

Diocese of Missouri
One Hundred Thirty-fifth
Convention
1975

Protestant Episcopal Church

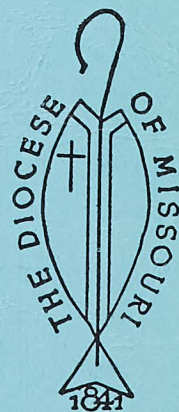


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JOURNAL
of the
SPECIAL CONVENTION

December 7, 1974

and the
One Hundred Thirty-Fifth Convention

of the
Diocese of Missouri
PROTESTANT EPISCOPAL CHURCH

February 7 - 8, 1975



CHRIST CHURCH CATHEDRAL
St. Louis

DIOCESE OF MISSOURI

Organized November 6, 1840

MISSIONARY BISHOP, THE RT. REV. JACKSON KEMPER, D.D., LL.D.
Born December 24, 1789; Consecrated September 25, 1835;
Translated to Wisconsin in 1854; Died May 24, 1870.

FIRST BISHOP, THE RT. REV. CICERO STEPHENS HAWKS, D.D.
Born May 26, 1812; Consecrated October 20, 1844;
Died April 18, 1868.

SECOND BISHOP, THE RT. REV. CHARLES FRANKLIN ROBERTSON,
D.D., S.T.D., LL.D.
Born March 2, 1835; Consecrated October 25, 1868;
Died May 1, 1886.

THIRD BISHOP, THE RT. REV. DANIEL SYLVESTER TUTTLE
D.D., S.T.D., D.C.L., LL.D.
Born January 26, 1837; Consecrated May 1, 1867;
Bishop of Missouri, August 9, 1886;
Presiding Bishop, September 7, 1903;
Died April 17, 1923.

FOURTH BISHOP, THE RT. REV. FREDERICK FOOTE JOHNSON, D.D.
Born April 23, 1866; Consecrated November 2, 1905;
Bishop-Coadjutor of Missouri, 1912;
Bishop of Missouri, 1923; Retired, November 8, 1933;
Died May 9, 1943.

FIFTH BISHOP, THE RT. REV. WILLIAM SCARLETT, D.D., LL.D.
Born October 3, 1883; Consecrated May 6, 1930;
Bishop of Missouri, November 8, 1933;
Retired, November 1, 1952.
Died March 28, 1973.

SIXTH BISHOP, THE RT. REV. ARTHUR CARL LICHTENBERGER,
D.D., S.T.D., LL.D.
Born January 8, 1900; Consecrated April 5, 1951;
Bishop of Missouri, November 1, 1952;
Presiding Bishop, November 15, 1958;
Resigned as Bishop of Missouri, May 15, 1959.
Died September 3, 1968.

SEVENTH BISHOP, THE RT. REV. GEORGE LESLIE CADIGAN, D.D.
Born April 12, 1910; Consecrated April 16, 1959;
Bishop of Missouri, May 15, 1959.
Retired, April 16, 1975

EIGHTH BISHOP, THE RT. REV. WILLIAM AUGUSTUS JONES, JR.
Born, January 24, 1927
Ordained and Consecrated, May 3, 1975

NOTICE

136th Annual Convention of the Diocese

February 6-7, 1976

Christ Church Cathedral

St. Louis

Officers of the Diocese

Bishop

THE RT. REV. GEORGE LESLIE CADIGAN, D.D.
(through April 16, 1975)

THE RT. REV. WILLIAM AUGUSTUS JONES, JR.
(from May 3, 1975)

1210 Locust Street, St. Louis, 63103
Telephone 314: CE 1-5411

Secretary

THE VEN. CHARLES F. REHKOPF
1210 Locust Street, St. Louis 63103
Telephone 314: CE 1-7866

Treasurer

MR. CHARLES C. ALLEN, JR.
1210 Locust Street, St. Louis 63103
Telephone 314: CE 1-7866

Chancellor

MR. WILLIAM M. VAN CLEVE
500 Broadway Building
St. Louis 63102

Registrar

THE VEN. CHARLES F. REHKOPF

THE OFFICE OF THE BISHOP

1210 Locust St.

St. Louis, Mo. 63103

314: CE 1-7866

Administration and Ecumenical Affairs
THE VEN. CHARLES F. REHKOPF

Stewardship

The St. Christopher Committee

Convocation Coordinator

THE REV. WILLIAM M. RIPLEY
(through June 30, 1975)

Convocation and Communications Coordinator

THE REV. JOHN M. GOOD
(from July 1, 1975)

Committees, Boards, and Trustees

THE STANDING COMMITTEE

— 1976 —

THE REV. DAVID H. BENSON THE REV. WILLIAM D. CHAPMAN
MR. DONALD P. THOMASSON

— 1977 —

MRS. CLYDE NELSON MR. EDWARD E. KICE, JR.
THE REV. MAURICE C. KASER

— 1978 —

THE REV. JAMES S. PAGET THE REV. CLAUDIUS MILLER III
DR. S. ALLEN HEININGER

— 1979 —

THE REV. G. DAVID DEPPEN MR. NEAL T. DOHR
MRS. DONOVAN RHYNSBURGER

Trustees of the Permanent Fund for the Support of the Episcopate

The Standing Committee, ex officio
Trustees of the Aged and Infirm Clergy Fund
The Standing Committee, ex officio
Trustees of the Theological Education Fund
The Standing Committee, ex officio

Trustees of the Parochial Trust Fund of the Episcopal Diocese of Missouri, a corporation

THE BISHOP OF THE DIOCESEPresident
THE PRESIDENT OF THE STANDING COMMITTEEVice President
THE SECRETARY OF THE DIOCESESecretary
THE TREASURER OF THE DIOCESETreasurer
THE MEMBERS OF THE STANDING COMMITTEETrustees

The Commission on the Ministry

THE REV. RICHARD F. TOMBAUGH, Th.D., Chairman
THE VEN. CHARLES F. REHKOPF, Secretary
GEORGE BENSON, MD MRS. GEORGE ROUDEBUSH
MRS. CLYDE NELSON THE REV. G. DAVID DEPPEN
THE REV. GEORGE F. McCOWAN THE REV. JAMES S. PAGET
THE REV. FREDERICK A. POPE THE REV. GEORGE ZABRISKIE II

Trustees of the University of the South

THE RT. REV. GEORGE L. CADIGAN
THE REV. FREDERICK P. BOSWELL
MR. EDWIN JOHNSTON MR. GEORGE DEXHEIMER

The Committee on the Church Pension Fund

MR. JAMES ERBE, Chairman

Commission on Architecture and Allied Arts

MR. KURT LANDBERG, AIA, Chairman MR. K. LEE ERNST
MR. BENJAMIN BERRY MR. EMMETT CONANT
THE REV. ARTHUR R. STEIDEMANN MR. W. JESSE TEMPLE
THE REV. GEO. F. McCOWAN THE VEN. CHARLES F. REHKOPF

Trustees of the Diocesan Investment Trust

MR. THOMAS L. RAY, Chairman
THE REV. JOHN E. MASON
MR. LONDON Y. JONES MR. ETHAN A. H. SHEPLEY
THE BISHOP of the DIOCESE, *ex officio*
St. Louis Union Trust Company, Custodian and Investment Advisor

Committee on Lay Credentials and Admission of New Parishes

THE REV. ARTHUR R. STEIDEMANN, Chairman

Committee on Constitution and Canons

THE REV. JOSEPH T. SWIFT, Chairman
THE HON. WILLIAM M. VAN CLEVE MR. RODNEY WEISS
THE REV. LEROY L. HUGHES MR. J. L. PIERSON

MR. MARVIN VAUGHAN
The Secretary of the Diocese, *ex officio*

Committee on Dispatch of Business
THE VEN. CHARLES F. REHKOPF

Committee on Resolutions

DR. JAMES HOOD, Chairman MR. DONALD KNUCKLE
MRS. WILLIAM WIESE THE REV. DAVID JOHNSON

Committee on Nominations and Election Procedure

MR. JAMES HUDSON JONES, Chairman
THE REV. GARY W. GOLDACKER MR. JOHN CULHANE
MRS. JOHN SONNENFELD THE REV. WILLIAM F. KEMPER
MR. WILLIAM ABERNATHY THE REV. HARVEL R. SANDERS

Committee on Social Criteria for Investments

MR. GEORGE T. GUERNSEY III, Chairman
MRS. FERDINAND D. WHARTON MR. RICHARD EMRICH
MR. STUART SYMINGTON, JR. THE REV. RICHARD F. TOMBAUGH

Diocesan Commission on Housing

THE REV. WILLIAM D. CHAPMAN, Chairman
MR. GEORGE T. GUERNSEY III MR. CHARLES C. ALLEN, JR.
MRS. MARGARET BUSH WILSON THE REV. GEO. ZABRISKIE II

Deputies to General Convention

THE VEN. CHARLES F. REHKOPF MR. GEORGE T. GUERNSEY III
THE REV. DAVID H. BENSON MR. JOHN R. ROGERS
THE REV. DAVID P. HEGG II MR. CHARLES K. BAKER
THE REV. FREDERICK A. POPE MRS. FREDERICK PETERSON

Provisional (Alternate) Deputies

THE REV. DAVID E. JOHNSON MRS. GEORGE ROUDEBUSH
THE REV. ARTHUR R. STEIDEMANN MR. DARWIN HINDMAN
THE REV. WILLIAM D. STICKNEY MR. MARTIN E. GARDNER, JR.
THE REV. CLAUDIUS MILLER III MR. HIRAM W. NEUWOEHNER, JR.

Organizations and Institutions

The Chapter of Christ Church Cathedral

THE RT. REV. WILLIAM A. JONES, JR. (May 3)	Bishop
THE REV. GEORGE ZABRISKIE II	Canon
THE REV. WILLIAM A. KOLB	Canon
THE REV. J. MAVER FEEHAN	Canon
MR. WILLIAM M. VAN CLEVE	Chancellor of the Diocese
MR. CHARLES C. ALLEN, JR.	Treasurer of the Diocese

Elected by the Convention:

— 1976 —	
THE REV. WILLIAM D. STICKNEY	MR. ROBERT MULLGARDT
— 1977 —	
THE REV. JOHN McC. GOOD	MR. BYRON FOUST
— 1978 —	
THE REV. CHARLES F. HOMEYER	MRS. RICHARD C. BROWN

Elected from the Cathedral Congregation:

MR. GEORGE T. GUERNSEY III	Senior Warden
MR. VERNER I. BURKS	Junior Warden
MR. JOHN E. FORRY	Treasurer
MR. EUGENE L. RODGERS	Secretary
MR. J. MADISON BROWN	MR. PAUL G. CROYLE
DR. ARGELIO A. CHAVEZ	MRS. JOHN EBBINGHAUS
MR. KENNETH S. HIRSCHEL	MR. JAMES D. McGAHEY
DR. FREDERICK D. PETERSON	MR. JOHN W. ULFFERS, JR.

Thompson Retreat and Conference Center 12145 Ladue Rd., St. Louis 63141

THE. RT. REV. WILLIAM A. JONES, JR.	Trustee
MR. L. J. DORN	Program Director

Representing the Diocese of Missouri:

THE RT. REV. WILLIAM A. JONES, JR.
THE VEN. CHARLES F. REHKOPF
The Chairman of Christian Education

— 1975 —	
MR. JOHN R. ROGERS	MR. FRANK L. THOMPSON
— 1976 —	
MRS. JOHN M. WOLFF, JR.	MR. HOWARD B. AVERY, JR.
— 1977 —	
MRS. CHARLES CASON	THE REV. ARTHUR F. McNULTY

and representatives of the Elijah Pierce Lovejoy Presbytery, United Presbyterian Church, and the Presbytery of South East Missouri, Presbyterian Church in the United States.

GRACE HILL HOUSE

2600 Hadley Street, St. Louis 63106

BROOKE HOEY, Ph.D.President
 CHARLES CASONVice-President
 WILLIAM HOSTETLERSecretary
 CHARLES K. BAKERTreasurer
 THE RT. REV. WILLIAM A. JONES, JR.Chairman of the Board
 GEORGE EBERLE, JR., A.C.S.W.Executive Director

Honorary Life Member
 G. GORDON HERTSLET

ST. LUKE'S EPISCOPAL-PRESBYTERIAN HOSPITALS

5535 Delmar Boulevard, St. Louis 63112

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 BRAINERD W. LATOURETTE, JR.Vice President
 BOURNE BEANSecretary
 JAMES G. FORSYTHTreasurer
 PAUL WUNDERLICHManaging Director

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2500 Hadley St., St. Louis 63106

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 MRS. HAROLD WOODWARDExecutive Secretary
 GEORGE A. SPEERPresident
 DOUGLAS MARTIN IIIVice-President
 MRS. HOMER NASHSecretary
 H. ROBERT SHAMPAINTreasurer
 RICHARD GRANExecutive Director
 KATHERINE CRAWFORD, M.D.Medical Director

EPISCOPAL CHURCHWOMEN

MRS. THOMAS LATZERPresident
 MRS. WILLIAM ATWATERVice President
 MRS. HOWARD AVERYVice President
 MRS. EDWIN P. NEIKIRKRecording Secretary
Corresponding Secretary
 MRS. ARTHUR STRATHMAN, JR.Treasurer
 MRS. JOHN WULFINGAltar Guild and Devotions
 MRS. WILLIAM M. VAN CLEVEChristian Education and Ministries
 MRS. LARRY VANNASDALLChristian Social Relations
 MRS. W. DAVID WOLKChurch Periodical Club
 MRS. FRANCIS O. TROTTERUnited Thank Offering
 MRS. G. BROOKE HOEYChurch Women United
 MRS. ROBERT HANDRAHANYear Book
 MRS. W. H. McGEENorth Convocation
 MRS. DAVID R. FRANCIS IIINorth Convocation
 MRS. WALBRIDGE EYBERGWest Convocation
 MRS. JEAN A. CHAPMANSouth Convocation
 MRS. RICHARD C. BROWNEast Convocation
 THE BISHOPEx Officio

EPISCOPAL-PRESBYTERIAN FOUNDATION FOR THE AGING, INC.

245 Union Blvd., St. Louis 63108

GEORGE T. GUERNSEY IIIPresident
 WILLIAM M. WARDVice President
 DR. JUSTIN GRIMMSecretary
 LINN D. PERKINSTreasurer

Representing the Diocese of Missouri

The Bishop of the Diocese

The Archdeacon of the Diocese

LINN D. PERKINS — 1976 — HERBERT N. JONES
 — 1977 —
 ROBERT J. GADDY — 1978 — SIDNEY E. SMITH, M.D.

GEORGE T. GUERNSEY III WALTER METCALFE
 Representing the Presbytery of Elijah Parish Lovejoy, UPCUSA
 The Moderator of the Presbytery
 The Executive Secretary of the Presbytery

— 1976 —
 ROBERT K. HEINEMAN WILLIAM E. LEGAN
 — 1977 —
 JUSTIN M. GRIMM, DDS WILLIAM M. WARD
 — 1978 —
 MYRON D. KING DAVID B. GALT

THE EPISCOPAL HOME FOR CHILDREN

"The Educational Center"

6357 Clayton, St. Louis 63117

THE BISHOP OF THE DIOCESEChairman
 JACK ROSSPresident
 MRS. HEROLD HENCKENVice President
 MRS. FENTON CREWSSecretary
 THE VEN. CHARLES F. REHKOPFTreasurer
 MR. GEORGE NEWTONAssistant Treasurer
 THE REV. ELSOM ELDRIDGEDirector of Research
 MRS. CHANDLER BROWNAssociate Director
 THE REV. WILLIAM BAKERAssistant Director

EPISCOPAL CITY MISSION

12145 Ladue Road, St. Louis 63141

THE BISHOP OF THE DIOCESEPresident
 THE REV. JACK E. SCHWEIZER1st VP and Chairman
 THE REV. DAVID H. BENSON2nd Vice President
 MRS. ELZEY M. ROBERTS, JR.Secretary
 MORGAN C. DAYTreasurer
 THE REV. EDWARD STEVENSExecutive Director
 THE REV. JAMES EWINGDirector of Training
 THE REV. NORA CALVERTDirector of C. P. E.
 THE REV. WILLIAM N. NORTH, JR.Director of Counseling
 THE REV. JAMES DAUGHERTYChaplain
 THE REV. JAMES MIKE ELLIOTTChaplain

The Episcopal City Mission is an integral part of CARE and Counseling, Inc.

Parishes

CAPE GIRARDEAU	CHRIST
COLUMBIA	CALVARY
HANNIBAL	TRINITY
JEFFERSON CITY	GRACE
LOUISIANA	CALVARY
MACON	ST. JAMES
MONROE CITY	ST. JUDE
PALMYRA	ST. PAUL
POPLAR BLUFF	HOLY CROSS
PRAIRIEVILLE (EOLIA)	ST. JOHN
ROLLA	CHRIST
ST. CHARLES	TRINITY
ST. CLAIR	ST. JAMES
ST. LOUIS	ALL SAINTS
ST. LOUIS	ASCENSION
ST. LOUIS	CHRIST CHURCH CATHEDRAL
ST. LOUIS	ST. AUGUSTINE
ST. LOUIS	ST. JOHN
ST. LOUIS	ST. MARK
ST. LOUIS	ST. PAUL
ST. LOUIS	ST. STEPHEN
ST. LOUIS	TRINITY
ST. LOUIS COUNTY:	
CLAYTON	ST. MICHAEL and ST. GEORGE
CRESTWOOD	ADVENT
CREVE COEUR	ST. TIMOTHY
FERGUSON	ST. STEPHEN
FLORISSANT	ST. BARNABAS
KIRKWOOD	EPIPHANY
KIRKWOOD	GRACE
LADUE	ST. PETER
NORTHWOODS	ST. ANDREW
OVERLAND	ST. PAUL
UNIVERSITY CITY	HOLY COMMUNION
WARSON WOODS	ST. MATTHEW
WEBSTER GROVES	EMMANUEL
UNINCORPORATED	GOOD SHEPHERD

Organized Missions

BONNE TERRE	ST. PETER
CARUTHERSVILLE	ST. JOHN
CLARKSVILLE	GRACE
DE SOTO	TRINITY
FULTON	ST. ALBAN
IRONTON	ST. PAUL
KENNETT	ST. LUKE
KIRKSVILLE	TRINITY
MEXICO	ST. MATTHEW
MOBERLY	ST. BARNABAS
PORTLAND	ST. MARK
ST. JAMES	TRINITY
SIKESTON	ST. PAUL
SULLIVAN	ST. JOHN
ST. LOUIS	GRACE
ST. LOUIS	PRINCE OF PEACE
ST. LOUIS	ST. THOMAS
ST. LOUIS COUNTY:	
UNINCORPORATED	ST. LUKE
UNINCORPORATED	ST. FRANCIS
UNINCORPORATED	ST. MARTIN
ECUMENICAL	
O'FALLON	GRACE CHURCH UNITED

Unorganized Missions

ST. LOUIS—City Mission Society
 Missouri Hills
 Juvenile Courts

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Diocese of Missouri The Special Convention

Saturday, December 7, 1974

Christ Church Cathedral, St. Louis

Pursuant to a call issued by the Rt. Rev. George L. Cadigan and the Standing Committee, September 24, 1974, in accordance with provisions of Article IV and XX of the Constitution of the Diocese, the Convention assembled in the Nave of Christ Church Cathedral, St. Louis, Saturday, December 7, 1974, at 8:30 A. M.

The Holy Eucharist (Trial Service No. 2) was celebrated by Bishop Cadigan assisted by The Rev. Messrs. George Zabriskie, W. Thomas Martin and David Benson, and Ms. Mary Ann Kerstetter, Mrs. Donovan Rhynsburger, Ms. Judith Upham and Mr. Frank Lyerson. The offering in the amount of \$284.70, was for the St. Christopher Fund for Diocesan support.

At 9:30 A. M. the Convention reconvened for its business session, with the Bishop in the Chair. The *Veni Creator* was sung and prayers were offered.

The roll of the Clergy eligible to seat, voice and vote was called. Of the 65 qualified under the Constitution 63 responded.

The roll of Lay Delegates was called. Of the 57 Congregations entitled to representation Lay Delegates from 55 responded.

A quorum being present in both Orders the President declared the Convention duly convened and ready for the business for which it was called.

The Secretary read the official notice calling the Convention into session:

Acting under provisions of Articles IV and XX of the Constitution of the Diocese of Missouri, and in accordance with Resolution No. 11 of the 134th Convention of the Diocese, a Special meeting of the Convention is hereby called to convene in Christ Church Cathedral, St. Louis, at 8:30 A. M., Saturday, December 7, 1974, for the purpose of receiving the report of the Screening Committee and electing the VIII Bishop of Missouri.

GEORGE L. CADIGAN
Bishop

JOHN R. ROGERS
President, the Standing Committee

The Rev. Canon Zabriskie welcomed the Convention to the Cathedral and its facilities, saying that this would be the fifth time the Convention has met here to elect a Bishop.

The Secretary introduced Resolution No. 1, which was adopted:

RESOLVED that the Rules of Order of the 134th Convention of this Diocese, except as non-applicable to a Special Convention, be adopted for this Convention and that no business unrelated to that named in the official message calling the Convention into session be considered unless by unanimous consent of the members of the Convention; and be it further

RESOLVED that the Rules of Order shall not be suspended or amended except by a two-thirds majority vote of the members of the Convention.

The Secretary introduced Resolution No. 2 which was adopted:

RESOLVED that the following Process adopted by Resolution No. 11 of the 134th Convention be adopted for this Special Meeting as a Special Rule of Order; and be it further

RESOLVED that the following Order of Business shall be followed in this Special Meeting:

A. Report of the Arrangements Committee, explaining the plans for lunch and other housekeeping matters.

B. Report of the Screening Committee, certifying that the work of the Committee was done in accordance with the Process adopted by the 134th Convention, and placing in nomination the following names:

Scott Field Bailey
William A. Jones
Joseph A. Pelham
Gordon S. Price
G. Richard Wheatcroft

with no names to be nominated except as provided in the Process.

C. The Chairman of the Screening Committee, and other members of the Committee receive and respond to questions and comments from members of the Convention concerning any of the Nominees. (Limitation of one hour, to be divided equally among the Nominees, with an added limitation of one minute per question or comment.)

D. The Bishop announces the appointment of eight Tellers. The Tellers distribute the ballots and collect them in accordance with Rule No. 22. When ballots have been cast the President of the Convention shall declare the ballot closed and may declare a recess until the Head Teller announces the tally is ready for reporting. When the tally is ready the President shall call the Convention into session. The Head Teller who shall cause it to be announced to the Convention. Article XX of the Constitution provides: "the concurrent vote, by ballot, of a majority of the Clergy and of the Laity entitled to seats, voice and vote in the Convention, voting separately, shall be necessary." (It must be noted that this is not a majority of those present, but of those entitled to seat, voice and vote.)

E. If a majority of the Clergy and Laity concur on the same ballot, the President shall declare an election has taken place.

F. If a majority has not been obtained concurrently on one ballot the President shall declare a recess of ten minutes. The next ballot shall be distributed and voting shall be done without further debate, except on the question of adjournment.

G. Any Nominee may withdraw his name at any time during the election process, if he is present, or may authorize a member of the Convention to do so. The written statement shall be laid before the President of the Convention.

H. Balloting shall continue until an election takes place. The President may declare a recess for lunch at an opportune time. If there is no election by 5:00 p. m., the Convention will recess until 7:00 p. m., and resume balloting until 10:00 p. m. If there is no election by 10:00 p. m., the Convention will recess for four weeks and will

then reconvene at the call of the President to continue balloting on the original list of names placed in nomination December 7. The Screening Committee may, at its discretion, add one or two more names next highest on the list certified by the Independent Auditor.

I. In the event the man elected does not accept the election, the Convention will reconvene at the call of the President to elect from the same list of Nominees, less the name of the man who did not accept and, in addition, the name of the next highest from the Auditor's list.

J. If the man elected does not pass the physical and psychological requirements, the Convention will reconvene at the call of the President to elect from the same list of Nominees, less the man elected, plus the next two names from the Auditor's list.

K. When an election has been obtained, the Convention will remain in session until the President has appointed a Committee of Notification, and the necessary testimonial documents have been signed.

L. Adjournment *sine die*: following thanksgiving and benediction. (If an election has taken place. If no election takes place by 10:00 p.m. the Convention will reconvene according to (H) (I) and (J) above.

Mr. Neal T. Dohr, Chairman of the Screening Committee, presented following report of the Committee:

Right Reverend Sir, Fellow Members, Guests:

Early in 1973 a Committee elected by the Convocations started the task of writing a Process for electing the VIII Bishop of Missouri. This activity was prompted by Bishop Cadigan's announcement that he planned to retire in April, 1975. The Process and the seven Criteria were eventually presented to and adopted by the 134th Convention. That Process defined the parameters within which the Screening Committee did its work in order to provide the list of Nominees to be considered by the Delegates gathered here today.

In the almost two years which have passed since those first meetings were held, an estimated 10,000 hours have been expended by a number of dedicated clergy and lay persons in developing the Process, the Criteria and in performing the Screening function. We are happy to report that only \$8,000 out of a \$10,000 budget were spent by the Committee.

The Process was a new and innovative one and was designed to provide maximum opportunity for the participation of every person eligible to vote under diocesan Canons. As a result, over 3500 people participated in this election by casting ballots for the final Nominees. More people have had more information about the Candidates in this election than in most any other diocesan election in the Episcopal Church.

The Process charged the Screening Committee to perform specific tasks within established time frames. The first of those tasks was to establish a method for the people of the Diocese to provide names of clergy for consideration by the Committee. This was accomplished on schedule by May 31 when 116 names had been received. The second task of the committee was to screen those names against the seven Criteria adopted by the 134th Convention and to present a list of 15 to 20 to the Registered Voters. A list of 16 Candidates for nomination was submitted to the Diocese on August 24. Addi-

tionally, the Committee was charged with the responsibility to receive the names of the three Candidates who polled the highest number of ballots in the popular election and to consider whether to add one or two names to those three. The Committee met on October 26 and at that time released a list of five Nominees — three elected by popular vote and two added by a two-thirds vote of the Committee.

