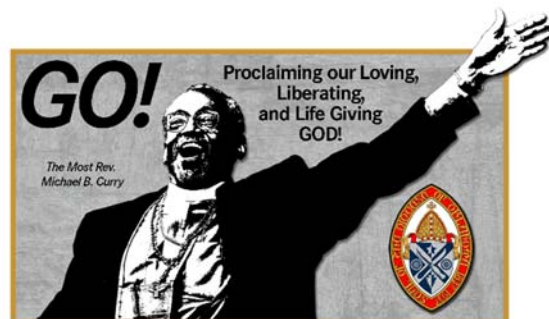


The Episcopal Diocese of Oklahoma



Journal Part II
Clergy Directory and
Journal of Proceedings
of
The Eightieth Annual Meeting of the
Convention
of
The Diocese of Oklahoma of
The Episcopal Church
November 3-4th, 2017



The **80th** Annual Convention of the
Episcopal Diocese of Oklahoma

Host: Christ Church, Tulsa
The Renaissance – Tulsa, Oklahoma

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THE DIOCESE OF OKLAHOMA

2017

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The Rev. Blake Woods 1922 Vanessa Drive, Norman, OK 73034	405-615-5123
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STANDING COMMITTEE

The Rev. Shelby Scott, President St. Patrick's, Broken Arrow	Mary Susan Whaley All Saints', Miami
The Rev. Everett Lees Christ Church, Tulsa	Robert Yadon St. Patrick's, Broken Arrow
The Rev. Bill Holly St. Aiden's, Tulsa	Gary Derrick St. Paul's Cathedral, Oklahoma City

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NE	The Rev. Mary Koppel 225 B Street N.W., Miami, OK 74354	918-542-3662
SW	The Rev. Shelley Forrester P.O. Box 1256, Lawton, OK 73502	580-355-9543
SE	The Rev. Elizabeth Davis St. Mark's, Seminole, St. Paul's Holdenville,	405-382-2192

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The Rev. William Holly	Mr. Robert Gilliland
The Hon. Larry Joplin	The Rev. Suzanne Mollison
Mr. Richard Ogden	The Rev. John Rule
The Rev. Clark Shackelford	The Rev. Paul Snyder

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St. Paul's Cathedral, Oklahoma City

Dispatch of Business

Jack Wise
St. Paul's Cathedral, Oklahoma City

Resolutions Committee

Kris Bonner, Chair
St. Luke's, Bartlesville

Nominations Receiving Committee

Robert Yadon
St. Patrick's, Broken Arrow

Secretary of Convention

Melanie Wignall
St. Patrick's, Broken Arrow

Assistant Secretary of Convention

Kate Huston
St. Paul's Cathedral, Oklahoma City

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Brotherhood of St. Andrew

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Commission on Ministry in Higher Education

Vacant

Commission on Music

Scott Raab, Chair
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The Rev. Arthur Scrutchins
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Mary Lu Jarvis
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Paul Snyder
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Virginia "Ginny" Murphy
1325 N. Walker #505, Oklahoma City, OK 73103 239-287-6351

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924 N. Robinson, Oklahoma City 73102 405-232-4820

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The Rev. Joseph Alsay
14700 N. May, Oklahoma City 73177 405-751-7874

Oklahoma Council on Indian Ministry

Buzz McDonald
924 N. Robinson, Oklahoma City 73102 405-232-4820

Prison Ministry

The Rev. Nancy Brock, Chair
924 North Robinson, Oklahoma City 73102 405-232-4820

Summer Camps

Vacant
36302 State Highway 9, Wewoka 74884 405-382-1619

HOSPITAL AND INSTITUTIONAL CHAPLAINCIES

St. Simeon's Home

The Rev. Bill Holly, Chaplain
3701 N. Cincinnati, Tulsa 74106 918-425-3583

The Fountains at Canterbury

The Rev. William Hesse, Chaplain
1805 Canary Dr., Edmond 73034 405-348-4167

University of Oklahoma The

The Rev. Blake Woods
1922 Vanessa, Norman 73071 405-615-1523

Oklahoma State University

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The Rev. Bert Bibens – Lower School
The Rev. Art Scrutchins – Upper School
The Rev. Justin Boyd – Middle School
5666 E. 81st Street, Tulsa 74137 918-481-1111

Casady School

The Rev. Charles Blizzard
The Rev. Tim Sean Youmans
P.O. Box 20390, Oklahoma City 73156 405-749-3100

Oak Hall School

The Rev. Michael P. Stephenson, Chaplain
PO Box 1807, Ardmore 73401 580-226-2341

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The Rev. Michael P. Stephenson, Chaplain
1550 Knox Road, Ardmore 73401 580-223-4174

CONFERENCE CENTERS

St. Crispin's Conference Center

Mike & Joanne Roberts, Executive Directors
36302 State Highway 9, Wewoka 74884 405-382-1619

INSTITUTIONS

St. Simeon's Home

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Oak Hall

Ken Willy, Head of School
121 "E" S.W., Ardmore 73401 580-226-2341

Ardmore Village

Randy McFarland, Director
2401 Village Lane, Ardmore 73401 405-223-4174

DIOCESE OF OKLAHOMA CLERGY DIRECTORY

CLERGY CANONICALLY AND ACTUALLY RESIDENT

ALSAY, Joseph (Cecelia) Priest
Rector, St. Augustine's, 14700 North May, Oklahoma City 73177, 405-751-7874 (o)
516 N.W. 167th Street, Edmond 73012, 405-365-3226 (c)

BACK, George (Margaret) Retired Priest
2520 N.W. 59th, Oklahoma City 73112, 405-848-5055 (h)

BAER, Kirsten (Tim) Priest
Co-Vicar, Grace Church, 720 S. Yukon Parkway, Yukon 73099, 405-354-7277 (o)
13316 S.W. 3rd, Yukon 73099, 405-494-0399 (c)

BAER, Tim (Kirsten) Priest
Co-Vicar, Grace Church, 720 S. Yukon Parkway, Yukon 73099, 405-354-7277 (o)
13316 S.W. 3rd, Yukon 73099, 405-494-0399 (c)

BARROW, Alan (Libby) Deacon
Deacon, St. Dunstan's, Tulsa
3620 E. 142nd Street South, Bixby 74008, 918-366-3329 (h)

BEARD, Bryan (Julie) Deacon
Vicar, Holy Cross Owasso, 9309 North 129th East Avenue, 918-272-1035 (o)
11108 East 67th Street, Tulsa, OK 918-294-3441 (h) 918-510-9421 (c)

BELL, Beth Hill (Rex) Deacon
Deacon, Resurrection, Oklahoma City
12004 Sundance Mt., Oklahoma City 73162, 405-722-2353 (h)

BELZER, John (Alma) Retired Deacon
Deacon, Emmanuel Shawnee
13 Lake Lane, Shawnee 74804, 405-273-6779 (h)

BIBENS, Robert Lee "Bert" (Susan) Deacon
Chaplain, Holland Hall School, 5666 E. 81st Street, Tulsa 74136, 918-481-1111 (o)
4642 East 57th Pl, Tulsa 74135, 918-499-5201 (h)

BLAGG, James (Caroline) Priest
Vicar, St. John's, P.O. Box 1168, Durant 74702, 580-924-1332 (o)
4019 W. Highway 70, Box 313 Durant 74701, 580-924-5867 (h)

BLAZEK, Laura (Eric) Deacon, St. Michael's, Norman 5990 E. Lindsey, Norman 73026, 405-639-0300 (c)	Deacon
BLIZZARD, Charles (Nicolette) Chaplain, St. Edward Chapel, Casady School, P.O. Box 21594, Oklahoma City 73156, 405-749-3100 (o), 2329 NW 118th, Oklahoma City 73120, 405-213-8318 (c)	Priest
BOMAN-Harvey, Kay Deacon, All Saints', Miami 424 E Street N.W., Miami 74354, 918-542-7524 (h)	Deacon
BORREGO, John (The Rev. Lynn) 422 East Noble Ave., Guthrie 73044, 405-282-0767 (h)	Retired Priest
BORREGO, Lynn G. (The Rev. John) 422 East Noble Ave., Guthrie 73044, 405-282-0767 (h)	Retired Priest
BOYD, Justin (Carmen) Chaplain, Holland Hall 4348 E. 60 th Place, Tulsa 74135, 918-704-1665	Deacon
BRADLEY, Charles E. 794 S. Walnut Dr., Tuttle 73089, 405-381-4088 (h)	Retired Deacon
BREWER, Richard E. (Angela Hock-Brewer) 5174 East 29 th Street, Tulsa 74114-6304, 918-299-6507 (h)	Retired Priest
BRIDGES, David (Marla) Vicar, St. Andrew's Grove, 555 East Third Street, Grove 74344 27210 S. Hwy 125 #19, Monkey Island 74331 918-689-2369 (o)	Priest
BRIDGES, Gayle 12717 Coutts, Mustang 73064, 405-376-4449 (h)	Retired Deacon
BRIDGES, Nancy (Tim) Deacon, St. Mary's, Edmond 408 Ridge Rd, Edmond 73034, 405-348-7237 (h)	Retired Deacon
BRIGHT, Dee (Monyue) Rector, Grace, 109 North 13 th St., Ponca City 74601, 580-765-7609 (o) 2013 E. Camino, Ponca City 74604, 413-222-5168 (c)	Priest

BRIGHT, Patrick (Rhea) Rector, All Souls', 6400 Pennsylvania, Oklahoma City 73116, 405-842-1461 (o) 11901 Maple Hollow Court, Oklahoma City 73120, 405-749-9406 (h)	Priest
BROWN, Charles (Bettye) 7501 W. Britton Road, Apt 235, Oklahoma City 73132, 580-504-6875 (c)	Retired Priest
BROWN, Nancy (Kathryn Cox) Deacon, Good Shepherd, Sapulpa 3914 E. 37 th Street, Tulsa 74135, 918-743-3792 (h)	Deacon
BURRIS, Richard (Carmelita) 900 Schulze Dr, Norman 73071, 405-818-4534 (c)	Retired Priest
BUTCHER, Gerald (Debbie) Deacon, St. Paul's Cathedral, Oklahoma City 3300 Wexford Ave., Oklahoma City 73179, 405-274-1208 (h)	Deacon
CARLIN, William 3508 Robert Dr, Duncan 73533, 580-786-2474 (h)	Retired Priest
CARR, Nathan (Sarah) Vicar, St. James', 8400 S. Pennsylvania, Oklahoma City, 405-682-3405 1217 N.W. 38 th Street, OKC 73118, 405-208-1784 (c)	Priest
CARROLL, Bill (The Rev. Tracey) Canon to the Ordinary, 924 N. Robinson, Oklahoma City 73102, 405-232-4820 201 E. Federal St, Shawnee 74804, 405-777-9954 (c)	Priest
CARROLL, Tracey (The Rev. Cn. Bill) Vicar-in-Charge, St. David's, 3333 North Meridian, Oklahoma City, 405-942-1740 (o) 201 E. Federal St, Shawnee 74804, 405-777-3277 (h)	Priest
CHARLESTON, Steven 2702 Silvertree Dr., Oklahoma City 73120-1744	Resigned Bishop
CHRONISTER, Lisa (Aaron Mooney) Deacon, St. John's Oklahoma City 2118 NW 21 st St., Oklahoma City 73107	Deacon
CONNELL, Susan 1709 Sunset Circle, Grove 74344, 918-541-8649 (h)	Retired Priest

COOK, James B. "Jim" (Peggy) Rector, St. Andrew's, 516 West Third Ave., Stillwater 74074, 405-372-3357 (o) 1018 West Moore Avenue, Stillwater 74075, 405-780-5316 (h)	Priest
CRIDER, Dion (Linda) Deacon, Church of the Resurrection OKC 4208 Stratford Place, Edmond 73012, 405-816-3219 (h)	Deacon
CUTTER, Irv (Andrea) Rector, St. John's, 4200 S. Atlanta Pl, Tulsa 74105, 918-742-7381 (o) 3411 E. 86 th St, Tulsa 74137, 918-779-4190 (h)	Priest
DAHLMAN, Thomas (Alexis) Curate, St. Patrick's, 4250 West Houston St., Broken Arrow, 74012, 918-294-9444 309 South Hemlock Avenue, Broken Arrow, OK 74012 918-814-3845 (c)	Priest
DAVIS, Doyal Emmanuel, Shawnee 4916 N. Pottenger, Shawnee 74804, 405-273-9858 (h)	Retired Deacon
DAVIS, Elizabeth (Merle) Vicar, St. Mark's, Seminole, St. Paul's Holdenville, 405-382-2192 (o) 13 Oak Ridge Drive, Shawnee 74804, 405-275-4881 (h)	Priest
DAVIS, Mary (Mac Benbrook) Vicar, St. John's, 918 Texas, Woodward 73801, 580-256-7713 (o) 3200 Shady Brook Road, Woodward 73801, 580-254-3356 (h)	Priest
DOHERTY, Noel, Jr. 6910 East 62 nd St., Tulsa 74133, 918-496-3356 (h)	Retired Priest
DUGAN, Haynes (Emilie) 305 Camino Norte, Altus 73521, 580-248-2858 (h)	Retired Priest
DUTCHER, Kitty (Joe) PO Box 234, Medicine Park 73557, 529-3677 (h)	Retired Deacon
EASTER, James H. All Souls', Oklahoma City 11308 N. Miller, Oklahoma City 73120, 405-751-3204 (h)	Retired Deacon
EDWARDS, H. Daniel (Ann) 1728 N.W. 42 nd , Oklahoma City 73118, 405-752-3204 (h)	Retired Priest

