



The Journal of the
162nd Convention
of the
Diocese of Missouri
and the
Special Convention to Elect
a Bishop Coadjutor

2001

Journal of the
Special Convention to Elect
a Bishop Coadjutor

Christ Church Cathedral, St. Louis
November 3, 2001

and of the

162nd Convention

Christ Church Cathedral, St. Louis
November 16 – 17, 2001

of the

Diocese of Missouri
Protestant Episcopal Church

Journal of the
One Hundred Sixty-Second Convention
of the Diocese of Missouri
November 16–17, 2001
Christ Church Cathedral, St. Louis
and
Special Convention to Elect a Bishop Coadjutor
November 3, 2001
Christ Church Cathedral, St. Louis

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Bishops of the Diocese of Missouri

The Rt. Rev. Jackson Kemper, DD, LLD
Born Dec. 24, 1789; Died May 24, 1870
Consecrated Sept. 25, 1835; Translated to Wisconsin in 1844

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

Born May 26, 1812; Died in Office April 19, 1868
Consecrated Oct. 20, 1844

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

Born March 2, 1835; Died in Office May 1, 1886
Consecrated Oct. 25, 1868

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

Born Jan. 26, 1837; Died in Office April 17, 1923
Consecrated May 1, 1867; Translated to Missouri Aug. 9, 1886
Succeeded as Presiding Bishop Sept. 7, 1903

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

Born April 23, 1866; Died May 9, 1943
Consecrated Bishop of South Dakota Nov. 2, 1905
Coadjutor for Missouri 1911–1923
Succeeded as Bishop April 17, 1923; Retired Nov. 8, 1933

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

Born Oct. 3, 1883; Died March 28, 1973
Consecrated May 6, 1930; Coadjutor 1930–1933
Succeeded as Bishop Nov. 8, 1933; Retired Nov. 1, 1952

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

Born Jan. 8, 1900; Died Sept. 3, 1968
Consecrated April 5, 1951; Coadjutor 1951–1952
Succeeded as Bishop Nov. 1, 1952; Resigned May 15, 1959
Elected Presiding Bishop Oct. 11, 1958; Retired 1965

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

Born April 12, 1910
Consecrated April 16, 1959
Succeeded as Bishop May 15, 1959; Retired April 16, 1975

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

Born Jan. 24, 1927
Consecrated May 3, 1975; Retired Jan. 21, 1993

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

Born Aug. 17, 1936
Consecrated March 2, 1991; Coadjutor 1991–1993
Succeeded as Bishop Jan. 21, 1993

X. The Rev. Dr. George Wayne Smith

Elected Bishop Coadjutor Nov. 3, 2000

A Narrative History of the Bishops Missouri

The first Episcopal service in what would become the Diocese of Missouri was held in St. Louis on Oct. 6, 1819. The growth of the Church on what was still the nation's frontier was a series of starts and stops until the General Convention of 1835 took a serious interest in the missionary work to be done. The Convention elected **Jackson Kemper** as missionary bishop to the West.

Bishop Kemper was born Dec. 24, 1789, and consecrated during the General Convention on Sept. 25, 1835. He arrived in St. Louis that December and immediately set to work organizing congregations all along the Missouri and Mississippi rivers. His work led to the organization of the Diocese of Missouri on Nov. 6, 1840.

Bishop Kemper convinced the Diocesan Convention meeting in 1843 that it was ready to elect its own bishop, at the same time disqualifying himself. Bishop Kemper devised a plan by which the Diocese would call a rector for Christ Church in St. Louis with the understanding that whoever they called would be elected bishop by General Convention when it met the following year. The Convention proceeded to call the Rev. **Cicero Stephens Hawks** to be rector and General Convention followed suit by electing him the first Bishop of Missouri, consecrating him on Oct. 20, 1844.

Bishop Kemper would continue his missionary work, becoming Bishop of Wisconsin in 1859. He died on May 24, 1870.

Bishop Hawks led the Diocese in continued growth and saw it through the Civil War. But by war's end, he was in poor health and relied on neighboring bishops to visit his far-flung diocese. He died on the Sunday after Easter, April 19, 1868. He would have been 56 on May 26 of that year.

Shortly after Bishop Hawks' death, the Diocesan Convention elected the missionary bishop Daniel Sylvester Tuttle to be the second bishop of Missouri, but Bishop Tuttle declined, saying his work in the mountain states was unfinished. The Convention reconvened and elected **Charles Franklin Robertson**, who was consecrated on Oct. 25, 1868. Bishop Robertson, who was born March 2, 1835, would oversee establishment of Episcopal hospitals in St. Louis and Kansas City and congregations for African-Americans. But he would die young, at age 51 on May 1, 1886.

Just days after Bishop Robertson was buried, a special meeting of Convention again elected **Daniel Sylvester Tuttle**. This time he accepted, becoming the third Bishop of Missouri on Aug. 9, 1886. Born on Jan. 26, 1837, he had been consecrated a bishop on May 1, 1867. At age 30, he was the youngest man ever consecrated a bishop in the Episcopal Church. In 1888, Bishop Tuttle saw the consecration of Christ Church as the Diocese's cathedral and, in 1890, the splitting of Missouri into two dioceses, the present-day Diocese of Missouri and the Diocese of West Missouri.

When Presiding Bishop Thomas Clark died on Sept. 7, 1903, Bishop Tuttle, because he was senior among American bishops, became Presiding Bishop. As was the custom, he continued as Bishop of Missouri while carrying out his duties as Presiding Bishop. Taking into account Bishop Tuttle's age and dual roles, Diocesan Convention elected **Frederick Foote Johnson**, then Bishop of South Dakota, as bishop coadjutor in 1911. He became coadjutor on Jan.

1, 1912.

Born on April 23, 1866, and consecrated a bishop on Nov. 2, 1905, Bishop Johnson would serve a long coadjutorship as Bishop Tuttle refused to step down and died in office on April 17, 1923. By then, Bishop Johnson was 57 and in poor health from heart disease. He would only serve 10 years, retiring on Nov. 8, 1933. He died on May 9, 1943.

Bishop Johnson's health led to the election of **William Scarlett**, then dean of Christ Church Cathedral, as bishop coadjutor. He was consecrated on May 6, 1930, and succeeded as the fifth Bishop of Missouri on Nov. 8, 1933, although, in practice, he had assumed full responsibility for the Diocese from the day of his consecration. He would see the Diocese through the depths of the Great Depression and World War II and became widely respected for his outspoken support of social justice causes.

When Bishop Scarlett announced he would retire by the end of 1952, Diocesan Convention met on Nov. 1, 1950, and elected **Arthur Carl Lichtenberger** as bishop coadjutor. He was consecrated the following year on April 5. Bishop Scarlett was true to his word, stepping down on Nov. 1, 1952. Bishop Scarlett, who had been born on Oct. 3, 1883, died at the age of 89 on March 28, 1973.

Bishop Lichtenberger was the sixth Bishop of Missouri and the first born in the 20th century, on Jan. 8, 1900. He continued Bishop Scarlett's work on social issues and laid the groundwork for the Diocese's future financial well-being. However, his time in Missouri was to be shortened by his election to Presiding Bishop on Oct. 11, 1958. Under canon law, he had to resign as Bishop of Missouri and did so on May 15, 1959. He served as Presiding Bishop until 1965 and died on Sept. 3, 1968.

Diocesan Convention met on Dec. 4, 1958, and elected **George Leslie Cadigan** as bishop coadjutor. He was consecrated on April 16, 1959, and became the seventh Bishop of Missouri a month later, on May 15. His episcopacy was marked by an emphasis on ecumenism and social work. He retired on April 16, 1975, just four days after his 65th birthday.

William Augustus Jones, who was elected by Convention the previous Dec. 7, was consecrated the eighth Bishop of Missouri on May 3, 1975. Bishop Jones ordained the first women priests for the Diocese and instituted changes that gave greater emphasis to democratic governance of the Diocese. He called for a coadjutor at Convention in 1989.

In October 1990, Convention elected **Hays Hamilton Rockwell** as coadjutor. He was consecrated March 2, 1991, and succeeded as the ninth Bishop of Missouri when Bishop Jones retired on Jan. 21, 1993, just three days before his 66th birthday. His episcopacy has stressed greater concern for the poor and the Diocese's place in the greater Church.

Bishop Rockwell, who was born on Aug. 17, 1936, called for a coadjutor at Convention in November 2000. On Nov. 3, 2001, a Special Meeting of Convention elected **George Wayne Smith** bishop coadjutor.

Officers and Staff of the Diocese

Officers of the Diocese

Bishop

The Rt. Rev. Hays H. Rockwell
1210 Locust St.
St. Louis, MO 63103
(314) 231-1220

Chancellor Emeritus

Mr. William M. Van Cleave
Bryan Cave
1 Metropolitan Square
211 N. Broadway
St. Louis, MO 63102
(314) 259-2233

Chancellor

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

Secretary of Convention

The Rev. W. Nathaniel Pyron
St. Matthew's Episcopal
Church
1551 Bennett
Warson Woods, MO 63122
(314) 966-8909

Vice Chancellor

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

Treasurer

Mr. William Cornelius
2 Dunlora Lane
St. Louis, MO 63131
(314) 966-5271

Vice Chancellor

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

Diocesan Staff

1210 Locust St., St. Louis, MO 63103; (314) 231-1220

Canon to the Ordinary The Rev. Canon James Friedel
Chief Financial Officer Terri Denicke
Christian Education Coordinator Heidi Clark
Deputy for Ministry & Pastoral Care The Rev. Patricia Williams
Director of Communications Robert F. Brown
Campus Ministries Coordinator The Rev. Michael Kinman
Program Coordinator Judy Taylor
Bishop's Executive Assistant Susan Wegner
Financial Assistant Desirée Viliocco
Administrative Assistant Emily Peach
Staff Assistant Georgia O'Brien
Diocesan Archivist Sue Rehkopf

The Standing Committee

163rd Convention (2002)

Betty L. Bowersox
Victor Lomax, secretary
The Rev. Helen Ludbrook

165th Convention (2004)

Dr. James Hood
Randall Johnston
The Rev. Susan Nanny

164th Convention (2003)

Marian Clifford
The Rev. W. Nathaniel Pyron
The Rev. Jason Samuel

166th Convention (2005)

The Rev. Frederick Thayer
The Rev. Larry Hooper
Chester Hines

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

The Rt. Rev. Hays H. Rockwell, president
Dr. James Hood, first vice president
The Diocesan Council
The Rev. Seamus Doyle (term expires 2002)

The Diocesan Council

The Rt. Rev. Hays H. Rockwell, chair
Edwin S. Fryer, chancellor (ex officio)
The Hon. Jean C. Hamilton, vice chancellor (ex officio)
Harold R. Burroughs, vice chancellor (ex officio)
William Cornelius, treasurer (ex officio)
Nicholas Clifford, vice chair
Emily Peach, secretary (ex officio)

Members-at-Large Elected by Convention

Lynnette Ballard (term expires 2004)
Hank Chambers (term expires 2004)
Colleen Dale (term expires 2003)
Lawrence George (term expires 2003)
Lorraine Kee (term expires 2002)
Janet Thompson (term expires 2002)

Bishop's Appointees

The Rev. Robert Franken (term expires 2004)
Dr. Harry Richter (term expires 2003)
Nicholas Clifford (term expires 2002)

Convocation Representatives

Kemper

Judy Herzog (term expires 2003)
The Rev. Michael Kyle (term expires 2002)

Metro II

The Rev. Marylen Stansbery (term expires 2003)
Kristi Mochow (term expires 2002)

Metro III

Jack Charter (term expires 2003)
The Rev. Greg Hein (term expires 2002)

Metro IV

The Rev. James Purdy (term expires 2003)
Michael Harrison (term expires 2002)

South

The Rev. Catherine Hillquist (term expires 2003)
Judi Naeter (term expires 2002)

West

Nancy McCue (term expires 2003)
The Rev. Seamus Doyle (term expires 2002)

The Diocesan Council Mission Groups**Finance Committee**

Richard Clark, chair	Jack Charter
The Rev. Robert Franken	Harry Dengler
Tom Tener	The Rev. Paul Walter
Mark Jordan	Mrs. Pat FitzRoy
Hank Chambers	Terri Denicke, staff

Congregational Development

Nicholas Clifford, chair	Lynette Ballard
Colleen Dale	Mickey Harrison
The Rev. Michael Kyle	Harry Richter
The Rev. James Friedel, staff	

Youth and Campus Ministries

The Rev. Greg Hein, chair	Kristi Mochow
Nancy McCue	Heidi Clark, staff
The Rev. Michael Kinman, staff	

Ministry to Clergy and Their Families

The Rev. Seamus Doyle, chair	Judy Herzog
The Rev. Catherine Hillquist	

Presence of the Church Among the Poor

Lawrence George, chair	The Rev. James Purdy
The Rev. Marylen Stansbery	

Committees, Commissions, and Boards**Trustees of the Diocesan Investment Trust**

Bishop Hays Rockwell	Richard Clark, chair
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Commission on Architecture and Allied Arts

Robert Elsperman	The Rev. James Purdy
Clarence Turley	

Division of Communications

Robert Brown	Ellie Chapman
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Task Force for the Hungry

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

Lichtenberger Society Board

William Alexander	Pat Evans
The Rev. David Fly	Betty Logan
Judy Kvasnicka	Barbara Sampley
Wendy Sarno	Jim Sealey
Judy Taylor	Jane Williamson
Diane Macrae	Babs Kiehl

Christian Education Committee

Heidi Clark, coordinator

Commission on the Ministry

The Rev. Dr. Lydia Agnew Speller, chair	The Rev. Melanie Barbarito
The Rev. John Blair	Michael Clark
Rick Cotner	Ann Hogan
James Hood	The Rev. Mike Kinman
The Rev. Dawn-Victoria Mitchell	Carl Muench
Keith Shaw	The Rev. David Stock
The Rev. Dr. Richard Tudor	Eve Van Sice

Board of Examining Chaplains

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

Trustees of the University of the South

The Rt. Rev. Hays H. Rockwell, D.D. , *ex officio*
 Michael H. Moisio, *term expires with 162nd Convention*
 Samuel Mounger, *term expires with 163rd Convention*

Committee on Constitution & Canons

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

Committee on Nominations & Election Procedure

The Rev. Susan Nanny	Miriam Jenkins
The Rev. Fred Thayer	Randall Johnston
Jeannette Huey	The Rev. Richard Tudor, chair

Committee on Resolutions

The Rev. Frederick Thayer, chair	Randall Johnston
Miriam Jenkins	The Rev. Canon Susan Nanny

Committee on Lay Credentials and Admission of New Parishes

The Rev. W. Nathaniel Pyron, chair	Harold Burroughs
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Committee on the Dispatch of Business

Harold Burroughs, chair	Robert Brown
The Rev. W. Nathaniel Pyron	

Organizations and Institutions

The Chapter of Christ Church Cathedral

The Rt. Rev. Hays H. Rockwell	Bishop
The Very Rev. Michael P.P.G. Randolph	Interim Dean
The Rev. Canon Susan Nanny	Canon for Education and Program
Harold Burroughs	Chancellor of the Diocese
Richard Clark	Treasurer of the Diocese

Elected by Convention

The Rev. Jack Fleming (term expires 2003)
 Kris Zapalac (term expires 2003)
 Jim Markham (term expires 2004)
 The Rev. Michael Kyle (term expires 2004)
 Mary Kay Horton (term expires 2005)
 The Rev. Rod Wiltse (term expires 2005)

Elected by the Cathedral Congregation

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

Thompson Center

The Rt. Rev. Hays H. Rockwell, trustee	
Mark Kinzie, president	Jerry Keeney, program director
Kent Ansorge, vice president	Arlene Carlson, secretary
Herb Morisse, treasurer	Shah Smith, executive director
Cathy Mosher, administrative director	

Representing the Diocese of Missouri

Sandy Cooper	Betsy Douglass
Stephen Knapp	Stephanie Stanley

The board also includes representatives of the Presbytery of Giddings–Lovejoy (Presbyterian Church, USA) and the Missouri East Conference of the United Methodist Church.

St. Andrew's Resources for Seniors

(formerly St. Andrew's Episcopal–Presbyterian Foundation)

Mary Alice Ryans	President
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Standing Members

The Rt. Rev. Hays H. Rockwell	The Rev. Canon James Friedel
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Honorary Board Member

The Rt. Rev. George Cadigan (founder)

and members of the Presbytery of Giddings–Lovejoy (Presbyterian Church, USA)

The Episcopal City Mission

The Rt. Rev. Hays H. Rockwell	President
Adrienne Fly	Executive Director/Director of Chaplaincy

Grace Hill House & Neighborhood Services

Rodney Wead	Executive Director
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Episcopal Church Women

Linda Rockwell	Ex officio
Judith Wells	President
Theresa Alsup	Vice President

Kimberlee Riley	Secretary
Regina Frey	Treasurer
Peg Cooper	UTO Coordinator
Judy Taylor	Diocesan Office Liaison
Carol Bledsoe, Artimese Pack	Communications Co-Chairs
Margie Bowman	Church Periodical Club
Eleanor Sweeney, Shug Goodloe	Spring Conference Co-Chairs
Laura Christisen	West Convocation Chair
Alma Shuler, Deborah Baker	Annual Meeting Hospitality Co-Chairs
Kristi Mochow, Chandler Dortch	East Convocation Co-Chairs
Linda Norton, Lynn Feeler, Marilyn Grant	South Convocation Co-Chairs

St. Luke's Episcopal–Presbyterian Hospital

Gary Olson	President & Chief Executive Officer
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Grace Hill Neighborhood Health Center, Inc.

Richard Gram	Executive Director & Chief Executive Officer
John A. Davidson, MD	Medical Director

Convocations

West

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

Kemper

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

South

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

Metro II

All Saints, St. Louis	Ascension, St. Louis
Christ Church Cathedral, St. Louis	Trinity, St. Louis
St. Michael & St. George, Clayton	St. Stephen's, St. Louis
Holy Communion, University City	St. John's, St. Louis
St. Thomas for the Deaf, St. Louis	

Metro III

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

Metro IV

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

(Sullivan, and St. Clair, were merged by the 162nd Convention)

Congregations

Parishes

Cape Girardeau

Christ Church
101 N. Fountain, 63701
(573) 335-2997 (phone)
334-7386 (fax)
episcopal@clas.net
www.clas.net/~episcopal
The Rev. Robert Towner, rector

Carondelet

St. Paul's
6518 Michigan Ave., 63111
(314) 352-0370; 352-0137 (fax)
The Rev. Llewellyn Heigham,
priest-in-charge

Clayton

Church of St. Michael & St. George
6345 Wydown Blvd.
mail to: PO Box 11887, 63105
(314) 721-1502; 721-4670 (fax)
www.csmsg.org/
The Rev. Andrew J. Archie, rector
The Rev. Dr. Ralph N. McMichael Jr.,
theologian in residence
The Rev. Michael Blewett, associate
The Rev. Heather Blewett, associate
The Rev. James F. D'Wolf,
pastoral associate

Columbia

Calvary Church
123 S. Ninth St, 65201
(573) 449-3194; 442-9392 (fax)
calvary@coin.org
calvary-episcopal.missouri.org
The Rev. Frederick W. Thayer, rector
The Rev. Dawn-Victoria Mitchell,
assistant

Crestwood

Church of the Advent
9373 Garber Road, 63126
(314) 843-0123; 843-5967
adventchur@aol.com
www.advent-episcopal.org
The Rev. Daniel J. Handschy

Creve Coeur

St. Timothy's
808 N. Mason Road, 63141
(314) 434-5906; 434-4103 (fax)
sttim@accessus.net
www.saint-tims.org
The Rev. Jack Fleming, rector

Ellisville

St. Martin's
15764 Clayton Road, 63011
(636) 227-1484; 227-1494 (fax)
stmartin@inlink.com
www.stmartinschurch.org
The Rev. Larry D. Hooper, rector
The Rev. Helen C. Ludbrook,
associate
The Rev. Robert S. MacArthur,
assisting priest

Eolia (Prairieville)

St. John's
State Highway H (northeast of town)
mail to: PO Box 528, Louisiana, MO
63353
(573) 754-6423; 754-4930 (fax)

Ferguson

St. Stephen's
33 N. Clay Ave., 63135
(314) 521-0138; 521-0182 (fax)
assistant@st-stephens.info
www.st-stephens.info
The Rev. Dr. Gary Nowlin, rector

Florissant

St. Barnabas
2900 St. Catherine, 63033
(314) 837-7113; 837-5785 (fax)
sbarnabas@mindspring.com
The Rev. Dr. Richard B. Tudor, rector

Hannibal

Trinity Church
213 N. Fourth St., 63401
(573) 221-0298 (phone & fax)
The Rev. Michael Kyle, missionary
trinityhannibal@socket.net

Jefferson City

Grace Church
217 Adams St., 65101
(573) 635-4405; 636-5512 (fax)
gracechurchjc@sprintmail.com
www.gracechurchjc.org
The Rev. Harvel R. Sanders, rector
The Rev. C. Jane Dey, deacon

Kirkwood —

Grace Church
514 E. Argonne Dr., 63122
(314) 821-1806; 821-7404 (fax)
www.graceepiscopal-kirkwood.org
The Rev. C. Gregory Hein, rector
The Rev. Suzanne H. Eastes,
priest associate
The Rev. Richard Schmidt
priest associate

Ladue

St. Peter's
110 N. Warson Road, 63124
(314) 993-2306; 993-8496 (fax)
stpeters1@mindspring.com
The Rev. James H. Purdy, rector
The Rev. David Stock,
assistant to the rector
The Rev. Cricket Cooper
pastoral affiliate
The Rev. Alan Zacher
pastoral affiliate

Louisiana

Calvary Church
704 Georgia St.
mail to: PO Box 528, 63353
(573) 754-6423; 754-4930 (fax)

Manchester

St. Luke's
1101 Sulphur Springs Road, 63021
(636) 227-1227; 227-3046 (fax)
stlukes@mindspring.com
The Rev. T. William Luley, rector

Mexico

St. Matthew's
1100 S. Grove, 65265
(573)-581-1498 (phone & fax)
stmatthews@mexicomo.net
The Rev. Dr. Seamus Doyle, missionary

Palmyra

St. Paul's
East Olive Street
mail to: PO Box 269, 63461
(573) 769-3552
The Rev. Michael Kyle, missionary

Congregations, cont.

