

DIOCESE OF DALLAS

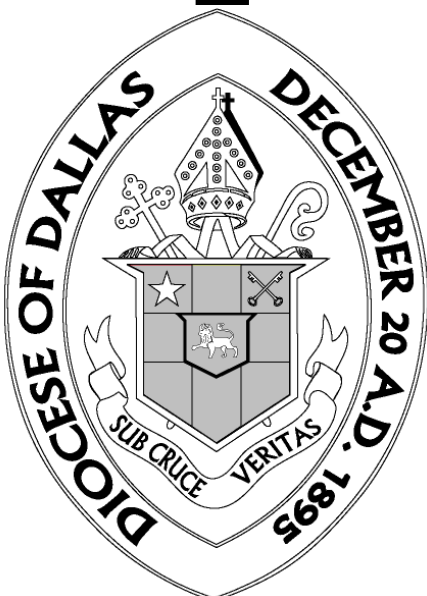
JOURNAL TO THE ONE HUNDRED TWENTIETH ANNUAL MEETING

*Friday, November 13, 2015
Parish Episcopal School
Dallas, Texas*

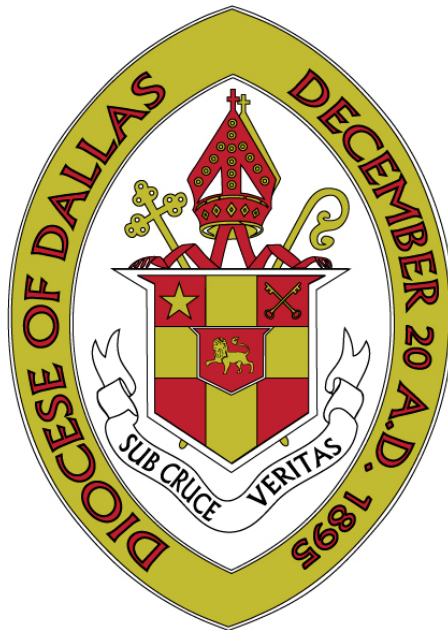
and

REPORTS TO THE ONE HUNDRED TWENTY-FIRST ANNUAL MEETING

*Saturday, November 5, 2016
Parish Episcopal School
Dallas, Texas*



JOURNAL
TO THE
ONE HUNDRED
TWENTIETH
ANNUAL MEETING
OF THE EPISCOPAL
DIOCESE OF DALLAS



FRIDAY, NOVEMBER 13, 2015
PARISH EPISCOPAL SCHOOL
DALLAS, TEXAS

JOURNAL TO THE ONE HUNDRED TWENTIETH
ANNUAL MEETING
OF THE EPISCOPAL DIOCESE OF DALLAS
FRIDAY, NOVEMBER 13, 2015
PARISH EPISCOPAL SCHOOL
DALLAS, TEXAS

TABLE OF CONTENTS

DIOCESAN OFFICE DIRECTORY	1
BOARD OF TRUSTEES	2
STANDING COMMITTEE AND EXECUTIVE COUNCIL	2
2015 CONVOCATION CHAIRPERSONS	3
2015 CONVENTION COMMITTEES	3
PROCEEDINGS OF THE ANNUAL CONVENTION	4
RECOGNITION OF NEW MISSIONS AND PARISHES.....	4
RULES OF PROCEDURE FOR THE ANNUAL CONVENTION	4
PROPOSED AGENDA/ORDER OF BUSINESS	5
NOMINATING COMMITTEE FIRST REPORT	9
SEATING OF LICENSED CLERGY.....	9
APPROVAL OF MINUTES OF THE 120TH ANNUAL CONVENTION IN 2015.....	9
CLERGY CHANGES	9
NOMINATING COMMITTEE SECOND REPORT	10
2015 ELECTION RESULTS	11
REPORTS AND PRESENTATIONS	12
BISHOP PRO TEM’S ADDRESS TO CONVENTION.....	12
REPORT FROM THE COMMITTEE ON CONSTITUTION AND CANONS.....	16
BISHOP’S NOMINATIONS	18
REPORT FROM THE RESOLUTION COMMITTEE	19
BISHOP-ELECT ADDRESS TO CONVENTION.....	20
PRESIDING BISHOP ADDRESS TO CONVENTION	21
REPORT FROM THE FINANCE COMMITTEE AND PROPOSED BUDGET	23
COURTESY RESOLUTIONS.....	24
2015 TELLERS’ REPORT.....	26

DIOCESAN OFFICE DIRECTORY

DIOCESAN OFFICE

Bishop-Elect
Bishop Suffragan / Bishop Pro Tem
Canon to the Ordinary
Secretary of Convention
Assistant Secretary
Treasurer
Assistant Treasurers

Chancellor
Senior Chancellor
Vice-Chancellor
Assistant Chancellors

Parliamentarian
Registrar and Missioner for Diocesan Services
Missioner for Campus Ministry
Missioner for Christian Education and Youth Ministries
Missioner for Evangelism
Missioner for Finance and Budget
Missioner for Outreach
Director of Communications
Executive Director, Camp All Saints
Executive Director, Cathedral Gardens
Executive Assistant to the Bishops
Administrative Assistant to the Canon to the Ordinary
Receptionist and Administrative Assistant to Missioner for Finance and Budget

The Rev. Dr. GEORGE R. SUMNER
The Rt. Rev. PAUL E. LAMBERT
The Rev. Canon RENÉ SOMODEVILLA
Mr. RICHARD R. D'ANTONI
Mrs. AMY WOOTEN
Mr. G. THOMAS GRAVES, III
Mr. ROBERT G. MCKENZIE
Mrs. MARY SONOM
Mr. TIMOTHY A. MACK
Mr. NEIL D. ANDERSON
Mr. SCOTT H. MATHESON
Mr. PAUL A. SCHWEIZER
Mrs. JENNIFER HARGRAVE
Mr. ROBERT MEBUS
The Rev. MICHAEL S. MILLS
Ms. KAY CREWS
Mrs. SUSAN MILLS
Mr. DANIEL ALLEN
The Rev. Canon PAMELA W. DUNBAR
Mrs. CARRIE BOREN HEADINGTON
Mrs. TICOY YOUNG
Mrs. DABNEY DWYER
Ms. KIMBERLY DURNAN
Mr. DAVID CAMPBELL
Mrs. LAURA WARNER GILMER
Ms. VIRGINIA WILDER
Mrs. AMY WOOTEN
Mrs. KIM LANORE

THE CORPORATION OF THE EPISCOPAL DIOCESE OF DALLAS

BOARD OF TRUSTEES

Chair, Bishop Suffragan / Bishop Pro Tem
President
Vice-President
Treasurer

The Rt. Rev. PAUL E. LAMBERT
Mr. TOMMY VALENTA (term ending 2018)
Mr. TIMOTHY A. MACK (term ending 2017)
Mr. G. THOMAS GRAVES, III (term ending 2019)
Mr. ROBERT A. HULSEY (term ending 2018)
Mr. WILLIAM BEECHERL (term ending 2019)
Mr. STUART BUSH (term ending 2015)
Mr. GERALD DAHLANDER (term ending 2015)

Contact

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

STANDING COMMITTEE

President

The Rev. DAVID S. HOUK (term ending 2015)
Mr. ROBERT HULSEY (term ending 2015)
The Rev. WILLIAM CAVANAUGH (term ending 2016)
Mr. TOM GRAVES (term ending 2016)
The Rev. MICHAEL GILTON (term ending 2017)
Mrs. CATHLEEN DOLT (term ending 2017)

EXECUTIVE COUNCIL

Bishop Suffragan / Bishop Pro Tem
Standing Committee President
Treasurer

The Rt. Rev. PAUL E. LAMBERT
The Rev. DAVID S. HOUK (term ending 2015)
Mr. G. THOMAS GRAVES, III

TERM ENDING 2015

The Rev. BETSY RANDALL, Epiphany, Richardson
The Rev. TONY MUÑOZ, St. Matthew's Cathedral, Dallas
Mrs. LAURA WARNER GILMER, Ascension, Dallas
Mrs. JACQUELINE HILL, Incarnation, Dallas
Mr. KENNETH LAWRENCE, Jr., St. James, Dallas
Mr. MICHAEL MCGREW, Good Shepherd, Terrell

TERM ENDING 2016

The Rev. DAVID M. FAULKNER, St. James, Texarkana
The Rev. PHILIP L. SNYDER, Trinity, Dallas
Mr. GARRY BROWN, St. John's, Dallas
Mrs. DONNA HALSTEAD, Incarnation, Dallas
Mr. JIM RIGGERT, Saint Michael and All Angels, Dallas
Mr. EDDIE TOURAINE, Saint David of Wales, Denton

TERM ENDING 2017

The Rev. DIANA FREEMAN, Good Shepherd, Terrell
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

2015 CONVOCAATION CHAIRPERSONS

Central	Mr. CLIFF MIERCORT, Saint Michael and All Angels, Dallas
Eastern	The Rev. MARY LESSMAN, Good Samaritan, Dallas
Northeastern	Mrs. LEE SPENCE, St. Dunstan's, Mineola
Northern	The Rev. DON PERSCHALL, St. Luke's, Denison
Southern	The Rev. JERRY MORRISS, St. James', Kemp
Western	The Rev. ROBERT CORLEY, St. Mark's, Irving

2015 CONVENTION COMMITTEES

Convention Arrangements Committee

The Rt. Rev. PAUL E. LAMBERT,
Bishop Suffragan / Bishop Pro Tem
Mr. TONY BRIGGLE, Chair
Mrs. GAYLE KESINGER, Co-Chair
The Rev. MICHAEL MILLS, Worship Chair
Mr. BOB MacFARLAND, Exhibits
Mr. DON MILLS, Exhibits
Mr. LOWELL DUNCAN, Audio-Visual
The Rev. PAM DUNBAR
Mrs. TICOY YOUNG
Mrs. SUSAN MILLS
Ms. VIRGINIA WILDER
Mrs. AMY WOOTEN
Mrs. KIM LANORE

Constitution and Canons

Mr. TIM MACK, Chair
Mr. SCOTT MATHESON
Ms. KAY CREWS, Parliamentarian
The Rev. Dr. NEAL MICHELL
The Rev. DAVID HOUK

Credentials and Registration

Mr. ROBBY GERBER, Chair
Mrs. TICOY YOUNG, Staff Representative
Mrs. SUSAN MILLS, Staff Representative
Ms. VIRGINIA WILDER, Staff Representative
Mrs. AMY WOOTEN, Staff Representative
Mrs. KIM LANORE, Staff Representative

Dispatch of Business and Resolutions

The Rev. MICHAEL GILTON, Chair
Mr. TIM MACK
Ms. KAY CREWS
Mr. RICHARD D'ANTONI

Nominating Committee

Mrs. ANNE SCHMIDT, Chair
Mr. TONY BRIGGLE
Mr. GARY BROWN
Mr. STUART BUSH
Mrs. HARRIET COUSINS
The Rev. TOM HOTCHKISS
Ms. ANNE MOON
Mrs. JAY PATTERSON
The Rev. MARY LESSMAN
Mrs. LEE SPENCE
The Rev. FABIAN VILLALOBOS
Mr. DAN WILSON

Elections Committee

Mr. SCOTT MATHESON, Chair
Mrs. TICOY YOUNG, Staff Representative
Mrs. SUSAN MILLS, Staff Representative
Mrs. KIM LANORE, Staff Representative

PROCEEDINGS OF THE 120TH ANNUAL CONVENTION OF THE EPISCOPAL DIOCESE OF DALLAS

The Rt. Rev. Paul E. Lambert, Bishop Pro Tem, served as Chair of the Convention and called the convention to order. The convention opened with Morning Prayer, led by The Rev. Rosemary Trei, Archdeacon. The convention worship chaplain, The Rev. Oliver Lee, offered the homily.

At the conclusion of Morning Prayer, Bishop Lambert welcomed the attendees to the 120th Annual Convention of the Diocese of Dallas. He called to the dais the headmaster of Parish Episcopal School, Mr. David Monaco. Mr. Monaco graciously welcomed the delegates to the school and spoke briefly about the school's mission and purpose.

The Chair declared that St. Timothy's Episcopal Church, a mission of the diocese located in Wylie, was accepted into union under Canon 15 of the Episcopal Diocese of Dallas, having received the proper petitions. The Rev. Brendan L. Kimbrough, vicar, received a standing ovation as a welcome, and he spoke to the delegates of the mission's history in the Wylie/Sachse area. Another standing ovation was offered as representatives from the mission came forward to be recognized. The chair thanked the Real Estate Advisory Commission and the Episcopal Foundation for making the mission possible which began with the vision of the Rev. Victoria Heard several years ago.

The Chair called on Mr. Robby Gerber, Chair of the Credentials Committee, for the purpose of giving a report on credentials.

Mr. Gerber gave the first Credentials Committee's Report:

<u>Clerical Order</u>	<u>Lay Order</u>
184 Canonically Resident	69 Parishes and Missions in the Diocese
62 Required for a Quorum	23 Required for a Quorum
116 Registered to Vote	181 Lay Delegates representing 58 Parishes and Missions registered

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

The Bishop recognized The Rev. Michael Gilton, Vicar of St. Paul's, Prosper 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 rules beginning on page 12 of the Convention Booklet. He explained that the rules were modified for this convention and approved by the Chancellor of the Diocese, Mr. Tim Mack.

Fr. Gilton highlighted four of the more pertinent rules including the request to turn off or mute all cell phones. 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 well 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 11:00 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 and Trustee, University of the South, 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.

* * *

Fr. Gilton then presented the following Agenda for the Convention, which had been distributed in advance to the delegates and printed in the Convention Booklet on page 4:

ORDER OF BUSINESS

Friday, November 13, 2015

7:30 a.m.	Registration
8:30 a.m.	Morning Prayer
	Call to Order
	Credentials Committee Report
	Committee on Dispatch of Business Report – Rules and Order of Business
	Election of Secretary
	Elections - 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
	Report of the Constitution and Canons Committee
	Report of the Resolutions Committee
	Appointments
	2016 Budget
	Courtesy Resolutions
	Closing Prayers
4:00 p.m.	Adjournment
	Blessing and Dismissal

The agenda was adopted by voice vote without objection, and Fr. Gilton concluded his report from the Committee on the Dispatch of Business.

* * *

120th Annual Meeting of the Episcopal Diocese of Dallas
November 13, 2015

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

The Chair recognized Mrs. Anne Schmidt, 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. Bishop Lambert asked if there were nominations from the floor. Seeing none, he asked for a vote. Mr. D'Antoni was elected by voice vote.

* * *

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. Andrea Conklin, Christ Church, Dallas; The Rev. Lisa Flores, Saint Michael and All Angels, Dallas; The Rev. Mark Given, St. Thomas', Ennis; The Rev. John Kline, Holy Nativity, Plano; The Rev. Terry Matthews, St. William Laud, Pittsburg; The Rev. Ernest Oramaisonwu, Ascension, Dallas; The Rev. Andrew Ray, St. Paul's, Prosper; The Rev. Terence Roper, Transfiguration, Dallas; The Rev. Bill Taylor, St. Barnabas, Garland; The Rev. George Udell, St. Anne, DeSoto; The Rev. Michael Wallens, Redeemer, Irving; The Very Rev. Doug Travis, Saint Michael and All Angels, Dallas; The Rev. Guido Verbeck, All Saints, Atlanta; The Rev. Hunter Ruffin, Saint Michael and All Angels, and The Rev. Erin Warde, Transfiguration, 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 119th Annual Diocesan Convention held in 2014 had been previously approved by a committee consisting of himself, Mr. Tim Mack, 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 three-member committee serving as the body that approved of the minutes for the 120th Annual Diocesan Convention held in 2015. Hearing no objection, the committee was appointed.

The Chair nominated Mr. Timothy A. Mack to be Chancellor of the Diocese. Mr. Mack was elected unanimously. The Bishop announced that he had appointed as new Assistant Chancellors the following: Mr. Chris Ayres, Transfiguration, Dallas; and Mr. Tracy Pounders.

The Chair nominated Mr. Tom Graves to be Treasurer of the Diocese. Mr. Graves was elected. The Bishop appointed Mrs. Cathleen Dolt to be Assistant Treasurer for the coming year.

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

The Chair appointed Mr. David Gibbs, Mr. Chris Rodgers, Mr. Tom McKee, and Mr. Ken Lawrence as Sergeants-at-Arms during the convention.

The chair recognized The Rev. Canon René Somodevilla at the podium. He continued the rules report by referring to page 15, rule 4 on the use of microphones and procedures of addressing the chair. He then reported the following clergy changes.

Clergy Changes

Newly Ordained Clergy

The Rev. Paul Nesta (was ordained in Dallas, then accepted a call in another diocese)
The Rev. Rebecca Tankersley, St. James, Dallas

120th Annual Meeting of the Episcopal Diocese of Dallas
November 13, 2015

The Rev. Perry Mullins, Good Shepherd, Dallas
The Rev. Leslie Stewart, Annunciation, Lewisville
The Rev. Christopher Yoder, Incarnation, Dallas

Deaths:

The Rev. Wesley T. Nelson	October 31, 2014
The Rev. George R. Collina	March 11, 2015
The Rev. C. Richard Carlisle	May 29, 2015
The Rev. Edward A. Baggett	June 27, 2015
The Rev. John M. Kinney	July 5, 2015
The Rev. Edward C. Rutland	August 12, 2015

Canon Somodevilla concluded his report.

The chair noted that there are two new rectors in the diocese since last convention:

The Rev. Paul Klitzchke, Rector of Ascension, Dallas
The Rev. James Loughren, St. Luke's, Dallas

REPORT FROM THE NOMINATING COMMITTEE

The Chair recognized Mrs. Schmidt for another report. Mrs. Schmidt presented the following nominations from the Nominating Committee.

Standing Committee

(Clergy) Elect One

The Rev. Antonio Muñoz
The Rev. Greg Pickens
The Rev. Terry Reisner

(Lay) Elect One

William Beecherl
Greg Fox
Jolayne LaCour

Executive Council

(Clergy) Elect Two

The Rev. Samira Izadi Page
The Rev. Perry Mullins
The Rev. Casey Shobe
The Rev. Catherine Thompson

(Lay) Elect Four

Christopher Ayres
Fred Ellis
Rick Hayslett
Tracy Hutchison
Kathleen Koecher
Bill McGannon
Robert Nelson
Audrey Sutton

Trustee, University of the South

(Lay) Elect One

The Rev. Bill Murray

The Chair called on Mr. Robby Gerber, the Chair of the Credentials Committee, for the purpose of giving an updated report on credentials.

Mr. Gerber gave the second and final Credentials Committee's Report:

<u>Clerical Order</u>	<u>Lay Order</u>
184 Canonically Resident	69 Parishes and Missions in the Diocese
62 Required for a Quorum	23 Required for a Quorum
125 Registered to Vote	186 Lay Delegates representing 60 Parishes and Missions registered

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

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 recognized Ms. Kay Crews, Parliamentarian, for the purpose of explaining the new electronic voting procedures. Ms. Crews described the electronic system for calculating votes by orders. She gave all delegates ample opportunity to sample the device before official votes were cast.

The Chair, at the conclusion of the instructions, proceeded to the first ballot. The Chair instructed the Sergeants-at-Arms to close the doors and to be posted the hall doors. He then asked Ms. Crews to begin the first ballot for Standing Committee.

As the convention waited a moment for the adjustments to the electronic device to allow more voting time per ballot, the Chair called upon The Rev. Virginia Holleman for a report on the Episcopal Relief and Development. She described the work of the organization and requested that each delegation make a donation in the small collection box placed on each table. She encouraged participants to visit her booth in the exhibit area.

Ms. Crews reviewed delegates on the election of a single election using the electronic system. Then the first election was held. The balloting proceeded until all positions had been filled. The complete election results are found on page 26-27.

2015 ELECTION RESULTS

Standing Committee

(Clergy)

The Rev. Terry Reisner

(Lay)

Jolayne LaCour

Executive Council

(Clergy)

The Rev. Samira Izadi Page
The Rev. Perry Mullins

(Lay)

Chris Ayres
Tracy Hutchison
Bill McGannon
Audrey Sutton

Trustee to the University of the South

(Lay)

The Rev. Bill Murray

Mr. Bill Johnson from Saint Michael and All Angels commented from the procedural microphone that he felt Ms. Kay Crews and her crew deserved a round of applause for their patience, tenacity, and risk in making the new electronic voting possible. The delegates showed their agreement by applauding.

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The chair asked Mr. Jim Cox of St. Andrew's, Farmers Branch, to come to the microphone to say a few words about the Brotherhood of St. Andrew. He described the work of the organization and invited men from churches to join.

* * *

The bishop called for Mr. David Campbell to speak on Camp All Saints. Mr. Campbell read a selection of surveys completed by campers with excerpts of answers to the question, *Why do you come to camp?* The answers were overwhelmingly about Jesus/God and being a disciple of Christ.

Bishop Lambert spoke on the camp and then welcomed The Most Rev. Michael Curry and Bishop-elect George Sumner to the convention, having just arrived on-site.

The Chair, The Right Rev. Paul E. Lambert, Bishop Suffragan offered his address.

Address to the 120th Annual Convention Bishop Paul E. Lambert-Bishop Pro Tempore, Diocese of Dallas

And lo, a light shone in the north through the darkness of uncertainty. And as it grew nigh, the brightness began to overtake the darkness and behold there in the midst of the light stood the one whom God and the people called to lead and to inspire them as they moved into the future. And yes, in the midst of this light, stood George. Then I woke up, and it was true. It's been a reoccurring dream since May. Like Moses waiting for Joshua to lead the people into the Promised Land, I'm so very, very pleased and honored to be here as we welcome our Not-Quite-Right Reverend into our midst, and of course, my brother in Christ and dear friend, the presiding bishop. Now we come together to close out a season of waiting and preparation for our next bishop diocesan. When we last met we began our season of discernment. In May, by the grace of God, we made our corporate decision, and the church gave its consents, and tomorrow we'll begin a new chapter in the history of the Diocese of Dallas: the consecration of the seventh bishop diocesan, a chapter rich with potential and possibilities. We are a diocese blessed with many resources. And God will summon us to use those resources for the building up of His church, for the building up of His kingdom.

Before I enter into the depths of my remarks, I want to thank the staff of the diocesan house for their faithful ministry and service over this past year and certainly since May as they have done yeoman's service in preparing and getting ready for not only this convention, but for the consecration. And adding those two layers upon what they already do, they have done wonderful work, and I want them to know how much I appreciate their work and their time and their commitment, and I ask you to join with me in thanking them for their hard work. [Applause] There were times over the past year that they would come into the office looking for some sort of pink slip sitting on their desk, not sure what's going to happen next in anticipation of our new leadership. Fortunately, that was not to be the case.

I also want to thank our Finance Committee and the Executive Council of the diocese. The Finance Committee over the past several years has been working very diligently in partnership with the congregations. We've been able to reduce our assessment formulas and percentages to even our largest congregations. But even as we reduce those percentages, we've seen income increase in parishes because of the faithful stewardship you all have been practicing in your congregations. You have become intentional about using resources of God's gifts

120th Annual Meeting of the Episcopal Diocese of Dallas
November 13, 2015

and God's blessings upon us. As a result, I'm happy to announce, and I'm sure that Mr. Graves will share with you, that we will end another year in the black and we will see that our assessment income will be in excess of 99% again. And I want to thank you, the members and congregations of this diocese, for your faithfulness and your commitment and your fidelity to the good work that you have done.

As we look forward to the future that God as planned for us, we must first see where we have been. It has been a very fruitful, rewarding year for this diocese, and for this we give thanks. Our congregations continue to flourish and give their gifts for God's church. The congregation of St. Augustine's in Oak Cliff formed by this diocese last year continues to flourish under the leadership of Father Paul Wheatley and his leaders, the vestry. We are thankful for this ministry and look forward to many years of growth and prosperity. This past fall, we dedicated our newest church at St. Paul's, Prosper. They now have a beautiful new worship space, and their congregation continues to grow and reach out to their surrounding community. Earlier this year, the Corporation of the diocese purchased ten-plus acres in Wylie for our newest church plant that we welcomed as a mission today, St. Timothy's. Since we last gathered, Church of the Incarnation, in Dallas, successfully completed their \$26 million capital campaign under the direction of Bishop Anthony Burton and his vestry and leadership. They are in the process of the closing stages of construction. The dedication is scheduled for January of 2016. I hope you all will be able to participate and witness that. It really is a beautiful addition to our diocese.

St. Anne, DeSoto is in conversation to address their growth and increased Sunday attendance. Adding services or extending existing space are but two ideas. What a great problem that is to have. Our Latino ministries continue to grow at a remarkable rate. Our faithful Latino clergy serving Christ Church, Dallas; St. Mary's, Irving; St. Matthew's, Dallas; Holy Nativity, Plano; Holy Family, McKinney, San Francisco de Asis, and St. Mark's, Mount Pleasant are shining lights of our ministry in our diocese. They continue to make disciples and enrich our lives together as a diocese. They are so very faithful and joyous in their proclamation of the Good News of God in Christ Jesus. Thank you for your hard work.

The Gathering continues to address the spiritual needs of our homeless people in downtown Dallas. Many of our congregations and clergy thankfully support this downtown ministry with their time and resources. Thank you to their hard working and ever-faithful staff for the good work they are doing, in season and out of season.

This past year we were able to work as partners with Saint Michael and All Angels in helping to purchase some property in Espiritu Santo, Cuba, and now we have a new mission church there, and they go down there regularly to help work on this wonderful witness of Christ in that community in Cuba.

This past year had us co-sponsoring a seminar on human trafficking with the Roman Catholic Diocese of Dallas, the first of its kind in the United States. I want to thank Saint Michael and All Angels for hosting this groundbreaking event. The seminar helped raise awareness of the ever-increasing problem of human trafficking in our community, and, more often than not, right under our very noses. Even in the wealthiest places we see this happening over and over again. We need to continue to shine the light into the darkness of this terrible, terrible tragedy.

Gateway of Grace, headed by Mother Samira [Izadi Page] and the work she is doing to relieve some of the sufferings of refugees in north Texas continues to work and continues to grow at an alarming rate. People don't realize it, but it's the largest resettlement ministry in north Texas. She continues to need your help and your support particularly with the influx of refugees coming in from the Middle East. I know you will continue to support her in your prayers and also support her in this ministry by giving up your time and your talent and your treasure. This is an important ministry started by Samira because she had a passion and a vision for the need of this ministry. She has been going from pillar to post, not unlike St. Francis of Assisi, asking people for assistance. She continues to grow this ministry, and I hope that you will find it in your hearts and your mission budgets and outreach budgets to partner with her and her staff as they continue to prepare these people for entry into our society.

Along with this initiate, we engage in addressing the issue of hunger in our communities. The statistics are

staggering regarding those who go hungry each and every day in our own communities. Under the passionate leadership of our Missioner for Missional Church, Dabney Dwyer, we continue to develop strategies to address the need of hunger in these communities. We continue to seek out the food deserts in our communities where there are no grocery stores, no places for people to go to get food without having to get on a bus and travel several blocks or several miles to go to a grocery store to get food to bring back to their homes, particularly when you have two or three children attached to your hip, it makes it very difficult. We need to have eyes looking out into our community to see how we can help and not assume that everybody is fine. As Christians we need to look out and be reminded of the words of our blessed Lord Jesus when he said, "The poor you will have with you always." He meant, I believe, that if that's the case, we need to take care of them. It's so important, and I challenge us in the coming years to take more initiative and to be more intentional in how we address these needs in our communities. I encourage you to invite Dabney to come and speak to your congregations as a way of initiating ministries in your congregations.

It goes without saying that our community gardening project, initially established by Church of Our Savior in their small plot of land continues to feed multitudes of people. We have many such initiatives in our diocese, and you all continue to work very hard to provide fresh fruits and vegetables to those who are in need. Some of you may remember my address at last year's convention where I pointed out the need to look for new ways of addressing the formation of aspirants for holy orders and to find ways to mitigate the ever-increasing costs of seminary education. Many who graduate have thousands of dollars of debt which weighs heavily on them as they grow in their ministry. To this end we engaged in conversations with Nashotah House Theological Seminary and Redeemer Presbyterian Seminary here in Dallas in the hopes of developing a hybrid learning program to get an MDiv that would allow much of the coursework to take place here at home, in Dallas. This will not eliminate a residency requirement, but will reduce the time away. This will lessen considerably the expenses of theological education most of which is housing and travel and those sorts of things. To this end, I was happy to call this past fall, The Rev. Dr. Jeremy Bergstrom to be our Director of Vocations. In this new position, in addition to teaching accredited theological courses, Fr. Bergstrom will assist in developing a program of formation for our aspirants, postulants, and candidates, one that will effectively begin once an individual makes known to us their interest in holy orders. Fr. Bergstrom has been with us since August, and the fruits of his ministry are already quite apparent. He continues also to serve as priest-in-charge at St. Christopher's, Dallas and the congregation is benefitting from his ministry.

As many of you know, Camp All Saints suffered severe damage from torrential rains and flooding this past spring. You've heard David speak about this. Undeterred, Dave Campbell and his staff worked hard to get the camp ready for the summer sessions. They had to make a few changes in their program, the least of which was the waterfront activities since the whole place was almost a waterfront. We're still in the process of doing needed repairs and I would encourage congregations to support them in their Labor of Love programs where you can send volunteers up to assist in doing the needed work. It's really quite a wonderful experience, a great way of experiencing fellowship not only among the people that you send up there, but with others from other congregations gathered together throughout the diocese. I think one of the largest groups that goes up there is from The Gathering and the homeless population. They just love going up there to participate in The Labor of Love for the simple fact that they actually get to sleep in a bed for a weekend and eat real food! So it's a great ministry and they are a great witness to doing work that needs to be done.

We ask your continued prayers for the work and ministry of Camp All Saints and your support in every way. I'd like for us to be challenged to fill the camp this summer with 400-plus campers. I know we can do this. With your support, it can become a reality. David is available to come and speak to you and your congregation at length, by the way... give him back some of the time I took from him earlier to introduce the Presiding Bishop and Bishop-elect.

As we look forward to the coming year in a life with a new bishop, I would like our larger congregations to consider partnering with some of our smaller ones, some of those in the rural areas or urban areas that continue to struggle because of the demographics shifts that we see. These small congregations are very viable in their witness, they struggle faithfully day in and day out and would be blessed by encouragement from their larger brothers and sisters in Christ. I know that Epiphany, Richardson has gone to All Saints, Atlanta to reach out to

120th Annual Meeting of the Episcopal Diocese of Dallas
November 13, 2015

them and help them and they felt so encouraged that they weren't the forgotten stepchildren in the diocese. It's not that difficult. These are our brothers and sisters in Christ and we cannot forget them. We can look globally and certainly address the needs of the mission field out there; but, we have people in our own backyard that would simply benefit from you showing up and sitting in the front pew (as unEpiscopalian as that is), sing a few hymns and put a five-dollar bill in the collection plate that would make a huge difference because you were there and you made a difference in their lives.

Let's not miss the opportunity of doing mission in our own diocese. Your gesture of encouragement would be just the thing to put them on the right path. Think outside the box, in this case, think inside your diocese. It will be a great opportunity to serve.

