

The Diocese of East Tennessee

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Journal

Of the

Twenty-Seventh

Annual

Convention

February 11-12, 2011
Crowne Plaza Hotel
Knoxville, Tennessee

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1

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Parish Office Hours: Mon-Fri: 8:30am-4pm Fax: 423.928.0848

Physical Location: 500 N. Roan St.

Parish Email: office@stjohnstn.org

Parish Web site: www.saintjohnsepiscopal.org

The Rev. Dr. Hal T. Hutchison (Rector)

The Rev. Anne LeCroy (Deacon)

Daryl Pachol (Administrative Assistant)

Kingsport

(105) ST. CHRISTOPHER, 584 Lebanon Road, 37663 Ph: 423.239.6751

Parish Office Hours: As needed Fax: 423.239.6751

Physical Location: 584 Lebanon Road

Parish Email: office@saint-christophers.org

Parish Web site: www.saint-christophers.org

The Rev. Margaret Zeller (Rector)

The Rev. Gordon Brewer (Deacon)

Norma Beare (Parish Secretary)

Kingsport

(106) ST. PAUL, 161 E. Ravine Rd., 37660 Ph: 423.245.5187

Parish Office Hours: Mon-Fri: 9am-4pm Fax: 423.230.1036

Physical Location: 161 E. Ravine Rd.

Parish Email: staff@saint-pauls.org

Parish Web site: www.saint-pauls.org

The Rev. Edward J. Mills III (Rector)

The Rev. Christopher Harpster (Deacon)

Janet Cox (Parish Administrator)

Kingsport

(107) ST. TIMOTHY, PO Box 3248, 37664 Ph: 423.247.3992

Parish Office Hours: Mon-Thurs: 8:30am-1pm Fri: 9am-3pm Fax: 423.578.8360

Physical Location: 2152 Hawthorne St.

Parish Email: sttimothyskpt@embarqmail.com

Parish Web site: www.sttimec.com

Supply Priest (Supply)

Martha Egan (Parish Secretary)

The Rev. Charles Adams (Associate)

The Rev. Patrick Bone (Associate)

Knoxville

(111) ASCENSION, 800 Northshore Drive, 37919..... Ph: 865.588.0589

Parish Office Hours: Mon-Thurs: 9am-4:30; Fri: 9am-4pm..... Fax: 865.584.7922

Physical Location: 800 Northshore Drive

Parish Email: staff@knoxvilleascension.org

Parish Web site: www.knoxvilleascension.org

The Rev. Dr. Howard J. Hess (Rector)
The Rev. Rob Travis (Associate Rector)
The Rev. Canon Mary Lee Bergeron (Associate Rector)
The Rev. Brett Backus (Assistant Rector)
The Rev. Amy Morehous (Deacon), Christian Formation Director
The Rev. Larry Beach (Deacon)
Bob Wadley (Parish Administrator)
Sabra Martin (Program Secretary)
Cathy Wadley (Executive Assistant)
Bettie Corey (Membership/Publications)
Charis Ackermann (Financial Assistant)

Knoxville

(112) GOOD SAMARITAN, 425 N. Cedar Bluff Road, 37923-3699..... Ph: 865.693.9591

Parish Office Hours: Mon-Fri: 8am-2:30pm Fax: 865.693.9628

Physical Location: 425 N. Cedar Bluff

Parish Email: goodsam@knology.net

Parish Web site: goodsamaritan-knoxville.org

The Rev. Cal Calhoun Jr. (Rector)
The Rev. Taylor Dinsmore (Assistant Rector)
The Rev. Caroline Vogel (Assistant Rector)
Jennifer Dunn (Office Coordinator)
Ann Backus (Christian Ed & Office Volunteer)

Knoxville

(113) GOOD SHEPHERD, PO Box 5104, 37928-5104..... Ph: 865.687.9420

Parish Office Hours: Mon-Fri: 8:30am-3:30pm Fax: 865.689.7056

Physical Location: 5337 Jacksboro Pike

Parish Email: cotgs@bellsouth.net

Parish Web site: www.goodshepherdknoxville.org

The Rev. Charles Fels (Rector)
The Rev. Richard Carter (Transitional Deacon)
Lani Hubbard (Deacon)
Leisa Dupes (Parish Sactetary)

Knoxville

(143) ST. ELIZABETH, 110 Sugarwood Dr., 37934..... Ph: 865.675.0450

Parish Office Hours: Mon-Thurs: 8am-3:30pm Fri: 8am-Noon Summer Hours: Mon-Thurs: 8:00am-1:00pm

..... Fax: 865.671.5988

Physical Location: 110 Sugarwood Dr.

Parish Email: st-elizabeth@etdiocese.net

Parish Web site: <http://st-elizabeth.etdiocese.net>

The Rev. Carol Westpfahl (Rector)
Stacy Varon (Parish Secretary)
Debra Meade (Bookkeeping)
Janet Greene (Staff Assistant)

Knoxville

(114) ST. JAMES, 1101 North Broadway, 37917..... Ph: 865.523.5687

Parish Office Hours: Mon-Fri: 9am-4pm..... Fax: 865.637.1007

Physical Location: 1101 North Broadway

Parish Email: office@stjamesknox.org

Parish Web site: www.stjamesknox.org

The Rev. John Mark Wiggers (Rector)
The Rev. Patricia Lynes-Tway (Deacon)
Marilyn Canady (Parish Administrator)
Deborah Hyde (Business Manager)
Linda Goins (Parish Secretary)
Nancy Wells (Choir Director)
Megan Alden (Christian Education Director)

Knoxville

(115) ST. JOHN'S CATHEDRAL, PO Box 153, 37901..... Ph: 865.525.7347

Parish Office Hours: Mon-Fri: 8:30am-4:30pm..... Fax: 865.673.0893

Physical Location: 413 W. Cumberland Avenue

Parish Email: msicard@stjohnscathedral.org

Parish Web site: www.stjohnscathedral.org

The Very Rev. John C. Ross (Dean)
The Rev. Canon Thom Rasnick (Sub-Dean)
The Rev. Bo Lewis (Priest Associate)
Patty Dunlap (Operations Manager)
Sheila Akins (Cathedral Secretary)
Melissa Sicard (Parish Secretary)
Donna Copeland (Financial Secretary)

Knoxville

(116) ST. LUKE, 600 S. Chestnut Street, 37914..... Ph: 865.522.4244

Parish Office Hours: Fax:

Physical Location: 600 S. Chestnut Street

Parish Email:

Parish Web site: www.stlukesknoxville.org

The Rev. David Pina (Rector)
The Rev. Kay Reynolds (Associate)
Nancy Mott (Office Volunteer)
Linda Minton (Office Volunteer)

Knoxville

(118) ST. THOMAS, 5401 Tiffany Road, 37912..... Ph: 865.688.2741

Parish Office Hours: Weds & Friday 9am-5pm..... Fax: 865.688.0491

Physical Location: 5401 Tiffany Road

Parish Email: stthomasepiscopal@gmail.com

Parish Web site: http://stthomasknox.org

The Rev. Howard Bowlin (Retired)(Priest-in-Charge Under Special Circumstances)
Kathy Walker (Office Volunteer)
Blanche Pedersen (Office Volunteer)

LaFollette

(156) ST. CLARE, 1720 Jacksboro Pike, 37766 Ph: 423.566.6707

Parish Office Hours: Fax:

Physical Location: 1720 Jacksboro Pike

Parish Email:

Parish Web site:

The Rev. Peggy Blanchard (Supply)

Lookout Mountain

(139) GOOD SHEPHERD, PO Box 145, 37350 Ph: 423.821.1583

Parish Office Hours: Mon-Thurs: 9am-5pm Fri: 9am-4pm; Summer Mon-Thurs: 9am-4pm; Fri: 9am-3pm Fax: 423.821.0087

Physical Location: 211 Franklin Road

Parish Email:

Parish Web site: www.goodshepherdlookout.com

The Rev. Robert T. J. Childers (Rector)

The Rev. William Jonathan Keith (Assistant)

The Rev. Hank Anthony (Associate)

The Rev. Janice Robbins (Deacon)

The Rev. Lou Garcia (Deacon)

Angie Murphy (Administrator & Communications)

Ginny Drash (Parish Resources Coordinator)

Shelley Armstrong (Event Planner)

Loudon

(119) RESURRECTION, 917 Pond Road, 37774 Ph: 865.986.2390

Parish Office Hours: Tues-Fri: 9am-1pm Fax: 865.986.2364

Physical Location: 917 Pond Road

Parish Email: office@episcopalloudon.com

Parish Web site: www.episcopalloudon.com

The Rev. Claire Keene (Rector)

Amanda Pearce (Parish Secretary)

Maryville

(120) ST. ANDREW, 314 W. Broadway Avenue, 37801 Ph: 865.983.3512

Parish Office Hours: Mon-Thurs: 9am-3pm; Fri: 9am-Noon Fax: 865.983.4086

Physical Location: 314 W. Broadway Ave.

Parish Email: st.andrews.maryville@gmail.com

Parish Web site: www.saintandrewsmaryville.org

The Rev. Steven Mosher (Rector)

The Rev. Howard E. Haws (Associate/Rector Emeritus)

Kye Hughes (Registrar)

Gloria Randolph (Receptionist)

Morristown

(121) ALL SAINTS, 601 West Main Street, 37814 Ph: 423.586.6201

Parish Office Hours: Mon-Fri: 8:30am-12:30pm Fax: 423.585.5551

Physical Location: 601 West Main Street

Parish Email: aseadministrator@charter.net

Parish Web site: www.allsaintsmorristown.org

The Rev. Scherry Fouke (Rector)

The Rev. Kim Merritt-Hobby (Assistant)

Lynne Ann Anderson (Parish Secretary)

Newport

(122) ANNUNCIATION, PO Box 337, 37822-0337 Ph: 423.625.1864
Parish Office Hours: Tues & Thurs: 8:30am-Noon & Weds:1:30pm-4:30 pm..... Fax: Same as above -
Call first
Physical Location: 304 Cosby Hwy
Parish Email: newportsecretary@etdiocese.net
Parish Web site: annunciation.etdiocese.net

The Rev. David L. Garrett (Rector)
Angie Angello (Parish Secretary)

Norris

(123) ST. FRANCIS, PO Box 29, 37828..... Ph: 865.494.7167
Parish Office Hours: Tues & Thurs: 8-4pm, Weds & Fri: 8-Noon..... Fax: 865.494.8943
Physical Location: 158 W. Norris Road
Parish Email: stfnorris@bellsouth.net
Parish Web site: www.discoveret.org/stf

The Rev. H. Joseph Minarik Jr. (Rector)
Linda Goins (Parish Secretary)

Oak Ridge

(124) ST. STEPHEN, 212 N. Tulane Avenue, 37830..... Ph: 865.483.8497
Parish Office Hours: Mon-Fri: 8 AM-4:30 PM Fax: 865.483.9926
Physical Location: 212 N. Tulane Avenue
Parish Email: secretary@ststephensor.org
Parish Web site: www.ststephensor.org

The Rev. Dr. Craig Kallio (Rector)
The Rev. David Lovett (Assistant)
The Rev. Robert Reuss (Associate)
The Rev. Pat Reuss (Associate)
The Rev. John Wilson (Perpetual Deacon)
Carol Smith (Parish Secretary)
Liz Johnson (Bookkeeper)

Ooltewah

(145) ST. FRANCIS, 7555 Ooltewah-Georgetown Road, 37363..... Ph: 423.238.7708
Parish Office Hours: Mon-Fri: 10am-1pm..... Fax: 423.238.7672
Physical Location: 7555 Ooltewah-Georgetown Road
Parish Email: sfaec@comcast.net
Parish Web site: www.stfrancisooltewah.org

The Rev. Louisa Parsons (Rector)
Marie Sugrue (Parish Secretary)

Rugby

(125) CHRIST CHURCH, PO Box 25, 37733..... Ph: 423.628.5627
Parish Office Hours: Fax:
Physical Location: Hwy 52 and Cumberland Ave.
Parish Email: christchurchrugby@etdiocese.net
Parish Web site: chrstrugby.etdiocese.net

The Rev. Peter G. Keese (Extended Supply)
Karla Fowkes (Office Volunteer)
Jessie Dyers (Office Volunteer)
Anne McKraskey (Office Volunteer)

Sevierville

(144) ST. JOSEPH, 345 Hardin Lane, 37862-4507 Ph: 865.453.0943

Parish Office Hours: Mon-Thurs: 9am-Noon Fax:

Physical Location: 345 Hardin Lane

Parish Email: worship@stjosephsepiscopalchurch.org

Parish Web site: www.stjosephsepiscopalchurch.org

Supply Priest

Anna Garber (Parish Secretary)

Elaine Brabson (Office Volunteer)

Jim & Maureen Brown (Office Volunteers)

Richard & Carroll (Office Volunteer)

Clark & Barbara Post (Office Volunteers)

Signal Mountain

(140) ST. TIMOTHY, 630 Mississippi Avenue, 37377 Ph: 423.886.2281

Parish Office Hours: Mon-Fri: 9am-4:30pm Fax: 423.886.9905

Physical Location: 630 Mississippi Avenue

Parish Email: sttims@sttimsignal.com

Parish Web site: www.sttimsignal.com

The Rev. George Choyce (Rector)

The Rev. Kathryn Mathewson (Assistant Rector)

Bill Chapman (Parish Administrator)

Candice McCallie (Parish Secretary)

Carey Haney (Bookkeeper)

Philip Newton (Director of Music Ministries)

Jamie Ellis (Director of Youth/Children Ministries)

Don Swisher (Plant Manager)

Jack Combs (Sexton)

South Pittsburg

(141) CHRIST CHURCH, PO Box 347, 37380 Ph: 423.837.7715

Parish Office Hours: Mon-Weds: 9am-4pm Fri: 9am-4pmas needed Fax: 423.837.7712

Physical Location: Holly Ave. & Third St.

Parish Email: stepheneichler@hotmail.com

Parish Web site: www.christchurchsp.org

The Rev. David R. Hackett (Retired)(Interim)

The Rev. Gary England (Deacon)

South Pittsburg

(131) ST. JOHN THE BAPTIST (Battle Creek), Ladd's Cove Road and Kirby Tate Road, 37380 Ph: 931.598.1984

Parish Office Hours:

Fax:

Physical Location:

Parish Email:

Parish Web site: None

Supply Priest

Worshiping Communities

Jefferson City

(150) ST. BARNABAS, c/o Foreman, 131 Sequoiah Lane, 37760 Ph: 865.475.9859

Parish Office Hours: Fax:

Physical Location: 807 E Ellis Street

Parish Email: revpeg@hotmail.com

Parish Web site: <http://stbarnabas.ethodocese.net>

The Rev. Peggy Blanchard (Supply)

Greg Foreman, Sr. Warden 865.475.7878

Jonesborough

(149) ST. MARY THE VIRGIN, PO Box 273, 37659 Ph: 423.753.2350

Parish Office Hours: As needed Fax: 423.323.3063

Physical Location: 109 S. Second Avenue

Parish Email: tbwallace@northeaststate.edu

Parish Web site: None

The Rev'ds Patrick Bone & Ralph Smith

Contact: Tom Wallace (423.354.2413)

Mountain City

(148) ST. BARTHOLOMEW, c/o The Rev. Canon Matthew Moore

1834 King College Road - Apt. D-6

Bristol, TN 37620, Ph: 423.727.7214

Parish Office Hours: Fax:

Physical Location: Meets at: United Methodist Church, 128 N. Church St.

Parish Email:

Parish Web site: None

The Rev. Canon Matthew Moore (Supply)

Rogersville

(147) ST. MATTHIAS, 415 West Main Street, 37857 Ph: 423.272.4048

Parish Office Hours: Fax: None

Physical Location: 415 West Main Street

Parish Email: None

Parish Web site:

The Rev. William H.P. Nevils (Retired)(Supply)

Seymour

(157) ST. PAUL, PO Box 907, 37865 Ph: 865.577.1255

Parish Office Hours: Fax: 8865.577.2897

Physical Location: 1028 Boyd's Creek Hwy

Parish Email: worship@stpaulsepiscopalchurch.org

Parish Web site: www.stpaulepiscopalchurch.org

The Rev. A. Henry Swann (Retired)(Extended Supply)

The Rev. Stephen Thompson (Deacon)

CONTACTS:

Pete Walburg 865.573.7253 (petew@1stinternet.com) or

David Thomas 865.654.5489 (davet753@comcast.net)

Diocesan Clergy

Directory available upon request

Seminarians & Postulants

Directory available upon request

Other Episcopal Organizations

(501) CENTER FOR MINISTRY IN SMALL CHURCHES

335 Tennessee Avenue Sewanee TN 37383 Ph: 800.722.1974
E-mail: cmsc@sewanee.edu Fax:
The Rev. Susanna Metz (Director)Ext. 1984

(503) DIOCESE OF SOUTH DAKOTA

500 South Main Ave. Sioux Falls SD 57104-6814 Ph: 605.338.9751
E-mail: dosdakota@qwest.net Fax: 605.336.6243
The Rt. Rev. John Tarrant

(504) DIOCESE OF TENNESSEE

50 Vantage Way, Suite 107 Nashville TN 37228 Ph: 615.251.3322
E-mail: Fax: 615.251.8010
The Rt. Rev. John C. Bauerschmidt
Mitzi Smith (Secretary)

(505) DIOCESE OF WEST TENNESSEE

692 Poplar Avenue Memphis TN 38105 Ph: 901.526.0023
E-mail: Fax: 901.526.1555
The Rt. Rev. Don Johnson
Stephanie Cheney (Executive Assistant)

(502) EPISCOPAL APPALACHIAN MINISTRIES

5829 Wyatt Avenue Cincinnati OH 45213 Ph: 800.956.2776
E-mail: meamon@aol.com Fax:
Mike Maloney (Interim Coordinator)

(506) EPISCOPAL CHURCH CENTER

815 Second Avenue New York City NY 10017 Ph: 800.334.7626
E-mail: Fax:
(Domestic & Foreign Missionary Society of the Protestant Episcopal Church USA)
The Most Rev. Katherine Jefferts-Schori (Presiding Bishop and Primate)

(507) EPISCOPAL CHURCH MEDICAL TRUST

445 Fifth Avenue New York City NY 10016 Ph: 800.223.6602
E-mail: Fax:

(509) EPISCOPAL RELIEF & DEVELOPMENT

PO Box 7058 Merrifield VA 22116-7058 Ph: 800.334.7626 x5129
E-mail: Fax:

(511) NATIONAL CATHEDRAL ASSOCIATION

See contacts below: Ph:
E-mail: Fax:
Ginny Rogers, 7020 Westland Drive, Knoxville, TN 37919 Phone: 865.909.9405
Ann Sprouse, 4023 Alta Vista Way, Knoxville, TN 37919 Phone: 865.524.3854
Annie vonRosenberg, 4529 Eutaw Place, Knoxville, TN 37919 Phone: 865.521.6800

(512) ST. ANDREW'S - SEWANEE SCHOOL

290 Quintard Road Sewanee TN 37372 Ph: 931.598.5651
E-mail: Fax:
The Rev. John T. Thomas (Head of School)

(513) ST. BARNABAS APARTMENTS

Pine & 6th Chattanooga TN 37402 Ph: 423.267.3764
E-mail: Fax: 423.756.6711
The Rev. Buckley Robbins (Chaplain)

(516) ST. BARNABAS NURSING HOME

950 Siskin Drive Chattanooga TN 37403 Ph: 423.267.3764
E-mail: Fax:
The Rev. Buckley Robbins (Chaplain)

(519) UNIVERSITY OF THE SOUTH, ALL SAINTS CHAPEL

735 University Avenue Sewanee TN 37383 Ph: 931.598.1274
E-mail: Fax:
The Rev. Thomas E. Macfie, Jr. (Chaplain)

(518) UNIVERSITY OF THE SOUTH, SCHOOL OF THEOLOGY

335 Tennessee Avenue Sewanee TN 37383-0001 Ph: 800.722.1974
E-mail: theology@sewanee.edu Fax: 931.598.1165
Dr. Bill Stafford (Dean)

(517) UNIVERSITY OF THE SOUTH, SEWANEE

735 University Avenue Sewanee TN 37375 Ph: 800.322.8637
E-mail: Fax: 931.598.1145
Dr. Joel Cunningham (Vice-Chancellor)
The Rt. Rev. Henry Nutt Parsley (Chancellor)

(551) THE CHILDREN'S MEDICAL MISSION OF HAITI

925 Hertzler Road Mechanicsburg PA 17055 Ph: 352.430.1420
E-mail: Fax:
The Rev. Canon Willard S. Squire, Jr.

Episcopal Schools in Diocese

Chattanooga

(901) ST. MARTIN'S PRESCHOOL

7547 E. Brainerd Road Chattanooga TN 37421 Ph: 423.855.1011
E-mail: Fax: 423.899.1083
Jennie Virgin (Director)

Chattanooga

(902) ST. NICHOLAS' SCHOOL

7525 Min-Tom Drive Chattanooga TN 37421 Ph: 423.899.1999
E-mail: mfallo@stns.org Fax: 423.899.0109
Mr. Mark Fallo (Head of School)
The Rev. Janice Robbins (Chaplain)

Chattanooga**(903) ST. PETER'S EPISCOPAL SCHOOL**

848 Ashland Terrace Chattanooga TN 37415 Ph: 423.870.1794
E-mail: klanza@stpeters.org..... Fax: 423.877.2429
Kathleen Lanza (Headmistress)

Kingsport**(904) ST. PAUL'S DAY SCHOOL**

161 E. Ravine Road Kingsport TN 37660 Ph: 423.246.9552
E-mail: glennamdepew@earthlink.net Fax: 423.230.1036
Glenna Depew (Program Director)

Knoxville**(905) EPISCOPAL SCHOOL OF KNOXVILLE**

950 Episcopal School Way Knoxville TN 37932 Ph: 865.777.9032
E-mail: secor@esknoxville.org Fax: 865.777.9023
James Secor, III (Headmaster)

Lookout Mountain**(906) THE GOOD SHEPHERD SCHOOL**

211 Franklin Road Lookout Mountain TN 37350 Ph: 423.821.0044
E-mail: Fax: 423.821.1585
Sandy Skorput (Director)

Morristown**(907) ALL SAINTS EPISCOPAL SCHOOL**

3275 Maple Valley Road Morristown TN 37813 Ph: 423.586.3280
E-mail: headofschool.ases@charter.net..... Fax: 423.586.9355
Henry G. Selby (Headmaster)