Poplar Bluff

Holy Cross Church
420 N. Main St., 63901
(573) 785-1098; 686-2210 (fax)
ebowden@semo.net
www.semo.net/churches/holycross/
index.html
The Rev. G. Edward "Ned" Bowden,
rector

Rolla

Christ Church
1000 Main St.
mail to: PO Box 845, 65401
(573) 364-1499; 364-7144 (fax)
christch@rollanet.org
www.rollanet.org/~christch/
The Rev. David Fly, interim pastor

St. Charles

Trinity Church
318 S. Duchesne, 63301
(636) 949-0160; 949-0730 (fax)
trinity318@juno.com
www.trinitystchas.org/
The Rev. Tamsen E. Whistler, rector

St. Louis

All Saints
5010 Terry Ave., 63115
(314) 367-2314; 367-8781 (fax)

Christ Church Cathedral
1210 Locust St., 63103
(314) 231-3454; 231-3142 (fax)
mail@yourcathedral.org
www.yourcathedral.org
The Very Rev. Michael P.G.G.
Randolph, interim dean
The Rev. Canon Susan K. Nanny

St. Augustine's
7039 Bruno Ave., 63143
(314) 647-2580 (phone & fax)

St. John's
3664 Arsenal St., 63116
(314) 772-3970; 947-2306 (fax)
stjohnstil@lycos.com
www.nightowl.net/~dcannon/
PGSTJON.HTML

St. Mark's
4714 Clifton Ave., 63109
(314) 832-3588; 832-5249 (fax)
parishoffice@saintmarks-stl.org
www.saintmarks-stl.org
The Rev. Dr. Lydia Agnew Speller,
rector
Trinity Church
600 N. Euclid Ave.
mail to: PO Box 4740, 63108
(314) 361-4655; 367-3552 (fax)
info@trinityepiscopal.net
trinityepiscopal.net
The Rev. Anne H. Kelsey, rector

Sikeston

St. Paul's
1010 N. Main
mail to: PO Box 428, 63801
(573) 471-2680; 471-8187 (fax)
stpaulschurch@ldd.net

Town & Country

Church of the Good Shepherd
1166 S. Mason Road, 63131
(314) 576-5502; 576-6036 (fax)
cogs5@juno.com
www.goodshepherdec.org
The Rev. Paul R. Walter, rector
The Rev. Sabi K. Sarkissian,
Arabic minister

University City

Church of the Holy Communion
7401 Delmar Blvd., 63130
(314) 721-7401; 721-7479 (fax)
churchoffice@holychommunion.net
www.holychommunion.net
The Rev. Richard Baker,
interim pastor
The Rev. Marylen Stansbery, deacon

Warson Woods

St. Matthew's
1551 Bennett, 63122
(314) 966-8909; 966-7509 (fax)
stmparish@earthlink.net
The Rev. Nathaniel Pyron, rector

Webster Groves

Emmanuel Church
9 S. Bompat, 63119
(314) 961-2393; 961-1132 (fax)
emmepisc@emmanuelepiscopal.org
www.emmanuelepiscopal.org/
emman/
The Rev. Gary D. Hamp,
interim pastor
The Rev. Dr. Warren Crews,
priest assistant
The Rev. David Benson,
assisting priest
The Rev. Calvin Stuart,
assisting priest
The Rev. Roderic Wiltse,
assisting priest

Missions

Bonne Terre

St. Peter's
121 Southwest Main St.
mail to: 8217 Highway E., 63628
(573) 358-2197 (phone & fax)

Caruthersville

St. Luke & St. John's
110 W. 19th St.
mail to: PO Box 842, 63830-0842
(573) 333-2249; 333-754-6423 (fax)
The Rev. Joseph T. Porter,
priest-in-charge
porter45@bellsouth.net

Clarksville

Grace Church
104 Howard St.
mail to: PO Box 25, 63336
(573) 242-3763; 754-4930 (fax)

DeSoto

Trinity Church
South 2nd & West Miller
mail to: PO Box 9, 63020
(636) 586-2542 (phone & fax)
www.jcn.net/trinity

Farmington

All Saints
U.S. Highway 67 & Maple/Bray Road
mail to: PO Box 651, 63640
(573) 756-3225; 756-4651 (fax)
alsaints@midwest.net
The Rev. Dr. Peter E. Van Horne, vicar

Congregations, cont.

Fulton

St. Alban's
6 W. Ninth St., 65251
(573) 642-7758 (phone & fax)
stalbans@ktis.net
www.homestead.com/saintalbans/
The Rev. Dr. Seamus Doyle, missionary

Ironton

St. Paul's
106 N. Knob
mail to: PO Box 62, 63650
(573) 546-2397; 546-3597 (fax)
stpauls@mail.tigernet.gen.mo.us
www.stpauls.20m.com
The Rev. Catherine R. Hillquist, vicar

Kirksville

Trinity Church
124 N. Mulanix
mail to: PO Box 652, 63501
(660) 665-6155 (phone & fax)
The Rev. Wallace F. Caldwell, vicar

Kirkwood

St. Thomas Church for the Deaf
meets at Grace Church/Kirkwood
(314) 966-5850 (voice & TTY)
(711) 735-2466 (Relay Missouri – TDD)
shldrck@anet-stl.net

Lake St. Louis

Transfiguration
1860 Lake St. Louis Blvd., 63367
(636) 561-8951 (phone & fax)
transfiguration@earthlink.net
www.transfigurationchurch.org
The Rev. Jason W. Samuel, vicar

Moberly

St. Barnabas
629 W. Coates
mail to: PO Box 37, 65270
(660) 263-5759; 263-3540 (fax)
www.mcmsys.com/~stbarn/

Portland

St. Mark's
Just north of State Hwy. 94
mail to: PO Box 148, 65067
(573) 676-3352 (phone & fax)
neilfam@ktis.net
The Rev. Dr. Seamus Doyle,
missioner

St. James

Trinity Church
120 E. Scioto
mail to: PO Box 126, 65559
(573) 265-7667 (phone & fax)
The Rev. L. Keith Raske,
priest-in-charge

St. Louis

Ascension
meets at West Presbyterian Church
5872 Maple Ave., 63112
(314) 361-0105; 361-1480 (fax)
The Rev. Thomas Doyle,
priest administrator

St. Stephen's
1400 Park Ave., 63104
(314) 539-9865 (phone & fax)
The Rev. Dr. Darlene D. Tittle,
missioner

Sullivan

St. John & St. James
463 N. Church St., 63080
(573) 468-3753 (phone & fax)
The Rev. Thomas Doyle,
priest-in-charge

Wildwood

St. Francis
meets at LaSalle Institute
2101 Rue de LaSalle, 63038-2214
(636) 938-3733; 938-3074 (fax)
stfranch@aol.com
members.aol.com/stfranch
The Rev. Melanie Barbarito, vicar

List of Clergy

as of Nov. 18, 2001

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

Rockwell, Hays Hamilton Bishop
Archie, Andrew J. rector,
St. Michael & St. George, Clayton
Baker, Richard H. interim rector,
Holy Communion, University City
Baker, William A. retired
Barbarito, Melanie Repko vicar, St. Francis, Wildwood
Barnett, Thomas non-parochial, St. Louis
Benson, David assisting priest,
Emmanuel Church, Webster Groves
Blair, John Commission on Ministry, St. Louis
Blessing, Kamila non-parochial, St. Louis
Bowden, G. Edward rector, Holy Cross, Poplar Bluff
Caldwell, Wallace vicar, Trinity, Kirksville
Cassell, Jonnie L. non-parochial, Grandview
Cooper, Charlotte pastoral affiliate, St. Peter's, Ladue
Crews, Warren E. dean, Episcopal School for Ministry
and priest assistant, Emmanuel, Webster Groves

Danforth, John C. associate,
Holy Communion, University City
Dey, C. Jane deacon associate,
Grace Church, Jefferson City
Doyle, Seamus P. missionary, Mid-Missouri Cluster
Doyle, Thomas priest administrator,
Ascension, St. Louis, and priest-in-charge,
St. James & St. John, Sullivan
Eastes, Suzanne H. priest associate,
Grace Church, Kirkwood
Fleming, John C. rector, St. Timothy's, Creve Coeur
Fly, David retired, St. Louis
Franken, Robert A. deacon, interim director,
Thompson Center
Friedel, James W. Canon to the Ordinary
Hamp, Gary D. interim pastor,
Emmanuel, Webster Groves
Handschy, Daniel J. rector, Advent, Crestwood
Heathcock, J. Edwin director of pastoral care,
St. Luke's Episcopal-Presbyterian Hospital, Chesterfield

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List of Clergy, cont.

Heigham, Llewellyn M., Jr. chaplain to retired clergy and their spouses and priest-in-charge, St. Paul's, Carondelet	Yerkes, Kenneth retired, Collingswood, N.J.
Hein, C. Gregory rector, Grace Church, Kirkwood	Zacher Jr., Allan N. pastoral affiliate (retired), St. Peter's, Ladue
Hillquist, Catherine Rinker vicar, St. Paul's, Ironton	
Hooper, Larry D. rector, St. Martin's, Ellisville	
Kinman, Michael coordinator for Diocesan Campus Ministries and chaplain to Washington University	
Kyle, Michael R. missionary, Trinity, Hannibal, and St. Paul's, Palmyra	
LaBatt, Walter B. non-parochial, O'Fallon, Ill.	
Ludbrook, Helen C. associate, St. Martin's, Ellisville	
Luley, T. William rector, St. Luke's, Manchester	
MacArthur, Robert S. assisting priest, St. Martin's, Ellisville	
McClenahan, Helen L. assisting priest, Holy Communion, University City	
McKee, Stephen L. Tulsa, Oklahoma	
McMichael Jr., Ralph N. associate rector, St. Michael & St. George, Clayton	
Mitchell, Dawn-Victoria assistant, Calvary, Columbia	
Morris, Charles H. retired, St. Charles, and Companion Diocese Committee	
Nanny, Susan K. canon, Christ Church Cathedral, St. Louis	
Nowlin, B. Gary non-parochial, St. Louis	
Park, Howard F., III retired, St. Louis, and Recovery & Resources Committee	
Purdy, James H. rector, St. Peter's, Ladue	
Pyron, Wilson Nathaniel rector, St. Matthew's, Warson Woods	
Raske, L. Keith priest-in-charge, Trinity, St. James	
Samuel, Jason W. vicar, Transfiguration, Lake St. Louis	
Sanders, Harvel R. rector, Grace Church, Jefferson City	
Scharon, Anne S. retired, St. Louis	
Skinner, Susan C. West Point, W.Va.	
Smart, Clifford E.S. retired, De Soto	
Speller, Lydia Agnew rector, St. Mark's, St. Louis	
Stansbery, Marylen M. deacon associate, Holy Communion, University City	
Stickney, William D. non-parochial, St. Louis	
Stock, David R. assistant to the rector, St. Peter's, Ladue	
Stuart Jr., Calvin B. assisting priest, Emmanuel, Webster Groves	
Thayer, Frederick W. rector, Calvary, Columbia	
Tittle, Darlene D. missionary, St. Stephen's, St. Louis	
Towner, Robert A. rector, Christ Church, Cape Girardeau	
Tudor, Richard B. rector, St. Barnabas' Church, Florissant	
Van Horne, Peter E. vicar, All Saints, Farmington	
Walter, Paul R. rector, Good Shepherd, Town & Country	
Washington, Emery, Sr. rector, All Saints Church, St. Louis	
Weissman, Stephen E. retired, Louisiana	
Whistler, Tamsen E. rector, Trinity Church, St. Charles	
Williams, Patricia S. Deputy for Ministry and Pastoral Care	
Wiltse, Roderic D. retired, assisting priest, Emmanuel, Webster Groves	
	<i>Canonically resident with seat and voice only. Not required for a quorum.</i>
	<u>Living in the Diocese of Missouri</u>
	Allen, J. C. Michael retired, St. Louis
	Allen, Priscilla retired, St. Louis
	Ash, Richard H. retired, Mexico
	Donovan, Harlow P. retired, St. Louis
	Fallis, James P. Jr. retired, Columbia
	Hyde, E. Clarendon retired, Columbia
	Jones, Carolyn non-parochial, St. Louis
	Knudsen, Richard A. retired, Union
	Lawler, Steven W. non-parochial, St. Louis
	McCreight, Douglas G. retired, St. Louis
	Moore, Edward retired, Columbia
	Noel, Virginia non-parochial, St. Louis
	Peyton III, Allen T., non-parochial, Palmyra
	Plattenburg, George S. retired, St. Charles
	Roeger, William D. retired, Hannibal
	Sarkissyan, Sabi Arabic minister, Good Shepherd, Town & Country
	Steidemann, Arthur R. retired, St. Louis
	Vandivort, Paul M. non-parochial, St. Louis
	<u>Living outside the Diocese of Missouri</u>
	Bruns, Thomas C. retired, Seguin, Texas
	Cadigan, George L. retired bishop, Topsham, Maine
	Cadigan, C. Richard Galveston, Texas
	Campbell, C. Alan Lubbock, Texas
	Carlo, Joseph W. retired, Ft. Myers, Fla.
	Cherbonnier, Edmund L. deacon, Hartford, Conn.
	Gable, David Chatham, N.J.
	Galbraith, Charles M. retired, Jackson, Tenn.
	Grindrod, Robert H. Palatine, Ill.
	Jones, William A., Jr., retired bishop, Kennett Square, Pa.
	Kadel, Andrew G. Washington, D.C.
	Metzger, James P. retired, Cincinnati, O.
	Morley, Anthony J. Minneapolis, Minn.
	Nabe, Clyde Edwardsville, Ill.
	Peabody, William N. Sunapee, N.H.
	Proctor, Judith H. deacon, Ruxton, Md.
	Seeley, Martin A. London, England
	Tomas, Bernardo D. retired, Miami, Florida
	Valantasis, Richard Denver, Colo.
	Wilkinson, Donald C. retired, San Antonio, Texas
	<u>Licensed to officiate in the Diocese of Missouri</u>
	Blewett, Heather (Texas) associate, St. Michael & St. George, Clayton
	Blewett, Michael Elwyn (Texas) associate, St. Michael & St. George, Clayton
	Crumb, Lawrence N. (Oregon) Portland, Ore.

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List of Clergy, cont.

Duran, Frank D., Sr., (Chicago)	retired, Bonne Terre
D'Wolf, James F. (Kansas)	pastoral associate, St. Michael & St. George, Clayton
Porter, Joseph T. (West Tennessee)	priest-in-charge, St. Luke & St. John, Caruthersville
Randolph, Michael P.P.G. (Southern Ohio)	interim dean, Christ Church Cathedral, St. Louis
Schmidt, Richard (Central Gulf Coast)	retired, assisting priest, Grace Church, Kirkwood
Spratt, George C. (Kansas)	retired, Fulton

List of Clergy by Precedence

Canonically resident by order of precedence as of Nov. 3, 2001

Rockwell, Hays H.	Consecrated, March 2, 1991
Cadigan, George L. (retired)	Consecrated, April 16, 1959
Jones, William A., Jr. (retired)	Consecrated May 3, 1975
Steidemann, Arthur R. (retired)	Ordained, June 1, 1952
Crawford, A. Chandler (retired)	Received, May 1, 1954
Carlo, Joseph W. (retired)	Ordained, Sept. 14, 1960
Park, Howard F., III (retired)	Ordained, June 16, 1962
Cadigan, C. Richard	Received, Jan. 4, 1963
Danforth, John C.	Ordained, Sept. 15, 1963
Baker, Richard H.	Ordained, June 25, 1964
Stuart, Calvin B.	Ordained, June 25, 1964
Morris, Charles H. (retired)	Received, Aug. 1, 1965
Benson, David H.	Received, Sept. 1, 1965
Sanders, Harvel R.	Ordained, June 25, 1966
Tomas, Bernardo D. (retired)	Received, April 3, 1968
Vandivort, Paul M.	Ordained, June 22, 1968
Peabody, William N.	Received, March 25, 1969
Wilkinson, Donald C. (retired)	Received, Jan. 19, 1972
Ash, Richard H. (retired)	Received, Sept. 1, 1972
Knudsen, Richard A. (retired)	Ordained, Nov. 11, 1973
Hyde, E. Clarendon (retired)	Received, Jan. 1, 1974
Cherbonnier, Edmund L.	Received, April 24, 1974
Baker, William A., Jr. (retired)	Received, Jan. 14, 1976
Allen, J.C. Michael (retired)	Received, June 1, 1976
Plattenburg, George S. (retired)	Received, Aug. 20, 1976
Scharon, Anne S. (retired)	Ordained, Aug. 27, 1978
Heigham, Llewellyn M., Jr.	Received, July 13, 1980
Grindrod, Robert H.	Received, Aug. 15, 1980
Fly, David K. (retired)	Received, Sept. 1, 1981
Skinner, Susan C.	Received, Feb. 1, 1982
Fallis, James P. (retired)	Received, Feb. 28, 1983
Washington, Emery, Sr.	Received, Sept. 1, 1983
Wiltse, Roderic D.	Received, Sept. 1, 1983
Kadel, Andrew G.	Received, Oct. 31, 1983
Ludbrook, Helen	Ordained, June 15, 1984
Whistler, Tamsen E.	Ordained, June 15, 1984
Galbraith, Charles M. (retired)	Received, Sept. 15, 1984
Noel, Virginia	Received, Oct. 2, 1984

Yerkes, Kenneth B.	Ordained, June 15, 1985
Bruns, Thomas C. (retired)	Received, Dec. 5, 1985
Roeger, William D. (retired)	Received, April 15, 1986
McCreight, Douglas (retired)	Received, June 20, 1986
Crews, Warren E.	Received, Aug. 15, 1986
Barnett, Thomas C.	Received, Sept. 7, 1986
Seeley, Martin A.	Received, Sept. 29, 1986
Heathcock, J. Edwin	Received, Dec. 8, 1986
Campbell, C. Alan	Received, Feb. 26, 1987
Allen, Priscilla (retired)	Received, Jan. 1, 1989
Lawler, Steven W.	Received, Feb. 2, 1989
Tudor, Richard B.	Received, April 24, 1989
Metzger, James P. (retired)	Received, Nov. 7, 1989
MacArthur, Robert S.	Received, Nov. 30, 1989
Nanny, Susan K.	Received, April 5, 1990
Williams, Patricia S.	Ordained, May 5, 1990
Moore, Edward (retired)	Ordained, May 5, 1990
Eastes, Suzanne H.	Received, June 25, 1991
Peyton, Allen T., III	Received, June 1, 1992
Nabe, Clyde M.	Received, Sept. 15, 1992
Handschy, Daniel J.	Received, Nov. 13, 1992
Jones, Carolyn F. Gibson	Received, Dec. 1, 1992
Dey, Charlotte Jane	Ordained, Feb. 27, 1993
Valantasis, Richard	Received, March 19, 1993
Kyle, Michael R.	Received, April 6, 1993
Speller, Lydia Agnew	Received, Aug. 26, 1993
Nowlin, B. Gary	Received, Sept. 1, 1993
Donovan, Harlow P. (retired)	Restored, Sept. 7, 1993
Weissman, Stephen	Received, Nov. 10, 1993
McKee, Stephen L.	Received, Sept. 7, 1994
LaBatt, Walter B.	Received, Oct. 3, 1994
Raske, Keith	Received, Nov. 1, 1995
McClenahan, Helen	Received, Nov. 15, 1995
Cooper, Charlotte	Received, Nov. 17, 1995
Gable, David	Received, Jan. 1, 1996
Kinman, Michael	Ordained, July 27, 1996
Pyron, Wilson Nathaniel	Received, Sept. 1, 1996
Luley, T. William	Received, Oct. 3, 1996
Walter, Paul R.	Received, Oct. 18, 1996
Morley, Anthony	Received, May 9, 1997
Friedel, James W.	Received, July 8, 1997
Samuel, Jason W.	Received, Nov. 19, 1997
Stickney, William D.	Received, Nov. 19, 1997
Purdy, James H.	Received, March 1, 1998
Stansbery, Marylen	Ordained, April 30, 1998
Cassell, Jonnie L.	Received, July 21, 1998
Thayer, Frederick W.	Received, Sept. 8, 1998
Zacher, Allan N.	Received, July 16, 1999
Fleming, John C.	Ordained, March 25, 1999
Doyle, Seamus P.	Received, Jan. 1, 2000
Doyle, R. Thomas	Received, Feb. 18, 2000

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List of Clergy by Precedence, cont.

Hein, C. Gregory Received, Feb. 28, 2000
 Hooper, Larry D. Received, Feb. 28, 2000
 Archie, Andrew J. Received, March 31, 2000
 Proctor, Judith H. Ordained, June 23, 2000

Blair, John K. Received, Sept. 28, 2000
 Bowden, George E. Received, Nov. 14, 2000
 Mitchell, Dawn-Victoria Received, Jan. 10, 2001
 Towner, Robert A. Received, Jan. 15, 2001
 Hillquist, Catherine R. Received, Feb. 5, 2001
 Tittle, Darlene D. Received, May 2, 2001
 Smart, Clifford E.S. Received, May 4, 2001
 Caldwell, Wallace F. Received, June 1, 2001
 Blessing, Kamila Received June 19, 2001
 Hamp, Gary D. Received, Sept. 1, 2001

Barbarito, Melanie R. Received, Sept. 1, 2001
 Sarkissyan, Sabi Received Sept. 12, 2001
 Franken, Robert A. Received Sept. 14, 2001
 McMichael Jr., Ralph N. Received, Oct. 11, 2001
 Van Horne, Peter E. Received, Oct. 12, 2001
 Stock, David R. Received, Oct. 26, 2001

Delegates

St. Peter's, Bonne Terre Pauline Kohler	All Saints, Farmington Shelia Smith Beverly Van Horne, alternate
Christ Church, Cape Girardeau Judi Naeter Sue Belsamo, alternate (162nd only)	St. Alban's, Fulton Simone Camp
St. Luke & St. John, Caruthersville Marjorie Magee (Special only) Marla Gill, alternate (Special only)	Trinity, Hannibal Theodora Rendlen
Grace Church, Clarksville Vernon Hughes	St. Paul's, Ironton Darrell Finch Teresa Finch, alternate
Calvary, Columbia Priscilla Bevins Gordon Christensen Kent Froeschle Jane McQuitty Janet Thompson (Special only) Eve Tolan (162nd only)	Grace Church, Jefferson City George Hartsfield James Markham James Nelson Michael Reid Katherine Schedler
Trinity, De Soto Barbara Pott Eleanor Sweeney, alternate	Trinity, Kirksville Daun Hooley
	Transfiguration, Lake St. Louis Bob Daniels Marjorie Hayes Laura Taylor Holly Murray, alternate

Calvary, Louisiana
Pat Glenn
Viola Bryant

St. Matthew's, Mexico
David Sutcliff
All Saints, St. Louis
Deborah Baker-Dukes
Harriet Barrett
Jaunetha Cade
Patricia Heeter
Susan Wilson

St. Barnabas, Moberly
Robert Wiseman
Ascension, St. Louis
Lester Bond
Machelle West, alternate

St. Paul's, Palmyra
Herb Lucke
Christ Church Cathedral, St. Louis
Paul Anderson
Thomas Heard
Lydia Ruffin
John Stewart
Jill Young
Ken Dickinson, alternate (Special only)
Jonathan Jones, alternate (162nd only)

Holy Cross, Poplar Bluff
Jim Bowles
Julie Elwood
Elaine Bowles, alternate (Special only)
St. Augustine's, St. Louis
Lisa Kritselis
Roberta Miller, alternate

St. Mark's, Portland
Mary Peeler
Paul Peeler, alternate (162nd only)
Jean Blackburn, alternate (Special only)
St. John's, St. Louis
Henry Taber

St. John's, Prairieville (Eolia)
no delegate
Christ Church, Rolla
Frank Beechner
Paulette Beechner
Don Brackhahn
Karen Collins
Janet Woodward
Nancy Brackhahn, alternate (Special only)
Jeanne Cavender, alternate (Special only)
St. Mark's, St. Louis
Kelly Borowiak
Ellen Jeffery
Carol Wesley
Margie Bowman, alternate

Trinity, St. Charles
Catherine Cummings
James Hood
Jane Hood
Martha Neuman
James Nicholson
Sydney Griffith, alternate (Special only)
Jackie Halter, alternate
St. Paul's, St. Louis (Carondelet)
Kristin Zapalac
Jerry Martin, alternate

Trinity, St. James
Marge Huffman
St. Stephen's, St. Louis
Jackie Nolte (Special only)

St. Paul's, Sikeston
Carl Muench
Marie Muench, alternate
St. Thomas, St. Louis
Steven DeShetler (162nd only)

St. James & St. John, Sullivan

Delegates, cont.

