



Journal of the
166th Convention
of the
Diocese of Missouri

November 18-19, 2005

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BISHOPS OF MISSOURI

Diocese organized Nov. 6, 1841

Missionary Bishop

The Rt. Rev. Jackson Kemper, DD, LLD

Born December 24, 1789

Consecrated Missionary Bishop September 25, 1835

Translated to Wisconsin in 1854

Died May 24, 1870

First Bishop

The Rt. Rev. Cicero Stephens Hawks, DD

Born May 26, 1812

Consecrated October 20, 1844

Died April 18, 1868

Second Bishop

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

Born March 2, 1835

Consecrated October 25, 1868

Died May 1, 1886

Third Bishop

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

Born January 26, 1837

Consecrated Missionary Bishop May 1, 1867

Elected Bishop of Missouri August 9, 1886

Succeeded as Presiding Bishop September 7, 1903

Died April 17, 1923

Fourth Bishop

The Rt. Rev. Frederick Foote Johnson, DD

Born April 23, 1866

Consecrated November 2, 1905 - Bishop of South Dakota, 1905-1911

Bishop Coadjutor of Missouri 1912-1923

Succeeded as Bishop of Missouri April 17, 1923

Retired November 8, 1933- Died May 9, 1943

Fifth Bishop

The Rt. Rev. William Scarlett, DD, LLD

Born October 3, 1883

Consecrated May 6, 1930

Bishop Coadjutor 1930-1933

Succeeded as Bishop of Missouri November 8, 1933

Retired November 1, 1952 - Died March 28, 1973

Sixth Bishop

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

Born January 8, 1900

Consecrated April 5, 1951 - Bishop Coadjutor 1951-1952

Succeeded as Bishop of Missouri, November 1, 1952

Elected Presiding Bishop October 11, 1958

Assumed Duties of Presiding Bishop November 15, 1958

Resigned as Bishop of Missouri May 15, 1959

Retired as Presiding Bishop October 12, 1964

Died September 3, 1968

Seventh Bishop

The Rt. Rev. George Leslie Cadigan, DD

Born April 12, 1910

Consecrated April 16, 1959

Succeeded as Bishop of Missouri May 15, 1959

Retired April 16, 1975

Died December 14, 2005

Eighth Bishop

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

Born January 24, 1927

Consecrated Bishop of Missouri May 3, 1975

Retired January 21, 1993

Ninth Bishop

The Rt. Rev. Hays Hamilton Rockwell, DD

Born August 17, 1936

Consecrated March 2, 1991

Bishop Coadjutor 1991-1993

Succeeded as Bishop of Missouri January 21, 1993

Retired June 6, 2002

Tenth Bishop

The Rt. Rev. George Wayne Smith, DD

Born January 29, 1955

Consecrated March 6, 2002

Bishop Coadjutor March 6-June 6, 2002

Succeeded as Bishop of Missouri June 6, 2002

OFFICERS OF THE DIOCESE

Bishop: The Rt. Rev. George Wayne Smith

Chancellor: Mr. Harold R. Burroughs

Vice Chancellor: The Hon. Jean C. Hamilton

Chancellor Emeritus: Mr. Edwin S. Fryer

Treasurer: Mr. Jerre E. Birdsong

Secretary of Convention: The Rev. Dr. Peter Van Horne

STAFF OF THE OFFICES OF THE BISHOP

The Rt. Rev. George Wayne Smith, Bishop

The Rev. Canon E. Daniel Smith, Canon to the Ordinary

The Ven. Robert Franken, Archdeacon and Administrator

Ms. Heidi Clark, Coordinator for

Christian Education and Youth Ministries

The Rev. Michael Kinman, Campus Ministries Coordinator

Mr. Robert Brown, Communications Director

Ms. Emily Peach, Discernment and Deployment Coordinator

Ms. Susan Wegner, Bishop's Administrative Assistant

Ms. Desiree Viliocco, Financial Assistant

Ms. Ann Tolch, Administrative Assistant

Ms. Georgia O'Brien, Receptionist

Ms. Susan Rehkopf, Archivist

COMMITTEES AND BOARDS OF THE DIOCESE

Standing Committee

167th Convention (2006)

Ms. Ida Early, *President*
The Rev. Gregory Hein
Ms. Janet Thompson, *Secretary*

168th Convention (2007)

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

169th Convention (2008)

Mr. Clark Davis
Ms. Cassie Eckhardt
The Rev. Dr. Jacob Owensby

170th Convention (2009)

The Rev. Dr. Warren Crews
Mr. Matthew Owings
The Rev. Jason Samuel

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

The Rt. Rev. George Wayne Smith, *President*
The Rev. Dr. Peter Van Horne, *Vice President*
Ms. Janet Thompson, *Secretary*
Mr. Richard Clark, *Treasurer*

Members of Standing Committee serve as trustees

Diocesan Council

The Rt. Rev. George Wayne Smith, *Chair*
Mr. Harold Burroughs, *Chancellor, ex officio*
Mr. Richard Clark, *Treasurer, ex officio*
Ms. Ann Tolch, *Secretary, ex officio*

Members Elected At-Large

Ms. Virginia Benson (term expires 2006)
Mr. Ray Figueroa (term expires 2006)
Ms. Dana Houchins (term expires 2007)
Mr. Harry Goff (term expires 2007)
Ms. D'Arcy Elsperman (term expires 2008)
Mr. Titus Olajide (term expires 2008)

Bishop's Appointees

Dr. Harry Richter (term expires 2006)
Ms. Susan Schettler (term expires 2007)
Mr. Hank Johnson (term expires 2008)

Convocation Representatives

Kemper

Mr. Robert Daniels
The Rev. Steven Lawler
Metro II

Mr. Tom Peplinski
The Rev. Anne Kelsey
Metro III

Mr. John Martin

The Rev. Llewellyn Heigham

Metro IV

The Rev. Robert Rhodes
Mr. Marc Vanacht

South

Ms. Elaine Bowles
The Rev. Ned Bowden

West

Ms. Simone Camp
The Rev. Dawn –Victoria Mitchell

Committee on Lay Credentials and Admission of New Parishes

The Rev. Dr. Peter Van Horne, *Chair*
Mr. Harold R. Burroughs

Committee on the Dispatch of Business

Mr. Harold R. Burroughs, *Chair*
The Rev. Dr. Peter Van Horne
Mr. Robert Brown, *ex officio*

Committee on Constitution and Canons

The Hon. Jean C. Hamilton, *Chair*
Mr. Harold R. Burroughs
Mr. Ronald Jones
Mr. John W. Lemkemeier
The Rev. James H. Purdy
Ms. Theodora Rendlen
The Hon. Mary Russell
Dr. Jamieson Spencer
The Rev. Frederick Thayer
The Rev. Dr. Peter Van Horne
The Ven. Robert Franken, *ex officio*

Committee on Resolutions

Ms. Kathryn Dyer, *Chair*
The Rev. John Blair
Ms. Carolyn Daniels
Ms. Ann Hogan
The Rev. Teresa Mithen
The Rev. Dr. Lydia Agnew Speller
The Rev. Robert Towner

Committee on Nominations and Election Procedure

The Rev. Ann Kelsey, *Chair*
The Rev. Dr. Warren Crews
Mr. Henry Goff
Mr. James Markham
Mr. Raymond W. Peters
Ms. Midge Smith
The Rev. Beverly Van Horne

Commission on the Ministry

The Rev. Dr. Jacob Owensby, *Chair*
Mr. Joseph Adams
The Rev. Melanie Barbarito
The Rev. Susan Bartlett
The Very Rev. Ronald Clingenpeel

Dr. Richard Cotner
Ms. Ann Hogan
Dr. James Hood
The Rev. Dawn-Victoria Mitchell
The Rev. Teresa Mithen
The Rev. Dr. John Musgrave
Mr. Carl Muench
The Rev. Marylen Stansbery
Ms. Sylvia Thomas
Ms. Eve Van Sice
Ms. Rory Walsh

Board of Examining Chaplains

Dr. James Hood, Chair
The Rev. Dr. Warren Crews
The Rev. Edwin Heathcock
Ms. Anne Hetlage
The Rev. Dr. Lydia Agnew Speller
Ms. Julia Stewart

Ecclesiastical Court

The Rev. John Fleming
Mr. Carl Muench
Dr. Harry Richter
Ms. Virginia Russell Rowe
The Rev. Harvel Sanders
The Rev. Dr. Lydia Agnew Speller
The Rev. Stephen Weissman

ORGANIZATIONS AND INSTITUTIONS

The Chapter of Christ Church Cathedral

The Rt. Rev. George Wayne Smith, Bishop
The Very Rev. Ronald Clingenpeel, Dean
The Rev. Susan Nanny, Assistant Dean
The Rev. Renee L. Fenner, Canon Pastor
The Rev. John W. Kilgore, Canon Minor
Mr. Harold R. Burroughs, chancellor
Mr. Richard Clark, Treasurer of the Diocese
Elected by Diocesan Convention
The Rev. John Fleming (2006)
The Rev. Catherine Hillquist (2007)
Ms. Lissa Johnson (2006)
Ms. Beverly Jipp (2007)
Mr. Raymond Peters (2008)
Elected by the Cathedral Congregation
Mr. Chris Breeze, Senior Warden
Mr. David Going, Junior Warden
Ms. Urlene Branch
Mr. Stephen Hale
Ms. Renee Hirshfield
Ms. Laura Lambrix
Mr. Daniel Linck
Mr. Thomas Manche
Mr. Bruce Mardis
Mr. B. R. Rhoads
Ms. Alice Stanley
Mr. Gregory Wilsey

Episcopal City Mission

The Rt. Rev. George Wayne Smith, President
The Rev. Susan Skinner, Executive Director

Episcopal Church Woman

Ms. Karen Birr, President
Ms. Carolyn Daniels, Treasurer
Dr. Margaret Cooper, UTO Coordinator
Ms. Margie Bowman, CPC Coordinator
Ms. Debra Smith, *ex-officio*

St. Luke's Episcopal-Presbyterian Hospital

Mr. Gary Olson, President and Chief Executive Officer
The Rev. J. Edwin Heathcock, Director of Pastoral Services

St. Andrew's Resources for Seniors

Ms. Mary Alice Ryan, President
The Rt. Rev. George Wayne Smith, Standing Member

*The board also includes members of the Presbytery of Giddings-Lovejoy
(Presbyterian Church, USA)*

Grace Hill Settlement House and Neighborhood Services

Dr. Teresa Mayberry, Executive Director
Mr. Norman W. Drey, Jr., Chair

Grace Hill Neighborhood Health Center

Mr. Richard Gram, Executive Director and Chief Executive Officer
Ms. Jean Frazee, President

Trustees of the University of the South

The Rt. Rev. Dr. George Wayne Smith, *ex officio*
The Rev. Llewellyn Heigham, *term expires with the 167th Convention*
Mr. Kirby Colson, *term expires with the 168th Convention*
Mr. John Solomon, *term expires with the 169th Convention*

CONGREGATIONS

Parishes

All Saints' Church, St. Louis
Calvary Church, Columbia
Calvary Church, Louisiana
Christ Church, Cape Girardeau
Christ Church, Rolla
Christ Church Cathedral, St. Louis
Church of the Advent, Crestwood
Church of the Good Shepherd, Town and Country
Church of the Holy Communion, University City
Church of the Holy Cross, Poplar Bluff
Church of St. Michael and St. George, Clayton
Emmanuel Church, Webster Groves
Grace Church, Jefferson City
Grace Church, Kirkwood
St. Augustine's Church, St. Louis
St. Barnabas' Church, Florissant
St. John's Church, Eolia
St. John's Church, St. Louis
St. Luke's Church, Manchester
St. Mark's Church, St. Louis
St. Martin's Church, Ellisville
St. Matthew's Church, Mexico
St. Matthew's Church, Warson Woods
St. Paul's Church, Carondelet
St. Paul's Church, Palmyra
St. Paul's Church, Sikeston
St. Peter's Church, Ladue
St. Stephen's Church, Ferguson
St. Timothy's Church, Creve Coeur
Trinity Church, Hannibal
Trinity Church, St. Charles
Trinity Church, St. Louis

Missions

All Saints' Church, Farmington
Church of the Ascension, Northwoods
Church of the Transfiguration, Lake St. Louis
Grace Church, Clarksville
St. Alban's Church, Fulton
St. Francis' Church, Wildwood
St. John and St. James' Church, Sullivan
St. Luke and St. John's Church, Caruthersville
St. Mark's Church, Portland
St. Paul's Church, Ironton
St. Peter's Church, Bonne Terre
St. Thomas' Church for the Deaf, Kirkwood
Trinity Church, De Soto
Trinity Church, Kirksville
Trinity Church, St. James

Unorganized Mission

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

CONVOCATIONS

West

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

Kemper

Calvary Church, Louisiana
Church of the Transfiguration, Lake St. Louis
Grace Church, Clarksville
St. Barnabas' Church, Florissant
St. John's Church, Eolia
St. Paul's Church, Palmyra
St. Stephen's Church, Ferguson
Trinity Church, Hannibal
Trinity Church, St. Charles

South

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

Metro II

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

Metro III

Church of the Advent, Crestwood
Emmanuel Church, Webster Groves
Grace Church, Kirkwood
St. Augustine's Church St. Louis
St. Mark's Church, St. Louis
St. Matthew's Church, Warson Woods
St. Paul's Church, Carondelet
St. Peter's Church, Bonne Terre
St. Thomas' Church for the Deaf, Kirkwood
Trinity Church, DeSoto

Metro IV

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

CLERGY CANONICALLY RESIDENT IN THE DIOCESE OF MISSOURI
Entitled to seat, voice and vote in accordance with Title III, Article III.3, Section 4
November 18, 2005

Smith, George Wayne	Bishop of Missouri
Archie, Andrew J.	Rector, Church of St. Michael and St. George, Clayton
Baker, Richard H.	Interim, Church of the Good Shepherd, Town and Country
Baker, Jr., William A.	Retired, St. Louis, Missouri
Barbarito, Melanie Repko	Vicar, St. Francis Church, Wildwood
Bartlett, Susan M.	Deacon, Christ Church, Rolla
Blair, John K.	Rector, All Saints' Church, St. Louis
Blewett, Heather B.	Assistant Rector, Church of St. Michael and St. George, Clayton
Blewett, Michael E.	Assistant Rector, Church of St. Michael and St. George, Clayton
Bowden, G. Edward	Rector, Church of the Holy Cross, Poplar Bluff
Caldwell, Wallace F.	Vicar, Trinity Church, Kirksville
Clingenpeel, Ronald H.	Dean, Christ Church Cathedral, St. Louis
Crews, Warren E.	Dean, Episcopal School for Ministry and Priest Assistant, Emmanuel Church, Webster Groves
Fenner, Renee L.	Canon Pastor, Christ Church Cathedral, St. Louis
Fleming, John C.	Rector, St. Timothy's Church, Creve Coeur
Franken, Robert A.	Deacon, Archdeacon and Administrator, Offices of the Bishop, St. Louis
Handschy, Daniel J.	Rector, Church of the Advent, Crestwood
Hardwick, Linda A.	Supply Priest, Trinity Church, St. James
Hardwick, Michael E.	Rector, Christ Church, Rolla
Heathcock, J. Edwin	Director of Pastoral Care, St. Luke's Hospital, Chesterfield
Heigham, Llewellyn M.	Priest-in-Charge, St. Paul's Church, St. Louis
Hein, C. Gregory	Rector, Grace Church, Kirkwood
Hillquist, Catherine R.	Vicar, St. Paul's Church, Ironton
Hooper, Larry D.	Rector, St. Martin's Church, Ellisville
Kanzler, Jr., Jay Lee	Assisting Priest, St. Peter's Church, Ladue
Kelsey, Anne H.	Rector, Trinity Church, St. Louis
Kilgore, John W.	Canon Minor, Christ Church Cathedral, St. Louis
Kinman, Michael D.	Diocesan Coordinator for Campus Ministries and Chaplain, Episcopal Campus Ministries, Washington University
Lawler, Steven W.	Rector, St. Stephen's Church, Ferguson
Ludbrook, Helen C.	Associate, St. Martin's Church, Ellisville
Luley, T. William	Rector, St. Luke's Church, Manchester
McMichael, Jr., Ralph N.	Canon Theologian, Offices of the Bishop and Dean, Episcopal School for Ministry
Mitchell, Dawn-Victoria	Associate to the Rector, Calvary Church, Columbia
Mithen, Teresa K.	Rector, St. John's Church, St. Louis
Musgrave, John B.	Pastoral Affiliate, St. Peter's Church, Ladue
Myers, Brooke	Rector, Church of the Holy Communion, University City
Nanny, Susan K.	Assistant Dean, Christ Church Cathedral, St. Louis
Naylor, Susan R.	Deacon, Emmanuel Church, Webster Groves
Owensby, Jacob W.	Rector, Emmanuel Church, Webster Groves
Purdy, James H.	Rector, St. Peter's Church, Ladue
Pyron, W. Nathaniel	Associate Priest, Emmanuel Church, Webster Groves
Rhodes, Robert R.	Curate, St. Martin's Church, Ellisville
Samuel, Jason W.	Vicar, Church of the Transfiguration, Lake St. Louis
Skinner, Susan C.	Interim Pastor, St. Matthew's Church, Warson Woods
Smith, E. Daniel	Canon to the Ordinary, Offices of the Bishop, St. Louis
Speller, Lydia Agnew	Rector, St. Mark's Church, St. Louis
Stansbery, Marylen W.	Deacon, St. Mark's Church, St. Louis
Thayer, Frederick W.	Rector, Calvary Church, Columbia
Towner, Robert A.	Rector, Christ Church, Cape Girardeau
Tudor, Richard B.	Rector, St. Barnabas Church, Florissant
Van Horne, Beverly D.	Priest-In-Charge, Trinity Church, DeSoto
Van Horne, Peter E.	Vicar, All Saints' Church, Farmington
Washington, Sr., Emery	Retired, St. Louis
Weaver, Sally Sykes	Curate, Grace Church, Kirkwood

Weissman, Stephen E.	Retired, St. Louis
Wesley, Carol A.	Priest-in-Charge, St. John and St. James Church, Sullivan
Westfall, Doris A.	Pastoral Associate, Trinity Church, St. Charles
Whistler, Tamsen E.	Rector, Trinity Church, St. Charles
Wiltse, Roderic D.	Retired, Brentwood
Zacher, Jr., Allan N.	Pastoral Affiliate, St. Peter's Church, Ladue

Canonically resident with seat and voice only. Not required for a quorum:

Jones, Jr., William A.	Retired Bishop, Kennett Square, PA
Rockwell, Hays Hamilton	Retired Bishop, West Kingston, RI
Allen, J. C. Michael	Retired, St. Louis, MO
Allen, Priscilla R.	Retired, St. Louis, MO
Ash, Richard H.	Retired, Mexico, MO
Barnett, Thomas C.	Non-Parochial, Kirkwood, MO
Benson, David H.	Retired, Inver Grove Heights, MN
Blessing, Kamila	Retired, Mars, PA
Bruns, Thomas C.	Retired, Seguin, TX
Cadigan, C. Richard	Retired, Corpus Christi, TX
Campbell, C. Alan	Retired, Helotes, TX
Carlo, Joseph W.	Retired, Ft. Myers, FL
Cassell, Jonnie L.	Retired, Grandview, MO
Cherbonnier, Edmund L.	Deacon, Retired, Hartford, CT
Danforth, John C.	Retired, Ladue, MO
Davis, Fred R.	Suspended, St. Louis, MO
Doyle, R. Thomas	Suspended, San Francisco, CA
Eastes, Suzanne H.	Retired, St. Louis, MO
Erdman, Jonathan M.	Non-Parochial, New York, NY
Fly, David K.	Retired, Rolla, MO
Galbraith, Charles M.	Retired, Jackson, TN
Grindrod, Robert H.	Retired, Palatine, IL
Hamp, Gary D.	Retired, Palm Harbor, FL
Kadel, Andrew G.	Non-Parochial, New York, NY
Knudsen, Richard A.	Retired, Union, MO
LaBatt, Walter B.	Non-Parochial, O'Fallon, IL
MacArthur, Robert S.	Retired, Center Sandwich, NH
McCreight, Douglas G.	Retired, St. Louis, MO
Metzger, James P.	Retired, Cincinnati, OH
Moore, III, Edward F.	Retired, Cypress, TX
Morley, Anthony J.	Retired, Minneapolis, MN
Morris, Charles H.	Retired, St. Louis, MO
Nabe, Clyde M.	Retired, St. Petersburg, FL
Nowlin, B. Gary	Non-Parochial, Ferguson, MO
Noel, Virginia L.	Retired, Ballwin, MO
Park, III, Howard F.	Retired, Chesterfield, MO
Peabody, William N.	Non-Parochial, Sunapee, NH
Plattenburg, George S.	Retired, St. Charles, MO
Raske, L. Keith	Non-Parochial, St. Louis, MO
Roeger, William D.	Retired, Hannibal, MO
Sanders, Harvel R.	Retired, Jefferson City, MO
Sarkissian, Sabi	Non-Parochial, Chesterfield, MO
Scharon, Anne S.	Retired, St. Louis, MO
Smart, Clifford E. J.	Retired, St. Louis, MO
Steidemann, Arthur R.	Retired, St. Louis, MO
Stuart, Jr., Calvin B.	Retired, St. Louis, MO
Tomas, Bernardo D.	Retired, Miami, FL
Valantasis, Richard	Retired, Denver, CO
Vandivort, Paul M.	Retired, St. Louis, MO
Wilkinson, Donald C.	Retired, San Antonio, TX
Williams, Patricia S.	Retired, Cape Girardeau MO
Yerkes, Kenneth B.	Retired, Collingswood, NJ

CLERGY LICENSED TO OFFICIATE IN THE DIOCESE OF MISSOURI

Not entitled to seat, voice, or vote.

D'Wolf, James F.	Diocese of Kansas
Dunnington, Michael	Diocese of North Carolina
Hughes, Theron	Diocese of Western Kansas
Randolph, Michael P.G.G.	Diocese of Southern Ohio
Rogers, Jack A.	Diocese of West Tennessee
Schmidt, Richard H.	Diocese of the Central Gulf Coast
Spratt, George C.	Diocese of Kansas

CLERGY IN ORDER OF PRECEDENCE

C - Consecrated O - Ordained Deacon in Missouri R - Received in Missouri from another Diocese

Smith, George Wayne	-C- March 2, 2002 - Bishop	Heathcock, J. Edwin	-R- December 8, 1986
Jones, Jr., William A.	-C- May 3, 1975 - Retired Bishop	Campbell, C. Alan	-R- February 26, 1987 - Retired
Rockwell, Hays H.	-C- March 2, 1991 - Retired Bishop	Allen, Priscilla R.	-R- January 1, 1989 - Retired
Steidemann, Arthur R.	-O- June 1, 1952 - Retired	Lawler, Steven W.	-R- February 2, 1989 - Non-Parochial
Carlo, Joseph W.	-O- September 14, 1960 - Retired	Tudor, Richard B.	-R- April 24, 1989
Park, III, Howard F.	-O- June 16, 1962 - Retired	Metzger, James P.	-R- November 7, 1989 - Retired
Cadigan, C. Richard	-R- January 4, 1963 - Non-Parochial	MacArthur, Robert S.	-R- November 30, 1989 - Retired
Danforth, John C.	-O- September 15, 1963 - Retired	Nanny, Susan K.	-R- April 5, 1990
Baker, Richard H.	-O- June 25, 1964 - Retired	Williams, Patricia S.	-O- May 5, 1990 - Retired
Stuart, Jr., Calvin B.	-O- June 25, 1964 - Retired	Moore, III, Edward F.	-O- May 5, 1990 - Retired
Morris, Charles H.	-R- August 1, 1965 - Retired	Eastes, Suzanne H.	-R- June 25, 1991
Benson, David H.	-R- September 1, 1965 - Retired	Nabe, Clyde M.	-R- September 15, 1992 - Non-Parochial
Sanders, Harvel R.	-O- June 25, 1966 - Retired	Handschy, Daniel J.	-R- November 13, 1992
Tomas, Bernardo D.	-R- April 3, 1968 - Retired	Valantasis, Richard	-R- March 19, 1993 - Non-Parochial
Vandivort, Paul M.	-O- June 22, 1968 - Non-Parochial	Speller, Lydia Agnew	-R- August 26, 1993
Peabody, William N.	-R- March 25, 1969 - Retired	Nowlin, B. Gary	-R- September 1, 1993 - Non-Parochial
Wilkinson, Donald C.	-R- January 19, 1972 - Retired	Weissman, Stephen E.	-R- November 10, 1993 - Retired
Ash, Richard H.	-R- September 1, 1972 - Retired	LaBatt, Walter B.	-R- October 3, 1994 - Non-Parochial
Knudsen, Richard A.	-O- November, 11, 1973 - Retired	Raske, L. Keith	-R- November 1, 1995
Cherbonnier, Edmund L.	-R- April 24, 1974 - Retired - Deacon	Kinman, Michael D.	-O- July 27, 1996
Baker, Jr., William A.	-R- January 14, 1976 - Retired	Pyron, W. Nathaniel	-R- September 1, 1996
Allen, J. C. Michael	-R- June 1, 1976 - Retired	Luley, T. William	-R- October 3, 1996
Plattensburg, George S.	-R- August 20, 1976 - Retired	Morley, Anthony J.	-R- May 9, 1997 - Non Parochial
Davis, Fred R.	-R- February 23, 1978 - Suspended	Samuel, Jason W.	-R- November 19, 1997
Scharon, Anne S.	-O- August 27, 1978 - Retired	Purdy, James H.	-R- March 1, 1998
Heigham, Jr., Llewellyn M.	-R- July 13, 1980 - Retired	Stansbery, Marylen W.	-O- April 30, 1998 - Deacon
Grindrod, Robert Hamm	-R- August 15, 1980 - Retired	Cassell, Jonnie L.	-R- July 21, 1998 - Non-Parochial
Fly, David Kerrigan	-R- September 1, 1981 - Retired	Thayer, Frederick W.	-R- September 8, 1998
Skinner, Susan C.	-R- February 1, 1982 - Retired	Zacher, Allan N.	-R- July 16, 1999
Washington, Sr., Emery	-R- September 1, 1983 - Retired	Fleming, John Charles	-O- March 25, 1999
Wiltse, Roderic D.	-R- September 1, 1983 - Retired	Doyle, Ralph Thomas	-R- February 18, 2000 - Suspended
Kadel, Andrew G.	-R- October 31, 1983 - Non-Parochial	Hein, Charles Gregory	-R- February 28, 2000
Ludbrook, Helen	-O- June 15, 1984	Hooper, Larry D.	-R- February 28, 2000
Whistler, Tamsen	-O- June 15, 1984	Archie, Andrew J.	-R- March 31, 2000
Galbraith, Charles M.	-R- September 25, 1984 - Retired	Blair, John Kenneth	-R- September 28, 2000
Noel, Virginia L.	-R- October 2, 1984 - Retired	Bowden, George Edward	-R- November 14, 2000
Yerkes, Kenneth B.	-O- June 15, 1985 - Retired	Mitchell, Dawn-Victoria	-R- January 10, 2001
Bruns, Thomas C.	-R- December 5, 1985 - Retired	Towner, Robert A.	-R- January 15, 2001
Roeger, William D.	-R- April 15, 1986 - Retired	Hillquist, Catherine R.	-R- February 5, 2001
McCreight, Douglas G.	-R- June 20, 1986 - Retired	Smart, Clifford E. S.	-R- May 4, 2001- Retired
Crews, Warren E.	-R- August 15, 1986		
Barnett, Thomas C.	-R- September 7, 1986		

Caldwell, Wallace F. -R- June 1, 2001
 Blessing, Kamila -R- June 19, 2001 – Non-Parochial
 Hamp, Gary D. -R- September 1, 2001
 Barbarito, Melanie Repko -R- September 1, 2001
 Sarkissyan, Sabi -R- September 12, 2001
 Franken, Robert Anton -R- September 14, 2001 - Deacon
 McMichael, Jr., Ralph N. -R- October 11, 2001
 Van Horne, Peter E. -R- October 12, 2001
 Blewett, Heather B. -R- January 10, 2002
 Blewett, Michael E. -R- January 10, 2002
 Kelsey, Anne H. -R- January 14, 2002
 Clingenpeel, Ronald H. -R- April 1, 2002
 Myers, Brooke -R- October 16, 2002
 Hardwick, Linda A. -R- October 28, 2002
 Hardwick, Michael E. -R- October 28, 2002
 Rhodes, Robert R. -O- December 27, 2002
 Smith, E. Daniel -R- December 31, 2002
 Wesley, Carol Ann -O- March 28, 2003
 Kilgore, John W. -O- March 28, 2003

Owensby, Jacob W. -R- June 10, 2003
 Erdman, Jonathan M. -O- December 19, 2003
 Mithen, Teresa K. -O- December 19, 2003
 Naylor, Susan R. -O- June 3, 2004 - Deacon
 Musgrave, John B. -R- July 6, 2004
 Fenner, Renee L. -O- December 22, 2004
 Kanzler, Jr., Jay Lee -O- December 22, 2004
 Van Horne, Beverly D. -O- December 22, 2004
 Weaver, Sally Sykes -O- December 22, 2004
 Westfall, Doris A. -O- December 22, 2004
 Bartlett, Susan M. -O- November 18, 2005

Requiem in Pacem - Clergy deaths

The Rev. Chandler A. Crawford – died July 18, 2005, St. Louis
 The Rev. William D. Stickney – died September 3, 2005,
 St. Louis
 The Rt. Rev. George L. Cadigan, Seventh Bishop of Missouri,
 died December 14, 2005, Topsham, Maine

LAY DELEGATES AND ALTERNATE DELEGATES

Alternate delegate names appear in italics

Advent/Crestwood

Mr. Richard Glodo, Mr. Vince Nicosia, Ms. Claudia Svoboda,
 Mr. Bill Witte

All Saints/Farmington

Ms. Sheila Smith

All Saints/St. Louis

Ms. Andrea Alexander, Ms. Nancy Hamilton,
 Mr. Marion Robinson

Ascension/Northwoods

Ms. V. Lester Bond, *Ms. Midge Smith*

Calvary/Louisiana

Ms. Betzy Jakob

Calvary/Columbia

Mr. David Allen, Mr. Russ Breyfogle, Mr. Frank Rieger,
 Ms. Beth Simpson, Ms. Diana Townsend, Mr. *Bill Berry*,
 Mr. *Tim Echternach*

Christ Church Cathedral

Mr. Mike Clark, Mr. Tom Edelmann, Ms. Mary Randlett, Mr.
 Tom Rogers, Mr. Rod Wallace

Christ Church/Cape Girardeau

Mr. Douglas Dickerson, Ms. Judy Johnson,
 Ms. *Heather Dickerson*

Christ Church/Rolla

Ms. Frieda Carstens, Mr. Lawrence George,
 Ms. Christine Leonard, Ms. Betty Rupert, Mr. Gerald Rupert,
 Ms. *Beth Lorey*

Emmanuel/Webster Groves

Mr. Bill Cochran, Ms. Mary Kay Horton, Mr. Jim McGivney,
 Ms. Becky Mihelich, Ms. Nancy Moore,
 Ms. *Margaret DeYoung*

Good Shepherd/Town and Country

Ms. Carie Kennedy, Ms. Patricia Wieneman

Grace Church/Jefferson City

Ms. Jeanne Bryant, Mr. Marshall Crossnoe,
 Ms. Debra Greene, Ms. Ann Harris, Ms. Sara Schedler,
 Mr. *Jim Markham*

Grace Church/Clarksville

Ms. Gay Reed, Ms. *Pauline Grimm*

Grace Church/Kirkwood

Ms. Christie Boyle, Ms. Florence Hoey,
 Mr. Michael Lillmars, Ms. Shari Strong-Bonham

Holy Communion/University City

Ms. Margaret Hvatum, Ms. Claudia Moran,
 Mr. Rudy Nickens, Ms. Kristi Mochow

Holy Cross/Poplar Bluff

Ms. Julie Elwood, Ms. Barbara Pinkerton

St. Alban's/Fulton

Ms. Simone Camp, Mr. *Witt McCoskie*

St. Augustine's/St. Louis

Ms. Lisa Kritselis, Ms. *Bobbie Miller*

St. Barnabas'/Florissant

Ms. Karen Birr, Mr. Harry Goff, Ms. Diana Howarth,
 Mr. Tom Peplinski, Mr. David Sinclair

St. Francis'/Wildwood

Mr. Kevin Salle

St. John's/Eolia

No delegate present

St. John and St. James/Sullivan

Ms. Pam Decur

St. John's/St. Louis

Mr. Henry Taber, *Mr. Dale Cannon*

St. Luke's/Manchester

Mr. Bruce Ward

St. Luke and St. John/Caruthersville

No delegate present

St. Mark's/Portland

Ms. Tina Dillon, *Ms. Jean Blackburn*

St. Mark's/St. Louis

Ms. Lynn Heritage, Ms. Barbara Macke,
Ms. Rita Mauchenheimer

St. Martin's/Ellisville

Ms. Carole Clary, Ms. D'Arcy Elspeman,
Mr. Curt Schroeder, Ms. Mary K. Heyde

St. Matthew's/Mexico

Ms. Robbie Langdon

St. Matthew's/Warson Woods

Ms. Ann Lamming

St. Michael and St. George/Clayton

Ms. Ann Babington, Ms. Tammy King, Ms. Cheryl Ward,
Ms. Elizabeth Don

St. Paul's/Ironton

Mr. Dan Roberts, *Mr. David Hillquist*

St. Paul's/Palmyra

Mr. Herbert Lucke

St. Paul's/Sikeston

Mr. Carl Muench

St. Paul's/St. Louis

Mr. Jerry Martin, *Dr. Kristin Zapalac*

St. Peter's/Bonne Terre

No delegate present

St. Peter's/Ladue

Mr. Charlie Claggett, Ms. Susie Heitner, Mr. Bill Hostetler, Mr.
Raymond Peters, Mr. Dick Sattler,

St. Stephen's/Ferguson

Ms. Ruth Benner, Ms. Judy Herzog, Ms. Donna Paige,
Ms. Ruth Field

St. Thomas'/Kirkwood

Ms. Kathryne Sheldon, *Mr. William Sheldon*

St. Timothy's/Creve Coeur

Ms. Kathryn Dyer, Ms. RuthAnn Syross, Ms. Robin Turner, Mr.
Marc Vanacht, Mr. Dennis Whittington,
Ms. Madeline Zwikelmaier

Transfiguration/Lake St. Louis

Mr. Bob Daniels, Ms. Judy Kirby, Ms. Karen Modde

Trinity/De Soto

Ms. Rita Potochick, *Mr. Jeffrey Berkbigler*

Trinity/Hannibal

Ms. Theodora Rendlen, *Ms. Dana Houchins*

Trinity/Kirkville

Ms. Natalie Alexander

Trinity/St. Charles

Ms. Catherine Cumming, Mr. Sydney Griffith,
Ms. Jackie Halter, Ms. Marge Heim, Ms. Judy Hodge

Trinity/St. James

Ms. Sharon Dolisi, *Ms. Johanna MacPherson*

Trinity/St. Louis

Ms. Lisa Carpenter, Mr. Matthew Owings, Mr. Ted Taylor, *Mr.
Ron Tompkins*

RULES OF ORDER

1. The Presiding Officer shall appoint members of Permanent Committees at each Meeting of Convention.

2. All resolutions from the floor shall be reduced to writing, presented to the Secretary, and read to Convention. A resolution from the floor that is not a part of a committee report may be introduced only at the time indicated in the Order of Business. All resolutions from the floor, whether or not a part of a committee report, after receiving a short explanation from the

presenter, must receive a 2/3 majority vote of Convention before it may be considered by Convention.

