

165th Convention
Diocese of Missouri

November 19-20, 2004
University of Missouri-St. Louis

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Bishops of Missouri

Missionary Bishop

The Rt. Rev. Jackson Kemper, DD, LLD

Born Dec. 24, 1789

Consecrated Sept. 25, 1835

Translated to Wisconsin in 1854

Died May 24, 1870

I. The Rt. Rev. Cicero Stephens Hawks, DD

Born May 26, 1812

Consecrated Oct. 20, 1844

Died April 18, 1868

II. The Rt. Rev. Charles Franklin Robertson, DD, STD, LLD

Born March 2, 1835

Consecrated Oct. 25, 1868

Died May 1, 1886

III. The Rt. Rev. Daniel Sylvester Tuttle, DD, STD, DCL, LLD

Born Jan. 26, 1837

Consecrated Missionary Bishop May 1, 1867

Elected Bishop of Missouri Aug. 9, 1886

Succeeded as Presiding Bishop Sept. 7, 1903

Died April 17, 1923

IV. The Rt. Rev. Frederick Foote Johnson, DD

Born April 23, 1866

Consecrated Nov. 2, 1905

Bishop of South Dakota 1905-1911

Bishop Coadjutor of Missouri 1912-1923

Succeeded as Bishop of Missouri April 17, 1923

Retired Nov. 8, 1933; Died May 9, 1943

V. The Rt. Rev. William Scarlett, DD, LLD

Born Oct. 3, 1883

Consecrated May 6, 1930

Bishop Coadjutor 1930-1933

Succeeded as Bishop of Missouri Nov. 8, 1933

Retired Nov. 1, 1952; Died March 28, 1973

VI. The Rt. Rev. Arthur Carl Lichtenberger, DD, STD, LLD, LHD, DCL, JCD

Born Jan. 8, 1900

Consecrated April 5, 1951

Bishop Coadjutor 1951-1952

Succeeded as Bishop of Missouri, Nov. 1, 1952

Elected Presiding Bishop Oct. 11, 1958

Assumed Duties Nov. 15, 1958

Resigned as Bishop of Missouri May 5, 1959

Retired as Presiding Bishop Oct. 12, 1964

Died Sept. 3, 1968

VII. The Rt. Rev. George Leslie Cadigan, DD

Born April 12, 1910

Consecrated April 16, 1959

Succeeded as Bishop of Missouri May 15, 1959
Retired April 16, 1975

VIII. The Rt. Rev. William Augustus Jones Jr., DD

Born Jan. 24, 1927
Consecrated Bishop of Missouri May 3, 1975
Retired Jan. 21, 1993

IX. The Rt. Rev. Hays Hamilton Rockwell, DD

Born Aug. 17, 1936
Consecrated March 2, 1991
Bishop Coadjutor 1991-1993
Succeeded as Bishop of Missouri Jan. 21, 1993
Retired June 6, 2002

X. The Rt. Rev. George Wayne Smith, DD

Born Jan. 29, 1955
Consecrated March 6, 2002
Bishop Coadjutor March 6-June 6, 2002
Succeeded as Bishop of Missouri June 6, 2002

Governance of the Diocese

Officers of the Diocese

Bishop

The Rt. Rev. George Wayne Smith
1210 Locust St.
St. Louis, MO 63103
(314) 231-1220

Chancellor

Harold R. Burroughs
Bryan Cave
1 Metropolitan Square
211 N. Broadway
St. Louis, MO 63102
(314) 259-2706

Vice Chancellor

The Hon. Jean C. Hamilton
U.S. Court and Custom House
111 10th St.
St. Louis, MO 63102
(314) 244-7600

Chancellor Emeritus

Edwin S. Fryer
Bryan Cave
1 Metropolitan Square
211 N. Broadway
St. Louis, MO 63102
(314) 259-2397

Secretary of Convention

The Rev. Dr. Peter Van Horne
All Saints' Episcopal Church
PO Box 651
Farmington, MO 63640
(573) 756-3225

Treasurer

Richard Clark
151 Jefferson Road
St. Louis, MO 63119
(314) 694-6854

Standing Committee

166th Convention (2005)

The Rev. Frederick Thayer, *president*
The Rev. Larry Hooper, *secretary*
Chester Hines

167th Convention (2006)

Janet Thompson
The Rev. Greg Hein
Ida Early

168th Convention (2007)

The Rev. Dr. Peter Van Horne
The Rev. Brooke Myers
James Rode

169th Convention (2008)

The Rev. Dr. Jake Owensby
Clark Davis
Cassie Eckhardt

Trustees of the Corporation of the Episcopal Diocese of Missouri (COEDMO)

The Rt. Rev. George Wayne Smith, *president*
Ida Early, *vice president*
The Rev. Greg Hein, *secretary*
Richard Clark, *treasurer*
Members of Standing Committee serve as trustees

General Convention Deputies

Laity

Ray Figueroa
Jeannette Huey
Michael Clark
Kathy Dyer
Margie Bowman, *first alternate*

Clergy

The Rev. Jack Fleming, *chair*
The Rev. Tamsen Whistler
The Very Rev. Ron Clingenpeel
The Rev. Dr. Lydia Agnew Speller
The Rev. Melanie Barbarito, *first alternate*

Diocesan Council

The Rt. Rev. George Wayne Smith, *chair*
Harold Burroughs, *chancellor (ex officio)*
Richard Clark, *treasurer (ex officio)*
Ann Tolch, *secretary (ex officio)*

Members Elected At-Large

Dana Houchins (term expires 2007)
Harry Goff (2007)
Cully Dale (2006)
Titus Olajidae (2006)
Vicki Myers (2005)

Lawrence George (2005)

Bishop's Appointees

Susan Schettler (2007)
Dr. Katherine Jahnige Matthews, *vice chair* (2006)
Dr. Harry Richter (2005)

Convocation Representatives

Kemper

Bob Daniels
The Rev. Steven Lawler

Metro II

Tom Peplinski
The Rev. Anne Kelsey

Metro III

Jerry Martin
The Rev. Dr. Lydia Agnew Speller

Metro IV

Michael (Mickey) Harrison
The Rev. Robert Rhodes

South

Elaine Bowles
The Rev. Catherine Hillquist

West

Simone Camp
The Rev. Seamus Doyle

Committees & Boards of the Diocese

Trustees of the Diocesan Investment Trust

The Rt. Rev. George Wayne Smith
Mark Jordan, chair
Ray Dockweiler
Jean Frazee
Peter W. Herzog
Jerre Birdsong
James R. Brigham Jr.
Amos Harris
Richard Clark, treasurer

Commission on Architecture & Allied Arts

Robert Elsperman
The Rev. James Purdy
Clarence Turley

Division of Communications

Robert Brown
Ellie Chapman

Task Force for the Hungry

Jeffrey Deutsch, chair
Bill Blank
Ben Berry
Peggy Bowe
Joy Edwards
Ellen Friedla
Lucy Hale
Judd Hold
Ray Peters
Lori Schnieders
Elaine Bachman
Ann Bain
Jennie Blank
Ann Eames
Robert Emert
Michael Gibbons
Georgia Harrell
Sally Moylan
Dot Rasmussen
The Rev. Arthur Steidemann
Susan Wilson

Christian Education Committee

Heidi Clark, coordinator

Commission on Ministry

The Rev. Dr. Lydia Agnew Speller, chair
The Rev. Melanie Barbarito Michael Clark
The Rev. John Kenneth Blair Rick Cotner
Anne Hogan Dr. James Hood
The Rev. Dr. Ralph McMichael Rory Walsh
The Rev. Dawn-Victoria Mitchell Carl Muench
The Rev. David Stock The Rev. Melanie Barbarito
Eve Van Sice The Very Rev. Ron Clingenpeel
The Rev. Marylen Stansbery

Board of Examining Chaplains

Dr. James Hood, chair Ann Hetlage
The Rev. Dr. Warren Crews Jolly Stewart
The Rev. Edwin Heathcock
The Rev. Dr. Lydia Agnew Speller

Trustees of the University of the South

The Rt. Rev. George Wayne Smith, ex officio
John Solomon
term expires with the 166th Convention
The Rev. Llewellyn Heigham
term expires with the 167th Convention
Kirby Colson
term expires with the 168th Convention

Ecclesiastical Court

The Rev. Jack Fleming Virginia Russell
The Rev. Stephen Weissman Dr. Harry Richter
The Rev. Dr. Lydia Agnew Speller Carl Muench
The Rev. Harvel Sanders

Committee on Constitution & Canons

The Hon. Jean C. Hamilton, chair Ronald Jones
Harold R. Burroughs, chancellor Terri Denicke
The Hon. Mary Russell The Rev. Dr. Peter Van Horne
John Lemkeimeier Jamieson Spencer
The Rev. Dr. Richard B. Tudor Theodora Rendlen
The Rev. James Purdy

Committee on Nominations & Election Procedures

The Rev. Anne Kelsey, chair Harry Goff
Raymond (Sandy) Peters Midge Smith
The Rev. David Stock The Rev. Catherine Hillquist

Committee on Resolutions

The Rev. Dr. Warren Crews, chair Kathy Dyer
Carolyn Daniels The Rev. Dr. Lydia Agnew Speller
The Rev. John Kenneth Blair Anne Hogan

Committee on Lay Credentials & Admission of New Parishes

The Rev. Dr. Peter Van Horne, chair
Harold R. Burroughs, chancellor

Committee on the Dispatch of Business

Harold R. Burroughs, chair Robert Brown
The Rev. Dr. Peter Van Horne

Organizations & Institutions in the Diocese

The Chapter of Christ Church Cathedral

The Rt. Rev. George Wayne Smith, bishop
The Very Rev. Ronald Clingenpeel, dean
The Rev. Susan Nanny, canon for Education & Program
Harold R. Burroughs, chancellor
Richard Clark, treasurer of the Diocese

Elected by Convention

The Rev. Melanie Barbarito (term expires 2005)
Lissa Johnson (2005)
Sandy Peters (2006)
The Rev. Melanie Barbarito (2006)

Elected by the Cathedral Congregation

James McGregor	Jean Frazee
Michael Bouman	Raymond Miller
Ronald Friewald	Susan Scott
Robert Falk	Kathryn M. Koch
Steven Barney	Lorraine Kee
Frank Kriegel	Carey Tisdal

St. Luke's Episcopal-Presbyterian Hospital

Gary Olson, president & chief executive officer

St. Andrew's Resources for Seniors

Mary Alice Ryan, president
The Rt. Rev. George Wayne Smith, standing member
The Rev. Canon James Friedel, standing member
The Rt. Rev. George Cadigan (founder), honorary member
The board also includes members of the Presbytery of Giddings-Lovejoy (Presbyterian Church, USA)

Episcopal City Mission

The Rt. Rev. George Wayne Smith, president
The Rev. Susan Skinner, executive director

Grace Hill Settlement House & Neighborhood Services

Dr. Teresa Mayberry, executive director

Grace Hill Neighborhood Health Center

Richard Gram, executive director & chief executive officer
John A. Davidson, MD, medical director

Episcopal Church Women

Debra Smith, *ex officio*
Judith Wells, president
Theresa Alsup, vice president
Kimberlee Riley, secretary
Regina Frey, treasurer
Peg Cooper, UTO coordinator
Artimese Pack, communications chair
Margie Bowman, Church Periodical Club
Eleanor Sweeney, Shug Goodloe, Spring Conference
Alma Schuler, Deborah Baker, hospitality
Laura Christisen,
West Convocation chair
Kristi Mochow, Chandler Dortch,

