# Journal of the One Hundred and Seventy-Ninth Annual Convention of the Episcopal Diocese of Florida January 29, 2022



# **Constitution and Canons**

**Revised 2019** 

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# PROCEEDINGS OF THE ONE HUNDRED SEVENTY-NINETH ANNUAL DIOCESAN CONVENTION

The Episcopal Church in the Diocese of Florida, Inc. January 29, 2022

The business session of the 179<sup>th</sup> Annual Convention of the Diocese of Florida began at 9:00 a.m. in the Snell/McCarty Youth Pavilion at the Camp Weed and Cerveny Conference Center with a Call to Order by the chair, the **Rt. Rev. Samuel Johnson Howard**, Eighth Bishop of Florida. **Bishop Howard** welcomed everyone to the convention and stated that the business meeting would be held in the context of Holy Eucharist with the work of the convention as the offering.

Bishop Howard introduced the Chaplain of today's proceedings, The Rev. Adam Young.

**Bishop Howard** introduced the following participants:

- Mr. Fred Isaac, Esq, Chancellor
- The Rev. Cn. Dr. J. Allison DeFoor, Canon to the Ordinary
- The Rev. Sarah Minton, Secretary of Convention
- Ms. Judy Jackson, Assistant Secretary of Convention
- The Rev. Christopher Dell, Acting for Chair of Nominating Committee
- The Rev. Cn. Nancy Suellau, Committee Chair of the Dispatch of Business
- Mr. Bob Yerkes, Chair of Credentials

**Bishop Howard** introduced the Chair of the Committee of the Dispatch of Business, **The Rev. Cn. Nancy Suellau** who moved to adopt the Rules of Order contained in the Diocesan Journal and posted with the Convention materials, as the Rules of Order for the 179<sup>th</sup> Annual Convention of the Diocese of Florida: "I move to adopt the Rules of Order contained in the Diocesan Journal and posted on the Diocesan website, as the Rules of Order for the 179<sup>th</sup> Annual Convention of the Diocese of Florida. Be it further resolved where the present Rules of Order are silent on a particular subject they shall be augmented by the Articles of Reincorporation of the Episcopal Church in the Diocese of Florida and Robert's Rules of Order and I move to adopt the Agenda for the 179<sup>th</sup> Annual Convention of the Diocese of Florida as distributed to all clergy and lay delegates on the Diocesan Convention website. Be it further resolved that the Agenda for the 179<sup>th</sup> Annual Convention of the Diocese of Florida be amended by the president only on non-legislative matters and in order to expedite the business of Convention."

**Bishop Howard** called for a vote to adopt The Rules of Order and Agenda. Both were accepted by Affirmative Vote.

**Bishop Howard** recognized **Mr. Bob Yerkes**, chair of the Credentials Committee for the Certification of Delegates. **Mr. Yerkes** announced there is a quorum of clergy and duly elected delegates.

### CLERGY DELEGATES - CANONICALLY RESIDENT

Name
Alexander, The Rev. Gerald Greenwood (Gee)
Ammons, The Rev. Cn. Benjamin Wiley (Wiley)

Name
Gabel, The Rev. Dn Dr. Mark Francis
Galantowicz, The Rev. Deena McHenry

Armstrong, The Rev. Michael Nussbaum Atkinson, The Rev. Mark Warren Bakker, The Rev. Dn. Joseph H. (Joe) Barbare, The Rev. Dn. Mikel J. (Mike) Barnhill Jr, The Rev. James Wallace Barr, The Rev. David Lee Beasley Jr, The Rev. Thomas Edward (Tom) Benham, The Rev. Curtis Jonathan Beyer, The Rev. Dn. Dorothy Jean (Jeanie) Billingslea, The Rev. Wendy Ward Bosque, The Rev. Monica Rosada Bowers, The Rev. Dn. Ann C. Boyd, The Rev. William Marvin (Marvin) Boyles, The Rev. David Joseph (Joe) Britt, The Rev. Stephen Courtney (Steph) Brown, The Rev. Lila Byrd Bryan, The Rev. Joan Carr Bush, The Rev. Dn. Lydia Lucille Cromer Busse, The Rev. Mary Ruth Cain, The Rev. Donavan Gerald (Donavan) Carroll, The Rev. Dn. William Wesley (Bill) Cerveny, The Rt. Rev. Frank Stanley Chapman, The Rev. Hugh William Clance, The Rev. Dn. Bennett Bolton (Ben) Coffey Jr, The Rev. Jonathan B. (Jon) Cooper Sr, The Rev. Dr. James Herbert (Jim) Corbin, The Rev. Peter Reed Cordoba, The Rev. Guillermo G. Costin, The Rev. Dn. Richard Banks (Dick) Cowperthwaite, The Rev. Robert Willaim (Bob) Crocker, The Rev. Dn. Edna Irene Caress (Irene) Daniel-Turk, The Rev. Patricia Davis, The Rev. Dr. Robert Jonathan (Jon) DeFoor, The Rev. Cn. Dr James Allison (Allison) Dell, The Rev. Christopher Glenn (Chris) Diaz Dorta, The Rev. Andreis DiLeo, The Rev. John M. Dodd, The Rev. Dn. Jean Carrison Doty, The Rev. Dn. Phyllis Marie Dunkle, The Very Rev. Kurt Hughes Ellis, The Rev. Cn. Michael Elwin English, The Rev. Carrie Russeau

Erkman Jr, The Rev. Dn. Charles Philip

Freeman, The Rev. Dr. Reed Harlow

Fulton Jr, The Rev. Charles Britton

Ferguson, The Rev. Cn. Anthony D N (Tony)

Goodlett, The Rev. James Calvin (Cal) Goolsby, The Rev. Cn. Robert Patrick (Bob) Greene, The Rev. Adam Scott Griffiths. The Rev. Robert S. (Bob) Grob, The Rev. Dr. Bruce Russell Hanson III, The Rev. Aquilla Brown Hays, The Rev. Bret Bowie Henderson Jr, The Rev. George Raymond (Ray) Henderson, The Rev. Michael Jack Henderson, The Rev. Sterling Archibald Herzog, The Rev. Kenneth Bernard (Ken) Hill, The Rev. Dn. Rachel Beth Godfrey Hinchliffe, The Rev. George Lewis Hodsdon, The Rev. Douglas Graham (Doug) Hodsdon, The Rev. Joseph Graham (Gray) Hole, The Rev. Jeremy G. Holmes, The Rev. Dn. Marsha Evans Holston III, The Rev. George Wilson Horne, The Rev. Cn. Lance Cameron Hoskins, The Rev. Dn. Jo Ann Smith (Jo) Howard, The Rt. Rev. Samuel Johnson (John) Hull IV, The Rev. Dr. William Franklin (Frank) Hunsinger, The Rev. Dn. Jimmie Ruth Jackson, The Rev. Dr. Deborah Mitchell Jamison III, The Rev. Walter Kay (Jay) Jeffery, The Rev. Dr. David L. Jones Jr, The Rev. Cn. Eddie Ellsworth Jopling III, The Rev. Wallace Malcolm (Mal) Keyser Jr, The Rt. Rev. Charles Lovett Kidd, The Rev. Dn. Saundra Kay Bozeman Killeen, The Rev. David Charles King, The Rev. Margaret C. (Marcia) Lee III, The Rev. Cn. Dr Robert Vernon Loch, The Rev. Connie Louanne (Louanne) Loewen-Samuels, The Rev. Joshua Christian Mackey, The Rev. Dr. Jeffrey Allen Magevney, The Rev. Laura Mann Marino, The Rev. Matthew Anthony (Matt) Marsh Jr, The Rev. Dr. Robert Francis (Bob) Martin, The Rev. Christopher Stuart Martin, The Rev. Kenneth Earl (Ken) Martin, The Rev. Dr. Nancee Lea May Jr. The Rev. James Bowen (Jim) Mazingo, The Rev. Stephen Lee McCarthy, The Rev. Ian F.

Gibbes, The Rev. Joseph Asbury (Joe)

Medina-Salabarria, The Rev. Ricardo Santiago

Meirow, The Rev. Lisa Marie Miller, The Rev. Dr. Alan Clayborne

Miner, The Rev. David Roland (David)

Minton, The Rev. Sarah Louise Monica, The Rev. Ted Jay

Montgomery, The Rev. Cn. John Fletcher (Fletcher)

Moon, The Rev. Abigail W. (Abi) Moore, The Rev. Michael Dean

Moore, The Rev. Trenton Scott (Trent)

Moorehead, The Very Rev. Katherine Bingham (Kate) Thomas, The Rev. Laughton Dennis

Morris, The Rev. Robert Lee (Bob) Moulton II, The Rev. Dr. John Adkins Moyle, The Rev. Sandra Kay (Sandy)

Murdoch, The Rev. Dn. Judith Carolyn (Carolyn)

Murray, The Rev. Milton H.

Murray, The Rev. Cn. Thomas Padraic (Tom)

Nanton-Marie, The Rev. Allan Anselm Nickles, The Rev. Amanda Lynn Oglesby, The Rev. Keith William Owen, The Rev. Ronald M. (Ron)

Owens, The Rev. Brent
Owens, The Rev. John Alfred
Palarine, The Rev. Dr. John Renald
Parks, The Rev. Dn. James Joseph (Jim)
Pessah, The Rev. Elisabeth Jayne (Beth)
Pessah, The Rev. Stephen Michael
Pfab, The Rev. Martin William (Marty)

Pfab, The Rev. Penny L.

Powell, The Rev. Anthony F. (Tony) Quinlan, The Rev. Dn. Leila Nobis Reeder, The Rev. Thomas Parnell Reeves, The Rev. Diane Delafield Richardson, The Ven. Mark Stanton

Ritchie, The Rev. Harold Leander Rosada, The Rev. Cn. Dr Miguel Andres

Rosengren, The Rev. Dn. Linda Weatherford

Sartin, The Rev. George Randall (Randall)

Schroder, The Rev. Edward Amos (Ted)

Seagle, The Rev. Teresa Ryan

Seibert, The Rev. Dn. Stephen Christopher (Steve)

Silver, The Rev. Gayanne Miller (Gay)

Singleton, The Rev. Lester Brian (Les)

Slater, The Rev. Amy Austin

Smith, The Rev. Cn. Aaron William

Smith, The Rev. Brian Eliot

Smith, The Rev. Cn. Jerry William Smith, The Rev. John Perry (Perry) Smith, The Rev. William Paul (Paul)

Snider II, The Rev. Michael Ellsworth (Mike) Sorey, The Rev. Dn. Gene Christine (Chris) Stafford, The Very Rev.Dr William S. (Bill)

Still, The Rev. Kimberly Lynn

Stokes, The Rev. William Alexander Suellau, The Rev. Cn. Nancy Shebs

Tappe, The Rev. Elizabeth Egleston Peden (Ibba)

Thomas, The Rev. Laughton Dennis
Thomas, The Rev. Dn. Valerie Bricker
Tisdelle, The Rev. Celeste Richardson
Tjoflat, The Rev. Cn. Marie Elizabeth (Beth)
Tull, The Rev. Sandra Ann Tallmadge (Sandy)

Turk, The Rev. Davette Lois Watson, The Rev. Jack Lee

Weidner, The Rev. Dr. David Jeffery Wesley, The Rev. Cn. John William

Westbury Jr, The Rev. Cn. Richard Smith (Rick)

Whallon, The Rev. Dn Dr. Diane

Willerer, The Rev. Rhonda Frost (Ronnie) Woodfin, The Rev. Joseph Robert (Joe) Woodrum, The Rev. Cn. Donald Lee (Don)

Wright, The Rev. James Dale (Jim) Yawn, The Rev. Justin Sidney Young, The Rev. Adam Ashley

Zabaneh, The Rev. Cn. Raja Benny (Raja)

# LAY DELEGATES

Name Airth, Mr. Hal Adams Airth, Mrs. Janet

Alexander, Mr. Richard Robert (Rick)

Allman, Ms. Jenna

Ammons, Mrs. Laura Chiles

Anderson, Mrs. Pamela Jordan (Pam)

Aponte, Ms. Amarilis Armesto Jr, Mr. Mark Ashley, Ms. Elaine Samson Bailey, Mr. Robert L. (Robert)

Bannister, Ms. Jacquelyn Thomas (Lynn)

Bearse, Mr. Peter

Beckwith, Mr. Richard Noble (Noble)

Belc-Powell, Mr. Jesse

Bagan, Dan Bagan, Susan Bishop, Mr. George Bolton, Mrs. Eva

Bond, Mr. Charles Guy (Guy)

Bove, Mrs. Phyllis Bragg, Mr. Garry Brill, Ms. Deborah Britt, Mrs. Carol Jarvis Brown, Ms. Janis Bryant, Mrs. Kristen Bryant, Mr. Troy Carter, Ms. Courtney L.

Chandler, Ms. Bronwen Patricia

Childers Jr, Dr. David Omer

Cline, Mrs. Arianna

Cline, Mr. Benjamin (Ben) Collinsworth, Mr. Christopher M.

Collymore, Ms. Aileen Conley, Mrs. Julie Conley, Mr. Tom

Connolly, Roseanne (Rosie) Crews, Mrs. Katrina Lynette Baker

Cronk, Ms. Lucille Emma Cruce, Ms. Joanie Norman

Culbertson, Mrs. Patricia M. (Tricia)

Curcu, Beth Koberlein, Fred Kohn, Jean

Kretlow, Mrs. Konnie Kay

Name

Curington, John Dennette, Ms. D. (D.) Dietz, Ms. Callie T.

Dorsett, Mrs. Norma Jean Dugger, Mrs. Doris Marie (Dee)

Durr, Steve

Dyar, Ms. Amelia Ruth (Amy)

Edwards, Mary

Edwards, Ms. Margaret Antoinette

Erefah, Mrs. Ama

Evans, Mr. John Randall (Randy) Farmer, Mr. William Brad (Brad)

Ferguson, Judy

Forbes, Mr. Jeffrey Lynn Galloway, Mr. Wayne

Geiger, Mr. Michael Watson (Mike)

Glunt, Mr. Daniel (Dan) Grider, Ms. Nancy

Grimsley, Mrs. Gina Peretti Gross, Mrs. Margaret Mimis Hall, Mr. Joseph K. (Joe) Haramis Sr. Mr. Lee Stathis

Hedman, Mr. John Henderson, Mr. Noah B.

Henning, Mr. Douglas R. (Doug) Henry, Mrs. Carol S. (Carol) Henry, Mr. Ronald T. (Ron) Howland, Mr. John G. Hughes, Mrs. Cecilia Hughes, Mr. David

Hughes Jr, Mr. Joseph A. (Joe)

Hughes, Mrs. Sharon Hunt, Mr. Lewis G.

Jackson, Mr. Jonathan Lee Jester, Mr. Christopher Lee Jester, Mrs. Cynthia Elizabeth Johnson, Mrs. Melissa Kurz Johnston, Mrs. Heather Anne

Jones, Mrs. Gale E.

Kelly, Mrs. Veronica A. (Roni) Kennedy, Mr. Willard M.

Richardson, Mr. David Griffith (Dave)

Roach, Mr. David Scott Roach, Mrs. Mechelle Clark Lampros, Steve Lampros, Laura

Lang-Hilsenbeck, Melinda Lang, Ms. Lucy Atwood Letchford, Mr. George

Lukas, Joe

Ludwig, Ms. Yvonne W. MacDonald, Mrs. Carole

MacWilliam, Laine

Mager, Ms. Nancy Lewis Mager, Mr. Raymond (Ray) Markham, Ms. Janet L.

Marxsen, Mr. Peter

Mathe, Liam Matisco, Alex Matisco, Kalyn

McCloskey, Mr. Robert (Robbie)
Merrick, Ms. Patricia Addicott (Pat)

Meyers, Mrs. Christine Mickley, Mr. Brian T. Miller, Mrs. Shelia F.

Mitchell, Mr. Robert B. (Robb) Morales, Mrs. Amy Reynolds

Novak, Wayne

O'Neal, Mrs. Keleen Strudwick (Kelly)

Page, Mrs. Kimberly P. (Kim)

Perez, Mr. Anthony S.

Perkins, Mrs. Virginia Barber

Phelan, Mrs. Paula Read (Paula)

Porter, Mr. Joseph Thornton (Joe)

Proctor Jr, Mr. Maurice Julian (Julian)

Pruitt, Mr. Michael (Mike)

Purdon, Ms. Teresa P. (Tracy)

Rauer, Ms. Carol Joy Davis (Carol)

Roeder, Mr. James Edward (Jim)

Rohr, Mrs. Nancy T.

Salsgiver, Dr. Melanie Wakefield Satterwhite, Mr. C Keith (Keith) Scarboro, Mrs. Dianne Cook Schantz, Mrs. Susan West Sefton, Mr. John Thomas

Shepherd, Mr. Michael W. (Mike)

Sloan, Ms. Brandy F. Sloan, Mrs. Julie Wilkes

Smith, Mr. Robbins McKee (Robb)

Snider, Susan

Stefansen, Mrs. Pamela Seyler (Pam)

Stiles, Ms. Sandra Jane (Sandi)

Updike, Mr. Raymond Lawrence (Larry)

Walker, Mr. Michael E. (Mike) White, Mr. Robert T. (Bob) Willim, Mrs. Meghan (Meg) Wilson, Mr. Courtney

Wilson, Mrs. Leslie

Wolfe, Mr. Matthew L. (Matt)

Wright Jr, Mr. Jesse Graham (Jay)

Wright, Mr. Vontez (Von) Yearwood, Mr. Ralph Elvin

**Bishop Howard** recognized **Mr. Bob Yerkes**, chair of the Credentials Committees who moved that <u>Seat, Voice and Vote</u> and <u>Seat and Voice</u> be given as follows. All were accepted by Affirmative Vote. The 179<sup>th</sup> Convention of the Diocese of Florida is therefore organized.

# SEAT, VOICE AND VOTE TO NON-CANONICALLY RESIDENT CLERGY W/CURE:

- The Rev. Jonathan Baugh, (Diocese of N. Carolina, St. Paul's by the Sea, Jacksonville
- The Rev. Dn. Linda Brondsted, (Convocation of Churches in Europe), St. Mark's, Starke
- The Rev. Cn. Dr. Douglas Dupree (Diocese of GA), Rector of Bishop's Institute and Canon Theologian for the Diocese of Florida
- The Rev. Sarah Locke, (Lutheran), Redeemer, Jacksonville
- The Rev. Phoebe McFarlin, Ascension, Carrabelle
- The Rev. Dn. Carolyn Murdoch, (Georgia), St. Peter's, Fernandina Beach

- The Rev. Dn. Evelyn Payson, (Wisconsin), St. Peter's, Fernandina Beach
- The Rev. Meghan Ryan, (Tennessee), Christ Church, Ponte Vedra Beach
- The Rev. Tanya Scheff, (Eau Claire), St. Paul's, Quincy
- The Rev. Kenneth Thompson, (Kentucky), St. James, Perry
- The Rt. Rev. William Jay Lambert, (Eau Claire), St. Philip's, Jacksonville

# SEAT, VOICE AND VOTE TO LAY DIOCESAN COUNCIL MEMBERS (registered):

- Mrs. Lenora Gregory, Vice Chair
- Mr. Fred Isaac, Chancellor
- The Hon. Don Lester, Treasurer
- Ms. Courtney Carter
- Mr. Byron Greene
- Mr. James Salter

# SEAT, VOICE AND VOTE TO LAY GENERAL CONVENTION DEPUTIES:

- Mr. James Pierce
- Mr. James Salter

# **SEAT, VOICE AND VOTE STANDING COMMITTEE LAY MEMBERS:**

- Mr. Arthur Crofton
- Ms. Rhonda Masters-Williams

# **SEAT, VOICE AND VOTE TO YOUTH DELEGATES:**

- Mr. Christopher (Jay) Snider, St. Joseph's, Newberry (Santa Fe Region)
- Mr. Jaxon Flack, Ruge Hall, Chapel of Resurrection, Tallahassee (Apalachee Region)

# **SEAT AND VOICE TO:**

- The Rt. Rev. Griselda Delgado del Carpio, Bishop of Cuba
- Ms. Marilyn Peterson, Translator
- Mr. Ken Hartwig, Controller
- Mr. Jeff Hoffman, Chair of Nominating Committee for Bishop
- Mr. Bob Yerkes, Credentials Chair

# **VISITORS, GUESTS AND OTHERS:**

- Mrs. Marie Howard
- Ms. Sara Rich, Senior Seminarian

# Bishop Howard celebrated Holy Eucharist: Rite Two assisted by the Rev. Adam Young.

**Hymn** – "All My Hope on God is Founded", performed by the worship team from the Chapel of the Incarnation

Opening Acclamation – The Rev. Adam Young Collect for Purity – The Rev. Adam Young Kyrie – All

# Collects for the Day - The Rev. Adam Young

- Diocesan Prayer for Evangelism and Growth
- Prayer for Guidance

**Lesson** – Romans 5:1-5

**Hymn** – "The Church's One Foundation", performed by the worship team from the Chapel of the Incarnation

**Gospel** – Matthew 5:1-12 read by the **Venerable Mark Richardson** 

# **BISHOP'S ADDRESS TO CONVENTION**

It is my privilege this morning to welcome you to our Camp and Conference Center and to the 179th convention of the Diocese of Florida. This is the 18th convention at which I have had the privilege of saying these words of welcome. It remains the greatest honor of my life to stand before you, the clergy and people of this diocese and to serve as your Bishop. We have been through so much together. Through it all, I continue to love you as I serve and lead you in this very, very special part of the Kingdom of God. As I speak to you this morning, I hope that the gratitude which I feel for God's call to me and which I feel for your commitment, perseverance and faithfulness are evident in all I say to you.

The last year has not been an easy one. We have continued to make our way through the global pandemic. We have been surrounded by sickness. In spite of following the advice of our public health officials regarding shots and masks and spacing many of us have been sick with one or another variant of COVID. We have lost friends and loved ones and have grieved for our losses even as we celebrated their transport to a different shore and to a brighter light.

But through it all we have remained both part of the world and as servants to God in this world. Throughout it all, you and I have remained hopeful, hopeful on account of the faith which we have in our Lord Jesus Christ and hopeful on account of our relationship with God through Him.

And so this morning we are gathering to Rejoice in Hope taking those words as the theme of this 179<sup>th</sup> Convention of our Diocese.

These are the words of Saint Paul from Romans, words of faith and words of access to the grace of God as we have received it through Jesus Christ. They are words which instruct us to rejoice in our hope of sharing the glory of God. Saint Paul is telling us that we have not been alone through the events and the trials of the last couple of years. He is telling us that through it all God's love is being poured more and more into our hearts and that in spite of all we have endured, in spite of the setbacks, losses and disappointments we have experienced, God remains with us and will not abandon us.

The gift of his grace is ours, and He will not let us down.

Think with me for a moment about the gifts we have been given over the past couple of years.

First, we came to realize all the more the importance of our church to the community and to the world around us. We learned that God's work was now even more vital to us and to our neighbors. So, we labored tirelessly, learning new forms of technology, establishing an online presence.

The pandemic showed us how deeply we trust one another. While I was almost constantly being called on for advice and counsel regarding pandemic-related issues, I nonetheless trusted our parishes and missions to establish localized guidelines for worship and for contact between our people, always relying upon local clergy and lay leadership to make the really important decisions. Throughout it all we have shown the love of God with thoughtfulness, care, compassion and creativity.

We may have at times been isolated and socially distanced, but we have been together spiritually and more than ever before.

We have supported one another.

We have worked in the face of personal risk and in the face of fear.

We have continued to do the basic work of the church, what Dan Sapp, the Rector who sent me to seminary used to call "hatching, matching and dispatching," which is to say, baptizing, marrying and burying. The needs of God's people have been met.

Our prayers have been said. Prayer Book worship has continued. And we have persisted as we rejoiced in hope.

I have visited nearly half of the parishes, missions and chaplaincies in all five regions of the diocese over the past year.

I have confirmed 198 adults and children, received 31 into our Communion, and heard the public reaffirmation of faith of 33.

I have ordained five new priests and three new deacons.

We have had three institutions of new ministry and over 20 new clergy have been licensed or called to be rectors, vicars and chaplains throughout our diocese.

This pandemic has revealed to us the basic realities of life as we Christians understand them.

We are needy broken, sick and we often grieve.

We lead complicated lives.

The pandemic, our encounter with COVID and all of its variants has demonstrated this to us as vividly as any era we have ever known.

Jesus knew that these were the realities of life.

In the passage that we have selected for our gospel today Jesus placed these realities of the need and brokenness and complication of our lives in the context of his grace when he told us that we would be "blessed when we're poor in spirit" that we would be "blessed when we mourn."

He was telling us that we would be *blessed* when we are afflicted and live in fear of disease and death, even being with those we love the most.

Where is the *blessing* in the midst of our brokenness? We are closest to God when we are on our knees in prayer to Him. We are *blessed* when we are brought to recognize our need of God and our dependence upon His love and mercy.

Remember the first words from Jesus' inaugural sermon, how he said that "God had anointed him to preach good news to the poor, to proclaim release to the captives and recovering of sight to the blind, to set at liberty those who are oppressed".

He came, dwelt among us, touched us, taught us, healed us and died for us—the poor, the captive, the blind and the oppressed—and rose again that we might possess hope, and that we might rejoice in it. We are a community rejoicing in hope.

For the ultimate truth is that our need unlocks the heart of God. Our pain, our sickness, our despair unlocks God's heart and gives us hope.

In my address to you at last year's convention, I said that during the previous year we had been wandering in the wilderness of disease and isolation and quarantine. I recalled to you that it was in the wilderness that God said that He had seen the affliction of his people, had heard their cry had come to know their sufferings and that now he had come down to deliver them.

<u>Today</u> God speaks to us and says "I have seen you in captivity to COVID. I have heard your distress, your anxiety. I know you are suffering. And now I come to deliver you."

And we rejoice in hope because it is in the person of Jesus Christ that God has come to us. It is in Jesus Christ that our suffering, our sickness, our despair have been answered. It is in His resurrection you and I have witnessed the victory of hope. And so we rejoice in that Hope.

So what will the next chapter for us as Christians and as men and women of hope be?

We will have challenges. There will be surprises both of the good news and the bad news categories. We cannot know exactly what tomorrow will bring but we do know that our future will be ruled by our hope in Him.

So what next?

We will remain committed to forming closer and closer relationships.

We will remain committed to finding new and better ways to be a presence in the lives of our congregations and communities.

And our hope for the future of this diocese and for the world which we serve will remain unabated.

Between now and two years from now when I must resign as your bishop and when your new bishop will be standing before you where I will have stood for 20 years, there are three

important ways in which we can display our hope to the world. They are very specific and will require work, perseverance, and prayer on our part.

First I want you to join with me and our ongoing commitment to Camp Weed & The Cerveny Conference Center. This place is the very center of our life together as a diocese. So many of us have come here as campers in the summer, as "cursillistas", as "Happeners" and on retreats with a variety of groups, especially the congregations of our Diocese. Still more of us have been formed and shaped as Christians, as part of the Church, by our summer camp, which I believe is the finest Church camp of them all!

This is a place of hospitality and welcome in which we and our guests meet each other and the Lord and where we learn about the Hope in which we rejoice. Now is the moment in which we need to commit to the future of our Camp and Conference Center. I am going to turn to you, the members of our diocese for leadership, for resources, and for prayer, asking you to work with me and with our Camp and Conference Center staff and advisory board to find the best ways to secure and enhance the future of this special place which means so much to all of us.

My vision is that when my time as your Bishop is complete, the future of Camp Weed and the Cerveny Conference will be secure and its mission known and claimed by everyone in our Diocese. Today, I'm asking you to pray for this ministry, to give generously to it and to be insistent that your church, your women's group, your men's group all use this wonderful place regularly. The future of this marvelous gift, this blessing which God has given us, depends on it.

Second, I have a vision for a new Diocesan undertaking which will have the power to change the preaching, the teaching and the worship of our Diocese for generations to come. I still remember my first trip to the Holy Land in the autumn of 2009. It changed my life. My preaching, my teaching and my prayers have never been quite the same. I want you to join me in committing to make that same experience possible for every one of our clergy. Ministries will be enhanced, preaching will be empowered and relationships with and ministry with their congregations will never be the same again. So, beginning this spring, and beginning with some of the newest clergy in our diocese, we will invest each year in sending our clergy to the Holy Land. This project can truly change the life of these individuals just as it changed my life, and the life of so many others. Let's get together and send each of our clergy on a pilgrimage to walk where Jesus walked and to pray where he prayed. The life of our diocese will be better for it. I have already begun to raise money to make this possible, and now I'm asking for your prayers and your generosity. Let's make this happen. It will have a transformative impact on ministry in the Diocese of Florida.

Third and very importantly, I am fully committed to our search as a diocese for the best individual to serve as my successor and as the ninth Bishop of the diocese of Florida. You will hear reports from the president of our standing committee and the Chairman of the search committee later today. My involvement with their work for your next bishop has been, appropriately, very limited since I called for the election of a Bishop Coadjutor at our last convention, but I pray for them and for their work every day. And I pray for you and for God to be at work as you consider and as you vote for my successor. And I pray for your next Bishop every day. God already knows who this individual will be. I look forward to having him or her as my colleague and Coadjutor. Holding this position is a great honor and a privilege but make no mistake: it is also difficult and demanding. No one should be selected who is not truly called by God to this role. Your Bishop should have the humility to admit to

you how in need of God's grace he is/ she is, and no one should be called to it who is reluctant to always be rejoicing in the Hope which God has given us through his son, our Savior Jesus Christ. Join me as we pray for our Nominating committee. Join me as we pray for our Standing Committee. And pray that God will be present in our hearts and minds as we commit to making a selection which will be in accord with His will.

We close, appropriately with the words of Saint Paul, remembering how he said that "since we are justified by faith we have peace with God through our Lord Jesus Christ. Through him we have obtained access to this grace in which we stand, and we rejoice in our hope of sharing the glory of God…hope does not disappoint us, because God's love has been poured into our hearts through the Holy Spirit which has been given to us."

Brothers and sisters, "May God himself, the God of Peace, sanctify you through and through. May your whole spirit, soul and body be kept blameless at the coming of our Lord Jesus Christ. The one who calls you is faithful and he will do it. And may the grace, hope and joy of our Lord be with you always."

The celebration of **Holy Eucharist: Rite Two** continued.

Prayers of the People – Led by Ms. Jenny White The Peace – The Rev. Adam Young

Bishop Howard introduced the Diocesan staff.

- The Rev. Cn. Dr. Allison DeFoor Canon to the Ordinary
- The Rev. Cn. Dr. Douglas Dupree Canon Theologian/Rector of the Bishop's Institute
- Ms. Sue Engemann Office Administrator and Admin Assistant to Canon Theologian
- Mr. Thomas Frazer Director of Camp Weed & Cerveny Conference Center
- Ms. Vickie Haskew Executive Assistant to the Bishop
- Mr. Ken Hartwig Controller
- Ms. Alina Martinez Human Resources and Accounting Coordinator
- Mr. Tyler Holder Director of Communications
- Ms. Deanna Peck Assistant to the Canon of the Ordinary
- Ms. Leigh Phillips Assistant to the Canon of the Ordinary
- Mr. Randy Winton Director of Summer Camp & Youth Programs

**Bishop Howard** introduced **The Rev. Christopher Dell**, Acting Chair of the Nominations Committee, who announced the following nominees:

Diocesan Council – Clergy (elect 1)

- The Rev. Abigail Moon
- The Rev. Joe Woodfin

Diocesan Council – Laity, Apalachee Region (elect 1)

- Mr. Charlie Clark
- Mr. Michael Spellman

Disciplinary Board – Clergy (elect 1)

- The Rev. Joseph "Gray" Hodson
- The Rev. Laura Mann Magevney

Disciplinary Board – Laity (elect 1)

Mr. Lee Haramis Jr.

Sewanee Board of Trustees – Laity (elect 1)

- Mr. J. Byron Greene
- Mrs. Molly Pina

Diocesan Council – Laity, River Region (elect 1)  • Mr. John Curington  • Mr. Ralph Yearwood  • Ms. Rhonda Drackett Williams	
Standing Committee – Clergy (elect 1)	Standing Committee – Laity (elect 1)  • Mr. Rick R. Alexander  • Ms. Pam Jordan Anderson  • Ms. Courtney Carter  • Mr. Tommy Donahoo  • Mr. Randy Evans  • Ms. Jacquelyne (Jackie) Jones

Following the report of nominees, the Nominations were closed.

**Bishop Howard** recognized **Mr. Bob Yerkes**, chair of the Credentials Committee, who announced the voting procedure and casting of the first ballot.

**Bishop Howard** called on **Mr. Yerkes** to announce the following election results after the voting was complete:

# Diocesan Council

- Clergy The Rev. Abigail Moon
- Laity Apalachee Region Mr. Charlie Clark
- Laity River Region Ms. Rhonda Drackett Williams

# **Disciplinary Board**

- Clergy The Rev. Laura Mann Magevney
- Laity Mr. Lee Haramis Jr.

# Standing Committee

- Clergy The Rev. Sarah Minton
- Laity Ms. Jacquelyne (Jackie) Jones

# Sewanee Board of Trustees

• Laity – Mr. J. Byron Greene

**Bishop Howard** introduced New Clergy and Canonically Resident Clergy since the last Diocesan Convention:

- The Rev. Elyse Gustafson, from the Diocese of Chicago Assistant, Good Shepherd, Jacksonville
- The Rev. Bret Bowie Hays, from the Diocese of Atlanta Rector, Advent, Tallahassee
- The Rev. Dr. Allen Hill, from the Diocese of Peru Chaplain, Chapel of the Resurrection, Tallahassee
- The Rev. Deacon Rachel Hill, from the Diocese of Peru Grace Mission, Tallahassee
- The Rev. Eric Kahl, from the Diocese of Southwest Florida Chaplain to Retired Clergy
- The Rt. Rev. William Jay Lambert, retired Bishop of Diocese of Eau Claire Wisconsin Rector, St. Philip's, Jacksonville

- The Rev. Deacon Joseph Scheff, from the Diocese of Eau Claire Advent, Tallahassee
- The Rev. Tanya Scheff, from the Diocese of Eau Claire Interim Rector, St. Paul's
- The Rev. William Trexler, retired Lutheran Bishop Assisting Priest, St. John's, Tallahassee
- The Rev. Joseph Woodfin, from the Diocese of Tennessee Rector, St. Peter's, Fernandina Beach

# **Bishop Howard** introduced Newly Ordained Clergy since the last Diocesan Convention:

- The Rev. Peter Corbin Vicar, Bethany, Hilliard
- The Rev. Dn. Charles Erkman Transitional Deacon in Charge, Holy Comforter, Crescent City
- The Rev. Ricardo Medina Hispanic Ministry, St. Catherine's, Jacksonville
- The Rev. Laura Magevney Curate, St. Mary's Mission, Jacksonville
- The Rev. Joshua Loewen-Samuels Curate, Holy Trinity, Gainesville
- The Rev. Sarah Minton Curate, All Saints, Jacksonville
- The Rev. Dn. Lila Quintan Vocational Deacon, Christ Church, Ponte Vedra Beach
- The Rev. Dn. Stephen Seibert Vocational Deacon, Trinity, St. Augustine

# **Bishop Howard** introduced our Senior Seminarian:

• **Ms. Sara Rich**, Duke University (St. Paul's by the Sea, Jacksonville)

**Bishop Howard** introduced **The Rev. Joseph Gibbes**, Chair of the Standing Committee, who summarized the upcoming steps in the search for our next bishop. He reported that the final slate of candidates will be announced by March 11 at which point the Nominating Committee's work is complete and the Transition Committee commences work to shepherd the candidates through transition. When the slate is announced the Petition Process will be open for 7 days and Petition candidates will be subject to the same level of due diligence as the other candidates. "Meet and Greet" events will be held in each region from May 2-7 with the electing convention on May 14 at St. Johns Cathedral in Jacksonville. Consecration of the bishop co-coadjutor is October 15 at St. Johns Cathedral in Jacksonville.

The Rev. Joseph Gibbes introduced Mr. Jeff Hoffman, Chair of the Nominating Committee for Bishop Election. Mr. Hoffman shared that there are 10 laity and 6 clergy on the Nominating Committee, representing all regions. The Nominating Committee formed in April 2021, conducting 15 listening sessions and surveying 1,300 people in order to form a Diocesan profile for selection of our next bishop. Mr. Hoffman reported that the Nominating Committee received 25% more applications than the average response to a bishop search. After reviewing all submissions and conducting interviews, the Nominating Committee will be hosting a three-day Discernment Retreat with the remaining candidates in February followed by the submission of the final slate of candidates to the Standing Committee by the first week in March.

**Bishop Howard** introduced **Bishop Griselda Delgado Del Carpio**, Bishop of Cuba. With the assistance of **Ms. Marilyn Peterson**, Translator, **Bishop Griselda** thanked the convention for the opportunity to be present with them at this meeting. **Bishop Griselda** is grateful for the reunification of the church in Cuba with the United States church and expressed great appreciation for our ongoing relationship.

**Bishop Howard** thanked **Bishop Griselda** for her hard work in Cuba and presented her with a check for \$2,500 in support of her ministry, and together with a collection taken from the delegates in the room, **Bishop Griselda** was gifted over \$4,000 to support ministry work in Cuba.

**Bishop Howard** recognized **The Rev. Cn. Dr. Douglas Dupree**, Canon Theologian/Rector of the Bishop's Institute who presented a video recognized the following newly licensed Lay Pastoral Care Ministers:

- Eva Bolton, St. Matthew's Mayo
- The Rev. Dn. Peter Corbin, Bethany Hilliard
- Joanie Cruce, St. Mary's Madison
- Arelia Donaldson, St. Philip's Jacksonville
- Charles Erkman, Holy Comforter Crescent City
- Marsha Hohimer, St. John's Cathedral Jacksonville
- John Howland, St. Elizabeth's Jacksonville
- Laurie Johnson, St. Philip's Jacksonville
- Heather Johnston, Redeemer Jacksonville
- George Letchford, Trinity Melrose
- James Pierce, St. Philip's Jacksonville
- Barbara Stevenson, St. Mark's Starke
- Karen Voyles, Christ Church Cedar Key
- Jane White, St. Paul's by the Sea Jacksonville
- Edward Wright, St. Philip's Jacksonville

**Bishop Howard** recognized **Mr. Thomas Frazer**, Director of Camp Weed & Cerveny Conference Center, who reported that they served over 3,300 conference center guests last year and over 500 summer campers. **Mr. Frazer** mentioned the project to rebuild the summer camp cabin decks in March as well as the upcoming Cursillo weekend, and encouraged everyone to continue to make use of the facilities at Camp Weed in their ministry planning.

**Bishop Howard** introduced **The Hon. Don Lester**, Diocesan Treasurer, who reported on the 2021 year end financials. Income received exceeded expenses by \$602,065 largely supported by higher than expected Endowment income (due to the strong market) and several anonymous donations. Twenty-nine churches were not able to fulfill their annual pledge. Expense savings (as compared to plan) were realized in the Bishop's Institute, Chapel of the Resurrection, Communications, Cursillo and Prison Ministry. All other expense categories were break-even or overplan.

**Bishop Howard** introduced the **Rev. Matt Marino**, Chair of the Common Ministry Budget Committee who presented the 2022 Common Ministry Budget with a motion for acceptance by the Diocesan Council. The 2022 budget results in a \$33,819 surplus and includes a line item for Community Health Outreach Ministry for the first time. The motion carried and the budget was approved as presented.

**Bishop Howard** announced that the **Executive Council of The Episcopal Church** allotted \$40,000 to be distributed to each diocese, to be granted with "no strings attached" for discretionary use in connection with recovery from Covid pandemic impacts. Upon reflection and discernment, **Bishop Howard** indicated that the same pro rata approach used by the Executive Council will govern our distribution of these funds. Accordingly, \$1,000 will be granted to each parish who applies for these funds via a half page request by February 15, stating their intended use of the proceeds. Bishop Howard additionally suggested that the better resourced

churches consider passing on this funding so that more may be given to smaller, rural or less resourced congregations. This money is a beneficence for which we give thanks to God as we apply it towards the advancement of the Kingdom.

**Bishop Howard** recognized **Mr. Fred Isaac, Esq,** Chancellor, who presented Resolution 2022-01: Establishing Annual Commemoration for **Father Fred Yerkes**, Priest and Missionary with a motion for acceptance that passed by acclamation.

The resolution is co-submitted by the **Rev. Les Singleton** and the mission board of Emmanuel Episcopal Church, Welaka; and the **Rev. Tony Powell** and the vestry of Trinity Episcopal Church. Melrose.

Whereas, **Father Fred Yerkes** faithfully served innumerable small churches with unflagging zeal for fifty years;

Whereas, his Godly example reminds us of the worth of small churches;

Resolved, that January 30 (the first open day after his January 25<sup>th</sup> death date) be set forth as a commemoration for **Father Fred Yerkes** 

Be it further resolved, that those churches founded or served by **Father Fred Yerkes** be strongly encouraged to have an annual commemoration on January 30 or some other convenient date:

Be it further resolved, that this convention contact the Standing Commission on Liturgy and Music of the The Episcopal Church to memorialize this **Fred Yerkes** commemoration for inclusion in "A Great Cloud of Witnesses",

Be it further resolved, the following collect and readings are set forth for that commemoration:

- O God, our strength and our salvation, you called your servant Fred Yerkes to be a
  faithful shepherd of your people by preaching, teaching and planting churches in small
  communities. Multiply among us faithful pastors who will give inspiration to those who
  are small in number, yet continue to gather in the Risen Christ's name; and bring us all,
  we pray, into the fellowship of your kingdom; through Jesus Christ our Lord, who lives
  and reigns with you and the Holy Spirit, one God, now and forever. Amen.
- Jeremiah 1:4-7
- For the Psalm: Christ our Passover, Pascha nostrum
- 1 Corinthians 15:51-58
- Mark 16:5-8 + the shorter ending

**Bishop Howard** presented the Bishop's Cross award to the following individuals:

- The Rev. Deacon Jeanie Beyer
- The Rev. Canon Lance Horne
- Roni Kelly
- Gilbert J. Pomar
- Laureatte A. Scott
- Robert T. White
- Hank Wilson
- Leigh Philips

The celebration of **Holy Eucharist: Rite Two** continued.

The Great Thanksgiving
Eucharistic Prayer B – The Rev. Adam Young
The Lord's Prayer
The Breaking of the Bread

**Administration of Communion** 

**Communion Hymn #1** – "We Will Feast in the House of Zion", performed by the worship team from the Chapel of the Incarnation

**Communion Hymn #2** – "Christ is Our Hope in Life and Death", performed by the worship team from the Chapel of the Incarnation

**Communion Hymn #3** - "Send Out Your Light", performed by the worship team from the Chapel of the Incarnation

**Post Communion Prayer** 

**Closing Hymn** – "A Mighty Fortress", performed by the worship team from the Chapel of the Incarnation

**Bishop Howard** recognized the **Rev. Cn. Nancy Suellau** who reported that the business of the Convention has been concluded and moved for adjournment.

**Bishop Howard** offered a closing Benediction and adjourned the 179<sup>th</sup> Convention of the Diocese of Florida.

# THE EPISCOPAL CHURCH IN THE DIOCESE OF FLORIDA SPECIAL CONVENTION FOR THE ELECTION OF A BISHOP COADJUTOR

St. Johns Cathedral, Jacksonville Florida Saturday, May 14, 2022

The Special Convention for the Election of a Bishop Coadjutor began at 9:00 a.m. at the St. Johns Cathedral in Jacksonville, Florida with a call to order by The Rt. Reverend Samuel Johnson Howard, Eighth Bishop of Florida. Bishop Howard welcomed everyone to this special convention, specifically acknowledging the following:

- The Standing Committee and the Nominating Committee for their good work,
- The Transition Committee who took charge of the candidates once the slate was announced,
- Members of Diocesan staff who have been involved in support roles as requested,
- Dean Kate Moorehead and the staff of the St. Johns Cathedral for their hospitality,
- The candidates and their families

Bishop Howard also announced, with regret, the death of the son of Martin and Penny Pfab and asked everyone's prayers for the family.

Bishop Howard introduced the Chaplain of today's proceedings, The Rev. Joe Gibbes, Rector of the Church of Our Saviour and President of the Standing Committee.

Bishop Howard recognized Mr. Robert S. Yerkes, Esquire, Chair of the Credentials Committee for the Certification of Delegates. Mr. Yerkes announced a quorum of clergy and duly elected delegates with 125 clergy delegtes present (90 in person and 35 online) and 144 lay delegates present in person.

- Lay Delegates (in person) pages 2 5
- Clergy Delegates (in person) pages 6 8
- Clergy Delegates (online) pages 9 10

(Listing of Voting Delegates begins on next page.)

