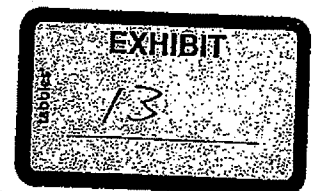


THE
CONSTITUTION
AND
CANONS
OF THE
EPISCOPAL DIOCESE
OF
FORT WORTH

ADOPTED AT
PRIMARY CONVENTION
NOVEMBER 13, 1982

FORT WORTH, TEXAS



COPY: Material located in the
Archives of the Episcopal Church

THE CONSTITUTION
OF THE
EPISCOPAL DIOCESE OF FORT WORTH

Preamble

We, the Clergy and Laity of the Episcopal Church, resident in that portion of the State of Texas, constituting what is known as the Episcopal Diocese of Fort Worth, do hereby ordain and establish the following constitution:

ARTICLE 1-

AUTHORITY OF GENERAL CONVENTION

The Church in this Diocese accedes to the Constitution and Canons of the Episcopal Church in the United States of America, and recognizes the authority of the General Convention of said Church.

COPY: Material located in the
Archives of the Episcopal Church

ARTICLE 13

TITLE TO CHURCH PROPERTY

The title to all real estate acquired for the use of the Church in this Diocese, including the real property of all parishes and missions, as well as Diocesan Institutions, shall be held subject to control of the Church in the Episcopal Diocese of Fort Worth acting by and through a corporation known as "Corporation of the Episcopal Diocese of Fort Worth." All such property as well as all property hereafter acquired for the use of the Church and the Diocese, including parishes and missions, shall be vested in Corporation of the Episcopal Diocese of Fort Worth.

The Corporation of the Episcopal Diocese of Fort Worth shall hold real property acquired for the use of a particular parish or mission in trust for the use and benefit of such parish or mission. The income from such property shall belong to such parish or mission, which will be responsible for expenses attributable thereto. Such property may not be conveyed, leased, or encumbered by the Corporation of the Episcopal Diocese of Fort Worth without the consent of the Rector, Wardens and Vestry of such parish or mission. Upon dissolution of such parish or mission, property held in trust for it shall revert to said Corporation for the use and benefit of the Diocese, as such.

All other property belonging to the Diocese, as such, shall be held in the name of the corporation known as "Corporation of the Episcopal Diocese of Fort Worth," and no conveyance or encumbrance of any kind shall be valid unless executed by such corporation and as may otherwise be provided by the Canons of the Diocese.

COPY: Material located in the
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ARTICLE 18

CANONS

Canons not inconsistent with this Constitution, or the Constitution and Canons of the General Convention, may be adopted, altered, amended, or repealed at any Annual Convention by a majority vote of the Convention; provided that no new Canon and no alteration, amendment, or repeal of an existing Canon shall be adopted unless the same shall have been filed in writing with the Secretary of the Convention not less than sixty days before the meeting of the Convention. The Secretary shall, not less than forty-five days before the meeting of the Convention, deliver copies of all proposed amendments or alterations to the Canons to the Chairman of the Committee on Constitution and Canons. The Committee shall report thereon to the Convention on the first day of the meeting. No other amendments or alterations to the Canons shall be considered at that meeting except by unanimous consent of the Convention.

Where any amendment of a Canon has been so proposed and referred to the Committee, amendments thereto may be made from the floor of the Convention, if, within the judgment of the presiding officer of the Convention, such amendments are germane to the pending amendment.

A new Canon or an alteration, amendment or repeal of an existing Canon shall take effect after the expiration of thirty days from the adjournment of the Convention at which such new Canon or such alteration, amendment or repeal of an existing Canon was adopted.

ENABLING CLAUSE

This Constitution shall commence and be in full force and effect on January 1, 1983.

CANON 11

**CORPORATION OF THE EPISCOPAL
DIOCESE OF FORT WORTH**

Sec. 11.1 Corporation of the Episcopal Diocese of Fort Worth is a non-profit benevolent and charitable organization organized under Texas laws, also known as the "Diocesan Corporation". In addition to its regular powers, it may receive, hold, manage and administer funds and properties acquired by gift or by will or otherwise for the use and benefit of the Diocese and any Diocesan institutions.

Sec. 11.2 The management of its affairs shall be conducted and administered by a Board of Trustees of five (5) elected members, all of whom are either Lay persons in good standing of a parish or mission in the Diocese, or members of the Clergy canonically resident in the Diocese, in addition to the Bishop of the Diocese who shall serve as Chairman of the Board or may designate the President or other officer of the corporation to serve as such. The Board of Trustees shall have the power and authority to conduct the affairs of said corporation in accordance with its charter and by-laws and in accordance with the Constitution and Canons of the Diocese from time to time adopted.

Sec. 11.3 One member of the Board of Trustees shall be elected at each Annual Convention and each member shall serve a term of five (5) years. The terms of members shall be so arranged that the term of only one (1) member shall expire annually. The Board of Trustees shall fill any vacancy which occurs on the Board until the annual election. The Bishop shall nominate the members of the Board of Trustees.

Sec. 11.4 The Board of Trustees shall adopt its own by-laws and shall elect such officers as its by-laws may require.

Sec. 11.5 The Board of Trustees shall submit a report at each Annual Convention covering its operations for the preceding fiscal year and showing its financial condition. If and when required by the Standing Committee of the Diocese, the Board of Trustees shall make such additional reports and furnish such additional information as may be requested. The books and records of the Board of Trustees shall at all times be open for inspection and examination by the Standing Committee of the Diocese or its representatives.

CANON 12

TITLE TO PROPERTY

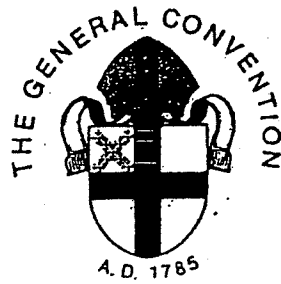
Sec. 12.1 The title to all property now owned and hereafter acquired by the Diocesan Corporation for its use and benefit and for use and benefit of parishes, missions and other diocesan organizations shall be held in the name of said corporation and may only be conveyed or encumbered with the approval of the Board of Trustees and in accordance with the Constitution and Canons of the Episcopal Diocese of Fort Worth. All of the assets and properties of the corporation and accumulations thereof shall be held and administered to effectuate its purpose. In case of the liquidation, dissolution or winding up of the corporations, whether voluntary or involuntary, or by operation of law, the assets or properties of the corporation shall be distributed in such manner as the Board of Trustees of the corporation shall direct, provided, however, that any such distribution shall be such as is calculated to be exclusively to carry out the purposes for which the corporation is formed or for one or more other exempt purposes within the meaning of the applicable provisions of the Internal Revenue Code of 1954, as amended or any similar federal statute then in effect and rules and regulations pursuant thereto.

Sec. 12.2 The title to all real estate and other property owned or hereafter acquired for the use of the Church in this Diocese, as well as to property conveyed to Diocesan Institutions or for their use, shall be vested as provided in Article 13 of the Constitution.

Sec. 12.3 If it becomes necessary to sell or lease the property or otherwise dispose of it, the Corporation known as "The Corporation of the Episcopal Diocese of Fort Worth" with the advice and consent of the Standing Committee is hereby authorized to execute such legal instruments as may be necessary to convey, lease or effect such other disposition as is herein authorized.

Sec. 12.4 Real property acquired by the Corporation for the use of a particular parish or mission shall be held by the Corporation in trust for the use and benefit of such parish or mission. It is immaterial whether said acquisition is by conveyance to the Corporation by a parish or mission now holding title, by the Bishop now holding title as a corporate sole, or by subsequent conveyance to the Corporation, so long as such property was initially acquired by a parish or mission by purchase by its parishioners, or by gift or devise to it, as a parish or mission. Such parish or mission shall be entitled to all income from property held for it in trust by the Corporation and will be responsible for the direct expenses attributable to such property, but not for any administrative expenses of the Corporation. Property held in trust by the Corporation for a particular parish or mission may not be conveyed, leased or encumbered in any way by the Corporation without the written consent of the Rector, Wardens and Vestry of the parish, or the Wardens and Vestry of the mission, for which such property is held in trust. Upon dissolution of a parish or mission, such property held in trust for it shall revert to the Corporation for the use and benefit of the Diocese, as such.

TAB 6



The General Convention of The Episcopal Church

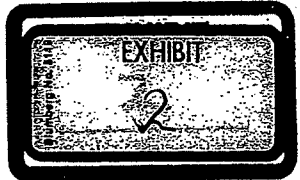
DECLARATION REQUIRED IN ARTICLE VIII
OF THE CONSTITUTION

I do believe the Holy Scriptures of the
Old and New Testaments to be the Word of
God, and to contain all things necessary
to salvation; and do solemnly engage to
conform to the Doctrine, Discipline, and
Worship of the Episcopal Church.

Jack L. Thur

Witnesses:

+ *Almond Lee Rainville*
+ *Clarence C. Pope*
+ *John M. Korman*



COPY: Material located in the
Archives of the Episcopal Church

TAB 7

THE ORDER OF SERVICE

FOR THE

ORDINATION AND CONSECRATION

OF

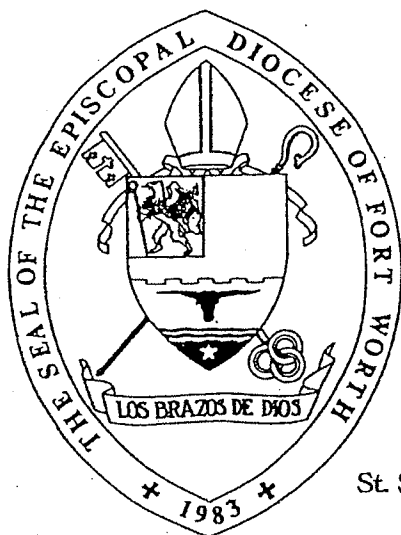
THE REVEREND JACK LEO IKER

TO BE A

BISHOP IN THE CHURCH OF GOD

AND

**BISHOP COADJUTOR OF
THE DIOCESE OF FORT WORTH**



Saturday, April 24, 1993
10:00 a.m.
St. Stephen Presbyterian Church
Fort Worth, Texas

COPY: Material located in the
Archives of the Episcopal Church

EXHIBIT

3

Music of the Procession

Solemn EntryRichard Strauss

Hymn: The Church's one foundation*Aurelia*

1 The Church's one foun - da - tion is Je - sus Christ her Lord;
 2 E - lect from ev - ery na - tion, yet one o'er all the earth,
 3 Through with a scorn - ful won - der men sec her sanc - tu - ary
 4 Mid toil and tri - bu - la - tion, and in - ult of her war
 5 Yet she on earth hath un - ion with God, the Three in One,

1 she is his new cre - a - tion by wa - ter and the word;
 2 her char - ter of sal - va - tion, one Lord, one faith, one birth;
 3. schi - sms rent a - sun - der, by her e - sies dis - tressed;
 4 she waits the con - sum - ma - tion of peace for ev - er - more;
 5 and mys - tic sweet com - mun - ion with those whose rest is won.

1 from heaven he came and sought her to be his ho - ly bride;
 2 one ho - ly Name she bless - es, par - takes one ho - ly food,
 3. yet saints their watch are keep - ing, their cry goes up, "How long?"
 4 till with the vi - sion glo - rious her long - ing eyes are blessed,
 5 O hap - py ones and ho - ly! Lord, give us grace that we

1 with his own blood he bought her, and for her life he died,
 2 and to one hope she press - es, with ev - ery grace en - dued,
 3. and soon the night of weep - ing shall be the morn of song,
 4 and the great Church vic - to - rious shall be the Church at rest,
 5 like them, the meek and low - ly, on high may dwell with these.

Anthem (sung by the choir)

Music: Herbert Howells

"Behold, O God, our defender"
 Psalm 84:9-10

Behold, O God our defender, and look upon the face of thine
 anointed. For one day in thy courts is better than a thousand.

The people standing, the Presiding Bishop says

Alleluia. Christ is risen.
 The Lord is risen indeed. Alleluia

The Presiding Bishop then says

Almighty God, to you all hearts are open, all desires known, and from you no
 secrets are hid: Cleanse the thoughts of our hearts by the inspiration of your
 Holy Spirit, that we may perfectly love you, and worthily magnify your holy
 Name; through Christ our Lord. Amen.

The Presentation

The bishops and people sit. Representatives of the diocese, both Priests and Lay
 Persons, standing before the Presiding Bishop, present the Bishop-elect, saying

Most Reverend Sir, Bishop in the Church of God, the clergy and people of the
 Diocese of Fort Worth, trusting in the guidance of the Holy Spirit, have chosen
 Jack Leo Iker to be a bishop and chief pastor. We therefore ask you to lay your
 hands upon him and in the power of the Holy Spirit to consecrate him a bishop
 in the One, Holy, Catholic, and Apostolic Church.

The Presiding Bishop then directs that testimonials of the election be read.

When the reading of the testimonials is ended, the Presiding Bishop requires the
 following promise from the bishop-elect

In the Name of the Father, and of the Son, and of the Holy Spirit, I, Jack Leo
 Iker, chosen Bishop of the Church in Fort Worth, solemnly declare that I do
 believe the Holy Scriptures of the Old and New Testaments to be the Word of
 God, and to contain all things necessary to salvation; and I do solemnly engage
 to conform to the doctrine, discipline, and worship of the Episcopal Church.

The Bishop-elect then signs the Declaration in the sight of all present. The witnesses add their signatures.

All stand.

The Presiding Bishop then says the following, and asks the response of the people

Brothers and sisters in Christ Jesus, you have heard the testimony given that Jack Leo Iker has been duly and lawfully elected to be a bishop of the Church of God to serve in the Diocese of Fort Worth. You have been assured of his suitability and that the Church has approved him for this sacred responsibility. Nevertheless, if any of you know any reason why we should not proceed, let it now be made known.

If no objection is made, the Presiding Bishop continues

Is it your will that we ordain Jack a bishop?

The People respond

That is our will.

Presiding Bishop

Will you uphold Jack as bishop?

The People respond

We will.

The Presiding Bishop then says

The Scriptures tell us that our Savior Christ spent the whole night in prayer before he chose and sent forth his twelve apostles. Likewise, the apostles prayed before they appointed Matthias to be one of their number. Let us, therefore, follow their examples, and offer our prayers to Almighty God before we ordain Jack for the work for which we trust the Holy Spirit has called him.

All kneel and the person appointed leads the Litany for Ordinations



God the Father.
Have mer-cy on us.
God the Son,
Have mer-cy on us.
God the Holy Spirit,
Have mer-cy on us.
Holy Trinity, one God,
Have mer-cy on us.



We pray to you, Lord Christ.
Lord, hear our prayer.

For the holy Church of God, that it may be filled with truth and love, and be found without fault at the Day of your Coming,
we pray to you, O Lord.
Lord, hear our prayer

For all members of your Church in their vocation and ministry, that they may serve you in a true and godly life,
we pray to you, O Lord.
Lord, hear our prayer

For Edmond, our Presiding Bishop, and for all bishops, priests, and deacons, that they may be filled with your love, may hunger for truth, and may thirst after righteousness,
we pray to you, O Lord.
Lord, hear our prayer

For Jack, chosen bishop in your Church,
we pray to you, O Lord.
Lord, hear our prayer

That he may faithfully fulfill the duties of this ministry, build up your Church, and glorify your Name,
we pray to you, O Lord.
Lord, hear our prayer

That by the indwelling of the Holy Spirit he may be sustained and encouraged to persevere to the end,
we pray to you, O Lord.
Lord, hear our prayer

COPY: Material located in the Archives of the Episcopal Church

The Examination

All now sit, except the bishop-elect, who stands facing the bishops.

