

Diocese of Missouri
One Hundred Thirty-fourth
Convention
1974

Protestant Episcopal [Church

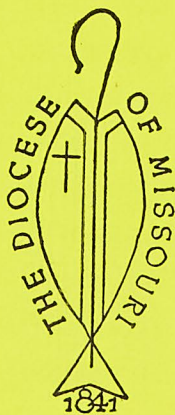


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ERRATA

- p. 4 President of the Standing Committee
is John R. Rogers
Secretary is Edward E. Kice, Jr.
- p. 112 Under Housing Committee Report
line 5 "\$5,000 still outstanding."

of the

Diocese of Missouri

PROTESTANT EPISCOPAL CHURCH

February 1 - 2, 1974



CHRIST CHURCH CATHEDRAL

St. Louis

JOURNAL
of the
SPECIAL CONVENTION

October 27, 1973

and the

One Hundred Thirty-Fourth Convention

of the

Diocese of Missouri

PROTESTANT EPISCOPAL CHURCH

February 1 - 2, 1974



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.

NOTICE

A Special Meeting of the Convention will be held Saturday, December 7, 1974, in Christ Church Cathedral for the purpose of electing the VIII Bishop of Missouri.

135th Annual Convention of the Diocese

February 7 - 8, 1975

Christ Church Cathedral
St. Louis

Officers of the Diocese

Bishop

THE RT. REV. GEORGE LESLIE CADIGAN, D.D.
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

Communications

MS. JUDITH THOMASSON

COMMITTEES, BOARDS AND TRUSTEES

Committees, Boards, and Trustees

THE STANDING COMMITTEE

— 1975 —
MR. JOHN R. ROGERS MRS. MILTON McC. GATCH, President
THE REV. G. DAVID DEPPEN

— 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

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. JACK E. SCHWEIZER

Trustees of the University of the South

THE RT. REV. GEORGE L. CADIGAN THE REV. HARRY E. MAURER
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. LANDON Y. JONES

MR. GEORGE T. GUERNSEY III

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

MR. CHARLES LUEDDE

MRS. DAVID RODNEY MILLER

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

MR. ARTHUR STEPHENSON

MR. JOHN CULHANE

MRS. JOHN SONNENFELD

MR. DONALD STIMBLE

MR. WILLIAM ABERNATHY

THE REV. J. STEPHEN BERGMANN

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 VERY REV. THOM W. BLAIR

GEORGE T. GUERNSEY, III

THE REV. DAVID H. BENSON

CHARLES K. BAKER

THE VEN. CHARLES F. REHKOPF

ROBERT C. HYDE

THE REV. JOSEPH W. CARLO

MARTIN GARDNER, JR.

Provisional (Alternate) Deputies

THE REV. JOSEPH W. NICHOLSON

MRS. RICHARD PIER

THE REV. ARTHUR R. STEIDEMANN

MISS JUDITH UPHAM

THE REV. CHARLES H. MORRIS

HIRAM H. NEUWOEHNER, JR.

THE REV. CLAUDIUS MILLER III

Organizations and Institutions

The Chapter of Christ Church Cathedral

THE RT. REV. GEORGE L. CADIGAN	Bishop
THE VERY REV. THOM W. BLAIR	Dean
THE REV. GEORGE ZABRISKIE II	Canon
THE REV. WILLIAM A. KOLB	Canon
THE REV. WILLIAM C. RAINFORD II	Canon
THE REV. J. MAVER FEEHAN	Canon

Elected by the Convention:

THE REV. RICHARD J. KIRK	— 1975 —	MRS. JEAN GOODSON
THE REV. WILLIAM D. STICKNEY	— 1976 —	MR. ROBERT MULLGARDT
THE REV. JOHN McC GOOD	— 1977 —	MR. BYRON FOUST
MR. WILLIAM M. VAN CLEVE	Chancellor of the Diocese	
MR. CHARLES C. ALLEN, JR.	Treasurer of the Diocese	

Elected from the Cathedral congregation:

MR. DONALD P. ROULAND	Senior Warden
MR. RONALD L. DORN	Junior Warden
MR. JOHN E. FORRY	Treasurer
MR. EUGENE L. RODGERS	Secretary
MR. MADISON BROWN	MR. VERNER I. BURKS
MR. PAUL CROYLE	MRS. JOHN EBBINGHAUS
MR. GEORGE T. GUERNSEY III	MR. KENNETH K. RIEMER
MR. HOMER E. SAYAD	MR. JOHN ULFFERS

Thompson Retreat and Conference Center

12145 Ladue Rd., St. Louis 63141

THE RT. REV. GEORGE L. CADIGAN	Trustee
MR. L. J. DORN	Program Director

Representing the Diocese of Missouri:

THE RT. REV. GEORGE L. CADIGAN
THE VEN. CHARLES F. REHKOPF

The Chairman of Christian Education

MRS. CHARLES CASON	— 1975 —	THE REV. A. RICHARD BULLOCK
MR. EDWARD KICE	— 1976 —	MR. FRANK L. THOMPSON
MRS. JOHN M. WOLFF, JR.	— 1977 —	MR. HOWARD AVERY

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

BROOKE
CHARLES
WILLIAM
THE REV.
THE RT. F.
GEORGE F.

MRS. E. V.

JOHN G. I.
EDWIN J.
BRAINER
JAMES G.
HARRY M.
G. LYNN
ALVA W.
LORRAINE

THE RT. F.
MRS. HAR
GEORGE J.
DOUGLAS
MRS. JOH
H. ROBER
KATHERI

MRS. RIC
MRS. THO
MRS. WIL
MRS. EDV
MRS. JOH
MRS. ART
MRS. JOH
MRS. WIL
MRS. LAR
MRS. NEA
MRS. FRA
MRS. HOV
MRS. JAM
MRS. W. I
MRS. DON
MRS. LER
MRS. RIC
THE BISE

ONE HUNDRED THIRTY-FOURTH CONVENTION

7

GRACE HILL HOUSE

2600 Hadley Street, St. Louis 63106

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CHARLES CASONVice-President
WILLIAM HOSTETLERSecretary
THE REV. ARTHUR R. STEIDEMANNTreasurer
THE RT. REV. GEORGE L. CADIGANChairman of the Board
GEORGE EBERLE, JR., A.C.S.W.Executive Director

Honorary Life Members

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G. GORDON HERTSLET

ST. LUKE'S EPISCOPAL-PRESBYTERIAN HOSPITAL
5535 Delmar Boulevard, St. Louis 63112

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EDWIN J. SPIEGEL, JR.Vice-President
BRAINERD W. LaTOURETTE, JR.Secretary
JAMES G. FORSYTHTreasurer
HARRY M. PIPERManaging Director
G. LYNN KRAUSE, M.D.President of Medical Staff
ALVA WIEDLE, R.N.Director of Nursing Service
LORRAINE SHERK, R.N.Director of Nursing Education

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2500 Hadley St., St. Louis 63106

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MRS. JOHN BUETTNERSecretary
H. ROBERT SHAMPAINÉTreasurer
KATHERINE JEAN CRAWFORD, M.D.Medical Director

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MRS. THOMAS LATZERFirst Vice-President
MRS. WILLIAM ATWATERSecond Vice-President
MRS. EDWIN NEIKIRKRecording Secretary
MRS. JOHN H. WESSELSCorresponding Secretary
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MRS. LARRY VANNASDALEChristian Social Relations
MRS. NEAL T. DOHRChurch Periodical Club
MRS. FRANK O. TROTTERUnited Thank Offering
MRS. HOWARD B. AVERYChurch Women United
MRS. JAMES BROWNEYear Book
MRS. W. H. McGEENorth Convocation
MRS. DONOVAN RHYNSBURGERWest Convocation
MRS. LEROY HUGHESSouth Convocation
MRS. RICHARD C. BROWNEast Convocation
THE BISHOP OF THE DIOCESEEx officio

ORGANIZATIONS AND INSTITUTIONS

EPISCOPAL CITY MISSION
AND YOUTH COUNSELING SERVICE
12145 Ladue Road, St. Louis 63141

Board of Directors

THE RT. REV. GEORGE L. CADIGAN	President
SHURLY IRISH	1st Vice President and Chairman of the Board
THE REV. JACK E. SCHWEIZER	2nd Vice President
MRS. ELZEY M. ROBERTS, JR.	Secretary
MORGAN C. DAY	Treasurer
THE REV. EDWARD STEVENS	Executive Director
THE REV. JAMES EWING	Director of Training
THE REV. NORA CALVERT	Director of C.P.E.
THE REV. WILLIAM N. NORTH, JR.	Director of Counseling
THE REV. J. THOMAS STAAB	Chaplain
THE REV. JAMES DAUGHERTY	Chaplain

EPISCOPAL-PRESBYTERIAN FOUNDATION FOR THE AGING, INC.
245 Union Blvd., St. Louis 63108

GEORGE T. GUERNSEY III	President
WILLIAM M. WARD	Vice President
DR. JUSTIN GRIMM	Secretary
LINN D. PERKINS	Treasurer

Representing the Diocese of Missouri
The Bishop of the Diocese
The Archdeacon of the Diocese

GEORGE T. GUERNSEY III	— 1975 —	WALTER METCALFE
LINN D. PERKINS	— 1976 —	HERBERT N. JONES
ROBERT J. GADDY	— 1977 —	SIDNEY E. SMITH, M.D.

Representing the Presbytery of Elijah Parish Lovejoy, UPCUSA

The Moderator of the Presbytery

The Executive Secretary of the Presbytery

JOHN R. LONGMIRE	— 1975 —	
ROBERT K. HEINEMAN	— 1976 —	WILLIAM E. LEGAN
JUSTIN M. GRIMM, DDS	— 1977 —	WILLIAM M. WARD

THE EPISCOPAL HOME FOR CHILDREN
"The Educational Center"
6357 Clayton, St. Louis 63117

THE BISHOP OF THE DIOCESE	Chairman
MRS. JOHN SONNENFELD	President
MR. JACK ROSS	Vice-President
MRS. FENTON CREWS	Secretary
THE VEN. CHARLES F. REHKOPF	Treasurer
MR. GEORGE NEWTON	Assistant Treasurer
THE REV. ELSOM ELDRIDGE	Director of Research
MRS. CHANDLER BROWN	Associate Director
THE REV. WILLIAM BAKER	Assistant Director

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

Armistea
 Armstrong
 Ash, Ric
 Adams,
 Ball, Do
 Benson,
 Bergmar
 Blair, Th
 Brice, G
 Bullock,
 Butler, F
 Carlo, Jo
 Chapman
 Crawford
 Cresap,
 *Danforth
 Davis, W
 Deppen,
 Eldridge
 Feehan,
 *Gatch, M
 Good, Jo
 Gordy, Z
 Harmon
 Hegg, De
 Hubbard
 Hughes,
 Johnson
 Jones, W
 Kaser, M
 *Betts, R
 *Benzing
 *Fain, G
 *Heim, K
 *Hern, G
 *Laird, W
 *McCowa
 *Maxwell
 *Nichols
 *Taylor,
 (If the
 men wil
 necessar

Diocese of Missouri

List of Clergy

Canonically resident in the Diocese, February 1, 1974
and entitled to seat, voice and vote (Article V, Section 2).

CADIGAN, GEORGE L., Bishop

Armistead, Moss W. — Perpetual Deacon	Kirk, J. Richard
Armstrong, James O.	Kunz, Andrew G., Jr.
Ash, Richard H.	Kolb, William A.
Adams, William S.	McNulty, Arthur F.
Ball, Dorman A.	Martin, Wm. Thomas
Benson, David H.	Maurer, Harry E.
Bergmann, J. Stephen	Miller, Claudius, III
Blair, Thom W.	Morris, Charles H.
Brice, Geoffrey L.	Paget, James S.
Bullock, A. Richard	Park, Howard F., III
Butler, Frank N.	Pope, Frederick A.
Carlo, Joseph W.	Rehkopf, Charles F.
Chapman, William D.	Ripley, William M.
Crawford, A. Chandler	Sanders, Harvel R.
Cresap, W. Kirk	Schweizer, Jack E.
*Danforth, John C.	Skinner, Robert B.
Davis, William E.	Steidemann, Arthur R.
Deppen, G. David	Stickney, William D.
Eldridge, Elsom	Swift, Joseph T.
Feehan, J. Maver	Tombaugh, Richard F.
*Gatch, Milton McC.	Walker, W. James
Good, John McC.	Welke, Roy A., Jr.
Gordy, Zane W.	Wilkinson, Donald C.
Harmon, John R.	Zabriskie, George, II
Hegg, David P., II	
Hubbard, A. Flint	
Hughes, LeRoy L.	
Johnson, David E.	
Jones, W. Pipes	
Kaser, Maurice C.	

Non-Parochial: Entitled to vote (Article V, Section 3)

- *Betts, Robert H. — “temporarily without a charge”
- *Benzinger, Arthur H. — retired
- *Fain, Galen C. — retired
- *Heim, Kenneth — Executive Council
- *Hern, G. Neal — “temporarily without a charge”
- *Laird, William H. — retired
- *McCowan, George F. — retired
- *Maxwell, Raymond E. — retired
- *Nicholson, Joseph W. — retired
- *Taylor, Edgar C. — retired

(If the amendment to Article V is adopted on second reading, these clergymen will no longer have the right to vote, and will not be counted as necessary for a quorum.)

Canonically Resident but not entitled to vote

by reason of the time requirement:

- Free, Henry J. (Deacon) — January 24, 1974
- Hyde, E. Clarendon — January 1, 1974
- Knudsen, Richard A. (Deacon) — November 11, 1973
- Rainford, William C., II — November 14, 1973
- Musgrave, David C. — January 18, 1974

(If the amendment to Article V is adopted on second reading these clergymen will be immediately entitled to voting privileges.)

Canonically Resident but not entitled to vote (Article V, Section 2)

- *Baker, Richard H.
- *Baxter, Philip R.
- *Butler, Clarence E.
- *Cadigan, C. Richard
- *Carmichael, Standrod T.
- *Cherbonnier, Edmund LaB. — Deacon
- *Denkinger, M. Esty
- *Donovan, Harlow P., Jr.
- *England, Arthur L.
- *Humphreys, R. A. Laud
- *Lewis, Lawrence B.
- *Matheus, William L. — Perpetual Deacon
- *Moll, William J., Jr.
- *Morley, Anthony J.
- *Peabody, William N.
- *Pervo, Richard I. — Deacon
- *Ruggles, Wilbur D.
- *Stuart, Calvin B., Jr.
- *Thomas, William T.
- *Tibbett, William K.
- *Tomas, Bernardo D.
- *Vandivort, Paul M., Jr. — Deacon
- *Williamson, Donald McK.
- *Wilson, Barrie A.
- *Zacher, Allan N., Jr.

Canonically Resident	95
Required for a Quorum	32

If the Amendment to Article V is adopted on second reading the number entitled to seat, voice and vote will become 59, and a quorum 20.

Officiating by Permission

- *Staab, J. Thomas, Florida
- *Viggers, James, West Missouri
- *Watson, Stanley, West Missouri
- *Wasdyke, Wesley, Southern Ohio
- Mason, John E., Southern Ohio

*Nevin I
*Nathan
*Ronald
*Mark K
*Richard
*G. And
*Robert
*Lawren

*Granvil
*Charles
*Stephen
*Charles
*Not pre

Applicants for Holy Orders (accepted by the Bishop)

*Nevin R. Harwood	May 4, 1967
*Nathan Hale Dane III	February 14, 1969
*Ronald McCrary	May 8, 1971
*Mark K. Oldstrom	May 3, 1972
*Richard S. M. Emrich III	November 30, 1972
*G. Andrew Benson	January 10, 1973
*Robert Forbes Waggener	March 19, 1973
*Lawrence Cronkhite	January 10, 1974

Candidates for Holy Orders

*Granville Joseph Phillips, Jr.	December 28, 1967
*Charles Frederick Homeyer	October 23, 1973
*Stephen Hunter Hayward	October 23, 1973
*Charles Leslie Ramsden	December 11, 1973
*Not present in Convention.	

lergy-

..... 95
 82
 umber

List of Clergy

Canonically Resident in the Diocese of Missouri

February 1, 1974

(in order of Precedence)

Cadigan, George L.	—C—	April 16, 1959 — Bishop
Heim, Kenneth	—R—	October 1, 1934 — Executive Council
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
Cherbonnier, Edmund LaB.	—O—	May 28, 1947 — non-parochial-Deacon
Taylor, Edgar D.	—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
Donovan, Harlow P.	—O—	June 18, 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
Carmichael, Standrod T.	—R—	January 16, 1958 — non-parochial
Morley, Anthony J.	—R—	July 1, 1958 — non-parochial
Fain, Galen C.	—O—	December 20, 1958 — Retired
England, Arthur L.	—O—	December 20, 1958 — non-parochial
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.	—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 — non-parochial
Hern, G. Neal	—O—	June 25, 1964 — non-parochial
Stuart, Calvin B., Jr.	—O—	June 25, 1964 — non-parochial
Benzinger, Arthur H.	—R—	November 1, 1964 — Retired
Jones, W. Pipes	—R—	February 3, 1965
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
Humphreys, R. A. Laud	—O—	September 17, 1965 — non-parochial
Kunz, Andrew G.	—R—	October 1, 1965
Denkinger, M. Esty	—R—	April 24, 1966 — non-parochial
Matheus, William L.	—O—	June 25, 1966 — Perpetual Deacon & non-parochial

Sanders, Ha
Stickney, W
Kaser, Mau
Pope, Frede
Welke, Roy
Paget, Jame
Adams, Will
Armstrong,
Butler, Clar
Skinner, Rob
Baxter, Phil
Ripley, Will
Williamson,
Tomas, Bern
Betts, Roben
Vandivort, F
Gatch, Milto
Bullock, A.
Blair, Thom
Hegg, David
Peabody, W
Kirk, Richar
Harmon, Joh
Deppen, G.
Bergmann, A
Brice, Geoff
Pervo, Richa
Johnson, Da
Wilkinson, I
Hughes, Le
Wilson, Bar
Zabriskie, G
Good, John
Gordy, Zane
Davis, Willi
Ash, Richar
Martin, Wm
Walker, W.
Kolb, Willie
Lewis, Lawr
Hubbard, A.
McNulty, A
Knudsen, R
Rainford, W
Hyde, E. Cl
Ausgrave, J
Free, Henry

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 — non-parochial
Betts, Robert H.	—R—	April 22, 1968 — non-parochial
Vandivort, Paul M., Jr.	—O—	June 22, 1968 — Deacon-non-parochial
Gatch, Milton McC.	—R—	November 29, 1968
Bullock, A. Richard	—R—	January 1, 1969
Blair, Thom W.	—R—	January 7, 1969
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
Deppen, G. David	—R—	October 1, 1970
Bergmann, J. Stephen	—R—	November 1, 1970
Brice, Geoffrey L.	—R—	November 16, 1970
Pervo, Richard L.	—O—	June 12, 1971 — Deacon-non-parochial
Johnson, David E.	—R—	January 15, 1972
Wilkinson, Donald C.	—R—	January 19, 1972
Hughes, LeRoy L.	—R—	January 21, 1972
Wilson, Barrie A.	—R—	February 1, 1972 — non-parochial
Zabriskie, George, II	—R—	May 30, 1972
Good, John McC.	—O—	June 10, 1972
Gordy, Zane W.	—R—	August 1, 1972
Davis, William E.	—R—	August 13, 1972
Ash, Richard H.	—R—	September 1, 1972
Martin, Wm. Thomas	—R—	March 5, 1973
Walker, W. James	—R—	June 1, 1973
Kolb, William A.	—R—	June 6, 1973
Lewis, Lawrence B.	—O—	June 9, 1973 — officiating elsewhere
Hubbard, A. Flint	—R—	June 15, 1973
McNulty, Arthur F.	—R—	September 1, 1973
Knudsen, Richard A.	—O—	November 11, 1973 — Deacon
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

Lay Delegates To Convention

- | | |
|--|---|
| Bonne Terre—St. Peter
Mrs. Henry J. Jakobe | Moberly—St. Barnabas
Mary Doris Conley |
| Cape Girardeau—Christ
John Adney
Don Smith
Mrs. Arch Beatte | Monroe City—St. Jude
*John McEachern |
| Caruthersville—St. John
Robert Richardson | Palmyra—St. Paul |
| Clarksville—Grace
Mrs. Curtis Owen | Poplar Bluff—Holy Cross
Malco Grissom
Mrs. Malco Grissom |
| Columbia-Calvary
Charles Stuth
Darwin Hindman
James Waddell
Mrs. Milton Gatch
Tony Bott
Mrs. Donovan Rhynsburger | Portland—St. Mark |
| De Soto—Trinity
Harry L. Marshall | Prairieville—St. John |
| Fulton—St. Alban
Don Stimble | Rolla—Christ
John Dietzman
Mrs. John Dietzman
Gerald Ruppert
Burns Hegler
John Short |
| Hannibal—Trinity
Richard Gerling
Mrs. Richard Gerling
Mrs. Charles Blakeslee | St. Charles—Trinity
Don Hammon
Eric Heiberg
Mrs. John Bartholomew
Henry Cummings
Harvey Clark |
| Ironton—St. Paul
Sidney B. Freegard | St. Clair—St. James
Basil Ogle |
| Jefferson City—Grace
Mrs. George A. Rozier
C. S. Vincent
Mrs. Granville Phillips
Col. Lloyd G. Hanley
Col. William R. Beaty | St. James—Trinity
C. G. Kirgan
*Stanley Ryba |
| Kennett—St. Luke
Mrs. Nancy Spence | Sikeston—St. Paul
Mrs. David Croom |
| Kirksville—Trinity
Paul Wilkinson
Mrs. Harry E. Maurer | Sullivan—St. John
Robert Peets |
| Louisiana—Calvary
Mrs. D. R. Francis | St. Louis—All Saints
Charles K. Baker
Dr. XaCadene Hill-Fox
Mrs. Edward Harrison
Donald H. Knuckle
Miss Helen J. Moore |
| Macon—St. James
Harold McMillin | St. Louis—Ascension
Mrs. Sylvia Pardue |
| Mexico—St. Matthew
C. Darrell Phillips
Robert Napier | St. Louis—Christ Church Cathedral
George T. Guernsey III
Kenneth Hirschel
Richard Emrich
Mrs. John Ebbinghaus
*Sherman D. Logan, Jr. |

- St. Louis—Grace
*Mrs. Lillian Kellogg
- St. Louis—Prince of Peace
Winston Kirby
- St. Louis—St. Augustine
Miss Debbie Winship
- St. Louis—St. John
Mrs. Kermit Christensen
Roger Johnson
Mrs. John Gehbauer
John Gehbauer
Mrs. Louise Sanchez
- St. Louis—St. Mark
Mrs. Harry Mauchenheimer
Wilbur Gilles
Walter Emes
Vinita Heritage
*Mrs. Fred Mueller
- St. Louis—St. Paul
Mrs. C. A. Powers
Mrs. Louis Kuenker
Mrs. Robert Bucher
- St. Louis—St. Stephen
Lillie Mae Tomlin
Harold Myers
William Stickney, Jr.
- St. Louis—St. Thomas
Mrs. Thelma Kirkpatrick
- St. Louis—Trinity
Mrs. Orelia Woodson
Mrs. Anne Baker
Mrs. Yolanda Williams
Dr. Richard S. Gordon
Mrs. Valla Abbington
- Clayton—St. Michael & St. George
Frank A. Thompson, Jr.
George L. Fonyo
Mrs. Gary Giessow
Mrs. Robert A. Black
Charles E. H. Luedde
- Crestwood—Advent
Robert Walls
Marvin Vaughn
Mrs. Thomas Ellis
Mrs. Joseph Michalek
William Solomon, Jr.
- Creve Coeur—St. Timothy
Robert Larson
Harley Nelson
Rodney Weiss
*David Metcalfe
*Fred Jadwin
- Ferguson—St. Stephen
Gerald W. Monagin
Mrs. Marie Vosburgh
Mrs. George Kirby
*John L. Drew
*Gordon I. Herzog
- Florissant—St. Barnabas
James Pendleton
Robert Irvine
Mrs. John Slinkard
Keith Forney
*Charles Maggart
- Kirkwood—Epiphany
Robert Murray
Mrs. John R. Rogers
Mrs. Hugh Welter
John R. Rogers
- Kirkwood—Grace
Maj. Ronald Jones
Robert O. Nellums
Martin E. Gardner
Mrs. William Wiese
Mrs. John B. Heald
- Ladue—St. Peter
David A. Wright
Neal T. Dohr
Mrs. D. W. McDonald
John G. Buettner
- Northwoods—St. Andrew
Russell Bourne
Howard Hahn
- Overland—St. Paul
James Ream
Frank Maltman
Mrs. Robert Stubits
Mauda L. Levo
*William Gidcomb
- University City—Holy Communion
Homer Dinzler-Saturday
Mrs. Kenneth Hudson
Howard B. Avery
Mrs. L. E. Sauer
Richard Wrausmann-Friday
Mrs. Louis Tureen-Saturday
- Warson Woods—St. Matthew
John S. Frazer
Mrs. Carroll Lorenz
William Vesser
Mrs. William Boyd
Mrs. Norma L. Rosa

Webster Groves—Emmanuel
 Howard A. Hoffman
 Mrs. Kenneth Brill, Jr.
 Edward E. Kice
 Quentin W. Couch
 Jack F. Shelby

St. Louis County—Good Shepherd
 David R. Hensley
 Mrs. D. James Hindle
 Mrs. Robert N. Case
 Mrs. Claudius Miller III
 William F. Brinkmeyer

St. Louis County—St. Francis
 Bernard J. Einspanier
 Earl Weiner
 *Mrs. John Sexauer

*Did not answer the Roll Call

St. Louis County—St. Luke
 Mrs. Vernie Johnson
 Richard C. Young
 Mrs. Richard Young

St. Louis County—St. Martin
 Mrs. Earl Smith
 Richard Hawley
 Mrs. Donald Duff
 Miss Judith Upham