Finally, it will come as no surprise to some of you that I am coming to an end of my ministry here at the diocese. Since 1978 when I was called by Terence Roper to be the curate for family ministries and evangelism at the Church of the Transfiguration, the "Big Fig", Sal and I have endeavored to serve in this diocese, one as an assistant, then as a rector at St. James in Texarkana for 15 years, then as Canon to the Ordinary, seven-time deputy to General Convention, and a Bishop Suffragan. This past 17 months as Bishop Pro Tempore have been challenging, to be sure, but very rewarding. I'm humbled by the support and confidence given to me by Fr. Houk and our Standing Committee in inviting me to serve in this capacity. I am grateful beyond measure to Bishop James Stanton for having the confidence in calling me to be his Canon to the Ordinary and ultimately to assist him in the episcopal ministry of an apostolic father in God, encouraging me to be bishop Suffragan. I thank you for your confidence in choosing me so.

I've been enriched and blessed beyond measure working with my brother and sister clergy to serve God and the children he has called us to serve. My one main focus this past year has been to try and bring our clergy closer together in an attempt to overcome those things that divide us. For the most part this has been successful beginning with our great clergy retreat in April, perhaps even beginning with that great Epiphany celebration we had at our home. We had an Epiphany party for the clergy and their spouses as a come-and-go opportunity ... and they came, but didn't go... That just told me that we needed to spend more time together because there were 150 people crammed in our house! (And we didn't run out of food...or beer!)

The spirit of fellowship and mutual respect carried on forward to our retreat and they bear the fruit of our time together. I want to thank you who have been intentional in working together even in the midst of some difficult times. I pray that we continue to do this good work and be intentional about spending time together as the clergy and deacons of this diocese. I pray that we can continue to do so in support of our beloved and new leader, George.

Now, it is my plan to officially announce my resignation at the first of the year, *officially* announce it. You may not know it, but a bishop needs to get consents from the House of Bishops to resign, and that takes a bit of time. I have to write a letter to Michael (Presiding Bishop Curry) and he has to send it out to the episcopates. To this end, if Bishop Sumner accepts, I will tender my resignation effective August 1st. Sal and I are looking forward to watching five grandchildren grow up in Georgia, something we have missed for at least ten years. Just seeing them at Christmas is not enough. We have four of the five grandchildren singing in children choirs in Episcopal churches, and I want to hear them some day.

Tomorrow will be a grand and glorious day. I know you join me in welcoming Bishop George and his beloved Stephanie into our family. He will be blessed beyond measure by your faithfulness and commitment to our Lord and Savior, Jesus Christ and his one holy Catholic and Apostolic church. I pray that you will support him in your prayers and with your love. You did this for me, and I'm a better child of God because of it.

Bless you and may God bless and keep you, my beloved brothers and sisters in Christ, my family. Amen.

- The Right Reverend Paul E. Lambert, Bishop Suffragan

At the conclusion of the address, the convention showed its appreciation with extended applause and a standing ovation.

Fr. David Houk, Standing Committee president, approached the center microphone and requested a point of personal privilege, which was extended by the chair. Fr. Houk explained that he had a courtesy resolution prepared by the Standing Committee for the close of convention; but, it seemed most appropriate to offer it at the conclusion of the bishop's *address*, rather than that at the conclusion of convention.

BE IT RESOLVED, this One-Hundred Twentieth Annual Convention of the Diocese of Dallas, meeting at Parish Episcopal School on 13 of November in the year of our Lord 2015, express its appreciation, gratitude, and love to the Right Reverend Paul Emil Lambert: for his service to our diocese as Bishop Pro Tempore, for his faithful leadership in a time of transition, for his pastoral heart toward clergy and laity, and for his deeply held affection for the Church and the People of God; and **BE IT FURTHER RESOLVED** that we pledge our prayers and support for him and Sally as he continues his service as Bishop Suffragan of the Episcopal Diocese of Dallas. We love you. We love your heart, Bishop.

Bishop Lambert asked his wife, Sally, to stand, and she received a standing ovation.

* * *

The chair called upon Mr. Will Beecherl, his wife Kay Beecherl, and Ms. Robin Caldwell, President of The Foundation, to approach the stage for the purpose of making a presentation. Ms. Caldwell introduced herself as the Chair of the Episcopal Foundation of Dallas and the Gaston Episcopal Hospital Foundation. Ms. Caldwell provided a brief history of both foundations. She stated that significant grants from both foundations had been offered to underwrite the activities of the convention/consecration weekend. She noted how the grants were made in honor of the late Mr. Louis Beecherl, Jr. She recounted some of the work and donations that Mr. Beecherl had made in his lifetime to the diocese, his parish, his city, and the state. She thanked his son, Will, and Will's wife Kay as they enjoyed the applause of the convention for Louis Beecherl's significant contributions. Ms. Caldwell continued her presentation detailing the various grants given over the years in support of transformational ministry. She also spoke of future opportunities and thanked the diocese and its churches for supporting the foundation over the last 65 years.

* * *

REPORT OF THE COMMITTEE ON CONSTITUTION AND CANONS

The Chair called upon the Chancellor of the Diocese, Mr. Tim Mack of St. Matthew's Cathedral 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 65 of the Convention Booklet.

Note: Underlined text represents additions to the present text.

2015 – C01 Proposed Amendment to Canon 1

RESOLVED that Canon 1 be amended to read as follows:

CANON 1 CLERGY LIST

Section 1.1 Immediately before the meeting of each Convention, the Bishop, or in the case of his death or inability to act, the Standing Committee, shall prepare a list of the members of the Clergy

canonically resident in the Diocese. No member of the Clergy while suspended from the Ministry shall have a place on such list. The list shall be filed with the Secretary of the Convention and shall be prefixed to the Journal.

Section 1.2 A resigned diocesan or suffragan bishop of this Diocese who does not become canonically resident in another diocese shall be a Member of the Clergy canonically resident in this Diocese and, with the prior consent of the Standing Committee, be given seat, voice and vote at meetings of the Convention.

Submitted by: Standing Committee

Rationale: Canons of the General Convention provide that a retired bishop will have seat, voice and vote at diocesan conventions only if the diocesan canons provide for such. This canon would, for example, give Bishop Stanton seat, voice and vote at future Diocesan Conventions, with the consent of the Standing Committee.

The Very Rev. Dr. Neal Michell, Dean of the Cathedral, rose to speak on behalf of the resolution, explaining the necessity for such a canonical change. Then, Bishop James Stanton rose to speak against the resolution because he did not want to return to work. Applause and laughter followed the latter remark.

The Chair asked for those in favor to stand, and the chair announced that the majority was in favor. The amendment passed.

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The Chair made note of the presence at the convention of The Rev. Canon Charles (Chuck) Robertson, canon to the presiding bishop, and welcomed him.

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Youth Commission (DDYC) Address

The Chair invited Miss Elizabeth Sinclair, Holy Trinity, Garland, to give a talk on behalf of the DDYC. Miss Sinclair spoke about how the work of the youth commission surrounds and supports the youth of the diocese, encouraging them to be different and faithful in a world that screams that the things of God are not important. At the conclusion, the Chair thanked her for her presentation and for her work among the youth of the diocese. The convention offered a standing ovation.

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The Chair made note of the presence at the convention of The Rev. Canon Michael Hunn, another canon to the presiding bishop, and welcomed him.

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The Secretary of Convention, Mr. Richard D'Antoni, moved that the Convention adjourn and that the body convene as the members of the Corporation of the Episcopal Diocese of Dallas. The motion was seconded and was passed unanimously.

**BISHOP'S NOMINATIONS
TO THE CORPORATION OF THE DIOCESE OF DALLAS
BOARD OF TRUSTEES**

CORPORATION OF THE DIOCESE OF DALLAS BOARD OF TRUSTEES

Term Ending 2020 *Five-year term*

Mr. Stuart Bush
Mr. Gerald Dahlander

These elections were approved by voice vote.

The chair moved adjournment as a Corporation and to reconvene as a Convention. The motion was seconded and was passed unanimously. Mr. D'Antoni referred the delegates to the purple sheet in the convention packet for a list of appointments.

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

FUND FOR THE ENDOWMENT OF THE EPISCOPATE

Term ending 2016 *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

TITLE IV INTAKE OFFICERS

Term ending 2016 *One-year term*

The Rev. J. D. Brown

The Rev. Tim Cherry

COMMISSION ON MINISTRY

Term Ending 2018 *Three-year term*

Mrs. Sandy Mebus
Fr. Fabian Villalobos
Mtr. Leslie Stewart
Mrs. Martha Lang
Fr. Brendan Kimbrough

Ms. Mary Jo Hoch
Mr. Gene Autrey
Fr. Robert Corley
Fr. Daniel Ofoegbu
Deacon Diana Luck

COMMITTEE ON CHURCH PENSION FUND

Term ending 2016 *One-year term*

Mr. Steve Eggers
Mr. Ford Keith
The Rt. Rev. Paul E. Lambert

120th Annual Meeting of the Episcopal Diocese of Dallas
November 13, 2015

AUDIT COMMITTEE

Term Ending 2016 *One-year term*

Mr. Tom Graves

Mr. Jim Smith

Mrs. Cathleen Dolt

COMMISSION ON EPISCOPAL SCHOOLS

Three-year rotating basis terms, not more than two consecutive terms

The Rev. David Houk, Chair

Mr. John Hind

The Rev. Amy Heller

These elections were approved by voice vote.

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REPORT FROM THE RESOLUTION COMMITTEE

Mr. D'Antoni read the following resolution:

RESOLVED, in accordance with the provision of Canon 19.1 of the diocesan canons, St. Paul's, Dallas; St. George's, Dallas; St. David's, Gilmer; St. Martin's, Lancaster; Resurrection, Dallas; Grace, Mesquite; and Trinity Anglican, Dallas are hereby declared extinct and that they be dissolved and removed from the roll of parishes and missions in union with this Convention.

The chair explained that voting canons required a concurrent two-thirds majority vote of both orders of the convention to pass, and asked that all in favor of the resolution stand. The resolution carried.

* * *

The Chair called upon Fr. Oliver Lee to lead the convention in noon-day prayers.

After noon-day prayers concluded, the Chair asked Presiding Bishop Curry to say grace over the meal.

The Chair recessed the meeting for lunch until 1:30 pm.

* * *

The convention reconvened after lunch.

Bishop Lambert reconvened the meeting by introducing the Seventh Bishop Diocesan (elect), The Rev. George R. Sumner. He was welcomed with a standing ovation.

Address to the 120th Annual Convention **The Rev. Dr. George R. Sumner, Bishop-elect**

Good afternoon. It's a delight to be here. I greet you all together with my wife, Stephanie, who is somewhere in the building, and my children: Marta coming from the Balkans and my son, [Samuel], from Atlantic Canada who are still eating their way through Dallas on their way to tomorrow. It's a delight to be here as we gather as the Diocese of Dallas to transact our business; but, we are reminded today that we are a part of a larger communion and family that is important to us. So, I want to echo the welcome to the Presiding Bishop. We are grateful that you are here. It's the beginning of a long friendship. Come to Dallas again!

I don't think he has come yet; but, we welcome Bishop Josiah Idowu Fearon who is a friend of the diocese and is the General Secretary of the Communion, who symbolizes our wider ties to the global Anglican family.

I have some other thank-yous: I want to thank the diocesan staff who have been logging long, long overtime hours dealing with all kinds of details. I've seen up close how much they are doing. I want to say thank you to them. Thank you to Bishop Paul who has been enormously helpful in everyway in making this transition easier for me. Thank you to Bishop Jim. He gave me an 800-page book called *Lone Star* which I am working my way through. I've just entered the 19th century. I'm delighted to be learning.

So, I have all of twelve weeks under my belt, so I'm obviously an expert. I won't try to pretend I am. Let me say a few things at a more personal level. The hospitality of this diocese has been delivered as promised to me, and I'm grateful for that. I have had a lot of fun. I don't know how many places I've gotten to, but I know some people out there, and I'm delighted to be learning more. I just want to spend the next nine months traveling, meeting people, and being part of the life of the diocese. I think my first week I went to a Craft Beer by the Clergy blessing, Pig Roast, and Latino Fiesta— all in one week! I'm having a great time!

I am impressed by the missional energy of this diocese. There's still much to learn for me and for us to discern about where God is leading us; but I am enormously excited and blessed to be here.

The word for this convention comes from the prophet Jeremiah as you know. I got here later in the day, so I may be repeating our able preacher. The prophets were good at being off message. When things were going well, they were gloomy, and when the people were in exile, they were full of hope. They were unpredictable folks. This was because how things seem to us is not how they seem to God. And the things that may not seem possible to us are indeed possible to God. God has placed us in an exciting and complicated moment in the history of our church and our culture. It is full of cultural change, demographic challenge, new opportunities, and conflict on all kinds of sides in the world in which we live. All of that means that it is a remarkable time all of us to be ministers and missionaries of the gospel of Jesus Christ in this corner of the vineyard. I count myself blessed to be part of that in the coming months and years.

The prophets promised renewal on the basis not of our own resources or our own strategies, but on the basis of God's faithfulness. They believed in the midst of a whirlwind of change that God, even in the midst of (for them) exile, was opening up new possibilities for the expansion of the Good News. For Jeremiah it would have been a surprise how the Good News came: A messiah half a millennium later, a messiah who would suffer and die. Which is to say that God is faithful, and God is opening up new and surprising possibilities for us, and I'm sure that they will come in lots of ways that we cannot imagine. That same God is faithful to us and is in the process of renewing our tradition and our region in ways we do not yet foresee. "God has a plan for us" is all about the church's mission which is ruled by the grace of God and by the will of God, and that is an enormously hopeful and encouraging word for us at this moment in our life together. The prophet talks to people who see a complicated world in which they live and he calls them to something higher than they could have imagined. His fellow prophets said that they were to be lights to the nations.

So you and I at the very outset are curious about the details of that and encouraged by the faithfulness of God. I count myself blessed to be part of this endeavor of ours together. I look forward to getting to know each of you, visiting each of your parishes, and engage in that mission together in the years to come. Thank you very much.

Bishop Lambert thanked Bishop-elect Sumner, and then welcomed Presiding Bishop Michael Curry to Dallas and to address the convention.

Address to the 120th Annual Convention The Most Rev. Michael Curry, Presiding Bishop

Bishop-elect Sumner, Bishop Lambert (my buddy), and to you the Diocese of Dallas, Bishop Stanton, and to all the faithful people of God, it is a joy, a privilege, and an honor to be with you. I must beg your forbearance at the very beginning. This is my very first visitation since becoming your presiding bishop. So any error that you see will become liturgical tradition. [laughter] It really is a joy to be with you. Fr. Oliver Lee and I (some of you know this) grew up together. We met in kindergarten. If you would like to know stories about Oliver Lee, I would be happy to tell you many stories. He's probably my best friend in all the world. To be with him in this diocese where he has been serving and that he deeply loves is a blessing. And to be with Bishop Paul, Bishop Lambert...we were table mates. At the House of Bishops, we sit at round tables usually for a triennium, so it's for three years, we served together and shared fellowship and prayer concerns and much of our lives in ministry together in those years, and I feel a special kinship with him, my brother. And your bishop-elect: I am so happy to be able to be here with him for his consecration as a bishop in the church of God. We receive him with great joy and great affection, and I just look forward to working with him in the days and the years to come. We're so glad for you, brother. And I must tell you, I am really delighted. I'm the kind of guy that when I wake up in the morning I'm just glad to be here anyway; but, I really am just overjoyed to be with you. Now I have to admit that I'm a Buffalo Bills fan [boos]; but, the Cowboys need not worry. The Buffalo Bills are never going to beat the Cowboys. We joke that when the Buffalo Bills win the Super Bowl, we know Jesus is coming before midnight.

It really is a delight to be here with you. I was with Bishop-elect and Bishop last night and their wonderful spouses and we talked about you. To hear both of them not brag, well yeah, they bragged a little bit, but to hear them affirm and give God thanks for the incredible work you are doing. For the work of evangelism that you are doing, with church planting, the work you're doing with The Gathering (the church without walls), the work you're doing with the refugee resettlement, this school and all the schools. Let me tell you Dallas, you got it going on. It's a real joy and a privilege to see just a little bit. I'm here now, but I'll come back and spend some time. I look forward to that.

I really didn't expect to be the Presiding Bishop. I'm not kidding you. I didn't expect to be the Presiding Bishop. But I'm thankful to God to do so. I love this God of ours. I love our Lord. And I love this church. And I really to believe that, as the prophet Jeremiah intimated and said, God has a future for the Episcopal Church. and I really do believe that that future is to be found in us as a church focusing on Jesus the Christ and following in the way that he leads us. I really believe that. I believe it because if I didn't, I wouldn't be here. Truth is, I can make more money doing comedy or stand up somewhere. Least that's the dream I like to have. I believe it because, as my grandmother liked to say, we have a good God. I was blessed to have grown up and Father Oliver knows this well, we grew up in a Christian womb where the church was the center of our lives. That little church, St. Philip's Buffalo, produced seven or eight priests who are serving or retired. Not a huge church. Rather remarkable.

I also grew up in a family, now most of my family are Baptists – that's the largest share – then there's a small group of Pentecostal Holiness – then there's a smaller group of Episcopalians. On my father's side of the family, there's a whole slew of preachers. My father's father was a preacher, and his father was a preacher, and my dad was a priest. So when I told him that I was thinking of becoming a priest, he said, couldn't somebody think of

doing something else in this family? It was sort of a standing family joke because you did have this slew of Baptists and this smaller group of Pentecostals, and this smaller group of Episcopalians, so when we had family funerals, it was always a point of great humor because if it was the Baptist side of the family, people would always tell you, "Eat a good breakfast, because you're going to be away for a long time." If it was the Pentecostal side, eat breakfast and lunch at the same time, because you're not going to be back for days. But if it was the Episcopal side of the family, eat a Continental Breakfast, because you're going to be back for brunch! That was a family joke for years, but there is some truth to it. I have to admit, growing up in the world in a family like that, wasn't that unusual, but it was a world or a culture where faith and religion and to a great extent Christianity was just sort of a given. Even if you weren't that active in the life of the church itself, you got a little bit osmosis ... not a lot, but a little bit. I tell folks in North Carolina when I was bishop there. ... I say that like it was a long time ago, it was just two weeks ago ... [laughter] that here in the South everybody's Baptist. You might be a Methodist Baptist, a Roman Catholic Baptist, a Jewish Baptist, an Episcopal Baptist, but everybody is Baptist. The water in the South is Baptist. I remember as a child in Grandma's North Carolina everyone feigned some church affiliation even if they were lying about it. That was sort of the world that I grew up in.

A couple of years ago I was driving with one of our vicars and we were driving from Winston-Salem out to Ascension Church in Fort, North Carolina. Google doesn't know Fort exists, but I assure you it's there because we have an Episcopal church there and a wonderful congregation. I asked her, who is your religious competition out here? She said, "It's not the mega church. There here, but that's not the competition if you put it that way. It's not the Baptist either. She said, look out the window, and there was a series of soccer fields and there had to be 4 or 500 youngsters out there. She said, "THAT'S where they are on Sunday morning." Now I'm not bemoaning the soccer field. I told people in North Carolina, you should not complain about where they are. If you want to be a shepherd, go where the sheep are. Take the church where they are, like The Gathering. Take the church where the congregation actually is. And that was one of the crystallizing moments for me to realize that something had dramatically changed in terms of our approach of following Jesus and being the church today in this particular cultural context. As a friend of mine said, the church now can no longer wait for the congregation to come to it, the church must go where the congregation is.

I didn't know whether I was going to be elected the Presiding Bishop, I really didn't know. I remember when I was writing one of the essays [for the process] that eventually got published, one of the questions had to do with administrative acumen ... the Presiding Bishop is the Chief Executive Officer of The Episcopal Church and the Domestic and Foreign Missionary Society, how would you execute those functions? So, the answer I gave was I have learned over the years that, first of all, you surround yourself with very capable people. To be a great conductor, you don't have to be the first chair in the violin section, you just have to get the whole orchestra playing together. That's your job. You may be a terrible violinist. But the truth of the matter is, I don't believe that The Episcopal Church really needs a CEO primarily in its presiding bishop. We have talented people who are capable of executing the executive and administrative functions. If I'm elected to be presiding bishop, I want to be Chief Evangelism Officer. That's the work I want to do.

I honestly didn't know how that was going to be received. But I made the decision to put my cards on the table because that is what I believe. And the bishops apparently believe that, too. The General Convention of The Episcopal Church, I don't know what the newspapers said here, but The General Convention of The Episcopal Church, and I've been a bishop for a long time and I've been a priest a long time, not as long as Bishop Lambert, he was there with Moses, but I don't remember a General Convention coming out with as much clarity of mission vision and direction as this one. Jesus the Christ really matters. I believe that God loves us deeply and profoundly and wants us to know it and wants us to live in it. And, I believe this church can present a way of following Jesus grounded deeply in the deep soil of God's love. For so many in this world, that can be life changing.

So I look forward to the next nine years with you. I've invited this church to join in the Jesus Movement. That's what we're calling it. The Jesus Movement, a movement of people committed, baptized in the name of the Father, Son, and Holy Spirit and committed to living the teachings of Jesus of Nazareth in their lives. That's what the Great Commission says, Go therefore and make disciples of all nations. Baptize them in the name of the Father, and of the Son, and of the Holy Spirit and teach them to obey everything that Jesus has taught them.

And when you do that, don't you worry if times get hard. And when you do that, don't you worry that things don't always go right. And when you do that, don't you worry that you don't meet all of the objectives, don't you worry about. When you do it, remember that I will be with you even unto the end of the age.

My brothers and sisters, we need the Diocese of Dallas to join us on this Jesus Movement. You're already on it and we're going to join. I know all about church politics, I've been around a long time. But Jesus can bring all of that stuff together. You don't need me to tell you, let St. Paul say it. Galatians, Chapter 3, remember, "For all who have been baptized into Christ have put on Christ, and there is no more Jew nor gentile, no more male nor female, no more slave nor free, for all are one in Christ." When we get this Jesus thing going, there will be no more Republicans or Democrats; there will be no more conservatives and liberals, there will be no more this or that, progressives or traditionalists; there will only be those who follow Jesus, and we will go together as The Episcopal Church. God love you. God bless you. And God keep the Diocese of Dallas. [standing ovation]

At the conclusion of the address, Bishop Paul Lambert and Mr. Tony Briggie, convention chair, gave Presiding Bishop Curry a buff/white felt Stetson cowboy hat.

* * *

The Chair called upon the Treasurer of the Diocese, Mr. Tom Graves, to make a report on the 2016 budget.

REPORT FROM THE FINANCE COMMITTEE

Mr. Graves stated that the proposed budget was strong and that the diocese was in good condition. He thanked Bishop Lambert, the diocesan staff, the Finance Committee, and all who helped in the development. He stated that for the year that is coming to an end, he expected to come in close to budget even with some extraordinary expenditures in the year. He praised the churches on their assessments because 86% were up to date. The remaining 14% were close or were being helped in bookkeeping process.

He highlighted some of the material changes from last year's budget specifically how the costs of the election process, electing convention, and consecration. He then expounded on the efforts of those involved in church planting and those churches that are building new buildings.

The Chair explained that the budget comes from the Finance Committee who brought it to the Executive Council where it was approved; therefore, it comes to convention for its approval. The Chair further stated that the motion does not need a second, and asked if there was any discussion.

2016 PROPOSED BUDGET

RECEIPTS:

Assessment Revenue	3,389,662.00
Endowment for the Episcopate	90,000.00
E. D. Farmer Grant	36,000.00
Theological Training Grant	100,000.00
Congregational Reserve Transfer	90,000.00
Episcopal Election Grant	0
Other Revenue	500.00
Interest Income	500.00
Allowance for Assessment Adjustments	(120,000.00)
Allowance for Uncollected Assessments	(25,000.00)

TOTAL RECEIPTS:

\$3,561,662.00

120th Annual Meeting of the Episcopal Diocese of Dallas
November 13, 2015

DIOCESAN EXPENSES:

Congregational Development, Support & Services	633,800.00
Church Plants	434,380.00
Clergy Development & Support	316,600.00
Department of Evangelism & Renewal	46,500.00
Catechesis & Youth Ministry Department	152,800.00
College Ministries	101,000.00
Camp & Recreation Operations	257,000.00
Ministry of the Episcopate	204,939.86
Office of the Episcopate	1,097,000.00
Ministry of the Episcopate	1,568,439.86
Reserve for Extraordinary Expenses	51,142.14

TOTAL DISBURSEMENTS: \$3,561,662.00

The Chair called for a vote to adopt the budget. The 2016 budget was adopted by a majority of the voting members.

* * *

COURTESY RESOLUTIONS

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

PB Michael Curry (his Canons, Hunn, Barlowe, and Robertson)

BE IT RESOLVED, this One-Hundred Twentieth Annual Convention of the Diocese of Dallas, meeting at Parish Episcopal School on 13th of November in the year of our Lord 2015, express its appreciation and gratitude for the presence and ministry of The Most Reverend Michael Bruce Curry, the 27th Presiding Bishop of the Episcopal Church, and his Canons: The Reverend Canon Charles Robertson and The Reverend Canon Michael Hunn, and his Registrar, The Reverend Canon Michael Barlowe, on the occasion of this Diocesan Convention and the Consecration and Enthronement of The Reverend Canon Dr. George Robinson Sumner as the Seventh Bishop of the Diocese of Dallas.

The Most Rev. Josiah Idowu-Fearon, Bishop of Kaduna Diocese, Anglican Communion

BE IT RESOLVED, this One-Hundred Twentieth Annual Convention of the Diocese of Dallas, meeting at Parish Episcopal School on 13th of November in the year of our Lord 2015, express its appreciation and gratitude for the presence, ministry and leadership of The Most Rev. Josiah Idowu-Fearon, Bishop of Kaduna Diocese, Anglican Communion recently appointed as **Anglican Communion Secretary General by The Archbishop of Canterbury, Justin Welby.**

Clergy who have died

BE IT RESOLVED, this One-Hundred Twentieth Annual Convention of the Diocese of Dallas, meeting at Parish Episcopal School on 13 of November in the year of our Lord 2015, hereby grant and give thanks to God for the Christian witness and dedication of

- The Rev. Wesley T. Nelson died October 31, 2014
- The Rev. George R. Collina died March 11, 2015
- The Rev. C. Richard Carlisle died May 29, 2015
- The Rev. Edward A. Baggett died June 27, 2015
- The Rev. John M. Kinney died July 5, 2015
- The Rev. Edward C. Rutland died August 12, 2015

120th Annual Meeting of the Episcopal Diocese of Dallas
November 13, 2015

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.

Tony Briggie & Gayle Kesinger, and Transition Committee

BE IT RESOLVED, this One-Hundred Twentieth Annual Convention of the Diocese of Dallas, meeting at Parish Episcopal School on 13 of November in the year of our Lord 2015, express its appreciation and gratitude to Mr. Tony Briggie, Chair, and Ms. Gayle Kesinger, Co-Chair of the Conventions Arrangement Committee, for their efforts in making this Convention a success and for their tireless commitment to overseeing the work of the Transition Committee: for their coordination of Walk-Abouts, the Special Election in May of this year, Bishop-elect Sumner's move to Dallas, the Consecration to be held on Saturday, November 14, 2015, and the Enthronement on Sunday, November 15, 2015. They and all of the members of the Transition Committee are to be commended and they have our deepest thanks and admiration.

Fr. Michael Mills and the Consecration planning team

BE IT RESOLVED, this One-Hundred Twentieth Annual Convention of the Diocese of Dallas, meeting at Parish Episcopal School on 13 of November in the year of our Lord 2015, express its appreciation and gratitude to The Reverend Michael S. Mills, Mrs. Haley Dettra, and the members of the Consecration planning team and participants for lending their considerable talents to coordinate the many moving parts of the Consecration to be held on Saturday, November 14, 2015.

Standing Committee and Search Committee

BE IT RESOLVED, this One-Hundred Twentieth Annual Convention of the Diocese of Dallas, meeting at Parish Episcopal School on 13 of November in the year of our Lord 2015, express its appreciation and gratitude to Fr. Robert Johnston, Fr. David Houk, the members of the Standing Committee, and the members of the Search Committee for their prayerful work in preparing the diocese to choose its seventh diocesan bishop, for their effort to carefully interview prospective candidates, for their discernment in determining a slate, and for their clear communication to the people of this diocese.

Fr. Oliver Lee, Chaplain to convention

BE IT RESOLVED, this One-Hundred Twentieth Annual Convention of the Diocese of Dallas, meeting at Parish Episcopal School on 13 of November in the year of our Lord 2015 express its gratitude for the work of The Reverend J. Oliver Lee, Jr. *Obl.*, OSB in serving as its Chaplain and for ably coordinating the worship of Convention.

Parish Episcopal School and David Monaco

BE IT RESOLVED, this One-Hundred Twentieth Annual Convention of the Diocese of Dallas, meeting at Parish Episcopal School on 13th of November in the year of our Lord 2015, express its gratitude for the hospitality and support extended to this Convention by the School and its Headmaster, Mr. David Monaco, its Staff and Students, and by the Rector, the Rev. Casey Shobe, and the Wardens, Vestry and People of the Church of the Transfiguration.

First United Methodist Church, Dallas

BE IT RESOLVED, this One-Hundred-Twentieth Annual Convention of the Diocese of Dallas, meeting at Parish Episcopal School on 13 of November in the year of our Lord 2015 heartily thank the First United Methodist Church of Dallas for their kindness, generosity, flexibility, and cooperation in allowing The Diocese of Dallas to host the Consecration of our Seventh Bishop Diocesan at their beautiful church in downtown Dallas.

120th Annual Meeting of the Episcopal Diocese of Dallas
November 13, 2015

Diocesan Staff

BE IT RESOLVED, the One-Hundred Twentieth Annual Convention of the Diocese of Dallas meeting at The Parish Episcopal School on 13 November in the year of our Lord 2015, express its gratitude to the staff of the Diocese of Dallas for their extraordinary service this past year in preparation for this Convention and the Consecration of the VII Bishop Diocesan. They have served faithfully and diligently in making these events possible.

Each courtesy resolution was passed by voice vote.

Bishop Lambert adjourned the convention and closed with a prayer.