The Presiding Bishop addresses the bishop-elect

My brother, the people have chosen you and have affirmed their trust in you by acclaiming your election. A bishop in God's holy Church is called to be one with the apostles in proclaiming Christ's resurrection and interpreting the Gospel, and to testify to Christ's sovereignty as Lord of lords and King of kings.

You are called to guard the faith, unity, and discipline of the Church; to celebrate and to provide for the administration of the sacraments of the New Covenant; to ordain priests and deacons and to join in ordaining bishops; and to be in all things a faithful pastor and wholesome example for the entire flock of Christ.

With your fellow bishops you will share in the leadership of the Church throughout the world. Your heritage is the faith of patriarchs, prophets, apostles, and martyrs, and those of every generation who have looked to God in hope. Your joy will be to follow him who came, not to be served, but to serve, and to give his life a ransom for many.

Are you persuaded that God has called you to the office of bishop?

Answer I am so persuaded.

The following questions are then addressed to the bishop-elect by one or more of the other bishops

Bishop Will you accept this call and fulfill this trust in obedience to Christ?

Answer I will obey Christ, and will serve in his name.

Bishop Will you be faithful in prayer, and in the study of Holy Scripture, that you may have the mind of Christ?

Answer I will, for he is my help.

Bishop Will you boldly proclaim and interpret the Gospel of Christ, enlightening the minds and stirring up the conscience of your people?

Answer I will, in the power of the Spirit.

Bishop As a chief priest and pastor, will you encourage and support all baptized people in their gifts and ministries, nourish them from the riches of God's grace, pray for them without ceasing, and celebrate with them the sacraments of our redemption?

Answer I will, in the name of Christ, the Shepherd and Bishop of our souls.

Bishop Will you guard the faith, unity, and discipline of the Church?

Answer I will, for the love of God.

Bishop Will you share with your fellow bishops in the government of the whole Church; will you sustain your fellow presbyters and take counsel with them; will you guide and strengthen the deacons and all others who minister in the Church?

Answer I will, by the grace given me.

Bishop Will you be merciful to all, show compassion to the poor and strangers, and defend those who have no helper?

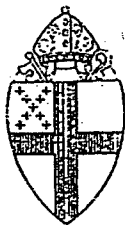
Answer I will, for the sake of Christ Jesus.

All stand. The Presiding Bishop then says

Jack, through these promises you have committed yourself to God, to serve his Church in the office of bishop. We therefore call upon you, chosen to be a guardian of the Church's faith, to lead us in confessing that faith.

COPY: Material located in the Archives of the Episcopal Church

TAB 8



THE EPISCOPAL CHURCH

The Most Reverend Katharine Jefferts Schori
Presiding Bishop and Primate

December 5, 2008

To: The Secretary of the House of Bishops
The Secretary of the General Convention
The Ecclesiastical Authority of Each Diocese of the Episcopal Church
The Bishops of the Episcopal Church
The Recorder of Ordinations
The Church Pension Fund
The Church Deployment Board

Renunciation of Ordained Ministry and Declaration of Removal and Release

In accordance with Title III, Canon 12, Section 7 of the Constitution and Canons of the Episcopal Church, and with the advice and consent of the Advisory Council to the Presiding Bishop, I have accepted the renunciation of the Ordained Ministry of this Church, made in writing on November 24, 2008 by:

The Right Rev. Jack Leo Iker
Bishop of Forth Worth

Who is, therefore, removed from the Ordained Ministry of this Church and released from the obligations of all Ministerial offices, and is deprived of the right to exercise the gifts and spiritual authority as a Minister of God's Word and Sacraments conferred on him in Ordinations.

This action is taken for causes that do not affect his moral character.

The Most Rev. Katharine Jefferts Schori
XXVI Presiding Bishop

Episcopal Witness
Episcopal Witness

THE EPISCOPAL CHURCH CENTER

TAB 9

----- I hear and return -----

To: The Presiding Bishop

I do do not give my canonical consent to the Ordination and Consecration of

Scott A. Benhase

To be Diocesan Bishop of the Diocese of Georgia

Date: Oct 15, 2009

Edwin F. Gulick
Signed

Diocese of Fort Worth

THE EPISCOPAL CHURCH CENTER

815 Second Avenue New York, NY 10017-4503 USA ♦ 212-716-6276 ♦ 800-334-7626 ♦ www.episcopalchurch.org

Consent to the Ordination of
Scott Anson Benhase
As Bishop Diocesan of the Episcopal Diocese of Georgia

FORT WORTH

Having been duly elected on September 12, 2009 at a Convention in Dublin, Georgia.

We, being a majority of the 6 members of the Standing Committee of the Diocese of Fort Worth having been duly convened at Trinity Church Fort Worth fully sensible how important it is that the Sacred Order and Office of a Bishop should not be unworthily conferred, and firmly persuaded that it is our duty to bear testimony on this solemn occasion without partiality, do, in the presence of Almighty God, testify that we know of no impediment on account of which the Reverend Scott Anson Benhase ought not to be ordained to that Holy Order. In witness whereof, we have hereunto set our hands this 12th day of November, 2009.

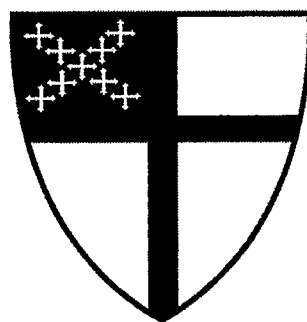
<u>Anne T. Bass</u>	_____	_____
<u>Margaret Ameli</u>	_____	_____
<u>C. [unclear]</u>	_____	_____
<u>[unclear]</u>	_____	_____
<u>James Fred Barber</u>	_____	_____

Standing Committee President: J. Frederick Barber Diocese: FORT WORTH
Address 3217 CHAPARRAL LN Phone (President): 817-927-7424
FORT WORTH, TX. Email: BARBERFRED@SBCGLOBAL.NET

TAB 10

The
Episcopal
Church
Annual

2009



HARRISBURG, PENNSYLVANIA

THE EPISCOPAL CHURCH ANNUAL

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Information and statistics have been compiled from material supplied by the bishops and secretaries of the dioceses, the Executive Office of the General Convention, The Church Pension Fund, the national, provincial, diocesan, and parochial institutions and organizations of The Episcopal Church and the Anglican Consultative Council. This Annual includes information as of January 1, 2009, which is subject to change.

Although extensive effort was made to assure the accuracy and completeness of the information included in this Annual, Church Publishing Incorporated and its affiliates do not guarantee the accuracy of such information and disclaim any liability associated with this Annual. Please use our website www.theredbook.org or write to the Editor, Episcopal Church Annual, 4775 Linglestown Road, Harrisburg, PA 17112 to report any errors and/or omissions.

Any discrepancy between the clerical status of an individual in this Annual and the official records of The Episcopal Church shall be resolved by reference to such official records. All benefits provided to clergy of The Episcopal Church are governed by the terms of the official plan documents and policies.

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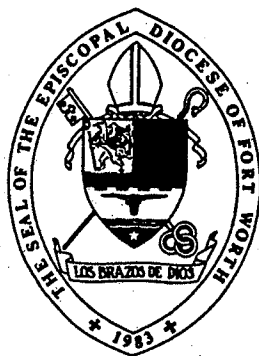
Printed in the United States of America

DIOCESE OF FORT WORTH

(PROVINCE VII)

Comprises 24 northcentral counties.

DIOCESAN OFFICE PO Box 100846 Fort Worth TX 76185-0846

E-MAIL inquiries@steeringcommitteente.org WEB www.episcopaldioocesefortworth.org

Previous Bishops—
A Donald Davies 1983-85,
Clarence C Pope Jr 1986-94

On November 15, 2008 the diocesan convention voted to leave the Episcopal Church. On December 5, 2008 Presiding Bishop Katherine Jefferts Schori accepted the renunciation of Bishop Jack Iker. Any reorganizational efforts will be featured in the 2010 edition of *The Church Annual*.

Provisional Bishop — Rt Rev Edwin F Gulick Jr (891)

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Hubbard St Alban M (26) 307 N 5th St W 76648 (Mail: PO Box 532) J Ronald Baker (254) 786-4697
Hurst St Stephens P (297) 7452 Precinct Line Rd 76054-2356 George Milyiori (817) 498-6090
Jacksboro St Thomas the Apostle M (22) PO Box 931 76458 Thomas Kennedy (940) 779-3275
Keller St Barnabas M (164) 4647 Shiver Rd 76248 (Mail: PO Box 70 76244) Louis L Tobola (817) 938-7131
Keller St Martin P (637) 223 S Pearson Lane 76248 James Reynolds (817) 431-2396
Laguna Park Our Lady of the Lake M (94) Hwy 22 & Elm St 76634 (Mail: PO Box 5555 76644-5555) MB Shannon Sandra W McCown (254) 622-8496
Mansfield St Gregorys P (261) § 1091 Country Club Dr 76063 Joshua Whitfield William OConnell (817) 473-6205
Mineral Wells St Luke P (54) 600 NW 6th St 76067 (Mail: PO Box 759) (940) 325-2244
Poosum Kingdom Lake St Peter-By-The-Lake M (17) 3128 Park Row 36 76449 (Mail: PO

Box 118 Graford 76449-0118) John M Phelps (940) 779-3275
Stephenville St Luke P (212) 595 N Mc Ilhaney St 76401 Sam McClain (254) 968-6949
Weatherford All Saints P (185) 121 S Waco St 76086-4327 J Scott Wilson (817) 596-8734
Wichita Falls All Saints P (158) 2606 SW Pkwy 76308 Kenneth MacKenzie (940) 692-2606
Wichita Falls Good Shepherd P (225) 1007 Burnett St 76301 Scott R Wooten David E Nyberg (940) 723-5493
Wichita Falls St Stephen M (45) 5023 Lindale Dr 76310 (940) 692-3982
Willow Park St Francis of Assisi P (239) § 117 Ranch House Rd 76087 H Jay Atwood (817) 441-9156

NON-PAROCHIAL CLERGY

Allen RB *ret* Ft Worth TX
 Baker JR *ret* Walnut Springs TX
 Barrett W *ret* Ft Worth TX
 Baskin R *ret* Roswell GA
 Bechtold B ENGLAND
 Belury WR *ret* Ft Worth TX
 Boyd BR *ret* Benbrook TX
 Cantrell WC Henderson NV
 Coggin BW Fort Worth TX
 DeWolfe JP Jr *ret* Ft Worth TX
 Edman DA *ret* Ardmore OK
 Fisher RE *ret* Santa Anna TX
 Giles WC Austin TX
 Gotcher VA *ret* Euless TX
 Hayden L *ret* Germantown TX
 Hazel JA Ft Worth TX
 Heverly E *ret* Roselle IL
 Honea B *ret* Ft Worth TX
 Hough CA *Cn Ord* Granbury TX
 Huerta E *ret* Houston TX
 Kesler WW *ret* Fort Worth TX
 Komstedt W *ret* The Villages FL
 Kreymer DN *ret* Santa Maria CA
 Logan JA USNR *chap* Kaneobe Bay NJ
 Maneikis S *ret* Fort Worth TX
 McGlauchlin AE *ret* Comanche TX
 McHenry RE *ret* Cleburne TX
 Mitchell RO *ret* Burleson TX
 Moffat AD *ret* Wichita Falls TX
 Moore C *ret* Plano TX
 Morrow Q *ret* Lakeside CA
 Norwood JU *ret* Arlington TX
 Nyberg D *ret* Wichita Falls TX
 Payne J *ret* Wichita Falls TX
 Pool G Ft Worth TX
 Powell T *ret* Ft Worth TX
 Reeves F *ret*
 Rogers JA *ret* Wichita Falls TX
 Schley JH *ret* Amarillo TX
 Smith J *ret* Hurst TX
 Stanley JH *ret* Ft Worth TX
 Sullivan S *ret* Evant TX
 Twyman JG *ret* Plano TX
 Williams L *ret* Hurst TX

TAB 11

CONSTITUTION & CANONS

TOGETHER WITH THE RULES OF ORDER

FOR THE GOVERNMENT OF THE PROTESTANT EPISCOPAL CHURCH
IN THE UNITED STATES OF AMERICA
OTHERWISE KNOWN AS

THE EPISCOPAL CHURCH



ADOPTED AND REVISED IN GENERAL CONVENTION, 1789-2006

2006

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New York, New York 10017
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ARTICLE I.1-3

CONSTITUTION

PREAMBLE

The Protestant Episcopal Church in the United States of America, otherwise known as The Episcopal Church (which name is hereby recognized as also designating the Church), is a constituent member of the Anglican Communion, a Fellowship within the One, Holy, Catholic, and Apostolic Church, of those duly constituted Dioceses, Provinces, and regional Churches in communion with the See of Canterbury, upholding and propagating the historic Faith and Order as set forth in the Book of Common Prayer. This Constitution, adopted in General Convention in Philadelphia in October, 1789, as amended in subsequent General Conventions, sets forth the basic Articles for the government of this Church, and of its overseas missionary jurisdictions.

Name of Church.
Anglican Communion.

ARTICLE I

Sec. 1. There shall be a General Convention of this Church, consisting of the House of Bishops and the House of Deputies, which Houses shall sit and deliberate separately; and in all deliberations freedom of debate shall be allowed. Either House may originate and propose legislation, and all acts of the Convention shall be adopted and be authenticated by both Houses.

General Convention.

Sec. 2. Each Bishop of this Church having jurisdiction, every Bishop Coadjutor, every Suffragan Bishop, every Assistant Bishop, and every Bishop who by reason of advanced age or bodily infirmity, or who, under an election to an office created by the General Convention, or for reasons of mission strategy determined by action of the General Convention or the House of Bishops, has resigned a jurisdiction, shall have a seat and a vote in the House of Bishops. A majority of all Bishops entitled to vote, exclusive of Bishops who have resigned their jurisdiction or positions, shall be necessary to constitute a quorum for the transaction of business.

House of Bishops.

Quorum.

Sec. 3. At the General Convention next before the expiration of the term of office of the Presiding Bishop, it shall elect the Presiding Bishop of the Church. The House of Bishops shall choose one of the Bishops of this Church to be the Presiding Bishop of the Church by a vote of a majority of all Bishops, excluding retired Bishops not present, except that whenever two-thirds of the House of Bishops are present a majority vote shall suffice, such choice to be subject to confirmation by the House of Deputies. The term and tenure of office and duties and particulars of the election not inconsistent with the preceding provisions shall be prescribed by the Canons of the General Convention.

Election of Presiding Bishop.

Term and tenure of Office.

But if the Presiding Bishop of the Church shall resign the office as such, or if by reason of infirmity shall become disabled, or in case of death, the Bishop who, according to the Rules of the House of

Succession.

CONSTITUTION

ARTICLES I.6-7, II.1-5

requires the affirmative vote in that order by a majority of the Dioceses present in that order.

