

DIOCESE OF DALLAS

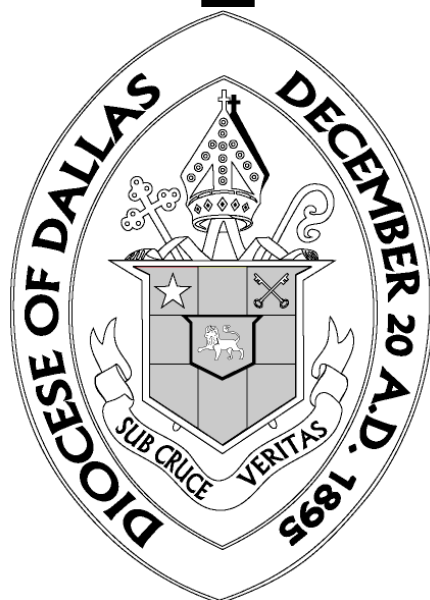
JOURNAL TO THE ONE HUNDRED TWENTY-SECOND ANNUAL MEETING

*Saturday, November 4, 2017
Episcopal School of Dallas
Dallas, Texas*

and

REPORTS TO THE ONE HUNDRED TWENTY-THIRD ANNUAL MEETING

*Saturday, November 3, 2018
Episcopal School of Dallas
Dallas, Texas*



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



SATURDAY, NOVEMBER 4, 2017
EPISCOPAL SCHOOL OF DALLAS
DALLAS, TEXAS

JOURNAL TO THE ONE HUNDRED TWENTY-SECOND
ANNUAL MEETING
OF THE EPISCOPAL DIOCESE OF DALLAS
SATURDAY, NOVEMBER 4, 2017
EPISCOPAL SCHOOL OF DALLAS
DALLAS, TEXAS

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DIOCESAN OFFICE DIRECTORY

DIOCESAN OFFICE

Bishop
Canon to the Ordinary
Secretary of Convention
Assistant Secretary
Treasurer
Assistant Treasurers

Chancellor
Assistant Chancellors

Church Attorney (Title IV)
Parliamentarian
Registrar and Missioner for Diocesan Services
Archdeacon
Canon for Vocations
Canon Theologian
Theologian-in-Residence
Canon Pastor
Canon for Youth Ministries
Canon for Rural Ministries
Canon for Evangelism
Missioner for Finance and Budget
Director of Communications
Executive Director, Camp All Saints
Executive Director, Cathedral Gardens
Executive Assistant to the Bishop
Executive Assistant to the Canon to the Ordinary
Ministry Assistant
Receptionist and Administrative Assistant to Missioner for Finance and Budget

The Rt. Rev. GEORGE R. SUMNER
The Rev. Canon MICHAEL GILTON
Mr. RON BROWN
Mrs. AMY WOOTEN
Mrs. MARY SONOM
Mrs. CATHLEEN DOLT
Mr. JAMES A. SMITH
Mr. DAVID PARSONS
Mr. MICHAEL JOHNSON
Mrs. ELISABETH KINCAID
Mr. TRACY POUNDERS
Ms. SARAH TORAASON
Mr. GEORGE CARLTON
Ms. KAY CREWS
Mrs. SUSAN MILLS
The Venerable ROSEMARY TREI
The Rev. Canon JEREMY BERGSTROM
The Rev. Canon JORDAN L. HYLDEN
The Rev. Canon VICTOR LEE AUSTIN
The Rev. Canon DAVID PETRASH
The Rev. Canon TERRY REISNER
The Rev. Canon JERRY MORRISS
Mrs. CARRIE BOREN HEADINGTON
Mrs. TICOY YOUNG
Ms. KIMBERLY DURNAN
Mr. DAVID CAMPBELL
Mrs. LAURA WARNER GILMER
Ms. VIRGINIA WILDER
Mrs. AMY WOOTEN
Mrs. LAURA FAULKNER
Mrs. KIM LANORE

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

Chair, Bishop
President
Vice-President
Treasurer

The Rt. Rev. GEORGE R. SUMNER
Mr. TIMOTHY A. MACK (term ending 2017)
Mr. WILLIAM BEECHERL (term ending 2019)
Mr. G. THOMAS GRAVES, III (term ending 2019)
Mr. ROBERT A. HULSEY (term ending 2018)
Mr. STUART BUSH (term ending 2020)
Mr. GERALD DAHLANDER (term ending 2020)

Secretary/Contact

Mrs. SUSAN MILLS
1630 N. Garrett Avenue
Dallas, Texas 75206
214-826-8310
800-851-8497

STANDING COMMITTEE

President

The Rev. MICHAEL W. MICHIE (term ending 2017)
Mrs. CATHLEEN DOLT (term ending 2017)
The Rev. Canon TERRY REISNER (term ending 2018)
Mrs. JOLAYNE LACOUR (term ending 2018)
The Rev. MICHAEL S. MILLS (term ending 2019)
Mrs. LEE SPENCE (term ending 2019)

EXECUTIVE COUNCIL

Bishop
Standing Committee President
Treasurer
Chancellor
Archdeacon

The Rt. Rev. GEORGE R. SUMNER
The Rev. MICHAEL W. MICHIE (term ending 2017)
Mrs. MARY SONOM
Mr. DAVID PARSONS
The Venerable ROSEMARY TREI

TERM ENDING 2017

The Rev. DIANA FREEMAN, Our Merciful Savior, Kaufman
The Rev. GREG METHVIN, St. Philip's, Frisco
Mrs. JENNIFER HARGRAVE, Incarnation, Dallas
Mr. DANIEL MACIAS, Holy Nativity, Plano
Mr. DON MILLS, Good Shepherd, Dallas
Mr. MARK ROJAS, Christ Church, Dallas

TERM ENDING 2018

The Rev. SAMIRA IZADI PAGE, non-parochial
The Rev. PERRY MULLINS, Good Shepherd, Dallas
Mr. CHRISTOPHER AYRES, Transfiguration, Dallas
Mrs. TRACY PADILLA HUTCHISON, St. Andrew's, McKinney
Mr. WILLIAM E. MCGANNON, Saint Michael and All Angels, Dallas
Mrs. AUDREY SUTTON, Epiphany, Richardson

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

2017 CONVOCAATION CHAIRPERSONS

Central

Eastern

Northeastern

Northern

Southern

Western

Mr. CHASE SKORBURG, Incarnation, Dallas

The Rev. REBECCA G. TANKERSLEY, St. James', Dallas

Mrs. LEE SPENCE, St. Dunstan's, Mineola

The Rev. MICHAEL W. HURST, Savior, Allen

The Rev. JERRY MORRISS, St. James', Kemp

The Rev. ROBERT CORLEY, St. Mark's, Irving

2017 CONVENTION COMMITTEES

Convention Arrangements Committee

The Rt. Rev. GEORGE R. SUMNER, Bishop

Mr. TONY BRIGGLE, Chair

Mrs. GAYLE KESINGER, Co-Chair

The Rev. BOB CORLEY, Worship Chair

The Rev. AMY HELLER, Worship Co-Chair

The Venerable ROSEMARY TREI, Archdeacon

Mr. BOB MACFARLAND, Exhibits

Mr. DON MILLS, Exhibits

Mr. LOWELL DUNCAN

Mrs. TICOY YOUNG

Mrs. SUSAN MILLS

Ms. VIRGINIA WILDER

Mrs. AMY WOOTEN

Mrs. KIM LANORE

Ms. KIMBERLY DURNAN

Mrs. LAURA FAULKNER

Dispatch of Business and Resolutions

The Rev. KEITH TURBEVILLE, Chair

The Rev. Canon MICHAEL GILTON

Ms. KAY CREWS, Parliamentarian

Mr. RICHARD D'ANTONI

Mrs. AMY WOOTEN

Nominating Committee

The Rev. ROBERT CORLEY, Chair

Mr. TONY BRIGGLE

Ms. CARLA BUSH

The Rev. ADRIANA ELLIOTT

Mr. ROBERT HULSEY

Mrs. STEVI MCCOY

Mrs. SYLVIA MOORE

Mrs. JANET PAGE

Mr. J.C. SNEAD

The Rev. CATHERINE THOMPSON

Constitution and Canons

The Rev. Canon MICHAEL GILTON

Mr. DAVID PARSONS, Chancellor

Ms. KAY CREWS, Parliamentarian

The Very Rev. Dr. NEAL MICHELL

Elections Committee

Ms. KAY CREWS, Parliamentarian

Mrs. TICOY YOUNG, Staff Representative

Mrs. SUSAN MILLS, Staff Representative

Credentials and Registration

Mrs. JOLAYNE LACOUR, Chair

Mrs. TICOY YOUNG, Staff Representative

Mrs. SUSAN MILLS, Staff Representative

Mrs. AMY WOOTEN, Staff Representative

Mrs. KIM LANORE, Staff Representative

Mrs. LAURA FAULKNER, Staff Representative

PROCEEDINGS OF THE 122nd 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 the attendees to the 122nd Annual Convention of the Diocese of Dallas and opened the convention with prayer for Anna Houston, a Verger who had a medical emergency during Eucharist. He also thanked the Episcopal School of Dallas and Head of School, Meredyth Cole, for their hospitality in hosting the Convention.

The Chair announced that Resurrection in Plano had been approved as a new Mission of the diocese. A delegation from the mission came forward, and their vicar, the Rev. Leslie Stewart, greeted and thanked the Convention. They received a standing ovation as a welcome.

The Chair advised the Convention that according to Canon 15.7, he had made Holy Trinity, Bonham, a Mission Station.

The Chair then thanked The Rev. Dr. Oliver O'Donovan, the Rt. Rev. Grant LeMarquand, Dr. Wendy LeMarquand, and Elisabeth Kincaid for their teaching and leading at the Pre-Convention Leadership Day held the day before at Saint Michael and All Angels.

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

A video greeting from the Rt. Rev. Michael Smith, Bishop of North Dakota, was shown.

The Chair recognized the volunteers from the Youth Commission and St. Paul's, Waxahachie, who served as pages for the Convention.

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>
193 Canonically Resident	62 Parishes and Missions in the Diocese
65 Required for a Quorum	21 Required for a Quorum
121 Registered to Vote	185 Lay Delegates representing 60 Parishes and Missions registered

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

The Bishop recognized the Rev. Keith Turbeville, Rector of Holy Trinity by the Lake, Heath, and 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.

The Rev. Turbeville highlighted a few of the more pertinent rules including the proper way to address the Bishop, the request to turn off or mute all cell phones, and a description of microphone usage during debate. He also emphasized that during debating and voting, no one who leaves the convention floor may return until voting is completed. He then moved that the Rules be adopted by the convention, and the Chair asked delegates to stand to show approval. 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 Election 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. In determining the total number of legal votes cast for an office, the total number of legal votes cast for such office shall be divided by the number of positions to be filled.
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, the Credentials Committee shall issue to each delegate: (i) a red voting card to each lay delegate and a blue voting card to each member of the clergy and (ii) a red 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) If deemed appropriate by the presiding officer, the presiding officer shall appoint sufficient number of tellers to count voting cards raised on any vote.
 - (f) In case of a malfunction of electronic voting equipment, the presiding officer shall establish procedures for voting by paper ballot or other means.
 - (g) 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.
 - (h) Upon exiting the Convention floor, each delegate will exit only through the designated door and shall exchange his/her keypad for a keypad card.
 - (i) 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.

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. Turbeville then presented the following Agenda for the Convention, which had been distributed at registration to the delegates:

PROPOSED AGENDA

Saturday, November 4, 2017

7:30 a.m.	Registration
8:30 a.m.	Festival Eucharist
	Call to Order
	Welcome of New Mission
	Credentials Committee Report – #1 Quorum Report
	Report of the Committee on Dispatch of Business
	Report of the Nominating Committee #1
	Election of Secretary
	TEC 2015 Resolutions
	Bishop's Address
	Report of the Constitution and Canon Committee
	Report of the Resolutions Committee
	Bishop's Appointments and Nominations
	Report of the Nominating Committee #2
	Credentials Committee Report - #2 Update
	Election Procedures and First Ballot
12:00 p.m.	Noon Day Prayers and Recess for Lunch (Lunch provided)
1:30 p.m.	Convention Reconvenes
	Updated Credentials Committee Report
	Elections – continued if necessary
	Strategic Plan Implementation Follow Up
	2018 Budget
	Courtesy Resolutions
4:00 p.m.	Adjournment, Blessing and Dismissal

The agenda was adopted by voice vote, and The Rev. Turbeville concluded his report from the Committee on the 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. Bob Corley, Chair of the Nominating Committee, who offered the first report of the Nominating Committee with the nomination of Mr. Richard D'Antoni 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. D'Antoni was elected by voice vote.

* * *

The Chair announced that the Convention was required to read into the Convention canon changes from the 2015 General Convention of the Episcopal Church. Mr. D'Antoni presented the information and stated that the Constitution and Canons Committee recommends that the presence of these changes in the Convention booklet be deemed as having them "read into" the Convention record. No objection was made, and the items were recorded as such.

B011: Amend Article II.7

Resolved, That the Constitution of the General Convention (2012) Article II.7 is hereby amended to read as follows:

*Sec. 7. ~~It shall be lawful for the~~ The House of Bishops ~~to~~ may elect a ~~Suffragan~~ Bishop *Suffragan* who, under the direction of the Presiding Bishop, shall be in charge of the work of ~~those persons of this Church~~ who serve as chaplains in the Armed Forces of the United States, and such other agencies as may be specified by the Presiding Bishop. The ~~Suffragan~~ Bishop *Suffragan* so elected shall be *ordained and consecrated* and hold office under such conditions and limitations other than those provided in this Article as may be provided by Canons of the General Convention. ~~The Suffragan Bishop shall be eligible for election as Bishop or Bishop Coadjutor or Suffragan Bishop of a Diocese.~~*

D003: Amend Article V

Resolved, That Article V, Section 1 is amended to read as follows:

A new Diocese may be formed, with the consent of the General Convention and under such conditions as the General Convention shall prescribe by General Canon or Canons, (1) by the division of an existing Diocese; (2) by the junction of two or more Dioceses or of parts of two or more Dioceses; or (3) by the erection into a Diocese of an unorganized area evangelized as provided in Article VI. The proceedings shall originate in a Convocation of the Clergy and Laity of the unorganized area called by the ~~Bishop~~ *Ecclesiastical Authority* for that purpose; or, with the approval of the ~~Bishop~~ *Ecclesiastical Authority*, in the Convention of the Diocese to be divided; or (when it is proposed to form a new Diocese by the junction of two or more existing Dioceses or of parts of two or more Dioceses) by mutual agreement of the Conventions of the Dioceses concerned, with the approval of the ~~Bishop~~ *Ecclesiastical Authority* of each Diocese. ~~In case the Episcopate of a Diocese be vacant, no proceedings toward its division shall be taken until the vacancy is filled.~~ After consent of the General Convention, when a certified copy of the duly adopted Constitution of the new Diocese, including an unqualified accession to the Constitution and Canons of this Church, shall have been filed with the Secretary of the General Convention and approved by the Executive Council of this Church, such new Diocese shall thereupon be in union with the General Convention.

D008: Amend Article I.1

Resolved, That Article I, Section 1 of the Constitution is amended to read as follows:

Sec. 1. There shall be a General Convention of this Church, consisting of the House of Bishops and the House of Deputies, which Houses will sit, debate, and vote separately, unless otherwise provided for by this Constitution or the Canons. The Houses by majority vote of each House may call for the Houses to sit, debate, and vote, or any combination thereof, together. The General Convention may by Canon establish procedures for such sessions. In all deliberations freedom of debate shall be allowed. Either House may originate and propose legislation, and all acts of the

Convention shall be adopted and be authenticated by both Houses.

* * *

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. Matthew Burdette, Good Shepherd, Dallas; the Rev. Andrea Conklin, Christ Church, Dallas; the Rev. Mark Given, St. Thomas', Ennis; the Rev. Lisa Flores Musser, Saint Michael and All Angels, Dallas; the Rev. Eric Liles, Saint Michael and All Angels, Dallas; the Rev. Leo Loyola, St. Thomas the Apostle, Dallas; the Rev. Terry Matthews, St. William Laud, Pittsburg; the Rev. Hiltrude Nusser-Telfer, Saint Michael and All Angels, Dallas; the Rev. Richard Osborne, Holy Trinity, Bonham; the Rev. Rich Towers, Saint Michael and All Angels, Dallas;

The convention approved the seating of licensed clergy without objection.

* * *

The Chair recognized Mr. Richard D'Antoni, Secretary of the Convention. Mr. D'Antoni noted that the minutes of the 121st Annual Diocesan Convention held in 2016 had been previously approved by a committee consisting of Mr. Ron Brown, the previous year's Secretary to Convention, Mr. David Parsons, the Chancellor, and Ms. Kay Crews, the Parliamentarian, and had been 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 122nd Annual Diocesan Convention held in 2017. Hearing no objection, the committee was approved.

* * *

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

Clergy Changes

Newly Ordained Clergy

Deacons

The Rev. Alex Graham
The Rev. John Sundara
The Rev. Ryan Waller
The Rev. Pam Fairley
The Rev. Shea Gilliland
The Rev. Pedro Lara
The Rev. Ryan Pollock

Priests

The Rev. Alex Graham
The Rev. John Sundara
The Rev. Ryan Waller
The Rev. Andy Johnson
The Rev. Jacob Bottom (now in Dio. of Tenn.)
The Rev. D.J. Griffin (now in Dio. of N.C.)

Clergy Transfers into the Diocese

The Rev. Dr. Matthew Burdette – Good Shepherd, Dallas
The Rev. David Faulkner – Good Shepherd, Terrell
The Rev. Dr. Eric Liles – Saint Michael and All Angels, Dallas
The Rev. Leo Loyola – St. Thomas the Apostle, Dallas
The Rev. Randy Melton – St. James on the Lake, Kemp
The Rev. Melody Shobe – Good Shepherd, Dallas

Deaths:

The Rev. William F. Forrest
The Rev. G. Neal Hern
The Rev. William T. Dalton
The Rev. Robert W. Watts

Canon Gilton concluded his report.

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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 nominated Mrs. Mary Sonom to be Treasurer of the Diocese. Mrs. Sonom was elected by a voice vote.

The Chair appointed Ms. Kay Crews as Parliamentarian for the Convention.

The Chair appointed Mr. Chase Skoburg, Mr. Tom McKee, Mr. Ken Lawrence, and Mr. James Detrich as Sergeants-at-Arms during the convention.

* * *

The Chair offered words of thanks to Tony Briggie and Gayle Kessinger, co-chairs of Convention, as well as the staff of the Diocese of Dallas for their work in putting together the events of the day. He also thanked his wife, Stephanie Hodgkins, for her help and support in their joint ministry.

The Chair, The Rt. Rev. George R. Sumner, Bishop of Dallas, then offered his address.

Address to the 122nd Annual Convention The Rt. Rev. George R. Sumner, Bishop, Diocese of Dallas

William Safire was a political commentator, but maybe more famously a commentator on the English language for *The New York Times*. He loved to think about where words come from – how idioms get started, and he mined them to find the ore of how it is we see the world. If he were your convention speaker, he would dig into the seemingly simple word “communion.” Communion is at one and the same time what we do Sunday mornings; it is what we have with the Lutherans, and maybe a little more so with the Methodists; it describes our state of being together, as close as your parish, as wide as the Anglican world. It is what we have with the saints in the Creed, and with the Holy Spirit in some translations of the doxology. It comes from the Old English for sharing things: *moin* – together, with *con* – with (the same word you find in Spanish coming from Latin). It is something that you do which is deeply definitive of who you are.

Now communion has a close cousin in a German word, *gemeinschaft*, being-together-hood, which I might add lies behind a whole movement of modern thought about being a ‘movement’ instead of an institution (as in “the Jesus movement”). *Gemeinschaft* describes a deep sense of the inter-personal in the context of the natural world. Its definition is a mouthful: “a spontaneously arising organic social relationship characterized by strong reciprocal bonds of sentiment and kinship within a common tradition.” Sounds like something a German would write. In other words, everything we moderns long for – everything we fear we have lost. It’s why a word like the Zulu term *ubuntu* was so popular in the 1980s and 90s coming out of the struggle against apartheid; this almost mystical sense of deep connectedness between people – “I am because we are” was the ubuntu slogan.

Lest we get lost down this rabbit hole, let’s go back to the word “communion” for a moment. The New Testament was in Greek, the word is *koinonia*, like that famous Christian farm in Georgia which contributed to the civil rights movement and gave birth to Habitat for Humanity. The *koinon* in Greek means things you hold in common, with the implication of sharing on the one hand, and everydayness on the other, the quotidian. Those first Christians in Acts 2 had *koinonia* of teaching, *koinonia* of their possessions, they held

their praying in *koinon*, they had the bread and wine as *koinonia*, and all of these themselves were a *koinonia*, because the community was a *koinonia*, because they had *koinonia* with Jesus, through whom they believed they had *koinonia* with God Himself. It can be hard in English to see all this, since the one word gets translated as fellowship, communion, solidarity, union. You can understand how deep and wide the etymological dig goes, all the way down to the molten core of our life in God.

What lies at the heart of this is as simple as it is profound. Communion is not something we have but something we are; it is something we receive, not something we achieve; our being is actually social; the taproot is the one God who is Father, Son, and Spirit. Therefore, our believing, our celebrating, our being communion are connected in the same way that our bodies and souls are inseparably connected, in the same way that parents and their children are connected, in the same way that this struggling human life and the kingdom of God are connected. And so the short form should be: I am because we are because He is, and that says it all.

Hace cinco meses visitamos un exhibito del arte moderna Mexicana en el museo DMA, donde una escultura grande en su atrio mostro las caras del todos miembros del pueblo de la roca massiva. Nosotros tenemos un problema verdadamente entenderlo. Nuestro individualismo esta profundo y no poderemos verlo. El supuesto de nuestra cultura es que eligemos la comunión, y tenemos comunión en una sociedad voluntaria con el nombre 'iglesia,' como una cosa. Se supone que fiar y tener experiencia son nuestras posesiones. Comunión es una lengua que necesitamos aprender, sus lecciones dificiles con un companero que no queremos compartir. Es un leccion dificile especialmente en este tiempo nacional de ira y division.

Let me go back to the word communion one more time: sharing, being together, holding things in common. I want to offer a different kind of example. I once taught a course on Baffin Island, above the Arctic circle, for Eskimo or Inuit Anglicans. It was as cold as Bishop Grant said it was hot in his diocese. I learned that every Inuk carries with him or herself a thing called an *ullu*, which looks like a small pizza cutter. If someone should kill a walrus or a seal, they drag it into the community hall where they cut up the meat, and everyone is welcome to share it. You bring your *ullu*; you cut off a piece of blubber, and you have communion with the village as a whole. Seal meat, like communion bread, cannot be sold. It is held and consumed in common. Now the modern Inuk lives in a mixed world. There are grocery stores where he or she buys extremely expensive milk or coffee or bread with dollars. They live in a mixed economy, because they live in a mixed society, and so do you and I. People are not commodified in marriage; freedom of speech cannot be commodified. We worry that end of life must not become commodified, for these things are in the end also communion.

In the same way as I say the bread and wine are held in common, like the Gospel, like the care of the Church. You cannot buy them. That is what that verse in Acts 2 is saying: the praying, the bread and wine, the word of truth, or the costly burden of your neighbor, these are all ruled by an economics of communion, an understanding opened up by the communion of the risen Jesus with his Father. These are not just an old-fashioned way to speak of spiritual resources available to us as Christian individuals, but rather a deeper and truer account of who we as human beings are, one which has everything to do with our ultimate hope. And the collision of the buying and selling society with the communion society, that is the source of most of our perplexities in today's Church and in much of our theology.

By his death and resurrection Jesus opened up a space where things spiritual are held in common, and this space opens up above to the divine life itself. Those things are what Acts 2 describes; they are also our lives, now held in common. In the Bible, such a space was what the Temple was meant to be, which is now to be found in the spiritual temple wherever there is faith and worship of Him. This new Temple is different, since the dividing wall of the old Temple is gone, and the space is more deeply common, communal, *koinon*. And because God created and owns all things, this Temple's gates open, as we heard in the sermon this morning, onto all the world, inviting all of its creatures to be in solidarity as His creatures with Him. You and I can imagine concentric circles: communion with your fellow Christians in your parish or mission, and then in the diocese, and then in this Church, and then in the Anglican communion, and then with all your fellow Christians, and finally in the light of heaven by extension with all humankind and creation.

This expanse will only be clear on the last day, as this convention's verse from Revelation 22 makes clear, when the root of communion beneath all of us is finally known, and all creation is around the throne giving praise to God. That is what our eyes will be opened to see, though it was true all along, when you and I

cross the cold water of the Jordan. That vein of ore in the mine, that shaft going all the way down to the core, says Revelation, is exposed for us who journey here and now by the word of God through which we are in real *koinonia* with the prophets and the apostles. It stretches to the ends of the earth, to Ethiopia and beyond, all of whom will stand in the choir as one with us in that great last harmony. I always liked the vision of the 4th century Greek church father Gregory of Nyssa having to do with the Kingdom of God. There he said we will finally be ourselves, perfectly, really who we were meant to be. But we will also be the perfection of Paul's vision that we are all organs of one great Body, reconstituted. We will be shown to be limbs of the one person, Adam, worshipping God, the more one the more we are ourselves, since the tug of war between the individual and *koinonia* – that is a sign of brokenness itself.

But you and I have to rediscover this deep connectedness in Christ, in whom alone, Colossians says, all things in the world cohere. Because we are moderns, because we are independent Americans, because we are Texans, we have to rediscover in our individuality what this message of the *koinon* is saying to us – it does not come naturally to us. Hearing about and so being enabled to be a *koinonia* in Jesus Christ – that is the great calling of Christians in the 21st century. It is a counter-cultural belonging with our fellow Christians, including those we oppose, including those who are different, in what is comprised, for example, under the word “reconciliation” with which the Archbishop of Canterbury is so fond.

I am promising to land this plane in the Diocese of Dallas soon, but let me circle one more moment. The great theologian of the East, John Zizioulas, wrote a famous book called *Being As Communion*, and that is what we are talking about. But for us as Anglicans, the most eloquent moment came a little more than half a century ago in Toronto at the last Anglican Congress of the Ordained and Lay of the Anglican World together. Their final statement was bold; it was too bold for its time. Maybe the vision awaits the time. They said that the Anglican communion ought to be defined by “mutual responsibility and interdependence in the Body of Christ.” And so a Diocese too. Glorious words, but living into them is a bold thing indeed. MRI, and that is not magnetic resonance. We really are one in *koinonia* with suffering Anglicans in South Sudan, revival churches in southeast Asia, and secret gatherings of Christians in Iran. Could it be after all these years of approach-avoidance that the full vision of Anglican communion still awaits the time? And this vision of being our brother's and sister's keeper in Christ extends to other denominations as well. With good reason the most profound thinking about the Church in the last generation worked with the words “a communion of communions.” Because it simply means “worldwide,” being communion is unavoidably ecumenical. And we that are in the Diocese of Dallas, mutually responsible and interdependent, in our very being, from struggling mission station to grand downtown Church. We too are seeking to live out what we are a sacrament of this morning together, MRI.