* * *

2015 TELLERS' REPORTS

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

BALLOT #1	Clergy	Lay
Votes Cast	116	179
<u>Necessary to Elect</u>	<u>59</u>	<u>90</u>
The Rev. Antonio Muñoz	29	45
The Rev. Greg Pickens	26	49
The Rev. Terry Reisner	61	85

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

BALLOT #2	Clergy	Lay	
Votes Cast	110	178	
<u>Necessary to Elect</u>	<u>60</u>	<u>90</u>	
The Rev. Antonio Munoz	25	41	
The Rev. Greg Pickens	20	40	
The Rev. Terry Reisner	73	97	ELECTED

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

BALLOT #1	Clergy	Lay	
Votes Cast	122	183	
<u>Necessary to Elect</u>	<u>62</u>	<u>92</u>	
William Beecherl	23	42	
Greg Fox	29	37	
Jolayne LaCour	70	104	ELECTED

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

BALLOT #1	Clergy	Lay	
Votes Cast	121	178	
<u>Necessary to Elect</u>	<u>61</u>	<u>90</u>	
The Rev. Samira Izadi Page	78	119	ELECTED
The Rev. Perry Mullins	62	100	ELECTED
The Rev. Casey Shobe	34	49	
The Rev. Catherine Thompson	65	84	

120th Annual Meeting of the Episcopal Diocese of Dallas
November 13, 2015

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

BALLOT #1	Clergy	Lay	
Votes Cast	120	179	
<u>Necessary to Elect</u>	<u>61</u>	<u>90</u>	
Christopher Ayres	66	93	ELECTED
Fred Ellis	39	59	
Rick Hayslett	35	49	
Tracy Hutchison	84	130	ELECTED
Kathleen Alman Koecher	38	62	
Bill McGannon	74	107	ELECTED
Robert Nelson	49	73	
Audrey Sutton	86	125	ELECTED

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

BALLOT #1	Clergy/Lay
Votes Cast	
<u>Necessary to Elect</u>	
The Rev. Bill Murray	ELECTED by voice vote

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



SATURDAY, NOVEMBER 5, 2016
PARISH EPISCOPAL SCHOOL
DALLAS, TEXAS

REPORTS TO THE 121ST ANNUAL MEETING OF THE EPISCOPAL DIOCESE OF DALLAS

SATURDAY, NOVEMBER 5, 2016
PARISH EPISCOPAL SCHOOL
DALLAS, TEXAS

TABLE OF CONTENTS

CLERGY LIST	1
OFFICIAL ACTS OF THE BISHOPS	8
CORPORATION OF THE EPISCOPAL DIOCESE OF DALLAS	12
STANDING COMMITTEE	12
EXECUTIVE COUNCIL.....	16
REPORTS OF ORGANIZATIONS AND COMMISSIONS FOR 2015 ACTIVITIES	27
BISHOP’S CAMP AT ST. MATTHEW’S CATHEDRAL	27
CAMP ALL SAINTS.....	28
CATHEDRAL GARDEN APARTMENTS	30
CHRISTIAN FORMATION COMMISSION	32
CHURCH PLANTING COMMISSION.....	32
CLERGY FAMILY COMMISSION.....	32
COLLEGE MINISTRY COMMISSION.....	33
COLLEGE OF DEACONS.....	34
COMMISSION ON EPISCOPAL SCHOOLS	34
COMMISSION ON MINISTRY	35
COMMISSION ON STEWARDSHIP	35
COMMUNICATIONS.....	35
CONGREGATIONAL DEVELOPMENT	35
CONVENTION ARRANGEMENTS COMMITTEE/120TH DIOCESAN CONVENTION	36
CURACY PROGRAM	36
DIOCESE OF DALLAS YOUTH COMMISSION (DDYC)	37
EPISCOPAL CENTER FOR RENEWAL.....	38

EPISCOPAL FOUNDATION OF DALLAS	38
EVANGELISM INITIATIVE	39
HISPANIC MINISTRY AT THE CHURCH OF THE HOLY NATIVITY, PLANO.....	41
HISPANIC MINISTRY AT ST. BARNABAS', GARLAND	42
HISPANIC MINISTRY AT ST. MARY'S, IRVING	42
HISPANIC MINISTRY AT ST. MATTHEW'S CATHEDRAL.....	43
HISTORIOGRAPHER	43
HOLY FAMILY SCHOOL, MCKINNEY	44
INSTITUTO TEOLOGICO – SAN MATEO.....	44
JUBILEE MINISTRIES.....	44
MISSIONAL CHURCH COMMISSION.....	45
REAL ESTATE COMMISSION.....	46
RURAL CHURCH COMMISSION	49
STANTON CENTER FOR MINISTRY FORMATION.....	47
UNIVERSITY OF THE SOUTH, SEWANEE	48
2015 STATISTICS.....	50
VITAL STATISTICS FROM 2015 PAROCHIAL REPORTS.....	51
FINANCIAL STATISTICS FROM 2015 PAROCHIAL REPORTS	53
2015 FINANCIALS	55
OPERATING ACCOUNT BALANCE SHEET 12/31/2015	56
OPERATING ACCOUNT INCOME AND EXPENSE AS OF 12/31/2015	57
INDEPENDENT AUDITOR'S REPORT	62

CLERGY LIST

September 1, 2015 to August 31, 2016

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. Canon Pamela W. Dunbar	Deacon, Canon Missioner for Christian Formation/Youth Ministries	6/21/1999
The Very Rev. Neal O. Michell	Dean, St. Matthew's Cathedral, Dallas	5/2/2001
The Rev. Joy A. Daley	Rector, St. Thomas the Apostle, Dallas	6/9/2001
The Rev. Gary S. Herbst	Rector, St. Paul's, Greenville	9/10/2002
The Rev. E. Clifton Gardner	Rector, St. James', Dallas	11/18/2002
The Rev. Canon Antonio Munoz	Canon for Hispanic Ministry, St. Matthew's Cathedral, Dallas	5/16/2003
The Rev. Edward R. Monk	Rector, St. John's, Corsicana	5/21/2003
The Rev. David S. Houk	Rector, St. John's, Dallas	10/15/2003
The Rev. Robert H. Johnston, III	Associate, Saint Michael & All Angels, Dallas	11/15/2003
The Rev. William J. Cavanaugh	Rector, Epiphany, Richardson	3/11/2004
The Rev. Douglas E. Anderson	Rector, St. James', Texarkana	3/19/2004
The Rev. Philip L. Snyder	Deacon, Trinity, Dallas	6/5/2004
The Rev. Michael W. Michie	Rector, St. Andrew's, McKinney	9/2/2004
The Rev. Garrin W. Dickinson	Rector, Holy Nativity, Plano	2/3/2005
The Rev. Gregory D. Pickens	Associate, Saint Michael & All Angels, Dallas	5/14/2005
The Rev. Nancy M. Powers	Vicar, St. John the Apostle, Pottsboro	5/14/2005
The Rev. Oliver M. Butler	Associate, Saint Michael & All Angels, Dallas	6/4/2005
The Rev. Terry R. Reisner	Vicar, St. Paul, Waxahachie	6/4/2005
The Rev. David K. Krause	Priest-in-Charge, St. David's, Garland	6/22/2006
The Rev. Robert M. Corley	Rector, St. Mark's, Irving	6/24/2006
The Rev. Bonnie G. Morrill	Vicar, The Gathering, Dallas	7/27/2006
The Rev. George Willcox Brown, III	Rector, Holy Cross, Dallas	7/28/2006
The Rev. Daniel O. Ofoegbu	Vicar, Emmanuel Anglican, Dallas	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. H.W. Herrmann	Rector, St. David of Wales, Denton	10/5/2006
The Rev. Dorothy R. Budd	Deacon, Incarnation, Dallas	12/2/2006
The Rev. Ethel Channon	Vicar, St. Mark's, Mount 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. Matthew's Cathedral, Dallas	11/10/2007
The Rev. Elizabeth S. Breyfogle	Deacon, St. Peter's, McKinney	11/10/2007

REPORTS TO THE 121st ANNUAL MEETING

Saturday, November 5, 2016

The Rev. Carol G. Hobson	Deacon, St. David of Wales, Denton	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. T. Gregory Methvin	Rector, St. Philip's, Frisco	11/18/2008
The Rev. S. Thomas Kincaid	Vice Rector, Incarnation, Dallas	6/6/2009
The Rev. Mary T. Lessman	Assisting, Saint Michael & All Angels, Dallas	6/6/2009
The Venerable Rosemary Trei	Archdeacon, St. Luke's, Dallas	6/6/2009
The Rev. A. Elizabeth Randall	Associate, Epiphany, Richardson	6/20/2009
The Rev. Andrew D. Van Kirk	Associate, St. Andrew's, McKinney	5/2/2010
The Rev. Brendan L. Kimbrough	Associate, St. Peter's, McKinney	6/5/2010
The Rev. Aquilino Lara	Vicar, San Francisco de Asis, Dallas	6/26/2010
The Rev. David D. Miller	Assisting, St. Matthew's Cathedral, Dallas	6/26/2010
The Rev. J. Wesley Evans	Rector, St. Stephen's, Sherman	1/25/2011
The Rev. Michael P. Hoffman	Rector, St. Peter's, McKinney	2/11/2011
The Rev. Michael Hurst	Vicar, Savior, Allen	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. Kathy A. Garrett	Assisting, St. Peter's, McKinney	7/19/2011
The Rev. J. Oliver Lee	Rector, Trinity, Dallas	10/25/2011
The Rev. Michael S. Mills	Rector, Good Shepherd, Dallas	11/20/2011
The Rev. Roger D. Button	Deacon, St. James', Dallas	12/10/2011
The Rev. Fabian Villalobos	Rector, Christ, Dallas	4/3/2012
The Rev. Paul D. Wheatley	Vicar, St. Augustine of Hippo, Dallas	5/31/2012
The Rev. Harry H. Hill	Associate, Incarnation, Dallas	10/1/2013
The Rev. Joseph R. Hermerding	Associate, Incarnation, Dallas	2/28/2014
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	Associate, Good Shepherd, Dallas	6/14/2014
The Rev. Leslie A. Stewart	Church Planter, Resurrection, Plano	6/14/2014
The Rev. Rebecca G. Tankersley	Associate, St. James, Dallas	6/14/2014
The Rev. Christopher W. Yoder	Associate, Incarnation, Dallas	6/14/2014
The Rev. Christopher A. Steele	Vicar, St. Mary's, Irving	7/16/2014

REPORTS TO THE 121st ANNUAL MEETING
Saturday, November 5, 2016

The Rev. James W. Harris, Jr.	Rector, St. Anne, DeSoto	8/20/2014
The Rev. William S. Murray, IV	Vicar, Saint Michael & All Angels, Dallas	10/14/2014
The Rev. R. Casey Shobe	Rector, Transfiguration, Dallas	10/27/2014
The Rev. Thomas Hotchkiss	Vicar, Good Shepherd, Dallas	10/28/2014
The Rev. Paul Klitzke	Rector, Ascension, Dallas	5/4/2015
The Rev. John Thorpe	Chaplain, St. John's Episcopal School, Dallas	5/8/2015
The Rt. Rev. Canon George R. Sumner	Seventh Bishop of Dallas	5/29/2015
The Rev. James P. Loughren	Rector, St. Luke's, Dallas	10/9/2015
The Rev. Canon Jeremy W. Bergstrom	Canon for Vocations & Priest-in-Charge, St. Christopher's, Dallas	10/19/2015
The Rev. Jacob A. Bottom	Transitional Deacon, Curate, St. David of Wales, Denton	4/30/2016
The Rev. Donald J. Griffin	Transitional Deacon, Curate, Annunciation, Lewisville	4/30/2016
The Rev. Andrew B. Johnson	Transitional Deacon, Curate, St. John's, Dallas	4/30/2016
The Rev. Adriana J. Elliott	Deacon, St. Anne, DeSoto	6/4/2016
The Rev. Virginia M. Kivel	Deacon, Holy Faith, Dallas	6/4/2016
The Rev. Debra S. Vela	Deacon, San Francisco de Asis, Dallas	6/4/2016
The Rev. Christopher D. Girata	Rector, Saint Michael & All Angels, Dallas	8/1/2016
The Rev. Canon Jordan L. Hylden	Canon Theologian	8/15/2016

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

The Rev. G.K. Gordon Miltenberger, Retired	Greenville, TX	Assistant, St. Paul's, Greenville	6/20/1953
The Rev. Arthur L. Sargent, Retired	San Marcos, TX		6/20/1961
The Rev. Henry C. Coke, III, Retired	Dallas, TX		9/6/1961
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. William F. Forrest, Retired	Denison, TX		9/1/1973
The Rev. G. Neal Hern, Retired	Dallas, TX	Assisting, St. Michael, Dallas	5/1/1974
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	Sulphur Springs, TX	Assisting, St. Dunstan's, Mineola	6/24/1977

REPORTS TO THE 121st ANNUAL MEETING

Saturday, November 5, 2016

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	Sunnyvale, TX		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, ESD	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	Assisting, St. Thomas, Dallas	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	Lewisville, TX		7/1/1990
The Rev. Robert O. Ahlenius, Retired	Dallas, TX		6/1/1992
The Rev. Nona M. Payne, Retired	Dallas, TX	(Deacon)	6/20/1992
The Rev. Frederick C. Philputt, Jr., Retired	Dallas, TX	Assisting, Incarnation, Dallas	9/14/1992
The Rev. Gertrude G. Smither, Retired	Dallas, TX		9/16/1992
The Rt. Rev. James M. Stanton, Retired	Richardson, TX	Resigned, Sixth Bishop of Dallas	3/6/1993
The Rev. Robert W. Watts, Retired	Pottsboro, TX	Deacon, St. Luke's, Denison	10/27/1993
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	Rector, St. Dunstan's, Mineola	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
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

REPORTS TO THE 121st ANNUAL MEETING

Saturday, November 5, 2016

The Rev. Pamela H. Theodore, Retired	Dallas, TX		6/27/1998
The Rev. Ernest W. McAfee, Jr., Retired	Richardson, TX		2/1/1999
The Rev. Donald R. Hickman, Retired	Livingston, TX		12/23/1999
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, Ascension, Dallas	6/3/2000
The Rev. B. Anderson McCarthy, Retired	Dallas, TX		9/12/2000
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. Jerry D. Morriss, Retired	Mabank, TX	Rector, St. James', Kemp	10/10/2002
The Rev. Todd H. Wetzel, Retired	Dallas, TX	Interim, Good Shepherd, Terrell	12/3/2002
The Rev. William T. Dalton, Retired	Bonham, TX		12/13/2002
The Very Rev. Kevin E. Martin, Retired	Georgetown, TX		2/26/2003
The Rev. Ariail Gores, Non-Parochial	Dallas, TX	(Deacon)	5/24/2003
The Rev. Ndukaku S. Okereke, Non-Parochial	Dallas, TX		8/15/2003
The Rev. Martin C. Yost, Non-Parochial	Belmont, MA		9/24/2003
The Rev. Amy G. Heller, Non-Parochial	Dallas, TX	Chaplain, ESD	1/31/2004
The Rev. Kenneth G. Leonczyk, Jr., Out of Diocese	Chicago, IL		1/31/2004
The Rev. David L. Petrash, Retired	Kaufman, TX	Canon Pastor to Retired Clergy	6/5/2004
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	Teaching Fellow, Nashotah House	11/1/2005
The Rev. Peter R.R. Getz, Retired	Rockwall, TX		8/1/2006
The Rev. Robert S. Dannals, Out of Diocese	New York, NY	St. Bartholomew's, New York, NY	8/29/2007
The Rev. Alfredo R. Williams, Retired	Garland, TX	Assisting, St. Barnabas, Garland	9/29/2007
The Rev. Robert M. Odom, Non-Parochial	Dallas, TX	Chaplain, Parish Episcopal School	8/16/2008
The Rev. J. Paul Thomas, Non-Parochial	Bwindi, Uganda	(Deacon)	10/18/2008
The Rev. Janice Auch Krause, Non-Parochial	Frisco, TX		12/13/2008
The Rev. Michael B. Cover, Out of Diocese	Milwaukee, WI	Asst. Professor, Marquette Univ.	6/6/2009
The Rev. Dr. Samira Izadi Page, Non-Parochial	Garland, TX		6/26/2010
The Rev. Ashley M. Classen, Retired	Keller, TX		6/11/2011
The Rev. Diana P. LaCrosse, Retired	Grapevine, TX	Assisting, Redeemer, Irving	8/2/2011
The Rev. Brenda Kroll, Non-Parochial	Hot Springs Village, AR	(Deacon)	9/27/2011
The Rev. Dr. Christopher Seitz, Non-Parochial	Courances, France	St. Luke's Anglican Chapel	10/31/2011
The Rev. Matthew D. Larsen, Out of Diocese	New Haven, CT	Christ Church, New Haven, CT	12/10/2011
The Rev. George Hoxie, Out of Diocese	Punta Gorda, FL		4/3/2012
The Rev. Joanna E. George, Retired	Frisco, TX	Deacon, St. Philip's, Frisco	11/29/2013
The Rev. Lamuel G. Salik, Retired	Garland, TX		1/31/2014

REPORTS TO THE 121st ANNUAL MEETING

Saturday, November 5, 2016

The Rev. Canon Rene Somodevilla, Retired	Dallas, TX	Assisting, Holy Trinity, Heath	10/1/2014
The Rev. Stanford H. Chambers, Retired	Dallas, TX	Assisting, St. Augustine, Dallas	3/30/2015
The Rev. C. Jeff Kraemer, Retired	Prosper, TX		3/31/2015

Number of Canonical Clergy (September 1, 2015)	184
Received	4
Transferred	3
Ordained Priest	0
Ordained Deacon	6
Deceased	2
Removed	0
Restored	0
Number of Canonical Clergy (August 31, 2016)	189

CLERGY RECEIVED

September 1, 2015 - August 31, 2016

The Rev. James P. Loughren	Hawai'i
The Rev. Doctor Jeremy W. Bergstrom	Georgia
The Rev. Christopher D. Girata	West Tennessee
The Rev. Canon Jordan L. Hylden	Upper South Carolina

CLERGY TRANSFERRED

September 1, 2015 - August 31, 2016

The Rev. Clinton M. Wilson	Tennessee
The Rev. Stephen F. Setzer	Delaware
The Rev. Mark S. Anschutz	Massachusetts

REPORTS TO THE 121st ANNUAL MEETING
Saturday, November 5, 2016

PRIESTS ORDAINED

September 1, 2015 - August 31, 2016

none

DEACONS ORDAINED

September 1, 2015 - August 31, 2016

The Rev. Jacob A. Bottom	Ordained By: The Rt. Rev. Paul E. Lambert
The Rev. Donald J. Griffin	Ordained By: The Rt. Rev. Paul E. Lambert
The Rev. Andrew B. Johnson	Ordained By: The Rt. Rev. Paul E. Lambert
The Rev. Adriana J. Elliott	Ordained By: The Rt. Rev. George R. Sumner
The Rev. Virginia M. Kivel	Ordained By: The Rt. Rev. George R. Sumner
The Rev. Debra S. Vela	Ordained By: The Rt. Rev. George R. Sumner

CLERGY DECEASED

September 1, 2015 - August 31, 2016

The Rev. David Comegys	2/8/2016
The Rev. A. Harrison Lee, III	3/5/2016

CLERGY REMOVED

September 1, 2015 - August 31, 2016

none

CLERGY RESTORED

September 1, 2015 - August 31, 2016

none

OFFICIAL ACTS OF THE BISHOPS

January 1, 2015 to December 31, 2015

The Right Reverend George R. Sumner, Bishop of Dallas

Baptism	3
Confirmation	12
Reaffirmation	0
Reception	4

The Right Reverend Paul E. Lambert, Bishop Suffragan of Dallas

Baptism	15
Confirmation	362
Reaffirmation	16
Reception	39

The Right James M. Stanton, Resigned Bishop of Dallas

Baptism	0
Confirmation	9
Reaffirmation	1
Reception	12

The Right Reverend Anthony Burton, Resigned Bishop of Saskatchewan

Baptism	0
Confirmation	5
Reaffirmation	0
Reception	2

The Right Reverend Henry Parsley, Jr., Bishop of Easton Maryland

Baptism	0
Confirmation	7
Reaffirmation	0
Reception	6

The Right Reverend Gregory Rickel, Bishop of Olympia

Baptism	0
Confirmation	6
Reaffirmation	2
Reception	1

TOTALS

Baptism	18
Confirmation	401
Reaffirmation	19
Reception	64

REPORTS TO THE 121st ANNUAL MEETING
Saturday, November 5, 2016

Dallas, Ascension	Confirmation	14
Dallas, Christ Church	Confirmation	12
	Reception	14
Dallas, Emmanuel Anglican	Baptism	8
Dallas, Good Shepherd	Confirmation	16
	Reception	2
Dallas, Incarnation	Confirmation	44
	Reaffirmation	1
	Reception	6
Dallas, Saint Michael & All Angels	Confirmation	88
	Reaffirmation	3
	Reception	12
Dallas, St. Augustine's	Confirmation	12
	Reaffirmation	2
Dallas, St. James	Confirmation	8
	Reaffirmation	2
	Reception	1
Dallas, St. John's	Confirmation	1
	Reaffirmation	1
Dallas, St. Matthew's Cathedral	Confirmation	23
	Reception	3
Dallas, St. Thomas	Confirmation	5
Dallas, Transfiguration	Baptism	1
	Confirmation	18
	Reaffirmation	3
	Reception	5
Dallas, Trinity Anglican	Confirmation	5

REPORTS TO THE 121st ANNUAL MEETING
Saturday, November 5, 2016

Denton, St. Barnabas	Confirmation	9
Denton, St. David's	Baptism	1
	Confirmation	10
	Reception	2
DeSoto, St. Anne	Confirmation	13
Flower Mound, St. Nicholas	Baptism	3
	Confirmation	7
	Reception	4
Frisco, St. Philip's	Confirmation	20
	Reception	2
Garland, St. Barnabas	Confirmation	13
	Reception	1
Heath, Holy Trinity	Confirmation	10
	Reaffirmation	2
Heath, Holy Trinity	Reception	1
Kaufman, Our Merciful Saviour	Confirmation	3
	Reaffirmation	1
	Reception	3
Lewisville, Annunciation	Baptism	5
	Confirmation	14
	Reaffirmation	1
	Reception	2
McKinney, St. Peter's	Confirmation	11
	Reaffirmation	1
Paris, Holy Cross	Confirmation	5
Plano, Holy Nativity	Confirmation	2

REPORTS TO THE 121st ANNUAL MEETING
Saturday, November 5, 2016

Pottsboro, St. John's	Confirmation	2
Prosper, St. Paul's	Confirmation	10
	Reaffirmation	1
	Reception	4
Richardson, Epiphany	Confirmation	4
Sherman, St. Stephens	Confirmation	1
Terrell, Good Shepherd	Confirmation	9
	Reaffirmation	1
	Reception	1
Texarkana, St. James	Confirmation	3
Winnsboro, St. Francis	Confirmation	1
Wylie, St. Timothy	Confirmation	8
	Reception	2

**CORPORATION OF THE EPISCOPAL DIOCESE OF DALLAS
BOARD OF TRUSTEES
2015**

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 2015:

April 29, 2015	St. Andrew's, McKinney – Authorized the refinance of the parish's existing mortgage with American National Bank of Texas.
June 3, 2015	218 Old Coffeerville Road, Gilmer – Authorized the sale of the property formerly known as St. David's, Gilmer for the amount of \$150,000.
June 26, 2015	St. John's, Corsicana – Authorized the sale of several lots owned by the parish for the amount of \$200,000.
July 31, 2015	Transfiguration, Dallas – Authorized the leasing of certain spaces on the parish property to Verizon Wireless.
October 26, 2015	Epiphany, Richardson – Authorized a \$2.6m loan for the construction of a new building.
November 5, 2015	Saint Michael and All Angels, Dallas – Authorized use of a tract of land owned by the parish for investment or income-producing purposes.

**STANDING COMMITTEE
2015**

I. RECOMMENDATIONS MADE FOR:

A. Candidate for Holy Orders

APRIL 14, 2015

- Approved to recommend Debra Vela for Candidacy.
- Approved to recommend Andrew Johnson for Candidacy.

SEPTEMBER 8, 2015

- Approved to recommend Jacob Bottom for Candidacy.

OCTOBER 13, 2015

- Approved to recommend D. J. Griffin for Candidacy.

DECEMBER 8, 2015

- Approved to recommend Pamela Fairley for Candidacy.

REPORTS TO THE 121st ANNUAL MEETING
Saturday, November 5, 2016

B. Ordination to the Diaconate
None

C. Ordination to the Priesthood

FEBRUARY 10, 2015

- Approved to recommend Deacon Rebecca Tankersley for ordination to the priesthood.

MARCH 3, 2015

- Approved to recommend Deacon Perry Mullins for ordination to the priesthood.
- Approved to recommend Deacon Leslie Stewart for ordination to the priesthood.

APRIL 14, 2015

- Approved to recommend Deacon Christopher Yoder for ordination to the priesthood.

D. Reception from Another Denomination
None

II. CONSENT TO RENUNCIATION OR ABANDONMENT OF THE MINISTRY

APRIL 14, 2015

- Consented to the request from The Rev. Terence A. “Tony” Welty to be removed and released from all rights, duties, obligations, privileges and entitlements in connection with and pertaining to the Ministry within the Protestant Episcopal Church. The foregoing removal and release is not for causes which affect his moral character.

III. CONSENT TO RESTORATION OF RIGHTS AND PRIVILEGES OF THE ORDAINED MINISTRY
None

IV. CONSENT TO REMOVAL FROM MINISTRY
None

V. CONSENT TO ELECT
None

VI. CONSENT TO ELECTION AND CONSECRATION

MARCH 3, 2015

- Approved the request from the Diocese of Southeast Florida to consent to the election of The Very Reverend Peter Eaton as Bishop Coadjutor.

APRIL 14, 2015

- Approved the request from the Diocese of Central Gulf Coast to consent to the election of The Very Reverend James Russell Kendrick as Bishop Diocesan.

REPORTS TO THE 121st ANNUAL MEETING

Saturday, November 5, 2016

MAY 12, 2015

- Approved to consent to the election of The Reverend Canon Audrey Cady Scanlan as Bishop Diocesan of the Diocese of Central Pennsylvania.

SEPTEMBER 8, 2015

- Approved to consent to the election of The Rev. George R. Sumner to be Bishop Diocesan of the Diocese of Dallas.
- Approved to consent to the election of The Rev. Moises Quezada-Mota as Bishop Coadjutor in the Diocese of Dominican Republic.

VII. PERMISSION TO BORROW (Revolving Fund)

None

VIII. PERMISSION TO BORROW (General)

APRIL 14, 2015

- Approved the Corporation's loan with Pegasus Bank in the amount of \$1.9m to be secured by the value of the property in Wylie, Texas.
- Approved the guaranty by the Diocese of the Corporation's loan with Pegasus Bank and the encumbrance of the property being acquired by the Corporation in Wylie, Texas with the mortgage loan in favor of Pegasus Bank.

MAY 12, 2015

- Ratified the email vote previously taken to allow St. Andrew's, McKinney to refinance their existing mortgage loan.
- Approved request from Epiphany, Richardson to build, renovate, and enter into a bank loan.

IX. PERMISSION TO SELL or LEASE

APRIL 14, 2015

Approved the Land Sale Proposal from St. John's, Corsicana in which they are allowed to sell 5 lots sized 50 ft. X 140 ft. to Citizens National Bank. The bank has proposed purchasing one lot in exchange for allowing the Church to use the Bank's parking facilities. Total land involved in the transaction: 35,000 sq. ft. The offer to purchase is \$200,000 cash which brings the cash price to \$5.71 per square foot or the equivalent of ~\$248,727 per acre.

It is important to note that the Bank's offer includes three other items of value:

- Agreement to build approximately 30,000 square ft. of light parking on the property.
- Agreement to allow St. John's to use the parking as needed.
- Agreement to grant St. John's the right of first refusal to repurchase the property if the Bank sells or ceases operations.

AUGUST 18, 2015

- Approved to allow Church of the Transfiguration, Dallas to lease to Verizon 50 square feet on the ground and 216 square feet on one of the buildings for \$24,000 per year for a five-year term.

REPORTS TO THE 121st ANNUAL MEETING
Saturday, November 5, 2016

X. GENERAL

JANUARY 13, 2015

- Approved, in the Second Reading, of the dissolution of St. Paul's, Dallas.

FEBRUARY 10, 2015

- Approved the Conflict of Interest Policy presented by Bishop Lambert to the Standing Committee to be attached to the Customary.

AUGUST 18, 2015

- Ratified the email vote that approved the proposed amendment to the Canon 1: Clergy List for consideration at convention.

DECEMBER 8, 2015

- Approved to accept the request from St. Mary's, Irving to be restored to mission status.
- Ratified the previously taken email vote that approved Bishop Paul Lambert to claim official residency outside the geography of the Diocese of Dallas.

XI. SEARCH PROCESS AND ELECTION OF BISHOP DIOCESAN

JANUARY 13, 2015

- Approved The Petition Process to be used after the Search Committee presents its candidates.

JANUARY 20, 2015 – SPECIAL MEETING

- The Standing Committee voted unanimously to approve and adopt the slate of nominees, pending each candidate's acceptance of nomination.
 - The Rev. Michael Williams Michie (Rector of St. Andrew's, McKinney, Texas)
 - The Rev. David G. Read (Rector of St. Luke's, San Antonio, Texas)
 - The Rev. R. Leigh Spruill (Rector of St. George's, Nashville, Tennessee)
 - The Rev. Dr. George R. Sumner (Principal of Wycliffe College, Toronto, Canada)
- This resolution was unanimously adopted:
The Standing Committee expresses its profound thanks to The Rev. Robert Johnston for his masterful oversight and conscientious leadership of the Search Committee, with gratitude to each member of the committee for his or her sacrifice of time and talent in service to Christ and the Diocese of Dallas.

APRIL 14, 2015

- Approved to call for a special election on Saturday, May 16, 2015 to elect a Bishop Diocesan and to send notice to all clergy, churches, and their delegates.

AUGUST 18, 2015

- Approved that the Transition Committee use the First United Methodist Church of Dallas as the venue for the consecration on Saturday, November 14, 2015.

EXECUTIVE COUNCIL
2015

The work of the Executive Council is defined and done under the four tenets of the Diocesan Strategic Plan. Those are: One Church, Mission Oriented, Building Leaders and Diocese as a Resource. The Executive Council is also charged with the fiduciary responsibility of budget and finances of the Diocese. The Council hears from the Convocation chairs of work in the various Convocations. The following are summary reports of the Executive Council meetings.

TREASURER'S REPORT

January 13, 2015

Mr. Tom Graves reported that the Finance Committee had met and Canon Heard gave a report on status of budget for 2015 and activity plans for various church plants. Mr. Jim Riggert, Chair of the Real Estate Advisory committee gave a report on the two projects that they are working on. One is land acquisition for St. Timothy's in Wylie/Murphy area. Mr. Riggert reported that St. Martin's, Lancaster will be sold and is currently under contract. They are working on disposal of property in Gilmer. They heard a detailed report from committee organizing Church Administrator's meeting at Transfiguration on Saturday. They have about 30 churches signed up to be there. They discussed accounting question as to what size parishes requires outside audit. Members of Finance Committee and staff members have developed a self-audit that is very helpful. The Finance Committee will be coming with a recommendation as to where are the cut-off points and what are the estimated costs.

The Finance Committee got a report of the designation of funds for 2015 Assessments to either support of Episcopal Church or the Diocese of Honduras. With most of the churches reporting, with the exception of a few small parishes, the breakdown is approximately 45% of the dollars going to the support of the Episcopal Church and 43% going to Honduras. Transfiguration will send additional dollars to the support of the Episcopal Church and will transmit from the Diocese on their behalf. Saint Michaels and All Angels and working on methodology and will do the same.

