The Mission of the Episcopal Diocese of Tennessee:
To encourage and equip one another as the baptized people of God
To witness to the reconciling and transforming power of Jesus Christ.
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DuBose Conference Center
Episcopal Church Women
Episcopal Endowment Corporation
Episcopal Relief & Development
Evangelism and Congregational Development Committee
Mid-Cumberland Mountain Ministry
Parliamentarian
Planned Giving
St. Andrew’s-Sewanee School
St. John’s Episcopal Church Ashwood
St. Luke’s Community House
St. Mary’s Sewanee
Stewardship Commission
Tennessee Association of Episcopal Schools
University of the South
Vocational Diaconate Steering Committee

2013 Diocesan Budget

Appendices
Parochial Statistics for 2011 & 2012
Constitution and Canons of the Diocese
The Officers of the Convention

President: The Rt. Rev. John Crawford Bauerschmidt
Secretary: The Rev. Vicki T. Burgess
Asst. Secretary: The Rev. Canon Pamela P. Snare
Asst. Secretary: The Rev. Canon Fred Dettwiller
Chancellor: Gareth S. Aden
Vice-Chancellor: James Ramsey
Chancellor Emeritus: David B. Herbert
Registrar: Gareth S. Aden

Ex Officio Members of Convention
(Canon I, Section 6; entitled to seat and voice, but not vote, unless otherwise qualified to vote.)

The Secretary of the Diocese
The Treasurer of the Diocese
The Chancellor of the Diocese
The Chancellor Emeritus of the Diocese
The Registrar of the Diocese
Lay Members of the Bishop and Council
Lay Members of the Standing Committee
The President of the Episcopal Endowment Corporation
The Vice-Chancellor of the University of the South
The Dean of the School of Theology, University of the South
The Chaplain of the University of the South
The Headmaster of St. Andrew’s-Sewanee School
Committees of the 181st Diocesan Convention

Committee on Credentials
*The Rev. James Rogers, Chair
*The Rev. Colin Ambrose
*Ye Win
*Bill Gish

Committee on Elections
*The Rev. Bill Barton
*The Rev. Sarah Puryear
*The Rev. Tracy Wells Miller
*Scott Hoffman
*Cathy Kennedy
*Angela Hallmark
*Jo Goldasich
*Rachel Robinson

Committee on General Resolutions
*The Rev. Timothy Kimbrough, Co-Chair
*The Rev. Randy Hoover-Dempsey, Co-Chair
*The Rev. Gene Manning
*The Rev. John Bender
*Sean Root
*Jenny Ladefoged
*Kathryn Ann Hinton
*Chris Whitson

Committee on the Budget
*Pete Stringer, Chair
*The Rev. Rick Greenwood
*The Rev. Jody Howard
*The Rev. Robert Abstein
*Susan Huggins
*Don Greene
*Cathy Link

Committee on Memorials, Greetings, and Resolutions of Appreciation
*The Rev. Jody Howard, Chair
*Laura Lowndes
*Carolyn Avery
*Mark Hunter

Committee on the Time and Place of the 182nd Annual Convention
*The Rev. Mickey Richaud, Chair
*Scott Smith

*2013 Appointments
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<td>Christ Church Cathedral, Nashville</td>
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<td>St. David’s Church, Nashville</td>
<td>St. Ann’s Church, Nashville</td>
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<tr>
<td>St. Augustine’s Chapel, Nashville</td>
<td>Church of St. James the Less, Madison</td>
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<tr>
<td>St. Anselm’s Church, Nashville</td>
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<td>Grace Chapel, Clarksville</td>
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<td>St. James’ Church, Dickson</td>
<td>Church of St. Joseph of Arimathea, Hendersonville</td>
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<tr>
<td>St. Andrew’s Church, New Johnsonville</td>
<td>Church Our Saviour, Gallatin</td>
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<td>Calvary Church, Cumberland Furnace</td>
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<tr>
<th>Southwestern Convocation</th>
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<td>St. Bartholomew’s Church, Nashville</td>
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<td>St. Paul’s Church, Franklin</td>
<td>Church of the Redeemer, Shelbyville</td>
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<tr>
<td>Grace Church, Spring Hill</td>
<td>St. Bede’s Church, Manchester</td>
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<td>St. Peter’s Church, Columbia</td>
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<td>Christ Church, Tracy City</td>
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<td>St. Agnes’ Church, Cowan</td>
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<td>Church of the Epiphany, Sherwood</td>
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<td>Christ Church, Alto</td>
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<td>All Saints’ Church, Smyrna</td>
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<tr>
<td></td>
<td>Church of the Holy Cross, Murfreesboro</td>
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</table>
# The Clergy of the Diocese of Tennessee

*(in order of canonical residence)*

The Bishop of Tennessee  
*John Crawford Bauerschmidt*  
*Consecrated: January 27, 2007*

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<tr>
<th>Priests</th>
<th>Received</th>
<th>Cure/Residence</th>
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</thead>
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<tr>
<td>Frank G. Rice (ret)</td>
<td>2/15/58</td>
<td>Nashville, Tennessee</td>
</tr>
<tr>
<td>M. Clark Baker (ret)</td>
<td>6/22/58</td>
<td>Sewanee, Tennessee</td>
</tr>
<tr>
<td>James L. Rogers (ret)</td>
<td>7/27/71</td>
<td>Columbia, Tennessee</td>
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<tr>
<td>William H. Holt (ret)</td>
<td>7/1/73</td>
<td>Dickson, Tennessee</td>
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<tr>
<td>Edward L. Landers, Jr. (ret)</td>
<td>10/31/75</td>
<td>Nashville, Tennessee</td>
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<tr>
<td>Larry E. Carden</td>
<td>2/21/77</td>
<td>Sewanee, Tennessee</td>
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<tr>
<td>Lucy Shetters, CSM (ret)</td>
<td>6/29/79</td>
<td>St. Mary’s Convent, Sewanee</td>
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<tr>
<td>Clifford E. Schane (ret)</td>
<td>7/18/79</td>
<td>Atlanta, Georgia</td>
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<tr>
<td>James Rhyne Arnhart (ret)</td>
<td>7/25/79</td>
<td>Murfreesboro, Tennessee</td>
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<tr>
<td>Stuart J. Phillips (ret)</td>
<td>7/25/79</td>
<td>Goodlettsville, Tennessee</td>
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<tr>
<td>Thomas Reid Ward, Jr. (ret)</td>
<td>7/28/81</td>
<td>Sewanee, Tennessee</td>
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<tr>
<td>Larry R. Hester</td>
<td>6/28/81</td>
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<tr>
<td>William Wade (ret)</td>
<td>7/1/81</td>
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<tr>
<td>Christopher Bryan (ret)</td>
<td>11/1/83</td>
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<tr>
<td>Edwin Cabanis Coleman (ret)</td>
<td>1/15/85</td>
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<tr>
<td>William H. Hethcock (ret)</td>
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<tr>
<td>William Anthony Dalghish (ret)</td>
<td>6/30/85</td>
<td>Lebanon, Tennessee</td>
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<tr>
<td>C. Gordon Peerman III</td>
<td>2/7/86</td>
<td>Nashville, Tennessee</td>
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<tr>
<td>Donna Jeanne Scott (ret)</td>
<td>10/15/86</td>
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<tr>
<td>John Robert Kuenneth III</td>
<td>10/1/87</td>
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<tr>
<td>Thomas Stuart Wilson (ret)</td>
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<td>C. Randall Dunnavant</td>
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<td>Eric S. Greenwood</td>
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<td>St. David's, Nashville</td>
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<td>Henry L. Myers (ret)</td>
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<td>Robert W. Cowperthwaite</td>
<td>8/1/88</td>
<td>St. Paul’s, Franklin</td>
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<td>John L. Janeway (ret)</td>
<td>9/30/88</td>
<td>Sewanee, Tennessee</td>
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<td>Anne Broad Stevenson (ret)</td>
<td>3/1/89</td>
<td>Nashville, Tennessee</td>
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<td>Peter James Whalen (ret)</td>
<td>9/1/89</td>
<td>Redeemer, Shelbyville</td>
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<td>Thomas E. Macfie, Jr.</td>
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<td>Catharine Regen (ret)</td>
<td>6/9/91</td>
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<tr>
<td>Rebecca Stevens-Hummon</td>
<td>6/9/91</td>
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<td>University, Nashville</td>
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<td>Joel Thompson Keys (ret)</td>
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<td>Rodney Morse Kochtitzky</td>
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<td>Kathryn McMillan Young (ret)</td>
<td>7/26/91</td>
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<td>Eugene Field Wise, Jr. (ret)</td>
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<td>David Warren Yancey</td>
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<td>St. James, Dickson &amp; St. Andrew’s,</td>
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<td>Trinity, Clarksville</td>
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</table>
Battle Alexander Beasley  7/1/94  St. Mark’s, Antioch
William Robert Abstein (ret)  9/1/94  Nashville, Tennessee
Timus Gayle Taylor, Jr. (ret)  1/1/95  St. George’s, Nashville
Morris K. Wilson (ret)  12/20/95  Nashville, Tennessee
W. Richard Kew  12/2/95  Ridley Hall, Cambridge, England
Robin S. Courtley, Jr.  6/16/96  St. James the Less, Madison
Margaret Adams  6/24/98  Chillicothe, Missouri
Ann Van Dervoort (ret)  7/15/98  Nashville, Tennessee
James Tubbs (ret)  12/10/98  Nashville, Tennessee
Anne Wolf Fraley  1/20/00  Lebanon, Tennessee
Jill Zook-Jones  6/25/00  Columbia, South Carolina
Gene Bentley Manning  6/23/01  Christ Church Cathedral, Nashville
Ann B. Walling (ret)  7/13/01  Franklin, Tennessee
Moon Yeon Lee  12/16/01  Seoul, Korea
Michael John Murphy  11/06/02  St. Barnabas’, Tullahoma
Joseph Edward Weatherly  2/28/03  St. Michael’s, Cookeville
Vicki Tucker Burgess  6/22/03  St. Philip’s, Nashville
Dorothy Chatham Hartzog  1/5/04  Trinity, Clarksville
Frederick Dettwiller  2/14/04  Canon for Finance, Administration, & Development, Nashville
Jerry Smith  1/1/05  St. Bartholomew’s, Nashville
Cynthia Seeliger Seifert  6/5/05  St. Anselm’s, Nashville
Leigh Spruill  2/1/06  St. George’s, Nashville
Mary Hassell  2/26/06  St. Bede’s, Manchester
Peter Bahjat Batarseh  4/22/06  Nashville, Tennessee
William Martin  6/10/06  Grace Church, Spring Hill
Randy Hoover-Dempsey  6/10/06  All Saints’, Smyrna
Clayton Ingalls  6/10/06  Tempe, Arizona
Joseph Howard  6/10/06  St. Joseph of Arimathea, Hendersonville
David Dixon Kinser  6/2/07  St. Bartholomew’s, Nashville
Monna Simpson Mayhall  8/2/07  St. Paul’s, Franklin
Pamela Porter Snare  8/8/07  Canon to the Ordinary, Nashville
Joseph Norman Davis  9/10/07  Church of the Resurrection, Franklin
Margaret Creed King (ret)  11/20/07  Fernandina Beach, Florida
John Charles Bender  2/23/08  Our Savior, Gallatin
Linda Arzelia Hutton  3/20/08  St. James, Sewanee & Christ Church, Tracy City
Julian Hope, CHS  6/23/08  Dolores, Colorado
Joseph H. Ballard  9/26/08  Otey Memorial, Sewanee
John Taliaferro Thomas  9/30/08  St. Andrew’s Sewanee School, Sewanee
Richard C. Britton  12/29/08  St. Ann’s, Nashville
J. K. Polk Van Zandt  1/12/09  St. Paul’s, Murfreesboro
Richard Joseph Zalesak  3/5/09  St. Peter’s, Columbia
Thomas Rand Morris  3/12/09  St. Mary’s Center, Sewanee
Colin Moore Ambrose  5/29/09  St. Paul’s, Murfreesboro
William Henderson Barton  6/6/09  STEM
William David Dennler  6/6/09  Church of the Holy Trinity, Nashville
<table>
<thead>
<tr>
<th>Name</th>
<th>Received</th>
<th>Cure/Residence</th>
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</thead>
<tbody>
<tr>
<td>Robert Van Dyke</td>
<td>9/6/09</td>
<td>St. Andrew’s Sewanee School, Sewanee &amp; St. Matthew’s, McMinnville</td>
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<tr>
<td>Timothy Edward Kimbrough</td>
<td>12/9/09</td>
<td>Christ Church Cathedral, Nashville</td>
</tr>
<tr>
<td>Sarah Kerr Puryear</td>
<td>6/2/2010</td>
<td>St. George’s, Nashville</td>
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<tr>
<td>Jason Travis Ingalls</td>
<td>6/5/2010</td>
<td>Ridley Hall, Cambridge, England</td>
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<tr>
<td>John Malone Gilliam</td>
<td>8/11/2010</td>
<td>St. George’s, Nashville</td>
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<tr>
<td>Joseph J. Marek</td>
<td>8/30/2010</td>
<td>Nashville, Tennessee</td>
</tr>
<tr>
<td>Angelo S. Wildgoose</td>
<td>11/17/2010</td>
<td>Nashville, Tennessee</td>
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<tr>
<td>Julie Anna Johnson</td>
<td>1/19/2011</td>
<td>St. Mary Magdalene’s, Fayetteville</td>
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<tr>
<td>Carolyn Anne Coleman</td>
<td>10/19/2011</td>
<td>Holy Cross, Murfreesboro</td>
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<tr>
<td>Joshua Morgan Caler</td>
<td>1/13/2012</td>
<td>Christ Church Cathedral</td>
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<tr>
<td>Monica Alexandra Carlson</td>
<td>6/2/2012</td>
<td>St. Mary’s Convent, Sewanee</td>
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<tr>
<td>Tracy Wells Miller</td>
<td>10/4/2012</td>
<td>St. Paul’s, Franklin</td>
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<tr>
<td>Carolyn Keck</td>
<td>10/9/2012</td>
<td>Church of the Messiah, Pulaski</td>
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<tr>
<td>Christopher Bowhay</td>
<td>11/27/2012</td>
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<tr>
<td>Carola von Wrangel</td>
<td>11/29/2012</td>
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**Deacons**

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Albert J. Magee, Jr. (ret)</td>
<td>8/21/65</td>
<td>Nashville, Tennessee</td>
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<tr>
<td>Bard Quillman (ret)</td>
<td>8/22/86</td>
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<tr>
<td>Dolores Nicholson</td>
<td>10/28/89</td>
<td>Christ Church Cathedral, Nashville</td>
</tr>
<tr>
<td>Charles A. Burdeshaw</td>
<td>10/28/89</td>
<td>St. Ann’s, Nashville</td>
</tr>
</tbody>
</table>

**Received**

**Ordained to the Diaconate: 2012**

- Aaron William Smith (1/23/2012)
- Holmes Stanford Adams, Jr. (6/2/2012)
- Monica Alexandra Carlson (6/2/2012)
- Suzanne Lowe Cate (6/2/2012)

**Ordained to the Priesthood: 2012**

- Kira Manette Schlesinger (4/14/2012 on behalf of Bishop Andrew Doyle of the Diocese of Texas)
- Aaron William Smith (9/7/2012)
- Suzanne Lowe Cate (12/12/2012)
- Monica Alexandra Carlson (12/18/2012)
- Holmes Stanford Adams, Jr. (12/19/2012)

**Letters Dimissory Accepted: 2012**

- Tracy Wells Miller (10/4/2012)
- Carolyn Keck (10/9/2012)
- Christopher Bowhay (11/27/2012)
- Carola von Wrangel (11/29/2012)

**Letters Dimissory Sent: 2012**

- Timothy Kent Jones (6/14/2012)
- Aaron William Smith (10/18/2012)
- Michael Douglas Spurlock (12/13/2012)
Clergy Deaths: 2012
L. Kieran McClanahan (7/20/2012)
John Lane Denson III (11/21/2012)

<table>
<thead>
<tr>
<th>Licensed to Officiate: 2012</th>
</tr>
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<tbody>
<tr>
<td>Benjamin Jay Anthony, Diocese of Atlanta</td>
</tr>
<tr>
<td>Kempton Baldrige, Convocation of Episcopal Churches in Europe</td>
</tr>
<tr>
<td>Jo Ann Barker, Diocese of Delaware</td>
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<tr>
<td>Kristine Blaess, ELCA, Southeastern Synod, St. George’s, Nashville</td>
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<tr>
<td>Michael Blaess, ELCA, Southeastern Synod, St. George’s, Nashville</td>
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<td>Floyd Brewer, Diocese of Southwest Florida</td>
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<td>Thomas Bu Christ, Diocese of Hpa-an, Province of Myanmar</td>
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<td>Geoffrey Butcher, Diocese of Kentucky</td>
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<td>Joshua Caler, Diocese of Virginia</td>
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<td>Herbert H. Catlin, Diocese of Northeast Michigan</td>
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<td>Ian Cron, Diocese of Chile</td>
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<td>Craig Dolack, Diocese of Southwestern Virginia</td>
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<td>Paul A. Fuessel, Jr., Diocese of Iowa</td>
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<tr>
<td>Julia M. Gatta, Diocese of Connecticut</td>
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<tr>
<td>Raymond Gotko, Diocese of Atlanta</td>
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<tr>
<td>Ronald A. Guy, Diocese of Western New York</td>
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<tr>
<td>James H. Hall, Diocese of Southern Virginia</td>
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<td>Robert D. Hughes, III, Diocese of Southern Ohio</td>
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<tr>
<td>Jacoba Hurst, Diocese of Georgia, St. Luke’s, Springfield</td>
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<tr>
<td>Thomas M. Hutson, Diocese of East Tennessee</td>
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<td>Charles Scott James, Diocese of Central Gulf Coast</td>
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<td>David A. Kearley, Diocese of Alabama</td>
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<td>Benjamin King, Diocese of Massachusetts</td>
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<td>Jerrilee Lewallen, Diocese of Alabama</td>
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<td>Robert MacSwain, Diocese of East Carolina</td>
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<td>Richard Martindale, Diocese of Atlanta</td>
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<td>Ellis Mayfield, Diocese of East Tennessee</td>
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<td>John Melcher, Diocese of Michigan</td>
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<td>Roderic Murray III, Diocese of Alabama</td>
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<td>Anwn H. Myers, Diocese of Mississippi</td>
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<td>Alice S. Nichols, Diocese of Kentucky</td>
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<td>Charles Palmgren, Diocese of Atlanta</td>
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<td>James Pappas, Diocese of Atlanta</td>
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<tr>
<td>Felicity Lenton Clark Peck, Diocese of East Tennessee, St. Mark’s, Antioch</td>
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<tr>
<td>Joe T. Porter, Diocese of West Tennessee</td>
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<tr>
<td>Paul Pradat, Diocese of Mississippi</td>
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</tbody>
</table>
Ramona Rose-Crossley, Diocese of Vermont (ret)
Remington Rose-Crossley, Diocese of Vermont
William Sanders, Diocese of East Tennessee
Kira Schlesinger, Diocese of Texas, Church of the Epiphany, Lebanon
Roger Senechal, Diocese of Western Massachusetts
Sarah Ann Shirley, Diocese of Washington
Melissa Smith, Diocese of North Carolina, St. Augustine’s Chapel
Molly Dale Smith, Diocese of New Jersey, St. David’s, Nashville
William S. Stafford, Diocese of Virginia
James F. Turrell, Diocese of Bethlehem
Francis Xavier Walter, Diocese of Alabama
Tracy Wells Miller, Diocese of Atlanta

Postulants for the Vocational Diaconate: 2012
Betty Carpenter
Charles Grimes
Bonnie Lloyd
Burns Rogers

Postulants for the Priesthood: 2012
Bonnie McCrickard (School of Theology, Sewanee, 2014)
Robert Rhea (Distance Education Program, Nashotah House Theological Seminary, Nashotah, Wisconsin)
Jason Terhune (Nashotah House, Nashotah, Wisconsin, 2015)
Joseph Woodfin (School of Theology, Sewanee, 2015)

Candidates for the Priesthood: 2012
Margaret Peel (Virginia Theological Seminary, Alexandria, Virginia, 2013)

Convention Delegates Deceased 2012
Scott Fillebrown (St. George’s, Nashville)
Jerry Hackney (Trinity Church, Clarksville)
Joe Hardy (Christ Church, Alto)
Greg Noren (St. Mark’s, Antioch)
Bill Ward (St. Bartholomew’s, Nashville)
**Delegates Registered for the 181st Annual Convention**

*These delegates were officially registered as of ________________ This is the Secretary’s Certified List of Delegates pursuant to Canon I. Names are spelled as they appear on the registration forms.*

<table>
<thead>
<tr>
<th>CLERGY</th>
<th>DELEGATES</th>
<th>ALTERNATES</th>
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<tbody>
<tr>
<td><strong>Alto, Christ Church</strong></td>
<td>The Rev. William Barton</td>
<td>Geraldine Piccard</td>
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<tr>
<td><strong>Antioch, St. Mark’s Church</strong></td>
<td>The Rev. Battle Beasley</td>
<td>Bruce Fahnestock</td>
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<td></td>
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<td>Eileen Cardwell</td>
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<td>Susan Hammontree</td>
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<td>Ron Balcarra</td>
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<tr>
<td><strong>Brentwood, Church of the Good Shepherd</strong></td>
<td>The Rev. Randall Dunnavant</td>
<td>Jane Dillard-Eggers</td>
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<td>Perry Happell</td>
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<td>Roberta Burns</td>
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<td>Cathy Kennedy</td>
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<td><strong>Clarksville, Trinity Church</strong></td>
<td>The Rev. Reynold (Mickey) Richaud</td>
<td>Bill Colclough</td>
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<td>The Rev. Dorothy Hartzog</td>
<td>Mark Hunter</td>
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<td>Kate Smith</td>
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<tr>
<td><strong>Columbia, St. Peter’s Church</strong></td>
<td>The Rev. Richard Zalesak</td>
<td>Brian Holmes</td>
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<td>The Rev. James Rogers</td>
<td>Mary Joe Davis</td>
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<td>Tammy Walton</td>
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<td>Maitland Westbrook</td>
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<td>Gail Lewis</td>
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<td><strong>Cookeville, St. Michael’s Church</strong></td>
<td>The Rev. Joseph Weatherly</td>
<td>Rachel Robinson</td>
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<td>David Smith</td>
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<td>Pat Phillips</td>
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<td>Sharon Astley</td>
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<td>Hillard Brown</td>
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<td>Barbara Goodson</td>
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<td><strong>Cowan, St. Agnes’ Church</strong></td>
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<td>L. Jarod Pearson</td>
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<td>Alice M. Black</td>
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<td>Laura Ellen Truelove</td>
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<td><strong>Cumberland Furnace, Calvary Church</strong></td>
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<td>Terrill Johnson</td>
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<td>Mary Catherine Nelson</td>
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<tr>
<td><strong>Dickson, St. James’ Church</strong></td>
<td>The Rev. David Yancey</td>
<td>Ann Gwinn</td>
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11
<table>
<thead>
<tr>
<th>Location</th>
<th>Church Name</th>
<th>The Rev.</th>
<th>Other Names</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fayetteville</td>
<td>St. Mary Magdalene Church</td>
<td>Julie Anna Johnson</td>
<td>Jo Goldasich  Debbie Hanson  Amy Satterfield  Donnie Turpin  Shirley Turpin</td>
</tr>
<tr>
<td>Franklin</td>
<td>Church of the Resurrection</td>
<td>Joseph Davis</td>
<td>Ward Stein  Mike Jackson  Christina Gray  Emmett Dozier  Bryan Easterling  Sarah Patrick</td>
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<tr>
<td>Franklin</td>
<td>St. Paul’s Church</td>
<td>Robert W. Cowperthwaite</td>
<td>Mike Gengler  Burns Rogers  Kirby Horton  Charlie Grimes  Mike Jackson  Bryan Easterling  Sarah Patrick</td>
</tr>
<tr>
<td>Gallatin</td>
<td>Church of Our Saviour</td>
<td>John Bender</td>
<td>Robert Grummon  Bob Burnette  Lynda Bender  Jeanne Brink  Harry McCarl</td>
</tr>
<tr>
<td>Hendersonville</td>
<td>St. Joseph of Arimathea</td>
<td>Joseph (Jody) Howard</td>
<td>Adam Waltenbaugh  Tod Burnham  Eric Dorman  Alex Dorman  Harry McCarl</td>
</tr>
<tr>
<td>Lebanon</td>
<td>Church of the Epiphany</td>
<td>Kira Schlesinger, LTO</td>
<td>Yolanda Watson  Jean Newbell  Mary Lou McBrien  Lynda Bender  Jeanne Brink</td>
</tr>
<tr>
<td>Madison</td>
<td>Church of St. James the Less</td>
<td>Robin Courtney Jr.</td>
<td>Debbie Denning  John Whiteman  Mary Elizabeth Womack  O.C. Hays  Mary Lou McBrien</td>
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<tr>
<td>Manchester</td>
<td>St. Bede’s Church</td>
<td>Mary Hassell</td>
<td>Linda C. Rollins  Becky Combs  Jean Araneo  Frank Araneo  Jean Araneo</td>
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<tr>
<td>McMinnville</td>
<td>St. Matthew’s Church</td>
<td>Bude Van Dyke</td>
<td>Phil Weimer  Mark Downs  Frank Araneo  Jean Araneo  Jean Araneo</td>
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</tbody>
</table>
| Monteagle                       | Church of the Holy Comforter         | William Barton                    | - - -  - - -  - - -  - - -  - - -  - - -  - - -
<table>
<thead>
<tr>
<th>Location</th>
<th>Names</th>
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<tbody>
<tr>
<td>Murfreesboro, Church of the Holy Cross</td>
<td>The Rev. Carolyn Coleman</td>
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<td>Scott Trover</td>
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<td>Anne Curtze</td>
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<td>Heather Adams</td>
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<td>Murfreesboro, St. Paul’s Church</td>
<td>The Rev. Polk Van Zandt</td>
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<td>Kathleen Herzog</td>
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<td>Claire Bradford</td>
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<td>The Rev. Colin Ambrose</td>
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<td>Joyce Adkins</td>
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<td>Walter McVetty</td>
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<td>The Rev. Gene Wise</td>
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<td>Don Clayton</td>
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<td>William Emory</td>
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<td>Nashville, Christ Church Cathedral</td>
<td>The Rt. Rev. Timothy Kimbrough</td>
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<td>Scott Smith</td>
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<td>Marie Yeagle</td>
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<td>The Rev. Canon Gene B. Manning</td>
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<td>Scott Viebranz</td>
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<td>The Rev. Dolores Nicholson</td>
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<td>Steve Lasley</td>
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<td>Sam Bessey</td>
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<td>The Rev. Joshua Caler</td>
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<td>Pete Stringer</td>
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<td>Susan Hudson</td>
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<td>Nashville, Church of the Advent</td>
<td>The Rev. Carola Von Wrangel</td>
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<td></td>
<td>Gregg Conroy</td>
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<td>Joe Collins</td>
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<td>The Rev. Donna Scott</td>
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<td>Frank Field</td>
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<td>Nashville, Church of the Holy Spirit</td>
<td>Chi Koo Woo</td>
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<td>*The Rev. Paul Mun, LTO, see pg. 18</td>
<td>Ja Hong Min</td>
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<td></td>
<td>Han Doo Kook</td>
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<td>Jay Johnston</td>
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<td>Kyung Sik Han</td>
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<td>Nashville, Church of the Holy Trinity</td>
<td>The Rev. Bill Dennler</td>
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<td>Edwina Hefner</td>
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<td>Brenda Hubbard</td>
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<td>Cathy Link</td>
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<td>Nashville, St. Ann’s Church</td>
<td>The Rev. Rick C. Britton</td>
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<td>Madeline Walls</td>
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<td>The Rev. Charles Burdesshaw</td>
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<td>Andreas Claus</td>
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<td>Jenny Ladefoged</td>
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<td>Nashville, St. Anselm’s Church</td>
<td>The Rev. Cynthia Seifert</td>
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<td></td>
<td>Karen Grimm</td>
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<td>Pam Jordan</td>
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<td>Nashville, St. Augustine’s Chapel</td>
<td>The Rev. Becca Stevens</td>
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<tr>
<td>*The Rev. Melissa Smith, LTO, see pg.18</td>
<td>*Don Welch</td>
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<td>*Mary Murphy</td>
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<td>Andrew Suitter</td>
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<td>Alice Courtwright</td>
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</table>
Nashville, St. Bartholomew’s Church
The Rev. Jerry Smith    Katherine Letterman    Marshall Weems
The Rev. Dixon Kinser    Dorman Burtch    Langley Granbery
The Rev. Dr. Stu Phillips    Whitney Stone    Micah Weedman
Sean Root    Bev Mahan
Meredith Flynn

Nashville, St. David’s Church
The Rev. Eric S. Greenwood Jr.    William Gish    Joe Brown
Carolyn Avery    Heather Cass
Susan Huggins    Annette Pilcher

Nashville, St. George’s Church
The Rev. R. Leigh Spruill    Jason Callen    Lisa Littlejohn
The Rev. Chris Bowhay    Don Greene    Dru Anderson
The Rev. Malone Gilliam    Eb LeMaster    Doug McLaughlin
The Rev. Sarah Puryear    John Lewis    Lella Wilbanks
The Rev. Timus Taylor    Chris Whitson    Leigh Hillenmeyer
*The Rev. Roger Senechal
*The Rev. Michael Blaess, LTO, see pg. 18
*The Rev. Dr. Kristine Blaess, LTO, see pg. 18

Nashville, St. Philip’s Church
The Rev. Vicki T. Burgess    Linda Grace    Tom Burgess
Carolyn LeRoy    Scott Kammerer
John Skinner

