

Celebrating the Episcopal Church's 150th Year of Parish Ministry in Southern California

## Offerings to be remitted to "The Episcopal Diocese of Los Angeles"

Mail to: The Finance Department
P.O. Box 512164

Los Angeles, CA 90051-0164
Please properly designate the purpose of the donation on the check.
Mission Share Fund Pledge
Birthday Thank Offerings (for the Neighborhood Youth Association from the 1971 Diocesan Convention-66th)
Church School Lenten Offerings (for specific, special projects of Advance Work in the Overseas and Domestic Missionary Fields of the Church from the 1955 General Convention-58th)

First Sunday in Advent Offering for the Episcopal Endowment Fund (Diocesan Canon XXVI, Section 26.01)
First Sunday in Lent Offering as Episcopal Relief and Development Sunday (designated by the Presiding Bishop for the Millennium Development Goals -MDGsInspiration Fund to fight preventable diseases in Africa, Asia, and Latin America)
Good Friday Offering for work in Jerusalem and the Middle East
Episcopal Relief and Development—ERD (previously known as the Presiding Bishop's Fund for World Relief)

Thanksgiving Day Offering for the free work of the Hospital of the Good Samaritan from the 1899 Diocesan Convention-5th)

Last Sunday After Pentecost (or such days as may be designated ecumenically for commendation pf the Millennium Development Goals-MDGs-) as special days of prayer and giving toward global reconciliation and the MDGs—from the 2007 Diocesan Convention-112th

One Percent of the Previous Year's Net Disposable Income for theological education from the 1982 General Convention-67th and the 1982 Diocesan Convention-87th

## Other Remissions

Diocesan Investment Trust
Northeast Retirement Services (NRS)
4A Gill Street
Woburn, MA 01801
The Medical Trust
Episcopal Church Medical Trust
75 Remittance Drive \#6109
Chicago, IL 60675-6109

Episcopal Relief and Development P.O. Box 7058

Merrifield, VA 22116-7058
or remit to the The Finance Department for proper distribution

## The Journal of the 2015 Diocesan Convention

Horizons \& Heritage
Table of Contents
Part 1 The Annual Meeting of Convention Clergy Delegates ..... 3
Committee on Credentials Report ..... 10
Lay Delegates ..... 11
The Minutes of Convention ..... 18
Dispatch of Business (Appendix A) ..... 32
The Necrology Report ..... 34
Report of the Judge of Elections ..... 35
The Bishop's Address ..... 38
The Bishops' Journals ..... 44
Part 2 The Program and Budget of the Church
The 2014 Mission Share Fund Budget
The Narrative Budget ..... 52
The Pie Charts ..... 62
The Budget Numbers ..... 64
The Footnotes ..... 67
Part 3 The Reports of Work
Committees of Convention ..... 69
The Corporation of the Diocese ..... 71
Diocesan Council of Convention ..... 73
The Standing Committee ..... 74
Program Groups ..... 75
Part 4 Statistics of Parishes and Missions from Parochial Reports Vital Statistics ..... 84
Financial Statistics ..... 91
Part $5 \quad$ The Independent Audit Report Report of Windes \& McLaughry ..... 99
Part 6 The Corporation of the Diocese
Articles of Incorporation ..... 125
Bylaws ..... 128

## Part 1

## The Annual Meeting of Convention

## Clergy Delegates <br> 3

Committee on Credentials Report ..... 10
Lay Delegates ..... 11
The Minutes of Convention ..... 18
Dispatch of Business (Appendix A) ..... 32
The Necrology Report ..... 34
Report of the Judge of Elections ..... 35
The Bishop's Address ..... 38
The Bishops' Journals ..... 44

## Alphabetical Listing of the Canonically Resident Clergy of the Episcopal Diocese of Los Angeles

In accordance with provisions of Canon XII of the Constitution and Canons of the Diocese of Los Angeles, I hereby certify the following is a list of all clergy canonically resident in the Diocese of Los Angeles. Those entitled to seat, voice, and vote are listed as eligible to vote in the one hundred nineteenth Annual Meeting of the Members of the Convention. Those listed with not eligible are engaged in secular work and/or are non-stipendiary and did not file a Clergy Ministry Report (Bishops, Priests, and Deacons) with the Bishop's Office (see Article VI, Section 15(e) of the Constitution and Canons), and/or are not actually resident in the Diocese. Those clergy filing a Bishop, Priest, or Deacon Ministry Report are indicated by a plus $(+)$ sign. An asterisk $(*)$ indicates those voting member who registered for the one hundred twentieth Annual Meeting of Convention and were actually present.
The Secretary of Convention

| Adams, Marilyn | not eligible | Baldwin McGinnis, Carissa | not eligible + |
| :--- | :--- | :--- | :--- |
| Adams, Rian | eligible | eligible | Bamberger, Michael |


| * Bethancourt, Rob | eligible |  | Card, June | not eligible |
| :---: | :---: | :---: | :---: | :---: |
| Bethea, Mary Marjorie | eligible | * | Carey, Tom | eligible |
| * Biornstad, Nathan | eligible |  | Carpenter, Nicholas | eligible |
| Bird, Robert | not eligible |  | Carranza-Gomez, Sergio | not eligible |
| * Blackham, Todd | eligible |  | Cartwright, Jack | eligible |
| Blanco, Pat | not eligible |  | Chang, Hsin-Fen | eligible + |
| Bohler, Lew | not eligible |  | Chatfield, Jenifer | eligible |
| Borsch, Fred | eligible + |  | Chavez, Karen | eligible + |
| * Bradley, Gary | eligible | * | Chee, David | eligible + |
| * Bradley, Peg | eligible |  | Churchill, Gregg | not eligible |
| * Brandon, Bonnie | eligible |  | Claassen, Scott | eligible + |
| Brennom, Kesha | not eligible |  | Clark, Kathy | eligible + |
| * Bresciani, Eduardo | eligible |  | Clarke, Tom | not eligible |
| Brown, Colin | eligible + | * | Clawson, Jeffrey | eligible |
| * Brown, Greg | eligible |  | Collins, Gary | not eligible |
| * Brown, Larry | eligible |  | Collis, Shannon | eligible + |
| * Brown, Nancy | eligible |  | Commins, Gary | eligible |
| Brown, Robert | not eligible |  | Conrad, John | eligible |
| * Browning, Peter | eligible |  | Conrads, Alexandra | eligible + |
| * Bruce, Diane | eligible | * | Cooper, Michael | eligible |
| * Bruno, Jon | eligible |  | Corbett, James | not eligible |
| * Bryant, Julie | eligible |  | Cornell, Allison | not eligible + |
| * Bull, Julian | eligible |  | Cornner, Bob | eligible |
| Bullock, Jeff | not eligible | * | Corrigan, Michael | eligible + |
| Burgdorf, David | not eligible + |  | Cox, Amy | not eligible |
| Busch, Richard | not eligible + | * | Cox, Brian | eligible |
| * Bush, Lili | eligible |  | Cox, Jason | not eligible + |
| Byrum, Rick | eligible + | * | Crase, Jane | eligible + |
| * Cadigan, Katie | eligible |  | Crawford, Kelly | not eligible |
| * Caffrey, David | eligible + | * | Crean, Charleen | eligible + |
| Calafat, Karen | not eligible | * | Crean, John | eligible + |
| * Calhoun, Anne | eligible | * | Crerar, Patrick | eligible |
| Callaghan, Alice | not eligible + | * | Crist, Mary | eligible + |
| * Campbell-Langdell, Alene | eligible + | * | Crist, Will | eligible + |
| * Campbell-Langdell, Melissa | eligible | * | Crow, Lyn | eligible |
| Cantella, Frances | eligible + |  | Crowther, Ed | eligible |
| Capellaro, John | eligible |  | Crump, David | not eligible + |


| * Cunningham, Michael | eligible | Estrada, Carolyn | eligible + |
| :---: | :---: | :---: | :---: |
| * Daisa, George | eligible | * Estrada, Richard | eligible + |
| Dale, Kathleen | not eligible + | * Eyer-Delevett, Aimee | eligible |
| D'Amico, Sam | eligible + | * Factor, Bev | eligible + |
| David, Ronald | eligible + | * Farrar, Dean | eligible + |
| Davidson-Methot, David | not eligible | * Ferguson, Dina | eligible |
| * Davies, Ian | eligible | * Ferrer, Gabri | eligible |
| * Day, Randall | eligible | * Fincher, Michael | eligible |
| Dean, Steve | eligible | Finley, Rosamond | not eligible |
| DeMuth, Steven | eligible | Fleming, Ray | eligible + |
| Denney, Shelley | eligible | * Flores, Santos | eligible |
| * Dephouse, Jon | eligible | Flynn, Michael | eligible + |
| Derose, Katie | eligible + | * Forney, John | eligible + |
| * DeVaul, Philip | eligible | * Frausto, Nancy | eligible |
| Diamond, Caroline | not eligible | * Freeman, Bruce | eligible |
| DiCarlo, Michael | eligible | Freeman, Norm | eligible |
| * Discavage, Tom | eligible | Friedrich, Jim | not eligible |
| Doulos, Bill | eligible | * Frost, Greg | eligible |
| * Dumolt, Ann | eligible + | * Fulgoni, Dina | eligible + |
| Duncan, Bruce | not eligible | Fuller, John | eligible + |
| Duncan, David | not eligible | Furman, Jim | eligible + |
| * Dunn, Bill | eligible | Gaestel, Bob | eligible |
| * Dunn, Deborah | eligible | Galipeau, Steve | eligible |
| Eade, Chris | eligible | Galletly, David | not eligible |
| * Edwards, Doug | eligible | Gamarra, Butch | eligible |
| Edwards, Paul | eligible | Garáfalo, Bob | not eligible |
| * Edwards, Rob | eligible | Garcia, Francisco | eligible |
| * Edwards-Acton, Jaime | eligible | Gardner, Mark | not eligible |
| * Elder, Paul | eligible + | * Garrison, Bill | eligible |
| Ellington, Bill | not eligible | Gibbs, Dennis | eligible |
| English, Allison | eligible | Glasspool, Mary | eligible |
| Ensor, Pete | not eligible | Gnasso, Enrico | eligible + |
| Erickson, David | eligible | Gordon, Doug | not eligible |
| Erickson, Fred | not eligible + | Gore, Gina | eligible + |
| * Erickson, Heather | eligible | Goshert, Mary | not eligible + |
| Erickson, Joseph | eligible | Graves, Farrell | not eligible |
| Erwin, Ginny | eligible | Griffith, Michael | eligible |


| Grindon, Carri | eligible | Hulbert, Ronald | eligible |
| :---: | :---: | :---: | :---: |
| Gugliermetto, Gianluigi | not eligible | * Hull, Norman | eligible + |
| Guibord, Gwynne | not eligible | * Hurley, Jan | eligible |
| Guillén, Anthony | eligible + | Ishizaki, Norm | eligible + |
| Habecker, Liz | not eligible + | * Janelle, Nicole | eligible |
| Haddad, Mary | not eligible | * Jay, Lynn | eligible |
| Halapua, Sione | eligible | Jayawardene, Thomas | not eligible |
| Hall, Dick | eligible + | Jew, Cynthia | eligible |
| Hallahan, Mark | eligible | Jewiss, Tony | not eligible |
| Hammons, Jamie | eligible + | * Jiménez, Juan | eligible |
| Hampton, Roger | not eligible | * Johns, Martha | eligible |
| Hand, Gary | not eligible + | Johns, Richard | not eligible |
| Harms, Dick | eligible + | Johnson, Brian | eligible + |
| Harriot, Cam | eligible | * Johnson, Walter | eligible + |
| Harris, Lee | eligible + | Jones, Bryan | eligible |
| Hatch, Victoria | eligible | Jones, Jane | not eligible |
| Hauert, Robert | not eligible | Judson, Doug | eligible |
| Haynes, Goalie | eligible + | * Justin, Dan | eligible |
| Haynes, Peter | eligible | Kahler, Jerry | eligible + |
| Heffron, Judy | eligible + | Kaisch, Ken | eligible |
| Hegedüs, Frank | not eligible + | * Karelius, Brad | eligible + |
| Hemmers, Lou | eligible + | * Katz, Nathaniel | eligible + |
| Henderson, Colin | eligible + | * Keester, John | eligible + |
| Hendrickson, Pat | eligible + | * Keller, Anthony | eligible + |
| Henrickson, Mark | not eligible + | * Kelly, Beth | eligible |
| Hernandez, Gustavo | eligible + | * Kennedy, Zelda | eligible |
| Herzog, Carole | eligible + | * Kenny, Susie | eligible + |
| Hill, Ellen | eligible + | Kim, Andrew | not eligible |
| Hogan, Faye | eligible | * Kim, Esther | eligible + |
| Honeychurch, Bob | eligible | * Kim, John | eligible |
| Hooper-Rosebrook, Betsy | eligible | Kim, Stephen | eligible |
| Horn, Huston | eligible | Kimura, Greg | not eligible |
| Howard, Anne | eligible + | * Kitch, Sarah | eligible |
| Howard, Sally Anne | eligible | * Klein, Susan | eligible |
| Huang, Peter | eligible + | Knowles, Harold | eligible |
| Hubbard, Tom | eligible + | * Koh, Aidan | eligible |
| * Huber, Stephen | eligible | * Kowalewski, Mark | eligible |


| Kowalewski, Paul | eligible + |  | MacKenzie, Katharine | eligible + |
| :---: | :---: | :---: | :---: | :---: |
| Kpoto, John | not eligible | * | Mackenzie, Lester | eligible |
| Kreitler, Peter | eligible |  | Mackenzie, Vanessa | eligible |
| Kujawa-Holbrook, Sheryl | eligible + |  | Mackey, George | eligible + |
| Kurtz, Kelli Grace | eligible |  | Mackey, Judith | eligible + |
| Lafon, Al | not eligible + |  | MacQueen, Karen | not eligible |
| Lance, Philip | not eligible | * | Magala, Joy | eligible |
| Lander, J.R. | eligible |  | Maronde, Jim | eligible + |
| Landers, Kay | eligible + | * | Martínez-Morales, Roberto | eligible |
| Larkin, Greg | eligible |  | Martinhauk, Jeffrey | eligible |
| Larson, John | eligible | * | Martz, Jeannie | eligible |
| Laske, Holger | not eligible |  | Mason, Marilyn | not eligible + |
| Lathrop, John | not eligible |  | Maurer, Dave | eligible |
| * Law, Eric | eligible + | * | Maurer, Karen | eligible |
| * Lawson, Paul | eligible + | * | McCarthy, Melissa | eligible |
| Lebrija, Lorenzo | eligible | * | McCaughan, Pat | eligible |
| Lee, Darry | not eligible | * | McCauley, Margaret | eligible + |
| * Lee, James | eligible + |  | McKee, Michael | not eligible |
| * Leemhuis, Guy | eligible + |  | McKinney, Doug | eligible + |
| Leeson, Bill | eligible | * | McNaughton, Bonnie | eligible + |
| * Leslie, Joanne | eligible + |  | Mettler, Garrett | not eligible + |
| * Lewis, Kate | eligible |  | Miles, Rick | not eligible |
| * Libby, Glenn | eligible | * | Miller, Antony | eligible + |
| Lieske, Mark | not eligible | * | Miller, David | eligible + |
| Lim, Leng | not eligible |  | Millikin, Greg | not eligible |
| * Limatú-Pinto, Hector | eligible |  | Mitchel, Hank | eligible |
| Limo, John | eligible | * | Mitchell, Chuck | eligible |
| Lin, Judy | not eligible | * | Monastiere, Sally | eligible + |
| Lincoln, Richard | eligible |  | Moon, Robert | not eligible |
| * Livingston, James | eligible | * | Morris, Julie | eligible + |
| Lo, Peter | eligible |  | Morris, Roberta | eligible + |
| * Locke, Carol Ann | eligible + |  | Mountford, Helen | eligible + |
| London, Daniel | eligible + |  | Mouradian, Vicky | eligible |
| London, Gary | eligible |  | Mung'oma, Stephen | not eligible |
| * Lopez, Abel | eligible |  | Muñoz, Liz | not eligible |
| Lozano, Kay | not eligible |  | Murphy, Hartshorn | eligible + |
| Lynn, Connor | not eligible + | * | Newman, Jim | eligible |


