

**EPISCOPAL DIOCESE OF SOUTHEAST FLORIDA**  
**42nd ANNUAL CONVENTION**  
**St. Joseph's Episcopal Church, Stuart**  
**November 11-12, 2011**

**Convention Theme: *HONORING OUR HEROES***

**Minutes**

**Call to Order**

Bishop Frade called the 42nd Annual Convention of the Diocese of Southeast Florida to order at 1:07 PM on Friday, November 11, 2011 at St. Joseph's Episcopal Church, Boynton Beach, Florida and said a prayer. Greetings were given by host Dean and Rector Marty Zlatic.

**Rules and Voting Cards**

The Bishop asked the Secretary, Canon Richard Miller, to explain the Convention Rules for voting and the use of voting cards. The Secretary explained the rules.

**Report of Credentials**

Credentials Chairman, The Rev. William Stomski, St. Joseph's Episcopal Church, Boynton Beach, reported that of 129 Clergy, 65 were present; of 76 Congregations, delegates from 44 were present; and out of 172 delegates entitled to vote, 87 were present. The Convention voted to accept the report, and the Bishop announced that a quorum was present.

**Adoption of Convention Standing Rules**

The Bishop asked the Secretary, Canon Richard Miller, to explain the Convention Standing Rules. After Canon Miller completed the explanation, the Bishop stated that the approval of the proposed Standing Rules required a two-thirds vote because the Standing Rules limit debate. The Standing Rules were adopted as printed. A copy of The Standing Rules is Attachment 2 to these minutes.

**Adoption of Convention Agenda**

Bishop Frade noted that the Agenda was distributed to those present. The Agenda as presented was adopted by vote of the Convention. A copy of the Agenda as adopted is Attachment 1 to these minutes.

**Ratification of Officers of the Convention**

Bishop Frade, in his capacity as Ex Officio President of the Convention, asked the Convention to ratify the appointment of the following persons to positions:

Canon Richard Miller, a member of Holy Family, Miami Gardens, as Secretary of the Convention

Canon Tom Huston, a member of St. Matthews, Miami, as Treasurer

Mercedes Busto, a member of St. Philips, Coral Gables, as Chancellor

Benjamin Reid, member St. Faith's, Miami; Robert McKinney, member St. Agnes, Miami; and

Kirk Grantham, member Holy Trinity, West Palm Beach as Vice Chancellors

Benjamin Reid as Parliamentarian

The Convention ratified all these appointments.

**Ratification of the newly elected Deans**

The convention ratified the following Deans:

North Palm Beach: The Very Reverend David Wilt, Rector, Holy Trinity Episcopal Church, West Palm Beach; The Very Reverend William Stomski, St. Joseph's Episcopal Church, Boynton Beach, Dean, Diocesan School

**Appointment of Committee to Approve the Minutes**

Bishop Frade appointed the following persons to approve the minutes of the Convention: (1) Canon Richard Miller, the Secretary of the Convention; (2) Benjamine Reid, Parliamentarian of the Convention; and (3) The Very Rev. Carol Barron, Dean, North Palm Beach Deanery.

**Introduce new Clergy and Their Spouses**

Bishop Frade introduced the following Clergy and their spouses, who are new to the diocese:

The Rev. Susan & Jeffrey Beebe, St. Gregory's, Boca Raton; The Rev. Charles & Cainna Beth Browning, Holy Trinity, West Palm Beach; The Rev. Charles Alberry Cannon, Rector, St. James the Fisherman, Islamorada; The Rev. Dr. Todd & Darla Cederberg, Rector, St. Mary's Church Stuart; The Rev. James & Elizabeth Harlan, Rector, Bethesda-by-the-Sea, Palm Beach; The Rev. Dr. Anthony & Judith Holder, Rector, Holy Sacrament, Pembroke Pines; The Rev. Todd Hoover, & Ronald Michel, Deacon, St. Mary Magdalene, Coral Springs; The Rev. Matthew W. & Danielle Marie Kozlowski, St. Mary's, Stuart; The Rev. Faye Veronica Somers, Deacon, Chapel of St. Andrew, Boca Raton and The Rev. William & Laura Walker, St. Thomas, Coral Gables.