O'Fallon—Grace Church United
 *Charles Arras
 William Schwab

Bonne Ter
 Wa

Cape Girar
 Pat
 Cha
 Pat
 Pat
 Byr

Caruthers
 Rob
 Art
 Phi
 Joh

Clarksville
 Jan

Columbia-
 Pat
 Ho
 W.
 Dan
 For
 Ma
 Ma
 Ele
 All
 J. E
 Do

DeSoto—
 Wil
 Wa

Hannibal-
 Th
 Joh
 Cha
 Rob
 Ric

Ironton—
 Rob
 Sid
 Gre

Jefferson
 J. S
 Rob
 Cla
 Wil
 Sar
 Rob
 Ray

Lay Readers 1974

- Bonne Terre—St. Peter
Walter Duffy
- Cape Girardeau—Christ
Paul Ebaugh
Charles Balsamo
Patricia Williams
Paul Dickey
Byron Foust
- Caruthersville—St. John
Robert Richardson
Arthur T. Stephenson
Phillip Koury
John L. Van Ausdall, Jr.
- Clarksville—Grace
James H. Powell
- Columbia—Calvary
Paul W. Schmidt
Howard Fulweiler
W. T. Eldredge
Darwin A. Hindman, Jr.
Forrest Crane
Maurice Votaw
Mary Ruth Rogers Hyde
Eleanor Rhynsburger
Allan Burdick
J. Robert Humphrey
Donald L. Foster
- DeSoto—Trinity
William J. Wegge, Jr.
Walter Crowe
- Hannibal—Trinity
Thomas H. Martin
John W. McEachern
Charles E. Rendlen
Robert M. Clayton
Richard Gerling
- Ironton—St. Paul
Robert Harmon
Sidney B. Freegard
Gregory Lee Hitchings
- Jefferson City—Grace
J. S. Summers
Robert Van Ark
Clair Vincent
William Beaty
Sam Overfelt
Robert Buell
Raymond Evans
- Louisiana—Calvary
Robert K. Martin
- Macon—St. James
Kenneth Taylor
- Palmyra—St. Paul
Ray Mannigel
- Poplar Bluff—Holy Cross
Robert C. Hyde
Harlo J. Dunn
Malco Grissom
- Rolla—Christ
John Koenig
Bert Stanley
Carolyn Bell
Ann Siehr
Dana Peckworth
Larry Nuss
- St. Charles—Trinity
James F. Hood
Tom Samples
Ernest W. Stewart
Ralph Marsh
Eric Heiberg
Vincent Perna
Jane Wainright
Grace Nichols
Darrell Diggs
T. E. Jeffery
Deborah Stewart
Arnold Pierce, Jr.
- St. Clair—St. James
Herman G. DaCosta
Chuck Smale
Dale O. Griesheimer
- St. James—Trinity
Stanley Ryba
- Sikeston—St. Paul
Kenneth H. Smitten
Carl Muench
Stephen Hayward
- Sullivan—St. John
James C. Irvine
- St. Louis—All Saints
Quinten Adderley
Nathaniel Murdock
Sanford Hamilton
Stephen C. Banton
Christopher Smith
Lamar Smith

St. Louis—Christ Church Cathedral

Ronald Arnatt
 Paul Croyle
 David Endres
 Alice Smith
 Emily Getz
 Talmadge Gordon
 George T. Guernsey, III
 D. Elliott O'Reilly
 Charles R. Chapman
 Louise Fiene
 Kenneth Hirschel
 Patricia Crommett
 Ronald Dorn
 Elizabeth Brinkman
 Kathryn Brown
 Elzey Burkham
 Ethel Ebbinghaus
 Virginia Guenther
 Betty McGuire
 Thomas Roberts
 Lawrence Martin
 Deborah Martin
 Elizabeth A. Young
 Richard S. M. Emrich III
 James McGahey
 Betty K. Bilgere
 Jay Arthur Epstein
 Eugene L. Rodgers
 Donald Rouland
 Sherman D. Logan
 Emelee Roberts
 Lillian McKinnon
 William Odell
 John E. Forry
 Kenneth Riemer

St. Louis—Prince of Peace

Winston Kirby

St. Louis—St. Augustine

Griffith Smith
 Russell Miler
 Lucille Smith
 Gary Holmes
 Charles Marshall
 Debbie Winship
 Meredy Wollenburg

St. Louis—St. John

John Gehbauer
 Roger L. Johnson
 Paul Tolin
 Amelia Nicks
 Steven Schuchmann

St. Louis—St. Mark

Jay Teutenberg
 Joel E. Beezley, Jr.
 Edward Thurman
 Acton Shelton, Jr.
 Wilbur Gilles
 Walter J. Emes

Dale J. Meyer
 Joe Palacios
 E. Allan Paxton
 James Westbrook
 Lucie Mae Barman
 Vinita Heritage
 Joleen Shelton

St. Louis—St. Thomas

Charles Williams
 Gerald Graner
 Ralph McLaughlin
 Peggy McLaughlin
 David Early
 Russell Mueller

St. Louis—Trinity

J. Victor Stuart
 George Benson
 Frank Oakes
 Patrick Fury
 Nathan H. Dane
 Robert Foxworth
 William Pickard
 Robert Rea
 Anne Baker
 Joan Dunbar
 Mary Webber
 Patrick J. Russell, Jr.
 Anthony Stevens
 Robert Duffy

Clayton—St. Michael & St. George

Elzey M. Roberts, Jr.
 Edwin S. Taylor
 Allen W. Whittmore
 Walter E. Zemitzsch
 James Eugene Lewis, Jr.
 John D. Davidson
 Charles E. Luedde
 Kenneth Rogers
 Richard Brown
 D. Stephen Hyde

Crestwood—Advent

William H. Solomon
 Robert D. Walls
 Robert A. Starkey
 John W. Rugaber
 John Kaiser
 David Cotten
 George Morgan

Creve Coeur—St. Timothy

Burr Miller
 John Dunn
 Robert Larson
 Gary Hall
 Edward Lee Metcalf
 Louis Voit
 Gage von Weise, Jr.
 Herbert Lucke

Ferguson—

Don
 J. R.
 Geo.
 Rob
 Ste
 Rob
 Ger
 Luc
 Ron
 Don
 Jan
 Vict

Florissant—

Eve
 Nor
 Bru
 Alf
 Mar
 Mar

Kirkwood—

Blai
 Jud
 Bar
 Rob
 Rob
 Mar
 Joh
 Cha
 Edw

Kirkwood—

Mar
 Rich
 Joh
 H. I
 Har
 Lee
 Mic
 Jos
 Joh
 Ann
 Ern

Ladue—St.

Edm
 Wil
 Edw
 H. I
 Nea
 Ern

Northwood

Rus
 How

Ferguson—St. Stephen

Donald Ingerson
 J. Rex Ward
 George Kirby
 Robert Broholm
 Sterling Seagraves
 Robert R. Cavin
 Gerald W. Monagin
 Lucien R. Gallais
 Ronald L. Sutton
 Donald F. Whistler
 Janet C. Robards
 Victor Langenberg

Florissant—St. Barnabas

Everard B. Shemwell
 Norman E. Wolff
 Bruce Estes
 Alfred Cook
 Marshall Johnson
 Marshall Green

Kirkwood—Epiphany

Blake Reed
 Judith Upham
 Barbara Dionne
 Robert Hutton
 Robert Murray
 Martin Owens
 John Rogers
 Charles Shelton
 Edwin Smith

Kirkwood—Grace

Martin Gardner
 Richard K. Antrim
 John V. Ellison
 H. Edmund Mack
 Harry E. Mack
 Lee Carter
 Michael Gibbons
 Joseph Simpson
 John B. Heald
 Anne Scharon
 Ernestine Smizer

Ladue—St. Peter

Edmund C. Rogers
 William F. Orr
 Edward S. Robbins
 H. Ivis Johnston, Jr.
 Neal T. Dohr
 Emerson H. Lee

Northwoods—St. Andrew

Russell Bourne
 Howard Hahn

Alessandra Jones

Jack Frey

Overland—St. Paul

Gustavus Bradshaw
 Gerald Jones

University City—Holy Communion

Robert Kirkpatrick
 Eugene Fleming III
 Burton W. Mayfield
 James Nash
 Mildred Coon
 Joan Henriksen
 Caye Sarber
 Scott Sarber

Warson Woods—St. Matthew

J. Max Hyde
 Leroy Ostrander
 Ernest Brauner
 Frederick L. Beattie
 Sam Charlesworth
 Fred Moog

Webster Groves—Emmanuel

Edward E. Kice, Jr.
 Jack F. Shelby
 James M. Canavan, Jr.
 A. Callaway Allen

St. Louis County—St. Francis

Clarence Cherry
 Raymond P. Millard
 Guy McQuitty
 Michael Kavanaugh
 Bernard J. Einspanier

St. Louis County—St. Luke

Thomas Cahill
 Richard C. Young

St. Louis County—St. Martin

Eveleth Lemley
 Colin Dougald
 Paul Belew
 Gene White
 Bert Wycoff
 Richard Hawley
 William Cross
 Tom Bowman
 Joseph Canda
 John Steinke
 Don Swan
 Judith Upham
 Howard Venable
 Donald Peters

Diocese of Missouri

The Special Meeting of the Convention

October 27, 1973

Christ Church Cathedral

Pursuant to a call issued by the Rt. Rev. George L. Cadigan, September 13, 1973, in accordance with Article VII of the Constitution of the Diocese, the Convention assembled in the Nave of Christ Church Cathedral, Saturday, October 27, 1973, at 9:45 A. M.

The Holy Communion was celebrated by Bishop Cadigan, using Holy Eucharist II of the SERVICES FOR TRIAL USE, assisted by the Very Rev. Thom W. Blair, the Ven. Charles F. Rehkopf, and the Rev. Canons George Zabriskie and William A. Kolb. The Epistle was read by Mrs. Marie Vosburgh. Bertram L. Sterbenz, organist-Director of the Church of the Good Shepherd, was at the organ. The Offering in the amount of \$300.36, was designated for the fund being raised for the additional facilities at Thompson Retreat and Conference Center.

At 10:37 A.M. Bishop Cadigan convened the Convention and asked the Rev. Arthur McNulty to offer prayer.

The Secretary called the roll of clergy entitled to seats in the Convention. Of the 62 entitled to seat, 53 responded. (Appendix "C")

The Secretary called the roll of Parishes and Missions. Of the 57 entitled to representation 50 responded. (Appendix "D")

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, and moved its adoption:

RESOLVED that the Rules of Order of the 133rd Convention of this Diocese 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 Appendix "A")

The Bishop appointed the Ven. Charles F. Rehkopf to act as Secretary of the Convention. This action was taken under provisions of Canon 8.

The Secretary then introduced Resolution No. 2 and moved its adoption: WHEREAS this Special Meeting of the Convention has been called for the purpose of receiving and considering Long Range Planning Committee Report No. 2, "A Proposal for an Episcopal Charities Funding Appeal"; and

WHEREAS it is expected that other Funding Proposals may be introduced, or may emerge in discussion. therefore be it

RESOLVED that this Special Meeting of Convention give consideration to any proposals for funding Diocesan or Diocesan-supported programs.

The Resolution was adopted by unanimous vote.

The Bishop introduced the Rev. Richard J. Kirk, a member of the Training Division, who outlined the design developed for the agenda of this Convention. (Appendix "A")

The Rev. Mr. Kirk then moved Resolution No. 3:

RESOLVED that this Convention recess and convene into a Committee of the whole for the purpose of receiving and considering the various Proposals for funding the Diocesan and Diocesan-related programs; and be it further

RESOLVED that the Committee of the Whole complete its consideration and arise at a time not later than 2:45 P.M. in order that the Convention may receive its report and take action.

Following a second the Resolution was adopted.

Bishop Cadigan named the Rev. Mr. Kirk as chairman of the Committee of the Whole and at 10:49 A.M. the Convention resolved itself into a Committee of the Whole.

At 2:48 P.M. the Convention was reconvened with the Bishop in the Chair.

The Chairman of the Committee of the Whole reported its recommendation as Resolution No. 4: (Appendix "B")

The Bishop asked Mr. William M. Van Cleve, Chancellor of the Diocese, to preside during consideration of Resolution No. 4.

The Resolution was moved by Mr. George T. Guernsey III, and seconded by the Rev. David H. Benson, who also spoke in support of the report of the Committee of the Whole. There being no further discussion the Resolution was adopted a nearly-unanimous voice vote.

The Secretary moved a resolution of gratitude to Mrs. Gerald Zang, the Training Division, and the several Facilitators who assisted with the Group discussions during the day. The Resolution was adopted by a rising vote and applause.

There being no further business the Conventioneed adjourned *sine die* at 3 P. M., following benediction by the Bishop.

CHARLES F. REHKOPF
Secretary

I certify to the correctness of the Minutes of the Special Convention as printed above.

GEORGE L. CADIGAN
Bishop

APPENDIX "A"

Diocese of Missouri

The Special Meeting of the Convention, Saturday, October 27, 1973

TO: Delegates to the Special Convention of the Diocese
 FROM: The Staff of the Training Division of the Diocese
 SUBJECT: Design for the Special Convention, October 27, 1973

We have, in response to the request from the Bishop and his cabinet, planned this convention to facilitate a free flow of communication between the various convocations and concerned parties, and to aid the convention in reaching a decision on "A PROPOSAL FOR AN EPISCOPAL CHARITIES FUNDING APPEAL." We submit the following schedule as the design for the day.

1. The Holy Communion — 9:45 a. m.
2. The Convention convenes in the Cathedral
3. Call to Order — Prayer — The Bishop
4. Determination of a Quorum — The Secretary
5. The Bishop declares the Convention duly convened and ready for business.

6. The Secretary of the Diocese will introduce Resolution No. 1:

RESOLVED that the Rules of Order of the 133rd Convention of this Diocese 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:

7. Action on Resolution No. 1.
8. Selection of a Secretary (Canon 8) who shall serve also as Secretary of the Diocese. — The Bishop.
9. The Secretary will move Resolution No. 2:

WHEREAS this Special Meeting of the Convention has been called for the purpose of receiving and considering Long Range Planning Committee Report No. 2, "A Proposal for an Episcopal Charities Funding Appeal"; and

WHEREAS it is expected that other Funding Proposals may be introduced, or may emerge in discussion; therefore be it

RESOLVED that this Special Meeting of Convention give consideration to any proposals for funding Diocesan or Diocesan-supported Programs.

10. Action on Resolution No. 2.

11. The introduction of the Rev. Richard J. Kirk to present design for the day and motion to convene as Committee of the Whole.

Introduction of resolutions or proposals (5 minutes each).

- a. Standing Committee recommendation on Long Rang Planning Committee Proposal.
- b. Metro II Proposal.
- c. Any others.

12. Convocation Meetings — Rooms assigned.

TASK: Discuss Proposals — designate alternate if President is absent — have nominees selection ready for Board of Trustees if required by legislative action.

(There will probably be a member of the Standing Committee in each convocation to serve as a resource person. Metro II will be meeting in the Mirror Room (3rd floor) if you need clarification on their proposal. Members of the Training Division are serving as observers. Please ask for any help or information you need.)

ROOM ASSIGNMENTS — CONVOCATION MEETINGS — 11:15 to 12:00

Metro I	Davis Room — 1st Floor
Metro II	Mirror Room — 3rd Floor
Metro III	O.A.S.I.S. — 2nd Floor
Metro IV	Rear of the Cathedral
North	Front West — 2nd Floor
South	Dining Room — 4th Floor
West	Dining Room — 4th Floor

Time	Event	Place
12:00	PICK UP BOX LUNCH	2nd and 3rd Floor Landings
12:15	Working Lunch — Small Groups	Rooms Assigned
	Discussion — Cross Convocation.	

TASK: Discuss resolutions and proposals — choose reporter to total convention to report back the majority and minority opinion, the strength of the pro and con feeling. Discussions will be led by Group Facilitators whose jobs are to help people share data, stay focused on the task and to insure that every one who wants to speak is heard.

ROOM ASSIGNMENTS — DISCUSSION GROUPS — 12:15 to 1:00

**Group No. 1 — Group Leader,
Blinder**

Meeting: Coke Room — 3rd Floor
Christ Church Cathedral
Holy Cross, Poplar Bluff
Advent, Crestwood

Group No. 2 — Group Leader, Bubb

Meeting: Off Mirror Room —
3rd Floor
St. Paul's, St. Louis
Good Shepherd, St. Louis County
Christ Church, Cape Girardeau
St. Francis, St. Louis County
St. Andrew's, Northwoods

**Group No. 3 — Group Leader,
Dersham**

Meeting: Off Mirror Room —
3rd Floor
St. Mark's, St. Louis
St. Augustine's, St. Louis
All Saints, St. Louis
Trinity, DeSoto
St. Peter's, Bonne Terre
St. Thomas, St. Louis

Group No. 4 — Group Leader, Wolf

Meeting: Off Mirror Room
Emmanuel, Webster Groves
Christ Church, Rolla
St. Paul's, Ironton
Ascension, St. Louis
St. James, St. Clair
St. John's, Sullivan

**Group No. 5 — Group Leader,
Powell**

Meeting: Room 330
Grace, Jefferson City
St. Matthew's, Warson Woods

St. Stephen's, Ferguson
St. Martin's, St. Louis County

**Group No. 6 — Group Leader,
Isikoff**

Meeting: Room 310
Grace, Kirkwood
Trinity, St. Charles
St. Timothy's, Creve Coeur
Trinity, St. James

**Group No. 7 — Group Leader,
Hadley**

Meeting: Mirror Room
Epiphany, Kirkwood
St. Peter's, Ladue
Trinity Church, Hannibal
St. Stephens', St. Louis

Group No. 8 — Group Leader, Allen

Meeting: O.A.S.I.S. — 2nd Floor
Trinity, St. Louis
Calvary, Columbia
St. Luke's Hospital
St. Barnabas, Moberly

Group No. 9 — Group Leader, Zang

Meeting: Front East — 2nd Floor
Holy Communion, University City
St. John's, St. Louis
St. Paul's, Sikeston
St. Paul's, Overland
Calvary, Louisiana

**Group No. 10 — Group Leader,
Slusser**

Meeting: Front West — 2nd Floor
St. Michael and St. George, Clayton
St. Luke's, St. Louis County
St. Barnabas, Florissant
Trinity, Kirksville

1:00 Report in Plenary (total convention) — Cathedral
Each small group to report back — 3 minutes each

1:45 Ad Hoc Committee — Bishop's Office
(This committee is to consist of the President or Alternate from each Convocation, the President of the Standing Committee, the Bishop and Gerry Slusser, facilitator. The Chancellor will be an observer.)

TASK: Based on the information received they are to decide on the order in which the various resolutions will be presented for legislative action, and/or to write a compromise proposal to be submitted, that they feel will most accurately reflect the consensus of the delegates.

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- 1:45 COFFEE BREAK — for delegates other than those above.
Davis Room (1st floor)
- Bell rings Quorum Call — Return to Cathedral — Return to Cathedral
when bell rings.
Report of Ad Hoc Committee to Committee of Whole—Cathedral
- 2:45 Legislative Session — Cathedral
Bishop recognizes order of ad hoc committee. Limit 30 minute
debate on each resolution. No person shall speak more than
2 minutes or more than once.
Conduct any necessary business arising out of decision.
- 4:15 Convention dismissed.

ADDITIONAL INFORMATION: The resource people from the Training Division will be identified by specially colored name tags. Please call on them for clarification or help on the design, but not on the issues of the Convention. Lunches will be available on the 2nd and 3rd floor landings. They are to be taken with you to the small group sessions. Coffee will be available when you pick up the box lunch. There is a soda machine on the landing between the 1st floor and basement.

Washroom location: 1st floor, male and female; 2nd floor, male; 3rd floor, female.

“To live is to decide, to risk being wrong, to bet your life. Life itself is inextricably bound to decision making. It is not enough to be interested in this man, or fascinated by him or drawn to him. Either we stand ready to commit our deaths to him or we don't. No one ever knows the Christ and then commits himself. Commitment is the one and only way by which we may know the Christ . . . But what about you? What is your answer? It's all very well to say, “God knows!” But such an evasion cannot suffice. God never has to decide. MEN DO.”

“Counterquestion,” *The Way of The Wolf*. Martin Bell, Seabury Press, 1968.

APPENDIX "B"

RESOLUTION No. 4

WHEREAS, the Long Range Planning Committee has proposed the creation of an Episcopal Charities Fund, as set forth in its Report No. 2 dated May, 1973; and

WHEREAS, various options are presented as possibilities in the event the proposal is adopted; and

WHEREAS, the retirement of one Bishop and the election of a new Bishop present special resource development opportunities; and

WHEREAS, a number of concerns have arisen concerning practical selection and execution of options in the Long Range Planning Committee Report No. 2 including (but not limited to)

- the immediate (1974) budget and expected deficit
- the possible binding nature of the Proposal on the next Bishop
- the possible separation of concern for mission and dollars from full debate by each convention.
- the need to emphasize and amplify Stewardship in the Diocese.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid proposal of the Long Range Planning Committee for the creation of an Episcopal Charities Fund be set aside for consideration until 1976 and that the following alternative plan be adopted:

- (1) This Convention shall create a Special Resource Development Task Force of the Diocese. A Board of Managers will be elected (as set forth below) by this Convention to organize, administer and operate the Special Resource Development Task Force. The Board of Managers and the Special Resource Development Task Force shall continue its existence until five months after the regular diocesan budget for Calendar 1976 is approved by Convention unless otherwise discharged by the 135th Convention or by any succeeding Convention or adjournments thereof. It is suggested to such succeeding Conventions that discharge require a 2/3 majority of that Convention.
- (2) a. The Board of Managers will consist of the Bishop, seven lay persons elected by the Convocations, with the names to be communicated to the Bishop by November 19, 1973, and five persons known to be effective fund raisers, including at least two clergy, appointed by the Bishop with the advice and consent both of Standing Committee and those elected by the Convocations. By drawing straws among the persons elected by the Convocations four persons will be chosen to serve for two years and three persons to serve for three years. After the second year, each convocation will nominate one person from its own convocation to the slate from which Convention will elect replacements for those whose term expire. Similarly, the Bishop will appoint two persons to serve two year terms and three to serve three year terms. After the second year, he will appoint the necessary number of persons required to replace his previous appointees whose terms have expired. Such replacements must also be approved by the Standing Committee and all new and continuing Convention-elected members of the Board of Managers.
 - b. Terms of the Managers begin immediately following this Convention; the terms of those elected or appointed for three years shall extend until five months after a regular or special convention adopts a budget for 1976, unless their term is altered by subsequent regular

and/or special conventions. Similarly those elected in 1975 shall serve to the same date. Those elected or appointed for two years in 1973 shall serve until 30 August, 1975, or until five months after a budget is adopted by Convention for 1975, whichever is later.

c. The Board will elect its own officers, which will consist of at least a Chairman and a treasurer. The Board will also fill any vacancies in membership that may occur by a procedure to be established by the Board.

d. At any time the Board of Managers and Task Force may adopt a name, or organize itself in a manner, suitable to their purpose at that time.

(3) The Board of Managers shall organize itself immediately following adjournment of this special convention. While ultimately responsible and accountable to succeeding conventions, the Board shall, from time to time, make periodic reports to Standing Committee and the Convocations. Subject only to modification or resolution of differences by Convention, the Board shall accept the timetable and format of reporting and review of diocesan budget as may be set forth in resolutions of Convention and Standing Committee pursuant to the canons and constitution of this diocese. In particular:

a. The Board must organize the Special Resource Development Task Force so that its activities are incorporated into the process by which Standing Committee proposes and Convention reviews, modifies and accepts the annual diocesan budget.

b. How the Board of Managers and the Task Force conduct their efforts to secure resources for support of programs and agencies is subject to review, as provided in Canon 6, Section 3 by Standing Committee.

c. Any expense to be incurred by the Special Resource Development Task Force must be included in the diocesan budget and be approved by Convention.

d. Any staff the Board of Managers wish to employ (whether volunteer or not) must be approved by Standing Committee. The relationship of any staff to the Bishop or Office of the Bishop, must be agreed to by the Bishop and the Standing Committee.

(4) The Special Resource Development Task Force, through its Board of Managers, must, subject to direction or modification of the Standing Committee, propose by 28 December of each calendar year, 1973, 1974, and 1975 (or by 45 days prior to any diocesan convention duly called to consider diocesan budget, income and/or related matters) in a manner and format that Standing Committee approves, to Convocations and Convention:

a. How much money and of what kind (income, endowment, etc.) the Special Resource Development Task Force proposes to raise to support program and activities of the Diocese.

b. Which programs/agencies/institutions or other diocesan activities and purposes the Task Force proposes to "highlight" or "feature."

c. How the Board of Managers and Task Force propose to conduct their drive to secure the funds and/or resources targeted, specifically including, but not limited to,

(i) if they will incorporate any special appeals by the Bishop,

(ii) whether they will broaden the appeal to include the whole diocese, and

- (iii) how they will go "outside" the diocese, i.e., beyond members of the Congregations of this diocese.

it being understood that the primary responsibility for raising funds to meet the Diocesan budget will in all events remain the obligation of the several Parishes and Missions through their pledges to the Diocese.

(5) At any regular or special convention after the 134th Convention, but in any case (without specific exception by any succeeding convention) no later than the 136th Convention, or that Convention which shall approve the final budget for 1976, whichever is later, the Board of Managers must propose a successor body and process to itself and the Special Resource Development Task Force (and any other body or process it has brought into being), whether in the form of an Episcopal Charities Funding Appeal, no change from its organization at that time, or some other system which provides a long term solution to the problems outlined in Long Range Planning Committee Report No. 2 and which also reflects the Board of Managers and Task Force experience in executing the more limited task herein agreed to by this special convention. This proposal must cover, at least,

- a. The process by which funds and resources, in addition to congregational pledging, are to be secured,
- b. The process by which a review of the expenditure of such funds is made,
- c. The process by which decisions are made to highlight beneficiaries, make allocation of funds and resources secured (in addition to congregational pledging) and review results, if different from the system then being employed by the diocese,
- d. Such other matters as the Board of Managers feels are appropriate (e.g. "hunting license," reorganization of appropriate diocesan structures, creation of new diocesan agency for resource development, allocation and review, etc.)