<p> EGBERT, David A. (Norma) 2817 Natchez Trail, Edmond 73012, 405-341-9298 (h) </p>	<p>Retired Priest</p>
<p> EKBERG, Sean (Nicole) Rector, Church of the Resurrection, 13112 North Rockwell, Oklahoma City 73142, 405-721-2929 (o) 212 E. Grand Teton Ct., Yukon 73099, 580-977-4969 (c) </p>	<p>Priest</p>
<p> ELLINGTON, William (Patt) Vicar, Trinity, S. Third & High Street, Eufaula 74432, 918-689-2369 (o) 303 N. West, McAlester 74501, no known phone (h) </p>	<p>Retired Priest</p>
<p> ESCALERA, José “Cuco” (Miriam) Deacon, St. James’ Oklahoma City 625 S.W. 36th, Oklahoma City 73109 405-225-1415 (h) </p>	<p>Deacon</p>
<p> FALLIS, Keith Deacon, Christ Church Tulsa 4322 S. Canton Ave., Tulsa 74135-6335, 918-557-0035 (c) </p>	<p>Deacon</p>
<p> FELLOWS, Robert H. (Katie) 5820 Garden Pointe Dr, Stillwater 74074, 405-743-2222 (h) </p>	<p>Retired Priest</p>
<p> FORRESTER, Shelley Rector, St. Andrew’s, P.O. Box 1256, Lawton 73502, 580-355-9543 (o) 910 N.E. Dove Lane, Lawton 73507, 580-699-7578 (h) </p>	<p>Priest</p>
<p> FOWLER, Arlen L., Ph.D. (Mary Jane) 817 Virginia Lane, Ardmore 73401, 580-223-1669 (h) </p>	<p>Retired Priest</p>
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<p> GANN, Judy (Randy) Deacon, Christ Church, Tulsa 6335 S. 72nd E. Ave., Tulsa 74133, 918-361-3903 (c) </p>	<p>Deacon</p>
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GILKS, Cyndi Deacon, St. Paul's, Holdenville 903 E. Main, P.O. Box 575, Holdenville 74848, 405-379-5552	Deacon
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GREENSHIELDS, Kay N. 413 Edwards Drive, Norman 73072, 405-321-9981 (h)	Retired Deacon
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HARRINGTON, Tom (Sheila) Deacon, Grace, Muskogee 2961 N. 23 rd St. W., Muskogee 74401, 918-683-8751 (h)	Deacon
HELT, Dwight (Mary) Rector, St. John's, P.O. Box 2088 Norman 73070, 405-321-3020 (o) 130 Rue de Montserrat, Norman 73071, 405-255-8570 (c)	Priest
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 Rector, St. Luke's, Bartlesville 74003, 918-336-1212 (o)
 1337 S. Cherokee, Bartlesville 74003, 918-330-6108 (c)

HUNKINS, James (Carol) Retired Priest
 3724 Bonaire Pl, Edmond 73013, 405-471-6775 (h)

HUSTON, Jeff (Elisa) Priest
 Chaplain, OSU, Associate, St. Andrew's, Stillwater
 6303 West Coventry Drive, Stillwater 74074, 405-242-3916 (h)

IBE, Morgan (Charity) Priest
 Rector, Church of the Redeemer, PO Box 11272, Oklahoma City 73136, 405-427-2106 (o)
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 5850 E. 78th Pl, Tulsa 74136, 918-398-0255 (h)

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 Regional Supply Priest
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 Priest in Charge – Trinity, 310 East Noble Ave., Guthrie, 73044, 405-282-0982 (o)
 16009 Heather Ct., Oklahoma City 73013, 405-330-7878 (h)

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 Vicar, St. Basil's, 814 North Vinita, Tahlequah 74464, 918-456-3649 (o)
 410 East Seneca, Tahlequah 74464, 918-453-9210

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 1901 Skyline Pl, Bartlesville 74006, 918-213-4047 (h)

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 Canon, St. Paul's Cathedral, 127 N.W. 7th, Oklahoma City, 73102-6990, 405-235-3436 (o)
 2513 S.W. 123rd, Oklahoma City 73170, 405-692-1190 (h)

KARDALEFF, Patricia (Steven) 777 NW Chosin Rd., Lawton, OK 73507, 580-429-8311 (h)	Retired Deacon
KIKER, Norman Wesley (Claudia) 5705 Earl Drive, Shawnee 74801, 405-275-0876 (h)	Retired Deacon
KONIECZNY, Edward (Debbie) Diocesan Bishop, 924 N. Robinson, Oklahoma City 73102, 405-232-4820 (o) 15213 Worthington Lane, Edmond 73013, 405-513-8237 (h)	Bishop
KOPPEL, Mary Rector, All Saints', 225 "B" Street N.W., Miami, 74354, 918-542-3662 (o) 210 3 rd Avenue. N.W., Miami, 74354, 512-294-4984 (c)	Priest
LAWRENCE, Philip (Donna) Interim Vicar, St. John's, P.O. Box 165, Vinita, 74301, 918-256-3766 (o) 32251 S. 616 Rd, Grove 74344, 918-786-7672 (h) 918-791-1458 (c)	Retired Priest
LEES, Everett (Kristen) Vicar, Christ Church, 10901 S. Yale Ave, Tulsa 74137; 918-299-7510 (o) 3142 E. 84 th Place, Tulsa 74137, 918-894-4079 (h)	Priest
LEWIS, Stephen Deacon, St. Aidan's Tulsa 2523 E. 24 th St., Tulsa 74114, 918-742-1087 (h)	Retired Deacon
LINDLEY, Susan (George) Interim Priest, All Saints', 809 West Cedar, Duncan 73533 1202 W. Elder Ave., Duncan 73533, 580-656-5495 (c)	Retired Priest
LINDSTROM, Justin (Susan) Dean, St. Paul's Cathedral, 127 N.W. 7 th , Oklahoma City, 73102, 405-235-3436 (o) 725 Belmar Dr, Oklahoma City 73025, 405-888-3002 (c)	Priest
LOPEZ, Rocio (Jorge) Deacon, St. Christopher's MWC 1716 N.W. 11 th St., Oklahoma City 73106, 405-887-2184	Deacon
MALLORY, Steven (Vicki) Deacon, Grace, Ponca City 1808 Cedar Ln., Ponca City 74604, 580-762-7561 (o), 580-762-6606 (h)	Deacon
MARLIN, John H. Assisting Priest, All Souls', Oklahoma City 1818 Coventry Lane, Oklahoma City 73120, 405-249-1803 (c)	Retired Priest

MARTIN, William (Carole) 584 N. 4395 Rd, Pryor 74361, 918-824-1709 (h)	Retired Priest
MAULDEN, Kristi (Anthony) Assisting Rector, Trinity, 501 S. Cincinnati, Tulsa 74103, 918-582-4128 (o) 2409 S. Willow Ave., Broken Arrow 74012, 918-307-8391 (h)	Priest
McCOMAS, Murray (Joan) 22439 E. 161 st Street South, Coweta 74429, 918-486-4649 (h)	Retired Deacon
McEWEN, Michael T. (Vycke) 6512 N. Omaha Avenue, Oklahoma City 73116, 405-242-3333 (h)	Retired Priest
McKEE, Stephen (Lindsey) Rector, Trinity, 501 S. Cincinnati, Tulsa 74103-4800, 918-582-4128 (o) 4808 S. Yorktown Ct., Tulsa, OK 74105, 918-747-6940 (h)	Priest
MENJIVAR, Natividad (Ana) Vicar, Santa Maria Virgen, 5500 S. Western Ave., 73109, 405-631-6747 (o) 7212 N.W. 21 st St., Bethany 73008, 405-508-8603 (h)	Priest
MILLER, Edwin L. (Rita Crockett) 3300 N. Vermont, Oklahoma City 73112, 405-946-7278 (h)	Retired Priest
MILLER, Joe Ted (Estelle) 2732 Walnut Road, Norman 73069, 405-360-8080 (h)	Retired Priest
MOLLISON, Suzanne Vicar, St. Paul's, 721 North Thomas, Altus 73521, 580-482-2102 (o) 308 Sierra Vista Ct, Altus 73521, 580-482-7239 (h)	Priest
MOODY, Robert Manning (Lance B.) 4001 Oxford Way, Norman 73072, 405-321-7258 (h)	Resigned Bishop
MOON, Anthony (Marian) Deacon, St. Augustine's, Oklahoma City 2401 Westminster, PO Box 480, Arcadia 73007, 405-396-2271 (h)	Deacon
NESBITT, Dr. Margot c/o Carolyn Gresham-Fiegel (daughter) 514 N.W. 164 th St., Edmond, 73013, 405-359-8487 (h)	Retired Priest
NORVELL, John (Susan) 530 Northcrest Dr., Ada 74820, 580-320-2473 (c)	Retired Priest

ORWIG, Dana M. (Dr. Steve) Deacon, St. John's, 5201 N. Brookline Ave., Oklahoma City 73112, 405-943-8548 (o) 2710 N.W. 17 th St., Oklahoma City 73107, 405-949-0716(h)	Deacon
OSTRANDER, Paul C. (Patsy) 2321 N.W. 48 th , Oklahoma City 73112, 405-842-5945 (h)	Retired Priest
PAUL, Linda (Art) Deacon, Christ Church, Tulsa 2993 E. 78 th St., Tulsa 74136, 918-629-7259 (c)	Deacon
PETLEY, Dale Associate Rector, All Souls', 6400 N. Pennsylvania, Oklahoma City 73116, 405-842-1461 (o) 1813 Westminster Pl, Oklahoma City 73120, 405-840-1564 (h)	Priest
POWELL, William 124 E. Randolph Ct., Stillwater 74075, 405-372-5141 (h)	Retired Priest
POWERS, John C. "Jack" 2431 Terwilleger, Tulsa 74114, 918-743-2686 (h)	Retired Priest
RAHHAL, Mickey (Bill) St. Philip's, Ardmore 721 Franklin Rd., Ardmore 73401, 580-223-2064 (h)	Retired Deacon
RITTER, Cindy (Gordon) Deacon, St. Patrick's Broken Arrow 612 N. Sweet Gum Avenue, Broken Arrow 74012, 918-258-0019 (h)	Deacon
ROBERTSON, Marilyn Deacon, St. Paul's Cathedral, Oklahoma City 9729 Village Drive, Oklahoma City 73120, 405-755-2582 (h)	Deacon
ROGERS, Larry (Susan) Vicar, St. Paul's, 1310 N. Sioux, Claremore, 74017, 918-341-0168 (o) 6314 E. 81 st Street N., Fort Gibson 74434, 918-687-3783 (h)	Priest
RULE, John (Paula) Supply Priest 1122 E. 20 th , Tulsa, 74120, 918-585-1155 (h)	Priest
SAUNKEAH, Bobby (Peggy) Deacon, St. Luke's, Ada 539 W. Parkway, Ada 74820, 580-399-5890 (c)	Deacon

SCHNABL, Emily (The Rev. David Stock) Rector, St. Christopher's, PO Box 10722, Midwest City, 73140, 405-732-4802(o) 5416 N. Dewey, Oklahoma City 73118; 405-879-4204 (h)	Priest
SCOTT, Andrew Curate, St. John's Tulsa 309 S. Hemlock Avenue, Broken Arrow, 74012, 918-260-2429 (h)	Priest
SCOTT, Robert "Bob" (Jann) Deacon, St. John's Tulsa 11914 S. Quebec Avenue, Tulsa, 74137, 918-270-3066 (h)	Deacon
SCOTT, Shelby (Becky) Rector, St. Patrick's, 4250 W. Houston, Broken Arrow 74012, 918-294-9444 (o) 9119 S. 89 East Avenue, Tulsa 74133, 918-520-8902 (c)	Priest
SCRUTCHINS, Arthur "Art" Paul (Ramona) Chaplain, Holland Hall School, 5666 East 81 st Street, Tulsa 74137, 918-481-1111 (o) P.O. Box 3141 Shawnee 74802, 405-388-7647 (c)	Priest
SERVAIS, Neal (Svetlana) Priest, St. Peter's, P.O. Box 165, Coalgate 74538, 580-927-3760 (o & c) RR #4, Box 510, Coalgate 74538, 405-627-6299 (h)	Priest
SHACKELFORD, Clark (Shelby) 404 Washington Avenue, Sand Springs 74063-7921, 405-863-6459 (h)	Retired Priest
SHIRLEY, Sylvia Vicar, Christ Memorial, 500 S. Barker, El Reno 73036, 405-262-1710 (o) 2601 Claridge Court, Oklahoma City, 73118, 405-848-8280 (h)	Priest
SINCLAIR, Greg (Mary Margaret) 503 N. 24 th Street, Muskogee, OK 74401, 918-457-7351 (h)	Retired Deacon
SNOOK, Susan Brown Canon for Church Growth and Development, Diocesan Center 3116 N.W. 21 st Street, Oklahoma City 73107 405-213-6160 (c)	Priest
SNYDER, Paul (Mary) Deacon, St. Christopher's, Midwest City 19622 S.E. 15 th , Harrah 73045, 405-391-2833 (h)	Deacon
SPURGIN, Joyce Deacon, St. Philip's Ardmore 818 Creekside West, Ardmore 73401, 580-465-2127 (c)	Deacon