# Lay Delegates: (Pages 2-5)

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Agnes Gary Michael Emily Robert Linda Rhonda Drackett Courtenay Deborah Jane	Valencia Walker Walker Waters White Wilcox Williams Wilson Winn	islandgirl02091951@yahoo.com surfyakjax@gmail.com walk1243@bellsouth.net emilywaters@stmarysjax.org white7668@bellsouth.net joyfullyurs@earthlink.net justrhonda521@gmail.com cnsandsw@aol.com djwinn1313@gmail.com	St Andrews Interlachen St. Andrew's St. Joseph's Newberry St. Mary's St. Peter's Episcopal Church Trinity, Melrose St. Paul's Federal Point Good shepherd St. Peter's, Jax
Agnes Gary Michael Emily Robert Linda Rhonda Drackett Courtenay Deborah Jane Sylvia	Valencia Walker Walker Waters White Wilcox Williams Wilson Winn Wren	islandgirl02091951@yahoo.com surfyakjax@gmail.com walk1243@bellsouth.net emilywaters@stmarysjax.org white7668@bellsouth.net joyfullyurs@earthlink.net justrhonda521@gmail.com cnsandsw@aol.com djwinn1313@gmail.com sylwren@aol.com	St Andrews Interlachen St. Andrew's St. Joseph's Newberry St. Mary's St. Peter's Episcopal Church Trinity, Melrose St. Paul's Federal Point Good shepherd St. Peter's, Jax San Jose

St Thomas

relyear@bellsouth.net

Ralph

Yearwood

# Clergy Delegates In Person: (pages 6-8)

Gibbes

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St Paul's Episcopal Church, Jax

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Raja

Zabeneh

# Clergy Delegates Online: (9-10)

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lan	McCarthy	Military Chaplain on Active Duty (canonically resident in FL)	ianmccarthy@gmail.com
Jonathan	Coffey	Christ Church Philadelphia	ibcir516@icloud.com

Bishop Howard recognized The Rev. Joe Gibbes who moved to adopt the Special Convention Agenda and 2<sup>nd</sup> Amended Special Rules of Order.

Bishop Howard called for a vote to adopt the Special Convention Agenda and Special Rules of Order. Both were accepted by Affirmative Vote.

# 2<sup>nd</sup> AMENDED SPECIAL RULES OF ORDER

# I. THE HOLY SCRIPTURES

Holy Scriptures – As an indication of the humble dependence upon the Word and Spirit of God, and following the example of primitive Councils and the tradition of this Diocese, a copy of the Holy Scriptures shall always be reverently placed in view at the meeting of this Special Convention. This rule is to be carried into effect under the supervision of the Bishop and the Secretary of this Special Convention. This Special Convention shall be opened with prayer and prayer shall precede each ballot.

# II. COMMITTEE ON CREDENTIALS

The President having taken the Chair, the Credentialing Committee shall present its report certifying a quorum is present in person and digitally by Zoom, for the election of a Bishop Coadjutor and shall determine and report that a quorum is present before each ballot.

A. **Quorum** – A quorum is required for the election of a Bishop Coadjutor and shall be defined as two-thirds of all clergy entitled to vote and two-thirds of all lay delegates entitled to be voting members of the Diocesan Convention.

# III. AGENDA

The Agenda for the Special Convention shall be presented by the Committee on Dispatch of Business adopted by a 2/3 vote of the delegates present.

# IV. ELECTION

Election of the Bishop Coadjutor will occur when a concurrent majority vote for a single candidate occurs on both lay and clergy orders on the same ballot. The President of the Standing Committee will inform the Bishop of the election and the Bishop will inform the Special Convention that a Bishop Coadjutor has been elected, subject to the acceptance of the candidate.

# V. BALLOTING

- A. Balloting will be conducted by orders, and by pen and paper on secret paper ballots for all present Special Convention delegates and digitally by Zoom for clergy delegates unable to be present.
- B. Clergy delegates attending by Zoom shall have full seat, voice, and vote. Seat will be established by their visual presence on the Zoom call. Voice will be first established by the Zoom chat function, and secondarily if needed by calling the

mobile phone of the President of the Standing Committee which will be available upon request to the call host. Vote will be executed by the Zoom poll function, and the secrecy of the ballot will be ensured by the Independent Election Auditor.

- C. Ballots will list the candidates in alphabetical order by surname.
- D. Each delegate present will be issued a name badge. Clergy delegates will be issued one color name badge and lay delegates will be issue another color name badge to facilitate the issuance of ballots to the delegates. Ballots issued to delegates will not be replaced if lost.
- E. Upon the completion of each ballot, the Secretary of the Special Convention will advise each candidate of the results of the ballot.
- F. Withdrawal of Nomination. After each ballot, a candidate may choose to withdraw his/her name from consideration. No candidate's name shall be removed from the election process except as provided herein.
- G. Any candidate choosing to remove his/her name for consideration must submit to the President of the Standing Committee, in writing or electronically, his/her election to remove their name from the election process.
- H. Results of each ballot will be announced to the delegates by Bishop Howard. If any candidate has chosen to withdraw his/her name from consideration, Bishop Howard shall so advise the delegates and that candidate's name shall be removed from the balloting process.
- When an election is achieved, the Bishop will call the Bishop Coadjutor-Elect to inform him/her, and receive his/her acceptance and announce his/her acceptance to the Special Convention.
- J. Before leaving the Cathedral, all voting delegates must sign the canonical testimonial regarding the election of the Bishop-Coadjutor.

# VI. ORDER OF BUSINESS

- A. The Bishop will call the Special Convention to order.
- B. The Secretary of the Special Convention, in coordination with the Credentials Chair, will state whether a quorum is present in person and digitally by Zoom.
- C. The Special Rules for the Special Convention will be motioned for approval.
- D. Once the Special Rules of Order for the Special Convention have been approved and adopted, the slate of Nominees will be presented to the Special Convention by the President of the Standing Committee. Because a Petition Process was offered, no nominations from the floor will be accepted.
- E. Prior to each ballot, the Credentials Committee will inform the Secretary of the Special Convention whether a quorum is present, and the Secretary of the Special Convention will inform the Special Convention that a quorum is present and the balloting will commence.
- F. If an election has not been achieved by 6:00 P.M., the President shall determine, by 2/3 vote of the Special Convention, whether to continue the vote, reconvene the Special Convention at a date and time to be determined, or to cancel the election and begin the nomination process again.

# VII. APPLICATION OF SPECIAL RULES

A. These Special Rules of Order shall govern and apply to the Special Electing Convention (Special Convention) for the Election of the Bishop Coadjutor of the Diocese of Florida, May 2022. Where these Special Rules of Order are silent as to a particular procedure, Robert's Rules of Order shall govern.

- B. These Special Rules of Order shall govern and be applicable throughout the Special Convention, unless an amendment is submitted by a Special Convention delegate and approved by two-thirds of the present voting delegates in both the clergy and lay orders concurrently.
- C. Should any unforeseen circumstances arise that need special attention, the Standing Committee and Bishop will have the authority to address the issues.

# VIII. ON THE CONVENTION FLOOR

- A. Only registered delegates to the Special Convention may be present on the Special Convention floor during the business of Special Convention. Those individuals responsible for a specific task, pre-appointed by the Bishop and/or Standing Committee may also be present on the floor and will be identified by their name badges and a description of their respective duty. All Delegates will be identified by their name badges, which should be always easily visible.
- B. No election materials other than the official brochure is permitted on the Special Convention Floor; this includes, but is not limited to, any materials or decorations encouraging the election of a specific candidate.
- C. Mobile Phones should either be in the "Off" position or in the "Airplane Mode" position while any official Convention business is being conducted.
- D. Guests. A special place will be provided for guests to watch the election livestream.

### IX. DELEGATE COMPOSITION

Delegate composition and eligibility to the Special Convention shall be defined in accordance with the Canons of the Diocese of Florida, Canon 1, Section 3 and shall have seat, voice and vote.

- A. Clergy eligibility All canonically resident clergy of the Diocese of Florida in good standing shall have seat, voice and are eligible to vote in the Special Convention. [Canons of the Diocese of Florida, Canon 1.3.a]
- B. **Lay eligibility** Congregational lay delegates selected by member parishes to serve at the 180<sup>th</sup> Diocesan Convention (2023) shall have seat, voice and are eligible to vote in the Special Convention. [Canons of the Diocese of Florida, Canon 1.3.b, Canon 2.4 and Canon 2.5]

# X. ADJOURNMENT

The Chancellor shall adjourn the Special Convention.

Bishop Howard introduced the following participants:

- Fred C. Isaac, Esquire, Chancellor
- The Rev. Cn. Allison DeFoor, The Canon to the Ordinary
- The Rev. Sarah Minton, Convention Secretary
- Judy Jackson, Assistant Secretary to Convention
- Robert S. Yerkes, Esquire, Credential Chair
- The Rev. Joe Gibbes, President of the Standing Committee
- Jeff Hoffman, Chairman of the Nominating Committee
- Linda Forde, Independent Election Auditor
- David Forde, Independent Election Auditor

Bishop Howard recognized Mr. Robert S. Yerkes, Esquire, Chair of the Credentials Committee who moved that Seat and Voice be given as follows. Both were accepted by Affirmative Vote.

- Robert S. Yerkes, Esquire, Chair of the Credentials Committee
- Jeff Hoffman, Chairman of the Nominating Committee

Bishop Howard read a letter dated May 14, 2022 regarding the duties to be assigned to the Bishop Coadjutor:

"Pursuant to the provisions of Canon 116.9(2), I consent to the election of a Bishop Coadjutor and state the following as duties to be assigned to the Bishop Coadjutor:

- regular visitations in the congregations of the Diocese to include leadership of worship;
- confirmations and receptions;
- pastoral care, especially to the clergy and lay leadership of the Diocese;
- administrative duties and assistance to me in diocesan management;
- share leadership in Prison Ministry;
- share in leadership of Youth Ministry, ministry and service to our Episcopal schools and College Ministry;
- service with our Diocesan Board of Regents;
- other duties that I might assign from time to time."

The Rev. Joe Gibbes celebrated Holy Eucharist: Rite Two.

# The Word of God

- Opening Hymn The Church's One Foundation (Hymnal 525)
- Collect for the Day
- First Lesson 1st Samuel 3:1-10
- Psalm 63 (BCP 670)
- Second Lesson Ephesians 2:11-16
- Sequence Hymn Fairest Lord Jesus (Hymnal 383)
- The Gospel Matthew 9:35-38
- Bishop Howard's Homily (full text of Homily follows)
- Prayers of the People, Form 3 (BCP 387)

# The Holy Communion

- The Great Thanksgiving Eucharistic Prayer B (BCP 367)
- Post Communion Prayer (BCP 365)
- Closing Hymn All My Hope on God is Founded (Hymnal 665)

Bishop Howard's Homily: Electing Convention

I am called to share the Gospel with you, my beloved brothers and sisters, on this important day in the life of our Diocese and of our Church. So it is that I speak now in the name of the Father and of the Son and of the Holy Spirit.

First, I am grateful to you, the Diocese of Florida, for having recognized almost exactly nineteen years ago today that God was calling me to be your teaching shepherd. And I have been grateful every day of those nineteen years for the gift of being a part of your life and for having served you in a position of trust, love and intimate connection with you and with your congregations. You are loving and grace-filled Christians with whom I am privileged to serve as pastor, teacher and leader.

My gratitude is equalled today by my humility. I am humbled because, though I have sought throughout these years to speak, live and lead in a way that by grace manifests the One who is the only true shepherd and bishop of our souls, I know that I am a fallen sinner, living in constant need of the grace and forgiveness, the one-way love, of Jesus Christ and him crucified. In the words of the Eucharistic prayer which will be prayed later, I truly give thanks for the one who has brought us out of error into truth, out of sin into righteousness, out of death into life.

Despite the anxiety which all of us can sense in this church today, there is one truly non-anxious person in our midst, and that is Jesus Christ our Lord. In our Gospel reading for this morning, Jesus goes from cities to towns preaching the good news of the Kingdom, healing the people, bearing witness that God's reign is breaking into this world. As he looks around him and sees the crowds, he has compassion...he cares about us...he loves us deeply...and he asks that we pray, always, that laborers may be sent to gather the harvest. Why? Because he loves us and wants us and still more like us to come home to him.

Our Bishops play a large role in harvesting the crop, in bringing souls home to Jesus. Bishops are called to prepare and equip the saints of God for the service of God and their neighbor, building the Body of Christ in unity and faith. It is Christ who gives the gift that some are to be called as teaching shepherds and successors to the apostles. Today we are called to respond to Christ's gift in the best way we can, but it is Christ who creates the gift, not us, and even our divisions, quarrels and unfaithfulness cannot keep Christ from giving us that gift. He may not do it in the way we expect or in the way we think. After all, unity does not mean a unanimous vote at this convention, as welcome as that would be. Christ's gift does not make us all alike. But by the grace of God we are being built up and growing toward becoming the people of Christ called into new life in Jesus' resurrection.

We have different ideas about the Christ whom we follow. There are differences among us regarding how we are to be built up and become his people. Some of our differences are enormous. But none of our various perceptions or ideas about him or our goals is the end. The end, the goal is Christ. What we are doing today comes from him. What we do here today may succeed or it may fail but it will not be the final word about what Christ is doing in our midst. It is Christ's gift that there are and will be teaching shepherds, bishops, who will help us all be prepared to get about the work of God, preaching, teaching, confirming in the faith, inspiring and giving us vision in order that we may be prepared to draw still still others into his fold.

The words of St Paul from this morning's Epistle, Ephesians 2:14, says it all: "Christ is our peace; in his flesh he has made both groups into one and has broken down the dividing wall, that is, the hostility between us." No bishop can do that. No convention can do that. It is Jesus Christ and he alone who has broken down the wall, erased the hostility, and made us one. It is he who has made our peace.

You are called today to elect a bishop coadjutor, someone who will be faithful to Christ's gift, faithful to him. Your vote matters. Do not vote out of anxiety or out of any hope which is less that that of unity with Christ himself. He is our center. He is our goal. He is our peace. And nothing can separate us from the love of God in Jesus Christ our Lord, nothing, not even Diocesan Conventions electing bishops in anxious times.

Pray. Do not let anxiety or things which are peripheral or secondary rule you. And vote faithfully. There is someone in our midst who died for us and rose again to new life and our gift of ministry is really his gift to us. In the words of the great hymn which we will sing in a few moments, all our hope is founded on him and he will never betray our trust. May his peace and his hope be with you this day. Let not your hearts be troubled. AMEN.

At the conclusion of Holy Eucharist and after a brief break, Bishop Howard recognized The Rev. Joe Gibbes who offered a prayer to reconvene the assembly.

The business of Convention resumed with an explanation of the Voting Procedure by The Rev. Joe Gibbes. Only voting delegates are allowed in the Nave of St. Johns Cathedral and each has been provided with a pad of labeled ballots; different colors denoting Lay and Clergy. The Rev. Joe Gibbes explained that the candidates are the only ones who may decide to withdraw, at which point Bishop Howard will notify the assembly. Once the Chair of Credentials confirms quorum, balloting will begin. To elect a Bishop Coadjutor, a vote of 50% + 1 for lay and clergy on the same ballot is required. The Rev. Joe Gibbes will report the results of each ballot to Bishop Howard who will announce the results to the assembly. Once we have elected a Bishop Coadjutor, all voting delegates will be required to complete a Verification Form, either online or via email.

The Rev. Joe Gibbes presented the five candidates:

- The Rev. Canon B. Wiley Ammons, Jr Rector, Canon of First Coast East Region, The Episcopal Church of the Redeemer, Jacksonville FL
- The Rev. Charlie Holt Rector of Teaching and Formation, The Church of St. John the Divine, Houston TX
- The Rev. Canon John Fletcher Montgomery Rector, Canon of Santa Fe Region, Holy Trinity Episcopal Church, Gainesville FL
- The Rev. Canon Miguel A. Rosada Rector, Canon for Hispanic Ministries, St. Luke's/San Lucas Episcopal Church, Jacksonville FL
- The Rev. Canon Beth Tjoflat Vicar, Canon for Urban Ministry, Church without Walls, St. Mary's Episcopal Church, Jacksonville FL

Mr. Robert S. Yerkes, Esquire, Credential Chair, reconfirmed quorum prior to starting the first ballot with 125 clergy delegates present and 144 lay delegates present. Required votes for the election of a Bishop Coadjutor are 63 clergy delegate votes and 73 lay delegate votes.

The Rev. Joe Gibbes led the convention delegation in prayer prior to the first ballot.

The results of the first ballot were announced by Bishop Howard:

# FIRST BALLOT

	<b>CLERGY VOTE</b>	LAY VOTE
AMMONS	24	26
HOLT	44	56
MONTGOMERY	9	13
ROSADA	10	16
TJOFLAT	38	32

After reconfirming quorum by delegate count, Mr. Robert S. Yerkes, Esquire, Credential Chair, again confirmed quorum prior to starting the second ballot with 126 clergy delegates present and 140 lay delegates present. Required votes for the election of a Bishop Coadjutor are 64 clergy delegate votes and 71 lay delegate votes.

The Rev. Joe Gibbes led the convention delegation in prayer prior to the second ballot.

The results of the second ballot were announced by Bishop Howard:

# SECOND BALLOT

	<b>CLERGY VOTE</b>	LAY VOTE
AMMONS	19	27
HOLT	60	65
MONTGOMERY	3	3
ROSADA	3	9
TJOFLAT	42	38

The Rev. Fletcher Montgomery withdrew his candidacy after the Second Ballot. Bishop Howard accepted his withdrawal.

After reconfirming quorum by delegate count, Mr. Robert S. Yerkes, Esquire, Credential Chair, again confirmed quorum prior to starting the third ballot with 125 clergy delegates present and 142 lay delegates present. Required votes for the election of a Bishop Coadjutor are 63 clergy delegate votes and 72 lay delegate votes.

The Rev. Joe Gibbes led the convention delegation in prayer prior to the third ballot.

The results of the third ballot were announced by Bishop Howard who reported that we have an election of the Bishop Coadjutor: The Rev. Charlie Holt, who will become the Ninth Bishop of Florida upon the retirement of Bishop Howard.

# THIRD BALLOT

	<b>CLERGY VOTE</b>	LAY VOTE
AMMONS	7	16
HOLT	64	80
MONTGOMERY	Withdrew after 2 <sup>nd</sup> Ballot	
ROSADA	2	2
TJOFLAT	52	43

The independent auditors, Linda Forde and David Forde, confirmed the results of the clergy and lay delegate vote count with no irregularities.

Fred C. Isaac, Chancellor, adjourned the business of the Special Convention for the Election of a Bishop Coadjutor.

Bishop Howard offered a closing Benediction and dismissed the assembly.

# THE EPISCOPAL CHURCH IN THE DIOCESE OF FLORIDA SPECIAL CONVENTION FOR THE ELECTION OF A BISHOP COADJUTOR

Snell/McCarty Youth Pavilion
Camp Weed & Cerveny Conference Center
Live Oak, Florida
Saturday, November 19, 2022

The Special Convention for the Election of a Bishop Coadjutor began at 10:04 a.m. in the Snell/McCarty Youth Pavilion at the Camp Weed & Cerveny Conference Center in Live Oak, Florida with a call to order and welcome by The Rt. Reverend Samuel Johnson Howard, Eighth Bishop of Florida.

A member of the clergy delegation stepped to the microphone and moved that the agenda be adopted. Bishop Howard ruled the motion out of order and introduced Mr. Tim Wynn, the Parliamentarian, who clarified the process of convention. Mr. Wynn referred to his upcoming Parliamentary address that will clarify both the rights and process of convention so that members are aware of the rules as well as protections regarding members' rights to make motions. Mr. Wynn stated that in a convention, there is no voting body until the following three reports are adopted, in this order: (1) The Credentials Report, (2) The Special Rules of Order, and (3) The Agenda. Mr. Wynn stated that until these three reports are adopted there is no convention. Even the validity of a convention and its ability to be held cannot be decided by the delegates until these three reports have been adopted.

Bishop Howard introduced the Chaplain of today's proceedings, The Rt. Rev. William Jay Lambert, currently the Rector of St. Phillips Episcopal Church in Jacksonville Florida and formerly the Bishop of the Diocese of Eau Claire, Wisconsin.

Bishop Howard recognized Mr. Tim Wynn, Parliamentarian who stated that parliamentary law facilitates the smooth and orderly transaction of business, being primarily concerned with preserving the rules and protecting the rights of members. Essential rules of debate include the following features:

- once a member is recognized by the Chair, that member has the exclusive right to be heard at that time
- there is no debate without a pending motion
- debate moves back and forth between those in favor and those against the motion
- all debate is addressed to the chair
- members must not speak against another member, only the motion
- if an amendment is proposed, then that becomes the focus of the debate until decided
- if there is no objection to the motion, no further discussion is necessary before voting
- members do not have to state why they object
- the use of "previous question" or "call the question" is to end the debate immediately
- the use of "point of order" is when a delegate points out a violation of the rules, which is then followed by a ruling by the Chair ("well taken" or "not well taken"). The ruling can be appealed and placed before the assembly to decide by majority vote

Bishop Howard recognized the Very Rev. Timothy Kimbrough, Dean of Christ Church Cathedral, Nashville, TN and consulting faculty for the Duke University Divinity School. He is an 11 time delegate to the General Convention of The Episcopal Church, sitting on the Committee for Constitution and Canons, and has completed one six-year term on Executive Council. Diocesan leadership has engaged Dean Kimbrough as a consultant regarding the use of Canon Law and Rules of Order.

In accordance with the National Canons, Title III Canon 11, Section 9-a-2 Bishop Howard stated his consent to the election of a bishop coadjutor and listed the duties to be assigned to the Bishop Coadjutor:

- regular visitations in the congregations of the Diocese to include leadership of worship;
- confirmations and receptions;
- pastoral care, especially to the clergy and lay leadership of the Diocese;
- · administrative duties and assistance in diocesan management;
- shared leadership in Prison Ministry, Youth Ministry and ministry and service to our Episcopal schools and College Ministry;
- other duties that might be assigned from time to time

Bishop Howard recognized Mr. Robert S. Yerkes, Esquire, Chair of the Credentials Committee for the Certification of Delegates. Mr. Yerkes announced that we have a quorum of clergy and duly elected lay delegates with two-thirds of clergy entitled to vote and two-thirds of laity entitled to vote.

The Very Rev. Kate Moorehead Carroll requested the floor to offer a Point of Order. She stated that a number of clergy who live within the geographical boundaries of the Diocese have been denied canonical residency in the Diocese of Florida although they are serving a cure. She also stated that clergy in the past have been similarly positioned as entitled to canonical residency, then moved elsewhere but would have maintained canonical residency in the Diocese of Florida. She pointed out that a more detailed description of the many denials and irregularities were outlined in the memorandum sent to the Bishop and the Standing Committee earlier this week. The denials and irregularities are in violation of Title III, Canon 9, Section 4 of the Constitution & Canons of The Episcopal Church. As late as Wednesday afternoon of this week a member of the Standing Committee called one of these priests to assure him that if he were to request canonical residency again, after already having been denied, the Bishop would accept Letters Dimissory so that he would be canonically resident and be able to vote in this Special Convention. This very late action by Diocesan leadership shows their awareness that there are members of clergy who have been improperly denied the ability to vote at this Special Convention. Therefore, because of that uncertainty together with the accrued historical denial over the years, the Very Rev. Kate Moorehead Carroll suggests that it is impossible to certify the clergy delegates to this Special Convention and asks for a ruling.

Bishop Howard responded that the proposed Point of Order is not well taken as the actions of the Diocese of Florida in terms of granting canonical residence have been in obedience to the canons of the church and the longstanding policy of this Diocese, as well as best practices observed in other dioceses.

The Rev. Joe Woodfin requested the floor to offer a Point of Order. He stated that according to Canon 2 Section 4 of the Canons of the Diocese of Florida, lay delegates and alternates shall be selected at a meeting of each congregation not later than 30 days after the close of the preceding annual meeting of the Diocesan Convention. Nevertheless, several parishes of the diocese were told that they either lost or gained a lay delegate for this Special Convention since according to Canon 1.3.b. the delegate count is based on average Sunday attendance as reported in the last previous parochial report of the congregation. In giving guidance about how to determine which duly selected delegates to disqualify, the Standing Committee said in an email to the Diocese that a parish shall determine which delegates to exclude from registration by Rector and Vestry agreement. It is reported that some churches selected delegates by Rector and Vestry agreement while others had last minute elections and others have tried to register all the delegates they had elected pursuant to Canon 2 Section 4. This confusing guidance is directly contrary to Canon 2 Section 4 and so there is no way to ensure that the lay delegates here represent the will of each parish as expressed by Canonical requirement at a meeting of each congregation not later than 30 days after the close of the preceding annual meeting of the Diocesan Convention. Therefore, because of that uncertainty The Rev. Joe Woodfin suggests that it is impossible to certify the lay delegates to this Special Convention and asks for a ruling from the Chair.

Bishop Howard responded that the proposed Point of Order is not well taken and it is within the capacity of this Convention to make the decision about Credentials.

The Rev. Joe Woodfin appealed the Chair's ruling.

Bishop Howard recognized Mr. Tim Wynn, Parliamentarian who restated the Point of Order and Ruling just made. Since the Ruling has been appealed, the assembly will now consider whether or not to sustain the decision of the Chair. Under the rules of debate for an appeal, the Chair speaks first to explain their position and then each member is allowed to speak once for or against the ruling. At the end of the debate, the Chair has another opportunity to speak and then it will go to a vote of the delegates where they will decide by majority vote to sustain or overturn the ruling of the Chair.

Bishop Howard stated that it is within the purview of this Convention to vote on the Credentials Report as given by the Chairman of the Credentials Committee. With regard to the seating of lay delegates at this Convention, the numbers that have been used have been calculated based on the latest parochial reports submitted; those numbers were altered on account of lower attendance in most of our parishes during the Covid shutdown and the number of lay delegates seated accurately reflects those parochial reports.

The Rev. Joe Woodfin responded that according to Canon 2 Section 4 it is not possible under the Canons of the Diocese for that decision to be taken except at the annual meeting of each parish which is to be held within 30 days of the preceding annual Diocesan Convention. According to the Special Rules of this Convention, Rule 3b says that congregational lay delegates selected by member parishes to serve at the 180<sup>th</sup> Diocesan Convention shall have seat, voice and vote in the Special Convention and the only way under our Canons those people could have been lawfully selected is at the annual meeting of each parish within 30 days of the annual Diocesan Convention.

Kristin Bryant, delegate from Holy Trinity, stated that her parish had four delegates at the May Special Electing Convention and then one delegate was prohibited from attending this Special Electing Convention. She stated that their attendance included online views because of the ongoing pandemic, which was accepted nationwide, but those rules were changed to be more restrictive.

The Rev. David Weidner from Prison Ministry stated his objection to this motion is because if the motion passes we have no lay delegates to vote and therefore this Convention cannot continue.

Bishop Howard recognized The Very Rev. Timothy Kimbrough who stated that in terms of the Canons of the Diocese of Florida, specifically the one cited in support of the objection, there is some ambiguity. The executive board of the parish, the vestry, is entitled to act on behalf of the convention between conventions and this is the logic that has supported the ruling of the Chair to deny the Point of Order.

Bishop Howard recognized Mr. Tim Wynn, Parliamentarian, who explained that there is authority and duty vested in parish vestries to address appropriate lay delegate representation between elections at annual parish meetings. If there is a vacancy, the vestry has the authority and duty to fill the vacancy, acting as the executive board which is empowered to act on behalf of the assembly when that full assembly is not able to do so. It is legitimate in parliamentary law to conduct elections in this way. Mr. Wynn further stated that it is important to know that what is being decided here is whether or not you support the ruling of the Chair. If you vote yes, you are saying that this body has the ability to adopt the Credentials Report. If you vote no, you're saying that this body doesn't have the ability to make that decision.

Bishop Howard recognized the Rev. Ken Herzog who stated that we are so embedded in written law right now and Jesus spoke often against the letter of the law, trying to raise the Jewish community to a higher order, the law of love. We can't even decide if this convention is legal. He stated that there are people in this room who don't want this election because it won't fit their agenda. He stated that we have to overcome this as division comes only from Satan.

Bishop Howard recognized the Rev. Joe Gibbes, who stated that Church of Our Saviour also lost a delegate based on the Standing Committee's ruling and felt the safest thing was to follow the law about the delegates. He stated that they didn't want anyone excluded if they'd already selected delegates but it was felt that we were in a position where we had to follow the letter of the law. In fact, it was insinuated in the Court of Review's Report that we had not done so with delegates in the May election.

Bishop Howard restated the question before the assembly: whether to uphold the Chair's ruling. The Rev. Joe Gibbes introduced the auditors, Mr. Mike Rich and Mr. Greg Lacina of the Ralston & Co. CPA firm, who will count the vote in each order, Lay and Clergy.

The assembly voted in favor of the Chair's ruling as follows:

Lay Delegate For: 102
Lay Delegate Against: 27
Clergy Delegate For: 75
Clergy Delegate Against: 32

The Rev. James Barnhill requested the floor to offer a Point of Order. He commented that since we may have to vote again this way (standing) by order, and since some delegates will find it difficult to stand for long periods of time, may we be permitted to simply raise our hands.

Bishop Howard replied that raising hands for vote count is permissible.

Bishop Howard recognized a lay delegate who asked if the actual numbers of clergy present and lay present could be shared as part of the Credentials Report.

Bishop Howard replied that the Credentials Report is being worked on right now and after it is completed the numbers will be shared.

Bishop Howard stated that the question before us is the adoption of the Credentials Report and recognized Mr. Robert S. Yerkes, Esquire, Chair of the Credentials Committee for the count of delegates. Mr. Yerkes reported delegate count as follows (Appendix 2 and Appendix 3):

- Clergy: 165 canonically resident, 121 registered, 113 present today
- Lay: 145 total delegates, 136 registered, 132 present today

Mr. Yerkes reported a quorum in both orders and recommended adoption of the Credentials Report. The Credentials Report was adopted by Affirmative vote.

Bishop Howard introduced the following participants:

- Fred C. Isaac, Esquire, Chancellor
- The Rev. Cn. Allison DeFoor, The Canon to the Ordinary
- The Rev. Sarah Minton, Convention Secretary
- Judy Jackson, Assistant Secretary to Convention
- Robert S. Yerkes, Esquire, Credential Chair and Dispatch of Business
- The Rev. Joe Gibbes, President of the Standing Committee

Bishop Howard recognized The Rev. Joe Gibbes who moved to adopt the Special Rules of Order (Appendix 1).

Bishop Howard called for a vote to adopt the Special Rules of Order which was accepted by majority affirmative vote.

Bishop Howard stated that in order for more members to have an opportunity to speak, if there is no objection, debate shall be limited to one speech of two minutes, per member, per motion, unless extended by a two-thirds vote. After asking if there is any objection and since there was no objection, debate is limited to one speech of two minutes, per member, per motion, unless extended by a two-thirds vote.

Bishop Howard recognized The Rev. Joe Gibbes who moved to adopt the Agenda as submitted.

Bishop Howard recognized Mr. Tim Wynn, Parliamentarian who clarified that a vote by orders (lay and clergy) requires either 3 clergy or an entire lay delegation to request it. The lay delegation of Holy Trinity Episcopal Church requested the vote by orders. The motion to adopt the Agenda passed by majority affirmative vote in both orders.

Bishop Howard moved that Seat and Voice be given as follows. All were accepted with no objection by affirmative vote.

- Robert S. Yerkes, Esquire, Chair of the Credentials Committee
- Jeff Hoffman, Chairman of the Search Committee
- The Very Rev. Timothy Kimbrough, Dean of Christ Cathedral, Nashville, TN and Professor of Canon Law at Duke University - Advisor to the Chancellor
- Mr. Tim Wynn, Parliamentarian Advisor to the Chancellor
- The Rt. Rev. William Jay Lambert Chaplain
- Mr. Mike Rich Independent Auditor, Ralston & Company CPA
- Mr. Greg Lacina Independent Auditor, Ralston & Company CPA

Bishop Howard recognized The Rt. Rev. William Jay Lambert who celebrated Holy Eucharist: Rite Two with the assistance of Deacon Marcia Holmes.

#### The Word of God

- Opening Hymn Come Thou Almighty King (Hymnal 365)
- Opening Collect
- Hymn How Firm a Foundation (Hymnal 637 v. 1-3)
- First Lesson Acts 1:12-17. 20b-26
- Psalm 132
- Hymn The Church's One Foundation (Hymnal 525, v. 1-3)
- The Gospel Matthew 25:31-46
- Sermon The Rt. Rev. William Jay Lambert
- The Nicene Creed
- Prayers of the People
- Confession of Sin

#### The Holy Communion

- The Great Thanksgiving Eucharistic Prayer A
- Communion Hymn The King of Love My Shepherd Is (Hymnal 645)

- Communion Hymn Come Thou Fount of Every Blessing (Hymnal 686)
- Post Communion Prayer
- Blessing
- Closing Hymn A Mighty Fortress is Our God (Hymnal 688)

Bishop Howard resumed the business of Convention and recognized the Rev. Joe Gibbes.

The Rev. Joe Gibbes introduced the independent auditors: Mr. Mike Rich and Mr. Greg Lacina of the firm Ralston & Company CPA in Jacksonville FL.

The Rev. Joe Gibbes explained the voting procedures as follows:

- · Clergy and lay delegates were given color coded ballots when they signed in
- Each ballot page is a different color and is clearly labeled which ballot it is
- Delegates will vote for one candidate on each ballot
- Ballots will be voided if more than one candidate is voted for, less than one candidate is voted for or if the wrong color ballot is used
- Ballots are submitted by folding them and placing them in the basket being used by the auditors to collect the ballots
- The candidates themselves are the only ones who can withdraw their name from the slate and if any candidate wishes to do so, the Bishop will inform the delegates prior to the next ballot
- Once the Chair of Credentials confirms that we have a quorum present in both orders, voting can begin
- The independent auditors will serve as pages and tellers, collecting ballots and counting them. The Standing Committee will not be touching the ballots, although The Rev. Teresa Seagle and Ms. Jackie Jones will be with the auditors to assist in any way needed. Mr. Tim Wynn and The Very Rev. Timothy Kimbrough have requested to be present with the auditors also.
- In order to achieve an election, there must be a majority of votes cast in both orders, on the same ballot. If we have a majority in one order, but not the other, another vote will commence on the next ballot
- According to both our Canons and Robert's Rules of Order, the quorum is needed to
  conduct the business of Convention. But according to our Canons and Robert's Rules,
  a successful election simply requires the majority vote of the number of ballots cast
  which means that if a delegate abstains from voting by not turning in a ballot, or turning
  in a blank ballot, or turning in a ballot with "none of the above" written in, it does not
  count against the number needed for an election.

The Rev. Joe Gibbes recognized Mr. Tim Wynn who demonstrated how to properly fold the ballot for consistency and to prevent one delegate from turning in more than one ballot.

The Rev. Joe Gibbes recognized a lay delegate who asked for clarification on the number needed to elect a new bishop because in the May election it had to be 50%+1 in both orders to elect a new bishop, but here it was said to be a "majority".

The Rev. Joe Gibbes recognized Mr. Tim Wynn who clarified that a majority vote means "more than half", so anything more than half is a majority. For example, if 101 votes were cast, than a majority would be anything over 50 and ½.

The Rev. Joe Gibbes continued explaining the voting procedures:

- Once the ballots have been fully counted and verified, the Standing Committee will gather with the candidates and the Bishop to review the results. Fr. Charlie Holt is not here today as he is not canonically resident so he will be contacted via phone.
- Once the candidates have heard the results, they will have time to consider any
  decisions before informing The Rev. Sarah Minton, Secretary of Convention. The
  Bishop will then inform the Convention of the results. Specific votes per candidate in
  each order will be displayed on the screens.
- If there is an election the Bishop will speak to each candidate and will also receive the
  acceptance of the elected candidate. The President of the Standing Committee will
  report the results to the General Convention Office who will prepare the verification
  forms.
- Bishop Howard will announce the results to the Convention.
- The assembly will greet the Bishop Coadjutor-elect in person or by phone and thank the other candidates.
- Once we have an election a link will be provided on the screens which all delegates will
  use to access and sign the Verification Form provided by the General Convention
  Office.

The Rev. Joe Gibbes nominated the three candidates who were properly vetted by the Nominating Committee and approved by the Standing Committee:

- The Rev. Charlie Holt formerly Rector of Teaching and Formation, The Church of St. John the Divine, Houston TX, currently on staff at the Diocese of Florida
- The Rev. Canon Miguel A. Rosada Rector, Canon for Hispanic Ministries, St. Luke's/San Lucas Episcopal Church, Jacksonville FL
- The Rev. Canon Beth Tjoflat Vicar, Canon for Urban Ministry, Church without Walls, St. Mary's Episcopal Church, Jacksonville FL

The Rev. Joe Gibbes stated that the Articles of Reincorporation, Article 7, Section 4 require in the election of a Bishop that nominations be made in open convention. The Rev. Joe Gibbes asked if there are any nominations from the floor and noted that the requirements for any presbyter wishing to accept a nomination are outlined in the adopted Special Rules of Order.

The Very Rev. Kate Moorehead Carroll was nominated from the floor.

The Rev. Tom Reeder was nominated from the floor.

The Rev. Dave Killeen was nominated from the floor.

The Rev. Joe Gibbes was nominated from the floor.

The Very Rev. Kate Moorehead declined the nomination stating that it's in the best interest of the diocese to have a time of healing and a provisional bishop.

The Rev. Tom Reeder declined the nomination stating that he does not believe that this process has been fair and just.

The Rev. Dave Killeen declined the nomination stating that he believes this convention is spiritually null and void.

The Rev. Joe Gibbes declined the nomination in gratitude to the three candidates who are duly qualified, and any of whom would make a great bishop.

With no further nominations, The Rev. Joe Gibbes closed the nominations.

Bishop Howard recognized The Rt. Rev. Jay Lambert, Chaplain of the Proceedings, who offered a prayer before the first ballot.

Bishop Howard recognized Mr. Robert S. Yerkes, Chair of the Credentials Committee who asked that the auditors confirm quorum in both orders.

The Rev. Kurt Dunkle requested the floor to offer a Point of Order. He stated that after the call to order and registrations were closed, the attendance was given as 113; however, the Rev. Fletcher Montgomery is no longer in the room so it cannot be that there are 113 clergy in the room.

Bishop Howard recognized the Rev. Teresa Seagle to address the Point of Order and she reported that a clergy member arrived after the initial report of 113.

The Rev. Kurt Dunkle requested the floor to offer a Point of Order. He stated that Registration was closed at the point the Bishop called the Convention to Order. If the clergy person arrived after the Call to Order, that registration is not valid.

Bishop Howard recognized Mr. Tim Wynn to address this Point of Order. Mr. Wynn stated that Robert's Rules of Order specifically state that it is understood in parliamentary law that delegates may come and go which may affect the actual number of members in the room. The purpose of the initial report is to give the assembly the numbers at that time. A delegate does not lose the right to attend or leave the meeting after the adoption of the Credentials Report. It is understood that the Credentials Report may change but it should be maintained accurately. Mr. Wynn recommended that the Chair rule the Point of Order not well taken.

Bishop Howard ruled that the Point is not well taken.

After the independent auditors completed the delegate count, Bishop Howard confirmed quorum in both orders with 113 clergy delegates and 132 lay delegates.

Bishop Howard recognized The Rt. Rev. Jay Lambert who led the convention delegation in prayer prior to the vote.

Bishop Howard announced that voting on the first ballot may begin.

The proceedings resumed after the ballots were counted. The Rev. Joe Gibbes acknowledged the independent auditors who gave the Tellers' Report of the first ballot:

<u>Laity</u>	<u>Clergy</u>
132 votes cast	111 votes cast
67 necessary for election	56 necessary for election
79 Holt	56 Holt
44 Tjoflat	31 Tjoflat
4 Rosada	10 Rosada
5 Illegal votes cast	14 Illegal votes cast

Bishop Howard then announced the results for the record:

<u>Laity</u>	<u>Clergy</u>
132 votes cast	111 votes cast
67 necessary for election	56 necessary for election
79 Holt	56 Holt
44 Tjoflat	31 Tjoflat
4 Rosada	10 Rosada
5 Illegal votes cast	14 Illegal votes cast

Bishop Howard announced a concurrency in both orders and the election of the Rev. Charlie Holt is as Bishop Coadjutor-elect of the Diocese of Florida.

Bishop Howard recognized Mr. Tim Wynn and asked him to comment on the calculation of the votes. Mr. Wynn stated that there may be some question about the illegal votes. An illegal vote is defined as a vote by a member who made an invalid selection. In all of these cases, the same invalid selection was made: the delegates selected all three names. When this happens, it counts as a vote cast. Only two delegates intentionally abstained.

Bishop Howard confirmed that the Rev. Charlie Holt accepted the election and recognized The Rev. Joe Gibbes who called (on the phone) the Rev. Charlie Holt so that he might say a few words in acceptance.

Fred C. Isaac, Chancellor, adjourned the business of the Special Convention for the Election of a Bishop Coadjutor.

Bishop Howard offered a closing Benediction and dismissed the assembly.

#### Appendix 1 – Special Rules of Order

# EPISCOPAL DIOCESE OF FLORIDA SPECIAL CONVENTION FOR THE ELECTION OF THE BISHOP COADJUTOR SNELL/McCARTY YOUTH PAVILION, CAMP WEED November 19, 2022

#### SPECIAL RULES OF ORDER

#### I. THE HOLY SCRIPTURES

Holy Scriptures – As an indication of the humble dependence upon the Word and Spirit of God, and following the example of primitive Councils and the tradition of this Diocese, a copy of the Holy Scriptures shall always be reverently placed in view at the meeting of this Special Convention. This rule is to be carried into effect under the supervision of the Bishop and the Secretary of this Special Convention. This Special Convention shall be opened with prayer and prayer shall precede each ballot.

#### II. COMMITTEE ON CREDENTIALS

The President having taken the Chair of Convention, the Chair of Credentials shall present a report certifying a quorum is present for the election of a Bishop Coadjutor and shall determine and report that a quorum is present before each ballot.

A. **Quorum** – A quorum is required for the election of a Bishop Coadjutor and shall be defined as two-thirds of all clergy entitled to vote and two-thirds of all lay delegates entitled to be voting members of the Diocesan Convention.

(Articles of Reincorporation, Article VII, Section 4)

#### III. DELEGATE COMPOSITION

Composition and eligibility of delegates having seat, voice and vote in the Special Convention shall be defined in accordance with the Canons of the Diocese of Florida, Canon 1, Section 3.

- A. Clergy eligibility All canonically resident clergy of the Diocese of Florida in good standing who are duly registered for the Special Convention shall have seat, voice and are eligible to vote in the Special Convention. [Canons of the Diocese of Florida, Canon 1.3.a]
- B. Lay eligibility Congregational lay delegates selected by member parishes to serve at the 180th Diocesan Convention (2023) shall have seat, voice and are eligible to vote in the Special Convention. [Canons of the Diocese of Florida, Canon 1.3.b, Canon 2.4 and Canon 2.5]

#### IV.ON THE CONVENTION FLOOR

- A. Only registered delegates to the Special Convention may be present on the Special Convention floor during the business of Special Convention. Those individuals responsible for a specific task, pre-appointed by the Bishop and/or Standing Committee, may also be present on the floor and will be identified by their name badges and a description of their respective duty. All Delegates will be identified by their name badges, which should be always easily visible. Guests will not be allowed on the floor of Convention, except by prior permission of the Standing Committee.
- B. No election materials other than the official brochure are permitted on the Special Convention Floor; this includes, but is not limited to, any materials or decorations encouraging the election of a specific candidate.
- C. Mobile Phones should either be in the "Off" position or in the "Airplane Mode" position while any official Convention business is being conducted.

#### V. AGENDA

The Agenda for the Special Convention shall be presented to Convention by the President of the Standing Committee and adopted by a simple majority vote of the delegates present.

#### VI.ORDER OF BUSINESS

- A. The Bishop will call the Special Convention to order, and, per National Canon III.11.9.2, shall read to the Convention the Bishop's written consent to the election, stating the duties to be assigned to the Bishop Coadjutor when ordained.
- B. The Credentials Chair will state whether a quorum is present.
- C. The Special Rules for the Special Convention will be motioned for approval.
- D. Once the Special Rules of Order for the Special Convention have been approved and adopted by simple majority, the slate of Nominees will be presented to the Special Convention by the President of the Standing Committee.
  - 1. The Diocesan Articles of Reincorporation call for the election to be held by orders "after nominations have been made in open Convention." Therefore, the Chancellor will allow for nominations from the floor.
  - 2. After presenting the slate of candidates, the President of the Standing Committee will call for nominations from the floor.
  - 3. Any presbyter who wishes to accept a nomination from the floor must be determined by the Chancellor, Secretary of Convention, and Chair of Credentials to be qualified and in good standing; additionally, he/she must disclose privately to the Chancellor if there has been a history of substance abuse, and, if so, provide assurance that there have been at least 10 years of continuous sobriety; and must be willing if elected

submit to a background check, a full physical, and a psychological or psychiatric exam administered by a qualified Psychologist or Psychiatrist to determine fitness for the office of Bishop Coadjutor.

- E. Prior to each ballot, the Chair of Credentials will inform the Special Convention that a quorum is present and the balloting will commence.
- F. If an election has not been achieved by 6:00 P.M., the President shall determine, by 2/3 vote of the Special Convention, whether to continue the vote, reconvene the Special Convention at a date and time to be determined, or to cancel the election and begin the nomination process again.

#### VII. OTHER BUSINESS

According to Diocesan Canon 1, Section 2 (b), "no other business [besides the stated reason for meeting in Special Convention, in this case, for the election of a Bishop Coadjutor] shall be considered except upon a three-fourths vote of the members in attendance at such meeting."

