56	
1-11290-10 - American National Bank	\$115,807.70	
1-11295-10 - Pegasus Bank-MED	\$90,326.79	
<b>Total Cash</b>		<b>\$705,609.74</b>
<b>Property and Equipment</b>		
1-25900-10 - NW McKinney Property	\$252,762.43	
1-25997-10 - Buildings	\$57,775.00	
1-25998-10 - Furniture and Equipment	\$306,470.00	
<b>Total Property and Equipment</b>		<b>\$617,007.43</b>
<b>Accumulated Depreciation</b>		
1-25999-10 - Accumulated Depreciation	(\$244,871.58)	
<b>Total Accumulated Depreciation</b>		<b>(\$244,871.58)</b>
<b>Accounts Receivable</b>		
1-23662-10 - 2020 Prepaid Expenses	\$17,899.54	
1-23749-10 - Diocesan Worker's Comp Insurance	(\$1,406.40)	
1-23750-10 - Diocesan Life & Dental Insurance	\$2,065.03	
<b>Total Accounts Receivable</b>		<b>\$18,558.17</b>
<b>Total Assets</b>		<b>\$1,096,303.76</b>
<b>Liabilities, Fund Principal, &amp; Restricted Funds</b>		
<b>Liabilities</b>		
<b>Accounts Payable</b>		
2-31095-10 - Current Year Assessment Payable	\$7,941.75	
2-50001-10 - Postretirement Benefit Liabilities	\$644,644.00	
<b>Total Accounts Payable</b>		<b>\$652,585.75</b>
<b>Executive Council Restricted</b>		
8-31230-10 - Clergy Support & Dev Reserve	\$112,603.77	
8-31240-10 - NW McKinney Property Reserve	\$252,762.43	
8-31270-10 - Theological Development Reserve	\$37,413.23	
8-31300-10 - TEC Participation Reserve	\$26,366.77	
8-31500-10 - Operating Reserve	\$149,995.78	
8-31550-10 - Legal Compliance Reserve	\$16,961.67	
8-31620-10 - Cong Support & Dev Reserve	\$184,774.46	
8-31640-10 - New Church Plant Reserve	\$3,000.00	
<b>Total Executive Council Restricted</b>		<b>\$783,878.11</b>
<b>Total Liabilities</b>		<b>\$1,436,463.86</b>
<b>Fund Principal</b>		
2-99996-10 - Accumulated-Other Comp Net Inc	(\$291,704.00)	
2-99999-10 - Fund Balance	(\$48,493.58)	
Net Income/(Loss)	\$37.48	
<b>Total Fund Principal and Net Income/(Loss)</b>		<b>(\$340,160.10)</b>
<b>Total Liabilities, Fund Principal, &amp; Restricted Funds</b>		<b>\$1,096,303.76</b>

REPORTS TO THE 125<sup>th</sup> ANNUAL MEETING  
 Saturday, November 7, 2020

EPISCOPAL DIOCESE OF DALLAS  
 OPERATING STATEMENT OF ACTIVITIES  
 December 2019

	YTD Actual	YTD Budget	YTD Budget/Actual	Variance	Annual Budget	Footnotes Referenced
<b>DIOCESAN REVENUES</b>						
Endowment of the Episcopate	\$100,000.00	\$100,000.00	\$0.00	0.00%	\$100,000.00	
E.D. Farmer Grant	\$60,000.00	\$60,000.00	\$0.00	0.00%	\$60,000.00	
Theological Training Grant	\$0.00	\$150,000.00	(\$150,000.00)	100.00%	\$150,000.00	
Episcopal Development	\$70,000.00	\$117,000.00	(\$47,000.00)	40.17%	\$117,000.00	
Allowance-Uncollected Assessments	\$0.00	(\$45,531.86)	\$45,531.86	100.00%	(\$45,531.86)	
Allowance-Assessment Adjustments	\$0.00	(\$45,000.00)	\$45,000.00	100.00%	(\$45,000.00)	
Other Revenue	\$2,400.00	\$250.00	\$2,150.00	-860.00%	\$250.00	
Interest Income	\$2,921.97	\$250.00	\$2,671.97	-1068.79%	\$250.00	
Prior Year Assessment Revenue	\$17,593.14	\$0.00	\$17,593.14	0.00%	\$0.00	
<b>Assessment Balances</b>						
Allen, Church of the Savior	\$4,416.00	\$4,416.00	\$0.00	0.00%	\$4,416.00	
Athens, St. Matthias'	\$8,789.04	\$8,789.00	\$0.04	0.00%	\$8,789.00	
Atlanta, All Saints'	\$742.10	\$1,781.00	(\$1,038.90)	58.33%	\$1,781.00	
Bonham, Holy Trinity	\$600.00	\$600.00	\$0.00	0.00%	\$600.00	
Canton, St. Justin	\$600.00	\$600.00	\$0.00	0.00%	\$600.00	
Cedar Hill, Good Shepherd	\$23,946.96	\$23,947.00	(\$0.04)	0.00%	\$23,947.00	
Corsicana, St. John's	\$39,866.04	\$39,866.00	\$0.04	0.00%	\$39,866.00	
Coppell, Apostles'	\$43,046.04	\$43,046.00	\$0.04	0.00%	\$43,046.00	
Dallas, Ascension	\$79,589.04	\$79,589.00	\$0.04	0.00%	\$79,589.00	
Dallas, Christ Church	\$41,199.96	\$41,200.00	(\$0.04)	0.00%	\$41,200.00	
Garland, Emmanuel Anglican	\$3,021.00	\$3,021.00	\$0.00	0.00%	\$3,021.00	
Dallas, Good Samaritan	\$6,414.96	\$6,415.00	(\$0.04)	0.00%	\$6,415.00	
Dallas, Good Shepherd	\$149,844.96	\$149,845.00	(\$0.04)	0.00%	\$149,845.00	
Dallas, Holy Cross	\$16,202.04	\$16,202.00	\$0.04	0.00%	\$16,202.00	
Dallas, Holy Faith	\$600.00	\$600.00	\$0.00	0.00%	\$600.00	
Dallas, Incarnation	\$738,936.00	\$738,936.00	\$0.00	0.00%	\$738,936.00	
Dallas, Our Saviour	\$1,330.31	\$2,641.00	(\$1,310.69)	49.63%	\$2,641.00	
Dallas, San Francisco De Asis	\$6,387.96	\$6,388.00	(\$0.04)	0.00%	\$6,388.00	
Dallas, St. Christopher	\$13,913.04	\$13,913.00	\$0.04	0.00%	\$13,913.00	
Dallas, St. James'	\$71,979.96	\$71,980.00	(\$0.04)	0.00%	\$71,980.00	
Dallas, St. John's	\$80,118.00	\$80,118.00	\$0.00	0.00%	\$80,118.00	
Dallas, St. Luke's	\$67,272.00	\$67,272.00	\$0.00	0.00%	\$67,272.00	
Dallas, St. Matthew's**	\$80,620.37	\$83,537.00	(\$2,916.63)	3.49%	\$83,537.00	
Dallas, St. Michael	\$679,092.00	\$679,092.00	\$0.00	0.00%	\$679,092.00	
Dallas, St. Augustine	\$25,524.00	\$25,524.00	\$0.00	0.00%	\$25,524.00	
Dallas, St. Thomas'	\$40,899.00	\$40,899.00	\$0.00	0.00%	\$40,899.00	
Dallas, Transfiguration	\$249,683.04	\$249,683.00	\$0.04	0.00%	\$249,683.00	
Denison, St. Luke's	\$25,318.00	\$25,318.00	\$0.00	0.00%	\$25,318.00	
Denton, St. Barnabas'	\$18,716.04	\$18,716.00	\$0.04	0.00%	\$18,716.00	
Denton, St. David	\$29,505.12	\$31,839.00	(\$2,333.88)	7.33%	\$31,839.00	
DeSoto, St. Anne's	\$16,353.36	\$24,530.00	(\$8,176.64)	33.33%	\$24,530.00	
Ennis, St. Thomas'	\$6,674.04	\$6,674.00	\$0.04	0.00%	\$6,674.00	
Farmers Branch, St. Andrew's	\$12,420.00	\$12,420.00	\$0.00	0.00%	\$12,420.00	
Flower Mound, St. Nicholas	\$97,223.04	\$97,223.00	\$0.04	0.00%	\$97,223.00	
Frisco, St. Philip's	\$159,939.96	\$159,940.00	(\$0.04)	0.00%	\$159,940.00	
Garland, Holy Trinity	\$27,647.04	\$27,647.00	\$0.04	0.00%	\$27,647.00	
Garland, St. Barnabas'	\$20,408.04	\$20,408.00	\$0.04	0.00%	\$20,408.00	
Garland, St. David	\$0.00	\$6,099.00	(\$6,099.00)	100.00%	\$6,099.00	1
Greenville, St. Paul's	\$21,842.04	\$21,842.00	\$0.04	0.00%	\$21,842.00	
Irving, Redeemer	\$27,438.00	\$27,438.00	\$0.00	0.00%	\$27,438.00	
Irving, St. Mark's	\$30,716.04	\$30,716.00	\$0.04	0.00%	\$30,716.00	
Irving, St. Mary's	\$6,767.04	\$6,767.00	\$0.04	0.00%	\$6,767.00	
Kaufman, Our Merciful Saviour	\$7,158.96	\$7,159.00	(\$0.04)	0.00%	\$7,159.00	
Kemp, St. James	\$10,806.96	\$10,807.00	(\$0.04)	0.00%	\$10,807.00	
Lewisville, Annunciation	\$53,715.96	\$53,716.00	(\$0.04)	0.00%	\$53,716.00	
McKinney, Holy Family	\$2,093.81	\$2,950.00	(\$856.19)	29.02%	\$2,950.00	
McKinney, St. Andrews	\$72,177.00	\$72,177.00	\$0.00	0.00%	\$72,177.00	

\*\*St. Matthew's Cathedral's effectively has an assessment of \$35,000 with the remaining balance of \$48,537 reflected under the Ecumenical & Diocesan Commitments section, line item entitled "Support of St. Matthew."