New Johnsonville, St. Andrew’s Church
Joel Eaton    Sherry B. Hughey

Pulaski, Church of the Messiah
The Rev. Carolyn Keck    Angela Hallmark    Judy Hines
Harold A. Stout, Jr.    Marqued DuNnavant
Mary Dubberley    Alan Dubberly

Rossview, Grace Chapel
Kay Jay    Suzy Crockarell

Sewanee, Otey Memorial Parish
The Rev. Joseph Ballard    Roy Millar    Ann Millar
Betty Carpenter
Larry Barker

Sewanee, St. James’ Church
The Rev. Dr. Linda A. Hutton    Robert Childress
Elizabeth Masters
**Shelbyville, Church of the Redeemer**
The Rev. Peter J. Whalen  
Joseph Hardison  
Barbara Whalen  
Marsha Sharp  
Gary Smith

**Sherwood, Church of the Epiphany**
The Rev. William Barton  
Celia Walker  
Bryan Wells  
Katherine Pack

**Smyrna, All Saints’ Church**
The Rev. Randy Hoover-Dempsey  
Merry Adams  
Tyler Mann  
Ye Win  
Kathy Short

**Spring Hill, Grace Church**
The Rev. William (Doc) Martin  
Diann Schneider  
Ed Strong  
LaRue Schmeltzer  
Jerry Schmeltzer

**Springfield, St. Luke’s Church**
*The Rev. H. Jacoba Hurst, LTO, see pg. 18  
Terry Jones  
Lisa Jones

**Tracy City, Christ Church**
The Rev. Dr. Linda A. Hutton  
Richard Gipson  
Jim Parrott

**Tullahoma, St. Barnabas’ Church**
The Rev. Michael J. Murphy  
Margaret Henderson  
Elaine Doxey  
Mark Williamson  
Denis Root

**Winchester, Trinity Church**
The Rev. William Barton  
Laura Lowndes  
Dick Lowndes  
Betty Pinkerton  
Ginger Maxwell

*Seat and Voice, no vote, by personal privilege of the President of Convention.*
Non-Parochial Canonically Resident Clergy (Voting)
The Rev. Dr. W. Robert Abstein
The Rt. Rev. John C. Bauerschmidt
The Rev. Monica Carlson
The Rev. Canon Fred Dettwiller
The Rev. William Hethcock
The Rev. Richard Kew
The Rev. Thomas Morris
The Rev. Catharine Regen
The Rev. Canon Pamela Snare
The Rev. Thomas Wilson

Non-Canonically Resident Clergy (Non-Voting)**
The Rev. Kempton Baldridge
The Rev. Dr. Jo Ann Barker
The Rev. Michael Blaess, Associate Rector, St. George’s, Nashville
The Rev. Dr. Kristine Blaess, Associate Rector, St. George’s, Nashville
The Rev. James Hall
The Rev. H. Jacoba Hurst, part time vicar, St. Luke’s Church, Springfield
The Rev. Felicity Peck
The Rt. Rev. William Sanders
The Rev. Lissa Smith, assistant, St. Augustine’s Chapel, Nashville
The Rev. Kira Schlesinger, part time priest-in-charge, Church of the Epiphany, Lebanon
The Rev. Molly Dale Smith, priest associate, St. David’s Church, Nashville
The Rev. Paul Mun, Church of the Holy Spirit, Nashville

Seminarians (Non-Voting)
Joe Woodfin
Jason Terhune
Bonnie McCrickard
Robert Rhea

** Non-canonically resident clergy have no voice, no vote; may attend as guests unless given seat and voice by personal privilege of the President of Convention.
The 181st Annual Convention of the Diocese of Tennessee

SCHEDULE OF THE 181st ANNUAL CONVENTION
Christ Church Cathedral, Nashville Tennessee
January 25-26, 2013

Friday, January 25
8:30 am - 10:00 am  
Bishop and Council Meeting (810 Building, Room 6)
9:00 am - 3:00 pm  
Registration (Wheeler Room)
10:00 am - 11:00 am  
Budget Hearings (Nave)
11:00 am - 12:00 pm  
General Resolutions Hearings (Annex Building)
Canonical Resolutions Hearings (Nave)
12:00 pm  
Box Lunches for Delegates (Cheek Hall)
1:00 pm  
The Holy Eucharist (Nave)
2:45 pm  
Organization of the Convention (Nave)
Guest Speaker:  The Right Reverend Santosh Marray (Nave)  
Assistant Bishop, Diocese of Alabama
Open Forum for Candidates (Nave)
4:00-4:15 pm  
BREAK
4:15 pm  
General Elections:  First Ballot (Nave)
Elections upon nomination by the Bishop (Nave)
Presentation of the 2013 Diocesan Budget (Nave)
Resolution of Gratitude and Presentation
5:00 pm  
RECESS
5:00 pm - 7:00 pm  
Convention Reception (Cheek Hall)

Saturday, January 26
7:45 am  
Rehearsal for Holy Eucharist (Nave)
8:00 am  
Registration continues (Wheeler Room)
9:00 am  
Report of Elections Committee and Second Ballot (Nave)
Bishop’s Address
Reports to Convention
10:30 am  
BREAK
11:00 am  
The Holy Eucharist (Nave)
12:15 pm  
Box Lunches for Delegates (Cheek Hall)
General Resolutions Hearings (Annex Building)
Canonical Resolutions Hearings (Cheek Hall)
Budget Hearings (Nave)
12:30 pm  
Clergy Spouse Luncheon
1:30 pm  
Report of Elections Committee: Third Ballot (Nave)
Action on the 2013 Diocesan Budget (Nave)
Presentation and action on resolutions (Nave)
Convocation Caucuses and Elections (810 Building: NEMC-Room 1; NWMC-Room 2; SEMC-Room 5; SWMC-Room 6)
3:30-3:45 pm  
BREAK
5:00 pm  
Adjournment
Order of Business of the 181st Annual Convention

I. Friday, January 25

8:30 am-10:00 am  Bishop and Council Meeting (810 Building, Room 6)
9:00 am-3:00 pm  Registration (Wheeler Room)
10:00 am-11:00 am  Budget Hearings (Nave)
11:00 am-12:00 pm  General Resolutions Hearings (Annex Building)
12:00 pm   Canonical Resolutions Hearings (Nave)
12:00 pm   Box Lunches for Delegates (Cheek Hall)
1:00 pm   The Holy Eucharist (Nave)
2:45 pm   Organization of the Convention (Nave)
1.  The Call to Order
2.  Report of the Credentials Committee
3.  Certification of a Quorum
4.  Election of Convention Officers
   A.  The Secretary
   B.  The Assistant Secretaries
   C.  The Parliamentarian (appointed)
5.  Adoption of the Order of Business/Rules of Order
6.  Welcome from the Host of Convention
7.  Introduction of New Clergy, Clergy Changes, Major Transitions
8.  Necrology
9.  Special Order
   Diocesan Website and Logo
10.  Appointments by the Bishop
   A.  Convention Committees
      1.  On Credentials
      2.  On Elections
      3.  On General Resolutions
      4.  On the Budget
      5.  On Memorials, Greetings and Resolutions of Appreciation
      6.  On time and Place of the 182nd Convention
   B.  Other Commissions, Committees and Boards
      1.  Architectural Committee
      2.  Constitution and Canons
      3.  Church Pension Fund
      4.  Christ Church Cathedral Chapter
      5.  Continuing Work in the Diocese of Litoral
      6.  Evangelism and Congregational Development
      7.  Christian Formation
      8.  Stewardship
      9.  Cursillo
      10.  DuBose Conference Center Board
      11.  Episcopal Recovery Ministries
12. Board of Examining Chaplains
13. Youth Steering
14. Vocational Diaconate
15. Mid-Cumberland Mountain Ministry
16. Finance and Property
17. Health Care and Hospitalization
18. Property and Casualty
C. Ecumenical Officer
D. Episcopal Relief & Development Coordinators
E. Intake Officer
F. Chaplain to Retired Clergy
G. EfM Coordinator for the Diocese of Tennessee

11. Action on receiving late resolutions*
   Announcement of late nominations**
12. Resolutions of Invitation, Gratitude, Greeting & Welcome
13. Special Order
   Keynote Speaker: The Right Reverend Santosh Marray
   Assistant Bishop, Diocese of Alabama

14. Open Forum for Candidates
   4:00-4:15 pm   BREAK
   4:15 pm
15. Report of the Credentials Committee and
    General Elections: First Ballot (Nave)
    A. The Bishop and Council
    B. The Standing Committee
    C. The Cathedral Chapter
    D. The Dandridge Trust Board
16. Elections upon nomination by the Bishop
    A. The Treasurer of the Diocese
    B. The Assistant Treasurer of the Diocese
    C. The Chancellor of the Diocese
    D. The Vice-Chancellor of the Diocese
    E. The Chancellor Emeritus
    F. The Registrar of the Diocese
    G. The Commission on Ministry
    H. Episcopal Appalachian Ministries Board (EAM)
    I. The Disciplinary Board
    J. St. John’s, Ashwood

17. Presentation of the 2013 Diocesan Budget
18. Special Order
   Resolution of Gratitude and Presentation

4:55 pm

19. Announcements from the Secretary
5:00 pm   RECESS

5:00-7:00 pm   Convention Reception (Cheek Hall)

*Late resolutions (received after December 11, 2012) require a simple majority vote of delegates in order to be placed on the floor. Resolutions received an hour and a half following the opening of the Convention require the affirmative vote of three-fourths of the delegates present and voting. Sponsors of resolutions received after December 11, 2012 are responsible for providing 250 copies of their late resolutions on blue paper to the Secretary of Convention (see Rule of Order 3.02).

**Elections may not begin prior to 9:30 am on Friday, January 25, 2013 (Rule of Order 8.02). Further nominations may be received prior to noon of the day prior to the opening of Convention (Rule of Order 8.01); that is noon on Thursday, January 24, 2013.
II. Saturday, January 26

7:45 am  Rehearsal for the Holy Eucharist (Nave)
8:00 am  Registration continues (Wheeler Room)
9:00 am  
20. Call to Order & Report of the Credentials Committee (Nave)  
22. Bishop’s Address  
23. Reports to Convention  
   Youth Steering Committee  
   Commission on Stewardship  
   Commission on Evangelism & Congregational Development  
   Cathedral Chapter

10:25 am  24. Announcements from the Secretary

10:30 am  BREAK

11:00 am  Holy Eucharist (Nave)

12:15 pm  Box Lunches for Delegates (Cheek Hall)  
          General Resolutions Hearings (Annex Building)  
          Canonical Resolutions Hearings (Cheek Hall)  
          Budget Hearings (Nave)

12:30 pm  Clergy Spouse Luncheon

1:30 pm  
25. Report of Credentials Committee (Nave)  
26. Report of the Elections Committee and Third Ballot  
27. Discussion and action on 2013 Diocesan Budget  
28. Presentation and action on General Resolutions  
29. Presentation and action on Canonical Resolutions  
30. Convocation Caucuses, Elections of Lay Members of B & C  
    Northeastern Convocation (810 Building, Room 1)  
    Northwestern Convocation (810 Building, Room 2)  
    Southeastern Convocation (810 Building, Room 5)  
    Southwestern Convocation (810 Building, Room 6)

3:30-3:45 pm  BREAK

32. Ratification of 2012 interim actions of the Bishop & Council  
33. Canon 10 Resolution concerning 2012 real estate transactions  
34. Remarks and Greetings from constituent agencies of the Diocese  
    DuBose Conference Center  
    St. Andrew’s Sewanee School  
    St. Mary’s Sewanee  
    Dandridge Trust  
    St. Luke’s House  
    Episcopal Relief and Development  
    Episcopal Endowment Corporation

35. Other Business  
36. Notice of time and place of the 182nd Annual Convention  
37. Announcements from the floor and from the Secretary  
38. Closing Service of Worship with Commissioning

5:00 pm  Adjournment
The Rules of Order of the 181st Annual Convention

III. RULES FOR RESOLUTIONS

3.01 Resolutions are submitted as the Canons may prescribe.

3.02 All resolutions shall be in writing and shall contain the name, parish, or mission, and the city of the proponent. Failing to meet the deadline as set forth in Canon 1, Section 9, the delegate or organization presenting a resolution may introduce such resolutions at the Convention no later than an hour and a half after the opening of the Convention upon simple majority vote of the delegates. Except for resolutions contained in the reports of Convention Committees, no resolution offered after an hour and a half following the opening of convention (the deadline) shall be considered except upon the affirmative vote of three-fourths (3/4) of the delegates present and voting. The delegate or organization presenting a late resolution is responsible for having 250 copies of the resolution reproduced on blue paper for distribution to the Convention.

3.03 The Presiding Officer shall refer all resolutions to appropriate Convention Committees for consideration, recommendation, and report to the Convention, provided, however, upon a vote of two-thirds (2/3) of the delegates present a resolution may be considered immediately.

3.04 Where two or more resolutions deal basically with the same subject, they shall be referred to the same General Resolutions Committee. The Committee shall make every effort to consolidate them or otherwise assure their compatibility and should also make every effort to obtain the concurrence of the proponents concerned.

3.05 Each Convention Committee to which a resolution has been referred, after providing for a public hearing thereon, shall consider the form and substance of the resolution and in making its report shall recommend (a) for adoption, (b) for adoption with amendment, (c) for adoption of a substitute drafted by the Committee, (d) for rejection, or (e) for discharge from further consideration because the subject matter has been included in another resolution. The Committee's recommendation to the Convention shall be in the form of a motion to adopt the Committee's recommendation. If the Committee recommends rejection, the motion shall be on the adoption of the resolution, notwithstanding the recommendation of the Committee for rejection. After this motion has been seconded, the Committee Chairman or other representative shall state the reasons for the Committee's recommendation. Thereafter, the proponent of the original resolution which is the subject of the Committee's recommendation shall be recognized first if he/she so desires. Amendments may be offered, including an amendment to substitute the proponent’s original resolution for the one recommended by the Committee.

3.06 [Deleted]

3.07 Any resolution which would require financial resources for its implementation shall address, within the context of the proposed diocesan budget, the source of any financial resources required for its implementation.
IV. MOTIONS IN ORDER OF PRECEDENCE

4.01 The following motions shall have priority in the order listed. The mover cannot interrupt a member who has the floor, must be recognized, and the motion must be seconded.

They are subject to the following rules:

(a) To adjourn or to recess
   (1) not debatable, if unqualified
   (2) not amendable
   (3) cannot be laid on the table
   (4) majority vote
   (5) The motion to adjourn shall always be in order, except that it shall not be offered when another member has the floor.

(b) To adjourn to Time Certain
   (1) debatable as to the time
   (2) amendable as to the time
   (3) cannot be laid on the table
   (4) majority vote

(c) To Lay on Table or To Table
   (1) not debatable
   (2) not amendable
   (3) cannot be laid on the table
   (4) majority vote

(d) To Vote Immediately or at Time Certain, or to Extend Debate
   (1) not debatable
   (2) amendable, as to time, if a time specified
   (3) cannot be laid on the table
   (4) two-thirds majority vote

(e) To Postpone to a Time Certain
   (1) debatable
   (2) amendable as to time
   (3) may be laid on the table
   (4) majority vote

(f) To Commit or recommit to any Committee
   (1) debatable, except as to a Convention Committee
   (2) amendable as to the Committee to which to be sent
   (3) may be laid on the table
   (4) majority vote

(g) To Amend or To Substitute
   (1) Amendments and Substitutes are debatable only when Main Question is debatable.
   (2) One Amendment may be made to each independent; or separate portion of a Resolution; and the right to amend extends only to one Amendment of that Amendment and to a Substitute and one Amendment thereto.
   (3) A Substitute and its Amendment may be laid on the table, but cannot be otherwise voted on until the original matter is perfected.
(4) majority vote
(5) Neither the Substitute nor its Amendment shall be voted on (except to lay on the table) until the original matter is perfected.

V. MOTIONS WITHOUT ORDER OR PRECEDENCE

5.01 The following motions have no order or priority, but are subject to the following rules:
(a) Appeal from Decisions of Chair
   (1) debatable
   (2) not amendable
   (3) may be laid on the table
   (4) majority vote. A tie vote sustains the Chair.
   (5) must be made immediately after decision
(b) To take from Table
   (1) not debatable
   (2) not amendable
   (3) cannot be laid on the table
   (4) majority vote
(c) To Recall from Committee
   (1) debatable
   (2) amendable
   (3) may be laid on the table
   (4) two-thirds majority
(d) To Create Special Order of Day for a Particular Time
   (1) debatable
   (2) amendable as to time
   (3) cannot be laid on the table
   (4) two-thirds majority vote
(e) Call for Order of the Day
   (1) Mover may interrupt a member who has the floor and is not required to be recognized or to have a second
   (2) not debatable
   (3) not amendable
   (4) cannot be laid on the table
   (5) No vote required, but two-thirds majority vote is necessary to suspend general or special order
(f) To Suspend the Rules or Take Up Business Out of Order
   (1) debatable
   (2) not amendable
   (3) cannot be laid on the table
   (4) two-thirds majority vote
(g) To Divide the Question
   (1) not debatable
   (2) can be amended
   (3) cannot be laid on the table
   (4) majority vote, if vote required
may be made without being recognized and even though another member has the floor.

(6) If the Question under debate contains several distinct propositions which are independent of each other, at the request of any members the same shall be divided and a separate vote shall be taken, but the motion to strike out and to insert shall be indivisible.

(7) If the propositions relate to the same subject, and yet each part can stand alone they may be divided only on a regular motion and vote.

VI. RECONSIDERATION

6.01 Neither a Question once determined, nor one of like import, shall again be brought before Convention, except on motion to reconsider made by one who voted in the majority, and seconded by another who voted in the majority.

6.02 Motions to reconsider are subject to the following further rules:

   (1) debatable when motion to be reconsidered is debatable
   (2) not amendable
   (3) may be tabled
   (4) two-thirds majority vote
   (5) no question can be twice considered unless it was materially amended after its first reconsideration

VII. DECORUM AND DEBATE

7.01 No member shall be absent from Convention, unless given permission or be unable to attend.

7.02 No member shall address the Convention or make any motion until after recognition by the Bishop, except to make a parliamentary inquiry, a point of order, or a motion not requiring recognition.

7.03 When any Delegate is about to speak, the Delegate shall address the Bishop, state name, parish or mission, and be confined strictly to the point of debate.

7.04 Except by leave of the Convention, no Delegate shall speak more than twice in the same debate nor longer than five minutes at one time.

VIII. VOTING

8.01 Nominations for Deputies to General Convention, Standing Committee, members of the Bishop and Council, members of the Dandridge Trust Board, which are in writing and contain the nominee’s name, parish or mission, and city and not more than one hundred words of biographical information including past and present service of the nominee to the Church at all levels and received in the office of the Secretary thirty days prior to the
opening of the Convention shall be included in the Convention brochure, except for
nominations to the Bishop and Council to be received at the caucus of convocations
pursuant to the Order of Business. Additional written nominations for these offices may be
made in like manner by filing with the Secretary of Convention prior to noon of the day
prior to the opening of the convention. All such nominations shall contain the name, parish
or mission, and city of the nominator who shall obtain the nominee’s consent and
willingness to serve prior to submitting the nomination. Nominations may be made only by
the Bishops of this Diocese and the Clerical and Lay Delegates and any other person
authorized by Canon.

8.02 Balloting for the offices set forth in 8.01 shall commence not earlier than 9:30 AM on
Friday of the Convention.

8.03 In elections of Deputies to the General Convention, members of the Bishop and Council,
and members of the Dandridge Trust Board, elected members of the Cathedral Chapter, a
majority of the votes cast shall be necessary to election. In all other elections, including that
of Alternate Deputies to General Convention, a plurality shall suffice. If the Convention
shall take up other business while ballots are being counted, such business may be
interrupted for the report of tellers and additional ballots.

8.04 Unless otherwise expressly provided, any rule requiring a specified majority shall be
construed to mean the affirmative vote of the specified majority of the Delegates present
and voting.

8.05 Ballots with more or fewer votes than there are positions to be filed shall be declared
invalid.

8.06 A vote by orders shall mean a specific vote by lay and clergy delegates and shall require
passage in each order. [See Article VI of the Constitution]

8.07 In the event that there are two nominees from the same parish or mission for the Standing
Committee, or the Bishop and Council, the two candidates, regardless of order, may stand
for election. The candidate receiving a majority and/or the highest number of votes shall
be elected and the other candidates shall be declared ineligible for the office due to
canonical restriction.

8.08 In the event that nominations might lead to the election of more than one (1) retired clergy
person to the Bishop and Council -- as would be prohibited by the provisions of Canon 6,
Section 7(b) -- the following Rule shall apply: (1) if a retired clergy person has been elected
for the coming year, any further nominations of a retired clergy person will be ineligible for
election to office due to canonical restriction; (2) if two or more retired clergy members
receive a majority vote in a ballot, the candidate receiving the highest number of votes shall
be elected; (3) the elections by the Annual Convention shall be concluded, and
announced, before the missionary convocation elections are held; (4) if no retired clergy
person has been elected at large, and if two (2) or more retired clergy persons are elected
contemporaneously at missionary convocation elections, the Annual Convention will hold
a run-off ballot between those so elected in order to elect a single retired clergy member
of Bishop and Council and in their run-off ballot, a simple plurality shall suffice to elect, the provisions of general Rule 8.03 notwithstanding, and the missionary convocation or convocations then having no completed clergy election will reconvene and elect a clergy person to Bishop and Council before the adjournment of the Annual Convention; and (5) for clarity a "retired clergy person" shall be defined as a clergy member who is receiving pension payments from the Church Pension Group or a clergy person who is seventy-two (72) years of age.

IX. COMMITTEE OF THE WHOLE

9.01 Whenever so ordered by a vote of the majority of members present the Convention may go Into Committee of the Whole for the consideration of any matter.

X. UNANIMOUS CONSENT

10.01 By unanimous consent, any action may be taken that is not in contravention of any provision of the Constitution or the Canons.

XI. GENERAL REGULATIONS

11.01 Except with the express permission of the Bishop or when otherwise ordered by majority vote of the Convention, no books, pamphlets, or other printed matter may be distributed within the Convention Hall, or be placed on the seats or desks of the Delegates; but this prohibition shall not apply to Resolutions, reports, and other documents prepared or distributed by the Secretary of the Convention or to ballots for elections.

XII. ROBERT'S RULES OF ORDER

12.01 Except when in conflict with the Constitution and Canons, or any Rules herein contained, the latest edition of Robert's Rules of Order shall govern the interpretation of these Rules and procedures to be followed.

XIII. AMENDMENTS

13.01 These rules may be amended at anytime by a two-thirds majority vote of the members present.
181ST ANNUAL DIOCESEAN CONVENTION

ORDER OF WORSHIP

TIMOTHY AND TITUS

JANUARY 26, 2013
11:00 a.m.

Christ Church Cathedral
900 Broadway
Nashville, Tennessee 37203
615.255.7729
christcathedral.org
HOLY EUCHARIST

VOLUNTARY

Prélude sur l’introit de Epiphanie
Maurice Duruflé
(1902 - 1986)

White note paraphrase
James MacMillan
(b. 1960)

Rite II

HYMN 86 – O Savior of our fallen race

OPENING ACCLAMATION (BCP, p. 355)

COLLECT OF THE DAY

Heavenly Father, Shepherd of your people, we thank you for your servants Timothy and Titus, who were faithful in the care and nurture of your flock; and we pray that, following their example and the teaching of their holy lives, we may by your grace grow into the stature of the fullness of our Lord and Savior Jesus Christ, who lives and reigns with you and the Holy Spirit, one God, for ever and ever. Amen.

FIRST READING – Isaiah 42:5-9

Thus says God, the LORD, who created the heavens and stretched them out, who spread out the earth and what comes from it, who gives breath to the people upon it and spirit to those who walk in it: I am the LORD, I have called you in righteousness, I have taken you by the hand and kept you; I have given you as a covenant to the people, a light to the nations, to open the eyes that are blind, to bring out the prisoners from the dungeon, from the prison those who sit in darkness. I am the LORD, that is my name; my glory I give to no other, nor my praise to idols. See, the former things have come to pass, and new things I now declare; before they spring forth, I tell you of them.

PSALM 112:1-7, 9

Peter R. Hallock

Antiphon:

Choir: Their descendants will be mighty in the land; the generation of the upright will be blessed. Wealth and riches will be in their house, and their righteousness will last for ever.

Antiphon

Choir: Light shines in the darkness for the upright; the righteous are merciful and full of compassion. It is good for them to be generous in lending and to manage their affairs with justice.

Antiphon

Choir: For they will never be shaken; the righteous will be kept in everlasting remembrance. They will not be afraid of any evil rumors; their heart is right; they put their trust in the LORD.

Antiphon

Choir: They have given freely to the poor, and their righteousness stands fast for ever; they will hold up their head with honor.

Antiphon
SECOND READING – Acts 15:22-26, 30-33, 16:1-5

Then the apostles and the elders, with the consent of the whole church, decided to choose men from among their members and to send them to Antioch with Paul and Barnabas. They sent Judas called Barsabbas, and Silas, leaders among the brothers, with the following letter: “The brothers, both the apostles and the elders, to the believers of Gentile origin in Antioch and Syria and Cilicia, greetings. Since we have heard that certain persons who have gone out from us, though with no instructions from us, have said things to disturb you and have unsettled your minds, we have decided unanimously to choose representatives and send them to you, along with our beloved Barnabas and Paul, who have risked their lives for the sake of our Lord Jesus Christ. So they were sent off and went down to Antioch. When they gathered the congregation together, they delivered the letter. When its members read it, they rejoiced at the exhortation. Judas and Silas, who were themselves prophets, said much to encourage and strengthen the believers. After they had been there for some time, they were sent off in peace by the believers to those who had sent them.

Paul went on also to Derbe and to Lystra, where there was a disciple named Timothy, the son of a Jewish woman who was a believer; but his father was a Greek. He was well spoken of by the believers in Lystra and Iconium. Paul wanted Timothy to accompany him; and he took him and had him circumcised because of the Jews who were in those places, for they all knew that his father was a Greek. As they went from town to town, they delivered to them for observance the decisions that had been reached by the apostles and elders who were in Jerusalem. So the churches were strengthened in the faith and increased in numbers daily.

HYMN 374 – Come, let us join our cheerful songs

Nun danket all und bringet Ehr

THE GOSPEL LESSON – John 10:1-10

“Very truly, I tell you, anyone who does not enter the sheepfold by the gate but climbs in by another way is a thief and a bandit. The one who enters by the gate is the shepherd of the sheep. The gatekeeper opens the gate for him, and the sheep hear his voice. He calls his own sheep by name and leads them out. When he has brought out all his own, he goes ahead of them, and the sheep follow him because they know his voice. They will not follow a stranger, but they will run from him because they do not know the voice of strangers.” Jesus used this figure of speech with them, but they did not understand what he was saying to them. So again Jesus said to them, “Very truly, I tell you, I am the gate for the sheep. All who came before me are thieves and bandits; but the sheep did not listen to them. I am the gate. Whoever enters by me will be saved, and will come in and go out and find pasture. The thief comes only to steal and kill and destroy. I came that they may have life, and have it abundantly.

ALLELUIA

Your word is as a lantern to my feet and a light upon my path.

Psalm 119:105

SERMON – The Rt. Reverend Santosh Marray

THE PRAYERS OF THE PEOPLE, Form V (BCP, p. 389)

CONFESSION OF SIN (BCP, p. 360)

THE PEACE
THE HOLY COMMUNION

THE OFFERTORY

The offering is to be equally divided between
St. Luke’s Community House and Magdalen House

ANTHEM

O sacred feast

O Sacred Feast, wherein Christ is received,
the memory of His Passion is renewed in us,
our souls are filled with grace,
and the pledge of everlasting glory is given unto us.
Alleluya.

Healey Willan
(1880-1968)

HYMN 293 - I sing a song of the saints of God

THE GREAT THANKSGIVING (Eucharistic Prayer D, p. 372)

SURSUM CORDA

SALUS

SANCTUS

S-129

THE LORD’S PRAYER

Our Father, who art in heaven, hallowed be thy Name, thy kingdom come, thy will be done,
on earth as it is in heaven. Give us this day our daily bread. And forgive us our trespasses,
as we forgive those who trespass against us. And lead us not into temptation, but deliver us
from evil. For thine is the kingdom, and the power, and the glory, for ever and ever. Amen.
THE BREAKING OF THE BREAD

CHRIST OUR PASSOVER  S 154  David Hurd

All baptized Christians are invited to receive Holy Communion.
Please follow the direction of the ushers in order to receive Communion.

MUSIC DURING COMMUNION

ANTHEM  Ubi caritas  Maurice Duruflé

_Ubi caritas et amor, Deus tibi est,
Congregavit nos in unum Christi amor.
Exsultemus et in ipso facundemur.
Timeamus et amemus Deum vivum.
Et ex corde diligitus nos sincer, Amen._

Where there is charity and love, God is there.
The love of Christ has gathered us together.
Let us rejoice and be glad in it.
Let us revere and love the living God.
And from a sincere heart let us love one another.

Please join in the singing of the Communion hymn.

