

THE EPISCOPAL DIOCESE OF FORT WORTH

34TH ANNUAL CONVENTION

NOVEMBER 18 & 19, 2016

Granbury Resort Conference Center

621 E. Pearl Street

Granbury, TX 76048

Opening Eucharist @ Church of the Good Shepherd

On Friday, November 18th at 5:00 p.m.

“OUR SACRIFICE OF PRAISE AND THANKSGIVING”

Friday, November 18, 2016

5:00 pm Mass @ Church of the Good Shepherd
3600 Fall Creek Highway
Granbury, TX 76049
The Very Rev. Canon David Roseberry- Preacher
(Clergy Vest – Cassock, Surplice and & White Stole)

Following Mass Hospitality and Dinner at the Granbury Resort Conference Center– 6:30 p.m.
621 E. Pearl Street
Granbury, TX 76048
(Paid Reservations Required for dinner)

Saturday, November 19, 2016 Agenda

7:30– 8:45 am **Registration in the main entrance of the Granbury Resort Conference Center- Everyone must register**
Continental Breakfast served during registration

8:30 am Morning Prayer on the Convention floor

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

- I. INITIAL BUSINESS
- ◆ Welcome by The Rev. Stuart Smith
 - ◆ 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. Andrew Petta
◆ 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. Hispanic Ministries– The Rev. Canon Sergio Diaz
- XIV. Christian Education – Mrs. Kristy Leaseburg, Chair
- XV. Christ Church, Waco – The Rev. Lee Nelson
- XVI. World Mission Committee – Mrs. Lollie Twyman
- XVII. ARDF – Mrs. Julie Cosgrove
- XVIII. Diocesan Church Women – Mrs. Sharon Hadlock
- XIX. SOMA USA – Dr. Glen Petta
- XX. Brotherhood of St. Andrew – Mr. Steve Hawrylak
- XXI. Evangelism – The Rev. Scott J. Wilson, Chairman
- XXII. Elder Care Committee – The Rev. Zeke Rogers
- XXIII. Camp Crucis – Philip Craig – Director
- XXIV. University Ministries
- XXV. Treasurer’s Report - Mr. Walter Virden, III, Treasurer
- ◆ Receipts & Disbursements, year ending December 31, 2015
 - ◆ Report of Receipts & Disbursements for current year, ending September 30, 2016
 - ◆ Proposed Operating Budget for calendar year 2017 (recommended by Executive Council)
 - ◆ 2017 Assessment Formula
- XXVI. Report of the Courtesy Resolutions – The Rev. Edward Kresowaty, Chair

**FOLLOWING NOONDAY PRAYER, LUNCH WILL BE PROVIDED BY CHICK-FIL-A, GRANBURY
(PAID RESERVATIONS REQUIRED)**

**ALL DELEGATES AND VISITORS ARE ENCOURAGED TO VISIT VENDOR AREAS LOCATED ON THE
SECOND FLOOR OF THE CONFERENCE CENTER**

ADJOURNMENT, *sine die*
THE DATE FOR THE NEXT ANNUAL CONVENTION
November 3 & 4, 2017
Hurst Conference Center