The Committee has faithfully followed the Process and has operated within the guidelines established by the Convention last February. In retrospect I am sure that there are details of the Process which would have changed had our foresight been as good as our hindsight; even so the basic goals of the Process have been met. The Committee does intend to provide a final written report to the Diocesan Convention in February, which will include an evaluation of the Process. To assist us, we solicit your thoughtful comments concerning the strong and weak points of the Process as you have observed them. We would request that these comments be sent to the Screening Committee in care of the Diocesan office no later than December 31. I would now like to present the members of the Screening Committee who have given much of themselves during the past year to bring us to this point:

The Rev. Richard H. Ash
 The Rev. J. Stephen Bergmann
 Mrs. Robert Black
 The Rev. G. David Deppen
 Mrs. Jean Goodson
 Mr. Darwin Hindman
 Dr. Brooke Hoey — Corresponding Secretary
 Mr. Robert Napier
 The Rev. James S. Paget — Recording Secretary
 Mr. James K. Pendleton
 Edward Reinhard, M.D.
 Mrs. George Roudebush
 Mr. Homer Sayad
 The Rev. Arthur R. Steidemann
 Mr. Anthony Stevens
 The Rev. W. James Walker

In addition I would like to thank the Diocesan Staff for services above and beyond the call of duty — Sue Rehkopf, Steve Brehe and Archdeacon Rehkopf.

It is now my pleasure to place the following names in nomination for the VIII Bishop of Missouri:

The Rt. Rev. Scott Field Bailey
 The Rev. William A. Jones, Jr.
 The Rev. Joseph A. Pelham
 The Rev. Gordon S. Price
 The Rev. G. Richard Wheatcroft

Right Reverend Sir: The Rev. Gordon S. Price has written a letter to the Committee requesting his name be withdrawn from any further consideration by the Convention. I would like permission to read his letter to the Convention and have it included in the Minutes of this meeting.

Dear Doctor Hoey:

Following days of reflection and review of God's call for me, I respectfully ask that my name be withdrawn from the list of Nominees for the 8th Bishop of Missouri.

My sabbatical study in Coventry Cathedral Center of Studies, coupled with the aspirations of my Parish, have convinced me that it is the Lord's will that I continue to share in the struggle and hopes of Christ Church, the City of Dayton, and the Diocese of Southern Ohio. The Parish is the heart-beat of the Church and I have discovered that I am psychologically and theologically oriented to the deepening of that ministry. I am very grateful to all in the Diocese of Missouri who saw in my credentials and experience those qualifications and gifts they are looking for in their next Bishop. I shall always be indebted to them for their support and trust.

Our love and prayers are with you as you approach the sacred and glorious task of electing your next Bishop.

Faithfully yours,
GORDON S. PRICE

The Process now calls for a maximum of one hour's discussion on the Nominees. Inasmuch as the Rev. Price has asked that his name be withdrawn, his request will be honored and no discussion on his candidacy is planned. Each of the other four Nominees will be presented by a member of the Screening Committee who will then act as moderator for questions or comments from the floor. These presentations should not infer that any Committee member is, or is not, backing any particular Nominees. I would like to call on the Secretary of the Convention to explain the rules of debate at this point.

After the Secretary had outlined the procedure to be followed for not more than one hour, the four Nominees were presented in the following order:

Bishop Bailey by Mrs. Goodson
The Rev. Mr. Jones by Mr. Pendleton
The Rev. Mr. Pelham by Mr. Hindman
The Rev. Mr. Wheatcroft by Dr. Hoey

Following presentation of the Nominees the Screening Committee was dismissed with the gratitude of the Convention for its work to this time.

At 10:20 A. M. the Bishop appointed the following persons to act as Tellers during this Convention:

Lawrence J. Dorn, chairman
Mrs. Clyde Nelson
Mr. Donald Knuckle
Mr. Charles Cason
Mr. C. Perry Bascom
Mr. George Anderson
Mrs. John L. Davidson
The Rev. William H. Laird
Mrs. Richard Thomas
Mrs. L. J. Dorn

After brief instruction by the Chairman of the Tellers the members of the Convention proceeded to approach the several stations and cast their ballots.

The Tellers returned with the result of Ballot No. 1

Name	Laity	Clergy
Bailey	30	8
Jones	51	13
Pelham	48	32
Price	—	1
Wheatcroft	24	9
Necessary to elect	79	33

A second ballot was cast.

The result of the second ballot:

Bailey	13	7
Jones	73	17
Pelham	55	32
Price	1	—
Wheatcroft	13	7
Necessary to elect	79	33

Ballot No. 3 was cast at 11:30 A. M. Its result:

Bailey	7	3
Jones	88	22
Pelham	51	33
Wheatcroft	10	5
Necessary to elect	79	33

Ballot No. 4 was cast. Its results:

Bailey	5	1
Jones	89	21
Pelham	50	33
Wheatcroft	10	8
Necessary to elect	79	33

A recess for lunch was taken at 12:30 P. M. The Convention reconvened at 1:30 P. M. and a fifth ballot was taken. Its result:

Bailey	8	1
Jones	74	18
Pelham	54	33
Wheatcroft	19	10
Necessary to elect	79	33

A sixth ballot was cast. Its results:

Bailey	3	—
Jones	63	13
Pelham	59	35
Wheatcroft	30	15
Necessary to elect	79	33

Ballot No. 7 was taken. Its result:

Bailey	1	—
Jones	42	7
Pelham	65	35
Wheatcroft	46	21
Necessary to elect	79	33

An eighth ballot was cast. Its result:

Bailey	—	—
Jones	24	5
Pelham	70	38
Wheatcroft	61	20
Necessary to elect	79	33

Ballot No. 9 was cast. Its result:

Bailey	1	—
Jones	11	5
Pelham	73	40
Wheatcroft	70	19
Necessary to elect	79	33

A tenth ballot was then taken. Its result:

Bailey	1	—
Jones	13	3
Pelham	71	39
Wheatcroft	67	22
Necessary to elect	79	33

Ballot No. 11 was cast. Its result:

Bailey	2	—
Jones	17	5
Pelham	69	36
Price	1	—
Wheatcroft	63	22
Necessary to elect	79	33

A 12th ballot was taken. Its result:

Bailey	—	—
Jones	38	14
Pelham	63	31
Wheatcroft	51	19
Necessary to elect	79	33

Ballot No. 13 was taken. Its result: (at 4:35 P.M.)

Bailey	—	—
Jones	95	33
Pelham	44	24
Wheatcroft	13	7
Necessary to elect	79	33

It being apparent an election having taken place the Rev. Mr. Jones was declared elected. Bishop Cadigan appointed the following persons to form a Committee to notify the Rev. Mr. Jones of his election: Mr. Neal T. Dohr, Mr. John R. Rogers, Mr. William M. Van Cleve, Mrs. Richard Thomas.

Resolution No. 3 was moved by Mr. Eugene Fleming and was adopted unanimously:

WHEREAS after a length process of selection, nomination and consideration by several thousand members of the Diocese of Missouri the Rev. William A. Jones, Jr., has been elected Bishop; be it hereby

RESOLVED that the members of this Special Convention pledge our love, affection and full support of him as he ponders a most important decision in his life, with our fondest hope that he will indeed become the eighth Bishop of Missouri.

The Testimonial of Election, required under Title III, Canon 14, Section 1(a) was signed by members of the Convention.

The Convention adjourned *sine die* at 4:40 P.M., following singing of the Doxology and the Bishop's benediction.

CHARLES F. REHKOPF
Secretary

Clergy Present at the Special Convention

December 7, 1975

Moss Armistead, Deacon	David E. Johnson
James O. Armstrong	Maurice C. Kaser
Richard H. Ash	William F. Kemper
William S. Adams	Richard J. Kirk
Richard H. Baker	Richard A. Knudsen
Dorman A. Ball	Andrew G. Kunz
David H. Benson	William A. Kolb
J. Stephen Bergmann	Arthur F. McNulty
Robert H. Betts	W. Thomas Martin
Frederick Boswell, Jr.	John E. Mason
Geoffrey L. Brice	Harry E. Maurer
A. Richard Bullock	Claudius Miller III
Frank N. Butler	Charles H. Morris
George L. Cadigan, Bishop	David S. Musgrave
Joseph W. Carlo	James S. Paget
William D. Chapman	Howard F. Park III
A. Chandler Crawford	Frederick A. Pope
W. Kirk Cresap	William C. Rainford II
John C. Danforth	Charles F. Rehkopf
William E. Davis	William M. Ripley
G. David Deppen	Harvey R. Sanders
Elsom Eldridge	Jack E. Schweizer
J. Maver Feehan	Robert B. Skinner
Henry Free, Jr., Deacon	Arthur R. Steidemann
John M. Good	William D. Stickney
Gary W. Goldacker	Joseph T. Swift
John R. Harmon	Richard F. Tombaugh
Stephen H. Hayward, Deacon	F. Allyn Walker
David P. Hegg, II	W. James Walker
Charles F. Homeyer, Deacon	Roy A. Welke
LeRoy L. Hughes	Donald C. Wilkinson
E. Clarendon Hyde	George Zabriskie II

Number of Clergy eligible to seat, voice and vote	65
Number required for a majority to elect a Bishop	33
Number present and voting	64

Lay Delegates Present in the Convention

December 7, 1974

- | | |
|--|---|
| Bonne Terre—St. Peter
Mrs. Henry Jakobe | Monroe City—St. Jude
John McEachern |
| Cape Girardeau—Christ
John Adney
Arch Beatte
Mrs. Arch Beatte | Palmyra—St. Paul
Louis Hayward |
| Caruthersville—St. John
Arthur T. Stephenson | Poplar Bluff—Holy Cross
Malco Grissom
Mrs. Malco Grissom |
| Clarksville—Grace
Mrs. Curtis Owen | Portland—St. Mark
..... |
| Columbia—Calvary
Forrest Crane
Mrs. Robert Kren
Mrs. Donovan Rhynsburger
Allan Burdick
Mrs. Charles Mullett | Prairieville—St. John
James H. Williams |
| De Soto—Trinity
Mrs. Dudley M. Masterson | Rolla—Christ
John R. Short III
Burns E. Hegler
Jack Dietzman
Mrs. Jack Dietzman
Larry Nuss |
| Fulton—St. Alban
Don Stimble | St. Charles—Trinity
Mrs. John Bartholomew
Henry Cummings
Mrs. James Hood
Mrs. Vincent Perna
Mrs. Rachel Thomas |
| Hannibal—Trinity
Richard Gerling
Mrs. Richard Gerling
Mrs. Charles Blakeslee | St. Clair—St. James
Mrs. Robert Sincox |
| Ironton—St. Paul
Sidney B. Freegard | St. James—Trinity
Charles G. Kirgan |
| Jefferson City—Grace
Lloyd Hanley
Mrs. Granville Phillips
William Beaty
Mrs. William Beaty
Robert Van Ark | Sikeston—St. Paul
Mrs. David Croom |
| Kennett—St. Luke
Mrs. Ellen Broadhead | Sullivan—St. John
James Irvine |
| Kirksville—Trinity
Gene Schneider
Paul N. Wilkinson | St. Louis—All Saints
Charles K. Baker
Mrs. Edward Harrison
Frank T. Lyerson
Mrs. Nancy Garrett Fields
Mrs. Richard Simmons |
| Louisiana—Calvary
John Culhane | St. Louis—Ascension
..... |
| Macon—St. James
Harold McMillin | St. Louis—Christ Church Cathedral
J. Madison Brown
Mrs. John Ebbinghaus
Richard Emrich, Jr.
George T. Guernsey III
James McGahey |
| Mexico—St. Matthew
Robert Napier | St. Louis—Grace
Carol Kellogg |
| Moberly—St. Barnabas
Mrs. Carrie Wilson | |

- St. Louis—Prince of Peace
Kenneth Shotwell
- St. Louis—St. Augustine
Deborah Winship
- St. Louis—St. John
John Gehbauer
Mrs. John Gehbauer
Mrs. Lewis M. Booker
Mrs. Louise Sanchez
Donald Norton
- St. Louis—St. Mark
Walter Emes
Wilbur Gilles
Mrs. Harry Mauchenheimer
Robert Mullgardt
- St. Louis—St. Paul
Mrs. Edward McGrath
Mrs. Louis Kuenker
Mrs. Robert Bucher
- St. Louis—St. Stephen
Miss Mary Ann Kerstetter
Harold Myers
Mrs. William D. Stickney
- St. Louis—St. Thomas
Edgar Dykes
- St. Louis—Trinity
Mrs. William Webber
Richard S. Gordon
Mrs. Yolanda Williams
Miss Margaret Baker
Mrs. Jesse Abbington
- Clayton—St. Michael & St. George
Mrs. Richard Brown
Mrs. Robert A. Black
George Ponyo
Frank A. Thompson, Jr.
Keith Shaw
- Crestwood—Advent
Mrs. Thomas Ellis
Robert Walls
Bruce Johnson
Mrs. Louis Schueddig, Sr.
Mrs. Henry Taber
- Creve Coeur—St. Timothy
Rodney A. Weiss
Harley Nelson
David Metcalfe
Robert Larson
Louis Voit
- Ellisville—St. Martin
Miss Judith Upham
Richard Hawley
Mrs. Helen Smith
Mrs. Donald Duff
Colin Dougald
- Ferguson—St. Stephen
Gordon I. Herzog
Mrs. Richard Vosburgh
Robert E. Broholm
Mrs. Ruth A. Johns
Mrs. George Kirby
- Florissant—St. Barnabas
James Pendleton
Mrs. John Slinkard
Bruce Estes
Mrs. Norman Wolff
Mrs. James Pruitt
- Kirkwood—Epiphany
Mrs. John Upham
*Mrs. Gloria Butler
Mrs. John R. Rogers
Robert Murray
*Mrs. Hugh Welter
*Alternated on certain ballots
- Kirkwood—Grace
Ronald Jones
Mrs. John B. Heald
Lee Carter
Martin Gardner, Jr.
Robert O. Nellums
- Ladue—St. Peter
William F. Orr
Mrs. George K. Conant, Jr.
John G. Buettner
Mrs. D. W. McDonald
Neal T. Dohr
- Northwoods—St. Andrew
Jack Frey
- Overland—St. Paul
Frank Maltman
Mrs. Robert Stubits
Mrs. Ronald Levo
- University City—Holy Communion
Richard Wrausmann
Mrs. L. E. Sauer
Howard Avery
Eugene Fleming, III
Harry Craft
- Warson Woods—St. Matthew
Mrs. Carroll Lorenz
Ernest Brauner
Mrs. William R. Boyd
Frederick L. Beattie
William Vesser
- Webster Groves—Emmanuel
Howard Hoffman
Quentin W. Couch
Edward E. Kice, Jr.
Mrs. Kenneth G. Brill, Jr.
Roger Rose

St. Louis County—Good Shepherd
William Brinkmeyer
Mrs. Claudius Miller III
Rousseau Shields
David Hensley
C. Russell Williams

St. Louis County—St. Luke
Mrs. J. Richard Keagle
Mrs. Ivy Allen
Richard Young

O'Fallon—Grace Church United
The Rev. William Schwab

St. Louis County—St. Francis
Michael Kavanaugh
Georgette Opfer
Earl Weiner

Rules of Order of the Convention

1. The daily sessions of the Convention shall be opened with Divine Service.
2. When the President takes the chair, no member shall continue standing or shall afterwards stand up, unless to address the chair.
3. When the President shall have taken the chair, the Minutes of the preceding day shall be read.
4. During the Convention the following named committees shall be appointed by the Bishop:
 - I. On Admissions of New Parishes and Lay Credentials.
 - II. On Constitution and Canons.
 - III. On Dispatch of Business.
 - IV. On Resolutions.
5. All Committees shall be appointed by the President, unless otherwise ordered.
6. All resolutions shall be reduced to writing, presented to the Secretary, and read by him. A resolution that is not a part of a committee report may be introduced only at the time indicated in the Order of Business. All resolutions, except those forming a part of a committee report, shall be referred immediately after introduction without debate to a special or standing committee.
7. When any member is about to speak, or deliver any matter to the House, he shall, with due respect, address himself to the President, confining himself to the point in debate.
8. Any member shall not absent himself from the service of the House unless he have leave or be unable to attend.
9. A member, other than the Chairman of the committee whose report is under consideration, shall not speak more than twice in the same debate, nor longer than ten minutes at a time, without leave of the House.
10. Any member of the House may call for a vote by Ayes or Nays.
11. When a question has once been determined it shall stand as the judgment of the House, and shall not again be drawn into debate except on motion of reconsideration, which must be made by a member who had previously voted in the majority, and all motions to reconsider must be made on the day the vote is taken, or on the next succeeding day.
12. When a question is under consideration, a motion shall not be received, except to lay it upon the table, to postpone to a certain time, to postpone it indefinitely, to commit it, to divide it or amend it, and motions for any of these purposes shall have precedence in the order herein named. If a motion to lay an amendment on the table be carried, the matter before the House shall be proceeded with as if no such amendment has been offered. The motions to lay upon the table and to adjourn shall be decided without debate. The motion to adjourn shall always be in order. No motion shall be considered before it is seconded.

13. Debate shall not be allowed upon a motion to refer any motion or resolution to a committee, or upon a motion to recommit any motion or resolution to a committee, or upon a motion to recall any motion or resolution from a committee, or upon a motion to suspend the rules of order, but the member who offers an undebatable motion may speak five minutes for the purpose of explaining its object.

14. All amendments may be considered in the order in which they are moved. When a proposed amendment is under consideration, a motion to amend the same may be made. An after-amendment to such second amendment shall be in order; but when an amendment to an amendment is under consideration, a substitute to the whole matter may be received. A proposition different from the one under consideration shall not be received under color of an amendment or substitute.

15. Every member who may be in the House when any question is put shall, in division, be counted unless he be excused by the Convention.

16. All questions for order shall be decided in the first instance by the Chair, without debate; an appeal, however, may be made from his decision to the Convention by any member of the same.

17. The Secretary may employ one or more pages, not exceeding three, to act as messengers during the sessions of the Convention.

18. The reports of all Committees shall be in writing, and shall be received, of course, without motion for acceptance, unless recommitted by a vote of the House. All reports recommending or requiring any action or expression of opinion by the House shall be accompanied by a resolution for the action of the House thereon. All annual reports shall be received and filed by the Secretary as presented before or during the Convention, and may be called upon motion to be read and considered at any time during the Convention.

19. The names of movers of resolutions shall appear in the minutes of the Convention.

20. All motions and resolutions requiring reference shall be referred as far as possible, to the Permanent Committees of Convention.

21. Except in cases where majority vote is required by the Constitution, all elections provided for by Canon shall be by plurality of all votes cast. When more than one is to be elected for a particular office, the number required by Canon receiving the highest number of votes shall be declared duly elected.

22. In the case of an election by ballot requiring a concurrent majority of both Orders, the balloting shall be conducted in the following manner: the Tellers appointed to receive the votes of each Order shall take their stand at stations indicated by the Chairman, the Tellers for the Laity in one area, and the Tellers for the Clergy in a place apart from them. Those casting their ballot shall pass by the Tellers as they deposit their ballots in the proper receptacle they speak out their names to the Teller with the list of names of Delegates to Convention. No persons whose names do not appear in their role shall be allowed to vote. Whenever more than the canonical number to be elected by either Order are found to have received such majority of votes, the number required by Canon having the highest number of votes shall be declared duly elected.

23. The following Order of Business shall be observed:

Diocese of Missouri

135th Meeting of the Convention

Order of Business

February 7 - 8, 1975

Christ Church Cathedral, St. Louis

Friday, February 7

10:00 a. m. Annual Meeting of Episcopal Churchwomen
 12:00 a. m. Episcopal Churchwomen Lunch
 1:30 p. m. Holy Eucharist Cathedral
 Closing of ECW Meeting
 Installation of ECW Officers
 Presentation of United Thank Offering
 Opening of the Convention
 2:30 p. m. The Convention will convene in the Nave of the Cathedral

1. Call to Order — Prayer —The Bishop
2. Determination of a Quorum —The Secretary
 (1/3 of the Clergy entitled to seat, voice and vote, and 1/4 of the Lay Delegations)
3. The Bishop will declare the Convention duly opened and ready for business.
4. The Secretary of the Diocese will introduce Resolution No. 1:
 RESOLVED that the Rules of Order of the 134th Convention, as printed in the Journal on pages 35 - 36, be adopted for this Convention and that Rule No. 23 which sets forth the Order of Business may be suspended by the Bishop at any time; and be it further RESOLVED that all Postulants and Candidates for Holy Orders, all licensed Lay Readers, full-time and professional Lay Church Workers, and Lay Members of the Standing Committee not otherwise members of the Convention be admitted to seats without votes in this Convention; and be it further RESOLVED that the Order of Business shall be substantially as follows:
5. Action on Resolution No. 1
6. Appointment of a Secretary (Canon 3) who shall serve as Secretary of the Convention and of the Diocese. —The Bishop
7. Appointment of Committees to serve through this Convention (under Canon 9 these were appointed at the close or after the 134th Convention):

Lay Credentials and Admission of New Parishes:

The Rev. Arthur R. Steidemann

Dispatch of Business

The Ven. Charles F. Rehkopf

Mr. William M. Van Cleve

Constitution and Canons:

The Rev. Joseph T. Swift

Mr. William M. Van Cleve

The Rev. LeRoy L. Hughes

Mr. Rodney A. Weiss
 Mr. J. L. Pierson
 Mr. Marvin Vaughan
 The Secretary of the Diocese

Resolutions:

Dr. James Hood
 Mrs. William Wiese
 Mr. Donald Knuckle
 The Rev. David Johnson

Nominations and Election Procedure

Mr. James Hudson Jones
 Mr. Arthur Stephenson
 Mrs. John Sonnenfeld
 Mr. William Abernathy
 Mr. John Culhane
 Mr. Donald Stimble
 The Rev. J. Stephen Bergmann

8. Report of the Committee on Lay Credentials and Admission of New Parishes
 —The Rev. Mr. Steidemann
9. Action on the Report
10. Report of the Committee on Nominations and Election Procedure
 —Mr. Jones
11. Further nominations (by petition only)
12. Reading of Amendments to the Constitution of General Convention
 —The Secretary
13. Report of the Committee on Constitution and Canons
 —The Rev. Mr. Swift
14. Action on the Report
15. Report of the Standing Committee
 —Mr. Rogers
16. Other Reports (mostly by title)

Parochial Trust Fund	—Archdeacon Rehkopf
Registrar	—Archdeacon Rehkopf
Episcopal Churchwomen	—Mrs. Thomas
Convocation Coordinator	—The Rev. Mr. Ripley
Liturgical Commission	—The Rev. Mr. Hegg
Music Commission	—Mr. Sterbenz
Committee on Housing	—The Rev. Mr. Chapman
Commission on the Ministry	—The Rev. Dr. Tombaugh
Committee on Continuing Education	—The Rev. Dr. Tombaugh
Trustees of the University of the South	—Bishop Cadigan
Episcopal-Presbyterian Foundation for the Aging	—Mrs. Matthaeei
Other agencies and institutions	
17. Report of the Committee on Social Responsibility in Investments
 —Mr. Guernsey
18. Any action on any of the above reports
19. Report on the Lang Range Planning Committee
 —The Rev. Mr. Benson
20. Action on the Report

21. Report of the St. Christopher Committee —Mr. Hawley
22. Action on the Report
23. Report of the Fair Share Task Force with a Resolution —The Rev. Mr. Benson
24. Action on the Report
25. Report of the Screening Committee —Mr. Dohr
26. Action on the Report
27. The Budget and Program for 1975 —Mr. Allen
28. Action on the Budget and Program
29. 5:30 p. m. Recess for Dinner
5:30 p. m. Dinner in the Gold Room of the Jefferson Hotel
The Bishop's Awards
The Bishop's Address
9:00 p. m. Reception in honor of candidates for Standing Committee, General Convention and the Cathedral Chapter

Saturday, February 8

30. 9:00 a. m. The Convention reconvenes in the Cathedral —Prayer
31. Elections
32. Unfinished business from Friday
33. Proposal from the Communications Advisory Committee —Mr. Neuwoehner
34. Action on the proposal
35. Report of the Committee on Resolutions —Dr. Hood
36. Actions on the several Resolutions
37. Report of the Committee on Elections —Mr. Jones
38. Appointment of the Committee on Nominations and Election Procedure (under Article XIII) —The Bishop
39. Selection of a date and place for the 135th Convention
40. Naming of other Permanent Committees of Convention to serve through the 136th Convention (under Canon 9, this may be deferred to a later date) —The Bishop
41. Other business including election of Trustees of University of the South
42. Adjournment sine dei (by 1:00 p. m.)

