

★ The Episcopal Diocese of Texas

Instruction Guide for the Virtual 172nd Annual Council

All meetings and events for the 172nd Council will be held virtually via Zoom Webinar. This document is specifically aimed to help you with the technical aspects of the Zoom Webinar environment and the TallySpace.com voting procedures.

Deadline and Meeting Timeline

November 15, 2020: Deadline for Resolutions, and Constitution and Canons changes

February 1, 2021: Deadline for registration, and submission of documents found here: <https://www.edotcouncil2021.com/registration>

February 4, 9,11, 2021: Pre-Council Webinars

February 20, 2021: Deadline for Nominations from the Floor

February 22-24, 2021: Council Workshops Webinars

By February 24, 2021: Emails will be sent to the following:

- Delegates and Individuals with Voice: Link to access the Council Zoom Webinar
- Voting Delegates: Tallyspace.com credentials for voting

February 27, 2021: 172nd Diocese of Texas Council Zoom Webinar and livestream

****Note: For specific times and links, please see the schedule on the Council webpage.*

Important Documents

All documents can be found on <http://www.edotcouncil2021.com>

- Schedule
- Journal
- Supplemental Special Rules of Order
- Order of Business
- Constitutions and Canons
- List of Nominees and Election information

- Proposed Budget (in Journal)

Zoom Webinar Instructions

All members of Council, and individuals with voice but no vote, will be sent the Council Zoom Webinar link by February 24, 2021 if they have registered for Council and are eligible. If individuals are not eligible to attend via webinar you may access Council by way of livestream on the Council website <http://www.edotcouncil2021.com>, the Diocese's YouTube page, or on the diocesan Facebook or Vimeo page.

The Zoom Webinar for the 172nd Council will be open at 8:00 a.m. on February 27, 2021, thirty minutes before opening worship.

By default, you will be considered a webinar attendee. Your video and audio will not be enabled, and your actions will be limited to raising your hand, Q&A, selecting interpretation, and chat with the panelists in the webinar, which is run by the Council management team.

You will need to be familiar with the Special Rules of Order for the 172nd Council. You can download a copy of the rules on the website, which is part of your virtual binder.

As a Zoom Webinar attendee, you may:

Change language to Spanish: click on the interpretation button on the bottom of the webinar screen and select Spanish.

Seek recognition from the President: please click the "raise hand" button and you will be put into the queue and recognized in a timely manner.

In the chat box the administrator will first ask for your First and Last Name, Church, and City (e.g., Judy Smith, St. Swithen's, Stafford). Please note that when you are recognized by the Chair your video and audio will be enabled. You will need to unmute your video and audio to be seen by President and the rest of Council. Once you are done addressing the President you will be made an attendee again and your video and audio will be turned off.

Interrupt a speaker: you must type "Point of Order" in the chat box and you will be given instructions and recognized by the chair as soon as the name identifying process from above is complete.

Second a Motion: Members may second a motion by typing “second” do so in the Zoom chat.

Object: To object to a motion, please type “Object” in the chat.

Submit an amendment or motion in writing: you may do so according to the rules of order by emailing council@epicenter.org

Note: For Pre-council and Workshop Webinars, please use the Q&A function to ask the presenters questions.

To further assist you with the Zoom Webinar, please watch the instructional voting video found on <http://www.edotcouncil2021.com/videos>

Voting Instructions

You will be emailed voting credentials by February 24, 2021 if you have registered for Council and are eligible to vote.

All voting will take place on <http://www.tallyspace.com/vote/edot> which is accessible by web browser and is compatible with internet enabled devices including computers, smartphones, and tablets.

To login you will enter your Delegate ID followed by the passcode, which is case sensitive

Once your voting credentials are entered, you should see a test ballot for you to try your hand at voting.

If you are participating in Council in a small group at your congregation, please help one another if you encounter technical difficulties. That may include sharing a working device. If you share devices remember to log-out of tallyspace.com so that your neighbor can logon with their own voting credentials. You are not able to share voting credentials.

Again, if you are sharing a device, you should log out once you have completed and saved your vote. You may do this by clicking the link labeled “home” in the top left of the webpage and then logout on the top right.

Some ballots will simply require a yes or no vote. Some will ask you to vote for nominees to fill various positions across the Diocese.

Please make sure you “save your vote.” Once your vote has been saved, a small green notice should pop up saying “your vote is saved.” Hit the home button to return to the open ballots. If you have voted for the full number of candidates required, you will notice that the ballot is no longer available for you.

Under-voting, or voting for fewer candidates, is allowed. If you vote for fewer candidates than required, click save your vote, your vote will be saved and counted. The difference will be that the ballot will still be available to you in case you should decide to add a selection before voting closes.

To further assist you with voting, please watch the instructional voting video found on <http://www.edotcouncil2021.com/videos>

Technical Support

If you need technical assistance from the Council management team, please call 713-520-6444 or email council@epicenter.org. For minor issues on the day of council you can seek assistance from a panelist by using the Zoom chat function. Please note, for questions about official business please do not call technical support.

ORDER OF BUSINESS

ONE HUNDRED SEVENTY-SECOND
ANNUAL COUNCIL

EPISCOPAL DIOCESE OF TEXAS

VIA ZOOM WEBINAR,
BROADCAST FROM CAMP ALLEN IN NAVASOTA

FEBRUARY 27, 2021

REPORT OF THE COMMITTEE
FOR DISPATCH OF BUSINESS

To the Rt. Rev. C. Andrew Doyle, Bishop, and Members of
the One Hundred Seventy-Second Council of the Diocese of
Texas:

The Committee for Dispatch of Business presents an outline
of the Order of Business to be handled at this Council, along
with the names of the persons presenting reports, a copy of
the Supplemental Special Rules of Order for Virtual Attendance
and a copy of Title I, Canon 2.

Faithfully submitted,

WILLIAM FOWLER, Chair
TAMMY TINER
ROGER SMITH
OLIVER CHAPIN-EISERLOH

**SUPPLEMENTAL SPECIAL RULES OF ORDER
FOR VIRTUAL ATTENDANCE AT 172ND ANNUAL COUNCIL**

I. Preamble

1. Supersede Regular Rules. These Supplemental Special Rules of Order for Virtual Attendance at Annual Council (hereinafter, "these Rules") shall supersede the Special Rules of Procedure and to the extent they are in conflict with the Special Rules of Procedure, these Rules shall prevail.

2. Purpose. The purpose of these Rules is to facilitate the calling and meeting of the Diocesan Council of the Episcopal Diocese of Texas in a situation where it is impractical to hold a face-to-face physical meeting of the Council due to governmental restraints, health and safety concerns, or as otherwise directed by the Bishop Diocesan.

3. Interpretation of Certain Constitutional and Canonical Terms. For purposes of Annual Councils governed by these Rules, these terms shall have the following interpretation:

"Council": The meeting of Clergy and laity of the Diocese of Texas conducted wholly or in part via remote electronic participation by its members

"seat": The ability to participate in the Council via electronic connection

"voice": The right to make oral statements during the Council

"vote": The right to cast an oral voice or electronic poll vote or file an electronic ballot during the Council.

4. Council Managers. The Council Management Committee shall employ adequate technical assistance in order to facilitate the conduct of an electronic meeting of the Council. The Council Management Committee and its technical assistants are referred to herein as "Council Managers."

5. Consent. By adopting these Rules, the Council also consents to the holding of the Annual Council of the Diocese virtually pursuant to these Rules rather than in-person as normally contemplated.

II. Notice of Meeting of Virtual Council and Connection Information

1. Increased Notice Time. If the Bishop shall call for a meeting of Council by electronic means, the notice for such meeting shall be given by publication on the Diocesan website and otherwise no later than four weeks prior to the date called for the opening of the meeting.

2. Members To Furnish Communication Information. No later than three weeks before any such meeting, every member of the Clergy entitled to seat, voice, or vote in Council must notify the Bishop's designee of his or her email address in order to receive the ability to participate in a Council held electronically. No later than such date, every Rector, Vicar, or a Warden of any congregation entitled to representation in Council must notify the Bishop's designee of the email address of (a) every Lay Deputy of such congregation or (b) any Alternate who pursuant to Canon I.1.4 will replace an elected Lay Deputy who will be unable to attend the Council.

3. Secretary To Send Login Information. No later than three days before such meeting, the Secretary of Council or his or her designee shall send an email to every member of Council setting forth (a) the time of the meeting, (b) the URL and codes necessary to connect to the Internet meeting service (Zoom Webinar), and, as an alternative and backup to the audio connection included within Zoom Webinar, the phone number and access codes the member needs to participate aurally by telephone, and (c) if applicable, a Voter ID code.

III. Opening of Meeting and Quorum

1. Login Time. The Council Managers shall schedule Zoom Webinar availability to begin at least 30 minutes before the start of each meeting.

2. Signing In and Out. Members shall identify themselves as required to sign in to Zoom Webinar. If you are seeking recognition at any time during the meeting the administrators will change your display name to your First and Last Name, Church, and City (e.g., John Smith, St. Swithen's, Stafford), which they will ask you to provide in the Zoom Chat. Members shall maintain internet and audio access throughout the meeting whenever present but shall sign out upon any departure before adjournment.

3. Quorum. The Council Managers shall determine and report to the Secretary the presence of a quorum as required by the Constitution on the basis of a quorum vote using TallySpace.com. The members present may continue to do business until adjournment, notwithstanding the withdrawal of enough members to leave less than a quorum. Less than a quorum can adjourn.

IV. Conduct of Meeting

1. Technical Requirements and Malfunctions. Each member is responsible for his or her audio and Internet connections; no action shall be invalidated on the grounds that the loss of, or poor quality of, a member's individual connection prevented participation in the meeting.

2. Forced Disconnections. The President of Council may cause or direct the disconnection or muting of a member's connection if it is causing undue interference with the meeting. The President's decision to do so, which is subject to an undebatable appeal that can be made by any member, shall be announced during the meeting and recorded in the minutes.

3. Assignment of the Floor. To seek recognition by the President, a member shall use the Zoom "Raise Hand" request and await recognition. If using a shared computer, indicate First and Last Name in the Zoom Chat to All Panelists. Once the pending action is completed, the Council Managers shall clear the online queue.

4. Interrupting a Member. A member who intends to make a motion or request that under the rules may interrupt a speaker shall use the Zoom Chat feature by typing "Point of Order" to All Panelists, and shall thereafter wait a reasonable time for the President's instructions before attempting to interrupt the speaker by voice.

5. Motions Submitted in Writing. A member intending to make a main motion, to offer an amendment, or to propose instructions to a committee, shall, before or after being recognized, send the motion in writing to council@epicenter.org for this purpose, preceded by the member's name, parish affiliation and a number corresponding to how many written motions the member has so far posted during the meeting (e.g., "Judy Smith, Rector of St. Swithen's, Stafford, 3:"; "Richard Roe, Holy Name, Millstone, 1").

6. Seconding of Motions and Related Posts. Members responding "so moved" to a request from the President for a motion, or seconding any motion that requires a second, must do so using the Zoom Chat to All Panelists without needing to be recognized by the President.

7. Display of Motions. The Council Managers shall display on the Zoom Share Screen the immediately pending question and other relevant pending questions (such as the main motion, or the pertinent part of the main motion, when an amendment to it is immediately pending); and, to the extent feasible, the Council Managers shall cause such questions, or any other documents that are currently before the meeting for action or information, to be displayed therein until disposed of.

8. Video Display. The President and the Council Managers shall cause a video of the President to be displayed throughout the meeting and shall also cause display of the video of the member currently recognized to speak (if such display is permitted by them) or report.

9. Broadcasting. The Council Managers shall arrange for broadcasting via livestreaming or otherwise so that the public and members of the Diocese other than members of the Council may observe the proceedings.

V. Floor Nominations and Voting

1. Nominations from the Floor. Any persons who have not been nominated through the Nominating Committee may be nominated for office by written nomination form for such purpose, completed and submitted to the Secretary no later than a week prior to the opening of Council, provided that when the President invites nominations from the floor for that office the person making the nomination confirms the nomination and the person nominated confirms willingness to serve if elected.

2. Voting. All votes, including balloting for elections, shall be taken by the anonymous voting feature of using members' assigned Voter ID code. Individual ballots will be deemed anonymous if they are known only to the Supervisors and Tellers Committee and its technical assistants. Results of ballots will be reported to the President by the Chair of the Supervisors and Tellers Committee.

3. Ratification. All the votes taken and decisions made at any Council held virtually will be submitted for ratification by the next Council held in person.

SPECIAL RULES OF PROCEDURE

1. **ADMISSION TO FLOOR OF COUNCIL:** Deacons, priests and bishops canonically resident in the Diocese and lay delegates elected to represent parishes, missions, college chaplaincies, and diocesan youth ministries may be present on the floor of Council. Any alternate desiring to substitute for an absent delegate, before taking his/her seat, must first clear with the Secretary of the Diocese his/her credentials as a delegate. Persons performing duties in support of Council but who are not delegates and elected officers of the Diocese who are not delegates but are canonically granted seat and voice may be admitted to the floor of Council by applying to the Secretary for appropriate credentials.
2. **LIMITATIONS ON ISSUES AND LENGTH OF SPEECHES** will be designated by three levels of procedure, as follows:

MODE A =	Any one issue-30 minutes	Any one speech-3 minutes
MODE B =	Any one issue-20 minutes	Any one speech-2 minutes
MODE C =	Any one issue-15 minutes	Any one speech-1 minute

Issue in the context of a main motion shall include the main motion, its amendments and any substitute motion and its amendments (i.e., the main motion). Other subsidiary, privileged and incidental motions are excluded from the main motion.