East Convocation chairs
Linda Norton, Lynn Feller, Marilyn Grant,
South Convocation chairs

Office of the Bishop

The Rt. Rev. George Wayne Smith, bishop
The Rev. Canon E. Daniel Smith, canon to the ordinary
Teresa Denicke, chief financial officer
Heidi Clark, coordinator for Christian Education & Youth Ministries
The Rev. Michael Kinman, Campus Ministries coordinator
Robert Brown, communications director
Emily Peach, discernment & deployment coordinator
Susan Wegner, Bishop's administrative assistant
Desirée Viliocco, financial assistant
Ann Tolch, administrative assistant
Georgia O'Brien, receptionist
Sue Rehkopf, archivist

Congregations

Convocations

West

Calvary, Columbia
St. Alban's, Fulton
Grace, Jefferson City
Trinity, Kirksville
St. Matthew's, Mexico
St. Mark's, Portland

Kemper

Grace, Clarksville
Trinity, Hannibal
Calvary, Louisiana
St. Paul's, Palmyra
St. John's, Prairieville (Eolia)
Trinity, St. Charles
St. Stephen's, Ferguson
St. Barnabas', Florissant
Transfiguration, Lake St. Louis

South

Christ, Cape Girardeau
All Saints', Farmington
St. Paul's, Ironton
Holy Cross, Poplar Bluff
St. Paul's, Sikeston
St. Luke & St. John, Caruthersville

Metro II

All Saints', St. Louis
Ascension, Northwoods
Trinity, St. Louis
St. John's, St. Louis
St. Michael & St. George, Clayton
Holy Communion, University City
Christ Church Cathedral, St. Louis

Metro III

St. Peter's, Bonne Terre
Trinity, De Soto

St. Augustine's, St. Louis
St. Mark's, St. Louis
St. Paul's, Carondelet
Advent, Crestwood
Grace, Kirkwood
St. Thomas' for the Deaf, Kirkwood
St. Matthew's, Warson Woods
Emmanuel, Webster Groves

Metro IV

St. Timothy's, Creve Coeur
St. Martin's, Ellisville
St. Francis', Wildwood
St. Peter's, Ladue
St. Luke's, Manchester
Christ, Rolla
St. John & St. James, Sullivan
Good Shepherd, Town & Country
Trinity, St. James

Directory

Parishes

Cape Girardeau

Christ Church
101 N. Fountain, 63701
The Rev. Robert Towner, rector

Carondelet

St. Paul's
6518 Michigan Ave., 63111
The Rev. Llewellyn Heigham, priest-in-charge

Clayton

Church of St. Michael & St. George
6345 Wydown Blvd., 63105
The Rev. Andrew J. Archie, rector
The Rev. Dr. Ralph N. McMichael
Theologian-in-residence
The Rev. Michael Blewett, associate
The Rev. Heather Blewett, associate
The Rev. James F. D'Wolf, pastoral associate
The Rev. Robert Price, curate

Columbia

Calvary Church
123 S. Ninth St., 65201
The Rev. Frederick W. Thayer, rector
The Rev. Dawn-Victoria Mitchell, assistant

Crestwood

Church of the Advent
9373 Garber Road, 63126
The Rev. Daniel J. Handschy, rector

Creve Coeur

St. Timothy's
808 N. Mason Road, 63141
The Rev. Jack Fleming, rector
Pastor Roy Moore, associate

Ellisville

St. Martin's
15764 Clayton Road, 63011
The Rev. Larry Hooper, rector
The Rev. Helen C. Ludbrook, associate
The Rev. Rob Rhodes, curate

Eolia (Prairieville)

St. John's
State Highway H (northeast of town)

Ferguson

St. Stephen's
33 N. Clay Ave., 63135
The Rev. Steve Lawler, rector

Florissant

St. Barnabas'
2900 St. Catherine, 63033
The Rev. Dr. Richard B. Tudor, rector

Hannibal

Trinity Church
213 N. Fourth St., 63401

Jefferson City

Grace Church
217 Adams St., 65101
The Rev. Harvel R. Sanders, rector

Kirkwood

Grace Church
514 E. Argonne Dr., 63122
The Rev. C. Gregory Hein, rector
The Rev. Suzanne H. Eastes, priest associate
The Rev. Richard Schmidt, priest associate

Ladue

St. Peter's
110 N. Warson Road, 63124
The Rev. James H. Purdy, rector
The Rev. David Stock, assistant to the rector
The Rev. Alan Zacher, pastoral affiliate
Rabbi Joseph Rosenbloom, rabbi-in-residence

Louisiana

Calvary Church
704 Georgia St., 63353

Manchester

St. Luke's
1101 Sulphur Springs Road, 63021
The Rev. T. William Luley, rector

Mexico

St. Matthew's
1100 S. Grove, 65265

Palmyra

St. Paul's
East Olive St., 63461
The Rev. Michael Kyle, missionary

Poplar Bluff

Holy Cross Church
420 N. Main St., 63901
The Rev. G. Edward "Ned" Bowden, rector

Rolla

Christ Church
1000 Main St., 65401
The Rev. Dr. Michael Hardwick, rector

St. Charles

Trinity Church
318 S. Duchesne, 63301
The Rev. Tamsen Whistler, rector

St. Louis

All Saints'
5010 Terry Ave., 63115
The Rev. Michael Dunnington, supply priest

Christ Church Cathedral
1210 Locust St., 63103
The Very Rev. Ron Clingenpeel, dean
The Rev. Canon Susan K. Nanny
The Ven. Robert Franken, archdeacon

St. Augustine's
7039 Bruno Ave., 63143

St. John's
3664 Arsenal St., 63116

St. Mark's
4714 Clifton Ave., 63109
The Rev. Dr. Lydia Agnew Speller, rector

Trinity Church
600 N. Euclid Ave., 63108
The Rev. Anne H. Kelsey, rector

Sikeston

St. Paul's
1010 N. Main St., 63801

Town & Country

Church of the Good Shepherd
1166 S. Mason Road, 63131

University City

Church of the Holy Communion
7401 Delmar Blvd., 63130
The Rev. Brooke Myers, rector

Warson Woods

St. Matthew's
1551 Bennett, 63122
The Rev. Nathaniel Pyron, rector

Webster Groves

Emmanuel
9 S. Bompert, 63119
The Rev. Dr. Jake Owensby, rector
The Rev. Dr. Warren Crews, priest associate

Missions

Bonne Terre

St. Peter's
121 SW Main St., 63628

Caruthersville

St. Luke & St. John
110 W. 19th St., 63830
The Rev. Jack A. Rogers Jr., priest-in-charge

Clarksville

Grace Church
104 Howard St., 63336

De Soto

Trinity Church
S. Second & W. Miller, 63020

Farmington

All Saints'
US Hwy. 67 & Maple/Bray Road, 63640
The Rev. Dr. Peter Van Horne, vicar

St. Vincent's-in-the-Vineyard Chapel
Ste. Genevieve County

Fulton

St. Alban's
6 W. Ninth St., 65251
The Rev. Dr. Seamus Doyle, missionary

Ironton

St. Paul's
106 N. Knob, 63650
The Rev. Catherine R. Hillquist, vicar

Kirkville

Trinity Church
124 N. Mulanix, 63501
The Rev. Wallace F. Caldwell, vicar

Kirkwood

St. Thomas' Church for the Deaf
Meets at Grace Church
514 E. Argonne Dr., 63122

Lake St. Louis

Transfiguration
1860 Lake St. Louis Blvd., 63367
The Rev. Jason W. Samuel, vicar

Moberly

St. Barnabas'
Closed Dec. 31, 2003

Northwoods

Ascension
4320 Lucas & Hunt Road, 63121

Portland

St. Mark's
Just north of Hwy. 94, 65067
The Rev. Dr. Seamus Doyle, missionary

St. James

Trinity Church
120 E. Scioto, 65559
The Rev. Linda C. Hardwick, priest-in-charge

St. Louis

St. Stephen's
Closed Dec. 31, 2003

Sullivan

St. John & St. James
463 N. Church St., 63080
The Rev. Dr. Carol Wesley, priest-in-charge

Wildwood

St. Francis'
Meets at LaSalle Institute
2101 Rue de LaSalle, 63038
The Rev. Melanie Barbarito, vicar

Clergy

As of Nov. 19, 2004

*Canonically resident and entitled to seat, voice, and vote
(in accordance with Title III, Article III.3, Section 4)*

Smith, George Wayne..... bishop
Archie, Andrew J. rector, St. Michael & St. George, Clayton
Baker, William non-parochial, St. Louis
Barbarito, Melanie Repko.....vicar, St. Francis', Wildwood
Blair, John Kenneth.....rector, All Saints', St. Louis
Blewett, Heather B. ...assistant, St. Mich & St. Geo, Clayton
Blewett, Michael E....assistant, St. Mich & St. Geo, Clayton
Bowden, G. Edward rector, Holy Cross, Poplar Bluff
Caldwell, Wallace F..... vicar, Trinity, Kirksville
Clingenpeel, Ronald..... dean, Christ Church Cathedral
Crews, Warren E.....dean, Episcopal School for Ministry
priest assistant, Emmanuel, Webster Groves
Doyle, Seamus P.missioner, Mid-Missouri Cluster
Eastes, Suzanne associate, Grace, Kirkwood
Erdmann, Jonathan..... deacon, St. Louis
Fleming, John C. rector, St. Timothy's, Creve Coeur
Franken, Robert A.... archdeacon, Christ Church Cathedral
Handschy, Daniel J. rector, Advent, Crestwood
Hardwick, Linda A. priest-in-charge, Trinity, St. James
Hardwick, Michael E..... rector, Christ Church, Rolla
Heathcock, J. Edwin..... director pastoral care, St. Luke's
Episcopal-Presbyterian Hospital
Heigham Jr., Llewellyn M.chaplain to retired clergy
and their spouses, priest-in-charge, St. Paul's, Carondelet
Hein, C. Gregory rector Grace, Kirkwood
Hillquist, Catherine Rinker..... vicar, St. Paul, Ironton
Hooper, Larry D.....rector, St. Martin's, Ellisville
Kelsey, Anne rector, Trinity, St. Louis
Kilgore, John W..... deacon, Christ Church Cathedral
Kinman, Michael..... coordinator Campus Ministry
chaplain, Washington University
Kyle, Michael West Missouri
Lawler, Steven W. rector, St. Stephen's, Ferguson
Ludbrook, Helen C. associate, St. Martin's, Ellisville
Luley, T. William..... rector, St. Luke's, Manchester
McMichael Jr., Ralph N. . theologian, St. M & St. G, Clayton
Mitchell, Dawn-Victoria..... assistant, Calvary, Columbia
Mithen, Teresa K.rector, St. John's, St. Louis
Musgrave, John B. associate, St. Peter's, Ladue
Myers, Brooke rector, Holy Communion, University City
Nanny, Susan K. canon, Christ Church Cathedral
Naylor, Susan R.deacon, Emmanuel, Webster Groves
Owensby, Jacob..... rector, Emmanuel, Webster Groves
Purdy, James H..... rector, St. Peter's, Ladue
Pyron, Wilson Nathanielrector, St. Matt, Warson Woods
Rectenwald, Marian South Dakota
Rhodes, Robert R.curate, St. Martin's, Ellisville
Samuel, Jason W. vicar, Transfiguration, Lake St. Louis
Sanders, Harvel R.....rector, Grace, Jefferson City
Skinner, Susan.. executive director, Episcopal City Mission
Smart, Clifford E.supply priest, Trinity, De Soto
Smith, E. Daniel..... canon to ordinary, St. Louis

