



Diocese of Missouri
THE EPISCOPAL CHURCH

**The 167th Convention
November 10–11, 2006
University of Missouri–St. Louis**

Annual Report 2006

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The Rev. Joan Yetter *(Canonically Resident in the Diocese of Montana)*

New Cures
The Rev. Susan Bartlett (Deacon, Christ Church, Rolla)
The Rev. Andrew Benko (Curate, St. John's Church, St. Louis)
The Rev. Hope Benko (Curate, Emmanuel Church, Webster Groves)
The Rev. Stephen Bergmann (Pastoral Assistant, St. Peter's Church, Ladue (Canonically Resident in Ohio))
The Rev. Joseph Chambers (Chaplain, Episcopal Campus Ministry, Columbia)
The Rev. Chris Cobb (St. Matthew's Church, Mexico)
The Rev. Amy Cortright (Associate Rector, Calvary Church, Columbia)
The Rev. Carrol Davenport (Associate, Trinity Church, Kirksville)
The Rev. Morgan Ibe (Missioner, Trinity Church, Hannibal & St. Paul's, Church, Palmyra)
The Rev. Canon John E. Lawrence (Interim Pastor, Calvary Columbia, Columbia (effective 11/15/06))
The Rev. John Musgrave (Priest-in-Charge, Church of the Good Shepherd, Town and Country)
The Rev. Charles Orme-Rogers (Chaplain, St. Luke's Hospital, Chesterfield)
The Rev. Patricia Peets (Deacon, Trinity Church, St. James)
The Rev. Nathaniel Pyron (Assistant Priest, Church of the Advent, Crestwood)
The Rev. Canon Susie Skinner (Interim Pastor, St. Matthew's Church, Warson Woods)
The Rev. Sally Weaver (Executive Director, Episcopal City Mission)
The Rev. Doris Westfall (Interim, Washington University Campus Ministry while still serving as Associate Rector at Trinity Church, St. Charles)
The Rev. Suzanne Wolfenbarger (Deacon, Christ Church Cathedral, St. Louis)
The Rev. Joan Yetter (Interim Pastor, Grace Church, Jefferson City)

The Bishop noted the following clergy have accepted positions *(out of the Diocese of Missouri)*
The Rev. Jonathan Erdman (Assisting Priest, St. Thomas' Church, New York, NY)
The Rev. Amber Evans (Youth Minister, Church of the Epiphany, San Carlos, CA)
The Rev. Greg Hein (St. Jude's Church, Niceville, FL)
The Rev. Mike Kinman (Executive Director, Episcopalians for Global Reconciliation)
The Rev. Robert Rhodes (St. Matthew's Church, Bogalusa, LA)
The Rev. Fred Thayer (St. Bartholomew's Church, San Diego, CA)

A period of silence was observed for clergy of the Diocese who died since the previous Convention

The Rt. Rev. George Cadigan (Died on December 14, 2005)

Recess for a Hearing of Comments and Report of the Committee on Constitution & Canons and Consideration of Resolution E-167

The Bishop entertained a motion for a recess until called to order by the Chair in order for the Committee on Constitution and Canons to hold a brief meeting at which members of Convention may offer comments regarding Resolutions E-167, L-166, M-166 and N-166. The motion was moved and seconded, and approved unanimously. The Convention went into a recess for the hearing.

Mr. Burroughs noted that this temporary recess constitutes a hearing concerning the above-mentioned Resolutions.

Mr. Burroughs: the changes represent a reallocation of responsibility from the Standing Committee to the Diocesan Council. At a joint meeting of those bodies earlier this year it was concluded it was appropriate to bring the responsibility for administering the trusts of the Diocese under the same body that creates the budget of the Diocese.

Other changes related to that are a change in the number of clergy and lay members of the Council, and its implementation over a period of time. If the Resolution is implemented in its entirety, there will be a change in the ballot for Council because the three laypersons will not stand for election. There then will be nominations by petition for the new clergy spots on the Council.

Discussion

Ms. Ida Early noted that, as President of Standing Committee, she wanted the Convention to know that the Council and the Standing Committee support this change. The Rev. Anne Kelsey, Trinity Church, St. Louis, also spoke in support of the Resolution.