**Clergy received** were The Rev. Marybeth Conroy, Priest in Charge, St. Phillip's, Coral Gables; The Rev. Donna Dambrot and Lisa Grossman, President and Executive Director, Episcopal Charities of Southeast Florida; The Rev. Gregory Mansfield, Priest in Charge, St. Bernard de Clairvaux, North Miami Beach and The Rev. Jose and Glenda Sanchez, Brazilian Ministry, St. Nicholas, Pompano Beach.

**Clergy and spouse serving in new positions**, The Rev. Susan and Thomas Bruttell, Priest in Charge St. Christopher's-by-the-Sea, The Rev. Mark Andrew and Diane Marie Jones, Priest in Charge St. Nicholas, Pompano Beach, and The Rev. Mario and Julia Milian, Rector, St. Thomas, Miami.

**Additional Resolutions to be Presented**

Bishop Frade advised the convention of the resolutions offered after the deadline for submission of resolutions that required a 2/3 vote of the convention for consideration. The convention approved the 5 resolutions for consideration.

**Report of Nominations and 1<sup>st</sup> Ballot**

Elections were held for the following positions (see Attachment 3 for nominees):

- One lay member of the Standing Committee
- Two clergy members of the Standing Committee
- One clergy member of the Disciplinary Board
- One lay member of the Trustees of the University of the South

One lay member of the Cathedral Chapter.

Bishop Frade thanked the outgoing members whose terms expired, for their services: Char Vinik, Lay Member of the Standing Committee; The Rev. Sherod Mallow and The Rev. Hallock Martin, Clergy Members of the Standing Committee; The Rev. Robert Trache, Clergy member of the Disciplinary Board; Mr. Edmund Henry III, Lay Trustee, University of the South, and Linda Kelly Kearson, Lay Member of the Cathedral Chapter.

### **Special Guests**

Bishop Frade introduced The Rt. Rev. James Magness, Bishop Suffragan of the Armed Services, Healthcare, and Prisons The Rt. Reverend Calvin Schofield, Retired, Southeast Florida, The Rt. Rev. James Ottley, Bishop of Cuernavaca, Mexico, Archdeacon Kesner Gracia and The Rev. and Mrs. Robert Snow.

### **Bishop Leo Frade Addresses Convention**

The President of the Standing Committee, The Rev. Hallock Martin introduced members of the Standing Committee and Bishop Frade. After a standing ovation, Bishop Frade presented his address which included the following highlights:

- Shared a video on the life of a Bishop
- Referring to Isaiah 12<sup>th</sup> Chapter, the bishop indicated that our diocese is in very good hands (in the hands of the Lord and his hope for the church)
  - We trust him and are not afraid of what the future may bring
  - Or Lord is our stronghold and our strength
  - Natural calamities notwithstanding, we are called by God to persevere
- Proposed resolutions call for future reductions in the diocesan budget and not reductions in identified expenses- sure to result in the reduction of vital mission work
- Called for the defeat of proposed resolutions that will result in mission reduction
  - Closing of poor churches
  - Less help to the poorest of the poor
  - Adversely impacting Black and Hispanic congregations and ministries
- Special commission will be formed to report back to the 43rd Convention on the above and related issues
- In 2009-2010 total diocesan income down 3.9%, AWA decreased slightly and Easter attendance increased significantly
- Open clergy positions from last convention in the diocese are now filled
- New leadership has been called in 4 largest and 3 medium-sized parishes
- 7 seminarians graduated this year and are being used in the diocese
- Bishop Ministry grants have been used to support new clergy, and other improvement efforts in the diocese during the past year
- New ministry and outreach concepts are supported by Bishop Ministry grants
- A new initiative to prepare the diocese for continued mission in the future was announced

- A newly appointed workgroup will review existing diocesan structures to see what changes are needed (this group will work in tandem with the State of the Church Committee)
- Confidence rather than fear will be the basis from which recommendations from the new committee will be embraced
- Blessings were extended to our diocese, The Episcopal Church and our nation

**Bishop’s Hospitality Invitation & Incorporation Awards**

Plaques were awarded for growth in Average Weekend Attendance (AWA):

4 Year Growth: 2006 - 2010

St. George's, Riviera Beach: The Rev. Mike McManus	150.0%
St. Andrew's, Miami: The Rev. Spencer Potter	62.5%
St. Columba, Marathon: The Rev. Debra Andrew Maconaughey	61.0%