APPENDIX "C"

Clergy Present in the Special Convention

October 27, 1973

George L. Cadigan	Richard J. Kirk
Moss Armistead	Andrew G. Kunz, Jr.
James O. Armstrong	W. Thomas Martin
William S. Adams	Harry E. Maurer
Dorman A. Ball	Claudius Miller III
Ronald C. Bauer	Charles H. Morris
David H. Benson	Joseph W. Nicholson
J. Stephen Bergmann	James S. Paget
Robert B. Betts	Howard F. Park III
Thom W. Blair	Frederick A. Pope
Geoffrey L. Brice	Charles F. Rehkopf
A. Richard Bullock	William M. Ripley
Frank S. Butler	Harvel R. Sanders
Joseph W. Carlo	Jack E. Schweizer
William D. Chapman	Robert B. Skinner
A. Chandler Crawford	Arthur R. Steidemann
W. Kirk Cresap	William D. Stickney
William E. Davis	Joseph T. Swift
G. David Deppen	Richard F. Tombaugh
J. Maver Feehan	Roy A. Welke, Jr.
John McC. Good	Donald C. Wilkinson
Zane W. Gordy	George Zabriskie II
John R. Harmon	
David P. Hegg	
G. Neal Hern	
David E. Johnson	
W. Pipes Jones	
Maurice C. Kaser	
	Not eligible to vote because of the time requirement
	William A. Kolb, Deacon
	A. Flint Hubbard
	Arthur F. McNulty
	W. James Walker

APPENDIX "D"

Lay Delegates Present in the Special Convention

October 27, 1973

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| Bonne Terre—St. Peter
Mrs. Henry Jakobe | Mexico—St. Matthew
Robert Napier |
| Cape Girardeau—Christ
John G. Adney
Arch C. Beatte
Emily S. Beatte | Moberly—St. Barnabas
Mary Conley |
| Caruthersville—St. John
Arthur Stephenson | Monroe City—St. Jude
Larry Howell |
| Clarksville—Grace
Mrs. Curtis Owen | Palmyra—St. Paul |
| Columbia—Calvary
Mrs. Milton Gatch
Milo Bolstad
Darwin Hindman
Mrs. Donovan Rhynsburger
James Waddell | Poplar Bluff—Holy Cross
Malco Grissom
Mrs. Malco Grissom |
| De Soto—Trinity
Harry Marshall | Portland—St. Mark |
| Fulton—St. Alban
George Anderson | Prairieville—St. John |
| Hannibal—Trinity
Richard Gerling
Mrs. Richard Gerling
Rosemary L. Kay | Rolla—Christ
John Short III
Mrs. John Short III
Gerald Rupert
Betty Rupert |
| Ironton—St. Paul
Sidney Freegard | St. Charles—Trinity
Roland Bomberger
Mary Bartholomew
Harvey Clark
Hank Cummings
Don Hammond |
| Jefferson City—Grace
Mrs. George A. Rozier
Mrs. G. J. Phillips
Lloyd G. Hanley
William R. Beaty
C. S. Vincent | St. Clair—St. James
Mrs. Robert Sincox |
| Kennett—St. Luke
Mrs. Ellen Broadhead | St. James—Trinity
Stanley Rybe |
| Kirksville—Trinity
Paul N. Wilkinson
Gene Schneider | Sikeston—St. Paul
Mrs. David Croom |
| Louisiana—Calvary
John Culhane | Sullivan—St. John
Robert Peets |
| Macon—St. James
Harold McMillin | St. Louis—All Saints
Mrs. Mary Harrison
Helen J. Moore
Donald H. Knuckle
Charles K. Baker
Dr. XaCadene Hill-Fox |
| | St. Louis—Ascension
Ms. C. M. Murphy |

- St. Louis—Christ Church Cathedral
Kenneth S. Hirschel
George T. Guernsey III
S. D. Logan, Jr.
Tal C. Gordon
James McGahey
- St. Louis—Grace
Mrs. Lillian Kellogg
- St. Louis—Prince of Peace
Winston L. Kirby
- St. Louis—St. Augustine
Debbie Winship
- St. Louis—St. John
Roger L. Johnson
John Gehbauer
Mrs. John Gehbauer
Mrs. Louise Sanchez
- St. Louis—St. Mark
Fred Mueller
Mrs. Fred Mueller
Mrs. Harry Mauchenheimer
Wilber Gilles
- St. Louis—St. Paul
Mrs. Louis Kuenker
Mrs. David Jesse
David Jesse
- St. Louis—St. Stephen
Harold Myers
William Stickney, Jr.
- St. Louis—St. Thomas
Edgar Dykes, Sr.
Hazel A. Steidemann
- St. Louis—Trinity
Richard S. Gordon
Robert Rea
Jeanie Frazee
Anne Baker
Mary Ellen Anderson
- Clayton—St. Michael & St. George
George L. Fonyo
Mrs. Robert A. Black
G. Carroll Stribling
Mrs. Richard C. Brown
Frank A. Thompson, Jr.
- Crestwood—Advent
Robert D. Walls
Eleanor Ellis
Bruce D. Johnson
Marvin C. Vaughan
William Solomon
- Creve Coeur—St. Timothy
Rodney Weiss
Robert L. Larson
Harley C. Nelson
Fred A. Jadwin
David Metcalfe
- Ferguson—St. Stephen
Gordon I. Herzog
Mrs. Richard Vosburgh
Scott Sarber
John L. Drew
Carl Heidenreich
- Florissant—St. Barnabas
James Pendleton
Shirley Slinkard
S. Keith Forney
Robert Irvine
Charles Maggart
- Kirkwood—Epiphany
Mrs. John Upham
Mrs. John R. Rogers
Robert E. Murray
Jean T. Welter
- Kirkwood—Grace
Robert O. Nellums
Carroll E. Forister
Martin E. Gardner, Jr.
Mrs. William Wiese
Ronald W. Jones
- Ladue—St. Peter
John Buettner
Edward S. Robbins
David A. Wright
Edmond C. Rogers
Neal T. Dohr
- Northwoods—St. Andrew
Russell L. Bourne
- Overland—St. Paul
F. Maltman
Lillian Stubits
James Ream
William Godcomb
Gerald Jones
- University City—Holy Communion
Carolyn B. Sauer
Mrs. Kenneth Hudson
Howard B. Avery, Jr.
Homer Dinzler
Richard Wrausmann

Warson Woods—St. Matthew
 William E. Vesser
 Mrs. Carroll H. Lorenz
 Mrs. William Boyd
 Mrs. Norman L. Rosa
 John S. Frazer, Jr.

Webster Groves—Emmanuel
 Edward Kice
 Jack F. Shelby
 Mrs. K. G. Brill
 Q. W. Couch
 Howard A. Hoffman

St. Louis County—Good Shepherd
 David R. Hensley
 William F. Brinkmeyer
 Mrs. D. James Hindle
 Sally C. Miller
 Faye Shields

St. Louis County—St. Francis
 Mrs. John Sexauer
 Bernard Einspanier
 Earl Weiner

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

St. Louis County—St. Martin
 Helen Smith
 R. M. Hawley
 Phyllis Dugg
 Tom Ford

O'Fallon—Grace Church United
 Charles Arras

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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:

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Diocese of Missouri

One Hundred Thirty-Fourth Convention

Order of Business

Friday, February 1, 1974

1. 1:00 p. m. Holy Eucharist in the Cathedral
2. 1:45 p. m. Convention convenes in the Cathedral
3. Call to Order Prayer —The Bishop
4. Determination of a Quorum —The Secretary
(1/3 of the Clergy entitled to seats, and 1/4 of the Lay Delegation)
5. The Bishop will declare the Convention duly opened and ready for business.
6. The Secretary of the Diocese will introduce Resolution No. 1:

RESOLVED that the Rules of Order of the 133rd Convention of the Diocese 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:

7. Action on Resolution No. 1
8. Appointment of a Secretary (Canon 8) who shall serve as Secretary of the Convention and of the Diocese.
9. Appointment of Committees to serve through this Convention (under Canon 32 these were appointed at the close or after the 133rd Convention):
 - Lay Credentials and Admission of New Parishes**
 - The Rev. Arthur R. Steidemann
 - Mrs. David Rodney Miller
 - Mr. Charles Luedde
 - Dispatch of Business**
 - The Ven. Charles F. Rehkopf
 - Constitution and Canons**
 - The Rev. Joseph T. Swift
 - The Hon. William M. Van Cleave
 - The Rev. LeRoy L. Hughes
 - Mr. Rodney Weiss
 - Mr. J. L. Pierson
 - The Secretary of the Diocese

Resolutions

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

Sergeant at Arms

Mr. John Buettner
 Major Ronald Jones
 Mr. C. G. Kirgan
 Mr. David Metcalfe
 Mr. George T. Guernsey III

10. Report of the Committee on Lay Credentials and Admission of New Parishes —The Rev. Mr. Steidemann
11. Action on this Report.
12. Report of the Committee on Nominations and Election Procedure —Mr. James Hudson Jones
13. Further Nominations (by petition only)
14. Report of the Committee on Constitution and Canons —The Rev. Mr. Swift
 Amendments to the Constitution. Vote by Orders required because of the second reading.
 Proposed Canon on Commission on Church Music
 Proposed amendment to Canon 11
 Proposed amendment to Canon 23
15. Action on the several sections of this Report.
16. Reports (mostly by title):
 The Standing Committee —Mrs. Gatch
 Parochial Trust Fund —Archdeacon Rehkopf
 Registrar —Archdeacon Rehkopf
 Episcopal Churchwomen —Mrs. Thomas
 Convocation Coordinator —The Rev. Mr. Ripley
 Liturgical Commission —The Rev. Mr. Hegg
 Church Music Commission — Mr. Sterbenz
 Committee on Housing —The Rev. Mr. Chapman
 Commission on the Ministry —The Rev. Dr. Tombaugh
 Trustees of the University of the South —The Bishop
 Episcopal-Presbyterian Foundation for the Aging
 Other agencies and institutions
17. Report of the Committee on Social Criteria for Investments —Mr. Guernsey
18. Committee to Explore the Matter of Parish-Aided Parish-Mission —The Rev. Mr. Zabriskie
19. Action on this Report.
20. Report of the Special Resources Development Task Force —Mr. Hawley
21. Budget and Program for 1974 —Mr. Allen
22. Action on the Budget and Program
23. Action on the Report

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ONE HUNDRED THIRTY-FOURTH CONVENTION

39

- 24. Progress Report of the Long Range Planning Committee
re: Metropolitan St. Louis —The Rev. Mr. Benson
(Special Order of Business Friday Afternoon — 5:15 p. m.)
- 25. Discussion of the Report (if time permits)
- 6:00 p. m. Recess for Dinner
- 6:30 p. m. The Convention Dinner Gold Room in Hotel Jefferson
The Bishop's Awards
The Bishop's Address
- 9:00 p. m. Reception in honor of Candidates for Standing Committee
and Chapter of Christ Church Cathedral.

Saturday, February 2, 1974

- 26. 9:00 a. m. The Convention reconvenes in the Cathedral
- 27. Prayer
- 28. Unfinished business from Friday
- 29. Elections
Report
- 30. Consideration and adoption of Long Range Planning Committee Report No. 3, "A Proposal for the Process of Electing the VIII Bishop of Missouri, as amended by the Standing Committee, together with the Criteria."
- 31. Election of the Screening Committee
- 32. Report of the Committee on Resolutions —Dr. Hood
- 33. Actions on the several Resolutions
- 34. Appointment of the Committee on Nominations and
Election Procedure —The Bishop
- 35. Other Business
- 36. Selection of a date and place for the 135th Convention
- 37. Naming of other Permanent Committees of Convention to
serve through the 135th Convention (under Canon 32, this
may be deferred to a later date.)
- 38. Adjournment sine die (by 1:00 p. m.)

Minutes of the 134th Convention of the Diocese of Missouri

Christ Church Cathedral
St. Louis

February 1, 1974

The Clergy and Lay Delegates to the One Hundred Thirty-Fourth Convention of the Diocese of Missouri, Protestant Episcopal Church, assembled in Christ Church Cathedral, St. Louis, at 1 P.M., Friday, February 1, 1974.

The Holy Eucharist was celebrated by the Rt. Rev. George L. Cadigan, Bishop of the Diocese, assisted by the Very Rev. Thom W. Blair, the Ven. Charles F. Rehkopf, the Rev. Messrs. William Adams, David P. Hegg and W. Thomas Martin, and Lay Readers Mrs. Art Lemley, Jr., and Mrs. C. E. Williams. During the Service the United Thankoffering of the Episcopal Churchwomen was presented and newly-elected ECW officers installed. The offering, amounting to \$327.00 was designated for the support of the 1974 Diocesan Program and Budget.

At 2:08 p. m. the members of the Convention convened in the Nave of the Cathedral, with Bishop Cadigan in the chair. The Bishop asked the Rev. A. Flint Hubbard to open the meeting with prayer, using words and signs.

The Secretary of the Diocese called the Roll of the Clergy of the Diocese. Of those entitled to seat, 57 responded.

The Secretary then called the Roll of Congregations. Of the 57 entitled to seat and vote Delegates from 54 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 133rd Convention of this Diocese 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, all clergy present but not canonically resident, and all 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 p. 25).

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

Acting under provisions of Canon 32 the Bishop then appointed the following Committees to serve through this Convention:

Lay Credentials and Admission of New Parishes

The Rev. Arthur R. Steidemann
Mrs. David Rodney Miller
Mr. Charles Luedde

Dispatch of Business

The Ven. Charles F. Rehkopf

Constitution and Canons

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

Resolutions

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

Sergeant at Arms

Major Ronald Jones
 Mr. C. G. Kirgan
 Mr. John Buettner
 Mr. George T. Guernsey
 Mr. David Metcalfe

The Rev. Mr. Steidemann, reporting for the Committee on Lay Credentials and Admission of New Parishes, said the Committee had not received a petition from any congregation for Parish status. He then reminded the members of the Convention of the Canons relating to qualifications of members and of the importance of these qualifications during the coming year.

Mr. James Hudson Jones, reporting for the Committee on Nominations and Election Procedure, placed the following names in nomination for the offices and terms indicated:

Clergy**Lay****The Standing Committee**

Two Clergymen for terms of four years
 One Clergyman for a term of one year
 One Lay Person for a term of four years
 One Lay Person for a term of three years

Richard H. Ash
 G. David Deppen
 W. Thomas Martin
 Claudius Miller III
 Charles H. Morris
 James S. Paget
 Jack E. Schweizer
 Robert B. Skinner
 William D. Stickney

Charles K. Baker
 Margot Dersham (Mrs. Jack)
 S. Allen Heininger
 Ronald W. Jones
 Joan Keagle (Mrs. J. Richard)
 Edward E. Kice, Jr.
 Don Stimble

The Chapter of Christ Church Cathedral

From outside St. Louis City and County
 One Clergyman and one Lay Person
 for terms of three years

John McC. Good

Byron Foust
 Vincent Perna

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

The Rev. Joseph T. Swift, chairman of the Committee on Constitution and Canons, presented for second reading and adoption an amendment to Article V, Section 2 and 3, of the Constitution:

RESOLVED that Article V be amended by deleting sections 2 and 3, and substituting therefor the following:

Section 2. Every Clergyman, canonically resident and in regular standing, shall be entitled to seat and voice in the Annual and Special Conventions.

Section 3. Every Clergyman, canonically resident, who at the time of the meeting of the Convention is a duly elected Rector of a Parish, a duly appointed Vicar of a Mission, an Assistant Minister in a Congregation, or a full-time staff member of an institution of the Diocese shall be entitled to seat, voice and vote.

By unanimous consent the Rules were suspended and the Amendment adopted by voice vote.

The Rev. Mr. Swift then presented for second reading and adoption Amendments to Article X, Section 1:

Section 1. One-third of the Clergy entitled to seats, voice and vote in the Convention, and Lay Delegates from one-fourth of the Parishes and Missions entitled to representation, when duly assembled, shall constitute a quorum for the transaction of business, but a smaller number may adjourn from time to time.

to Article XIV, Section 2:

Section 2. The Clerical members of the Standing Committee must be entitled to seats, voice and vote in the Convention of the Diocese, and Lay Members must be communicants.

To Article XV, Section 1:

Section 1. An equal number of Presbyters, entitled to seats, voice and vote in the Convention, and Lay Communicants (no change in balance of the section which refers to qualifications of Deputies to General Convention).

and to Article XX: (final sentence)

To the choice of a Bishop, 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.

Since the four Amendments were proposed in conformity with the Amendment to Article V, they were treated as a package and, by unanimous consent, the Rules were suspended and the Amendments adopted by voice vote.

The Rev. Mr. Swift then presented a proposed Canon, temporarily numbered 38, proposed by the Commission on Church Music:

Of the Commission on Church Music

Section 1. There shall be a Commission of the Diocese to be known as The Commission on Church Music. It shall consist of the Bishop, the Bishop Coadjutor (if there be one), and a number of clergy and lay persons appointed by the Bishop. They shall serve for terms of one year and may be reappointed. In making his appointments the Bishop shall have consideration for persons skilled in music and liturgy.

Section 2. The Commission shall offer counsel to clergy and congregations on the preparation and use of music in worship. It shall, as it has opportunity, prepare and maintain lists of available competent musicians under Title II, Canon 6, of the General Convention. It shall prepare, maintain and offer lists of appropriate music for use in worship.

Section 3. The Commission, in order to encourage the development and use of music in worship, shall encourage the training of musicians in worship, and shall set standards for the guidance of clergy and congregations in their employment.

Following discussion, during which the Chairman of the Commission on Church Music, Mr. Bert Sterbenz, answered questions as to the role and purpose of the Commission, the proposed Canon was adopted.

Further reports from the Committee on Constitution and Canons were deferred until after the report of a special committee appointed by authority of the 133rd Convention.

Mrs. Milton Gatch, President of the Standing Committee, presented the report of that body. (Appendix No. 4)

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

The Rev. Canon Zabriskie, chairman of the Committee to Explore the Matter of Parish, Aided Parish and Mission, presented the Committee Report. (Appendix No. 9)

Canon Zabriskie then presented Resolution No. 2, and moved its adoption. Following a second the Resolution was adopted.

WHEREAS, the present committee on the matter of Parishes, Aided Parishes and Missions has worked for one year on its charge; and

WHEREAS, the members of the committee now see the charge to include matters of great complexity; and

WHEREAS, the creative resolution of these matters will involve considerable time and energy; and

WHEREAS some of the essential data needed for such a resolution is dependent on Convention's action on the two reports of the Long Range Planning Committee on Town and Country and on the metropolitan area; and

WHEREAS the energies of the Diocese will be heavily invested throughout 1974 in the election of a new bishop, in dealing with the reports of the Long Range Planning Committee and in funding the Diocesan Program;

BE IT RESOLVED that a new committee be created to look into this matter at the Convention following the Convention in which the Diocese takes action on the two reports of the Long Range Planning Committee mentioned above; and be it further

RESOLVED that the new committee gives special attention to the canons which apply to aided parishes with the aim of updating these so that these and other congregations may more effectively carry forth Christ's mission to the whole world; and be it further

RESOLVED that this new committee have an initial life of two years, that each Convocation elect one member to it, that the Bishop appoint three at-large members or such number as he deems wise, that the committee have the power to co-opt other persons, and that it be granted an amount of \$1,000 for each year of its life from the Diocesan Budget as a sign of the Diocese's commitment to its work and to help defray travel costs, costs of a conference, and communication costs.

The Rev. Mr. Swift, on behalf of the Committee on Constitution and Canons, then introduced Resolution No. 3, which following a second, was adopted.

RESOLVED that Canon 11 "Of the Organization and Government of Missions of the Diocese be amended by deleting Section 3, and substituting the following:

Section 3. In the case of a newly formed congregation where there is no Executive Committee, the Bishop shall appoint the Vicar or the Minister-in-charge. In the case of a congregation which has an Executive Committee, the Bishop, after consultation with the lay members of the Executive Committee of the congregation, shall appoint a Vicar or a Minister-in-charge. His appointment shall stand unless rejected by a two-thirds vote of the lay members of the Executive Committee, which vote shall be at a public meeting duly announced and held within thirty days of said appointment. In all other cases the Bishop shall have the sole power of appointing missionaries in the Diocese.

The Rev. Mr. Swift, on behalf of the Committee on Constitution and Canons, then moved an amendment to Canon 23, by adding Section 2:

Section 2. The Bishop shall have the right to counsel pastorally in the life of any congregation when, in his judgment, the relationship between the rector, vicar, or minister-in-charge and the members of the congregation is seriously troubled. It is recommended that he consult first with the Standing Committee as a Council of Advice.

The motion was seconded and discussion ensued. Upon motion by the Rev. Mr. Kirk, in behalf of Metro II Convocation, duly seconded, the final sentence was deleted.

The amendment as adopted:

Section 2. The Bishop shall have the right to counsel pastorally in the life of any congregation when, in his judgment, the relationship between the rector, vicar, or minister-in-charge and the members of the congregation is seriously troubled.

Mr. Richard Hawley, chairman of the Special Resources Development Task Force which had been authorized by the Special Convention in October, presented the Report of the Committee, which he announced has named itself the **St. Christopher Committee**. (Appendix No. 10)

Mr. Hawley moved the adoption of the Report with authorization of the Convention to proceed. Following a second the motion prevailed.

Mr. Charles C. Allen, Jr., Treasurer of the Diocese, presented the Standing Committee's Proposed Budget and Program for 1974 and moved its acceptance. The motion was seconded. (Appendix No. 11)

The Rev. Mr. Paget moved to amend the Budget by the addition of \$500 for a new program CONTACT—ST. LOUIS. Following a second discussion ensued. Mr. Paget withdrew his motion when the delegation from St. Timothy's Church, Creve Coeur, announced it would underwrite that program.

The Program and Budget for 1974 in the amount of \$451,334 was approved.

Because of time restriction imposed by Canon 32 the Rev. Mr. Hyde and the Rev. Mr. Paget presented resolutions for consideration. By a majority of two-thirds of the members of the Convention the resolutions were admitted and referred to the Committee on Resolutions.

Dr. James Hood, reporting for the Committee on Resolutions presented Resolution No. 4, which had been submitted by the Standing Committee in response to Long Range Planning Committee's Report No. 1 "Town and Country Ministries":

WHEREAS: It is appropriate for the Diocese to support activities and/or programs as defined in the Long Range Planning Committee Report No. 1, i.e., "Ministry to the community at large to bring wholeness where brokenness exists"; and

WHEREAS: It is not appropriate for the Diocese to support or to underwrite purely parochial activities in the Parishes and Missions, i.e., Worship services, calling and other internal expenses. Such expenses, particularly clergy stipends, which can not be locally financed might better be handled by shared ministries and/or non-stipendary clergy; and

WHEREAS: "Ministry to the community at large," particularly ecumenical activities may be originated as "Episcopal only" but should be developed in each location so that long range Diocesan support will be confined to a "fair share" of the cost of the activity, and

WHEREAS: It will take sometime for;

- (a) Parishes and Missions to evolve into financial support in accordance with paragraph two (2),
- (b) Existing and new "Ministry to the community at large" covered in paragraph three (3) will require directed effort to broaden the support base for the activity, i.e., involving other denominations, federal funds, etc.;

THEREFORE: It is recommended that funding for 1974 be in accordance with the requests submitted conditional on the preparation of a plan for the years 1975, 1976, and 1977; developed by each Parish and Mission and submitted to Standing Committee and Convocations no later than July 1, 1974, embodying the following:

1. Three year planning for parochial — internal expenses including clergy stipends and "Ministry to the community at large," clearly separated for each of the years. Any Diocesan support planned as a part of these budgets should be similarly separated between the parochial — internal and the "Ministry to the community at large."
2. That the parochial — internal support portion of the planning budget to be supported by the Diocese shall be reduced 1/3 in 1975; 2/3 in 1976 and eliminated entirely by 1977.
3. That the portion of support requested or planned for "Ministry to the community at large," be reported in detail as follows:
 - (a) A full description of activity or program including need, goals, plans, etc.
 - (b) Concrete plans for extending the base of support for the activity so as to reduce the Diocesan support to a "fair share" level, be included as a part of the plan.
 - (c) In 1975 and thereafter, a complete report of the progress in achieving each of the goals and plans in (a) and (b) preceding should also be included with any financial requests.

It is further recommended that any exceptions to these procedures as outlined above shall be individually processed through Standing Committee and the Convocation System and must be approved individually by Convention.

Dr. Hood moved adoption of the Resolution, but reported that the Committee was divided on recommending it. Debate ensued.

The Rev. Mr. Good moved to amend the resolution by deleting the third **Whereas**, the words "including clergy stipends," and paragraph 3b, and changing the phase-out terms in paragraph 2 to five years. The motion was seconded.

Upon motion by the Rev. Mr. Chapman, duly seconded, further consideration of Resolution No. 4 was postponed to Saturday morning.

Mrs. Gatch introduced Miss Margaret Baker who presented Bishop Cadigan with a T-shirt bearing the words "Morning Star" a symbol of a recent conference of students, faculty and college chaplains held in Florida.

Mr. Guernsey presented an oral report for the Committee on Social Criteria for Investments, saying that the committee is now called Committee on Social Responsibility in Investments, and is keeping in touch with the Executive Council's committee with responsibility nationally.

A short recess was taken.

Dr. Hood presented Resolution No. 5, introduced by Mr. Martin Gardner and moved its adoption, although the Committee on Resolution had recommended "do not pass."

WHEREAS war always requires that men kill other men; and

WHEREAS love of fellow-men is not present in the conditions upon which war is started; and

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

WHEREAS God loves all men 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 any person; and

(3) that this Diocese will support this declaration to the best of its ability in all matters and urges the Protestant Episcopal Church in the United States of America through its General Convention and (immediately) its Executive Council to adopt the same position; and

(4) that this Convention urge the President of the United States, the Congress, and the United Nations to seek immediately, and to act always and only upon peaceful methods for the settlement of any differences among nations to the complete elimination of any war.

The motion was seconded and debate ensued.

Upon motion by Mr. Gardner duly seconded, the Resolution was referred to the several Convocations for consideration with the request that each report to the 135th Convention.

As a special order of business the Convention recessed at 5:00 p. m. to hear and see an interim progress report of the Long Range Planning Committee on metropolitan St. Louis. This was introduced by the Rev. Mr. Benson and narrated on tape by the Rev. Mr. Good. Slides were prepared by Mr. Good with the assistance of Archdeacon Rehkopf, the Rev. Fred Pope and the Rev. Mr. Paget.

At 5:30 p. m. Dr. Hood introduced Resolution No. 6, submitted by Mr. Martin Gardner. The Committee on Resolutions recommended "do pass." Following a second the resolution was adopted.

WHEREAS the Church believes that its Mission is not only the preaching of the Gospel, but also in the practical work of aiding in the social salvation and community welfare, and that its duty is to speak clearly on such matters of public welfare; and furthermore realizes that the officials of the State of Missouri are striving to deal equitably without regard to race or ethnic origin with those people of God who have by society's decree been set apart from their fellowmen in the penal institutions of the State; now therefore be it

RESOLVED that this Convention express its gratification at the successful integration in December, 1973, of the State Penitentiary at Jefferson City; and be it further

RESOLVED that this Convention express its respect and thanks to Mr. George Camp, Corrections Director, to Governor Christopher Bond in Mr. Camp's appointment, to the Missouri Senate for its consent, to the officials of the State Penitentiary and to the members of the Inmate Committee under the co-chairmanship of Mr. Vince Cavallero and Mr. Charles Franklin, all of whom showed in a dangerous situation that they could act with courage, decency and intelligence.

Dr. Hood introduced Resolution No. 7, submitted by the Commission on the Ministry, and moved its adoption. Following a second the Resolution was adopted.

WHEREAS the Clergy need ongoing, intellectual and spiritual refreshment and development along disciplined lines in order that they may obtain greater knowledge and increase their competency as members of the professional priesthood; and

WHEREAS it is the belief of this assembly that such intellectual and spiritual refreshment and development can best be accomplished by a consistent program of continuing education for clergymen throughout the Diocese of Missouri; now, therefore it is hereby

RESOLVED that the Program for the Continuing Education of the Clergy in the Diocese of Missouri, in the form submitted to this meeting, is hereby approved and adopted and the Commission on the Ministry is hereby directed to take such action as shall be necessary and appropriate to carry out said Program beginning in February, 1974, and a copy of said Program shall be attached hereto and made a part of these Minutes; and it is further

RESOLVED that the Program shall be funded out of the general funds of the Diocese of Missouri as an item of high priority.

The Program referred to in the above Resolution is found in the Appendix. (Appendix No. 12)

The Convention recessed for dinner at 5:35 p. m.

At 6:30 p. m. members of the Convention and other persons assembled in the Gold Room of the Jefferson Hotel for dinner and a program. During the program Bishop Cadigan introduced clergy who had recently ar-

rived in the Diocese and their wives. He then presented medallions and citations to a number of Lay Persons for distinguished work in behalf of Church and Community: Ernest Brauner (St. Matthew—Warson Woods), Anne Walker Carpentier (Trinity—St. Louis), Margery Noyes Gantt (St. Matthew—Mexico), Audrey M. Michalek (Advent — Crestwood), Gerald Bruce Ruppert (Christ—Rolla), and Griffith McRee Smith (St. Augustine—St. Louis).