HYMN 315 – Thou, who at thy first Eucharist didst pray  Song I

HYMN 337 - And now, O Father, mindful of the love  Unde et memores

POSTCOMMUNION PRAYER (BCP, p. 365)

BLESSING

HYMN 523 – Glorious things of thee are spoken  Abbot’s Leigh

DISMISSAL

VOLUNTARY  Postlude in D (Op. 105, No. 6)  Charles Villiers Stanford

(1852 - 1924)
CELEBRANT
The Right Reverend John C. Bauerschmidt, D. Phil.
Eleventh Bishop of Tennessee

CONCELEBRANTS
The Right Reverend William E. Sanders
Eighth Bishop of Tennessee, First Bishop of East Tennessee (ret.)
The Right Reverend Santosh Marnay
Assistant Bishop, Diocese of Alabama

PREACHER
The Right Reverend Santosh Marnay
Assistant Bishop, Diocese of Alabama

CHAPLAIN TO BISHOP BAUERSCHMIDT
The Reverend Canon Fred Dettwiller
Canon for Finance, Administration and Development, Diocese of Tennessee

EUCHARISTIC MINISTERS
The Very Reverend Timothy E. Kimbrough
Dean and Rector, Christ Church Cathedral

The Reverend Canon Gene B. Manning
Sub-Dean, Christ Church Cathedral

DEACON OF THE TABLE
The Reverend Dolores Nicholson
Deacon, Christ Church Cathedral

GOSPELLER
The Reverend Charles Burdeshaw
Deacon, St. Ann’s Church, Nashville

MUSICIANS
The Cathedral Choir
Jon Johnson, Associate Organist and Choirmaster
Proceedings of the 181st Annual Convention

Friday, January 25, 2013

The Afternoon Session

The Chair recognized the Rev. James Rogers, St. Peter’s Church, Columbia, who gave the report from the Committee on Credentials.

Registered Clergy Delegates present 48
Registered Lay Delegates present 104
Registered Alternate Delegates present 16
Registered Visitors present 53
Non-Canonically Resident Clergy present 9

The Chair certified the presence of a quorum under the provisions of Article V of the Constitution of the Diocese of Tennessee.

The Chair then nominated the Rev. Vicki Burgess as Secretary of the 181st Annual Convention. No other nominations were submitted; she was elected. The Chair nominated the Rev. Canon Pamela Snare and the Rev. Canon Fred Dettwiller as Assistant Secretaries of the Convention. No other nominations were submitted; Canons Snare and Dettwiller were elected. The Chair appointed Chancellor Gareth Aden as Parliamentarian.

The Parliamentarian moved that the Order of Business and the Rules of Order be adopted. The Chair asked for discussion. Hearing no discussion, the Chair called for a vote to adopt the Order of Business and Rules of Order; they were adopted.

The Chair called upon the Secretary to make announcements and give instructions on the seating arrangement and how that related to voting procedures for convention. She asked that by personal privilege, Licensed to Officiate clergy serving congregations be given seat and voice but no vote. The Chair designated it so.

The Very Rev. Timothy Kimbrough, dean of Christ Church Cathedral, was invited to make welcoming remarks on behalf of the convention hosts.

The Chair announced the LTO clergy in charge of congregations who would be seated on the floor: the Rev. Felicity Peck, St. Mark’s Church, Antioch; the Rev. Molly Dale Smith, St. David’s Church, Nashville; the Rev. Kristine Blaess, the Rev. Michael Blaess, the Rev. Roger Senechal, St. George’s Church Nashville; the Rev. Jacoba Hurst, St. Luke’s Church, Springfield; the Rev. Kira Schlesinger, Church of the Epiphany, Lebanon; the Rev. Lissa Smith, St. Augustine’s Chapel, Nashville; the Rev. Paul Mun, Church of the Holy Spirit, Nashville.

The Chair introduced clergy new to the Diocese of Tennessee:
The Rev. Carolyn Keck, Church of the Messiah, Pulaski
The Rev. Jacoba Hurst, St. Luke’s Church, Springfield
The Rev. Tracy Wells Miller, St. Paul’s Church, Franklin
The Rev. Kira Schlesinger, Church of the Epiphany, Lebanon
The Rev. Chris Bowhay, St. George’s Church, Nashville
The Rev. Kristine Blaess, St. George’s Church, Nashville
The Rev. Michael Blaess, St. George’s Church, Nashville
The Rev. Paul Mun, Church of the Holy Spirit, Nashville
The Rev. Carola Von Wrangle, Church of the Advent, Nashville

The Chair noted clergy with changes to their cures:
The Rev. Dr. Stu Phillips, St. Bartholomew’s Church, Nashville
The Rev. Mary Hassell, St. Bede’s Church, Manchester
The Rev. Cynthia Seifert, St. Anselm’s Church, Nashville

The Chair announced clergy retired since the last convention:
The Rev. Ann Van Dervoort

The Chair announced the names of the clergy and lay delegates who have died since the last convention and offered prayers for their souls:
The Rev. L. Kieran McClanahan       The Rev. John Lane Denson, III
Scott Fillebrown                   Jerry Hackney
Joe Hardy                         Greg Noren
Bill Ward

The Chair spoke briefly on the topic of the Diocesan website and logo.

The Chair appointed the following committees of the Convention¹:
The Committee on Credentials
The Committee on Elections
The Committee on General Resolutions
The Committee on the Budget
The Committee on Memorials, Greetings and Resolutions of Appreciation
The Committee on Time and Place of the 182nd Annual Convention

The Chair also appointed the Standing Committee on Constitution and Canons and the Standing Committee on the Church Pension Fund. The Chair then appointed the following Commissions and Committees²:
The Architectural Committee
The Standing Committee on Constitution and Canons
The Standing Committee on the Church Pension Fund
The Christ Church Cathedral Chapter
The Committee on Continuing Work in the Diocese of Litoral
The Commission on Evangelism and Congregational Development

¹ Members of these committees are listed on page 4 of this Journal.
² Members of these committees and commissions are listed on page 63-66 of this Journal.
The Chair called upon the co-chair of the General Resolution committee, the Rev. Randy Hoover-Dempsey for presentation of a late resolution, *A Resolution Regarding Response to Gun Violence*. A vote was taken to accept the late resolution onto the floor of convention and was passed.

The Chair called upon the Parliamentarian, Gareth Aden, of the Constitution and Canons committee, for presentation of late resolutions. They were: *A Resolution Regarding the Definition of Secretary of the Diocese* and *A Resolution on Number of Delegates to Convention Based on Average Sunday Attendance*. A vote was taken to accept each late resolution onto the floor of convention and both were passed.

The Chair recognized the Rev. Jody Howard, Chair of the Committee on Memorials, Greetings and Resolutions of Appreciation, who moved the following resolutions:

<table>
<thead>
<tr>
<th>Resolution #1</th>
<th>Resolution of Invitation</th>
<th>Seconded and adopted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution #2</td>
<td>Resolution of Gratitude</td>
<td>Seconded and adopted</td>
</tr>
<tr>
<td>Resolution #3</td>
<td>Resolution of Greeting and Welcome</td>
<td>Seconded and adopted</td>
</tr>
</tbody>
</table>

Fr. Jody then offered for presentation a late resolution from the Bishop and Council, *A Resolution of Gratitude and Appreciation*. A vote was taken to accept the late resolution onto the floor of convention and was passed.

The Chair invited the Rt. Rev. Santosh Marray, Asst. Bishop, Diocese of Alabama, keynote speaker, to address the convention in a Special Order of Business.

The Chair called upon the Secretary for announcements.

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3 The text of these resolutions may be found on page 67-68 of this Journal.
Following a mid-afternoon break, the Convention held an Open Forum moderated by the Rev. Rick Britton, St. Ann’s Church Nashville, for candidates in convention elections. Nominees for Bishop and Council, Standing Committee and the Dandridge Trust Board were allowed to speak for two minutes each. During the Open Forum, Ed Miller and Mark Hunter announced their intention to withdraw from the B&C at-large election, and to place their names in nomination for their respective convocation caucus B&C elections. The Chair allowed their intention.

The Rev. Colin Ambrose, St. Paul’s Church, Murfreesboro, gave the report from the Credentials Committee:

<table>
<thead>
<tr>
<th>Category</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registered Clergy Delegates present</td>
<td>50</td>
</tr>
<tr>
<td>Registered Lay Delegates present</td>
<td>109</td>
</tr>
<tr>
<td>Registered Alternate Delegates present</td>
<td>16</td>
</tr>
<tr>
<td>Registered Visitors present</td>
<td>55</td>
</tr>
<tr>
<td>Non-Canonically Resident Clergy present</td>
<td>10</td>
</tr>
</tbody>
</table>

The Chair recognized the Rev. Bill Barton, Chair of the Election Committee, who called the members of the Election Committee forward to distribute ballots. Fr. Barton explained the election process and then caused the ballots to be distributed to the delegates. He asked for a motion of election by acclamation of the Rev. Dorothy Hartzog (2-year term) and the Rev. Dixon Kinser (3-year term) to the Dandridge Trust Board. In light of the withdrawal of Ed Miller and Mark Hunter from the B&C at-large election, he also asked for a motion of election by acclamation of Margaret Fillebrown McMurray and Maurice Hale for Bishop and Council. These motions were made and seconded. The motions were voted upon and passed. Fr. Barton asked if the Chair would allow a motion, in the election of lay members of the Standing Committee, for the person with the most votes to fill the three-year term and the person with fewer votes to fill the unexpired two-year term. The Chair allowed the motion; it was seconded, voted upon and passed.

Committee member Jo Goldasich asked the Chair to allow a motion of election by acclamation of the Rev. Bill Barton to the Standing Committee. The Chair allowed the motion; it was seconded, voted upon and passed.

Fr. Barton gave further instructions regarding the ballots and voting process. Following the vote, the Elections Committee retired to count the ballots.

The Chair moved to a Special Order of Business regarding the court case involving the property of 3700 Woodmont Boulevard. He called upon the Rev. Jody Howard to read A Resolution of Gratitude and Appreciation for the pro bono legal services of Anthony J. McFarland, J. Richard Lodge and Wendy M. Warren. The Rev. Mickey Richaud seconded the motion to pass the resolution; it was voted upon and passed. The Chair presented Richard Lodge and Wendy Warren with a token of appreciation with the gratitude of all in the Diocese of Tennessee. Anthony McFarland was unable to be present, but his colleagues accepted his token of appreciation on his behalf.

The Chair placed these nominations before convention and they were elected:

- Treasurer of the Diocese: W.A. (Pete) Stringer
- Assistant Treasurer of the Diocese: Don Shriver
- Chancellor of the Diocese: Gareth S. Aden
The Chair made nominations to the following commissions and boards and they were elected:

- The Commission on Ministry
- Episcopal Appalachian Ministries Board
- The Disciplinary Board
- St. John's Church Ashwood Board of Directors
- St. John's Church Ashwood Honorary Board of Directors

The Chair recognized Pete Stringer, Treasurer, to present the 2013 Diocesan Budget. Acceptance of the budget was moved and seconded and became an open item.

The convention recessed at 5:50 PM.

Saturday, January 26, 2013

The Morning Session

The Convention was called to order at 9:04 AM by the Right Rev. John C. Bauerschmidt, Chair. Following an opening prayer, the Chair recognized William Gish, St. David’s Church, Nashville, who gave the report from the Committee on Credentials.

Registered Clergy Delegates present 55
Registered Lay Delegates present 112
Registered Alternate Delegates present 18
Registered Visitors present 58
Non-Canonically Resident Clergy present 11

The Chair called upon the Rev. Bill Barton to announce the election results. In the election for the Standing Committee, Robert Van Cleave (2-year term) and Rachel Robinson (3-year term) were elected. For the positions on the Dandridge Trust Board, there was not a majority elected on the first ballot. The Chair was asked to entertain a motion that the two highest vote receivers (Bonnie Lloyd and Carolyn Logston) be the only two to move on to the second ballot. The Chair accepted the motion; it was voted upon and passed. The Chair asked the Elections Committee to proceed with the second ballot right away.

Fr. Barton reminded the body of the voting procedures and the committee distributed the ballots. Following the vote, the Elections Committee retired to count the ballots.

Bishop Bauerschmidt offered his address to the Convention.

To begin annual reports to convention, the Chair called upon the Rev. Dixon Kinser, chair of the Youth Steering Committee, to report on this committee made up of youth ministers in the diocese.

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4 Members of these commissions/boards are listed on page 62-63 of this Journal.
5 The final 2013 Budget may be found on 129 of this Journal.
6 Full text of the bishop’s address may be found on page 42 of this Journal.
7 Annual reports may be found starting on page 78 of this Journal.
The Chair called upon the Rev. Polk Van Zandt, chair of the Stewardship Committee, to report on the goals and accomplishments of the committee.

The Chair called upon the Rev. Cynthia Seifert, member of the Commission on Evangelism and Congregational Development to report on the work of the Commission.

The Chair called upon Scott Hoffman to report on the Cathedral Chapter.

The Chair asked for results from the Elections Committee. The Rev. Bill Barton reported that Bonnie Lloyd was elected to the lay position on the Dandridge Trust Board.

The Chair called upon Connally Davies Penley to report on DuBose Conference Center. She spoke about Camp Gailor-Maxon and other programs.

The Secretary was called upon to make announcements. The Chair made announcements asking for prayers for the Rev. Richard Zalesak’s mother, Marie, who was ill, and the Rev. Joe Davis’ father-in-law who had passed away. Convention recessed for the Holy Eucharist and lunch.

The Afternoon Session
Following the lunch break, the Convention was called back into order at 1:48 PM by the Right Rev. John C. Bauerschmidt, Chair.

The Chair called for remarks and greetings from the following constituent agencies of the Diocese of Tennessee: The Rev. Bude Van Dyke, St. Andrew’s-Sewanee School; Pete Stringer, Episcopal Endowment Corporation.

The Chair again recognized the Rev. James Rogers who gave the report from the Committee on Credentials.

Registered Clergy Delegates present 55
Registered Lay Delegates present 116
Registered Alternate Delegates present 20
Registered Visitors present 61
Non-Canonically Resident Clergy present 11

The Chair recognized Pete Stringer, Treasurer, and members of the Bishop and Council to lead discussion on the 2013 Budget. After no discussion from the floor, a vote was called. The 2013 budget was passed by unanimous vote.

The Chair called for presentation of resolutions before the body of convention.

The Chair recognized Thor Urness of the Standing Committee on Constitution and Canons. A Resolution to Define Communicant in Good Standing and Adult Communicant in Good Standing which had been passed at the 180th Annual Convention was placed on the floor. The resolution required the approval of two consecutive conventions since it is part of the Constitution of the Diocese of Tennessee. The committee recommended that the resolution be adopted.

8 The text of these resolutions may be found on page 70-75 of this Journal.
After no discussion, it was voted upon and passed. *A Resolution Regarding the Definition of the Secretary of the Diocese* was place upon the floor of convention. After no discussion, it was voted upon and passed.

*A Resolution on Number of Delegates to Convention Based on Average Sunday Attendance* was placed on the floor on by the Standing Committee on Constitution and Canons, which recommended adoption. The Chair recognized the Rev. Rick Greenwood who made a motion to amend “Parishes with 50-174 ASA” to “Parishes with 50-149 ASA” and to amend “Parishes with 175-299 ASA” to “Parishes with 150-299 ASA.” The motion was seconded and Fr. Rick was allowed to speak to his motion. The Rev. Polk Van Zandt, Scott Kammerer and Don Greene addressed the Chair with questions regarding the resolution. The Chair answered the questions put to him. Michael Williams spoke to the motion to amend. The motion as proposed was voted upon and passed. Scott Kammerer made a motion to amend “Parishes with 300-499 ASA” to “Parishes with 300 or more ASA.” and to delete “Parishes with 500 or more ASA shall be entitled to six delegates.” There was a second and Mr. Kammerer was allowed to speak to his motion. Susan Huggins spoke against the motion. The motion as proposed was voted upon and was defeated. Jarod Pearson made a motion to amend “Missions with ASA less than 25” to “Missions with ASA less than 20” and to amend “Missions with 25-49 ASA” to “Missions with 20-49 ASA.” The motion was seconded and discussion was opened. The motion as proposed was voted upon and was passed. The resolution as amended was voted upon and passed.

The Chair called upon the Rev. Randy Hoover-Dempsey of the Committee on General Resolutions. The committee recommended adoption of the *Resolution of Commitment To The Anglican Covenant*. The Chair opened the floor for discussion. Mark Hunter asked for clarification of the resolution. Fr. Timothy responded to his question. The Rev. Carola Von Wrangle asked for clarification of the resolution. Fr. Timothy responded to her question. She made a motion for an amendment to the resolution. The motion as proposed was voted upon and passed. Linda Rollins asked for clarification of the placement of the amended phrase. The Rev. Bill Barton asked for further clarification from the committee. The resolution as originally submitted was voted upon and passed.

*Resolution for Prison Visitation to Remain Intact* was offered to the floor of Convention with an amendment made in committee. The amendment instructed sending a copy of the resolution to the Bishops and Standing Committees of the Diocese of East Tennessee and the Diocese of West Tennessee. The Chair asked for discussion from the floor. Roberta Burns spoke against the resolution as presented. The Rev. Randy Hoover-Dempsey spoke in favor of the resolution continuing to allow “face to face” interaction. Ed Miller spoke in favor of the resolution. After no further discussion, the resolution as amended was voted upon and passed.

A substitute version of *A Resolution Regarding Response to Gun Violence*, entitled “On Gun Violence” was distributed to the body of Convention. The Very Rev. Timothy Kimbrough explained that following the testimony in earlier hearings, the committee revised the resolution which was submitted on Friday. Dean Kimbrough read the new resolution being placed onto the floor of Convention. The Rev. Bill Barton addressed the mention of “mental health” as referenced in the resolution. Geraldine Piccard rose to question the rewrite of the previous resolution. Fr. Timothy answered that discussion in the earlier hearings led the committee to a broader reaching resolution which would serve the issue better. Geraldine spoke against the resolution. The Rev. Doc Martin spoke
against the resolution, citing the stigma it may attach to the mentally ill. The Rev. Rick Britton, one of the authors of the resolution, made a motion for an amendment to delete the paragraph referring to mental health. With a second, discussion on the amendment was open. The Rev. Polk Van Zandt spoke against the amendment. The Rev. Bude Van Dyke spoke in favor of the amendment. Kirby Horton spoke against the amendment. Linda Rollins spoke against the amendment. The Rev. David Yancey spoke in favor of the amendment. The Rev. Jody Howard spoke in favor of the proposed amendment. The Rev. Randy Dunnavant called the question, closing discussion, which was seconded, voted upon and passed. The motion to amend was voted upon and was passed. The Chair recognized the Rev. Rick Greenwood who moved to table the resolution. His motion was seconded, voted upon and passed, meaning the resolution would not be further discussed at this convention.

The Chair recessed Convention 45 minutes for the convocation meetings and a break.

The Chair called Convention back to order 3:40 PM.

The Chair called upon the Rev. Bill Barton to announce the results of the convocations’ elections for representatives to the Bishop and Council:

- Northeast Convocation: Ed Miller
- Northwest Convocation: Don Shriver
- Southwest Convocation: Kirby Horton
- Southeast Convocation: Judy Homan

The Chair called upon Bill Parsons of St. Mary’s Sewanee for remarks and greetings.

The Chair asked the Secretary to draw the Convention’s attention to the 2012 Interim Actions of the Bishop and Council9 and the 2012 Real Estate Transactions of the Bishop and Council10. The Secretary moved for ratification; both were seconded. After no discussion, both actions were ratified.

The Chair called upon the Rev. Randy Hoover-Dempsey to report on the Dandridge Trust Board, Chris Sanders to report on St. Luke’s Community House and Paul Deepan to report on Episcopal Relief & Development.

The Chair asked for other business; the Rev. Timothy Kimbrough offered remarks about the childcare provided by the Cathedral and the hope that it would be offered at upcoming conventions.

The Chair called upon the Committee on the Time and Place of the 182nd Annual Convention. The Rev. Mickey Richaud announced that the 2014 Annual Convention would be hosted by the Churches of Rutherford County, with business of Convention being conducted at St. Paul’s Church, Murfreesboro, on January 24-25, 2014.

The Chair recognized Mike Wesson, of the Episcopal Church Laymen, who offered information on the Laymen’s Conference.

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9, 10 These resolutions may be found on pages 76-77 of this Journal.
The Chair recognized the Rev. Carola Von Wrangle who asked the body of convention to join in congratulating the bishop on the anniversary of his ordination as Bishop of Tennessee.

The Chair recognized Scott Smith of the Verger's Guild who offered information on the National Verger's Guild 25th Anniversary gathering to be held in Nashville on October 3-6, 2013.

The Secretary offered final announcements. After closing prayers, the 181st Annual Convention was adjourned at 4:23 PM.
Bishop’s Address to the 181st Annual Convention

Introduction.
My dear friends and fellow witnesses to the death and resurrection of our Lord Jesus Christ, welcome to the 181st Annual Convention of the Diocese of Tennessee. We have gathered this weekend with Jesus’ words, “Go, Make Disciples” from the Gospel of Matthew as our theme, and I invite each of you to consider the work of this Convention through the lens of mission. God gathers us for the purpose of sending us out into the world. Mission means “sent,” and God sends us into the world with a mission and ministry that do not originate within ourselves. We go as witnesses to the power of Jesus' death and resurrection, testifying in word and deed to its reality. This weekend we remind ourselves that this astonishing claim that Jesus is alive and not dead has the power to transform us and the world we live in. Our churches, our communities, our very lives, cannot stay the same. We must become what we are called to be, witnesses who have been sent, and it’s for this purpose that we gather today.

It’s a great pleasure to welcome again the Rt. Rev’d Santosh Marray, Assistant Bishop of Alabama, and his wife Lynn to our Convention. They have graced us by their presence, and we are grateful to them for taking the time to share themselves with the Diocese of Tennessee. I particularly want to thank Bishop Marray for his keynote address, and say that we look forward to his sermon later this morning at the Eucharist. Thank you my friend for being here with us. Your life of service to the Church in mission, in Guyana, the Bahamas and in Florida, then as Bishop in the Seychelles Islands and now in the Episcopal Church, is a reminder to us that Christianity is a worldwide phenomenon, and that we are members of a global Communion of Churches. I love your formulation of the bishop’s ministry, of preparing the People of God for God’s mission. Again, Jesus sends us, and your ministry in so many contexts is a reminder to all of us that we need to get up and get going.

The ministry of a bishop is in so many ways a ministry of sending and being sent. The bishop ordains, commissions, consecrates, confirms, blesses, and so forth, which are all forms of empowering and sending. Some days it seems that this ministry consists entirely in signing one’s name and having one’s picture taken! But even these things, if we consider them, are forms of sending as well, as the church heads out to do the work it has been given to do. And the bishop himself or herself is constantly heading out or arriving from somewhere else; a disorienting form of existence that at least has the virtue of not allowing bishops or the church to become root bound or to “go to seed” like they say.

Episcopal ministry is the “outward and visible sign” that the church is larger than our own place and our own time; that the church’s life and mission is catholic and universal and not simply parochial or particular. The bishop’s ministry connects us to a network of relationships in the church, within the diocese and then throughout the world. St Cyprian once wrote that there is “one episcopate diffused through many,” a multiplicity of bishops but one ministry of oversight that they share. Where we all are rooted is in the baptism and eucharist Christians celebrate, in communion with the bishop, sharing the life of Jesus Christ. Being rooted is something different from becoming root bound or having gone to seed. Being deeply rooted allows Christians to stretch themselves in being sent, reaching out the Church’s branches to all the world.

Vision
Let me remind you again of four words that I have been using over the past couple of years to describe the mission and ministry of the Diocese of Tennessee, that mission and ministry that we share together as a community of faith.
First, “Open.” In the Diocese of Tennessee we are open to the power of God. When we gather to pray and celebrate we’re expecting God to show up, and to do mighty things in our midst, things that go beyond our own power as individuals or as a single congregation to effect. We’re looking to be transformed, and looking for the transformation of the communities in which we live. We’re looking for grace, the power and presence of God in our lives.

Second, “Obedient.” As our Convention theme reminds us, in our diocese we are obedient to Jesus’ command to go and make disciples of all nations, baptizing and teaching; and indeed proclaiming the Good News of Jesus’ death and resurrection. “Go” is a small word, but it is the word that Jesus uses; “go,” not “stay.” We will spend a tiny fraction of our lives within the four walls of the church; even those who go to a lifetime of liturgies will be living their lives as disciples out there, in the mission field, in obedience to Jesus’ call.

Third, “Responsive.” In the Diocese of Tennessee we are responsive to the needs of the world, because it is the world that God created and for which Jesus gave his life on the cross. We only need to turn on the television or look to our computer screens to know how much in need of healing and reconciliation our world is; the tragic events last month in Connecticut only remind us of how broken we are. As Jesus’ disciples, those who are striving to follow in his footsteps, we seek to be a healing and reconciling presence of Christ in the world.

Fourth, “Committed.” In the Diocese of Tennessee we are committed to our life together as a community of faith, for the sake of the life of the world. The world has got wonderful examples of division and enmity ever before its eyes; it really doesn’t need additional examples from the church! What it does need from us is an example of unity that overcomes division, of love that overcomes hate. Being together as Jesus’ disciples is challenging work but it is work that Jesus demands from us, “so that the world may believe” (Jo. 17:21).

I am grateful to all of you for advancing this mission and ministry that we share together in the Diocese of Tennessee. Without your faithfulness and prayer we would not move forward. God is at work in this community of faith. Our diocese was one of thirty-three out of one hundred and nine dioceses that grew in membership in 2011, reversing for us a trend in the other direction over the past few years. There is much to celebrate in the Diocese, stories of faith, and not simply some encouraging numbers.

**General Convention**
This summer saw the triennial meeting of the General Convention of our church, and there were significant actions taken by the Episcopal Church as a whole. First and foremost, the General Convention adopted unanimously, in both the House of Bishops and the House of Deputies (which is virtually unheard of), a process for undertaking the structural reform of the church. Behind this idea, which was supported by a resolution from our own Annual Convention last year, is the notion that the corporate-style administrative structure that was taken on by our church at the beginning of the 20th century probably doesn’t serve us very well at the beginning of the 21st. Certainly ideas about institutions and organizations have moved on since then. The Episcopal Church spends an inordinate amount of its resources on governing and administering itself rather than in support of our primary missions and ministries in the world. In addition, I believe that the corporate structure we adopted in the last century is theologically suspect, far removed from the Eucharistic table and the Baptismal font as well as the traditional structures of the church in diocese and parish. This re-
The restructuring process includes a committee that will bring back to the General Convention of 2015 concrete proposals for action by our church. Attention will need to be paid as we know that the devil will be in the details. Still, I am encouraged that we were able to move ahead and approve a process that would help us shape our future rather than simply continuing to “do what we do” without reflecting further.

There were a number of resolutions on the proposed Anglican Covenant. You may remember that our parishes and missions were asked by the Episcopal Church and by our Annual Convention to study the Covenant a few years ago and report back, and many of you participated in this process. This Covenant has been described by the last Archbishop of Canterbury as a way of restoring trust among the churches of the Communion, and a way of intensifying our relationship and engagement with each other. In my view the proposed Covenant is a way of reinforcing within the Anglican Communion the old conciliar principle that what concerns all ought to be decided by all.

Attempts to describe the proposed Covenant as a dead letter in light of the Church of England’s stalled process of adoption are perhaps a little over eager at this point, given the continued need for the churches of the Communion to have a process for seeking a common heart and mind on issues of great seriousness. If not this process, what process? A number of fairly “centrist” churches in the Communion have already adopted the Covenant. Our General Convention endorsed a resolution that committed us to continued engagement in the Covenant process while declining to either adopt or reject the Covenant itself. The resolution noted that because of theological and ecclesiological differences the Episcopal Church was unable to take any action at this time, illustrating another principle of church life, that moving forward without widely held theological and ecclesial consensus is both unwise and divisive. This is of course a principle that can be abused, but we shall see where this process takes us.

The General Convention also adopted a provisional rite for the blessing of same-sex relationships, along with a document providing a theological rationale for the practice. I spoke at the Convention against this proposal, and also signed a statement of dissent along with some other bishops, after the resolution’s adoption by the Convention. I have written both about it, its theology, and its meaning for the Diocese of Tennessee, in the period immediately after the Convention and subsequently as well, so I refer you to those statements if you are searching for more about this.

There are substantial safeguards in the authorizing resolution for bishops, clergy, and members of the church who dissent from the use of these rites. The accompanying theological rationale for the provisional rite makes clear that it is a blessing of same-sex relationships and not marriage, and it is couched in the language of pastoral care rather than the language of justice and sexual right. Most significantly, the rite requires that it be used “under the direction” and “with the permission” of the bishop exercising ecclesiastical authority.

Remember the principle that the church ought to move forward on contentious issues of its common life only when there is widespread consensus? The conversations that I have had indicate that we do not have consensus on this issue in the Diocese of Tennessee, and that it would be unwise to act as if we did. The General Convention resolution envisages a situation where different people and different dioceses will be in different places in regard to this provisional rite, and honors that fact.

Furthermore I have also been clear from the time of my election about my own limitations in re-
gard to the blessing of same-sex relationships. My convictions about this were not quickly or lightly acquired and I have been clear about them. I cannot offer the direction and permission that the resolution requires for the use of the rite.

I know that both these factors in the life of our diocese will be a source of sadness and difficulty to a number of our members. I know that others are disturbed by the General Convention’s action itself. I know that in difficult times in our church I do not bear the most heavy load. I think others are bearing it. I also know that this conversation will continue in the Episcopal Church, in our diocese, and most significantly in the society in which we live. It is most important, above all, that we remain together and not retreat into our separate corners as in times past. I am encouraged to think that we will not do so.

*St Andrew’s Complaint and the Woodmont Boulevard Property*

This past year has also seen the resolution of the dispute between the Diocese of Tennessee and the disaffiliating leadership of St. Andrew’s Church, Nashville, over the identity and property of the parish. I spoke yesterday during our Special Order of Business when we recognized Dick Lodge, Tony MacFarland, and Wendy Warren about the course of our attempts to rebuild relationship with the leadership at St. Andrew’s, and then when that failed to lead to renewed participation in the life of the Diocese, about the course of the litigation after we took the dispute to the courts.

Church property in the Episcopal Church is held in various ways, but all such property is held in trust for the purposes of the Episcopal Church. No leader of the Church is allowed to alienate property from that use without proper permission. Disaffiliating leadership and members may not transfer property unilaterally to some other use. All of these provisions are quite proper safeguards that protect the property of the Church.