The Financials for the 2014 year-end are complete but are not ready to report and call final.

Housing allowance correction for Canon Rene Somodevilla was presented. It was moved and seconded to amend the Housing Allowance resolution approved on December 9, 2014 to make correction from \$6,000.00 to \$7,200.00. The motion passed unanimously.

February 10, 2015

Mr. Tom Graves reported that the Finance Committee had met and approved the final 2014 Year-end Financials. Funds from the Operating Statement have been rolled into the Operating Reserve for next year that came from unspent money for the election of new Bishop. It will be available next year for the election, if needed, but can be used for other purposes as well. Areas that we are over budget by a significant amount are: St. Mary's, Irving; Canon Theologian budget is up due to error in properly budgeting for insurance and the last is Curacy grants. He reported on the year-end assessments. We expect to be paid by Holy Trinity, Bonham and St. Paul's, Greenville. St. Martin's, Lancaster requested that they close and Bishop Lambert has deconsecrated the property and it has been sold. Our Saviour, Dallas is a small congregation and having difficulties. Bishop Lambert will meet with Fr. Reed regarding St. Andrew's, Farmers Branch and will report back. St. David's, Garland another small congregation. Discussion followed. Motion was made to accept the 2014 year-end budget report presented by the Finance Committee. Motion passed unanimously.

Tom Graves presented the January 2015 Financials. There is one correction in Operating

REPORTS TO THE 121st ANNUAL MEETING

Saturday, November 5, 2016

Balance sheet, account number 2-31800 that changes St. John's, Alaska to Honduras. Mr. Graves reported that most of the election notices have been received for decision to support the budget of the Episcopal Church or the block grant for Honduras. With 51% of our parishes choosing TEC and Honduras with 49%. Honduras will receive approximately \$31,500 and TEC will receive approximately \$32,800. Recommendation by the Finance Committee was presented. The Executive Council made a motion to accept January 2015 financials and was passed unanimously.

Mr. Graves reported that the Finance Committee discussed notice they received regarding St. Mary's, Irving. He reviewed request from bookkeeper requesting \$9,000 for Rectors, salary, pension, insurance, etc. This has been on-going difficulties and disappointments at St. Mary's. Mr. D'Antoni has been working with them on their financial issues. Mr. Graves reviewed the process by Status of Parishes and Missions committee. The Finance Committee passed resolution to recommend to Executive Council that Bishop Lambert be instructed to confer with Chancellor of the Diocese to prepare a letter to the Rector and Vestry at St. Mary's to request that they voluntarily give up parish status and work as a mission under the authority of the Bishop. The recommendation comes unanimously passed by the Finance Committee and as Treasurer offers as a motion. The Executive Committee moved to accept the motion as presented by the Finance Committee. Discussion followed. Fr. Corley recommended that the language include that they no longer meet the canonically requirement to be a parish in that they are not able to support their clergy and therefore we want them to voluntarily take this action otherwise we will have to proceed through the normal course of action, with the Status of Parishes and Missions Committee as a friendly amendment to original motion. The Executive Council accepted the original motion with the added friendly amendment, and passed unanimously.

March 10, 2015

No Meeting was held.

April 14, 2015

Mr. Tom Graves presented the February and March financials which had previously been approved by Finance Committee. It was moved and seconded to accept the February and March financials as presented.

Bishop Lambert reported that he had been notified that Trinity Anglican (Kenyan) in residence at Trinity on Hillcrest, were leaving the Episcopal Church for ACNA. As a result, Trinity Anglican's remaining 2015 assessment of \$6,123.74 will be reduced to \$2,041.26. Bishop Lambert reported that representatives from Holy Trinity, Bonham had met with him concerning the status of the mission and their inability to pay their assessment. He requested their assessment be reduced to \$0. Motion to approve reduction to zero for Holy Trinity, Bonham and Trinity Anglican, Dallas to \$2041.26. A second was made and the motion passed unanimously.

Motion made to approve the sale of the property formerly known as St. David's, Gilmer for \$150,000 to the City of Gilmer previously approved by the Finance Committee. The \$150,000 will go back to the corporation to assist with other property acquisitions. Tom Graves recommended there be a resolution of recognition made for Guy Keeling signed by the Bishop. It was moved and seconded to approve as presented. Discussion followed. Motion passed unanimously.

Mr. Graves reported that the bank located next to St. John's, Corsicana has approached them about selling 4 lots of parish property. The purchase price of \$200,000 in cash. The bank will commit to build 30,000 sf of lighted parking. Part of the agreement includes the church having

REPORTS TO THE 121st ANNUAL MEETING

Saturday, November 5, 2016

first right of refusal to repurchase if the bank sells the property or ceases operation. The funds will stay at the parish and be used to pay off their debt and make necessary repairs. It was moved and seconded to accept the Finance Committees recommendation to sell the property. Motion passed unanimously.

Mr. Riggert reported that the purchase of 9.5 acres on Highway 544 in Wylie for St. Timothy's is scheduled to close at the end of April. Mr. Tim Mack is going through closing process with the bank.

April 14, 2015 the Executive Council of the Episcopal Diocese of Dallas hereby authorizes the agreement of \$1.9m with Pegasus Bank for the purchase of 9.5 acres on Highway 544 in Wylie. Discussion followed. It was moved and second to accept as presented. Motion passed unanimously.

Motion was made that the Committee recommend to the Standing Committee of the Diocese, the guaranty by the Diocese of the Corporation's loan with Pegasus Bank and the encumbrance of the property being acquired by the Corporation with the mortgage loan in favor of Pegasus Bank. The motion was seconded and passed unanimously.

Mr. Graves reported that June 1 deadline for funding applications for Diocesan budget. Mrs. Mills will be distributing packets soon.

Mr. Graves made a presentation on how the Finance Committee works.

May 12, 2015

Mr. Tom Graves presented the April financials, which had previously been approved by Finance Committee. It was moved to accept the April financials as presented the Finance Committee. The Executive Committee unanimously passed the motion to accept the April financials as presented.

The Finance Committee reviewed requests for assessment adjustments. He reported that St. Paul's, Greenville had requested additional time in paying total assessment by deferring two months and would catch up by the end of the year. No action was required. The committee reviewed a submittal from Holy Nativity, Plano. They made error in their parochial report by entering capital expense and income that caused their assessment to go up. The Finance Committee approved to reduce their assessment to \$49,232.00.

The Rev. Bill Cavanaugh, Church of the Epiphany, Richardson presented to the Finance Committee a plan to update their property that will be done in three phases. They need permission from the Executive Council and Standing Committee and to borrow money for this project. They are requesting permission from the Executive Council to take out a loan. They interviewed several banks and presented proposal from The American National Bank. The Finance Committee recommends to the Executive Council to approve the term sheet subject to the final revision to be approved by the Treasurer and the Bishop. They will borrow two million dollars with a 10-year term fixed rate of 4.75%. They are to work on the prepayment penalty that will affect them only if they refinance with other bank. There are no origination fees and the property is the security. There will be a guarantee from the Diocese of Dallas not the corporation. Discussion followed. The motion was made to accept the Finance Committees recommendation to accept that Church of the Epiphany move forward with the loan from American National Bank. As Assisting Rector of Church of the Epiphany, Mtr. Betsy Randall abstained. All others voted yes. The motion passed.

REPORTS TO THE 121st ANNUAL MEETING

Saturday, November 5, 2016

June 9, 2015	No meeting was held.
July 14, 2015	No meeting was held.
August 18, 2015	<p>Mr. Scott Chilton reported on behalf of EDOD Electricity Management Committee. A motion was made to grant the EDOD Electricity Management Committee the authority to exercise an extension of the contract so they can secure at a lower rate that is acceptable to the committee. Discussion followed. It was moved and seconded to accept the motion. The motion passed unanimously. Bishop Lambert thanked the committee for their work. Mr. Graves mentioned that the committee gives a gift back to the diocese out of their proceeds.</p> <p>Mr. Graves presented the 2014 unpaid assessment total 21,184.34. The five parishes are: Our Saviour, Dallas, \$1,695.50; Grace, Mesquite, \$2,330.47; Holy Trinity, Bonham, \$260.97; St. Andrews, Farmers Branch, \$10,997.36; St. David's, Garland, \$5,400.04 and Holy Faith, Dallas \$500.00. It was moved and seconded to accept these account receivable write-offs. Motion passed unanimously.</p> <p>Mr. Tom Graves presented the 2016 Proposed Budget submitted by the Finance Committee. If the proposed budget is approved by the Executive Council, it will be presented at the convocation meetings and put before the convention for approval. Discussion followed. Motion was made to accept the Finance Committees recommendation to accept the 2016 Proposed Budget.</p> <p>Mr. Graves presented year-to-date reports for May, June and July presented by the Finance Committee. Motion was made to approve the financial reports as presented. Motion passed unanimously.</p>
September 15, 2015	<p>Mr. Graves presented year-to-date reports for August presented by the Finance Committee. Discussion followed. Motion was made to approve the financial reports as presented. Motion passed unanimously.</p> <p>Mr. Graves presented the Resolution for Housing Allowance for 2015 for Bishop-elect George R. Sumner. It was moved and seconded to accept the remainder of 2015 Housing allowance as submitted. The motion passed unanimously. It was moved and seconded to approve. Motion passed unanimously.</p> <p>Ticoy Young stated that a resolution was required in order to remove and add signatories to various accounts. It has been moved and seconded to remove individual signatories from various checking accounts that are no longer applicable and add new signatories that now have authority to sign on these accounts. Discussion followed. The Executive Council moved and approved that Bishop Stanton would be removed from all accounts and adding The Rev. Dr. George R. Sumner from various diocesan accounts and the Treasurer has the authority to approve all signatory changes.</p>
October 13, 2015	<p>Mr. Graves presented year-to-date reports for September presented by the Finance Committee. Discussion followed. Motion was made to approve the financial reports as presented. Motion passed unanimously.</p> <p>He reported that Mary Sonom had resigned as Assistant Treasurer.</p> <p>Amendment to 2015 Budget: Bishop-elect recommended phasing out Cranmer Institute at the</p>

REPORTS TO THE 121st ANNUAL MEETING

Saturday, November 5, 2016

end of the year and will make a \$32,000 adjustment to budget that will be footnoted as follows: Increase TCI and decrease communications. It was seconded and the motion passed unanimously.

Bishop-elect mentioned there would be a few couples coming in the next few months that are promising and may connect to the theological piece.

Having worked in a seminary for 16 years, the collection for the consecration he would like designate for Seminarians.

There will be an opportunity for the Communion Partners to meet during the time they attend the consecration. They hope to come to meet in Dallas in the New Year to talk about their ministry together and their witness in the Episcopal Church. He has been giving a lot of thought to the resolution at General Convention that gave Bishops to give permission or not for the new marriage rights and also to provide provision to this resolution. Discussion followed.

November 10, 2015 No Meeting was held. The Diocesan Convention was held on November 13, 2015.

December 8, 2015 Mr. Tom Graves presented the October and November 2015 Operating Account Balance Sheet and Income Statements approved by the Finance Committee. Mr. Graves asked that the October and the November financial reports be approved together. It was moved and second to accept. The motion was approved.

Redeemer, Irving requested a reduction in their 2015 assessment was reduced by \$2,000.00. It was moved and second to accept. Discussion followed. The motion passed unanimously

St. Mary's, Irving budget was increased and communications was decreased by an additional \$10K from the budgeted contingency that supplements the \$75K they have already been given. It was moved to accept the minutes. Discussion followed. The motion passed unanimously.

Mr. Graves announced that Mrs. Mary Sonom has resigned as Assistant Treasurer and Mr. Jim Smith has agreed to accept the Bishop's appointment. Housing allowance for 2016 will be sent separately.

CONVOCATION AND OTHER EXECUTIVE COUNCIL REPORTS

January 13, 2015 Canon 19 – Changes of Parishes or Missions – Second Readings
Bishop Lambert presented second reading of the Dissolution of: Epiphany, Dallas; St. George's, Dallas; St. Martin's, Lancaster and St. David's, Gilmer. It was moved and seconded to accept dissolution of these parishes and missions. The motion passed unanimously.

Fr. Bob Corley announced that there will be a retirement party for Jeri Corley on Sunday, January 18, 5:00-8:00 pm at St. Mark's Church in Irving for her service of more than 20 years' ministry with the Episcopal Center for Renewal. Will also honor the Episcopal Center for Renewal which has done 41 years of ministry in the Diocese and the next Cursillo in March is sponsored without an Episcopal Center for Renewal as the umbrella organization. Will begin registrations through the camp and many volunteers. Mrs. Young mentioned that a donation had come in for Cursillo and she wanted to know where to send. Fr. Corley stated that David Campbell would be handling their account.

REPORTS TO THE 121st ANNUAL MEETING

Saturday, November 5, 2016

February 10, 2015

Southern – Fr. Morriss reported that that clericus meets monthly. It's been extremely helpful to come together to eat together, share what's going on in their churches and support each other. There are about 20 duplexes going up across from the church. They are planning on how to reach those moving in.

Western – Fr. Corley reported that Fr. Paul Wheatley, Vicar, St. Augustine's was featured in an article he wrote in The Living Church on Practicing the Presence of Place about going out into the neighborhoods and meshing in the community. Several parishes from the Northern Convocation are bringing in Mary Palmer, Diocese of Texas to do a mini-conference called Invite, Welcome, Connect on Newcomer Ministry Project on February 28, 9:00-3:00. Parishes coming together St. Andrew's, St. Timothy's, Our Saviour, St. Paul's and St. Peter's.

Northern - Not present, Fr. Corley reported above.

Northeastern – Mrs. Lee Spence reported that she contacted everyone in the Northeastern Convocation. She received information on lay leadership and some of the interests they have. She made contact with the clergy and suggested that they meet quarterly if they have pertinent information to share and they were all very positive about that. Will probably meet in February to talk about the walkabouts. She and Fr. Pantle will be attending a retreat and will plan a meeting for March for convocation. They will have another meeting in June prior to General Convocation to get input from the clergy. On February 27 Diane Stanton will be coming to St. Dunstan's to do her presentation about Angels. In late summer, St. Dunstan's will be having a children cooking class.

Central – Mr. Miercort had no report.

Eastern – Mother Mary Lessmann was elected via email vote.

Bishop reported that he is still working on setting up commission data. Has been delayed due to updating the Customary, Code of Ethics policy. New Clergy orientation was held on Friday.

Sally and Bishop Lambert held Epiphany Party for clergy at their home with about 150 attending in spite of the weather. Announced Clergy Conference will be in April at Camp Allen with Dr. Jo Bailey Wells as keynote speaker. Candidates will come and have a round table discussion with the Clergy. The candidates will attend conference for time to share with clergy. Other walkabouts are being scheduled for the rest of the diocese. The last venue will be at SMAA will provide live stream for those unable to attend.

Bishop Lambert announced that Fr. Greg Methvin has been called to St. Philip's, Frisco.

Bishop reported on visitation to St. Anne's, DeSoto. Last Fall received a new Rector, Fr. James Harris from Central Florida. He said there is a spirit of in the church, chairs along the side it was so full, inducted the Brotherhood of St. Andrew's and Cursillo's having Ultreya that night. It was great to see signs of health and growing.

March 10, 2015

No meeting was held.

April 14, 2015

Canon 19.1 – Changes of Parishes or Missions – First Readings

Bishop Lambert presented first reading of the Dissolution of Grace, Mesquite and Resurrection. Motion passed unanimously.

REPORTS TO THE 121st ANNUAL MEETING

Saturday, November 5, 2016

Replace Fr. Faulkner on Status of Parishes and Missions –

The nominees were Mtr. Betsy Randall and Mtr. Mary Lessmann. Mtr. Mary Lessmann was elected.

Bishop asked that nominations to replace Fr. Faulkner be submitted to Virginia Wilder by May 1 to fill term to 2016 and she will send them prior to May 12 meeting to be voted on at the May meeting.

Tony Briggie reported on the Transitional Committee and upcoming Candidate walkabouts.

Tony also mentioned that The Episcopal Diocese of Dallas, The Catholic Diocese of Dallas and the Morning News will be sponsoring a symposium on human trafficking at SMAA from 9:00 am – noon and everyone is invited. Discussion followed.

Bishop Lambert reported that the clergy will be attending conference at Camp Allen with keynote speaker, Rev. Jo Bailey Wells.

Bishop Lambert reported on the ordination of Rebecca Tankersley. It was the first time in his Episcopacy that there were more than six clergy present to lay hands on her. There were about 25 clergy present and he was very pleased to see them supporting her in ordination.

Ascension, Dallas has called a new Rector, Paul Klitzke from Hawaii.

May 12, 2015

Canon 19.1 – Changes of Parishes or Missions – Second Readings

Bishop Lambert presented second reading of the Dissolution of Grace, Dallas and Resurrection. Motion passed unanimously.

Replace Fr. Faulkner on Executive Council –

The nominees were Fr. Lino Lara, Fr. Clint Wilson and Fr. Mendez. Ballots were distributed and Fr. Clint Wilson as elected.

Southern – Fr. Morriss reported their clericus continues to meet everyone month. He encourages other convocation to do the same.

Western – Fr. Corley reported that he has communicated with Fr. Wallens who is recovering from a hip shattering experience. St. Mark's, Irving is interested in bringing the "And You Welcomed Me Conference" to their church.

Northern - Fr. Perschall reported that Grayson County came to St. Luke's to organize a food pantry on campus for their students who have to make a choice to ride the bus to campus or get food for their children. They are sharing this project three other churches. They are looking at taking on a once a week feeding on campus. They are heavily involved with Manna Ministries and last clothing served over 1700 people. Partnering with Grayson County Health, they also run a medical clinic and have been approached by an optometrist to be present at next event to do eye exams, write prescriptions and fitted for eyeglasses.

Northeastern – Mrs. Lee Spence thanked Kimberly for putting Novena on the website. She thanked Canon Heard for attending first Northeast convocation meeting that she coordinated. She spoke to representatives from four parishes in the Northeast convocation. She talked about

REPORTS TO THE 121st ANNUAL MEETING

Saturday, November 5, 2016

the General Convention budget, Provincial Synod TREC marriage task force. They organized a Walkabout at St. Dunstan, Mineola. Mother Ethel Channon, St. Mark's, Mt. Pleasant has applied for a grant to establish Spanish Ministry. They have a few new supply priests and will schedule another convocation meeting in about three months. She is appreciative of everyone in the big city to come out and visit with them.

Central – Mr. Miercort had no report.

Eastern – Mother Mary Lessmann no report.

Bishop Lambert reported that approximately 200 attended the Symposium on Human Trafficking hosted by Saint Michaels and co-sponsored by Diocese of Dallas, the Roman Catholic and the Dallas Morning News. He reported that over 400 young women, ages 12-16 are on the streets of Dallas being sold for prostitution.

He reported other important statistics and some of the common places we may be patrons of that could be working to pay off their passports, transportation and rooms where they stay. Spoke to a student at Redeemer Seminary who volunteers at the house where these women are placed once police picks them up off the streets. He reported that a 12-year-old girl was stolen from Stonebriar Mall and she was found three days later and she had been drugged, sold and left on the street. As William Wilberforce said, "You may choose to ignore this but you can never say that you didn't know". Bishop's hope is that everyone takes this information and get involved in their communities. Discussion followed.

Bishop Lambert reminded everyone that the election of 7th Bishop of Dallas is Saturday, May 16.

Bishop Lambert thanked the Executive Committee for approving to have the Clergy Conference that was very successful and everyone is looking forward to the conference next year.

Other weekend events included Leslie Stewart's ordination to the Priesthood at Annunciation, Lewisville and Sunday had a visitation at Ascension, Dallas and introduced their new Rector, Fr. Paul Klitzke from Hawaii. He confirmed 17 and baptized 6 Sudanese children.

June 9, 2015 No meeting was held.

July 14, 2015 No meeting was held.

August 18, 2015 Replace Fr. Clint Wilson on Executive Council –
Fr. Clint Wilson has taken a new position outside of our diocese. Please send nominations to Virginia Wilder. She will email nominations and voting will take place in September.

Southern – Fr. Morriss reported their clericus continues to meet everyone month. He encourages other convocation to do the same.

Western – Fr. Corley reported that St. Mark's, Irving is bringing the "And You Welcomed Me Conference" to their church on August 29. Everyone is invited.

Northern - Fr. Perschall reported that on August 27, Sherman, Pottsboro and Denison have a welcoming table at Grayson College. They have publications that are being finished to hand out.

REPORTS TO THE 121st ANNUAL MEETING

Saturday, November 5, 2016

The optometrist will be coming back in October to do eye exams, write prescriptions and fitted for eyeglasses due to its success.

Northeastern – No report

Central – Mr. Miercort had no report.

Eastern – Mother Mary Lessmann reminded everyone of the Institution of Fr. Klitzke on September 12, 10:00 am at Church of the Ascension.

Bishop Lambert offered condolences, on behalf of the Executive Council to Jennifer Hargrave on the recent death of her grandmother.

Fr. Methvin's Celebration of New Ministry is scheduled for August 29, 10:00 a.m.

Mr. Tony Briggie reported on behalf of the Transition Committee. Bishop-elect will be here beginning September 1. The consecration will be Saturday, November 14, 11:00. The Diocesan Convention will be November 13 and the Presiding Bishop will be here and address the convention on Friday. The consents are coming along.

Bishop Lambert announced that Fr. Ed Rutland, 89 years old passed away. He will have a private graveside service.

Bishop-elect Sumner stated he is looking forward to being in Dallas full-time. He will be having breakfasts with a lot of people around the diocese.

September 15, 2015

Canon 19 -Dissolution of Trinity Anglican – 1st Reading

Bishop Lambert presented first reading of the Dissolution of Trinity Anglican.

Moved and seconded to accept. Passed unanimously.

Replace Fr. Clint Wilson on Executive Council –

The Rev. Paul Wheatley was nominated to fill the unexpired term for The Rev. Clint Wilson. Motion was made and seconded. Motion passed unanimously.

Deacon Phil Snyder asked for all to sign a prayer sheet that they would form into a chain for the Kairos prison ministry. He will be going and the dates are October 15-18.

Southern – Fr. Morriss reported Fr. Keen came to visit regarding The Gathering. Some people from Our Merciful Savior will be going to help on December; St. James, Kemp will go in February. Bishop-elect will be at clericus next month. They are having their annual Golf tournament on October 12.

Western – Fr. Corley had a mini conference at St. Mark's with Carrie Heading, Dabney Dwyer and Canon Heard with 42 people attending from 6 parishes.

Northern - Fr. Perschall reported that on August 27, Sherman, Pottsboro and Denison have a welcoming table at Grayson College. They have publications that are being finished to hand out. The optometrist will be coming back in October to do eye exams, write prescriptions and fitted for eyeglasses due to its success.

Northeastern – No report

REPORTS TO THE 121st ANNUAL MEETING

Saturday, November 5, 2016

Central – Mr. Miercort had no report.

Eastern – Mother Mary Lessmann reminded everyone of the Institution of Fr. Klitzke on September 12, 10:00 am at Church of the Ascension.

Mr. Tony Briggie reported on behalf of the Transition Committee. Bishop-elect will be here beginning September 1. The consecration will be Saturday, November 14, 11:00. The Diocesan Convention will be November 13 and the Presiding Bishop will be here and address the convention on Friday. The consents are coming along.

Bishop Lambert reported that in consultation with Bishop-elect Sumner, he has determined that the domestic missionary part of our giving from the diocesan budget will go to the Navajo land, more specifically for use for their water projects.

Bishop-elect Sumner has sent letter to clergy inviting them to participate on various committees and commissions and he extends that to you as members of the Executive Committee. He is reformatting the committee on Church Planting. If you are interested on serving on that committee, please let us know.

St. Luke's, Dallas has called a new Rector, The Reverend James Loughren from Hawaii.

Canon Rene reported that Redeemer is still looking at finalists. He is beginning to work with St. Stephen's, Sherman who has had Fr. Wesley Evans serving as interim rector and want to begin their search. St. Barnabas, Garland will be meeting with their search committee. They need bilingual and bicultural priests and they are hard to find along with same situation at St. Mary's. Holy Cross, Paris has an interim.

October 13, 2015

Dissolution of Trinity Anglican – 2nd Reading

Fr. David Houk presented second reading of the Dissolution of Trinity Anglican.

It was moved and seconded to accept. The motion passed unanimously.

Southern – Fr. Morriss reported that Cn. Sumner visited with Southern Clericus. St. James Annual golf tournament was a success, with six clergy showing up.

Western – Fr. Corley had a mini conference at St. Mark's with Carrie Headington, Dabney Dwyer and Canon Heard with 42 people attending from 6 parishes.

Northern - Fr. Perschall reported that on August 27, Sherman, Pottsboro and Denison had a welcoming table at Grayson College. They have publications that are being finished to hand out. The optometrist will be coming back in October to do eye exams, write prescriptions and fitted for eyeglasses due to its success.

Northeastern – Lee Spence reported meeting Saturday, October 24.

Central – Mr. Miercort had no report.

Eastern – Mother Mary Lessmann reminded everyone about Enthronement, November 15, 4:00 pm at St. Matthew's cathedral.

REPORTS TO THE 121st ANNUAL MEETING

Saturday, November 5, 2016

Lee Spence reported on the Provincial Council meeting which was very informative about the work they do.

November 10, 2015 No Meeting was held. The Diocesan Convention was held on November 13, 2015.

December 8, 2015 Election of Status of Parishes or Missions—Canon 19—Elect 3 Clergy & 2 Lay

Lay: Mr. Don Mills and Mr. Jim Riggert

Clergy: The Rev. Jerry Morriss, The Rev. Bob Corley, The Rev. Michael Hurst

It was moved to accept requested by acclamation. Motion approved.

Bishop Sumner invited thoughts about how to best organize thoughts and time going forward. Discussion held.

Bishop Sumner asked the members, *What would be on the list of things they'd like to discuss in upcoming meetings*. Some of the answers were:

- Any commission and convocation reports can be typed and sent out in advance of the meeting.
- Report and explanation of function of the Commission on Ministry.
- Report from Fr. Jeremy Bergstrom.
- Explanation of what is Executive Council oversight and what other responsibilities are there and how do they execute the work?
- Separate each meeting by focus and then require each Convocation Chair to look under the hood by convocation. For example, if College Ministry is the chosen focus of the month, then that commission reports, then the convocation chairs report on what is done convocation by convocation rather than parish by parish.
- Bishop Lambert and then Mother Samira suggested that refugee ministry be a focus of the Executive Council.
- Go into the “Red Zone” of struggling congregations.
- Report with staff and be able to report on the commission’s work instead of staff, if necessary.
- Take the information to the people in the diocese.
- Make information available to the people in Spanish. Start with that ethnic group because it is the second largest ethnic group in the diocese. Expand awareness.
- Executive Council needs to know what is going on, but it should not be the tool to disseminate to the whole diocese.
- Convocation Chairs be responsible for spreading the important information to the rectors and vicars of the convocation.
- Bishop Sumner reported that there will be a strategic planning effort starting later in 2016.
- Church Planting Commission is working hard, and they are one group we could hear from.
- Structure questions to be answered.

REPORTS OF ORGANIZATIONS AND COMMISSIONS OF THE DIOCESE OF DALLAS

BISHOP'S CAMP AT ST. MATTHEW'S CATHEDRAL 2015

Bishop's Camp located at the Cathedral of St. Matthew in the Diocese of Dallas is a Center for Jubilee Ministry in the Episcopal Church. In its 22nd year of operation and serving 120 children over a seven-week period, the summer program seeks to maintain literacy and to close the academic gap that these students experience with their middle class peers. Bishop's Camp is an important ministry in the life of the cathedral and our community. Our program goals for Bishop's Camp are to strengthen the program's efficacy, produce program outcomes that demonstrate its effectiveness and track students and their outcomes so that the children and youth of East Dallas leave behind the status of "disadvantaged."

Strategies to improve the program's efficacy were implemented for the summer 2016 session including incorporating Texas Essential Knowledge and Skills. Grade level cross curricular programming has been provided, and classroom size was limited to a maximum of 20 students, led by one qualified teacher and two classroom assistants. Afternoon Christian education was provided in a dedicated curriculum and implemented by Summer in the City staff and participants along with the faculty and volunteers of Bishop's Camp. Services were offered to rising 1st-8th graders. This year the daily schedule was adapted so that more time could be spent in literacy and numeracy learning as well as in Christian education. Program outcomes are documented and data stored so that future comparative data will be available. Integration of the youth ministries of both Summer in the City and the Incarnation youth reading program that integrates 20 teen readers into the first three grades were added this year. This year parents are also being asked to engage in their children's summer learning process.

We served 120 at-risk students who live in East Dallas. Participants were predominantly low-income Latino students, and all are residents in Dallas County. Additionally, this year we pioneered a mentoring program for the 16 youth (10th through 12th grade counselors) who assist in the delivery of the camps programming. Through a partnership with Aberg Center for Literacy, not only did all of our counselors achieve the requisites for The Presidents Volunteer Award (Gold level) reflecting over 250 hours of volunteer service, but they also participated in a 7-week program that emphasized personal development, peer leadership, and social/emotional skills.

Parishioners volunteer by assisting in reading with children during the camp, by providing clerical support and by providing assistance during fund raising projects. Additionally, our partnership with St Matthews Cathedral Arts included the support of parishioners who volunteered to teach Art and enrichment seminars.

We also partnered with St. Matthew's Cathedral Arts, Incarnation Youth, Summer in the City and Aberg Center for Literacy and are collaborating to incorporate the expertise of these organizations in their service to East Dallas residents into the daily operations of the camp. Through our joint ventures we hope to expand our volunteer base throughout the cathedral even more. Connections with Pilgrims Rest Church and Incarnation offer great potential for the 2017 Camp year as we seek to expand the reach through our partners to a broader segment of the community.

Submitted by: Stephen Sale

REPORTS TO THE 121st ANNUAL MEETING
Saturday, November 5, 2016

CAMP ALL SAINTS
2015

This was a year filled with challenges. Specifically the year was marked with high flood waters that were well over normal lake levels. This was particularly challenging because the majority of the flooding occurred during our summer camp season. Some of the challenges included:

- The Archery Range was under water
- The Boat Dock was out of service
- The swimming program had to be moved

Even with those challenges we were able to make adjustments and offer all of our summer programs. At the end of the season we were able to assess areas that were affected and with funds received in the form of an emergency grant of \$65,000 were able to make repairs to the facility. Some of those included:

- New roofs and repairs on a number of our buildings
- New gutters on all of our cabins
- Repair of the boat dock

Elementary/Jr. High	Session One	Students Registered	Total Beds	Beds Remaining
(06/14/2015 - 06/20/2015)				
Elementary Boys	entering grades 3 - 5	7	24	17
Junior High Boys	entering grades 6 - 8	14	24	10
Elementary Girls	entering grades 3 - 5	15	24	9
Junior High Girls	entering grades 6 - 8	15	24	9
Final Count for Session One		51		

Elementary/Jr. High	Session Two	Students Registered	Total Beds	Beds Remaining
(06/21/2015 - 06/27/2015)				
Elementary Boys	entering grades 3 - 5	12	24	12
Junior High Boys	entering grades 6 - 8	19	24	5
Elementary Girls	entering grades 3 - 5	24	24	0
Junior High Girls	entering grades 6 - 8	9	24	15
Final Count for Session two:		64		

Elementary/Jr. High	Session Three	Students Registered	Total Beds	Beds Remaining
(06/28/2015 - 07/04/2015)				
Elementary Boys	entering grades 3 - 5	18	24	6
Junior High Boys	entering grades 6 - 8	22	24	2
Elementary Girls	entering grades 3 - 5	13	24	11
Junior High Girls	entering grades 6 - 8	25	24	-1
Final Count for Session Three:		78		

Senior High Camp	Session Four	Students Registered	Total Beds	Beds Remaining
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REPORTS TO THE 121st ANNUAL MEETING
Saturday, November 5, 2016

(07/05/2015 - 07/11/2015)

Students entering grades 9 - 12

Senior High Boys	29	48	19
Senior High Girls	40	48	8

Final Count for Session Four: 69

Total	262	384	122
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Enrollments: In 2015 we had 262 campers. Here we saw a 13% decrease in summer enrollments. (We have 384 beds). We believe much of this was due to the flooding.