#### VIII. BALLOTING

- A. Balloting for the election of the Bishop Coadjutor will be conducted by orders, and by pen and paper on secret paper ballots.
- B. Ballots will list the candidates in alphabetical order by surname. Any nominees from the floor will be written in by each delegate.
- C. Each delegate will be issued a name badge. Clergy delegates will be issued one color name badge and lay delegates will be issue another color name badge to facilitate the issuance of ballots to the delegates. Ballots issued to delegates will not be replaced if lost.
- D. Upon the completion of each ballot, the Secretary of the Special Convention will advise each candidate of the results of the ballot.
- E. Withdrawal of Nomination. After each ballot, a candidate may choose to withdraw his/her name from consideration. No candidate's name shall be removed from the election process except as provided herein.
- F. Any candidate choosing to remove his/her name for consideration must submit to the President of the Standing Committee, in writing or electronically, his/her election to remove their name from the election process.
- G. Results of each ballot will be announced to the delegates by the President of the Special Convention. If any candidate has chosen to withdraw his/her name from consideration, the President of the Special Convention shall so advise the delegates and that candidate's name shall be removed from the balloting process.
- H. When an election is achieved, the Bishop will inform the Bishop Coadjutor-Elect to inform him/her, will receive his/her acceptance, and will announce his/her acceptance to the Special Convention.

I. Before leaving the Youth Pavilion, voting delegates must sign the canonical testimonial regarding the election of the Bishop-Coadjutor.

#### **IX.ELECTION**

Election of the Bishop Coadjutor will occur when a concurrent majority vote for a single candidate occurs on both lay and clergy orders on the same ballot. The President of the Standing Committee will inform the Bishop of the election and the Bishop will inform the Special Convention that a Bishop Coadjutor has been elected, subject to the acceptance of the candidate.

#### X. APPLICATION OF SPECIAL RULES

- A. These Special Rules of Order shall govern and apply to the Special Electing Convention (Special Convention) for the Election of the Bishop Coadjutor of the Diocese of Florida, November 19, 2022. Where these Special Rules of Order are silent as to a particular procedure, Robert's Rules of Order shall govern.
- B. These Special Rules of Order shall govern and be applicable throughout the Special Convention, unless an amendment is submitted by a Special Convention delegate and approved by two-thirds of the present voting delegates in both the clergy and lay orders concurrently.
- C. Should any unforeseen circumstances arise that need special attention, the Standing Committee and Bishop will have the authority to address the issues.

#### **XLADJOURNMENT**

The Chancellor shall adjourn the Special Convention.

#### Appendix 2 – Clergy Registration November 19, 2022

(Submitted for the Minutes by The Rev. Sarah Minton, Convention Secretary, Prepared by The Rev. Teresa Seagle, Standing Committee)

#### Canonically Resident Clergy

Orange box indicates in-person registration at check-in table on 11.19.2022

Gee	Alexander	
Wiley	Ammons	
Mark	Anderson	
Michael	Armstrong	
Mark	Atkinson	
Joe	Bakker	
Mike	Barbare	
James	Barnhill	
David	Barr	
Jon	Baugh	
Thomas	Beasley	
Fred	Beebe	
Curt	Benham	
Jeanie	Beyer	
Wendy	Billingslea	
Monica	Bosque	
Ann	Bowers	
Marvin	Boyd	
Joe	Boyles	
Steph	Britt	
Lila	Brown	
Joan	Bryan	
Lydia	Bush	

Mary	Busse	
Donavan	Cain	
Bill	Carroll	
Katherine Moorehead	Carroll	
Hugh	Chapman	
Ben	Clance	
Jon	Coffey	
James	Cooper	
Peter	Corbin	
Richard (Dick)	Costin	
Robert	Cowperthwaite	
E. Irene	Crocker	
Patricia	Daniel-Turk	
Jon	Davis	
Allison	DeFoor	
Christopher	Dell	
Andreis	Diaz	
John	DiLeo	
Jean	Dodd	
Phyllis	Doty	
Kurt	Dunkle	
Joe	Dunagan	
Douglas	Dupree	
Michael	Ellis	
Carrie	English	
Charles	Erkman	

Tony	Ferguson	
Mark	Gabel	
Deena	Galantowicz	
Joe	Gibbes	
Cal	Goodlett	
Robert	Goolsby	
Adam	Greene	
Robert	Griffiths	
Bruce	Grob	
Aquilla	Hanson	
Bret	Hays	
Michael	Henderson	
Ray	Henderson	
Sterling	Henderson	
Ken	Herzog	
Rachel	Hill	
Allen	Hill	
George	Hinchliffe	
Doug	Hodsdon	
Jeremy	Hole	
Marsha	Holmes	
George	Holston	
Lance	Horne	
Jo	Hoskins	
John	Howard	
Frank	Hull	
Jimmie	Hunsinger	

Deborah	Jackson	
Walter	Jamison	
Eddie	Jones, Jr.	
Mal	Jopling	
Saundra	Kidd	
David	Killeen	
Marcia	King	
Lonnie	Lacy	
Robert	Lee	
Louanne	Loch	
Jeffrey	Mackey	
Laura	Mann Magevney	
Matt	Marino	
Robert	Marsh	
Christopher S.	Martin	
Ken	Martin	
Nancee	Martin	
Jim	May	
la m	MaCanthu	
lan	McCarthy	
Lisa	Meirow	
Alan	Miller	
David	Miner	
Sarah	Minton	
Fletcher	Montgomery	
Abigail	Moon	
Michael	Moore	

Bob	Morris	
John	Moulton	
Sandy	Moyle	
Carolyn	Murdoch	
Milton	Murray	
Thomas	Murray	
Amanda	Nickles	
Keith	Oglesby	
Ron	Owen	
John	Owens	
Brent	Owens	
John	Palarine	
Jim	Parks	
Stephen	Pessah	
Elisabeth	Pessah	
Penny	Pfab	
Anthony	Powell	
Leila	Quinlan	
Beth	Ranoull	
Tom	Reeder	
Diane	Reeves	
Sara	Rich	
Mark	Richardson	
Harold L.	Ritchie	
Miguel	Rosada	

Linda	Rosengren	
Randall	Sartin	
Joseph	Scheff	
Tanya	Scheff	
Teresa	Seagle	
Steve	Seibert	
Gay	Silver	
Amy	Slater	
Aaron	Smith	
Brian	Smith	
Jerry	Smith	
Paul	Smith	
Perry	Smith	
Michael	Snider	
Gene (Chris)	Sorey	
Bill	Stafford	
Kimberly	Still	
William	Stokes	
Nancy	Suellau	
Ibba	Tappe	
Laughton	Thomas	
Valerie	Thomas	
Celeste	Tisdelle	
Beth	Tjoflat	
Sandy	Tull	
Davette	Turk	
Jack	Watson	

David	Weidner	
John	Wesley	
Rick	Westbury	
Diane	Whallon	
Rhonda	Willerer	
Joseph	Woodfin	
Donald	Woodrum	
Jim	Wright	
Justin	Yawn	
Adam	Young	
Raja	Zabeneh	

#### Appendix 3 – Lay Registration November 19, 2022

(Submitted for the Minutes by The Rev. Sarah Minton, Convention Secretary, Prepared by The Rev. Teresa Seagle, Standing Committee)

In Person Registration of Lay Delegates at check-in table on 11.19.2022

Carrabelle, Ascension	2	David	Harrison
		Jennifer	Harrison
Cedar Key, Christ Church	2	Karen	Voyles
*only sending 1 delegate			
Chiefland, St. Alban's	2	Lois	Paine N
		Beverly	Chisim
Crescent City, Holy Comforter	2	George	Bishop
		Cathy	Fountaine
Federal Point, St. Paul's	2	Suzanne	Smith
		Michael	Smith
Fernandina Beach, St. Peter's	4	Barbara	Cadwell
*only sending 3 delegates		Simone	King
		Robert	White
Gainesville, Chapel of the	_	1	6
Incarnation	2	Jaxson	Crews
	-	Joshua	Perlin
Gainesville, Holy Trinity	3	Kristen	Bryant
		Dee	Dugger
		Roxie	Connolly
Green Cove Springs, St. Mary's	2	Tom	Dorsky
		Willard	Kennedy
Hawthorne, Holy Communion	2	Jessie	Ellis-Jamison
		Robert	Hood
High Springs, St. Bartholomew's	2	Carol	Griffin
		Ruthann	Swanson
Hilliard, Bethany	2	Gloria	Chambers
		Janice	Corbin
Interlachen, St. Andrew's	2	Agnes	Valencia
		Judith	Randolph
Jacksonville Beach, St. Paul's BTS	2	C. Guy	Bond
		Gale	Jones

Jacksonville, All Saints	2	Rick	Alexander
•		Gary	Bragg
Jacksonville, Good Shepherd	2	Joe	Porter
•		Courtenay	Wilson
Jacksonville, Church of Our Savior	3	Jacquelene	Wright
		Konnie	Kretlow
		Ron	Henry
Jacksonville, Redeemer	2		
*not sending delegates			
Jacksonville, Resurrection	2	Bronwen	Chandler
		Kitty	Michaelson
Jacksonville, San Jose	2	Carol	Britt
-		Sylvia	Wren
Jacksonville, St. Andrews	2	Lucy	Napoli
		Gary	Walker
Jacksonville, St. Catherine's	2	Paul	Daniel
		Laine	MacWilliam
Jacksonville, St. Elizabeth's	2	John	Howland
•		Michael	Britten-Kelly
Jacksonville, St. Gabriel's	2	Noah	Henderson
		Vontez	Wright
Jacksonville, St. George's	2		
		Elizabeth	Diamond
Jacksonville, St. John's Cathedral	3	Glenn	Guiler
		Carole	Clifford
		Robert	Bailey
Jacksonville, St. Luke's	2	Rubén	Ramirez
		Gladys Alicea	Bosque
Jacksonville, St. Mark's	3	Courtland	Eyrick
		Amy	Morales
		Lee	Haramis, Sr.
Jacksonville, St. Mary's	2	Art	Shults
		Frances	Shults
Jacksonville, St. Paul's	2	Carl	Satterwhite
		Gerald	Cates
Jacksonville, St. Peter's	2	Charles	Bickerstaff
		Deborah Jane (DJ)	Winn
Jacksonville, St. Philip's	2	Katrina	Crews
		Terrye	Mosley
Lake City, St. James'	2	James (Jim)	Phillips

		Veronica (Roni)	Kelly
Live Oak, St. Luke's	2	Hal	Airth
		Diane	Stiles
Madison, St. Mary's	2	Brenda	Newman
		John	Booth
Mayo, St. Matthew's	2	Eva	Bolton
		Don	Millar
Melrose, Trinity	2	Jeanne	Homeny
		Virginia	Smith
Micanopy, Mediator	2	Jim	Sparkman
Monticello, Christ Church	2	Kim	Davis
		Joe	Davis
Newberry, St. Joseph's	2	Christopher	Snider
		Michael	Walker
Orange Park, Grace	2	Bill	Spencer
		Carrie	Kissinger
Palatka, St.Mark's	2	Laura	France
		Julie	Sloan
Palm Coast, St. Thomas	2	Dorothy	Thompson
		Carole	MacDonald
Perry, St. James	2	Judy	Ferguson
Ponte Vedra, Christ Church	10	Deb	Hardman
		Fred	Isaac
		Mel	Johnson
		Liz	McCarthy
		Brian	Mickley
		Robb	Mitchell
		Catherine	Montgomery
		Susan	Schantz
		Michael	Shepherd
		Jacqueline	Williams
Ponte Vedra, St. Francis	2	Jean	Kohn
		Bobbi	Trautshold
Quincy, St. Paul's	2	Mark	Armesto
		Lou	Armesto
Saint Johns, St. Patrick's	2	Jennifer	Santarone
		Lorraine	Sullivan
St. Augustine, St. Cyprians	2	Melinda Lang	Hilsenbeck
		Lucy	Lang

St. Augustine, Trinity	3	Sandra	Goode
our regueranc, remar,		Bruce	Belmont
		Warren	Jackson
Starke, St. Mark's	2	Marrianne	O'Neill
,		Raymond	Stanwixhay
Tallahassee, Advent	2	Larry	Updike
	_	Beth	Curci
Tallahassee, Grace Mission	2	Michael	Francis
rananassac, crace mission	_		
Tallahassee, Holy Comforter	2	Amy	Johnson
rananassa, many connected	_	Patricia	Culbertson
Tallahassee, Resurrection	2	. dericia	Cuiber toon
rananassas, resam secion	_		
Tallahassee, St. John's	3	Jonathan	Jackson
	_	Pam Jordan	Anderson
		Virginia	Perkins
Tallahassee, St. Michael's All Angels	2	Laurette	Scott
rananassee, ser menders zur zuigels	_	Kimberly	Douglas
Welaka, Emmanuel	2	Courtney	Carter
Training, Elliniande	_		
Williston, St. Barnabas	2	Susan	Holmes
Williston, Sci Barriabas	_	Pat	Merrick
		T dc	Terrier
Standing Committee	3	Ben	Hill
		Arthur	Crofton
		Jackie	Jones
General Convention deputy	3	James	Pierce
,		Byron	Greene
		Jack	Tull
Diocesan Council	5	Rhonda	Drackett- Williams
*Jim Salter also GC		Charlie	Clark
		Lenora	Gregory
		Nathlyn	Hemingway
		James	Salter

#### ANNUAL CONVENTION

Episcopal Diocese of Florida Jacksonville, Florida

#### **RULES OF ORDER**

#### I. THE HOLY SCRIPTURES

 As an indication of the humble dependence upon the Word and Spirit of God, and following the example of primitive Councils, a copy of the Holy Scripture shall always be reverently placed in view at the meetings of this Convention. This rule is to be carried into effect under the supervision of the Bishop and Secretary of the Convention.

#### II. OPENING OF THE DAILY SESSION

- 1. The daily sessions of the Convention shall be opened with prayer, and prayer for Mission and Ministry shall be had daily at noon.
- 2. Unless otherwise ordered by majority vote the Minutes of the preceding day's session shall not be read; but, in lieu thereof the same shall be certified by the Secretary of the Convention.

#### III. COMMITTEE ON CREDENTIALS

- 1. The President having taken the Chair, the Committee on Credentials shall present its report certifying a quorum is present for the transaction of business.
- 2. A quorum is being defined as (a) one-half of the clergy in good standing having cure in the Diocese and (b) one-half of the lay delegates, both orders properly registered and entitled to vote in the matters coming before the Diocesan Convention.
- 3. The Committee on Credentials shall make a Courtesy Resolution giving a seat and voice to those appropriate persons not otherwise seated on the Convention floor.

#### IV. AGENDA

- 1. The Agenda for the Convention shall be presented by the Committee on the Dispatch of Business adopted by a two-thirds vote of the members present.
- 2. The President may modify the Agenda in order to ensure the orderly and timely presentation of Commission Committee Reports; however, the time of elections and the debate of resolutions may not be changed without prior notice, and by a two-thirds vote of the members present.
- 3. During Convention, the President may appoint such committees as he may deem necessary to expedite the disposition of business.

#### V. MOTIONS IN ORDER OF PRECEDENCE

- 1. The following motions shall have priority in the order listed. The mover --
  - cannot interrupt a member who has the floor;
  - must be recognized; and
  - the motion must be seconded.

Motions are subject to the following further rules:

- a. To Adjourn or to Recess
  - (1) Not debatable, if unqualified.
  - (2) Not amendable.
  - (3) Cannot be laid on a table.
  - (4) May not be renewed after progress.
  - (5) Majority vote.
  - (6) The motion to adjourn shall always be in order, except that it shall not be offered when another member has the floor.
- b. To Lay on Table or to Table
  - (1) Not debatable.
  - (2) Not amendable.
  - (3) Cannot be laid on table.
  - (4) May be renewed after progress.
  - (5) Majority Vote.
- c. To Extend Debate
  - (1) Not debatable.
  - (2) Amendable, as to time, if a time specified.
  - (3) Cannot be laid on table.
  - (4) May be renewed after progress.
  - (5) Two-thirds majority vote.
  - (6) When applied to a Substitute, covers main Question also, unless otherwise specified.
  - (7) At time fixed for vote to be taken, no motion shall be in order except to adjourn.
- d. To Amend or to Substitute
  - (1) All amendments to resolutions must be delivered to the Secretary of Convention in writing prior to the vote.
  - (2) Amendments and Substitutions are debatable only when main question is debatable.
  - (3) One Amendment may be made to each independent or separable portion of a Resolution; and the right to amend extends only to one Amendment of that Amendment and to a Substitute and one Amendment thereto.
  - (4) A Substitute and its Amendment may be laid on table, but cannot

- be otherwise voted on until the original matter is perfected.
- (5) May not be renewed.
- (6) Majority vote.
- (7) Amendments and Substitutes must be germane.
- (8) Amendments and Substitutes may be withdrawn by maker, with consent of his seconder, before decision is had thereon.
- (9) If Amendment and Substitute is laid on table the effect is the same as if it had not been offered.
- (10) Neither the Substitute nor its Amendment shall be voted on (except to lay on table) until the original matter is perfected, and when the Original Question and Substitute are both perfected, the vote comes first on the adoption of the Substitute, or the Substitute as amended.
- (11) When a Substitute is pending, the motion to postpone indefinitely shall not be in order; but unless otherwise therein provided, the motions 1)to postpone to a certain time, 2) to commit or to recommit, 3) to take a vote immediately or at a certain time, or 4) to extend limits of debate, shall cover both the Substitute and the main Question.
- (12) No action on an Amendment or Substitute changes the status of the original Question. The original Resolution, as so amended, then remains the Question before the House.

#### VI. MOTIONS WITHOUT ORDER OF PRECEDENCE

- 1. The following motions have no order of priority, but are subject to the following rules:
  - a. Appeal from Decision of Chair.
    - Must be made immediately after decision.
       Mover need not be recognized, but requires a second.
    - (2) Debatable for two minutes by each speaker, each speaking once.
    - (3) Not amendable.
    - (4) May be laid on table.
    - (5) Majority vote. A tie vote sustains Chair.
    - (6) Cannot be renewed.
  - b. To Take from Table.
    - (1) Mover must be recognized and requires a second.
    - (2) Not debatable.
    - (3) Not amendable.
    - (4) Cannot be laid on table.
    - (5) Majority vote.
    - (6) May be renewed after progress.
  - c. To Suspend the Rules of Take Up Business Out of Order
    - (1) Mover must be recognized and requires a second.
    - (2) Debatable: two minutes to each speaker.
    - (3) Not amendable.

- (4) Cannot be laid on table.
- (5) Two-thirds majority vote.
- (6) Cannot be reconsidered or renewed.

#### d. To Divide the Question

- (1) May be made without being recognized and even though another member has the floor. When the voting is by Orders, the request for division must be made by the entire Clerical or Lay representation from any delegation.
- (2) Not debatable.
- (3) Cannot be amended.
- (4) Cannot be laid on table.
- (5) Majority vote, if vote required.
- (6) Can be reconsidered.
- (7) If the Question under debate contains several distinct propositions, which are independent of each other, at the request of any member the same shall be divided and a separate vote shall be taken, but the motion to strike out and to insert shall be indivisible.
- (8) If the propositions relate to the same subject, and yet each part can stand alone, they may be divided only on a regular motion and vote.

#### VII. RECONSIDERATION

- Neither a Question once determined, nor any Question of like import, shall be drawn again into debate or presented for action again during the same convention, except upon the adoption of a motion to reconsider the action previously taken on such Question.
- 2. All motions to reconsider shall be made and seconded on the day the vote is taken on the matter sought to be reconsidered, or on the next succeeding day on which the Convention shall be in session.
- 3. The effect of a motion to reconsider, if carried, is to restore the matter reconsidered to its status immediately prior to the original vote upon it.

#### VIII. DECORUM AND DEBATE

- 1. When the President shall be in the Chair, no member shall address the Convention or make any motion until after recognition by the President except to make a parliamentary inquiry, a point of order, or motion not requiring recognition.
- 2. No member shall address the President while any other member has the floor; except to present a parliamentary inquiry, a point of order, or a question of privilege.
- 3. When any member is about to speak or to deliver any matter to the Convention, he shall, with due respect, address himself to the President, state his name and his Parish or Mission, and confine himself strictly to the point of debate.

- 4. All questions of order shall be decided by the President, without debate, but any member may appeal from such decision, a) On such appeal the vote shall be upon the Question, "Shall the decision of the Chair be sustained?"
- 5. While the President is putting any questions, the members shall continue in their seats and not hold any private discourse.
- 6. Every member present shall vote when a question is put, unless excused by the Diocesan Convention, and, on a vote by orders, the name of Presiding Officer shall be called last.

#### IX. RULES OF DEBATE

- 1. The Commission or Committee Chair or Mover of the Resolution shall have 5 minutes to speak with respect to a report or resolution, and 5 minutes to respond to questions of information or clarification.
- 2. The entire debate of a report or resolution thereafter shall be limited to 20 minutes.
- 3. Each speaker shall be limited to 2 minutes and no speaker shall speak more than once on the same question, except by leave of the Convention.
- 4. To the extent practicable the President shall recognize speakers of the opposite views in alternate succession.
- 5. In the event the time for debate has been used, the time may be extended for an additional 5 minutes by a two-thirds vote in order to perfect the resolution.

#### X. RULES OF ELECTION

- I. All nominations by the Nominating Committee to Diocesan Offices requiring Convention approval will be in the hands of delegates at or before the last Pre-Convention Meeting. Other nominations may be made and seconded on the floor of convention.
- 2. In order to facilitate elections taking a minimum of ballots, the election procedure shall be as follows:
  - a. Single Vacancy Election
    - (I) Upon the first ballot, the nominee receiving a majority of the votes cast will be elected.
    - (2) If the vacancy is not filled by a majority vote on the first ballot, those persons receiving votes on 25% or less of the ballots cast will be removed from the next ballot.
    - (3) On the second ballot, the nominee receiving a majority of the votes cast shall be elected.
    - (4) If the vacancy is not filled after the second ballot, the nominee receiving the largest number of votes on the third ballot will be elected.

#### b. Multiple Vacancy Election

- (I) Each voter may cast one or more votes, up to the number of vacancies in the particular election.
- (2) Each voter may only cast one vote for a particular nominee.
- (3) Upon the first ballot, nominees receiving a majority of the votes will be elected. For example, if there are 100 ballots, a nominee must receive 51votes to be elected.
- (4) If all vacancies are not filled by a majority vote on the first ballot, the nominees receiving 25% or less of the ballots cast will be removed from the second ballot. For example, if there are 100 ballots, any nominee receiving 25 or less ballots will be removed from the next ballot.
- (5) If all vacancies are not filled after the second ballot, the nominees receiving the greatest number of votes on the third ballot will be elected.

#### XI. RESOLUTIONS

Resolutions may be submitted by any delegate to Convention, must be approved by the vestry or mission board of the submitting delegate's congregation and seconded by a delegate of another congregation whose vestry or mission board has approved such resolution. Resolutions may also be submitted by the Diocesan Council, any committee or commission of the Diocese or any board established by the Canons. Resolutions are to be submitted to the Resolutions Commission sixty days before Convention and handled according to the procedures of the Resolutions Commission; however, a resolution which does not comply with the requirements of this rule may be considered by the convention on an affirmative vote of the majority of the members present.

#### XII. MISCELLANEOUS

- 1. Clergymen of the Episcopal Church not entitled to seats and candidates for Holy Order of the Diocese shall be admitted to the sitting of the Diocesan Convention and their names entered on the Journal on reporting themselves to the Secretary, but without the right to take part in the proceedings.
- 2. The report of all agencies shall be in writing and shall be entered in the minutes unless otherwise ordered.
- 3. No member shall absent himself from the sessions of the Diocesan Convention unless he has leave or be unable to attend.
- 4. The above shall be the Rules of Order of all future Diocesan Conventions unless altered or rescinded.

## CANONS OF THE DIOCESE OF FLORIDA

Last Amended by the 176th Diocesan Convention January, 2019

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### THE CANONS OF THE EPISCOPAL CHURCH IN THE DIOCESE OF FLORIDA

#### **CANON 1**

#### Of Organization of Diocese and Convention

- SECTION 1. In General. The affairs of this Diocese will be managed by the Bishop of the Diocese, by the Standing Committee, by the Diocesan Council, and by such other officers and agencies as may be provided by these Canons so long as the same are consistent with the Constitution of the Protestant Episcopal Church in the United States of America, the laws of the State of Florida and the Articles of Reincorporation of this Diocese. The provisions of these Canons shall be equally applicable to men and women and the use of one gender includes the other whenever the context so admits or implies.
- SECTION 2. Diocesan Convention. The Diocesan Convention is the legislative authority and chief policy making body for program and finance in the Diocese and shall be composed of the Bishop, Clergy canonically resident in the Diocese, and members representing each congregation of the Diocese. Congregations, who for two successive years, do not file the Annual Parochial Report by the deadline established by General Convention, or do not file the canonically required annual audit, shall have seat and voice, but not vote at the next Annual Meeting of the Diocesan Convention. Notification will be sent by March 30 to the Sr. Warden and Priest-in-Charge of any congregation not in compliance with this section. Appeals for exceptions must be made to the Bishop and Diocesan Council no later than November 30. Lack of notification will not release congregations from their responsibility.
  - (a) Annual Meeting. There shall be an annual meeting of the Diocesan Convention at such time and place as may be determined by the preceding annual meeting; but, for sufficient cause, the Ecclesiastical Authority of the Diocese shall have power to change the time or place, or both; provided, however, that reasonable notice thereof shall be given to all clergy and congregations entitled to representation.
  - **Special Diocesan Convention.** The Diocesan Convention may be called to special meeting by the Ecclesiastical Authority at any time on reasonable written notice. The notice shall state the business to be considered by the Convention. No other business shall be considered except upon a three-fourths vote of the members in attendance at such meeting.
  - (c) Quorum. A quorum of any Diocesan Convention or any meeting thereof shall be one-half of the Clergy in good standing having cure in the

- Diocese, and one-half of the duly elected lay delegates, but a less number may adjourn from day-to-day.
- (d) <u>Pre-Convention Meetings</u>. Delegates to Diocesan Convention shall assemble in pre-convention meetings at such times and in such places as the Bishop may call upon reasonable notice to the Clergy and congregations of the Diocese to hear the budget, review proposed amendments to the Canons and take other actions to prepare for the Convention that the Bishop deems necessary (the "Pre-Convention Meeting").
- **SECTION 3.** <u>Composition.</u> The Diocesan Convention will be composed of the following who shall have seat, voice and vote unless otherwise prohibited by Section 2 of this canon:
  - (a) <u>Clergy Delegates</u>. All canonically resident clergy of the Diocese in good standing.
  - (b) <u>Congregational Lay Delegates.</u> Congregational lay delegates selected by each congregation on the basis of average Sunday attendance as reported in the last previous parochial report of a congregation according to the following formula: Average Sunday attendance of 1-150, two (2) delegates, with one additional delegate thereafter for each additional 150 (or fraction thereof) in average Sunday attendance.
  - (c) <u>Diocesan Council</u>. Every member of the Diocesan Council who is not otherwise a member of the Convention.
  - (d) <u>Standing Committee</u>. Every member of the Standing Committee who is not otherwise a member of the Convention.
  - (e) <u>Delegates-at-Large</u>. The Diocesan Council may, upon nomination by the Bishop, elect delegates-at-large from this Diocese.
  - (f) <u>Deputies to General Convention</u>. The year of the General Convention and the year following the General Convention every Deputy and Alternate Deputy to General Convention who is not otherwise a member of the Convention.

#### **CANON 2**

#### Of Attendance of Clergy and Lay Delegates

- **SECTION 1. <u>Duty of Clergy.</u>** It shall be the duty of every clergy delegate to the Diocesan Convention to attend every meeting thereof.
- **SECTION 2.** <u>List of Clergy Entitled to Seats</u>. At the opening of each meeting of the Diocesan Convention, a list of the clergy entitled to delegate seats therein shall be prepared by the Ecclesiastical Authority of the Diocese and certified by the Secretary, and the number of those present shall be reported to the Convention, with absentees

noted.

- **SECTION 3.** Expenses of Clergy. The expense of clergy attending a meeting of the Diocesan Convention shall be paid by their respective congregations.
- **SECTION 4.** Selection of Lay Delegates. Lay delegates and alternates shall be selected at a meeting of each congregation not later than thirty (30) days after the close of the preceding annual meeting of the Diocesan Convention. Each delegate shall be selected for a term of two (2) years. The terms of delegates shall be so constituted that one-half shall be selected each year. Each congregation shall designate those selected for initial one year terms. Each delegate shall serve until a successor is duly selected.
- SECTION 5. Certification of Lay Delegates. The selection of lay delegates and alternates shall be certified according to the form herein provided, signed by the rector or priest-in-charge or one of the wardens or by the clerk or secretary of the selecting body which such delegates or alternates represent. Each such delegate or alternate shall be not less than sixteen (16) years of age and an adult confirmed communicant in good standing of the congregation with which he or she is affiliated and a regular attendant at public worship of this Church. The form of said certificate is as follows:

I do hereby certify that at a meeting of [Congreg	gation] held on the	day
of, A.D.,	were duly selected to rep	resent
said congregation in the next annual Convention	n of the Diocese of Florida, a	and
that they are adult confirmed communicants in §	good standing and regular	
attendants at public worship of this Church.		

#### **CANON 3**

Signed \_\_\_\_\_

#### Of Elections by the Diocesan Convention, Vacancies

- **SECTION 1.** Elections. All deputies and alternates to the General Convention, all members at large of Diocesan Council and all members of the Standing Committee shall be elected by ballot. Unless otherwise provided in the rules adopted by the Diocesan Convention, all other elections by the Diocesan Convention shall be by ballot.
- **SECTION 2.** <u>Vacancies in Elected Agencies</u>. All agencies elected pursuant to Section 1 shall have the power to fill any vacancies within its membership between annual Diocesan Conventions.
- **SECTION 3.** Vacancies in appointments. If any person appointed to perform a duty dies or

removes from the Diocese or for any other cause cannot perform that person's duties, the Ecclesiastical Authority shall appoint a successor for as long as may be necessary, unless otherwise provided in the Canons.

**SECTION 4.** Nominating Committee. A Nominating Committee consisting of one person from each Region and including a mix of clergy and laity shall be appointed annually by the Bishop to serve during that year. The Bishop shall designate one member to be chair of the Nominating Committee. The Nominating Committee shall, before December 31 of each year, furnish, in writing, to the delegates to the annual Diocesan Convention a list of nominees to fill the offices of members at large to the Diocesan Council, members of the Standing Committee, Disciplinary Board, deputies to General Convention and of such other offices as may be requested of the Nominating Committee by the Bishop or Diocesan Council.

#### **CANON 4**

#### Of Regions and Regional Canons

**SECTION 1.** Regions. For the purposes provided in these Canons, the Diocese shall be divided into such regions ("Regions") with such territorial limits as shall be fixed from time to time by the Bishop with the advice and consent of the Diocesan Council.

#### **SECTION 2.** Purpose. The purposes of the Regions are:

- (a) To provide an effective flow of communication between the Bishop, Diocesan Council, committees and congregations; and
- **(b)** To assist member congregations in all possible ways to insure the maintenance of strong and effective congregations.

#### **SECTION 3. Regional Canons.**

- (a) For each region, a member of the clergy, canonically resident in this Diocese will be appointed by the Bishop to be the canon to the Region (the "Regional Canon"). The Regional Canon shall be the Bishop's representative to the region and at the Bishop's request shall assist the Bishop in providing pastoral ministry for clergy and their families and in fulfilling the Bishop's pastoral care and ecclesiastical responsibilities.
- (b) The Regional Canon will represent the Region on Diocesan Council.
- (c) The Diocesan Convention shall provide for compensation for the Regional Canon based upon the recommendation of the Bishop.
- (d) The Regional Canons will be accountable to the Bishop and Diocesan Council.

#### **SECTION 4.** Meetings.

(a) The Regional Canon may call any meeting of any persons within the

- Region for any purpose and at any time.
- (b) Pre-Convention Meetings may be held in combination of two or more Regions, as determined and called by the Bishop. In accordance with Canon 1, clergy and lay Convention delegates are participants in the Pre-Convention Meetings. Alternate delegates should attend these meetings whenever possible in order to be prepared for Convention.

#### Of the Secretary

**SECTION 1.** <u>Election</u>. The Secretary of the Diocese shall be nominated by the Ecclesiastical Authority, elected by the Diocesan Council and shall hold office at the pleasure of the Council.

#### **SECTION 2. Duties.**

- (a) The records of the Diocese shall be kept and maintained by the Secretary.
- (b) The Secretary shall serve as Secretary of the Diocesan Convention, shall keep a record of the proceedings of the Diocesan Convention in a minute book maintained for that purpose and such record shall be the official record of the proceedings when signed by the Secretary or Assistant Secretary, if any, and approved by the Bishop or other Presiding Officer.
- (c) The Secretary shall transmit to the secretaries of the General Convention a copy of the Journal.
- (d) The Secretary shall file such documents as may be sent to the Secretary and deliver them to the Historiographer to be preserved for the use of the Diocese.
- (e) The Secretary shall perform such other duties as prescribed by the Diocesan Council.
- (f) The Secretary shall have seat and voice but no vote in the Diocesan Convention and in the Diocesan Council.
- SECTION 3. <u>Assistant Secretaries</u>. The Ecclesiastical Authority may nominate and the Diocesan Council elect additional Assistant Secretaries and prescribe their duties. These Assistant Secretaries shall also have seat and voice in the Diocesan Convention and in the Diocesan Council.

#### CANON 6

#### Of the Treasurer

**SECTION 1.** Election. The Treasurer of the Diocese shall be elected by the Diocesan Council and shall hold office during the pleasure of the Council.

#### **SECTION 2. Duties.**

- (a) The Treasurer shall receive and disburse all moneys collected under the authority of the Diocese and not otherwise regulated. The Treasurer shall forward, in due time, to the Treasurer of the General Convention the amount assessed upon the Diocese for the contingent expenses of General Convention.
- (b) Property. The Treasurer shall oversee custody of all deeds, mortgages, insurance policies, and other documents pertaining to the property of the Diocese, together with such additional duties with respect thereto as the Diocesan Council shall from time to time specify.
- (c) Requisition of Information. The Treasurer is authorized and directed to prepare a form of requisition for information pertaining to all property of the Diocese and of each congregation, parish, mission or agency thereof. The information called for in such requisition shall be full and complete for the purpose of maintaining an inventory of such property, of determining the fair market value therefore, and of determining its insurable value. The Treasurer's annual report to the Diocesan Council shall include information pertaining to all property owned.
- (d) The Diocesan Council shall specify the additional duties of the Treasurer.
- (e) The Treasurer shall have a seat and voice but no vote in the Diocesan Convention and in the Diocesan Council.
- **SECTION 4.** <u>Audits and Reports.</u> The accounts of the Treasurer shall be audited not less frequently than once each year, as the Diocesan Council may direct. The Treasurer shall submit an annual report to the Diocesan Council, and, when approved by the Diocesan Council, it shall be submitted to the Diocesan Convention.
- **SECTION 5. Bond by the Treasurer.** The Treasurer shall be bonded in a sum and with security satisfactory to the Diocesan Council.
- **SECTION 6.** <u>Assistant Treasurer</u>. The Diocesan Council may elect an Assistant Treasurer and shall prescribe the duties for this office.

#### **CANON 7**

#### Of the Chancellor

- **SECTION 1.** Election. The Chancellor of the Diocese shall be elected by the Diocesan Council, upon nomination of the Bishop, and shall serve at the pleasure of the Council.
- **SECTION 2.** Qualifications. The Chancellor shall be a lay person learned in the law, duly admitted and licensed to practice law in the State of Florida. The Chancellor shall

be an adult confirmed communicant in good standing.

- **SECTION 3.** <u>Duties.</u> The Chancellor shall be the legal adviser of the Diocese and of each office, committee and agency thereof, and of the parishes thereof, except as otherwise in these Canons expressly provided, and an ex officio member of the Convention Committee on Charter and Canons. The Chancellor shall have such other duties as may be prescribed by the Diocesan Council.
- **SECTION 4.** Reports. The Chancellor may submit reports to the Diocesan Council which shall be transmitted by the Council to the Diocesan Convention. The Chancellor shall make such recommendations as may seem to the Chancellor to be in the best interest of the Diocese.
- **SECTION 5.** <u>Seat and Voice in the Diocesan Convention</u>. The Chancellor shall have a seat and voice but no vote in the Diocesan Convention and in the Diocesan Council.
- SECTION 6. <u>Vice Chancellors</u>. The Bishop may appoint, with the advice and consent of the Chancellor, Vice Chancellors to assist the Chancellor in the performance of the Chancellor's duties in any area of the law or in the regions of the Diocese as the Chancellor may deem desirable or necessary. The Vice Chancellors shall be qualified in accordance with the provisions of Section 2 of this Canon 7, but they shall have neither voice nor seat in Convention (unless otherwise elected thereto) and are dispensed from having to report to Convention.

#### **CANON 8**

#### Of the Historiographer

- **SECTION 1.** Election. The Historiographer of the Diocese shall be elected by the Diocesan Council, upon nomination of the Bishop, and shall serve at the pleasure of the Council. The Historiographer may enlist the assistance of others interested in assisting with these duties.
- **SECTION 2.** Qualifications. The Historiographer shall be a person familiar with archival procedures, experienced in historiography and an adult confirmed communicant in good standing.

#### **SECTION 3. Duties.**

(a) It shall be the duty of the Historiographer to receive from the Bishop or the Secretary the manuscript minutes of the proceedings of the Diocesan Convention; original reports; files; parish, congregation and mission histories and other records of defunct parishes; records of Episcopal consecrations; and all other documentary papers and articles, which may aid in preserving an accurate history of the Diocese.

- (b) The Historiographer shall provide for the safe and orderly keeping of the records entrusted to the Historiographer's care, subject to such rules and regulations as the Diocesan Council may establish.
- (c) The Historiographer may issue a proper certificate of any fact of record in his charge.
- (d) The Historiographer shall perform such other duties as prescribed by the Bishop or Diocesan Council.
- **SECTION 4.** <u>History of the Diocese</u>. The Diocesan Council may provide for the preparation and publication of the history of the Diocese.

#### Of the Standing Committee

- **SECTION 1.** Establishment. The Standing Committee shall be a council of advice to the Bishop. If there is no Bishop, the Standing Committee shall be the Ecclesiastical Authority of the Diocese.
- **SECTION 2.** <u>Composition.</u> The Standing Committee shall be composed of three clerical and three lay persons elected by the Diocesan Convention for terms of three years. The Diocesan Convention, at each annual meeting, shall elect one member of the appropriate Order to fill each vacancy.
- **SECTION 3.** Officers. The Standing Committee shall elect from its membership a President and a Secretary. The President, who must be a priest, shall have a seat and voice but no vote in the Diocesan Council except that, if there is no Bishop and the Standing Committee is acting as the Ecclesiastical Authority of the Diocese, the President will have a vote in the Diocesan Council.
- **SECTION 4.** <u>Meetings.</u> The Standing Committee shall meet at least once each year. The president may call a special meeting whenever the president shall deem it necessary on reasonable notice. The Committee shall meet on the call of the Bishop, whenever the Bishop shall desire their advice, and they may meet on their own accord and agree to their own rules when they may be disposed to advise the Bishop.
- **SECTION 5.** <u>Vacancies.</u> Any vacancy in the membership of the Standing Committee occurring between annual meetings of the Diocesan Convention shall be filled with a person of the appropriate Order nominated and elected by the Diocesan Council. Such persons shall serve until the next annual Convention. The Nominating Committee shall present nominees to the next annual Convention for election to fill any unexpired term.

**SECTION 6.** Report to Diocesan Convention. The Standing Committee shall report its proceedings to each annual meeting of the Diocesan Convention, except those proceedings held in the exercise of its function as a council of advice to the Bishop.

#### **CANON 10**

#### Of the Diocesan Council

section 1. Statement of Purpose. The Diocesan Council shall be an executive body representative of the Church in this Diocese with power and authority to implement and carry into effect the policies and programs adopted by the Diocesan Convention and to act for the Convention between meetings thereof. The Council shall have overall responsibility for the Diocesan program and finances, and it shall provide for the efficient management of the business of the Diocese. It shall be an agency to relieve the Bishop of the Diocese insofar as practicable from the necessity of the detailed management of the business affairs of the Diocese.

#### **SECTION 2.** Composition. The Diocesan Council shall be composed of:

- (a) the Bishop (seat, voice and vote on Diocesan Council),
- (b) the Regional Canons appointed by the Bishop (seat, voice and vote on Diocesan Council),
- (c) five lay members at-large elected by the Diocesan Convention (seat, voice and vote on Diocesan Council),
- (d) two clergy members-at-large elected by the Diocesan Convention (seat, voice and vote on Diocesan Council),
- (e) the Secretary of the Diocese (seat, voice, no vote on Diocesan Council),
- (f) the Treasurer of the Diocese (seat, voice, no vote on Diocesan Council),
- (g) the Chancellor of the Diocese (seat, voice, no vote on Diocesan Council) and
- (h) the President of the Standing Committee (seat, voice, no vote unless the Standing Committee is acting as the Ecclesiastical Authority of the Diocese, then vote on Diocesan Council).

#### **SECTION 3.** Terms and Election of Members.

- (a) Each at-large member of the Diocesan Council shall be elected for a term of three years and shall serve until the member's successor is installed.
- (b) The Regional Canons shall serve as members of the Diocesan Council during their period of appointment as Regional Canons.
- (c) The Secretary of the Diocese, the Treasurer of the Diocese, the Chancellor of the Diocese and the President of the Standing Committee will serve as

- members of the Diocesan Council for the period of time they fill their respective positions.
- (d) For purposes of election, the lay members shall be slated by Region but elected by the entire Diocesan Convention. One at-large lay member shall be a member of a parish in each Region of the Diocese. Each at-large lay member shall be continuously throughout their term of office a member of a parish in the Region from which they were elected.
- **SECTION 4.** <u>Limitation on Successive Terms</u>. A member-at-large shall not be elected a member of Diocesan Council for more than two consecutive terms.
- **SECTION 5.** <u>Vacancies.</u> A vacancy in the membership of the Diocesan Council shall exist in case of the death, resignation, removal from the Diocese, or incapacity of a member. If the vacancy is with respect to a member elected at large by the Convention, the Diocesan Council shall fill the vacancy for the unexpired term thereof.
- **SECTION 6.** Meetings and Quorum. The Diocesan Council shall meet at the call of the Bishop or any six members thereof. The Council shall meet at least once each calendar quarter. One-half of the voting members of the Diocesan Council (excluding the Bishop) shall constitute a quorum.
- **SECTION 7.** Rules and Procedures. The Diocesan Council shall have the power and authority to prescribe its own procedural rules for the performance of its duties and for the carrying out of its functions. The procedural rules so adopted shall not be in conflict with the Constitution or Canons of the Diocese.
- **SECTION 8.** Officers. The Bishop shall be chair of the Diocesan Council. The Bishop will nominate and Diocesan Council elect a Vice-Chair from the lay members-at-large within thirty days after the Diocesan Convention. The Vice-Chair will preside at meetings of the Diocesan Council when the Bishop (Ecclesiastical Authority) is absent. The Diocesan Council shall have the authority to elect such other officers as are provided for in these Canons.
- **SECTION 9. Powers.** The Diocesan Council shall have the following powers:
  - (a) <u>Powers of the Diocesan Convention</u>. The Council shall have all the powers of the Diocesan Convention when the latter is not in session except the power to elect a Bishop, to amend the Articles of Reincorporation or the Canons or to adopt rules of Convention.
  - (b) Responsibility for Business Affairs of the Diocese. The Council shall have the responsibility for the business affairs of the Diocese and of each Board and Committee thereof, which responsibility shall include but shall not be limited to the following:

- (i) property management;
- (ii) supervision of investments and the determination of investment policies;
- (iii) preparation of Diocesan program and a budget for submission to the annual meetings of the Diocesan Convention;
- (iv) authorizing the expenditure of all funds;
- (v) the management of all Diocesan bank accounts, including, but not limited to, selecting banks of deposit, closing bank accounts, and designating those authorized to sign checks for the Diocese;
- (vi) the receipt of all funds of the Diocese. The Council shall promulgate regulations governing the handling and depositing of such funds and shall name the person or persons responsible therefore;
- (vii) ordering an annual audit of the affairs of the Diocese by an independent certified public accountant and whatever special audits of any Diocesan office or business the Council may deem appropriate.
- (c) <u>Electing and Nominating Body</u>. The Diocesan Council shall have the function as the nominating or electing body, as the case may be, for all Trustees and Directors and members of directly controlled Diocesan institutions. In case of the death, resignation, removal from the Diocese, or incapacity of any person elected under this subsection, the Council shall fill the vacancy for the unexpired term by election.
- **SECTION 10.** Reports. The Diocesan Council shall provide for reports to be made to it by the officers of the Diocese, and each board, committee or other agency of the Diocese, and shall require such reports not less frequently than once each calendar year.
- **SECTION 11.** Reports to Diocesan Convention. The Diocesan Council shall submit to the annual meeting of each Diocesan Convention a narrative report of the work done under its supervision during the preceding year with such exhibits and attachments as it shall determine to be appropriate. The Diocesan Council shall make recommendations to each such Diocesan Convention with respect to the administration of the affairs of the Diocese.
- **SECTION 12.** Salaries. The Diocesan Council shall fix the salaries of all persons employed by the Diocese, except those fixed by the Diocesan Convention.

#### **SECTION 13. Committees of Diocesan Council.**

- (a) <u>Establishment</u>. Committees may be established by Diocesan Council to perform specified functions.
- **(b)** Membership. The Bishop with the concurrence of the Diocesan Council

- shall appoint the chair of each committee and all committee members.
- **Purpose and Composition**. The purpose and composition of each committee shall be prescribed by the resolution establishing the committee.
- (d) <u>Common Ministry Budget Committee</u>. Diocesan Council will establish a Common Ministry Budget Committee to prepare for submission to Diocesan Convention a budget for the funding of Diocesan programs, with such directions as Diocesan Council may deem reasonable and proper.
- **SECTION 14.** <u>Boards.</u> Supervisory or regulatory boards may be created by Canon and shall be under the supervision of the Diocesan Council pursuant to this Canon.