Now the Diocese of Tennessee has taken on the direct management of and responsibility for the former parish property on Woodmont Boulevard. This is an unusual event in the life of a diocese. I hazard a guess that the Diocese of Tennessee has never in its history had a similar opportunity to think intentionally and strategically about an asset of this sort. The closest we have come is in the sale of the old Dandridge Tower which created the Dandridge Fund, and you know the powerful force for good that created.

This parish, according to popular reports in the media, has grown smaller over the past six years; among that number we anticipated that there would be no one wishing to continue to participate in the life of an ongoing parish, and also that it would be unwise at this time to attempt to replant one at this location. The property is a valuable one, an asset of the Diocese of Tennessee, held in trust for the good of our mission. We continue to have many obligations to our creditors.

So for the time being I intend to re-locate our diocesan administrative offices to the property. During the summer we intend to adjust the space in the parish house for our administrative operations, with a transition completed in September. The church will remain available for prayer and worship, though regular Sunday services will not continue for the immediate future.

Our re-location to Woodmont Boulevard is in the interests of putting this property to good use while we assess our options. You may remember that the diocesan administrative offices
were moved to Metro Center as a “temporary” measure seventeen or so years ago. God willing, we are never quite sure of how long or short a temporary move may be, and I believe that this will be the case with this move as well.

Let me reiterate that this has been a difficult six year process, with hard decisions that required discernment and prayer. It has called for patience and a willingness to live with uncertainty, especially as the matter moved to the courts. It has also called upon our capacity for love toward our neighbor, in the face of the temptation to enmity. I believe this has been true for everyone involved in this matter, on both sides. Again, I am grateful to our legal counsel and to the guidance of our diocesan leadership, in both Standing Committee and the B&C. This is a time, not for exaltation, but for thanksgiving to God for his mercy. We find grace to sustain us in the most difficult circumstances, and even to lead us to new life, and this has been the case for me in this disputed matter.

Faithful & Focused
You may remember that a little over two years ago we began “Faithful & Focused,” an annual fund for the Diocese of Tennessee, as a means of telling the compelling stories of the ministry of the diocese and of inviting people to support this work directly.

In our November issue of Connections we told three new stories of ministry: the story of St. Anselm’s Church, Nashville, begun as a campus ministry to three historic African-American institutions of higher education; the story of our Diocesan Youth Ministry, staffed by professionals and volunteers in our parishes and missions who are supported by the volunteer efforts of our Youth Committee; and the story of St. James, Dickson, a mission church of the Diocese newly relocated in downtown Dickson. These ministries are made possible through the annual budget of the Diocese of Tennessee, which is supported directly by contributions to “Faithful & Focused.”

The people of our diocese responded in a generous way. It has been an extraordinary year. 260 distinct gifts have been made in 2012, for a total of $148,345. This represents 50% more than we budgeted in 2012, and an 50% increase over what was given in the previous period. I am grateful to all who have contributed to this effort. Our intention was to build connection between the members of our congregations and our diocese. We are engaged in work in Middle Tennessee that goes beyond the scope of any single congregation, and which we can do most effectively and credibly together as a diocese. “Faithful & Focused” is helping us to do this.

Stories of Faith
We have wonderful stories of faith in our diocese. At the Small Church Conference sponsored by our Evangelism and Congregational Development Committee this fall (a great conference by the way, staffed in large part by our own talented clergy and lay leaders in the Diocese), I reminded participants that being a “great” congregation doesn’t depend on size or resources.

“People tell me all the time, ‘Bishop, if we only had a (fill in the blank here with whatever: parish house, a larger budget, more young people, etc), then we would be able to do some ministry.’ The fallacy here is that we need something that God hasn’t yet given us to do what he’s called us to do. Now what kind of God would stick a church in that sort of situation, where it was disabled and unable to do its mission and ministry? Well, no sort of God would do that, and certainly our God would not, because he’s called us to serve him and to glorify his name, and no creature is too lowly for that, and certainly no Christian congregation is incapable of bearing its witness to God’s power
“God has given us everything we need for the mission and ministry that he’s called us to. Our job is to discover what God has in mind, and that does not require buildings or money or a certain number of people. What it requires is discernment and prayer and a willingness to listen carefully to what God is saying, and a willingness to respond faithfully.”

We are doing this ministry. At the Diocesan Youth Event at Christ Church Cathedral in September, youth from Pulaski and from Cookeville and from Nashville and from all over the Diocese gathered to celebrate the Eucharist and to share a meal. So many people showed up that the food began to run out. Now that’s the kind of problem I can live with. “Bishop, if we only had enough salad, we could really do youth ministry!”

During the liturgy, when I first turned to greet the congregation, I realized that there was a large group of Karen youth from All Saints’, Smyrna, present, refugees from Burma. I thought to myself, there’s a piece of our future in the Diocese of Tennessee, a place where people are coming from all over the world to work and live. We are fortunate that God continues to send to us opportunities to minister and to share the Good News of Jesus’ death and resurrection with new constituencies.

Speaking of All Saints’, this amazing year has also seen the retiring of the debt incurred by the Diocese at All Saints’ when the buildings were financed. The divisions within the congregation in 2006 and the subsequent schism made the repayment of this debt by the congregation seem very unlikely, and paying it off became a part of the Diocesan Debt Reduction plan adopted in 2010. This prudent move has saved us many dollars in interest, and brings us also to what may be the most enjoyable part of our Convention. [Here I’m burning the note.]

Meanwhile God has blessed us in the Diocese of Tennessee. We have had a year marked by a Blessing of Liturgical Ministries, sponsored by the Cathedral Chapter; a Quiet Day sponsored by the ECW and the Daughters of the King; a Stewardship Conference sponsored by our Stewardship Committee; a gathering of diocesan leaders at our first annual Wardens, Vestry, and Treasurers Conference; and many other events as well. We have vital and dynamic parishes and many opportunities for ministry, and we are moving ahead in the mission and ministry that God has called us to.

**Conclusion**

In conclusion I’d like to thank the members of our Diocesan Staff who help to resource my own ministry as bishop: Canon Pamela Snare, who serves as Canon to the Ordinary; Canon Fred Dettwiller, who serves pro bono as Canon for Finance, Administration and Development; Jan Pate, who serves as Chief Financial Officer; Julia Gildemeister who serves as our Bookkeeper; Amanda Stephenson who serves as my Executive Assistant; and Cathy Hendrix who serves as Director of Communications. They have worked hard on this Convention, and other things in this past year, and I am grateful to them.

I would like to thank our clergy, our “mission critical” resource in the Diocese, and all our people who make the mission and ministry of the Diocese of Tennessee possible. Thank you for calling me to serve in the Diocese of Tennessee as your bishop. I grow more and more conscious each year of the unique blessing this ministry has been to me, and more and more grateful to God for giving me the grace to respond. Thank you again.
Summary of Elections

The Bishop and Council

Convocations
Southeastern Convocation: Judy Homan
Southwestern Convocation: Kirby Horton
Northeastern Convocation: Ed Miller
Northwestern Convocation: Don Shriver

At-Large
Margaret Fillebrown McMurray
At-Large
Maurice Hale

The Standing Committee

Clergy Order The Rev. W.H. Barton
Lay Order Rachel Robinson (3-year term)
Robert Van Cleave (unexpired 2-year term)

The Dandridge Trust Board

Clergy Representatives The Rev. Dorothy Hartzog (unexpired 2-year term)
The Rev. Dixon Kinser (3-year term)
Lay Representative Bonnie Lloyd

Cathedral Chapter
Report of the Credential Committee

REPORT OF THE CREDENTIALS COMMITTEE TO
THE 181st ANNUAL CONVENTION

Friday - January 25, 2013
Agenda Item #2

Numbers of:

- Voting Clergy Delegates Present: 48
- Voting Lay Delegates Present: 104

TOTAL VOTING DELEGATION PRESENT: 152

- Non-voting Lay Alternates Present: 16
- Visitors Present: 53
- Non-Canonically Resident (Non-Voting): 9

TOTAL NUMBER PRESENT: 230

Signed by: [Signature]

Time: 2:30 pm
REPORT OF THE CREDENTIALS COMMITTEE TO
THE 181st ANNUAL CONVENTION

Friday - January 25, 2013
Agenda Item # 15

Numbers of:
   Voting Clergy Delegates Present: 50
   Voting Lay Delegates Present: 109

TOTAL VOTING DELEGATION PRESENT: 159

Non-voting Lay Alternates Present: 16
Visitors Present: 55
Non-Canonically Resident (Non-Voting): 10

TOTAL NUMBER PRESENT: 240

Signed by: [Signature]

Time: 4:40 PM
REPORT OF THE CREDENTIALS COMMITTEE TO
THE 181st ANNUAL CONVENTION

Saturday - January 26, 2013

Agenda Item # 20

Numbers of:

- Voting Clergy Delegates Present: 55
- Voting Lay Delegates Present: 112

TOTAL VOTING DELEGATION PRESENT: 167

- Non-voting Lay Alternates Present: 18
- Visitors Present: 58
- Non-Canonically Resident (Non-Voting): 11

TOTAL NUMBER PRESENT: 254

Signed by: [Signature]

Time: 9:00 AM
REPORT OF THE CREDENTIALS COMMITTEE TO
THE 181st ANNUAL CONVENTION

Saturday - January 26, 2013

Agenda Item #25

Numbers of:

Voting Clergy Delegates Present: 55
Voting Lay Delegates Present: 116
TOTAL VOTING DELEGATION PRESENT: 171

Non-voting Lay Alternates Present: 20
Visitors Present: 61
Non-Canonically Resident (Non-Voting): 11

TOTAL NUMBER PRESENT: 263

Signed by: ____________________

Time: 1:35
Certification of Elections

CERTIFICATE OF ELECTIONS

Episcopal Diocese of Tennessee
181st Annual Convention January 25-26, 2013

Ballot No. 1

The Elections Committee hereby certifies the following election results of balloting by the 181st Annual Convention of the Diocese of Tennessee.

BISHOP and COUNCIL-AT-LARGE

LAY
1. H.E. Miller, Jr.
2. Margaret Fillebrown Murray
3. Mark Hunter
4. Maurice Hale
5.

Clergy (2 year term: Vote for 1)
1.
2.
3.

DANDRIDGE TRUST BOARD

LAY
1. Judy Hines
2. Burns Rogers
3. Angie Lardent
4. Caroline Logsdon
5. Bonnie Lloyd
6.

Clergy (3 year term: Vote for 1)
1. The Rev. Dixon Kinser
2.
3.

THE STANDING COMMITTEE

LAY (3 year term: Vote for 1)
1. Robert Van Cleave
2. Rachel Robinson
3.

Clergy
1. The Rev. W.H. Barton
2.
3.

LAY (Unexpired 2 year term: Vote for 1)
1.
2.
3.

THE CATHEDRAL CHAPTER

LAY
1.
2.
3.

Clergy
1.
2.
3.

Chair

Angela Halbrooks

Vice-Chair

53
CERTIFICATE OF ELECTIONS

Episcopal Diocese of Tennessee
181st Annual Convention January 25-26, 2013

Ballot No. 2

The Elections Committee hereby certifies the following election results of balloting by the 181st Annual Convention of the Diocese of Tennessee.

BISHOP and COUNCIL-AT-LARGE

LAY
1. H.E. Miller, Jr.  
2. Margaret Fillebrown Murray  
3. Mark Hunter  
4. Maurice Hale  
5. 

DANDRIDGE TRUST BOARD

LAY  
1. Judy Hines
2. Burns Rogers
3. Angie Lardent
4. Caroline Logsdon
5. Bonnie Lloyd

CLERGY (2 year term: Vote for 1)
1.  
2.  
3.  

CLERGY (3 year term: Vote for 1)
1. The Rev. Dixon Kinser
2.  
3.  

THE STANDING COMMITTEE

LAY (3 year term: Vote for 1)
1. Robert Van Cleave
2. 
3.  

CLERGY
1. The Rev. W. H. Barton
2.  
3.  

LAY (Unexpired 2 year term: Vote for 1)
1.  
2.  
3.  

THE CATHEDRAL CHAPTER

LAY
1.  
2.  
3.  

CLERGY
1.  
2.  
3.  

Chair

Vice-Chair
<table>
<thead>
<tr>
<th>Candidate</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>JUDY HINES</td>
<td>29</td>
</tr>
<tr>
<td>BURNS ROGERS</td>
<td>28</td>
</tr>
<tr>
<td>ANGIE LARDENT</td>
<td>7</td>
</tr>
<tr>
<td>CAROLINE LOGSDON</td>
<td>38</td>
</tr>
<tr>
<td>BONNIE LLOYD</td>
<td>36</td>
</tr>
</tbody>
</table>
2013 Election Tally Sheet (1)

Standing Committee - LAITY (3 year term: Vote for one)

<table>
<thead>
<tr>
<th>Name</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>ROBERT VAN CLEAVE</td>
<td>59</td>
</tr>
<tr>
<td>RACHEL ROBINSON</td>
<td>80</td>
</tr>
</tbody>
</table>
CONVOCATION ELECTION CERTIFICATION  
January 2013

The undersigned member(s) of the Election Committee do/does certify the following results of the Bishop and Council Election in the NORTH EAST Convocation (majority required to elect):

Ballot 1

<table>
<thead>
<tr>
<th>Nominee</th>
<th>Votes (or “acclamation”)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. ED MILLER</td>
<td>16</td>
</tr>
<tr>
<td>2. PAULA WADE</td>
<td>9</td>
</tr>
</tbody>
</table>

Ballot 2

<table>
<thead>
<tr>
<th>Nominee</th>
<th>Votes (or “acclamation”)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td></td>
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<tr>
<td>2.</td>
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<td>3.</td>
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<tr>
<td>4.</td>
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</tbody>
</table>

Committee Member  1/24/13  Committee Member  Date
CONVOCATION ELECTION CERTIFICATION
January 2013

The undersigned member(s) of the Election Committee do/does certify the following results of the Bishop and Council Election in the **SOUTH EAST** Convocation (majority required to elect):

```
Ballot 1

<table>
<thead>
<tr>
<th>Nominee</th>
<th>Votes (or &quot;acclamation&quot;)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Judy Homan, Holy Cross MCM</td>
<td>22</td>
</tr>
<tr>
<td>Michael Williams, All Saints’ Shapins</td>
<td>13</td>
</tr>
</tbody>
</table>

39 in attendance
```

```
Ballot 2

<table>
<thead>
<tr>
<th>Nominee</th>
<th>Votes (or &quot;acclamation&quot;)</th>
</tr>
</thead>
<tbody>
<tr>
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</tr>
</tbody>
</table>
```

Tracy Wells Millen  
Committee Member

Tracy Wells Millen  
Committee Member

Date  
1/25/13
CONVOCATION ELECTION CERTIFICATION
January 2013

The undersigned member(s) of the Election Committee do/does certify the following results of the Bishop and Council Election in the Northeast Convocation (majority required to elect):

Ballot 1

<table>
<thead>
<tr>
<th>Nominee</th>
<th>Votes (or “acclamation”)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Kirby Horton (St. Paul's, Franklin)</td>
<td>18</td>
</tr>
<tr>
<td>2. Diane Schneider (Grace)</td>
<td>12</td>
</tr>
<tr>
<td>3.</td>
<td></td>
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<tr>
<td>4.</td>
<td></td>
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</tbody>
</table>

Ballot 2

<table>
<thead>
<tr>
<th>Nominee</th>
<th>Votes (or “acclamation”)</th>
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</thead>
<tbody>
<tr>
<td>1.</td>
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<td>2.</td>
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<td>3.</td>
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<tr>
<td>4.</td>
<td></td>
</tr>
</tbody>
</table>

Committee Member

Committee Member

Date

59
CONVOCATION ELECTION CERTIFICATION
January 2013

The undersigned member(s) of the Election Committee do/does certify the following results of the Bishop and Council Election in the _______ NORTH WEST _______ Convocation (majority required to elect):

<table>
<thead>
<tr>
<th>Nominee</th>
<th>Votes (or “acclamations”)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. John Mark Hunter</td>
<td>9</td>
</tr>
<tr>
<td>2. Don Shriver</td>
<td>16</td>
</tr>
<tr>
<td>3.</td>
<td></td>
</tr>
<tr>
<td>4.</td>
<td></td>
</tr>
</tbody>
</table>

Ballot 2

<table>
<thead>
<tr>
<th>Nominee</th>
<th>Votes (or “acclamations”)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td></td>
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<tr>
<td>2.</td>
<td></td>
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<td>3.</td>
<td></td>
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<td>4.</td>
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</tr>
</tbody>
</table>

Committee Member

Date

Jo Elaine Aldersich

Fred Harper

1/26/13
Bishop’s Nominations to the Convention
January 25, 2013

Officers of the Diocese

Secretary of the Convention: *The Rev. Vicki T. Burgess
Asst. Secretary of the Convention: *The Rev. Canon Pamela P. Snare
Asst. Secretary of the Convention: *The Rev. Canon Fred Dettwiller
Treasurer of the Diocese: *W.A. (Pete) Stringer
Assistant Treasurer: *Don Shriver
Chancellor of the Diocese: *Gareth S. Aden
Vice-Chancellor of the Diocese: *James Ramsey
Chancellor Emeritus: *David B. Herbert
Parliamentarian (appointed): *Gareth S. Aden

The Commission on Ministry

*Mendy Richards (2016)
*Tim Villager (2016)
*The Rev. Cynthia Seifert (2016)
Ed Arning (2015)
The Rev. Michael Murphy (2015)
The Rev. John Bender (2014)
The Rev. Mickey Richaud (2014)
Shelley Sircy (2014)
Karen Keele (2014)

Episcopal Appalachian Ministries Board (EAM)

*The Rev. Bill Barton

The Disciplinary Board

*Susan Huggins (2016)
The Rev. Rick Britton (2015)
Judy Homan (2015)
Frank Edwards (2015)
The Rev. Randy Hoover-Dempsey (2014)
Rick Francis (2014)
The Rev. Robert Cowperthwaite (2014)

*2013 Nominations
St. John’s Ashwood
  *J. Dawson Gray (2014)
  *Robert G. Thompson (2014)
  *Alston Vander Horst (2014)
  *Grady O’Neil Clark (2014)
  *Lawrence Blank-Cook (2014)
  *Andrew Donelson Crichton (2014)
  *Andrew D. Crichton, Jr. (2014)
  *Connie Gray Hardin (2014)
  *Edward W. Moore (2014)
  *Robert G. Thompson, III (2014)
  *Thomas C. Webster (2014)
  *Henry Clay Yeatman, III (2014)

Honorary Board
  *Mary Long Clark (2014)
  *Wick Halliday (2014)
  *John Henderson (2014)
  *John C. Porter (2014)
  *Max Stephenson (2014)
  *Thomas M. Trabue (2014)

*2013 Appointments
Bishop’s Appointments
January 25, 2013

Architectural Committee
  * Sara Barton (2015)
  * Fletch Coke (2016)
  * The Rev. Polk Van Zandt (2016)
  * Rodney George (2016)
  * Marshall Weems (2016)

Standing Committee on Constitution and Canons
  * Anthony McFarland (2016)
  * Joe Brown (2016)
  The Rev. Joe Weatherly (2014)
  The Rev. Peter Whalen (2014)
  Thor Urness (2014)
  Gareth S. Aden (Ex Officio)
  James Ramsey (Ex Officio)
  David Herbert (Ex Officio)

Standing Committee on the Church Pension Fund
  * Jarod Pearson (2014)
  * Larry Morphis (2014)
  * Peggy Tucker (2014)

Christ Church Cathedral Chapter
  The Rt. Rev. John Bauerschmidt
  The Rev. Canon Pamela Snare
  The Very Rev. Timothy Kimbrough
Vestry Members:
  Steve Lasley
  Scott Viebranz
  Scott Hoffman
  John Bridges
  Denise Bentley
Bishop’s Appointments:
  * John Fitzgerald (2015)
Elected by Convention:

Continuing Work in the Diocese of Litoral
  * George Kurz
  * Ali Sevilla
* 2013 Appointments
Evangelism and Congregational Development
* The Rev. Richard Zalesak, Chair (2016)
* Ward Stein (2016)
* Tamra Smith (2016)
* The Rev. Mary Hassell (2015)
Brooks Loomis (2015)
Donna Floyd (2015)
The Rev. Cynthia Seifert (2014)

Christian Formation
* Larry Douglass (2016)
* Karen Vaughn (2016)
Patty Britt (2014)
Don Clayton (2014)
The Rev. Carolyn Coleman (2014)

Stewardship
* The Rev. Polk Van Zandt – Chair (2015)
* Ward Stein (2015)
* Mike Becker (2015)
* Seawell Brandau (2015)
* The Rev. Carola Von Wrangel (2014)
The Rev. Julie Anna Johnson (2014)
The Rev. Bill Dennler (2014)
Julie Martin (2014)

Cursillo
* The Rev. Polk Van Zandt (2016)
* Brea Cox (2016)
* The Rev. Vicki Burgess (2016)
* Anne Bush (2016)
Julie Martin (2016)
Allen Dubberly (2015)
Amy Satterfield (2015)
Don Whitfield (2015)
Jim Rutledge (2015)
The Rev. Joe Ballard (2014)
Susan Skinner (2014)
Carol Lynn McCarty (2014)
Charlie McClain (2014)

*2013 Appointments
DuBose Conference Center Board
*Connally Davies Penley (2014)

Episcopal Recovery Ministries
*The Rev. Bude Van Dyke – Chair (2015)
*Margaret Peel (2015)
*John Denson (2015)
*Paul Weimer (2015)
*Jim Moore (2015)

Board of Examining Chaplains
The Very Rev. Timothy Kimbrough
The Rev. Vicki Burgess
*The Rev. Jody Howard

Youth Steering
*The Rev. Dixon Kinser – Chair (2014)
*Jill Altom (2014)
*Steven Lefebvre (2014)
*Sally Chambers (2014)

Vocational Diaconate
*The Rev. Dr. Linda Hutton, Chair (2014)
*The Rev. Reynold (Mickey) Richaud (2014)
*Karen Keele (2014)
*The Rev. Canon Pamela Snare, Bishop’s Liaison (2014)

Mid-Cumberland Mountain Ministry
*Katherine Pack (2014)
*Jeannine (DeDe) Clements (2014)
*Marian Ott (2014)
*Nancy Oliver (2014)
*Kevin Sweeton (2014)
*The Rev. Bill Barton (2014)
*Mary Sears (2014)
*Burns Rogers (2014)
*Elizabeth Hill (2014)
*Susan Miller (2014)
*Charline Hookey (2014)

*2013 Appointments
Finance and Property
*Ed Arning (2014)
*David Herbert (2014)
*W.A. (Pete) Stringer, Chair (2014)
*Don A. Shriver (2014)
*Gareth S. Aden (2014)
*James Ramsey (2014)
*Paul Eggers (2014)
*The Rev. Canon Fred Dettwiller (2014)
*Jan Pate (2014)
*The Rev. Canon Pamela Snare (2014)

Health Care and Hospitalization
*Greg Conroy (2014)
*The Rev. Canon Fred Dettwiller (2014)
*Jan Pate (2014)
*The Rev. Canon Pamela Snare (2014)
*Peggy Tucker (2014)
*The Rev. Polk Van Zandt, Chair (2014)

Property and Casualty
*Walter Crouch, Chair (2014)
*Charlie Cook (2014)
*James Ramsey (2014)
*Jan Pate (2014)
*The Rev. Canon Fred Dettwiller (2014)
*The Rev. Canon Pamela Snare (2014)

Ecumenical Officer
* The Rev. Joshua Caler

Episcopal Relief & Development Coordinators
*Paul Deepan

Intake Officer
*The Rev. Gene Manning

Chaplain to Retired Clergy
*The Rev. Gene Wise

EfM Coordinator for the Diocese of Tennessee
*Burns Rogers

*2013 Appointments
Committee on Memorials, Greetings and Resolutions of Appreciation

Committee Resolution #1: Resolution of Invitation

BE IT RESOLVED that the 181st Annual Convention of the Diocese of Tennessee acknowledge and greet in the name of Jesus Christ all seminarians, all religious, the dean and faculty of the School of Theology of the University of the South, the headmaster and faculty of St. Andrew’s- Sewanee school, seminarians and candidates for Holy Orders of this diocese, all retired clergy, and all lay delegates unable to attend this convention, and acknowledges their ministry and service in the Diocese of Tennessee; and,

BE IT FURTHER RESOLVED that all ordained ministers of this church canonically resident in this diocese, officiating under license and in charge of congregations, designated representatives of university chapels and mission stations, and of the Episcopal youth of the diocese be given seat and voice in the deliberations of this convention; and

BE IT FURTHER RESOLVED that ministers of other communions resident in Middle Tennessee and present at this convention be cordially welcomed by this convention.

Committee Resolution #2: A Resolution of Gratitude

BE IT RESOLVED that the 181st Annual Convention of the Diocese of Tennessee express its heartfelt thanks to the Dean, Clergy, staff and people of Christ Church Cathedral for hosting this convention and for their gracious hospitality to the clergy and lay delegates of the convention.

BE IT FURTHER RESOLVED that the convention expresses its gratitude to the officers and various members of delegations and convention committees for their diligent work in the preparation of this convention.

Committee Resolution #3: A Resolution of Greeting and Welcome

BE IT RESOLVED that the 181st Annual Convention of the Diocese of Tennessee welcome and greet the Right Reverend William Sanders, VIII Bishop of Tennessee. We also greet and welcome his wife and partner in ministry, Marlin.

BE IT RESOLVED that the 181st Annual Convention of the Diocese of Tennessee welcome and greet the Right Reverend Santosh Marray, Assistant Bishop of the Diocese of Alabama. We also greet and welcome his wife and partner in ministry, Nalini.
Resolution of Gratitude and Appreciation

WHEREAS, J. Richard Lodge, Anthony J. McFarland and Wendy M. Warren have -- for more than three (3) years -- dedicated their time and legal talent to representing the Episcopal Diocese of Tennessee in the matter of The Convention of the Protestant Episcopal Church in the Diocese of Tennessee d/b/a The Diocese of Tennessee, a Tennessee Corporation and The Right Reverend John C. Bauerschmidt v. The Rector, Wardens and Vestrymen of St. Andrew’s Parish; and

WHEREAS, said J. Richard Lodge, Anthony J. McFarland and Wendy M. Warren and their firm of Bass, Berry & Sims have offered their exceptional services to the Diocese for this entire period as a gift, without charge, to the Diocese; and

WHEREAS, their services in this complex and important case have reflected the highest qualities of professionalism, legal knowledge and diligent advocacy, resulting in favorable rulings in the Chancery Court of Davidson County, Tennessee, the Tennessee Court of Appeals and the Supreme Court of Tennessee; and

WHEREAS, the Bishop and Council of the Episcopal Diocese of Tennessee desires to express the deep appreciation of the entire Diocese for the gift of these legal services on its behalf;

NOW, THEREFORE, BE IT RESOLVED, that the Bishop and Council of the Episcopal Diocese of Tennessee hereby expresses on behalf of the entire Diocese profound gratitude for the donation of these excellent professional trial services by

J. RICHARD LODGE, ESQ.
ANTHONY J. MCFARLAND, ESQ.
WENDY M. WARREN, ESQ.

along with their law firm of

BASS, BERRY & SIMS

and direct that this Resolution be read, memorialized and ratified publicly at the upcoming Annual Convention of the Diocese of Tennessee.

This 19th day of January, 2013.

Submitted by Bishop and Council

The Rt. Reverend John C. Bauerschmidt, Bishop
The Episcopal Diocese of Tennessee
Resolutions Submitted Forty-Five Days Prior to Convention (Canon 1, Sec. 9)
as amended and passed by the 181st Annual Convention
(Amendments are in bold capital letters)

Resolution for Prison Visitation to Remain Intact
(passed with amendments)

Submitted by: Randy Hoover-Dempsey, All Saints' Church, Smyrna; Timothy Kimbrough, Christ Church Cathedral, Nashville; Rick Britton, St. Ann's Church, Nashville; Jerry Smith, St. Bartholomew's Church, Nashville

WHEREAS, the Family Visitation and Crime Reduction Act was enacted by the Tennessee General Assembly in 2002, and said Act provides that “maintaining an inmate's family and community relationships is an important correctional resource that can improve an inmate’s behavior in the correctional facility, and upon an inmate’s release from a correctional facility, assist in reducing recidivism.”; and
WHEREAS, the aforesaid Act provides that:
1. “Each state institution shall have an area designated for visitation.”
2. “Correction officers assigned to visitation areas shall receive training on effective communication with family members and children of inmates, for the purpose of improving the quality of family visitation.”
3. “The department of correction is encouraged to provide an area for child visitors.”
4. “The department of correction shall report at least annually to the state and local government committee of the senate and the state and local government committee of the house of representatives concerning the department’s progress on implementing procedures and services that enhance, improve and encourage visitation.”, and
WHEREAS, the Tennessee Department of Corrections adopted regulations on January 1, 2011, that provide that, “Inmates may receive visits from outside clergy, volunteer chaplains, and religious volunteers”; and
WHEREAS, the Tennessee Department of Corrections adopted regulations providing for non-contact visits with inmates in Tennessee prisons on July 15, 2011, which regulations define Non-Contact Visitation as “The placement of an inmate and his/her visitor(s) in separate locations where no physical contact can be made but visual and auditory communications can occur.”; and
WHEREAS, said regulations of July 15, 2011 require that that inmates in maximum custody, segregation and protective custody have non-contact visitation; and
WHEREAS, on March 12, 2012, the Warden of the Morgan County Correction Complex published a Visitor’s Handbook that requires that inmates classified as “close security” have only non-contact visits and that inmates classified as “maximum security” have only “video visitation”; and
WHEREAS, Jesus Christ stated in Chapter 25 of the Book of Matthew in the New Testament of the Bible, “I was in prison and you came to visit me.” But, he was challenged, “When did we see you sick or in prison and go to visit you?” Jesus replied that “whatever you did for one of the least of these brothers and sisters of mine, you did for me.” St. Paul wrote in his letter to the Hebrews, “Continue to remember those in prison as if you were together with them in prison”, and the Psalmist reminds us in Psalm 69 that the Lord “despiseth not his prisoners.” In the Old Testament of the Bible there are many references to God identifying with the captives and slaves. A distinctive quality of God is that He identifies with and defends the “orphans, widows, strangers and the powerless”; and
WHEREAS, an essential element of prison ministry is for clergy and laity to have contact visitation with inmates and to be in contact with the inmates during prayer, Communion, the Eucharist, and/or the Mass.