Let me say the thing in a less flattering way. There was a meeting this past winter of the Communion Partners, the traditional bishops of the Episcopal Church, in the Diocese of Florida. The retreat center where we meet is right near the Okefenokee Swamp, and that got me thinking. We traditionals are surely not teenagers, we might be mutant, we are definitely not ninja, and we may be a bit like turtles. But by mentioning Okefenokee I have in mind that most famous of sermon quotes, from Pogo, I don't know if you've heard this one – maybe it dates me – whose character says: “We have seen the enemy, and the enemy is us.” No matter what your political opinion, secular or churchly, it is easy to point out the flaws of your opponent. The deeper perception is how our opponent, like our secular neighbor, is someone with whom I have *koinonia*. All of us together – beggars looking for where food is to be found, all of us children of a willful, forgetful, individualized, wired-up but lonely generation. All this is what makes our hearts yearn for communion. All this in Christ should drive us to be evangelists to this generation. We are comrades in our creatureliness and our brokenness. Being communion is not only communion in ecumenism and tradition but it is solidarity in our failings as well.

What, finally, does all of this say to the Episcopal Diocese of Dallas as we approach the year of our Lord 2018? If you spend more time than you ought reading diocesan documents, you will recall that our strategic plan seems to move in the opposite direction. It says that like politics, Church life is first of all local. The parish is what is most real to parishioners, and the wise diocese exists for the support of them. But this is all the more reason, in a second breath, as the pendulum swings to the other side, why we in this diocese need to lean into the reality of *koinonia*. Our faith undergirds our localism, but it also goes against the grain of parochialism. The real significance of an episcopal visitation lies, thank God, not in the Bishop's particular

gifts; it goes beyond an opportunity – enjoyable they are – for a fiesta, for a reception. It is rather a living symbol of *koinonia*, *communio*. It is an occasion for parishes to forgive whatever they need to forgive that the diocese did long ago. It is an occasion to see the diocese as more than a necessary tax collector, or a spiritual trip to the dentist. The visitation is a reminder of the countervailing centripetal force derived from the risen Jesus Christ. It is a reminder that the great and life-giving things are all held in common, our communion bread, most like a slab of blubber in an Arctic hall. And Bishops are symbols of this, which is why they named our denomination after them.

And now we get down to cases. I want first to relate what I have said about the nature of Christian life as *communio* to the specific calling of the Diocese of Dallas. And I then want to illustrate communion through some of the specific things that we are doing at present in this diocese. Remember that the space for communion with God and one another is opened up only by Jesus Christ. We know of it, we dwell in it, because of the Word of God. Hearing that Word, being answerable to it, wrestling with it, these are inseparable from being together in communion. You and I hear the Word of God together. *Communio in sacris verbis*. Put another way, we are, according to the verse selected for this convention, in real solidarity with a cloud of witnesses; the late Pope John Paul II said, “We stand in one circle with the prophets and apostles as we hear the same word in their fellowship.”

You and I live in a time of great upheaval, challenge, change, and experiment in the life of the Church. We in this diocese have, I believe, a vocation of memory of the teaching we hold in common with those who have gone before us, in common with the churches of this communion throughout the world, in common with the ecumenical family of the worldwide church. We, like those first Christians in Acts, share teaching, as well as prayer and possessions and bread, with the Church throughout the world and throughout the centuries. But we do so as loyal members of the Episcopal Church, in full communion with our brothers and sisters with whom we agree and disagree, in this diocese and denomination and beyond. Inheritance, witness, and disagreement, all of them in charity: that is what being *communio* for this church in this time looks like. That is what families, including spiritual families, are like. So the state of our church in controversy – it is not simply a battle to be won or lost, a problem to be overcome, be you conservative or progressive. It is a vocation. We are confronted with our fellow Christian who is not an opponent only but part of us – we are also confronted with our grandparents in the faith, and also our grandchildren – not to mention Sudanese and Karen and Nepali and Salvadoran and Cambodian in this very diocese. This is the calling we have been given by Almighty God in the time and place and Anglican tradition in which Jesus Christ has placed you.

It is precisely as loyal Episcopalians with a specific vocation that we remember and confess the Church’s traditional teaching. It is a sacrament of *koinonia*. We share this teaching; we share it with our brothers throughout the world and our ancestors in the faith.

Every preacher knows that we understand a passage of the Bible when we feel its burr under our saddle. Likewise, if what I have just said has some bite for you – you feel the burr – then the claim of communion in Christ has come close to you – amen– and me too. There is a way of understanding the scriptures, in the midst of perplexity, and its summons to us: these help us understand what being an Episcopalian really is: to live charitably with Christian conflict, as we treasure the words of prayer of our forebears, as we dwell together in the Word passed on by the apostles, so very fallibly symbolized by the Bishop, all of it addressing our life together – the world which we share with those who do not share our faith. We need to articulate what this distinct way of being a Christian means today, and frankly that is why we have the likes of Austin and Bergstrom and Hylden and other young scholars of The Living Church who come and go to remind us of this theological vocation.

Finally let me connect this Anglican spirituality of *koinonia* with specific features of diocesan life now. Each may seem peripheral to the week-in, week-out life of your parish. But they matter to us all, not least because they are emblematic of holding all things sacred in common in Christ. Through the remarkable efforts of Carrie Headington and her mission team, we are step-by-step trying to link members of our denomination and parishes with fellow congregations, be they Baptist and Pentecostal in South Dallas, as well as to make efforts on behalf of people in those neighborhoods. As communities of Jesus, and especially as communities dwelling in Him in this time and locale, we are by our very nature in solidarity with them as our fellow Christians. Likewise, I am happy to see the beginning of a new generation of deacons beginning to rise up, each of whom will show us, by their work with the incarcerated, or those from broken homes, or the traumatized, the

deep solidarity of the Incarnate and Crucified Lord with His world. In a similar vein, parishes in our diocese are being encouraged to yoke themselves with smaller and more struggling congregations, and we see the beginnings of this with Our Savior and Good Shepherd; with efforts to help Holy Trinity, Bonham, with Sherman and Paris; and All Saints, Atlanta, with St. James, Texarkana. Each of those and more are to be living parables of our life held in common in Christ. And if we turn our attention to church plants, we are reminded but by financial and practical support, they belong to all of us, each of them a pioneering moment of spreading the Gospel in this contemporary and individualized culture.

I am grateful for the invitation and chance to be involved in the planning of the Lambeth Conference in 2020, and the issues I am discussing here locally are the very same issues that are discussed there. We are looking forward this coming spring to inviting a group of young theologians from throughout the globe, thanks to the Anglican Communion, to do their work and share in *koinonia* with us. I am encouraged to hear about trips that go to places like Honduras, not just for philanthropy but for a common sharing and help in the Body of Christ. Ditto the efforts in Uganda through Kellerman; ditto the congregations from throughout the world we find in our own community. Obviously, the presence of Bishop Grant and Wendy is a reminder of this larger life and this larger calling that we have. As a diocese, we have lent our expertise, in people like Mike Michie and Carrie, to the larger church's efforts in evangelism, and that too is a reminder that we are full members of this larger *koinonia*. As you know, I have encouraged us to continue to increase our giving to the national church. That also is meant to be a sign of solidarity and *koinonia*, and likewise those who choose to be involved in alternative giving to Honduras, this year Venezuela, and North Dakota – collections for the saints – are making such a sign as well. A diocese, strategically gifted with theological capacity, a stream of young clergy, a commitment to evangelism – that lies at the heart of our tradition as Episcopalians, but it is also what our own church at this historic juncture particularly needs. Isn't that the point of the Bible's talk about the body: distinctive callings and gifts that cohere in a sense of the one *koinonia* that we share? In this regard, I am particularly grateful for the friendship, support, prayers, and patience of Dallas Episcopalians who may disagree with me on one issue or another. You too have a vocation- in patience, in speech, in finding *koinonia*, in speaking the truth in love, as we build up the indwelling of the *koinonia* which we share which is deeper than all other things.

When you and I next gather one year from now in this room, we as a national church will have gathered in July in Austin, Texas (and I hope many of you will be able to attend). This is an occasion which some look forward to with excitement and others foreboding. No one can say exactly what will come out of it. But I can assure you that, regardless of the specific outcomes, we will remain a loyal diocese with a spirit of common mission and charity in *koinonia* with this church and the wider communion. I will continue to teach the doctrine of the Church that I hear in the Word of God and we have inherited from our forebears, as I am sworn to do. And you may rest assured that in the years to come, we will continue to pray in the Prayer Book tradition, which is a rich inheritance that we have inherited from generations before us.

Let us not end this reflection on a note of what we are doing or will not do, will decide or disagree about. The Anglican theologian of the last century, Lionel Thornton, wrote a book about *koinonia*. Let him have the last word: "*Koinonia* is not simply some new kind of human fellowship. Its distinctive character is wholly derived from the fact that it is a fellowship not only of one [person with another] but of [us all] with God. It is an expression of the fact that God has tabernacled among [us his creatures] in a new way inaugurated in the Incarnation of Jesus Christ." (Elements of the Common Life, pg.16) So let us end this address where all preaching and teaching ought to begin, because all of our real life is found there, with, by God's sheer grace, amidst all of the struggles in which he has willed us to live, in a spirit of gratitude with this deep and profound common life that we share. Amen.

-The Rt. Rev. George R. Sumner, Bishop

At the conclusion of the address, the convention showed its appreciation with extended applause.

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The Chair recognized Ms. Kay Crews, Parliamentarian, who explained that during the brief recess, all delegates should pick up their clickers for voting.

There was a fifteen-minute recess.

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After the recess, the Chair called the Convention back to order. He then recognized the Parliamentarian, Ms. Kay Crews, to give a tutorial on the electronic voting system.

Ms. Crews then explained the voting procedures and gave all the delegates an opportunity to sample the device before official votes were cast.

* * *

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 amendments to the Constitution and Canons. He referred the delegates to page 70 of the Convention Booklet.

Note: Underlined text represents additions to the present text.

2017 – C01 Proposed amendment to Article 15 of the Constitution to move oversight of the Fund for the Endowment of the Episcopate to the Board of Trustees of the Corporation of the Episcopal Diocese of Dallas -- (Second Reading)

ARTICLE 15 FUND FOR THE ENDOWMENT OF THE EPISCOPATE

There shall be a Fund for the Endowment of the Episcopate which shall be managed and controlled by ~~a Board of Trustees consisting of not less than five and not more than nine Lay Persons of the Church in this Diocese, who shall be nominated by the Bishop and elected by the Convention at the Annual Meeting. They shall hold office for one year or until their successors are elected.~~ the Board of Trustees of the Corporation of the Episcopal Diocese of Dallas.

They shall be entrusted with the investment and management of the said Fund for the Endowment of the Episcopate. Securities purchased by the Trustees in their capacity as such may be registered in the names ~~of such Trustees and their successors in office~~ of the Corporation of the Episcopal Diocese of Dallas. They shall make an annual report of the affairs of the said Fund to the Annual Convention.

After paying the necessary expenses incident to the management of this Fund, such portion of this Fund 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), shall be applied annually toward the compensation of the Bishop of this 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.

Rationale:

The current selection of trustees who potentially have limited knowledge of Diocesan structures for one year terms is not conducive to good governance of this fund. For many years in the past, the same persons were elected as both Fund trustees and as trustees of the Diocesan Corporation. The Board of Trustees of the Diocesan Corporation is well suited to carry out this additional role.

Proposed by:

Constitution and Canons Committee

The proposed amendment was recommended by the Constitution and Canons Committee, and Mr. Parsons moved for its adoption. The vote was taken by voice, and the amendment was approved.

2017 – C02 Proposed amendment to Article 17 of the Constitution to require a two-thirds vote for changes to the Constitution (FIRST READING)

ARTICLE 17
ALTERATIONS AND AMENDMENTS TO THE CONSTITUTION

The Constitution of this Diocese may be altered or amended as follows: A proposal for an alteration or an amendment shall be filed in writing with the Secretary of the Convention not less than sixty (60) days before the meeting of an Annual Convention. The Secretary shall, not less than forty-five (45) days before the meeting of the Convention, deliver copies of all proposed alterations or amendments to the Constitution to the Chair of the Committee on Constitution and Canons, consisting of at least two (2) members of the Clergy and two (2) Lay persons. The Committee shall report thereon to the Convention. No other alteration or amendment to the Constitution shall be considered at that meeting except by unanimous consent of the Convention. Such proposed alteration or amendment shall be presented in writing at the meeting of the Convention. Where any amendment or alteration to the Constitution has been so proposed and referred to the Committee, amendments thereto may be made from the floor of the Convention if, within the judgment of the presiding officer of the Convention, such amendments are germane to the pending amendment or alteration. If the proposal, together with any amendments pertinent thereto, receive ~~the a two-thirds majority~~ vote of the Convention, it shall be printed in the Journal and shall lay over until the next Annual Convention, and if then approved by a concurrent two-thirds majority of the vote of both orders, the Constitution shall be altered or amended accordingly, and such alteration or amendment shall take effect thirty (30) days after the adjournment of the Convention.

Rationale:

St. Peter writes, “Finally, all of you, be of one mind, having compassion for one another; love as brothers, be tenderhearted, be courteous” (1 Peter 3:8). Our constitution and canons are not simply a legal document, but a moral and theological one that orders our common diocesan life. When we vote to change it, all are affected. Decision-making in the church should seek consensus, genuinely common discernment in the body of Christ formed by Scripture, and not just a simple majority of votes. Precedent for this can be found elsewhere in the Episcopal Church and the Anglican Communion, and follows good practice as described by *Robert’s Rules of Order* (11th ed., p. 580-1; note that ‘bylaws’ here is roughly equivalent to our ‘canons’):

Article IX: Amendment of Bylaws. The bylaws should always prescribe the procedure for their amendment, and such provision should always require at least that advance notice be given in a specified manner, and that the **amendment be approved by a two-thirds vote**. If the bylaws contain no provision for their amendment, they can be amended by a two-thirds vote if previous notice (in the sense defined on p. 121) has been given, or they can be amended by the vote of a majority of the entire membership.

And previously, on p. 12-13:

Constitution; Bylaws

In general, the constitution or the bylaws—or both—of a society are the documents that contain its own basic rules relating principally to itself as an organization, rather than to the parliamentary procedure that it follows. In the ordinary case, it is now the recommended practice that all of a society's rules of this kind be combined into a single instrument, usually called the "bylaws," although in some societies called the "constitution"—or the "constitution and bylaws," even when it is only one document. The term bylaws, as used in this book, refers to this single, combination-type instrument—by whatever name the particular organization may describe it—which:

- 1) should have essentially the same form and content whether or not the society is incorporated (except for the omission or inclusion of articles on the name and object as noted below);
- 2) defines the primary characteristics of the organization—in such a way that the bylaws serve as the fundamental instrument establishing an unincorporated society, or conform to the corporate charter if there is one;
- 3) prescribes how the society functions; and

- 4) **includes all rules that the society considers so important that they (a) cannot be changed without previous notice to the members and the vote of a specified large majority (such as a two-thirds vote), and (b) cannot be suspended (with the exception of clauses that provide for their own suspension under specified conditions, or clauses in the nature of rules of order as described on p. 17, ll. 22–25; see also pp. 263–65, 580–82).**

Proposed by:

Fr. David Faulkner, Rector, Church of the Good Shepherd, Terrell

Fr. Bob Corley, Rector, St. Mark's, Irving

The proposed amendment was recommended for adoption by the Constitution and Canons Committee.

After discussion, the Chair proceeded to the voting. A voice vote was taken, but the results were inconclusive. A standing vote was taken, but the results were still inconclusive. An electronic vote was taken, and the amendment passed 170-113.

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The Chair then called on the Rev. Bob Corley to lead the Convention in Noonday Prayer before the lunch recess.

After Noonday Prayer, the Convention was in recess for lunch until 1:40pm.

* * *

After the lunch recess, the Chair recognized a group from St. Barnabas, Garland, who welcomed the delegates back with song.

Then the Chair invited Mrs. Jolayne LaCour back to the dais for a report from the Credential Committee. Mrs. LaCour gave the following credentials report:

Clerical Order

193 Canonically Resident
65 Required for a Quorum
120 Registered to Vote

Lay Order

62 Parishes and Missions in the Diocese
21 Required for a Quorum
186 Lay Delegates representing 60 Parishes and Missions
registered

The Rev. Garrin Dickinson, Holy Nativity, Plano, came to the procedural microphone for a clarification on the number of canonically resident clergy. The Chair called for a voice vote to accept the report, and the report was accepted. Voting then continued.

* * *

2017 – C03 Proposed amendment to Article 18 of the Constitution to require a two-thirds vote for changes to the Canons (FIRST READING)

ARTICLE 18
CANONS

Canons not inconsistent with this Constitution, or the Constitution and Canons of the General Convention, may be adopted, altered, amended or repealed at any Annual Convention by a two-thirds majority vote of the Convention; provided that no new Canon and no alteration, amendment or repeal of an existing Canon shall be adopted unless the same shall have been filed in writing with the Secretary of the Convention not less than sixty (60) days before the meeting of the Convention; and provided further that a new canon or an alteration, amendment or repeal of an existing Canon that is inconsistent with Title IV of the Canons of the General Convention may be adopted at any Annual Convention by a concurrent majority vote of both orders.

Rationale:

St. Peter writes, “Finally, all of you, be of one mind, having compassion for one another; love as brothers, be tenderhearted, be courteous” (1 Peter 3:8). Our constitution and canons are not simply a legal document, but a moral and theological one that orders our common diocesan life. When we vote to change it, all are affected. Decision-making in the church should seek consensus, genuinely common discernment in the body of Christ formed by Scripture, and not just a simple majority of votes. Precedent for this can be found elsewhere in the Episcopal Church and the Anglican Communion, and follows good practice as described by *Robert’s Rules of Order* (11th ed., p. 580-1):

Article IX: Amendment of Bylaws. The bylaws should always prescribe the procedure for their amendment, and such provision should always require at least that advance notice be given in a specified manner, and that the **amendment be approved by a two-thirds vote**. If the bylaws contain no provision for their amendment, they can be amended by a two-thirds vote if previous notice (in the sense defined on p. 121) has been given, or they can be amended by the vote of a majority of the entire membership.

And previously, on p. 12-13:

Constitution; Bylaws

In general, the constitution or the bylaws—or both—of a society are the documents that contain its own basic rules relating principally to itself as an organization, rather than to the parliamentary procedure that it follows. In the ordinary case, it is now the recommended practice that all of a society's rules of this kind be combined into a single instrument, usually called the "bylaws," although in some societies called the "constitution"—or the "constitution and bylaws," even when it is only one document. The term bylaws, as used in this book, refers to this single, combination-type instrument—by whatever name the particular organization may describe it—which:

- 1) should have essentially the same form and content whether or not the society is incorporated (except for the omission or inclusion of articles on the name and object as noted below);
- 2) defines the primary characteristics of the organization—in such a way that the bylaws serve as the fundamental instrument establishing an unincorporated society, or conform to the corporate charter if there is one;
- 3) prescribes how the society functions; and
- 4) **includes all rules that the society considers so important that they (a) cannot be changed without previous notice to the members and the vote of a specified large majority (such as a two-thirds vote), and (b) cannot be suspended (with the exception of clauses that provide for their own suspension under specified conditions, or clauses in the nature of rules of order as described on p. 17, ll. 22–25; see also pp. 263–65, 580–82).**

Proposed by:

Fr. David Faulkner, Rector, Church of the Good Shepherd, Terrell
Fr. Bob Corley, Rector, St. Mark’s, Irving

The proposed amendment was recommended for adoption by the Constitution and Canons Committee.

After discussion, the Chair called for a vote using voting devices. The first vote was deemed invalid due to technical difficulties, and the Chair called for a second vote. The amendment passed 150-126.

2017 – C04 Proposed addition to Canon 29 to permit electronic mail voting

CANON 29
BUSINESS METHODS

Section 29.11 Diocesan institutions, commissions, and committees, including vestries, may utilize electronic mail for voting, provided that upon any dissent to an electronic mail vote, the organization will revert to a vote at a duly held meeting of said organization; and, provided that any electronic mail vote be included in the

minutes of the next regularly scheduled meeting of the organization; and provided that such electronic mail voting not be explicitly prohibited in the organization's foundational documents.

Rationale:

This addition recognizes the efficiency of electronic mail voting upon uncontroversial matters in respect of which discussion or debate is not sought, permitting such a process broadly, within the rules of individual institutions, commissions, and committee across the Diocese.

Proposed By:

Constitution and Canons Committee

The proposed amendment was recommended for adoption by the Constitution and Canons Committee.

The chair called for a voice vote, and the amendment was approved.

2017 – C05 Proposed amendment of Canon 30 to eliminate superfluous requirements

CANON 30
COMMISSION ON MINISTRY

Section 30.1 There shall be a Commission on Ministry consisting of no fewer than (9) members of the Clergy and no fewer than (9) lay persons. Members of this Commission shall be appointed by the Bishop at an Annual Convention and elected by a vote of the Convention. The terms of office shall be for three (3) years. Should vacancies occur on the Commission when the Convention is not in session, the Bishop shall nominate in the same manner to the Standing Committee upon whose confirmation the person or persons so designated shall be added to the Commission and shall serve the balance of the term for which appointed.

Section 30.2 The Commission on Ministry may adopt rules for its work subject to the approval of the Bishop, provided the same are not inconsistent with the Canons of the General Convention or the Diocese. These rules may include the appointment of committees of the Commission to act on its behalf.

Section 30.3 The Commission on Ministry shall assist the Bishop in matters pertaining to the enlistment and selection of persons for the ministry and in the guidance and pastoral care of all postulants and candidates for Holy Orders.

~~Section 30.4 The Commission on Ministry shall assist the Bishop in guidance and pastoral care of Deacons and professional Church workers.~~

Section 30.5 The Commission on Ministry shall assist the Bishop in matters pertaining to the continuing education of the ministry.

Rationale:

The ministry of guiding and caring for deacons rightly and properly is the Bishop's, in consultation with the Archdeacon, consequently, the Commission on Ministry should not be assigned this role.

Proposed By:

The Rev. Cn. Jeremy Bergstrom, Canon for Vocations

The proposed amendment was recommended for adoption by the Constitution and Canons Committee.

The chair called for a voice vote, and the amendment was approved.

2017 - C06 – Proposed change deleting Canon 12 from the Constitution and Canons of the Episcopal Diocese of Dallas

CANON 12
MORAL DISCIPLINE

~~Section 12.1 — As used in this Diocese, the terms “Holy Matrimony” and Marriage” shall refer to the exclusive physical and spiritual union of one man and one woman, by mutual consent of the heart, mind and will, and with the intent that it be lifelong.~~

~~Section 12.2 — The blessing of sexual relationships between persons of the same sex is prohibited in churches, missions and congregations of this Diocese; and clergy persons resident or licensed in this Diocese are prohibited from performing such blessings in any venue.~~

~~Section 12.3 — All members of the clergy of this Diocese, having subscribed to the Declaration required by Article VIII of the Constitution of the Episcopal Church, and all persons seeking Holy Orders in this Diocese, shall be under obligation to model in their own lives, as wholesome examples, the received teaching of the Church that all of its members are to abstain from sexual relations outside of marriage.~~

Rationale:

The subject matter of Diocesan Canon 12 is addressed by Title 1, Canon 18, Of the Celebration and Blessing of Marriage in The Constitution and Canons of The Episcopal Church. The diocesan canons accede to the national canons, and thus there is no need for Diocesan Canon 12.

Proposed by:

Vestry of The Episcopal Church of St. Thomas the Apostle, Dallas, TX
Vestry of The Episcopal Church of the Ascension, Dallas, TX

The proposed amendment was not recommended for adoption by the Constitution and Canons Committee.

The Rev. Garrin Dickinson, Holy Nativity, Plano, approached the procedural microphone asking that the vote take place by orders. This motion required the support of seven members of either order, and more than that rose in support. The vote on this measure would take place by orders.

After much discussion, the Rev. Marci Pounder, Ascension, Dallas, rose to the procedural microphone calling for a vote. There was second. The motion required a 2/3 majority, and it passed with a vote by raised hands.

The Chair then called for a vote on the original amendment, and it failed with a Clergy Vote 36-70 and Lay Vote 79-98.

Notification of Rule 30 Changes

Pursuant to Rule 30, the Constitution and Canons Committees makes the following corrections:

CANON 2

Section 2.5 If a Parish or Mission did not pay its full assessment for the preceding year, or years, sanctions shall be applied. “Full Assessment” means the amount determined to be owed by a Parish or Mission in accordance with the assessment formula set by the Executive Council, or the amount set by the Finance Department of the Executive Council as provided in Canon ~~15~~ 33.

CANON 15

Section 15.6 Every Mission shall be required to remain as such for at least one (1) year before applying to the Convention for Parish status. Procedure to obtain Parish status shall be as follows:

- (a) At least 30 days prior to the Annual Convention, an application shall be submitted to the Bishop, signed by the Wardens and Vestry of the Mission and accompanied by evidence of the Mission’s ability to function as a self-supporting Parish, including the following items:
 - (i) A petition in such form as approved by the Bishop;

- (ii) A report containing the Mission's financial results compared to budget for the preceding three years (or such shorter period the Mission has been organized);
 - (iii) A report of the results of the Mission's latest Every Member Canvass, including the number of pledges and total amount pledged;
 - (iv) A report indicating the number of families, communicants and baptized members in the Mission;
 - (v) A summary of the current financial condition of the Mission; and
 - (vi) Confirmation that title to all real property of the Mission is vested in the Diocesan Corporation, as provided in Article 13 of the Diocesan Constitution.
- (b) The application and accompanying data shall be ~~submitted to the Committee on the Status of Parishes and Missions and thereafter shall be~~ forwarded to the Secretary of Convention with the recommendation of the Bishop as to approval or disapproval ~~and the comments of the Committee on the Status of Parishes and Missions.~~
- (c) Upon approval of the application by the Convention the applying congregation or congregations are granted Parish status and union with the Convention.

* * *

The Chair called on Mr. Richard D'Antoni, Secretary of Convention, to report on any additional resolutions received in accordance with Rule 9. He had not received any.

* * *

REPORT OF THE COMMITTEE ON RESOLUTIONS

The Chair called upon the The Rev. Keith Turbeville, Chair of the Committee on Resolutions, to make a report. The Rev. Turbeville stated that no resolutions had been received.

* * *

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

The Chair called on Mr. D'Antoni to report on nominations and appointments by the Bishop.

Mr. D'Antoni 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

Term ending 2022

Mr. Tim Mack

Term ending 2018 (unexpired term)

Mrs. Cathleen Dolt

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.

BOARD OF TRUSTEES FOR THE FUND FOR THE ENDOWMENT OF THE EPISCOPATE

Term ending 2018 *One-year term*

Mr. G. Thomas Graves, III
Mrs. Cathleen Dolt
Mr. John Hind
Mr. Robert Hulsey

Mrs. Martha Lang
Mr. Tim Mack
Mr. Scott Matheson

AUDIT COMMITTEE

Term ending 2018 *One-year term*

Mr. Michael Chapman
Mrs. Wendy Skorburg

Mr. David Bowe

COMMISSION ON MINISTRY

Term Ending 2020 *Three-year term*

The Rev. Mark Hall
The Rev. Phil Snyder
The Rev. Joe Hermerding
Mrs. Mary Ruth McKinney
Mr. Dewey Bertram
Mrs. Rebecca Wellborn

COMMISSION ON EPISCOPAL SCHOOLS

Term Ending 2020 *Three-year term*

The Rev. Tom Smith
The Rev. Clayton Elder

Mr. D'Antoni moved that the nominations be accepted. These appointments were approved by voice vote.