#### Of Committees of the Diocese

- **SECTION 1.** Establishment. There are hereby established three committees of the Diocese of Florida: a Committee of Finance and Investment, a Committee of Congregational Development, and a Committee of the Camp and Conference Center. Such other committees may be established as the Diocesan Convention deems necessary.
  - (a) <u>Finance.</u> The Committee of Finance and Investment shall implement all policies relating to the financial affairs of the Diocese and shall have the powers provided in Canon 12.
  - (b) <u>Congregational Development</u>. The Committee of Congregational Development shall implement all policies relating to the establishment of new congregations and shall assist the Bishop in overseeing the maintenance and growth of all congregations of the Diocese.
  - (c) <u>Camp and Conference Center</u>. The Committee of the Camp and Conference Center shall establish and implement all policies regarding the establishment, financing, management and operation for the Diocese's Camp and Conference Center.
- SECTION 2. <u>Composition</u>. The Bishop shall appoint the chair and members of each committee with the concurrence of the Diocesan Council. Each committee shall be composed of not less than five members, one of whom shall be appointed secretary. The Bishop shall be the ex officio chair of each committee. The appointed chair, unless an elected member of Diocesan Council, shall be an ex officio member with voice but not vote. Each committee may organize itself as it sees fit.
- **SECTION 3.** <u>Terms.</u> Each committee member shall be appointed for a term of up to three years and shall serve until a successor is appointed. The Bishop shall designate the length of the term of a committee member at the time of appointment. Such

- committee member may be appointed for two successive terms. Thereafter, one year shall expire before such person may be eligible for reappointment.
- **SECTION 4.** <u>Meetings</u>. Each committee shall meet at the call of its chair or the Bishop at least four times each year.
- **SECTION 5.** Reports. Each committee shall report on its work to the Bishop upon the Bishop's call, annually to the Diocesan Convention and at such other times as may be required to the Diocesan Council.

#### **Of Finance and Investment**

- **SECTION 1.** <u>Management</u>. The Diocesan Council shall take charge of, manage, and control all lands, tenements, hereditaments, trusts, money and other things belonging to the Diocese, and authorize the execution of all documents as may be required for such purposes subject to the limitations of Section 3 (c) hereof.
- **SECTION 2.** <u>President and Directors.</u> The Bishop shall be the President of the Diocesan Corporation, and the Diocesan Council shall function as the Board of Directors of the Corporation.
- **SECTION 3.** <u>Authority to Act.</u> The Bishop and the Committee of Finance and Investment, together with the Treasurer, shall be authorized to conduct such business matters as the Diocesan Council may deem advisable.
  - (a) <u>Secretary of the Committee of Finance and Investment</u>. The Committee of Finance and Investment shall appoint one of its number to be secretary thereof to keep a record of its meeting, to certify to the same, and to execute documents in behalf of the Diocese as provided in Canon 5.
  - (b) Power of Committee of Finance and Investment 4Over Property. The Committee of Finance and Investment is authorized to manage and invest Diocesan assets; dispose of or encumber any Diocesan property; to borrow such sums of money at such rates and upon such terms as may be deemed necessary or expedient in meeting the budget approved by the Diocesan Convention or as amended by the Diocesan Council; and to authorize the execution of such documents as may be required for such purpose.
  - (c) <u>Limitations on Borrowing Power</u>. The Committee of Finance and Investment is authorized to borrow money for the use of any parish or mission within the Diocese, and to execute mortgages or any other surety documents in connection therewith, only at the rates and terms and other conditions specified by the regulation of the Diocesan Council.

#### Provided:

- (i) That no money shall be borrowed for the use of any parish without the written consent of the constituted authorities of the parish;
- (ii) That the evidence of the indebtedness of the Diocese for money borrowed shall be its promissory note executed as provided in Section 5:
- (iii) That any parish shall have the right to appeal the decision of the Committee of Finance and Investment to the Diocesan Council.
- **SECTION 4.** <u>Bishop's Compensation and Contingent Expenses.</u> The Diocesan Convention shall annually provide for the payment of the Bishop's compensation and contingent expenses. The Chair of the Committee of Finance and Investment in consultation with the Vice-Chair of the Diocesan Council shall annually review the Bishop's compensation and contingent expenses and make recommendations to the Budget Committee of the Diocesan Council.
- **SECTION 5.** Execution of Documents. All deeds, notes, mortgages, and conveyances of property of the Diocese shall be executed by the Bishop, or, if there be no Bishop or in the event of the disability of the Bishop, by the President of the Standing Committee and attested by the Secretary or an Assistant Secretary of the Diocese under the corporate seal of the Diocese.

In the event the Bishop is absent, any two (2) of the following people may execute deeds, notes, mortgages, and conveyances of property of the Diocese which have been approved by the Committee of Finance and Investment and the Bishop:

The Treasurer

The Chair of the Committee of Finance and Investment

The President of the Standing Committee

The Chancellor

In the event there is no bishop and the President of the Standing Committee is unavailable, any two (2) of the following people may execute deeds, notes, mortgages, and conveyances of property of the Diocese which have been approved by the Committee of Finance and Investment:

The Chair of the Committee of Finance and Investment

The Treasurer

The Chancellor

**SECTION 6. Prohibition on Alienation.** It shall not be lawful for any parish or the corporate officers or congregation thereof to encumber, sell, alienate, transfer, or convey any real property, the title to which is held by and for the use of the parish without the

written consent of the Committee of Finance and Investment in accordance with this Canon and any such purported encumbrance, sale, alienation, transfer or conveyance is void.

#### CANON 13

#### Of the Architectural Review Board

- **SECTION 1.** <u>Statement of Purpose.</u> Subject to the authority and regulations adopted by the Diocesan Council, the Architectural Review Board shall review, offer consultation, and approve all building projects within the Diocese, whether initial projects, capital alterations or additions.
- **SECTION 2.** Establishment. There is hereby established the Architectural Review Board of not less than six members to be appointed by the Bishop with the concurrence of the Diocesan Council.
- **SECTION 3.** Officers. The Bishop shall designate the chair of the Architectural Review Board and the chair may designate a secretary from the membership. The Bishop is the ex officio chair of the board.
- **SECTION 4.** Reports. The Architectural Review Board shall report to the Diocesan Council and through it to the annual Diocesan Convention.

#### **CANON 14**

#### Of the Diocesan School System and the Board of Regents

- SECTION 1. Statement of Purpose and Mission. The Board of Regents operates under the authority of the Bishop and shall serve, lead and support the schools of the Episcopal Diocese of Florida. In exercising its responsibility to the Diocesan School System, the Board of Regents' mission is to: 1) nurture the teaching of Christian values; 2) promote and strengthen church/school/diocesan relations and 3) promote and develop Episcopal schools.
- **SECTION 2.** Officers and Members. Upon recommendation from the Heads of Diocesan Episcopal Schools and Directors of Diocesan Episcopal Early Learning Programs, the Bishop shall designate a Director, Rising Director, Secretary and one or more Diocesan Representatives for the Board of Regents. The Bishop is the ex officio chair of the Board.

#### **Of Commissions**

- **SECTION 1.** Establishment. To fulfill the ecclesiastical responsibilities of the Bishop, the Bishop may establish commissions responsible to the Bishop for such matters as the Bishop may deem necessary.
- **SECTION 2.** Officers. The Bishop shall appoint the chair of each commission. Each chair may designate a secretary from the membership of the commission. The Bishop shall be the ex officio chair of each commission.
- **SECTION 3.** Reports. Each commission shall submit a report to the Bishop annually and through the Bishop to the Diocesan Convention.

#### **CANON 16**

#### Of the Commission on Ministry

There shall be a Commission on Ministry appointed by the Bishop, to be chaired by the Bishop or a person designated by the Bishop. The Commission shall exist to assist the Bishop in exercising ecclesiastical and pastoral responsibilities for the Ministry of the Church in the Diocese, and to fulfill the requirements of the Canons of The Episcopal Church in the United States of America regarding Commissions on Ministry.

#### **CANON 17**

#### Of the Convention Committee on Charter and Canons

A Convention Committee on Charter and Canons shall be appointed by the Bishop, at least one lay member of which shall be an attorney at law. Each member of said committee shall serve for a three-year term. It shall be a continuing committee to sit between sessions of the Diocesan Convention. The Chancellor shall serve ex officio as a member of said committee.

#### **CANON 18**

#### Of the Organization and Admission of Parishes

- **SECTION 1.** Notice to Bishop. Notice of the desire to organize a parish shall be given to the Bishop, or, if none, then to the President of the Standing Committee. Said notice shall be in writing and contain such information as may enable the Bishop or Standing Committee to judge the propriety of the proposed act, which notice shall be signed by the persons who desire to organize.
- **SECTION 2.** Approval. Approval by the Bishop or Standing Committee shall be essential for

organization and for the admission of the parish into union with the Diocesan Convention.

- **SECTION 3. Requirements.** For the organization of a parish, 100 adult confirmed communicants shall assemble at the specified time and place, due notice in the manner of typical communication of those gathering, a minimum of two weeks prior to the assembly, and adopt and sign the Articles of Association prescribed by the Diocese in Section 4 of this Canon; provided, however, that no such organization shall be had until a specified annual sum towards the support of the rector and the expenses of the parish and a reasonable provision for the support of the diocese and diocesan expenses shall be assured to the satisfaction of the Bishop and the Standing Committee.
- **SECTION 4.** Articles. The Articles of Association shall be as follows: We, whose names are hereto subscribed, desirous of enjoying the privileges of religious worship and instruction for ourselves and families, according to the forms and doctrines of The Episcopal Church in the Diocese of Florida, and desirous of being admitted to the benefits and privileges of the Diocese, being assembled in conformity to the Canons prescribed by the Diocesan Convention of said Church for the government of parishes composing same, under and by virtue of said acts, on this \_ day of \_\_\_\_\_ Anno Domini, do form ourselves into a Parish and adopt the following Articles of Association, to-wit: This Parish shall be known by the name of "The Rector, Wardens, Article I. and Vestry of \_\_\_\_\_ at \_\_\_\_"

  - Article II. This Parish acknowledges, accedes to, and adopts, and shall at all times adhere to the doctrine, discipline, worship, rites and usages of the Protestant Episcopal Church in the United States of America, and likewise the Constitution and Canons of said Church, as set forth by the General Convention, and the Charter and Canons of the Church in the Diocese of Florida, as prescribed by the Diocesan Convention.
  - Article III. When any person uniting with this Association shall disclaim, or refuse, conformity to the authorities mentioned in the preceding article, such person shall cease to be a member of this Parish.
  - Article IV. The Wardens and Vestry of shall be selected as provided in the Canons of the Diocese, and their duties shall be such as are conferred by said Canons.
  - Article V. Lay Delegates shall be selected to represent the Parish at the meetings of the Diocesan Convention as provided in the Canons of the Diocese, and it shall be their duty to attend all such meetings duly called.
  - Article VI. The title to all property, tenements, and other estates, real or personal, given to or purchased on behalf of the Parish or otherwise

acquired by the Parish, is and shall be vested in The Episcopal Church in the Diocese of Florida, Inc.

- **SECTION 5.** <u>Application.</u> Any congregation complying with the provisions of this Canon may, upon application in writing accompanied by the Articles of Association or a certified copy thereof, be admitted into union with the Diocesan Convention.
- **SECTION 6.** <u>Termination</u>. Should any parish for the period of two years fail to comply with the conditions required for the organization of a parish as hereinabove provided, the Bishop, with the advice and consent of the Standing Committee, may, after due notice and hearing, terminate its Parish status.

#### **CANON 19**

#### Of Congregations and Vestry Meetings Selections and Duties

- **SECTION 1.** <u>Meetings.</u> There may be one or more meetings annually of each congregation on the call of the rector, priest-in-charge, or chaplain, or upon the call of a majority of members of the vestry, mission board, or advisory committee, due notice of which shall be given, to conduct such business as may be brought before it.
  - (a) Meeting After Each Annual Convention. There shall be a meeting of each congregation not later than thirty (30) days after the close of each annual meeting of the Diocesan Convention for the purpose of acquainting the congregation with the work of the preceding annual meeting and to select delegates to the next meeting of the Convention, and to conduct such other business as may be brought before it.
  - (b) <u>Presiding Officer</u>. At congregational meetings, the rector, priest-in-charge, or chaplain shall preside, or in the absence or at the discretion of such member of the clergy, the senior or junior warden in order shall preside. The secretary of the vestry or mission board shall be the secretary of the congregational meeting.
- **SECTION 2.** Qualifications of Voters. Persons qualified to vote at a congregational meeting shall be as follows, and the qualifications of any voter shall be determined by the presiding officer:

All adult communicants of the parish, mission or chapel who regularly attend services and business sessions of the congregation and are recognized as members of the congregation, and who contribute by subscription or otherwise for the funds or expenses of the congregation and have done so for six months previous to the meeting, and who, if required, declare themselves conscientiously attached to the doctrine, discipline and worship of the Church.

- **SECTION 3.** <u>Vestries</u>. In every parish there shall be a vestry composed of not less than five members, to continue in office for the term selected by the congregation and until their successors take office.
  - (a) <u>Selection</u>. The selection shall be by ballot or by lot, as determined by the congregation.
  - (b) <u>Qualifications</u>. Members of the vestry shall be adult confirmed communicants in good standing of the parish for a period of six months last past at the date of their selection.
  - (c) <u>Number</u>. The number of members of the vestry and their terms of office may be set by resolution at any annual congregation meeting.
  - (d) <u>Vacancies.</u> Vacancies will be filled in accordance with the written bylaws, policies, or procedures approved by the parish in accordance with Canon 19, Section 7. The selection of a communicant to an unexpired term shall not disqualify that person as a candidate for selection at the next annual meeting.
- **SECTION 4.** <u>Duties of Vestry.</u> It shall be the duty of the vestry to take charge of the temporal concerns of the parish and to work with the clergy and laity of the congregation for the furtherance of the Church's purpose. It shall execute all duties imposed by any General Convention, the Constitution and Canons of the Episcopal Church, any convention of the Diocese and these Canons.
  - (a) Officers. The rector shall be chair of the vestry. The rector shall appoint a member of the vestry senior warden and the vestry shall elect one of their number junior warden. The vestry shall elect a secretary and treasurer and such other officers as they may deem necessary.
  - (b) <u>Senior Warden</u>. The senior warden (or in the absence of the senior warden, the junior warden) shall with the vestry provide for the decent celebration of public worship. In the absence of the rector, the senior warden shall call meetings of the vestry and preside over the same and be in charge of the congregation's discretionary fund.
  - (c) <u>Meetings</u>. There shall be at least one meeting of the vestry in each quarter of the year; however, the rector, senior warden or junior warden shall call a meeting at any time upon the request of one-third of the members of the vestry. The rector and all members of the vestry shall be given due notice of all meetings of the vestry.
- **SECTION 5.** <u>Vacancy in Office of Rector</u>. When a parish or congregation becomes vacant of clergy, the Church wardens or other proper officers shall notify the Bishop. If the authorities of the parish shall for thirty days have failed to make provision for the services, it shall be the duty of the Bishop to take such measures as the Bishop may deem expedient for the temporary maintenance of divine services therein.

- **SECTION 6.** Election of Clergy. The vestry shall elect (subject to the approval of the Bishop) a rector. Upon the nomination of the rector, it may elect (subject to the approval of the Bishop), assistant clergy.
- **SECTION 7.** Written By-laws, Policies or Procedures. Every parish shall adopt by a majority vote of qualified voters present at a duly called congregational meeting written by-laws, policies, or procedures consistent with these Canons, the Constitution of the Protestant Episcopal Church in the United States of America, the laws of the State of Florida and the Articles of Reincorporation of this Diocese.

#### Of Organized Missions

- SECTION 1. Categories of Congregations. The Diocese recognizes two kinds of congregations: missions and parishes. Parishes are described in Canons 18 and 19. A mission is a congregation that, due to size of membership, income and defined mission to its area, is either dependent upon the Diocesan budget for support of priestly ministry or is sharing or otherwise providing for limited priestly ministry with or without cost of the diocesan budget.
- **SECTION 2.** <u>Mission Congregations.</u> The requirements for the organization of a mission congregation shall be established by the Bishop with the advice of the Committee of Congregational Development. Approval by the Bishop shall be essential for the organization and for the admission of a mission into union with the Diocesan Convention.
  - (a) Every application to organize a new mission shall be accompanied by a certificate showing the approval or disapproval of the applicant's Regional Canon and the existing congregations in the general area to be served by the mission.
  - **(b)** The following application must be adopted and signed by the persons eighteen years of age or over who propose to be members of the mission:

Reverend Father in God: We, the undersigned residents of
, County of being
desirous of obtaining the services of the Episcopal Church, and
ready according to our several abilities to sustain the same, do
hereby request you to inquire into our estate, and provide for us as
you may deem proper and expedient.

We do hereby declare ourselves, individually and collectively, ready to establish and sustain the regular worship of the said Church and promote its influence in our neighborhood; and we

promise conformity to its doctrine, discipline, liturgy, rites, and usages. We put ourselves under your charge and will reverently obey your authority. We promise conformity to the Constitution and Canons of the General Convention and of the Diocese of Florida, and to the rules and regulations of its Diocesan Convention. In accordance with these obligations and rules, we now ask the privilege of being organized as a Mission under the name of

# Article II. We hereby specifically stipulate and agree to raise among us, and faithfully disburse in accordance with the rules of the Diocesan Council every year, such contribution as may be assumed by us as our minimum toward the stated salary of the priest-in-charge who may be sent to us, and a sum towards the support of the Diocese and Diocesan expenses and we now agree for the first year to \_\_\_\_\_ annually in monthly installments. Remaining obediently yours in the Church of God."

- (c) If the Bishop consents to the organization of a mission, the Bishop may appoint a priest-in-charge to have charge of the mission. The Bishop shall also appoint, on consultation with the priest-in-charge, the following officers for the first year and each year thereafter to wit: two wardens, a secretary, and a treasurer. Such officers and others appointed to the Mission Board shall constitute a mission board whose rights and duties shall be defined by the Bishop. The number may be increased by the Bishop as the need of the mission may require.
- (d) The title to all property, tenements, and other estates, real or personal, given to or purchased on behalf of the mission or otherwise acquired by the Mission, shall be vested in The Episcopal Church in the Diocese of Florida, Inc.
- (e) The failure of the members of an organized mission to fulfill their obligations under this canon shall warrant the Bishop in changing the status of that congregation as deemed necessary by the Bishop.

#### **CANON 21**

#### Of the Clergy and Their Duties

**SECTION 1.** <u>Authorization to Officiate</u>. Before any member of the clergy may be allowed to officiate in any church or congregation in this Diocese, such person must first produce the letters of orders or other satisfactory evidence that such person is an authorized minister of the Church in good standing. Whenever there is a settled

rector or minister, such person shall be the sole judge in the premises, but if the parish is vacant, the wardens and vestry shall require the fulfillment of the above conditions, together with approval of the Ecclesiastical Authority.

- **SECTION 2.** To Record and to Report. Every minister of this Church in charge of a congregation shall keep a register of baptisms, confirmations, communicants, marriages and burials within the minister's cure, and report the same to the Bishop ten days before each annual meeting of the Diocesan Convention, stating the number of services held and official acts performed by or under the supervision of such minister from January 1st through December 31st.
- **SECTION 3.** <u>Membership List.</u> Each rector of a parish and priest-in-charge in charge of a congregation shall send to the Bishop each year a list of the communicants or members, as required by the Bishop, or the parish or mission, with addresses.
- **SECTION 4.** Of the Conduct of Clergy. Clergy shall pattern their lives in accordance with the teaching of Christ so that they may be wholesome examples to their people, including, but not limited to, abstaining from sexual relations outside of Holy Matrimony.

#### CANON 22

#### Of Registers and Reports

- SECTION 1. Parish Registers. In every parish, the vestry shall provide a Parish register, in which the rector or priest-in-charge shall record the name of each person baptized with the date of birth, the name of the parents and sponsors, and date of baptism; and the names of all persons confirmed, married, or buried, with their respective dates. It shall be the duty of each officiating minister to sign the record of each entry. The said register shall also contain a list of all the baptized members and confirmed communicants in the parish. It shall be the responsibility of the Wardens to see that the record is maintained in accordance with these Canons. At each organized mission a like register shall be kept by the priest-in-charge or someone appointed by the Bishop.
- **SECTION 2.** Reports Required by General Convention. As soon as possible after the first day of January, the rector of each parish and priest-in-charge of each mission (or, in the case the parish is vacant, one of the wardens) shall make upon the proper form provided by the General Convention and furnished by the Secretary of the Diocese, a complete and accurate report to the Bishop and to Diocesan Convention. Such parochial report shall be sent to the office of the Secretary of the Diocese not later than March 1. Notification will be sent by March 30 to a Warden and the Priest-in-Charge of any congregation not in compliance with this section.

- **SECTION 3.** Failure to File. In case any parish or mission shall fail to send before the first day of March the report required by this section to the Bishop, the Bishop may send a certified accountant to said parish or mission, who shall have access to the books of said parish or mission, and who shall, at the expense of said parish or mission, make up said report and forward same to the proper person for the carrying out of the provisions of this section.
- **SECTION 4.** Reports. A report shall be promptly made to the Ecclesiastical Authority of the selection or appointment of all lay convention delegates, vestries and mission Boards, giving their names, addresses, and terms office.

## CANON 23 Of Lay Readers

Before any person shall officiate as lay reader, such person shall comply with the requirements of the Canons of the General Convention.

# CANON 24 Of College Centers, Chapels, and Chaplains

- SECTION 1. College Centers. At any institution of higher learning in the Diocese, it shall be lawful for the Church to establish college centers and for the Bishop to appoint chaplains thereof, such establishments to be made by vote of the Diocesan Convention acting upon the recommendations of the Diocesan Council. Chapels erected at such centers shall have the status of Chapels of the Diocese. The congregations of such chapels shall have representation in the Diocesan convention according to Canon 1 governing representation from congregations. Chaplains so appointed shall have the status of priest-in-charge and shall be subject to the same controls.
- SECTION 2. Advisory Committee. To the benefit of college centers and the care of the properties erected and used for their activities, the Bishop shall annually appoint an advisory committee for each center. Members of the committee shall be nominated by the chaplain and shall have the authority and responsibility under the direction of the Diocesan Council Division for administration and planning of the college center and the Church's life and mission to that particular college or university. It shall be the duty of such advisory committee to care for the properties of the center for which they are appointed; to inform the Diocesan Council of the Diocese from time to time of needed repairs and improvements; and to aid the Bishop or the chaplain in the disbursement of such funds and bequests as may be left to the center.

- **SECTION 3.** Salaries and Operating Expenses. The Diocesan Council, acting on the recommendation of the Bishop or the Ecclesiastical Authority, shall provide for the necessary operating expenses of such chaplains. Salaries of chaplains, together with premiums due thereon to the Church Pension Fund, shall be provided and fixed in like manner as the salaries and pension premiums of other priest-in-charge clergy.
- **SECTION 4.** Records. The chaplain of a college center shall keep a standard register in which shall be recorded all official acts performed at the chapel as provided in these Canons. It shall be the special duty of the chaplain to transfer all communicants enrolled upon the said register at the time of their permanent departure from the institution of learning involved.
- **SECTION 5.** <u>Annual Reports of Chaplains</u>. The chaplain shall make annual reports to the Ecclesiastical Authority as provided in these Canons.

#### Of the University of the South

- **SECTION 1.** <u>Institution of Diocese</u>. The University of the South is declared to be the institution of higher learning of the Diocese of Florida.
- **SECTION 2.** <u>Election of Trustees</u>. The Diocesan Council shall elect three trustees of the University of the South, consisting of one clerical and two lay trustees, whose terms of office shall be three years and until their successors are elected.
- **SECTION 3.** Reports by Trustees. The trustees shall annually report to the Diocesan Council and to the annual meeting of the Diocesan Convention.

#### **CANON 26**

#### Of the Judicial System of the Diocese

- **SECTION 1.** <u>Title IV of General Canons.</u> Those provisions of Title IV of the Constitution and Canons of The Episcopal Church (the "General Canons") that are applicable to the Diocese are hereby incorporated as part of this Canon. To the extent, if any, that any of the provisions of this Canon are in conflict or inconsistent with the provisions of Title IV, the provisions of Title IV shall govern.
- **SECTION 2. Discipline Structure.** 
  - (a) **Disciplinary Board. The Board shall consist of not less** than nine

- persons, five of whom are members of the Clergy and four of whom are Laity.
- (b) <u>Clergy Members</u>. The Clergy members of the Board must be canonically resident within the Diocese.
- (c) <u>Lay Members</u>. The lay members of the Board shall be adult communicants in good standing at an Episcopal parish or mission within the Diocese.
- (d) Election. Commencing with the One Hundred and Sixty Ninth Annual Convention of the Diocese of Florida, the members of the Board shall be elected by the Convention. Each member shall be elected for a three (3) year term. The term of the member shall commence on the first (1<sup>st</sup>) day of the month following election. The terms of office of the Board shall be staggered and arranged into three classes. All persons elected under this section are eligible to be re-elected upon the expiration of their terms. Notwithstanding the foregoing, no persons elected under this section are eligible to be re-elected for more than two consecutive terms.
- (e) **Vacancies.** Vacancies on the Board shall be filled as follows:
  - (i) Upon the determination that a vacancy exists, the President of the Board shall notify the Bishop of the vacancy and request appointment of a replacement member of the same order as the member to be replaced.
  - (ii) The Bishop shall appoint a replacement Board member in consultation with the Standing Committee.
  - (iii) Persons appointed to fill vacancies on the Board shall meet the same eligibility requirements as apply to elected Board members.
  - (iv) With respect to a vacancy created for any reason other than pursuant to a challenge as provided below, the term of any person selected as a replacement Board member shall be until the next annual Convention. With respect to a vacancy resulting from a challenge, the replacement Board member shall serve only for the proceedings for which the elected Board member is not serving as a result of the challenge.
- (f) <u>Preserving Impartiality.</u> In any proceeding under this Canon, if any member of a Conference Panel or Hearing Panel of the Board shall become aware of a personal conflict of interest or undue bias, that member

shall immediately notify the President of the Board and request a replacement member of the Panel. Respondent's Counsel and the Church Attorney shall have the right to challenge any member of a Panel for conflict of interest or undue bias by motion to the Panel for disqualification of the challenged member. The members of the Panel not the subjects of the challenge shall promptly consider the motion and determine whether the challenged Panel member shall be disqualified from participating in that proceeding.

- (g) <u>President.</u> Within sixty (60) days following the effective date of this Canon and thereafter within sixty (60) days following each annual Convention, the Board shall convene to elect a President to serve for the following calendar year.
- (h) <u>Intake Officer</u>. The Intake Officer shall be appointed from time to time by the Bishop after consultation with the Board. The Bishop may appoint one or more Intake Officers according to the needs of the Diocese. The Bishop shall publish the name(s) and contact information of the Intake Officer(s) throughout the Diocese.
- (i) <u>Investigator</u>. The Bishop shall appoint an Investigator in consultation with the President of the Board. The Investigator may, but need not, be a member of the Episcopal Church.
- (j) <u>Church Attorney.</u> Commencing within sixty (60) days following the effective date of this Canon and thereafter within sixty (60) days following each annual Convention, the Bishop shall appoint an attorney to serve as Church Attorney to serve for the following calendar year. The person so selected must be a member of an Episcopal parish or mission within the Diocese and a member in good standing of the Florida Bar.
- (k) <u>Pastoral Response Coordinator</u>. The Bishop may appoint a Pastoral Response Coordinator, to serve at the will of the Bishop in coordinating the delivery of appropriate pastoral responses provided for in Title IV.8 of the General Canons and this Canon. The Pastoral Response Coordinator may be the Intake Officer, but shall not be a person serving in any other appointed or elected capacity under this Canon.
- (l) <u>Advisors</u>. In each proceeding under this Canon, the Bishop shall appoint an Advisor for the Complainant and an Advisor for the Respondent. Persons serving as Advisors shall hold no other appointed or elected position provided for under this Canon, and shall not include chancellors or vice chancellors of this Diocese or any person likely to be called as a witness in the proceeding.

(m) <u>Clerk.</u> The Board shall appoint a Board Clerk to assist the Board with records management and administrative support. The Clerk may be a member of the Board.

#### **SECTION 3.** Costs and Expenses.

- (a) <u>Costs Incurred by the Church</u>. The reasonable costs and expenses of the Board, the Intake Officer, the Investigator, the Church Attorney, the Board Clerk and the Pastoral Response Coordinator shall be the obligation of the Diocese, subject to budgetary constraints as may be established by Diocesan Council.
- (b) <u>Costs Incurred by the Respondent</u>. In the event of a final Order dismissing the complaint at the discretion of the Bishop, the reasonable defense fees and costs incurred by the Respondent may be paid or reimbursed by the Diocese, subject to budgetary constraints as may be established by Diocesan Council.

#### **SECTION 4. Records.**

- (a) <u>Records of Proceedings</u>. Records of active proceedings before the Board, including the period of any pending appeal, shall be preserved and maintained by the Diocesan offices.
- (b) **Permanent Records.** The Bishop shall make provision for the permanent storage of records of all proceedings under this Canon at the Diocese and the Archives of the Episcopal Church, as prescribed in Title IV of the General Canons.
- **SECTION 5. Effective Date.** The effective date of this Canon shall be July 1, 2011. Except as otherwise provided in this Canon, the predecessor to this Canon shall stand repealed on the effective date of this Canon. Matters which are pending under the predecessor to this Canon on the effective date shall proceed in the manner prescribed in the General Canons.

#### **CANON 27**

#### Of Deputies to General Convention and Provincial Synod

**SECTION 1.** Election of Deputies. The Diocesan Convention shall elect deputies and alternate deputies to General Convention at the regular meeting of the Diocesan Convention, which occurs in the year prior to the year in which the General Convention meets. Five clerical persons canonically resident in the Diocese and five lay persons who shall be adult confirmed communicants in good standing

shall be elected by majority ballot to represent this Diocese as deputies and alternate deputies in said Convention.

- (a) The four clerical and four lay persons receiving the highest number of votes in their respective orders shall be designated Clergy and Lay Deputies.
- (b) The clerical and lay persons receiving the fifth highest number of votes in their respective orders shall be the Clergy and Lay Alternates.
- (c) If a deputy is subsequently unable to serve, the alternate in the same order will move into the deputy position and the next highest vote recipient in that order shall be offered the alternate position.
- (d) The vote count for all deputy nominees shall be retained by the Secretary of Diocesan Convention in the event that an additional clergy or lay deputy will be needed due to the inability of a clergy or lay deputy to remain in office. The next highest vote recipient in the clergy or lay order shall move into the open position.
- (e) Deputy and alternate deputy terms are 3 years or until replaced at the next deputy election cycle of Diocesan Convention. Deputies and alternate deputies may be elected to successive terms. No one in the process for ordination, aspirant, postulate or candidate for Holy Orders shall be elected to represent this Diocese as a deputy in General Convention.
- (f) The Bishop shall appoint one chair of the deputation from the four elected clergy deputies or the four elected lay deputies.

#### **SECTION 2.** Certification of Deputies and Alternates.

- (a) Agreement by a candidate to have their name placed into nomination to become a General Convention deputy shall signify to the Bishop their acceptance of the election and intention to perform their duties in full, including attendance at Province IV Synods as well as General Convention. If a deputy or alternate is no longer able to fulfill their duties, notice shall be immediately given to the Bishop and the next alternate shall move up in accordance with Section 1(c) above. The persons so recognized by the Bishop shall have all the power of authority of the deputies duly elected by the Diocesan Convention.
- (b) The deputation chair shall fill out the Testimonial of Deputy Selection and the Alternate Deputy Selection Form and any necessary amendments provided by the General Convention Office. Such forms shall be signed and submitted to the General Convention Office by the Secretary of Diocesan Convention in a timely manner.
- (c) In case of a vacancy in the Episcopate or the inability of the Bishop to act, this power of designation shall be exercised by the Standing Committee.
- **SECTION 3.** <u>Vacancy During Convention</u>. If at the meeting of the General Convention any deputy elected by Convention or designated by the Bishop or Standing Committee

shall fail to attend or, after being seated, shall obtain leave of absence for the remainder of the session, such vacancy shall be filled by the next alternate among Clerical or Lay orders who may be in attendance of said General Convention.

- SECTION 4. Expenses. The Diocesan Convention will provide for the payment by the Diocese of the reasonable travel, registration, per diem, housing and other authorized expenses of clerical and lay deputies and the clerical and lay alternate in each order (total of five in each order) to attend the General Convention. The Diocesan Convention will also provide for payment by the Diocese of the reasonable registration, meals and housing and other authorized expenses (but not travel) of clerical and lay deputies and the clergy and lay alternate in each order (total of five in each order) for attendance at Province IV Synods the year preceding and the year of the meeting of the General Convention.
- **SECTION 5. Provincial Synod.** During the year preceding and the year of the meeting of the General Convention, the clerical and lay deputies to General Convention and the alternate in each order shall be deputies to the Province IV Synod. In the case that additional Province IV Synods are conducted, the current deputies and alternate deputies will attend at Diocesan expense with the approval of the Ecclesiastical Authority of the Diocese, in accordance with Section 4 above.
- **SECTION 6.** Report to Diocesan Convention. The Deputation Chair will prepare a report to Diocesan Convention regarding General Convention. The report will be for the next Diocesan Convention immediately following General Convention and will be in writing, no more than two pages in length.

#### CANON 28

#### Of the Church Pension Fund

- **SECTION 1.** Performance. There shall be contributed to the Church Pension Fund by each parish and mission in the Diocese and by the Diocese, respectively, a sum equal to the percentage of the annual salary to be reckoned according to the rules prescribed by the General Canons and the other proper authority for the administration of the Church Pension Fund.
- **SECTION 2.** <u>Assistance</u>. The Bishop of the Diocese may appoint a committee of five laymen whose duty it shall be to cooperate with the proper authority of the said Church Pension Fund to make effective the plan thereof as established by the General Convention.

#### Of Rules and Procedure

The Convention and all Diocesan agencies may adopt such rules of procedure as are not inconsistent with the Articles of Reincorporation, these Canons, or those as set forth by the General Convention; and in all matters of procedure not otherwise provided for, Robert's Rules of Order as revised shall be followed.

#### **CANON 30**

#### Of a Quorum

In all cases in which a Canon directs a duty to be performed or a power to be exercised by any agency of the Diocese, a majority of the members, the whole being duly cited to meet, shall be a quorum, and a majority of the quorum so convened shall be competent to act, unless the contrary be expressly prescribed by Canon or some existing Charter, Constitution, or Law.

#### CANON 31

#### Of Alterations

- **SECTION 1.** <u>In General</u>. No proposed alteration of, or addition to, these Canons shall be considered by the Diocesan Convention unless:
  - (a) such alteration or addition shall have been referred to, and a recommendation made to the Convention by, the Convention Committee on Charter and Canons; or
  - (b) by unanimous consent of the Convention.

Such alterations or additions to the Canons may be adopted by a two-thirds vote of the same Convention.

**SECTION 2.** Additions. Additions to these Canons shall be numbered to precede this Canon.

#### CANON 32

#### Of Repealing Canon

Except as expressly provided herein, all former Canons of the Diocese of Florida not included in these Canons are hereby repealed.

# THE ARTICLES OF REINCORPORATION OF THE EPISCOPAL CHURCH IN THE DIOCESE OF FLORIDA

#### ARTICLE I.

Name

The name of this corporation shall be:

"The Episcopal Church in the Diocese of Florida, Inc."

#### **ARTICLE II.**

#### **Purposes**

The general nature of the objects and purposes of this corporation shall be:

- (a) To propagate and disseminate the Gospel of the Lord, Jesus Christ.
- (b) To be a constituent governing part of the "Protestant Episcopal Church in the United States of America" and, subject only to any limitations in the laws of Florida, the corporation recognizes, accedes to and adopts the Constitution of the Protestant Episcopal Church in the United States of America, and acknowledges its authority accordingly.
- (c) To do all things necessary and proper in the pursuit of such objects and purposes.

#### ARTICLE III.

#### Location

The office of the corporation shall be in the City of Jacksonville, County of Duval, State of Florida, or such other place as may be designated from time to time by the Annual Diocesan Convention. Under the Constitution of the Protestant Episcopal Church in the United States of America, and until further action by such national body, the jurisdiction of the corporation comprises all that part of the State of Florida lying North of the Southerly boundary of the Counties of Levy, Alachua, Putnam, and Flagler, and East of the Easterly boundary of the Counties of Jackson, Calhoun and Gulf (that is, along the Appalachicola River, including that portion of Franklin County lying East of said River) as they exist in the year 1972.

#### ARTICLE IV.

#### **Qualification of Members**

The membership of the corporation shall consist of all persons resident within the jurisdiction of the corporation who are members of the Episcopal Church as such membership may be defined from time to time by the Canons (Bylaws) of the corporation.

#### ARTICLE V.

#### **Term of Existence**

This corporation is to exist perpetually.

#### ARTICLE VI.

#### **Subscribers**

The names and residences of the subscribers to the Articles are:

Bishop (Presiding Officer, equivalent to President) The Right Reverend Edward Hamilton West, D.D. 4949 Vandiveer Road, Jacksonville, Florida

Chancellor The Honorable H. Plant Osborne, Junior 3847 Ortega Boulevard, Jacksonville, Florida

Secretary of the Diocese The Reverend Johnson Hagood Pace, Junior 7973 Denham Road, East, Jacksonville, Florida

#### ARTICLE VII.

#### **Organization**

- The affairs of the corporation are to be managed by the Bishop of the Diocese (who shall be President and Chief Executive Officer), a Standing Committee, the Diocesan Council (which shall consist of not less than three (3) members, and such other Officers and Agencies as may be provided from time to time by the Canons (bylaws). The Canons shall provide for the time and manner in which the Standing Committee, the Diocesan Council and other Officers and Agencies are elected and appointed.
- Section 2. The Bishop shall be the Ecclesiastical Authority of the Diocese. When there is no Bishop, the Standing Committee shall be the Ecclesiastical Authority of the Diocese for all proper purposes.
- Section 3. (a) The Diocesan Convention shall be the Legislative Authority of the Diocese. It shall be composed of Clergy and Lay Delegates as provided by the Canons. There shall be an annual meeting of the Diocesan Convention at such time and place as the Canons shall provide. The Ecclesiastical Authority of the Diocese shall have the power to call a special Diocesan Convention, provided that thirty (30) days notice thereof shall be given to all Clergy and Congregations entitled to representation, in writing, specifying the time and place of meeting and the business to be transacted.
  - (b) Each member, Clerical and Lay, of the Diocesan Convention shall be entitled

to one vote; unless a vote by orders shall be called for by three Clerical members or by the Lay delegation from one Congregation. If a vote by orders shall be called for, the Clergy and Laity shall vote separately, and a concurrence of both orders on the same ballot shall be necessary to constitute a decision.

Section 4. The election of a Bishop of the Diocese shall be had in Regular or Special Diocesan Convention. The quorum required for the election of a Bishop shall be two-thirds of all Clergy entitled to vote and two-thirds of all Lay Delegates entitled to be members of the Diocesan Convention. The election shall be in the following manner: After nominations have been made in open Convention, the vote shall be by orders (Clergy and Lay) and by secret ballot, and a qualified Bishop or Presbyter shall be chosen. A concurrent majority in both orders shall be necessary for a choice.

#### ARTICLE VIII.

#### **Interim Organization**

The affairs of the corporation shall be managed by the Bishop and the following Officers and Bodies who shall serve until the next Annual Diocesan Convention and until their successors are duly elected and qualified.

(Names deleted - Refer to original copy in Diocesan Office).

#### ARTICLE IX.

#### Canons (Bylaws)

- Section 1. The Diocesan Convention shall provide such Canons for the conduct of the business and the carrying out of the purposes of the corporation as it may deem necessary from time to time, consistent with the Constitution and Canons of the Protestant Episcopal Church in the United States of America and the laws of the State of Florida.
- Section 2. Such Canons shall be subject to amendment from time to time by the Diocesan Convention in such manner as may be provided therein.

#### ARTICLE X.

#### **Amendments**

These Articles of Incorporation may be amended by a resolution introduced in writing and considered in any Annual Diocesan Convention. If approved by a majority of the Diocesan Convention, it shall lie over until the next Annual Diocesan Convention when, upon consideration again, if it be approved in a vote by Orders, the amendment shall become effective.

#### ARTICLE XI.

#### **Non-Profit Status**

- **Section 1.** No part of the net earnings of the corporation shall inure to the benefit of any individual or member.
- **Section 2.** No person, firm or corporation shall ever receive any dividends or profits from the undertakings of this corporation.
- **Section 3.** The corporation shall not carry on propaganda or otherwise act to influence legislation.

#### **ARTICLE XII.**

#### **Powers**

In order to promote the purposes of this corporation, it may acquire property by grant, gift, purchase, devise or bequest, and hold and dispose of such property as the corporation shall require for the benefit of the members and not for pecuniary profit.