Signal Mountain**(908) ST. TIMOTHY'S PRESCHOOL**

630 Mississippi Avenue Signal Mountain TN 37377 Ph: 423.886.3713
E-mail: Fax: 423.886.9905
Susan Laseter (Director)

Ministries in Higher Education on Tennessee Campuses

(401) EAST TENNESSEE STATE UNIVERSITY, KINGSPORT

609 Foothills Road 37663 Ph: 423.245.5360
E-mail: harpsc@charter.net Fax:
The Rev. Christopher Harpster (Chaplain)
Cell Phone: 423.817.3147
Home Phone: 423.239.0688

(402) UNIVERSITY OF TENNESSEE, CHATTANOOGA

..... Ph:
E-mail: Fax:
Zack Nyein (Chaplain)

(403) UNIVERSITY OF TENNESSEE, KNOXVILLE - TYSON HOUSE

824 Melrose Place 37916 Ph: 865.637.2031
E-mail: chaplain@tyson.org Fax: 865.637.9990
The Rev. Brett Backus (Interim Chaplain)

Diocesan Jubilee Centers

Upper East Region - Duff

(302) MOUNTAIN COMMUNITY PARENT RESOURCE CENTER

4911 White Oak Road Duff TN 37729 Ph: 423.784.7858

E-mail: june_pyle@hotmail.com Fax: 423.784.7323

Ms. June Pyle - Executive Director

Upper East Region - Jellico

(303) MOUNTAIN WOMEN'S EXCHANGE

PO Box 36 Jellico TN 37762 Ph: 423.748.8809

E-mail: hgchase@yahoo.com Fax: 865.524.0551

Harry Chase - Secretary

South East Region - Chattanooga

(304) ST. ELMO/ALTON PARK READING CENTER @ THANKFUL MEMORIAL CHURCH

1607 W. 43rd Street Chattanooga TN 37409 Ph: 423.821.3131

E-mail: lindacoop@comcast.net Fax: 423.821.9737

Linda Cooper - Volunteer Director

Middle East Region - Knoxville

(305) ST. JAMES FEEDING MINISTRIES

1101 Broadway NE Knoxville TN 37917 Ph: 865.523.5687

E-mail: stjamesknox@tds.net Fax: 865.522.2979

Middle East Region - Knoxville

(306) VOLUNTEER MINISTRY CENTER

PO Box 325 Knoxville TN 37901 Ph: 865.524.3926

E-mail: ginny@vmcinc.org Fax: 865.524.7065

Mrs. Ginny Weatherstone - Executive Director

South East Region - Chattanooga

(306) CHATTANOOGA COMMUNITY KITCHEN

PO Box 11203 Chattanooga TN 37401 Ph: 423.765.4222

E-mail: cckdirector@chattanooga.net Fax: 423.756.3820

Mr. Charlie Hughes - Executive Director

South East Region - Hixson

(307) HOSANNA COMMUNITY

6410 Grubb Road Hixson TN 37343 Ph: 423.870.6880

E-mail: hosannacommunity@comcast.net Fax: 423.870.6889

Mr. Ben Holt - Executive Director

South East Region - Cleveland

(308) BRADLEY INITIATIVE FOR CHURCH & COMMUNITY

PO Box 5404 Cleveland TN 37320 Ph: 423.559.1112

E-mail: 4BICC@bellsouth.net Fax: 423.559.1244

Ms. Brenda Hughes - Executive Director

Upper East Region - Elizabethton

(309) FEED THE MULTITUDE

PO Box 1981 Elizabethton TN 37643 Ph: 423.543.4470

E-mail: Fax: 423.391.4337
Mr. Ben Buck - Executive Director

South East Region

(311) EPISCOPAL METROPOLITAN MERCY MINISTRY

1112 McCallie Avenue Chattanooga TN 37404 Ph: 423.624.9650
E-mail: metmin@comcast.net Fax: 423.624.9640
Rebecca Whelchel - Executive Director

Insurance Organizations

CHURCH INSURANCE

(603) CHURCH PROPERTY INSURANCE

PO Box 492 Carmel IN 46032 Ph: 800.535.4474
E-mail: Fax:
Web Site: www.cpg.org

CHURCH INSURANCE COMPANY/THE MEDICAL TRUST (MEDICARE SUPPLEMENT)

(615) MEDEX ASSISTANCE CORPORATION (Travel Benefit) from US, Canada, Puerto Rico, Virgin Islands & Bermuda

..... Ph: 800.527.0218
E-mail: Fax:
Web Site: www.medexassist.com

CHURCH INSURANCE COMPANY/THE MEDICAL TRUST (MEDICARE SUPPLEMENT)

(616) MEDEX ASSISTANCE CORPORATION (Travel Benefit) Other than above:

..... Ph: 410.453.6330*
E-mail: Fax:
Web Site: www.medexassist.com

CHURCH PENSION FUND

(604) CHURCH PENSION FUND

445 Fifth Avenue New York City NY 10016 Ph: 800.223.6602
E-mail: Fax: 212.592.9400
Web Site: www.cpg.org

CHURCH PENSION FUND

(617) CIGNA DENTAL (RETIRED)

PO Box 188037 Chattanooga TN 37422-8037 Ph: 800.244.6224
E-mail: Fax:
Web Site: www.CIGNA.com

EMPIRE BLUE CROSS BLUE SHIELD

(608) EMPIRE BLUE CROSS BLUE SHIELD (ACTIVES)

..... Ph: 800.352.3152
E-mail: Fax:
Web Site: www.empireblue.com/medicaltrust

GOVERNMENT AGENCY

(607) MEDICARE

..... Ph: 800.633.4227

E-mail: Fax:
Web Site: www.medicare.gov

**GOVERNMENT AGENCY
(606) SOCIAL SECURITY ADMINISTRATION**

..... Ph: 800.772.1213
E-mail: Fax:
Web Site: www.ssa.gov

**MENTAL HEALTH BENEFITS
(610) MENTAL HEALTH BENEFITS (ACTIVES)**

..... Ph: 866.395.7794
E-mail: Fax:
Web Site: www.cigna.behavioral.com

**RENAISSANCE CUSTOMER SERVICE
(601) DENTAL INSURANCE**

RLHIC, PO Box 17250 Indianapolis IN 46217 Ph: 888.358.9484
E-mail: Fax: ???889.0413
Web Site:

**THE MEDICAL TRUST
(614) EYE MED VISION SERVICES (ACTIVES)**

..... Ph: 866.723.0513
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Section

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Journal

*Of the Twenty-Seventh Annual Convention of the
Diocese of East Tennessee*

Ex Officio Members of Convention

(Canon 1, Sec. 6, entitled to seat and voice, but not vote)

Secretary of the Convention

The Rev. Canon Dr. Stephen Askew

Treasurer of the Diocese

Mr. Don Sproles

Chancellor of the Diocese

Sarah Sheppard, Esq.

Vice-Chancellors of the Diocese

Chris Cone, Esq., Thomas Peters, Esq., the Hon. Neil Thomas and the Hon. Marie Williams

Chair of the Committee on Constitution and Canons

The Hon. Marie Williams

Registrar of the Diocese

Ms. Mary Berl

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Lay Members, Standing Committee

Ms. Christopher Robinson, Ms. Andrea Odle, Dr. Walter Williams,

President of the Board, Episcopal Endowment Corporation

Mr. W.A. (Pete) Stringer

President, Episcopal Commission of South East Tennessee

The Rev. Jocelyn Bell

Headmaster, St. Andrew's-Sewanee School

The Rev. John Taliaferro Thomas

Dean of the School of Theology, University of the South

The Very Rev. Dr. William S. Stafford

University of the South

Dr. John M. McCardell, Jr., Vice Chancellor

Chaplain, University of the South

The Rev. Thomas E. Macfie, Jr.

Parliamentarian

Thomas Peters, Esq.

Assistant Parliamentarian

Sarah Sheppard, Esq.

Diocesan Council for Youth Ministries Delegates

Ms. Caitlin Peabody, Mr. Joseph Davis, Ms. Claire Prisock

2011 Convention Arrangements Committee

<i>Chairs</i>	Ms. Mary Keller & Ms. Zulette Melnick, St. John's Cathedral, Knoxville
<i>Communications</i>	Ms. Vikki Myers, Diocesan Staff
<i>Exhibits</i>	Ms. Mary Berl, Diocesan Staff
<i>Worship</i>	The Rev. Canon Dr. Stephen Askew, Diocesan Staff The Rev. Chris Harpster, St. Paul, Kingsport
<i>Registration</i>	Chris Cone, Esq., Vice Chancellor Ms. Rosemary Davenport & Ms. Lynn Lazlo, Diocesan Staff
<i>Secretary to Convention</i>	The Rev. Canon Dr. Stephen Askew, Diocesan Staff
<i>Assistant Secretary</i>	Ms. Laura Nichols, Diocesan Staff
<i>Special Events/Logistics</i>	Ms. Patti Dunlap, St. John's Cathedral Staff Ms. Laura Nichols, Diocesan Staff
<i>Technology</i>	Mr. Danny Harb & Mr. Ben Hall
<i>Treasurer</i>	Ms. Mary Berl, Diocesan Staff

The Episcopate in East Tennessee

William Evan Sanders, D.D.

Born December 25, 1919, Natchez, Mississippi. Ordained by Bishop Maxon: Deacon 1945, Priest 1946. Consecrated as Bishop Coadjutor of Tennessee, 586th in American Succession, in Memphis, April 4, 1962; chief consecrator, Presiding Bishop Arthur Carl Lichtenberger. Eighth Bishop of the Diocese of Tennessee, January 10, 1977. Chose to remain with the Diocese of East Tennessee as First Bishop, January 1, 1985. Retired December 31, 1991.

Robert Gould Tharp, D.D., D.C.L.

Born October 25, 1928, Orlando, Florida. Ordained Deacon 1956 by Bishop Louttit, Priest 1957 by Bishop Moses. Elected Bishop Coadjutor of East Tennessee, November 17, 1990. Consecrated as Bishop Coadjutor of East Tennessee, 867th in American Succession, in Knoxville, May 4, 1991. Installed as Second Bishop of East Tennessee on December 7, 1991, at St. John's Cathedral, Knoxville. Retired February 28, 1999. Deceased May 30, 2003.

Charles Glenn vonRosenberg, D.D.

Born July 11, 1947, in Fayetteville, North Carolina. Ordained by Bishop Elebash; Deacon in 1974 and Priest in 1975. Elected Bishop of East Tennessee, October 17, 1998. Consecrated and ordained as the Third Bishop of East Tennessee, 944th in American Succession, in Knoxville, February 27, 1999, and installed at St. John's Cathedral, Knoxville, February 28, 1999.

Clergy of the Diocese

In order of Canonical Residence in the Diocese of East Tennessee as of January 25, 2008

Bishop

Charles Glenn vonRosenberg
Consecrated February 27, 1999

<i>Bishop</i>	<i>Received</i>	<i>Cure or Residence</i>
William Evan Sanders*	01/01/1985	Nashville
<i>Priests</i>		
Jack Marion Bennett*	01/01/1985	Freeport, Florida
Carleton Sewell Cunningham*	01/01/1985	Banner Elk, North Carolina
William Carson Fraser*	01/01/1985	Brentwood
David Lynn Garrett	01/01/1985	Annunciation, Newport
Howard Eugene Haws*	01/01/1985	Maryville
Walter Lee Humphreys*	01/01/1985	Dalton, Georgia
Richard Delano Landis*	01/01/1985	Chattanooga
Harry Martin Lawrence, Jr.	01/01/1985	Christ, Chattanooga
William David Leech*	01/01/1985	Knoxville
Charles Whittier Livermore	01/01/1985	Trinity, Gatlinburg
James Fredrick Marquis, Jr.*	01/01/1985	Chattanooga
Ellis Oglesby Mayfield, Jr.	01/01/1985	St. Andrew, Sewanee
Don Dalzell Miller*	01/01/1985	Fort Myers, Florida
Albert Neely Minor*	01/01/1985	St. James, Knoxville
Christopher Morley, Jr.*	01/01/1985	Chattanooga

Samuel Houston Payne	01/01/1985	St. Paul, Chattanooga
James Lemuel Sanders*	01/01/1985	Loxley, AL
John Duncan Talbird, Jr.*	01/01/1985	Chattanooga
Hallie DeLesslin Warren, Jr.*	01/01/1985	Chattanooga
Karl Gilmore Weddle*	01/01/1985	Knoxville
Robert Carson Williams*	01/01/1985	Lebanon
Charles Edward Adams*	07/16/1985	St. Timothy, Kingsport
Albert Henry Swann*	07/17/1985	St. Paul, Seymour
David Robert Hackett*	08/01/1985	Christ Church, South Pittsburg
Willard Searle Squire, Jr.*	11/27/1985	The Villages, Florida
John Charles Ross	12/01/1985	St. John Cathedral, Knoxville
Harry Hunter Huckabay, Jr.*	08/31/1986	Chattanooga
Albert Davidson Lewis, III*	09/15/1986	St. John Cathedral, Knoxville
John Walter Riddle Thomas*	11/16/1986	St. Peter, Chattanooga
Peter Gaines Keese*	03/01/1987	Christ, Rugby
Carter Northen Paden, III	06/27/1987	St. Peter, Chattanooga
Henry King Oehmig	07/22/1987	Chattanooga
Buckley Howard Robbins*	08/02/1987	St. Barnabas Senior Living, Chattanooga
Thomas Milton Hutson*	01/01/1988	Nashville
Stephen Hand Askew	09/01/1988	Diocese of East Tennessee
Walter Craig Morgan*	10/01/1989	League City, Texas
Paige Randolph Buchholz	10/23/1991	Knoxville
Ralph Wood Smith*	04/01/1992	Mountain Home
William Howard Paul Nevils*	03/16/1993	St. Matthias, Rogersville
David Wells Crippen*	04/01/1993	Florence, CO
Mary Margaret Blanchard	06/01/1993	St. Barnabas, Jefferson City
Stanley Edward Carter*	11/23/1993	Sevierville
Patrick C. Larkin*	01/01/1994	Rossville, Georgia
John Howard Winslow Rhys*	01/01/1994	Sewanee
Chester Allen Cooke*	02/01/1994	College Grove, TN
Hugh Burnett Jones, Jr.*	04/15/1994	St. Thaddeus, Chattanooga
Kuulei Mobley Green*	07/01/1994	Meridian, Ohio
Edward James Mills, III	08/01/1994	St. Paul, Kingsport
David Stuart Bateman	08/14/1995	Mt. Calvary, Camp Hill, PA
Joel Warren Huffstetler	01/16/1995	St. Luke, Cleveland
Charles Perry Scruggs*	03/10/1995	Chattanooga
Kay Reynolds*	05/01/1995	Knoxville
Matilda Eeleen Greene Dunn	05/20/1995	Chattanooga
Betty Craft Latham	01/05/1996	Nativity, Ft. Oglethorpe
Gordon Clarence Temple*	07/01/1996	St. Martin, Chattanooga
Suzanne Nichols Smitherman	03/15/1997	St. Paul, Chattanooga
Gene Ramsey Smitherman*	03/15/1997	Chattanooga
Susanna Elizabeth Metz	06/28/1997	St. John the Baptist, Battle Creek
Margaret Caldwell Marshall*	01/18/1998	Chattanooga

Gary Edward Callahan*	09/01/1998	Chattanooga
Thomas James Rasnick	09/16/1998	St. John Cathedral, Knoxville
Patricia Ann Bytnar Cahill*	01/25/1999	Chattanooga
Jocelyn Jones Bell*	04/06/1999	Chattanooga
Joseph Walter Pinner, Jr.	05/23/1999	St. Andrew, Harriman
Michael Robinson	07/30/1999	Lake Forest, IL
Harold Bahlow*	06/19/2000	Evans, GA
Craig Martin Kallio	06/20/2000	St. Stephen, Oak Ridge
Mary Navarre Moore	02/03/2001	Lookout Mountain
Richard Julius Brown, III*	06/19/2001	Knoxville
Wendie Susan Scudds Jekabsons	06/20/2001	Bristol
Robert P. Henley	11/01/2001	St. Joseph, Sevierville
Patrick Bone*	06/09/2002	St. Timothy, Kingsport
SuZanne Elane Shirley Seavey*	10/07/2002	Lenoir City
Margaret King Zeller	10/15/2002	St. Christopher, Kingsport
Ann Elizabeth Markle	12/17/2002	St. Raphael, Crossville
Ruth Claire Keene	01/11/2003	Resurrection, Loudon
George Llewellyn Choyce	01/30/2003	St. Timothy, Signal Mountain
Carolyn Blanche Wooten Isley	10/29/2003	St. James, Greeneville
Louisa Parsons	11/25/2003	St. Francis, Ooltewah
Howard Johnson Hess	02/03/2004	Ascension, Knoxville
Kathryn Carroll Mathewson	02/10/2003	St. Timothy, Signal Mountain
Mary Lee Bergeron*	06/12/2004	Ascension, Knoxville
Stephen John Eichler*	06/14/2004	Sewanee
Scherry Vickery Fouke	01/31/2005	All Saints, Morristown
Joseph William Calhoun, Jr.	03/01/2005	Good Samaritan, Knoxville
Taylor Dinsmore	06/18/2005	Good Samaritan, Knoxville
Charles Wentworth Baker Fels	06/18/2005	Good Shepherd, Knoxville
Harry Lee Howard	06/18/2005	Ascension, Knoxville
Michelle Warriner Bolt	05/27/2006	Knoxville
Harry Joseph Minarik, Jr.	05/27/2006	St. Francis, Norris
Austin Flint Hubbard*	09/12/2006	Signal Mountain
G. Hendree Harrison	10/22/2006	St. Paul, Athens
Andrew Robert Rizner*	12/06/2006	Sevierville
Hal Thomas Hutchison	12/31/2007	St. John, Johnson City
Donald Allston Fishburne	01/25/2008	St. Paul, Chattanooga
Robert Travis	09/10/2008	Ascension, Knoxville
Katherine Gibson*	10/09/2008	St. Matthew, Dayton
Robert Childers	10/15/2008	Good Shepherd, Lookout Mountain
Robert Kelly Leopold	01/10/2009	St. Paul, Chattanooga
Brett Paul Backus	01/17/2009	Ascension, Knoxville
Peter Muraguri Kanyi	01/24/2009	Signal Mountain
Kim Merritt-Hobby	02/01/2009	All Saints, Morristown
Howard Bowlin*	03/09/2009	St Thomas, Knoxville

Robert Beasley*	11/10/2009	Maryville
Steven Mosher	12/07/2009	St. Andrew, Maryville
Leyla King	12/15/2009	Thankful Memorial, Chattanooga
Wil Jonathan Keith	01/16/2010	Good Shepherd, Lookout Mountain
John Mark Wiggers	02/15/2010	St. James, Knoxville
David Pina	07/26/2010	St. Luke, Knoxville
Susan Butler	10/13/2010	Grace, Chattanooga
Ward Ewing*	12/01/2010	Ten Mile
Carol Westpfahl	01/11/2011	St. Elizabeth, Knoxville
*Indicates Retired Clergy		

Deacons	Received	Cure or Residence
Charles Edward Osborne*	01/01/1985	Kingsport
Joseph Lawrence Beach*	01/27/1985	Knoxville
James William Parry*	01/26/1986	Knoxville
Louis Fernando Garcia*	07/09/1989	Good Shepherd, Lookout Mountain
Patricia Jane Lynes-Tway	09/26/1990	Knoxville
Stephen Lafoia Thompson, Sr.	06/24/1991	Knoxville
John Morris Wilson*	10/17/1993	St. Stephen, Oak Ridge
Francis Arthur Bass, Jr.	09/18/1994	St. Luke, Cleveland
Barbara Anne Harper	09/18/1994	Trinity, Gatlinburg
James Leonard Sharp	05/04/1997	White Pine
William Earl McGee	05/16/2001	Nativity, Ft. Oglethorpe
Felicity Lenton Clark Peck*	06/16/2001	Nashville, TN
Janice Robbins	06/16/2001	Good Shepherd, Lookout Mountain
Edward Scott	06/16/2001	St. Alban, Hixson
Suzanne Burch	12/15/2001	St. Martin, Chattanooga
Jacob Wade Frye	12/15/2001	St. John Cathedral, Knoxville
Anne Kingsbury LeCroy	12/15/2001	St. Timothy, Kingsport
Jill Carmen Fisher*	09/18/2004	Chattanooga
Gary England	01/07/2006	Christ, South Pittsburg
Lani Marie Hubbard	12/09/2006	Good Shepherd, Knoxville
Amy Hodges Morehous	12/09/2006	Ascension, Knoxville
Christopher Lee Harpster	12/08/2007	St. Paul, Kingsport
William Bradley Weeks	12/08/2007	Grace, Chattanooga
Ann Gammon Weeks	12/08/2007	St. Paul, Chattanooga
L. Gordon Brewer	12/05/2009	St. Christopher, Kingsport
Kirk David LaFon	05/29/2010	St. James, Knoxville, Episcopal School of Knoxville
Gerald David Lovett	05/29/2010	Good Shepherd, Knoxville
Caroline Vogel	01/15/2011	Good Samaritan, Knoxville
*Indicates Retired		

<i>Theological Students Candidates</i>		<i>Seminary</i>
Patricia Tanzer Askew		Local process for priesthood
Richard Carter		Local process for priesthood
Rebecca Edwards		Virginia Theological Seminary
Andy Olivo		University of the South Theological Seminary
<i>Postulants</i>		<i>Seminary</i>
Fred "Mac" Brown		General Theological Seminary
Chris Hackett		Virginia Theological Seminary
Robert Hartmans		Virginia Theological Seminary
Ron Morton		Diaconal process
Ellie Pickett		Local process for priesthood
Steve White		University of the South Theological Seminary

Clergy Licensed to Officiate with the Diocese of East Tennessee (not canonically resident)

<i>Clergy</i>	<i>Residence</i>	<i>Diocese</i>
Henry Anthony II	Lookout Mountain	Rhode Island
Jeffrey A. Batkin	Saluda, North Carolina	Florida
Mark Bigley	Ringgold, GA	Ohio
David Booher	Elizabethton	Milwaukee
Valerie B. Carnes	Chattanooga	Milwaukee
Fletcher Comer	Sewanee	Alabama
Brian K. Jones	Knoxville	ELCA
Robert MacSwain	Sewanee	East Carolina
Matthew Moore	Bristol	Southwest Virginia
Robert Reuss	Oak Ridge	Western North Carolina
Patricia Reuss	Oak Ridge	Georgia
Deidre Sandoe	Gatlinburg	Washington
Philip Sang	Johnson City	Kitale-Kenya
Richard Shackelford	Piney Flats	Long Island
Harry Shaefer, III	Elizabethton	Long Island
Kenneth Sherfick	Knoxville	Western Michigan
Claude Stewart, Jr.	Knoxville	Western North Carolina
Jack Van Hooser	Knoxville	Western Michigan