Financials: In 2014 summer Income was: was \$ 130,413.00. In 2015 summer camp income was: 109,957.00 or a 16% decrease in our summer camp income.

Scholarship Summary for 2015

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.

2015 SCHOLARSHIP REPORT

This summer I am pleased to report that no camper was turned away from camp for financial reasons. This has been made possible through generous gifts to our scholarship fund that we use to help out where there is a need, also, from the generous financial support from our congregations (we call camperships).

The summary of 2015 Scholarship Support:

Session One	19	\$ 5,937.00
Session Two	22	7,935.00
Session Three	29	9,600.00
Session Four	33	11,375.00
Total Scholarship	152	\$34,847.00

Scholarship donations:

EDOD	24,724.50
* Episcopal Foundation of Dallas	5,000.00
Donations/Individuals/churches	5,122.50
	\$34,847.00

In addition, congregations supported individual campers with an additional \$15,605.50 in financial support.

Special Thanks to the Episcopal Foundation of Dallas whose generous support of the scholarship fund made it possible for the camp to assure that no camper would be turned away for financial reasons.

REPORTS TO THE 121st ANNUAL MEETING
Saturday, November 5, 2016

FACILITY PROGRESS

Roof Repair:

New Roof on the Executive Directors Home
New Roof on the General Store
New Roof on the Media Center
Roof Repair on Powers

Roof Repair on the Program Office
Roof Repair on the Chapel
Roof Repair on Main Office

Gutters Installed:

New gutters on Cabins 1 – 6 with downspouts and water directed away from buildings

Archery Range:

Building repaired and painted from flood damage

Powers:

Downstairs repaired and re-sheet rocked / painted from flood damage

A Frame Chapel

Removed due to structural damage

PROGRAM PROGRESS

In 2015 we moved Sr. High to the last week of the summer which created a much better continuity for staff moving from training into programming. Strategically, this was a very good move for both staff and campers.

Bed Days:

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

Adult Retreats:	998	Bed Days
Outdoor Environmental Education	6770	Bed Days
Summer Camp	2280	Bed Days
Youth Retreats	1880	Bed Days
<u>Primitive Camping</u>	<u>135</u>	<u>Bed Days</u>
Total Bed Days in 2015	12,063	Bed Days

Submitted by: David Campbell, Executive Director

CATHEDRAL GARDENS APARTMENTS
2015

“Do not cast me off in the time of old age; forsake me not when my strength is spent.”
Psalm 71:9

Ministry With the Aging, Inc. dba Cathedral Gardens Senior Living Apartments offers affordable housing in a caring environment for low income seniors 62+ and those who are disabled. It is an independent non-profit [501(c)3] organization as well as a ministry for elderly and disabled persons in Dallas. Laura Warner Gilmer was appointed as Executive Director on June 1, 2015.

REPORTS TO THE 121st ANNUAL MEETING

Saturday, November 5, 2016

The need for affordable senior housing, in our area, is great and continually growing. Since mid-January, 2015, ten thousand Americans are turning 65 years old every day. This daily growth in our senior population will continue for the next eighteen years. In addition, the number of persons aged 65 to 74 who live below the poverty level in Dallas is at 17.9% which is nearly double the 9% rate for the entire state of Texas and more dire than other Texas metropolitan areas (e.g. Houston at 12%).

Ministry With the Aging, Inc. was established 38 years ago under the stewardship of Bishop Donald Davies. We are dedicated to maintaining a supportive atmosphere in which each person is valued and has an opportunity to contribute their particular gifts and talents to enrich the lives of all here. Cathedral Gardens is not just an apartment complex where residents lease their small box in the stack; it is a community wherein family and fellowship is available for many who have no other family or visitors. The occupancy level, at the writing of this report, is at 99%. This can be a fairly fluid number, given the sudden life changes that beset a senior demographic. Were it not for the time needed to restore each unit to move-in condition between residents, we could easily claim a 100% occupancy rate. The current waiting list for first available unit, at full market rate, contains almost 40 applicants and we are quoting an approximate 18-month waiting period for unit availability. The Federal Department of Housing and Urban Development (HUD) provides rental subsidy for 23 of Cathedral Gardens' 107 leasable units. The waiting list for one of those 23 spaces has 88 applicants (the first 31 of whom are current residents paying full market rent). The loss of affordable senior living complexes within the past two years has compounded the need in this area.

We are blessed with a caring staff and a dedicated Board of Directors. Our office manager, Lynn Douglas, joined Cathedral Gardens in January of this year. Brandon Phillips, our Sr. Maintenance Technician, celebrated his thirteenth anniversary with us in September. We also have Dwight Wooten, our part-time Maintenance Technician to assist in maintaining our 38 year old building. We have two wonderful Dallas Theological Seminary Student families, the Sumners and the Wilsons, who live on-site and provide emergency office coverage (address lockouts, call 9-1-1, etc.) when the office is closed. Each family also sponsors a monthly activity (e.g. crafts, movie nights, bingo parties, etc...) for the residents.

We continue to upgrade apartments as needed and as budget permits. Our Board of Directors has developed a long-range plan for capital improvements to our property. We have recently completed fundraising for two major projects - to replace all apartment and hallway fire doors and to install a security camera system. Other current needs include replacement of the property's fences and resurfacing/stripping of the parking lot. We continue to seek donations and grant opportunities to cover the cost of these major expenses.

In addition to caring for our residents' physical community, Cathedral Gardens is very invested in helping them enjoy a well-rounded social community. We host a bi-weekly fitness class, a weekly theatrical novel reading session, a monthly birthday dinner, holiday dinners, Crime Watch meetings, live entertainment events and many other activities. We are also blessed to have various parish outreach ministries from within the diocese that contribute time and talent to the benefit of our residents. Many thanks and prayers of gratitude go out to the many ministries of the Church of the Incarnation for their special blessings of an annual Christmas party, springtime tea party, 4th of July barbecue & sing-a-long, in addition to many youth projects throughout the year at Cathedral Gardens.

Our board and staff work hard to ensure Cathedral Gardens is the best it can be for our residents. The residents are very appreciative of the efforts to maintain and enhance their living conditions. God continues to bless us in this ministry. Please visit our website, www.cathedralgardensdallas.org and come by for a tour to see our ministry to seniors in action.

Submitted by: Laura Warner Gilmer, Executive Director

CHRISTIAN FORMATION COMMISSION
2015

This Commission actively continues to serve as a resource to all the churches in our diocese by helping them with the religious education of their members of all ages in Christian leadership - thereby raising up transformational leaders. It provides training events, resources, programs and volunteer support that fosters the development of Christian Formation on every level in every church. It also sponsors attendance at events and seminars outside our diocese in order to further expand our shared knowledge, communication and resources in this vital field of ministry. The Deacon Dorothy Michaelson Resource Center, located at the diocesan office, operates as a free lending library by providing almost 2000 media items for parish use and welcomes suggestions for new acquisitions. New this year is the acquisition of software for an online public access catalogue that is sure to increase accessibility to our collection and overall usage.. This Commission also supports outreach in the form of providing scholarships for several different training venues, as well as curricula and Vacation Bible school materials for small churches, In addition, members of the Youth Ministry and Christian Formation communities gather regularly for fellowship, networking and learning in an informal setting.

Submitted by: The Rev. Pamela Dunbar, Canon Missioner For Christian Formation & Youth Ministries

CHURCH PLANTING COMMISSION
2015

During 2015, five church plants received financial assistance: Church of the Savior, Allen; St. Timothy's, Wylie; San Francisco de Asis, Dallas; Emmanuel, Dallas; and Holy Faith, Dallas. 2015 brought two highlights. First, St. Paul's, Prosper, occupied their new buildings, which Bishop Lambert consecrated on August 6th. Secondly, Diocesan Convention made St. Timothy's, Wylie, a mission church of the diocese on November 13th.

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

CLERGY FAMILY COMMISSION
2015

Mission: To provide support and encouragement for clergy, spouses and families through planned fellowship events, spiritual retreats, and special programs for clergy spouses.

The Clergy Family Commission, launched in 1995, continues to provide opportunities for fellowship, support and special events to the clergy family community in the Diocese of Dallas. We usually meet quarterly to discuss and plan for future events, and discuss ways we can support each other in our unique roles as clergy spouses.

Events held in 2015:

September – Planning meeting for 2015-16 outcomes were:
Representatives from each Diocesan convocation with designated roles:
Sally Lambert, Chair
Deacon Judy Frizzell, CFC Chaplain
Stephanie Kimbrough, Secretary (St. Timothy's, Murphy, Northern Convocation)
Norilyn Pickens, Treasurer (St. Michael and All Angels, Dallas, Central Convocation)
Varita Michell, Prayer & Care (St. Matthew's Cathedral, Dallas, Eastern Convocation)
DeeAnn Villalobos, Communications (Christ Church, Dallas, Central Convocation)
Gig Gardner (St. James', Dallas, Eastern Convocation)
Carroll Morriss (St. James', Kemp, Southern Convocation)
Kathleen Gilton (St. Paul's, Prosper, Northern Convocation)

REPORTS TO THE 121st ANNUAL MEETING

Saturday, November 5, 2016

November 13 – 120th Annual Convention of the Episcopal Diocese of Dallas

Annual Clergy Spouse Luncheon hosted by the CFC at the Episcopal School of Dallas

Honorary Guest: Mrs. Stephanie Hodgkins-Sumner

Again this year, over 50 clergy spouses attended the Annual Luncheon. In addition to the Hospitality Room (a “sacred space” for fellowship, devotion, and clergy spouse support) community prayer, in partnership with Daughters of the King, was provided in the ESD chapel during convention.

Events planned for 2016:

- *January - Clergy/Spouse Epiphany Celebration, St. James' Dallas (hosting)*
- *May – CFC Chair transfers to Stephanie Hodgkins-Sumner (Sally Lambert, retiring)*
- *November – Annual Clergy/Spouse Luncheon during the 121th Diocesan Convention, Parish Episcopal School, Dallas, TX.*

Submitted by: Sally L. Lambert, CFC Chair (2015-2016)

COLLEGE MINISTRY COMMISSION

2015

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 four to eight members from both the clergy and lay orders.

The purpose of the commission is to serve in strengthening and growing ministry to college aged young people throughout the Episcopal Diocese of Dallas.

During 2015, we had three parishes in the diocese which were growing and sustaining college ministry activities for young people attending University of Texas at Dallas (UTD) in Richardson, University of North Texas (UNT) in Denton, Southern Methodist University (SMU) in Dallas reaching a total of 40 students. Commission members were planting seeds by building relationships at Austin College (AC) in Sherman and Texas Woman's University (TWU) in Denton.

During the fall semester we hosted a retreat for college aged young people at Camp All Saints in Pottsboro with seven students attending.

Financial Report:

Income		
	Diocesan budget for Missioner Salary & Benefits	\$ 80,600.00
	Diocesan budget for College Ministry Program Expenses	<u>\$ 18,000.00</u>
	Total Income	\$ 98,600.00
Expenses		
	Missioner Salary & Benefits	\$ 81,603.00
	College Ministry Program Expenses	\$ 6,813.83
	Total Expenses	\$ 88,416.83

Submitted by: Jolayne LaCour, College Ministry Commission, chair

COLLEGE OF DEACONS
2015

The College of Deacons is an essential ministry in the diocese, called by the bishop to model servant ministry for others, to interpret to the Church the needs, concerns, and hopes of the world. Our bishop has called the deacons to “act as the designated conscience of the Church with respect to needs and opportunities, and engage members of the Church in actually meeting those needs.” This call has allowed deacons to live into their ministry 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 as deans for summer camp at Camp All Saints. Deacons are participants and leaders in both domestic and worldwide mission efforts, and active in the Dallas community on boards and commissions. Deacons are retreat leaders and community gardeners; deacons are involved in healing ministry 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 elderly (training LEV, leading senior ministry activities, visiting nursing homes and hospitals). Deacons accompany the bishops on visitations to the parishes.

The annual deacons’ meeting with the Bishop was held at the Diocesan Office on January 17, 2015, with Bishop Lambert. Twenty-one of the current 29 deacons (including 4 transitional deacons) were present. After a report about the Search Committee, and suggestions for deacons’ presence in walk-about, Bishop Lambert shared his reflections with us about our role as “instruments of God’s peace.” We celebrated Eucharist with the students from the Stanton Center, followed by lunch with them in the Great Hall. Following lunch, each deacon shared about their ministry ... their joys and challenges.

Archdeacon Rosemary Trei and Director of Diaconal Formation Diana Luck attended the AED Archdeacons Conference in San Antonio March 19-22. As a direct result of information gained there, we scheduled a meeting for all our deacons with a representative from Church Pension Fund, concerning what deacons need to know after ordination. That meeting was held July 11, 2016, at St. Luke’s, with 12 deacons present. We also heard a presentation from Mtr. Leslie Stewart on Spiritual Direction. Following the April Diocesan Clergy Convention, the deacons met on May 5, 2016, to discuss the Candidates for Bishop.

Our annual deacons’ retreat was held August 20-22 at Montserrat Jesuit Retreat House on Lake Lewisville, and was led by Fr. Stephen Waller, sharing with us reflections about his experience as a deacon, and serving with deacons. Ten deacons attended, and all enjoyed a relaxing and refreshing time of fellowship and reflection on our role as deacons.

Deacons accompanied the Bishops on visitations to parishes throughout the year, and also served at the Consecration of our Diocesan Bishop, The Rt. Rev George Sumner on November 14, 2015.

Submitted by The Venerable Rosemary R. Trei, Archdeacon

COMMISSION ON EPISCOPAL SCHOOLS
2015

The Commission on Episcopal Schools did not meet in 2015.

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

COMMISSION ON MINISTRY
2015

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.

2015 was another active year for the COM. We have had the transition of bishops and many in our Diocese have heard Jesus calling them into Holy Orders. In 2015 the COM did the following: hosted 12 aspirants at its annual discernment retreat, interviewed 10 nominees for postulancy and interviewed 6 postulants for candidacy. Additionally, the Board of Examining Chaplains, a sub-committee of the COM, examined 2 persons.

I thank the members of COM for their commitment of time, their prayers and their dependence on our Lord for discernment. COM is a talented, prayerful and thoughtful group of people from across our Diocese. It is with great pleasure I serve as chair to this group under the direction of our bishop.

The Rev. Mark Wright, Chair of the Commission on Ministry and Rector, St. Nicholas Episcopal Church

COMMISSION ON STEWARDSHIP
2015

The Commission on Stewardship sponsors participation in TENS: The Episcopal Network on Stewardship. TENS provides helpful stewardship resources to congregations through its website, TENS.org.

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

COMMUNICATIONS
2015

The Communications Department launched a new website, branding, newsletter, business cards, social media and stationery in 2015. New branding included the creation of a simpler logo for clear visibility in the digital age. The re-design of the website replaced an antiquated blog-roll, with a professionally designed, robust site that provided a strong communications portal for the diocese. The new content of news stories, features, photos, videos, blogs and calendars brought the members of the diocese in closer community to one another.

Submitted by: Kimberly Durnan, Director of Communications

CONGREGATIONAL DEVELOPMENT
2015

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 2015: St. Paul's, Waxahachie; St. John's, Pottsboro; St. Christopher's, Dallas; St. Augustine's, Oak Cliff; St. Matthias, Athens; and The Gathering, Dallas. St.

REPORTS TO THE 121st ANNUAL MEETING
Saturday, November 5, 2016

Paul's, Waxahachie, is to be commended for their aggressive and successful efforts to reduce their need for development grants. Indeed, because of St. Paul's missional fervor, they will no longer require a grant after 2017.

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

CONVENTION ARRANGEMENTS COMMITTEE
2015

Bishop Lambert selected the theme for the Convention "God Has A Plan".

"For surely I know the plans I have for you, says the Lord, plans for your welfare and not for harm, to give you a future with hope"

The Planning Committee for the 120th Annual Convention of the Diocese of Dallas began preparation meetings in the spring of 2015 at the Diocesan Offices. The Committee members were as follows:

The Rt. Rev. Paul Lambert, The Rev. Cn. Victoria Heard, The Rev. Cn. Pam Dunbar, The Ven. Rosemary Trei, Kay Crews, Virginia Wilder, Amy Wooten, Ticoy Young, Susan Mills, Kim LaNore, Anne Schmidt, Bob MacFarland, Don Mills, Kimberly Durnan, Tony Briggles, 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 Parish Episcopal School, Dallas, TX. The School headmaster, David Monaco graciously offered the use of the facility and staff for the Convention purposes. The date of the Convention was to be November 13, 2015. This date preceded the Consecration of the new Bishop of the Diocese of Dallas, the Rev. George Sumner that took place on Saturday, November 14, 2015 at the First United Methodist Church, Dallas, TX. 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. Anne Schmidt 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 requested 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. It was suggested that it be repeated in the coming years.

The Rev. Michael Mills directed 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.

Bob McFarland and Don Mills organized the Vendors and Exhibitors. Arrangements were made for the tables that would be in the main hallway of the School. A total of 21 vendors exhibited a variety of items and brisk sales were observed during the breaks.

By November 13, 2015 all was in place and a very successful Convention was held.

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

CURACY PROGRAM
2015

The Curacy Program supports the development of newly ordained clergy, especially in their first two years after ordination. The Diocese provides funds to congregations, which are matched no less than equally, to enable those congregations to hire a curate as an assistant. In return congregations actively engage in the development and mentoring of those newly ordained.

REPORTS TO THE 121st ANNUAL MEETING
Saturday, November 5, 2016

The following congregations and curates received grants in 2015:

- Annunciation, Lewisville, to support The Rev. Leslie Stewart
- Incarnation, Dallas, to support The Rev. Christopher Yoder
- Good Shepherd, Dallas, to support The Rev. Perry Mullins
- St. Luke's, Denison, to support The Rev. Paul Nesta
- St. Matthew's, Dallas, to support The Rev. Stephen Setzer

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

DIOCESE OF DALLAS YOUTH COMMISSION (DDYC)
2015

"The Diocese of Dallas Youth Commission exists to passionately encourage young people to form relationships with Jesus Christ and His Church by offering opportunities for worship, fellowship, leadership and service."
Mission Statement of the DDYC

The Youth Commission serves all Junior and Senior High School students of our diocese and the adults who minister to them. Our ministry grew again this year as attendance increased at our diocesan events to an all time high of over 600 participants from churches throughout our diocese. Happening, especially, continues to increase attendance to nearly 50 Happeners (participants) since relocating its setting to Camp All Saints two years ago. Our inaugural Leadership Conference, for both students and adults, was a tremendous success, as well.

Diocesan Youth Ministry here is cross-shaped as we endeavor to develop our relationship with Our Lord Jesus Christ and to carry His love into the world. Relational ministry such as this relies heavily on "the teachable moment" and is known for its creativity and spur-of-the-moment recognition of God moments. We have been blessed with gifted speakers and leaders from within our own diocese.

Besides attendance growth at our events, this year also brought an increase in the number of Youth Ministers on staff at churches, as well as an increase in the youth ministry volunteer corps, as churches take this ministry more and more seriously. Also with this growth comes not only the need for more training - but *quality* training. Thus, we offer professional level Youth Ministry training here at our own at the Stanton Center for Ministry Formation in order to better support and equip the men and women who are called to this special field of ministry. In addition, members of the Youth Ministry and Christian Formation Communities gather regularly for fellowship, networking and learning in more informal settings.

Submitted by: Deacon Pamela Dunbar

THE EPISCOPAL CENTER FOR RENEWAL / THE CURSILLO MOVEMENT
2015

Since 1972 the Cursillo has provided opportunities for Episcopalians from the Dioceses of Dallas and Fort Worth to draw closer to God in Christ. Cursillo offers a deeper understanding of God's vision for individual lives and the life of the church, of spiritual disciplines, and of witnessing for Christ in participants' respective environments.

Cursillo was managed from 1973-2014 by the Episcopal Center for Renewal. In 2014, the Episcopal Center for Renewal closed down operations, transferring program oversight to various entities. Oversight and management of the Cursillo Movement was transferred to the Secretariat, a body that already had some oversight responsibility over the movement. The biggest transitions were in the areas of administration and location.

REPORTS TO THE 121st ANNUAL MEETING

Saturday, November 5, 2016

The Cursillo Movement has office and meeting space generously donated by St. Mark's Episcopal Church in Irving. The Secretariat is actively building out support structures in the community to assist with administrative tasks. This transition has also been an opportunity to review the goals of the movement and realign the various components to work in harmony in support of those goals.

The primary goal of Cursillo Movement is spiritual renewal, presenting the Christian life as an ideal for living, equipping Christians to step into that life, and supporting them as they live a life of discipleship in the world. This is accomplished through small groups, parish and regional gatherings called Ultreyas, weekend retreats, and spiritual direction. Cursillo is meant to be used as a tool to enhance parish ministry, providing a core of active, missional people to work with their clergy to build the local church.

This past year 55 people joined the Cursillo Movement by attending a weekend retreat. 51 people further developed their leadership skills by staffing those weekends. These numbers are down from previous years, though I'm glad to say that the numbers are trending upward in the current year. Results are hard to quantify at a parish level, but they can be learned of anecdotally as Cursillistas engage the work of the Church individually and collectively. At St. Mark's, my home parish, the Cursillo community leads the charge to serve meals to poor people in our neighborhood and invited other members of the parish to join that initiative. They have also brought new people into the church as they actively engage family, friends, coworkers and others through evangelism.

The Cursillo Movement has benefitted greatly from financial assistance in years past, and we appreciate that support. This year Cursillo is not asking the Diocese for financial assistance, as we seek to meet our financial obligations through the support of the Cursillo community.

Faithfully submitted: The Rev. Robert M. Corley, Executive Director of the Cursillo Movement

EPISCOPAL FOUNDATION OF DALLAS

2015

Organization

The Episcopal Foundation of Dallas ("the Foundation") is organized as a Texas non-profit corporation and is qualified as a Section 501(c)(3) exempt organization. The mission of the Foundation is to expand the Kingdom of God through disciplined investing for transformative ministries. The Foundation is a separate, independent entity, organized and operating outside of the jurisdiction of the Episcopal Diocese of Dallas, The Episcopal Church and the Diocesan and General Conventions of the Church. The Foundation is professionally managed and is governed by its own 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 has successfully managed the long term investments of the Episcopal Diocese of Dallas for sixty-six years. The Foundation's investment management services are available to any parish, mission, school or other non-profit Episcopal organization in the Diocese. Combined assets under management currently total \$40 million.

All investment assets are pooled and invested according to the same investment guidelines. This structure creates an opportunity for clients to invest and access professional advisors at reduced fees not otherwise available to smaller investors. The portfolio is diversified, both as to fixed income and equity holdings for long term growth. The Investment Committee is responsible for supervision of the investment portfolio of the Foundation, subject to the stated Investment Policy Statement. Many financially astute Episcopalians have faithfully and competently managed the Episcopal Foundation of Dallas over the past decades and that tradition continues today. Returns are competitive and fees are low.

REPORTS TO THE 121st ANNUAL MEETING
Saturday, November 5, 2016

Annual Grant Program

In addition to investment management services, the Foundation offers financial assistance through an annual grant program. Since inception, the Foundation has awarded nearly \$2.8 million to the Diocesan community. As it looks to the future, the Foundation is actively seeking transformational programs to make an even greater impact in the Episcopal community. The Foundation is in search of mission-related projects, outreach and other creative programs that truly engage the Episcopal community while simultaneously expanding the Kingdom of God. Please contact us if you are engaging in such a project. Applications and information about how to apply for a grant are available on our website. Applications will be accepted for the 2017 grant program beginning in January.

In June 2016, the Foundation awarded 25 grants totaling \$230,000, supporting a wide variety of ministries and needs throughout the Diocese.

Contact Us

If you would like to find out more about the Episcopal Foundation of Dallas' investment services or grant program, please visit our website at www.episcopalfoundationdallas.org, or contact Harriet H. Cousins, Interim Executive Director, at (214) 366-9996. The website includes the Foundation's most recent audited financial statements.

Submitted by: Harriet H. Cousins, Interim Executive Director

EVANGELISM INITIATIVE
2015

The parishes of the Episcopal Diocese of Dallas engage in sharing Christ locally, nationally and internationally. The Diocesan 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. **Ambassador's Awake** - 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 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.
2. **Mission Vision: Parish Evangelism** – Missioner for Evangelism, 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.
3. **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 were 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.
4. **Conferences** - Conferences, organized for the entire Diocese with experts in evangelism, apologetics and church growth, are a source of equipping and motivating both lay and clergy for evangelism and outreach.

REPORTS TO THE 121st ANNUAL MEETING

Saturday, November 5, 2016

In 2015, The EDOD Evangelism Commission sponsored the Sharing Our Faith Conference with Canon Evangelist J. John (addressing Prayer, Care, Share in daily life) and Grant Skeldon (addressing reaching Millennials) on June 11, 2016.

5. **Evangelistic Speaking** – The Missioner for Evangelism speaks at church services and evangelistic events. She is a resource for speaking and motivating churches for evangelism and for witnessing to those who are not Christians.
6. **Evangelism Consultations** – The Missioner for Evangelism and Evangelism Commission serves 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.
7. **Outreach events and Mission** – The primary goal of the Evangelism Initiative is to move parishes to mission. This includes programs for the parish (Explore God, Alpha, Christianity Explored, or other seeker series), evangelistic home meetings, special interest evangelistic programs (sports, drama, professional groups, etc.) and local missions.
8. **Evangelism Leadership Network** – This is a network of lay people who are interested in being further equipped for evangelism. These individuals serve as evangelism leaders in their respective parishes. Participants engage in training and conferences that will teach them skills in evangelism and infuse them with mission tools to share with their respective congregations. 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 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.
9. **Harvest Intercessory Prayer Network** Jesus said in Matthew 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 missions begin with prayer. This Harvest Intercessory Prayer Network, founded in 2016, is a gathering of intercessors across the diocese who pray for congregations, clergy, programs, worship spaces, members of the congregation and the harvest field (those who do not yet know Christ.) The leaders of the network will come and 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.

Parishes throughout the Diocese are sharing the Gospel in innovative and exciting ways in their communities. As Missioner for Evangelism, I am here to partner with you and to serve as a resource for your evangelism goals.

Episcopal Diocese of Dallas Evangelism Commission:

Fr. Bob Corley, St. Mark’s, Irving
Carrie Headington, Missioner for Evangelism
Lisa Harris, Holy Trinity, Heath/Rockwall
Mary Hendrix, St. Philip’s Frisco
Angela Hodges, St. Matthew’s Cathedral
Fr. Brendan Kimbrough, St. Peter’s, McKinney
Fr. Paul Klitzke, Ascension, Dallas
Britt McGannon, Saint Michael and All Angels

Mary Ruth And Steve McKenny, Saint Michael and All Angels
Fr. David Miller, St. Matthew’s Cathedral
Mtr. Betsy Randall, Epiphany, Richardson
Fr. Terry Reisner, St. Paul, Waxahachie
Nancy Beth Roberts, Church of the Incarnation, Dallas
Anne Schmidt, Church of the Transfiguration, Dallas
DeeAnn and Fr. Fabian Villalobos, Christ Church, Dallas
Fr. Ryan Waller, Church of the Incarnation, Dallas
Fr. Mark Wright, St. Nicholas, Flower Mound

Submitted by: Carrie Boren Headington, Missioner for Evangelism

**HISPANIC MINISTRY AT THE CHURCH OF THE HOLY NATIVITY, PLANO TEXAS
SPANISH SPEAKING CONGREGATION
2015**

The Spanish Speaking congregation of the Holy Nativity, by the will of God and the Holy Spirit as our guide, we become a mission station, under the name: Iglesia Episcopal de la Santa Natividad. We continue with the firm purposes of preaching the good news of our Lord Jesus Christ, by emphasizing the truth of the Holy Gospel, offering the Holy Eucharist, studying the Holy Bible and in the participation of the people in all these activities:

Sunday: Sunday School 10:30 AM (Children's, youths and adults) La Santa Misa 12:45 PM, La Santa Misa 17:00 PM
Cursillista Community meeting, 3rd Sunday.
Wednesday: Santa Eucaristia 19:00 PM.
Friday: Bible Study 19:00 PM.
Monday: youth meeting 19:00 PM

Today after several years of persevering, we have a good group of trained teachers for Christian education, for Sunday school for all ages, including adults. Every Sunday is a joy of learning, of the truth of Jesus Christ. This has helped us grow stronger in faith, and to assist the newly converted to Christ in their growing in the truth of the Gospel. The Iglesia Episcopal de la Santa Natividad, we have the mission to reach the Hispanic community, since the population around our church are Hispanics.

We wish to express our appreciation to our Bishop for their support to the Hispanic congregation, and above all, the financial support our Diocese provides for the outreach of our Church into the Spanish Speaking community.

In Christ, The Rev. Fr. Noe Mendez

La estación de misión, Iglesia Episcopal de la Santa Natividad

La congregación Hispana en la Iglesia Holy Nativity, por la voluntad de Dios y mediante el Espíritu Santo como nuestra guía, ahora somos una estación de misión, con el nombre de Iglesia Episcopal de la Santa Natividad. Continuamos con el firme propósito de seguir predicando las buenas nuevas de nuestro Señor Jesucristo, enfatizando las verdades del Santo Evangelio, ofreciendo la Santa Eucaristia, estudiando las sagradas escrituras, y con la participación de todas las personas en la siguientes actividades:

10:30am, Escuela Dominical para toda la familia, 12:00pm convivio de hermandad, 12:45pm la Santa Eucaristia (solemne), 17:00pm la Santa Eucaristia (contemporánea) 3:00pm reunión de cursillistas cada tercer domingo.
Lunes Segundo y cuarto reunión de jóvenes,
Miércoles 7:00pm Santa Eucaristia, viernes 7:00pm estudio biblico.

Después de varios años de perseverar, contamos con un buen grupo de maestros capacitado para la educación cristiana, para la escuela dominical para todas las edades, incluyendo los adultos. Cada domingo es una alegría por el aprendizaje de las verdades del evangelio de nuestro Señor Jesucristo. Esto nos ayuda para el crecimiento y fortalecimiento espiritual en la de los recién convertidos a Cristo.