Sec. 6. In either House any number less than a quorum may adjourn from day to day. Neither House, without the consent of the other, shall adjourn for more than three days, or to any place other than that in which the Convention shall be sitting. Adjournment.

Sec. 7. The General Convention shall meet not less than once in each three years, at a time and place determined in accordance with the Canons. Special meetings may be held as provided for by Canon. Time and place of meeting.

ARTICLE II

Sec. 1. In every Diocese the Bishop or the Bishop Coadjutor shall be chosen agreeably to rules prescribed by the Convention of that Diocese, *provided* that the retirement date of the Bishop Diocesan shall not be more than thirty-six months after the consecration of the Bishop Coadjutor. Bishops of Missionary Dioceses shall be chosen in accordance with the Canons of the General Convention. Election of Bishops.

Sec. 2. No one shall be ordained and consecrated Bishop until the attainment of thirty years of age; nor without the consent of a majority of the Standing Committees of all the Dioceses, and the consent of a majority of the Bishops of this Church exercising jurisdiction. But if the election shall have taken place within one hundred twenty days before the meeting of General Convention, the consent of the House of Deputies shall be required in place of that of a majority of the Standing Committees. No one shall be ordained and consecrated Bishop by fewer than three Bishops. Required age.
Consent to election.

Consecration.

Sec. 3. A Bishop shall confine the exercise of such office to the Diocese in which elected, unless requested to perform episcopal acts in another Diocese by the Ecclesiastical Authority thereof, or unless authorized by the House of Bishops, or by the Presiding Bishop by its direction, to act temporarily in case of need within any territory not yet organized into Dioceses of this Church. Jurisdiction of Bishops.

Sec. 4. It shall be lawful for a Diocese, at the request of the Bishop of that Diocese, to elect not more than two Suffragan Bishops, without right of succession, and with seat and vote in the House of Bishops. A Suffragan Bishop shall be consecrated and hold office under such conditions and limitations other than those provided in this Article as may be provided by Canons of the General Convention. A Suffragan Bishop shall be eligible for election as Bishop or Bishop Coadjutor of a Diocese, or as a Suffragan in another Diocese. Bishops Suffragan.

Sec. 5. It shall be lawful for a Diocese to prescribe by the Constitution and Canons of such Diocese that upon the death of the Bishop, a Suffragan Bishop of that Diocese may be placed in charge of such Diocese and become temporarily the Ecclesiastical Authority thereof until such time as a new Bishop shall be chosen and consecrated; or that during the disability or absence of the Bishop, a Bishop Suffragan May become Ecclesiastical Authority.

CONSTITUTION**ARTICLE V.1-3**

between meetings of the Convention may be prescribed by the Canons of the respective Dioceses. When there is a Bishop in charge of the Diocese, the Standing Committee shall be the Bishop's Council of Advice. If there be no Bishop or Bishop Coadjutor or Suffragan Bishop canonically authorized to act, the Standing Committee shall be the Ecclesiastical Authority of the Diocese for all purposes declared by the General Convention. The rights and duties of the Standing Committee, except as provided in the Constitution and Canons of the General Convention, may be prescribed by the Canons of the respective Dioceses.

ARTICLE V

Sec. 1. A new Diocese may be formed, with the consent of the General Convention and under such conditions as the General Convention shall prescribe by General Canon or Canons, (1) by the division of an existing Diocese; (2) by the junction of two or more Dioceses or of parts of two or more Dioceses; or (3) by the erection into a Diocese of an unorganized area evangelized as provided in Article VI. The proceedings shall originate in a Convocation of the Clergy and Laity of the unorganized area called by the Bishop for that purpose; or, with the approval of the Bishop, in the Convention of the Diocese to be divided; or (when it is proposed to form a new Diocese by the junction of two or more existing Dioceses or of parts of two or more Dioceses) by mutual agreement of the Conventions of the Dioceses concerned, with the approval of the Bishop of each Diocese. In case the Episcopate of a Diocese be vacant, no proceedings toward its division shall be taken until the vacancy is filled. After consent of the General Convention, when a certified copy of the duly adopted Constitution of the new Diocese, including an unqualified accession to the Constitution and Canons of this Church, shall have been filed with the Secretary of the General Convention and approved by the Executive Council of this Church, such new Diocese shall thereupon be in union with the General Convention.

Admission of
new Dioceses.

Sec. 2. In case one Diocese shall be divided into two or more Dioceses, the Bishop of the Diocese divided, at least thirty days before such division, shall select the Diocese in which the Bishop will continue in jurisdiction. The Bishop Coadjutor, if there be one, subsequently and before the effective date of the division shall select the Diocese in which the Bishop Coadjutor shall continue in jurisdiction, and if it not be the Diocese selected by the Bishop shall become the Bishop thereof.

Rights of
Bishops when
Diocese divides.

Sec. 3. In case a Diocese shall be formed out of parts of two or more Dioceses, each of the Bishops and Bishops Coadjutor of the several Dioceses out of which the new Diocese has been formed shall be entitled, in order of seniority of consecration, to the choice between the Bishop's Diocese and the new Diocese so formed. In the case the new Diocese shall not be so chosen, it shall have the right to choose its own Bishop.

Rights of
Bishops when
new Diocese
forms from
parts of two or
more Dioceses.

CONSTITUTION

ARTICLES VI.3, VII, VIII

in the ceded territory, and also by the same ratio of the Parishes within the remaining territory.

Any territorial jurisdiction or any part of the same, which may have been ceded by a Diocese under the foregoing provision, may be retroceded to the said Diocese by such joint action of all the several parties as is herein required for its cession, save that in the case of retrocession of territory the consent of Parishes within the territory retroceded shall not be necessary; *Provided*, that such action of the General Convention, whether of cession or retrocession, shall be by a vote of two-thirds of all the Bishops present and voting and by a vote by orders in the House of Deputies in accordance with Article I, Section 5, except that concurrence by the orders shall require the affirmative vote in each order by two-thirds of the Dioceses.

Retrocession of such jurisdiction.

Sec. 3. Missionary Dioceses shall be organized as may be prescribed by Canon of the General Convention.

Missionary Dioceses.

ARTICLE VII

Dioceses may be united into Provinces in such manner, under such conditions, and with such powers, as shall be provided by Canon of the General Convention; *Provided, however*, that no Diocese shall be included in a Province without its own consent.

Provinces.

ARTICLE VIII

No person shall be ordered Priest or Deacon to minister in this Church until the person shall have been examined by the Bishop and two Priests and shall have exhibited such testimonials and other requisites as the Canons in that case provided may direct. No person shall be ordained and consecrated Bishop, or ordered Priest or Deacon to minister in this Church, unless at the time, in the presence of the ordaining Bishop or Bishops, the person shall subscribe and make the following declaration:

Requisites for ordination.

I do believe the Holy Scriptures of the Old and New Testaments to be the Word of God, and to contain all things necessary to salvation; and I do solemnly engage to conform to the Doctrine, Discipline, and Worship of the Episcopal Church.

Declaration.

Provided, however, that any person consecrated a Bishop to minister in any Diocese of an autonomous Church or Province of a Church in communion with this Church may, instead of the foregoing declaration, make the promises of Conformity required by the Church in which the Bishop is to minister.

Proviso.

If any Bishop ordains a Priest or Deacon to minister elsewhere than in this Church, or confers ordination as Priest or Deacon upon a Christian minister who has not received Episcopal ordination, the Bishop shall do so only in accordance with such provisions as shall be set forth in the Canons of this Church.

ORGANIZATION AND ADMINISTRATION

CANON I.10.1-6

CANON 10: Of New Dioceses

Sec. 1. Whenever a new Diocese shall be formed within the limits of any Diocese, or by the junction of two or more Dioceses, or parts of Dioceses, and such action shall have been ratified by the General Convention, the Bishop of the Diocese within the limits of which a Diocese is formed, or in case of the junction of two or more Dioceses, or parts of Dioceses, the senior Bishop by consecration, shall thereupon call the Primary Convention of the new Diocese, for the purpose of enabling it to organize, and shall fix the time and place of holding the same, such place being within the territorial limits of the new Diocese.

Primary Convention.

Sec. 2. In case there should be no Bishop who can call such Primary Convention, pursuant to the foregoing provision, then the duty of calling such Convention for the purpose of organizing and of fixing the time and place of its meeting, shall be vested in the Standing Committee of the Diocese within the limits of which the new one is erected, or in the Standing Committee of the oldest of the Dioceses by the junction of which, or of parts of which, the new Diocese may be formed. And such Standing Committee shall make the call immediately after ratification of the General Convention.

How called with no Bishop.

Sec. 3. Whenever one Diocese is about to be divided into two Dioceses, the Convention of such Diocese shall declare which portion thereof is to be in the new Diocese, and shall make the same known to the General Convention before the ratification of such division.

Division of existing Diocese.

Sec. 4. Whenever a new Diocese shall have organized in Primary Convention in accordance with the provisions of the Constitution and Canons in such case made and provided, and in the manner prescribed in the previous Sections of this Canon, and shall have chosen a name and acceded to the Constitution of the General Convention in accordance with Article V, Section 1 of the Constitution, and shall have laid before the Executive Council certified copies of the Constitution adopted at its Primary Convention, and the proceedings preparatory to the formation of the proposed new Diocese, such new Diocese shall thereupon be admitted into union with the General Convention.

How admitted into union with General Convention.

Sec. 5. In the event of the erection of an Area Mission into a Diocese of this Church, as provided in Article V, Sec. 1, the Convocation of the said Area Mission shall be entitled to elect Deputies to the succeeding General Convention, and also to elect a Bishop. The jurisdiction previously assigned to the Bishop in the Area Mission shall be terminated upon the admission of the new Diocese.

Convocation may elect Deputies and Bishop.

Sec. 6 (a) When a Diocese, and another Diocese which has been formed either by division therefrom or by erection into a Diocese or a Missionary Diocese formed by division therefrom, shall desire to be reunited into one Diocese, the proposed reunion must be initiated by a mutual agreement between the Conventions of the two Dioceses, consented to by the Ecclesiastical Authority of each Diocese. If the

Provision for reunion of Dioceses.

ORGANIZATION AND ADMINISTRATION

CANON I.17.5-8

congregation. Whereupon the person's removal shall be noted in the parish register of the congregation which issued the certificate.

(c) If a member of this Church, not having such a certificate, desires to become a member of a congregation in the place to which he or she has removed, that person shall be directed by the Member of the Clergy in charge of the said congregation to procure a certificate from the former congregation, although on failure to produce such a certificate through no fault of the person applying, appropriate entry may be made in the parish register upon the evidence of membership status sufficient in the judgment of the Member of the Clergy in charge or Warden.

(d) Any communicant of any Church in communion with this Church shall be entitled to the benefit of this section so far as the same can be made applicable.

Sec. 5. No one shall be denied rights, status or access to an equal place in the life, worship, and governance of this Church because of race, color, ethnic origin, national origin, marital status, sex, sexual orientation, disabilities or age, except as otherwise specified by Canons.

Rights of Laity.

Sec. 6. A person to whom the Sacraments of the Church shall have been refused, or who has been repelled from the Holy Communion under the rubrics, or who has been informed of an intention to refuse or repel him or her from the Holy Communion under the rubrics, may appeal to the Bishop or Ecclesiastical Authority. A Priest who refuses or repels a person from the Holy Communion, or who communicates to a person an intent to repel that person from the Holy Communion shall inform that person, in writing, within fourteen days thereof of (i) the reasons therefor and (ii) his or her right to appeal to the Bishop or Ecclesiastical Authority. No Member of the Clergy of this Church shall be required to admit to the Sacraments a person so refused or repelled without the written direction of the Bishop or Ecclesiastical Authority. The Bishop or Ecclesiastical Authority may in certain circumstances see fit to require the person to be admitted or restored because of the insufficiency of the cause assigned by the member of the Clergy. If it shall appear to the Bishop or Ecclesiastical Authority that there is sufficient cause to justify refusal of the Holy Communion, however, appropriate steps shall be taken to institute such inquiry as may be directed by the Canons of the Diocese; and should no such Canon exist, the Bishop or Ecclesiastical Authority shall proceed according to such principles of law and equity as will ensure an impartial investigation and judgment, which judgment shall be made in writing within sixty days of the appeal and which shall also specify the steps required for readmission to Holy Communion.

Refusal of Holy Communion.

Sec. 7. No unbaptized person shall be eligible to receive Holy Communion in this Church.

Eligibility for Communion.

Sec. 8. Any person accepting any office in this Church shall well and faithfully perform the duties of that office in accordance with the

Fiduciary responsibility.

Constitution and Canons of this Church and of the Diocese in which the office is being exercised.

CANON 18: Of the Solemnization of Holy Matrimony

Legal and canonical requirements.

Sec. 1. Every Member of the Clergy of this Church shall conform to the laws of the State governing the creation of the civil status of marriage, and also to the laws of this Church governing the solemnization of Holy Matrimony.

Conditions.

Sec. 2. Before solemnizing a marriage the Member of the Clergy shall have ascertained:

Laws of State.

(a) That both parties have the right to contract a marriage according to the laws of the State.

Understanding Holy Matrimony.

(b) That both parties understand that Holy Matrimony is a physical and spiritual union of a man and a woman, entered into within the community of faith, by mutual consent of heart, mind, and will, and with intent that it be lifelong.

Free consent.

(c) That both parties freely and knowingly consent to such marriage, without fraud, coercion, mistake as to identity of a partner, or mental reservation.

One party baptized.

(d) That at least one of the parties has received Holy Baptism.

Instruction.

(e) That both parties have been instructed as to the nature, meaning, and purpose of Holy Matrimony by the Member of the Clergy, or that they have both received such instruction from persons known by the Member of the Clergy to be competent and responsible.

Procedures.

Sec. 3. No Member of the Clergy of this Church shall solemnize any marriage unless the following procedures are complied with:

Thirty days' notice.

(a) The intention of the parties to contract marriage shall have been signified to the Member of the Clergy at least thirty days before the service of solemnization; *Provided*, that for weighty cause, this requirement may be dispensed with if one of the parties is a member of the Congregation of the Member of the Clergy, or can furnish satisfactory evidence of responsibility.

In case the thirty days' notice is waived, the Member of the Clergy shall report such action in writing to the Bishop immediately.

Witnesses.

(b) There shall be present at least two witnesses to the solemnization of marriage.

Recorded in Register.

(c) The Member of the Clergy shall record in the proper register the date and place of the marriage, the names of the parties and their parents, the age of the parties, their residences, and their Church status; the witnesses and the Member of the Clergy shall sign the record.

Declaration of Intention.