Clergy Licensed to Serve with the Diocese of East Tennessee (not canonically resident)

<i>Clergy</i>	<i>Residence</i>	<i>Diocese</i>
Bercery Leas	Corryton	Michigan

<i>Clergy Changes - February 14, 2010 – February 10, 2011</i>		
<i>Clergy</i>	<i>From</i>	<i>To</i>
Richard Shackelford	Nonparochial (Licensed to Officiate)	Rector, St. Timothy, Kingsport
Kay Reynolds	Rector, St. Thomas, Knoxville	Associate, St. Luke, Knoxville
David Hackett	Interim, St. John, Lynchburg, VA	Interim, Christ Church, So. Pittsburg
Leyla King	Licensed to Officiate	Rector, Thankful Memorial, Chattanooga
David Pina	Licensed to Officiate	Rector, St. Luke, Knoxville
Kate Gibson	Priest-in-Charge, St. Matthew, Dayton	Retired
Susan Butler	Licensed to Officiate	Priest-in-Charge Under Special Circumstances, Grace, Chattanooga

<i>New Clergy</i>		
<i>Priests</i>	<i>Position</i>	<i>Church</i>
Carol Westpfahl	Rector	St. Elizabeth, Knoxville

<i>Ordinations - February 14, 2010 – February 10, 2011</i>	
<i>Deacons</i>	<i>Parish Assigned</i>
Kirk LaFon	St. James, Knoxville
David Lovett	Good Shepherd, Knoxville
Caroline Vogel	Good Samaritan, Knoxville

<i>Ordinations - February 14, 2010 – February 10, 2011</i>	
<i>Priests</i>	<i>Parish Assigned</i>
None	

<i>Letters Dimissory Given - February 14, 2010 – February 10, 2011</i>	
<i>Clergy</i>	<i>Given to:</i>
Judith Whelchel	Western North Carolina
Julie Johnson	Tennessee

<i>Letters Dimissory Received - February 14, 2010 – February 10, 2011</i>	
<i>Clergy</i>	<i>Received from:</i>
Susan Butler	Newark
Ward Ewing	Western New York
Wil Keith	Western North Carolina
David Pina	San Joaquin
Carol Westpfahl	Olympia
John Mark Wiggers	Atlanta

Clergy, Lay Delegates and Alternates to the 2010 Convention

Clergy, Lay Delegates and Alternates to the 2010 Convention				
		<i>Delegates</i>	<i>Alternates</i>	<i>Clergy</i>
ATHENS				
St. Paul	1959	Kathryn Clark Vivian Talmadge Todd Dolen	Charles Cox Terri Goins Merry May Scott	G. Hendree Harrison
BATTLE CREEK				
St. John the Baptist	2000	Isaac Blevins Frances Kelly	Robert Kelly	Susanna Metz
BRISTOL				
St. Columba	1961	Mimi Hankal Pal Freeman Carolyn Slagle		
CHATTANOOGA				
Christ	1901	Danese Sizer James Bell Jennifer McKinney	Gay Jackson Chris Brady Rick Jackson	Ed Scott
Grace	1922	Eric Broeren Terry Burnett Rosy Milburn	Mark Siedlecki	Susan Butler Brad Weeks
St. Martin of Tours	1968	John Rodgers Jeanie Rodgers Phil Harris	Cindy Cohen Cheryl Roddy	Gordon Temple Suzanne Burch
St. Paul	1854	Marie Williams Cleary Bob Crates Chris Smith Joyce Miller Clay Gahan	Janet Hale Rick Govan Emily McDonald Randy Odle Casey Muhonen	Donald Fishburne Suzanne Smitherman Robert Leopold Ann Weeks
St. Peter	1958	Norma Mills Frank Pinchak Bill James	Ruth Wilson Olan Mills Chip Standbury	Carter Paden
St. Thaddaeus	1965	Gaines Campbell Dee Taylor Kelly Taylor	Courtney Hicks Rory O'More	Hugh Jones
Thankful Memorial	1904	Lynn Swearingen John Grant Christina Holmes	Malissa Burdick Wallace Braud Harry Coleman	Leyla King
CLEVELAND				
St. Luke	1875	Virginia Orr Stephanie Fields Jerry Lowery	Amy Wasson Justin Hosie Lauren Hosie	Joel Huffstetler Arthur Bass
COPPERHILL				
St. Mark	1939	Richard Moore Dotty Boudreaux Hays Carl Talbott	Judy Mitchell Jerry Mitchell Mary Alice Merrill	
CROSSVILLE				
St. Raphael	1995	Patricia Benegar Naiad Kuhlman		Ann Markle

DAYTON				
St. Matthew	1983	Jack Pickett Ellie Pickett Danny Attle	Joseph Hooper Camilla Swope Jacy Rojas	
ELIZABETHTON				
St. Thomas	1941	Libby Younce Johnathan Perry Judy Haley	Jan Colbaugh Frank Newman Ben Buck	
FORT OGLETHORPE				
Nativity	1975	Meredith Hales Michael Hales Marshall Wilson	Gary McGhee Bobbi Cantamessa Linda Graydon	Betty Latham Bill McGee
GATLINBURG				
Trinity	1974	Steve P. Cobb Diane S. Livermore Jean Stewart	Leo Benson III Jim Cover Sandy Cover	Charles Livermore Barbara Anne Harper
GREENEVILLE				
St. James	1848	Peggy Calvert Bonnie Kelsey Paul Adams	Shari Millson Larry Kelsey Joe Lane	Carolyn Isley
HARRIMAN				
St. Andrew	1957	Bill Farnham Mike Swymer Bob Thomas	Chuck Hill Connie Thoams	Joseph Pinner
HIXSON				
St. Alban	1981	Jim Shearouse Mary Paffe Mary Helton		
JOHNSON CITY				
St. John	1907	David Kalwinsky R J Powell Mary Alice Fryar Andy Ford	Amy Combs Bryant Bales Lelia Phillips	Hal T. Hutchison
KINGSPORT				
St. Christopher	1986	Bunky Seay Philip Shivell Angie Chappal	Ruth Carmichael	Margaret Zeller L Gordon Brewer
St. Paul	1931	Randy Dean Joni Ragsdale Alan Ragsdale	Karen B. Mills Joni Ragsdale	Edward J. Mills III
St. Timothy	1962	Thomas A. Peters Jonathan Hermes Brandon H. Haren	Angie Million John Ben Pectal Robert Peters	

KNOXVILLE				
Ascension	1957	Bert Ackermann Julie Hembree Mary LeMense Culver Schmid	Lida Barrett Randy Nichols Robin Kell Mike Terry Cochran	Howard J. Hess Robert P Travis Brett P Backus Amy H Morehous Mary Lee Bergeron Larry Beach
Good Samaritan	1971	Jennifer Dunn Ervin Dinsmore Patty Hall	Rick McClain Dan Conrad Bill Wilson David Sanders	Joseph (Cal) Calhoun Taylor Dinsmore Caroline Vogel
Good Shepherd	1961	Judy Goans Jerry Vail Bill Seay	Joshua Booher	Charles Fels Lani Hubbard David Lovett
St. Elizabeth	1989	Herb Berl Charlie Gouffon Nancy Laurence	Kyle Lewis Steve Draper Ellen Morar	Carol Westphahl
St. James	1933	Mike Patterson Jane Clift Wes Knott	Bobbie Suttles Connie Wagner	John Mark Wiggers Kirk LaFon Al Minor
St. John Cathedral	1844	Hank Bertelkamp Anne Sprouse Frank Gray Jim Haslam Chip Finn	Rusty Russell Arthur Seymour, Jr. Kristin Williams Mark Love Jeanne-Claire Jones	John Ross Thom Rasnick Albert Lewis Wade Frye
St. Luke	1936	Elwood (Rick) Roach Nancy Mott John Mayo	Amber McClane Run Hull Walter Williams, Jr. Barbara Williams	David Pina
St. Thomas	1987	Bruce Ragon David Ensley Carol Marshall	Teri Foster Carolyn Wood Blanche Pedersen	Howard B. Bowlin
LAFOLLETTE				
St. Clare	1993	Tom Chadwell Rita Chadwell	Sandra Mouron David Mouron	
LOOKOUT MOUNTAIN				
Good Shepherd	1945	Toni McGauley Maddin Corey Wejun Robinson Jo Ann Yates	Terry Childers Matt Farr Keith Sanford Oscar Brock	Robert Childers Wil Keith Lou Garcia Janice Robbins
LOUDON Andrew Wilkerson				
Resurrection	1985	Andrew Wilkinson Nancy Heathcote Kelly Johnson	Monty Ross	Claire Keene
MARYVILLE				
St. Andrew	1948	Anna Graham Greg Knepper Kae Wrinkle		Stephen Mosher
MORRISTOWN				
All Saints	1969	Charleen Julson Raymond Lowry Rus Mattocks	Steve Julson Paige Mattocks Suzy Lowry	Scherry Fouke Kim Merritt-Hobby

NEWPORT				
Annunciation	1997	Rachel Ward Sally Clark Gail Carline	Carolyn Ramsey	David Garrett
NORRIS				
St. Francis	1984	Dana Barker		Joseph Minarik
OAK RIDGE				
St. Stephen	1951	Cameron Ellis Boyd Evans Carol Skyberg	Bill Wilcox Mary Rhoades Al Skyberg	Craig Kallio
OLTEWAH				
St. Francis of Assisi	1993	John Rouser Chuck Nix Arline Caliger	Lynn Armstrong	Louisa T Parsons
RUGBY				
Christ	1880	Michael Harris Bethany Jackson Kathy Hicks	Benita Howell Tom Howell Ron Jackson	Peter Keese
SEVIERVILLE				
St. Joseph the Carpenter	1985	Steve Petty Betty Vickers Kitty Manscill	Lisa Gibson Linda Devereoux Daniel Delph	Rob Henley
SIGNAL MOUNTAIN				
St. Timothy	1955	Susannah Murdock Lynn Schmissrauter Katie Piper Bob McKenzie	Betty Ewing	George Choyce Kathryn Mathewson Peter Kanyi
SOUTH PITTSBURG				
Christ	1887	Henry Lodge Mark Kelly Matthew Rogers	Jean Turney Amy Rogers Libby Pilgrim	David Hackett Gary England

Campus Ministries	Delegates	Chaplain
East Tennessee State University	Mackenzie Hardt	Christopher Harpster
University of Tennessee, Knoxville	Zack Nyein	John Tirro (seat & voice)
University of Tennessee, Chattanooga	Taylor Johnston (Alternates – Victoria Price, Daniel Eldridge)	

Diocesan Council for Youth Ministries Delegates (seat and voice)	
Caitlin Peabody, Joseph (Jody) Davis, Claire Prisock	Alex Haralson, Advisor

Worshiping Communities (seat and voice)	
St. Paul, Seymour	Treva Brodersen & David Thomas

Section

3

Minutes

Minutes

Friday, February 11, 2011 Opening Session

Call to Order

At the Crowne Plaza Hotel, Knoxville, Tennessee, on Friday, February 11, 2011, at 10:30 a.m., the Right Reverend Charles G. vonRosenberg, bishop of the Diocese of East Tennessee, asked those in attendance to find their worship booklet and turn to the opening prayer. He then officially called the Twenty-Seventh Annual Convention to order.

Report of the Committee on Credentials - Quorum

Bishop vonRosenberg called on the chair of the Credentials Committee, Mr. Chris Cone, who reported those registered: 58 clergy, 111 lay delegates, for a total of 169 delegates; 30 alternates and 77 others, for a grand total of 276 in attendance. In accordance with Article V of the Constitution, there was a quorum present for the transaction of business.

Election of Officers

Calling attention to page 14 of the Convention Booklet, Bishop vonRosenberg placed into nomination names for the election of officers: Secretary, the Rev. Canon Stephen Askew; Assistant Secretary, Laura Nichols; Treasurer, Don Sproles; Assistant Treasurers, Joseph Bacon and Merry Keyser; Chancellor, Sarah Sheppard, Esq.; Vice Chancellors, Chris Cone, Esq., Thomas Peters, Esq., the Hon. Neil Thomas and the Hon. Marie Williams; and Registrar, Ms. Mary Berl. No other nominations were made. Nominations were closed. The question was called.

All nominees were accepted by acclamation

Appointment of Parliamentarians

Bishop vonRosenberg appointed Mr. Thomas Peters as Parliamentarian and Ms. Sarah Sheppard as Assistant Parliamentarian.

Adoption of Rules of Order and Order of Business

The Bishop called on Mr. Peters, who moved that the Rules of Order and the Order of Business, including the Special Rules of Order for the Election of a Bishop, be adopted by the convention. The motion was seconded and the question was called.

**Motion carried
Rules of Order adopted**

Resolution of Invitation

The bishop called on the Rev. Peter Keese, who moved for the adoption of the following Resolutions of Invitation:

Resolved, that Worshipping Communities of this Diocese have voice and seat at the 27th annual convention of the Episcopal Diocese of East Tennessee in keeping with the historical precedent of recognizing their value and status while the Diocese continues to explore the optimum circumstances under which to afford them voice, seat and vote on the convention floor.

**Motion carried
Resolution was adopted**

RESOLVED, that all ordained ministers of this church who are not canonically resident in this diocese, but who officiate under license and who are in charge of congregations in the diocese, be given seat and voice in the deliberations of this convention; and

RESOLVED, that all ordained ministers of this church present in this city of Knoxville during the sessions of the convention, all postulants and candidates for holy orders in the diocese, and all ordained ministers of other communions present in Knoxville, be cordially invited to seats upon the floor of convention.

**Motion carried
Resolution was adopted**

Introduction of New Clergy and Recognition of Seminarians

Bishop vonRosenberg, calling attention to page 30 of the convention booklet, invited those newly ordained and those clergy new to our diocese since the last convention to come forward for introduction:

Ordained deacon:

The Rev. Kirk LaFon – Episcopal School of Knoxville and St. James, Knoxville

The Rev. David Lovett – Good Shepherd, Knoxville

The Rev. Caroline Vogel – Good Samaritan, Knoxville

New to the diocese:

The Rev. Susan Butler – Grace Church, Chattanooga, from Newark

The Rev. Ward Ewing – Retired, from Western New York

The Rev. Wil Keith – Good Shepherd, Lookout Mt., from Western NC

The Rev. David Pina – St. Luke, Knoxville, from San Joaquin

The Rev. Carol Westpfahl – St. Elizabeth, Knoxville, from Olympia

The Rev. John Mark Wiggers – St. James, Knoxville, from Atlanta

The bishop called forward the theology students:

Mac Brown – Postulant - General Theological Seminary

Rebecca Edwards – Candidate – Virginia Theological Seminary

Chris Hackett – Postulant – University of the South Theological Seminary

Robert Hartmans – Postulant – Virginia Theological Seminary

Andy Olivo – Candidate – University of the South Theological Seminary

Steve White – Postulant – University of the South Theological Seminary

Patricia Tanzer Askew – Candidate – Local process for Priesthood
 Richard Carter – Candidate – Local process for Priesthood
 Ellie Pickett – Postulant – Local process for Priesthood
 Ron Morton – Candidate – Local process for Diaconate

A round of applause was given to welcome them.

Introduction of Convention Chair

The bishop introduced the Convention Planning Committee to the convention: Co-Chairs, Ms. Mary Keller and Ms. Zulette Melnick. Ms. Melnick welcomed everyone to convention and thanked the bishop and staff, as well as the clergy and staff of St. John’s Cathedral, for their support and guidance. Ms. Keller invited those who might have questions or need directions tomorrow at St. John’s to look for volunteers wearing purple lanyards and name tags – they would be happy to help.

Appointment of Convention Committees

Referring clergy and delegates to page 8 of the Convention Booklet, the following Convention Committees were appointed by Bishop vonRosenberg:

- | | |
|-------------------------|-------------------------------|
| On Credentials: | Mr. Chris Cone, Chair |
| Mr. | Phillip Harris |
| The | Rev. Joe Minarik |
| Mr. | Bruce Ragon |
| The | Rev. Janice Robbins |
| The | Rev. Thom Rasnick |
| On Elections/Tellers: | Ms. Sarah Sheppard, Chair |
| Ms. | Patricia Tanzer Askew |
| Mr. | Josh Booher |
| | Ms. Terri Foster |
| | Mr. Tom Ladd |
| Ms. | Karen Mills |
| Mr. | Randy Nichols |
| | Mr. Andy Olivo |
| Mr. | Rusty Russell |
| | Mr. Al Skyberg |
| Dr. | Robert Strimer |
| Ms. | Bobbie Suttles |
| Mr. | Bill Wilson |
| Backup Tellers | Ms. Rebecca Edwards |
| | Mr. Robert Peters |
| Ms. | Blanche Pedersen |
| On General Resolutions: | The Rev. Hal Hutchison, Chair |
| | Ms. Nancy Cain |
| | Mr. Bill Farnham |
| The | Rev. Kim Merritt-Hobby |

Then, for committees prescribed by the canons to be appointed by the bishop:

On Constitution and Canons:	The Rev. Dr. Richard Brown
<i>Terms expiring 2014:</i>	The Rev. Susan Butler
The	Rev. Gary Callahan
The	Hon. Marie Williams
The Church Pension Fund Committee:	
<i>Appointed annually</i>	Ms. Mary Berl
	Mr. Tom Hale
	The Rev. Ann Markle
The	Rev. Al Minor
	Mr. Don Sproles

The bishop noted that no appointments are needed for the DuBose Conference Center Board of Directors at this time.

Elections to Boards and Commissions

Noting that nominations are made by the bishop and elected by convention, Bishop vonRosenberg made the following nominations for the Commission on Ministry, terms expiring 2013: the Rev. Gordon Brewer, replacing the Rev. Janice Robbins; the Rev. Claire Keene, replacing the Rev. David Garrett, Ms. Lynn Schmissrauter, replacing Ms. Adair Murdoch, the Rev. John Mark Wiggers, replacing Jeanette Cureton. Then the bishop nominated for terms expiring 2014: the Rev. Brett Backus, the Rev. Chris Harpster, the Rev. Hendree Harrison, Ms. Jennifer Paden, and Ms. Kenny Zitt. A motion was made and seconded to elect those nominated.

All nominations were elected by acclamation

The bishop noted that no elections are needed for the Episcopal Endowment Corporation this year. However, he did point out that Mr. Rick Tate had resigned and that Mr. Hugh Sharber has been appointed to fulfill his unexpired term, which will be officially approved by the Bishop and Council this afternoon.

Bishop vonRosenberg next made the following appointments for the Grace Point Board of Managers for term expiring 2014, with consent to be given by convention: Ms. Amy Combs, Mr. George Dixon (2nd term), Mr. Paul Ruff, the Rev. John Wilson (2nd term), Ms. JoAnn Yates; to fulfill an unexpired term ending 2011, Mr. MacKenzie Hardt; and to fulfill an unexpired term ending 2012, the Rev. John Mark Wiggers. A motion was made and seconded to consent to these appointments.

All appointments were consented to by acclamation

Final Call for Resolutions

Bishop vonRosenberg next called for any additional resolutions from the floor of convention. None were offered. The Bishop announced that the floor would be left open until 11:30.

Final Call for Nominations

Bishop vonRosenberg asked for any additional nominations from the floor of convention, with the exception of clergy nominations for Bishop and Council, which cannot be made until lay members are elected. He called on the Secretary of Convention, the Rev. Canon Stephen Askew, to review nominations needed. Canon Askew, referring to the green pages of the convention booklet, pointed out that there will be needed a nomination for Bishop and Council, a clergy member for the Southeast Area. Two clergy nominees are needed for the Disciplinary Board (which replaces the Ecclesiastical Court) and also two lay nominees. For Trustee, University of the South, a clergy position; a nomination is to be made from the floor. The bishop called for that nomination to be made at this time. The Rev. Cal Calhoun nominated the Rev. Taylor Dinsmore, of Good Samaritan, Knoxville. The Rev. Hugh Jones was recognized and withdrew his nomination for this position. Canon Askew then noted that a nomination was to be made for Bishop and Council, lay member. The Rev. David Hackett was called on, who nominated Mr. Henry Lodge. It was then noted by Canon Askew that two nominations were to be made for lay members of the Disciplinary Board. The Rev. Craig Kallio was recognized, nominating Mr. Bill Wilcox. The bishop recognized Mr. Bert Ackermann, who nominated Ms. Mary LeMense. The Secretary then noted that two nominations were to be made for General Convention Lay Deputies. Mr. Herb Berl nominated Mr. Mike Keene. The Rev. Cal Calhoun nominated Ms. Jennifer Dunn. The bishop then asked for any other nominations. None were offered. The Secretary then announced all nominations and the nominees were introduced to the convention.

Reports of the Officers, Boards, Commissions and Committees

Treasurer's Report

Convention running ahead of schedule, the treasurer for the diocese, Mr. Don Sproles, was called on by Bishop vonRosenberg to give a report. Mr. Sproles began by thanking those who offered prayers for his surgery and reported that he is in good health. He then shared the good news that the voluntary commitments to the diocese for the coming year are in excess of those conservatively estimated, and offered an amended budget to be considered by this convention, reflecting the inclusion of these funds. A budget hearing will be held during lunch and Mr. Sproles invited delegates to attend. The bishop added that even though there is an increase in voluntary commitments, they do not cover the budget originally hoped for.

Report of the Registrar

Bishop vonRosenberg asked for a report from the Registrar, Ms. Mary Berl, who acknowledged that there was no report to be made.

Standing Committee

The president of the Standing Committee, the Rev. Peter Keese, was called on by the bishop to give a report. The Rev. Keese directed delegates to the written report in the convention booklet for much of what needs to be conveyed. He pointed out that

the Standing Committee approved a quitclaim deed, transferring the property of St. Matthew, Dayton, from St. Paul, Chattanooga, to St. Matthew, Dayton.

He then moved Resolution 2, for which the bishop asked for a vote of approval.

Text of Resolution 2

Resolved, that all actions of the Standing Committee taken under provision of Title III, Canon 1: Real and Personal Property and reported to this Convention affecting title to and property of the Diocese of East Tennessee or its constituent congregations be approved and ratified and made the action of this 27th Convention of the Diocese of East Tennessee.