Speech shall include any statement, question, and inquiry, including any response to a question or inquiry.

“**Mode A**” will be in effect at all times unless two-thirds of the members present vote to change to another Mode. Any Mode, once adopted, will remain in effect unless two-thirds of the members present vote to change to another Mode.

3. **PROCEDURE FOR DEBATE:**
 - a. The above stated time limits relate to the main motion. Other speeches shall be limited to 1 minute. The time limit for any motion other than the main motion shall be 5 minutes, and the aggregate time limit for all such other motions presented or considered while the main motion is pending shall be 15 minutes.
 - b. Upon expiration of the applicable time limit relative to an issue, the issue will be put to an immediate vote, if a vote is appropriate. No motion shall be in order except to adjourn.
 - c. Time spent voting on an issue, from the statement of the question by the Chair to announcement of the vote, shall not be considered in computing the applicable time limit for consideration of the issue.
 - d. When a proposition is under consideration, no motion shall be received except to adjourn, lay on the table, postpone, commit, amend or divide, said motions to take precedence in the order named. Title I.2.5(f)
 - e. Any member must be recognized by the Chair before addressing the Council. Any member desiring to speak shall rise, respectfully address the Chair, state her/his name and parish/mission/institution, and confine herself/himself to the subject under discussion. Members of the Council cannot address one another directly, but must

address all remarks through the Chair. When a question is pending, a member can condemn the nature or likely consequences of the proposed measure, but she/he must avoid personalities, irreverences, personal feelings and experiences; and under no circumstances can she/he attack or question the motives of another member. The measure, not the member, is the subject of debate. Members shall not speak more than twice on the same proposition. Title I.2.5(c)

- f. During a regular session, the Chair will recognize delegates at microphones in order of their arrival, as he can best determine, alternating between delegates on opposing sides of the debate. A delegate who elects not to speak when recognized must surrender the microphone to the next in line.
 - g. During any session of the Committee of the Whole, a designated number of microphones will be used. The Chair will recognize delegates at microphones in sequential order.
4. A single vote will be taken on all elections on the Bishop's nominations, provided that any delegate may call for a separate vote on any specific board or office by notifying the Chair of the Committee for Dispatch of Business in advance of the call for the Order of Business item for elections on the Bishop's nominations.
 5. All courtesy resolutions will be voted on en masse, after having been distributed electronically, projected on the screens, and read to the Council.
 6. No one may distribute materials on the floor of Council, before or during any session, without permission from the Chair.
 7. The Chair may call for prayer at any time during deliberations.
 8. Voting by written ballot, voice, standing or otherwise, is limited to deacons, priests and bishops who are canonically resident in the Diocese and to lay delegates elected to represent parishes, missions, college chaplaincies, or diocesan youth ministry.
 9. All reports required by Title I.2.5(d)(1) and published in the *Journal*, Volume I, or presented in writing to the Secretary, are accepted by title. The Order of Business provides opportunity for any member of Council to refer materials to regular Committees of Council and ask questions regarding any report made to Council. Any member seeking to be recognized for such a purpose must notify the Chair of the Committee for Dispatch of Business.
 10. Any motion to amend the Diocesan Budget by adding any expense must stipulate in the same motion the source of the income or the item of commensurate reduction in another portion of the same budget.
 11. Any of the above rules may be suspended by concurrence of two-thirds of the members present. Title I.2.5(i)

OPENING SERVICE OF MORNING PRAYER

Saturday, February 27, 2021 at 8:30 AM

BUSINESS MEETING

Saturday, February 27, 2021 at 9:30 AM

1. Call to Order
2. Opening Prayer
3. Council Instructional Video
4. Balloting Test and Survey, the Rev. Madeline Hawley
5. Organizing for business.
 - A. Declaration of a Quorum, the Rev. Canon John A. Logan, Jr., Secretary of the Diocese
 - B. Report concerning Credentials, the Rev. Canon John A. Logan, Jr.
 - C. Declaration of the President that Council is organized for Business and appointment of Parliamentarian
 - D. Report of the Committee for Dispatch of Business, the Rev. William Fowler
 - E. Certification and Attestation of Minutes from the 171st Council, the Rev. John A. Logan, Jr.
 - F. Appointment of regular committees of Council to fill vacancies, Bishop Doyle
6. Report on Missions and Parishes, the Rev. Canon Joann Saylor
7. Bishop's Address
8. Report of the Committee for Nominations, the Rev. Lisa Neilson, Nominations from the Floor of Council
9. Balloting procedures, the Rev. Madeline Hawley

10. First Ballot (See Rule 8, p. 5)
11. Report of the Committee for Constitution and Canons, Maria Boyce.
12. Report of the Committee for Resolutions
13. Special Greetings from the Wider Church
14. Noonday Prayer, the Rev. Beth Holden (as called for by the President)
15. Announcements and 1-hour Recess
Lunch Break—Exhibit Page Open
16. Reconvene, Bishop Doyle
17. Report of the Treasurer of the Diocese, Linda Riley Mitchell
18. 2021 Diocesan Budget, Bette Lehmberg (See Rule 10, p. 5)
19. Introduction of Clergy New to the Diocese
20. Celebration of New Communities, the Rev. Canon Joann Saylor
21. Report of the Committee for Supervisors and Tellers, the Rev. Madeline Hawley (second ballot, if necessary)
22. Reports to be made when called for by the Committee for the Dispatch of Business
23. Regional Bishops' reports
24. As Needed, Report of the Committee for Supervisors and Tellers, the Rev. Madeline Hawley (next ballot, if necessary)
25. Recommendation by the Treasurer of the Diocese for Council Offering taken at the 172nd Council
26. Elections on the Bishop's Nominations (See Rule 4, p. 5)
27. Announcement of Appointments by Bishop Doyle
28. Reports not previously received, opportunity for reference of materials to Regular Committees of Council by any member of Council, and opportunity for any member of Council to ask questions regarding any report made to Council (See Rule 9, p.5)
29. and 30. Report of the Committee for Council Management and Invitation to 173rd Council, and Housekeeping announcements, the Rev. Canon Joe Chambers
31. Adjournment, Doxology and Benediction, Bishop Doyle

Title I, Canon 2
THE DISPATCH OF BUSINESS FOR COUNCIL

Section 2.1 The Dispatch of Business

- a) Council shall open with Divine service.
- b) All business of Council shall be presented by or through any officer of the Diocese, any member of the Executive Board, any of the regular committees of Council, or as specified by this Canon.
- c) The regular committees of Council shall be the following, and such other regular committees as the Council may hereafter create by Canon:
 - 1) Dispatch of Business
 - 2) Constitution and Canons
 - 3) Nominations
 - 4) Supervisors and Tellers
 - 5) Resolutions
 - 6) Council Management
 - 7) Budget
- d) All regular committees appointed shall hold office from the close of the Annual Council at which their appointment is made until the close of the next Annual Council.
- e) The Committee for Dispatch of Business shall consist of one member of the Clergy and three (3) laypersons. This Committee shall present a report outlining the procedure of Council, with a copy of the Canon entitled The Dispatch of Business for Council. This report may include changes in the procedure of Council set forth in this Canon, when considered advisable in order to facilitate the business of the Council. Such report, if approved by Council, shall be recognized in conducting the business of Council.
- f) The Committee for Constitution and Canons shall consist of two members of the Clergy, two laypersons, and the Chancellor, who shall be an ex-officio member. It shall be the duty of this Committee to receive every proposed change, alteration, or new Article of the Constitution or Canons of the Diocese, submitted to the secretary or chair of the Committee for Constitution and Canons by November 15 prior to the next Annual Council. It shall be the duty of this Committee to change the wording of such proposals to conform to the Constitution and Canons of the Diocese. It

shall be the privilege of the Committee to evaluate these proposals and recommend their adoption or rejection. The action of this Committee will be published in Volume I of the Journal.

- g) The Committee for Nominations shall consist of seven members of the clergy and seven lay persons whose selection and duties are outlined in the Canons of the Diocese, and the Chancellor of the Diocese, or in the event of the Chancellor's inability to serve, a Vice-Chancellor of the Diocese.
- h) The Committee for Supervisors and Tellers shall consist of two members of the Clergy and three laypersons. It shall be the duty of this Committee to secure such additional help from members of Council or responsible persons not members of Council to distribute, collect, and count the ballots or to supervise the voting in case voting machines are used.
- i) The Committee for Resolutions shall consist of two members of the Clergy and two laypersons. It shall be the duty of this Committee to receive resolutions presented to it in writing by any member of the forthcoming or last preceding Council, or by any committee or board not responsible for the dispatch of business of Council, provided these resolutions, along with any explanation of the rationale for the proposed resolutions, are mailed or attached to emails directed to the Chair of the Committee. Unless the Bishop of the Diocese grants an exception, all resolutions must be submitted to the Committee not later than November 15 preceding the next Annual Council, but this shall not limit relevant amendments to any such resolution from the Council floor. The Committee may require all resolutions to be submitted in a standardized format and shall make such change of wording as is necessary for such resolutions to conform to proper usage and understanding. The Committee will inform the mover of any changes made. The Committee shall have the right to evaluate all resolutions and to recommend their adoption or rejection. The Committee shall have the right to rank the resolutions in an order of importance as determined by the Committee and present them to Council in that order. The Committee may request discharge from consideration by Council of resolutions that would seek similar action to that of a resolution previously considered. A two-thirds vote shall be required to adopt any resolutions submitted to Council pursuant to an exception granted by the Bishop of the Diocese. The action of this Committee will be published in Volume I of the Journal. It shall also be the duty of this Committee to implement and set in motion the suggestions and directions contained in the Bishop's Address to Council. Those matters, which come within the purview of jurisdiction of any particular Committee of Council, shall be referred to the appropriate Committee for action.

- j) The Committee for Council Management shall consist of one member of the Clergy, two laypersons, a member of the Diocesan Staff, and the following ex-officio members: the General Chairs of the host committee for the current and the immediately preceding Councils, and Chair of the Committee for the Dispatch of Business. It shall be the duty of the Committee to assist the Bishop in: (1) developing and maintaining a Council Manual, consisting of detailed descriptions of each principal activity of Council, to serve as guidance for future Council Host Committees; (2) developing record keeping requirements and formats for Council Host Committees; (3) locating and securing appropriate sites for Council; and (4) making recommendations to the Executive Board and Committee for Dispatch of Business concerning changes in the organization of Council that would better facilitate the business of Council.
- k) The Committee for Budget shall consist of one member of the Clergy, two laypersons, the Treasurer, and the Finance Committee Chair. It shall be the duty of the Committee to receive proposed adjustments to the Budget that shall be presented and reviewed at Annual Council. It shall be the privilege of the Committee to evaluate these proposals and to recommend their adoption or rejection. Proposals for adjustments to the Budget shall be submitted no later than the Monday prior to Annual Council. No amendment increasing expenditures shall be accepted without identifying revenue or a related decrease in expenditures to be used as a source of funding that amendment. The Committee shall report on each of the proposed adjustments received and its evaluation of each proposal.

Section 2.2 Other Council Duties

- a) Other Council duties will be carried out as follows:
 - 1) Credentials
 - 2) New Parishes and Missions
 - 3) Finance
 - 4) Unfinished Business and Certification of Minutes
- b) The Secretary of the Diocese will be responsible for certifying the credentials of the officers and delegates present. Before any business is dispatched during any Council, a satisfactory report from the Secretary shall be made and the President shall declare that Council is organized for business. Before any further business is dispatched during any Session, a quorum shall be established.
- c) A designee of the Bishop, or, if the office of Bishop is vacant, of the Standing Committee will be responsible for recommending to Council the admission of new Parishes and Missions. The Bishop's designee shall be ready to report at the opening of Council.

- d) The Finance Committee of the Executive Board shall recommend to Council the use of any Offerings taken during Council meetings, and to study the cost of Council with such recommendations as seem advisable.
- e) The Secretary of the Diocese shall prepare the minutes of Council which minutes shall be attested by the Bishop. It shall also be the duty of the Secretary to see that every committee, board, or person whose duty it is to report to Council does report. It is further the duty of the Secretary to see that every action of Council requiring a report be satisfied or held over to the next session of Council.
- f) The Bishop, or in the Bishop's absence, the Bishop Coadjutor, if there be one, otherwise the Bishop Suffragan having seniority if there be one, otherwise the oldest canonically senior member of the Clergy present shall preside at all Council meetings. The presiding officer of Council shall be known as the President of Council.

Section 2.3 Annual Council Proceedings

- a) Subject to such changes recommended by the Committee for Dispatch of Business and approved by Council, the business of each Annual Council shall include the following:
 - 1) The Order for The Administration of the Lord's Supper or Holy Communion
 - 2) Opening Prayer and Reading of Scripture
 - 3) Declaration of a Quorum and Certification of Credentials by the Secretary
 - 4) Declaration that the Council is organized for business and Appointment of a Parliamentarian
 - 5) Report of the Committee for Dispatch of Business
 - 6) Report by the Secretary on Unfinished Business and Certification of the Minutes
 - 7) The President shall appoint new members for the regular committees of Council to fill any vacancies on said committees appointed at the preceding Council
 - 8) Report of the Department of Evangelism and Congregational Development
 - 9) The address of the Bishop, if not presented at the opening service of Council before the First Session, shall be given preference whenever presented. The address of the Bishop Coadjutor, if there be one, or the Bishop Suffragan, shall be given preference whenever presented, or may be presented by title and printed in the Journal.
 - 10) Report of the Nominating Committee and elections

- 11) Report of the Committee for Constitution and Canons
 - 12) Report of the Committee for Resolutions
 - 13) Report of the Treasurer of the Diocese and Treasurer of the Executive Board
 - 14) Additional Reports may be received at any time during Council that the Committee on Dispatch of Business and the President determine convenient and appropriate.
- b) The following business must be transacted before adjournment:
- 1) Report of the Committee for Constitution and Canons
 - 2) Report of the Committee for Resolutions
 - 3) Elections on appointment of the Bishop
 - 4) Appointment of members to the Regular Committees for the next Council
 - 5) Report of the Secretary on Unfinished Business and Certification of Minutes.
- c) Council shall adjourn by motion and with the Doxology and Benediction.