REPORTS TO THE 125<sup>th</sup> ANNUAL MEETING  
 Saturday, November 7, 2020

OPERATING STATEMENT OF ACTIVITIES  
 December 2019

	YTD Actual	YTD Budget	YTD Budget/Actual	Variance	Annual Budget	Footnotes Referenced
McKinney, St. Peter's	\$70,544.04	\$70,544.00	\$0.04	0.00%	\$70,544.00	
Mineola, St. Dunstan's	\$19,065.00	\$19,065.00	\$0.00	0.00%	\$19,065.00	
Mt. Pleasant, St. Mark's	\$10,651.00	\$10,651.00	\$0.00	0.00%	\$10,651.00	
Paris, Holy Cross	\$28,746.00	\$28,746.00	\$0.00	0.00%	\$28,746.00	
Pittsburg, St. William Laud	\$10,805.04	\$10,805.00	\$0.04	0.00%	\$10,805.00	
Plano, Holy Nativity	\$38,853.00	\$38,853.00	\$0.00	0.00%	\$38,853.00	
Pottsboro, St. John	\$17,637.00	\$17,637.00	\$0.00	0.00%	\$17,637.00	
Prosper, St. Paul's	\$34,308.00	\$34,308.00	\$0.00	0.00%	\$34,308.00	
Plano, Resurrection	\$3,360.00	\$3,360.00	\$0.00	0.00%	\$3,360.00	
Plano, Santa Natividad	\$2,682.96	\$2,683.00	(\$0.04)	0.00%	\$2,683.00	
Richardson, Epiphany	\$91,437.96	\$91,438.00	(\$0.04)	0.00%	\$91,438.00	
Rockwall, Holy Trinity	\$58,949.04	\$58,949.00	\$0.04	0.00%	\$58,949.00	
Sherman, St. Stephen's	\$16,446.87	\$17,942.00	(\$1,495.13)	8.33%	\$17,942.00	
Sulphur Springs, St. Philip's	\$6,708.00	\$6,708.00	\$0.00	0.00%	\$6,708.00	
Terrell, Good Shepherd	\$22,479.00	\$22,479.00	\$0.00	0.00%	\$22,479.00	
Texarkana, St. James'	\$58,059.00	\$58,059.00	\$0.00	0.00%	\$58,059.00	
Waxahachie, St. Paul's	\$36,233.04	\$36,233.00	\$0.04	0.00%	\$36,233.00	
Winnsboro, St. Francis	\$600.00	\$600.00	\$0.00	0.00%	\$600.00	
<b>Total Assessment Balances</b>	\$3,649,119.22	\$3,673,346.00	(\$24,226.78)	0.66%	\$3,673,346.00	
<b>Total DIOCESAN REVENUES</b>	\$3,902,034.33	\$4,010,314.14	(\$108,279.81)	2.70%	\$4,010,314.14	

REPORTS TO THE 125<sup>th</sup> ANNUAL MEETING  
 Saturday, November 7, 2020

OPERATING STATEMENT OF ACTIVITIES  
 December 2019

	YTD Actual	YTD Budget	YTD Budget/Actual	Variance	Annual Budget	Footnotes Referenced
<b>DIOCESAN EXPENSES</b>						
<b>Congregational Support &amp; Development</b>						
Congregational Developmt Administrative Expenses	\$7,368.54	\$5,000.00	(\$2,368.54)	-47.37%	\$5,000.00	
Stewardship & Development Department	\$1,250.00	\$10,000.00	\$8,750.00	87.50%	\$10,000.00	
Church of the Savior, Allen	\$65,000.04	\$65,000.00	(\$0.04)	0.00%	\$65,000.00	
San Francisco de Asis, Dallas	\$105,000.00	\$105,000.00	\$0.00	0.00%	\$105,000.00	
St. Christopher's, Dallas	\$32,000.04	\$32,000.00	(\$0.04)	0.00%	\$32,000.00	
Our Merciful Saviour, Kaufman	\$9,999.96	\$10,000.00	\$0.04	0.00%	\$10,000.00	
St. Augustine, Dallas	\$24,999.96	\$25,000.00	\$0.04	0.00%	\$25,000.00	
St. Matthias, Athens	\$20,000.04	\$20,000.00	(\$0.04)	0.00%	\$20,000.00	
The Gathering, Dallas	\$15,000.00	\$15,000.00	\$0.00	0.00%	\$15,000.00	
Congregational Development Contingency Fund	\$15,781.00	\$30,000.00	\$14,219.00	47.40%	\$30,000.00	
Clergy Coaching	\$6,000.00	\$9,000.00	\$3,000.00	33.33%	\$9,000.00	
St. Barnabas, Garland	\$120,000.04	\$95,000.00	(\$25,000.04)	-26.32%	\$95,000.00	
St. Mary's, Irving	\$67,869.81	\$67,500.00	(\$369.81)	-0.55%	\$67,500.00	
Emmanuel Anglican, Garland	\$75,600.12	\$75,000.00	(\$600.12)	-0.80%	\$75,000.00	
St. Andrew's, Farmers Branch	\$12,000.00	\$12,000.00	\$0.00	0.00%	\$12,000.00	
St. Dunstan's, Mineola	\$30,000.00	\$30,000.00	\$0.00	0.00%	\$30,000.00	
Santa Natividad, Plano	\$84,999.96	\$85,000.00	\$0.04	0.00%	\$85,000.00	
<b>Total Congregational Support &amp; Development</b>	<b>\$692,869.51</b>	<b>\$690,500.00</b>	<b>(\$2,369.51)</b>	<b>-0.34%</b>	<b>\$690,500.00</b>	
<b>Church Plants</b>						
Church Plant Administrative Expense	\$12,916.54	\$12,000.00	(\$916.54)	-7.64%	\$12,000.00	
Holy Faith, Dallas	\$28,539.05	\$15,000.00	(\$13,539.05)	-90.26%	\$15,000.00	
New Church Plants Contingency Fund	\$4,500.00	\$20,000.00	\$15,500.00	77.50%	\$20,000.00	
Resurrection, Plano	\$83,010.21	\$82,000.00	(\$1,010.21)	-1.23%	\$82,000.00	
San Marcos, Mt. Pleasant	\$40,124.96	\$40,000.00	(\$124.96)	-0.31%	\$40,000.00	
New Church Plant	\$41,606.91	\$55,000.00	\$13,393.09	24.35%	\$55,000.00	
Incarnation Satellite	\$37,500.00	\$37,500.00	\$0.00	0.00%	\$37,500.00	
St. Philip's Sudanese, Dallas	\$32,069.39	\$0.00	(\$32,069.39)	0.00%	\$0.00	
New Satellite	\$0.00	\$37,500.00	\$37,500.00	100.00%	\$37,500.00	
Grace Community, Dallas	\$11,428.58	\$0.00	(\$11,428.58)	0.00%	\$0.00	
<b>Total Church Plants</b>	<b>\$291,695.64</b>	<b>\$299,000.00</b>	<b>\$7,304.36</b>	<b>2.44%</b>	<b>\$299,000.00</b>	
<b>Clergy Development &amp; Support</b>						
Stanton Center for Ministry Formation	\$38,475.96	\$32,476.00	(\$5,999.96)	-18.48%	\$32,476.00	
Vocations Expenses	\$16,935.59	\$31,950.00	\$15,014.41	46.99%	\$31,950.00	
Curacy Training	\$225,416.79	\$236,000.00	\$10,583.21	4.48%	\$236,000.00	
College of Deacons	\$3,280.56	\$4,500.00	\$1,219.44	27.10%	\$4,500.00	
Seminarian Support	\$94,119.54	\$139,000.00	\$44,880.46	32.29%	\$139,000.00	
Clergy Conferences	\$38,522.28	\$50,000.00	\$11,477.72	22.96%	\$50,000.00	
Rural Church Ministry Commission	\$2,515.95	\$1,500.00	(\$1,015.95)	-67.73%	\$1,500.00	
Clergy Family Commission	\$4,096.95	\$5,000.00	\$903.05	18.06%	\$5,000.00	
Clergy Recruiting	\$3,117.77	\$20,000.00	\$16,882.23	84.41%	\$20,000.00	
<b>Total Clergy Development &amp; Support</b>	<b>\$426,481.39</b>	<b>\$520,426.00</b>	<b>\$93,944.61</b>	<b>18.05%</b>	<b>\$520,426.00</b>	
<b>Theological Development &amp; Special Ministry</b>						
Canon Theologian (Hylden)	\$60,798.27	\$42,500.00	(\$18,298.27)	-43.05%	\$42,500.00	
Theologian-in-Residence (Austin)	\$26,267.19	\$26,000.00	(\$267.19)	-1.03%	\$26,000.00	
Christian Formation Commission	\$10,918.24	\$13,000.00	\$2,081.76	16.01%	\$13,000.00	
Canon Pastor	\$25,828.31	\$25,500.00	(\$328.31)	-1.29%	\$25,500.00	
Canon for Rural Ministries	\$1,128.02	\$3,200.00	\$2,071.98	64.75%	\$3,200.00	
<b>Total Theological Development &amp; Special Ministry</b>	<b>\$124,940.03</b>	<b>\$110,200.00</b>	<b>(\$14,740.03)</b>	<b>-13.38%</b>	<b>\$110,200.00</b>	
<b>Evangelism</b>						
Canon Evangelist	\$51,887.37	\$51,750.00	(\$137.37)	-0.27%	\$51,750.00	
Evangelism Commission	\$18,377.39	\$20,000.00	\$1,622.61	8.11%	\$20,000.00	
<b>Total Evangelism</b>	<b>\$70,264.76</b>	<b>\$71,750.00</b>	<b>\$1,485.24</b>	<b>2.07%</b>	<b>\$71,750.00</b>	
<b>Youth Ministry</b>						
Youth Missioner	\$13,080.00	\$15,000.00	\$1,920.00	12.80%	\$15,000.00	
Diocesan Youth Commission	\$3,216.93	\$25,000.00	\$21,783.07	87.13%	\$25,000.00	
<b>Total Youth Ministry</b>	<b>\$16,296.93</b>	<b>\$40,000.00</b>	<b>\$23,703.07</b>	<b>59.26%</b>	<b>\$40,000.00</b>	