| * Ng, Joshua | eligible |  | Racen, Linda | eligible |
| :---: | :---: | :---: | :---: | :---: |
| Nguyen, Duc | eligible |  | Ramsey-Musolf, Michael | not eligible + |
| Nguyen, Hong | eligible + |  | Rao, Chitra | eligible + |
| * Ni, Tom | eligible |  | Reasoner, Rand | eligible |
| Nichols, Sarah | eligible + |  | Rechter, Elizabeth | eligible |
| * Nordquist, Con | eligible + |  | Regas, George | eligible |
| * Norgard, David | eligible + |  | Repp, Jeanette | eligible |
| Norro, Hugo | not eligible |  | Reynolds, Richard | not eligible |
| * Nyback, Rachel | eligible | * | Richards, Greg | eligible |
| Nyback, Warren | eligible |  | Riley, Reese | eligible |
| * Nyberg, Kristina | eligible + |  | Rodriguez, Ramiro | not eligible |
| * Nyre-Thomas, Beryl | eligible + |  | Romo-Garcia, Gerardo | eligible |
| * O'Connell, Kelly | eligible |  | Rood, Peter | eligible |
| Odekirk, Dennis | not eligible |  | Rose, Roger | eligible |
| * Okusi, George | eligible |  | Rose, Shirley | eligible |
| * Oloimooja, Edith | eligible |  | Rotchford, Lisa | eligible |
| * Oloimooja, Joseph | eligible |  | Rouse, Albertine | eligible + |
| * Olson, Anna | eligible |  | Rowins, Chuck | not eligible + |
| * Omernick, Marilyn | eligible |  | Rubel, Chris | eligible |
| * O'Reilly, Pat | eligible + |  | Rubin, Richard | eligible |
| * O'Rourke, Brian | eligible |  | Rugh, Nate | eligible |
| Owen, Eleanor | not eligible |  | Russell, Susan | eligible |
| * Paddock, Andrea | eligible + |  | Sachs, Crawford | eligible + |
| * Pallares, Jorge | eligible |  | Sacquety, Charles | eligible + |
| * Pederson, Linda | eligible + |  | Satorius, Joanna | eligible |
| Perez, Altagracia | not eligible |  | Saville, John | eligible + |
| Phalen, John | eligible | * | Schenone, Janine | eligible |
| Phelps, Sarah | not eligible |  | Schneider, Marni | not eligible |
| Pillsbury, Sam | eligible + |  | Schrider, Jim | not eligible |
| * Potter, Christopher | eligible | * | Schwahn Ryckman, Vincent | eligible |
| * Prendergast, Jim | eligible + | * | Scranton, Susan | eligible |
| * Prescott, Clarke | eligible | * | Seiler, Michael | eligible |
| * Price, Paul | eligible |  | Seipel, Jim | eligible + |
| * Pringle, Amy | eligible | * | Shamo, Vincent | eligible |
| * Purnell, Susan | eligible + | * | Sheffield, Sharon | eligible |
| Queen, Laura | eligible + | * | Sheridan, Dennis | eligible |
| * Quines, Brent | eligible |  | Shier, Mark | eligible + |



| * Weeks, Jo Ann | eligible + | Wright, Pete | not eligible |
| :--- | :--- | :--- | :--- |
| * Weitzel, Mark | eligible | * Yamamoto, Keith | eligible |
| * Wekall, Ellen | eligible + | Young, James | eligible + |
| Wells, Bill | eligible + | Young, LeRoy | eligible + |
| White, Konrad | not eligible + | Zabala, Tim | eligible |
| * Wilhelm, Jeff | eligible | * Zahn, Marianne | eligible + |
| Willems, Jim | not eligible + |  |  |
| * Williams, Bud | eligible + | Licensed to Officiate |  |
| * Williams, Liz | eligible | In charge of a congregation |  |
| Williams, Stephen | eligible + | * Goldingay, John | exception |
| Wilson Brown, Stefanie | eligible | * Griffith, Nickolas | exception |
| * Wojahn, Karen | eligible + | * Powers, Fairbairn | exception |
| * Wong-Nagata, Ada | eligible | * Roskam, Catherine | exception |
| Wood, Roger | eligible |  |  |
| Woodhouse, Michelle | eligible |  |  |
| * Woodward, George | eligible |  |  |
| Worthley, Chris | not eligible |  |  |

## Committee on Credentials Report

At 12:45 p.m., on December 4, 2015, the Committee on Credentials examined the records of registration for this Meeting of Convention. There were 358 lay persons registered as present, which exceeds the 125 necessary to constitute a quorum. There were 215 members of the clergy registered as present, which exceeds the $143(215+1 / 3$ of the 38 retired clergy present) necessary to constitute a quorum.
In accordance with Article IV, Section 16, of the Constitution of the Church in the Diocese of Los Angeles, and Canon XIII, Sections 13.00 and 13.02 of the Canons, the Committee received and inspected, on November 25, 2015, the Certificates of a total of 374 Lay Delegates (which includes Alternates replacing Delegates prior to that date) representing 358 delegates from 133 parishes and missions in union with Convention; 7 delegates from the Institutions of the Diocese; 8 young people representing the Deaneries, and one exofficio delegate.

Further on November 25, in accordance with Article VI, Section 16, of the Constitution, and Canon XII, Section 12.00 of the Canons, the Committee examined the list of all clergy of the Church canonically resident in this Diocese as authorized by the Ecclesiastical Authority.
The Committee reports 8 bishops, 54 deacons (which includes transitional deacons), and 506 presbyters were canonically resident in this Diocese, which is a total of 568 clergy. Of this number, 388 are entitled to vote in this Meeting of Convention. In addition to the foregoing, 22 presbyters either not canonically resident but in charge of congregations, or non-parochial and working in institutions of this Diocese, are also entitled to vote at this Meeting of Convention.

## Alphabetical Listing (by City, then Church Name) of the Lay Delegatesof the Episcopal Diocese of Los Angeles

Those delegates registered for the one hundred twentieth Annual Meeting of Convention, and who were actually present, are listed below. Any alternate taking the place of a delegate is indicated with an asterisk (*).

| Alhambra, Holy Trinity \& St. Benedict's (3) | Burbank, St. Jude's (1) |
| :---: | :---: |
| Lolita Kiley | * Tanya Oldson |
| Cherrylin Longid |  |
|  | Camarillo, St.Columba's (3) |
| Altadena, St. Mark's (4) | Nancy Larkin |
| Zachary Abbott | Gwen Waite |
| Terri Jones | * Gail Hill |
| Bruce Linsenmayer | Robert Waite |
| Marianne Wright | * Maurice Hill |
| Anaheim, St. Michael's (6) | Claremont, St. Ambrose' (2) |
| Marina Lopez | Gregory Marshall |
| Jorge Moreno | Jullie McCurdy |
| Rocio Salgado |  |
| David Whitmore | Compton, St. Timothy's (2) |
|  | Pamela Huff |
| Apple Valley, St. Timothy's (3) | Germain Love |
| * Carrie Childress |  |
| Sharon Mettler | Corona, St. John's (3) |
| Liz Piraino | Jose Lalas |
|  | Karen Kendall |
| Arcadia, Transfiguration (3) | * Donna Keller |
| Kinda Hughes | Kathleen Saville |
| Vicky Mitchell |  |
| Barbara Shepherd | Corona del Mar, Saint Michael's (4) |
|  | Steve Dulson |
| Barstow, St. Paul's (1) | Lynn Headley |
| Catherine Carnes | Murry McClaren |
| Beaumont, St. Stephen's (2) | Costa Mesa (2) |
| Jim Hamlin | Roger Jacobs |
|  | Brian Summerfield |
| Beverly Hills, All Saints (6) |  |
| Robert Craft | Covina, Holy Trinity (3) |
| Colleen Dodson-Baker | Gayle McKinney |
| Ruth Loomis | Kerby Mellott |
| Sydney Nichols | Pamela Mellott |
| Daniel Tamm |  |
|  | Downey, St. Mark's (1) |
| Big Bear Lake, St. Columba's (2) | Juan Valles, CG |
| Alan Herendick | Juan Valles |
| Jack Varsik |  |
|  | El Monte, Immanuel (3) |
| Buena Park, St. Joseph's (1) | Blanca Delgado |
| Anne Apakama | Ann Seitz |

El Segundo, St. Michael's (2)
Randy Albers
Julie Bergeron
Encino, St. Nicholas' (3)
Robert Ceja
Milton Lopez
Bob Robinson
Fillmore, Trinity (1)
Bill Edmonds
Fullerton, Emmanuel (4)
Lyle Merrell
Kathy Palmer
Walter Palmer
Gary Scott

* Joy Jones

Fullerton, St. Andrew's (3)
Ken Dick
Sammee Gammack
Maureen Turk
Garden Grove, St. Anselm's (2)
Cecilia Florio

* Ann Yensen

Guy Talbot
Gardena, Holy Communion (1)

* Judi Stuart-Lewis

Glendale, Magdalena (2)

* Fredy Rivas

Yolanda Oliva
Glendale, St. Mark's (4)
Andrea Fleetham
Robert Sammis
Chey Widdop
Glendora, Grace Church (3)
Dennis Hart
Marylen Hart
Nancy Rice
Granada Hills, St. Andrew \& St. Charels (3)
John Hubbard
Kent Shoga
Marsha Van Valkenburg
Hacienda Heights, St. Thomas' (2)
Evelina Fradejas
Doroth Smith

Hawthorne, St. George's (1)
Fredy Cordon
Hermosa Beach, St. Cross (6)
Patrick Bridges
Laurel Coote
Peter Coote
Cameron Johnson
Susan Tsutsumi
Dan Wilson
Hesperia, St. Hilary's (1)
Rachel Thomas
Huntington Beach, St. Wilfrid's (4)
Bill Dawson
Steve Nadolny

* Terry Roberts

Rachel O'Connell
Luke Spark
Huntington Park, St. Clement's (3)
Inglewood, Holy Faith (2)
Gabriel Gonzalez
Eldora Prentiss
Irvine, St. Andrew's (3)
Merrilee Gardner

* Beverly Wirtz

Isla Vista, St. Michael's (1)
La Cañada, St. George's (3)
Ted Davis
Mynor Loarca
Scott Sternberg
La Crescenta, St. Luke's (3)
Donna Machado
June Mack
Michel Templos
La Verne, St. John's (3)
Jana Milhon-Martin
Marie Mota
Randall Walker
Laguna Beach, St. Mary's (3)
Leslie Derrick
Mary Hill
Donna Phillips

Laguna Hills, St. George’s (3)
Carole Howe
Jeff Rockey
Joyce Swaving
Laguna Niguel, Faith Church (1)
Janet Chisholm
Lake Arrowhead, St. Richard's (1)
Lucien Bauer
Lancaster, St. Paul's (3)
Candy Amos

* Walter Grabe
* Bobbin McCullough

Lompoc, St. Mary's (4)
Sarah Cunningham
Louise Larson
Patricia La Cicero
Courtney Tan
Long Beach, St. Gregory's (4)
Steve Cleantis
David DeMent
Long Beach, St. Luke's (4)
Alicia Carrera
Ton Crowe
Claudia Horta
Arlene Thompson
Long Beach, St. Thomas' (2)
Karen Adelseck
Allen Stout

* Bill Henderson

Los Angeles, All Saints' (5)
Brina Peck
Maribel de la Paz

* Gabriel Velazquez

Otto Vasquez
Los Angeles, Cathedral Congregation (3)
José Avendaño
Elizabeth Kwon
Ana Kiza Tiu Ranalan
Los Angeles, St. Francis’ (1)

Los Angeles, Christ the Good Shepherd (3)
Janine Antoine
Eldred Franklin
Alexa Finley

* Karen Robinette

Los Angeles, Advent (3)
Laurine Myers
Amaliah Smith

* Peter Reinke Shirley Smith

Los Angeles, Epiphany (3)
Rigoberto Herrera
Delia Hitz
Los Angeles, Holy Nativity (2)
Roxanne Hill

* Jerry Gebhardt Margie Wakeman-Wells

Los Angeles, St. Alban’s (3)
Helen Elson
Bisbee Goldfarb
Russ Mapes
Los Angeles, St. Barnabas' (1) Ryan Null

Los Angeles, St. Bede's (3)
Annette Graw
Jerry Hornof

* Ralph Sibley

Los Angeles, St. James' (6)
Arnold Blanshard
Alan Heppel
Kathy Hwang
George Marks, Jr.
Joanne O'Donnell
Marsh Vargas
Los Angeles, St. John's (3)
Gloria Flowers
Liz McQuitty
Karen Uhler
Los Angeles, St. Mary in Palms (2)
Kevin Liu
Debora Shuger

Los Angeles, St. Mary's (4)
Gayle Kawahara
Kathryn Nishibayashi
Steve Nishibayashi
Greg Sata
Los Angeles, St. Philip's (3)
Lynne Burroughs
Roció Peña
Los Angeles, St. Stephen's (2)
Los Angeles, St. Thomas' (4)
Brit Bjurstrom
Patricia Neal Jensen
Chrisopher Wagner
Joseph Warren
Los Angeles, Trinity (3)
Lesly Alvarado

* Yesenia Frausto

Martha Navarrete

* Margarita Posada

Los Olivos, St. Mark's (3)
Mike Brown

* Melanie Eckford-Prossor

Hayley Jessup
Malibu, St. Aidan's (2)
Margaret Bowles
Jeff Craft
Monrovia, St. Luke's (1)
Andrew Dagis
Monterey Park, St. Gabriel's (2)
Timothy Wai

* April Wong

Moreno Valley, Grace Church (2)
Amy Clayton
Dennis Clayton
Needles, St. John's (1)
Nyla Anderson
Newport Beach, St. James the Great (1)
Joel Bernard
Norwalk, St. Francis' (2)
Marcelle Greenidge
Martin Greenidge

Oak Park, Epiphany, Church of the (6)
Vince Castellana
Janet Reynolds
Rodney Reynolds
Steve Seebach
Andy Tomat
Ojai, St. Andrew's (3)
Reese Garza
Linda Long
Rob Long
Ontario, Christ Church (2)
James Flowers
Kim Kennedy
Orange, Trinity Church (4)
Lauralee Barrow
Kathleen Ellington
Robert Morales
Lindsay Whipple
Oxnard, All Saints' (2)
Jade Ortiz
Mario Vargas
Pacific Palisades, St. Matthew's (6)
Helen Cooksey
Eric Edmunds
Nona Greene
Maida Hastings
Missy Morain
Lizzy Tooke
Palos Verdes Estates, St. Francis’ (4)
Hank Gatlin
Suzanne Gatlin
Joy Miles
Albert Zimmerman
Pasadena, All Saints (6)
Greg Adams
Rhonda Johnson
Cathy Keig
Bob Long
Gloria Pitzer
Jim White
Pasadena, Church of the Angels (2)
Richard Henderson
Pasadena, St. Barnabas' (1)
Geneva Fulbright

Pico Rivera, St. Bartholomew's (3)
Petra Barragán
Leticia Santos-Salazar
Placentia, Blessed Sacrament (3)
Ned Bergert
Craig Holoboski
Pomona, St.Paul's (2)
Andrea Arsene
Anna Hernandez
Rancho Santa Margarita, St. John's (4)
Mike Cheever
Gene Giordano

* Melinda Freese
D.J. Gomer

Barbara Mysko
Redlands, Trinity (5)
Chris Christopherson
Nancy Guthrie
Neil Hartchuch
Hopi Hayes
Doug Macomber
Redondo Beach, Christ Church (2)
Jeanne Kipp
Christina Horton

* Ron Kipp

Rialto, St. Peter's (1)
Stanley Hobbs
Riverside, All Saints' (4)
Jim Boyer
Johanna Fredrics

* Ethel Mohler

Riverside, St. George's (2)
Kimberly Ericson
Judy Whelchel
San Bernardino, St. John's (1)
Dennis Pederson
San Clemente, St. Clement's (4)
Judy Johnson
Mike Morris
Joe Wharton

San Fernando, St. Simon's (3)
Maribel Garcia
Kilani Hutchinson
Victor Silva
San Gabriel, Church of Our Saviour (4)
Jonathan Burke
Katherin Feng
Robin Kassabian
Sandy Smock
San Juan Capistrano, St. Margaret's (5)
Pat Chong
Catherine Glick
Gary Goodman
Judith Hoel
Kathleen Morea
San Marino, St. Edmund's (4)
Cheryl Mendoza
Gary Mendoza
Michelle Harrington
Sylvia Smythe
San Pedro, St. Peter's (3)

* Deb Clancy

Carole Gonzalez
Linda Ross
Santa Ana, Messiah, Church of the (5)
Jose Luis Flores
Mariko Takahashi
Bill Turpit
Tim Walker
Anne Wohlcke
Santa Barbara, All Saints' (5)
Mary Esperti
Phil Wilcox
Sally Wilcox
Edward Yoon
Grace Yoon
Santa Barbara, Christ the King (2)
Chris Fischer
Natalie Maisel
Santa Barbara, Trinity (5)
Melinda Carey
Jeffrey Krutzsch Georgia Noble

Santa Clarita, St. Stephen's (3)
Ken Higginbotham
Brendan Krabach
Christina Laberge
Santa Maria, St. Peter’s (3)
Mary Gears
Joanne West
Patricia Wilson
Santa Monica, St. Augustine's (3)
Steven Harris

* Judith Lyons

Jennifer Pavia
Santa Paula, St. Paul's (2)
Tammy Bender
Christine Fenn
Seal Beach, St. Theodore's (1)
Anne Walshe

* Lonra Kaplan-Miller

Sierra Madre, Ascension (4)
Ted Bosley
Meg Cox
Lynne Holl
MAggie Outhouse
Simi Valley, St. Francis' (3)
Vicky Beasley
Scott Eben
Jan Jones
South Gate, St. Margaret’s (3)
Jennifer Cypert
Craig Heiland
Carlos Villalobos

* Donald Mitchell

South Pasadena, St. James' (5)
Kevin Baaske

* Lisa Cerrina

Nancy Duncan
Deno Kidde
Dan Sanders

* Barbara Sinclair

Studio City, St. Michael \& All Angels (3)
David Connors
Anne Kelly
Julie Bellevue Smollar

Thousand Oaks, St. Patrick's (3)
Bob Bland
Bill Funk
Kristin Robertson
Torrance, St. Andrew's (2)
Carol Porter-Jurado
Amy Sisson
Tustin, St. Paul's (4)
Connie Ashe