Bishop delivered his annual Address to the Convention.

(Appendix No. 1)

The Convention adjourned for the evening.

Saturday, February 2, 1974

The 134th Convention of the Diocese of Missouri reconvened in the Nave of Christ Church Cathedral, St. Louis at 9:10 a. m., Saturday, February 2, 1974, with the Bishop in the chair.

The session was opened with prayer by the Rev. William C. Rainford.

Dr. Hood introduced Resolution No. 8, submitted on Friday by the Rev. Mr. Hyde. The Committee on Resolutions recommended "do pass." Following a second the Resolution was adopted.

WHEREAS each Christian marriage and each Christian family is different from every other Christian marriage and every other Christian family because no two people are alike: every husband has strengths and weaknesses in unique proportions, and every wife has strengths and weaknesses in unique proportions;

And WHEREAS in recognition of the fact that as a result of this, in some marriages the husband will be stronger, in some marriages the wife will be stronger, and many marriages are partnerships of equals;

And WHEREAS in marriages solemnized according to the American Book of Common Prayer, the bride and groom make identical promises and take the same vows;

And WHEREAS further few couples can expect to spend their entire married lives within the State of Missouri or of any other single state of the United States;

And WHEREAS no person should be in danger of forfeiting any basic right simply by traveling or moving from one state to another in these United States:

NOW THEREFORE BE IT RESOLVED BY THIS 134th CONVENTION OF THE DIOCESE OF MISSOURI OF THE PROTESTANT EPISCOPAL CHURCH IN THE UNITED STATES OF AMERICA, that we urge the Legislature of the State of Missouri to speedily ratify the proposed amendment to the Constitution of the United States of America affirming equal rights, of men and women before the law, commonly known as the Equal Rights Amendment.

BE IT FURTHER RESOLVED that knowledge of this resolution be transmitted to members of both Houses of the State Legislature, and that one or more members of this Diocese be authorized to testify to this effect at such public hearings as may prove convenient and desirable.

Dr. Hood introduced Resolution No. 9, submitted by the Rev. Mr. Paget on behalf of himself and nineteen other persons. The Committee recommended "do pass" with one amendment in language. Following a second the Resolution was discussed.

The Rev. Mr. Armstrong moved deletion of the words "but particularly for students and faculty." Following a second the motion was put to a vote and defeated.

Resolution No. 9 as amended by the Committee was adopted.

WHEREAS, our spiritual fathers, Cranmer and Luther, both believed in freedom of conscience and were willing to express their convictions openly, even at great cost to themselves; and

WHEREAS, our fellow Christians of the Lutheran Church, Missouri Synod, are now in the midst of such theological controversy that each person will have to take a position and say, "Here I stand; I can do no other"; and

WHEREAS, the majority of the students and faculty of Concordia Seminary, St. Louis, have displayed exemplary courage for their beliefs and for their scholarship;

THEREFORE, BE IT RESOLVED that the 134th Convention of the Diocese of Missouri be on record as being gravely concerned for all persons who are party to the conflict, but particularly for the students and faculty; and that we keep them in our daily prayers; and

BE IT FURTHER RESOLVED that the 134th Convention of the Diocese of Missouri commend offerings to the Fund for Lutheran Theological Education (FLUTE c/o Dr. John Damm, 68 Notre Dame Drive, Chaminade Park, St. Louis, Missouri 63141) from individuals and parishes within the Diocese as a tangible expression of our concern.

Dr. Hood, speaking for the Committee on Resolutions, asked permission to introduce Resolution No. 10 as a response to the Bishop's Address:

WHEREAS the Rt. Rev. George L. Cadigan, Bishop of the Diocese of Missouri, addressed the 134th Convention on the continued struggle for integrity by the Peoples of Israel; and

WHEREAS the solution for peace in the Middle East is more than the question of oil, economies or space; and

WHEREAS War as a form of foreign policy continues to be a potentially devastating reality for 20th Century humanity; therefore be it

RESOLVED that the 134th Convention of the Diocese of Missouri commend the efforts of the Hon. Henry Kissinger, Secretary of State of the United States, toward peace and equity in the Middle East; and be it further

RESOLVED that this Resolution be sent to the Secretary of State as an expression of gratitude by the Episcopal Diocese of Missouri.

The resolution was moved by the Rev. Mr. Johnson, duly seconded, and adopted.

Tellers for balloting were appointed, ballots cast for Standing Committee, and the tellers retired.

Mrs. Gatch, as President of the Standing Committee introduced Resolution No. 11 on behalf of the Committee in response to Long Range Planning Committee Report No. 3 "A Proposal for the Process of Electing the Eighth Bishop of Missouri" as amended by the Standing Committee and with the proposed Criteria for selection of nominees:

MINUTES OF CONVENTION

WHEREAS the VII Bishop of Missouri has announced his intention to retire effective April 16, 1975, or at such subsequent date as his successor is ordained; and

WHEREAS the 133rd Convention has chartered the Long Range Planning Committee to prepare a proposed Process for the Election of the VIII Bishop of Missouri; and

WHEREAS Convocations and other responsible groups have carefully considered and supported the sense of the proposed Process; and

WHEREAS the timely ordering of activities and events necessary to the proposed Process necessitates approval by the 134th Convention; now therefore be it

RESOLVED that the 134th Convention approve the proposed Process as prepared by the Long Range Planning Committee with the Amendments inserted by the Standing Committee; and be it further

RESOLVED that the List of Criteria in the order of preference as prepared by the Criteria Committee be included in the Process as guidelines for the Screening Committee and Electors.

The Resolution received a second and discussion ensued.

The Rev. Mr. Deppen, speaking for Metro II Convocation, moved the following amendment to Step 2 of the Process:

For the purposes of this election, the following steps shall be followed in each congregation, to determine who shall be eligible to nominate and vote in the nominating ballot:

1. Each parish and mission shall provide opportunity for those of its members eligible to vote under Diocesan Canon 14, section 3, to register their intention to participate in the process for the election of the VIII Bishop of Missouri. This registration is voluntary and is to be done at the initiative of the Prospective elector.
2. It shall be the duty of the minister of the parish or mission to certify to the eligibility, under Canon 14, Section 3, of those who register. If some question as to eligibility arises, it is understood that this will be handled by the minister as a pastoral matter.
3. The minister of each congregation shall prepare a list of certified and registered voters, and post such a list by August 1, 1974.
4. Opportunity to register shall be held open until August 31, 1974, at which time a final list of electors from each parish shall be prepared.
5. No person may nominate or vote in the nominating ballot unless he shall have registered his interest and intention to participate in the process, and have been declared eligible under Diocesan Canon 14, Section 3.

Following a second, the Amendment was adopted.

The Rev. Mr. Skinner, speaking for Metro III, moved an amendment to Step 5 (p. 4):

RESOLVED that if the Screening Committee wishes to place the one or two additional names on the final ballot it shall do so only by agreement of 2/3 of the members of the Committee.

Following a second the Amendment was adopted.

Resolution No. 11, as amended, was adopted.

The Secretary presented the following nominees from the Convocations and the Bishop for election to the Screening Committee:

Metro I	The Rev. W. James Walker Mr. Harvey Clark
Metro II	Mrs. Robert A. Black The Rev. G. David Deppen Mr. Neal Dohr
Metro III	The Rev. James S. Paget Edward Reinhard, MD
Metro IV	The Rev. Arthur R. Steidemann Mrs. Jean Goodson
South	The Rev. J. Stephen Bergmann
West	The Rev. Richard H. Ash Mr. Darwin Hindman
North	Mr. Robert Napier
Bishop	Mrs. George Roudebush Mr. Anthony Stevens Mr. Homer Sayad Mr. Brooke Hoey

By acclamation the nominees were elected. The Standing Committee requested Mr. Dohr to act as temporary Convenor until the Committee can meet and organize.

The Rev. Mr. Eldridge spoke concerning the program being carried on by the Educational Center.

The Rev. Mr. Chapman moved as a Substitute for Resolution No. 4, further consideration of which had been postponed until this time.

WHEREAS it is appropriate for the Diocese in the spirit of shared Mission to encourage and support activities and programs as defined in the Long Range Planning Committee Report No. 1 as "ministry to the community at large to bring wholeness where brokenness exists"; therefore,

IT IS RECOMMENDED that Diocesan funding for 1975 be conditional on the preparation of a long-range plan by each Diocesan station requesting financial support and that these be submitted to the appropriate Convocations and Standing Committee no later than July 1, 1974; and it is further

RECOMMENDED that:

1. Clear distinction should be made between internal "parochial" expenses and the costs of "mission," i.e., "ministry to the community at large";
2. Each plan include an approach to the station's becoming self-sustaining in "parochial" costs;
3. Consideration of subsequent financial assistance be conditional upon receipt of a report from each station of its progress in achieving its stated goals.

The motion was seconded by Mr. Stimble and discussion ensued.

The previous question having been moved and passed, the Substitute Motion became the main question before the Convention.

Upon motion by Mrs. Nancy Spence, duly seconded and passed, the motion was amended by the addition of a fourth paragraph:

4. There is equal opportunity for self-supporting parishes to reach out beyond their own internal needs and in the interest of diocesan unity, similar reports for long-range non-parochial mission be prepared by self-supporting parishes.

During further discussion a motion by Mr. Gordon Herzog to amend paragraph 2 by inserting after the word "sustaining" the phrase: "or a justification of why it cannot become self-sustaining" was seconded and passed.

Canon Zabriskie moved an amendment to paragraph 3, which following a second was discussed: "or approval by Convocation and the Standing Committee and reasons why it cannot become self-sustaining." Dr. Richard Gordon moved as a substitute for Canon Zabriskie's motion: "and agreement by Convention to those goals." Dr. Gordon's motion was seconded and was passed by a vote of 79-74.

The Rev. Richard Kirk moved the matter be referred to the Convocations for consideration with direction to report to the 135th Convention. Following a second the motion was put to a vote and declared defeated.

The previous question having been moved, seconded and passed, the Substitute Resolution for Resolution No. 4 was adopted as amended:

WHEREAS it is appropriate for the Diocese in the spirit of shared Mission to encourage and support activities and programs as defined in the Long Range Planning Committee Report No. 1 as "ministry to the community at large to bring wholeness where brokenness exists"; therefore

IT IS RECOMMENDED that Diocesan funding for 1975 be conditional on the preparation of a long-range plan by each Diocesan station requesting financial support and that these be submitted to the appropriate Convocations and Standing Committee no later than July 1, 1974; and it is further

RECOMMENDED that:

1. Clear distinction should be made between internal "parochial" expenses and the costs of "mission", i.e., "ministry to the community at large";
2. Each plan include an approach to the station's becoming self-sustaining, or a justification of why it cannot become self-sustaining, in parochial costs.
3. Consideration of subsequent financial assistance be conditional upon receipt of a report from each station of its progress in achieving its stated goals and agreement by Convention to those goals.
4. There is equal opportunity for self-supporting parishes to reach out beyond their own internal needs and in the interest of diocesan unity, similar reports for long-range non-parochial mission be prepared by self-supporting parishes.

A short recess was taken at 11:45 a. m.

Mr. J. H. Jones reported the results of the elections:

Standing Committee:

The Rev. James Paget — through the 138th Convention.
 Dr. S. Allen Heininger — through the 138th Convention.
 The Rev. Claudius Miller III — through the 138th Convention.
 Mr. Edward Kice, Jr. — through the 137th Convention.
 The Rev. G. David Deppen — through the 135th Convention.

Chapter of Christ Church Cathedral:

The Rev. John M. Good — through the 137th Convention.
 Mr. Byron Foust — through the 137th Convention.

Bishop Cadigan, in accordance with Article XIII of the Constitution appointed the following to serve as the Committee on Nominations and

Election Procedure through the 135th Convention:

Mr. James Hudson Jones, chairman
 Mr. Arthur Stephenson
 Mrs. John Sonnenfeld, Jr.
 Mr. William Abernathy
 Mr. John Culhane
 Mr. Don Stimble
 The Rev. J. Stephen Bergmann

Dr. Richard Gordon asked permission to submit a resolution in response to the Bishop's Address. By a two-third's vote he was given permission and moved Resolution No. 12 on behalf of himself and several other members of the Convention:

WHEREAS our Bishop has forcefully brought to our attention the plight of Israel, surrounded by nations which continually remain in readiness for war; and

WHEREAS he has expressed his conviction that Israel must live; therefore be it

RESOLVED that this Convention now go on record as pledging its prayers and support for our Jewish brothers in their fight for survival, freedom and human dignity.

The resolution was seconded and discussion ensued.

An amendment proposed by the Rev. Mr. Schweizer was accepted by the mover and the seconder and became a part of Resolution No. 12:

delete the words "support for our Jewish brothers in . . . freedom and human dignity," and add the words:

"support for survival, freedom and human dignity throughout the Middle East for our Jewish, Arab and Palestinian brethren and with the hope that all may have the desire and will to live in peace with their neighbors."

During the debate on Resolution No. 12 the Chancellor of the Diocese was in the chair. By motion, duly seconded, the Convention requested the Bishop to return to the Convention and hear the debate, it being unconstitutional for him to engage in the debate itself.

The previous question having been moved, seconded and carried, the Resolution was adopted.

A number of resolutions of courtesy were moved by the Chairman of the Committee on Resolutions and adopted unanimously:

Resolution No. 13:

WHEREAS the Dean, Chapter and People of Christ Church Cathedral have hosted this 134th Convention of the Diocese of Missouri with their customary efficiency, grace and friendliness; now therefore be it

RESOLVED that this 134th Convention of the Episcopal Diocese of Missouri send its greeting in the Lord to the Dean, Chapter and People of Christ Church Cathedral and expresses its thanks to the central church of the Diocese for its hospitality during Convention, and for its year-round presence in the City of St. Louis.

Resolution No. 14:

WHEREAS the 128th Convention of the Diocese of Missouri, meeting in Hannibal, April 21-22, 1967, did authorize this Diocese to enter into a Companion Relationship with the Diocese of Natal; and

WHEREAS this relationship has proven so beneficial to both Dioceses that it has one time been renewed; now therefore be it

RESOLVED that the Diocese of Missouri in its 134th annual Convention convey to the Rt. Rev. T. G. Vernon Inman its fondest greetings and best wishes even though the Companion Relationship is formally ending; and be it further

RESOLVED that the companionship and fellowship which our two Dioceses have experienced through the past seven years be continued through our correspondence, occasional exchanges of personnel and our prayers in the years to come.

Resolution No. 15:

WHEREAS we are still surrounded by the results of the life and work of the Rt. Rev. Arthur Lichtenberger, both as Bishop of Missouri and as Presiding Bishop of the Protestant Episcopal Church; and

WHEREAS there are thousands of people, both clergy and lay, in this Diocese who rejoice in their associations with Bishop Lichtenberger and Mrs. Lichtenberger; now therefore be it

RESOLVED that this 134th Convention of the Episcopal Diocese of Missouri extend its warmest greetings and affection to Mrs. Arthur Lichtenberger and ask that we remain in her prayers and she remains in ours.

Resolution No. 16:

WHEREAS the Rt. Rev. John E. Hines, Presiding Bishop of the Protestant Episcopal Church in the United States of America, has led the Church with determination and courage in his tenure as Presiding Bishop; and

WHEREAS Bishop Hines is nearing the end of his tenure as Presiding Bishop; now therefore be it

RESOLVED that the 134th Convention of the Episcopal Diocese of Missouri extend its greetings to Bishop and Mrs. Hines, express its profound thanks to Bishop Hines for his work as Presiding Bishop, and pray that Bishop Hines' work and presence in the Church will continue for many years.

Resolution No. 17:

WHEREAS the Rt. Rev. John Maury Allin, Bishop of Mississippi, has been elected to the position of Presiding Bishop of the Protestant Episcopal Church in the United States of America; and

WHEREAS that Church faces great challenges and opportunities in the years ahead as it carries out its witness; now therefore be it

RESOLVED that the 134th Convention of the Episcopal Diocese of Missouri extend its greetings and congratulations to Bishop Allin as he assumes his demanding office and pledges the prayers and support of the Diocese of Missouri and its people to Bishop Allin and the national Church in the years ahead.

Resolution No. 18:

WHEREAS the Rt. Rev. James Pong and Mrs. Pong of Taiwan have visited the Diocese of Missouri during this past year, and shared with us the mission work of the Diocese of Taiwan; and

WHEREAS the Diocese of Missouri bears in mind the life and work of Bishop Zulu of the Diocese of Zululand; now therefore be it

RESOLVED that the 134th Convention of the Diocese of Missouri extend its greetings and express its thanksgiving for the continued ministries of these two bishops and asks that they hold the Diocese of Missouri in their prayers as they and their people remain in ours.

Resolution No. 19 (Moved by Dr. Richard Gordon):

WHEREAS and WHEREFROM, and not withstanding any of the foregoing; and despite no thing, this 134th Convention, subject to no amendment or substitute, expresses its thanks to Chancellor, the Honorable William M. Van Cleve, esquire, for his maiden voyage amongst Roberts' Rules, Canons, Constitution, Motions, Amendments and Truculent Delegates.

Resolution No. 20:

WHEREAS since the last Convention a number of faithful members of this Diocese have entered the Life Eternal in the sure and certain hope of the Resurrection; and

WHEREAS these faithful Christians have enriched our lives and touched the lives of thousands of others; now therefore be it

RESOLVED that the 134th Convention of the Episcopal Diocese of Missouri hold in memory all the faithful departed of the Diocese in 1973, and especially:

The Rev. Dr. William W. S. Hohenschild, for 35 years rector of the Church of the Holy Communion, and lately Vicar of St. Luke's Church, St. Louis County.

Marcia Pope, wife of the Rector of St. Stephen's Church, Ferguson.
The Hon. William R. Bascom, Chancellor of the Diocese since 1961.

Mrs. Robert Chapman, member of the Standing Committee.

Mr. William J. Van Nice, Senior Warden of Trinity Church, DeSoto, and former President of the South Convocation

and express the ancient prayer:

Rest Eternal grant unto them, O Lord
and let Light Perpetual shine upon them.

Resolution No. 21:

WHEREAS since the last Convention the Rt. Rev. William Scarlett, retired Bishop of Missouri, has entered the Life Eternal in the sure and certain hope of Resurrection; and

WHEREAS this man's presence continues in the hearts and minds of this Diocese, indeed, its very life; now therefore be it

RESOLVED that this 134th Convention of the Diocese hold in memory our former Bishop, now departed, and ask the Convention to stand for a moment of silence to honor this man.

Following the adoption of Resolutions No. 20 and 21 Bishop Cadigan read a memorial prayer.

Resolution No. 22:

WHEREAS the Rt. Rev. George L. Cadigan continues as our Bishop and Father in God; and

WHEREAS we all benefit from his leadership, strength, insight and love; therefore be it

RESOLVED that the 134th Convention of the Diocese of Missouri express its deep gratitude for his continued leadership.

Resolution No. 22 was adopted unanimously by acclamation.

Dean Blair invited the 135th Convention to hold its sessions in Christ Church Cathedral at a time and date to be announced by the Bishop. The invitation was accepted unanimously with gratitude.

The Rev. Mr. Benson moved Resolution No. 23:

RESOLVED that the 134th Convention of the Diocese of Missouri express its admiration and gratitude to the St. Christopher's Committee for its faithful and imaginative plan for growth in diocesan stewardship and hereby pledges itself as a body, and its members individually, to work, pray and give to the goals that said Committee have challenged us to accept.

Following a second the Resolution was adopted unanimously.

The Rev. Mr. Miller urged each parish and mission to plant a tree on the Sunday after Easter in atonement for the amount of paper used in supplying the members of this Convention with information.

The Bishop and the President of the Standing Committee were authorized to certify to the correctness of the Minutes of this Convention.

There being no further business before it the 134th Convention of the Diocese of Missouri adjourned *sine die* at 12:50 p. m., following the singing of the Doxology and the Bishop's Blessing.

Respectfully submitted,

CHARLES F. REHKOPF
Secretary of the Convention

We certify to the correctness of the Minutes of the 134th Convention of the Diocese of Missouri as above printed.

President
The Standing Committee
IONE GATCH

Bishop
GEORGE L. CADIGAN

Appendix No. 1

The Bishop's Address 134th Diocesan Convention 1974 The Episcopal Diocese of Missouri

Prior to my address, but not a part of it, I want to formalize what you have known informally for the past twelve months. On 7 December of this year, God willing, you will choose the VIII Bishop of this Diocese, who will succeed your present Bishop on 16 April, 1975. This is not the time for any sort of valedictory, but rightfully and intelligently you are already looking ahead to the future. I cannot say that my term in the episcopate has been the most tranquil of my forty years in the ministry; nevertheless, I would not want to exchange them no matter what the offer. And I am both proud and grateful because of the patience with which you have regarded my limitations and the restraint with which you have tempered my excesses.

In 1958, the then Bishop of Washington, the Right Reverend Angus Dun, wrote a prescription, entitled, "The Kind of Presiding Bishop We Want." It went like this:

"A dedicated, godly man, a simple man unspoiled by conspicuous position, with dignity but no tendency to strut or develop an official facade.

"A man of evident moral and intellectual stature, with strong convictions, joined with the capacity to respect the differing convictions of others.

"A man capable of lonely decisions, and not in constant need of reassurance and approval.

"A friendly out-reaching man, but not so genial that one never knows where he stands.

"A man of whom we can be proud as he represents us all, with all our interesting differences, in the nation and in the wider Christian fellowship!"

My predecessor in this office was that kind of man. In my successor you will have an opportunity to choose another.

One of the greater privileges of my life was to study at Cambridge University during the years 1935 and 1936 on a Simpson Fellowship awarded at Amherst College. There, perhaps not by chance, I developed a close friendship with another young American whose discipline was medicine. Together we often studied, broke bread and enjoyed a good time. During the extended Christmas and Easter vacations, we travelled in Britain and on the Continent. My friend had a brilliant mind and a profound and sensitive spirit. At the Louvre, or the Opera, or the theatre, he was always my instructor. On trains and channel crossings he spoke of literature and philosophy. With other people he was often withdrawn and altogether reticent. There were occasions when he was almost euphoric and there were occasions when he lapsed into deep despair. There were days when we were far apart and I could not discover where he was. I puzzled over him, but I always know that we meant much to each other.

The summer came and I was to return to this country and my first assignment in the ministry. He was to remain at Cambridge and complete

his research in biology. We dined together on that last evening and then sat in the garden on the edge of the River Cam. The evening came late and with it an awareness that he was struggling to reveal a hidden something. I waited until, altogether haltingly, he said, "I have not been fair to you. Many times I have wanted to tell you, but did not, lest the telling would conclude what there was between us." And then in a sort of whisper, he said, "I am a Jew."

The pathos of that confession may not seem understandable to some, but it was very understandable in the days which saw the ugly rise of Hitler's Naziism. In his words were the revelation of a people's tragedy. Here was a gifted, high-minded and handsome American, and in himself he bore the marks of his people's cross. Hunted and haunted down the years; hated, feared and persecuted through the ages; beaten, stoned and crushed in every land; despised and spat upon by every generation; in him, as in all the brothers of Christ's flesh, there was no inner peace nor quiet confidence.

Babette Deutsch revealed the hungering of her people when she wrote of Jesus of Nazareth:

"O Man of my own people, I alone
 Among these alien people can know thy face,
 I who felt the kinship of our race
 Burn in me as I sit where they intone
 Thy praise — those who striving to make known
 A god of sacrifice have missed the grace
 Of thy sweet human meaning in its place.
 Thou who are of our blood bond and our own,
 Are we not sharers of thy passion; Yea,
 In spent anguish close by thy side
 We drained the bitter cup and tortured, felt
 With the bruising of each heavy welt.
 In every land is our Gethsemane
 A thousand times have we been crucified."

Felix Adler expressed best, I think, why some Americans project upon his people the ambivalent emotions of admiration, hostility and anxiety: "The Jews have certain peculiarities of disposition; they have Asiatic blood in their veins. Among the highbred members of their race the traces of their oriental origin are revealed in noble qualities, in versatility of thought, brilliance of imagination, flashing humor, in what the French call 'esprit'; these too in powerful lyrical outpourings, in impassioned eloquence, in the power of experiencing and uttering profound emotions. The same tendencies among the uneducated and illiterate give rise to unlovely and unpleasant idiosyncrasies, a certain restlessness, loudness of manner, fondness of display, a lack of dignity, reserve, repose. And since one loud person attracts greater attention than twenty who are modest and refined, it has come about that the whole race is often condemned because of the follies of some of the coarsest and least representative of its members."

While some of us, unfortunately, may yet remain ambivalent about our Jewish brethren, never has there been, here or anywhere else in history, a crime, an hideous tragedy, comparable to the holocaust perpetrated by the Nazi regime. According to the 1973 American Jewish Year Book, the World's Jewish population is estimated at 14,370,650. About 6,115,000 Jews are citizens of the United States of America, which is less than 3% of our total population. The greatest number of American Jews live in greater New York. In metropolitan St. Louis there are about 60,000. Parenthetically, it is notable that during the twelve months prior to the Yom Kippur War, about 200 St. Louis Jews travelled to Israel to become citizens there. The Soviet Union has the third largest Jewish population, which numbers

2,648,000. It costs an educated Russian Jew \$25,000 to purchase an exit visa from the Soviet Union. With an Hebrew population of about 2,723,000, the State of Israel has the second largest Jewish population. The remainder of the Jewish world population live in almost every other country. Keeping these figures in mind, remember that during World War II the Nazis massacred 6,000,000 Jews, a number larger than the entire population of the State of Missouri! What giftedness, what brilliance, what rare spirits perished in those concentration camps! There were those like Santagel who financed Christopher Columbus' voyage to these shores: Luis de Torres who travelled with the great explorer as his interpreter; Levi Ben Gerson who created his quadrant; Jehuda Creques who drew his maps and his astronomer was Abraham Eben Ezra. In the ovens of Buchenwald there perished musicians like Mendelssohn, Meyerbeer, Offenbach, Goldmark, Rubenstein, Hoffman, Heifitz and Kreisler. In the gas chambers were snuffed out philosophers such as Spinoza, Moses Mendelssohn, Steinthal and Franck. In the concentration camps there died of hunger philanthropists like Nathan Strauss. Of privation and despair there perished analysts like Sigmund Freud and, beyond counting, great and sensitive writers like Arthur Schmitzler; or contemporary authors such as Herman Wouk, Haim Potek and Isaac Singer. We know not how many deaths there were of future rabbis, leaders of reform or social prophets. Perhaps others like Moses, Amos, Hosea, Isaiah, Jeremiah, or another spirit like unto Jesus of Nazareth died in such places. Our Christian faith rests on the Jewish theology of Creation, Revelation, Judgment, Redemption and Monotheism itself. It is too anguishing to imagine the loss of spiritual insight that will never be known; that which sweeps the horizons of man's life, which plumbs the deep abysses of human experience. In the silenced voices were perhaps the great rolling thunder tones of destiny, the breath of new breaking days, the calm assurance of quenchless hope, the charm of moving lights and shadows, and perhaps the songs of other Shepherds on the mountainous paths of life.