REPORTS TO THE 125<sup>th</sup> ANNUAL MEETING  
 Saturday, November 7, 2020

OPERATING STATEMENT OF ACTIVITIES  
 December 2019

	YTD Actual	YTD Budget	YTD Budget/Actual	Variance	Annual Budget	Footnotes Referenced
<b>College Ministries</b>						
College Ministry Program Expenses	\$2,191.74	\$12,000.00	\$9,808.26	81.74%	\$12,000.00	
<b>Total College Ministries</b>	\$2,191.74	\$12,000.00	\$9,808.26	81.74%	\$12,000.00	
<b>Diocesan Institutions</b>						
Camp All Saints	\$250,750.65	\$250,000.00	(\$750.65)	-0.30%	\$250,000.00	
Holy Family School, McKinney	\$12,000.00	\$12,000.00	\$0.00	0.00%	\$12,000.00	
<b>Total Diocesan Ministries</b>	\$262,750.65	\$262,000.00	(\$750.65)	-0.29%	\$262,000.00	
<b>Episcopal Church Ministries</b>						
A. Support for the Budget of the General Convention	\$214,545.96	\$214,546.00	\$0.04	0.00%	\$214,546.00	
B. Outreach Within The Episcopal Church	\$116,055.12	\$116,055.14	\$0.02	0.00%	\$116,055.14	
Provincial Synod Assessment	\$2,299.00	\$5,000.00	\$2,701.00	54.02%	\$5,000.00	
General Convention 2021	\$20,000.04	\$20,000.00	(\$0.04)	0.00%	\$20,000.00	
Episcopal Relief & Development (ERD)	\$443.93	\$600.00	\$156.07	26.01%	\$600.00	
<b>Total Episcopal Church Ministries</b>	\$353,344.05	\$356,201.14	\$2,857.09	0.80%	\$356,201.14	
<b>Ecumenical &amp; Diocesan Commitments</b>						
University of the South Ownership Apportion	\$999.96	\$1,000.00	\$0.04	0.00%	\$1,000.00	
Support of St. Matthew	\$48,537.00	\$48,537.00	\$0.00	0.00%	\$48,537.00	
Retiree Benefits	\$44,308.56	\$47,000.00	\$2,691.44	5.73%	\$47,000.00	
Annual Diocesan Convention	\$37,938.46	\$25,000.00	(\$12,938.46)	-51.75%	\$25,000.00	
<b>Total Ecumenical &amp; Diocesan Commitments</b>	\$131,783.98	\$121,537.00	(\$10,246.98)	-8.43%	\$121,537.00	
<b>Office of the Episcopate</b>						
Bishop Compensation & Benefits	\$253,301.79	\$252,500.00	(\$801.79)	-0.32%	\$252,500.00	
Assisting Bishop Compensation & Expenses	\$34,585.18	\$35,000.00	\$414.82	1.19%	\$35,000.00	
Canon to the Ordinary Compensation & Benefits	\$169,291.36	\$175,500.00	\$6,208.64	3.54%	\$175,500.00	
Episcopate Travel & Meetings	\$81,846.39	\$50,000.00	(\$31,846.39)	-63.69%	\$50,000.00	
Resigned Bishops Travel & Meetings	\$0.00	\$2,000.00	\$2,000.00	100.00%	\$2,000.00	
Immigration Expense	\$34,348.67	\$36,000.00	\$1,651.33	4.59%	\$36,000.00	
<b>Total Office of the Episcopate</b>	\$573,373.39	\$551,000.00	(\$22,373.39)	-4.06%	\$551,000.00	
<b>Diocesan Staff</b>						
Staff Travel & Diocesan Meetings	\$17,859.54	\$20,000.00	\$2,140.46	10.70%	\$20,000.00	
Social Security (FICA)	\$30,459.60	\$30,000.00	(\$459.60)	-1.53%	\$30,000.00	
Administrative Compensation	\$394,954.00	\$390,000.00	(\$4,954.00)	-1.27%	\$390,000.00	
Staff Group Health Insurance	\$121,649.55	\$121,000.00	(\$649.55)	-0.54%	\$121,000.00	
Staff Pension Contribution	\$38,520.00	\$40,000.00	\$1,480.00	3.70%	\$40,000.00	
Communications Compensation & Expenses	\$116,260.07	\$127,200.00	\$10,939.93	8.60%	\$127,200.00	
<b>Total Diocesan Staff</b>	\$719,702.76	\$728,200.00	\$8,497.24	1.17%	\$728,200.00	
<b>Diocesan House Expenses</b>						
Insurance-Prop/Liab/WC	\$46,410.94	\$43,000.00	(\$3,410.94)	-7.93%	\$43,000.00	
Janitor Service & Supply	\$8,483.81	\$10,000.00	\$1,516.19	15.16%	\$10,000.00	
Maintenance-Building & Grounds	\$29,218.70	\$25,000.00	(\$4,218.70)	-16.87%	\$25,000.00	
Utilities	\$26,016.51	\$30,000.00	\$3,983.49	13.28%	\$30,000.00	
New Equipment & Maintenance	\$12,579.82	\$20,000.00	\$7,420.18	37.10%	\$20,000.00	
Postage	\$6,539.19	\$8,000.00	\$1,460.81	18.26%	\$8,000.00	
Office Supplies & Printing	\$16,244.86	\$24,000.00	\$7,755.14	32.31%	\$24,000.00	
Annual Audit	\$43,500.00	\$45,000.00	\$1,500.00	3.33%	\$45,000.00	
Bank Service Charges	\$360.32	\$2,500.00	\$2,139.68	85.59%	\$2,500.00	
Information Tech & Data Publishing	\$29,517.98	\$40,000.00	\$10,482.02	26.21%	\$40,000.00	
<b>Total Diocesan House Expenses</b>	\$218,872.13	\$247,500.00	\$28,627.87	11.57%	\$247,500.00	
<b>Total DIOCESAN EXPENSES</b>	\$3,884,566.96	\$4,010,314.14	\$125,747.18	3.14%	\$4,010,314.14	
<b>Net Total</b>	\$17,467.37	\$0.00	\$17,467.37	0.00%	\$0.00	
<b>Other Expenses</b>						
5-63075-10 - Depreciation Expense	\$17,429.89	\$0.00	(\$17,429.89)	0.00%	\$0.00	
<b>Total Other Expenses</b>	\$17,429.89	\$0.00	(\$17,429.89)	0.00%	\$0.00	
<b>Net Operating Total</b>	\$37.48	\$0.00	\$37.48	0.00%	\$0.00	

Footnotes

1 St. David's (Garland) assessment adjustment due to closure; approved by Finance Committee 03/12/2019 & Executive Council 04/09/2019

# Independent Auditor's Report



REPORT OF INDEPENDENT AUDITORS  
AND CONSOLIDATED FINANCIAL STATEMENTS  
WITH SUPPLEMENTARY INFORMATION

**EPISCOPAL DIOCESE OF DALLAS  
OF THE PROTESTANT EPISCOPAL CHURCH**

December 31, 2019 and 2018

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## Report of Independent Auditors

To the Bishop  
Executive Council  
Episcopal Diocese of Dallas of the  
Protestant Episcopal Church

### **Report on the Financial Statements**

We have audited the accompanying consolidated financial statements of Episcopal Diocese of Dallas of the Protestant Episcopal Church and controlled organizations (the Diocese), which comprise the consolidated statements of financial position as of December 31, 2019 and 2018, and the related consolidated statements of activities and changes in net assets, statements of functional expenses, and cash flows for the years then ended, 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 audits 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.

***Opinion***

In our opinion, the consolidated financial statements referred to above present fairly, in all material respects, the financial position of the Diocese as of December 31, 2019 and 2018, and the results of their operations and their cash flows for the years then ended in accordance with accounting principles generally accepted in the United States of America.

***Other Matter***

***Report on Supplementary Information***

Our audits were conducted for the purpose of forming an opinion on the consolidated financial statements as a whole. The accompanying Consolidating Schedule of Financial Position by Fund Type and Entity and the Consolidating Schedule of Activities by Fund Type and Entity are presented for purposes of additional analysis rather than to present the financial position, results of operations and cash flows of the individual entities, 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 information has been subjected to the auditing procedures applied in the audits 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 information is fairly stated in all material respects in relation to the consolidated financial statements as a whole.

*Mass Adams LLP*

Dallas, Texas  
September 10, 2020

**Episcopal Diocese of Dallas  
of the Protestant Episcopal Church  
Consolidated Statements of Financial Position**

**ASSETS**

	December 31,	
	2019	2018
Cash and cash equivalents	\$ 1,074,386	\$ 1,552,092
Investments	6,389,130	5,585,999
Inventories	6,529	6,990
Assessment receivable	124,702	66,914
Other receivables	11,956	58,691
Note receivable, related party	5,260	12,956
Property and equipment, net	4,339,585	4,519,909
Land held for future parish development	252,764	252,764
Other assets	18,560	4,279
	<u>18,560</u>	<u>4,279</u>
Total assets	<u>\$ 12,222,872</u>	<u>\$ 12,060,594</u>

**LIABILITIES AND NET ASSETS**

**LIABILITIES**

Accounts payable	\$ 48,943	\$ 305,242
Deferred income from programs	75,917	73,539
Postretirement benefit obligation	665,960	644,644
Note payable, related party	1,153,100	1,153,100
Total liabilities	<u>1,943,920</u>	<u>2,176,525</u>

**NET ASSETS**

Without donor restrictions		
Undesignated	2,643,686	2,811,165
Board designed endowment fund, Endowment of the Episcopate	2,384,573	2,040,229
Designated - board reserves	1,591,046	2,013,946
Total without donor restrictions	<u>6,619,305</u>	<u>6,865,340</u>
With donor restrictions		
Purpose restricted	1,510,523	1,230,766
Endowment funds accumulated gains	1,093,221	732,060
Endowment funds restricted in perpetuity	1,055,903	1,055,903
Total with donor restrictions	<u>3,659,647</u>	<u>3,018,729</u>
Total net assets	<u>10,278,952</u>	<u>9,884,069</u>
Total liabilities and net assets	<u>\$ 12,222,872</u>	<u>\$ 12,060,594</u>

**Episcopal Diocese of Dallas  
of the Protestant Episcopal Church  
Consolidated Statement of Activities and Changes in Net Assets  
For Year Ended December 31, 2019**

	Without Donor Restrictions	With Donor Restrictions	Total
<b>REVENUES AND SUPPORT</b>			
Assessment revenue	\$ 3,666,711	\$ -	\$ 3,666,711
Camp revenue	740,668	-	740,668
Contributions	124,426	301,207	425,633
Investment return	579,535	616,206	1,195,741
Other	171,829	-	171,829
	<u>5,283,169</u>	<u>917,413</u>	<u>6,200,582</u>
Net assets released from restriction	276,495	(276,495)	-
Total revenues and support	<u>5,559,664</u>	<u>640,918</u>	<u>6,200,582</u>
<b>EXPENSES</b>			
Program			
Congregation Support and Development	2,024,477	-	2,024,477
Clergy Support and Development	863,064	-	863,064
Evangelism and Outreach	1,515,639	-	1,515,639
Support of the Wider Episcopal Church	540,197	-	540,197
Total program expenses	<u>4,943,377</u>	<u>-</u>	<u>4,943,377</u>
Management General and Administrative	863,429	-	863,429
Total expenses	<u>5,806,806</u>	<u>-</u>	<u>5,806,806</u>
CHANGE IN NET ASSETS, before periodic benefit costs	(247,142)	640,918	393,776
Non-operating activities			
Postretirement charges other than the Service cost component of net periodic benefit cost (Note 8)	1,107	-	1,107
CHANGE IN NET ASSETS	(246,035)	640,918	394,883
NET ASSETS, beginning of year	<u>6,865,340</u>	<u>3,018,729</u>	<u>9,884,069</u>
NET ASSETS, end of year	<u>\$ 6,619,305</u>	<u>\$ 3,659,647</u>	<u>\$ 10,278,952</u>