3 Year Growth: 2007 - 2010

St. Paul et Les Martyrs d'Haiti, Miami: The Rev. Smith Milien & The Rev. Marivel Milien	114.6%
Holy Redeemer, Lake Worth: The Rev. Christina Encinosa	36.8%
St. Mark the Evangelist, Ft. Lauderdale: The Rev. Robert Trache	20.7%

**Increase of 10% or more from 2009 -2010**

St. George's, Riviera Beach: The Rev. Mike McManus	103.7%
San Francisco de Asis, Miami Lakes: The Rev. Richard Aguilar	54.3%
St. Andrew's, Hollywood: The Rev. Lee Davis	53.3%
Church of the Resurrection, Biscayne Park: The Rev. Alberto Cutie	38.7%
St. Paul et Les Martyrs d'Haiti, Miami: The Revs. Smith Milien and Marivel Milien	35.5%
Christ Church, Miami: The Rev. Bernard Griffith	31.5%
St. Christopher's, WPB: The Rev. Willie Davila	28.3%
Chapel of St. Andrew, Boca Raton: The Rev. Deborah Self	24.6%
St. Francis-in-the-Keys, Big Pine Key: The Rev. Christopher Todd	21.7%
Christ Memorial Chapel, Hobe Sound: The Rev. David Prior	21.1%
St. Margaret's, Miami Lakes: The Rev. Richard Aguilar	18.4%
St. Andrew's, Miami: The Rev. Spencer Potter	17.5%
St. Peter's, Key West: The Rev. Don Sullivan	13.9%
St. Nicholas, Pompano Beach: The Rev. Tim Thomas	12.1%
St. Christopher's, Ft. Lauderdale: The Rev. Leonel Charles	11.4%
St. Matthew's, Delray Beach: The Rev. Marcia Beam	11.1%

**Financial Report**

The Bishop recognized the Treasurer, Canon Tom Huston (18 years tenure) who presented the financial report. Canon Huston presented the Financial Statement for the ten months ended October 31, 2011. Explaining the purposes of its four Funds, the Balance Sheet showed assets and liabilities of \$24,003,455. There was an overall \$110,959 increase in the fund balance from the previous year.

Canon Huston reported that there was a \$26,809 net loss in the Operating Fund, from which the majority of diocesan expenses are made, for the ten month period ended October 31, 2011. The Liquidity computation for the Diocese shows a gain of \$167,471 after deducting a 30-day operating reserve and reserve for know expenses.

The Statement of Profit and Loss showed a \$269,881 net loss gain the Operating, Property & Loan and Common Trust Funds for the ten month period ended October 31, 2011. The Schedule of Assessments reflects payments received from congregations for the period of \$2,505,876 out of \$2,751,405 billed. The Property & Loan Fund had \$13,998,633 in total assets.

**Nehemiah Awards**

Archdeacon Bryan Hobbs presented information on the Nehemiah Process, which is organized to grow healthy parishes in the diocese. The following congregations were recognized:

**Increase of greater than 10% in ALL areas of Key indicators in 2010  
(AWA, Easter, Plate Pledge, Operating Revenue)**

- St. Christopher’s, West palm Beach: The Rev. Willie Davila
- Church of the Resurrection, Biscayne Park: The Rev. Alberto Cutie

**Increase ALL 4 areas of Key Indicators 2010  
(AWA, Easter, Plate Pledge, Operating Revenue)**

- Holy Redeemer, Lake worth: The Rev. Christina Encinosa
- Church of the Holy Family, Miami: The Rev. Horace Ward
- St. Paul et les Martyrs d’Haiti, Miami  
The Rev. Smith Milien/The Rev. Marivel Milien
- St. Columba, Marathon: The Rev. Debra Andrew Maconaughey
- St. James the Fisherman, Islamorada: The Rev. Jack Stanton