* Steve Doutt AdelleYeaton

Twenty Nine Palms, St. Martin's (1)

Upland, St. Mark's (3)
Kathy Walker
Alma Zook
Van Nuys, St. Mark's (4)

* Carlos Ruvalcaba Dominic Savino Sam Smith

Ventura, St. Paul's (3)
Woody Bretz
Ruth McCool
Whittier, St. Mathias' (3)
Stan Jamieson

* Carol McCracken
* Kathy Underwood

Whittier, St. Stephen's (1)
LeeAnn Hilliker
Wilmington, St. Johns/Holy Child (3)
Winnetka, St. Martin's (2)
David Kitch
Diane Le Moine
Woodland Hills, Prince of Peace (5)
Gary Palmquist
Richard Podleski
Jeff Stichler
Sandi Trotter
Yucaipa, St. Alban's (2)

* Londa Amerault

Richard Smith

Yucca Valley, St. Joseph's (1)
Jananne Turner

## Other Delegates Registered

Bloy House
George Packer
Canterbury Irvine
Keith Nelson
Canterbury USC
Patsy Brierley
Canterbury Westwood John Hirning

Episcopal Home Communities
Cathy Clement
Good Samaritan Hospital
Mimi Grant
Holy Family Services Marti Farley

Secretary of Convention Janet Wylie

Youth Delegates
Lia Biloseau
Emily Fitton
Jacqueline Garcia
Sage Gunthner
Joshua Rodriguez
Natalie Windsar
Andres Woodruff
April Zapata

# Minutes 

of the One Hundred Twentieth Annual Meeting of the Convention
of the Church in the Diocese of Los Angeles
Horizons \& Heritage: Our Horizons
December 4 and 5, 2015


The One Hundred Twentieth Annual Meeting of the Convention of the Church CALL TO ORDER in the Diocese of Los Angeles ${ }^{1}$ was called to order at 1:09 p.m. on Friday, December 4, 2015, by the Right Reverend, the Bishop of Los Angeles, J. Jon Bruno, ${ }^{2}$ in the designated meeting room of the Ontario Convention Center, 2000 East Convention Center Way, Ontario, California.
Delegates, alternates, and guests were gathered for Holy Eucharist. The Most Reverend, the Presiding Bishop, Michael B. Curry, celebrated at the Eucharist. The Right Reverend, the Bishop Diocesan, J. Jon Bruno, preached the Homily. The Necrology Report of the Diocese was presented in a video presentation. The offering was given to the United Thank Offering. The Necrology Report is printed elsewhere in The Journal of the 2015 Diocesan Convention. ${ }^{3}$
At 2:43 p.m., the Chair welcomed the new Presiding Bishop and the keynote speaker for the Margaret Parker Lecture, the Reverend Dr. Renita Weems, to Convention. The Chair welcomed and introduced Bishop Guy Erwin of the Evangelical Lutheran Church in America, who then addressed the Convention.
The Chair recognized the Right Reverend, the Bishop Suffragan, Mary D. Glasspool who read a letter in Spanish and then in English from the Bishop of Cuernavaca to the Diocese.

[^0]At 3:00 p.m., the Chair recognized the Secretary of Convention ${ }^{4}$, Canon Janet Wylie, who reported for the Committee on Credentials. The full report and figures for determining a quorum will be published in The Journal. As of 12:30 p.m., after examining the records of registration for this Meeting of the Convention, the necessary quorum for the transaction of business was present as specified in Canon X, Section 10.0 of The Canons of the Church in the Diocese of Los Angeles.
The Secretary announced the appointment of the Assistant Secretary of Convention, Canon Annette V. Graw, to supervise the keeping of the minutes and appointed the Reverend Canon Joanna Satorius and the Reverend Charleen Crean to supervise the counting of the delegates when there is a standing vote or a vote by orders.
During the year 2015, the Committee on Incorporation and Admission of Parishes and Missions did not receive any applications. The Committee's report will be included in the The Journal.

A resolution extending the courtesy of seat, voice, and vote to Pastor MinhHanh Nguyen, Lutheran Priest-in-Charge of the Korean Congregation at St. Anselm's in Garden Grove; and Ms Tammy Bender, as the Lutheran representative from St. Paul's in Santa Paula, was offered by the Secretary. The resolution was seconded and carried.

The Secretary then offered the following resolution to honor the clergy who have retired in the past year.

Resolved that this One Hundred Twentieth Annual Meeting of the Church in the Diocese of Los Angeles hereby express to the following clergy and their families, on the occasion of their retirement, the thanks of this Diocese for their devotion and years of service to our Lord and for their comradeship in the Church, and wish them well in the days before them, praying their health may abound and that they may long enjoy fellowship in ministry with us:
The Reverend Ann Howard, the Reverend Frances Cantella, the Reverend Norm Freeman, the Reverend Stephen Williams, the Reverend James Sprague, the Reverend Peter Lo, the Reverend Canon Bob Cornner, and the Reverend Jeff Wilhelm.
The resolution was seconded and carried.
The Chair presented for approval to the Standing Committee a list of proposed members of the Disciplinary Board. The following people were accepted by the Standing Committee and presented for ratification by the Convention, each for a three-year term:
the Reverend Ada Wong Nagata, the Reverend Canon Brad Karelius, and Canon Bruce Linsenmayer;
and appointed for a two-year term:
Mr. Jim Alexander and Ms Lucina Moses.
These individuals were each ratified by the Convention as members of the Disciplinary Board.

[^1]REPORT OF COMMITTEE ON CREDENTIALS

APPOINTMENT OF ASSISTANT SECRETARY AND FLOOR COUNTERS

INCORPORATION AND ADMISSION OF PARISHES AND MISSIONS

COURTESY RESOLUTION FOR SEAT, VOICE, AND VOTE
-CARRIED-

COURTESY RESOLUTION
HONORING 2013 CLERGY
RETIREES
-CARRIED-

DISCIPLINARY BOARD RATIFICATION

The Secretary of Convention then placed into nomination, in order, the names of all persons listed on the official ballot. The official Tally Sheet, with all results, is printed elsewhere in The Journal. In each instance, an opportunity was given for nominations from the floor before moving onto the next office. Seven nominations were made from the floor. For Clergy member on the Commission on Ministry the Reverend Joshua Ng was nominated; for Lay member on the Corporation of the Diocese Mr. Reynolds Cafferata was nominated; for Clergy member on Diocesan Council the Reverend Guy Leemhuis was nominated; for the Lay Member of Diocesan Council Canon Roger Leachman was nominated; for Clergy member for Standing Committee the Reverend Canon Gregory Larkin, the Reverend Nancy Frausto, and the Reverend Joshua Ng were nominated.

The Reverend Christopher Potter was included in the nominations for a Clergy position on the Commission on Ministry in error. The Reverend Patrick Crerar was to have been listed on the Tally Sheet. However, Father Crerar withdrew his name from nomination.

When all nominations were closed, the Chair entertained the following resolution:

Resolved that in accordance with Rule 16, paragraph 2, of the Rules of Order, the One Hundred Twentieth Annual Meeting of the Convention of the Church in the Diocese of Los Angeles declare the following persons elected by acclamation in that they were unopposed for their respective offices:

Ms Louise Stover, Director of Canterbury, Irvine; Canon Patsy Brierley, Director of Canterbury, USC;
Mr. John Hirning, Director of Canterbury, Westwood;
Mr. Jonathan Burke, Lay member of the Commission on Ministry
Ms Deno Kidde, Director for Holy Family Service
Canon Janet Wylie, Secretary of Convention.
The motion was made, seconded, and carried to accept by acclamation the candidates running unopposed.
The Chair announced the appointment of Canon Roger Leachman of St. Wilfred of York Church, Huntington Beach, to serve as Judge of Elections. The Chair called on the Judge of Elections to instruct the members of Convention on voting procedures. At 3:16 p.m., the Chair called for the first ballot to be cast. The polls were closed at 3:27 p.m.
The Chair recognized Canon Steven Nishibayashi, Chair of the Committee on the Dispatch of Business, who moved the adoption of the revised Dispatch of Business, which is printed elsewhere in The Journal. Item \#7a was added for the presentation by the Reverend Julian Bull, Chair of the Diocesan Search Committee for the Seventh Bishop of Los Angeles. Item \#9 was then deleted. The motion was seconded and carried.

The Chair then recognized the Reverend Jim Predergast, Chair of the Committee on Constitution and Canons, who reported on behalf of the Committee.

MOTION TO ACCEPT BY acclamation
-CARRIED-

## APPOINTMENT OF JUDGE OF ELECTIONS AND FIRST BALLOT CAST

REPORT OF THE COMMITTEE ON DISPATCH OF BUSINESS
-CARRIED-

REPORT OF THE COMMITTEE ON CONSTITUTION AND CANONS

The Reverend Prendergast reported the changes proposed to Convention are limited to the underlined and stricken materials and not to any other portion of the materials presented.

## PROPOSED AMENDMENTS TO THE CANONS

A. Proposed amendments to Canon II, Section 2.06 (a) and 2.06 (b), and Canon IV, Section 4.04 (a) and 4.04 (b) by the Committee on Constitution and Canons (referred to the Committee from the one hundred nineteenth meeting)

## CANON II MISSIONS <br> MISSION PROPERTY

### 2.11

Except as otherwise provided by the terms of applicable governing instruments of donation which shall have been accepted by the donee with the consent of the Bishop and Standing Committee, the title to real property purchased, given, or otherwise acquired for Mission purposes, shall be vested either in the Bishop as Corporation Sole or-in the Protestant Episcopal Church in the Diocese, a Corporation; provided, however, that nothing in this section shall be deemed to exclude the acquisition of any property the title to which is given and granted to or for the benefit of a specifically named or designated Mission; and title to all such property granted to the Corporation of the Diocese shall be held upon the trusts and with the power as follows: ...

If approved, the Canons would read:
Except as otherwise provided by the terms of applicable governing instruments of donation which shall have been accepted by the donee with the consent of the Bishop and Standing Committee, the title to real property purchased, given, or otherwise acquired for Mission purposes, shall be vested in the Protestant Episcopal Church in the Diocese, a Corporation; provided, however, that nothing in this section shall be deemed to exclude the acquisition of any property the title to which is given and granted to or for the benefit of a specifically named or designated Mission; and title to all such property granted to the Corporation of the Diocese shall be held upon the trusts and with the power as follows: ...
On behalf of the Committee, the Reverend Prendergast recommended referral to the Committee on Constitution and Canons. A motion to refer this amendment to the Canons to the Committee on Constitution and Canons was made and seconded. Discussion followed with the Very Reverend Canon James Newman speaking as the first proponent. After 15 minutes of debate, the Reverend Canon Ian Davies moved for indefinite postponement and the motion was seconded. A standing vote was taken, with 288 yes, 264 no, and 15 abstentions, the motion to postpone indefinitely carried.

## CANON III MISSIONS

CHANGE TO MISSION STATUS—REQUIREMENTS FOR CONSENT
(d) The requirements for consent to change to Mission status shall include the conveyance and transfer of all property of the Parish either to the Bishop of the Piocese, as Corporation Sole, or to the Corporation of the Diocese. If the Parish be incorporated, such requirements may also include the dissolution of the Parish as a civil corporation. The Bishop and the Standing Committee may require such additional actions on the part of the Parish as they deem necessary to effect the change to Mission status.

CANON 2.11—MISSION
PROPERTY
MOTION TO POSTPONE
INDEFINITELY
-CARRIED-

If approved, the Canons would read:
(d) The requirements for consent to change to Mission status shall include the conveyance and transfer of all property of the Parish to the Corporation of the Diocese. If the Parish be incorporated, such requirements may also include the dissolution of the Parish as a civil corporation. The Bishop and the Standing Committee may require such additional actions on the part of the Parish as they deem necessary to effect the change to Mission status.

On behalf of the Committee, the Reverend Prendergast recommended referral to the Committee on Constitution and Canons. A motion was made to refer this amendment to the Canons to the Committee on Constitution and Canons for further review and the motion was seconded. Discussion followed. A standing vote was taken and there were 342 yes votes, 236 no votes, and 14 abstentions. The motion to refer carried.

```
CANON VIII
PARISH AND MISSION ORGANIZATIONS
DISPOSITION OF SCHOOL PROPERTIES
```


### 8.03

The properties of Parishes, Missions, or Institutions of the Diocese devoted to school purposes, whether vested in a Parish, Mission, the Corporation of the Diocese, the Bishop of the Protestant Episcopal Church in Los Angeles, a Corporation Sole, or an Institution of the Diocese, and whether existing, or hereafter organized, are irrevocably dedicated to religious, charitable or hospital purposes within the meaning of the Revenue and Taxation Code of California and the Internal Revenue Code; and upon liquidation, dissolution or abandonment by the owner shall not inure to the benefit of any private person, but only to a fund, foundation or corporation organized and operated for religious, hospital or charitable purposes. This provision shall not be interpreted to deprive the Corporation of the Diocese of the property of any dissolved subordinate Parish, Mission or Institution, to which it may be entitled upon dissolution; nor to prohibit the sale or exchange of a property to obtain other property for the same purpose.

## If approved, the Canons would read:

The properties of Parishes, Missions, or Institutions of the Diocese devoted to school purposes, whether vested in a Parish, Mission, the Corporation of the Diocese, or an Institution of the Diocese, and whether existing, or hereafter organized, are irrevocably dedicated to religious, charitable or hospital purposes within the meaning of the Revenue and Taxation Code of California and the Internal Revenue Code; and upon liquidation, dissolution or abandonment by the owner shall not inure to the benefit of any private person, but only to a fund, foundation or corporation organized and operated for religious, hospital or charitable purposes. This provision shall not be interpreted to deprive the Corporation of the Diocese of the property of any dissolved subordinate Parish, Mission or Institution, to which it may be entitled upon dissolution; nor to prohibit the sale or exchange of a property to obtain other property for the same purpose.

On behalf of the Committee, the Reverend Prendergast recommended No Adoption. Before the Chair could receive a motion, the Very Reverend Canon James Newman withdrew the proposed change to the Canons.

CANON 8.03-PARISH AND MISSION ORGANIZATION
—WITHDRAWN—

The Chair recognized the Reverend Canon Julian Bull, Chair of the Search Committee for the next Bishop Diocesan, to give his report. Canon Bull reported on the progress made thus far and the next step of receiving nominations.

At 4:15 p.m., the Chair announced a 15 -minute recess. The Chair called the meeting back to order at 4:31 p.m. recognizing the Very Reverend Melissa McCarthy, President of the Standing Committee, for her report on their behalf. The President of the Standing Committee introduced all of the members of the Standing Committee who were also at the podium for her remarks.
The Presiding Bishop, the Most Reverend Michael B. Curry, was introduced to the Convention. The Presiding Bishop addressed the Convention with a spirited keynote address, song, and responses.
The Chair asked everyone to stand and sing while the red buckets, affectionately know as "The Parkers" were passed for a collection for the Episcopal Relief and Development Fund. The Chair recognized Mr. Christian Kassoff, and Ms Lisa Jacoby to report on the work of the Fund. In 2015, the Diocese of Los Angeles raised $\$ 768,728.28$ to be sent to the Episcopal Relief and Development Fund for work within and outside the United States.

The Chair recognized Canon Jim White, Chair of the General Convention Deputation, who presented a report on behalf of the Deputies. The video report will be included in the Archives of this meeting.

Bishop Bruno then presented a resolution from the Diocese of Los Angeles to the Right Reverend Mary Douglas Glasspool, thanking her for her five and one-half years of service to the Diocese of Los Angeles. Bishop Glasspool will become an Assistant Bishop in the Diocese of New York starting April 1, 2016. The Right Reverend Mary D. Glasspool spoke to the Convention.

The Right Reverend Diane Jardine Bruce also gave her remarks and offered a closing prayer. The meeting of Convention recessed at 5:54 p.m. and a reception for the delegates, alternates, and visitors, sponsored by the Bishops and Exhibitors, was held in the Exhibit Hall.

## Second Day

Delegates and guests gathered at 8:45 a.m. and the meeting reconvened at 9:05 a.m. The Chair offered prayers for Mr. Dan Connelly who died December 4, 2015. He was a prominent member of the Diocese and will be missed.

At 9:07 a.m., the Chair called the meeting back to order, and the Right Reverend Diane Jardine Bruce offered an opening prayer for the day.
The Chair recognized Canon Roger Leachman to report on the first ballot. The results are printed elsewhere in The Journal. The polls for the second ballot opened at 9:29 a.m., and closed at 9:37 a.m. The Chair thanked the Youth Volunteers for their work during the election process.

REPORT OF THE SEARCH COMMITTEE FOR THE NEXT BISHOP DIOCESAN

RECESS AND RECONVENE WITH THE STANDING COMMITTEE'S REPORT

THE PRESIDING BISHOP'S KEYNOTE ADDRESS

EPISCOPAL RELIEF AND DEVELOPMENT FUND REPORT

GENERAL CONVENTION DEPUTATION REPORT

RESOLUTION THANKING BISHOP GLASSPOOL

CLOSING PRAYER

RECONVENE
and opening Prayers

JUDGE OF ELECTION REPORT AND
SECOND BALLOT

The Chair recognized the Reverend Kirby Smith, Treasurer of the Diocese, for his report. The 2015 Mission Share Fund Program and proposed budget for 2016, as embodied in the Mission Share Fund material provided to the delegates and previously discussed at the pre-convention meetings and Deanery Assemblies, was explained. The Diocesan Council acts as the Budget Committee, and in October the Diocesan Council recommended approval of the 2016 Mission Share Fund proposed budget. The Narrative Budget is printed in its entirety in the Convention Booklet and elsewhere in The Journal.
On behalf of Diocesan Council, Reverend Kirby Smith presented a motion to accept the 2016 Budget as presented. The motion was seconded, and carried. The Chair thanked the Staff, Council, and the Bishops for their work during the 2016 Budget Process.
The Reverend Gary Commins spoke on Gun Violence, and ask that a representative from the Diocesan Staff speak to the Ontario Convention Center about the Convention not returning to Ontario if there will also be gun shows at the Center. The Chair announced he would appoint a sub-committee to discuss this issue with the Ontario Convention Center staff.