Ms. Carolyn Daniels, Church of the Transfiguration, Lake St. Louis, said she will propose an amendment to the Resolution to drop sections B and C in order to leave the Council representation as it is.

The Rev. Tamsen Whitsler, Trinity Church, St. Charles, wondered if the Resolution will make things easier or more difficult. There might be some things in common that both bodies will need to act on. Is this a change that needs to be made, or will it make some things more difficult.

The Rev. Dr. Rich Tudor, St. Barnabas' Church, Florissant, noted his reservations concerning the proposal. He thinks there now is a good check and balance between the two bodies. He also noted that the letter concerning the proposal is dated October 23, 2006, so there has not been adequate time to discuss the Resolution. Later he will propose that the Convention take a year to review this and not make a decision now.

Mr. Burroughs noted that, as far as checks and balance are concerned, the Standing Committee does not function in that role with Diocesan Council because the Diocesan Canons are not set up that way.

The Rev. Ms. Kelsey noted that the current structure in this Diocese, with the Standing Committee and not the Council functioning as the Corporation of the Episcopal Diocese of Missouri (COEDMO) is an anomaly.

The Rev. Susan Skinner noted that some funds come under COEDMO's jurisdiction, such as the Aged and Infirm Clergy Fund, and wonders how that will be dealt with confidentiality

Reconvening of the Meeting

At 4:05 a.m. Bishop Smith reconvened Meeting of the Convention and recognized Mr. Burroughs, St. Peter's Church, Ladue and a member of the Committee on Constitution and Canons, for the report of that Committee. Mr. Burroughs read Resolution E-167 and moved its adoption. The text of the Resolution is as follows:

Resolution E-167 - Amendments to the Diocesan Canons Concerning Diocesan Council Members

Submitted by the Diocesan Council and the Standing Committee

BE IT RESOLVED that this 167th Convention of the Diocese of Missouri amend the Canons of the Diocese of Missouri to wit:

A. Section 5 of Canon III.6 is hereby amended by adding a new sentence at the end of the first sentence thereof which shall read as follows: "The Bishop Coadjutor (if any) shall serve as a member of the Diocesan Council with seat, voice and vote."

B. Section 6 of Canon III.6 is hereby amended in its entirety to read as follows: "The voting members of Diocesan Council shall consist of elected and appointed members. The elected membership of Diocesan Council, for the period ending with the 168th annual meeting of Convention, shall consist of four (4) at-large Lay members elected by Convention and three (3) at-large Clergy members elected by Convention and one (1) Lay and one (1) Clergy member elected by each Convocation. Thereafter, the elected membership of Diocesan Council shall consist of three (3) at-large Lay members and three (3) at-large Clergy members, each elected by

Convention, and one (1) Lay and one (1) Clergy member elected by each Convocation. The appointed members shall consist of one (1) Lay and one (1) Clergy member, subject to ratification by the elected members.”

C. Section 7 of Canon III.6 is hereby amended in its entirety to read as follows: “Members of Diocesan Council elected by Convention shall serve a three-year term except as set forth in this Section. Three at-large Clergy members shall be elected by the 167th annual meeting of Convention, one of whom will serve a three-year term, one a two-year term and one a one-year term. Commencing with the 168th annual meeting of Convention, one Lay and one Clergy member of Diocesan Council shall be elected at each annual meeting of Convention; provided, however, that the 169th annual meeting of Convention shall elect an additional Lay member of Diocesan Council who shall serve a one-year term. In case of any vacancy, Diocesan Council shall appoint a successor of the same class to serve out the vacating member’s unexpired term.”

D. Section 11 of Canon III.6 is hereby amended by adding two new sentences at the end thereof which shall read as follows: “Each duly convened meeting of Diocesan Council at which a quorum is present shall be deemed to constitute a meeting of the Trustees of the Corporation of the Episcopal Diocese of Missouri. Any action taken by Diocesan Council at such a meeting with respect to the property or assets of the Corporation of the Episcopal Diocese of Missouri shall be deemed to be the action of the Trustees of the Corporation of the Episcopal Diocese of Missouri.”

E. Canon III.7 is hereby amended by deleting the name “The Program Budget” and substituting therefore “The Operating Budget.”