Section 2.4 Special Sessions of Council

- a) The following procedure shall open the Special Session:
- 1) Roll Call by the Secretary
 - 2) Declaration of Quorum present
 - 3) Report of the Secretary on Credentials
 - 4) Declaration that the Session is ready for business
 - 5) Report of the Committee for Dispatch of Business
 - 6) Report of the Committee for the Special Session
- b) The business conducted during this Session shall follow the direction of the Constitution and Canons of the Diocese of Texas.
- c) The following procedure shall close the Special Session:
- 1) Report of the Committee for Resolutions
 - 2) Report of the Secretary on Unfinished Business and Certification of Minutes
 - 3) Motion, Adjournment, Doxology, and Benediction

Section 2.5 General Rules for Order and Procedure

- a) At all Council meetings the Council may take recess at its option.
- b) Members of Council, officers of the Diocese, and representatives of the news media are the only ones to be admitted to the Council Floor. Boundaries of the Council Floor shall be clearly defined. All visitors may sit outside of this boundary as the space will permit.

- c) Members desiring to speak shall rise, respectfully address the Chair, identify themselves by name and parish or mission, and confine themselves to the subject under discussion. They are to avoid personalities, irreverences, personal feelings, and experiences. Members shall not speak more than twice on the same proposition.
- d) Written reports shall be submitted with a signed original, and one copy and accompanied by resolution when action by the Council is recommended.
 - 1) All reports to Council shall be given to the Secretary of the Diocese and shall become the property of the Diocese. When directed by the Executive Board, reports shall be sent by the Chair of each Committee, Commission, Board, or person responsible for preparing same to the Secretary of the Diocese, on or before a date not less than forty-five days prior to the next regular meeting of the Council, such date to be specified in a written notice which shall be given by the Secretary of the Diocese to each such person. These reports shall be published in a pre-Council booklet and copies made available, at least two weeks before the opening of Council, to all Members of the Clergy, Officers of the Diocese, and Delegates and Alternates who are to attend the next regular meeting of the Council. All such reports having been so published shall be presented to the Council by title. Any member of Council shall have the privilege of questioning the person responsible for such report.
- e) Every motion or resolution shall be seconded and stated by the Chair or the Secretary before it can be considered, and if required by the Chair, it shall be reduced to writing and signed by the mover.
 - 1) Any motion or resolution, withdrawn without action thereon by the Council, need not be noted on the record. The Council may exclude from the record any motion or resolution which has been negatived by the Council or which has been ruled out of order.
 - 2) A motion to adjourn shall always be in order when no member is speaking, and shall be decided without debate; but if negatived, it shall not be renewed until some other business has intervened.
- f) When a proposition is under consideration, no motion shall be received except to adjourn, to lay on the table, to postpone, to commit, to amend, or to divide - said motions taking precedence in the order named. The motion to lay on the table is not debatable.
 - 1) A proposition once decided or indefinitely postponed shall not be considered by the same Council unless a motion to reconsider is made by a delegate who voted on the prevailing side and

can show the same by three witnesses, and provided a quorum is present. If adopted, the vote must be by two-thirds of the members present.

- g) Subject to the foregoing, the Rules of Order of the House of Deputies of the General Convention, where applicable, shall obtain in all deliberations of the Council, and shall be enforced by the President without debate, subject to an appeal from the President's decision to the Council.
- h) Additional matters may be presented to the Council at such time as determined by the Committee for Dispatch of Business, consistent with the other provisions of this Canon. The Committee may limit the time for consideration of such matters. It shall be the privilege of this Committee to evaluate these matters and recommend the acceptance or rejection of them in the order of Business.
- i) Any of these rules may be suspended by the concurrence of two-thirds of the members present.

★ The **Episcopal Diocese** *of Texas*



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172nd Diocesan Council

Nominations / Nominaciones

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Fideicomisario de la Universidad del Sur](#)

All Nominees / Todos los Nominados

Secretary

John Logan- Christ Church Cathedral/Diocese
of Texas

Treasurer

Linda Riley Mitchell- Trinity, Houston/Diocese
of Texas

Standing Committee Lay- (elect 1)

Rebecca Brindley- St. Michael's, Austin
Michelle Carlson- All Saint's, Austin
Jim Johnson- St. Stephen's, Beaumont
Randall Redd- Trinity, The Woodlands
Fred Wasden- St. Mark's, Houston

Standing Committee Clergy – (elect 1)

Rev. Hannah Atkins Romero- Trinity, Houston
Rev. Mark Crawford- St. Mark's, Beaumont
Rev. Mike Stone- St. Thomas the Apostle,
Nassau Bay

Executive Board Lay- (elect 3)

Clementine Arana- Epiphany, Houston
Peggy Bland – St. Stephen's, Beaumont
Meredith Canada- Christ Church Cathedral,

Secretario

John Logan – Catedral Iglesia de Cristo/
Diócesis de Texas

Tesorera

Linda Riley Mitchell – Trinidad, Houston/
Diócesis de Texas

Comité Permanente Laico – (elija 1)

Rebecca Brindley- San Miguel, Austin
Michelle Carlson- Todos los Santos, Austin
Jim Johnson- San Esteban, Beaumont
Randall Redd- Trinidad, The Woodlands
Fred Wasden- San Marcos, Houston

Clero del Comité Permanente (elija 1)

Rvda. Hannah Atkins Romero- Trinidad,
Houston
Rvdo. Mark Crawford- San Marcos,
Beaumont
Rvdo. Mike Stone- Santo Tomas El Apóstol,
Nassau Bay

Consejo Directivo Laico – (elija 3)

Houston	Clementine Arana- Epifanía, Houston
Sara Cannon- St. David's, Austin	Peggy Bland – San Esteban, Beaumont
Paula Haenchen- Saint Joan of Arc, Pflugerville	Meredith Canada- Catedral Iglesia de Cristo, Houston
Cindy Roper- St. Thomas the Apostle, Nassau Bay	Sara Cannon- San David, Austin
Charlotte Sullivan- All Saint's, Austin	Paula Haenchen- Santa Juana de Arco, Pflugerville
Kim Thoss- St. Marks, Houston	Cindy Roper- Santo Tomás el Apóstol, Nassau Bay
Marie Wehrung – Palmer Memorial, Houston	Charlotte Sullivan- Todos los Santos, Austin
Executive Board Clergy- (elect 2)	Kim Thoss- San Marcos, Houston
Rev. Brian Cannaday- St. Christopher, League City	Marie Wehrung – Monumento a Palmer, Houston
Rev. Patrick Miller- St. Mark's, Houston	Clero del Consejo Directivo – (elija 2)
Rev. Ralph Morgan- Calvary, Richmond	Rvdo. Brian Cannaday- San Cristóbal, League City
Rev. Marcea Paul- Good Shepherd, Austin	Rvdo. Patrick Miller- San Marcos, Houston
Rev. Korey Wright- Holy Spirit, Houston	Rvdo. Ralph Morgan- Calvario, Richmond
Trustee of the Church Corporation- (elect 1)	Rvda. Marcea Paul- El Buen Pastor, Austin
Steve Fallon- Holy Spirit, Waco	Rvdo. Korey Wright- Espíritu Santo, Houston
Charles Hall- St. John the Divine, Houston	Consejero de la Corporación Eclesiástica – (elija 1)
Trustee of The University of the South (Lay)- (elect 1)	Steve Fallon- Espíritu Santo, Waco
Kristine Devine- St. David's, Austin	Charles Hall- San Juan el Sublime, Houston
Andrew Raish- St. John the Divine, Houston	Consejero de la Universidad del Sur (Laico)- (elija 1)
Kathryn Thompson – Christ Church, Eagle Lake	Kristine Devine- San David, Austin
	Andrew Raish- San Juan el Sublime, Houston
	Kathryn Thompson – Iglesia de Cristo, Eagle Lake

Secretary of the Diocese

The secretary's duties include: recording the proceedings of the Council; preserving the records, books and papers of the Council; attesting transcripts from the Council's records; notifying all persons in regard to elections, resolutions or actions taken by the Council; furnishing prescribed forms for reports; certifying lists of the diocese's clergy and deputies to the General Convention; preparing and submitting reports from the diocese; supervising the proper publication of the printed Journal of the proceedings of the Council and distributing copies of the Journal.

Note: Canonical requirements call for election by Council; minimum number of two nominees does not apply; one-year term; all other requirements are related to duties.

Secretario de la Diócesis

Los deberes del Secretario incluyen: registro de las actuaciones del Concilio; la preservación de los documentos, libros y documentos del Concilio; en el que consiste las transcripciones de los registros del Concilio; notificar a todas las personas en lo que se refiere a las elecciones, resoluciones o medidas adoptadas por el Concilio; el suministro de las formas prescritas para los informes; certificar las listas de clérigos y diputados de la Diócesis a la Convención General; preparación y presentación de informes de la Diócesis; la supervisión de la debida publicación de los trabajos del Concilio y distribuir copias del Diario.

Nota: Los cánones requieren la elección por el Concilio; número mínimo de dos candidatos no se aplica; plazo de 1 año; todos los demás requisitos están relacionados con funciones.

Rev. John A. Logan, Jr.



I have served as Diocesan Secretary with four of the nine bishops of Texas. It's the kind of experience that is helped if you have a lot of resilience and a good sense of humor. I think I still have both and would enjoy the opportunity to continue serving in this capacity.

He servido como secretario diocesano con cuatro de los nueve obispos de Texas. Es el tipo de experiencia a la que le ayuda tener mucha resiliencia y buen sentido del humor. Creo que todavía cuento con ambos y disfrutaría la oportunidad de seguir sirviendo con estas aptitudes.

Treasurer of the Diocese

The responsibilities of the treasurer include: receiving and accounting for all monies collected by authority of the Council or deposited for any church purpose; keeping a separate account of each fund on which payments are made; making specific payments required from each fund; paying all approved expenses under the Diocesan Fund and paying the quota of the diocese to the Contingent Fund of the General Convention; notifying parishes of assessments; furnishing statements of accounts annually to the Council; acting as a member of the Executive Board.

Note: Canonical requirements call for election by Council; minimum number of two nominees does not apply; one-year term; all other requirements are related to duties.

Tesorero de la Diócesis

Las responsabilidades del Tesorero incluyen: recepción y la contabilidad de todo el dinero recaudado por la autoridad del Concilio o depositados para cualquier propósito de la iglesia; mantener una cuenta separada de cada fondo sobre el que se realizan los pagos; hacer pagos específicos requeridos de cada fondo; pagar todos los gastos bajo el Fondo Diocesano y pagar la cuota de la Diócesis al Fondo Contingente de la Convención General; notificar a las parroquias de las evaluaciones; proporcionar estados de cuenta anualmente al Concilio; actuando como miembro de la Junta Ejecutiva.

Nota: Los cánones requieren la elección por el Concilio; número mínimo de dos candidatos no se aplica; el plazo es de un año; todos los demás requisitos están relacionados con funciones.

Linda Riley Mitchell



I am blessed with the rich diverse experience in working for corporations, government and entities in educational, housing and employment programs across Illinois. I am enjoying applying that knowledge to the Episcopal Diocese of Texas and their outreach mission to its 152 churches and surrounding communities.

Tengo la bendición de contar con una abundante y diversa experiencia trabajando para corporaciones, el gobierno, así como entidades de programas educativos, de vivienda y de empleo en Illinois. Disfruto aplicar ese conocimiento a la Diócesis Episcopal de Texas y la misión de alcance en sus 152 iglesias y comunidades circundantes.

Standing Committee

(Nominate at least 2 lay & 2 clergy, elect 1 lay & 1 clergy)

The Standing Committee functions as a council of advice to the bishop and shall meet at the request of the bishop or on its own as needed. The Standing Committee gives consent for persons to become candidates for Holy Orders and gives consent for ordinations. Additionally, the committee gives consent to elections of bishops in other dioceses. When there is no bishop or bishop coadjutor, the Standing Committee takes on the role of ecclesiastical authority of the diocese. The Standing

Comité Permanente

(Nomine al menos 2 laicos y 2 cleros, elija 1 laico y 1 clérigo)

El Comité Permanente funciona como un consejo de asesoramiento al Obispo y se reunirá a petición del Obispo o por su propia cuenta, cuando sea necesario. El Comité Permanente da el consentimiento de las personas para convertirse en candidatos a las sagradas órdenes y da su consentimiento para las ordenaciones. Además, el comité da su consentimiento a las elecciones de obispos de otras diócesis. Cuando no hay un obispo o obispo coadjutor, el Comité Permanente adopta

Committee of the diocese consists of three priests and three lay persons, at least 18 years of age, who are confirmed communicants in good standing of the Church within the Diocese.

Note: Canonical requirements: elected at Council by ballot; Nominations Committee to submit two names per position; 3 year term; one priest and one lay person elected every Council; if full term served has to lay out one year; meets typically 6 times a year at Camp Allen, the Diocesan Center, or Diocesan Council.

el papel de la autoridad eclesiástica de la Diócesis. El Comité Permanente de la Diócesis se compone de tres presbíteros y tres laicos, por lo menos 18 años de edad, confirmados comulgantes de la Iglesia dentro de la Diócesis.