STARR, Therese (Morris) Deacon, Trinity, Eufaula 35 N. Spinnaker Run, Stigler 74462, 918-452-2094 (h)	Deacon
STEPHENS, Dr. T. Lee (Lynda) 1560 Pecan Place, Bartlesville 74003, 918-336-1778 (h)	Retired Priest
STEPHENSON, Michael Priest in Charge, St. Philip's Ardmore, 516 McLish, Ardmore 73401, 580-226-2191 (o) 1702 4 th Street S.W., Ardmore , 312-213-0577 (c)	Priest
STERN, Lin Priest in charge, St. Luke's Chickasha 710 N. Jones Avenue, Norman 73069, 580-504-6884 (c)	Priest
STOCK, David (Rev. Emily Schnabl) Rector, St. John's, 5201 N Brookline, Oklahoma City 73112, 405-943-8548 (o) 5416 N. Dewey, Oklahoma City 73118, 405-879-4204 (h)	Priest
STORY, Dr. Mark (Susan) Rector, St. Mary's, 325 East First St., Edmond 73034, 405-341-3855 (o) 1701 Mission Road, Edmond 73034, 405-285-6866 (h)	Priest
TEMPLETON, Gary L. (Ellen) Deacon, All Saint's, Duncan 903 Primrose, Duncan 73533, 580-255-7521 (h)	Deacon
TOLES, John Rector, St. Matthew's, 518 West Randolph, Enid, 73701, 580-237-4737 (o) P.O. Box 1752, Enid, 73702, 580-370-1472 (c)	Priest
TRACHMAN, Michael 2213 Galaxy Dr., Altus, OK 73521, 580-649-9275 (c)	Retired Deacon
TRAMMELL, Robby (Linda) Deacon, St. Augustine's, Oklahoma City 724 Redvine Road, Edmond 73034, 405-509-2139 (h)	Deacon
TURNER, Shawna Deacon, Emmanuel, Shawnee 15 Kaross Road, Shawnee 74801, 405-290-8706	Deacon
TYREE, James Deacon, St. John's Norman 910 East Lindsay St., Apt. 2, Norman 73071, 405-820-1851 (c)	Deacon

<p>UNDERWOOD, Deborah (Michael) Deacon, Trinity, Tulsa 9303 N. 95th E. Pl, Owasso, OK 74055, 918-272-2859 (h)</p>	<p>Deacon</p>
<p>UPCHURCH, Stanley R. (Carol) 617 Leaning Elm, Norman 73071, 405-329-0431 (h)</p>	<p>Retired Deacon</p>
<p>WADDLE, Helen Deacon, Grace Church, Yukon 3249 N.W. 42nd St., Oklahoma City 73112, 405-946-0239 (h)</p>	<p>Deacon</p>
<p>WAKELY, Nancy (Tom) Deacon, St. Michael's, Norman 1805 72nd Ave NW, Norman 73072, 405-360-9676 (h)</p>	<p>Deacon</p>
<p>WALTERS, Gloria Vicar: St. Luke's, Idabel; St. Mark's, Hugo; St. James', Antlers 703 N. Third Avenue, Durant 74701, 580-924-7972 (h), 214-577-5452 (c)</p>	<p>Priest</p>
<p>WATKINS, Lauri (Rev. Mike Watkins) Deacon, St. Luke's, Bartlesville 1118 S. Dewey Avenue, Bartlesville 74003, 918-336-1430 (h)</p>	<p>Deacon</p>
<p>WATKINS, Mike (Rev. Lauri Watkins) Deacon, St. Luke's, Bartlesville 1118 S. Dewey Avenue, Bartlesville, 74003, 918-336-1430 (h)</p>	<p>Deacon</p>
<p>WELCH, Jim (Cindy) Deacon, St. Patrick's, Broken Arrow 1809 N. 15th Street, Broken Arrow 74012, 918-355-4212 (h)</p>	<p>Deacon</p>
<p>WICKIZER, Bob (Joan) Rector, Grace, 218 North 6th St., Muskogee 74401, 918-687-5416 (o) 8510 W. Fern Mountain Road, Muskogee, 74401, 918-913-2605 (c)</p>	<p>Priest</p>
<p>WILCOX, Jack (Gail) 101 Great Oaks Dr., Norman, 73071, 405-701-3406 (h)</p>	<p>Retired Priest</p>
<p>WILLIAMS, Gary Wayne (Debbie) 3924 Coventry Lane, Norman 73072, 405-214-7733 (h)</p>	<p>Retired Deacon</p>
<p>WOLTZ, Charles M. (Kathryn) 2909 Tropicana, Norman 73071, 405-573-7415 (h)</p>	<p>Retired Deacon</p>

WOODS, Joshua Blake (Laura) Priest
Chaplain, OU St. Anselm Canterbury
1922 Vanessa Dr, Norman 73071, 405-615-1523 (c)

WOODWARD, Lynn Retired Deacon
4604 E. 54th St. Apt. 203, Tulsa, OK 74135

WOOLIVER, Tammy Priest
Supply Chaplain, VA, Oklahoma City
4708 Grand Avenue, Noble 73068, 405-708-3229 (c)

WRIGHT, Jo Anne Retired Priest
821 N. Foreman, #222, Vinita 74301, 918-256-1975 (h)

YOUMANS, Tim Sean (Karen) Priest
Chaplain, St. Edward Chapel, Casady School, P.O. Box 21594, Oklahoma City 73156
Assisting, St. Paul's Cathedral, OKC
3221 Winter Drive, Oklahoma City 73112, 405-788-9565 (c)

YOUNG, James (Virginia) Deacon
Deacon, St. Philip's, Ardmore
2207 Ridgeway, Ardmore 73401, 580-226-2870 (h)

CLERGY CANONICALLY BUT NOT ACTUALLY RESIDENT

ANDERSON, Otto Retired Priest
40024 Harveston Drive #318, Temecula, CA 92591, 951-401-2884 (h) 310-876-0375 (c)

BLANCO-MONTERROSO, Leonel Retired Priest
Need new address

CASTILLO, Sandra Retired Priest
4730 W. 82nd Place, Chicago, IL 60652, 580-651-1480 (c)

CLARK, Carole (Bill) Retired Deacon
Box 4990, Arizona City, AZ 85123 918-470-9544 (c)

CLEM, Stewart (Molly) Priest
902 Cottage Grove Ave., South Bend, IN 46616, 405-255-1003

DAHARSH, Floyd (Edwina) Retired Priest
112 West 9th St., Hugoton, KS 67951, 620-544-2428 (h)

DILLON, Karla (John) 3101 Old Pecos Trail #900, Santa Fe, New Mexico 87505 580-470-5736 (c)	Deacon
EPPLE, Jogues Fred 1830 University Ave. W. Apt 201, Saint Paul, MN 55104-3580	Retired Priest
FOX, David (Lynn) 2455 Sulphur Creek Street, Cody, WY 82414	Retired Priest
GLENN, Michael Eugene 3145 ACR 448, Palestine, TX 75803	Priest
GRANGER, Charles Irving 3912 Monterey Ct., Lawrence, KS 66049-3647	Retired Priest
HARRIS, Melissa 290 Kimball Lane, Christiansburg, VA 24073, 918-786-3574 (c)	Retired Deacon
JONES, S. Ross (Gwin) 385 Racquet Club Rd, Asheville, NC 28803	Retired Priest
JORIS, Stanny APTDO: 0819-05097, El Dorado, Panama, Rep. de Panama	Retired Priest
KENNEY, Christine (Joe) 4700 W. Guadalupe, Unit 310, Austin, TX 78751	Retired Priest
KINNEY, Robert Sturgis 5231 Wedgefield Road, Granbury, TX 76049-4166	Retired Priest
LABARRE, Barbara L. Root 1952 E. Wintergreen Drive, Green Valley, AZ 85614 520-867-8307 (h)	Retired Deacon
LIERLE, Deane Kae 7550 N. 16 th #6218, Phoenix, AZ 85020	Retired Priest
MADDON, Ernie (Paula) 1411 The Lakes Ct., Keller, TX 76248, 580-504-4247 (c)	Retired Priest
MCKENNA, Cynthia PO Box 187, Boerne, Texas 78006, 210-557-1715	Retired Priest
METHVEN, Susanne Mailing address: 3328 S. Marion Avenue, Tulsa 74135, 918-574-4932 (c)	Priest

METIVIER, Cathy 6200 Pershing Ave. #117, Fort Worth, TX 76116-2603, 405-921-7899 (c)	Priest
MULLIN, Mark Hill 2091 Brownstone Lane, Charlottesville, VA 22901-6210	Retired Priest
MURRAY, Kathleen 203 Providence Hill Drive #28, Ashland, KY 41101, 304-224-5994	Priest
ORSBURN, Kenneth Ray Jr. (Soha) 1603 Manzana Way, San Diego, CA 92139, 405-592-9633	Priest
PAPINI, Herbert Residencial Portal D'Oeste, Avenida Oeste Nr. 1700, Bloco 6B, Apt. 203, Goiania, GO, Brazil, CEP 74045-155, 918-378-3695 (c)	Retired Priest
ROCKABRAND, Walter Ralph 7928 Roundrock Road, Dallas, TX 75248-5342	Retired Priest
ROSENBAUM, Richard Lemoine 9804 Cisler Lane, Manassas, VA 20111-2547	Retired Priest
SPANGLER, Robert 7 Strathmore Dr., Arden, NC 28704	Retired Priest
SUTHERLAND, Alan 106 Hemlock, Winchester, KY 40391	Retired Priest
THOMSON, James Vestal 41a South Street, St. Andrews Fife, Sc KY169QR (Scotland)	Retired Priest
TLUCEK, Laddie (Andrea) 5866 S Graphite Way, Meridian, ID 83642-9067	Retired Priest
URMSON-TAYLOR, Ralph No known address (Italy and England)	Retired Priest

CLERGY – ACTIVE RESIDENT BUT NOT CANONICALLY RESIDENT

KHOO, Oon-Chor (Pearl) Retired Priest
Supply Priest, Tulsa Area
6870 E. 56th St., Tulsa 74145

OLIVER, Aaron Priest
Captain, Chaplain, Ft. Sill
3501 E. Gore Blvd., Apt. 1023, Lawton, OK 73501, 702-823-8077 (c)

NORMAN, Tex (Kathie) Deacon
St. David's, Oklahoma City
3813 N.W. 20th Street, Oklahoma City 73107

LUTHERAN CLERGY ACTIVE IN THE DIOCESE OF OKLAHOMA

BROCK, Nancy (Marty Hartmann) Pastor
Prison Missioner, 924 North Robinson, Oklahoma City 73102, 405-232-4820
417 Sunnyside Place, Edmond 73003-5135, 405-359-9914

LLOYD, Arlen Pastor
Supply Pastor at St. Stephen's Guymon
8607 County Road F, Gruver, TX 79040

PRATT, Jenny (Horace) Pastor
Supply Pastor
1704 W. Montpelier, Broken Arrow 74012, 918-629-4401 (c)

OFFICIAL LIST OF CLERGY
LIST OF CLERGY CANONICALLY AND ACTUALLY RESIDENT
IN THE DIOCESE OF OKLAHOMA
(R=Received) (O=Ordained) (Res=Restored)

BISHOPS

The Right Reverend Dr. Edward J. Konieczny, Diocesan
September 15, 2007

The Right Reverend Robert Manning Moody
June 21, 1966
Diocesan Bishop, Resigned

PRIESTS

DATE ORDAINED OR RECEIVED IN THIS DIOCESE

April 25, 1955	(O)	Otto Harold Anderson
September 27, 1958	(O)	William Vincent Powell
May 1, 1962	(O)	Charles Homer Brown
December 1, 1962	(O)	Robert Sturgis Kinney
December 20, 1962	(O)	John Carter Powers
December 21, 1962	(O)	James Hunkins
December 21, 1964	(O)	H. Daniel Edwards
May 1, 1966	(O)	Sidney Ross Jones
March 4, 1967	(O)	David Coblentz Fox
May 1, 1967	(O)	John Henry Marlin
December 23, 1967	(O)	George Henry Back
October 17, 1968	(O)	Paul Copeland Ostrander
December 21, 1968	(O)	Robert Joseph Spangler
January 1, 1969	(O)	Haynes Webster Dugan II
March 1, 1969	(O)	Mark Hill Mullin
May 1, 1969	(O)	Edwin Lee Miller, Jr
December 1, 1969	(O)	David Allen Egbert
December 1, 1970	(O)	Walter Ralph Rockabrand
December 1, 1970	(O)	Richard Elliott Brewer
December 20, 1970	(O)	Robert Hayden Fellows
December 19, 1971	(O)	Noel James Doherty
December 28, 1971	(O)	Laddie Raymond Tlucek
March 1, 1972	(O)	Arlen Lowery Fowler
May 19, 1972	(O)	Charles Irving Granger
March 1, 1973	(O)	Clyde Calvin Glandon

July 1, 1973	(O)	Joe Ted Miller
November 1, 1975	(O)	Leonel Blanco-monterroso
May 29, 1979	(O)	Robert J. Gates, Jr.
June 1, 1979	(O)	John Edward Borrego
June 1, 1980	(O)	James Raymond Blagg
May 24, 1981	(O)	Patrick Edmund Bright
February 19, 1983	(O)	Stephen Lee McKee
June 1, 1983	(O)	Dale Alfred Petley
December 11, 1983	(O)	Mark Story
May 19, 1984	(O)	William David Holly
December 19, 1987	(O)	Richard Ralph Burris
December 21, 1987	(O)	Joanne Steinheimer Wright
April 22, 1988	(O)	Dwight Neil Helt
June 4, 1988	(O)	Deane Kae Lierle
November 9, 1988	(O)	Michael Thomas McEwen
March 17, 1989	(O)	John David Norvell
December 10, 1989	(R)	James Bonham Cook
December 16, 1989	(O)	Mary Esther Hileman
December 23, 1990	(O)	Shelby Hudson Scott
July 1, 1991	(R)	Morgan Ibe
November 30, 1991	(O)	Floyd Arthur Daharsh
January 25, 1992	(O)	Susan Colley Joplin
June 13, 1992	(O)	Kathleen Fontaine Murray
September 23, 1992	(O)	Jack Franklyn Wilcox
December 12, 1992	(O)	Lynn G. Borrego
February 2, 1993	(O)	T. Lee Stephens
March 6, 1993	(O)	Mary Alice Davis
June 18, 1994	(O)	Margot Lord Nesbitt
December 17, 1994	(O)	Ernest Clinton Maddon
December 23, 1994	(O)	Lynn Clark Shackelford
December 21, 1996	(O)	William B. Carlin, II
December 19, 1999	(O)	Carol McDonald Hampton
May 1, 2001	(O)	Kathleen Andrea Jones
March 2, 1997	(O)	Cynthia Ann McKenna
June 23, 1999	(R)	Jo Anne Wright
June 23, 2001	(O)	Richard Lemoine Rosenbaum
July 20, 2002	(O)	Philip Archer Lawrence
February 8, 2003	(O)	Christine Swarts Kenney
June 30, 2005	(R)	Emily J. Schnabl
June 30, 2005	(R)	David Robert Stock
August 1, 2005	(R)	Jack Franklyn Wilcox Jr
December 21, 2005	(O)	Jeffrey Clayton Huston
December 21, 2005	(O)	Catherine A. Metivier
December 31, 2005	(R)	Michael Jasper
January 7, 2006	(O)	John Henry Rule II