F. Section 1 of Canon III.9 is hereby amended by deleting the first sentence thereof in its entirety and substituting therefore the following: “The members of the Diocesan Council, including the Bishop and the Bishop Coadjutor (if any), shall serve as the Trustees of the Corporation of the Episcopal Diocese of Missouri (“COEDMO”), a Missouri non-profit corporation.”

G. Section 6 of Canon IV.9 is hereby amended in its entirety to read as follows: “In granting any approval and consent required by this Canon, the Bishop and Standing Committee shall be deemed to have acted on behalf of the Trustees of the Corporation of the Episcopal Diocese of Missouri, under authority delegated by the Diocesan Council.”

Discussion:

Carolyn Daniels, Church of the Transfiguration, Lake St. Louis, moved to amend the Resolution by deleting items B and C (part 2 and part 3), and the motion was seconded. Ms. Daniels clarified the amendment by noting this would leave the makeup of Council as it is today and there would not be a 50% split among clergy and laity. Mr. Burroughs said this is a friendly amendment to which the Committee on Constitution and Canons would not object.

The amendment was approved by a majority vote. The discussion returned to the Resolution E-167 as amended. Dr. Tudor noted this is a major change the Diocese has had little time to discuss, and there are issues about which people are concerned. He moved to table the Resolution so it can be studied for a year and at next Convention the Committee could present a proposal. The vote was taken on the motion to table, and the motion failed for lack of the required two-thirds majority. After further discussion the question was called, and Resolution E-167 as amended was approved by a majority vote.

Report of the Committee on Nominations and Election Procedure

The Bishop called on the Rev. Anne Kelsey, Trinity Episcopal Church, St. Louis, and Chair of the Committee on Nominations and Election Procedure. The Rev. Ms. Kelsey reported for the Committee and introduced the nominees for Standing Committee, Diocesan Council, and Cathedral Chapter.

The nominees are:

Standing Committee (2 lay and 1 clergy for 4 yr. terms)

Lay:

Ms. Jeannette Huey – Church of St. Michael & St. George, Clayton

Ms. Jane Klieve – St. Martin’s Church, Ellisville

Without objection, at 5:04 p.m. the Bishop declared the Convention to be in recess until Saturday morning.

SATURDAY, NOVEMBER 12, 2007

Plenary Session II

Call to Order

There being a quorum present, Bishop Smith reconvened the 167th Meeting of Convention of the Episcopal Church in the Diocese of Missouri at 8:30 a.m.

The Chair recognized Mr. Fran McKendree to lead the Convention in prayer.

Bishop Smith entertained a motion to recess in order to have a hearing on resolutions. The motion was seconded, and there being no objection, the Convention recessed for a hearing on A 167 and B 167. The Rev. Dr. Lydia Speller Agnew led the hearing. She referred delegates to A-167, and there were no comments on the Resolution. Dr. Speller referred the delegates to Resolution B-167 and proposed the following as a substitute Resolution:

Be it resolved that this 167th Convention of the Diocese of Missouri strongly recommends intelligent design should not be mandated as an official part of the public school science curriculum in the state of Missouri.

Dr. Speller called on Ms. Margaret Hvatum, Church of the Holy Communion, University City, author of the original Resolution, to speak to the Resolution, and Ms. Hvatum accepted the change as a friendly amendment.

Resolution C-167, Youth Ministries initiative: the Resolution was discussed along with proposals for amendments. Mr. Brad Van Zee, All Saints' Church, Farmington proposed the following changes: add to section 2 "up to \$100,000." In section 3, add, "to facilitate youth ministry."

Resolution D-167 Recovery Sunday: Mr. Charles Claggett, St. Peter's Church, Ladue, spoke in favor of the Resolution.

At 8:59 a.m. Bishop Smith reconvened the meeting of the Convention.

Nominations by Petition

There were no nominations by petition.

Committee on Nominations and Election Procedure

Bishop Smith recognized the Rev. Anne Kelsey, Rector of Trinity Church, St. Louis, and the Chair of the Committee on Nominations and Election Procedure, to explain the Preferential Aggregate Transfer Balloting System and to conduct the balloting for elections for Standing Committee, Diocesan Council, and Chapter of Christ Church Cathedral.