Nota: Los requisitos canónicos: es elegido en el Concilio por votación; el Comité de Candidaturas debe presentar dos nombres por puesto; período de tres años; un presbítero y un laico elegido en cada Concilio; si sirve un mandato no puede servir por un año; se reúnen típicamente seis veces al año en Camp Allen, el Centro Diocesano o Concilio Diocesano. Las reuniones se llevan a cabo los miércoles en horario de oficina.

Lay / Laico

Rebecca Brindley



As our Diocese continues to look at new ways to introduce the people of our communities to Jesus Christ I would like to offer my skills in bringing together people with diverse interests to find common ground. I have served the Diocese as a member of the Executive Committee and have served my church as a member of the Vestry, Sunday School teacher, and

A medida que nuestra diócesis continúa buscando nuevas formas de presentar a Jesucristo a las personas de nuestras comunidades, me gustaría ofrecer mis habilidades para unir a personas con intereses diversos con el fin de encontrar un terreno común. He servido a la diócesis como miembro del comité directivo y he servido a mi iglesia como miembro de la sacristía,

leader for our Women's Group. I will work to support to the efforts of Bishop Doyle and the Diocese as we continue to further our mission.

como profesora de escuela dominical y como líder de nuestro Grupo de Mujeres. Trabajaré para apoyar los esfuerzos del obispo Doyle y la diócesis mientras continuamos extendiendo nuestra misión.

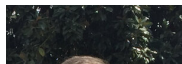
Michelle Carlson



I've been a member of multiple Regional Discernment Committees since they were formed in 2016 and previously served on parish-based discernment committees. I've been a lifelong Episcopalian and saw the first women allowed into the clergy beyond the diaconate. I also was in a serious relationship during college with a seminarian who was graduated, ordained to the diaconate and priested while we were together. All of these experiences have given me deep respect for the ordination selection process, and I feel I have the experience to be helpful to the church and the variety of people who seek this path.

He sido miembro de varios comités regionales de discernimiento desde su formación en 2016 y anteriormente serví en comités de discernimiento basados en la parroquia. He sido episcopal durante toda la vida y vi a las primeras mujeres ser admitidas en el clero, más allá del diaconado. También sostuve una relación seria durante la universidad con un seminarista que se graduó, fue ordenado al diaconado y hecho sacerdote mientras estuvimos juntos. Todas estas experiencias me han generado un profundo respeto por el proceso de selección para la ordenación, y considero que tengo la experiencia para ayudar a la iglesia y a la variedad de personas que persiguen este camino.

Jim Johnson





I have been an active and enthusiastic member of St. Stephen's since my family's first visit in 1986. As my involvement with the church community has grown, so has my faith deepened and become richer. One of my greatest joys in the church is leading others in ministry and helping them find their vocation, whether it be in my multiple terms as Sr. Warden, an EFM leader, or serving on discernment committees. I hope to bring my extensive experience as a servant lay leader to the Standing Committee and am excited to be part of the process.

He sido un miembro activo y entusiasta de San Esteban desde la primera visita de mi familia en 1986. A medida que mi participación en la comunidad de la iglesia ha incrementado, mi fe se ha profundizado y enriquecido. Una de mis mayores alegrías en la iglesia es guiar a otros en el ministerio y ayudarlos a encontrar su vocación, ya sea en mis múltiples periodos como coadjutor, líder de EFM o sirviendo en comités de discernimiento. Espero trasladar mi amplia experiencia como líder servidor laico al comité permanente y estoy emocionado de ser parte del proceso.

Randall Redd



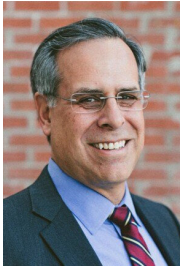
I believe that my experience in business management and with the clergy discernment process lines up well with the responsibilities of the Standing Committee. My experience with EFT and the Executive Board has given me a thorough view of the operation of the diocese; and my experience living throughout the United States and Europe has given me a broad view of the richness of our diverse population. I believe that I can help in our goals to grow, encourage

Considero que mi experiencia en gestión empresarial, así como en el proceso de discernimiento del clero se alinea adecuadamente con las responsabilidades del comité permanente. Mi experiencia con EFT y el consejo directivo me ha brindado una visión completa del funcionamiento de la diócesis; y mi experiencia viviendo en los Estados Unidos y Europa me ha brindado una amplia visión de la riqueza de nuestra diversa población. Creo que puedo

diversity and acceptance, and create a lasting impact on our community.

ayudar con nuestras metas de crecimiento, fomentar la diversidad y la aceptación, y crear un impacto duradero en nuestra comunidad.

Fred Wasden



Having had numerous leadership positions professionally and in non-profit organizations, my most fulfilling roles have been as a lay person; serving through being a lector, vestry member and Senior Warden, and working to develop a five-year strategic plan for St. Mark's Houston. As member of two regional discernment committees, I found great joy in assisting the Diocese in preparing future parish leaders. I look forward to the possibility of bringing my global general management experience in the energy industry, including my talents for developing individuals of all backgrounds, to the service of the Diocese.

Habiendo tenido numerosos puestos de liderazgo profesionalmente y en organizaciones sin fines de lucro, mis roles más satisfactorios han sido como laico; sirviendo como lector, miembro de la sacristía y coadjutor, así como trabajando para desarrollar un plan estratégico de cinco años para la iglesia San Marcos, Houston. Como miembro de dos comités regionales de discernimiento, experimenté una gran alegría ayudando a la diócesis a preparar a los futuros líderes parroquiales. Anhele tener la posibilidad de poner al servicio de la diócesis mi experiencia global en la gestión general de la industria energética, incluyendo mi talento para el desarrollo de personas de todos los orígenes.

Clergy / Clérigo

Rev. Hannah Atkins-Romero



I became Rector of Trinity, Houston in late 2007. Included in my service in the Diocese of Texas are serving on the Standing Committee, as Nominations Chair, and as Provincial Synod Representative. Before Trinity, I served as Senior Associate Rector at St. John's Church, Lafayette Square, Washington, D.C. and as Director of Theological and Christian Education in the Diocese of the Episcopal/Anglican Church of El Salvador. It would be an honor to serve again on the Standing Committee while continuing to engage in Trinity's mission to "Make God's presence real by sharing Christ's life-changing love." I am married to Elmer Romero. With him, I enjoy parenting our children. My interests include baseball, photography, music, swimming, and walking with our dog, Paco.

La Reverenda Hannah. E. Atkins Romero se convirtió en Rectora de Trinity, Houston en 2007. Es bilingual y ha servido en muchas capacidades en la Iglesia de Tejas. Antes de Trinity, se desempeñó como Rectora Asociada Mayor (Senior Associate Rector) en la Iglesia St. John's (Iglesia de San Juan), Lafayette Square, Washington, D.C.; Directora de Educación Teológica y Cristiana en la Diócesis de la Iglesia Episcopal/Anglicana de El Salvador. Hannah está casada con Elmer Romero. Junto a él, ella disfruta criando a sus hijos. Sus intereses incluyen el béisbol de los Astros, fotografía documental, música, natación y caminar con su perro, Paco.

Rev. Mark Taylor Crawford



I have been a priest in the Diocese of Texas since 1983. I also served as a missionary in the Anglican Diocese of Paraguay for three years before

He fungido como sacerdote en la Diócesis de Texas desde 1983. También serví como misionero en la Diócesis Anglicana de Paraguay



returning to Houston. I was educated at SMU, Oxford University and Austin Presbyterian Theological Seminary where I earned my D.Min degree. I am also a Board Certified Chaplain (BCC) with APC. I have served in various ministries in the Diocese as a vicar, rector, college missionary and hospital chaplain at St. Luke's Hospital. Currently, I am the Interim Rector at St. Mark's Church in Beaumont but reside in Friendswood.

durante tres años antes de regresar a Houston. Me eduqué en SMU, la Universidad de Oxford y el Seminario Teológico Presbiteriano de Austin, donde obtuve mi título como Doctor de Ministerio. También soy un Capellán Certificado por el Consejo (BCC por sus siglas en inglés) con APC. He servido en varios ministerios en la diócesis como vicario, rector, misionero universitario y capellán de hospital en el Hospital San Lucas. Actualmente soy el rector interino de la iglesia San Marcos en Beaumont, aunque resido en Friendswood.

Rev. Mike Stone



I found and was found in the Episcopal Church after being nourished by: ordained Baptist ministry, teaching math, cooking in an Irish-owned Mexican restaurant in Germany, serving in five different Episcopal schools, coaching wrestling, serving on various boards for the Diocese of San Diego, direct-mail marketing, and being built up by love after having puffed myself up with knowledge. I am grateful for the riches of the Episcopal Church and creative leadership in Texas. Stable in my current call as rector and school board chair, I hope to offer my

Encontré y fui encontrado en la Iglesia Episcopal después de ser alimentado a través de: el ministerio bautista ordenado, enseñando matemáticas, cocinando en un restaurante mexicano de propiedad irlandesa en Alemania, sirviendo en cinco escuelas episcopales diferentes, entrenando lucha libre, sirviendo en varios consejos para la Diócesis de San Diego, realizando mercadotecnia por correo directo, así como siendo edificado por el amor después de haberme inflado con conocimiento. Estoy agradecido por la abundancia de la Iglesia Episcopal y el liderazgo creativo en Texas. Estable en

wisdom and experience to the ministries of the diocese.

mi llamado actual como rector y presidente del consejo escolar, espero ofrecer mi sabiduría y experiencia a los ministerios de la diócesis.

Executive Board

(Nominate at least 6 lay & 4 clergy, elect 3 lay & 2 clergy)

The Executive Board directs the administration of the missionary, educational, and social service work of the diocese. It exercises all powers of the Council between its annual meetings in connection with long-range planning and development of the work of missions, church extension, Christian education, communication, the Church Pension Fund, the church and community, and any other works given to it by Council. The Executive Board is composed of 15 elected members including six clergy and nine laypersons, at least 18 years of age, who are confirmed communicants in good standing of the Church within the Diocese, with the bishop as its chair. Additionally, the bishops coadjutor, suffragan, and assistant (if there be any) serve on the board along with president of the Church Corporation, the treasurer of the diocese, and the president of the diocesan Episcopal Church Women. The chairs of the

Junta Ejecutiva

(Nomine al menos 6 laicos y 4 cleros, elija 3 laicos y 2 clero)

El Consejo Ejecutivo dirige la administración misionera, educativa y el trabajo del servicio social de la Diócesis. Ejerce todas las facultades del Concilio entre sus reuniones anuales en relación con la planificación a largo plazo, el desarrollo, y el procesamiento de los trabajos de la Diócesis, y cualquier otras obras asignadas por el Concilio. El Consejo Ejecutivo está integrado por 15 miembros elegidos entre ellos seis cleros y nueve laicos, por lo menos 18 años de edad, que son confirmados comulgantes de la Iglesia dentro de la Diócesis, con el obispo como el encargado. Además, los obispos coadjutores, sufragáneos y asistentes (si hay) sirven en el comité junto con el presidente de la Corporación de la Iglesia, el Tesorero de la Diócesis y el presidente de la Iglesia Episcopal de Mujeres de la Diócesis. Los decanos de convocatoria tienen voz sin voto.

Nota: Los cánones requieren la elección por el Concilio; Comité de Candidaturas para presentar dos nombres por puesto; electo de

diocese's 17 divisions and the convocational deans have voice without vote.

Note: Canonical requirements call for election by Council; Nominations Committee to submit two names per position; elect 5 members each year, 2 clergy persons and 3 lay persons; 3 year term; if any part of term served (full or unexpired), have to lay out a year; meets 3 times a year over multiple days at Camp Allen and includes active participation in subcommittee work between meetings.

cinco miembros cada año, dos personas del clero y tres laicos; período de tres años; si sirve parte del mandato (completo o no vencido), no puede servir por un año; se reúnen tres veces al año durante varios días en Camp Allen, durante la semana de trabajo, e incluye trabajo entre las reuniones del subcomité.

Lay / Laico

Clementine Arana



My name is Clementine Arana and my husband Marton, along with our daughters Elora and Nyanna, have been members of the Church of the Epiphany in Houston for 20 years. I worked in education in various roles from teaching to administration for 22 years. At Epiphany, we found a diverse Christian community with many opportunities to serve for both adults and children. Over the years I have served in the Altar guild, as a Lay Reader and two terms as a member of the vestry. I also was honored to serve

Mi nombre es Clementine Arana y mi esposo Marton, junto con nuestras hijas Elora y Nyanna, han sido miembros de la Iglesia de la Epifanía en Houston durante 20 años. Trabajé en educación en varios roles, desde la enseñanza hasta la administración, por 22 años. En La Epifanía, encontramos una comunidad cristiana diversa con muchas oportunidades de servir tanto para adultos como para niños. A lo largo de los años he servido en el gremio del altar, como lectora laica y dos periodos como miembro de la

Epiphany as Altar Guild directress and Senior Warden.

sacristía. También tuve el honor de servir en La Epifanía como directora del gremio del altar y coadjutora.

Peggy Bland



I am a lifelong member of the Diocese of Texas and have served in the church my entire life. My experience includes growing up in the church, raising my children in the church, being on the vestry and on parish staff, and volunteering in worship, fellowship, formation, and outreach. I have a heart for servant leadership and can use the perspective from these diverse experiences to serve the wider diocese.