**Episcopal Diocese of Dallas  
of the Protestant Episcopal Church  
Consolidated Statement of Activities and Changes in Net Assets  
For Year Ended December 31, 2018**

	Without Donor Restrictions	With Donor Restrictions	Total
<b>REVENUES AND SUPPORT</b>			
Assessment revenue	\$ 3,340,526	\$ -	\$ 3,340,526
Camp revenue	716,386	-	716,386
Contributions	296,104	360,701	656,805
Investment return	(232,494)	(238,586)	(471,080)
Other	84,925	-	84,925
	<u>4,205,447</u>	<u>122,115</u>	<u>4,327,562</u>
Net assets released from restriction	<u>719,481</u>	<u>(719,481)</u>	<u>-</u>
Total revenues and support	<u>4,924,928</u>	<u>(597,366)</u>	<u>4,327,562</u>
<b>EXPENSES</b>			
Program			
Congregation Support and Development	1,516,512	-	1,516,512
Clergy Support and Development	915,615	-	915,615
Evangelism and Outreach	1,393,586	-	1,393,586
Support of the Wider Episcopal Church	479,179	-	479,179
Total program expenses	<u>4,304,892</u>	<u>-</u>	<u>4,304,892</u>
Management General and Administrative	<u>1,003,064</u>	<u>-</u>	<u>1,003,064</u>
Total expenses	<u>5,307,956</u>	<u>-</u>	<u>5,307,956</u>
CHANGE IN NET ASSETS, before periodic benefit costs	(383,028)	(597,366)	(980,394)
Non-operating activities			
Postretirement charges other than the Service cost component of net periodic benefit cost (Note 8)	<u>105,751</u>	<u>-</u>	<u>105,751</u>
CHANGE IN NET ASSETS	(277,277)	(597,366)	(874,643)
NET ASSETS, beginning of year	<u>7,142,617</u>	<u>3,616,095</u>	<u>10,758,712</u>
NET ASSETS, end of year	<u>\$ 6,865,340</u>	<u>\$ 3,018,729</u>	<u>\$ 9,884,069</u>

**Episcopal Diocese of Dallas  
of the Protestant Episcopal Church  
Consolidated Statement of Functional Expenses  
For Year Ended December 31, 2019**

	Program				Management General and Administrative	Total
	Congregation Support and Development	Clergy Support and Development	Evangelism and Outreach	Support of the Wider Episcopal Church		
Grants and support	\$ 1,412,386	\$ 488,484	\$ 264,140	\$ 435,948	\$ -	\$ 2,600,958
Personnel	532,510	374,580	749,606	63,326	376,179	2,096,201
Operating expenses	-	-	218,159	-	251,653	469,812
Utilities and maintenance	-	-	150,471	-	151,536	302,007
Convention and travel	79,581	-	-	40,923	-	120,504
Depreciation	-	-	133,263	-	84,061	217,324
<b>Total expenses</b>	<b>\$ 2,024,477</b>	<b>\$ 863,064</b>	<b>\$ 1,515,639</b>	<b>\$ 540,197</b>	<b>\$ 863,429</b>	<b>\$ 5,806,806</b>

**Episcopal Diocese of Dallas  
of the Protestant Episcopal Church  
Consolidated Statement of Functional Expenses  
For Year Ended December 31, 2018**

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	Program					Total
	Congregation Support and Development	Clergy Support and Development	Evangelism and Outreach	Support of the Wider Episcopal Church	Management General and Administrative	
Grants and support	\$ 961,418	\$ 598,207	\$ 285,499	\$ 387,145	\$ -	\$ 2,232,269
Personnel	493,514	317,408	688,392	60,965	459,486	2,019,765
Operating expenses	-	-	189,261	-	253,435	442,696
Utilities and maintenance	-	-	96,603	-	113,188	209,791
Bad debt expense	-	-	-	-	90,000	90,000
Convention and travel	61,580	-	-	31,069	-	92,649
Depreciation	-	-	133,831	-	86,955	220,786
Total expenses	<u>\$ 1,516,512</u>	<u>\$ 915,615</u>	<u>\$ 1,393,586</u>	<u>\$ 479,179</u>	<u>\$ 1,003,064</u>	<u>\$ 5,307,956</u>

**Episcopal Diocese of Dallas  
of the Protestant Episcopal Church  
Consolidated Statements of Cash Flows**

	For Years Ended December 31,	
	2019	2018
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>		
Change in net assets	\$ 394,883	(874,643)
Adjustments to reconcile change in net assets to net cash from operating activities		
Depreciation expense	217,324	220,786
Bad debt expense	-	90,000
Unrealized (gain) loss on investments	(911,555)	780,974
Realized gains on investments	(87,767)	(74,140)
Employee net periodic postretirement cost	65,716	(23,760)
Postretirement benefit payments	(44,400)	(37,376)
(Increase) decrease in		
Inventories	461	9,177
Assessments receivable	(57,788)	(22,560)
Other receivables	46,735	(49,708)
Other assets	(14,281)	11,422
Increase (decrease) in		
Accounts payable	(256,299)	294,045
Deferred income from programs	2,378	(1,436)
<b>NET CASH (USED IN) PROVIDED BY OPERATING ACTIVITIES</b>	<b>(644,593)</b>	<b>322,781</b>
<b>CASH FLOWS FROM INVESTMENT ACTIVITIES</b>		
Furniture and equipment purchases	(37,000)	(19,378)
Principal collection on loans made, related party	7,696	7,468
Purchase of investments	(240,187)	(274,279)
Sale of investments	436,378	526,382
<b>NET CASH PROVIDED BY INVESTMENT ACTIVITIES</b>	<b>166,887</b>	<b>240,193</b>
<b>NET CHANGE IN CASH AND CASH EQUIVALENTS</b>	<b>(477,706)</b>	<b>562,974</b>
<b>CASH AND CASH EQUIVALENTS, beginning of year</b>	<b>1,552,092</b>	<b>989,118</b>
<b>CASH AND CASH EQUIVALENTS, end of year</b>	<b>\$ 1,074,386</b>	<b>\$ 1,552,092</b>
<b>CASH PAID DURING THE YEAR FOR</b>		
Interest	\$ -	\$ -

# **Episcopal Diocese of Dallas of the Protestant Episcopal Church Notes to Consolidated Financial Statements**

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## **Note 1 – Description of Diocese**

The Episcopal Diocese of Dallas of the Protestant Episcopal Church (the Diocese) is an unincorporated association, which complies with the Constitution and Canons of the Protestant Episcopal Church in the United States of America (ECUSA) and recognizes the authority of the General Convention of the Church. The Diocese includes a twenty-five county area in Northeast Texas. The Bishop of the Diocese of Dallas (the Bishop) has jurisdiction over all affiliated organizations within the Diocese including parishes, missions, schools and other charitable organizations and funds.

The Endowment of the Episcopate (the EOE) is a trust that was set up and segregated to own and manage investments that provide income for the compensation of the Bishop, the Bishop Coadjutor, and the Bishop Suffragan. The Constitution of the Diocese requires an endowment fund to be managed and controlled by a Board of Trustees appointed by the Bishop. After paying the necessary expenses incident to the management of the EOE, such portion of the EOE and the earnings thereof, as determined by the Board of Trustees (not to take more from the principal than seven percent of its value at the beginning of the year), are applied annually toward the compensation of the Bishop of the Diocese, and of the Bishop Coadjutor, if there be one, and of the Suffragan Bishops, if there be any, or for other expenses of the Office of the Bishop or general Diocesan purposes.

The Diocese assumed management of the All Saints Camp and Conference Center (the Camp) in 2010. Consequently, under accounting principles generally accepted in the United States of America (U.S. GAAP), the financial position, activities and changes in net assets, and cash flows of the Camp are consolidated with those of the Diocese. The Camp is considered an evangelism and outreach program.

As the Diocese, the EOE, and the Camp, collectively referred to hereafter as the Diocese, are under common control, these financial statements have been consolidated to reflect the results of all three organizations.

The Corporation of the Episcopal Diocese (the Corporation) is a separate not-for-profit entity and was formed to hold title to all the real estate occupied by the various parishes and missions within the twenty-five county Diocese. In most cases, the Corporation holds nominal title to the property with the individual parish being the beneficial titleholder.

### **Principles of Consolidation**

These financial statements include the accounts of the Diocese (Operating Funds and Special Funds), consolidated with the EOE, and the Camp. These consolidated financial statements are the responsibility of the Diocese's management. These accounting policies conform to U.S. GAAP and have been consistently applied in the preparation of the consolidated financial statements.

All significant inter-entity transactions have been eliminated in consolidation.

**Episcopal Diocese of Dallas  
of The Protestant Episcopal Church  
Notes to Consolidated Financial Statements**

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**Note 2 – Summary of Significant Accounting Policies**

**New Accounting Pronouncement – Implemented**

In June 2018, the Financial Accounting Standards Board (FASB) issued Accounting Standards Update (ASU) 2018-08, *Clarifying the Scope and Accounting Guidance for Contributions Received and Contributions Made* (ASU 2018-08). ASU 2018-08 provides clarification in evaluating whether transactions should be accounted for as contributions (nonreciprocal transactions) within the scope of Topic 958, Not-for-Profit Entities, or as exchange (reciprocal) transactions subject to other guidance and determining whether a contribution is conditional. The Diocese adopted ASU 2018-08 as a resource recipient as of the date of the initial application of January 1, 2019. Management is still in the process of determining the impact of this pronouncement as a resource provider. The Diocese applied ASU 2018-08 using the modified retrospective method. However, the adoption of the new standard did not have a significant effect on earnings or on the timing of the Diocese's contributions.