Trinity, St. Louis

Ellie Chapman
John Drescher
Ann Watts
Virginia Benson, alternate
Teri Smith, alternate (Special only)
Charles Watts, alternate

St. Michael & St. George, Clayton

Elizabeth McMahon
Timothy Smith
Mat Turner
William VanLuven
Virginia Yoder
Ann McDonald, alternate
Robert Sherwood, alternate (162nd only)

Advent, Crestwood

Harry Dengler
Huldah Rode
William Sanders
Rene Sanders

St. Timothy's, Creve Coeur

Mike Bacon (Special only)
Ron Batty
Gary Stansbery
Dennis Whittington
Mary Wrausmann
Kathy Dyer, alternate (Special only)
Jan O'Neil, alternate (Special only)

St. Martin's, Ellisville

Larry Cornelius
Mickey Harrison
Fred Kruger
Graham Fisher
Maxine Heller (162nd only)
John Tucker, alternate (Special only)
Linda Zevely, alternate (Special only)

St. Stephen's, Ferguson

Gordon Herzog
Judy Herzog
Wanda Tripp (162nd only)
Karen Sherod, alternate (Special only)
Elaine Bachman, alternate (Special only)

St. Barnabas, Florissant

Michael Dobbs
Harry Goff
Elizabeth Tudor
Andrew Hesketh (162nd only)
Camila Murphy
Karen Birr, alternate (Special only)

Grace Church, Kirkwood

Shari Bonham
Jack Charter
Florence Hoey
Mike Lillmars
Doris Westfall
Folsta Gibbons, alternate (162nd only)

St. Peter's, Ladue

Ann Acton Avery
Roger Morley
Raymond Peters III
Myra Tener
Thomas Whitener
Thomas Tener, alternate

St. Luke's, Manchester

Bill Fleming
Bruce Ward

St. Andrew's, Northwoods

Thomas Peplinski

Good Shepherd, Town & Country

Helen Buxbaum
Duncan Meier
Calvin Rockefeller
Lea Rockefeller, alternate (Special only)
Patricia Wieneman, alternate

Holy Communion, University City

John Gilster
Alice Kitchen
Kristi Mochow
Alma Schuler (Special only)

St. Matthew's, Warson Woods

Robert Schaefer

Emmanuel, Webster Groves

Luther Clauss
Lissa Johnson
Frances Martin
Bill Bledsoe
Mary Kuhn

St. Francis, Wildwood

Karen Jurewicz
Kathy Stewart

Rules of Order

1. During the Convention, committees shall be appointed at the discretion of the Bishop and shall include:

- a) Admission of New Parishes and Lay Credentials,
- b) Constitution and Canons,
- c) Dispatch of Business,
- d) Resolutions.

2. All Convention Committees shall be appointed by the Presiding Officer unless otherwise ordered.

3. The Secretary shall forward all proposed resolutions to the Resolutions Committee in sufficient time to enable it to submit its recommendations to the Members of Convention in a timely fashion.

4. All resolutions from the floor shall be reduced to writing, presented to the Secretary, and read to the 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 community report, after receiving a short explanation from the presenter, must receive a two-thirds majority vote of the Convention before it may be considered by the Convention.

5. When any member speaks to the Convention, he/she shall address himself/herself to the President, state his/her name and church,

and confine himself/herself to the point in debate.

6. 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.

7. 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 the Convention.

8. When a question has 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.

9. Except as otherwise herein stated, Roberts Rules of Order shall prevail during presentation and debate of resolutions and motions.

10. All questions of order shall be decided in the first instance by the Presiding Officer without a debate; an appeal may be made from this decision to the Convention by any member of the same.

11. The reports of all Committees shall be in writing, and shall be received without motion for acceptance, unless recommitted for a vote of the House. All reports recommending or requiring any ac-

continued on next page

Rules of Order, cont.

tion or expression of opinion by the House shall be accompanied by a resolution for the action of the House thereon. All annual reports shall be received and filed by the Secretary as presented before or during the Convention, and may be called upon motion to be read and considered at any time during the Convention.

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

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

14. Except in cases where the majority vote is required by the Constitution, all elections provided for by Canon shall be by Preferential Aggregate Transfer Ballot.

a) Each elector shall mark his or her ballot by numbering the names of all of 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 names 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.

15. 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.

16. Once the Order of Business has been approved it may not be altered except by a two-thirds majority vote of the Convention, provided that the Presiding Officer may reorder agenda items at any time.

17. The following Order of Business shall be observed:

Rationale for the PAT balloting system:

1. As opposed to those preferential systems in which only some ballots are transferred, it ensures that every vote on every ballot is counted toward the result of the election; this fact has two good side-effects:

a) By counting all of the lesser preferences, PAT preserves and expands on our current intention of permitting many voices, not just the majority, to be heard;

b) By requiring each elector to state a preference for each candidate, PAT combines the speed of a single-ballot election with a close approximation of a multi-ballot election in which the electors are not allowed to abstain (the canon, the rules of order, and our current balloting system all restrict a voter's right to abstain, so the continuation of the restriction is consistent);

2. With the use of a computer spread-sheet program, PAT permits simple and easy counting of the ballots; again there are good side-effects;

a) Among the many preferential systems possible, PAT involves the least manipulation of ballots and thus gives the most direct effect to the intention of the electors;

b) By eliminating manipulation of the ballots, PAT also eliminates situations in which the tellers' choices or the random order in which ballots are counted can influence an election;

3. While the requirements of formal phrasing may make any rule of order seem somewhat confusing, PAT is basically a simple idea: add up all the preferences, and the person most preferred by the most people wins; this simplicity should make PAT relatively easy to explain to the electors and should make them more confident about the effect their ballot will have.

Additional Rules of Order for the Special Meeting

It is contemplated that the Additional Rules will be taken up for adoption on Nov. 3 immediately following the adoption of the General Rules of Order, and before Convention takes up its substantive business.

Additional Rule 7.b sets forth the manner in which further nominations for the office of bishop coadjutor may be received by petition in advance of Convention. Since such petitions must be received in sufficient time for the necessary background checking to be completed, I have taken action under Article V.1 of our Diocesan Constitution to give Rule 7.b temporary force of authority, subject to a vote of reversal by Convention on Nov. 3. The other Additional Rules are subject to Convention's vote of approval on that date.

Oct. 5 is the Committee for the Election of a Bishop Coadjutor's designated publication date. Accordingly, the deadline for submitting petitions conforming to Rule 7.b to nominate other candidates is 5 p.m., Oct. 12, 2001. Any such petitions will be received at the Diocesan Office, Fifth Floor, 1210 Locust St., St. Louis, MO 63103 (marked to the attention of the Secretary of Convention).

Special Meeting Order of Business**SATURDAY, NOVEMBER 3, 2001**

1. Call to Order Bishop Rockwell
2. Opening Prayers The Rev. Harvel Sanders
3. Announcements Bishop Rockwell
4. Appointment of a Secretary Bishop Rockwell
5. Appointment of a Parliamentary Advisor to the Chair
Bishop Rockwell
6. Report of the Committee on Lay Credentials and Admission of
New Parishes The Rev. Nathaniel Pyron
7. Adoption of the Rules of Order The Rev. Nathaniel Pyron
8. Additional Rules of Order Edwin Fryer
9. Recognition of Committees Bishop Rockwell
10. Duties of the Bishop Coadjutor Bishop Rockwell
11. Recognition of the Committee for the Election of a Bishop
Coadjutor The Rev. Canon John Danforth
12. Nomination of Candidates for Coadjutor The Rev. Canon
John Danforth
13. Nominations by Petition The Rev. Nathaniel Pyron
14. Report of the Parliamentary Advisor Edwin Fryer
15. Explanation of Voting Procedures Robert Brown
16. First Ballot
17. Report of the Committee on Resolutions
The Rev. Dr. Warren Crews
18. Results of the First Ballot Bishop Rockwell
19. Second Ballot
20. Results of the Second Ballot Bishop Rockwell
21. Adjourn for Lunch
22. Call to Order Bishop Rockwell
23. Additional Rules of Order Bishop Rockwell
24. Third Ballot
25. Results of the Third Ballot Bishop Rockwell
26. Announcement of an Election of a Bishop Coadjutor
Bishop Rockwell
27. Recess
28. Report of Bishop Rockwell's call to Bishop Coadjutor-elect
29. Reading and Signing of Testimonial of Election
Bishop Rockwell
30. Report of the Committee on Resolutions
The Rev. Dr. Warren Crews
31. Adjournment

162nd Meeting Order of Business**FRIDAY, NOVEMBER 16, 2001**

- 4:00–5:30 p.m. Registration of Lay and Clergy Delegates
Cathedral Narthex
- Cathedral Book Store open
Displays available for viewing BTM – First Floor
- 5:30 p.m. Plenary Session I
Cathedral Nave
1. Call to Order Bishop Rockwell
 2. Opening Prayers Interim Dean Michael P.P.G. Randolph
 3. Appointment of a Secretary Bishop Rockwell
 4. Appointment of a Parliamentary Advisor to the Chair
Bishop Rockwell
 5. Report of the Committee on Lay Credentials and Admission of
New Parishes The Rev. Nathaniel Pyron
 6. Adoption of the Rules of Order The Rev. Nathaniel Pyron
 7. Status of St. Andrew's, Northwoods Edwin S. Fryer
 8. Announcement of 162nd Convention Committees
Bishop Rockwell
 - Lay Credentials and Admission of New Parishes
 - Dispatch of Business
 - Constitution & Canons
 - Resolutions
 - Nominations
 9. Introduction of the Bishop Coadjutor-Elect
Bishop Rockwell
 10. Report of the Committee on Nominations and Election
Procedure and Introduction of Nominees
The Rev. Dr. Richard Tudor
 11. Further Nominations (by petition only) Bishop Rockwell
 12. Nomination and Election of a Trustee for the University of the
South Bishop Rockwell
 13. Report of the Diocesan Council Mr. Nicholas Clifford
 14. Report of the Companion Diocese Committee
Christy Boyle
 15. Report of the Cathedral Mission Society Mary Jane Kuhn
 16. First Report of the Resolutions Committee (Courtesy
Resolutions) The Rev. Dr. Warren Crews
 17. Introduction of New Clergy and Clergy in New Cures
Bishop Rockwell
 18. Address to Convention Bishop Rockwell
 19. Announcements re; evening events and Saturday's schedule
Robert Brown
 20. Close Plenary Session I
- 7:30 p.m. Reception BTM – Fourth Floor

SATURDAY, NOVEMBER 17, 2001*(breakfast is on your own)*

- 8:00 a.m. Celebration of the Holy Eucharist Cathedral
- 9:00 – 11:30 a.m. Registration reopens Cathedral Narthex
- 9:00 – all day Cathedral Book Store open
Displays available for viewing BTM – First Floor

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162nd Meeting Order of Business, cont.

- 10:00 – 11:15 a.m. Workshops
 2002 Budget & Resolutions A, B, C Cathedral Nave
 Constitution & Canons and Resolution D Bofinger Chapel
 Making All Things New Capital Campaign Committees
 Davis Room
- Having the Ears to Hear: Listening to the
 Younger Generation Guernsey Room
- 11:30 a.m. – 12:30 p.m. Lunch Schuyler Hall
- 12:30 p.m. Plenary Session II Cathedral Nave
21. Call to Order Bishop Rockwell
22. A Prayer for the Afternoon Interim Dean Michael Randolph
23. Appointment of a Parliamentary Advisor to the Chair
 Bishop Rockwell
24. Explanation of Voting System The Rev. Dr. Richard Tudor
25. Balloting for members of Standing Committee, Diocesan
 Council, Cathedral Chapter, and General Convention Deputies
 The Rev. Dr. Richard Tudor
26. Presentation of the 2001 Program Budget for the Diocese
 William Cornelius
27. Report of the Commission on Faith, Health, & Justice
 (Response to H-161) Dr. Katherine Jahnige
28. Report of the “20/20: A Clear Vision” Committee
 (Response to C-161) The Rev. Jason Samuel
29. Report of the Urban Mission Commission
 (Response to D-161) The Rev. Canon Susan Nanny
30. Election of the Bishop’s Nominees to the Ecclesiastical Court
 Bishop Rockwell
31. Affirmation of the Bishop’s Appointments to the Commission
 on Church Architecture and Allied Arts Bishop Rockwell
32. Report of the Committee on Constitution and Canons
 The Honorable Jean Hamilton
33. Further Report of the Resolutions Committee
 The Rev. Dr. Warren Crews
34. Report of Standing Committee The Rev. Dan Handschy
35. Acknowledgment of the Work of the United Thank Offering
 Bishop Rockwell
36. Call for Recess Bishop Rockwell
- 2:30 p.m. Recess Davis Room
- 2:45 p.m. Plenary Session III Cathedral Nave
37. Call to Order Bishop Rockwell
38. Further Resolutions (introduction of any new resolutions
 from the floor) Bishop Rockwell
39. Report on the Thompson Center The Rev. Robert Franken
40. Reports by Title Bishop Rockwell
41. Selection of Site for the 163rd Meeting of Convention
 Bishop Rockwell
42. Appointments of Committees for the 163rd Convention
 Bishop Rockwell
- Lay Credentials and Admission of New Parishes
 Dispatch of Business
 Constitution & Canons
 Resolutions
43. Affirmation of Bishop’s Appointments to the
 Commission on Ministry Bishop Rockwell

44. Affirmation of the Bishop’s Appointments to the Committee
 on Nominations and Election Procedure Bishop Rockwell
45. Further Report from the Committee on Nominations and
 Election Procedure The Rev. Dr. Richard Tudor
46. Final Report from the Resolutions Committee
 (courtesy resolutions) The Rev. Dr. Warren Crews
47. Other Business Bishop Rockwell
48. Call for Adjournment Bishop Rockwell

Resolutions Passed by Previous Conventions**154th (Feb. 3–5, 1994)**

- A Minimum compensation for clergy
- B Funding the annual program and budget of the Diocese
- D Mission state of the Diocese of Missouri
- E Opposition to amend Missouri state Constitution
- F Absalom Jones Unity Sunday celebration
- G Convocation restructure
- H Clergy continuing education
- I Christian stewardship of God’s created environment
- J Creation of clergy family wellness program
- K Leave policies for clergy

155th (Feb. 9–11, 1995)

- A Minimum compensation for clergy
- B Study of clergy and lay compensation
- C Spirit of inclusivity in the Decade of Evangelism
- D Joint celebrations and dialogues with Methodists

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

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Resolutions from Previous Conventions, cont.

- D Names of new parishes and missions in the Diocese of Missouri
- E Mutual ministry
- F Broadening access to lay eucharistic ministries
- G Trustees to the University of the South
- H Support for congregations and their health ministries
- I Crimes of bias and ignorance

160th (Nov. 19–21, 1999)

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

161st (Nov. 17–18, 2000)

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

Minutes of the Special Meeting

Special Meeting of Convention
To Elect a Bishop Coadjutor
EPISCOPAL DIOCESE OF MISSOURI
Christ Church Cathedral, St. Louis, Missouri
November 3, 2001

Session I

Bishop Hays H. Rockwell, informed that a quorum was present, declared the Special Meeting of Convention to elect a Bishop Coadjutor to be in session.

Bishop Rockwell then called upon the Rev. Harvel Sanders, the rector of Grace Church in Jefferson City, to lead us in prayer.

After a period of silent prayer, Sanders continued as follows:

Come, O Holy Spirit, come. Come as the wind and cleanse. Come as the fire and burn. Open our minds and hearts to discern your will. AMEN.

Bishop Rockwell made announcements about registration, about addressing the Convention, and about the signing of Testimonials of Election by voting delegates at the conclusion of this special convention.

He then appointed the Rev. Nathaniel Pyron, rector of St. Matthew's, Warson Woods, as secretary of Convention; and Edwin S. "Ned" Fryer, chancellor of the Diocese, to serve a parliamentary advisor to the chair.

Bishop Rockwell then asked the secretary of Convention to give the report of the Committee on Lay Credentials. Pyron reported that all congregations of the Diocese had paid or negotiated their diocesan assessments for the year 2000, that all congregations had paid their Pension Fund assessments for the year 2000 and, therefore, the clergy and delegates from all congregations were eligible for seat, voice, and vote.

Pyron also proposed that the Rules of Order as distributed in the Convention packets be adopted as the Rules of Order for this Special Meeting of Convention. **The motion was seconded and the Rules of Order were adopted unanimously.**

The Chair then called on Fryer to explain and call for action on the Proposed Additional Rules of Order for this Special Meeting of Convention. Fryer noted that additional proposed rules dealt with specific questions and issues that may arise at episcopal elections.

Fryer also cited two changes in the original draft of the proposed additional rules which previously had been mailed to clergy and delegates. The first change recommended the use of one sergeant-at-arms, instead of several sergeants-at-arms, and several marshals. The second change proposed that the presiding officer be given the discretionary authority to limit discussion and debate preceding each ballot after the second ballot.

Fryer moved for adoption of the additional rules of order and the motion was seconded. **There was no discussion and the motion passed unanimously.**

Bishop Rockwell then recognized those individuals appointed last year to those committees that have served, and are serving, this Special Meeting of Convention. He noted that not all Convention committees have had a role to play in the preparation and execution of this special event and he would only recognize those Committees that have had such a role.

Appointed by Bishop Rockwell and listed as follows:

SERGEANT-AT-ARMS: Nicholas Clifford

MARSHALS: Lynette Ballard, Marian Clifford, William Cornelius, Lawrence George, and James McGahey.

TELLERS: Terri Denicke, Georgia O'Brien, Emily Peach, Susan Wegner, and Desiree Viliocco.

Bishop Rockwell then introduced the Chair of the Committee for the Election of a Bishop Coadjutor, the Rev. Canon John C. "Jack" Danforth.

Bishop Rockwell then noted that three of the four candidates for bishop coadjutor are priests and one is a suffragan bishop. If one of the priests is elected, he will be consecrated on March 2, 2001. If the bishop suffragan is elected bishop coadjutor, there will be a celebration of new ministry on that date. From that date, and in accordance with national Canon III.25.1(c) the new bishop will have

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Minutes of the Special Meeting, cont.

full responsibility for the following areas of diocesan life:

- The discernment and ordination process for everyone seeking to be ordained.
- Board membership and oversight of diocesan-related institutions and organizations, e.g., St. Luke's Hospital, St. Andrew's Resources for Seniors, etc.
- All confirmations and reception; all mission congregations; some congregational visitations.

The duties that Bishop Rockwell will retain will include the following:

- All those listed in Title II of the Diocesan Constitution, that is, those pertaining to Bishop Rockwell being the Ecclesiastical Authority, Apostle, Chief Missionary, Chief Priest and Pastor, and Chief Executive Officer of the Diocese.
- The Presidency of the Corporation of the Diocese.
- The chairmanship of Diocesan Council.
- All matters of ecclesiastical discipline.

Bishop Rockwell announced that these duties, and all else pertaining to the work of the diocesan bishop, will be yielded to his successor on June 6, 2002, at a ceremony at Christ Church Cathedral in St. Louis.

Danforth expressed his appreciation to all the members of the Committee for the Election for their hard work on behalf of the Diocese which commenced last January.

Members of the committee were introduced and asked to stand. They are as follows:

Mr. Joseph Adams, the Rev. Andrew Archie, Ms. Ginger Cornelius, Ms. Ida H. Early, Mr. Edwin "Ned" Fryer, the Rev. Dan Handschy, Ms. Daun Hooley, Ms. Jane Klieve, Mr. Carl Muench, Ms. Virginia "Ginny" Russell, the Rev. Harvel Sanders, the Rev. Dr. Lydia Agnew Speller, the Rev. Marylen Stansbery, and Ms. Bonnie Taylor.

The committee reviewed all responses and invited eight candidates to visit the diocese. The committee visited six of these candidates in their communities.

After prayer, travel, work, and deliberation, the committee selected four candidates which Jack Danforth then placed in nomination in alphabetical order as follows:

- The Rev. Dr. Andrew MacBeth, of Eastern Shore Chapel, Virginia Beach, Virginia.
- The Rt. Rev. Rodney Michel, D.D., bishop suffragan, Diocese of Long Island.
- The Rev. Dr. Wayne Smith, of St. Andrew's Church, Des Moines, Iowa.
- The Rev. Raymond Webster, of St. Chrysostom's Church, Chicago, Illinois.

Bishop Rockwell asked the Secretary if there had been further nominations by petition. No petition nominations had been made. Bishop Rockwell announced that the nominations were closed.

Fryer reported that all canonical conditions precedent to the election of a bishop coadjutor had been satisfied and that all four nominees, therefore, were canonically eligible to stand for election.

The chair recognized Robert Brown, a member of the Committee on Dispatch of Business and director of Communications of the Diocese, who explained the details of balloting.

There were no questions asked of the Committee on Dispatch of Business about how the balloting and counting process would be conducted and so the chair announced that we would proceed to balloting.

