

**The Executive Council
Minutes for September 19, 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, Mrs. Dale Ward, & The Rev. John Munson

Western Deanery

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

Eastern Deanery

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

Northeastern Deanery

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

Northern Deanery

The Vy. Rev. Keth Roberson
Mrs. Mary Howard*
Mrs. Gayla Slaughenhop (zoom)

Ft. Worth West Deanery

The Vy. Rev. Chris Culpepper
The Rev. Charles Humphrey*
Mr. Hans Luthi*
Mrs. Christine Martin

Ft. Worth East Deanery

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

Southern Deanery

The Very Rev. Michael Heidt
The Rev. Greg Crosthwait (zoom)
Mr. Craig Robinson*
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 at 1:30 p.m. with prayer.

Minutes from May 23, 2024 were approved as written.

Motion to accept Bishop Reed **Second** Don Sackett+

Bishop's Remarks

Bishop Reed announced clergy changes:

John Munson+, Director of Communications for the diocese

Andrew Hollinger+, Ordained to the Priesthood August 24th – Curate at the Church of the Incarnation, College Station

Jonathan Mohler+, Instituted as 5th Rector of St. Francis of Assisi in Willow Park on September 14th

K.C. Lopez+, Transferring from St. Andrew, FW to St. Matthias, Dallas as a Curate starting September 22

Seminarians – Jacob Hootman, Clifton Rogge, & Scott Perry

Camp Crucis had a great summer with 453 campers.

Bishop Reed asked for prayers for the members of St. Andrew, Grand Prairie as they prepare for the closing of their parish on September 22.

St. Matthias is the only parish with an opening for a Rector.

Congratulations to Christ the Redeemer and St. Laurence on their expansion plans for the future of their parishes.

Upcoming events:

September 28 & 29 – Fundraiser, San Juan, Fort Worth

September 27-28 New Wineskins, St. Mark, Arlington

September 28 – Bishop Reed Sporting Clay Challenge, Alpine Shooting Range in Fort Worth

September 29 – Choral Evensong celebrating Bishop Reed's 5th Anniversary of the Consecration as Bishop of Fort Worth, St. Vincent, Bedford

October 5 – 75th Anniversary Celebration, St. Francis, Dallas

October 5 – Annual Wine Tasting & Silent Auction, St. Mark, Arlington

October 6 – St. Andrew, Breckenridge going to The Ranch

October 12 – Faith & Blue Chili Cook-Off, St. Peter & St. Paul, Arlington
October 25 – Octoberfest, Holy Comforter, Cleburne
October 26 – Fall Festival, St. Andrew, Fort Worth
November 2 – All Souls Mass/Columbarium, St. John, Brownwood
November 8 & 9 – 42nd Annual Diocesan Convention, St. Peter & St. Paul, Arlington

Walter Virden gave the treasurer’s report.

Finance Committee:

Michael Mobley+ reported that the Diocese received a clean audit for 2023.
Also Fr. Mobley presented the proposed 2025 Budget/Assessment Formula.

Bishop Reed moved to accept the proposed 2025 Budget/Assessment Formula, and it **passed unanimously**.

Standing Committee:

Timothy Matkin+ reported that the Standing Committee approved the sale of the Blewett house for St. Laurence, sale of St. Andrew, Grand Prairie, St. Stephen, Wichita Falls, and passed a resolution on women’s ordination & the Bartonville Agreement.

Board of Trustees:

Walter Virden reported that the Board of Trustees revised the Policy Statement for the diocese.

Motion to adjourn Tom Sikes

Donald Sackett+ closed with prayer.

Respectfully submitted,
Dale Ward
Executive Council Secretary

The next Executive Council Meeting TBD