La Iglesia Episcopal de la Santa Navidad, tenemos la misión de traer a mas personas a los pies de nuestro señor Jesucristo, ya que alrededor de nuestra Iglesia la población hispana es muy alta.

Queremos expresar nuestro aprecio y agradecimiento a nuestro obispo, por su apoyo a nuestra congregación hispana.
En Cristo, El Rvdo. Padre Noé Méndez

HISPANIC MINISTRY AT ST. BARNABAS', GARLAND
2015

This report covers the time period January 2015 thru December 2015. We are without a Rector, we are in the search process. For 2015 have used several different supply priest to serve our Spanish language needs. Because of the situation of not having a full time priest, our numbers at the Spanish language services have dropped. We are continuing to develop one church family with multiple languages. The two primary languages are English and Spanish. There are many cultural differences. This is because many members speak Spanish but they come from different countries. In many cases the differences are turned into strengths. We are taking the best of all cultures and our parish family is learning from our members from many parts of the world. We are working to create programs that will serve the whole parish family.

We conduct services in English and Spanish. Several times a year we conduct a dual-language Mass in Rite II. We have taken a book which is now out of print since 1982 and have gotten permission to reprint it. This book is a bi-lingual book containing Holy Baptism, Holy Eucharist, and Confirmation. We use this for the dual-language services and week-day services.

We have gathered information and other materials for Sunday school classes. Also for Quinceaneras and Confirmation classes. We continue to teach and train our members to be leaders and to take leadership roles in the parish.

Respectfully submitted: Gene Simpson, Senior Warden

HISPANIC MINISTRY AT ST. MARY'S EPISCOPAL CHURCH, IRVING
2015

St. Mary's is a community of Episcopal Christians in Irving seeking to proclaim the Reign of God and love and care for all our neighbors. Our ministry is a blessing for the western part of the diocese as we provide a church home for all who seek to encounter the Living God in word and sacrament. We are grateful for the help of the diocese as we seek to develop a sustainable community dedicated to the Great Commission in our part of the mission field.

At St. Mary's, we have recommitted ourselves to creating a robust ministry program for all parts of the community. Although our English service is small, we are a spirit-filled group that seeks to embrace our multi-cultural ministry context and is eager to find ways to cooperate across cultures in various projects. We continue to see growing families in our Spanish services, and particularly in a developing core youth program. This has been wonderful for the diversity of the parish, and although there are typical tensions when two cultures share the same worship space, both have remained willing to work with the other for the good of the parish.

Growth Potential (St. Mary's):

St. Mary's most active ministry is youth catechesis. We began in January with a very small group of children doing mostly sacramental preparation, but with nothing ongoing. Under the leadership of a team of Sunday School teachers, our program has grown to be our best solid offering for young families. Our practice of teaching Confirmation on Wednesday evenings has been successful, and we are looking at expanding our catechesis offerings for adults to that night, including a Vespers service and a Bible study in Spanish.

There is also a desire to begin true outreach ministries from the church and increase our community involvement. Our youth participated in our first parish mission trip this summer (at the invitation of St. Anne's, De Soto) and are eager to plan future mission activities to include all ages.

As a diverse congregation (with a historic appeal not only to Latinos but to immigrants from African countries as well), St. Mary's is poised to offer welcome to the broad range of ethnicities that find a home in Irving and the mid-cities.

REPORTS TO THE 121st ANNUAL MEETING

Saturday, November 5, 2016

Administration

In the recent transition of clergy, basic parish administration has suffered and the financial and physical state of the parish has reached a crisis. At the end of 2015, we ceased operations of the Child Learning Center, which had been a drain on the resources of the parish and an administrative liability.

We found placements at the end of December for all of the students and liquidated assets such as the van for transporting children. We also instituted a formal budgeting process with transparent financial information made available to the membership and the diocese regularly.

We have also recommitted to close collaboration with the diocese, especially the Finance Committee, to bring our procedures into better compliance with the canons, customary, and generally best administrative practices. 2015 will be the first year since 2012 that we have submitted our audit, and we are renewing our emphasis on stewardship in an effort to elevate ourselves to full participation in the mission of the diocese.

Delayed maintenance has resulted in very expensive repairs needed to the facilities, and well-intentioned but poorly-executed expansions and repairs have contributed to their state. As we are able, and with the help of the diocese, we are working toward a master plan of renewing our campus. But even as a result of these issues, St. Mary's remains faithful. The news is encouraging, and people remain in attendance, particularly young families with children in the catechesis program. Dedicated volunteers teach, maintain the facilities, and participate in liturgical ministries.

Faithfully submitted: The Rev. Christopher A. Steele, Vicar

HISPANIC MINISTRY REPORT AT ST. MATTHEW'S CATHEDRAL, DALLAS 2015

Dear Brothers and Sisters in Christ:

It is a pleasure to inform you the work that has been accomplished in the Spanish speaking community. Thanks be to God, we have had an average attendance of 280-300 people each Sunday. We celebrate our customs and traditions with proper fiestas for the Community. We also share our cultures in the Annual Latin-American Festival, where people of Peru, Colombia, Puerto Rico, Dominican Republic, El Salvador, Guatemala, Honduras, Venezuela and different regions of Mexico participated, and of course TEXAS.

We have had Cursillos, preparation for First Communion and Confirmations. I am grateful to the leaders of the Spanish community, especially to those who have a position of responsibility in each one of the ministries. It is with thanks to them that it is possible for our community to grow well for the glory of God.

Submitted by: Rev. Canon Antonio Munoz, Cathedral Church of San Mateo

HISTORIOGRAPHER 2015

The position of Diocesan Historiographer is currently vacant. We are grateful for the ministry of those who have helped maintain our archives over the last year.

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

HOLY FAMILY SCHOOL, MCKINNEY
2015

No report received.

INSTITUTO TEOLÓGICO SAN MATEO
2015

The Instituto Teologico San Mateo conducted basic theological courses in Spanish for the purposed of rising up the Spanish leadership in the Diocese of Dallas. For the ending cycle of 2012-2016 the Institute graduated 9 Hispanic Leaders students from all the Dioceses of Dallas. The ITSM prepare the leaders in Christian Education, Lay Eucharistic Ministries, and into the Diaconate. Adriana Elliott was ordained Deacon this past June 4, 2016 and Luis Banda was ordained Deacon in Fort Worth.

Yours in Christ, Rev. Canon Antonio Munoz, Director

JUBILEE MINISTRIES
2015

Here is the definition put forth when Jubilee Ministry was established by our national General convention in 1982: "Joint discipleship in Christ with poor and oppressed people to meet basic needs to build a just society." Jubilee Ministry is more than helping to meet needs of the poor and oppressed: it is working to change the situations that create those needs as well. The advocacy component is key. It is about pointing out injustice around us, about realizing "this is not the kingdom"... and then working to make things different, working to transform situations, actions, and people to bring the kingdom closer. It goes beyond giving books to children who have none...by providing classes that help them improve their reading skills so that they might be successful students. We have four Jubilee Ministry churches in our diocese currently engaged in Summer Reading Camps (St. Matthew's, St. Philips, Saint Michael and All Angels, and Redeemer).

It goes beyond giving people who are hungry food to eat...by providing space and instruction in a community garden so together with them we can grow food to nourish them. Our Saviour Community Garden is a wonderful example of this Jubilee Ministry in our diocese. In all cases the ministry is rooted in worship...all come together in community, those reaching out and those receiving, worshipping God together. Jubilee Ministry designation is a commitment by a parish or a cluster of parishes to claim an identity, to affirm that for them, the work of social outreach and ministry to and with the poor is paramount. No new Diocesan Jubilee Ministries were designated in our diocese this calendar year. We currently have eight designated Jubilee Ministries in the Diocese of Dallas, those mentioned above plus Ascension Outbound, Epiphany Richardson Jubilee Ministry, and Randy Sams' Outreach Shelter (St. James, Texarkana).

The Episcopal Church in 2015 again offered Program Impact Grants and Program Development Grants, which were awarded to a very limited number of Jubilee Ministries. Several of our diocesan Jubilee Ministry programs applied, but none were awarded grants. We were able to offer local Diocese of Dallas Jubilee Ministry Grants again in 2015. Applications from our Diocesan Jubilee Ministries were submitted and with the approval of the Diocesan Jubilee Officer and the Bishop, the grants were awarded as listed below in the Financial Report.

FINANCIAL REPORT

Funds Dispersed:

\$300.00 Our Saviour Episcopal Church for Community Garden watering system
\$500.00 Jubilee Park (SMAA) for T-shirts for summer camp participants

REPORTS TO THE 121st ANNUAL MEETING

Saturday, November 5, 2016

\$500.00	Bright Zone(St Philip's) to assist with summer Fair
\$1000.00	St. Matthew' Cathedral Bishop's Camp enrichment outings for students
\$350.00	St. James Texarkana Randy Sams' Outreach Shelter for bus tokens for clients
\$2650.00	Total funds dispersed as of June 17, 2015

Submitted by: The Venerable Rosemary R. Trei, Diocesan Jubilee Officer

MISSIONAL CHURCH COMMISSION 2015

The ECSN committee commissioned by Bishop Lambert in April 2009 is now the **Missional Church Commission** comprised of nine lay leaders and clergy.

Dabney Dwyer, Missioner for Outreach/Chair
The Rev. Dorothy Budd (Incarnation, Dallas)
Suzan Bruce (Ascension, Dallas)
Susan Fisk (Transfiguration, Dallas)
Anna Houston (St. Paul's, Dallas)
The Rev. Mary Lessmann (Saint Michael's, Dallas)
The Rev. George Monroe (Retired)
The Rev. Rosemary Trei (St. Luke's, Dallas / Jubilee Officer)
Rossi Walters (Good Samaritan, Dallas)

Goal: Provide resources and opportunities for diocesan churches and missions to learn and grow into missional communities; partnering with God in his redemptive mission to bring hope and salvation to our communities and the world.

Areas of Focus 2015/2016

- One Church One School: Continue to promote and strengthen church/school partnerships within the Diocese, with over 30 parishes are making a difference in their neighborhood schools.
- Jubilee Ministries: Build awareness of Jubilee with the intent of designating a minimum of two new Jubilee ministries increasing the impact of parishes on addressing hunger, poverty and social justice issues in their community.
- Hunger Solutions for the Faith Community: Continue to introduce specific ways in which churches can have a sustainable impact on hunger in their communities, through implementation of six proven solutions to address hunger.

Summary of Major Activities/Accomplishments

- Served on leadership team for the Dallas Coalition for Hunger Solutions (DCHS) meeting monthly and as needed to implement strategies and actions to address the growing hunger issues among children and families.
- Serve as co-chair for Faith Community Action Team (with Jana Jackson, Dallas Baptist Association) of the DCHS and co-facilitated monthly meetings comprised of 25-50 Dallas faith community leaders.
- Facilitated Missional Church Commission meetings (every other month)
- Attended and spoke at new clergy orientation
- Asked to be a community partner for St. John's 8th Grade "Service Learning Program. As a result, provided students with presentation on poverty and connected leadership and students to ministry opportunities in the community

REPORTS TO THE 121st ANNUAL MEETING

Saturday, November 5, 2016

- Held luncheon at St. Matthews to introduce *Hunger Solutions for the Faith Community Guide* to representatives from varying faith organizations (175 in attendance)
- Prepared information and wrote article regarding the opportunity for churches to get involved in *MLK Day of Caring* with Meals on Wheels
- Co-led with Jana Jackson (DBA) presentation and workshop at the 2015 Dallas Hunger Summit
- Co-led with Jana Jackson (DBA) presentation and workshop at Movement Day 2015 focusing on ways the faith community in Dallas can get involved in addressing hunger
- Facilitated multiple church visits to assist new or existing outwardly focused ministry including St. Andrews McKinney, St. Anne's Desoto, Trinity Hillcrest, and San Francisco de Asis
- Prepared and facilitated a celebration brunch for churches with school partnerships
- Visited Sand Branch Community to understand issues regarding clean water and how the Diocese might help
- Ongoing meetings with Archdeacon Rosemary to develop Jubilee grant opportunities for parishes
- Participated and facilitated two "You Welcomed Me" workshops for two convocations (St. Marks, St. Christopher's) along with Deacon Pam Dunbar, Carrie Boren Headington, and Canon Victoria Heard
- Assisted with website update and submitted multiple articles to Kimberly for EDOD weekly

Respectfully submitted: Dabney Dwyer, Missioner for Outreach, *Missional Church Commission*

REAL ESTATE ADVISORY COMMISSION

2015

- Continued to offer 7.59 acre tract in Mesquite for sale; lowered listing price to \$1,100,000.00
- Advised on sale of Lancaster tract for \$150,000 to Nueva Vida/New Life Assembly Inc.
- Advised on sale of Gilmer tract for \$150,000 to the City of Gilmer
- Former St. Paul's, Dallas – opinion of value delivered
- St. Mark's Irving – consulted on potential purchase or swap of adjacent land
- St. Paul's, Prosper - attended the Dedication of the building
- Advised on purchase of 21 gross acres on FM 544 in Wylie for church plant
- St. Barnabas, Denton – assisted in re-platting of property for new construction
- St. Nicholas, Flower Mound – reviewed and consulted on sale or lease of one to two acre site to Flower Mound Fire Department for a new Fire Station
- St. Stephen's, Sherman – reviewed their various vacant lots for valuation and created an aerial with surrounding Users outlined and identified
- St. John's, Corsicana – reviewed their proposal to sell surplus Church land to Citizens Bank along with the new parking lot and lighting.
- 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.

Committee Members:

Bishop Paul Lambert, Canon Victoria Heard, Jim Riggert, Tim Mack, Jim Wiley, Rob Milbank, Guy Keeling, Chris Teesdale, Al Nix, Chase Skorburg, Tom Graves – Ex Officio/Treasurer of the Diocese

Submitted by: Jim Riggert, Chair

REPORTS TO THE 121st ANNUAL MEETING
Saturday, November 5, 2016

THE STANTON CENTER FOR MINISTRY FORMATION
2015

The Stanton Center for Ministry Formation at St. 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;
- certification programs for lay leaders in the areas of Youth Ministry, Adult Formation, Spiritual Leadership, Preaching, Evangelism, and Pastoral Care;
- all the required education for individuals seeking ordination to the Diaconate in the Diocese of Dallas;
- education for those seeking ordination to the priesthood under the auspices of the Titus Project and the Rural Church Ministry Commission; and
- continuing education for clergy and seminars for lay leaders.

Sixty-four students enrolled in the Stanton Center for the 2015-2016 school term, registering for from one to five courses each. Three students received lay leader certifications in Pastoral Care, Spiritual Leadership, Preaching, and Evangelism.

Financial Statement for the 2015-2016 Term

Income

▪ Student Tuition for courses	\$ 32,715.00
▪ Registration fees	\$ 1,098.00
▪ Diocesan Grant	\$ 22,000.08
▪ Donations from individuals	\$ 4,595.71
▪ Lunch fees	\$ 1,885.00
▪ Retreat & Quiet Day fees	\$ 1,590.00
▪ Miscellaneous and Uncategorized Income	\$ 16.09

Total Income **\$ 63,899.88**

Expenses

• Director's salary	\$ 17,874.20
• Instructor stipends	\$ 26,805.00
• Organist fees	\$ 1,000.00
• Retreat and Quiet Day expenses	\$ 1,803.19
• Monthly lunch, breakfast, annual dinners	\$ 3,787.47
• Cleaning, facilities, equipment	\$ 480.00
• Printing, postage, supplies, books, publicity	\$ 1,924.99
• Bank and PayPal fees	\$ 199.46
• Outreach	\$ 100.00
• Bad Debt	\$ 825.00

Total Expenses **\$ 54,799.31**

Submitted by: Janet Page, Director

**UNIVERSITY OF THE SOUTH
REPORT TO THE DIOCESE OF DALLAS
2015**

College of Arts & Sciences

Enrollment from the Diocese of Dallas: 16 students total (3 report Episcopal heritage) Financial aid awarded to all college students from the Diocese of Dallas : \$ 297,006.00

The School of Theology Seminary

Enrollment from the Diocese of Dallas: 3 students total (3 in the summer Advanced Degrees Program)

The Beecken Center

Education for Ministry (EfM) Groups: 3 EfM
Diocesan Coordinator: Dr. Elizabeth H. Lang

Support Received from the Diocese of Dallas: \$ 1,000
Support Received from the Diocese of Dallas churches: \$ 2,600

About Sewanee

The University of the South is home to an outstanding liberal arts college, a School of Letters, and a School of Theology. Located atop the Cumberland Plateau between Nashville and Chattanooga, Tenn., Sewanee's 13,000 acre campus, the second largest campus in the United States, provides 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 clerical 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.

2014-2015 Statistics for the University of the South

College of Arts and Sciences total students: 1631 (full-time and part-time)
Class of 2018: 466
SAT combined: 1740 – 2020, ACT: 26-30
High School GPA: 3.69/4.0 Female: 56.9 % Male: 43.1 %
Percentage of all college students declaring Episcopal heritage: 25.1%
College tuition and fees: \$ 37,100
College faculty: 148 (Full - Time) and 72 (Part - Time)

REPORTS TO THE 121st ANNUAL MEETING
Saturday, November 5, 2016

Student/faculty ratio: 10.2 to 1
School of Theology students: 157 (includes summer students)
School of Theology full - time tuition and fees: \$ 16748
School of Theology faculty: Full - Time: 12 Part - Time: 9
Student/faculty ratio: 7/1

University Fiscal Year July 1, 2014 –June 30, 201 5 (unaudited)

Unrestricted operating revenue: \$66 million
Endowment: \$350 million 2014 – 2015

Highlights from the University of the South

Details may be found at <http://news.sewanee.edu/> and theology.sewanee.edu/news.

- Launching of the New Year Welcomes Students, Faculty, and Staff; August 27, 2014
- Heyboer Receives the Woods Leadership Award; October 27, 2014
- Stephens Receives Freeman Award; October 8, 2014
- MacSwain Contributes to Discussion on Art and Theological Education; November 13, 2014
- The School of Theology Makes Fourth Trip to Cuba; January 21, 2015
- Vice Chancellor McCardell Appointed Chair of the Board of Directors of NAICU; February 4, 2015
- CRE Adds New Position; February 12, 2015
- School of Theology Named to Seminaries that Change the World; February 24, 2015
- New Sewanee Inn Ranks #1 in Tennessee (Trip Advisor); March 11, 2015 •
- Tree Ring Data Sheds Light on History of Rebel's Rest and Local Forest; April 1, 2015
- The School of Theology Confers Degrees; May 11, 2015
- Gift to University Supports School of Theology's Vision; June 8, 2015
- Board of Regents Approves School of Theology Move Back to Central Campus; June 18, 2015
- Owing Diocesan Bishop Elected to be 27th Presiding Bishop of the Episcopal Church; June 27, 2015
- Education for Ministry Celebrates 40th Anniversary; June 30, 2015

2015 STATISTICS

**VITAL STATISTICS AND FINANCIAL STATISTICS
FROM
THE 2015 PAROCHIAL REPORTS
PAGES 51-54**

REPORTS TO THE 121st ANNUAL MEETING
Saturday, November 5, 2016

Vital Statistics
2015 Parochial Reports

12/31/2014 12/31/2015

2015 Parochial Reports										Baptized Members				Communion-icants		Baptisms		Confirmations		Services of Holy Communion			Other				Sunday School	
										Baptized Members	Baptized Members	Communion-icants	Adults	Child	Adults	Child	Sundays	Weekdays	Private	ASA	Marriages	Burials	Services	Easter	Sunday School			
										95	106	106	0	4	0	0	3	104	5	3	49	0	2	3	79	25		
										55	64	64	0	0	0	0	0	52	78	70	28	0	3	0	55	4		
										22	27	27	2	1	0	0	0	23	4	0	24	0	0	0	52	59	0	
										15	12	12	0	0	0	0	0	47	0	12	12	0	1	1	11	0		
										62	63	47	0	0	0	0	0	51	3	20	31	0	0	0	3	46	3	
										232	128	87	0	2	0	0	0	103	39	3	57	1	0	0	90	12		
										460	498	443	2	7	14	14	104	0	8	191	3	4	12	437	68			
										327	325	254	0	2	0	0	0	101	72	80	125	1	5	231	372	43		
										997	1056	624	24	7	10	10	181	162	22	421	4	10	389	974	73			
										467	438	328	1	11	4	8	170	86	23	194	3	3	25	248	27			
										924	975	730	3	20	6	10	147	179	110	293	5	12	240	878	102			
										4860	4989	4278	10	67	15	28	359	308	272	1228	12	35	611	2644	210			
										1740	1726	1726	1	11	18	0	177	158	511	602	6	13	6	1407	110			
										70	79	79	0	4	0	8	4570	5	0	87	1	0	0	113	0			
										548	460	460	0	15	3	11	117	37	62	285	0	6	5	480	43			
										67	67																	
										46	38	38	0	1	0	0	52	178	0	33	0	3	179	87	0			
										64	59	57	0	3	0	0	0	0	0	34	0	0	0	65	5			
										68	63	0	0	0	0	0	0	0	0	37	0	0	0	0	7			
										220	245	233	5	37	5	7	172	59	21	238	3	2	4	406	0			
										154	165	140	0	2	13	0	94	75	36	96	1	3	172	194	9			
										85	85	85	0	0	0	0	105	33	0	55	0	3	56	119	15			
										397	361	361	0	12	5	3	105	61	369	187	1	5	11	437	18			
										506	489	421	1	11	1	0	155	239	214	230	0	12	220	387	71			
										261	256	256	1	3	3	0	107	99	21	131	0	10	14	304	22			
										6821	6581	6581	2	59	21	67	455	365	186	1068	11	69	7	3733	1009			
										410	386	386	0	2	4	1	135	56	58	89	0	1	1	109	5			
										43	46	38	1	0	0	0	52	45	1	38	1	1	0	90	0			
										187	197	197	1	6	4	1	126	55	101	97	1	11	2	183	49			
										328	327	238	0	1	8	0	104	94	18	79	0	7	146	156	16			
										415	442	318	0	13	8	1	140	97	123	188	0	8	321	369	38			
										452	456	456	1	5	5	8	88	78	106	204	2	7	104	360	89			
										89	89	79	0	0	0	0	0	0	0	30	0	1	0	38	0			
										227	226	203	1	0	0	0	52	31	68	66	0	1	12	140	15			
										648	651	480	2	4	2	5	0	4	25	192	2	5	20	410	15			
										1581	1661	1167	5	11	10	11	112	20	5	588	0	8	45	1903	267			
										252	225	225	3	7	9	11	54	12	139	118	1	6	0	219	30			
										282	307	240	1	13	4	8	154	53	40	99	0	4	0	122	30			
										91	66	66	2	2	0	0	53	55	44	35	1	6	5	108	7			
										322	332	162	0	1	0	0	104	49	14	73	1	0	89	108	8			
										395	468	468	1	12	10	0	143	42	128	187	1	3	10	472	31			
										253	255	160	0	3	0	0	106	55	34	77	2	4	0	175	35			
										146	153	153	0	3	0	0	53	105	19	87	0	4	307	140	15			

REPORTS TO THE 121st ANNUAL MEETING
Saturday, November 5, 2016

Vital Statistics 2015 Parochial Reports		12/31/2014		12/31/2015		Communion- Icants		Baptisms		Confirmations		Services of Holy Communion		ASA		Other		Sunday School	
		Baptized Members	Baptized Members	Baptized Members	Baptized Members	Adults	Child	Adults	Child	Sundays	Weekdays	Private	Marriages	Burials	Services	Easter	Sunday School		
Irving, St. Mary's	1037	1022	300	0	27	2	9	182	35	8	276	5	2	0	553	0			
Kaufman, Our Merciful Saviour	88	90	90	0	0	3	0	89	17	15	46	0	3	1	86	12			
Kemp, St. James'	118	112	107	0	0	0	0	56	0	4	72	0	1	12	88	7			
Lewisville, Annunciation	510	450	440	3	19	6	8	157	41	61	237	0	5	156	577	60			
McKinney, Holy Family	275	272	242	3	0	0	0	54	6	0	51	0	6	146	105	0			
McKinney, St. Andrew's	596	654	653	20	0	0	223	7	26	0	298	5	4	3	643	0			
McKinney, St. Peter's	510	530	502	2	7	6	5	163	48	73	299	4	8	0	680	53			
Mineola, St. Dunstan's	157	162	126	0	0	0	0	51	49	16	60	1	4	0	90	5			
Mt Pleasant, St. Mark's	62	59	65	0	1	0	0	61	30	7	18	0	2	1	40	12			
Paris, Holy Cross	268	272	215	0	1	3	2	114	26	90	88	2	3	0	190	40			
Pittsburg, St. William Laud	61	64	64	2	0	0	0	48	6	44	29	0	4	6	44	0			
Plano, Holy Nativity	317	310	236	0	2	4	0	174	221	0	245	0	8	1	414	81			
Pottsboro, St. John the Apostle	109	120	96	2	1	2	0	101	8	36	64	1	5	38	89	10			
Prosper, St. Paul's	196	230	242	2	6	3	7	71	2	6	147	1	2	0	205	85			
Richardson, Epiphany	647	653	523	4	9	13	4	153	86	213	305	1	7	150	723	90			
Sherman, St. Stephen's	152	153	64	1	3	0	0	97	70	0	55	0	7	14	127	10			
Sulphur Springs, St. Philip's	68	63	73	1	2	0	0	51	35	4	40	1	0	1	130	8			
Terrell, Good Shepherd	165	162	93	0	1	8	2	106	6	9	61	0	2	0	122	13			
Texarkana, St. James'	469	468	382	0	4	3	0	108	37	22	229	1	4	17	502	86			
Waxahachie, St. Paul	453	463	410	0	9	0	0	124	46	0	166	2	9	10	307	27			
Winnboro, St. Francis'	22	22																	
Wylie, St. Timothy's	33	88	88	1	2	7	1	52	3	27	58	1	0	12	95	0			
Totals	31,997	32,061	27,484	111	456	242	476	11,046	3,894	3,601	10,827	89	364	3,871	24,537	3,125			