Soy miembro de por vida de la Diócesis de Texas y he servido en la iglesia toda mi vida. Mi experiencia incluye haber crecido en la iglesia, haber criado a mis hijos en la iglesia, haber formado parte de la sacristía y el personal parroquial y haber voluntariado en la adoración, compañerismo, formación y alcance. Tengo un corazón para desempeñar liderazgo de servicio y puedo usar la perspectiva de estas diversas experiencias para servir a lo ancho y amplio de la diócesis.

Meredith Canada



A native Texan and longtime Houstonian, born and raised in Woodville, I practiced law in Houston for over 20 years, and recently retired as General Counsel of OneSubsea. Since 1997, I have attended Christ Church Cathedral with my partner, Michelle Hale. There, I served on the Mission Outreach Council, the Welcome and Evangelism Council, and

Originaria de Texas y oriunda de Houston desde hace mucho tiempo, nacida y criada en Woodville, practiqué la abogacía en Houston por más de 20 años y recientemente me retiré como consejera general de OneSubsea. Desde 1997, he asistido a la Catedral Iglesia de Cristo con mi pareja, Michelle Hale. Allí, serví en el Consejo de Alcance Misionero, el

as board member and chair of COMPASS, Inc. I currently serve on the Vestry. I enjoy collaborative endeavors with other parishes in the diocese. For example, as Vestry liaison to the Justice & Peace Council, I coordinated efforts to promote participation in the annual Houston Pride Parade alongside other Episcopal churches.

Consejo de Evangelismo y Bienvenida, y como miembro del consejo y presidente de COMPASS, Inc. Actualmente sirvo en la sacristía. Disfruto de los esfuerzos colaborativos con otras parroquias de la diócesis. Por ejemplo, como enlace de la sacristía con el Consejo de Justicia y Paz, coordiné esfuerzos para promover la participación en el desfile anual del orgullo gay de Houston junto con otras iglesias episcopales.

Sara Cannon



I've been an Episcopalian all my life, but my formation began in earnest at the UT Austin Episcopal Student Center. There, I felt the Spirit pull me towards young adult ministry, evangelism, and leadership. I served on the student vestry, and after graduating in 2016 I represented the Episcopal Peace Fellowship's young adult cohort to the 2018 General Convention. I'm currently a part-time youth minister at St. David's and serve on the advisory board for the ESC when not at my full-time job in educational technology. I'm excited by the opportunity to bring a young adult's perspective to EDOT'S leadership.

He sido episcopal toda mi vida, aunque mi formación comenzó en serio en el Centro Episcopal Estudiantil de Austin en la Universidad de Texas (UT). Allí, sentí que el Espíritu me impulsaba hacia el ministerio con jóvenes adultos, la evangelización y el liderazgo. Serví en la sacristía estudiantil y, después de graduarme en 2016, representé al séquito de adultos jóvenes de la Fraternidad por la Paz Episcopal en la Convención General de 2018. Actualmente soy ministra de jóvenes de medio tiempo en San David y sirvo en el consejo de asesores de ESC cuando no me encuentro en mi trabajo de tiempo completo en tecnología educativa. Estoy emocionada por la

oportunidad de llevar la perspectiva de un adulto joven al liderazgo de la diócesis (EDOT).

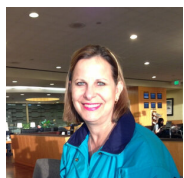
Paula Haenchen



I love the Episcopal Church – its theology, worship, spirituality, and mission of reconciliation and discipleship. With my seminary background, healthcare administrative experience, and volunteer work at both small parish and diocesan levels, I believe I can be an effective servant-leader whose insight and expertise support practical governance, teamwork, and innovation. I can also contribute my affinity for Latinx cultures, small churches, welcoming ministries, and Christian formation. Being retired, I have the free time to fully participate. Being part of a church plant, I have the missional heart to serve. Walking in faith, I have the spirit to serve.

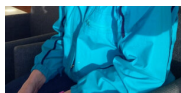
Amo a la Iglesia Episcopal- su teología, adoración, espiritualidad y misión de reconciliación y discipulado. Con mis antecedentes en el seminario, experiencia administrativa en el cuidado de la salud y trabajo voluntario tanto a nivel parroquial como diocesano, creo que puedo ser una líder servidora eficiente, cuya visión y experiencia respalden a un gobierno práctico, el trabajo en equipo y la innovación. También puedo contribuir con mi afinidad por las culturas latinas, las iglesias pequeñas, los ministerios de bienvenida y la formación cristiana. Al estar retirada, tengo tiempo libre para participar plenamente. Al ser parte de una iglesia central, tengo el corazón misionero para servir. Caminando en fe, tengo el espíritu de servir.

Cindy Roper



I would like to be considered as a lay member on the Diocesan Council for the Executive Board for 2021-2024. I

Me gustaría ser considerada miembro laico del Comité Diocesano para el consejo directivo de 2021-2024. Soy



am a cradle Episcopalian who has had, and continues to have, various leadership roles both in my church life as well as my professional life. I have an open mind and a Christian heart. I am currently a vestry member at St. Thomas The Apostle Episcopal Church, which has given me the opportunity to see the inner workings of the church.

episcopal de cuna que ha tenido y sigue teniendo varios roles de liderazgo tanto en mi vida eclesiástica como en mi vida profesional. Tengo una mente abierta y un corazón cristiano. Actualmente soy miembro de la sacristía en la Iglesia Episcopal Santo Tomás El Apóstol, lo que me ha brindado la oportunidad de ver el funcionamiento interno de la iglesia.

Charlotte Sullivan



My background is somewhat unique. I earned two degrees from a Southern Baptist seminary and served as an apprentice campus minister. As my theological understanding changed, I made the decision to join the Episcopal Church. Since then, I have enjoyed being a lay person. I believe I have some insight into the inner workings of a minister's responsibilities and the training that leads to ordination. I have served on several discernment committees before and after the institution of the regional discernment committees. Those experiences have given me further insight into the process leading to ordination.

Mi experiencia es algo única. Obtuve dos títulos de un Seminario Bautista del Sur y serví como aprendiz de ministro del campus. A medida que mi entendimiento teológico cambió, tomé la decisión de unirme a la Iglesia Episcopal. Desde entonces, he disfrutado ser laica. Considero tener entendimiento sobre el funcionamiento de las responsabilidades de un ministro, así como el entrenamiento que conduce a la ordenación. He servido en varios comités de discernimiento antes y después de la institución de los comités regionales de discernimiento. Esas experiencias me han dado una mayor comprensión del proceso que conduce a la ordenación.

Kim Thoss



I have 25 years of work experience as a certified public accountant, in both the corporate & church worlds, plus 30 years of community volunteer experience, all in Houston. I am currently the director of finance for St. Mark's Episcopal Church, and I have been a member of the Episcopal church for nearly 25 years. I believe all of this combined experience will allow me to bring ideas and perspective to the Executive Board that will be valuable. My work style is collaborative, and I look at all interests.

Tengo 25 años de experiencia laboral como contadora pública certificada, tanto en el mundo empresarial como en el eclesiástico, además de 30 años de experiencia como voluntaria comunitaria, en todo Houston. Actualmente soy la directora de finanzas de la Iglesia Episcopal de San Marcos y he sido miembro de la Iglesia Episcopal durante casi 25 años. Creo que esta experiencia combinada me permitirá aportar al consejo directivo ideas y puntos de vista valiosos. Mi estilo de trabajo es colaborativo y considero todos los intereses.

Marie Wehrung



I have high emotional intelligence and well-developed listening skills. I believe that since God gave me two ears and one mouth, I should listen twice as much as I talk. My training and experience as a coach support that practice. I have strong administrative skills, and a former Senior Warden has said that I ask the right questions and keep the group with which I am working focused on the task at hand. I believe I could bring these and other skills to the Executive Board of the

Tengo una gran inteligencia emocional y una capacidad de escucha bien desarrollada. Creo que dado que Dios me dio dos oídos y una boca, debería escuchar el doble de lo que hablo. Mi formación y experiencia como entrenadora respaldan esa práctica. Cuento con sólidas habilidades administrativas y un antiguo coadjutor ha dicho que hago las preguntas correctas y mantengo al grupo con el que estoy trabajando enfocado en la tarea que nos ocupa. Creo que podría aportar estas y otras habilidades al

Diocese, if it's God's will for me to serve in this way.

consejo directivo de la diócesis, si es la voluntad de Dios para mí servir de esta manera.

Clergy / Clérigo

Rev. Brian Cannaday



It's my hope that my passion for Christian Education and the mission of the church to restore all people to unity with God and each other in Christ will serve the bishops and the diocese well on the Executive Committee. I am ready to serve the bishop and the diocese in this important work.

Tengo la esperanza de que mi pasión por la educación cristiana y la misión de la iglesia de restaurar a todas las personas a la unidad con Dios y entre nosotros en Cristo contribuyan a los obispos y la diócesis en el comité directivo. Estoy listo para servir al obispo y a la diócesis en esta importante labor.

Rev. Patrick Miller



The challenges before us, including pandemic and storm recovery, present opportunities to heal a hurting world and spread the good news of God's love. I have spent nearly two decades of ordained ministry serving parishes in Houston, Round Rock, and Waco. In addition to serving as Rector of St.

Los desafíos que tenemos ante nosotros, incluida la recuperación ante la pandemia y una tormenta, presentan oportunidades para sanar a un mundo herido y difundir las buenas nuevas del amor de Dios. He pasado cerca de dos décadas de ministerio ordenado sirviendo en parroquias en

Mark's, Houston, I am Liturgical Advisor for Diocesan Council and trustee of the Seminary of the Southwest. Past service includes deputy to General Convention (2012-2018), member of Executive Board, dean of the East Harris Convocation, secretary of the Standing Committee, and member of the Bishop's Transition Committee. Passionate about community engagement, I am also a trustee of Justice Forward: Transforming Lives in Houston Specialty Courts, and an alumnus of The Texas Lyceum.

Houston, Round Rock y Waco. Además de servir como rector de la iglesia de San Marcos, Houston, soy asesor litúrgico del consejo diocesano y administrador del Seminario del Suroeste. Parte de mi servicio en el pasado incluye haber sido diputado en la Convención General (2012-2018), miembro del consejo directivo, decano de la Asamblea del Este de Harris, secretario del comité permanente y miembro del Comité de Transición Obispal. Apasionado del compromiso con la comunidad, también soy administrador de Justicia Adelante: Transformando Vidas en los Tribunales Especiales de Houston, así como ex alumno del Liceo de Texas.

Rev. Ralph Morgan



I would love to serve a term on the Executive Board to help our Bishops plan, implement, and spread the vision Jesus gives them. I have served many different roles and churches around the diocese and feel well connected to most people and programs in the Diocese of Texas. I enjoy working as a team member and laying the ground work for the future. I'd really appreciate your support and I'll promise you mine.

Me encantaría servir un período en el consejo directivo para ayudar a nuestros obispos a planear, implementar y difundir la visión que Jesús les conceda. He servido en muchos roles e iglesias diferentes en la diócesis y me siento bien conectado con la mayoría de las personas y programas de la Diócesis de Texas. Disfruto trabajar como miembro de un equipo y sentar las bases para el futuro. Realmente agradecería su

apoyo y le prometo que contará con el mío.

Rev. Marcea Paul



Prior to attending seminary, I had a career in accounting and served on several committees in the Diocese of Southeast Florida. In addition to serving as Priest for Pastoral Care at Good Shepherd, Austin, I also serve on the Texas Pauli Murray scholarship Committee, and as a member of the Commission on Ministry. I would be honored to work alongside the members of the Executive Board to help achieve the vision of the Diocese of Texas.

Antes de asistir al seminario, tenía una carrera en contabilidad y serví en varios comités en la Diócesis del Sureste de Florida. Además de servir como sacerdotisa para el cuidado pastoral en El Buen Pastor, Austin, también sirvo en el Comité de Becas de Texas Pauli Murray y como miembro de la Comisión de Ministerio. Me sentiría honrada de trabajar junto a los miembros del consejo directivo para contribuir al logro de la visión de la Diócesis de Texas.

Rev. Korey Wright



I am happily married to Lisa and proud father of Grayson (8), Kylah (4), and Olive (1). I believe that the Bible and rich ways of worship inspires us to care for those we love, also calling us to champion God's love in all the world. Good communion can happen through friendship and vulnerability, which I believe are essential to Christian flourishing, especially when striving to foster connection with those who think

Estoy felizmente casado con Lisa y soy el orgulloso padre de Grayson (8), Kylah (4) y Olive (1). Creo que la Biblia y las valiosas formas de adoración nos inspiran a cuidar a los que amamos, y también nos llaman a impulsar el amor de Dios en todo el mundo. La buena comunión puede suceder a través de la amistad y la vulnerabilidad, las cuales considero esenciales para el crecimiento cristiano, especialmente cuando se

differently. Serving on the Executive Board would be an opportunity for me to uphold the importance of this communion within the Diocese of Texas and beyond.

trata de fomentar una conexión con aquellos que piensan de manera diferente. Servir en el consejo directivo sería una oportunidad para mí de ratificar la importancia de esta comunión dentro de la Diócesis de Texas y más allá.

Trustee of the Church Corporation

(Nominate at least 2, elect 1)

The Protestant Episcopal Church Council of the Diocese of Texas, also known as the Church Corporation, is a nonprofit Texas corporation that holds the titles to all diocesan parish, mission, institution, and school properties. It also administers the clergy housing trusts, various endowments and funds, assisted by the diocesan treasurer and business manager. The Board of Trustees of the Church Corporation consists of five elected members with the bishop as its chair. Trustees of the Church Corporation are clergy or laypersons of at least 18 years of age, who are confirmed communicants in good standing of the Church within the Diocese. The president of the Church Corporation is an ex-officio member of the Executive Board.