List of Clergy

In the Diocese of Missouri, February 7, 1974

Canonically resident and entitled to seat voice and vote

- Cadigan, George L., D.D. — Bishop
 Armistead, Moss (Perpetual Deacon) — Assistant, St. Barnabas Church, Florissant
 Armstrong, James O. — Vicar, St. Luke's Church, St. Louis County
 Ash, Richard H. — Vicar, St. Alban's Church, Fulton, and St. Matthew's Church, Mexico
 Adams, William S., Jr., Ph.D. — Associate Rector, Calvary Church, Columbia
 *Baker, Richard H., M.A. — Assistant, Church of the Good Shepherd, St. Louis County
 Ball, Dorman A. — Rector, St. John's Church, St. Louis
 Benson, David H. — Rector, St. Peter's Church, Ladue
 Bergmann, J. Stephen — Rector, Christ Church, Cape Girardeau
 Betts, Robert H. — Interim Director, Ecumenical Center, Columbia, and Vicar, St. Barnabas Church, Moberly
 Boswell, Frederick, Jr. — Staff, River Parishes Regional Ministry
 Brice, Geoffrey L. — Rector, St. Paul's Church, Overland
 Butler, Frank N., D.D. — Rector, Church of the Advent, Crestwood
 Carlo, Joseph W. — Rector, Christ Church, Rolla
 Chapman, William D. — Associate, Trinity Church, St. Louis
 Crawford, A. Chandler — Vicar, St. Peter's Church, Bonne Terre, and Trinity Church, De Soto (Mineral Area Regional Ministry)
 Cresap, W. Kirk — Rector, St. James Church, Macon, and Stated Supply, First Presbyterian Church, Macon.
 *Danforth, John C. — Assistant, Grace Church, Jefferson City
 Davis, William E. — Rector, Holy Cross Church, Poplar Bluff
 Deppen, G. David, M.A., S.T.M. — Rector, Church of the Holy Communion, University City
 *Eldridge, Elsom — Executive Director, The Educational Center, St. Louis
 Feehan, J. Maver — Canon, Christ Church Cathedral, St. Louis
 *Free, Henry (Deacon) — Assistant, Church of the Epiphany, Kirkwood
 Good, John M. — Vicar, Trinity Church, St. James
 Goldacker, Gary W. — Rector, Trinity Church, St. Charles
 Hayward, Stephen H. — Assistant, Emmanuel Church, Webster Groves
 Hegg, David P. II — Rector, St. Matthew's Church, Warson Woods
 Homeyer, Charles F. — Assistant, Grace Church, Kirkwood
 Hughes, LeRoy L. — Priest-in-Charge, St. Paul's Church, St. Louis
 Hyde, E. Clarendon, M.A. — Priest, Calvary Church, Columbia
 Johnson, David E. — Rector, Calvary Church, Columbia
 Kaser, Maurice C., M.P.H. — Staff, River Parishes Regional Ministry
 Kemper, William F. — Vicar, St. Paul's Church, Sikeston
 Kirk, Richard J. — Assistant, St. Peter's Church, Ladue
 Knudsen, Richard A., M.A. — Rector, St. James Church, St. Clair, and Vicar, St. John's Church, Sullivan
 Kunz, Andrew G., Jr. — Priest-in-Charge, Church of the Ascension, St. Louis
 Kolb, William A. — Canon, Christ Church Cathedral, St. Louis
 McNulty, Arthur F. — Rector, St. Timothy's Church, Creve Coeur
 Martin, W. Thomas — Vicar, St. John's Church, Caruthersville, and St. Luke's Church, Kennett
 Mason, John E. — Priest, Trinity Church, St. Louis
 Maurer, Harry E., M.A. — Vicar, Trinity Church, Kirksville
 Miller, Claudius, III — Rector, Church of the Good Shepherd, St. Louis County

- Morris, Charles H. — Vicar, St. Francis Church, St. Louis County, and Rector, St. Andrew's Church, Northwoods
 Musgrave, David C. — Assistant, Church of the Holy Communion, University City
 Paget, James S. — Rector, St. Mark's Church, St. Louis
 Park, Howard F., III — Vicar, St. Martin's Church, Ellisville
 Pope, Frederick A. — Rector, St. Stephen's Church, Ferguson
 Rainford, William C., II — Vicar, Prince of Peace Church, St. Louis
 Rehkopf, Charles F. — Archdeacon and Executive Secretary of the Diocese
 Ripley, William M. — Vicar, St. Paul's Church, Ironton, and Convocation Coordinator
 Sanders, Harvel R. — Rector, Grace Church, Jefferson City
 Schweizer, Jack E. — Rector, Church of St. Michael and St. George, Clayton
 Skinner, Robert B. — Rector, Emmanuel Church, Webster Groves
 Steidemann, Arthur R. — Rector, Grace Church, Kirkwood
 Stickney, William D., S.T.M. — Rector, St. Stephen's Church, St. Louis
 Swift, Joseph T. — Chaplain, St. Luke's Hospital, St. Louis
 Tomas, Bernardo D. — Assistant, All Saints Church, St. Louis
 Tombaugh, Richard F., Th.D. — Director, Experimental Campus Ministry, and Priest, Trinity Church, St. Louis
 Vandivort, Paul M., Jr. — Priest, Calvary Church, Columbia
 Walker, F. Allyn — Associate, Emmanuel Church, Webster Groves
 Walker, W. James — Rector, All Saints Church, St. Louis
 Welke, Roy A., Jr. — Rector, St. Barnabas Church, Florissant
 Wilkinson, Donald C. — Rector, Church of the Epiphany, Kirkwood
 Zabriskie, George II — Senior Canon, Christ Church Cathedral, St. Louis

Canonically resident but not entitled to vote:

- *Baxter, Philip R. — non-parochial
- *Butler, Clarence E., Ph.D. — non-parochial
- *Cadigan, C. Richard — non-parochial
- *Cherbonnier, Edmund LaB., Ph.D. — non-parochial
- *Denkinger, M. Esty — non-parochial
- *England, Arthur L. — non-parochial
- *Fain, Galen C. — retired
- *Gatch, Milton McC., Ph.D. — non-parochial
- *Gordy, Zane W. — non-parochial
- *Heim, Kenneth — Executive Council
- *Humphreys, R. A. Laud, Ph.D. — non-parochial
- *Jones, W. Pipes — retired
- Laird, William H., D.D. — retired
- *McCowan, George F. — retired
- *Matheus, William L. (Perpetual Deacon) — non-parochial
- *Maxwell, Raymond E. — retired
- *Moll, William J., Jr. — non-parochial
- *Morley, Anthony J. — non-parochial
- *Nicholson, Joseph W., Ph.D. — retired
- *Peabody, William N. — non-parochial
- *Pervo, Richard I. (Deacon) — non-parochial
- *Ruggles, Wilbur D. — retired
- *Stuart, Calvin B., Jr. — non-parochial
- *Taylor, Edgar C., L.H.D. — retired
- *Thomas, William T. — non-parochial
- *Tibbett, William K. — non-parochial
- *Williamson, Donald McK. — non-parochial
- *Zacher, Allan N., Jr., Ph.D. — non-parochial

List of Clergy

Canonically Resident in the Diocese of Missouri

February 7, 1975

(in order of Precedence)

Cadigan, George L.	—C—	April 16, 1959 — Bishop
Heim, Kenneth	—R—	October 1, 1934 — Retired
Ruggles, Wilbur D.	—R—	October 2, 1935 — Retired
Maxwell, Raymond E.	—R—	September 10, 1937 — Retired
Rehkopf, Charles F.	—R—	May 1, 1944
Laird, William H.	—R—	April 1, 1947 — Retired
Taylor, Edgar C.	—O—	December 28, 1947 — Retired
Nicholson, Joseph W.	—R—	August 1, 1949 — Retired
Tibbett, William K.	—O—	June 20, 1951 — Non-Parochial
Swift, Joseph T.	—O—	January 27, 1952
Steidemann, Arthur R.	—O—	June 1, 1952
Feehan, J. Maver	—O—	December 6, 1952 — Retired
Crawford, A. Chandler	—R—	May 1, 1954
Zacher, Allan N.	—O—	June 3, 1955 — Non-Parochial
Armistead, Moss	—O—	December 8, 1955 — Perpetual Deacon
Maurer, Harry E.	—O—	June 15, 1957
McCowan, George F.	—O—	June 15, 1957 — Retired
Miller, Claudius, III	—R—	August 12, 1957
Morley, Anthony J.	—R—	July 1, 1958 — Non-Parochial
England, Arthur L.	—O—	December 20, 1958 — Non-Parochial
Fain, Galen C.	—R—	December 20, 1958 — Retired
Carlo, Joseph W.	—O—	September 14, 1960
Schweizer, Jack E.	—O—	September 14, 1960
Chapman, William D.	—R—	November 1, 1960
Thomas, William T.	—R—	March 2, 1961 — Non-Parochial
Eldridge, Elsom	—R—	September 5, 1961
Cresap, W. Kirk	—R—	March 9, 1962
Moll, William J., Jr.	—R—	June 1, 1962 — Non-Parochial
Park, Howard F., III	—O—	June 16, 1962
Cadigan, C. Richard	—R—	January 4, 1963 — Non-Parochial
Danforth, John C.	—O—	September 15, 1963
Butler, Frank N.	—R—	October 14, 1963
Baker, Richard H.	—O—	June 25, 1964
Stuart, Calvin B., Jr.	—O—	June 25, 1964 — Non-Parochial
Jones, W. Pipes	—R—	February 3, 1965 — Retired
Tombaugh, Richard F.	—R—	June 15, 1965
Morris, Charles H.	—R—	August 1, 1965
Ball, Dorman A.	—R—	August 31, 1965
Benson, David H.	—R—	September 1, 1965
Kunz, Andrew G., Jr.	—R—	October 1, 1965
Denkinger, M. Esty	—R—	April 24, 1966 — Non-Parochial
Matheus, William L.	—O—	June 25, 1966 — Non-Parochial Perpetual Deacon
Sanders, Harvel R.	—O—	June 25, 1966
Stickney, William D.	—R—	July 16, 1966
Kaser, Maurice C.	—R—	September 1, 1966
Pope, Frederick A.	—R—	September 1, 1966
Welke, Roy A., Jr.	—R—	January 20, 1967
Paget, James S.	—R—	June 16, 1967
Adams, William S., Jr.	—O—	June 24, 1967
Armstrong, James O.	—O—	June 24, 1967

Butler, Clarence E.	—O—	June 24, 1967 — Non-Parochial
Skinner, Robert B.	—R—	August 1, 1967
Baxter, Philip R.	—R—	October 1, 1967 — Non-Parochial
Ripley, William M.	—R—	November 13, 1967
Williamson, Donald McK.	—R—	January 1, 1968 — Non-Parochial
Tomas, Bernardo D.	—O—	April 3, 1968
Betts, Robert H.	—R—	April 22, 1968
Vandivort, Paul M., Jr.	—O—	June 22, 1968
Gatch, Milton McC.	—R—	November 29, 1968 — Non-Parochial
Hegg, David P., II	—R—	March 6, 1969
Peabody, William N.	—R—	March 25, 1969 — Non-Parochial
Kirk, Richard J.	—R—	March 31, 1969
Harmon, John R.	—O—	June 24, 1969 — Non-Parochial
Deppen, G. David	—R—	October 1, 1970
Bergmann, J. Stephen	—R—	November 1, 1970
Brice, Geoffrey L.	—R—	November 16, 1970
Pervo, Richard I.	—O—	June 22, 1971 — Non-Parochial Deacon
Johnson, David E.	—R—	January 15, 1972
Wilkinson, Donald C.	—R—	January 19, 1972
Hughes, LeRoy L.	—R—	January 21, 1972
Zabriskie, George, II	—R—	May 20, 1972
Good, John McC.	—O—	June 10, 1972
Gordy, Zane W.	—R—	August 1, 1972 — Non-Parochial
Davis, William E.	—R—	August 13, 1972
Ash, Richard H.	—R—	September 1, 1972
Martin, Wm. Thomas	—R—	March 5, 1973
Walker, Wm. James	—R—	June 1, 1973
Kolb, William A.	—R—	June 6, 1973
McNulty, Arthur F.	—R—	September 1, 1973
Knudsen, Richard A.	—O—	November 11, 1973
Rainford, William C., II	—R—	November 14, 1973
Hyde, E. Clarendon	—R—	January 1, 1974
Musgrave, David C.	—R—	January 18, 1974
Free, Henry J., Jr.	—R—	January 24, 1974 — Deacon
Cherbonnier, Edward LaB.	—R—	April 24, 1974 — Deacon
Boswell, Frederick P., Jr.	—R—	April 30, 1974
Goldacker, Gary W.	—R—	June 1, 1974
Hayward, Stephen H.	—O—	June 22, 1974
Homeyer, Charles F.	—O—	June 22, 1974
Walker, F. Allyn	—R—	September 1, 1974
Kemper, William F., Jr.	—R—	October 7, 1974
Mason, John E.	—R—	October 7, 1974

C — Consecrated

O — Ordained

R — Received by Letters Dismissory

Lay Delegates To Convention

February 7 - 8, 1975

- | | |
|---|--|
| Bonne Terre—St. Peter
Mrs. Henry Jakobe | Palmyra—St. Paul
*Louis Hayward |
| Cape Girardeau—Christ
John Adney
Arch Beatte
Mrs. Arch Beatte | Poplar Bluff—Holy Cross
Malco Grissom
Mrs. Malco Grissom |
| Caruthersville—St. John
Alonzo P. Kersey, Jr. | Portland—St. Mark
..... |
| Clarksville—Grace
*Mrs. Curtis Owen | Prairieville—St. John
James H. Williams |
| Columbia—Calvary
Forrest Crane
Mrs. Robert Kren
Mrs. Donovan Rhynsburger
Allan Burdick
Mabel Buckner | Rolla—Christ
John R. Short III
Burns Hegler
Jack Dietzman
Mrs. Jack Dietzman
Larry Nuss |
| De Soto—Trinity
Mrs. Dudley M. Masterson | St. Charles—Trinity
Mrs. John Bartholomew
Henry Cummings
Mrs. James Hood
Mrs. Rachel Thomas
Theron Jeffrey |
| Fulton—St. Alban
Don Stimble | St. Clair—St. James
Mrs. Robert Sincox |
| Hannibal—Trinity
Mrs. Charles Blakeslee
Mary Sparron
*Frank Berry | St. James—Trinity
C. G. Kirgan |
| Ironton—St. Paul
Robert Harmon | Sikeston—St. Paul
Mrs. David Croom |
| Jefferson City—Grace
Mrs. Granville Phillips
Robert Van Ark
Mary Lee Epstein
*Col. William R. Beaty | Sullivan—St. John
Mrs. O. W. Wilkinson |
| Kennett—St. Luke
Mrs. Ellen Broadhead | St. Louis—All Saints
Charles K. Baker
Mrs. Edward B. Harrison
Mrs. Richard Simmons
Mrs. Nancy Garrett Fields
Miss Helen Moore |
| Kirksville—Trinity
Paul N. Wilkinson | St. Louis—Ascension
Naomi Cook |
| Louisiana—Calvary
John Culhane | St. Louis—Christ Church Cathedral
J. Madison Brown
Richard Emrich
Mrs. John Ebbinghaus
George T. Guernsey III
James McGahey |
| Macon—St. James
Harold McMillin | St. Louis—Grace
*Mrs. Rose Williams |
| Mexico—St. Matthew
Robert Napier | St. Louis—Prince of Peace
Kenneth Shotwell |
| Moberly—St. Barnabas
James Gregory | |
| Monroe City—St. Jude
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- St. Louis—St. Augustine
Miss Debbie Winship
- St. Louis—St. John
John Gehbauer
Mrs. John Gehbauer
Mrs. Roger Johnson
Donald Norton
Mrs. Kermit Christensen
- St. Louis—St. Mark
Walter Emes
Wilbur Gilles
Robert S. Mullgardt
Mrs. Robert Heritage
- St. Louis—St. Paul
Jan McGrath
Mrs. Louis Kuenker
Mrs. Robert Bucher
- St. Louis—St. Stephen
Miss Mary Ann Kerstetter
Harold Myers
Mrs. William Stickney
- St. Louis—St. Thomas
Mrs. Thelma Kirkpatrick
- St. Louis—Trinity
Mrs. William Webber
Dr. Richard S. Gordon
Mrs. Yolanda Williams
Mrs. Jesse Abbington
Miss Jean Frazee
- Clayton—Church of St. Michael
& St. George
Mrs. Richard Brown
Mrs. Robert A. Black
George L. Fonyo
Frank A. Thompson, Jr.
Keith Shaw
- Crestwood—Advent
Mrs. Thomas Ellis
Robert Walls
Bruce Johnson
Mrs. Louis Schueddig
Mrs. Henry Taber
- Creve Coeur—St. Timothy
Rodney Weiss
Harley Nelson
David Metcalfe
Robert Larson
†Mrs. Anne Lucke
†Louis Voit
- Ferguson—St. Stephen
Gordon I. Herzog
Mrs. Richard Vosburgh
Robert E. Broholm
Mrs. Ruth Johnson
Mrs. Anita Kirby
- Florissant—St. Paul
Mrs. John Slinkard
Bruce Estes
Mrs. Norman Wolff
Mrs. James Pruitt
James Pruitt
- Kirkwood—Epiphany
Mrs. John Upham
Mrs. Hugh Welter
Mrs. John R. Rogers
Robert Murray
- Kirkwood—Grace
Major Ronald Jones
Mrs. John B. Heald
Lee Carter
Martin E. Gardner, Jr.
Robert O. Nellums
- Ladue—St. Peter
William F. Orr
Mrs. George K. Conant, Jr.
John G. Buettner
Mrs. D. W. McDonald
Neal T. Dohr
- Northwoods—St. Andrew
Russell Bourne
- Overland—St. Paul
Frank Maltman
Mrs. Robert Stubits
Mrs. Ronald Levo
Mrs. Elvin Maupin, Jr.
- University City—Holy Communion
Richard Wrausmann
Mrs. L. E. Sauer
Eugene Fleming
Harry Craft
†Howard Avery
†Margaret Tureen
- Warson Woods—St. Matthew
Mrs. Carroll Lorenz
Ernest Brauner
Mrs. William R. Boyd
F. L. Beattie
Dr. S. Allen Heininger
- Webster Groves—Emmanuel
Howard A. Hoffman
Quentin W. Couch
Edward E. Kice, Jr.
Mrs. Kenneth G. Brill, Jr.
Roger Rose
- St. Louis County—Good Shepherd
William Brinkmeyer
Mrs. Claudius Miller III
Mrs. Robert Case
David R. Hensley
G. Russell Williams

St. Louis County—St. Francis
Mrs. Charles H. Morris
Mrs. John Sexauer
Michael Kavanaugh

Ellisville—St. Martin
Miss Judith Upham
Richard Hawley
Mrs. Helen Smith
Colin Dougald
Lois Wilcox

St. Louis County—St. Luke
Mrs. J. Richard Keagle
Mrs. Vernie C. Johnson
Louise Allen

O'Fallon—Grace Church United
*Charles Arras

* Not present in Convention.

† Altered during the sessions.

Minutes of the 135th Convention of the Diocese of Missouri

Christ Church Cathedral
St. Louis

February 7, 1975

The Clergy and Lay Delegates to the One Hundred Thirty-Fifth Convention of the Diocese of Missouri, Protestant Episcopal Church, assembled in Christ Church Cathedral, St. Louis, at 1:30 P. M., February 7, 1975.

The Holy Eucharist was celebrated by the Rt. Rev. George L. Cadigan, Bishop of the Diocese, assisted by the Rev. Messrs. Frank N. Butler, David P. Hegg, David E. Johnson, Harvel R. Sanders, Robert B. Skinner, George Zabriskie II, and W. James Walker, Mrs. Rollin Fisher, Major Ronald Jones, Mr. Allan Burdick, and bagpipers Raul D. Quimby and William Sandbach. Dr. Ronald Arnatt was at the organ. During the Service a short sermon was delivered by the Rev. Mr. Walker. The United Thankoffering of Episcopal Churchwomen was presented, and ECW officers were installed. The offering in the amount of \$504.27 was designated for relief of hungry people in St. Louis.

At 3.50 P. M. the members of the Convention convened in the Nave of the Cathedral, with Bishop Cadigan in the chair. The Bishop asked Mr. Robert Harmon, layman of St. Paul's Church, Ironton, to open the meeting with prayer.

The Secretary of the Diocese called the roll of the Clergy eligible to seat, voice and vote. Of the 64 so entitled, 57 responded.

The Secretary then called the Roll of the Congregations. Of the 57 entitled to representation Lay Delegates from 51 responded.

A quorum being present in both Orders the Bishop declared the Convention duly convened and ready for business.

The Secretary of the Diocese introduced Resolution No. 1 which, following a second, was adopted:

RESOLVED that the Rules of Order of the 134th Convention, as printed in the Journal on pages 35-36, be adopted for this Convention and that Rule No. 23 which sets forth the Order of Business may be suspended by the Bishop at any time; and be it further

RESOLVED that all Postulants and Candidates for Holy Orders, all licensed Lay Readers, full-time and professional Lay Church Workers, and Lay Members of the Standing Committee not otherwise members of the Convention be admitted to seats without votes in this Convention; and be it further

RESOLVED that the Order of Business shall be substantially as follows: (see page 24 in the Journal.)

Bishop Cadigan, acting under authority given him by Canon 3 appointed the Ven. Charles F. Rehkopf to serve as Secretary of the Convention and of the Diocese.

Acting under provisions of Canon 9 the Bishop appointed the following Committees to serve through this Convention:

Lay Credentials and Admission of New Parishes.

The Rev. Arthur R. Steidemann

Dispatch of Business

The Ven. Charles F. Rehkopf
Mr. William M. Van Cleve

Constitution and Canons:

The Rev. Joseph T. Swift
Mr. William M. Van Cleve
The Rev. LeRoy L. Hughes
Mr. Rodney A. Weiss
Mr. J. L. Pierson
Mr. Marvin Vaughan
The Secretary of the Diocese

Resolutions:

Dr. James Hood
Mrs. William Wiese
Mr. Donald Knuckle
The Rev. David Johnson

Nominations and Election Procedure

Mr. James Hudson Jones
Mr. Arthur Stephenson
Mrs. John Sonnenfeld
Mr. William Abernathy
Mr. John Culhane
Mr. Donald Stimble
The Rev. J. Stephen Bergmann

The Rev. Mr. Steidemann, speaking for the Committee on Lay Credentials and Admission of New Parishes, said that no papers had been submitted from a congregation seeking parish status, and therefore the committee would have no report.

As required by the Constitution of General Convention the Secretary read a proposed Amendment to Article I, Section 4, of the General Convention.

Reporting for the Committee on Constitution and Canons the Rev. Joseph T. Swift said the Committee had published a new edition of the Constitution and Canons with the amendments through the 134th Convention and that copies had been sent to each congregation. Additional copies are available for \$1.50.

Mr. James Hudson Jones, chairman of the Committee on Nominations and Election Procedure, placed in nomination the following persons:

Clergy**Lay**

Standing Committee. One Priest and two Lay Persons
for terms of four years:

William E. Davis
G. David Deppen
Gary W. Goldacker
Robert B. Skinner

Mary Bartholomew
Frank Berry
Neal T. Dohr
Nancy Garrett Fields
G. Brooke Hoey
Loren R. Nuss
Peggy Rhynsburger
Donald R. Stimble

Chapter of Christ Church Cathedral

1 Priest and 1 Lay Person from congregations in
St. Louis County. Terms of three years.

Charles F. Homeyer

Nancy O'Keeffe Brown
Apphia H. Hensley

Deputies to General Convention, meeting in Minnesota in 1976.

David H. Benson
J. Stephen Bergmann
David P. Hegg
David E. Johnson
Maurice C. Kaser
Claudius Miller III
Charles H. Morris
Frederick A. Pope
Charles F. Rehkopf
Jack E. Schweizer
Arthur R. Steidemann
William D. Stickney

Charles K. Baker
Martin E. Gardner
George T. Guernsey III
Darwin A. Hindman
Hiram W. Neuwoehner, Jr.
William F. Orr
Dr. Carol Williams Peterson
John R. Rogers
Dorothy C. Roudebush

By petition signed by six members of the Convention the name of the Rev. F. Allyn Walker was placed in nomination for the Cathedral Chapter.

There being no further nominations the nominations were declared closed and ballots prepared for use on Saturday morning.

The Chancellor of the Diocese, Mr. William M. Van Cleve, stated that while the Canons require three nominees for each position to be filled the Committee had not placed the required number in nomination for Lay Deputy to General Convention. The Convention might by unanimous consent accept the report of the Committee. Consent was so given.

Mr. John R. Rogers, President of the Standing Committee, read his report of the activity of that body. This was received and ordered printed in the Journal. (Appendix No. 4)

Other reports of Committees, Commissions and Agencies were received by title and ordered filed or printed in the Journal.

The Rev. Frank Butler made an oral statement on behalf of the Episcopal Society for Ministry of the Aging, Inc.

The Rev. F. Allyn Walker, chairman of the Diocesan Youth Commission, made an oral report for the Commission and introduced four young people who spoke of the program.

Mr. Guernsey made an oral report for the Committee on Social Responsibility in Investments, locally and nationally.

The Rev. David Benson reported for the Long Range Planning Committee. (Appendix No. 7)

Mr. Benson then moved that the Committee, having completed its assigned tasks be dissolved. Following a second the motion prevailed by a rising vote of the members of the Convention, which expressed gratitude for the work of the Committee.

Upon motion by Mr. Edward Kice, duly seconded, the members of the Youth Commission were given seat and voice in this Convention.

Mr. Neal T. Dohr, speaking for the Screening Committee which selected the candidates for Bishop, presented the report of the Committee by title. This was accepted and ordered printed in the Journal. (Appendix No. 14)

Mr. Charles C. Allen, Treasurer of the Diocese, presented the proposed Budget and Program for 1975 and moved its adoption. The total amount budgeted was \$421,000, and is expected from the following sources:

Parishes and Missions (est.)	\$282,500
Income from investments	43,500
From funds of the Bishop	95,000
	<hr/>
	\$421,000

Following a second the proposed Budget was adopted, it having been thoroughly discussed in Convocation meetings since November.

The Rev. Mr. Benson, speaking for the Task Force appointed by the Standing Committee to propose a Fair Share method of funding Diocesan Program from parishes and missions moved Resolution No. 2 as a response to Long Range Planning Committee Report No. 5 "The Ministry of the Church in the Metropolitan Area":

WHEREAS the Long Range Planning Committee, by its Report No. 5, recommended that the Diocese of Missouri adopt a "Fair Share" method of determining pledging by congregations to support the Diocese and its programs; and

WHEREAS the Bishop's special task force has proposed, and the Convocations and the Standing Committee have severally recommended, the adoption by this Convention of the Fair Share Plan set forth below to achieve the following desirable goals:

- (a) Equitable formulas based on disposable income as set forth in Parochial Reports;
- (b) Recognition of differences among congregations as reflected by size of clergy staff, as well as the unique role of the Cathedral;

WHEREAS to be fully effective, the Fair Share Plan requires (a) wide publicity to achieve moral commitment to Fair Share giving throughout the Diocese; and (b) an appeal procedure for hardship situations; now, therefore, be it

RESOLVED that the Diocese of Missouri hereby adopt the following Fair Share Plan:

1. The Fair Share Plan shall be effective for 1976.
2. The 1976 Fair Share shall be calculated on net disposable income as set forth in the 1974 Parochial Reports. Net disposable income shall consist of:

Parochial Report

Item number	Description of Receipts
51	Plate Offerings
52	Pledge Payments
53	Contributions from Parish or Mission Organizations
55	Investment and Endowment Income
56	All other General Purpose receipts

The Fair Share for succeeding years shall be similarly calculated. (For example, the 1977 Fair Share shall be based upon 1975 Parochial Reports.)