The balloting was concluded at 9:07 a.m.

Bishop Smith noted the availability of Armed Services Prayer Books for those who wish to pass them on to veterans or active duty personnel.

Report of the Resolutions Committee: Consideration of Resolutions A-167, B-167, C-167, D-167

The Bishop recognized The Rev. Dr. Lydia Agnew Speller, Rector, St. Mark's Church, St. Louis, and Chair of the Committee on Resolutions, for the report of that Committee.

Resolution A-167 - Clergy Compensation - submitted on behalf of the Diocesan Council

Dr. Speller moved the adoption of Resolution:

1. BE IT RESOLVED that this 167th Convention of the Diocese of Missouri set the annual standard base compensation for full-time clergy in 2007 as follows:
CASH SALARY \$35,810
HOUSING ALLOWANCE \$12,900.
[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.

There was no discussion. The motion was approved by a majority vote.

Resolution B-167 - Teaching of Intelligent Design - submitted by Margaret Hvatum, Church of the Holy Communion, University City

Dr. Speller moved the adoption of the Resolution.

BE IT RESOLVED that this 167th Convention of the Diocese of Missouri strongly recommends intelligent design should not be mandated as an official part of the public school science curriculum in the state of Missouri.

The Rev. Dr. Jake Owensby, Emmanuel Church, Webster Groves offered a friendly amendment. It was moved and seconded to amend the Resolution, and there being no objection the Resolution is amended.

1. BE IT RESOLVED that this 167th Convention of the Diocese of Missouri strongly affirms our belief in the Creator God, but nevertheless also strongly recommends that "intelligent design" should not be mandated as an official part of the public school science curriculum in the state of Missouri. And be it further
2. RESOLVED that copies of this Resolution be forwarded to our Governor and our General Assembly.

After discussion, the motion was approved by a majority vote.

Resolution C-167 - Youth Ministries Initiative - submitted by the Vestry of St. Barnabas' Church, Florissant

Mr. Brad Van Zee, All Saints' Church, Farmington, moved to amend the Resolution:

1. BE IT RESOLVED that this 167th Convention of the Diocese of Missouri express its commitment to youth ministry; and be it further
2. RESOLVED that this 167th Convention of the Diocese of Missouri encourage the Diocesan Youth

Commission and the Diocesan Council to work together to establish in the 2008 diocesan budget a "youth ministries initiative" line item of up to \$100,000 and be it further

3. RESOLVED that the Diocesan Youth Commission or a special youth ministries initiative task force appointed for this purpose develop criteria for and to award grants from this line item to help congregations who meet the criteria to ~~facilitate youth ministry employ dynamic and dedicated youth ministers.~~

This would permit congregations to seek funding for purposes other than hiring youth ministers. The motion to amend was seconded. After discussion it was moved and seconded to amend the third paragraph amendment by adding after the word "criteria" "to employ dynamic and dedicated youth ministers or otherwise facilitate youth ministries." There being no objection, the amendment was approved. After discussion, the motion was approved by a majority vote. The final text is as follows:

1. BE IT RESOLVED that this 167th Convention of the Diocese of Missouri express its commitment to youth ministry; and be it further

2. RESOLVED that this 167th Convention of the Diocese of Missouri encourage the Diocesan Youth Commission and the Diocesan Council to work together to establish in the 2008 diocesan budget a "youth ministries initiative" line item of up to \$100,000 and be it further

3. RESOLVED that the Diocesan Youth Commission or a special youth ministries initiative task force appointed for this purpose develop criteria for and to award grants from this line item to help congregations who meet the criteria to employ dynamic and dedicated youth ministers or otherwise facilitate youth ministries.

Resolution D-167 - Recovery Sunday

It was moved and seconded to adopt the Resolution.

BE IT RESOLVED that this 167th Convention of the Diocese of Missouri ask the congregations of the Diocese to observe the first Sunday in Lent each year (or the nearest Sunday that the congregation's calendar allows) as Recovery Sunday to recognize the prevalence of addiction and to support awareness and treatment, and continued recovery for addicts and their families.

There was no discussion, and the motion was approved by a majority vote.