NOW, THEREFORE, it is hereby resolved by this the 181st Diocesan Convention of the Diocese of Tennessee of The Episcopal Church that the Governor and the General Assembly of the State of Tennessee are hereby requested to assure that contact visitation with prison inmates remains available for their family members, the clergy and lay visitors and that worshipping with inmates in the state prisons of Tennessee is conducted in accordance with the spirit of the Family Visitation and Crime Reduction Act of Tennessee in order to “enhance, improve and encourage visitation” and to have contact visitation in the spirit of Christian principles.

AND BE IT FURTHER RESOLVED THAT A COPY OF THIS RESOLUTION BE SENT TO THE BISHOPS AND STANDING COMMITTEES OF THE DIOCESES OF EAST TENNESSEE AND WEST TENNESSEE.

Resolution of Commitment To The Anglican Covenant
(passed as submitted)

Submitted by: The Rev. Vicki T. Burgess, St. Philip’s Church Nashville

Resolved, the 181st Annual Convention of the diocese of Tennessee express its gratitude to The Rt. Rev. Dr. John C. Bauerschmidt for his faithful work at encouraging dialogue within the Episcopal Church about the Anglican Communion and our Church’s full participation within it, and be it further

Resolved, that throughout the diocese, congregations and individual members educate ourselves about the Anglican Communion and especially the text of the Anglican Covenant (www.anglicancommunion.org/commission/covenant/final/text.cfm).

And be it further resolved, that we undertake to follow the work of the Task Force of the Executive Council appointed to “monitor ongoing developments with respect to the Anglican Covenant and how this church might continue its participation”, such monitoring to be accomplished by deputies elected to the 2012 General Convention (and who remain the diocese’s deputies until the election of new deputies for the 2015 Convention in January 2014) helping to publish such information in the diocesan newsletter, Connections.

Explanation
At the 2012 General Convention, two resolutions concerning the Anglican Covenant or Anglican Communion Participation were heard in the World Mission Committee and were passed in both Houses. Both resolutions encouraged appreciation for, education about, and commitment to the Anglican Communion. D008: Affirm Anglican Communion Participation; B005: Ongoing Commitment to the Anglican Covenant Process. While B005, in its substitute form, declined to take a position on the Anglican Covenant, it nevertheless encouraged gratitude for those who worked at responding to the proposed Anglican Covenant and monitoring of developments with respect to how the Episcopal Church “might continue its participation.”
Resolution To Define Communicant In Good Standing and Adult Communicant In Good Standing
(passed as submitted)

WHEREAS, the Canons of the Diocese of Tennessee, Preamble A - Definitions, contains definitions for Communicant and Communicant in Good Standing; and,

WHEREAS, said definitions need further specificity in order to express the terms of the Canons of the General Church; and,

WHEREAS, the Constitution and Canons Committee has reviewed this resolution and approves the language to be changed in the Canons and the Constitution; and,

WHEREAS, any changes to the definitions in the Constitution shall remain over one year after its passage in 2012 pursuant to canonical requirements.

NOW, THEREFORE, be it resolved by the 180th Convention of the Diocese of Tennessee that Preamble A - Definitions, Communicant and Communicant in Good Standing shall be deleted and the following definitions shall be inserted in place thereof:

**Communicant of this Church** is defined by Canons of the General Church Title I.17.2 (a) as one who has received Holy Communion in this Church at least three times during the preceding year.

**Communicant in Good Standing** means an Adult Communicant in Good Standing as defined in General Church Canon Title I.17.2 (b) as Communicants sixteen years of age or older and Canon Title I.17.3 as having been faithful in working, praying, and giving for the spread of the Kingdom of God. The age of the Communicant may be increased in certain circumstances.

Submitted by: Bishop & Council
Resolution of Commitment To Clarify Position of Secretary of the Diocese
(passed as submitted)

WHEREAS, the Secretary of the Convention has historically served as the Secretary of the Diocese, and

WHEREAS, the Canons of the Diocese do not make it clear that election of Secretary of the Annual Convention is also electing a person who will continue to serve the Convention as secretary of the Diocese in the coming year, and

WHEREAS, the Standing Committee on the Constitution has recommended the herein amendment to the Preamble of the Canons, and Bishop and Council has recommended this Amendment to the Convention,

NOW, THEREFORE, be it resolved that the 181st Convention of the Episcopal Diocese of Tennessee, does hereby delete the current definition of “Secretary” in Preamble A, Definitions of the Canons and substitutes the following amended definition:

Secretary, where not otherwise qualified, refers to the corporate Secretary of the Diocese, also known as the Secretary of the Annual Convention.

This 19th day of January, 2013.

Submitted by Bishop and Council

The Rt. Reverend John C. Bauerschmidt, Bishop
The Episcopal Diocese of Tennessee
Resolution on Number of Delegates to Convention Based on Average Sunday Attendance (passed with amendments)

WHEREAS, the number of delegates to the annual convention of the Episcopal Diocese of Tennessee has previously been based on the number of communicants in good standing as reported by each Parish or Mission in their annual parochial report and,

WHEREAS, it appears that a more realistic and easily defined method of determining delegates would be to use “Average Sunday Attendance” (ASA) as reported by each Congregation in their annual parochial report last preceding the election of delegates, and

WHEREAS, it appears that in some cases Missions have larger ASA than some Parishes, and

WHEREAS, some Parishes require some financial support from the Diocese and some Missions do not require financial support, it is appropriate to adjust the number of convention delegates allocated to the Missions and Parishes to more equally reflect representation based on ASA.

NOW, THEREFORE, be it resolved by the 181st Convention of the Episcopal Diocese of Tennessee, that Canon 1 Section 7(a) be amended as follows:

Each Congregation in union with the Convention may be represented by the following number of Lay Delegates according to the present number reported for their Average Sunday Attendance (ASA) in the last published Journal.

- Missions with ASA less than 25 shall be entitled to one delegate.
- Missions with 25 to 49 ASA shall be entitled to two delegates.
- Missions with 50 or more ASA shall be entitled to three delegates.
- Parishes with less than 50 ASA shall be entitled to two delegates.
- Parishes with 50 to 149 ASA shall be entitled to three delegates.
- Parishes with 150 to 299 ASA shall be entitled to four delegates.
- Parishes with 300 to 499 ASA shall be entitled to five delegates.
- Parishes with 500 or more ASA shall be entitled to six delegates.

This resolution is submitted for the consideration of Bishop and Council by the Canons and Constitution Committee.

This 19th day of January, 2013.
Joe B. Brown, Chair, Standing Committee on Constitution and Canons
Submitted to the 181st Annual Convention by Bishop and Council

The Rt. Reverend John C. Bauerschmidt, Bishop
The Episcopal Diocese of Tennessee
Late Resolutions Submitted to Convention
not passed by the 181st Annual Convention

Original Resolution on Gun Violence
Response to Gun Violence

Whereas, the Church is called to be the steward of God’s love and peace; and

Whereas, gun violence and its devastating consequences are an affront to God’s love and peace; and

Whereas, it is clear that relatively easy access to the increased firepower of assault weapons, semi-automatic firearms, high capacity magazine clips, and high velocity ammunition heightens the risk of multiple gunshot wounds, critical injury, and death; and

Whereas, in the past 10 years stronger laws on gun ownership, gun sales, and fun use have measurably decreased fatal mass shootings, firearm homicides, and firearm suicides in Australia and other countries; and

Whereas, since the previously existing federal ban on assault weapons in the United States expired in 2004, gun deaths and injuries in this country have increased; and

Whereas, the Episcopal Peace Fellowship and the Episcopal Public Policy Network are urging reinstatement of the federal ban on assault weapons; now therefore be it

Resolved, that the Diocese of Tennessee supports the strengthening and subsequent reinstatement of the federal ban on assault weapons, supports background checks for all gun purchases, and advocates the use of mental health resources for detection and prevention of gun sales to those emotionally and psychologically impaired; and be it further

Resolved, that the Diocese of Tennessee supports additional state and federal firearm legislation, including a ban on high-capacity magazines and high-velocity ammunition, which would promote the safety of God’s children; and be it further

Resolved, that the Secretary of the 181st Annual Convention of the Diocese of Tennessee be directed to send a copy of this resolution to our Governor and that it be communicated to all parishes and missions encouraging members to share a copy of this resolution with their state and federal government representatives.

Submitted by:
The Rev. Rick Britton, St. Ann’s, Nashville
The Rev. Rick Greenwood, St. David’s, Nashville
The Rev. Bob Cowperthwaite, St. Paul’s Franklin
The Rev. Jerry Smith, St. Bartholomew’s, Nashville
The Rev. Colin Ambrose, St. Paul’s, Murfreesboro
The Rev. Jody Howard, St. Joseph of Arimathea, Hendersonville
The Rev. Bob Abstein, Retired, Nashville
The Rev. Bude Van Dyke, St. Andrew’s-Sewanee School, Sewanee
Substitute Resolution on Gun Violence *(recommended by the Committee on General Resolutions)* *(tabled without a vote)*

_WHEREAS,_ God calls us in the Baptismal Covenant “to strive for justice and peace among all people” and in the newly expanded language of the *Five Marks of Mission* adopted by the Anglican Consultative Council “to see to transform unjust structures of society, to challenge violence of every kind and to pursue peace and reconciliation,” and

_WHEREAS,_ incidents of violence, including gun violence are occurring too frequently in the United States and around the world; now therefore be it

RESOLVED, that the 181st Convention of the Diocese of Tennessee urge the people and congregations of the Diocese to engage in meaningful action to end violence, including gun violence, towards God’s People through prayer, vigil, dialogue and advocacy, and be it further

RESOLVED, that the 181st Annual Convention of the Diocese of Tennessee advocate for the expanded availability of mental health resources to prevent further growth of violence, provided that such delivery does not increase the stigma associated with mental and emotional health conditions, and be it further

RESOLVED, that the 181st Annual Convention of the Diocese of Tennessee encourage and urge State and Federal legislators to develop and enact carefully and thoughtfully written legislation to address those identifiable factors that contribute to violent criminal acts, and be it further

RESOLVED, that the Secretary of this 181st Annual Convention of the Diocese of Tennessee be directed to send a copy of this resolution to the Governor of Tennessee and that it be communicated to all parishes and missions encouraging members to share a copy of this resolution with their State and Federal legislative representatives.
Resolution to Ratify Budget Decision of the B&C During 2012

March 10, 2012

- A request was presented from Mid-Cumberland Mountain Ministry (MCMM) to use up to $10,000 of their funds to replace the roof at Church of the Holy Comforter, Monteagle, and $3,000 for gutters for the building and $1,000 to rent storage space and assist with transporting items. The motion was unanimously approved.

April 11, 2012

- The 2006 Honda, which was purchased for the Bishop’s use when he arrived, sustained significant hail damage during the March 2012 hail storm. Jan Pate presented the option of repairing the older car versus purchasing a new car for the Bishop’s use. The motion was made to buy a new car for the Bishop’s use, and it was carried unanimously.

June 16, 2012

- To allow for the new priest packet, St. Luke’s, Springfield, needed an additional $2,500 for the remainder of the year. The Diocese will increase its support from $12,500 to an annualized amount of $17,500 to assist with this additional expense. St. Luke’s has a 15-year term loan with an original balance of $95,000 and 6.50% interest. It was proposed that this be moved to a demand note at 3.25% (interest only) until such time St. Luke’s is in a position to reassume payment. The motion passed unanimously.

- B&C amended the original Property and Finance Committee recommendation to provide a total of $30,000 support to Church of the Resurrection in 2012. The amendment required a new fiscal projection from Church of the Resurrection to be reviewed by the B&C in August. The amendment and amended recommendation from the Property and Finance Committee were approved unanimously.

August 11, 2012

- Pete Stringer, Treasurer, outlined the history of Diocesan support for Church of the Good Shepherd in Brentwood. Their loan is to be refinanced in September. It was proposed that the Diocese contribute $500,000 toward the principle to bring the new total indebtedness to $2,890,960. This would negate the need for continuing annual support. It passed unanimously.

- Gareth Aden presented a loan the Mid-Cumberland Mountain Ministries wished to make to Chris and Patricia Smith for $73,000. The motion was approved unanimously.
Resolution to Ratify Real Estate Transactions of the B&C During 2012
as related to Canon 10

January 14, 2012
- St. Barnabas, Tullahoma, requested permission to take out a loan to fix long term damage and deterioration to walls and interior beams and to replace the roof. The loan would be for $500,000 and would be considered a construction loan for one year and then become a mortgage. The Diocese would not be indebted by this loan, but approval by the B&C is canonically required when property is encumbered. This motion passed without any opposition.

June 16, 2012
- Gareth Aden, Chancellor, presented the quitclaim deed to the Diocese of West Tennessee for Immanuel Church in Ripley. Ratification was approved unanimously.
- Gareth Aden presented a revised commercial lease between Robert C. Peery, Carrie Parker Peery, Christopher C. Parker, The Rev. David Yancey, and Ellen L. Yancey as “landlords,” and the Diocese of Tennessee as tenant, regarding property to be used by St. James Episcopal Church in Dickson. The motion to present the lease in this form to the landlords was approved unanimously.
- The Rev. Randy Dunnivant presented a right of way easement that was approved by the Church of the Good Shepherd vestry which will allow a guide wire to be added to an existing power pole to provide power to a new home across the street. The motion was approved unanimously.

December 8, 2012
- Chancellor Gareth Aden shared the history and final results of the lawsuit against St. Andrew’s Church, Nashville. The agreement provided that the diocese would get a quitclaim deed by December 20, 2012 in which St. Andrew’s would give up any claim to property. The diocese will then be given possession on January 1, 2013. The diocese will retain possession of all items in the church, chapel, parish hall, and all original records. St. Andrew’s will be allowed to keep all personal and acolyte vestments, personal office furniture, and sacristy items. St. Andrew’s is responsible for all court costs and for getting a lien against the property released. Ed Miller moved to approve the settlement and give permission to our legal counsel to begin working on the details of executing this settlement. There was no opposition.
- A Quit Claim Deed from the Diocese of Tennessee was conveyed to the Diocese of West Tennessee for the property which houses Immanuel Church in LaGrange, TN. There was no opposition.
- The B&C approved an amendment to the lease agreement between 50 Vantage Way, LLC and the Episcopal Diocese of Tennessee. Under the amendment the landlord and tenant agreed to extend the lease term for an additional 9 months beyond the current expiration date of December 31, 2012.
Reports to the 181st Annual Convention of the Diocese of Tennessee

Acts of the Bishop
Bishop and Council
Canon for Finance, Administration & Development
Canon to the Ordinary
Cathedral Chapter
Chancellors
Chaplain to Retired Clergy
Commission on Christian Formation
Commission on Ministry
Cursillo Commission
Dandridge Trust Board
Daughters of the King
Deputies to 2012 General Convention
DuBose Conference Center
Episcopal Church Women
Episcopal Endowment Corporation
Episcopal Relief & Development
Evangelism & Congregational Development
Mid-Cumberland Mountain Ministry
Parliamentarian
Planned Giving
St. Andrew’s-Sewanee School
St. Luke’s Community House
St. John’s Episcopal Church Ashwood
St. Mary’s Sewanee
Stewardship Commission
Stewardship Commission
Tennessee Association of Episcopal Schools
University of the South
Vocational Diaconate Steering Committee
Bishop’s Report for the Year 2012
The Rt. Rev. John C. Bauerschmidt
11th Bishop of Tennessee

Congregations Visited:
1/1/12  Church of St. Joseph of Arimathea, Hendersonville
1/8/12  Church of the Epiphany, Sherwood
1/15/12  Grace Church, Spring Hill
1/22/12  Church of the Epiphany, Lebanon
1/29/12  Holy Trinity Church, Nashville
2/5/12  St. Peter's Church, Columbia
2/12/12  Christ Church, Alto / Church of the Holy Comforter, Monteagle
2/19/12  Church of Our Saviour, Gallatin
2/26/12  St. Matthew’s Church, McMinnville
3/4/12  St. Bede’s, Manchester
3/11/12  Otey Memorial Parish, Sewanee
3/25/12  St. Paul’s Church, Murfreesboro
4/15/12  St. Philip's Church, Nashville
4/22/12  Church of the Resurrection, Franklin
4/29/12  Church of the Good Shepherd, Brentwood
5/6/12  St. James’ Church, Sewanee
5/13/12  St. George's Church, Nashville
5/20/12  St. Paul’s Church, Franklin
5/27/12  Pentecost – St. John’s Ashwood
6/3/12  Trinity Church, Clarksville
6/10/12  St. Bartholomew’s Church, Nashville
6/17/12  St. James the Less, Madison
6/24/12  St. Mary Magdalene Church, Fayetteville
7/1/12  St. Ann’s Church, Nashville
7/15/12  Christ Church, Tracy City
8/12/12  Church of the Holy Spirit, Nashville
8/26/12  St. Luke’s Church, Springfield / Grace Chapel, Rossview
9/2/12  St. Anselm’s Church, Nashville
9/9/12  Church of the Redeemer, Shelbyville
9/16/12  Church of the Holy Cross, Murfreesboro
9/23/12  St. Barnabas’ Church, Tullahoma
9/30/12  St. Michael’s, Cookeville
10/7/12  Church of the Messiah, Pulaski
10/14/12  St. Mark’s Church, Antioch
10/21/12  Trinity Church, Winchester / St. Agnes’ Church, Cowan
10/28/12  St. James’ Church, Dickson / Calvary Church, Cumberland Furnace
11/4/12  All Saints Church, Smyrna morning
11/11/12  St. Augustine’s Chapel, Nashville
11/25/12  St. Andrew’s Church, New Johnsonville
12/9/12  Christ Church Cathedral, Nashville
12/16/12  St. David’s Church, Nashville
12/23/12  Church of the Advent, Nashville
Number of those Confirmed: 275
Number of those Received: 67

Admitted as Postulants: Jason Terhune, Joseph Woodfin

Admitted as Candidates for Holy Orders: Margaret Peel


Deposed from Holy Orders: Jeffrey Thomas Jones

Clergy Changes by Death: L. Kieran McClanahan, John Lane Denson, III

Actions of Canonical Consent:
On January 18, 2012, Bishop John C. Bauerschmidt gave his canonical consent to the Election of Ogé Beauvoir, to be Bishop Suffragan of the Diocese of Haiti

On March 20, 2012, Bishop John C. Bauerschmidt gave his canonical consent to the Election of a Bishop Suffragan for the Diocese of Texas

On March 20, 2012, Bishop John C. Bauerschmidt gave his canonical consent to the Election of a Bishop Suffragan for the Diocese of North Carolina

On May 21, 2012, Bishop John C. Bauerschmidt gave his canonical consent to the Resignation of the Rt. Rev. F. Neff Powell, Bishop of Southwestern Virginia


On November 7, 2012, Bishop John C. Bauerschmidt gave his canonical consent to the Election of W. Douglas Hahn, to be Bishop Diocesan of the Diocese of Lexington

2012 Annual Report

Per excerpts from the Constitution and Canons of the Diocese of Tennessee, Bishop & Council “shall have and exercise all powers of the Convention between meetings of the Convention, provided it may not (a) elect a Bishop, (b) amend the Constitution or Canons, (c) take any action contrary to actions taken by the Convention, or (d) elect any canonical officers of the Diocese.”

“The policies of the Diocese as determined by The Bishop and Council shall be implemented by the Bishop and the Departments. Any program initiative in the several Departments shall be consonant with the policies of the Diocese. The Council shall provide for the organization of the program and the work of the Diocese.”

“The Council shall see to the administration and disbursement of funds of the Diocese as it deems advisable, consistent with such budget as may be adopted by the Convention. It shall prepare and submit to the Convention an annual budget to carry out the program and work of the Diocese, for the support of the Episcopate, for Diocesan Administration, and for support of the General Church. It shall fix the compensation and allowances of all persons paid from Diocesan funds, subject only to change by the Convention.”

With the elections of new members at the annual convention in January 2013, the following members’ terms will expire:

- Cathy Link (NEMC; Holy Trinity Church, Nashville)
- Don Shriver (NWMC; St. George’s Church, Nashville)
- Mike Williams (SEMC; All Saints’ Church, Smyrna)
- Burns Rogers (SWMC; St. Paul’s Church, Franklin)
- Maurice Hale (At-large; St. Barnabas Church, Tullahoma)
- Ed Miller (At-large; Christ Church Cathedral, Nashville)

Cathy Link, Don Shriver, Mike Williams, Maurice Hale, and Ed Miller are all eligible for re-election. Burns Rogers is not eligible for re-election.

During the course of the year, the B & C executed the budget of the 2012 convention as charged.

The B & C also dealt with a wide variety of business matters ranging from budget oversight, bank loan(s) coordination, property purchases and sales, mission(s) administration, insurance bids, property litigation, and fundraising/development leadership, among others.

In addition, the B & C relies upon the (non-voting) talents of Treasurer Pete Stringer, CFO Jan Pate, Chancellor Gareth Aden, Vice-Chancellor Jim Ramsey, among others, in making its decisions.

Our minutes are public record and are available at the diocese’s office. Reports regarding Canon 6 and Canon 10 are in the Convention materials available to all.
The members of the 2012 Bishop & Council were:

**The Rev. W. Robert Abstein (At-large)**  
Retired, Nashville

**The Rev. Colin Ambrose (At-large)**  
St. Paul's, Murfreesboro

**The Rev. Eric Greenwood, Jr. (NWMC)**  
St. David's, Nashville

**Maurice Hale (At-large)**  
St. Barnabas, Tullahoma

**The Rev. Jody Howard (NEMC)**  
St. Joseph of Arimathea, Hendersonville

**Cathy Link (NEMC)**  
Holy Trinity, Nashville

**Ed Miller (At-large)**  
Christ Church Cathedral, Nashville

**Burns Rogers (SWMC)**  
St. Paul's, Franklin

**Don Shriver (NWMC)**  
St. George's, Nashville

**The Rev. Jerry Smith (SWMC)**  
St. Bartholomew’s, Nashville

**The Rev. Bude Van Dyke (SEMC)**  
St. Matthew’s, McMinnville/St. Andrew’s-Sewanee School

**Mike Williams (SEMC)**  
All Saints, Smyrna
Report of the Canon for Finance, Administration & Development

Celebrations of the Holy Eucharist - 4
Attendance at Major Meetings:
Bishop and Council Meetings - 4
Finance and Property Meetings - 4

I continue to monitor construction projects in the Diocese, and I serve as a member of the Finance and Property Committee, Heath Care and Hospitalization Committee, and the Property and Casualty Insurance Committee. I also co-serve with the Rev. John Bender for Province IV Disaster Preparedness and Relief. I am now working on plans for our Diocese to host the House of Bishops meeting in Nashville in September.

Submitted by The Rev. Canon Fred Dettwiller
Report of the Canon to the Ordinary

In my capacity as Diocesan Transition Officer, I met and worked with the vestries of Church of the Messiah, Pulaski; St. Bede’s Manchester; Church of the Epiphany, Lebanon; Church of the Advent, Nashville; Church of the Holy Spirit, Nashville; and the Mission Council of St. Anselm’s, Nashville. A Mutual Ministry Review was facilitated by me at All Saints’ Church, Smyrna. On the provincial level, I attended both Diocesan Transition Officers’ meetings for Province IV, the spring meeting in Memphis, and the fall meeting in Raleigh, NC. June 22-29, I served on the staff of the Cooperative College for Congregational Development at the Gray Center in Canton, Mississippi, which is a cooperative effort of several Diocesan Transition Officers in Province IV.

As Ordination Officer for the diocese, I reported all ordinations, changes of canonical residence, removals, depositions, and deaths of clergy to the Church Pension Group. I also sent out, received, and confirmed online the 2011 Parochial Reports for the diocese.

I served as a member of the Cathedral Chapter, the Finance and Property Committee, the Health and Hospitalization Committee, and the Property and Casualty Committee. I attended meetings of the Standing Committee on Constitution and Canons, and the Bishop and Council, and served as the bishop’s liaison with the Commission on Ministry.

A large part of my responsibility was planning and overseeing the 181st Annual Convention at Christ Church Cathedral, January 25-26, 2013.

As a priest of this church, I celebrated 18 eucharists, and assisted the bishop at ordinations, Celebrations of a New Ministry, midnight mass on Christmas Eve, the Chrism Mass, the Easter Vigil, the Blessing of Liturgical Ministries, and clergy funerals.

The Annual Clergy Retreat (February 6-9) and the Clergy Colloquium (April 17-19) are part of my responsibility as Canon to the Ordinary.

The Rev. Molly Dale Smith and I facilitated Fresh Start, a program for new clergy, newly ordained clergy, and clergy in new cures. The 2012-13 group, which began meeting in October 2012 and will continue through June 2013, included Tracy Wells Miller, Mary Hassell, Jacoba Hurst, Kira Schlesinger, Lissa Smith, Carolyn Keck, Monica Carlson, Carola Von Wrangel, and Chris Bowhay.

In my capacity as Chaplain to the sisters of St. Mary’s Convent, Sewanee, I led a Lenten Quiet Day on April 2, 2013.
Report of the Cathedral Chapter

The Cathedral Chapter met three times during 2012 (February 15th, May 2nd and November 7th). Each meeting was attended by Bishop Bauerschmidt and Dean Kimbrough, along with other members of the Chapter and was preceded by the celebration of the Holy Eucharist in the Cathedral chapel.

Members of the Cathedral Chapter include the Rt. Rev. John Bauerschmidt, the Very Rev. Timothy Kimbrough, the Rev. Canon Pamela Snare, the Rev. Jody Howard, the Rev. John Bender, Steve Lasley, Scott Viebranz, Denise Bentley, John Bridges, Scott Hoffman, John Fitzgerald and Bill Forrester. (Mr. Viebranz replaced Catherine Clark, whose term as Sr. Warden of the Cathedral expired in February, 2012).

As part of his standing report at each meeting, the Bishop provided an update on significant issues and events occurring throughout the Diocese including the legal proceedings associated with the St. Andrews Church, Nashville, property; 2012 Diocesan Convention activities; 2012 General Convention actions; preparation for the 2013 Diocesan Convention; the Fourth Annual Clergy Silent Retreat; the Blessing of Liturgical Ministries and other items.

At each meeting, the Dean presented information relating to significant Cathedral matters including the development of by-laws, a new mission statement, a new core values statement and a proposed Cathedral charter amendment. The Dean also kept Chapter members apprised of Cathedral Vestry activities and staffing changes, including the addition of a new Director of Communications and provided ongoing information relating to Cathedral events and activities.

Significant Chapter actions and discussions throughout the year included:

- The 2012 “Blessing of Liturgical Ministries” was held at the Cathedral on March 24, 2012. The event was coordinated by a committee led by the Rev. Jody Howard. It was viewed as a success with approximately 100 people in attendance.

- It was agreed that the Blessing of Liturgical Ministries should be a continuing ministry of the Cathedral Chapter. The Bishop appointed Fr. Howard to lead a committee to coordinate this effort in 2013. Consideration is being given to inclusion of a musical component (choruses) in the 2013 program.

- Work continued on the clarification of the Chapter’s Charter, Bylaws and the Cathedral Church Agreement.

- There is interest in the Chapter being involved in sponsorship of symposia at the Cathedral and potentially assisting in the communication of offerings at other parishes in the diocese. This concept will be more fully explored in 2013.

The next Chapter meeting has been scheduled for February 20, 2013.

Respectfully submitted,

Scott Hoffman. Clerk
The Chancellors of the Diocese of Tennessee present the following report on their work serving the Bishop and Bishop and Council during the past year:

1. Consult with members of the Diocese staff on immigration issues involving clergy.
2. Investigate a claim at the St. Andrew’s campus and confirm insurance coverage.
3. Meet with the Standing Committee on Construction and Canons to discuss studies for the coming year.
5. Consult with Diocese staff concerning issues involving Room at the Inn participation.
6. Confer with representatives of St. Barnabas Church re its bank loan for repairs.
7. Draft seminarian release forms for use by Bishop Bauerschmidt.
8. Research issues concerning alternate deputies for General Convention.
9. Consult with Diocese Treasurer on lease documents from St. James, Dickson.
10. Confer with Mid-Cumberland Mountain Ministries on documentation for Bishop & Council loan submission and approval.
11. Investigate mechanics lien claim involving St. Mary’s Center construction.
13. Review and advise on decision of the Tennessee Court of Appeals in the St. Andrew’s case. Consult with Diocese trial attorneys.
14. Assist Diocese of West Tennessee in obtaining a deed transfer for Emmanuel Church, Ripley.
15. Review and advise on the Rehearing Denial by the Court of Appeals in the St. Andrew’s case.
16. Consult with Canon Snare on a bequest involving St. Michael’s Church.
17. Consult with representatives of Church of the Good Shepherd to obtain Diocese approval for a grant of easement right-of-way.
18. Draft an amended resolution approving the Church of the Good Shepherd loan renewal and restructure. Assist Diocese Treasurer in negotiations on loan documents.