The Chair recognized Mr. Shawn Evelyn, Chair of the Program Group on Youth and Young Adult Ministries in our Diocese, who introduced a video. The Reverend Todd Blackham addressed Convention after the video and spoke of our relationship with the Anglican Diocese of Jerusalem. He announced that Mr. Chris Tumilty and the Right Reverend Diane Jardine Bruce will leave with a young adult group next week.

The Chair introduced the Reverend Elizabeth Rector, formerly of St. Mary's Laguna Beach, who recently became the full-time Executive Director of Stillpoint. She spoke about the Institution's history in teaching the "Art of Spiritual Listening" and Spiritual Direction.
The Chair then recognized the Secretary who moved the admittance of Stillpoint: A Center for Christian Spirituality as an Institution of the Episcopal Diocese of Los Angeles, to be effective immediately after the vote. The motion was seconded and carried.

At 10:21 a.m., the Chair announced a 30-minute recess. At 10:47 a.m., the Convention reconvened. The Chair asked prayers for the Reverend Rick Byrum who had an emergency appendectomy.

The Chair recognized the Right Reverend Mary D. Glasspool who spoke about the Parliament of World Religions meeting held in October in Salt Lake City. A video presentation was made on a brief history of the world's religions and speakers at the conference. Bishop Glasspool then introduced the Reverend Michael Fincher, the Reverend Nat Katz; the Reverend Nancy Frausto, the Honorable Joanne O'Donnell, the Reverend Frank Alton, the Reverend Elizabeth Rector, Mr. Ravi Verma, Ms Kay Lindahl, Canon Robert Williams, and the Reverend George Okusi, who shared their experiences.

The Chair recognized the Reverend Dr. Rachel Nyback, Rector of St. Cross Episcopal Church, Hermosa Beach, who gave a remembrance of Margaret Parker and the establishment of the Margaret Parker Lecture series. Dr.

TREASURER'S REPORT AND 2016
MISSION SHARE FUND BUDGET PROPOSAL
-CARRIED-

POINT OF PERSONAL PRIVILEGE

YOUNG ADULT PILGRIMAGE REPORT

REPORT FROM STILLPOINT: A CENTER FOR CHRISTIAN SPIRITUALITY

MOTION TO ACCEPT STILLPOINT
AS AN INSTITUTION OF THE DIOCESE
-CARRIED-

RECESS AND RECONVENE

PARLIAMENT OF WORLD RELIGIONS REPORT
margaret parker lecture

Nyback introduced the Reverend Dr. Renita J. Weems as the fourth keynote presentation of the series.
The Chair recognized Canon Lynn Headley, United Thank Offering Coordinator, and Ms Martha Estes, Episcopal Church Women President, for their reports on women's ministries.

At noon, the Chair invited the Reverend Jeannie Martz to offer Grace before lunch. The Chair then recessed the meeting at 12:06 p.m. and reconvened the meeting at 1:45 p.m.

With a written point of personal privilege, a delegate asked Convention to include the Reverend Larry Steele and Canon Ferdinand Barnum to the Necrology Report. They were inadvertently omitted from the report this year.
The Right Reverend, the Bishop Diocesan, J. Jon Bruno, presented his Bishop's Address, which is printed elsewhere in The Journal.
The Chair recognized the Judge of Elections for the results of the second ballot. The results are printed elsewhere in The Journal. The Chair declared the polls for the third ballot open at 2:07 p.m.. The polls were closed at 2:17 p.m. The newly formed Standing Committee met to elect their President and Secretary.
The Chair then recognized the Reverend Canon John Taylor, Chair of the Committee on Resolutions, who, for purposes of consideration moved the following resolution be adopted.

Resolved, that the One Hundred Twentieth Annual Meeting of the Church in the Diocese of Los Angeles enter into a Companion Relationship with the Anglican Diocese of Cuernavaca, Mexico.
Resuelto que en la Junta Annual numero 120 de la Diocesis de los Angeles, entramos en una relacion de compañerismo con la Diocesis Anglicana de Cuernavaca, México.

The motion was seconded and carried. The three-year relationship will begin July 1, 2016 through June 30, 2019.

Canon Taylor then moved the following resolution be adopted.
Resolved that the One Hundred Twentieth Annual Meeting of the Church in the Diocese of Los Angeles call on the Bishop and Corporation of the Diocese of Los Angeles to cancel the proposed sale of the property of St. James the Great in Newport Beach, California; and it calls on the Bishop to restore the congregation to the Church of St. James the Great in its building; to reinstate its Vicar, the Reverend Canon Cindy Voorhees; and to cease all litigation regarding St. James the Great.

The motion was seconded and discussion followed.
A motion to postpone indefinitely was made and seconded. Discussion followed and a motion to call the Question was made, seconded, and carried.
It was determined by the Chair that a standing vote count was in order. The results were 241 yes, 239 no, and 12 abstentions. The Chair declared the vote
canceled. A new motion to vote by ballot for this resolution was made, seconded, and carried. The polls opened at 4:04 p.m. and closed at 4:06 p.m.

During the tally of the ballots, the Chair announced the Standing Committee had elected the Very Reverend Melissa McCarthy as President and Canon Lynn Headley as Secretary for 2016.

At 4:16 p.m., the Chair announced the results of the motion to postpone Resolution \#2 indefinitely. The vote was 276 yes, 212 no, with no abstentions. The motion carried.
Canon Taylor then moved the following resolution be adopted.
Resolved, that the One Hundred Twentieth Annual Meeting of the Church in the Diocese of Los Angeles instruct Corporation Sole to transfer all active congregations and functioning schools and Diocesan Institutions currently the property of "The Bishop of the Protestant Episcopal Church in Los Angeles (a corporation sole)" to "The Corporation of the Episcopal Diocese of Los Angeles" no later than February 1, 2016.
The motion was seconded and discussion followed. Canon Richard Zevnik, with Mr. Reynolds Cafferata, moved to postpone consideration of the current proposed resolution, as follows:

I move to postpone: (1) consideration of the instant resolution; and (2) to have the past presidents of the Standing Committee to appoint a committee to study the issues and to present a report at the 2016 Diocesan Convention on the merits.

The motion was seconded and carried.
Canon Taylor then moved the following resolution be adopted.
Resolved, that the One Hundred Twentieth Annual Meeting of the Church in the Diocese of Los Angeles instruct a thorough, comprehensive, independent audit, covering a period of three years, of "The Bishop of the Protestant Episcopal Church in los Angeles (a corporation sole)" be conducted as part of the process of electing the next Bishop of the Episcopal Diocese of Los Angeles and be completed by July 1, 2016; and be it further
Resolved, that the results of the above audit be made available to the members of the Episcopal Diocese of Los Angeles as a public part of the Episcopal Search process and that, thereafter there shall be conducted an annual audit of Corp. Sole, the results of which shall be reported to the Annual Meeting of the Church in the Diocese of Los Angeles.

The motion was seconded and discussion followed. The Chair announced he would publish the Audit of Corporation Sole. The Chair recognized the Reverend Steve Huber of All Saints Beverly Hills, who spoke on behalf of the proponent. The Reverend Steve Huber reminded the Chair that the resolution called for a brief report at Convention each year about the audit and what properties were being held by Corporation Sole. Bishop Bruno agreed to this. The Chair recognized the Very Reverend Canon James Newman who withdrew the resolution.

STANDING COMMITTEE ELECTION RESULTS FOR OFFICERS

RESOLUTION \#3
REGARDING PROPERTY TO BE TRANSFERRED FROM CORPORAITON SOLE TO THE CORPORATION OF THE DIOCESE
-POSTPONED-

MOTION TO POSTPONE RESOLUTION \#3 AND APPOINT A COMMITTEE TO STUDY MERITS
-CARRIED-

RESOLUTION \#4
REGARIND THE AUDIT OF COPORATION SOLE
-WITHDRAWN—

Canon Taylor then moved the following resolution be adopted.
Resolved that the One Hundred Twentieth Annual Meeting of the Church in the Diocese of Los Angeles, through its prayers and actions, support the peoples of the Holy Land, especially the Living Stones of our faith, the thousands of Christians who have resided in these sacred lands from the time of the birth of Christ and live there still, among whom are our Palestinian sisters and brothers in the Episcopal Diocese of Jerusalem, by implementing the following points in the Resolution C018 passed by the 78th General Convention in June of 2015, which reads:

That the Convention affirm the work of the Episcopal Diocese of Jerusalem in healing, education, and pastoral care;
Affirm the work of Christians engaged in relationship building, interfaith dialogue, non-violent training, and advocacy rights for the Palestinians; and
Urge Episcopalians to demonstrate our solidarity by making pilgrimage to Israel and Occupied Palestine and learning from our fellow Christians in the region.
and be it further
Resolved that the One Hundred Twentieth Annual Meeting of the Church in the Diocese of Los Angeles implement resolution C018 of the 78th General Convention by;

1. encouraging members, parishes, and deaneries of the Diocese of Los Angeles to find ways to support the humanitarian work of the Diocese of Jerusalem through the raising of funds to be sent through American Friends of the Episcopal Diocese of Jerusalem or other organizations that support the work of that Diocese; and
2. urging members and parishes to study the issues facing the peoples of the Holy Land, particularly those of our Episcopal brothers and sisters; and
3. encouraging the Diocese of Los Angeles, its youth ministries, and its parishes to consider pilgrimages to the Holy Land; and
4. participating in the Presiding Bishop's Good Friday Offering, which provides financial support for Anglican ministries throughout the Province of Jerusalem and the Middle East.

The motion was seconded, and after discussion, carried.
Canon Taylor then moved the following resolution be adopted.
Resolved, that the One Hundred Twentieth Annual Meeting of the Church in the Diocese of Los Angeles go on record vigorously oppose any further expansion of Israeli settlements in the occupied territories of the West Bank and East Jerusalem; and be it further
Resolved, that the Diocese of Los Angeles urges our government to cut off further funding to Israel until all settlement construction ceases; and be it further
Resolved, that the Diocese of Los Angeles urges its members to refrain from purchasing products produced in such illegal settlements or investing in companies doing business in these settlements; and be it further
Resolved, that the Diocese of Los Angeles urges both parties to return

REGARDING ACCOMAPNYING OUR EPISCOPAL SISTERS AND BROTHERS IN THE HOLY LAND
-CARRIED—

RESOLUTION \#6
REGARDING ISRAELI SETTLEMENTS
-MOTIONS TO AMEND FAILED—
-CARRIED-
to the negotiating table and resume talks on all outstanding issues, including, but not limited to, establishment of borders, the end of the occupation, allocation of natural resources, the "right of return," and the status of Jerusalem, that in time there may be true reconciliation and cooperation to the mutual benefit of both Palestinians and Israelis; and be it
Resolved, that the Diocese of Los Angeles urges the Presiding Bishop and the Executive Council of the General Convention; and be it further
Resolved, that a copy of this resolution be sent to the Presiding Bishop of the Episcopal Church, the Episcopal Archbishop of Jerusalem, the President of the United States, the Secretary of State, and all Members of Congress who represent the areas encompassed by this Diocese.
The motion was seconded and discussion followed. A motion to strike the second and third "resolved" paragraphs was made and seconded. After discussion, the motion to amend failed.

A motion to strike "right of return" in the fourth "resolved" paragraph was made, seconded, and failed. The Question was called and the motion to vote passed. After further discussion on the main motion, it carried.
After some housekeeping announcements, the Chair recognized Ms Ann Seitz, Chair of the Committee on the Bishop's Address, to make a report. Ms Seitz moved the following resolution for consideration.

Resolved that the One Hundred Nineteenth Annual Meeting of the Church in the Diocese of Los Angels acknowledge The Episcopal Church Canons setting forth mandatory retirement for ordained ministers of the Church upon reaching the age of seventy-two years; and since the Right Reverend Joseph Jon Bruno, Sixth Bishop of Los Angeles, will attain the age of seventy-two on November 17, 2018; and since the Right Reverend Joseph Jon Bruno, in his address to the members of this meeting has announced his intended retirement in 2018 and the appointment in January 2015 of a Bishop Coadjutor Search Committee; and be it further

Resolved that the Right Reverend Joseph Jon Bruno, has requested the consent of the Standing Committee of the Diocese of Los Angeles to call for the election of a Bishop Coadjutor at the One Hundred Twenty-first Annual Meeting of the Church in the Diocese of Los Angeles and that this meeting of Convention concur; and be it further
Resolved that the duties of the newly elected Bishop Coadjutor will, at the Bishop Diocesan's direction, include becoming familiar with the people and the diverse and expansive ministries of the this Diocese, as well as the executive and Episcopal responsibilities required of the Bishop Diocesan; and be it further

Resolved that the members of this meeting express their deeply held regard and thanks for our Bishop Diocesan as he graciously leads us into a transition of our episcopal leadership, and we ask for God's blessing and the guidance of the Holy Spirit on the upcoming work of the Search Committee for the Seventh Bishop of the Diocese.
The motion was seconded and carried.

Minutes of Convention
www.ladiocese.org

Ms Seitz then moved the following resolution from the Bishop's Address.

RESOLUTION REGARDING GUN VIOLENCE PREVENTION

Whereas the United States is averaging one mass shooting a day, according to the ShootingTracker website, which notes incidents of four or more people shot;
Whereas the December 3, 2015, attack in San Bernardino occurred within the Diocese of Los Angeles, where mass shootings have also brought tragedy in Isla Vista (2014) and Santa Monica (2013) -communities in which Bishop J. Jon Bruno has conducted regional disaster-preparedness workshops);
Whereas since 2011 more fatalities in the United States have occurred from guns (one death, including suicides and accidents, every 16 minutes) than total deaths of Americans in the Korean conflict and the Vietnam, Afghanistan and Iraq wars combined;
Whereas gun-related deaths represent a public health crisis;
Whereas people of most political parties, including 85 percent of gun owners, approve of universal background checks, according to a 2015 poll;
Whereas Harvard research indicates that some 40 percent of guns in the United States are acquired without background checks, and more than 2,000 terrorism suspects purchased guns in the United States between 2004 and 2014 per the Government Accountability Office and The Washington Post's Wonkblog.
Therefore, be it resolved that the 120th Annual Meeting of the Convention of the Episcopal Church in the Diocese of Los Angeles directs its Gun Violence Prevention Task Force to:

Widen its membership to become a joint body including counterparts in the Southwest California Synod of then Evangelical Lutheran Church in America;
Accelerate its ongoing advocacy efforts, including continuing efforts to support and encourage our neighboring dioceses in California, the Province and the greater Episcopal Church in the collective work to end gun violence in our communities;
Partner with Bishop Bruno's Hands in Healing initiative to increase outreach;
And further calls upon individuals and congregations to:
Advocate with local lawmakers for implementation of universal background checks for any person seeking to acquire a gun;
Observe the annual gun violence prevention sabbaths, December 9-14 this year;
Partner with local police departments to encourage safe local gun buy-back events.
(Diocesan Convention acknowledges that inspiration and statistics prompting this resolution come from New York Times columnist Nicholas Kristof. (http://www.nytimes.com/2015/12/03/opinion/on-guns-were-not-even-trying.html).
The motion was seconded and carried.

Ms Seitz then moved the following resolution from the Bishop's Address.
Resolved, that One Hundred Twentieth Annual Meeting of the Church in the Diocese of Los Angeles conveys its gratitude to the Right Reverend Mary Douglas Glasspool for her years of ministry in the Diocese of Los Angeles and wishes her and her spouse all the best in the years ahead in the Diocese of New York.
The motion was seconded and carried.
The Chair entertained a motion to dispense with the reading of the minutes and to authorize the Bishop, the Chancellor, and the Secretary of Convention to certify as to their accuracy. The motion was made, seconded, and carried.
The Chair noted the Chancellors for 2016 will be announced in January.
The Treasurer for the Diocese is the Reverend Kirby Smith. The Registrar for the Diocese is Canon David Tumilty. The Historian/Archivist for the Diocese is Canon Robert Williams.
The One Hundred Twenty-first Annual Meeting of the Church in the Diocese of Los Angeles will be on Friday, December 2, and Saturday, December 3, 2016 at the Ontario Convention Center.
The Chair moved that Convention receive by Title the report from the Committee on Credentials, the Reports of Work, and the annual report of the Standing Committee, as submitted in writing for inclusion in The Journal. The motion was seconded and carried.
The Chair recognized Canon Steve Nishibayashi, Chair of the Committee on the Dispatch of Business who reported that the work of Convention was completed.
The Chair thanked the Youth Volunteers and the Secretary, the Assistant Secretary, his Executive Secretary, and the Missioner for Mission Congregations for their work during and before this Convention.
The Right Reverend Diane Jardine Bruce and the Right Reverend Mary D. Glasspool closed the meeting with prayer at 5:50 p.m. The Convention adjourned at 5:56 p.m.
[Signature page follows.]