MINUTES OF CONVENTION

3. The Bishop's Office shall publish and distribute to each congregation by July 1 in 1975, and in each year thereafter, the Fair Share for each congregation based upon the following formulas:

	Net Disposable Income	Diocesan Giving
(A) For congregations employing less than one full-time priest	0 - \$25,000	10%
	\$25,000 - \$35,000	20%
(B) For congregations employing at least one but less than two full-time priests	0 - \$25,000	5%
	\$25,000 - \$35,000	10%
	over \$35,000	40%
(C) For congregations (except the Cathed- ral) employing two or more full-time priests	0 - \$25,000	5%
	\$25,000 - \$35,000	10%
	\$35,000 - \$125,000	30%
	over \$125,000	40%
(D) For Christ Church Cathedral	0 - \$60,000	5%
	\$60,000 - \$100,000	10%
	\$100,000 - \$250,000	30%
	over \$250,000	40%

4. The Bishop's Office shall distribute periodically (not less than annually) to all members of the Diocese written information reflecting for each congregation its pledge and its contribution as compared to its Fair Share quota.

5. The Fair Share Plan set forth in this Resolution shall remain in effect unless modified by future Diocesan Convention(s) provided, however, that:

- (a) In the case of special hardship, a congregation may in any year(s) appeal for relief to the Standing Committee after first presenting its appeal for such year to its Convocation for such Convocation's recommendation. The Standing Committee may grant such relief, if any, as it may deem appropriate.
- (b) The Standing Committee shall have discretion to issue such interpretations and to make such plan adjustments (except formula changes) as it may from time to time deem reasonably necessary.

Following a second, discussion began.

Upon motion by Mr. Richard Hawley debate was suspended on the resolution until the report of the St. Christopher Committee might be heard.

Mr. Hawley presented the report of the St. Christopher Committee. This was received and ordered printed in the Journal. (Appendix No. 9)

Debate then resumed on Resolution No. 2.

Mr. Hawley moved as a substitute for Resolution No. 2, the following:

WHEREAS, The Christian principle of stewardship of possessions, time, and personality is the outgrowth of the fundamental teachings of Jesus Christ concerning man's response to God in thanksgiving and for the progress of God's kingdom; and

WHEREAS, Stewardship is meant to be an individual's response to God for which one is accountable to Him alone, and not to "fair shares,"; and

WHEREAS, The Biblical tithe has been the standard toward which, by which, and beyond which the Church has urged her people to judge their own several responses in the giving of monies; now, therefore be it

RESOLVED, That the Diocese of Missouri hereby adopt the following stewardship concepts for funding,

1. The 10% tithe is the standard of giving by the individual.
2. That the Every Member Canvass be the one time of asking.
3. By 1976, the 20% tithe be the standard of giving to the Diocese by each parish and mission, based on anticipated gross receipts.
4. By 1976, the 20% tithe be the standard of giving by the Diocese to the National Church based on anticipated gross income.
5. Provide opportunities for "above the line" giving to special ministries, but not so as to be interpreted as additional requests for funds.
6. Maintain a fiscal integrity of Diocesan expenses by budgeting within the realities of income.

Discussion on the substitute ensued. Following a vote on the previous question, the substitute resolution was put to a vote and defeated.

Debate resumed on the original Resolution No. 2. Following the close of debate the resolution was adopted.

Dr. James Hood, chairman of the Committee on Resolutions, presented Resolution No. 3 which the Committee did not recommend. It had been introduced by Metro Convocation 2 in response to Long Range Planning Report No. 5. Following a second debate ensued. During debate an amendment offered by Mr. Quentin Couch to change item 5 in the first Resolve to read "In the funding of congregations, fund only altar-centered ministries which engage in ministry to community." Following a second this amendment was defeated by a vote of 77-93.

A motion to table the Resolution was defeated.

A motion by Mr. Gordon Herzog to insert in item I of the first Resolve "(to the extent, if any, the Bishop chooses)" was adopted.

A motion by Mr. Herzog to insert in item 2 of the first Resolve any instead of all and the words "he chooses to make" between monies and available, was adopted.

As amended the Resolution then read:

WHEREAS the Long Range Committee of the Diocese of Missouri has published its fifth report: "The Ministry of the Church in the Metropolitan Area of the Diocese of Missouri"; and

WHEREAS that report makes recommendations and offers alternative methods of funding the Church's ministries in the metropolitan area; and

WHEREAS these recommendations and alternative methods of funding the Church's ministries in the metropolitan area have been considered in Convocations; now therefore be it

RESOLVED that the 135th Convention of the Diocese of Missouri accept the following general recommendations as the policy of the Diocese:

1. Diocesan mission is to be financed by revenue from parishes and missions, diocesan endowments, and Thompson Fund monies after 1975.
2. The Bishop of the Diocese is to be asked to pledge any Thompson Fund monies he chooses to make available for the programmatic mission of the Diocese to the Diocesan Budget at the beginning of the budget process.
3. Undertake no more fund drives to make up a deficit in the Diocesan Budget.
4. Fund items listed as diocesan institutions (budget item No. 3) through special fund drives after 1976.
5. In the funding of congregations, fund only congregations engaged in ministry to community.
6. Urge merger of congregations where appropriate.
7. Reduce debts of debt burdened congregations with capital funds as available; and be it further

RESOLVED that the 135th Convention adopt the following proposals for Constructive Change and direct the Standing Committee to implement them:

1. Adopt a "Fair Share" method of funding the diocesan budget by 1976.
2. Explore the possibility of consulting experts on developing Stewardship within congregations.
3. Assist congregations in planning ministries to the community.
4. Assist with diocesan funds those congregations with resources and motivation to engage in ministry to the community.
5. Appoint an officer for development to help congregations obtain non-church funds for community programs.
6. Institute a special funding program to assist in the support of diocesan institutions, including those now listed as item III of the budget.

Upon motion, duly seconded, the Report of the St. Christopher Committee, with its program for 1975, was approved.

The Convention recessed for dinner at 5:30 P. M.

At 6:30 P. M. dinner was served in the Gold Room of Hotel Jefferson to 410 members of the Diocese and guests. Following the dinner the Bishop introduced clergy new to the Diocese since the 134th Convention, and their wives.

The Bishop presented medallions and citations to a number of Lay Persons for their work in behalf of the Church and the community: Mrs. George K. Conant, John M. Drescher, Jr., Russell Durgin, Carol Aileen Fleming, Dr. S. Allen Heininger, Helen Josephine Moore, John R. Rogers, Mrs. Richard D. Thomas and William M. Van Cleve.

The Bishop delivered his annual Address to the Convention and the Diocese. (Appendix No. 1)

The Convention recessed until Saturday morning.

Saturday, February 8, 1975

The 135th Convention of the Diocese reconvened in the Nave of the Cathedral at 9:08 A. M., with the Bishop in the chair. The meeting was opened with prayer by Mr. John Culhane

Tellers were appointed and ballots distributed. When all eligible members of Convention had voted the ballots were collected and the Tellers withdrew.

At 9:25 A. M. the Rev. James Paget, on behalf of the Communications Advisory Committee, introduced Resolution No. 4:

RESOLVED that the 135th Convention of the Diocese of Missouri direct the Diocesan Communications officer to initiate as soon as practical, but no later than May, 1975, a program of distributing to every Episcopal family in the Diocese a combination of the national publication THE EPISCOPALIAN and the Diocesan publication INTERIM. Funding for this program is to be obtained by billing each family — directly or through the parish — the sum of \$4.00 per year, and by making up any short fall from the funds allocated for Communications in the 1975 Diocesan budget, or by seeking a "Start-up" grant from THE EPISCOPALIAN Magazine.

Following a second Mr. Paget introduced Mr. Hiram W. Neuwoehner, Jr., chairman of the Communications Advisory Committee and President of the Board of THE EPISCOPALIAN. Mr. Neuwoehner outlined the plan whereby INTERIM can be made an insert in THE EPISCOPALIAN twelve issues per year, and the financial arrangements whereby the majority of the cost is paid by the reader.

During discussion a motion to amend the word "billing" to read "voluntary contributions" was defeated.

After further discussion the resolution was put to a vote and adopted.

Ms. Martha Matthaei, Executive Director of the Episcopal-Presbyterian Foundation for the Aging, Inc., was introduced to present orally the report of the Foundation.

The Rev. Andrew G. Kunz, Jr., Vicar of the Church of the Ascension, St. Louis, introduced Naomi Cook as the first Lay Delegate from this parish resident in the neighborhood to sit in Convention since 1969. He said that the Parish is once again organized and has an active program in its neighborhood.

During discussion of a number of Resolutions the Chancellor of the Diocese, Mr. William M. Van Cleve, presided.

Dr. Hood, for the Committee on Resolutions, presented Resolution No. 5, saying that this was the only response from a Convocation to Resolution No. 5 of the 134th Convention which had been forwarded to the Convocation for study, coming from Metro I, and that the Committee did not recommend the resolution be adopted in this form. He said also that recently Metro IV had adopted a shorter resolution in response.

THE RESPONSE FROM METRO I

WHEREAS war always requires that human beings kill other human beings; and

WHEREAS love of fellow human beings is not present in the condition of war; and

WHEREAS war always causes persons to judge that some persons' lives are expendable, less valuable than other persons' lives; and

WHEREAS God loves all persons equally; therefore be it

RESOLVED

(1) that the Diocese of Missouri in Convention declare its belief to be that war is antithetical to God's will, and that war is inconsistent with, and contrary to, the spirit and teachings of Christ; and

(2) that this Convention in expressing these beliefs does not express its own judgment upon the judgment and feelings of any person regarding war.

WHEREAS if this country is militarily threatened; be it RESOLVED that this country should defend itself by military means until the threat is repelled.

WHEREAS it is not the purpose of this resolution to nullify or disregard the sacrifices made by veterans of all wars in defense of this country; be it

RESOLVED that the Episcopal Church express its gratitude for all sacrifices made in the military service by dedicated men and women with the hope that war will be eliminated as a means of settling international disputes.

WHEREAS there are a number of Episcopalians who, in Christian Conscience, cannot and will not bear arms and believe it is opposed to God's will that one human being kill another; therefore be it

RESOLVED if any person of such conscience should be accepted by the military it should be in non-combatant service in no way having to do with the taking of life directly or indirectly.

WHEREAS only the growth of love, replacing hate, through the Holy Spirit can bring peace to the world; be it

RESOLVED that all Episcopalian pray for growth in the love and the power of the Holy Spirit so that peaceful measures undertaken in our own time will lead us into seeing manifested God's peace on earth and His good will towards men.

Mr. Herzog moved that the Resolution be divided. The motion was seconded.

The Rev. Mr. Park moved as a substitute the Resolution proposed by Metro IV, and that this be considered as a Memorial to General Convention:

WHEREAS God wants all persons to love each other and to live in peace with one another; and

WHEREAS with this knowledge some persons choose to fight a war and some persons choose to object to fighting a war; therefore be it

RESOLVED that the 135th Convention of the Diocese of Missouri urge that the Episcopal Church in General Convention lend its strength to peacemaking by:

1. Requesting the issuance annually of a Pastoral Letter from the House of Bishops concerning the making and keeping of peace; and

2. Asking the respective Dioceses to conduct annual studies and seminars on making and keeping the peace; and

3. Urging each congregation to conduct annual seminars on making and keeping the peace; and

4. Urging each person to strive strongly to learn and know the will of God in matters which make for peace or war;

and be it further

RESOLVED that the Episcopal Church hereby declare that its love, concern and polity embraces both those who choose to fight a war, and those who choose to object to a war.

Following a second discussion ensued. Debate being closed the Substitute from Metro IV was made the main Resolution.

Resolution No. 5, as substituted, was adopted.

Mr. Jones, for the Committee on Nominations and Election Procedure, reported the following elections:

To the Standing Committee for terms to end with the 139th Convention: The Rev. G. David Deppen, Mr. Neal T. Dohr and Mrs. Donovan Rhynsburger.

To the Chapter of Christ Church Cathedral. The Rev. Charles F. Homeyer and Mrs. Richard C. Brown.

As Deputies to the 65th General Convention: The Ven. Charles F. Rehkopf, the Rev. David H. Benson, the Rev. David P. Hegg, II, and the Rev. Frederick A. Pope; Messrs. George T. Guernsey III, John R. Rogers and Charles K. Baker, and Mrs. Frederick Peterson.

As Provisional or Alternate Deputies to the General Convention: The Rev. Messrs. David E. Johnson, Arthur R. Steidemann, William D. Stickney and Claudius Miller III; Mrs. George Roudebush, and Messrs. Darwin Hindman, Martin Gardner, Jr., and Hiram W. Neuwoehner, Jr.

The Bishop named the following persons to constitute the Committee on Nominations and Election Procedure for the 136th Convention of this Diocese:

Mr. James Hudson Jones, Chairman
 Mrs. John Sonnenfeld
 Mr. William Abernathy
 Mr. John Culhane
 The Rev. Gary W. Goldacker
 The Rev. William F. Kemper
 The Rev. Harvel R. Sanders

Dr. Hood introduced Resolution No. 6, saying it had been presented by Metro I but the Committee on Resolutions did not feel it served any purpose since the matter and issue had been covered elsewhere.

A Resolution on Conscientious Objection to Military Activity.

WHEREAS the Lambeth Conference of the Anglican Communion declared in 1930 and reaffirmed in 1948 and 1958:

"War as a method of settling international disputes is incompatible with the teaching and example of our Lord Jesus Christ."

WHEREAS the Bishops of the Episcopal Church stated in their Pastoral Letter of 1933: "The cross is above the flag. In any issue between country and God, the clear duty of the Christian is to put obedience to God above every other loyalty."

WHEREAS the Bishops in their Pastoral Letter of 1934 stated:

"War is murder on a colossal scale."

WHEREAS the Bishop's Pastoral Letter of 1939 says:

"We believe that war will never achieve peace, but only sow the seeds for further wars."

WHEREAS in 1940 the General Convention of the Episcopal Church established a Roster For Conscientious Objectors.

WHEREAS in 1961 the General Convention, referring to the action of the Convention in 1940, passed the following resolution:

"Resolved, that the National Council be asked to provide in such a way as seems best to them a similar agency to protect the rights and interests, under the National Selective Service Act, of the members of our Church who hold the Christian Pacifist Position," and

WHEREAS in response to this resolution, the Executive Council of the Church maintains a Roster for Conscientious Objectors with provision for the registration of conscientious objectors through the Rev. Robert C. Martin, Jr., Registrar for Conscientious Objectors, 815 Second Avenue, New York, New York 10017, therefore be it

RESOLVED that the Diocese of Missouri reaffirms that the conscientious objection to participation in military activities is an acceptable view for an Episcopalian.

Mr. Herzog moved the adoption of the Resolution and, following a second, the Resolution was adopted.

The Rev. F. Allyn Walker, on behalf of Metro III, requested permission to introduce a Resolution concerning Long Range Planning. By vote of the Convention he was granted permission to introduce Resolution No. 7, which with certain amendments, was adopted.

WHEREAS on-going planning is necessary to any organization if it is to avoid a reactive, crisis-type posture; therefore be it
RESOLVED that this Convention request the VIII Bishop of Missouri and the Standing Committee to establish a Long Range Planning Committee within the coming year to discover, define and help us understand where this Diocese will be 5, 10, 20 and 50 years from now; and what problems, issues, opportunities, etc., will confront us then.

The Rev. Mr. Walker then on behalf of Metro III requested permission to introduce a Resolution on Financial Assistance to Congregations. Permission was not granted and the proposed Resolution was not introduced.

Dr. Hood said there would be two Resolutions in response to the portion of the Bishop's Address which dealt with hunger. Resolution No. 8 was moved by the Rev. Mr. Kunz on behalf of himself and the Rev. Messrs. Kolb, Mason, Skinner and Stickney. Following a second it was adopted.

WHEREAS the world wide hunger crisis is increasingly evident within our own nation and within the cities and towns served by the Diocese of Missouri; and

WHEREAS legitimate requests for food assistance are made almost daily at Ascension, Trinity, St. Stephen's and the Cathedral in St. Louis City, and Emmanuel Church in St. Louis County; and

WHEREAS the projected shortage of food in the metropolitan St. Louis area continues to increase for many persons, including those on fixed incomes, the unemployed, and those awaiting public assistance and food stamps; and

WHEREAS this increased need is documented by existing agencies providing emergency assistance such as United Methodist Metro Ministry, Christian Ministries, Inc., and Fellowship Center; now therefore be it

RESOLVED that the Convention of the Diocese of Missouri urge the communicants and parishes to respond to the intense hunger crisis by contributing canned and other non-perishable food for those in emergency need situations; and be it further

RESOLVED that the collection of these offerings within the congregations be encouraged on at least one Sunday in Lent, and on a monthly basis after Easter where possible; and be it further

RESOLVED that the dates and methods of collection within congregations be left to the discretion of the congregation; and be it further

RESOLVED that an ad hoc committee of this Convention consisting of Andrew Kunz, convener, William Kolb, John Mason, Robert Skinner and William Stickney be charged with the management of this effort; and be it further

RESOLVED that this committee be responsible for informing the parishes of specific needed items; communicating a system for collecting from congregations and distributing to the points of need, including Ascension, Christ Church Cathedral, Emmanuel, St. Stephen's and Trinity; and for reporting on this project to the Standing Committee on a quarterly basis; and be it further

RESOLVED that congregations in areas of the Diocese away from metropolitan St. Louis be encouraged to contribute and distribute food assistance directly or to work cooperatively with existing service agencies in their communities.

The second Resolution in response to the Bishop's Address was numbered 9. Following a second it was adopted.

WHEREAS in his Address to the 135th Convention of the Diocese of Missouri Bishop Cadigan reminded us forcefully of the tragedy of starvation and malnutrition which is present in large areas of the world, resulting in the death of thousands of men, women and children and permanent damage to thousands of others; and

WHEREAS the Presiding Bishop has issued a Pastoral Letter asking for the mobilization of the Church's efforts to relieve hunger and oppression; now therefore be it

RESOLVED that the 135th Convention of the Episcopal Diocese of Missouri recognizes the desperate need of more than 450 millions of people who face starvation, and strongly endorses the Bishop's appeal for a meatless Wednesday each week, prayers for the hungry, and contributions to the Presiding Bishop's Fund for World Relief; and be it further

RESOLVED that each congregation of the Diocese of Missouri, through its clergy and Convention Delegates, be informed of this problem and charged to share its affluence with those in the world who are less fortunate, and that each congregation be charged to form a task force on hunger for action on this issue.

Mr. Donald Stimble requested permission to introduce a Resolution on Capital Punishment. He was given permission to introduce Resolution No. 10, which following a second and discussion was adopted:

WHEREAS Jesus clearly condemned the concept of "an eye for an eye and a tooth for a tooth"; and

WHEREAS the exacting of the death penalty for any crime presumes to judge the value of continued life from the point of view of its author; and

WHEREAS reconciliation and amendment of life are necessarily terminated by the act of execution; therefore be it

RESOLVED that this 135th Convention of the Diocese of Missouri is opposed to reinstatement of the death penalty by the General Assembly of the State of Missouri; and be it further

RESOLVED that a copy of this Resolution be sent to the General Assembly within the next seven days.

Mr. Hawley, as Chairman of the St. Christopher Committee requested the Convention to clarify the relationship of the Committee to the "Fair Share Plan" adopted on Friday, saying that there seems to be a difference in philosophy. Discussion ensued.

Upon motion by the Rev. Dr. Tombaugh, duly seconded, the Convention declared its acceptance of goals 1, 3, 4 and 5 in the Report of St. Christopher Committee on February 7, and urged the Committee to continue the development and promotion of stewardship within the Diocese of Missouri in accordance with the spirit of the "Fair Share Plan" and the Resolution (No. 3) relative to LRPC Report No. 5.

The Rev. Mr. Hyde requested permission to speak about the Equal Rights Amendment to the United States Constitution, now before the Missouri General Assembly. He was granted permission and called attention to Resolution No. 8 of the 134th Convention which endorsed the amendment. Upon motion, duly seconded, the endorsement by the 134th Convention was reaffirmed and Mr. Hyde authorized to communicate this endorsement to the Missouri Senate.

Permission was not granted to the proposer of a Resolution memorializing General Convention to admit Deacons as Clerical Deputies to the Convention.

Upon invitation of Canon Zabriskie Christ Church Cathedral was named as the place of the 136th Convention, the date to be the first Tuesday in May, 1976, unless otherwise decided by ecclesiastical authority.

Upon nomination by Archdeacon Rehkopf the Rev. Frederick Boswell, Jr., and Messrs. Edwin Johnston and George Dexheimer were elected to terms of three years as Trustees of the University of the South.

Dr. Hood presented a number of Resolutions of courtesy. Following a second each was adopted.

WHEREAS Christ Church Cathedral and its people have hosted this 135th Convention with the efficiency and grace which the Diocese has come to expect from the Clergy and People of its Mother Parish; now therefore be it

RESOLVED that this 135th Convention of the Episcopal Diocese of Missouri express its appreciation and gratitude to the clergy and people of Christ Church Cathedral for their hospitality.

WHEREAS Mrs. Margaret Bush Wilson has been chosen as the first Black woman to be chairperson of the National Association for the Advancement of Colored People in its 65-year history; and

WHEREAS Mrs. Margaret Bush Wilson has been a faithful parishioner of All Saints Church, St. Louis, for many years, serving presently as legal counsel to its Vestry, and has represented that parish several times in the Convention of the Diocese; now therefore be it

RESOLVED that this 135th Convention of the Episcopal Diocese of Missouri express to Margaret Bush Wilson our congratulations on her election and the continued support of the Diocese for the ideals and purposes for which her organization stands.

WHEREAS the Rt. Rev. John Maury Allin, Presiding Bishop of the Protestant Episcopal Church in the United States of America, displays a firm leadership of the Church as Chief Pastor, Prophet and Reconciler; therefore be it

RESOLVED that this 135th Convention of the Episcopal Diocese of Missouri send to the Presiding Bishop our expression of support, greeting, and best wishes for his continued success as he leads the Church in these times.

WHEREAS the Episcopal Diocese of Missouri, after much effort and prayer, has chosen the Rev. William A. Jones, Jr. as its eighth Bishop and looks forward to his forthcoming consecration with great anticipation; now therefore be it

RESOLVED that this 135th Convention of the Episcopal Diocese of Missouri send to the Bishop-elect, the Rev. William A. Jones, Jr., our greetings, support and prayers as he prepares to become our Chief Pastor and Father in God.

WHEREAS the Diocese of Missouri has carried to completion the election of its eighth Bishop by means of a wide-ranging pioneer process which allowed and encouraged the participation of the people of the Diocese; and

WHEREAS the election process was guided, prodded and prayed over by the members of the Screening Committee who invested thousands of hours of faithful service; now therefore be it

RESOLVED that the 135th Convention of the Episcopal Diocese of Missouri express its heartfelt thanks to the Screening Committee,

and its chairman, Mr. Neal T. Dohr, commends them for their work and its result, and discharges them from their task with gratitude.

That Resolution was adopted with applause.

WHEREAS Jane M. Cadigan has shared the life and work of George Leslie Cadigan since August 12, 1944, as a wife, mother, arbiter, and has been an integral part of the Diocese for sixteen years; now therefore be it

RESOLVED that the 135th Convention of the Episcopal Diocese of Missouri send its greetings to Jane M. Cadigan who has earned our affection and gratitude and will remain in our thoughts and prayers always.

Mrs. Cadigan, being present, was greeted with a standing ovation.

WHEREAS the Rt. Rev. George Leslie Cadigan, seventh Bishop of the Episcopal Diocese of Missouri, will shortly retire after serving as Diocesan since April 16, 1959; and

WHEREAS in his sixteen years as Bishop of Missouri George Leslie Cadigan has built an impressive record as a caring ecumenical Churchman, a responsible citizen, and a prominent leader in St. Louis, in Missouri and in the nation; and

WHEREAS from all the work and accomplishments of those years, we remember his activity in the formation and work of:

The Episcopal-Presbyterian Foundation for the Aging
 St. Luke's Episcopal-Presbyterian Hospital
 The St. Louis Psychoanalytic Foundation
 The St. Louis Council on Alcoholism and Related Dependencies
 Episcopal City Mission and CARE And Counseling, Inc.
 The Ecumenical Ministry in Higher Ministry in Columbia
 The Experimental Campus Ministry in St. Louis
 Grace Hill Settlement House
 Neighborhood Health Center in St. Louis
 Missouri Delta Ecumenical Ministry
 Missouri as a Pilot Diocese
 Seed Money for Disadvantaged Peoples and Groups
 Thompson Retreat and Conference Center;
 and

WHEREAS through these years of non-stop travel, meetings, public functions, speeches, sermons, breakfasts, luncheons, dinners, and all the rest, George Cadigan has never forgotten his primary role as priest, counselor, confidant and bishop; now therefore be it

RESOLVED that this 135th Convention of the Episcopal Diocese of Missouri express its love and gratitude to George Leslie Cadigan for his work among us, assure him of our continued affection and prayers, request him to hold us in his prayers, and greet him as he has so often greeted us, by arising to say

"We are Your Friends"

This resolution was adopted by a standing ovation of several minutes duration.

WHEREAS the memory of Arthur Lichtenberger remains green among the people of Missouri and thousands remember him as Bishop of Missouri and as Presiding Bishop; be it

RESOLVED that this 135th Convention send to Mrs. Lichtenberger its warmest greetings and ask that she remember us in her prayers as we remember her in ours.

Upon motion duly seconded, the Bishop was authorized to certify to the correctness of the Minutes of this Convention and the Minutes of the Special Convention held December 7, 1974.

There being no further business the Convention adjourned *sine die* at 12:40 P. M. following benediction by the Bishop.

CHARLES F. REHKOPF
Secretary

I hereby certify that the Minutes of the 135th Convention as printed above are correct.

GEORGE L. CADIGAN
Bishop

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Appendix No. 1

Diocesan Convention Address:

The Rt. Rev. George L. Cadigan

DEAR FRIENDS OF THE CHURCH OF GOD IN MISSOURI.

In an address to the clergy at our September conference, I began with these words:

"MORITURI TE SALUTAMUS!" Lest you think that your about-to-retire Bishop is now engaging in glossalalia, or speaking in tongues, let me quickly interpret for the non-Latin scholars that these words are taken from the Satires of Juvenal and were spoken by the gladiators to Caesar prior to their combat in the Stadium. Freely translated, the phrase means, "We who are about to die salute you!" Perhaps they would be just as appropriately used in the Super Bowl games today, which have become the opiate of the American people. But I use them here in the last formal address that I make before the delegates of Convention.