July 30, 2006	(R)	Susan Connell
October 15, 2006	(R)	Irving Taylor Cutter IV
January 24, 2007	(R)	Kristina Ann Maulden
July 14, 2007	(O)	Charles Blizzard
July 21, 2007	(O)	Susanne B. Methven
January 19, 2008	(O)	Susan Shea Lindley
January 26, 2008	(O)	Michael Stephenson
July 24, 2009	(O)	Everett C. Lees
April 8, 2010	(R)	Charles Robert Wickizer
June 15, 2010	(R)	Debora Jennings
August 5, 2010	(R)	Georges Jallouf
August 17, 2010	(R)	Stephen R. Bilsbury
January 15, 2011	(R)	Joseph Caldwell Alsay
January 24, 2011	(R)	Alan Sutherland
February 7, 2011	(R)	William V. Martin
May 14, 2011	(O)	Edmund Ludwig James
June 28, 2011	(O)	Sylvia Kirkland Shirley
July 23, 2011	(O)	Timothy Christopher Baer
July 23, 2011	(O)	Kirsten Herndon Baer
July 30, 2011	(O)	Joshua Blake Woods
October 19, 2011	(R)	Tammy Wooliver
February 1, 2012	(R)	Heber Papini
April 10, 2012	(R)	William Carroll, III
April 23, 2012	(R)	Shelley A. Forrester
September 4, 2012	(R)	Tracey Carroll
September 22, 2012	(O)	Tim Sean Youmans
January 2, 2013	(R)	Justin Alan Lindstrom
July 6, 2013	(O)	Kenneth Ray Orsburn
August 13, 2013	(R)	James B. Cook
September 3, 2013	(R)	MaryAnn Hill
October 16, 2013	(R)	Dee Wellington Bright, Sr.
November 22, 2013	(O)	Stewart Clem
January 12, 2014	(O)	Neal Servais
May 19, 2014	(O)	Arthur Paul Scrutchins
June 20, 2014	(O)	Nathan Daniel Carr
June 20, 2014	(O)	Gloria Walters
October 1, 2014	(R)	Morgan Ibe
January 10, 2015	(O)	Elizabeth Hill Davis
February 7, 2015	(O)	Suzanne Mollison
June 13, 2015	(R)	Natividad Menjivar
August 1, 2015	(O)	Thomas Andrew Dahlman
August 1, 2015	(O)	Sean Armington Ekberg
August 8, 2015	(R)	John Toles
March 2, 2016	(O)	Bryan Beard
March 2, 2016	(O)	Larry Rogers

October 29, 2016	(O)	Lin F. Stern
November 22, 2016	(R)	David Bridges
February 2, 2017	(R)	Jason Monroe Haddox
July 5, 2017	(O)	Andrew Thomas Scott
August 22, 2017	(R)	Susan Brown Snook

DEACONS

DATE ORDAINED OR RECEIVED IN THIS DIOCESE

June 17, 1966	(O)	Gary Wayne Williams
July 14, 1968	(O)	James Hamilton Easter
June 26, 1977	(O)	Lois Harvey Gatchell
June 20, 1984	(O)	Gayle Bridges
June 28, 1984	(O)	Barbara L. Root Labarre
August 31, 1985	(O)	Charles Morris Woltz
June 27, 1987	(O)	Robert Lee Bibens
August 24, 1987	(O)	Gary Lynn Templeton
November 6, 1988	(O)	Greg Sinclair
July 1, 1989	(O)	Kay Greenshields
July 1, 1989	(O)	Norman Wesley Kiker
June 13, 1990	(O)	Charles Eldwyn Bradley
June 30, 1990	(O)	Stanley Ray Upchurch
June 29, 1991	(O)	Lynn Woodward
June 27, 1992	(O)	Dana Orwig
February 2, 1993	(O)	Michael Eugene Glenn
June 26, 1993	(O)	William Arthur Hesse
June 24, 1995	(O)	Judith Gann
June 24, 1995	(O)	Thomas Anthony Harrington
June 22, 1996	(O)	Kay Boman-Harvey
June 22, 1996	(O)	Steven Michael Mallory
June 21, 1997	(O)	Anthony Moon
May 30, 1998	(O)	Carole Sue Clark
June 19, 1999	(O)	Beth Ann Bell
June 19, 1999	(O)	Helen Waddle
June 24, 2000	(O)	Michele Duff Rahhal
June 16, 2001	(O)	Nancy Kilbourn Bridges
June 16, 2001	(O)	James Oliver Young
June 22, 2002	(O)	Gerald Alfred Butcher
June 21, 2003	(O)	Alan Lester Barrow
June 21, 2003	(O)	Karen Sue Hansen
June 19, 2004	(O)	Patricia Payne Kardaleff
June 19, 2004	(O)	Stephen Charles Lewis
June 19, 2004	(O)	Carol Suzanne Mollison
June 19, 2004	(O)	Michael David Trachman
June 18, 2005	(O)	John Belzer
June 18, 2005	(O)	Cynthia Anne Ritter
June 24, 2006	(O)	Douglas Freebern
June 16, 2007	(O)	Karla Lewis Dillon
June 16, 2007	(O)	Katherine Dutcher

June 16, 2007	(O)	Melissa Anderson Harris
June 16, 2007	(O)	Linda Joy Paul
June 16, 2007	(O)	Robert William Trammell
June 16, 2007	(O)	Nancy Kay Wakely
June 21, 2008	(O)	Marilyn Sue Robertson
June 21, 2008	(O)	Deborah Ann Underwood
June 20, 2009	(O)	Doyal Davis
June 12, 2010	(O)	Bobby Reed Saunkeah
June 19, 2010	(O)	Paul Leech Snyder
June 18, 2011	(O)	Therese Ann Starr
May 12, 2012	(O)	Lisa Marie Chronister
June 15, 2013	(O)	Cynthia Ann Gilks
June 15, 2013	(O)	Laurie Watkins
May 1, 2014	(Res)	Nancy Nabb Brown
June 20, 2014	(O)	Elizabeth Hill Davis
June 20, 2014	(O)	Pat Gonzales
June 20, 2014	(O)	Joyce Spurgin
January 10, 2015	(O)	Thomas Andrew Dahlman
January 10, 2015	(O)	Sean Armington Ekberg
August 1, 2015	(O)	Bryan Beard
August 1, 2015	(O)	Larry Rogers
August 1, 2015	(O)	Laura Blazek
August 1, 2015	(O)	Michael Mack Watkins
January 2, 2016	(O)	David Thompson
February 1, 2016	(O)	Lin Stern
December 17, 2016	(O)	Andrew Scott
June 30, 2017	(O)	Dion Gregory Crider
June 30, 2017	(O)	Robert B. Scott II
June 30, 2017	(O)	Robert Keith Fallis
June 30, 2017	(O)	Rocio P. Lopez Zamudio
June 30, 2017	(O)	José R. Escalera
June 30, 2017	(O)	James Scott Tyree
October 12, 2017	(O)	Justin Andrew Boyd
October 12, 2017	(O)	Shawna Kaye Turner

Minutes of 80th Annual Meeting of the Diocese of Oklahoma

The Eightieth Annual Meeting of the Convention of the Diocese of Oklahoma was held November 3rd and 4th, 2017 in Tulsa, Oklahoma at the Renaissance Hotel and Convention Center and was hosted by Christ Church, Tulsa.

The business meeting was called to order by the Right Reverend Dr. Edward Konieczny, Diocesan Bishop, at 9:00 AM, Friday, November 3rd, 2017. Bishop Konieczny introduced the Presiding Bishop of the Episcopal Church, the Most Rev. Michael Bruce Curry.

We entered into a service of Morning Prayer, officiated by Canon to the Ordinary for Church Growth and Development, the Rev. Susan Brown Snook, assisted by Ms. Margo Powell.

Following the service of Morning Prayer, the meditation was provided by the Most Rev. Michael Curry.

Bishop Konieczny called upon the Secretary of Convention, Ms. Melanie Wignall to certify the presence of a quorum and the credentials of the delegates.

Ms. Melanie Wignall, Secretary of Convention, certified the presence of a quorum and the credentials of lay and clergy delegates.

Ms. Wignall, Secretary of Convention moved that the following clergy, not canonically resident in the Diocese of Oklahoma, but who are licensed and/or serving on the staff of a congregation or the Diocese, be given seat and voice (not vote) at this Convention:

The Rev. Nancy Brock - Diocesan Prison Missioner
The Rev. Arlen Lloyd - Saint Stephen's, Guymon

Ms. Wignall, moved that the following clergy, not canonically resident in the Diocese of Oklahoma, but who are licensed and/or serving on the staff of a congregation or the Diocese be given seat, voice, and vote at this Convention:

The Rev. Stephen Hood - Rector, Saint Luke's, Bartlesville

Hearing no objections, Bishop Konieczny asked the convention to extend seat and voice to the Rev. Brock and the Rev. Lloyd and seat, voice, and vote to Rev. Hood. They were extended by a vote of acclamation.

Bishop Konieczny offered a prayer of commissioning of lay and clergy delegates. Bishop Konieczny called upon Mr. Robert Yadon, Chair of the Nominating Committee, to report on the nomination for Secretary of Convention.

Mr. Yadon placed in nomination for the office of Secretary of Convention, Ms. Melanie Wignall.

Bishop Konieczny called for any other nominations for Secretary of Convention. Hearing none, nominations were closed. Bishop Konieczny moved that Ms. Melanie Wignall be appointed Secretary of Convention.

Bishop Konieczny called upon the Treasurer of the Diocese, Mr. Henry Baer, to report on parishes and missions. Mr. Baer reported on those congregations whose parochial reports have not been filed for 2016, congregations whose 2016 audits have not been received, and congregations who have not paid their Mutual Ministry Support through September 30th, 2017, and congregations who are delinquent in payroll reimbursements to the Diocese of Oklahoma in 2017.

Mr. Baer reported that the following congregations had not filed a parochial report for 2016:

Saint Paul's, Clinton
Christ Memorial, El Reno
Saint Stephen's, Guymon
Redeemer, Okmulgee
Saint Martin's, Pryor

The following congregations had not filed an audit report for 2016:

Saint Philip's, Ardmore
Saint Luke's, Bartlesville
Saint John's, Durant
Christ Memorial, El Reno
Trinity, Eufaula
Saint Stephen's, Guymon
Saint Paul's, Holdenville
Saint Luke's, Idabel
Saint Michael and All Angels, Lindsey
Grace, Muskogee
Redeemer, Okmulgee
Ascension, Pawnee
Saint Mark's, Perry
Saint Martin's, Pryor
Saint Andrew's, Stillwater
Saint Luke's, Tulsa

The following congregations had not paid their Mutual Ministry assessments through September 30, 2017:

Saint Paul's, Clinton
Saint John's, Durant
Saint Stephen's, Guymon
Saint Paul's, Holdenville
Saint Andrew's, Lawton
Saint Michael and All Angels, Lindsey
Grace, Muskogee
Redeemer, Okmulgee

Saint Timothy's, Paul's Valley
Ascension, Pawnee
Saint Martin's, Pryor
Saint Aidan's, Tulsa
Saint Luke's, Tulsa
Saint John's, Vinita

The following congregations are delinquent in payroll reimbursements to the Diocese:
Saint John's, Durant
Saint Paul's Cathedral, Oklahoma City
Saint Thomas, Pawhuska
Saint Aidan's, Tulsa
Saint Luke's, Tulsa

Bishop Konieczny reminded the Convention that they must waive the prohibition for Lay Delegates of these congregations in order for them to have seat, voice and vote at this convention. The referenced Canons include:

Canon 6.2.4 which states: A Parish or Mission failing to timely submit its audit report and financial statements is not entitled to Lay representation in Convention, unless the Convention specifically waives this prohibition.

Canon 6.6.2 states: A Parish or Mission that has not paid its assessments through September 30th of the current year is not entitled to Lay representation in Convention until all accrued assessments are paid, unless the Convention specifically waives this prohibition.

Canon 6.8.2 states: The Parish or Mission submits its Annual Parochial Report to the Bishop of the Diocese, or, where there is no Bishop, to the Secretary of the Diocese by March 1. A Parish or Mission failing to timely submits its Annual Parochial report is not entitled to Lay representation in Convention, unless the Convention specifically waives this prohibition.

Bishop Konieczny asked if a motion existed on the floor. The Rev. MaryAnn Hill, Saint Dunstan's, Tulsa moved to waive the prohibition and to give seat, voice, and vote to Lay Delegates for the aforementioned congregations. The motion was seconded and carried by voice acclamation.

Bishop Konieczny called on Ms. Melanie Wignall, Secretary of Convention, for a report on the Adoption of the Rules of Convention.

Ms. Melanie Wignall moved the Rules of Convention, as published in the Advance Report, be the rules by which we will conduct the business of this Convention.

Bishop Konieczny asked for questions or clarifications needed. Hearing none, he ordered the Rules of Convention as published in the Advance Report, be the rules by which the business of 80th Convention will be conducted.