02/2012

### Episcopal Diocese of Florida Budget 2021

Support		2021		2020		Difference
Pledge from Parishes	\$	2,185,690	\$	2,185,231	\$	459
Pledge Discount		(54,642)		(54,631)		(11)
Diocesan Programs & Ministries		142,410		270,080		(127,670)
Foundation Support		250,000		150,000		100,000
Nehemiah Support		100,000		110,000		(10,000)
Endowment		150,000		160,000		(10,000)
Total Support	\$	2,773,457	\$	2,820,680	\$	(47,223)
Expenses						
Annual Convention	\$	4,500	\$	22,295	\$	17,795
Bishop Institute	•	156,458	•	175,611	·	19,153
Bishop Office		440,786		450,221		9,436
Canon to the Ordinary Office		272,144		273,947		1,803
Chapel of Incarnation		184,843		179,181		(5,662)
Chapel of Resurrection		159,943		159,834		(108)
Clergy Post Benefit Retirement		92,000		92,000		-
Communication Office		143,400		100,337		(43,063)
Cursillo		13,488		28,462		14,974
Diocese Central Office		545,800		583,475		37,675
Evangelism & Growth Office		6,600		8,330		1,730
Fiscal Office		347,852		355,917		8,065
Hispanic Ministry		74,500		83,934		9,434
Prison Ministry		8,000		8,000		-
Reception		76,258		76,657		399
Florida A&M University		25,000		16,380		(8,620)
University of North Florida		42,800		30,000		(12,800)
Urban Ministry		175,793		175,796		3
Total Expenses	\$	2,770,163	\$	2,820,378	\$	50,214
Surplus or (Deficit)	\$	3,294	\$	302	\$	2,992

#### **Financial Statistics of Congregations and Missions**

Year in parentheses is last year of filing if not 2021

\_\_\_\_\_ REVENUE \_\_\_\_\_ EXPENSE \_\_\_\_

City	Congregation	Plate & Pledge Income	Operating Revenue	Total Revenue	Operating Expense	To the Diocese	Outreach & Development	Total Expense
Carrabelle	Church of the Ascension	23,001	25,515	30,965	30,095	2,341	10,955	36,890
Carrabelle	Franklin CI (2018)	0	0	0	0	0	0	0
Cedar Key	Christ Episcopal Church	76,115	76,115	96,115	64,042	6,822	11,505	78,767
Chiefland	St Alban Episcopal Church	53,230	53,230	53,230	71,957	5,788	8,062	73,457
Crescent City	Church of the Holy Comforter	37,910	41,396	59,923	40,097	3,816	4,226	43,703
East Palatka	St Paul Episcopal Church	68,156	68,156	70,656	9,171	9,171	0	9,171
Fernandina Beach	St Peters Episcopal Church	860,027	907,042	1,121,908	1,087,642	89,328	192,122	1,263,264
Gainesville	Chapel of the Incarnation	27,849	189,030	189,030	184,987	0	0	184,987
Gainesville	Holy Trinity Episcopal Church	852,549	852,549	962,408	951,795	92,294	126,982	1,217,746
Gainesville	St Michael Episcopal Church (2013)	69,345	74,009	74,009	78,734	7,500	12,679	87,338
Green Cove Springs	St Mary Episcopal Church	219,708	219,708	453,923	201,560	18,120	3,846	235,390
Havana	Gadsden Re-entry Center (2018)	0	0	0	0	0	0	0
Hawthorne	Church of the Holy Communion	10,298	10,298	10,623	9,712	1,301	418	10,285
High Springs	St Bartholomews Episcopal Church	91,694	91,728	91,728	74,505	8,377	27,787	102,392
Hilliard	Bethany Episcopal Church	21,615	27,311	37,710	34,291	2,251	383	34,291
Interlachen	St Andrews Episcopal Church	9,943	16,276	18,686	10,910	1,617	860	11,770
Jacksonville	All Saints Episcopal Church	510,733	510,733	3,863,312	632,289	45,477	17,924	632,289
Jacksonville	Church of Our Saviour	918,193	1,042,349	1,128,101	1,039,377	100,891	96,974	1,118,025
Jacksonville	Gateway Community Services Addiction Treatment Center	0	0	0	0	0	0	0
Jacksonville	Resurrection Episcopal Church	83,315	104,546	109,983	113,409	9,263	12,121	119,733
Jacksonville	San Jose Episcopal Church	565,944	565,944	572,944	557,881	49,943	0	557,881
Jacksonville	St Andrew Episcopal Church	264,865	264,865	265,745	284,365	27,409	850	286,095
Jacksonville	St Catherine Episcopal Church	60,415	104,435	104,435	120,820	11,565	2,000	120,820
Jacksonville	St Elizabeths Episcopal Church	51,000	51,000	52,345	54,089	4,122	1,500	54,089
Jacksonville	St Gabriel Episcopal Church	70,383	84,007	85,930	93,271	8,122	2,125	95,868
Jacksonville	St George Episcopal Church	144,336	147,274	162,962	172,682	17,848	38,024	211,978
Jacksonville	St John Episcopal Cathedral	1,716,869	2,311,591	2,381,591	2,081,364	181,453	106,032	2,194,204
Jacksonville	St Lukes Episcopal Church	107,455	151,834	151,834	115,292	14,600	22,906	134,507

#### **Financial Statistics of Congregations and Missions**

Year in parentheses is last year of filing if not 2021

\_\_\_\_\_ REVENUE \_\_\_\_\_ EXPENSE \_\_\_\_

City	Congregation	Plate & Pledge Income	Operating Revenue	Total Revenue	Operating Expense	To the Diocese	Outreach & Development	Total Expense
Jacksonville	St Mark Episcopal Church	1,420,414	1,571,767	1,654,309	1,726,113	151,505	189,224	1,900,693
Jacksonville	St Marys Episcopal Church	259,677	435,469	893,146	484,402	0	308,010	792,412
Jacksonville	St Pauls Episcopal Church	115,000	127,000	135,000	123,500	12,500	0	123,500
Jacksonville	St Peters Episcopal Church	264,195	264,195	264,195	276,288	15,478	0	281,388
Jacksonville	St Philips Episcopal Church	223,728	234,513	234,513	213,644	19,544	2,148	213,644
Jacksonville	The Church of the Good Shepherd	385,424	444,274	1,079,647	576,056	41,306	347,633	923,689
Jacksonville	The Church of the Redeemer	480,207	524,109	669,075	503,449	48,241	32,786	539,710
Jacksonville Beach	St Pauls by the Sea Episcopal	627,713	635,347	647,331	670,498	65,585	33,652	700,209
Lake City	St James Episcopal Church	202,324	208,047	230,021	225,579	20,615	36,569	249,205
Live Oak	St Luke Episcopal Church	242,776	242,776	757,197	186,496	22,325	54,288	240,672
Live Oak	Suwannee Correctional Institution Work Camp (2018)	0	0	0	0	0	0	0
Madison	St Mary Episcopal Church	37,714	37,714	37,714	41,035	3,650	1,385	41,035
Mayo	St Matthew Episcopal Church	3,198	3,198	3,198	1,937	0	1,390	3,087
Melrose	Trinity Episcopal Church	128,503	156,576	156,576	164,865	20,304	0	164,865
Micanopy	Church of the Mediator	43,493	43,902	43,902	37,935	4,349	0	37,935
Monticello	Christ Church Episcopal	168,756	176,756	199,859	146,231	16,254	24,710	174,146
Newberry	St Joseph Episcopal Church	228,786	229,189	235,834	236,171	22,851	3,573	238,364
Orange Park	Grace Episcopal Church	385,798	385,798	385,798	346,045	35,549	41,625	387,670
Palatka	St Marks Episcopal Church	141,294	141,294	525,749	157,219	13,191	384,455	540,474
Palatka	St Mary the Virgin Church	3,548	3,548	3,548	3,413	0	0	3,413
Palm Coast	St Thomas Episcopal Church of Flagle	408,953	411,032	430,975	435,304	44,626	23,016	460,079
Perry	St James Episcopal Church	112,837	112,837	143,829	87,812	7,600	4,074	102,014
Ponte Vedra	St Francis in the Field	472,307	472,307	664,352	488,783	45,504	150,883	636,662
Ponte Vedra Beach	Christ Episcopal Church	3,892,032	4,441,778	5,299,018	4,183,113	570,469	320,976	4,313,134
Quincy	St Paul Episcopal Church	102,433	103,593	103,593	111,571	10,946	4,270	113,706
Saint Johns	St Patricks Episcopal Church	186,940	225,521	231,643	152,445	19,424	49,529	201,974
St Augustine	St Cyprian Episcopal Church	183,216	191,131	261,977	165,103	16,335	64,564	240,325
St Augustine	Trinity Episcopal Parish	1,090,810	1,471,945	1,557,585	1,322,933	100,934	63,956	1,455,447

#### Diocese of Florida

#### **Financial Statistics of Congregations and Missions**

Year in parentheses is last year of filing if not 2021

			REVENUE			EXPENSE				
City	Congregation	Plate & Pledae Income	Operating Revenue	Total Revenue	Operating Expense	To the Diocese	Outreach & Development	Total Expense		
Starke	St Mark Episcopal Church	104,513	124,513	186,748	84,823	13,315	9,569	94,042		
Tallahassee	Church of the Holy Comforter	551,962	604,953	612,323	602,681	57,145	19,700	602,681		
Tallahassee	Episcopal Church of the Advent	235,992	238,074	239,374	337,692	28,252	3,849	337,692		
Tallahassee	Episcopal University Center	13,037	163,460	163,460	163,460	0	0	163,460		
Tallahassee	Grace Mission Church	160,893	227,512	355,534	168,130	0	9,619	172,589		
Tallahassee	St John's Episcopal Church	1,511,595	1,591,240	2,373,300	1,602,892	152,092	586,956	2,141,444		
Tallahassee	St Michael & All Angels Episcopal Ch	223,655	258,519	350,862	241,301	20,220	96,387	337,908		
Wakulla Springs	Wakulla Correctional Institution (2018)	0	0	0	0	0	0	0		
Welaka	Emmanuel Episcopal Church	6,542	6,542	6,542	6,075	250	335	6,410		
Williston	St Barnabas Episcopal Church	10,979	10,979	10,979	18,296	1,798	18,818	36,245		

24,512,349

33,298,802

24,407,627

2,321,576

3,588,230

27,886,863

21,546,192

Total

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#### Episcopal Diocese of Florida Analysis of Revenues & Expenses - Summary Fund: Common Ministry January to December 2021

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Accounts	MTD Actual (This Year)	MTD Budget (This Year)	MTD Budget Remaining (This Year)	YTD Actual (This Year)	YTD Budget (This Year)	YTD Budget Remaining (This Year)
Revenues						
Pledge Revenues - Net	\$174,901.75	\$177,587.28	\$2,685.53	\$2,152,142.46	\$2,131,047.47	(\$21,094.99)
Programs & Ministries	\$10,189.00	\$3,800.00	(\$6,389.00)	\$311,720.61	\$122,410.00	(\$189,310.61)
Allotment	\$0.00	\$168,949.00	\$168,949.00	\$0.00	\$1,885,421.00	\$1,885,421.00
PPP Loan	\$0.00	\$0.00	\$0.00	\$17,500.00	\$0.00	(\$17,500.00)
Support, Foundation	\$0.00	\$0.00	\$0.00	\$51,000.00	\$250,000.00	\$199,000.00
Support, Nehemiah	\$0.00	\$0.00	\$0.00	\$106,000.00	\$100,000.00	(\$6,000.00)
Endowment	\$205,900.00	\$0.00	(\$205,900.00)	\$205,900.00	\$150,000.00	(\$55,900.00)
Investment Income	\$83,397.38	\$0.00	(\$83,397.38)	\$165,467.62	\$0.00	(\$165,467.62)
Lease Income	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Unrealized Gain/(Loss)	\$58,248.30	\$0.00	(\$58,248.30)	\$402,464.05	\$0.00	(\$402,464.05)
Other Income	\$47.37	\$0.00	(\$47.37)	\$2,014.35	\$0.00	(\$2,014.35)
Total Revenues	\$532,683.80	\$350,336.28	(\$182,347.52)	\$3,414,209.09	\$4,638,878.47	\$1,224,669.38

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#### Episcopal Diocese of Florida Analysis of Revenues & Expenses - Summary Fund: Common Ministry January to December 2021

Accounts		MTD Actual (This Year)	MTD Budget (This Year)	MTD Budget Remaining (This Year)	YTD Actual (This Year)	YTD Budget (This Year)	YTD Budget Remaining (This Year)
Expenses							
General Exp							
General Expenses		\$17.87	\$168,949.00	\$168,931.13	\$1,934.44	\$1,885,421.00	\$1,883,486.56
Professional Services		\$38,052.25	\$10,373.00	(\$27,679.25)	\$405,529.10	\$216,876.00	(\$188,653.10)
Repairs & Maintenance		\$3,949.84	\$3,566.63	(\$383.21)	\$44,327.06	\$42,800.00	(\$1,527.06)
Utilities		\$2,919.61	\$3,175.00	\$255.39	\$38,011.37	\$38,100.00	\$88.63
Office Expense		\$2,724.21	\$2,275.87	(\$448.34)	\$39,507.50	\$27,710.00	(\$11,797.50)
Telephone & Communications		\$1,340.90	\$2,781.37	\$1,440.47	\$21,734.58	\$40,376.00	\$18,641.42
Travel		\$31.56	\$1,250.00	\$1,218.44	\$6,273.27	\$28,010.00	\$21,736.73
Meals & Entertainment		\$18,324.33	\$2,288.98	(\$16,035.35)	\$33,963.66	\$29,490.00	(\$4,473.66)
Mileage		\$2,181.87	\$498.63	(\$1,683.24)	\$3,687.14	\$10,244.00	\$6,556.86
Stipends		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Education & Training		\$0.00	\$0.00	\$0.00	\$0.00	\$3,025.00	\$3,025.00
Conferences & Retreats		\$1,002.00	\$1,000.00	(\$2.00)	\$9,552.92	\$46,253.00	\$36,700.08
Vehicle Expense		\$2,648.76	\$2,825.00	\$176.24	\$38,395.51	\$34,200.00	(\$4,195.51)
Postage		\$229.04	\$566.63	\$337.59	\$1,090.35	\$7,200.00	\$6,109.65
Dues & Subscriptions		\$1,393.36	\$450.00	(\$943.36)	\$20,054.67	\$6,500.00	(\$13,554.67)
Donations		\$15,223.39	\$13,256.72	(\$1,966.67)	\$655,608.06	\$650,092.64	(\$5,515.42)
Insurance		\$8,349.09	\$0.00	(\$8,349.09)	\$76,059.70	\$84,000.00	\$7,940.30
Interest Expense		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Retired Clergy & Lay Support		\$49,815.50	\$23,000.00	(\$26,815.50)	\$117,312.00	\$92,000.00	(\$25,312.00)
Rent Expense		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Other Expense		\$0.00	\$375.00	\$375.00	\$11,043.39	\$24,900.00	\$13,856.61
Background Checks		(\$118.90)	\$0.00	\$118.90	\$5,099.48	\$0.00	(\$5,099.48)
Payroll Processing Fees		\$1,795.91	\$1,500.00	(\$295.91)	\$17,270.21	\$18,000.00	\$729.79
Investment Fees		\$1,957.00	\$0.00	(\$1,957.00)	\$23,837.26	\$0.00	(\$23,837.26)
Bank Fees		\$966.28	\$800.00	(\$166.28)	\$9,387.79	\$9,600.00	\$212.21
Grant Expense		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Bad Debt Expense		\$0.00	\$30,000.00	\$30,000.00	\$0.00	\$30,000.00	\$30,000.00
Lease Expense		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total General Exp		\$152,803.87	\$268,931.83	\$116,127.96	\$1,579,679.46	\$3,324,797.64	\$1,745,118.18
Salaries & Benefits		\$117,526.80	\$110,898.84	(\$6,627.96)	\$1,211,997.96	\$1,330,786.74	\$118,788.78
Total Expenses	_	\$270,330.67	\$379,830.67	\$109,500.00	\$2,791,677.42	\$4,655,584.38	\$1,863,906.96
	Net Total	\$262,353.13	(\$29,494.39)	(\$291,847.52)	\$622,531.67	(\$16,705.91)	(\$639,237.58)

# **Vital Statistics of Congregations and Missions**

Year in parentheses is last year of filing if not 2022

- BAPTISMS -

		Average								
City	Congregation	Active Members	Communicants in Good Standing	Others Active	Sunday Attendance	Sunday Fucharists	16 yrs and Older	Under 16 Years	Confirmed or Received	
Carrabelle	Church of the Ascension (2021)	39	39	0	9	52	0	0	0	
Carrabelle	Franklin CI (2018)	8	4	0	4	0	0	0	0	
Cedar Key	Christ Episcopal Church (2021)	58	41	35	37	102	0	0	4	
Chiefland	St Alban Episcopal Church (2021)	57	50	0	27	0	0	0	0	
Crescent City	Church of the Holy Comforter (2021)	39	39	1	16	51	0	1	3	
East Palatka	St Paul Episcopal Church (2021)	44	44	4	21	52	0	1	0	
Fernandina Beach	St Peters Episcopal Church (2021)	880	757	271	302	168	2	3	16	
Gainesville	Chapel of the Incarnation (2021)	59	59	15	25	0	1	1	1	
Gainesville	Holy Trinity Episcopal Church (2021)	1,226	669	14	168	64	2	6	0	
Gainesville	St Michael Episcopal Church (2013)	51	4	3	52	101	0	0	0	
Green Cove Springs	St Mary Episcopal Church (2021)	231	230	5	82	101	0	0	0	
Havana	Gadsden Re-entry Center (2018)	20	12	0	15	0	0	0	0	
Hawthorne	Church of the Holy Communion (2021)	29	29	0	15	51	0	0	0	
High Springs	St Bartholomews Episcopal Church (2021)	132	92	0	45	96	0	2	5	
Hilliard	Bethany Episcopal Church (2021)	24	24	0	15	46	0	0	0	
Interlachen	St Andrews Episcopal Church (2021)	35	35	21	19	43	0	2	0	
Jacksonville	All Saints Episcopal Church (2021)	407	407	0	120	100	0	7	15	
Jacksonville	Church of Our Saviour (2021)	1,218	514	92	249	52	0	4	3	
Jacksonville	Gateway Community Services Addiction Treatment Center (2021)	10	0	0	43	1	0	2	0	
Jacksonville	Resurrection Episcopal Church (2021)	71	71	0	19	52	0	1	0	
Jacksonville	San Jose Episcopal Church (2021)	460	460	0	103	104	1	3	0	
Jacksonville	St Andrew Episcopal Church (2021)	183	183	0	53	52	0	7	0	
Jacksonville	St Catherine Episcopal Church (2021)	123	69	27	62	108	4	36	27	
Jacksonville	St Elizabeths Episcopal Church (2021)	23	23	0	1	19	0	0	0	
Jacksonville	St Gabriel Episcopal Church (2021)	64	64	1	22	52	0	0	0	
Jacksonville	St George Episcopal Church (2021)	75	75	4	31	49	0	2	0	
Jacksonville	St John Episcopal Cathedral (2021)	921	915	300	164	122	0	6	0	
Jacksonville	St Lukes Episcopal Church (2021)	233	121	50	53	52	0	4	0	
Jacksonville	St Mark Episcopal Church (2021)	1,612	1,108	496	172	135	0	20	38	
Jacksonville	St Marys Episcopal Church (2021)	304	302	30	51	45	0	0	5	
Jacksonville	St Pauls Episcopal Church (2021)	103	92	0	42	52	0	0	0	
Jacksonville	St Peters Episcopal Church (2021)	893	1	0	38	52	1	0	0	
Jacksonville	St Philips Episcopal Church (2021)	209	209	3	1	32	0	0	0	

# **Vital Statistics of Congregations and Missions**

Year in parentheses is last year of filing if not 2022

- BAPTISMS -

		Average								
City	Congregation	Active Members	Communicants in Good Standing	Others Active	Sunday Attendance	Sunday Fucharists	16 yrs and Older	Under 16 Years	Confirmed or Received	
Jacksonville	The Church of the Good Shepherd (2021)	240	214	30	72	95	0	4	0	
Jacksonville	The Church of the Redeemer (2021)	179	160	32	64	55	1	3	0	
Jacksonville Beach	St Pauls by the Sea Episcopal (2021)	542	515	0	125	104	0	2	8	
Lake City	St James Episcopal Church (2021)	190	136	19	64	94	1	3	0	
Live Oak	St Luke Episcopal Church (2021)	221	221	0	54	104	0	2	0	
Live Oak	Suwannee Correctional Institution Work Camp (2018)	8	4	0	4	0	0	0	0	
Madison	St Mary Episcopal Church (2021)	94	42	0	14	746	0	0	0	
Mayo	St Matthew Episcopal Church (2021)	5	5	0	3	0	0	0	0	
Melrose	Trinity Episcopal Church (2021)	179	134	0	33	52	0	4	0	
Micanopy	Church of the Mediator (2021)	48	48	1	13	39	0	0	0	
Monticello	Christ Church Episcopal (2021)	118	107	10	41	52	0	0	0	
Newberry	St Joseph Episcopal Church (2021)	144	83	4	54	95	2	3	3	
Orange Park	Grace Episcopal Church (2021)	332	0	0	101	104	0	5	7	
Palatka	St Marks Episcopal Church (2021)	113	113	6	40	104	0	1	2	
Palatka	St Mary the Virgin Church (2021)	8	8	0	0	0	0	0	0	
Palm Coast	St Thomas Episcopal Church of Flagle (2021)	440	390	48	85	83	0	4	6	
Perry	St James Episcopal Church (2021)	62	62	0	15	0	0	0	0	
Ponte Vedra	St Francis in the Field (2021)	701	424	71	142	0	0	0	0	
Ponte Vedra Beach	Christ Episcopal Church (2021)	5,350	5,350	0	1,185	468	5	27	54	
Quincy	St Paul Episcopal Church (2021)	57	49	0	23	54	0	0	0	
Saint Johns	St Patricks Episcopal Church (2021)	175	175	10	37	52	0	0	0	
St Augustine	St Cyprian Episcopal Church (2021)	198	170	50	42	39	0	0	0	
St Augustine	Trinity Episcopal Parish (2021)	1,235	833	130	279	155	2	10	9	
Starke	St Mark Episcopal Church (2021)	54	54	0	19	52	0	0	0	
Tallahassee	Church of the Holy Comforter (2021)	538	305	20	84	42	0	0	6	
Tallahassee	Episcopal Church of the Advent (2021)	195	0	0	54	40	0	0	0	
Tallahassee	Episcopal University Center (2021)	43	15	0	11	36	0	0	0	
Tallahassee	Grace Mission Church (2021)	30	30	10	23	9	0	0	0	
Tallahassee	St John's Episcopal Church (2021)	1,534	735	0	157	148	5	16	52	
Tallahassee	St Michael & All Angels Episcopal Ch (2021)	138	106	1	35	53	0	0	2	
Wakulla Springs	Wakulla Correctional Institution (2018)	45	25	0	30	0	0	0	0	
Welaka	Emmanuel Episcopal Church (2021)	16	13	0	7	43	0	0	1	
Williston	St Barnabas Episcopal Church (2021)	2	0	0	12	24	0	0	0	

#### Diocese of Florida

# **Vital Statistics of Congregations and Missions**

Year in parentheses is last year of filing if not 2022

- BAPTISMS -

			Average								
City	Congregation		Active Members	Communicants in Good Standing	Others Active	Sunday Attendance	Sunday Fucharists	16 yrs and Older	Under 16 Years	Confirmed or Received	
•		Total	23,075	17,268	1,814	4,998	4,948	27	192	267	

# Diocesan Council Minutes September 11, 2021 ZOOM Meeting

**Those present:** Bishop Howard, Canon Allison DeFoor, Canon Wiley Ammons, Canon Nancy Suellau, Canon Bob Goolsby, Canon Jerry Smith, Rev. Ronnie Willerer, Rev. Trent Moore, Honorable Don Lester, Mr. Jim Salter, Mr. Byron Greene, Ms. Courtney Carter, Ms. Nathlyn Hemmingway and Ms. Lenora Gregory.

Bishop Howard welcomed everyone after which a quorum was established. Rev. Moore gave the devotion citing an excerpt from C.S. Lewis' book, Mere Christianity. "The Christian way is different: harder, and easier. Christ says, Give me All. I don't want so much of your time and so much of your money and so much of your work: I want You. I have not come to torment your natural self, but to kill it. No half-measures are any good. I don't want to cut off a branch here and a branch there, I want to have the whole tree down. Hand over the whole natural self, all the desires which you think innocent as well as the ones you think wicked-the whole outfit. I will give you a new self instead. In fact, I will give you Myself: my own will shall become yours." Fr. Moore chose that selection and devotional message as a reminder of where any committee in the church or diocese should start from. If we forget whose we are, we're in trouble; however, if we live into our identity, by the grace of God mighty things can and do occur.

#### **May Meeting Minutes:**

The May meeting minutes were discussed. Canon Ammons questioned whether the \$300,000 anonymous gift and the \$350,000 found money (in recently discovered investment accounts), were one in the same. Judge Lester confirmed that these were from two separate sources. The Bishop has set aside the \$350,000 to aide in the costs associated with the search and transition for the next bishop. The pro forma budget approval was not voted on at the last council meeting. Since the figures are not together in resolution form at this time, it was postponed until we hear from the Common Ministry Budget Committee at the next council meeting; there will be no resolution until that time. As a caveat, of the 350,000 that was estimated for the search, Ms. Carter would like to see the resolution include verbiage "not to exceed "x number of dollars". The May meeting minutes were then moved and approved.

#### **Bishop Howard's report:**

Called for prayers for Canon DeFoor's comfort and restoration to full health following his recent post-radiation complications, Diane Richardson's untimely Covid death and 9/11, twenty years later. The Bishop gave his moving recount of his witness of the terrorist attacks and cited the Romans 5, "Where sin increases, the Grace and Love of God increases more". Since the last council meeting, there have been numerous confirmations, opening new buildings, unexpected gifts, numerous zoom calls and a nominating committee conference/interview; recent and upcoming retirements include Rev. Doug Hodsdon, Rev. Michael Ellis and Rev. Ronnie Willerer. Clergy leaving the Diocese include Rev. Remington Sloan, Rev. Dave Killeen and Rev. Brian Alberti. One clergy death, The Rev. Barnum McCarty, and one lay, Mrs. Diane Richardson, wife of Archdeacon Mark Richardson. New priests in our Diocese include Rev. Joe Woodfin, new rector of St. Peter's, Fernandina Beach and The Rev. Bret Hays, Advent, Tallahassee. Upcoming ordinations include Rev. Deacon Laura Magevney,

St. Mary's Mission, Jacksonville, Rev. Deacon Sarah Minton, All Saints, Jacksonville and Rev. Dn. Joshua Loewen-Samuels, Holy Trinity, Gainesville.

## **Nominating Committee's report:**

Mr. Jeff Hoffman presented on behalf of the Nominating Committee, status to the council. In conjunction with his written report, he listed the following bullet points:

- Mtr. Lisa Meirow did an awesome job of the website for the Nominating Committee, receiving national recognition for same.
- Committee is still developing profile, due October 4th.
- There have been numerous hits on the website, including Canada, Germany and Japan.
- 21 listening sessions have been held to date; St. Philips drew from 6 different parishes at listening sessions.
- Held Spanish language listening session.
- Total participating about 400 people in the listening sessions.
- So far about 900 people responded to survey responses.

Ms. Gregory gave the Nominating Committee kudos for their diligent process. This is consultant Judy Stark's 28th bishop search. Bishop Howard noted on the record that he is isolated from any and all search committee and nominating committee processes. There's no contact except last week when he was interviewed by two women from the Nominating Committee. Bishop Howard has no candidate in mind – waiting to see who God has in mind as his successor.

#### **Canon to the Ordinary's report:**

Parishes in transition: next meeting will probably see half the number listed in today's report. Property status: developer will pay property taxes on St. Michael's, Gainesville; St. Timothy's will close and/or will sell the property, either way a win-win situation. Miscellaneous matters: new IT vendor in TruTech and ongoing discussions with the Harden Group for lowering property insurance (remains pending).

#### **Treasurer's Report:**

**Aging Summary:** the top 7 arrearages make up 90%. Most go back to last year. Explanatory notes on aging summary very helpful.

**Summary of Analysis of Revenues & Expenses:** Despite Covid setbacks, the budget has remained very stable.

**Nehemiah Fund:** performing as anticipated.

St. Margaret's, Fleming Island - tenant, First Assembly, gave a 90-day termination of lease. We remain in search of a replacement tenant.

Camp Weed is in need of help. The property is -\$250,000 in cash flow this year. Deferred maintenance is causing lots of issues now with buildings deteriorating. Bishop Howard,

Mr. John Baker and Mr. Preston Haskell are taking a field trip to camp to view the building issues in the near future. Conference Center side primarily needs lots of attention.

Judge Lester suggested reviewing other conference center templates from which we could draw. Set aside Standing Committee budget approval until we have our next scheduled meeting on Saturday, December 11, 2021, at Camp Weed.

Rev. Willerer asked how to find clergy on the website. Ms. Philips will send the link that provides a listing of all clergy from TEC. Canon Smith would like to see a return of the clergy photo directory on the website, which was requested by numerous clergy in today's meeting. This will be discussed within the Diocesan office.

Bishop Howard closed the meeting in prayer and adjourned at 11:05a.m.

Respectfully submitted, Leigh Philips, scribe

# Diocesan Council Zoom Meeting Minutes December 22, 2021 6:00 pm

**Those present:** +Bishop Howard, Cn. Allison DeFoor, Cn. Cn. Wiley Ammons, Ms. Nathlyn Hemmingway, Cn. Fletcher Montgomery, Rev. Trent Moore, Rev. Matt Mario, Rev. Sarah Minton, Hon Don Lester, Ms. Lenora Gregory, Ms. Courtney Carter, Mr. Jim Salter, Rev. Cn. Nancy Suellau, Rev. Jerry Smith & Mr. Ken Hartwig.

+Bishop Howard called to order the special meeting of the Diocesan Council for a single issue to adopt the Common Ministry Budget for 2022 at 6 pm on Wednesday, December 22, 2021. The meeting was held using Zoom Video Conferencing. A quorum was declared.

+Bishop Howard began the meeting with a prayer at 6:00 p.m. Rev. Marino, President of the Budget Committee presented the revised budget with notes. Questions were raised about increases in "Professional Services" & "Dues & Subscriptions". Much discussion...

The Common Ministry Budget for 2022 was put before the council for approval by Rev. Marino. Since the motion was made by a committee member it does not require a second and was unanimously approved by the council. The council thanked Rev. Marino and his committee for the excellent work they have done in developing the budget.

There being no further business to come before the council the meeting was adjourned in prayer led by Bishop Howard at 6:23 p.m.

Respectfully submitted, Deanna Peck, scribe

# DIOCESAN COUNCIL DECEMBER 11, 2021 MEETING MINUTES CAMP WEED, YOUNG CONFERENCE ROOM, 10am – 12pm

**Those present:** Bishop Howard, Cn. Allison DeFoor, Cn. Wiley Ammons, Cn. Bob Goolsby, Cn. Fletcher Montgomery, Rev. Sarah Minton, Rev. Trent Moore, Hon. Don Lester, Ms. Nathlyn Hemmingway, Mr. Byron Greene and Mr. Jim Salter. A quorum was established.

Fr. Montgomery opened the meaning with a beautiful reflection on Advent, from the 5<sup>th</sup> and 6th Century in the West. There are three comings: **1)** Nativity, **2)** Christ in our hearts and **3)** the second coming of Christ. Now we watch for the day, hoping that the salvation promised us will be ours when Christ will come again in his glory.

#### **APPROVAL OF MINUTES**

Bishop Howard called for a motion to approve the September meeting minutes. *This was seconded, moved and approved.* 

#### **BISHOP'S REPORT**

- Last in-person meeting of the council was December 7, 2019;
- Audit of Camp Weed premises revealed repairs to cost \$1.1 M \$2M.
- \$3.5M has been raised over this past year.
- Want to start work on an endowment for Camp Weed and wants to raise \$10M over the next two years.
- The convention will be held on January 29, 2022 at Camp Weed in the context of Holy Eucharist. The Rev. Adam Young is the convention chaplain.
- Cn. Lance Horne has stepped down as diocesan secretary due to terminal cancer. His recommend replacement is Mtr. Sarah Minton, Assistant to the Rector at All Saints, Jacksonville. Cn. Horne was given a Bishop's Cross Award in the Bishop's Office recently in the event he is unable to make it to convention.
- Bishop Howard recommended that Mtr. Minton's be recognized and installed as the new secretary of the Diocese Council. *This was unanimously moved and approved.*
- Leigh Philips will be retiring the end of January, post-convention. Her replacement as Assistant to Cannon to the Ordinary is Deanna Peck, former parish administrator for St. George, Jacksonville.
- Since Covid, Bishop Howard has given 233 confirmation rights/reaffirmations/receptions and one Baptism.
- Since Last council meeting, Bishop Howard has ordained five new priests: Sarah Minton (All Saints, Jacksonville), Ricardo Medina (St. Catherine's Hispanic Overlay, Jacksonville), Peter Corbin (Bethany, Jacksonville, local priest option), Laura Magevney (St. Mary's Mission, Jacksonville) and Joshua Samuels (Holy Trinity, Gainesville); and two vocational deacons: Steve Siebert (Trinity, St. Augustine) and Leila Quinlan (Christ Church, Ponte Vedra).
- There have been three installations: Fr. Mike Snyder (St. Joseph's, Newberry), Mtr. Lisa Meirow (St. Andrew's, Jacksonville) and Joe Woodfin (St. Peter's, Fernandina Beach).

- 20 new clergy have been licensed over the last year.
- Fr. Eric Kahl has been assigned Chaplain to the Retired Clergy;
- In college ministries, Fr. Adam Young oversees University of Florida's Chapel to the Incarnation, Gainesville; the Reverend Dr. Allen Hill has succeeded Fr. Brian Smith as chaplain at FSU/Ruge Hall. Fr. Hill's wife, Dn. Rachel, is the new vicar at Grace Mission, Tallahassee.
- Last weekend, Bishop Howard licensed the pastoral care class graduates.

#### **CANON TO THE ORDINARY'S REPORT**

- Cn. DeFoor thanked everyone for their prayers during this past year with his cancer treatment which has rendered him cancer-free, Thanks be to God!
- Current parishes in transition, itemized as listed.
- Canadian priest has been hired as the next rector for St. Luke's, Live Oak. The naturalization process is taking longer than expected but should conclude shortly.
- All clergy placements were summarized.
- Property matters were summarized.

#### TREASURER'S REPORT

- Judge Lester reported that compared to the numbers with December 31, 2020, there has been both good and bad, but it is all about the same as last year.
- Five parishes were well behind in pledges. These balances were written off as bad debt, a total of \$22,000.
- There has been some pledge improvement in some parishes. There are communications ongoing. The debt is being whittled down and the net effect of the pledge budget is a \$26,000 increase.

#### **Revenues and expenses:**

• On track although the revenues and expenses are down significantly because of the emergency repairs at Camp Weed.

#### 2022 Common Ministry Budget presented by Fr. Matt Marino, CMB Chair:

The Diocese of Florida has the lowest salaries and commissions share of any diocese. Discrepancies with the 2022 budget shown:

- Fr. Allen Hill, an increase in salary at FSU;
- Assistant to Canon to the Ordinary, overlap in salary;
- Compensation increase (recommended 5%, diocesan office staff and Bishop);
- Cn. Douglas Dupree's transitioning to part-time status in the diocesan office.

Bishop Howard advised that routinely at this meeting the budget is approved by the council, then sent to convention for ratification. Questions were raised over the expenses in our fiscal office. None of the search or transition costs are included in the 2022 budget. These have already been accounted for through found money (investment account) and a large anonymous gift to the diocese, both earmarked for this purpose.

The increase in the common ministry budget came with the recommendation of a 5% compensation increase for the diocesan staff and Bishop. In addition, the House of Bishop's conference, Lambeth conference and General Convention in Baltimore, MD will all be held live for the first time since Covid. These were anticipated but the fiscal office remains in question.

There will be no vote on the budget until council is ready to vote. The Bishop called for everyone to be available to attend a special zoom meeting of the council next week for this purpose.

#### **Clergy Housing Allowance Resolutions:**

All were moved and approved (summary provided and attached to minutes).

#### **Old Business:**

**Coadjutor pro forma budget:** \$150,000 of found money from unknown investments was applied for this. Percentage was taken from a large anonymous gift of \$150,000, making a total of \$300,000 that was set aside for the search, consecration, and moving expenses for the next bishop. There was a motion for search and transition for bishop coadjutor, not to exceed \$300,000. *This was moved and approved.* 

Council agreed that selection of the next bishop needs to include someone with a vision for the diocese, "money follows mission". Bishop Howard advised that in the last 10 years, we have raised over \$15M for the foundation.

Bishop Howard closed the meeting with prayer at 11:30am.

Respectfully submitted, Leigh Philips, scribe

## Diocesan Council Zoom Meeting Minutes May 8, 2021

**Those present:** +Bishop Howard, Cn. Allison DeFoor, Cn. Lance Horne, Cn. Wiley Ammons, Cn. Bob Goolsby, Cn. Fletcher Montgomery, Cn. Miguel Rosada, Rev. Trent Moore, Rev. Matt Mario, Ms. Lenora Gregory, Ms. Courtney Carter, Mr. Ken Hartwig and Mr. Ben Hill.

+Bishop Howard called to order the regular stated meeting of the Diocesan Council at 10 am on Saturday, May 8, 2021. The meeting was held using Zoom Video Conferencing due to the ongoing COVID 19 pandemic. A quorum of members was present.

Cn. Bob Goolsby provided a reflection on a reading from "Praying with Julian of Norwich" by Gloria Durka. "True Spirituality" describes Julian as she viewed the world from her 10'x10' room at the abbey, her anchorhold. She states that connection to God through prayer must include the daily struggle that people endure in life. She prays, "O God, give us such grace in our daily lives that our wells never run dry."

+Bishop Howard welcomed new council members, noting that meetings are generally held quarterly. The December meeting minutes were approved as read and corrected. +Bishop Howard reported that the status of the Diocese is much stronger than expected. Almost all parishes are worshipping in person. Financially, congregations are in surprisingly good place. We are saving money with costs down on travel, conferences and entertainment. Several unexpected large gifts were given to Diocese totaling \$350,000, \$150,000 of that was applied to the search for the new bishop. Confirmations are plentiful with 75 confirmands in Tallahassee recently and 30 at Christ Church, Ponte Vedra last week in which +Bishop Henderson participated. There is no published visitation schedule yet but it is a work in progress for the fall. Camp Weed analysis is being done to see how it might be better used. Chef Ed is leaving, but Thomas Frazer has a replacement in mind.

Rev. Miguel Rosada reported on the Nominating Committee and gave the calendared schedule of events. +Bishop Howard gave many suggested names for nominating committee and some did it, more did not. Mr. Ben Hill presented the pro forma budget for the coadjutor search. Ms. Courtney Carter voiced her concerns that the budget was too high and cautioned the Diocese. She represents congregations that are struggling and wants her complaint to be on record. Mr. Hill said that when he ran the numbers, the estimated \$300,000 was justified, though not all of it needs to be spent necessarily.

Cn. Allison DeFoor gave his report and added Rev. Peter Corbin (Bethany) and Rev. Ricardo Medina (Santa Catalina) to ordinations for 2021. St. Margaret's storage shed is finally being emptied with a surplus of choir robes for anyone in need; pews are also available.

Mr. Ken Hartwig gave the treasurer's report in Judge Don Lester's absence. He recently sent statements to all parishes with arrearages and 17 churches brought themselves current. The Revenues & Expenses have a total YTD surplus of \$357,487 though the majority of that is the \$350,000 gift.

Cn. Lance Horne announced the Holy Smokes BBQ competition and celebration for St. Bartholomew's 125<sup>th</sup> Anniversary is November 6, 2021.

+Bishop Howard adjourned the meeting with prayer at 11:10 a.m.

Respectfully submitted, Leigh Philips, scribe

# The Episcopal Diocese of Florida Office of the Bishop

# Report of the Eighth Bishop of Florida

To the one hundred and seventy-ninth annual Convention of The Episcopal Diocese of Florida held in the Youth Pavilion at Camp Weed and Cerveny Conference in Live Oak on January 29<sup>th</sup> in the year of our Lord **two thousand and twenty-two**, and in the nineteenth year of my Episcopate.

In accordance with the requirements of the Canons, I herewith submit a report of my official activities in 2021 as the eighth bishop of Florida.

During the year 2021, I made 29 annual Episcopal visits for confirmations. Bishop Dorsey Henderson made 2 visits. There were 169 reported confirmations, 31 reported receptions, 33 reported reaffirmations and 1 reported baptism performed during these visits. I granted permission to clergy to perform 11 re-marriages.

Since we last met at Convention, our hearts have been saddened by the deaths of:

Mrs. Barbara Lauer, wife of Deacon Jay Lauer, died January 9, 2021.

The Rev. Bert Daly, former Rector of St. Mark's, Starke, died January 14, 2021.

The Rev. Deacon Royal Minerva, died April 4, 2021.

The Rev. Cn. Willis Barnum McCarty, died May 30, 2021.

Mrs. Diane Richardson, wife of The Venerable Mark Richardson, died October 9, 2021.

The Rev. Dale Warner, died September 20, 2021.

We received Letters Dimissory for the following clergy:

The Rev. Robert Jonathan Davis from the Diocese of Central Florida, January 13.

The Rev. Adam Young, from the Diocese of Central Florida, January 13.

The Rev. Bret Bowie Hays from the Diocese of Massachusetts, July 1.

The Rev. Keith Oglesby from the Diocese of Atlanta, July 1.

The Rev. Joseph R. Woodfin from the Diocese of Tennessee, August 4.

The Rev. Deacon Rachel Hill from the Diocese of Peru, October 8.

We sent Letters Dimissory for the following clergy:

The Rev. Richard Pelkey to the Diocese of Texas.

The Rev. Elizabeth Greenman to the Diocese of Southern Virginia.

The Rev. Thomas Remington Slone to the Diocese of Atlanta.

I ordained Peter Corbin and Ricardo Medina to the Priesthood at St. John's, Cathedral, Jacksonville on February 11, 2021.

I ordained Laura Magevney, Joshua Loewen-Samuels and Sarah Minton as Transitional

Deacons on April 6, 2021, at St. John's, Cathedral, Jacksonville.

I ordained Leila Quinlan and Stephen Siebert as Vocational Deacons at St. John's Cathedral, Jacksonville on April 8, 2021.

I ordained Sarah Minton to the Priesthood on October 21, 2021 at All Saints, Jacksonville, where she will serve as Curate.

I ordained Laura Magevney to the Priesthood on October 26, 2021 at St. Mary's Mission, Jacksonville, where she will serve as Curate.

I ordained Joshua Loewen-Samuels to the Priesthood on November 3, 2021 at Holy Trinity, Gainesville, where he will serve as Curate.

I also, licensed 53 Eucharistic Visitors throughout 2021.

In addition to the diocesan bishop, in 2021 we had three other bishops residing in the Diocese of Florida: The Rt. Rev. Charles Keyser (Bishop of the Armed Forces, resigned); The Rt. Rev. Frank S. Cerveny (sixth Bishop of Florida, resigned); and The Rt. Rev. Edward C. Chalfant, Bishop of Maine, resigned.

We have 189 canonically resident clergy which includes deacons. We have 18 non-canonically resident clergy who are licensed to officiate.

I made phone calls and met with many groups and individuals by Zoom and in person. I filmed a weekly Faithful Friday message to our parishioners and clergy. I responded to e-mails, prayed, studied, made visitations, prepared sermons, etc.

#### January

The first week of January I met with Province IV Bishops by Zoom. I met with Communion Partners daily the second week of January by Zoom, as well. I met with clergy, staff, and many more. I visited St. Michael and All Angels in Tallahassee for confirmations. Our new website went live. I visited St. Gabriel's in Jacksonville.

#### <u>February</u>

I met with a Regional Canon, potential clergy, some priests with aspirants, diocesan staff, and others throughout the month. I ordained Ricardo Medina and Peter Corbin to the Priesthood at St. John's Cathedral. I hosted our Spring Clergy Retreat at the Conference Center.

#### March

I met with a number of clergy, aspirants, committees and commissions, and others. We had the Spring House of Bishops meetings one whole week by Zoom. I visited St. Andrew's, Jacksonville to preach and do confirmations. I also visited All Saints,

Jacksonville. I had Confirmations at the Cathedral with confirmands from Chapel of the Incarnation, from St. Mark's, Palatka and several others.

#### April

I preached at the Cathedral on Easter. I met with potential new clergy by Zoom. I met with the Finance Committee, EFM, the Foundation Board, the Camp and Conference Center Advisory Board, and others. I ordained Vocational Deacons Leila Quinlan and Stephen Seibert at the Cathedral.

#### May

I visited both Church of Our Saviour, Jacksonville and Christ Church, Ponte Vedra Beach for confirmations. The Diocesan Council met by Zoom. I visited St. Peter's, Fernandina Beach and St. Mark's Jacksonville for confirmations. I went to St. Paul's, Quincy to institute the new ministry of The Rev Michael Snider, Rector.

#### June

I was out part of the month for doctor's visits, tests and surgery. Our staff had a staff retreat led by Bishop Dorsey Henderson in Fernandina Beach. I officiated at the funeral of The Rev. Cn. Barnum McCarty at St. Mark's, Jacksonville. Marie and I attended the Bishop's Ball at Camp Weed.

# <u>July</u>

I had lunch with the Regional Canons and appointments with those in the process for ordination.

#### August

I met with the Finance Committee, staff members, Communications, and our Chancellor. I officiated at the funeral for Mrs. Diane Richardson, spouse of the Archdeacon of the Diocese, Mark Richardson.

#### <u>September</u>

I met with a number of committees including Communications, staff, Nominations, Foundation Board, and Diocesan Council. I visited Trinity, Melrose for confirmations. I visited St. Andrew's, Jacksonville to institute the new Rector, The Rev. Lisa Mierow. I joined the HOB meeting by Zoom for 3 days. I instituted the Rev. Michael Elwin Ellis as Honorary Canon.

#### **October**

I visited St. Catherine's, Jacksonville for confirmations and the 200<sup>th</sup> Anniversary of Trinity Parish, St. Augustine. I made a trip to visit the property in St. Augustine. I attended the Fall Clergy Conference Overnight meeting at the Camp. I met with the ECW group by Zoom for their annual meeting. I visited St. Elizabeth's, Jacksonville and the 200<sup>th</sup> anniversary of Trinity, St. Augustine. I visited both Advent, Tallahassee, and All Saints, Jacksonville. I ordained Laura Magveney as priest at St. Mary's, Jax.

#### November

I visited St. Bartholomew's for their 125<sup>th</sup> anniversary and confirmations. I instituted the new service for The Rev. Joseph Woodfin at St. Peter's, and led a confirmation visit for the River Region at St. Thomas Palm Coast. I also visited St Paul's. I had evening prayer with St. Philip's, Jacksonville.

#### December

I visited St. Mary' Mission in Jacksonville. I also visited St. Paul's by the Sea, at Jacksonville Beach. I attended the Diocesan Council meeting. I ordained Charlie Erkman to the diaconate.

We were closed for Christmas break.

# 2021 Camp Weed Report

2021 was a year of challenges and opportunities for Camp Weed and Cerveny Conference Center. Many challenges came in the way of natural phenomenon coupled with managing resources and deferred maintenance. Our opportunities came in the way of new staff, renewal of several critical CWCC structures, and Episcopal Church participation. We have continued to navigate with the wisdom of Bishop Howard and the support of the Diocesan Foundation.

Our biggest hurdle this year has certainly been continuing to remain open and relevant during the pandemic. We feel first hand each wave of eagerness to begin to gather as well as the hesitation associated with each new variant. When cases go up so do cancelations and vice versa. The groups that are determined to host their events have about a 25% decrease in participants. Some groups are more covid cautious than other groups. The CWCC staff accommodates each group accordingly. We are expecting a strong recovery of conference center booking in 2022, with every weekend in January, February, and March already book with large groups. We will host 3 groups in January 2022 with over 150 participants.

Hosting Camp Weed Summer Camp in 2021 was a monumental decision as tensions still ran high from 2020. My decision was based off of state, federal, CDC, local guidelines, and a great deal of prayer. We safely and successfully hosted 582 campers and counselors over 6 sessions, ending a week early due to school starting back early. Sam Marxsen resigned after summer camp in 2021 and was quickly replaced by Randy Winton as the Youth Program Director for the Diocese. Randy has planned 8 sessions and an exciting curriculum for 2022 Camp Weed Summer Camp. Work has already begun by all Camp Weed staff to hire and prep summer camp for 2022. We anticipate well over 600 campers this summer and the largest summer camp we have hosted to date.

We continued to operate with 11 regular employees compared to the 25 we had pre covid. Hiring employees and contractors was a constant challenge in 2021. Very few of the candidates that applied for various positions showed up for an in-person interview and an even smaller number were actually qualified for the position they applied. We currently have a core group of employees that is dedicated to hosting the best events possible while continuing to manage resources.

Mother nature and father time kept us busy with maintenance throughout the property. We received record rainfall this year that took its toll on the conference center roofs and the camp side decks. We had a walkway between the 800 and 900 pod collapse and several roof leaks due to excessive rainfall in 2021. The lake has been another

expensive challenge this year with a sink hole threatening the water level and a vegetation bloom threatening access and wildlife.