REPORTS TO THE 121st ANNUAL MEETING
Saturday, November 5, 2016

Financial Statistics				Revenues			Expenses		
2015 Parochial Reports				Operating		Total	Operating		Total
	Pledging Units	Dollars Pledged	Plate & Pledge	Operating		Total	Operating		Total
					Non Operating			Non Operating	
Allen, Savior	28	\$ 64,592.00	\$ 55,108.00	\$ 112,139.00	\$ 11,842.00	\$ 123,981.00	\$ 116,845.00	\$ 1,538.00	\$ 4,331.00
Athens, St. Matthias'	20	\$ 81,064.00	\$ 66,651.00	\$ 101,651.00	\$ 4,600.00	\$ 106,251.00	\$ 113,764.00	\$ 7,198.00	\$ -
Atlanta, All Saints	6	\$ 11,250.00	\$ 17,432.00	\$ 17,432.00	\$ -	\$ 17,432.00	\$ 18,542.00	\$ 719.00	\$ -
Bonham, Holy Trinity	6	\$ 8,420.00	\$ 14,549.00	\$ 20,380.00	\$ -	\$ 20,380.00	\$ 20,933.00	\$ -	\$ -
Canton, St. Justin the Martyr			\$ 38,700.00	\$ 42,603.00	\$ 2,563.00	\$ 45,166.00	\$ 38,215.00	\$ 600.00	\$ 2,635.00
Cedar Hill, Good Shepherd	32	\$ 144,220.00	\$ 163,105.00	\$ 172,014.00	\$ 31,670.00	\$ 203,684.00	\$ 187,821.00	\$ 18,000.00	\$ 35,237.00
Coppell, Apostles			\$ 475,753.00	\$ 478,653.00	\$ 267,018.00	\$ 745,671.00	\$ 478,653.00	\$ 51,404.00	\$ 39,694.00
Coriscana, St. John's	74	\$ 199,780.00	\$ 614,626.00	\$ 317,086.00	\$ 234,629.00	\$ 551,715.00	\$ 304,344.00	\$ 31,811.00	\$ 240,056.00
Dallas, St. Matthew's Cathedral	83	\$ 487,000.00	\$ 936,400.00	\$ 936,400.00	\$ 465,264.00	\$ 1,401,664.00	\$ 927,679.00	\$ 25,162.00	\$ 527,687.00
Dallas, Christ	43	\$ 103,240.00	\$ 162,285.00	\$ 295,857.00	\$ 3,817.00	\$ 299,674.00	\$ 278,422.00	\$ 30,853.00	\$ 11,034.00
Dallas, Good Shepherd	248	\$ 1,160,791.00	\$ 1,166,067.00	\$ 1,232,282.00	\$ 742,461.00	\$ 1,974,743.00	\$ 1,233,147.00	\$ 113,997.00	\$ 220,834.00
Dallas, Incarnation	606	\$ 3,954,052.00	\$ 4,782,982.00	\$ 5,065,949.00	\$ 8,197,218.00	\$ 13,263,167.00	\$ 5,112,145.00	\$ 565,169.00	\$ 17,764,617.00
Dallas, Transfiguration	464	\$ 1,660,597.00	\$ 1,708,006.00	\$ 1,827,371.00	\$ 819,670.00	\$ 2,647,041.00	\$ 1,850,881.00	\$ 194,600.00	\$ 750,886.00
Dallas, Emmanuel Anglican	29	\$ 31,500.00	\$ 48,339.00	\$ 48,339.00	\$ -	\$ 48,339.00	\$ 35,907.00	\$ 1,200.00	\$ -
Dallas, Ascension	114	\$ 545,582.00	\$ 591,424.00	\$ 729,125.00	\$ 72,498.00	\$ 801,623.00	\$ 734,016.00	\$ 84,502.00	\$ 75,150.00
Dallas, Our Saviour				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Dallas, Holy Cross	22	\$ 62,764.00	\$ 70,245.00	\$ 172,153.00	\$ 92,555.00	\$ 264,708.00	\$ 210,291.00	\$ 21,647.00	\$ 4,695.00
Dallas, Good Samaritan	30	\$ 102,000.00	\$ 104,948.00	\$ 104,948.00	\$ 25.00	\$ 104,973.00	\$ 100,982.00	\$ 9,602.00	\$ 175.00
Dallas, Holy Faith			\$ 2,253.00	\$ 22,253.00	\$ -	\$ 22,253.00	\$ 1,235.00	\$ 600.00	\$ -
Dallas, San Francisco	50	\$ 49,640.00	\$ 70,905.00	\$ 230,905.00	\$ -	\$ 230,905.00	\$ 5,200.00	\$ 2,400.00	\$ 36,200.00
Dallas, St. Augustine	52	\$ 152,660.00	\$ 162,523.00	\$ 231,050.00	\$ 73,775.00	\$ 304,825.00	\$ 244,787.00	\$ 8,794.00	\$ 47,185.00
Dallas, St. Christopher's	12	\$ 14,400.00	\$ 90,137.00	\$ 133,782.00	\$ 2,239.00	\$ 136,021.00	\$ 134,706.00	\$ 14,469.00	\$ 440.00
Dallas, St. James'	104	\$ 511,466.00	\$ 548,341.00	\$ 548,841.00	\$ 10,854.00	\$ 559,695.00	\$ 535,649.00	\$ 61,652.00	\$ 349,926.00
Dallas, St. John's	190	\$ 684,238.00	\$ 717,875.00	\$ 743,531.00	\$ 139,959.00	\$ 883,490.00	\$ 726,685.00	\$ 86,722.00	\$ 171,249.00
Dallas, St. Luke's	111	\$ 443,656.00	\$ 509,145.00	\$ 669,735.00	\$ 167,668.00	\$ 837,403.00	\$ 641,029.00	\$ 83,865.00	\$ 202,731.00
Dallas, St. Michael & All Angels	1302	\$ 5,195,896.00	\$ 5,293,409.00	\$ 5,337,461.00	\$ 2,716,604.00	\$ 8,054,065.00	\$ 5,241,558.00	\$ 684,960.00	\$ 2,750,637.00
Dallas, St. Thomas'	89	\$ 312,915.00	\$ 317,777.00	\$ 331,967.00	\$ 14,235.00	\$ 346,202.00	\$ 312,086.00	\$ 35,554.00	\$ 6,704.00
Dallas, Trinity	20	\$ 259,300.00	\$ 299,968.00	\$ 343,852.00	\$ 13,626.00	\$ 357,478.00	\$ 341,826.00	\$ 11,883.00	\$ 13,626.00
Denison, St. Luke's	59	\$ 145,000.00	\$ 171,348.00	\$ 310,973.00	\$ 3,434.00	\$ 314,407.00	\$ 349,595.00	\$ 30,166.00	\$ 5,053.00
Denton, St. Barnabas'	42	\$ 108,198.00	\$ 151,467.00	\$ 168,954.00	\$ 217,284.00	\$ 386,238.00	\$ 195,321.00	\$ 19,365.00	\$ 16,468.00
Denton, St. David of Wales	89	\$ 233,342.00	\$ 281,386.00	\$ 401,626.00	\$ 70,776.00	\$ 472,402.00	\$ 435,061.00	\$ 38,943.00	\$ 37,368.00
DeSoto, St. Anne	110	\$ 310,184.00	\$ 246,559.00	\$ 270,777.00	\$ 101,441.00	\$ 372,218.00	\$ 280,229.00	\$ 30,500.00	\$ 101,441.00
Ennis, St. Thomas'	11	\$ 37,380.00	\$ 38,397.00	\$ 67,187.00	\$ -	\$ 67,187.00	\$ 66,750.00	\$ 6,474.00	\$ -
Farmer's Branch, St. Andrew's			\$ 115,794.00	\$ 133,942.00	\$ 5,067.00	\$ 139,009.00	\$ 133,942.00	\$ -	\$ 20,829.00
Flower Mound, St. Nicholas	78	\$ 526,712.00	\$ 638,953.00	\$ 725,461.00	\$ 197,582.00	\$ 923,043.00	\$ 723,225.00	\$ 83,748.00	\$ 238,410.00
Frisco, St. Philip's	58	\$ 226,720.00	\$ 252,460.00	\$ 1,109,660.00	\$ 567,629.00	\$ 1,677,289.00	\$ 1,269,659.00	\$ 142,219.00	\$ 399,727.00
Garland, Holy Trinity	33	\$ 102,000.00	\$ 107,072.00	\$ 130,328.00	\$ 31,327.00	\$ 293,303.00	\$ 266,823.00	\$ 29,334.00	\$ 26,480.00
Garland, St. Barnabas'	21	\$ 65,000.00	\$ 66,881.00	\$ 68,734.00	\$ 16,611.00	\$ 85,345.00	\$ 91,667.00	\$ 1,200.00	\$ 4,237.00
Garland, St. David's	46	\$ 141,295.00	\$ 156,524.00	\$ 179,207.00	\$ -	\$ 179,207.00	\$ 174,735.00	\$ 8,373.00	\$ 3,340.00
Greenville, St. Paul's	114	\$ 373,274.00	\$ 337,196.00	\$ 365,940.00	\$ 1,210,184.00	\$ 1,576,124.00	\$ 365,496.00	\$ 34,391.00	\$ 186,975.00
Heath, Holy Trinity by the Lake	70	\$ 185,526.00	\$ 200,675.00	\$ 251,417.00	\$ 118,908.00	\$ 370,325.00	\$ 251,417.00	\$ 24,812.00	\$ 73,902.00
Irving, Redeemer	65	\$ 218,934.00	\$ 230,961.00	\$ 231,352.00	\$ 59,848.00	\$ 291,200.00	\$ 249,422.00	\$ 28,164.00	\$ 42,300.00
Irving, St. Mark's			\$ 85,316.00	\$ 178,410.00	\$ 27,717.00	\$ 206,127.00	\$ 202,482.00	\$ 16,673.00	\$ -
Kaufman, Our Merciful Saviour	22	\$ 53,864.00	\$ 66,981.00	\$ 74,356.00	\$ 46,381.00	\$ 120,737.00	\$ 92,594.00	\$ 8,821.00	\$ 31,557.00
Kemp, St. James'			\$ 69,198.00	\$ 69,266.00	\$ 131,977.00	\$ 201,243.00	\$ 69,284.00	\$ 6,600.00	\$ 54,527.00
Lewisville, Annunciation	127	\$ 455,630.00	\$ 449,311.00	\$ 480,156.00	\$ 16,340.00	\$ 496,496.00	\$ 483,407.00	\$ 58,872.00	\$ 15,886.00
									\$ 499,293.00

REPORTS TO THE 121st ANNUAL MEETING
Saturday, November 5, 2016

Financial Statistics				Revenues		Expenses									
2015 Parochial Reports				Operating		Total		Operating		2014 Assessment		Non Operating		Total	
Pledging Units	Dollars Pledged	Plate & Pledge		Operating	Non Operating	Total	Operating	Assessment	Non Operating	Total	Operating	Assessment	Non Operating	Total	
			McKinney, Holy Family	\$ 22,407.00	\$ 22,407.00	\$ -	\$ 22,407.00	\$ 21,510.00	\$ 2,397.00	\$ 663.00	\$ 22,407.00	\$ 2,397.00	\$ 663.00	\$ 22,173.00	
137	\$ 485,752.00	\$ 582,479.00	McKinney, St. Andrew's	\$ 583,751.00	\$ 200,889.00	\$ 784,640.00	\$ 566,369.00	\$ 57,188.00	\$ 206,138.00	\$ 772,507.00					
167	\$ 589,826.00	\$ 625,150.00	McKinney, St. Peter's	\$ 637,883.00	\$ 163,828.00	\$ 801,711.00	\$ 656,241.00	\$ 72,687.00	\$ 117,838.00	\$ 774,079.00					
45	\$ 144,616.00	\$ 184,977.00	Mineola, St. Dunstan's	\$ 188,977.00	\$ -	\$ 188,977.00	\$ 178,126.00	\$ 18,931.00	\$ -	\$ 178,126.00					
13	\$ 29,120.00	\$ 34,496.00	Mt Pleasant, St. Mark's	\$ 84,160.00	\$ -	\$ 84,160.00	\$ 90,730.00	\$ 6,791.00	\$ -	\$ 90,730.00					
63	\$ 253,000.00	\$ 249,637.00	Paris, Holy Cross	\$ 266,237.00	\$ -	\$ 266,237.00	\$ 258,544.00	\$ 28,595.00	\$ 13,424.00	\$ 271,968.00					
19	\$ 73,510.00	\$ 84,505.00	Pittsburg, St. William Laud	\$ 99,805.00	\$ 7,512.00	\$ 107,317.00	\$ 97,379.00	\$ 9,816.00	\$ 22,586.00	\$ 119,965.00					
		\$ 460,490.00	Plano, Holy Nativity	\$ 570,568.00	\$ 2,623.00	\$ 573,191.00	\$ 502,765.00	\$ 53,209.00	\$ 17,118.00	\$ 519,883.00					
36	\$ 104,430.00	\$ 114,570.00	Pottsboro, St. John the Apostle	\$ 129,599.00	\$ 23,035.00	\$ 152,634.00	\$ 119,950.00	\$ 11,456.00	\$ 24,490.00	\$ 144,440.00					
41	\$ 204,264.00	\$ 248,291.00	Prosper, St. Paul's	\$ 248,291.00	\$ 213,674.00	\$ 461,965.00	\$ 234,493.00	\$ 12,479.00	\$ 408,025.00	\$ 642,518.00					
160	\$ 622,813.00	\$ 678,708.00	Richardson, Epiphany	\$ 687,558.00	\$ 517,696.00	\$ 1,205,254.00	\$ 680,601.00	\$ 78,544.00	\$ 395,629.00	\$ 1,076,230.00					
38	\$ 105,430.00	\$ 125,172.00	Sherman, St. Stephen's	\$ 173,245.00	\$ 6,936.00	\$ 180,181.00	\$ 180,249.00	\$ 21,053.00	\$ 1,871.00	\$ 182,120.00					
20	\$ 49,730.00	\$ 66,872.00	Sulphur Springs, St. Philip's	\$ 66,886.00	\$ 10,024.00	\$ 76,910.00	\$ 62,124.00	\$ 6,721.00	\$ 16,990.00	\$ 79,114.00					
32	\$ 146,281.00	\$ 167,826.00	Terrell, Good Shepherd	\$ 168,872.00	\$ 34,142.00	\$ 203,014.00	\$ 219,923.00	\$ 23,655.00	\$ 11,516.00	\$ 231,439.00					
141	\$ 480,197.00	\$ 503,739.00	Texarkana, St. James'	\$ 510,626.00	\$ 3,500.00	\$ 514,126.00	\$ 476,888.00	\$ 60,374.00	\$ -	\$ 476,888.00					
84	\$ 207,892.00	\$ 303,584.00	Waxahachie, St. Paul	\$ 344,295.00	\$ 53,887.00	\$ 398,182.00	\$ 342,336.00	\$ 33,324.00	\$ 84,994.00	\$ 427,330.00					
			Winnboro, St. Francis'	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -					
29	\$ 102,290.00	\$ 90,395.00	Wylie, St. Timothy's	\$ 140,586.00	\$ -	\$ 140,586.00	\$ 134,582.00	\$ 1,200.00	\$ -	\$ 134,582.00					
5,705	\$ 23,023,233.00	\$ 27,640,089.00	Totals	\$ 30,671,227.00	\$ 18,152,422.00	\$ 48,823,649.00	\$ 30,601,336.00	\$ 3,223,620.00	\$ 25,842,891.00	\$ 56,444,227.00					

2015 FINANCIALS

Operating Account Balance Sheet p. 56
Operating Account Income and Expense p. 57-61

REPORTS TO THE 121st ANNUAL MEETING
Saturday, November 5, 2016

Date : 02/06/2016
Time : 9:22:04 AM

EPISCOPAL DIOCESE OF DALLAS
OPERATING ACCOUNT BALANCE SHEET
December 2015

Page : 1

Accounts		Assets	
Cash			
1-10600-10 - Petty Cash		\$425.00	
1-11285-10 - Pegasus Bank MM		\$293,941.08	
1-11288-10 - Pegasus Bank CK		\$55,042.61	
Total Cash			\$349,408.69
Property and Equipment			
1-25900-10 - NW McKinney Property		\$252,762.43	
1-25997-10 - Buildings		\$43,529.00	
1-25998-10 - Furniture and Equipment		\$297,158.36	
Total Property and Equipment			\$593,449.79
Accumulated Depreciation			
1-25999-10 - Accumulated Depreciation		(\$164,752.29)	
Total Accumulated Depreciation			(\$164,752.29)
Accounts Receivable			
1-23660-10 - Revolving Fund		\$1,816.21	
1-23661-10 - E.D. Farmer		\$36,000.00	
1-23662-10 - 2016 Prepaid Expenses		\$6,923.10	
1-23663-10 - Consecration Reimbursements		\$3,606.86	
1-23750-10 - Prepaid Insurance		\$1,011.46	
1-23905-10 - Suffragan Bishop		\$2,173.69	
Total Accounts Receivable			\$51,531.32
Total Assets			\$829,637.51
Liabilities, Fund Principal, & Restricted Funds			
Liabilities			
Accounts Payable			
2-31093-10 - 2016 Assessment Payable		\$6,024.56	
2-50001-10 - Postretirement Benefit Liabilities		\$694,286.00	
Total Accounts Payable			\$700,310.56
Designated Reserves			
8-31240-10 - Mission Department Land Reserve		\$252,762.43	
8-31300-10 - Provincial Synod Reserve		\$6,966.73	
8-31400-10 - Salary Reserve		\$33,820.05	
8-31500-10 - Operating Reserve		\$78,970.00	
8-31550-10 - Title IV Compliance Reserve		\$18,456.67	
8-31620-10 - New Mission Congregation Reserve		\$94,914.12	
8-31650-10 - Building Maintenance Reserve		\$49,406.32	
Total Designated Reserves			\$535,296.32
Total Liabilities			\$1,235,606.88
Fund Principal			
2-99996-10 - Accumulated-Other Comp Net Inc		(\$486,876.00)	
2-99997-10 - Ex Council Designated-Net Assets		\$66,396.91	
2-99999-10 - Fund Balance		(\$5,483.62)	
Net Income/(Loss)		\$19,993.34	
Total Fund Principal and Net Income/(Loss)			(\$405,969.37)
Restricted Funds			
Total Temporarily Restricted		\$0.00	
Total Permanently Restricted		\$0.00	
Total Restricted Funds			\$0.00
Total Liabilities, Fund Principal, & Restricted Funds			\$829,637.51

REPORTS TO THE 121st ANNUAL MEETING
Saturday, November 5, 2016

EPISCOPAL DIOCESE OF DALLAS
OPERATING ACCOUNT INCOME AND EXPENSE
January to December 2015

	MTD Actual	MTD Budget	YTD Actual	YTD Budget	Annual Budget	% of Annual Budget Used
DIOCESAN REVENUES						
4-00100-10 - Endowment of the Episcopate	\$0.00	\$6,250.00	\$75,000.00	\$75,000.00	\$75,000.00	100.00%
4-10106-10 - E.D. Farmer Grant	\$3,000.00	\$3,000.00	\$36,000.00	\$36,000.00	\$36,000.00	100.00%
4-10107-10 - Theological Training Grant	\$8,333.37	\$8,333.37	\$100,000.00	\$100,000.00	\$100,000.00	100.00%
4-10108-10 - Congregational Reserve Transfer	\$14,617.27	\$8,541.63	\$132,878.04	\$102,500.00	\$102,500.00	129.64%
4-20100-10 - Allowance-Uncollected Assessments	\$0.00	-\$1,430.33	\$0.00	-\$17,164.18	-\$17,164.18	0.00%
4-30150-10 - Episcopal Election Grant	\$0.00	\$12,500.00	\$38,000.00	\$150,000.00	\$150,000.00	25.33%
4-40100-10 - Other Revenue	\$1,816.21	\$83.37	\$2,068.71	\$1,000.00	\$1,000.00	206.87%
4-41100-10 - Interest Income	\$22.21	\$83.37	\$360.27	\$1,000.00	\$1,000.00	36.03%
4-42100-10 - Prior Year Asst. Revenue	\$0.00	\$0.00	\$7,289.34	\$0.00	\$0.00	0.00%
Assessment Balances						
4-51009-10 - Allen, Church of the Savior	\$128.17	\$128.13	\$1,538.04	\$1,538.00	\$1,538.00	100.00%
4-51010-10 - Athens, St. Matthias'	\$599.81	\$599.87	\$6,597.91	\$7,198.00	\$7,198.00	91.66%
4-51020-10 - Atlanta, All Saints'	\$111.00	\$155.38	\$651.00	\$1,865.00	\$1,865.00	34.91%
4-51035-10 - Canton, St. Justin	\$50.00	\$50.00	\$600.00	\$600.00	\$600.00	100.00%
4-51040-10 - Cedar Hill, Good Shepherd	\$1,500.00	\$2,206.87	\$18,000.00	\$26,482.00	\$26,482.00	67.97%
4-51070-10 - Corsicana, St. John's	\$5,301.90	\$2,650.88	\$31,811.40	\$31,811.00	\$31,811.00	100.00%
4-51080-10 - Coppell, Apostles'	\$4,098.97	\$4,099.00	\$49,187.64	\$49,188.00	\$49,188.00	100.00%
4-51100-10 - Dallas, Ascension	\$7,041.82	\$7,041.87	\$84,501.84	\$84,502.00	\$84,502.00	100.00%
4-51110-10 - Dallas, Christ Church	\$5,142.16	\$2,571.12	\$30,852.96	\$30,853.00	\$30,853.00	100.00%
4-51115-10 - Dallas, Emmanuel Anglican	\$74.00	\$100.00	\$1,249.00	\$1,200.00	\$1,200.00	104.08%
4-51130-10 - Dallas, Good Samaritan	\$800.19	\$800.13	\$9,602.28	\$9,602.00	\$9,602.00	100.00%
4-51140-10 - Dallas, Good Shepherd	\$9,499.78	\$9,499.75	\$113,997.36	\$113,997.00	\$113,997.00	100.00%
4-51160-10 - Dallas, Holy Cross	\$1,803.90	\$1,803.88	\$21,646.80	\$21,647.00	\$21,647.00	100.00%
4-51161-10 - Dallas, Holy Faith	\$50.00	\$50.00	\$600.00	\$600.00	\$600.00	100.00%
4-51170-10 - Dallas, Incarnation	\$47,097.41	\$47,097.38	\$565,168.92	\$565,169.00	\$565,169.00	100.00%
4-51180-10 - Dallas, Our Saviour	\$0.00	\$310.37	\$0.00	\$3,724.00	\$3,724.00	0.00%
4-51200-10 - Dallas, San Francisco De Asis	\$150.00	\$150.00	\$1,800.00	\$1,800.00	\$1,800.00	100.00%
4-51210-10 - Dallas, St. Christopher	\$732.59	\$1,233.62	\$14,803.44	\$14,803.00	\$14,803.00	100.00%
4-51240-10 - Dallas, St. James'	\$5,137.67	\$5,137.63	\$61,652.04	\$61,652.00	\$61,652.00	100.00%
4-51250-10 - Dallas, St. John's	\$7,226.84	\$7,226.87	\$86,722.08	\$86,722.00	\$86,722.00	100.00%
4-51260-10 - Dallas, St. Luke's	\$6,988.78	\$6,988.75	\$83,865.36	\$83,865.00	\$83,865.00	100.00%
4-51270-10 - Dallas, St. Matthew's	\$4,166.66	\$2,083.37	\$24,999.96	\$25,000.00	\$25,000.00	100.00%
4-51290-10 - Dallas, St. Michael	\$49,508.20	\$49,508.13	\$594,098.40	\$594,098.00	\$594,098.00	100.00%
4-51300-10 - Dallas, St. Augustine	\$732.81	\$732.87	\$8,793.72	\$8,794.00	\$8,794.00	100.00%
4-51320-10 - Dallas, St. Thomas'	\$2,962.81	\$2,962.87	\$35,553.72	\$35,554.00	\$35,554.00	100.00%
4-51330-10 - Dallas, Transfiguration	\$16,216.67	\$16,216.63	\$194,600.04	\$194,600.00	\$194,600.00	100.00%
4-51335-10 - Dallas, Trinity	\$990.25	\$990.25	\$11,883.00	\$11,883.00	\$11,883.00	100.00%
4-51336-10 - Dallas, Trinity Anglican	\$0.00	\$170.05	\$2,041.26	\$2,041.26	\$2,041.26	100.00%
4-51340-10 - Denison, St. Luke's	\$0.00	\$2,513.88	\$27,652.79	\$30,167.00	\$30,167.00	91.67%
4-51350-10 - Denton, St. Barnabas'	\$1,613.78	\$1,613.75	\$19,365.36	\$19,365.00	\$19,365.00	100.00%
4-51360-10 - Denton, St. David	\$3,244.94	\$3,245.25	\$38,942.88	\$38,943.00	\$38,943.00	100.00%
4-51370-10 - DeSoto, St. Anne's	\$5,068.62	\$2,534.37	\$30,411.72	\$30,412.00	\$30,412.00	100.00%
4-51380-10 - Ennis, St. Thomas'	\$535.71	\$537.63	\$6,452.28	\$6,452.00	\$6,452.00	100.00%
4-51390-10 - Farmers Branch, St. Andrew's	\$0.00	\$1,227.50	\$0.00	\$14,730.00	\$14,730.00	0.00%
4-51395-10 - Flower Mound, St. Nicholas	\$6,979.02	\$6,979.00	\$83,748.24	\$83,748.00	\$83,748.00	100.00%
4-51397-10 - Frisco, St. Philip's	\$35,408.58	\$11,802.87	\$141,634.32	\$141,634.00	\$141,634.00	100.00%
4-51400-10 - Garland, Holy Trinity	\$2,444.46	\$2,444.38	\$29,333.52	\$29,333.00	\$29,333.00	100.00%
4-51410-10 - Garland, St. Barnabas'	\$0.00	\$1,275.37	\$7,651.80	\$15,304.00	\$15,304.00	50.00%
4-51420-10 - Garland, St. David	\$0.00	\$808.87	\$1,100.00	\$9,706.00	\$9,706.00	11.33%
4-51430-10 - Greenville, St. Paul's	\$2,785.22	\$1,392.62	\$6,963.05	\$16,711.00	\$16,711.00	41.67%
4-51450-10 - Irving, Redeemer	\$0.00	\$2,061.16	\$24,733.92	\$24,733.92	\$24,733.92	100.00%
4-51460-10 - Irving, St. Mark's	\$2,346.99	\$2,347.00	\$28,163.88	\$28,164.00	\$28,164.00	100.00%
4-51470-10 - Irving, St. Mary's	\$5,368.09	\$1,789.37	\$21,471.16	\$21,472.00	\$21,472.00	100.00%
4-51480-10 - Kaufman, Our Merciful Saviour	\$731.87	\$731.87	\$8,782.44	\$8,782.00	\$8,782.00	100.01%

REPORTS TO THE 121st ANNUAL MEETING
Saturday, November 5, 2016

EPISCOPAL DIOCESE OF DALLAS
OPERATING ACCOUNT INCOME AND EXPENSE
January to December 2015

	MTD Actual	MTD Budget	YTD Actual	YTD Budget	Annual Budget	% of Annual Budget Used
4-51481-10 - Kemp, St. James	\$550.01	\$550.00	\$6,600.12	\$6,600.00	\$6,600.00	100.00%
4-51500-10 - Lewisville, Annunciation	\$4,906.04	\$4,906.00	\$58,872.48	\$58,872.00	\$58,872.00	100.00%
4-51510-10 - McKinney, Holy Family	\$199.75	\$199.75	\$2,397.00	\$2,397.00	\$2,397.00	100.00%
4-51515-10 - McKinney, St. Andrews	\$0.00	\$4,764.88	\$57,179.52	\$57,179.00	\$57,179.00	100.00%
4-51520-10 - McKinney, St. Peter's	\$6,057.26	\$6,057.25	\$72,687.12	\$72,687.00	\$72,687.00	100.00%
4-51530-10 - Mineola, St. Dunstan's	\$0.00	\$1,456.00	\$17,472.48	\$17,472.00	\$17,472.00	100.00%
4-51531-10 - Mt. Pleasant, St. Mark's	\$395.24	\$914.00	\$6,054.00	\$10,968.00	\$10,968.00	55.20%
4-51532-10 - Wylie, St. Timothy's	\$100.00	\$100.00	\$1,200.00	\$1,200.00	\$1,200.00	100.00%
4-51560-10 - Paris, Holy Cross	\$2,382.90	\$2,382.88	\$28,594.80	\$28,595.00	\$28,595.00	100.00%
4-51570-10 - Pittsburg, St. William Laud	\$816.21	\$816.25	\$9,794.52	\$9,795.00	\$9,795.00	100.00%
4-51580-10 - Plano, Holy Nativity	\$4,102.66	\$4,102.63	\$49,231.92	\$49,232.00	\$49,232.00	100.00%
4-51590-10 - Pottsboro, St. John	\$950.74	\$950.75	\$11,408.88	\$11,409.00	\$11,409.00	100.00%
4-51591-10 - Prosper, St. Paul's	\$1,134.42	\$1,134.38	\$13,613.04	\$13,613.00	\$13,613.00	100.00%
4-51600-10 - Richardson, Epiphany	\$6,545.32	\$6,545.37	\$78,543.84	\$78,544.00	\$78,544.00	100.00%
4-51610-10 - Rockwall, Holy Trinity	\$5,710.18	\$2,855.12	\$34,261.08	\$34,261.00	\$34,261.00	100.00%
4-51620-10 - Sherman, St. Stephen's	\$1,750.89	\$1,750.88	\$21,010.68	\$21,011.00	\$21,011.00	100.00%
4-51630-10 - Sulphur Springs, St. Philip's	\$560.08	\$560.12	\$6,720.96	\$6,721.00	\$6,721.00	100.00%
4-51640-10 - Terrell, Good Shepherd	\$1,969.88	\$1,969.88	\$23,638.56	\$23,639.00	\$23,639.00	100.00%
4-51650-10 - Texarkana, St. James'	\$5,031.17	\$5,031.13	\$60,374.04	\$60,374.00	\$60,374.00	100.00%
4-51670-10 - Waxahachie, St. Paul's	\$2,776.97	\$2,777.00	\$33,323.64	\$33,324.00	\$33,324.00	100.00%
4-51680-10 - Winnsboro, St. Francis	\$0.00	\$50.00	\$600.00	\$600.00	\$600.00	100.00%
Total Assessment Balances	\$290,579.39	\$265,744.83	\$3,126,804.21	\$3,188,938.18	\$3,188,938.18	98.05%
Total DIOCESAN REVENUES	\$318,368.45	\$303,106.24	\$3,518,400.57	\$3,637,274.00	\$3,637,274.00	96.73%

REPORTS TO THE 121st ANNUAL MEETING
Saturday, November 5, 2016

EPISCOPAL DIOCESE OF DALLAS
OPERATING ACCOUNT INCOME AND EXPENSE
January to December 2015

	MTD Actual	MTD Budget	YTD Actual	YTD Budget	Annual Budget	% of Annual Budget Used
DIOCESAN EXPENSES						
Hispanic & Ethnic Ministres						
5-65440-10 - Holy Family, McKinney	\$2,500.00	\$2,500.00	\$30,000.00	\$30,000.00	\$30,000.00	100.00%
5-65530-10 - St. Matthew's, Cathedral	\$8,150.00	\$7,500.00	\$90,650.00	\$90,000.00	\$90,000.00	100.72%
5-65541-10 - St. Barnabas, Garland	\$1,500.00	\$1,500.00	\$18,000.00	\$18,000.00	\$18,000.00	100.00%
5-65542-10 - St. Mary's, Irving	\$4,166.67	\$6,250.00	\$82,400.00	\$75,000.00	\$75,000.00	109.87%
5-65543-10 - Holy Nativity, Plano	\$6,452.42	\$5,833.37	\$70,619.16	\$70,000.00	\$70,000.00	100.88%
5-65544-10 - Holy Faith, Dallas	\$861.20	\$2,083.37	\$12,540.50	\$25,000.00	\$25,000.00	50.16%
Total Hispanic & Ethnic Ministres	\$23,630.29	\$25,666.74	\$304,209.66	\$308,000.00	\$308,000.00	98.77%
Other Congregational Grants						
5-65330-10 - St. Paul, Waxahachie	\$3,333.34	\$3,333.37	\$40,000.08	\$40,000.00	\$40,000.00	100.00%
5-65360-10 - St. John's, Pottsboro	\$666.67	\$666.63	\$8,000.04	\$8,000.00	\$8,000.00	100.00%
5-65361-10 - St. Christopher's, Dallas	\$7,000.00	\$0.00	\$28,875.00	\$0.00	\$0.00	0.00%
5-65370-10 - St. Augustine, Dls	\$5,208.34	\$5,208.37	\$62,500.08	\$62,500.00	\$62,500.00	100.00%
5-65380-10 - St. Matthias, Athens	\$2,916.67	\$2,916.63	\$35,000.04	\$35,000.00	\$35,000.00	100.00%
5-65381-10 - The Gathering, Dls	\$625.00	\$625.00	\$7,500.00	\$7,500.00	\$7,500.00	100.00%
Total Other Congregational Grants	\$19,750.02	\$12,750.00	\$181,875.24	\$153,000.00	\$153,000.00	118.87%
Other Cong Dev Expenses						
5-65150-10 - Communications	\$5,082.55	\$11,199.12	\$36,720.32	\$134,389.00	\$134,389.00	27.32%
5-65200-10 - Con Dev Administrative Expenses	\$1,457.31	\$708.37	\$7,740.37	\$8,500.00	\$8,500.00	91.06%
5-65210-10 - Missional Church Commission	\$2,000.00	\$2,250.00	\$27,467.76	\$27,000.00	\$27,000.00	101.73%
5-65220-10 - Stewardship & Development Dept	\$0.00	\$416.63	\$1,208.90	\$5,000.00	\$5,000.00	24.18%
5-65230-10 - Missioner for Communications	\$8,963.78	\$9,008.37	\$108,184.79	\$108,100.00	\$108,100.00	100.08%
Total Other Cong Dev Expenses	\$17,503.64	\$23,582.49	\$181,322.14	\$282,989.00	\$282,989.00	64.07%
Church Plants						
5-65195-10 - Canon Missioner-Ch Plants & Con D	\$8,273.76	\$10,333.37	\$123,738.74	\$124,000.00	\$124,000.00	99.79%
5-65260-10 - Church Plant Administrative Expense	\$1,335.39	\$1,666.63	\$7,600.29	\$20,000.00	\$20,000.00	38.00%
5-65262-10 - Church of the Savior, Allen	\$6,973.09	\$8,083.37	\$95,523.48	\$97,000.00	\$97,000.00	98.48%
5-65263-10 - St. Timothy's, Wylie	\$4,166.67	\$4,166.63	\$50,000.04	\$50,000.00	\$50,000.00	100.00%
5-65264-10 - San Francisco del Asis, Dallas	\$12,400.02	\$13,333.37	\$158,160.24	\$160,000.00	\$160,000.00	98.85%
5-65547-10 - Emmanuel Nigerian, Dallas	\$5,013.01	\$5,416.63	\$68,256.12	\$65,000.00	\$65,000.00	105.01%
Total Church Plants	\$38,161.94	\$43,000.00	\$503,278.91	\$516,000.00	\$516,000.00	97.53%
Clergy Development & Support						
5-65126-10 - The Cranmer Institute	\$9,000.00	\$3,958.37	\$80,265.37	\$47,500.00	\$47,500.00	168.98%
5-65131-10 - Stanton Center for Min. Formation	\$1,833.34	\$1,833.37	\$22,000.08	\$22,000.00	\$22,000.00	100.00%
5-65160-10 - Commission on Ministry	\$0.00	\$833.37	\$9,511.70	\$10,000.00	\$10,000.00	95.12%
5-65170-10 - Curacy Training	\$7,250.00	\$13,333.37	\$117,000.00	\$160,000.00	\$160,000.00	73.12%
5-65171-10 - College of Deacons	\$0.00	\$375.00	\$2,653.22	\$4,500.00	\$4,500.00	58.96%
5-65280-10 - Clergy Conferences	\$1,459.24	\$3,750.00	\$49,015.43	\$45,000.00	\$45,000.00	108.92%
5-65531-10 - Instituto Teologico San Mateo	\$0.00	\$416.63	\$3,725.00	\$5,000.00	\$5,000.00	74.50%
5-65532-10 - Rural Church Ministry Commission	\$0.00	\$83.37	-\$37.35	\$1,000.00	\$1,000.00	0.00%
5-65750-10 - Clergy Family Commission	\$0.00	\$416.63	\$6,975.06	\$5,000.00	\$5,000.00	139.50%
Total Clergy Development & Support	\$19,542.58	\$25,000.11	\$291,108.51	\$300,000.00	\$300,000.00	97.04%
Dept of Evangelism & Renewal						
5-65121-10 - Missioner for Evangelism & Renewal	\$2,147.38	\$2,000.00	\$26,351.48	\$24,000.00	\$24,000.00	109.80%
5-65130-10 - Evangelism Commission	\$2,133.86	\$416.63	\$10,193.25	\$5,000.00	\$5,000.00	203.86%
5-65133-10 - Center for Renewal	\$1,250.00	\$1,250.00	\$13,750.00	\$15,000.00	\$15,000.00	91.67%
Total Dept of Evangelism & Renewal	\$5,531.24	\$3,666.63	\$50,294.73	\$44,000.00	\$44,000.00	114.31%
CFC & Youth Min Dept.						
5-65610-10 - Canon Missioner for CF & Youth	\$6,810.52	\$7,791.63	\$93,493.68	\$93,500.00	\$93,500.00	99.99%
5-65620-10 - Christian Formation Commission	-\$33.91	\$1,333.37	\$17,430.29	\$16,000.00	\$16,000.00	108.94%
5-65680-10 - Diocesan Youth Commission	\$10,568.18	\$3,333.37	\$36,762.61	\$40,000.00	\$40,000.00	91.91%
Total CFC & Youth Min Dept.	\$17,344.79	\$12,458.37	\$147,686.58	\$149,500.00	\$149,500.00	98.79%