Ms. Melanie Wignall, Secretary of Convention, next moved the Schedule of Convention, as published in the Delegates Convention Booklet, be the Agenda for the conduct of business of this convention. Hearing no objections, changes or revisions, it was so ordered.

Bishop Konieczny announced appointments to fill the Committees of Convention:

Assistant Secretary of Convention

Ms. Kate Huston

Dispatch of Business

Mr. Jack Wise

Constitutions and Canons

Mr. Gary Derrick

Nominations

Mr. Robert Yadon

Resolutions

Mrs. Kris Bonner

Committee to Approve Minutes of the 80th Diocesan Convention

Ms. Susan Morgan and the Rev. Deacon Judy Gann

Committee on the Conduct of Elections

Head Teller: *Andy Richardson*

Tellers: *David Bendinghause, Kyleigh Brewer, Nate Clark, Susan Cox, Larry Evans, Shirley Harlan, Christy Johnson, Aimee Kaduzcwicz, Jody Leimbach, Emily Mock, Lynn Pike, Bill Schaudt, Bill Smith, Jason Westall, and Joe Zaloudek*

Liturgical Committee for the 2018 Diocesan Convention

The Rev. John Toles

80th Diocesan Convention Local Planning Committee Chair:

Ms. Linda Franklin

Having made the requisite appointments and adopted the agenda, Bishop Konieczny declared the 80th Annual Convention of the Diocese of Oklahoma to be organized for business.

Ms. Melanie Wignall, Secretary of Convention, reported the minutes from the 79th Convention of the Diocese of Oklahoma have been prepared and incorporated into the Diocesan Journal and that the Committee to Approve the Minutes has certified that they are a true and accurate account of the events and business of the 79th Diocesan Convention. The Secretary moved acceptance of minutes as certified and published. Bishop Konieczny asked for any additions or corrections to the minutes. Hearing none, it was so ordered.

Mr. Jack Wise, Dispatch of Business, moved the Adoption of the Advance Report, provided prior to Convention which lists all the Program Divisions and all committees of the Diocese. Bishop Konieczny asked for the adoption of the Advance Report. The motion carried.

Bishop Konieczny introduced the following individuals to the Convention:

Special Guests to the Convention:

The Most Rev. Michael Bruce Curry, Presiding Bishop and Primate of the Episcopal Church

The Rev. Canon Michael Buerkel Hunn, Canon to the Presiding Bishop

Ms. Sharon Jones, Executive Coordinator to the Presiding Bishop and Primate

Clergy New to the Diocese:

The Rev. Stephen Hood - Rector, Saint Luke's Bartlesville

The Rev. Canon Susan Brown Snook - Canon to the Ordinary for Church Growth and Development

Bishop Konieczny introduced those clergy ordained since the 79th Convention:
Ordained to the Priesthood (and Transitional Diaconate):

The Rev. Andrew Thomas Scott - Saint John's, Tulsa

Ordained to the Transitional Diaconate:

The Rev. Robert A. Scott II - Deacon, Saint John's, Tulsa

The Rev. Keith Fallis - Deacon, Christ Church, Tulsa

The Rev. José R. Escalera - Deacon, Saint James', Oklahoma City

The Rev. Justin Boyd - Deacon, Holland Hall, Tulsa

Ordained to the Vocational Diaconate:

The Rev. Dion Gregory Crider - Resurrection, Oklahoma City

The Rev. James Scott Tyree - Saint John's, Norman

The Rev. Rocio P. Lopez Zamudio - Saint Christopher's, Midwest City

The Rev. Shawna Turner - Emmanuel, Shawnee

The new clergy were welcomed with applause.

Bishop Konieczny reported the clergy who have passed away since the last convention. A moment of silence followed the reading of the names.

The Rev. John Roy Norris

The Rev. Howard (Hal) Lee Greenwood

The Rev. James Paul Holley

The Rev. Mauldin Alexander Ray

Bishop Konieczny welcomed and introduced current Postulants and Candidates for Holy Orders who were present at Convention:

IONA Year 2:

James Frederick Gorton, Deacon - Saint John's, Woodward

Nathan L. Johnson, Deacon - Emmanuel, Shawnee

Gary Lee Kirby, Deacon - Emmanuel, Shawnee

Lance Schmitz, Priest - Saint John's, Oklahoma City

Willard Boardman Smith, Deacon - Saint John's, Tulsa

Therese Ann Starr, Bi-Vocational Priest - Trinity, Eufaula

Pamela Kay Vetovitz, Deacon - Saint David's, Oklahoma City

IONA Year 3

Michael Clements, Deacon - Saint John's, Durant

Mary Ann Coffman, Deacon - Saint Augustine, Oklahoma City

Stephen Miller, Bi-Vocational Priest - Saint Andrew's, Stillwater

Tony Moon, Bi-Vocational Priest - Saint Augustine, Oklahoma City

Ann Murray, Deacon - Saint Paul's Cathedral, Oklahoma City

Seminarians: Priests

Spencer Brown, ETSS, Year 3 (Trinity, Tulsa)

Chris Cole, VTS, Year 1 (Trinity, Tulsa)

Jeromy Michael Matkin, ETSS, Year 2 (All Saints', McAlester)

Janie Koch, Nashotah House (Saint Matthew's, Enid)

Bishop Konieczny remarked including the 10 Aspirants, we have 41 people in the Holy Orders Process in the Diocese.

Bishop Konieczny introduced the Diocesan staff and thanked the staff for their leadership.

Mrs. Erin Morgan - Comptroller

The Rev. Canon Dr. Bill Carroll - Canon to the Ordinary for Clergy, Transitions, and Congregational Life

The Rev. Canon Susan Brown Snook - Canon to the Ordinary for Church Growth and Development

Mr. Bill Cathcart - Chancellor

Mr. Gary Derrick - Vice Chancellor

Mr. Tom Williams - Vice Chancellor

Ms. Nicole Baxley - Director for Communications

Ms. Sabrina Evans - Director for Christian Formation

The Rev. Nancy Brock - Prison Missioner

The Rev. Tony Moon - Congregational Consultant

Mrs. Marcia Crawford - Executive Assistant to the Bishop

Ms. Diane Ellsworth - Administrative Assistant to the Canon

Mrs. Martha Smith - Staff Accountant

Ms. Rose Picard - Staff Accountant

Ms. Gabby LaFerr - Staff Accountant

Ms. Lesli Graft - Office Coordinator

The Rev. Paul Snyder - Coordinator for Disaster Relief and Recovery

Mr. Robert Yadon, Chair, Nominations Committee, reported on nominations.

The following nominations have been submitted in accordance with our Diocesan Canons:

Nominees for Standing Committee Clergy are: (electing 1 Clergy)

The Rev. Everett Lees - Christ Church, Tulsa

Bishop Konieczny called for any nominations from the floor for the clergy order. Hearing none, nominations were closed.

Nominees for Standing Committee Lay are: (electing 1 Lay)

Ms. Mary Susan Whaley - All Saints', Miami

Bishop Konieczny called for any nominations from the floor in the lay order. Hearing no nominations from the floor, Bishop Konieczny declared the nominations for in the lay order closed.

Mr. Robert Yadon, moved the nominations of Rev. Lees and Ms. Whaley. Nominations were placed before the Convention and were passed by acclamation.

Mr. Yadon reported on nominations for the Disciplinary Board, made in accordance with our Diocesan Canons:

Nominees for Disciplinary Board Clergy - Clergy are: (electing 2 Clergy)

The Rev. Paul Snyder

Nominees for Disciplinary Board Lay are: (electing 2 Lay)

Bishop Konieczny asked for any additional nominations from the floor for Disciplinary Board, lay order. Hearing no other nominations from the floor, nominations were closed. The Bishop reminded the convention that if there are no nominations that the Bishop may appoint persons to fulfill the terms.

Bishop Konieczny announced the following appointments, which require ratification by Convention and are for one year terms:

Mr. William Cathcart, Chancellor

Mr. Gary Derrick and Mr. Tom Williams, Vice-Chancellors

Mr. Henry Baer, Treasurer

Mrs. Marcia Crawford, Secretary of the Corporation and Registrar of the Diocese

All appointments were confirmed by voice acclamation.

Bishop Konieczny announced the following appointments, which do not require ratification by Convention, and are for one year terms:

Chair, Finance Committee:

Mr. Henry Baer - Grace Church, Yukon

Finance Committee:

Mr. Richard Clements - All Souls', Oklahoma City

Mr. Glenn Bonner - Saint Luke's, Bartlesville

The Rev. James Cook - Saint Andrew's, Stillwater

Mrs. Virginia Y. "Ginny" Murphy - Saint Paul's Cathedral, Oklahoma City

Mr. Bill Cathcart - All Souls', Oklahoma City

Chair, Commission on Ministry

The Rev. Irv Cutter - Saint John's, Tulsa

Commission on Ministry Members:

The Rev. Kay Boman-Harvey - All Saints', Miami

The Rev. John Belzer - Emmanuel, Shawnee

The Rev. Elizabeth Davis - Saint Paul's, Holdenville and Saint Mark's, Seminole

Mr. Field Griffen - Saint Patrick's, Broken Arrow

The Rev. Kristi Maulden - Trinity, Tulsa

The Rev. Tony Moon - Saint Augustine of Canterbury, Oklahoma City
Dr. Steve Orwig - Saint John's, Oklahoma City
The Rev. Emily Schnabl - Saint Christopher's, Midwest City
The Rev. John Toles - Saint Matthew's, Enid
The Rev. Clark Shackelford – Saint Matthew's, Sand Springs

Board of Examining Chaplains:

The Rev. Clark Shackelford - Retired, Chair
The Rev. Canon Bill Carroll - Diocese of Oklahoma
The Rev. Emily Schnabl - Saint Christopher's, Midwest City
Dr. Steve Orwig - Saint John's, Oklahoma City
The Rev. Dr. Jason Haddox - Saint Michael's, Norman
The Rev. John Toles, Saint Matthew's, Enid

Chair - Commission on Episcopal Schools – *The Rev. Art Scrutchins*
Dean – IONA School of formation – *Dr. Steve Orwig*

The following individuals were nominated or elected as Regional Representatives:

Regional Deans (nominated by the regions and appointed by the Bishop for three year terms)

NW Region: The Rev. Mary Davis - Saint John's, Woodward
SE Region: The Rev. Elizabeth Davis - Saint Paul's, Holdenville and Saint Mark's, Seminole

Regional Representatives (elected to Diocesan Council for three year terms)

NW Region:
The Rev. John Toles - Saint Matthew's, Enid
Ms. Linda Franklin - Saint Matthew's, Enid

SE Region:
The Rev. Gloria Walters - Saint Luke's, Isabel; Saint Mark's, Hugo;
and Saint James', Antlers
Ms. Peggy Saunkeah - Saint Luke's, Ada

Bishop Konieczny called upon Mr. Henry Baer, Treasurer of the Diocese and Chair, Finance Committee, to present the 2017 Budget.

Mr. Baer presented the budget to the Convention, including the financial highlights, financial objectives, revenue and expenditures as published in the 2018 Budget provided to delegates.

Financial highlights for 2018 include:

- the successful completion of the 2014, 2015, and 2016 audits
- the verification of all assets, liabilities, and Endowments, including all property of the Diocese
- all statements of the Common Investment Fund are caught up

- a surplus from the 2016 operating budget of \$544,830, mainly from oil and gas revenue and it is projected to be 38% more than in the 2017 budget
- the proposed budget is increasing by \$174,703 or 3.2% over the 2017 budget and still remains lower than the 2007 Budget by \$329,416

Financial objectives for 2018 include:

- to Review and Evaluate Programs “to restore all people to unity with God and each other in Christ.”
- to address added expenses associated with Saint Crispin’s Camp and Conference facilities
- to address the addition of Diocesan staff

Mr. Baer reported on the revenue and outlays of the budget. Budget revenue is provided primarily through the Mutual Ministry Support at which congregations are participating at 97.5%. The outlays are divided into three main sections: administration, development and outreach.

Hearing no other questions, Mr. Baer moved, on behalf of the Finance Committee and Diocesan Council, the 2018 Budget as presented.

Bishop Konieczny stated the 2018 Budget has been moved and asked for anyone wishing to speak to the budget. Seeing none, the Convention proceeded to the vote. The budget was adopted by voice vote.

Mr. Baer moved, on behalf of the Finance Committee and Diocesan Council, the rate of Mutual Ministry Support for 2018 be set at 17%.

Bishop Konieczny asked for any questions regarding the Mutual Ministry Support Rate. Hearing none, the Convention proceeded to the vote. The motion was adopted by voice vote.

Bishop Konieczny called upon the Chancellor of the Diocese, Mr. Bill Cathcart.

Chancellor Cathcart moved the following resolution:

“Rt. Rev. Sir, I offer the following resolution: BE IT RESOLVED, that Bishop Konieczny be, and is hereby authorized to borrow from any bank approved by the Diocesan Council during 2017-2018 such amount of money as may be necessary for the administration of the program of the diocese, provided that such amount shall not at any time exceed fifty-thousand dollars.”

A second was received from the Convention.

The motion was passed by a voice vote.

The Convention took a 15 minute recess.

Bishop Konieczny called upon Ms. Joanne and Mr. Mike Roberts, Directors Saint Crispin's Camp and Conference Center to update the Convention on the progress of construction and the year at Saint Crispin's. Mike and Joanne reported that they have added to the current trail system and will be continuing the process in 2018, the construction is almost complete, and that Saint Crispin's continues to be a place of spiritual vitality for the Diocese.

Bishop Konieczny called upon Ms. Sabrina Evans, Director for Christian Formation, to announce the Christian Formation Survey to assess the needs and desires of congregations as it relates to Christian Formation in their contexts.