Everywhere in Israel, in our visit there last spring, we met scientists, university faculty, military leaders, rabbis and members of the Government who bore on their arms the branded numbers of their concentration camps. In the City of Jerusalem, on a hill planted with cedar trees, there is a beautiful contemporary building. It is the memorial to the Holocaust. In the interior there burns a perpetual light, all awesome, mystical and breath-catching. On a lower floor is the evidence of photographs, newspapers and documents which is the reminder to Israelis and their children and their children's children that the pogroms and persecutions and the merciless killings must never — never — happen again.

Israel, even as any country, even as our own, has made its mistakes. If at times it seems paranoid, it is understandably paranoid. In a desert land which they have made blossom, in a land smaller than the 35,000 square miles of the Diocese of Missouri, 2¼ million Israelis are surrounded by 100 million foes who have said they will drive them into the sea. The warfare has been a continuous one since the United Nations declared Israel a State in 1948; war in 1948, war in 1956, war in 1967 and war in 1973. In the fierce fighting of this latter war, 2400 Israelis have been killed! Proportionately this would be comparable to the killing of 200,000 Americans! The Arab nations can lose every war, but Israel can lose just one!

But Israel will survive because she remembers and remembering makes her citizens the most motivated people I have ever met. This tiny democracy — perhaps the most democratic country in the entire world, including the United States of America — insists that peace — Shalom — is achieved only when it is rooted in the dignity and freedom of all human beings as children of God. Even though blackmailed by oil, this country is the only friend Israel has. Israel does not want our blood, but she does want and needs our help and our understanding — that this costly armistice may be

kept — that a peace may be made. The only final basis for peace is an agreement by all on mutually accepted borders and the only basis for reconciliation between Jews and Arabs in the Middle East rests upon openness to co-existence and acceptance by the entire international community of the State of Israel. This is consistent with the United Nations' Resolution No. 242 of 22 November, 1967, which insisted on "respect and acknowledgment of the sovereignty and territorial integrity of every State in the area" including Israel.

The concern of the United States in the Middle East is not just due to our 2.94% Jewish population; nor our altruism. We do not mean to see the Middle East dominated by Russia any more than the Arab nations, whose weaponry and military tactics come from the Soviets. It was the latter who forced Egypt and Syria to seek an armistice when they saw they were about to be defeated in this costly Yom Kippur War.

Balfour Brinkner in the 14 January issue of THE CHRISTIAN CENTURY indicates that as Christians we must do more than study the situation and pray for peace. "Christian intellectuals seem perennially to be in the business of asking questions about difficult moral dilemmas without ever being able to bend question marks into exclamation points."

Mr. Brinkner goes on to suggest that as Christians we must say to the Arab world outside of Israel: "Make peace possible. Give up your pride and recognize that Israel's right to exist is as moral as your own . . . Stop making it necessary for Israeli security forces to take the kinds of protective actions which Christians in America interpret only as the repressive actions of a military dictatorship." (Remember that no participant in guerilla action outside Israel has ever been convicted. What became of the murders of the American diplomat in Khartoum? What justice has been meted to the assassins of the thirty travellers in the airport at Rome?)

Again, Christians need to say to the Arab world: "Stop using Palestinian Arabs as pawns in your cruel, fruitless game of military chess. Israel is ready and willing to work for the establishment of a Palestinian entity."

Thirdly: "Christians must eradicate forever the cancerous thought that the Jews were exiled because of the death of Jesus Christ.

"The fact is that American Protestantism has approached the creation of Israel and its continuation with a negative bias. It is time for Christians to stop asking all the right questions and start providing some answers. The issues themselves are sufficiently difficult to deal with, without having to tilt with shadows, innuendo and Christian no-answer responses."

Further, we must be profoundly grateful for the extraordinary work of Mr. Kissinger in effecting that armistice which hopefully the Geneva Conference will negotiate into a permanent peace. We must continue to blunt all anti-Semitic feelings of the world and in our own community. We must communicate to our Jewish friends and neighbors that we are concerned for justice and that, with them, and Muslims, we will work and pray for the Peace of Jerusalem.

THE RT. REV. GEORGE L. CADIGAN

Appendix No. 2

EPISCOPAL ACTS, 1973

Holy Communion Services	35
Other Services	21
Confirmation Services	57
Confirmations: Diocese of Missouri	936
for Fort Leonard Wood	2
Received from Other Communions	32
Ordination Service: Diaconate	2
Priesthood	1
Marriages	4
Baptisms	1
Burials	4
Consent to Marry after Divorce	32
Refusal to Marry after Divorce	3
Reinstatement to Communicant Status	1
Consent to Elect a Bishop	5
Consent to Ordination and Consecration of a Bishop	6
Consent to Election of a Bishop	3
Consent to Resignation of a Bishop	11
Clergy Licensed to Officiate in the Diocese	8
Lay Readers Licensed	254
Institutions of Rectors	1
Consent to encumber Church-owned property:	
Parochial Trust Fund for a sewer easement along property held for St. Martin's Church, St. Louis County.	
Parochial Trust Fund for a loan of \$11,000 as partial cost of St. Alban's Church building, Fulton.	
Trinity Church, St. Louis, for sale of residence property at 4532 Westminster Place.	
Parochial Trust Fund for dedication of ten feet of the length of property held for St. Luke's Church, St. Louis County, for widening of a road.	
Parochial Trust Fund for sale of residence property held for St. Luke's Church, St. Louis County.	
Emmanuel Church, Webster Groves, for sale of a small corner for purposes of erection of traffic lights.	

Admitted Postulants for Holy Orders	2
G. Andrew Benson — January 10, 1973	
Robert Forbes Waggener — March 19, 1973	
Refused Postulant for Holy Orders	1
Admitted Candidates for Holy Orders	4
Richard Alan Knudsen — March 27, 1973	
Charles Frederick Homeyer — October 23, 1973	
Stephen Hunter Hayward — October 23, 1973	
Charles Leslie Ramsden — December 11, 1973	
Ordered Deacon	3
Lawrence Bernard Lewis — June 9, 1973	
Louis Charles Schueddig, Jr. — June 9, 1973	
Richard Alan Knudsen — November 11, 1973	
Ordered Priest	2
David Charles Musgrave, for the Bishop of Long Island — December 15, 1973	
William Albert Kolb — December 15, 1973	
Letters Dimissory Received and Accepted	5
William Thomas Martin, from New Hampshire — March 5, 1973	
William James Walker, from Chicago — June 1, 1973	
William Albert Kolb, Deacon, from Southwest Virginia — June 6, 1973	
Austin Flint Hubbard, from Texas — June 15, 1973	
Arthur F. McNulty, from Central Pennsylvania — September 1, 1973	
Letters Dimissory Issued and Accepted	5
James Walker Evans, to Springfield — February 1, 1973	
Roy F. Brown, to Connecticut — June 1, 1973	
Edwin Duckworth, to Indianapolis — October 1, 1973	
Louis C. Schueddig, Jr., Deacon, to Chicago — December 1, 1973	
Ronald C. Bauer, to Minnesota — December 1, 1973	
Clergy Deaths	2
William Scarlett, Bishop — March 28, 1973, Boston, Mass.	
William W. S. Hohenschild, Presbyter — July 24, 1973, St. Louis	

Appendix No. 3

**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, 1973

ERNST & ERNST

1200 EQUITABLE BUILDING

ST. LOUIS, MISSOURI 63102

ACCOUNTANTS' REPORT

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

We have examined the statements of cash receipts and disbursements for the year ended December 31, 1973, and statement of securities owned at December 31, 1973, 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 statements of cash receipts and disbursements summarize fairly the recorded cash transactions of the above listed funds for the year ended December 31, 1973. In addition, the statement of securities owned at December 31, 1973 presents fairly the information contained therein.

Ernst & Ernst

St. Louis, Missouri
April 30, 1974

STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS

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

Year ended December 31, 1973

	CASH BALANCE JANUARY 1, 1973	RECEIPTS - INCOME FROM INVESTMENTS	DISBURSEMENTS - GIFTS TO CHURCHES, CLERGY, ETC.	CASH BALANCE DECEMBER 31, 1973
Funds with principal invested in the Diocesan Investment Trust of the Diocese of Missouri:				
Permanent Fund:				
Martha Davis Trust Fund	\$	\$ 227.32	\$ 226.82	\$.50
DeVinney Legacy	147.94	30.54		178.48
Garth Legacy	234.15	238.37	375.00	97.52
Gill Legacy	37.32	38.00		75.32
Anna H. Klug Legacy		54.62	54.62	
Maffit Bequest	1,062.34	298.51		1,360.85
O'Dell Legacy		180.65	180.65	
Josephine L. Perkins Fund	189.56	217.22		406.78
Cora E. Rein Memorial Fund	294.18	367.79	250.00	411.97
Anna Beverly Skiner Endowment for St. Stephen's Church		56.78	56.78	
Anna Beverly Skiner Endowment for Holy Cross Mission		56.78	56.78	
Grace Speck Memorial Fund	275.14	67.11	342.25	
Bishop Tuttle Trust Fund	87.16	157.07	100.00	144.23
Sarah K. White Trust Fund	21.74	414.71	225.00	211.45
	<u>2,349.53</u>	<u>2,405.47</u>	<u>1,867.90</u>	<u>2,887.10</u>
Rosa Lee Hesse Fund	181.95	362.92		544.87
Louis Woltman Fund		3,105.37	3,105.37	
	<u>181.95</u>	<u>3,468.29</u>	<u>3,105.37</u>	<u>544.87</u>
Fund with principal invested in corporate stocks:				
Grote Legacy	526.11	473.00	850.00	149.11
Funds with principal invested in certificates of deposit:				
Bessie M. Woodward Trust Fund	13,284.95	698.51		13,983.46
Robert E. Grote, Jr. and Ethel Grote Fund	1,849.97	89.16	89.16	1,849.97
	<u>15,134.92</u>	<u>787.67</u>	<u>89.16</u>	<u>15,833.43</u>
Fund with principal in non-interest bearing bank account:				
Sara Gibson Bryan Fund	258.58			258.58
TOTAL	<u>\$18,451.09</u>	<u>\$7,134.43</u>	<u>\$5,912.43</u>	<u>\$19,673.09</u>

STATEMENT OF SECURITIES OWNED

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

December 31, 1973

	UNITS OR SHARES	MARKET VALUE
Funds with principal invested in the Diocesan Investment Trust of the Diocese of Missouri:		
Permanent Fund	4,633	\$ 55,362.03
Rosa Lee Hesse Fund	699	8,352.70
Louis Woltman Fund	5,981	<u>71,469.95</u>
		135,184.68-A
Funds with principal invested in corporate stocks:		
Grote Legacy:		
Alcan Aluminum, Ltd.	550	22,000.00
	TOTAL	<u>\$157,184.68</u>

A - Market value is as of January 15, 1974 as reported by Agent.

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Appendix No. 4

STANDING COMMITTEE OF THE DIOCESE OF MISSOURI

A year ago, I came before the convention to present the Standing Committee report with a good deal of hesitation. In looking back, I believe it was due to a lack of a clear overview throughout the year on the part of the Standing Committee. There were certainly important functions we had carried out, but there were no unified goals with the steps to achieve them. Today, I feel very differently, after a year in which the Standing Committee has begun to accept its ecclesiastical authority, set specific goals, work towards them as a group, and stand accountable for its course of action.

This past fall, Standing Committee had a special twenty-four hour meeting with an outside consultant to set priorities and then to define strategy, personnel, and timing for carrying them out by the 134th Convention. This gave us an agenda as follows:

Program review, Budget Process, and final Budget

Special Convention of October 27th, Episcopal Charities, and the Effect thereof

Legislation and Budget for the process of electing a new Bishop

A joint meeting of Cabinet, Convocation Presidents, and Standing Committee in November

Improving interaction between the Bishop, Standing Committee, Convocation and Cabinet

Approving the Schedule for Convention, legislative matters for Convention, and review resolutions for Convention

All these matters were in addition to routine Diocesan business, commendation of candidates for Holy Orders, consents to election of Bishops, serving as counsel to the Bishop, reviewing Standing Committee's process, and dealing with substantive issues.

I believe these things have been carried out seriously and conscientiously with a great deal of effort and time. Nonetheless, having spent more time and done more than ever before there is still the sense that there is more to be done. Standing Committee cannot possibly do it all, and does not want to. The budget we will be presenting is a result of each program coming before Standing Committee for review, Standing Committee dividing up into ad hoc groups to study certain major programs and then the Committee drawing up a first draft of the Askings. After receiving the input from convocations and working with the new Resource Development Task Force, the Standing Committee made up a final budget. This final budget has attempted to be true to Standing Committee's review process, and especially to the convocational process; yet do convocations themselves have the information and resources for making adequate determinations? Positive steps have been taken in the direction of setting budgetary priorities, but there is still need for more work in that area, and Standing Committee cannot do it alone.

The Standing Committee has failed to respond to resolution No. 15 from last year's Convention requesting that Diocesan funding be divided into two broad categories and that each include an estimate on length of existence and funding for a 3-year period. This was not dealt with, not only because we received no specific request for long-term funding this year, but primarily because the Special Convention in October and its results seem to have cut across this process.

Standing Committee is supportive of the Resource Development Task Force and impressed with the work they have done. As with the Criteria Committee for the Process of Electing a New Bishop and the subsequent appointment of the Process Management Committee, it is exciting to see the involvement and commitment of people throughout the Diocese.

In the area of interaction of the Bishop, Standing Committee, Cabinet, and Convocations, there has been the establishment of the Convocation Coordinating Committee made up of presidents of Convocations and the Convocation coordinator. This group has the potential to help with this interaction, but I hope it will serve also to strengthen the process of program review. Standing Committee responds to the growth and involvement of the convocational system, but senses the need for stronger or more precise definitions of responsibility within and between Diocesan groups. It is not entirely communication or interaction we are talking about, but the need for each group to know its capabilities and limitations in order to strengthen the total working of the Diocese.

Standing Committee has brought to Convention two actions which need to be noted. The first is an item, No. 13 in the 1974 budget, of \$4,000 for consultant training for Town and Country Ministries. This is in response to a proposal from North Convocation submitted to Standing Committee by Ronald Bauer (on November 13, 1973), and a counter-proposal from Dick Kirk on behalf of the Training Division.

Standing Committee supports the need for selected persons from the Town and Country area to be trained by a recognized training facility whereby they may develop expertise to assist out-state congregations to fulfill their mission. The addition of this particular item is also aimed at answering the call to the Diocese for leadership and service to Town and Country Ministry as stressed in the Long Range Planning Committee Report No. 1.

The other action is Resolution 4, regarding Diocesan Funding of Aided Congregations. In April of 1973, Standing Committee, in response to the LRPC's report (No. 1) on **Town and Country Ministry in the Diocese of Missouri**, drafted a resolution to be circulated to Convocations and Cabinet for reactions. There was never any definite feedback on this process, so that Standing Committee's ad hoc group on aided congregations drew up the present resolution for this Convention. Standing Committee's foremost intention is to respond to the LRPC's report with an enabling resolution so that the Convention must deal with the issue.

Briefly, there are some specifics, which hopefully Standing Committee will develop further in the coming year. The strengthening of ad hoc groups within the Committee is important for thoroughness and efficiency. Delegates, agencies, and members of the Diocese need to know of and respond to such ad hoc groups, understanding their importance in carrying out the work load of the Diocese. Such groups have been especially helpful in relation to program review and budget process. It might also be beneficial for Standing Committee members to have an opportunity to come into direct contact with the various programs. I also hope that the Committee can find more positive ways to bring about fuller communications among the various organizations of the Diocese. Standing Committee plans to have another special 24-hour meeting, this time early in the Diocesan year. This will give the opportunity to evaluate last year's process, to explore directions for the coming year and to establish goals. This has been a good year, and I hope we can continue to build on what we have gained, realizing our limitations while pursuing both our duties in carrying out the wishes of Convention and fulfilling our other Canonical responsibilities.

I would like to close with some personal notes. First to Thom Blair and Arthur Steidmann whose terms expire: I want to express thanks for their participation and contributions to the Standing Committee. Secondly, I would like to commend Standing Committee for its on-going support of Project Equality and its recent endorsement of the United Farm Workers in their consumer boycott of table grapes and lettuce. I only hope that the Diocese and each of its members will be more actively involved in these and other continuing struggles for justice and reconciliation. And, finally, I am told that I am the only woman who is or who has been the President of a Standing Committee. Though I have one more year to serve as a member of this Committee, I will not be standing for re-election as President. Therefore, I would like to take this opportunity to encourage other women to become involved in all areas of activity within the church and to exercise their full responsibilities. I urge all persons in the church to accept women as full members of the body of Christ.

Georgie Gatch

OFFICIAL ACTIONS OF STANDING COMMITTEE DURING 1973

The Standing Committee met on the following dates with a quorum present at each meeting: January 23, February 27, March 27, April 24, May 22, June 26, July 17, August 21, September 21-22 (special), November 27 (with Presidents and Task Force members), December 18. On several of these dates the Committee sat also as a Council of Advice to the Bishop on confidential matters.

Resignations accepted: William Van Cleve in October, Robert Betts as of January 15, 1974.

Death — Mrs. Robert Chapman. This position filled for one year by the election of Edward Kice, Jr.

Consents to elect a Bishop:

Virginia to elect a Suffragan Bishop
 Western North Carolina to elect a Bishop Coadjutor
 Florida to elect a Bishop Coadjutor
 New York to elect a second Suffragan Bishop
 Southwest Florida to elect a Bishop Coadjutor

Consents for the Election and Ordination of a Bishop:

West Virginia for Robert P. Atkinson to be Bishop Coadjutor
 House of Bishops for Melchoir Saucedo-Mendoza to be Bishop of Western Mexico
 House of Bishops for Leonardo Romero-Rivera to be Bishop of Northern Mexico
 Milwaukee for Charles T. Gaskell to be Bishop Coadjutor
 Virginia for John A. Baden to be Suffragan Bishop
 Quincy for Donald Jones Parsons to be Bishop of the Diocese
 Erie for Donald James Davis to be Bishop Coadjutor
 Western North Carolina for William Gillette Weinbauer to be Bishop Coadjutor
 Pennsylvania for Lyman C. Ogilby to be Bishop Coadjutor
 New York for Harold Louis Wright to be Suffragan Bishop
 Albany for Wilbur Emory Hogg to be Bishop of the Diocese

Commended to the Bishop:

Richard A. Knudsen, Charles Homeyer, Stephen Heyward and Charles Ramsden to be Candidated for Holy Orders
 Lawrence Bernard Lewis, Louis Charles Schueddig, Jr., and Richard A. Knudsen to be ordered Deacon
 Lawrence Bernard Lewis and William Alfred Kolb to be ordered Priest

Consents to encumber property:

Parochial Trust Fund to grant an easement for a trunk sewer along property held in trust for St. Martin's Church, St. Louis County.
 Parochial Trust Fund and St. Alban's Church to erect a church building in Fulton, using a loan in the amount of \$11,000, as part of the cost.
 Trinity Church, St. Louis, for the sale of residence property at 4532 Westminster Place.
 Parochial Trust Fund to grant an easement or dedication of ten feet of property held in trust for St. Luke's Church, St. Louis County, for widening of a roadway.
 Parochial Trust Fund for the sale of St. Luke's Rectory in Valley Park. Emmanuel Church, Webster Groves, for the sale of a small corner of its property to the city for installation of traffic lights.

Approval or election of nominee by the Bishop and/or others:

Members of the Diocesan Housing Commission.

Members of the Board of Managers of Thompson Retreat and Conference Center.

Members of the Board of Trustees of the Diocesan Investment Trust.

Members of the Board of Directors of the Episcopal-Presbyterian Foundation.

Members of the Special Committee to raise \$37,000 in 1973.

Members of the Board of Managers of the Special Resources Development Task Force.

The Rev. Joseph Carlo to be Missouri's Traveling Fellow in 1974.

Mr. William M. Van Cleve to be Chancellor of the Diocese.

Miscellaneous Actions:

Conditional approval of the merger of Trinity Church, Hannibal and St. Jude's Church, Monroe City.

Program reviews of all funded programs, congregations and agencies.

Approval of the proposed Budget for 1973 for Convention action in February.

Approval of first and second drafts of proposed budget for 1974.

Approval of amendment to Parish By-Laws of Church of the Advent, Crestwood.

Approval of Parish By-Laws of St. Barnabas Church, Florissant.

Counsel given to the Bishop on use 1973 income of the Thompson Fund.

Counsel given to the Bishop to use the bequest from William Scarlett for construction of a new addition to Thompson House.

Approval given to Board of Managers to proceed with erection of an addition to Thompson House at an estimated cost of \$135,000 using several available funds and a loan of \$50,000 from the Parish of Elijah Parish Lovejoy, UPCUSA.

Counsel given to the Bishop to convert the present Bishop's Cabinet to the Convocation Coordinating Committee, and form a new Cabinet of Program people.

Counsel given to the Bishop to call the Convention into special session October 27 to receive and consider Long Range Planning Report number 2, "An Episcopal Charities Appeal."

Consent to the Bishop for the restoration of William C. Rainford II to the Priesthood.

Received Long Range Planning Committee Reports 1, 2, and 3, and prepared enabling resolutions for consideration by the Convention.

Named a Committee to propose criteria for selection of nominees for the eighth Bishop of Missouri.

THE PAROCHIAL TRUST FUND OF THE
EPISCOPAL DIOCESE OF MISSOURI 1973

- February 7 Granted an easement to Fee Fee Trunk Sewer, Inc., for ten feet across the front of property held in trust for St. Martin's Church, St. Louis County.
- February 20 Filed for record in Audrain County Deed of Release from Farm and Home Savings Association for note and deed of trust on property held in trust for St. Matthew's Church, Mexico.
- February 27 Elected the following officers:
President — George L. Cadigan
Vice President — Mrs. Milton Gatch
Secretary — Charles F. Rehkopf
Treasurer — Charles C. Allen, Jr.
- April 4 Final payment made on unsecured note to The Baden Bank of St. Louis in the amount of \$4,637.52 on behalf of Prince of Peace Church.
- June 26 Authorized the contract for construction of St. Alban's Church, Fulton at an estimated cost of \$34,845.39. The cost to be met by sale of 1903 units of Diocesan Investment Trust and a loan not to exceed \$11,000.
- July 17 Authorized the officers to dedicate a strip of land ten feet wide along the north side of property held in trust for St. Luke's Mission, St. Louis County, for the purpose of widening Brightfield Lane, subject to certain conditions.
- September 21 Authorized the sale of a residence in Valley Park known as St. Luke's Rectory, held in trust for St. Luke's Mission, St. Louis County.
- October 30 Conveyed by warranty deed St. Luke's Rectory for a gross price of \$8,000.00
- December 18 Gave conditional approval to the use by St. Francis Church, St. Louis County, of the back three acres of property held in trust by the Corporation for development of a housing center for senior citizens.

CHARLES F. REHKOPF
Secretary

Appendix No. 6

REPORT OF TREASURER
DIOCESE OF MISSOURI

December 31, 1973

1973 Balance	1973 Balance	1973 Balance	1973 Balance
100.00	100.00	100.00	100.00
450.00	450.00	450.00	450.00
1,300.00	1,300.00	1,300.00	1,300.00
675.00	675.00	675.00	675.00
12,500.00	12,500.00	12,500.00	12,500.00
870.00	870.00	870.00	870.00
450.00	450.00	450.00	450.00
-0-	-0-	-0-	-0-
700.00	700.00	700.00	700.00
8,400.00	8,400.00	8,400.00	8,400.00
300.00	300.00	300.00	300.00
1,500.00	1,500.00	1,500.00	1,500.00
1,558.67	1,558.67	1,558.67	1,558.67
1,170.00	1,170.00	1,170.00	1,170.00
2,500.00	2,500.00	2,500.00	2,500.00
800.00	800.00	800.00	800.00
-0-	-0-	-0-	-0-
277.50	277.50	277.50	277.50
1,000.00	1,000.00	1,000.00	1,000.00
300.00	300.00	300.00	300.00
144.00	144.00	144.00	144.00
8,000.00	8,000.00	8,000.00	8,000.00
147.00	147.00	147.00	147.00
4,528.00	4,528.00	4,528.00	4,528.00
1,700.00	1,700.00	1,700.00	1,700.00
400.00	400.00	400.00	400.00
1,700.00	1,700.00	1,700.00	1,700.00
1,500.00	1,500.00	1,500.00	1,500.00
200.00	200.00	200.00	200.00
2,500.00	2,500.00	2,500.00	2,500.00
100.00	100.00	100.00	100.00
38,000.00	38,000.00	38,000.00	38,000.00
100.00	100.00	100.00	100.00
100.00	100.00	100.00	100.00
1,000.00	1,000.00	1,000.00	1,000.00
400.00	400.00	400.00	400.00
300.00	300.00	300.00	300.00
1,000.00	1,000.00	1,000.00	1,000.00
11,000.00	11,000.00	11,000.00	11,000.00
10,000.00	10,000.00	10,000.00	10,000.00
12,000.00	12,000.00	12,000.00	12,000.00
1,000.00	1,000.00	1,000.00	1,000.00
10,000.00	10,000.00	10,000.00	10,000.00
1,000.00	1,000.00	1,000.00	1,000.00
-0-	-0-	-0-	-0-
20,000.00	20,000.00	20,000.00	20,000.00
28,000.00	28,000.00	28,000.00	28,000.00
200.00	200.00	200.00	200.00
23,000.00	23,000.00	23,000.00	23,000.00
9,000.00	9,000.00	9,000.00	9,000.00
18,000.00	18,000.00	18,000.00	18,000.00
-0-	-0-	-0-	-0-
1,000.00	1,000.00	1,000.00	1,000.00
400.00	400.00	400.00	400.00
300.00	300.00	300.00	300.00
328,574.78	328,574.78	328,574.78	328,574.78

Blank spaces in the pledge column indicate no pledges yet received.