3. When any member speaks to Convention, he shall address himself to the Presiding Officer, state his name and church, and confine himself to the point in debate.

4. 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 five minutes at a time, without leave of the House.

5. Any member of the House may call for a vote by hands or standing vote. Every member who may be in the House when such a vote is called shall be counted unless he/she be excused by Convention.

6. 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.

7. All questions of parliamentary law not resolved by reference to the Canons or these General Rules shall be decided under Robert's Rules of Order.

8. All questions of order shall be decided in the first instance by the Presiding Officer, without debate; an appeal may be made to Convention by any member.

9. The reports of all Committees shall be in writing, and shall be received 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 Convention, and may be called upon motion to be read and considered at any time during Convention.

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

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

12. Except in cases where majority vote is required, all elections shall be by Preferential Aggregate Transfer Ballot:

a) Each elector shall mark his or her ballot by numbering the names of all the candidates for each office in order of preference, with the preferred name being numbered 1. The elector shall not give more than one number to any name, nor shall any name be left unnumbered. Any ballot which does not comply with the directions given in this section will be invalid and will not be counted.

b) The persons appointed by the Presiding Officer to conduct the election shall count each valid ballot by assigning to each candidate that candidate's rank-ordered number on the ballot.

c) The candidates shall then be ranked according to the respective sums of their rank-ordered numbers, beginning with the lowest sum, and the candidate or candidates with the lowest sums shall be elected, according to the number of vacancies to be filled.

d) In case of a tie in which one or more candidates must be selected, that candidate or candidates with the highest number of first-place ballots shall be elected; and if the tied candidates have the same number of first place ballots, then the candidate or candidates having the highest number of second place ballots shall be elected, and so forth; and if the tied candidates have the same number of ballots at every rank, then the candidate or candidates to be elected shall be chosen by the toss of a coin.

13. The Presiding Officer may, having left the chair, enter into the debate on any question, but shall not then resume the chair until the main motion under consideration has been disposed of.

14. Once the Order of Business has been approved it may not be altered except by 2/3 majority vote of Convention, provided that the Presiding Officer may re-order agenda items at any time.

ORDER OF BUSINESS

Friday, Nov. 18, 2005

1 p.m.	First Plenary Session - Expo Center	
	Call to Order.....	The Rt. Rev. George Wayne Smith
	Opening Prayer.....	The Rev. Dawn-Victoria Mitchell
	Appointments of a Secretary and Parliamentary Advisor.....	Bishop Smith
	Report of Committee on Lay Credentials	The Rev. Dr. Peter Van Horne
	Adoption of the Rules of Order.....	The Rev. Dr. Van Horne
	Introduction of Guests from the Diocese of Lui.....	Bishop Smith
	Introduction of New Clergy and Clergy in New Cures	Bishop Smith
	Introduction of Candidates (see page xx).....	The Rev. Catherine Hillquist
	Further Nominations from the Floor.....	Bishop Smith
	Approval of Legislative Package I	Bishop Smith
	Report of the Standing Committee.....	The Rev. Frederick Thayer
	Report of the Diocesan Council.....	Dr. Katherine Mathews
	Recess for 2006 Program Budget Presentation	The Ven. Robert Franken and Mr. Jerre Birdsong
	Hearings on Resolutions and Constitutional Amendment	The Rev. Dr. Crews and The Hon. Jean Hamilton
	A—Clergy Compensation Standards	

- C—Moving Date of Convention
- D—Recycling of Convention Materials
- E—Balancing State Budget by Abandoning the Poor
- F—Moratorium on Executions
- G—Structured Discussions of Windsor Report
- Amendment One —Seat, voice, and vote for Diocesan Council and Standing Committee

5 p.m. Holy Eucharist - Calvary Church

7:30 p.m. Banquet - Holiday Inn Executive Center - Windsor Ballroom

Saturday, Nov. 19, 2005

7:30 a.m. Windsor Ballroom
 Further Discussion of the Program BudgetArchdeacon Franken and Mr. Birdsong

8:30 a.m. Second Plenary Session - Windsor Ballroom

- Call to Order.....Bishop Smith
- Prayers.....The Rev. Wallace Caldwell
- Balloting.....The Rev. Ms. Hillquist
- Approval of Legislative Package BBishop Smith
- Amendments to the Constitution of ECUSA.....The Rev. Dr. Van Horne
- Voting on Resolutions.....The Rev. Dr. Crews and Judge Hamilton
 - A—Clergy Compensation Standards
 - C—Moving Date of Convention
 - D—Recycling of Convention Materials
 - E—Balancing State Budget by Abandoning the Poor
 - F—Moratorium on Executions
 - G—Structured Discussions of Windsor Report
 - Constitutional Amendment I—Seat, Voice, and Vote

Approval of the 2006 Program Budget.....Mr. Birdsong
 Bishop’s AddressBishop Smith

Recess for Presentations of the Task Forces on Assessments and
 Representation and Hearings on.....The Rev. Dr. Crews
 Resolution I and Constitutional Amendment Two.....Judge Hamilton

Third Plenary Session - Windsor Ballroom

- Call to Order.....Bishop Smith
- Vote on Resolution I—
- Formula for Assessment of Congregations The Rev. Dr. Crews
- Vote on Constitutional Amendment Two - RepresentationJudge Hamilton

Recess for Lunch

1 p.m. Fourth Plenary Session - Windsor Ballroom

- Approval of Package of Courtesy ResolutionsThe Rev. Dr. Crews
- Report of the Committee on Nominations (election results).....The Rev. Ms. Hillquist

Recess for Presentation of the Global Reconciliation Committee and Hearings on Resolutions B and J

Fifth Plenary Session - Windsor Ballroom

- Call to Order.....Bishop Smith
- Vote on ResolutionsThe Rev. Dr. Crews
 - B—Increased Media Coverage of Global Crises
 - J—Reaffirm Commitment to Millennium Development Goals

Recess for Presentation of the Companion Diocese Committee
 and Hearings on Resolution HThe Rev. Dr. Crews

Sixth Plenary Session - Windsor Ballroom

Call to Order.....	Bishop Smith
Announcements.....	Mr. Robert Brown
Vote on Resolution H	The Rev. Dr. Crews
Companion Relationship with Diocese of Lui.....	Bishop Smith, Bishop Bullen Dolli
Commissioning of Deb Goldfeder as Missioner to Lui.....	Bishop Smith

Further Business

Adjournment.....	Bishop Smith
Blessing by the Bishops	Bishop Smith and Bishop Bullen

**MINUTES OF THE 166th CONVENTION OF THE EPISCOPAL DIOCESE OF MISSOURI,
NOVEMBER 18-19, 2005
Holiday Inn Select Executive Center, Columbia, Missouri**

FRIDAY, NOVEMBER 18, 2005

Call to Order: Bishop Smith

Having been informed that a quorum was present, at 1:15 p.m. Bishop George Wayne Smith called to order the 166th Meeting of Convention of the Episcopal Church in the Diocese of Missouri.

The Rev. Dawn-Victoria Mitchell, Associate Rector, Calvary Church in Columbia, led the Convention in an opening prayer.

The Bishop appointed the Rev. Dr. Peter Van Horne, Vicar of All Saints' Episcopal Church in Farmington, as the Secretary of Convention. Bishop Smith also appointed Harold R. Burroughs, Chancellor of the Diocese, to serve as Parliamentary Advisor to the Chair.

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

The Rev. Dr. Van Horne reported that the following congregations were in arrears on their diocesan assessments and according to Article III.3, Section 6 of the Diocesan canons, two-thirds of the Convention delegates must vote to allow the lay delegates of these congregations to be seated and to vote.

- St. Michael and St. George/Clayton (\$150,773)
- St. Stephen's/Ferguson (\$3,972)
- St. Peter's/Ladue (\$44,674)
- All Saints/St. Louis (\$14,054)
- St. John and St. James/Sullivan (\$2,136)
- St. Matthew's/Warson Woods (\$820)
- Christ Church/Cape Girardeau (\$1,427)
- St. Martin's/Ellisville (\$54,421)
- Trinity/Hannibal (\$3,240)
- St. Luke's/Manchester (\$5,290)
- Holy Cross/Poplar Bluff (\$5,171)
- Good Shepherd/Town and Country (\$29,289)

It was moved and seconded to give the lay delegates of the above congregations vote in the 166th Convention. The motion was carried by majority vote with one delegate voting in the negative.

Adoption of the Rules of Order

The Rules of Order of the Convention were adopted by the delegates.

Announcement of 166th Convention Committees: Bishop Smith

Bishop Smith announced the Committees for the 166th Convention.

Lay Credentials and Admission of New Parishes

The Rev. Dr. Peter Van Horne, Chair
Mr. Harold R. Burroughs

Dispatch of Business

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

Constitution and Canons

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

Resolutions

The Rev. Dr. Warren Crews, Chair
The Rev. John Kenneth Blair
Ms. Carolyn Daniels
Ms. Kathryn Dyer
Ms. Ann Hogan
The Rev. Dr. Lydia Agnew Speller

Nominations and Election Procedure

The Rev. Catherine Hillquist, Chair
Mr. Henry Goff
The Rev. Ann Kelsey
Mr. Raymond W. Peters
Ms. Midge Smith
The Rev. David Stock

Introduction of Guests from the Diocese of Lui

Bishop Smith introduced guests from the Diocese of Lui, the Right Reverend Bullen Dolli, Bishop of the Diocese of Lui.

Introduction of New Clergy and Clergy in New Cures

Bishop Smith remembered in prayer those clergy of the diocese who died in the past year. The Bishop also introduced clergy new to the Diocese since the 165th Convention and clergy ordained since the 165th Convention.

Report of the Committee on Nominations and Election Procedure and Introduction of Nominees: The Rev. Catherine R. Hillquist

Bishop Smith recognized the Rev. Catherine R. Hillquist, Vicar of St. Paul's Episcopal Church, Ironton and Chair of the Committee on Nominations and Election Procedure to give the report of the Committee and to introduce nominees for Standing Committee, Diocesan Council, and Cathedral Chapter.

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

The Rev. Dr. Warren Crews, Associate at Emmanuel/Webster Groves

The Rev. Jason Samuel, Vicar at Transfiguration/Lake St. Louis

Ms. Kristi Mochow, Holy Communion/University City

Mr. Matthew Owings, Trinity/St. Louis

Diocesan Council (2 lay for 3 year terms)

Ms. D'Arcy Elspeman, St. Martin's/Ellisville

Mr. Carl Muench, St. Paul's/Sikeston

Mr. Titus Olajide, Christ Church Cathedral/St. Louis

Ms. Midge Smith, Ascension/Northwoods

Cathedral Chapter (1 clergy and 1 lay for 3 year terms)

Lay: Mr. Michael Crawford, St. Peter's Ladue nominated by petition

Mr. James Markham, Grace Church/Jefferson City, was deemed not eligible to stand for election.

Clergy: The Rev. Dr. Carol Wesley, St. John and St. James', Sullivan nominated by petition

Nomination and Election of Trustee for the University of the South

Bishop Smith entertained a motion from the floor to nominate Mr. John Solomon to serve a three-year term as a Trustee for the University of the South. It was moved, seconded and carried unanimously to elect Mr. Solomon as a Trustee to the University of the South. His term will expire with the 169th Convention.

Other University of the South Trustees from the Diocese of Missouri:

The Rev. Llewellyn M. Heigham

Term expires with 167th Convention

Ms. Kirby Coulson

Term expires with 168th Convention

The Rt. Rev. Dr. George Wayne Smith, *ex officio*

Report of Standing Committee: The Rev. Frederick Thayer, President

The Rev. Frederick Thayer presented the report of the Standing Committee and of the Corporation of the Diocese of Missouri. (See Appendix 4)

Report of the Diocesan Council: Dr. Katherine Mathews, Vice-President

Dr. Katherine Mathews presented the report of the Diocesan Council. (See Appendix 6)

Appointment of Treasurer of the Diocese: Bishop Smith

Bishop Smith appointed Mr. Jerre Birdsong as Treasurer of the Diocese of Missouri. The appointment was confirmed unanimously.

2006 Budget Presentation: Mr. Jerre Birdsong

Mr. Jerre Birdsong, Treasurer of the Diocese, presented an overview of the proposed 2006 Budget for the Diocese as adopted by Diocesan Council on October 15, 2005.

Announcements

Bishop Smith called on Mr. Robert Brown, Director of Communications for the Diocese, for some announcements.

Closing of Plenary Session I

When the announcements were concluded at 2:07 p.m., Bishop Smith announced that the 166th Meeting of the Convention was in recess until 8:30 a.m. Saturday, November 19, 2005.

Hearings

The remainder of the afternoon was spent in a 2006 budget hearing from 2:30 p.m. to 3:15 p.m., and hearings on Resolutions and a proposed canonical amendment from 3:15 p.m. to 4:00 p.m.

Convention Eucharist and Banquet

The Convention Eucharist was celebrated at 5:00 p.m. at Calvary Church, followed by the Convention Banquet at 7:30 p.m.

SATURDAY, NOVEMBER 19, 2005

Call to Order: Bishop Smith

At 8:38 a.m, there being a quorum present, Bishop Smith reconvened the 166th Meeting of Convention of the Episcopal Church in the Diocese of Missouri."

Opening Prayer

The Rev. Fred Thayer, Rector of Calvary Church, Columbia, led the Convention in opening prayers.

Representatives of the Diocese of Lui

It was moved, seconded and carried unanimously to grant seat and voice to the representatives of the Diocese of Lui.

Balloting for members of Standing Committee, Diocesan Council, and Chapter of Christ Church Cathedral: The Rev. Catherine Hillquist

The Bishop recognized the Rev. Catherine Hillquist, Vicar of St. Paul's Episcopal Church - Ironton, and the Chair of the Committee on Nominations and Election Procedure, to explain the Preferential Aggregate Transfer Balloting System and to conduct the balloting. The balloting ended at 8:53 a.m.

Report of the Resolutions Committee: The Rev. Dr. Warren Crews

Bishop Smith called on the Rev. Dr. Warren Crews, Chair of the Resolutions Committee, for the Committee report. Dr. Crews moved the adoption of Resolution A-166, Clergy Compensation. The motion was seconded. Following is the text of the resolution:

Resolution A-166 - Clergy Compensation – submitted by the Diocesan Council

1. BE IT RESOLVED that this 166th Convention of the Diocese of Missouri set the annual standard base compensation for full-time clergy in 2006 as follows:

CASH SALARY \$34,700
HOUSING ALLOWANCE \$12,500.

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

And be it further

2. RESOLVED, that the Church Pension Fund assessment will be paid by the congregation; and be it further
3. RESOLVED, that \$50,000 group life will be paid by the congregation; and be it further
4. RESOLVED, that medical coverage for clergy and eligible dependents, will be paid by the congregation; and be it further
5. RESOLVED, that a standard of ten days per calendar year and \$500 will be provided for continuing education; and be it further
6. RESOLVED, that the standard auto allowance will be \$2,000 per year; and be it further
7. RESOLVED, that all parishes and missions encourage their full-time clergy to set aside two days each week for personal time.

RATIONALE

1. 2005 cash salary plus housing allowance was - Priest \$46,000. The recommendation for 2006 reflects a 2.7 percent increase.
2. The Canons of the Episcopal Church mandate that pension assessments be paid by congregations (assessment = 18 percent of cash salary plus housing and utilities allowance).
3. Provides for \$50,000 of term life insurance for active clergy. (In addition, all active clergy are eligible to receive an additional \$50,000 term life insurance benefit from the Church Pension Fund.)
4. A list of medical plans can be obtained from the Office of the Bishop.

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

6. Standard allowance for auto expense as determined by the Internal Revenue Service.

7. Congregations are urged to encourage their clergy to take two days for personal time. Effective January 1, 2004, the short-term disability benefit, previously obtained through Income Replacement Insurance, became a new benefit for clergy who are actively participating in the Clergy Pension Plan and whose pension assessments are paid to-date.

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

Income Replacement Insurance became a new benefit for clergy who are actively participating in the Clergy Pension Plan and whose pension assessments are paid to-date. This resolution establishes a standard base compensation for clergy. Congregations are urged and invited to compensate clergy beyond the standard. It is understood that under individual circumstances and conditions internal adjustments in the compensation package may be negotiated.

Effective January 1, 2004, the short-term disability benefit, previously obtained through Income Replacement Insurance, became a new benefit for clergy who are actively participating in the Clergy Pension Plan and whose pension assessments are paid to-date. This resolution establishes a standard base compensation for clergy. Congregations are urged and invited to compensate clergy beyond the standard. It is understood that under individual circumstances and conditions internal adjustments in the compensation package may be negotiated.

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

Resolution C-166 - Moving Date of Convention to second weekend of October - submitted by Metro II

Dr. Crews moved the adoption of resolution C-166, and the motion was seconded. Following is the text of the Resolution:

1. BE IT RESOLVED that this 166th Convention of the Diocese of Missouri direct Diocesan Council to study moving the date of Diocesan Convention to the second weekend in October beginning in 2007; and be it further
2. RESOLVED, that Diocesan Council will report its recommendation to move Convention to the new October date to the 2006 Convention for further action.

RATIONALE

By tradition, the Diocese of Missouri has held its annual Convention on the third weekend of November. As the time

around the holiday season has become more stressful for both laity and clergy, this tradition has become more difficult to sustain. Delegates face difficulties with balancing demands of work and family during this busy season.

Moving Convention to the second weekend in October would allow delegates to concentrate more fully on the important business of the Diocese. In addition, participation in the governance of the Diocese may increase and those excluded because of other commitments may find this a welcome sign of inclusion.

After discussion the question was called, and the vote on the motion failed.

Resolution D-166 - Recycling Convention Materials - submitted by Metro II

Dr. Crews moved the adoption of Resolution D-166, and the motion was seconded. Following is the text of the Resolution:

1. BE IT RESOLVED that this 166th Convention of the Diocese of Missouri encourage future conventions to provide for the recycling of paper, glass, and aluminum during the time of its meeting; and be it further
2. RESOLVED that all members of convention commit themselves to using non-disposable tableware at future meetings of the church.

RATIONALE

As we become increasingly aware of the negative impact of consumer waste on the environment, it is our responsibility to exercise good stewardship by reducing the use of disposable products. As Christians who believe that God's goodness fills all creation, we need to demonstrate a commitment to conservation as a church community, respecting the integrity of the earth and its people and being deeply aware that our actions affect the lives of others.

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

Resolution E-166 - Balancing State Budget by Abandoning the Poor - submitted by Metro II, Mr. Tom Rogers, Mr. Mike Clark

Dr. Crews moved the adoption of Resolution E-166, and the motion was seconded. Following is the text of the Resolution.

1. BE IT RESOLVED that this 166th Convention of the Diocese of Missouri bear witness to our baptismal covenant to "strive for justice and peace among all people, and respect the dignity of every human being" by publicly opposing efforts to balance the budget of the State of Missouri in ways that harm children, the poor, the homeless, the destitute, the disabled, the sick, and the mentally ill citizens of this state; and be it further

2. RESOLVED that this Convention encourages the State of Missouri to balance the budget in ways that are equitable to all Missourians, such as:

- Ensuring that all monies promised from riverboat casinos are being appropriated to our state's public schools;
- Raising taxes to upper-class and middle-class tax brackets a modest amount; and
- Creating a designated fund for voluntary contributions to offset health care costs of the underprivileged.

And be it further,

3. RESOLVED that copies of this resolution shall be forwarded to the Governor and our state representatives; and be it further
4. RESOLVED that this Convention calls upon all the congregations of this diocese to conduct an adult discussion (or series) to explore our Christian responsibility to care for those less privileged than ourselves.

RATIONALE

"Truly I tell you, just as you did it to one of the least of these who are members of my family, you did it to me." Matthew 25: 40

Proposals that make cuts to programs that serve "the least among us" are in direct contradiction to Christ's mission for us to care for the poor and weak in our midst.

The Rev. Emery Washington offered a friendly amendment to the first Resolve that would bring it into agreement with the printed copy so that it would read:

1. BE IT RESOLVED that this 166th Convention of the Diocese of Missouri bear witness to our baptismal covenant to "strive for justice and peace among all people, and respect the dignity of every human being" by publicly opposing efforts to balance the budget of the State of Missouri in ways that harm children, the poor, the homeless, the destitute, the ~~disabled~~ differently abled, those who are physically and mentally challenged and the mentally ill citizens of this state, and; and be it further. . .

The Rev. Mr. Washington moved the amendment, and the motion was seconded. During the discussion it was pointed out that the change in terminology has legal implications. The question was called and a vote was taken. The vote was inconclusive to the Chair and there was a call for a division of the house. The amendment failed and discussion returned to the original motion.

Mr. Clark David of Grace Church, Kirkwood, moved to amend the title of the Resolution to read, "Balancing the State Budget With Regard to Human Need." The motion was seconded and approved by a majority vote.

The Rev. Mr. Washington moved the substitute the following for the second Resolve, and the motion was seconded:

BE IT FURTHER RESOLVED that this 166th Convention of the Diocese of Missouri encourage, challenge and instruct the Episcopal members of the Missouri General Assembly in all of the budgeting and programmatic allocations of the state to be the instruments through which this diocese lives out its baptismal covenant in faithful response to the needs of children, the poor, the elderly, the homeless, the destitute, the sick, the differently abled, and the mentally and physically challenged;

After further discussion, it was agreed to strike the words “and instruct” from the above Resolve because Washington said we should encourage Episcopal members of the legislature to live out their faith. It now reads as follows:

BE IT FURTHER RESOLVED that this 166th Convention of the Diocese of Missouri encourage, challenge the Episcopal members of the Missouri General Assembly in all of the budgeting and programmatic allocations of the state to be the instruments through which this diocese lives out its baptismal covenant in faithful response to the needs of children, the poor, the elderly, the homeless, the destitute, the sick, the differently abled, and the mentally and physically challenged;

After further discussion it was moved, seconded and carried by a majority vote to table the motion to a time certain this afternoon.

Resolution F-166 - Call for a Moratorium of the Death Penalty in Missouri – submitted by Metro III

Dr. Crews moved the adoption of Resolution F-166, and the motion was seconded. Following is the text of the Resolution:

1. BE IT RESOLVED that this 166th Convention of the Episcopal Diocese of Missouri calls on the Governor and our state representatives, and the President of the United States and our representatives in Congress, to enact and adopt legislation imposing a moratorium on executions at least until this state and the nation implement policies and procedures which:
 - Ensure that death penalty cases are administered fairly and impartially, in accordance with basic due process,
 - Minimize the risk of that innocent persons may be executed, and
 - Prevent the execution of mentally retarded persons and person who were under the age of 18 at the time of their offenses.

And be it further

2. RESOLVED that copies of this resolution shall be forwarded to the Governor and our state representatives and the President of the United States and our representatives in Congress

RATIONALE

There is ample evidence that the death penalty is applied in a racist manner; death sentences are reserved for the poor; prisoner appeals have been severely curtailed, increasing the risk of imprisonment and execution of innocent people; and the American Bar Association has concluded that administration of the death penalty is "a haphazard maze of unfair practices with no internal consistency" and has called for a moratorium on executions. General Convention in 1958 called on Episcopalians to oppose capital punishment on the theological basis that the life of an individual is of infinite worth in the sight of Almighty God, and the taking of such a human life falls within the providence of Almighty God and not within the right of humankind. This was reaffirmed at the General Conventions of 1969, 1979, 1991, and 2000. The 2000 General Convention also called for a moratorium on executions and asked the dioceses and parishes of the Church to study the death penalty and the reasons for the Church's opposition to it.

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

Resolution G-166 - Structured Conversations on the Windsor Report – submitted by Metro III

Dr. Crews moved the adoption of Resolution G-166, and the motion was seconded. Following is the text:

1. BE IT RESOLVED that this 166th Convention of the Diocese of Missouri directs each convocation to establish a date before Easter 2006 to hold a gathering of the people of that convocation to discuss the issues defined within the Windsor Report; and be it further
2. RESOLVED that minutes from each of these discussion be disseminated to the clerical and lay deputies and alternates to the General Convention of the Episcopal Church USA to be held in 2006; and be it further
3. RESOLVED that this convention encourages each clerical and lay deputy and alternate to the General Convention of the Episcopal Church USA to be held in 2006 to attend at least one of these gatherings and as many more as possible.

RATIONALE

Recognizing that deputies to General Convention are elected as representatives of the Diocese to vote their conscience, we nevertheless urge this process to promote diocesan wide participation in the national Church deliberations. This process will also inform the deputies on the scope of opinions within the Diocese of Missouri on issues defined within the Windsor Report.

It was moved and seconded to substitute the Resolution. Following is the text of the Substitute Resolution:

Resolution G-166 - Structured Conversations on General Convention – Proposed substitute

1. BE IT RESOLVED that this 166th Convention of the Diocese of Missouri requests the bishop to appoint an ad hoc committee including members of our General Convention 2006

deputation, representatives of each convocation, and others at his discretion, to design and host gatherings for interested people in each convocation during Eastertide 2006 to discuss the issues and resolutions which may come before the General Convention in June, including the Windsor Report and any actions which may have implications for the Anglican Communion; and be it further

2. RESOLVED that minutes from each of these discussions be disseminated by the convocation secretaries to our bishop and to our clerical and lay deputies and alternates to the General Convention of the Episcopal Church USA to be held in 2006; and be it further

3. RESOLVED that this convention encourages each of our elected clerical and lay deputies and alternates to the General Convention of the Episcopal Church USA to be held in 2006 to attend at least one of these gatherings and as many more as possible in order to listen carefully to the wide range of opinions within the diocese.

RATIONALE

Recognizing that deputies to General Convention are elected as representatives of the Diocese to vote their conscience, we nevertheless urge this process to promote diocesan wide participation in the national Church deliberations. This process will also allow the deputies and alternates to listen intentionally to the scope of opinions within the Diocese of Missouri on issues defined within the Windsor Report and subsequent documents and actions within the Anglican Communion, as well as on other issues coming before the General Convention. The Blue Book, which contains many committee reports and resolutions, including the report of the Special Commission on the Episcopal Church and the Anglican Communion appointed by the Presiding Bishop and President of the House of Deputies to receive the Windsor Report and other Inter-Anglican developments, will not be available before mid March.

The Rev. Melanie Barbarito moved to amend the first Resolve by removing the words “during Eastertide 2006” and replace them with the words, “after the Blue Book is available” so that the first Resolve will read:

1. BE IT RESOLVED that this 166th Convention of the Diocese of Missouri requests the bishop to appoint an ad hoc committee including members of our General Convention 2006 deputation, representatives of each convocation, and others at his discretion, to design and host gatherings for interested people in each convocation after the “Blue Book” is available to discuss the issues and resolutions which may come before the General Convention in June, including the Windsor Report and any actions which may have implications for the Anglican Communion; and be it further

The motion to amend was seconded. After discussion, the amendment was approved unanimously. There was no discussion, and the substitute motion as amended was approved by a majority vote.

At 9:33 a.m. the Report of the Resolutions Committee was concluded.

Reports by Title: Bishop Smith

Bishop Smith accepted the following reports by title:

University of the South
Diocesan Archives (Report of the Registrar)
Episcopal City Mission
Episcopal School for Ministry
Camp Phoenix
Commission on Dismantling Racism
Task Force on the Roles of the Church in Marriage
Commission on Global Reconciliation
Commission on Youth Ministries
Task Force on the Development of a Diocesan Strategic Direction

Adoption of the 2006 Budget for the Diocese

Mr. Jerre Birdsong, Treasurer of the Diocese, moved adoption of the proposed 2006 Operating Budget as adopted by the Diocesan Council October 15, 2005 and as circulated to delegates. After a brief discussion, the 2006 Budget of the Diocese was approved by a majority vote.

Bishop's Address: Bishop Smith

At 9:37 a.m. the Bishop turned over the chair to the Chancellor so he could deliver his address to the Diocese. His address concluded at 10:09 a.m. (See Appendix 2)

Close of Plenary Session II: Bishop Smith

At 10:10 a.m. the Bishop recessed the 166th Meeting of the Convention.

Plenary Session III

At 10:30 a.m. the Bishop reconvened the 166th Meeting of the Convention and invited Bishop Bullen Dolli of the Diocese of Lui to address the Convention.

Remarks from the delegation from the Diocese of Lui: Bishop Bullen Dolli

Bishop Bullen reviewed the priorities of his diocese for us to remember in prayer:

1. Development services: There is awareness to the need empower parishes and communities. They are working at building the capacity of the mandate to reach all people, to help all people physically and spiritually. They are able to mobilize the Christian community to effect changes, and to help foster self-reliance. The Christian community has shown evidence that will help sustain development, for example, through the planting of citrus fruit crops.
2. Educate to help sustain those initiatives.
3. Women workers: The diocese has female clergy, and they also have a Mothers's Union that is working within their diocese.
4. Education. The civil war caused families to lose hope. Loved ones were lost, and the young were deprived of the opportunity

for education. The conflict also affected the clergy, and there was little opportunity for theological education. Funds are needed to support this education. They will do local training and the diocese has identified a site for a bible college. They also have started a girl's grammar school. There also is a need to alleviate the problem of illiteracy, even for those beyond school age.

5. Rehabilitation. With the end of the civil war, many displaced people have started to return to their homes. This led to some tribal conflict. In the eastern part of diocese people were killed and churches burned. The diocese has a plan for action to rehabilitate and settle people, and to provide seeds and tools to aid returnees. This will be a long term project. They also want to provide counseling facilities because people have been traumatized. This and clothing are a short term project.