My temptation this evening is to avoid issues, or to make you laugh, or to speak pietistically — and exit, allowing you to feel that Bishop George is a pretty nice fellow after all. But somehow, I keep remembering other words, words of Hugh Latimer, the sixteenth century bishop, Protestant reformer and martyr: "Hugh Latimer, Hugh Latimer, tomorrow you preach before your King. Be careful what you say, Hugh Latimer, be careful what you say." Then he pauses and begins again: "Hugh Latimer, Hugh Latimer, tomorrow you preach before your God. Be careful what you say, Hugh Latimer, be careful what you say!"

I am indebted to John E. Hines for this quotation of Albert Guerard who, in commenting on the influence of the Italian poet Dante, made this observation: "The whims of diplomacy have parceled out the foothills of Mont Blanc among France, Italy and Switzerland but, when we gaze at the giant — man-made boundaries are soon forgotten!" The former Presiding Bishop goes on to say, "So it is with Christ . . . the Source of our surrender, and our power unto servanthood: the saving giant of Law and Grace. Is there anything that, more effectively, can serve to recall the Church to her mandate, when, as is happening at this very hour; an army of the dispossessed, and the halt, and the diseased, and the desperate, the confused and the hostile — confront the Servants of God with the plea: "Sirs — we would see Jesus!"

It is not that the poor and oppressed are better people than those of us who possess more of this world's goods. Like ourselves, the affluent, they, too, commit adultery, get drunk, commit murder and are dishonest. The difference is that the impoverished are so helpless and altogether bereft of the right to play a role in those decision-making processes which determine the course of their lives.

Let me begin with the most sensitive of issues — the question of amnesty. Some of you are aware that in our family there are four children, three of whom are men. The oldest is a career officer in the Infantry, who served twice in Viet Nam, was wounded and awarded the Purple Heart and the Silver Star. Our second son was a specific Conscientious Objector and was prepared to go to prison if drafted to fight in southeast Asia. The third son was working with the Peace Corps in Africa when at the summons of his draft board he was obliged to return to St. Louis — and served as a Conscientious Objector for two years in a Missouri hospital. During these war years, this was a rather interesting family to mother and father. I did not wholly agree with the position of any of these sons, but I endorsed the consciences of each and they knew it.

The results of that tragic war are still in our midst and there are yet thousands of young Americans living in exile because of their resistance to military service during the war in southeast Asia. To be sure, a few of them have made the mistakes of many adolescents and are imprisoned in the jails of Canada, Sweden and other European countries. Many of them are yet in hiding in the United States. But most of these young people are the gifted, the sensitive, the concerned — and are exactly those who can most help in the rebuilding of this country and the nations of the world. Therefore, without reservation, I worked with other bishops to pass a resolution at the October meeting of the House of Bishops, which said in part that

“. . . the House of Bishops calls upon the appropriate authorities of this government to grant to Viet Nam Veterans every benefit it has given to Veterans of past wars; and be it further resolved that general amnesty be granted to all who refused to participate in the conflict in Indo China . . . ; and be it further resolved that even as we commend our President's initiative . . . we recognize that the plan of 'earned re-entry' falls short of accomplishing the human goal of healing divisions resulting from the United States' involvement in Viet Nam; and we call upon the President, this nation and this Church to work toward the further goal of general amnesty for all those whose civil status is in jeopardy because of refusal to participate in the conflict in Indo China."

The Random House dictionary reminded me that the word "amnesty" comes from the Greek word "amnestia" — from which comes the word "amnesia." Therefore, amnesty has nothing to do with forgiveness, since forgiveness implies moral guilt of some sort. (The President of the United States did not grant amnesty to his predecessor — he granted him a pardon.) Amnesty means to "forget" or to "blot out" — the law's own way of undoing what the law itself has done. Amnesty which has been granted in America in other years, is an act done by a nation for the sake of that nation. "While legal in intent, it becomes moral in scope, and it is at this point that for the Church and for Christians, amnesty becomes an important element in that process of reconciliation which ought to be its constant concern." It is reconciliation which we need at this time, a reconciling of those alienated from one another — for the purpose of healing the larger human family in America and abroad. Bishop Browning of the American Church in Europe, and who is close to many exiled young men, reminds us that these men had to face issues which most of us never had to face and that nothing can be gained by forgetting them or punishing them. "Granting them unconditional amnesty will be one indication that we, as a nation, are willing to face the same issues we compelled them to face. To advocate amnesty is the least the Church can do at this time; while in and of itself it is not reconciliation. It is that first step which can enable it to happen." That is why, as your Chief Shepherd, I must ask for your involvement of thought and prayer and action at this time.

More than a year ago, I gave statements to the news media and issued a Pastoral Letter to be read in all the churches regarding the plight of the United Farm Workers. I received more hostile letters about these actions than I received during the entire Civil Rights movement in the 1960s. As I sought to analyze why, I came to the conclusion that in the minds of many, the farmer is the last vestige of American individualism. Actually, in my estimation, the small farmer would be greatly assisted in competing with the large landholders if the farm workers had the right to organize. Here I am not describing the farming operations in the east or middle west, but, rather, the situation of the migrant workers mostly in the southwest and west, who represent the largest employment pool of any business or industry in that portion of our nation. The struggle still endures and will continue to endure so long as these thousands of field workers are oppressed. Here in St. Louis, you are aware of the issue in

the United Farm Workers' boycott, particularly of Gallo wines, grapes and iceberg lettuce, products which do not bear the Black Eagle Stamp of the United Farm Workers. Perhaps I may best describe my feelings in quoting from my letter in response to a letter from a good friend who cares for me, but who challenges me sincerely about my stands on issues of public import, particularly the United Farm Workers. To him I wrote in part:

"You know that I regard you as a warm friend and that my respect and affection for you are very great indeed. At our morning devotions this summer, my wife and I have been reading from the writings of the Old Testament prophets. They are filled with a profound concern for righteousness and justice. Then, as I read from the teachings of Jesus, I am made even more aware of His love for and ministry to the poor. All people are His people and for all people He came, He lived and He suffered, that reconciliation among all people might take place. It is not enough that we who call ourselves Christians read the Gospel. I believe that we are meant to act upon it also and serve as ministers and reconcilers, too. This is too simplistic, but it is the backdrop for my statement about the migrant workers in California or anywhere else.

"The life span of the migrant worker is only forty-nine years, which is considerably lower than the life expectancy of the average American. Eight hundred thousand children under sixteen work in the fields of America. The average wage of a farm worker is \$2,071 a year. Because of the pain of the migrant workers, the rest of the nation has fresh fruits and vegetables. These migrant workers, who are mostly Chicanos, are asking for two essential things: (1) fair elections; (2) and a union of their own choosing.

"The powerful and wealthy Teamsters' Union has made its own contracts with the growers and at the expense of Chavez' followers who are members of the AFL-CIO Union. The Teamsters' Union was created many years ago to help their people. At that time, their ideology was pure. But, like many large corporations, sometimes churches and individuals, I believe they have missed the mark here. You will remember Lord Acton's words, 'All power corrupts, absolute power corrupts absolutely.' Theologically, this is original sin. The migrant farm worker has suffered deplorable working conditions, physical violence, court injunctions and intimidations, and unfair farm worker legislation.

"The policy of Cesar Chavez, who is a devout Roman Catholic, has always been non-violent. He has stated, 'All the contracts in the world are not worth the life of one striker or his child, nor one grower or his child.'

"Unless concerned folk register their feelings and thoughts about this serious matter, as well as exercise the right to boycott, not only will injustice be served, but the possibility of violent eruption is altogether likely.

"Dear friend, this is the way I see it. I could be wrong, as I have been many times, and, if I am, I ask God's and your forgiveness. But I must speak the truth as I see it. The spiritual life of the Church must align itself with the problems of the poor and help such to discover that life abundant for which our Lord offered Himself.

Bless you, and

"I am your friend,"

Here, again, I seek to speak as a Shepherd, not only to this small denomination called the Episcopal Church, but to all of God's children.

My third area of concern this evening deals with the tragedy of the millions who in this world at this time are starving for lack of food. I

wonder if this issue really needs much amplification. The news media, particularly the television, have reminded us again and again of the massive famine that is spreading throughout the universe. There may be serious hunger even in St. Louis this winter. One of our own clergy, the Reverend John Mason, is serving as my deputy for this particular need and at a later time we may hear more about this.

The starvation of millions of people is not just another catastrophe, but rather a major tragedy of history. What of the pictures we see on the television screen as we sit in our comfortable homes? People too listless to walk to the bread lines, swollen bellies of children with legs too thin to stand upon. For such there is no home, no clothing, no food, no medicine, no fire, no water — and the abandonment of hope. And so we watch and are moved for the moment and then depart for our Weight Watchers' class and wonder if we can find space to park our car!

"The average American consumes two thousands pounds of grain each year, most of it indirectly through the meat we eat; in the developing world the average person consumes less than five hundred pounds, almost none of it in meat. America's pets consume the equivalent of a year's supply of grain for thirty-five million people. The fertilizer we spread on our lawns, golf courses, cemeteries and flower gardens amounts to three million tons each year; the fertilizer shortfall around the world this year is two million tons." This is a different kind of famine than the world has known and it is predicted that it will not be of short duration. It involves the climatic change, the population explosion, the energy crisis and the acute shortage of fertilizer. And the whole sorry picture is surrounded by the economic crisis which affects the traditional sources of aid.

I am not going to write a Pastoral to the Churches of Missouri about this issue. You have already received one from the Presiding Bishop. Nor am I going to appoint another committee, except the clergy of each parish, and you, who are the delegates to this Convention. I am going to suggest that clergy and delegates urge their respective parishes to adopt this simple standard for Wednesday of every week:

1. Eat no meat
2. Pray for those who are hungry
3. Send checks through your parish treasurer to the Diocesan Office and marked for "The Presiding Bishop's Fund for World Relief."

Last year this Diocese sent more than \$8,000 to The Presiding Bishop's Fund for World Relief. If each of the seven thousand Episcopal families in Missouri contributed \$1.00 per week for the hungry, that would amount to more than \$350,000 dollars and just one dollar can feed one child for sixty days! The Presiding Bishop suggests special offerings on either March 2 or 9. I am suggesting that Missouri — always in the lead in some things — go beyond this and, as Christian folk, make a special offering every week.

But even this measure can be only a temporary stopgap. Food, clothing, jobs, education, medicines and blankets will always be needed at any time. I should like to see The Presiding Bishop's Fund for World Relief begin to work for the elimination of injustice, oppression, joblessness and social changes, that people everywhere can, with dignity, provide for themselves.

In THE EPISCOPALIAN, I found this quotation and I assume it is accurate.

"If the world were a global village of 100 people, 70 of them would be unable to read, and only one would have a college education. Over 50 would be suffering from malnutrition, and over 80 would live in what w

call substandard housing. If the world were a global village of 100 residents, 6 of them would be Americans. These 6 would have half the village's entire income, and the other 94 would exist on the other half. How would the wealthy 6 live 'in peace' with their neighbors? Surely they would be driven to arm themselves against the other 94 . . . perhaps even to spend, as we do, more per person on military defense than the total per person income of the others."

So, as your Shepherd, I ask again, not that you consent to be herded like sheep, but that you remember forever — deep, deep inside yourselves — the words of the Good Shepherd: 'Inasmuch as ye have done it unto one of the least of these, my brethren, ye have done it unto me.'

Because we are churchmen, perhaps this address requires a text. Here is mine, which is yours, and it is chosen from the Trial Service of Confirmation:

"Strengthen your servants . . . with the riches of your Holy Spirit. Sustain them and empower them for your service."

It is not just my age, it is rather my experience which at this period in my life makes me believe more than ever in the power of prayer, the nourishment of Eucharist and the fellowship of the followers of Jesus. But also at this period of my life, I think I understand the Mission of the Church more clearly than ever.

Our society today, in which God has placed yourselves and myself, desperately needs change. The question is — whether it will be ushered in by social revolution or will it come because the faithful respond to Mission as God has given us to see it? Such, as I understand it, means that change will have to come through a transformation of the institutions which now dominate rather than serve our lives. There are some faint signs that this is happening: The attempt to get representation for the larger public interest on the boards of our great corporations; the attempt of those trapped in our ghettos to gain control over their economic circumstances and the education of their young; the effort by women to escape the cultural taboos which constrict their lives; the attempt of students to gain some small voice in the conduct of education; the endeavor to devolve authority and power from some distant center to the local level where an individual's voice may be heard and count.

Each and every one of these areas presents tough and complicated problems to be wrestled with, and it will take patient and resolute courage to take them on. But take them on we must — if we are to remain faithful and free. To have the courage and the intelligence to take on such tasks, and many more, seems to me is the Mission of a Church so privileged as the Episcopal Church; and, if we will fulfill that responsibility, we will be serving God's world and the children of God who live in it.

Appendix No. 2

EPISCOPAL ACTS, 1974

Holy Communion Services	42
Other Services	20
Confirmation Services	47
Bishop Cadigan, for Diocese of Missouri: 45	
Bishop Neill, for Diocese of Missouri: 1	
Bishop Girault Jones for the Diocese of Missouri: 1	
Confirmations: Diocese of Missouri	
Bishop Cadigan	477
Bishop Neill	1
Bishop Girault Jones	3
Received from Other Communions	23
Ordination Services: Diaconate	1
Priesthood	3
Marriages	5
Baptisms	3
Burials	1
Consents to Marry After Divorce	66
Consent to Bless a Marriage After Divorce	1
Re-instatement to Communicant Status	2
Consent to Ordination and Consecration of a Bishop	8
Consent to Election of a Bishop	1
Consent to Resignation of a Bishop	1
Consent to a Bishop for Restoration of Clergy under Canon 60, Sec. 1	1
Consent to Bishop for Permission to Ordain Clergy	1
Clergy Licensed to Officiate in the Diocese	6
Clergy Licensed to Officiate in the Diocese for Specific Occasions	4
Lay Readers Licensed	321
Institutions of Rectors	1
Dedications	3
Consents to Encumber Church-owned Property	6
Groundbreakings	1
Cornerstone Layings	2
Admitted for Study for Holy Orders	5
Lawrence Cronkhite — Jan. 10, 1974	
Paul Roberts Abernathy — May 30, 1974	
Samuel Mitchell Burns — July 12, 1974	
William Newby, Jr. — Sept. 6, 1974	
Christopher Smith — Sept. 13, 1974	

ONE HUNDRED THIRTY-FIFTH CONVENTION

55

	Refused for the Study for Holy Orders	1
	Admitted for Candidacy for Holy Orders	0
	Ordered Deacon	3
42	Charles Frederick Homeyer — June 22, 1974	
20	Stephen Hunter Hayward — June 22, 1974	
	Charles Ramsden — June 22, 1974	
47	John W. Rick II (for Bishop of Conn.) — June 22, 1974	
	Ordered Priest	4
	Stephen Hunter Hayward — Dec. 14, 1974	
	Charles Frederick Homeyer — Dec. 14, 1974	
	Paul Vandivort — May 11, 1974	
	Richard Knudsen — May 11, 1974	
477	Letters Dismissory Received and Accepted	9
1	E. Clarendon Hyde, from Pennsylvania — Jan. 1, 1974	
3	David C. Musgrave, from Long Island — Jan. 18, 1974	
23	Henry J. Free (as Deacon), from Newark — Jan. 24, 1974	
1	Edward LaBeaume Cherbonnier (Deacon), from SHB —	
3	April 24, 1974	
	Frederick Phillip Boswell, Jr., from Arkansas — April 30, 1974	
5	Gary Wray Goldacker, from Springfield — June 1, 1974	
3	F. Allyn Walker, from Alabama — Sept. 1, 1974	
	John E. Mason, from Southern Ohio — Sept. 30, 1974	
1	William F. Kemper, from Kansas — Oct. 1, 1974	
66	Letters Dismissory Issued and Accepted	10
1	Standrod T. Carmichael, to Chicago — April 1, 1974	
	Neal Hern, to Dallas — May 1, 1974	
2	Charles Ramsden, to Idaho — Sept. 1, 1974	
	Thom W. Blair, to Massachusetts — Sept. 1, 1974	
8	Silas J. Hirte, to Central Gulf Coast — Feb. 1, 1974	
	Edward LaBeaume Cherbonnier (Deacon) to SHB —	
1	Barrie A. Wilson, to Huron, Canada — Nov. 7, 1974	
1	Lawrence B. Lewis, to West Missouri — Nov. 15, 1974	
	Arthur H. Benzinger — Nov. 11, 1974 — to Secretary of	
	House of Bishops	
1	Austin Flint Hubbard, to Texas — Dec. 1, 1974	
1	Renunciation of the Priesthood accepted	1
	Harlow Phelps Donovan, Jr. — May 30, 1974	
6	Consents to Encumber Church-owned Property:	
4	Parochial Trust Fund to lease a tract to Neighborhood Health Center.	
	All Saints' Church, St. Louis, to borrow \$20,000 for 15 years,	
321	secured by a deed of trust on residence property at 4932 Maffitt Pl.	
1	Christ Church, Rolla, to increase its loan to \$79,390	
	to purchase adjacent residence property.	
3	Trinity Church, St. Louis, to borrow	
	\$15,000 for repair to the building.	
6	Parochial Trust Fund to borrow \$26,000 secured by a deed of	
	trust on property held in trust for St. Alban's Church, Fluton.	
1	Parochial Trust Fund to remove the reversion clause	
	covering windows in property once occupied by the	
2	Church of the Good Shepherd, St. Louis City, now owned by	
	the Golden Gate Church of the Nazarene.	

**AUDITED STATEMENTS OF CASH RECEIPTS
AND DISBURSEMENTS, AND SECURITIES OWNED**

**DIOCESE OF MISSOURI
TRUST FUNDS HELD BY THE BISHOP, GEORGE L. CADIGAN, BISHOP
ST. LOUIS, MISSOURI**

DECEMBER 31, 1974

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ST. LOUIS, MISSOURI 63102

ACCOUNTANTS' REPORT

Diocese of Missouri
George L. Cadigan, Bishop
St. Louis, Missouri

We have examined the statement of cash receipts and disbursements for the year ended December 31, 1974, and the statement of securities owned at December 31, 1974, of the following Trust Funds Held by the Bishop:

Martha Davis Trust Fund
DeVinney Legacy
Garth Legacy
Gill Legacy
Anna M. Klug Legacy
Maffit Bequest
O'Dell Legacy
Josephine L. Perkins Fund
Cora E. Rein Memorial Fund
Anna Beverly Skinker Endowment for
St. Stephen's Church
Anna Beverly Skinker Endowment for
Holy Cross Mission
Grace Speck Memorial Fund
Bishop Tuttle Trust Fund
Sarah K. White Trust Fund
Rosa Lee Hesse Fund
Louis Woltman Fund
Grote Legacy
Sara Gibson Bryan Trust Fund
Bessie M. Woodward Trust Fund
Robert E. Grote and Ethel Grote Fund

Our examination was made in accordance with generally accepted auditing standards and, accordingly, included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances.

In our opinion, the accompanying statement of cash receipts and disbursements summarize fairly the recorded cash transactions of the above listed funds for the year ended December 31, 1974. In addition, the statement of securities owned at December 31, 1974 presents fairly the information contained therein.

Ernst + Ernst

St. Louis, Missouri
April 7, 1975

STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS

DIOCESE OF MISSOURI
TRUST FUNDS HELD BY THE BISHOP, GEORGE L. CADIGAN, BISHOP

Year ended December 31, 1974

	CASH BALANCE JANUARY 1, 1974	RECEIPTS Note	DISBURSEMENTS GIFTS TO CHURCHES, CLERGY, ETC.	DISBURSEMENTS TO BISHOP'S DISCRETIONARY FUND	CASH BALANCE DECEMBER 31, 1974
Funds with principal invested in the Diocesan Investment Trust of the Diocese of Missouri Permanent Fund					
Martha Davis Trust Fund	\$.50	\$ 250.83	\$ 251.33	\$	\$
DeVinney Legacy	178.48	33.71	212.19		
Garth Legacy	97.52	263.04	141.35		219.21
Gill Legacy	75.32	41.95	117.27		
Anna H. Klug Legacy		60.24	60.24		
Maffit Bequest	1,360.85	329.39	824.78		865.46
O'Dell Legacy		199.33	199.33		
Josephine L. Perkins Fund	406.78	239.68	500.00		146.46
Cora E. Rein Memorial Fund	411.97	405.83	800.00		17.80
Anna Beverly Skinker Endowment for St. Stephen's Church		62.64	62.64		
Anna Beverly Skinker Endowment for Holy Cross Mission		62.64	62.64		
Grace Speck Memorial Fund		74.05	74.05		
Bishop Tuttle Trust Fund	144.23	173.31	190.00		127.54
Sarah K. White Trust Fund	211.45	457.60	605.00		64.05
	<u>2,887.10</u>	<u>2,654.24</u>	<u>4,100.82</u>		<u>1,440.52</u>
Rosa Lee Hesse Fund	544.87	7,221.01	7,631.59		134.29
Louis Woltman Fund		<u>3,426.51</u>	<u>3,426.51</u>		
	<u>544.87</u>	<u>10,647.52</u>	<u>11,058.10</u>		<u>134.29</u>
Fund with principal invested in corporate stocks Grote Legacy	149.11	726.00			875.11
Funds with principal invested in certificates of deposit					
Bessie M. Woodward Trust Fund	13,983.46	193.58		14,177.04	
Robert E. Grote, Jr. and Ethel Grote Fund	<u>1,849.97</u>	<u>22.30</u>		<u>1,872.27</u>	
	<u>15,833.43</u>	<u>215.88</u>		<u>16,049.31</u>	
Fund with principal in non-interest bearing bank account					
Sara Gibson Bryan Fund	258.58				258.58
TOTAL	<u>\$19,673.09</u>	<u>\$14,243.64</u>	<u>\$15,158.92</u>	<u>\$16,049.31</u>	<u>\$2,708.50</u>

Note - Receipts consist of income on investments except for \$6,733.78 in the Rosa Lee Hesse Fund arising from liquidation of investments in the Diocesan Investment Trust of the Diocese of Missouri.

STATEMENT OF SECURITIES OWNED

DIOCESE OF MISSOURI
TRUST FUNDS HELD BY THE BISHOP, GEORGE L. CADIGAN, BISHOP

December 31, 1974

	UNITS OR SHARES	MARKET VALUE
Funds with principal invested in the Diocesan Investment Trust of the Diocese of Missouri		
Permanent Fund	4,633	\$ 46,073.73
Louis Woltman Fund	<u>5,981</u>	<u>59,479.16</u>
	10,614	105,552.89-A
Funds with principal invested in corporate stocks		
Grote Legacy		
Alcan Aluminum, Ltd.	550	<u>11,000.00</u>
TOTAL		<u>\$116,552.89</u>

A - Market value is as of January 15, 1975, as reported by Agent.

Sara Gibson Bryan Fund
 TOTAL
 \$19,673.03
 \$238.38
 \$14,243.64
 \$15,156.97
 \$16,049.31
 \$27,003.20
 258.38

Note - Receipts consist of income on investments except for \$6,733.78 in the Diocesan Investment Trust of the Diocese of Missouri.

Appendix No. 4

STANDING COMMITTEE OF THE DIOCESE OF MISSOURI

In accordance with the Constitution and Canons, the Standing Committee submits herewith to the Convention a report of its actions during the past year and its recommended Budget for 1975.

THE BUDGET

The Standing Committee has recommended to this convention the largest budget in a half dozen years, except for the unbalanced budget of last year that was \$50,000 larger. The Diocese cannot pay for this budget any more than it could pay for the previous budgets. Over the past half-dozen years the Diocese has only been able to or been willing to pay for about two-thirds of each of the annual expenditures of this Diocese. The balance of the income for expenditures has been paid for from gifts from the Bishop, gifts from individuals, or from income from endowments or, sometimes, the principal of endowments themselves.

Two-thirds of support comes from money freely given by parishes and missions of the Diocese out of monies given to them by their members. These gifts, freely given, seems to speak for a proper and healthy relationship between church members and their church, an extension of the lives of the members of the Diocese and of their commitment to the work of the church; a commitment of money, the expenditure of which the convention may decide and of which the Standing Committee must report and account.

The other third of the income, that comes from other gifts, is in a sense, "a free ride" to the diocese in terms of responsibility and accountability. That is to say, we don't get it together, we don't own it, but we need it, want it, and have come to depend upon it. The reporting and accounting for these funds, it would seem, is owed only to the giver. And yet, we in the Diocese have learned to want these funds, to depend upon them, and to wish for them to continue without a way of accounting to the giver.

One third of our income has this very troublesome relationship of ownership and stewardship. It creates pressures on the Bishops, the Convention, and the Standing Committee when they attempt to prepare a Budget. We struggle to evaluate all funded programs and missions so as to determine worthiness and appropriateness against some standard. Then we realize that we cannot afford all of our opportunities, but yet, we are unwilling to lose that which is of value and that we want to continue. So finally at each budget preparation we turn once again, to the survival stance and hang in there as best we can.

We cannot healthily afford all that we have and want. Neither can we part with that which we hold dear. So then, we prepare the budget, together, that lacks credibility, embarrassing us all. I have talked to no one who respects our budget as that which we want it to be.

Standing Committee recommends to this 135th Convention the proposed budget as the best possible for now. But Standing Committee also recommends to this convention and its convocations, as well as the St. Christopher committee, to hasten on to the serious consideration of this matter this year, for it is unlikely that all of the additional funds available this year will be available next year. Continue to agonize the alternative as to whether to give more or spend less. But also, look beyond yourselves to the provisions of your Diocesan structure and evaluate whether there isn't benefit to trusting it in a new way.

By his I mean support of the Bishop's office so that it can perform its functions in the work of Planning, Program and Operations, Communications and Fiscal Affairs. We have recommended a form of "Fair Share" plan to Convention and await the recommendation of the St. Christopher Committee. Congregations and Convocations might not be able to do this directly but they can, and have been, supportive by sparking and training individuals that can and will do the work on a committee basis. We have so much encouraging evidence of this; we need to get this all together for the good of us all, together.