**Increase in Easter Sunday Attendance of 10% or more from 2009 - 2010**

- Church of the Resurrection, Biscayne Park: The Rev. Alberto Cutie 202.3%
- St. Christopher's, West Palm Beach: The Rev. Willie Davila 78.6%
- St. James-in-the-Hills, Hollywood: The Rev. Orlando Addison 72.1%
- St. Paul et Les Martyrs d'Haiti, Miami:  
The Rev. Smith Milien/The Rev. Marivel Milien \* 67.8%
- St. Luke's, Port Salerno: The Rev. Carol Barron 51.3%
- St. Faith's, Cutler Bay: The Rev. Jennie Lou Reid 42.0%
- St. Margaret's, Miami Lakes: The Rev. Richard Aguilar 39.2%
- St. Columba, Marathon: The Rev. Debra Andrew Maconaughey 36.8%
- St. John's, Hollywood: The Rev. Matt Faulstich 28.7%

- St. James-the-Fisherman, Islamorada: The Rev. Jack Stanton 23.5%
- Church of the Advent, Palm City: The Rev. Bo Shires 19.4%
- Church of the Atonement, Lauderdale Lakes: The Rev. Earl Henry 14.1%
- Church of the Transfiguration, Miami Gardens: The Rev. Terrence Taylor 12.5%
- Holy Redeemer, Lake Worth: The Rev. Christina Encinosa 11.5%
- Holy Cross, Miami: The Rev. Leonel Ortez 11.1%
- St. Mary's, Deerfield Beach: The Rev. Nancy Wynen 10.5%

**Increase in Plate and Pledge of 10% or more from 2009 - 2010**

- St. Matthew's, Delray Beach: The Rev. Marcia Beam 50.8%
- Church of the Resurrection, Biscayne Park: The Rev. Alberto Cutie 50.4%
- St. Paul et Les Martyrs d'Haiti, Miami:  
The Rev. Smith Milien/The Rev. Marivel Smith \* 45.0%
- St. Columba, Marathon: The Rev. Debra Andrew Maconaughey 35.2%
- Church of the Transfiguration, Miami Gardens: The Rev. Terrence Taylor 20.1%
- St. Christopher's, West Palm Beach: The Rev. Willie Davila 14.1%
- Todos Los Santos, Miami: The Rev. Alejandro Hernandez 13.2%
- St. Luke the Physician, Miami: The Rev. Cori Olson 12.7%
- St. James-the-Fisherman, Islamorada: The Rev. Jack Stanton 10.9%

**Presentation and Vote on the Proposed 2012 Budget**

Bill Hurd, member of St. Paul's, Delray Beach and Chair of the Budget Committee of the Diocese, presented the proposed Diocesan Budget for 2012. The gross amount is \$3,480,368 assessed congregations, with Net Revenues and Expenses of \$3,043,368. The assessment rate for congregations is 14.8473%. After reviewing and discussing the Budget, upon motion duly made and seconded, the Proposed Budget for 2012 was approved as amended (to restore \$25 per month health insurance assistance to retired clergy).

**The Convention Eucharist**

The Convention Eucharist was held at 4:45 pm. Principal Participants in the Eucharist were:

Presider – The Right Reverend Leopold Frade, Bishop Diocesan, Participating Bishops – The Right Reverend Calvin Schofield, and The Right Rev. Onell Soto.

Archdeacons – The Ven. Dr. J. Fritz Bazin, Archdeacon for Immigration and Social Justice, The Ven. Thomas Bruttell, Archdeacon for Deployment, The Ven. Dr. A. Bryan Hobbs, Archdeacon for Congregational Ministry and The Deans.

Preacher – The Rt. Rev. James Magness, Bishop Suffragan of the Armed Services, Healthcare, and Prisons

The Convention Eucharist concluded at 6:15 pm. The Eucharist was followed by fellowship and a gourmet dinner prepared by the host parish.

### **Saturday, November 12, 2011 - Morning Prayer**

A Special Service of Morning Prayer was held led by representatives of the Diocesan School for Christian Studies and featured Voices in Bronze Bell Choir

### **Report of Credentials Committee**

The Secretary, Canon Richard Miller, reported that of 129 Clergy, 107 were present; of 76 Congregations, delegates from 72 were present; and out of 172 delegates entitled to vote, 156 were present. The Convention voted to accept the report, and the Bishop announced that a quorum was present.

### **State of the Church Report**

Canon Miller reported that the State of the Church Committee was in the organization process. Eight members invited to the committee by the bishop accepted the appointment and there are 4 vacancies. A full report will be presented to the 43<sup>rd</sup> Diocesan Convention in 2012.