* * *

The Chair then called on Mrs. Jolayne LaCour for another report from the Credential Committee. There were no changes, and the Convention continued.

* * *

REPORT FROM THE NOMINATING COMMITTEE

The Chair recognized The Rev. Bob Corley who presented a second report from the Nominating Committee. He referred everyone to pg. 16 and following of the Convention booklet.

Standing Committee

Clergy (Elect One)

The Rev. David Faulkner
The Rev. Andrew Van Kirk

Lay (Elect One)

Dan Weston
Lana Valenta

Executive Council

Clergy (Elect Two)

The Rev. Clayton Elder
The Rev. Andy Johnson
The Rev. Rebecca Tankersley
The Rev. Fabian Villalobos

Lay (Elect Four)

Will Beecherl
Mark Demler
John Alan Dunlop
Craig Fowler
Letha Hopkins

Misty Keasley
William Lindsay
Stephen Sale

Trustee, University of the South

Lay (Elect One)
Orrin Harrison

President of the Disciplinary Board

Clergy (Elect One)
The Rev. J.D. Brown

The Chair asked the Secretary of Convention whether any nominations had been received from the floor. Mr. D'Antoni said there were none, and the Chair closed the nominations.

The Chair then thanked those persons who held office and concluded their terms in 2017.

Standing Committee

The Rev. Mike Michie, President
Mrs. Cathleen Dolt

Executive Council

The Rev. Greg Methvin
Mr. Daniel Macias
Mr. Chase Skorburg, Central Convocation Chair
The Rev. Mike Hurst, Northern Convocation Chair
The Rev. Bob Corley, Western Convocation Chair

Mrs. Jennifer Hargrave
Mr. Don Mills
Mr. Mark Rojas

2017 ELECTION RESULTS

Standing Committee

Clergy
The Rev. Andrew Van Kirk

Lay
Lana Valenta

Executive Council

Clergy
The Rev. Clayton Elder
The Rev. Fabian Villalobos

Lay
Will Beecherl
Craig Fowler
Letha Hopkins
Misty Keasler

Between the Standing Committee and Executive Council Elections, Ms. Kay Crews explained the procedures for multiple entry voting and allowed time for practice.

There were technical difficulties with the voting devices, and the Lay voting for Executive Council Clergy Member was redone three times. While technical difficulties were resolved, videos on Church Planting and Project Moses, an anti-human-trafficking initiative, were shown.

Trustee to the University of the South

Lay
Orrin Harrison

Election occurred by voice vote.

President of the Disciplinary Board

Lay

The Rev. J. D. Brown

Election occurred by voice vote.

* * *

REPORT FROM THE FINANCE COMMITTEE

The Chair called upon the Treasurer, Mrs. Mary Sonom, to make a report on the 2018 budget.

Mrs. Sonom began by thanking Mr. Tom Graves who served as Treasurer of the Diocese of Dallas for eight years. She also recognized Mrs. Ticoy Young, Missioner for Finance, for her 32 years of service to the Dicoese.

Mrs. Sonom reported that the diocese received an unqualified report from the independent audit committee.

In looking at the 2018 Budget, Mrs. Sonom says the budget was created to focus on the key components of the Diocese's strategic plan: congregations, callings, and communities. She emphasized a few of the changes in the budget. On the revenue side, there will be an increase in the Theological Training Grant and a line item entitled Episcopal Development which is money the Bishop plans on raising to support the curacy program. On the expenditure side there is a decrease in the Congregational Development line item due to a sliding scale implemented for those missions, line items for two new church plants, an increase in the money spent to support seminarians and curates, and the Bishop's desire to increase our giving to the larger Episcopal Church.

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

2018 PROPOSED BUDGET

RECEIPTS:

Assessment Revenue	3,646,498.00
Endowment for the Episcopate	100,000.00
E. D. Farmer Grant	60,000.00
Theological Training Grant	150,000.00
Episcopal Development	340,000.00
Other Revenue	500.00
Interest Income	500.00
Allowance for Assessment Adjustments	(16,250.00)
Allowance for Uncollected Assessments	(25,000.00)

TOTAL RECEIPTS: \$4,256,248.00

DIOCESAN EXPENSES:

Congregational Support and Development	232,650.00
Church Plants	736,500.00
Clergy Development & Support	719,600.00
Theological Development & Special Ministry	166,700.00
Evangelism	71,000.00
Youth Ministry	40,360.00
College Ministries	9,000.00
Diocesan Institutions	280,000.00
Episcopal Church Ministries	278,104.86
Ecumenical & Diocesan Commitments	138,458.00

Office of the Episcopate	524,000.00
Diocesan Staff	705,700.00
Diocesan House Operating Expenses	319,500.00
Reserve for Extraordinary Expenses	34,675.14
TOTAL DISBURSEMENTS:	\$4,256,248.00

The Rev. Robert Odom, non-parochial, came to the procedural microphone to propose an amendment to increase the support of church plants and missions and correspondingly decrease the support of St. Matthew's Cathedral. There was a second to this motion.

After discussion, the Chair called for a vote on the amendment, and a voice vote was taken. The amendment failed.

The Chair called for a vote to adopt the budget. The 2018 budget was adopted by a majority voice vote.

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

* * *

COURTESY RESOLUTIONS

The Chair recognized the Secretary to Convention, Mr. Richard D'Antoni, who offered the following Courtesy Resolutions.

Clergy who have died

BE IT RESOLVED, this One-Hundred Twenty Second Annual Convention of the Diocese of Dallas, meeting at the Episcopal School of Dallas on the 4th of November in the year of our Lord 2017, hereby grant and give thanks to God for the Christian witness and dedication of

The Rev. William F. Forrest who died 1/25/2017

The Rev. G. Neal Hern who died 3/8/2017

The Rev. William T. Dalton who died 3/22/2017

The Rev. Robert W. Watts who died 7/7/2017

The Rev. William Taylor (licensed) who died 7/5/2017

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 Rt. Rev. Dr. Grant LeMarquand and Dr. Wendy LeMarquand for their contribution to the Leadership and Study Day and Sermon at the Mass:

BE IT RESOLVED, this One-Hundred Twenty Second Annual Convention of the Diocese of Dallas, meeting at the Episcopal School of Dallas on the 4th of November in the year of our Lord 2017, express its gratitude for the preaching and teaching of The Right Reverend Dr. Grand LeMarquand, retired Bishop of the Horn of Africa in the Diocese of Egypt, and for the teaching of Dr. Wendy LeMarquand. We are thankful for your faithful service to our diocese and the Anglican Communion.

The Rt. Rev. Dr. Oliver O'Donovan, PhD for his contribution to the Leadership and Study Day:

BE IT RESOLVED, this One-Hundred Twenty Second Annual Convention of the Diocese of Dallas, meeting at the Episcopal School of Dallas on the 4th of November in the year of our Lord 2017, express its gratitude for the teaching of the Reverend Dr. Oliver O'Donovan, Professor Emeritus of Christian Ethics and Practical Theology at the University of Edinburgh. Like a householder who brings forth out of his treasure things new and old, you have shared with us your deep knowledge of the Scriptures and the great tradition of the Church; for this, we are deeply grateful.

122nd Annual Meeting of the Episcopal Diocese of Dallas
November 4, 2017

The Elisabeth Rain Kincaid, PhD for her contribution to the Leadership and Study Day:

BE IT RESOLVED, this One-Hundred Twenty Second Annual Convention of the Diocese of Dallas, meeting at the Episcopal School of Dallas on the 4th of November in the year of our Lord 2017, express its gratitude for the teaching of Elisabeth Rain Kincaid, doctoral candidate in moral theology at Notre Dame. We are thankful for the fruits of your scholarly labors that you have shared with our diocese.

Tony Briggie & Gayle Kesinger, Chair and Co-Chair of Conventions Arrangement Committee

BE IT RESOLVED, this One-Hundred Twenty Second Annual Convention of the Diocese of Dallas, meeting at the Episcopal School of Dallas on the 4th of November in the year of our Lord 2017, express its appreciation and gratitude to Mr. Tony Briggie, Chair, and Ms. Gayle Kesinger, Co-Chair of the Conventions Arrangement Committee for their energy and drive to wrangle many moving parts into a seamless day of business and joy. Since 2010, they have lead the efforts in this role and we are grateful.

The Episcopal School of Dallas and Meredyth Cole

BE IT RESOLVED, this One-Hundred Twenty Second Annual Convention of the Diocese of Dallas, meeting at the Episcopal School of Dallas on the 4th of November in the year of our Lord 2017, express its gratitude for the hospitality and support extended to this Convention by the School and its Headmaster, Ms. Meredyth Cole, its Board of Directors, and its Staff and Students.

Convention Chaplain/Worship Chair

BE IT RESOLVED, this One-Hundred Twenty Second Annual Convention of the Diocese of Dallas, meeting at the Episcopal School of Dallas on the 4th of November in the year of our Lord 2017, to applaud the work of the Rev. Robert Corley for serving as its Chaplain and for ably coordinating the worship of Convention.

Diocesan Staff

BE IT RESOLVED, this One-Hundred Twenty Second Annual Convention of the Diocese of Dallas, meeting at the Episcopal School of Dallas on the 4th of November in the year of our Lord 2017, express its gratitude to the staff of the Diocese of Dallas for their extraordinary service this past year in preparation for this Convention. They have served faithfully and diligently in making these events possible.

The Courtesy Resolution were adopted by a voice vote.

The Chair then called Ms. Gayle Kessinger to the dais to receive the Convention's thanks and gratitude for her service to Diocese for many years as well as gift of appreciation

Finally, the Chair adjourned the convention with prayer and blessing.

* * *

2017 TELLERS' REPORTS

Tabulation of Votes for 2017 – C02

BALLOT #1	In Favor	Opposed
Ballot rejected due to technical difficulties		

Tabulation of Votes for 2017 – C02

BALLOT #2	In Favor	Opposed
Votes Cast (Not by Orders)	170	113
-Amendment Passed		

Tabulation of Votes for 2017 – C03

BALLOT #1	In Favor	Opposed
Ballot rejected due to technical difficulties		

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Tabulation of Votes for 2017 – C03

BALLOT #2	In Favor	Opposed
Votes Cast (Not by Orders)	150	126
-Amendment Passed		

Tabulation of Votes for 2017 – C06

BALLOT #1	Clergy	Lay
Votes Cast	106	177
Necessary to Elect	53	89
In Favor	36	79
Opposed	70	98
-Amendment failed		

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

BALLOT #1	Clergy	Lay	
Votes Cast	107	168	
Necessary to Elect	54	85	
The Rev. David Faulkner	42	66	
The Rev. Andrew Van Kirk	65	102	ELECTED

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

BALLOT #1	Clergy	Lay	
Votes Cast	108	167	
Necessary to Elect	54	84	
Dan Weston	41	60	
Lana Valenta	67	107	ELECTED

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

BALLOT #1	Clergy	Lay	
Votes Cast	105	-	
Necessary to Elect	53	-	
The Rev. Clayton Elder	54	-	
The Rev. Andy Johnson	23	-	
The Rev. Rebecca Tankersley	49	-	
The Rev. Fabian Villalobos	81	-	
-Lay Votes rejected due to technical difficulties			

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

BALLOT #2 – Lay Only	Clergy	Lay	
-Ballot rejected due to technical difficulties			

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

BALLOT #3 – Lay Only	Clergy	Lay	
-Ballot rejected due to technical difficulties			

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

BALLOT #4 – Lay Only with Clergy Votes from Ballot #1	Clergy	Lay	
Votes Cast	105	152	
Necessary to Elect	53	77	
The Rev. Clayton Elder	54	87	ELECTED
The Rev. Andy Johnson	23	24	
The Rev. Rebecca Tankersley	49	79	
The Rev. Fabian Villalobos	81	109	ELECTED

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

BALLOT #4	Clergy	Lay	
Votes Cast	98	155	
<u>Necessary to Elect</u>	<u>50</u>	<u>78</u>	
Will Beecherl	61	92	ELECTED
Mark Demler	37	64	
John Alan Dunlop	30	47	
Craig Fowler	69	100	ELECTED
Letha Hopkins	55	81	ELECTED
Misty Keasler	77	102	ELECTED
William Lindsay	26	47	
Stephen Sale	28	62	

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



SATURDAY, NOVEMBER 3, 2018
EPISCOPAL SCHOOL OF DALLAS
DALLAS, TEXAS

REPORTS TO THE 123RD ANNUAL MEETING
OF THE EPISCOPAL DIOCESE OF DALLAS

SATURDAY, NOVEMBER 3, 2018
EPISCOPAL SCHOOL OF DALLAS
DALLAS, TEXAS

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CLERGY LIST

September 1, 2017 to August 31, 2018

The Rev. Donald K. Johnson	Rector, St. Barnabas', Denton	6/18/1988
The Rev. Craig A. Reed	Rector, Holy Cross, Paris	1/13/1999
The Rev. Joy A. Daley	Rector, St. Thomas the Apostle, Dallas	6/9/2001
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. Ariail Gores	Deacon, St. Christopher's, Dallas	5/24/2003
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. Douglas E. Anderson	Rector, St. James', Texarkana	3/19/2004
The Rev. Canon Dr. David L. Petrash	Canon Pastor & Interim Dean, St. Matthew's Cathedral	6/5/2004
The Rev. Philip L. Snyder	Deacon, Incarnation, Dallas	6/5/2004
The Rev. Garrin W. Dickinson	Rector, Holy Nativity, Plano	2/3/2005
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. 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. George Willcox Brown, III	Rector, Holy Cross, Dallas	7/28/2006
The Rev. Daniel O. Ofoegbu	Vicar, Emmanuel Anglican & St. David's, 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, Incarnation, Dallas	12/2/2006
The Rev. Ethel Channon	Vicar, St. Mark's, Mt Pleasant	12/5/2006
The Rev. John D. Brown	Rector, Holy Trinity, Garland	6/2/2007
The Rev. Canon Michael R. Gilton	Canon to the Ordinary	6/23/2007
The Rev. Timothy B. Cherry	Rector, Apostles, Coppell	8/1/2007
The Rev. Maria F. Barrios	Deacon, St. Barnabas, Garland	11/10/2007
The Rev. Elizabeth S. Breyfogle	Deacon, St. Peter's, McKinney	11/10/2007
The Rev. Noe Mendez	Vicar, Santa Natividad, Plano	11/10/2007
The Rev. Diana G. Freeman	Vicar, Our Merciful Saviour, Kaufman	12/2/2007
The Rev. Mark R. Wright	Rector, St. Nicholas, Flower Mound	1/9/2008
The Rev. Marcia J. Pounders	Associate, Ascension, Dallas	1/26/2008
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. J. Paul Thomas	Deacon, Good Shepherd, Cedar Hill	10/18/2008
The Rev. T. Gregory Methvin	Rector, St. Philip's, Frisco	11/18/2008
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	Priest-in-Charge, Epiphany, Richardson	6/20/2009
The Rev. Andrew D. Van Kirk	Priest-in-Charge, St. Andrew's, McKinney	5/2/2010
The Rev. Aquilino Lara	Vicar, San Francisco de Asis, Dallas	6/26/2010

REPORTS TO THE 123rd ANNUAL MEETING
 Saturday, November 3, 2018

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, San Francisco de Asis, Dallas	6/11/2011
The Rev. Ronald R. Studenny	Vicar, St. Justin's, 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, St. Matthew's Cathedral, 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. Christopher A. Steele	Associate, Good Shepherd, Dallas	7/16/2014
The Rev. James W. Harris, Jr.	Rector, St. Anne, DeSoto	8/20/2014
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. Canon Jeremy W. Bergstrom	Canon for Vocations & Priest-in-Charge, St. Christopher's, Dallas	10/19/2015
The Rev. Andrew B. Johnson	Curate, St. John's, Dallas	4/30/2016
The Rev. Adriana J. Elliott	Deacon, St. Anne, DeSoto	6/4/2016
The Rev. Debra S. Vela	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 & Co-Rector, St. Augustine's, Dallas	8/15/2016
The Rev. Thomas Smith	Vicar, St. Paul's, Prosper	9/13/2016
The Rev. John D. Sundara	Curate, Incarnation, Dallas	1/6/2017
The Rev. Ryan Waller	Associate, Incarnation, Dallas	1/6/2017
The Rev. David M. Faulkner	Rector, Good Shepherd, Terrell	1/24/2017
The Rev. Clayton L. Elder	Vicar/Vice Rector, St. Philip's, Frisco	6/15/2017
The Rev. Pamela C. Fairley	Deacon, St. Andrew's, McKinney	6/24/2017
The Rev. Ryan E. Pollock	Curate, St. Matthew's Cathedral, Dallas	6/24/2017
The Rev. David J. Thompson	Associate, Incarnation North, Dallas	7/6/2017
The Rev. M. Randall Melton	Rector, St. James on the Lake, Kemp	8/15/2017
The Rev. Emily R. Hylden	Co-Rector, St. Augustine's, Dallas	8/17/2017
The Rev. Canon Dr. Victor Lee Austin	Theologian-in-residence	10/2/2017
The Rev. James P. Detrich	Curate, Holy Trinity-by-the-Lake, Heath	11/18/2017
The Rev. Jennifer G. Smith	Deacon, Resurrection, Plano	11/18/2017
The Rev. Joel T. Hatfield	Transitional Deacon, Curate, St. James, Dallas	6/2/2018
The Rev. John D. Schmidt	Transitional Deacon, Curate, St. Paul's, Prosper	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

REPORTS TO THE 123rd ANNUAL MEETING
Saturday, November 3, 2018

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. H. Gene Norman (Retired)	Duncanville, TX		2/1/1970
The Rev. Stephen B. Swann (Retired)	Dallas, TX		12/18/1970
The Rev. William J.A. Power (Retired)	Dallas, TX		10/8/1972
The Rev. Mark Stone Cady, III (Retired)	Alpharetta, GA		5/15/1973
The Rev. J. Michael Woods (Retired)	Mt Vernon, TX		6/16/1975
The Rev. Jerry E. Hill (Retired)	Waxahachie, TX	Assisting, St. Paul, Waxahachie	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. Thomas G. Keithly (Retired)	Dallas, TX	Assisting, Incarnation, Dallas	12/1/1985
The Rev. Beulah H. Dailey (Retired)	Dallas, TX		6/14/1986
The Rev. Barbara S. Kelton (Retired)	Sulphur Springs, TX	Vicar, St. Philip's, Sulphur Springs	6/14/1986
The Rev. K. Michael Harmuth (Retired)	Dallas, TX	Chaplain, Episcopal School of Dallas	8/1/1986
The Rev. George E. Luck (Retired)	Dallas, TX	Assisting, St. Matthew's Cathedral	9/15/1987
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		8/1/1989
The Rev. Dr. Richard G. Copeland (Retired)	San Antonio, TX		8/6/1989
The Rev. Stephen J. Waller (Retired)	Dallas, TX		9/1/1989
The Rev. David W. Holland (Retired)	Raleigh, NC		7/1/1990
The Rev. Robert O. Ahlenius (Retired)	Dallas, TX		6/1/1992
The Rev. Frederick C. Philputt, 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 (Non-Parochial)	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		8/7/1995
The Rev. Richard R. Daly (Out of Diocese)	Chicago, IL	Vicar, St. Paul's, Riverside, IL	1/23/1996
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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Saturday, November 3, 2018

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	Assisting, Ascension, Dallas	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	(Non-Parochial)	Dallas, TX	Prebendary	5/2/2001
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	Interim, Savior, Allen	12/3/2002
The Very Rev. Kevin E. Martin	(Retired)	Georgetown, TX		2/26/2003
The Rev. Ndukaku S. Okereke	(Retired)	Dallas, TX		8/15/2003
The Rev. Martin C. Yost	(Non-Parochial)	Providence, RI		9/24/2003
The Rev. Amy G. Heller	(Non-Parochial)	Dallas, TX	Chaplain, Episcopal School of Dallas	1/31/2004
The Rev. Kenneth G. Leoczyk, Jr.	(Out of Diocese)	Chicago, IL		1/31/2004
The Rev. William J. Cavanaugh	(Retired)	Guilford, CT		3/11/2004
The Rev. Michael W. Michie	(Non-Parochial)	McKinney, TX	TEC Officer for Church Planting Infrastructure	9/2/2004
The Rev. Oliver M. Butler	(Non-Parochial)	Dallas, TX		6/4/2005
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	(Non-Parochial)	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. Peter R.R. Getz	(Retired)	Rockwall, TX		8/1/2006
The Rev. H.W. Herrmann	(Retired)	Denton, TX		10/5/2006
The Rev. Robert S. Dannals	(Out of Diocese)	Beverly Hills, CA	Interim, All Saints, Beverly Hills, CA	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	Deacon, St. Nicholas, Flower Mound	11/10/2007
The Rev. Robert M. Odom	(Non-Parochial)	Dallas, TX	Chaplain, Parish Episcopal School, Dallas	8/16/2008
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. Dr. Samira Izadi Page	(Non-Parochial)	Garland, TX		6/26/2010
The Rev. David D. Miller	(SUSPENDED)	Dallas, TX		6/26/2010
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. Dr. Christopher Seitz	(Retired)	Courances, France		10/31/2011

REPORTS TO THE 123rd ANNUAL MEETING

Saturday, November 3, 2018

The Rev. Roger D. Button	(Retired)	Garland, TX	(Deacon)	12/10/2011
The Rev. Matthew D. Larsen	(Out of Diocese)	New Haven, CT	Curate, Christ Church, New Haven, CT	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. Harry H. Hill	(Retired)	Lynchburg, VA		10/1/2013
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. Joseph R. Hermerding	(Non-Parochial)	Minneapolis/St. Paul, MN		2/28/2014
The Rev. Canon Rene Somodevilla	(Retired)	Dallas, TX	Assisting, Incarnation, Dallas	10/1/2014
The Rev. Stanford H. Chambers	(Retired)	Dallas, TX		3/30/2015
The Rev. C. Jeff Kraemer	(Retired)	Prosper, TX	Assisting, Holy Nativity, Plano	3/31/2015
The Rev. John Thorpe	(Non-Parochial)	Dallas, TX	Chaplain, St. John's School, Dallas	5/8/2015
The Rev. James P. Loughren	(Retired)	Dallas, TX		10/9/2015
The Rev. Virginia M. Kivel	(Retired)	Garland, TX	Deacon, Holy Faith, Dallas	6/4/2016
The Rev. Alexander Graham	(Non-Parochial)	Houston, TX		1/6/2017
The Rev. Pedro De Jesus Lara	(Non-Parochial)	Delavan, WI	Rector, Christ Church, Delavan, WI	6/24/2017
The Rev. Justin C. Groth	(Non-Parochial)	Durham, NC		6/2/2018
The Rev. R. Christopher Rodgers	(Non-Parochial)	Fort Worth, TX		6/2/2018

Number of Canonical Clergy (September 1, 2017)	194
Received	3
Transferred	7
Ordained Priest	2
Ordained Deacon	7
Deceased	3
Restored	0
Removed	1
Number of Canonical Clergy (August 31, 2018)	193

CLERGY RECEIVED

September 1, 2017 to August 31, 2018

The Rev. Canon Dr. Victor Lee Austin	New York	10/2/2017
The Rev. Dr. Nicholas J. Funk	Rio Grande	7/26/2018
The Rev. Paul A. Nesta	Northern Indiana	8/15/2018

CLERGY TRANSFERRED

September 1, 2017 to August 31, 2018

The Rev. Donald J. Griffin	North Carolina	10/3/2017
The Rev. James C. Biegler	Fond du Lac	10/19/2017

REPORTS TO THE 123rd ANNUAL MEETING

Saturday, November 3, 2018

The Rev. Jacob A. Bottom	Tennessee	12/5/2017
The Rev. Christopher W. Yoder	Oklahoma	3/27/2018
The Rev. Erin Jean Warde	Oklahoma	5/10/2018
The Rev. Paige A. Hanks	North Carolina	6/12/2018
The Rev. Dr. William S. Murray, IV	Atlanta	8/21/2018

PRIESTS ORDAINED

September 1, 2017 to August 31, 2018

The Rev. Ryan E. Pollock	Ordained By: The Rt. Rev. George R. Sumner	1/13/2018
The Rev. Pedro De Jesus Lara	Ordained By: The Rt. Rev. George R. Sumner	1/17/2018

DEACONS ORDAINED

September 1, 2017 to August 31, 2018

The Rev. James P. Detrich	Ordained By: The Rt. Rev. George R. Sumner	11/18/2017
The Rev. Jennifer G. Smith	Ordained By: The Rt. Rev. George R. Sumner	11/18/2017
The Rev. Justin C. Groth	Ordained By: The Rt. Rev. George R. Sumner	6/2/2018
The Rev. Paige A. Hanks	Ordained By: The Rt. Rev. George R. Sumner	6/2/2018
The Rev. Joel T. Hatfield	Ordained By: The Rt. Rev. George R. Sumner	6/2/2018
The Rev. R. Christopher Rodgers	Ordained By: The Rt. Rev. George R. Sumner	6/2/2018
The Rev. John D. Schmidt	Ordained By: The Rt. Rev. George R. Sumner	6/2/2018

CLERGY DECEASED

September 1, 2017 to August 31, 2018

The Rev. Henry C. Coke, III	11/15/2017
The Rev. Nona M. Payne	12/15/2017
The Rev. Pamela H. Theodore	5/2/2018

CLERGY RESTORED

September 1, 2017 to August 31, 2018

NONE

CLERGY REMOVED

September 1, 2017 to August 31, 2018

The Rev. J. Shea Gilliland	5/8/2018
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OFFICIAL ACTS OF THE BISHOPS

January 1, 2017 to December 31, 2017

The Right Reverend George R. Sumner, Bishop of Dallas

Baptism	15
Confirmation	198
Reaffirmation	65
Reception	89

The Right Reverend Michael G. Smith, Assisting Bishop

Baptism	0
Confirmation	140
Reaffirmation	18
Reception	12

The Right Reverend D. Bruce MacPherson, Resigned

Baptism	0
Confirmation	17
Reaffirmation	1
Reception	1

The Right Reverend Fraser, Visiting Bishop

Baptism	0
Confirmation	1
Reaffirmation	0
Reception	0

TOTALS

Baptism	15
Confirmation	356
Reaffirmation	84
Reception	103

Athens, St. Matthias	Confirmation	1
Coppell, Apostles	Baptism	5
	Reaffirmation	13

REPORTS TO THE 123rd ANNUAL MEETING
 Saturday, November 3, 2018

Dallas, Ascension	Confirmation	8
	Reaffirmation	2
Dallas, Christ Church	Confirmation	7
	Reaffirmation	9
	Reception	9
Dallas, Good Shepherd	Confirmation	19
	Reaffirmation	1
	Reception	1
Dallas, Incarnation	Confirmation	49
	Reaffirmation	1
	Reception	4
Dallas, Saint Michael and All Angels	Confirmation	85
	Reaffirmation	15
	Reception	1
Dallas, San Francisco	Baptism	7
	Confirmation	10
	Reaffirmation	24
	Reception	53
Dallas, St. Augustine's	Confirmation	1
Dallas, St. Christopher's	Reception	5
Dallas, St. James	Confirmation	9
	Reception	2
Dallas, St. John's	Confirmation	2
Dallas, St. Matthew's Cathedral	Confirmation	9
Dallas, St. Thomas	Reception	1
Dallas, Transfiguration	Confirmation	5
	Reception	3
Denison, St. Luke's	Confirmation	4

REPORTS TO THE 123rd ANNUAL MEETING
 Saturday, November 3, 2018

Denton, St. David's	Confirmation	18
	Reaffirmation	6
Farmers Branch, St. Andrew's	Confirmation	2
Flower Mound, St. Nicholas	Baptism	2
	Confirmation	13
Frisco, St. Philip's	Confirmation	21
	Reception	4
Garland, Holy Trinity	Confirmation	6
	Reaffirmation	2
	Reception	3
Garland, St. Barnabas	Confirmation	13
	Reception	2
Greenville, St. Paul's	Reception	2
Irving, St. Mark's	Confirmation	2
	Reaffirmation	1
Lewisville, Annunciation	Confirmation	10
	Reaffirmation	1
McKinney, St. Andrews	Confirmation	10
	Reaffirmation	3
McKinney, St. Peter's	Confirmation	5
	Reaffirmation	1
Plano, Resurrection	Reception	2
Pottsboro, St. John's	Confirmation	1
	Reception	1
Richardson, Epiphany	Baptism	1
	Confirmation	36
	Reaffirmation	5
	Reception	2

REPORTS TO THE 123rd ANNUAL MEETING
Saturday, November 3, 2018

Texarkana, St. James	Confirmation	10
	Reception	2
Waxahachie, St. Paul	Reception	5

CORPORATION OF THE EPISCOPAL DIOCESE OF DALLAS
BOARD OF TRUSTEES
2017

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 2017:

April 3, 2017	Holy Trinity-by-the-Lake (Heath/Rockwall) land purchase – Authorized the purchase of a 9.1396 acre tract of real property located in Rockwall County, Texas and known as 1524 Smirl Drive, Heath, Texas.
April 11, 2017	Good Shepherd (Terrell) land purchase – Authorized the purchase of a tract of real property located in Kaufman County, Texas and known as 207 W. Brin Street, Terrell, Texas and a \$105,000 loan with American National Bank of Texas.
May 18, 2017	Election of Board President – Mr. Tim Mack was duly elected as President of the Board after the death of Mr. Tommy Valenta. Election of Board Vice President – Mr. Will Beecherl was duly elected as Vice President of the Board.
June 21, 2017	Church of the Apostles (Coppell) building loan – Authorized a loan of up to \$945,000 with Inwood National Bank.
July 11, 2017	St. Luke's (Dallas) lease agreement – Authorized a lease agreement with Park Cities Day School dated May 13, 2016 and a First Amendment to the Lease Agreement.
September 25, 2017	Employment of The Very Reverend Neal Michell as Prebendary – Authorized a 12-month engagement of Dean Michell to serve as Project Manager/Facilitator/Consultant for the Ross/Henderson Project.
November 7, 2017	Ross/Henderson Project – Authorized the disbursement of \$212,000 for immediate needs of the Ross/Henderson Development. Bylaw Revisions – Approved revisions to the Board Bylaws. Charles Taylor Risk Consulting – Authorized a 12-month contract renewal of Charles Taylor Risk Services to perform risk management services on behalf of the Corporation and Diocese in the amount of \$9,600. Endowment of the Episcopate – Authorized a disbursement of \$100,000 to the 2018 Diocesan operating budget for the Bishop's compensation.

