

THE EPISCOPAL DIOCESE OF FORT WORTH

32ND ANNUAL CONVENTION

NOVEMBER 14 & 15, 2014

Will Rogers Memorial Center

3401 W. Lancaster Avenue

Fort Worth, TX

Opening Eucharist @ St. Andrew's Church, downtown Fort Worth

On Friday, November 14th at 5:00 p.m.

“REJOICE IN THE LORD ALWAYS”

Friday, November 14, 2014

5:00 pm Mass @ St. Andrew's Church
917 Lamar Street
Fort Worth, TX 76102
The Rt. Rev. William Wantland- Preacher
(All Clergy Vest – Cassock, Surplice and & White Stole)

Following Mass Hospitality and Dinner at Ridglea Country Club - 6:30 p.m.
3700 Bernie Anderson Avenue
Fort Worth, TX 76116
(Paid Reservations Required for dinner)

Saturday, November 15, 2014 Agenda

7:30– 8:45 am **Registration in The Round-Up Inn @ Will Rogers Memorial Center- Everyone must register**
Continental Breakfast served during registration

8:30 am Morning Prayer on the floor of Convention

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

- I. INITIAL BUSINESS
- ◆ Welcome
 - ◆ 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 Ann Richards
- XV. World Mission Committee – Mrs. Lollie Twyman
- XVI. ARDF – Mrs. Julie Cosgrove
- XVII. Diocesan Church Women – Mrs. Julie Cosgrove
- XXVIII. SOMA USA – Dr. Glen Petta
- XIX. Pro-Life – The Rev. Deacon Gail Kleinschmidt
- XX. Evangelism – The Rev. Scott J. Wilson, Chair
- XXI. Elder Care Committee – The Rev. Zeke Rogers, Chair
- XXII. Men’s Conference – Joe Francis
- XXIII. Brotherhood of St. Andrew – Steve Hawrylak
- XXIV. Hispanic Ministries – The Rev. Sergio Diaz
- XXV. Episcopal Center for Renewal – Fr. Bob Corley
- XXVI. Camp Crucis – Philip Craig – Executive Director
- XXVII. University Ministries
- XXVIII. Treasurer’s Report - Mr. Walter Virden, III, Treasurer
 - ◆ Receipts & Disbursements, year ending December 31, 2013
 - ◆ Report of Receipts & Disbursements for current year, ending September 30, 2014
 - ◆ Proposed Operating Budget for calendar year 2015 (recommended by Executive Council)
 - ◆ 2015 Assessment Formula
- XXIX. Courtesy Resolutions – The Rev. Edward Kresowaty, Chair

**FOLLOWING NOONDAY PRAYER, LUNCH WILL BE PROVIDED BY CITY KITCHEN
(PAID RESERVATIONS REQUIRED)**

ALL DELEGATES AND VISITORS ARE ENCOURAGED TO VISIT VENDOR AREAS

ADJOURNMENT, *sine die*
 THE DATE FOR THE NEXT ANNUAL CONVENTION
 November 13 & 14, 2015
 @ St. Vincent’s Cathedral