THE CONVOCATIONS

Because of forces beyond our immediate control in our society and in our church, we engage in a style of oligarchial decision making; this is to say, decision making by a few to serve the many. What we do, many times, seems to be unavoidable because oligarchial action seems to be the quickest and the easiest, the least bothersome and yet the most bothersome. While we are accustomed to this style of decision making, we seem to be uncomfortable with it. Examples of activities that seem to be more satisfying, fulfilling and rewarding are: our convocational process; clergy conferences; the several activities to elect the VIII Bishop of Missouri, noteworthy of which was the Screening Committee; the Long Range Planning Committee and the several sub-committees chartered by the Bishop; the Convention and Standing Committee; and such others as, the St. Christopher Committee, the Youth Committee, the Ringo Bequest Committee, Process Management Committee, and the like.

Our Convocational Process has provided us, and must continue to provide us, with individuals that are interested, informed, and influential to support the growth of our lives and therefore the life of the Church. Our spiritual lives seem to be influenced not so much by prayer as by the mystical body of Christ working together. We need to learn more and to do more about knowing ourselves and one another about living and supporting ourselves and one-another, accordingly.

Much of this is happening within Congregations. But, for the Diocese, the convocation is where it is at. The annual turnover of membership in Convocation, Communications, and leadership is troublesome. But, a half dozen years ago we embarked on a long range adventure to grow together out of grass roots development. It was never imagined that success would come quickly or easily, but that it would come steadily and healthily from within with hard work.

Standing Committee sees Convocations' tasks this year to be those of evaluating their own strengths and weaknesses and adjusting accordingly. Responsible leadership and a style of leadership requires up-dating. All of the issues that confront us cannot be resolved at once. So it seems appropriate to select those one or two or three issues that seem most important and achievable to undertake for this year. You are a wonderful group; you have enjoyed a growing life together and the benefits of it seem to be greater than ever within recollection. We commend to yourselves to get it all together for the sake of us all, together.

ON-GOING CARES AND CONCERNS

The Long Range Planning Committee has fulfilled the purpose for which it was chartered and has requested retirement. The product of its work has been reported in five reports that are in your hands and have been acted upon or await action by Convention. The Standing Committee commends Long Range Planning Committee for its work and urges Convention to resolve the issues undertaken by Long Range Planning Committee advising strategies and making decisions accordingly.

Standing Committee observes that Convention, at times, has created committees and has adopted Resolutions, the fulfillment of which has created superimposed, crossing or counter-flowing activities. Such was the case this year with St. Christopher Committee, Long Range Planning Committee, the "Fair Share Plan" Committee and Standing Committee as they worked with matters of funding and budgeting. While there have been sufficient tasks for all to work creatively, this Committee will endeavor to coordinate this work in the coming year so that concurrent activities are in harmony. Earlier this year the Diocese learned that it would receive a bequest from the estate of the late Fredonia Ringo. From the work of a committee representative of the Diocese, we learned of many worthy opportunities to which this fund might be supportive while decisions on this matter have been scheduled for 1975; it is likely that the fund will remain intact, invested, and the income will be used for Diocesan program, as was recommended by the Ringo Bequest Fund Committee.

An outstanding activity and event of the year was the Process of Electing the VIII Bishop of Missouri and our election of the Reverend William Augustus Jones, Jr. at the Special Convention on December 7, for which we applaud all of those who participated. Standing Committee is currently working with the Bishop-Elect to complete administrative matters associated with his office, consecration, household move, and the like.

Reflecting some of the activities of this committee during this year seems to affirm the reorganization requested in the Bishop's address at the 126th convention and subsequently provide by Convention 1966. The reorganization provided an Office of the Bishop "to aid the Bishop in the performance of his duties and hereby created within the Office of the Bishop the following Divisions: Administration, Research and Planning, Program and Operations, Communications, Fiscal Affairs, and such other divisions as may be hereafter created by the convention." But these provisions have not been able to be fulfilled, for in the months following reorganization, the atrophy of giving made it impossible to fund these positions, except for Administration. As it has happened much of the work intended for these positions has found its way to Standing Committee. The Standing Committee is concerned as to the appropriateness of such movement and the associated possible risks to the various parts of the institution. While creative and imaginative voluntarism has served the Bishop, Convention and Standing Committee, we believe that the work of the Diocese will not be satisfactorily accomplished until the establishment and support of the Divisions.

While we cannot fund these positions now, anymore than we could nine years ago, it seems likely that the convocations and the chartered and ad hoc committees that have served us so well in the past, now would serve as the source of persons to serve, to fulfill the requirements of the Divisions of the Office of the Bishop.

THE CALENDAR

In less than ten weeks, our Bishop, George, will retire. He will have completed sixteen years of Episcopacy as Diocesan of Missouri, for which we all rejoice in so many years. This event alone must bring us closer as we look forward to new adventures and opportunities. In this time, we must help our Bishop and ourselves to unhook and find new ways to greet each other anew; to receive our new Bishop, William, and to bring him and ourselves to begin in these times to serve, as it can. It is pleased with the support of Process Management Committee and the Negotiating Committee to provide services appropriate and necessary for these occasions.

THE STANDING COMMITTEE

I would be remiss not to report something of your Standing Committee's activities for this year, in a subjective way, for it is a delightful and talented group. The Standing Committee came together in March of this year to form itself and to plan its activities for the year. From early team building activities there emerged a team of strong, knowledgeable and dedicated members. It reviewed all known issues, activities and events that were expected to follow in the year and was staggered by them. The committee quickly adjusted to a management style of operation, adopted new and necessary disciplines and organized itself in depth through task-oriented sub-committees of itself and others to handle its responsibilities. The Committee met throughout the year without interruption in response to your trust and its obligations. I believe that the committee is its own reward and is grateful for its many opportunities.

**ECCLESIASTICAL ACTIONS OF THE
STANDING COMMITTEE
DIOCESE OF MISSOURI
1974**

Consent to election and ordination of a Bishop:

Robert Munro Wolterstorff to be Bishop of San Diego
 Robert Shaw Kerr to be Bishop Coadjutor of Vermont
 Duncan Montgomery Gray to be Bishop Coadjutor of Mississippi
 Frank Stanley Cerveny to be Bishop Coadjutor of Florida
 David Lea Cochran to be Bishop of Alaska
 Emerson Paul Haynes to be Bishop Coadjutor of Southwest Florida
 George Phelps Mellick Belshaw to be Suffragan Bishop of New Jersey

Consent to elect a Bishop:

Diocese of Long Island to elect a Bishop Coadjutor

Commendations to the Bishop:

Stephen Hunter Hayward to be ordained Deacon
 Charles Leslie Ramsden to be ordained Deacon
 Charles Frederick Homeyer to be ordained Deacon
 Stephen Hunter Hayward to be ordained Priest
 Charles Frederick Homeyer to be ordained Priest

Advice and consent for Renunciation of the Ministry:

For Bishop Cadigan's acceptance of the Letter of Renunciation
 by Harlow Phelps Donovan, Jr.

Elections:

To Board of Managers of Thompson Retreat and Conference Center:
 Mrs. John M. Wolff
 Howard Avery
 To Board of Directors of Episcopal-Presbyterian Foundation:
 Approval of nomination of Robert Gaddy and Dr. Sidney Smith
 To Board of Directors of the Diocesan Investment Trust:
 Ethan A. H. Shepley, Sr.
 To Board of Managers of St. Christopher Committee:
 The Rev. John E. Mason
 Mrs. William Bascom

Consent to encumber property:

Parochial Trust Fund to lease a tract to Neighborhood Health Center
 All Saints Parish—St. Louis to borrow \$20,000 for 15 years, secured
 by a deed of trust on residence property at 4932 Maffitt Place
 Christ Church—Rolla to increase its loan to \$79,390 to purchase
 adjacent residence property.
 Trinity Church—St. Louis to borrow \$15,000 for repair to the building
 Parochial Trust Fund to borrow \$26,000 secured by a Deed of Trust
 on property held in trust for St. Alban's Church, Fulton
 Parochial Trust Fund to remove the reversion clause covering windows
 in property once occupied by the Church of the Good Shepherd, St.
 Louis City, now owned by the Golden Gate Church of the Nazarene.

Miscellaneous Consents:

Parochial Trust Fund to cancel all loans made by the Episcopal
 Advance Fund to Parishes and Missions. The total amount in
 principal and interest as of October 30, 1974, \$149,841

Application of St. Luke's Mission, St. Louis County, for permission to organize as a Parish. Action was deferred
Joined with the Bishop in issuing the Call for a Special Meeting of Convention to be held December 7, 1974, for the purpose of receiving the report of the Screening Committee and electing the VIII Bishop of Missouri
Received a bequest from the estate of the late Fredonia Ringo and ordered it distributed according to the Will.

JOHN R. ROGERS
President

Appendix No. 5

THE PAROCHIAL TRUST FUND OF THE
EPISCOPAL DIOCESE OF MISSOURI
1974

- | | | |
|-----------|----|---|
| February | 2 | Tentative approval given to the lease of a portion of the land held in trust for Grace Church and Grace Hill House to Neighborhood Health Center. |
| February | 26 | John R. Rogers elected Vice President, the other officers continuing to hold their positions.
Approval given to the lease of land to Neighborhood Health Center, contingent to approval of the text by the Chancellor. |
| March | 13 | Lease signed with Neighborhood Health Center, beginning May 1, 1974, for fifty-five years with an option to renew for an additional twenty years. |
| June | 8 | Document signed dedicating ten feet of the north side of property held in trust for St. Luke's Mission, St. Louis County, for the purpose of widening Brightfield Trail. |
| April | 8 | Title taken to an additional parcel of land on Benton Street previously owned by Grace Hill House. This action was necessary to complete the description of the property being leased to Neighborhood Health Center. |
| June | 25 | New trust agreement for Litzsinger Lane Association approved and signed. |
| August | 27 | Approval given to the placing of a loan on property held in trust for St. Alban's Church, Fulton. \$26,000. |
| September | 24 | Approval given to the removal of a reversion clause relating to stained glass windows in the former Church of the Good Shepherd, south St. Louis, now the Golden Gate Church of the Nazarene. |
| October | 21 | Note and deed of trust signed placing a loan of \$26,000 on St. Alban's Church property, Fulton. |

CHARLES F. REHKOPF
Secretary

Appendix No. 6

DIocese of Missouri
REPORT OF TREASURER

December 31, 1974

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Faint, illegible text and numbers, likely a ledger or financial statement, covering the majority of the page.

RECEIPTS FROM CONGREGATIONS as of December 31, 1974 - with Pledges for 1975 (Feb. 5)

	Paid to Date	1974 Pledge	1975 Pledge
1. Bonne Terre, St. Peter	\$ 100.00	100.00	\$ 125.00#
2. Cape Girardeau, Christ Church	500.00	500.00	600.00
3. Caruthersville, St. John	1,300.00	1,300.00	1,300.00
4. Clarksville, Grace	675.00	675.00	425.00
5. Columbia, Calvary	12,500.00	12,500.00	15,300.00
6. DeSoto, Trinity	670.00	670.00	700.00
7. Fulton, St. Alban	200.00	450.00	600.00
8. Hannibal, Trinity	-0-	--	1,000.00
9. Ironton, St. Paul	700.00	700.00	800.00
10. Jefferson City, Grace	8,400.00	8,400.00	9,600.00#
11. Kennett, St. Luke	500.00	500.00	500.00
12. Kirksville, Trinity	520.00	1,500.00	650.00#
13. Louisiana, Calvary	1,600.16	1,600	
14. Macon, St. James	1,170.00	1,170.00	1,170.00
15. Mexico, St. Matthew	2,000.00	2,000.00	
16. Moberly, St. Barnabas	600.00	600.00	300.00
17. Monroe City, St. Jude	-0-	--	
18. Palmyra, St. Paul	1,155.00	1,155.00	
19. Poplar Bluff, Holy Cross	2,400.00	2,000.00	10% or 2,000.00
20. Portland, St. Mark	100.00	100.00	100.00
21. Prairieville, St. John	144.00	144.00	
22. Rolla, Christ Church	4,000.00	4,000.00	2,500.00
23. St. Charles, Trinity	1,800.00	1,800.00	1,800.00
24. St. Clair, St. James	400.01	400.00	600.00#
25. St. James, Trinity	1,700.00	1,700.00	
26. Sikeston, St. Paul	1,900.00	1,900.00	2,400.00
27. Sullivan, St. John	200.00	200.00	300.00
28. St. Louis, All Saints	6,300.00	6,300.00	7,000.00
29. St. Louis, Ascension	350.00	200.00	200.00
30. St. Louis, Christ Church Cathedral	38,000.00	38,000.00	42,000.00#
31. St. Louis, Grace	-0-	--	
32. St. Louis, Prince of Peace	200.00	100.00	441.00
33. St. Louis, St. Augustine	120.00	120.00	480.00
34. St. Louis, St. John	700.00	1,000.00	1,000.00
35. St. Louis, St. Mark	1,650.00	1,800.00	3,000.00#
36. St. Louis, St. Paul	900.00	900.00	1,500.00
37. St. Louis, St. Stephen	350.00	300.00	400.00
38. St. Louis, St. Thomas	1,000.00	1,000.00	
39. St. Louis, Trinity	11,000.00	11,000.00	11,000.00#
40. Clayton, St. Michael and St. George	25,000.00	25,000.00	25,000.00
41. Crestwood, Advent	1,000.00	1,000.00	1,200.00#
42. Creve Coeur, St. Timothy	12,000.00	12,000.00	14,000.00#
43. Ferguson, St. Stephen	10,000.00	10,000.00	10,000.00
44. Florissant, St. Barnabas	1,200.00	1,200.00	1,200.00
45. Kirkwood, Epiphany	1,500.00	1,500.00	2,550.00
46. Kirkwood, Grace	20,500.00	20,500.00	20,500.00
47. Ladue, St. Peter	36,500.00	36,500.00	40,000.00
48. Northwoods, St. Andrew	600.00	600.00	1,000.00
49. Overland, St. Paul	200.00	200.00	
50. University City, Holy Communion	23,000.00	23,000.00	23,000.00*
51. Warson Woods, St. Matthew	9,000.00	9,000.00	9,000.00
52. Webster Groves, Emmanuel	18,000.00	18,000.00	11,000.00#
53. St. Louis County, Good Shepherd	3,000.00	3,000.00	3,000.00
54. St. Louis County, St. Francis	-0-	-0-	300.00
55. St. Louis County, St. Luke	1,000.00	1,000.00	1,110.00
56. Ellisville, St. Martin	400.00	400.00	800.00
57. O'Fallon, Grace Church United	300.00	300.00	300.00
	\$269,004.17	\$269,984.00	\$273,751.00
# - Promised. Pledge not yet in writing.			**** 7,799.00
* - plus \$1,000 from a legacy			**** \$281,550.00

**** Nine parishes and missions have not made pledges for 1975.

**** If these nine congregations pledge the same amount in 1975 as they did in 1974, a total of \$7,799 will be added to the present pledge total of \$273,751, making a new total of \$281,550 as shown above.

AUDITED STATEMENTS OF
CASH RECEIPTS AND DISBURSEMENTS
AND
OTHER FINANCIAL INFORMATION

DIOCESE OF MISSOURI - CHARLES C. ALLEN, JR., TREASURER

DECEMBER 31, 1974 AND DECEMBER 31, 1973

1975 (Feb. 5)
1975
Pledge
\$ 125.00#
600.00
1,300.00
425.00
15,300.00
700.00
600.00
1,000.00
800.00
9,600.00#
500.00
650.00#
1,170.00
300.00
or 2,000.00
100.00
2,500.00
1,800.00
600.00#
2,400.00
300.00
7,000.00
200.00
42,000.00#
441.00
480.00
1,000.00
3,000.00#
1,500.00
400.00
11,000.00#
25,000.00
1,200.00#
14,000.00#
10,000.00
1,200.00
2,550.00
20,500.00
40,000.00
1,000.00
23,000.00#
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11,000.00#
3,000.00
300.00
1,110.00
800.00
300.00
\$273,751.00
7,799.00
\$281,550.00

ERNST & ERNST

1200 EQUITABLE BUILDING
ST. LOUIS, MISSOURI 63102

ACCOUNTANTS' REPORT

The Standing Committee
Diocese of Missouri
St. Louis, Missouri

We have examined the statements of cash receipts and disbursements of funds of the Diocese of Missouri, Charles C. Allen, Jr., Treasurer, as listed below, for the years ended December 31, 1974 and December 31, 1973. Our examinations were made in accordance with generally accepted auditing standards and, accordingly, included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances.

DIOCESAN PROGRAM FUND

FRANK C. AND MATTIE H. THOMPSON MEMORIAL TRUST FUND

SPECIAL PURPOSE FUNDS

RESTRICTED FUNDS

In our opinion, the statements referred to above summarize fairly the recorded cash transactions of the above listed funds of the Diocese of Missouri, Charles C. Allen, Jr., Treasurer, for the years ended December 31, 1974 and December 31, 1973.

Ernst + Ernst

St. Louis, Missouri
May 20, 1975

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STATEMENTS OF CASH RECEIPTS AND DISBURSEMENTS
DIOCESAN PROGRAM FUND

DIOCESE OF MISSOURI, CHARLES C. ALLEN, JR., TREASURER

	YEAR ENDED DECEMBER 31		
	1 9 7 4		1 9 7 3
RECEIPTS	BUDGET	ACTUAL	ACTUAL
	Note B		Note A
Contributions from parishes and missions			
Current year pledges	\$266,000	\$269,004	\$241,260
Prior year pledges		9,993	7,308
	<u>266,000</u>	<u>278,997</u>	<u>248,568</u>
Funds raised by Special Resource			
Development Task Force	103,834	89,687	
Miscellaneous contributions			25
Grants from			
Permanent Fund for the Support of the Episcopate	4,500	4,984	4,517
Frank C. and Mattie H. Thompson Memorial Trust Fund	49,000	49,000	49,000
James Theodore Walker Diocesan Trust Fund	23,000	25,510	25,201
Restricted Funds - Bishop's Fund			18,500
Diocesan Missions and Church Extension Fund		210	190
	<u>76,500</u>	<u>79,704</u>	<u>97,408</u>
Distributions from Harris, Shank and Tuttle Trust Funds	5,000	9,208	6,421
Bequest of Fred U. Harris			40,245
Advance from Capital Revolving Fund			15,775
Repayment of Advance to Episcopal Advance Fund		6,041	
	<u>451,334</u>	<u>463,637</u>	<u>408,442</u>
TOTAL RECEIPTS			
DISBURSEMENTS			
Personnel - office of the Bishop			
Professional staff			
The Bishop	33,567	33,606	31,098
Director of Administration and Ecumenical Affairs	23,405	23,098	21,180
Secretarial staff	16,205	15,753	14,603
Convocation coordinator	4,450	4,693	4,448
	<u>77,627</u>	<u>77,150</u>	<u>71,329</u>
Administration			
Accounting service	3,900	3,900	3,900
Audit	2,500	2,900	2,700
Rent	4,000	4,000	4,000
General office expense and supplies	7,500	6,488	6,251
Journal printing and mailing	1,500	1,696	1,460
General convention assessment	4,770	4,770	4,462
Diocesan convention expense	750	1,474	485
Insurance	1,050	465	779

STATEMENTS OF CASH RECEIPTS AND DISBURSEMENTS - CONT'D
DIOCESAN PROGRAM FUND

	YEAR ENDED DECEMBER 31		
	1 9 7 4	1 9 7 3	1 9 7 3
	BUDGET Note B	ACTUAL	ACTUAL Note A
DISBURSEMENTS - CONT'D			
Administration - cont'd			
Program expense accounts	1,000	587	790
Grants to restricted funds			
General Convention Deputies expense	1,667	1,667	1,300
Sundry Accounts - fidelity bond	250	427	423
Missouri Council of Churches	1,200	1,200	1,200
Retired clergy and lay personnel	1,500	1,500	1,575
	<u>31,587</u>	<u>31,074</u>	<u>29,325</u>
Aided congregations			
West convocation	5,425	5,425	
North convocation	18,950	18,950	19,840
South convocation	8,646	10,046	10,046
Metro St. Louis	10,341	10,734	10,011
Moving expense for new clergy	1,800	1,748	1,681
	<u>45,162</u>	<u>46,903</u>	<u>41,578</u>
Aided ministries			
Missouri Delta Ecumenical Ministry	9,000	9,000	9,000
Episcopal City Mission	9,000	9,000	10,000
Council for Innercity Ministries Fund	124,264	125,764	112,000
Grace Hill House	2,000	2,000	2,000
College work			
Rolla	2,100	2,775	3,000
Kirksville	300	250	1,000
St. Charles			415
Cape Girardeau			500
Fulton			300
Experimental Campus Ministry	21,000	20,847	22,451
An Ecumenical Ministry - Columbia	9,500	9,500	9,500
	<u>32,900</u>	<u>33,372</u>	<u>37,166</u>
	<u>177,164</u>	<u>179,136</u>	<u>170,166</u>
Program and Service Divisions	7,225	7,006	5,922
Executive Council - Mission of the Church in the Nation and World	77,669	77,669	72,000
Music commission	500	390	625
Grace Church United	3,000	3,000	4,000
Generation Action South Suburbia	1,300	1,250	2,500
Continuing education for the clergy	1,500	1,427	
Expense of search for new Bishop	10,500	9,143	
Expenses of Special Resource Development Task Force	2,000	4,778	
Consultant training for town and country ministries	1,000	1,000	
Advance to Episcopal Advance Fund			6,646
TOTAL DISBURSEMENTS	<u>\$436,234</u>	<u>439,926</u>	<u>404,091</u>
RECEIPTS OVER DISBURSEMENTS		23,711	4,351
Cash balance at beginning of year		11,976	7,625
CASH BALANCE AT END OF YEAR		<u>\$ 35,687</u>	<u>\$ 11,976</u>

Note A - The prior year balances have been restated to include in the Program Fund the activity of Experimental Campus Ministry previously included in the Restricted Funds.

Note B - This represents the revised budget approved by the Standing Committee on September 24, 1974 and is \$15,100 lower than the original budget approved by the convention.

ONE HUNDRED THIRTY-FIFTH CONVENTION

73

STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
FRANK C. AND MATTIE H. THOMPSON
MEMORIAL TRUST FUND - Note

DIOCESE OF MISSOURI, CHARLES C. ALLEN, JR., TREASURER

	YEAR ENDED DECEMBER 31	
	1974	1973
RECEIPTS		
Distributions from trust funds	\$128,123	\$118,571
Dividends and interest received from investments		125
Repayment on loan to clergy	25	
Repayment of loan to Ascension, St. Louis, Building Program	8,536	
Repayment of loan to All Saints Church	15,000	
Proceeds from housing loan		15,000
Grant from Theological Education Fund		1,053
Repayment of loan to Christ Church Cathedral	15,000	
Sundry	<u>1,703</u>	<u>2,314</u>
TOTAL RECEIPTS	<u>168,387</u>	<u>137,063</u>
DISBURSEMENTS		
St. Paul - Overland	1,000	2,000
Missouri School of Religion		750
Theological education	3,859	6,670
Bishop's Discretionary Fund	5,000	5,000
Bishop's gifts	650	
Generation Action South Suburbia		3,814
Thompson House	8,000	8,000
Diocesan Program Fund	49,000	49,000
Central Baptist Church Building Campaign		4,000
Clergy conferences	4,187	325
Missouri Traveling Fellow	2,500	
The Episcopalian		729
St. Alban's - Fulton	3,900	7,723
Long Range Planning Committee - salary and expenses	7,370	5,881
Bishop's automobile		600
Eden Seminary Program		2,000
Office of Pastoral Development		400
Payments on bank loans - principal and interest	20,467	4,417
Aid to Churches		600
Pastoral seminar	2,500	2,500
Bishop Scarlett Memorial		1,000
Housing loan to Skinker DeBaliviere Redevelopment Corporation		15,000
Loan to Christ Church Cathedral	15,000	
Rev. Wm. Chapman (Chapman Fund - Restricted)	4,975	
Poynton Memorial Fund	1,000	
Grace Church United - O'Fallon	1,000	3,000
Missouri Council of Churches	1,800	1,800
Project Equality	1,000	1,000
Episcopal-Presbyterian Foundation for the Aging	15,000	
Emmanuel Church	2,918	
Calvary Parish - Columbia		1,500
Sundry	<u>3,479</u>	<u>3,733</u>
TOTAL DISBURSEMENTS	<u>154,605</u>	<u>131,442</u>
RECEIPTS OVER DISBURSEMENTS	<u>13,782</u>	<u>5,621</u>
Cash balance at beginning of year	<u>32,717</u>	<u>27,096</u>
CASH BALANCE AT END OF YEAR	<u>\$ 46,499</u>	<u>\$ 32,717</u>

Note - The income from the Frank C. and Mattie H. Thompson Memorial Trust Fund has been assigned as collateral for a \$100,000 line of credit with Mercantile Trust Company. At December 31, 1974, \$58,150 has been borrowed against this line of credit.