19. Confer with the Bishop and Diocese staff on employment issues.

20. Confer with Diocese Title IV trial attorney on current issues.


22. Confer in drafting response to the Tennessee Supreme Court in St. Andrew’s case.

23. Assist the Bishop and staff in drafting an agreement for psychological assessment and consultation.

24. Review proposed lease documents regarding Church of the Redeemer, Shelbyville.

25. Consult with Bishop, Diocese officers and trial counsel to negotiate a final settlement of disputes with St. Andrew’s.


27. Assist Diocese on its office lease review and revision.

28. Continue to meet with the Standing Committee on Constitution and Canons on issues of representation at Annual Convention.

29. Attend Property and Finance Committee meetings.

30. Assist the Diocese of West Tennessee with authorization for the transfer deed for Immanuel Church in LaGrange.

___________________________________
Gareth S. Aden, Chancellor

___________________________________
Jim Ramsey, Vice Chancellor

___________________________________
David Herbert, Chancellor Emeritus
Report of the Chaplain to Retired Clergy

The Chaplains to retired clergy living in the Southeastern area met in the Spring of 2012 to share insights concerning this special ministry. Every Diocese puts a different spin on the availability and scope of this ministry. There are, however, some common features of the ministry. We try to be sure that retired clergy are recognized as being important in our respective dioceses. We try to respond quickly to special or emergency needs. We try to connect retired clergy with others living in retirement. We all acknowledged that we fall short of our goals, but not short of the effort to fulfill them.

This past year in the Diocese of Tennessee we had several serious injuries and three deaths. Those injured were active in Parishes and received pastoral care from those Parishes. Pastoral care for one of the deaths was handled by people working with the retired clergy in Diocese.

We had a wonderful spring luncheon for retired clergy and spouses which was held at St. George’s. This coming spring we will try to have the luncheon in the Southern part of the Diocese, and then in 2014 we will shift back to the center of our Diocese. We also continue a vibrant card ministry sending out birthday, wedding anniversary and ordination anniversary cards.

I would certainly appreciate any information on retired clergy where ministry would be beneficial. Communication can always be improved. My e-mail is wisegene@bellsouth.net.

It is a pleasure to have the opportunity to meet many newly retired clergy who choose to live in Middle Tennessee. When you have the opportunity to visit with one of our retired friends your life will be enriched.

The Rev. Gene Wise, Chaplain
Report of the Commission for Christian Formation

Communication within the diocese continued to be the focus of the Lifelong Christian Formation Commission in 2012. The commission met five times in 2012, and ended the year with a Christian Education Exchange in November.

In July, the commission decided to adopt the title Lifelong Christian Formation Commission to align with the Charter for Lifelong Christian Formation approved by the General Convention in 2009. This title reflects the belief that Christian faith formation continues throughout our lives.

After discussing the diverse needs of our diocese, which includes large and small congregations, the commission concluded that sharing ideas about various Christian Formation programs was probably the best way to serve all of the parishes. In order to accomplish this, the commission decided to keep the newsletter on Constant Contact with a few changes. In 2013, the newsletter will be sent out on a regular basis. It will be sent in March, June, August, and December.

On November 3rd, the commission held a Christian Education Exchange at Church of the Good Shepherd, Brentwood. The Exchange was a time for people from different parishes to share ideas and materials for Christian education. Patty Brit shared information about the Alpha program, and Monica Coakley presented on Godly Play. Don Clayton and Carolyn Coleman gave useful information on websites for Christian Education. Feedback on the Exchange was positive.

Overall, it was a productive year for the Lifelong Christian Formation Commission. The commission looks forward to serving the diocese with continued improved communication next year.
Report of the Commission on Ministry

The Commission on Ministry “shall advise and assist the Bishop” in the implementation of the Canons of the Church concerning Ministry, “in the determination of present and future opportunities and needs for the ministry of all baptized persons,” and “in the design and oversight of the ongoing process for recruitment, discernment, formation for ministry, and assessment of readiness thereof” (Constitution and Canon of the Episcopal Church).

The members of the 2012 COM were:

**Ed Arning, Chairman** (term expires January 2015)
St. Paul’s, Murfreesboro

**The Rev. John Bender (2014)**
Our Savior, Gallatin

**Karen Keele (2014)**
Otey Memorial, Sewanee

**The Rev. Sarah (Kerr) Puryear (2013)**
St. George’s, Nashville

Christ Church Cathedral

**The Rev. Michael Murphy (2015)**
St. Barnabas’, Tullahoma

**Dr. Mendy Richards (2013)**
St. Michael’s, Cookeville

**The Rev. Mickey Richaud (2014)**
Trinity, Clarksville

**The Rev. Cynthia Seifert (2013)**
Good Shepherd, Brentwood

**Shelley Sircy (2014)**
St. Francis, Goodlettsville

**Doug Van Tassell (2015, resigned; moved to Arizona)**
Epiphany, Lebanon

**Tim Villager (2013)**
St. Bartholomew’s, Nashville

During the course of 2012, Rev. Joshua Caler joined the Commission. Doug Van Tassell resigned after accepting a new job in Arizona.

We concluded 2012 with five (5) people (Margaret Peel, Robert Rhea and Bonnie McCrickard, Jason Terhune, and Joe Woodfin) in varying stages of seminary studies.

In addition, we have four (4) people (Betty Carpenter, Charlie Grimes, Bonnie Lloyd and Burns Rogers) at the end stages of our first Vocational Diaconate program.
The 2012 COM ended the year with several nominees who were either in their post-COM interview stage or in the early stages of the Vocational Discernment Committee process.

As the Commission moves into 2013, it hopes the clergy and lay people of the Diocese will continue to raise up future leaders for the ministry of the Church.

Ed Arning
2012 Chairman
Report of the Cursillo Commission

Cursillo is alive and well in the Diocese of Tennessee! The Tennessee Episcopal Cursillo Commission met five times during 2012 to oversee the Cursillo Movement in the Diocese. Several new goals and policies were adopted to strengthen and enhance Cursillo in the Diocese. These included: assigning the various churches in the Diocese to specific commission members who will make personal contact with the clergy and lay leadership to tell the Cursillo story (this will take place over a several year period); begin using Constant Contact as way of communicating with the Cursillo community in a timely and efficient manner; set up a Facebook page for Tennessee Episcopal Cursillo; and, most significantly, set a new policy reducing the cost of the week-end to a $50.00 registration fee per person. The Commission believes that the Cursillo Community (4th Day) will fund the remaining cost of the week-end.

The good news is that these initiatives are bearing fruit! Cursillo #70, held October 25-28, 2012 at DuBose Conference Center in Monteagle, was the largest in a number of years. Twenty-two pilgrims from across the Diocese and three from the Diocese of West Tennessee, along with twenty staff members, under the leadership of Lay Leader Anne Ridens, Church of the Good Shepherd, Brentwood, took a “short course” (the meaning of the word Cursillo), in this case a short course in Christian living. It was, by all accounts, “The best week-end EVER!”

The Cursillo Community did provide the necessary funds to pay for the week-end. The other goals set by the commission are being accomplished.

Members of the Tennessee Episcopal Cursillo Commission are: Brea Cox, Carol Lynn McCarty, Don Whitfield, Charlie McClain, Nancy Rutledge, Susan Skinner, Jim Rutledge, Allen Dubberley, and Amy Satterfield, Fr Tom Hotchkiss, Mother Julie Johnson, and Fr Polk Van Zandt. In September the Commission said good-bye to Tom Hotchkiss, long time Diocesan Spiritual Director upon his move to Texas.

The next Cursillo week-end will be October 24-27, 2013 at Dubose Conference Center in Monteagle. For more information, visit our website www.tnepiscursillo.org or contact the Rev. Polk Van Zandt at rector@stpaulsmboro.org. If you are a member of the Cursillo Community (4th Day) and are not receiving the Constant Contact communications, please e-mail tncursillo@gmail.com with your name, address and e-mail.

*The purpose of the commission is to organize and prepare for Cursillo weekends, maintain stewardship of Cursillo funds, encourage sponsorship, and develop ongoing communications with churches within the diocese to promote Cursillo activities.
Report of the Daughters of the King

The Order of the Daughters of the King in the Diocese of Tennessee have had a wonderful year of prayer, service and evangelism. We have celebrated installations of new Daughters and installed new officers both in the Chapters and in the Diocese.

Our Order has 25 Senior Chapters and 30 Daughters-at-Large with a total of over 450 members. These active women have led in service in all areas of parish life and in support of their clergy with both prayer and service.

Some of the service projects of our Chapters include a prayer shawl ministry, actively supporting Magdalene Ministry and Thistle Farms, serving Sunday breakfasts between services, distributing altar flowers with notes, and preparing receptions for the Bishop’s visit or funerals. Some Chapters support Shoe Box for Christmas and the Billy Graham Ministry, work with the homeless to find jobs or help refer them to Career Centers, and send military care packages. We have filled stockings with toys and treats for Second Harvest, made Angel Tree donations, helped with Room In The Inn and helped fill backpacks for area students.

As a Diocesan group, we have Spring and Fall Assemblies which include inspirational speakers and lunch. This year we heard from Joyce Pipkin, a Daughter of the King from South Carolina, who has a ministry in Haiti and we heard our own Bishop Bauerschmidt speak about hope at our Installation service.

Something new in 2012 was a Lenten Quiet Day hosted by both the DOK and the ECW of the Diocese. It was held at St. Bartholomew’s with our Bishop offering meditations for our Lenten study. It was hugely successful and will become an annual event.

We have a wonderful website – www.tndok.org - for our communications and information. We also work hard to involve our Daughters-at-Large with daily devotionals from our DAL chairperson.

Our focus is to be faithful servants of Christ as we live out our vows and to spread His kingdom wherever we are called.

Faithfully submitted,
Gayle Happell
President, DOK Diocese of Tennessee
The Dandridge Trust was established with proceeds from the sale of the Dandridge Towers, a diocesan venture to help provide housing to seniors in the Diocese of Tennessee. Since 1986 the Dandridge Trust has made over $2,000,000 of grants with a priority placed on assistance to seniors and children, groups with connections to the Episcopal Church, start-ups needing seed money, and volunteer enterprises.

Funds are typically disbursed from interest on the principal in the Trust. Funds available for 2013 were $65,500 for grants, $4,500 for the Opportunity Fund which meets needs that arise during the year, $500 for the Retired Clergy luncheon, and $1,000 for the Dandridge Trust audit contribution. Grant applications are received around October 1 of each year. Decisions on grant applications are made by the Dandridge Trust Board comprised of three laypeople, three clergy, and the Bishop.

The following grants were awarded for 2013. Organizations are listed in alphabetical order.

- $5,000 to Blue Monarch, based in Monteagle to help fund their 1-2 year residential program for determined Tennessee women and their children, provides a safe, nurturing and challenging environment where they can overcome abuse, unhealthy choices, and emotional wounds while they restore family bonds and gain independence and maturity through the experience of God’s love.

- $2,400 Dollar for Dollar Matching Grant to Church of the Messiah to fund a roofed entryway for the parish hall.

- $4,500 to the Community Action Committee, a ministry of Otey Parish which provides assistance for the elderly, families with children and anyone who needs help with food, medical, dental, and utility expenses in the Sewanee area.

- $2,000 to Downtown Presbyterian Meals Program, which is an ecumenical ministry that provides two meals a week for the homeless and urban poor in Nashville.

- $4,000 to East Nashville Hope Exchange, an outreach program of St Ann’s Episcopal Church to under-privileged children in East Nashville. The primary aim of this summer program is to enhance the reading and literacy skills of children in grades 2-4. The program operates in June and July for five weeks, 40 hours per week, and serves 40-45 children each summer.

- $3,000 to Faith Family Medical Clinic in Nashville, which provides services to the working uninsured including family medicine, counseling, and wellness programs. Services are offered on a sliding fee scale, based upon patient income, ensuring that patients receive the love and care they need and deserve, regardless of their ability to pay.

- $750 to Fifty Forward Music for Seniors to fund music outreach performances to older adults who attend Spring Street Outreach monthly programs at St. Paul’s Episcopal Church in Franklin and for once-monthly music programs for the residents of Dandridge Towers in Nashville.
$4,500 to fund **Holy Trinity Episcopal Church in the Yard**, a Sunday Worship Service followed by a meal. This ministry also provides counseling and mentoring and recommendations for assistance by other agencies to the homeless and urban poor.

$5,000 to **Magdalene Ministry** a community based residential program that addresses the complex needs of women who have been trafficked or have records of criminal prostitution. Participants in Magdalene programs experience transformative, sustainable change through long-term, rent-free housing, treatment, case management, education, training and opportunity for employment.

$2,000 to **McMinnville Housing Authority Homework Club** to run an afterschool help program for at-risk children who are often from economically challenged families. The Club provides homework help, a snack and other assistance to 12 to 25 children each Monday through Friday. Summer programming is also provided.

$5,000 **Mid-Cumberland Mountain Ministries** to be used for "acute needs" outreach ministry, which provides assistance to clients for utility payments, transportation costs to the doctor, food, short term lodging, etc. We service residents of Grundy, Franklin and Marion Counties. MCMM clients are elderly and are residents of Grundy County and the southern edge of Franklin County.

$5,000 to **Otey Memorial Parish** to partially fund the costs of the purchase and installation of an elevator for its new parish hall, which will be completed next summer. Currently, the elderly and infirm are unable to move freely between the floors of our parish hall.

$5,000 to **People Helping People** to assist in the Renovating of homes, for the poor, elderly and handicapped of Maury County.

$1,000 to **Reconciliation, Inc.** to assist children who have family members that are incarcerated. Examples of assistance are transportation, temporary guest housing, visits to sick or dying relatives.

$5,000 to **Rooftop** an ecumenical effort to help families in Davidson County who are in danger of becoming homeless because of short-term financial stress.

$12,000 to **St. Luke’s Community House** to assist in the Senior Services Program which helps provide nutritious meals, care plans, activities, emergency financial assistance, and assistance in independent living for seniors.

Submitted on behalf of the Board of the Dandridge Trust,
Randy Hoover-Dempsey+
Secretary
Report of the Deputies to 2012 General Convention

Roster of Deputies and the Committees to which they were assigned for General Convention

Lay Deputies
Mr. Warner A. (Pete) Stringer, Christ Church Cathedral – Stewardship & Development
Mr. Gareth Aden, St. David’s Church Nashville – Dispatch of Business
Mr. Scott Kammerer, elected while a member of St. Bartholomew’s Church Nashville – Social & Urban Affairs
Mr. Ed Arning, St. Paul’s Murfreesboro

Lay Alternates
Dr. W. Dyer Rodes, St. George’s Nashville
Elizabeth Lentz,

Clergy Deputies
The Rev. Vicki T. Burgess, St. Philip’s Nashville - Evangelism
The Very Rev. Timothy Kimbrough, Christ Church Cathedral – Constitution, Vice Chair of the Committee
The Rev. Thomas Hotchkiss, Church of the Advent Nashville - Ministry
The Rev. William Barton, STEM

Clergy Alternates
The Rev. Bob Cowperthwaite, St. Paul’s Franklin
The Rev. Peter J. Whalen, Church of the Redeemer Shelbyville
The Rev. Dr. Stuart Phillips

All four lay and four clergy deputies as well as the first clergy alternate traveled to Indianapolis July 3 – July 13, 2012. We stayed at the Fairfield Inn and Suites near the Convention Center, but not the Convention hotel. Our schedule every day began at 7:00 a.m. and concluded at 9:00 p.m. every day of the Convention. The Convention schedule covered fewer days than in 2009, but allowed no down time or time for our deputation to gather to discuss the business of our committees, hearings, and resolutions coming up for vote. The Rev. Canon Pamela Snare was invaluable to us as she arranged for gathering places and lunch delivery every day so we could meet.

What follows in this report is the one-page notice on the General Convention website that the Summary of Actions is available, and it contains the web address where you may look at all that was accomplished at the Convention last summer in Indianapolis. In addition, Gareth Aden has provided a summary of the resolution that alters Title IV, and there is a short summary of significant resolutions from 2012.

General Convention 2012 Summary of Actions available

The Episcopal Church
Office of Public Affairs
Friday, August 10, 2012

The Summary of Actions, detailing the resolutions, elections and other matters from the 77th General Convention held in July 2012, is now available in English from the Episcopal Church General
The Summary of Actions fulfills the canonical requirement of Joint Rule 15 in the Constitution and Canons of the Episcopal Church. The document reports on the 411 resolutions considered by the 77th General Convention:
- 167 from Committees, Commissions, Agencies and Boards (A Resolutions);
- 29 Resolutions from Bishops (B Resolutions);
- 120 from Dioceses and Provinces (C Resolutions);
- 95 Resolutions from Deputies (D Resolutions).

The Rev. Gregory Straub, Executive Officer of General Convention, pointed out that, in comparison, the 76th General Convention in 2009 considered 192 A Resolutions, 32 B Resolutions, 87 C Resolutions, and 107 D Resolutions, for a total of 418 resolutions.

**Other matters**

Additionally, the Summary of Actions lists the membership of the Executive Council and other bodies elected and appointed at General Convention 2012. It also outlines the different task forces as well as the committees, commissions, agencies and boards (CCABs) of the General Convention for the 2013–2015 triennium.

The resolutions summarized by the Summary of Actions are available in their uncertified form on the General Convention website, and will be researched by the General Convention Office with the help of the Archives of the Episcopal Church in the preparation of a revised Constitution and Canons and the Journal of the 77th General Convention, which is the official record of the proceedings (along with the Digital Archives on the website of the Archives of the Episcopal Church).

**Next steps**

Straub explained that the House of Deputies and the House of Bishops each adopted a procedural motion regarding to matters not completed at the General Convention on the last day of Convention, July 12. The House of Deputies directed that items not completed be referred to the Secretary of the General Convention, while the House of Bishops directed them to “an appropriate interim body.”

However, neither House concurred with the other’s motion; therefore any matter not completed is considered rejected.

For more information on the Summary of Actions and the other publications of the 77th General Convention, contact Christopher Barajas, Staff Assistant for Publications in the General Convention Office.

**REPORT FROM GENERAL CONVENTION RE CHANGES RELEVANT TO TITLE IV**

The 77th General Convention of the Episcopal Church passed one resolution that impacted the Title IV disciplinary canons. This was resolution A030. The following is a brief summary of the provisions of that Resolution.

1. **Amendments to Canon III. 7.8-10 and 9.8-11: Requests for Release from Ordination Vows and Ministry**
These amendments provide a mechanism for Bishops to receive, review and respond to
requests made by ordained deacons and priests under their charge for release of ordination vows and ministry in TEC. The amendment provides that when such request is made in writing, if the Bishop finds that the reasons for the request do not affect the person’s moral character or arise from a pending disciplinary proceeding, the Bishop may -- upon consent of the Standing Committee -- release the deacon or priest of their ordination vows and ministry in TEC and provide a certificate reflecting the action and the fact that it is not due to moral character or disciplinary causes.

2. Amendment to Canon III. 12.7(a)-(c): Requests of a Bishop to be released from Ordination Vows and Ministry.

This amendment provides a path for the Presiding Bishop -- with the advice and consent of the Advisory Council -- upon request, to release a Bishop of his or her Ordination Vows and Ministry if the Presiding Bishop is satisfied that the reason for the request do not affect moral character and are not the subject of an ongoing disciplinary investigation. If an investigation is in progress, such a request will pend the outcome of the disciplinary investigation.

3. Amendment to Canon IV. 16: Abandonment of the Episcopal Church by a Bishop (Section A).

This amendment provides a definition of “Abandonment of The Episcopal Church” by a Bishop as (i) open renunciation of doctrine, discipline or worship, or (ii) admission to a religious body not in communion with TEC, or (iii) the exercise of Episcopal Acts in a manner not conforming to proper authority when the Disciplinary Board of Bishops certifies such acts to the Presiding Bishop, he or she will restrict the ministry of the Bishop in question and refer the matter to the House of Bishops for investigation. If found guilty of abandonment, the Bishop so charged shall be deposed from ordained ministry.

4. Amendment to Canon IV. 16: Abandonment of the Episcopal Church by a Priest or Deacon (Section B).

If a priest or deacon is reported to have abandoned TEC, the Standing Committee of the Diocese shall ascertain and consider the facts. If three-fourths (3/4) of the Standing Committee find abandonment by either 1) open renunciation or 2) joining a religious organization not in communion with TEC, the Standing Committee will report such findings to the Bishop who, upon affirmation of the findings, will send to the accused clergy a copy of the findings and restrict the accused’s ministry for sixty (60) days. If during those sixty (60) days, the responding clergy person requests release from his or her vows and ministry, this request will be considered as above provided. If during the sixty (60) days the respondent submits a good faith denial of abandonment, the restrictions may be lifted. If, however, neither of the above is done, the Bishop may depose the priest or deacon or may -- with Standing Committee consent -- release and remove the priest or deacon from ordained ministry in TEC.

NOTE: There were also resolutions calling for further study of Title IV (CO49) and of its constitutionality (C116).

Submitted by Gareth Aden, Deputy to the General Convention, and Chancellor of the Diocese of Tennessee.
SUMMARY OF RESOLUTIONS HEARD BY THE EVANGELISM COMMITTEE

There were several resolutions submitted for a multi-media evangelism guide for use by the Church, and for missions to Community Colleges to step up the Episcopal Church’s game in evangelism with wide-ranging ethnicities and socio-economic situations. The discussion was lively around funding chaplaincies or other programs in community colleges, with their exploding populations of re-education/new employment seekers.

C029 and C040 were the resolutions proposing a study of Title I Canon 17 Sec. 7 concerning who may receive Holy Communion (not the unbaptized) and proposing striking down that section of the canons so that anyone at all may receive communion. See the General Convention website for the original text and their ultimate disposition or final form. A paper entitled “The Gifts of God for the People of God: Thoughts on Baptism and Eucharist” by the Rev. Dr. Rob MacSwain of the School of Theology at Sewanee was circulated by The Rt. Rev. Duncan Gray to the members of the Evangelism committee prior to General Convention. The powerful concluding statement of that paper is this: “if we wish to extend the Eucharistic feast, then let us thus invite the unbaptized, in joyful obedience, to the living waters of the font.”

The very thoughtful, frank, and lively discussions of the Evangelism Committee following our public hearings of these resolutions took into consideration the source of the stronger of the two resolutions – the northwest, where baptized Christians seem to be quite in the minority. It emerged, as well, that in many places, much of the time, it must be that “bad” invitations to Holy Communion inadvertently are being made: that is, we clergy and we churches at least to some degree are making unwittingly exclusionary-sounding invitations to the Eucharist. We agreed that the energy around this issue needs to flow in the direction of making explicit invitations to baptism. And that when we invite people to Communion we do so thoughtfully, including an attractive invitation to the font as well as to the altar.

C029 Access to Holy Baptism and Holy Communion, and C040 Open Table: Ultimately, the committee discharged C040 (titles matter!), opting to amend C029 to read: “The Episcopal Church reaffirms that baptism is the ancient and normative entry point to receiving Holy Communion and that our Lord Jesus Christ calls us to go into the world and baptize all peoples.”

RE-STRUCTURING THE CHURCH

The Diocese of Tennessee did not have any deputies assigned to the Committee on the Structure of the Church, but at various times we attended hearings of that committee as we were able. There were many nearly-identical resolutions submitted for the re-structuring of the Church, and there was tremendous energy for this endeavor. Citing debt over the office building in Manhattan, an old administrative structure, and reduced financial resources, deputies were in accord about sweeping changes. Unanimously, the House of Deputies passed a resolution calling for the sale of 815, but were brought up short by the House of Bishops who amended the resolution to “move away from” 815. C095, unanimously approved, calls for a Task Force to bring a proposal to the next General Convention for re-structuring, and it is likely that the sale of 815 will be included in that proposal.
ANGLICAN COMMUNION

No resolution proposing to affirm or amend the Anglican Covenant was passed at Convention.

B005 Ongoing Commitment to The Anglican Covenant Process: Recommends the Presiding Officers appoint a Task Force of the Executive Council, to continue to monitor developments of the Anglican Covenant, and report on such developments to the 78th General Convention.

D008 Affirm Anglican Communion Participation: Expresses gratitude to those working at encouraging dialogue in the Anglican Communion, reaffirms the commitment of The Episcopal Church to the Anglican Communion, and encourages the Church to engage in further education about the Anglican Communion to support its work.

AUTHORIZING THE BLESSING OF SAME-SEX RELATIONSHIPS

A049 Authorize Liturgical Resources for Blessing Same-Gender Relationships: Commends and authorizes the provisional use of “Liturgical Resources I: I Will Bless You and You Will Be a Blessing,” with some modifications from the report of the Standing Commission on Liturgy and Music, beginning the first Sunday of Advent 2012; and directs the Standing Commission on Liturgy and Music to further develop the resource with responses from the Church and Communion, and to report on such development to the 78th General Convention.

PROVINCE IV TO BE SITE OF 2018 GENERAL CONVENTION

A003 Directs the Joint Standing Committee on Planning and Arrangements to consider cities in Province IV—Atlanta, Georgia; Austin, Texas; Charlotte, North Carolina; Kansas City, Missouri; and Knoxville, Tennessee—for the location of the 79th General Convention.

Submitted by The Rev. Vicki Burgess, Chair
Report of DuBose Conference Center

Greetings in the name of the risen Christ from the Board of Directors of DuBose Conference Center, the historic gathering-place of Tennessee Episcopalians in Monteagle, Tennessee.

We are delighted to report to the General Convention that DuBose Conference Center has enjoyed a year of substantial improvements to our facilities, many successful conferences, continued growth for Camp Gailor-Maxon, and an operating budget that ended the year with a modest surplus. DuBose Conference Center made a difference in nearly 4,000 lives during 2012, hosting 98 distinct group events. Of those, 36 were groups associated with the Episcopal Church in Tennessee, including Cursillo, the Episcopal Laymen of Tennessee Conference, Winterfest, and numerous vestry and parish retreats.

DuBose also provides hospitality for groups not directly connected to the Episcopal Church. In 2012, we again hosted the Sewanee Church Music Conference and the Tennessee Ba’hai Educational Conference. We also welcomed arts workshops, band camps, couples’ retreats and family reunions, and continue to reach out to appropriate potential guests.

Camp Gailor-Maxon had its third straight year of significant growth in 2012, serving 161 campers and ending the year with its budget in the black. In 2012, thanks to donations from camp friends and alumni, CGM was able to offer scholarships to youth who would otherwise not be able to attend, and provided a substantial fee discount to the children and grandchildren of our Episcopal clergy. Thanks to the energy and commitment of its directors and staff, supported by the Board, CGM is providing a meaningful and life-changing faith experience for Episcopal youth across the state.

We are particularly excited to report that we have made several significant improvements to our facilities that will improve their comfort, attractiveness and functionality for our guests. These improvements came about through gifts by Board members and friends of DuBose who support our mission as a host and gathering-place for the Episcopal Church and for other communities of faith, arts groups, educational and community groups.

These improvements include:

- A donation of 200 comfortable new Chapel Chairs whose space-saving design allows greater seating capacity in the Chapel itself. About 160 people can now be seated there comfortably.
- Installation of a new sound system in the Chapel that will allow sound and images to be shared in the library if overflow seating is required.
- Installation of Wi-Fi throughout the indoor public meeting spaces, the Pavilion and the guest rooms of Claiborne Hall, Walker House and Bishops Hall allowing modern conveniences of internet access.
- Installation of a beautiful Rodgers electronic organ in the Chapel to enhance the music and worship experience in that space.
- Renovations of the First Floor classrooms in historic Claiborne Hall, making them more attractive break-out areas for meetings of all kinds.
- The addition of attractive, quiet and energy-efficient portable air conditioning units to make our meeting spaces more comfortable during the summer months.
Replacement and updating of the décor and lighting for the Barth Room in Claiborne Hall, making it a cozy and attractive space for relaxation and conversation.

These improvements reflect the continuing commitment of the Board of Directors and the ever-resourceful staff of DuBose to preserve our beautiful historic campus, provide hospitality to our guests, and to support communities of faith. We cherish DuBose’s rich tradition as the mountain-top home-away-from-home for generations of Tennessee Episcopalians, and we are working to make sure DuBose remains a vital part of the life of the Episcopal Church in Tennessee.

We continue to maintain and improve our website, www.duboseconferencecenter.org, which offers information about our upcoming schedule, facilities, history and programs. The site also has the capacity for online event registration and online donations to DuBose.

We are deeply thankful for the continued support of Bishop Bauerschmidt and the clergy and laity of the Diocese of Tennessee, and we hope to welcome you all to DuBose in 2013. Whether you come to work, learn, pray, create, play or build community, DuBose is your home.
Report of the Episcopal Church Women

The Episcopal Church Women Of Tennessee

“We are all women of the Episcopal Church: Rooted in our past and growing into God’s future…”

National ECW Board

This past year has been a very busy one for the Diocesan Episcopal Church Women.

We had a display at the Diocesan Convention in Sewanee in January. Many people came by and visited our display. We reminded everyone that all Episcopal Church Women are invited to attend all events that the ECW sponsors.

On February 25, 2012, we had an ECW/DOK Joint Quiet Day at St. Bartholomew’s Church in Nashville. The Rt. Rev. John Bauerschmidt, Bishop of Tennessee was the Celebrant and Facilitator for the quiet day. We had 105 women from across the diocese in attendance. It was such a success we plan to do it again in 2013.

The Tri-Diocesan ECW Spring Conference was held April 27, 28 and 29 at Dubose Conference Center in Monteagle. The theme was “Many Paths, One Journey or When You Come to a Fork in the Road, Take It!” West Tennessee was the hostess this year. All three Bishops from West, East and Tennessee were present for the conference. We had approximately fifty women in attendance.

Province IV Episcopal Church Women Conference was held June 4-6 at Kanuga Conference Center in Hendersonville, North Carolina. Jenny Ladefoged, Rebecca Markert, Judy Hines and Marqueda Dunnivant attended the conference. Rebecca was installed as the Church Periodical Club (CPC) Representative on the ECW National Board.