(d) The Member of the Clergy shall have required that the parties sign the following declaration:

(e) "We, A.B. and C.D., desiring to receive the blessing of Holy Matrimony in the Church, do solemnly declare that we hold

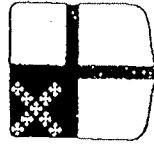
TAB 12

EXHIBIT 11
1111 1st Building

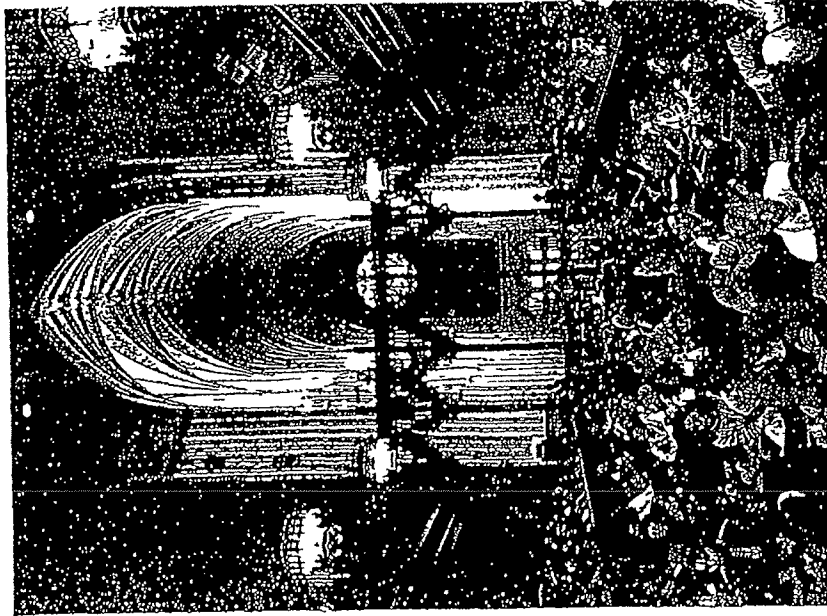
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The Episcopal Church Annual

1984



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Students in the pilgrimage to Washington Cathedral seen here in the closing Saturday morning service October 4, 1980
PHOTO: BRADYMAN

ECUSA 001348

144 Diocese of Fort Worth

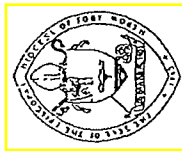
Abbreviations pp. 6-7

FORMOSA Missionary District of Tallahassee

DIocese OF FORT WORTH

PROVINCE OKLAHOMA Diocesan Office 1372 SW 12th Pkwy, Fort Worth TX 76113

- 76116 H Apes (1) 9100 Chapin Rd J.O. Oremus... 76102 S. Andri (1) 9111 Lamar TW Hildebrand TA...



Stand Councils-Clergy: Fred IS Mitchell N Itellen JJP DeWalt Jr Lay: Robert Manizer Don Carlson Mary Ann Wilkins

PARISHES, MISSIONS, AND CLERGY

- Aledo 76006 St. Francis (1) Dr. J. WA Komarek Jr... Arlington 76010 S. Alb (1) 100 Univ Dr E CP Moore... Dallas 75203 S. Paul (1) 103 Stonebury Hwy Br 1651...

Abbreviations pp. 6-7

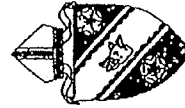
- Parish: HH Adlington TX... Lethbury JR ref Fort Worth TX... Martin LF ref Fort Worth TX...

FRANCE

STATE OF GEORGIA

DIocese OF GEORGIA

PROVINCE IV Diocesan Office 611 E. St. Savannah GA 31401



- Parish: St. Ignace (1) 1023 Martin Luther King Jr Dr... Albany 31701 S. Jo (1) 2032 Martin Luther King Jr Dr... Atlanta 30308 St. Ignace (1) 1023 Martin Luther King Jr Dr...

Abbreviations pp. 6-7

- Parish: St. Ignace (1) 1023 Martin Luther King Jr Dr... Albany 31701 S. Jo (1) 2032 Martin Luther King Jr Dr...

FRANCE

STATE OF GEORGIA

DIocese OF GEORGIA

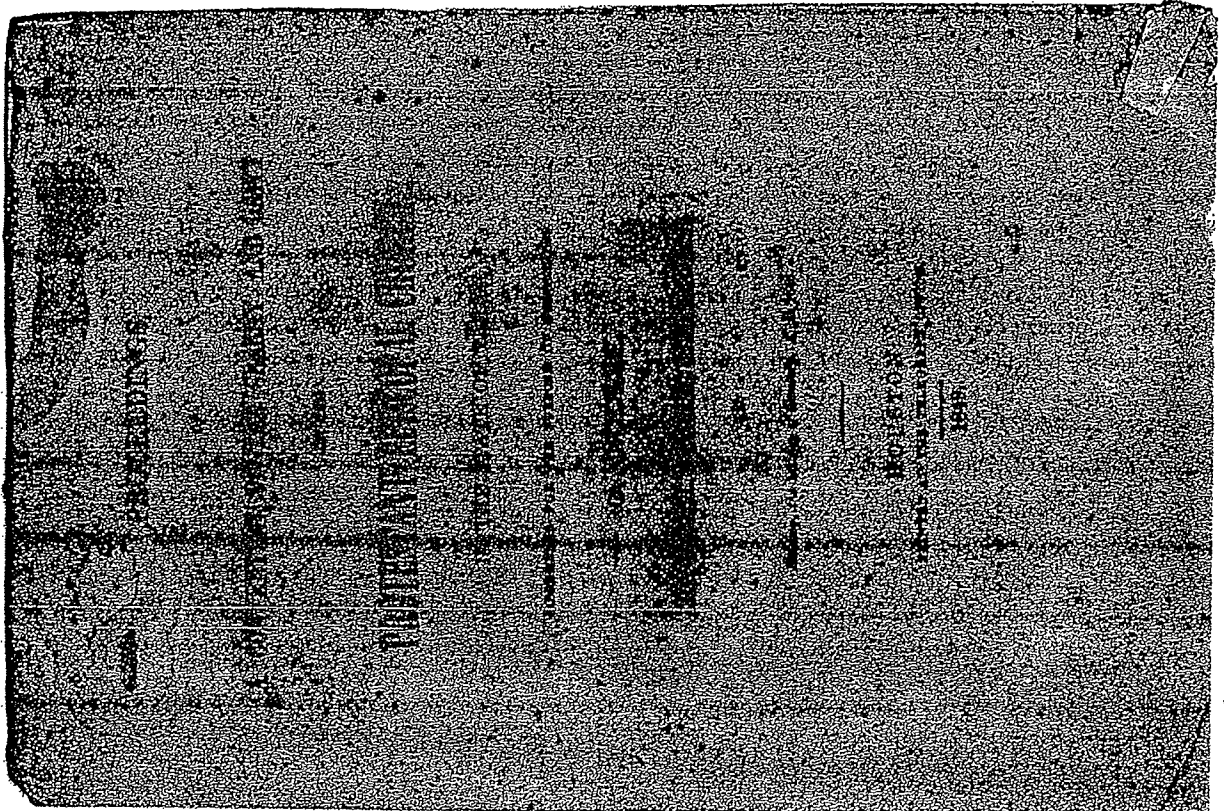
PROVINCE IV Diocesan Office 611 E. St. Savannah GA 31401

- Parish: St. Ignace (1) 1023 Martin Luther King Jr Dr... Albany 31701 S. Jo (1) 2032 Martin Luther King Jr Dr...

TAB 13



COPY: Material located in the
Archives of the Episcopal Church



PROCEEDINGS, &C.

MATAGORDA, JAN. 1, 1849.

At a meeting of the Clergy and Laity of the Protestant Episcopal Church in the State of Texas, called by the Right Rev. G. W. Freeman, D. D., Missionary Bishop, exercising Episcopal functions in the said State, at their request, and held in Christ Church, in the city of Matagorda, on Monday, the first day of January, 1849, for the purpose of considering the propriety of organizing the Church in said State into a Diocese: there were present of the Clergy, Rev. C. S. Ives, Rev. C. Gillett, Rev. J. F. Young; of the Laity, Matthew Talbot, Esq., James Dennison, Esq., Thomas C. Stewart, Esq., W. L. Sartwell, Esq., and Dr. P. A. Davenport. The Rt. Rev. the Bishop took the Chair, and opened the meeting with prayers; after which, the Rev. C. Gillett was elected Secretary. C. S. Ives,

On motion of the Rev. C. S. Ives,
Resolved, That the Chair appoint a committee, consisting of one Clergyman and one Layman, to ascertain what persons are properly delegated to attend this Convention.

The Chair appointed the Rev. J. F. Young, and Dr. P. A. Davenport, said committee, who, after examination had, presented the following report, which was adopted:

The committee appointed to ascertain who are properly delegated to attend this Convention, report the following gentlemen as having presented certificates of their election from various parishes in this State:—Matthew Talbot, Esq., James Dennison, Esq., Thomas C. Stewart, Esq., and William L. Sartwell, Esq., from Christ Church, Matagorda; Dr. P. A. Davenport, Esq., from St. John's Church, Brazoria County; and Todd Robinson, Esq., Gray M. Bryan, Esq., and William L. Bush, Esq., from St. John's Church, Brazoria County; and Col. Geo. Fisher, and W. M. Taylor, Esq., from Christ Church, Houston, of whom the following were present; Matthew Talbot, Esq., James Dennison, Esq., Thomas C. Stewart, Esq., William L. Sartwell, Esq., and Dr. P. A. Davenport.

The Chair then declared the meeting duly organized, and ready to consider the question of organizing the State into a Diocese.

COPY: Material located in the Archives of the Episcopal Church

The Chair stated briefly, but pertinently, our present position, and the nature of the step proposed; after which, the following preamble and resolution, moved by Rev. C. Gillet, were adopted:

Whereas the Clergy and Laity of the Protestant Episcopal Church of the United States, living in Texas, have been for some time past desirous of uniting themselves into a Diocese, to be represented in the General Convention of said Church; and for other purposes, not attainable without such Ecclesiastical organization: And whereas, the present meeting of the Clergy and Laity of said Church, was called by the Right Rev. Bishop, Presiding, at their request; And although some of our brethren have been detained, as is believed, by the rumor of an epidemic, or by high waters; yet this meeting having been called by their approbation, it is deemed necessary by the Clergy and Lay Delegates here assembled, that they proceed to organize a Diocese: Therefore,
Be it resolved by this meeting, That the Clergy and Laity of said Church, living in Texas, are hereby united and formed into a Diocese, to be styled and known as the Protestant Episcopal Church in the State of Texas, and to be in union with the General Convention of said Church, when admitted to a representation therein.

On motion of Rev. C. S. Ives, the Chair then appointed the following committees:

I. To report a Constitution of the Diocese of Texas,

Rev. C. S. Ives,
 James Dennison, Esq.

II. To report such Canons as may be necessary to carry into effect the organization,

Rev. C. Gillet,
 Wm. L. Sartwell, Esq.

After retiring and consultation, the committee on the Constitution reported the following (see appendix A.) when, on motion of Rev. J. F. Young, the articles of the Constitution were considered, and adopted *seriatim*; and, on motion of T. C. Stewart, Esq., the Constitution was then adopted as a whole. The committee on Canons reported the following, (see appendix B.) which, on motion of Rev. J. F. Young, were considered, and adopted *seriatim*; and, on motion of T. C. Stewart, Esq., they were then adopted collectively as our present Canons.

On motion of Rev. J. F. Young, the Chair appointed Rev. J. F. Young, and Dr. P. A. Davenport, a committee to report a form of articles of association, to be recommended for the organization of new parishes in this Diocese. The committee reported the following, (see appendix C.) which, on motion of James Dennison, Esq., was adopted as a whole.

On motion of Dr. P. A. Davenport, the Convention then adjourned until 3 o'clock, P. M. C. Gillet, Secretary.

JAN. 1, 3 o'clock, P. M.

The Convention met pursuant to adjournment.

The Right Rev. the Bishop, in the Chair.

Minutes of the morning session read and adopted.

On motion of Rev. C. S. Ives,

Resolved, That the present standing committee consist of three.

On motion of Rev. C. S. Ives,

Resolved, That we now proceed to elect the standing committee.

The balloting then took place, which resulted in the election of Rev. C. S. Ives, Rev. C. Gillet, and Rev. J. F. Young.*

On motion of Rev. C. Gillet, the Convention then proceeded to the election of Delegates to the General Convention, which resulted as follows:

Clergymen.

Rev. Messrs. Ives, Messrs. P. A. DAVENPORT,
 Eron, E. S. PERKINS,
 Gillet, R. D. JOHNSON,
 Young, W. L. SARTWELL.

On motion of Rev. C. Gillet, the following resolutions were unanimously adopted:

Resolved, That we place the Diocese of Texas "under the full Episcopal charge, and authority" of the "Right Rev. G. W. Freeman, D. D., Missionary Bishop of the Protestant Episcopal Church, appointed to exercise Episcopal functions in the States of Arkansas and Texas, and in the Indian Territory South of 36 1-2 deg. parallel of latitude."

* The Standing Committee met immediately after the adjournment for the Convention, and organized by the election of Rev. C. S. Ives, Chairman, and the Rev. J. F. Young, Secretary.

Resolved, That, inasmuch as the exigencies of the Church in Texas require organization, and it is still too feeble to support a Bishop, that the Board of Missions be, and hereby are, respectfully requested to continue to us the aid hitherto extended.

On motion of Dr. P. A. Davenport,

Resolved, That the Secretary be requested to transmit the foregoing resolutions to the Board of Missions.

On motion of Rev. J. F. Young,

Resolved, That the Secretary of the Convention be authorized and instructed to have printed 500 copies of the minutes of this Convention, and that he forward 12 copies of the same to each Clergyman of this Diocese.

On motion of Rev. C. S. Ives,

Resolved, That the Deputies to the General Convention be authorized and requested, to apply for the admission of this Diocese to representation in that body.

Wm. M. Taylor, Esq., Delegate from Christ Church, Houston, appeared at this point in the proceedings, presented his certificate of election, and took his seat as a member of the Convention.

On motion of Rev. C. S. Ives,

Resolved, That the next meeting of the Convention be held in the city of Houston, on the second Thursday of Dec., 1849; but the Bishop, if he see good reason, may change the time of meeting.

On motion of J. F. Young,

Resolved, That, as the Lay Delegation from Houston has been prevented from reaching here until a late period in our session, that the minutes of all our proceedings, together with the Constitution and Canons, be read, before adjournment; that opportunity may be had, for re-consideration, should not all our proceedings meet the views of that delegation.

Whereupon the Secretary proceeded to read as directed.

On motion of Rev. J. F. Young, the minutes of the entire Convention were approved.

On motion of Rev. C. S. Ives,

Resolved, That after prayers by the Bishop, this Convention adjourn *sine die*; whereupon, the Bishop having concluded the proceedings by prayer and benediction, the Convention adjourned.

CHARLES GILLET, Secretary.

APPENDIX.

[A]

CONSTITUTION.

ARTICLE FIRST.

The Church in the State of Texas accedes to the Constitution of the Protestant Episcopal Church in the United States of America, and acknowledges its authority.

ARTICLE SECOND.

There shall be a convention of the Church in this State every year, at such time and place as may be fixed upon by the preceding Convention. The Bishop shall be "ex officio" President of the Convention; but in case of his absence, or a vacancy in the Episcopate, a President "pro tempore" shall be elected from among the clerical members present. A Secretary and Treasurer shall be chosen at the Annual Convention, who shall continue in office until the next Convention, or until others are elected to succeed them. Special meetings of the Convention may be called by the Bishop, when in his judgment the good of the Church may require it, or when the standing committee shall request it, and in case of a vacancy in the Episcopate, the standing committee, for urgent reasons, may call a special Convention.