### **Clergy Spouse Report**

Mrs. Dee Zlatic gave the Clergy Spouse report. She called attention to the wellness of the spouses in the context of the Christian version of wellness. Five events were sponsored over the past year to promote the wellness of clergy and their spouses (a cruise, a picnic, a mission trip to Honduras, a breakfast at diocesan convention and a Feast of St. Nicholas dinner).

### **Best Practices**

The Very Rev. Cori Olson presented a best practice of “Blue Christmas” where the message of hope and prayer in the church is emphasized to those in need of assurance of the hope of Christ.

### **Special Recognition**

The Right Rev. James Ottley, Interim Bishop, Diocese of Cuernavaca, Mexico was recognized by Bishop Frade and addressed the convention.

Two congregations were recognized for attaining self support parish status: St. Faith’s Episcopal Church, Cutler Bay, Rector, Jennie Lou Reid and St. Columba Episcopal Church, Marathon, Rector, Debra Andrew Maconaughey.

### **World Mission Commission**

The Rev. Martin Zlatic presented the World Mission Commission report. He announced that the proceeds from last night’s convention’s banquet will result in the contribution of some \$10,000 to our companion diocese, the Dominican Republic. A video depicting conditions in the Dominican Republic was shown to the convention. Representatives from the Diocese of the

Dominican Republic were recognized by the convention and Deacon Robert Snow made remarks to the convention.

### **Episcopal Charities**

The Reverend Donna Dambrot, President Episcopal Charities, (EC), presented the report on Episcopal Charities (EC). She announced that this is her third convention and she is proud that EC provides funds and support to the various programs that serve the needy. EC staff was introduced; self designated as “the golden girls”. Board members and other supporters were also introduced. The Rev. Dambrot reminded the convention that January 22, 2012 is designated EC Sunday and attendees should spread the word about EC and its 38 sponsored programs, to their congregations and communities. An EC sponsored group entertained the convention with a musical selection.

### **Presentation of Change to Canon III, Section 1**

Mrs. Mercedes Busto, Chancellor, presented the proposed change to Canon III, Section 1. The change would allow the Secretary of the Diocesan Convention to prepare and have printed and distributed, in paper or electronic format, the annual journal of the convention. The resolution was approved by the convention.

### **Presentation of Resolutions, Debate and Vote**

Canon Richard Miller, Secretary to the Convention, presented the resolutions.

Resolution #1 A Notes that the Diocesan Convention, November 2011 gathering, believe that committed, believing Christian people can hold different opinions about the importance of teaching about evolution in our public schools, the role that humans play in global warming, a woman’s right to reproductive choice, and the right of same-sex couples to equal marriage rights. Upon motion duly made and seconded, Resolution #1 A was approved.

Resolution # 1 B Resolves, that the people of the Episcopal Diocese of Southeast Florida believe that all committed, believing Christian people should be united in a commitment to protect the poor, the ill, and victims of abuse or discrimination and call on our state and federal legislators to help assure that budget shortfalls not be resolved by cutting programs vital to those people. Upon motion duly made and seconded, Resolution #1 B was approved.

Resolution # 1 C Resolves, that the people of the Episcopal Diocese of Southeast Florida request that the Florida Legislature pass and the Governor sign an extension of state non-discrimination statutes to include sexual orientation and sexual identity. Upon motion duly made and seconded, Resolution #1 C was approved.

Resolution #2 Calls for requesting a “no balloon release” policy of celebration to ensure that balloons do not end up in our waterways and kill or maim marine life. Upon motion duly made and seconded, Resolution #2 was approved.

Resolution #3 Requests that a new assessment rate of 10% be implemented gradually with a 1% reduction per year until the 10% level is achieved. Upon motion duly made and seconded,

Resolution #3 was rejected.

Resolution #4 Concerning the Clergy Compensation Guidelines for 2012 reflecting a 3.60% Cost of Living increase in the Compensation Matrix. Upon motion duly made and seconded, Resolution #4 was approved by the convention.

Resolution #5 Calls for Restoring Funding of Retired Clergy Health Insurance to the level established in the prior diocesan budget. Upon motion and seconding, Resolution #5 was approved.