6. Partnership with Diocese of Missouri. We want to learn from each other. We in Lui value your partnership. Your bishop visited us. We look forward to more visits so we can have a two way partnership. As situations get back to normal, male and female staff will be needed to help with development work. They have just come out of a war that affected every part of their life, so they are starting from nothing.

Bishop Bullen said, "Change, change. If you don't change, change will change you. In Swahili, Missouri means good. May our partnership be a blessing and advance to the glory of God."

Presentation of the Diocesan Council Task Force on Assessments and Committee on Constitution and Canons

The Bishop called on the Diocesan Council Task Force on Assessment and the Committee on Constitution and Canons for a presentation to the Convention led by the Rev. Dr. Warren Crews, Chair, Committee on Resolutions, the Rev. Dr. Richard Tudor, Mr. Harold R. Burroughs, members of the Committee on Constitution and Canons and Mr. Vander Corlis, Task Force on Assessments

Further Report of the Resolutions Committee: The Rev. Dr. Crews

Bishop Smith recognized the Rev. Dr. Warren Crews for a further report from the Resolutions Committee.

Resolution I-166 - Formula for Assessments and Constitutional Amendments - submitted by the Task Force for Budget and Assessment

Dr. Crews moved the adoption of Resolution I-166 and the motion was seconded. The text of the resolution is as follows:

BE IT RESOLVED THAT this 166th Convention of the Diocese of Missouri sets assessment for support of the Diocese at a flat rate to be determined by each Parish or Mission in the range of a minimum of 12.5 percent and a maximum of 15 percent of Net Disposable Budget Income following a deduction of \$750 and based on the previous year's parochial report.

RATIONALE

The current assessment formula is eight (8) percent for a net disposable income (NDI) of \$25,000 or less; 10 percent for NDI

of \$25,001 to \$75,000; and 15 percent for NDI of \$75,001 and above. The adjusted assessment is the lesser of the assessment as determined by the formula or 100 percent of the previous year's adjusted assessment.

The committee solicited feedback from parish clergy and lay leadership. Responses indicated that there was nothing broken in the rules that determine how much each parish was assessed. There was general confusion about how the system operated, creating a level of distrust. There was also concern expressed for the age of the financial figures that were being used in the calculations (two years old when calculations are done to determine assessment). Systems that are used in other dioceses were reviewed and found to mostly be based on a flat rate.

Assessments would be determined by the congregation with a minimum of 12.5 percent and maximum of 15 percent after a \$750 exemption. The range of 12.5 to 15 percent was used in order to come up with a final value that would get us to a more ideal level than present day.

If all congregations give at 12.5 percent it would be less than the current assessed level. If all congregations give at the 15 percent level it would fund the Diocese at a level greater than the current assessed level. The motivation of funding at a level greater than 12.5 percent is for a show of support for the programs of the Diocese. This also provides an opportunity for discussion at the parish level as to whether to fund at the full 15 percent level.

It was moved and seconded to amend the Resolution by adding the following as a second Resolve:

and be it further resolved that this resolution be extended until repealed or changed by Convention

The motion was approved by a majority vote. The amended Resolution reads as follows:

1. BE IT RESOLVED THAT this 166th Convention of the Diocese of Missouri sets assessment for support of the Diocese at a flat rate to be determined by each Parish or Mission in the range of a minimum of 12.5 percent and a maximum of 15 percent of Net Disposable Budget Income following a deduction of \$750 and based on the previous year's parochial report;
2. AND BE IT FURTHER RESOLVED that this resolution be extended until repealed or changed by Convention.

During the discussion it was noted that it would go into effect at the close of Convention, and that Line A of 2004 will be used to calculate the next assessment. After discussion, the Resolution was approved by a majority vote.

Resolution L-166 - Lay Delegates to Convention - submitted by the Committee on Constitution and Canons
Moved and seconded to Consider Resolution L-166. Motion approved, resolution is before us.

The text of the Resolution is as follows:

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

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

RATIONALE:

This proposed Constitutional change responds to Resolution B-165 adopted by the 165th Convention of the Diocese which reads as follows:

“BE IT RESOLVED that the 165th Convention direct Diocesan Council to study existing congregational representation to Diocesan Convention and present a new, more equitable formula to the 166th Convention in 2005 for discussion and vote.”

Following the adoption of this resolution by Convention last year, the Diocesan Council discussed the issue of congregational representation and focused on the actual and perceived and fairness of the existing mechanism. Council unanimously adopted a resolution which outlined the proposal set forth above. The Council’s stated purpose was to make the system of allocating lay delegates to Convention more equitable. Council believed that representation based upon average Sunday attendance, a more reliable statistical measure, was a better basis for the system of determining lay representation to Convention.

Number of eligible lay delegates by congregational ASA based on the revised formula:

<u>Average Sunday Attendance</u>	<u>Number of Lay Delegates</u>
1-75	2
76-150	3
151-225	4
226-300	5
301-375	6
376-450	7
451-525	8
526-600	9

	<u>Current System</u>	<u>Proposed System</u>
Total Number of Delegates Authorized	114	142

Distribution by Size

Number of Small Congregations	28	26
Number of Delegates	32	52
Percentage of Total Delegates	28.1%	36.6%

Number of Medium Congregations	8	16
Number of Delegates	27	53
Percentage of Total Delegates	23.7%	37.3%

Number of Large Congregations	11	5
Number of Delegates	55	37
Percentage of Total Delegates	48.2%	26.1%

Distribution by Area

St. Louis (25 congregations)		
Number of Delegates	78	93
Percentage of Total Delegates	68.4%	65.5%

Outside St. Louis (22 congregations)

Number of Delegates	36	49
Percentage of Total Delegates	31.6%	34.5%

Distribution by Convocation

West (6 congregations)		
Number of Delegates	14	16
Percentage of Total Delegates	12.3%	11.3%

South (6 congregations)		
Number of Delegates	8	12
Percentage of Total Delegates	7.0%	8.5%

Kemper (8 congregations)		
Number of Delegates	17	19
Percentage of Total Delegates	14.9%	13.4%

Metro II (8 congregations)		
Number of Delegates	25	32
Percentage of Total Delegates	21.9%	22.5%

Metro III (10 congregations)		
Number of Delegates	23	29
Percentage of Total Delegates	20.2%	20.4%

Metro IV (9)		
Number of Delegates	27	34
Percentage of Total Delegates	23.7 %	23.9%

It was moved and seconded the amend the Resolution by adding the words, “A congregation with 74 or fewer persons in Average Sunday Attendance shall be entitled to two lay delegates” after the sentence ending with the words “two Lay Delegates” and before the sentence beginning, “Each Parish. . . .” The amended portion would read as follows:

Every canonically organized Mission of the Diocese and Parish in union with Convention of this Diocese shall be entitled to be represented in Convention by a minimum of two Lay Delegates. A congregation with 74 or fewer persons in Average Sunday

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

After discussion, the question was called and the vote on the amendment failed. The original resolution was approved by a majority vote. It was noted that this would be a change in the diocesan Constitution and requires approval by two consecutive Conventions.

Resolution M-166 - Correcting Amendment to Article III.3, Section 9 - submitted by the Committee on Constitution and Canons

Dr. Crews moved to have the Convention consider Resolution M-166, and the motion was seconded and approved unanimously. Following is the text of the Resolution:

1. BE IT RESOLVED that this 166th Convention of the Diocese of Missouri approve an amendment to Article III.3, Section 9 of the Constitution of the Episcopal Church in the Diocese of Missouri which shall amend said Section 9 in its entirety to read as follows:
2. "Subject to the limitations set forth in Section 6 above, every Lay Delegate shall have seat, voice and vote in Convention."

After discussion the motion was approved unanimously.

Resolution N-166 - Payment of Assessments and Congregational Representations at Convention – submitted by the Committee on Constitution and Canons

Dr. Crews moved to have the Convention consider Resolution N-166, and the motion was seconded and approved by a majority vote. The Rev. Dr. Richard Tudor proposed a friendly change at the recommendation of the Chancellor by change the word "two" in paragraph 1 to "four." The motion to amend was seconded and approved. Following is the text of the amended Resolution:

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

1. BE IT RESOLVED that this 166th Convention of the Diocese of Missouri approve an amendment to Article III.3 of the Constitution of the Episcopal Church in the Diocese of Missouri to as follows:
2. Identify the first ~~four~~ two sentences of Section 6, as amended by Resolution L-166, as subsection "a".

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

Close of Plenary Session III

At 12:31 pm Bishop Smith closed Plenary Session III for lunch recess.

Plenary Session IV

At 1:30 p.m. Bishop Smith called the Convention to order. The Rev. Frederick W. Thayer of Calvary Church, Columbia, led the Convention in prayer.

The report of the Resolutions Committee continued and the Convention resumed consideration of Resolution E-166. After considerable debate the Rev. Mr. Washington withdrew his amendment because, as he said, "The matter has become too complicated." The Rev. Dr. Lydia Agnew Speller called the question, and the original Resolution was approved by a majority vote.

Resolution K-166 - The Teaching of Intelligent Design in Public Schools – submitted by Ms. Margaret Hvatum, Church of the Holy Communion, University City

Dr. Crews moved that the Convention consider K-166, and following is the text of the Resolution:

1. BE IT RESOLVED that inasmuch as “Intelligent Design” is a religious concept, the Episcopal Diocese of Missouri strongly recommends that it should be taught in a religious context and in a religious setting and not mandated as an official part of the public school science curriculum in the state of Missouri; and be it further
2. RESOLVED that copies of this resolution shall be forwarded to the Governor and our state senators and representatives, and to the Missouri Department of Elementary and Secondary Education.

The motion to consider the resolution failed by the required majority.

Courtesy Resolutions

Dr. Crews moved the adoption of the following Courtesy Resolutions, all of which were adopted by the Convention:

Convention Committee

WHEREAS, the members of the Planning Committee for this 166th Convention of the Diocese of Missouri has worked hard to provide this convention with a focus on the legislative work of the task forces created by the 165th Convention and the convocations of the Diocese, as well as a delightful banquet and their sense of propriety in scheduling our meetings in the Windsor Room; now therefore,

BE IT RESOLVED that the members of the 166th Convention of the Diocese of Missouri express their appreciation to the Convention Planning Committee: Robert Brown, Harold Burroughs, the Ven. Robert Franken, the Rev. Dr. Peter Van Horne, and the Rt. Rev. George Wayne Smith.

Host Congregations

WHEREAS, the clergy, staff, and members of Calvary Church, Columbia with assistance from the congregations of West Convocation planned and executed a splendid Eucharist, including the ordination of Susan Bartlett to the diaconate, with special thanks going to the Reverends Fred Thayer, Dawn-Victoria Mitchell, and Wallace Caldwell, as well as Mr. Scott Alberts, choir director, and Ms. Sheryl Mehroff, organist, and the Altar Guild of Calvary Church, Mr. Owen Teague, President;

WHEREAS, Calvary Church has reminded us of the vitality and promise of the Episcopal Church in mid-

Missouri with all of the festivities of their Sesquicentennial and their beautiful new facilities, recognizing the hard work of their Sesquicentennial Committee, Ms. Laura Bullion, Chair; now therefore,

BE IT RESOLVED that the members of this 166th Convention of the Diocese of Missouri extend to the clergy, staff and people of Calvary Church, Columbia, and to the other congregations of the West Convocation our deep appreciation for their efforts at this Convention to make us welcome and comfortable.

Standing Committee

WHEREAS, the members of the Standing Committee have attended faithfully to the ecclesiastical acts of this Diocese and as a council of advice to the Bishop, and WHEREAS, they serve at the same time as officers of the Corporation of the Episcopal Diocese of Missouri, and

WHEREAS, they have assisted greatly the ministries of our congregations through an annual Leadership Workshop; now therefore

BE IT RESOLVED that the members of this 166th Convention of the Diocese of Missouri express their gratitude to retiring members: Mr. Chester Hines, Jr., the Rev. Larry Hooper, and the Rev. Fred Thayer.

Diocesan Council

WHEREAS, the members of Diocesan Council work between Convention on issues of program and budget, and seek to help us to gain a unified sense of purpose, now therefore,

BE IT RESOLVED that this 161st Convention of the Diocese of Missouri express its gratitude to those members who have completed their terms: Mr. Bob Daniels, the Rev. Kitty Hillquist, the Rev. Anne Kelsey, Dr. Katherine Mathews, Ms. Vicki Myers, Mr. Titus Olajidae, and the Rev. Robert Rhodes.

Diocesan Staff

WHEREAS, the Bishop’s Staff assists the Bishop in administration, making disciples and supporting our congregations, and

WHEREAS, they minister both to us and in our name, exercising their ministries with grace and efficiency in times of transition, now therefore it be

RESOLVED that the members of this 166th Convention of the Diocese of Missouri express our appreciation to the continuing work of Mr. Robert Brown, Ms. Heidi Clark, the Rev. Michael Kinman, Ms. Emily Peach, Ms. Sue Rehkopf, the Rev. Canon Dan Smith, Ms. Anne Tolch, Ms. Desirée Viliocco, and Ms. Susan Wegner, as well as welcoming the Ven. Robert Franken, Ms. Tracy Grigsby, the Rev. Ralph McMichael, and Mr. Cory Hoehn to the staff. I move the resolution.

Others Serving the Diocese

WHEREAS, the strength of our Diocese is a result of all its members offering God-given talents to the glory of God,

BE IT RESOLVED that the members of the 166th Convention of the Diocese of Missouri express their gratitude to the Rev. Susan Eastes, the Rev. Nathaniel Pyron, the Rev. Harvel Sanders, the Rev. Clifford Smart, and the Rev. James D'Wolf for their long service as priest of this Diocese, and to Ms. Theresa Denicke and Ms. Georgia O'Brien for their dedicated service in the Offices of the Bishop, and wish them well in the retirement, and

BE IT FURTHER RESOLVED that the members of this Convention extend their best wishes to Ms. Pauline Kohler of St. Peter's, Bonne Terre, thanking her for long and faithful service in that congregation, and, finally,

BE IT FURTHER RESOLVED that the members of the 166th Convention of the Diocese of Missouri express their gratitude for a job well done to Mr. Harold R. Burroughs, Chancellor; the Hon. Jean C. Hamilton, Vice Chancellor; Mr. Jerre Birdsong, Treasurer; the Rev. Dr. Peter Van Horne, Secretary, as well as to St. Luke's Hospital for their generous assistance in printing diocesan materials, and any others whom we might have overlooked.

Further Report from the Committee on Nominations and Election Procedure

Bishop Smith called on the Rev. Ms. Hillquist to report the results of the elections. She reported the following:

Diocesan Council:

Lay: Ms. D'Arcy Elsperman
Mr. Titus Olajiide

Standing Committee:

Clergy: The Rev. Dr. Warren Crews
The Rev. Jason Samuel
Lay: Mr. Matthew Owings

Cathedral Chapter:

Clergy: The Rev. Carol Wesley
Lay: Mr. Michael Crawford

At 2:05 p.m. Bishop Smith recessed the Meeting of the Convention. During the Recess there was a presentation of the Global Reconciliation Committee and Hearings on Resolutions B and J led by Ms. Tammy King, St. Michael and St. George/Clayton and the Rev. Michael Kinman.

Plenary Session V

At 2:18 p.m Bishop Smith called the Convention to order. The Bishop called on Dr. Crews to resume the report of the Resolutions Committee.

Resolution B-166 - Increased Media Coverage of Global Crisis – submitted by the Global Reconciliation Commission

Dr. Crews moved the adoption of Resolution B-166 and the motion was seconded. Following is the text of the Resolution:

1. BE IT RESOLVED that this 166th Convention of the Diocese of Missouri call upon television outlets within the diocese's boundaries to increase coverage of global crises and the U.S. response to them, particularly: efforts to realize the Millennium Development Goals, the ongoing peace process between north and south Sudan, and the ongoing genocide in Darfur; and be it further
2. RESOLVED, that this convention call on all television network affiliates to convey to their parent companies the desire of Episcopalians in this diocese to receive greater and more in-depth coverage of these issues and situations; and be it further
3. RESOLVED, that the secretary of this convention send a copy of this resolution to every television station within the diocese's borders, to the programming offices of CNN, MSNBC, CNBC, and FoxNews and to the news divisions of NBC, ABC, CBS and FOX; and be it further
4. RESOLVED, that all congregations and individuals in the Diocese of Missouri are strongly urged to lobby their local news media to increase the breadth and depth of coverage of these issues; and be it further
5. RESOLVED, that the following resolution be sent to the 75th General Convention of the Episcopal Church:

RESOLVED, the House of _____ concurring, this 75th General Convention of the Episcopal Church calls upon all television news outlets in the United States to increase coverage of global crises and the U.S. response to them, particularly:

- + efforts to realize the Millennium Development Goals,
- + the ongoing peace process between north and south Sudan, and
- + the ongoing genocide in Darfur.

And be it further

RESOLVED, That the secretary of this convention send a copy of this resolution to the programming offices of CNN, MSNBC, CNBC, and FoxNews, and to the news divisions of NBC, ABC, CBS and FOX; and be it further

RESOLVED, That all dioceses, congregations and individuals in the Episcopal Church are strongly urged to lobby the news media on local, regional and national levels to increase the breadth and depth of coverage of these issues.

It was moved and seconded to add the words “Closed Captioning” to the third resolve. During the discussion it also was moved and seconded to add the words “and the Corporation for Public Broadcasting” to the third resolve. The motion was approved by a majority vote. The amended resolution was approved by a majority vote. The amended third Resolve reads as follows:

RESOLVED, that the secretary of this convention send a copy of this resolution to every television station within the diocese’s borders, to the programming offices of Closed Captioning, CNN, MSNBC, CNBC, and FoxNews and to the news divisions of NBC, ABC, CBS and FOX and the Corporation for Public Broadcasting; and be it further

Resolution J-166 - Reaffirm Commitment to Millennium Development Goals – submitted by the Global Reconciliation Commission

Dr. Crews moved the adoption of Resolution J-166, and the motion was seconded. Following is the text of the Resolution:

1. BE IT RESOLVED that this 166th Convention of the Diocese of Missouri reaffirms its commitment to the realization of the Millennium Development Goals to:
 - A. Eradicate extreme poverty and hunger
 - B. Achieve universal primary education
 - C. Promote gender equality and empower women
 - D. Reduce child mortality
 - E. Improve maternal health
 - F. Combat HIV/AIDS, malaria and other diseases
 - G. Ensure environmental sustainability
 - H. Develop a global partnership for developmentAnd be it further
2. RESOLVED that this Convention celebrates our commitment to the realization of these goals by the giving of 0.7% of its 2005 program budget to be used toward their achievement in the Diocese of Lui in Sudan and the dedicating of 0.7% of the 2006 program budget toward work that promotes the Millennium Development Goals; and be it further
3. RESOLVED, that this Convention strongly urge every congregation and Episcopalian in the Diocese of Missouri to engage in God’s mission of

global reconciliation by dedicating a minimum of 0.7% of their program budgets and individual incomes toward international development work; and be it further

4. RESOLVED that the following resolution be sent to the 75th General Convention of the Episcopal Church:
5. RESOLVED the House of _____concurring, this 75th General Convention of the Episcopal Church
 - A. Establish the work toward the achievement of the Millennium Development Goals as a mission priority for the coming triennium;
 - B. Direct the General Convention Treasurer and the Joint Standing Committee on Program, Budget and Finance to create a line item in the Budget for the Episcopal Church containing no less than 0.7% of that budget for work that supports the achievement of the Millennium Development Goals;
 - C. Designate September 11 a special day of prayer, fasting and giving in the Episcopal Church toward global reconciliation and the Millennium Development Goals;
 - D. Request that all dioceses establish a diocesan global reconciliation commission dedicated to mobilizing Episcopalians toward the achievement of the Millennium Development Goals.

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

Courtesy resolutions, continued:

Dr. Crews moved the adoption of the following Courtesy Resolutions, and each was approved unanimously.

RESOLVED that the 166th Convention of the Diocese of Missouri expresses to the Staff of the Offices of the Bishop its gratitude for the work of the old and new members of the staff.

RESOLVED that the 166th Convention of the Diocese of Missouri sends its greetings to the clergy of the Diocese of Missouri and staff people who have retired and wish them well in their retirement.

RESOLVED that the 166th Convention of the Diocese of Missouri sends its best wishes to Ms. Pauline Kohler for her long and faithful service in St. Peter’s, Bonne Terre.

RESOLVED that the 166th Convention of the Diocese of Missouri send its greeting the Presiding Bishop Frank Griswold as he concludes his term and assures him of our prayers.

RESOLVED that the 166th Convention of the Diocese of Missouri send its greetings to retired bishops – the Rt. Rev. George Cadigan, the Rt. Rev. and Mrs. William Jones, and the Rt. Rev. and Mrs. Hays Rockwell, wishing each a long and healthy retirement.

The Rev. Dr. Lydia Agnew Speller moved the adoption of the following Courtesy Resolutions and each was approved unanimously.

RESOLVED that the 166th Convention of the Diocese of Missouri extends to Bishop Smith our fond good wishes and our support as we work alongside him to live into our future, making disciples and supporting congregations.

The motion was approved unanimously with a standing ovation.

RESOLVED that the 166th Convention of the Diocese of Missouri express to Camp Phoenix our gratitude to the volunteer staff, parents and campers for a great summer, and extend good wishes for summer of 2006.

RESOLVED that the 166th Convention of the Diocese of Missouri send its best wishes to the Honorable John Danforth and express our gratitude because of the manner in which he has written and spoken on behalf of the place for moderate Christianity, and is a model for how faithful people of integrity can engage in government and politics.

Close Plenary Session V

Bishop Smith recessed the Meeting of the Convention, and during the recess there was a presentation of the Companion Diocese Committee and a Hearing on Resolution H led by Ms. Christy Boyle, Grace/Kirkwood.

Call to Order

After the recess Bishop Smith called to order the Meeting of the Convention.

Selection of Site for the 167th Convention

In accordance with Article III.1 of the Constitution of the Diocese, Bishop Smith entertained a motion to set November 10-11, 2006, as the date and site for the 167th Convention in St. Louis as guests of the Metro III Convocation. It was moved and seconded to do so, and the motion was approved unanimously.

Appointments of Committees for the 167th Convention

Bishop Smith made the following appoints to committees for the 167th Convention.

Lay Credentials and Admission of New Parishes

The Rev. Dr. Peter Van Horne, Chair
Mr. Harold R. Burroughs

Dispatch of Business

Mr. Harold R. Burroughs, Chair
The Rev. Dr. Peter Van Horne
Mr. Robert Brown, *ex officio*

Constitution and Canons

The Hon. Jean C. Hamilton, Chair
Mr. Harold R. Burroughs
Mr. Ronald Jones
The Rev. James H. Purdy
Ms. Theodora Rendlen
The Hon. Mary Russell
Dr. Jamieson Spencer
The Rev. Frederick W. Thayer
The Rev. Dr. Peter Van Horne
The Ven. Robert Franken, *ex officio*

Resolutions

Ms. Kathryn Dyer, Chair
The Rev. John Kenneth Blair
Ms. Carolyn Daniels
Ms. Ann Hogan
The Rev. Teresa Mithen
The Rev. Dr. Lydia Agnew Speller
The Rev. Robert Towner

The Convention voted unanimously to confirm the above appointments.

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

In accordance with Canon III.14, Bishop Smith nominated the following persons to serve on the Diocesan Commission on Ministry.

For four year terms:

Mr. Carl Muench (2009)
The Rev. Susan Bartlett (2009)
The Rev. Jacob Owensby (2009)
The Rev. Dr. John B. Musgrave (2007)
Ms. Sylvia Thomas (2007)
Mr. Joseph Adams (2006)

The above appointments were affirmed unanimously.

The continuing members of the Commission on Ministry are:

The Rev. Melanie Barbarito (2008)
Dr. James Hood
Ms. Rory Walsh (2008)
The Very Rev. Ronald H. Clingenpeel (2008)
The Rev. Dawn - Victoria Mitchell (2007)
Dr. Rick Cotner (2007)
Ms. Eve Van Sice (2006)
Ms. Anne Hogan (2006)
The Rev. Marylen Stansbery (2006)
The Rev. Teresa Mithen

Affirmation of Bishop's Appointments to the Committee on Nominations and Election Procedure

Bishop Smith nominated the following persons to serve a three-year term on the Committee on Nominations and Election Procedure.

The Rev. Dr. Warren Crews
Mr. James Markham
The Rev. Beverly Van Horne

The continuing members of the Committee are:

The Reverend Anne Kelsey (Rector, Trinity - St. Louis) (2007), Chair
Mr. Harry Goff (St. Barnabas' - Florissant) (2007)
Mr. Raymond W. ("Sandy") Peters (St. Peter's - Ladue) (2006)
Ms. Midge Smith (St. Stephen's - St. Louis) (2006)

The appointments were affirmed unanimously.

Election of Bishop's Nominees to the Ecclesiastical Court

Bishop Smith announced that the following persons continue to serve on the Ecclesiastical Court, having been elected by a prior Convention:

The Rev. John Fleming
Mr. Carl Muench
Dr. Harry Richter
Ms. Virginia Russell Rowe
The Rev. Harvel L. Sanders
The Rev. Dr. Lydia Agnew Speller
The Rev. Stephen Weissman

The appointments were affirmed unanimously.

At 2:39 p.m. the Bishop recessed the Meeting of the Convention for presentation from Companion Diocese Committee.

Companion Diocese Committee

The Committee reported that they were charged with finding two relationships: one close and easy to get to, and one far away. The first will be allowed to emerge, and the second will be discussed today.

Continuation of Report from the Resolutions Committee

Bishop Smith called on Dr. Crews to continue the report of the Resolutions Committee.

Resolution H-166 - Relationship with the Diocese of Lui, Sudan - submitted by the Companion Diocese Committee

Dr. Crews moved the adoption of Resolution H-166, Relationship with the Diocese of Lui, Sudan. The text of the Resolution is as follows:

1. BE IT RESOLVED that this 166th Convention of the Diocese of Missouri endorses entering into a Covenant of Companion Relationship between this diocese and the Diocese of Lui, beginning November 2005 and continuing until November 2010 or terminated by mutual consent; and be it further
2. RESOLVED, that the Rt. Rev. George Wayne Smith be empowered to set up a representative Companion Relationship Commission to implement this relationship, including the recruitment of persons and congregations in the diocese to participate in this relationship.

During the discussion it was asked how individuals and congregations could contribute to the Diocese of Lui. The Ven. Robert Franken noted that contributions could be sent through the Offices of the Bishop of Missouri with a notation that it is for the Diocese of Lui, and allow the Diocese of Lui to determine how to spend the funds, and they will report back to diocese on how the funds were used.

The motion was carried unanimously.

Commissioning of Ms. Deb Goldfeder, Advent, Crestwood, as Missioner of Lui

Bishop Smith called on the Rev. Dr. Lydia Agnew Speller who offered a Courtesy Resolution concerning the work of Ms. Deb Goldfeder as a Lay Missioner in the Diocese of Lui.

The resolution was adopted unanimously.

Other Business

Bishop Smith expressed the gratitude of the 166th Convention for the work of the Interpreters in assisting the Lay Delegates from St. Thomas Church for the Deaf.

Adjournment

There being no further business to come before the Convention, Bishop Smith called for a motion to adjourn. It was moved and seconded to adjourn, and with the unanimous approval of the motion, Bishop Smith adjourned the 166th Meeting of the Convention of the Diocese of Missouri at 3:01 p.m. The Meeting concluded with a blessing from Bishop Bullen.

APPENDICES

Appendix 1

Resolutions of Prior Conventions

156th (Nov. 18, 1995)

- A Minimum compensation for clergy
- B Funding the annual program and budget of the Diocese
- C Support for Bishop Rockwell in the matter of the presentment of Bishop Walter C. Righter
- D Voting in the House of Bishops
- E Naming the archives of the Diocese the "Charles Rehkopf Archives of the Diocese of Missouri"

157th (Nov. 19–21, 1996)

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

158th (Nov. 20–22, 1997)

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

159th (Nov. 20–21, 1998)

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

160th (Nov. 19–21, 1999)

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

161st (Nov. 17–18, 2000)

- A Standard compensation for clergy
- B Recognition of the work of food ministries
- C Support of General Convention resolution on the 20/20: A Clear Vision evangelism initiative

- D Urban Mission Commission
- E Study of availability of affordable health care
- Fa Continuing education for clergy
- Fb Sabbaticals for clergy
- G A study of the structure of the Diocese
- H Support for universal health care
- I Opposition to the death penalty
- J Format for the 162nd Annual Meeting of the Diocese of Missouri
- K Approval of the merger of St. John's, Sullivan, and St. James, St. Clair

162nd (Nov. 16–17, 2001)

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

163rd (Nov. 22–23, 2002)

- A Standard compensation for clergy
- B Opposition to war against Iraq
- C Location of Diocesan Convention
- D Urban missionary

164th (Nov. 21–22, 2003)

- A Grant availability
- B Diocesan scheduling
- C Episcopal City Mission Sunday
- D Global Reconciliation and 0.7 percent giving for international development
- E Holy habits
- F Developing a ministry of advocacy for youth
- G Standard compensation for clergy

165th (Nov. 19–20, 2004)

- A Standard base compensation for clergy
- B Representation by the congregations to Diocesan Convention
- C Year of the Baptismal Covenant
- Da Exploration of the role of the Church in marriage
- Db Study of role of clergy as agents of the state
- E Study and review of the budgeting and assessment processes of the Diocese
- G Episcopal City Mission Sunday
- H Development of a diocesan strategic direction
- I Support of the Church of the Good Shepherd
- J The dissolution of St. Barnabas' Episcopal Church/Moberly, Missouri
- K Support of a resolution before General Convention on Bishop James Holly

Appendix 2

The Bishop's Address

Grace to you and peace from God our Father, and the Lord Jesus Christ:

Most of my words today will slant toward the future, but I begin with a slice of our own history, the future's prelude, if you will.

The seventeenth and eighteenth centuries showed a brilliant and dissident bunch of Anglicans called the Nonjurors. Deeply principled in all things, they were probably the most forward thinking church people in Britain. And they drew this creativity, paradoxically, from a discerning fluency in the Church's tradition. They were also eccentric beyond imagination. Is it any surprise that the DNA of the Episcopal Church comes from this peculiar lot?

The Scots Episcopalians of that time, our spiritual ancestors, were part of this movement. With their counterparts in England, many of them held a peculiar fascination with the Liturgy of St. James of Jerusalem: The Eucharistic prayer in this liturgy must be the world's longest, taking 20-30 minutes to pray aloud, speaking at a good clip. The prayer incorporated a remembrance of many things, practically everything, that ever takes place in salvation history, including the future. They remembered the future, as they prayed over bread and wine, because they knew that Jesus Christ, present in the holy food and drink, is present also and perhaps especially in the future, from which he comes again. And since it is Christ who awaits us there, then we need fear nothing. They remembered the future. How eccentric; how necessary. Our age suffers spiritual amnesia, with a wrong-minded whimsy that the "now" is all the time there is. We are becoming, as a culture, a-historical as regards the past, and mindful of the future only in terms of denial—or else in terms of sheer fantasy. The Eucharist will not allow such amnesia. The Eucharist is thus countercultural, from the perspective of where we live. The Eucharist will not allow that the present is all there is. The holy meal places us in the deepest recollections of God's saving deeds in ages past and orients us toward the future that God holds for us and in which Christ is alive, awaiting us believers. Without a past, we come untethered, and, to use a less than technical word, goofy in our religiosity. Without a future, we either become hopeless, cynical or even bitter. Set between the two, past and future, and devoutly remembering them both, we can actually let the present, the now, come alive. Theologically and practically, Anglicanism once had its face firmly set toward a future. The eschatological dimension (and that is a technical word) is a distinct mark of the seventeenth-century writers, for example. K. E. Kirk's twentieth-century classic on the spiritual life, another example, is entitled *The Vision of God*. The organizing principle of that book is this: The very purpose of a having a spiritual life is so one day, the believer might see God face-to-face, and not through a glass darkly. That future reality then shapes the present, how the believer lives here and now. My purpose today is to remember the future, to let you know that my face is set toward it, and to encourage all of you to face what promise to be the peculiar years to come with hope. The Diocese of Missouri hardly suffers from the weight of a long past, having been founded in only in 1841. I say only 1841. The

Coptic Christians, to name one Church that does suffer from history's weight, still to this day remember the hard times under the evil Roman Emperor Diocletian, who persecuted and almost killed off the Egyptian Church around the year 301. Now that's a burdensome past, with the length of nearly two millennia. Our past in Missouri is not even two centuries. Still, even a comparatively brief history like ours can have a peculiar way of working itself out. Sometimes history takes the shape of William Faulkner's ironic words: "In the South, the past is never dead. It's not even the past." So Faulkner usually tells his readers about what a past which is never over and done. Unfortunately. Tragically. The challenge for us is to be rooted in our past without being bound by its sinful structures and its brokenness. A broken history can keep us stuck in the past and despairing of ever having a future. This Convention meeting a year ago appointed a Task Force to develop a Strategic Direction for our common life. The group toiled mightily, and you have received their report, for which I am grateful. Some on that task force would tell you that the work got mired down in what has been broken here among us, shards, artifacts from our past that still impede our mission. Sometimes, it seems, the weight of history became too burdensome in the work of finding a way forward. I am deeply grateful for their toils and for the honest insights they have given us, in coming to that understanding and hinting at some ways forward. I have studied our Diocese's past. I have read and reread Charles Rehkopf's history of it. I have thumbed through journals and old newspapers. I have sought out long-time members of our Diocese for their stories. I want to know what has gone before. And I want to minimize nothing of the hurts. But I have no intention of being a captive to the past. I want to be able to say to our history: I see you, and you are not in control.