RECEIPTS FROM 1973 PLEDGES AND 1974 PLEDGES RECEIVED

1-31-74

	1973 Pledge	Paid to Date	1974 Pledge
	\$	\$	\$
1. Bonne Terre, St. Peter	100.00	100.00	100.00
2. Cape Girardeau, Christ	450.00	450.00	500.00
3. Caruthersville, St. John	1,300.00	1,300.00	1,300.00
4. Clarksville, Grace	675.00	675.00	675.00
5. Columbia, Calvary	12,000.00	12,000.00	12,500.00
6. DeSoto, Trinity	670.00	670.00	670.00
7. Fulton, St. Alban	400.00	400.00	450.00
8. Hannibal, Trinity	-0-	-0-	
9. Irononton, St. Paul	700.00	700.00	700.00
10. Jefferson City, Grace	7,200.00	7,200.00	8,400.00
11. Kennett, St. Luke	500.00	500.00	500.00
12. Kirksville, Trinity	1,560.00	390.00	1,500.00
13. Louisiana, Calvary	1,600.00	1,466.67	
14. Macon, St. James	1,170.00	1,170.00	1,170.00
15. Mexico, St. Matthew	2,000.00	2,000.00	2,000.00
16. Moberly, St. Barnabas	600.00	600.00	600.00
17. Monroe City, St. Jude	-0-	-0-	
18. Palmyra, St. Paul	1,155.00	577.50	
19. Poplar Bluff, Holy Cross	2,000.00	2,000.00	2,000.00
20. Portland, St. Mark	200.00	200.00	
21. Prairieville, St. John	144.00	144.00	144.00
22. Rolla, Christ	4,000.00	4,000.00	4,000.00
23. St. Charles, Trinity	1,800.00	1,800.00	1,800.00
24. St. Clair, St. James	400.00	401.00	400.00
25. St. James, Trinity	1,545.00	1,545.00	1,700.00
26. Sikeston, St. Paul	1,700.00	1,700.00	1,900.00
27. Sullivan, St. John	200.00	200.04	200.00
28. St. Louis, All Saints'	6,000.00	6,000.00	6,300.00
29. St. Louis, Ascension	50.00	50.00	200.00
30. St. Louis, Christ Church Cath.	37,000.00	37,000.00	38,000.00
31. St. Louis, Grace	150.00	150.00	
32. St. Louis, Prince of Peace	100.00	150.00	100.00
33. St. Louis, St. Augustine	120.00	120.00	120.00
34. St. Louis, St. John	100.00	100.00	
35. St. Louis, St. Mark	1,500.00	1,500.00	1,800.00
36. St. Louis, St. Paul	780.00	780.00	900.00
37. St. Louis, St. Stephen	300.00	300.00	300.00
38. St. Louis, St. Thomas	1,000.00	1,000.00	1,000.00
39. St. Louis, Trinity	10,000.00	10,000.00	11,000.00
40. Clayton, St. Michael & St. Geo.	25,000.00	25,000.00	25,000.00
41. Crestwood, Advent	1,000.00	1,000.00	1,000.00
42. Creve Coeur, St. Timothy	8,500.00	8,500.00	12,000.00
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	-0-
46. Kirkwood, Grace	20,000.00	20,032.00	20,500.00
47. Ladue, St. Peter	33,000.00	33,000.00	36,500.00
48. Northwoods, St. Andrew	550.00	553.08	
49. Overland, St. Paul	200.00	200.00	200.00
50. University City, Holy Communion	23,000.00	23,000.00	23,000.00
51. Warson Woods, St. Matthew	8,000.00	8,000.00	9,000.00
52. Westbter Groves, Emmanuel	15,000.00	15,000.00	18,000.00
53. St. Louis County, Good Shepherd	3,000.00	3,000.00	
54. St. Louis County, St. Francis	-0-	-0-	-0-
55. St. Louis County, St. Luke	1,000.00	1,000.00	1,000.00
56. St. Louis County, St. Martin	100.00	100.00	400.00
57. O'Fallon, Grace Church United	250.00	250.00	300.00
	<u>\$252,469.00</u>	<u>\$250,674.29</u>	<u>\$261,029.00</u>

Blank spaces in the Pledge column indicate no pledge yet received.

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, 1973 and December 31, 1972. 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:

SPECIAL ACTIVITY FUND
PERMANENT FUND FOR THE SUPPORT OF THE EPISCOPATE
CAPITAL REVOLVING FUND
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

RESTRICTED FUNDS

In our opinion, the accompanying statements of cash receipts and disbursements 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, 1973 and December 31, 1972.

Ernst + Ernst

St. Louis, Missouri
May 1, 1974

ONE HUNDRED THIRTY-FOURTH CONVENTION

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STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
DIOCESAN PROGRAM FUND

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

	YEAR ENDED DECEMBER 31,		
	1973	1972	1972
	BUDGET	ACTUAL	ACTUAL
RECEIPTS			
Contributions from parishes and missions:			
Current year pledges	\$255,000	\$241,260	\$251,995
Prior year pledges		7,308	3,439
	<u>255,000</u>	<u>248,568</u>	<u>255,434</u>
Miscellaneous contributions		25	288
Grants:			
From Permanent Fund for the Support of the Episcopate	4,500	4,517	4,436
From Frank C. and Mattie H. Thompson Memorial Trust Fund	49,000	49,000	49,000
From James Theodore Walker Diocesan Trust Fund	23,000	25,201	24,172
From Educational Assistance Program Fund			7,115
From Restricted Funds:			
The Bishop's Fund	18,500	18,500	31,000
Other	5,000	6,421	7,900
	<u>23,500</u>	<u>24,921</u>	<u>38,900</u>
From Diocesan Missions and Church Extension Fund		190	187
Bequest of Fred U. Harris	45,000	40,245	
Advance from Capital Revolving Fund		15,775	
	<u>400,000</u>	<u>408,442</u>	<u>379,532</u>
TOTAL RECEIPTS			
DISBURSEMENTS			
Personnel - office of the Bishop:			
Professional staff:			
The Bishop	31,064	31,098	31,003
Director of Administration and Ecumenical Affairs	21,147	21,180	21,085
Secretarial staff	15,100	14,603	13,000
Convocation coordinator	4,450	4,448	4,200
	<u>71,761</u>	<u>71,329</u>	<u>69,288</u>
Administration:			
Accounting service	3,900	3,900	3,900
Audit	2,500	2,700	2,500
Rent	4,000	4,000	4,000
General office expense and supplies	6,500	6,251	7,221
Journal printing and mailing	1,500	1,460	1,342
General convention assessment	4,462	4,462	4,093
Diocesan convention expense	750	485	794
Insurance	1,050	779	709

APPENDIX

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

	YEAR ENDED DECEMBER 31,		1972
	1973	1972	
	BUDGET	ACTUAL	ACTUAL
DISBURSEMENTS - CONT'D			
Administration - cont'd:			
Program expense accounts	1,000	790	1,377
Grants to restricted funds:			
General Convention Deputies expense	1,300	1,300	1,300
Sundry Accounts - fidelity bond	250	423	426
Missouri Council of Churches	1,200	1,200	1,200
Retired clergy and lay personnel	2,700	1,575	2,700
	<u>31,112</u>	<u>29,325</u>	<u>31,562</u>
Aided parishes and missions:			
North convocation	19,840	19,840	16,830
South convocation	10,046	10,046	8,846
Metro St. Louis	12,341	10,011	13,171
Moving expense for new clergy	1,800	1,681	2,401
Mission clergy auto expense			4,275
St. Albans - Fulton			2,891
	<u>44,027</u>	<u>41,578</u>	<u>48,414</u>
Aided ministries:			
Missouri Delta Ecumenical Ministry	9,000	9,000	5,000
Episcopal City Missions	10,000	10,000	4,084
Grant to Council for Intercity			
Ministries Fund	112,000	112,000	114,881
Grace Hill House	2,000	2,000	2,000
College work:			
Columbia			7,758
Rolla	3,000	3,000	2,800
Kirksville	1,000	1,000	950
St. Charles	700	415	855
Cape Girardeau	500	500	475
Fulton	300	300	
Grant to Experimental Campus Ministry			
Fund	21,000	20,951	20,642
An Ecumenical Ministry - Columbia	9,500	9,500	
	<u>36,000</u>	<u>35,666</u>	<u>33,480</u>
	<u>169,000</u>	<u>168,666</u>	<u>159,445</u>
Programs and Service Division	5,000	5,922	6,338
Executive Council - Mission of the Church			
in the Nation and World	72,000	72,000	72,150
Music commission	600	625	
Grace Church United	4,000	4,000	
Generation Action South Suburbia	2,500	2,500	
Advance to Episcopal Advance Fund		6,646	
	<u>\$400,000</u>	<u>402,591</u>	<u>387,197</u>
RECEIPTS OVER (UNDER) DISBURSEMENTS		5,851	(7,665)
Cash balance at beginning of year		3,988	11,653
CASH BALANCE AT END OF YEAR		<u>\$ 9,839</u>	<u>\$ 3,988</u>

STATEMENT OF CASH RE
FRANK C. AND MATTIE
MEMORIAL TRUST FUND
DIOCESE OF MISSOURI,RECEIPTS
Contributions from
Dividends and inte
Payments on inte
Proceeds from hous
Grant from Theolog
Proceeds from Caba
SundryDISBURSEMENTS
St. Paul - Overlan
Missouri School of
Theological educat
Bishop's Discretio
Clergy stipends an
Generation Action
Thompson House
Special Activities
Diocesan Program F
Cathedral Planning
Central Baptist Ch
Clergy conferences
Missouri Traveling
The Episcopalian
St. Alban's - Fult
Long Range Planning
Bishop's automobile
Bishop Seminary Prog
Office of Pastoral
Payments on loans
Aid to Churches
Pastoral Seminar
Bishop Scarlett Men
Housing loans:
Ginkler DeSalvige
Metropolitan Hous
St. Luke's Hospital
Secretarial help
Grace Church United
Missouri Council of
Project Equality
Loan to Ascension B
Bazaarium and trav
American Theater an
Calvary Parish - Co
Sundry

Cash balance at begin

Note - The income from
\$100,000 line
this line of c

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 3										YEAR ENDED DECEMBER 31, 1972 TOTAL
SPECIAL ACTIVITY FUND	PERMANENT FUND FOR THE SUPPORT OF THE EPISCOPATE	CAPITAL REVOLVING FUND	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	
RECEIPTS											
Distributions from trust funds:											
Interest and dividend income	\$ 97	\$4,517	\$ 313	\$25,857	\$190	\$ 3,048	\$ 7,600	\$ 433	\$2,007	\$43,749	\$ 41,989
Interest earned:									16	329	994
Repayment on loans to parishes and missions:											
Principal:						2,769				2,769	2,766
Interest:						4,042				4,042	14,240
Contributions:						6,646				6,646	182
Advance from Program Fund								300		300	
Convention meal receipts	1,778									1,778	125
Portrait donations											1,698
Other special activity receipts	215									215	1,000
Sale or maturity of securities					1,000					1,000	173
Grants from other funds											173
TOTAL RECEIPTS	2,090	4,517	313	25,857	190	4,048	7,600	733	2,023	60,828	63,167
DISBURSEMENTS											
Grants:											
To Thompson Fund										1,053	1,053
To Diocesan Program Fund		4,517		25,201	190					29,908	28,785
To clergy students								105		105	300
To Operation Live				656		114				770	50
Investment service expense										6,646	743
Advances to Ascension Building Fund						6,646				15,775	38,400
Advance to Program Fund			15,775							15,775	
Pensions and allowances								7,483		7,483	6,444
Medical expense	1,778									1,778	1,207
Convention Meal Expenses											2,175
Portrait expense											245
Other special activities	215									215	1,886
Conference and convention expense											80,245
TOTAL DISBURSEMENTS	1,993	4,517	15,775	25,857	190	114	7,483	1,158	2,023	63,733	80,245
RECEIPTS OVER (UNDER) DISBURSEMENTS	97	-0-	(15,462)	-0-	-0-	3,934	6,811	(425)		(2,905)	(17,078)
Cash balance at beginning of year	79	-0-	15,462	435	-0-	24,320	47	8,467	425	3,903	53,138
CASH BALANCE AT END OF YEAR	\$ 176	-0-	-0-	\$ 435	-0-	\$28,254	\$6,858	\$8,584	-0-	\$5,926	\$ 53,138

APPENDIX

STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
RESTRICTED FUNDS
DIOCESE OF MISSOURI, CHARLES C. ALLEN, JR., TREASURER

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 3											YEAR ENDED DECEMBER 31, 1972		
	BUILDING PROGRAMS		GENERAL CONVENTION DEPUTIES EXPENSE	COUNCIL FOR INTERCHURCH MINISTRIES FUND	HARRIS TRUST FUND	PROGRAM RESERVE FUND	FLOOD RELIEF FUND	EXPERIMENTAL CAMPUS MINISTRY	BISHOP'S FRIENDS FUND	SHANK TRUST FUND	CHAPMAN FUND	SUNDRY ACCOUNTS	TOTAL	TOTAL - Note
	ST. ALBANS, FULTON	ASCENSION, ST. LOUIS												
RECEIPTS														
Contributions for Flood Relief	\$	\$	\$	\$	\$	\$	\$12,170	\$	\$	\$	\$	\$	\$ 12,170	\$
Contributions for the Rev. Wm. Chapman										20,667			20,667	21,567
Contributions from Christ Church Cathedral				4,000									4,000	21,000
Contribution for David Foynton Memorial				200								3,346	3,346	
Contribution from Episcopal Churchwomen				2,590									200	1,200
Contributions - other		769										956	4,315	1,511
Funds raised by the Bishop									34,395				34,395	33,466
Proceeds from sale of securities													29,370	29,370
Distributions from trust funds					3,339								4,715	4,204
Dividends and interest			185						1,137			239	185	783
Advance from Episcopal Advance Fund		6,646											6,646	38,400
Loan from Frank C. and Mattie H. Thompson Memorial Trust Fund														8,536
Group hospitalization premiums												2,877	2,877	4,035
Sundry												6,500	6,500	2,360
Grants:														
From Executive Council														3,000
From Diocesan Program Fund			1,300	112,000				20,951					423	134,674
Bishop's Friends Fund				2,119										22,368
From Ethel I. Bole Estate														2,119
TOTAL RECEIPTS	7,415	1,485	120,909	3,339		12,170	20,951	34,395	1,137	20,667	14,341	236,809	33,314	225,112
DISBURSEMENTS														
General convention deputies expense			3,994										3,994	411
Rev. Wm. Chapman													22,078	21,984
Construction costs		7,415											7,415	105,462
Salary and Allowances Experimental														
Campus Ministry								18,451					18,451	17,642
Insurance premiums												3,599	3,599	4,338
Bishop's automobile												1,000	1,000	
Flood relief						200	12,170						12,170	
Sundry													4,632	1,413
Grants:														
Experimental Campus Ministry								4,000					4,000	3,000
To South County Youth Ministry													2,119	2,000
Episcopal Neighborhood School				23,665									23,665	4,686
Grace Church				6,633									6,633	
Ascension Church				25,115									25,115	
Trinity Church				26,890									26,890	
St. Stephens Church				38,522									38,522	
To St. Paul's, Ironton													803	1,585
To Diocesan Program Fund					5,045							803	24,921	38,900
To Council for Intercity Ministries Fund									18,500	1,137		239	2,119	2,000
To Ascension Building Program									2,119				2,119	33,314
TOTAL DISBURSEMENTS	7,415	3,994	120,825	5,045	200	12,170	22,451	21,274	1,137	22,078	9,418	226,007	232,735	(9,623)
RECEIPTS OVER (UNDER) DISBURSEMENTS	-0-	(2,509)	84	(1,706)	(200)	-0-	(1,500)	13,121	-0-	(1,411)	4,923	10,802	10,802	
Cash balance (deficit) at beginning of year	259	-0-	3,038	-0-	1,706	1,202	-0-	3,637	2,119	-0-	(4,806)	7,517	14,672	24,295
CASH BALANCE (DEFICIT) AT END OF YEAR	\$259	-0-	\$ 529	\$ 84	-0-	\$1,002	-0-	\$ 2,137	\$15,240	-0-	(\$ 4,217)	\$12,440	\$ 25,474	\$ 14,672

Note - The total for the year ended December 31, 1972 has been restated to include receipts and disbursements of the Experimental Campus Ministries previously reported as a separate project fund.

ONE HUNDRED THIRTY-FOURTH CONVENTION

OTHER FINANCIAL INFORMATION

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ERNST & ERNST

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ST. LOUIS, MISSOURI 63102

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 and accrued interest receivable, and we express no opinion on their ultimate realization.

Ernst & Ernst

St. Louis, Missouri
May 1, 1974

SUMMARY OF CASH BALANCES

DIOCESE OF MISSOURI, CHARLES C. ALLEN, JR., TREASURER
 Year ended December 31, 1973

	DEMAND DEPOSITS			CERTIFICATE OF DEPOSIT	SAVINGS ACCOUNTS		FIDUCIARY ACCOUNTS	CASH BALANCES AT DECEMBER 31, 1973
	MERCANTILE TRUST COMPANY	GATEWAY NATIONAL BANK	TOWER GROVE BANK AND TRUST		FIRST NATIONAL BANK IN ST. LOUIS	MISSOURI STATE BANK AND TRUST COMPANY		
Diocesan Program Fund	\$ 9,839	\$	\$	\$	\$	\$	\$	\$ 9,839
Frank C. and Mattie H. Thompson Memorial Trust Fund - Note		32,717						32,717
Special Activity Fund			176					176
James Theodore Walker Diocesan Trust Fund							435	435
Thompson Reserve Fund					25,600		2,654	28,254
Episcopal Advance Fund	858			6,000				6,858
Aged and Infirm Clergy Fund	8,584							8,584
Bedal Trust Fund	5,557					369		5,926
Restricted Funds	21,063					4,411		25,474
	<u>\$45,901</u>	<u>\$32,717</u>	<u>\$176</u>	<u>\$6,000</u>	<u>\$25,600</u>	<u>\$4,780</u>	<u>\$3,089</u>	<u>\$118,263</u>

APPENDIX

Note - As of December 31, 1973, the Trustee of the Frank C. and Mattie H. Thompson Memorial Trust Fund reported that it held approximately \$15,000 of income cash for future distribution to the Diocese of Missouri.

STATEMENT OF NOTES AND ACCRUED INTEREST RECEIVABLE

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

Changes during the year ended December 31, 1973

	BALANCE AT JANUARY 1, 1973	A D D I T I O N S		D E D U C T I O N S		P A Y M E N T S		BALANCE AT DECEMBER 31, 1973		
		PRINCIPAL	INTEREST	PRINCIPAL	INTEREST	PRINCIPAL	INTEREST	PRINCIPAL	ACCRUED INTEREST	TOTAL
FRANK C. AND MATTIE H. THOMPSON MEMORIAL TRUST FUND										
Parish - St. Paul, Overland	\$ 4,612	\$	\$	\$		\$	\$	\$ 4,612	\$	\$ 4,612
Ascension Building Program	8,536							8,536		8,536
Clergy:										
Richard Tombaugh	2,000							2,000		2,000
Howard Park	3,990							3,990		3,990
	<u>5,990</u>							<u>5,990</u>		<u>5,990</u>
Housing:										
Skinker DeBaliviere Community Council, Inc.		15,000						15,000		15,000
All Saints - St. Louis	20,000							20,000		20,000
Belle Neighbors Association, Inc.	21,150							21,150		21,150
Metropolitan Housing Corporation	17,000							17,000		17,000
	<u>58,150</u>	<u>15,000</u>						<u>73,150</u>		<u>73,150</u>
	<u>77,288</u>	<u>15,000</u>						<u>92,288</u>		<u>92,288</u>
EPISCOPAL ADVANCE FUND - B										
Parishes and missions:										
St. Barnabas, Florissant	20,041		884					19,658	1,267	20,925
St. Barnabas, Moberly	12,712		127	130-A		130		12,552	27	12,579
Epiphany, Kirkwood	27,940		972	2,371-A		2,371		19,236	4,934	24,170
Trinity, St. Louis	2,526		113	113-A		113	1,567	828	18	846
Trinity, St. Charles	16,308		653	1,225-A		1,225		13,279	1,232	14,511
St. Francis, St. Louis County	23,435		967					21,500	2,902	24,402
St. Stephen, St. Louis	5,069		101	101-A		899	101	4,069		4,069
St. John, Sullivan	2,033		102	102-A		303	102	1,628		1,628
Ascension, St. Louis	1,100							1,100		1,100
	<u>111,164</u>		<u>3,919</u>	<u>4,042</u>		<u>2,769</u>	<u>4,042</u>	<u>93,850</u>	<u>10,380</u>	<u>104,230</u>
AGED AND INFIRM CLERGY FUND										
Clergy - Stanley Cliver	450							450		450
RESTRICTED FUNDS										
Clergy - Stanley Cliver	70							70		70
	<u>\$188,972</u>	<u>\$15,000</u>	<u>\$3,919</u>	<u>\$4,042</u>		<u>\$2,769</u>	<u>\$4,042</u>	<u>\$186,658</u>	<u>\$10,380</u>	<u>\$197,038</u>

A - The Standing Committee authorized the Treasurer to credit the outstanding loan principal with one dollar for each dollar of interest paid from January 1, 1970 provided the respective congregation did not reduce its annual pledge below the 1971 level.

B - The Episcopal Advance Fund has advanced the Ascension Building Fund \$45,046 for construction costs. A note is to be signed when construction is completed.

ONE HUNDRED THIRTY-FOURTH CONVENTION

SECURITIES

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

Changes during the year ended December 31, 1973

FUND	NUMBER OF SHARE UNITS AT JANUARY 1, 1973	APPROXIMATE MARKET VALUE AT JANUARY 1, 1973	PROCEEDS OF SALES	INCREASE (DECREASE) IN UNREALIZED APPRECIATION	NUMBER OF SHARE UNITS AT DECEMBER 31, 1973	APPROXIMATE MARKET VALUE AT DECEMBER 31, 1973
Frank C. and Mattie H. Thompson Memorial Trust Fund		\$ 1,640	\$	(\$ 468)		\$ 1,172
James Theodore Walker Diocesan Trust Fund:						
Corporate stocks		507,251		(83,923)		423,328
Corporate bonds		114,787		(3,396)		111,391
Institutional bonds		13,506		(231)		13,275
Common Trust Fund		17,950		(644)		17,306
United States Government obligation		2,990		(35)		2,955
		<u>656,484</u>		<u>(88,229)</u>		<u>568,255-A</u>
Thompson Reserve Fund:						
United States Government obligation		30,095		(17)		30,078-A
Mortgage note		14,000	1,000-B			13,000-C
		<u>44,095</u>	<u>1,000</u>	<u>(17)</u>		<u>43,078</u>
Funds with principal invested in the Diocesan Investment Trust of the Diocese of Missouri:						
Special Activity Fund	186	2,659		(436)	186	2,223
Permanent Fund for the Support of the Episcopate	8,699	124,360		(20,407)	8,699	103,953
Diocesan Missions and Church Extension Fund	366	5,232		(858)	366	4,374
Aged and Infirm Clergy Fund	14,638	209,262		(34,338)	14,638	174,924
Theological Education Fund	833	11,908		(1,954)	833	9,954
Bedal Trust Fund	3,866	55,268		(9,069)	3,866	46,199
Bishop Tuttle Memorial Fund	460	6,576		(1,079)	460	5,497
	<u>29,048</u>	<u>415,265</u>		<u>(68,141)</u>	<u>29,048</u>	<u>347,124-D</u>
		<u>\$1,117,484</u>	<u>\$1,000</u>	<u>(\$156,855)</u>		<u>\$959,629</u>

A - As reported in statements obtained directly from Trustee.

B - Principal payment.

C - Principal amount unpaid at December 31, 1973.

D - Based on valuation per unit as of January 15, 1974, as reported by Agent.

Appendix No. 8

THE REGISTRAR — 1973

The Registrar (sometimes called the Historiographer) of a Diocese is required by the Constitution to record official acts (ordinations, receptions, admissions and dismissals of clergy, consecrations of churches, etc.) and to receive and protect books, documents and archives belonging to the Diocese and to Parishes and Missions. The official acts are recorded in a big book which I have received from my predecessors and will transmit to my successor someday. Our collections of archives amount to some 1,775 feet of solid materials and include the parochial registers of some 28 parishes, missions and institutions, some of them no longer in existence. We have the hand-written records of the first three Diocesan Conventions, the private registers of Bishops Robertson, Tuttle and Johnson; confirmation records of the Bishops since Robertson, and minutes of the Standing Committee, the old Diocesan Council, the various Departments and the Cabinet. The collection includes also some audiovisual records, motion pictures, slides, microfilm and tapes. If finances would permit I would choose to microfilm many of these old paper items, some of them more than a century old, for they grow brittle with age.

The Diocesan Archives now occupies two rooms on the sixth floor of Bishop Tuttle Memorial. While the space is extremely limited we do have some breathing room, enough to permit movement among the shelves and files and enough to permit one researcher at a time. During the past year several students have used our Archives and have found them of value. Some of our material is not available elsewhere in the midwest.

We continue to provide a resource for persons in search of genealogical data. Almost every week someone needs a baptism record in order to establish an age record for Social Security. Others are in search of ancestors.

The Diocesan Archives maintains membership in the Society of American Archivists, which gives this Registrar some status as a professional Archivist. More importantly, it places the Diocese of Missouri among a rather select group of agencies known world-wide to have important materials.

During the past year I have continued to edit an occasional sheet, the Historiographical Newsletter, published by the Church Historical Society, an agency of which I am now a Board member. And I have continued to play a role in planning the annual conference of Diocesan and Parish Historians.

With the death of Bishop Scarlett in March his personal papers became available. Several agencies and institutions asked for them. With the help of the Presiding Bishop and others those Papers are now in the Episcopal Church Archives in Austin, Texas, where they are being prepared for researchers within a year. I was able to raise a small sum of money to aid with the preparation of the Papers for use.

In cannot emphasize too strongly the importance of maintenance of parish records. Almost every piece of paper has some value; this is especially important in the case of Minute Books and Parochial Registers. Put them in a safe, dry, place and make sure they are protected.

CHARLES F. REHKOPF

Appendix No. 9

THE REPORT OF THE COMMITTEE ON PARISHES, AIDED PARISHES AND MISSIONS

1. We recommend the enactment of the following canonical change. This change involves a new Section 3 of Canon 11. The new wording would read: "In the case of a newly formed congregation where there is no executive board, the Bishop shall appoint the Vicar or the Minister-in-charge." We further recommend a new Section 4 of Canon 11. This would read: "The Bishop, after consultation with lay members of the Executive Committee of the congregation, shall appoint a Vicar or a Minister-in-charge when there is a vacancy in the position of Vicar or Minister-in-charge. His appointment shall stand unless rejected by a two-thirds vote of the lay members of the Executive Committee, which shall be at a public meeting duly announced and held within thirty days of said appointment." The remaining section of Canon 11 would be renumbered in order to make provision for this new Section 4. Thus, the present Section 4 would become Section 5, the present Section 5 would become Section 6, etc.

2. The Committee recommends the following new Canon: "The Bishop shall have the right to counsel pastorally in the life of any congregation after consulting the Standing Committee, acting as a Council of Advice, when he learns that the relationship between the rector, vicar, or minister-in-charge and the members of the congregation is seriously troubled."
We wish to make it clear that this Canon is not to be a part of any existing Canon. It is a separate one and is to apply to all congregations.

3. The committee makes the following recommendation: "The present committee begs to be discharged from further responsibility in this matter and recommends that a new committee not be appointed until the Long Range Planning Committee's reports on Town and Country and on the City be acted upon by Convention. We further recommend that when the new committee is formed, it be formed by election of one member from each convocation. After electing their representatives, a convocation president shall forward to the Bishop the names of the persons elected and the Bishop shall designate one of those elected to convene the first meeting of the committee. We recommend that its task shall be to consider the matter of aided congregations and other such matters as may seem relevant to this charge with the view of up-dating the Constitution and Canons of this Diocese so that (1) they more adequately reflect the current situation and (2) provide maximum support to these congregations and other congregations as they strive to carry forth Christ's mission in the latter part of the 20th century. We also recommend that this committee be formed with tenure of at least three years, and that it be granted a small budget for travel, communication within and without the Diocese, and study materials. Finally, we recommend that this committee have the power to co-opt other persons as members as the need arises.