Resolution #6 Challenges our congregations to foster greater awareness around death and dying and quality end of life care. Upon motion duly made by the Secretary and seconded by Rev. Hendricks, Resolution #6 was approved.

Courtesy Resolution The Diocese of Southeast Florida extends its heartfelt thanks, approbation, and gratitude to Father Major, Father Griffith and Father Fox for their years of devoted service, and wishes them God's blessings in their retirement. Upon motion duly made and seconded, the courtesy resolution was approved.

### **Best Practices**

The Rev. Bo Shires, Church of the Advent, Palm City, presented the "Trunk or Treat" method to share Halloween with the surrounding community in a safe manner from the trunks of cars gathered in the church's parking lot.

### **James L. Duncan Center**

The James L. Duncan Center report, presented by: Alison Walsh, Executive Director indicated that the Duncan Center is continuing to see increases in the visitors to the conference center (over 9,000 this year). The Frade pool and relaxation area is nearly completed and is expected to be completed by next month. The next campaign is fundraising to expand facilities; (dining room, maintenance building, gardens, and gazebos).

### **Episcopal Church Women**

Rose Brown, ECW President presented the report. Ms. Brown narrated a visual presentation that highlighted activities of the ECW. She called attention to the past ECW Annual Meeting held at Grace Church, Palm Beach. ECW Sunday will be held March 5, 2012.

### **Youth Commission**

A presentation was made by the Youth Commission President, Nora Vinas, Holy Cross Church, Miami. A member of the executive committee of the Youth Commission accompanied her during her presentation. She reported on other events and activities in which the youth were involved during the past year on national, provincial and local levels. April 14, 2012 is the date for the acolyte festival at Trinity Cathedral. Communication and transportation are the major impediments to the youth program and were addressed by the youth commission. The convention was asked for their encouragement and support of the youth of the diocese.

### **Trinity Cathedral**

Dean McCaleb reported on activities at the Cathedral. He talked about the major renovations to facilities and the organ (3,600 pipes at \$450,000) undertaken by the Cathedral. Being good stewards of the facilities is the focus of renovations. Restoration photos were displayed to show the magnitude of work needed on the building and grounds.

### **Cursillo**

The Cursillo Secretariat Lay Director, Barbara Mackenzie announced 130 new cursilliestas through 6 weekends this past year (including a Hispanic weekend). Diocesan Cursillo committees will be expanded during 2012 to add strength to the sectors. Two weekends are scheduled for 2012. Members of the secretariat were acknowledged.

### **Spanish Radio**

Mr. Manny Mesa reported on the new Spanish language radio station WWFE 670 AM via a video presentation. The station is funded partly with Bishop Ministry grant funds from the diocese. A number of clergy and lay persons from the diocese participate in providing program delivery. The program airs every Saturday morning and allows callers to participate. The show reaches out to people whose primary language is Spanish.

### **Daughters of the King**

Mrs. Helen Bhagwandin expressed pleasure at leading Daughters and Junior Daughters of the King (DOK) (1,000 sr. and 33 jr.). This past October the DOK attended the provincial retreat. She thanked the Bishop and members of the diocese for their support. The DOK has an active web site and invites all to visit the web site.

### **Parish Health**

Mrs. Helen Bhagwandin mentioned the resolution approved by the 76th General Convention which encouraged participation by dioceses and parishes in public health related matters in their communities. There is a national goal of healthy communities by 2020.

### **Ratification of Executive Board Elections**

The following persons' elections to the Diocesan Executive Board were ratified:

North Palm Beach: Dean, The Rev. David Wilt, Rector, Holy Trinity, West Palm Beach and Lay Representative, Ginny Foote, Holy Spirit, West Palm Beach.

South Palm Beach: Clergy Representative, The Rev. Christina Encinosa, Priest In Charge, Holy Redeemer, Lake Worth and Lay Representative, Bill Hurd, St. Paul's, Delray Beach.

Broward: Clergy Representative, The Rev. Robert Trache, Rector, St. Mark's, Ft. Lauderdale.

North Dade: Clergy Representative, The Rev. Terrence Taylor, Priest In Charge, Transfiguration & St. Kevin's, Miami Gardens; Lay Representative, Ms. Kathyne Latimore, Church of the Incarnation, Miami.

South Dade: Lay Representative, Don Slesnick, St. Philips, Coral Gables.

