

THE EPISCOPAL DIOCESE OF FORT WORTH
TWENTY-SEVENTH ANNUAL CONVENTION
NOVEMBER 13-14, 2009

“The Episcopal Diocese of Fort Worth Welcomes You Home”

AGENDA

FRIDAY, NOVEMBER 13, 2009

Venue: St. Christopher Episcopal Church
3550 Southwest Loop 820, Fort Worth, Texas 76133

- 5:30 – 7:00 p.m. Delegate registration
- 6:00 p.m. Reception for Provisional Bishop Candidate, The Rt. Rev. C. Wallis Ohl
- 7:00 p.m. First Business Session
1. Call to Order: Bishop Gulick
 2. Report of Credentials Committee: The Rev. Courtland Moore, Credentials Committee
 3. Proposed Changes to Mission Status, Canon 34; Referral to Committee: Bishop Gulick
 4. Public Hearings on:
 - A. Constitution and Canons: George Komechak, C&C Cmte
 - B. Resolutions: Fr. David Madison, Resolutions Committee
 - C. Budget: Platt Allen, Finance Committee, Executive Council
 5. Recess to Saturday Session: Bishop Gulick

SATURDAY, NOVEMBER 14, 2009

Venue: All Saints' Chapel and Moncrief Lower School
All Saints' Episcopal School
9700 Saints Circle, Fort Worth, Texas 76108

- 8:30 – 11:00 Registration
9:00 a.m. Holy Eucharist (All Saints' Chapel)
11:00 a.m. Second Business Session (Moncrief Lower School)
12:30 p.m. Lunch
1:30 p.m. Third Business Session
3:30 p.m. Adjournment *Sine Die*

1. Call to Order and Introductions
 - A. Call to Order: Bishop Gulick
 - B. Prayer: Bishop Gulick
 - C. Introductory Remarks
 - Welcome by Host Deanery: The Very Rev. Jim Reynolds, Dean, Eastern Deanery
 - Welcome by Host Parish: St. Martin-in-the Fields, Keller
 - Welcome to Guests and Visitors: Walt Cabe, Dispatch of Business
 - D. Introduction of New Clergy: Bishop Gulick
 - E. Introduction of Officers for the Convention: Bishop Gulick
 - F. Adoption of Agenda: Walt Cabe, Dispatch of Business
 - G. Adoption of Rules of Order and Standing Rules of Convention: Fr. David Madison, Convention Committee
2. First Report of Credentials Committee: Fr. Courtland Moore, Chair (succeeding reports as needed)
 - A. Assessment status: Finance Committee, Chair
 - B. List of Clergy Canonically Resident
 - C. Seat Non-Resident Clergy
 - D. Seat Youth Representatives
 - E. Determination of Quorum
3. Bishop's Annual Address to the Convention: The Rt. Rev. Edwin F. Gulick, Jr.
4. The Bishop's Appointments: Bishop Gulick
5. Elections: Bishop Gulick
 - A. Elections from Bishop's Nominations:
 - B. Elections from Nominating Committee Nominations:

6. Report of Resolutions Committee, including Change to Mission Status, Canon 34:
David Madison
7. Report of the Finance Committee: Platt Allen, Treasurer
 - A. Budget 2010
 - B. Assessments Schedule
8. Report of the Constitution and Canons Committee: George Komechak
9. Other Reports: Bishop Gulick
10. Release of Bishop Gulick, Election and Induction of The Rt. Rev. C. Wallis Ohl
as Provisional Bishop: Bishop Gulick
11. Courtesy Resolutions: Fr. Bill Taylor
12. Closing: Bishop Ohl
 - A. Special Presentations: Fr. Fred Barber
 - B. Closing Announcements: Bishop Ohl
 - C. Dispatch of Business: Walt Cabe
 - D. Remarks and Closing Prayer: Bishop Ohl
13. Adjournment: Bishop Ohl

Next Annual Convention: *To Be Determined*