In March 2017, the FASB issued ASU No. 2017-07, *Improving the Presentation of Net Periodic Pension Cost and Net Periodic Postretirement Benefit Cost* (ASU 2017-07). ASU 2017-07 requires that employers report the service cost component in the same line item as other compensation costs arising from services rendered by employees during the period. ASU 2017-07 was implemented effective January 1, 2019 with retrospective application to 2018 disclosures resulting in service cost of \$66,823 and \$81,991 for 2019 and 2018, respectively, reported in operating activities and the remaining components of net periodic benefit costs reported in non-operating activities.

**Description of Net Assets**

Net assets are classified based on existence or absence of donor-imposed restrictions as follows:

*Without Donor Restrictions* – consists of resources of the Diocese that have not been restricted by a donor. The major sources of revenue are parish assessments, Camp programs and activities, and investment income. The Board designated net assets for the Operating Funds of \$783,878 are more than the total net assets for the Operating Funds of \$422,403 due to the unfunded position on postretirement benefits of \$665,960.

*With Donor Restrictions* – defined as the portion of net assets that have a restriction on the specific use or the occurrence of a certain future event. Net assets consisting of the initial fair value of the gifts where the donor has specified the assets donated are to be retained in an endowment, providing a permanent source of revenue for charitable purposes, are classified as with donor restrictions. The accumulation of assets (above historic gift value) in donor restricted endowment funds is classified as with donor restrictions until appropriated for use based on the Diocese's spending policy. When the purpose restriction is accomplished, net assets with donor restrictions are reclassified to net assets without donor restrictions and reported as net assets released from restrictions.

# Episcopal Diocese of Dallas of the Protestant Episcopal Church Notes to Consolidated Financial Statements

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## Note 2 – Summary of Significant Accounting Policies (continued)

### Estimates

Management uses estimates and assumptions in preparing financial statements. Those estimates and assumptions affect the reported amounts of assets and liabilities, the disclosure of contingent assets and liabilities, and reported revenues and expenses. Significant estimates used in preparing these consolidated financial statements include those assumed in recording depreciation, postretirement benefits, and the value of investments and notes receivable. It is at least reasonably possible that the significant estimates used will change within the next year.

### Functional Expense Allocations

Expenses are allocated among program services and management and generally based on management's estimate of time spent on these functions by specific employees. The remaining costs are charged directly to the appropriate functional category.

### Major Programs

*Congregation support & development* – Operating grants to existing congregations needing financial assistance to sustain their ministries. Financial support for ongoing efforts to plant new churches. Funding for work of the Diocesan leadership and personnel to further the vision of the Diocese.

*Clergy support & development* – Support for development of seminarians, curates and existing clergy including both financial and personnel resources and including theological research and development.

*Evangelism & outreach* – Funding for spreading the gospel throughout the Diocese and beyond its geographical boundaries.

*Support of the wider Episcopal Church* – Financial support for The Episcopal Church's General Convention as well as other ministries outside the Diocese of Dallas.

### Cash and Cash Equivalents

The Diocese classifies all unrestricted demand deposits, money market funds and highly liquid debt investments with an initial maturity of three months or less as cash and cash equivalents. Cash and cash equivalents designated for investment are classified as investments.

### Revenue, Receivables and Deferred Income from Programs

Receivables from programs represent amounts due from attendees of Camp programs and activities. Deferred income from programs represents advance payments to the Camp for programs and activities to be conducted in 2020. Revenue from Camp programs is recognized at the time participants attend the program or activity at the Camp.

### Investments

Investments are recorded at their estimated fair value at the date of the consolidated financial statements. Investment transactions are recorded on their trade date. Unrealized and realized gains and losses are included in the consolidated statements of activities and changes in net assets. Interest income is recognized on the accrual basis and dividends are recognized on the ex-dividend date.

**Episcopal Diocese of Dallas  
of The Protestant Episcopal Church  
Notes to Consolidated Financial Statements**

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**Note 2 – Summary of Significant Accounting Policies (continued)**

**Investments, continued**

Fair value is defined as the price that would be received to sell an asset or paid to transfer a liability in an orderly transaction between market participants at the measurement date; that is, an exit price. The exit price assumes the asset or liability is exchanged in an orderly transaction, and it is not a forced liquidation or distressed sale.

Assets and liabilities measured at fair value are classified in a hierarchy that prioritizes the inputs to valuation techniques giving the highest priority to readily available unadjusted quoted prices in active markets for identical assets (Level 1 measurements) and the lowest priority to unobservable inputs (Level 3 measurements) when market prices are not readily available or reliable. The valuation levels are not necessarily an indication of the risk or liquidity associated with the underlying investment. The three levels of the hierarchy are described below:

- Level 1 - Inputs to the valuation methodology are unadjusted quoted prices in active markets for identical assets or liabilities that the Diocese has the ability to access. Valuation adjustments and block discounts are not applied to Level 1 instruments. Since valuations are based on quoted prices that are readily and regularly available in an active market, valuation of these products does not entail a significant degree of judgment.
- Level 2 - Inputs to the valuation methodology are based on directly or indirectly observable inputs such as quoted prices for similar assets in active markets and quoted prices in markets that are not active.
- Level 3 - Inputs to the valuation methodology are unobservable, significant to the fair value measurement, and reflect significant management judgment.

The Diocese's consolidated statements of financial position includes the following financial instruments that are required to be measured at fair value on a recurring basis:

- Investments in mutual funds and common stock are considered Level 1 assets and are reported at fair value based on quoted prices in active markets for identical assets at the measurement date.
- Investments held at the Episcopal Foundation of Dallas (the Foundation) are reported at fair value based on the fair value of the underlying assets in the funds as reported by the Foundation. The investments utilize the net asset value of the fund as a practical expedient to estimate the fair value.

**Inventories**

Camp inventories are stated at the lower of cost or market. Cost is determined by the first-in, first-out (FIFO) method.

# **Episcopal Diocese of Dallas of the Protestant Episcopal Church Notes to Consolidated Financial Statements**

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## **Note 2 – Summary of Significant Accounting Policies (continued)**

### **Notes Receivable**

The Diocese provides low-interest rate loans to organizations within the Diocese. These loans are stated at the principal balance and are due under various terms. Interest income is recognized when earned; however, accrual of interest is discontinued when an allowance for collectability is reserved against a loan. The Diocese examines all loans on an individual basis to determine the likelihood of collection and the need to provide an allowance for any uncollectible amounts. The Diocese has discretion regarding any borrower unable to meet its payments during the year, and may elect to write-off loans to assist these borrowers or extend the loan.

### **Land, Property, and Equipment**

Property and equipment are stated at cost when purchased or at fair value as of the date of the gift when donated. Major expenditures in excess of \$2,500 and those which substantially increase the useful lives of the assets are capitalized. Maintenance, repairs and replacements, which do not improve or extend the lives of the respective assets, are charged to operations when incurred. When property and equipment is sold or otherwise disposed of, the asset and related accumulated depreciation is removed, and any gain or loss is included in operations. Donated assets are reported as unrestricted support unless the donor has restricted the asset for a specific purpose. Assets donated with explicit restrictions regarding their use and contributions of cash that must be used to acquire property and equipment are reported as with donor restrictions support.

Absent donor stipulations regarding how long those donated assets must be maintained, the Diocese reports expirations of donor restrictions when the donated or acquired assets are placed in service as instructed by the donor. The Diocese reclassifies with donor restrictions net assets to without donor restrictions net assets at that time.

Depreciation is calculated using the straight-line method at rates sufficient to amortize the related costs over the estimated useful lives of the respective assets. Estimated useful lives range from 3 to 40 years.

### **Long-Lived Assets**

The Diocese assesses potential impairments to its long-lived assets (primarily property and equipment) when there is evidence that events or changes in circumstances indicate that the carrying amount of an asset may not be recovered. An impairment loss is recognized when the undiscounted cash flows expected to be generated by an asset (or group of assets) is less than its carrying amount. Any required impairment loss is measured as the amount by which the asset's carrying value exceeds its fair value and is recorded as a reduction in the carrying value of the related asset and a charge to operating results. There were no long-lived assets that were impaired at December 31, 2019 and 2018.

**Episcopal Diocese of Dallas  
of The Protestant Episcopal Church  
Notes to Consolidated Financial Statements**

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**Note 2 – Summary of Significant Accounting Policies (continued)**

**Postretirement Benefits**

The Diocese estimates its postretirement benefit costs and obligations associated with its Medicare Supplement Plan using various actuarial assumptions and methodologies. Assumptions include the current discount rate, expected costs of the plan over time, and mortality rates. To assist in developing these assumptions and estimates, the Diocese uses the services of an independent actuary. Although the Diocese believes that the assumptions used are appropriate, differences between assumed and actual experience may affect the Diocese's operating results.

**Revenues and Support**

The Executive Council of the Diocese has the authority to assess the parishes and missions for support of the budget as established by the annual Diocesan Convention. The Diocese receives a substantial portion of its revenues from assessments on parishes and missions within the Diocese. Assessments receivable at the balance sheet date represent amounts due from various parishes and missions. No amounts are considered uncollectible as the Diocese fully expects to collect these amounts. Any excess assessments at year end are retained by the Diocese for use in the succeeding year.

Contributions are comprised of revenue from gifts, grants, and bequests. Contributions are considered to be without donor restriction unless they are specifically restricted by the donor. Contributions designated for future periods or restricted by the donor for specific purposes or in perpetuity are reported as contributions with donor restrictions.

Camp revenue represent amounts due from attendees of Camp programs and activities. Camp revenue is considered to be without donor restriction.

**Income Taxes**

The Diocese, the EOE, and the Camp are not-for-profit organizations that are exempt from federal income taxes under Section 501(c)(3) of the Internal Revenue Code.

U.S. GAAP requires management to evaluate tax positions taken by the Diocese and recognize a tax liability if the Diocese has taken an uncertain position that more likely than not would not be sustained upon examination by the U.S. federal, state, or local tax authorities.

The Diocese has analyzed their tax positions and has concluded that as of December 31, 2019 and 2018, there are no uncertain positions taken, or expected to be taken, that would require recognition of a liability or disclosure in the consolidated financial statements.