Speller, Lydia Agnew.....rector, St. Mark's, St. Louis
 Stansbery, Marylen M. deacon, St. Mark's, St. Louis
 Stock, David R..... assistant, St. Peter's, Ladue
 Thayer, Frederick W..... rector, Calvary, Columbia
 Townner, Robert A. rector, Christ Church, Cape Girardeau
 Tudor, Richard B.rector, St. Barnabas', Florissant
 Van Horne, Peter E. vicar, All Saints', Farmington
 Washington Sr., Emery retired, St. Louis
 Weissman, Stephen E.,..... retired, Louisiana, Mo.
 Wesley, Carol priest-in-charge, St. John & James, Sullivan
 Whistler, Tamsen E. rector, Trinity, St. Charles
 Wiltse, Roderic D.....retired, Brentwood
 Zacher, Allan pastoral affiliate, St. Peter's, Ladue

Canonically resident but with seat and voice only

Living in the Diocese of Missouri

Allen, J.C. Michael..... retired, St. Louis
 Allen, Priscilla retired, St. Louis
 Ash, Richard H.retired, Mexico
 Baker, Richard H. retired, St. Louis
 Barnett, Thomas..... non-parochial, Kirkwood
 Benson, David H. retired, St. Louis
 Crawford, A. Chandler..... retired, De Soto
 Danforth, John C. retired, Ladue
 Fly, David K.retired, Rolla
 Hamp, Gary non-parochial, Eureka
 Knudsen, Richard A.retired, Union
 MacArthur, Robert S.....retired, Ballwin
 McCreight, Douglas G. retired, St. Louis
 Noel, Virginia retired, St. Louis
 Nowlin, B. Garychaplain, St. Luke's Hospital
 Park, Howard..... retired, St. Louis
 Plattenburg, George S..... retired, St. Charles
 Roeger, William D. retired, Hannibal
 Sarkissyan, Sabi..... Arabic minister, Chesterfield
 Sharon, Anne S. retired, St. Louis
 Steidemann, Arthur R..... retired, St. Louis
 Stickney, William non-parochial, St. Louis
 Stuart Jr., Calvin B. non-parochial, Webster Groves
 Vandivort, Paul M. non-parochial, St. Louis

Living outside the Diocese of Missouri

Cadigan, George L. retired bishop, Topsham, Maine
 Jones Jr., William A.retired bishop, Kennett Square, Pa.
 Rockwell, Hays H. retired bishop, Saunderstown, R.I.
 Blessing, Kamila..... Sparta, N.J.
 Bruns, Thomas C. retired, Sequin, Texas
 Cadigan, C. Richard Galveston, Texas
 Campbell, C. AlanLubbock, Texas
 Carlo, Joseph W..... retired, Ft. Myers, Fla.
 Cassell, Jonnie L. Grandview, Mo.
 Cherbonnier, Edmund L.deacon, Hartford, Conn.
 Dey, C. Jane..... retired, Redmond, Ore.
 Galbraith, Charles M. retired, Jackson, Tenn.
 Grindrod, Robert H.Palatine, Ill.
 Jones, Irene C. Chicago, Ill.
 Kadel, Andrew G. New York, N.Y.
 LaBatt, Walter B. O'Fallon, Ill.
 Metzger, James P. retired, Cincinnati

Moore III, Edward F.....retired, Cypress, Texas
 Morley, Anthony J. Minneapolis
 Nabe, Clyde..... St. Petersburg, Fla.
 Peabody, William N..... Sunapee, N.H.
 Tomas, Bernardo D..... retired, Miami
 Valantasis, Richard Denver, Colo.
 Wilkinson, Donald C..... retired, San Antonio, Texas
 Yerkes, Kenneth B. Collingswood, N.J.

Licensed to officiate in the Diocese of Missouri

D'Wolf, James F. (Kansas) associate, St. Michael & St. George, Clayton
 Dunnington, Michael (North Carolina) supply priest, Ascension, Northwoods
 Randolph, Michael P.G.G. (Southern Ohio) non-parochial
 Rogers Jr., Jack A. (West Tennessee) priest-in-charge, St. Luke & St. John, Caruthersville
 Schmidt, Richard (Central Gulf Coast), retired
 Spratt, George C. (Kansas), retired, Fulton

By order of precedence

Smith, George Wayne consecrated March 6, 2002
 Cadigan, George L. (retired) consecrated April 16, 1959
 Jones Jr., William A. (retired) consecrated May 3, 1975
 Rockwell, Hays H. (retired) consecrated March 2, 1991

Steidemann, Arthur R. (retired) ordained June 1, 1952
 Crawford, A. Chandler (retired) received May 1, 1954
 Carlo, Joseph W. (retired) ordained Sept. 14, 1960
 Park III, Howard F. (retired) ordained June 16, 1962
 Cadigan, C. Richard received Jan. 4, 1963
 Danforth, John C. (retired) ordained Sept. 15, 1963
 Baker, Richard H. ordained June 25, 1964
 Stuart, Calvin B. ordained June 25, 1964
 Morris, Charles H. (retired) received Aug. 1, 1965
 Benson, David H. (retired) received Sept. 1, 1965
 Sanders, Harvel R. ordained June 25, 1966
 Tomas, Bernardo D. (retired) received April 3, 1968
 Vandivort, Paul M. ordained June 22, 1968
 Peabody, William N. received March 25, 1969
 Wilkinson, Donald C. (retired) received Jan. 19, 1972
 Ash, Richard H. (retired) received Sept. 1, 1972
 Knudsen, Richard A. (retired) ordained Nov. 11, 1973
 Cherbonnier, Edmund L. received April 24, 1974
 Baker Jr., William A. (retired) received Jan. 14, 1976
 Allen, J.C. Michael (retired) received June 1, 1976
 Plattenburg, George S. (retired) received Aug. 20, 1976
 Davis, Fred R. received Feb. 23, 1978
 Scharon, Anne S. (retired) ordained Aug. 27, 1978
 Heigham Jr., Llewellyn M. (retired) .. received July 13, 1980
 Grindrod, Robert H. received Aug. 15, 1980
 Fly, David K. (retired) received Sept. 1, 1981
 Skinner, Susan C. received Feb. 1, 1982
 Washington Sr., Emery (retired) received Sept. 1, 1983
 Wiltse, Roderic D. (retired) received Sept. 1, 1983
 Kadel, Andrew G. received Oct. 31, 1983

Ludbrook, Helen C. ordained June 15, 1984
 Whistler, Tamsen E. ordained June 15, 1984
 Galbraith, Charles M. (retired) received Sept. 15, 1984
 Noel, Virginia (retired) received Sept. 15, 1984
 Yerkes, Kenneth B. (retired) ordained June 15, 1985

Bruns, Thomas C. (retired) received Dec. 5, 1985
 Roeger, William D. (retired) received April 15, 1986
 McCreight, Douglas (retired) received June 20, 1986
 Crews, Warren E. received Aug. 15, 1986
 Barnett, Thomas C..... received Sept. 7, 1986
 Heathcock, J. Edwin received Dec. 8, 1986
 Campbell, C. Alan..... received Feb. 26, 1987
 Allen, Priscilla (retired).....received Jan. 1, 1989
 Lawler, Steven W..... received Feb. 2, 1989
 Tudor, Richard B..... received April 24, 1989
 Metzger, James P. (retired) received Nov. 7, 1989
 MacArthur, Robert S. received Nov. 30, 1989
 Nanny, Susan K..... received April 5, 1990
 Williams, Patricia S. (retired) ordained May 5, 1990
 Moore, Edward (retired)..... ordained May 5, 1990
 Eastes, Suzanne H.....received June 25, 1991
 Nabe, Clyde M. received Sept. 15, 1992
 Handschy, Daniel J..... received Nov. 13, 1992
 Dey, Charlotte Jane ordained Feb. 27, 1993
 Valantasis, Richard..... received March 19, 1993
 Kyle, Michael R..... received April 6, 1993
 Speller, Lydia Agnew received Aug. 26, 1993
 Nowlin, B. Gary..... received Nov. 10, 1993
 Weissman, Stephen (retired)..... received, Nov. 10, 1993
 LaBatt, Walter B..... received Oct. 3, 1994
 Raske L. Keith received Nov. 1, 1995
 Kinman, Michael ordained July 27, 1996
 Pyron, Wilson Nathaniel received Sept. 1, 1996
 Luley, T. William received Oct. 3, 1996
 Morley, Anthony.....received May 9, 1997
 Samuel, Jason W..... received Nov. 19, 1997
 Stickney, William D. (retired) received Nov. 19, 1997
 Purdy, James H. received March 1, 1998
 Stansbery, Marylen..... ordained April 30, 1998
 Cassell, Jonnie L. received July 21, 1998
 Thayer, Frederick W. received Sept. 8, 1998
 Zacher, Allan N. received July 16, 1999
 Fleming, John C..... ordained March 25, 1999
 Doyle, Seamus P..... received Jan. 1, 2000
 Hein, C. Gregory..... received Feb. 28, 2000
 Hooper, Larry D. received Feb. 28, 2000
 Archie, Andrew J..... received March 31, 2000
 Blair, John Kenneth received Sept. 28, 2000
 Bowden, G. Edward received Nov. 14, 2000
 Mitchell, Dawn-Victoria received Jan. 10, 2001
 Towner, Robert A. received Jan. 15, 2001
 Hillquist, Catherine R. received Feb. 5, 2001
 Smart, Clifford E.S. (retired)..... received May 4, 2001
 Caldwell, Wallace F..... received June 1, 2001
 Blessing, Kamila..... received June 19, 2001
 Hamp, Gary D. received Sept. 1, 2001
 Barbarito, Melanie R. received Sept. 1, 2001
 Sarkissyan, Sabi..... received Sept. 12, 2001
 Franken, Robert A..... received Sept. 14, 2001
 McMichael Jr., Ralph N. received Oct. 11, 2001
 Van Horne, Peter E. received Oct. 12, 2001
 Stock, David R. received Oct. 26, 2001
 Price, Robert P..... ordained Nov. 27, 2001
 Blewett, Heather..... received Jan. 10, 2002

Blewett, Michael E..... received Jan. 10, 2002
 Kelsey, Anne received Jan. 14, 2002
 Clingenpeel, Ron..... received April 1, 2002
 Myers, Brookereceived Oct. 16, 2002
 Hardwick, Linda A.received Oct. 28, 2002
 Hardwick, Michael E.....received Oct. 28, 2002
 Jones, Irene C. ordained Dec. 27, 2002
 Rectenwald, Marion B. ordained Dec. 27, 2002
 Rhodes, Robert R. ordained Dec. 27, 2002
 Smith, E. Daniel..... received Dec. 31, 2002
 Wesley, Carol A. ordained March 28, 2003
 Kilgore, John W..... ordained March 28, 2003
 Owensby, Jacob W. received June 10, 2003
 Mithen, Teresa K..... ordained Dec. 19, 2003
 Erdman, Jonathan M..... ordained Dec. 19, 2003
 Naylor, Susan..... ordained June 3, 2004
 Fenner, Renee ordained Dec. 22, 2004
 Kanzler, Jay..... ordained Dec. 22, 2004
 Van Horne, Beverly ordained Dec. 22, 2004
 Weaver, Sally Martin ordained Dec. 22, 2004
 Westfall, Doris ordained Dec. 22, 2004

Requiem in Pacem

Clergy deaths reported in 2004

The Rev. Francis G. Washburn died March 24 2004. He served St. James' in Macon (now closed), St. Paul's in Carondelet, and Ascension in St. Louis between 1956 and 1965. He was 84 years old.