31
1973
ACTUAL
Note A

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STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
SPECIAL PURPOSE FUNDS

DIOCESE OF MISSOURI, CHARLES C. ALLEN, JR., TREASURER

	Y E A R E N D E D D E C E M B E R 3 1, 1 9 7 4									YEAR ENDED DECEMBER 31, 1973	YEAR ENDED DECEMBER 31, 1974	
	SPECIAL ACTIVITY FUND	PERMANENT FUND FOR THE SUPPORT OF THE EPISCOPATE	JAMES THEODORE WALKER DIOCESAN TRUST FUND	DIOCESAN MISSIONS AND CHURCH EXTENSION FUND	THOMPSON RESERVE FUND	EPISCOPAL ADVANCE FUND	AGED AND INFIRM CLERGY FUND	THEOLOGICAL EDUCATION FUND	BEDAL TRUST FUND	TOTAL	TOTAL	TOTAL
RECEIPTS												
Distributions from trust funds -												
Interest and dividend income	\$ 106	\$4,984	\$26,171	\$210	\$ 3,438	\$ 338	\$ 8,386	\$477	\$2,215	\$45,987	\$43,749	
Interest earned									18	356	329	
Repayment on loans to parishes and missions												
Principal						1,594				1,594	2,769	
Interest						647				647	4,042	
Contributions								9		9	300	
Advance from Program Fund											6,646	
Convention meal receipts	2,854									2,854	1,778	
Clergy conference	3,335									3,335	215	
Other special activity receipts	181									181	1,000	
Maturity of securities					1,531					1,531	60,828	
TOTAL RECEIPTS	<u>6,476</u>	<u>4,984</u>	<u>26,171</u>	<u>210</u>	<u>4,969</u>	<u>2,579</u>	<u>8,386</u>	<u>486</u>	<u>2,233</u>	<u>56,494</u>		
DISBURSEMENTS												
Grants to												
Thompson Fund											1,053	
Diocesan Program Fund		4,984	25,510	210						30,704	29,908	
Clergy students										200	105	
Trinity Church - St. Louis						1,000		200		1,000		
Loan to All Saints Church					20,000					20,000		
Investment service expense			652		130					782	770	
Advances to Ascension Building Fund						2,396				2,396	6,646	
Repayment of advance from Program Fund						6,041				6,041		
Advance to Program Fund											15,775	
Pensions and allowances							4,800			4,800	7,483	
Medical expense							95			95		
Convention meal expenses	2,854									2,854	1,778	
Purchase of securities					3,000					3,000		
Episcopal Presbyterian Foundation for the Aging											2,000	
Other special activities	171								2,000	2,000	215	
Conference and convention expense	3,335									3,335		
Other expenses					15					15		
TOTAL DISBURSEMENTS	<u>6,360</u>	<u>4,984</u>	<u>26,162</u>	<u>210</u>	<u>23,145</u>	<u>9,437</u>	<u>4,895</u>	<u>200</u>	<u>3,297</u>	<u>80,690</u>	<u>63,733</u>	
RECEIPTS OVER (UNDER) DISBURSEMENTS	<u>116</u>	<u>-0-</u>	<u>9</u>	<u>-0-</u>	<u>(18,176)</u>	<u>(6,858)</u>	<u>3,491</u>	<u>286</u>	<u>(3,064)</u>	<u>(24,196)</u>	<u>(2,905)</u>	
Cash balance at beginning of year	176	-0-	435	-0-	28,254	6,858	8,584	-0-	5,926	50,233	53,138	
CASH BALANCE AT END OF YEAR	<u>\$ 292</u>	<u>-0-</u>	<u>\$ 444</u>	<u>-0-</u>	<u>\$10,078</u>	<u>-0-</u>	<u>\$12,075</u>	<u>\$286</u>	<u>\$2,862</u>	<u>\$26,037</u>	<u>\$50,233</u>	

	TOTAL DISBURSEMENTS	6,360	4,284	210	210	4,893	200	5,297	80,650	83,733
	(UNDER)	112	-0-	-0-	-0-	3,491	286	(3,006)	(24,196)	(2,905)
Cash balance at beginning of year		176	-0-	433	-0-	28,254	8,394	-0-	3,826	30,233
CASH BALANCE AT END OF YEAR		<u>5,292</u>	<u>-0-</u>	<u>5,444</u>	<u>-0-</u>	<u>310,078</u>	<u>-0-</u>	<u>312,072</u>	<u>322,862</u>	<u>330,233</u>

STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
RESTRICTED FUNDS

DIOCESE OF MISSOURI, CHARLES-C. ALLEN, JR., TREASURER

	Y E A R E N D E D D E C E M B E R 3 1 , 1 9 7 4											YEAR ENDED DECEMBER 31, 1973 TOTAL - Note
	BUILDING PROGRAMS		GENERAL CONVENTION DEPUTIES EXPENSE	COUNCIL FOR INTERCITY MINISTRIES FUND	PROGRAM RESERVE FUND	BISHOP'S FUND	ST. PAUL'S CHURCH AT IROXTON ESCROW FUND	CHAPMAN FUND	FREDONIA RINGO ESTATE	SUNDRY ACCOUNTS	TOTAL	
	ST. ALBANS, FULTON	ASCENSION, ST. LOUIS										
RECEIPTS												
Contributions for flood relief	\$	\$	\$	\$	\$	\$	\$	\$	\$	283	283	\$ 12,170
Contributions for the Rev. Wm. Chapman, including \$4,975 from Frank C. and Mattie H. Thompson Memorial Trust Fund							8,718				8,718	20,667
Contributions from Christ Church Cathedral				1,375								4,000
Contribution for David Poynton Memorial		50										3,346
Contribution - other												4,315
Payment by Land Clearance for Redevelopment Authority of the City of St. Louis		9,000									9,000	
Funds raised by the Bishop					2,287						2,287	34,395
Dividends and interest			224			990		2,612			3,826	185
Advance from Episcopal Advance Fund		2,396									2,396	6,646
Group hospitalization premiums									4,012		4,012	2,877
Proceeds from Fredonia Ringo Estate						118,750		237,500			356,250	
Grants from												
Diocesan Program Fund			1,667							427	2,094	113,723
Bishop's Fund												2,119
Sundry										7,958	7,958	6,500
TOTAL RECEIPTS	11,446	1,891	1,375		2,287	119,740	8,718	240,112	12,680	398,249	211,143	
DISBURSEMENTS												
General convention deputies expense												3,994
Rev. Wm. Chapman							3,744				3,744	22,078
Construction costs		2,860									2,860	7,415
St. Paul's Church at Ironton						59,375					59,375	
Christ Church Cathedral								118,750			118,750	
Insurance premiums									3,930		3,930	3,599
Bishop's automobile												1,000
Flood relief									261		261	12,170
Repayment of loan from Frank C. and Mattie H. Thompson Memorial Trust Fund		8,536									8,536	
Grants to												
Episcopal Neighborhood School												23,665
Grace Church												6,633
Ascension Church		50									50	25,115
Trinity Church												26,890
St. Stephens Church												38,522
St. Paul's, Ironton										153	153	803
Diocesan Program Fund				1,459				2,612			4,071	18,500
Council for Intercity Ministries Fund												2,119
Thompson Retreat and Conference Center						17,527					17,527	4,632
Sundry					940				8,469		9,389	197,135
TOTAL DISBURSEMENTS	11,446		1,459	940	17,527	59,375	3,744	121,362	12,793	228,646	197,135	
RECEIPTS OVER (UNDER) DISBURSEMENTS	-0-	1,891	(84)	(940)	(15,240)	60,365	4,974	118,750	(113)	169,603	14,008	
Cash balance (deficit) at beginning of year	252	-0-	529	84	1,002	15,240	-0-	(6,217)	-0-	12,440	23,337	9,329
CASH BALANCE (DEFICIT) AT END OF YEAR	\$259	-0-	\$2,420	-0-	\$ 62	-0-	\$ 60,365	(\$1,243)	\$118,750	\$12,327	\$192,940	\$ 23,337

Note - The prior year balances have been restated to exclude the activity of the Harris Trust Fund, Experimental Campus Ministry, Shank Trust Fund, and Bishop Tuttle Fund (which was included in Sundry Accounts). These funds have been included in the Program Fund.

ONE HUNDRED THIRTY-FIFTH CONVENTION

OTHER FINANCIAL INFORMATION

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ACCOUNTANTS' REPORT ON OTHER FINANCIAL INFORMATION

The Standing Committee
Diocese of Missouri
St. Louis, Missouri

The audited statements of cash receipts and disbursements of funds of the Diocese of Missouri, Charles C. Allen, Jr., Treasurer, and our report thereon are presented in the preceding section of this report. The financial information presented in the following schedules was derived from the accounting records tested by us as part of the auditing procedures followed in our examination of the aforementioned statements of cash receipts and disbursements, and in our opinion it is fairly presented in all material respects in relation to the statements of cash receipts and disbursements taken as a whole.

We have made no determination as to the collectibility of the amounts shown on the schedule of notes receivable, and we express no opinion on their ultimate realization.

Ernst + Ernst

St. Louis, Missouri
May 20, 1975

SUMMARY OF CASH BALANCES

DIOCESE OF MISSOURI, CHARLES C. ALLEN, JR., TREASURER

Year ended December 31, 1974

	DEMAND DEPOSITS			CERTIFICATE OF DEPOSIT	SAVINGS ACCOUNTS			CASH BALANCES AT DECEMBER 31, 1974
	MERCANTILE TRUST COMPANY	GATEWAY NATIONAL BANK	TOWER GROVE BANK AND TRUST	MERCANTILE TRUST COMPANY	FIRST NATIONAL BANK IN ST. LOUIS	MISSOURI STATE BANK AND TRUST COMPANY	FIDUCIARY ACCOUNTS	
Diocesan Program Fund	\$ 35,687	\$	\$	\$	\$	\$	\$	\$ 35,687
Frank C. and Mattie H. Thompson Memorial Trust Fund - Note		46,499						46,499
Special Activity Fund			292					292
James Theodore Walker Diocesan Trust Fund							444	444
Thompson Reserve Fund					5,600		4,478	10,078
Theological Education Fund	286							286
Aged and Infirm Clergy Fund	12,075							12,075
Bedal Trust Fund	2,474					388		2,862
Restricted Funds	69,554			118,750		4,636		192,940
	<u>\$120,076</u>	<u>\$46,499</u>	<u>\$292</u>	<u>\$118,750</u>	<u>\$5,600</u>	<u>\$5,024</u>	<u>\$4,922</u>	<u>\$301,163</u>

Note - As of December 31, 1974, the Trustee of the Frank C. and Mattie H. Thompson Memorial Trust Fund reported that it held approximately \$13,000 of income cash for future distribution to the Diocese of Missouri.

cash for future distribution to the Diocese of Missouri.

STATEMENT OF NOTES RECEIVABLE

DIOCESE OF MISSOURI, CHARLES C. ALLEN, JR., TREASURER

Changes during the year ended December 31, 1974

	BALANCE AT JANUARY 1, 1974	A D D I T I O N S		DEDUCTIONS - A	P A Y M E N T S		BALANCE AT DECEMBER 31, 1974
		PRINCIPAL	INTEREST		PRINCIPAL	INTEREST	PRINCIPAL
FRANK C. AND MATTIE H. THOMPSON MEMORIAL TRUST FUND							
Parish - St. Paul, Overland	\$ 4,612	\$	\$	\$ 4,612-A	\$	\$	\$
Ascension, St. Louis, Building Program	8,536				8,536		
Clergy							
Richard Tombaugh	2,000						2,000
Howard Park	3,990				25		3,965
	5,990				25		5,965
Housing							
Skinker DeBaliviere Community Council, Inc.	15,000						15,000
All Saints - St. Louis	20,000				15,000		5,000
Belle Neighbors Association, Inc.	21,150						21,150
Metropolitan Housing Corporation	17,000						17,000
	73,150				15,000		58,150
	92,288			4,612	23,561		64,115
EPISCOPAL ADVANCE FUND							
Parishes and missions							
St. Barnabas, Florissant	20,925		738	21,663-B			
St. Barnabas, Moberly	12,579		104	12,683-B			
Epiphany, Kirkwood	24,170		721	24,330-B			
Trinity, St. Louis	846	1,000	35	1,035-B	828	18	
Trinity, St. Charles	14,511		498	15,009-B			
St. Francis, St. Louis County	24,402		807	25,209-B			
St. Stephen, St. Louis	4,069		68	3,303-B	766	68	
St. John, Sullivan	1,628		67	1,695-B			
Ascension, St. Louis	1,100			1,100-B			
	104,230	1,000	3,038	106,027	1,594	647	
AGED AND INFIRM CLERGY FUND							
Clergy - Stanley Cliver	450						450
RESTRICTED FUNDS							
Clergy - Stanley Cliver	70						70
	<u>\$197,038</u>	<u>\$1,000</u>	<u>\$3,038</u>	<u>\$110,639</u>	<u>\$25,155</u>	<u>\$647</u>	<u>\$64,635</u>

A - The Bishop approved cancellation of this note.

B - On October 11, 1974 the Standing Committee approved cancellation of the outstanding balance of these notes. The amount of the deduction includes the portion cancelled and a credit to the principal outstanding for each dollar of interest paid during the year (\$647).

ONE HUNDRED THIRTY-FIFTH CONVENTION

SECURITIES

DIOCESE OF MISSOURI, CHARLES C. ALLEN, JR., TREASURER

Changes during the year ended December 31, 1974

FUND	NUMBER OF SHARE UNITS AT JANUARY 1, 1974	APPROXIMATE MARKET VALUE AT JANUARY 1, 1974	ADDITIONS	PROCEEDS OF SALES	INCREASE (DECREASE) IN UNREALIZED APPRECIATION	NUMBER OF SHARE UNITS AT DECEMBER 31, 1974	APPROXIMATE MARKET VALUE AT DECEMBER 31, 1974
Frank C. and Mattie H. Thompson Memorial Trust Fund		\$ 1,172	0	\$	(\$ 703)		\$ 469
James Theodore Walker Diocesan Trust Fund							
Corporate stocks		423,328			(123,611)		297,717
Corporate bonds		111,391			(8,843)		102,548
Institutional bonds		13,275			6		13,281
Common Trust Fund		17,306			(1,490)		15,816
United States Government obligation		<u>2,955</u>			<u>45</u>		<u>3,000</u>
		568,255			(135,893)		432,362-A
Thompson Reserve Fund							
United States Government obligation		30,078	3,000-E		(17)		33,061-A
Mortgage note		<u>13,000</u>	<u>20,000-F</u>	<u>1,531-B</u>			<u>31,469-C</u>
		43,078	23,000	1,531	(17)		64,530
Funds with principal invested in the Diocesan Investment Trust of the Diocese of Missouri							
Special Activity Fund (G.F.S. Fund)	186	2,223			(373)	186	1,850
Permanent Fund for the Support of the Episcopate	8,699	103,953			(17,398)	8,699	86,555
Diocesan Missions and Church Extension Fund	366	4,374			(732)	366	3,642
Aged and Infirm Clergy Fund	14,638	174,924			(29,276)	14,638	145,648
Theological Education Fund	833	9,954			(1,666)	833	8,288
Bedal Trust Fund	3,866	46,199			(7,732)	3,866	38,467
Bishop Tuttle Memorial Fund	<u>460</u>	<u>5,497</u>			<u>(919)</u>	<u>460</u>	<u>4,578</u>
	<u>29,048</u>	<u>347,124</u>			<u>(58,096)</u>	<u>29,048</u>	<u>289,028-D</u>
		\$959,629	\$23,000	\$1,531	(\$194,709)		\$786,389

A - As reported in statements obtained directly from Trustee.

B - Principal payment.

C - Principal amount unpaid at December 31, 1974

D - Based on valuation per unit as of January 15, 1975, as reported by Agent.

E - Principal purchases.

F - Consists of a loan to All Saints Church.

Appendix No. 7

Report for the Long Range Planning Committee To the 135th Convention of Diocese of Missouri

During the fall of 1971 at the initiation of Bishop Cadigan and with the cooperation of the several convocations a Long Range Planning Committee of the Diocese was appointed with representation from each convocation and appointments at large by the Bishop.

In Resolution No. 6 of the 132nd Convention in February, 1972, the Long Range Planning Committee was directed to study and make recommendations within six months concerning the "nature, duration and type of support to the Parishes and Missions" that the Diocese should plan and carry out. At the 133rd Convention, though the LRPC had not completed the study of congregational support, the Committee was charged with two new tasks; one, to develop a plan for a process of electing the VIII Bishop of the Diocese and secondly, to study the structure of the Diocese especially the election and function of the Standing Committee and make recommendations for any needed change.

On its own initiative during 1973 the LRPC appointed Task Forces and produced reports on the question of new ways to fund the Diocese and the issue of Church Extension in the Metropolitan area.

During the past three years we have met as a committee on thirty occasions for five hour full committee sessions. There have been a great number of sub-committee and task force meetings beyond the regular committee sessions and we sponsored, in January 1973 a Town and Country Conference as a data gathering and hypothesis testing exercise.

Our first completed report **Town and Country Ministry** was published in February, 1973. Substitute resolution No. 4 at last years convention was at least in part a response to this report.

Report No. 2, **A Proposal for an Episcopal Charities Funding Appeal**, was issued in May, 1973, and led to the calling of the Special Convention of October 29, 1973 which gave birth to the St. Christopher's Committee.

Report No. 3, **A Proposal for the Process for Electing the Eighth Bishop of Missouri** was completed in June, 1973 and adopted with minor revisions by the 134th Convention in February, 1974.

Report No. 4, **Church Extension in the Metropolitan Area** was published in March, 1974 has been in the hands of Convocations and Standing Committee with no action proposed to the present time.

Report No. 5, **The Ministry of the Church in the Metropolitan Areas** came out in September, 1974 and has resulted in several resolutions before this present convention.

We have not issued any report on the structure of the Diocese though we have spent some time in our deliberations exploring and discussing this area. It is our judgment that both study and proposals concerning structure should await the coming and the active participation of our new Bishop.

It has been said by some people in the Diocese that our batting average in having our proposals and recommendations acted upon is very low and that we must feel that we have failed or that the Diocese has failed us. To the contrary we have understood our task and commission to be the gathering, ordering and sharing of information and alternative possibilities

on behalf of the decision making institutions and persons of the Diocese. We have not seen ourselves as a new power group to take over the prerogatives of Bishop, Convention, or Standing Committee. We hoped that our work would be taken seriously and at least that it would not be ignored. We believe our work has not only been taken seriously but that it is still a useful resource to those who must make policy for this Diocese.

We have learned in our three years something of the process of planning and would recommend that in future Long Range Planning a creative tension be recognized. On the one hand a committee with stable continuous membership has had the advantage of developing an inclusive and comprehensive understanding of the history, personality and interfaces of the Diocese as a whole. But, the same group has the disadvantage that however objective and honest it seeks to remain it develops over time a particular bias which will color in some way all that it sees. On the other hand, an ad hoc task force commissioned to deal with an issue can call forth tremendous energy and creativity in carrying out a specific and well defined task in a relatively short period of time, but has in it the danger of developing proposals which either conflict with or are uncoordinated with other areas of concern or aspects of the total Diocese. Both values, we believe, need to be held in tension in any future planning to bring about the most useful results for the Diocese.

We would urge the Diocese to continue a program of Long Range Planning, and would suggest that once the VIII Bishop is in place a new committee or a new process of planning be developed. But, since we have completed the work we set out to do, and since we are at a changing point in Diocesan life, and since the opportunity for re-thinking the planning process would be helped if we did not stand in the way, with this report we would respectfully submit our resignation. And so in gratitude to God for the opportunity we have had to meet, to know, and to work with one another, in penitence for what we may have added to the paper inundation of this country, and with a sure confidence in the future of this Diocese, we would ask of the 135 Convention to be discharged from further duties.

In closing I would like to express my thanks to those many people who have served with me in the process in official, if not actual, anonymity. First of all to our Bishop who gave us his trust and a great deal of his time and wisdom; to Archdeacon Rehkopf, the walking encyclopedia of Diocesan lore who always kept us working in relationship to all the data, to John Good who took our Committee's sometimes confusing thoughts and turned them into readable and non-bureaucratic English, to Howard Park who chaired the Task Force on the Process of Electing a Bishop; to Allen Heiningner who chaired the Task Force on Church Extension; to Laura Booker, Margery Gantt, Katherine Nelson and William Ripley who stayed with it from the beginning; to John Adney, Jo Allen, Priscilla Baur, John Drew, Joseph Summers, Jr., William Stickney and Babe Van Nice who worked with us for various periods of time during our years together; a special word of thankful remembrance and appreciation to the late William Van Nice whose wisdom helped us through the Town and Country report; to Charles Allen, Jr., John Drescher, Jr., Richard Dunlop, James Hudson Jones and William Van Cleve who joined us on the Task Force for the funding proposal; to Robert Betts, Richard Bullock, Chandler Crawford, Neal Dohr, Eugene Fleming, Darwin Hindman, Carroll Lorenz, Lois Morgan, John Rogers and Jean Welter who helped develop the Process to elect the Bishop; and to Verner Burks, Quentin Couch, Thomas Ford and William Geddes who helped to make up the Task Force on Church Extension. To all of these and to all of you who in various ways have made possible the process of planning in this Diocese, I would express my deep gratitude and profound admiration.

For the Long Range Planning Committee,
DAVID H. BENSON, Chairman

Appendix No. 8

Report of the Diocesan Commission on Housing 1974

As Bishop Cadigan leaves office this April, the Commission has been asked to prepare a detailed review of the status of the \$100,000 sum he made available five years ago for interest free loans to community based organizations interested in building housing.

Accordingly, a ten page review together with recommendations for the future was presented to the Bishop and Standing Committee in summer of 1974 for study. Copies are available upon request.

Through the present time the Commission has loaned a total of \$115,750 to five community projects. Of that sum, \$46,220.28 remains outstanding:

Project	Loan	Amount Outstanding
Airport 20	\$17,000.00	\$17,000.00
Belle Neighbors	21,150.00	21,150.00
All Saints Church	20,000.00	4,899.64
Skinker DeBaliviere	15,000.00	3,170.64
Alta Sita	42,500.00	— 0 —
TOTAL	\$115,750.00	TOTAL \$46,220.28

AIRPORT 20

Because of the Presidential impoundment of federal funds two years ago, especially the 235 scattered site subsidies, the Commission has written off the \$17,000 loaned to Metropolitan Housing Corporation for the Airport 20 project in Kinloch. St. Louis County National Bank and Chicago Title Company will lose much more, but they are in the process of putting the 13 houses that have been moved into marketable shape and the bank itself hopes to assume the permanent mortgages, in addition to the construction loan. There are still no federal funds available.

BELLE NEIGHBORS

The future of Belle Neighbors is still uncertain. A consortium of lenders (The Diocese of Missouri, Second Presbyterian Church and Ralston Purina) have loaned a total of \$153,500 to Belle Neighbors, all of which is still tied up in the project, for whom the developer is Union Sarah Economic Development Corp. Until there are changes in the operation of the Department of Housing and Urban Development in Washington or in the Missouri Housing Development Corporation in Jefferson City, a matter of at least six months to a year, nothing can be done. The Diocese, whose loan was for \$21,150, will, with the other lenders, proceed to get control of the four acre parcel at Finney and Fairfax and await an opportunity to develop alternative plans once it becomes feasible.

ALL SAINTS CHURCH

As the vehicle through which a loan of \$20,000 was made to Ralph Scales' Gateway Holding Corporation, All Saints Church is preparing to assign to the Diocese its lien on two unimproved parcels of land at the corner of Hamilton and Cabanne Avenues. The Diocese will then attempt to recover through foreclosure the \$4000 shortfall in the money returned from Gateway Holding Corporation.

SKINKER DE BALIVIERE

Like wise a victim of federal cutbacks and impoundments, Skinker De-Baliviere has nonetheless returned \$11,829 of the \$15,000 loaned and we have been assured that the balance will be returned in six months to a year.

ALTA SITA

The Bishop issued a letter of credit for \$42,500 to this 76 unit development in East St. Louis at a time when it was foundering for lack of funds and because it had been caught in government red tape. The letter of credit did its work and Alta Sita is now a successfully completed development.

The Commission will make no further loans, of course, pending the policy of the incoming Bishop. Its attention is directed toward retrieving as much of the outstanding loan amount as possible — or where that is not possible — accepting it as a loss but at the same time attempting to make sure the money will have at least produced some of the intended housing for people who need it, Airport 20, for example. In these efforts the Commission will benefit from the professional guidance of Mr. Leon Strauss, an experienced, successful St. Louis contractor and developer.

As was originally provided for, what losses are accepted, such as Airport 20, will be repaid to the commercial lender over a period of time out of the interest income from the Thompson Fund.

REFLECTIONS

The Commission is grateful for having had the chance to join Bishop Cadigan in his practical expression of concern in helping communities in the Metropolitan area build badly needed housing. Its hopes five years ago were high. Political changes, skyrocketing costs, the inexperience of many of the good people to whom we have given help and perhaps the inexperience of the commission itself in this new style of the Church's engagement with the secular world — these seem to be the major contributing factors to the sense of disappointment the commission feels as it look back on its high hopes of five years ago.

On the other hand, as Bishop Cadigan leaves the office in which he has embodied in so many ways a strong pastoral concern for people and their communities, we want to thank him on behalf of the Diocese and the many people his housing efforts have helped and will continue to help:

1. There are thirteen fine homes now in Kinloch that would otherwise have been demolished at their former site at the Airport one mile away. When conventional lenders find a way to replace the absent federal financing, a new and hopeful sign will become a reality in that sorely disadvantaged community.

2. Seventy-six families have new and good housing in East St. Louis, because the Bishop stood behind Alta Sita when he alone would help.

3. From the Bishop's initial support, an entire neighborhood in the Skinker DeBaliviere area has succeeded in developing and getting long term support for a comprehensive supply of housing.

4. One of our strong inner city churches has been able to give to one of its members, Mr. Ralph Scales, a chance to build 20 scattered site houses. Two got built before the needed federal program was suddenly withdrawn.

5. Four acres of inner city jungle have been acquired in one site, and stand cleared ready for development.

Perhaps, most important of all, countless hundreds of private citizens, despairing of hope in so many ways, and deserted by so many other sources of strength, have known in George Cadigan's vision of Jesus and His church a source of hope that remains firm and fast.

THE REV. WILLIAM D. CHAPMAN
for the Commission:

CHARLES C. ALLEN, JR.

GEORGE T. GUERNSEY, III

MARGARET BUSH WILSON

THE REV. GEORGE ZABRISKIE

Appendix No. 9

St. Christopher Committee Report

Goal for 1974.

1. Obtain funding for \$104,000 worth of Diocesan programs for program year 1974.
2. "Set in motion an ongoing process which will lead to the reawakening of responsibility and the sense of mission, of ministry and of stewardship in our Diocese" (from the report to the 133 Convention)

Results:

1. Cash received from all sources:	\$89,887.21	
Unpaid pledges:	1,190.00	
Committee expenses for 1974: spent (4.7% of receipts)	\$4,259.07	
budgeted	2,000.00	
deficit	(2,259.07)	

2. Comments on 1974 Campaign:
54 of the 57 congregations responded and 10% of all communicants contributed individually to 1974 St. Christopher fund raising appeals. Many people outside of the St. Christopher Committee contributed their time and talents to assist us in the job we had undertaken. Many presentations were made to convocations, parishes and missions covering the whole range of St. Christopher activities and Diocesan programs. We worked hard and were happy to be of service to the Diocese. As a result of our many meetings we increased the awareness of the communicants to the funding problems of the Diocese. We also received several suggestions regarding increased communications in the Diocese. Two indirect results of our 1974 campaign were of help to the Diocese: we performed a liaison between the Diocese and local parish congregations, and we began a trend toward an increased level of financial commitment on the part of the parishes and missions to the Diocese.