The same four women were delegates and represented the Diocese of Tennessee Episcopal Church Women at the General Convention/ECW Triennial, July 4-11, 2012 in Indianapolis, Indiana. Rebecca Markert left on June 30 to attend the Church Periodical Club (CPC) Conference where she was elected the National President for CPC and was installed by the Presiding Bishop, Katherine Schori on July 4. The Rev. Canon Pamela Snare, Caroline Bauerschmidt and Marqueda Dunnivant had the distinct honor of escorting Rebecca Markert as she was presented as the Diocesan ECW Distinguished Woman at the ECW Triennial. We were and are very proud of Rebecca and her accomplishments. Our trip to Triennial was very informative and spiritual uplifting.

We had our Fall Annual Meeting at Church of the Redeemer in Shelbyville September 8, 2012. The Rev. Kammy Young, from the Florida Diocese, was our guest speaker. We honored Leslie
Ewing from St. Bartholomew’s Church, who retired after serving eighteen years on the ECW board.

The Diocesan ECW had a child’s funeral pall made, and it was presented to The Rt. Rev. John Bauerschmidt. It was handmade by Dottie Caldwell from Church of the Messiah in Pulaski. Even though we hope that it will never have to be used, it is available for use by all the churches in the Diocese. You may contact our president, Marqueda, if you need the use of the pall.

St. Paul’s Episcopal Church in Murfreesboro, St. Mary Magdalene in Fayetteville and Church of Our Saviour in Gallatin started new ECW Groups in 2012.

The ECW Board supported “Nets for Life” for the Episcopal Relief and Development collecting over $2700.00. The United Thank Offering Spring In-Gathering collected $3,448.96. We gave financial support in 2012 to St. Luke’s Community House, Magdalene House and also to the Bishop’s Discretionary Fund.

Serving on the ECW board:
Marqueda Dunnavant, President, Church of the Messiah
Kathryn Ann Hinton, Vice-President/President elect, Holy Trinity
Monetha Reaves, Recording Secretary, Holy Trinity
Carol Lynn McCarty, Corresponding Secretary, Church of the Advent
Carolyn Avery, Treasurer, St. David’s Church
Rev. Randy Dunnavant, Clergy Advisor, Church of the Good Shepherd
Rebecca Markert, Chair Quiet Day, Holy Trinity
Gail Watson, Chair CPC, Otey Memorial Parish
Blanche Putman, Chair UTO, Church of Our Saviour
Jenny Ladefoged, Communications, St. Ann’s Church
Judy Hines, Resolutions/Historian, Church of the Messiah

As President, I have had the honor to visit with many churches and to meet and talk with many women in the diocese. It has been a very busy year and I am looking forward to continuing my service in 2013.

Respectfully submitted,
Marqueda Dunnavant
President
Diocese of Tennessee Episcopal Church Women
The Episcopal Endowment Corporation [EEC] is responsible for overseeing the investment of funds for Episcopal dioceses of Tennessee and East Tennessee as well as for congregations within those two dioceses. In 2000 the Board of the EEC adopted a total return policy for managing the Fund. Under this policy, only a portion of the Fund's cumulative investment return is used for current distributions to participants; the remainder is retained to support distributions in future years and to offset potential market declines. The Board has engaged Carolinas Consulting, LLC as its consultant. The primary role of the consultant is to engage fund managers that meet the objectives of the investment policy of the EEC.

The Board is composed of 12 members; 6 from each diocese. Bishop Bauerschmidt and Bishop Young serve as ex officio members of the Board. Members of the board from the Diocese of Tennessee include Ben Kimbrough (Trinity, Clarksville), Frank Puryear (St. George’s, Nashville), Tom Steele (Christ Church Cathedral, Nashville), Canon Fred Dettwiller (Canon for Mission and Administration) and Pete Stringer (Christ Church Cathedral, Nashville). Messrs. Steele and Stringer serve as Vice President and President of the Board, respectively and serve on its executive committee.

The EEC Board meets twice a year. In 2012 the Board met on May 31[Nashville] and October 30 [Chattanooga]. The principal agenda item at each meeting is review of the investment portfolio led by our consultant. At our fall meeting the Board approves the distribution for the next year. The distribution for 2013 will be 4% of the average net assets at fair value for the years 2010, 2011 and 2012. The estimated asset net value at December 31, 2012 is $35,407,725. Through November 30, 2012, the total return for the Fund was 8.9%.

Report of the Episcopal Endowment Corporation
Report to Convention: Episcopal Relief and Development.

Episcopal Relief and Development continued its mission in 2012 of reducing chronic disease, fighting poverty, empowering the disenfranchised, and relieving those affected by natural disasters, which struck both at home and abroad.

Since its inception in 2006, the NetsforLife® program partnership has distributed over 8.5 million mosquito nets as part of its campaign to fight malaria. Combined with the community education and net monitoring work of nearly 74,000 trained Malaria Control Agents, these nets have saved the lives of over 100,000 children under five and reduced the overall malaria-related death rate by 45% in communities where NetsforLife® is active. By itself, this Diocesan convention last year raised enough money to provide nearly 50 nets, for which we are very thankful.

CEDDISEC (Centre Diocésain de Développement Intégré et de Secours), the relief and development arm of the Episcopal Diocese of Haiti and Episcopal Relief & Development’s partner in the country, has been heading up disaster relief and recovery efforts since the earthquake two years ago. Beginning with emergency assistance to thousands of people in displacement camps, and transitioning to short- and long-term recovery activities, the organization currently supports people in the areas of housing, employment opportunities and micro-credit, among others.

Closer to home, efforts included significant relief work in the aftermath of Hurricane Isaac in late August, and Hurricane Sandy, which ravaged the Northeast a few months later.

In our own diocese, efforts continue to build a presence for the organization at the congregational level. This effort was slowed somewhat by the resignation of long-time coordinator Susan Cowperthwaite, whose service and energy will be missed. However, we now have representation at the cathedral in Nashville and St. Peter’s Church in Columbia, and the plan going forward in 2013 is to accelerate this recruitment.
The mission of the Evangelism & Congregational Development Committee (ECDC) is to help the diocese in its mission “to encourage and equip one another as the baptized people of God, to witness to the transforming and reconciling power of Jesus Christ” through providing educational opportunities and resources.

In 2012 ECDC hosted the 3rd annual “Small Church Conference.” It was held on Saturday, September 22, 9:00 AM to 2:00 PM at Good Shepherd, Brentwood. Bishop John Bauerschmidt opened the conference with Morning Prayer and a Sermon. Speakers during the day included the Rev. Jody Howard on “Engaging 20 & 30 Somethings in the Congregation,” the Rev. Gary Nicholson on “Church Facilities and Effective Ministry,” the Rev. Cynthia Seifert on “Moving Newcomers & Occasional Attenders into Active Membership,” and Mrs. Lynn-nore Chittom on “Effective Evangelism Strategies and Programs.”

ECDC also worked all year to launch the first Diocese of Tennessee “Back to Church Sunday” which will be held on January 20, 2013.

Additionally, ECDC sought during 2012 to effectively expand the scope of its ministry. Late in 2011 Bishop Bauerschmidt asked the committee to oversee congregational development for the diocese in addition to evangelism. Additional members from smaller congregations in the various regions of our diocese were recruited in 2012.

Finally ECDC received with sadness the news that a faithful member of the committee, Greg Noren from St. Mark’s Antioch had passed away during the year. “Give rest, O Christ, to your servant with your saints, where sorrow and pain are no more, neither sighing, but life everlasting” (BCP, p. 499).

Please remember that members of the ECDC are always available to consult with, or do classes for, vestries and parishes!

The 2012 members of the ECDC were:
- Lynn-nore Chittom, St. Joseph of Arimathea, Hendersonville;
- Donna Floyd, St. Mark’s, Antioch;
- The Rev. Malone Gilliam, St. George’s, Nashville;
- Cathy Link, Holy Trinity, Nashville;
- Brooks Loomis, St. George’s, Nashville;
- Greg Noren, St. Mark’s, Antioch;
- The Rev. Cynthia Seifert, Chair, Good Shepherd, Brentwood;
- Adam Waltenbaugh, St. Joseph of Arimathea, Hendersonville; and
- The Rev. Richard Zalesak, St. Peter’s, Columbia.

We are grateful for the opportunity to assist in this work of evangelism and congregational development in the Diocese of Tennessee.

Respectfully submitted,
- The Rev. Richard Zalesak, Chair
Mid-Cumberland Mountain Ministries (MCMM), based at Church of the Holy Comforter, Monteagle, was established through grants from the Tennessee Department of Housing Administration in 1988 and is still in operation today as an outreach ministry of the Episcopal Diocese of Tennessee.

**Vision**
The vision of Mid-Cumberland Mountain Ministries is to support the dignity and stability of God’s people by providing resources to Franklin, Grundy, and Marion Counties.

**Mission**
The mission of Mid-Cumberland Mountain Ministries is to support families and individuals by providing resources for
- Housing
- Education
- Enrichment
- Acute Needs

**What we Do**

**Home Building**
Mid-Cumberland Mountain Ministries (MCMM) has been building homes and issuing low-to-no-interest mortgages for residents of Franklin, Marion, and Grundy counties for over 20 years. Beginning with the original Tennessee Housing Development Agency grant, MCMM has helped approximately 45 individuals or families who would otherwise not have been able to secure credit for homeownership. Currently MCMM has 13 home mortgages totaling nearly $290,000. In order to receive a loan from MCMM, clients are required to attend financial and budget counseling and demonstrate their commitment toward improving their financial situation before a loan is approved.

**Home Improvement**
MCMM recognizes that often substandard housing can be improved with a modest investment; however, many residents do not have the resources to make these improvements. Over the years, MCMM has undertaken hundreds of home rehab projects to assist members of the community with new roofs, energy efficient windows, plumbing and electrical repairs, and similar projects.
Immediate Needs

Sadly many of the residents of the community occasionally find themselves in urgent situations. Through its "client services" program, MCMM serves people who need help with such things as paying utility bills, transportation to medical care, temporary shelter, food, clothing, or other acute needs. The goal is always, while taking care of the immediate need, to provide the client guidance on how to avoid such urgent situations in the future. Such guidance may include MCMM financial literacy and budgeting assistance that is offered to home buyer and rehab clients. This portion of MCMM is funded in part by the Dandridge Trust. Approximately 70 clients have received assistance through this program in 2012.

Santa on the Mountain

MCMM’s popular Christmas program, Santa on the Mountain, provides toys and other Christmas gifts for about 250 children each year. Recently this program has been expanded to include Santa in the Valley where MCMM works in cooperation with Church of the Epiphany in Sherwood to provided gifts for children living in this secluded part of the Diocese. The program is supported by the students, faculty, and staff at the School of Theology and the community at large.

Work for the Future

MCMM also administers a scholarship program to assist residents of the community to obtain post high school education and training to enable them to qualify for skilled jobs. Scholarships can be used for tuition, books, and transportation. This program was recently honored as being one of the inaugural recipients of a grant for the newly established Community Fund of the South Cumberland Plateau.

Advisory Board Members

The Rev. Bill Barton
Dede Clements
Beth Hill
Cathy Kirkland
Susan Miller
Marion Ott
Kathy Pack
Burns Rogers
Mary Sears
Report of the Parliamentarian

It was my pleasure to serve as Parliamentarian for the 180th Annual Convention held at St. Andrew’s School on the Mountain on January 20 and 21, 2012.

The Annual Convention ran very smoothly under the chairmanship of Bishop Bauer-schmidt and there were a minimum of parliamentary issues. The balloting proceeded swiftly and properly and the business of the Convention concluded on schedule.

It was announced that the 181st Annual Convention will be held in January of 2013 at Christ Church Cathedral in Nashville.

Respectfully submitted,

Gareth S. Aden, Parliamentarian
Diocese of Tennessee
Report of Planned Giving

Planned gifts are major gifts made to a church or charity after careful consideration and prayer. They are an additional form of stewardship in addition to gifts to an annual operating budget. They may be made now or planned for the future. Many people think of them as gifts made over a period of time, as to a capital funds drive, or through estate planning and a will. Some persons are making these large gifts NOW so the church may have use of the funds immediately.

All major gifts should involve prayer and planning because they relate to one’s values, legacy, and to other family members. Large gifts should be made after understanding clearly one’s own financial circumstances and his or her lifetime goals.

Planned gifts to the church generally benefit capital funds or an endowment, not operating budgets. They can be designated to certain specific purposes with the concurrence of the receiving organization. They can be made in cash, stock, personal property, life insurance, or through a variety of methods. All donors should be assured by their legal and financial advisors that the gift is in the best interest of all parties.

There are even ways to 1) give now, 2) receive income for the rest of one’s life, and 3) benefit the church at one’s death. They can be made in relatively small amounts and are called Charitable Gift Annuities. Larger gifts with income benefits generally become charitable trusts. We are supported in these efforts by the Episcopal Church Foundation, www.episcopalfoundation.org, 800-697-2858. Note: in these times of low interest rates, seniors may want to consider Charitable Gift Annuities to increase their living income.

The diocese recognizes all such gifts (but does not disclose the details) to any endowment throughout the diocese with an honorary membership in the Legacy Society of The Diocese of Tennessee. Thus far there are some 124 members representing 24 congregations listed on the plaque at the diocesan office. Three congregations began planned giving activities during 2012.

For questions, information, or confidential conversations, contact Seawell Brandau 615-352-4824 or brandausj@comcast.net. He is a volunteer and does not sell anything. Also contact Jan Pate at the Diocesan office 615-251-3322, jan.pate@episcopaldiocese-tn.org

Special Charitable Giving Opportunity. Under the Federal tax act passed at the end of 2012, persons with IRAs and are over 70and1/2, may make charitable gifts directly from their IRA accounts to their church or charity, without first taking that amount as personal income. This applies retroactively for 2012 and forward into 2013; it can be used to satisfy their Required Minimum Distribution based on their age. To further understand and consider taking advantage of this provision, contact your IRA Trustee and your tax advisor. For many seniors this can become an excellent way to give to church or charity.
January
The Reishman-Chamberlain Middle School Wing was dedicated in honor of retiring administrators Claire Reishman (Academic Dean) and George Chamberlain (Dean of Students) who have spent their lives guiding and nurturing young people. Both will continue to serve on the teaching faculty.
SAS was pleased to host the 180th Annual Conference of the Episcopal Diocese of Tennessee. The conference was jointly sponsored by the school, the University of the South, and St. Mary’s Sewanee, along with several area churches: Christ Church, Tracy City; St. James Sewanee; Holy Comforter Monteagle; Christ Church Alto; Otey Parish Sewanee; Trinity Church Winchester; Epiphany Sherwood; and St. Agnes Cowan.
Eleven new students were enrolled for the second semester.
Thirteen teams competed in the annual Mountaintop Invitational Wrestling Tournament.
Jackie Lu, husband of Chinese teacher JoJo Lu, led students in a kung fu demonstration as part of the Chinese New Year celebration.

February
Camille Morgan, a firsthand witness to history when the 1963 Birmingham 16th Street Baptist Church bombing prompted her husband to take a stand against bigotry, shared her memories of those tumultuous times as speaker for the 19th annual Bishop Reynolds Forum.
Students in Mrs. Gladstone’s World History class conducted an Arab League simulation to discuss the civil unrest in Syria.
Junior boarder Joel Lee from Antioch, TN, was named to the 2012 All-State Orchestra.
SAS Players presented The Ants, an original production by SAS teacher and director/playwright John Holleman.
The student body undertook a food drive to help in replenishing food pantries in Sewanee and Tracy City.
The Doghouse Project taught students carpentry skills while building doghouses for the Animal Alliance of the Plateau.

March
Concerts free and open to the public were presented in McCrory Hall for the Performing Arts by the Blair String Quartet and David Grier and Mike Compton, bluegrass legends and Grammy winners.
Sixty dogwood trees were planted across campus, the gift of nursery owner and alumnus Alex Neubauer ’91.
Several students and faculty sponsors were involved in an outreach trip to Kingston, Jamaica.
Students were recognized for their achievement in winter athletic teams:
Eight swimmers broke three school relay records and three individual records at the 2012 State
Swim and Dive Meet in Nashville. Two swimmers earned Academic All American Awards. The varsity girls’ basketball team advanced to the TSSAA Division II-A Quarter Finals in Knoxville, ending the season with a 15-7 record.

The wrestling team finished their regular season with a 7-6 record.
The varsity boys’ basketball team advanced to the second round of TSSAA Division II-A playoffs.

April
Senior Will Evans of Sewanee was named a Jefferson Scholar at the University of Virginia, one of the most prestigious undergraduate scholarships available.

As has been the tradition for more than a hundred years, Holy Week observances included a Maundy Thursday Service, followed by “The Morning Watch,” where students and faculty prayed and meditated in the chapel until sunrise. The entire community then gathered for the solemn Good Friday Service and the Easter Eucharist.

Close to 100 students participated in the Spring Music Concert in McCrory Hall.
Five students received highly coveted invitations to the Tennessee Governor’s Schools and five other students were named alternates.

Thirteen teams competed in the first annual Parents’ Council Golf Tournament, with proceeds benefiting the school’s scholarship program.
Students, faculty, and staff celebrated Earth Day by hiking, exploring alternative energy sources, cooking, making repairs on campus, and the like.
The Middle School Library Collection was dedicated in memory of Ralph Williams ’51.

May
The 46 members of the Class of 2012 were graduated and in the fall matriculated to colleges and universities across the country, from the University of California at San Diego to Bates College in Maine.

Junior Russell Mays was invited to participate in the 2012 NFL Wharton Prep Leadership Program at the Wharton School of the University of Pennsylvania.

History teacher Mark Brunton was awarded a James Madison Graduate Fellowship, which are awarded to secondary school teachers of the American constitution, to pursue history studies towards a master’s degree.

The SAS Theatre Program was selected to perform in the world’s largest and most prestigious arts festival, the 2013 Edinburgh Fringe Festival in Scotland.

The Mountain Lions Athletic Club raised $19,000 during the 2011-12 academic year for the support of the school’s athletic program.

The Upper School Spring Athletics Awards recognized the achievements of students in tennis, softball, baseball, track & field, and soccer. Notably the girls’ tennis team was among the top eight teams in the state.

June
Almost 400 alumni and guests attended the annual Alumni Weekend where Mike deGruy ’70 received the Distinguished Alumni Award posthumously. Mr. deGruy was an award winning marine scientist and nature cinematographer. Maria Campbell, a member of the Board of Trustees for 13 years and chair of the search committee for a new head of school, received the St. Andrew’s-Sewanee Service Award.

Shakerag Workshops, adult multi-media art programs taught by professional artists, had a very
successful eighth season. The Adventure Day Camp, Camp SAS, and volleyball and basketball sports camps drew area youngsters to the campus. The 3rd annual alumni volunteer work day brought many former students to campus for work in landscaping and gardening, carpentry, painting, and other repair work helpful to the school’s maintenance crew.

July
Several members of the SAS faculty spent the summer acquiring new skills and experiences in their quest for lifelong learning:

Dean of Students Allison Paterson attended a Dean’s Roundtable at Milton Academy in Boston and a summer conference at Harpeth Hall School in Nashville on integrating leadership development into the school’s curriculum and culture. New faculty Fritsl Butler (history), Molly Schaefer (Adventure Education), and Jen Bachman (Science) participated in a conference for new teachers sponsored by the Southern Association of Independent Schools in Atlanta. Science teacher Ron Ramsey completed a wilderness lifeguarding course. Tracy Randolph (humanities) participated in two workshops at Harpeth Hall. Coach and PE instructor Rob Zeitler brought a volleyball coach to campus to work with him and his team to improve skills.

August
SAS opened with 248 students (82 boarders and 166 day students) from 14 states and 16 foreign countries.

September
SAS parent and rocker Linda Heck presented a free concert in McCrory Hall open to the public. The work of nine artists was featured in the art gallery exhibition: Take Two: Altered and Re-Purposed Garments.

October
Sewanee’s Babson School of Global Commerce sponsored a High School Entrepreneurial Challenge. Teams of students, with a mentor, developed business plans to support their ideas for presentation to a panel of judges. The winning idea was a bilingual babysitting service proposed by sophomores Diana Rinck and Eva Miller. The Humphreys Entrepreneurship lecture was presented in McCrory Hall by Brian Reynolds, chief game designer for Zynga. Senior Sidney Durant was named a Commended Scholar in the National Merit Scholarship competition.

Academic Dean Jeff Bell was named founding head of school at Beacon Academy in Chicago.

Samantha Stine ’14 was named to the Division II All Region Volleyball Team.

Mountain Bike Coach Speed Baranco was named the president of the newly formed Tennessee chapter of the National Interscholastic Cycling Association.

Senior Britni Nunley raised over $800 for breast cancer awareness.

The SAS Art Gallery featured the drawings and paintings of Gary Sanson.

At International Flag Day, 41 students from 15 countries outside the USA presented flags for the school.

Edward Kang ’15 and Licheng Shen ’14 finished in the top 50 of close to 600 competitors in the UT Pro2Serve Math Contest.

Student athletes were recognized at the Upper School Fall Athletic Awards Night for their
achievements in football, girls’ soccer, volleyball, cross-country, golf, and mountain biking.

November

The annual Parents’ Council Auction – The Future Hopes Auction – raised $16,000 to benefit school programs.

The chapel bells rang out on Armistice Day (for 11 minutes at 11:11 a.m.) in memory of those who died during World War I and as a prayer for peace. Money for the chapel bells was donated to the school 92 years ago, just after World War II, by the Church of the Redeemer in Morristown, NJ. Women of the church had raised money to send chocolate to the soldiers overseas, so after the war ended they sought a meaningful purpose for those funds. As it so happened, Morristown, NJ, was hit by Hurricane Sandy on October 29, 2012, and the Church of the Redeemer was damaged. An SAS initiated community effort raised more than $800 for the Church of the Redeemer’s $1,000 property insurance deductible.

Katie Craighill ’13 was named to the All Region District II Soccer Team.

Sam Smith ’17, Andrew Bachman ’18, and Abby Mainzer ’17 biked 62 miles to raise $1,500 for the Alzheimer’s Challenge.

December

The 6th grade sponsored its annual holiday wreath and card sale to benefit the Amazing Grace Orphanage in Uganda and other charities selected by the 6th graders.

The SAS art gallery exhibited the work of more than 25 artists as part of the annual CAST-TACA Holiday Studio Tour.

The Winter Music Concert brought parents, students, and the larger community to campus to hear the Middle School and Upper School Choruses, the Chamber Ensemble, and the Stage Band.
2012 ANNUAL MEETING OF THE BOARD OF DIRECTORS

The annual meeting of the board of Directors of St. John’s Episcopal Church, Ashwood, was held on Whitsunday, May 27, 2012 at 1:45 p.m. in the nave of St. John’s with the following members present: Mr. Grady Clark, Mr. Robert Thompson, III, Mr. Dawson Gray, Ms. Connie Hardin, Ms. Lawrence Blank-Cook, Mr. Edward Moore, Dr. Bob Thompson, Mr. Allston Vander Horst, Mr. Tom Webster, Mr. Don Crichton, and Rev. Richard Zalesak, which number constituted a quorum.

The following members of the Honorary Board were present: Mr. John Henderson, Mr. Wick Halliday and Rev. Tom Wilson.

The meeting was called to order by the President of the Board, Dawson Gray, and was opened with a prayer. President Dawson Gray introduced Robert Thompson, III as one of our two new Board members. The second new Board member, Henry Clay Yeatman, was absent due to sickness. The Minutes of the 2011 Annual Board meeting had been previously mailed to the Board members. Ms. Blank-Cook moved that the minutes be approved. The Motion was seconded by Mr. Moore and unanimously approved.

Mr. Clark presented the Treasurer’s Report which, is attached to these minutes. The Motion to approve the Report was made by Rev. Zalesak and seconded by Mr. Crichton and unanimously approved by the Board.

The Board unanimously approved giving the Executive Committee the authority to sell any stocks which were donated to St. John’s. The board also unanimously approved the following procedure if a donation is made to a volunteer tour guide, which rarely occurs. A volunteer tour guide may accept an unsolicited donation from one or more persons after giving a tour of the church and grounds on behalf of St. John’s. These donations will be applied toward the restoration of St. John’s.

A Motion was made and unanimously approved to add Don Crichton or the then current Chairman of the Grounds Committee to the Executive Committee.

A Motion was made by Mr. Edward Moore and seconded by Ms. Blank-Cook that the officers that served this past year be elected to serve this next year. This Motion was unanimously approved. The 2012-2013 officers are, therefore, Mr. Dawson Gray, President; Dr. Bob Thompson, Vice President; Mr. Grady (Neil) O’Clark, Treasurer; Allston Vander Horst, Secretary. They will be joined on the Executive Committee by Don Crichton, Chairman of the Grounds Committee.
Mr. Grady (Neil) Clark, Chairman of the Cemetery Committee, reported that there had been several internments in the past year.

Old Business:

Mr. Dawson Gray reported on the stone wall repairs, stepping stones, entrance sign and handrails. Everyone was very pleased with the work that had been done by Don Marshall. There was some discussion as to the purpose and need of the new cemetery entrance sign, the final cost of which was $210.

There was discussion about the cleaning of the brick walkway that Mr. Crichton had undertaken. Everyone agreed that it made a great improvement to the walkway.

New Business:

Mr. Gray announced that the All Saints Service for 2012 would be held on November 4, 2012. Mr. Clark and Mr. Gray discussed with the Board placing stone markers, with chains running from marker to marker, to protect the Confederate graves, and to protect other strategic locations in the cemetery as well. After much discussion it was agreed to refer this matter to the Executive Committee. Mr. Clark advised the Board he would proceed to place a few 6” x 6” and 4’ high stone markers with the chain to better understand what aesthetic effect the markers would have in the cemetery.

There was a discussion about needing a gate to the new entrance at the back of the cemetery and possibly an entrance sign at that location. This also was referred to the Executive Committee for further study.

Mr. Crichton discussed the possibility of reseeding certain areas of the grounds this fall. It was agreed to hold off on reseeding until Mr. Crichton got more input.

Mr. Gray discussed the problem with securing the windows to keep them from blowing open which then allows birds to fly in. There was also a discussion about blocking off the chimney. No decision was made.

There was a discussion about the advertising for our 2013 Service. It was agreed that we would employ the same advertising as was done this year and not place an advertisement in the Tennessean, which everyone agreed was too expensive.

There was a brief discussion about placing a plaque recognizing the contribution of the slaves to building St. John’s and the placing corner markers around the unmarked area where slaves were buried. It was agreed to refer that matter to the Executive Committee for further discussion.

Rev. Zalesak, on behalf of the organist, requested the Board to have the organ raised back into the choir loft. It was unanimously agreed that that would be very appropriate and should be done before all Saints Service.
The Board agreed that something special should be done in recognition and appreciation of Rt. Rev. William Sanders’ long and distinguished service to St. John’s and the Episcopal Church in Tennessee. This matter was referred to the Executive Committee.

Motion for Adjournment: There being no further business, there was a motion for adjournment made by Bob Thompson and seconded by Ms. Lawrence Blank-Cook, and unanimously approved by all of the Board members who were present.

Entered this ______ day of _____________________, 2012.

_____________________________________
ALLSTON VANDER HORST
Secretary of the Board
January 2, 2013

The Secretary of the Convention
Episcopal Diocese of Tennessee
50 Vantage Way, Suite 107
Nashville, TN 37228

To the Secretary and Members of the Convention:

Thanks to the support of the Diocese of Tennessee, Episcopal parishes and laypersons, St. Luke’s Community House has completed another successful year of serving the people of West Nashville. Contributions from the Diocese, parishes, the Dandridge Trust, and from laypersons were a substantial part of our operating support for 2012. These financial contributions have been critical at a time when the economy continues to increase demand for services while making funds for support scarce.

We also wish to highlight the countless volunteers throughout the Diocese who have volunteered their services in our programs such as Mobile Meals, Reading Buddies, and the Food Bank. We owe a special debt of gratitude to the volunteers at the This ‘N’ That Thrift Shop, so many of whom are Episcopal laywomen, for their tireless support. They all exemplify Christian service and make it possible for us to deliver our services in the most cost-effective way.

These numbers reflect some of the work that the support of the Diocese makes possible. They reflect program numbers from January through November of 2012, as December numbers are still being compiled, with the exception of our Christmas programs.

**Seasonal Programs:**
- 346 people were served in the VITA tax program returning $632,685 to residents
- 299 families made up of 1183 people as well as 111 seniors were served through the Adopt-a-Family program

**Community Support:**
- 11,769 individuals received food from food boxes
- 327 households received financial assistance
- An average of 25 individuals per month were enrolled in English language classes

**Seniors:**
- Through October, 16,439 Mobile Meals were served to seniors and shut-ins by volunteers
- An average of 121 seniors per month were in the Senior Friends case load

**Children and Youth:**
- An average of 69 children per month enrolled in the Child Development Program
- An average of 72 youth per month were enrolled in the YES youth program
We are additionally pleased to report that we completed the flood recovery program in 2012 after having served 756 households through case management, referrals, and direct resources. The outpouring of love and support from the Diocese, the national Church, the parishes, and the faithful all played a unified role in helping West Nashville recover, and you helped us maintain our core programs in the midst of the effort.

We offer our profound gratitude to all our friends in the Episcopal Diocese of Tennessee for your support and leadership.

Yours,

Brian Diller  
Executive Director
25th Anniversary Celebrations

In September 2012 St. Mary’s Sewanee: The Ayres Center for Spiritual Development began its second quarter century of offering spiritual hospitality on the Mountain in Sewanee. In honor of this milestone the Center will celebrate its rich history with a series of special events throughout the coming year. They include monthly 25th Anniversary emails written by various representatives of St. Mary’s Sewanee remembering its past and celebrating the future. Additionally, throughout the year St. Mary’s Sewanee will give 25 gifts back to the communities that support the Center. The grand Anniversary Celebration will take place March 8-9, 2013. This event will include a special Friday evening dinner at St. Mary's Sewanee with Jon Meacham as the featured guest speaker. Saturday morning will include a presentation of the next 25 years for St. Marys’ Sewanee followed by the formal dedication of Phase I of the new campus development.