One antidote is to set our smaller slice of history in the larger context of God's mighty acts of salvation: Creation and its unfathomable memories told on the first pages of Genesis, the calling of Israel in all its nuances, successes and failures, the calling of the Church in all the same; God's righteousness and unfailing love, revealed in Jesus Christ, who lived, and died, and whom God gloriously raised from the dead, who lives on high and will come again. That's the story's barest outline. The more we are able to make it our controlling story, the less power the brokenness of other stories will have over us. We might recalibrate our history, if you will, and put it in the context of one that is saving. A second antidote to what ails us I have already mentioned: Never forget to remember the future. Facing future in honest, realistic hope takes away the power of even the most difficult pasts. A third antidote lies in the work of mission, which becomes more essential in seasons of heightened conflict, rather than less. Mission in venues and among people far off, and mission in venues and among people close by—both are crucial. And in my estimation, neither is negotiable. The work of mission makes us remember the One who first called us, for a purpose beyond ourselves. It helps us lean toward a future. It expands horizons. It gives us life. The prospect of a covenant partnership with our brothers and sisters in the Diocese of Lui comes as gift to us in Missouri. We, who in American culture can be so rich in things but poor in faith, can become friends with a Church who

lives quite the other way around. I have witnessed first hand these Christians who live in material poverty and spiritual riches. God's gracious economy has given us to one another. I believe that we are to be in southern Sudan not because it is easy to travel to or because the provisions there fit western sensibilities. To the contrary, I believe it is so important to be partners in the name of Christ, precisely because of these barriers, that God in Christ Jesus does break through to embrace us both. It expands our horizon beyond the Highway 270 corridor, which, by the way, remains a geographical challenge in our diocese. Far beyond that corridor, eight time zones distant, is a hot land with mangos and mosquitoes, hard times in war's aftermath, and joy beyond description, and where brothers and sisters live in hope. I can look at my brother Bullen and say: This is my friend, whom I love. And God has been good. In our own diocese, mission remains crucial. Right here in Boone County lies one venue for mission. My office has identified a promising candidate to become the church planter in the Columbia area, and it is my firm intent to have a missionary, whether this one or someone else, on the ground within six months. It is also my intent within the next year to have a church planter working on a venue in Metro St. Louis. It is furthermore my intent to have a full-time college chaplain at the University of Missouri by the beginning of the next academic year, and to have called a new chaplain for the Episcopal Campus Ministry in St. Louis. These chaplains will then have regional responsibilities for ministries at our other colleges and universities. Where else but the college campuses do we the Episcopal Church find such promising evangelistic opportunities? We must be there, and we will. It is my firm intent to continue the work of identifying and ordaining priests who will serve the congregations from which they come, because there are terrific little congregations outside the Highway 270 corridor who make a difference in their communities.

And we need to be in these places because I am still convinced that there are people everywhere in Eastern Missouri who will not hear the good news of Jesus unless we the Episcopal Church are there to tell it. Our first ordinations for such purposes will happen next year. I also intend to continue the work of discerning and planning for the details of our life together. We still need strategic planning. I ask your forbearance in giving me the discretion for reconstituting a group for this purpose, at some undetermined point in the near future. To re-form a group immediately would only beg for enervation and weariness; to delay too long would risk missing the moment. I ask you to trust me to choose the moment and to choose the people.

In the meantime, I hold before you two priorities I have identified for the work from my office: Making Disciples and Supporting Congregations. I did not simply take these priorities from thin air; they are the very sorts of things I have heard from you, for about four years now. I think these are the sorts of things we want to do. In prayer and through many conversations, these priorities have become clear to me, and I have reorganized the staff in my office around them. I am grateful to the Task Force on Strategic Direction for their stated support of these priorities. Know, dear friends, that these headings, Making Disciples and Supporting Congregations mark the direction in which I intend to walk.

It is my firm intent to continue providing for you the clearest and most complete data you deserve, in the details of our common life. Finances, ministries, initiatives, procedures, you name it. If anyone from my office is less than clear or complete in what you need to know, if Council or Standing Committee is less than clear or complete, then the work is not good enough. I need your help in accomplishing the crucial part of our life together. It is my firm intent to expand the leadership circle of which I am a part. Beginning next year, I will meet quarterly with the President of the Standing Committee, the Vice-Chair of Council, the Dean of the Cathedral, Diocesan Officers (Secretary, Treasurer, and Chancellor) and with key persons on my staff. My purpose for expanding this leadership circle is to collaborate for purposes of strategy—a big picture purpose.

It is my hope that you will consider carefully the possibilities in the two canonical and constitutional proposals before you, proposals to adjust the formulas for representation and assessment. I first heard these matters at Convention four years ago, when I, your brand new bishop-elect, came as your guest. It was interesting to listen in. These issues were present then, and they still are. They are capable of taking up all the air in the room, the very sorts of issues that will use up all our energy and sidetrack us from mission and ministry. May we not give them such power over us! Proposals are in front of you, and I hope you will look to them not from a stance of fear but with an understanding of the possibilities they offer. Nothing more; nothing less. I realize that many things have changed in my office this past year—staff, organization, financial reporting, and (yes) telephones. Please understand that none of these changes represents an undervaluing of anyone or anything who has gone before. Every shift I have overseen aligns with the sensibility in James Russell Lowell's hymn: New occasions teach new duties. And the world at the turn of the third millennium sometimes seems to hold nothing but new occasions. My purpose lies in claiming a future. And to do so, I have to find means for befriending all these new occasions. I cannot ignore the occasions and challenges facing the whole Anglican Communion at this moment, and you deserve to hear my intent in responding to these challenges. My hope, my intent, my desire is that the Diocese of Missouri and the Episcopal Church will remain part of the Anglican Communion. My purpose, as I stated a year ago, goes to the unity of the Church. I said then what I will reiterate today, that the Windsor Report offers the best road-map for our life together in Communion. A year since its release, it has become clear that not every detail or idea in the Windsor Report is pertinent. So be it. Living documents are like that. I believe that Windsor offers a spacious way forward, which any unity encompassing diversity will have to be—spacious. So this detail or that one in the Report may not have caught anyone's imagination. But the spirit of the Report does remain absolutely pertinent, as do the broad strokes of it. Herein lies hope for unity. To calibrate the highest possible degree of unity, I have set my eyes on Canterbury, and you need to know that. My eyes thus are not on Nigeria. And my eyes are not on New Hampshire, either. These are not the calibration points. My eyes are necessarily on Canterbury. Understand that it is my heartfelt desire to remain in communion with both Nigeria and with New Hampshire, but it is through the historic, venerable see of Canterbury and its present incumbent that any consensus might

emerge. The see and the incumbent continue to suffer disparagement, but hard words I read on the internet will not deter me. There is not better focus for unity among Anglicans. Understand that I have no desire for an Anglican pope, writ large or small, but I am entirely willing to grant Canterbury the place of honor in our future as in the past, a focus for the unity given us already in Christ Jesus. My intent, from the place we have within the Episcopal Church in the United States of America, is to remain in communion with Canterbury, with all that such communion means in the larger life of the Church.

I'm almost done. The sheer momentum in the Diocese of Missouri could easily propel me, your bishop, into the work of a CEO. I recognize that momentum and I resist it mightily. I understand my life and ministry first of all as the presider in a Eucharistic community encompassing forty-eight congregations. A Eucharistic community, not an institutional one. The ordinal tells me that as bishop, I am to guard the faith, unity, and discipline of the Church. It tells me that I am to stand as one with the apostles in proclaiming Christ's resurrection and interpreting the gospel. It tells me that I am to serve before God, night and day, in the ministry of reconciliation. I humbly but

gladly take on these aspects of a bishop's ministry. My desire in exercising this ministry with you is for a wildly diverse and catholic Church, united at the table, mission-minded, propelled irresistibly by the Spirit into unlikely places, taking stands alongside unlikely, even scandalous people, whom (as Jesus tells us) are those well-beloved by God. Deep in faith, deep in humanity; I continue to believe that these words encapsulate the best of our self-understandings. They can root us and direct us as we lean into our future. Ireneaus, bishop in Lyons late in the second century, wrote these words about the human creature and the divine life, his way of describing a deep and faithful humanity: "The glory of God is a human being, fully alive; and the life of a human is to see God." There it is, an ancient statement about a humane and catholic faith. The glory of God is a human being, fully alive; and the life of a human is to see God. Notice the future-orientation in these words. Brothers and sisters, ours is to claim the gift of such a life, that is ours in Christ. Be bold enough to recognize the past for all that it is, and never give it the power to hijack the present. And by all means, never, ever, forget to remember the future. In which the Holy and Undivided Trinity, One God, awaits.

Appendix 3

Bishop's Official Acts - 2005

Ordained to the Transitional Diaconate

The Rev. Hope Tinsley Benko, December 22, 2005, Christ Church Cathedral
 The Rev. Joseph Michael Cortright Chambers, December 22, 2005, Christ Church Cathedral
 The Rev. Carrol Kimsey Davenport, December 22, 2005, Christ Church Cathedral

Ordained to the Permanent Diaconate

The Rev. Susan Mansfield Bartlett, November 18, 2005, Calvary Church, Columbia

Ordained to the Priesthood

The Rev. Renee Lynette Fenner, Priest, June 24, 2005, Christ Church Cathedral
 The Rev. Beverly Dew Van Horne, Priest, June 24, 2005, Christ Church Cathedral
 The Rev. Sally Sykes Weaver, Priest, June 24, 2005, Christ Church Cathedral
 The Rev. Doris A. Westfall, Priest, June 24, 2005, Christ Church Cathedral
 The Rev. Jay Lee Kanzler, Jr., Priest, September 11, 2005, St. Peter's Church, Ladue

Admitted Candidates for Holy Orders

Ms. Betty Bowen – June 14, 2005
 Mr. Charles Orme-Rogers – October 7, 2005
 Ms. Amber Stancliffe – October 10, 2005
 Ms. Christina Cobb – November 10, 2005
 Ms. Patricia Glenn – November 10, 2005

Admitted Postulants for Holy Orders

Ms. Jan O'Neil – October 7, 2005
 Mr. Mark Sluss – June 14, 2005
 Mr. Steve Barber – June 14, 2005
 Mr. Marshall Crossnoe – June 30, 2005

Letters Dimmissory Issued and Accepted

The Rev. Andrew Gordon Kadel, January 19, 2005, to the Diocese of New York
 The Rev. Emily Jessica Schnabl, June 30, 2005, to the Diocese of Oklahoma
 The Rev. David Robert Stock, June 30, 2005, to the Diocese of Oklahoma
 The Rev. Seamus Patrick Doyle, August 26, 2005, to the Diocese of Arkansas
 The Rev. Michael R. Kyle, August 20, 2005, to the Diocese of West Missouri

Clergy Deposed

Mr. Harold David Gibson, October 25, 2005

Clergy Deaths

The Rev. Chandler A. Crawford – died July 18, 2005, St. Louis
 The Rev. William D. Stickney – died September 3, 2005, St. Louis
 The Rt. Rev. George L. Cadigan – died December 14, 2005, Topsham, Maine

Confirmations.....	155
Received from other communions	54
Reaffirmations	4
Baptisms.....	6

Celebrations of New Ministries.....	0
Consents to Marry after Divorce.....	26
Consents to Election of a Bishop/Bishop Coadjutor	2
Consents to Election of a Suffragan Bishop	1
Consents to Ordination and Consecration of a Bishop .	2
Consents to the Resignation of a Bishop	3
Permission of Officiate on Specific Occasion.....	8

Approval of Clergy Application to Retire.....	1
Clergy Licensed to Officiate in the Diocese.....	7
Lay Worship Leaders Licensed.....	402
Lay Preachers Licensed	12
Lay Eucharistic Ministers Licensed.....	518
Lay Eucharistic Visitors Licensed.....	183
Catechists Licensed.....	6

Appendix 4

Report of the Standing Committee

If the Standing Committee were to adopt an official song, it might be the Dovells' 1963 hit, "You Can't Sit Down." However, with rare exception, the Standing Committee sits down together every month for consecutive meetings: a Standing Committee meeting and a Corporation of the Diocese of Missouri meeting. Those elected to the Standing Committee also serve as the Corporation of the Episcopal Diocese of Missouri which holds title to the financial assets and real property of the Diocese. According to Article IV of the Episcopal Church's Constitution: "In every Diocese a Standing Committee shall be elected by the Convention thereof ..." and "When there is a Bishop in charge of the Diocese, the Standing Committee shall be the Bishop's Council of Advice..." The Canons also stipulate a variety of duties for a Standing Committee. The most significant of them would be to "be the Ecclesiastical Authority of the Diocese for all purposes declared by the General Convention" (Article IV) should it come to pass that "there be no Bishop or Bishop Coadjutor or Suffragan Bishop canonically authorized to act ..." (Art. IV) I am grateful that with a young and vigorous Bishop, this Standing Committee has not needed to be the Ecclesiastical Authority. What we have needed to do is advise the Bishop on various matters at his request and to carry out several tasks summarized below.

I am most grateful to the members of the Standing Committee. They are fine people who give much of themselves for the good of our diocesan life and ministry. I invite members of the Standing Committee to stand so that they may be recognized by the 166th Convention of the Diocese of Missouri when all the names have been called. The current roster is as follows.

2005	Mr. Chester Hines, Jr., All Saints', St. Louis
2005	The Rev. Larry Hooper, St. Martin's, Ellisville
2005	The Rev. Fred Thayer, President, Calvary, Columbia
2006	Ms. Ida Early, Vice President, Emmanuel, Webster Groves
2006	The Rev. C. Greg Hein, Secretary, Grace, Kirkwood
2006	Ms. Janet Thompson, Calvary, Columbia
2007	The Rev. Brooke Myers, Holy Communion, University City
2007	Mr. Jim Rode, Advent, Crestwood
2007	The Rev. Dr. Peter Van Horne, All Saints', Farmington
2008	Mr. Clark Davis, Grace, Kirkwood
2008	Ms. Cassie Eckhardt, St. Francis, Wildwood
2008	The Rev. Jake Owensby, Emmanuel, Webster Groves

These are thoughtful and prayerful people of good will. They have done excellent work over the past year. They can and may sit down.

Members of the Bishop's staff who have provided invaluable assistance to the Standing Committee are the Rev. Canon E. Daniel Smith, the Ven. Robert Franken, Ms. Ann Tolch, and Ms. Emily Peach. Mr. Harold R. Burroughs, Chancellor has also provided invaluable assistance and, of course, so has Bishop Smith who attends Standing Committee Meetings and is President of COEDMO.

Ecclesiastical Acts:

The Standing Committee gave consents

(a) to the elections of the Rev. James Mathes as bishop coadjutor of San Diego and the Rev. Ambrose Gumbs as bishop coadjutor of the Virgin Islands.

(b) to the holding of Episcopal elections as follows: a bishop coadjutor of Tennessee, a bishop coadjutor of South Carolina, a bishop coadjutor of Northern California, a bishop coadjutor of Albany, and a bishop suffragan of West Texas.

(c) to ordinations to the priesthood as follows: the Rev. Renee Fenner, the Rev. Beverly Van Horne, the Rev. Sally Weaver, the Rev. Doris Westfall, and the Rev. Jay Kanzler

(d) to ordinations to the diaconate as follows: Ms. Susan Bartlett; Ms. Hope Tinsley Benko (transitional), Mr. Joe Chambers (transitional), and Ms. Carrol Davenport (transitional).

(e) to the Bishop's acceptance of the renunciation of the Ministry by, and his deposition of, Mr. David Gibson.

The Standing Committee accepted by-laws for Christ Church Cathedral. We approved amended White Fund loans to St. Timothy's, Creve Coeur; Good Shepherd, Town and Country; and Trinity, De Soto. The sale of the church and rectory in St. Clair was authorized. Consent was given to a proposal to lease the property commonly known as St. Stephen's Episcopal Church at 1400 Park Avenue, St. Louis. Grants to four seminarians from the Theological Education Fund were approved. Upon Mr. Dick Clark's resignation as Diocesan Treasurer, the Bishop nominated and the Standing Committee

appointed Mr. Jerre Birdsong as interim Treasurer. In addition, the Standing Committee planned an excellent leadership conference at which the Rev. James Lemler was the keynote speaker.

The Corporation of the Diocese of Missouri (COEDMO) approved use of Future Mission Funds for the possible purchase of property for St. Francis, Wildwood. The use of Aged and Infirm Clergy Fund moneys for 2005 health insurance for a priest and the priest's family was approved. Consent was given to a proposal to lease the property known as Prince of Peace Episcopal Church, St. Louis. We approved a White Fund loan to Trinity, St. Charles. Church Assistance Endowment grants were made to Christ Church, Cape Girardeau; Advent, Crestwood; Trinity, De Soto; Grace, Kirkwood; Christ Church, Rolla; Christ Church Cathedral, St. Louis; and St. John's, St. Louis. A subsequent request by Trinity, De Soto to change the use of their Church Assistant Endowment grant was approved. Huber, Ring, Helm and Company presented to us their audit of 2004 finances. The audit indicates that "financial statements

present fairly, in all material respects, the financial position of the Diocese at December 31, 2004 and the changes in its net assets and its cash flows for the year then ended in conformity with accounting principles generally accepted in the United States of America." As requested by the Diocesan Council, \$100,000 from unrestricted funds was approved for use in the 2006 operating budget. Two White Fund loans were written off: one for the Episcopate Transition and one for Epiphany Episcopal Church, Dougherty Ferry Road which has been closed for some time. From time to time, reports on the Thompson Center sale status were heard.

I have now completed a full term on the Standing Committee, including the past year as President. I leave the Standing Committee grateful for this opportunity to serve the Diocese and confident that the Standing Committee will continue to be faithful, insightful and diligent.

The Rev. Frederick Thayer
President

Appendix 5

Ecclesiastical and Canonical Actions of the Standing Committee and the Corporation of the Diocese of Missouri January through December 2005

Consented to the Election of a Bishop:

Bishop Coadjutor – Diocese of San Diego – January 25, 2005

Bishop Coadjutor – Diocese of South Carolina – February 22, 2005

Bishop Coadjutor – Diocese of North Carolina – February 22, 2005

Bishop Coadjutor – Diocese of the Virgin Islands – March 22, 2005

Bishop Coadjutor – Diocese of Albany – September 27, 2005

Suffragan Bishop – Diocese of West Texas – September 27, 2005

Bishop Coadjutor – Diocese of Eastern Michigan – December 13, 2005

Commended to the Bishop for Ordination to the Priesthood:

The Rev. Renee Fenner – April 26, 2005

The Rev. Beverly Van Horne – April 26, 2005

The Rev. Sally Weaver – April 26, 2005

The Rev. Doris Westfall – April 26, 2005

The Rev. Jay Kanzler – July 26, 2005

Commended to the Bishop for Ordination to the Diaconate:

Ms. Susan Bartlett – September 27, 2005

Ms. Hope Benko – October 25, 2005

Mr. Joseph Chambers – October 25, 2005

Ms. Carrol Davenport – October 25, 2005

Approved Bylaw Revisions

Church of the Transfiguration, Lake St. Louis – December 13, 2005

Grace Church, Jefferson City – December 13, 2005

Other Actions:

Approved an extension of the interest only period through June 2007 for the White Fund loan for St. Timothy's Church, Creve Coeur – January 25, 2005

Approved suspension of interest and principal payments and accrual of interest from October 1, 2004 to December 31, 2007, on the White Fund loan for Church of the Good Shepherd, Town and Country – January 25, 2005

Authorized listing for sale the former St. James' Church and rectory property in St. Clair, Missouri. Funds received from the eventual sale are to be invested in the Diocesan Investment Trust for the benefit of St. John's and St. James' Church, Sullivan – February 22, 2005

Approved the appointment of Mr. Jerre Birdsong as interim Treasurer of the Diocese – April 26, 2005

Approved a modification of the terms of the White Fund loan to Trinity Church, De Soto, holding payments in abeyance for 3 years – April 26, 2005

Approved four grants from the Theological Education Fund – May 24, 2005

Approved an application for a White Fund loan for Trinity Church, St. Charles – May 24, 2005

Elected Ms. Ida Early, president; the Rev. Dr. Peter Van Horne, vice president; and Ms. Janet Thompson, secretary – November 11, 2005

Appendix 6

Report of the Diocesan Council

Council started off with, and maintained, a strong momentum during this past year. The Bishop reminded us at our first meeting that, during recesses of Convention, Council shall alone interpret Diocesan policies; and we intentionally structured our time together to create space and energy for moving forward on the tasks at hand.

You will hear separate presentations on the program budget, so I will focus on our response to Resolution B-165 passed at Convention last year. You charged us:

To study existing congregational representation to Diocesan Convention and present a new, more equitable formula to the 166th Convention in 2005 for discussion and vote.

We worked on this task systematically throughout the year. We studied how lay representation is determined in other dioceses throughout the US. We reviewed the history of representation within our own Diocese. We analyzed the literal impact of using average Sunday attendance versus membership. And we ran projections for a number of different “denominator options”...one rep per 30, one per 50, one per 65, etc. What was even more important than all of this detail work, however, was that we focused on being attentive to the broad range of perspectives about lay representation. Resolution B-165 identified some of these perspectives specifically in its rationale last year. They include concerns about equity, under-representation, and the impact of the current formula on church growth. We also communicated back and forth through the Convocations about our work and solicited additional input outside of those structures.

Taking all of those concerns and all of our research, we identified several key principles that translate into the proposal you have seen for a new formula.

First, we strongly agreed that we need to use average Sunday attendance as the base for this formula. Most importantly, this number is the most vital representation of who we are as the living body of Christ. It tells us who is at the table. It is also the case that membership on the books is logistically challenging to keep updated – especially for larger parishes.

Second, we listened carefully to the large churches who repeatedly told us that capping representation is troublesome.

Moreover, it sends the message that we against growth and expansion. In my own language, it is an anti-evangelism policy. Third, we heard from smaller churches that coming to Convention as a lone lay representative is difficult. So this concern became our basis for another part of the formula that you have seen. In some ways it mirrors our national governmental formula for representation through the Senate and House in that each parish or mission shall have two delegates for the first 75 in average Sunday attendance and then one per each additional 75.

Fourth, we wanted to make sure that the changes we proposed would not make Convention too large and logistically impossible to hold outside of St. Louis.

Finally then, why the number 75? As I’ve told you, we ran multiple projections; and although the possible options are not infinite, they are numerous.

Despite all of these options, however, we had strong reasons for feeling confident with the number 75. For one thing, it makes sense in this Diocese. It is a clean break point. We don’t see average Sunday attendance numbers clustering around increments of 75. We don’t see churches that tend to sit at 74 or 151.

It’s also the case that this break point is commonly used at the national level in conversations about parish size and church growth.

So, I hope this gives you a good sense of the care with which we undertook your charge to us. There is another piece of this puzzle, and you will hear about that from the group that responded to E-165 on budgeting and assessments.

I will also be available, and I invite all members of Council to be here as well, when we discuss this proposed change to Constitution and Canons at the hearing later this afternoon. Members of the Committee on Constitution and Canons will be conducting that hearing. They will also serve as a resource to make sure we understand the possible impact of these changes on our Constitution and Canons and how these changes might affect our common life. I thank you for your attention and your prayers for us during this year. Here ends the report.

Dr. Katherine Mathews
Vice-President

Appendix 7

Diocesan Archives

The Archives of the Diocese of Missouri is the official repository for the historical records of the diocese. Holdings include documents, convention journals, diocesan newspapers, photographs, slides, tape recordings, films, videos, books and

some three-dimensional items. At present the collection includes approximately 700 linear feet of materials housed primarily in space leased from St. Louis University. Some records remain in a small office at Bishop Tuttle Memorial.

The archival collection has grown considerably in the last few years with the addition of records from Thompson House, Epiphany/Des Peres; St. Andrew's/Northwoods; St. Stephen's/St. Louis, and St. Barnabas/Moberly, as well as the records of the Lichtenberger Society following its dissolution. Episcopal Church Women has begun sending its past records to the Archives. Staff in the Bishop's Office is history conscious, and older files are routinely sent to the archives for retention and accession if appropriate.

This fall, I hosted the first, and hopefully annual, Church Archives Workshop for parish and mission archivists, historians and interested volunteers. Lisa Fox, senior conservator at the Missouri State Archives and member of Grace Church/Jefferson

City, was the guest speaker. Participants were enthusiastic, and have requested additional training in other areas including archives organization and "hands on" basic preservation techniques. I hope to have representatives of more congregations at future workshops. I continue to receive requests for letters of transfer from closed churches, and for birth, marriage and burial records as family genealogy becomes a more popular pastime for many. And, of course, I am always happy when I can provide information relating to the history of the Diocese and the many congregations and institutions that have been part of the Diocese during the past 165 years.

Ms. Susan G. Rehkopf
Archivist and Registrar

Appendix 8 Camp Phoenix

It was just 14 months ago that the Rev. Seamus Doyle and Mr. Charlie Caspari attended the final board meeting of the Diocese of West Missouri Cliff Springs Camp. At the conclusion of that meeting, they decided that camp was a good thing for children, an excellent way to influence lives...and was something that the Diocese of Missouri should pursue...regardless of experiences and decisions made by West Missouri.

By nine the next morning, Caspari had put together a business plan that had been reviewed by Doyle and sent to Ms. Heidi Clark at the Bishop's Office. The name Phoenix was chosen because of the symbol of re-birth...for us as Christians and for the camp rising from the ashes of Cliff Springs Camp.

Mr. Bob Daniels quickly signed on and the camp idea was under way. Caspari presented the camp proposal to the 2004 Convention on Friday, with personal disappointment because he understood that the camp would not be included in the 2005 Budget. Saturday morning was a different story as the idea for the camp was supported by \$1,300 in the plate offering Friday evening and the very important anonymous \$5,000 donation. The Very Rev. Ronald Clingenpeel became the fourth chair at the leadership table.

The DuBois Center (operated by the United Church of Christ) near Mt. Vernon, Ill., was chosen as the site. It had the necessary space and offered a horseback riding program for the campers. DuBois would provide the "technical" staff (such as life guards, horse instructors, and adventure course instructors); Phoenix would supply volunteers as cabin counselors.

The camp received an unprecedented immediate accreditation from the American Camp Association.

On July 17, 57 campers met the camp buses at a southwest St. Louis County commuter parking lot. All campers requesting financial aid were granted the aid requested. A volunteer staff of 11 met them at camp. These volunteers came from seven parishes in Cape Girardeau, Fulton, and New York City, in addition to the St. Louis area. The 57 campers came from 16 congregations within the Diocese and one in West Missouri.

The camp was deliberately designed as a traditional residential summer camp, but with a spiritual component. Clingenpeel led the spiritual activities for the camp as the first activity period of each day. In addition, most evening programs were based on the spiritual component. In between, the campers participated in typical camp activities.

The weather was very hot, the activities very tiring, and the camp a wonderful success!

The best part of camp was watching the campers have a safe, wonderful time, making new friends and expanding their spiritual lives. But also important was the fact that the camp operated within the limits of the budget...and even had a few dollars left over to start the next year's program.

We have already started plans for next year. The dates for camp will be July 27-August 4. We will again be at the DuBois Center...but this time we will have the entire camp to ourselves. There should be no change in fees. We expect to expand the maximum enrollment to 96 campers. Several senior campers from 2005 have been asked to be counselors in 2006.

Caspari and Daniels will soon be asking to visit the various churches in the Diocese to present information about Camp Phoenix. We are beginning the process of recruiting 100 campers. But there is even more recruiting going on. We hope to have a staff of at least 31 adult volunteers. We want two adults (over age 16) in each cabin group. We need a registered nurse. We need spiritual directors. Qualified activity leaders would be an added plus. And we need financial support.

The Camp Phoenix bird is flying high. In 2006 there will be as many as 96 campers who will appreciate your help in keeping the camp a reality.

Ms. Dana Houchins, Chair
Council Mission Group for
Youth and Campus Ministries

Appendix 9

Commission on Youth Ministries

After surveying the congregations in early 2005, the Diocesan Commission on Youth Ministries agreed on the following goal:

To foster Anglican identity and leadership among young Christians in the Episcopal Diocese of Missouri.

Accomplish this goal by: organizing a youth presence at Convocation meetings and Diocesan Convention in order to: (1) pass legislation at Diocesan Convention 2006 to lower the voting age to 14, opening real leadership opportunities to high-school-age youth on the congregational and diocesan levels and (2) create a sustainable enthusiasm for and “culture” of diocesan youth ministries, especially Camp Phoenix and diocesan-wide events.

In the fall of 2005 the following individuals agreed to serve, and were appointed by the Bishop as members of the Diocesan Commission for Youth Ministry:

The Rev. Teresa Mithen, chair; Ms. Gabrielle Crossnoe, Grace/Jefferson City; Ms. Georgia Harrell, Ascension/Northwoods; Ms. Florrie Kohn, St. Timothy’s/Creve Coeur; Ms. Cornita Robinson, St. Stephen’s/Ferguson; Mr. Mark Sluss, Christ Church Cathedral; The Rev. Jonathan Erdman, Emmanuel/Webster Groves

The first official meeting of the entire DCYM is scheduled immediately following the 2005 Convention on Saturday Nov. 19 at Calvary Church in Columbia.

Ms. Dana Houchins, Chair
Council Mission Group for
Youth and Campus Ministries

Appendix 10

Commission on Dismantling Racism

Vision: As people living out our Baptismal covenant, we see our diocese reconciled to God by challenging racism in ourselves and society.

Mission: To dismantle racism through education, dialogue, and action.

Annual Progress Report

The Commission on Dismantling Racism is charged by the National Church and the Diocese of Missouri to promote racial justice in the Episcopal Church. The Commission expects to realize this result by working toward the above stated vision and mission statements. The Commission has divided its work into four major goals areas.

Goal 1: Increase the presence of the Commission in Diocesan and Congregational activities.

Goal 2: Train, educate, and update all members of the Commission on some aspect of racism.

Goal 3: Educate and inform so to empower others to dismantle racism in the Diocese.

Goal 4: Increase the active membership of the Commission on Dismantling Racism.

The Commission utilizes these goals to guide and direct its work on an ongoing basis. Activities are developed, planned, organized, and implemented to assist the Commission in realizing its annual goals. Approximately 20 percent of the parishes of the Diocese participate on an ongoing basis in delivering the programs and services of the Commission to our church family and community. The Commission on Dismantling Racism seeks to have 100 percent participation by having at least one representative from each congregation active in the work of the Commission. For congregations located outside the immediate geographic location of the St. Louis metropolitan

area the Commission encourages participation by serving as the point of contact for your congregation. If you are willing and able to serve as this person of contact, contact Rob Good, secretary of the Commission on Dismantling Racism. The following congregations and groups have active representation from their congregation participating in the commission’s work:

All Saints’, St. Louis
Calvary, Columbia
Christ Church, Rolla
Christ Church Cathedral
Diocesan Office
Emmanuel, Webster Groves
Holy Communion, University City
Retired Clergy, Diocese of Missouri
St. Barnabas’, Florissant
St. Paul’s, Carondelet
St. Peter’s, Ladue
Trinity, St. Louis

The year’s highlights

January—The Commission agrees to open and dedicate the Diocesan Resource Center for Dismantling Racism. St Peter’s/Ladue volunteers to serve as the location for the Center. The Commission further agrees that the Center will be dedicated in concert with the Absalom Jones Celebration on Saturday, Feb. 11, 2006.