For 1975 our goals are as follows and our committee is structured to accomplish these goals.

1. Design, organize and present comprehensive stewardship workshops to reach Every Member Canvass leaders in the Diocese of Missouri by June 15, 1975.
2. Assemble details, statistics and data covering each Diocesan program or agency which requires Diocesan level funding.
3. Create a system which provides for the receipt of large or special gifts direct to the Diocese from communicants and/or from outside sources.
4. Draft a complete funding proposal covering all Diocesan concerns in accordance with paragraph 5 of **Resolution No. 4: Funding of Diocesan Programs** as adopted by the Special Convention, October 27, 1973.
5. Publicize the activities of the St. Christopher Committee to all Diocesan communicants.

During 1975 we are also conducting an indepth study, and designing a Diocesan program for stewardship of time and talents.

In order that our stewardship workshop can begin to function, and our 1975 goals can be reached, we request that each parish and mission select their Every Member Canvass chairman and leaders by April 1, 1975.

RICHARD M. HAWLEY, Metro IV, Chairman

MARY BARTHOLOMEW, Metro I, Secretary

DAVID D. METCALFE, Metro II

EDGAR ROBERTS, Metro III

THE REV. FRED P. BOSWELL, North Convo.

ARCH C. BEATTE, South Convo.

TONY BOTT, West Convo.

THE REV. DAVID E. JOHNSON, Bishop's Appointee

THE REV. JOHN E. MASON, Bishop's Appointee

JAMES D. VERON, Bishop's Appointee

DAVID A. WRIGHT, Bishop's Appointee

THE REV. ANDREW G. KUNZ, Jr.

THE RT. REV. GEORGE L. CADIGAN

Mr. Chairman, we request Convention approval of this report, approval of the program for 1975.

Appendix No. 10

Report of the Diocesan Commission on the Ministry

The DCM met on 5 occasions during 1974.

During the year the DCM took the following actions.

1. Interviewed and recommended to the Bishop for admission as Applicants for Holy Orders the following: Mr. Paul Abernathy, Mr. Samuel Mitchell Burns, Mr. William Newby and Mr. Christopher Smith.
2. Interviewed Mr. Mark Oldstrom and Mr. G. Andrew Benson after their first year in seminary.
3. Conducted the first of two interviews with Ms. Judith Upham, an applicant to become a Candidate for Holy Orders.
4. Met with Mr. Richard Emrich and agreed to a revised and speeded up sequence for his reading for orders.
5. Considered a request from the Standing Committee for improved communication and additional responsibilities for the DCM. Agreed to the improved method of direct communication with the Standing Committee. Declined to accept proposed areas of additional responsibility.
6. Advised the Bishop on changing Diocesan policy to admit women as Applicants for Holy Orders.
7. Developed new Guidelines and Procedures for Applicants for Holy Orders.
8. Received and endorsed the report of the Grants Committee for Continuing Education that a total of \$7,182 had been awarded in 1974 to clergy of the Diocese for Continuing Education.
9. Received with deep regret the resignation of The Reverend Jack Schweizer. Welcomed The Reverend Canon George Zabriskie as a new member.

Report

Continuing Education for Clergy

The Grants Committee composed of the following members,

The Venerable Charles F. Rehkopf
 The Reverend Frederick A. Pope
 The Reverend A. Richard Bullock
 Dr. John Bartholomew
 Mr. John Rogers
 Mrs. George S. Roudebush
 The Reverend Jack E. Schweizer
 The Reverend Canon George Zabriskie
 The Reverend Richard F. Tombaugh

made recommendations for the following grants which were subsequently approved by the Board for Theological Education.

The Reverend Richard Bullock	\$1,535	— Doctorial Program in Education —St. Louis University
The Reverend Richard Kirk	1,155	— Summer Program, NTL, OD Specialists
The Reverend Jack Schwiezer	1,175	— Summer School, University of Edinburgh
The Reverend William Chapman	1,215	— Review of Programs about Housing, Education and Com- munity Organization
The Reverend William Stickney	675	— Conference: Anti-Racism Study of the Church, Peace Confer- ence (Dar As Salaam, Tanzania)
	5,755	
The Reverend Tom Blair	(765)	— D.Min. Program, Eden Seminary (not used)

In addition, the Grants Committee made the following two Diocesan Grants for Continuing Education

The Reverend Zane Gordy	250	— Webster College
The Reverend Wililam Chapman	1,177	— (See above)
	1,427	

Respectfully submited,

RICHARD F. TOMBAUGH
 Chairman, Grants Committee

Appendix No. 11

Report of the Diocesan Liturgical Commission

As reported to the 133rd Convention, Diocese of Missouri, the Liturgical Commission sent a completed evaluation of **The Services for Trial Use** to the Standing Liturgical Commission (S.L.C.) as the corporate response of the Diocese of Missouri. Following the 1973 General Convention's affirmative vote to continue with the work of the Standing Liturgical Commission, the Diocesan Commission sponsored a one-day clergy meeting on March 7, 1974 to discuss liturgical matters.

The conference was designed to set the guidelines for the continued trial use of all authorized liturgical services and especially to discuss the Initiatory Rite of **Holy Baptism together with a Form for Confirmation**. The Rev. Dr. Daniel B. Stevick, Professor of Liturgics, The Divinity School of the Protestant Episcopal Church in Philadelphia, was invited to lecture and lead a discussion on Prayer Book Studies 26 which deals with Christian Initiation.

The clergy attending the conference agreed that each would see to it that congregations committed to their charge would be given the opportunity to experience these trial services and send on to the Diocesan Liturgical Commission, advice and suggestions for a final Diocesan evaluation of Services for Trial Use.

The Bishop asked that serious consideration be given by all clergy to the possibility of using the trial initiatory rites during his Episcopal Visitations.

In the Fall of 1974 the Diocesan Liturgical Commission requested final reports of congregations and individuals be received no later than November 31, 1974. The majority of the parishes responded by that date, and a final report was sent to the Standing Liturgical Commission on December 16, 1974.

"Although we requested specific comments and suggestions on the revision, we also received positive and negative votes. The negative comments were primarily asking that no change be made in our 1928 Book of Common Prayer. The positive comments ranged from asking that we complete a Revised Book of Common Prayer and stop Trial Use, to a sense of hopeful anticipation for continued liturgical renewal."

Letters which were too lengthy to summarize, but which contained good suggestions, were sent directly to the Standing Liturgical Commission. We apologize that letters sent to the Diocesan Liturgical Commission did not receive replies. The number was too great to make this practical. However, all letters were read by members of the Liturgical Commission at their meetings prior to writing our evaluation for the S.L.C.

The Commission has also assisted in the design and direction of Diocesan Liturgical Services of Worship. We are grateful to all the members for their work, and especially for those who travel many miles to attend meetings.

Respectfully for the Commission,
THE REV. DAVID P. HEGG, Chairman

THE REV. STEPHEN BERGMANN
MRS. ROBERT BLACK
THE REV. DAVID DEPPEN
THE REV. DAVID JOHNSON
MRS. DONOVAN RHYSBERGER
THE REV. ROBERT SKINNER
MISS JUDITH UPHAM

APPENDIX NO. 12
DIOCESE OF MISSOURI 1975 CLERGY STIPENDS as reported by April 15, 1975

DIocese of Missouri 1975 Clergy Stipends as reported by April 15, 1975

<u>CURE</u>	<u>CASH</u>	<u>HOUSE</u>	<u>UTILITIES</u>	<u>AUTO</u>	<u>OTHER</u>
Cape Girardeau-Christ	\$ 9,600	\$ 2,300	?	\$ 1,740	
Caruthersville-St. John and Kennett-St. Luke	2,248 800	provided	\$ 600	600 800	plus Juvenile Ct. Salary
Columbia-Calvary Rector	11,400	3,600	-0-	1,500	
Associate	9,000	3,200	-0-	1,200	
Fulton-St. Alban	5,500	provided	360	1,000	plus \$1,000 for
and Mexico-St. Matthew	5,500		360	1,000	assisting clergy
Ironton-St. Paul	6,360				plus \$ 2,250 as Coordinator
Jefferson City-Grace	12,300	provided	provided	1,000	
Kirksville-Trinity	8,144	provided	448	200	
Macon-St. James	3,500	provided	200	150	
	plus an equal amount from the Presbyterian Church				
Moberly-St. Barnabas					
Poplar Bluff-Holy Cross	8,400	2,400	840	1,000	
Rolla-Christ	12,000	provided	provided	2,400	
St. Charles-Trinity	9,200	3,000	-	1,320	
St. Clair-St. James and Sullivan-St. John	8,753	provided	300	1,200	
St. James-Trinity	5,430	provided	provided	1,200	plus \$ 3,570 as Coordinator
Sikeston-St. Paul	8,760	provided	provided	1,320	
Mineral Area Regional Ministry					
River Parishes Regional Ministry	9,500	provided	750	2,400	

1975 Clergy Salaries

sheet 2

<u>CURE</u>		<u>Cash</u>	<u>House</u>	<u>Utilities</u>	<u>Auto</u>	<u>Ot</u>
St. Louis-All Saints		\$				
St. Louis-Ascension		\$ 11,135	\$ 3,600	?	\$ 1,200	
St. Louis-Cathedral	Canon	12,500	5,000	?	provided	
	Canon	7,300	7,200	?	provided	
	Canon	2,500	part time			
St. Louis-Grace	Lay Reader	1,200				
St. Louis-Prince of Peace		2,400	part time			
St. Louis-St. Augustine		3,360	part time			
St. Louis-St. John		8,500	provided	provided	2,100	
St. Louis-St. Mark		12,000	provided	provided	2,400	
St. Louis-St. Paul	Priest	-0-			1,200	
	Priest	3,000			2,000	
	Priest	4,300				
St. Louis-St. Stephen		10,265	provided	provided	600	
St. Louis-St. Thomas						
St. Louis - Trinity		9,000				
		9,000				
		9,000				
Clayton-St. Mich & St. Georg.		18,900	provided	provided	provided	
Crestwood-Advent		10,200	provided	720	1,800	
Creve Coeur-St. Timothy		13,500	3,600	1,200	2,000	
	six months	4,500	1,200	400	700	
Ellisville-St. Martin		11,912	2,400	?	1,800	

1975 Clergy Salaries Sheet 3

<u>Auto</u>	<u>ORE</u>	<u>Cash</u>	<u>House</u>	<u>Utilities</u>	<u>Auto</u>	<u>Other</u>
	erguson-St. Stephen	\$ 11,025	provided	Provided	\$ 1,500	
\$ 1,200	lorissant-St. Barnabas	9,636	\$ 2,868	600	1,200	
provided	irkwood-Epiphany	10,190	2,800	1,000	500	
provided	irkwood-Grace	14,500 9,000	3,150 2,400	850 400	1,600 1,200	
	adue-St. Peter	17,448 13,250	provided provided	provided provided	provided provided	
	orthwoods-St. Andrew	5,550	St. Francis	360	1,200	
2,100	t. Louis Co-St. Francis	5,550	provided	360	1,200	
2,400	verland-St. Paul	10,300	2,400	provided	1,440	
1,200	niversity City-Holy Communion	15,600	provided	provided	1,200	
2,000		10,000	3,000	720	780	
600	arson Woods-St. Matthew	12,308	4,385	?	1,600	
	ebster Groves-Emmanuel	14,700	provided	provided	1,800	
		9,500	3,400	?	1,800	
	Viczr-Intern (9 mos.)	5,835	1,600	?	1,200	
	t. Louis County-Good Shepherd	14,700	provided	?	?	
	t. Louis County-St. Luke	11,050	3,600	?	1,800	
provided	xperimental Campus Ministry (8 mos.)	\$ 6,270	2,244	1,056	858	
1,800	ishop Cadigan (annual)	23,865	provided	800	3,000	
2,000	ishop Jones (annual rate)	21,150	provided	1,000	4,000	
700						
1,800	rchdeacon	15,500	provided	800	1,500	

APPENDIX no. 13

DIOCESAN BUDGET - 1975

January 28, 1975

	1974	\$	1975	\$
I. Diocesan Administration				
A. Bishop	\$ 33,567		\$ 39,000	
Archdeacon	23,405		24,546	
Convocation Coordinator	4,450		2,225	
Secretarial Staff	16,205		18,000	
Miss Albers Retirement	1,500		1,500	
Communications Coordinator	-0-		3,570	
	<u>\$ 79,127</u>	17.5	<u>\$ 88,841</u>	21.0
B. Administration	\$ 28,887	6.4	\$ 29,987	7.2
C. Search for New Bishop	\$ 10,500	2.3	\$ 10,000	2.4
			(Ordination, etc.)	
D. Program				
Communications	\$ 3,000		\$ 9,250	
Youth	4,425		4,050	
Xn. Educ. Adv. Comm.	500		500	
Music Commission	500		500	
Continuing Edu. for Clergy	2,000		1,000	
Consultant Training	4,000		-0-	
St. Christopher Committee	2,000		1,500	
	<u>\$ 16,425</u>	3.6	<u>\$ 16,800</u>	4.0
II. Mission in Nation and World	\$ 79,669	17.5	\$ 72,250	17.2
III. Institutions				
A. Mo. Council of Churches	\$ 1,200		\$ -0-	
B. MDEM	9,000		9,000	
C. Episcopal City Mission	10,000		10,000	
D. Grace Hill House	2,000		2,000	
E. G.A.S.S.	2,500		-0-	
	<u>\$ 24,700</u>	5.5	<u>\$ 21,000</u>	5.0
IV. Metro Ministries				
A. St. Thomas Mission	\$ 6,141	1.35	\$ 5,000	1.2
B. Episcopal Commission for Urban Mission & Strategy (ECUMS)				
1. Ascension	\$ 34,000		\$ 30,250	
2. St. Stephen	40,800		40,000	
3. Trinity	27,000		24,000	
4. Episcopal Neighborhood School	25,464		24,964	
	<u>\$127,464</u>	28.2	<u>\$119,214</u>	27.0
	<u>\$133,405</u>	29.5	<u>\$124,214</u>	29.4
V. Non-metropolitan ministries				
Mexico-St. Matthew (N)	\$ 7,950		\$ 2,581	
River Parishes (N)	3,600		-0-	
Kirkville-Trinity (N)	7,400		5,200	
St. James-Trinity (W)	1,525		4,700	
Fulton-St. Alban (W)	3,900		4,751	
DeSoto & Bonne Terre (III)	5,897		4,700	
Sikeston-St. Paul (S)	4,149		3,000	
Sullivan & St. Clair (IV)	4,200		3,800	
O'Fallon-Grace Church United	3,000		2,000	
Moving Expenses	1,800		1,800	
	<u>\$ 43,421</u>	9.6	<u>\$ 32,532</u>	7.7
VI. College Work				
Experimental Campus Ministry	\$ 21,000		\$ 14,000	(thru Aug.)
Study for Ministry in Higher Education in Metro St. Louis	-0-		1,876	
An Ecumenical Ministry-Columbia	9,500		9,500	
Rolla-Christ Church	3,700		-0-	
Cape Girardeau-Christ Church	500		-0-	
Kirkville-Trinity Church	500		-0-	
	<u>\$ 35,200</u>	7.8	<u>\$ 25,376</u>	6.0
TOTALS	<u>\$451,334</u>	100	<u>\$421,000</u>	100
ANTICIPATED INCOME				
Parishes and Missions	\$282,500			
From Investments	43,500			
From the Bishop	95,000			
	<u>\$421,000</u>			

Appendix No. 14

**Screening Committee
Diocese of Missouri
Final Report****I. Introduction:**

As a part of the process for electing the VIII Bishop of Missouri, a Screening Committee was formed to aid in the identification and selection of appropriate candidates for Bishop. The Committee was formed as a part of an overall Diocesan objective of giving its members as much opportunity as possible to participate in the electoral process. The Committee was composed of 17 persons, 13 elected by the various Convocations of the Diocese and four appointed by the Bishop. Details of the process are described in a special Long Range Planning Committee report dated June 3, 1973, as amended February 2, 1974.

In general terms, the process adopted by the Diocese envisioned a Screening Committee to select 15 to 20 candidates who would then be presented to the Diocese (along with appropriate information) for selection. From balloting by the Diocese, the top three men would be selected (independent audit firm). The Screening Committee would have the option of adding 1-2 additional names to the list of three. The procedures for operating and selecting candidates were to be left to the Screening Committee with the proviso that additional names could be added to the list only by two-thirds vote of the Committee. Budget allotted for the Screening Committee activities was \$10,500.

II. Committee Procedures and Activities:

The Committee first met on February 16, 1974 at Thompson House. Mr. Neal Dohr was elected Chairman of the Committee, the Reverend James Paget, Recording Secretary, and Dr. G. B. Hoey, Corresponding Secretary. The Committee met through the ensuing months until a final slate of 16 candidates for presentation to the Diocese was developed on August 26. Meetings generally were held on Saturdays, but during the interviewing phase of our activities, meetings were also held at night during the week.

Following our organizational meeting, the Committee proceeded to draft and implement procedures for the obtaining of suggested names for candidate for Bishop. The procedures adopted were (a) a written solicitation to all members of the Diocese, and (b) use of the CDO. A candidate information form prepared by the Committee, which was provided to all parishes and other appropriate places in the Diocese, was used to feed names back to the Committee.

Each clergyman suggested to the Committee was written by the Committee and requested to provide certain information about himself and his ministry.^a Following receipt of this information, reference checks were carried out as appropriate. Following a preliminary screening by the Committee, clergymen who were deemed worthy of further investigation were assigned a member of this Committee (dossier manager). This Committee member then became responsible for developing all pertinent reference and other information on a given man. Following the gathering of this information, it was then presented to the Committee, meeting as a whole, for further consideration and action. Those clergymen, whom a majority of the Committee considered worthy of further investigation, were then invited for an interview with the Committee. These interviews generally lasted for two hours and were on an informal nature. We endeavored to learn about the man's professional and personal life insofar as possible during these interviews. Rating sheets were developed for use by those committee members who wished to use them.

In addition to suggestions from members of the Diocese, the Clergy Deployment Office was utilized to develop a list of possible candidates. A subcommittee of the Screening Committee developed a list of some 50 names. These men were reviewed by the Committee which then presented a list of 22 names to the Convocations for their review. All 22 names were eventually suggested to the Committee by members of the Convocations.

In summary, 116 names were suggested to the Committee as candidates for Bishop. Of these 116 clergymen; 42 withdrew from the process; of the remaining 74 considered by the Committee, 28 men were interviewed and after Committee voting, 16 names were presented to the Diocese for balloting. The Rt. Rev. Scott Field Bailey, The Rev. Gordon S. Price and the Rev. Richard Wheatcroft were elected by the Diocese as candidates for Bishop. In addition the Screening Committee added the names of the Rev. Joseph Pelham and the Rev. William A. Jones to the list for consideration by the Diocesan Convention on December 7. Prior to the Convention the Rev. Gordon S. Price withdrew. The Rev. William A. Jones was elected Bishop-elect at the Diocesan Convention.

Committee expenses amounted to approximately \$8,000, not including Diocesan-wide communications programs.

A list of appropriate forms and other material is appended to this report for possible use in subsequent elections.

III. Critique of the Process:

As a part of preparing this report, Committee members were asked for their comments on the process. This was done in the event this process or a variation of it would be used again by another Diocese. Our comments are summarized as follows:

A. General Comments:

The overall consensus of the Committee was that the process as adopted by the Diocese was a good one and that it functioned as well as could be expected for a pioneering effort. Among the noteworthy features of the process were: (a) the selection of a good cross-section of the Diocese for membership on the Screening Committee, though there was some concern that the Bishop had the prerogative to appoint members of the Committee, (b) the adoption by the Diocese of pre-set rules for the Diocesan Convention which provided for a democratic yet orderly process, (c) the option given the Screening Committee to add one or two additional names to the final list,^b and (d) pre-registration of voters (although it was suggested that accurate parish records could serve as a substitute for voter registration).

B. Specific Comments:

1. Number of Candidates for Balloting by the Diocese:

It was generally agreed that the objective of 15-20 names to be presented to the Diocese was too ambitious. It was unanimously felt that it represented too many people for the Diocese to learn about in order to vote intelligently. It is felt that a slate of 10-12 candidates would be more appropriate. It was also suggested that the Screening Committee make the selection of the final 3-5 candidates and that there be no balloting by members of the Diocese. This, however, would in effect be a return to more traditional ways of selecting a Bishop and is not within the spirit of the process as operated in the recent election.

2. Preferential Voting:

It was felt that a more efficient means of selection of candidates by the Diocese would be by means of a preferential ballot. It was also suggested that if there were to be three elected by the Diocese to the final list, then voting be for three. Some clergy felt that the preliminary balloting should be by "Orders" and that clergy vote be weighted differently than the lay vote.

3. Communications:

Although not specifically provided for in our process, it became increasingly apparent from the beginning of the Committee's work that complete communication with the Diocese, with the organizations within the Diocese, and with the prospective candidates was of the utmost importance. Communication aspects of the process should be built into the process and an adequate budget provided for communications. For example, slide presentations for the 16 candidates (or its equivalent) should be an integral part of the process. Furthermore, once the final 3-5 have been selected by the Diocese, then arrangements must be made in an organized fashion for these men to be presented to the Diocese.

4. Interviewing System:

The system used by the Committee of face-to-face interviews by each prospective candidate coming to St. Louis was felt to be good. Sending a "team" to another city to interview candidates is usually an acceptable alternative but is not as anywhere near as satisfactory as the candidate coming to the Diocese. It should be pointed out, however, that the interview "system" must be carefully planned, important questions developed, and the Committee develop at least an informal team-work approach to their questioning. It should also be remembered that some candidates would not participate in the interview process.

5. Budget:

The Committee felt that the budget allotted was adequate for the purposes intended, however, any future processes must include an adequate budget particularly in the area of communications as noted above. This should include a professional in communications as well as secretarial staff.

6. Timing:

The Committee worked under considerable time pressure from its first meeting onward. To a certain extent this is beneficial in that it forces important decisions to be made, trivial decisions to be ignored, and focuses Committee attention on getting the job done. However, anyone wishing to use this process in the future must consider in advance what the appropriate amount of time between initiation of screening and final election should be for their specific situation.

7. Burden on the Candidate:

The provision of information, essay question answers, and interview trips does place a burden on the priests who enter the process. This should be recognized by the Committee and every effort made to make this as efficient and non-traumatic a process as possible for each person. Of particular importance, is to insure that each candidate know exactly what is expected of them in terms of information, travel and time.

8. Clergy Deployment Office:

It was the consensus of the Committee that the CDO was of little use in the initial selection of men for consideration. However, once a man had been suggested to the Committee, the CDO was of assistance in providing more reference material, background information, etc.

9. Process Bias:

As established, the process does tend to favor local candidates (even though only one made the final list of 16 in this election). This should be borne in mind by anyone using the process in the future.

10. Withdrawals:

The withdrawal of one of the five candidates late in the process was unfortunate in that a qualified man was denied a place in the final Diocesan voting. It is traditional in our Church that priests have the option of withdrawing from an election for Bishop at any point during their candidacy; however, the Committee recommends that in any future use of this process, it be carefully and clearly explained to each prospective candidate that we strongly prefer that he remain in the process until final convention voting or withdraw prior to Diocesan voting. Alternatively, the Screening Committee could be given the option of adding additional names between the time of Diocesan voting and convention voting should a man withdraw during that interval. Should that happen, however, it will be a difficult thing for the Committee to arrange proper publicity, interviews, Diocesan trips, etc.

The Committee wishes to express their very deepest appreciation and thanks to the staff of the Diocesan Office, including the Ven. Charles Rehkopf, Miss Sue Rehkopf, and Mr. Steve Brehe for their thorough and unstinting help during the Committee's operations. We should also like to thank the Cathedral and the other churches which provided meeting places for various parts of the process.

Respectfully submitted,
GEO. BROOKE HOEY
For the Screening Committee

The Rev. Richard H. Ash
The Rev. J. Stephen Bergmann
Mrs. Robert Black
The Rev. G. David Deppen
Mr. Neal Dohr
Mrs. Jean Goodson
Mr. Darwin Hindman
Dr. Geo. Brooke Hoey
Mr. Robert Napier

The Rev. James S. Paget
Mr. James Pendleton
Dr. Edward Reinhard
Mrs. Geo. Roudebush
Mr. Homer Sayad
The Rev. Arthur Steidemann
Mr. Anthony Stevens
The Rev. W. James Walker

^aThe Committee drafted forms to send to every clergyman suggested to the Committee, as well as forms and procedures to be used in checking the references provided not only by the candidates themselves, but by the persons making the suggestions. In addition, the Committee, primarily through INTERIM, the Diocesan newspaper, provided publicity and information during the entire process.

^bThere was a strong minority dissent to this option.

Vital Statistics of Parishes and Missions 1974

1. Baptisms	393
2. Confirmations (Diocese)	481
3. Received	23
4. Total Church Members (all Baptized Persons)	19,527
5. Communicants	13,937
6. Church School (Teachers, Officers, pupils)	5,342
7. Organized Parishes and Missions	57

Operating Receipts and Disbursements of Parishes and Missions for 1974

RECEIPTS

K. Local Support (51-56)	\$ 2,255,506
L. Special Purposes (58-61)	571,933
Inc. Work Outside parish and Capital	
M. Total Receipts from Income and Capital	\$ 2,827,439
N. Gross Receipts	\$ 3,036,925

DISBURSEMENTS

P. Church Program—outside Parish (64-66)	\$ 348,205
Q. Parish Purposes (67-70)	\$ 2,485,658
R. Total Disbursements from Income and Capital	\$ 2,833,863
S. Gross Disbursements	\$ 3,062,633

ENDOWMENTS AND OTHER INVESTED FUNDS

\$ 3,946,417

INDEBTEDNESS

\$ 855,047

VALUE AND REAL ESTATE

Replacement value of buildings	\$21,832,912
Insurance	\$19,205,746
Land	\$ 2,231,121



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