ARTICLE THIRD.

The Convention shall be composed of both Clergymen and Laymen. Every Clergyman of the Church, in regular standing, who shall have been canonically resident, officiating within some Parish in this State, for the space of six calendar months, next preceding the assembling of the Convention, or a President

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TAB 14

JOURNAL
OF THE PROCEEDINGS
OF
THE BISHOPS, CLERGY, AND LAITY
OF
The Protestant Episcopal Church
IN THE
UNITED STATES OF AMERICA,
ASSEMBLED IN A GENERAL CONVENTION,
HELD IN CHRIST CHURCH, IN THE CITY OF CINCINNATI,
From October 2d to October 16th, inclusive,
IN THE YEAR OF OUR LORD
1850.
WITH AN APPENDIX,
CONTAINING
THE CONSTITUTION AND CANONS, A LIST OF THE CLERGY, ETC.

PHILADELPHIA:
KING & BAIRD, PRINTERS, No. 9 SANSON STREET.
1851.



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2d Day.]

HOUSE OF DEPUTIES.

11

Scott, Messrs. Philip Williams, R. F. W. Allston, George W. Dobbin, George B. Webster.

*Ordered, That the Committee on the Domestic and Foreign Missionary Society consist of—*Rev. Thomas Atkinson, D.D., Rev. John V. Van Ingen, D.D., Rev. John L. Watson, Rev. W. Bacon Stevens, D.D., Rev. Daniel L. B. Godwin, Messrs. Edward A. Newton, Robert H. Gardiner, J. N. Conyngham, N. G. Pendleton.

*Ordered, That the Committee on the Admission of New Dioceses consist of—*Rev. Samuel Seabury, D.D., Rev. Levi Bull, D.D., Rev. J. T. Brooke, D.D., Rev. John A. Hicks, D.D., Rev. Chas. Burroughs, D.D., Messrs. Jonathan Burnet, Herman Cope, William F. Bullock, Samuel Oldham.

*Ordered, That the Committee on the Consecration of Bishops, consist of—*Rev. Richard S. Mason, D.D., Rev. M. A. De W. Howe, D.D., Rev. George M. Randall, Rev. Almon D. Corbyn, Rev. Paul Trapier, Messrs. P. E. Damill, Philip Williams, David Creel, George Parrott.

*Ordered, That the Committee on Canons consist of—*Rev. Samuel F. Jarvis, D.D., T. L. D., Rev. William Cooper Mead, D.D., Rev. Alexander H. Vinton, D.D., Rev. Edward Y. Higbee, D.D., Rev. Samuel Seabury, D.D., Messrs. Hugh Davy Evans, Edward A. Newton, Ezekiel F. Chambers, Samuel Jones,

*Ordered, That the Committee on Expenses consist of—*Rev. P. A. Proal, D.D., Rev. Alfred Stubbs, Rev. John Wiley, Rev. Joseph R. Walker, Messrs. Robt. B. Aertsen, Herman Cope, M. G. Mitchell, C. C. Trowbridge, G. B. Duncan,

*Ordered, That the Committee on Unfinished Business consist of—*Rev. J. T. Brooke, D.D., Rev. William Armstrong, Rev. William Sparrow, D.D., Rev. Edward Ingersoll, Rev. A. A. Watson, Messrs. Benj. Pringle, J. J. Chetwood, W. T. Lee, A. H. Churchill.

*Ordered, That the Committee on Elections consist of—*Rev. John V. Van Ingen, D.D., Rev. W. Bacon Stevens, D.D., Rev. N. O. Preston, Rev. Thomas F. Scott, Rev. Charles Tomes, Messrs. John Ferguson, G. T. Hodges, George S. Yerger, James Morrison.

*Ordered, That the Committee on the Prayer Book, consist of—*Rev. H. M. Mason, D.D., Rev. Henry Gregory, D.D., Rev. John L. Watson, Rev. Joel Clap, D.D., Rev. Joseph Muenscher, D.D., Rev. Francis J. Clere, Rev. S. C. Millet, Messrs. Edward A. Newton, Ezekiel F. Chambers.

An invitation was received from the Young Men's Mercantile Library Association of Cincinnati, tendering to the members of this House the use of their Library, and Reading-rooms, during its sessions in this city.

Also an invitation, from the Officer in charge, to visit the Observatory at such time as the House may select, and signify to the said Officer.

On motion, *Resolved*, That the House accept the courtesies extended to them in these communications, and instruct their Secretary to return the thanks of this House for the same.

Documents from the Diocese of Texas asking that it be admitted into union with this Convention were presented. On motion, ordered, that the said documents be referred to the Committee on New Dioceses. [See pp. 18, 23.]

On motion, *Ordered*, That the afternoon session of this day be dispensed with.

On motion, the House adjourned.

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Resolved, That all matters intended to be introduced for the consideration of this House, and requiring to be referred to any of its Committees, except such as may be transmitted to it by the House of Bishops, must be presented on or before Wednesday, the 9th inst., after which, no measure subsequently introduced shall be acted upon, until all previously introduced shall have been considered and disposed of. [See p. 23.]

On motion, *Ordered*, That this Resolution be referred to the Committee on Rules.

The Committee on New Dioceses, presented the following report:—

The Committee on the Admission of New Dioceses, to whom was referred the application of the Clerical and Lay Deputies from the Diocese of Texas, to be admitted into union with the General Convention of the Protestant Episcopal Church in the United States of America, [see p. 11] beg leave to report:

That they have examined an attested copy of the "Proceedings of a Convention of the Clergy and Laity of the Protestant Episcopal Church in the State of Texas, assembled for the purpose of organizing a Diocese, in Christ Church, Matagorda, on Monday, the first day of January, A. D. 1849;" that at the said meeting it was resolved, "That the Clergy and Laity of the Protestant Episcopal Church living in Texas, are hereby united, and formed into a Diocese to be styled and known as the Protestant Episcopal Church, in the State of Texas, and to be in union with the General Convention of said Church, when admitted to a representation therein; and that a Constitution was also adopted at the same Convention, the first Article of which declares that the Church in the State of Texas accedes to the Constitution of the Protestant Episcopal Church in the United States of America, and acknowledges its authority."

As these proceedings are in accordance with the provisions of the fifth Article of the Constitution of the Church in these United States, the Committee recommend the adoption of the following Resolution:

Resolved, The House of Bishops concurring, [see p. 23] that the Diocese of Texas be admitted into union with the General Convention of the Protestant Episcopal Church in the United States of America.

SAMUEL SEABURY, *Chairman*.

J. T. BROOKE.

LEVI BULL.

CHARLES BURROUGHS.

HERMAN COPE.

W. F. BULLOCK.

JOHN A. HYCKS.

The President put the question on adopting the Resolution contained in the foregoing Report, and it was decided in the affirmative.

The following Resolution was presented and referred to the Committee on Canons:—

Resolved, That the Committee on Canons be instructed to inquire into the expediency of providing, by canon or

4th Day.]

HOUSE OF DEPUTIES.

23

The motion to refer was decided in the negative.

The Committee on Canons presented the following Report.
[See pp. 19, 27, 37, 58, 88.]

The Committee on Canons, to whom was referred the proposition to provide what should be the character of evidence to be required in Ecclesiastical trials, beg leave to report, that they deem it inexpedient to legislate on the subject, and they therefore beg to be discharged from the further consideration thereof.

S. FARMAR JARVIS, *Chairman.*

On motion, *Ordered*, That the Report be laid on the table for the present, with a view to bring in a proposed Canon, on the subject, of which a member gave notice.

The following Message was received from the House of Bishops:—

The House of Bishops informs the House of Clerical and Lay Deputies, that it has concurred with it, in admitting the Diocese of Texas, into union with the General Convention of the Protestant Episcopal Church in the United States of America. [See pp. 11, 18.]

The Committee on Elections reported that the certificates of the Deputies from the Diocese of Texas are in regular form, and that they are accordingly entitled to their seats.

Whereupon the Rev. Benjamin Eaton and the Rev. Charles Gillette appeared, and took their seats as Clerical Deputies from the Diocese of Texas.

The following proposed Canon was presented, and on motion referred to the Committee on Canons. [See pp. 41, 57, 60, 70, 90, 92, 93.]

Of Assistant Bishops.

SECTION 1. When a Bishop of a Diocese, by reason of old age or other permanent cause of infirmity, or because of a judicial sentence of suspension, either definite or indefinite, having been heretofore pronounced against him, or which may be hereafter pronounced against him, is unable to discharge his Episcopal duties, one Assistant Bishop may be elected by and for said Diocese, who shall in all cases succeed the Bishop in case of surviving him, or in case of the resignation of the Bishop. Provided, that when said Assistant Bishop is elected, because of old age or other permanent infirmity of the incumbent, he shall perform such Episcopal duties, and exercise such Episcopal authority in the Diocese as the Bishop shall assign him; but where the Convention of the Diocese declares the Bishop's inability to discharge such duties, or where such Assistant Bishop is elected by reason of a sentence of suspension having been pronounced against the Bishop, then and in either of said cases, the said Assistant Bishop shall, during such inability, or during such suspension, perform all the duties, and exercise all the authority which appertains to the authority and office of a Bishop. Provided further, that no person shall be elected or consecrated a suffragan Bishop.

SECTION 2. The sixth Canon of 1832 is hereby declared to be repealed.

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3d Day.]

HOUSE OF BISHOPS.

103

Canons.—Bishops McIlvaine, Gadsden, and Elliott.
General Theological Seminary.—Bishops Polk, Eastburn, and Burgess.
Domestic and Foreign Missions.—Bishops Doane, Johns, and Henshaw.
Unfinished Business.—Bishops Smith and Lee.
Prayer Book.—Bishops Hopkins and Whittingham.
Pastoral Letter.—Bishops Chase, (of Illinois,) Brownell, and Meade.

On motion of Bishop McCoskry, seconded by Bishop Gadsden,

Resolved, That two members be added to the Committee on Canons, and that the Presiding Bishop be requested to appoint them.

On motion of Bishop Upfold, seconded by Bishop Brownell,
Resolved, That the Committee on Canons be instructed to inquire into the expediency of so altering Canon XXXVIII. of 1832, as to leave it discretionary with the Bishop to displace a Minister who may signify his intention not to officiate any longer as a Minister of this Church, and to report such alterations, and also such other alterations and amendments to said Canon, as may appear to be required.

The Presiding Bishop announced, that in pursuance of the Resolution passed this morning, he had added Bishops Hopkins and Potter to the Committee on Canons.

On motion of Bishop Gadsden, seconded by Bishop Whittingham,

Resolved, the House of Clerical and Lay Deputies concurring, That the alteration of Article I. of the Constitution, to wit, the substitution of the word "September," for the word "October," proposed in the last General Convention, be, and hereby is agreed to and ratified.

On motion, the House then resolved itself into a Council as Bishops.

The Bishops as a Council having risen, the House resumed its ordinary business.

→ The following Message was received :

"The House of Clerical and Lay Deputies informs the House of Bishops that it has passed the following Resolution, connected with the accompanying documents: '*Resolved,* the

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House of Bishops concurring, That the Diocese of Texas be admitted into union with the General Convention of the Protestant Episcopal Church in the United States of America."

On motion of Bishop Freeman, seconded by Bishop Henshaw,

Resolved, That the above Message, together with the documents, be referred to the Standing Committee on the Admission of New Dioceses.

The House then took a recess.

AFTERNOON SESSION.

Bishop Brownell, in behalf of the Standing Committee on the Admission of New Dioceses, offered the following Report:

The Committee on the Admission of New Dioceses, to whom was referred the Resolution of the House of Clerical and Lay Deputies, viz: that "the House of Bishops concurring, the Diocese of Texas be admitted into union with the General Convention of the Protestant Episcopal Church in the United States of America"—have examined the Canons and Constitution of the same—and recommend that the House of Bishops concur in said Resolution, and that the Diocese of Texas be admitted into union with the General Convention of the Protestant Episcopal Church in the United States.

T. C. BROWNELL,
JACKSON KEMPER,
SAM'L. A. McCOSKEY.

Oct. 2d, 1850.

On motion of Bishop Henshaw, seconded by Bishop DeLancey,

Resolved, That the House of Clerical and Lay Deputies be informed by Message of the above concurrence.

The following Message was received:

"The House of Clerical and Lay Deputies informs the House of Bishops, that it has not concurred in the alteration of Article I. of the Constitution, to wit: the substitution of the word 'September' for the word 'October,' proposed at the last General Convention."

On motion of Bishop DeLancey, the House resolved itself into a Council as Bishops.

The Council having risen, the House then adjourned.

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186 JOURNAL OF THE GENERAL CONVENTION. [1850.

TEXAS.

The Church in this State was organized into a Diocese on the first day of January, 1849. The first Annual Convention met at Christ Church, Houston, on the 9th of May, A.D. 1850; from the Journal of which we learn that there are eight Clergymen, besides the Provisional Bishop, connected with this field, and that ten organized parishes have been admitted into union with the Convention of the Diocese. In seven of these parishes, since the Primary Convention, there have been 192 infants and 19 adults baptized; 80 persons confirmed; 14 marriages celebrated; and 31 funerals attended. In six parishes, the whole number of communicants is 282; and in three, the number of Sunday School Teachers amounts to 33, and of Scholars to 210.

One Candidate for Orders has been admitted to the Diaconate, and one Deacon has been ordained Priest.

There are some important places within our vast territory where our Church may be established, had we Clergymen qualified for the work. The persevering and consistent Minister of Christ can soon gather around him a congregation of respectful worshippers, if not of devoted Churchmen; and our prayer is that the Great Head of the Church will direct the attention of some of our brethren, who may be suited, to labor amongst a community remarkable for general intelligence, towards those places in our State where their work, under God, would be ultimately crowned with success.

1850.] APPENDIX L.—LIST OF THE CLERGY. 267

Rev. Stephen McHugh, Rector of Christ Church, Delaware, Walworth county.
 Rev. William Markoe, Rector of St. Sylvanus' Church, Delafield.
 Rev. Stephen C. Millett, Rector of St. Paul's Church, Beloit.
 Rev. Thomas J. Ruger, Rector of Trinity Church, Janesville.
 Rev. Martin F. Sorensen, Rector of the Scandinavian parish, Pine Lake, and
 of St. Olof's Church, Asheppen. P. O. Delafield.
 Rev. Joshua Sweet, officiating at Fond du Lac.
 Rev. Ebenezer Williams, officiating in Grant county. P. O. Mount Fort.
 Rev. William H. Woodward, officiating at Madison.

JACKSON KEMPER, *Bishop*.

IOWA.

Rev. John Batchelder, Missionary at Burlington.
 Rev. Zachariah H. Goldsmith, residing at Davenport.
 Rev. Otis Hackett, Deacon, Missionary at Keokuk.
 Rev. James Keeler, Missionary at Cedar Rapids, Linn county.
 Rev. Alfred Louderback, Missionary at Davenport.
 Rev. Solon W. Manney.

JACKSON KEMPER, *Bishop*.

MINNESOTA.