The pool on summer camp side is in dire need of repair. It was shut down by the health department last summer and will need to be re-marcited, retiled, and resurfaced before reopening. That expense will be around \$120,000. The lake made up approx. \$50,0000 in unexpected expenses in 2021, but is still a vital part of operations. Randy and I have planned a volunteer project for March of this year. We decided going into 2021 that we would put a halt on all conference center capital projects and focus our resources on the camp side until we had a better idea of the future of the conference center business. Due to our contract with Vickers Landing until 2028 we have had to use some of our resources on maintaining the conference center. In 2019 we paid our operating expense, created the first deferred maintenance budget, and all foundation support went to capital projects. The pandemic quickly ate through the deferred maintenance budget. After a recent evaluation it has been determined that Camp Weed and Cerveny Conference Center needs approx. 1.4 million to restore it to its former glory.

Camp Weed and Cerveny Conference Center remains a critical mission for the future of the Episcopal Diocese of Florida. Everyone at CWCC remains dedicated to this mission! We have the pleasure of seeing firsthand the positive influence that this sacred ground has on all of its visitors and we have the blessing of being a part of that experience. With the continued support of our Bishop, our Foundation, and our Diocese we will face the challenges and changes that are placed before us with confidence and immoveable faith. I am confident that Camp Weed and Cerveny Conference Center will remain a sanctuary for spiritual growth and development for generations to come.

Blessings,

Thomas Frazer

# Canon to the Apalachee Region Report

As might be anticipated with the limitations imposed around the Covid-19 pandemic, there were very few regional gatherings during in 2021.

Clergy gathered for lunch and prayer a couple of times although they did continue to work together providing Holy Communion once a week at Westminster Oaks Seniors residents the whole of the year.

There were two lay/clergy gatherings to identify what our region might be looking for in a new bishop (as requested by the bishop search committee).

We did welcome new clergy to the Church of the Advent, Grace Mission, St Paul's Quincy and Ruge Hall (FSU) and said our good byes to the rector of St John's and the interim at Church of the Advent.

Jerry Smith Regional Canon Apalachee Region



# 2021 End of Year Ministry Report, River Region

2021 continued to be a challenging year due to the COVID-19 pandemic, but churches in the region have remained faithful in their ministries and fared well. Because of the size of many congregations in the River Region, attendance remained steady and consistent, without suspension of worship services.

There is interest and intention to attain historical significance in the State of Florida registry for St. Mary's Church in Palatka. There are other parishes in the historic River Region that have this designation and we will work toward this goal for St. Mary's, an historic African American church, in the year to come.

Respectfully submitted by

The Rev. Canon Robert P. Goolsby Canon, River Region, Diocese of Florida

NO		MITTEE REPORT 2					When the same			6-Jan-2
NU	PROJECT NAME	PROJECT DESCRIPTION	I ARCHITECT	PROJECT V (Approximation)		CHURCH	ADDRESS	POC	CONTACT INFO	REMARKS
1	New Mission Church	Master Plan, Church & Classrooms	Cotner Associates Inc, Architects (John Cotner, RA)		00.00 Land Acquisition / Preliminary Design 2021	St Timothy's Episcopa Church	(Yulee), FL		Diocese Office	*Cost is exclusive of land.
2	Preservation Study	312 N 2nd Street and 308 Main Street (James House)	Robert Taylor Architects	\$ 50,0	000.00 Study Completed 2021	St. Mark's Eipscopal Church	Palatka, FL	Fr. Robert "Bob" F. Marsh	30Jul21 finished the study.	Funding the Grant came from the state of Florida. (Cody.VanderPloeg@dos.myllorida.com - 850-245-6310). Grant submitted on 30uil2021. Presentation made to the building committee to further improvements.
3	Parish Hall Improvements and H.C Ramps		Barnett, Franczak Barlowe & Shuler Architects	\$ 732,0	00.00 Bidding Phase - 2021	St. Michael and All Angels Church	Tallahassee , FL	Chapman	Has not started because of COVID	Grant from the Department of the Interior applied. Oliver/Sperry Construction has been selected as the contractor. COVID caused delays. Project will be done in thre phases, as currently planned. Church will conlitute to fund raise and continue to fund raise and continue to fund raise and apply for grants.
4			PQH Design Group Inc. (Chris Kaye, RA)	\$1,0	09,000 Construction Completed - 2020	St. Francis in the Field	Vedra, Fl	Fr. Michael Ellis	Church Office	
5	Roofing		Triton Roofing & Restoration	\$ 30,0	00.00 2020	St Patricks Episcopal Church	St Johns, FL		Church Office	

# Episcopal Diocese – 2021 Audit Committee Report

# Accounting, Financial Reporting and Internal Control:

- In January 2021, Jorge Maysonet, the Diocese's Controller left to pursue another position.
- We engaged RGP to provide temporary assistance. Ken Hartwig, an RGP consultant and CPA, has been acting as interim controller since January 2021.

## Summary of Committee Activities and Accomplishments:

- During 2021, Ken identified a number of matters that needed to be included in the financial statements, holding up the completion of the 2019 audit and issuance of audited financial statements. The additional items included:
  - \$126,000 of individual stock and mutual fund investments as of 12/31/19 held at 3 different institutions. These investments go back a number of years and were not previously recorded.
  - Unpaid 2019 property taxes for Gainesville property totaling \$42,000.
  - Recording of the conversion of an auto lease to a loan.
  - o Correcting Bishop's House Trust Interest as of 12/31/18 and 12/31/19.
- The open items have now been resolved and recorded and we are re-engaging
  with CRI, the external auditor, to get the final steps of the 2019 audit completed.
  CRI indicated an interest in completing the audit during January 2022, but
  indicated their staff are fully allocated at this time. We will continue to work with
  CRI to get the audit completed as soon as possible.
- We are discussing a combined 2020 and 2021 audit with CRI once the 2019 audit is complete.

#### 2021 BOARD OF EXAMINING CHAPLAINS REPORT

The Board of Examining Chaplains gathers once a year to offer the Diocesan Ordination Exam for any seminarians entering their final semester of seminary and applying as Candidates for Ordination in the Diocese. In 2021, the Board carried out and graded the examination of the Rev. Sarah Minton, who was finishing her final year of seminary at Duke Divinity School. Mtr. Sarah passed all seven canonical areas of examination in January of 2021 and was ordained to the Diaconate at St. John's Cathedral on April 6th. Mtr. Sarah was then ordained to the Priesthood at All Saints, Jacksonville on October 21st.

The 2021 Board of Examining Chaplains included:

The Rev. Donavan Cain, Chair

The Rev. Steph Britt

The Rt. Rev. John Howard

The Rev. Les Singleton

The Rev. Remington Sloane

The Rev. Dn. Bill Stafford

The Rev. Cn. Beth Tioflat

#### Board of Regents Annual Report - 2021

The Board of Regents (BOR) operates under the authority of the Bishop and works to serve, lead, and support the schools of the Episcopal Diocese of Florida. A commitment to strengthening church/school/diocesan relationships is the primary focus.

The year 2021 was again a year of challenges. The Board of Regents was limited in its ability to meet in person due to the challenges presented by the COVID-19 pandemic and the protocols put in place to keep schools open and meeting in person. The fall presented different decisions as there was more variability in how to manage COVID-19 with the mixed messages from the CDC, NIH, the government, etc.

The Board of Regents held two Zoom meetings during the year to check in with the different schools. One was on March 25, 2021 and the other one was October 6, 2021. Part of the conversation focused on how each school was managing the continued challenges of COVID-19 as well as what we need to do to move ahead.

Looking ahead, the Board of Regents plans to continue working closely with all the schools in the Diocese to better market the Episcopal School system as it we continue our advertising push. We are excited about the cross school marketing efforts are bearing fruit. We are encouraging more current and potential new community members to look more closely at the Episcopal schools in the diocese. The point was also made that there should be a dedicated effort to address the needs of each level of schooling (i.e.: the needs of preschool are different than the needs of high school).

There will be a transition at the end of this school year as Adam steps down as President of the Board of Regents. Angela Bast is slated to become the new President of the Board of Regents. We will need to elect a secretary and a vice president to keep the continuity of succession. We continue to hope that this pandemic will allow us to show our strengths and put us in a position to build enrollment at all schools based on the value proposition of the Episcopal School system.

Faithfully Submitted, The Reverend Adam S. Greene, President of the Board of Regents Head of School, Episcopal School of Jacksonville Jacksonville, FL

Camp Weed

# 2021 Diocesan Council Report

2021 was a year of challenges and opportunities for Camp Weed and Cerveny Conference Center. Many challenges came in the way of natural phenomenon coupled with managing resources and deferred maintenance. Our opportunities came in the way of new staff, renewal of several critical CWCC structures, and Episcopal Church participation. We have continued to navigate with the wisdom of Bishop Howard and the support of the Diocesan Foundation.

Our biggest hurdle this year has certainly been continuing to remain open and relevant during the pandemic. We feel first hand each wave of eagerness to begin to gather as well as the hesitation associated with each new variant. When cases go up so do cancelations and vice versa. The groups that are determined to host their events have about a 25% decrease in participants. Some groups are more covid cautious than other groups. The CWCC staff accommodates each group accordingly. We are expecting a strong recovery of conference center booking in 2022, with every weekend in January, February, and March already book with large groups. We will host 3 groups in January 2022 with over 150 participants.

Hosting Camp Weed Summer Camp in 2021 was a monumental decision as tensions still ran high from 2020. My decision was based off of state, federal, CDC, local guidelines, and a great deal of prayer. We safely and successfully hosted 582 campers and counselors over 6 sessions, ending a week early due to school starting back early. Sam Marxsen resigned after summer camp in 2021 and was quickly replaced by Randy Winton as the Youth Program Director for the Diocese. Randy has planned 8 sessions and an exciting curriculum for 2022 Camp Weed Summer Camp. Work has already begun by all Camp Weed staff to hire and prep summer camp for 2022. We anticipate well over 600 campers this summer and the largest summer camp we have hosted to date.

We continued to operate with 11 regular employees compared to the 25 we had pre covid. Hiring employees and contractors was a constant challenge in 2021. Very few of the candidates that applied for various positions showed up for an in-person interview and an even smaller number were actually qualified for the position they applied. We currently have a core group of employees that is dedicated to hosting the best events possible while continuing to manage resources.

Mother nature and father time kept us busy with maintenance throughout the property. We received record rainfall this year that took its toll on the conference center roofs and the camp side decks. We had a walkway between the 800 and 900 pod collapse and several roof leaks due to excessive rainfall in 2021. The lake has been another expensive challenge this year with a sink hole threatening the water level and a vegetation bloom threatening access and wildlife.

The pool on summer camp side is in dire need of repair. It was shut down by the health department last summer and will need to be re-marcited, retiled, and resurfaced before reopening. That expense will be around \$120,000. The lake made up approx. \$50,0000 in unexpected expenses in 2021, but is still a vital part of operations. Randy and I have planned a volunteer project for March of this year. We decided going into 2021 that we would put a halt on all conference center capital projects and focus our resources on the camp side until we had a better idea of the future of the conference center business. Due to our contract with Vickers Landing until 2028 we have had to use some of our resources on maintaining the conference center. In 2019 we paid our operating expense, created the first deferred maintenance budget, and all foundation support went to capital projects. The pandemic quickly ate through the deferred maintenance budget. After a recent evaluation it has been determined that Camp Weed and Cerveny Conference Center needs approx. 1.4 million to restore it to its former glory.

Camp Weed and Cerveny Conference Center remains a critical mission for the future of the Episcopal Diocese of Florida. Everyone at CWCC remains dedicated to this mission! We have the pleasure of seeing firsthand the positive influence that this sacred ground has on all of its visitors and we have the blessing of being a part of that experience. With the continued support of our Bishop, our Foundation, and our Diocese we will face the challenges and changes that are placed before us with confidence and immoveable faith. I am confident that Camp Weed and Cerveny Conference Center will remain a sanctuary for spiritual growth and development for generations to come.

Blessings,

Thomas Frazer

# THE COMMISSION ON MINISTRY (2021 for DOF Journal)

The Commission on Ministry is constituted in accordance with Church Canons in service to the Diocese and the broader Church to facilitate discernment of sensed calls to ministries within the church. The Commission journeys with such persons and provides liaison support and coordination to sponsoring clergy and parishes in their "journeys of discernment."

This has been another busy and fruitful year for the Commission on Ministry. There were four transitional deacons ordained this year, three of which were ordained to the priesthood in December 2021. The fourth will be ordained to the local priesthood in December 2022. The Diocese also ordained two vocational deacons in April of 2021.

There are currently five people in process enrolled in deacon's school which will begin in January 2022.

There are currently eight postulants, two of which are seminarians (one senior and first year). Of the remaining six postulants, two are in process toward ordination to the priesthood, three toward vocational diaconate and one toward local priest option. In addition, there are five aspirants and seven inquirers, all at varying stages and tracks toward ordination.

The Commission on Ministry held a Ministry Exploration Day (MED) on Saturday, March 13, 2021 at St. Mark's, Jacksonville. Our next one-day MED conference is scheduled for March 12th, 2022, again at St. Mark's, Jacksonville.

The next Commission on Ministry meeting is scheduled for January 27, 2022.

Respectfully submitted, The Rev. Cn. Nancy Suellau, Chair Commission on Ministry

# Diocesan Common Ministry Budget Committee

Dear Bishop and Diocesan Convention,

The Budget Committee was comprised of Laureatte Scott, Willard Kennedy, Michael Britten-Kelly, Ralph Wilson, Joe Boyles, Allison DeFoor, and myself.

We wish to acknowledge our deep gratitude to Jorge Maysonet, both for his ongoing work for the diocese and his work for the Budget Committee. Jorge provided "good data" on our current financial position and historic cash flow, and assembled the many spreadsheets for our diocese' many different ministries. He and his work for our diocese will be missed as he moves on.

The committee began meeting in September and wrapped up the budget process on Nov. 3rd with the budget presented for approval.

The good news is that our budget is balanced. The bad news is that the budget is that because several churches did not pay their full tithe to the diocese it was necessary to balance the budget by using \$100,000 in funds from the Nehemiah Project - a project designed to help churches rather for maintenance and operations. We will need to work together to address that issue in the future.

Respectfully submitted,

Rev. Matt Marino Trinity Parish, St. Augustine

# 2021 Report - Cursillo

Once again Cursillo #143 in the Diocese of Florida was postponed due to Covid 19 concerns. The weekend is rescheduled for March 24-27, 2022 with protocols in place to assure a safe weekend for all involved.

All other regional and diocese wide Cursillo events were cancelled in 2021.

Cursillo did hold diocese wide Zoom Ultreyas and some churches held in person parish Ultreyas. We have scheduled Ultreyas beginning in January 2022 and look forward to a year in which we can come together for Cursillo weekends and monthly Ultreyas.

# The Order of the Daughters of the King®

#### The Diocesan Assembly of Florida

During 2021, our Order faced the same challenges that many of our parishes experienced under the Covid threat. Despite that, we have 484 Junior and Senior Daughters in 35 congregations and 24 Daughters at Large that have been actively praying, serving and bringing people to Christ. Our Chapters found numerous ways of staying in community with one another through Zoom, conference calls, prayer chains, hybrid meetings, and meeting in person when safe to gather.

Our Spring Assembly was virtual and in-person at Trinity in St. Augustine with Jane Searcy, The Daughters of the King®, President Province IV, as guest speaker on Stepping Up to Serve and Evangelize. During that Assembly, we installed new officers for three years effective on September 1<sup>st</sup>. (Julie Dulaney, President St. Andrews Jacksonville, Pam Pierce, 1<sup>st</sup> VP St. Philip, 2<sup>nd</sup> VP Shauna Allen, St. Michael & All Angels, Secretary Pam Atkins, Church of Our Saviour, Tricia Pulsifer, St. Andrews, and our Chaplain, Deacon Marsha Holmes, Christ Church Ponte Verde, and previous President, Margaret Wiles, Trinity as Board Advisor)

On September 18<sup>th</sup>, our Fall Assembly was held virtually introducing our Theme and Spiritual emphasis for the next three years based on Matthew 20:28 "Not to be Served but To Serve" along with the book <u>The Servant Leader</u> by Ken Hodges and Phil Blanchard. We held breakout groups to address improving communication, developing partnerships between Chapters, succession planning, retaining and engaging new members, and improving officer training and conducting effective meetings. A memorial service for our departed Daughters was led by The Reverend Sandy Tull (our previous Chaplain) and Margaret Wiles (our past President). A love offering was given to St. Mary's and Church Without Walls Jacksonville from both Assemblies. Lydia Monroe, St. Gabriel, was awarded the Bishop's Cross.

May 1st, we held a joint ECW/DOK Retreat at Camp Weed for our respective members and continue to serve on the ECW board. Additionally, we represented our Diocese in the Province IV Daughters Virtual Spring Assembly and the Kanuga hybrid Fall Assembly and serve on the Province Board.

We have a new Chapter at St. Francis in the Field, Ponte Vedra and added new Daughters throughout this past year. Our emphasis for 2022 will be to visit, reenergize, and assist Chapters and their Priest in Servant Leadership, as well as work on breakout group suggestions to further Christ's Kingdom in addition to establishing new Chapters and admitting new members.

Respectfully Submitted FHS-Julie Dulaney, Assembly President

# The Episcopal Diocese of Florida Diocesan Council 2021

The Diocesan Council of The Episcopal Diocese of Florida met three times during 2021. Each meeting followed a similar pattern, opening with a devotion by various members of council, followed by the Prayer for Evangelism and Growth. Highlights from the life of the Diocese were presented by Bishop Howard and Reverend Canon Dr. Allison DeFoor. The Treasurer's Report was presented by the Hon. Don Lester, Treasurer of the Diocese.

2021 brought many challenges to the Diocese of Florida and the Diocesan Council. Highlights included:

- The financial status of the Diocese is much stronger than expected
- Several anonymous gifts made to the Diocese
- Reports on the status of Churches, their concerns and needs
- Clergy vacancies
- The beginning and continuing search status of a coadjutor
- 233 confirmation rights/reaffirmations/receptions and one Baptism
- · Five new priests and two vocational deacons ordained
- Seventeen graduates of the pastoral care class licensed
- PPP loan forgiven and
- Budgets.

Respectfully submitted, Lenora S. Gregory, Vice Chair

#### Diocesan Council

Rt. Rev. John Howard-Chair Lenora S. Gregory-Vice Chair Fred Isaac -Chancellor Rev. Lance Horn-Secretary

Hon. Don Lester-Treasurer

Rev. Trent Moore Mr. Jim Salter

Ms. Nathlyn Hemmingway

Rev. Ronnie Willerer Ms. Courtney Carter Mr. J. Byron Greene

Rev. Cn. Allison DeFoor

Rev. Cn. Bob Goolsby

Rev. Cn. Fletcher Montgomery

Rev. Cn. Jerry Smith Rev. Cn. Wiley Ammons Rev. Cn. Nancy S. Suellau



#### My dear sisters!

I am overwhelmed with joy and give thanks to be part of 131 years of witness and ministry in this Diocese of Florida. I am so grateful for the legacy of our past Presidents whose steps were ordered in such a way that I can follow in the path God has chosen for us, focusing on my three-year theme "Order My Steps".

The last three years I served as your President-Elect, learning and growing, but nothing could have prepared me to take on the role as your President in a pandemic, if not for the work and wisdom of the women who came before me.

My term as your President started January 1, 2021 and I've spent a bit of time reorganizing and merging some positions on our Board. I am thankful to all our Board members for answering the call of continued ministry.

On Saturday, February 20, 2021 approximately 30 ladies gathered on Holy Ground at Camp Weed for our first in-person socially distance meeting in almost year. At this meeting, we introduced our Diocesan Outreach initiative "See the Girl", which was received with tremendous enthusiasm. We will be supporting this initiative through the Delores Barr Weaver Policy Center which serves at risk young girls in our communities.

On Saturday, May 1, 2021 some 90 ladies representing all five regions in our Diocese gathered at Camp Weed and Cerveny Conference Center for a one-day Diocesan ECW/DOK Spring Retreat, following all COVID-19 safety protocols.

Our dynamic Retreat Leader Kris Munroe delivered an amazing and inspiring message incorporating our theme Order My Steps in a series of excellent presentations over the course of the day. Her talks were humorous and fun while providing lessons that are relatable to us today. We made personalized greeting cards in support of our Outreach initiate for girls in "See the Girl!" and raised \$1,125.00 to donate to the Delores Barr Weaver Policy Center in Jacksonville. We emptied our purses of small change and collected \$165 for UTO!

Our annual meeting October 9, 2021 was virtual via Zoom, represented by 27 churches across all five regions. The Right Reverend Samuel Johnson Howard was our speaker, who used our theme Order My Steps to connect us spiritually with scriptures that bind us together in ministry.

#### 2022 Dates

Winter Meeting February 19, 2022 Camp Weed, Speaker: Beth Ranoull

Spring Retreat April 22-24, 2022 Camp Weed, Retreat Leader: Dn. Rachel Hill

Triennial July 6-16, 2022 Baltimore, MD

Board Meeting August 13, 2022 St. Mary's, Green Cove Springs

Annual Meeting October 22, 2022 Camp Weed, Speaker: Bishop Jay Lambert

Respectfully submitted,

Dorothy Young-Holder Diocesan ECW President

# **Education for Ministry**

In April 2021, as I began my role as Education for Ministry (EfM) coordinator, I was struck by the dedication and resourcefulness of the mentors and co-mentors of our diocesan EfM groups. Not even a pandemic had deterred them from their missions!

EfM is a distance-learning program for lay persons from the University of the South (Sewanee.) The School of Theology at Sewanee started the program in 1975, and there are now over 600 active groups, 10 of which are in our diocese. Participants meet in these small, mentored groups in local settings and/or online. The program combines academic study and theological reflection, as well as group worship and prayer. Groups meet one day or evening per week for 36 weeks in the program year, typically commencing after Labor Day and wrapping up by Memorial Day.

About the four-year academic study part of EfM group life: Participants begin in their first year with study of the Hebrew Bible, followed in their second year with study of the New Testament. Third year brings a deep dive into church history. Fourth year participants consider theology, ethics, and interfaith encounters.

Our diocesan mentors, whom I have come to admire so, each completed 18 hours of training before even starting their groups. Then, each of them must be re-certified by additional training every 18 months. Training is overseen by the EfM program staff at Sewanee.

EfM is open to all seekers/lifelong learners, regardless of their church affiliations. The active groups in our diocese consist both of people who are members of the churches at which they are based, and those from other congregations:

Group 13141 - based at Holy Trinity, Gainesville

Group 13461 - based at Christ Church, Ponte Vedra Beach

Group 13536 - based at St. John's, Tallahassee

Group 13557 - based at St. John's Cathedral, Jacksonville

Group 13569 - based at St. John's, Tallahassee

Group 13936 – based at St. Paul's-by-the-Sea, Jacksonville Beach

Group 14001 - based at St. John's Cathedral, Jacksonville

Group 14204 - based at Christ Church, Ponte Vedra Beach

Group 14935 - based at St. John's, Tallahassee

Group 15545 – based at St. Philip's Jacksonville - our newest, formed October 2021

Margaret MacNaughton EfM Coordinator, Diocese of Florida margmacnaughton@gmail.com 904-808-3185

### Episcopal Relief & Development

Thank you for 20 Years of Incredible Impact!

In the past 20 years, the Episcopal Diocese of Florida contributed \$4,202,330.99 from a total of 17,809 gifts to Episcopal Relief & Development, including a \$175,000 contribution from an individual in 2021.

We in the Diocese have not only been one of the major contributors but have also been the recipient of grants to help us recover from local disasters like hurricanes. In 2005, our Diocese received a \$75,000 grant from Episcopal Relief & Development for hurricane relief. With this money, we repaired 14 houses, one Episcopal Church and one Episcopal Conference Center from hurricane damage and tornado damage. We also saved one family home from foreclosure.

A big thank you to Jack Tull for serving as diocesan coordinator for Episcopal Relief & Development. During his time, he has helped lead the charge in us providing individuals, families, and congregations across dioceses in the U.S. and Anglican Communion with not only disaster relief, but also to facilitate healthier, more fulfilling lives in communities struggling with hunger, poverty and disease.

Thank you to Jack and to all of you for your contributions to Episcopal Relief & Development over the years. Your contributions have changed the lives of so many.

### Happening Steering Committee

The Happening Steering Committee is happy to report that we hosted our first Happening weekend in almost 2 years on January 21-23, 2022 at Camp Weed. The weekend was filled with worship, prayer, and learning about our faith in God. We hosted 34 Candidates total, which is the highest number of participants we have had in several years. In 2021, we also put on a Happening Reunion for students to reconnect, worship, and have time in fellowship with one another. The Happening Steering Committee continues to plan and steward the program through the Pandemic.

We have selected our next Rector, Maddox Bryant from St. Peter's Episcopal Church in Fernandina Beach, FL. We look forward to hosting another weekend in April and continuing to show God's love to the Youth of this Diocese.

#### Historiographer Report

The Historiographer's report to the 2022 Convention of the Episcopal Diocese of Florida is submitted by Rhonda Drackett Williams.

The Archives of the Episcopal Diocese of Florida are housed in a room at the diocesan offices with reference books available in the main conference room. Due to the pandemic, the files weren't readily available for research, but we didn't let this get in our way of conducting business.

The biggest surprise of 2021 was uncovered through the hard work and research of Carolyn Horter along with collaborators George Guy and J. Fletcher Montgomery all from Holy Trinity, Gainesville and me. After an extensive online data mining project that included records search of The Florida Memory Project, The Living Church archives, Newspapers.com, and other online sources, it was determined that The Rev. Joshua Lowen-Samuels was the FIRST priest to have their ordination held at Holy Trinity, Gainesville in its 153-year history!

The Archives has room for artifacts or digital/printed pieces of history from your parish – a picture, example of a bulletin or newsletter, any newspaper clipping or copy thereof, etc. Please make it a point to preserve the story of this diocese by mailing or emailing material to the diocesan offices marked "Historiographer" or emailed to justrhonda521gmail.com.

# Older Adult Ministry 2021 Annual Report

As with other Diocesan ministries, the year 2021 posed program planning challenges for the Older Adult Ministry due to the Covid epidemic. Twice we set dates, one in the spring and one in the fall, for our biannual Celebration of Marriages of 50 Years and More only, in consultation with Bishop Howard, to reschedule the event on a date in 2022.

We also held discussions about and had made preliminary plans to engage in conversation with communicants in small rural churches regarding ministering with them in creative ways to the mutual benefit of both the Diocese of Florida and older adult parishioners. These plans are on hold until we can safely gather with them to have the conversations.

We pray for a healthier 2022 for all!

Dr. Melody Marshall, Chair Ann Thompson Ann Cawthon Emy Collins The Rev. Diane Reeves

# 2020 Annual Meeting of the Board of Trustees The University of the South Summary of Official Actions October 7, 2021

During the year of the pandemic, 2020, the University shifted much of its in-person meetings and events to take place virtually and online. New efficiencies were developed which should remain after the pandemic subsides. In continuing with last year's successes of having the standing committees meet before the annual meeting, we once again held committee meetings via Zoom in advance of the anticipated in-person meeting of the Board of Trustees in October 2021.

Substantial work was undertaken by the Constitution and Ordinances Committee to consider and propose changes to the University Constitution and by the Nominations, Elections, and Credentials Committee to propose a contested slate of nominees for Trustee-nominated At-Large members of the Board of Trustees and Trustee-nominated members of the Board of Regents

# Events leading up to the Annual Meeting

The Annual Meeting of the Board of Trustees was set for October 7, which would have coincided with the official installation of the 17<sup>th</sup> Vice-Chancellor, Reuben Brigety. However, due to continued Covid-19 concerns being expressed by guests invited to the installation, the installation was postponed while the trustees carried out their plan to meet in person and via Zoom.

Again in 2021, the Orientation and Trustee Development Committee held New Trustee Orientation remotely via Zoom. On Wednesday, August 4, 27 of the 29 newly elected trustees joined members of the Orientation and Trustee Development Committee and University Administrators to learn more about their roles as trustees and the various ways trustees' partner with the administration (See Orientation Schedule, Appendix A).

On Wednesday, October 6, the Trustee Community Relations Committee met as a committee and then with the Sewanee Community Council. New trustees, whose terms began last year and this year, gathered at the School of Theology to meet one another for the first time in person followed by a brief tour of the School of Theology. A dinner was held for all trustees at the Sewanee Inn. Program speakers included seminarian, Adam Dawkins, T'22, and senior in the college, Klarke Stricklen, C'22.

# THE PLENARY SESSIONS OF THE ANNUAL MEETING

#### FIRST PLENARY SESSION

The Board of Trustees assembled at 8:00 am on Thursday, October 7, 2021, for a procession to All Saints' Chapel for an opening service of Eucharist, homily by the Chancellor, and installation of 42 new trustees, as well as the 49 who had not been officially installed in the year before due to the pandemic (See List of New Trustees, Appendix B).

The Chancellor called the meeting to order and the Secretary confirmed a quorum with 127 trustees participating (76 in-person and 51 by Zoom). (See 2021 Trustee Roster, Appendix C)

# REPORT OF THE NOMINATIONS, ELECTIONS, AND CREDENTIALS COMMITTEE

The first order of business was a report from Leslie Newman, Co-Chair of the Nominations, Elections, and Credentials Committee.

- I. Elected to membership in the Board of Trustees were the following persons:
  - a. From the Associated Alumni:
    - i. Lenoré Cooke Adediran, C'07
    - ii. The Rev. Thomas Michael Goldsmith, T'13, P'25
    - iii. Michael Spencer Reeves, C'89
    - iv. Don Francis Rogers, C'05
    - v. Johanna Oliver Rousseaux, C'89
  - b. From the Student Body of the College of Arts and Sciences:
    - i. Alexandria (Allie) Lauren Grace Dent, C'23
- II. Elected the following Trustee-nominated at-large members of the Board of Trustees from a contested slate with terms beginning July 1, 2022:
  - a. Presbyter:

The Rev. Paige Ford Fisher, C:93

b. Lay:

Emmanuel Paye Bessay, C'00

Chalankis Ra'Mon Brown, C'11

Amanda Vance Moran, C'95

Prithviraj (Raj) Sivakumaran Sivananthan, C'86

- III. Elected the following Trustee-nominated members of the Board of Regents from a contested slate with terms beginning Oct. 8, 2022:
  - a. Bishop

The Rt. Rev. Kathryn (Kai) McCrossen Ryan, C'86

b. Presbyter

The Rev. Thelma (Nikki) Panton Mathis, T'08

c. Lay

Julie Elizabeth Curd, C'92

Frank Bird Gummey III, C'67

Marguerite McCain Lloyd

# REPORT FROM THE UNIVERSITY RELATIONS COMMITTEE

Carol Titus updated the board on the current percentage of trustee participation in the Sewanee Fund for this fiscal year. Carol presented a resolution advocating 100% participation by the members of the Board of Trustees in the Sewanee Fund for FY22. Upon a motion to accept, the resolution passed (See 100% Trustee Participation Resolution, Appendix D).

#### REPORT FROM THE CONSTITUTION AND ORDINANCES COMMITTEE

Drew Broach presented two proposed amendments to the University Constitution.

#### I. Article II

The first proposed amendment to Article II would allow for deacons to be eligible for election as diocesan and at-large trustees and that Bishops Suffragan or Assistant Bishops from outside the constituent dioceses may serve as at-large trustees matching the language used for those bishops serving as trustees from the constituent dioceses.

a. During the discussion, the Rev. Paul Martin, Chair of the Community Relations Committee, offered an amendment to include the term "Diocesan" after the word Bishops" to better clarify which types of bishops are eligible to serve as at-large

trustees. Upon a motion to accept the amendment to Article II, the proposed Constitutional amendment passed on its first reading by a voice vote (See Proposed Amendment to Article II of the Constitution (Amended), Appendix E).

#### II. Article IV

The second proposed amendment would reduce the required number of Trustee-nominated Lay Regents that must be Episcopalian from seven (7) to five (5).

a. The proposed Constitutional amendment passed on its first reading with ninety-two (92) in favor and twenty-eight (28) against (See Proposed Amendment to Article IV of the Constitution, Appendix F).

Both proposed Constitutional amendments will be revisited for a second reading and vote at the 2022 Annual Meeting of the Board of Trustees.

#### ADMINISTRATIVE REPORTS

The Administrative Reports were filed and made available to the trustees before the annual meeting (See Vice-Chancellor Introduction and Administrator Reports, Appendix G). Additionally, the Board of Trustee heard reports from the following University officials:

#### I. Report from the Vice-Chancellor

Reuben Brigety, Vice-Chancellor and President

Vice-Chancellor Brigety reported on the exceptional performance of the University's response to the pandemic in the previous year with a .07% rate of infection. He also reiterated the University priorities established at his arrival to address the demographic cliff of 2026 (when college going students are expected to drop by 20%): improving student success, addressing issues of diversity, equity, and inclusion (DEI), and seeking alternative sources of revenue. He also added that a year-long review of the curriculum was underway, the first such in over 30 years. Vice-Chancellor Brigety concluded his presentation by introducing new staff appointments since his arrival including two new positions – Vice Provost for Student Success and Vice Provost for Diversity, Equity, and Inclusion.

- Sibby Anderson-Thompkins, Vice Provost for Diversity, Equity, and Inclusion
- Erica Howard, Associate Provost and Dean of Students
- Alan Ramirez, Associate Provost and Dean of Admission and Financial Aid
- Marquitte Starkey, Vice President and General Counsel
- Lisa Stephenson, Vice Provost for Student Success
- Deborah Vaughn, Vice President for University Relations

#### II. Report from the Chair of the Board of Regents

Reid Funston, Chair of the Board of Regents

Board Chair, Reid Funston, offered remarks of gratitude for the work of the University during the pandemic. He also reiterated the Regents' support of the Vice-Chancellor and the University's new initiatives surrounding its work on diversity, equity and inclusion.

#### III. Report from the University Chaplain

The Rev. Peter Gray, University Chaplain

#### IV. Report from the Dean of the College

Terry Papillon, Vice Provost for Academic Affairs and Dean of the College

# V. Report from the Dean of the School of Theology

The Very Rev. James Turrell, Vice Provost and Dean of the School of Theology

#### SECOND PLENARY SESSION

#### COMMITTEE REPORTS

The trustees heard brief reports from the following standing committees:

- I. Church Support and Relations Committee
  The Rt. Rev. Kai Ryan, Chair
- II. Trustee Community Relations Committee
  The Rev. Paul Martin, Chair
- III. Enrollment and Student Success Committee Frances Webster, Chair
- IV. Growth and Development Committee Frank Gummey III, Chair
- V. Orientation and Trustee Development Committee
  The Rev. Canon Doris Westfall, Chair
  Troy Eichenberger, Co-Chair
- VI. Regents Reports Committee
  Norman Jetmundsen, Chair

The prior practice of committee meetings taking place during the annual meeting was altered during the pandemic. In 2020, committees met before the annual meeting and submitted their reports to the membership in the form of written reports. The practice of holding committee meetings before the annual meeting was continued in 2021 with the chairs providing a brief oral report during the annual meeting.

#### ADDITIONAL REPORTS

# Report from the Provost

Nancy Berner, Provost

Nancy Berner gave a brief report on the Strategic Planning Process that had already begun and spoke about ways that members of the board would be involved in the process.

# II. Financial Report from the Treasurer

Doug Williams, Treasurer and Vice President for Finance and Operations

Doug Williams reported that over the past year while the University was challenged by the extraordinary expenses of the pandemic, the University's endowment grew to \$519,143,301 as of June 30, 2021. During the report from the Treasurer, several questions were raised from the floor regarding the plans, funding, and timetable for the revocations to Hamilton Hall for the School of Theology. A follow-up message to the trustees to address these questions was provided to the trustees on November 1, 2021 (See Update on the Renovation to Hamilton Hall, Appendix H).

# III. Report from the Names and Places Committee

The Rev. Gene Manning, Regent Co-chair

Deon Miles, Faculty Co-chair

The Rev. Gene Manning and Deon Miles presented a report on the progress of the Names and Places Committee. The committee plans to first create a framework for considering names and places on campus followed by a recommendation to the Board of Regents in regards to removal or contextualizing names as their purpose is not to rename. The chairs reiterated that while they seek to make the process transparent, it will remain confidential (See Names and Places Committee Charge and Member List, Appendix I).

# IV. Report from the Resolutions and Memorials Committee

Hilary Jarvis, Chair

The trustees stood in silence and heard the reading of the Memorials List for 2021 (See 2021 Memorials List, Appendix J).

After closing prayers for the departed, Chancellor Skirving declared the 2021 Annual Meeting of the Board of Trustees in *recess*, pending adjournment, *time certain*, at 5:00 pm Friday, October 8 after the meeting of the Board of Regents. This parliamentary device was employed to ensure that the terms of certain members of the Board of Regents would not expire before the Board of Regents had completed its work by 5 p.m. on Friday, October 8.

Respectfully submitted,

Jay Fisher,

Secretary

Adam Hartsock,

Adam Hawar

Trustee & Church Relations Coordinator



# My dear sisters!

I am overwhelmed with joy and give thanks to be part of 131 years of witness and ministry in this Diocese of Florida. I am so grateful for the legacy of our past Presidents whose steps were ordered in such a way that I can follow in the path God has chosen for us, focusing on my three-year theme "**Order My Steps**".

The last three years I served as your President-Elect, learning and growing, but nothing could have prepared me to take on the role as your President in a pandemic, if not for the work and wisdom of the women who came before me.

My term as your President started January 1, 2021 and I've spent a bit of time reorganizing and merging some positions on our Board. I am thankful to all our Board members for answering the call of continued ministry.

On Saturday, February 20, 2021 approximately 30 ladies gathered on Holy Ground at Camp Weed for our first in-person socially distance meeting in almost year. At this meeting, we introduced our Diocesan Outreach initiative "See the Girl", which was received with tremendous enthusiasm. We will be supporting this initiative through the Delores Barr Weaver Policy Center which serves at risk young girls in our communities.

On Saturday, May 1, 2021 some 90 ladies representing all five regions in our Diocese gathered at Camp Weed and Cerveny Conference Center for a one-day Diocesan ECW/DOK Spring Retreat, following all COVID-19 safety protocols.

Our dynamic Retreat Leader Kris Munroe delivered an amazing and inspiring message incorporating our theme Order My Steps in a series of excellent presentations over the course of the day. Her talks were humorous and fun while providing lessons that are relatable to us today. We made personalized greeting cards in support of our Outreach initiate for girls in "See the Girl!" and raised \$1,125.00 to donate to the Delores Barr Weaver Policy Center in Jacksonville. We emptied our purses of small change and collected \$165 for UTO!

Our annual meeting October 9, 2021 was virtual via Zoom, represented by 27 churches across all five regions. The Right Reverend Samuel Johnson Howard was our speaker, who used our theme Order My Steps to connect us spiritually with scriptures that bind us together in ministry.

#### **2022 Dates**

Winter Meeting February 19, 2022 Camp Weed, Speaker: Beth Ranoull Spring Retreat April 22-24, 2022 Camp Weed, Retreat Leader: Dn. Rachel Hill

Triennial July 6-16, 2022 Baltimore, MD

Board Meeting August 13, 2022 St. Mary's, Green Cove Springs

Annual Meeting October 22, 2022 Camp Weed, Speaker: Bishop Jay Lambert

Respectfully submitted,

Dorothy Young-Holder Diocesan ECW President

#### **Older Adult Ministry**

2021 Annual Report

As with other Diocesan ministries, the year 2021 posed program planning challenges for the Older Adult Ministry due to the Covid epidemic. Twice we set dates, one in the spring and one in the fall, for our biannual Celebration of Marriages of 50 Years and More only, in consultation with Bishop Howard, to reschedule the event on a date in 2022.

We also held discussions about and had made preliminary plans to engage in conversation with communicants in small rural churches regarding ministering with them in creative ways to the mutual benefit of both the Diocese of Florida and older adult parishioners. These plans are on hold until we can safely gather with them to have the conversations.

We pray for a healthier 2022 for all!

Dr. Melody Marshall, Chair Ann Thompson Ann Cawthon Emy Collins The Rev. Diane Reeves

# THE COMMISSION ON MINISTRY (2021 for DOF Journal)

The Commission on Ministry is constituted in accordance with Church Canons in service to the Diocese and the broader Church to facilitate discernment of sensed calls to ministries within the church. The Commission journeys with such persons and provides liaison support and coordination to sponsoring clergy and parishes in their "journeys of discernment"

This has been another busy and fruitful year for the Commission on Ministry. There were four transitional deacons ordained this year, three of which were ordained to the priesthood in December 2021. The fourth will be ordained to the local priesthood in December 2022. The Diocese also ordained two vocational deacons in April of 2021.

There are currently five people in process enrolled in deacon's school which will begin in January 2022.

There are currently eight postulants, two of which are seminarians (one senior and first year). Of the remaining six postulants, two are in process toward ordination to the priesthood, three toward vocational diaconate and one toward local priest option. In addition, there are five aspirants and seven inquirers, all at varying stages and tracks toward ordination.

The Commission on Ministry held a Ministry Exploration Day (MED) on Saturday, March 13, 2021 at St. Mark's, Jacksonville. Our next one-day MED conference is scheduled for March 12th, 2022, again at St. Mark's, Jacksonville.

The next Commission on Ministry meeting is scheduled for January 27, 2022.

Respectfully submitted, The Rev. Cn. Nancy Suellau, Chair Commission on Ministry

# Cursillo

Once again Cursillo #143 in the Diocese of Florida was postponed due to Covid 19 concerns. The weekend is rescheduled for March 24-27, 2022 with protocols in place to assure a safe weekend for all involved.

All other regional and diocese wide Cursillo events were cancelled in 2021.

Cursillo did hold diocese wide Zoom Ultreyas and some churches held in person parish Ultreyas. We have scheduled Ultreyas beginning in January 2022 and look forward to a year in which we can come together for Cursillo weekends and monthly Ultreyas.

# **Education for Ministry**

In April 2021, as I began my role as Education for Ministry (EfM) coordinator, I was struck by the dedication and resourcefulness of the mentors and co-mentors of our diocesan EfM groups. Not even a pandemic had deterred them from their missions!

EfM is a distance-learning program for lay persons from the University of the South (Sewanee.) The School of Theology at Sewanee started the program in 1975, and there are now over 600 active groups, 10 of which are in our diocese. Participants meet in these small, mentored groups in local settings and/or online. The program combines academic study and theological reflection, as well as group worship and prayer. Groups meet one day or evening per week for 36 weeks in the program year, typically commencing after Labor Day and wrapping up by Memorial Day.

About the four-year academic study part of EfM group life: Participants begin in their first year with study of the Hebrew Bible, followed in their second year with study of the New Testament. Third year brings a deep dive into church history. Fourth year participants consider theology, ethics, and interfaith encounters.

Our diocesan mentors, whom I have come to admire so, each completed 18 hours of training before even starting their groups. Then, each of them must be re-certified by additional training every 18 months. Training is overseen by the EfM program staff at Sewanee.

EfM is open to all seekers/lifelong learners, regardless of their church affiliations. The active groups in our diocese consist both of people who are members of the churches at which they are based, and those from other congregations:

Group 13141 – based at Holy Trinity, Gainesville

Group 13461 – based at Christ Church, Ponte Vedra Beach

Group 13536 – based at St. John's, Tallahassee

Group 13557 – based at St. John's Cathedral, Jacksonville

Group 13569 – based at St. John's, Tallahassee

Group 13936 – based at St. Paul's-by-the-Sea, Jacksonville Beach

Group 14001 – based at St. John's Cathedral, Jacksonville

Group 14204 – based at Christ Church, Ponte Vedra Beach

Group 14935 – based at St. John's, Tallahassee

Group 15545 – based at St. Philip's Jacksonville - our newest, formed October 2021

Margaret MacNaughton EfM Coordinator, Diocese of Florida margmacnaughton@gmail.com 904-808-3185



# 2021 End of Year Ministry Report, River Region

2021 continued to be a challenging year due to the COVID-19 pandemic, but churches in the region have remained faithful in their ministries and fared well. Because of the size of many congregations in the River Region, attendance remained steady and consistent, without suspension of worship services.

There is interest and intention to attain historical significance in the State of Florida registry for St. Mary's Church in Palatka. There are other parishes in the historic River Region that have this designation and we will work toward this goal for St. Mary's, an historic African American church, in the year to come.

Respectfully submitted by

The Rev. Canon Robert P. Goolsby Canon, River Region, Diocese of Florida

# Santa Fe Region Report for 2021

The Santa Fe Region of the Diocese of Florida is largely made of small-town congregations of varying sizes and populations. Like other regions, we are also home to prison ministry worshiping communities. From Live Oak and Lake City down through High Springs, Starke, and Melrose, westwards including Chiefland, Cedar Key, and Williston, and south-central Micanopy, Newberry, Gainesville, and the Chapel at the University of Florida, we are a diverse group of faithful disciples in a large geographical area stretching from the Georgia state line to the Gulf of Mexico to the southern border with our sister Diocese of Central Florida. We even include our beloved Cerveny / Weed Camp and Conference Center — the heart of the Diocese. While we are not the State Capital, nor the large and busy Jacksonville, nor the beautiful Atlantic coast, we are proud to serve this middle part of the Diocese Florida known for higher education, agriculture, history, and small-town industry.

It has been a pleasure to minister among you all as Regional Canon, and on your behalf as a member of the Diocesan Council these past few years. As rector of Holy Trinity, Gainesville, now without a deacon or assisting priest(s), I find myself overstretched pastorally; and with the addition of some ongoing personal illness this fall of 2022, have asked Bishop Howard to name a new Regional Canon in my place. I am grateful for the privilege of serving in this way, and promise my support to my successor in this role.