REPORTS TO THE 121st ANNUAL MEETING
Saturday, November 5, 2016

EPISCOPAL DIOCESE OF DALLAS
OPERATING ACCOUNT INCOME AND EXPENSE
January to December 2015

	MTD Actual	MTD Budget	YTD Actual	YTD Budget	Annual Budget	% of Annual Budget Used
College Ministries						
5-65556-10 - Missioner for College Ministries	\$6,786.48	\$6,716.63	\$81,603.00	\$80,600.00	\$80,600.00	101.24%
5-65560-10 - College Ministry Program Expenses	\$313.28	\$1,500.00	\$6,813.83	\$18,000.00	\$18,000.00	37.85%
Total College Ministries	\$7,099.76	\$8,216.63	\$88,416.83	\$98,600.00	\$98,600.00	89.67%
Camp & Recreation Operations						
5-65390-10 - Camp All Saints-Program Expense	\$20,833.34	\$20,833.37	\$250,000.08	\$250,000.00	\$250,000.00	100.00%
5-65741-10 - Bishop's Cathedral Summer Day Ca	\$0.00	\$583.37	\$7,000.00	\$7,000.00	\$7,000.00	100.00%
Total Camp & Recreation Operations	\$20,833.34	\$21,416.74	\$257,000.08	\$257,000.00	\$257,000.00	100.00%
Ecumenical & Dio Commitments						
5-61000-10 - Support-Budget of the GC	\$2,736.87	\$2,736.92	\$32,842.44	\$32,842.49	\$32,842.49	100.00%
5-61001-10 - Outreach within EC	\$2,641.04	\$2,641.07	\$31,692.48	\$31,692.51	\$31,692.51	100.00%
5-61020-10 - Provincial Synod Assessment	\$0.00	\$416.63	\$2,299.00	\$5,000.00	\$5,000.00	45.98%
5-61030-10 - Un of the South Ownership Apportion	\$83.33	\$83.37	\$999.96	\$1,000.00	\$1,000.00	100.00%
5-61040-10 - General Convention 2015	\$0.00	\$1,437.50	\$17,430.59	\$17,250.00	\$17,250.00	101.05%
5-65100-10 - Retiree Benefits	\$4,180.60	\$7,250.00	\$58,558.25	\$87,000.00	\$87,000.00	67.31%
5-65110-10 - Annual Diocesan Convention	\$2,011.61	\$1,666.63	\$22,361.58	\$20,000.00	\$20,000.00	111.81%
Total Ecumenical & Dio Commitments	\$11,653.45	\$16,232.12	\$166,184.30	\$194,785.00	\$194,785.00	85.32%
Office of the Episcopate						
5-62010-10 - Bishop Salary & Benefits	\$13,507.94	\$9,333.37	\$78,118.68	\$112,000.00	\$112,000.00	69.75%
5-62060-10 - Bp Suff-Salary & Benefits	\$16,643.91	\$16,375.00	\$201,835.62	\$196,500.00	\$196,500.00	102.72%
5-62061-10 - Episcopal Election	\$43,056.87	\$12,500.00	\$194,818.36	\$150,000.00	\$150,000.00	129.88%
5-62065-10 - Episcopate Travel & Meetings	\$7,698.42	\$3,333.37	\$35,217.13	\$40,000.00	\$40,000.00	88.04%
5-62095-10 - CTO-Salary & Benefits	\$3,000.00	\$3,000.00	\$36,500.00	\$36,000.00	\$36,000.00	101.39%
5-65030-10 - Staff Travel & Diocesan Meetings	\$1,584.96	\$1,500.00	\$21,186.37	\$18,000.00	\$18,000.00	117.70%
5-65040-10 - Social Security (FICA)	\$1,893.36	\$1,916.63	\$23,004.84	\$23,000.00	\$23,000.00	100.02%
5-65050-10 - Administrative Salaries	\$24,736.60	\$24,750.00	\$300,551.72	\$297,000.00	\$297,000.00	101.20%
5-65070-10 - Staff Group Health Insurance	\$7,742.12	\$8,083.37	\$92,905.44	\$97,000.00	\$97,000.00	95.78%
5-65080-10 - Staff Pension Contribution	\$2,473.66	\$2,500.00	\$29,684.61	\$30,000.00	\$30,000.00	98.95%
Total Office of the Episcopate	\$122,337.84	\$83,291.74	\$1,013,822.77	\$999,500.00	\$999,500.00	101.43%
Diocesan House Expenses						
5-63020-10 - Insurance-Prop/Liab/WC	-\$51.61	\$2,916.63	\$36,789.09	\$35,000.00	\$35,000.00	105.11%
5-63030-10 - Janitor Service & Supply	\$487.37	\$916.63	\$11,380.07	\$11,000.00	\$11,000.00	103.46%
5-63050-10 - Maintenance-Building & Grounds	-\$24,611.35	\$6,250.00	\$43,022.43	\$75,000.00	\$75,000.00	57.36%
5-63070-10 - Utilities	\$4,126.92	\$2,833.37	\$32,651.40	\$34,000.00	\$34,000.00	96.03%
5-63090-10 - New Equipment & Maintenance	\$3,844.78	\$1,666.63	\$10,266.00	\$20,000.00	\$20,000.00	51.33%
5-63100-10 - Postage	\$611.42	\$1,000.00	\$7,263.74	\$12,000.00	\$12,000.00	60.53%
5-63110-10 - Office Supplies & Printing	\$2,970.82	\$2,083.37	\$22,063.76	\$25,000.00	\$25,000.00	88.26%
5-63120-10 - Annual Audit	\$0.00	\$3,333.37	\$39,950.00	\$40,000.00	\$40,000.00	99.88%
5-63150-10 - Bank Service Charges	\$53.25	\$250.00	\$713.76	\$3,000.00	\$3,000.00	23.79%
5-63160-10 - Information Tech & Data Publishing	\$8,453.25	\$2,500.00	\$33,806.96	\$30,000.00	\$30,000.00	112.69%
Total Diocesan House Expenses	-\$4,115.15	\$23,750.00	\$237,907.21	\$285,000.00	\$285,000.00	83.48%
Reserve						
5-70008-10 - Reserve for Extraordinary Expenses	\$6,308.00	\$4,075.00	\$49,752.21	\$48,900.00	\$48,900.00	101.74%
Total Reserve	\$6,308.00	\$4,075.00	\$49,752.21	\$48,900.00	\$48,900.00	101.74%
Total DIOCESAN EXPENSES	\$305,581.74	\$303,106.57	\$3,472,859.17	\$3,637,274.00	\$3,637,274.00	95.48%
Net Total	\$12,786.71	-\$0.33	\$45,541.40	\$0.00	\$0.00	0.00%
Other Expenses						
5-63075-10 - Depreciation Expense	\$25,548.06	\$0.00	\$25,548.06	\$0.00	\$0.00	0.00%
Total Other Expenses	\$25,548.06	\$0.00	\$25,548.06	\$0.00	\$0.00	0.00%
Net Operating Total	-\$12,761.35	-\$0.33	\$19,993.34	\$0.00	\$0.00	0.00%

REPORTS TO THE 121st ANNUAL MEETING
Saturday, November 5, 2016

**EPISCOPAL DIOCESE OF DALLAS
OPERATING ACCOUNT INCOME AND EXPENSE
January to December 2015**

In appreciation for their theological support & advice and to assist in their time of transition, the 2015 budget was amended to increase the amount approved for The Cranmer Institute by \$32,500 and the amount approved for Communications was reduced by the same amount.

The 2015 grant to St. Mary's, Irving was increased by \$10,000 and the amount approved for Communications was reduced by the same amount.

A request for a reduction in the 2015 assessment for Redeemer, Irving was approved in the amount of \$2,061.13. Because their initial requested amount was \$6,283.50 & in gratitude for the parish's faithfulness in continuing to pay their full assessment while their request was being considered, an additional congregational grant in the amount of \$4,000 was approved & was offset by a reduction in the Reserve for Extraordinary Expenses.

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, 2015

MOSS-ADAMS_{LLP}

Certified Public Accountants | Business Consultants

CONTENTS

	PAGE
REPORT OF INDEPENDENT AUDITORS	1-2
CONSOLIDATED FINANCIAL STATEMENTS	
Statement of Financial Position	3
Statement of Activities and Changes in Net Assets	4
Statement of Cash Flows	5
Notes to Consolidated Financial Statements	6-19
SUPPLEMENTARY INFORMATION	
Consolidating Schedule of Financial Position by Fund Type and Entity	21
Consolidating Schedule of Activities by Fund Type and Entity	22

REPORT OF INDEPENDENT AUDITORS

To the Bishop
Executive Council and Standing Committee
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 (the "Diocese"), which comprise the consolidated statement of financial position as of December 31, 2015, and the related consolidated statements of activities and changes in net assets, and cash flows for the year ended, and the related notes to the 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

MOSS ADAMS_{LLP}

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, 2015, and the results of its operations and its 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 Consolidated 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.



Dallas, Texas
September 6, 2016

**EPISCOPAL DIOCESE OF DALLAS
OF THE PROTESTANT EPISCOPAL CHURCH**
Consolidated Statement of Financial Position

	December 31, 2015
ASSETS	
Cash and cash equivalents	\$ 916,930
Investments	5,930,727
Inventories	24,074
Assessments receivable	51,200
Other receivables	9,176
Other receivables, related parties	38,174
Note receivable	120,000
Note receivable, related party	33,519
Land, property and equipment, net	5,362,781
Other assets	10,894
	<hr/>
Total assets	<u><u>\$ 12,497,475</u></u>
LIABILITIES AND NET ASSETS	
LIABILITIES	
Accounts payable	\$ 63,436
Deferred income from programs	55,251
Postretirement benefit obligation	510,018
Note payable, related party	1,153,100
	<hr/>
Total liabilities	<u>1,781,805</u>
NET ASSETS	
Unrestricted	6,585,175
Unrecognized net actuarial loss	(256,921)
Executive Council appropriated	1,337,559
	<hr/>
Total unrestricted	7,665,813
Temporarily restricted	1,993,954
Permanently restricted	1,055,903
	<hr/>
Total net assets	<u>10,715,670</u>
	<hr/>
Total liabilities and net assets	<u><u>\$ 12,497,475</u></u>

**EPISCOPAL DIOCESE OF DALLAS
OF THE PROTESTANT EPISCOPAL CHURCH
CONSOLIDATED STATEMENT OF ACTIVITIES AND CHANGES IN NET ASSETS**

	Year Ended December 31, 2015			
	Unrestricted	Temporarily Restricted	Permanently Restricted	Total
REVENUES AND SUPPORT				
Assessment revenue	\$ 3,126,804	\$ -	\$ -	\$ 3,126,804
Program revenue	715,567	2,285	-	717,852
Contributions	220,843	86,854	-	307,697
Investment return	42,991	-	28,227	71,218
Other	38,234	-	-	38,234
	4,144,439	89,139	28,227	4,261,805
Net assets released from restriction	300,440	(272,213)	(28,227)	-
Total revenues and support	4,444,879	(183,074)	-	4,261,805
EXPENSES				
Program services				
Giving to ECUSA	87,081	-	-	87,081
Ministry of the Episcopate	546,490	-	-	546,490
Diocesan support	322,295	-	-	322,295
Diocesan programs	654,853	-	-	654,853
Diocesan missions	922,205	-	-	922,205
Diocesan outreach	59,160	-	-	59,160
Special fund expenses	283,018	-	-	283,018
	2,875,102	-	-	2,875,102
Supporting services				
Personnel	1,063,512	-	-	1,063,512
Administrative and other	964,660	-	-	964,660
	2,028,172	-	-	2,028,172
Total expenses	4,903,274	--	--	4,903,274
CHANGE IN NET ASSETS	(458,395)	(183,074)	-	(641,469)
Changes in net assets arising from postretirement benefit plan but not yet included in net periodic benefit cost	229,955	-	-	229,955
Total change in net assets	(228,440)	(183,074)	-	(411,514)
NET ASSETS, BEGINNING OF YEAR	7,894,253	2,177,028	1,055,903	11,127,184
NET ASSETS, END OF YEAR	\$ 7,665,813	\$ 1,993,954	\$ 1,055,903	\$ 10,715,670

See accompanying notes.

**EPISCOPAL DIOCESE OF DALLAS
OF THE PROTESTANT EPISCOPAL CHURCH
CONSOLIDATED STATEMENT OF CASH FLOWS**

	Year Ended December 31, 2015
CASH FLOWS FROM OPERATING ACTIVITIES	
Change in net assets	\$ (411,514)
Adjustments to reconcile change in net assets to net cash from operating activities:	
Depreciation expense	252,919
Unrealized losses on investments	1,357,323
Realized gains on investments	(1,240,287)
Employee net periodic postretirement cost	(149,618)
Postretirement benefit payments	(34,650)
(Increase) decrease in:	
Inventories	(7,410)
Assessments receivable	40,160
Other receivables	213,098
Other receivables, related party	(35,988)
Other assets	(10,545)
Increase (decrease) in:	
Increase in accounts payable	12,896
Decrease in deferred income from programs	26,141
NET CASH FROM OPERATING ACTIVITIES	<u>12,525</u>
CASH FLOWS FROM INVESTMENT ACTIVITIES	
Furniture and equipment purchases	(29,417)
Principal collection on loans made, related party	48,580
Purchase of investments	(187,686)
Sale of investments	420,204
NET CASH FROM INVESTMENT ACTIVITIES	<u>251,681</u>
Net change in cash and cash equivalents	264,206
Cash and cash equivalents at beginning of year	<u>652,724</u>
Cash and cash equivalents at end of year	<u>916,930</u>
CASH PAID DURING THE YEAR FOR:	
Interest	<u><u>\$ 1,047</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 of Dallas 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 of Dallas, 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 consolidated financial statements include the accounts of the Diocesan Operating Funds, Special Funds, Revolving Funds, Mission Expansion and Development Funds, the Endowment, and the Camp. These consolidated financial statements are the responsibility of the Diocese of Dallas’ 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.

EPISOCPAL 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 2016. 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 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.

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

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.

EPISOCPAL DIOCESE OF DALLAS OF THE PROTESTANT EPISCOPAL CHURCH

NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

Note 2 – Summary of Significant Accounting Policies (continued)

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, 2015 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.

Income Taxes – The Diocese of Dallas, 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, 2015, 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. Income tax returns are generally subject to examination over the statutes of limitations, generally three to four years from the date of filing.

**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:

Cash equivalents	\$ 20,627
Mutual funds	513,890
Episcopal Foundation of Dallas	<u>5,396,210</u>
Total investments	<u>\$ 5,930,727</u>

Funds invested with the Episcopal Foundation of Dallas (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 16%). 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. At December 31, 2015, alternate investments comprised approximately 4% of the Foundation’s investment portfolio. The investment in the Foundation is classified as Level 2 in the valuation hierarchy. The Diocese paid the Foundation approximately \$35,081 in management fees for the year ended December 31, 2015.

The Diocese’s investment returns for the year ended December 31, 2015 consist of the following:

Dividend and interest income	\$ 188,254
Net realized gains	1,240,287
Net unrealized loss	<u>(1,357,323)</u>
Total	<u>\$ 71,218</u>

**EPISOCPAL DIOCESE OF DALLAS OF THE PROTESTANT
EPISCOPAL CHURCH
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS**

Note 3 – Investments (continued)

The following table presents investments carried at fair value as of December 31, 2015, based upon the valuation hierarchy described in Note 2.

Description	Financial Investments Owned			
	December 31, 2015	Level 1	Level 2	Level 3
Cash equivalents	\$ 20,627	\$ 20,627	\$ -	\$ -
Mutual funds	513,890	513,890	-	-
Episcopal Foundation of Dallas	5,396,210	-	5,396,210	-
Total	<u>\$ 5,930,727</u>	<u>\$ 534,517</u>	<u>\$ 5,396,210</u>	<u>\$ -</u>

For the year ended December 31, 2015, the Diocese sold investment in real estate profits which were categorized as level 3. The Diocese estimates the fair value of its interest in real estate profits by reference to third-party appraisals of the property and other similar properties.

The following table presents a reconciliation of investments measured at fair value using unobservable inputs (Level 3):

	Real Estate
Balance at January 1, 2015	\$ 235,000
Proceeds from Sale	(230,000)
Loss	<u>(5,000)</u>
Balance at December 31, 2015	<u>\$ -</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.

Future principal payments estimated to be received from notes receivable as of December 31, 2015 are as follows:

Year Ending <u>December 31,</u>	
2016	\$ -
2017	-
2018	1,017
2019	6,229
2020	6,450
Thereafter	<u>106,304</u>
Total future principal payments	<u>\$ 120,000</u>

Note receivable, related party as of December 31, 2015 is as follows:

Loan to related party in the aggregate amount of \$44,067 at an interest rate of 3%. The note is payable in 60 semimonthly installments of principal and interest of \$396. A final payment is due February 28, 2019.

\$ 33,519

Future principal payments estimated to be received from note receivable, related party as of December 31, 2015 are as follows:

Year Ending <u>December 31,</u>	
2016	\$ 14,158
2017	8,904
2018	9,168
2019	<u>1,289</u>
Total future principal payments	<u>\$ 33,519</u>

**EPISOCPAL 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, 2015 consisted of the following:

Furniture and equipment	\$ 742,306
Buildings	6,637,519
Land held for future parish development	<u>252,762</u>
Total land, property and equipment	7,632,587
Less accumulated depreciation	<u>(2,269,806)</u>
Net land, property and equipment	<u>\$ 5,362,781</u>

Depreciation expense for the year ended December 31, 2015 totaled \$252,919.

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.

Future maturities under this note payable are as follows:

Year Ending <u>December 31,</u>	
2016	\$ 100,000
2017	100,000
2018	100,000
2019	100,000
2020	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, 2015 were approximately \$82,000.

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, 2015 were approximately \$47,000.

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 of Dallas contributes 9% 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, 2015 were approximately \$28,000.

The Diocese of Dallas also has a postretirement noncontributory Medicare Supplement Plan that covers lay employees who meet certain eligibility requirements. The Diocese paid \$34,650 for retiree Medicare Supplement premiums for the year ended December 31, 2015.

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, 2015 is as follows:

Change in benefit obligation

Postretirement benefit obligation at beginning of year	\$ 694,286
Service Cost	11,390
Interest Cost	24,623
Actuarial loss	(185,631)
Benefits paid	<u>(34,650)</u>
Postretirement benefit obligation at year-end	<u>\$ 510,018</u>

Change in plan assets

Fair value of plan assets at beginning of year	\$ -
Employer contributions	(34,650)
Benefits paid	<u>34,650</u>
Fair value of plan assets at end of year	<u>-</u>
Funded status at end of year (underfunded)	<u>\$ (510,018)</u>

**EPISOCPAL DIOCESE OF DALLAS OF THE PROTESTANT
EPISCOPAL CHURCH
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS**

Note 7 – Employee Retirement Benefits (continued)

Amounts Recognized in the Consolidated Financial Statements - Amounts recognized in the consolidated statement of financial position at December 31, 2015:

Postretirement benefit obligation	\$ (510,018)
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Amounts recognized in unrestricted net assets at December 31, 2015, but not yet classified as components of net postretirement benefit cost consist of:

Prior service cost	\$ 275,105
Net gain	<u>(18,184)</u>
Amounts recognized in unrestricted net assets	<u>\$ 256,921</u>

Net periodic postretirement benefit costs recognized for the year ended December 31, 2015 are as follows:

Service cost	\$ 11,390
Interest cost	24,623
Recognized net loss	15,884
Amortization of prior service cost	<u>28,440</u>
Net periodic postretirement benefit cost	<u>\$ 80,337</u>

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

Unrecognized net actuarial loss at beginning of year	\$ 486,876
Net gain	(201,515)
Prior service cost amortization	<u>(28,440)</u>
Unrecognized net actuarial loss at end of year	<u>\$ 256,921</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, 2015:

Net periodic benefit cost discount rate	3.64%
Benefit obligations	4.34%

Assumed health care cost trend rates have a significant effect on the amounts reported for the Medicare Supplement. For measurement purposes, a 5.8% rate of increase was assumed for 2016 grading to 4.5% over 80 years. A one percentage point change in assumed health care cost trend rates would have the following effects:

**EPISCOPAL DIOCESE OF DALLAS OF THE PROTESTANT
EPISCOPAL CHURCH**
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

Note 7 - Employee Retirement Benefits (continued)

	<u>1% Increase</u>
Effect on total of service and interest cost	4,678
Effect on postretirement benefit obligation	62,796
	<u>1% Decrease</u>
Effect on total of service and interest cost	(3,868)
Effect on postretirement benefit obligation	(52,681)

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

Year Ending <u>December 31,</u>	
2016	\$ 26,466
2017	29,986
2018	30,231
2019	30,429
2020	30,606
Years 2021 – 2025	\$ 153,864

The estimated net contribution for the year ending December 31, 2016 is \$26,466.

Note 8 - Temporarily and Permanently Restricted Net Assets

At December 31, 2015, temporarily and permanently restricted net assets were held for the following purposes:

	<u>Temporarily Restricted</u>	<u>Permanently Restricted</u>
Educational purposes	\$ 825,292	\$ 150,000
Alcoholic rehabilitation	98,091	-
Scholarships	706,419	400,000
Missions	138,545	405,903
Children's services	89,279	100,000
Camp services	49,282	-
Other	<u>87,046</u>	<u>-</u>
	<u>\$ 1,993,954</u>	<u>\$ 1,055,903</u>

**EPISOCPAL 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, 2015:

	Unrestricted	Restricted		Total
		Temporarily	Permanently	
Donor-restricted endowment funds – education, scholarship and children’s services	\$ -	\$ 854,158	\$ 1,055,903	\$ 1,910,061
Board-designated endowment funds – ongoing Diocese operations	1,899,007	-	-	1,899,007
Total funds	\$ 1,899,007	\$ 854,158	\$ 1,055,903	\$ 3,809,068

**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, 2015

	Unrestricted	Restricted		Total
		Temporarily	Permanently	
Endowment fund, beginning of year	<u>\$ 1,805,183</u>	<u>\$ 951,231</u>	<u>\$ 1,055,903</u>	<u>\$ 3,812,317</u>
Investment return:				
Investment income	59,293	-	65,179	124,472
Net depreciation (realized and unrealized)	<u>(34,346)</u>	<u>-</u>	<u>(36,952)</u>	<u>(71,298)</u>
Total investment return	24,947	-	28,227	53,174
Reclassification of net assets per UPMIFA		28,227	(28,227)	
Appropriation of endowment assets for expenditures	<u>68,877</u>	<u>(125,300)</u>	<u>-</u>	<u>(56,423)</u>
Endowment fund, end of year	<u>\$ 1,899,007</u>	<u>\$ 854,158</u>	<u>\$ 1,055,903</u>	<u>\$ 3,809,068</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, 2015.

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.

**EPISOCPAL DIOCESE OF DALLAS OF THE PROTESTANT
EPISCOPAL CHURCH
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS**

Note 13 - Subsequent Events

In preparing the accompanying consolidated financial statements, the Diocese has reviewed events that have occurred after December 31, 2015, through September 6, 2016, 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, 2015

	Operating Funds	Special Funds	Revolving Funds	Mission Expansion & Development Fund	Endowment of the Episcopate	All Saints Camp	Eliminations	Total
ASSETS								
Cash and								
cash equivalents	\$ 347,557	\$ 127,295	\$ 188,380	\$ 4,499	\$ 82,915	\$ 166,284	\$ -	\$ 916,930
Investments	-	3,583,542	174,863	273,315	1,899,007	-	-	5,930,727
Inventories	-	-	-	-	-	24,074	-	24,074
Assessments receivable	51,200	-	-	-	-	-	-	51,200
Other receivables	4,069	4,755	-	-	-	352	-	9,176
Accounts receivable, inter-entity	1,816	-	-	-	-	-	(1,816)	-
Other receivables, related parties	38,174	-	-	-	-	-	-	38,174
Note receivable	-	-	-	-	120,000	-	-	120,000
Note receivable, related parties	-	33,519	-	-	-	-	-	33,519
Land, property and equipment, net	428,697	-	-	-	-	4,934,084	-	5,362,781
Other assets	10,894	-	-	-	-	-	-	10,894
Total assets	<u>\$ 882,407</u>	<u>\$ 3,749,111</u>	<u>\$ 363,243</u>	<u>\$ 277,814</u>	<u>\$ 2,101,922</u>	<u>\$ 5,124,794</u>	<u>\$ (1,816)</u>	<u>\$ 12,497,475</u>
LIABILITIES AND NET ASSETS								
LIABILITIES								
Accounts payable	\$ 58,795	\$ -	\$ -	\$ -	\$ -	\$ 4,641	\$ -	\$ 63,436
Accounts payable, inter-entity	-	-	1,816	-	-	-	(1,816)	-
Account payable, related party	-	-	-	-	-	-	-	-
Deferred income from programs	-	-	-	-	-	55,251	-	55,251
Postretirement benefit obligation	510,018	-	-	-	-	-	-	510,018
Note payable	-	-	-	-	-	-	-	-
Note payable, related party	-	-	-	-	-	1,153,100	-	1,153,100
Total liabilities	<u>568,813</u>	<u>-</u>	<u>1,816</u>	<u>-</u>	<u>-</u>	<u>1,212,992</u>	<u>(1,816)</u>	<u>1,781,805</u>
NET ASSETS								
Unrestricted	35,219	6,561	361,427	277,814	2,101,922	3,802,232	-	6,585,175
Unrecognized net actuarial loss	(256,921)	-	-	-	-	-	-	(256,921)
Executive Council appropriated	535,296	710,642	-	-	-	91,621	-	1,337,559
Total unrestricted	<u>313,594</u>	<u>717,203</u>	<u>361,427</u>	<u>277,814</u>	<u>2,101,922</u>	<u>3,893,853</u>	<u>-</u>	<u>7,665,813</u>
TEMPORARILY RESTRICTED	-	1,976,005	-	-	-	17,949	-	1,993,954
PERMANENTLY RESTRICTED	-	1,055,903	-	-	-	-	-	1,055,903
Total net assets	<u>313,594</u>	<u>3,749,111</u>	<u>361,427</u>	<u>277,814</u>	<u>2,101,922</u>	<u>3,911,802</u>	<u>-</u>	<u>10,715,670</u>
Total Liabilities and Net Assets	<u>\$ 882,407</u>	<u>\$ 3,749,111</u>	<u>\$ 363,243</u>	<u>\$ 277,814</u>	<u>\$ 2,101,922</u>	<u>\$ 5,124,794</u>	<u>\$ (1,816)</u>	<u>\$ 12,497,475</u>

**EPISCOPAL DIOCESE OF DALLAS
OF THE PROTESTANT EPISCOPAL CHURCH**
Consolidating Schedule of Activities by Fund Type and Entity
For the Year Ended December 31, 2015

	Operating Funds	Special Funds	Revolving Funds	Mission Expansion & Development Fund	Endowment of the Episcopate	All Saints Camp	Eliminations	Total
Revenues and Support								
Assessment revenue	\$3,126,804	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,126,804
Program revenues	-	-	-	-	-	742,577	(24,725)	717,852
Contributions	140,400	151,554	-	-	-	330,743	(315,000)	307,697
Investment return	360	48,556	(938)	(1,854)	25,094	-	-	71,218
Endowment of the Episcopate grant	75,000	-	-	-	-	-	(75,000)	-
Other	38,069	-	-	-	-	165	-	38,234
Total revenues and support	<u>3,380,633</u>	<u>200,110</u>	<u>(938)</u>	<u>(1,854)</u>	<u>25,094</u>	<u>1,073,485</u>	<u>(414,725)</u>	<u>4,261,805</u>
Expenses								
Program services	2,776,756	372,744	-	-	80,000	60,327	(414,725)	2,875,102
Supporting services	811,125	23,958	2,834	1,586	11,124	1,177,545	-	2,028,172
Total expenses	<u>3,587,881</u>	<u>396,702</u>	<u>2,834</u>	<u>1,586</u>	<u>91,124</u>	<u>1,237,872</u>	<u>(414,725)</u>	<u>4,903,274</u>
Change in net assets	(207,248)	(196,592)	(3,772)	(3,440)	(66,030)	(164,387)	-	(641,469)
Changes in net assets arising from postretirement benefit plan but not yet included in net periodic benefit cost	<u>229,955</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>229,955</u>
Total change in net assets	22,707	(196,592)	(3,772)	(3,440)	(66,030)	(164,387)	-	(411,514)
Net assets, beginning of year	<u>290,887</u>	<u>3,945,703</u>	<u>365,199</u>	<u>281,254</u>	<u>2,167,952</u>	<u>4,076,189</u>	<u>--</u>	<u>11,127,184</u>
Net Assets, end of year	<u>\$ 313,594</u>	<u>\$ 3,749,111</u>	<u>\$ 361,427</u>	<u>\$ 277,814</u>	<u>\$ 2,101,922</u>	<u>\$ 3,911,802</u>	<u>\$ -</u>	<u>\$ 10,715,670</u>