RESOLUTION HONORING AND THANKING BISHOP GLASSPOOL FOR HER SERVICE IN THE DIOCESE of LOS ANGELES
-CARRIED-
dISPENSE WITH THE READING OF THE MINUTES
-CARRIED-
APPOINTMENT OF CHANCELLOR
AND VICE-CHANCELLORS ANNOUNCEMENT OF TREASURERELECT,REGISTRAR, AND ARCHIVIST

ANNOUNCEMENT OF 2015
ANNUAL MEETING

REPORTS OF WORK TO BE IN THE JOURNAL OF CONVENTION
-CARRIED-

FINAL REPORT OF THE COMMITTEE ON THE DISPATCH OF BUSINESS

RECOGNITION OF THE YOUTH AND OTHERS ASSISTING AT CONVENTION

ADJOURNMENT

These Minutes are respectfully submitted by,

```
/s/
```

Canon Annette V. Graw
Assistant Secretary of Convention

CERTIFY:
/s/
The Right Reverend J. Jon Bruno
Sixth Bishop Diocesan

CERTIFY:
/s/
The Reverend James D. Prendergast Chancellor for the Bishop Diocesan

CERTIFY:
/s/
Canon M. Janet Wylie
Secretary of Convention

## Horizons and Heritage

## Report of the Committee on Dispatch of Business

First Day
The One Hundred Twentieth Annual Meeting of the Convention of the Church in the Diocese of Los Angeles shall convene in the Meeting Room of the Ontario Convention Center, 2000 East Convention Way, Ontario, California, on Friday, December 4, 2015. Registration for delegates and alternates shall open at 11:00 a.m. in the lobby of the Convention Center.

## Gathering music will begin at 12:45 p.m.

1. Call to Order at 1:00 p.m. followed by Holy Eucharist
2. Committee on Credentials report
3. Ratification of Disciplinary Board
4. Nominations for Officers
5. Appointment of the Judge of Elections and First Ballot taken
6. Committee on the Dispatch of Business report
7. Committee on Constitution and Canons report

7a. Search Committee Report
8. At approximately $3: 00 \mathrm{p} . \mathrm{m}$. there will be a 30 -minute break
9. (Deleted)
10. Standing Committee report
11. Presiding Bishop Michael Curry's presentation with Q\&A following
12. Episcopal Relief and Development report (We will pass the "Parkers")
13. General Convention Deputation report
14. Young Adult Pilgrimage presentation
15. Closing Prayer
16. At approximately $5: 15$ p.m. there will be a reception in the Exhibit Hall

Shuttles to Riverside and downtown Ontario will be available beginning at 7:30 p.m. for those wanting to view the lights at the Mission Inn or visit downtown Ontario. Returning shuttles to the Convention Center will begin boarding at 9:00 p.m. The last returning shuttle will leave at 11:30 p.m.

## Second Day

Registration will open at 7:30 a.m.

## Gathering music will begin at 8:45 a.m. and the business meeting shall reconvene at 9:00 a.m.

17. Opening Prayer
18. Judge of Election report on the first ballot and the Second Ballot taken
19. Treasurer of the Diocese report and presentation of the proposed 2016 Mission Share Fund budget
20. Stillpoint presentation
21. Parliament of World Religions report
22. Dr. Renita Weems will present the Margaret Parker Lecture
23. United Thank Offering and Episcopal Church Women presentation
24. Grace for Lunch at approximately 11:45 a.m.

Convention shall recess for lunch, which is the responsibility of the delegates, alternates, and visitors.
Convention shall reconvene at 2:00 p.m. or at the time designated by the President. An opportunity for lunch is available in the room next door to this meeting room at $\$ 12.00$ per person with no reserved seating.

## Gathering music will begin at 1:45 p.m.

25. Judge of Elections report on the second ballot and the Third Ballot taken
26. The Bishop's Address
27. Judge of Election report on the third ballot
28. Committee on Resolutions report
29. Committee on the Bishop's Address report
30. Appointments and final announcements regarding the 2016 Diocesan Convention
31. Final Dispatch of Business report
32. Bishop's final message, closing prayer, and hymn with adjournment

# Report of the Necrologist 

## of the 120th Annual Meeting of the Convention <br> of the Church in the Diocese of Los Angeles

December 4 and 5, 2015

## California <br> 1857-1896

William I. Kip
William F. Nichols
Bishops in the Diocese of Los Angeles
1896-2015
Joseph H. Johnson
Bertrand Stevens
Donald J. Campbell
Robert B. Gooden
Robert C. Rusack
F. Eric Bloy

Oliver B. Garver
Ivol Ira Curtis

## Bishops Assisting

1896-2015
George W. Barrett
Daniel Corrigan
John M. Krumm
Cedric Mills
Gordon V. Smith
Robert M. Anderson
For the past year 2015
Bishops of the Episcopal Church
William W. Wiedrich (2014)
Orris G. Walker, Jr.
Rustin R. Kimsey
Terence Kelshaw
O’Kelley Whitaker
David C. Bowman
Milton L. Wood
Onell A. Soto
Samir Kafity

## 34

## Clergy

James Leovy
Giles Asbury
Malcolm Boyd
Clarke K. Oler
Eugenio Ayala Profil
Morris V. Samuel
Lawrence Steele
Doran Tregarthen
George Luthringer
Rlaph Parks

## Clergy Family members

Kathleen Brownlee
Barbara Elizabeth Ferstead
Don Cunningham
Jeri Ryckman
Josefina Bayaca
Joan Belliss
Josephine N. Toro
Constance Littlefield Van Wyck
Jean Sharley Taylor Lescoe
Leslye Loesel
Jay HAthaway
Ferdinand Barnum

## Laity

Elizabeth Evans Morton
Jeffrey S. Terry
Robert Lee Johnson, Jr.
Dolores Conyer
Constance H. Smith
Edmonde A. Haddad
Nancy Garni
Larry Stammer
Kathryne (Katie) Weldon
John Derek Ford
Phyllis Tickle

## Report of the Judge of Elections

|  | 1st Ballot |  | 2nd Ballot |  | 3rd Ballot |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Director, Canterbury Irvine |  | $\begin{gathered} \text { Lay } \\ \text { Votes } \end{gathered}$ |  | $\begin{gathered} \text { Lay } \\ \text { Votes } \end{gathered}$ | Clergy <br> Votes | Lay Votes | Plurality Total |
| Clergy or Lay: 1 for 1 year Ballots cast |  |  |  |  |  |  |  |
| Vote for $1 \quad$ Votes needed to elect |  |  |  |  |  |  |  |
| 1 Stover, Louise (Incumbent) Elected by Acclamation |  |  |  |  |  |  |  |
| 2 |  |  |  |  |  |  |  |
| Director, Canterbury USC |  |  |  |  |  |  |  |
| Clergy or Lay: 1 for 1 year Ballots cast |  |  |  |  |  |  |  |
| Vote for $1 \quad$ Votes needed to elect |  |  |  |  |  |  |  |
| 3 Brierely, Patsy (incumbent) Elected by Acclamation |  |  |  |  |  |  |  |
| 4 |  |  |  |  |  |  |  |
| Director, Canterbury Westwood |  |  |  |  |  |  |  |
| Clergy or Lay: 1 for 1 year Ballots cast |  |  |  |  |  |  |  |
| Vote for $1 \quad$ Votes needed to elect |  |  |  |  |  |  |  |
| 5 Hirning, John (Incumbent) Elected by Acclamation |  |  |  |  |  |  |  |
| 6 |  |  |  |  |  |  |  |
| Commission on Ministry |  |  |  |  |  |  |  |
| Clergy: 1 for 3 years Ballots cast | 227 | 339 |  |  |  |  |  |
| Vote for $1 \quad$ Votes needed to elect | 114 | 170 |  |  |  |  |  |
| 7 Chatfield, Jenifer Elected | 145 | 224 |  |  |  |  |  |
| 8 Potter, Christopher Crerar, Patrick |  |  |  |  |  |  |  |
| 9 Ng , Joshua | 67 | 88 |  |  |  |  |  |
| Lay: 1 for 3 years Ballots cast |  |  |  |  |  |  |  |
| Vote for $1 \quad$ Votes needed to elect |  |  |  |  |  |  |  |
| 0 Burke, Jonathan Elected by Acclamation |  |  |  |  |  |  |  |
| 11 |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |


| Director, Corporation of the Diocese |  | 1st Ballot |  | 2nd Ballot |  | 3rd Ballot |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | Clergy Votes | $\begin{gathered} \text { Lay } \\ \text { Votes } \end{gathered}$ | Clergy Votes | $\begin{gathered} \text { Lay } \\ \text { Votes } \end{gathered}$ | Clergy <br> Votes | $\begin{gathered} \text { Lay } \\ \text { Votes } \end{gathered}$ | Plurality Total |
| Clergy: 1 for 3 years | Ballots cast | 227 | 339 |  |  |  |  |  |
| Vote for 1 | Votes needed to elect | 114 | 170 |  |  |  |  |  |
| 13 Mackenzie, Lester (Incumbent) | Elected | 139 | 214 |  |  |  |  |  |
| 14 Newman, James |  | 70 | 96 |  |  |  |  |  |
| 15 |  |  |  |  |  |  |  |  |
| 16 |  |  |  |  |  |  |  |  |
| 17 |  |  |  |  |  |  |  |  |
| 18 |  |  |  |  |  |  |  |  |
| Lay: 2 for 3 years | Ballots cast | 227 | 339 | 207 | 328 |  |  |  |
| Vote for 2 | Votes needed to elect | 114 | 170 | 104 | 165 |  |  |  |
| 19 Hastings, Maida | Elected | 96 | 127 | 112 | 179 |  |  |  |
| 20 Linsenmayer, Bruce |  |  |  |  |  |  |  |  |
| 21 Stachelski, Dennis |  | 24 | 40 | 8 | 14 |  |  |  |
| 22 Strong, Michael |  | 32 | 82 | 9 | 26 |  |  |  |
| 23 Verma, Ravi (Incumbent) | Elected | 139 | 177 |  |  |  |  |  |
| 24 Cafferata, Reynolds (Incumbent) |  | 77 | 111 | 65 | 89 |  |  |  |
| Diocesan Council |  |  |  |  |  |  |  |  |
| Clergy: 1 for 3 years | Ballots cast | 227 | 339 | 207 | 328 | 160 | 261 |  |
| Vote for 1 | Votes needed to elect | 114 | 170 | 104 | 165 | 81 | 131 |  |
| 25 Trainor, Mary | Elected | 109 | 187 | 102 | 194 | 96 | 181 |  |
| 26 Leembuis, Guy |  | 98 | 123 | 95 | 110 | 53 | 62 |  |
| 27 |  |  |  |  |  |  |  |  |
| Lay: 1 for 3 years | Ballots cast | 227 | 339 |  |  |  |  |  |
| Vote for 1 | Votes needed to elect | 114 | 170 |  |  |  |  |  |
| 28 Bergert, Ned |  | 59 | 103 |  |  |  |  |  |
| 29 Leachman, Roger (Incumbent) | Elected | 146 | 187 |  |  |  |  |  |
| 30 |  |  |  |  |  |  |  |  |
| Diocesan Investment Trust |  |  |  |  |  |  |  |  |
| Clergy or Lay: 1 for 4 years | Ballots cast | 227 | 339 |  |  |  |  |  |
| Vote for 1 | Votes needed to elect | 114 | 170 |  |  |  |  |  |
| 31 Bennett, Bruce |  | 54 | 79 |  |  |  |  |  |
| 32 Humphreville, Susan (Incumbent) | Elected | 149 | 230 |  |  |  |  |  |



Holy Family Services

| Clergy or Lay: 1 for 3 years | Ballots cast |  |  |
| ---: | ---: | ---: | ---: |
| Vote for $\mathbf{1}$ | Votes needed to elect |  |  |
| 35 Kidde, Deno | Elected by Acclamation |  |  |

## Secretary of Convention

| Clergy or Lay: 1 for 1 year | Ballots cast |  |  |
| :--- | ---: | ---: | ---: |
| Vote for 1 | Votes needed to elect |  |  |
| 37 Wylie, Janet (Incumbent) | Elected by Acclamation |  |  |
| 38 |  |  |  |


| Standing Committee |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Clergy: 1 for 4 years | Ballots cast | 227 | 339 | 207 | 328 | 160 | 261 |  |
| Vote for 1 | Votes needed to elect | 114 | 170 | 104 | 165 | 81 | 131 |  |
| 39 Archer, Michael (Incumbent) | Elected on Plurality Vote | 69 | 150 | 70 | 138 | 73 | 135 | 208 |
| 40 Potter, Christopher |  | 25 | 53 | 12 | 27 | 24 | 10 | 34 |
| 41 Larkin, Greg |  | 68 | 67 | 11 | 14 | 20 | 18 | 38 |
| 44 Frausto, Nancy |  | 72 | 111 | 69 | 105 | 59 | 96 | 155 |
| 45 Ng , Joshua |  | 22 | 34 | 6 | 14 | 2 | 3 | 5 |
| Lay: 1 for 4 years | Ballots cast | 227 | 339 |  |  |  |  |  |
| Vote for 1 | Votes needed to elect | 114 | 170 |  |  |  |  |  |
| 42 Bernard, Joel |  | 43 | 61 |  |  |  |  |  |
| 43 Larsen, Julie Dean | Elected | 134 | 187 |  |  |  |  |  |

Vote to Abstain

| 50 All Offices Above | Ballots cast | 3 | 8 | 1 | 3 | 0 | 0 | 0 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |

Names in italics were nominated from the floor.

# Bishop Jon Bruno's Address to Convention New Horizons: Adapting to Change <br> at the 120th Annual Meeting of the Convention <br> of the Church in the Diocese of Los Angeles <br> December 5, 2015 

Our Convention theme calls us to look to the "Horizons" -to what's new and what's next for our Diocese. Having taken this past year to celebrate the "Heritage" aspects of the Episcopal Church's 150 years of parish ministry in Southern California, we are now taking time to focus on the future, on insuring our mission for the generations, and on working to make our shared diocesan community the best it can be.

We are gathered here today because we want the very best for our congregations, for our diocese, and for the wider church, as we heard yesterday from our Presiding Bishop. Doing the best I can for this diocese has been a focus of my own ordained ministry through the past nearly 40 years-and as your Bishop I continue to work to help our diocesan community thrive and prosper. Together we are called to achieve positive change, and this afternoon I call us to consider three areas in which we can move forward for the common good - these are ministries of our local congregations, ministries to those in need locally and globally, and the ministries of our bishops in transition.

First, I want to focus on the situation we have in Newport Beach. There are good people involved on all sides of the issues at hand, and our challenge is to move forward in ways that "respect the dignity of every human being."
I am going to explain why it is in the best interest of the Diocese to sell the former site of the breakaway congregation, St. James. I am not going to address the inaccuracies and fabrications of the entire campaign against the sale of the Newport Beach property.
I am in the 16th year of my consecration to serve as Bishop of the Diocese of Los Angeles. During these years, we have met several challenges including a financial crisis with the crash of the market in 2008, and nine years of litigation that set legal precedent for us and the wider Episcopal Church. Together you helped me face the trials of the Diocese and my full recovery from acute monostatic leukemia.
When I began my service to this Diocese, I had many goals, not least of which was to provide a lasting financial foundation for the Diocese's future mission.
Many of our parishes and missions are located on very valuable and aging property which is challenging to maintain, much less reserve funds for repair. Many vestries are forced to make difficult decisions and sacrifices that often neglect the property. Like these congregations, the Diocese has been, and is, property-rich and cash-poor.
In 2009, during the height of the financial crisis, we had endured five years of litigation. Although it was crucial to the Diocese and wider Episcopal Church, it depleted our
unrestricted cash by 9 million dollars and taxed our future as we withdrew from our undervalued investment portfolio to pay for the litigation. At the same time, our parishes and missions were having trouble making their historical contributions to the Mission Share Fund and requests for new roofs, plumbing and program assistance from them increased. We had to reduce our support to diocesan institutions, lay off employees, and use capital from our investments to fulfill a strained budget.
In March of 2009, knowing that we also faced the return of four church properties without congregations which could support them, I consulted with the Presiding Bishop's office and the Chancellor about my powers to deal with these properties. They informed me that the only restriction regarding the future of the four properties was they could not be sold to breakaway congregations within five (5) years of the conclusion of the legal proceedings. I also was told that, other than this restriction, the Presiding Bishop's office would support whatever I determined was to be the best use or disposition of the properties. For all these reasons, the Standing Committee unanimously moved all four churches to mission status.

After the return of the properties, we were able to sell St. David's North Hollywood and lease All Saints Long Beach. We restarted a congregation at St. Luke's La Crescenta because of the building's historical significance.(St. Luke's church was designed by famous artist Seymour Thomas and built of natural stone from the area in 1924.) In 2012, Ascension Tujunga asked us to sell their aging property and the congregation joined St. Luke's.

The fourth church property to be returned was St. James, Newport Beach. The property is 1.34 acres on Lido Island, some of the most valuable property in Southern California. It has 18,000 square feet of church, classrooms, kitchens and meeting spaces. Before and after its return, I had numerous conversations about the use of the property with the Corporation of the Diocese the Standing Committee and advisors. There are expensive issues with retaining the property: it is not in compliance with city codes because it needs 40 additional parking spaces, and a permanent solution is a multi-million dollar problem. To make the property into a retreat center that would benefit the Diocese tremendously, would require a permanent solution to the parking problem and the building of conference guest rooms.