May God continue to bless us all richly with his Spirit of grace!

J. Fletcher Montgomery, Rector Holy Trinity, Gainesville

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The Right Reverend Edward Cole Chalfant
The Right Reverend Charles L. Keyser

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The Reverend Canon Tony Powell (appointed December)
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# FIRST COAST WEST REGION

The Reverend Canon Tom Murray St. Mark's Episcopal Church 4129 Oxford Avenue, Jacksonville, FL 32210 Phone: 904-388-2681

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# FIRST COAST EAST REGION

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# **RIVER REGION**

The Reverend Canon Robert Goolsby St. Thomas Episcopal Church 5400 Belle Terre Parkway, Palm Coast, FL 32137 Phone: 904-824-2876

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# APALACHEE REGION

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E-Mail: fatherjerry@HC-EC.org

The Reverend Canon Stephen Pessah (appointed April) Christ Episcopal Church 425 N. Cherry St., Monticello, FL 32344 Phone: 850-997-4116 E-mail: pessahs@outlook.com

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John D. Baker II, Chair

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ASSISTANT TO THE CHAIRMAN/CEO: Mrs. Edye McCown

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# ST. MARK'S BOOKSTORE

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# EPISCOPAL CHILDREN'S SERVICES

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Teri Calinao SW Seminary

Sara Rich Duke Divinity School

Catherine Montgomery General Theological Seminary (started Fall of 2022)

# **2022 Clergy Widows**

The Rev. Penny Pfab, widow of The Rev. Martye Pfab Leila Manning, widow of The Rev. Ronald Manning Lynn Caley, widow of The Rev. Ted Monica Nancy Freeman, widow of the Rev. Reed Freeman

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**MEMBERS:** *Elected for a 3 year term* 

**MEMBERS:** 

**January** Byron Greene, St. Michael & All Angels, Tallahassee

**2019-2022** (Rev Cn) Fletcher Montgomery, *Holy Trinity, Gainesville, Regional Canon* 

(Rev Cn) Bob Goolsby, St. Thomas, Palm Coast, Regional Canon

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January

**2020-2023** Lenora Gregory, *Church of Our Saviour, Jacksonville* 

(Rev Cn) Nancy Suellau, St. Mark's, Jacksonville, Regional Canon (Rev Cn) Jerry Smith, Holy Comforter, Tallahassee, Regional Canon

**January** (Rev) Trent Moore, *Church of Our Saviour, Jacksonville* 

2021-2024 Nathlyn Hathaway, St. Peter's, Jacksonville

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#### FIRST COAST REGION - WEST

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Amy Vernon, Holy Comforter, Tallahassee

Kristin Olson

Stephanie Massey, *Christ Episcopal Preschool* (Rev) Jerry Smith, *Holy Comforter, Tallahassee* (Rev Dr) Rick Effinger, *Advent, Tallahassee* 

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(Rev) Sarah Locke, Campus Ministry

(Rev) Brian Smith, Chapel of the Resurrection, Tallahassee

(Rev) Steph Britt, San Jose Episcopal (Rev) Matt Marino, Trinity, St. Augustine

Jackie Busse Cathy Hardage

Adam Greene, Episcopal School of Jacksonville

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(Rev) Diane Reeves

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Elected for a 3 year term

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(Rev) Bert Daly

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(Rev) Jay Jamison (Rev) Beth Pessah

**2021 – 2024** Brad Farmer

(Rev Cn) Bob Goolsby (Rev) Amy Slater

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margmacnaughton@gmail.com

# EPISCOPAL CHURCH WOMEN – ECW

**PRESIDENT:** Dorothy Young-Holder

9727 Cedar Ridge Dr. W. Jacksonville, FL 32221 904-728-9439 (H) perdor@comcast.net

**President-Elect** Heather Prox

Secretary MaryAnn Braddock

Treasurer Dee Dugger
UTO Coordinator Rosie Connolly
Past President Andrea Geiger

**CHAPLAIN**: (Rev) Carrie English, Resurrection Episcopal Church, Jacksonville

#### EPISCOPAL FOUNDATION

PRESIDENT: The Rt. Rev. Samuel J. Howard, Bishop

325 Market Street Jacksonville, FL 32202 904-356-1328 (W) jhoward@diocesefl.org

CHAIR: John D. Baker VICE-CHAIR: Joan S. Newton

 200 W Forsyth St
 1 Independent Dr #114

 Jacksonville, FL 32202
 Jacksonville, FL 32202

 904-858-9161 (W)
 904-598-7000 (W)

**MEMBERS:** 

William Ball, St. Mark's Episcopal Church, Jacksonville

Charles Commander, St. Mark's Episcopal Church, Jacksonville

Jim Cooper, Christ Church, Ponte Vedra Beach

Annie Egan, St. Mark's Episcopal Church, Jacksonville

Ron Foster, San Jose Episcopal, Jacksonville
Tom Petway, Church of the Redeemer, Jacksonville
John Peyton, All Saints' Episcopal, Jacksonville
John Rood, St. John's Cathedral, Jacksonville
Ash Williams, St. John's, Tallahassee

**EX-OFFICIO** 

The Rt. Rev. S. Johnson Howard, Diocese of Florida

Fred Isaac, Chancellor - Diocese of Florida

# EPISCOPAL RELIEF & DEVELOPENT - ERD

#### **DIOCESAN DIRECTOR:**

Wes Marsten
1021 Oxford Dr

St. Augustine, FL 32084

904-377-3281 ©

tullis@bellsouth.net

# HAPPENING STEERING COMMITTEE

**RETREAT LEADER:** Brooks Slater 2019 – 2022 162 Park Lake Dr.

Ponte Vedra Beach, FL 32081

904-304-5321

slaterbrroks@gmail.com

**ADULTMEMBERS:** (serving 3 year terms) STUDENT MEMBERS: (serving 1 year term)

(serving 5 year terms) (serving 1 year term)

Anna Handley Sofia Martinez

2019- 2022 (Rev) Lisa Meirow Evelyn Miller

Alston Rachels

2020 – 2023 Liz Collins Audrey Rumenik

Keith Daw Grace Whipple

Ted Miller

#### SPIRITUAL ADVISOR:

2018 – 2021 Caroline Allen

(Rev) Lisa Meirow

# HISTIOGRAPHER

**Rhonda Drackett Williams** 

521 Federal Point Rd. East Palatka, FL 32131

386-983-1659

justrhonda521@gmail.com

# UNIVERSITY OF THE SOUTH TRUSTEES

BISHOP The Rt. Rev. Samuel Johnson Howard

Diocese of Florida 325 Market Street Jacksonville, FL 32202 904-356-1328 (W)

# **APPOINTED:**

**Class of 2020-2021** 

Felicia Bullock, St. Paul's by the Sea, Jacksonville Beach

# PARISH AND DIOCESAN SCHOOLS -2022

**Jacksonville** 

**Episcopal School of Jacksonville, Inc.** Grades 6-12

4455 Atlantic Blvd., Jacksonville 32207

ADAM GREENE

Phone: 904-396-5751 greenea@esj.org

San Jose Episcopal Day School Pre-K to Grade 6

7423 San Jose Blvd., Jacksonville 32217

SLOANE CASTLEMAN

Phone: 904-733-0352 scastleman@sjeds.org

St. Mark's Episcopal Day School Pre-School – Grade 6

4114 Oxford Avenue, Jacksonville 32210

**BEVILLE ANDERSON** 

Phone: 904-388-2632 andersonb@esj.org

**Beaches Episcopal School** Pre-K – Grade 6

1150 N. Fifth Street, Jacksonville Beach 32250

JENNIFER KETCHUM Phone: 904-246-2466 ketchummj@esj.org

**Orange** Park

Grace Episcopal Day School 3-5 Pre-School - Grade 8

156 Kingsley Avenue, Orange Park 32073

ANGELA BAST

abast@geds.net

**Tallahassee** 

**Holy Comforter Episcopal School** Pre-school – Grade 6

2001 Fleischmann Rd., Tallahassee 32308

PETER KLEKAMP

Phone: 904-269-3718

Phone: 850-383-1007 pklekamp@hces.org

# PARISH PRE-SCHOOLS

**Gainesville** 

Holy Trinity Episcopal School of Gainesville, Inc. Downtown

6 wks - 3 yrs

100 NE 1st St., Gainesville, FL 32601

JASON HILL

Phone: 352-377-2290

httc@htesgnv.org

Holy Trinity Episcopal School of Gainesville, Inc.

21/2 yrs - 5 yrs

1503 NW 16<sup>th</sup> Ave., Gainesville, FL 32605

JASON HILL

Phone: 352-373-1481

httc@htesgnv.org

Jacksonville

**All Saints' Early Learning** 6 wks. – 5, Pre-K

4171 Hendricks Avenue, Jacksonville 32207

MARIAN WILCHER

Phone: 904-737-7800

**The Cathedral School** 6 wks. – 5, Pre-K

330 N. Market Street, Jacksonville 32202

**KRISTINA RODMAN** 

Phone: 904-353-4050

krodman@sjcsjax.org

# **Ponte Vedra Beach**

**Christ Episcopal Church Pre-school** 2 ½ - 5 yrs.

400 San Juan Drive, Ponte Vedra Bch. 32082

STEPHANIE MASSEY

Phone: 904-285-6371

smassey@christepiscopalchurch.org

St. Augustine

**Trinity Episcopal Learning Center** 18 mo. – 5 yrs.

215 St. George Street, St. Augustine 32084

815 Piedmont Drive, Tallahassee 32312

TAMMY WALTHALL Phone: 904-824-2876

tammy@trinitysta.org

**Tallahassee** 

**Advent Parish Day School** 

18 mo. – 5yrs.

**KRISTEN OLSON** 

Phone: 850-386-5100

kolson@advent-church.org

# OFFICERS OF THE BOARD

The Right Rev. Samuel Johnson Howard	Ex-Officio
The Rev. Adam Greene	Ex-Officio
The Rev. Tom Murray	Ex-Officio
William Milne '00	Ex-Officio
Helen Rowan	Chair
The Very Rev. Katherine Moorehead Carroll	Vice Chair
Michael Grebe	Chair-Elect
Mr. Stephen D. Busey	Chancellor

# **Board of Trustees**

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John-Paul Saenz	John Schmidt
Amy Wacaster	Sidney E. Wells
	Henry K. Brown Heather Fouts Brain King John Magevney John-Paul Saenz

# EPISCOPAL CHILDREN'S SERVICES

8443 Baymeadows Road, Ste I, Jacksonville FL 32256 Phone: 904-726-1500; FAX: 904-726-1520 Ms. Connie S. Stophel, Chief Executive Officer

#### **DIOCESAN REPRESENTATIVE:**

# The Rt. Rev. Samuel Johnson Howard, Bishop

325 Market Street, Jacksonville, FL 32202 904-356-1328

#### PRESIDENT:

Thabata Ford

#### **VICE-PRESIDENT:**

The Rev. Cn. Wiley Ammons

# **SECRETARY/TREASURER:**

Christine H. Smith

#### TREASURER:

Destinee Disher

#### **MEMBERS:**

Malachi Beyah Yared Alula **Bob Ohrablo** Sara Leutzinger Pomposo Karen Estella Smith Chester W. Spellman John R. Thomas Susan Wildes Christian Winterbottom, Ph.D.

# **Duval County**

# ECS Early Learning Center at (#12) **Exchange South**

9143 Phillips Highway, Suite 500, Jacksonville 32256 Phone: 904-519-2800; 904-519-2801; FAX: 904-519-2802 Paige Bussey, Director

**ECS Early Learning Center Northside Early Head Start #7** 

1070 W 18th St, Jacksonville 32209

Phone: 904-359-2616

**ECS Learning Center at Belmont** Westside Early Head Start #8 2648 W 5th St, Jacksonville, 32254

Phone: 904-693-5042

# EPISCOPAL CHILDREN'S SERVICES, INC. **Head Start Centers**

#### **Baker County**

ECS Early Learning Center (#1) **Baker Early Head Start** 

522 S. 6<sup>th</sup> St., Macclenny, FL 32063

904-259-8982

ECS Early Learning Center (#2) Baker 1/EHS 418 8th St, Macclenny, FL 32063

904-259-1177

# **Bradford County**

# ECS Early Learning Center (#3) Starke Head Start

1080 N. Pine St., Starke, FL 32091 904-964-8280

# **Clay County**

# ECS Early Learning Center (#4) Middleburg Head Start

2506 Blanding Blvd., Middleburg, FL 32068 904-291-5472

# ECS Early Learning Center (#5) Belmont Head Start

15 Belmont Blvd., Orange Park, FL 32073 904-213-3071

# ECS Early Learning Center (#6) Green Cove Springs Head Start

1107 Martin Luther King Blvd., Green Cove Springs, FL 32043 904-529-1150

# **Nassau County**

# ECS Early Learning Center (#9) Callahan Head Start

45089 3<sup>rd</sup> Ave., Callahan, FL 32011 904-879-2811

# Episcopal Children's Services Early Learning Center (#10) Peck Head Start

516 South 10th St., Fernandina Beach, FL 32034 904-491-3630

# **REGIONS OF THE DIOCESE- 2022**

M Mission

P Parish

C Chapel

APALACHEE REGION					
Advent, Tallahassee	P	St. James, Perry	P		
Ascension, Carrabelle	M	St. James, Terry St. John's, Tallahassee	P		
Christ Church, Monticello	P	St. Mary's, Madison	M		
Grace Mission, Tallahassee	M	St. Matthew's, Mayo	M		
Holy Comforter, Tallahassee	P	St. Michael & All Angels, Tallahassee	P		
Chapel of the Resurrection	C	St. Paul's, Quincy	P		
FIRST COAST REGION EAST					
All Saints, Jacksonville	P	St. George, Jacksonville	P		
Christ Church, Ponte Vedra Beach	P	St. Luke's, Jacksonville	P		
Our Saviour, Jacksonville	P	St. Patrick's, St. Johns	P		
Redeemer, Jacksonville	P	St. Paul's, Jacksonville	P		
Resurrection, Jacksonville	P	St. Paul's by-the-Sea, Jacksonville Beach	P		
St. Andrew's, Jacksonville	P	St. Peter's, Fernandina Beach	P		
St. Francis in the Field, Ponte Vedra	P	San Jose, Jacksonville	P		
FIRST COAST REGION WEST					
Bethany, Hilliard	M	St. John's Cathedral, Jacksonville	P		
Church Without Walls, Jacksonville	M	St. Mark's, Jacksonville	P		
Good Shepherd, Jacksonville	P	St. Mary's, Green Cove Springs	P		
Grace, Orange Park	P	St. Mary's, Jacksonville	M		
St. Catherine's, Jacksonville	P	St. Peter's, Jacksonville	P		
St. Elizabeth's, Jacksonville	P	St. Philip's, Jacksonville	P		
St. Gabriel's, Jacksonville	M	1 ,			
	RIVER RE	GION			
MI TEN NEGOTO					
Emmanuel, Welaka	M	St. Mary's, Palatka	M		
Holy Communion, Hawthorne	M	St. Paul's, Federal Point	P		
Holy Comforter, Crescent City	M	St. Thomas, Palm Coast	P		
St. Andrew's, Interlachen	M	Trinity Parish, St. Augustine	P		
St. Cyprian's, St. Augustine	M				
St. Mark's, Palatka	P				
	SANTA FE R	REGION			
		<del></del>			
Chapel of the Incarnation, Gainesville	C	St. Bartholomew's, High Springs	M		
Christ Church, Cedar Key	M	St. James, Lake City	P		
Mediator, Micanopy	M	St. Joseph's, Newberry	P		
Holy Trinity, Gainesville	P	St. Luke's, Live Oak	P		
St. Alban's, Chiefland	M	St. Mark's, Starke	P		
St. Barnabas', Williston	M	Trinity, Melrose	P		

### Carrabelle, Church of the Ascension

(Mission)

110 N 1st St, Carrabelle, FL 32322

**Mailing Address:** P.O. Box 546

Carrabelle, FL 32322

**Phone:** 850-545-2578

Fax: n/a

Church Email: peter.marxsen@gmail.com Web Site: www.episcopalcarrabelle.com

### **Apalachee Region**

Number of Congregants: 42 Sunday Service: 10:00 am

**Average Sunday Attendance:** 14

**Priest-In-Charge:** The Rev. Phoebe McFarlin, phoebemac1@comcast.net

#### Senior Warden:

Tamara Allen 1204 Gulf Ave. Carrabelle, FL 32322 850-524-1153

Tamarallen47@gamil.com

#### **Treasurer:**

Peter Bearse PO Box 896 Carrabelle, FL 32322

850-323-1425

ajbearsepj@gmail.com

#### Junior Warden:

Tim Keith-Lucas 815 Sunset Cir

Carrabelle, FL 32322

931-636-1122

tkeithlu@sewanee.edu

#### Clerk:

Peter Marxsen P O Box 467

Lanark Village, FL 32323

850-443-1228

peter.marxsen@gmail.com

# Cedar Key, Christ Episcopal Church

(Mission)

4050 D Street, Cedar Key, FL 32625

**Mailing Address:** P.O. Box 210

Cedar Key, FL 32625

**Phone:** 352-543-6407 **Fax:** 352-543-6407

**Email:** christchurchcedark@att.net

Web Site: www. Christchurchcedarkey.diocesewebsite.org

### Santa Fe Region

**Number of Congregants:** 70 **Sunday Services:** 9:00 am

**Average Sunday Attendance: 40** 

Vicar: The Rev. Jon Davis, PhD, fatherjondavisphd@gmail.com

Musician: Brenda Coulter

### Senior Warden: Junior Warden:

ChaRue Sandlin Cindy Leiner P O Box 85 825 5<sup>th</sup> St.

Cedar key, FL 32625 Cedar Key, FL 32625

(352) 543-5533 352-477-0058 Csand16690@bellsouth.net cleiner@att.net

### Treasurer: Clerk:

Sandy Power Karen Voyles

709 6<sup>th</sup> St. 12631 SW 78<sup>th</sup> Lane Cedar Key, FL 32625 Cedar Key, FL 32625

850-207-0914 352-317-6233

Sandypalms70@gmail.com kvoyles@gmail.com

### Chiefland, St. Alban's Episcopal Church

(Mission)

7550 N.W. 149th Place, Chiefland, FL 32644

**Mailing Address:** P.O. Box 997

Chiefland, FL 32644

**Phone:** 352-493-2770

**Email:** stalbanschiefland48@gmail.com **Web Site:** www.stalbanschiefland.org

### **Santa Fe Region**

Number of Congregants: 48 Services: 8:00 a.m. & 10:30 a.m. Average Sunday Attendance: 18

Vicar: The Rev. Harold Ritchie, fatherritchie@aol.com

**Parish Administrator:** Lois Paine **Parish Secretary:** Lois Paine

Musician/Choirmaster: Sarah Horton

**Historiographer:** Alicia Myers

### Senior Warden: Junior Warden:

Steve Lampros 1320 SW 6<sup>th</sup> Avenue Tenton, FL 32693 352-463-3568

1534 NE 173 Avenue

Old Town, FL 32680

Joseph.Dieter12@gmail.com

Joe Dieter

Clerk:

Treasurer:
Craig Anderson
7211 NW 115<sup>th</sup> St
Chiefland, FL 32626
603-660-8784
Stalbanschiefland48@gmail.com

Lois Paine 8310 NW 160<sup>th</sup> St. Trenton, FL 32693 352-493-4110

booboo1546@aol.com

### **Crescent City, Church of the Holy Comforter**

(Mission)

Mailing Address: 223 North Summit Street

Crescent City, FL 32112-2301

**Phone:** 386-698-1983 **Fax:** 386-698-1983

Email: holycomforter@windstream.net

Web Site: www.holycomfortercrescentcity.org

**River Region** 

Number of Congregants: 40 Sunday Services: 11:00 am

**Average Sunday Attendance: 24** 

**Vicar:** Supply clergy

Parish Historiographer: Mary Ann Braddock

Parish Secretary: Mary Ann Braddock

Senior Warden: Junior Warden:

Emily Rigdon Vacant

P. O. Box 482

Crescent City, FL 32112

386-698-1515

Punkin\_odell@hotmail.com

Treasurer: Clerk:

Jean Beebe Mary Ann Braddock PO Box 204 850 Grand Rondo West

 $Braddock\_m@yahoo.com$ 

# Federal Point, St. Paul's Episcopal Church of Federal Point

(Parish)

124 Commercial Avenue, East Palatka, FL 32131

Mailing Address: P.O. Box 6

Hastings, FL 32145

**Phone:** 904-692-1967

**Email:** saintpaulsfederalpoint@windstream.net

Web Site: n/a

### **River Region**

**Number of Congregants:** 53 **Sunday Services:** 9:00 am

**Average Sunday Attendance: 20** 

**Interim Rector:** The Rev. Dr. Reed Freeman

Musician: Jinny Quackenbush

Parish Assistants: Sharon Hughes

Jean Mills

Anna Marie Wayne

#### Senior Warden:

Rhonda Williams 567 Federal Pt. Rd.

East Palatka, FL 32131

904-692-1172

Rhondamasters 50@gmail.com

#### **Treasurer:**

Sally Johnson

8350 County Rd. 13S Hastings, FL 32145

904-627-9021

sissybridget@windstream.net

#### **Junior Warden:**

**Sharon Hughes** 

571 Federal Point Rd East Palatka, FL 32131

904-692-3806

sharonhughes571@gmail.com

#### Clerk:

**Sharon Hughes** 

571 Federal Point Rd East Palatka, FL 32131

904-692-3806

sharonhughes571@gmail.com

# Fernandina Beach, St. Peter's Episcopal Church

(Parish)

Mailing Address: 801 Atlantic Avenue

Fernandina Beach, FL 32034-3628

**Phone:** 904-261-4293 **Fax:** 904-277-1617

Email: planier@stpetersparish.org Web Site: www.stpetersparish.org

### **First Coast Region - East**

**Number of Congregants: 837** 

**Sunday Services:** 7:30, 9:00 & 11:00 am **Average Sunday Attendance:** 303

Rector: The Rev. Marcia King mking@stpetersparish.org

**Associate Rector:** The Rev. Brian Alberti **Deacon:** The Rev. Dn. Carolyn Murdoch **Deacon:** The Rev. Dn. Evelyn Payson

**Musician:** Glendon Frank

Parish Administrator: Patty Lanier

Youth Leader: Jacob Davis

#### Senior Warden:

Connie McDaniel 4246 S. Fletcher Avenue Fernandina Beach, FL 32034 404-819-7419

conmcdaniel@icloud.com

#### Treasurer:

Jennifer Lasserre 2851 S. Fletcher Ave. Fernandina Beach, FL 32034 904-432-8207

jenniferlasserre@comcast.net

#### **Junior Warden:**

Linda Lentjes 1316 N. Snapper Ln. Fernandina Beach, FL 32034 904-491-5222 lentjescll@gmail.com

#### Clerk:

Virginia Clark Rogers 4625 Glynwoods Ct. Fernandina Beach, FL 32034 904-617-2007 vrogers5@aol.com

### Gainesville, Chapel of the Incarnation

(University Chapel)

1522 W University Ave, Gainesville, FL 32603

Mailing Address: 1522 W. University Ave.

Gainesville, FL 32603

**Phone**: 352-535-0501

**Email:** ayoung@ufchapelhouse.com **Web Site:** www.ufchapelhouse.com

### **Santa Fe Region**

Number of Congregants: 54 Sunday Service: 5:30 pm Wednesday: 7:00 pm

**Average Sunday Attendance: 32** 

Chaplain: The Rev. Adam Young, ayoung@ufchapelhouse.com

**Musician:** Jaxon Crews

Bishop's Warden: Junior Warden:

Caroline Devitt Jenny White

carolinedevitt@gmail.com jennymwhite@yahoo.com

### Gainesville, Holy Trinity Episcopal Church

(Parish)

**Mailing Address:** 100 NE 1<sup>st</sup> Street

Gainesville, FL 32601-5390

**Phone:** 352-372-4721 **Fax:** 352-375-1797

**Email:** office@holytrinitygnv.org **Web Site:** www.holytrinitygnv.org

### Santa Fe Region

**Number of Congregants: 1182** 

**Sunday Services:** 8:00 am, 10:30 am & 6:00 pm

**Average Sunday Attendance: 247** 

Rector: The Rev. J. Fletcher Montgomery JFM@holytrinitygnv.org

**Musicians:** John Lowe, Jr., Ph.D. lowe@holytrinitygnv.org **Parish Administrator:** Sarah Larsen Sarah@holytrinitygnv.org

Parish Historiographer: Carolyn Horter

School / Day Care/Child Care: Holy Trinity Child Caring Centers

6 weeks - 3 yrs / 3 yrs - 5 yrs

Senior Warden: Junior Warden:

Laura Gruber
3114 NW 58<sup>th</sup> Blvd.
Gainesville, FL
352-283-1871
Barbara "Bobbie" Hall
4838 NW 10<sup>th</sup> Place
Gainesville, FL
352-378-9357

Laura.Gruber@live.com bobbieboyhall@gmail.com

Treasurer: Clerk:

Dwight McKey
3624 NW 6<sup>th</sup> Lane
Gainesville, FL 32653
Elisabeth Sheppard
2825 NW 45 Avenue
Gainesville, FL 32605

305-498-9783 352-468-2760

mckeyd@bellsouth.net Elisabeth.shep@gmail.com

# Green Cove Springs, St. Mary's Episcopal Church

(Parish)

400 St. Johns Avenue, Green Cove Springs, FL 32043

**Mailing Address:** P O Box 1346

Green Cove Springs, FL 32043

**Phone:** 904-284-5434

Fax: same

**Email:** stmarysoffice@smgcs.church

Web Site: www.smgcs.church

### **First Coast Region-West**

Number of Congregants: 215 Sunday Services: 8:30 & 10:30 am Average Sunday Attendance: 97

**Rector:** The Rev. Amy Slater,

revamyslater@smgcs.church

**Deacon:** The Rev. Dn. Mark Gabel **Musician:** Dr. Lucinda Mosher

**Parish Administrator:** Cindy Thompson

#### Sr. Warden:

Thomas Dorsky 1688 Pinecrest Drive Fleming Island, FL 32003 904-579-4971 tomdorsky@hotmail.com

#### **Treasurer:**

Bob Buehn 1883 Osprey Bluff Blvd Fleming Island, FL 32003 bbuehn@yaoo.com

#### **Junior Warden:**

Patricia Garlinghouse 103 S. Magnolia Avenue Green Cove Springs, FL 32043 riverparkinn@comcast.net

#### Clerk:

Holly McQueen 1699 Marian's View Walk Fleming Island, FL 320003 hollymcqueen@comcast.net

### **Hawthorne, Church of the Holy Communion**

(Mission)

21810 SE 69th Ave, Hawthorne, FL 32640

**Mailing Address:** P.O. Box 655

Hawthorne, FL 32640

**Phone:** 352-481-3600

Fax: n/a

**Email:** wkjamison55@yahoo.com

Web Site: www.hawthorneepiscopal.com

### **River Region**

**Number of Congregants:** 29 **Sunday Services:** 9:00 am

**Average Sunday Attendance: 15** 

**Vicar:** The Rev. Walter K. Jamison, wkjamison55@yahoo.com

**Church Secretary:** Yvonne Ludwig, Yvonne.ludwig44@gmail.com

**Musician:** Wallace Russell

### Senior Warden:

Robert Hood 3009 NE County Rd 219A Melrose, FL32666 352-215-1435 rrwhmj@yahoo.com

#### **Treasurer:**

Sheryl Dukes 23513 SE 65<sup>th</sup> Lane Hawthorne, FL 32640 352-317-8762 Sdukes218@yahoo.com

#### Junior Warden:

Russ Hay PO Box 2246 Hawthorne, FL 32640 352-278-2119 russchay@gmail.com

#### **Clerk:**

Yvonne Ludwig 620 E. University Ave. Gainesville, FL 32641 352-955-7500

### High Springs, St. Bartholomew's Episcopal Church

(Mission)

105 NW 2<sup>nd</sup> St, High Springs, FL 32643

Mailing Address: P O Box 906

High Springs, FL 32655

**Phone:** 386-454-9812 **Fax:** 270-778-6125

**Email:** stbartepiscopal@aol.com

Web Site: n/a

### Santa Fe Region

**Number of Congregants: 115** 

**Sunday Services:** 8:00 am & 10:00 am **Average Sunday Attendance:** 63

**Vicar:** The Rev. Lance Horne, lastmango68@gmail.com

**Musician:** Ladd Harris

Youth Advisor: Cherie Harris

Senior Warden: Junior Warden

Carol Griffin Ed Shiver 347 SW Kendrick Ct. 20 NW 8<sup>th</sup> Ave

Ft. White, FL 32038 High Springs, FL 32643

386-497-2292 352-339-1245

CFGriggin7@aol.com gatorshiver@yahooo.com

Treasurer: Clerk:

Neil Boyle Annette Jones 1799 NW 177<sup>th</sup> Ave. 8290 NE 24<sup>th</sup> St

Alachua, FL 32615 High Springs, FL 32364

352-494-0351 352-454-8585

Neil.gator@gmail.com jactjones@aol.com

NOT UPDATED AT THE TIME OF PUBLICATION

### Hilliard, Bethany Episcopal Church

(Mission)

15860 C.R. 108, Hilliard, FL 32046

**Mailing Address:** P.O. Box 1005

Hilliard, FL 32046-1005

**Phone:** n/a

E-Mail: bethanyepiscopal@gmail

Web Site: n/a

### **First Coast Region - West**

**Number of Congregants:** 26 **Sunday Services** 10:00am

**Average Sunday Attendance:** 16

**Priest-in-Charge:** The Rev. Peter R. Corbin

Musician: Janice Corbin

#### Senior Warden & Clerk

Kathy Martin 27271 W. Third Avenue Hilliard, FL 32046 904-845-2618 Kgarden5@aol.com

#### Treasurer:

Nancy Mager 28029 Davidon Place Hilliard, FL 32046 904-845-2163 nmager@windstream.net

# Junior Warden:

J. W. Goodwin 371058 Poole Rd Hilliard, FL 32046 904-845-4729 grizzlyman923@gmail.com

#### Clerk:

Nancy Mager 28029 Davidson Place Hilliard, FL 32046 904-845-2163 nmager@windstream.net

### Interlachen, St. Andrew's Episcopal Church

(Mission)

111 South Francis Street, Interlachen, FL 32148

**Mailing Address:** P.O. Box 41

Interlachen, FL 32148

**Phone:** 386-684-4506

**Email:** parishoffice@saintandresinterlachen.org **Web Site:** www.saintandrewsinterlachen.org

### **River Region**

**Number of Congregants:** 113 **Sunday Service:** 10:30 am

**Average Sunday Attendance: 55** 

**Vicar:** The Rev. Diane D. Reeves, dreeves1921@gmail.com

Senior Warden: Junior Warden:

Joe Hughes Rodney Lanning P O Box 2 108 June Ave.

Hollister, FL 32147 Interlachen, FL 32148

386-972-2197 904-568-1795

Jah81@bellsouth.net rklanning@icloud.com

Treasurer: Clerk:

Bradley Barcus Kathy Jorgensen
334 N. County Rd. 315
229 Kitty Avenue
Interlachen, FL 32148
Interlachen, FL 32148

352-359-5151 386-972-0343

Bradley.barcus@gmail.com Kathy.pbs@gmail.com

THIS INFORMATION WAS NOT UPDATED AT THE TIME OF PUBLICATION

### Jacksonville, All Saints Episcopal Church

(Parish)

Mailing Address: 4171 Hendricks Avenue

Jacksonville, FL 32207

**Phone:** 904-737-8488 **Email:** hello@asejax.org

Web Site: www.allsaintsjax.org

### **First Coast Region-East**

**Number of Congregants: 429** 

**Sunday Services:** 8:00 am, 10:00 am **Average Sunday Attendance:** 205

**Rector:** The Rev. Donavan Cain, dcain@asejax.org

**Admin Assistant:** Molly Pina **Bookkeeper:** Elizabeth Dussinger

Christian Education Children & Youth: Hillary Citrano

Choirmaster / Organist: Dr. Michael Mastronicola

School / Day Care / Child Care: All Saints Early Learning Center

6 weeks - 5 yrs, Pre-K

#### Senior Warden:

Rick Alexander 1764 Clemson Rd. Jacksonville, FL 32217 904-627-4950

rick@alexanderlawpractice.com

#### **Treasurer:**

Patrick Dussinger 849 Point LaVista Rd N Jacksonville, FL 32207 904-323-9309

pdussinger@usiinc.com

#### Junior Warden:

Paul Moore 819 Point Larista Rd N Jacksonville, FL 32207 904-627-4950 paulgm@comcast.net

#### Clerk:

Scott Mattson 1185 Wards Pl. St. Johns, FL 32259 904-349-3442

smattsoncpa@gmail.com

### Jacksonville, (The) Church of the Good Shepherd

(Parish)

Mailing Address: 1100 Stockton Street

Jacksonville, FL 32204

**Phone:** 904-387-5691

Email: spulley@gsjax.church Web Site: www.gsjax.church

### **First Coast Region-West**

**Number of Congregants: 252** 

**Sunday Services:** 8:00 am & 10:00 am **Average Sunday Attendance:** 122

**Rector:** The Rev. Brent Owens, bowens@gsjax.church

Musician/Choirmaster: Donald McCullough

Asst. to Rector for Welcoming & Community: Gina Olson, golson@gsjax.church

Parish Historiographer: Duncan Sawyer

Administrative & Pastoral Care Assistant: Linda Ross

Facilities Manager: Robert Hyde

#### Senior Warden:

Joe Porter 2358 Riverside Ave. Apt. 702 Jacksonville, FL 32204 404-983-8424 jtporter@earthlink.net

#### Junior Warden:

John Zell 1439 Pinegrove Ave Jacksonville, FL 32205 904-707-1995 (C) jzell@jaxcf.org

#### **Treasurer:**

Maureen Ely 1847 Montgomery Pl Jacksonville, FL 32205 904-477-8251 Mely1847@gmail.com

### **Jacksonville, Church Without Walls**

(Mission – Preaching Station) (325 N Market St., Jacksonville, FL 32202)

Mailing Address: c/o St. Mary's. 1924 N. Laura St.

Jacksonville, FL 32206

**Phone:** 904-616-8273 (Vicar's cell) **Email:** bethtjoflat@stmarysjax.org

Website: www.churchwithoutwallsjax.com

### **First Coast Region - West**

**Number of Congregants:** 55 **Sunday Services:** 1:30 pm

**Average Sunday Attendance: 70** 

Vicar: The Rev. Cn. Marie Elizabeth "Beth" Tjoflat, bethtjoflat@stmarysjax.org

THIS INFORMATION WAS NOT UPDATED AT THE TIME OF PUBLICATION

# Jacksonville, The Episcopal Church of Our Saviour

(Parish)

Mailing Address: 12236 Mandarin Road

Jacksonville, FL 32223

**Phone:** 904-268-9457

Email: info@oursaviourjax.org Web site: www.oursaviourjax.org

**First Coast Region-East** 

**Number of Congregants: 673** 

**Sunday Services:** 8:00 am, 9:30 am, 11:00 am, 5:30 pm

**Average Sunday Attendance: 170** 

**Rector:** The Rev. Joe Gibbes – jgibbes@oursaviourjax.org

**Associate Rector:** The Rev. Trent S. Moore

**Director of Music Ministries:** Bob Moore

**Parish Administrator:** Elaine Allen

**Director of Youth Ministries:** Hannah Bardin

Director of Children's & Family Ministries: Beth Ranoull

#### Sr. Warden:

Jackie Wright 63 Journey's End Lane Jacksonville, FL 32223 904-318-6900 Jackie9089@att.net

#### **Treasurer:**

Bob White 10900 Scott Mill Rd Jacksonville, FL 32223 904-451-2184 rbwhitejax@gmail.com

### Jr. Warden:

Richard Phillips 500 Cheryl Ct. Jacksonville, FL 32259 412-352-5994 brp02@comcast.net

### Jacksonville, (The) Church of the Redeemer

(Parish)

**Mailing Address:** 7500 Southside Blvd

Jacksonville, FL 32256-7095

**Phone:** 904-642-4575 **Fax:** 904-642-4576

Email: office@redeemerjax.org
Web Site: www.redeemerjax.org

### First Coast Region – East

**Number of Congregants: 319** 

**Sunday Services:** 8:00 am & 10:30 am **Average Sunday Attendance:** 150

**Rector:** The Rev. Cn. Wiley B. Ammons, wiley@redeemerjax.org **Parish Administrator:** Judy Jackson, office@redeemerjax.org **Musician/Choir master:** Gregg Gafford, gregg@redeemerjax.org

#### Senior Warden:

Fran Lindner 8243 Mar del Plata St. E. Jacksonville, FL 32256 904-803-3384

franmiller@me.com

#### Junior Warden:

Bryce Sovereign 8026 Pine Lake Road Jacksonville, FL 32256

904-564-4390

socereig@bellsouth.net

#### **Treasurer:**

Mary Borg 3692 Cross Water Blvd. Jacksonville, FL 32224 904-945-9393

mborg@unf.edu.com

#### Clerk:

Jeanine Bisanti 804 Derby Lane

Ponte Vedra, FL 32081

904-472-0428

bisantij819@gmail.com

### **Jacksonville, Resurrection Episcopal Church**

(Parish)

Mailing Address: 12355 Ft. Caroline Road

Jacksonville, FL 32225

**Phone:** 904-641-8177

Email: recjax1@bellsouth.net

Web Site: www.resurrectionjax.org

### First Coast Region - East

**Number of Congregants: 71** 

**Sunday Services:** 10:30 am (Saturday 5:00 p.m.)

**Average Sunday Attendance:** 41

**Rector:** The Rev Carrie English, englishc0809@bellsouth.net

Parish Administrator: Kitty Michaelson

**Musician/Choirmaster:** Robert Mazone, Andrea Matthews

Youth Leader: Rachel Peden, Scott Peden

#### **Senior Warden:**

Don Carlson 4143 Whispering Oaks Dr. E. Jacksonville, FL 32277 904-744-3106 Doncarlson54@gmail.com

#### Treasurer #1:

Susan Grubbs 3528 Majestic Oaks Dr. Jacksonville, FL 32277 904-744-1079 susangrubbs@comcast.net

#### Junior Warden:

Jeffrey Koon 1930 Burgess Hill Circle E. Jacksonville, FL 32246 904-536-0631 koonjeff@gmail.com

#### Treasurer #2:

Jacquelyne Grubbs 5959 Ft. Caroline Road Apt. 701 Jacksonville, FL 32277 904-885-1677 jacquegrubbs60@gmail.com

### Clerk:

Vacant

### Jacksonville, San Jose Episcopal Church

(Parish)

Mailing Address: 7423 San Jose Blvd

Jacksonville, FL 32217-3498

**Phone:** 904-733-1811 **Fax:** 904-733-5782

Email: churchoffice@sanjoseepiscopal.com

Web Site: www.sanjoseepiscopal.com

### **First Coast Region-East**

**Number of Congregants: 484** 

Sunday Services: 8:00 am & 10:30 am. 9:30 livestream

**Average Sunday Attendance: 139** 

**Rector:** The Rev. Stephen Britt, frbritt@sanjoseepiscopal.com

Musician: Brandon (Zeek) Smith

Parish Administrator: Susan Beaudin

School / Day Care / Child Care: San Jose Episcopal Day School

Pre-K 4– Grade 6

Senior Warden: Junior Warden:

Becky Nimnicht Teresa Hall

9979 Ridgefield Dr 3888 Red's Gait Lane

Jacksonville, FL 32257-5881 Jacksonville, FL 32223-4052

904-923-6679 904-699-5520

beckyandlee@aol.com teresandjo@comcast.net

Treasurer: Clerk:

Lee Nimnicht Cyndi McKnight

9979 Ridgefield Dr 4854 Susanna Woods Ct. Jacksonville, FL 32257 Jacksonville, FL 32257-5264

904-262-0343 904-382-7866

# Jacksonville, St. Andrew's Episcopal Church

(Parish)

Mailing Address: 7801 Lone Star Road

Jacksonville, FL 32211

**Phone:** 904-725-6566 **Fax:** 904-725-0969

Email: office@standrewsjax.com Web Site: www.standrewsjax.com

### **First Coast Region-East**

Junior Warden:

Number of Congregants: 181 Sunday Services: 10:30 am Average Sunday Attendance: 46

**Rector:** The Rev. Lisa Meirow, lisa@standrewsjax.com

**Parish Secretary:** Tracy Joshua **Historiographer:** Jane Palmer

Senior Warden:

Paul Spilker Linda Jenkins 1408 Mayfair Rd. 3423 Grenoble Dr. Jacksonville,FL 32207 Jacksonville, FL 32277

904-398-5050 904-744-1003

paspilker@gmail.com Linda.Jenkins@nemours.com

Treasurer: Clerk:

Janet Ogier Sharon Van Hoek 1036 Glen Echo Rd. 356 Raleigh Rd.