Respectfully submitted,
Mrs. Anne Baker
Mrs. Arch Beatte
Mr. Robert Peets
Mr. Don Stimble
The Rev. Joseph T. Swift
Canon George Zabriskie, Chairman

Commentary —

The Committee makes these recommendations for the following considerations:

A) In regards to the proposed canonical change for Canon 11, it is our consensus that the lay participation in the selection of clergymen for mission congregations be spelled out. We recognize that many small congregations will not have the resources to choose or contact men as do larger congregations and therefore the Bishop will be involved inevitably to a much larger extent than he would with one of the larger congregations. At the same time we feel it important that the laity know they have at least the right of veto in order that their own wishes, hopes and aspirations may be taken into account. It is our understanding that this is in fact the way the present Bishop operates. We felt there was wisdom in formalizing this process to the extent that it can be. This canon attempts to do so.

B) In regards to the canonical proposal regarding the Bishop's right of intervention, we feel it important that it be stated in the canons that the Bishop has the right to take official cognizance of a serious pastoral rift within a congregation prior to the time one of the parties asks for his official judgement. As the canons now stand, he can take official cognizance only when a rector or a vestry specifically ask for judgement. The proposed canon is purposely drawn in somewhat loose fashion, and we recognize there are dangers involved in this. Some parishes may feel a Bishop would intervene too soon or when his own personal desires were being thwarted. As to the timing of the intervention, we think that has to be left to the Bishop's intuition and sense of what is needed. In regards to the Bishop intervening where a congregation thwarts his will, we think this situation is taken care of because the canon specifically states that he may intervene under this canon only when there is a serious rift **between the congregation and the rector**, not when there is a serious rift between a congregation and the Bishop.

C) In regards to the recommendation to be discharged, we think that during 1974 the energies of the Diocese will be heavily involved in the election of a new Bishop, in the consideration of the reports of the Long Range Planning Committee and with the overall financial situation. Given these demands, we do not think there will be sufficient energy remaining to give this particular problem the deep and continuing consideration it warrants. We also think that whatever action convention takes on the Long Range Planning Committee's reports on Town and Country and on the city will have a great bearing on future canonical changes. It seems a waste of energy to study these matters prior to the Diocese taking some official action on these two reports. We also think that this matter is of sufficient importance that the Diocese should be willing to grant the committee a small budget to help it with expenses as a sign of Convention's commitment to the work of the committee as being important work.

Finally, we recommend a reporting period of three years because the issues involved are of such magnitude that it will take the committee a while (possibly a year) to begin to get some feel for their complexity.

Much creative work can be done in this area, but we think the Diocese is not yet ready to commit people and money to the extent necessary.

G. Z.

Appendix No. 10

REPORT TO CONVENTION

By: The Board of Managers of the St. Christopher Committee
OVERVIEW

It is our purpose to respond to the challenge of the budget setting process as well as to the resolution that established the Special Resource Development Task Force. It is not our purpose to underwrite this year's deficit. It is, rather, to set in motion an on-going process which will lead to the reawakening of responsibility and the sense of mission, of ministry and of stewardship in our diocese. Hence, the members of the Task Force have agreed that the name of St. Christopher's Committee better symbolizes what we are about. To achieve these ends we plan a three phase program which will involve every member of the diocese. First, we plan to reach every congregation concerning this year's needs for diocesan ministry. We plan to have a series of special gatherings for those who can and will play a leadership role in this endeavor. It is our intention, in short, to organize a diocesan-wide Lenten program of parish discussion and individual giving to raise the targeted sum by Pentecost.

Hopefully then, shortly after Pentecost we will begin a second phase. We would like to discuss with each congregation and convocation the strategies and approach for the fall every-member canvass. Our goal is not only to improve the understanding of diocesan mission, but to aid each congregation in understanding its broader ministry. We want to help the convocations and congregations organize to produce resources more than equal to the commitments required by the end of our three year term. In any case, 1975 will present special opportunities because of the retirement of Bishop Cadigan.

As you can see, we are undertaking to manage in your behalf, a very strenuous campaign. We believe, from our experience over the next three years, that we will be able to recommend an ongoing process for renewal of commitment and stewardship to which the diocese can look in the succeeding decades. All of this requires your support and talents. Not only are all of us going to become involved in fund raising but perhaps **we can** provide a stimulus for re-awakening ourselves both to the mission of the church, and the needs of communities in which our churches are placed, as well as to the needs of the world in which our church functions. In order to make explicit what we plan to do and to make clear where you can help, the following sections of this report summarize our plans.

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ST. CHRISTOPHER

The story of one of Christendom's most beloved saints began with the desire of a strong young man named Offerus wishing to serve the bravest and strongest and kindest man in the world. Assuming that this description was best filled by the local king, Offerus offered his services and allegiance, proving his own worth as a leader and fighter. One day at court, Satan was mentioned to the King who responded in a fearful rage at even having the name brought up. Offerus saw that the king was not the bravest and strongest person and left to find Satan and serve him.

Satan was delighted at the prospect of such a strong and brave fellow as Offerus and provided the young lad with a handsome black steed not unlike his own. One day, out riding, they passed a grave that was marked by a cross. The horses shied away, and Satan covered his face with his cloak in fear of the symbol. Offerus again recognized the fallacy of his choosing and sought information from a monk passing by the marked grave as to the meaning of the cross and Satan's fear.

Learning that the cross stood for Jesus Christ, the strongest, bravest, and kindest King of the whole universe, Offerus asked to be baptized and took the name of Christopher. Searching for the best way to serve his new King, Christopher took on the task of aiding travelers across a raging river.

Christopher continued this way of service for some time. One night while he was asleep, a small child knocked on the door of Christopher's hut and asked to be carried across the river. Thinking the task easy indeed, Christopher placed the lad on his shoulders and proceeded into the strong current. However, the further he went, the heavier the child became, so that Christopher barely made it to the other side.

"You are the heaviest burden I have ever carried," said Christopher. To which the child replied, "I am Jesus Christ, the King you would serve. You have carried the weight of the whole world on your shoulders when you carried me across the river. Now place your staff in the ground. In the morning it will be a living tree."

The next morning Christopher saw that it was true — the staff had become a living tree. After that, Christopher promised to serve God faithfully, and forever after has been known as "the Christ-bearer." His symbols are the lantern (Christ is the light of the world) and the staff (which became a tree).

DIOCESAN FUNDING PROGRAM
ST. CHRISTOPHER'S COMMITTEE
BOARD OF MANAGERS

Major Goal: To organize, direct and control the St. Christopher's Committee for the Diocese of Missouri. The St. Christopher's Committee will have as its particular purpose the mobilization of Diocesan resources and the stimulation of the sense of mission and renewal required to support various diocesan programs as otherwise proposed by Standing Committee and directed by Convention.

- A. Obtain funding for \$104,000 worth of Diocesan programs for program year 1974.
- B. Implement a Diocesan program of continuing Christian stewardship education that has the capabilities of reaching all communicants of the Diocese and is geared toward renewing individual and corporate stewardship commitments which will result in total funding of Diocesan programs.
- C. Establish a Campaign Committee charged with the responsibility of developing and implementing a plan to raise funds in the amount of \$104,000 that will assure funding of Diocesan programs for 1974.
- D. Establish a committee charged with the responsibility of developing detailed statistics and data, concerning the various Diocesan programs and agencies, for use by the Board of Managers in determining those certain areas of the Diocesan ministry which require special funding attention.
- E. Establish a committee to perform communications functions for the Board of Managers and, as required, for individual committees within the St. Christopher's Committee.
- F. Establish a committee charged with the responsibility of developing for the Board of Managers an eventual structure and operating procedure for obtaining funds and resources for the stimulation and organization of support for Diocesan programs in future years.

ST. CHRISTOPHER COMMITTEE

1974 CAMPAIGN METHOD

The theme of our campaign for the funding in 1974 will be built around "daily funding of the life of the Diocese." With a budget of \$451,334 divided into 365 days per year, this results in approximately \$1,235 per day, which is required to maintain the life and commitment of the Diocese of Missouri in its on-going programs. We are equating the current income of the Diocese from every source to the number of months, weeks, days, portions of days and hours that the particular source is contributing to the life of the Diocese. Our campaign is being built around making a commitment for funding a special amount of time in the life of the Diocese for 1974. For example, if the particular parish has already pledged \$3,700 to the Diocese for 1974, then they are given recognition for providing three days in the life to the Diocese. If an individual gives or pledges approximately \$308, he provides for one quarter of a day in the life of the Diocese or, if given through his parish, then the parish will be given recognition for providing another one-quarter day in the life of the Diocese.

The details of this program are being developed by the Campaign Committee, which will make an initial appeal to those who might wish to play a leadership role in the campaign. This will commence with a series of four to seven luncheons at which the Bishop will make his personal appeal for funding the life of the Diocese. There will also be a letter campaign to those who are unable or do not choose to attend a special luncheon.

We have set a goal of \$45,000 to be collected at the luncheons and a goal of \$30,000 for the follow-up letter appeal.

Concurrent to and following this initial appeal we will make a direct approach to every communicant of the Diocese. This will be accomplished through direct mailing of literature regarding Diocesan programs to which we are directing special attention — mission overseas, mission in the Missouri Delta and other rural areas, mission in the inner-city, and mission to youth, including college youth — with follow-up through Convocations, parish meetings and dinners, and addresses from the pulpit. We have set a goal of \$22,000 to be collected from this appeal.

A letter will also be sent out by the Bishop to all clergy prior to Confirmation Sundays requesting that they alert their congregations to the fact that all contributions to the Bishop's Discretionary Fund on Confirmation Sunday will be contributed by the Bishop to St. Christopher's Committee for funding the life of the Diocese for its programs in 1974. We have set a goal of \$7,000 to be raised from this appeal.

SUMMARY OF APPEALS

Leadership Luncheons	\$ 45,000
Letter Appeals	\$ 30,000
Personal/Congregation Approach	\$ 22,000
Confirmation Offerings	\$ 7,000
TOTAL	\$104,000

ST. CHRISTOPHER'S CAMPAIGN

1974 CAMPAIGN

Time Schedule

- | | |
|--------------------|---|
| January 22 | Presentation of rough draft of campaign plan to Standing Committee. |
| February 1 and 2 | Presentation of final campaign plan to Convention. |
| Feb. 4 | A. Mailing of letter to all clergy requesting list of persons who might contribute at least \$100 to St. Christopher's Committee as well as names of those who could play a significant role working in the campaign: finding large contributors, explaining diocesan mission, and above all else, those who are known for their leadership and commitment to stewardship in this diocese.
B. Mailing of letters to all clergy regarding Bishop's Discretionary Fund. |
| Feb. 15 | Receive all responses to letters regarding potential contributors, campaign workers, and outstanding stewardship leaders. |
| Feb. 27 | A. Completes campaign educational materials.
B. Forward letters to potential leadership group regarding luncheons.
C. Complete luncheon arrangements, including time, place, program and sponsors.
D. Forward general appeal letter to every communicant.
E. Forward letter to all clergy showing parish contributions to date toward funding life of the Diocese.
1. Through normal channels of Diocesan budget.
2. Direct to St. Christopher Committee. |
| Feb. 27 - April 14 | Main thrust of Campaign, especially luncheons and letter campaign to large contributors to be accomplished during Lent. Every Member Campaign to be emphasized during Lent. |
| June 1 | All Campaign programs are to be completed. All funds to be received and deposited. Final results to be drafted for presentation to Diocese. |
| June 3 | A Service to the Glory of God in special gratitude and thanks to be held on Whitsunday at the Cathedral, during which a scroll or plaque will be presented recognizing the sacrificial efforts of individual and parish and mission contributions to St. Christopher's Committee. |
| June 10 - Sept. 15 | St. Christopher Committee consults with congregations, convocations, Standing Committee, Bishop's Office regarding nature, goals, and tactics of the upcoming every member canvass and Stewardship Education. |
| Oct. 1 | St. Christopher Committee receives preliminary 1975 budget forecast from Standing Committee. |

Oct. 15

Oct. 31

Dec. 10

Dec. 20 -

We
of the r
of you.

MEMBE

Mary Ba

Arch C.

The Rt.

Richard

Richard

Richard

The Rev.

Albert E.

The Rev.

Elwood F.

Edgar R.

James V.

David A.

- Oct. 15 Convocations review 1975 budget forecast and respond to Standing Committee regarding programs and contributions.
- Oct. 31 St. Christopher Committee will appraise each congregation of the cost of a day in the life of the Diocese for 1975 so they can begin their forecasting and finalize the details of their Every Member Canvass.
- Dec. 10 Mailing of eternal reminder to potential contributors as well as the stewardship leaders regarding the advantages of making a large contribution in the 1974 tax year.
- Dec. 20 - 30 St. Christopher Committee furnishes to Standing Committee its plans and goals for 1975.

We believe the foregoing represents a faithful response to the charge of the recent Special Convention. We look forward to working with all of you.

The St. Christopher Committee

MEMBERS:

- Mary Bartholomew — Metro I (Secretary)
- Arch C. Beatte — South Convocation
- The Rt. Rev. George L. Cadigan — Bishop
- Richard W. Gerling, Jr. — North Convocation
- Richard S. Gordon — Metro II
- Richard M. Hawley — Metro IV (Chairman)
- The Rev. David E. Johnson — Bishop's Appointee
- Albert E. Labouchere — West Convocation
- The Rev. Howard F. Park — Bishop's Appointee
- Elwood E. Randol — Bishop's Appointee
- Edgar Roberts — Metro III
- James Veron — Bishop's Appointee
- David A. Wright — Bishop's Appointee

DIOCESE OF MISSOURIST. CHRISTOPHER COMMITTEE

Figures in parentheses represent the number of days' operation of the Diocese related to the dollar figures above.

	<u>1973</u>	<u>1974</u>
Diocesan Budget	\$400,000 (365)	\$451,334 (365)
Responses of Parishes/Missions	\$251,374 (1) (229.38)	\$261,029(2) (211.10)
Anticipated Additional Responses	3,626 (3.31)	4,971 (4.02)
Responses Budgeted	255,000 (232.69)	266,000 (215.12)
Other Sources: Trusts, etc.	126,500 (115.43)	81,500 (65.91)
Bishop's Fund	18,500 (16.88)	-
St. Christopher's Fund	-	104,000 (84.11)

(1) Payments received to January 31, 1974

(2) Pledges received to January 31, 1974

Communic
METRO

1. St. P
496

2. All S
709

3. St. S
507

4. St. P
192

5. St. P
241

6. Princ
50

7. St. A
81

8. Trini
252

9. Grace

METRO II

1. Chris
680

2. Ascen
13

3. Trini
295

4. Grace
33

5. St. M
1161

6. Holy
440

7. St. P
1070

8. St. T
622

ONE HUNDRED THIRTY-FOURTH CONVENTION

97

RESPONSES OF PARISHES/MISSIONS TO DIOCESE

Communicants (1972)

METRO I

	1973 <u>PAYMENTS</u>	1974 <u>PLEDGES</u>
1. St. Barnabas - Florissant 496 Roy Welke, rector	1,200 (1.10)	1,200 (0.97)
2. All Saints - St. Louis 709 James Walker, rector	6,000 (5.48)	6,300 (5.09)
3. St. Stephen - Ferguson 507 Frederick Pope, rector	10,000 (9.13)	10,000 (8.09)
4. St. Francis - St. Louis County 192 Charles Morris, vicar	0	0
5. St. Paul - Overland 241 Geoffrey Brice, rector	200 (0.18)	200 (0.16)
6. Prince of Peace - St. Louis 50 Col. W. Kirby, lay reader in charge	150 (0.14)	100 (0.08)
7. St. Andrew - Northwoods 81 Charles Morris, rector	553 (0.50)	0
8. Trinity - St. Charles 252 no rector	1,800 (1.64)	1,800 (1.46)
9. Grace Church United - O'Fallon William Schwab, pastor	250 (0.23)	300 (0.24)

METRO II

1. Christ Church Cathedral 680 Thom Blair, dean	37,000 (33.76)	38,000 (30.73)
2. Ascension - St. Louis 13 Andrew Kunz, vicar	50 (0.05)	200 (0.16)
3. Trinity - St. Louis 295 Wm. Chapman; Richard Tombaugh associate priests	10,000 (9.13)	11,000 (8.90)
4. Grace - St. Louis 33	150 (0.14)	0
5. St. Michael and St. George - Clayton 1161 Jack Schweizer, rector	25,000 (22.81)	25,000 (20.22)
6. Holy Communion - University City 440 David Deppen, rector	23,000 (20.99)	23,000 (18.60)
7. St. Peter - Ladue 1070 David Benson, rector	33,000 (30.11)	36,500 (29.52)
8. St. Timothy - Creve Coeur 622 Arthur McNulty, rector	8,500 (7.76)	12,000 (9.70)

ation of the

1974

\$451,334
(365)

\$261,029(2)
(211.10)

4,971
(4.02)

266,000
(215.12)

81,500
(65.91)

-

104,000
(84.11)

RESPONSES OF PARISHES/MISSIONS TO DIOCESECOMMUNICANTS (1972)

	<u>1973</u> <u>PAYMENTS</u>	<u>1974</u> <u>PLEDGES</u>
<u>METRO III</u>		
1. St. Stephen - St. Louis 105 William Stickney, rector	300 (0.27)	300 (0.24)
2. St. John - St. Louis 359 Dorman Ball, rector	100 (0.09)	0
3. St. Augustine - St. Louis 103 Flint Hubbard, rector	120 (0.11)	120 (0.10)
4. St. Mark - St. Louis 228 James Paget, rector	1,500 (1.37)	1,800 (1.46)
5. St. Paul - St. Louis 166 William Ripley, rector	780 (0.71)	900 (0.73)
6. Emmanuel - Webster Groves 988 Robert Skinner, rector	15,000 (13.69)	18,000 (14.56)
7. St. Matthew - Warson Woods 296 David Hegg, rector	8,000 (7.30)	9,000 (7.28)
8. St. Thomas - St. Louis 108 Flint Hubbard, vicar	1,000 (0.91)	1,000 (0.81)
<u>METRO IV</u>		
1. Advent - Crestwood 298 Frank Butler, rector	1,000 (0.91)	1,000 (0.81)
2. St. Luke - St. Louis County 157 no rector	1,000 (0.91)	1,000 (0.81)
3. Epiphany - Kirkwood 207 Donald Wilkinson, rector	1,500 (1.37)	0
4. Good Shepherd - St. Louis County 272 Claudius Miller, rector	3,000 (2.74)	0
5. Grace - Kirkwood 663 Arthur Steidemann, rector	20,032 (18.28)	20,500 (16.59)
6. St. Martin - St. Louis County 206 Howard Park, vicar	100 (0.09)	400 (0.32)
7. St. James - St. Clair 43 James Armstrong, rector	401 (0.37)	400 (0.32)
8. St. John - Sullivan 29 James Armstrong, vicar	200 (0.18)	200 (0.16)

RESPONSES

COMMUNICA

SOUTH1. St. L
182. St. P
983. Holy
1074. Chris
1545. St. P
73 CH6. St. P
16 CH7. Trini
88 CH8. St. J
49 TH

ONE HUNDRED THIRTY-FOURTH CONVENTION

RESPONSES OF PARISHES/MISSIONS TO DIOCESE

1974 PLEDGES	<u>COMMUNICANTS (1972)</u>	1973 <u>PAYMENTS</u>	1974 <u>PLEDGES</u>
	<u>SOUTH</u>		
300 (0.24)			
0	1. St. Luke - Kennett 18 Thomas Martin, vicar	500 (0.46)	500 (0.40)
120 (0.10)	2. St. Paul - Sikeston 98 Pipes Jones, vicar	1,700 (1.55)	1,900 (1.54)
1,800 (1.46)	3. Holy Cross - Poplar Bluff 107 William Davis, rector	2,000 (1.83)	2,000 (1.62)
900 (0.73)	4. Christ - Cape Girardeau 154 Stephen Bergmann, rector	450 (0.41)	500 (0.40)
18,000 (14.56)	5. St. Paul - Ironton 73 Chandler Crawford, vicar, MARM	700 (0.64)	700 (0.57)
9,000 (7.28)	6. St. Peter - Bonne Terre 16 Chandler Crawford, vicar, MARM	100 (0.09)	100 (0.08)
1,000 (0.81)	7. Trinity - De Soto 88 Chandler Crawford, vicar, MARM	670 (0.61)	670 (0.54)
1,000 (0.81)	8. St. John - Caruthersville 49 Thomas Martin, vicar	1,300 (1.19)	1,300 (1.05)
		-----	-----
		\$251,374 (229.38)	\$261,029 (211.10)
20,500 (16.58)			
400 (0.32)			
400 (0.32)			
200 (0.16)			

RESPONSES OF PARISHES/MISSIONS TO DIOCESE

<u>COMMUNICANTS (1972)</u>		<u>1973</u>	<u>1974</u>
		<u>PAYMENTS</u>	<u>PLEDGES</u>
<u>NORTH</u>			
1.	Trinity - Kirksville	390	1,500
140	Harry Maurer, vicar	(0.36)	(1.21)
2.	St. Barnabas - Moberly	600	600
58	John Harmon, vicar	(0.55)	(0.49)
3.	St. Matthew - Mexico	2,000	2,000
84	John Harmon, vicar	(1.83)	(1.62)
4.	St. James - Macon	1,170	1,170
49	Kirk Cresap, rector	(1.07)	(0.95)
5.	St. Jude - Monroe City	0	0
10	Maurice Kaser, Assoc. priest RPRM		
6.	St. Paul - Palmyra	578	0
53	Maurice Kaser, Assoc. priest RPRM	(0.53)	
7.	Calvary - Louisiana	1,467	0
65	Maurice Kaser, Assoc. priest RPRM	(1.34)	
8.	Grace - Clarksville	675	675
30	Maurice Kaser, Assoc. priest RPRM	(0.62)	(0.55)
9.	Trinity - Hannibal	0	0
168	Maurice Kaser, Assoc. priest RPRM		
10.	St. John - Prairieville	144	144
10	Maurice Kaser, Assoc. priest, RPRM	(0.13)	(0.12)
<u>WEST</u>			
1.	Trinity - St. James	1,545	1,700
45	John Good, vicar	(1.41)	(1.37)
2.	Christ - Rolla	4,000	4,000
349	Joseph Carlo, rector	(3.65)	(3.23)
3.	Grace - Jefferson City	7,200	8,400
324	Harvel Sanders, rector	(6.57)	(6.79)
4.	Calvary - Columbia	12,000	12,500
700	David Johnson, rector	(10.95)	(10.10)
5.	St. Alban - Fulton	400	450
51	Richard Ash, vicar	(0.37)	(0.36)
6.	St. Mark - Portland	200	0
21	??	(0.18)	

1574
PLENDERS

1,500
(1.21)
600
(0.49)
2,000
(1.62)
1,170
(0.95)
0
0
0
675
(0.55)
0
144
(0.12)
1,700
(1.37)
4,000
(3.23)
8,400
(6.79)
12,500
(10.11)
450
(0.36)
0

APPENDIX NO. 11

BUDGET OF THE DIOCESE OF MISSOURI - 1974
As prepared by the Standing Committee - December 18, 1973
and adopted by Convention - February 1, 1974

Sheet A-1

<u>EXPENSE</u>	<u>1972</u> <u>Adjusted Budget</u>	<u>1973</u>	<u>1974</u>
I. Office of the Bishop - Personnel	\$ 69,065	\$ 71,761	\$ 77,627
II. Administration and Institutions	30,743	31,112	31,587
III. Aided Congregations	44,547	44,027	46,562
IV. Aided Ministries	154,725	169,000	183,464
V. Program and Service Divisions	4,680	5,000	7,925
VI. Mission of the Church in Nation and World	72,150	72,000	79,669
VII. Music Commission	-0-	600	500
VIII. O'Fallon - Grace Church United Thompson Fund		4,000	3,000
IX. Generation Action South Suburbia Bishop's Fund		2,500	2,500
X. Continuing Education for the Clergy	-0-	Grant	2,000
XI. Expense for Search for a New Bishop	-0-	-0-	10,560
XII. Special Resources Development Task Force	-0-	-0-	2,000
XIII. Consultant Training for Town and Country Ministries	-0-	-0-	4,000
	<u>\$375,910</u>	<u>\$400,000</u>	<u>\$451,334</u>
(Plus the Bishop's Selected Items)	6,550	-----	-----
<u>TOTAL</u>	<u>\$382,460</u>	<u>\$400,000</u>	<u>\$451,334</u>

ONE HUNDRED THIRTY-FOURTH CONVENTION

	1972 Adjusted Budget	1973	1974
<u>IV. Aided Ministries</u>			
Missouri Delta Ecumenical Ministry	\$ 5,000#	\$ 9,000	\$ 9,000
Episcopal City Mission	5,000	10,000	10,000
City Ministries (CICM)	109,725#	112,000	127,264
Grace Hill House	2,000	2,000	2,000
College Work	33,000#	36,000	34,200
	<u>\$154,725</u>	<u>\$169,000</u>	<u>\$183,464</u>
<u>V. Program and Services Divisions</u>			
Parish Services			
Youth Commission	\$ 2,400	\$ 2,600	\$ 4,425
Christian Ed. Advisory Committee	-0-	-0-	500
Communications	2,280	2,400	3,000
	<u>\$ 4,680</u>	<u>\$ 5,000</u>	<u>\$ 7,925</u>
<u>VI. Mission of the Church in Nation and World</u>	\$ 72,150#	\$ 72,000	\$ 79,669
<u>VII. Music Commission</u>	\$ -0-	\$ 600	\$ 500
<u>VIII. O'Fallon - Grace Church United</u> Thompson Fund		\$ 4,000	\$ 3,000
<u>IX. Generation Action South Suburbia</u> Bishop's Fund		\$ 2,500	\$ 2,500
<u>X. Continuing Education for the Clergy</u>	-0-	Grant	\$ 2,000 plus grant
<u>XI. Expense of Search for a New Bishop</u>	-0-	-0-	\$ 10,500
<u>XII. Special Resources Development Task Force,</u> for expenses	-0-	-0-	\$ 2,000
<u>XIII. Consultant Training for Town and Country</u> Ministries	-0-	-0-	\$ 4,000
TOTAL I through XIII.....	<u>\$382,460</u>	<u>\$400,000</u>	<u>\$451,334</u>

- These are the actual figures after the "add-on" items from the 1972 Bishop's Fund.

Appendix No. 12

A Program for the Continuing Education of the Clergy in the Diocese of Missouri

The following are the principal elements of a program for the continuing education of the Clergy in the Diocese of Missouri, which will be administered by the Diocesan Commission on Ministry:

1. Eligibility

(a) A clergyman to be eligible for this program must be employed full or part time in this Diocese in a parish, mission or other diocesan institution.

(b) A clergyman must have served in the Diocese of Missouri continuously for a minimum period of two years. After such initial two year period he will then accrue leave of absence under the program at the rate of one month leave for each additional year served in the parish, mission or other diocesan institution, up to a maximum of four months total accumulated leave time. (This is the usual amount of time necessary for a clergyman to complete one semester in a college of his choice away from his home area.) This accrued leave time shall not be counted as any part of his annual vacation. If at the end of six years a clergyman has not used his accumulated leave it shall be continued until he elects to use it; however, he shall not be eligible to accrue additional leave time under the program until he has used the original leave time or any part of it.