The first balloting for Bishop Coadjutor was conducted and after announcement that voting was closed, the chair called on the Rev. Dr. Warren Crews of Emmanuel Church, Webster Groves, dean of the School for Ministry and chair of the Committee on Resolutions, to make his first report.

Crews submitted and moved each of the following resolutions which were each approved by applause:

BE IT RESOLVED that this Special Convention of the Diocese of Missouri assembled at Christ Church Cathedral, this third day of November 2001, express its gratitude to the Committee on Dispatch of Business, Edwin Fryer, the Rev. Nathaniel Pyron, and Robert Brown for the efficient and judicious way in which this Special Convention was organized.

BE IT RESOLVED that this Special Convention of the Diocese of Missouri assembled at Christ Church Cathedral, this third day of November 2001, express its profound gratitude to the Committee for the Election of a Bishop Coadjutor, John Danforth, chairman; Joseph Adams, Andrew Archie, Ginger Cornelius, Ida Early, Edwin Fryer, Dan Handschy, Daun Hooley, Jane Klieve, Carl Muench, Virginia Russell, Harvel Sanders, Lydia Agnew Speller, Marylen Stansbery, and Bonnie Taylor for their diligence, for the faith in the presence of the Holy Spirit, for their compassion, and for their efficiency in shepherding us through this process to its conclusion. We applaud their faith, recognizing the magnitude of their task. We extend to them our thanks and assure them of our prayers. Finally, we move this Convention to a standing tribute to them for a job well done.

BE IT RESOLVED that this Special Convention of the Diocese of Missouri, assembled at Christ Church Cathedral, this third day of November 2001, express its deep appreciation to Coleen Kashif, who worked countless hours caring for the organizational and logistical needs of the Committee for the Election of a Bishop Coadjutor and the candidates they interviewed, all with efficiency, good humor, and grace.

BE IT RESOLVED that this Special Convention of the Diocese of Missouri assembled at Christ Church Cathedral this third day of November 2001, express its deep appreciation to Grace Church, Kirkwood, and its rector, the Rev. C. Gregory Hein; St. Peter's Church, Ladue, and its rector, the Rev. James H. Purdy; and Grace Church, Jefferson City, and its rector, the Rev. Harvel R. Sanders, for hosting the three very informative "walk about" sessions with the four nominees.

BE IT RESOLVED that this Special Convention of the Diocese of Missouri assembled at Christ Church Cathedral, this third day of November 2001, acknowledge its debt of gratitude to those who graciously shepherded the various candidates and nominees in

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Minutes of the Special Meeting, cont.

their visits to St. Louis: Charles Allen, Peter Bunce, Nick and Marian Clifford, William E. Cornelius, Baker and Georgeann Cunningham, Sondra Ellis, Deborah Goldfeder, Mike and Lisa Gibbons, Jeannette Huey, Cindy Huermann, Cindy Johnson, Jim and Annette Markham, Vicky Meyers, Jim and Ruth Moore, Jim and Judie Neville, Harry Richter, Tom and Kathy Rogers, John and Mydie Sant, and Molly Strassner.

BE IT RESOLVED that this Special Convention of the Diocese of Missouri assembled at Christ Church Cathedral, this third day of November 2001, heartily thank the Friends of the Cathedral, Marge Bowman, president, and James McGahey, vice president, for their provision of refreshments. In the midst of such serious mental and spiritual work, it is a blessing to have our physical needs met in such a delightful way.

Bishop Rockwell called upon Sanders to lead us in prayer. Sanders read from I Corinthians 12:4-6, 11-13, and then prayed. After prayer the convention sang Hymn 580, "God who Stretched the Spangled Heavens."

Announcement was made of the results of the first ballot as follows:

In the Lay Order: 120 votes were cast requiring 61 votes necessary to elect. MacBeth received 41 votes, Michel received 22 votes, Smith received 34 votes, and Webster received 23 votes.

In the Clerical Order: 60 votes were cast requiring 31 votes necessary to elect. MacBeth received 18 votes, Michel received 9 votes, Smith received 22 votes, and Webster received 11 votes.

There was no election on the first ballot, and we proceeded with the second ballot.

During counting of the second ballot, the chair called upon Sanders to lead us in prayer. After time for silent prayer, Sanders concluded as follows: *Come, O Holy Spirit, Come. Come as the wind and cleanse. Come as the fire and burn. Open our minds and hearts to discern your will. AMEN.*

Following Prayer, the Convention sang hymn 583, "O Holy City Seen of John."

The announcement of the results of the second ballot was made as follows:

In the Lay Order: 121 votes were cast requiring 61 votes necessary to elect. MacBeth received 41 votes; Michel received 12 votes; Smith received 47 votes, and Webster received 21 Votes.

In the Clerical Order, 60 votes were cast with 31 votes necessary to elect. MacBeth received 21 votes; Michel received 5 votes; Smith received 26 votes, and Webster received 8 votes.

There was no election on the second ballot. Bishop Rockwell announced that the third ballot would follow noonday prayers and lunch and that convention would reconvene at 1 p.m.

Session II

Bishop Rockwell called this second session of the Special Convention to order and before proceeding to the third ballot, reminded Convention that Rule 11 of Additional Rules of Order provided that

with no candidate elected on the second ballot, the Convention may, upon motion duly made, seconded, and passed by a majority of the votes cast, permit subsequent balloting to be preceded by discussion and debate of the candidates on the floor of Convention. Bishop Rockwell entertained such a motion. **The motion was made and seconded. There was no discussion of the motion. The motion was defeated.** We then proceeded to the third ballot.

After voting was closed, the chair asked Sanders to lead us in prayer. After a period for silent prayer, Sanders concluded with this prayer: *Come Holy Spirit, Come. Come as the wind and cleanse. Come as the fire and burn. Open our minds and hearts to discern your will. AMEN.*

Then the Convention sang Hymn 525, "The Church's One Foundation is Jesus Christ."

The results of the third ballot were announced as follows:

In the Lay Order: 121 votes were cast requiring 61 votes necessary to elect. MacBeth received 45 votes; Michel received 3 votes; Smith received 66 votes, and Webster received 7 votes.

In the Clerical Order: 58 votes were cast requiring 30 votes necessary to elect. MacBeth received 19 votes; Michel received 3 Votes; Smith received 31, votes and Webster received 5 votes.

The chair announced, "We have an election," and applause followed.

The chair further declared, *"In as much as the Rev. G. Wayne Smith received a majority vote of both orders, I hereby declare that he has been elected bishop coadjutor of the Episcopal Diocese of Missouri on the third ballot."*

Convention stood in recess for 15 minutes to allow Bishop Rockwell to call Wayne Smith, inform him of the election, and determine his willingness to accept.

Upon reconvening, Bishop Rockwell announced that Smith accepted the election "with humility and joy." (Applause.)

Bishop Rockwell also noted that Smith "sends his love and looks forward to being with us as we look forward to his being here."

The chair then read the Testimonial of Election Statement and, again, reminded electors to come forward to sign the testimonials upon adjournment of Convention.

The chair asked the Rev. Dr. Warren Crews to come forward and present the final resolutions to Convention. **These were each moved by Crews and approved by applause.** Each one is recorded as follows:

WHEREAS, as the culmination of a year-long process, this Special Meeting of Convention of the Diocese of Missouri assembled at Christ Church Cathedral, this third day of November, 2001, has elected the Rev. Dr. G. Wayne Smith as bishop coadjutor, ultimately to become the tenth Bishop of Missouri, and

WHEREAS, the said Wayne Smith has indicated his acceptance of the will of this Special Meeting to become said bishop coadjutor;

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Minutes of the Special Meeting, cont.

BE IT RESOLVED that the delegates to this Special Convention pledge their love and support of him and pray that the Holy Spirit may guide him as he assumes his duties in this diocese.

BE IT RESOLVED that this Special Convention of the Diocese of Missouri assembled at Christ Church Cathedral, this third day of November 2001, does extend its deepest gratitude to the Rev. Dr. Andrew J. MacBeth for his participation in our search for a Bishop Coadjutor. Our prayer and thanks go to him for his patience and commitment in this process. We offer him our very best wishes for the future.

BE IT RESOLVED that this Special Convention of the Diocese of Missouri assembled at Christ Church Cathedral, this third day of November 2001, does extend its deepest gratitude to the Right Reverend Rodney R. Michel, D.D., for his participation in our search for a bishop coadjutor. Our prayers and thanks go to him for his patience and commitment in the process. We offer him our very best wishes for the future.

BE IT RESOLVED that this Special Convention of the Diocese of Missouri assembled at Christ Church Cathedral, this third day of November 2001, does extend its deepest gratitude to the Rev. W. Raymond Webster for his participation in our search for a Bishop Coadjutor. Our prayers and thanks go to him for his patience and commitment in the process. We offer him our very best wishes for the future.

BE IT RESOLVED that this Special Convention of the Diocese of Missouri assembled at Christ Church Cathedral, this third day of November 2001, as we prepare to adjourn rejoicing in the successful conclusion of our work, express our affection to our Bishop, the Right Reverend Hays H. Rockwell, and thank him for once again presiding over our gathering with wisdom and grace. *(Applause and standing ovation.)*

Bishop Rockwell adjourned this Special Meeting of Convention and asked the Convention to stand for a blessing: *Go forth into the world in peace; be strong and of good courage; show no one evil for evil; love and serve the Lord; and may the blessing of God Almighty, the Father, the Son and the Holy Spirit, be among you and remain with you forever. AMEN.*

Minutes of the 162nd Meeting

Plenary Session I, Friday, Nov. 16

The Rt. Rev. Hays Rockwell, bishop of Missouri, called the Convention to order at 5:30 p.m., Nov. 16, 2001.

The opening prayers were by the Very Rev. Michael P.G.G. Randolph, interim dean of Christ Church Cathedral.

The Rev. Nathaniel Pyron was appointed secretary and Ned Fryer, chancellor, was appointed as advisor to the chair on parliamentary questions.

All congregations were entitled to seat, voice, and vote according to the canons.

The Rules of Order previously adopted at the Convention to elect a bishop coadjutor were adopted.

Ned Fryer moved that St. Andrew's, Northwoods, be dissolved. The motion carried.

Bishop Rockwell recognized those appointed to serve on the 162nd Convention committees.

Bishop Rockwell introduced the Rev. Dr. George Wayne Smith, bishop coadjutor-elect, who spoke of the "life-giving and spirit-soaked adventure of the mission we will have together."

The chair called upon the Rev. Dr. Richard Tudor to introduce the **nominees** —

Clergy Deputy to General Convention:

The Rev. Seamus Doyle
The Rev. Larry Hooper
The Rev. Michael Kinman
The Rev. Jason Samuel
The Rev. Dr. Lydia Agnew Speller
The Rev. Frederick Thayer
The Rev. Robert Towner
The Rev. Tamsen Whistler

Lay Deputy to General Convention:

Margie Bowman
Michael Clark
James Hood
Jeannette Huey
James McGahey
Andy Ruhlin
Louis Voit
Stephanie Rhodes
Simone Camp

The chair informed the Convention that Larry George was to be added as a lay deputy candidate as his nomination petition had been signed by five delegates to Convention.

Diocesan Council:

Davis Allen
Lynette Ballard
Hank Chambers
Patricia Heeter

Standing Committee (Clergy):

The Rev. Gary Hamp
The Rev. Larry Hooper
The Rev. Frederick Thayer
The Rev. Paul Walter

Standing Committee (Lay):

Sue Balsamo
Margie Bowman
Peg Cooper
Joan D'Ambrose
Chester Hines
Tom Peplinski
Ed Scott Thompson
Louis Voit
James Bowles

Christ Church Cathedral Chapter:

The Rev. Rod Wiltse
Mary Kay Horton

Minutes of the 162nd Meeting, cont.

Samuel Mounger was nominated and elected unanimously to serve as **trustee for the University of the South**, his term ending with the 165th Convention.

Nicholas Clifford, vice chairman of the **Diocesan Council**, made his report.

Eunice French gave the report of the **Companion Diocese Committee** and introduced visitors from the Diocese of Puerto Rico. She reported the committee was recommending that the Diocese continue in its companion relationship with the Diocese of Puerto Rico for three years. A motion was made and amended to not include an end time to the commitment (meaning, it could be renewed again for a three-year period in 2004). The motion passed unanimously.

Mary Jane Kuhn gave the report of the **Cathedral Mission Society**, reporting that the Society was being dissolved.

The Rev. Dr. Warren Crews, chair of the Resolutions Committee, made the first report of that committee, introducing **courtesy resolutions** showing gratitude and appreciation for the following: Convention Committees, Diocesan Staff, Cathedral Staff, and Diocesan Council.

Warm greetings were sent to the Most Rev. Frank Griswold, presiding bishop; the Rt. Rev. George L. Cadigan, seventh bishop of Missouri; the Rt. Rev. William Jones, eighth Bishop of Missouri, and Maggie Jones.

Bishop Rockwell introduced **clergy new to the Diocese**: The Rev. Melanie Barbarito, vicar of St. Francis, Wildwood; the Rev. Kamila Blessing, on the staff of Emmanuel, Webster Groves; the Rev. Wallace Caldwell, vicar of Trinity, Kirksville; the Rev. Robert Franken, a vocational deacon serving Thompson Center; the Rev. Gary Hamp, interim pastor at Emmanuel, Webster Groves; the Rev. Kitty Hillquist, vicar of St. Paul's, Ironton; the Rev. Ralph McMichael Jr., theologian-in-residence at St. Michael & St. George, Clayton; the Rev. Dawn-Victoria Mitchell, assistant to the rector at Calvary, Columbia; the Rev. Sabi Sarkissyan, Arabic minister at Good Shepherd, Town & Country; the Rev. Clifford Smart, supply priest at Trinity, De Soto; the Rev. David Stock, assistant to the rector at St. Peter's, Ladue; the Rev. Dr. Darlene Tittle, priest-in-charge at St. Stephen's, St. Louis; the Rev. Robert Towner, rector, Christ Church, Cape Girardeau; and the Rev. Dr. Peter Van Horne, vicar of All Saints, Farmington.

The Bishop then gave his Address. He began by awarding the Bishop's Medal to the Rev. Emery Washington Sr., retiring rector of All Saints/St. Louis; and to Edwin S. Fryer, retiring as chancellor of the Diocese.

In his address, the Bishop touched upon last events in his episcopacy, expressed his gratitude to the Committee for the Election of a Bishop Coadjutor, and rejoiced at the election of the Rev. Dr. George Wayne Smith.

He talked about his efforts to persuade the Diocese to see itself as part of the larger Church and his work with the Diocesan Council to establish mission priorities.

He also spoke of the effort to raise \$4 million in capital funds, the growth of Campus Ministry and the Episcopal School for Religion.

He regretted the Diocese's poor record regarding urban ministry, but rejoiced in the calling of priests in the small congregations in Cape Girardeau, Farmington, Ironton, and Kirksville.

He said he grieved over our lack of concern for protecting and sustaining the environment.

He praised the Diocesan Staff for its support.

He ended his address with "a note of gratitude" for the Diocese having entrusted him with his ministry since 1990, for the friendship and hospitality shown him and Linda.

The Convention adjourned for the evening.

A reception was held in Schuyler Hall.

Plenary Session II, Saturday, Nov. 17

Bishop Rockwell **appointed Harold Burroughs as chancellor** of the Diocese and to serve as parliamentary advisor to the chair.

The chair called upon the Rev. Dr. Richard Tudor to explain the Preferential Aggregate Transfer Balloting System and to conduct **elections for diocesan offices and the Cathedral Chapter.**

Tudor moved that the Rev. Rod Wiltse and Mary Kay Horton be elected by voice vote to serve on the Cathedral Chapter. The motion was approved unanimously.

Following the voting, the Rev. Charles Morris introduced the **guests from the Diocese of Puerto Rico**, who made a presentation to Bishop Rockwell in appreciation for his friendship.

The chair called upon William Cornelius, treasurer of the Diocese, to present the **2002 Program Budget**. It was noted that it would be Cornelius' last budget presentation. He is stepping down and will be succeeded by Richard Clark.

Cornelius summarized that the Diocese was in good financial condition and moved that the budget be adopted as approved by Diocesan Council. The motion was seconded. There was no discussion. The motion passed unanimously.

The chair called upon Dr. Katherine Jahnige to give the report of the **Commission on Faith, Health, and Justice**. She reported that the commission has drafted a curriculum focusing on telling and listening to stories about healing and wholeness and health care concerns.

The chair recognized the Rev. Jason Samuel, chair of the **20/20: A Clear Vision Committee**. He explained Resolution C-161 and its mandate to double the size of the Diocese by the year 2020. He said it was not about "market share" but about articulating our faith to others by being genuine in how we live it. He said the committee will be working with the New Witness Committee and Congregational Development. He added that town hall meetings were being planned.

The chair recognized the Rev. Canon Susan Nanny, chair of the **Urban Mission Committee**. She reported that the committee is planning a one-day event in 2003 to serve as a laboratory to explore ways to help households get ahead and not just get by.

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Minutes of the 162nd Meeting, cont.

The Bishop nominated the following to the **Ecclesiastical Court**:

Carl Muench

Harry Richter

Virginia Russell

The Rev. Jack

Fleming

The Rev. Dr. Lydia Speller

The Rev. Harvel

Sanders

The Rev. Steve Weissman

A motion was made and seconded to approve the nominees and passed unanimously.

The Bishop nominated the following to the **Commission on Church Architecture and Allied Arts**:

The Rev. James Purdy

Clarence

Turley

Robert Elsperman

A motion was made and seconded to approve the nominees and passed unanimously.

The chair recognized the Hon. Jean Hamilton, vice chancellor of the Diocese and chair of the Committee on Constitution and Canons. She asked that the Rev. Dr. Warren Crews present **Resolution D-162**.

The resolution was amended by consent of the Resolutions Committee and the sponsors of the resolution (Metro IV) thus:

Strike "and the special Committee on Diocesan Structure" in line 7; replace "such Special Committee" in lines 8 and 9 with "Diocesan Council;" and replace "to" in the last line with "no later than."

Resolution D-162, as introduced, reads:

"Be it resolved by the 162nd Convention of the Diocese of Missouri that the Diocesan Convocations each review policies relating to representation by lay delegates to the Convention, including but not limited to the minimum and maximum number of lay delegates allocated to each parish or mission, and report their conclusions and recommendations no later than March 31, 2003, to the Diocesan Council in order that Diocesan Council may recommend any amendment to the Constitution of the Diocese and such other actions as may be appropriate to address such concerns no later than the 164th Convention."

The resolution was moved and seconded and approved by an overwhelming majority.

In light of this action, Judge Hamilton indicated that the Committee on Constitution and Canons moved **postponing indefinitely a proposed amendment to a provision of the Diocesan Constitution** "in first reading," namely Sect. 6, Art. III regarding Membership of Convention. The committee also moved postponing indefinitely a proposed amendment to various provisions of the Constitution "in second reading," namely Sect. 6 and Sect. 8 of Art. III.

The motions were seconded. There was no discussion. The motions passed overwhelmingly.

Judge Hamilton reported on the work of the **Structure of the Diocese Committee** and the committee's report saying it found no need at this time to change the structure of the Diocese. It did recommend strengthening communication, Convocations, vestry-delegate relationships, and delegate education and orientation.

Dr. Crews continued his report of the Resolutions Committee, submitting **Resolution A-162 concerning Standard Compensation for Clergy** as submitted by Diocesan Council. The resolution was moved and seconded. During discussion it was clarified that deacons in the resolution are "transitional" as opposed to "vocational." An objection was made to there being a difference in compensation between a deacon and a priest. The motion carried.

Resolution B-162 concerning efforts to broaden participation in the councils of the Episcopal Church in the Diocese was submitted by Metro III. It read:

"Be it resolved by the 162nd Convention of the Diocese of Missouri that the 163rd Convention of the Diocese of Missouri conduct its formal business within 24 hours beginning at 5:30 p.m. on Friday and ending on Saturday; and be it further resolved that this Convention strongly encourages the Bishop that future Conventions adopt this format for subsequent Annual Meetings of the Diocese."

The resolution was moved and seconded. During discussion, an amendment to remove the second resolve regarding future conventions was moved, seconded, and passed.

A substitute motion that Convention alternate between a one-day and a three-day format was defeated. During the discussion, Bishop Rockwell exercised the privilege of the chair and spoke out against the one-day format, saying it did not leave enough time for people to visit with each other nor did it allow the bringing in of special guests such as Archbishop Desmond Tutu.

The original motion on Resolution B-162 as amended was defeated.

Resolution E-162 concerning Safe Spaces for Sexual Minorities was submitted by the Oasis Missouri:

"Be it resolved that the 162nd Convention of the Diocese of Missouri commend the Rt. Rev. Hays H. Rockwell, ninth bishop of Missouri, for his leadership in the full inclusion of lesbian, gay, bisexual, and transgendered persons in the Church while making it clear that there is a place in our Church for varied beliefs on the mysteries of human relationships; and be it further resolved that this 162nd Convention encourage the congregations of this Diocese to participate in educational and discernment programs such as those offered by the Oasis Missouri in order to become safe places for lesbians, gays, their families, and others who understand themselves to be a part of a sexual minority to tell their stories and be heard with love, care, and an assurance of appropriate confidentiality."

The resolution was moved, seconded, and carried, but not unanimously.

The following **courtesy resolutions** were submitted:

Thanking St. Luke's Episcopal-Presbyterian Hospital for making its printing services available free of charge.

Sending greetings to the Rt. Rev. David Álvarez of Puerto Rico and welcoming our guests to Convention.

Greetings to the Islamic Community of St. Louis and eastern Missouri at the beginning of the holy season of Ramadan.

Gratitude to the Rev. Canon John Danforth for his work as chair of the Committee for the Election of a Bishop coadjutor and his role in peacemaking in Sudan.

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All of the above were approved by applause.

Resolution F-162 concerning a study of ways to increase youth and young adult participation in Church government was submitted late by the Rev. Seamus Doyle. A two-thirds vote of Convention allowed the resolution to be considered on the floor.

“Be it resolved by the 162nd Convention of the Diocese of Missouri that the Diocesan Council direct its mission group on Youth and Campus Ministries to study existing and potential methods of creatively involving youth and young adults in all levels of church leadership; and be it further resolved that the Youth and Campus Ministries mission group make regular reports to Diocesan Council regarding the progress of this study; and be it further resolved that the Diocesan Council report its results and recommendations to the 163rd Convention.”

The resolution was moved, seconded, and after a brief discussion, passed, but not unanimously.

The Rev. Dan Handschy, president of Standing Committee, gave his **report on Standing Committee**.

The chair noted that the usual collection of coins in the **UTO Blue Boxes** would not happen this year as the chair of that committee, Peg Cooper, was recovering from knee surgery. The chair praised the work of the UTO.