Resolutions from the floor

Mr. Mike Clark, Christ Church Cathedral, St. Louis, proposed a Resolution titled, "Clarifying the Use of Making All Things New Monies." It was moved and seconded to consider the Resolution, and the motion was approved with the necessary two-thirds vote.

This portion of considering Resolutions concluded at 9:43 a.m.

Reports Received by Title

The Chair accepted the following reports by title:

- Episcopal City Mission (Appendix 11)
- University of the South (Appendix 12)
- Diocesan Archives (Appendix 13)
- Jerusalem Seeds (Appendix 14)

Adoption of the Operating Budget

Bishop Smith recognized Mr. Jerre Birdsong, Treasurer of the Diocese and a member of Christ Church Cathedral, St. Louis, to move adoption of the 2007 Budget for the Diocese.

Mr. Birdsong addressed the proposed Budget. Bishop Smith recognized Marc Vanacht, St. Timothy's, Creve Coeur, a member of the task force on the use of Making All Things New monies in the budget. He reviewed their work and

their research on the origin and nature of those funds. They have made progress, yet their work is not finished. He noted that the purposes were 1) renewing the Cathedral (\$1 million), 2) New Ministries (now called New Ministry for the Least, or New Community Ministry, or New Ministries for the Poor), 3) New Witness (creating new congregations), and 4) Campus Ministry.

Mr. Birdsong moved the adoption of the Budget. During the discussion it was asked if the report on "Making All Things New Monies" will appear in print, and Mr. Birdsong said it would be made available. It also was asked if income is available for use in those areas, and Mr. Birdsong said the income items will appear to match the expenses of those funds. This does not reflect one-time expenditures, just the ongoing programs.

Following discussion, the motion to adopt the budget was approved by a majority vote. Bishop Smith thanked Mr. Birdsong, the Council and the Convocations for their work.

Guest of Convention

At the request of Bishop Smith, the Rev. Dr. Warren Crews to introduce a guest of Convention, the Rev. Dennis Mnyanyi, Diocese of Mpwapwa, of the Anglican Church of Tanzania who is a graduate student at Eden Seminary and who also has been welcomed to Emmanuel Church, Webster Groves. Father Mnyanyi brought greetings from his Diocese and his family. He addressed the Convention, and was greeted with a standing ovation.

Close Plenary Session II Bishop Smith

The Second Plenary Session concluded at 10:02 a.m. and the Bishop recessed the meeting until 10:30 a.m.

Plenary Session III

At 10:31 a.m. Bishop Smith reconvened the 167th Meeting of Convention of the Episcopal Church in the Diocese of Missouri.

Bishop Smith welcomed the Honorable Jean Hamilton, Vice Chancellor of the Diocese.

Elections Committee Report

The Bishop recognized the Rev. Anne Kelsey of the Elections Committee who announced that the following persons were elected:

Diocesan Council, Lay members:

Dr. Margaret (Peg) Cooper
Mr. Harry Richter

Standing Committee, Lay members:

Ms. Jeannette Huey
Ms. Jane Klieve

Standing Committee, Clergy member

The Rev. Tamsen Whistler

Bishop's Address

The Bishop presented his Address to the Diocese beginning at 10:35 a.m. and concluding at 11:10 a.m. (Appendix 3).

Further Report of the Committee on Constitution & Canons: Second Reading of Resolutions L-166, M-166, and N-166

Bishop Smith recognized the Hon. Jean C. Hamilton, Church of St. Michael & St. George, Clayton, and Chair of the Committee on Constitution and Canons, for the further report of that Committee.

It was moved to have the proposed amendments to the Diocesan Constitution (Resolutions L-166, M-166 and N-166) introduced for a second reading. There was no discussion, and all were approved by a majority vote. Following is the text of the Resolutions:

Resolution L-166 - Representation at Diocesan Convention

BE IT RESOLVED that this 166th Convention of the Diocese of Missouri approve an amendment to Article III.3, Section 6 of the Constitution of the Episcopal Church in the Diocese of Missouri by deleting the first three sentences thereof and substituting therefore the following text:

Every canonically organized Mission of the Diocese and Parish in union with Convention of this Diocese shall be entitled to be represented in Convention by a minimum of two Lay Delegates. Each Parish and Mission shall be allowed one additional Lay Delegate for every seventy-five persons in Average Sunday Attendance at such Parish or Mission as reported on its annual Parochial Report for the immediately preceding calendar year. Such Parochial Report shall be prepared on the then current form provided by the Secretary of Convention and Average Sunday Attendance shall be calculated in the manner prescribed by such Parochial Report form.