When the St. James property was deeded back to the Diocese in 2014, after five additional years of appeals and litigation, there was interest in purchasing it for 5 million dollars, a portion of its 7.8 million dollars, appraised value. A year and a half later, I received an unsolicited offer of 15 million dollars to buy the property, twice the appraised value. I consulted with experts and determined that it was in the best interests of Diocese to sell the property and use the proceeds on behalf of the entire Diocese, rather than use limited cash assets of the Diocese to keep the property and make it useful for the Diocese. This sale will help the finances of the Diocese significantly. It gives the Diocese the ability to fund the work of mission congregations, to help the poor and needy, to replenish the funds used in litigation, to bolster the budget of Corporation of Diocese and fund the programs and institutions that are the life blood of this mission. St. James the Great can continue at a new site or join one of its neighbors which could strengthen that church by its momentum.
Unfortunately, the sale of the Lido Island property has not closed escrow because of recording error made 30 years ago on the property title. The Lido Island property was donated to the Bishop as Corporation Sole by the Griffith Company in 1945. It had a restriction that the property only be used for religious purposes. In 1985, a member of the Vestry of St. James,

Mr. Frank Trane, negotiated to remove the restriction. He personally paid \$800,000 to the Griffith Company to release the restriction. When that release was recorded, it listed, in error, only 3 of the four lots which comprise the church property.
Normally, this type of cloud on a title would be removed on the showing of the check, the testimony of the negotiators, or documentation in the vestry minutes of the church. Normally clearing the title would take very little money, but the organized group of people opposing the sale filed suit to keep the restrictions permanently in place and thereby make a 15 million dollar asset of the Diocese unmarketable.

There currently are two lawsuits pending, one by the Bishop to clear the cloud on title, a necessary procedure when there is a clerical error; and a second by the group opposing the sale of the property. This group has the support of some members of the Diocese and others who are not members and will cost the Diocese more than $\$ 500,000$ before it concludes.
We expect to eventually clear the restrictions as witnesses we have had to depose have confirmed the purpose of Mr. Trane's payment. In addition, through discovery, we obtained an email with a written confirmation of Mr. Trane's testimony to the leaders of the opposition of the purpose of his $\$ 800,000$ payment. We also expect crucial missing vestry minutes will either be produced by the opposition or that the court will assume their support by the fact of their unexplainable disappearance. I call on the members of this Diocese who are promoting this litigation to use their influence to stop the opposition lawsuit as it harms the Diocese by wrongfully attempting to prove something it knows is not true and thereby prevent the sale of the property, permanently destroying its marketable title.

As your Bishop, I welcome honest dialogue about my decisions. I am not disappointed in a question about the power of my office, the property held in trust by the Bishop as Corporation Sole and its relationship to the power of General Convention, the Corporation of the Diocese, or the Standing Committee. I am very saddened by the public campaign of personal attacks on the men and women who volunteer their time to help guide this Diocese and on the conscientious staff of this Diocese. These people work diligently and faithfully for the good of the entire Diocese.

Finally, as many of you know, some members of this Diocese filed charges against me with The Episcopal Church under the Title IV Disciplinary Canons as part of their campaign to stop the sale of the property. While those charges are unsupportable and hurtful, like most of their campaign, I am thankful for the tremendous support many of you have given me in this process and look forward to the conclusion early in the New Year. That conclusion will enable me to resume the campaign I announced last year to raise the money we need to see that this Diocese has a permanent and sound fiscal foundation and the means to celebrate through decades of changes.
As we know, neighborhoods change. That is a clear experience among the vast majority of parish and mission congregations in this diocese today - and such trends are documented by the Pew Charitable Trust and other researchers. To be effective in ministry we need to pay attention to these changes and adjust our outreach and program accordingly.

- Here I commend the people of St. Clare's Rancho Cucamonga and St. Mark's Upland for their careful and challenging work of coming together this past year as a merged congregation. Thank you for the example you have set for us in seeking out the common
good, coming together in Upland and selling the property in Cucamonga where zoning restrictions and freeway construction created years of challenges.
- I also invite you to consider the work of St. Michael's Ministry Center in Riverside, where Canon Mary Crist is engaging local homeless people and others in need in living out the gospel in new ways. Here is another example of neighborhood change, and the church being effective in its local ministry.
- In terms of neighborhood change, I invite you to consider the experience of both our cathedral and pro-cathedral congregations. Echo Park 25 years ago was a much different place with gang violence and neglect, and the Cathedral Center continues to help make a difference. Now, with the downtown building boom and the influx of 30,000 new residents and more to come, St. John's Pro-Cathedral has launched a new master plan for development of its city block with housing, retail, and enhancements to its historic church complex - a project to be co-funded by the parish and the contracted developer. We are all blessed by these efforts.
- Looking at neighborhood change overall, I commend Bishop Diane for her walkabout visits to congregations - times in which she gets the leadership out in their neighborhoods to take a fresh look at what is going on around them. This has been life-giving and empowering for those who have participated, and we are strategizing to bring the walkabout experience to those congregations that have not yet engaged in this activity.
- Similarly, Seeds of Hope continues to make a difference in neighborhoods, supporting community gardens and food programs that are serving thousands of Southern Californians daily and weekly. Tim Alderson and his team are here in the Exhibit Hall - stop by and see them and learn more about taking this work to the next level. Similarly, our work of educating young people for environmental justice and food security is growing under the leadership of the Rev. Andy Barnett and his teaching at Campbell Hall in North Hollywood through the creation of the Bishop's Chair on Environmental Studies. With new curriculum coming to Episcopal schools across the diocese, we are raising up new generations skilled in taking on the challenges of climate change locally and beyond.
- As a final example, I commend to you the "Neighborhood Good" effort that we are leading forward in economically challenged areas of Los Angeles with a view to expansion in the near future into San Bernardino County, with San Bernardino, nationally, being the second poorest city of its size after Detroit. We are making a difference with scholarships, college placement, and support for families in South L.A., Mid-City, in less affluent areas on the Westside, and soon in East L.A. This work is being done through our Neighborhood Youth Association, an institution of the diocese since 1906, and an agency that a number of our congregations have supported for many years. I encourage you to seek out more information about participation in this effort, which I have asked our diocesan canon for community relations, Bob Williams, to lead as managing trustee of NYA.

In similar ways we have heard from Dr. Renita Weems this morning, and from our Presiding Bishop yesterday afternoon, about the vital work we have yet to do in terms of racial reconciliation and economic justice. You may recall that earlier this year I wrote a column titled "Black Economic Lives Matter, Too," in which I raised up the income gaps experienced too frequently by Latino and Black families and individuals in the United States.

The statistics are disturbing: "The black-white wealth gap has reached a 24 -year low," the Huffington Post reports. "The median wealth of black households dropped an astonishing 34 percent from 2010 to 2013, according to Pew's analysis of Federal Reserve data. That of white households grew slightly over the same period. In dollars, that meant the median white household was worth $\$ 141,900$, while the median black household was worth just $\$ 11,000$. Wealth was defined here as the difference between the value of the household's assets - like a house and stocks - - and its liabilities."
Likewise, Forbes magazine reports: "The typical black household now has just $6 \%$ of the wealth of the typical white household; the typical Latino household has just $8 \%$, according to a recent study. And the unemployment rate of black youths is essentially the same as it was 50 years ago at the time of the Watts Revolt."
Our congregations and diocese are working to make a difference in these areas, especially addressing the challenges of refugees and immigrants. The vital work of accompanying an advocating for refugee children locally has been taken up by our diocesan Program Group on Global Partnerships, whose members are bringing legal and other practical support to minors who are finding asylum and new lives here in Southern California.
Likewise our IRIS Interfaith Refugee and Immigration Service is partnering with congregations including All Saints Pasadena to resettle Syrian families who have been received here in Southern California to begin new lives after the horrific conditions of the refugee crisis in the Middle East and Europe. To quote our friend the Rev. Carter Heyward, "We need some moral courage in this refugee crisis"! The love of God in Christ calls us to overcome fear, to overcome xenophobia, to welcome the stranger, and to raise up truth and goodness that will overcome the evil and violence that is too common in our changing world today. To advance this work, a resolution has been proposed by Canon Ed Bacon and a broad based coalition of signatories, and I ask the Committee on the Bishop's Address to bring this resolution forward to this Convention later this afternoon.

## —EXTEMPORANIOUS REMARKS ABOUT OFFICER RICARDO GALVEZ—

I call us to action in order to address the public health crisis created by the increase of gun violence, and I have asked the Committee on the Bishop's Address to bring to us this afternoon a related resolution for consideration of this Convention.

Another area of change is occurring among the leadership of bishops in this diocese. We are wishing our sister Bishop Mary Glasspool god speed as she takes up her new ministry as Assistant Bishop in New York. The clergy of Deanery 1 want especially to honor the ministry of Bishop Glasspool, and they have asked me to include their resolution in the context of my address. Later this afternoon, this resolution will come back to this Convention from the Committee on the Bishop's Address. Thank you, Bishop Mary, for your ministry here.

I also thank Bishop Diane for her ongoing work, especially in the areas of multicultural ministries, stewardship, and emergent ministries. Thank you, my sister. I also especially thank the Bishop Coadjutor Search Committee, chaired so effectively by Canon Julian Bull, for leading the effort to nominate skilled candidates for the election next December of the Seventh Bishop Diocesan of Los Angeles.

On a personal note, as I look ahead to retirement, Mary and I have purchased a condo in Eugene, Oregon, where we plan to enjoy living part of the year when we are not in La

Quinta, part of the Diocese of San Diego. We feel especially proud to have developed the Episcopal Residence in Pasadena as a place of hospitality and respite - also for our successors here in this diocese-taking a $\$ 900,000$ property and improving it as its value has increased to at least $\$ 6$ million today. This asset is wholly owned by our diocese, providing a residence for our bishops where there previously was none. Mary and I have worked hard to create abundance where there has been little-and this is part of creating positive spiritual and practical change. We love our family and friends, and we look forward to the years ahead, moving on from this place with an effective transition to new leadership beginning in 2017 and reaching completion in 2018. My intent remains to leave this Diocese better than when I began my tenure as Bishop.

Changes ahead are to be embraced on new horizons, and I invite you both personally and corporately as congregations and our diocesan community to look to God's guidance and blessing as we move forward together in Christ.

# The Journal of the Sixth Bishop Diocesan of the Episcopal Diocese of Los Angeles, the Right Reverend J. Jon Bruno 

January 1 to December 31
Number of Episcopal Visitations (Review of Records)

January 8
January 25
February 8
February 22
March 1
March 8
March 22
April 12
April 26
May 24
May 31
August 16
September 13
September 20
September 27
October 4
October 11
October 18
October 25
November 8
November 22
December 13

Arcadia, Church of the Transfiguration
Los Olivos, St. Mark's
Torrance, St. Andrew's
South Pasadena, St. James’
Pasadena, All Saints Church
Glendale, Church of the Magdalena
Los Angeles, Trinity Church
Apple Valley, St. Timothy's
Barstow, St. Paul's
Whittier, St. Matthias'
Isla Vista, St. Michael's
Upland, St. Mark's
Hawthorne, St. George's
Los Angeles, St. Stephen's
Riverside, St, George's
Malibu, St. Aidan's
San Pedro, St, Peter's
Simi Valley, St, Francis'
Moreno Valley, Grace Church
Redondo Beach, Christ Church
San Bernardino, St. John's
Huntington Beach, St. Wilfrid's

## Postulants and Candidates

Canon 6
Canon 6
Canon 8
Canon 8
Canon 8
Canon 10

Candidates for the Diaconate 3
Ordination to the Diaconate 4
Candidates for the Priesthood 8
Ordination to the Transitional Diaconate 5
Ordination to the Priesthood 8
Ordination to the Priesthood 1
Ordinations and Consecrations
Ordinations to the Diaconate
April 25 Dina Fulgoni
June 15
November 1
December 20

Rian Adams
Fernando Valdes
Kevin Gunn

Ordinations to the Transitional Diaconate

| October 31 | Gianluigi Gugliermetto |  | 1 |
| :---: | :---: | :---: | :---: |
| Ordinations to the Priesthood |  |  | 12 |
| January 17 | Todd Blackham | Nath |  |
|  | Katherine Cadigan | Lore |  |
|  | Ann Calhoun | Jame |  |
|  | Allison Cornell | Chit |  |
|  | Martha Johns |  |  |
| April 25 | Yein Kim |  |  |
|  | Sarah Kitch |  |  |
| May 13 | Richard Estrada |  |  |
| Institutions of Clergy to their Cures |  |  | 2 |
| March 7 | Dina Ferguson, Rector of St. Michael's, El Segundo |  |  |
| November 1 | Bruce Freeman, Rector of St. Matthew's, Pacific Palisades |  |  |
| October 22 | George Okusi, Celebration of a New Ministry (Vicar) |  |  |
| Clergy changes in status (death, removal, or other) |  |  | 26 |
| Transferred |  |  |  |
| Greg | John L |  |  |
| Bruce | an Robert |  |  |
| Kay L | Clarke |  |  |
| Transferred out |  |  |  |
| David | ann David |  |  |
| Gerar | mbila Mary |  |  |
| Rosa | Brian P |  |  |
| Shelly | Richar | olds |  |
| Deaths |  |  |  |
| Giles | Clarke |  |  |
| Eugen | la Ralph |  |  |
| Malco | yd Morris |  |  |
| John | Alfred |  |  |
| James | Lawren |  |  |
| Georg | ringer Doran | then |  |
| Clergy Ministry Reports approved |  |  | 191 |
| Notices Received |  |  |  |
| Of Accord |  |  | 2 |
| Of Administrative Leave |  |  | 1 |
| Of Deposition |  |  | 2 |
| Of Deposition of a Bishop |  |  | 1 |
| Of Reinstatement, Restoration, or Remission |  |  | 17 |
| Of Release from the Obligation of Ordained Ministry |  |  | 1 |

Of Declaration of Removal ..... 3
Of Declaration of Release and Removal ..... 21
Of Renunciation of Ministry ..... 4
Of Suspension ..... 4
Consents Given
For the Ordination and Consecration of a Bishop Diocesan ..... 3
For the Ordination and Consecration of a Bishop Coadjutor ..... 2
Other Official Acts
Accepted Letters Dimissory ..... 6
Letters Dimissory sent ..... 3
Renewed or Issued Licenses to Officiate ..... 64
Candidates Confirmed ..... 57
Candidates Received ..... 7
LEM Licenses Issued ..... 139
LEV Licenses Issued ..... 81
Remarriages after Divorce approved ..... 22
Licensed Lay Preachers ..... 2
September 17 William Knutson
October 20 Rocio Peña Fernandez
Named Honorary Canons of the Cathedral Center of St. Paul ..... 8
March 3 Merrily DunlapJune 12
August 16 Gisele TackoorJames BuonemoniThomas Neenan
Craig Phillips
Philip Smith
Edward Tipton
James Walker
December 30 Martha Estes

March $8 \quad$ Los Angeles, St. Mary's

March 22
April 19
April 26
May 3
May 17
May 24
May 31
June 7
June 14
July 12
July 19
August 9
August 23
August 30
September 6
September 13
September 20
November 1
November 1 (evening)
November 8
November 22

## Area Confirmations

May 9
May 17

Thousand Oaks, St. Patrick's
Studio City, St. Michael and All Angels
Buena Park, St. Joseph's
Alhambra, Holy Trinity and St. Benedict's
Winnetka, St. Martin in-the-Fields
Yucaipa, St. Alban's
Wilmington, St. John Holy Child
Pico Rivera, St. Bartholomew's
Santa Paula, St. Paul's
Los Angeles, St. Mary in Palms
Huntington Park, St. Clement's
Santa Maria, St. Peter's
Anaheim, St. Michael's
Riverside, St. George's
Corona, St. John's
Santa Monica, St. Augustine's
Redlands, Trinity
Orange, Trinity
Fullerton, St. Andrew's
Glendale, St. Mark's
Costa Mesa, St. John's

Tustin, St. Paul's
Hermosa Beach, St. Cross

## Other services

Palm Sunday at Hermosa Beach
Good Friday at Newport Beach
Easter at South Gate
Other celebrations and events
Asian Ministry New Year Celebration
Martin Luther King Day Celebration
Li Tim-Oi Center graduation (two dates)
Deanery Quiet Days
Chinese New Year Celebration
"Called the Wall" border event
Reconciliation event with Koreans, Japanese, and American Christians
House Blessing
Wedding
Preaching at the American Cathedral in Paris
St. Vincent and the Grenadines Service

## Ordinations and Consecrations

Ordinations to the Transitional Diaconate 3

Notices Received
Of Accord 2
Of Administrative Leave 1
Of Deposition 2
Of Deposition of a Bishop 1
Of Reinstatement, Restoration, or Remission 17
Of Release from the Obligation of Ordained Ministry 1
Of Declaration of Removal 3
Of Declaration of Release and Removal 21
Of Renunciation of Ministry 4
Of Suspension 4
Other Official Acts
Candidates Confirmed 159
Candidates Received 20

