

**The Executive Council
Minutes for January 19, 2023
Officers and Members**

Diocesan Officers: The Rt. Rev. Ryan S. Reed, Mr. Walter Virden III, The Rev. Timothy Matkin (zoom)

Diocesan staff: Mrs. Kristi Heffron & Mrs. Dale Ward

Western Deanery

The Vy. Rev. Donald Sackett (Zoom)
The Rev. Bill Estes (Zoom)
Mrs. Paulette Sackett*
Mr. Tom Sikes (Zoom)

Eastern Deanery

The Vy. Rev. Alan Horton
TBD
TBD
TBD

Northeastern Deanery

The Vy. Rev. John Jordan
Mr. Robert Boyer
Mr. Joe Hodges
The Rev. Bob Tomlinson

Northern Deanery

The Vy. Rev. John Munson
Mrs. Mary Howard
Mrs. Susan Morris (zoom)

Ft. Worth West Deanery

The Vy. Rev. Roger Grist
The Rev. Chris Culpepper*
Mr. Hans Luthi

Ft. Worth East Deanery

The Vy. Rev. Sergio Diaz
Mr. Matthew Clemons
Mr. Paul Prater (Zoom)

The Rev. Keith Roberson

Mrs. Christine Martin

The Rev. Jake Worley

Southern Deanery

The Very Rev. Michael Heidt
The Rev. Greg Crosthwait (Zoom)
Mr. Bill Easley (Zoom)
Mr. Jeff Wallace (Zoom)

Southwestern Deanery

The Vy. Rev. Cooper Morelock
Mr. Jimmy Henry
Mrs. Barb Kinney (Zoom)
The Rev. Michael Mobley

*Denotes Absence

Bishop Reed opened the meeting with prayer at 1:30 p.m.

Bishop Reed welcomed new members: **FW East New Dean** - Sergio Diaz+, Matthew Clemons, **FW West** – Hans Luthi, **Eastern New Dean** – Alan Horton+, **Northeastern** – John Jordan+, Bob Tomlinson+, **Western** – Tom Sikes, **Northern** – Mary Howard, **Southern New Dean** – Michael Heidt+, Greg Crosthwait+, Bill Easley, **Southwestern** – Cooper Morelock+, Barb Kinney.

Minutes from September 15, 2022 were approved as written.

Motion to accept Cooper Morelock+ **Second** Tom Sikes

Bishop's Remarks

Bishop Reed announced clergy changes: **Rich Stoglin+**, Non-Parochial/St. Peter & St. Paul, **Deacon Steve Watson** All Saints, Weatherford, Canonical priest: **Lee Stafki**, St. Timothy, Non-Parochial: **Richard Daly+** & **Robert Munday+**

Bishop Reed announced upcoming events: **Clergy Retreat** Jan. 23-26 (62 participants), **Men's Conference** Feb. 10 & 11, St. Peter & St. Paul, **Leadership Workshop** Feb. 25, St. Andrew, FW, **Absolom Jones Service** Feb. 12, St. Simon, **Camp Crucis Clean-up Day** Mar. 4, **Deacon Ordination KC Lopez** Mar. 11, St. Vincent Cathedral, **GAFCON/Malawi** Apr. 17-21/21-27, **Identity in Christ Summit** Apr. 29-30, St. Timothy, **Mass of Collegiality** Apr. 4, St. Vincent Cathedral.

Bishop Reed requested everyone to read and sign the Diocesan Conflict of Interest Policy and return to Dale Ward or Kristi Heffron.

He mentioned that there are still five parishes in need of a Rector and if anyone had suggestions send them to Tom Hightower+

St. John, Fort Worth
Falls

Good Shepherd, Granbury

Good Shepherd, Wichita

St. Francis, Austin

Christ Church, Waco

Mr. Walter Virden gave the treasurer's report.

New Business:

Camp Crucis is being reorganized: Board of Managers reporting to the Bishop, Summer Camp Director, Kitchen Manager, Retreat Coordinator, & Caretaker reporting to Board of Managers with accountability being the focus. There is an opening for an Event Coordinator if anyone knows of someone that would be interested in applying.

New By-Laws for Camp Crucis were presented by Jake Worley+

Approved

The Diocese has three properties still up for sale: Good Shepherd, Brownwood, St. Stephen, Wichita Falls, and St. Timothy on Mitchell Blvd.

Bishop Reed gave a public thank you to John Munson+ and Michael Mobley+ for the work they have done to keep Wichita Falls/Brownwood properties up.

Finance Committee:

The Very Rev. Roger Grist spoke of a request from St. Patrick, Bowie for \$12k for a new roof, to be paid back at \$200. a month. **Approved**

Standing Committee:

Fr. Timothy Matkin reported that the Standing Committee elected new officers: Matkin+, President, Petta+, Vice-President, and Catherine Rogers, Secretary. The Committee is going to start an annual review of the bishop and also clarify the role of the Standing Committee in writing.

Board of Trustees:

Mr. Walter Virden reported the elected officers of the Board of Trustees – Walter Virden, President and Chad Bates, Secretary. The Board discussed having a Capital Fund Drive in the future.

Legal Update:

We are waiting for a counteroffer from the other side pertaining to the All Saints Bankruptcy ruling.

Motion to adjourn Tom Sikes

Bishop Reed closed with prayer and a blessing at 2:15 p.m.

Respectfully submitted,
Dale Ward
Executive Council Secretary

The next Executive Council Meeting May 18, 2023 @ 1:30 pm.