The Rev. James P. Fallis died June 4. He was rector of Calvary Church in Columbia from 1985 to 1999 and three times went to General Convention as a deputy from Missouri. He was 74 years old.

The Rev. C. Frederick Barbee died July 17 at the age of 55. He was an associate at St. Michael & St. George in Clayton from 1981 to 1995 and was editor of *The Anglican Digest* from 1995 to 2001, serving at the same as director of the Anglican Institute.

The Rev. E. Clarendon Hyde died Sept. 7 at the age of 89. A priest for nearly 64 years, he served Calvary in Columbia as an associate and St. Mark's in Portland as a supply priest while at the same time serving as a librarian at the University of Missouri-Columbia. He was a civil rights activist most of his adult life. He retired in 1995.

Lay Delegates & Alternate Lay Delegates

Alternates in italics

* denotes did not attend

Bonne Terre

Pauline Kohler

Cape Girardeau

Tony Cone

Steve Hendricks

Carondelet

Kristin Zapalac

Jerry Martin

Caruthersville

Ed DeLisle*

Clarksville

Gay Reed

Clayton

Elizabeth Don

Isobel Babington

Wayne Norwood

Tammy King

Kirby Colson

Columbia

Joye P. Nunn

Doyne McKenzie

Hank Chambers

Jeff Frey

Leon Krueger

Crestwood

Harry Dengler

Jim Rode

Suzann Helbig

Creve Coeur

Kathy Dyer

Beth Foort

Jan O'Neil

Dennis Whittington

LaVerne Riebold

Robin Turner

De Soto

Paula Lueke

Barbara Pott

Ellisville

Bob Huhey

Beth Bayer

Steve Lyle

Mickey Harrison

Mary K. Hyde

Farmington

Sheila Smith

Sarah Van Zee

Ferguson

Ruth Benner

Judith Herzog

Charles Schumacher

Donna Paige

Florissant

Harry Goff

Michael Dobbs

Karen Birr

Cam Murphy

David Sinclair

Fulton

Nancy McCue

Hannibal

Robert Gilstrap

Ironton

David Hillquist

Jefferson City

Jim Markham

Joan Elliott

Mary Russell

Marshall Crossnoe

Ed Schedler

Kirksville

Natalie Alexander

Kirkwood-Grace

Jack Charter

Clark Davis

Florence Hoey

Mike Lillmars

Judy Taylor

Shari Bonham

Folsta Gibbons

Kirkwood-St. Thomas'

William Shelton

Kathryn Shelton

Ladue

Sandy Peters

Tom Whitener

Dick Sattler

Charlie Claggett

Bill Hostetler

Lake St. Louis

Bob Daniels

Ann Beach

Don Beach

Deb Lawrence

Louisiana

Pat Glenn

Manchester

Bob Fredrickson

Bruce Ward

Mexico

Christina Cobb

Moberly

Robert Wiseman

Northwoods

Velma Bond

Machelle West

Palmyra

Warren Head
Katherine Head

Poplar Bluff

James Bowles
Julie Elwood

Portland

Connie Neal
Kim Curdt

Prairieville (Eolia)

Lisann Hays

Rolla

Donald Brackhahn
Jerry Rupert
Betty Rupert
John Riestis
Donald Siehr
Marsha Ray

St. Charles

Jane Hood
Catherine Cummings
Sydney Griffith
Valerie Lanning
Bill Groce

St. James

Hugh Bartlett

St. Louis-Christ Church

David Flentje
Thomas Rogers
John Stewart
Rod Wallace
Carol Riddell
Michael Clark
Jonathan Jones

St. Louis-St. Augustine's

Bobbie Miller
Lisa Kritselis

St. Louis-St. John's

Dale Cannon

St. Louis-St. Mark's

Rita Mauchenheimer
Ellen Jeffery
Margie Bowman
Lynn Heritage

St. Louis-St. Stephen's

Midge Smith

St. Louis-Trinity

Charles Watts
Ted Taylor

Jim Pfaff
Mary Ellen Anderson
Matthew Owings
Gil Fisher

Sikeston

Marie Muench

Sullivan

Kathryn Barnett

Town & Country

Betty Bowersox
Al DuPree
Duncan Meier
Pat Wieneman

University City

Margaret Hvatum
Alma Schuler
Kristi Mochow

Warson Woods

Jeane Jae

Webster Groves

Mary Kay Horton
Ida Early
Bill Cochran
Peg Cooper
Becky Mihelich

Wildwood

Arlene Underwood

Order of Business

Friday, November 19, 2004

Noon to 1 p.m. Bishop Smith and Clergy Meeting re: The Windsor Report
Noon to 3 p.m. Registration of Lay and Clergy Delegates
Noon to 3 p.m. Cathedral Book Store, vendor displays open
1 p.m. Bible Study
2 p.m. Plenary Session I

1. Call to Order Bishop Smith
2. Opening Prayer The Rev. Jason Samuel
3. Appointment of a Secretary Bishop Smith
4. Appointment of a Parliamentary Advisor Bishop Smith
5. Report of the Committee on Lay Credentials and Admission of New Parishes.... The Rev. Dr. Peter Van Horne
6. Adoption of the Rules of Order The Rev. Dr. Peter Van Horne
7. Announcement of 165th Convention Committees Bishop Smith
8. Report of the Identity Task Force Jane Klieve
9. Report of the Committee on Nominations & Election Procedures The Rev. Tamsen Whistler
10. Further Nominations by Petition Bishop Smith
11. Nomination and Election of Trustee for the University of the South Bishop Smith
12. Report of the Diocesan Council Lynn Ballard
13. Report of the Standing Committee Dr. James Hood

- 14. Introduction of New Clergy and Clergy in New Cures Bishop Smith
- 15. Announcements Robert Brown
- 16. Close Plenary Session I Bishop Smith

- 4 to 4:45 p.m. 2005 Budget Hearing
- 4:45 to 5:30 p.m. Resolutions Hearings
- 5:30 p.m. Shuttle buses to Unity Evangelical Lutheran Church, Bel Nor
- 6:15 p.m. Convention Eucharist
- 7:30 p.m. Reception
- 8:15 p.m. Banquet
- 9 p.m. Episcopal City Mission Program

Saturday, November 20, 2004

- 7:30 a.m. Morning Prayer and Breakfast at Ascension, Northwoods
- 8 a.m. Registration of Lay and Clergy Delegates
- 8 a.m. to 4:30 p.m. Cathedral Book Store and vendor booths open
- 9 a.m. Plenary Session II

- 17. Call to Order Bishop Smith
- 18. Opening Prayer Ray Figueroa
- 19. Explanation of Voting System The Rev. Tamsen Whistler
- 20. Balloting The Rev. Tamsen Whistler
- 21. Bishop's Address Bishop Smith
- 22. Presentation of the 2005 Program Budget Richard Clark
- 23. Reports by Title Bishop Smith
- 24. Report of the Resolutions Committee The Rev. Dr. Warren Crews
- 25. Morning Announcements Robert Brown

- 10:30 to 11:30 a.m. Workshop on Stewardship
- 11:30 a.m. to 12:30 p.m. Workshops on Identity Task Force, Global Reconciliation, Community of Hope
- 12:45 p.m. Lunch
- 1:45 p.m. Plenary Session III

- 26. Call to Order Bishop Smith
- 27. A Prayer for the Afternoon The Rev. Nathaniel Pyron
- 28. Address by the Vice Chancellor of the University of the South Dr. Joel Cunningham
- 29. Further Resolutions from the Floor Bishop Smith
- 30. Selection of the Site for the 166th Convention Bishop Smith
- 31. Appointments of Committees for the 166th Convention Bishop Smith
- 32. Affirmation of Bishop's Appointments to the Commission on Ministry Bishop Smith
- 33. Affirmation of Bishop's Appointments to the Committee on Nominations & Election Procedures... Bishop Smith
- 34. Acknowledgment of Members of Ecclesiastical Court Bishop Smith
- 35. Further Report from the Committee on Nominations & Election Procedure The Rev. Tamsen Whistler
- 36. First Reading of Amendments to the Constitution of the Episcopal Church The Rev. Dr. Peter Van Horne
- 37. Report on the Episcopal School for Ministry The Rev. Dr. Warren Crews
- 38. Final Report from the Resolutions Committee (Courtesy Resolutions) The Rev. Dr. Warren Crews
- 39. Other Business

40. Call for Adjournment Bishop Smith

The initial meeting of the Ecclesiastical Court follows adjournment.

Standing Committee will meet following adjournment.

Minutes of the 165th Meeting of Convention

November 19-20, 2004

Millennium Student Center

University of Missouri-St. Louis

Call to Order

Having been informed by the Secretary of Convention that a quorum was present, the Rt. Rev. George Wayne Smith, tenth Bishop of Missouri, declared the 165th Meeting of the Convention of the Episcopal Church in the Diocese of Missouri in session at 2 p.m.

Opening Prayer

The Bishop called on the Rev. Jason Samuel, vicar of the Church of the Transfiguration, Lake St. Louis, to lead the opening prayers.

Report of the Committee on Lay Credentials & Admission of New Parishes

The Rev. Dr. Peter Van Horne, secretary of Convention, reported that in accordance with Article III.3, Section 6, two-thirds of the Convention may vote to give seat, voice, and vote to the lay delegates of St. Luke's, Manchester, and release the congregation from payment of its diocesan assessment. It was moved, seconded, and carried to admit the lay delegates of St. Luke's, Manchester.

Report of the Identity Task Force

The Bishop recognized Jane Klieve, a member of St. Martin's, Ellisville, and chair of the Identity Task Force, for the report of that group. Klieve noted that this report concludes the work of the Task Force and they are grateful to the Bishop for the opportunity to do the work. She also expressed appreciation for the work of the members of the Task Force and those who participated in the research in the Diocese.

Report of the Committee on Nominations & Election Procedure and Introduction of Nominees

Bishop Smith called on the Rev. Tamsen Whistler, rector of Trinity, St. Charles, and acting chair of the Committee on Nominations & Election Procedure. Whistler thanked the committee and on its behalf introduced the nominees for Standing Committee, Diocesan Council, General Convention deputy, and Cathedral Chapter.

Diocesan Council

Two lay members to be elected

Harry Goff, St. Barnabas'/Florissant

Lynn Heritage, St. Mark's/St. Louis

Dana Houchins, Trinity/Hannibal

Tammy King, St. Michael & St. George/Clayton

Sara Schedler, Grace Church/Jefferson City

Midge Smith, St. Stephen's/St. Louis

John C. Solomon, Grace Church/Kirkwood

Standing Committee

Two lay members to be elected

William Cochran, Emmanuel/Webster Groves

Clark S. Davis, Grace Church/Kirkwood

Cassie Eckhardt, St. Francis'/Wildwood

Lisa Fox, Grace Church/Jefferson City

Sally Reid, Grace Church/Jefferson City

Charles H. Watts, Trinity/St. Louis

Standing Committee

One clergy member to be elected

The Rev. John Kenneth Blair, All Saints'/St. Louis

The Rev. Teresa Mithen, St. John's/St. Louis

The Rev. Charles Morris,
Transfiguration/Lake St. Louis

The Rev. Dr. Jake Owensby,

Emmanuel/Webster Groves

The Rev. Dr. Carol Wesley,

St. John & St. James/Sullivan

The Rev. Steven Lawler, St. Stephen's/Ferguson withdrew his name from consideration.