Dr. Crews submitted the following **courtesy resolutions**:

Gratitude to the Standing Committee and its retiring members.

Gratitude to the officers of the Convention for its success.

Thanking Bill Cornelius for his service as diocesan treasurer.

Boundless gratitude toward Edwin Fryer for his service as chancellor.

Gratitude and admiration for the Rev. Emery Washington Sr. upon his retirement as rector of All Saints/St. Louis after 18 years and for his work to combat racism.

Gratitude for the ministry of the Rev. Patricia Williams as deputy for pastoral care upon her retirement after 10 years.

Holding the Rev. Dr. Wayne Smith and his family in prayer and thanking him for consenting to serve as the 10th bishop of Missouri.

Gratitude for Linda Rockwell’s ministry among us.

Thanking God for the ministry of the Rt. Rev. Hays H. Rockwell as he completes his work among us and looks forward to retirement.

All of the above were approved by applause with the last one accompanied by a standing ovation.

The chair called upon the Rev. Robert Franken, interim director of the **Thompson Center**, to make a report on the status of the center.

The following reports were accepted by title:

The Companion Diocese Committee

St. Andrew’s Resources for Seniors

University of the South

Council Mission Group on Congregational Development

The bishop asked that Convention set the **163rd Convention** in Cape Girardeau as guests of the South Convocation in the period of Nov. 21–23, the configuration of that time to be determined by the Ecclesiastical Authority. The motion was made, seconded, and passed unanimously.

The Bishop made the following **appointments**:

Lay Credentials and Admission of New Parishes

The Rev. Nathaniel Pyron, chair

Harold Burroughs

Dispatch of Business

Harold Burroughs, chair

Robert Brown

The Rev. Nathaniel Pyron

Constitution and Canons

The Hon. Jean Hamilton, chair

Harold Burroughs

Terri Denicke

Ronald Jones

The Rev. Dr. Richard Tudor

John Lemkeimeier

The Rev. James Purdy

Virginia Russell

Jameson Spencer

The Rev. Dr. Peter Van Horne

Resolutions Committee

The Rev. Dr. Warren Crews, chair

Carolyn Daniels

Kathy Dyer

The Rev. Gregory Hein

The Rev. Dr. Lydia Agnew Speller

Dr. Jane Williamson

The Bishop made the following four-year appointments (unless noted otherwise to the **Commission on Ministry**):

Eve Van Sice (one-year term)

The Rev. Dr. Lydia Agnew Speller

Carl Muench

The Rev. David Stock

Michael Clark

The Rev. Melanie Barbarito (three-year term).

Appointments to the Commission on Ministry are subject to approval by Convention. Approval was unanimous.

The Bishop made the following three-year appointments to the **Committee on Nominations and Election Procedures**:

Randall Johnston

Miriam Jenkins

The Rev. Fred Thayer, chair

The Rev. Canon Susan Nanny.

Appointments to the committee are subject to approval by Convention. Approval was unanimous.

Dr. Tudor, chair of the Committee on Nominations and Election Procedures reported on the **election results**:

General Convention Deputies (Clergy)

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The Rev. Michael Kinman
 The Rev. Tamsen Whistler
 The Rev. Jason Samuel
 The Rev. Frederick Thayer

Alternates

The Rev. Larry Hooper
 The Rev. Dr. Lydia Agnew Speller
 The Rev. Seamus Doyle
 The Rev. Robert Towner

General Convention Deputies (Lay)

Larry George
 Stephanie Rhodes
 Michael Clark
 James Hood

Alternates

Jeannette Huey
 Margie Bowman
 Andy Ruhlin
 James McGahey

Standing Committee (Lay)

Chester Hines

Standing Committee (Clergy)

The Rev. Larry Hooper
 The Rev. Frederick Thayer

Diocesan Council

Lynette Ballard
 Henry Chambers

Cathedral Chapter (by acclamation)

The Rev. Rod Wiltse
 Mary Kay Horton.

The Bishop asked the Rev. Dr. George Wayne Smith to join him on the dais. The Bishop then gave the benediction.

A motion was made to **adjourn** and the Bishop announced that the meeting was adjourned.

Bishop's Address

The months since our last diocesan convention have been filled with last times for me.

I have had a series of last-time visitations in congregations. I have done Confirmations for the last time. I have been a guest at my last annual meeting of Episcopal Church Women. I stand here at the last of the diocesan conventions while I am your bishop. If ever there was a time for mixed feelings, this is it. Relief and regret are met in me in a hundred ways. I know relief because the burden of my responsibilities is beginning to lift; I feel regret at the prospect of parting from a work that I cherish and from people who have come to matter greatly to me.

So, awash in the tide of those mixed feelings, I come to you with my final Convention Report.

We get our bishops in this church by electing them. The church we come from in England gets its bishops when the nice monarch appoints them; but we get ours when people's representatives cast ballots, and we've done it that way since 1789. Under the guidance

of the Holy Spirit of God, Episcopalians have always elected their bishops. Fresh from the experience of electing Wayne Smith to be the next bishop of Missouri, I rejoice in the way we do things. In particular, I am grateful for the thoughtful, prayerful way in which the Committee for the Election of a Bishop Coadjutor went about its task. That representative committee gave us four outstanding candidates. We elected one outstanding priest to be our bishop. I want again to thank Jack Danforth and the members of that Committee for a brilliant job which got a brilliant outcome. And, I want to thank every one who attended those meetings with the candidates in October and every one of the delegates to the Special Election Convention who came out on a beautiful Saturday and upheld our vital and democratic way of choosing our leaders.

For all of the pride we Episcopalians take in the way we do things as a church – like electing our bishops – we act most of the time like congregationalists. I suppose it's natural in a way. You spend nearly all of your time as an Episcopalian in your congregation. But it's of the nature of being Episcopalians that we are part of a wider community than the congregation, part of the diocese, part of the national church, part of the worldwide Anglican Communion. Among the works of the bishop is to remind congregations and individual Episcopalians that this is so. I sometimes think it is the hardest work.

When I arrived as bishop a decade ago I was struck by what seemed to me an especially muscular form of congregationalism. Among other things, diocesan life seemed to me to be marked by a sharp separation between many of the congregations and the office of the bishop. It came to me that it was among my first tasks to try to change that, to try to connect the resources of the diocesan office with the mission of the congregations in such a way that the *unity* of the church, which I pledged to uphold when I was ordained a bishop, would become conspicuous in our diocese. In my naive way, I assumed that could be done in short order. In fact, I spent the first five of my ten years as bishop working to persuade congregations that they belonged to the wider church and that their membership in the wider church had the potential to enrich the lives and ministries entrusted to them by God. Some of the ways I proceeded were not very popular – like the required assessment, adopted by Convention in 1994, based on a graduated income formula. It was not popular, but it caused Vestries and Bishop's Committees, at budget-making time, to take seriously their membership in the wider church. More importantly, it provided an equitable way to build up diocesan resources to give support and encouragement to congregations.

In that same period we responded to the requirements of the national church by creating effective training about sexual misconduct and abuse for all who work in our congregations. Early in my time, a special committee did a careful job of finding us a partner in the wider Anglican Communion, linking us to the life of the church in Puerto Rico, a covenant that matters greatly to very many of our congregations and to our common life.

Then, in the representative governing body which is Diocesan Council – a small version of this Convention – we set about to establish common mission priorities, beginning by asking ourselves what God had in mind for us to do as a community of Episcopalians in the eastern half of the state of Missouri. You remember. We said that we thought God wanted us present in the neighborhoods of

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Bishop's Address, cont.

poverty, siding with those who live there. We said that we thought God wanted us on the campuses of colleges and universities in our diocese ministering to young people at a critical time in their development. We said we thought God wanted us to look after clergy and their families. And, we said that we believed God wanted us to develop and build, and build up the congregations, to help congregations to become stronger and deeper in the faith, and larger. It took time to settle on those priorities and time to get about making them manifest in our common life. What we found as we went about that work was that we lacked the material resources we needed.

So, and this is the main story of the next five years of my time among you, we set about to raise money. We managed that, gathering \$4 million in gifts and pledges from the generous likes of you. It is now a resource with which to carry out the mission priorities we had agreed upon and to begin to restore the Tuttle Building to be a graceful center for our common life. Of course I'm grateful for the money. But my real gratitude comes from knowing that every congregation took part in that campaign. No exceptions. Some did more than others, of course, but every single congregation did something. It is a sign of our awakening to the truth that to be Episcopalians is to belong to a church beyond the congregation.

Some very good things are under way because of that awakening. We have vigorous campus ministries in more places than we have had in a long time. One outcome of those campus ministries is an increase in young people – young people! – wanting to be ordained. Seven of those are now in training and another two are waiting in line to go to seminary, with a longer line of aspirants behind them. At the same time, out of a fresh sense of what a diocese can be, we have established a School for Ministry, which brings together human resources – teachers – not easily available to most congregations. The mission of our school is to help prepare people for lay ministry and for the vocational diaconate.

Some good things are under way, but there is a lot that hasn't happened. Our record in urban ministry is appalling. I assume a large share of the blame for that failure, and the shame. I came to you as a city priest, with strong convictions about ministry in the city, but those convictions have not been translated into an effective urban strategy. Nor have we found the way to make the witness we need to make in small communities and rural areas. Here I brought less experience, but no less conviction that our church needs to be as present and vital in small cities and towns as in the metropolitan area. It's not easy. Many small communities are losing population. Resources are diminishing. But with greater imagination, perhaps about applying the provision in the Canons which encourages ordained ministries which are raised up from congregations and trained locally, we can find the means of revitalization in small communities. At the same time, it delights me to report that within the last year we have attracted experienced, seminary-trained priests to the small cities of Cape Girardeau and Farmington, and to the towns of Ironton and Kirksville. There is much left to do. We need to be very much stronger in Pike County and the Bootheel, for example.

I grieve that I have been unable to sponsor among Missouri Episcopalians a concern for the protecting and sustaining of the environment. Like my predecessor, I believe that people of Biblical faith have a special calling to care for the gifts of the natural world, but that has not become part of our diocesan mission agenda.

I hope and trust that will change.

I have taken this as an occasion to look back over the ten years when I have been your bishop, and largely neglected the near past. The year since the Convention of 2000 has included things worthy of mention, like the appointment of committees mandated by the last convention in the areas of health care and urban ministry and taking up the national church's challenge to double the size of our communion by the year 2020. You will be hearing from the leadership of each of these groups in the course of the meetings on Saturday. It's worth noting that among the visitors to the diocese in the last year have been two archbishops: Michael Peers of Canada, who supplied a Lenten day of reflection for our clergy, and preached in our cathedral, and Bernard Malango of Central Africa, who preached in our cathedral, and met with clergy and lay people in our home. Such visitors connect us to the Anglican Communion and strengthen our local witness.

I can't close without mention of our diocesan staff. It is a remarkable, faithful company of servants. They are the living evidences of what a diocesan center ought to be: A resource to the congregations. As such, the diocesan staff supply you with accurate information (including electronically); they raise up new ministries among the young; they provide innovative and workable approaches to education in the faith; they give you guidance and encouragement when you seek a new priest; they step into the midst of conflict in the congregation and help to bring resolution and healing; they offer completely confidential counsel to individuals and families facing emotional or financial distress; they support small, voluntary organizations within the church which provide for a variety of needs; they give you help when you're perplexed about church finances and insurance and property, helping immediately to untie knots and connecting you to others who can help. All of that is what a diocesan office is for, and I feel deeply grateful for the gifted and generous women and men who serve you and me from our diocesan office. I want them, please, to stand.

I come to the end of this final report of mine. When President Eisenhower came to the end of his last speech as President, he had some warnings to issue about what he presciently saw as a dangerous "military-industrial complex." I considered issuing a few warnings; but in the end, what I feel is not cautionary at all. What I feel is grateful. Grateful for the ministry entrusted to me by an electing convention in 1990. Grateful for your engaging with me in that ministry. Grateful for the friendship which has been mine and Linda's at your hospitable hands. Someone once wisely said about friendship that it is the gift God gives us to supply us with "a joy worthy of [our] destiny...[and] an incentive to carry on the works of God in a world of sorrows." (M. Marty, Friendship.) So far as I am able to carry on the works of God in the days and years ahead, it will have a lot to do with your friendship.

20/20 TaskForce

The purpose of the 20/20 Task Force is to respond to the resolution and mandate of the 73rd Convention of the Episcopal Church, and the 161st Convention of the Diocese of Missouri. Last year, our Convention passed resolution C-161 concerning "20/20: A Clear Vision."

The basis of this resolution calls all members of the Diocese to embrace this evangelism initiative, committing the Episcopal Church to doubling its members by 2020. It calls us to do this over the next 20 years by 1) working to develop healthy, serving, and inviting congregations; 2) plant new congregations; and 3) increase our ministry presence among minority groups, youth, and college students.

The task force is in its early stages of development and planning. However, there is already a commitment and focus to developing a vision and plans that are true to genuine, authentic evangelism and church growth.

First, there is an understanding among us that the 20/20 initiative cannot be about getting a better "market share" of people into the church, or about making our membership rolls look better. If 20/20 is to happen, it must be a commitment of the clergy and laity to faithfully and joyfully sharing the good news of Jesus Christ.

As congregations and individuals, we must be able to articulate our faith and be genuine in how we live it. We must ask the question, "If people come to our church, what do we have to offer them that can change their lives?" Are we ready to answer their questions such as, "what does it mean to be a Christian?" Therefore, if we are to commit to making disciples for Jesus Christ and building up the Church, the real nature of the evangelical undertaking must be looked at by all in the Diocese.

Let me comment on some of the goals and initial work we see before us as the 20/20 Task Force. We have shared at some length about our purpose and role and that we will need to fine tune our focus and set specific goals that will include as many people throughout the Diocese as possible.

Also, we believe it will be important to work together and communicate with the New Witness Committee and Congregational Development. We will work to be of assistance to the bishop coadjutor in helping with a vision for growth as he begins his new ministry. The task force will work to bring the best of both Episcopal and non-Episcopal training groups/ministries to the Diocese, noting the importance of considering the work of "outside" groups for church growth training.

There is a need for specific training for smaller congregations, with an understanding that "growth" includes understanding "vitality," not just physical numbers one of our goals that we would like to see happen before the next convention, is to plan an event(s) during the new bishop's first year that would be a diocesan town hall-type meeting of "Sharing Our Faith."

This would allow us and the Bishop to hear from the people of the Diocese what their hopes, dreams, challenges, and visions are for the future of the Episcopal Church in Missouri. Members of the task force would be there to facilitate, ask and field questions, and mostly listen. Then, after hearing from the people of the Diocese, help access what specific goals and actions we might take to accomplish the task of 20/20, such as lay and clergy training and development of ministries, congregational and diocesan.

— **The Rev. Jason Samuel, chair**

St. Andrew's Resources for Seniors

Celebrating a 40-year history of serving older adults, St. Andrew's continued in 2001 to live its mission to nurture the spirit of older adults and the community through the creation and support of choices and options.

St. Andrew's Resources for Seniors (STARS) — To mark its 40th anniversary, STARS initiated the "Celebration of Life" project with future plans calling for creation of a photo book and gallery exhibit celebrating older adults and their accomplishments.

Mary Alice Ryan, St. Andrew's president/CEO, completed her second term as chair of the board of directors of the American Association of Homes and Services for the Aging. As bard chair, Mrs. Ryan provided oversight and direction for the national organization's more than 5,360 not-for-profit members, including nursing homes, and retirement communities, assisted living, and senior housing facilities, and senior-related community service organizations.

Brooking Park, Chesterfield, continued to lead the way in the provision of skilled care, assisted living, and Alzheimer's/dementia residences and services for seniors. Brooking Park is owned and managed by St. Andrew's.

The Willows at Brooking Park, Chesterfield — St. Andrew's continued careful planning for and development of this retirement community, which in 2002 is being built on 13 acres adjacent to Brooking Park. First occupancy is expected mid-2003. The Willows will feature 180 one- and two-bedroom apartments, numerous fine amenities and services; and, with Brooking Park, will complete a continuing care retirement community on one campus.

Tower Grove Manor, South St. Louis — With its 115 retirement apartments and traditional grace, Tower Grove Manor continues to be a familiar and trusted home to St. Louis-area older adults. Among Tower Grove Manor's community contributions is its participation in the Meals on Wheels program, through which the retirement community provides more than 9,000 meals annually to neighborhood seniors.

Mizpah Manor, Bridgeton, a joint venture of Mizpah Presbyterian Church and St. Andrew's, Mizpah Manor marked its first anniversary with an open house that celebrated its residents, staff, assisted living accommodations and services. The 30-unit assisted living community is known for its cozy, home-like ambience and just-like-family staff.

Low-Income Retirement Communities — Continuing its efforts to serve seniors of limited financial resources, St. Andrew's once again expanded its co-sponsorship of HUD-funded retirement apartments. **Zion Corner Apartments**, located in south St. Louis and co-sponsored with Mount Zion Missionary Baptist Church, opened its doors to a full complement of 38 residents in January 2001. Construction then began in north St. Louis on the 38-unit **Gillespie Village** apartments, co-sponsored with Cote Brilliante Presbyterian Church and with an opening date in mid-2002. Plans were also initiated for the expansion of Zion Corner Apartments by another 33 units; development of **Friendly Temple Apartments** — co-sponsor Friendly Temple Missionary Baptist Church — and **Kossuth Apartments** — co-sponsor Kossuth Church of God in Christ; plus, expansion of **St. Andrew's of Jennings**, a low-income retirement community in St. Louis sponsored solely by St. Andrew's. The new senior communities and the expansions are being funded

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St. Andrew's Resources for Seniors, cont.

via HUD grants. Other low-income retirement communities sponsored, co-sponsored, or managed by St. Andrew's include **Mercy Seat Apartments**, St. Louis, co-sponsored by Mercy Seat Baptist Church; **William Barnwell Apartments**, Perryville, co-sponsored by Knights of Columbus; and **Almira Manor**, Greenville, Ill., co-sponsored by Greenville College.

St. Andrew's At-Home Services continues to provide cost-efficient care and innovative services to older adults, and their family members, with the goal of helping seniors sustain or improve their quality of life, maintain their independence, and remain in their own homes. At-Home services include geriatric care management and counseling, personal care assistance, nursing care and medication management, live-in support, housekeeping/laundry/cooking assistance, home and lawn maintenance, along with escort, transport, and errand running.

New programs initiated in 2001 are:

The Caring Workplace — Utilizing a grant awarded by the Administration on Aging, At-Home Services initiated the Caring Workplace program which provides supportive and geriatric care management services through the workplace to the employed caregivers of seniors. The model program established within ten St. Louis-area businesses, helps caregivers to better deal with the factors and decisions associated with caring for an elderly loved one. It is expected to benefit not only seniors and their caregivers, but also caregivers' employers by reducing absenteeism, enhancing employee morale, loyalty, and retention.

The CARE Program — Caregivers Access to Resources for Eldercare, funded via a grant from the St. Louis Area Agency on Aging, assists caregivers living in the City of St. Louis, or caregivers who are caring for an older person living in St. Louis. CARE provides counseling, information, and referral, and contact with services that help caregivers manage their situation.

St. Andrew's Spiritual Outreach ministry touches the lives of thousands of homebound and retirement community residents through visits, its informative and inspirational newsletter — more than 8,000 copies annually — and church laity education programs. This special ministry benefits seniors who find it difficult to get out, and provides special training and guidance for church laity that help them to better identify and interact with older church members.

St. Andrew's Management Services (STAMS), a subsidiary of St. Andrew's Resources for Seniors continues to expand its mission to provide development, management, and consultation services to organizations and individuals who wish to supply housing and health services to the elderly. During 2001, St. Andrew's managed 12 senior communities in the St. Louis metropolitan area, including retirement, assisted living, skilled care, and low-income senior housing. STAMS also expanded its consulting, development, and management services into other states. Projects include:

- Development of the **Kirksville senior community** sponsored by the Kirksville College of Osteopathic Medicine and to be built on its campus in Kirksville — featuring retirement cottages and apartments and assisted living apartments and services. Construction begins in 2002; first occupancy is expected in 2003.

- Consultation on and development of **Villa de San Antonio**, San Antonio, Texas — a retirement and assisted living complex sponsored by the Franciscan Sisters of Chicago. Phased construction

begins in 2002.

- Development of **St. Joseph Village** near Dallas, Texas — a continuing care retirement community that will feature retirement and assisted living apartments and services and, ultimately, a skilled nursing care center. Phase one is expected to be completed in early 2003. The senior community is sponsored by an independent Catholic not-for-profit organization.

Faith, Health, and Justice Commission

We are writing to inform this year's Diocesan Convention of our work in response to last year's resolution H-161:

BE IT RESOLVED THAT THE 161ST CONVENTION OF THE DIOCESE OF MISSOURI encourage education, study, and eventual reform of our medical care system, with the goal of creating an affordable, suitable, and just system. The educational component of this effort shall be to inform people about issues in health care, benefits, distribution, cost, and quality; and to promote discussion from a variety of viewpoints. Responsibility for recommending suitable ways of carrying out this education effort shall be assigned to that person or persons designated by the Bishop.

After prayerful consideration, discussion, and review of issues central to our society's current health and health care crisis, we have drafted a curriculum that focuses on two key components of the above resolution: "encouragement" and "promotion of discussion from a variety of viewpoints."

The curriculum begins with the simple and time-honored tradition of telling and listening to stories — our own stories and Biblical stories — of vulnerability and hope in the search for healing and wholeness. Sharing stories helps us recognize these concerns as central to all human experience. We also encourage each parish to explore the ways in which it already addresses health concerns through its ministries.

We anticipate that as communities recognize their common hopes and activities in the search for healing and wholeness they will also discover new curiosities and vocations in this area. The final curriculum will include a list of sources and activities so that each congregation may further pursue a ministry of healing and wholeness according to its own sense of calling.

We have distributed a current draft for the Convention's review. Over the winter and spring, further task will be undertaken as follows:

- Development of introductions and brief interpretations for the Scripture-based stories that accompany each education segment.
- Planning of training sessions for the program facilitators with a particular focus on group dynamics.
- Piloting the program in or two congregations.

Thank you for the opportunity to participate in this exciting work.

— *M. Katherine Jahnige, MD, MPH (chair)*

Episcopal City Mission

The primary work of the Episcopal City Mission since 1953 has been ministry to young people in custody of the juvenile courts in St. Louis city and county. Beginning in 1988, that work has extended to the young people in long-term residential care at Lakeside Center. ECM is the only funded Episcopal chaplaincy program to youth in detention in the United States, and provides pastoral care to approximately 3,000 juveniles each year. Over the past few years, the Diocese has dramatically increased its support for our program, recognizing that what we do is unique in this community and in the Church.