**Motion carried
Resolution 2 adopted**

The Rev. Keese stated that this has been a fairly active year for the Standing Committee. By canon it is charged with the oversight of the election of a new bishop. Much of the work has been carried out by the good work of the Search Committee, which he called on to stand and be applauded. The Transition Committee has taken up where the Search Committee left off. The Rev. Keese recognized in particular Ms. Lynn Schmissrauter, chair of the Search Committee, and the Rev. Donald Fishburne, who was invaluable to its work. He also recognized the Rev. Maggie Zeller, chair of the Transition Committee. The Rev. Lou Parsons served as liaison for the Standing Committee with the Search Committee, and the Rev. Scherry Fouke is serving as liaison with the Transition Committee. The Rev. Keese thanked them for their good work. They were applauded. Two others were recognized – Ms. Sarah Sheppard, Chancellor of the diocese, and Mr. Don Sproles, Treasurer. Noting that the Standing Committee oversees the election of the bishop itself, the Rev. Keese then recognized all the other members of the Standing Committee and thanked them for their dedication. (A full report is included in Section 6 of this Journal.)

Commission on Ministry

The Rev. Hendree Harrison, president of the Commission on Ministry, was called on by Bishop vonRosenberg. The Rev. Harrison emphasized that all the baptized are called to ministry. The Commission on Ministry is a diocesan level body whose mission is to enable all the baptized to ministry. It is to help in the discernment of what kind of ministry that might be, ordained or otherwise. This past year the commission has worked in helping discernment take place on the parish level until the next bishop is in place. He referred everyone to a timeline and more information in the convention booklet. The Rev. Harrison also asked that everyone stay in conversation with their wardens and bishop, and most of all to listen, “listen to the voice of the living God, you never know when your call will come.” (A full report is included in Section 6 of this Journal.)

Final Call for Resolutions and Nominations

The bishop asked once more if there were any further resolutions to be offered from the floor. There were none. He then asked for any further nominations. None were

offered. The parliamentarian, Mr. Tom Peters, moved that all nominations be closed, with the exception of those for clergy Bishop and Council. The motion was seconded.

Motion carried

Bishop's Address

Bishop vonRosenberg invited the President of the Standing Committee, the Rev. Peter Keese, to take the chair of the convention while he gave his final annual address to the convention. (The full address is included in Section 4 of this Journal.)

Announcements and Recess for Lunch

The bishop called on Canon Stephen Askew to make announcements before recessing for lunch. Canon Askew gave directions for lunch. The bishop offered a blessing for the meal and convention was called into recess until 2:30 p.m.

Friday, February 11, 2011 Afternoon Session

Convention was reconvened by the bishop at 2:30 p.m. on Friday. It was announced that the evening Social Hour would be moved up to 5:00 p.m.

Report of the Committee on Credentials - Quorum

Bishop vonRosenberg then called on the chair of the Credentials Committee, Mr. Chris Cone, who reported those registered: 81 clergy, 133 lay delegates, for a total of 214 delegates; 35 alternates and 94 others, for a grand total of 343 in attendance. In accordance with Article V of the Constitution, there was a quorum present for the transaction of business.

Report of the Elections Committee

Bishop vonRosenberg called on Ms. Sarah Sheppard, chair of the Committee on Elections, to begin the voting. Ms. Sheppard noted that we are trying out a new voting process. She explained the procedure for marking the ballots. Voting today will be a trial for the process to elect a bishop tomorrow.

Elections were held for deputies for General Convention, both clergy and lay. After ballots were taken up by tellers, the bishop announced that that ballot was closed and called on the Honorable Marie Williams.

Report of the Committee on Constitution and Canons

The Honorable Williams informed the convention that the Committee on Constitution and Canons has no resolutions to present to this convention. There will be some changes to present next year from what we have learned regarding the new canon on the election of a bishop. On behalf of the committee, Ms. Williams gave

thanks for the wise and spiritual counsel and guidance of Bishop vonRosenberg during his tenure as bishop of East Tennessee, and she expressed that both he and his wife, Annie, will be greatly missed upon retirement.

Report of the Elections Committee - continued

Ms. Sarah Sheppard called for the second ballot to be handed out. Elections were held for South East Bishop and Council Lay. The only nomination being Mr. Henry Lodge, Ms. Sheppard moved that he be elected by acclamation. The motion was seconded.

**Motion carried
Elected by acclamation**

For Upper East Bishop and Council Lay, Mr. Jo nathan Hermes being the only nomination, Ms. Sheppard moved that he be elected by acclamation. This motion was seconded.

**Motion carried
Elected by acclamation**

Two nominees from the floor have been made for Disciplinary Board – lay members, Ms. Mary LeMense and Mr. Bill Wilcox. The highest vote getter will serve the term ending 2014 and the second highest will serve the term ending 2013. Ms. Sheppard then moved that the Rules of Order be over-turned to reopen the floor for nominations for Disciplinary Board – clergy members. The bishop reminded convention delegates that this would take a two-thirds majority vote. This motion was seconded. There being no further discussion, the question was called.

Motion carried

The bishop called for additional nominations. The Rev. Jay Mills, St. Paul, Kingsport was nominated. Also, the Rev. Brad Weeks, Grace Church, Chattanooga, was nominated. No further nominations being made, the motion was made to close nominations. The motion was seconded.

Motion carried

Just as for lay members elected to the Disciplinary Board, the highest vote getter for the clergy position will serve the term ending 2014, the second highest will serve the term ending 2013.

Ms. Sheppard then noted that the Rev. Peter Keese is the only clergy person nominated for Standing Committee and moved that he be elected by acclamation. The motion was seconded.

**Motion carried
Elected by acclamation**

For Standing Committee Lay, both Ms. Andrea Odle and Mr. Jim Shearouse were nominated. Ms. Sheppard asked that delegates vote for one on the ballot.

Then for Clergy Trustee, University of the South, noting that only the Rev. Taylor Dinsmore remains nominated, Ms. Sheppard moved that she be elected by acclamation. The motion was seconded.

**Motion carried
Elected by acclamation**

Nominations were opened for Bishop and Council, Clergy, for South East and Middle East areas. The Rev. Michele Bolt was nominated for Middle East. No other nominations were made and it was moved to close nominations. Ms. Sheppard moved that the Rev. Wil Keith (South East) and the Rev. Michele Bolt (Middle East) be elected by acclamation. The motion was seconded.

**Motion carried
Elected by acclamation**

The ballots were collected to be counted.

While waiting on a report of the balloting, the Rev. Leyla King was called on for the announcement that, 480 years ago on this day, King Henry VIII was made the head of the Church of England. Ms. Lynn Schmissrauter announced that on Saturday, before the election of the bishop, the chapel at St. John's Cathedral will be open for silent prayer.

Treasurer's Report and Adoption of 2011 Budget

Mr. Don Sproles, treasurer, was called on by the bishop to report. Mr. Sproles called attention to Resolution 1, pointing out the budget for 2010 and the carryover from last year. Mr. Sproles moved the adoption of Resolution 1, which gives approval for modifications made by Bishop and Council in the budget during the course of the year. There being no discussion, the question was called to adopt Resolution 1.

**Motion carried
Resolution 1 adopted**

Text of Resolution # 1

WHEREAS, by its action the Twenty-sixth Annual Convention of The Diocese of East Tennessee convened in Knoxville on Saturday, February 13, 2010 and approved a budget for The Diocese; and

WHEREAS, in the wisdom of the Bishop and Council, certain items of the Budget were exceeded but the total expenditures were less than the budgeted total; and

WHEREAS, by Canon 2, Sec. 2 (a), it is necessary for the Convention to approve budgets; and

WHEREAS, the budget as approved in its February 2010 Convention was \$1,746,256, and

WHEREAS, the actual disbursements were \$1,715,281; and

WHEREAS, the Treasurer's Financial Statements reflect all detailed records of disbursements over and under the budget recited herein by reference, reflect the best judgment and good offices of the Bishop and Council and Treasurer in performing under said budget;

NOW THEREFORE BE IT RESOLVED, that all of the acts and actions of the Bishop and Council in authorizing disbursements in excess of line items in the 2010 budget as approved by their various actions during 2010, be and are hereby ratified by this Convention as authorized and approved.

Mr. Sproles then called attention to the proposed 2011 budget discussed in the hearing during lunch. No changes were made. A motion was asked for to adopt the budget since it did not come from the committee, but was revised by a subcommittee. A motion was made. There being no discussion, the question was called to adopt the 2011 budget.

**Motion carried
2011 Budget adopted**

Report of the Elections Committee – continued

Bishop vonRosenberg called on the chair of the Committee on Elections to give a report. Ms. Sarah Sheppard, after announcing the results, then recalled that a majority vote is needed for the election of General Convention Deputies. She then revised her report to announce that three clergy did receive a majority: (1) Hendree Harrison, (2) Cal Calhoun, and (3) Maggie Zeller. A runoff was required for the fourth deputy and to determine the alternates. Ballots were handed out for the runoff for clergy. Those elected as General Convention Lay Deputies were (1) Lynn Schmissrauter, (2) Henry Lodge, (3) Mike Keene, (4) Jennifer Dunn. For lay alternates, elected were (1) Eric Broeren, (2) Matt Farr, (3) Brandon Heren, (4) James Johnson. Lynn Schmissrauter will be chair of the deputation.

Report of the Committee on General Resolutions

Bishop vonRosenberg asked for a report from the chair of the Resolutions Committee. The Rev. Hal Hutchison reported that there are no resolutions and therefore no report.

Report of the Elections Committee – continued

Reporting on the other elections, Ms. Sarah Sheppard reported that for the Disciplinary Board lay members, the term ending in 2014 will be filled by Mary LeMense and the term ending in 2013 will be filled by Bill Willcox. For the Disciplinary Board clergy members, the term ending in 2014 will be filled by Brad

Weeks and the term ending in 2013 will be filled by Jay Mills. For Standing Committee lay member, Andrea Odle was elected to serve until 2014.

Announcements

In the interim, Bishop vonRosenberg called on Canon Askew, Secretary of Convention, for announcements. Canon Askew announced that everyone who will attend the election on Saturday will need to register at St. John's Cathedral. Name tags are to be left at the convention hall and will be reissued on Saturday. A continental breakfast will be available at St. John's Saturday morning. The gate is open in the hotel parking area, so there will be no charge for those leaving today. South East delegates are to stay after business for a short ECSET meeting. The new and old members of Bishop and Council will have a short meeting following today's business. Parking on Saturday is free behind St. John's Cathedral.

Report of the Elections Committee – continued

Bishop vonRosenberg announced that we still did not have an election. He called on Mr. Henry Lodge, who moved that we suspend the rules of order and take the top three vote getters and elect one of those as deputy. This motion was seconded. Discussion followed. It was pointed out that this motion did not include the order for alternates. Bishop vonRosenberg suggested that the top three vote getters from the previous ballot would be designated the alternates in the order they received votes. With no further discussion, the question was called.

**Motion carried
Rules suspended**

Ms. Sarah Sheppard instructed the tellers to hand out ballots and that delegates vote for one nominee.

(Note: While waiting for the voting results, the bishop called on the Rev. Jocelyn Bell to lead a special meeting of ECSET. A vote was taken for the dissolution of ECSET.)

The bishop then informed the convention that we still did not have an election for the fourth General Convention Clergy Deputy. He recognized Mr. Herb Berl, who moved that we suspend the rules of order and vote using the full slate, minus those already elected, using a plurality to determine the fourth clergy deputy and alternates. The motion was seconded. There was some discussion with a substitute motion suggested by Ms. Judy Goans. The substitute motion would suspend the rules of order and adopt as the fourth deputy the top vote getter on the previous full ballot, excluding those already selected. The alternates would be determined by plurality from those remaining on that ballot. The motion was seconded. The question was called.

**Motion carried
Rules suspended**

Bishop vonRosenberg called on Ms. Sarah Sheppard to report the remainder of the slate of deputies according the motion just passed. She reported that the fourth

clergy deputy is Suzanne Smitherman, the clergy alternates are: (1) Leyla King, (2) Peter Keese, (3) John Talbird, (4) Chris Harpster.

Resolutions of Appreciation

The parliamentarian, Mr. Tom Peters, was called on for a resolution. He moved the adoption of Resolution 3. The motion was seconded.

**Motion carried
Resolution 3 adopted**

Text of Resolution 3

Be it here resolved that the 27th Convention of the Diocese of East Tennessee express its appreciation to those members of the Convention Arrangements Committee whose gifted leadership helped plan and execute a challenging convention agenda :

**Chairs of Convention – Mary Keller and Zulette Melnick,
St. John’s Cathedral
Communications – Vikki Myers
Exhibits – Mary Berl
Program and Worship – The Rev. Canon Stephen Askew
Registration – Rosemary Davenport and Lynn Lazlo
Secretary to Convention – The Rev. Canon Stephen Askew
Assistant Secretary – Laura Nichols
Special Events/Logistics – Laura Nichols and Patty Dunlap
Technology – Danny Harb and Ben Hall
Treasurer – Mary Berl**

With special thanksgiving also for:

**- Those who prepared convention booklets: Rick Boyd, Julia Clements, Fritz Massaquoi, Linda Minton,
- Those who helped with registration: Barbara Aebishcher, Mary Berl, Rick Boyd, Nancy Butler, Alice Clayton, Marilyn Cottrell, Rosemary Davenport, Bobbi Grogan, Merry Keyser, Ann Nelson, Cathleen Wilkerson, Roslyn Yenser
- Other members of the diocesan staff who offered invaluable help: Alex Haralson, Rick Govan**

Be it here resolved that our deep appreciation be offered to those whose gifts of ministry contributed to our prayerful worship; for all those leading the worship – Lectors, clergy, Eucharistic Ministers, and musicians, with special attention to Richard Sidey and Sam Hensley for the music.

Be it here resolved that we offer praise and appreciation to the individuals from St. John’s Cathedral who tirelessly and cheerfully have volunteered their time and talent in support of this convention.

Be it here resolved that our heartfelt gratitude be given to our bishop, The Rt. Rev. Charles vonRosenberg, for prayerful concern, wise

council, pastoral leadership, and gifted vision, that have guided us toward the fullness of God's kingdom in East Tennessee and prepared us for a transition in Episcopal leadership. And be it further resolved that this diocese recognize with loving appreciation the quiet and steadfast ministry of Annie vonRosenberg, whose gifts of loving concern, hospitality, abundant compassion, and contagious cheer so richly bless us all.

**Resolution of Appreciation for Outstanding Contribution
to Diocesan Web Presence**

Be it here resolved that we give heartfelt thanks and appreciation to Dawn Sullivan, parishioner of St. Matthew, Dayton, for cheerfully and freely giving of her skills and expertise in support of the diocesan web site for the past several years.

Affectionate Greetings

Be it resolved that warmhearted greetings and our prayers for agreeable health be given to The Rt. Rev. William Sanders and his wife, Marlin.

Be it resolved that greetings of affection and prayers for blessing be given to Mrs. Ann Tharp, whom we honor as a cherished member of this diocese.

Be it resolved that greetings of affection and prayers for continued partnership be given to The Rt. Rev. John Tarrant, Bishop of our Companion Diocese of South Dakota, and the gracious people of that diocese.

Invitation to Host 2012 Convention

The bishop called on the Rev. John Mark Wiggers, who issued the following invitation to host the next diocesan convention.

Invitation to Host Convention

Right Reverend Sir, on behalf of the vestry and people of St. James Episcopal Church, Knoxville, I wish to extend an invitation to host the 28th Convention of the Diocese of East Tennessee in Knoxville, February 10-11, 2012.

Bishop vonRosenberg, on behalf of the diocese and the next bishop, happily accepted the invitation.

Final Announcements

The bishop then called on Canon Stephen Askew to recap announcements pertaining to the evening and Saturday. He then called on the Rev. Maggie Zeller, chair of the Transition Committee, who noted the invitations in the convention booklets for the

ordination of the next bishop and the celebration for Bishop and Annie vonRosenberg.

Recess

Bishop vonRosenberg then called the business of convention into recess until 8:30 a.m., Saturday, February 12, 2011, at St. John's Cathedral.

Evening Worship

The bishop led convention in Closing Prayer at the end of business.

***Saturday, February 12, 2011
Morning Session***

Convention Reconvened

The convention reconvened at St. John's Cathedral on Saturday morning at 8:30 a.m. with Holy Eucharist. Bishop vonRosenberg celebrated and preached.

The bishop called the convention to order at 9:45 a.m. and recognized Ms. Sarah Sheppard, chair of the Committee on Elections, to explain the Special Rules of Order for the election of a bishop. The bishop then called on the president of the Standing Committee, the Rev. Peter Keese, to present the slate of nominees for bishop. These were announced as the Rev. Frank Crumbaugh, the Rev. Fred Devall, the Rev. Lisa Hunt, the Rev. Joe Parrish, and the Rev. George Young.

Report of the Committee on Credentials

Bishop vonRosenberg then recognized Mr. Chris Cone to give a report of the Credentials Committee. He reported as registered: 87 clergy delegates and 141 lay delegates. Needed to elect on the first ballot were 58 clergy and 94 lay.

The Election of the Bishop

The bishop gave an overview of the procedure to be used for each ballot. Each ballot would be followed by a meditation and short prayer led by deacons of the diocese, and then a hymn. Mr. Chris Cone updated the credentials report. There were now 88 clergy delegates with 59 needed to elect. The first ballot was cast. The Rev. Art Bass was called on to give the first meditation.

Report of the Elections Committee

The results of the first ballot were announced (see tally below). There was no election. Mr. Chris Cone reported that there were now 88 clergy delegates and 142 lay delegates registered, 95 lay votes needed to elect. The second ballot was cast. The Rev. Ann Weeks was called on to give the second meditation.

Report of the Elections Committee – continued

The bishop announced that the offering taken at the Eucharist to aid Haiti was \$2,854.78. The results of the second ballot were announced. Again, there was no election. The third ballot was cast. The Rev. Bill McGee then gave the third meditation.

Report of the Elections Committee – continued

Bishop vonRosenberg reported that still there was no election and that the Rev. Frank Crumbaugh had withdrawn his name. The fourth ballot was cast. The bishop called on the Rev. Suzanne Burch to give the fourth meditation.

Report of the Elections Committee – continued

The bishop again announced that there was no election. The fifth ballot was cast and the Rev. Gordon Brewer was called on for fifth meditation.

Report of the Elections Committee – continued

There still being no election, the bishop called on the chancellor to clarify the registration of alternates if needed. The secretary gave instructions for lunch. Bishop vonRosenberg gave a blessing and convention was called into recess.

Saturday, February 12, 2011

Afternoon Session

The Election of the Bishop – continued

Bishop vonRosenberg called the convention back into session at 1:00 p.m. Mr. Chris Cone was called to give the credentials report. Mr. Cone reported that there were now 86 clergy delegates, 58 needed to elect, and 142 lay delegates, 95 needed to elect. The sixth ballot was cast. The Rev. Lani Hubbard was called on for the sixth meditation.

Report of the Elections Committee – continued

The bishop announced that there was not an election and called Mr. Chris Cone for another credentials report. He reported that there were now 84 clergy delegates, 56 needed to elect. The Seventh ballot was cast and the Rev. Bercry Leas was called on for the seventh meditation.

Report of the Elections Committee – continued

Bishop vonRosenberg again announced that there was no election. The eighth ballot was cast. The Rev. Amy Morehous gave the eighth meditation.

Report of the Elections Committee – continued

Following the hymn, the bishop announced that there was an election. The Rev. George Young was elected on the eighth ballot. The tellers passed out testimonials to be signed by the voting delegates. Then Bishop vonRosenberg conveyed the excitement of George Young at his election and that he looked forward to being with us in the future.

Election - BISHOP OF EAST TENNESSEE

Nominees	1		2		3	
	Clergy	Lay	Clergy	Lay	Clergy	Lay
Needed to elect	<u>59</u>	<u>94</u>	<u>59</u>	<u>95</u>	<u>59</u>	<u>95</u>
The Rev. Frank Crumbaugh	<u>6</u>	<u>22</u>	<u>3</u>	<u>8</u>	<u>0</u>	<u>2</u>
The Rev. Fred Devall	<u>23</u>	<u>46</u>	<u>27</u>	<u>54</u>	<u>30</u>	<u>57</u>
The Rev. Lisa Hunt	<u>33</u>	<u>28</u>	<u>31</u>	<u>29</u>	<u>28</u>	<u>26</u>
The Rev. Joe Parrish	<u>1</u>	<u>2</u>	<u>0</u>	<u>1</u>	<u>0</u>	<u>0</u>
The Rev. George Young	<u>25</u>	<u>43</u>	<u>27</u>	<u>50</u>	<u>30</u>	<u>57</u>

Nominees	4		5		6	
	Clergy	Lay	Clergy	Lay	Clergy	Lay
Needed to elect	<u>59</u>	<u>95</u>	<u>59</u>	<u>95</u>	<u>86</u>	<u>95</u>
The Rev. Frank Crumbaugh	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
The Rev. Fred Devall	<u>30</u>	<u>63</u>	<u>29</u>	<u>65</u>	<u>25</u>	<u>57</u>
The Rev. Lisa Hunt	<u>21</u>	<u>17</u>	<u>14</u>	<u>6</u>	<u>12</u>	<u>6</u>
The Rev. Joe Parrish	<u>0</u>	<u>0</u>	<u>0</u>	<u>1</u>	<u>0</u>	<u>0</u>
The Rev. George Young	<u>37</u>	<u>62</u>	<u>44</u>	<u>70</u>	<u>49</u>	<u>79</u>

Nominees	7		8		9	
	Clergy	Lay	Clergy	Lay	Clergy	Lay
Needed to elect	<u>56</u>	<u>95</u>	<u>56</u>	<u>95</u>	_____	_____
The Rev. Frank Crumbaugh	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	_____	_____
The Rev. Fred Devall	<u>19</u>	<u>45</u>	<u>15</u>	<u>31</u>	_____	_____
The Rev. Lisa Hunt	<u>11</u>	<u>5</u>	<u>9</u>	<u>4</u>	_____	_____
The Rev. Joe Parrish	<u>0</u>	<u>0</u>	<u>1</u>	<u>0</u>	_____	_____
The Rev. George Young	<u>54</u>	<u>92</u>	<u>59</u>	<u>107</u>	_____	_____

Closing Worship and Adjournment

Bishop vonRosenberg offered a closing prayer, a hymn was sung, and a final blessing was given by the bishop. The 27th Convention of the Diocese of East Tennessee was then adjourned.

