

**The Executive Council  
Minutes for January 18, 2024  
Officers and Members**

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

**Diocesan staff:** Mrs. Kristi Heffron (zoom) & Mrs. Dale Ward

**Western Deanery**

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

**Eastern Deanery**

The Vy. Rev. Alan Horton (zoom)  
EJ Oda (zoom)  
Marty Cox  
The Rev. Andrew Thebeau (zoom)

**Northeastern Deanery**

The Vy. Rev. John Jordan\*  
Mr. Robert Boyer  
Mr. Joe Hodges (zoom)  
The Rev. Bob Tomlinson\*

**Northern Deanery**

The Vy. Rev. Keth Roberson  
Mrs. Mary Howard\*  
Mrs. Susan Morris\*

**Ft. Worth West Deanery**

The Vy. Rev. Chris Culpepper\*  
The Rev. Charles Humphrey (zoom)  
Mr. Hans Luthi  
Mrs. Christine Martin

**Ft. Worth East Deanery**

The Vy. Rev. Sergio Diaz\*  
Mr. Matthew Clemons (zoom)  
Mr. Paul Prater

**Southern Deanery**

The Very Rev. Michael Heidt (zoom)  
The Rev. Greg Crosthwait\*  
Mr. Craig Robinson (zoom)  
Mr. Jeff Wallace\*

**Southwestern Deanery**

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

\*Denotes Absence

**Walter Virden** opened the meeting at 1:30 p.m. asking Canon Joel Hampton to say the prayer.

Walter welcomed the new members.

Minutes from September 21, 2023 were approved as written.

**Motion to accept** Michael Mobley+ **Second** Tom Sikes

**Walter Virden** gave the treasurer's report.

**Motion to accept** Keith Roberson+ **Second** Robert Boyer

**Finance Committee:**

**The Rev. Michael Mobley** reported that the Finance Committee updated signage for the Diocese at Frost Bank and created the Housing Resolutions for Bishop Reed and Canon Hampton. Also, St. Patrick, Bowie repaid \$3500.00 to the Revolving Fund.

**Standing Committee:**

**The Rev. Timothy Matkin** reported that the Standing Committee approved ordinations for Andrew Fox to the Diaconate and John Heffron to the Priesthood. They also approved a Resolution to Central Africa.

**Board of Trustees:**

Walter Virden reported that the Vestry of St. Andrew, Grand Prairie requested to be placed as a Mission status beginning February 1, 2024 and was approved. The Fairfax property previously occupied by San Miguel was approved to sell and at a joint meeting with the Board of Trustees and the Standing Committee, it was agreed to not sell the rectory of St. Andrew, Grand Prairie due to an under-market offer.

**Legal Update:**

The lawsuit has been concluded, monies and properties have been dispersed.

**Motion to adjourn** Tom Sikes

**Donald Sackett+** closed with prayer.

Respectfully submitted,

*Dale* Ward

Executive Council Secretary

**The next Executive Council Meeting TBD**