Fideicomisario de la Corporación de la Iglesia

(Nomine al menos 2, elija 1)

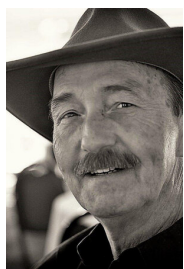
El Consejo Protestante de la Iglesia Episcopal de la Diócesis de Texas, también conocida como la Corporación de la Iglesia, es una corporación sin fines de lucro en Texas que mantiene los títulos de todas las propiedades diocesanas de las parroquias, la misión, las instituciones y las propiedades de las escuelas. También administra los fideicomisos de vivienda del clero, varias dotaciones y fondos, asistidos por el gerente de negocios y tesorero de la Diócesis. El Consejo de Administración de la Corporación de la Iglesia consiste de cinco miembros elegidos por el obispo como encargado. Fideicomisarios de la Corporación de la Iglesia son laicos de al menos 18 años de edad que son confirmados comulgantes de una congregación diocesana o el clero. El presidente

Note: Canonical requirements call for election by Council; Nominations Committee to submit two names per position; one member elected each year; 5 year term; no restrictions on reelection; meets 5 to 6 times a year at the Diocesan Center and as needed.

de la Corporación de la Iglesia es un miembro ex-oficio de la Junta Ejecutiva.

Nota: Los cánones requieren la elección por el Concilio; el Comité de Candidaturas debe presentar dos nombres por puesto; uno de los miembros elegidos cada año; por un plazo de cinco años; no hay restricciones a la reelección; se reúnen cinco a seis veces por año en el Centro Diocesano de lunes a viernes en horario de oficina, según sea necesario.

Steve Fallon



A charter member of the Episcopal Church of the Holy Spirit in Waco, Texas, I have served several times on the vestry, including as Senior Warden twice. I am currently in my third and final year of my most recent Vestry term as the church treasurer. My service to Holy Spirit and seventeen years of running a non-profit museum has helped me discern the needs of and ways to offer my experiences to non-profit organizations. I would like to add that I try hard (but don't always succeed), in serving God first, my family second, and my fellow brothers and sisters in Christ third.

Como miembro fundador de la Iglesia Episcopal del Espíritu Santo en Waco, Texas, he servido varias veces en la sacristía, incluyendo dos veces como coadjutor. Actualmente estoy en mi tercer y último año de mi más reciente período en la sacristía como tesorero de la iglesia. Mi servicio en Espíritu Santo y diecisiete años dirigiendo un museo sin fines de lucro me han ayudado a discernir las necesidades y las formas de ofrecer mis experiencias a las organizaciones sin fines de lucro. Me gustaría agregar que me esfuerzo firmemente (aunque no siempre tengo éxito) en servir a Dios primero, a mi familia en segundo lugar y a mis

hermanos y hermanas en Cristo en tercer lugar.

Charles Hall



I am an attorney with Norton Rose Fulbright in Houston and have served in management and as head of the firm's tax department. I have been blessed to serve as a Trustee of the Church Corporation over the past several years. I have previously served the Diocese as Trustee on the Episcopal Foundation board and as board member of Camp Allen for nine years. I have used my background and experience to assist institutions in the Diocese. There are exciting endeavors underway in the Diocese. I would be honored to serve another term as a Trustee of the Church Corporation.

Soy abogado de Norton Rose Fulbright en Houston y me he desempeñado en la gerencia y como jefe del departamento fiscal de la firma. He tenido la bendición de servir como consejero de la corporación eclesiástica durante los últimos años. Anteriormente serví en la diócesis como miembro consejero en el consejo de la Fundación Episcopal y como miembro de la junta de Camp Allen durante nueve años. He utilizado mis antecedentes y experiencia para ayudar a las instituciones de la diócesis. Hay esfuerzos emocionantes en marcha en la diócesis. Sería un honor para mí servir otro periodo como consejero de la corporación eclesiástica.

Trustee of the University of the South

(Nominate at least 2, elect 1 lay)

Fideicomisario de la Universidad del Sur

(Nomine al menos 2, elija 1 laico)

The Board of Trustees for the University of the South is the principal governing body for the University of the South. As one of 28 founding dioceses, the Diocese of Texas elects one clergy and two lay on a three year rotating basis to serve as Trustees on behalf of the Diocese.

Note: Canonical requirements call for election by Council; Nominations Committee to submit two names per position; one trustee each year; 3 year term; no restrictions on re-election; meets once a year in October with other gatherings and meetings as needed.

La Junta de Directiva de la Universidad del Sur es el órgano principal de gobierno de la Universidad del Sur. Como una de las 28 diócesis fundadoras, las Diócesis de Texas elige a un clero y dos laicos para servir como fiduciarios sobre una base rotatoria de tres años en nombre de la Diócesis.

Nota: Los cánones requieren la elección por el Concilio; El Comité de Candidaturas debe presentar dos nombres por puesto; un fiduciario cada año; período de tres años; no hay restricciones a la reelección; se reúne una vez al año en octubre con otros encuentros y reuniones, según sea necesario.

Kristine Devine



Kristine Laudadio Devine graduated with a B.A. in Religion and Theatre from the University of the South in 1999, where she was a member of the University Choir. She lives in Austin and practices corporate and regulatory law with the Washington D.C.-based law firm of Harris, Wiltshire & Grannis LLP. She is a member of St. David's, where she and her husband Brian were married in 2004; they have two children, Clara and Jack. Kristine is currently serving as a trustee, filling the last year of an unexpired term, and

Kristine Laudadio Devine se graduó con una licenciatura en Artes (B.A.) enfocada en Religión y Teatro de la Universidad del Sur en 1999, donde fue miembro del coro universitario. Vive en Austin y ejerce derecho corporativo y normativo con el bufete Harris, Wiltshire & Grannis LLP, con sede en Washington D.C. Es miembro de San David, donde ella y su esposo Brian se casaron en 2004; tienen dos hijos, Clara y Jack. Kristine se desempeña actualmente como consejera, cumpliendo el último año

would be honored to continue serving for a full three-year term.

de un período en vigencia, y sería su honor continuar sirviendo durante un período completo de tres años.

Andrew Raish



I am a 2001 graduate of The University of the South, a cradle Episcopalian, and the son and grandson of Episcopal priests. Sewanee is immeasurably important to my life, and I want to give back to the institution that has given me so much. With its unique attributes, dedicated leadership, and faithful alumni, Sewanee is positioned to become a beacon for what is good in American undergraduate and seminary education in the years to come. As a former educator, current attorney, Sewanee advocate to rising generations, and member of the Church, I can capably contribute to that mission.

Graduado de la Universidad del Sur en 2001, soy un episcopal de cuna e hijo y nieto de sacerdotes episcopales. Sewanee es inmensamente importante en mi vida y quiero retribuir a la institución que tanto me ha brindado. Con sus atributos únicos, liderazgo dedicado y fieles exalumnos, Sewanee está posicionada para convertirse en un modelo de buena reputación en pasantía y seminario educativo estadounidense en los próximos años. Como exeducador, abogado actual, promotor de Sewanee para las nuevas generaciones y miembro de la iglesia, puedo contribuir de manera competente a esa misión.

Kathryn “Kate” Thompson



I am a life-long Episcopalian, who finds comfort in liturgy and small church life. This alone should make Sewanee feel like a natural fit, but when I sat in Dr. Reichman’s Representative Masterpieces class during my sophomore year in high

Soy una episcopal de toda la vida, que encuentra consuelo en la liturgia y en la vida eclesiástica. Tan solo esto sería suficiente para considerar a Sewanee como un lugar apto, pero cuando me senté en la clase de Obras Maestras Representativas del Dr. Reichman

school, I knew Sewanee was right for me. Two summers at the Sewanee Young Writer's Conference made Sewanee feel like home. An English and Theatre Major, I met my dearest friends on the domain and married in the Chapel. Now I tell my best students about The Mountain hoping that they will consider it. My son says it is his destiny to go to Sewanee. I want him to be right.

durante mi segundo año en la escuela preparatoria, supe que Sewanee era la adecuada para mí. Dos veranos en la Conferencia de Jóvenes Escritores de Sewanee hicieron que Sewanee se sintiera como estar en casa. Con una carrera en inglés y teatro, conocí a mis amigos más queridos en este campo y me casé en la capilla. Ahora les cuento a mis mejores alumnos sobre La Montaña con la esperanza de que lo consideren. Mi hijo dice que su destino es ir a Sewanee. Deseo que tenga razón.

For questions concerning nominations, please email the Rev. Lisa Neilson.





**THE 172nd ANNUAL COUNCIL OF THE EPISCOPAL DIOCESE OF TEXAS
FEBRUARY 27, 2021**

CANONICAL APPOINTMENTS OF REGULAR COMMITTEES TO THE 2022 (173rd) COUNCIL

CONSTITUTION & CANONS

(Term is from close of Annual Council at which appointment is made until close of the next Annual Council. Two Clergy and two Lay persons; ex-officio member is Chancellor.)

To Council 2022

The Rev. Stanford Adams, Good Shepherd, Austin
Maria Boyce, St. Martin's, Houston (Chair)
The Rev. Lillian Hyde, Trinity, Galveston
Mr. Robert Sumners, St. David's, Austin
Ex-officio: David Harvin, St. Martin's, Houston (Chancellor)

COUNCIL MANAGEMENT

(Term is from close of Annual Council at which appointment is made until close of the next Annual Council. At least one Clergy, two Lay persons, and one member of Diocesan Staff; ex-officio members are: Chair of Committee for Dispatch of Business and the Chancellor)

To Council 2022

Chair: The Rev. Canon Christine M. Faulstich, Diocese of Texas, Houston
Diocesan Council Coordinator: Mary Cloud, Trinity, Houston
Chancellor: David Harvin, St. Martin's, Houston (Ex Officio)
Chair of Committee for Dispatch of Business: The Rev. William "Bill" Fowler, St. Mary's, Lampasas (Ex Officio)
Susan Duif, Trinity, Galveston
The Rev. Patrick Miller, St. Mark's, Houston
Rob Montgomery, St. Thomas', College Station
Joanne Starbuck, Trinity, Houston
Tammy Tiner, St. Thomas', College Station

DISPATCH OF BUSINESS

(Term is from close of Annual Council at which appointment is made until close of the next Annual Council. One Clergy and three laypersons.)

To Council 2022

Oliver Chapin-Eiserloh, St. David's, Austin
The Rev. William "Bill" Fowler, St. Mary's, Lampasas (Chair)
Roger Smith, St. Thomas', College Station
Tammy Tiner, St. Thomas', College Station

NOMINATIONS

(Term year is from close of Annual Council at which appointment is made until close of the next Annual Council. Each term is three years. No limitation on number of consecutive terms. Seven Clergy and seven lay persons, including Clergy a Rep from Standing Comm, a Lay Rep from Exec Board, and the Chancellor.)

Chair: The Rev. Lisa Neilson, St. Martin's, Houston
Clergy Standing Committee Representative: *To be elected by Standing Committee immediately after Council 2021*
Lay Executive Board Representative: *To be elected by Executive Board immediately after Council 2021*
Ex-officio: David Harvin, Chancellor

To Council 2022

Maria Bautista, Northshore Church Plant, Houston
The Rev. Lisa Neilson, St. Martin’s, Houston (Chair)
The Rev. Eileen O’Brien, St. James’, Austin
Flint Risien, St. Paul’s, Katy

To Council 2023

Michelle Allen, St. Augustine of Hippo, Galveston
The Rev. Mary Ann Huston, Grace, Georgetown
The Rev. Jim Liberatore, St. Andrew’s, Pearland
Clark “Corky” Moore, Grace, Georgetown

To Council 2024

The Rev. John Johnson, St. John’s, Silsbee
The Rev. Scott Painter, Grace, Houston
John Wallace, Palmer Memorial, Houston
Liz Garrison, St. Paul’s, Kilgore

RESOLUTIONS

(Term is from close of Annual Council at which appointment is made until close of the next Annual Council. Two Clergy and two Lay persons.)

To Council 2022

The Rev. James “Jimmy” Grace, St. Andrew’s, Houston (Chair)
The Rev. Janice Krause, Christ Church, Temple
Andrew “Andy” Wisely, St. Alban’s, Waco
Trey Yarbrough, Christ Church, Tyler

SUPERVISORS AND TELLERS

(Term is from close of Annual Council at which appointment is made until close of the next Annual Council. Two Clergy and three lay persons.)

To Council 2022

Linda Gray, St. Francis’, Tyler
The Rev. Madeline S. Hawley, St. Christopher’s, Austin (Chair)
Anna Stevenson, St. Aidan’s, Cypress
Sandra Ward, St. John’s, Austin
The Rev. Korey Wright, Holy Spirit, Houston

BUDGET

(Term is from close of Annual Council at which appointment is made until close of the next Annual Council.)

To Council 2022

The Rev. Mitch Tollett, St. Francis, Tyler
Nancy Bradley, Good Shepherd, Friendswood
John Akard, St. Mary’s, Cypress

NOMINATIONS ON MOTION OF THE BISHOP FOR ELECTION
CANONICALLY REQUIRED NOMINATIONS

COMMISSION ON MINISTRY

(Canonical Requirement: not less than seven and not more than 18 clergy and lay persons; confirmed communicants in good standing; at least 18 years of age; includes the members of the Board of Examining Chaplains (no less than 3, not more than 7). Elected at each Council upon nomination by the Bishop; term is three years and until successors elected; maximum of three full terms.)