Rev. James Lloyd Breck, officiating at St. Paul's, Stillwater, Cottage Grove;
 Point Douglas, Marine Mills, St. Anthony's, &c. P. O. St. Paul's.
 Rev. E. G. Gear, Chaplain to the garrison at Fort Snelling, St. Peter's.
 Rev. John A. Merrick, Deacon, associated with the Rev. J. L. Breck. P. O.
 St. Paul's.
 Rev. Timothy Wilcoxson, associated with the Rev. J. L. Breck. P. O. St.
 Paul's.

JACKSON KEMPER, *Bishop*.

ROUTE TO OREGON.

Rev. William Vaux, Chaplain at Fort Laramie.

JACKSON KEMPER, *Bishop*.

DIOCESE OF TEXAS.

Right Rev. GEORGE WASHINGTON FREEMAN, D.D., Provisional Bishop. P.O.
 Little Rock, Arkansas.
 Rev. Benjamin Eaton, Rector of Trinity Church, Galveston.
 Rev. Charles Gillett, Rector of Christ Church, Houston.
 Rev. Henry Niles Pierce, Missionary at Washington, Independence, and
 Brenham.
 Rev. Lindsey P. Rucker, Deacon, Missionary at
 Rev. Henry Sansom, Missionary at San Augustine and Vacogdoches.
 Rev. John F. Fish, (of the Diocese of New York,) Chaplain in the United
 States Army, officiating at San Antonio.

SOUTH-WESTERN MISSION.

Rt. Rev. GEORGE WASHINGTON FREEMAN, D.D., Bishop for Arkansas and the
 Indian Territory, South of 36° 30'. P. O. Little Rock.

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TAB 15

JOURNAL

OF THE

TWENTY-FIFTH ANNUAL COUNCIL

OF THE

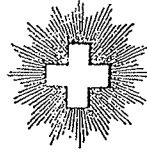
Protestant Episcopal Church

IN THE

DIOCESE OF TEXAS,

HELD IN CHRIST CHURCH, JEFFERSON,

MAY 28-30, A. D. 1874



San Antonio, Texas:

HERALD PRINTING AND BINDING ESTABLISHMENT.

1874.

COPY. Material located in the Archives of the Episcopal Church

EXHIBIT
4

Dr. Haynie withdrew the name of Mr. Raymond, and nominated Dr. J. S. Rayfield. Several other names, clerical and lay, were put in nomination.

Rev. Mr. Waddill and Mr. Anderson were re-appointed tellers, and on the 1st ballot Dr. Rayfield was elected the fourth Lay Deputy. There being still no election of the Clerical deputy, the balloting was continued. On the 2nd, 3rd, 4th and 5th ballots, there was no election. The name of the Rev. Mr. Benners was then withdrawn, and on the 6th ballot the Rev. Mr. Davenport was elected the fourth Clerical Deputy.

On motion, the Council proceeded to the election of Alternates. The Rev. Messrs. Rucker, Starr, Patrick and Wagner and Messrs. Dashiell, Raymond, Baker and Maxey were put in nomination. On motion, the ballot was dispensed with, and the above-named were elected by acclamation.

The following additional elections were then held:
For Trustees of the General Theological Seminary:
On motion, the ballot was dispensed with, and the Rev. Mr. Rucker and Peter W. Gray were re-elected.

The election of Trustees of the University of the South was, by consent, postponed for the present.

Trustees of St. Paul's College: The former Board was re-elected, with the Rev. Mr. Lird, in place of the Rev. Mr. Truder, absent from the Diocese; and Mr. James Arbuckle, in place of Mr. H. E. Perkins, deceased.

The Historical Committee: On motion, the ballot was dispensed with, and the former Committee re-elected.

The Committee on General Education: On motion, the ballot was dispensed with, and the former Committee re-elected.

The Rev. Mr. Rogers then presented the following:

REPORT OF THE COMMITTEE ON REDUCTION OF DIOCESE.

The Committee to whom was referred so much of the Bishop's Address as relates to increased Episcopal supervision for, and a reduction of the territory of the Diocese of Texas, report that, after

a careful examination thereof, they fully coincide with his opinions therein expressed. We believe that the interests of the Church do imperatively demand such legislation as shall give to the Church far more Episcopal supervision than it is possible for any one Bishop to render. Our territory is about 260,000 square miles, with 100 counties. Our railroads accommodate but more far-scattered thirds of counties. Our population is some eleven or twelve hundred thousand souls and to us it is clear that our obligations as a Church are utterly beyond our ability as a Diocese. The services of our Church should be carried to hundreds, perhaps thousands of villages, hamlets and neighborhoods within our borders where now they are never heard.

Our records show that to divide our Diocese into two or more is canonically impossible. To avail ourselves of the services of an Assistant Bishop and support him, is equally impossible, and if that could be done, it is not desirable.

To meet these urgent wants, our Bishop recommends that the next General Convocation be petitioned by this Diocese to set off all that portion of this Diocesan territory that lies westerly and northerly of the following described lines, makes and bounds, to-wit: Beginning on Matagorda bay, at the southwesterly corner of Matagorda county; thence northwesterly on the westerly line of the counties of Matagorda, Wharton, Colorado, Fayette, Bastrop and Travis to its point of contact with the Colorado river; thence up the middle of said river to the northwesterly corner of Lampasas county; and thence northeasterly to the eastern boundary of the State, running along the northwesterly line of Lampasas, Coryell, McLennan, Limestone, Freestone, Suttell, Gregg, Rusk, Harrison and Marion counties; and thence following the easterly boundary line of the State of Texas southerly to the Gulf of Mexico; and thence follow ing the southerly boundary line of said State along said Gulf westerly to the place of beginning on the southwesterly corner of Matagorda county, and that the territory lying outside the aforesaid line, be taken under the care of the general Church; and that the House of Bishops be further petitioned to erect the same into missionary jurisdictions and to elect missionary Bishops therefor.

Your Committee therefore recommend the passage of the following resolutions:

Resolved, That the Bishop of the Diocese be requested, and our deputation to the next General Convocation be instructed to petition that body in the premises. Seeing forth that the territory of this Diocese is too large for the more Episcopal supervision of the Bishop of this diocese; and praying that said Convocation will act off all

that portion of the territory of this Diocese outside the lines above described, the notes and bounds as above set out.
Resolved, That the Bishop and said deputation are hereby empowered in behalf and in the name of this Diocese to do any and everything necessary to carry out the foregoing purposes.
 All of which is respectfully submitted.

- B. A. ROGERS,
- S. M. BIRD,
- S. D. DAVENPORT,
- W. R. RICHARDSON,
- J. Y. DASHIELL,
- GEO. W. JACKSON,
- E. JOUVENAT.

After a full and free debate, participated in by both Clergy and Laity, and during part of which the Bishop, by request, left the chair, calling the Rev. Mr. Becker to preside, the report was received and adopted.

On motion, the Council adjourned to 9 A. M., Saturday.

THIRD DAY.

SATURDAY, May 23.
 Early Celebration 6 1/2 A. M. Morning Prayer 9 A. M. Divine Service being concluded, the Council was called to order by the Bishop, in the chair. Roll called; quorum present; minutes read, amended and approved.

The Rev. Mr. Waddill presented the following:

REPORT OF THE COMMITTEE ON UNFINISHED BUSINESS:

Your Committee beg leave to report that they have examined the Journal of the last Council, and find nothing to be brought before this Council.

J. COOPER WADDILL, for Committee.

On motion, the Report was received.

On motion of the Rev. Mr. Bird,

Resolved, That that part of the Bishop's Address so admirably referring to the disturbing influences of medieval heresies and schismatical enterprises, now operating within

the borders of our Holy Communion, be referred to a Special Committee of three, to be composed of two Clergymen and one Layman, to be appointed by the Chair.

The Rev. Messrs. Bird and Benners, and Mr. Jackson, were appointed such Committee.

The Treasurer then presented his Report, which, on motion, was received, and referred to the Committee on Finance.

The Rev. Mr. Rogers then presented the following:

REPORT OF SPECIAL COMMITTEE ON NICENE CREED.

The Special Committee, to whom was referred so much of the Bishop's Address as relates to a revision of the translation of the Nicene Creed, beg leave to recommend the passage of the following resolution:

Resolved, That this Council recommend to the next General Convention a careful consideration of this very important subject, hereby declaring our hope that the same is near at hand when the Church shall have a complete, authentic and authoritative translation of that symbol in exact accord with the original text.

- B. A. ROGERS,
- J. COOPER WADDILL,
- EDWIN A. WAGNER.

On motion, the Report was received and adopted.

The Rev. Mr. Rogers also presented the following:

REPORT OF COMMITTEE ON CANONS.

Your Committee to whom was referred Canon IV. "Of Parochial Reports," for revision, beg leave to recommend that said Canon be amended, by striking out, in the second line, the words "in the following form, viz," and inserting instead the words "in substance as follows, as newly as practicable." In the fourth line, strike out the word "Council," and insert the words "Standing Committee." Inset after the item "(ordinations)," these items, to-wit: "Marriages..... Baptisms..... Pious offerings..... others..... total..... [These items were in the Canon as adopted in 1872, but omitted by mistake from the Canon as printed in 1873.—Sec.] The rest of the Canon to remain as before.

Respectfully submitted,

- B. A. ROGERS,
- GEO. E. MANN.

On motion, the Report was received and adopted.

COPY: Material located in the Archives of the Episcopal Church

TAB 16

JOURNAL
OF THE PROCEEDINGS OF
THE BISHOPS, CLERGY, AND LAITY
OF THE
PROTESTANT EPISCOPAL CHURCH

IN THE
UNITED STATES OF AMERICA,
ASSEMBLED IN A GENERAL CONVENTION, HELD IN THE CITY
OF NEW YORK,

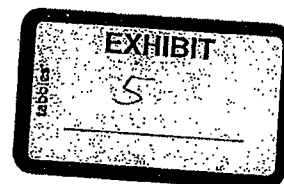
From Oct. 7th to Nov. 3d, inclusive,

IN THE YEAR OF OUR LORD

1874.

WITH AN APPENDIX.

PRINTED FOR THE CONVENTION:
1875.



COPY: Material located in the
Archives of the Episcopal Church

308 JOURNAL OF THE GENERAL CONVENTION. [17th Day.

ions of § I, Canon 11, Title II. of the Digest: and *provided, further*, that no Bishop shall inhibit any ceremony or practice sanctioned by undisputed custom and continuous use in this Church and in the Church of England.

Which, on his motion, was referred to the Standing Committee on Canons.

The following message was received from the House of Deputies, viz.:

CITY OF NEW YORK, 17th day of the Session,
October 26, 1874.
MESSAGE No. 33.
The House of Deputies informs the House of Bishops that it has adopted the following resolution:

Resolved, the House of Bishops concurring, That a Joint Committee, consisting, on the part of this House, of three Clergymen and three Laymen, be appointed to report to this House an appropriate place or places for holding the next session of the General Convention, and the following persons are appointed said Committee on the part of this House: the Rev. Dr. Davies, of the Diocese of Pennsylvania; the Rev. Dr. Lambert, of the Diocese of Massachusetts; the Rev. Dr. Cadby, of the Diocese of New York; Mr. William Welsh, of the Diocese of Pennsylvania; Mr. Robert M. Mason, of the Diocese of Massachusetts; and Mr. F. W. Brune, of the Diocese of Maryland.

Attest: WILLIAM STEVENS PERRY, *Secretary*.

On motion of the Missionary Bishop of Montana, it was

Resolved, That this House concurs in Message No. 33, from the House of Deputies, and appoints three members of this House as members of such Joint Committee.

The Presiding Bishop announced the following as such Committee, viz.: the Bishops of New York, Pennsylvania, and Massachusetts.

On motion of the Bishop of Texas, the report of the Joint Committee on a Table of Lessons for Lent was made the Order of the Day for Tuesday, at 2 o'clock.

On motion of the Bishop of Pennsylvania, it was

Resolved, That the Standing Committee on Unfinished Business be instructed to prepare a Calendar of Business for the use of this House.

The House went into Council

The Council having risen, the House resumed its session.

The Bishop of Maryland, from the Committee of Conference on Message No. 26, from the House of Deputies, in relation to the erection of Missionary Jurisdictions in Texas, presented the following report, viz.:

The Committee of Conference, to whom was referred the Memorial of the Diocese of Texas, together with the action of the House of Bishops and of the House of Deputies thereon, having had the same under consideration, respectfully report that

WHEREAS, The Diocese of Texas, by deliberate action of the Bishop and Convention thereof, has for urgent and sufficient reasons declared its desire to establish its northern and western limits on the northern lines of

1874.]

HOUSE OF BISHOPS.

309

Lampasas, Coryelle, McLennan, Limestone, Freestone, Anderson, Smith, Gregg, and Marion counties, and on the western lines of Matagorda, Wharton, Colorado, Fayette, Bastrop, Travis, Burnett, and Lampasas counties; and

WHEREAS, This Convention is sufficiently assured of the consent of the parishes lying north and west of the aforesaid limits to the proposed limitation; and

WHEREAS, While grave doubts are entertained by many of the power under our Constitution to permanently alter the territorial extent of a Diocese in this form, yet impressed by the great necessities of the Church in that Diocese, and of the justice of her claims for prompt relief; therefore

Resolved, the House of Deputies concurring, That the General Convention hereby signifies its consent and agreement to the limitation of the jurisdiction of the Bishop and Convention of the Diocese of Texas to, and within, the limits above indicated, until such constitutional amendment, and legislation thereunder, can be secured, as are necessary to remove the doubts aforesaid; and that, in the meantime, the territory outside the limits aforesaid, and within the State of Texas, be held and treated as Missionary Territory, and subject to Missionary jurisdiction.

WILLIAM R. WHITTINGHAM,
Bishop of Maryland.

CHARLES TODD QUINTARD,
Bishop of Tennessee.

HENRY NILES PIERCE,
Missionary Bishop of Arkansas, etc.

CHARLES H. HALL,
BENJ. A. ROGERS,
W. F. BULLOCK,
ISAAC HAZLEHURST,
E. T. WILDER,
J. W. STEVENSON,
E. H. BENNETT,
E. W. McCRADY,
S. B. RUGGLES,
GEO. F. COMSTOCK.

On motion of the Bishop of Indiana, the resolution reported by the Committee was adopted.

The hour of recess having arrived, the House took a recess of half an hour.

The House assembled after recess.

The Presiding Bishop appointed as members on the part of this House of the Committee to be present at the Provincial Synod of Canada in 1877, the Bishops of Michigan, Connecticut, and Western New York.

The Bishop of Delaware, from the Committee on the Increase of the Missionary Episcopate, asked leave to withdraw their former report, which having been granted, the following report was submitted as a substitute therefor, viz.:

The Committee on the Increase of the Missionary Episcopate, to whom was referred the Memorial from the Diocese of California asking that certain portions of that Diocese be set apart as Districts under the care of Missionary Bishops, beg leave to recommend that the same relief which has been extended to the Diocese of Texas, be granted to the Diocese of California, so far as respects the

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Archives of the Episcopal Church

A179

APPENDIX I.

471

DIOCESE OF TEXAS.

THE Rt. REV. ALEXANDER GREGG, D.D., BISHOP.

TABULAR DIGEST OF THE TRIENNIAL REPORT.

CLERGY, CANDIDATES FOR HOLY ORDERS, AND LAY READERS.