Bishop Konieczny called upon the Canon to the Ordinary for Church Growth and Development, the Rev. Susan Brown Snook. She announced a conference to be held at Saint Paul's Cathedral in Oklahoma City on Feb 17th, 2018 called Invite, Welcome, Connect. The conference is intended to help clergy and lay members discern how best to reach out and provide radical hospitality.

Bishop Konieczny called upon the Rev. Kristi Maulden, Trinity, Tulsa to recognize the graduates from the FreshStart Program. Graduates include:

The Rev. John Toles - Saint Matthew's, Enid

The Rev. Mary Koppel - All Saints', Miami

The Rev. Sean Ekberg - Resurrection, Oklahoma City

The Rev. Tom Dahlman - Emmanuel, Shawnee

Bishop Konieczny called upon Mr. Gary Derrick, Chair, for a report on Constitution and Canons.

Mr. Derrick reported that no changes were proposed for the 2017; however, that he expects changes to be proposed at our meeting in 2018 following actions by General Convention in the summer of 2018.

Bishop Konieczny called upon Mrs. Kris Bonner, Chair, for a report on Resolutions.

Ms. Bonner placed in front of Convention a resolution that was submitted in accordance with the Canons and proposed by The Episcopal Diocese of Oklahoma. (Please see text of Resolution 1 in Appendix A).

Resolution 1: The Episcopal Church Medical Trust 2019 Medical Plan Array for the Denominational Health Plan.

Brief Summary of Resolution: To allow the Diocese of Oklahoma to continue to provide quality medical insurance to its clergy and lay employees, particularly in rural parts of our Diocese, in light of potential changes made to employee insurance by the Episcopal Church Medical Trust which will discontinue the offering of insurance plans provided by any carrier other than Anthem in the Denominational Health Plan beginning in 2019.

Bishop Konieczny called for any resolutions from the floor, which require a 2/3 vote to be considered. Seeing none, the Convention proceeded to a vote on Resolution 1.

Bishop Konieczny reminded the Convention there is one resolution for consideration.

The resolution was moved and adopted by a voice vote.

The Bishop called upon Mr. Jack Wise, Dispatch of Business, for announcements. Mr. Wise announced the locations in the Delegate Booklet of the workshops, the location of the worship and details regarding transportation, box lunches for the delegates and that we will reconvene promptly at 9:00 AM the following morning.

Workshops:

Children’s Formation as Evangelism - Ms. Sabrina Evans	Seville I
A Practical Guide for Welcoming Guests - The Rev. Everett Lees, the Rev. Tom Dahlman, and Ms. Kate Huston	Seville II
Episcopal Evangelism: I Love to Tell the Story! - The Rev. Canon Susan Brown Snook	Seville III
Claiming Identity: What is Our Mission? - The Rev. Bryan Beard, the Rev. Sean Ekberg, The Rev. Emily Schnabl, and The Rev. Elizabeth Davis	Salon VIII

At 11:31 AM Bishop Konieczny recessed until the following morning at 9:00 AM.

For the remainder of the day, delegates attended workshops, Convention Eucharist at Christ Church, and an evening of dinner with fellowship and the Bishop’s Address.

Bishop Konieczny reconvened the meeting at 9:04 AM, Saturday, November 4th, 2017.

The Youth of the Diocese led a service of Morning Prayer.

Following the last hymn, Bishop Konieczny asked for all newly appointed and elected to positions or representation of the Diocese to please stand. The newly appointed/elected were commissioned to faithfully and reverently execute the duties of their ministry to the honor of God, and the benefit of the members of the diocese.

Bishop Konieczny called upon Ms. Kris Bonner, Chair, Resolutions Committee for a report on resolutions. (For text of courtesy resolutions, See Appendix V).

Resolution 1: Submitted by the Resolutions Committee; in Appreciation of the Host Committee, Planning Committee Chair, the clergy and staff of Christ Church, Christ Church combo and choirs, and the youth of the Diocese of Oklahoma. In addition, we recognize the management and staff of the Renaissance, and the work of the Secretary of Convention

Melanie Wignall, and others involved in the planning of the Diocesan Convention, including the Diocesan Office and Staff in planning the 80th Convention of the Diocese of Oklahoma.

Resolution 2: Submitted by the Resolutions Committee; in Appreciation for the Ministry of the Most Rev. Michael Bruce Curry.

Resolution 3: Submitted by the Resolutions Committee; for the Episcopal Church in Uruguay. We express our common concern for the spread of the word and our mutual partnership over our years of mutual ministry and for its continuation with the Diocese of Uruguay.

Resolution 4: Submitted by the Resolutions Committee; in Appreciation for the Ministry and Leadership of the Right Rev. Dr. Edward Konieczny on this the 10th Anniversary of his leadership, and for the ministry of his wife, Debbie Konieczny.

Bishop Konieczny reminded the convention of the history of the Bishop's Cross. This year the Bishop's Cross is being given to the Dr. Steve and the Rev. Dana Orwig for their continued support of the mission and ministry of the Diocese of Oklahoma.

Bishop Konieczny called upon Mr. JP Culley, Head of School, Holland Hall Episcopal School. Mr. Culley, discussed the history and mission of Holland Hall and reflected specifically on the creative light generated by the teachers and students at Holland Hall. Mr. Culley introduced Mr. Steve Dyer, Director of Arts, at Holland Hall who introduced the Jazz Band, the middle school Honor Choir, a small group from the Orchestra, and finally the Holland Hall Singers.

Special Presentation to celebrate the 10th Anniversary of Bishop Ed's Episcopacy in the Diocese of Oklahoma.

The Presentation was MC'ed by the Rev. Sean Ekberg.
Presentations included:

A check for \$15,000 to Episcopal Relief and Development in honor of Bishop Ed's 10th Anniversary for continued work in Ghana.

Presenters included:

Mr. Henry Baer - Treasurer of the Diocese

The Rev. Emily Schnabl - Saint Christopher's, Midwest City

The Rev. David Stock - Saint John's, Oklahoma City

The Rev. Kay Boman-Harvey - All Saints', Miami

The Rev. Tim Baer - Grace Church, Yukon

A quilt, made by Debbie Konieczny, out of t-shirts Bishop Ed has gathered throughout his Episcopacy.

Presenters include:

The Rev. Canon Bill Carroll - Diocese of Oklahoma

The Rev. Canon Susan Brown Snook - Diocese of Oklahoma

Mike and Joanne Roberts - Saint Crispin's Camp and Conference Center

A coin plaque with a quote from Bishop, "The World Doesn't Have the Final Say."

Presenters include:

Mr. Bill Cathcart - Chancellor of the Diocese

Ms. Mary Susan Whaley - All Saints', Miami

The Rev. Tony Moon - Saint Augustine's, Oklahoma City

Coins presented to Convention members

Presenters include:

The Rev. Joseph Alsay - Saint Augustine of Canterbury, Oklahoma City

The Rev. Everett Lees - Christ Church, Tulsa

A scrapbook of his time in Oklahoma

Presenters include:

The Rev. Sean Ekberg - Resurrection, Oklahoma City

Ms. Erin Morgan - Diocese of Oklahoma

Bishop José McLoughlin, Bishop of the Diocese of Western North Carolina

A special gift to Debbie

Presenters include:

The Rev. Bob and Mrs. Georgia Gates - Saint Luke's, Bartlesville

The Rev. Tim and The Rev. Kirsten Baer - Grace Church, Yukon

The presentation also included three videos with memories and humor from clergy and lay people across the Diocese as well as speeches from Bishop José McLoughlin and Mr. Daniel Konieczny.

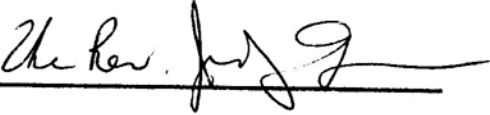
Bishop Konieczny closed the convention with final remarks. He thanked the Diocese for the love we have shared, for allowing him to be an ambassador to the world, and for the ministry shared. He especially thanked Debbie for her support and love.

Bishop Konieczny called upon the Rev. John Toles to come and invite the Convention to Enid, Oklahoma for the 125th year of ministry in Oklahoma.

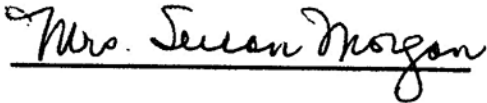
Bishop Konieczny adjourned the 80th Convention of the Diocese of Oklahoma at 11:29 AM.

Respectfully Submitted,
Kate Huston
Assistant Secretary of Convention

I hereby certify that the Minutes of the Meeting of the Diocesan Convention, 2017, as recorded in Journal Part Two, are an accurate representation of the business conducted at Convention.



The Reverend Judy Gann



Mrs. Susan Morgan

APPENDIX I

The 80th Annual Convention of the Episcopal Diocese of Oklahoma November 3-4, 2017

Rules of Convention

1. The Convention shall convene at 9:00 a.m. on Friday, November 3, 2017.
2. Presence on the floor of convention is limited to deacons, priests, and bishops who are canonically resident in the Diocese; licensed clergy in charge of congregations granted seat, voice, or vote; Lay Delegates elected to represent parishes, missions, affiliated congregations; or diocesan institutions; and nonvoting visitors who have been granted seat and voice. Any alternate desiring to substitute for an absent Lay Delegate must notify the Secretary of Convention of the change before taking seat.
3. Delegates desiring to address the Convention must do so from one of the microphones provided on the Convention floor. To use the motion to “move the previous question”, delegates must approach a microphone and be recognized in order.
4. When recognized by the Chair, the delegate shall identify himself or herself by name, congregation and city. Any person addressing the chair while Convention is in session shall address the chair as "Right Reverend Sir" if the Bishop is in the chair. If some other person is in the chair, the address shall be "Mr. / Madam President". (As President of the Convention, the Bishop may call to the chair any qualified person to relieve him temporarily.)
5. No motion shall be debated, or shall be considered as before the Convention, unless seconded and, when required by the Chair, submitted to the Secretary in writing.
6. To expedite the business of convention, discussion on any question shall be limited to five (5) minutes by the proposer and two (2) minutes by additional speakers, alternating sides. No person shall speak more than once on the pending matter until all other persons who so desire have had an opportunity to be heard, and unless given specific permission by the Chair. Any amendment on any question shall be limited to three (3) minutes by the proposer and two (2) minutes by additional speakers. The time for discussion shall be divided as equally as practical between the proponents and opponents of the pending matter. The Chair has discretion to allow additional time for discussion.
7. The Chair, without debate, shall decide all questions of order, but any delegate may appeal such decision. A two-thirds (2/3) vote is required to reverse the Chair's decision.
8. When a count is called for, the Chair may designate the use of red and green cards for counting purposes. Red and green cards are to remain in the possession of the voting delegate for the duration of the convention.

9. Voting by written ballot, voice, the use of red/green cards or otherwise, is limited to deacons, priests, and bishops canonically resident in the diocese; licensed clergy in charge of congregations granted seat, voice, and vote; Lay Delegates elected to represent parishes, missions, affiliated congregations; or diocesan institutions.

10. The Dispatch of Business must approve distribution of any printed material not included in the Convention packet. Leafleting and other distributions to delegates' seats on the Convention floor are specifically prohibited.

All submissions must meet the following criteria:

- a. 400 hard copies for distribution
- b. A PDF (Portable Data Format) file of the above for inclusion in the electronic record of Convention and for distribution to those who need that form.
- c. Large Print (minimum 18pt) form in hard copy or acceptable electronic format.

11. Nominations from the floor of Convention are received according to Canon 2.12.5 - "The Convention may nominate persons from the floor, if the Nominations Receiving Committee determines that their nomination meets the requirements of Section 2.12.3 and the nominee is canonically eligible." and 2.12.3. – "A nomination sets forth the nominee's name and congregational affiliation, the office or position for which nominated, and a biographical sketch, not exceeding 500 words in length, setting forth: (i) the attainments that make the nominee a suitable candidate, (ii) whether the nominee is currently an incumbent of that office, (iii) the nominee's willingness to serve if elected, and (iv) any statements the nominee may wish to make concerning issues and needs facing the Church in this Diocese." Each nominee from the floor must be prepared with 400 copies of the biographical sketch for distribution to convention.

12. Candidates for uncontested seats may be elected by voice vote.

13. In contested elections, voting shall be by written ballot.

14. A plurality of valid ballots cast [in each Order, when required] shall be sufficient for election.

15. When procedure is not otherwise covered by the Constitution and Canons of the General Convention or of the Diocese of Oklahoma, or these Rules of Convention, *Robert's Rules of Order, Newly Revised* shall prevail.

16. A proposal to table will not be voted on until one person on each side of the main issue is given the opportunity to speak.

17. The Chair of Convention may call for prayer at any time during deliberations.

18. Any of the above rules may be suspended by concurrence of two-thirds (2/3) of the members present and voting.

APPENDIX II

80th ANNUAL MEETING

CONVENTION of the DIOCESE OF OKLAHOMA
Proclaiming our Loving, Liberating, and Life Giving GOD!
November 3-4, 2017
The Renaissance – Tulsa, Oklahoma

2017 Diocesan Convention Bishop's Address

The Rt. Rev. Dr. Edward J. Konieczny

November 3, 2017

Full transcript below

You may remember a few years ago we did a survey around convention and tried to understand better how you would like this event to go. One of the things that came out of that was that we would move the bishop's address from on Friday morning to the dinner hour. So we're gonna try that, we'll see how it goes. I guess if you all fall asleep from eating too much and it's late in the evening then I'll know what that was all about, but we'll give that a try.