# Episcopal Diocese of Dallas of the Protestant Episcopal Church

## Notes to Consolidated Financial Statements

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### Note 2 – Summary of Significant Accounting Policies (continued)

#### Recent Accounting Pronouncements

In February 2016, the FASB issued ASU No. 2016-02, *Leases* (ASU 2016-02), which amends leasing guidance by requiring entities to recognize a right-of-use asset and a lease liability for all operating and capital leases with lease terms of greater than 12 months. The lease liability will be equal to the present value of the lease payments and the lease asset will be based on the lease liability, subject to adjustment, such as for initial direct costs. For the purposes of reporting on the consolidated statements of activities and changes in net assets, leases will continue to be classified as operating or capital, with lease expense in both cases calculated substantially the same as under the prior lease guidance. For leases with a term of 12 months or less, a lessee is permitted to make an accounting policy election not to recognize lease assets or liabilities and must recognize lease expense on a straight-line basis over the lease term. ASU 2020-05 extended the effective date of this standard for non-public entities. The updated guidance is effective for annual periods beginning after December 15, 2021. The Diocese is currently evaluating the impact of this guidance on its consolidated financial statements but expects most of its operating lease commitments will be subject to the new standard and thus be recognized as an operating lease liability and right-of-use asset upon adoption of ASU 2016-02.

In August 2018, the FASB issued ASU 2018-13, *Fair Value Measurement* (ASU 2018-13): *Disclosure Framework – Changes to the Disclosure Requirements for Fair Value Measurement*: This ASU modifies the disclosure requirements on fair value measurements in Topic 820. The amendments in ASU 2018-13 are effective for all entities for fiscal years beginning after December 15, 2019. Changes in unrealized gains and losses, the range and weighted average of significant unobservable inputs used to develop Level 3 fair value measurements and the narrative description of measurement uncertainty should be applied prospectively for only the most recent interim or annual period presented in the initial fiscal year of adoption. All other amendments should be applied retrospectively to all periods presented upon their effective date. Management is in the process of determining the impact of this pronouncement.

In August 2018, the FASB issued ASU No. 2018-14, *Changes to the Disclosure Requirements for Defined Benefit Plans* (ASU 2018-14). ASU 2018-14 modifies the disclosure requirements for employers that sponsor defined benefit pension or other post retirement plans. ASU 2018-14 is effective for fiscal years ending after December 15, 2021. Management is in the process of determining the impact of this pronouncement.

#### Reclassifications

Certain reclassifications have been made to the December 31, 2018 financial statements to conform to the December 31, 2019 presentation. There was no effect on the change in net assets or total net assets for all years presented.

**Episcopal Diocese of Dallas  
of The Protestant Episcopal Church  
Notes to Consolidated Financial Statements**

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**Note 2 – Summary of Significant Accounting Policies (continued)**

**Subsequent Events**

Subsequent events are events or transactions that occur after the statement of financial position date but before the consolidated financial statements are available to be issued. The Diocese recognizes in the consolidated financial statements the effects of all subsequent events that provide additional evidence about conditions that existed at the date of the consolidated statement of financial position, including the estimates inherent in the process of preparing the consolidated financial statements. The Diocese's consolidated financial statements do not recognize subsequent events that provide evidence about conditions that did not exist at the date of the consolidated statement of financial position but arose after the consolidated statement of financial position date and before the consolidated financial statements are available to be issued (see Note 14).

**Note 3 – Liquidity and Availability**

Financial assets available for general expenditures, that is, without donor or other restrictions limiting the use, within one year of the date of the consolidated statement of financial position are comprised of the following:

Financial assets	
Cash and cash equivalents	\$ 1,074,386
Investments	6,389,130
Assessment receivable	124,702
Other receivables	11,956
Note receivable, related party	<u>5,260</u>
Financial assets, at December 31, 2019	<u>7,605,434</u>
Less financial assets unavailable for general expenditure within one year	
Purpose restricted net assets	(1,510,523)
Endowment and accumulated earnings	(2,149,124)
Board designated reserves	(1,591,046)
Board designed endowment fund and accumulated earnings *	<u>(2,217,653)</u>
Financial assets available to meet cash needs for general expenditures within one year	<u>\$ 137,088</u>

\* Net of next year's estimated spending not to exceed seven percent of principal at the beginning of the year (see Note 1).

The Diocese policy is to structure its financial assets to be available to cover the following in order of priority: current operations, planned future operations, unanticipated expenses, sudden shortfalls in revenues, and capital assets.

# Episcopal Diocese of Dallas of the Protestant Episcopal Church

## Notes to Consolidated Financial Statements

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### Note 3 – Liquidity and Availability (continued)

The Diocese reserves the right transfer funds from the Board designed reserves, as needed, as approved by the Board.

In addition to financial assets available to meet general expenditures over the next 12 months, the Diocese operates with a balanced budget and anticipates assessments to cover general expenditures; see also Note 14.

### Note 4 – Investments

Investments at December 31 are as follows:

	2019	2018
Episcopal Foundation of Dallas (the Foundation)	<u>\$ 6,389,130</u>	<u>\$ 5,585,999</u>
Total	<u>\$ 6,389,130</u>	<u>\$ 5,585,999</u>

Funds invested with the Foundation are part of the Foundation's diversified portfolio of cash, fixed income securities, marketable equity securities, and alternative investments. This investment is valued based upon the Diocese's pro rata interest in the Foundation's agency investment funds (approximately 19% and 19% at December 31, 2019 and 2018, respectively). This investment seeks to preserve assets through an investment return sufficient to offset inflation and enhance, where possible, assets through an investment return sufficient to achieve payout objectives and preserve the value of the corpus. The Diocese's investment may be redeemed at any time with no prior notice. The Foundation will normally remit funds by month end following a request for redemption. In the event of a total liquidation of the Diocese's investment, the Foundation may hold back a portion of the investment related to alternate investments which may be redeemed quarterly with a 90-day notice.

The Diocese's investment returns for the years ended December 31 consist of the following:

	2019	2018
Dividends and interest	\$ 240,187	\$ 274,402
Net realized gains	87,767	74,140
Net unrealized gains (losses)	911,555	(780,974)
Fees	<u>(43,768)</u>	<u>(38,648)</u>
Total	<u>\$ 1,195,741</u>	<u>\$ (471,080)</u>

**Episcopal Diocese of Dallas  
of The Protestant Episcopal Church  
Notes to Consolidated Financial Statements**

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**Note 4 – Investments**

The following table presents investments carried at fair value as of December 31, 2019 and 2018 based upon the valuation hierarchy described in Note 2.

Financial Investments Owned, December 31, 2019					
Description	Total	Level 1	Level 2	Level 3	NAV Practical Expedient
The Foundation	\$ 6,389,130	\$ -	\$ -	\$ -	\$ 6,389,130
Total	\$ 6,389,130	\$ -	\$ -	\$ -	\$ 6,389,130
Financial Investments Owned, December 31, 2018					
Description	Total	Level 1	Level 2	Level 3	NAV Practical Expedient
The Foundation	\$ 5,585,999	\$ -	\$ -	\$ -	\$ 5,585,999
Total	\$ 5,585,999	\$ -	\$ -	\$ -	\$ 5,585,999

**Note 5 – Notes Receivable**

In September 2016, the Diocese loaned \$27,676 to a related party at an interest rate of 3%. The note is payable in 48 semimonthly installments of principal and interest of \$665. A final payment is due August 31, 2020. At December 31, 2019 and 2018, the total outstanding balance on the note was \$5,620 and \$12,956, respectively.

**Note 6 – Property and Equipment**

Property and equipment at December 31 consisted of the following:

	2019	2018
Furniture and equipment	\$ 825,616	\$ 788,616
Buildings	6,682,000	6,682,000
Total property and equipment	7,507,616	7,470,616
Less accumulated depreciation	(3,168,031)	(2,950,707)
Net property and equipment	\$ 4,339,585	\$ 4,519,909

Depreciation expense for the years ended December 31, 2019 and 2018 totaled \$217,324 and \$220,786, respectively.

**Episcopal Diocese of Dallas  
of the Protestant Episcopal Church  
Notes to Consolidated Financial Statements**

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**Note 7 – Note Payable, Related Party**

On November 30, 2009, the Corporation made a \$1.3 million property loan to the Camp. The principal on this note is due and payable in annual installment payments in the amount of \$100,000 commencing November 30, 2012 through November 30, 2024. Accrued and unpaid interest of 3% is payable on the last day of each calendar month beginning October 31, 2012. Interest payments to the Corporation, are being waived.

Future maturities under this note payable are as follows:

For Years Ending December 31,	
2020	\$ 100,000
2021	100,000
2022	100,000
2023	100,000
2024	753,100
	<u>\$ 1,153,100</u>

**Note 8 – Employee Retirement Benefits**

The Diocese of Dallas contributes to a retirement plan for clergy employed by the Diocesan office which is maintained and administered by the Church Pension Group of the Episcopal Church (CPG). The Diocese makes annual contributions to the fund equal to 18% of compensation. Total contributions for the years ended December 31, 2019 and 2018 were approximately \$82,000 and \$120,000, respectively.

The Diocese contributes to another retirement plan for lay employees. This plan is maintained and administered by the CPG. The Diocese makes annual contributions to the fund equal to 10% of employee compensation. Total contributions for the years ended December 31, 2019 and 2018 were approximately \$49,000 and \$50,000, respectively.

The Diocese contributes to another retirement plan for employees of the Camp. This plan is maintained and administered by the CPG. The Camp makes annual contributions to the fund up to 10% of Camp employee compensation. The Diocese contributes 9% of the Camp's Executive Director's compensation and housing to another retirement plan administered by CPG. Total contributions for the years ended December 31, 2019 and 2018 were approximately \$30,000 and \$29,000, respectively.

The Diocese also has a postretirement noncontributory Medicare Supplement Plan that covers laity employees who meet certain eligibility requirements. The Diocese paid approximately \$44,400 and \$37,000 for retiree Medicare Supplement premiums for the years ended December 31, 2019 and 2018, respectively.