Keys: Lay Representative: Sara Curry, St. Peter's, Key West.

The Bishop expressed gratitude to the following persons whose terms of service on the Executive Board ended at this Convention: North Palm Beach: The Rev. Carol Barron, Ms. Carol O'Neil;

South Palm Beach: Ms. Lisa Allerton; North Dade: The Rev. Ledly Moss and Ms. Ingrid Clarke;  
South Dade: Ms. Marcia Hitchins and Keys: Mr. John Oeler

### **Confirmation of Commission on Ministry**

Gratitude was expressed to Ms. Eunice Ferdinand, The Rev. John Tidy and The Rev. Winston Joseph, whose term of service on the Commission on Ministry have expired. The following were appointed to the Commission on Ministry; The Rev. Maryellen Cassini, The Rev. Donna Dambrot, Pamela Fuller, The Very Rev. Richard Stomski and The Rev. Miguel Bager.

### **Confirmation of Officers of the Youth Commission**

The following elected as officers of the Youth Commission were confirmed by the convention: President: Nora Vinas, Holy Cross, Miami; Vice President: Gillian Newman, St. Benedict's, Plantation; Secretary: Eva Ortez, Holy Cross, Miami; and Administrative Assistant: Dominique Douglas, St. Benedict's, Plantation.

### **Clergy Changes and Special Recognitions**

Bishop Frade noted the following changes since the last Diocesan Convention:

#### **Clergy who have died since Convention 2010**

The Rev. Perry Fuller, and The Rev. Geoffrey Evans.

#### **Clergy who have retired since Convention 2010**

The Rev. Timothy Bosworth Thomas and The Rev. Bernard Griffith.

#### **Clergy received by Letter Dimmisory**

The Revs. Dr. Anthony Holder, Gregory Mansfield, Donna Dambrot, James Harlan, Todd Cederberg and Mary Elizabeth Conroy.

#### **Clergy received to our diocese since Convention 2010**

The Rev. Jose Sanchez

#### **Clergy Ordained to the Diaconate since Convention 2010**

The Rev. Charles Browning, The Rev. Matthew Kozlowski, The Rev. H. William Walker, The Rev. Mark Spencer Reece, The Rev. Faye Veronica Somers, The Rev. Susan Beebe, and The Rev. Todd Hoover.

#### **Clergy Ordained to the Priesthood since Convention 2010**

The Rev. Mark Anthony Jones, The Rev. Alberry Charles Cannon, The Rev. Matthew W. Kozlowski, The Rev. H. William Walker, The Rev. Charles Browning and The Rev. Spencer Reece.

#### **Clergy who have transferred out of our Diocese since Convention 2010**

The Rev. Eric Shoemaker, The Rev. Jeannie Martinez-Jantz, The Rev. Erich Kahl, The Rev. William E. Brooks, The Rev. Steven Zimmerman, The Rev. Jane Hostetter, and The Rev. Carter Smith.

**The Final Convention**

72 of the 76 congregations were represented; 156 of the 172 delegates were present and 110 of the 127 clergy eligible to vote were present.

**Future Convention Site**

The Dean of the Broward Deanery, The Very Rev. Mark Sims, announced that the host Parish for the 2012, 2013 and 2014 Diocesan Conventions will be Trinity Cathedral, Miami. The next Convention will be held on November 2-3, 2012.

**Adjournment**

There being no further business to discuss, upon motion duly made and seconded, the Convention was adjourned at 1:05 pm.

---

Canon Richard E. Miller, Secretary

**Attachment 3  
Elections Results**

<b>Office/Name</b>	<b>Ballot 1 Votes</b>	<b>Elected</b>
<b>Clergy Member Standing Committee (2)</b>		
Willie Davila	106	X
Gregory Mansfield	102	---
George Ronkowitz	75	---
Winston Wright	150	X
<b>Lay Member Standing Committee (1)</b>		
Consuelo Boronat	149	X
Keith Neely	66	---
<b>Clergy Member of the Disciplinary Board (1)</b>		
Robert Trache	204	X
<b>Lay Member of the Cathedral Chapter (1)</b>		
Jack Brunbaugh	147	X
Ray Lutz	69	---
<b>Lay Trustee of the University of the South (1)</b>		
Edmund Henry III	208	X