I do wanna just bring you kind of up to date. You may remember last year when I did my address I started off by saying if the address is really bad I'm gonna blame it on the drugs I was on from my hip surgery. And if it was really good I was gonna blame it on the drugs I was on for my hip surgery. So just to kind of bring you up to date, the hip surgery didn't work, and so we're gonna do a revision on December the 18th. That has nothing to do with the doctor, he was fantastic, the patient was not so good. And going back to work ten days after the surgery didn't help in my prosthesis, that's the thing they stick in you. It shifted and fell in the femur and I fractured my femur. So we're gonna do it again. My staff has threatened me with bodily injury if I come back to work too soon this time, so from about December 18th til probably at least the end of January or first part of February I'll be working from home. But I would appreciate your continued prayers, especially for Debbie.

I don't know if it meant anything but American Airlines called earlier to confirm her reservations for December the 17th. Something about Hawaii or something like that, I'm not sure.

I think this is probably the third time in the last ten years that I've had to follow Michael Curry after he has preached. Some of you may have been there, I did one for the ECW a few years back and there was one prior to that, and you can all decide whether or not I channeled my best Michael Curry or not. But I'll try to follow the class act and see where we end up with and so forth.

So this is my tenth year with you all.

I know you all know that I'm a pretty stoic guy and don't show emotion, so I say that because I don't know, there it is again. I've been trying to think about what I wanted to say to you and reflecting on that the last few weeks. The words thank you don't seem to even begin to fit.

You have blessed me in ways I had never imagined. You have allowed me to grow, to be transformed. You have let me be in vulnerable places that I was very uncomfortable in and you have been present with me in very gracious and caring ways and nurtured me.

You have taught me how to care and to love and to let down walls that I built up for so long, and to grow into an entirely different person, hopefully for the good. You have encouraged me to speak out in truth, to speak out when we see and know injustice. To be your voice not only in Oklahoma but throughout the world. Our presiding bishop talks about one of his roles is really as ambassador to the world for the Episcopal Church, and I feel like I've been your ambassador for Oklahoma throughout the world. Some of you have enjoyed or at least made fun with taking the bobble head with you when you go on vacation and travel places. Thank you for your pictures, some of them we cannot post. But the bobble head has traveled to virtually everywhere we can think of: Australia, New Zealand, China, Japan, Diego Garcia, that was my son. But South America, Africa, all over the US, Asia. Just all over the place.

As you have taken that to various places of the world, in many ways I feel like I've been part of being with you in those trips, you need to know that you have gone with me everywhere that I've gone. I have taken your spirit, I have taken your love for others, I have taken your encouragement, I have taken your faithfulness, to South America, to Uruguay, our companion relationship, to Brazil, to Paraguay, to Ecuador, to Africa, Nairobi, Kenya, to Accra, Ghana, Bolgatanga, Tamale, to Asia, and to all parts of Europe.

It has been an honor to be your ambassador to the world, and to share about you to others. To tell them about your faithfulness, to tell them about your zest and your zeal for Jesus, and for sharing his love to others and the world, and the care that you have beyond yourselves. You have touched so many lives in so many different ways. Some of them you may not know in such ways because it's been kinda behind the scenes, but our diocese has built housing for college students in Salto, Uruguay. We have given money to continue a food kitchen in Montevideo, Uruguay, so that the homeless and the less fortunate can be fed on a regular basis. We have contributed to the building of a church in Nairobi, Kenya, Saint Margaret's Parish. I just got an email a couple of days ago from Charles Kuwagi, to let me know that they've just finished their building and they'll be having their first services next Sunday.

In a couple of weeks I will be in Bolgatanga, Ghana. And on your behalf will be dedicating Saint James Parish, a church that was begun a little over three years ago with a grant from ECW. They built the frame of a church, a cinder block frame. And because of your generosity, the generosity of our diocese and council, that church has now been completed. It'll seat about 750 people. And on December 2nd we will dedicate that parish congregation and that following Sunday I'm going to join Bishop Jacob Ayebo as we ordain 50 new priests in Africa.

You have truly been throughout the world, and there are people everywhere who now know that Oklahoma is the brains of Texas. And we look like this. And that's not OSU, that's Oklahoma.

So thank you. Thank you for supporting me. Thank you for supporting Debbie and I and allowing us to be part of your lives. We have been touched in incredible ways to travel this diocese and every week to have the opportunity to visit with congregations and to lay hands on people and confirm them and to hear their life stories. It's truly amazing when people let you into places of their lives you never thought possible, and to hear their struggles, to hear the challenges that they face, the obstacles, the mistakes that they've made but that they've found their new life. They're being reborn as disciples of Jesus. And knowing that they are loved and cared for and are being nurtured by a church in Oklahoma that doesn't judge them for who they are or what they look like or what they've been through. But truly that they're just strictly children of God, and that they have found a home in our parishes and our congregations.

Our presiding bishop has talked to us about the Jesus movement, about the Episcopal branch of the Jesus movement. But how we can be witnesses and testify and acknowledge and stand up for who we believe we should be in a world of hurt and a broken world, a world that is in many ways falling apart around us. I've been kinda watching the news, there's not been a single day this week where we haven't had some act of violence. I mean it happens regularly every day but the ones that get reported on the news are national events. Every single day this week there's been something, whether it's been in Colorado or in New York City or other places. Somebody has acted out in some violent way against others.

And I think what our PB is trying to tell us and what he's sharing with us is that that's not the world that God intended for us. But if it's gonna change it's up to us. He's talked to us about a global movement, and he goes around the world and talks about this to others. I can tell you there's nobody who's more profound right now than our presiding bishop.

I was fortunate to be the co-chair of the nominating committee, I can tell you from the very first day that I accepted that role, I knew who our next presiding bishop was going to be. Without question. And this man is going to lead us where we need to go, and he's gonna take us to places that we've never been, and that's scary. But at this time and place in our world and our history we need a prophetic voice, one that can speak truth and one that can speak it honestly, the world will listen. And Michael you are that voice. We thank you. I love you.

So what does that look like in Oklahoma? How do we do our part to be part of the Jesus movement? Some of you, many of you will probably recognize what I'm about to say because it's what I preach every week. Some of you could probably get up here and say it how Debbie can, you wanna preach it? I don't think it's a secret. I don't think there's any magic program out there. I don't think there's any hidden thing. I don't think there's anything difficult about what we have to do to change the world. I think the hardest thing for us to do is to accept it, take responsibility of it and act on it. But it's something that I think, and some people may think this is just superficial and it's not very deep theologically or anything else, but I don't think Jesus intended for it to be something that we have to have some philosophical degree to figure out. He gave it to us, it was very simple. It's in our baptismal covenant about living as his example in the world to others.

We have to ask ourselves I think sometimes, why is it that there are people in the world who come to a place and time in their lives where they think that their last final act of desperation

needs to be acting out violently against someone else? How did they get there? Certainly, it is a conversation that we have on a regular basis. Every time something happens, whether it's in Charlottesville or it's in New York or it's in other parts. Immediately we have all of the commentary, the pundits on TV who want to sit down and dissect the person's life and we hear all these stories about how they were a loner, they were bullied, or they played video games. Whatever it is that they want. Suddenly everybody becomes a psychologist. And they all seem to have the answers.

And they talk about, "Why didn't we see what was happening? Why didn't we stop this person? Why didn't somebody step in and do something that would have maybe moved them in a different direction?" I think that's a legitimate question. And I think that's one of the places where we have failed in the world of society, because it's a whole lot easier to step aside and to walk away and to turn our backs and to push someone out and say, "That person is different than us." Or, "They're not acting the way we act." Or, "They're weird." Or whatever it is we want to say about them, instead of maybe trying to engage them and reaching out to them and showing them the love of Jesus.

It's easier to walk away than it is to get engaged. It's easier to think somebody else will deal with it, instead of us having to deal with it. It's easier for us to just kind of retreat into our own little worlds and live our own lives in our own way and not worry about other people. But that's not the world Jesus calls to. You can't separate the gospel message from living a gospel life. You can't talk about the gospel, you can't talk about Jesus, you can't expand upon his love if you're not gonna actually live that in your lives every day. And I think if we're gonna change the world, if we're gonna change the trajectory where we're headed in this society, that it starts first with each and every one of us. Has to start right here personally.

We renewed our baptismal covenant as part of our worship this evening, that wasn't happen chance, there actually was a plan behind that. Because that baptismal covenant is our map, it's our guide, it's the thing that tells us what we're supposed to be doing. The first thing it says to us is that we're to continue the apostles teaching and fellowship and breaking of bread and the prayers. It tells us from the very beginning that we're to live in community with one another. Yes we all have an individual personal spiritual journey. It's important. We need that. But we have to live together. We're called to be in fellowship. We're called to come together and to nurture one another and to encourage one another and to reach out our hands to one another and raise people up when they're down or to walk alongside them when they're challenged in their lives, or to give them some sense of hope when they're faced with things, whether it's their own fault or not. That they'll be seen through it, and they're not alone by themselves.

One of my biggest fears is I think in our world and society is we've lost the desire to be in community. The message we hear mostly every single day is about who's in and who's out, who has the truth and who doesn't, who's worthy, who's not. Whether or not we should push people out and kick them out of this country when it's the only place they've lived their entire lives, because of some legality. Or whether we should build a perimeter around our own little worlds to keep people from getting in. This is not about political preferences. It's not about republican or democrat or conservative or liberal. This is about humanity. This is about recognizing that every single person is a child of God. And we need to come together as a community.

That doesn't mean that we're all gonna get together and hug each other and sing kumbaya all day. We hold each other accountable, but we do it in community. We reach out to one another and we help each other. And then we call each other on the carpet when we make mistakes. But at the end of the day we all come to the foot of the same cross. And we seek our repentance and forgiveness in our Lord Jesus. Tells us we're supposed to live as the example of Jesus in the world, I mean that's the very first thing. We're in community and fellowship with one another and that we're supposed to go out into the world, and people should know that we're disciples of Jesus.

There's that wonderful song, will they know we are Christians by our love. Will they? I mean you can change that last word, will they know we are Christians by the way we live in community? Will they know we are Christians by the way we do our jobs? Will they know that we're Christians in the way that we reach out to others who are less fortunate? Will they know that we are Christians by the smile on our face? Will they know that we are Christians by the love that we share? I mean we can go on and we can go on and we can go on. How many of us can truly say we go out into the world and somebody will look at us and say, "There's a disciple of Jesus."

Some of us get away with wearing this (indicates clergy collar). And people make an assumption. Doesn't necessarily mean it's true.

It tells us that when we go out in the world and we make mistakes, guess what, we're supposed to come back, repent. Come back to the Lord, pray for forgiveness. And we're truly repentant, we are. But then Jesus says, "Now go back out there and do it again. Not the mistake. But go back out there into the world and be part of what's going on. Get back out there and make a difference." Tells us we're supposed to love our neighbor as ourselves. Now I know that our presiding bishop had a grandmother that, as he's described sometimes, would whack him upside the head to get his attention. I had a grandmother that used a two by four. But loving your neighbor as yourself, that was everything.

But how many of us really truly do it, or even understand what it means? When I was in Israel a couple of years ago when I had a group of high school kids with me, and the question came up. I was with a group of them and they said, "What does that mean? Does that mean like we hug each other, sing kumbaya and everybody feels good about stuff?" And the best thing I could come up with on that spur of the moment, I said, "I want you to imagine it's Friday night or Saturday afternoon because this is a college state. And it's the big football game. Your last prayer before you go on the field to play is that you hope your opponent wins. If you truly love your neighbor as you wanna be loved, if you truly want your neighbor to succeed as you succeed, as you truly want your neighbor to live with the fullness of what God intends for them as you are, wouldn't you want them to win?"

Doesn't mean we throw the game, doesn't mean we drop the ball in the end zone or miss the tackle or anything else. But at the end of the day in our disappointment, we can celebrate that the other team played just a little bit better. They used God's gifts just a little bit better than we did. And instead of being angry or judgmental or blaming it on the refs or whatever it is we wanna do. We celebrate it.

What would the world be like if we just began celebrating each other? Instead of living in our neighborhoods and going, "Oh I guess they got a new car. I didn't know they needed a swimming pool. A trip to Europe, well la-de-da." What if we just said, "You know what, God bless them." They're celebrating the success they've had, they're celebrating the gifts they've received, they're living into the potential that God intended for them.

And then there's bedlam. How many OU fans out here will pray that OSU wins? How many OSU fans will pray that OU wins? It aint easy is it? It's not supposed to be easy. Because if it was easy we wouldn't do it with intentionality. If it was easy, we wouldn't be passionate about it. If it was easy we would just go through the motions and not really mean what we say or do.

There's a great line in the movie American President, and Kirk Douglas who's the president, this is after his girlfriend gets fired because he's single and everything. Some of you ... How many have seen the movie? It's a great movie. And he's doing his impromptu speech in the press room and he says, "American democracy is hard. You gotta want it. You gotta want it so bad that you're willing to stand by and know that somebody who's doing something that makes your blood boil, it's their right and you respect them for it." To stand there and to know that someone acting out in protest to injustice and burning the American flag is something that we need to honor.

Now the bishop of Oklahoma did not say burning the American flag is something to be honored. The point I'm trying to make is that if we truly truly truly want to be part of a kingdom of God, there can be no judgment. There can be no separation. There can be no divisions. There can be no determinations of who's good and who's bad and who's worthy and who's not. Who has the truth and who doesn't. Every single person, every human being, is a child of God. And then it tells us we're supposed to strive for justice and peace in the world, and respect the dignity of every human being. You can't sit on the sidelines folks. You can't watch somebody walk into a Starbucks and get treated differently than you are because of the color of their skin. You can't see somebody refused service in a restaurant or from a business because they may be gay. You can't see people thrown out of a country because they were born in the wrong place.

We have a responsibility, an obligation to stand up when we see injustice and to speak out. And we don't have to stand on a street corner with our Bible, beating it in our hands, and we don't have to walk around with a little satchel like the PB said and come up to the door and everybody's closing their curtains because they don't want to see you. But when you see it you've got to say something. You need to exercise your privilege to vote. You need to go to the polls. You need to speak out when we talk about things. And you need to stand up, regardless of whether you agree with somebody. If you know in your heart that the just thing is to say something then you have to do it.