The St. Louis City Detention Center is served by the Rev. Mickey R. Hassler, who has been a chaplain with ECM since June 1999. That facility is a wing of the Family Court on Vandeventer and Enright avenues, just north of St. Louis University. Since April 2000, the Rev. Julie B. Jennings has been the chaplain to the St. Louis County Detention Center on Brentwood Boulevard in Clayton, the seat of St. Louis County. Supported by the Diocesan Mission Group on Presence Among the Poor and others, Randall Blain began in August 2000 to serve as chaplain to Lakeside Center in St. Louis County. All three ECM chaplains are graduates of Eden Seminary in Webster Groves.

The chaplains minister to the kids and staff of those facilities with religious services, crisis counseling, and a variety of programs addressing self-esteem, violence, grief and loss, and religious issues. This year, each of our chaplains is assisted by a field education student from Eden Seminary. Volunteers from our parishes are at the heart of ECM's work. Parishioners from many churches in the St. Louis area provide monthly birthday parties for the kids in court-based detention centers, bake cookies and brownies, act as "volunteer visitors," provide holiday gifts and school supplies, and participate in *Star Wars*, Bible studies, and the *Reading is FUNDamental* programs. Students at Washington University provide tutoring and regular game-playing evenings with the kids at City. We also facilitate the presence in the centers of groups from other religious denominations and traditions.

ECM continues to provide chaplaincy services to the General Protestant Children's Home under a contract with that agency. Two years ago, Sandee Souter became General Protestant's first chaplain in their 120-year history. This year we began a ministry to the young men and women certified to stand trial as adults, who are housed at the City Workhouse. Sr. Mary Ann Dooling, OSU, is ECM's pastoral presence there, supported by an Incarnate Word Foundation grant.

We continue our work with Care & Counseling on the "Project Tamar" youth violence prevention programs at the two detention centers, and in 2001, with a grant from the United Thank Offering, extended that project to Lakeside Center. It has been so successful there that the Lakeside staff are incorporating its "philosophy" into the treatment method of that institution. The Diocesan Mission Group is providing funds to continue that program in the detention centers.

Michael Kramer's "12-Step Addiction to Violence Program," also supported by Mission Group funds as well as other monies, continues with groups of boys and girls at both city and county juvenile detention centers. Significant funding for that program is provided in the 2002 diocesan Program Budget.

The annual budget for ECM's chaplaincy program was \$172,000

in 2001, of which we projected to receive \$45,000 from individuals, \$20,000 from congregations, and \$12,000 from the Diocese. The balance of our funds come from foundations, fund-raising events, investment income from our endowment, fees for grant administration, and judicious use of cash reserves.

Episcopal City Mission is led by a dedicated Board of Directors:

The Rt. Rev. Hays H. Rockwell, Bishop of Missouri, president
 Pat Lynn Fitzroy, chair, Grace Church, Kirkwood
 The Rev. Sue Eastes, treasurer, Grace Church, Kirkwood
 The Rev. Patricia Williams, secretary and Bishop's representative
 Richard Baldwin Jr., MD, St. Michael & St. George, Clayton
 Jack Charter, Grace Church, Kirkwood
 David M. Culver, St. Peter's, Ladue
 Forrest Fitzroy, Grace Church, Kirkwood
 The Rev. Jack Fleming, St. Timothy's, Creve Coeur
 S. Allen Heininger, St. Peter's, Ladue
 Arlene Larimer, St. Martin's, Ellisville
 David B. Lemkemeier, St. Peter's, Ladue
 Barbara McCann, St. Martin's, Ellisville
 Ramona Nystrom, Evangelical Free Church
 Wes Proctor, Kirkwood
 Robert W. Streett, St. Michael & St. George, Clayton
 Richard S. Summers, St. Timothy's, Creve Coeur
 Scott Thompson, St. Mark's, St. Louis
 Jackson D. Waterbury, St. Michael & St. George, Clayton
 The Rev. Tamsen E. Whistler, Trinity, St. Charles

The ECM staff members are:

Adrienne Anderson Fly, executive director and director of chaplaincy
 Sara Fishburn, executive assistant
 The Rev. Julia B. Jennings, county detention center chaplain
 The Rev. Mickey R. Hassler, city detention center chaplain
 Randall E. Blain, Lakeside Center chaplain
 Sandra Souter, General Protestant Children's Home chaplain
 Sr. Mary Ann Dooling OSU, City Workhouse chaplain to certified juveniles

All of us who work with ECM are grateful for the support we receive from the people of this Diocese in our ministry to these young people. If you would like to become involved with this work, contact your ECM representative or call the ECM office.

— Adrienne Anderson Fly, executive director

University of the South

The University of the South, popularly known as Sewanee, consistently is identified as one of the best liberal arts colleges in the United States by national college guidebooks and surveys. Sewanee's 10,000-acre forested campus is located on Tennessee's Cumberland Plateau between Nashville and Chattanooga. The 1,300 undergraduate students come from 44 states and 17 countries. Eighty percent are from out of state; 53 percent are women, and 47 percent are men. Student-faculty ratio is 11:1. Of the 125 full-time faculty, 97 percent hold terminal degrees in their field.

The School of Theology, the only graduate school at the uni-

continued on next page

University of the South, cont.

versity, is one of 11 accredited seminaries of the Episcopal Church.

The Seminary of 100 full-time students offers several graduate and advanced degree programs focused on training for ordained ministry in the Episcopal Church. The Program Center offers opportunities for laity and clergy to strengthen ministries, religious knowledge, and spirituality in local congregations.

Sewanee is the only university in the country with a college and graduate seminary established and governed by the Episcopal Church. Owned by 28 dioceses in 12 states, and overseen by 20 regents and 147 trustees, Sewanee was founded by leaders in the Episcopal Church in 1857.

The chancellor of the University is a bishop from an owning diocese. The current chancellor is the Rt. Rev. Don Wimberly, assisting bishop of the Diocese of Texas.

Approximately one-third of the undergraduate students are Episcopalians. Lay and clergy trustees are from the owning dioceses of Alabama, Arkansas, Atlanta, Central Florida, Central Gulf Coast, Dallas, East Carolina, East Tennessee, Florida, Fort Worth, Georgia, Texas, South Carolina, Southeast Florida, Southwest Florida, Tennessee, Texas, Upper South Carolina, West Tennessee, West Texas, Western Louisiana, and Western North Carolina.

University Financial Aid

Sewanee consistently ranks as a “best buy” and top-value in higher education. The University is committed to providing need-based financial aid, up to 100 percent of demonstrated need. Forty percent of the undergraduates receive some form of institutional financial aid.

Approximately 93 percent of the seminarians receive financial aid, depending on need and established institutional guidelines. Tuition, fees, room and board for the College of Arts & Sciences in the 2001–2002 academic year are \$27,290. In 2000–2001, \$8.7 million was awarded in scholarships to undergraduates. Tuition and fees for seminarians at the School of Theology in 2001–2002 is \$10,920.

Student Life

Among the 300 graduates from the Class of 2001 were three Watson Fellows, receiving one-year post-graduate fellowships for international research. More than half of the student body participates in community service.

A member of the National Collegiate Athletic Association (NCAA), Sewanee competes in Division III with 21 varsity sports for men and women. In 2000–2001, Sewanee had three students named NCAA All Americans.

The School of Theology this year conferred 31 Master of Divinity degrees, three Doctor of Ministry degrees, two Master of Arts degrees, one Master of Sacred Theology degree, three Anglican studies certificates, and two one-year certificates or diplomas.

Finances and Grants

The University’s 2000–2001 unrestricted operating budget was \$54.3 million. Its endowment (as of June 30, 2001) was \$233 million. Approximately 71 percent of revenues to the University come from tuition, fees, room and board. Between July 1, 2000, and May 2001, the University received \$11.3 million in gifts and grants to enhance study. This mainly came through several generous gifts and bequests from alumni and friends. Competitive foundation grantors include the Lilly Endowment and the Andrew W. Mellon Founda-

tion.

Technology and Buildings

The University is in the midst of implementing a new integrated administrative data system to improve accuracy and efficiency of sharing data across the campus. The School of Theology has put in place an information technology educator to enhance the school’s use of technology in teaching and learning, financed through a Lilly Foundation grant. A new state-of-the-art Academic Technology Center in duPont Library opened in 2001.

McClurg Hall opened in 2001. The \$18 million dining space provides an attractive eating and gathering space for students, staff, and faculty.

The Chapel of the Apostles at the School of Theology was dedicated and consecrated in October 2000. The \$4 million chapel is the center of worship, spiritual development, and liturgical life of the seminary.

The firm of MacLachlan, Cornelius, and Filoni was selected the summer of 2000 to direct the campus Master Plan and to set directions for facilities and grounds for the next 10 to 20 years. Campus-wide participation helped steer the process. Trustees and regents received drafts of the goals to guide the University’s next capital campaign.

School of Theology

Record applications and full enrollment for 2000–2001 and 2001–2002 brought the seminary to a community of more than 100 students. Several faculty departures, including Professor J. Neil Alexander, who was elected Bishop of Atlanta, brought new teaching appointments in homiletics and contextual education to the school.

Education for Ministry (RFM) has had more than 63,000 people engaged with the program over its lifetime. This year, more than 9,000 students worldwide participated in local congregations, establishing yet another record. Participation in Canada expanded with approximately 500 students enrolled as of July 31, 2001.

Disciples of Christ in Community (DOCC) offers short courses in adult Christian education. In its second year, DOCC doubled the number of groups providing Christian education for young adults ages 16 to 20.

The Church development Institute (CDI) provides two-week summer sessions in congregational leadership.

The Center for Ministry in Small Churches (CMSC), a partnership among several southern dioceses, provides support, resources, and encouragement to churches in small settings.

Enrolled from Missouri

Rebekah Elizabeth Watson, Chesterfield
Stephanie Anne Bahn, St. Louis
William Anderson Claypool, St. Louis
John Francis Sutherland, Clayton
Nelson Meriwether Byrd, Charleston
Eliza Lewis Colson, St. Louis
Caitlin Elizabeth Elam, Hillsboro
Anthony Joseph Zucchero, Chesterfield

Seminary

Marian Rectenwald, Pevely

continued on next page

University of the South, cont.

Regents & Trustees

Trustees

The Rt. Rev. Hays Hamilton Rockwell, DD
 The Rev. Llewellyn M. Heigham (Nov. 2003)
 Michael H. Moio (Nov. 2002)
 Samuel Mounger (Nov. 2001)

EFM Coordinator

The Rev. Stephen E. Weissman

Enrollment

College enrollment 1,340

School of Theology

Seminary

Enrolled students 97

Advanced degrees (summer) 90

Programs Center

Education for Ministry Worldwide 9,000

Disciples of Christ in Community 1,300

Facilitators/Presenters 500

2001 Graduates

College 318

School of Theology 42

2001-02 Incoming Class

College of Arts and Sciences 355

School of Theology 49

Middle 50 percent range of SAT scores of incoming freshmen (Class of 2005) falls between 1160 and 1310; ACT, 24–29. Average unweighted high-school grade point average is approximately 3.5. (*Statistics as of Fall 2001*)

Participation by Missouri

Enrollment: Of the 1,340 undergraduates at Sewanee, eight were from the Diocese of Missouri and four identified themselves as Episcopalians. In 2001–2002, there was one seminarian from the Diocese enrolled at the School of Theology.

Financial Support: A total of \$11,970 in financial aid was awarded to students from Missouri. Gifts to the University from churches and the Diocese of Missouri in 2000–2001 totaled \$2,201.

School of Theology Programs: A sponsoring diocese for EFM, Missouri has six active groups.

Official Acts

Annual Report to the Recorder of Ordinations 2001

Ordinations to the Diaconate

The Rev. Robert Paul Price, Nov. 27, 2001, at Christ Church Cathedral by the Rt. Rev. Hays Rockwell

Letters Dimissory Accepted into the Diocese

<u>Name</u>	<u>Date</u>
<u>From the Diocese of</u>	
The Rev. Dawn-Victoria Mitchell West Missouri	Jan. 10
The Rev. Robert Arthur Towner Iowa	Jan. 15
The Rev. Catherine Rinker Hillquist Los Angeles	Feb. 20
The Rev. Clifford E.S. Smart Church of England	May 4
The Rev. Dr. Darlene Duryea Tittle Washington	May 18
The Rev. Wallace Caldwell Western Michigan	June 8
The Rev. Kamila Blessing North Carolina	June 26
The Rev. Gary D. Hamp Eastern Michigan	Sept. 1
The Rev. Sabi K. Sarkissyan Jerusalem	Sept. 12
The Rev. Robert Anton Franken Colorado	Sept. 18
The Rev. Melanie Repko Barbarito Southern Ohio	Sept. 25
The Rev. Dr. Ralph N. McMichael Jr. Fort Worth	Oct. 16
The Rev. Dr. Peter E. Van Horne Hawaii	Oct. 23
The Rev. David Robert Stock Utah	Oct. 30

Letters Dimissory Transferred Out of the Diocese

<u>Name</u>	<u>Date</u>
<u>To the Diocese of</u>	
The Rev. Beverly M. Factor Los Angeles	Jan. 30
The Rev. Patricia L. Merchant Southern Ohio	March 2
The Rev. David C. Hartling Central Florida	May 8
The Rev. Gretchen M.B. Pickeral Minnesota	Sept. 5
The Rev. Bennett G. Jones II Northern Indiana	Sept. 7

Clergy Deposed

John Michael Hutchinson, May 22
 per Title IV, Canon 8, Section 1

continued on next page

Official Acts, cont.

Clergy Licensed to Officiate

<u>Name</u>	<u>Date</u>
<u>Canonical Residence</u>	
The Rev. Kamila Blessing North Carolina	Feb. 15
The Rev. Heather Blewett Texas	Nov. 9
The Rev. Michael Blewett Texas	Nov. 9
The Rev. Lawrence Crumb Oregon	Feb. 15
The Rev. Frank Duran Sr. Chicago	Feb. 15
The Rev. James D'Wolf Kansas	Feb. 15
The Rev. Charles Granger Western Michigan	Feb. 15
The Rev. Joseph T. Porter West Tennessee	Feb. 15
The Rev. Michael P.G.G. Randolph Southern Ohio	Feb. 15
The Rev. Sabi K. Sarkissyan Jerusalem	Feb. 15
The Rev. Clifford Smart Church of England	Feb. 15
The Rev. George Spratt Kansas	Feb. 15
The Rev. David Stock Utah	March 27
The Rev. Dr. Darlene Tittle Washington	Feb. 15
The Rev. Robert Towner Iowa	Feb. 15

Register of Episcopal Acts 2001

Holy Communion Services	37
Confirmation Services	194
Received from Other Communions	42
Baptisms	0
Celebrations of New Ministry	4
Consents to Marry after Divorce	18
Consents to Ordination and Consecration of a Bishop	7
Consents to Election of a Bishop	9
Clergy Licensed to Officiate in the Diocese	15
Clergy Licensed to Officiate on Specific Occasions	6
Dedications	2
Layreaders Licensed	40
Layreaders' Licenses Renewed	48
Chalice Bearers Licensed	62
Chalice Bearers Renewed	66
Lay Eucharistic Ministers Licensed	38
Lay Eucharistic Ministers Renewed	18
Admitted as Candidate	0
Admitted as Postulants	5

Average Sunday Attendance

<i>ranked by ASA in 2000</i>	<u>1999</u>	<u>2000</u>
Clayton	536	982
Ladue	479	538
Webster Groves	310	311
Columbia	280	302
Kirkwood	299	296
Ellisville	302	288
St. Louis—Christ Church	227	239
Creve Coeur	171	198
St. Louis—All Saints	182	193
Rolla	167	167
Jefferson City	150	160
University City	146	146
Florissant	104	115
St. Louis—Trinity	100	113
St. Charles	124	111
Town & Country	113	108
Crestwood	106	106
St. Louis—St. Mark	81	102
Ferguson	93	100
Manchester	82	92
Lake St. Louis	70	71
Warson Woods	53	71
Wildwood	59	67
Poplar Bluff	43	65
Kirkville	44	45
St. Louis—St. Paul	43	43
Cape Girardeau	50	42
Hannibal	44	48
Sikeston	38	39
St. Louis—St. Stephen	21	37
Northwoods	45	32
Farmington	24	29
St. James	27	29
De Soto	18	28
Ironton	22	22
Mexico	38	22
Moberly	30	21
Fulton	19	20
St. Louis—St. John	31	20
Louisiana	23	20
Portland	18	19
St. Louis—St. Augustine	16	16
St. Louis—Ascension	17	17
Sullivan	13	16
Caruthersville	12	12
St. Louis—St. Thomas	9	10
Clarksville	13	10
Palmyra	10	10
Prairieville (Eolia)	13	9
St. Clair	9	7
Bonne Terre	4	4
Des Peres	20	closed
TOTAL	4,991	5,625
Growth	-4%	+13%
National Church	919,405	908,971
Growth	+9%	-1%

2002 Program Fund Budget

	2002 Budget Adopted	2001 Budget Adopted	2001 Actual Estimated		2002 Budget Adopted	2001 Budget Adopted	2001 Actual Estimated
REVENUE				Presence Among the Poor			
Congregation Assessments	\$1,0070,252	\$1,020,046	\$1,000,066	12-Step Violence Program	\$20,000	\$17,120	\$17,120
Review Adjustments	(20,252)	(20,046)		Community Ministry Grants	7,500	7,500	7,500
Investments	215,000	206,000	206,000	Episcopal City Mission—Lakeside	0	12,000	12,000
Miscellaneous	88,100	45,000	15,000	Episcopal City Mission—Chaplaincy	15,000	0	0
Prior Year Fund Balance	63,700	82,868	124,484	New Hope Recovery Center	28,125	16,150	16,150
Subtotal	1,416,800	1,333,868	1,345,550	Program Coordinator	13,175	13,175	6,000
Loan from PSE	200,000	0	0	Read to Succeed	27,500	34,500	20,000
TOTAL REVENUE	\$1,616,800	\$1,333,868	\$1,345,550	Subtotal	\$111,300	\$100,445	\$78,770
EXPENSE				Clergy and Families			
Episcopal Witness in Missouri				Clergy Continuing Education Grants			
Annual Convention	15,000	12,500	15,000	Clergy Events	3,000	8,000	8,050
Archives	14,000	15,000	7,500	Clergy Spouse Events	2,500	2,000	2,984
Audit	16,000	15,000	15,000	Commission on Ministry	9,000	9,000	13,000
Communications/Evangelism	30,000	21,000	27,500	Episcopal School for Ministry	27,000	26,000	22,500
Companion Relationship	11,000	16,000	16,000	Lay Leadership Continuing Education	9,000	9,000	5,000
Confirmations	2,000	3,000	1,550	Missouri Clergy Association	500	500	547
Contingency	10,000	10,000	8,000	New Ministries/New Beginnings	1,500	3,500	1,500
Diocesan Council	5,000	4,000	5,000	Pastoral Care Program	10,000	8,500	8,500
Dismantling Racism	5,000	0	0	Retired Clergy/Spouse Events	500	500	500
Episcopal Church Women	2,000	2,000	2,000	Theological Education	2,000	3,000	3,000
Episcopate and Support	390,250	395,100	395,100	Subtotal	\$79,000	\$85,000	\$75,851
Equipment	6,000	20,000	20,000	Congregational Development			
Insurance	11,000	11,000	11,000	De Soto	4,200	4,200	4,200
Interfaith Partnership	500	0	0	Hannibal/Palmyra	10,000	0	0
International Development	9,850	7,950	7,950	Kirksville	21,000	21,000	21,000
Interpreters for Deaf	1,200	1,200	800	Lake St. Louis	20,000	14,000	14,000
National Church Assessment	217,300	206,668	206,668	Mid-Missouri Cluster	15,000	15,000	15,000
Office Expenses	40,000	37,000	37,000	Moberly	5,000	10,000	0
Office Space	15,000	15,000	15,000	North Convocation Partnership	0	10,000	7,500
Printed Materials	2,000	2,000	1,000	Pike County Churches	3,600	0	0
Professional Fees	50,000	40,000	42,000	Ascension/St. Louis	40,000	38,000	38,000
Province of the Midwest	3,000	8,000	2,600	St. Stephen's/St. Louis	23,500	25,000	25,000
Standing Committee	500	500	0	Sullivan	10,000	0	0
Telephone	13,000	13,000	9,000	Wildwood	60,000	60,000	23,200
Thompson Center	15,000	15,000	15,000	Education for Ministry	1,500	1,500	1,500
Subtotal	\$884,600	\$870,918	\$860,668	Oasis Missouri	500	0	0
Youth and Campus Ministries				Percept			
Campus Ministry	61,850	30,000	30,000	Stewardship/Evangelism	3,250	7,500	7,500
Christian Education	40,500	6,500	5,000	Vestry Education	1,500	1,500	1,500
Youth Work	8,000	8,000	6,000	Subtotal	\$220,550	\$209,200	\$159,830
Subtotal	\$110,350	\$44,500	\$41,000	Transfers			
				Bishop Coadjutor Search process			
				Bishop Coadjutor Transition			
				General Convention Deputies			
				Lambeth			
				Subtotal			
				Total Expenses			
				& Expenditures			
				Surplus (Deficit)			
				\$1,310,063	\$1,281,849	\$1,616,800	
				23,805	63,700	0	