The Journal of the Bishop Suffragan of the Episcopal Diocese
of Los Angeles, the Right Reverend Mary D. Glasspool
January 1 to December 31
Number of Episcopal Visitations (Review of Records)

January 4
January 18
January 25
February 15
February 22
March 8
March 29
April 5
April 12
April 26
May 3
May 10
May 17
May 24
May 31
June 7
June 14

Covina, Holy Trinity
Santa Monica, St. Augustine's
Rancho Cucamonga, St. Clare's
Laguna Hills, St. George's
Laguna Beach, St. Mary's
Lake Arrowhead, St. Richard of Chichester
Los Angeles, St. Alban's
San Fernando, St. Simon's
Los Angeles, Holy Nativity
Los Angeles, Cathedral Congregation
Los Angeles, St. Philip's
Oak Park, Church of the Epiphany
Pacific Palisades, St. Matthew's
Granada Hills, St. Francis and St. Charles
Edwards Air Force Base, Chapel
Fillmore, Trinity
San Bernardino, St. John's

July 19
September 13
September 20
September 27
October 4
October 25
November 8
November 15
November 29
December 20

Lompoc, St. Mary's
San Marino, St. Edmund's
Beverly Hills, All Saints
Palos Verdes Estates, St. Francis'
Pomona, St. Paul's
Inglewood, Holy Faith
Santa Clarita, St. Stephen's
Van Nuys, St. Mark's
Placentia, Church of the Blessed Sacrament
Los Angeles, St. John's

## Ordinations and Consecrations

| Ordinations to the Diaconate | 2 |  |
| :--- | :--- | :--- |
| June 6 | Michael Corrigan |  |
|  | Gina Gore |  |

Institutions and Installations of Clergy to their Cures 1
October 3 Aimee Eyer-Delevett, Rector of All Saints by-the-Sea, Santa Barbara
Notices Received
Of Accord ..... 2
Of Administrative Leave ..... 1
Of Deposition ..... 2
Of Deposition of a Bishop ..... 1
Of Reinstatement, Restoration, or Remission ..... 17
Of Release from the Obligation of Ordained Ministry ..... 1
Of Declaration of Removal ..... 3
Of Declaration of Release and Removal ..... 21
Of Renunciation of Ministry ..... 4
Of Suspension ..... 4
Other Official Acts
Candidates Confirmed ..... 77
Candidates Received ..... 17

# Part 2 <br> The Program and Budget of the Church 

## The 2016 Mission Share Fund Budget

The Narrative Budget 52
The Pie Charts 62
The Budget Numbers 64
The Footnotes 67

# Horizons and Heritage The Episcopal Church Marks 150 Years in Southern California 

## Proposed 2016 Mission Share Fund Budget and Program

Each year as the meeting of Diocesan Convention approaches, Diocesan Council, which has responsibility to formulate and recommend the annual program and budget to Convention, studies the ministries and resources of the Diocese and makes plans for how to best fund this work. It is hoped this narrative description of the proposed 2016 Mission Share Fund budget and program will help increase understanding of the accompanying financial reports.

## How is ministry in the Diocese funded?

The foundation of ministry in the Diocese occurs at the congregation level and is funded through each congregation's operating budget. In addition, other ministries occur on a collective or diocesan basis. In brief, the Mission Share Fund is the primary source at the diocesan level for the funding of ministries and expenses of operating the Church in the Diocese of Los Angeles. Meanwhile, the Corporation of the Diocese and the Bishop as Corporation Sole also have specific responsibilities to fulfill and have separate funding to support their work and ministries.

## What is the Mission Share Fund?

The Mission Share Fund (MSF) consists of contributions from individual congregations of the Diocese of Los Angeles for the collective ministry of the Diocese. It provides for ministries that are not carried out at the congregational level and those that are most effective when resources are combined. In addition, some congregations in the Diocese of Los Angeles depend upon the Mission Share Fund as an essential factor in the development, operation, and mission of the local church congregation.

## What makes our Church "Episcopal"?

"Episcopal" comes from the Greek word for "overseer." It indicates that this is a Church that has bishops. The congregations of the Episcopal Diocese of Los Angeles are bound together by their bishop, their reliance on each other, and also by the Mission Share Fund to which all congregations contribute and in which all congregations, through their clergy and elected representatives to a Diocesan Convention and Diocesan Council, have a voice and vote.
In the Episcopal Church, bishops are elected by the clergy and lay delegates of a diocese, and consecrated in the apostolic succession. In turn, the bishops ordain deacons and priests, who are raised up as candidates for ordained ministry by their congregations.

## 52 <br> Budget

www.ladiocese.org

This hierarchy gives the Episcopal Church its basic structure and its character as both an apostolic church and one in which clergy and lay members have an equal voice. Episcopal congregations are never founded independently. Each congregation has a rector, priest-in-charge, or vicar and an elected vestry or bishop's committee, and governs its ministry in cooperation with and under the leadership and authority of the bishop, Convention, and the canons, or laws, of the church.

## What is the Diocese of Los Angeles?

A diocese is a geographical area determined by act of the General Convention of the Episcopal Church. One of the Episcopal Church's 108 dioceses and three regional areas in 16 nations/territories, the Diocese of Los Angeles stretches from the Pacific Ocean to the Arizona/Nevada state line, including Los Angeles, Orange, Ventura, Santa Barbara, and San Bernardino counties, and a portion of Riverside County.

The Bishop Diocesan is chief pastor and administrator of the Diocese, a position roughly analogous to the governor of a state.

Legislative authority in the Diocese is Diocesan Convention. The Convention meets at least once each year. Its major responsibilities are to receive reports on the work of the Diocese, elect diocesan officers, establish a budget for the coming year, and serve as the voice of all its members through their elected representatives. Each congregation is provided seat, voice, and vote and is allotted delegates according to its number of parishioners.

Diocesan Council serves as Diocesan Convention's proxy between annual meetings. Council is made of up of elected clergy and lay representatives. It meets monthly to monitor the work of diocesan commissions, program groups, and committees, and oversees the diocesan program and budget as approved by Convention. Council is responsible for preparing the budget to be presented to each year's meeting of Convention.

## Why contribute to the Mission Share Fund?

The Episcopal Church is not a loose affiliation of congregations. It is a hierarchical church composed of dioceses and their congregations, a structure that allows the ministry of each congregation to be stronger through its relationships with other Episcopal congregations.

There are practical aspects of this collective ministry. For example, the Diocese offers support in times of need, trains new clergy to assure the Diocese of future ordained leadership, and offers resources in such areas as Christian education, communication, professional standards, stewardship, and planned giving. Some ministries, such as chaplaincies at colleges, hospitals and jails, or ministry training programs, are most efficiently carried out at a diocesan level. By contributing to the Mission Share Fund, each congregation takes part in the ministry of the whole Diocese, the church-wide program and the Anglican Communion.

The Church is a community: the Diocese, every congregation, and every parishioner, has obligations that must be fulfilled. Just as the Diocese fulfills its obligations to the Episcopal Church and its church-wide program helps to support the Anglican Communion, each congregation is called to contribute fully to the Mission Share Fund.

## Where does Mission Share Fund money come from?

Each congregation of the Diocese gives to the Diocese a percentage of the income it receives from parishioner's pledges and from money offered at worship services. The shorthand reference to these funds is NOI (normal operating income).
At a special meeting on September 14, 1996, Diocesan Convention resolved that the asking formula for giving by parishes be $15 \%$ of NOI, with a minimum level of $12 \%$. Mission congregations give $10 \%$ of their pledge
and plate income. Contributing to the Mission Share Fund is not optional--each congregation is required to give.

Some parishes have reached or exceeded the $15 \%$ goal. Other congregations, including some missions, have achieved the $12 \%$ mark: more are working towards this goal.

Mission Share Fund Pledge income for 2016 is budgeted at $\$ 4,147,704$ ( $\$ 4,056,926$ after $\$ 90,778$ reserve), which is a $\$ 79,998$ (or $2 \%$ ) increase over the 2015 actual pledges of $\$ 4,067,706$ as of September 30, 2015. Progress has been made in not only reaching the expected giving levels established by the 1996 Special Convention but also in absolute dollar amounts. Over the 15 -year period of 2000 to 2015, actual pledges increased $\$ 833,515$ or a $1.7 \%$ average annual increase.

However, if all parishes reached the goal of contributing at least $12 \%$ of NOI, and those that now give more than $12 \%$ maintained their current level, and missions pledged $10 \%$ of pledge and plate, then the MSF pledge income represented by the additional giving would increase $\$ 870,000$. Likewise, if all parishes pledged at $15 \%$ - the goal set by the special Convention - pledge income would increase by $\$ 1.9$ million. These are important observations to keep in mind while considering the changes in ministry required to prepare a balanced budget for 2016.

## What is the Corporation of the Diocese?

The Corporation of the Diocese is the board or governing body for the religious non-profit incorporated entity known as the Protestant Episcopal Church in the Diocese of Los Angeles. There are nine directors which serve on this governing board. Eight directors are elected by our Diocesan Convention and the ninth director position is filled by the incumbent Bishop Diocesan who serves as the President of the Corporation. The Corporation of the Diocese has various funds available for its use in supporting the needs and ministry of the Diocese. These funds are the result of generous gifts made to the Diocese by individuals in the past. Some funds are restricted and can only be used for specific purposes.

For example, some of the financial activities carried out by the Corporation of the Diocese that are not a part of the MSF budget include payment on mortgages for some mission properties, acquisition and upkeep of the Episcopal residence, provision of grants to churches to ensure accessibility for the physically challenged, funding for emergency repairs, providing aided parish grants, funding capital repairs and capital maintenance projects for the Cathedral Center buildings in Echo Park, and, as recent as 2014, providing the MSF budget a grant of $\$ 40,000$ from the Callahan Trust to fund HIV/AIDS Ministries.

## What is "The Bishop as a Corporation Sole"?

The Bishop as a Corporation Sole-a legal entity usually called by the shortened name of "Corp Sole"consists of money given to the Bishop of Los Angeles through bequests and gifts throughout the history of the Diocese. Some of Corp Sole's funds are designated for particular uses: for example, certain monies are to be used only for ministry among African Americans, or for seminary scholarships, campus ministry, clergy assistance, or Native American ministries. Other funds are unrestricted, and may be used at the bishop's discretion such as assisting with the immigration requirements of new clergy and clergy families, supporting clergy with professional therapy or counseling, paying for extraordinary occurrences such as the legal expense associated with the recovery of four parish properties after a majority of members voted eleven years ago to disaffiliate with the Episcopal Church, or providing grants to newly ordained clergy as they are entering ministry here in the Diocese of Los Angeles.

Rather than being controlled by a board of directors or other entity, Corp Sole is the legal responsibility of the Bishop of Los Angeles, the elected incumbent in office. At present, Bishop Diocesan J. Jon Bruno seeks the advice of the Bishops Suffragan and a group of skilled laypeople to administer the funds, although the legal responsibility is his alone.

## 54 <br> Budget

www.ladiocese.org

Since Corp Sole was established, bishops of the Diocese have granted funds for certain ministries some of which were also partially funded by the MSF budget. For many years, these contributions were not reflected in the Mission Share Fund budget; ministries would be funded, and few people knew where the money came from. In recent years, contributions from Corp Sole to the ministries of the Mission Share Fund budget or to ministries that rightfully belonged in the MSF budget but previously were not, are now included in the MSF and as a result the full cost of caring out the ministry of the MSF is known through the MSF budget.

When Bishop Bruno became bishop diocesan in 2002, he chose to make larger contributions to the Mission Share Fund from Corp Sole for about three years to provide seed money for ministries set forth and adopted by Convention in the Vision, Mission and Values statement, with the understanding that increased giving by parishes and missions would occur, thus fulfilling the commitment made at the 1996 Special Convention resolutions. At the end of the three year commitment, the increased giving made available by meeting the expected giving levels would allow these ministries to continue as a part of the MSF program and budget.

Progress has been made toward giving by all congregations at the levels set forth by the Special Convention, and the Mission Share Fund is now less dependent upon subsidy from Corp Sole. Diocesan Convention and Diocesan Council have both stated on the record that it is the goal of the MSF budget to not require subsidy by Corp Sole. This trend of reducing a Corp Sole subsidy has decreased from $\$ 1.17$ million in 2005 to $\$ 382,493$ in 2015 and $\$ 488,366$ in 2016. This level of support for the 2016 MSF budget will allow Corp Sole funds to be available for other needs and ministries at the diocesan and congregational levels.

Significant to Corp Sole in the recent past have been the 2008 market downturn and the expense, which exceeded $\$ 10$ million, associated with the recovery of four properties whose members disaffiliated in 2004.

## What are other sources of Mission Share Fund income?

Other contributions to the Mission Share Fund include contributions from Corp Sole and the Corporation of the Diocese; annual contributions and advertising revenue for The Episcopal News; fees paid by exhibitors and congregations that offset some of the costs of the annual meeting of Diocesan Convention; participant fees for ministry fair and clergy conferences; monies from various grants for specific ministries; Commission on Schools dues; endowment fund income designated for the MSF; and funds allocated by the Diocesan Investment Trust to reimburse the diocese for management expenses; miscellaneous funds from the wider Episcopal Church designated for specific purposes; bookstore and retreat center income; and IRIS (refugee and immigration ministry) program income from contracts with the U.S. Department of State and Los Angeles County.

## Who decides where the money goes, and how was the 2015 MSF budget balanced?

With information gathered at regular meetings of Diocesan Council, the Bishop and staff prepared an initial draft of the 2016 MSF budget, which was presented to Diocesan Council in September. Initial totals indicated a $\$ 467,181$ gap between budget requests and projected revenue. Council requested that the Bishop continue to work on the budget and to find ways toward a balanced budget. In review of these initial figures, the Bishop and staff presented a balanced budget draft to the Diocesan Council at its October 15 meeting, at which time the Council also approved recommendation of this budget to Diocesan Convention. The proposed budget was balanced by actions including the following:

- 2016 Mission Share Fund Pledge income is budgeted at $\$ 4,147,704$ ( $\$ 4,056,926$ after $\$ 90,778$ reserve), which is a $\$ 79,998$ (or $2 \%$ ) increase over the 2015 actual pledges of $\$ 4,067,706$ as of September 30, 2015.
- Corp Sole to provide MSF subsidy of $\$ 488,366$, as noted above.


## Where does the money go?

## World and Church-wide Mission

The contributions of Episcopalians in the Diocese of Los Angeles strengthen and support the provincial, national and global goals of the Episcopal Church. The 2016 budget includes a $\$ 593,315$ contribution to the Episcopal Church, a figure that represents $15 \%$ of the Diocese's pledge basis (see budget footnotes for pledge basis details). By action of the church-wide General Convention in 2015, all dioceses of the Episcopal Church are asked to contribute at the full $18 \%$ level in $2016,16.5 \%$ in 2017 , and $15 \%$ in 2018.

In addition, the diocesan budget supports international ministries and diocesan companion relationships, coordinated by the Program Group on Global Partnership.

This budget item also includes provision for travel expenses for bishops and deputies to the 2018 triennial meeting of General Convention, which binds together the Episcopal Church, and for the bishops to travel to the decennial Lambeth Conference in 2018

## Missions and Congregational Development

Some missions are congregations that are working to build their membership and program, and require assistance. Others are congregations that may never be self-supporting, but serve remote or low-income areas where the ministry of the Church is vitally important. Mission development funds are most often used for clergy salaries. All missions of the Diocese are required to allocate a total of $15 \%$ of their pledge and plate income to four different funds: $10 \%$ to the Mission Share Fund; 3\% for a rainy-day fund, which is held by the mission for unexpected miscellaneous costs; $1 \%$ to theological education; and $1 \%$ toward a clergy sabbatical fund.

The mission congregations of the Diocese reflect the diverse cultural nature of Los Angeles. The most important aspect of a mission is strong and energetic clergy and lay leadership. By working with these leaders, the Diocese helps to grow the mission congregations and create an increasing degree of cooperation among them. This interdependence lies at the heart of the Mission Share Fund. It means that those who have more share with those who have less; so that all will have enough. This practice reflects the strength of the Church and the strength of Bishop Bruno's vision for the Diocese. It is how the missions get much ministry done on relatively little money-by sharing resources and contributing back to help others.

Ms Clare Zabala Bangao, coordinator for missions, supports vicars with administrative matters concerning the 44 mission congregations and outreach centers, while our bishops provide assistance and guidance on pastoral concerns. She has collaborated with the Program Group on Mission congregations, chaired by the Very Reverend Canon Kelli Grace Kurtz, in an extensive and successful process that has determined funding grants to mission congregations for 2016. Approximately $\$ 340,100$ - or 51 percent - of the budgeted mission grant funding goes to support multicultural missions with African American, Asian, Latino, and Native American members and ministries.

## College Ministries

Two years ago, the 2014 MSF budget included a $\$ 20,000$ increase to the prior $\$ 230,000$ grant to campus and young adult ministries, for a total 2014 grant of $\$ 250,000$. The 2015 MSF budget was then budgeted at the increased amount of $\$ 250,000$. (Note: In addition, $\$ 20,000$ from non-MSF sources directly funded campus and young adult ministries for a total 2015 funding base of $\$ 270,000$ ). The 2016 MSF budget continues to be budgeted at $\$ 250,000$. The diocesan budget supports active and thriving campus ministries at six universities.

