

THE EPISCOPAL DIOCESE OF FORT WORTH

33RD ANNUAL CONVENTION

NOVEMBER 13 & 14, 2015

St. Peter & St. Paul's Church

3900 Morris Lane

Arlington, TX 76016

Opening Eucharist begins at 5:00 p.m.

On Friday, November 13th

'To God Be the Glory'

Friday, November 13, 2015

- 5:00 pm Mass @ St. Peter & St. Paul's Church
- The Most Rev. Robert Duncan- Preacher
(All Clergy Vest – Cassock, Surplice and & White Stole)
- Following Mass Hospitality and Dinner begins at 6:30 p.m. in The Great Hall
(Paid Reservations Required for dinner)

Saturday, November 14, 2015 Agenda

- 7:30– 8:45 am **Registration takes place in The Great Hall- Everyone must register**
Continental Breakfast served during registration
- 8:30 am Morning Prayer in the Church

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

- I. INITIAL BUSINESS
- ◆ Welcome by The Rev. Scott Wooten
 - ◆ Election of the Secretary of Convention
 - ◆ Report of New Parishes & Missions Committee – The Very Rev. William Crary, Chair
 - ◆ Report of the Credentials Committee - The Rev. Christopher Culpepper- Chair
(Reports to be given as needed)
 - ◆ Report on Canon 16.7 – Mr. Walter Virden, Treasurer
- II. Introduction of The Standing Rules of Procedure – Mr. David Weaver
- III. The Bishop's Nominations
- IV. The Bishop's Appointments
- V. **BISHOP IKER'S ANNUAL ADDRESS TO THE CONVENTION**
- VI. Report of the Nominating Committee - The Rev. Zeke Rogers
- ◆ Nominations from the floor
- VII. Report of the Elections Committee – The Rev. H. Jay Atwood, Chair
- ◆ First ballot (Ballots to be taken as needed)

- VIII. Introduction of New Clergy by Bishop Iker
- IX. The Constitution and Canons Committee – Mr. David Weaver, Chair
- X. The Corporation of The Diocese of Fort Worth – Dr. Frank Salazar, President
- XI. Youth – Mrs. Megan Pearce, Chair
- XII. Risk Management – Mr. Rod Barber, Chair
- XIII. Christian Education – Mrs. Kristy Leaseburg, Chair
- XIV. Diaconate – The Rev. Deacon Lana Farley
- XV. World Mission Committee – Mrs. Lollie Twyman
- XVI. ARDF – Mrs. Julie Cosgrove
- XVII. Diocesan Church Women – Mrs. Julie Cosgrove
- XVIII. SOMA USA – Dr. Glen Petta
- XIX. Pro-Life – The Rev. Deacon Gail Kleinschmidt
- XX. Hispanic Ministries – The Rev. Sergio Diaz
- XXI. Evangelism – The Rev. Scott J. Wilson, Chair
- XXII. Elder Care Committee – The Rev. Zeke Rogers, Chair
- XXIII. Brotherhood of St. Andrew – Mr. Steve Hawrylak
- XXIV. Camp Crucis – Philip Craig – Executive Director
- XXV. University Ministries
- XXVI. Treasurer’s Report - Mr. Walter Virden, III, Treasurer
- ◆ Receipts & Disbursements, year ending December 31, 2014
 - ◆ Report of Receipts & Disbursements for current year, ending September 30, 2015
 - ◆ Proposed Operating Budget for calendar year 2016 (recommended by Executive Council)
 - ◆ 2016 Assessment Formula
- XXVII. Courtesy Resolutions – The Rev. Edward Kresowaty, Chair

**FOLLOWING NOONDAY PRAYER, LUNCH WILL BE PROVIDED BY SAN JUAN CHURCH
(PAID RESERVATIONS REQUIRED)**

ALL DELEGATES AND VISITORS ARE ENCOURAGED TO VISIT VENDOR AREAS LOCATED UPSTAIRS

ADJOURNMENT, *sine die*
THE DATE FOR THE NEXT ANNUAL CONVENTION
November 11 & 12, 2016
Site to be determined