STANDING COMMITTEE

2017

I. RECOMMENDATIONS MADE FOR:

A. Candidate for Holy Orders

May 9, 2017

Approved to recommend Dr. Jennifer Smith for Candidacy.

September 12, 2017

Approved to recommend Mr. Robert Christopher Rodgers for Candidacy.

November 14, 2017

Approved to recommend Mr. John Schmidt for Candidacy.

Approved to recommend Mr. Justin Groth for Candidacy.

B. Ordination to the Diaconate

March 14, 2017

Approved to recommend Mr. Ryan Pollock for Ordination to the Diaconate.

Approved to recommend Mr. Shea Gilliland for Ordination to the Diaconate.

Approved to recommend Mr. Pedro Lara for Ordination to the Diaconate.

Approved to recommend Mrs. Pamela Fairley for Ordination to the Diaconate.

October 10, 2017

Approved to recommend Dr. James Detrich for Ordination to the Diaconate.

Approved to recommend Dr. Jennifer Smith for Ordination to the Diaconate.

C. Ordination to the Priesthood

May 9, 2017

Approved to recommend the Rev. Alexander Graham, deacon, for Ordination to the Priesthood.

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

Approved to recommend the Rev. Ryan Waller, deacon, for Ordination to the Priesthood.

December 12, 2017

Approved to recommend the Rev. Ryan Pollock, deacon, for Ordination to the Priesthood.

Approved to recommend the Rev. Pedro Lara, 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

None

V. CONSENT TO ELECT

December 12, 2017

Approved the request from the Diocese of Virginia to hold an election for a Bishop Suffragan.

VI. CONSENT TO ELECTION AND CONSECRATION

January 10, 2017

Approved request from the Diocese of Indianapolis to consent to their election of the Rev. Jennifer Baskerville-Burrows as Bishop Diocesan.

February 14, 2017

Approved request from the Diocese of Puerto Rico to consent to their election of the Rev. Canon Rafael L. Morales as Bishop Diocesan.

Motion approved to table consideration of the consent request from the Diocese of Los Angeles.

May 9, 2017

Approved the request from the Diocese of North Carolina to consent to the election of the Rev. Samuel S. Rodman, III as Bishop Diocesan.

Approved the request from the Diocese of West Texas to consent to the election of the Rev. Jennifer Brooke-Davidson at Bishop Suffragan.

Approved the request from Diocese of San Joaquin to consent to the election of the Rev. David Cappell Rice as Bishop Diocesan.

September 12, 2017

Approved the request from the Diocese of Delaware to consent to the election of the Rev. Kevin S. Brown as Bishop Diocesan.

Approved the request from the Diocese of East Tennessee to consent to the election of the Rev. Brian Lee Cole as Bishop Diocesan.

VII. PERMISSION TO BORROW (General)

April 11, 2017

Approved that Good Shepherd, Terrell be allowed to enter into a loan agreement for \$105,000 for the purpose of purchasing a residence adjacent to their property.

VIII. PERMISSION TO SELL

None

IX. GENERAL

January 10, 2017

Motion approved to support distribution of the Revolving Fund principal into the St. Paul fund.

March 14, 2017

Ratified the vote taken via email that approved the bishop's appointment of Mrs. Mary Sonom as Treasurer of the Diocese.

April 11, 2017

Ratified the vote taken via email that approved the request to restore St. David's, Garland to mission status at their own request.

May 9, 2017

Ratified the vote taken via email that approved a request from Good Shepherd, Dallas to allow the Corporation to grant a drainage easement to the City of Dallas.

June 13, 2017

Approved to accept Bishop George Sumner's appointment of Canon Michael Gilton as the Title IV Intake Officer.

Received notification from the Rt. Rev. George R. Sumner that he accepted the voluntary restoration to mission status of Holy Trinity, Bonham.

August 8, 2017

Approved the request from the Corporation to consent to St. Luke's, Dallas lease agreement with Park Cities Day School.

October 10, 2017

Approved Bishop Sumner's nominee, Fr. J. D. Brown, as President of the Disciplinary Board, effective now and until the convention in November, due to the resignation of Canon Gilton.

December 12, 2017

Approved to elect Mrs. Lee Spence as Secretary of the Standing Committee.

EXECUTIVE COUNCIL

2017

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 order duties as may be entrusted to it by the Convention.

The following summarizes actions taken by the Executive Council during 2017:

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TREASURER'S REPORTS

January 10, 2017

No financial reports were presented as the year-end reports for 2016 are still in progress.

February 14, 2017

Mr. Tom Graves, Treasurer, presented the 2016 year-end and January 2017 financial reports. The Revd Chris Steele moved that the reports be approved. No second was required as the reports had previously been approved by the Finance Committee. Motion carried.

March 2017

No meeting was held.

April 18, 2017

Ms. Mary Sonom, Diocesan Treasurer, introduced the request from Good Shepherd (Terrell) to borrow funds for the purchase of an adjacent property. Mr. Paul Lasiter moved that the Council approve the purchase. Mr. Snead seconded. Motion carried.

Ms. Ticoy Young, Missioner for Finance & Budget, reported that the final cost for the foundation repairs for All Saints (Atlanta) was \$8,650. The original designated 2016 line item for the project had been \$6,000. Mr. McGannon moved that the additional \$2,650 be added as a line item in the 2017 budget with the offset being the "Reserve for Extraordinary Expenses" line item. The Revd Perry Mullins seconded. Motion carried.

Ms. Young also reported that the following unpaid assessments from 2016 should be zeroed out of the Receivables accounts:

- | | |
|----------------------------------|-------------|
| • All Saints (Atlanta) | \$979.36 |
| • St. David's (Garland) | \$8,854.32 |
| • St. Mark's (Mt Pleasant) | \$1,279.07 |
| • St. Mary's (Irving) | \$13,937.36 |
| • St. Timothy's (Wylie) – CLOSED | \$900.00 |

Removing these amounts allows for a congregation's monthly billing to reflect only what is currently due for 2017 with no past-due amounts showing from 2016. These write-offs are part of the Receivables program only and will not affect the 2016 year-end financials for the Diocese, nor does it absolve congregations from the canonical sanctions for unpaid assessments. Mr. Lasiter moved that the stated amounts be removed from the Receivables program. The Revd Bob Corley seconded. Motion carried.

The March 2017 financials were presented. Mr. McGannon moved that the report be approved. No second was required as the reports had previously been approved by the Finance Committee. Motion carried.

May 16, 2017

The April 2017 financial reports were presented. Mr. Bill McGannon moved that the reports be approved. No second was required as the reports had previously been approved by the Finance Committee. Motion carried.

Ms. Sonom made a request on behalf of Holy Trinity (Bonham) for funding to take care of some deferred maintenance issues in the amount of \$7,250 to be offset from the Reserve for Extraordinary Expenses. Father Mullins moved that the

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requested funding be approved. No second was required as the motion had previously been approved by the Finance Committee. Motion carried.

An updated housing resolution for The Revd Michael Hurst was tabled.

June 20, 2017

The May 2017 financial reports were presented. Mr. Mills moved that the reports be approved. No second was required as the reports had previously been approved by the Finance Committee. Motion carried.

Mr. Bill McGannon moved that an amended 2017 housing allowance for The Revd Michael Hurst be accepted. No second was required as the motion had previously been approved by the Finance Committee. Motion carried.

Ms. Sonom presented a request from Redeemer (Irving) that the parish be allowed to adjust Line A (Subtotal Normal Operating Income) of their 2015 Parochial Report. This adjustment would lower the parish's 2017 assessment from \$28,689 to \$23,239 (a reduction of \$5,450). Mr. Snead moved that the adjustment be approved. No second was required as the motion had previously been approved by the Finance Committee. Motion carried.

An addendum to a previously submitted request to encumber property for the construction of a new building and renovations to the current building by Apostles (Coppell) was discussed. Mr. Mills moved that the parish be allowed to borrow up to \$945,000 for the project. No second was required as the motion had previously been approved by the Finance Committee. Motion carried.

Ms. Sonom presented a recommendation by the Finance Committee concerning the extension of the Diocese's electricity contract. The Rev. Bob Corley moved that Mr. Scott Chilton of Community Energy be authorized to extend the contract to no later than 2027 and at a price no higher than \$0.05 per kWh subject to a review of the original contract by the Diocesan Chancellor and clarification of the obligations it would place on the Diocese. Discussion followed. The Rev. Perry Mullins added a friendly amendment that participating entities be allowed one week to opt in/opt out of the extension. Both the amendment and the motion passed with one abstention by Mr. McGannon.

July 2017

No meeting was held.

August 15, 2017

The financial reports for July 2017 were presented. Ms. Ticoy Young announced that after the reports were distributed, July assessment payments had been received from St. Michael & All Angels (Dallas), St. Philip's (Frisco), St. Mary's (Irving) and Resurrection (Plano). Father Mullins moved that the July financial reports be approved. No second was required as the reports had previously been approved by the Finance Committee. Motion carried.

Father Steele moved that the 2017 housing allowance resolutions for The Reverends Pedro Lara and Ryan Pollock be accepted. No second was required as the reports had previously been approved by the Finance Committee. Motion carried.

An assessment adjustment request for 2017 by St. Mark's (Mt Pleasant) was presented. St. Mark's requested a total reduction of \$2,629, which would reduce their 2017 assessment from \$9,373 to \$6,744. Mr. McGannon moved that the

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adjustment request be granted. No second was required as the reports had previously been approved by the Finance Committee. Motion carried.

The remaining 2017 assessment balance for Holy Trinity (Bonham) was discussed. As Holy Trinity has been reduced to mission station status, Ms. Mary Sonom, Treasurer, moved that the amount paid to date (\$815.32) be accepted as payment-in-full, meaning a reduction of \$1,630.68 from their original assessment of \$2,446. No second was required as the motion had previously been approved by the Finance Committee. Motion carried.

The 2018 Proposed Budget was presented. Discussion followed. Father Corley moved that the Budget be approved as presented. No second was required as the motion had previously been approved by the Finance Committee. Motion carried.

September 12, 2017

The financial reports for August 2017 were presented. Ms. Ticoy Young announced that after the reports were distributed, assessment payments had been received from St. Matthew's Cathedral, St. Philip's (Frisco), and Epiphany (Richardson). Mr. J.C. Snead moved that the August financial reports be approved. No second was required as the reports had previously been approved by the Finance Committee. Motion carried.

Ms. Mary Sonom, Treasurer of the Diocese, announced that an agreement had been made with the Cathedral that their 2017 assessment would be \$27,500. This agreement was made outside of the approval process of the Finance Committee and Executive Council. The Cathedral accepted the agreement in good faith and Ms. Sonom recommended that the Executive Council honor the agreement and adjust the 2017 Diocesan budget accordingly. Discussion followed. Mr. Bill McGannon moved that the 2017 budget be adjusted and the Cathedral be given permission to pay \$27,500 (adjusted from \$35,000) with the remainder of their full 2017 assessment, \$85,092 (adjusted from \$77,592), listed on the line item entitled "Support for St. Matthew's Cathedral." Mother Tankersley seconded. The motion carried with one Council member voting against the motion.

The Revd Perry Mullins moved that the 2018 proposed budget be adjusted and the Cathedral be given permission to pay \$35,000 (adjusted from \$43,750) with the remainder of their 2018 assessment, \$73,458 (adjusted from \$64,708), listed on the line item entitled "Support for St. Matthew's Cathedral." No second was required as the motion had previously been approved by the Finance Committee. Discussion followed. Motion carried.

October 17, 2017

The financial reports for September 2017 were presented. Ms. Mary Sonom, Treasurer announced that after the reports were distributed, assessment payments had been received from all but one of the congregations listed as one month in arrears. Ms. Sonom also presented a Consolidated Statement that, along with a breakout of the Diocese's Special Funds (not included this month), will be part of the monthly financial reports going forward. Mr. Bill McGannon moved that the September financial reports be approved. No second was required as the reports had previously been approved by the Finance Committee. Motion carried.

The Rev. Canon Michael Gilton, Canon to the Ordinary, presented a proposal to amend the restrictions of the Curtis William Valentine Junker Endowed Scholarship Fund. The Fund, established in 1959, is currently restricted to "helping SMU students desiring to go into full-time Church work" and "is to be administered by the Board of Trustees of Canterbury SMU." The Chancellor has reviewed the relevant document and has submitted an opinion letter. As the

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Canterbury SMU Board of Trustees no longer exists, Canon Gilton recommended that the administration of this fund be reassigned to the Bishop. Mr. McGannon moved that the restriction of the Junker Fund to SMU students be removed, making the Fund available to all students, at any theological institution, desiring to go into full-time Church work and that the administration of the Fund be reassigned to the Bishop. Mr. Paul Lasiter seconded. Motion carried.

November 4, 2017

The One Hundred Twenty-second Annual Meeting was held at the Episcopal School of Dallas.

December 12, 2017

The financial reports for November 2017 and a Consolidated Statement were presented. Mr. Bill McGannon moved that the November financial reports be approved. No second was required as the reports had previously been approved by the Finance Committee. Motion carried.

Ms. Mary Sonom, Diocesan Treasurer, announced that the Diocesan budget would finish fiscal year 2017 with an estimated surplus between \$125,000-\$150,000. Ms. Sonom moved that \$100,000 of the Theological Training Grant, originally budgeted for 2017, not be drawn and any remaining surplus be used to reduce the Mission Expansion Grant, originally budgeted for year-end 2017. Mr. McGannon seconded. Discussion followed. Motion carried.

On behalf of the Finance Committee, Ms. Sonom presented a request from St. Anne (DeSoto) for permission to refinance a mortgage of \$970,000. The proposal from Frost Bank would allow the parish to fix the interest rate at 5.49% and lower their monthly payments from \$8,450 to \$6,667. Ms. Sonom moved that Executive Council grant this permission. The Revd Chris Steele seconded. Motion carried.

On behalf of the Finance Committee, Ms. Sonom presented a request from St. Nicholas (Flower Mound) for permission to enter into a lease that would allow a cell tower to be erected on a small portion of the parish property. The contract has been reviewed and approved by both Mr. David Parsons (Diocesan Chancellor) and Mr. Tim Mack (President of the Corporation). Ms. Sonom moved that Executive Council grant this permission. The Revd Rebecca Tankersley seconded. Motion carried.

The 2018 housing allowance resolution for clergy paid by the Diocese was presented. Father Steele moved that the resolution be amended to include The Revd Pedro Lara with a total compensation of \$45,000 of which \$22,800 is designated as housing allowance. Mother Tankersley seconded. Motion carried. Father Steele moved that the amended resolution be accepted. Mother Tankersley seconded. Motion carried.

OTHER ACTIONS OF EXECUTIVE COUNCIL

January 10, 2017

Bishop Sumner presented his plan to increase the percentage given for the financial support of the broader Episcopal Church as laid out in the Resolution passed by Executive Council in 2013. The Diocese is currently in year four of the eight-year plan. For 2017, four percent of the Diocese's assessment income was set aside. Bishop Sumner will be contributing an additional \$35,000 from a fund under his discretion, effectively bring the Diocese's contribution to five percent of its assessment income. He recommended a two percent increase in each subsequent year until the percentage required by General Convention is achieved. There will be no changes to parishes having the ability to designate their portion toward (A) support for the budget of the General Convention or (B) an outreach project within the Episcopal Church (as determined by the Bishop). The Revd Chris Steele put forward a resolution that the Executive Council approve

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a two percent increase in 2018 for the Support of the Broader Episcopal Church above the percentage given in 2017. The Revd Rebecca Tankersley seconded. The Revd Bob Corley offered a friendly amendment that the Executive Council include a 2% increase in the 2018 budget above the percentage given in 2017. Mr. McGannon seconded. The amended resolution passed.

Mr. Dave Campbell, Director of Camp All Saints, reported on the Camp's 2016 year-end financials. After a generous gift of \$24,000 from the parish of Holy Trinity-by-the-Lake (Heath/Rockwall) to cover a shortfall in 2016 scholarships, the Camp closed out 2016 with a \$3,900 surplus. Mr. Campbell announced that no 2017 scholarships are to be distributed without pre-existing funding. The Revd Canon Michael Gilton moved that a Resolution of Thanks be extended to the people of Holy Trinity-by-the-Lake for their outstanding support of the vision and ministry of the Diocese and Camp. Mother Tankersley seconded. The resolution passed.

Under new business, the Bishop discussed possible uses of the estimated \$350,000 remaining in the Diocesan Revolving Fund. The canonical requirement to have the Fund was dissolved by a vote of the 121st Annual Convention of the Diocese of Dallas, held on November 5, 2016, which deleted Canon 34. Mr. Tom Graves, Diocesan Treasurer, presented a resolution to dissolve the fund itself and transfer the remaining funds to the St. Paul's Fund. Mr. McGannon moved that the resolution be accepted. Mr. Paul Lasiter seconded. Discussion followed. Mr. McGannon moved that the resolution be tabled until the February meeting. Mother Tankersley seconded. The motion to table passed.

February 14, 2017

Under old business, the Bishop presented a revised proposal for the use of the estimated \$350,000 remaining in the (now dissolved) Diocesan Revolving Fund with half of the funds to be used as seed money for the upcoming Capital Campaign and the other half set aside for church plants. The Diocese has engaged Richard Caperton for the Capital Campaign. Mother Tankersley moved to take the resolution from the January 10th meeting from the table. The Rev. Perry Mullins seconded. Motion carried. The motion from the January 10th meeting was defeated. Mr. Bill McGannon moved to accept the revised proposal as presented. Father Corley seconded. Discussion followed. Motion carried.

March 2017

No meeting was held.

April 18, 2017

Bishop Sumner introduced his proposal for the remaining funds in the discontinued Revolving Fund. Mr. McGannon moved that an Office of Development be created and remaining funds be set aside for salary and support costs in the amounts of \$45,000 for 2017 and \$75,000 for 2018. Father Corley seconded. Father Mullins moved that the Council enter an executive session. Father Corley seconded. Motion carried.

At the conclusion of the executive session, the motion previously submitted by Mr. McGannon was passed with The Revd Rebecca Tankersley abstaining.

May 16, 2017

Mr. Scott Chilton of Community Energy presented the Council with an opportunity to extend the Diocese's current electricity contract (\$0.0442 ending on 6/1/2022). Father Corley moved that Mr. Chilton be authorized to extend the contract no farther than June 1, 2027 at a price no higher than \$0.0420. Mr. McGannon seconded. A lengthy discussion followed and the question was called. Motion defeated.

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June 20, 2017

No additional actions were taken.

July 2017

No meeting was held.

August 15, 2017

No additional actions were taken.

September 12, 2017

The Revd Canon Michael Gilton, Canon to the Ordinary, reported on the Diocese's disaster relief efforts in the wake of Hurricane Harvey. The Diocese's Committee is assisting with providing school uniforms to the children that have been relocated to Dallas area schools and will be working long term with the Dioceses of Texas and West Texas for any ongoing needs. Transfiguration (Dallas) has provided a full-time employee dedicated to the disaster relief efforts for a period of six weeks. Bishop Sumner requested that the Executive Council give authority to the Disaster Relief Committee to disburse the estimated \$12,000 in remaining funds that were donated and designated for disaster relief in 2015. Originally, the Bishop, the Treasurer, and the President of the Standing Committee were the disbursing authorities. Discussion followed. Father Mullins moved that this authority be given. Mr. Daniel Macias seconded. Motion carried.

October 17, 2017

Bishop Sumner recognized the outgoing members of Executive Council and thanked them for their service:

The Rev. Greg Methvin, clergy member

Jennifer Hargrave, lay member

Daniel Macias, lay member

Don Mills, lay member

Mark Rojas, lay member

Chase Skorburg, Central Convocation Chair

The Rev. Michael Hurst, Northern Convocation Chair

The Rev. Bob Corley, Western Convocation Chair

November 4, 2017

The One Hundred Twenty-second Annual Meeting was held at the Episcopal School of Dallas.

December 12, 2017

No additional actions were taken.

REPORTS OF ORGANIZATIONS AND COMMISSIONS OF THE DIOCESE OF DALLAS

CAMP ALL SAINTS 2017

Summer Camp Financials:

In 2016 summer camp income was: \$129,580.00.

In 2017 summer camp income was: \$136,760 or a 5% increase in our summer camp income

Enrollments: In 2016 we had 296 campers.

In 2017 we had 310 campers. Here we saw a 5% increase in summer enrollments. (we have 384 beds)

Elementary/Jr. High	Session One	Students Registered	Total Beds	Beds Remaining
Elementary Boys	entering grades 3 - 5	12	24	12
Jr. High Boys	entering grades 6 - 8	17	24	7
Elementary Girls	entering grades 3 - 5	24	24	FULL
Jr. High Girls	entering grades 6 - 8	22	24	2
Elementary/Jr. 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	11	24	13
Elementary Girls	entering grades 3 - 5	24	24	FULL
Jr. High Girls	entering grades 6 - 8	23	24	2
Elementary/Jr. High	Session Three	Students Registered	Total Beds	Beds Remaining
Elementary Boys	entering grades 3 - 5	8	24	16
Jr. High Boys	entering grades 6 - 8	12	24	12
Elementary Girls	entering grades 3 - 5	22	24	2
Jr. High Girls	Entering grades 6 – 8	21	24	3
Senior High Camp	Session Four	Students Registered	Total Beds	Beds Remaining
Entering Gr. 9 - 12	Senior Boys	42	48	6
	Senior Girls	48	48	FULL

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TOTAL	310	384	74
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Scholarship Summary for 2017

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	36 of 75	\$11,387.50
Session Two	26 of 80	\$8,155.00
Session Three	27 of 63	\$8,064.00
Session Four	43 of 84	<u>\$13,114.00</u>
Total Scholarships	132 of 310 campers	\$40,720.50

- Many thanks to the Episcopal Foundation of Dallas who contributed \$7,000 to the scholarship fund in 2017.

Overall Budget:

In 2016 we had year end income of \$1,001,855.08 with a year end net of \$3,997.03

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

Bed Days: (a bed day is considered as an overnight guest. A day use guest is counted as .5 days)

Adult Retreats:	610 Bed Days
Outdoor Environmental Education	5756 Bed Days
Summer Camp	2554 Bed Days (This includes Counselors)
Youth Retreats	2158 Bed Days
Primitive Camping	2 Bed Days
Total Bed Days in 2017	11,080 Bed Days

Facility Progress:

Donation of Insulation in Dining Hall

Installed in November of 2017. This was a significant improvement.

Labor provided by Camp Staff and Labor of Love Weekends:

- Cleaned up high ropes area of brush and ladder fuels.
- Cleaned up hillside between the Chapel and Beck Center

General Improvements and or unusual Maintenance Challenges:

- Repair Water Main to Beck Center on March 3, 2016
- Began painting showers in the cabins with epoxy paint.
- Began painting cabins whose paint jobs were fading.
- Replaced 4 Air Conditioners/compressors around the camp

Submitted by: Mr. David Campbell, Executive Director, Camp All Saints

CHRISTIAN FORMATION COMMISSION

2017

As Canon Theologian, I chair the monthly gatherings of the Christian Formation Commission, and with Laura Faulkner work to implement the commission's agenda for being a catalyst for the work of Christian Formation in our whole diocese. In February 2017, we led our annual workshop, featuring me as our keynote speaker and a host of other workshop leaders on topics such as Godly Play and Spanish-language resources. With Laura Faulkner, we purchase educational materials 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

2017

During 2017, five church plants received financial assistance: Church of the Savior, Allen; San Francisco de Asis, Dallas; Emmanuel, Dallas; Holy Faith, Dallas; Resurrection, Plano; St. Andrew's multi-site, McKinney; San Marco, Mount Pleasant; Santa Natividad, Plano; and St. Barnabas, Garland.

On Easter 2017, Resurrection, Plano, launched publicly, under the leadership of its Vicar, The Rev. Leslie Stewart.

In June of 2017, San Marcos' grant increased by \$1000/month. This increase, which came from the Church Planting contingency, was necessary to meet the programmatic needs of this important Spanish language ministry led by The Rev. Alfredo Williams.

In August 2017, St. Andrew's closed its multi-site location, mostly due to clergy transition. A key learning from Westridge was the need for additional clergy support for a new campus.