Resolution M-166 - Correcting Amendment to Article III.3, Section 9

BE IT RESOLVED that this 166th Convention of the Diocese of Missouri approve an amendment to Article III.3, Section 9 of the Constitution of the Episcopal Church in the Diocese of Missouri which shall amend said Section 9 in its entirety to read as follows:

"Subject to the limitations set forth in Section 6 above, every Lay Delegate shall have seat, voice and vote in Convention."

Resolution N-166 - Payment of Assessments and Congregational Representations at Convention

BE IT RESOLVED that this 166th Convention of the Diocese of Missouri approve an amendment to Article III.3 of the Constitution of the Episcopal Church in the Diocese of Missouri to as follows:

1. Identify the first four two sentences of Section 6, as amended by Resolution L -166, as subsection "a".
2. Delete the remainder of Section 6 and substitute therefore the following two new subsections "b" and "c" as follows:
 - b. Subject to the limitations set forth below, every Lay Delegate shall have seat, voice, and vote in Convention. The Lay Delegates from a Congregation shall have no vote until the Secretary shall have been presented with satisfactory evidence as to the amount of assessments that the Lay Delegates' Congregation has paid during the preceding fiscal year for support of the Diocese and for the Church Pension Fund. In the event a Congregation shall not have paid the full amount of such assessments for the previous year, the number of Lay Delegates from such Congregation entitled to vote in Convention shall be reduced in direct proportion to the percentage deficiency in such Congregation's payment of its assessment obligations. The number of Lay Delegates with vote in Convention from such Congregation shall be rounded up to the nearest whole number, with a minimum of one Lay Delegate with vote in Convention for each Parish and canonically organized Mission.
 - c. Under extraordinary circumstances, the Diocesan Council may recommend to the Convention that all of the Lay Delegates of a Parish or canonically organized Mission have vote, without regard to the limitations set forth in subsection b. above. The Diocesan Council's recommendation shall be subject to approval by a simple majority vote of the Convention.
3. Delete Section 9 in its entirety and renumber Sections 10 through 13 as numbers 9 through 12.

Courtesy Resolutions:

Courtesy Resolutions were adopted sending our greetings to our Companion Diocese of Lui, thanking the Convention planners, and honoring veterans of the Armed Forces.

Resolution F-167 - Clarifying the Use of Making All Things New Monies - submitted by Mr. Mike Clark, member of Christ Church Cathedral, St. Louis

1. BE IT RESOLVED that this 167th Convention of the Diocese of Missouri asks the Office of the Bishop to generate a report detailing the history of the origin and 'intent of use' of the monies from the 2000 Diocesan Capital Campaign called "Making All Things New," to include the dates of dissolution of the task forces originally assigned to disburse these monies, and the established criteria for the disbursements, any recommendations made by these task forces for the future of these accounts, and a record of all actions made on these accounts from the completion of that campaign to 11/11/06, to be distributed to the Wardens, Sr. Warden or Vestries of each parish of the Diocese no later than Dec. 31, 2006; and be it further,
2. RESOLVED that the Diocesan Council prepare a proposal for consideration by the 168th Convention listing the required criteria for the disbursement of all monies from the "Making All Things New" funds as well as clarification of what governing body or committee shall determine the disbursement of these monies; and be it further,
3. RESOLVED that this 167th Meeting of the Convention urge the Diocesan Council to adopt a "grant application" model for the disbursement of these monies.

Mr. Clark moved the adoption of the Resolution, and the motion was seconded.

The Rev. Beverly Van Horne moved a friendly amendment that would add clergy and Bishop's Committees to the Resolution so the text would read as follows:

to be distributed to the clergy, senior wardens and/or vestries and bishop's committees of each congregation of the Diocese

The amendment was approved.

Mr. Clark explained intent of the Resolution which is to gather information about how the funds have been used and to have clarity in the future concerning disbursement of the funds, and to encourage the Diocesan Council to view the money to be used for grants

After discussion the Rev. Emily Mellott, St. Peter's Church, Ladue moved to amend the second paragraph so that the Convention would "request" the Diocesan Council to prepare an application process. The motion was seconded, and after discussion the vote on the proposed amendment failed.