February—The Rev. Emery Washington, Ms. Brenda Bobo-Fisher, and Mr. Chester Hines Jr., participated in the second Anti- Racism Training, *Seeing the Face of God in Each Other: A Manual for Anti-Racism Training and Action*. This training was offered by the National Episcopal Church on Feb. 6-8 under the direction of the Rev. Jayne Oasin, social justice officer for the National Episcopal Church. These three members of the

Commission on Dismantling Racism are pursuing certification as facilitators for the National Episcopal Church Anti-Racism Training Program.

Members of the Commission on Dismantling Racism participated in the Absalom Jones Day Celebration hosted by Christ Church Cathedral and the Missouri Department of Natural Resources. The event involved a visit to the Old Court House and a re-enactment of the Dred Scott Case followed by a discussion and luncheon at Christ Church Cathedral. *March*—As a result of the Commission's visit from Dr. Horace Clarence Boyer during the Absalom Jones Day celebration in February 2003 and ongoing discussion within the Commission, Ms. Mary Hovland and Ms. Margaret Rowe took on the challenge and special assignment of identifying, planning, organizing and implementing the creation of a Gospel Choir for the Diocese of Missouri.

The Commission offered a Dismantling Racism training at the Vestry Leadership Training Conference on March 12 at St. Martin's, Ellisville.

June—Ms. Hovland informed the Commission that the first three rehearsals for the Diocesan Choir would be held at St. Timothy's/Creve Coeur on July 12, Aug. 9, and Sept. 13 under the direction of Mr. William (Pat) Partridge, organist and choir director at Christ Church Cathedral.

July—The Commission on Dismantling Racism submitted its revised vision and mission statements to Bishop George Wayne Smith for review and input and also submitted an annual budget request for \$14,900.

August—The Rev. Canon Edward Rodman has accepted an invitation to be the principal speaker for the Absalom Jones Day

Celebration on Feb. 11, 2006. The suggested topic is: *"Moving Forward Faithfully."*

September—Training was conducted for members of the Episcopal School for Ministry. Several at the training indicated an interest in learning more about the Commission as well as participating in some of the Commission programs. Mr. Rob Good reported that two youth from the Diocese had participated in the Anytown Youth Training Program and that he and Mr. Will Gilbert, St. Peter's/Ladue had served as staff facilitators at the training. It was agreed that the dismantling racism library at St. Peter's/Ladue would be named The Diocesan Resource Center for Dismantling Racism and a plaque stating "In thanksgiving for the ministries of the Rev. Bill Chapman, Mr. Chester Hines, Ms. Linda Rockwell, and the Rev. Emery Washington" would be hung.

October—The Rev. Emery Washington made a presentation on "Seeing the Face of God in Each Other" and Dismantling Racism to the adult forum at Trinity/St. Charles. Members of the Commission on Dismantling Racism visited All Saints/St. Louis and attended its annual homecoming luncheon.

Meetings

Meetings for the Commission on Dismantling Racism are generally held the first Saturday of the month from 10 a.m. to noon at Trinity Episcopal Church, 600 Euclid Ave., St. Louis; (314) 361-4655. We invite everyone in the diocese to come and participate in the work to dismantle racism in our church family and larger community.

Mr. Chester Hines, Jr
Chair

Appendix 11

Task Force on the Development of a Diocesan Strategic Direction

In response to Resolution H-165, this taskforce met throughout the summer and into the fall. Our group struggled to understand the request for strategic direction — was it to be a plan or simply provide guidance? We see great guidance offered from the work of the Diocesan Identity Taskforce and see "Deep in Faith...Deep in Humanity" as a strong vision for our diocese moving forward. We see the diocesan mission statement as useful as well. In addition, we applaud the direction set by the Office of The Bishop in articulating its own work as Making Disciples and Supporting Congregations. We find ourselves with the following questions which we hope will add to the work of the diocese as we continue to work together to further our common mission:

- how can we speak truth without creating a sense of alienation?
- how can we speak with love without glossing over conflict and pain?
- how can we listen in a way that lets others know they have been heard?
- how can we move our language beyond the place of "giving information" to a place of "strengthening relationship"?

In conclusion, we find consensus on the need to ensure that the perspective of healing, reconciliation and hopefulness will be included in all that we do.

The Rev. Steven Lawler
Chair

Appendix 12

Episcopal School for Ministry

The Episcopal School for Ministry of the Diocese of Missouri offers educational resources to:

- Deepen the spiritual lives and strengthen the ministries in the church and the world of all who seek to grow in the knowledge

and love of God; • Prepare people to serve the church as priests and deacons;

- Strengthen the ministries of lay and ordained people through continuing education.

The Episcopal School for Ministry (ESM) was founded in 1999 for the purpose of training people for ordination as deacons to serve the Diocese of Missouri. Initially offering a three-year certificate program in Theological Studies, the School has graduated 20 students. Four ESM graduates have been ordained as deacons in this Diocese and one has continued toward ordination to the priesthood. Other past and present students are at various points in the discernment process, while many are enrolled in the School simply to learn more about their church, its scripture, history, and liturgy.

During 2004-5, ESM moved well beyond its original diaconal-training mission to follow the Bishop's earlier charge to serve as a source of learning for all the baptized who are serious about ministry. Beginning in September 2004, the School added a two year program in Congregational Development Studies, guided by the Rev. Dr. Canon Dan Smith. Approximately 30 students from 15 parishes are participating in this program, bringing our total enrollment this fall to 50 students. With the start of the 2005-6 academic year, ESM has gained new leadership with the appointment of the Rev. Dr. Ralph McMichael as dean, succeeding the Rev. Dr. Warren Crews who had served as dean since the School's founding. To honor Dr. Crews at the time of his retirement, the School has

established the Warren E. Crews scholarship fund to help support students in their theological education at ESM. Under Dr. McMichael's direction, the School will continue to offer a curriculum grounded in church scripture, theology, history, and liturgy, with a strong component of training for service ministry.

During the coming year the School will develop additional opportunities for theological education beyond its standard curriculum and will also seek to form new partnerships with other institutions of theological education. On September 15-16, 2006, ESM will sponsor a major conference on making disciples.

The Board of Directors looks forward to continuing to build an institution that will serve both lay and ordained people in the Diocese of Missouri for many years. Learn more about the School on its new website, www.esmmo.org. and look for our soon-to-be published quarterly newsletter. Contact any Board member with your ideas or questions. We welcome your interest and participation in ESM.

Ms. Anne W. Hetlage, Chair
Board of Directors
Episcopal School for Ministry

Appendix 13

Commission on Global Reconciliation

"... What does the LORD require of you but to do justice, and to love kindness, and to walk humbly with your God?"

Micah 6:8 (NRSV)

The purpose of the Commission on Global Reconciliation (CGR) is to "reconcile all people to God and each other in Christ" through building relationships with people and communities in the developing world. The Biblical prophets and the teachings of Christ concerning the poor instruct us to work together for the transformation of our communities, to pursue justice, be passionate about kindness and to walk humbly with God. As Christians, we are called to carry on Christ's work of justice and reconciliation in the world.

As part of its mission, the CGR seeks to educate and inform Episcopalians in the Diocese of Missouri about the United Nations Millennium Development Goals (MDGs) aimed at eliminating global poverty and to encourage Episcopalians to assist in achieving these goals. The MDGs include:

- 1) eradicate extreme poverty and hunger
- 2) achieve universal primary education
- 3) promote gender equality and empower women
- 4) reduce child mortality
- 5) improve maternal health
- 6) combat HIV/AIDS, malaria and other diseases
- 7) ensure environmental stability, and
- 8) develop a global partnership for development.

The ECUSA and the CGR challenges all believers and all communities of faith to give 0.7% of their incomes and/or budgets to international development programs. The Diocese of

Missouri has made a commitment to give 0.7% of its annual budget to international development, and the CGR is charged with making an informed recommendation to the Bishop and Diocesan Council about the disbursement of the 0.7% funds. In the year and a half since its formation, the CGR has endeavored to assess what efforts are currently in place in the Diocese of Missouri and to facilitate connections among those ministries engaged in world mission and international development. In addition, members of the CGR have presented information about the MDGs at adult education classes in parishes across the Diocese in an effort to increase awareness of and commitment to these goals.

On March 1, the CGR sponsored a workshop at Christ Church Cathedral entitled "Going Beyond Despair: Introducing Congregations and People to Global Justice Ministry." The workshop featured the Most Reverend Winston H. Njongonkulu Ndungane, archbishop of Cape Town and metropolitan of the Church of the Province of Southern Africa. Archbishop Ndungane spoke eloquently of the need for the church to engage in supporting the MDGs as part of its duty of Christian fellowship. He also informed participants of the efforts of his province to work toward the MDGs. The workshop provided attendees with specific actions that individuals can take to assist in meeting the MDGs.

To help fulfill its mission, the CGR has worked with the Companion Diocese Commission to support the formation of a companion relationship with the Diocese of Lui, Sudan. The CGR has recommended to the Bishop of Missouri and Diocesan Council that the 0.7% funds from the 2005 Budget be

committed to the ongoing development work in the Diocese of Lui. The Diocese of Lui currently sponsors and administers a primary school, offers programs geared toward empowering women and educating members about HIV/AIDS and is investigating ways to improve access to clean, safe drinking water for those who live in the Diocese, among many other projects.

In the future, the CGR will continue its efforts to educate members of the Diocese of Missouri through workshops and adult education forums in parishes.

Ms. Tammy King
Chair

Appendix 14

Task Force on the Role of the Church in Marriage

Bishop George Wayne Smith appointed the Task Force in response to Resolution D-165A exploration. From March to August the Task Force has met monthly and maintained contact via e-mail. We have explored the history of marriage, the sacramental theology, and Canon Law. We have considered marriage as a civil contract. After the June meeting the Task Force requested Bishop Smith to appoint someone from his office with curriculum skills to meet with us. The Bishop appointed Ms. Heidi Clark and the Rev. Canon Ralph McMichael, and they met with us in August.

It is our intention to produce a curriculum for use in the Diocese to give every congregation the opportunity to consider and discuss the issues being raised by current social behavior and our own wrestling with who we are as the Church. It is our hope to have this study course available by Lent 2006 if not before.

We want very much to continue our work and we will try to be more faithful in our reporting to the Diocese on a regular basis.

The Rev. Roderic D. Wiltse
Chair

Appendix 15

Companion Diocese Committee

In 2005, following the dissolution of a nine-year companion relationship with the Diocese of Puerto Rico, the Companion Diocese Committee was tasked by Bishop Smith with recommending two possibilities for companion relationships — one closer geographically where travel to and relationship with would not be so difficult and one farther away geographically where travel to and relationship with would necessarily be difficult. The rationale Bishop Smith expressed to the CDC was that the balance of the two relationships would enable us to engage the important work of being in a difficult relationship while also enjoying the easier access of a geographically closer relationship. After much discussion, the CDC recommended to Bishop Smith that our diocese enter into only one companion relationship — with the Diocese of Lui in southern Sudan. It was an easy decision that involved more blessing of something that God is already doing than creating something new and hoping God would bless it. Beginning with a group from St. Michael and St. George that traveled to Lui in 2003, delegations from Missouri have gone there each of the past three years — with Bishop Smith visiting this past spring. In addition, Bullen Dolli, Bishop of Lui, spent six weeks in our diocese in fall 2004. The relationship with Lui is one we are being invited into and one that is already bearing fruit as we are touched by the deep spirit and faithfulness of the Moru people who live there. We are happy to celebrate this, not as the beginning of a relationship but the continued growth in breadth and depth of a relationship God has already fashioned. As Bishop Smith has rightly pointed out, this relationship will not be easy, and that is part of the point. There are many challenges to being in relationship with Lui. There is the extreme poverty and multivalent devastation wrought by decades of civil war. There is the time and expense and sheer difficulty involved in travel to and from there. There is the incredible material need of the people there. There is the difference in culture and the potential for tension and conflict as

we attempt to traverse together a difficult time in the history of our communion. But we also believe, as Bishop Smith has expressed, that we embrace these challenges because we believe God gifts us through them. We believe that God is challenging us through this relationship truly to look around the globe and call those we see there “sister” and “brother” — and to learn from and with each other what it means not just to say that in name but live that in practice. We did not ignore Bishop Smith’s request for something closer to home. However, for several reasons, we felt it best that those needs be filled by something other than another companion relationship. First, just about every potential partner within easy travel distance already has at least one companion relationship with an American diocese. But there’s more than that. In looking at our relationship with Lui, a huge part of what made that an easy choice was the sense that it wasn’t our creating something and asking God to bless it. Instead, it was noticing what God was already doing and blessing it with our participation. Using that same rationale, we looked around the Diocese at what God is already doing in mission partnership work. Over the past several months, several congregations have taken pilgrimages both inside and outside the U.S. that have been very successful in doing just the things that Bishop Smith had hoped a closer companion relationship would do — giving people, particularly youth, a hands-on, face-to-face, other cultural experience of shared ministry. Instead of entering into a new relationship with one place that we would ask all congregations to participate in, we decided the best way to proceed would be to support what God is already doing in this growing number of congregational pilgrimages to many different places. It is possible that at some point through these pilgrimages we might be drawn into a closer relationship as a diocese with a people with whom one of our congregations grows in relationship — but we would prefer to see if that happens naturally, just as it has done so wonderfully with the people of

Lui. As a result, we have also requested seed money for congregational pilgrimages to ministry sites in impoverished areas in our country, Mexico, or Central America. It is our hope that the seed money will help congregations to take pilgrimages that they might think they could not afford and that the seed money can be used to encourage congregations to act cooperatively, taking joint trips that would strengthen relationships among congregations in our own diocese. Perhaps most importantly, we believe that establishing a companion

relationship with the Diocese of Lui and providing seed money for congregational pilgrimages, together with the 0.7 percent given for work that supports the Millennium Development Goals, make a strong statement that we in this Diocese of Missouri are a missionary people, committed to putting our resources behind that which God calls us to do, both here at home and around the globe.

Ms. Christie Boyle
Chair

Appendix 16

Episcopal City Mission

The primary work of Episcopal City Mission is ministry to young people in the detention centers of St. Louis City and St. Louis County. ECM is the only funded Episcopal chaplaincy program to youth in detention in the United States, and provides pastoral care to approximately 3,000 young people each year. At the Annual Retreat, the Board began to look at the best way to utilize the gift of *pro bono* public relations work awarded to ECM by the Standing Partnership for 2005. Additionally, the Board reiterated the need to become a more diverse body and began to look at ways that that might be accomplished. In response to Resolution G-165, passed at the 165th Convention of the Diocese, congregations observed Episcopal City Mission Sunday on Feb. 6th, the Last Sunday after Epiphany.

ECM began 2005 with Chaplain Mickey Hassler and Chaplain Julie Jennings continuing to serve 30 hours a week as the chaplains at the St. Louis City Detention Center and at the St. Louis County Detention Center. Chaplain Sally Weaver continued to serve 20 hours a week at Lakeside Center. In March, Chaplain Weaver announced her intention to resign to become curate at Grace Church, Kirkwood. In July, Ms. Dietra Wise, a senior at Eden Theological Seminary and the student intern at the City Detention Center last year, was hired to fill the position. A new program entitled, "Heart, Paper, Scissors", was instituted at the County Detention Center in the spring. The program is designed to help children develop a positive self image through an arts and crafts program. The Outreach Program at County, planned to give youth an opportunity to reach out to those in need within the community, continues on a monthly basis. A new program entitled "Faith Dance" has been instituted at the Lakeside Center and provides a way for children to express their faith through an idiom familiar to them – hip-hop music.

The Board continues to spend energy and time around the major issue of Development. Considerable time has been devoted to further development of the Hays and Linda Rockwell Society, a giving Society begun in 2003 to honor the ministry of retired

Bishop Hays and Linda Rockwell and to recognize generous donors to ECM (those who give annual gifts of \$1,000 or more.) Two events were offered during the year to raise awareness of ECM's ministry and provide avenues for additional funding: A Summer Solstice street party and the Moment In Time II produced \$16,000 for the chaplaincy program. An additional fund raising event to benefit ECM was a Golf Tournament in October sponsored by Advent Episcopal Church. The tournament provided \$7,000 for ECM's ministry.

Moment In Time II featured Bishop Rockwell as the speaker and saw the institution of two annual ECM awards. "The Moment In Time Award" is given to an individual whose work and service to children exemplifies ECM's Mission Statement of "providing hope and healing to children in detention." The first recipient of this award was Mr. Efred Gonzales, Program Specialist at the County Detention Center.

"The Hope and Healing Award" recognizes an organization or agency whose work with children is in concert with ECM's ministry. Prison Performing Arts was the first recipient of this award.

Another major undertaking this year was designing and launching a new website. The new site is interactive and was made possible by the generous donation of 100 hours of design time from an ECM supporter. In October, the Executive Director/Director of Chaplaincy, the Rev. Susan Skinner announced her intention to retire from active ministry at the end of March, 2006. A Search Committee, chaired by Mr. Steve Barney, is beginning the process of picking a successor for Ms. Skinner. For the past two years, ECM has seen a firmer financial situation. The generous gifts of the more than 50 Rockwell Society members, increased support from the diocesan program budget and from diocesan congregations have made that possible. ECM is grateful to the diocese for the continued and increased support of this ministry to troubled children in detention centers.

Appendix 17

University of the South

Enrollment for the 2005–2006 Academic Year for the Diocese of Missouri

Episcopal Students in the College of Arts and Sciences:

Mr. Patrick Meriwether, C'07, St. Louis

Ms. Mirka Fette, C'08, St. Louis

School of Theology Students Studying for Master and Doctoral Degrees:

Ms. Janice E. Burroughs, Ballwin

2004–2005 Financial Aid Awarded to Undergraduate Students from Missouri: \$32,374

2004–2005 Amount of Support from Missouri Churches and the Diocese of Missouri: \$575

Governing Board Representatives from Missouri:

Board of Regents

Mr. David C. Humphreys

Board of Trustees

The Rt. Rev. George Wayne Smith

Mr. John Solomon (Nov. 2007)

The Rev. Llewellyn M. Heigham Jr. (Nov. 2006)

Mr. Kirby Colson (Nov. 2005)

Programs Center Information for Missouri: EFM groups: 6

2005–2006 Statistics

Please note: These are statistics for the current academic year.

College of Arts and Sciences students: 1,383

First-year students: 421

Middle 50 percent ranges, undergraduate Class of 2009

SAT combined: 1180–1330

ACT: 26–31

High School GPA: 3.5

Student/faculty ratio: 10:1

Percentage of college students on financial aid: 40 percent

Percentage of college students declaring Episcopal heritage: 36 percent

Percentage of female, male students:

55 percent female, 45 percent male

Majors offered (college): 39

Minors offered (college): 25

School of Theology students: 177

Newly enrolled students: 33

Returning students: 63

Advanced degrees students: 81

Percentage of seminarians on financial aid: 95.5 percent

Percentage of female, male seminarians:

35 percent female, 65 percent male

Degrees offered (seminary): Master of Divinity, Master of Arts in Theology, Master of Sacred Theology, Doctor of Ministry, Certificate of Anglican Studies, and Certificate of Theological Studies

Fiscal Year July 1, 2004–June 30, 2005: Unrestricted operating revenues: \$55.6 million

Endowment: \$252.9 million

Finances and Academic Grants

Between July 1, 2004 and June 30, 2005, the Sewanee Fund contributed a record \$2,977,846 for a total of \$15.3 million to the University from gifts and bequests from alumni, parents and friends. This year contributions from parishes to the seminary totaled \$277,779, a decrease from last year's total of \$290,830. Seminary alumni annual giving rose from 30 percent or \$80,000 to 36 percent or \$119,000 this year. In the 2004–2005 fiscal year, Sewanee's endowment grew from \$239.9 million in June 2004 to almost \$252.9 million in June 2005. The University's strategic plan calls for doubling the endowment in the next 10 years. The University's 2004–2005 operating budget was \$55,604,000. Approximately 65 percent of revenues to the University come from student-funded tuition, room and board, and fees.

Faculty and Administration

The Very Rev. Dr. William S. Stafford was installed as the 13th dean of the School of Theology on Jan. 25. Dean Stafford officially took his post Jan. 1, coming to Sewanee from Virginia Theological Seminary, where he was vice president and associate dean for academic affairs and the David J. Ely Professor of Church History.

Student Life

During the Class of 2005 Commencement services, 292 students graduated from the College of Arts and Sciences and 54 seminarians were awarded graduate degrees. The School of Theology awarded 34 Master of Divinity degrees, 11 Doctor of Ministry degrees, and five Master of Arts in Theology degrees. One Diploma in Anglican Studies, two Master of Sacred Theology degrees, and one Certificate of Theological Study were awarded. During Spring Break, more than 100 college students and staff headed to New York, New Orleans, Miami, Jamaica, Ecuador, and Costa Rica to perform outreach work. Seminarians completed a number of successful outreach projects and traveled to Romania, Haiti, and Honduras for mission work.

Campus

The University launched "The Sewanee Call" capital campaign April 16. More than \$112 million of the \$180 million goal has been raised to date in this effort to secure and enhance the University's position among the nation's premier liberal arts colleges and graduate schools of theology. The campaign has three funding objectives: 54 percent of the amount raised will be directed toward strengthening the University's endowment for faculty support and programming enhancements, 33 percent will fund building projects, and 13 percent will fund ongoing operating support. Campus summer programs that continue to attract talented scholars are the Sewanee Summer Music Festival, now in its 48th season, Sewanee Writers' Conference, Sewanee Young Writers' Conference, Sewanee Church Music Conference, Bridge Program in Math and Science, FACES Asian studies program, and the "Sommer in Sewanee" German seminar.

Extensive renovation of All Saints' Chapel was celebrated with a dedication service April 17. The chapel received new flooring in the choir, a refurbished organ, new seating, and a new HVAC system. The former Kappa Sigma house on Alabama Avenue officially opened as the University Special Collections and Archives April 22. New equestrian facilities, including the Howell Riding Facility, the Dansby Arena, and the Quarles Barn, opened in May, 2005. Construction began for the Nabit Art Building that will offer 10,000 square feet of space to unite painting, drawing, and sculpture programs under one roof.

School of Theology

At the beginning of the 2005–2006 academic year, 31 new seminarians were welcomed to the Sewanee campus. The residential student body of 96 represents 32 Episcopal dioceses from across the nation and the Diocese of Huron in the Anglican

Church of Canada. The School of Theology's 2005 Advanced Degrees summer program drew 56 students from 14 states, Canada, South Africa, and the West Indies. During the previous academic year, the 2004 DuBose Lectures and Homecoming celebration drew more than 100 alumni and alumnae back to the Mountain October 20-21, 2004. The School of Theology's Programs Center continued to offer spiritual growth and leadership opportunities, education at-a-distance, and continuing education for laity, clergy and congregations. Education for Ministry (EfM), graduated the first students to complete the four-year, on-line version of its theological education course and held its 30th anniversary celebration conference in June. Through EfM, the Disciples of Christ in Community (DOCC) and the Center for Ministry in Small Churches (CMSC), the Programs Center annually serves more than 10,000 individuals as well as dioceses and congregations.

**CORPORATION OF THE
EPISCOPAL DIOCESE OF MISSOURI
d/b/a DIOCESE OF MISSOURI**

FINANCIAL STATEMENTS

DECEMBER 31, 2005

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A PROFESSIONAL CORPORATION
OF CERTIFIED PUBLIC ACCOUNTANTS

Independent Auditor's Report

To the Corporation of the Episcopal Diocese of Missouri
d/b/a Diocese of Missouri
St. Louis, Missouri

We have audited the accompanying statement of financial position of the Diocese of Missouri (the "Diocese") as of December 31, 2005 and the related statements of activities and changes in net assets and cash flows for the year then ended. These financial statements are the responsibility of the Diocese's management. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

In our opinion, such financial statements present fairly, in all material respects, the financial position of the Diocese at December 31, 2005 and the changes in its net assets and its cash flows for the year then ended in conformity with accounting principles generally accepted in the United States of America.

Our audit was conducted for the purpose of forming an opinion on the basic financial statements taken as a whole. The additional information listed in the Index is presented for purposes of additional analysis and is not a required part of the basic financial statements. This additional information is the responsibility of the Diocese's management. Such information has been subjected to the auditing procedures applied in our audit of the basic financial statements and, in our opinion, is fairly stated in all material respects when considered in relation to the basic financial statements taken as a whole.

Huber, Ring Helm & Co., P.C.

St. Louis, Missouri
June 16, 2006

DIOCESE OF MISSOURI
STATEMENT OF FINANCIAL POSITION
DECEMBER 31, 2005

ASSETS				
	<u>Unrestricted</u>	<u>Temporarily Restricted</u>	<u>Permanently Restricted</u>	<u>Total</u>
CURRENT ASSETS				
Cash	\$ 239,136	\$ 207,509		\$ 446,645
Miscellaneous receivables	104,180	238,330		342,510
Total current assets	343,316	445,839		789,155
LAND, BUILDINGS, AND EQUIPMENT, at cost				
Land	208,000			208,000
Buildings	3,287,290			3,287,290
Computers	17,679			17,679
	3,512,969			3,512,969
Accumulated depreciation	2,845,061			2,845,061
	667,908			667,908
OTHER ASSETS				
Interfund receivable	1,234,175			1,234,175
Notes receivable		4,727,418		4,727,418
Investments	7,279,317	4,206,352	\$ 19,382,040	30,867,709
	8,513,492	8,933,770	19,382,040	36,829,302
Total assets	\$ 9,524,716	\$ 9,379,609	\$ 19,382,040	\$ 38,286,365
LIABILITIES AND NET ASSETS				
LIABILITIES				
Accounts payable and accrued expenses	\$ 109,125	\$ 254,432		\$ 363,557
Custodial funds	1,788,832			1,788,832
	1,897,957	254,432		2,152,389
COMMITMENTS AND CONTINGENCIES				
LONG-TERM LIABILITIES				
Interfund liability		1,234,175		1,234,175
Total liabilities	1,897,957	1,488,607		3,386,564
NET ASSETS				
	7,626,759	7,891,002	\$ 19,382,040	34,899,801
Total liabilities and net assets	\$ 9,524,716	\$ 9,379,609	\$ 19,382,040	\$ 38,286,365

The accompanying notes are an integral part of these financial statements.

DIOCESE OF MISSOURI

STATEMENT OF ACTIVITIES AND CHANGES IN NET ASSETS

YEAR ENDED DECEMBER 31, 2005

	Unrestricted	Temporarily Restricted	Permanently Restricted	Total
REVENUE				
Parishes and missions	\$ 901,958			\$ 901,958
Investments income	238,892	\$ 60,478		299,370
White loan interest	217,972			217,972
Program income	88,042			88,042
Property income	38,609			38,609
Dividend and interest income	93,920	1,353,820		1,447,740
Miscellaneous	59,889	15,721		75,610
Investment gain (loss)	264,786	43,677	\$ (52,417)	256,046
Total revenue	<u>1,904,068</u>	<u>1,473,696</u>	<u>(52,417)</u>	<u>3,325,347</u>
NET ASSETS RELEASED FROM RESTRICTIONS				
	791,530	(791,530)		
EXPENSES				
Administrative	503,808			503,808
Making Disciples	383,256			383,256
Supporting Congregations	515,203			515,203
The Episcopate	596,108			596,108
Other Diocesan Ministries	455,403			455,403
Medical and dependent care	23,240			23,240
Depreciation	49,112			49,112
Total expenses	<u>2,526,130</u>			<u>2,526,130</u>
CHANGE IN NET ASSETS	169,468	682,166	(52,417)	799,217
INTERFUND TRANSFERS	12,170	(12,170)		
NET ASSETS BEGINNING OF YEAR	<u>7,445,121</u>	<u>7,221,006</u>	<u>19,434,457</u>	<u>34,100,584</u>
NET ASSETS END OF YEAR	<u><u>\$ 7,626,759</u></u>	<u><u>\$ 7,891,002</u></u>	<u><u>\$ 19,382,040</u></u>	<u><u>\$ 34,899,801</u></u>

The accompanying notes are an integral part of these financial statements.

DIOCESE OF MISSOURI

STATEMENT OF CASH FLOWS

YEAR ENDED DECEMBER 31, 2005

CASH FLOWS FROM OPERATING ACTIVITIES	
Change in net assets	\$ 799,217
Adjustments to reconcile change in net assets to net cash provided by operating activities	
Depreciation	49,112
Investment gain	(256,046)
Changes in assets and liabilities	
Increase in receivables	202,531
Decrease in liabilities	<u>(90,700)</u>
NET CASH PROVIDED BY OPERATING ACTIVITIES	704,114
CASH FLOWS FROM INVESTING ACTIVITIES	
Receipt of notes receivable	(80,000)
Payments received on notes receivable	102,159
Purchase of investments	(30,733)
Proceeds from sale of investments	(493,890)
Purchase of property and equipment	<u>(21,593)</u>
NET CASH USED IN INVESTING ACTIVITIES	<u>(524,057)</u>
INCREASE IN CASH	180,057
CASH BEGINNING OF YEAR	<u>266,588</u>
CASH END OF YEAR	<u><u>\$ 446,645</u></u>

The accompanying notes are an integral part of these financial statements.

DIOCESE OF MISSOURI
NOTES TO FINANCIAL STATEMENTS

NOTE 1 – NATURE OF ACTIVITIES

Organized in 1841, the Diocese of Missouri is a not-for-profit organization, comprised of forty-seven Episcopal congregations in the eastern half of Missouri. The Bishop is the presider and Chief Executive Officer of the Diocese. The Episcopal Church in this Diocese acknowledges its allegiance to the Protestant Episcopal Church in the United States of America and submits to the authority of the General Convention. Part of the worldwide Anglican Communion, the Episcopal Church seeks to fulfill Christ's Mission of redemption through active participation in the world through Christ in the Church.

NOTE 2 – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Financial Statement Presentation

The Diocese reports its information regarding financial position and activities according to three classes of net assets depending upon the existence or nature of any donor-imposed restrictions. The following is a description of these classes of net assets:

Unrestricted – Those resources over which the Diocese has discretionary control. Designated amounts represent those resources that the Diocese has set aside for a particular purpose.

Temporarily Restricted – Those resources subject to donor-imposed restrictions that will be satisfied by actions of the Diocese or the passage of time.

Permanently Restricted – Those resources subject to donor-imposed restrictions that will be maintained permanently by the Diocese. The donors of these resources permit the Diocese to use all or part of the income earned, including capital appreciation, on related investments for unrestricted or temporarily restricted purposes.

Investments

Investments, which include those that belong to the Diocese as well as those held on behalf of others (see Note 4), are stated at year-end market values. The realized and unrealized gains or losses on investments have been reflected in the Statement of Activities and Changes in Net Assets, except for those on investments held on behalf of others (see Note 4).

NOTE 2 – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)*Estimates*

The preparation of financial statements in conformity with accounting principles generally accepted in the United States of America requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities, disclosure of contingent assets and liabilities at the date of the financial statements, and reported amounts of revenue and expenses during the reporting period. Actual results could differ from those estimates.

Land, Buildings, and Equipment

Management has estimated the investment in land and buildings at acquisition cost and states equipment at cost. Depreciation is computed on a straight-line basis over the estimated useful lives of the respective assets. The Diocese has ultimate ownership of all property in the Diocese, therefore if a large majority of the members of a congregation choose to leave the Diocese, ownership of the property would revert back to the Diocese.

Income Taxes

The Diocese is a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code. As such, the Diocese can only be taxed on income from any activities unrelated to its charitable purpose. The Diocese earned no unrelated business taxable income for the year ended December 31, 2005; therefore, the statements do not include any provision for income taxes.

NOTE 3 – INVESTMENTS

Investments as of December 31, 2005 are summarized as follows:

	Unrestricted	Temporarily Restricted	Permanently Restricted	Total
Money market accounts	\$ 363,185	\$ 329,003	\$ 1,083,407	\$ 1,775,595
Corporate stocks	888,934		8,674,992	9,563,926
Corporate bonds			2,462,705	2,462,705
Foreign equities			545,083	545,083
Managed equity funds	390,510	126,412	1,919,925	2,436,847
Managed bond funds	521,676	133,121	3,755,334	4,410,131
U.S. Government obligations	3,848		940,594	944,442
Diocesan Investment Trust of the Diocese of Missouri:				
Fixed Income Fund	1,697,901	1,472,380		3,170,281
Equity Fund	3,413,263	2,145,436		5,558,699
	<u>\$ 7,279,317</u>	<u>\$ 4,206,352</u>	<u>\$ 19,382,040</u>	<u>\$ 30,867,709</u>

NOTE 3 – INVESTMENTS (CONTINUED)

The amounts reported as investment gains (losses) in the accompanying financial statements are a result of the following:

- a) The difference in the market values of investments on hand at the beginning of the year as compared to the end of the year.
- b) The difference between the proceeds of sale of investments and the related market values of those investments at December 31 of the previous year.
- c) The difference between the cost of investments purchased during the year and related market value of those investments at December 31, or between the proceeds of the sale of those investments if sold during the respective year.