Submitted by: The Rev. Canon Michael R. Gilton, Canon to the Ordinary

CLERGY FAMILY COMMISSION

2017

In 2017 the Clergy Family Commission sponsored two social events and two commission members, Marcia Hotchkiss, Good Shepherd, and Gilda Hurst, Church of the Savior, developed a program of Bible study and spiritual reflection for new clergy spouses.

-Clergy Spouse Bible Study

The CSBS met during three different periods during 2017-18, excluding Advent, Christmas, Lent, and Easter. We looked at different topics and how they applied to our lives, particularly as clergy spouses. EDOD and the Clergy Family Commission provided meals to the Bible study participants and Good Shepherd, Dallas; Church of the Savior, Allen, and Transfiguration, Dallas all graciously hosted us at various times during the year. Another important function of the CSBS was fellowship and prayer support for the members through times of need and support, as well as a Christmas party and summer cookout. We plan to restart CSBS in the fall 2018.

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-Epiphany Gathering

On January 12, 2017 clergy, spouses, and families gathered at St. James, Dallas for Mexican food and fellowship. Clergy families had an opportunity to catch up with each other after Advent and Christmas.

-Spouse Luncheon at Convention

Clergy spouses and guest, Wendy Lemarquand, medical missionary and spouse of the Bishop of the Horn of Africa, gathered for a quiet lunch away from convention at EDS. Questionnaires were provided for those who hadn't completed the Survey Monkey survey about needs CFC might help fulfill for clergy families.

Submitted by: Mrs. Stephanie Hodgkins

COLLEGE MINISTRY COMMISSION

2017

Commission Overview:

The College Ministry Commission (CMC) was commissioned by Bishop James M. Stanton, January 2012, to foster the growth of ministry to college students across the Episcopal Diocese of Dallas. This commission is comprised of members from both the clergy and lay orders whose purpose is to strengthen and grow ministries to college aged young people throughout the Diocese.

In 2017 the diocese had (SMAA (30), SD (12), Epiph (4), Church of Our Savior (4), Dallas Theological Seminary (4)) four parishes which were growing and sustaining college ministry activities for approximately 50 students attending:

- Dallas Theological Seminary (DTS) in Dallas,
- Southern Methodist University (SMU) in Dallas,
- University of North Texas (UNT) in Denton, and
- University of Texas at Dallas (UTD) in Richardson.

Commission members continued to work with college ministry partners:

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

in efforts to plant seeds and build relationships.

In May the commission hosted a training workshop on college ministry which drew 21 attendees across the diocese.

In September the commission hosted a Fall Mixer as a fellowship gathering which drew sixteen attendees at Dave 'n Busters, Frisco.

2017 Commission Members:

- Mrs. Jolayne LaCour, Chair,
- Mr. Garry Brown,
- The Rev. J. Wesley Evans,
- The Rev. Alexander Graham,

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- The Rev. Andy Johnson,
- Mr. Alexander Pounders,
- Ms. Callie Stiewig, and
- The Rev. Richard A. Towers

2017 Financial Report:

Income

College Ministry Program Budget	\$ 18,000.00
Total Budget	\$ 18,000.00

Expenses

College Ministry Program Expenses	\$ 4,783.20
Total Expenses	\$ 4,783.20

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

COLLEGE OF DEACONS
2017

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 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. Some deacons have a major role in Jubilee Ministries in the diocese; others are active in Kairos ministry, serve as hospital chaplains, and 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 21, 2017. Bishop Sumner led a discussion of "A Theology of Weakness as a Foundation for the Ministry of the Diaconate," and then celebrated Eucharist with us. 19 of the 20 currently active deacons were present. Each deacon shared about their ministry, their joys and their challenges. Deacon Ginny Kivel agreed to be the administrator for our new deacons of Dallas listserve and instructed us on its use. Procedures for the Retirement of Deacons were also presented and discussed.

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In February, Deacon Roger Button led a workshop for deacons on Meditation. Archdeacon Rosemary Trei and Deacon of Formation Diana Luck represented Dallas at the AED Archdeacons Conference in Atlanta in March. Our annual Deacons' Retreat was held August 10-12 at Montserrat Jesuit Retreat House on Lake Lewisville and was led by Mother Leslie Stewart. Mtr. Leslie led us in reflections on "Concentrated Stillness", reflecting on our life journeys and transforming events. 11 Deacons attended, and also 2 newly-ordained transitional deacons.

On November 18th, Jennifer Smith was ordained deacon and welcomed into the College of Deacons. During this year, Bishop Sumner accepted the letters of retirement from active service of four deacons, Carol Hobson, Sue Ross, Liz O'Donnell, and Roger Button. They will continue to serve in limited roles in their home parishes. Deacon Alyce Schrimsher moved to a nursing home in Kaufman in the spring. We welcomed Deacon Paul Thomas back from his ministry in Uganda this fall. Our beloved Deacon Nona Payne passed into eternal life in December. As of December, we have 18 active deacons and 5 retired, semi-active deacons in the diocese.

Deacons participated in the Annual Diocesan Clergy Conference at Camp Allen, and also served in the Diocesan Eucharist in November. Deacons accompanied Bishop Sumner, Assisting Bishop Smith and visiting bishops on 53 visitations to parishes throughout the year.

Submitted by: The Venerable Rosemary R. Trei, Archdeacon

COMMISSION ON EPISCOPAL SCHOOLS
2017

The Committee did not convene in 2017.

Submitted by: The Rev. David S. Houk, Chair

COMMISSION ON MINISTRY
2017

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 10 meetings over the course of the year to examine and interview those responding to a call for Holy Orders. Those sessions included: hosted 10 aspirants at the annual discernment retreat, interviewed 6 postulants for candidacy, interviewed 6 candidates for Diaconate, and interviewed 6 deacons for the priesthood. In addition, there were 7 candidates examined by the Board of Examining Chaplains, a sub-committee of the Commission.

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The Commission is a dedicated group of 18 members plus 3 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

COMMUNICATIONS

2017

In 2017 Communications Department created a specialty “You Are Called” webpage to provide inspiration and information to help parishioners discern their call to lay leadership or holy orders. Also started video blog for Bishop George Sumner’s communications to the diocese. Created content promoting the theology of the diocese in electronic communications. Won four Polly Bond awards from the National Communicators.

Submitted by: Ms. Kimberly Durnan, Director of Communications

CONGREGATIONAL DEVELOPMENT

2017

The Diocese provides congregational development grants to churches needing financial assistance to further their mission and to congregations whose circumstances are such that assistance is necessary to ensure their unique place in our common life as a diocese.

The following congregations received congregational development grants in 2017: St. Christopher’s, Dallas; St. Augustine’s, Oak Cliff; St. Matthias, Athens; Our Merciful Savior, Kaufman; All Saints, Atlanta; St. Mary’s, Irving; and The Gathering, Dallas.

Submitted by: The Rev. Canon Michael R. Gilton, Canon to the Ordinary

CONVENTION ARRANGEMENTS COMMITTEE

2017

Bishop Sumner selected the theme for the Convention *“The angel said ‘I am a fellow servant—with you and your comrades—the prophets, and with those who keep the words of this book. Worship God!’” Revelation 22:9*

The Planning Committee for the 122nd Annual Convention of the Diocese of Dallas began preparation meetings in the spring of 2017 at the Diocesan Offices. The Committee members were as follows:

The Rt. Rev George Sumner, The Rev Cn. Michael Gilton, The Ven. Rosemary Trei, Kay Crews, Fr. Bob Corley, Fr. Perry Mullins, Fr. Jacob Bottom, Mtr. Amy Heller, Fr. Keith Turbeville Virginia Wilder, Amy

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Saturday, November 3, 2018

Wooten, Ticoy Young, Susan Mills, Kim LaNore, Laura Faulkner, Don Mills, Bill McGannon, Kimberly Durnan, Tony Briggie, Chair and Gayle Kesinger, Co-Chair

A detailed timeline was developed to guide the Committee in its work. The Bishop set this one day convention to be held at the Episcopal School of Dallas, Dallas, TX. The School Headmaster, Meredyth Cole graciously offered the use of the facility and staff for the Convention purposes. The date of the Convention was to be November 4, 2017. As in the previous year, the Committee had the responsibility for rental of equipment, audiovisual and catering. Site visits to the School and meetings with various vendors were scheduled throughout the summer. Fr. Bob Corley chaired the Nominating Committee from May to August. Annette Jenkins, Executive Director of One Man's Treasure once again requested permission to exhibit at the Convention and request gently worn coats for men coming out of prison. The service project was new to the Convention in 2013 and has been a great success.

The Reverend Bob Corley directed the worship. The service of Morning Prayer began at 8:30 am. Altar Guild duties were provided by members of the Saint Michael and All Angels Episcopal Church Altar Guild.

Don Mills and Bill McGannon organized the Vendors and Exhibitors. Arrangements were made for the tables that would be in the main hallway of the School. A total of 22 vendors exhibited a variety of items and brisk sales were observed during the breaks.

By November 4, 2017 all was in place and a very successful Convention was held.

Submitted by: Tony Briggie, Chair; Gayle Kesinger, Co- Chair, Convention Planning Committee

CURATE DEVELOPMENT

2017

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. As canon theologian, I am responsible for assigning texts, topics, locations, and guest leaders, as well as leading discussion of assigned texts. Our aim is for our curates to grow in practical skills for ministry and for the priestly life (topics include preaching, parish finances and clergy taxes, Christian education, and evangelism), to think theologically about all aspects of ministry praxis, and to build a cohort of friends and colleagues among diocesan curates. It is one of the parts of my job that I most enjoy!

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

DIOCESE OF DALLAS YOUTH COMMISSION (DDYC)

2017

Youth Ministry in the Diocese of Dallas in 2017 was a time of transition. Under the leadership of The Rev. Cn. Terry Reisner, Youth Ministry increased its focus on equipping and enabling Youth Ministers and youth ministry at the parish level. Cn. Reisner resigned his position on December 1st, due to parish priorities.

Submitted by: The Rev. Canon Michael R. Gilton, Canon to the Ordinary

EPISCOPAL CENTER FOR RENEWAL

2017

In the past year the Secretariat has been building a Renewal Weekend to serve the parishes of our diocese. The weekend advances many of same principles as the Cursillo retreat weekend and is designed to integrate with the existing Cursillo Movement by advancing the practice of small groups, Spiritual Direction and evangelism.

In designing the Renewal Weekend, we sought to align with a broad expression of the Christian life as lived out in the Episcopal Church. On the weekend we sought to:

- Create a Christ-centered community in the Holy Spirit
- Immerse participants in Prayer Book spirituality
- Promote living responsibly into the Baptismal Covenant
- Introduce a Rule of Life built on Christian piety, Biblical studies, and Apostolic action
- Provide space to rest and reflect
- Practice small groups using Bible studies, spiritual conversations, prayer
- Learn about evangelism and share personal faith stories
- Encourage daily, environmental evangelism
- Create meaningful connections to the local parish
- Make the weekend more accessible by shortening the schedule to Friday through Sunday
- Allow people to repeat attendance
- Add elective sessions dealing with spiritual practices available in the broader Christian world

Whereas the Cursillo weekend promoted a distinct culture within the diocese and our parishes, the new weekend seeks to build upon the culture and practices already present in our parishes. For instance, collects from the Prayer Book are used throughout the weekend. The session on grace begins with a collect for grace, the session on evangelism begins with a collect for mission, etc. Terminology and titles specific to Cursillo have been replaced with comparable terms more commonly used in the Episcopal Church. Also, the elements of secrecy have been replaced with open practices, such as giving everyone a workbook that includes the full schedule and outlines each session.

In June we held a beta test of the Renewal Weekend with a mix of Cursillo alumni and people with no background in Cursillo. The weekend took place in Waxahachie at St. Paul's and a local hotel. The responses were highly favorable, and we are moving forward to refine the design and iron out a few logistical challenges. Our next weekend is in October of 2018, and we are building the calendar for 2019.

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

2017

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. Our experienced Investment and Finance Committee is responsible for the supervision of the investment 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 Dioceses if needed.

Annual Grant Program

The Foundation offers financial assistance through an annual grant program. This year the Foundation awarded 23 grants totaling \$212,500, supporting ministries throughout the Episcopal Diocese of Dallas and has awarded over \$3.3 million to the Diocesan community since its inception.

Beginning with the 2018 grant cycle, the Foundation identified a narrower set of guidelines for funding. While the Foundation's priority continues to be support for the mission and ministries of the Episcopal Diocese of Dallas, going forward, additional grant making will focus on basic needs, specifically in the area of homelessness, food insecurity, and

poverty. This will allow the Foundation to make a bigger impact in strengthening individual families and communities. Applications and information about how to apply for a grant 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, or contact Pam Fellowes 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

2017

The parishes of the Episcopal Diocese of Dallas engage in sharing Christ locally, nationally and internationally. The EDOD Evangelism Initiative aims to resource and come alongside congregations in the Episcopal Diocese of Dallas to continue in the work of personal and parish evangelism.

The mission of the Evangelism Initiative is achieved through the following courses, consultations, conferences, and events:

1. **Order of Lay Evangelist.** In 2017, the Episcopal Diocese commenced a new order of lay evangelist. These are followers of Jesus Christ who are called by God to share the good news of Jesus Christ with others and to serve as missional catalysts in their local congregations. Lay evangelists are trained through the Stanton Center School for Ministry and licensed by the Church for the particular ministry of evangelism.
2. **Ambassador's Awake: Personal Evangelism Workshop-** This one-day personal evangelism workshop provides practical tools for sharing the good news of Jesus Christ in our daily lives. The aim of the course is three-fold: For participants to be able to: i) to articulate the Gospel story and their own personal faith story; ii) to engage in conversations about faith with others; iii) to recognize their unique gifts and to know how to use these gifts in sharing the good news of Jesus Christ with others; iv) to garner a mission focus for their lives. This course is available to all parishes/missions.
3. **Mission Vision: Parish Evangelism Workshop-**Canon Carrie Headington works with an individual parish in developing an intentional evangelism action plan. The workshop explores the demographical landscape of the community, the needs of the community, practical outreach ideas, what the parish is already doing/and can do and how to engage people who are not yet Christians and/or do not have a church home. The goal of the workshop is to have an intentional evangelistic action plan set for the year. This workshop is offered in various forms: one day, multiple evenings, or a parish retreat.
4. **Engaging the Questions - Apologetics 101-** This course equips members of congregations in answering top questions about the Christian faith. The workshop is faith building and prepares participants to engage in dialogue with others about Christianity. The following topics are explored - How do we know God exists?; Who was this Jesus?; What makes Him unique?; The Resurrection of Jesus Christ: Fact or Fiction?; Can we trust the Bible?;

Your Truth, My Truth. Is there such a thing as truth?; Jesus among other gods. Carrie Headington is also available to come speak on one of these topics at your parish with members and seekers.

5. **Conferences-** Conferences are organized for the entire Diocese with experts in evangelism, apologetics and church growth. The conferences are a source of equipping and motivating both lay and clergy for evangelism and outreach.

In 2017, we held a number of evangelistic events and conferences:

- **March 25 - Northern Convocation Personal Evangelism** workshop at Church of the Savior in Allen with Canon Carrie Headington and the Harvest Prayer Network.
 - **April 16- June 4 – REVIVETX** For the fifty days of Easter 17 parishes in the Episcopal Diocese of Dallas joined the ecumenical city wide evangelistic campaign which prayed for people and shared the Gospel throughout the metro-plex daily. During this time 2500 people went out on the streets each week to public spaces, and to over 650 businesses and school, and shared the Gospel and prayed with people. There were over 2,500 new commitments to Jesus Christ who have been followed up with one on one discipleship. Over 21,000 people received prayer.
 - **September 9 - Rural Church Renewal Day** with Bishop Fraser Lawton at St. Dunstan's Mineola.
 - **September 23 - Diocesan wide workshop at Church of the Ascension called *Church Beyond the Walls*** with Mary Schaller, President of Q place and author of the 9 Arts of Spiritual Conversations and Brian Considine with Christ for All People and the Jesus Film.
6. **Evangelistic Speaking** – The Canon for Evangelism speaks at church services and/or evangelistic events and serves as a resource for motivating churches for evangelism. (St. Thomas Dallas, Ascension Dallas, Resurrection Plano, Good Shepherd Terrell, Emmanuel Anglican, Holy Nativity Plano, UNT College group, St. Luke's Denison, St. Matthias Athens)
 7. **Evangelism Consultations and Evangelist in Residence** – The Canon for Evangelism and Evangelism Commission serve as a resource for parishes in garnering ideas for evangelism/church growth. Upon request of a given congregation, the Missioner for Evangelism assists in drawing up an evangelism plan to best suit their needs. In 2017, the Evangelist in Residence program was launched which places an evangelist at a parish for a set period of time in order to work with the parish to establish evangelistic systems. In 2017, Canon Headington served at Holy Nativity, Plano.
 8. **Outreach events and Mission** – The primary goal of the Evangelism Initiative is to move parishes to mission. This includes programs for the parish (Q Place, Explore God, Alpha, Christianity Explored, or other seeker series), evangelistic home meetings, special interest evangelistic programs (sports, drama, professional groups etc.) and local missions.
 9. **Evangelism Leadership Network** – This is a network of lay people who serves as evangelism catalysts for their parish. Participants are part of a network of parish mission leaders who share ideas and resources with one another. The Missioner for Evangelism coordinates small group meetings where they share innovative ideas for communicating the good news of Jesus Christ with their communities and for bringing new people into their parishes.

If you are interested in joining please contact Canon Carrie Headington. Members do not need to be experts in evangelism - all they need is an interest in evangelism, church growth, and a desire to move their congregations to engage in mission.

10. **Harvest Intercessory Prayer Network** Jesus said in Matthew 9:37-38, “The harvest is plentiful, but the laborers are few; ask the Lord of the harvest to send out laborers into his harvest.” All mission begins with prayer. This Harvest Intercessory Prayer Network, founded in 2016, is a gathering of intercessors across the diocese who pray for evangelism and mission, congregations, clergy, programs, worship spaces, members of the congregation and the harvest field (those who do not yet know Christ.) In 2017 a number of new Harvest Intercessory Prayer Groups were started in parishes throughout EDOD. The leaders of the network equip your parish in how to start intercessory prayer groups and will pray for your mission field. This is a response to Jesus’ call to pray for the laborers and those who do not yet know Christ before we set out into the harvest. During 2017, the Harvest Intercessory Prayer Network launched a website with resources www.harvestprayernetwork.com which serves The Episcopal Diocese of Dallas and wider Episcopal Church and Anglican Communion.
11. **Revivals.** The EDOD Evangelism Commission offers revivals for parishes and wider communities. The revival team will work with your parish for this evangelistic outreach. In 2016, Church of the Good Shepherd, under the leadership of Fr. Marc Dobson and St. Paul’s Greenville held revivals. A Diocesan Revival Team is ready to come to your parish. Please contact Canon Carrie Headington if you are interested in refreshment for your parish and outreach in your community.
12. **PROJECT US: UNITE and SERVE.** This is a diocesan initiative aiming to be good news in word and deed. Project US unites parishes across the diocese in partnership with the Greater Dallas Coalition and churches in the Southern sector of DFW to engage in reconciliation, to care for and join in solidarity with the poor in our midst. Joint efforts in 2017 included:
 - **Unity in the Gospel** – A diverse ecumenical group of clergy dedicated to prayer and Bible Study.
 - **Reconcile Dallas and Samaritans Feet** – EDOD joined a diverse and ecumenical group of churches to worship together and pray for reconciliation in the city in October 2017 at St. Matthew’s Cathedral. EDOD then joined churches throughout the Southern Sector of Dallas to wash over 2000 children’s feet and provide them with new shoes.
 - **Dallas Champions Academy** – A Diocesan wide effort to equip and empower youth in the Southern Sector of Dallas through summer programs teaching life principles and Christian formation, year-round mentoring, and college counseling. In 2017, a 4 day summer camp was held, year round mentoring commenced and 23 seniors received scholarships to college- all first in their family to attend college.
 - Due to the leadership of Stephanie Hodgkins (EDOD) and Kathy Judd (St. Anne’s, DeSoto) a one day Champions Academy was held at the Lew Sterrett jail for 55 (17 year-old) young men.
 - **Open Table** – Open Table is a ministry that seeks to help people out of poverty (and/or post incarceration) through intellectual and social capital of personal relationships around a table. Nine volunteers commit to support an individual (called brother or sister) for one year around a table. Each table member has a focus such as finance, occupation and educator, housing, healthcare, youth, children and family, transportation and insurance, accelerator, director. The Table works together as a team of specialists, encouragers, and advocates. Over the course of a year, the Table works together to set goals, foster accountability and

implement a plan to create change for the brother or sister. The Episcopal Diocese of Dallas is partnering with the Greater Dallas Coalition, One Heart Ministry and parishes throughout the Episcopal Diocese of Dallas. Open Table is a national ministry which provides training, technical support, and structure and process consulting. Bringing together members of over 18 parishes from the Episcopal Diocese of Dallas and partnering ministries such as the Greater Dallas Coalition. A training was held on April 29-30, 2017. Tables will include members from parishes across the diocese and members of ecumenical partner churches in South Dallas.

- **Pulpit Swaps** - Pastors from the Episcopal Diocese of Dallas swap with African American South Dallas churches. Thus far St. Matthew's and New Millennium have swapped.
- **Thanksgiving Food Drive** – Food drive at the Episcopal Diocese of Dallas Convention supporting families in need at Thanksgiving. The food is distributed by the Greater Dallas Coalition at Thanksgiving to families in need. This diocesan wide project partners with South Dallas Churches feeding over 20,000 people at Thanksgiving.

13. **EDOD Evangelism Commission.** In 2017 a newly formed Evangelism Commission was formed to serve as a resource for the Episcopal Diocese of Dallas in evangelism.

Mrs. Carrie Headington – Evangelist

Mrs. Pat Allen and Mrs. Nancy Beth Roberts – Harvest Intercessory Prayer Network

Fr. Bob Corley – Renewal and Cursillo

Fr. Canon Terry Reisner - Youth evangelism

Deacon Mark Hall – Deacon for Outreach and Social Justice

Fr. Pedro and Juana Lara - Evangelismo

Deacon Paul Thomas – Deacon for World Mission and Ethnic Ministries

Fr. Paul Klitzke and Fr. Ryan Waller – Reaching Millennials

Mtr. Betsey Randall and Daniel Macias– Church Partnerships

Fr. Ryan Pollock – Evangelism and Outreach Associate

Ms. Rebecca Wellborn – Rural Church

Fr. Marc Dobson – Revivals

Mrs. Laura Faulkner – Project Manager and Strategist, Order of Lay Evangelists

Parishes throughout the Diocese of Dallas are sharing the Gospel in innovative and exciting ways in their communities. The Episcopal Diocese of Dallas Evangelism Commission is here to partner with you and to serve as a resource for your evangelism goals in whatever way.

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

HISTORIOGRAPHER

2017

A small group of volunteers are working to accomplish two major tasks. First, the volunteers are organizing and cataloging the materials stored in the Archives. Second, the volunteers with the help of Amy Wooten are working with

Ancestry.com to catalog parish records. If the Diocese is able to provide the required number of records, the service is free. Each parish and the Diocese will receive the records in a digital format.

Submitted by: Dr. Letha Hopkins, Historiographer

MINISTRY TO RETIRED PERSONS

2017

It is a pleasure to serve as the Canon Pastor for the Episcopal Diocese of Dallas. This part time position, begun by Bishop Sumner even before his consecration, helps maintain connections of retired clergy and their spouses to each other and to the diocese. Additionally, the Canon Pastor provides pastoral care for all retired clergy and their widows or widowers, and to any active clergy as requested by themselves or the Bishop or the Canon to the Ordinary.

A few of the ways in which this is accomplished are remembering birthdays and anniversaries, visiting retirees in person, especially those who are alone or homebound, helping the diocese keep accurate contact information for retired clergy families, organizing periodic luncheon gatherings for those who are mobile, informing the Bishop and/or the Canon to the Ordinary of important developments in the lives of retired clergy, making sure that all retired clergy or widows or widowers have access to the Holy Sacrament, visiting retired clergy when hospitalized, and attending the funerals of all clergy, making pastoral care available to surviving spouses.

Resources from other Episcopal dioceses and the Church Pension Group are used to develop best practices in providing this ministry.

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

REAL ESTATE ADVISORY COMMISSION

2017

- Continued to offer 7.59 acre tract in Mesquite for sale; lowered listing price to \$1,100,000.00. Reviewed interest from various users and Brokers.
- Reviewed and advised St. Luke's Dallas on renting parking spaces to EDENS Centers, the Owner of adjacent shopping center
- Reviewed and advised on Church of the Incarnation's purchase of property.
- Advised on changes of Deed Restriction for the 10 acres of land in Northwest McKinney (Bloomdale Farms) and the property dispute with adjacent Owners.
- St. Andrew's Farmers Branch – reviewed possible sale of a portion of the property to the adjoining Church
- Toured several properties with Fr. Munoz and Canon Gilton for the Spanish speaking congregation to relocate to out of the Cathedral.
- St. Barnabas Denton – assisted in re-platting of property and alley abandonment for new construction
- St. Nicholas Flower Mound – reviewed and consulted on possible sale or lease of one to two acre site to Flower Mound Fire Department for a new Fire Station

- Consulted with the Bishop on Cathedral Gardens site
- Reviewed several unsolicited offers on various properties and forwarded to the Bishop, Chancellor & Treasurer
- Church Planting - reviewed several markets for land opportunities for new Church Plants.
- Reviewed property issues for Allen property, Church of the Savior.
- Committee Members: Jim Riggert, Tim Mack, Jim Wiley, Rob Milbank, Guy Keeling, Chris Teesdale, Al Nix, Chase Skorborg
- Ex Officio: Tom Graves – Trustee of the Corporation of the Diocese.

Submitted by: Mr. Jim Riggert, Chair

RURAL CHURCH DEVELOPMENT 2017

The role of Canon for Rural Ministry was a new position in the past year. It was an outgrowth of conversations between Bishop Sumner and the newly appointed Canon which recognized the need to strengthen the ties between our rural congregations and the larger church and address their unique needs.

Over a third of the churches in the diocese are located outside the metroplex and are considered “rural.” However, for practical uses rural churches are basically described as parishes and missions located in low populated areas outside the densely populated influence of the metroplex. All of these congregation exist within the Southern and Northeastern convocations.

The Rural Church Commission has been in existence for over a dozen years and in the past the commission has been responsible for organizing the annual **Rural Church Gathering**, an event that brings our rural churches together in order to share their success stories and to participate in a variety of presentations that address the unique issues that rural churches share in common.

The **Titus Project** was inspired by Bishop Stanton with the objective of preparing trained leaders committed to serve as part-time priests in a rural setting. A program of discernment, formation and education was developed and to date two people have gone through the process and been ordained.

Last year we took advantage of **Bishop Fraser Lawton** being in our diocese for a short time and we invited him to speak to our gathered rural congregation on the topic of renewal. Over 90 people representing 18 congregations attended the one-day event and we have planned a similar gathering this coming fall.

The first **Rural Clergy Conference** was held in May and hosted by Good Shepherd in Terrell. Dean Martin was our primary presenter and we had over a dozen of our rural clergy take part in the three-day event.

The success of these events and activities shows that there is a true interest and need for the kinds of support that is coming from the office of the Canon and the Rural Church Commission.

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

THE STANTON CENTER FOR MINISTRY FORMATION
2017

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, • continuing education for clergy and seminars for lay leaders. 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 (Systematic Theology) at a satellite location (Frisco) for students in the northern part of the Diocese.