Cathedral Chapter

One lay, one clergy member to be elected

Sandy Peters, St. Peter's/Ladue

The Rev. Melanie Barbarito, St. Francis'/Wildwood

General Convention Deputy

Four lay members to be elected

Margie Bowman, St. Mark's/St. Louis

Douglas Briggs, Emmanuel/Webster Groves

Michael Clark, Christ Church Cathedral

Robert Daniels, Transfiguration/Lake St. Louis

Kathryn Dyer, St. Timothy's/Creve Coeur

Ray Figueroa, St. Martin's/Ellisville

Jeannette Huey, St. Michael & St. George/Clayton

Reynolds Whalen, Campus Ministry/St. Louis

General Convention Deputy

Four clergy members to be elected

The Rev. Melanie Barbarito, St. Francis'/Wildwood

The Very Rev. Ronald Clingenpeel,

Christ Church Cathedral

The Rev. Jack Fleming, St. Timothy's/Creve Coeur

The Rev. Dr. Michael Hardwick, Christ Church/Rolla

The Rev. Michael Kinman, Campus Ministry

The Rev. Brooke Myers,

Holy Communion/University City

The Rev. Dr. Lydia Agnew Speller, St. Mark's/St. Louis

The Rev. Dr. Richard Tudor, St. Barnabas'/Florissant

The Rev. Tamsen Whistler, Trinity/St. Charles

The Rev. Steven Lawler, St. Stephen's/Ferguson, withdrew his name from consideration.

The Bishop ruled that through proper petition, the Rev. Rob Rhodes is hereby added to the ballot for Clergy Deputy to General Convention.

Nomination and Election of a Trustee for the University of the South

It was moved, seconded, and unanimously approved to elect Kirby Colson to a three-year term as a trustee for the University of the South.

Report of the Diocesan Council

Bishop Smith called on Lynn Ballard, St. Matthew's/Warson Woods and vice president of Diocesan Council, to report on the work of the Diocesan Council. However, she was not present and her report was postponed.

Report of the Standing Committee

The Bishop recognized Dr. James Hood, Trinity/St. Charles, to report on the work of the Standing Committee. Hood noted that the report is to cover the state of the Diocese and "the state of the Diocese is upbeat, hopeful, and spirit-filled." On behalf of the Standing Committee he expressed his appreciation for the Bishop's healing leadership in the Diocese. Hood also noted the work of the decisions of the Standing Committee and the Corporation of the Episcopal Diocese of Missouri (COEDMO) during the past year.

Introduction of New Clergy and Clergy in New Cures

Bishop Smith announced the following clergy changes in the Diocese the past year:

Clergy who died

The Rev. Francis G. Washburn
The Rev. James P. Fallis
The Rev. Clarendon Hyde
The Rev. Frederick Barbee
The Rev. Moss W. Armistead

Clergy who left positions

Letters dimissory issued and accepted

The Rev. Darlene Tittle
The Rev. Irene Jones
The Rev. Robert Price
The Rev. Jane Dey
The Rev. Allen Payton II

Moved to new cures outside the Diocese

The Rev. Marion Rectenwald to the Cheyenne River Ministries in South Dakota
The Rev. Michael Kyle to the Sacred Hills Ministry in West Missouri

Clergy in new positions in the Diocese

The Rev. Steven Lawler is the new rector of St. Stephen's in Ferguson.
The Rev. John Musgrave is a part-time associate at St. Peter's in Ladue.
The Rev. Jonathan Erdman is a curate at Emmanuel in Webster Groves.
The Rev. Marylen Stansbery is a deacon at St. Mark's in St. Louis.
The Rev. John Kenneth Blair is the new rector at All Saints' in St. Louis.
The Rev. Teresa Mithen is the new rector at St. John's in St. Louis.
The Rev. John Kilgore is an associate at Christ Church Cathedral.

Letters dimissory accepted

The Rev. Emily Schnabl from the Diocese of Springfield

Clergy who were ordained

The Rev. John Kilgore, priest, March 25
The Rev. Susan Naylor, deacon, June 3
The Rev. Teresa Mithen, deacon last Dec. 19 and priest, June 25
The Rev. Jonathan Erdman, deacon last Dec. 19 and priest, June 25.

Courtesy Resolutions

The Rev. Dr. Warren Crews and the Rev. Dr. Lydia Agnew Speller introduced the following courtesy resolutions:

- Diocese of Puerto Rico
- The Rev. Canon John C. Danforth
- Standing Committee members whose terms are concluding
- The Rev. Canon E. Daniel Smith and all who teach and all who learn in the School of Congregational Development
- Gratitude to members of Diocesan Council whose terms are concluding
- Appreciation to the staff of the Office of the Bishop

Close Plenary Session I

Bishop Smith recessed the Convention at 2:50 p.m. Plenary session II will be convened at 9 a.m. tomorrow.

Hearings were then held on the 2005 Program Budget and Resolutions.

The Convention Eucharist was celebrated at Unity Evangelical Lutheran Church in Bel Nor, followed by a reception and the Convention Banquet. The banquet program featured a presentation by Episcopal City Mission.

Saturday, November 20, 2004

Call to Order

The second plenary session was called to order by Bishop Smith at 9:03 a.m., and Ray Figueroa, St. Martin's/Ellisville led the opening prayer in English and Spanish.

Elections

The Rev. Tamsen Whistler explained the Preferential Aggregate Transfer Balloting System. She instructed delegates to add the name of the Rev. Robert Rhodes to the ballot for General Convention Clergy Deputy. It was moved, seconded, and carried unanimously to cast a unanimous ballot for the Rev. Melanie Barbarito and Sandy Peters for election to the Chapter of Christ Church Cathedral. Balloting for General Convention Deputy, members of the Standing Committee and the Diocesan Council continued until 9:31 a.m.

The Bishop reported that the previous night's offering at the Convention Eucharist was \$1,403 and is designated for Camp Phoenix. The Bishop also reported that an anonymous gift of \$5,000 was received for the same purpose.

Bishop's Address

See Appendix I page xx for the full text of the Bishop's address to Convention.

2005 Program Budget for the Diocese

After discussion, it was moved, seconded, and carried to adopt the budget. (See page xx for details.)

Reports by Title

Bishop Smith accepted the following reports by title:

Urban Mission Commission
Companion Diocese Committee
St. Andrew' Resources for Seniors
University of the South
Diocesan Archives (Report of the Registrar)
Episcopal City Mission
Episcopal Church Women
Episcopal School for Ministry
St. Luke's Episcopal-Presbyterian Hospital
(The texts of these reports begin on page xx.)

Report of the Resolutions Committee

On behalf of the Resolutions Committee, Dr. Crews moved adoption of a resolution commending Richard Clark, diocesan treasurer, for his service (this was his last Convention as treasurer). The resolution was approved with a standing ovation.

Workshops and Lunch

At 11 a.m. the Bishop recessed the Convention for a Stewardship Workshop. That was followed by a buffet lunch.

Plenary Session III

Bishop Smith called the Convention to order and the Rev. Nathaniel Pyron, rector of St.. Matthew's in Warson Woods, led the Convention in prayer to begin the afternoon's work.

Address by the Vice Chancellor of the University of the South

Dr. Joel Cunningham, vice chancellor of the University of the South, addressed the Convention on the seminary's work and relationship to the Diocese of Missouri.

Report of the Resolutions Committee

The following resolutions were introduced and voted upon:

Resolution A-165: *2005 Standard Base Compensation for Clergy.* The resolution was approved by a majority vote without discussion.

Resolution B-165: *Representation by the Congregations to Diocesan Convention.* The resolution was approved by a majority vote without discussion.

Resolution C-165: *Year of the Baptismal Covenant.* The resolution was approved by a majority vote without discussion.

Resolution D-165: *Exploration of the Role of the Church in Marriage.* The Rev. Robert Towner, rector of Christ Church in Cape Girardeau, moved to separate the sixth resolve from the remainder of the resolution so that we could study marriage apart from clergy continuing to act as civil servants in marriage. The motion to separate the sixth resolve from the resolution was approved by a majority vote. After further discussion, Resolution D was amended and approved on a vote of 78 to 57.

The vote was followed by discussion of the sixth resolve of Resolution D-165. Lisa Fox, a member of Grace Church in Jefferson City, moved a friendly amendment so that the paragraph would read:

“Be it further resolved that the clergy of the Diocese be requested to study the appropriateness of acting on behalf of the state of Missouri.”

The motion to amend was approved by a majority vote. After further discussion, the amended motion was approved by a vote of 67 to 58.

Resolution E-165: *Study and Review of the Budgeting and Assessment Processes of the Diocese.* The resolution was approved by a majority vote of 67 to 58.

Resolution F-165: *Use of Grape Juice at the Eucharist.* The Very Rev. Ronald Clingenpeel, dean of Christ Church Cathedral, noted this was an important and sensitive issue, yet this should be a conversation that clergy have with their bishop. He moved to table the resolution. The motion was approved by a majority vote.

Resolution G-165: *Episcopal City Mission Sunday.* The resolution was approved by a majority vote without discussion.

Resolution H-165: *Development of a Diocesan Strategic Plan.* The Resolution as amended was approved by a majority vote. The amended resolution reads:

“Resolved, that this 165th Convention of the Diocese of Missouri respectfully requests that the Bishop of Missouri appoint a task force or assign the task to an existing body to prepare a strategic direction for a period of time to be determined by the task force or existing body for the Diocese of Missouri, which would include the programmatic and administrative units of the Diocese and would explore how the congregations and convocations of the Diocese would participate in that plan; and that the task force or assigned body would report its recommendations to the 166th Convention.

“Resolved, that the committee appointed for this purpose coordinate the committees appointed to carry out resolutions B-165 and E-165.”

Resolution I-165: *Support of the Church of the Good Shepherd.* The motion was approved unanimously without discussion.

Resolutions from the Floor

Resolution J-165: *Dissolution of St. Barnabas’ Episcopal Church, Moberly.* It was voted unanimously to consider the resolution. The resolution was approved by a majority vote after discussion and an expression of regret at having to dissolve a congregation.

Resolution K-165: *Bishop James Theodore Holly of Haiti added to the Church Calendar.* A majority voted to consider the resolution. An amendment was approved by a majority vote and the resolution as amended was approved unanimously. The resolution reads:

“Be it resolved that the 165th Convention of the Diocese of Missouri supports adding Bishop James Theodore Holly to our diocesan calendar on Nov. 8 in recognition of his contributions to the Episcopal Church, and be it further resolved that we memorialize Bishop Holly by asking the General Convention in 2006 to add Bishop Holly to Lesser Feasts and Fasts.”

Resolution L-165: *Joint Convention with the Diocese of West Missouri.* A motion to consider the resolution failed to gain the necessary majority to be considered.

Special Order of Business from the Diocese of Puerto Rico

The Bishop and delegates welcomed a delegation from the Diocese of Puerto Rico who representatives spoke of the importance of the Companion Diocese relationship to the people of the Diocese of Puerto Rico. The representatives presented a ceramic work of art to the Diocese of Missouri in gratitude for the nine years of the relationship.

Selection of Site for the 166th Convention

The date and site for the 166th Convention was set as Nov. 18-19, 2005, in Columbia as the guests of the West Convocation. The motion was seconded and approved by a majority vote.