And then respect. I have asked ... I'm gonna ask you tonight, Michael. Where's the asterisk? At the end of the line, where's the asterisk? Because there're so many people in our world that want to say that the respect of every human being except for ... this list. Whatever that list looks like. There's no hidden meaning. There is no reading between the lines of scripture. There is no secret list somewhere that says these people yes, those people no. It's not the goats and the sheep thing.

It says, "Respect the dignity of every human being." Black, white, red, brown, yellow, straight, gay, tattooed, pierced, transgender, English speaking, Spanish speaking, Vietnamese speaking, doesn't matter. Hindu, Buddhist, Baptist. Jew. Muslim. Agnostic or atheist. We are called to respect the dignity of every human being. And until we begin to do that, I fear we're gonna continue going in the direction we're going. But we can change that. We can't change what's happening in New York and we can't change what's happening in Sudan or Iraq or anything, but we can change what happens in our own communities, in our own environments, in our homes, in our schools, in our places of work, in our neighborhoods, in our communities. By simply being the example of Jesus to others. We can change it. We can make a difference. And if we do it here and somebody else does it somewhere else and somebody else does it, guess what, it becomes a movement.

What would the world be like, how might our conversations be different, how might we engage one another, if on each and every day that whenever we're going to encounter someone, whether we know them or we don't, before we start saying, "Oh that's Sally, she's this, she's that, blah blah blah". Or the person that's walking down the street, before we start sizing them up and making our own assumptions about who they are or what they are, or even deciding whether we need to cross the street and to get away. That instead we saw the face of Jesus Christ. If we saw Jesus coming towards us. What would you say? How would you act? How might they respond?

We didn't get where we are today overnight, it's taken decades, thousands of years, we've been continuing to build on it over and over again. And I fear to say that probably most of us in this room are not gonna see the total change. But there was a Jewish philosopher one time who said, "If not me who and if not now when?" We can begin to make a difference. We can change the conversation in this world, this society. We can change the way we engage one another and we can start looking at things in a different way. And just maybe, just maybe, just maybe by happenstance, and we'll never know, but just maybe we'll touch the life of one hurt broken disillusioned person who thinks that they have to act out in a violent way.

You're not gonna read about that in the papers, you're not gonna hear about it on the news, there's not gonna be any Monday morning quarterbacking about how wonderful this person is and their life was changed because one of us touched them in some particular way. But if we don't you'll hear about them. Or hear the story about how nobody cared. How they were pushed aside, how they were bullied. Whatever it is. But if we can just change the heart of one human being. If we can bring hope to just one life, that can make a difference, then we can do it to others. And we can change the world.

Our part of the Jesus movement starts here. It starts here, it starts with us. It starts personally. And then it becomes part of our community's faith, our congregations, where we truly become welcoming communities that don't judge, that don't close their doors, that don't push people aside, that reach out in the love of Jesus Christ, to let them know that they're welcome, that they're valued, that they're worthy, and they have a right to be in God's kingdom just like everybody else. When we do that, the world will change. We can't leave it up to politicians. We can't leave it up to other people. We can't sit in the room and say, "Oh well the other people in my church will do it. I don't have to worry about it." Every single one of us needs to be the example of Jesus in the world to others.

I know that can happen because I've seen it. I've seen it in your churches, I've seen it in this diocese, I've seen it in the faces of the homeless and the less fortunate who are being fed, who are being clothed, who are being received and welcomed. And of the ones I'm privileged to lay hands on and to pray for. It's time. It's time to claim our place in the world. It's time for us to stand up and say "no more". It's time to tell the pundits who wanna tell us that this is just the way it's gonna be and we need to get used to it, is that we don't accept that. It's time for us to be a Jesus movement.

I invite you to join me as we go out into the world and proclaim his love. Amen.

APPENDIX III

The 80th Annual Convention of the Episcopal Diocese of Oklahoma November 3-4, 2017

Commissioning of Newly Elected and Appointed

Bishop: *You have been called to a special ministry in this diocese. Will you as long as you are engaged in this work, perform it with diligence?*

Members: *I will.*

Bishop: *Will you faithfully and reverently execute the duties of your ministry to the honor of God, and the benefit of the members of this diocese?*

Members: *I will.*

Bishop: *Regard, O Lord, our supplications, and conform with your heavenly benediction your servants whom we admit today into their variously elected or appointed offices; that with sincere devotion of mind and body they may offer you a service acceptable to your divine Majesty; through Jesus Christ our Lord. **Amen.***

In the name of God and of this diocese here duly assembled, I admit you to your elected or appointed office.

*Let us pray: O Lord, without whom our labor is lost: We beseech you to prosper all works in your church undertaken according to your holy will. Grant to your workers a pure intention, a patient faith, sufficient success on earth, and the blessedness of serving you in heaven; through Jesus Christ our Lord. **Amen.***

APPENDIX IV

Resolution No. 1

SUBMITTED BY: The Episcopal Diocese of Oklahoma

SUBJECT: The Episcopal Church Medical Trust 2019 Medical Plan Array for the Denominational Health Plan

WHEREAS, the Episcopal Diocese of Oklahoma moves that the bishops and deputies of the 79th General Convention require that more than one health insurance provider be available in each diocese;

RESOLVED, that the 79th General Convention requests that the Church Pension Group make available at least two health insurance providers in each diocese; and be it further

RESOLVED, that in any diocese or area in which only one health insurance provider is available under the Church Pension Group Denominational Health Plan, and in which the availability of only one provider would have a material negative impact on the diocese's employees, congregations, new recruitment, or overall well-being, that diocese will be permitted to seek other insurance options outside of the Denominational Health Plan.

EXPLANATION: Church Pension Group has announced that, as of 2019, the Episcopal Church Medical Trust will discontinue the offering of insurance plans provided by any carrier other than Anthem for the Denominational Health Plan. While the services provided by Church Pension Group are appreciated, it seems at times, that it is difficult to do what is best for all of the various Dioceses in the Episcopal Church at the same time. While some Dioceses could benefit from the limiting of providers to Anthem, some will struggle to provide suitable options for priests accepting calls and talented lay employees accepting positions in rural areas that already prove to be a recruiting challenge. In addition to hurting a variety of areas across the Church, there is some concern about how the decision was made, and how the change has been structured. This is specifically regarding the data, presentations, verbiage, and lack of discussions with Dioceses with a majority of employees not covered by Anthem, and general communication regarding the change.

When the announcement was made discussing the consolidation to offering only Anthem health plans in 2019, data was provided. The data was meant to explain the "disruption" or lack of "disruption" that would impact each Diocese. The data was built by Anthem, the corporation benefitting from this decision, not by the group managing and administering the Denominational Health Plan, Church Pension Group. A presentation of the data prepared by Anthem was provided to each Diocese in an effort to ease tensions regarding the move to only one insurance provider. In the presentation and in the data provided, the term "disruption" was used by Anthem and Church Pension Group employees. The measurement of "disruption" and the presentation of the measurement excludes any mention of those who would have to change doctors mid treatment. The data provided by Anthem also assumes that all of their In-Network

providers are accepting new patients. Having to change doctors and not being accepted by a new doctor would be considered “disruptive” to the lives of those forced to change insurance providers. Both the data, prepared by Anthem, and the use of the word “disruption” in this situation seems misleading and manipulative. This could indicate a lack of due diligence and oversight, as well as general disregard for the impact this would have on many Dioceses, their congregations, institutions, and employees.

When the Episcopal Diocese of Oklahoma was presented with the 2019 upcoming change of only providing Anthem plans, and while this resolution was being written, one of the largest stories on the local news was regarding Integris, Oklahoma’s largest network of health care providers, possibly not renewing their contract with Anthem (known as Blue Cross Blue Shield in Oklahoma). Letters went out to patients of Integris regarding the possibility of no longer accepting Anthem. While this debate was going on between Integris and Anthem, the Episcopal Diocese of Oklahoma was told that the only option for the Denominational Health Plan in 2019 would be Anthem. Church Pension Group reported to the Episcopal Diocese of Oklahoma that they were not informed of the debate between Integris and Anthem, apparently not even by Anthem. This is concerning, because the group managing our health benefits, The Episcopal Church Medical Trust, is not staying informed of the industry issues as they pertain to Diocesan level administration of benefits. The Episcopal Diocese of Oklahoma currently has 83% of employees covered by plans that are not Anthem. There was no call or survey to evaluate the impact this change would have on our employees. This leads to an overall question of how the decision to go exclusively with Anthem was reached.

The communication regarding the change has been limited to specific types of communications and events. There has not been clear comprehensive communication about the change in any Annual Report. Additionally, on the CPG website, the only mention of the change is buried in slide show presentations only available to administrators. There has been no direct communication to the employees who would be impacted by the change. This leaves each Diocese responsible for the fall out of employees scrambling to find new doctors, finding out the doctors In-Network in their area may not be accepting new patients, and trying to work with employees and families mid treatment for chronic, severe and terminal illnesses with this significant change in their ability to obtain affordable coverage. There has not been enough consideration regarding the impact of this change.

The Episcopal Church encourages its various Dioceses and congregations to grow in mission of the Church, and follow the Presiding Bishop’s call to be the Episcopal Branch of the Jesus Movement. Decisions being made that hurt recruitment, devastate morale, and burden our Dioceses and employees cannot be the way of furthering the mission.

APPENDIX V
COURTESY RESOLUTIONS
80th CONVENTION OF THE DIOCESE OF OKLAHOMA
November 3 – 4, 2017

RESOLUTION NO. 1
SUBMITTED BY: The Resolutions Committee
SUBJECT: In Appreciation of the Host Committee

WHEREAS, as delegates and visitors of the various churches in the Diocese of Oklahoma soon to be returning to our respective homes, we have been reminded we are the Body of Christ and are called to “Go! Proclaim our Loving, Liberating and Life Giving God;

AND WHEREAS, we acknowledge that the planning and coordination of the 80th Convention of the Diocese of Oklahoma was a very successful effort of the host church, Christ Church of Tulsa which required considerable time, effort, planning and prayer;

BE IT RESOLVED, that this 80th Annual Meeting of the Convention of the Episcopal Diocese of Oklahoma express its resounding gratitude to Christ Church, Tulsa and the many volunteers led by The Reverend Everett Lees and Chairpersons Susan Morgan, Kathryn Friesenhahn and Wes Wilson who worked tirelessly to make this convention such a success.

AND BE IT RESOLVED, we applaud the talents of Christ Church Combo and Chancel Choir under the direction of Jack Bussert that graced Friday’s Morning Prayer and the Holy Eucharist Friday evening; and the energetic spirit of Saturday’s Morning Prayer led by the youth of the Diocese of Oklahoma;

BE IT FURTHER RESOLVED, that this convention extend our appreciation to the management of Renaissance Tulsa Hotel and Convention Center for their courteous hospitality during our stay with them;

FINALLY, BE IT RESOLVED, that this 80th Convention of the Episcopal Diocese of Oklahoma gratefully acknowledge the work of the Secretary of Convention, Melanie Wignall, and Assistant Secretaries of Convention, Jack Wise and Kate Huston, Liturgy Chairpersons, the Reverends Everett Lees and Joseph Alsay and the dedicated staff of the Diocesan Center.

RESOLUTION NO.: 2
SUBMITTED BY: The Resolutions Committee
SUBJECT: Guest Speaker

WHEREAS, he has inspired us through his words and actions throughout these past two years as Presiding Bishop to be “witnesses in the world of this Church’s love of God that we know through Jesus”;

BE IT RESOLVED, that this 80th Meeting of the Episcopal Diocese of Oklahoma extend our heartfelt appreciation to The Most Reverend Michael B. Curry, Presiding Bishop of the Episcopal Church, the Guest Preacher of this convention, for his devotion to the Church and his inspiring messages for our convention to join him in “becoming the Episcopal branch of the Jesus Movement”.

RESOLUTION NO.: 3
SUBMITTED BY: The Resolutions Committee
SUBJECT: The Episcopal Diocese of Uruguay

WHEREAS, The Diocese of Oklahoma and The Diocese of Uruguay have enjoyed a mutual companion relationship for six years based on prayer and support;

BE IT RESOLVED, that this 80th Meeting of the Episcopal Diocese of Oklahoma express our continued desire to maintain this common concern for the spread of The Gospel through our various ministries and churches;

AND BE IT RESOLVED, that the parishes of the Diocese of Oklahoma pray faithfully for a another successful mission trip to the Diocese of Uruguay to provide Vacation Bible Schools in January, 2018;

FINALLY, BE IT FURTHER RESOLVED that this Diocese continue to hold up in prayer and support the interim head of the Diocese of Uruguay, Vicar General David George, and the people in his care.

RESOLUTION NO.: 4
SUBMITTED BY: The Resolutions Committee
SUBJECT: The Ministry of our Bishop

WHEREAS, we give thanks to God for Bishop Konieczny on the tenth anniversary of his leadership and ministry in the Diocese of Oklahoma and the Episcopal Church;

WHEREAS, we acknowledge the continued work of our Bishop to guide, give hope and spread the Gospel to the people of this diocese, the nation and the world;

AND WHEREAS, he has encouraged us through difficult events in our nation this year by reminding us of “the hope, joy, love and truth we find in God”;

BE IT RESOLVED that this 80th Meeting of the Episcopal Diocese of Oklahoma earnestly express our gratitude to our Bishop, The Right Reverend Dr. Edward Konieczny, and his wife, Debbie, for their devoted ministry in what is now the eleventh year of his Episcopate;

AND, FINALLY, BE IT RESOLVED that this body of faithful in Christ hold up in prayer throughout the coming year the particular ministries of Bishop Konieczny and Debbie.