The Stanton Center for Ministry Formation
Financial Statement for the 2017 Calendar Year

Income

▪ Student Tuition for courses	\$24,295.00
▪ Registration fees	\$1,150.00
▪ Diocesan Grant	\$24,199.92
▪ Donations from individuals	\$352.18
▪ Lunch fees	\$990.00
▪ Retreat & Quiet Day fees	\$1,215.00
▪ Misc. Revenue	\$905.15

Total Income **\$53,107.25**

Expenses

• Director's salary	\$17,674.20
• Instructor stipends	\$18,600.00
• Organist fees	\$600.00
• Retreat and Quiet Day expenses	\$2,718.06
• Monthly lunch, breakfast, annual dinners	\$2,264.03
• Cleaning, facilities, equipment	\$605.00
• Printing, postage, supplies, books, publicity	\$3,746.23
• Bank, Accounting, and PayPal fees	\$58.48
• Travel and Meetings	\$2,824.57

Total Expenses **\$ 49,090.57**

Submitted by: Mrs. Janet Page Elsea, Director

THEOLOGIAN-IN-RESIDENCE

2017

- Wrote weekly blog “Diary of a Theologian,” on diocesan website
- Led clergy theology reading groups in three locations around the diocese, each meeting 5 or 6 times during the year
- Visited parishes, upon request, to preach or give guest lecture, or lead retreat, or address a special group. Some of these requests were to speak about my book, *Losing Susan*.
- Led curates’ retreat
- Participated in various diocesan meetings
- Continued participation in professional societies
- Worked on next book, on friendship: contract with Baker offered at end of 2017

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

UNIVERSITY OF THE SOUTH REPORT TO THE DIOCESE OF DALLAS

2017

College of Arts & Sciences

Enrollment from the Diocese of Dallas: 29 students total (5 report Episcopal heritage) Financial aid awarded to all college students from the Diocese of Dallas: \$432,149.00

The School of Theology

Seminary

Enrollment from the Diocese of Dallas: 1 students total (1 in the summer 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: \$1,083

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

2016–2017 Statistics for the University of the South

College of Arts and Sciences total students: 1,734

Class of 2020: 514

SAT combined: 1760–1983 ACT: 27–31

High School GPA: 3.69

College tuition and fees: \$ 42,400

College faculty: Full-Time: 151 Part-Time: 70

REPORTS TO THE 123rd ANNUAL MEETING
Saturday, November 3, 2018

Student/faculty ratio: 9:9.1

School of Theology students: 151 (includes summer and non-degree students)

School of Theology full-time tuition and fees: \$ 17,058

School of Theology faculty: Full-Time: 10 Part-Time: 5

Student/faculty ratio: 6:1

University Fiscal Year July 1, 2016–June 30, 2017 (unaudited)

Endowment: \$394.9 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 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.

2016–2017 Highlights from the University of the South

Details may be found by visiting the College's website: sewanee.edu/newstoday/

And the School of Theology's website: theology.sewanee.edu/seminary/media/news/

VOCATIONS

2017

The Canon for Vocations is a part-time ministry in the bishop's office. The canon works closely with the bishop and reports to the Canon to the Ordinary and is responsible and accountable for our diocesan ordination process from beginning to end, including recruitment, formation, advising, and administration through ordination to the diaconate and priesthood.

2017 saw continued pastoral and administration attention for those in the discernment process, close collaboration with the chair of the Commission on Ministry (COM) in maintaining and improving the quality of that body's work, continued establishment our discernment, formation, and examination process according to the bishop's standards and expectations, and the strengthening of relationships with approved seminaries and seminarians through visits to various campuses and consultation on degree programs and curriculum. The Canon for Vocations is also overseeing the planning for and execution of our vocations conference, RadVo, in addition to other special projects assigned by the bishop.

Submitted by. The Rev. Canon Dr. Jeremy W. Bergstrom, Canon for Vocations

REPORTS TO THE 123rd ANNUAL MEETING
Saturday, November 3, 2018

2017 Statistics

**VITAL STATISTICS AND FINANCIAL STATISTICS
FROM THE 2017 PAROCHIAL REPORTS**

REPORTS TO THE 123rd ANNUAL MEETING
Saturday, November 3, 2018

Vital Statistics 12/31/2016 12/31/2017

2017 Parochial Reports	Baptized Members	Baptized Members	Communion-icants	Baptisms Adults	Baptisms Child	Confirmations Adults	Confirmations Child	Sundays	Services of Holy Communion Weekdays	Private	ASA	Marriages	Burials	Other Services	Easter	Sunday School
Allen, Savior	110	112	109	2	0	4	0	145	5	62	70	0	4	3	170	17
Athens, St. Matthias'	74	84	84	1	4	3	0	54	85	13	34	1	1	2	60	12
Atlanta, All Saints	26	30	21	0	2	0	0	15	0	0	25	1	0	45	38	0
Borham, Holy Trinity	12	12	12	1	1	1	1	52	2	14	12	1	1	1	16	1
Canton, St. Justin the Martyr	69	69	55	1	5	0	0	49	3	7	40	0	2	0	76	6
Cedar Hill, Good Shepherd	134	137	94	0	5	0	0	101	34	0	66	1	2	35	94	39
Coppell, Apostles	513	530	453	17	7	3	20	109	4	16	161	4	5	10	329	51
Corsicana, St. John's	329	336	254	5	0	0	0	106	103	85	121	0	3	272	252	42
Dallas, Ascension	448	467	467	0	7	2	6	112	24	39	279	2	9	1	523	29
Dallas, Christ	434	449	369	2	15	7	0	162	74	21	195	2	4	24	386	53
Dallas, The Gathering	3	3	3	0	0	0	0	52	0	0	95	1	1	0	105	0
Dallas, Good Samaritan	62	80	80	0	0	0	0	54	8	0	30	0	2	0	62	8
Dallas, Good Shepherd	1045	1072	719	1	17	2	15	131	127	135	301	4	11	222	976	98
Dallas, Holy Cross	38	34	34	0	0	0	0	0	51	12	30	0	0	76	62	0
Dallas, Holy Faith	80	70	35	4	0	0	0	12	0	0	25	0	0	0	25	10
Dallas, Incarnation	5168	5301	4590	3	73	28	23	357	308	435	1367	9	28	612	3146	270
Dallas, Our Saviour	68	32	32	0	0	0	0	36	1	0	13	0	0	1	30	6
Dallas, San Francisco	238	265	265	6	29	7	2	188	23	26	260	4	2	0	475	26
Dallas, St. Augustine	177	180	156	0	5	1	0	98	12	5	95	0	4	95	190	5
Dallas, St. Christopher's	90	88	88	0	0	4	1	108	46	0	72	0	1	5	159	0
Dallas, St. James'	414	420	420	0	7	5	4	154	56	317	211	0	12	12	445	40
Dallas, St. John's	492	476	371	0	5	2	0	157	239	198	217	1	14	226	356	17
Dallas, St. Luke's	228	205	205	0	1	0	0	119	125	37	92	1	12	0	170	0
Dallas, St. Matthew's Cathedral	610	382	171	0	3	2	5	104	100	28	182	1	12	248	458	16
Dallas, St. Michael & All Angels	6498	6417	6417	1	68	6	79	466	257	247	1162	12	69	89	3818	392
Dallas, St. Thomas'	387	378	150	0	0	1	0	103	54	93	76	0	6	1	139	4
Dallas, Transfiguration	1495	1493	1493	2	10	9	0	156	142	426	574	1	16	0	1286	110
Dallas, Trinity	44	44	31	0	2	0	0	53	7	64	36	1	2	6	80	0
Denison, St. Luke's	220	222	131	0	4	4	0	125	48	40	97	1	11	5	226	39
Denton, St. Barnabas'	334	327	231	0	1	0	0	105	92	19	72	0	1	149	166	5
Denton, St. David of Wales	441	431	335	0	8	18	0	52	83	0	187	1	10	93	310	50
DeSoto, St. Anne	466	477	477	0	5	5	0	160	65	35	165	5	2	101	320	20
Ennis, St. Thomas'	86	84	74	0	0	0	0	1	4	6	27	0	0	0	47	0
Farmers Branch, St. Andrew's	226	221	79	0	0	0	2	55	12	30	57	0	2	43	103	0
Flower Mound, St. Nicholas	656	656	480	2	2	1	12	106	4	20	160	2	4	0	400	15
Frisco, St. Philip's	1762	1899	1899	4	43	5	15	164	15	150	630	2	5	62	1721	183
Garland, Emmanuel Anglican	86	98	80	0	1	0	0	52	0	0	92	0	0	0	113	0
Garland, Holy Trinity	233	221	221	0	7	4	2	62	6	66	114	1	5	26	200	42
Garland, St. Barnabas'	298	621	425	5	42	5	9	208	52	35	310	6	12	0	412	75
Garland, St. David's	59	51	51	0	3	0	0	57	18	32	43	0	4	0	51	0
Greenville, St. Paul's	159	162	162	0	0	0	0	106	52	35	64	1	5	90	127	8
Heath, Holy Trinity by the Lake	492	504	504	0	6	0	0	158	38	56	201	2	3	12	406	43
Irving, Redeemer	166	170	148	0	2	0	0	110	35	0	82	0	9	12	170	6

REPORTS TO THE 123rd ANNUAL MEETING
Saturday, November 3, 2018

Vital Statistics 2017 Parochial Reports		12/31/2016		12/31/2017		Communi- cants		Baptisms		Confirmations		Services of Holy Communion		ASA		Other		Sunday		
		Baptized Members	Baptized Members	Adults	Child	Sundays	Weekdays	Private	Adults	Child	Adults	Child	Sundays	Weekdays	Private	Marriages	Burials	Services	Easter	School
Irving, St. Mark's		160	140	131	0	2	0	0	0	0	0	55	106	1	86	0	1	312	216	12
Irving, St. Mary's		1036	316	0	2	14	9	3	0	0	0	0	0	0	147	0	1	0	356	24
Kaufman, Our Merciful Saviour		79	77	60	0	0	0	0	0	0	0	76	4	12	36	0	3	0	68	6
Kemp, St. James'		99	100	100	0	0	0	0	0	0	0	53	19	13	63	0	3	9	106	7
Lewisville, Annunciation		456	417	374	1	4	1	9	162	7	139	245	7	139	245	2	5	184	580	55
McKinney, Holy Family		271	250	211	0	4	0	0	53	4	0	53	4	0	37	1	2	134	81	0
McKinney, St. Andrew's		733	750	749	2	14	6	4	157	7	28	313	7	28	313	3	2	2	698	133
McKinney, St. Peter's		509	514	424	2	13	5	3	163	56	70	272	56	70	272	2	5	4	630	77
Mineola, St. Dunstan's		157	154	154	1	0	0	0	0	0	0	35	125	50	50	1	3	0	80	0
Mt Pleasant, St. Mark's		62	68	67	4	0	6	0	110	5	6	36	5	6	36	0	1	0	48	8
Paris, Holy Cross		271	271	221	1	2	0	0	96	58	75	89	58	75	89	0	5	0	205	40
Pittsburg, St. William Laud		65	61	40	0	0	0	0	52	3	66	32	3	66	32	0	2	9	45	0
Plano, Holy Nativity		155	142	116	0	1	0	0	110	109	27	88	109	27	88	0	4	1	196	6
Plano, Resurrection		0	63	63	0	1	0	1	42	2	1	47	2	1	47	1	1	12	67	0
Plano, Santa Natividad		206	199	199	0	6	0	0	104	58	0	121	58	0	121	2	2	5	158	67
Pottsboro, St. John the Apostle		130	140	128	0	2	1	0	0	29	4	79	29	4	79	0	5	29	131	13
Prosper, St. Paul's		297	367	367	0	0	11	0	52	1	0	195	1	0	195	1	1	0	396	134
Richardson, Epiphany		672	722	586	1	9	16	20	158	77	218	303	77	218	303	0	8	150	604	105
Sherman, St. Stephen's		80	82	72	0	1	0	0	0	49	0	46	49	0	46	1	3	3	118	0
Sulphur Springs, St. Philip's		65	71	71	0	1	0	0	54	41	2	34	41	2	34	0	0	0	85	10
Terrell, Good Shepherd		68	78	76	0	1	0	0	108	19	18	63	19	18	63	0	2	2	77	4
Texarkana, St. James'		455	449	357	1	3	8	0	114	44	36	230	44	36	230	1	7	20	483	73
Waxahachie, St. Paul		471	461	332	4	4	5	0	108	36	0	144	36	0	144	1	3	15	264	32
Winnboro, St. Francis'		26	33	33	0	0	3	0	47	2	14	14	47	2	14	0	2	48	32	0
Totals		31,493	31,235	26,986	76	472	200	236	6,648	3,185	3,659	10,912	84	367	3,518	24,422	3,518	24,422	2,544	2,544

REPORTS TO THE 123rd ANNUAL MEETING
Saturday, November 3, 2018

Financial Statistics 2017 Parochial Reports				Revenues			Expenses		
Pledging Units	Dollars Pledged	Plate & Pledge	Operating	Total		Operating	2017		Total
				Non Operating	Assessment		Non Operating		
Allen, Savior	33	\$ 76,148.00	\$ 64,863.00	\$ 222,186.00	\$ 500.00	\$ 222,686.00	\$ 216,066.00	\$ 4,484.00	\$ 216,710.00
Athens, St. Matthias'	20	\$ 65,794.00	\$ 67,968.00	\$ 105,451.00	\$ 5,650.00	\$ 111,101.00	\$ 114,350.00	\$ 7,206.00	\$ 120,000.00
Atlanta, All Saints	0	-	\$ 16,853.00	\$ 16,853.00	-	\$ 16,853.00	\$ 16,132.00	\$ 2,032.00	-
Bonham, Holy Trinity	6	\$ 9,580.00	\$ 14,667.00	\$ 21,001.00	\$ 6,348.00	\$ 27,349.00	\$ 21,146.00	\$ 815.00	\$ 16,132.00
Canton, St. Justin the Martyr	0	-	\$ 60,160.00	\$ 62,960.00	\$ 6,719.00	\$ 69,679.00	\$ 46,745.00	\$ 600.00	\$ 27,494.00
Cedar Hill, Good Shepherd	28	\$ 170,300.00	\$ 199,276.00	\$ 218,037.00	\$ 10,735.00	\$ 228,772.00	\$ 205,930.00	\$ 18,482.00	\$ 208,430.00
Coppell, Apostles	41	\$ 192,111.00	\$ 386,578.00	\$ 386,578.00	\$ 289,101.00	\$ 675,679.00	\$ 386,578.00	\$ 55,452.00	\$ 487,860.00
Corsicana, St. John's	63	\$ 223,128.00	\$ 219,259.00	\$ 343,747.00	\$ 28,844.00	\$ 372,591.00	\$ 358,328.00	\$ 37,086.00	\$ 406,895.00
Dallas, Ascension	112	\$ 643,411.00	\$ 683,177.00	\$ 696,025.00	\$ 56,209.00	\$ 752,234.00	\$ 701,825.00	\$ 83,801.00	\$ 764,642.00
Dallas, Christ	48	\$ 148,656.00	\$ 190,291.00	\$ 351,374.00	\$ 28,951.00	\$ 380,325.00	\$ 319,225.00	\$ 34,451.00	\$ 371,029.00
Dallas, The Gathering	0	-	-	\$ 30,440.00	-	\$ 30,440.00	\$ 23,982.00	-	\$ 23,982.00
Dallas, Good Samaritan	24	\$ 56,844.00	\$ 64,679.00	\$ 64,898.00	\$ 69,043.00	\$ 133,941.00	\$ 69,176.00	\$ 11,524.00	\$ 138,219.00
Dallas, Good Shepherd	223	\$ 1,156,708.00	\$ 1,214,049.00	\$ 1,312,133.00	\$ 1,412,581.00	\$ 2,724,714.00	\$ 1,311,963.00	\$ 141,586.00	\$ 3,882,675.00
Dallas, Holy Cross	16	\$ 47,753.00	\$ 46,119.00	\$ 153,078.00	\$ 55,354.00	\$ 208,432.00	\$ 173,703.00	\$ 18,061.00	\$ 173,943.00
Dallas, Holy Faith	0	-	\$ 12,064.00	\$ 26,520.00	-	\$ 26,520.00	\$ 15,056.00	\$ 600.00	\$ 15,056.00
Dallas, Incarnation	608	\$ 4,425,508.00	\$ 5,377,343.00	\$ 5,949,624.00	\$ 2,231,247.00	\$ 8,180,871.00	\$ 6,530,700.00	\$ 625,909.00	\$ 7,065,577.00
Dallas, Our Saviour	8	\$ 13,200.00	\$ 20,414.00	\$ 24,235.00	-	\$ 24,235.00	\$ 23,726.00	\$ 2,228.00	-
Dallas, San Francisco	68	\$ 50,002.00	\$ 89,174.00	\$ 336,713.00	\$ 29,152.00	\$ 365,865.00	\$ 309,015.00	\$ 2,600.00	\$ 361,718.00
Dallas, St. Augustine	63	\$ 174,224.00	\$ 215,121.00	\$ 299,610.00	\$ 1,498.00	\$ 301,108.00	\$ 281,135.00	\$ 20,768.00	\$ 307,275.00
Dallas, St. Christopher's	33	\$ 84,290.00	\$ 106,823.00	\$ 201,751.00	\$ 66,537.00	\$ 268,288.00	\$ 240,906.00	\$ 10,812.00	\$ 30,242.00
Dallas, St. James'	100	\$ 552,829.00	\$ 572,484.00	\$ 617,029.00	\$ 118,930.00	\$ 735,959.00	\$ 662,333.00	\$ 63,335.00	\$ 714,418.00
Dallas, St. John's	163	\$ 649,975.00	\$ 731,740.00	\$ 731,740.00	\$ 339,680.00	\$ 1,071,420.00	\$ 682,833.00	\$ 85,385.00	\$ 1,246,888.00
Dallas, St. Luke's	94	\$ 363,595.00	\$ 393,296.00	\$ 593,639.00	\$ 395,542.00	\$ 989,181.00	\$ 630,907.00	\$ 76,163.00	\$ 894,850.00
Dallas, St. Michael & All Angels	1241	\$ 480,500.00	\$ 500,672.00	\$ 755,183.00	\$ 337,836.00	\$ 1,093,019.00	\$ 745,924.00	\$ 25,000.00	\$ 1,067,706.00
Dallas, St. Thomas'	86	\$ 305,072.00	\$ 347,097.00	\$ 353,142.00	\$ 3,574.00	\$ 356,716.00	\$ 360,794.00	\$ 38,534.00	\$ 395,973.00
Dallas, Transfiguration	445	\$ 1,657,540.00	\$ 1,919,495.00	\$ 2,030,036.00	\$ 1,123,654.00	\$ 3,153,690.00	\$ 1,856,783.00	\$ 228,588.00	\$ 2,384,964.00
Dallas, Trinity	15	\$ 213,790.00	\$ 290,796.00	\$ 374,644.00	\$ 2,238.00	\$ 376,882.00	\$ 374,644.00	\$ 23,650.00	\$ 376,882.00
Denison, St. Luke's	41	\$ 79,476.00	\$ 113,355.00	\$ 228,656.00	\$ 3,969.00	\$ 232,625.00	\$ 268,856.00	\$ 33,905.00	\$ 268,856.00
Denton, St. Barnabas'	52	\$ 138,501.00	\$ 172,650.00	\$ 175,415.00	\$ 303,233.00	\$ 478,648.00	\$ 180,869.00	\$ 19,447.00	\$ 269,091.00
Denton, St. David of Wales	93	\$ 227,760.00	\$ 285,737.00	\$ 304,562.00	\$ 195,992.00	\$ 500,554.00	\$ 368,254.00	\$ 47,603.00	\$ 451,823.00
DeSoto, St. Anne	105	\$ 289,671.00	\$ 206,587.00	\$ 219,939.00	\$ 106,388.00	\$ 326,327.00	\$ 288,773.00	\$ 31,247.00	\$ 391,510.00
Ennis, St. Thomas'	11	\$ 30,490.00	\$ 52,015.00	\$ 62,904.00	-	\$ 62,904.00	\$ 64,041.00	\$ 7,287.00	\$ 64,041.00
Farmer Branch, St. Andrew's	35	\$ 84,526.00	\$ 107,631.00	\$ 158,577.00	\$ 10,381.00	\$ 168,958.00	\$ 144,086.00	\$ 16,073.00	\$ 156,969.00
Flower Mound, St. Nicholas	74	\$ 512,456.00	\$ 742,960.00	\$ 831,291.00	\$ 209,646.00	\$ 1,040,937.00	\$ 763,274.00	\$ 83,423.00	\$ 1,033,856.00
Frisco, St. Philip's	146	\$ 882,454.00	\$ 1,238,396.00	\$ 1,282,952.00	\$ 328,103.00	\$ 1,611,055.00	\$ 1,231,170.00	\$ 135,524.00	\$ 1,610,803.00
Garland, Emmanuel Anglican	32	\$ 33,755.00	\$ 49,443.00	\$ 61,476.00	\$ 4,791.00	\$ 66,267.00	\$ 16,145.00	\$ 1,636.00	\$ 69,889.00
Garland, Holy Trinity	52	\$ 208,556.00	\$ 234,589.00	\$ 242,915.00	\$ 104,458.00	\$ 347,373.00	\$ 262,788.00	\$ 30,243.00	\$ 289,403.00
Garland, St. Barnabas'	17	\$ 68,017.00	\$ 163,862.00	\$ 270,596.00	\$ 3,479.00	\$ 274,075.00	\$ 213,148.00	\$ 13,608.00	\$ 216,627.00
Garland, St. David's	16	\$ 31,180.00	\$ 53,229.00	\$ 58,944.00	\$ 22,550.00	\$ 81,494.00	\$ 80,355.00	\$ 8,182.00	\$ 85,775.00
Greenville, St. Paul's	39	\$ 145,988.00	\$ 189,427.00	\$ 201,530.00	\$ 448.00	\$ 201,978.00	\$ 168,030.00	\$ 19,512.00	\$ 168,478.00
Heath, Holy Trinity by the Lake	129	\$ 444,992.00	\$ 419,698.00	\$ 504,071.00	\$ 798,448.00	\$ 1,302,519.00	\$ 501,128.00	\$ 43,118.00	\$ 849,268.00
Irving, Redeemer	61	\$ 204,778.00	\$ 215,458.00	\$ 232,363.00	\$ 88,088.00	\$ 320,451.00	\$ 272,511.00	\$ 23,239.00	\$ 355,770.00
Irving, St. Mark's	61	\$ 239,181.00	\$ 259,901.00	\$ 272,691.00	\$ 79,654.00	\$ 352,345.00	\$ 300,252.00	\$ 26,414.00	\$ 383,216.00
Irving, St. Mary's	36	\$ 44,573.00	\$ 63,451.00	\$ 138,451.00	-	\$ 138,451.00	\$ 147,996.00	\$ 11,400.00	\$ 147,996.00
Kaufman, Our Merciful Saviour	19	\$ 50,895.00	\$ 58,505.00	\$ 77,531.00	\$ 11,430.00	\$ 88,961.00	\$ 78,193.00	\$ 7,869.00	\$ 134,306.00
Kemp, St. James'	0	-	\$ 97,433.00	\$ 97,575.00	\$ 38,749.00	\$ 136,324.00	\$ 97,453.00	\$ 7,650.00	\$ 144,819.00
Lewisville, Annunciation	125	\$ 417,425.00	\$ 457,373.00	\$ 464,482.00	\$ 83,105.00	\$ 547,587.00	\$ 518,105.00	\$ 51,257.00	\$ 542,219.00
McKinney, Holy Family	0	-	\$ 19,188.00	\$ 26,988.00	-	\$ 26,988.00	\$ 25,484.00	\$ 2,359.00	\$ 25,484.00

REPORTS TO THE 123rd ANNUAL MEETING
Saturday, November 3, 2018

Financial Statistics				Revenues		Expenses				
2017 Parochial Reports				Operating		Total	2017		Total	
Pledging Units	Dollars Pledged	Plate & Pledge	Operating	Non Operating	Assessment	Operating	Non Operating	Assessment	Operating	Total
McKinney, St. Andrew's	148	\$ 574,297.00	\$ 621,977.00	\$ 81,309.00	\$ 68,454.00	\$ 621,858.00	\$ 82,505.00	\$ 68,454.00	\$ 82,505.00	\$ 704,363.00
McKinney, St. Peter's	166	\$ 609,260.00	\$ 608,569.00	\$ 309,254.00	\$ 73,475.00	\$ 673,172.00	\$ 205,374.00	\$ 73,475.00	\$ 205,374.00	\$ 878,546.00
Mineola, St. Dunstan's	36	\$ 130,534.00	\$ 179,452.00	-	\$ 20,583.00	\$ 162,392.00	\$ 16,000.00	\$ 20,583.00	\$ 16,000.00	\$ 178,392.00
Mt Pleasant, St. Mark's	9	\$ 22,800.00	\$ 24,960.00	\$ 27,000.00	\$ 7,402.00	\$ 122,502.00	-	\$ 7,402.00	-	\$ 93,171.00
Paris, Holy Cross	66	\$ 245,650.00	\$ 252,015.00	\$ 6,732.00	\$ 30,899.00	\$ 261,243.00	\$ 8,295.00	\$ 30,899.00	\$ 8,295.00	\$ 269,538.00
Pittsburg, St. William Laud	26	\$ 70,804.00	\$ 91,046.00	\$ 7,400.00	\$ 10,801.00	\$ 108,246.00	\$ 4,400.00	\$ 10,801.00	\$ 4,400.00	\$ 112,272.00
Plano, Holy Nativity	0	-	\$ 331,482.00	-	\$ 33,726.00	\$ 405,536.00	-	\$ 33,726.00	-	\$ 405,536.00
Plano, Resurrection	0	-	\$ 162,000.00	\$ 91,950.00	\$ 550.00	\$ 191,950.00	-	\$ 550.00	-	\$ 91,950.00
Plano, Santa Natvidad	95	\$ 62,757.00	\$ 89,447.00	-	\$ 600.00	\$ 151,618.00	-	\$ 600.00	-	\$ 151,618.00
Pottsboro, St. John the Apostle	49	\$ 125,000.00	\$ 134,645.00	\$ 34,354.00	\$ 13,223.00	\$ 149,307.00	\$ 13,861.00	\$ 13,223.00	\$ 13,861.00	\$ 163,168.00
Prosper, St. Paul's	61	\$ 284,272.00	\$ 277,287.00	\$ 56,890.00	\$ 30,507.00	\$ 351,307.00	\$ 10,513.00	\$ 30,507.00	\$ 10,513.00	\$ 318,863.00
Richardson, Epiphany	195	\$ 647,641.00	\$ 769,399.00	\$ 453,194.00	\$ 79,172.00	\$ 1,235,737.00	\$ 314,444.00	\$ 79,172.00	\$ 314,444.00	\$ 1,119,546.00
Sherman, St. Stephen's	39	\$ 101,215.00	\$ 111,817.00	\$ 10,000.00	\$ 18,268.00	\$ 177,782.00	\$ 48,116.00	\$ 18,268.00	\$ 48,116.00	\$ 228,150.00
Sulphur Springs, St. Philip's	19	\$ 50,235.00	\$ 63,098.00	\$ 21,258.00	\$ 7,220.00	\$ 84,375.00	\$ 21,330.00	\$ 7,220.00	\$ 21,330.00	\$ 84,327.00
Terrell, Good Shepherd	35	\$ 180,120.00	\$ 162,650.00	\$ 187,316.00	\$ 17,428.00	\$ 400,972.00	\$ 112,465.00	\$ 17,428.00	\$ 112,465.00	\$ 326,121.00
Texarkana, St. James'	122	\$ 423,981.00	\$ 497,578.00	-	\$ 58,533.00	\$ 535,138.00	-	\$ 58,533.00	-	\$ 556,040.00
Waxahachie, St. Paul	84	\$ 218,700.00	\$ 290,898.00	\$ 6,985.00	\$ 35,226.00	\$ 330,923.00	\$ 391,568.00	\$ 35,226.00	\$ 391,568.00	\$ 391,568.00
Winnboro, St. Francis'	0	\$ -	\$ 32,712.00	\$ 2,493.00	\$ 600.00	\$ 35,205.00	\$ 8,540.00	\$ 600.00	\$ 8,540.00	\$ 34,604.00
Totals	5,916	\$ 24,919,016.00	\$ 29,019,482.00	\$ 12,562,981.00	\$ 3,496,824.00	\$ 33,645,793.00	\$ 10,753,119.00	\$ 3,496,824.00	\$ 10,753,119.00	\$ 44,398,912.00

