

THE EPISCOPAL DIOCESE OF FORT WORTH

39th Annual Convention

‘BUILDING UP THE BODY’

Opening Eucharist • Friday, Nov. 12, 2021 • 5 p.m. • Church of St. Peter & St. Paul

Reception and Dinner, Parish Hall • 6:30 p.m.

Business Session • Saturday, Nov. 13, 2021

AGENDA

- 7:30-8:45 a.m. Registration for all clergy & delegates – *Continental breakfast served*
- 8:30 a.m. Morning Prayer in the Church
- 9 a.m. Call to Order**
- I. Initial Business
 - a. Election of the Secretary of Convention
 - b. New Parishes & Missions Report – the Rev. Lee Nelson
 - c. Report of the Credentials Committee – the Rev. Matthew Rogers
 - d. Report on Canon 16.7 – Walter Virden III
 - e. Introduction of the Standing Rules of Procedure – Warren Norred
 - II. The Bishop’s Nominations
 - III. The Bishop’s Appointments
 - IV. Report of the Nominating Committee – the Rev. Andrew Petta
 - Nominations from the floor
 - V. Report of the Elections Committee and First Ballot – the Rev. John Heffron
 - VI. Bishop Reed’s Address to the Convention**
 - VII. Introduction of New Clergy
 - VIII. Report of the Constitution and Canons Committee – Fr. John Cruikshank
 - IX. Presentation of the Strategic Plan
 - Pillar 1: Church Revitalization – the Rev. Andrew Petta
 - Pillar 2: Church Planting – the Rev. Lee Nelson
 - Pillar 3: The Next Generation – Dillon Craig and Catherine Marshall
 - Pillar 4: Multicultural Ministry – the Rev. John Kalimi & the Rev. Salvador Ordonez

- X. Treasurer's Report – Walter Virden III
- Receipts and Disbursements for the year ending Dec. 31, 2020
 - Current year Receipts and Disbursements through Oct. 31, 2021
 - Proposed 2022 Operating Budget
 - Proposed 2022 Assessment Formula
- XI. Courtesy Resolutions – the Rev. Michael Brooks

ADJOURNMENT, *sine die*

40TH ANNUAL DIOCESAN CONVENTION

St. Laurence Church, Southlake