Attest:

The Rev. Canon Stephen Askew
Secretary to the Convention

The Rt. Rev. Charles G. vonRosenberg
Bishop of the Diocese of East Tennessee

Section

4

Bishop's Address
to the Twenty-Seventh Annual Diocesan Convention

The Rt. Rev. Charles G. vonRosenberg
Third Bishop of the Diocese of East Tennessee

Bishop Charles vonRosenberg's Address to the Twenty-Seventh Annual Diocesan Convention

*The Rt. Rev. Charles G. vonRosenberg
Third Bishop of East Tennessee*

Mr. President, lay delegates and clergy, and guests and visitors at this Twenty Seventh Convention of the Diocese of East Tennessee, I greet you today in the name of the One we call Lord, Jesus Christ. It is our oneness in Christ that offers cause for thanksgiving, for celebration, for joy, and for hope. That unity in Christ transcends differences of opinion about church issues and about nominees for bishop, as well as differences in church experiences – our comings and our goings, for instance. Indeed, unity in Christ provides the sure foundation which weathers storms of difference, of disagreement, and, even, of despair in the life of the Church. Whatever happens in that life – whatever joys we celebrate, whatever difficulties we endure, whatever mistakes we make – the sure foundation of unity in Christ provides assurance and hope for the future. It is precisely due to our unity in Christ that we gather today. As we “Anticipate the Future, with Thanksgiving,” we do so with the assurance from Christ that we find our unity in him. And such unity is precious indeed – today and always.

On behalf of everyone here, I want to offer greetings, from a distance, to the Rt. Rev. William E. Sanders, first bishop of this diocese. Bishop Sanders is not present at this convention, but he has assured me that he believes we can carry on, nevertheless. Also, on behalf of us all, I give special thanks to Mary Keller and to Zulette Melnick, from St. John's Cathedral, who serve as our convention co-chairs ... and to the clergy and staff of St. John's as well. We are also grateful to our diocesan Standing Committee and to the Transition Committee who have played important roles in preparing for this convention.

Today marks my thirteenth Annual Address to this diocese, gathered in convention. Therefore, it has been my honor to offer presentations to nearly half of the conventions which this diocese has known. Thank you for your attention and your kindness on those occasions through the years. And, please know how blessed I am to have served as bishop of this diocese for twelve years.

Recognition of staff and Annie

Every year in my Address, I have made special reference to our diocesan staff and have mentioned each of them by name. I want to follow that practice again this year – both to call attention to these gifted people whose resources are so valuable to the diocese and to offer once again my thanks for the good work they accomplish on behalf of us all. Today is the last time that I will have such an opportunity in this setting, and so, on this occasion, I want to make certain that you and the staff members themselves know how very grateful I am for their service. Lynn Lazlo serves as Receptionist and Administrative Assistant. Alex Haralson is our Youth Ministries Coordinator and Camp Director at Grace Point. Herb Berl serves as our volunteer Stewardship Officer. Rosemary Davenport is Insurance Administrator and Administrative Assistant. I need to add that Rosemary plans to retire next month. She has served in several capacities on diocesan staff for twenty years, and we are grateful indeed for her service. Jim Powell is the interim Executive Director at Grace Point. Vikki Myers serves as our Communications Director. Rick Govan is Deputy for Ministry and Congregational Development. Mary Berl is our Diocesan Administrator. Laura Nichols serves as the Bishop's Executive Assistant. And, Stephen Askew wears many hats as the Canon to the Ordinary. Please join me now in offering our thanks to this very fine diocesan staff! At this time, I also want to offer special thanks for my partner in this ministry, who has been such a support to me and such a gift to this diocese as well – Annie vonRosenberg.

Outline of convention

Now, to borrow and modify words from Julius Caesar, all of this convention is divided into two parts. The business session of today meets the requirements of our canons. We will hear the required reports – but nothing extra. We will present and adopt a budget. We will elect people to represent us in various ministries and works of the church. In today's task of holding elections, we will also be practicing for tomorrow. That is, our tellers today will be responsible for the same delegates tomorrow, and we will – we hope – work out potential kinks in our brand new voting machine as well. Then, at the conclusion of today's session, we will stand in recess.

Tomorrow morning we will reconvene convention, in the nave of St. John's Cathedral. After celebrating the Holy Eucharist there, our one order of business will be to elect the fourth bishop of the Diocese of East Tennessee. It is that matter of electing our next bishop about which I have several additional comments at this time.

Advice to bishop-elect

We have good people who have agreed to be nominated and to stand for election – gifted, experienced priests of the church. However, for the sake of whoever is elected, please be aware of this reality. Becoming a bishop represents a change of careers. The responsibilities of bishop do not resemble those of rector in a large church at all. It is basically a different job. And so, while we have good nominees from which to choose, we do not have people prepared to become bishop, right away. Becoming a bishop is a process – after election – which takes time and work and prayer. I have had individual conversations with each of the people to be nominated – and I look forward to spending more time with the bishop-elect. I have offered some words of advice, and I plan to be more specific with the one elected, if that person wants to have such a discussion. As a priest makes the transition to bishop, that person will be well-served by remembering several things, it seems to me. And these points name some of my words of advice to whoever is chosen as bishop-elect.

First, do not believe everything that people say about you. Many of the good things – perhaps most of them – really are directed to the office of bishop. There still exists a degree of respect given to that office. Kind people will say nice things about anyone who happens to be a bishop. In addition, though, it is also true that many of the bad things said about the bishop come from people who project how they might accomplish the job better – or, at least, differently. Those bad things often have more to do with projection than with fact ... and certainly more to do with various realities other than the person who happens to hold the office. In many cases, then, neither the good things nor the bad things really should be taken personally. Therefore, do not believe everything that people say about you.

Secondly, I intend to say this also to the bishop-elect. In spite of great temptation to the contrary, do not take yourself too seriously. The temptations are great to do otherwise. For instance, the bishop's annual visitation to a parish represents a big event. Much preparation anticipates that visit. It often is the occasion of considerable excitement. However, what happens in the life of the parish once a year happens in the life of the bishop once a week. Thus, these weekly big events are one example – but only one – of the temptation to feel very, very important. Resist this temptation, though, and do not take yourself too seriously.

Thirdly and finally, identify several people with whom you may be real and who will expect such reality from you. Bishops sometimes serve this function for one another, but there are not very many bishops in the immediate neighborhood. It is important, therefore, to find people nearer by who will provide a reality check for you, on a regular basis.

These, then, are several pieces of advice which I intend to offer the bishop-elect. I have pointed out that this job represents a career change. And, it may be that such advice will be helpful in making the transition.

Examples of learning opportunities for bishop-elect

The good news is that East Tennessee provides opportunities and situations for someone to learn to become a bishop. I speak from experience on that subject. This diocese offers times and circumstances and people that are well-equipped to teach our bishop-elect. While I might list many lessons that have been significant to me in learning about this office, I will limit myself to three of them at this point. First, I think of a long day in the car, as I accompanied the local rector in making pastoral visits to the distant and remote corners of Cocke County. Stories about the particular, unique, and surprising encounters that day probably are best left untold here. Suffice it to say, however, that on that day – and on many others – I have learned the value of flexibility in times of uncertainty ... flexibility in times of uncertainty. Not too long afterwards, I visited St. John's, Johnson City, on the occasion of groundbreaking for the new worship space there. On the day of that event, the rain was pouring down, and the cameras of the local television station were rolling. And, oh yes, there was a backhoe involved, too, and an assistant rector who knew just a little bit more than the bishop did about running that machine – and what the bishop knew was nothing at all. The situation – envisioned by someone as grand and dramatic – actually resulted in some awkward moments, I assure you. From that occasion – and from many others – I have learned the appropriateness of humility in the face of my own inadequacy.

Finally, several years later, I visited St. Francis of Assisi, Ooltewah, on the feast day of St. Francis himself. The blessing of the animals that day was unlike any I had ever experienced previously. Indeed, I commented at the time that I seemed to have arrived at the Mecca for blessing of the animals. Except for the dog who attempted to bite the bishop, the day was a wonderful one. And from that occasion – and in many, many others – I have learned the joy which emerges from times of celebration. Flexibility, humility, and joy – these are lessons I have learned from you during my time as bishop.

Those lessons and others have been important – indeed, invaluable – for my practice of the ministry of bishop. And such are some of the lessons that you have offered me. It is with the assurance gained from personal experience, therefore, that I affirm that you are prepared and well equipped to teach the bishop-elect similar lessons, as that person grows into the role and responsibilities of bishop.

Conclusion

I am forever grateful to this diocese for your kindness and patience, as I learned – and continue to learn – the craft of service as bishop. In addition to your kindness and patience, I thank you for opportunities to practice flexibility, to learn humility, and to experience joy, in and through the Episcopal communities of East Tennessee. Most of all, I give thanks – to you and to God – for the unity in Christ with which we are blessed and on which we may depend. I am grateful beyond words for the blessing of Christian unity that I have known throughout this diocese for twelve years. May we continue our journeys of faith, as we “Anticipate the Future, with Thanksgiving.” Finally, may God bless us all as we continue to learn, to grow, and to live as brothers and sisters of Jesus and as children of God.

Section

5

Necrology

Necrology Report 2011

(Those who have been delegates or others who have served the diocese and have died since the last convention.)

Mr. Samuel J. Calvert, Jr.

Ms. Mary Jane Coleman

Ms. Gloria Dessart

Mr. Larry Epperson

Mrs. Lucy Frye, wife of the Rev. Wade Frye, Deacon, St. John's Cathedral, Knoxville

Ms. Jeanneane Bracewell Lewis

Mr. Bill Long

Ms. Diane Nisbet

The Rev. David Shirley, retired priest

The Rev. Paul Shields Walker, retired priest

Mrs. Sally Wilbanks, wife of the Rev. James Wilbanks, retired priest

The Rev. Jim Wilbanks, retired priest

Mrs. Faye Wilson, wife of The Rev. John Wilson, Perpetual Deacon, St. Stephen, Oak Ridge

Mrs. Brenda Bradshaw Winfree, Parish Secretary at St. James, Greeneville

The Rev. Sandra Long Wooley, retired priest

Mrs. Barbara Yoakum, former Diocesan Financial Administrator

Section

6

Convention Reports

Official Acts – Bishop vonRosenberg - 2010

Addresses/Classes Taught	34
Baptisms.....	11
Blessing of Marriage	0
Burials	4
Confirmations	200
Consents	21
Consultations	1625
<i>Aspirants</i>	10
<i>Clergy</i>	865
<i>Lay</i>	709
<i>Postulants/Candidates</i>	41
Godly Judgments	21
Holy Eucharist	65
Letters Dimissory Given.....	3
Letters Dimissory Received	6
Licenses	430
<i>Eucharistic Ministers</i>	230
<i>Preacher</i>	9
<i>Pastoral Minister</i>	2
<i>Eucharistic Visitors</i>	166
<i>Worship Leaders</i>	23
Licenses to Officiate	14
Meetings	223
<i>Diocesan</i>	71
<i>Vestry</i>	8
<i>Parish</i>	49
<i>Provincial/National</i>	29
<i>Staff</i>	49
<i>Other</i>	17
Official Visits	40
<i>Bishop Sanders</i>	3
Ordinations	6
<i>Bishops</i>	3
<i>Deacons</i>	3
<i>Priests</i>	0
Other Services.....	45
Received (from ELCA, Roman Catholic, etc.)	32
Sermons	50

Bishop's Discretionary Fund

Receipts

Church Offerings	11,302.93
Gifts/Contributions	2,000.83
Total	\$13,303.76

Disbursements

Clergy and Other Assistance	3,070.00
Contributions/Donations	5,950.00
Convention	0
Dues	800.00
General Convention	0
Meetings/Conferences	650.00
Publications/Subscriptions	528.65
Seminarian Assistance	0
Total	\$10,998.65

Nonparochial Clergy Report

Name	Morning &/or Evening Prayer	Holy Eucharist	Sermons Preached	Baptisms	Presented for Confirmation	Marriages	Burials	Other
Stephen Askew	192	51	34					
Harry Bahlow		14	14 2				1	
David Bateman	5	143	147 3		6		3	1
Robert Beasley		18	17			3	1	
Michelle Warriner Bolt		6	4					2
Howard Bowlin		8	8				2	
Paige Buchholz	2	14	13					
Patricia Cahill		20	5					
Gary Callahan		21	21					
Stanly Carter	15	4	4					
Matilda Dunn	24	38 36 3				3	2	
Carson Fraser		4	1					
J. Robert Hagler		104	104	3	2	1	1	
Thomas M. Hutson		7	2					6
Lee Humphreys		50	52			2	2	
Wendie S. Jekabsons		9	9					
Peter Kanyi	1	2 1 1 1				1	1	10
Patrick Larkin							2	
James F. Marquis	5	20	18			1	1	
Ellis Mayfield		10	12			1	1	
Albert Minor		15	17				1	10
Craig Morgan		2	7				5	
Edward Osborne		4						
Kay Reynolds		13	12 2					
A. Robert Rizner		14	14					
Buckley Robbins	150	56	124					
Gene Smitherman		2	3 2				2	
John Talbird		25	15 1			1	1	
Walter Thomas		13	1					20

Reports to Convention 2011

Commission on Ministry

REPORT OF THE COMMISSION ON MINISTRY TO THE 2011 CONVENTION OF THE DIOCESE OF EAST TENNESSEE

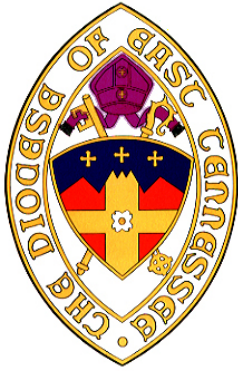
The Commission on Ministry consists of 15 people, lay ministers, priests, and deacons, who assist the bishop with “the determination of present and future opportunities and needs for the ministry of all baptized persons” in the Episcopal Diocese of East Tennessee.

In 2010 the Commission on Ministry met 7 times. As was noted in this report last year, Bishop vonRosenberg and the COM did not host a discernment retreat for ordination track aspirants in 2010 due to the bishop transition. (See letter below for details on the “discernment restart.”)

Among the functions of the COM is to facilitate the discernment process for folks who are discerning a call to ordained ministry. In addition, the COM seeks to call **all** baptized persons to ministry and assist the baptized people of the Episcopal Diocese of East Tennessee, whether lay or ordained, in their work as ministers in the body of Christ. To that end the COM seeks to work closely with Rick Govan, Deputy for Ministry and Congregational Development for the diocese. (see Rick’s report in this journal)

At present the Diocese of East Tennessee has 10 people on the journey to ordination. We have 4 candidates for the priesthood, 5 priest postulants, and 1 vocational deacon candidate. Of the 10, 6 of our folks are in seminary right now, 1 is a non-traditional track candidate, 1 is a non-traditional track postulant, 1 is in our deacon formation program, and 1 is a non-traditional track postulant engaged in independent study work with a seminary professor. The COM invites your prayers for these folks as they journey on to ordination and ministry in our church.

Respectfully submitted by
The Reverend G. Hendree Harrison, Jr.
Chair of the Commission on Ministry



Commission on Ministry

The Episcopal Diocese of East Tennessee

December 15, 2010

To the Good People of the Episcopal Diocese of East Tennessee

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

I am writing to you on behalf of the Commission on Ministry regarding the *Discernment Processes for the Priesthood and the Diaconate* in our diocese. As you know, the COM suspended our formal ordination track discernment activities for approximately one year as we moved into the transition time that spun off of the news that Bishop vonRosenberg is retiring and the bishop search process was starting. Your patience and understanding during this season of inactivity has been much appreciated! We are well aware that the Spirit doesn't take a break when it comes to calling the baptized into ministry, and so I am happy to report that, with the consent and blessing of Bishop vonRosenberg, the COM invites Episcopalians in East Tennessee to move forward with official ordination track discernment processes once again!

We want to be clear about three items related to the Discernment Process that you will find understandably different from our past practices.

1. While Bishop vonRosenberg is graciously allowing us to start discernment processes during this last stretch of his episcopate, we must understand that he will not be here leading us throughout the entire discernment process.
2. The current discernment timeline has aspirants meeting with the bishop twice: after the rector recommends him/her and after the vestry recommends. The first meeting will be with Bishop vonRosenberg. Because we are electing a new bishop in February, the second meeting will be with the bishop-elect.
3. Aspirants and rectors will need to understand from the outset that there are "no guarantees." As you know, there are never any "guarantees" in discernment regardless of bishop transitions; however, the unique challenge at this transition point involves precisely the time after the parish discernment. The new bishop will be here by the time parish discernment concludes and he/she will give the "go ahead" – or not – for an aspirant. The bishop-elect will also decide whether there will even be a diocesan discernment retreat in the fall of 2011. None of us can predict what the new bishop will do at that point. Rectors and potential aspirants need to be very clear about acknowledging this uncertainty. We will all be serving at the pleasure of the NEW bishop and he/she will, no doubt, have his/her own ideas and plans for ordination track discernment processes. We need to be aware from the start that journeying forward with a discernment process under the care and direction of one bishop and finishing the process under the leadership of another bishop means that we may have to orient ourselves a bit differently if our next bishop arrives with a new map for the journey. While he is graciously consenting to allow us to move forward with discernment processes, Bishop vonRosenberg wants us to be clear about the potential limitations involved in beginning a process now. Beginning January 1 (and after rector conversations, of course) rectors and aspirants are most welcome to schedule an appointment with Bishop vonRosenberg to

discuss with him the possibility of formally beginning the discernment process at the parish level by forming a discernment committee. (See steps for **Discernment at the local level** in the COM discernment information on the diocesan website: “Diocesan formation for the priesthood and diaconate.”)

It is not breaking news that the church, our Episcopal Church and indeed the greater Christian church, is going through a period of change. Change brings anxiety but, if viewed as an opportunity rather than a time for panic and mourning, anxious times can be an invitation to solid, Christ-focused, non-anxious leaders to approach the harvest to work. No matter whether we believe, as Phyllis Tickle has so eloquently put it, that the current stress in our church is a natural part of a 500 year cycle of change – the Great Rummage Sale – or whether we think that the “sky is falling” and the church is sinking into devastating decline, or something between the two, the church needs her clergy to be healthy, proficient leaders. The COM invites everyone involved in the discernment process – aspirants, clergy, discernment committees, wardens, and others – to think and pray about raising up folks with leadership potential for ordination and service in our beloved Episcopal Church.

I hope you will feel most welcome to contact me or any other Commission on Ministry member with any questions, comments, or concerns.

We are well aware that there may be bumps along the Way, nevertheless – our Hope is in the Lord, and thus we have no need to fear! There is always Hope.

We ask for your prayers, and assure you that you remain in ours.

Many Blessings,

The Rev. G. Hendree Harrison, Jr.
Commission on Ministry Chair

Discernment Process- Pre-postulancy Guideline

JANUARY – Confer with rector – See recommended areas of discussion

FEBRUARY – Meeting with Bishop vonRosenberg

MARCH – Congregational Discernment Committee/Diaconal Discernment Committee Meetings

MAY – Vestry recommendation

From here on there is much uncertainty as the bishop-elect will direct our process ... if we proceed “as usual,” it would look like this:

JUNE – **possibly** – Meeting with the bishop-elect

JULY – **possibly** – Physical and mental health evaluations; apply for postulancy

NOVEMBER – 3-5 **possibly** – Attend Diocesan Discernment Retreat

DuBose Conference Center

DuBose Conference Center is jointly owned by the three Dioceses of Tennessee and is operated independently of any financial subsidy. The mission of the Center is to provide hospitality for the religious and secular communities. DuBose strives to accomplish this mission by offering a place for people to gather in a community of faith.

Camp Gailor-Maxon is held at the Center and in 2010 welcomed over 150 campers from across Tennessee.

The Laymen’s Conference of the Episcopal Churchmen of Tennessee is also held at the Center in August of each year. The 2010 meeting was the 64th annual meeting held at the Center where 294 men attended.

The end of 2010 found the Center in fair financial condition. The conference center operated within a \$559,000 budget generated from gifts and user nights. The Board is working in the 2011 budget. The Center was occupied over 234 days of the year, during which time it hosted over 90 conferences, welcomed over 3,977 people, generated 8,855 user nights and served 25,129 meals.

A twenty-member Board of Directors presently governs the Center, and this Board meets quarterly. It consists of the Bishops of each Diocese of Tennessee (serving as ex-officio members) who appoint one member each. The Board may also elect additional at-large members. Officers in 2010 were as follows: Buddy Adams, President; Brad Almquist, Vice President; Susie Ries, Secretary; and Jim Beaty, Treasurer. Board member from East Tennessee in 2010 was Charles Craven.

The Director is Kim Agee. The administrative staff includes Lorrie Coutu, Accounting; Charles Beaumont, Camp; Rena Terry, Food Service; and, Chester Searle, Maintenance.

Grace Point Camp and Retreat Center

Summer camps

When the facilities here were named, “**Camp and Retreat Center,**” a more descriptive name could not have been chosen. Our summer camp program offered in June and July continues to be one of the best utilized times of the camp. In spite of the “hard times” and extremely hot weather, our various summer camps were well attended and successful. We offered programs to the diocese for rising 1st graders through college freshmen. Additionally, the outreach camps: **Appalachian Kids’ Camp** – for impoverished children from rural mountain communities; **Camp Billy Johnson** – for children from financially disadvantaged urban areas in Knoxville, Chattanooga and Lenoir City; **Jim Muir Kamp 4 Kids** – for children of incarcerated parents, help to meet a real need in our area. All of our campers were able to develop their faith lives in a community balanced with worship, reflection and recreation.

Retreat Center

Our most popular venue for retreats continues to be the original homestead located atop one of the highest points of our 264 acres. The magnificent view of Watts Bar Lake and the vaulted space of the Retreat House is most helpful in putting the participants at ease and open to the grace of God at work in their lives and here at the camp.

Utilization has been from a variety of users, primarily from our diocesan churches. We also have had use by other churches: Unitarian, Roman Catholic and Methodist; Cursillo groups; individuals celebrating weddings, reunions and anniversaries, and various nonprofit groups.

Board of Managers

Our board continues to work hard to make the camp successful and to meet the needs of the diocese. Please contact a board member or the Interim Executive Director to offer assistance to the camp as a volunteer. There are many needs of the camp that can only be done by volunteers. Projects range from those for an individual, a family of 3 or 4, or for large groups. What better way to spend a day or a weekend?

Respectfully submitted by
Jim Powell
Interim Executive Director

Grace Point Camp and Retreat Center, 300 Chamberlain Cove Road, Kingston, Tennessee 37764
(865)803-8921; email: gracepoint@etdiocese.net; web: www.gracepointcamp.org

Millenium Development Goals

The Diocese of East Tennessee agreed by convention vote in 1994 to set aside 0.7% of our annual budget for international programs and projects that are aimed at one or more of the United Nations Millennium Development Goals. Those goals were formulated to reduce global poverty and hunger, to promote universal primary education for all, to promote gender equality and to empower women, to reduce childhood mortality, to improve maternal health, to combat HIV, malaria and other communicable diseases, to ensure environmental sustainability, and to develop global partnerships for international development.