CLERGY, ETC.	1872.	1873.	1874.	Total.
Lay Readers licensed during the year.....	9	6	5	20
Whole number holding licenses, October 1, 1874.....				25
Candidates for Holy Orders admitted during the year.....	2	2	4	8
Present number of Candidates, October 1, 1874.....				7
<i>Clergy.</i>				
Deacons ordained on one examination.....	1			1
" " three ".....		1	1	2
" received.....	1	1	1	3
" transferred.....	1			1
Canonically resident, October 1, 1874.....				6
Presbyters ordained.....		8	1	4
" received.....	5		2	10
" deceased.....		1	1	2
" transferred.....			1	1
" Canonically resident, October 1, 1874.....				23
Whole number of Clergy, October 1, 1874:				
Bishop, 1; Presbyters, 26; Deacons, 6; Total.....				33
Number without Care.....				2
" engaged in teaching.....				1
" receiving missionary stipends.....				15

REPORT OF PARISHES, AND PAROCHIAL STATISTICS.

PARISHES, ETC.	1872.	1873.	1874.	Total.
Parishes organized during Conventional years ending.....	1	2	8	6
" admitted into union with Convention.....	1		8	4
Present number of Parishes in union with Convention.....				88
" " not in union with Convention.....				2
Whole number of Parishes.....				40
Number of organized Missions.....				21
" unorganized Missions.....				17
<i>Churches and Chapels.</i>				
Corner-stones laid.....	4	4	5	13
Consecrations.....	2	2	1	5
Whole number of Churches.....				24
" " Chapels.....				10
" " Sittings.....				7,800
Number of free Churches and Chapels.....				25
" " Sittings.....				5,800
Whole number of Rectories.....				7
Estimated value of Churches and Chapels.....				\$200,000
" " Rectories.....				28,000
" " other Church property.....				18,000
Total value of Church property.....				\$246,000
Amount of indebtedness on Church property.....				14,000

COPY: Material located in the Archives of the Episcopal Church

JOURNAL OF THE GENERAL CONVENTION.

PARISHES, etc.	1872.	1873.	1874.	Total.
<i>Parochial Statistics.</i>				
Number of families reported.....	578	1,099	822
" " not reported.....	598	531	684	1,456
Whole number of souls reported.....	532	580	700	700
Baptisms—Infants.....	6,422	7,690	8,500	8,500
Adults.....	318	515	453
Total number of Baptisms.....	106	111	108
Confirmations reported.....	424	428	351	1,611
Marriages.....	271	265	282	828
Burials.....	98	109	110	817
Communicants—Added.....	85	181	167	433
Removed and died.....	161	245	416	912
Present number.....	78	194	149	411
Sunday Schools—Teachers.....	2,035	2,800	2,597	2,597
Scholars.....	238	258	260	260
Parish Schools:				
Teacher.....	1,688	1,880	1,787	1,787
Pupils.....			91

DIOCESAN FINANCIAL REPORT.

CAPITALS AND ANNUAL INCOMES.	1872.	1873.	1874.	Total.
Communion-Alms reported and offertory.....	\$1,604 82	\$2,965 89	\$2,000 00	\$6,570 71
Episcopal Fund:				
Annual income from assessments and contributions.....	3,692 28	8,219 60	5,600 00	10,411 88.
Diocesan Expenditures (Convention and contingent expenses):				
Annual Expenditure.....	348 70	259 35	120 00	927 05
Diocesan Missions:				
Annual offerings (including income from capital invested, legacies, etc.).....	1,526 41	1,691 00	1,679 05	4,896 46
Domestic Missions:				
Annual offerings.....	53 70	301 10	160 82	315 42
Foreign Missions:				
Annual offerings.....	64 55	15 10	101 09	180 65
Education for the Ministry:				
Annual offerings.....	252 75	331 97	240 76	825 48
Aged and Infirm Clergy Fund and Widows and Orphans of Clergy.....	1,837 32	1,153 00	1,100 00
Other "Benevolent and Missionary Associations of Churchmen within the Diocese:"				
Annual income from investments.....	160 00	125 78	120 00
Total capitals invested for Church purposes, general diocesan, or parochial.....	4,457 32	4,258 00	6,353 32
Total incomes, collections, legacies, offerings, etc., "for pious and charitable uses," for three years last past (not including salaries of Clergymen).....	15,457 83	25,509 83	58,096 34	941,563 49
Total amount of Salaries.....	17,403 32	20,389 10	20,765 45	68,657 87
Number of Parishes not reporting to Convention	15	11	18

the Board of Missions," which seems to have escaped from the general drawback. This less conspicuous and more quiet agency, led on by delicate, yet heroic spirits, has abundantly prospered. Boxes of clothing, contributions in household comforts, medicines and hospital stores—in addition to supplies in money—have been placed at its disposal almost without stint, which have been sent upon occasion to the sick Indian and the naked Afric, as well as to the destitute Pastor and his family. Busy hands have been enlisted by its charity, both far and near, from the Mission Schools of Greece, to little circles of helping women on our Western border. Many a latent energy has it kindly evoked and silent sympathy has it called into play. Too much can hardly be said in commendation of its service, both directly to the cause of Christian beneficence and in the way of a wholesome employment of womanly zeal and love.

In fulfilment of their duty, as appointed by the House of Deputies, to consider and report upon the matter in hand, your Committee herewith submit the results of their inquiries in a few brief notes, prepared by their order in the several subdivisions of their body.

DOMESTIC MISSIONS.

THE FIELD.—The Church has included within the bounds of Dioceses or Missionary Jurisdictions all the territory of the United States, except that portion lately acquired from Russia, and commonly called Alaska. The field for Domestic Missions remains therefore the same in respect to dimensions, from year to year, unless new area be brought under the National Government. But the cultivated part of this field may be extended by the zeal and fidelity of the Church, in obedience to her Lord, and beneath His blessing. Thanks to Him, to-day, that as the Territories have been peopled these last few years, Missionary Bishops and Presbyters have pressed forward as rapidly as emigrants before them! In organized Dioceses, too, the Church has not been neglectful, but has sought new places continually for settlement and labor.

The doings of the General Convention at this present session of 1874, all agreeably to the convictions and desires of the Board of Missions, need not be recounted. Suffice it to say, that from the Dioceses of Texas and California large tracts have been set off and given up as Missionary Territory, and that three or more new Domestic Missionary Bishops have been or will be appointed.

THE LABORERS.—The experience of the Church has proved that it is far easier to secure men of ability to fill the Missionary Episcopate than that of the single Missionary. But what can Bishops accomplish single-handed and alone? Without the assistance of clergymen they can only begin the task which they must leave unfinished. Your Committee observe with sorrow, yea, with alarm, how slowly grows the list of the Clerical Order. During the past six years but about seventy-eight candidates have been annually ordained in the whole American Church, while the number looking forward to the Priesthood has actually diminished. Deducting ministers borne to the rest of Paradise, and those who from sickness or age have been laid aside from duty, either wholly or in part, the Church cannot but feel imperatively called upon to address her prayer to the Lord, that "He would send forth more laborers into His harvest." No exertion should she spare by legislation, charity, and active influence, to lift up the ratio of clerical increase to a more just proportion to her needs, and to those of our country. With the failure of the clergy must follow that of the missionaries, and then of missions.

Thus stands the table since 1869, when there were two hundred and eleven Domestic Missionaries: in 1870, 192; in 1871, 209; in 1872, 211; in 1873, 214; in 1874, 206. The missions of the Church have not even secured

EXHIBIT E

CAUSE NO. 141-237105-09

THE EPISCOPAL CHURCH ET AL.,)	
)	IN THE DISTRICT COURT OF
Plaintiffs,)	
)	
AND)	
)	
MARGARET MIEULI ET AL.,)	
)	
Third-Party Defendants and)	
Counterclaimants,)	TARRANT COUNTY, TEXAS.
)	
v.)	
)	
FRANKLIN SALAZAR ET AL.,)	
)	
Defendants.)	141 st JUDICIAL DISTRICT

AFFIDAVIT OF THE REV. DR. GREGORY S. STRAUB

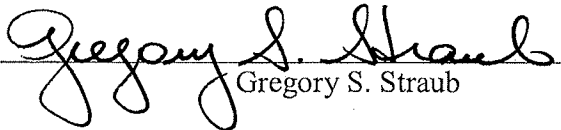
Before me, the undersigned authority, personally appeared **The Rev. Dr. Gregory S. Straub**, who, being by me duly sworn, deposes and said:

1. My name is Gregory S. Straub. I am of sound mind, capable of making this Affidavit, and have personal knowledge of the facts herein stated.

2. I am the Executive Officer and Secretary of the General Convention of the Episcopal Church. As Secretary of the General Convention, I am responsible for publishing the Journals of the General Convention. It is also my duty in that capacity to be familiar with annual reports of the several dioceses that are required by canon to be submitted to the Executive Council.


3. Attached hereto as Exhibit 1 is a true and correct copy of excerpts from the 2009 Journal of the General Convention.

4. Attached hereto as Exhibit 2 is a true and correct copy of the 2009 annual report of the Episcopal Diocese of Fort Worth which was received by the Church's Executive Council.


Gregory S. Straub

SUBSCRIBED AND SWORN TO BEFORE ME on this 13th day of October, 2010.

MARIAN M. CONBOY
NOTARY PUBLIC, STATE OF NEW YORK
No. 01CO5038562
QUALIFIED IN NASSAU COUNTY
COMMISSION EXPIRES JAN. 30, 2011


Notary Public in and for the State of New York

TAB 1

HOUSE OF BISHOPS

DIRECTORY

ROSTER OF THE HOUSE OF BISHOPS 2009 (IN ORDER OF CONSECRATION)

*An asterisk indicates that the Bishop was in attendance at the 2009 Convention.
Resigned bishops are listed by name.*

Bishop Hatch—0504 (Res.)	Bishop Anderson—0722 (Res.)
Bishop Richards—0508 (Res.)	Assistant Bishop of Central Florida— 0725
Bishop Millard—0565 (Res.)	Bishop Wallace—0727 (Res.)
Bishop Sanders—0586 (Res.)	Bishop Schofield—0728 (Res.)
Bishop Montgomery—0587 (Res.)	Bishop Light—0729 (Res.)
*Bishop Reed—0603 (Res.)	Bishop Merino—0730 (Res.)
Bishop Martin—0620 (Res.)	Bishop Swing—0732 (Res.)
Bishop Burt—0621 (Res.)	Bishop Walmsley—0736 (Res.)
Bishop Wood—0625 (Res.)	Bishop Black—0737 (Res.)
*Bishop Frey—0627 (Res. serving Rio Grande)	Bishop Hopkins—0740 (Res.)
*Bishop Browning—0630 (Res.)	Bishop Estill—0741 (Res.)
Bishop Leighton—0639 (Res.)	Bishop Hunt—0744 (Res.)
Bishop Haynsworth—0640 (Res.)	*Bishop Kimsey—0745 (Res. serving Alaska)
Bishop Spofford—0643 (Res.)	Bishop Benitez—0747 (Res.)
Bishop Reeves—0646 (Res.)	*Bishop Donovan—0748 (Res.)
Bishop Smith—0647 (Res.)	Bishop Allison—0749 (Res.)
Bishop Folwell—0648 (Res.)	Bishop Mallory—0751 (Res.)
Bishop Vogel—0662 (Res.)	Bishop McNutt—0752 (Res.)
*Bishop Charles—0665 (Res.)	Bishop Hulsey—0753 (Res.)
Bishop McGehee—0667 (Res.)	Bishop Duvall—0755 (Res.)
Bishop Porteus—0668 (Res.)	Bishop Whitaker—0756 (Res.)
Bishop Righter—0671 (Res.)	Bishop Grein—0758 (Res.)
Bishop Isaac—0678 (Res.)	Bishop Hathaway—0761 (Res.)
Bishop Atkinson—0687 (Res.)	Bishop Coleridge—0763 (Res.)
Bishop Parsons—0691 (Res. serving Springfield)	Bishop Hultstrand—0766 (Res.)
Bishop Gray—0698 (Res.)	Bishop Eastman—0767 (Res.)
Bishop Cervený—0699 (Res.)	Bishop Ray—0769 (Res.)
Bishop Belshaw—0702 (Res.)	Bishop Charlton—0770 (Res.)
Bishop Witcher—0703 (Res.)	Bishop Dyer—0772 (Res.)
Bishop Jones—0704 (Res.)	Bishop Dickson—0773 (Res.)
Bishop Cochrane—0709 (Res.)	Bishop Sorge—0775 (Res.)
Bishop Brown—0711 (Res.)	Bishop Shipp—0778 (Res.)
Bishop Vache—0712 (Res.)	*Assistant Bishop of Long Island—0779
Bishop Spong—0713 (Res.)	*Bishop of Southeast Florida—0780
Bishop Coburn—0715 (Res.)	Bishop Ball—0782 (Res.)
Bishop Warner—0717 (Res.)	Bishop Wissemann—0783 (Res.)
*Bishop McAllister—0718 (Res.)	Bishop Burrill—0784 (Res.)
Bishop Jones—0721 (Res.)	*Bishop of Virginia—0785

JOURNAL

Bishop Anderson—0786 (Res.)
 *Bishop Wimberly—0789 (Res.)
 *Bishop Griswold—0794 (Res.)
 Bishop Harris—0795 (Res.)
 Bishop Carr—0798 (Res.)
 *Bishop Ladehoff—0801 (Res.)
 Bishop MacNaughton—0802 (Res.)
 Bishop Bartlett—0804 (Res.)
 *Bishop Theuner—0805 (Res.)
 Bishop Swenson—0806 (Res.)
 Bishop Bowman—0811 (Res.)
 *Bishop Williams—0812 (Res.)
 *Bishop Gray—0815 (Res.)
 Bishop Tennis—0816 (Res.)
 Bishop Hart—0817 (Res.)
 Bishop Allan—0818 (Res.)
 *Assistant Bishop of New York—0819
 *Bishop Rowthorn—0821 (Res.)
 Bishop McArthur—0822 (Res.)
 Bishop Moody—0824 (Res.)
 Bishop Chien—0825 (Res.)
 *Bishop of Long Island—0826
 *Bishop Borsch—0828 (Res.)
 *Ecumenical and Interreligious Relations
 Officer—0830
 *Bishop Turner—0831 (Res.)
 Bishop Wood—0833 (Res.)
 *Bishop Harris—0834 (Res.)
 *Provisional Bishop of Quincy—0835
 *Bishop Johnson—0837 (Res. Serving
 Pittsburgh)
 *Bishop Hampton—0838 (Res. Serving
 Oregon)
 *Bishop of Central Florida—0839
 Bishop Rowley—0840 (Res.)
 Bishop Smith—0841 (Res.)
 Bishop Warner—0843 (Res.)
 *Assistant Bishop of Los Angeles—0844
 Bishop Krotz—0846 (Res.)
 Bishop Lee—0847 (Res.)
 Bishop Longest—0848 (Res.)
 Bishop Smalley—0851 (Res.)
 *Bishop Salmon—0852 (Res.)
 *Bishop Keyser—0854 (Res. Serving
 Florida)
 *Bishop Williams—0855 (Res.)
 Bishop Thornton—0857 (Res.)
 Bishop Shimpfky—0858 (Res.)
 William Winterrowd—0860 (Res.)
 *Bishop Suffragan of Los Angeles—0861
 Bishop Wiedrich—0862 (Res.)
 Bishop Rockwell—0863 (Res.)
 *Assistant Bishop of Chicago—0864
 *Assistant Bishop of California—0865
 Bishop McKelvey—0866 (Res.)
 *Provincial Bishop of San Joaquin—0868
 *Bishop Marble—0869 (Res. serving
 North Carolina)
 *Bishop of Dominican Republic—0870
 Bishop Joslin—0871 (Res. serving Long
 Island)
 *Bishop of Springfield—0872
 Bishop Hughes—0874 (Res.)
 Bishop Shahan—0875 (Res.)
 Bishop Dixon—0876 (Res.)
 Bishop Townsend—0877 (Res.)
 *Bishop of Dallas—0879
 *Bishop of Haiti—0881
 Bishop Herlong—0882 (Res.)
 *Bishop for Pastoral Development—
 0883
 *Bishop Payne—0884 (Res.)
 *Bishop of Minnesota—0885
 Bishop Doss—0886 (Res.)
 Bishop McLeod—0887 (Res.)
 Bishop Coleman—0888 (Res.)
 Bishop Folts—0889 (Res.)
 Bishop Grew—0890 (Res.)
 *Bishop of Kentucky/Provisional Bishop
 of Fort Worth—0891
 Bishop Johnson—0893 (Res.)
 *Bishop of Fond du Lac—0894
 Bishop Maze—0895 (Res.)
 Bishop of South Dakota—0896
 Bishop Ackerman—0897 (Res.)
 *Bishop of Massachusetts—0898
 *Bishop of Litoral Ecuador—0899
 *Bishop Suffragan of Southern Ohio—
 0900
 *Bishop of Georgia—0901
 *Bishop of Upper South Carolina—0902