2017
Financials
Operating Account Balance Sheet p. 47
Operating Account Income and Expense p. 48

REPORTS TO THE 123rd ANNUAL MEETING
Saturday, November 3, 2018

EPISCOPAL DIOCESE OF DALLAS
OPERATING ACCOUNT BALANCE SHEET
December 2017

Assets

Cash

1-10600-10 - Petty Cash	\$425.00
1-11285-10 - Pegasus Bank MM	\$162,916.60
1-11288-10 - Pegasus Bank CK	\$82,795.50

Total Cash **\$246,137.10**

Property and Equipment

1-25900-10 - NW McKinney Property	\$252,762.43
1-25997-10 - Buildings	\$72,021.00
1-25998-10 - Furniture and Equipment	\$306,470.00

Total Property and Equipment **\$631,253.43**

Accumulated Depreciation

1-25999-10 - Accumulated Depreciation	(\$207,402.63)
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Total Accumulated Depreciation **(\$207,402.63)**

Accounts Receivable

1-23662-10 - 2018 Prepaid Expenses	\$5,829.25
1-23664-10 - Mission Expansion & Development	\$31,000.00
1-23670-10 - Endowment of the Episcopate	\$75,000.00
1-23749-10 - Diocesan Worker's Comp Insurance	\$3,427.00
1-23750-10 - Diocesan Life & Dental Insurance	\$3,403.57
1-23860-10 - Assessments	\$7,083.43

Total Accounts Receivable **\$125,743.25**

Total Assets **\$795,731.15**

Liabilities, Fund Principal, & Restricted Funds

Liabilities

Accounts Payable

2-31050-10 - Miscellaneous Items Payable	(\$165.42)
2-31130-10 - Annuity Payable	(\$699.99)
2-50001-10 - Postretirement Benefit Liabilities	\$509,026.00

Total Accounts Payable **\$508,160.59**

Designated Reserves

8-31200-10 - Convention Delegates	\$34,500.00
8-31240-10 - Mission Department Land Reserve	\$252,762.43
8-31300-10 - Provincial Synod Reserve	\$6,966.73
8-31400-10 - Salary Reserve	\$38,620.05
8-31500-10 - Operating Reserve	\$49,537.97
8-31550-10 - Title IV Compliance Reserve	\$18,456.67
8-31620-10 - New Mission Congregation Reserve	\$29,450.20
8-31650-10 - Building Maintenance Reserve	\$48,933.13

Total Designated Reserves **\$479,227.18**

Total Liabilities **\$987,387.77**

Fund Principal

2-99996-10 - Accumulated-Other Comp Net Inc	(\$228,481.00)
2-99997-10 - Ex Council Designated-Net Assets	\$66,396.91
2-99999-10 - Fund Balance	(\$29,694.17)
Net Income/(Loss)	\$121.64

Total Fund Principal and Net Income/(Loss) **(\$191,656.62)**

Total Liabilities, Fund Principal, & Restricted Funds **\$795,731.15**

REPORTS TO THE 123rd ANNUAL MEETING
Saturday, November 3, 2018

EPISCOPAL DIOCESE OF DALLAS
OPERATING ACCOUNT INCOME AND EXPENSE
December 2017

	MTD Actual	MTD Budget	YTD Actual	YTD Budget	Annual Budget	% of Annual Budget Used	Original Budget
DIOCESAN REVENUES							
Endowment of the Episcopate	\$7,500.00	\$7,500.00	\$90,000.00	\$90,000.00	\$90,000.00	100.00%	
E.D. Farmer Grant	\$3,000.00	\$3,000.00	\$36,000.00	\$36,000.00	\$36,000.00	100.00%	
Theological Training Grant	\$0.00	\$8,333.37	\$0.00	\$100,000.00	\$100,000.00	0.00%	
Congregational Reserve Transfer	\$0.00	\$1,218.75	\$14,625.00	\$14,625.00	\$14,625.00	100.00%	
Mission Expansion Grant	(\$65,000.00)	\$15,000.00	\$100,000.00	\$180,000.00	\$180,000.00	55.56%	
Allowance-Uncollected Assessments	\$0.00	(\$2,083.37)	\$0.00	(\$25,000.00)	(\$25,000.00)	0.00%	
Allowance-Assessment Adjustments	\$0.00	(\$2,303.86)	\$0.00	(\$27,646.32)	(\$27,646.32)	0.00%	(\$125,000.00)
Unrestricted Contribution	\$0.00	\$41.63	\$755.17	\$500.00	\$500.00	151.03%	\$0.00
Other Revenue	\$0.00	\$0.00	\$500.00	\$0.00	\$0.00	0.00%	
Interest Income	\$7.35	\$41.63	\$197.30	\$500.00	\$500.00	39.46%	
Prior Year Assessment Revenue	\$0.00	\$0.00	\$34,856.78	\$0.00	\$0.00	0.00%	
Assessment Balances							
Allen, Church of the Savior	\$218.75	\$218.75	\$2,625.00	\$2,625.00	\$2,625.00	100.00%	
Athens, St. Matthias'	\$600.50	\$600.50	\$7,206.00	\$7,206.00	\$7,206.00	100.00%	
Atlanta, All Saints'	\$0.00	\$167.87	\$2,013.96	\$2,014.00	\$2,014.00	100.00%	
Bonham, Holy Trinity	\$0.00	\$67.98	\$815.32	\$815.32	\$815.32	100.00%	\$2,446.00
Canton, St. Justin	\$50.00	\$50.00	\$600.00	\$600.00	\$600.00	100.00%	
Cedar Hill, Good Shepherd	\$1,540.17	\$1,540.13	\$18,482.04	\$18,482.00	\$18,482.00	100.00%	
Corsicana, St. John's	\$6,181.00	\$3,090.50	\$33,995.50	\$37,086.00	\$37,086.00	91.67%	
Coppell, Apostles'	\$4,621.08	\$4,621.12	\$55,452.96	\$55,453.00	\$55,453.00	100.00%	
Dallas, Ascension	\$6,983.42	\$6,983.38	\$83,801.04	\$83,801.00	\$83,801.00	100.00%	
Dallas, Christ Church	\$0.00	\$2,870.88	\$34,451.04	\$34,451.00	\$34,451.00	100.00%	
Dallas, Emmanuel Anglican	\$136.33	\$136.37	\$1,635.96	\$1,636.00	\$1,636.00	100.00%	
Dallas, Good Samaritan	\$953.50	\$953.50	\$11,442.00	\$11,442.00	\$11,442.00	100.00%	
Dallas, Good Shepherd	\$11,789.75	\$11,789.75	\$141,477.00	\$141,477.00	\$141,477.00	100.00%	
Dallas, Holy Cross	\$1,505.08	\$1,505.12	\$18,060.96	\$18,061.00	\$18,061.00	100.00%	
Dallas, Holy Faith	\$0.00	\$50.00	\$600.00	\$600.00	\$600.00	100.00%	
Dallas, Incarnation	\$52,159.08	\$52,159.12	\$625,908.96	\$625,909.00	\$625,909.00	100.00%	
Dallas, Our Saviour	\$371.34	\$185.63	\$2,228.04	\$2,228.00	\$2,228.00	100.00%	\$0.00
Dallas, San Francisco De Asis	\$216.67	\$216.63	\$2,600.04	\$2,600.00	\$2,600.00	100.00%	
Dallas, St. Christopher	\$901.00	\$901.00	\$10,812.00	\$10,812.00	\$10,812.00	100.00%	
Dallas, St. James'	\$5,277.92	\$5,277.88	\$63,335.04	\$63,335.00	\$63,335.00	100.00%	
Dallas, St. John's	\$7,115.42	\$7,115.38	\$85,385.04	\$85,385.00	\$85,385.00	100.00%	
Dallas, St. Luke's	\$6,346.92	\$6,346.88	\$76,163.04	\$76,163.00	\$76,163.00	100.00%	
Dallas, St. Matthew's**	\$18,348.66	\$9,382.63	\$110,091.96	\$112,592.00	\$112,592.00	97.78%	
Dallas, St. Michael	\$55,339.25	\$55,339.25	\$664,071.00	\$664,071.00	\$664,071.00	100.00%	
Dallas, St. Augustine	\$1,730.67	\$1,730.63	\$20,768.04	\$20,768.00	\$20,768.00	100.00%	
Dallas, St. Thomas'	\$3,211.17	\$3,211.13	\$38,534.04	\$38,534.00	\$38,534.00	100.00%	
Dallas, Transfiguration	\$19,049.00	\$19,049.00	\$228,588.00	\$228,588.00	\$228,588.00	100.00%	
Dallas, Trinity	\$1,970.83	\$1,970.87	\$23,649.96	\$23,650.00	\$23,650.00	100.00%	
Denison, St. Luke's	\$0.00	\$2,825.38	\$33,905.00	\$33,905.00	\$33,905.00	100.00%	
Denton, St. Barnabas'	\$1,620.58	\$1,620.62	\$19,446.96	\$19,447.00	\$19,447.00	100.00%	
Denton, St. David	\$7,858.16	\$3,929.12	\$47,148.96	\$47,149.00	\$47,149.00	100.00%	
DeSoto, St. Anne's	\$5,207.84	\$2,603.88	\$31,247.04	\$31,247.00	\$31,247.00	100.00%	
Ennis, St. Thomas'	\$607.33	\$607.37	\$7,287.96	\$7,288.00	\$7,288.00	100.00%	
Farmers Branch, St. Andrew's	\$1,339.42	\$1,339.38	\$16,073.04	\$16,073.00	\$16,073.00	100.00%	
Flower Mound, St. Nicholas	\$6,951.92	\$6,951.88	\$83,423.04	\$83,423.00	\$83,423.00	100.00%	
Frisco, St. Philip's	\$22,587.34	\$11,293.63	\$135,524.04	\$135,524.00	\$135,524.00	100.00%	
Garland, Holy Trinity	\$2,520.25	\$2,520.25	\$30,243.00	\$30,243.00	\$30,243.00	100.00%	
Garland, St. Barnabas'	\$1,134.00	\$1,134.00	\$13,608.00	\$13,608.00	\$13,608.00	100.00%	
Garland, St. David	\$676.33	\$676.37	\$8,115.96	\$8,116.00	\$8,116.00	100.00%	
Greenville, St. Paul's	\$1,626.00	\$1,626.00	\$19,512.00	\$19,512.00	\$19,512.00	100.00%	
Irving, Redeemer	\$0.00	\$1,936.62	\$21,302.30	\$23,239.00	\$23,239.00	91.67%	\$28,689.00
Irving, St. Mark's	\$2,201.17	\$2,201.13	\$26,414.04	\$26,414.00	\$26,414.00	100.00%	
Irving, St. Mary's	\$950.00	\$950.00	\$11,400.00	\$11,400.00	\$11,400.00	100.00%	

**St. Matthew's Cathedral's effectively has an assessment of \$27,500 with the remaining balance of \$85,092 reflected under the Office of the Episcopate section, line item entitled "Support of St. Matthew." Prior to September 12, 2017, St. Matthew's Cathedral effectively had an assessment of \$35,000 with a remaining balance of \$77,592 reflected in the line item "Support of St. Matthew."

REPORTS TO THE 123rd ANNUAL MEETING
Saturday, November 3, 2018

OPERATING ACCOUNT INCOME AND EXPENSE							
December 2017							
	MTD Actual	MTD Budget	YTD Actual	YTD Budget	Annual Budget	% of Annual Budget Used	Original Budget
Kaufman, Our Merciful Saviour	\$655.75	\$655.75	\$7,869.00	\$7,869.00	\$7,869.00	100.00%	
Kemp, St. James	\$626.67	\$626.63	\$7,520.04	\$7,520.00	\$7,520.00	100.00%	
Lewisville, Annunciation	\$4,271.42	\$4,271.38	\$51,257.04	\$51,257.00	\$51,257.00	100.00%	
McKinney, Holy Family	\$200.08	\$200.12	\$2,400.96	\$2,401.00	\$2,401.00	100.00%	
McKinney, St. Andrews	\$5,704.50	\$5,704.50	\$68,454.00	\$68,454.00	\$68,454.00	100.00%	
McKinney, St. Peter's	\$6,122.92	\$6,122.88	\$73,475.04	\$73,475.00	\$73,475.00	100.00%	
Mineola, St. Dunstan's	\$1,715.08	\$1,715.12	\$20,580.96	\$20,581.00	\$20,581.00	100.00%	
Mt. Pleasant, St. Mark's	\$485.76	\$562.00	\$6,440.74	\$6,744.00	\$6,744.00	95.50%	\$9,373.00
Paris, Holy Cross	\$2,574.42	\$2,574.38	\$30,893.04	\$30,893.00	\$30,893.00	100.00%	
Pittsburg, St. William Laud	\$900.08	\$900.12	\$10,800.96	\$10,801.00	\$10,801.00	100.00%	
Plano, Holy Nativity	\$3,035.05	\$4,384.38	\$33,725.99	\$52,613.00	\$52,613.00	64.10%	\$58,593.00
Pottsboro, St. John	\$1,101.92	\$1,101.88	\$13,223.04	\$13,223.00	\$13,223.00	100.00%	
Prosper, St. Paul's	\$2,542.33	\$2,542.37	\$30,507.96	\$30,508.00	\$30,508.00	100.00%	
Plano, Resurrection	\$0.00	\$50.00	\$550.00	\$600.00	\$600.00	91.67%	\$0.00
Plano, Santa Natividad	\$50.00	\$50.00	\$600.00	\$600.00	\$600.00	100.00%	\$0.00
Richardson, Epiphany	\$13,195.34	\$6,597.63	\$79,172.04	\$79,172.00	\$79,172.00	100.00%	
Rockwall, Holy Trinity	\$3,593.17	\$3,593.13	\$43,118.04	\$43,118.00	\$43,118.00	100.00%	
Sherman, St. Stephen's	\$1,522.33	\$1,522.37	\$18,267.96	\$18,268.00	\$18,268.00	100.00%	
Sulphur Springs, St. Philip's	\$601.67	\$601.63	\$7,220.04	\$7,220.00	\$7,220.00	100.00%	
Terrell, Good Shepherd	\$1,452.33	\$1,452.37	\$17,427.96	\$17,428.00	\$17,428.00	100.00%	
Texarkana, St. James'	\$4,877.75	\$4,877.75	\$58,533.00	\$58,533.00	\$58,533.00	100.00%	
Waxahachie, St. Paul's	\$2,935.50	\$2,935.50	\$35,226.00	\$35,226.00	\$35,226.00	100.00%	
Winnsboro, St. Francis	\$0.00	\$50.00	\$600.00	\$600.00	\$600.00	100.00%	
Total Assessment Balances	\$320,061.92	\$292,839.40	\$3,487,309.09	\$3,514,076.32	\$3,514,076.32	99.24%	\$3,526,338.00
Total DIOCESAN REVENUES	\$265,569.27	\$323,587.55	\$3,764,243.34	\$3,883,055.00	\$3,883,055.00	96.94%	\$3,797,963.00

REPORTS TO THE 123rd ANNUAL MEETING
Saturday, November 3, 2018

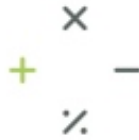
OPERATING ACCOUNT INCOME AND EXPENSE
December 2017

	MTD Actual	MTD Budget	YTD Actual	YTD Budget	Annual Budget	% of Annual Budget Used	Original Budget
DIOCESAN EXPENSES							
Congregational Support & Development							
Congregational Support Administrative Expenses	\$218.00	\$833.37	\$9,875.13	\$10,000.00	\$10,000.00	98.75%	
Missional Church Commission	\$0.00	\$333.37	\$0.00	\$4,000.00	\$4,000.00	0.00%	
Stewardship & Development Department	\$0.00	\$166.63	\$5,465.00	\$2,000.00	\$2,000.00	273.25%	
St. Paul, Waxahachie	\$833.33	\$833.37	\$9,999.96	\$10,000.00	\$10,000.00	100.00%	
St. Christopher's, Dallas	\$3,125.00	\$3,125.00	\$37,500.00	\$37,500.00	\$37,500.00	100.00%	
All Saints, Atlanta	\$0.00	\$220.87	\$2,650.00	\$2,650.00	\$2,650.00	100.00%	\$0.00
Incarnation, Dallas (Smith)	\$800.00	\$800.00	\$9,600.00	\$9,600.00	\$9,600.00	100.00%	
Our Merciful Saviour, Kaufman	\$833.33	\$833.37	\$9,999.96	\$10,000.00	\$10,000.00	100.00%	
Holy Trinity, Bonham	\$0.00	\$604.13	\$7,250.00	\$7,250.00	\$7,250.00	100.00%	\$0.00
St. Augustine, Dallas (+ Hylden additional)	\$6,875.00	\$6,875.00	\$82,500.00	\$82,500.00	\$82,500.00	100.00%	
St. Matthias, Athens	\$2,083.33	\$2,083.37	\$24,999.96	\$25,000.00	\$25,000.00	100.00%	
The Gathering, Dallas	\$2,094.33	\$2,094.37	\$25,131.96	\$25,132.00	\$25,132.00	100.00%	
Holy Family School, McKinney	\$2,500.00	\$2,500.00	\$30,000.00	\$30,000.00	\$30,000.00	100.00%	
St. Barnabas, Garland	\$8,333.33	\$8,333.37	\$99,999.96	\$100,000.00	\$100,000.00	100.00%	
St. Mary's, Irving	\$7,000.00	\$6,250.00	\$80,402.00	\$75,000.00	\$75,000.00	107.20%	
San Marcos, Mt. Pleasant	\$3,250.00	\$2,250.00	\$27,000.00	\$27,000.00	\$27,000.00	100.00%	
Santa Natividad, Plano	\$8,166.67	\$8,166.63	\$98,000.04	\$98,000.00	\$98,000.00	100.00%	
Total Congregational Support & Development	\$46,112.32	\$46,302.85	\$560,373.97	\$555,632.00	\$555,632.00	100.85%	
Church Plants							
Church Plant Administrative Expense	\$0.00	\$833.37	\$22,907.02	\$10,000.00	\$10,000.00	229.07%	
Church of the Savior, Allen	\$7,244.93	\$6,416.63	\$80,144.17	\$77,000.00	\$77,000.00	104.08%	
San Francisco de Asis, Dallas	\$12,416.67	\$11,666.63	\$140,750.04	\$140,000.00	\$140,000.00	100.54%	
St. Andrew's, McKinney - Satellite Grant	(\$5,747.41)	\$4,666.63	\$31,585.95	\$56,000.00	\$56,000.00	56.40%	
Holy Faith, Dallas	\$1,106.95	\$1,250.00	\$14,665.85	\$15,000.00	\$15,000.00	97.77%	
Emmanuel Anglican, Dallas	\$7,024.01	\$5,166.63	\$76,038.12	\$62,000.00	\$62,000.00	122.64%	
Contingency Fund	\$8,966.65	\$1,666.63	\$14,398.65	\$20,000.00	\$20,000.00	71.99%	
Church Planter - Resurrection, Plano	\$11,129.92	\$10,333.37	\$126,070.54	\$124,000.00	\$124,000.00	101.67%	
Total Church Plants	\$42,141.72	\$41,999.89	\$506,560.34	\$504,000.00	\$504,000.00	100.51%	
Clergy Development & Support							
Canon for Vocations	\$3,875.00	\$3,125.00	\$41,019.42	\$37,500.00	\$37,500.00	109.39%	
Stanton Center for Ministry Formation	\$2,016.66	\$2,016.63	\$24,199.92	\$24,200.00	\$24,200.00	100.00%	
Commission on Ministry	\$79.30	\$1,250.00	\$16,210.95	\$15,000.00	\$15,000.00	108.07%	
Curacy Training	\$29,705.94	\$24,500.00	\$290,963.98	\$294,000.00	\$294,000.00	98.97%	
College of Deacons	\$0.00	\$375.00	\$3,248.19	\$4,500.00	\$4,500.00	72.18%	
Clergy Conferences	\$1,555.10	\$4,166.63	\$45,416.88	\$50,000.00	\$50,000.00	90.83%	
Instituto Teologico San Mateo	\$0.00	\$416.63	\$0.00	\$5,000.00	\$5,000.00	0.00%	
Rural Church Ministry Commission	\$0.00	\$125.00	\$783.91	\$1,500.00	\$1,500.00	52.26%	
Clergy Family Commission	\$178.64	\$416.63	\$1,091.72	\$5,000.00	\$5,000.00	21.83%	
Total Clergy Development & Support	\$37,410.64	\$36,391.52	\$422,934.97	\$436,700.00	\$436,700.00	96.85%	
Theological Development & Special Ministry							
Canon Theologian (Hylden)	\$112.27	\$5,850.00	\$71,568.55	\$70,200.00	\$70,200.00	101.95%	
Theologian-in-Residence (Austin)	\$3,506.69	\$2,108.37	\$24,191.90	\$25,300.00	\$25,300.00	95.62%	
Congregational Development Consultant (Martin)	\$0.00	\$1,250.00	\$4,494.13	\$15,000.00	\$15,000.00	29.96%	
Canon Pastor	\$2,215.27	\$1,941.63	\$23,454.72	\$23,300.00	\$23,300.00	100.66%	
Canon for Rural Ministries	\$1,375.00	\$1,250.00	\$14,971.56	\$15,000.00	\$15,000.00	99.81%	
Total Theological Development & Special Ministry	\$7,209.23	\$12,400.00	\$138,680.86	\$148,800.00	\$148,800.00	93.20%	
Dept of Evangelism & Renewal							
Missioner for Evangelism	\$4,094.28	\$3,000.00	\$39,514.50	\$36,000.00	\$36,000.00	109.76%	
Evangelism Commission	\$223.63	\$1,666.63	\$13,203.22	\$20,000.00	\$20,000.00	66.02%	
Total Dept of Evangelism & Renewal	\$4,317.91	\$4,666.63	\$52,717.72	\$56,000.00	\$56,000.00	94.14%	
Catechesis & Youth Ministry Department							
Canon Missioner for Christian Formation & Youth	\$1,180.00	\$1,180.00	\$14,160.00	\$14,160.00	\$14,160.00	100.00%	
Christian Formation (Catechesis) Commission	\$380.24	\$1,333.37	\$7,595.58	\$16,000.00	\$16,000.00	47.47%	
Diocesan Youth Commission	\$978.41	\$3,333.37	\$18,288.70	\$40,000.00	\$40,000.00	45.72%	
Total Catechesis & Youth Ministry Department	\$2,538.65	\$5,846.74	\$40,044.28	\$70,160.00	\$70,160.00	57.08%	
College Ministries							
College Ministry Program Expenses	\$138.36	\$1,500.00	\$4,799.43	\$18,000.00	\$18,000.00	26.66%	
Total College Ministries	\$138.36	\$1,500.00	\$4,799.43	\$18,000.00	\$18,000.00	26.66%	

REPORTS TO THE 123rd ANNUAL MEETING
Saturday, November 3, 2018

OPERATING ACCOUNT INCOME AND EXPENSE December 2017							Original Budget
	MTD Actual	MTD Budget	YTD Actual	YTD Budget	Annual Budget	% of Annual Budget Used	
Camp & Recreation Ministries							
Camp All Saints	\$20,833.34	\$20,833.37	\$250,000.08	\$250,000.00	\$250,000.00	100.00%	
Total Camp & Recreation Ministries	\$20,833.34	\$20,833.37	\$250,000.08	\$250,000.00	\$250,000.00	100.00%	
Episcopal Church Ministries							
A. Support for the Budget of the General Convention	\$7,519.59	\$7,519.56	\$90,235.08	\$90,235.05	\$90,235.05	100.00%	
B. Outreach Within The Episcopal Church	\$4,232.88	\$4,232.82	\$50,794.56	\$50,794.50	\$50,794.50	100.00%	
Provincial Synod Assessment	\$0.00	\$416.63	\$2,299.00	\$5,000.00	\$5,000.00	45.98%	
General Convention 2018	\$1,437.50	\$1,437.50	\$17,250.00	\$17,250.00	\$17,250.00	100.00%	
Coordinator - Episcopal Relief & Development (ERD)	\$391.75	\$50.00	\$391.75	\$600.00	\$600.00	65.29%	
Total Episcopal Church Ministries	\$13,581.72	\$13,656.51	\$160,970.39	\$163,879.55	\$163,879.55	98.22%	
Ecumenical & Diocesan Commitments							
University of the South Ownership Apportion	\$83.33	\$83.37	\$999.96	\$1,000.00	\$1,000.00	100.00%	
Support of St. Matthew	\$14,182.00	\$7,091.00	\$85,092.00	\$85,092.00	\$85,092.00	100.00%	\$0.00
Retiree Benefits	\$3,422.96	\$3,666.63	\$41,051.68	\$44,000.00	\$44,000.00	93.30%	
Annual Diocesan Convention	\$7,977.25	\$1,666.63	\$26,505.80	\$20,000.00	\$20,000.00	132.53%	
Total Ecumenical & Diocesan Commitments	\$25,665.54	\$12,507.63	\$153,649.44	\$150,092.00	\$150,092.00	102.37%	
Office of the Episcopate							
Bishop Salary & Benefits	\$19,916.67	\$20,000.00	\$234,273.58	\$240,000.00	\$240,000.00	97.61%	
Assisting Bishop Salary & Expenses	\$0.00	\$2,916.63	\$33,917.80	\$35,000.00	\$35,000.00	96.91%	
Canon to the Ordinary Salary & Benefits	\$14,085.17	\$13,975.00	\$161,714.04	\$167,700.00	\$167,700.00	96.43%	
Episcopate Travel & Meetings	\$7,163.96	\$3,333.37	\$52,301.97	\$40,000.00	\$40,000.00	130.75%	
Total Office of the Episcopate	\$41,165.80	\$40,225.00	\$482,207.39	\$482,700.00	\$482,700.00	99.90%	
Diocesan Staff							
Staff Travel & Diocesan Meetings	\$780.36	\$1,666.63	\$19,044.13	\$20,000.00	\$20,000.00	95.22%	
Social Security (FICA)	\$2,715.40	\$2,091.63	\$28,420.91	\$25,100.00	\$25,100.00	113.23%	
Administrative Salaries	\$35,479.14	\$30,833.37	\$371,302.94	\$370,000.00	\$370,000.00	100.35%	
Staff Group Health Insurance	\$8,415.11	\$9,833.37	\$108,716.19	\$118,000.00	\$118,000.00	92.13%	
Staff Pension Contribution	\$3,060.62	\$3,083.37	\$36,180.76	\$37,000.00	\$37,000.00	97.79%	
Missioner for Communications	\$10,071.84	\$9,291.63	\$111,675.82	\$111,500.00	\$111,500.00	100.16%	
Total Diocesan Staff	\$60,522.47	\$56,800.00	\$675,340.75	\$681,600.00	\$681,600.00	99.08%	
Diocesan House Operating Expenses							
Insurance-Prop/Liab/WC	\$581.43	\$3,333.37	\$38,794.44	\$40,000.00	\$40,000.00	96.99%	
Janitor Service & Supply	\$216.53	\$916.63	\$8,831.48	\$11,000.00	\$11,000.00	80.29%	
Maintenance-Building & Grounds	\$2,250.98	\$5,000.00	\$17,049.68	\$60,000.00	\$60,000.00	28.42%	
Utilities	\$3,640.28	\$2,833.37	\$26,831.32	\$34,000.00	\$34,000.00	78.92%	
New Equipment & Maintenance	\$375.00	\$1,666.63	\$15,303.18	\$20,000.00	\$20,000.00	76.52%	
Postage	\$1,184.40	\$833.37	\$5,254.41	\$10,000.00	\$10,000.00	52.54%	
Office Supplies & Printing	\$2,809.35	\$1,666.63	\$21,183.50	\$20,000.00	\$20,000.00	105.92%	
Annual Audit	\$0.00	\$3,500.00	\$36,130.00	\$42,000.00	\$42,000.00	86.02%	
Bank Service Charges	\$272.91	\$208.37	\$2,276.19	\$2,500.00	\$2,500.00	91.05%	
Information Tech & Data Publishing	\$1,471.28	\$2,916.63	\$44,227.07	\$35,000.00	\$35,000.00	126.36%	
Communications (Administrative Expenses)	\$2,293.82	\$4,365.13	\$31,001.65	\$52,382.00	\$52,382.00	59.18%	
Total Diocesan House Operating Expenses	\$15,095.98	\$27,240.13	\$246,882.92	\$326,882.00	\$326,882.00	75.53%	
Reserve							
Reserve for Extraordinary Expenses	\$9,780.42	\$3,217.50	\$48,685.58	\$38,609.45	\$38,609.45	126.10%	\$48,509.45
Total Reserve	\$9,780.42	\$3,217.50	\$48,685.58	\$38,609.45	\$38,609.45	126.10%	
Total DIOCESAN EXPENSES	\$326,514.10	\$323,587.77	\$3,743,848.12	\$3,883,055.00	\$3,883,055.00	96.42%	\$3,797,963.00
Net Total	(\$60,944.83)	(\$0.22)	\$20,395.22	\$0.00	\$0.00	0.00%	
Other Expenses							
Depreciation Expense	\$20,273.58	\$0.00	\$20,273.58	0.00%	\$0.00	0.00%	
Total Other Expenses	\$20,273.58	\$0.00	\$20,273.58	0.00%	\$0.00	0.00%	
Net Operating Total	(\$81,218.41)	(\$0.22)	\$121.64	0.00%	\$0.00	0.00%	

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, 2017



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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 statement of financial position as of December 31, 2017, and the related consolidated statements of activities and changes in net assets, and cash flows for the year 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 audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit 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, 2017, and the results of their operations and their cash flows for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Other Matter***Report on Supplementary Information***

Our audit was 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 audit 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.