The Right Rev. C. Andrew Doyle, Bishop Diocesan
The Right Rev. Kathryn M. Ryan, Bishop Suffragan, Executive for Ministry

To Council 2022

Debbie Dugger, St. Stephen's, Liberty, in 2nd term
Suzanne Lambremont, St. Stephen's, Beaumont, in 1st term
The Rev. Marcea Paul, Good Shepherd, Austin, filling an unexpired term
The Rev. Bertie Pearson, Grace, Georgetown, in 2nd term
The Rev. Jan Halstead, Christ Church, Cedar Park (Chair, Comm for the Diaconate), filling unexpired term

To Council 2023

Roxann Chargois, St. James', Austin, in 1st term
The Rev. Josh Condon, Holy Spirit, Houston, in 2nd term
The Rev. Victor Thomas, St. James, Houston, in 1st term
The Rev. Francene Young, St. Luke the Evangelist, Houston (Chair of COM), in 3rd term
George Zwicker, St. David's, Austin, in 1st term

To Council 2024

Suzanne H. Alexander, St. Paul's, Waco, 1st full term
The Rev. Uriel Lopez, San Romero, Houston, 3rd term
The Rev. Steven Balke, St. Stephen's, Beaumont, 1st term
The Rev. John Wharton Newton IV, St. Michael's, Austin, 2nd term

Examining Chaplains:

The Rev. Mark Crawford, St. Mark's, Beaumont
The Rev. Patrick Hall, Epiphany, Houston
The Rev. Eileen O'Brien, St. James', Austin
The Rev. Sam Smith, St. Mark's, Houston
The Rev. Travis Helms, Episcopal Student Center, Austin

DISCIPLINARY BOARD

(Canonical Requirement: 7 members – 4 priests or deacons (residence and canonical residence within EDOT) and 3 lay adult confirmed communicants; members of Standing Committee may serve; elections at Council on nomination of the Bishop; 3-year term; if served full term must lay off one year)

To Council 2022

The Rev. Lisa Hunt, St. Stephen's, Houston
Anne O'Connell, St. Matthew's, Austin

To Council 2023

The Rev. Janice Krause, Christ Church, Temple (filling unexpired term)
The Rev. Hoss Gwin, Christ Church, Matagorda
Sylvia Matthews, St. John the Divine, Houston

To Council 2024

The Rev. Keith Giblin, retired clergy, Orange
Steven Greenlee, St. James, Houston

DIOCESAN OFFICERS

REGISTRAR

(Canonical Requirement: term is one year; elected every Council on Bishop's nomination; 18 years of age; confirmed communicant in good standing in parish or mission in union with Council)

To Council 2022

The Rev. Canon John A. Logan, Jr., Diocese of Texas, Houston

ARCHIVIST

(Canonical Requirement: term is one year; elected every Council on Bishop's nomination; 18 years of age; confirmed communicant in good standing in parish or mission in union with Council)

To Council 2022

Kathryn Herman, Diocese of Texas, Houston

HISTORIAN

(Canonical requirement: Term is one year; elected every Council on Bishop's nomination; 18 years of age; confirmed communicant in good standing in parish or mission in union with Council)

To Council 2022

The Rev. James "Jimmy" Abbott, Holy Comforter, Spring

CHANCELLOR and VICE CHANCELLORS

(Canonical Requirement: term is one year; elected every Council on Bishop's nomination; 18 years of age; confirmed communicant in good standing in parish or mission in union with Council; shall be of the profession of the law)

To Council 2022

Chancellor: David Harvin, St. Martin's, Houston

Vice Chancellors:

Houston:

Fielding Cochran, St. John the Divine, Houston

James Loftis, St. John the Divine, Houston

Bruce McDonald, Christ Church Cathedral, Houston

Austin:

J. Roger Williams, Jr., St. James', Austin

CAMP ALLEN

(Canonical requirement: election at Council on nomination by the Bishop; not more than 24 members; all confirmed communicants in DOT; 18 years of age; 4-year term; up to six elected per year; can serve 2 four-year terms, if serve full terms lay off a year, if filling unexpired term can then be elected for 2 terms)

President: George Dehan, St. Martin's, Houston

Executive Chair: Mandy Neal, Christ Church Cathedral, Houston (serves at invitation of Bishop)

Secretary: The Rev. Lacy Largent, St. Francis', College Station

To Council 2022

1. Julia Case, St. John the Divine, Houston
2. Bill Frazer, St. Martin's, Houston (2nd term)
3. Laurie Fondren, St. Martin's, Houston (1st term)
4. Ore Owodunni, St. John The Divine, Houston
5. Rob Rowland, Christ Church Cathedral, Houston (2nd term)
6. Jane Stone, Good Shepherd, Austin
7. Bonnie Walton, St. Michael's, Austin (1st term)

To Council 2023

8. Laura Borda, St. John the Divine, Houston (1st term)
9. The Rev. Miles Brandon, St. Julian of Norwich, Round Rock (2nd term)
10. Lamar Hall, St. Martin's, Houston (1st term)
11. Charlotte Jones, Christ Church Cathedral, Houston (2nd term)
12. Lee Leaman, St. Mark's, Richmond (2nd term)
13. Sheila Mayfield St. Martin's, Houston (2nd term)
14. Melinda Mogas, St. Martin's, Houston (1st full term)
15. Ford Taylor, St. Paul's, Waco (2nd term)
16. The Rev. Mitch Tollett, St. Francis', Tyler (1st term)

To Council 2024

17. Kellye Heinze, St. Michael's, Austin, (1st term)
18. Eric Moen, Christ Church Cathedral, Houston (2nd term)
19. Ed Zeigler, Holy Comforter, Spring

To Council 2025

20. Cheri Fossler, St. John the Divine, Houston (2nd term)
21. Allen Case, St. Mark's, Houston (2nd term)
22. Donna Emery, St. Michael's, Austin (1st term)
23. George Francisco St. Martin's Houston (1st term)
24. Carvel Glenn St. Stephens, Houston (1st term)

EL BUEN SAMARITANO

(Canonical Requirement: election upon nomination by the bishop; no fewer than 15 nor more than 18 members; 1/3 elected every year; eligible for re-election; three-year term; at least 18 years old; majority of board confirmed communicants in diocese)

Chair: The Right Rev. Kathryn Ryan

Executive Chair: Gustavo Hernandez, St. David's, Austin

CEO: Dr. Rosamaria Murillo

To Council 2022

James Aldrete, Austin

Gustavo Hernandez, St. David's, Austin

Charles Kline, St. Christopher's, Austin (treasurer)

Tom Canby, St. Matthew's, Austin (filling unexpired term)

The Rev. Minerva Skeith, St. John's, Austin (filling unexpired term)

To Council 2023

The Rev. Chad McCall, St. David's, Austin

Taylor McDowell, Austin

Ana Hernandez, Austin

To Council 2024

Luisa Gavino-Martinez, Austin

Jennifer Gerber, St. David's, Austin

5 positions have yet to be appointed

EPISCOPAL FOUNDATION OF TEXAS

(4-year term; not less than 4 nor more than 16 members; all confirmed communicants; if served 4 full years, not eligible for re-nomination for one year)

President: Bruce McDonald, ex-officio

To Council 2022

1. The Rev. Erin Hensley, Diocese of Texas, Houston

2. The Rev. Ralph Morgan, Calvary, Richmond
3. Randal Redd, Trinity, The Woodlands
4. The Rev. Travis Smith, Holy Comforter, Angleton

To Council 2023

1. The Rev. Angela Cortinas, St. Thomas', College Station
2. The Rev. Meredith Crigler, Trinity, Baytown
3. Dennis Itzep, Santa Maria Virgen, Houston
4. Milton West, St. Martin's, Houston

To Council 2024

5. Stuart Bates, St. Francis', Houston
6. The Rev. Simon Bautista, Christ Church Cathedral, Houston
7. Jon Clarkson, St. Martin's, Houston
8. Amber Zentis, Calvary, Richmond

To Council 2025

9. Nancy Bradley, Good Shepherd, Friendswood
10. Ken Sturges, Trinity, The Woodlands
11. The Rev. Mike Stone, St. Thomas the Apostle, Nassau Bay
12. The Rev. Karl Griswold-Kuhn, Christ Church, Nacogdoches

EPISCOPAL HIGH SCHOOL

(Canonical Requirement: elected at Council on nomination of the Bishop; 24 members; no less than 60% - 15 out of 24 - members shall be confirmed communicants in EDOT; all 18 years of age; 6 elected at each Council; four-year term; if full term must wait out a year; doesn't apply to filling unexpired term. Each term ends on June 30.)

Head of School: Ned Smith

Director of Advancement: Peggy Haney

Chair: Arthur H. "Haag" Sherman, St. John the Divine, Houston

To June 2021

- Henrietta K. Alexander, St. John the Divine, Houston
 James C. "Craig" Chandler, St. Martin's, Houston
 W. Craig Childers, St. John the Divine, Houston
 William A. "Ashley" Edens, Sr., St. Luke's United Methodist Church
 Arthur H. "Haag" Sherman, St. John the Divine, Houston
 Walter H. "Trey" Snider, III, St. Michael Catholic Church

To June 2022

- Frances Alexander, St. John the Divine, Houston
 Elizabeth Kormeier Howley, St. John the Divine, Houston
 Alecia Lawyer, St. John the Divine, Houston
 Clay Manley, St. Martin's, Houston
 Laurie Morian, Christian
 Terri Havens, Methodist

To June 2023

- Emerson Hankamer, Methodist
 The Very Rev. Barkley Thompson, Christ Church Cathedral, Houston
 Will Randall, Christ Church Cathedral, Houston
 John Weinzierl, St. Francis', Houston
 James Whitehead, St. John the Divine, Houston
 Julius Young, Jr., Christian

To June 2024

- Shelley Torian Barineau, Episcopalian, St. Francis', Houston
 Andrew B. Hawthorn '91, Catholic, St. Michael the Archangel Catholic Church
 Thad Hill, Episcopalian, St. John the Divine, Houston
 Richard A. Howell '01, Episcopalian, St. John the Divine, Houston

Jane Johnson Dabney, Methodist
Jenna Junell, Catholic

SEMINARY OF THE SOUTHWEST

(Canonical requirements: terms begin June 1; six (6) members representing Diocese of Texas; may serve up to three 3-year terms)

The Rev. Dr. Cynthia Briggs Kittredge, Dean & President
The Right Rev. C. Andrew Doyle, Chair

To Council 2022

Lora Livingston, St. James', Austin
The Rev. Alex Montes-Vela, St. Mary Magdalene, Manor

To Council 2023

John Hancock, Christ Church, Temple
The Rev. Genevieve Razim, St. Timothy's, Lake Jackson

To Council 2024

Shannon Hunter, St. Martin's, Houston
The Rev. Eric Hungerford, St. James, La Grange

THE BISHOP QUIN FOUNDATION

(Canonical requirements: Bishop and Treasurer are ex-officio members; nine or more members (always a multiple of 3); 3 clergy; 6 lay persons; 18 years old; confirmed communicant in good standing in parish or mission of DOT; 3-year term; may serve 6 consecutive years then have to lay off one year)

The Right Rev. C. Andrew Doyle, Bishop, Ex-officio
Linda R. Mitchell, Treasurer, Ex-officio
The Rev. Bill Fowler, St. Mary's, Lampasas, President

To Council 2022

The Rev. Bill Fowler, St. Mary's, Lampasas
Sue Green, Christ Church Cathedral, Houston
Merrell Anne Shearer, St. David's, Austin

To Council 2023

The Rev. Jason Ingalls, Holy Spirit, Waco
Scott Madison, St. James', Austin
Clark "Corky" Moore, Grace, Georgetown

To Council 2024

The Rev. Michael Paul, St. Thomas', Wharton
Robert Biehl, St. Martin's, Houston
Melinda Little, St. Thomas', Houston

EPISCOPAL HEALTH FOUNDATION

(3-year terms, eligible for two consecutive terms.)

The Right Rev. C. Andrew Doyle, Bishop (Chair)
Elena Marks, President

To Council 2022

James "Jim" Henderson, Houston
The Rev. Lisa Hines, Calvary, Austin
Robert "Bobby" Reeves, St. Martin's, Houston

To Council 2023

Robert "Bob" Blakely, Christ Church Cathedral, Houston
Linnet Deily, Christ Church Cathedral, Houston (Executive Chair)
Precious Owodunni, St. John the Divine, Houston
Deborah "Debbie" Robinson, St. Martin's, Houston
The Rev. Neil Willard, Palmer Memorial, Houston

To Council 2024

Simone Talma Flowers, St. James', Austin
Dr. Roland Goertz, St. Paul's, Waco
Dr. Michele Lyn, St. Martin's, Houston
The Rev. Catherine "Katie" Wright, St. Matthew's, Austin
Scott Caven, Christ Church Cathedral, Houston

GREAT COMMISSION FOUNDATION

(3-year terms, eligible for two consecutive terms. First group of members will have term-lengths staggered.)

Chair: The Right Rev. C. Andrew Doyle, Bishop
President: Teddy Adams, Trinity, Houston

To Council 2022

The Rev. Les Carpenter, St. Aidan's, Cypress
L. E. "Chap" Chapman, Trinity, Houston
Jane Smith, St. Michael's, Austin

To Council 2023

The Rev. Miles Brandon, St. Julian of Norwich, Austin
Jim Kracht, St. Andrew's, Bryan
John Owen, Christ Church, Tyler

To Council 2024

The Rev. Aaron Zimmerman, St. Alban's, Waco
Teddy Adams, Trinity, Houston
Debra Watson, St. James, Houston

ST. STEPHEN'S EPISCOPAL SCHOOL

(Canonical requirements: 20-24 persons; 3-year term; no residency or church membership requirement; 8 elected per year; can serve 2 consecutive terms; if full term is served, then has to lay off for one year) Each term ends on July 31.