Permanently Restricted

Frank C. and Mattie H. Thompson Memorial Trust ("Thompson Memorial Trust")

This trust was created to continue in perpetuity. Income earned by this trust is to be utilized in any manner so designated by the Bishop of the Diocese. The interest and dividends received from this trust are recorded in the Thompson Income Fund as unrestricted, along with the dividend and interest income relating to the investments held by the Thompson Income Fund.

Kelton E. White and Alma Mayland White Memorial Trust ("White Memorial Trust")

In December 1994, the Diocese was named the recipient of income earned by this trust, beginning in 1995. Income received from this trust is restricted as to use for fixed asset additions and repairs and as such will be recorded as temporarily restricted. Additionally, the income earned on the temporarily restricted funds is unrestricted and may be used for whatever purpose the Diocese chooses. Currently, the budget for the Diocese calls for this money to be used in the Operating Fund.

Shank Memorial Trust - The Diocese is to receive 5% of the net income of this trust as long as the Diocese remains tax-exempt. The income received from this trust is recorded in the Diocesan Program Support Fund.

Realized and unrealized gains and losses on the underlying investments remain in the trusts pursuant to the terms of the trusts and as such are reflected as permanently restricted within the financial statements.

These permanently restricted assets represent funds held in trust by outside fiscal agents for the benefit of the Diocese. The Diocese is not permitted access to the funds held under the terms of the memorial trusts.

NOTE 4 – CUSTODIAL ASSETS

The Diocese acts as custodian of cash and investments for several of its mission congregations and various organizations within the Diocese. As such, the Diocese records the cash and investments and a corresponding liability. The investment balances are adjusted each year to reflect the current market value associated with those investments. The custodial cash and investment balances included in unrestricted net assets are as follows:

Agnes & Grace Muller Trust Fund for the Benefit of Trinity (St. James)	\$ 99,495
Donaldson Fund	1,243,852
Episcopal Church Women Education Fund	32,109
John Allin Fellowship	11,879
Ora Mosier Trust Fund for the Benefit of All Saints (Farmington)	334,533
St. Francis (Wildwood)	24,941
St. Paul's (Ironton)	42,023
	<u>\$ 1,788,832</u>

NOTE 5 – NET ASSETS

Net assets are comprised as follows:

Unrestricted	\$ 7,626,759
Temporarily restricted	
Purpose restriction - White Memorial Trust Income	4,063,986
Purpose restriction - Thompson Memorial Trust Income	223,327
Purpose restriction - Bishop Trust Funds	936,209
Purpose restriction - New Witness Fund	906,436
Purpose restriction - Ministries on Campus	900,772
Purpose restriction - Ministries for the Least	860,272
Total temporarily restricted	<u>7,891,002</u>
Permanently restricted	
White Memorial Trust	10,948,673
Thompson Memorial Trust	8,332,010
Shank Memorial Trust	101,357
Total permanently restricted	<u>19,382,040</u>
Total net assets	<u>\$ 34,899,801</u>

NOTE 5 – NET ASSETS (CONTINUED)

Net assets were released from donor-imposed restrictions by incurring expenses satisfying the restricted purposes or by occurrence of other events specified by the donors.

Purpose Restrictions met:	
White Memorial Trust Fund	\$ 26,900
Thompson Memorial Trust Fund	726,587
New Witness Fund	2,300
Ministries on Campus	10,000
Bishop Trust Funds	25,743
	<u>\$ 791,530</u>

NOTE 6 – CONCENTRATIONS OF CREDIT AND MARKET RISK

Financial instruments that potentially subject the Diocese to concentrations of credit and market risk consist principally of cash and investments. The Diocese places substantially all of its cash with major financial institutions. The accounts in those institutions are insured by the Federal Deposit Insurance Corporation (“FDIC”) up to \$100,000. As of December 31, 2005, the cash accounts included approximately \$382,900 of uninsured funds.

The Diocese has a significant amount of investments that are subject to market risk. Market risk is the possibility that future changes in market price may make a financial instrument less valuable.

NOTE 7 – RETIREMENT PLANS

The Diocese has adopted a 403(b) defined contribution plan for its non-clergy employees and a defined contribution church pension fund for its clergy employees. For the non-clergy employees, the Diocese contributes 10% of the participant’s salary to the plan if the participant has at least one year of service and is 21 years of age or older. For the clergy employees, the Diocese contributes 18% of the participant’s salary to the pension fund if the participant is 21 years of age or older. During 2005, the total amount contributed to these plans was \$92,102.

NOTE 8 – NOTES RECEIVABLE

Notes receivable from parishes and missions for loans from the Kelton E. White and Alma Mayland White Memorial Trust, with interest ranging from 4% to 5%, due at various dates through 2031, secured by the church properties consist of the following:

Episcopal Church of the Good Shepherd, Town & Country	\$ 117,525
Mission Church of the Transfiguration, Lake St. Louis	611,424
St. Timothy's, Creve Coeur	809,771
Christ Church Cathedral, St. Louis	976,374
Grace Episcopal Church, Kirkwood	330,005
St. Matthew's, Warson Woods	15,881
Rockwell House	33,358
Christ Episcopal Church, Rolla	965,154
Trinity Church, DeSoto	17,794
Trinity Church, St. Charles	80,000
Church of the Holy Communion	770,132
	<u>\$ 4,727,418</u>

The notes receivable amounts are expected to be collected as follows:

<u>Year</u>	<u>Amount</u>
2006	\$ 170,665
2007	103,115
2008	711,806
2009	115,242
2010	118,090
Thereafter	3,508,500
	<u>\$ 4,727,418</u>

The principal payments are returned to the Kelton E. White and Alma Mayland White Memorial Trust, while the interest income is paid to the Operating Fund.

SUPPLEMENTAL INFORMATION

DIOCESE OF MISSOURI
SCHEDULE OF FINANCIAL POSITION - UNRESTRICTED FUNDS
DECEMBER 31, 2005

ASSETS	
Cash	\$ 239,136
Receivables	104,180
Land and buildings, net	667,908
Due from Temporarily Restricted Fund	1,234,175
Investments	7,279,317
Total assets	<u>\$ 9,524,716</u>
LIABILITIES	\$ 1,897,957
NET ASSETS	
Diocesan Operating Fund	656,761
Flexible Spending Account	6,001
Kelton White Fund	1,838,850
Council Designated Funds	114,566
Custodial Funds	58,300
Coedmo Funds	
Permanent Fund for Support of Episcopate	339,709
Bedal Trust	132,537
Ellen Harris	242,039
St. Stephen's Clergy Housing	96,689
Cadigan Fellowship	102,217
Church Assistance Endowment	624,040
Aged and Infirm Clergy	905,586
Theological Education	130,082
Girls Friendly Society	18,303
Campus Ministry	335,337
W.A. Jones Endowment	31,521
Future Mission	88,193
St. Mary's	45,206
Prince of Peace	7,303
Bishop Transition	34,123
Weiss Scholarship	3,015
Communication	2,825
Walker Diocesan Trust	1,561,614
New Ministry Ascension	9,850
Other Endowment funds	242,092
Total net assets	<u>7,626,759</u>
Total liabilities and net assets	<u>\$ 9,524,716</u>

See independent auditor's report.

DIOCESE OF MISSOURI

SCHEDULE OF FINANCIAL POSITION - TEMPORARILY RESTRICTED FUNDS

DECEMBER 31, 2005

ASSETS

Cash	\$ 207,509
Receivables	238,330
Note receivables	4,727,418
Investments	4,206,352
Total	<u>\$9,379,609</u>

LIABILITIES

Current liabilities	\$ 254,432
Due to Unrestricted Fund	1,234,175
Total	<u>1,488,607</u>

NET ASSETS

Bishop Trust Funds	936,209
Kelton White Fund	4,063,986
New Witness Fund	906,436
Ministries on Campus	900,772
Ministries for the Least	860,272
Thompson Fund	223,327
Total net assets	<u>7,891,002</u>
Total liabilities and net assets	<u>\$9,379,609</u>

See independent auditor's report.

DIOCESE OF MISSOURI

SCHEDULE OF FINANCIAL POSITION - PERMANENTLY RESTRICTED FUNDS

DECEMBER 31, 2005

ASSETS

Investments	\$ 19,382,040
Total	<u>\$ 19,382,040</u>

LIABILITIES

NET ASSETS

White Memorial Trust	\$ 10,948,673
Thompson Memorial Trust	8,332,010
Shank Memorial Trust	101,357
Total net assets	<u>19,382,040</u>
Total liabilities and net assets	<u>\$ 19,382,040</u>

See independent auditor's report.

**DIOCESAN INVESTMENT TRUST
OF THE EPISCOPAL DIOCESE OF MISSOURI**

FINANCIAL STATEMENTS

DECEMBER 31, 2005 AND 2004

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A PROFESSIONAL CORPORATION
OF CERTIFIED PUBLIC ACCOUNTANTS

Independent Auditor's Report

To the Trustees of the Bond Fund and the
Equity Fund of the Diocesan Investment Trust
of the Episcopal Diocese of Missouri

We have audited the accompanying statements of financial position of the Bond Fund and the Equity Fund of the Diocesan Investment Trust (the "Trust"), as of December 31, 2005 and 2004, including the schedule of investments as of December 31, 2005 and the related statements of activities and changes in net assets for the years then ended. These financial statements are the responsibility of the Trust's management. Our responsibility is to express an opinion on these financial statements based on our audits.

We conducted our audits in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audits to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audits provide a reasonable basis for our opinion.

In our opinion, the financial statements and schedule of investments referred to above present fairly, in all material respects, the financial position of the Trust as of December 31, 2005 and 2004, and the results of its activities and changes in net assets for the years then ended, in conformity with accounting principles generally accepted in the United States of America.

Our audit was conducted for the purpose of forming an opinion on the basic financial statements taken as a whole. The accompanying supplemental information on pages 21 and 22 is presented for purposes of additional analysis and is not a required part of the basic financial statements of the Trust. Such information, which is the responsibility of the Trust's management, has been subjected to the auditing procedures applied in the audit of the basic financial statements and, in our opinion, is fairly stated, in all material respects, in relation to the basic financial statements taken as a whole.

Huber, Ring, Helm & Co., P.C.

St. Louis, Missouri
June 16, 2006

**DIOCESAN INVESTMENT TRUST
OF THE EPISCOPAL DIOCESE OF MISSOURI**

STATEMENT OF FINANCIAL POSITION

DECEMBER 31, 2005

	<u>Bond Fund</u>	<u>Equity Fund</u>	<u>Total</u>
ASSETS			
Investment securities - at market value	\$ 8,565,201	\$ 10,756,606	\$ 19,321,807
Cash and cash equivalents	103,765	54,985	158,750
Interest and dividends receivable	<u>81,073</u>	<u>7,008</u>	<u>88,081</u>
Total assets	8,750,039	10,818,599	19,568,638
LIABILITIES			
Fee payable		6,237	6,237
Pending distributions	<u>16,510</u>	<u>6,582</u>	<u>23,092</u>
Total liabilities	<u>16,510</u>	<u>12,819</u>	<u>29,329</u>
NET ASSETS	<u>\$ 8,733,529</u>	<u>\$ 10,805,780</u>	<u>\$ 19,539,309</u>
NUMBER OF UNITS OUTSTANDING AT END OF YEAR	<u>270,087</u>	<u>228,891</u>	
VALUE PER UNIT	<u>\$ 32.34</u>	<u>\$ 47.21</u>	

The accompanying notes are an integral part of these financial statements.

**DIOCESAN INVESTMENT TRUST
OF THE EPISCOPAL DIOCESE OF MISSOURI**

STATEMENT OF FINANCIAL POSITION

DECEMBER 31, 2004

	<u>Bond Fund</u>	<u>Equity Fund</u>	<u>Total</u>
ASSETS			
Investment securities - at market value	\$ 8,948,222	\$ 10,898,716	\$ 19,846,938
Cash and cash equivalents	92,957	146,228	239,185
Interest and dividends receivable	76,117	10,215	86,332
Total assets	9,117,296	11,055,159	20,172,455
 LIABILITIES			
Fee payable		5,277	5,277
Pending distributions	27,266	15,750	43,016
Total liabilities	27,266	21,027	48,293
 NET ASSETS	<u>\$ 9,090,030</u>	<u>\$ 11,034,132</u>	<u>\$ 20,124,162</u>
 NUMBER OF UNITS OUTSTANDING AT END OF YEAR	<u>273,551</u>	<u>253,328</u>	
 VALUE PER UNIT	<u>\$ 33.23</u>	<u>\$ 43.56</u>	

The accompanying notes are an integral part of these financial statements.

**DIOCESAN INVESTMENT TRUST
OF THE EPISCOPAL DIOCESE OF MISSOURI**

STATEMENT OF ACTIVITIES AND CHANGES IN NET ASSETS

YEAR ENDED DECEMBER 31, 2005

	Bond Fund	Equity Fund	Total
INVESTMENT INCOME			
Interest and dividend income	\$ 446,957	\$ 133,028	\$ 579,985
Custodial fee	(17,770)	(27,630)	(45,400)
Legal and accounting fees	(1,836)	(2,433)	(4,269)
Investment manager's fee	(20,945)	(44,086)	(65,031)
Investment income - net	406,406	58,879	465,285
NET GAIN (LOSS) ON INVESTMENTS			
Realized gains (losses) from securities transactions	(56,095)	796,461	740,366
Unrealized appreciation (depreciation) during the year	(198,389)	195,986	(2,403)
Net gain (loss) on investments	(254,484)	992,447	737,963
Increase in net assets resulting from operations	151,922	1,051,326	1,203,248
CONTRIBUTIONS/UNIT PURCHASES	140,717	326,272	466,989
DISTRIBUTIONS OF INCOME	(289,042)	(1,174,742)	(1,463,784)
REDEMPTION OF UNITS	(360,098)	(431,208)	(791,306)
DECREASE IN NET ASSETS	(356,501)	(228,352)	(584,853)
NET ASSETS BEGINNING OF YEAR	9,090,030	11,034,132	20,124,162
NET ASSETS END OF YEAR	\$ 8,733,529	\$ 10,805,780	\$ 19,539,309

The accompanying notes are an integral part of these financial statements.

**DIOCESAN INVESTMENT TRUST
OF THE EPISCOPAL DIOCESE OF MISSOURI**

STATEMENT OF ACTIVITIES AND CHANGES IN NET ASSETS

YEAR ENDED DECEMBER 31, 2004

	Bond Fund	Equity Fund	Total
INVESTMENT INCOME			
Interest and dividend income	\$ 484,303	\$ 144,577	\$ 628,880
Custodial fee	(18,629)	(27,208)	(45,837)
Legal and accounting fees	(1,400)	(4,200)	(5,600)
Investment manager's fee	(21,574)	(39,537)	(61,111)
Investment income - net	442,700	73,632	516,332
 NET GAIN (LOSS) ON INVESTMENTS			
Realized gains from securities transactions	32,011	254,932	286,943
Unrealized appreciation (depreciation) during the year	(160,257)	779,163	618,906
Net gain (loss) on investments	(128,246)	1,034,095	905,849
 Increase in net assets resulting from operations	314,454	1,107,727	1,422,181
 CONTRIBUTIONS/UNIT PURCHASES	200,823	175,711	376,534
 DISTRIBUTIONS OF INCOME	(401,644)	(367,252)	(768,896)
 REDEMPTION OF UNITS	(377,359)	(125,098)	(502,457)
 INCREASE (DECREASE) IN NET ASSETS	(263,726)	791,088	527,362
 NET ASSETS BEGINNING OF YEAR	9,353,756	10,243,044	19,596,800
 NET ASSETS END OF YEAR	\$ 9,090,030	\$ 11,034,132	\$ 20,124,162

The accompanying notes are an integral part of these financial statements.

**DIOCESAN INVESTMENT TRUST
OF THE EPISCOPAL DIOCESE OF MISSOURI**

SCHEDULE OF INVESTMENTS

DECEMBER 31, 2005

	Principal Amount	Market Value
BOND FUND		
<i>U.S. Government and Agency Bonds</i>		
U.S. Treasury Notes	\$ 1,755,000	\$ 1,739,536
FHLMC	619,916	647,706
FNMA	843,121	836,558
GNMA	79,749	85,766
FHLBN	85,000	83,978
FFCBN	185,000	181,908
Total U.S. Government and Agency Bonds (cost - \$3,628,980 and 40.94% of net assets)		3,575,452
 <i>Corporate Bonds</i>		
Aetna Inc. Notes	46,322	44,854
Alcoa Inc. Note	48,464	47,124
American Electric Power Note	27,090	26,118
American General Finance	66,853	65,330
Americredit Automobile Receivables	114,912	113,618
AOL Time Warner Inc. Notes	54,387	52,505
Aramark Services Inc.	51,055	51,140
Archstone Smith Trust	47,219	47,535
Associates Corp. North America	167,463	150,203
Bank One Corporation Subordinated	93,608	88,396
BankAmerica Corp. Note	141,523	138,792
Bear Stearns Company Incorporated	33,377	33,317
Berkshire Hathaway Finance	63,157	62,629
Boeing Capital Corp. Senior Note	42,555	42,144
Burlington North Santa Fe	48,851	46,542
Camden Property Trust Note	44,976	43,528
Capital One Auto Finance Trust	40,000	39,634
Capital One Bank Note	46,342	44,816
Carolina Power & Light Co.	38,390	37,499
Carolina Power & Light Note	9,991	9,930
Caterpillar Financial Asset Trust	74,994	74,089
Caterpillar Financial Service	94,801	92,018
Chase Manhattan Corp. Debentures	42,395	41,675
CIT Group Inc. Senior Note	65,236	63,940
Colonial Realty	5,000	4,870
Colonial Realty LP Senior Note	39,253	38,608
Comcast Cable Communications Senior	44,760	43,478
Comed Transitional Funding Trust	90,933	101,105
Conagra Foods Note	32,493	30,208
Conoco Funding Company	104,728	100,391
Countrywide Asset-Backed	96,436	94,162

The accompanying notes are an integral part of these financial statements.

**DIOCESAN INVESTMENT TRUST
OF THE EPISCOPAL DIOCESE OF MISSOURI
SCHEDULE OF INVESTMENTS (CONTINUED)**

DECEMBER 31, 2005

	Principal Amount	Market Value
BOND FUND		
<i>Corporate Bonds (Continued)</i>		
Countrywide Home Loan Note	\$ 47,129	\$ 45,219
Cox Communications Inc. Note	44,375	43,562
CSX Corp. Senior Notes	70,010	69,657
Developers Diversified Realty	47,475	48,027
Duke Energy Corporation Senior	45,024	44,011
Exelon Corporation Note	72,597	69,200
Ford Credit Auto Owner Trust	54,992	54,566
General Electric Capital Corp.	129,024	136,915
General Mills Incorporated Note	45,618	43,955
Goldman Sachs Group Inc.	102,382	102,048
Household Finance Global Note	124,440	130,097
IBP Incorporated	22,776	21,551
International Lease Finance Corp.	84,125	88,285
International Paper Company	44,120	42,492
Istar Financial Inc. Senior Note	43,682	43,580
John Deere Capital Corp.	70,256	68,629
John Deere Owner Trust Series	39,996	39,502
Kinder Morgan Incorporated	44,951	42,375
Kroger Company Senior Note	48,863	45,917
Lehman Brothers Inc.	79,578	81,780
Lubrizol Corporation Senior Notes	44,784	44,105
Marsh & McLennan Company	43,658	44,290
MBNA Corporation Note	45,348	44,997
MBNA Credit Card Master Note Trust	74,936	73,026
Meadwestvaco Corporation Note	42,327	42,543
Medpartners Incorporated	46,660	45,767
Merrill Lynch Note	94,729	92,408
MidAmerican Energy Holdings	85,279	88,586
Morgan JP & Co. Inc. Medium Term Note	50,312	51,329
Morgan Stanley Note	72,192	70,141
Navistar Financial Corp. Owner Trust	49,999	48,869
Nisource Finance Corporation	54,994	54,205
Norfolk Southern Corp. Senior Note	27,405	25,987
Onyx Acceptance Auto Trust	64,840	64,366

The accompanying notes are an integral part of these financial statements.

**DIOCESAN INVESTMENT TRUST
OF THE EPISCOPAL DIOCESE OF MISSOURI
SCHEDULE OF INVESTMENTS (CONTINUED)**

DECEMBER 31, 2005

	Principal Amount	Market Value
BOND FUND		
<i>Corporate Bonds (Continued)</i>		
Pulte Home Incorporated Note 4.875%	\$ 45,611	\$ 44,082
Raytheon Company Note	47,513	46,701
Residential Funding Mortgage	94,988	94,280
Residential Funding Mortgage Products	92,197	91,850
Schering-Plough Corporation Note	34,871	35,657
Simon Property Group LP	89,624	88,102
Spieker Properties LP Note 6.75%	77,413	72,193
Sprint Capital Corp. Note	51,314	49,623
Union Pacific Corp. Note 3.875%	44,441	43,477
USA Education Slm Corporation Note	35,936	35,210
Verizon New England Incorporated	54,078	51,290
Wachovia Corporation Note 4.375%	104,200	102,712
Washington Mutual Inc.	44,784	44,463
Wells Fargo & Company Note	94,854	89,989
Weyerhaeuser Co.	46,550	45,908
Wfs Financial Owner Trust Series	89,976	88,083
Xto Energy Incorporated Note	44,953	43,944
Total Corporate Bonds (cost - \$5,069,745 and 57.13% of net assets)		4,989,749
TOTAL INVESTMENT SECURITIES - BOND FUND (cost - \$8,698,725)		\$ 8,565,201
<i>Cash and Cash Equivalents - Bond Fund</i>		
Financial Square Treasury Obligations Fund (cost - \$103,765 and 1.19% of net assets)		\$ 103,765

The accompanying notes are an integral part of these financial statements.

**DIOCESAN INVESTMENT TRUST
OF THE EPISCOPAL DIOCESE OF MISSOURI
SCHEDULE OF INVESTMENTS (CONTINUED)
DECEMBER 31, 2005**

	<u>Shares</u>	<u>Market Value</u>
ALLIANCE EQUITY FUND		
<i>Common Stocks</i>		
Communication (.11% of net assets)		
America Movil Series L	400	<u>\$ 11,704</u>
Retail Trade (2.94% of net assets)		
Retail:		
Target Corp.	1,600	87,952
Drug Retail:		
Walgreen Co.	1,200	53,112
Food Retailer & Wholesalers:		
Whole Food Market Inc.	600	46,434
Specialty Retail:		
Lowe's Companies Inc.	1,950	<u>129,987</u>
Total Retail Trade		<u>317,485</u>
Health Services (2.99% of net assets)		
Managed Health Care:		
Caremark Rx Inc.	1,650	85,453
United Health Group, Inc.	2,000	124,280
Wellpoint Inc.	1,425	<u>113,701</u>
Total Health Services		<u>323,434</u>
Finance (5.15% of net assets)		
Investment Services:		
Franklin Resources Inc.	950	89,310
Goldman Sachs Group Incorporated	650	83,011
Legg Mason Inc.	480	57,451
Insurance:		
Ace LTD	1,500	80,160
AFLAC Corp.	900	41,778
American International Group Inc.	1,550	105,757
Northern Trust Corp.	900	46,638
Progressive Corp.	450	<u>52,551</u>
Total Finance		<u>556,656</u>
Health Technology (5.97% of net assets)		
Pharmaceuticals:		
Teva Pharmaceutical Inds	2,700	116,127
Medical Equipment:		
Affymetrix Inc.	200	9,550
Medical Supplies:		
Alcon Inc.	875	113,400
Biotechnology:		
Genentech Incorporated	1,670	154,475
Medical Specialties:		
Amgen Inc.	900	70,974
Gilead Sciences Inc.	1,600	84,112
St. Jude Medical Inc.	1,930	<u>96,886</u>
Total Health Technology		<u>645,524</u>

The accompanying notes are an integral part of these financial statements.

**DIOCESAN INVESTMENT TRUST
OF THE EPISCOPAL DIOCESE OF MISSOURI
SCHEDULE OF INVESTMENTS (CONTINUED)
DECEMBER 31, 2005**

	<u>Shares</u>	<u>Market Value</u>
ALLIANCE EQUITY FUND (CONTINUED)		
<i>Common Stocks (Continued)</i>		
Producer Manufacturing (1.49% of net assets)		
Industrial Conglomerates:		
Emerson Electric Co.	400	\$ 29,880
General Electric Co.	3,750	131,437
Total Producer Manufacturing		<u>161,317</u>
Technology Services (3.71% of net assets)		
Network Communication Services:		
Google Inc. Cl A	500	207,430
Yahoo Inc.	4,925	192,962
Total Technology Services		<u>400,392</u>
Electronic Technology: (8.91% of net assets)		
Telecommunications Equipment:		
Corning Inc.	5,550	109,113
Juniper Networks Inc.	4,850	108,155
Qualcomm Inc.	4,505	194,075
Research In Motion LTD		
Network Appliance Inc.	1,000	27,000
Apple Computer Inc.	2,750	197,698
Aerospace:		
Boeing Co.	1,150	80,777
Semiconductors:		
Broadcom Corp.	2,550	120,232
Marvell Technology Group LTD	1,850	103,766
Texas Instruments Inc.	700	22,449
Total Electronic Technology		<u>963,265</u>
Consumer Services (3.01% of net assets)		
Specialized Consumer Services:		
Ebay Inc.	3,000	129,660
Recreational Services:		
Carnival Corporation	725	38,766
Starbucks Corp.	1,900	57,019
Broadcasting/Cable:		
Scripps Howard Inc.	1,350	64,827
XM Satellite Radio Hldgs Inc. A	1,300	35,464
Total Consumer Services		<u>325,736</u>
Commercial Services (.08% of net assets)		
Publishing:		
Getty Images Inc.	100	8,927

The accompanying notes are an integral part of these financial statements.

**DIOCESAN INVESTMENT TRUST
OF THE EPISCOPAL DIOCESE OF MISSOURI
SCHEDULE OF INVESTMENTS (CONTINUED)
DECEMBER 31, 2005**

	Shares	Market Value
ALLIANCE EQUITY FUND (CONTINUED)		
<i>Common Stocks (Continued)</i>		
Consumer Durables (.70% of net assets)		
Electronic Arts	1,300	\$ 68,003
Fortune Brands Inc.	100	7,801
Total Consumer Durables		75,804
Consumer Non-durables (1.58% of net assets)		
Household/Personal Care/Sundries:		
Procter & Gamble Co.	2,950	170,746
Industrial Services (3.26% of net assets)		
Oil Equipment & Services:		
Baker Hughes Inc.	850	51,663
GlobalSantaFe Corp.	900	43,335
Halliburton Co.	2,250	139,410
Nabors Industries LTD	1,550	117,413
Total Industrial Services		351,821
Miscellaneous (.31% of net assets)		
UBS Ag Registered	350	33,302
TOTAL COMMON STOCKS		4,346,113
(cost \$3,071,330 and 40.22% of net assets)		
<i>Mutual Funds</i> (cost \$224,384 and 2.77% of net assets)		
Europacific Growth Fund - SBI		299,597
TOTAL INVESTMENT SECURITIES (cost \$3,295,714)		\$ 4,645,710
<i>Cash and Cash Equivalents</i>		
Financial Square Treasury Obligations		\$ 44,610
(cost \$44,610 and 0.41% of net assets)		

The accompanying notes are an integral part of these financial statements.

**DIOCESAN INVESTMENT TRUST
OF THE EPISCOPAL DIOCESE OF MISSOURI
SCHEDULE OF INVESTMENTS (CONTINUED)**

DECEMBER 31, 2005

	<u>Shares</u>	<u>Market Value</u>
BERNSTEIN EQUITY FUND		
<i>Common Stocks</i>		
Non-Energy Minerals (0.34% of net assets)		
Building Materials:		
Vulcan Materials Co.	375	\$ 25,406
Martin Marietta Matls Inc.	150	11,508
Total Non-Energy Minerals		36,914
Energy Minerals (4.61% of net assets)		
Major Oil Companies:		
BP PLC ADR	400	25,688
Chevron Corp.	1,400	79,478
Conocophillips	1,400	81,452
Exxon Mobil Corporation	4,000	224,680
Marathon Oil Corp.	700	42,679
Secondary Oil Companies:		
Occidental Petroleum Corp.	550	43,934
Total Energy Minerals		497,911
Industrial Services (.88% of net assets)		
Pipelines:		
El Paso Corporation	2,600	31,616
Oil Equipment Services:		
Diamond Offshore Drilling Inc.	500	34,780
GlobalSantaFe Corp.	600	28,890
Total Industrial Services		95,286
Process Industries (0.74% of net assets)		
Chemicals:		
Dupont (E I) De Nemours & Co.	300	12,750
Food Products:		
Bunge Limited	400	22,644
Containers and Packaging:		
Smurfit-Stone Container Corp.	600	8,502
Specialty Chemicals:		
Lubrizol Corp.	400	17,372
Owens Ill Inc.	900	18,936
Total Process Industries		80,204

The accompanying notes are an integral part of these financial statements.

**DIOCESAN INVESTMENT TRUST
OF THE EPISCOPAL DIOCESE OF MISSOURI
SCHEDULE OF INVESTMENTS (CONTINUED)
DECEMBER 31, 2005**

	Shares	Market Value
BERNSTEIN EQUITY FUND (CONTINUED)		
<i>Common Stocks (Continued)</i>		
Finance (14.21% of net assets)		
Investment Services:		
Goldman Sachs Group Inc.	300	\$ 38,313
Lehman Bros Holdings Inc.	300	38,451
Merrill Lynch & Co. Inc.	1,050	71,117
Morgan Stanley Dean Witter & Co.	1,100	62,414
Saving and Loan Associations:		
Astoria Finl Corp.	375	11,025
Washington Mutual Inc.	1,150	50,025
Bank Services:		
Bank of America Corp.	3,200	147,680
BB&T Corp.	400	16,764
Comerica Inc.	500	28,380
Huntington Bancshares Inc.	1,000	23,750
JP Morgan Chase & Co.	2,000	79,380
Keycorp	1,000	32,930
National City Corp.	975	32,731
PNC Bank Corp.	600	37,098
Suntrust Banks Inc.	550	40,018
US Bancorp	900	26,901
Wachovia Corporation	1,400	74,004
Wells Fargo & Company	850	53,406
Diversified Financial Services:		
Citigroup Inc.	4,100	198,973
Countrywide Financial Corp.	375	12,821
Federal National Mortgage Association	1,100	53,691
Freddie Mac	775	50,646
Insurance:		
Ace LTD	200	10,688
Allstate Corp.	125	6,759
American International Group Inc.	800	54,584
Chubb Corp.	400	39,060
Genworth Financial Inc. Class A	500	17,290
Hartford Finl Svcs Group Inc.	500	42,945
Manulife Finl Corp.		
MGIC Invst Corp.	250	16,455
MBIA Inc.	400	24,064
Metlife Inc.	700	34,300
Prudential Financial Inc.	400	29,276
Renaissancere Holdings LTD	400	17,644
St. Paul Travelers Co.	975	43,553
XI Capital Limited Class A	275	18,529
Total Finance		1,535,665

The accompanying notes are an integral part of these financial statements.

**DIOCESAN INVESTMENT TRUST
OF THE EPISCOPAL DIOCESE OF MISSOURI
SCHEDULE OF INVESTMENTS (CONTINUED)**

DECEMBER 31, 2005

	Shares	Market Value
BERNSTEIN EQUITY FUND (CONTINUED)		
<i>Common Stocks (Continued)</i>		
Health Technology (1.84% of net assets)		
Pharmaceuticals:		
Lilly Eli & Co.	500	\$ 28,295
Merck and Co. Inc.	2,000	63,620
Pfizer Inc.	4,600	107,272
Total Health Technology		199,187
Health Services (0.13% of net assets)		
Healthcare Providers:		
Medco Health Solutions Inc.	250	13,950
Distribution Services (0.60% of net assets)		
Technology Services:		
Tech Data Corp.	300	11,883
Arrow Electrs Inc.	400	12,812
Food Retailers & Wholesalers:		
Supervalu Inc.	600	19,488
Drug Retailers:		
Amerisourcebergen Corp.	500	20,700
Total Distribution Services		64,883
Communication (1.91% of net assets)		
Fixed-line Communications:		
Bellsouth Corp.	400	10,840
AT&T Inc.	1,400	34,286
ADC Telecommunications Inc.	785	17,521
Sprint Nextel Corp.	2,500	58,400
Verizon Communications	1,600	48,192
Telecommunication Equipment:		
Crown Castle Intl Corp.	900	24,219
Semiconductors:		
Agere Systems Inc.	1,050	13,545
Total Communication		207,003
Retail Trade (1.65% of net assets)		
Apparel Retailers:		
Limited Inc.	1,300	29,055
Nordstrom Inc.	500	18,700
Broadline Retailers:		
Target Corp.	400	21,988
Specialty Retailers:		
Office Depot Inc.	1,400	43,960
Food Retailers & Wholesalers:		
Kroger Co.	1,800	33,984
Safeway Inc.	1,300	30,758
Total Retail Trade		178,445
Commercial Services (.15% of net assets)		
Media Agencies		
Interpublic	1,700	16,405

The accompanying notes are an integral part of these financial statements.