2001 Program Fund Budget

	2001 Budget Adopted	2001 Actual Estimated		2001 Budget Adopted	2001 Actual Estimated
REVENUE			Clergy and Families		
Congregation Assessments	\$1,020,046	\$1,000,066	Clergy Continuing Education Grants	15,000	10,000
Review Adjustments	(20,046)		Clergy Events	8,000	8,050
Investments	206,000	206,000	Clergy Spouse Events	2,000	2,984
Miscellaneous	45,000	15,000	Commission on Ministry	9,000	13,000
Prior Year Fund Balance	82,868	124,484	Episcopal School for Ministry	26,000	22,500
Subtotal	1,333,868	1,345,550	Lay Leadership Continuing Education	9,000	5,000
Loan from PSE	0	0	Missouri Clergy Association	500	547
TOTAL REVENUE	\$1,333,868	\$1,345,550	New Ministries/New Beginnings	3,500	1,500
EXPENSE			Pastoral Care Program	8,500	8,500
Episcopal Witness in Missouri			Retired Clergy/Spouse Events	500	500
Annual Convention	12,500	15,000	Theological Education	3,000	3,000
Archives	15,000	7,500	Subtotal	\$85,000	\$75,851
Audit	15,000	15,000	Congregational Development		
Communications/Evangelism	21,000	27,500	De Soto	4,200	4,200
Companion Relationship	16,000	16,000	Hannibal/Palmyra	0	0
Confirmations	3,000	1,550	Kirksville	21,000	21,000
Contingency	10,000	8,000	Lake St. Louis	14,000	14,000
Diocesan Council	4,000	5,000	Mid-Missouri Cluster	15,000	15,000
Dismantling Racism	0	0	Moberly	10,000	0
Episcopal Church Women	2,000	2,000	North Convocation Partnership	10,000	7,500
Episcopate and Support	395,100	395,100	Pike County Churches	0	0
Equipment	20,000	20,000	Ascension/St. Louis	38,000	38,000
Insurance	11,000	11,000	St. Stephen's/St. Louis	25,000	25,000
Interfaith Partnership	0	0	Sullivan	0	0
International Development	7,950	7,950	Wildwood	60,000	23,200
Interpreters for Deaf	1,200	800	Education for Ministry	1,500	1,500
National Church Assessment	206,668	206,668	Oasis Missouri	0	0
Office Expenses	37,000	37,000	Percept	7,500	7,500
Office Space	15,000	15,000	Stewardship/Evangelism	1,500	1,500
Printed Materials	2,000	1,000	Vestry Education	1,500	1,430
Professional Fees	40,000	42,000	Subtotal	\$209,200	\$159,830
Province of the Midwest	8,000	2,600	Transfers		
Standing Committee	500	0	Bishop Coadjutor Search process	55,000	0
Telephone	13,000	9,000	Bishop Coadjutor Transition	0	200,000
Thompson Center	15,000	15,000	General Convention Deputies	10,500	10,500
Subtotal	\$870,918	\$860,668	Lambeth	500	500
Youth and Campus Ministries			Subtotal	\$66,000	\$211,000
Campus Ministry	30,000	30,000	Total Expenses & Transfers		
Christian Education	6,500	5,000		\$1,281,849	\$1,616,800
Youth Work	8,000	6,000	Surplus		
Subtotal	\$44,500	\$41,000		63,700	0
Presence Among the Poor					
12-Step Violence Program	\$17,120	\$17,120			
Community Ministry Grants	7,500	7,500			
Episcopal City Mission—Lakeside	12,000	12,000			
Episcopal City Mission—Chaplaincy	0	0			
New Hope Recovery Center	16,150	16,150			
Program Coordinator	13,175	6,000			
Read to Succeed	34,500	20,000			
Subtotal	\$100,445	\$78,770			

2002 Assessments

	2002 Adjusted Assessment	2002 Formula Assessment	2001 Net Disposable Income	2001 Pledge
Bonne Terre	\$316	\$316	\$3,950	\$339
Cape Girardeau	9,857	9,857	94,045	9,158
Caruthersville	1,929	1,929	24,115	1,771
Clarksville	1,106	1,106	13,830	1,149
Clayton	241,778	241,778	1,640,186	235,133
Columbia	48,838	48,838	353,917	46,641
Crestwood	16,539	19,313	157,087	15,035
Creve Coeur	39,730	42,214	309,762	36,118
De Soto	1,381	2,183	26,828	1,255
Ellisville	60,556	64,467	458,115	55,051
Farmington	4,768	4,768	52,680	5,060
Ferguson	15,703	16,256	136,707	5,000
Florissant	18,042	18,042	148,612	18,253
Fulton	2,402	2,402	29,016	2,338
Hannibal	5,957	5,957	64,570	7,000
Ironton	5,185	9,061	88,743	4,714
Jefferson City	25,209	25,933	201,221	22,917
Kirksville	3,108	3,652	41,521	2,825
Kirkwood	64,551	64,551	458,671	59,692
Ladue	105,427	105,427	731,180	99,204
Lake St. Louis	7,127	10,083	95,555	6,479
Louisiana	2,713	3,101	36,006	2,466
Manchester	15,578	15,578	132,190	5,000
Mexico	5,446	6,622	71,220	4,951
Moberly	1,493	1,493	18,663	2,051
Northwoods	4,501	11,120	102,468	4,092
Palmyra	1,647	1,647	20,589	2,600
Poplar Bluff	6,753	6,753	72,526	6,877
Portland	519	519	6,487	800
Prairieville (Eolia)	321	1,904	23,800	292
Rolla	26,707	26,707	206,378	25,209
Sikeston	6,870	6,870	73,700	6,730
St. Charles	19,100	19,100	155,669	19,011
St. James	4,321	4,743	52,432	3,928
St. Louis--All Saints	23,100	32,615	245,767	21,000
St. Louis--Ascension	778	778	9,720	918
St. Louis--Christ Church	42,958	68,070	482,130	39,053
St. Louis--St. Augustine	1,710	1,710	21,381	1,710
St. Louis--St. John	3,087	4,317	48,168	2,806
St. Louis--St. Mark	11,232	15,012	128,412	10,221
St. Louis--St. Paul	4,673	4,673	51,726	4,000
St. Louis--St. Stephen	1,410	1,896	23,697	1,282
St. Louis--St. Thomas	2,601	2,601	31,005	5,000
St. Louis--Trinity	34,065	38,427	284,511	30,968
Sullivan	2,179	2,179	26,788	4,207
Town & County	28,251	28,260	216,735	25,683
University City	58,951	64,629	459,193	53,592
Warson Woods	9,927	9,927	94,513	6,000
Webster Groves	85,718	85,718	599,786	80,785
Wildwood	4,204	4,277	47,772	3,822
TOTAL	\$1,090,319	\$1,169,378	\$8,873,744	\$1,020,046

Assessment Formula

Net Disposable Income (NDI) less than \$25,000 is assessed at 8 percent.
 All NDI above \$25,000 up to \$75,000 is assessed at 10 percent.
 NDI above \$75,000 is assessed at 15 percent.

2001 Thompson Fund

	2001 Budget	2001 Actual
Receipts		
Income from Bequest	\$414,000	\$414,000
Interest	500	114
Prior Year Fund Balance	27,365	27,365
TOTAL RECEIPTS	\$441,865	\$441,479
Disbursements		
Youth and Campus Ministry		
Black Colleges	1,000	1,000
Campus Ministry (Missouri)	57,130	65,278
University of the South	500	500
<i>Subtotal</i>	58,630	66,778
Clergy and Their Families		
Clergy Events	5,000	0
<i>Subtotal</i>	5,000	0
Congregational Development		
CDO Consultants	5,000	2,043
Stewardship	2,000	0
Transfiguration/Lake St. Louis	10,000	10,000
Vestry Conference	3,000	0
<i>Subtotal</i>	20,500	12,043
Episcopal Witness		
New Ventures/Special Projects	12,600	10,405
Program Support Funds	7,500	14,207
Transition Fund	5,000	5,000
<i>Subtotal</i>	25,100	29,612
Office of the Bishop		
Auto Purchase	5,000	5,000
Bishop's Gifts & Entertainment	10,000	14,457
Bishop's Discretionary Fund	10,000	10,000
Canon to Ordinary Professional Exp	5,000	3,968
CE -- Youth Director Prof Exp	2,500	2,389
Financial Officer Professional Expens	2,500	2,690
Campus Ministry Coord Prof Exp	2,500	2,845
Ministry/Pastoral Care Prof Expense	2,000	2,027
Program Coordinator Professional Exp	2,000	932
Office Equipment	2,500	2,500
Printed Material	2,000	314
Staff Compensation	290,000	232,686
Staff Consultant	1,000	0
Staff Continuing Education	6,000	5,753
<i>Subtotal</i>	343,000	285,561
Total Disbursements	\$452,230	\$393,994
Balance	(10,365)	47,485

2000 Congregation Finances

2000 Parochial Report	Net Disposable Budget Income	Total Expenses All Accounts	Non-operating Expenses	Operating Expenses B	Outreach C	To Diocese D	Total Revenues 12	Nonoperating Revenue 13	Total Operating Revenue 14	Plate and Pledge F	Amount Pledged G	Pledging Units A
Bonne Terre	0	0	1,033	3,950	21	3,971	296	90	3,386	21	3,792	3,950
Cape Girardeau	31	88,770	88,236	94,045	45,081	139,26	8,429	1,730	84,220	7,002	101,382	94,045
Caruthersville	0	0	18,765	24,115	221	24,336	1,610	300	15,787	221	18,008	24,115
Clarksville	9	10,860	11,563	13,830	128	13,958	1,254	250	14,822	128	16,454	13,830
Columbia	239	305,622	351,180	355,417	42,720	403,137	43,513	9,104	307,148	41,445	401,210	353,917
DeSoto	15	5,850	12,843	26,828	8,932	35,760	1,141	3,070	16,445	14,965	35,621	26,828
Farmington	15	23,290	30,784	52,680	0	52,680	4,600	1,176	39,282	0	45,058	52,680
Fulton	15	21,210	27,109	29,016	5,905	34,921	2,335	0	28,109	1,016	31,460	29,016
Hannibal	38	58,800	63,700	66,570	5,425	71,995	6,276	0	63,922	425	70,623	64,570
Ironton	9	6,004	10,141	88,743	2,161	90,904	4,286	1,796	73,981	2,161	82,224	88,743
Jefferson City	126	149,505	176,444	201,221	9,001	210,222	22,340	2,450	163,134	62,573	250,497	201,221
Kirksville	27	33,070	41,072	62,521	3,341	65,862	2,569	540	55,476	2,444	61,029	41,521
Lake St. Louis	57	78,605	88,516	117,555	11,292	128,847	4,192	255	106,913	10,530	121,890	95,555
Louisiana	14	17,600	24,429	36,006	0	36,006	2,466	0	30,057	1,100	33,623	36,006
Mexico	12	21,370	40,355	71,220	5,979	77,199	1,389	70	50,658	2,949	55,066	71,220
Moberly	11	14,820	17,841	19,169	1,130	20,299	1,865	0	16,584	815	19,264	18,663
Palmyra	4	3,000	4,155	20,589	0	20,589	1,452	137	20,808	0	22,398	20,589
Poplar Bluff	36	59,996	71,797	72,526	0	72,526	6,251	1,200	81,408	518,144	607,003	72,526
Portland	0	0	5,705	6,487	1,050	7,538	800	375	6,842	752	8,770	6,487
Prairieville (Eolia)	0	0	15,830	23,800	0	23,800	292	0	5,494	17,775	23,561	23,800
Rolla	--	--	--	--	--	--	--	--	--	--	--	--
St. Charles	101	136,100	145,780	155,669	18,400	174,069	18,564	3,000	138,092	18,400	178,056	155,669
St. Clair	0	0	9,109	9,648	170	9,818	999	0	18,906	170	20,076	9,648
St. James	0	0	18,487	52,432	0	52,432	4,416	0	48,048	0	52,463	52,432
Sikeston	28	59,780	70,565	73,700	13,159	86,859	6,436	1,850	71,223	10,716	90,225	73,700
Sullivan	0	0	16,507	17,140	0	17,140	2,353	0	17,385	0	19,738	17,140
STL--All Saints	117	215,000	219,916	245,767	30,179	276,486	21,817	0	213,778	36,044	271,639	245,767
STL--Ascension	0	0	4,920	53,251	0	53,251	875	392	54,331	0	54,331	9,720
STL--Christ Church	169	236,085	283,484	904,342	13,484	917,826	35,503	2,900	764,147	122,954	925,504	482,130
STL--St. Augustine	--	--	--	--	--	--	--	--	--	--	--	--
STL--St. John	0	0	10,716	48,168	1,012	49,180	2,551	0	24,072	7,401	34,024	48,168
STL--St. Mark	55	77,512	86,286	128,412	12,294	140,706	9,283	0	115,965	2,574	127,822	128,412
STL--St. Paul	31	30,000	34,948	51,726	6,528	58,254	5,245	11,050	48,410	26,528	91,233	51,726
STL--St. Stephen	21	13,602	19,687	47,147	6,137	53,285	2,450	0	48,532	2,520	53,502	23,697
STL--St. Thomas	10	10,000	15,502	31,005	62,645	93,651	5,000	4,427	5,116	244	14,787	31,005
STL--Trinity	98	173,879	210,827	284,511	18,823	303,334	32,976	0	206,976	65,445	305,397	284,511
Clayton	621	1,304,134	1,373,561	1,640,186	451,064	2,091,250	212,000	0	1,477,207	227,307	1,916,514	1,640,186
Crestwood	77	119,461	130,394	157,837	39,817	197,654	13,213	0	133,582	11,288	158,083	157,087
Creve Coeur	125	280,766	291,282	309,762	10,366	320,128	34,999	10,829	265,790	15,990	327,608	309,762
Ellisville	201	378,587	404,373	458,115	86,787	544,902	35,431	2,027	438,993	82,803	559,254	458,115
Ferguson	85	108,748	118,055	136,707	8,231	144,938	5,000	0	121,124	10,058	136,182	136,707
Florissant	83	132,445	138,349	148,612	27,987	176,599	16,668	0	128,845	27,117	172,630	148,612
Kirkwood	304	360,611	382,926	458,671	506,859	965,530	557,447	6,000	360,351	236,624	1,181,422	458,671
Ladue	437	723,248	731,180	731,180	1,124,759	1,855,939	92,095	67,370	714,870	853,597	1,727,932	731,180
Manchester	57	75,660	97,255	132,190	0	132,190	9,080	0	123,271	0	132,351	132,190
Northwoods	10	15,448	29,792	102,468	1,204	103,672	4,012	1,097	97,183	1,204	103,496	102,468
Town & Country	85	168,677	4,227	216,735	47,155	263,891	23,367	5,188	183,589	33,690	245,834	216,735
University City	--	--	--	--	--	--	--	--	--	--	--	--
Warson Woods	48	92,000	107,338	94,513	1,989	96,502	6,000	0	118,632	700	125,332	94,513
Webster Groves	290	518,465	521,796	599,786	79,938	679,724	73,716	16,495	495,778	50,856	636,845	599,786
Wildwood	41	44,566	47,632	61,822	950	62,772	3,848	495	53,138	910	58,391	47,772
GRAND TOTAL	3752	6,173,776	6,626,391	8,737,791	2,712,865	11,455,658	1,373,699	155,663	7,671,809	2,529,608	11,729,603	8,186,792

2000 Parochial Report

Report Line	Baptized Members 12/99	Baptized Members 12/00	Communicants	Baptisms Adults	Baptisms Children	Confirmations Adults	Confirmations Children	Received by a Bishop	Holy Eucharists Weekends	Holy Eucharist Weekdays	Holy Eucharist Private	Marriage Services	Burial Services	Other Services	Average Attendance	Church School Pupils
	M99	M00	3	15	16	17	18	19	8	9	10	13	14	11-12	6	20
Bonne Terre	9	9	9	0	1	0	0	0	24	0	0	0	0	28	4	0
Cape Girardeau	72	69	66	0	1	0	0	0	49	5	3	1	1	10	42	0
Caruthersville	20	18	18	0	0	0	0	0	27	0	4	0	1	22	12	0
Clarksville	12	11	11	0	0	0	0	0	44	1	0	0	0	2	10	0
Columbia	950	1000	957	1	17	6	0	0	144	52	62	10	11	18	302	120
De Soto	37	39	39	0	0	0	0	0	52	8	28	2	1	6	28	4
Farmington	55	62	39	2	4	1	0	0	0	0	16	1	1	0	29	6
Fulton	--	62	62	0	1	0	0	0	46	43	6	1	1	62	20	10
Hannibal	53	62	62	1	2	0	0	0	97	35	68	2	1	44	48	0
Ironton	35	39	32	1	2	2	2	0	44	0	47	1	0	7	22	0
Jefferson City	487	477	472	1	9	1	8	0	97	51	81	3	7	14	160	86
Kirksville	65	62	62	0	0	0	0	0	0	5	60	0	1	6	45	14
Lake St. Louis	184	212	177	2	4	1	0	0	88	13	2	3	3	1	71	28
Louisiana	40	40	35	0	0	0	2	0	44	24	11	0	3	10	20	4
Mexico	60	54	54	0	1	0	0	0	46	7	11	1	1	6	22	7
Moberly	68	71	35	0	0	0	0	0	36	0	0	0	0	16	21	0
Palmyra	27	27	12	0	0	0	0	0	50	1	6	0	0	0	10	0
Poplar Bluff	151	162	141	0	1	0	0	0	94	4	20	0	1	176	65	14
Portland	64	64	32	0	0	0	0	0	25	1	0	0	0	26	19	5
Prairieville (Eolia)	6	6	6	0	0	0	0	0	6	5	0	0	2	6	7	0
Rolla	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
St. Charles	499	482	317	2	8	2	3	1	105	41	50	6	3	4	111	61
St. Clair	24	22	19	1	1	0	0	0	50	7	0	0	1	13	9	0
St. James	54	54	52	0	0	0	0	0	47	2	0	0	0	11	29	5
Sikeston	81	82	70	2	1	0	0	0	47	13	44	1	1	8	39	4
Sullivan	41	42	36	0	1	0	0	0	50	9	0	0	1	11	16	0
STL-All Saints	450	413	454	0	6	3	8	1	104	20	7	2	4	13	93	42
STL-Ascension	48	34	29	0	0	0	0	0	26	0	0	0	0	2	17	0
STL-Christ	541	545	500	0	4	2	5	0	142	58	45	7	6	165	239	45
STL-St. Augustine	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
STL-St. John	56	61	61	0	0	0	0	0	23	1	0	0	0	40	20	0
STL-St. Mark	203	203	161	0	0	0	0	0	145	43	7	2	4	16	102	34
STL-St. Paul	97	95	72	0	2	0	1	0	103	17	21	0	2	1	43	0
STL-St. Stephen	27	42	31	1	1	0	0	0	50	2	7	0	0	6	37	12
STL-St. Thomas	19	18	18	0	0	0	0	0	15	1	0	0	1	36	10	0
STL-Trinity	414	233	210	1	0	3	1	1	107	94	65	0	1	14	113	23
Clayton	2052	2020	2020	0	31	0	25	0	226	263	131	24	33	685	982	267
Crestwood	266	267	251	0	9	0	0	0	98	49	55	4	9	38	106	26
Creve Coeur	537	549	429	0	4	7	3	8	155	51	3	0	8	127	198	41
Ellisville	651	705	704	2	14	1	15	0	143	71	24	8	9	41	288	136
Ferguson	299	291	220	0	1	0	0	0	100	13	81	0	0	7	2	17
Florissant	312	314	252	0	3	1	0	0	89	39	33	0	15	34	115	30
Kirkwood	1001	939	872	1	14	0	16	1	102	109	16	4	16	9	296	214
Ladue	1830	2007	2007	0	19	0	18	0	155	253	235	9	15	1822	538	439
Manchester	205	219	140	0	3	0	0	0	111	0	8	2	2	36	92	50
Northwoods	34	35	35	3	4	5	4	9	28	4	2	1	1	3	32	6
Town & Country	278	263	173	1	4	0	3	0	159	58	44	2	2	87	108	10
University City	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
Warson Woods	75	81	76	0	0	2	0	0	52	0	0	0	0	22	67	25
Webster Groves	1068	1102	1063	5	17	3	3	4	190	102	27	13	14	194	311	211
Wildwood	104	110	110	0	0	2	0	0	52	0	0	0	0	22	67	25
GRAND TOTAL	13,361	13,774	12,703	27	190	40	119	25	3684	1579	1341	110	189	3923	5041	2021

**DIOCESE OF MISSOURI -
THE EPISCOPAL CHURCH**

FINANCIAL STATEMENTS

**DECEMBER 31, 2001
(With comparative totals for 2000)**

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A PROFESSIONAL CORPORATION
OF CERTIFIED PUBLIC ACCOUNTANTS

Independent Auditor's Report

To the Diocese of Missouri –
The Episcopal Church
St. Louis, Missouri

We have audited the accompanying statement of financial position of the Diocese of Missouri - The Episcopal Church (the "Diocese") as of December 31, 2001 and the related statements of activities and changes in net assets and of 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. The prior year summarized comparative information has been derived from the Diocese's 2000 financial statements and, in our report dated May 11, 2001, we expressed an unqualified opinion on those financial statements.

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, 2001 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 table of contents 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
April 23, 2002

DIOCESE OF MISSOURI - THE EPISCOPAL CHURCH

STATEMENT OF FINANCIAL POSITION

DECEMBER 31, 2001

(With comparative totals for 2000)

ASSETS

	<u>Unrestricted</u>	<u>Temporarily Restricted</u>	<u>Permanently Restricted</u>	<u>Totals</u>	
				2001	2000
Cash	\$ 190,880	\$ 346,740		\$ 537,620	\$ 549,992
Receivables - net	188,095	454,960		643,055	1,174,182
Notes receivable		1,950,527		1,950,527	377,410
Investments	11,693,551	1,233,941	\$ 19,035,350	31,962,842	36,671,268
Total	<u>\$ 12,072,526</u>	<u>\$ 3,986,168</u>	<u>\$ 19,035,350</u>	<u>\$ 35,094,044</u>	<u>\$ 38,772,852</u>

LIABILITIES AND NET ASSETS

Liabilities	\$ 2,038,006			\$ 2,038,006	\$ 2,408,226
Net assets	10,034,520	\$ 3,986,168	\$ 19,035,350	33,056,038	36,364,626
Total	<u>\$ 12,072,526</u>	<u>\$ 3,986,168</u>	<u>\$ 19,035,350</u>	<u>\$ 35,094,044</u>	<u>\$ 38,772,852</u>

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

DIOCESE OF MISSOURI - THE EPISCOPAL CHURCH

STATEMENT OF ACTIVITIES AND CHANGES IN NET ASSETS

YEAR ENDED DECEMBER 31, 2001

(With comparative totals for 2000)

	Unrestricted	Temporarily Restricted	Permanently Restricted	Totals	
				2001	2000
REVENUE					
Contributions					
Parishes and missions	\$ 1,010,688			\$ 1,010,688	\$ 938,146
Other	136,476	\$ 484,960		621,436	974,813
Dividend and interest income	857,886	99,717		957,603	1,275,223
Miscellaneous	42,338			42,338	10,954
Investment gains (losses) - net	(785,915)	(245,869)	\$ (1,901,478)	(2,933,262)	1,471,206
Assets released from restrictions - satisfaction of restrictions - capital campaign expenses	2,725,256	(2,725,256)			
Total revenue	3,986,729	(2,386,448)	(1,901,478)	(301,197)	4,670,342
EXPENSES					
Episcopal witness - Missouri	914,134			914,134	857,623
Youth and campus ministries	257,832			257,832	103,632
Presence among the poor	71,301			71,301	41,500
Congregational development	325,336			325,336	206,480
Clergy and their families	126,090			126,090	105,684
Capital Campaign	980,365			980,365	501,663
New ventures/special projects	320,306			320,306	326,510
Medical and dependent care	12,027			12,027	
Total expenses	3,007,391			3,007,391	2,143,092
CHANGES IN NET ASSETS	979,338	(2,386,448)	(1,901,478)	(3,308,588)	2,527,250
NET ASSETS					
BEGINNING OF YEAR	9,055,182	6,372,616	20,936,828	36,364,626	33,837,376
NET ASSETS END OF YEAR	<u>\$ 10,034,520</u>	<u>\$ 3,986,168</u>	<u>\$ 19,035,350</u>	<u>\$ 33,056,038</u>	<u>\$ 36,364,626</u>

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

DIOCESE OF MISSOURI - THE EPISCOPAL CHURCH

STATEMENT OF CASH FLOWS

YEAR ENDED DECEMBER 31, 2001
(With comparative totals for 2000)

	<u>2001</u>	<u>2000</u>
CASH FLOWS FROM OPERATING ACTIVITIES		
Changes in net assets	\$(3,308,588)	\$ 2,527,250
Adjustments to reconcile change in net assets to net cash provided by operating activities		
Investment (gains) losses - net	2,933,262	(1,471,206)
Allowance for uncollectible pledges		(20,000)
Changes in assets and liabilities		
Receivables	554,311	484,174
Liabilities	<u>(370,220)</u>	<u>(358,440)</u>
NET CASH PROVIDED BY (USED IN) OPERATING ACTIVITIES	(191,235)	1,161,778
CASH FLOWS FROM INVESTING ACTIVITIES		
Receipt of note receivables	(1,685,600)	
Payments received on note receivables	89,299	60,933
Purchase of investment securities	(1,898,694)	(3,055,206)
Proceeds from sale and redemption of investment securities	<u>3,673,858</u>	<u>2,154,907</u>
NET CASH PROVIDED BY (USED IN) INVESTING ACTIVITIES	<u>178,863</u>	<u>(839,366)</u>
NET INCREASE (DECREASE) IN CASH	(12,372)	322,412
CASH BEGINNING OF YEAR	<u>549,992</u>	<u>227,580</u>
CASH END OF YEAR	<u><u>\$ 537,620</u></u>	<u><u>\$ 549,992</u></u>

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

DIOCESE OF MISSOURI - THE EPISCOPAL CHURCH

NOTES TO FINANCIAL STATEMENTS

NOTE 1 – 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 restriction. 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 revenues 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 3), are stated at year-end market values. The realized and unrealized gains or losses on investments have been reflected in the statement of activities, except for those held on behalf of others (see Note 3).