The Very Rev. Ron Clingenpeel, Dean, Christ Church Cathedral, St. Louis, moved to amend the Resolution by deleting the second Resolve. The motion was seconded. Mr. Clark agreed with deleting the second Resolve, and stated there is a need to make the information and criteria clear.

The motion to amend the Resolution by deleting the second Resolve was approved by a majority vote.

The discussion returned to the Resolution as amended.

Dr. Speller moved to amend the Resolution by deleting the final Resolve because a process already is under way for disbursing the funds. The motion was seconded. After discussion, the motion to amend by deleting the second Resolve failed by a majority vote.

The Rev. Beverly Van Horne moved to amend by deleting the word "model" in the second Resolve because we are

seeking an application, a process. The motion was seconded. It also was suggested that the quotation marks in that Resolve be deleted. Without objection, the amendment was adopted.

Mr. Clark noted that December 31 is not a practical deadline, so he moved to amend by substituting April 1, 2007 for December 31. The motion was seconded and without objection the amendment was approved.

It was moved, seconded and carried by a majority vote to add "established criteria for disbursement."

The Resolution as amended was approved by a majority vote. The final text is as follows:

1. BE IT RESOLVED that this 167th Convention of the Diocese of Missouri asks the Office of the Bishop to generate a report detailing the history of the origin and 'intent of use' of the monies from the 2000 Diocesan Capital Campaign called "Making All Things New," to include the dates of dissolution of the task forces originally assigned to disburse these monies and the established criteria for disbursement, any recommendations made by these task forces for the future of these accounts, and a record of all actions made on these accounts from the completion of the that campaign to Nov. 11, 2006, to be distributed to the clergy, senior wardens and/or vestries and bishop's committees of each congregation of the Diocese no later than April 1, 2007; and be it further,
2. RESOLVED that this 167th Convention urge the Diocesan Council to adopt a grant application process for the disbursement of these monies.

Noonday Prayers

The Chair called upon Mr. Fran McKendree to lead the Convention in Noonday prayers. After the prayers the Convention rose in a standing ovation to express the delegates' gratitude to Mr. McKendree.

Report of the Companion Diocese Committee

Bishop Smith called on Ms. Sandy Coburn, Church of St. Michael & St. George, Clayton for the report from the Companion Diocese Committee. Ms. Coburn introduced the members of the Committee and expressed her appreciation for their efforts. They are available to speak around the Diocese about the Diocese of Lui and the work of the committee. She also thanked Ms. Jodi Allen for creating the video about the Diocese of Lui. After the Convention viewed the video, the Venerable Robert Franken distributed copies of the Covenant with the Diocese of Lui, and noted that contributions for the work can be made through the Diocesan web page. The Diocese has committed its 7/10 of 1% to drilling a well in the spring on 2007.

Bishop recognized all at Convention who have traveled to Sudan.

Close Plenary Session III

At 12:27 pm the Bishop recessed the meeting of the Convention until 1:15 p.m.

Plenary Session IV

Bishop Smith called the Convention to order at 1:17 p.m. and called on Mr. McKendree to lead the Convention in prayer.

Further Report from the Resolutions Committee:

The Rev. Dr. Lydia Agnew Speller and the Rev. Teresa Mithen presented Courtesy Resolutions in honor of Ann Tolch, sent greetings to Bishop Frank Griswold, sent greetings to the Presiding Bishop, thanked Bishop Smith for his leadership as Bishop (this was approved with a standing ovation), sent greetings to Bishops Rockwell and Jones, thanked Mr. Bob Brown for his ministry of communications in the diocese (this was approved with a standing ovation), and expressed gratitude to the Secretary of Convention, the Standing Committee, Council, the Chancellor and Vice Chancellor, and the Bishop's Staff.

Other Reports

Bishop Smith recognized the Venerable Robert Franken for two reports.

1. Thompson Center sale - The proper was sold 4 years ago, and was to close on November 2, but the contract was breached, and buyer does not intend to buy the property. But over the four years the Diocese has received in excess