**Episcopal Diocese of Dallas  
of The Protestant Episcopal Church  
Notes to Consolidated Financial Statements**

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**Note 8 – Employee Retirement Benefits**

**Obligations and Funded Status**

A summary of fair value of plan assets, benefit obligations, and funded status of the postretirement noncontributory Medicare Supplement Plan as of December 31:

Change in benefit obligation	2019	2018
Postretirement benefit obligation, at beginning of year	\$ 644,644	\$ 705,780
Service cost	4,210	4,874
Interest cost	25,581	23,757
Actuarial loss (gain)	35,925	(52,391)
Benefits paid	(44,400)	(37,376)
Postretirement benefit obligation, at end of year	<u>\$ 665,960</u>	<u>\$ 644,644</u>
Change in plan assets		
Fair value of plan assets at beginning of year	\$ -	\$ -
Employer contributions	44,400	37,376
Benefits paid	(44,400)	(37,376)
Fair value of plan assets, at end of year	-	-
Funded status, at end of year (underfunded)	<u>\$ (665,960)</u>	<u>\$ (644,644)</u>
Items not yet recognized in net periodic benefit cost		
	2019	2018
Unrecognized prior service cost	\$ 291,704	\$ 397,455
Net gain	(1,107)	(105,751)
	<u>\$ 290,597</u>	<u>\$ 291,704</u>
Net periodic postretirement benefit cost, recognized in the Statements of Activities		
	2019	2018
Service cost	\$ 4,210	\$ 4,874
Other components of net periodic benefit cost	62,613	77,117
Net periodic postretirement benefit cost	<u>\$ 66,823</u>	<u>\$ 81,991</u>
Items not yet recognized in net periodic benefit cost, at beginning of year	\$ 291,704	\$ 397,455
Net loss (gain)	27,333	(77,311)
Prior service cost amortization	(28,440)	(28,440)
Items not yet recognized in net periodic benefit cost, at end of year	<u>\$ 290,597</u>	<u>\$ 291,704</u>

The estimated prior service credit for the postretirement noncontributory Medicare Supplement previously recognized as a change in unrestricted net assets but not included in net periodic benefit cost that will be amortized into net periodic benefit cost over the next year is \$28,440.

**Episcopal Diocese of Dallas  
of the Protestant Episcopal Church  
Notes to Consolidated Financial Statements**

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**Note 8 – Employee Retirement Benefits (continued)**

**Assumptions**

The following weighted-average assumptions were used to determine discount rates at December 31, 2019 and 2018:

	<u>2019</u>	<u>2018</u>
Net periodic benefit cost discount rate	4.09%	3.46%
Benefit obligations	3.01%	4.09%

Assumed health care cost trend rates have a significant effect on the amounts reported for the Medicare Supplement. For measurement purposes, a 5.7% rate of increase per year was assumed. A one percentage point change in assumed health care cost trend rates would have the following effects:

	<u>2019</u>	<u>2018</u>
1% Increase		
Effect on total of service and interest cost	\$ 4,710	\$ 4,625
Effect on postretirement benefit obligation	\$ 87,600	\$ 94,991
1% Decrease		
Effect on total of service and interest cost	\$ (3,351)	\$ (3,738)
Effect on postretirement benefit obligation	\$ (60,671)	\$ (78,351)

The following minimum benefit payments are expected to be paid for the years ending December 31:

2020	\$ 35,987
2021	36,313
2022	36,478
2023	36,461
2024	36,242
Years 2025 – 2029	186,081
	<u>\$ 367,562</u>

The estimated net contribution for the years ended December 31, 2019 and 2018 is \$35,987 and \$38,351, respectively.

**Episcopal Diocese of Dallas  
of The Protestant Episcopal Church  
Notes to Consolidated Financial Statements**

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**Note 9 – Net assets with Donor Restrictions**

Net assets with donor restrictions are available for the following at December 31:

	2019		
	Purpose Restricted	Endowment	Total
Educational purposes	\$ 863,568	\$ 532,809	\$ 1,396,377
Alcoholic rehabilitation	123,366		123,366
Scholarships	324,266	724,187	1,048,453
Missions	24,694	669,889	694,583
Children's services	296	222,239	222,535
Camp services	48,968	-	48,968
Other	125,365	-	125,365
Net assets with donor restrictions, available	<u>\$ 1,510,523</u>	<u>\$ 2,149,124</u>	<u>\$ 3,659,647</u>
	2018		
	Purpose Restricted	Endowment	Total
Educational purposes	\$ 747,549	\$ 436,357	\$ 1,183,906
Alcoholic rehabilitation	103,762	-	103,762
Scholarships	209,338	593,091	802,429
Missions	25,145	576,507	601,652
Children's services	300	182,008	182,308
Camp services	48,665	-	48,665
Other	96,007	-	96,007
Net assets with donor restrictions, available	<u>\$ 1,230,766</u>	<u>\$ 1,787,963</u>	<u>\$ 3,018,729</u>

# **Episcopal Diocese of Dallas of the Protestant Episcopal Church Notes to Consolidated Financial Statements**

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## **Note 10 – Endowment Funds**

The Diocese's endowment funds consist of approximately six funds, including the EOE, established for a variety of purposes. The endowment funds include both donor-restricted endowment funds and funds designated by the Executive Council to function as endowment. As required by U.S. GAAP, net assets associated with endowment funds, including funds designated by the Executive Council to function as endowments, are classified and reported based on the existence or absence of donor-imposed restrictions.

The Diocese has interpreted Texas State Law as requiring it to periodically evaluate the amounts to be preserved as permanently restricted funds for those donor restricted endowment funds subject to Uniform Prudent Management of Institutional Funds Act (UPMIFA). In making such evaluation, the Diocese considers such factors as: (a) the duration and permanence of the fund, giving priority to the donor's intent that the fund be maintained permanently, (b) the purposes of the Diocese and the fund, (c) general economic conditions, (d) the possible effects of inflation and deflation, (e) the expected total return from income and the appreciation of investments, (f) other resources of the Diocese, and (g) the investment policy of the Diocese.

### **Investment Objectives and Spending Policy**

The Diocese's investment objective is to earn inflation-offsetting returns that preserve the real value of the assets and where possible earn enhanced returns to achieve the spending objectives of the programs supported by the endowments. Endowment assets include donor-restricted funds that the Diocese must hold in perpetuity as well as board-designated funds. The endowment assets are invested in a diversified investment portfolio designed to achieve a balance of income and growth objectives within prudent risk constraints.

After maintaining the real value of the permanent endowment funds, any remainder of total return is available for appropriation. State law allows the Diocese to appropriate so much of net appreciation as is prudent considering the Diocese's long-term and short-term needs, present and anticipated financial requirements, and expected total return on its investments, price level trends, and general economic conditions.

**Episcopal Diocese of Dallas  
of The Protestant Episcopal Church  
Notes to Consolidated Financial Statements**

**Note 10 – Endowment Funds (continued)**

Changes in the endowment fund composition for the fiscal years ended December 31, 2019 and 2018:

	2019		Total
	Without Donor Restriction	With Donor Restriction	
Endowment fund, beginning of year	\$ 2,040,229	\$ 1,787,963	\$ 3,828,192
Investment return			
Investment income	89,036	79,834	168,870
Net realized and unrealized gains	369,867	324,124	693,991
Total investment return	458,903	403,958	862,861
Appropriation of endowment assets for expenditures	(114,559)	(42,797)	(157,356)
Endowment fund, end of year	<u>\$ 2,384,573</u>	<u>\$ 2,149,124</u>	<u>\$ 4,533,697</u>
	2018		
	Without Donor Restriction	With Donor Restriction	Total
Endowment fund, beginning of year	\$ 2,305,936	\$ 2,124,650	\$ 4,430,586
Investment return			
Investment income	97,876	90,761	188,637
Net realized and unrealized losses	(248,427)	(230,383)	(478,810)
Total investment return	(150,551)	(139,622)	(290,173)
Appropriation of endowment assets for expenditures	(115,156)	(197,065)	(312,221)
Endowment fund, end of year	<u>\$ 2,040,229</u>	<u>\$ 1,787,963</u>	<u>\$ 3,828,192</u>

From time to time, the fair value of assets associated with individual donor-restricted endowment funds may fall below the level the donor or UPMIFA requires the Diocese to retain as a fund of perpetual duration. As of December 31, 2019 and 2018, there were no deficiencies.

**Note 11 – Concentrations of Risk**

Two parishes comprise approximately 39% and 38% of total assessments received by the Diocese for the years ended December 31, 2019 and 2018, respectively. The Diocese had cash deposits with financial institutions that exceeded the Federal Deposit Insurance Corporation insured limit at various times during the years ended December 31, 2019 and 2018.

**Note 12 – Related Party Activity**

The Diocese offices in a building owned by the Corporation. The Corporation does not charge the Diocese for the use of these facilities.

# **Episcopal Diocese of Dallas of the Protestant Episcopal Church**

## **Notes to Consolidated Financial Statements**

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### **Note 13 – Contingencies**

The Diocese is party to various claims and complaints arising in the normal course of operations. In the opinion of management, all such matters are without merit, and an unfavorable disposition would not have a material effect on the financial position of the Diocese. Furthermore, the Diocese anticipates no losses due to environmental issues or hazardous employee working conditions.

### **Note 14 – Subsequent Events**

In preparing the accompanying consolidated financial statements, the Diocese has reviewed events that have occurred after December 31, 2019, through September 10, 2020, the date the consolidated financial statements were available to be issued.

In March 2020, the World Health Organization declared the outbreak of a novel coronavirus (COVID-19) as a pandemic, which continues to spread globally. Due to the known and unknown effects on the global economy of such shutdowns, the US Government created programs to assist companies retain and pay employees during the shutdown period. One such program is called the Paycheck Protection Program (PPP) under Division A, Title I of the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) loan through the Small Business Administration (SBA). The program allows businesses with fewer than 500 employees to receive a loan equal to 2.5 times their average monthly payroll, with limitations. The loan would be forgiven by the US Government if the entity keeps the employees on its payroll for 8 weeks following origination of the loan. In April 2020, the Diocese (Operating Funds) and Camp applied and received PPP loans of \$249,900 and \$100,400, respectively, granted by the SBA under the CARES Act. The loans have 1% interest and deferral of six months of principal and interest. The Diocese (Operating Funds) and Camp have the option to apply for loan forgiveness with the SBA or pay back the loan within two years. The Diocese and Camp plan to apply for forgiveness of the PPP loans sometime during the 4<sup>th</sup> quarter of 2020. The outbreak has also disrupted the Camp since most of its revenue streams are derived from public gatherings which have been postponed due to the outbreak. The Camp has historically operated at a loss. The Camp has been able to maintain adequate liquidity through a loan from the Corporation (see Note 7). In addition, the Diocese (Operating Funds) has committed to fund cash deficits through at least September 2021 to cover fixed costs. The duration and economic impact of the outbreak is uncertain but could have a material impact to the Diocese liquidity; see also Note 3.