Appointments of Committees for the 166th Convention

Bishop Smith made the following appointments to committees for the 166th Convention:

Lay Credentials and Admission of new Parishes

The Rev. Dr. Peter Van Horne, chair
Harold R. Burroughs

Dispatch of Business

Harold R. Burroughs, chair
Robert Brown
The Rev. Dr. Peter Van Horne

Constitution & Canons

The Hon. Jean C. Hamilton, chair
The Rev. James H. Purdy
Harold R. Burroughs
The Rev. Dr. Peter Van Horne
Terri Denicke
Theodora Rendlen
Ronald Jones
John Lemkemeier
The Rev. Dr. Richard B. Tudor
Jamieson Spencer
The Hon. Mary Russell

Resolutions

The Rev. Dr. Warren Crews, chair
The Rev. John Kenneth Blair
Carolyn Daniels
The Rev. Dr. Lydia Agnew Speller
Kathy Dyer
Ann Hogan

Affirmation of the Bishop's Appointments to the Diocesan Commission on Ministry

Bishop Smith nominated the following persons to serve four-year terms on the Diocesan Commission on Ministry:

The Rev. Melanie Barbarito
Dr. James Hood
Rory Walsh
The Very Rev. Ronald H. Clingenpeel

The motion to affirm the appointments was carried unanimously.

Affirmation of the Bishop's Appointment to the Committee on Nominations and Election Procedures

Bishop Smith nominated the following persons to serve three-year terms on the Committee on Nominations and Election Procedures:

The Rev. Anne Kelsey
Harry Goff
Raymond W. (Sandy) Peters (completing Jack Charter's unexpired term)
Midge Smith (completing Catherine Cummings's unexpired term)

The motion to affirm these appointments was carried unanimously.

Further Report from the Committee on Nominations and Election Procedures

The Rev. Tamsen Whistler, acting chair of the committee, announced the following persons were elected:

Diocesan Council: Harry Goff, Dana Houchins

Standing Committee, Clergy: The Rev. Dr. Jake Owensby

Standing Committee, Lay: Clark Davis, Cassie Eckhardt

General Convention Deputy, Lay: Ray Figueroa, Jeannette Huey, Michael Clark, Kathy Dyer

General Convention Lay Alternates: Margie Bowman, Reynolds Whalen, Douglas Briggs, Robert Daniels

General Convention Deputy, Clergy: The Rev. John C. Fleming, the Rev. Tamsen Whistler, the Very Rev. Ronald H. Clingenpeel, the Rev. Dr. Lydia Agnew Speller.

General Convention Clergy Alternates: The Rev. Melanie Barbarito, the Rev. Dr. Michael Hardwick, the Rev. Jason Samuel, the Rev. Michael Kinman.

First Reading of Amendments to the Constitution of the Episcopal Church in the United States of America

Dr. Van Horne read three proposed amendments to the Constitution of the Episcopal Church that will receive their final vote at the 75th General Convention in 2006. These are amendments to Article II.2, Article I.7, and Article I.2.

Report on the Episcopal School for Ministry

The Rev. Dr. Warren Crews, dean, reported on the work of the Episcopal School for Ministry.

Courtesy Resolutions

- Memorial resolution for the late Marie Muench, delegate from St. Paul's in Sikeston
- Greetings and good wishes to Presiding Bishop Frank Griswold; retired bishops George Cadigan, William Maggie Jones, Hays and Linda Rockwell
- Commending Bishop Smith on his leadership
- Express appreciation for the work of the Committee on Dismantling Racism
- Express appreciation for the work of the Identity Task Force
- For the Church of the Ascension
- Express appreciation for the work of Robert Brown of the Offices of the Bishop for his work in organizing this Convention
- Express appreciation for the work of the Convention Planners

Adjournment

There being no further business, it was moved, seconded, and unanimously approved to adjourn. At 3:32 p.m., Bishop Smith declared the 165th Meeting of the Convention of the Episcopal Church in the Diocese of Missouri to be adjourned.

Resolutions

A-165

2005 Standard Base Compensation for Clergy

Submitted by Diocesan Council

1 BE IT RESOLVED BY THE 165th CONVENTION OF THE DIOCESE OF MISSOURI that the annual, standard base compensation for full-time clergy in 2005 will be:

CASH SALARY \$33,800

HOUSING ALLOWANCE \$12,000

[The actual compensation should be determined by Resolution of the Vestry/Bishop's Committee, in consultation with the clergy] and be it further

2 RESOLVED, that the Church Pension Fund assessment will be paid by the congregation; and be it further

3 RESOLVED, that \$50,000 group life will be paid by the congregation; and be it further

4 RESOLVED, that medical coverage for clergy and eligible dependents, will be paid by the congregation; and be it further

5 RESOLVED, that a standard of ten days per calendar year and \$500 will be provided for continuing education; and be it further

6 RESOLVED, that the standard auto allowance will be \$2,000 per year; and be it further

7 RESOLVED, that all parishes and missions encourage their full-time clergy to set aside two days each week for personal time.

RATIONALE

1. 2004 cash salary plus housing allowance was - Priest \$44,500. The recommendation for 2005 reflects a three percent increase.

2. The Canons of the Episcopal Church mandate that pension assessments be paid by congregations (assessment = 18 percent of cash salary plus housing and utilities allowance).

3. Provides for \$50,000 of term life insurance for active clergy. (In addition, all active clergy are eligible to receive an additional \$50,000 term life insurance benefit from the Church Pension Fund.)
4. The following group medical plans will be offered to diocesan employees – clergy (and lay) in 2005: [click here for a chart showing the plan amounts](#)

5. Congregations are encouraged to provide both time and financial resources to assist clergy with continuing education opportunities.

6. Standard allowance for auto expense.

7. Congregations are urged to encourage their clergy to take two days for personal time.

Effective January 1, 2004, the short-term disability benefit, previously obtained through Income Replacement Insurance, became a new benefit for clergy who are actively participating in the Clergy Pension Plan and whose pension assessments are paid to-date.

This resolution establishes a standard base compensation for clergy. Congregations are urged and invited to compensate clergy beyond the standard. It is understood that under individual circumstances and conditions internal adjustments in the compensation package may be negotiated.

Note: If Convention adopts the above Resolution, the diocesan clergy standard compensation package in 2005 will be:

COMPENSATION

Cash Salary \$33,800

Housing Allowance \$12,000

Auto Allowance* \$2,000

BENEFITS

Pension \$8,244

\$50,000 Life Insurance \$300

Continuing Education \$500

Subtotal \$56,844

Plus Group Medical/Dental Insurance** \$5,412 to \$19,356

* Or reimbursed expenses

** Range of premiums for 2005 group medical plans

B-165

Representation by the Congregations to Diocesan Convention

Submitted by Metro IV

1 BE IT RESOLVED that the 165th Convention direct Diocesan Council to study existing congregational representation to Diocesan

continued on the next page

Convention and present a new, more equitable formula to the 166th Convention in 2005 for discussion and vote.

RATIONALE

The formula for representation to Diocesan Convention has not been revised in decades. Currently, the parishes and missions of our diocese are now not equitably represented at Diocesan Convention, with hundreds being under-represented.

We are working toward the ECUSA 20/20 goal of increasing membership in our parishes and missions. It is imperative that we provide for fair and adequate representation of all members of the Episcopal Church to Convention, lest we inadvertently sabotage growth efforts.

As our power is not primarily temporal, but rather through the Holy Spirit, the presence of more members of the Body of Christ at the table can only increase and strengthen our effectiveness in the world.

The people of Metro IV have undertaken a study of other dioceses of like size and composition and have compiled the necessary data to review representation in this diocese which they can provide to Diocesan Council for their work.

C-165

Year of the Baptismal Covenant

Submitted by Commission on Ministry and Metro IV

1 BE IT RESOLVED THAT this the 165th Convention of the Diocese of Missouri declares 2005 the Year of the Baptismal Covenant in the Diocese of Missouri.

2 BE IT FURTHER RESOLVED that we encourage all clergy and congregations to mark this year by offering opportunities for all baptized people to reflect on the new life in Jesus Christ to which we are called by baptism and to understand our call to mission and ministry in the name of the Holy Trinity, including, but not limited to:

3 Reciting the Baptismal Covenant at all services of the Holy Eucharist on the four Sundays recommended for baptisms (Book of Common Prayer, p. 312) whether baptisms are being performed then or not.

4 Teaching the Baptismal Covenant to its members in a format appropriate to its own setting.

5 Encouraging Vestries and Bishop's Committees to use the baptismal covenant as a lens through which to reflect on the congregation's ministry within and outside their community and

6 BE IT FURTHER RESOLVED that each diocesan meeting start with a short reflection on some aspect of the Baptismal Covenant.

RATIONALE

The ministers of the Church are lay people, bishops, priests, and deacons. Our understanding of ourselves as Christians is defined in the Baptismal Covenant and our call to mission and ministry is rendered there. We are united to Christ and to one another through baptism, and the Baptismal Covenant defines that union.

If we, as a diocese, endeavor to "read, mark, learn, and inwardly digest" this defining document, we will be more adequately equipped to do the work of ministry to which we are called by our Lord, Jesus Christ.

Resources and support for these tasks will be provided by the Ministry of the Baptized Committee of the Commission on Ministry.

D-165A

Exploration of the Role of the Church in Marriage

Submitted by the Rev. Roderic Wiltse

1 BE IT RESOLVED THAT this the 165th Convention of the Diocese of Missouri requests that the community of the Diocese of Missouri begin an ordered, disciplined dialogue to explore the purposes of marriage and the role of the Church in this relationship;

2 BE IT FURTHER RESOLVED THAT the Bishop be requested to appoint a committee from the delegates to this convention to begin immediately such a dialogue and exploration.

3 This committee shall have members from every convocation.

4 A quarterly written report on the progress of its deliberations shall be presented to the Diocese beginning in January 2005;

5 BE IT FURTHER RESOLVED THAT every congregation within the Diocese be requested to initiate a ten-month study of the Sacrament of Holy Matrimony.

RATIONALE

The Rev. Dr. William Countryman, professor of New Testament at the Church Divinity School of the Pacific, said in St. Louis in 2002, "Classical Anglicanism is focused not on the detailed and certain knowledge of the mind of God, but on maintaining life and conversation in the faithful community."

"We believe that no one will ever know it all, but that the Spirit will work with us in the unity (not uniformity) of the church to bring us toward truth...Classical Anglicanism values the ongoing life and conversation of the faithful community, however awkward and irritating it may become, far above such doctrinal assurances, attractive though they may seem.

"We are pretty sure that God's help will not fail us if we continue to work and pray together." Our life as Christians, Anglicans, Episcopalians, is the ongoing dialogue that seeks elusive truth. Today we are challenged from all sides as a faith

continued on the next page

community that holds Holy Matrimony to be an important part of our sacramental life. Today, in the United States over 50 per cent of all marriages end in divorce. (Divorce is not the culprit, but has become an avenue of escape from painful and destructive relationships.)

Today, in the United States only 52 per cent of those couples sharing, a common roof, a common bed, and a common table, are married. Thirty years ago, in the United States, 70 per cent of couples sharing a common life were married.

D-165B

Study of Role of Clergy as Agents of State

Separated from D-165A by Vote of Convention

BE IT RESOLVED THAT the clergy of the Diocese be requested to commit themselves to study whether they should end the practice of acting on behalf of the State of Missouri as civil servants in marriage so there may be a clear distinction between The Celebration and Blessing of a Marriage and the civil union of two persons.