Pledges Receivable

Pledges receivable are recorded at net realizable value over a five year period from the date of the pledges. An allowance for uncollectible pledges has been provided.

Reclassifications

Certain reclassifications have been made to prior year amounts to make them consistent with the 2001 presentation.

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.

NOTE 1 – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)*Property*

It is the policy of the Diocese not to capitalize purchases of personal property but to include these as expenses in the Statement of Activities. The value of personal property owned by the Diocese is deemed to be immaterial in relation to the total assets of the Diocese.

The Corporation of the Episcopal Diocese of Missouri (COEDMO), a separate corporation incorporated under the laws of the State of Missouri, holds title to certain real properties used by the Diocese. The accounts of COEDMO are not included in the accompanying financial statements.

Income Taxes

The Diocese is exempt from income taxes under Section 501(c)(3) of the Internal Revenue Code.

NOTE 2 – INVESTMENTS

Investments as of December 31, 2001 and 2000 are summarized as follows:

	2001		
	Unrestricted	Temporarily Restricted	Permanently Restricted
Money market accounts	\$ 643,342	\$ 142,760	\$ 1,447,390
Corporate stocks	1,272,533	157,675	11,236,762
Corporate bonds			2,165,405
Foreign equities	62,656	18,511	464,655
Managed Equity Funds			129,723
Managed Bond Funds	523,296	154,598	3,567,818
United States Government Obligations	589,906		23,597
Diocesan Investment Trust of the Diocese of Missouri:			
Fixed Income Fund	3,046,324	396,160	
Equity Fund	5,555,494	364,237	
	<u>\$ 11,693,551</u>	<u>\$ 1,233,941</u>	<u>\$ 19,035,350</u>

NOTE 2 – INVESTMENTS (CONTINUED)

	2000		
	Unrestricted	Temporarily Restricted	Permanently Restricted
Money market accounts	\$ 859,596	\$ 866,397	\$ 1,077,047
Corporate stocks	1,435,904	547,290	13,168,398
Corporate bonds			2,340,544
Foreign equities	21,519	38,533	646,704
Managed Equity Funds			147,333
Managed Bond Funds	238,801	427,612	3,517,415
United States Government Obligations	257,144	193,039	39,387
Diocesan Investment Trust of the Diocese of Missouri:			
Fixed Income Fund	2,433,975	956,630	
Equity Fund	5,777,174	1,680,826	
	<u>\$ 11,024,113</u>	<u>\$4,710,327</u>	<u>\$20,936,828</u>

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 sales 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 sales of those investments if sold during the respective year.

The per unit market values as of December 31, 2001 and 2000 of the Diocesan Investment Trust were as follows:

	<u>2001</u>	<u>2000</u>
Fixed Income Fund	<u>\$ 33.57</u>	<u>\$ 32.19</u>
Equity Fund	<u>\$ 73.84</u>	<u>\$ 90.24</u>

NOTE 2 – INVESTMENTS (CONTINUED)*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.

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 3 – CUSTODIAL ASSETS

The Diocese acts as custodian of investments for several of its mission congregations and various organizations within the Diocese. As such, the Diocese records the investments and a corresponding liability. These balances are adjusted each year to reflect the current market value associated with the custodial investments. The investments included in the unrestricted balances were \$1,937,507 and \$2,284,976 as of December 31, 2001 and 2000, respectively.

NOTE 4 – NET ASSETS

Net assets are comprised as follows:

	<u>2001</u>	<u>2000</u>
Unrestricted	\$ 10,034,520	\$ 9,055,182
Donor restricted		
Temporarily restricted - White Memorial Trust Income	2,537,270	2,475,870
Temporarily restricted - Capital Campaign	<u>1,448,898</u>	<u>3,896,746</u>
Total temporarily restricted	3,986,168	6,372,616
Permanently restricted		
White Memorial Trust	11,224,369	11,960,647
Thompson Memorial Trust	7,704,712	8,857,453
Shank Memorial Trust	<u>106,269</u>	<u>118,728</u>
Total permanently restricted	<u>19,035,350</u>	<u>20,936,828</u>
Total net assets	<u><u>\$ 33,056,038</u></u>	<u><u>\$ 36,364,626</u></u>

NOTE 5 – 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 its temporary cash investments with major financial institutions and attempts to limit the amount of credit exposure.

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 6 – RETIREMENT PLANS

The Diocese has adopted a 403(b) defined contribution plan and a defined contribution church pension fund for its non-clergy employees. The non-clergy employee may elect to participate in either of the two defined contribution plans. The Diocese contributes 10% of an employee's salary to the employee's elected plan for an employee who has at least one year of service and is 21 years of age or older. During 2001 and 2000, the total amounts contributed to these plans were \$23,155 and \$16,352, respectively.

NOTE 7 – PLEDGES RECEIVABLE

Capital Campaign pledges receivable are expected to be collected as follows:

<u>Year</u>	<u>Amount</u>
2002	\$ 408,258
2003	69,295
2004	<u>7,407</u>
	484,960
Less allowance for uncollectible pledges	<u>30,000</u>
	<u>\$ 454,960</u>

NOTE 8 – NOTES RECEIVABLE

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

	<u>2001</u>	<u>2000</u>
Good Shepherd, Town & Country	\$ 147,898	\$ 156,355
Mission Church of the Transfiguration, Lake St. Louis	130,304	131,780
Church of the Epiphany, Kirkwood	65,000	65,000
St. Timothy's, Creve Coeur	21,599	24,275
Christ Church Cathedral, St. Louis	897,391	
Grace Episcopal Church, Kirkwood	525,000	
The Corporation of the Episcopal Diocese of Missouri	163,335	
	<u>\$ 1,950,527</u>	<u>\$ 377,410</u>

The amounts are to be collected as follows:

<u>Year</u>	<u>Amount</u>
2002	\$ 74,443
Thereafter	<u>1,876,084</u>
	<u>\$ 1,950,527</u>

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

SUPPLEMENTAL INFORMATION

DIOCESE OF MISSOURI - THE EPISCOPAL CHURCH

**SUPPLEMENTAL SCHEDULE OF ACTIVITIES - BUDGET AND ACTUAL -
DIOCESAN PROGRAM FUND**

YEAR ENDED DECEMBER 31, 2001

	<u>Budget</u>	<u>Actual</u>	Variance Favorable <u>(Unfavorable)</u>
REVENUE			
Contributions - parishes and missions	\$ 1,000,000	\$ 1,010,688	\$ 10,688
Miscellaneous	45,000	6,249	(38,751)
Dividend and interest income	<u>206,000</u>	<u>206,000</u>	
Total revenue	1,251,000	1,222,937	(28,063)
EXPENSES			
Episcopal witness - Missouri	881,918	856,496	25,422
Youth and campus ministries	44,500	38,945	5,555
Presence among the poor	100,445	71,301	29,144
Congregational development	209,200	156,940	52,260
Clergy and their families	<u>85,000</u>	<u>71,506</u>	<u>13,494</u>
Total expenses	<u>1,321,063</u>	<u>1,195,188</u>	<u>125,875</u>
REVENUE OVER (UNDER) EXPENSES	<u>\$ (70,063)</u>	27,749	<u>\$ 97,812</u>
TRANSFERS		<u>(68,252)</u>	
NET DECREASE IN NET ASSETS		(40,503)	
NET ASSETS BEGINNING OF YEAR		<u>124,616</u>	
NET ASSETS END OF YEAR		<u>\$ 84,113</u>	

NOTE: The net assets related to this fund are classified as unrestricted net assets in the financial statements.

See independent auditor's report.

DIOCESE OF MISSOURI - THE EPISCOPAL CHURCH

**SUPPLEMENTAL SCHEDULE OF ACTIVITIES - BUDGET AND ACTUAL -
THOMPSON INCOME FUND**

YEAR ENDED DECEMBER 31, 2001

	<u>Budget</u>	<u>Actual</u>	Variance Favorable <u>(Unfavorable)</u>
REVENUE			
Dividend and interest income	\$ 414,000	\$ 417,098	\$ 3,098
Miscellaneous	500		(500)
Investment loss - net		<u>(11,458)</u>	<u>(11,458)</u>
Total revenue	414,500	405,640	(8,860)
EXPENSES			
Episcopal witness - Missouri	25,000	27,930	(2,930)
Youth and campus ministries	63,000	66,894	(3,894)
Congregational development	10,000	1,137	8,863
Clergy and their families	2,500	1,156	1,344
New ventures/special projects	<u>318,500</u>	<u>320,306</u>	<u>(1,806)</u>
Total expenses	<u>419,000</u>	<u>417,423</u>	<u>1,577</u>
REVENUE OVER (UNDER) EXPENSES	<u>\$ (4,500)</u>	(11,783)	<u>\$ (7,283)</u>
TRANSFERS		<u>(5,000)</u>	
NET DECREASE IN NET ASSETS		(16,783)	
NET ASSETS BEGINNING OF YEAR		<u>69,588</u>	
NET ASSETS END OF YEAR		<u>\$ 52,805</u>	

NOTE: The net assets related to this fund are classified as unrestricted net assets in the financial statements.

See independent auditor's report.

DIOCESE OF MISSOURI - THE EPISCOPAL CHURCH

SUPPLEMENTAL COMBINING SCHEDULE OF FINANCIAL POSITION - PROGRAM SUPPORT FUNDS

DECEMBER 31, 2001

ASSETS	Cash Reserve Fund	Permanent Fund for Support of Episcopate	Diocesan Mission and Church Extension Fund	Ellen Harris Fund	St. Stephen's Clergy Housing Fund	James Theodore Walker Diocesan Trust Fund				Other Endowment Fund	Mehegan Fund	Stribling Fund	Hughes Fund	Total Program Support Funds
						Theodore Walker	Diocesan Trust	Mehegan	Stribling					
Cash Investments	\$ 69,762	\$ 405,342	\$ 17,136	\$ 323,401	\$ 108,542	\$ 1,475,952	\$ 395,021	\$ 115,268	\$ 9,839	\$ 69,762	\$ 13,165	\$ 3,018,904		
Total assets	\$ 69,762	\$ 405,342	\$ 17,136	\$ 323,401	\$ 108,542	\$ 1,475,952	\$ 395,021	\$ 115,268	\$ 9,839	\$ 69,762	\$ 13,165	\$ 3,018,904		
Net assets	\$ 69,762	\$ 405,342	\$ 17,136	\$ 323,401	\$ 108,542	\$ 1,475,952	\$ 395,021	\$ 115,268	\$ 9,839	\$ 69,762	\$ 13,165	\$ 3,018,904		

NOTE: The net assets related to these funds are classified as unrestricted net assets in the financial statements.

See independent auditor's report.

DIocese of Missouri - The Episcopal Church
Supplemental Combining Schedule of Financial Position and
Statement of Activities - Other Diocesan Funds

December 31, 2001

	General Convention Deputies Fund	Girls Friendly Society Fund	Future Mission	Cadogan Fellowshipship	Church Assistance Endowment Fund	Aged and Infirm Clergy Fund	Theological Education Fund	Office Equipment Fund	Bishop Transition Fund	Campus Ministry Fund	Lichtenberger Trust	Page Totals
ASSETS												
Cash	\$ 1,315	\$ 7,125	\$ 11,859	\$ 18,534	\$ 3,408	\$ (4,301)	\$ 10,324	\$ 10,914	\$ 21,428	\$ 18,168	\$ 729	\$ 99,503
Receivables		53	850	529	4,684	5,446	491	84	84	2,320	10	14,467
Investments		11,302	139,154	112,467	710,082	1,020,614	84,085		11,146	361,012	2,013	2,451,875
Total	\$ 1,315	\$ 18,480	\$ 151,863	\$ 131,530	\$ 718,174	\$ 1,021,759	\$ 94,900	\$ 10,914	\$ 32,658	\$ 381,500	\$ 2,752	\$ 2,565,845
LIABILITIES												
NET ASSETS												
Unrestricted	\$ 1,315	\$ 18,480	\$ 151,863	\$ 131,530	\$ 718,174	\$ 1,021,759	\$ 94,900	\$ 10,914	\$ 32,658	\$ 381,500	\$ 2,752	\$ 2,565,845
Temporarily restricted												
Total net assets	\$ 1,315	\$ 18,480	\$ 151,863	\$ 131,530	\$ 718,174	\$ 1,021,759	\$ 94,900	\$ 10,914	\$ 32,658	\$ 381,500	\$ 2,752	\$ 2,565,845
REVENUE												
Contribution - other		\$ 314	\$ 3,830	\$ 2,521	\$ 36,772	\$ 23,332	\$ 2,222		\$ 550	\$ 9,987	\$ 51	\$ 79,589
Dividend and interest income		(1,908)	(28,714)	(18,945)	(114,219)	(163,294)	(12,398)		(1,281)	(49,212)	(333)	(390,304)
Investment gains - net						(139,962)	(10,176)		(731)	(39,215)	(282)	(310,715)
Total income		(1,594)	(24,884)	(16,424)	(77,447)	(139,962)	(10,176)		(731)	(39,215)	(282)	(310,715)
EXPENSES												
Episcopal witness - Missouri Youth and campus ministries Presence among the poor				4,500		44,709	3,500	12,142		12,466		60,351
Congregational development Clergy and their families Capital Campaign			40,000		39,030							16,966
New venture/special projects								207	5,000			79,030
Total expenses			40,000	4,500	39,030	44,709	3,500	12,142		12,466		156,347
REVENUE OVER (UNDER) EXPENSES		(1,594)	(64,884)	(20,924)	(116,477)	(184,671)	(13,676)	(12,142)	(731)	(51,681)	(282)	(467,062)
TRANSFERS	\$ 10,500											15,707
NET INCREASE IN NET ASSETS	10,500	(1,594)	(64,884)	(20,924)	(116,477)	(184,671)	(13,676)	(11,935)	4,269	(51,681)	(282)	(451,355)
NET ASSETS BEGINNING OF YEAR	(9,185)	20,074	216,747	152,454	834,651	1,206,430	108,576	22,849	28,389	433,181	3,034	3,017,200
NET ASSETS END OF YEAR	\$ 1,315	\$ 18,480	\$ 151,863	\$ 131,530	\$ 718,174	\$ 1,021,759	\$ 94,900	\$ 10,914	\$ 32,658	\$ 381,500	\$ 2,752	\$ 2,565,845

See independent auditor's report.
14.

DIOCESE OF MISSOURI - THE EPISCOPAL CHURCH
SUPPLEMENTAL COMBINING SCHEDULE OF FINANCIAL POSITION AND
STATEMENT OF ACTIVITIES - OTHER DIOCESAN FUNDS
DECEMBER 31, 2001

	Lambeth Fund	W.A. Jones Endowment Fund	Scholarship Fund	Weiss Archdiocese Fund	Rekkopf Archdiocese Fund	St. Mary's Fund	Prince of Peace Fund	Disaster Relief Fund	Rockwell Campus Ministry House	Ascension Building Fund	Communications Fund	New Witness Fund	New Ministries on Campus	New Ministries for the Least	Miscellaneous Fund	Kelton White Fund	Capital Campaign Fund
ASSETS																	
Cash	\$ 5,240	\$ 3,095	\$ 3,015	\$ 2,476	\$ (614)	\$ 182	\$ 51	\$ 2,903	\$ 500	\$ 8,188	\$ 8,188	\$ 8,188	\$ 8,188	\$ 8,188	\$ (16,077)	\$ (18,711)	\$ 226,851
Receivables		145				13	6			3,977	3,977	3,977	3,977	3,977	14,426	1,973,710	461,649
Investments		28,634			48,802	7,377	3,098			566,485	566,485	566,485	566,485	566,485	2,076,427	2,076,427	760,398
Total	\$ 5,240	\$ 31,874	\$ 3,015	\$ 2,476	\$ 48,188	\$ 7,572	\$ 3,155	\$ 2,903	\$ 500	\$ 578,650	\$ 578,650	\$ 578,650	\$ 578,650	\$ 578,650	\$ (1,651)	\$ 4,031,426	\$ 1,448,898
LIABILITIES																	
Unrestricted	\$ 5,240	\$ 31,874	\$ 3,015	\$ 2,476	\$ 48,188	\$ 7,572	\$ 3,155	\$ 2,903	\$ 500	\$ 578,650	\$ 578,650	\$ 578,650	\$ 578,650	\$ 578,650	\$ (1,651)	\$ 1,494,156	\$ 1,448,898
Temporarily restricted																	
Total	\$ 5,240	\$ 31,874	\$ 3,015	\$ 2,476	\$ 48,188	\$ 7,572	\$ 3,155	\$ 2,903	\$ 500	\$ 578,650	\$ 578,650	\$ 578,650	\$ 578,650	\$ 578,650	\$ (1,651)	\$ 1,494,156	\$ 1,448,898
REVENUE																	
Contribution - other		\$ 656		\$ 216		\$ 64	\$ 27	\$ 130,245	\$ 500	\$ 12,165	\$ 12,165	\$ 12,165	\$ 12,165	\$ 12,165	\$ 3,568	\$ 11,473	\$ 484,960
Dividend and interest income		(4,629)			(5,551)	(1,647)	(692)			(15,146)	(15,146)	(15,146)	(15,146)	(15,146)		45,724	38,318
Investment gains - net		(3,973)		216	(5,551)	(1,583)	(665)	130,245	500	(2,981)	(2,981)	(2,981)	(2,981)	(2,981)		352,230	(245,869)
Total income										24,063	24,063	24,063	24,063	24,063	3,568	409,427	277,409
EXPENSES																	
Episcopal witness - Missouri																	
Youth and campus ministries																	
Presence among the poor																	
Congregational development																	
Clergy and their families																	
Capital Campaign																	
New venture/special projects																	
Total expenses				20	825			135,027			1,300				73,737		980,365
REVENUE OVER (UNDER) EXPENSES																	
TRANSFERS	\$ 500	(3,973)		196	(6,376)	(1,583)	(665)	(4,782)	500	(2,981)	22,763	(2,981)	(2,981)	(2,981)	(70,169)	409,427	(702,956)
NET INCREASE (DECREASE) IN NET ASSETS	500	(3,973)		196	(6,376)	(1,583)	(665)	(4,782)	500	578,650	578,650	578,650	578,650	578,650	(1,651)	397,954	(2,447,848)
NET ASSETS BEGINNING OF YEAR	4,740	35,847	\$ 3,015	2,280	54,564	9,155	3,820	7,685								3,633,472	3,896,746
NET ASSETS END OF YEAR	\$ 5,240	\$ 31,874	\$ 3,015	\$ 2,476	\$ 48,188	\$ 7,572	\$ 3,155	\$ 2,903	\$ 500	\$ 578,650	\$ 578,650	\$ 578,650	\$ 578,650	\$ 578,650	\$ (1,651)	\$ 4,031,426	\$ 1,448,898

See independent auditor's report.
15.

DIOCESE OF MISSOURI - THE EPISCOPAL CHURCH

SUPPLEMENTAL SCHEDULE OF ASSETS AND LIABILITIES - CUSTODIAL FUNDS

DECEMBER 31, 2001

ASSETS	St. Paul's (Ironton)	Episcopal Church		Hunger Task Force	St. Stephen's- Donaldson Fund	John Allin Fellowship	Famington- Ora Mosier Trust Fund		St. Francis (Wildwood)	COEDMO Properties Fund		Total Custodial Funds
		Women Education Fund	Education Fund				Famington- Ora Mosier Trust Fund	St. Francis (Wildwood)		COEDMO Properties Fund		
Cash			\$ 13,712	\$ 2,143	\$ 5,202	\$ 10,497	\$ 1,856	\$ 1,945	\$ 35,355			
Receivables	\$ 953	\$ 148		5,894	413	4,133	157					11,698
Investments	202,477	31,492		1,213,684	50,641	418,059	21,154					1,937,507
Total assets	\$ 203,430	\$ 31,640	\$ 13,712	\$ 1,221,721	\$ 56,256	\$ 432,689	\$ 23,167	\$ 1,945	\$ 1,984,560			
LIABILITIES	\$ 203,430	\$ 31,640	\$ 13,712	\$ 1,221,721	\$ 56,256	\$ 432,689	\$ 23,167	\$ 1,945	\$ 1,984,560			

NOTE: These funds are held on behalf of others and are not included in net assets.

See independent auditor's report.

Diocese of Missouri
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