## **Supplementary Information**

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**Episcopal Diocese of Dallas  
of The Protestant Episcopal Church  
Consolidating Schedule of Financial Position by Fund Type and Entity  
December 31, 2019**

	Diocese Funds					Total
	Operating Funds	Special Funds	EOE	All Saints Camp	Eliminations	
<b>ASSETS</b>						
Cash and cash equivalents	\$ 580,909	\$ 406,487	\$ 18,078	\$ 68,912	\$ -	\$ 1,074,386
Investments	-	4,022,635	2,366,495	-	-	6,389,130
Inventories	-	-	-	6,529	-	6,529
Assessments receivable	124,702	-	-	-	-	124,702
Other receivables	-	-	-	11,956	-	11,956
Accounts receivable, inter-entity	-	-	-	-	-	-
Note receivable, related party	-	5,260	-	-	-	5,260
Property and equipment, net	119,371	-	-	4,220,214	-	4,339,585
Land held for future parish development	252,764	-	-	-	-	252,764
Other assets	18,560	-	-	-	-	18,560
Total assets	<u>\$ 1,096,306</u>	<u>\$ 4,434,382</u>	<u>\$ 2,384,573</u>	<u>\$ 4,307,611</u>	<u>\$ -</u>	<u>\$ 12,222,872</u>
<b>LIABILITIES AND NET ASSETS</b>						
<b>LIABILITIES</b>						
Accounts payable	\$ 7,943	\$ -	\$ -	\$ 41,000	\$ -	\$ 48,943
Accounts payable, inter-entity	-	-	-	-	-	-
Account payable, related party	-	-	-	-	-	-
Deferred income from programs	-	-	-	75,917	-	75,917
Postretirement benefit obligation	665,960	-	-	-	-	665,960
Note payable, related party	-	-	-	1,153,100	-	1,153,100
Total liabilities	<u>673,903</u>	<u>-</u>	<u>-</u>	<u>1,270,017</u>	<u>-</u>	<u>1,943,920</u>
<b>NET ASSETS</b>						
Without donor restrictions	(361,475)	6,537	-	2,998,624	-	2,643,686
Undesignated	-	-	2,384,573	-	-	2,384,573
Board designed endowment fund, Endowment of the Episcopate	783,878	772,163	-	35,005	-	1,591,046
Designated - board reserves	422,403	778,700	2,384,573	3,033,629	-	6,619,305
Total without donor restrictions	<u>-</u>	<u>1,506,558</u>	<u>-</u>	<u>3,965</u>	<u>-</u>	<u>1,510,523</u>
With donor restrictions	-	1,093,221	-	-	-	1,093,221
Purpose restricted	-	1,055,903	-	-	-	1,055,903
Endowment funds accumulated gains	-	3,655,682	-	3,965	-	3,659,647
Endowment funds restricted in perpetuity	422,403	4,434,382	2,384,573	3,037,594	-	10,278,952
Total with donor restrictions	<u>422,403</u>	<u>4,434,382</u>	<u>2,384,573</u>	<u>3,037,594</u>	<u>-</u>	<u>10,278,952</u>
Total net assets	<u>\$ 1,096,306</u>	<u>\$ 4,434,382</u>	<u>\$ 2,384,573</u>	<u>\$ 4,307,611</u>	<u>\$ -</u>	<u>\$ 12,222,872</u>

**Episcopal Diocese of Dallas  
of The Protestant Episcopal Church  
Consolidating Schedule of Financial Position by Fund Type and Equity  
December 31, 2018**

	Diocese Funds				Total
	Operating Funds	Special Funds	EOE	All Saints Camp	
<b>ASSETS</b>					
Cash and cash equivalents	\$ 1,107,775	\$ 312,989	\$ 18,047	\$ 113,281	\$ 1,552,092
Investments	-	3,563,817	2,022,182	-	5,585,999
Inventories	-	-	-	6,990	6,990
Assessments receivable	66,914	-	-	-	66,914
Other receivables	48,328	5,000	-	5,363	58,691
Accounts receivable, inter-entity	-	-	-	-	-
Note receivable, related party	-	12,956	-	-	12,956
Property and equipment, net	136,801	-	-	4,383,108	4,519,909
Land held for future parish development	252,764	-	-	-	252,764
Other assets	4,279	-	-	-	4,279
Total assets	<u>\$ 1,616,861</u>	<u>\$ 3,894,762</u>	<u>\$ 2,040,229</u>	<u>\$ 4,508,742</u>	<u>\$ 12,060,594</u>
<b>LIABILITIES AND NET ASSETS</b>					
<b>LIABILITIES</b>					
Accounts payable	\$ 302,620	-	-	2,622	\$ 305,242
Accounts payable, inter-entity	-	-	-	-	-
Deferred income from programs	-	-	-	73,539	73,539
Postretirement benefit obligation	644,644	-	-	-	644,644
Note payable	-	-	-	-	-
Note payable, related party	-	-	-	1,153,100	1,153,100
Total liabilities	<u>947,264</u>	<u>-</u>	<u>-</u>	<u>1,229,261</u>	<u>2,176,525</u>
<b>NET ASSETS</b>					
Without donor restrictions	(430,199)	6,537	-	3,234,827	2,811,165
Undesignated	-	-	2,040,229	-	2,040,229
Board designed endowment fund,	1,099,796	881,305	-	32,845	2,013,946
Endowment of the Episcopate	669,597	887,842	2,040,229	3,267,672	6,865,340
Designated - board reserve	-	-	-	-	-
Total without donor restrictions	<u>(430,199)</u>	<u>1,769,684</u>	<u>2,040,229</u>	<u>3,267,672</u>	<u>5,007,786</u>
With donor restrictions	-	1,218,957	-	11,809	1,230,766
Purpose restricted	-	732,060	-	-	732,060
Endowment funds accumulated gains	-	1,055,903	-	-	1,055,903
Endowment funds restricted in perpetuity	-	3,006,920	-	11,809	3,018,729
Total with donor restrictions	<u>669,597</u>	<u>3,894,762</u>	<u>2,040,229</u>	<u>3,279,481</u>	<u>9,884,069</u>
Total net assets	<u>\$ 1,616,861</u>	<u>\$ 3,894,762</u>	<u>\$ 2,040,229</u>	<u>\$ 4,508,742</u>	<u>\$ 12,060,594</u>

**Episcopal Diocese of Dallas  
of The Protestant Episcopal Church  
Consolidating Schedule of Activities by Fund Type and Entity  
For Year Ended December 31, 2019**

	Diocese Funds					Total
	Operating Funds	Special Funds	EOE	All Saints Camp	Eliminations	
<b>REVENUES AND SUPPORT</b>						
Assessment revenue	\$ 3,666,711	\$ -	\$ -	\$ -	\$ -	\$ 3,666,711
Camp revenue	-	-	-	740,668	-	740,668
Contributions	234,000	307,184	-	297,529	(413,080)	425,633
Investment return	(405)	751,802	444,344	-	-	1,195,741
Endowment of the Episcopate grant	100,000	-	-	-	(100,000)	-
Other	62,394	-	-	129,435	(20,000)	171,829
Total revenues and support	<u>4,062,700</u>	<u>1,058,986</u>	<u>444,344</u>	<u>1,167,632</u>	<u>(533,080)</u>	<u>6,200,582</u>
<b>EXPENSES</b>						
Grants and support	2,514,672	519,366	100,000	-	(533,080)	2,600,958
Personnel	1,439,522	-	-	656,679	-	2,096,201
Operating expenses	142,573	-	-	327,239	-	469,812
Utilities and maintenance	76,300	-	-	225,707	-	302,007
Convention and travel	120,504	-	-	-	-	120,504
Depreciation	17,430	-	-	199,894	-	217,324
Total expenses	<u>4,311,001</u>	<u>519,366</u>	<u>100,000</u>	<u>1,409,519</u>	<u>(533,080)</u>	<u>5,806,806</u>
<b>CHANGE IN NET ASSETS, before periodic benefit costs</b>	(248,301)	539,620	344,344	(241,887)	-	393,776
<b>Non-operating activities</b>						
Postretirement charges other than the Service cost component of net periodic benefit cost (Note 8)	1,107	-	-	-	-	1,107
<b>CHANGE IN NET ASSETS</b>	(247,194)	539,620	344,344	(241,887)	-	394,883
<b>NET ASSETS, beginning of year</b>	669,597	3,894,762	2,040,229	3,279,481	-	9,884,069
<b>NET ASSETS, end of year</b>	<u>\$ 422,403</u>	<u>\$ 4,434,382</u>	<u>\$ 2,384,573</u>	<u>\$ 3,037,594</u>	<u>\$ -</u>	<u>\$ 10,278,952</u>

**Episcopal Diocese of Dallas  
of The Protestant Episcopal Church  
Consolidating Schedule of Activities by Fund Type and Entity  
For Year Ended December 31, 2018**

	Diocese Funds					Total
	Operating Funds	Special Funds	EOE	All Saints Camp	Eliminations	
<b>REVENUES AND SUPPORT</b>						
Assessment revenue	\$ 3,340,526	\$ -	\$ -	\$ -	\$ -	\$ 3,340,526
Camp revenue	-	-	-	716,386	-	716,386
Contributions	470,875	607,124	-	282,281	(703,475)	656,805
Investment return	929	(306,302)	(165,707)	-	-	(471,080)
Endowment of the Episcopate grant	100,000	-	-	-	(100,000)	-
Other	59,994	-	-	24,931	-	84,925
Total revenues and support	<u>3,972,324</u>	<u>300,822</u>	<u>(165,707)</u>	<u>1,023,598</u>	<u>(803,475)</u>	<u>4,327,562</u>
<b>EXPENSES</b>						
Grants and support	2,144,061	791,683	100,000	-	(803,475)	2,232,269
Personnel	1,414,438	-	-	605,327	-	2,019,765
Operating expenses	158,805	-	-	283,891	-	442,696
Utilities and maintenance	64,886	-	-	144,905	-	209,791
Bad debt expense	90,000	-	-	-	-	90,000
Convention and travel	92,649	-	-	-	-	92,649
Depreciation	20,039	-	-	200,747	-	220,786
Total expenses	<u>3,984,878</u>	<u>791,683</u>	<u>100,000</u>	<u>1,234,870</u>	<u>(803,475)</u>	<u>5,307,956</u>
CHANGE IN NET ASSETS, before periodic benefit costs	(12,554)	(490,861)	(265,707)	(211,272)	-	(980,394)
Non-operating activities						
Postretirement charges other than the Service cost component of net periodic benefit cost (Note 8)	105,751	-	-	-	-	105,751
CHANGE IN NET ASSETS	93,197	(490,861)	(265,707)	(211,272)	-	(874,643)
NET ASSETS, beginning of year	576,400	4,385,623	2,305,936	3,490,753	-	10,758,712
NET ASSETS, end of year	<u>\$ 669,597</u>	<u>\$ 3,894,762</u>	<u>\$ 2,040,229</u>	<u>\$ 3,279,481</u>	<u>\$ -</u>	<u>\$ 9,884,069</u>