For 2010 the 0.7% of the diocesan budget represented \$11,623. There were a total of five applications, all felt to be worthy and some that have been supported with MDG funds in prior years. The Opportunity Fund Committee recommended awards of \$5811 each to two projects – The Bread of Life feeding program in Bolivia, already supported by Church of the Ascension of Knoxville and St. John The Evangelist School in Petit Harpon, Haiti, built with support of a number of congregations in the Chattanooga area.

Ministry and Congregational Development

An increasing number of parishes throughout the diocese continue their efforts to emphasize the importance and benefit of ministry development of the laity. More and more, we understand that the local parish is at its best when church members understand themselves as ministry participants---both within and beyond the parish setting. This emphasis of baptismal ministry oftentimes leads to enhanced congregational vitality.

When requested, the diocesan office of Ministry and Congregational Development is committed to assist congregations with these efforts. Some of the areas of assistance include:

- Shared Ministry exploration & parish infrastructure
- Ministry of the Baptized presentations and workshops
- Gifts & Talents Discovery workshops
- Best Practices of Fruitful Congregations
- Canonical Licensed Ministries
- Life Cycle of Congregations
- Parish Organizational Structures and Goal Setting
- New Member Ministries strategies
- Young Adult Ministries
- Alternative Models of Parish Ministry (partnering, yoking, and clustering)

Mechanisms continue to be in place for diocesan assistance with training and formation for individuals identified and called to a specific canonical licensed ministry. Those ministries include: Eucharistic Minister, Eucharistic Visitor, Worship Leader, Preacher, Pastoral Care Minister, Catechist and Parish Administrator.

Respectfully Submitted by
Rick Govan
Deputy for Ministry and Congregational Development

Standing Committee

As is probably well known, the duties assigned to the Standing Committee fall into four separate categories:

1. Upon the recommendation of the Bishop and the Commission on Ministry, we are to consider whether to affirm those aspiring to Holy Orders as Candidates for Holy Orders. Again, upon the above recommendations, we must assent to the ordination of a Candidate to the Diaconate before that ordination may occur. And, once more, we must assent to that person's ordination to the Priesthood before it may occur.
2. Along with the other 110 Standing Committees in the Episcopal Church, we must consider whether to consent to the ordination and consecration of a person to be a Bishop in this Church; unless a Bishop-elect receives consents of a majority (56) of all Standing Committees, and a majority of Bishops with jurisdiction, s/he will not be made a Bishop.
3. The Canons of our Diocese designate the Standing Committee as the agent of the Diocese which, along with the Bishop, is authorized to consider all requests in the Diocese to alienate or encumber property and to grant or deny permission for such actions. Our policy also requires that any property acquired by any entity of the Diocese be properly titled.

It is worth reminding all who read this report that whenever a Diocesan entity contemplates encumbrance or alienation of property, that entity must notify the Standing Committee and get its (and the Bishop's) approval before taking action.

4. On the Bishop's request, or on our own initiative, we serve as a council of advice to the Bishop. It has been the custom in this Diocese for the Standing Committee to welcome the Bishop to meet with us for at least a part of every regular meeting. We have a cordial relationship.

This year we approved for Ordination to the Diaconate David Lovett, Kirk LaFon, and Caroline Vogel. We approved for Candidacy for Holy Orders Ron Morton, Richard Carter, and Rebecca Edwards.

We consented to the ordination and consecration of eight Priests to be Bishops: David Earle Bailey, Navajoland; John Sheridan Smylie, Wyoming; Michael Louis Vono, Rio Grande; Terry Allen White, Kentucky; Scott Hayashi, Utah; Michael Pierce Milliken, Western Kansas; Daniel Hayden Martins, Springfield; Mark Andrew Lattime, Alaska.

We approved a quitclaim deed, transferring St. Matthew's, Dayton, property from St. Paul's, Chattanooga, to St. Matthew's, Dayton

We authorized St. Matthew's to put its property on the market.

We authorized St. Paul's, Kingsport, to sell a piece of property.

We authorized St. Francis', Norris, to sell its Rectory.

I move the following resolution on behalf of the Standing Committee: "Resolved that all actions of the Standing Committee taken under the provisions of Title III, Canon 1 (Real and Personal

Property) and reported to this convention affecting title to and property of the Diocese of East Tennessee or its constituent congregations be approved and ratified and made the action of this 27th Convention of the Diocese of East Tennessee.”

* * * * *

Beyond these regular duties, this has been a fairly active year for the Standing Committee; by Canon, we are charged with responsibility for the oversight of the election of the 4th Bishop of the Diocese.

We are very fortunate that last year’s president and Standing Committee did an outstanding job of selecting members of the Search Committee and the Transition Committee. Our work has been greatly simplified because of the good work of these two committees. We regularly monitored their work, but they did the “heavy lifting.” My report includes here a copy of the recognition of the Search Committee and their work which we adopted by resolution at our meeting in November, as they completed their good work.

A RECOGNITION OF THE MEMBERS OF THE
SEARCH COMMITTEE
WHO WERE CHARGED WITH DISCERNING WHO SHOULD BE CONSIDERED
TO BE THE FOURTH BISHOP OF THE DIOCESE OF EAST TENNESSEE
Working from November, 2009, through November, 2010

Lynn Schmissrauter, Chair; member of St. Timothy, Signal Mountain: Lynn has worked so hard for us, living on few hours of sleep each night. This has been more than a full-time job for her. Her leadership has been incredible throughout. There simply are not enough superlatives to address how faithfully she has served God and this Diocese and led this process.

Donald Fishburne, head of the interview committee, Rector of St. Paul, Chattanooga: Donald has given us so much of his time and energy. How he did all he did and still was an active rector of a cardinal parish in the Diocese amazes us. A former newspaper reporter, he knows the questions to ask and how to ask them.

Claire Keene, Chaplain, Rector of Resurrection, Loudon: With her poetic heart and incredible insight, Claire has led us with scripture and prayers, and wonderfully creative and moving liturgies. She was also vital in putting together the Diocesan profile.

Erik Broeren, Web master, Grace, Chattanooga: Erik's expertise has saved this Diocese thousands of dollars. He also created the first fully online process for receiving names and receiving all written information. Besides dollars, he saved many of us much stress as we each were given pass codes to read and review all written material on line.

Margot Seay, head of the survey committee; St. Christopher, Kingsport: She is incredibly numbers savvy and understands well how to get and interpret answers. She was our "virtual" Laura in the interview exercise called “the Bishop's in box”, in which our PIPs (people in process) triaged "messages" that had come in via e-mail and calls; the PIPs thoroughly enjoyed her.

Hendree Harrison, head of the education/communication committee; Rector, St. Paul, Athens: A "prisoner of hope" who reminded us time and again that it was about Jesus; Hendree brought us passion and insight with an Evangelist's fervor. He was our compass when we started to wander.

Toni McGauley, a three-time Bishop Search Committee member; Good Shepherd, Lookout Mountain: Toni has now served on all of the Bishop Search Committees for this Diocese. Her wisdom and

grounding in the process was inspiring. She has also served on the Executive Council for The Episcopal Church. Her understanding of our church and our House of Bishops has helped us immensely.

Bill Fryar, St. John, Johnson City: Bill was our expert on Grace Point and Appalachian Ministries, as he serves on both boards. Not only was he able to share important insights in these realms, but also as a former school principal, he has invaluable observation skills.

Chris Harpster, Campus Minister ETSU: Chris represented the Deacons of our Diocese remarkably well. He was also a powerful voice for our young people, particularly youth and college aged adults. He was not shy about holding up to us the issues he believed we must consider with each discernor - a truth teller.

Taylor Dinsmore, perpetual hostess; Good Samaritan, Knoxville: Taylor and Good Sam hosted all our regular Search Committee meetings. As they were daylong affairs with multiple meals this was a huge gift to our group. She remained faithful to serving us even as she became interim rector during Cal's several months' sabbatical.

Kenny Zitt, All Saints, Morristown: Kenny has a quiet way of seeing things that would bring us up short. Just like EF Hutton, when she spoke, we did listen.

Chip Finn, St. John's Cathedral, Knoxville: this faithful tax attorney made time for this process even in the midst of October 15 deadlines. Chip has laser clarity around ethics and always reminded us of our own ethics. He is an important voice for our Cathedral.

Zack Nyein, Tyson House, Knoxville: not only did Zack bring a most important perspective as our youngest member; he also has wisdom and vision beyond most of us. We were humbled by his love of God and our church and by his ability to articulate it to all we met.

Joe Minarik, Rector, St. Francis, Norris: Joe is a former businessman who ran his own business in East Tennessee; he has an incredible understanding of our culture and our people. He also has a fabulous sense of humor.

Jocelyn Bell, Rector, Christ Church: from the beginning, Jocelyn pulled us towards the Book of Common Prayer and the liturgy for the Consecration of a Bishop. We learned again and again the vows our next bishop will make and how that should inform us in our process.

Carolyn Isley, Rector, St. James Greenville: Carolyn is a former Baptist minister who came over to us. She has a great love of words and good writing skills as a former educator who served on the state level for Kentucky. She could see through false rhetoric in a flash.

Our Ex Officio Members:

Sarah Sheppard, Chancellor of the Diocese; Good Samaritan, Knoxville: the consistent and calm presence who not only gave us wonderful and wise counsel, but also quickly recognized and honored the integrity and godliness in each and every Person in Process.

Lou Parsons, Rector, St. Francis, Ooltewah: Lou wore a variety of hats. At any given time she was able to produce one that was appropriate and necessary for the occasion. She was at once a non-anxious presence, a caretaker of persons, a champion of causes, and a listener for the Spirit. As the representative of the Standing Committee she also was the asker of the hard question. Her presence on the committee brought with it a breadth of experience and knowledge which included a long-standing and varied institutional memory of this Diocese. She was an important companion along the way.

[*Note from Peter Keese:*] all of the above, with the exception of the description of Lou Parsons, was written by Lou, who also put into words the sentiment that I heard from many on the Search Committee: **“What an incredible privilege it has been to serve with each and every one of these faithful people. We have loved and trusted one another through disagreements as well as in the midst of profound joys.”**

(My thanks to Lou for her notes about this great committee and to Taylor Dinsmore for her note about Lou.)

The Transition Committee has taken up the good work begun by the Search Committee; they have accomplished the “walkabouts” and have plans both for a farewell gathering at Grace Point on May 14th to say thanks and goodbye to Charlie and Annie and for all the events relative to the consecration of the fourth Bishop and his being seated at the cathedral in late June.

I think it is especially important to acknowledge several particular people: As already noted, **Lynn Schmissrauter** did a superb job as Chair of the Search Committee. Since she never failed to mention **Donald Fishburne** as invaluable to the work of that committee, I think it is important to acknowledge him and thank him, as well. The Rev. **Maggie Zeller** is doing an equally fine job chairing the Transition Committee. I know that each of them will tell you that their colleagues deserve as much credit as they. The Rev. **Lou Parsons** served as Liaison from the Standing Committee to the Search Committee; and the Rev. **Scherry Fouke** continues as liaison to the Transition Committee. This means that Lou met with that committee every time it met and Scherry meets with that committee every time it meets. A special thanks to them.

Two other people are particularly deserving of recognition and our thanks.

Sarah Sheppard is the Chancellor to the Diocese: she met regularly with the Search Committee and is meeting with Transition as well. I know that she is greatly appreciated by those committees. In addition, she has been for me a voice of calm reason and wisdom as we’ve negotiated the various steps along the way. She has been an invaluable resource in this process and, more generally, gives countless hours to this Diocese on a regular basis. I am personally grateful to her.

Don Sproles, our Diocesan Treasurer, is another unsung hero. He and Sarah and I constituted a sort of finance committee for this process; the two of them did the hard work of coming up with reasonable figures for the work of searching for, electing, consecrating and compensating the fourth Bishop. Don is another who gives unstintingly of his time and abilities.

After the Search Committee completed its work, it became our responsibility, as directed by our Canons, to call for nominations by petition. That process began on November 11, when the Search Committee nominees were announced, and was open until December 3. As you know, we received one nomination by petition; the same background checks which were required by the Search Committee of all its nominees was required in this case, so that we finally were able to announce that nominee’s name on December 30.

I might also note that the Standing Committee takes more direct responsibility for the election itself; with the customary gracious and generous help of the Diocesan staff we believe we have the election process well in hand. Sarah Sheppard has kindly agreed to be the Chair of the elections process, and two of our more technologically capable members (Odele and Robinson) will handle the vote counting machines.

It has been a high privilege to serve as president this year; and it has been a great pleasure to work with my fine colleagues, The Rev. Lou Parsons, Dr. Walter Williams, The Rev. Scherry Fouke, Ms. Christopher Robinson, and Ms. Andrea Odle.

Respectfully submitted by
The Rev. Peter Keese, president

Stewardship Commission

The Diocesan Commission reports 2010 accomplishments.

- Reaching out for commission representation from all regions within the Diocese
- Expanding participation with people from all regions within the Diocese. The Upper, Middle, and Lower regions are now all represented.
- A successful transition of new leadership
- New leadership within The Church of the Good Shepherd, Knoxville, resulting in significant attendance at a summer convention of The Episcopal Network for Stewardship, and resulting in increased parish annual giving and, thus, in diocesan giving. Leadership, participation, training, within a community of worship yields tangible financial resources that are reinvested in many other resources.
- A 2011 Diocesan Stewardship Convention at the Church of the Ascension, Knoxville, entitled, **‘Telling Our Story Year Round’**

The 2011 stewardship convention of the Diocese of East Tennessee, “Telling Our Story Year Round” will be at Church of the Ascension, 800 S. Northshore Drive, Knoxville, TN, on Saturday, March 12, 2011, from 9am to 3pm.

The Reverend Lance Ousley, stewardship officer of the Diocese of Texas, and Terry Parsons, former stewardship officer of The Episcopal Church, will be the featured presenters.

By accepting stewardship as a way of life each person seeks, serves, and shares Christ with all creation they encounter. The Rev. Ousley will present a year around stewardship matrix linked to our liturgical calendar. Terry Parsons will offer her experience on crafting personal stewardship stories as a means for you to engage others in the telling of their stewardship story.

The goal of both keynoters is to strengthen your ability to seek, serve, and share Christ so to strengthen the abundant resources of the Church.

Stewardship is leadership, showing-up, training, and mission, within a community of worship.

A person resolves to say, “Here is an opportunity to build the Kingdom. ” and facilitate the creation of conditions necessary for its achievement. Another person resolves to say, “I will show up to help achieve

that goal; so help me God.” The same, and more, people resolve to pray, read, study, and learn together, within a community of worship. Leadership resolves to adopt a parish mission.

For example, the mission of St. James, Knoxville, is “Feed and Tend God’s Sheep.” Just 5 words shape and guide the mission of this worship community.

The Diocesan mission and ministries are: Appalachian Ministry, Bishop’s Committee on Inclusivity, Campus Ministry, Companion Diocese, Sister Parishes, Episcopal Church Women, Episcopal Schools, Grace Point & Retreat Center, Planned Giving, and Youth Ministries.

The Stewardship Commission of the Episcopal Diocese of East Tennessee encourages you to pray, to read, to study and learn together within your community of worship, to achieve a mission that will build God’s Kingdom.

We offer ourselves to Thee, O God, to build with us and to do with us as thou wilt. Relieve us of the bondage and habituation within ourselves that we may better do Thy Will. Take away our obstacles that persistence through them may bear witness of Thy Power, Thy Love, and Thy Way of Life. Not my will, but Your Will Be done.

Respectfully submitted by
Bill Collins, Chair
Stewardship Commission

Youth Ministry

The Diocesan Council on Youth Ministry (formerly YAC) continues to develop and offer retreat programming for all parish youth in the Diocese of East Tennessee. Happening especially continues to grow and flourish.

In 2010, the Diocese of East Tennessee hosted two provincial gatherings. The first, the triennial Province IV Youth Event, brought 135 people to Townsend. Participants spent two days working for the National Park Service in the Great Smoky Mountains. The second was the annual Province IV Youth Network Meeting, a networking meeting for diocesan youth ministry across the Southeast. This meeting took place at Grace Point, and as a local outreach ministry element donated \$300 of goods to the Volunteer Ministry Center to supply their “move-in kits” for individuals and families who are placed in apartments.

As we look forward to 2011, we invite and encourage all parishes to participate in Diocesan offerings. Each parish has three seats on DCYM: two youth and one adult youth leader. It is these parish youth who design and maintain our events, and the retreats are strengthened by their contributions.

This summer, the triennial Episcopal Youth Event (EYE) will take place in St. Paul, Minnesota. With a larger diocesan allocation than in past events, each diocese now has 40 spaces available: 32 youth and 8 adults. Parish youth leaders will be receiving information soon on this event, scheduled for June 22-26 with an optional Province IV mission trip to follow. This mission trip will be a cultural exchange mission on a reservation in Minnesota.

Thank you for your continued support of our ministries with young people in the Diocese of East Tennessee.

Respectfully submitted by
C. Alex Haralson
Diocesan Youth Coordinator

Bishop and Council Highlights for 2011

Each of these Bishop and Council meetings included reports from Bishop Young, the chancellor, treasurer, campus ministries, Grace Point, ministry development, youth ministry, communication, deployment and other officers, committees and staff. The status of the budget is submitted for approval and discussion at each meeting. The following actions were taken at Bishop and Council meetings during 2011.

February 11, 2011

A motion was passed appointing Mr. Hugh Sharber to fulfill the unexpired term of Mr. Rick Tate on the Episcopal Endowment Corporation.

A motion was passed to give St. Andrew's Episcopal Church in Maryville permission to re-amortize their existing Opportunity Fund loan at the same rate with no extension in the time for payment. (Explanation: They have paid the principal down considerably and would like to reduce the loan payment to assist in their cash flow.)

A motion was passed to approve diocesan participation in The Episcopal Church's "Haiti Appeal", designed to rebuild the church in Haiti, beginning with Holy Trinity Cathedral. After this action, the Bishop indicated that the offering from tomorrow's liturgy would be designated for the Haiti Appeal.

March 4-5, 2011

The motion to delay the decision on the domestic partner policy passed.

A motion was passed to approve the current policies on Sexual Misconduct.

May 20, 2011

Motion was passed to approve the housing resolution for the Rev. George D. Young, III, bishop-elect. This resolution will be filed with these minutes.

Motion was passed to approve the following Healthcare Coverage of Domestic Partners resolution: "Any congregation or diocesan organization purchasing healthcare insurance coverage for its employees may choose to provide such coverage for domestic partners. The definition of a domestic partner thus referred to is stated in the affidavit of domestic partnership provided by The Medical Trust and includes both homosexual and heterosexual domestic partners. The affidavit shall be filled out and provided to the diocese for safe keeping." The affidavit submitted with the minutes.

On recommendation from the Opportunity Fund, a motion was passed that expansion grants of \$1,000 be given to St. James, Knoxville for the renovation of a community kitchen at St. James; \$6,300 be given to St. Mark's, Copperhill for building repairs including roof, insulation, drywall and bathrooms; \$4,150 be given to St. Timothy's, Kingsport for building improvements including new floor in the nave, HVAC and security. Social Ministry Grants: \$3,450 to Christ Church, Rugby for VMC Prime Life Curriculum and purchasing eyeglasses; \$3,000 to

St. Luke's, Cleveland for the Starfish Program; \$5,000 to St. Peter's, Chattanooga (with St. Paul's, Chattanooga and Good Shepherd, Lookout Mountain) for the Chattanooga Episcopal College Ministry.

On recommendation from the Innovative Community Ministry Fund, a motion was passed that grants of \$1,170 be given to Grace Church, Chattanooga to host an Interfaith Speaker Series in Fall 2011 on

making church buildings more environmentally sustainable; \$4,000 be given to the Chattanooga Episcopal College Ministries to hire a part-time lay-facilitator/coordinator.

October 7, 2011

Motion was passed to accept the recommendation of the Health Insurance Committee that for 2012, the High Deductible/HSA plan would be the base minimum coverage for employees with \$2,200 being deposited in a health saving account for single coverage, \$3,325 for single plus one and \$4,450 for family coverage. These contributions will be funded at 1/12 per month. The High Deductible/HSA plan would be base minimum coverage for employees and those choosing coverage by one of the PPO's would have only the amount that would have been paid for the HSA option covered by the Diocese. Any diocesan staff that does not qualify for the High Deductible/HSA plan will be given the PPO 80/60 plan at no cost to them.

Motion passed to approve the formula used in 2010 for the voluntary commitments. (10% up to \$150,000 and 12% over \$150,001)

On recommendation of the Opportunity Fund Committee, a motion was passed to approve the following Social Ministry Grants: Interfaith Hospitality of Johnson City (St. John's) - \$4,125; Mountain Community - \$4,125; Grace House, St. Paul's, Athens - \$5,000; Woodland Community - \$2,000 for a total of \$15,250. Church Expansion Grants: Christ Church, Chattanooga - \$10,250; St. Barnabas', Jefferson City - \$5,000 for a total for \$15,250. St. Paul's, Kingsport's loan request up to \$30,000 to renovate new space was also approved. The complete report submitted with the minutes.

On recommendation of the William Sanders Scholarship Fund Committee a motion was passed to approve the guidelines. (The guidelines will be filed with the minutes.)

December 9, 2011

Mr. Henry Lodge moved to release the lien on the Young's house in Florida. Mr. Jon Hermes seconded. The motion passed.

Mr. Henry Lodge moved that the Chancellor, Treasurer, Diocesan Administrator, and Bishop work out the details to mutual satisfaction in order to pay off the balance of the outstanding debt to the Diocese. The Rev. Bo Lewis seconded. The motion passed.

The Budget and Finance Committee moved that the Proposed Budget for 2012 be approved for convention. The motion passed.

Mr. Henry Lodge moved the following: Whereas the Rt. Rev. George D. Young, III is employed as a minister of the Gospel of The Diocese of East Tennessee which does not provide a residence for him, the Bishop and Council resolves that of the total compensation to be paid to The Rt. Rev. George D. Young, III \$40,000 be designated as housing allowance within the meaning of that term as used in Section 107 of the Internal Revenue Code of 1986. And Whereas the Rev. Canon Stephen Askew is employed as a minister of the Gospel of The Diocese of East Tennessee which does not provide a residence for him, the Bishop and Council resolves that of the total compensation to be paid to the Rev. Canon Stephen Askew, \$24,000 be designated as housing allowance within the meaning of that term as used in Section 107 of the IRS Code of 1986. Ms. Arlene Caliger seconded. The motion passed.