Jacksonville, FL 32211 Jacksonville, FL 32225

904-725-8994 904-723-5667

jogier@comcast.net buckleyvan@comcast.net

# Jacksonville, St. Catherine's Episcopal Church

(Parish)

Mailing Address: 4758 Shelby Avenue

Jacksonville, FL 32210

**Phone:** 904-387-2061 **Fax:** 904384-6845

**Email:** stcatherinesjax@bellsouth.net **Web Site:** www.stcatherinesepiscopal.org

### **First Coast Region - West**

**Number of Congregants: 202** 

**Sunday Services:** 9:00am & 12:00 (Hispanic)

**Average Sunday Attendance: 90** 

**Rector:** The Rev. Michael N. Armstrong, frmother@gmail.com **Assistant Rector** (Hispanic Ministry): The Rev. Ricardo Medina

**Parish Secretary:** Marian Daniel **Choir Director:** Janice Ennis Reid

#### Senior Warden:

Debbie Schirbock 2619 Creekfront Dr. Green Cove Springs, FL 32043 770-710-2511 dschirbock@hotmail.com

#### Treasurer:

Don Chapman 8534 Bandera Ct. Jacksonville, FL 32244 904-779-5520 904-338-4150 (C) Dsc1054@aol.com

#### Junior Warden:

Paul Daniel 7102 Cypress Cove Rd. Jacksonville, FL 32244 904-465-1132 pdjax55@bellsouth.net

#### Clerk:

Sharon Jones 4012 Barner Dr. Jacksonville, FL 32210 904-613-8501 SEJ1121@comcast.net

# Jacksonville, St. Elizabeth Episcopal Church

(Parish)

Mailing Address: 1735 Leonid Road

Jacksonville, FL 32218-4727

**Phone:** 904-751-2626 **Fax:** 904-751-2626

**Email:** stelizabeth1@bellsouth.net **Web Site:** www.stelizabethjax.org

### **First Coast Region - West**

**Number of Congregants:** 55 **Sunday Services:** 11:00 a.m.

**Average Sunday Attendance: 19** 

**Priest-in-Charge:** Supply **Musician:** Pamela Smith

Youth Leader: Beth Strawbridge

Senior Warden: Junior Warden:

Michael Britten-Kelly John Howland

11035 Holton Lane 11477 Buckhead Trail Jacksonville, FL 32219 Bryceville, FL 32009 brittenkelly@netscape.net jghowland@gmail.com

**Treasurer:** Clerk: Pat Smith Open

11043 Apple Blossom Trl E. Jacksonville, FL 32218

### Jacksonville, St. Gabriel's Episcopal Church

(Mission)

5235 Moncrief Rd W, Jacksonville, FL 32209

Mailing Address: P.O. Box 12252

Jacksonville, FL 32209

**Phone:** 904-765-0964

Email: stgabrielsjax@gmail.com

### **First Coast Region - West**

Number of Congregants: 66 Sunday Service: 10:00 am

**Average Sunday Attendance: 38** 

**Priest-in-Charge:** The Rev. Cn. Eddie E. Jones

**Parish Secretary:** Lydia Monroe **Musician:** James Sturdivant

Youth Leaders: Pat Gionet, Rodney Hurst, Jr., Robin Wynn

Historiographer: Dr. Norma White

#### Senior Warden: Junior Warden:

Vontez Wright Earl Sims 855 Tammy Cove Lane 6455 Man

855 Tammy Cove Lane 6455 Manhattan Dr Jacksonville, FL 32216 Jacksonville, FL 32219

904-509-1767 904-768-6209

vontezwright@bellsouth.net esims6455@gmail.com

Clerk:

#### Treasurer:

Danette McQueen Lydia Monroe

2812 Henrietta St. 1411 Shearwater Dr Jacksonville, FL 32218 Jacksonville, FL 32218

904-353-1316 904-757-5131

Dani5mcq@gmail.com ljgmonroe@yahoo.com

### Jacksonville, St. George Episcopal Church

(Parish)

Mailing Address: 10560 Fort George Road

Jacksonville, FL 32226

**Phone:** 904-251-9272 **Fax:** 904-251-9273

**Email:** info.stgeorgechurch@gmail.com **Web Site:** www.saintgeorgejax.org

### **First Coast Region - East**

**Number of Congregants: 106** 

**Sunday Services:** 9:30 am and online **Average Sunday Attendance:** 58

Rector: The Rev. G. Ray Henderson, rector.stgeorgechurch@gmail.com

Deacon: The Rev Dn Irene Crocker, nolebutterfly@att.net

**Parish Administrator:** Deanna Peck

**Musician/Choir Director:** Kamilia Shahtakhtinski

# Senior Warden: Junior Warden:

Carl Cannon Charles Lampe

4480 Deerwood Lake Pkwy #143 10548 Ft. George Rd. Jacksonville, FL 32216 Jacksonville, FL 32226

904-469-3476 904-251-3219

Email: carlcannon4@gmail.com Email: charleslampe66@gmail.com

### Treasurer: Clerk:

Janis Lampe Deanna Peck

10548 Ft. George Rd. 28300 Grandview Manor

Jacksonville, FL 32226 Yulee, FL 32097 904-251-3219 904-5337-3967

Email: jbetzlampe@aol.com Email: deanna26@comcast.net

### Jacksonville, St. John's Cathedral

(Parish)

Mailing Address: 256 East Church Street, Jacksonville, FL 32202

**Phone:** 904-356-5507 **Fax:** 904-798-9473

**Email:** jbaugh@jaxcathedral.org

Web Site: http://www.jaxcathedral.org

#### **First Coast Region - East**

**Number of Congregants:** 1419

Sunday Services: 8:00 am, 9:00 am & 11:00 am, Tuesday – Friday 12:10 pm

**Average Sunday Attendance: 431** 

**Rector:** The Very Rev. Katherine B. Moorehead, deanmoorehead@jaxcathedral.org

Senior Associate: The Rev. Bob Dannals, bdannals@jaxcathedral.org
Canon Pastor: The Rev. Raja Zabaneh, rzabaneh@jaxcathedral.org
Associate Priest: The Rev. Gee Alexander, galexander@jaxcathedral.org
Director of Operations: Debbie Johnson, djohnson@jaxcathedral.org

Canon for Music: Timothy Tuller, ttuller@diocesefl.org

Receptionist & Admin Assist.: Judy Maurer, jmaurer jmaurer@jaxcathedral.org

Children, Youth and Families Minister and Liturgical Assistant: Liesl

Gavronsky-Howsare, lgavronsky@jaxcathedral.org **Historiographer:** Joe O'Shields, joeoshie@comcast.net

School /Day Care /Child Care: The Cathedral School/6 wks – 5yrs, Pre-K

### Senior Warden: Junior Warden:

John Sefton Jayne Hill

3551 Hedrick St. 961 Holly Lane.

Jacksonville, FL 32205 Jacksonville, FL 32207 904-346-5728 904-636-0325

sefton@live.com jaynehill1@me.com

#### **Treasurer:** Secretary:

Charles Winney, Jr. Jayne Hill
7598 Old Kings Rd S
961 Holly Lane

Jacksonville, FL 32217 Jacksonville, FL 32207

904-885-2499 904-636-0325

cfw@jamesandharris.com jaymehill1@me.com

### Jacksonville, St. Luke's Episcopal Church

Bilingual English – Spanish Parish

**Mailing Address:** 2961 University Blvd. North

Jacksonville, FL 32211

**Phone:** 904-744-2133 **Fax:** 904-762-1995

Email: iglesia-sanlucasjax@live.net

Web Site: n/a

### **First Coast Region - East**

**Number of Congregants: 238** 

**Sunday Services:** 10:15 am & 12:15 pm **Average Sunday Attendance:** 105

**Rector:** The Rev. Miguel A. Rosada, M.D., Miguel-doc@hotmail.com

**Assisting Priest:** The Rev. Monica Bosque,

daughter\_of\_destiny@msn.com

**Parish Administrator:** Maria McKinney

Musician/Choirmaster: Natalie Rosada, Gigi Rosada

Youth Leader: Natalie Rosada

Senior Warden:

Amarilis Aponte 1791 Matthews Manor Dr Jacksonville, FL 32211

Laaponte26@yahoo.com

Treasurer:

Deborah Brill 4512 South Misty Dawn Ct. Jacksonville, FL 32277 rillo@bellsouth.net Junior Warden:

Ramon Martin 9126 Mt. Arlington Ct Jacksonville, FL 32225 ramrt1n@gmail.com

Clerk:

Ingrid Claxton 4222 Eagles View Lane Jacksonville, FL 32277 ingridproperties@gmail.com

### Jacksonville, St. Mark's Episcopal Church

(Parish)

**Mailing Address:** 4129 Oxford Avenue

Jacksonville, FL 32210

**Phone:** 904-388-2681

**Email:** hudmon@stmarksjacksonville.org **Web site:** www.stmarksjacksonville.org

### First Coast Region - West

**Number of Congregants: 2039** 

**Sunday Services:** 7:30, 9:00 & 11:00 am, 5:30 pm

**Summer Schedule:** 8:00, 10:00 & 5:30 pm

**Average Sunday Attendance: 320** 

The Rev. Thomas P. Murray, tmurray@stmarksjacksonville.org

Associate Rector: The Rev. Cn. Nancy Suellau, nsuellau@stmarksjacksonville.org **Assisting Rector:** The Rev. William A. Stokes III. wstokes@stmarksjacksonville.org

**Assisting Priest:** The Rev. Lila B. Brown, saintbyrd@aol.com

**Director of Music and Liturgy:** James Holyer

**Director of Finance and Operations:** Denise Hudmon

School / Day Care / Child Care: St. Mark's Episcopal Day School

Preschool - Grade 6

#### Senior Warden:

Junior Warden: Bill Fannin Barbara Stevenson

4638 Nottingham Rd. 5400 Water Oak Ln., Unit 405

Jacksonville, FL 32210 Jacksonville, FL 32210

904-388-3739 904-234-0868

Billfannin0656@aol.com barb4631@bellsouth.net

#### Treasurer:

Denise Hudmon Ralph Wilson 4765 Long Bow Rd 4855 Algonquin Ave. Jacksonville, FL 32210 Jacksonville, FL 32210

904-387-9158 904-465-0559

dhudmon@stmarksjacksonville.org ralphwilson@comcast.net

Clerk

# Jacksonville, St. Mary's Episcopal Church & Outreach Ministries (Mission)

1924 N. Laura Street, Jacksonville, FL 32206

**Mailing Address:** 1924 N. Laura St.

Jacksonville, FL 32206

**Phone**: 904-354-5075

**Email:** admon@stmarysjax.org **Web Site:** www.stmarysjax.org

### **First Coast Region - West**

**Number of Congregants:** 127

**Sunday Service:** 10:00 am

**Average Sunday Attendance: 22** 

Vicar: The Rev. Cn. Beth Tjoflat, bethtjoflat@stmarysjax.org

**Administrator:** Keith Sands **Pantry Manager:** Emily Waters

**Facilities and Grounds:** Larry Nettles **Ministerial Associate:** Laura Magevney

Not updated at the time of publication

# Jacksonville, St. Paul's Episcopal Church

(Parish)

Mailing Address: 5616 Atlantic Blvd

Jacksonville, FL 32207-2204

**Phone:** 904-725-1150

Email: stpaulsjacksonville@gmail.com Web Site: http://stpaulsepisjax.org

### **First Coast Region - East**

**Number of Congregants:** 122 **Sunday Services:** 10:00 am.

**Average Sunday Attendance:** 40

**Priest-in-charge:** The Rev. Canon Raja Zabaneh

revraja2003@yahoo.com

Music Director: Jeannie Mezzano mezzamusic@aol.com

Communications Director: Richard Nader richard.nader@email.com

### Senior Warden:

Keith Satterwhite 3420 Robert Scott Dr. N. Jacksonville, FL 32207 904-733-7073 (H) cksatterwhite@att.net

#### Junior Warden:

Marilyn Kaufmann 5663 Clifton Lane Jacksonville, FL 32211 904-725-6452 (H) mellyck@comcast.net

#### **Treasurer:**

Doug Henning 7421 Lawn Tennis Lane Jacksonville, FL 32277 904-807-8862 drhenning\_53@yahoo.com

### Jacksonville, St. Peters Episcopal Church

(Parish)

**Mailing Address:** 5042 Timuquana Road

Jacksonville, FL 32210

**Phone:** 904-778-1434 904-778-1437 Fax:

**Email:** jrodriguez@stpetersjax.org Web Site: www.stpetersjax.org

### First Coast Region - West

**Number of Congregants: 886** 

**Sunday Services:** 8:00 am & 10:30 am **Average Sunday Attendance: 200** 

**Rector:** The Rev. James W. Barnhill

Parish Secretary: JoAnne Rodriguez, jrodriguez@stpetersjax.org

Adult Christian Education Director: Brenda O'Neil

Youth Director: Todd Cambron 5126 Timuquana Road **Outreach:** 

Jacksonville, FL 32210 904-573-1333, ext 106

#### Senior Warden:

Anthony Simmons, II 3027 Vianey Place Green Cove Springs, FL 32043 904-207-9721

Amp\_jude@icloud.com

#### Junior Warden:

**Deborah Pruitt** 1215 Holmesdale Rd. Jacksonville, FL 32207 904-923-1035

catchyacan@aol.com

#### **Treasurer:**

TBA

#### Clerk:

Deborah Pruitt

1215 Holmesdale Rd. Jacksonville, FL 32207

904-923-1035

catchyacan@aol.com

### Jacksonville, St. Philip's Episcopal Church

(Parish)

Mailing Address: 321 West Union St

Jacksonville, FL 32202-4020

**Phone:** 904-354-1053 **Fax:** 904-353-2773

Email: stphlps@bellsouth.net
Web Site: www.stphilipsjax.org

### **First Coast Region-West**

Number of Congregants: 213 Sunday Services: 10:00 am

**Average Sunday Attendance: 80** 

**Rector:** Supply Priests

Parish Administrator: Arlene Jones

**Parish Secretary:** Barbara Lee **Historiographer:** Marsha Phelts

Musician/Choirmaster: Cedric Williams

Youth Leader: Luvenia Exson

Senior Warden: Junior Warden:

Edward Wright Wendell Morrison

8432 Irongate Ct. 106678 Brightman Blvd. Apt. 203

Jacksonville, FL 32244 Jacksonville, FL 32246

904-534-4760 904-233-7680

Ewright58@bellsouth.net

Treasurer/ Accounting: Clerk:

Marilyn Middlebrooks Wilson Baker

474 Jax Estate Dr. S. 4287 Great Egret Way Jacksonville, FL 32218 Middleburg, FL 32268

904-790-2318 904-203-2630

Marilyngmiddlebrooks@gmail.com

# Jacksonville Beach, St. Paul's by-the-Sea Episcopal Church

(Parish)

Mailing Address: 465 11th Avenue, North

Jacksonville Beach, FL 32250

Phone: 904-249-4091
 Fax: 904-249-0409
 Email: jmoats@spbts.net
 Website: www.spbts.net

### **First Coast Region - East**

**Number of Congregants: 530** 

**Sunday Services:** 7:30 a.m. & 10:00 a.m. & 11:30 a.m.

**Average Sunday Attendance: 206** 

**Interim Rector:** The Rev. Louanne Loch, loulochspbts@gmail.com

**Deacon:** Bill Carroll, billcarroll32082@gmail.com **Parish Administrator/Secretary:** Jerri Moats

Musician: Lynne Radcliffe

School / Day Care / Child Care: Beaches Episcopal School

Pre - K - Grade 6

Jennifer Ketchum, Interim Headmaster

Senior Warden: Junior Warden:

Mike Borno Diana Haramboure

223 Oceanforest Dr. N. 420 Snapping Turtle Ct. E. Atlantic Beach, FL 32233 Atlantic Beach, FL 32233

904-246-9383 904-759-9606

patmikeborno@att.net dharamboure@bellsouth.net

Treasurer: Clerk:

Tom Farmer Kelley Letellier 72 Tallwood Rd. 1339 8th St. N.

Jacksonville Beach, FL 32250 Jacksonville Beach, FL 32250

904-610-2480 904-651-6914

tfarmerjr@icloud.com kelley.letellier@jax.ufl.edu

Not updated at the time of publication

### Lake City, St. James Episcopal Church

(Parish)

**Mailing Address:** 2423 SW Bascom Norris Dr

Lake City, FL 32025

**Phone:** 386-752-2218 **Fax:** 386-752-0562

**Email:** stjameslcoffice@gmail.com **Web Site:** www.stjameslakecity.org

### Santa Fe Region

**Number of Congregants: 213** 

**Sunday Services:** 8:00 am & 10:00 am **Average Sunday Attendance:** 125

**Long-term Supply:** The Rev. Doug Hodsdon, trdgh@me.com

Musician: Louise Burnette

Parish Administrator: Kay G. Frisina

## Senior Warden: Junior Warden:

Joe Jordan Patti Roper

922 SE Division Avenue 588 SW Pinehurst Dr. Lake City, FL 32025 Lake City, FL 32024 joebjordan@comcast.net phroper58@hotmail.com

### Treasurer: Clerk:

Doreen Hoffman Lisa Rissman 161 NW Omaha Way 5725 62<sup>nd</sup> PL

Lake City, FL 32025 Live Oak, FL 32060 1doreenhoffman@comcast.net rissmal@hotmail.com

### Live Oak, St. Luke's Episcopal Church

(Parish)

1391 SW 11th Street, Live Oak, FL 32060

**Mailing Address:** P.O. Box 1238

Live Oak, FL 32064

**Phone:** 386-362-1837 **Fax:** 386-401-2456

**Email:** jasmine@stlukesliveoak.org

Web Site: stlukesliveoak.org

### Santa Fe Region

**Number of Congregants: 317** 

**Sunday Services:** 9:00 am & 11:00 am **Average Sunday Attendance:** 94

**Rector:** Sr. Warden, B.W. Helvenston IV

**Deacons:** The Rev. Dn. Phyllis Doty, deaconphyllis@gmail.com

The Rev. Dn. Lydia Bush, deaconlydia2020@gmail.com

**Musician:** Thom Thomas, Organist **Parish Administrator:** Jasmine Burns

Parish Historiographer: Brantly Helvenston, IV

#### Senior Warden:

B. W. Helventson IV 600 Pine Avenue Live Oak, FL 32064 386-208-9696

brantheleventson@gmail.com

#### **Junior Warden:**

Ryan Felknor 9584 116<sup>th</sup> Pl. Live Oak, FL 32060

386-362-1441

sherriandryan@aol.com

#### Treasurer:

Graeme Dean 301 11<sup>th</sup> St. SW Live Oak, FL 32060 904-228-8600 graengel@comcast.net

#### Clerk:

Jasmine Burns
PO Box 1238
Live Oak, FL 32064
386-362-1837
jasmine@stlukesliveoak.org

### Madison, St. Mary's Episcopal Church

(Mission)

104 N. Horry Street, Madison, FL 32340

**Mailing Address:** P.O. Box 611

Madison, FL 32341

**Phone:** 850-973-8338

**Email:** stmarysofmadison@embargmail.net

Web Site: stmarysofmadison.org

### **Apalachee Region**

**Number of Congregants:** 95 **Sunday Services:** 10:00 am

**Average Sunday Attendance: 20** 

**Rector:** The Rev. Joseph Boyles, jnlboyles@centurylink.net

Parish Secretary: Elizabeth King

Musician/Choirmaster: Linda Boyles, Choirmaster/Helen McCain,

Organist

Youth Leader: B.J. Curtis, bjc32340@gmail.com

### Senior Warden: Junior Warden:

Bobbi Breo Dale Stone

295 SW Meeting Ave. 610 SW Okaloo Way Madison, FL 32340 Greenville, FL 32331

512-850-9835 561-818-5472

loveistheanswer@infowest.com drstonecpa@aol.com

### Treasurer: Clerk:

Steven R. Ersch Elizabeth King PO Box 9302 PO Box 611

Lee, FL 32059-0302 Madison, FL 32341-0611

850-971-5215 850-973-8338

Srersch\_2@msn.com stmarysofmadison@embarqmail.com

# Mayo, St. Matthews Episcopal Church

(Mission)

Monroe & Crawford Streets, Mayo, Florida 32066

Mailing Address: P.O. Box 1570

Mayo, FL 32066-1570

**Phone:** 386-294-1839 **Fax:** 386-294-3368

**Email:** evakbolton@me.com

Website: www.stmatthewsmayo.org

### **Apalachee Region**

Number of Congregants: 7 Services: Wednesday, 7:00 pm Average Sunday Attendance: 5

Vicar: The Rev. Aquilla B. Hanson, aquilla 316@comcast.net

Senior Warden: Junior Warden:

Eva K. Bolton 226 SE Russell Dr Mayo, FL 32066 386-208-4024

Treasurer: Clerk:

Mary Ann Lloyd P.O. Box 16 Mayo, FL 32066 386-294-1216

THIS INFORMATION WAS NOT UPDATED AT THE TIME OF PUBLICATION

# Melrose, Trinity Episcopal Church

(Parish)

204 SR. 26, Melrose, FL 32666

**Mailing Address:** P.O. Box 361

Melrose, FL 32666

**Phone:** 352-475-2177 **Fax:** 352-475-6181

**Email:** trinitymelrose@windstream.net **Web Site:** www.trinitymelrosefl.org

### Santa Fe Region

Number of Congregants: 172

Sunday Services: 8:30 am & 11:00 am

Average Sunday Attendance: 73

**Rector:** The Rev. Anthony F. "Tony" Powell,

trinityrector2177@windstream.net

**Financial Administrator:** Figg Poncher **Musicians:** Figg Poncher & Margaret Rice

Parish Administrator: Linda Wilcox

Youth Leader: Vi Paul

Senior Warden: Junior Warden:

George Letchford Elaine Ashley 21350 NE 46<sup>th</sup> Ave. PO Box 262

Earlton, FL 32631 Melrose, FL 32666 727-744-2146 352-475-1579

George.letchford@gmail.com eashley45@ymail.com

Treasurer: Clerk:

George Letchford

21350 NE 46<sup>th</sup> Ave.

Earlton, FL 32631

Diane Sargent

21813 SE 16<sup>th</sup> Ave.

Hawthorne, FL 32640

727-744-2146 352-682-6798

George.letchford@gmail.com fppmas52@gmail.com

Not updated at the time of publication

# Micanopy, Church of the Mediator

(Mission)

501 NE Cholokka Blvd., Micanopy, FL 32667

**Mailing Address:** P.O. Box 184

Micanopy, FL 32667

**Phone:** 352-466-3364

Fax: n/a

Website: www.micanopymediator.com

### Santa Fe Region

**Number of Congregants: 20** Sunday Services: 11:00 am **Average Sunday Attendance: 15** 

Interim Vicar: The Rev. George Holston, george.w.holston@gmail.com

Organist, Musician, Choirmaster: James Gilbert

#### Senior Warden:

Jeffrey Forbes 206 E Ocala Ave Micanopy, FL 32667 352-466-0451 classicforbes@yahoo.com

#### **Treasurer:**

Fay Baird P.O.Box 25 Micanopy, FL 32667 352-234-0313 fayb@fastmail.com

#### Junior Warden:

Jim Sparkman 11975 N W 188<sup>th</sup> St Micanopy, FL 32667 352-591-3248 sparkman2010@windstream.net

#### Clerk:

# Monticello, Christ Episcopal Church

(Parish)

Mailing Address: 425 North Cherry Street

Monticello, FL 32344

**Phone:** 850-997-4116 **Fax:** 850-997-9670

**Email:** christchurch425@yahoo.com

Web Site: www.christchurchmonticello.com

### **Apalachee Region**

**Number of Congregants:** 115 **Sunday Services:** 10:00 a.m.

**Average Sunday Attendance: 63** 

**Rector:** The Rev. Stephen Pessah, pessahs@outlook.com

Parish Secretary: Leslie Spencer

Musician/Choirmaster: Patricia Patterson

Senior Warden: Junior Warden:

Linda Leinback Bob Henderson PO Box 689 PO Box 82

Monticello, FL 32345 Monticello, FL 32345

850-556-4984 850-491-3279

lindaleinback@gmail.com two.hendersons@yahoo.com

Treasurer: Clerk:

Alexandra Weimorts

21 Lakeview Court

Monticello, FL 32344

Julie Derrickson
969 Rainbow's End
Monticello, FL 32344

850-228-2256 850-251-8863

weimorts@gmail.com jmderrickson@yahoo.com

Not updated at the time of publication

# Newberry, St. Joseph's Episcopal Church

(Parish)

**Mailing Address:** 16921 W. Newberry Road

Newberry, FL 32669-2811

**Phone:** 352-472-2951 352-472-3931 Fax:

Email: linda@stjosephsgnv.org Web Site: www.stjosephsgnv.org

### Santa Fe Region

**Number of Congregants: 122** 

**Sunday Services:** 8:30 am & 10:30 am **Average Sunday Attendance: 39** 

**Rector:** The Rev. Michael E. Snider II

Musician: Phillip J. Klepacki

Parish Administrator: Linda K. Ireland

#### Senior Warden:

Mike alker 4024 SW 100<sup>th</sup> St. Gainesville, FL 32607 32669 352-332-6659

Walk1243@bellsouth.net

#### **Treasurer:**

Jan Bliss 4517 NW 46<sup>th</sup> Court Gainesville, FL 32606

352-376-7075

Bliss\_jb@yahoo.com

#### Junior Warden:

MaryAnn Hagler 13229 SW Third Lane Newberry, FL 62669

352-256-7902

mahagler@outlook.com

#### Clerk:

MaryAnn Hagler 13229 SW Third Lane Newberry, FL 62669 352-256-7902

mahagler@outlook.com

# Orange Park, Grace Episcopal Church

(Parish)

Mailing Address: 245 Kingsley Avenue

Orange Park, FL 32073

**Phone:** 904-264-9981

Email: churchoffice@graceop.net

Web Site: www.graceop.net

### First Coast Region-West

Number of Congregants: 224 Sunday Services: 10:00 am

**Average Sunday Attendance: 109** 

**Rector:** The Rev. Cn. Aaron Smith, aaron@graceop.net

**Parish Administrator:** N/A

School / Day Care / Child Care: Grace Episcopal Day School

3-5 yrs Preschool – Grade 8

#### **Senior Warden:**

Bill Spencer

640 Kilchurn Dr.

Orange Park, FL 32073

904-276-1942

B2LSpencer@bellsouth.net

#### Clerk:

**Doris Latour** 

931 Whippoorwill Ln. Orange Park, FL 32073

904-631-0503

dorislatour@gmail.com

#### **Treasurer:**

Fran Lang

377 Creighton Rd.

Fleming Island, FL 32003

904-505-4881

dorislatour@gmail.com

# Palatka, St. Mark's Episcopal Church

(Parish)

200 Main Street, Palatka, FL 32177

**Mailing Address:** P.O. Box 370

Palatka, FL 32178-0370

**Phone:** 386-328-1474 **Fax:** 386-325-2218

**Email:** office@stmarkspalatka.com **Website:** www.stmarkspalatka.org

### **River Region**

**Number of Congregants: 115** 

**Sunday Services:** 8:00 am & 10:30 am **Average Sunday Attendance:** 68

**Priest-in-Charge:** The Rev. Dr. Robert "Bob" Marsh, frbobmarsh@gmail.com

**Musician:** Gavan McVey

Parish Secretary: Tammy Brown-Coughlin

Senior Warden:
Jan Barnes
Shirley Dorsey
107 Boone Avenue
Interlachen, FL 32148
Palatka, FL 32177
386-972-1068
386-546-3733

tutubarnes@windstream.net bandsdorsey@bellsouth.net

Treasurers: Clerk:

 Jared Dollar
 Bill Heath
 Kate Patterson

 113 Vintage Ln.
 2113 Diana Dr.
 12111/2 River St.

 Palatka, FL 32177
 Palatka, FL 32177
 Palatka, FL 32177

 386-546-2226
 386-546-0648
 850-687-1386

dollarjared@yahoo.com wheath@att.net music@stmarkspalatka.org

# Palatka, St. Mary's Episcopal Church

(Mission)

809 St. Johns Ave, Palatka, FL 32177

**Mailing Address:** 919 Carr St

Palatka, FL 32177-05119

**Phone:** 386-328-6256 or 386-325-4266

## **River Region**

Number of Congregants: Sunday Services: 10:00 am Average Sunday Attendance: 9

Priest: Open

Musician: John Alexander

### Senior Warden:

Vacant John Alexander

919 Carr St.

Palatka, FL 32177 386-325-4266 agwen152@att.net

Junior Warden:

#### Treasurer & Clerk:

Gwendolyn Alexander 919 Carr St. Palatka, FL 32177 386-328-6256 agwen152@att.net

# Palm Coast, St. Thomas Episcopal Church of Flagler County

(Parish)

**Mailing Address:** 5400 Belle Terre Parkway

Palm Coast, FL 32137

**Phone:** 386-446-2300 **Fax:** 386-446-2303

**Email:** dolly@stthomaspalmcoast.com **Web site:** www.stthomaspalmcoast.com

### **River Region**

**Number of Congregants: 422** 

**Sunday Services:** 8:00 am, 9:15 am & 11:00 am.

**Average Sunday Attendance: 280** 

**Rector:** The Rev. Robert Goolsby, fatherbob@stthomaspalmcoast.com

Jr. Wardens:

Clerk:

Musician: Carole Heller

Parish Administrator: Dolly Bordinger

Sr. Warden:

Cynthia Mitchell Richard Cabrera
28 Buffalo Plains Ln. 15 Burland Place

Palm Coast, FL 32137 Palm Coast, FL 32164 Cindy.m.mitchell@gmail.com rcabrera68@gmail.com

Treasurer:

Ralph Yearwood Deborah Snedeker 9 Ebb Tide Dr 21B Eton Lane

Palm Coast, FL 32164- Palm Coast, FL 32164

386-437-7325 deborah@stthomaspalmcoast.com

relyear@bellsouth.net

Not updated at time of publication

# Perry, St. James Episcopal Church

(Parish)

Mailing Address: 1100 W Green Street

Perry FL 32347-3107

**Phone:** 850-584-7636 **Fax:** 850-223-3592

**Email:** stjameschurch@fairpoint.net **Web Site:** www.stjamesperry.org

### **Apalachee Region**

**Number of Congregants:** 64 Sunday Services: 10:00 am

**Average Sunday Attendance: 27** 

**Rector:** The Rev. Kenneth Thompson, kpkentthompson@hotmail.com

Musician: Sharon Hester

Senior Warden & Clerk: Junior Warden:

Conrad Bishop Vacant

130 Bullen Rd. Perry, FL 32347 850-584-5056(H) 850-584-6113 (C) lawbishop@gtcom.net

iaw oishop e greenimer

Treasurer: Clerk:

Vacant Shari Young

1183 W. Roberts Aman Rd.

Perry, FL 32347 850-371-1319

Aucilla12@gmail.com

### Ponte Vedra, St. Francis in-the-Field

(Parish)

Mailing Address: 895 Palm Valley Road

Ponte Vedra, FL 32081

**Phone:** 904-615-2130 **Fax:** 904-810-5529

**Email:** sfitfstaff@gmail.com

Web Site: www.stfrancisinthefield.net

### **First Coast Region - East**

**Number of Congregants: 585** 

**Sunday Services:** 8 a.m. and 10:00 a.m. **Average Sunday Attendance:** 254

**Priest-in-Charge:** The Rev. Michael E. Ellis, frmellis@gmail.com

Assistant Priest: The Rev. Rick Lindsey, richardlindsey313@gmail.com

**Deacons:** The Rev. Dn. Linda Rosengren, lrosengren@aol.com

The Rev. Dn. Carlene Taylor

**Parish Secretary:** Jackie Falconer, sfitfstaff@gmail.com **Pastoral Assistant:** Hannia Reyes, sfitfpastoral@gmail.com

Musician/ Choirmaster: Charlie McCall, charlesjmccall@comcast.net

Youth Leader: Lee Ann Anderson, leeann934@gmail.com

Children's Ministry (Interim): Elizabeth Herrmann, sfitfkids@gmail.com

School/Day Care/Children: Early Learning Program

#### **Senior Warden:**

Josh Tonge 3488 Babiche St. St. Johns, FL 32259 904-465-6147 joshtonge@gmail.com

#### **Treasurer:**

John McAlpine 1012 Dunstable Lane Ponte Vedra, FL 32081 904-735-0342 Johnmmcalpine@gmail.com

#### **Junior Warden:**

Eddie Laabs 130 Burnett Ct. Unit 104 Jacksonville, FL 32259 904-502-5101 ealaabs@vwb.com

#### Clerk:

Jackie Falconer sfitfstaff@gmail.com

# Ponte Vedra Beach, Christ Episcopal Church

(Parish)

**Mailing Address:** 400 San Juan Dr

Ponte Vedra Beach, FL 32082

**Phone:** 904-285-6127 904-285-0412 Fax:

**Email:** communications@christepiscopalchurch.org

Web Site: www.christepiscopalchurch.org

### First Coast Region-East

**Number of Congregants:** 5376

**Sunday Services:** 7:30 a.m. Church

9:00 a.m. Church 9:00 a.m. Chapel

9:00 a.m. Parish Center, Jordan Service

11:15 a.m. Church

11:15 a.m. Parish Center – Jordan Service

12:45 p.m. Church (Spanish)

5:00 p.m. Church

9:00 a.m. Serenata Beach

**Average Sunday Attendance: 1365** 

**Rector:** The Rev. Tom Reeder, treeder@christepiscopalchurch.org

**Associate Rector:** The Rev. Andreis Diaz, adiaz@christepiscopalchurch.org

The Rev. Keith Oglesby, koglesby@christepiscopalchurch.org

Pastoral Associate, Serenata: The Rev. Sandy Tull

**Deacons:** The Rev. Dn. Marsha Holmes, The Rev. Dn. Patricia Wodehouse,

The Rev. Dn. Leila Quinlan **Director of Music:** Rachel Root

**Parish Administrator:** Steve Harrison Rector's Assistant: Stephanie Bennie

Office Manager: Dedra Torelli **Youth Leader:** Brooks Slater

School / Day Care / Child Care: Christ Episcopal Preschool - 21/2 yrs – 5 Preschool

Sr. Warden: Wayne Galloway, 1193 Ponte Vedra Blvd., Ponte Vedra Bch, FL 32082, 904-285-5344

Wgalloway03@yahoo.com

Treasurer: John Strom, 25845 Marsh Landing Pkwy, Ponte Vedra Bch, FL 32082, 904-285-7993,

idstrom@comcast.net

**CFO:** Ronda Toonk, 35503 Glory Rd., Callahan, FL 32211, 904-477-3796 rondatoonk@christepiscopalchurch.org

# Quincy, St. Paul's Episcopal Church

(Parish)

Mailing Address: 10 W. King Street

Quincy, FL 32351

**Phone:** 850-627-6257

Email: stpaulsquincy@comcast.net

Web Site: www.SPQ.diocesewebsite.org

## **Apalachee Region**

**Number of Congregants:** 43 **Sunday Services:** 10:00 am

**Average Sunday Attendance: 35** 

**Interim Rector:** The Rev. Sandra Mayer

**Organist:** Randolph James

**Senior Warden:** 

Theresa Phillips

PO Box 979 Havana, FL 32333

850-508-3556

tep@rowedrilling.com

**Treasurer:** 

Thomas Biondo 95 Magnolia Glen

Quincy, FL 32352

850-212-5103

tombiondo@tds.net

Junior Warden:

Mark Armesto

1133 Blackhawk Way

Tallahassee, FL 32312

850-251-6529

mark.armesto@comcast.com

Clerk:

**Brad Farmer** 

323 N Monroe St

Quincy, FL 32351

706-662-0020

saintpaulsquincy@gmail.com

Not updated at the time of publication

# St. Augustine, St. Cyprian's Episcopal Church

(Mission)

Mailing Address: 37 Lovett Street

St. Augustine, FL 32084

**Phone:** 904-829-8828

**Fax:** n/a

**Email:** stcyprianschurch@att.net

Web Site: www.stcypriansepiscopalchurch.org

### **River Region**

Number of Congregants: 161 Sunday Services: 10:00 am

**Average Sunday Attendance: 85** 

Vicar: The Rev. Ted Voorhees, stcypriansted@aol.com

Parish Administrator: Holly Horahan

**Organist:** Kathy Vande Berg

Senior Warden: Junior Warden

Joe Finnegan Melinda Lang Hilsenbeck 279 St. George St. 213 Golden Oaks Ln. St. Augustine, FL 32084 St. Augustine, FL 32080

904-669-9713 850-321-7343

joef@stfrancisinn.com langhilsenbeck@gmail.com

Treasurer: Clerk:

Hugh McClelland Michelle Colee
54 Lovett St. 84 Douglas Avenue

St. Augustine, FL 32084 St. Augustine, FL 32084

904-651-7032 404-281-6102

Hugh.mcclellandiii@gmail.com missyliz@bellsouth.net

# St. Augustine, Trinity Episcopal Parish

(Parish)

Mailing Address: 215 St. George Street

St. Augustine, FL 32084

**Phone:** 904-824-2876 **Fax:** 904-429-3389

Email: susan@trinitysta.org
Web Site: www.trinityepiscopal

### **River Region**

**Number of Congregants: 1156** 

**Sunday Services:** 7:30 am, 9:00 am & 11:15 am

**Average Sunday Attendance: 411** 

**Rector:** The Rev. Matt Marino, frmatt@trinitysta.org

**Assistant Rector:** The Rev. Ken Herzog, frken@trinitysta.org

Musician: Cliff Parrish

Parish Administrator: Susan Lieberman

Youth Leader: Jouana Murphy

**Parish Historiographer:** Mike Strock

School / Day Care / Child Care: Trinity Early Learning Center

18 mos - 5 yrs Preschool

Senior Warden: Junior Warden:

Bruce Belmont Ray Johnson

2568 Oleander St. 110 Dogwood Dr.

St. Augustine, FL 32080 St. Augustine, FL 32080

904-484-4647 904-219-4995

bbelmont@alignogy.com gatorray6872@gmail.com

Treasurer: Clerk:

Mary Lou Belmont Dianne Chambers 2568 Oleander St. 748 Charmwood

St. Augustine, FL 32080 St. Augustine, FL 32086

904-814-8474 904-814-8474

mlbelmont@yahoo.com diannechambers748@gmail.com

# St. Johns, St. Patrick's Episcopal Church

(Parish)

**Mailing Address:** 1221 State Road 13

St. Johns, FL 32259

**Phone:** 904-287-2807

Fax: N/A

**E-Mail:** stpatricksinst.johns@gmail.com **Web Site:** www.stpatricksepiscopal.org

### First Coast Region - East

**Number of Congregants: 171** 

Services: 9:30 am

**Average Sunday Attendance: 87** 

**Priest-in-Charge:** The Rev. Rhonda Willerer, mtrronnie.stpatricks@gmail.com

Parish Secretary: Jennifer Santarone, jen.stpatricks@gmail.com

Music Director: Michael Pruitt, mike.pruitt1@yahoo.com

### Senior Warden: Junior Warden:

Lorraine Sullivan Rana Dexter

1612 Christine Ct. 1198 Hideaway Dr. North Saint Johns, FL 32259 Saint Johns, FL 32259

561-629-4550 904-962-9955

jaxfll@yahoo.com rdexter778@gmail.com

# Treasurer: Clerk:

Sheri Goreschak Jennifer Santarone P O Box 600733. PO Box 600052

Saint Johns, FL 32260 Saint Johns, FL 32260

904-571-7942 904-704-0978

sgoreschak@bellsouth.net jen.stpatricks@gmail.com

# Starke, St. Mark's Episcopal Church

(Parish)

212 N. Church Street, Starke, FL 32091

**Mailing Address:** P.O. Box 487

Starke, FL 32091

**Phone:** 904-964-6126 **Fax:** 904-964-6288

**Email**: stmarks03@outlook.com **Web Site:** http://stmarksstarke.org

Santa Fe Region

**Number of Congregants:** 67 **Sunday Service:** 10:30 am

**Average Sunday Attendance: 36** 

**Rector:** Supply clergy

Parish Secretary: Barbara Noegel Musician/Choirmaster: Cindy Canova

Youth Leader: Jennifer Lowe

Parish Historiographer: Sandi Sanders

### Senior Warden: Junior Warden:

Clay O'Neal Joe Lukas

650 SE 2<sup>nd</sup> Ave. 308 W. Andrews St. St.

Melrose, FL 32666 Starke, FL 32091 352-222-2074 904-769-3965

onealoc@live.com stmarks03@outlook.com

### Treasurer: Clerk:

Kelly O'Neal Jennifer Luke 650 SE 2<sup>nd</sup> Ave. 3993 233<sup>rd</sup> St. Melrose, FL 32666 Lawtey, FL 32058

352-235-0270 904-263-2541

keloneal@aol.com ajluke522@gmail.com

### Tallahassee, Church of the Advent

(Parish)

Mailing Address: 815 Piedmont Drive

Tallahassee, FL 32312

**Phone:** 850-386-5109 **Fax:** 850-385-7225

**Email:** fr.rick@advent-church.org **Web site:** www.advent-church.org

### **Apalachee Region**

**Number of Congregants: 239** 

**Sunday Services:** 8:30 am & 10:30 am **Average Sunday Attendance:** 100

**Interim Rector:** The Rev. Dr Rick Effinger, fr.rick@advent-church.org

Parish Administrator: Ann Todd

Musician & Choirmaster: Adam Cobb

School/ Day Care/ Child Care: Kristen Olson, Advent Parish Day School

Sr. Warden: Jr. Wardens:

Larry Updike Mark Dent

2383 Cypress Cove Dr. 2501 Spotsylvania

Tallahassee, FL 32310 Tallahassee, FL 32312

850-322-5496 850-508-8969

bluedogmax@aol.com medcycle55@gmail.com

Bob Parmenter

1182 Archangel Way Tallahassee, FL 32317

954-232-9894

Rockinbob733@hotmail.com

Treasurer: Clerk:

Al Kaempfer David VanWinkle 3657 Uncle Glover Rd. 2483 Shady Rest Rd. Tallahassee, FL 32312 Havana, FL 32333 850-545-2102 (C) 850-508-4470

Al\_kaempfer@register meats.com rip@phy.fsu.edu

# Tallahassee, Chapel of the Resurrection, Episcopal University Center Chapel Florida State University

(University Chapel)

Mailing Address: 655 W. Jefferson

Tallahassee, FL 32304

**Phone:** 850-792-5637 (Call ahead to fax)

Email: office@rugehall.org Web Site: www.rugehall.org

### **Apalachee Region**

**Sunday Services:** 12 noon and 3:00 pm

**Thursday Services:** 8:00 pm

**Average Sunday Attendance:** 17

Chaplain: The Rev. Brian Smith, fb@rugehall.org

#### Bishop's Warden

Rebecca Davis 727-431-2736 Rrebeccadavis95@gmail.com Junior Warden

Jason Flack 315-527-2223

jf19k@my.fsu.edu

#### Clerk

Madeline McClurg 706-499-4784 Mgm19a@my.fsu.edu

# **Tallahassee, Grace Mission Episcopal Church**

(Mission)

303 W. Brevard Street, Tallahassee, FL 32301

**Mailing Address:** P.O. Box 10472

Tallahassee, FL 32302

**Phone:** 850-224-3817 **Fax:** 850-201-3818

**Email:** gracemission@gracemission.net

Web Site: www.gracemission.net

## **Apalachee Region**

 $\label{eq:Number of Congregants: N/A} \textbf{Number of Congregants:} \quad N/A$ 

**Sunday Services:** 8:15 am

**Average Sunday Attendance: 83** 

Vicar: The Rev. Amanda L. Nickles, pastoramanda@gracemission.net

Musician: Greg Bagwell

Parish Secretary: Brenda Christie Children's Leader: Dawn Adams

#### **Treasurer:**

Bud Fennema, CPA PO Box 3061110 Tallahassee, FL 32306 850-591-9676

# Tallahassee, Holy Comforter Episcopal Church

(Parish)

Mailing Address: 2015 Fleischmann Road

Tallahassee, FL 32308

**Phone:** 850-877-2712 **Fax:** 850-877-2821

Email: Admin@HC-EC.org Web Site: www.HC-EC.org

### **Apalachee Region**

Number of Congregants: 533 Sunday Services: 8:00 & 10:30 am Average Sunday Attendance: 152

**Rector:** The Rev. Cn. Dr. Jerry Smith, fatherjerry@HC-EC.org

Director of Church Music: John-Mark Schacht

Parish Administrative: Doty Wenzel Parish Secretary: Carolyn DiSalvo Youth Leader: Randy Winton Historiographer: Judy Mathews

School / Day Care / Child Care: Holy Comforter Episcopal School

Preschool – Grade 8

Senior Warden: Junior Warden:

Patricia Culbertson Randy Desilet 3173 Brockton Way 2001 Versailles Ct. Tallahassee, FL 32308 Tallahassee, FL 32308

850-491-6494 850-216-2204

pmculbertson@yahoo.com desilet@comcast.net

Treasurer: Clerk:

Hollie Maddox Carolyn DiSalvo 4069 McLaughlin Dr. 1508 Oldfield Dr

Tallahassee, FL 32309 Tallahassee, FL 32308

850-509-4451 850-385-6746

hmaddox@envision.com didicarol5@gmail.com

# Tallahassee, St. John's Episcopal Church

(Parish)

Mailing Address: 211 N. Monroe Street

Tallahassee, FL 32301

**Phone:** 850-222-2636 **Fax:** 850-224-3122

Email: lindsay@saint-john.org Web Site: www.saint-john.org

### **Apalachee Region**

**Number of Congregants: 1574** 

**Sunday Services:** 8:00 am, 9:00 am, 11:15 am & 5:30 pm; **Compline:** 8:00 pm

**Average Sunday Attendance: 413** 

**Rector:** The Rev. David Killeen, dave.killeen@saint-john.org

**Associate Rector:** The Rev. Abigail Moon, abi.moon@saint-john.org

Priest Associate: The Rev. Wallace Marsh, Wallace.marsh@saint-john.org

Deacon: The Rev. Dn. Joe Bakker, joe.bakker@saint-john.org

Musician: Betsy Calhoun
Youth Leader: Caroline Allen

**Parish Administrator:** Lindsay Hardy **Parish Secretary:** Deborah Dugger

Senior Warden: Junior Warden:

Doug Sessions Lynn Solomon

2110 Lee Avenue 7850 Bradfordville Rd. Tallahassee, FL 32308 Tallahassee, FL 32308

850-993-4035 850-339-4394

dsessions@ounce.org

Treasurer: Clerk:

Cindy Sessions

2110 Lee Ave

7850 Bradfordville Rd
Tallahassee, FL 32308

Tallahassee, FL 32309

850-591-6036 850-321-3720

csessions@earthlink.net brookekennerly@hotmail.com

# Tallahassee, St. Michael & All Angels Episcopal Church

(Parish)

Mailing Address: 1405 Melvin Street

Tallahassee, FL 32301-4232

**Phone:** 850-681-0844 **Fax:** 850-681-0844

Email: office@stmichaelandallangels.org
Web Site: www.stmichaelandallangels.org

### **Apalachee Region**

Number of Congregants: 144 Sunday Services: 10:00 am

**Average Sunday Attendance: 58** 

Rector: The Rev. Hugh W. Chapman, Frhugh\_chappy63@yahoo.com

Parish Secretary: Elizabeth Humes

Musician: Ivana Kenny Carmola, Monique Alleyne, Christopher White,

Debralee LaSeur-Helfand

Youth Leader: Kathleen Rodgers and Kate Wasson

Senior Warden: Junior Warden:

Zollie White II Sheila Hickman

P. O. Box 12361 2801 Chancellorsville Drive #327

Tallahassee, FL 32317 Tallahassee, Fl 32312

850-321-2817 703-980-3905

2white621@gmail.com sheilakbh@gmail.com

Treasurer: Clerk:

Laureatte Scott Cassandra Werner

613 Famcee Ave 404 Jackson Downs Blvd.

Tallahassee, FL 32310 Nashville, TN 37214

850-251-0464 904-629-0145

Laureatte@hotmail.com Fidela.cw@gmail.com

# Welaka, Emmanuel Episcopal Church

(Mission)

672 Third Avenue, Welaka, FL 32193

Mailing Address: P.O. Box 302

Welaka, FL 32193

**Phone:** 386-698-1983 **Fax:** 386-698-1983

**E-Mail:** dutton101@peoplepc.com

Website: n/a

# **River Region**

**Number of Congregants:** 15 **Sunday Service:** 9:00 am

**Average Sunday Attendance:** 8

Supply Priest: The Rev. Les Singleton

Senior Warden: Junior Warden:

Courtney Carter Vacant 109 Teronda Rd.
Welaka, FL 32193

386-530-0228 ladycourt@hotmail.com

Treasurer/Financial/Office Clerk:
Janis Brown Vacant

Janis Brown 707 First Avenue Welaka, FL 32193 352-494-3790 Janis48@gmail.com

# Williston, St. Barnabas Episcopal Church

(Mission)

521 NW 1st Avenue, Williston, FL 32696-0615

Mailing Address: P.O. Box 615

Williston, FL 32696-0615

**Phone:** 352-528-2593

Fax: n/a Email: n/a Website: n/a

### Santa Fe Region

**Number of Congregants:** 32 **Sunday Service:** 9:00 am

**Average Sunday Attendance: 21** 

Vicar: The Rev. Dr. Alan C. Miller, alancmiller1976@gmail.com

#### Senior Warden:

Pat Merrick 13651 SE 73<sup>rd</sup> Ln Morriston, FL 32668 352-528-4652 Patmerrick2002@yahoo.com

#### **Treasurer:**

Susan Holmes 5651 NE 212 Ct. Williston, FL 32696 352-528-4688 s.h.holmes@embarqmail.com

#### **Junior Warden:**

Shep Young 137 SE 837<sup>th</sup> St. Old Town, FL 32680 352-232-1146

#### Clerk:

Sheila Miller 3949 NW 38<sup>th</sup> Pl. Gainesville, FL 32606 352-338-2005 alanmiller1976@gmail.com