E-165

Study & Review of the Budgeting & Assessment Processes of the Diocese

Submitted by the Clergy of Metro II

- 1 Be It Resolved, that this Convention of the Diocese of Missouri establishes a task force whose purpose shall be:
 - 2 to study and analyze the current assessment system;
 - 3 review the funding of the diocesan budget;
 - 4 review the process of budget formation;
 - 5 review the process of assessment reduction/abatement
 - 6 The task force shall consist of not fewer than eight and not more than 12 members and shall be appointed by the Diocesan Council, with the concurrence of the Bishop of Missouri.
 - 7 Members of the task force shall be communicants in good standing of congregations of the Diocese of Missouri who have experience in financial management and shall represent a geographic, ethnic and gender diversity, as well as representing a variety of congregational sizes.
 - 8 The task force shall be appointed no later than Dec. 31, 2004.
 - 9 The task force shall prepare a report to be submitted to the Convention of the Diocese of Missouri in 2005.
- NO RATIONALE WAS SUBMITTED

F-165

Use of Grape Juice at the Eucharist

Submitted by the Rev. Seamus Doyle

THE RESOLUTION WAS TABLED

1 BE IT RESOLVED that this 165th Convention of the Diocese of Missouri, acknowledging the pastoral concerns involved, wholeheartedly encourages those parishes currently not offering grape juice at the Eucharist to give serious pastoral concern to offering grape juice at the Eucharist to those who desire it with the same pastoral concern with which we offer rice bread to those who suffer celiac disease.

RATIONALE

The church has changed much since the Lambeth Conferences of 1898 and 1908. Twenty years of studies have disproved the argument that wine kills bacteria in the common cup and it is now well known there are many individuals, other than alcoholics, who choose not to receive wine for a variety of medical reasons just as there are those who receive rice bread instead of wheat.

Research into this issue has shown that the practice in a number of dioceses is for priests to use grape juice with or without the permission of the Bishop and in some dioceses the Bishop permits the use of grape juice except when he is present at a parish Eucharist.

Convention passage of this resolution will give a clear message to all members of our church and those visiting that everyone is welcome to the table of the Lord and that no one is left out at the Lord's Table because we are a "wine only" church.

The symbolism of the common cup is not lost because the unity of the content of the cups is more biblically sound in that Jesus said; "I am the vine and you are the branches."

G-165

Episcopal City Mission Sunday

Submitted by Metro III

1 BE IT RESOLVED THAT this 165th Convention of the Diocese of Missouri ask the congregations of the Diocese to observe the Last Sunday after Epiphany each year (or the nearest Sunday that the congregation's calendar allows) as Episcopal City Mission Sunday to recognize and support Episcopal City Mission's ministry of chaplaincy to children in detention.

RATIONALE

In 2004, Episcopal City Mission is marking its 50th year as an independent corporation providing chaplaincy to children in the detention centers of St. Louis City and County.

In 1894, members of the Episcopal Diocese of Missouri began providing ministry to people confined in public hospitals, the St. Louis City Jail and the St. Louis City Poor House. In 1935, Episcopal City Mission was formed as an independent agency to continue that purpose.

In 1952, the Metropolitan Church Federation

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reorganized the community services being provided by various church-related agencies. The Diocese of Missouri elected to continue ministering to troubled young people under the auspices of Episcopal City Mission. This ministry originally included chaplaincy at the Meramec Hills School for Girls and the Missouri Hills School for Boys (both now closed).

Fifty years ago, Episcopal City Mission took on its present day function of providing chaplaincy to youth detained by the courts of St. Louis City and County, and since then has been the only agency authorized by the courts to have offices in the detention centers.

ECM is also the only diocesan ministry in this country whose sole mission is to provide for the spiritual needs of troubled children confined in detention centers. No other diocese in this country attempts to do what this diocese has been doing for the past 50 years.

The Board of ECM gives thanks for the 50 years of strong support provided by the diocese and congregations of the Diocese of Missouri and looks forward to continuing this ministry into the future.

The observance of ECM Sunday in 2004 helped us spread the good news of the work being done in the detention centers in the name of the Diocese of Missouri. An annual observance will keep this work in the attention of the Diocese in years to come.

To facilitate this annual observance, Episcopal City Mission will provide congregations with camera-ready bulletin inserts, possible prayers and/or forms of the Prayers of the People and other materials each year appropriate to such an occasion.

H-165

Development of a Diocesan Strategic Direction

Submitted by Metro III

1 RESOLVED, that this the 165th Convention of the Diocese of Missouri respectfully requests that the Bishop of Missouri appoint a task force or assign the task to an existing body to prepare a strategic direction for a period of time to be determined by the task force or existing body for the Diocese of Missouri, which would include the programmatic and administrative units of the Diocese and would explore how the congregations and convocations of the Diocese would participate in that plan; and that the task force or assigned body would report its recommendations to the 166th Convention. The task force is required to coordinate its work with those bodies set forth in B-165 and E-165.

RATIONALE

In a time of limited resources and controversy over national and international issues it would be especially valuable to have a clear vision of the mission of the Diocese and how we intend to proceed towards implementing it in the next three years. We recognize that this work of clarifying and strategizing is being done in many quarters. A Diocesan Strategic Plan would pull these efforts together, and make them highly visible to all in the Diocese.

I-165

Support of the Church of the Good Shepherd

Submitted by Metro III

1 Resolved, that the 165th Annual Convention of the Episcopal Diocese of Missouri express its appreciation for the leadership and dedication of Wardens and Vestry of the Church of the Good Shepherd, Town & Country, as they have worked to continue regular worship services and fellowship beyond the four corners of their church property; and be it further

2 Resolved, that the 165th Annual Convention of the Episcopal Diocese of Missouri express its support for the faithful members of The Church of the Good Shepherd as they continue to address the challenges of resurrecting their parish from divisive actions of the recent past and work to rebuild the parish's financial foundation.

NO RATIONALE SUBMITTED

J-165 □

The Dissolution of St. Barnabas' Episcopal Church/Moberly, Missouri □

Submitted by the Bishop's Committee of St. Barnabas' □ □

1 WHEREAS, the Bishop's Committee of the Mission, St. Barnabas' Episcopal Church, Moberly, Missouri, has voted to dissolve by closing its operations complete, and□□

2 WHEREAS, the Bishop has indicated his willingness to approve the dissolution of St. Barnabas' Episcopal Church, Moberly;□

3 BE IT RESOLVED by the 166th Meeting of the Convention of the Diocese of Missouri, that, pursuant to Diocesan Canon IV.16, Section 1, this 165th Annual Convention of the Diocese of Missouri hereby approves with regret the dissolution of St. Barnabas' Episcopal Church, Moberly, Missouri, a mission, subject to the Bishop's final approval of such dissolution, and compliance with the applicable provisions of Canon IV/16 as determined by the Bishop in consultation with the Standing Committee; and□□

4 BE IT FURTHER RESOLVED that the Chancellor and other appropriate officers and agents of the Diocese be and they are hereby authorized and directed to take whatever other further actions that they may deem necessary or desirable in order to implement both the spirit and letter of the foregoing Resolution.□□

K-165 □

Support of a Resolution Before General Convention Regarding Bishop James Holly□

Submitted by the Companion Diocese Committee□□

Be it resolved that the 165th Convention of the Diocese of Missouri supports adding Bishop James Theodore Holly to our diocesan calendar on November 8 in recognition of his contribution to the Episcopal Church, and be it further resolved that we memorialize the General Convention in 2006 to add Bishop Holly to the Lesser Feasts and Fasts.□

L-165 □

Quadrennial Meeting With Diocese of West Missouri□

Submitted by the Rev. Seamus Doyle□□

The Resolution failed to receive enough votes to be heard.

Resolutions from Previous Conventions

157th (Nov. 19–21, 1996)

- A Minimum compensation for clergy
- B Forms for blessing committed relationships
- C Amendment to the National Canon

158th (Nov. 20–22, 1997)

- A Minimum compensation for clergy
- B Capital punishment
- C Decency principles
- D St. Louis Urban Partnership
- E Increasing the diversity of participation in the Episcopal Church
- G Information on candidates in diocesan elections

159th (Nov. 20–21, 1998)

- A Standard compensation for clergy
- B Timing of annual Convention in the Diocese of Missouri
- C Full participation of all in our common life
- D Names of new parishes and missions in the Diocese of Missouri
- E Mutual ministry
- F Broadening access to lay eucharistic ministries
- G Trustees to the University of the South
- H Support for congregations and their health ministries
- I Crimes of bias and ignorance

160th (Nov. 19–21, 1999)

- A Standard compensation for clergy
- B Sabbaticals, extended study leave
- C Continuing education for clergy and lay professionals
- D Urban churches
- E Encouragement of young adult participation in the life, liturgy, and leadership of the Church
- F Resolution to the 73rd General Convention regarding maternity/paternity leave for clergy and lay
- G Time of Convention for the 161st Annual Meeting of the Diocese of Missouri
- H Evaluation and recommendation for a model for the 162nd Annual Meeting of the Diocese of Missouri

161st (Nov. 17–18, 2000)

- A Standard compensation for clergy
- B Recognition of the work of food ministries
- C Support of General Convention resolution on the 20/20: A Clear Vision evangelism initiative
- D Urban Mission Commission
- E Study of availability of affordable health care
- F-A Continuing education for clergy
- F-B Sabbaticals for clergy
- G A study of the structure of the Diocese
- H Support for universal health care
- I Opposition to the death penalty
- J Format for the 162nd Annual Meeting of the Diocese of Missouri
- K Approval of the merger of St. John's, Sullivan, and St. James, St. Clair

162nd (Nov. 16–17, 2001)

- A Standard compensation for clergy
- D Lay delegate representation at diocesan Convention
- E Safe spaces for sexual minorities
- F A study of ways to increase participation of youth and young adults in Episcopal Church government
- G Extension of Companion Diocese agreement

163rd (Nov. 22–23, 2002)

- A Standard compensation for clergy
- B Opposition to war against Iraq
- C Location of Diocesan Convention
- D Urban missionary
- E Report deadline as noted in Resolution D-162

164th (Nov. 21-22, 2003)

- A Grant Availability
- B Diocesan Scheduling
- C Episcopal City Mission Sunday
- D Global Reconciliation and 0.7% Giving for International Development
- E Holy Habits
- F Developing a Ministry of Advocacy for Youth
- G Standard Compensation for Clergy
- H Conversation on Human Sexuality and Marriage

Bishop's Address

To the faithful in the Episcopal Diocese of Missouri: Grace to you and peace from God our Father and the Lord Jesus Christ.

In my address to you a year ago, I could not in good conscious do what I am going to do today. Last year, I could not devote the bulk of my address to naming before you the challenges and possibilities that are ours in mission and ministry.

This year, I get to follow my heart's desire.

Which does not mean that I am get to ignore the plain truth or pretend that denial serves anyone well. The bonds of affection and belonging have been tested—in this Diocese and much more so in the larger Anglican Communion.

The actions of General Convention 2003 and the ordination of Gene Robinson to the episcopate have had their consequences. I am aware that one consequence has come in the cost to my own time and energies. Just the litigation necessary to retain the Church of the Good Shepherd was financially costly, and it had an emotional and spiritual cost for me, and for others.

Ah, but it is so good to point toward the delegation from that Church, to know that they are here, and that they really want to be here.

I am aware of the energy I have expended in addressing conflict, here and there in our Diocese, conflict that is not over. I know the costs many others have likewise borne. I am aware of the anxieties felt by faithful gay men and lesbians among us, some of whom fear that the Church they love might jettison them.

I am aware of the worries I face in the larger Anglican and little-c catholic worlds, as I your bishop carry your needs and concerns with me.

I say all these heavy things with a peculiarly happy realization: You know, we are now at a point where this is not all that I get to do.

I love being a bishop; and more to the point, I love being your bishop.

My passions lie in those things I think you asked me to do, when you elected me, now three years ago.

- I think you asked me to be mission-minded, in all things.
- I think you asked me to dream with you some new ways engaging in ministry.
- I think you asked me to help shape our church for servant ministry, with a renewed sense of the diaconate.
- I think you asked me to help grow the Church.
- I think you asked me to teach and to learn.
- I think you asked me to be a vision-bearer, and to tell the truth.