Mr. Henry Lodge moved that the retirement package be funded from the Robinson Fund. Ms. Arlene Caliger seconded. The motion passed.

The Opportunity Fund Committee moved that Osman Hope receive \$4,000, African Medical Mission receive \$3,000, and St. Catherine's Shelter receive \$4,674. The motion passed.

Section

7

Financial Reports

Voluntary Commitments for 2011

All Saints	Morristown	26,000
Annunciation	Newport	6,000
Ascension	Knoxville	147,880
Christ	Chattanooga	21,439
Christ	Rugby	4,600
Christ	South Pittsburg	15,285
Nativity	Fort Oglethorpe	13,066
Good Samaritan	Knoxville	52,312
Good Shepherd	Knoxville	24,600
Good Shepherd	Lookout Mountain	123,982
Grace	Chattanooga	49,754
Resurrection	Loudon	18,959
St Alban	Hixson	14,737
St Andrew	Harriman	2,000
St Andrew	Maryville	39,500
St Christopher	Kingsport	15,894
St Clare	Lafollette	1,712
St Columba	Bristol	4,785
St Elizabeth	Knoxville	49,796
St Francis	Norris	9,150
St Francis of Assisi	Ooltewah	20,191
St James	Greeneville	19,001
St James	Knoxville	45,437
St John the Baptist	Sewanee	1,200
St John Cathedral	Knoxville	197,566
St John	Johnson City	50,693
St Joseph	Sevierville	9,406
St Luke	Cleveland	56,436
St Luke	Knoxville	3,260
St Mark	Copperhill	2,009
St Martin	Chattanooga	20,000
St Matthew	Dayton	1,308
St Paul	Athens	26,634
St Paul	Chattanooga	172,524
St Paul	Kingsport	40,000
St Peter	Chattanooga	47,745
St Raphael	Crossville	11,739
St Stephen	Oak Ridge	50,000
St Thaddaeus	Chattanooga	14,055
St Thomas	Elizabethton	4,800
St Thomas	Knoxville	7,070
St Timothy	Kingsport	8,645
St Timothy	Signal Mountain	67,417
Thankful Memorial	Chattanooga	9,500
Trinity	Gatlinburg	11,974

TOTAL

1,540,061

2011 Budget

INCOME

Voluntary Commitments	1,540,061	
E.E.C. Support (Episcopate)	96,684	
Miscellaneous	22,000	
Trust Fund Income (Seminarians)	9,000	
Total Income		1,669,756

EXPENSE

DIOCESAN MINISTRY

Bishop & Council	2,500	
Outreach Ministries	10,000	
Stewardship	6,500	
Christian Spiritual Formation	5,300	
Grace Point Camp & Retreat Center	49,742	
Episcopal Institutions	3,000	
Liturgical Commission	500	
Office of Communications	75,315	
Standing Committee	<u>3,500</u>	
Total DIOCESAN MINISTRY		156,357

MISSION WITHIN THE DIOCESE

Support for Ministry and Congregational Development	14,800	
Staff to Support Mission	86,495	
Support for Camp Scholarships	7,000	
Support for Congregations	51,900	
Support for Campus	83,203	
Support for Youth	<u>57,194</u>	
Total MISSION WITHIN THE DIOCESE		300,592

MISSION BEYOND THE DIOCESE

Millenium Development Goals	11,674	
Companion Diocese	1,250	
General Church Objective	325,023	
General Convention Deputies	9,000	
ECW	1,000	
General Convention Bishop	3,000	
Lambeth Conference	2,000	
Synod Assessment	5,043	
Synod Deputies	<u>1,000</u>	
Total MISSION BEYOND THE DIOCESE		358,990

CLERGY SUPPORT

Clergy Deployment	9,650	
Clergy Professional Development	8,000	
Commission on Ministry	133,548	
Medical Insurance - Retired	80,340	
Sabbatical Scholarship	1,000	
Support of Clergy & Family	5,000	
Support for Retired Clergy	<u>500</u>	
Total CLERGY SUPPORT		238,038

SUPPORT FOR THE EPISCOPATE

Bishop's Ministry	68,350	
Support for the Bishop's Ministry	32,426	
New Bishop's Ministry	78,125	
Support for New Bishop	45,353	
Office Salaries	282,452	
Staff Continuing Education	<u>3,000</u>	
Total SUPPORT FOR THE EPISCOPATE		509,706
FIXED COSTS FOR MINISTRY		
Accounting & Audit	6,000	
Convention & Journal	10,000	
Diocesan House Expenses	60,000	
General Insurance	20,000	
Maintenance Reserve	3,062	
Property & Taxes	2,000	
Total FIXED COSTS FOR MINISTRY	101,062	
CONTENGENCIES		3,000
		<u>1,667,745</u>
Transfer for Retirement Package	74,154	
Retirement Package	<u>-74,154</u>	

Opportunity Fund – Investment Account – December 31, 2010

	<i>Date</i>	<i>Rate</i>	<i>Term</i>	<i>Original Loan Amount</i>	<i>Balance</i>
St. Matthew's, Dayton	Jun-97	5.77%	15	76,500.00	50,404.47
Episcopal School, Knoxville	Jan-02	4.28%	15	500,000.00	219,243.88
St. Alban's, Hixson	Sep-01	3.40%	15	500,000.00	168,731.99
St. John's, Johnson City	Nov-10	4.95%	15	960,000.00	944,821.13
St. Joseph, Sevierville	Sep-00	6.65%	15	48,500.00	22,617.99
St. Paul's, Kingsport	May-02	3.83%	15	370,000.00	179,783.42
Annunciation, Newport	Oct-02	2.80%	15	225,000.00	53,739.12
St. Raphael's, Crossville	Apr-03	2.98%	15	48,826.00	26,852.43
St. Christopher's, Kingsport	Apr-03	3.83%	15	20,000.00	11,422.72
St. Francis of Assisi, Ooltewah	Apr-03	3.83%	15	200,000.00	114,223.72
St. Thomas, Knoxville	Oct-03	2.80%	15	7,500.00	4,347.20
St. Joseph, Sevierville	Nov-07	5.25%	15	20,000.00	3,914.47
St. Andrew's, Maryville	Jun-08	4.00%	15	410,000.00	165,797.03
All Saints, Morristown	Jun-09	2.93%	15	50,000.00	45,927.19
St. John's, Johnson City	Nov-10	0.00%	15	130,920.91	107,346.87
Grace. Chattanooga	Nov-10	2.93%	15	50,000.00	49,778.38
Total Loans				\$3,617,246.91	\$2,168,952.01
Available to Loan					\$1,448,294.90

Opportunity Fund – Social Ministry Grant Account – December 31, 2010

	Amount
Total 1988 Grants	\$ 48,793
Total 1989 Grants	\$ 34,500
Total 1990 Grants	\$ 54,500
Total 1991 Grants	\$ 51,000
Total 1992 Grants	\$ 43,100
Total 1993 Grants	\$ 36,500
Total 1994 Grants	\$ 72,500
Total 1995 Grants	\$ 79,000
Total 1996 Grants	\$ 47,100
Total 1997 Grants	\$ 48,000
Total 1998 Grants	\$ 103,401
Total 1999 Grants	\$ 94,700
Total 2000 Grants	\$ 80,520
Total 2001 Grants	\$ 78,000
Total 2002 Grants	\$ 67,500
Total 2003 Grants	\$ 75,500
Total 2004 Grants	\$ 40,000
Total 2005 Grants	\$ 64,900
Total 2006 Grants	\$ 54,236
Total 2007 Grants	\$ 42,500

2008 Grants

Community Reconciliation, Inc. VORP	\$ 4,600
Ministerial Association Temporary Shelter, Morristown	\$ 2,500
CASA of East Tennessee Inc, Knoxville	\$ 5,000
Family Promise, Church of the Ascension	\$ 6,000
Bradley Initiative for Church and Family, Cleveland	\$ 3,000
Episcopal School of Knoxville	\$ 5,000
Cumberland Adult Learning Center, Crossville	\$ 2,900
Youth Transitions	\$ 8,500
St. Luke's SMILE ministry	\$ 4,000
Of One Accord	\$ 5,000
St. Peter's Episcopal School Campbell Smith Scholarship	\$ 5,000
Volunteer Ministry Center	\$ 4,000
St. Barnabas , Chattanooga	<u>\$ 5,000</u>
Total 2008 Grants	\$ 60,500

2009 Grants

Volunteer Ministry Center	\$ 1,000
Fish Hospitality Pantries	\$ 4,000
Family Promise of Blount County	\$ 4,000
Cumberland Adult Reading Council	\$ 3,000
Community Reconciliation, Inc.	\$ 2,000
The Steps House, Inc.	\$ 4,000
Youth Transitions	\$ 8,500
Church of the Resurrection Habitat House	<u>\$ 5,302</u>
Total 2009 Grants	\$ 31,802

Opportunity Fund – Social Ministry Grant Account – December 31, 2010 (Continued)

2010 Grants	
The Steps House, Inc.	\$ 5,000
Community Reconciliation, Inc.	\$ 4,000
Bradley Initiative for Church and Family, Cleveland	\$ 2,812
Marion County Community Ministries	\$ 6,618
Family Promise	\$ 3,382
Grace WorX	\$ 5,000
Total 2010 Grants	\$ 26,812

Opportunity Fund – Church Expansion Grant Account – December 31, 2010

	<i>Date</i>	<i>Amount</i>
Church expansion Grants	1987	\$50,149
Church expansion Grants	1988	50,000
Church expansion Grants	1989	23,338
Church expansion Grants	1990	105,000
Church expansion Grants	1991	47,200
Church expansion Grants	1992	47,000
Church expansion Grants	1993	51,000
Church expansion Grants	1994	173,000
Church expansion Grants	1995	26,000
Church expansion Grants	1996	7,100
Church expansion Grants	1997	121,600
Church expansion Grants	1998	150,741
Church expansion Grants	1999	25,000
Church expansion Grants	2000	165,000
Church expansion Grants	2001	100,000
Church expansion Grants	2002	64,763
St. Luke, Knoxville	Apr-03	7,511
St. Raphael, Crossville	Apr-03	9,174
All Saint's, Morristown	Apr-03	12,876
St. Joseph's, Sevierville	Apr-03	10,439
St. John the Baptist, Battle Creek	Nov-03	14,000
Church of the Resurrection, Loudon	May-04	10,000
ECSET/Metropolitan Ministry	May-04	10,000
St. Luke's, Knoxville	Oct-04	18,000
St. Timothy's, Kingsport	Oct-04	2,000
Church of the Ascension	May-05	6,500
Tyson House	May-05	9,600
St. Christopher, Kingsport	Oct-05	20,000
St. James, Greeneville	Oct-05	5,000
Christ Church, Chattanooga	May-06	24,000
St. Paul, Seymour	May-06	6,000
Thankful Memorial, Chattanooga	Oct-06	10,000
St. Paul, Seymour	Oct-06	1,000
St. Thomas, Elizabethton	Sep-07	2,000
Church of the Ascension	Sep-07	5,000
St. Joseph's, Sevierville	Sep-07	20,264
Trinity, Gatlinburg	Sep-07	25,664
St. Paul, Seymour	May-08	3,500
Tyson House	May-08	25,500
St. Christopher, Kingsport	Oct-08	16,000
Church of the Resurrection	Apr-09	7,500
All Saints Episcopal Church	Apr-09	3,000
Trinity Episcopal Church	Apr-09	7,500
St. Paul, Seymour	Sep-09	10,000
St. Matthias, Rogersville	May-10	285
Trinity Episcopal Church	May-10	11,812
St. James, Greeneville	Sep-10	7,500
St. Luke's, Knoxville	Sep-10	7,500
Total Grants		\$1,536,015.50

Statement of Financial Position – December 31, 2010

			<i>Temporarily</i>	
		<i>Unrestricted</i>	<i>Restricted</i>	<i>Total</i>
	ASSETS			
Current Assets:				
	Cash & Cash Equivalents	\$ 430,357	\$ 501,295	\$ 931,652
	Receivables	14,099	80	14,199
	Bookstore Inventory	58,577	-	58,577
	Investments	<u>630,263</u>	<u>-</u>	<u>630,263</u>
	Total Current Assets	<u>\$ 1,133,296</u>	<u>\$ 501,375</u>	<u>\$ 1,634,671</u>
	Construction in Progress	-	16,138	16,138
	Property and Equipment	4,768,178	-	4,768,178
	Less: Accumulated Depreciation	<u>(668,245)</u>	-	<u>(668,245)</u>
	Net Property and Equipment	<u>4,099,933</u>	<u>16,138</u>	<u>4,116,071</u>
	TOTAL ASSETS	<u>\$ 5,233,229</u>	<u>\$ 517,513</u>	<u>\$ 5,750,742</u>
	LIABILITIES AND NET ASSETS			
	Current Liabilities			
	Accounts Payable	\$ 31,886	\$ 5,235	\$ 37,121
	Accrued Expenses	17,624	-	17,624
	Due to Patten Trust	254,252	370,000	624,252
	Due to Operating Fund	224,000	-	224,000
	Due to Emergency Fund	<u>82,898</u>	<u>-</u>	<u>82,898</u>
	Total Current Liabilities	<u>610,660</u>	<u>375,235</u>	<u>985,895</u>
	Net Assets	<u>4,622,569</u>	<u>142,278</u>	<u>4,764,847</u>
	TOTAL LIABILITIES AND NET ASSETS	<u>\$ 5,233,229</u>	<u>\$ 517,513</u>	<u>\$ 5,750,742</u>
See accompanying independent auditor's report and notes.				

Statement of Activities – Year Ended December 31, 2010

	<i>Unrestricted</i>	<i>Temporarily Restricted</i>	<i>Total</i>
SUPPORT AND REVENUE			
Convention	\$ -	\$ 23,601	\$ 23,601
Appalachian Ministry	-	3,700	3,700
Contributions	1,542,531	54,848	1,597,379
EEC Support	103,208	-	103,208
Emergency Fund	8,842	11,033	19,875
Trust Funds	14,848	-	14,848
Insurance Premiums	1,790	19,262	21,052
Opportunity Fund	8,000	-	8,000
Bookstore Sales/Reimbursements	20,521	-	20,521
Miscellaneous	5,653	372,841	378,494
Interest Income	48	64	112
Lodging/Conferences/Food Service	143,149	-	143,149
Camp Billy Johnson	-	10,115	10,115
Transfer from other funds	<u>-</u>	<u>420,399</u>	<u>420,399</u>
Total Support and Revenue	<u>1,848,590</u>	<u>915,863</u>	<u>2,764,453</u>
FUNCTIONAL EXPENSES			
Support for Congregations	187,437	-	187,437
Diocesan Ministry	134,578	-	134,578
Support for Clergy	179,672	-	179,672
Support for Diocesan Operations	84,519	-	84,519
Outside Diocese – General Church	379,968	-	379,968
Bookstore	15,147	-	15,147
Diocese Center Building	150,335	-	150,335
Support for Episcopate	530,545	-	530,545
Bishop’s Discretionary	-	13,392	13,392
Grace Point Camp and Retreat Center	157,388	-	157,388
Transit	-	816,640	816,640
Episcopal Church Women	-	15,459	15,459
Grow in Mission	-	21,607	21,607
Depreciation	<u>91,242</u>	<u>-</u>	<u>91,242</u>
Total Functional Expenses	<u>1,910,831</u>	<u>867,098</u>	<u>2,777,929</u>
Change in Net Assets	<u>\$ (62,241)</u>	<u>\$ 48,765</u>	<u>\$ (13,476)</u>

See accompanying independent auditor’s report and notes.

Statement of Changes in Net Assets – Year Ended December 31, 2010

	<i>Unrestricted</i>	<i>Temporarily Restricted</i>	<i>Total</i>
Net Assets – January 1, 2010	\$ 4,684,810	\$ 93,513	\$ 4,778,323
Change in Net Assets – Current Year	<u>(62,241)</u>	<u>48,765</u>	<u>(13,476)</u>
Net Assets – December 31, 2010	<u>\$4,622,569</u>	<u>\$ 142,278</u>	<u>\$4,764,847</u>

See accompanying independent auditor's report and notes.

Statement of Cash Flows – Year Ended December 31, 2010

CASH FLOWS FROM OPERATING ACTIVITIES

Change in Net Assets	\$ (13,476)
Adjustments to Reconcile Change in Net Assets to Cash Provided by Operating Activities:	
Depreciation	91,242
Changes in current assets and liabilities:	
Accounts Receivable	10,646
Payables	<u>14,068</u>
Net Cash Provided by Operating Activities	<u>102,480</u>

CASH FLOWS USED IN INVESTING ACTIVITIES

Acquisition of Property and Equipment	(16,758)
Increase in Investments	<u>(83,442)</u>
Net Cash Flows (Used by) Investing Activities	<u>(100,200)</u>

CASH FLOWS USED IN FINANCING ACTIVITIES

Increase in Due to Operating Fund	<u>20,000</u>
Net Decrease in Cash	22,280
Cash and Cash Equivalents, Beginning of Year	<u>909,372</u>
Cash and Cash Equivalents, End of Year	<u>\$ 931,652</u>

See accompanying independent auditor's report and notes.

Diocese of East Tennessee

Financial Statistics of Congregations and Missions

Year in parentheses is last year of filing if not 2009

City	Congregation	REVENUE			EXPENSE			
		Plate & Pledge Income	Operating Revenue	Total Revenue	Operating Expense	To the Diocese	Outreach & Development	Total Expense
Athens	St Pauls Episcopal Church	242,944	246,949	272,252	254,364	27,861	33,638	280,853
Battle Creek	St John the Baptist	9,060	9,060	9,060	12,457	1,500	120	12,457
Bristol	St Columbas Episcopal Church	38,544	54,110	77,109	36,248	4,015	570	36,548
Chattanooga	Christ Episcopal Church	109,966	203,655	239,183	203,655	22,356	67,930	264,572
Chattanooga	Grace Episcopal Church	373,099	439,616	1,016,458	472,799	48,370	5,546	479,117
Chattanooga	St Martin of Tours Epis Church	302,662	305,154	522,778	250,393	15,000	224,698	469,804
Chattanooga	St Pauls Episcopal Church	966,767	1,479,619	1,602,901	1,476,576	163,221	195,286	1,663,837
Chattanooga	St Peters Episcopal Church	388,892	422,872	475,390	477,620	28,104	71,588	573,770
Chattanooga	St Thaddeaus Episcopal Church	138,039	140,550	146,505	117,963	11,200	7,992	126,388
Chattanooga	Thankful Memorial Church	56,183	119,722	126,286	119,723	9,000	9,673	127,641
Cleveland	St Lukes Episcopal Church	471,036	494,289	518,493	515,147	62,848	26,343	551,196
Copperhill	St Marks Episcopal Church	20,094	23,829	23,829	19,031	0	2,736	21,567
Crossville	St Raphaels Episcopal Church	108,644	120,183	124,191	122,603	12,012	564	126,149
Dayton	St Matthews Episcopal Church	12,950	13,044	15,411	19,540	1,870	2,194	20,048
Elizabethton	St Thomas Church	35,204	57,129	87,129	43,831	4,657	1,900	44,081
Fort Oglethorpe	Episcopal Church of the Nativity	118,167	130,660	174,643	141,584	13,700	28,272	162,858
Gatlinburg	Trinity Episcopal Church	91,280	127,235	136,556	128,720	8,900	5,130	133,653
Greeneville	St James Episcopal Church	163,057	183,342	216,040	182,866	15,000	24,600	193,342
Harriman	St Andrews Episcopal Church	82,466	93,301	95,158	86,368	44	1,236	87,604
Hixson	St Albans Episcopal Church	145,048	147,367	194,184	134,701	20,046	64,403	205,197
Jefferson City	St Barnabas Episcopal-Lutheran Ch		0	0	0		0	0
Johnson City	St Johns Episcopal Church	447,439	447,439	701,884	510,452	59,827	457,188	971,237
Jonesborough	St Mary the Virgin Episcopal Church	8,406	8,406	8,406	8,377	205	205	8,377
Kingsport	St Christophers Episcopal Church	156,009	157,449	172,949	141,522	14,772	18,274	153,077
Kingsport	St Pauls Episcopal Church	454,980	480,860	512,049	493,960	64,980	24,294	494,373
Kingsport	St Timothys Episcopal Church (2006)	93,592	105,092	117,676	103,825	0	15,358	119,478
Knoxville	Church of the Good Samaritan	430,667	460,934	460,934	448,601	57,198	21,668	448,601
Knoxville	Church of the Good Shepherd	221,515	229,997	283,007	262,514	25,100	42,621	290,556

Diocese of East Tennessee

Financial Statistics of Congregations and Missions

Year in parentheses is last year of filing if not 2009

City	Congregation	REVENUE			EXPENSE			
		Plate & Pledge Income	Operating Revenue	Total Revenue	Operating Expense	To the Diocese	Outreach & Development	Total Expense
Knoxville	Episcopal Church of the Ascension	1,140,001	1,334,479	1,466,242	1,326,424	125,000	192,249	1,464,842
Knoxville	St Elizabeths Episcopal Church	417,029	439,967	460,223	401,861	52,320	51,793	437,170
Knoxville	St James Episcopal Church	393,645	403,645	459,444	455,179	55,837	40,261	536,336
Knoxville	St Johns Episcopal Cathedral	1,746,412	1,845,941	2,219,210	1,770,065	194,000	179,978	1,917,123
Knoxville	St Lukes Episcopal Church	28,157	42,101	42,101	38,948	4,800	978	39,926
Knoxville	St Thomas Episcopal Church	63,486	75,695	80,237	85,792	10,441	0	90,334
La Follette	St Clare Episcopal Church (2006)	16,428	16,428	16,428	18,646	2,035	900	18,646
Lookout Mountain	Church of the Good Shepherd	1,054,450	1,058,187	1,081,328	1,091,766	163,461	46,892	1,120,391
Loudon	Episcopal Church of the Resurrection	170,081	182,988	240,880	200,473	21,906	46,397	248,137
Maryville	St Andrews Church	376,157	391,297	479,283	386,165	40,000	129,104	497,938
Morristown	All Saints Episcopal Church	278,188	347,618	402,817	370,456	40,000	85,643	450,349
Mountain City	St Bartholomews Episcopal Church	3,665	3,767	3,767	4,500	0	0	4,500
Newport	Church of the Annunciation	119,914	126,452	153,108	128,557	12,096	2,097	133,489
Norris	St Francis Episcopal Church	147,915	158,177	170,057	153,049	8,788	13,769	169,742
Oak Ridge	St Stephens Episcopal Church	433,309	464,981	603,707	485,474	37,953	54,248	582,002
Ooltewah	St Francis of Assisi Epis Church	193,188	193,261	196,884	187,071	21,500	26,056	211,142
Rogersville	St Matthias Episcopal Church (2008)	10,700	13,700	13,700	13,700	100	200	13,700
Rugby	Christ Church	42,363	46,634	46,634	38,358	5,299	2,500	39,458
Sevierville	St Joseph the Carpenter	91,242	98,071	98,071	118,898	11,717	8,415	125,028
Seymour	St Pauls Episcopal Church	23,650	23,650	69,764	27,528	0	58,678	75,497
Signal Mountain	St Timothys Episcopal Church	731,915	773,170	788,449	759,498	64,207	20,281	774,777
South Pittsburg	Christ Episcopal Church	132,042	152,378	159,378	144,857	15,120	3,164	145,157
Total		13,300,647	14,894,450	17,582,173	14,992,705	1,578,366	2,317,630	17,162,065