(c) A clergyman may elect to begin his continuing education program under Diocesan sponsorship after two years in the Diocese by taking courses in a degree program at a nearby educational institution. This work would be undertaken concurrently with his parish duties. During this period of on-the-job continuing education the clergyman shall not accrue any leave of absence time.

(d) At the inception of this program, there may not be sufficient funds for all of the eligible clergymen seeking to participate; therefore, the selection of candidates for the program will be on the basis of seniority; i.e., length of service in the Diocese of Missouri, with preference given to those who have not previously participated in the program. Not more than six priests per calendar year will be granted leave of absence under the program, although additional priests may participate in on-the-job education programs as funds will allow.

(e) The two year eligibility requirement may be waived by the Committee on Continuing Education if in their opinion sufficient cause is shown.

(f) It is assumed that persons receiving grants from the fund will be returning to their parish, mission or other Diocesan institution upon completion of their program for the benefit of their sponsoring agency.

(g) If and when a clergyman leaves the Diocese of Missouri he thereby forfeits any right to participate in this program including all unused accrued leave time under the program.

2. Administration

(a) The program will be administered by a Committee on Continuing Education under the supervision of the Commission on Ministry of the Diocese. Such a Committee on Continuing Education will be composed of four members of the Commission on Ministry, Chairman of the Association

\$ 2,000
\$ 4,000
\$451,334

-0-
-0-
\$400,000

-0-
-0-
\$382,480

TOTAL I THROUGH XIII
for expenses for Town and Country Ministries

of Clergy in the Diocese of Missouri, President of the Standing Committee, and one other person appointed by the Bishop. This appointee should have experience and be interested in continuing education. The Committee on Continuing Education shall elect its own chairman.

(b) The clergymen will have an option of either a leave of absence or on-the-job program of continuing education. All proposals from clergymen must be submitted in writing to this Committee on Continuing Education and must describe in detail what the clergyman intends to do, where he intends to go and the estimated cost, including the amount that he is willing and able to contribute from his own resources. In addition, a letter from the Senior Warden must accompany the letter of application indicating Vestry endorsement or disapproval of the clergyman's proposal. In general, those proposals requiring leaves should be for periods of not less than one month. Applications may be made for domestic or foreign institutions, periods of personal research, clinical training, further seminary training, or any program which the Committee on Continuing Education deems worthy of using diocesan funds for continuing education.

3. Financing

(a) If a clergyman is doing on-the-job continuing education his church will be expected to continue his salary at the regular rate to which he is entitled, and all educational expenses will be paid by the Diocese. If a clergyman elects leave time from the church, the church will be expected to maintain the clergyman's regular salary, and the Diocese will supply priests as necessary to keep the church program functioning. In addition, the Committee on Continuing Education will allocate funds as necessary or appropriate and available to help meet the clergyman's total expenses of education as estimated in his letter of application.

(b) Funds for this program shall be obtained from the annual Diocesan budget and shall be given high priority. It is estimated that initially the program will need \$2,000 for the first year to allow up to six priests to receive benefits under the program. The second year the program will need \$5,000 and the third year \$10,000 to keep the program at its present rate. Each church will be urged to increase its annual giving to the Diocese proportionally to cover the estimated costs of the program.

4. Within a reasonable length of time and after completion of a man's education he shall report to the Diocese his experiences and learning process. This report shall be in a form similar to the current national program for clergy continuing education which requires evaluation by the individual grant recipient, the Vestry or other sponsoring agency and the Committee on Continuing Education, samples of which are attached.

5. This program shall not limit or hinder in any respect a clergyman who may be able to make his own arrangements for continuing education with his church.

Appendix No. 13

Report of the Diocesan Commission on the Ministry

The DCM met on 5 occasions during 1973.

During the year the DCM and its members took the following actions:

1. Interviewed Robert Waggener and Lawrence Cronkhite and recommended both to the Bishop for admission as Postulants.
2. Interviewed Charles Homeyer (twice), Charles Ramsden, Stephen Hayward, and Richard Knudsen and recommended all four to the Bishop for admission as Candidates for Holy Orders.
3. Read the General Ordination Examinations of Lawrence Lewis and Louis Schueddig, Jr. and Richard Knudsen and certified all three to the Bishop as academically prepared for ordination to the Diaconate and the Priesthood as per **Title III, Canon 5** of the Constitution and Canons of the Episcopal Church.
4. Interviewed G. Andrew Benson and discussed alternatives for his future training.
5. Interviewed The Rev. Henry Free, deacon, and advised about proceeding toward ordination to the priesthood.
6. Revised the Procedures for Application for Candidates for Holy Orders to bring them into line with changes in the national canons made at the General Convention in Louisville (appended).
7. Inaugurated a program of Continuing Education utilizing a grant from the Foundation for Theological Education.
8. Reviewed thirteen applications for Continuing Education and awarded six grants, totalling \$6,780. Recipients of the grants were The Rev. Messrs. Butler, Blair, Betts, Bullock and Hegg.
9. Wrote and presented to the 134th Diocesan Convention a proposal for making Continuing Education a permanent part of the Diocesan Program.
10. Supervised the theological study of Mr. Richard Emrich, a Postulant for Holy Orders.

During February and March of 1973, Mrs. G. Roudebush, Mrs. C. Nelson and The Rev. Richard Tombaugh served as readers for the G.O.E. examinations.

Respectfully submitted,

THE REV. RICHARD F. TOMBAUGH
Chairman

Diocese of Missouri

Procedures and Policies for Applications for Holy Orders

January, 1974

For the general information of clergy and laity in the Diocese of Missouri the following procedures are established, as of January 1, 1974, to facilitate applications for Holy Orders, in conformity with the new Canons adopted by the 64th General Convention.

- Step 1. A person wishing to become an Ordained Minister ordinarily consults his parish priest. If the priest feels the person is qualified and encourages him to persevere, he writes a letter of reference to the Bishop and so states.
- Step 2. The Bishop interviews the applicant. If the Bishop wishes to proceed with the intake procedure, he
 - a. gives the applicant the Application Packet
 - b. directs the applicant to have his physical and psychological examinations.
- Step 3. The Bishop may make the record of the results of the examinations available to the Commission on the Ministry, and later to the Standing Committee at the time of application for Candidacy.
- Step 4. The applicant completes the Application Packet well in advance of meeting with the Commission on the Ministry, and returns it to the Bishop who will forward the papers to the Commission on the Ministry.
- Step 5. The applicant meets with the Commission on the Ministry. The Commission communicates its recommendation to the Bishop.
- Step 6. The Bishop notifies the applicant in writing of the Bishop's approval or disapproval of the continuation of the process toward Ordination. If approval is given, the applicant confers with the Bishop as to what Seminary he may choose to attend.
- Step 7. Before commencing his first term in Seminary the applicant and the Commission on the Ministry will formulate some questions and guidelines which will be used by the Commission and the applicant at the end of the first seminary year to decide whether or not he should continue his preparation for ordination.
- Step 8. The applicant has an interview with the Commission and the Bishop sometime prior to the beginning of the second year in Seminary. **THIS IS A CRUCIAL MEETING.** On the basis of (1) recommendation from the Seminary, (2) transcript of grades, and (3) the student's response to criteria formulated in Step 7, the Bishop and the Commission determine whether he should be encouraged to continue.
- Step 9. In addition to the normal Seminary-required curriculum the student is strongly encouraged to take a quarter of Clinical Pastoral Education (if the Seminary does not require it as part of the curriculum). This should be in a program accredited by the Association of Clinical Pastoral Education, and usually is taken during the summer following the first year in Seminary.

Step 10. Between the end of the second and beginning of the third year in Seminary the student is expected to meet with the Commission on the Ministry. After this meeting the Commission will forward to the Bishop and the Standing Committee its recommendation re: Candidacy for Holy Orders.

Step 11. Admission as a Candidate normally occurs after the second year in Seminary and is based on the following:

[see Title III, Canon 2, section 5 (a)]:

- (1) Formal application by the applicant.
- (2) Recommendation of the Commission on the Ministry.
(Missouri's Standing Committee will not act without this.)
- (3) Transcript of the academic record in Seminary and the Seminary's evaluation.
- (4) A certificate from the Minister and Vestry of the Parish of which the applicant is a communicant, setting forth the grounds upon which they judge the person to possess such qualifications as would fit him or her to be admitted a Candidate for Holy Orders, and whether their judgment is based on personal knowledge or on evidence satisfactory to them.
(This requirement of a statement is new in 1974 and is intended to make the Vestry's endorsement more than pro forma.)

Step 12. During the third year in Seminary the Candidate is expected to take the Examinations proposed by the General Board of Examining Chaplains. Arrangements are usually made as to time and place by the Seminary. The papers are read by Readers assigned by the General Board and by two members of the Missouri Commission. On the basis of these Examinations and, if necessary, a personal interview with the Candidate, the Commission will reports its recommendation to the Bishop and the Standing Committee.

The papers necessary for Ordination to the Diaconate and Priesthood are described in Title III, Canons 5, 7, 10, and 11.

Note: The procedure is identical for both men and women as far as the Diaconate.

Appendix No. 14

Report of the Diocesan Housing Commission for 1973

ALL SAINTS (\$20,000)

The Vestry of All Saints borrowed \$20,000 on behalf of Ralph Scale's Gateway Holding Corporation to construct four houses under Section 235 with Land Clearance Authority. Two houses have been built and are occupied. Two lots are still to be developed. \$15,000 is in the process of being returned to the Diocese. \$15,000 still outstanding.

BELLE LANE (\$21,150)

\$21,150 loaned to Belle Neighbors, Inc. to construct 76 units of town houses and elderly high rise at Finney and West Belle. HUD has recently rejected current plans. Separate opinions are being sought by Union Sarah Economic Development Corporation, the developer, re alternative plans. In addition to the Diocesan loan, \$42,000 has been borrowed from Second Presbyterian and \$90,000 from Ralston Purina.

METROPOLITAN HOUSING CORPORATION (\$17,000)

The loan of \$17,000 to MHC is to provide initial costs in moving 20 homes, valued at \$25,000 each, (from land condemned in order to expand Lambert Airport) to attractive new development between Kinlock and Berkeley. All but 7 of these houses have been moved and are being sold as long term individual mortgage money becomes available. Present interest rates and the Missouri usury law makes mortgage money very difficult to obtain right now. Interim financing has been obtained from St. Louis County National Bank (\$330,000). Members of the Commission are attempting to get bank and foundation-type participation in securing mortgage money.

SKINKER DE BALIVIERE (\$15,000)

Commitment to lend \$15,000 to Forest Village, Inc., a subsidiary of Skinker DeBaliviere. That amount matches commitments from First National Bank, Mercantile Bank, and Commerce Banks of University City and St. Louis amounting to \$20,000. Forest Village will construct ultimately 200 units of garden-type townhouses. Planners: Team Four. Architects: Anselvicius-Rupe. Contractors: Pantheon, Inc. The Bishop's exposure at this point is \$2,500 maximum until further agreement from HUD can be assured.

COMMENTARY

The Commission hopes to have the funds back in hand by the time of Bishop Cadigan's retirement in April of 1975. The freezing of virtually all federal housing programs by the administration will continue to make this effort difficult, though not impossible. For the same reason, the Commission is now reviewing proposals from three other community groups seeking help in ways different from those original guidelines adopted in 1971, when federal programs were still available. To this end the Commission is thankful for the continuing professional assistance provided by Mr. Duane Milam, Executive Director, Metropolitan Housing Corporation.

The Diocesan Housing Commission
 THE REV. WM. D. CHAPMAN, Chairman
 MR. GEORGE T. GUERNSEY, III
 MR. CHARLES C. ALLEN, JR.
 MRS. MARGARET BUSH WILSON
 THE REV. GEORGE ZABRISKIE

APPENDIX NO. 15
 1974 CLERGY STIPENDS
 AS REPORTED BY APRIL 15, 1974
 DIOCESE OF MISSOURI

APPENDIX NO. 15

DIocese of Missouri 1974 Clergy Stipends as reported by April 15, 1974

PLACE	CASH	HOUSE	UTILITIES	AUTO	OTHER
Cape Girardeau-Christ	\$ 9,000	\$ 2,300		\$ 1,340	
Caruthersville-St. John and Kennett-St. Luke	3,600	provided	\$ 600		plus Juvenile Court salary
Columbia-Calvary	Rector 10,800 Associate 8,200 part-time Associate 1,700	\$ 3,000 2,800 520	-0- -0- -0-	\$ 1,200 1,200 400	Thru April
Fulton-St. Alban	8,200	provided	provided	1,000	
Jefferson City-Grace	10,700	provided	provided	1,000	
Kirksville-Trinity	8,144	provided	400	?	
Macon-St. James	3,500	provided	200	150	
	plus an	equal amount from	the Presbyterian Church		
Mexico-St. Matthew) Moberly-St. Barnabas)	8,600	provided	provided	1,500	
Poplar Bluff-Holy Cross	8,222	1,800	978	1,000	
Rolla-Christ	10,700	provided	provided	provided	
St. Charles-Trinity	na				
St. Clair-St. James) Sullivan-St. John)	9,556	provided	400	1,500	
St. James-Trinity	7,400	provided	provided	?	plus \$4,700 LRPC ?
Sikeston-St. Paul	8,144	provided	provided	?	
Mineral Area Regional Ministry	12,000	included	included	2,000	
River Parishes Regional Ministry	9,044 na	provided	provided	2,400	

1974 Clergy Salaries, sheet 2

<u>PLACE</u>	<u>CASH</u>	<u>HOUSE</u>	<u>UTILITIES</u>	<u>AUTO</u>	<u>OTHER</u>
St. Louis-All Saints	\$ 9,500	\$ 2,000	\$ 1,000	\$ 1,230	
St. Louis-Christ Church.Cath.	16,940	8,000		provided	
	9,700	4,500		provided	
	5,660	7,000		provided	
	2,100 part time			900	
St. Louis-Prince of Peace (Lay Reader)	1,200				
St. Louis-St. Augustine) -St. Thomas)	7,700	3,600	inc.	1,800	
St. Louis-St. John	8,500	provided	provided	2,100	
St. Louis-St. Mark	12,000	provided	provided	1,500	
St. Louis-St. Paul	7,650	2,600		plus \$ 4,450 from Diocese as Convocation Coordinator	
St. Louis-St. Stephen	9,683	provided	provided	600	
St. Louis-Trinity	10,000				
	8,000				
	10,000				
Clayton-St. Michael and St. Geor.	18,000	provided	provided	provided	
	12,600	provided	provided	provided	
Crestwood-Advent	9,025	provided	720	1,200	
Creve Coeur-St. Timothy	11,500	3,300	1,000	1,800	
Ferguson-St. Stephen	10,200	provided	provided	1,500	
Florissant-St. Barnabas	9,636	2,100	600	1,200	
Kirkwood-Epiphany	8,700	2,425	1,000		
Kirkwood-Grace	13,800	3,000	810	1,520	
Ladue-St. Peter	16,307	provided	provided	provided	
	12,385	provided	provided	provided	

Kirkwood-Grace
Ladue-St. Peter

13,800
16,307
12,385

3,000
provided
provided

810
provided
provided

1,520
provided
provided

<u>PLACE</u>	1974 Clergy Salaries					sheet 3
	<u>CASH</u>	<u>HOUSE</u>	<u>UTILITIES</u>	<u>AUTO</u>	<u>OTHER</u>	
Northwoods-St. Andrew)= St. Louis Co.-St. Francis)	\$ 10,200	provided	1,100	1,200		
Overland-St. Paul	9,360	provided	provided	1,440		
University City-Holy Communion	14,000 8,753	provided \$ 3,720	provided 720	1,200 600		
Warson Woods-St. Matthew	11,792	3,695		1,600		
Webster Groves-Emmanuel	13,500	provided	600	1,800		
seminarian	10,000 1,750	3,000 500		1,800		
St. Louis County-Good Shepherd	14,700	provided				
St. Louis County-St. Luke	10,060	3,600		1,800		
St. Louis County-St. Martin	11,912	2,400	-0-	1,800		
O'Fallon-Grace Church United	8,700	3,900		1,600		
Experimental Campus Ministry	9,500	4,000	inc.	1,300		
Bishop	21,500	provided	800	2,000 plus \$1000 for replace.		
Archdeacon	15,000	provided	800	1,500		
St. Louis-Ascension	na					

Vital Statistics of Parishes and Missions 1973

1. Baptisms	383
2. Confirmations (Diocese)	496
Fort Leonard Wood	2
3. Received	32
4. Total Church Members (all Baptized Persons)	19,958
5. Communicants	13,916
6. Church School (Teachers, Officers, pupils)	5,269
7. Organized Parishes and Missions	57

Operating Receipts and Disbursements of Parishes and Missions for 1973

RECEIPTS

K. Local Support (51-56)	\$ 2,107,149
L. Special Purposes (58-61)	283,684
Inc. Work Outside parish and Capital	
M. Total Receipts from Income and Capital	\$ 2,390,833
N. Gross Receipts	\$ 2,579,076

DISBURSEMENTS

P. Church Program—outside Parish (64-66)	\$ 329,505
Q. Parish Purposes (67-70)	2,012,401
R. Total Disbursements from Income and Capital	\$ 2,341,906
S. Gross Disbursements	\$ 2,606,092

ENDOWMENTS AND OTHER INVESTED FUNDS

\$ 3,012,326

INDEBTEDNESS

\$ 1,047,402

VALUE AND REAL ESTATE

Replacement value of buildings	\$18,929,083
Insurance	18,337,193
Land	2,263,621

DIOCESE OF MISSOURI

1973

ABSTRACT OF PAROCHIAL REPORTS

1973

	RECEIPTS			DISBURSEMENTS					OTHER FINANCIAL INFORMATION										
	Baptisms	Confirmations	Received	"K" General Purposes	"L" Special Purposes	"M" Total Receipts	"N" Gross Receipts	"P" Outside the Parish	"Q" Parish Purposes	"R" Total Disbursements	"S" Gross Disbursements	Invested funds and Endowments	In-debtedness	Property Valuation Land + Bldgs.	no.				
1. Bonne Terre-St. Peter	0	0	0	17	12	0	\$ 1,996	\$ 100	\$ 2,096	\$ 2,096	\$ 100	\$ 1,247	\$ 1,347	\$ 1,347	\$ 3,118	\$	\$ 19,900	1.	
2. Cape Girardeau-Christ	8	1	0	241	156	84	20,479	883	21,361	21,361	594	21,431	22,025	22,025	18,000		260,000	2.	
3. Caruthersville-St. John	9	0	0	38	38	0	11,363	4	11,367	11,367	1,354	7,462	8,816	12,816			84,000	3.	
4. Clarksville-Grace	0	0	0	24	24	0	4,871	53	4,924	4,924	848	4,300	5,148	5,148	2,636		75,570	4.	
5. Columbia-Calvary	21	36	0	1,169	737	461	81,981	880	82,862	82,862	82,862	16,990	66,121	84,366	51,888	18,205	662,100	5.	
6. De Soto-Trinity	5	0	0	100	88	12	11,583	63	11,646	11,646	903	8,467	9,370	11,370			120,000	6.	
7. Fulton-St. Alban	0	3	0	56	52	9	17,539	0	17,539	17,539	406	16,514	16,920	16,920		2,329	87,000	7.	
8. Hannibal-Trinity	10	1	1	240	163	102	39,621	1,053	40,674	42,474	1,567	28,068	29,625	44,625	10,901	5,000	361,766	8.	
9. Ironton-St. Paul	3	0	0	89	69	5	9,014	1,057	10,071	11,829	1,642	11,829	13,471	14,950	57,586		130,302	9.	
10. Jefferson City-Grace	12	14	0	473	307	160	58,500	0	58,500	58,500	7,542	35,718	43,260	55,960	53,262	17,800	645,000	10.	
11. Kennett-St. Luke	0	0	0	21	18	3	2,992	0	2,992	2,992	650	2,281	2,931	4,932				11.	
12. Kirksville-Trinity	6	4	0	174	139	36	18,420	528	18,948	22,048	1,893	17,807	19,699	22,841		12,283	138,500	12.	
13. Louisiana-Calvary	2	3	0	75	68	9	8,985	1,666	10,651	11,651	1,467	11,165	12,631	12,631			168,500	13.	
14. Macon-St. James	0	0	0	69	51	26	7,478	0	7,478	7,478	1,195	6,638	7,833	7,833			140,000	14.	
15. Mexico-St. Matthew	3	8	1	97	93	19	20,743	8,787	29,530	33,084	3,035	25,372	28,407	33,232	25,000		180,000	15.	
16. Moberly-St. Barnabas	7	3	1	73	57	27	4,264	0	4,264	5,141	600	4,629	5,229	5,229	166	12,979	55,000	16.	
17. Monroe City-St. Jude	1	0	0	13	7	0	2,573	0	2,573	2,573	1,281	1,996	3,277	3,277	16,709		51,550	17.	
18. Palmyra-St. Paul	0	0	0	53	53	0	7,151	115	7,266	7,266	1,190	6,047	7,237	7,237			136,400	18.	
19. Poplar Bluff-Holy Cross	2	7	2	176	110	59	21,028	380	21,408	24,408	2,069	20,502	22,571	26,221		650	88,500	19.	
20. Portland-St. Mark	2	0	0	15	15	0	614	0	614	614	200	359	559	559			10,000	20.	
21. Prairieville-St. John	0	0	0	10	10	0	1,053	482	1,535	1,535	240	1,068	1,309	2,009			11,000	21.	
22. Rolla-Christ	20	27	3	458	391	195	41,583	18,386	59,969	59,969	5,141	46,150	51,291	60,057	3,954	49,090	427,193	22.	
23. St. Charles-Trinity	11	0	0	320	263	112	30,444	1,133	31,577	34,499	2,288	27,688	29,976	35,036		27,279	164,500	23.	
24. St. Clair-St. James	1	0	0	82	60	25	15,770	106	15,876	15,876	407	15,733	16,140	16,140			45,000	24.	
25. St. James-Trinity	6	8	0	77	56	20	12,603	308	12,911	15,101	1,545	12,626	14,171	14,479	32,081		278,316	25.	
26. Sikeston-St. Paul	1	0	0	116	93	30	17,916	3,395	21,312	22,586	2,200	17,275	19,475	20,732		10,400	105,000	26.	
27. Sullivan-St. John	1	0	0	61	28	11	9,129	2,158	11,287	11,287	225	9,530	9,755	11,055	2,095	5,700	70,839	27.	
ST. LOUIS CITY																			
28. All Saints	7	0	0	709	709	104	60,930	16,609	77,539	82,539	6,328	74,086	80,415	80,415	21,577	62,926	837,742	28.	
29. Ascension	0	0	0	13	13	59	29,833	0	29,833	29,833	50	21,891	21,941	27,620	53,000	44,000	250,000	29.	
30. Chrism Church Cathedral	13	7	0	825	681	109	249,291	15,733	265,024	367,774	47,136	292,693	339,829	354,829	1,625,188		4,928,000	30.	
31. Grace	1	0	0	18	17	25	7,933	0	7,933	7,933	200	7,119	7,319	7,319			337,838	31.	
32. Prince of Peace	1	0	0	56	55	5	4,406	1,550	5,956	5,956	162	4,591	4,754	5,269			57,500	32.	
33. St. Augustine	1	11	2	132	81	41	9,522	2,096	11,618	12,707	200	12,678	12,878	13,476			183,000	33.	
34. St. John	10	7	2	348	343	57	28,869	5,254	34,123	34,123	100	29,747	29,847	32,467	2,334	13,272	315,224	34.	
35. St. Mark	1	9	1	297	219	71	33,789	2,111	35,900	47,744	1,500	36,798	38,298	46,197		13,338	188,000	35.	
36. St. Paul	2	4	1	207	162	42	18,455	1,379	19,833	20,294	820	20,321	21,141	21,141			220,700	36.	
37. St. Stephen	0	12	0	229	154	71	42,259	2,532	44,791	44,791	2,999	40,856	43,855	44,855		4,069	218,500	37.	
38. St. Thomas	5	5	0	102	68	5	5,048	712	5,761	5,761	1,068	5,622	6,690	6,690	15,757			38.	
39. Trinity	32	15	1	441	313	104	78,530	8,321	86,851	86,886	10,101	69,118	79,219	85,009	118,105	846	230,000	39.	
ST. LOUIS COUNTY																			
40. Clayton-St. Michael & St. Geor.	27	32	0	1,537	1,179	348	179,578	90,420	269,998	269,998	41,420	223,808	265,308	329,029	320	59,500	1,826,131	40.	
41. Crestwood-Advent	9	10	1	415	298	129	32,104	84	32,188	32,188	1,084	31,042	32,127	32,127		54,162	305,000	41.	
42. Creve Coeur-St. Timothy	12	34	1	762	589	351	53,783	157	53,940	53,940	8,841	38,526	47,367	53,368	407	84,600	310,000	42.	
43. Ferguson-St. Stephen	11	29	0	753	528	151	49,410	1,614	51,024	56,924	11,203	36,837	48,040	56,806		33,036	465,777	43.	
44. Florissant-St. Barnabas	22	30	6	814	499	114	30,335	2,826	33,161	38,218	2,353	27,255	29,608	35,658		61,926	193,500	44.	
45. Kirkwood-Epiphany	3	20	1	430	227	179	29,845	955	30,800	32,900	2,459	24,527	26,986	34,929	970	69,527	170,000	45.	
46. Kirkwood-Grace	24	26	4	1,134	659	378	103,474	8,100	111,574	112,638	24,492	81,991	106,483	108,883	31,180	22,500	1,146,281	46.	
47. Ladue-St. Peter	18	31	1	1,657	1,097	335	151,603	36,630	188,233	197,233	48,814	117,617	166,431	185,057	195,558	11,275	1,679,705	47.	
48. Northwoods-St. Andrew	4	0	0	180	64	18	13,711	3,040	16,751	17,380	759	15,793	16,552	17,074		129	97,000	48.	
49. Overland-St. Paul	8	5	0	371	245	121	36,112	1,855	37,967	37,967	915	33,529	34,444	39,406	1,000	47,000	391,000	49.	
50. University City-Holy Communion	8	16	1	546	429	175	93,589	4,600	98,190	98,190	27,673	71,151	98,824	98,824			853,000	50.	
51. Warson Woods-St. Matthew	4	10	0	489	296	130	50,701	0	50,701	58,525	8,000	39,237	47,237	58,433	698	90,025	191,200	51.	
52. Webster Groves-Emmanuel	25	41	1	1,556	1,025	381	120,531	19,974	140,505	141,220	18,264	120,140	138,404	142,404	122,844	64,018	1,061,000	52.	
53. Unincorporated-Good Shepherd	3	1	0	313	263	100	53,703	3,291	56,994	57,494	3,253	41,218	44,471	56,012	9,800	35,333	275,000	53.	
54. Unincorporated-St. Francis	2	0	0	271	150	44	19,442	6,666	26,108	26,108	153	25,449	25,602	27,133		73,143	169,500	54.	
55. Unincorporated-St. Luke	13	7	1	170	155	30	12,244	4,736	16,980	24,928	1,235	13,373	14,608	22,108	37,529		220,000	55.	
56. Unincorporated-St. Martin	16	20	0	487	238	201	28,425	902	29,327	31,140	350	27,293	27,643	30,524	1,133	41,065	159,100	56.	

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