Bishop-in-Residence Program

In a desire to deepen ties to the Episcopal Church, and to more effectively serve the Episcopal Church as a Center for Spiritual Development, The St. Mary’s Sewanee Board of Trustees is creating the Bishop-in-Residence Program. The Bishop-in-Residence will assist the Center in engaging the Episcopal Church more directly as a resource for spiritual growth and faith formation. This will include periods of residency for one week every quarter during which the bishop will offer a Quiet Retreat Day and schedule appointments for spiritual direction. In addition the bishop-in-residence will lead a Pre-Ordination retreat for transitional deacons, as well developing opportunities to support and nurture parish priests and serving as an advisor to the Program Committee.

The Board is pleased to announce that The Right Reverend Henry Parsley will serve as the first Bishop-in-Residence for St. Mary’s Sewanee for a three year term beginning January 1, 2013. Bishop Parsley is the recently retired 10th bishop of Alabama and the 22nd Chancellor of the University of the South. Since 2000 Bishop Parsley has been a frequent and popular retreat leader at St. Mary’s Sewanee. Bishop Parsley’s retreats frequently utilize his interest and passion for literature as a resource for the spiritual journey.

Sewanee: An Episcopal Center for Learning

St. Mary’s Sewanee is privileged to be among the Episcopal centers of learning atop the Cumberland Plateau in Sewanee, Tennessee. Joining with The University of the South, The School of Theology, Education for Ministry and St. Andrew’s Sewanee, St. Mary’s Sewanee is a partner in providing unique and rich resources to Episcopal clergy, laity, parishes and dioceses.
Since 1987 St. Mary’s Sewanee has offered a place of quiet and natural beauty for retreat, renewal and reconnection. The sacred 230 acres on which the Center rests was first hallowed by the Community of St. Mary. A group of sisters arrived on the mountain in Sewanee in 1888 in the aftermath of the devastating yellow fever epidemic that plagued Memphis beginning in 1885. The sisters, following a brief respite, formed a school for girls in response to the lack of any formal education serving the impoverished local mountain communities. Over time the school grew to include boarding students from all over the southeast seeking an Episcopal school education. Eventually the school merged with two other prep schools on the mountain to form St. Andrew’s Sewanee, a still thriving Episcopal day and boarding school serving 200 students in grades 6-12.

In 1987 the sisters sold the former school buildings that were serving as their convent to a not-for-profit organization formed by Robert M. Ayres, Jr., who at that time was President and Vice-Chancellor at The University of the South. With the proceeds from the sale the sisters built a new and smaller convent just one-half mile down St. Mary’s Lane, from where the sisters continue to pray the offices and live out their monastic vows, enriching the Sewanee community, the church and the world. Inspired by the vision of Bob Ayres for a vibrant center of spirituality on the mountain in Sewanee St. Mary’s Sewanee has prospered since 1988 and today serves nearly 5000 guests each year.

Since this beginning and continuing to the present day St. Mary’s Sewanee’s relationship with the Episcopal Church is an important influence in the organization and character of the life of the Center. The President and Vice-Chancellor of The University of the South as well as the Dean of the School of Theology and the Bishop of the diocese of Tennessee serve as ex-officio members of the Board of Trustees. Additionally, The University of the South and the Diocese of Tennessee each appoints a third of the members to our Board of Trustees.

Serving in partnership with the other Episcopal centers of learning on the mountain in Sewanee—The University of the South, The School of Theology, Education for Ministry, The School of Letters, and St. Andrew’s Sewanee School—St. Mary’s Sewanee provides resources to clergy, laity, parishes and dioceses for faith formation, retreat, renewal and reconnection.

In the past year alone St. Mary’s Sewanee has provided spiritual hospitality to numerous parishes and Episcopal organizations in the diocese of Tennessee including, the deacon formation training, Fresh Start, Clergy Silent Retreat, and the Clergy Colloquium.

Respectfully Submitted
January 2, 2013

The Rev. Thomas R. Morris
Executive Director
STEWARDSHIP – THE MAIN WORK OF THE CHURCH

What does the Church teach about stewardship? This is important because there is a direct link between stewardship and deepening our faith.

The following statement was adopted by the General Convention of the Episcopal Church meeting in Detroit in 1988. It has been affirmed numerous times since.

“The Book of Common Prayer teaches us that: “The Mission of the Church is to restore all people to unity with God and each other in Christ” and that “the Church carries out its mission through the ministry of all its members.” The unstated but clear implication of this teaching is that the main work of the Church is involving people in using all that is entrusted to them to carry out the mission. Said simply, stewardship is the main work of the Church.

Thus stewardship is more than church support; it is the use of “the gifts given to us to carry on Christ’s work of reconciliation in the world.” Therefore the way we use or do not use resources to further unity and reconciliation in our homes, our communities, and our occupations is our stewardship.

Stewardship is more than a duty: it is a thankful response to God’s graciousness to us. As such, it is an opportunity to praise God with our lives in thanksgiving—
For blessings of creation;
For the birth, life, teaching, death, and resurrection of Jesus Christ and our redemption;
For the gift of the Holy Spirit;
For the word, the sacraments, the fellowship that sustain and transform us as the Church.

Stewardship is an adventure, an expedition into the kingdom where we find our lives through losing them for the sake of the Gospel. It is an invitation to offer our gifts for the purpose for which we were created – the only purpose that will fulfill us.

All of God’s people, within and without the Church, can learn that to be held accountable for our lives as stewards of God’s gifts is to discover our own true great worth before God. That discovery is itself a gift that brings unspeakable joy. The main work of the Church is to bring its people, and through them all people, to this joyful knowledge, which will…”restore all people to unity with God and each other in Christ.”

The Commission on Stewardship is working to make this teaching come more into focus for the various parishes and missions throughout the diocese. We do this mainly through a stewardship workshop held in the spring. Last May 35 people from across the diocese met at St. Paul’s, Murfreesboro, to attend a “Creative Stewardship Workshop.” The workshop was led by Canon Keith Brown, an experienced stewardship workshop leader. Bishop Bauerschmidt and Canon Snare also participated in the program. Canon Brown focused on excellence in stewardship (and in all that we do!).
The Commission on Stewardship also provided resources throughout the year to several congregations as they prepared for their annual stewardship campaigns. We are always available for consultations on an as needed basis. Please contact rector@stpaulsmboro.org for more information.

You will be provided detailed information about this year’s workshop at the convention. The date is Saturday, April 13 at St. Paul’s, Murfreesboro. We are delighted to announce that Mary MacGregor, Director of Evangelism and Congregational Development for the Diocese of Texas will led the workshop. Ms. MacGregor has years of experience in the field of stewardship, an area for which she has responsibility in Texas. This year we will be focusing on “Best Practices.”

Be sure and save the date! SATURDAY, APRIL 13. Clergy, wardens and stewardship chairs are encouraged to attend!

Members of the Commission on Stewardship are:
The Rev. James K. Polk Van Zandt, Chair, St Paul’s, Murfreesboro
The Rev. Bill Dennler, Holy Trinity, Nashville
The Rev. Julie Anna Johnson, St. Mary Magdalene, Fayetteville
Julie Martin, Grace Church, Spring Hill
Ward Stein, Church of the Resurrection, Franklin
Mike Becker, St. Paul’s, Murfreesboro
Seawell Brandau, St. George’s, Nashville
Report of the Tennessee Association of Episcopal Schools

The Tennessee Association of Episcopal Schools convenes informally around other professional meetings in the state. We are a vibrant group of schools that are growing and sound. We seek to connect our life and ministry with our diocesan networks as much as possible to maintain those bonds and model another way of thriving ministry in the church.

We have no action to report to the convention save to acknowledge our continued commitment to ministry within the Episcopal Church and to encourage parishes and dioceses to support our work with young people.

Respectfully submitted,

[Signature]

The Rev. John T. Thomas for TAES

December 18, 2012
Report of the University of the South

College of Arts & Sciences Enrollment from the Diocese of Tennessee: 190 students total (27 report Episcopal heritage)
Financial Aid Awarded to All College Students from the Diocese of Tennessee: $3,928,956

School of Theology Enrollment from the Diocese of Tennessee: 8 students total (4 in the summer Advanced Degrees Program)

Amount of Support from Tennessee Churches and the Diocese of Tennessee: $18,145

Governing Board Representatives from Tennessee:
Board of Regents
Dr. James A Hefner (2012)

Board of Trustees
The Rt. Rev. John C. Bauerschmidt, D.D.

School of Theology Programs Center Information for the Diocese of Tennessee:
Education for Ministry (EfM) groups: 9
  EfM Diocesan Coordinator: Dr. William Burns Rogers, 615.799.7944, burns-rogers@gmail.com

About Sewanee
The University of the South is home to both an outstanding liberal arts college and a seminary of the Episcopal Church. Located atop the Cumberland Plateau between Nashville and Chattanooga, Tenn., Sewanee's 13,000-acre campus, the second largest campus in the United States, provides vast opportunities for research, recreation, and reflection. Within the traditionally strong curriculum of humanities, sciences, and graduate theological studies, Sewanee faculty members promote intellectual growth, critical thinking, and hands-on research. According to its mission statement, Sewanee "is an institution of the Episcopal Church dedicated to the pursuit of knowledge, understanding, and wisdom in close community and in full freedom of inquiry, and enlightened by Christian faith in the Anglican tradition, welcoming individuals from all backgrounds, to the end that students be prepared to search for truth, seek justice, preserve liberty under law, and serve God and humanity."

Sewanee's Relationship to the Episcopal Church
The University of the South, an institution of the Episcopal Church, was founded by church leaders from the southeastern United States in 1857. Sewanee is the only university in the nation that is owned and governed by dioceses of the Episcopal Church, specifically the 28 dioceses that are successors to the original founding dioceses. The University's Board of Trustees is composed of the bishops of the 28 owning dioceses, together with clerical and lay representatives elected by each
diocese and representatives of other University constituencies. The Board of Regents, to which the Board of Trustees delegates some of its responsibilities for governance, is composed of Episcopal bishops, priests, and lay people, and may include a limited number of members of other Christian bodies. The Chancellor of the University, elected by the Board of Trustees, is a bishop from one of the 28 owning dioceses. The historic ownership and governance of the University by these Episcopal dioceses has produced a living synergy of leadership, resource, and mutual support, enriching the Church and advancing the university’s role in American higher education.

2011–2012 Statistics
College of Arts and Sciences students: 1,478
Undergraduate Class of 2015: 433
SAT combined: 1140-1330  ACT: 26-30
High School GPA: 3.6
Female 51%, Male 49%
Student/faculty ratio: 10:1
Percentage of college students declaring Episcopal heritage: 30%
College Tuition and Fees: $41,518
College Faculty: Full-Time: 137 Part-Time: 35

School of Theology students: 141
School of Theology Tuition and Fees: $19,066
School of Theology Faculty: Full-Time: 11  Part-Time: 8
Student/faculty ratio: 7:1

University Fiscal Year July 1, 2011–June 30, 2012
Unrestricted operating revenues: $65 million
Endowment: $319 million

2011–2012 Highlights
Full details may be found in the archives at http://news.sewanee.edu/
Sewanee chemists win major NSF grant
Sewanee among six colleges chosen for green program
Accolades for Assistant Professor Kevin Wilson’s New Novel, “The Family Fang”
David Haskell named one of “The Most Creative Teachers in the South”
National Science Foundation awards grant to Biology Professor Nancy Berner
Geoarchaeologists from around the world visit Sewanee |
Snowden Hall is Sewanee’s first LEED Gold building
Nancy Berner named Associate Provost
Sewanee is a top producer of U.S. Fulbright students
Nikki Mathis appointed assistant dean for community life at The School of Theology
Sewanee announces four-year tuition freeze for incoming freshman class
Carrie Ryan, C’12, is Sewanee’s 26th Rhodes Scholar
John McCardell, other thought leaders focus on higher education costs
Annwn Myers appointed associate dean for recruitment at The School of Theology
John Swallow named provost of the university
Melissa Hartley, C’93, named Associate University Chaplain
The Rt. Rev. J. Neil Alexander named dean of The School of Theology
Committee Members: Ms. Karen Keele, The Reverend Dolores Nicholson, The Reverend Mickey Richaud, The Reverend Dr. Linda A. Hutton, Chair; the Reverend Canon Pamela Snare, liaison for Bishop Bauerschmidt

The committee did not meet formally in 2012 since the Vocational Diaconate Formation/Education two-year program was officially launched on January 14th, 2011. Four postulants are in the process: Charlie Grimes, Bonnie Lloyd, and Burns Rogers from Franklin, TN, and Betty Carpenter from Sewanee. The students are eager to learn and come to the sessions prepared and enter fully into the discussions. These students completed the two year formation/education process on December 1, 2012. The students will take the Vocational Diaconate Ordination Exam in January 2013.

We were blessed to have top notch presenters in the two-year program composed of current and retired University of the South School of theology faculty and Diocesan clergy with expertise in liturgy, family systems, and pastoral care. The next class for new diaconal postulants begins in September 2013 and completes the two-year process in May 2015.

YEAR TWO – ACADEMICS /FORMATION

Dates for 2012

January 6 & 7  Theological Reflection/Case Studies  The Rev. Dr. Linda A. Hutton
Homiletics  The Rev. William Hethcock

February 11  Liturgics  The Very Rev. Timothy Kimbrough

March 9 & 10  Theological Reflection/Case Studies  The Rev. Dr. Linda A. Hutton
Homiletics  The Rev. William Hethcock

April 14  Pastoral Care/Theory and Practice  The Rev. Dr. Roderic Murray III

May 11 & 12  Theological Reflection/Case Studies  The Rev. Dr. Linda A. Hutton
Systems Theory  The Rev. Dr. Wm. “Doc” Martin

July 13 & 14  Mid Evaluation, Theological Reflection/Case Studies*
  Christian Formation/Education Programs Design*
  Multiple Intelligences Theory*
  Faith Development*
  Learning Styles*
  Leadership Styles*
  Group Development and Maintenance*
*The Rev. Dr. Linda A. Hutton

September 8  Ethics  The Rev. Dr. Robt. McSwain

October 12 & 13  Theological Reflection/Case Studies  The Rev. Dr. Linda A. Hutton
Apocalyptic Literature of the Bible  Dr. Paul A. Holloway

November 10  The Parables  The Rev. Dr. Bill Hethcock
November 30 &
December 1  Theological Reflection/Wellness Wheel  The Rev. Dr. Linda A. Hutton
Pastoral Care/Theory and Practice  The Rev. Dr. Roderic Murray III

It is the mind of the committee that every two years a new class of postulants for the diaconate would be admitted to begin the formation process. Each summer a formation event with a continuing educational component is planned to develop and enhance the diaconal community. The committee has been faithful to their charge by Bishop Bauerschmidt to design and launch the Vocational Diaconate program of formation/education in the Diocese which became a reality in 2011.

Faithfully Submitted, The Reverend Dr. Linda A. Hutton, Chair/Program Coordinator
The Episcopal Diocese of Tennessee
Approved Operating Budget 2013

January 25, 2013

Revenue Estimate

<table>
<thead>
<tr>
<th>Revenue Estimate</th>
<th>2012</th>
<th>2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual Fund Contributions</td>
<td>100,000</td>
<td>140,000</td>
</tr>
<tr>
<td>Fair Share Commitments</td>
<td>1,210,400</td>
<td>1,210,000</td>
</tr>
<tr>
<td>Investment income, General Operating</td>
<td>66,024</td>
<td>84,968</td>
</tr>
<tr>
<td>Investment income, Office, Property</td>
<td>11,318</td>
<td>11,958</td>
</tr>
<tr>
<td>Investment income, Robinson, Episcopate</td>
<td>95,741</td>
<td>100,910</td>
</tr>
<tr>
<td>Fees, Diocesan Convention</td>
<td>-</td>
<td>12,875</td>
</tr>
<tr>
<td>Lease Income</td>
<td>0</td>
<td>18,425</td>
</tr>
<tr>
<td>Interest from loans outstanding</td>
<td>6,800</td>
<td>4,310</td>
</tr>
<tr>
<td>Total Revenue</td>
<td>1,490,283</td>
<td>1,583,446</td>
</tr>
</tbody>
</table>

The primary source of support for the diocese is the Fair Share commitment which is equal to 10% of a congregation's operating income, calculated on a three year rolling average. The amount recorded here contains a discount of about 17% from the gross Fair Share number.

The investment income represents planned and regular distributions from funds held at the Episcopal Endowment Corporation and two other long term funds. Investment distributions are calculated at 4% of a rolling average of the asset value.

Lease income represents rent derived from a child care program and cottage rental at 3700 Woodmont Boulevard.

We celebrate the success of the Faithful & Focused Annual Fund which provides support and prayers from every part of the diocese. As of late 2012, you helped us meet and exceed this year's goal of financial support for the programs of the Diocese of Tennessee!

Expenses

<table>
<thead>
<tr>
<th>Compensation and benefits - diocesan staff</th>
<th>2012</th>
<th>2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stipend, Episcopate</td>
<td>108,214</td>
<td>111,460</td>
</tr>
<tr>
<td>SS Allowance, Episcopate</td>
<td>10,608</td>
<td>10,926</td>
</tr>
<tr>
<td>Housing, Episcopate</td>
<td>30,450</td>
<td>31,364</td>
</tr>
<tr>
<td>Auto, Episcopate</td>
<td>4,000</td>
<td>4,000</td>
</tr>
<tr>
<td>Pension, Episcopate</td>
<td>26,869</td>
<td>27,675</td>
</tr>
<tr>
<td>Heath Benefits, Episcopate</td>
<td>21,429</td>
<td>22,623</td>
</tr>
<tr>
<td>Stipend, Canon</td>
<td>61,259</td>
<td>63,097</td>
</tr>
<tr>
<td>SS Allowance, Canon</td>
<td>6,453</td>
<td>6,647</td>
</tr>
<tr>
<td>Housing, Canon</td>
<td>23,100</td>
<td>23,793</td>
</tr>
<tr>
<td>Auto, Canon</td>
<td>4,000</td>
<td>4,000</td>
</tr>
<tr>
<td>Pension, Canon</td>
<td>16,346</td>
<td>16,837</td>
</tr>
<tr>
<td>Heath Benefits, Canon</td>
<td>13,789</td>
<td>14,552</td>
</tr>
<tr>
<td>Stipend, Canon</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>Salary, general &amp; administrative</td>
<td>179,424</td>
<td>189,886</td>
</tr>
<tr>
<td>Salary, building maintenance, Woodmont</td>
<td>-</td>
<td>7,500</td>
</tr>
</tbody>
</table>
These figures include compensation for the Bishop, the Canon to the Ordinary, the Canon for Administration and Finance, the Chief Financial Officer, the Bishop's Assistant, and the Director of Communications. There is an increase of 3% in compensation for staff for 2013. There is a new item for building maintenance for the Woodmont property. Other salaries paid by the diocese are recorded below in the appropriate programmatic area. With some exceptions, those compensation packages are also increased by 3%. Health insurance increases by approximately 6%.

**Outreach**

<table>
<thead>
<tr>
<th>Program Area</th>
<th>2012</th>
<th>2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Overseas Evangelism</td>
<td>10,500</td>
<td>10,500</td>
</tr>
<tr>
<td>National Church pledge</td>
<td>110,096</td>
<td>107,731</td>
</tr>
<tr>
<td>Living in Creation Ministry</td>
<td>600</td>
<td>-</td>
</tr>
<tr>
<td>Episcopal Appalachian Ministries</td>
<td>2,500</td>
<td>2,500</td>
</tr>
<tr>
<td>Mid-Cumberland Mountain Ministry</td>
<td>40,702</td>
<td>42,109</td>
</tr>
<tr>
<td>St. Andrew's-Sewanee School</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>St. Luke's Community House</td>
<td>72,000</td>
<td>72,000</td>
</tr>
<tr>
<td>University of the South</td>
<td>1,000</td>
<td>1,000</td>
</tr>
</tbody>
</table>

| Total Outreach                      | 238,398| 236,841|

Overseas Evangelism, Living in Creation Ministry and Mid Cumberland Mountain Ministry are diocesan outreach programs. The other line items reflect outreach done by entities related to the diocese. It is also important to recognize the Dandridge Trust as part of diocesan outreach. Historically, it has provided $75,000 to $100,000 of outreach support annually, but those figures are not part of the diocesan operating budget. However, the expenditure are approved by the Bishop and Council.

The National Church pledge shown above is based on the diocesan giving plan that has been in existence for some time. The Episcopal Church's actual budget request is 19% of the 2011 diocesan operating income, less an exemption of $120,000. That figure for the Diocese of Tennessee would be over $275,000.

**Program Areas**

**Mission Council**

Mission Congregations

<table>
<thead>
<tr>
<th>Congregation</th>
<th>2012</th>
<th>2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>All Saints' Church Smyrna</td>
<td>102,726</td>
<td>102,298</td>
</tr>
<tr>
<td>Church of the Holy Cross Murfreesboro</td>
<td>123,362</td>
<td>98,686</td>
</tr>
<tr>
<td>Less lease revenue, Bambini Village</td>
<td>(10,500)</td>
<td>(12,500)</td>
</tr>
<tr>
<td>St. Anselm's Church Nashville</td>
<td>30,000</td>
<td>15,000</td>
</tr>
<tr>
<td>St. James' Church Dickson</td>
<td>10,000</td>
<td>10,000</td>
</tr>
<tr>
<td>St. James' Church Sewanee</td>
<td>4,500</td>
<td>11,500</td>
</tr>
<tr>
<td>St. Luke's Church Springfield</td>
<td>12,500</td>
<td>17,500</td>
</tr>
<tr>
<td>STEM</td>
<td>92,841</td>
<td>100,559</td>
</tr>
<tr>
<td>Less assessments from STEM</td>
<td>(35,408)</td>
<td>(37,438)</td>
</tr>
<tr>
<td>Mission support, other</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

| Total Mission Congregations       | 330,021  | 305,607  |

Redeveloping Mission Congregation is a major part of the diocesan budget. We remain committed to their growth and development. Please note that Holy Cross and the STEM congregations have revenue streams which offset a portion of their support. We also celebrate the fact that aid to All Saints' reflects direct program support. Since the All Saints' loan was paid off in early January, we no longer have interest expense in connection with that loan.
### Education Council

<table>
<thead>
<tr>
<th>Fund</th>
<th>2012</th>
<th>Working 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christian Education</td>
<td>500</td>
<td>400</td>
</tr>
<tr>
<td>Christ Church Chorister Festival</td>
<td>1,100</td>
<td>1,100</td>
</tr>
<tr>
<td>Education for Ministry</td>
<td>1,500</td>
<td>1,500</td>
</tr>
<tr>
<td>Evangelism</td>
<td>1,000</td>
<td>3,000</td>
</tr>
<tr>
<td>Higher Education, St. Augustine’s Chapel</td>
<td>63,735</td>
<td>63,735</td>
</tr>
<tr>
<td>Stewardship</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Youth</td>
<td>10,600</td>
<td>12,100</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>79,435</td>
<td>82,835</td>
</tr>
</tbody>
</table>

Funding for 2012 includes materials for Education for Ministry, support for college campus ministries at Vanderbilt University, support for need-based scholarships to Camp Gailor-Maxon and for our Youth programming.

### Ministry Service Council

<table>
<thead>
<tr>
<th>Fund</th>
<th>2012</th>
<th>Working 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aid to Seminarians</td>
<td>4,200</td>
<td>5,400</td>
</tr>
<tr>
<td>Chaplain, Retired Clergy/Spouse</td>
<td>2,520</td>
<td>2,520</td>
</tr>
<tr>
<td>Clergy Assistance</td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td>Clergy Colloquium</td>
<td>13,000</td>
<td>13,000</td>
</tr>
<tr>
<td>Clericus</td>
<td>300</td>
<td>300</td>
</tr>
<tr>
<td>Commission on Ministry</td>
<td>2,500</td>
<td>500</td>
</tr>
<tr>
<td>Clergy spouse and development</td>
<td>2,000</td>
<td>3,500</td>
</tr>
<tr>
<td>Congregational development</td>
<td>5,000</td>
<td>11,000</td>
</tr>
<tr>
<td>Daughters of the King</td>
<td>1,000</td>
<td>1,500</td>
</tr>
<tr>
<td>New Clergy Placement</td>
<td>-</td>
<td>19,911</td>
</tr>
<tr>
<td>Ecumenical Officer</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Deployment expenses</td>
<td>1,000</td>
<td>3,000</td>
</tr>
<tr>
<td>Fresh Start</td>
<td>1,200</td>
<td>1,200</td>
</tr>
<tr>
<td>Episcopal Church Women</td>
<td>2,000</td>
<td>3,000</td>
</tr>
<tr>
<td>Vocational Deaconate</td>
<td>4,622</td>
<td>2,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>42,342</td>
<td>71,831</td>
</tr>
</tbody>
</table>

The Fresh Start program provides support and educational development, and builds collegial relationships for clergy in transition (newly ordained clergy, and clergy in new cures). The Vocational Diaconate program supplements the formation and training of vocational deacons. We celebrate the completion of the first class in 2012. The second class will began in late 2013. This year, we are glad to see the return of the “New Clergy Placement” line.

### Church Government

<table>
<thead>
<tr>
<th>Fund</th>
<th>2012</th>
<th>Working 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chancellor</td>
<td>5,000</td>
<td>5,000</td>
</tr>
<tr>
<td>Diocesan Convention</td>
<td>3,000</td>
<td>15,000</td>
</tr>
<tr>
<td>Episcopal Diocesan Ecumenical and Interreligious</td>
<td>250</td>
<td>250</td>
</tr>
<tr>
<td>Meeting expenses</td>
<td>1,500</td>
<td>1,500</td>
</tr>
<tr>
<td>Deputies, General Convention</td>
<td>25,000</td>
<td>-</td>
</tr>
<tr>
<td>Provincial Synod (annual)</td>
<td>1,500</td>
<td>1,500</td>
</tr>
<tr>
<td>Lambeth Conference annual accrual</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Province IV Assessment</td>
<td>4,988</td>
<td>4,789</td>
</tr>
<tr>
<td>Cathedral expense</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>42,238</td>
<td>29,039</td>
</tr>
</tbody>
</table>

In 2013, we see an increase in expenses for our annual Diocesan Convention. In years past, we’re recorded only the diocesan contribution to the Convention. You will now be able to see the full fees in the revenue section, and the complete cost of Convention in this section.
We continue to raise support for the Faithful & Focused Annual Fund for existing and new initiatives. Donors all across the diocese have generated great success in 2010, 2011 and 2012. In 2012, we will meet and exceed our goal, thanks to your generosity. Into 2013, as we continue the Faithful & Focused Annual Fund, we will work and pray together to enrich our Christian life and community.

### Administrative Expenses

<table>
<thead>
<tr>
<th>Description</th>
<th>2012</th>
<th>2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bank charges and investment fees</td>
<td>7,000</td>
<td>9,000</td>
</tr>
<tr>
<td>Building repairs and maintenance, Woodmont</td>
<td>-</td>
<td>15,000</td>
</tr>
<tr>
<td>Dues and subscriptions, general &amp; administrative</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Dues and subscriptions, Episcopate</td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td>Dues and subscriptions, Canons</td>
<td>200</td>
<td>200</td>
</tr>
<tr>
<td>Equipment rental, repair and maintenance</td>
<td>16,000</td>
<td>16,000</td>
</tr>
<tr>
<td>Insurance, property &amp; liability</td>
<td>20,000</td>
<td>16,000</td>
</tr>
<tr>
<td>Interest expense, operating general &amp; administrative</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Miscellaneous expenses</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Occupancy</td>
<td>59,000</td>
<td>51,848</td>
</tr>
<tr>
<td>Postage and shipping</td>
<td>10,000</td>
<td>12,000</td>
</tr>
<tr>
<td>Printing, Communications</td>
<td>25,145</td>
<td>38,800</td>
</tr>
<tr>
<td>Professional fees, audit, etc.</td>
<td>11,000</td>
<td>17,000</td>
</tr>
<tr>
<td>Supplies</td>
<td>5,000</td>
<td>9,611</td>
</tr>
<tr>
<td>Supplies, Episcopate</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Supplies, Canons</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Telephone, general &amp; administrative</td>
<td>5,500</td>
<td>8,000</td>
</tr>
<tr>
<td>Telephone, Episcopate</td>
<td>1,300</td>
<td>1,300</td>
</tr>
<tr>
<td>Training, Continuing Ed., general &amp; administrative</td>
<td>2,400</td>
<td>2,000</td>
</tr>
<tr>
<td>Training, Continuing Ed., Episcopate</td>
<td>3,200</td>
<td>3,200</td>
</tr>
<tr>
<td>Training, Continuing Ed., Canons</td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td>Travel, mileage, general &amp; administrative</td>
<td>1,200</td>
<td>1,200</td>
</tr>
<tr>
<td>Travel, Episcopate</td>
<td>8,000</td>
<td>8,000</td>
</tr>
<tr>
<td>Travel, Canons</td>
<td>3,000</td>
<td>3,000</td>
</tr>
<tr>
<td>Utilities, gas, water, electric, security, Woodmont</td>
<td>-</td>
<td>22,500</td>
</tr>
</tbody>
</table>

**Total Expenses**

<table>
<thead>
<tr>
<th></th>
<th>2012</th>
<th>2013</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1,490,283</td>
<td>1,583,446</td>
</tr>
<tr>
<td>Total Revenue over (under) expenses</td>
<td>-</td>
<td>0</td>
</tr>
</tbody>
</table>