These are still the things I most want to be about. After what feels like a lost year, it now feels like I am getting my job back.

No denial of the hard work ahead of us — but I now think that the hard work ahead will no longer have to be the all-consuming issue. I think it can take its place as one issue among others, all of which are about mission and ministry and life together.

The final word I have to say about the past year is forward-looking, and it is a word about the Windsor Report. I am not going to rehearse for you the details in these 93 pages, details you can read for yourself by downloading the document. But briefly, here's how I read it.

The theology of Church that the report lays out is perhaps the most brilliant short treatment of the subject I have read, anywhere. The first third of this paper left me with the humble realization of God's generosity, in the gift of unity, a gift not to be squandered, either in its visible forms or mystical. I also realize that I am not satisfied with mystical and invisible unity alone.

The report has hard words for the Episcopal Church, for the 52 bishops who laid hands on Gene Robinson, and (to a lesser severity and only by extension) for the 62 bishops, including myself, who gave their consent.

The Windsor Report also names practices and enumerates steps necessary to sustain unity, and to restore it when broken, as it is in our current circumstances. The Report sketches a way forward. In consultation with you and as I take my place within the community of bishops, I want you to know that I intend to move in that forward direction the Windsor Report charts out.

I am a catholic Anglican. Communion counts. My ability to stand alongside my friend Bishop Bullen Dolli, from the Diocese of Lui in Southern Sudan, matters a great deal to me. He and the people he serves come as enormous gifts to us.

Balancing justice and compassion for gay and lesbian brothers and sisters among us is necessary, but the balance of justice and compassion must not be done on the backs of the overwhelming numbers of Anglicans in our world, most of whom are poor in things, many of whom are oppressed by their governments, all of whom are part of God's desire and purpose in our broken world.

Sustaining unity has its purpose in the ministries of justice and compassion. Unity, you see, is not something "nice" to have, if you can get it. Unity is a sign of God's restoring broken things, in a broken world. It is a part of our mission and ministry.

Mission and ministry are what I love most about being a bishop. And I have been listening to your articulated dreams, two of which I can name because you name them. There is, I think, a third dream which mostly goes unarticulated.

The first two:

- This Diocese wants to start new Churches.
- And this Diocese wants to strengthen and grow the ones we already have.

This Diocese can't always put it into words, but there is still a third dream, a yearning for what our Prayer Book assumes in a Church built on baptism. The theological term is: Baptismal Ecclesiology. An understanding Church born through the waters.

First, there is the matter of new Churches. We have to have them. There are places we need to be where we are not. You know that. In starting new churches, we must be as wise as serpents and as gentle as doves. You also know that the Episcopal Church has a track record of getting this backwards, when it comes to Church starts. We have often been about as smart as pigeons — and we have wasted a lot of money in the process.

I remain committed to starting new churches—but to be as savvy as possible, since it is so costly. Laying the groundwork for a church start in Columbia has already begun. I want our work in Columbia to be solid, and I want to do it right.

Starting churches is not a part of the ethos in this diocese, and I want to weave it into our sense of mission and purpose. I do not want starting a church to be something exotic; I want church-plants to become a sustaining part of ministry in our diocese, the missionary fabric of our life.

Frankly, it would be easier just to start a church now and then, here and there. I want this work to be part of who we are, for the sake of Christ Jesus. And we can do it.

Second, growing and strengthening the Churches we have. These are our treasures; you are our treasures.

I had a conversation not long ago with an old friend who wanted me, a bishop of the Church, to tell her what she could do, to make her own Church grow. I know that I frustrated her. Because there is no unambiguous how-to, and that's what she wanted.

There are some practices for us to undertake, but there are no tricks. The issue is nothing less than the conversion of life and the changing of our communities. That is entirely possible for us to do. But it is so hard.

Conversion is like the potter's hand on the lump of clay we are: Smashed down, remolded, no longer the same shape, then fired, burned into something beautiful: That's the conversion God works in us.

It is also about the most interesting work that I get to be a part of. And I get to see remarkable things in our communities of faith. In the past year, I have helped consecrate two new Churches, for Christ Church, Rolla, and for St. Timothy's, Creve Coeur — signs of health in both places. And beautiful buildings, both. Holy Communion

in University City and Calvary in Columbia both have splendid new additions. St. Matthew's, Mexico, has increased its average Sunday attendance by 88 percent. Calvary, Louisiana and St. Matthew's, Mexico, have both identified candidates for the priesthood to serve in those places. Candidates from them, for them. A new model for ministry. St. Francis', Wildwood, has increased its giving by 41 percent, so they might do what they think God is asking from them.

The Episcopal School for ministry continues to grow in enrollment and in excellence. It will provide a steady stream of ministers for some years to come, and it now hosts a school for congregational development, to help parishes do what they need to do in a life of conversion.

Small signs, some not so small, of the conversion God asks from us, and which we must engage.

Third, the need for a true baptismal ecclesiology. I will say what is hard for me to admit, that the most common understanding about ministry is that it requires ordination. Or at least real ministry requires ordination. If this were not the case, there would be little anguish when the outcome in discernment for ministry says: The ministry best suiting you is one that belongs to all the baptized. (No! I've got to be ordained!) If we really understood the dignity of baptismal, certificates would be larger as the one for my ordination to the episcopate.

If we had a true baptismal ecclesiology, there would be no private baptisms, because we would understand that there is everything corporate about the rite, and nothing private at all.

If we built our understanding of church on baptism, the boundary between clergy and laity would be a modest boundary, a line and not a chasm, a distinction but never adversarial.

This is what the New Testament passages about ministry teach, and this how our Prayer Book assumes that we will live. We say that we want this in what we pray and in so much of what we say: But how do we get there?

The strategies I can see for us, as we move ahead, as these dreams are in view, are also three in number:

First, I think we need to strengthen our commitment to adult formation. Which I take not to be just about the conveyance of information but the making of disciples. This is a non-negotiable element to a real baptismal understanding of the Church. If we are baptized, then we everyone deserve to know the Bible and the tradition, and to live it. We deserve to learn the practices necessary for us to follow Jesus, which is the obligation of the baptized.

Education ministries among children and youth remain crucial pieces of the puzzle. But ministries of formation may not stop there. Or else we end up with what my friend and Canon Dan Smith calls the "Jethro Bodine School of Christian Education."

Jethro, you remember, was the lovable dufus on the Beverly Hillbillies, who after all graduated from the sixth grade. And knew everything he needed to know. That has never been an adequate model for faithful Christians, and it certainly is not adequate in the world we inhabit. You can hardly get a job flipping burgers with a six-grade education!

I commit myself to strengthening our ways of adult formation, and I challenge the clergy to join me in the leadership to do the same.

Second, growing the Church and a baptismal understanding of it requires the appropriate care and feeding of clergy. Baptismal ecclesiology is not built on a blurring of distinctions between clergy and laity; it depends on an appropriate understanding of these distinctions. Ordination is necessary for good order and teaching, for leadership in mission and ministry, and for sacramental modeling. Nothing more or less. The ordained exist for the sake of all the baptized, and not the other way around.

The ordained are crucial for the work of leadership, if we are ever to live our dreams. They are great resources, and they deserve the best tools and they deserve to learn, and to rest and play, and to rest and pray, and to have families—and they deserve your tending and mine. I am not so much interested in a program of clergy care (though we may need something in this line) as I am in growing a culture of it. A culture in which clergy and laity understand one another, and learn how, appropriately, to ministry with and care for one another. This is harder than it sounds; but it is imminently do-able. I want to be much more intentional in this work, and I ask you to

join me.

Third, we need a better theology of stewardship, and better practices. Which is one of the reasons I asked Terri Parsons to be here among us. The issue is not just one of strapped finances, although it is that, because we sure have some strapped finances these days. The issue goes deeper, to those core beliefs about possessions, and money, and generosity—and giving that takes its cue from the self-giving that we see in Jesus on the cross.

Does our giving come from a commitment to living sacrificially? Or is it about: What's in it for me? What's the pay-off? I believe we must become much clearer in our assessment schedule and accountability, on the one end, and much clearer in the reporting of everything about Diocesan life and ministry, on the other end. Including staff salaries.

You deserve to have whatever data you need, in order to make good decisions for the finances in our diocese.

But it is that underlying attitude toward money that matters most. Andrew Carnegie was perhaps the most munificent giver in American history. And he taught giving the same way he gave: From what is left over. The fortunes that he gave away barely affected his worth, and *never* affected his bottom line. He was not a sacrificial giver, and he did not teach such a thing. Although he did give away fortunes.

Just understand that his ample philanthropic giving was not the same as the gospel standard. Which takes the cross as its full measure.

I believe that we have what it takes to do the things God asks from us, and about which we dream. I believe that as a theological truth and as a practical possibility.

Debbie and I have been tithers for a quarter of a century, and I cannot begin to enumerate what we have given up in making that commitment. It was harder when I was a young priest and we were young parents and Debbie was in graduate school than it is now. But I can also say that with that commitment to giving has come a conversion in attitude toward money. A liberating conversion.

Ultimately, conversion is the purpose of this corner of the church catholic called the Diocese of Missouri. If we make these experiments in conversion, and commit to mission and ministry, then stewardship is going to be a part of what is essentially a package deal.

Last words: I do believe that we are not well organized, as a Diocesan community, to do the work God asks from us. This is to say, I support the resolution before you, asking for a strategic plan. What I have said today is bare bones which may be reshaped and must be fleshed out, to make it ours and not just mine. Planning is necessary.

Very last words: Even on my worst days, these past 18 months (and I have had some worst days, believe me), I have still cherished the work given me. Nothing is more gratifying, I believe, than ministry in the name of Christ Jesus. I discover that I love the people of this Diocese, and I love its parishes. I love being your bishop, and even on those worst days, I cannot imagine any other venue for my life, to shape me into the person God has in mind for me to become.

Conversion of life is never easy. I am grateful to have the privilege of experiencing my continual conversion among you.

Episcopal Acts

Ordained to Transitional Diaconate

Renee Fenner Dec. 22, 2004
Jay Kanzler Dec. 22, 2004
Beverly Van Horne..... Dec. 22, 2004
Sally Martin Weaver..... Dec. 22, 2004
Doris Westfall..... Dec. 22, 2004

Ordained to the Permanent Diaconate

Susan NaylorJune 3, 2004

Ordained to the Priesthood

John Kilgore March 25, 2004
Teresa MithenJune 25, 2004
Jonathan Erdman.....June 25, 2004

Letters Dimissory Received into the Diocese

Emily Schnable from Springfield
John Musgrave from Texas

Letters Dimissory Transferred from the Diocese

Darlene Tittle.....to New Jersey
Irene Jones to Chicago
Jane Dey.....to Eastern Oregon
Rob Price to Dallas

Suspensions (Title I, Canon 1, Sections 6b, 7)

David Gibson 10 years

Depositions (Title IV, Canon 10, Section 2)

Paul Walter Aug. 24, 2004

Other Services	35
To Election of a Bishop.....	14
To Resignation of a Bishop	7
Lay Preachers Licensed	6
Dedications	0
Clergy Licensed	
To Officiate in the Diocese	0
To Officiate on Specific Occasions	10
Layreaders Licensed	19
Layreaders Licenses Renewed	367
Chalice Administrators Licensed	57
Chalice Administrators' Licenses Renewed ..	424
Lay Eucharistic Ministers Licensed	28
Lay Eucharistic Ministers' Licenses Renewed	150
Admitted as Candidates for Ordination	2
Admitted as Postulants for Ordination	10