The Right Rev. Kathryn "Kai" Ryan, Bishop Suffragan
Elizabeth "Beth" Ozmun, Executive Chair
Christopher L. "Chris" Gunnin, Head of School, ex officio
J. Chrisman Phillips, Chancellor, ex officio

To July 2021

Travis Greig, Austin
The Rev. David Hoster, Retired EDOT Clergy, Georgetown
Elizabeth "Beth" Ozmun, Good Shepherd, Austin
Julie Buckthal Person, Austin
The Hon. Robert Pitman, Good Shepherd, Austin
The Rev. Michael Wyckoff, Retired Clergy, Austin
Zeynep Young, Austin

To July 2022

The Rev. Brin Bon, Incarnation, Austin
Simone Talma Flowers, St. James', Austin
Christopher "Chris" Oddo, Good Shepherd, Austin
Jonathan Quander, Trinity, Houston

Carl Stuart, Austin
Jose Toscano, Pflugerville
Michael Ybarra, Austin
Grant Zhu, Shanghai, China

To July 2023

Deborah Gonzalez, Austin
The Rev. Madeline Hawley, St. Christopher's, Austin
The Rev. Anne Hoey, St. Alban's, Austin
Jordan Jaffe, Austin
Rosa Lockett McCormick, Austin
David Middleton, Austin
Jessica Slade, Austin
Cherise Smith, Austin
Jennifer Stayton, Austin
Angela Watkins, Austin
Pamela Pitzer Willeford, Austin

To July 2024

Elizabeth "Beth" Ozmun, Austin
Julie Buckthal Person, Austin
The Hon. Robert Pitman, Austin
The Rev. Al Rodriguez, Seminary of the Southwest, Austin
Yasmine Smith
Jennifer Stayton, Austin
Martin Taylor

ST. VINCENT'S HOUSE

(Canonical Requirement: election upon nomination of the bishop; not less than 6 not more than 24; at least 18 years old; majority confirmed communicants; term is 3 years; may serve for two successive 3-year terms)

Chair of the Board: The Right Rev. Hector Monterroso
President: Bonnie Farmer
Executive Director: Paula Tobon-Stevens

To Council 2022

Ann O'Connell, Grace, Galveston, Secretary (first term, eligible for 2nd term)
The Rev. Doug Matthew, Roman Catholic (first term, eligible for 2nd term)
Elaine Culver, Trinity, Galveston (first term, eligible for 2nd term)
The Rev. Michael Brady, St. Augustine of Hippo, Galveston (*partial term, eligible for 2 more full terms)

To Council 2023

The Rev. Kerry Tillmon, Baptist (first term, eligible for 2nd term)
Vivian Hernandez, Roman Catholic (first term, eligible for 2nd term)
The Rev. David Gomez, Assemblies of God (first term, eligible for 2nd term)
Linda Lucas Rutherford, Presbyterian (*partial term, eligible for 2 more full terms)

To Council 2024

Bonnie Farmer, Baptist, President (second term)
Dee Darby, St. Martin's, Houston, Vice President (second term)
John Speich, Trinity, Galveston, Treasurer (second term)

CANONICAL APPOINTMENTS

DEANS OF CONVOCATIONS

(Canonical requirement: Two-year term; no reappointment restrictions)

To Council 2022

East Harris: The Rev. Victor Thomas, St. James', Houston
Northwest: The Rev. A. Zimmerman, St. Alban's, Waco,
Southeast: The Rev. Keith Giblin, Retired Clergy, Orange
Vocational Deacons: The Rev. Janet "Jan" Halstead, Christ Church, Cedar Park

To Council 2023

Southwest: The Rev. Travis Smith, Holy Comforter, Angleton
West Harris: The Rev. Josh Condon, Holy Spirit, Houston
Galveston: The Rev. Jim Liberatore, St. Andrew's, Pearland
Austin: The Rev. Bertie Pearson, Grace, Georgetown

To Council 2024

Central: The Rev. Daryl Hay, St. Andrew's, Bryan
Northeast: The Rev. Mitchell "Mitch" Tollett, St. Francis', Tyler
San Jacinto: The Rev. Gerald "Gerry" Sevick, Trinity, The Woodlands
Bi-Vocational Priests: The Rev. Elizabeth "Beth" Woodson, St. Martin's, Copperas Cove

DIOCESAN COMMISSION ON SCHOOLS

(Canonical requirement: no less than 5 or more than 12 communicants in good standing; no term requirements.)

To Council 2022

Chair: The Rev. David Dearman, Retired Head of School, Galveston
Nancy Clausey, Head of School, Ascension, Houston
Catherine "Scootie" Clark, Head of School, All Saints', Beaumont
Catherine Bohot, Head of School, Calvary, Bastrop
Jan Lopez, Head of School, Good Shepherd, Kingwood
Michelle Symonds, Head of School, Holy Spirit, Houston

OTHER APPOINTMENTS

CHAPLAINS TO THE RETIRED

(No canonical or other requirements)

To Council 2022

Austin, Central, Northwest:	The Rev. Janne Osborne
East Harris, West Harris:	The Rev. John & Pam Bentley
Galveston, Southwest:	The Rev. Nan & Sam Doerr
Northeast:	The Rev. Cliff and Judy Rucker
San Jacinto, Southeast	The Revs. Nancy & Bill DeForest

CAMPUS MINISTRY DELEGATES

(Each Campus Ministry is entitled to one Lay Delegate, which must be a confirmed communicant in good standing, at least 18 years of age, and shall be appointed by the Bishop after consultation with the appropriate Campus Missioner.)

For Council 2022

Texas A&M Canterbury, College Station:	Elizabeth Binger <i>Brenda Hill (Alternate)</i>
Baylor University Episcopal Student Center, Waco:	Jamie Holodak
Episcopal Student Center, Austin:	Grace Terrell <i>Emily Lawitz (Alternate)</i>
Episcopal Canterbury, Houston:	Amy Waltz-Reasonover <i>Sam Kuo (Alternate)</i>
Rice University Autry House, Houston:	Grant Anderson

DIOCESAN YOUTH DELEGATES

(Each convocation of the Diocese is entitled to one Lay Delegate, which must be a confirmed communicant in good standing, at least 14 years of age, and shall be appointed by the Bishop after consultation with the appropriate youth missioner.)

For Council 2022

Austin Convocation:	NA
Central Convocation:	NA
East Harris Convocation:	Rosemary Johnson, Christ Church Cathedral, Houston <i>Sam Randall, Christ Church Cathedral, Houston (Alternate)</i>
Galveston Convocation:	NA
Northeast Convocation:	Jimmy Tollett, St. Francis', Tyler
Northwest Convocation:	Abigail Zimmerman, St. Alban's, Waco
Southeast Convocation:	Aidan Heartfield, St. Stephen's, Beaumont
San Jacinto Convocation:	Alexander Colby, Trinity, The Woodlands
Southwest Convocation:	Charles Powell, St. Mark's, Richmond
West Harris Convocation:	Marisol Medrano, San Mateo, Bellaire

EPISCOPAL SENIORS FOUNDATION

(reorganized in 2017, formerly St. James House Foundation. Term is 3 years; may serve for two successive 3-year terms).

The Right Rev. Jeff W. Fisher, Chair
Pam Nolting, President

To Council 2022

Maggie Abbott, Holy Comforter, Spring
Cory Macdonald, St. Michael's, Austin

To Council 2023

Pam Nolting, President, Good Shepherd, Kingwood
The Rev. Robert Vickery, St. James', Austin

To Council 2024

The Rev. Wanda Cuniff, Christ Church, Nacogdoches
Lisa Kraus, St. Francis', Tyler

RACIAL JUSTICE COMMITTEE

(organized in 2020. Term is 3 years; may serve for two successive 3-year terms; if serving a partial term, two full three-year terms may follow).

The Right Rev. C. Andrew Doyle, Bishop Diocesan
Samuel A. Dodson, St. James', Houston, Chair
The Rev. Francene Young, St. Luke the Evangelist, Houston, Vice-Chair
Eric Moen, Ad Hoc Member, Episcopal Health Foundation (w/seat and voice)

To Council 2022

Teresa Chang, St. James', Austin (first term, partial)
Roxann Chargois, St. James', Austin (first term, partial)
Samuel A. Dodson, St. James', Houston, Chair
Simone Talma Flowers, St. James', Austin (first term, partial)

To Council 2023

Mr. Eric Kennedy, St. James', Austin (first term, partial)
Mr. Scott Madison, St. James', Austin (first term, partial)
The Rev. Francene Young, St. Luke the Evangelist, Houston, Vice-Chair (first term, partial)

To Council 2024

Mrs. Linda Riley Mitchell, EDOT Staff (first term, full)
The Rev. Rhonda Rogers, St. Francis of Assisi, Prairie View (first term, full)
The Rev. Korey Wright, Holy Spirit, Houston (first term, full)

POSITIONS FOR ELECTION AT THE 172ND ANNUAL DIOCESAN COUNCIL

TREASURER OF THE DIOCESE

(Canonical requirements call for election by Council; minimum number of two nominees does not apply; one-year term; all other requirements are related to duties.)

To Council 2022: (To be elected at Council 2021)

Nom: Linda Riley Mitchell, EDOT Staff, CFO

SECRETARY OF THE DIOCESE

(Canonical requirements call for election by Council; minimum number of two nominees does not apply; one-year term; all other requirements are related to duties.)

To Council 2022: (To be elected at Council 2021)

Nom: The Rev. Canon John A. Logan, Jr., EDOT Staff, Canon Emeritus

STANDING COMMITTEE (Nominate at least 2 lay & 2 clergy, elect 1 lay & 1 clergy)

(Canonical requirements: elected at Council by ballot; Nominations Committee to submit two names per position; 3-year term; one priest and one lay person elected every Council; if full term served has to lay out one year; meets typically 6 times a year at Camp Allen, the Diocesan Center, or Diocesan Council.)

To Council 2022

Gwendolyn Chance, St. James', Austin

The Rev. Jason Ingalls, Holy Spirit, Waco

To Council 2023

The Rev. Jimmy Abbott, Holy Comforter, Spring

KT Zacharia, Good Shepherd Indian, Stafford

To Council 2024 (to be elected at Council 2021)

1 lay

1 clergy

EXECUTIVE BOARD (Nominate at least 6 lay & 4 clergy, elect 3 lay & 2 clergy)

(Canonical requirements call for election by Council; Nominations Committee to submit two names per position; elect 5 members each year, 2 clergy persons and 3 lay persons; 3 year term: if any part of term served (full or unexpired), have to lay out a year; meets 3 times a year over multiple days at Camp Allen and includes active participation in subcommittee work between meetings.)

The Right Rev. C. Andrew Doyle, Bishop Diocesan - CHAIR

The Right Rev. Jeff W. Fisher, Bishop Suffragan - VICE CHAIR (ex-officio)

The Right Rev. Kathryn M. Ryan, Bishop Suffragan (ex-officio)

The Right Rev. Hector F. Monterroso, Bishop Assistant (ex-officio)

Linda Riley Mitchell, CPA, CFO/Treasurer (ex-officio)

David Harvin, President of Church Corporation (ex-officio)

The Rev. Canon John A. Logan, Jr., Secretary (non-voting)

ELECTED MEMBERS

To Council 2022

The Rev. Steven Balke, St. Stephen's, Beaumont

The Rev. Angela Cortiñas, St. Thomas', College Station

Duane DuPont, St. James', Houston

Carvel Glenn, St. Stephen's, Houston
Gary Underwood, Trinity, The Woodlands

To Council 2023

Mr. Anthony Chapple, St. David's, Austin
Mr. Mark Duncan, Calvary, Richmond
Mrs. Diana Hineman, St. Cyprian's, Lufkin
The Rev. Rhonda Rogers, St. Francis of Assisi, Prairie View
The Rev. Mitchell Tollett, St. Francis', Tyler

To Council 2024 (to be elected at Council 2021)

3 lay
2 clergy

TRUSTEES OF THE CHURCH CORPORATION (Nominate at least 2, elect 1)

(Note: Canonical requirements call for election by Council; Nominations Committee to submit two names per position; one member elected each year; 5-year term; no restrictions on re-election: meets 5 to 6 times a year at the Diocesan Center and as needed.)

The Right Rev. C. Andrew Doyle, Bishop
David Harvin, St. Martin's, Houston, President

To Council 2022

Helen Toombs, Palmer Memorial, Houston

To Council 2023

David Harvin, St. Martin's, Houston (President)

To Council 2024

Mark S. Browning, St. Andrew's, Bryan

To Council 2025

The Rev. Sharron Cox, St. Martin's, Houston

To Council 2026 (to be elected at Council 2021)

1 lay or clergy

TRUSTEES OF THE UNIVERSITY OF THE SOUTH (Nominate at least 2 lay, elect 1 lay)

(Canonical requirements call for election by Council; Nominations Committee to submit two names per position; one trustee each year; 3-year term; no restrictions on re-election: meets once a year in October with other gatherings and meetings as needed.)

To 2022

Ben Okoh, St. James', Houston

To 2023

The Rev. David Goldberg, St. Mark's, Houston

To Council 2024 (to be elected at Council 2021)

1 lay