

**The Executive Council
Minutes for January 23, 2025
Officers and Members**

Diocesan Officers: The Rt. Rev. Ryan S. Reed, Mr. Walter Virden III, The Rev. Andrew Petta, The Rev. Canon Joel Hampton

Diocesan staff: Mrs. Kristi Heffron, Mrs. Dale Ward, & The Rev. John Munson

Western Deanery

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

Eastern Deanery

The Vy. Rev. Alan Horton
Dr. EJ Oda*
Mr. Guy Huggins*
The Rev. Andrew Thebeau (zoom)

Northeastern Deanery

The Vy. Rev. John Jordan
Mr. Gus Hernandez (zoom)
Mr. Joe Hodges (zoom)
The Rev. Bob Tomlinson (zoom)

Northern Deanery

The Vy. Rev. Keth Roberson
Mrs. Mary Howard
Mrs. Gayla Slaughenhop*
The Rev. Elmer Miguel*

Ft. Worth West Deanery

The Vy. Rev. Chris Culpepper
The Rev. Charles Humphrey (zoom)
Mr. Hans Luthi
Mrs. Donna Stubblefield*

Ft. Worth East Deanery

The Vy. Rev. Sergio Diaz
Mr. Matthew Clemons*
Mr. Paul Prater
The Rev. Sam Wilgus

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*
The Rev. Michael Mobley

*Denotes Absence

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

Minutes from September 19, 2024 were approved as written.

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

Bishop's Remarks

Welcome new members: Andrew Petta+, Sam Wilgus+, Donna Stubblefield, Guy Huggins, Gus Hernandez & Elmer Miguel+.

Bishop Reed announced clergy changes:

Chris Culpepper+ - Canon for Church Planting

Timothy Matkin+ - Chair for the Constitution & Canons Committee

Jerry Kramer+, Interim – Christ Church, Midland

W. Andrew Brummett+, Assisting – St. Francis, Austin

Jacob Hootman will be ordained to the Diaconate, February 24, 2025 at the Church of St. Michael & All Angels in Delafield, WI

Deacon Michael Williams renounced his orders, November 26, 2024

Canonicals were passed by Deacon Luis Banda, Thom Hunter and Jim Stubblefield.

Bishop reported from the College of Bishops that he was pleased with Archbishop Wood implementing change with a Common Life Committee to address concerns for overlapping jurisdictions and women ordinations.

Bishop Reed encourages the Deans to schedule a Deanery Clericus Meeting for the clergy of the Diocese to be able to discuss the issues that are faced in the ACNA.

Upcoming events:

January 27-30 – Clergy Retreat at Monserrat in Dallas

January 30-February 2 – St. Gabriel Conference at Camp Crucis

February 1 – BBQ Bash at St. Andrew, FW Camp Crucis Fundraiser
February 7-8 – Men’s Conference at St. Peter & St. Paul, Arlington
February 8 – Bishop’s Ball at St. Vincent, Bedford
February 21 – Clergy Day at St. Barnabas, FW (Ron McCrary+)
February 22 – Bishop’s Leadership Workshop at St. Barnabas, FW
March 15 – Altar Guild Annual Spring Meeting at St. Stephens, Hurst
April 15 – Mass of Collegiality at St. Vincent, Bedford
April 26 – Spring Workday at Camp Crucis

Walter Virden gave the treasurer’s report, ended the year under budget for 2024.

Finance Committee:

Michael Mobley+ reported the 2025 Housing Resolutions, request from St. Laurence, Southlake and Christ the Redeemer for permission to get a loan. Christ the Redeemer received a private loan which was a blessing. Also, a new fund was setup for Clergy & family needs, Clergy Wellness-E.D. Farmer and the guideline for that fund is on our website.

Standing Committee:

The Standing Committee elected officers: Andrew Petta+, President, Alan Horton+, Vice President and Catherine Rogers, Secretary. The Committee approved the new Clergy Wellness Fund and the ordination to the Diaconate for Jacob Hootman.

Board of Trustees:

The Annual Meeting for the Board of Trustees was held January 21, 2025, they elected Walter Virden as President and Chad Bates as Secretary.

Walter Virden reported that the Board of Trustees approved the request from St. Laurence and Christ the Redeemer. Also, reported that there was a little over 10% return on our investments. The Diocese has several properties near closing: St. Stephens, Wichita Falls, a couple lots at Fairfax, St. Andrew, Grand Prairie and we had to rezone the empty lot on Dexter.

Reminder that St. John, Fort Worth will have a 101st Celebration on Saturday, January 25th and Christ the Redeemer will have a Groundbreaking Ceremony, February 2.

Motion to adjourn Tom Sikes

Andrew Petta+ closed with prayer.

Respectfully submitted,
Dale Ward
Executive Council Secretary

The next Executive Council Meeting May 15