The image shows a handwritten signature in black ink that reads "Moss Adams LLP". The signature is written in a cursive, flowing style.

Dallas, Texas

September 28, 2018

**Episcopal Diocese of Dallas
of The Protestant Episcopal Church
Consolidated Statement of Financial Position
December 31, 2017**

ASSETS

Cash and cash equivalents	\$ 989,118
Investments	6,544,936
Inventories	16,167
Assessment receivable	44,354
Other receivable	8,983
Notes receivable, net	90,000
Note receivable, related party	20,424
Land, property and equipment, net	4,974,081
Other assets	<u>15,701</u>
Total assets	<u><u>\$ 12,703,764</u></u>

LIABILITIES AND NET ASSETS

LIABILITIES

Accounts payable	\$ 11,197
Deferred income from programs	74,975
Postretirement benefit obligation	705,780
Note payable, related party	<u>1,153,100</u>
Total liabilities	<u>1,945,052</u>

NET ASSETS

Unrestricted, unappropriated	6,256,929
Unrecognized net actuarial loss	(397,455)
Executive Council appropriated	<u>1,283,143</u>
Total unrestricted	7,142,617
Temporarily restricted	2,560,192
Permanently restricted	<u>1,055,903</u>
Total net assets	<u>10,758,712</u>
Total liabilities and net assets	<u><u>\$ 12,703,764</u></u>

**Episcopal Diocese of Dallas
of The Protestant Episcopal Church
Consolidated Statement of Activities and Changes in Net Assets
For the Year Ended December 31, 2017**

	Unrestricted	Temporarily Restricted	Permanently Restricted	Total
REVENUES AND SUPPORT				
Assessment revenue	\$ 3,522,165	\$ -	\$ -	\$ 3,522,165
Program revenue	796,910	-	-	796,910
Contributions	102,444	273,060	-	375,504
Investment return	701,577	-	348,082	1,049,659
Interest on loan	2,315	-	-	2,315
Other	51,400	-	-	51,400
	<u>5,176,811</u>	<u>273,060</u>	<u>348,082</u>	<u>5,797,953</u>
Net assets released from restriction	<u>49,513</u>	<u>298,569</u>	<u>(348,082)</u>	<u>-</u>
 Total revenues and support	 <u>5,226,324</u>	 <u>571,629</u>	 <u>-</u>	 <u>5,797,953</u>
EXPENSES				
Program services				
Giving to ECUSA	92,534	-	-	92,534
Ministry of the Episcopate	608,319	-	-	608,319
Diocesan support	440,456	-	-	440,456
Diocesan programs	485,207	-	-	485,207
Diocesan missions	1,108,613	-	-	1,108,613
Diocesan outreach	50,795	-	-	50,795
Special fund expenses	379,525	-	-	379,525
	<u>3,165,449</u>	<u>-</u>	<u>-</u>	<u>3,165,449</u>
Supporting services				
Personnel	1,190,163	-	-	1,190,163
Administrative and other	1,032,098	-	-	1,032,098
	<u>2,222,261</u>	<u>-</u>	<u>-</u>	<u>2,222,261</u>
 Total expenses	 <u>5,387,710</u>	 <u>-</u>	 <u>-</u>	 <u>5,387,710</u>
 Change in net assets before periodic benefit costs	 (161,386)	 571,629	 -	 410,243
Changes in net assets arising from postretirement benefit plan but not yet included in net periodic benefit costs	<u>(168,974)</u>	<u>-</u>	<u>-</u>	<u>(168,974)</u>
 CHANGE IN NET ASSETS	 (330,360)	 571,629	 -	 241,269
NET ASSETS, beginning of year	<u>7,472,977</u>	<u>1,988,563</u>	<u>1,055,903</u>	<u>10,517,443</u>
NET ASSETS, end of year	<u>\$ 7,142,617</u>	<u>\$ 2,560,192</u>	<u>\$ 1,055,903</u>	<u>\$ 10,758,712</u>

**Episcopal Diocese of Dallas
of The Protestant Episcopal Church
Consolidated Statement of Cash Flows
For Year Ended December 31, 2017**

CASH FLOWS FROM OPERATING ACTIVITIES	
Change in net assets	\$ 241,269
Adjustments to reconcile change in net assets to net cash from operating activities:	
Depreciation expense	222,118
Bad debt expense	120,000
Unrealized gain on investments	(829,736)
Realized gains on investments	(32,012)
Employee net periodic postretirement cost	161,508
Postretirement benefit payments	35,246
(Increase) decrease in:	
Inventories	(4,392)
Assessments receivable	25,116
Other receivables	21,562
Other assets	(5,047)
Increase (decrease) in:	
Accounts payable	(102,117)
Account payable, related party	(11,972)
Deferred income from programs	41,885
NET CASH FROM OPERATING ACTIVITIES	<u>(116,572)</u>
CASH FLOWS FROM INVESTMENT ACTIVITIES	
Furniture and equipment purchases	(11,986)
Principal collection on loans made, related party	7,252
Loans to parishes	(45,000)
Purchase of investments	(185,216)
Sale of investments	465,708
NET CASH FROM INVESTMENT ACTIVITIES	<u>230,758</u>
Net change in cash and cash equivalents	114,186
Cash and cash equivalents at beginning of year	874,932
Cash and cash equivalents at end of year	<u>\$ 989,118</u>
CASH PAID DURING THE YEAR FOR:	
Interest	<u>-</u>

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

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 Endowment) 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 this Endowment, such portion of this Endowment 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.

As the Diocese, the Endowment, 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, Special Funds, Revolving Funds, Mission Expansion and Development Funds), consolidated with the Endowment, 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**

Note 2 – Summary of Significant Accounting Policies

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, the value of investments and notes receivable. It is at least reasonably possible that the significant estimates used will change within the next year.

Financial Statement Presentation – The accompanying financial statements have been prepared on the accrual basis of accounting in accordance with U.S. GAAP. Revenues and expenses are recognized in the period in which they are incurred. Net assets and revenues, expenses, gains, and losses are classified based on the existence or absence of donor-imposed restrictions. Accordingly, net assets of the Diocese and changes therein are classified and reported as follows:

Permanently Restricted Net Assets – Net assets subject to donor-imposed stipulations that they be permanently maintained by the Diocese. Generally, the donors of these assets permit the Diocese to use all or part of the income earned on related investments for general or specific uses.

Temporarily Restricted Net Assets – Net assets subject to donor-imposed stipulations that may or will be met by actions of the Diocese and/or the passage of time.

Unrestricted Net Assets – Net assets not subject to donor-imposed stipulations. A portion of unrestricted net assets have been appropriated by the Executive Council for ministry work, education, to assist the needy, and for other religious and charitable purposes.

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 2018. Revenue from Camp programs is recognized at the time participants attend the program or activity at the Camp.

Episcopal Diocese of Dallas

of The Protestant Episcopal Church

Notes to Consolidated Financial Statements

Note 2 – Summary of Significant Accounting Policies (continued)

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 statement of activities and changes in net assets. Interest income is recognized on the accrual basis and dividends are recognized on the ex-dividend date.

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; 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 statement 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**

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 restricted 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 temporarily restricted net assets to unrestricted 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 as of December 31, 2017 were as follows:

Furniture, fixtures and equipment	3 to 5 years
Buildings	20 to 40 years

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.

Episcopal Diocese of Dallas

of The Protestant Episcopal Church

Notes to Consolidated Financial Statements

Note 2 – Summary of Significant Accounting Policies (continued)

Income Taxes – The Diocese, the Endowment 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, 2017, 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.

Recent Accounting Pronouncements – In February 25, 2016, Financial Accounting Standards Board (FASB) issued its new lease accounting guidance in Accounting Standards Update (ASU) No. 2016-02, *Leases* (Topic 842). Under the new guidance, lessees will be required to recognize a lease liability and a right of use asset for all leases (with the exception of short-term leases) at the commencement date of the lease, and disclose key information about leasing arrangements. Accounting by lessors is largely unchanged. This ASU will be effective for fiscal years beginning after December 15, 2019, including interim periods within those fiscal years and is to be applied on a modified retrospective basis. The Diocese is currently assessing the potential impact of this ASU on its financial statements.

In August of 2016, the FASB issued ASU No. 2016-14, *Presentation of Financial Statements of Not-for-Profit Entities*. ASU No. 2016-14 improves the current net asset classification requirements, as well as the information presented in the financial statements and notes that is useful in assessing a not-for-profit's liquidity, financial performance, and cash flows. Specifically, the following issues are addressed: net asset classification: donor restrictions and without donor restrictions, information about liquidity and availability of resources, information about expense and investment income and presentation of operating cash flows. ASU 2017-15 is effective for annual financial statements issued for fiscal years beginning after December 15, 2017. The Diocese is currently assessing the potential impact of this ASU on its financial statements.

In June of 2018, the FASB issued ASU No. 2018-08, *Clarifying the Scope and the Accounting Guidance for Contributions Received and Contributions Made*. ASU No. 2018-08 clarifies and improves the scope and the accounting guidance for contributions received and contributions made. The amendments in this Update should assist entities in (1) 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 (2) determining whether a contribution is conditional. This ASU will be effective for fiscal years beginning after December 15, 2018, including interim periods within those fiscal years and is to be applied on a modified retrospective basis. The Diocese is currently assessing the potential impact of this ASU on its financial statements.

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

Note 3 – Investments

Investments, at estimated fair value, consist of the following:

Mutual funds	\$ 293,605
Episcopal Foundation of Dallas (the Foundation)	<u>6,251,331</u>
Total investments	<u>\$ 6,544,936</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 18%). 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 within seven business days 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 paid the Foundation approximately \$38,315 in management fees for the year ended December 31, 2017.

The Diocese's investment returns for the year ended December 31, 2017 consist of the following:

Dividends and interest	\$ 187,911
Net realized gains	32,012
Net unrealized gains	<u>829,736</u>
Total	<u>\$ 1,049,659</u>

The following table presents investments carried at fair value as of December 31, 2017, based upon the valuation hierarchy described in Note 2.

Description	Financial Investments Owned				NAV Expedient
	December 31, 2017	Level 1	Level 2	Level 3	
Mutual funds	\$ 293,605	\$ 293,605	\$ -	\$ -	\$ -
The Foundation	6,251,331	-	-	-	6,251,331
	<u>\$ 6,544,936</u>	<u>\$ 293,605</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 6,251,331</u>

Episcopal Diocese of Dallas

of The Protestant Episcopal Church

Notes to Consolidated Financial Statements

Note 4 – Notes Receivable

In October 2013, the Diocese agreed to modify its \$721,819 loan to an Episcopal school. In exchange for a principal payment of \$300,000, the Diocese forgave principal of \$301,819, and all accrued interest, leaving an unpaid outstanding balance on the note of \$120,000. The terms of the loan were modified to provide for interest only at the rate of 3.5% on the unpaid principal amount, commencing November 30, 2013 thru October 31, 2018. Beginning November 2018, the Episcopal school will make 180 monthly principal and interest payments of \$858, until maturity, October 31, 2033. Interest is waived for this note receivable. The note has a current balance of \$120,000, which is fully reserved.

In March 2016, the Diocese entered into a line of credit loan agreement of up to \$250,000 with a second Episcopal school. The loan bears interest at 3% per annum. The loan is payable beginning in March 2019 in monthly principal and interest payments in an amount to amortize the loan in 60 months from the commencement of payments. The loan may be converted to a grant at the option of the Bishop, provided certain performance requirements are met. The note has a current balance of \$90,000.

Future principal payments estimated to be received from the second school note receivable as of December 31, 2017 are as follows:

Year Ending December 31,	
2018	\$ -
2019	5,305
2020	7,262
2021	7,482
2022	7,710
Thereafter	<u>62,241</u>
Total future principal payments	<u>\$ 90,000</u>

Note receivable, related party as of December 31, 2017 is as follows:

Loan to related party in the aggregate amount of \$27,676 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.

\$ 20,424

Future principal payments estimated to be received from note receivable, related party as of December 31, 2017 are as follows:

Year Ending December 31,	
2018	\$ 7,462
2019	7,681
2020	<u>5,281</u>
Total future principal payments	<u>\$ 20,424</u>

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

Note 5 – Land, Property and Equipment

Land, property and equipment at December 31, 2017 consisted of the following:

Furniture and equipment	\$ 769,238
Buildings	6,682,000
Land held for future parish development	<u>252,762</u>
Total land, property and equipment	7,704,000
Less accumulated depreciation	<u>(2,729,919)</u>
Net land, property and equipment	<u>\$ 4,974,081</u>

Depreciation expense for the year ended December 31, 2017 totaled \$222,118.

Note 6 – Notes 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:

Year Ending	
<u>December 31,</u>	
2018	\$ 100,000
2019	100,000
2020	100,000
2021	100,000
2022	100,000
Thereafter	<u>653,100</u>
	<u>\$ 1,153,100</u>

Episcopal Diocese of Dallas of The Protestant Episcopal Church

Notes to Consolidated Financial Statements

Note 7 – 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 year ended December 31, 2017 were approximately \$119,000.

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 year ended December 31, 2017 were approximately \$48,000.

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 10% of the Camp's Executive Director's compensation and housing to another retirement plan administered by CPG. Total contributions for the year ended December 31, 2017 were approximately \$34,000.

The Diocese also has a postretirement noncontributory Medicare Supplement Plan that covers lay employees who meet certain eligibility requirements. The Diocese paid approximately \$35,000 for retiree Medicare Supplement premiums for the year ended December 31, 2017.

Obligations and Funded Status – A summary of fair value of plan assets, benefit obligations, and funded status of the postretirement noncontributory Medicare Supplement Plan at December 31, 2017 is as follows:

Change in benefit obligation:

Postretirement benefit obligation at beginning of year	\$ 509,026
Service Cost	3,778
Interest Cost	24,050
Actuarial gain	204,172
Benefits paid	<u>(35,246)</u>
Postretirement benefit obligation at year-end	<u>\$ 705,780</u>

Change in plan assets:

Fair value of plan assets at beginning of year	\$ -
Employer contributions	35,246
Benefits paid	<u>(35,246)</u>
Fair value of plan assets at end of year	<u>-</u>
Funded status at end of year (underfunded)	<u>\$ (705,780)</u>

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

Note 7 – Employee Retirement Benefits (continued)

Amounts recognized in the consolidated statement of financial position at December 31, 2017:

Postretirement benefit obligation	\$ <u>(705,780)</u>
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Amounts recognized in unrestricted net assets at December 31, 2017, but not yet classified as components of net postretirement benefit cost consist of:

Prior service cost	\$ 228,481
Net gain	<u>168,974</u>
Amounts recognized in unrestricted net assets	\$ <u>397,455</u>

Net periodic postretirement benefit costs recognized for the year ended December 31, 2017 are as follows:

Service cost	\$ 3,778
Interest cost	24,050
Recognized net loss	8,660
Amortization of prior service cost	<u>28,440</u>
Net periodic postretirement benefit cost	\$ <u>64,928</u>

Changes in unrestricted net assets arising from the postretirement benefit obligation consist of:

Unrecognized net actuarial loss at beginning of year	\$ 256,921
Net gain	168,974
Prior service cost amortization	<u>(28,440)</u>
Unrecognized net actuarial loss at end of year	\$ <u>397,455</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.

Assumptions – The following weighted-average assumptions were used to determine discount rates at December 31, 2017:

Net periodic benefit cost discount rate	<u>3.93%</u>
Benefit obligations	<u>3.46%</u>

Episcopal Diocese of Dallas

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Notes to Consolidated Financial Statements

Note 7 – Employee Retirement Benefits (continued)

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 was assumed for 2018 grading to 4.50% over 78 years. A one percentage point change in assumed health care cost trend rates would have the following effects:

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

Estimated Future Benefit Payments – The following minimum benefit payments are expected to be paid:

<u>Year Ending</u> <u>December 31,</u>	
2018	\$ 38,340
2019	38,356
2020	38,310
2021	38,191
2022	37,987
Years 2023 – 2027	188,749

The estimated net contribution for the year ended December 31, 2018 is \$38,340.

Note 8 – Temporarily and Permanently Restricted Net Assets

At December 31, 2017, temporarily and permanently restricted net assets were held for the following purposes:

	<u>Temporarily</u> <u>Restricted</u>	<u>Permanently</u> <u>Restricted</u>
Educational purposes	\$ 1,072,392	\$ 150,000
Alcoholic rehabilitation	124,411	-
Scholarships	841,298	400,000
Missions	282,700	405,903
Children's services	99,517	100,000
Camp services	47,815	-
Other	92,059	-
	<u>\$ 2,560,192</u>	<u>\$ 1,055,903</u>

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

Note 9 – Endowment Funds

The Diocese's endowment consists of approximately five funds, including the Endowment of the Episcopate, established for a variety of purposes. The Endowment includes both donor-restricted endowment funds and funds designated by the Executive Council to function as endowments. 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.

Diocese endowment fund composition by type of fund as of December 31, 2017:

	Unrestricted	Restricted		Total
		Temporarily	Permanently	
Donor-restricted endowment funds – education, scholarship and children's services	\$ -	\$ 1,068,747	\$ 1,055,903	\$ 2,124,650
Board-designated endowment funds-ongoing Diocese operations	2,287,918	-	-	2,287,918
Total funds	\$ 2,287,918	\$ 1,068,747	\$ 1,055,903	\$ 4,412,568

Episcopal Diocese of Dallas

of The Protestant Episcopal Church

Notes to Consolidated Financial Statements

Note 9 – Endowment Funds (continued)

Changes in Endowment Fund Composition for the fiscal year ended December 31, 2017:

	Unrestricted	Restricted		Total
		Temporarily	Permanently	
Endowment fund, beginning of year	\$ 2,009,391	\$ 770,463	\$ 1,055,903	\$ 3,835,757
Investment return				
Investment income	65,405	-	61,016	126,421
Net appreciation (realized and unrealized)	317,279	-	287,066	604,345
Total investment return	382,684	-	348,082	730,766
Appropriation of endowment assets for expenditures	(104,157)	(49,798)	-	(153,955)
Reclassification of net assets per UPMIFA		348,082	(348,082)	-
Endowment fund, end of year	<u>\$ 2,287,918</u>	<u>\$ 1,068,747</u>	<u>\$ 1,055,903</u>	<u>\$ 4,412,568</u>

Note 10 – Concentrations of Risk

Two parishes comprise approximately 37% of total assessments received by the Diocese. The Diocese had cash deposits with financial institutions that exceeded the FDIC-insured limit at various times during the year ended December 31, 2017.

Note 11 – 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.

Note 12 – 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 13 – Subsequent Events

In preparing the accompanying consolidated financial statements, the Diocese has reviewed events that have occurred after December 31, 2017, through September 28, 2018, the date the consolidated financial statements were available to be issued. During this period the Diocese did not have any material subsequent events.

Supplementary Information

**Episcopal Diocese of Dallas
of The Protestant Episcopal Church
Consolidating Schedule of Financial Position by Fund Type and Entity
December 31, 2017**

	Diocese Funds							
	Operating Funds	Special Funds	Revolving Funds	Mission Expansion & Development Funds	Endowment of the Episcopate	All Saints Camp	Eliminations	Total
ASSETS								
Cash and								
cash equivalents	\$ 217,771	\$ 304,253	\$ 115,415	\$ 120,520	\$ 93,018	\$ 138,141	\$ -	\$ 989,118
Investments	-	4,055,446	186,395	15,177	2,287,918	-	-	6,544,936
Inventories	-	-	-	-	-	16,167	-	16,167
Assessments receivable	44,354	-	-	-	-	-	-	44,354
Other receivables	--	5,500	-	3,328	-	155	-	8,983
Accounts receivable, inter-entity	106,000	-	-	-	-	-	(106,000)	-
Note receivable, Episcopal school, net	-	-	-	90,000	-	-	-	90,000
Note receivable, related party	-	20,424	-	-	-	-	-	20,424
Land, property and equipment, net	409,604	-	-	-	-	4,564,477	-	4,974,081
Other assets	15,701	-	-	-	-	-	-	15,701
Total assets	\$ 793,430	\$ 4,385,623	\$ 301,810	\$ 229,025	\$ 2,380,936	\$ 4,718,940	\$ (106,000)	\$ 12,703,764
LIABILITIES AND NET ASSETS								
LIABILITIES								
Accounts payable	\$ 11,085	\$ -	\$ -	\$ -	\$ -	\$ 112	\$ -	\$ 11,197
Accounts payable, inter-entity	-	-	-	31,000	75,000	-	(106,000)	-
Deferred income from programs	-	-	-	-	-	74,975	-	74,975
Postretirement benefit obligation	705,780	-	-	-	-	-	-	705,780
Note payable	-	-	-	-	-	-	-	-
Note payable, related party	-	-	-	-	-	1,153,100	-	1,153,100
Total liabilities	716,865	-	-	31,000	75,000	1,228,187	(106,000)	1,945,052
NET ASSETS								
Unrestricted, unappropriated	(5,207)	6,537	301,810	198,025	2,305,936	3,449,828	-	6,256,929
Unrecognized net actuarial loss	(397,455)	-	-	-	-	-	-	(397,455)
Executive Council appropriated	479,227	771,071	-	-	-	32,845	-	1,283,143
Total unrestricted	76,565	777,608	301,810	198,025	2,305,936	3,482,673	-	7,142,617
TEMPORARILY RESTRICTED	-	2,552,112	-	-	-	8,080	-	2,560,192
PERMANENTLY RESTRICTED	-	1,055,903	-	-	-	-	-	1,055,903
Total net assets	76,565	4,385,623	301,810	198,025	2,305,936	3,490,753	-	10,758,712
Total liabilities and net assets	\$ 793,430	\$ 4,385,623	\$ 301,810	\$ 229,025	\$ 2,380,936	\$ 4,718,940	\$ (106,000)	\$ 12,703,764

Episcopal Diocese of Dallas
of The Protestant Episcopal Church
Consolidating Schedule of Activities by Fund Type and Entity
For the Year Ended December 31, 2017

	Diocese Funds						Eliminations	Total
	Operating Funds	Special Funds	Revolving Funds	Mission Expansion & Development Fund	Endowment of the Episcopate	All Saints Camp		
REVENUES AND SUPPORT								
Assessment revenue	\$ 3,522,165	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,522,165
Program revenue	-	-	-	-	-	796,910	-	796,910
Contributions	120,936	342,346	-	-	-	262,222	(350,000)	375,504
Investment return	197	654,985	5,451	6,324	382,702	-	-	1,049,659
Endowment of the								
Episcopate grant	90,000	-	-	-	-	-	(90,000)	-
Interest on loan	-	-	-	2,315	-	-	-	2,315
Other	51,380	-	-	-	-	20	-	51,400
Total revenues and support	3,784,678	997,331	5,451	8,639	382,702	1,059,152	(440,000)	5,797,953
EXPENSES								
Program services	2,903,409	379,525	69,856	100,000	90,000	62,659	(440,000)	3,165,449
Supporting services	865,120	26,156	1,044	1,252	134,159	1,194,530	-	2,222,261
Total expenses	3,768,529	405,681	70,900	101,252	224,159	1,257,189	(440,000)	5,387,710
Change in net assets before periodic benefit costs	16,149	591,650	(65,449)	(92,613)	158,543	(198,037)	-	410,243
CHANGE IN NET ASSETS, arising from postretirement benefit plan but not yet included in net periodic benefit cost	(168,974)	-	-	-	-	-	-	(168,974)
Total change in net assets	(152,825)	591,650	(65,449)	(92,613)	158,543	(198,037)	-	241,269
NET ASSETS, beginning of year	229,388	3,793,968	367,259	290,638	2,147,392	3,688,798	-	10,517,443
NET ASSESTS, end of year	\$ 76,563	\$ 4,385,618	\$ 301,810	\$ 198,025	\$ 2,305,935	\$ 3,490,761	\$ -	\$ 10,758,712