**DIOCESAN INVESTMENT TRUST
OF THE EPISCOPAL DIOCESE OF MISSOURI
SCHEDULE OF INVESTMENTS (CONTINUED)**

DECEMBER 31, 2005

	Shares	Market Value
BERNSTEIN EQUITY FUND (CONTINUED)		
<i>Common Stocks (Continued)</i>		
Technology Services (3.53% of net assets)		
Computer:		
International Business Machines	200	\$ 16,440
Electronic Data Sys Corp.	1,300	31,252
Microsoft Corp.	900	23,535
Communications Technology:		
Corning Inc.	1,000	19,660
Aerospace:		
Goodrich (B F) Co.	850	34,935
Boeing Co.	500	35,120
Defense:		
Northrop Grumman Corp.	475	28,552
Telecommunications Equipment:		
Nokia Corp.	1,400	25,620
Tellabs Inc.	1,100	11,990
Semiconductors:		
Intel Corp.	900	22,464
Electric Components & Equipment:		
Sanmina - SCI Corp.	3,300	14,058
Celestica Incorporated	1,100	11,616
Hewlett Packard Co.	3,200	91,616
Solectron Corp.	4,000	14,640
Total Technology Services		381,498
Producer Manufacturing (2.27% of net assets)		
Auto Parts:		
American Axle & Mfg Holdings	400	7,332
Borg-Warner Automotive Inc.	400	24,252
Dana Corp.	750	5,385
Lear Corp.	400	11,384
Machinery and Equipment:		
Cooper Industries Ltd.	150	10,950
Hubbell Inc.	175	7,896
SPX Corp.	500	22,885
Diversified Producer Manufacturing Industrial:		
Crane Co.	300	10,581
Eaton Corp.	500	33,545
General Electric Co.	2,500	87,625
Textron Inc.	300	23,094
Total Producer Manufacturing		244,929

The accompanying notes are an integral part of these financial statements.

**DIOCESAN INVESTMENT TRUST
OF THE EPISCOPAL DIOCESE OF MISSOURI
SCHEDULE OF INVESTMENTS (CONTINUED)**

DECEMBER 31, 2005

	Shares	Market Value
BERNSTEIN EQUITY FUND (CONTINUED)		
<i>Common Stocks (Continued)</i>		
Transportation (0.87% of net assets)		
Railroads:		
Burlington Northern Santa Fe Corp.	325	\$ 23,017
CSX Corp.	600	30,462
Norfolk Southern Corp.	900	40,347
Total Transportation		93,826
Utilities (1.17% of net assets)		
Electric Utilities:		
American Electric Power Inc.	950	35,236
Edison International	500	21,805
Entergy Corp.	550	37,757
Exelon Corporation	100	5,314
Wisconsin Energy Corp.	700	27,342
Total Utilities		127,454
Consumer Services (1.35% of net assets)		
Broadcasting/Cable:		
Comcast Corp. Special Class A	1,300	33,696
Disney Walt Co.	200	4,794
Time Warner Incorporated	2,600	45,344
Viacom Inc. Non-Vtg Cl B	250	8,150
Restaurants:		
McDonalds Corp.	1,600	53,952
Total Consumer Services		145,936
Consumer Durables (0.42% of net assets)		
Cooper Tire & Rubber Co.	400	6,128
Newwll Rubbermaid Incorporated	1,200	28,536
Mattel Inc.	700	11,074
Total Consumer Durables		45,738
Consumer Non-durables (1.97% of net assets)		
Jones Apparel Group Inc.	700	21,504
Unilever N V	300	20,595
Sara Lee Corp.	1,100	20,790
General Mills Inc.	700	34,524
Conagra Inc.	1,400	28,392
Coca Cola	1,100	44,341
Clorox Co.	500	28,445
V F Corp.	250	13,835
Total Consumer Non-durables		212,426
TOTAL COMMON STOCKS		4,177,660
(cost \$3,249,756 and 38.66% of net assets)		

The accompanying notes are an integral part of these financial statements.

**DIOCESAN INVESTMENT TRUST
OF THE EPISCOPAL DIOCESE OF MISSOURI
SCHEDULE OF INVESTMENTS (CONTINUED)**

DECEMBER 31, 2005

	Shares	Market Value
BERNSTEIN EQUITY FUND (CONTINUED)		
<i>Foreign Stocks</i> (cost \$27,505 and 0.30% of net assets)		
Autoliv Inc.	100	\$ 4,542
Flextronics Intl Ltd.	1,600	16,704
Magna International Inc.	150	10,758
Total Foreign Stocks		32,004
 <i>Mutual Funds</i> (cost \$1,311,921 and 17.59% of net assets)		
Alliancebernstein Small Cap Value Fund		1,901,232
 TOTAL INVESTMENT SECURITIES - BERNSTEIN EQUITY FUND (cost \$4,589,182)		\$ 6,110,896
 <i>Cash and Cash Equivalents - Bernstein Equity Fund</i>		
Financial Square Treasury Obligations (cost \$10,375 and 1.13% of net assets)		\$ 10,375
 TOTAL INVESTMENT SECURITIES - EQUITY FUND		\$10,756,606
 <i>Cash and Cash Equivalents - Equity Fund</i>		
		\$ 54,985

The accompanying notes are an integral part of these financial statements.

**DIOCESAN INVESTMENT TRUST
OF THE EPISCOPAL DIOCESE OF MISSOURI**

NOTES TO FINANCIAL STATEMENTS

NOTE 1 – ORGANIZATION OF TRUST

The Diocesan Investment Trust of the Episcopal Diocese of Missouri was organized on April 15, 1959, under the laws of the State of Missouri by a trust agreement. The Trust was established to invest funds in various marketable securities for the Diocese of Missouri - The Episcopal Church (the "Diocese") and its parishes, missions, and other organizations formed under the Diocese. The Trust is held in one or more common Funds, as determined by the Trustees, and is managed by professional investment managers, who are subject to the Trustees' investment policies. "Shares" are purchased and/or redeemed by such numbers as the parishes, missions, and other organizations, in their discretion, may determine.

NOTE 2 – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Investments

Marketable securities are purchased and maintained in two separate funds as applicable. Investments are carried at market value which is the last reported closing bid price on the last day of the year. The difference between cost and market value is reflected as unrealized appreciation (depreciation) of investments. The Trust records investment transactions on the settlement date.

Realized gains (losses) from such transactions are determined for financial reporting purposes on the identified cost basis. Dividend income is recognized on the ex-dividend date. Interest income is recognized on the accrual basis. Premiums and discounts, if any, on debt instruments purchased are amortized over the lives of the respective securities.

Income Taxes

Pursuant to the terms of the Trust documents and the requisite qualifications of its participants, the Trust is covered by the group exemption from federal income taxes under section 501(c)(3) provided to the Diocese of Missouri - The Episcopal Church by the Internal Revenue Service on February 24, 1971. Accordingly, no provision for federal income taxes has been made in the accompanying financial statements.

Estimates

The preparation of financial statements in conformity with accounting principles generally accepted in the United States of America requires management to make estimates and assumptions that affect the amounts disclosed in the financial statements. Actual results could differ from those estimates.

NOTE 3 – DISTRIBUTIONS OF INCOME AND REDEMPTION OF UNITS

The Trust agreement requires that the net operating income and net realized capital gains (if any) of the Trust, as well as proceeds from the sale, redemption, or maturity of securities (to the extent that the proceeds are not used to redeem units) be credited to unit holders monthly as cash or additional units. The agreement also requires the Trust to redeem units tendered for redemption on the fifth day following the end of the month at a price determined to be the net asset value of each unit as of the last day of the month. The net asset value of each unit shall be determined by ascertaining the market value of the fund on the last day of the month, plus any accrued income and less any accrued expenses, divided by the total number of units outstanding on the date of determination.

NOTE 4 – INVESTMENTS

Investments at December 31, 2005 and 2004 were comprised of the following:

	2005		
	Fair Market Value	Cost	Unrealized Appreciation
Bond Fund	\$ 8,565,201	\$ 8,698,725	\$ (133,524)
Equity Fund	10,756,606	7,884,896	2,871,710
Totals	<u>\$ 19,321,807</u>	<u>\$ 16,583,621</u>	<u>\$ 2,738,186</u>
	2004		
	Fair Market Value	Cost	Unrealized Appreciation
Bond Fund	\$ 8,948,222	\$ 8,883,357	\$ 64,865
Equity Fund	10,898,716	8,222,992	2,675,724
Totals	<u>\$ 19,846,938</u>	<u>\$ 17,106,349</u>	<u>\$ 2,740,589</u>

NOTE 5 – FEES AND OTHER TRANSACTIONS WITH AFFILIATES

The Trust pays a net principal fee, an activity fee, and an issue maintenance fee to Commerce Bank for custodial services. The Trust also pays a quarterly fee to the investment managers, Loomis Sayles & Company, L.P. and Alliance Capital Management, Inc. The accrued fees charged to the Equity Fund are reflected as a reduction of market value.

NOTE 6 – CONCENTRATIONS OF CREDIT AND MARKET RISK

Financial instruments that potentially subject the Trust to concentrations of credit and market risk consist principally of cash and investments. The Trust has significant amounts of investments that are subject to market risk. Market risk is the possibility that future changes in market price may make a financial instrument less valuable.

SUPPLEMENTAL INFORMATION

**DIOCESAN INVESTMENT TRUST
OF THE EPISCOPAL DIOCESE OF MISSOURI
SCHEDULE OF CONGREGATIONAL HOLDINGS
DECEMBER 31, 2005**

	Bond Fund		Equity Fund	
	Units Held	Market Value	Units Held	Market Value
Christ Church-Rolla End (Reinvest)	1,778.30	\$ 57,503	1,264.04	\$ 59,674
The Ross-Mitchell Fund (Reinvest)	1,048.59	33,907	1,286.42	60,731
St. John's Episcopal Church	2,298.01	74,308		
St. Martin's Episcopal Church	13.00	420	33.86	1,599
St. Thomas Episcopal Church for Deaf	7,162.38	231,603	3,694.83	174,430
St. Peter's Episcopal Church			1,459.09	68,883
Trinity Episcopal Church DeSoto	949.00	30,687		
Trinity Episcopal Church Endow Fund	1,184.00	38,286	957.85	45,219
Mission FD the Episcopal CH-Reinvest	651.08	21,053	579.43	27,354
St. Matthew's Episcopal Church	426.88	13,804	352.70	16,651
Episcopal Church Women of Emmanuel	46.00	1,487		
The Thelma Caskey MEM FD (Reinvest)	592.12	19,147	560.24	26,449
St. Mary's Episcopal Church (Reinvest)	417.46	13,499	665.01	31,395
St. John's Church Eolia	127.87	4,135	144.12	6,804
Ascension Parish Memorial Endowment	1,751.00	56,620	4,543.32	214,487
Episcopal City Mission	4,115.23	133,070		
Calvary Episcopal Church			218.87	10,333
Episcopal Church of the Advent	696.39	22,518	1,357.83	64,102
Christ Church-Rolla Reserve-Reinvest	5,122.63	165,645	46.32	2,187
St. Stephen's Capital MGMT (Reinvest)			1,191.94	56,271
Christ Episcopal Church End			1,860.17	87,817
Grace Hill Trust (Reinvest)	17,361.35	561,397	6,889.95	325,270
Emmanuel Church FDN Endow FD	30,211.52	976,920	18,969.83	895,552
St. Francis Episcopal Church-Reinvest			75.64	3,571
Grace Episcopal Church-Clarksville	71.00	2,296	185.41	8,753
Calvary Episcopal FNDN TR FD	1,293.02	41,811	861.15	40,654
Calvary Episcopal BLDG TR FD	864.30	27,948	575.63	27,175
Calvary Episcopal Stapel TR FD	1,317.59	42,606	877.52	41,427
Bishop - BEDEL BEQUEST	527.00	17,041	725.51	34,251
Bishop - Permanent Fund	2,593.67	83,869	3,557.43	167,944
Bishop - Bishop Tuttle Trust	253.00	8,181	346.63	16,364
Bishop - Grote Legacy	631.00	20,404	864.17	40,797
Bishop - Louis Woltman Fund	3,290.00	106,385	4,504.62	212,660
Bishop - Frances Phillips Fund	281.00	9,086	385.33	18,191
Bishop - St. Mary's BLDG FD (Reinvest)	2,558.52	82,732	294.02	13,880
Bishop - Reserve Fund (Reinvestment)	877.83	28,386	263.55	12,442
Christ - Arthur Lichtenberger End FD	3,980.09	128,700	422.32	19,937
Christ - Chapter Funds	5,380.35	173,979	2,852.63	134,671
Christ - Tuttle Funds	82,586.58	2,670,521	59,646.98	2,815,890
Diocese - Thompson Invested Income	2,211.00	71,495	1,054.36	49,776
Diocese - Girls Friendly Society	74.00	2,393	193.47	9,134
Diocese - Cadigan Fellowship	741.00	23,961	1,921.80	90,727
Diocese - Church Endowment Asst Fund	6,743.81	218,068	9,052.34	427,354

See independent auditor's report.

**DIOCESAN INVESTMENT TRUST
OF THE EPISCOPAL DIOCESE OF MISSOURI
SCHEDULE OF CONGREGATIONAL HOLDINGS (CONTINUED)
DECEMBER 31, 2005**

	Bond Fund		Equity Fund	
	Units Held	Market Value	Units Held	Market Value
Diocese - Aged & Infirm Clergy Fd	6,278.00	\$ 203,005	16,293.38	\$ 769,199
Diocese - Theological Education Fd	1,688.23	54,592	1,626.16	76,770
Diocese - Campus Ministry Fund	3,771.00	121,939	5,160.81	243,638
Diocese - Support of Episcopate	2,704.66	87,459	2,512.03	118,591
Diocese - WMA Jones Jr Endowment Fd	212.00	6,855	472.39	22,301
Diocese - Future Mission Fund	1,328.26	42,951	959.25	45,285
Diocese - Episcopal Women ED FD	207.00	6,694	538.49	25,422
Diocese - St. Paul's Ironton	1,125.16	36,383	112.95	5,331
Diocese - Donaldson Endowment	7,343.00	237,443	18,651.43	880,520
Diocese - Donaldson Endowment Inv Inc.	1,162.33	37,585	1,466.51	69,233
Diocese - All Saints Farmington	5,413.03	175,037	3,313.94	156,449
Diocese - Allin Fellowship Fund	146.56	4,739	99.78	4,711
Diocese - St. Francis Episcopal Church	268.67	8,688	343.54	16,218
Diocese - Aged & Infirm Invested Inc.	681.86	22,049	122.40	5,778
Diocese - Bedel Fund-Sherwood Hills	2,067.50	66,855	1,547.12	73,037
Diocese - New Witness Fund	11,081.91	358,345	11,640.28	549,529
Diocese - New Ministry on Campus	10,647.49	344,297	11,028.70	520,657
Diocese - New Ministries for Least	10,647.49	344,297	11,028.70	520,657
Diocese - Agnes & Grace Muller TR	1,685.04	54,487	945.60	44,642
Diocese - Ellen D. Harris Trust	4,030.02	130,315	2,608.22	123,132
Diocese - St. Stephen's Clergy Housing	1,471.19	47,572	1,160.34	54,779
Diocese - Ringo Estate (Unrestricted)	3,026.36	97,860	2,522.72	119,096
Calvary Episcopal Continuing Ed Fund	872.42	28,211		
	<u>77,859.18</u>	<u>2,517,658</u>	<u>94,154.74</u>	<u>4,444,975</u>
	<u>270,086.75</u>	<u>\$8,733,529</u>	<u>228,891.07</u>	<u>\$10,805,780</u>

See independent auditor's report.

Episcopal Diocese of Missouri
 Detailed Analysis of Revenues & Expenses
 OPERATING FUNDS
 Year-to-date, Through December 2005

Accounts	Annual Budget (This Year)	YTD Budget (This Year)	YTD Actual (This Year)	Annual Budget Remaining (This Year)	% of Annual Budget Used (This Year)
Revenues					
INCOME					
Parishes and Missions	\$991,243.00	\$991,243.00	\$901,958.31	\$89,284.69	90.99%
Investment Income	\$160,000.00	\$160,000.00	\$160,293.15	(\$293.15)	100.18%
Miscellaneous (PRG)	\$3,000.00	\$3,000.00	\$14,135.53	(\$11,135.53)	471.18%
Prior Year Balance (PRG)	(\$30,140.00)	(\$30,140.00)	\$0.00	(\$30,140.00)	0.00%
White Loan Interest	\$212,000.00	\$212,000.00	\$217,972.12	(\$5,972.12)	102.82%
Program Income					
P40304 - Convention Income	\$0.00	\$0.00	\$10,857.16	(\$10,857.16)	0.00%
P40305 - Commission on Ministry Income	\$0.00	\$0.00	\$3,930.00	(\$3,930.00)	0.00%
P40310 - Leadership Conf. Registrations	\$0.00	\$0.00	\$1,050.00	(\$1,050.00)	0.00%
P40320 - Episcopal School for Min. Tuition	\$0.00	\$0.00	\$38,804.25	(\$38,804.25)	0.00%
P40321 - ESM-Special Events Income	\$0.00	\$0.00	\$3,315.00	(\$3,315.00)	0.00%
P40327 - INTERIM - Newsletter Donations	\$0.00	\$0.00	\$3,001.26	(\$3,001.26)	0.00%
P40329 - INTERIM - Advertising Fees	\$0.00	\$0.00	\$1,000.00	(\$1,000.00)	0.00%
P40330 - Campus Ministry Income	\$0.00	\$0.00	\$3,164.93	(\$3,164.93)	0.00%
P40352 - Camp Phoenix Income	\$0.00	\$0.00	\$19,359.84	(\$19,359.84)	0.00%
P40360 - Youth Income	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
P40365 - Christian Education Income	\$0.00	\$0.00	\$660.00	(\$660.00)	0.00%
P40390 - Clergy Events-Registrations	\$0.00	\$0.00	\$2,900.00	(\$2,900.00)	0.00%
Total Program Income	\$0.00	\$0.00	\$88,042.44	(\$88,042.44)	0.00%
Property Income					
P40205 - Dougherty Ferry Property Income	\$0.00	\$0.00	\$8,000.00	(\$8,000.00)	0.00%
P40210 - Halls Ferry Property Income	\$0.00	\$0.00	\$7,161.00	(\$7,161.00)	0.00%
P40215 - Park Property Income	\$0.00	\$0.00	\$11,585.10	(\$11,585.10)	0.00%
P40220 - Moberly Property Income	\$0.00	\$0.00	\$12.81	(\$12.81)	0.00%
P40230 - Rockwell House Rental Income	\$0.00	\$0.00	\$7,850.00	(\$7,850.00)	0.00%
Total Property Income	\$0.00	\$0.00	\$34,608.91	(\$34,608.91)	0.00%
Total INCOME	\$1,336,103.00	\$1,336,103.00	\$1,417,010.46	(\$80,907.46)	106.06%
Total Revenues	\$1,336,103.00	\$1,336,103.00	\$1,417,010.46	(\$80,907.46)	106.06%
Expenses					
ADMINISTRATIVE					
Annual Convention	\$5,000.00	\$5,000.00	\$23,306.43	(\$18,306.43)	466.13%
Archives	\$14,350.00	\$14,350.00	\$13,996.96	\$353.04	97.54%
Audit/Accounting Services	\$17,000.00	\$17,000.00	\$29,100.00	(\$12,100.00)	171.18%
Communications/Evangelism	\$22,000.00	\$22,000.00	\$15,697.72	\$6,302.28	71.35%
Contingency	\$5,000.00	\$5,000.00	\$2,107.81	\$2,892.19	42.16%

Episcopal Diocese of Missouri
 Detailed Analysis of Revenues & Expenses
 OPERATING FUNDS
 Year-to-date, Through December 2005

Accounts	Annual Budget (This Year)	YTD Budget (This Year)	YTD Actual (This Year)	Annual Budget Remaining (This Year)	% of Annual Budget Used (This Year)
Diocesan Council	\$3,000.00	\$3,000.00	\$2,623.57	\$376.43	87.45%
Equipment	\$5,000.00	\$5,000.00	\$9,376.73	(\$4,376.73)	187.53%
Insurance	\$15,000.00	\$15,000.00	\$17,771.00	(\$2,771.00)	118.47%
Interpreters for the Deaf	\$1,000.00	\$1,000.00	\$1,059.75	(\$59.75)	105.98%
Office Expenses	\$37,500.00	\$37,500.00	\$51,819.99	(\$14,319.99)	138.19%
Office Space	\$29,150.00	\$29,150.00	\$29,150.00	\$0.00	100.00%
Printed Material	\$1,000.00	\$1,000.00	\$800.12	\$199.88	80.01%
Professional Fees	\$30,000.00	\$30,000.00	\$29,112.97	\$887.03	97.04%
Standing Committee	\$500.00	\$500.00	\$619.23	(\$119.23)	123.85%
Telephone	\$8,000.00	\$8,000.00	\$7,055.60	\$944.40	88.20%
Property Management	\$0.00	\$0.00	\$28,207.20	(\$28,207.20)	0.00%
Salary	\$123,000.00	\$123,000.00	\$107,614.83	\$15,385.17	87.49%
Benefits	\$22,000.00	\$22,000.00	\$21,889.71	\$110.29	99.50%
Total ADMINISTRATIVE	\$338,500.00	\$338,500.00	\$391,309.62	(\$52,809.62)	115.60%
MAKING DISCIPLES					
Christian Education	\$6,500.00	\$6,500.00	\$9,187.13	(\$2,687.13)	141.34%
Youth Work	\$3,400.00	\$3,400.00	\$2,358.66	\$1,041.34	69.37%
Camp Phoenix	\$0.00	\$0.00	\$19,359.84	(\$19,359.84)	0.00%
Confirmation	\$1,000.00	\$1,000.00	\$0.00	\$1,000.00	0.00%
Episcopal Church Women	\$1,000.00	\$1,000.00	\$1,000.00	\$0.00	100.00%
Dismantling Racism	\$2,000.00	\$2,000.00	\$2,392.08	(\$392.08)	119.60%
Community of Hope	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Clergy Continuing Education	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Lay Leadership Continuing Educ	\$1,750.00	\$1,750.00	\$1,750.00	\$0.00	100.00%
Episcopal School for Ministry	\$41,200.00	\$41,200.00	\$87,151.04	(\$45,951.04)	211.53%
Theological Education	\$2,000.00	\$2,000.00	\$2,000.00	\$0.00	100.00%
Episcopal City Mission	\$31,000.00	\$31,000.00	\$31,000.00	\$0.00	100.00%
Education for Ministry	\$1,500.00	\$1,500.00	\$1,500.00	\$0.00	100.00%
Salary	\$116,025.00	\$116,025.00	\$113,930.08	\$2,094.92	98.19%
Benefits	\$41,200.00	\$41,200.00	\$42,394.01	(\$1,194.01)	102.90%
Campus Ministry	\$32,700.00	\$32,700.00	\$39,276.51	(\$6,576.51)	120.11%
Total MAKING DISCIPLES	\$281,275.00	\$281,275.00	\$353,299.35	(\$72,024.35)	125.61%
SUPPORTING CONGREGATIONS					
Kirksville, Trinity	\$19,000.00	\$19,000.00	\$19,000.00	\$0.00	100.00%
Lake St.Louis, Transfiguration	\$15,000.00	\$15,000.00	\$15,000.00	\$0.00	100.00%
Mid-Missouri Cluster	\$19,000.00	\$19,000.00	\$11,876.50	\$7,123.50	62.51%
Percept	\$4,500.00	\$4,500.00	\$3,452.00	\$1,048.00	76.71%
Stewardship/Evangelism	\$0.00	\$0.00	\$0.00	\$0.00	0.00%

Episcopal Diocese of Missouri
 Detailed Analysis of Revenues & Expenses
 OPERATING FUNDS
 Year-to-date, Through December 2005

Accounts	Annual Budget (This Year)	YTD Budget (This Year)	YTD Actual (This Year)	Annual Budget Remaining (This Year)	% of Annual Budget Used (This Year)
Northwoods, Ascension	\$16,800.00	\$16,800.00	\$16,800.00	\$0.00	100.00%
Leadership Conference	\$200.00	\$200.00	\$1,637.33	(\$1,437.33)	818.67%
Wildwood, St. Francis	\$30,000.00	\$30,000.00	\$30,000.00	\$0.00	100.00%
University Cty, Holy Communion	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Sullivan/St.John & St. James	\$8,000.00	\$8,000.00	\$8,000.00	\$0.00	100.00%
Sikeston, St. Paul's	\$6,500.00	\$6,500.00	\$0.00	\$6,500.00	0.00%
Warson Woods, St. Matthew's	\$10,000.00	\$10,000.00	\$10,000.00	\$0.00	100.00%
Art & Soul Cafe/Cathedral	\$6,000.00	\$6,000.00	\$6,000.00	\$0.00	100.00%
St. Charles, Trinity	\$4,000.00	\$4,000.00	\$0.00	\$4,000.00	0.00%
Oasis Missouri	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Clergy Events	\$3,100.00	\$3,100.00	\$6,000.00	(\$2,900.00)	193.55%
Commission on Ministry	\$8,400.00	\$8,400.00	\$9,583.13	(\$1,183.13)	114.08%
Fresh Start	\$1,500.00	\$1,500.00	\$1,293.32	\$206.68	86.22%
Clergy Spouse Events	\$2,500.00	\$2,500.00	\$2,038.34	\$461.66	81.53%
EAP Program/Pastoral Care	\$7,700.00	\$7,700.00	\$6,730.18	\$969.82	87.40%
Salary	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Benefits	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Contingency-Supporting Congreg	\$0.00	\$0.00	\$11,295.00	(\$11,295.00)	0.00%
Total SUPPORTING CONGREGATIONS	\$162,200.00	\$162,200.00	\$158,705.80	\$3,494.20	97.85%
THE EPISCOPATE					
National Church Assessment	\$246,163.00	\$246,163.00	\$246,163.00	\$0.00	100.00%
International Development	\$4,600.00	\$4,600.00	\$4,600.00	\$0.00	100.00%
Salary	\$184,200.00	\$184,200.00	\$182,977.23	\$1,222.77	99.34%
Benefits	\$60,800.00	\$60,800.00	\$69,029.56	(\$8,229.56)	113.54%
Retired Clergy/Spouse Events	\$500.00	\$500.00	\$0.00	\$500.00	0.00%
Interfaith Partnership	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Bishop Transition	\$20,000.00	\$20,000.00	\$20,000.00	\$0.00	100.00%
General Convention Deputies	\$8,500.00	\$8,500.00	\$8,500.00	\$0.00	100.00%
Lambeth	\$500.00	\$500.00	\$500.00	\$0.00	100.00%
Province of the Midwest (V)	\$2,400.00	\$2,400.00	\$2,952.00	(\$552.00)	123.00%
Total THE EPISCOPATE	\$527,663.00	\$527,663.00	\$534,721.79	(\$7,058.79)	101.34%
OTHER					
Community Ministry Grants	\$26,465.00	\$26,465.00	\$13,984.00	\$12,481.00	52.84%
Total OTHER	\$26,465.00	\$26,465.00	\$13,984.00	\$12,481.00	52.84%
Total Expenses	\$1,336,103.00	\$1,336,103.00	\$1,452,020.56	(\$115,917.56)	108.68%
Net Total	\$0.00	\$0.00	(\$35,010.10)	\$35,010.10	0.00%

Episcopal Diocese of Missouri
 Detailed Analysis of Revenues & Expenses
 OPERATING FUNDS
 Year-to-date, Through December 2005

Accounts	Annual Budget (This Year)	YTD Budget (This Year)	YTD Actual (This Year)	Annual Budget Remaining (This Year)	% of Annual Budget Used (This Year)
Other Revenues					
INVESTMENT GAINS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
TRANSFER FROM	\$0.00	\$0.00	\$17,240.95	(\$17,240.95)	0.00%
Total Other Revenues	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$17,240.95</u>	<u>(\$17,240.95)</u>	<u>0.00%</u>
Other Expenses					
INVESTMENT LOSSES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
TRANSFER TO	\$0.00	\$0.00	\$16,378.89	(\$16,378.89)	0.00%
Total Other Expenses	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$16,378.89</u>	<u>(\$16,378.89)</u>	<u>0.00%</u>
Net Operating Total	\$0.00	\$0.00	(\$34,148.04)	\$34,148.04	0.00%

2005 Revenue from Parishes and Missions

Congregation	2005 Adjusted Assessment	2005 Actual
Bonne Terre, St. Peter	293	293
Cape Girardeau, Christ	13,119	5,250
Caruthersville, St. John	1,842	1,200
Clarksville, Grace	1,037	1,200
Clayton, St. Michael & St. George	284,611	142,000
Columbia, Calvary	56,619	56,619
Crestwood, Advent	21,852	22,224
Creve Coeur, St. Timothy	49,529	49,529
DeSoto, Trinity	1,837	1,837
Ellisville, St. Martin	72,790	19,965
Farmington, All Saints	6,346	6,338
Ferguson, St. Stephen	15,616	10,737
Florissant, St. Barnabas	19,466	19,466
Fulton, St. Alban	1,987	2,400
Hannibal, Trinity	4,560	3,309
Ironton, St. Paul	6,902	6,902
Jefferson City, Grace	24,754	24,754
Kirksville, Trinity	4,057	4,608
Kirkwood, Grace	69,633	69,663
Ladue, St. Peter	121,358	65,000
Lake St. Louis, Transfiguration	9,486	11,484
Louisiana, Calvary	1,413	1,413
Manchester, St. Luke	12,419	5,000
Mexico, St. Matthew	3,073	3,618
Moberly, St. Barnabas	176	0
Palmyra, St. Paul	1,614	1,672
Poplar Bluff, Holy Cross	8,988	1,500
Portland, St. Mark	533	800
Praireville, St. John	321	321
Rolla, Christ	22,729	22,729
Sikeston, St. Paul	6,985	6,985
St. Charles, Trinity	19,322	20,000
St. James, Trinity	3,168	3,168
St. Louis, All Saints		25,410
St. Louis, Ascension	799	796
St. Louis, Christ Church Cathedral	57,177	57,177
St. Louis, St. Augustine		1,710
St. Louis, St. John	1,702	3,790
St. Louis, St. Mark	14,950	14,950
St. Louis, St. Paul	4,337	4,337
St. Louis, St. Stephen		0
St. Louis, St. Thomas	1,898	2,400
St. Louis, Trinity	36,323	36,400
Sullivan, St. James & St. John	1,957	1,000
Town & Country, Good Shepherd		900
University City, Holy Communion	54,381	54,381
Warson Woods, St. Matthew	9,702	9,702
Webster Groves, Emmanuel	91,881	91,881
Wildwood, St. Francis	5,140	5,140
TOTAL	1,148,682	901,958

	2005 Program Fund Budget	2005 Thompson Fund Budget	2005 Total Budget	2006 Operating Budget
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General Notes:

1. In the 2005 Program Budget items have been rearranged into new general categories but the budget total and the individual category amounts are the same as in the budget adopted by convention.
2. The 2005 Thompson Budget only reflects those items which in 2006 are going to be classed as Operating Expenses. This represents the majority of the expenses from the Thompson Budget but is not exhaustive. In order to accurately reflect the income effect to the Diocesan Total Budget for 2005, the income from the Thompson fund is the total of all the expense items listed under the Thompson Budget column.
3. The 2005 Total Budget is the sum of the 2005 Program Fund Budget adopted by convention and the 2005 Thompson Budget operating fund items.
4. The 2006 Operating Budget is a consolidated budget because it now reflects an annual contribution from the Thompson Fund by the Bishop of Missouri to the Operating Budget of the Diocese. This money is given with "no strings attached" and is up to the discretion of Council and Convention to allocate through the budgeting process.
5. The Increase (Decrease) column reflects the difference the Total 2005 Budget column and the 2006 Operating Budget Column. This may not be an accurate reflection of the actual increase due to the effect of formerly off-budget items and program income being netted with expenses in past years.
6. The Net Increase (Decrease) column -last one on the right - reflects the true increase or decrease of the specific line.
7. The Expense budget has been reorganized to reflect the Bishop's priorities for the work of his office. The four main categories are: The Episcopate (serving the needs of the Diocese outside itself in Missouri, the National Church, and the Anglican Communion), Administration, Making Disciples, and Supporting Congregations.