Section

8

Parochial Reports

Diocese of East Tennessee

Vital Statistics of Congregations and Missions

— B a p t i s m s —

Year in parentheses is last year of filing if not 2009

City	Congregation	Active Members	Communicants in Good Standing	Others	Average Sunday Attendance	Sunday Eucharists	16 yrs and Older	Under 16 Years	Confirmed or Received
Athens	St Pauls Episcopal Church	330	330	10	138	52	0	3	7
Battle Creek	St John the Baptist	43	40	0	17	42	0	1	0
Bristol	St Columbas Episcopal Church	121	38	0	22	52	1	0	0
Chattanooga	Christ Episcopal Church	165	91	12	76	106	1	3	3
Chattanooga	Grace Episcopal Church	451	451	0	191	107	1	1	8
Chattanooga	St Martin of Tours Epis Church	523	415	0	142	104	0	5	20
Chattanooga	St Pauls Episcopal Church	1,941	1,560	60	383	166	1	24	23
Chattanooga	St Peters Episcopal Church	449	436	11	160	163	0	5	13
Chattanooga	St Thaddaeus Episcopal Church	198	145	0	70	104	0	3	0
Chattanooga	Thankful Memorial Church	98	70	15	41	52	0	0	0
Cleveland	St Lukes Episcopal Church	456	456	60	151	124	1	5	2
Copperhill	St Marks Episcopal Church	20	18	4	13	39	0	0	0
Crossville	St Raphaels Episcopal Church	198	149	8	61	95	0	1	2
Dayton	St Matthews Episcopal Church	30							0
Elizabethton	St Thomas Church	90	90	2	37	54	0	2	6
Fort Oglethorpe	Episcopal Church of the Nativity	130	130	15	90	104	0	4	5
Gatlinburg	Trinity Episcopal Church	123	108	5	58	102	0	0	3
Greeneville	St James Episcopal Church	225	180	8	97	105	0	10	2
Harriman	St Andrews Episcopal Church	104	104	0	45	50	0	0	3
Hixson	St Albans Episcopal Church	108	89	7	69	105	0	2	0
Jefferson City	St Barnabas Episcopal-Lutheran Ch	0							0
Johnson City	St Johns Episcopal Church	742	400	30	176	106	5	9	23
Jonesborough	St Mary the Virgin Episcopal Church	9	9	0	7	48	0	0	1
Kingsport	St Christophers Episcopal Church	166	157	25	77	95	0	6	2
Kingsport	St Pauls Episcopal Church	380	232	19	162	64	0	5	0
Kingsport	St Timothys Episcopal Church (2006)	108	73	30	65	105	0	3	6
Knoxville	Church of the Good Samaritan	556	364	28	229	104	0	6	11
Knoxville	Church of the Good Shepherd	377	260	0	122	104	0	3	14
Knoxville	Episcopal Church of the Ascension	1,085	900	33	420	124	2	18	28
Knoxville	St Elizabeths Episcopal Church	578	308	20	170	120	0	7	15
Knoxville	St James Episcopal Church	486	445	91	223	104	1	4	6
Knoxville	St Johns Episcopal Cathedral	1,099	0	0	421	105	2	17	21
Knoxville	St Lukes Episcopal Church	91	91	3	31	53	5	2	10

Diocese of East Tennessee

Vital Statistics of Congregations and Missions

— B a p t i s m s —

Year in parentheses is last year of filing if not 2009

City	Congregation	Active Members	Communicants in Good Standing	Others	Average Sunday Attendance	Sunday Eucharists	16 yrs and Older	Under 16 Years	Confirmed or Received
Knoxville	St Thomas Episcopal Church	98	47	9	40	92	1	3	1
La Follette	St Clare Episcopal Church (2006)	26	25	2	10	25	0	0	0
Lookout Mountain	Church of the Good Shepherd	982	942	30	240	105	0	7	11
Loudon	Episcopal Church of the Resurrection	152	142	0	87	101	0	3	1
Maryville	St Andrews Church	395	350	47	160	105	0	4	10
Morristown	All Saints Episcopal Church	451	285	6	146	108	1	5	12
Mountain City	St Bartholomews Episcopal Church	12	12	0	6	47	0	0	1
Newport	Church of the Annunciation	89	79	27	48	53	0	0	0
Norris	St Francis Episcopal Church	241	217	12	81	12	0	1	0
Oak Ridge	St Stephens Episcopal Church	531	436	17	174	133	0	5	9
Ooltewah	St Francis of Assisi Epis Church	112	0	0	75	102	0	0	5
Rogersville	St Matthias Episcopal Church (2008)	19	17	0	9	36	0	0	1
Rugby	Christ Church	40	40	13	33	52	0	1	6
Sevierville	St Joseph the Carpenter	125	125	7	63	100	2	2	0
Seymour	St Pauls Episcopal Church	40	40	4	31	52	0	2	17
Signal Mountain	St Timothys Episcopal Church	1,026	726	167	270	156	0	7	7
South Pittsburg	Christ Episcopal Church	126	0	0	71	117	0	2	0
Total		15,945	11,622	837	5,508	4,254.00	24	191	315.00

Section

9

*Rules of Order and Order of Business
of the Twenty-Seventh Annual Convention of
the Diocese of East Tennessee*

Rules of Order

I. ORDER OF BUSINESS

- **Rule 1.01:** The Order of Business shall be as follows:

Opening Session – Friday, February 11, 2011

- 9 a.m. – 6 p.m. **Registration/Clergy Photos (Salon C)**
Exhibits
- 10:30 a.m. **Organization (Convention Hall)**
- A. Call to Order and Opening Prayer
 - B. Report of the Committee on Credentials –
Number registered:
Clergy _____ Lay Delegates _____ Total _____
Alternates _____ Others _____ Grand Total _____
 - C. Elections (p. 14)
 - 1. Secretary
 - 2. Assistant Secretary
 - 3. Treasurer
 - 4. Assistant Treasurers
 - 5. Chancellor
 - 6. Vice Chancellors
 - 7. Registrar
 - D. Appointments
 - 1. Parliamentarian
 - 2. Assistant Parliamentarian
 - E. Resolution regarding Rules of Order and the Order of Business
 - F. Resolution of Invitation
 - G. Introduction of New Clergy, Seminarians, Postulants, and Candidates - p. 27
 - H. Introduction of Convention Planning Committee Chairs
 - I. Presentation of Special Guests
 - J. Appointments by the Bishop
 - 1. Convention Committees (see Sect. 2.01) - p. 8
 - 2. Other Committees (see Sect. 2.02,)
 - K. Elections to Boards and Commissions
 - 1. Commission on Ministry – p. 15
 - 2. Episcopal Endowment Corporation – p. 15
 - 3. Grace Point Board of Managers – p. 16
 - 4. Any other elected officers, trustees and committees
 - 11:30 a.m. L. Last Call for Resolutions
 - M. Last Call for Nominations (except Bishop and Council – clergy) p. 17 ff.
 - 12:00 noon Bishop’s Address
 - 12:15 p.m. Recess for Lunch and hearings

Constitution and Canons (Salon A)
General Resolutions (Salon B)
Budget (Salon C)

2:30 p.m. Convention Reconvenes (Convention Hall)

A. Report of the Committee on Credentials

Number registered:

Clergy _____ Lay Delegates _____ Total _____

Alternates _____ Others _____ Grand Total _____

B. Report of the Elections Committee & Elections

• **Rule 1.02:** During balloting, the Convention may take up business, which may be interrupted for the reports of tellers and additional ballots.

C. Reports of the Officers, Boards, Commissions, Committees

1. Registrar – Ms. Mary Berl

2. Standing Committee – The Rev. Peter Keese

3. Commission on Ministry – The Rev. Hendree Harrison

(Other reports to be conveyed to delegates by inclusion in Journal of Proceedings of Convention)

D. Elections report and additional ballots as needed – Mr. Chris Cone

E. Report of the Constitution and Canons Committee – The Hon. Marie Williams

F. Treasurer's Report & Adoption of 2011 Budget – Mr. Don Sproles

G. Report of the Committee on General Resolutions – The Rev. Hal Hutchison

H. Invitation to 2012 Convention – The Rev. John Mark Wiggers

5:30 p.m. Closing Prayer

Recess

(ECSET Meeting, B&C meeting)

6:00 p.m. Social Hour and Exhibits

Note: Please check out of your hotel room and place your bags in your car before beginning tomorrow's events. The hotel's check-out time is at 12 noon. Convention will reconvene on Saturday at St. John's Cathedral, beginning at 8:30 a.m. Please leave your name tags on your table as you leave the Convention Hall on Friday. They will be reissued when you check in on Saturday in the Great Hall at St. John's.

Morning Session – Saturday, February 12, 2011

7:30 a.m. Registration opens (The Great Hall, St. John's Cathedral)

8:30 a.m. Holy Eucharist (Nave of the Cathedral)

9:30 a.m. Convention reconvenes (St. John's Cathedral)

A. Overview of Rules of Order – Ms. Sarah Sheppard

B. Slate of Nominees – The Rev. Peter Keese

C. Report of the Committee on Credentials

Number registered:

Clergy _____ Lay Delegates _____ Total _____

D. Bishop Election

12:00 noon Recess for Lunch

Afternoon Session – Saturday, February 12, 2011

1:00 p.m. Convention Reconvenes if necessary

Closing Doxology and Blessing

Adjournment

Note: Convention will adjourn after the successful election of a bishop and testimonials have been signed by the delegates. If there is no election, convention will be reconvened on February 19 to complete the election process.

II. CONVENTION COMMITTEES

- **Rule 2.01:** The Bishop shall appoint the following Convention Committees:

On Credentials

Mr. Chris Cone, Chair	Mr. Bruce Ragon
Mr. Phillip Harris	The Rev. Janice Robbins
The Rev. Joe Minarik	The Rev. Thom Rasnick

On Elections (Tellers)

Mr. Chris Cone, Chair	Ms. Karen Mills	Mr. Al Skyberg
Ms. Patricia Tanzer Askew	Mr. Randy Nichols	Dr. Robert Strimer
Mr. Joshua Booher	Mr. Andy Olivo	Ms. Bobbie Suttles
Ms. Teri Foster	Mr. Rusty Russell	Mr. Bill Wilson
Mr. Tom Ladd		

Backup Tellers

Ms. Rebecca Edwards	Mr. Robert Peters	Ms. Blanche Pedersen
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On General Resolutions

The Rev. Hal Hutchison, Chair	Mr. Bill Farnham
Ms. Nancy Cain	The Rev. Kim Merritt-Hobby

- **Rule 2.02:** The Bishop shall appoint the following committees as prescribed by the Canons or as otherwise required:

On Constitution and Canons (3-year terms)

The Hon. Marie Williams, Chair		
<u>Term expires 2012</u>	<u>Term expires 2013</u>	<u>Term expires 2014</u>
The Rev. Dr. Craig Kallio	Mr. Edward Boehm, Esq.	The Rev. Dr. Richard Brown
The Hon. Neil Thomas	The Rev. Robert Childers	The Rev. Susan Butler
		The Hon. Marie Williams
The Rev. Gary Callahan		

The Church Pension Fund Committee (appointed annually)

Ms. Mary Berl	The Rev. Ann Markle	Mr. Don Sproles
Mr. Tom Hale	The Rev. Al Minor	

DuBose Conference Center Board of Directors (3-year term) (no appointment needed)

Term expires end of 2011 – Mr. Chuck Brown, Mr. John Heise

- **Rule 2.03:** Such Committees as are instructed by the bishop shall convene in advance of the opening of Convention to consider matters referred to them.

- **Rule 2.04:** Reports of all Committees shall be in writing. All reports recommending action by the Convention shall be accompanied by Resolutions for such action.

III. RESOLUTIONS

- **Rule 3.01:** Resolutions are submitted as the Canons may prescribe.
- **Rule 3.02:** All Resolutions and amendments proposed thereto shall be in writing and shall contain the name, parish, and city of the proponent. Failing to meet the deadline as set forth in Title I, Canon 3, Sec. 10 the delegate or organization presenting a Resolution may introduce such Resolutions at the Convention no later than 11:30 a.m. on Friday. Except for Resolutions contained in the reports of Committees, no Resolution offered after this time 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 300 copies of the Resolution reproduced on blue paper for distribution to the Convention.
- **Rule 3.03:** The Bishop 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.
- **Rule 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.
- **Rule 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 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. The Committee Chair 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 the proponent so desires. Amendments may be offered, including an amendment to substitute the proponent's original Resolution for that recommended by the Committee.

IV. MOTIONS IN ORDER OF PRECEDENCE

- **Rule 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 further rules:

- (a) To Adjourn or to Recess
 - (1) Not debatable, if unqualified
 - (2) Not amendable
 - (3) Cannot be laid on 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 table
- (c) To Lay on Table or To Table
 - (1) Not debatable
 - (2) Not amendable
 - (3) Cannot be laid on 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 table
 - (4) Two-thirds majority vote
- (e) To Postpone to Time Certain
 - (1) Debatable
 - (2) Amendable as to time
 - (3) May be laid on 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 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 separable 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 table, but cannot be otherwise voted on until 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 OF PRECEDENCE

- **Rule 5.01:** The following motions have no order or priority but are subject to the following rules:

- (a) Appeal from Decision of Chair
 - (1) Debatable
 - (2) Not amendable
 - (3) May be laid on table
 - (4) Majority vote. A tie vote sustains Chair
 - (5) Must be made immediately after decision
- (b) To Take from Table
 - (1) Not debatable
 - (2) Not amendable
 - (3) Cannot be laid on table
 - (4) Majority vote
- (c) To Recall from Committee
 - (1) Debatable

- (2) Amendable
- (3) May be laid on table
- (4) Two-thirds majority vote
- (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 the 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 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
 - (5) 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) The propositions relate to the same subject, and yet each part can stand alone, they may be divided only a regular motion and vote.

VI. RECONSIDERATION

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

• **Rule 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

• **Rule 7.01:** No member shall be absent from the Convention unless leave has been given by the Chair, or because of inability to attend.

• **Rule 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.

• **Rule 7.03:** When any Delegate is about to speak, the Chair shall be addressed, the name, parish of the Delegate stated; such address shall be confined strictly to the point of debate.

• **Rule 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

• **Rule 8.01:** Nominations for Standing Committee, members of the Bishop and Council, Trustees of the University of the South, members of the Disciplinary Board and General Convention Deputies and Alternates, which are in writing and contain the nominee's name, parish, 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. Additional written nominations for these offices may be made by the nominator or nominee filing 300 white copies of the nominee's biographical information with the Secretary by 11:30 a.m. Friday for distribution to the Convention provided, however, that additional nominations for clergy members of the Bishop and Council may be made from the floor at any time after the election of lay members and prior to voting on clergy members. Such nominations from the floor shall include the information required for written nominations with the exception of nominations for clergy members of the Bishop and Council. All written nominations shall be posted at the Convention. All such nominations shall contain the name, parish, and the city of the nominator who shall obtain the nominee's consent and willingness to serve prior to submitting nomination. Nominations may be made only by the Bishops of this Diocese, Clerical and Lay Delegates, Vestries, and any other person authorized by Canon.

- **Rule 8.02:** Balloting for the offices set forth in 8.01 shall commence not earlier than by 11:30 a.m. on Friday.

- **Rule 8.03:** In elections of Deputies to the General Convention and of Members of the Bishop and Council, a majority of the votes cast shall be necessary to election. In all other elections, including that of Alternate Deputies to the 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.

- **Rule 8.04:** Unless otherwise expressly provided any rules requiring a two-thirds majority shall be construed to mean the affirmative vote to two-thirds of the Delegates present and voting.

- **Rule 8.05:** Ballots with more or less votes than there are positions to be filled shall be declared invalid.

IX. COMMITTEE OF THE WHOLE

- **Rule 9.01:** Whenever so ordered by a vote of a majority of the members present, the Convention may go into Committee of the Whole for the consideration of any matter.

X. UNANIMOUS CONSENT

- **Rule 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

- **Rule 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 on the floor of Convention, 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 or to ballots for elections.

XII. ROBERT'S RULES OF ORDER

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

XIII. AMENDMENTS

- **Rule 13.01:** These Rules may be amended at any time by a two-thirds majority vote of the members present.

SPECIAL RULES OF ORDER FOR THE ELECTION OF A BISHOP

WHEREAS, The Right Reverend Charles G. vonRosenberg, Bishop of the Diocese of East Tennessee, has announced his intention to resign and has called for the election of a Bishop, said election to be held beginning February 12, 2011, the second day of the Twenty-seventh Annual Convention of the Diocese of East Tennessee, said second day referred to herein as the “Electing Convention;” and

WHEREAS, Article XI of the Constitution of the Diocese of East Tennessee provides that the election of a Bishop of this Diocese shall be by concurrent vote of the clergy and laity in Convention assembled. The vote shall be taken by orders and a two-thirds vote on the same ballot in each order shall be necessary for the election of a Bishop; and

WHEREAS, the election of a person to be a Bishop in a Diocese shall be held in accordance with the Rules prescribed by the Convention of the Diocese and pursuant to the provisions of the Constitution & Canons of this Church (Canon III.11.1(a)) and of this Diocese (Canon VIII.4).

NOW, THEREFORE, be it resolved by the Twenty-seventh Annual Convention of the Diocese of East Tennessee, that the following Special Rules of Order for the Election of a Bishop shall be adopted for the guidance of the Electing Convention:

Rule I. Only properly registered clergy members of the Convention and duly elected lay delegates to Convention, all of whom are defined in Diocesan Canon I.3, may cast a ballot, make any motion, or raise any point of order at the Electing Convention. All delegates must register on the day of the Election at the Electing Convention, even if registered on the prior day of Convention. No proxy voting or voting by absentee ballot is permitted. All delegates shall be seated in their assigned pews in order to vote.

Rule II. The person shall be elected from among the Nominees and the Nominee by Petition. Nominations shall not be allowed from the floor. A Nominee or Nominee by Petition may withdraw from the election at any time by telephone, fax, email or other electronic communication, or by designated representative or other authorized representative.

Rule III. Persons other than those specified in Rule I may be authorized privileges of the Convention, except vote, as set forth in Diocesan Canon I.3. In addition, representatives of the worshipping communities, as well as all non-clergy, non-delegate members of the Diocesan Search and Transition Committees, are entitled to seat and voice.

Rule IV. The President of the Convention is the Diocesan Bishop. In the event the Bishop is unable to preside, the Standing Committee shall select a clergy member of the Convention to preside until Convention elects a President *pro tempore*.

Rule V. The President shall call the Convention to order.

Rule VI. The President shall present the Order of Business to the Convention for approval.

Rule VII. The President shall appoint a Chair of Elections and an Election Committee, including tellers to collect ballots and individuals to count the ballots.

Rule VIII. The President shall call on the Standing Committee President who shall announce the nomination of the persons whose names were submitted by the Search Committee, together with the names of nominees submitted by Petition. There shall be no speeches supporting specific nominees during the Convention.

Rule IX. The President shall call upon the Chair of Elections to present an overview of the Rules of Order and the election process, instructing the Electing Convention on how ballots are cast and collected..

Rule X. The President shall call upon the Committee on Credentials to determine and announce whether a constitutional quorum in both orders is present, and to identify the number of lay and clergy delegates present, in order to determine the number of votes in each order necessary to constitute a two-thirds majority.

Rule XI. Ballots

Section 1. The President shall call for a ballot by orders. The tellers shall collect the ballots by orders and submit them to the Elections Committee members for counting. The Chair of Elections shall report the results to the President, who shall announce the results.

Section 2. The President shall declare an election when a Nominee has received a two-thirds majority of the ballots cast in each order on the same ballot.

Section 3. If there is no election after a ballot is taken, the President shall declare time for prayerful reflection to be conducted in a manner determined by the Bishop.

Section 4. Prior to each subsequent ballot, the Committee on Credentials shall report to the President any changes in the number of clergy or lay delegates.

Rule XII. When there is an election, the President shall notify the Bishop-Elect, and the Chair of the Transition Committee shall notify the other nominees of the results of the election. The Secretary shall provide the Convention with the canonical testimonials of election. The President shall direct the Convention to remain in session until a constitutional majority of the Convention has signed the canonical testimonials.

Rule XIII. Except as provided in these rules, the most recent version of *Roberts Rules of Order* shall govern parliamentary procedure. The Convention officers, including the Parliamentarian, shall continue to serve in those capacities during the Electing Convention. The Electing Convention may suspend any of these rules by an affirmative vote of two-thirds of those present and eligible to vote.

Rule XIV. The use of pagers, cell phones, smart phones, texting devices, computers, or any other communication devices or equipment on the floor of the Electing Convention is prohibited. The use of any such device may subject, upon majority vote of the Convention, the user to be expelled.

Rule XV. The date, time and place of consecration of the Bishop-Elect as the Bishop shall be designated by the Bishop in consultation with the Standing Committee and the Transition Committee. It is anticipated to occur on June 25, 2011 at Church of the Ascension, Knoxville, Tennessee.

Rule XVI. The election and consecration of the Bishop-elect shall be subject to the satisfactory completion of the background and financial investigations and of the medical and psychiatric

examinations required by the Constitution & Canons of the Episcopal Church and to the obtaining of the required consents to the election. The election shall be further subject to an agreement being made between the Diocese and the Bishop-elect concerning compensation and other financial matters.

Rule XVII. In the event the time provided for the Electing Convention expires without a nominee having been elected, the President of the Convention may recess the Convention to a date certain, anticipated to be February 19, 2011, and/or to a date to be set in the future, or, by vote of a simple majority of the Convention, the President may declare the election to be at an end.

Rule XVIII. The Rules of Order adopted at the Twenty-seventh Annual Convention shall apply to the Electing Convention. However, these Special Convention Rules of Order shall govern any conflict in the Rules of Order and these Rules.