DIRECTORY

DEPUTIES TO THE 2009 GENERAL CONVENTION

ALABAMA (PROVINCE IV)

The Rev. John Fritschner*	Mr. Marcellus L. Smith, Jr.
The Rev. Robert Wisnewski, Jr.	Mr. Scears Barnes
The Rev. John Mark Ford	Mrs. Virginia Hillhouse
The Rev. Susan Sloan	Mrs. Elouisa S. Stokes

ALASKA (PROVINCE VIII)

The Rev. Bessie Titus	Ms. D. Rebecca Snow
The Rev. Michael Burke*	Ms. Stacy Thorpe
The Rev. David D. Elsensohn	Mr. Clarence Bolden
The Rev. David Blanchett	Ms. Mary Margaret Davis

ALBANY (PROVINCE II)

The Rev. Canon Robert F. Haskell*	Ms. Sue Ellen Ruetsch
The Very Rev. John L. Scott III	Ms. Elizabeth Strickland
The Rev. Scott A. Garno	Mr. David A. Beaulac
The Rev. Ellen C. Neufeld	Ms. Deborah J.G. Fish

ARIZONA (PROVINCE VIII)

The Rev. Carol S. Hosler	Mr. Jack Colaric
The Rev. John E. Kitagawa	Ms. Judith G. Conley
The Very Rev. W. Nicholas Knisely*	Mr. James P. Fitzsimmons
The Rev. Susan B. Snook	Mr. Matthew J. Hall

ARKANSAS (PROVINCE VII)

The Rev. Lowell Grisham	Mr. Jerry Adams
The Rev. Danny Schieffler	Mrs. Beth P. Matthews
The Rev. Canon Christoph Keller III	Mrs. Terri P. Crawford
The Rev. Dr. Daniel D. McKee	Ms. Pan Adams-McCaslin

ATLANTA (PROVINCE IV)

The Rev. E. Claiborne Jones	Ms. Vicky Partin
The Very Rev. Samuel G. Candler	Mr. John Andrews*
The Rev. Canon Richard H. Callaway	Mrs. Janet W. Patterson
The Rev. Canon Alicia Schuster Weltner	Richard P. Perry, Esq.

BETHLEHEM (PROVINCE III)

The Rev. Canon Anne E. Kitch*	Charles Welles, Esq.
The Ven. Richard I. Cluett	Mr. Charles Barebo
The Rev. T. Scott Allen	Ms. Janet G. Charney
The Rev. Canon Jane B. Teter	Mr. Mark Laubach

DIRECTORY

FLORIDA (PROVINCE IV)

The Rev. George D. Young III*	Ms. Susan Carmichael
The Rev. Kurt H. Dunkle	Ms. Debby Melnyk
The Rev. Christopher S. Martin	Katherine E. Wilson, Esq.
The Rev. John R. Palarine	Mr. Jack Tull

FOND DU LAC (PROVINCE V)

The Rev. Wilson K. Roane*	Mr. Bill Gagin
The Ven. Dr. Ed Smith	Dr. Anne Schuette
The Rev. Peter R. Bird	Mrs. Sue Roane
The Rev. Dr. Thomas H. McAlpine	Mr. Ray Dodge

FORT WORTH (PROVINCE VII)

The Rev. J. Frederick Barber	Ms. Margaret Mieuli*
The Rev. Christopher Jambor	Ms. Katie Sherrod
The Rev. Canon Courtland M. Moore	Ms. Kathleen Wells
The Rev. David A. Madison	Ms. Susan Reeves

GEORGIA (PROVINCE IV)

The Rev. Frank S. Logue*	Ms. Mary B. Stevenson
The Very Rev. Billy J. Alford	Mr. William W. Crosby
The Rev. Joy H. Fisher	Mr. Charles N. Hough, Jr.
The Very Rev. Dr. William Willoughby III	Mr. H. William Steinhauser, Jr.

HAITI (PROVINCE II)

The Rev. Fritz Desire*	Mr. Webster Paraison*
The Rev. Kesner Ajax	

HAWAII (PROVINCE VIII)

The Rev. Canon Elizabeth P. Beasley*	Mr. Lot T. Lau*
The Rev. Robert Hino	Mr. Ryan K. Kusumoto
The Rev. William H. Allport II	Ms. Louise L. Aloy
The Rev. Elizabeth Zivanov	Mr. Chandler Rowe

HONDURAS (PROVINCE IX)

The Rev. Roberto Martinez	Mr. Edgardo Guardado
The Rev. Kara Ann Thompson de Mejia	Ms. Jaqueline Rapalo de Ruiz

ANAHEIM MEETING

HOUSE OF BISHOPS

<i>HD Message #254:</i>	D064 (Youth Meeting in Europe) Adopted substitute.
<i>HD Message #255:</i>	D092 (Reaffirm) Adopted with amendment.
<i>HD Message #256:</i>	C052 (Increased Media Coverage of Global Crises) Adopted with amendment.
<i>HD Message #257:</i>	A150 (Endorsement for the Oklahoma Consultation for Leaders in Indigenous Ministry) Concurred.
<i>HD Message #258:</i>	D048 (Adoption of a "Single Payer" Universal Health Care Program) Adopted with amendment.
<i>HD Message #259:</i>	C020 (Condemnation of Torture) Adopted with amendment.
<i>HD Message #260:</i>	B031 (Hope for Reconciliation in Honduras) Adopted with amendment.
<i>HD Message #261:</i>	C084 (A Right to Human Identity) Referred to a Standing Commission.
<i>HD Message #262:</i>	D096 (Prevention of Domestic Violence) Adopted with amendment.
<i>HD Message #263:</i>	D097 (Episcopal Relief and Development Resolution of Commendation) Adopted.
<i>HD Message #264:</i>	D086 (Express Gratitude to Thomas K. Chu) Adopted.
<i>HD Message #265:</i>	D068 (Gratitude to Custodian of the <i>Book of Common Prayer</i>) Adopted.
<i>HD Message #266:</i>	A147 (Claiming our Identity and Promoting Anglican Partnerships) Adopted.
<i>HD Message #267:</i>	B002 (Commend the College of Bishops) Adopted.
<i>HD Message #268:</i>	D047 (Episcopal Service Corps) Adopted with amendment.
<i>HD Message #269:</i>	D070 (Courtesy – Charles M. Crump, Jr.) Adopted with amendment.
<i>HD Message #270:</i>	B026 (Commending Reforming Dioceses) Adopted with amendment.
<i>HD Message #271:</i>	D057 (Congratulations to the Bible and Common Prayer Book Society) Adopted with amendment.
<i>HD Message #272:</i>	A053 (Amend Canon I.4.1(c)) Adopted with amendment.
<i>HD Message #273:</i>	A035 (Establish Standing Commission on the Environment) Adopted substitute.
<i>HD Message #275:</i>	D066 (Official Youth Presence Vote) Referred to a Standing Commission.
<i>HD Message #276:</i>	A085 (Commendation for the Work of Proclaiming Education for All) Adopted.
<i>HD Message #277:</i>	A001 (Amend Rules of Order VII.21) Adopted with amendment.
<i>HD Message #279:</i>	A142 (To Recommit to Being Anti-Racists for the Next Three Triennia (Until 2018)) Concurred.
<i>HD Message #280:</i>	A002 (Amend Rules of Order VII.19) Rejected.
<i>HD Message #281:</i>	D098 (Recognition of House of Deputies) Adopted.
<i>HD Message #282:</i>	D099 (Appreciation for J. Jon Bruno and the Host City of Anaheim) Adopted.

JOURNAL

TENTH DAY

As our Savior Christ has taught us, we now pray,

Continue with the Lord's Prayer on page 364.

The Bishop of Northern California moved to refer the resolution to a CCAB.

Motion defeated

The question was called.

Motion carried
Debate terminated

A vote was taken on Resolution C077.

Motion defeated
Resolution rejected

(Communicated to the House of Deputies in HB Message #259)

Privilege and Courtesy

The House of Bishops Committee on Privilege and Courtesy presented its Report #2 on HD Message #270 on Resolution B026 (Commending Reforming Dioceses) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #260)

Final Text of Resolution:

(B026)

Resolved, That Episcopalians in the Dioceses of Fort Worth, Pittsburgh, Quincy and San Joaquin - lay and clergy - be commended for their unflagging efforts to continue to live as witnesses to the mission of The Episcopal Church during recent difficult times as they reorganize their continuing dioceses in that same spirit; and be it further

Resolved, That the leadership in each of those four continuing dioceses be commended for their similar efforts, including in particular the Rt. Rev. Edwin F. Gulick, Provisional Bishop of the Diocese of Fort Worth; the Rt. Rev. Robert H. Johnson, Assisting Bishop of the Diocese of Pittsburgh; the Rt. Rev. John C. Buchanan, Provisional Bishop of the Diocese of Quincy; the Rt. Rev. Jerry A. Lamb, Provisional Bishop of the Diocese of San Joaquin and especially the strong lay leadership of each diocese; and be it further

Resolved, That the deputations from those four continuing dioceses be extended a special welcome to the 76th General Convention of The Episcopal Church.

ANAHEIM MEETING

HOUSE OF DEPUTIES

Church and the world through offering opportunities for young adults to spend a year servicing those in need and discerning vocation in the context of simple and sustainable Christian community.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 76th General Convention commend the work of the Episcopal Service Corps in raising up future leaders for the Church and the world through offering opportunities for young adults to spend a year ~~providing services to~~ ~~servicing~~ those in need and discerning vocation in the context of simple and sustainable Christian community.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #268)

The House of Deputies Committee on Privilege and Courtesy presented its Report #7 on Resolution D070 (Charles M. Crump, Jr.) and moved adoption with amendment.

Original Text of Resolution:

(D070)

Whereas, Charles M. Crump, Jr. served diligently and loyally as a Deputy of General Convention from 1958 through 2006 - 17 consecutive General Conventions; and

Whereas, The 76th General Convention recognizes with sadness his absence from the 76th General Convention; now therefore be it

Resolved, That the 76th General Convention, meeting in Anaheim, California, warmly greet Charles M. Crump, Jr., commend him for his years of service to The Episcopal Church and send its heartfelt greetings and best wishes to him from all of the General Convention Deputies, Alternates and from the House of Bishops.

Committee Amendment:

Resolved, the House of Bishops concurring, ~~That *Whereas*~~, Charles M. Crump, Jr. served diligently and loyally as a Deputy of General Convention from 1958 through 2006, ~~17~~ ~~seventeen~~ consecutive General Conventions; and this ~~*Whereas*~~, ~~The 76th~~ General Convention recognizes with sadness his absence from the 76th General Convention; ~~now therefore and~~ be it ~~further~~

Resolved, That the 76th General Convention, meeting in Anaheim, California, warmly greet Charles M. Crump, Jr., commend him for his years of service to The Episcopal Church and send its heartfelt greetings and best wishes to him from all of the General Convention Deputies, Alternates and from the House of Bishops.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #269)

The House of Deputies Committee on Privilege and Courtesy presented its Report #8 on Resolution B026 (Commending Reforming Dioceses) and moved adoption with amendment.

JOURNAL

NINTH DAY

Original Text of Resolution:

(B026)

Resolved, the House of Bishops concurring, That Episcopalians in the Dioceses of Fort Worth, Pittsburgh, Quincy and San Joaquin - lay and clergy - be commended for their unflagging efforts to continue to live as witnesses to the mission of The Episcopal Church during recent difficult times as they reorganize their continuing dioceses in that same spirit; and be it further

Resolved, That the leadership in each of those four continuing dioceses be commended for their similar efforts, including in particular the Rt. Rev. Edwin F. Gulick, Provisional Bishop of the Diocese of Fort Worth; the Rt. Rev. Robert H. Johnson, Assisting Bishop of the Diocese of Pittsburgh; the Rt. Rev. John C. Buchanan, Provisional Bishop of the Diocese of Quincy; and the Rt. Rev. Jerry A. Lamb, Provisional Bishop of the Diocese of San Joaquin; and be it further

Resolved, That the deputations from those four continuing dioceses be extended a special welcome to the 76th General Convention of The Episcopal Church.

Committee Amendment:

Resolved, the House of Bishops concurring, That Episcopalians in the Dioceses of Fort Worth, Pittsburgh, Quincy and San Joaquin - lay and clergy - be commended for their unflagging efforts to continue to live as witnesses to the mission of The Episcopal Church during recent difficult times as they reorganize their continuing dioceses in that same spirit; and be it further

Resolved, That the leadership in each of those four continuing dioceses be commended for their similar efforts, including in particular the Rt. Rev. Edwin F. Gulick, Provisional Bishop of the Diocese of Fort Worth; the Rt. Rev. Robert H. Johnson, Assisting Bishop of the Diocese of Pittsburgh; the Rt. Rev. John C. Buchanan, Provisional Bishop of the Diocese of Quincy; and the Rt. Rev. Jerry A. Lamb, Provisional Bishop of the Diocese of San Joaquin, and especially the strong lay leadership of each diocese; and be it further

Resolved, That the deputations from those four continuing dioceses be extended a special welcome to the 76th General Convention of The Episcopal Church.

Deputy Quinn of Pittsburgh moved to amend the resolution.

Proposed Amendment:

In the first and second resolve clauses, re-insert the words "continuing."

Motion carried

Amendment adopted

A vote was taken on Resolution B026 as amended.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #270)

The House of Deputies Committee on Privilege and Courtesy presented its Report #9 on Resolution D057 (Congratulations to the Bible and Common Prayer Book Society) and moved adoption with amendment.

TAB 2