Revenues				
INCOME				
Parishes and Missions	\$991,243		\$991,243	\$1,100,000
Parish/Mission income is listed at \$1,100,000 which is just less Diocesan Income under the Assessment Task Force recommended process and minimum percentage.				
Investment Income	\$160,000		\$160,000	\$150,000
Investment Income line item is staffs "best estimate" of the income expected in 2006.				
Miscellaneous (PRG)	\$3,000		\$3,000	\$4,000
Prior Year Balance (PRG)	(\$30,140)		(\$30,140)	
Prior Years Balance is blank because Income Statements and Budgets should reflect a picture over a specific period of time (i.e. one year) and excess revenue or expense should roll into the Balance Sheet not forward to the next period. This is the appropriate accounting technique. It is included in the 2005 Program fund because it was in the adopted budget.				
White Fund Income Account (Interest)	\$212,000		\$212,000	\$240,000
White Fund Income Fund (Interest) is staffs "best estimates" of the income expected in 2006.				
Bishop's Thompson Fund Contribution	\$0	\$513,100	\$513,100	\$600,000
Bishop's Thompson Fund Contribution is more than the anticipated income into the Bishop's Thompson Fund Account. He will fund the excess from prior years reserves in anticipation that the income to his account will grow over the next three years due to the closing of the sale of the Thompson Property. This contribution to the Diocesan Operating Budget comes with "no strings attached."				
Program Income				
In past years program income was often posted directly to the expense account so that the net effect was to lower income and expenses both. The appropriate accounting mechanism is to recognize the income in the income accounts and the total expense in the expense accounts. The Program Income section of this budget reflect this change.				
P40304 - Convention Income	\$0		\$0	\$8,500
P40305 - Commission on Ministry Income	\$0		\$0	\$4,200
P40310 - Leadership Conf. Registrations	\$0		\$0	\$1,000
P40320 - Episcopal School for Min. Tuition	\$0		\$0	\$64,000
P40321 - ESM-Special Events Income	\$0		\$0	\$0
P40327 - INTERIM - Newsletter Donations	\$0		\$0	\$2,000
P40329 - INTERIM - Advertising Fees	\$0		\$0	\$1,100
P40330 - Campus Ministry Income	\$0		\$0	\$14,200
P40352 - Camp Phoenix Income	\$0		\$0	\$29,100
P40360 - Youth Income	\$0		\$0	\$0
P40390 - Clergy Events-Registrations	\$0		\$0	\$8,000
Total Program Income	\$0	\$0	\$0	\$132,100
Property Income				

	2005 Program Fund Budget	2005 Thompson Fund Budget	2005 Total Budget	2006 Operating Budget
The Property Income Accounts are in the same category as above except that these were most often run as off-budget accounts.				
P40205 - Dougherty Ferry Property Income	\$0		\$0	\$24,000
The income from the Dougherty Ferry Property reflect a request from Council to COEDMO to write off the balance of the Dougherty Ferry Property White Fund Loan. Currently the rent on this property is going to pay-off this loan.				
P40210 - Halls Ferry Property Income	\$0		\$0	\$9,600
The Halls Ferry Property income reflects a lease currently being negotiated on this property. It has not been finalized.				
P40215 - Park Property Income	\$0		\$0	\$14,400
The Park Property income reflects a new 2005 3-year lease of this property.				
P40220 - Moberly Property Income	\$0		\$0	\$0
P40230 - Rockwell House Rental Income	\$0		\$0	\$9,000
Total Property Income	\$0	\$0	\$0	\$57,000
Total INCOME	\$1,336,103	\$513,100	\$1,849,203	\$2,283,100
Expenses				
THE EPISCOPATE				
National Church Assessment	\$246,163		\$246,163	\$321,200
National Church assessment is a function of the income used to fund operating expenses regardless of its source. In the past the Thompson Fund expenditures towards operating expenses were not counted into our assessment nor was the program and property income netted into expenses. Council chose to take a three year road towards meeting our full assessment of \$479,000.				
Province of the Midwest (V)	\$2,400		\$2,400	\$3,000
Province of the Midwest (V) represents our assessment dues for our membership in Province V.				
International Development	\$4,600		\$4,600	\$16,000
International Development is calculated as 0.7% of operating revenue as per resolution of Diocesan Convention. This amount also increased for same reason as above.				
Partnership - Diocese of Lui		\$10,000	\$10,000	\$20,000
Partnership with Lui is in anticipation of Convention adopting a Partnership relationship as recommended by the Companion Relationship Committee of the Diocese.				
Interfaith Partnership	\$0	\$500	\$500	\$500
Interfaith Partnership represents minimum dues in this organization.				
Retired Clergy/Spouse Events	\$500		\$500	\$600
Retired Clergy/Spouse Events has a nominal \$100 cost increase to serve our retired clergy and their spouses.				
Bishop Transition	\$20,000		\$20,000	\$20,000
Bishop Transition was to pay back the Permanent Fund for the Support of the Episcopate for the costs associated with the election of Bishop Smith. Council is requesting COEDMO to write off that loan and use this money to accrue for the next transition.				
General Convention Deputies	\$8,500		\$8,500	\$18,500
General Convention Deputies is an accrual account for General Convention Deputy expenses in our triennial convention. The accrual account did not have sufficient money set aside for next years convention and the increase is staffs best estimate of the difference needed.				
Lambeth	\$500		\$500	\$1,000
Lambeth is an accrual account for Lambeth which occurs every ten years. The next Lambeth is in 2008. It appears that we have been under accruing. This represents an amount that if we continue until 2008 should accrue enough money for Bishop and Debbie Smith to attend Lambeth.				
Cluster Expense Account		\$10,000	\$10,000	\$15,000
Salary (2 FTEs)	\$184,200		\$184,200	\$190,800
Salary line is for two persons in this cluster: the Bishop and an executive assistant.				
Benefits (2 FTEs)	\$60,800		\$60,800	\$55,600
Benefits is the appropriate cost associated with the above salaries.				
Total EPISCOPATE	\$527,663	\$20,500	\$548,163	\$662,200
ADMINISTRATIVE				
Annual Convention	\$5,000		\$5,000	\$18,000
Annual Convention increase is a step towards the need to upgrade our conventions.				
Archives	\$14,350		\$14,350	\$25,000
Archives increase represents a step towards preserving our history in a usable form. The request from staff was for \$41,000 which was reduced by Council to \$25,000.				
Audit/Accounting Services	\$17,000		\$17,000	\$20,000
Audit/Accounting Services grew this past year due to the significant changes the Offices of the Bishop made to the financial reporting systems. Some additional costs will be reflected in the audit for 2006.				

	2005 Program Fund Budget	2005 Thompson Fund Budget	2005 Total Budget	2006 Operating Budget
Communications/Evangelism	\$22,000		\$22,000	\$25,000
Communications/Evangelism has no net increase since anticipated donations and advertising fees off-set any increase.				
Contingency	\$5,000		\$5,000	\$5,000
Contingency is simply for unanticipated expenses.				
Staff Continuing Education		\$7,500	\$7,500	\$10,000
Staff Continuing Education is for staff team building events as well as other staff continuing education. This line item is for all the staff of the Offices of the Bishop.				
Staff Search		\$5,000	\$5,000	\$10,000
Staff Transition is to cover the costs associated with the hiring of a replacement or new staff person.				
Cluster Expense Account		\$3,000	\$3,000	\$15,000
Cluster Expense Account represents the travel, conferences, and other expenses related to this Cluster.				
Diocesan Council	\$3,000		\$3,000	\$3,000
Diocesan Council covers the logistical expenses of organizing the Diocesan Council meetings.				
Equipment	\$5,000		\$5,000	\$7,500
Equipment represents staffs best estimate of the annual cost of upgrading equipment. Any money left in this account will accrue for future large purchases or upgrades.				
Insurance	\$15,000		\$15,000	\$20,000
Insurance represents our liability, directors and officers, workman compensation, and property insurance (for the properties owned by COEDMO and not occupied by mission congregations).				
Interpreters for the Deaf	\$1,000		\$1,000	\$1,000
Interpreters for the Deaf pays for interpreter services for the deaf for Convention and other diocesan events.				
Office Expenses	\$37,500		\$37,500	\$45,000
Office Expenses represents supplies and other soft costs of maintain equipment. The largest portion of this equipment maintenance goes toward maintaining our server system.				
Office Space	\$29,150		\$29,150	\$30,000
Office Space is the current lease for office space the Offices of the Bishop has with the Cathedral.				
Printed Material	\$1,000		\$1,000	\$2,500
Printed Material is for publication subscriptions.				
Professional Fees	\$30,000		\$30,000	\$36,000
Professional Fees is for the various legal expenses anticipated for 2006.				
Standing Committee	\$500		\$500	\$500
Standing Committee covers any logistical expenses associated with Standing Committee/COEDMO meetings.				
Telephone	\$8,000		\$8,000	\$8,000
Telephone cost is for telephone services and internet connectivity for the Offices of the Bishop.				
Property Management	\$0		\$0	\$10,000
Property Management is the costs associated with the management of the properties that we own and are not rented such as grass cutting and also for some capital expenses which we might be required to pay under the terms of the lease.				
Salary (4 FTEs)	\$123,000	\$65,350	\$188,350	\$204,000
Salary line is for four FTEs consisting of: an Administrator, a receptionist, a communication/PR specialist, an accounting and benefits manager, and an investment/development specialist. The archivist salary is in that line item above.				
Benefits (4 FTEs)	\$22,000	\$9,300	\$31,300	\$74,000
Benefits is the appropriate cost associated with the above salaries.				
Total ADMINISTRATIVE	\$338,500	\$90,150	\$428,650	\$569,500
MAKING DISCIPLES				
Christian Education	\$6,500		\$6,500	\$6,500
Christian Education deals with Christian formation and remains unchanged from 2005. It is currently spent in four different areas 1) mailings to congregational education leaders and clergy, 2) resources for the resource center, including videos and curriculum, and the expense to mail these to congregations, 3) training events for teachers including speakers, child care, handouts and other expenses, 4) subsidizing the cost of materials of education for congregations who cannot afford them.				
Youth Work	\$3,400		\$3,400	\$4,500
Youth Work. The objective for Diocesan Youth ministry is two-fold: building and supporting congregation-based programs and their leaders, and gathering youth on a regional level for fellowship, service, and study. This will be done by the continued provision of materials and training to congregations, and by the Diocesan Commission on Youth Ministries. They plan to broaden the base for youth advocacy and voice on a variety of councils and boards, and hope to build on the good momentum of Camp Phoenix.				

	2005 Program Fund Budget	2005 Thompson Fund Budget	2005 Total Budget	2006 Operating Budget
Camp Phoenix	\$0		\$0	\$39,100
Camp Phoenix. Over 50 Episcopal families from the diocese participated in Camp Phoenix in the highly acclaimed and extremely hot 2005 season. The Camp's board proposed a budget for the 2006 camp with hopes for 100 campers. The net impact of this to the diocesan operating budget is \$10,000. The balance of this expense line is off-set by fees shown above under program income.				
Confirmation	\$1,000		\$1,000	\$1,000
Confirmation is to pay for any congregational expenses for hosting a regional round confirmations.				
Episcopal Church Women	\$1,000		\$1,000	\$1,000
Episcopal Church Women request continued budget support at the same level of 2005. A portion of their 2006 budget is for attendees at their triennial meeting held in conjunction with General Convention.				
Cluster Expense Account		\$1,000	\$1,000	\$15,000
Cluster Expense Account represents the travel, conferences, and other expenses related to this Cluster.				
Dismantling Racism	\$2,000		\$2,000	\$14,900
Dismantling Racism Commission asks for a greater Commitment based on a belief and plan that by implicating their 2006 budget specific outcomes will be achieved which will address Racism and white privilege in both the Diocese and larger faith community of St. Louis. They plan to accomplish this by increasing dialogs, developing a trained force of educated ad prepared leaders, speakers and potential trainers on how to dismantle racism.				
Community of Hope	\$0		\$0	\$0
Community of Hope did not submit a budget request for 2006 although they did recieve a Community Ministry Grant in 2005.				
Clergy Continuing Education	\$0	\$20,000	\$20,000	\$7,500
Clergy Continuing Education is a grant fund. A sub-committee of the COM receives applications from clergy for grants to attend continuing education conferences. The grant covers one-third to one half the conference cost. Continuing education is now a canonical requirement of all clergy.				
Lay Leadership Continuing Educ	\$1,750		\$1,750	\$5,000
Lay Leadership Continuing Education is a grant program. A subcommittee of the COM receives applications from the laity for grants to attend continuing education conferences and ministry leadership trainings. Eligible persons include such laity as congregational staff, volunteer leaders, children/youth/adult educators, parish nurses, church musicians, and many others. Grants are intended to cover one third to one half the cost of conferences or training.				
Episcopal School for Ministry	\$41,200	\$20,500	\$61,700	\$100,600
Episcopal School for Ministry is comprised of two programs run concurrently. The Theological Studies Program is a three year curriculum covering the major areas of a basic theological education. Students in this program are formed for a variety of ministries, lay and ordained. The Congregational Studies Program is a two year curriculum equipping congregational leaders for the growth and mission of their congregations. In addition to these programs, The School sponsors continuing education opportunities for laity and clergy.				
Theological Education	\$2,000		\$2,000	\$0
Theological Education has been used to increase the designated account for Theological Education Fund whose interest is used to fund seminary education for diocesan students. Council felt this would more appropriately happen out of reserve funds this year.				
Episcopal City Mission	\$31,000		\$31,000	\$40,000
Episcopal City Mission is seeking budget support to fund one chaplain. Episcopal City Mission continues to be the only agency authorized by the family courts to have offices in the juvenile detention centers in Saint Louis City & County.				
Education for Ministry	\$1,500		\$1,500	\$1,500
Education for Ministry is a four-year curriculum development by the University of South Theology School for the theological education of lay people. Diocesan membership allows people of the diocese to participate at reduced cost. The Mission group proposes \$1,500 be budgeted in 2006 for this purpose.				
Campus Ministry	\$32,700		\$32,700	\$54,500
Campus Ministry covers work currently or anticipated at Wash U, Stephens College, Mizzou, SLU, Truman, and SEMO. Congregations supporting these ministries are in Rolla, Columbia, Kirksville, Cape Girardeau, and St. Louis. In addition this item funds the special ministry of the Rockwell House. Income line items in both program income and property income help make the net budget request \$31,300. This represents no increase since a number of these items were formerly kept in off-budget accounts.				
Salary (3.25 FTEs)	\$116,025		\$116,025	\$186,800
Salary line is for 3 1/4 persons in this cluster: the Canon Theologian (1/2 time), an adult and youth education specialist, an administrative assistant 3/4 time, the campus ministry coordinator (although not on staff, this individual salary is run out of this department)				
Benefits (4 FTEs)	\$41,200		\$41,200	\$82,300
Benefits is the appropriate cost associated with the above salaries.				
Total MAKING DISCIPLES	\$281,275	\$41,500	\$322,775	\$560,200
SUPPORTING CONGREGATIONS				
Leadership Conference	\$200		\$200	\$1,600
An annual Leadership Conference designed to provide resources and for all leaders-lay and clergy. This figure represents an estimate of the costs of providing the Leadership Conference. This event will generate an estimated income of \$1,100 in registration fees.				

	2005 Program Fund Budget	2005 Thompson Fund Budget	2005 Total Budget	2006 Operating Budget
Cluster Expense Account		\$9,000	\$9,000	\$15,000
Cluster Expense Account represents the travel, Conferences, and other expenses related to this Cluster.				
Clergy Events	\$3,100	\$2,500	\$5,600	\$17,200
Clergy Events primarily represents the logistical and costs associated with 2 Clergy overnight events and 2 Clergy days.				
Clergy-in-Training		\$68,000	\$68,000	\$70,000
Clergy in Training amount will allow us to help with the salaries of graduating seminarians enabling them to return to the Diocese of Missouri and assist congregations in having additional staff.				
Clergy Spouse Events	\$2,500		\$2,500	\$2,500
The Clergy Spouse event allocation is unchanged from 2005. This is for two events in 2006, as in past years: a retreat and a Diocesan Convention lunch.				
Commission on Ministry	\$8,400		\$8,400	\$12,000
Commission on Ministry represents the money allocated for this Nationally mandated commission and provides funds for the business of the COM such as discernment conferences and ordination services. It's net costs are essentially unchanged from 2005. The discernment conference expects to generate income which is reflected above in the income section. The cost of the psychological and psychiatric evaluations is a large part of the COM budget. Twenty-two people currently have some form of canonical status.				
Contingency - Congregational Development			\$0	\$15,000
Contingency will also allow for some funds to make the most of Congregational Development opportunities in the coming year.				
Percept	\$4,500		\$4,500	\$4,500
Percept is a contract which makes demographic information readily accessible for all the congregations of the diocese.				
EAP Program/Pastoral Care	\$7,700		\$7,700	\$9,600
Employee Assistance Program (EAP)/Pastoral Care provides free personal and confidential counseling for clergy, congregational staff and their families through Care and Counseling. The Pastoral Care Program sponsors training of the prevention of sexual misconduct.				
Fresh Start	\$1,500		\$1,500	\$1,700
Fresh Start is a program designed for clergy in new cures and newly ordained clergy. It provides support to clergy during a critical time of transition; fortifies their leadership in their new congregations, and strengthens their collegiality. This line covers the cost of meals and mailings.				
Oasis Missouri	\$0		\$0	\$1,500
Oasis Missouri will use the funding for direct evangelism and outreach for the Episcopal Church in Diocese of Missouri. This includes the cost for materials, printing, labor, ads and the such, as well as our successful presence at Pridefest in St. Louis. Also, we provide educational and advocacy materials for any congregation or individual in the diocese that would like us to facilitate a program regarding welcome and hospitality in their congregation.				
Stewardship/Evangelism	\$0		\$0	\$0
Art & Soul Cafe/Cathedral	\$6,000		\$6,000	\$9,800
The Art and Soul Café is an interactive, parallel ministry of the Cathedral. Their request for this year revolves around an event designed to strengthen the budding relationship with the Diocese of Lui and to build the relationship between the various congregations of this diocese.				
DeSoto, Trinity			\$0	\$20,000
Trinity, Desoto's request is to help with clergy salary as this congregation works to redevelop itself.				
Hannibal, Trinity				\$15,000
Trinity, Hannibal is undergoing a new role in terms of providing mentoring relationships with the upper Northeast part of the diocese and these funds will enable them to have a full time priest, in addition to enabling them to provide an anchoring ministry to the rest of the region.				
Kirkville, Trinity	\$19,000		\$19,000	\$21,000
Trinity, Kirkville's request supplements the salary for the Rector and allows this congregation to have a strong ministry to students at Truman State University. This is an increase of \$2,000 from last year, but reflects their request from last year.				
Lake St.Louis, Transfiguration	\$15,000		\$15,000	\$10,000
The Church of the Transfiguration, Lake Saint Louis continues its growth both in attendance numbers and in ministry in the Lake St. Louis community. The congregation is working on a five-year plan towards self-sufficiency by 2008.				
Mid-Missouri Cluster	\$19,000		\$19,000	\$10,000
The Mid-Missouri cluster is in a time of transition and has not submitted a request for this year. It is likely that there will be a request for 2007. Council added \$10,000 to this budget line.				
Northwood, Ascension	\$16,800		\$16,800	\$20,000
Church of the Ascension, Northwood continues to establish itself as part of the Northwood's community. They are an active part of ongoing community events which provides opportunities for them to introduce themselves to the neighborhood. The increase of \$3,200 in the Program Fund Assistance for 2006 will allow them greater clergy coverage during the week.				
St. Louis, St. John's		\$60,000	\$60,000	\$50,600
St. John, St. Louis' request will enable this congregation to continue to redevelop with full-time clergy leadership.				

	2005 Program Fund Budget	2005 Thompson Fund Budget	2005 Total Budget	2006 Operating Budget
St. Charles, Trinity	\$4,000		\$4,000	\$0
Trinity, St. Charles did not make a request this year.				
Sikeston, St. Paul's	\$6,500		\$6,500	\$0
We do not have a request from St. Paul's, Sikeston. We would still like for this congregation to have consultation help in the future. We have budgeted some contingency money to help with that process.				
Sullivan/St. John & St. James	\$8,000		\$8,000	\$10,000
This amount enables the congregation of St. John and St. James to have a priest on a part-time basis. They continue to expand their outreach to the Sullivan community despite limited resources.				
Town & Country, Good Shepherd		\$20,000	\$20,000	\$45,000
Church of the Good Shepherd, Town and Country's request is to help with the salary for at least a part-time priest as this congregation works to re-establish itself in the Town and Country area.				
University Cty, Holy Communion	\$0		\$0	\$0
Holy Communion, University City did not make a request this year				
Warson Woods, St. Matthew's	\$10,000		\$10,000	\$0
St. Matthew's, Warson Woods has been supported for the past two years to get a parish nurse program started. They did not make a request for 2006.				
Wildwood, St. Francis	\$30,000		\$30,000	\$25,000
St. Francis', Wildwood is moving towards the potential of having their own site and buildings. They have continued to grow in their stewardship, have continued to reduce their request for assistance over the past three years, and maintain a path towards self-sufficiency.				
Salary (3 FTEs)		\$154,450	\$154,450	\$163,500
Salary line is for three persons in this cluster: the Canon to the Ordinary, a deployment and ordination specialist, and an administrative assistant.				
Benefits (3 FTEs)		\$47,000	\$47,000	\$38,500
Benefits is the appropriate cost associated with the above salaries.				
Total SUPPORTING CONGREGATIONS	\$162,200	\$360,950	\$523,150	\$589,000
OTHER DIOCESAN MINISTRIES				
Community Ministry Grants	\$26,465		\$26,465	
Community Ministry Grants are not present in the 2006 budget because it was felt that those, if offered, would be more appropriate out of money that has been designated for that purpose. Any ongoing ministry financially supported at the diocesan level should appropriately be in the budget and fit into one of the areas above and any start-up or seed money might well come from the designated funds established in the last capital campaign.				
Total OTHER	\$26,465	\$0	\$26,465	
Total Expenses	\$1,336,103	\$513,100	\$1,849,203	\$2,380,900
Net Income (Expense)	\$0	\$0	\$0	(97,800)

Diocese of Missouri

Financial Statistics of Congregations and Missions

Year in parentheses is last year of filing if not 2005

City	Congregation	REVENUE			EXPENSE			
		Plate & Pledge Income	Operating Revenue	Total Revenue	Operating Expense	To the Diocese	Outreach & Development	Total Expense
Cape Girardeau	Christ Episcopal Church	112,717	148,102	151,102	145,680	10,500	12,647	154,930
Clayton	Church of St Michael and St George	1,724,772	2,116,740	2,903,716	2,120,725	142,000	431,312	2,540,312
Columbia	Calvary Episcopal Church	424,599	431,387	688,554	411,086	56,619	135,163	531,460
Creve Coeur	St Timothys Episcopal Church	383,725	407,194	713,516	413,881	49,529	305,184	722,779
De Soto	Trinity Episcopal Church	27,227	39,070	39,245	36,955	1,837	2,745	39,555
Ellisville	St Martins Episcopal Church		0	0	0		0	0
Eolia	St Johns Church (Prairieville) (2003)	3,278	4,016	4,016	3,653	324	0	3,653
Eureka	St Francis Episcopal Church	92,021	122,715	125,190	130,668	5,140	1,879	133,143
Farmington	All Saints Episcopal Church	40,117	110,832	112,353	116,328	6,338	1,350	117,849
Ferguson	St Stephens Episcopal Church (2003)	128,054	132,439	153,042	137,020	10,721	12,195	149,362
Florissant	St Barnabas Episcopal Church	149,091	161,996	197,706	162,528	19,466	24,856	194,957
Fulton	St Albans Episcopal Church	18,697	20,248	20,649	25,975	2,400	1,775	29,456
Hannibal	Trinity Episcopal Church	45,482	60,057	61,567	66,082	3,309	3,000	69,082
Ironton	St Pauls Episcopal Church	14,197	103,501	113,976	109,904	6,902	13,139	121,091
Jefferson City	Grace Episcopal Church	181,861	199,108	216,426	207,667	24,754	14,193	227,487
Kirksville	Trinity Episcopal Church	58,759	81,087	107,594	75,030	4,608	5,572	82,065
Kirkwood	Grace Episcopal Church	410,544	487,203	504,685	555,632	69,663	6,000	555,632
Kirkwood	St Thomas Church For the Deaf	13,404	29,792	35,184	13,625	2,400	2,770	15,174
Lake Saint Louis	Church of the Transfiguration	122,664	147,001	172,223	141,530	11,484	31,156	172,501
Louisiana	Calvary Episcopal Church	22,692	23,446	28,446	17,138	1,413	11,400	27,663
Manchester	St Lukes Episcopal Church	105,149	122,729	125,305	136,645	8,000	2,856	139,727
Mexico	St Matthews Episcopal Church	33,246	39,507	39,507	42,196	3,618	18,497	57,387
Palmyra	St Pauls Episcopal Church	2,872	13,522	13,522	9,770	1,672	3,580	13,100
Poplar Bluff	Church of the Holy Cross	88,006	97,814	102,199	97,746	1,500	4,537	102,078
Portland	St Marks Episcopal Church	5,745	5,956	6,456	6,441	800	159	6,551
Rolla	Christ Episcopal Church	209,673	214,108	350,013	214,183	22,729	24,220	236,682
Saint Charles	Trinity Episcopal Church	148,628	151,935	341,065	199,481	15,319	90,605	295,348
Saint James	Trinity Episcopal Church	25,177	34,252	36,150	24,407	3,168	17,640	37,107

Diocese of Missouri

Financial Statistics of Congregations and Missions

Year in parentheses is last year of filing if not 2005

City	Congregation	REVENUE			EXPENSE			
		Plate & Pledge Income	Operating Revenue	Total Revenue	Operating Expense	To the Diocese	Outreach & Development	Total Expense
Saint Louis	All Saints Episcopal Church	213,106	258,646	295,762	241,610	5,010	96,003	325,078
Saint Louis	Christ Church Cathedral	455,090	583,143	1,117,406	989,819	57,177	176,969	1,139,869
Saint Louis	Church of the Advent	140,369	154,588	213,257	180,750	22,224	11,306	193,850
Saint Louis	Church of the Ascension	15,231	40,712	40,872	39,635	1,166	8,036	44,820
Saint Louis	Church of the Good Shepherd	59,535	86,044	86,044	76,284	1,000	0	76,284
Saint Louis	St Johns Episcopal Church	21,880	131,272	140,019	134,697	3,358	3,396	134,697
Saint Louis	St Marks Episcopal Church	101,114	145,459	1,606,711	159,159	14,950	102,569	275,689
Saint Louis	St Pauls Episcopal Church	33,501	60,002	80,309	60,002	4,337	22,465	82,245
Saint Louis	St Peters Episcopal Church	724,499	736,063	1,061,712	1,044,649	65,000	139,403	1,132,560
Saint Louis	Trinity Episcopal Church	226,029	268,321	307,339	268,666	36,400	26,524	294,590
Sikeston	St Pauls Episcopal Church	56,887	60,657	65,013	40,810	6,985	2,696	44,894
Sullivan	St John & St James Church	15,267	35,175	70,400	35,133	1,000	859	35,133
University City	Church of the Holy Communion (2003)	144,033	371,307	463,817	441,824	64,846	191,541	635,360
Warson Woods	St Matthews Episcopal Church	90,816	124,621	145,701	114,244	9,702	4,521	118,812
Webster Groves	Emmanuel Episcopal Church	649,282	732,579	969,814	745,795	91,881	77,804	881,999
Total		7,539,036	9,294,346	14,027,583	10,195,053	871,249	2,042,522	12,192,011

Diocese of Missouri

Vital Statistics of Congregations and Missions

— B a p t i s m s —

Year in parentheses is last year of filing if not 2005

City	Congregation	Active Members	Communicants in Good Standing	Others	Average Sunday Attendance	Sunday Eucharists	16 yrs and Older	Under 16 Years	Confirmed or Received
Cape Girardeau	Christ Episcopal Church	129	127	0	61	100	1	5	6
Clayton	Church of St Michael and St George	1,779	1,779	653	534	301	1	23	27
Columbia	Calvary Episcopal Church	1,118	1,059	0	282	170	13	0	10
Creve Coeur	St Timothys Episcopal Church	639	458	0	197	147	0	7	4
De Soto	Trinity Episcopal Church	68	61	0	31	52	3	0	0
Ellisville	St Martins Episcopal Church	780	762	0	303	162	2	10	13
Eolia	St Johns Church (Prairieville) (2003)	7	7	7	12	12	0	0	0
Eureka	St Francis Episcopal Church	96	94	0	55	56	2	0	2
Farmington	All Saints Episcopal Church	78							0
Ferguson	St Stephens Episcopal Church (2003)	274	234	4	95	104	4	0	0
Florissant	St Barnabas Episcopal Church	333	266	0	112	82	0	3	5
Fulton	St Albans Episcopal Church	50	46	16	25	42	0	1	6
Hannibal	Trinity Episcopal Church	82	142	0	43	52	0	7	0
Ironton	St Pauls Episcopal Church	31	27	4	18	50	0	0	2
Jefferson City	Grace Episcopal Church	455	420	9	150	99	0	11	8
Kirksville	Trinity Episcopal Church	105	104	2	57	50	0	2	0
Kirkwood	Grace Episcopal Church	864	803	95	259	105	3	9	6
Kirkwood	St Thomas Church For the Deaf	18	18	6	13	25	0	0	0
Lake Saint Louis	Church of the Transfiguration	318	258	17	113	101	1	2	9
Louisiana	Calvary Episcopal Church	37	30	1	14	22	0	0	0
Manchester	St Lukes Episcopal Church	240	240	0	76	93	0	4	1
Mexico	St Matthews Episcopal Church	31	31	0	30	1	0	0	0
Palmyra	St Pauls Episcopal Church	6	6	0	12	14	0	0	0
Poplar Bluff	Church of the Holy Cross	187	162	0	49	90	0	3	1
Portland	St Marks Episcopal Church	63	35	5	16	18	0	0	0
Rolla	Christ Episcopal Church	279	260	5	150	150	0	3	0
Saint Charles	Trinity Episcopal Church	470	265	2	113	107	1	7	5
Saint James	Trinity Episcopal Church	49	40	4	27	49	0	1	0
Saint Louis	All Saints Episcopal Church	231	225	0	165	96	2	4	14
Saint Louis	Christ Church Cathedral	613	580	40	336	162	2	4	8
Saint Louis	Church of the Advent	213	208	2	105	92	0	0	10
Saint Louis	Church of the Ascension	47	47	3	23	47	0	0	2
Saint Louis	Church of the Good Shepherd	83	69	3	40	55	0	3	0

Diocese of Missouri

Vital Statistics of Congregations and Missions

— B a p t i s m s —

Year in parentheses is last year of filing if not 2005

City	Congregation	Active Members	Communicants in Good Standing	Others	Average Sunday Attendance	Sunday Eucharists	16 yrs and Older	Under 16 Years	Confirmed or Received
Saint Louis	St Johns Episcopal Church	80	85	70	44	97	1	0	2
Saint Louis	St Marks Episcopal Church	218	159	6	82	161	0	2	13
Saint Louis	St Pauls Episcopal Church	61	55	0	39	98	0	1	0
Saint Louis	St Peters Episcopal Church	2,267	2,267	0	563	246	0	22	26
Saint Louis	Trinity Episcopal Church	247	228	5	110	114	0	5	7
Sikeston	St Pauls Episcopal Church	75	72	5	28	7	1	0	1
Sullivan	St John & St James Church	18	12	0	9	52	0	1	1
University City	Church of the Holy Communion (2003)	242	205	47	112	101	0	5	1
Warson Woods	St Matthews Episcopal Church	85	78	0	40	52	0	0	0
Webster Groves	Emmanuel Episcopal Church	998	961	54	352	237	0	22	7
Total		14,064	12,985	1,065	4,895	3,871.00	37	167	197.00

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