- California State University Channel Islands (CSUCI)
- California State University Long Beach (CSULB)
- University of California Irvine (UCI)
- University of California Los Angeles (UCLA)
- University of California Santa Barbara UCSB)
- University of Southern California (USC)

In addition, the Bishop's Commission on Campus and Young Adult Missions is working to build campus ministries at the University of California Riverside, in cooperation with St. George's Church, Riverside.

## Communication, Public Affairs \& Community Relations

Serving congregations in strengthening their community outreach and media, both internal and external, is the ongoing priority of the diocesan Office of Community Relations and the diocesan Program Group on Communication and Public Affairs.

Responding to a longstanding recommendation to regionalize its work, the Program Group now works in four regional branches: Central Coast, Greater Los Angeles, Inland Empire, and Orange County. Each branch has a volunteer convener who continues to identify and mobilize communication professionals in local congregations and institutions, and to offer regional media workshops in the coming year, including skills presentations offered through the new diocesan Media Guild. Robert Williams, diocesan Canon for Community Relations, is convening chair of the program group.

A community relations model guides the operations of diocesan communication, both external and internal, electronic and print. Work continues to strengthen online and video offerings and resources. The Office of Communication, Public Affairs, and Community Relations is directed by Canon Robert Williams, whose responsibilities include media relations, public affairs programming, the development of online resources, and as appointed historiographer-archivist of the Diocese. The Episcopal News continues its weekly electronic Updates and website, both edited by Ms Janet Kawamoto. Working half-time on diocesan digital media, including production of the weekly "Just Action" video reports, is Mr. Chris Tumilty, who also works half-time in diocesan youth ministry. The Reverend Pat McCaughan continues as part-time News correspondent and editor of the Angelus clergy newsletter.

## Multicultural Ministries

The Diocese of Los Angeles is located in one of the most ethnically diverse geographic areas in the nation and takes seriously the call to seek and serve Christ in all persons. Bishop Suffragan Diane Jardine Bruce, as part of her portfolio of pastoral ministries, is multicultural minister for the Diocese. The diversity of the Diocese is reflected in the number of languages in which worship is offered each week: English, Spanish, Mandarin, Cantonese, Taiwanese, Japanese, Korean, Tagalog and Vietnamese. Grants to mission congregations in 2016 includes approximately $\$ 340,100$ in support for congregations that serve Black, Asian, Latino, and Native American congregations (see also Missions and Congregational Support, above).

The Diocese sponsors several commissions and program groups that offer support and networking opportunities for Episcopalians of Asian, Black, Latino, Native American, and other backgrounds. These groups continue to work with Bishop Bruce on launching new ministry and education programs, including the Instituto de Liderazgo training series for Latino laity, and the ongoing development of new initiatives for Korean Episcopalians, including a residential clinical pastoral education program at Good Samaritan Hospital.

## Ministry Formation \& Deployment

The Clergy Formation and Deployment Office manages the diocesan program for the discernment, education, and formation of those called to serve Christ's people as deacons and priests. No person may simply "decide" to become a priest or deacon. It requires a long process of prayer, discernment, and education, always under the care and approval of the individual's local congregation, the Commission on Ministry, the Standing Committee, and the Bishop of the Diocese.

The Clergy Formation and Deployment Office is staffed by the Reverend Canon Joanna Satorius, Canon for Formation and Deployment, and the Reverend Charleen Crean, a vocational deacon and associate for formation and transition ministry. It was initially anticipated, upon Canon Randy Kimmler's retirement late 2015, that the department would function with two full time staff in 2016 but it has been determined that the expected 2016 staffing will need to remain the same. The department also provides the Fresh Start program for clergy who are new to the Diocese or are beginning new assignments. Meanwhile, the Commission on Ministry continues its work of receiving applications for the process leading to ordination, and in recommending candidates for the consideration of the Bishop Diocesan.

Canon Satorius serves as a consultant for congregations preparing to call new clergy leadership, and the department offers yearly opportunities for clergy wellness and continuing education, including the Spring Clergy Conference. The department works with the diocesan Community Relations Office in publishing the clergy newsletter, the Angelus.

## Christian Formation and Youth Ministry

The Diocese advances Christian formation programs for all ages, including Catechesis of the Good Shepherd for children, Journey to Adulthood for teenagers, and Education for Ministry for adults. This work continues under the leadership of skilled volunteers who seek to share best practices. The Program Group on Christian Formation and Education offers consultant services to congregations and serves as an advocate for the education of all Episcopalians.

The Program Group on Youth Ministry (PGYM) provides youth training and activities, youth participation in Diocesan Convention, and annual events including retreats for youth leaders, teenagers, and young adults. The PGYM offers scholarships for attendance at youth-related events, and coordinates the annual Bishop's Ball, and regular retreats for young adults, and the popular new "Versed" education series with the Bishops. Half-time staffing is provided by Mr. Chris Tumilty. Summer 2016 will bring the PGYM's next 10-day summer pilgrimage to the Holy Land, funded by participating pilgrims and private donations.

## Stewardship \& Planned Giving

At the appointment of Bishop Bruno, Bishop Suffragan Diane Jardine Bruce oversees the area of stewardship and planned giving in the Diocese of Los Angeles. The members of the Diocesan Planned Giving Advisory Council also support planned giving efforts. The Advisory Council roster is an important resource for Episcopalians seeking assistance with their estate and gift planning. Since July 2004, they have been involved in more than $\$ 11.5$ million in grants, bequests, and life income gifts for the benefit of congregations, schools and institutions.

Now chaired by the Reverend Mark Stuart of Holy Trinity, Covina, the Program Group on Stewardship and Development's ongoing goals include continuing to provide stewardship conferences, grant-writing services and training, expansion of stewardship programs, assistance in capital projects, and an annual giving mentoring program

## Social Ministries

The Gospel call to "do justice, love mercy and, walk humbly with our God" is evident in an abundance of diocesan and congregational social ministries.

- PRISM Restorative Justice is the name of the diocesan program of chaplaincy in Los Angeles County hospitals and jails. The Reverend Dennis Gibbs, program director and senior chaplain at the Twin Towers jail in downtown Los Angeles, oversees the work of part-time chaplains at County-USC Hospital, Women's Jail, and the Twin Towers, among other facilities. Recognized officially for its work by the Los Angeles County Sheriff's Department, PRISM also hosts an annual picnic day for families affected by the criminal justice system, and regular fundraisers including an art show and sale of works by prison inmates.
- Through the diocesan Program Group on Peace and Justice, Southland Episcopalians are currently focused on efforts to prevent gun violence. The group is chaired by Ms Patricia Terry of St. Cross, Hermosa Beach.
- The Bishop's Commission on Gay and Lesbian Ministries, co-chaired by the Reverend Canon Susan Russell of All Saints in Pasadena and Mr. Christopher Montella of All Saints, Beverly Hills, continues its roles of advocacy and community-building.
- The Program Group on HIV/AIDS Ministries, chaired by the Reverend Canon Jamesetta Hammons, hospital chaplain and assisting at St. Barnabas' Church in Pasadena, offers information for congregations, pastoral care resources, and other services. The Group continues to support the AIDS Luncheon program at County-USC Medical Center's outpatient AIDS clinic and continues its active relationship with Project New Hope, a separate 501(c)3 providing housing for individuals and families.
- Meanwhile, the Program Group on Disabilities, chaired by Ms Rebecca Booth, works to increase awareness of the needs of the disabled.


## Other Diocesan Ministries

This category provides for programs and staff listed as follows.

- The Diocesan Program Coordinator, Canon Janet Wylie, is included in this budget category. Canon Wylie is responsible for maintaining a wide variety of records, meeting minutes, and supporting Council in managing the work of the program groups and commissions, as well as assisting the Deanery Deans and Presidents as they carry out their responsibilities at the deanery level. In addition, Canon Wylie serves as Secretary of Convention, an annually elected position, and maintains the official records of the Diocese, assures that it is in compliance with canon law, and prepares for the annual meeting of Diocesan Convention. She is also our database administrator.
- The Commission on Schools oversees certification of 36 Southland Episcopal schools enrolling some 8,000 students. Funded by member schools, its work is coordinated by its executive director, Canon Dr. Serena Beeks. At the appointment of Bishop Bruno, Bishop Suffragan Mary Glasspool provides guidance to the work of Episcopal schools in the Diocese
- Bishop Glasspool also serves as interfaith/ecumenical officer of the Diocese, working strategically with the Program Group on Ecumenical and Interreligious Life. The Group is chaired by Mr. Ravi Verma. Dialogue and partnership initiatives include Hindu, Buddhist, Jewish, and Muslim groups, as well as many Christian denominations. In addition, Canon Robert Williams has been elected president of the Interreligious Council of Southern California and serves as secretary to the Los Angeles Council of Religious Leaders.
- The Commission on Church Architecture is an advisory group that assists congregations that are planning new buildings or revisions or additions to their property. The group requires no funding, and meets only when its services are needed.
- A Commission on Emergent Ministries, appointed by Bishop Bruno in 2010, continues its work in partnership with Bishop Suffragan Diane Jardine Bruce.


## IRIS (Refugee and Immigration Ministries)

New work is underway at IRIS in support of Syrian refugees arriving in Southern California. Potential partnerships with other agencies are being explored to collaborate in this work. In accord with federal guidelines on DACA (Deferred Action for Childhood Arrivals), counseling and support services are ongoing at IRIS offices, which are housed at the Hands in Healing Jubilee Center in Atwater Village. The center, which combines U.S. Department of State funding resources from Episcopal Migration Ministries, Lutheran Immigration \& Refugee Services and Church World Service, has already processed hundreds of refugees, many of them from Iran, Afghanistan and other troubled areas of the world. In addition, services expanded in 2013 with the addition of a refugee employment services program funded via a new contract with Los Angeles County. This work is led by executive director Ms Meghan Tumilty, also an attorney.

## Cathedral Bookstore

Located in the lobby of the Cathedral Center, the Cathedral Bookstore supports the continuing Christian education of the clergy and lay people of the Diocese by offering the most current theological and educational resources published, as well as a variety of clergy wear, liturgical supplies, church needs, and gifts. Canon Herminia "Mini" Hipolito, who has managed the bookstore since its inception in 1985, has implemented a new online store, social media presence, and other updates to the bookstore's business plan.

## The Diocesan Retreat Center

The Retreat Center, located at the Cathedral Center of St. Paul, exemplifies the hospitality that is a cornerstone of the Cathedral Center concept. The center, which can accommodate up to 28 people, has hosted hundreds of vestry and bishop's committee retreats, Education for Ministry training weekends, diocesan, provincial, and Episcopal Church conferences and meetings since it opened in 1994. The Retreat Center also hosts conferences for other religious denominations and local and national nonprofit groups. Managed half-time by Ms Anilin Collado, the Retreat Center covers most of its own expenses through fees charged to those who use its facilities.

## Diocesan Operations Ministries Support

Maintenance of facilities and other expenses, ranging from utilities to computer technical support, and office supplies all have costs that keep increasing as the Diocese's ministries continue in service. The largest part of these costs relate to operation of the Cathedral Center of St. Paul, which serves as a ministry hub for the Diocese. The MSF contribution to common-area maintenance costs of the Cathedral Center represents $100 \%$ of budgeted operations expenses, in accordance with the plan to transfer the Cathedral Center property to the Diocese in 2006.

The maintenance staff of the Cathedral Center, led by building superintendent Canon Luis Garibay, includes custodial assistants Ms Margarita Galvez (part-time) and Mr. Bernardo Lopez. They keep the facility clean and running smoothly as it hosts hundreds of meetings and events each year. Provision for the Cathedral Center's reception desk staffing is included in this budget grouping; providing daily hospitality are current receptionists Ms Esmeralda Masias and Ms Estela Garcia.

## The Bishops' Office

By canon law, Bishop Diocesan J. Jon Bruno is chief executive officer, administrator, and chief pastor of the Diocese. He and Bishops Suffragan Diane Jardine Bruce and Mary D. Glasspool support the work of the Diocese, its clergy, congregations and parishioners, sharing in a schedule of regular visits to all missions and parishes. As leaders of the Diocese, the bishops provide guidance and authority on many matters, including clergy formation and deployment, property issues, church planting, consultation and support of Episcopal institutions and schools, and hundreds of other matters. The Mission Share Fund budget includes the compensation for Canon David Tumilty, the Bishop's Executive for Operations and Chief of Staff; Ms Abigail Urquidi, executive assistant to Bishops Bruno, Bruce and Glasspool, and Canon Tumilty.

## Human Resources

Ms Anilin Collado, half-time missioner for human resources, oversees personnel matters such as compensation and benefits, and ensures that all applicable state and federal laws are met. In this work, the Diocese is supported by the Bishop's Benefit Insurance Committee, comprised of 20 representatives from congregations, schools and other institutions of the Diocese. As mandated in 2009 by the General Convention, medical benefits are administered by the Episcopal Church Medical Trust. The Medical Trust also administers the disability, dental, salary continuation, and life insurance programs.

In addition, Ms Collado provides for the coordination of misconduct prevention training courses. Attendance at such courses is mandatory once every five years for all employees and many volunteers for the Diocese and congregations. Also included in this budget category is premium expense associated with diocesan staff worker's compensation insurance.

## Administration \& Finance

Under the leadership of Canon Ted Forbath, chief financial officer, this office manages the financial services required by the Mission Share Fund. The finance department also supports the treasurer of the Diocese, the Reverend Kirby M. Smith, and Diocesan Council by preparing Mission Share Fund financial reporting, including variance-to-budget and pledge delinquency reports. The Corporation of the Diocese looks to the finance department to manage the readiness package process, which is the way a church may request a grant or seek approval to buy, sell, or encumber real property, as well as the annual audit of the Diocese by our outside audit firm.

Corp Sole contributes to funding for the Finance Office to cover expenses incurred in handling its bookkeeping. Finance office staff includes Ms Ledy Hernandez, finance and accounting manager; and Ms Melania Garibay and Mr. Ken Chow, accounting support staff.

## Receipts



## Disbursements



|  |  | $\begin{gathered} 2015 \\ \text { Budget } \\ \hline \end{gathered}$ | $2016$ <br> Proposed Budget |
| :---: | :---: | :---: | :---: |
| RECEIPTS |  |  |  |
| 1A | Mission Share Fund Pledges | 4,147,531 | 4,147,704 (1) |
| 1B | Mission Share Fund Pledges - Reserve | $(90,778)$ | $(90,778)(1)$ |
| 2 | Corporation Sole Contribution-One-Time | 382,493 | 488,366 (2) |
| 3 | Investment Income | 33,059 | 33,059 |
| 4 | DIT Allocated Expenses | 35,000 | 35,000 (3) |
| 5 | IRIS (Refugee and Immigration Ministries) | 1,622,664 | 1,599,254 (4) |
| 6 | Bookstore Income | 75,600 | 65,000 (5) |
| 7 | Retreat Center Income | 120,000 | 120,000 (6) |
| 8 | Episcopal News/Digital Diocese Appeal | 1,250 | 1,250 (7) |
| 9 | Clergy Conference | 37,000 | 37,000 (8) |
| 10 | Chaplaincy Thrift Shop \& Donations (PRISM) | 52,662 | 52,662 (9) |
| 11 | Diocesan Convention | 41,750 | 22,750 (10) |
| 12 | Ministry Fair | 2,000 | 2,000 |
| 13 | Commission on Schools Income | 56,000 | 56,000 (11) |
| 14 | Program Group on Youth Income | 2,000 | 2,000 (11) |
| 15 | Unrestricted Grants, Bequest Income | 25,000 | 25,000 (7) |
| 16 | Corporation of the Diocese Grant | - | (12) |
| 17 | Miscellaneous | 22,000 | 22,000 |
|  |  | 6,565,231 | 6,618,267 |
| DISBURSEMENTS |  |  |  |
| WORLD AND NATIONAL MISSIONS |  |  |  |
| 18 | National World Mission | 596,447 | 593,315 (13) |
| 19 | Province 8 Assessment | 10,000 | 10,000 (13) |
| 20 | General Convention Deputy and Bishops' Travel | 17,375 | 17,875 (14) |
| 21 | Program Group on Global Partnership | 5,000 | 5,000 (11) |
| 22 | Lambeth Travel Accrual | 2,500 | 2,500 |
|  |  | 631,322 | 628,690 |
| MISSIONS AND CONGREGATIONAL DEVELOPMENT |  |  |  |
| 23 | Mission Development Grants | 671,970 | 671,970 (15) |
| 24 | Salaries \& Benefits | 85,277 | 88,634 (16) |
| 25 | Business Management for Mission Congregations | 23,750 | 23,750 |
| 26 | Program Group on Mission Congregations | 500 | 500 (11) |
| 27 | Program \& Related Expenses | 1,680 | 1,680 |
|  |  | 783,177 | 786,534 |
| COLLEGE MINISTRIES |  |  |  |
| 28 | Commission on Campus \& Young Adult Missions | 250,053 | 250,053 (11) |
|  |  | 250,053 | 250,053 |
| COMMUNICATIONS AND PUBLIC AFFAIRS |  |  |  |
| 29 | Salaries \& Benefits | 243,869 | 253,180 (16) |
| 30 | Program Group on Communications and Public Affairs | 500 | 500 (11) |
| 31 | Episcopal News \& Public Relations Program | 32,000 | 32,000 (17) |
|  |  | 276,369 | 285,680 |

## Notes to the Budget begin on page 67.

## 64 Budget

www.ladiocese.org

## MULTICULTURAL MINISTRY

32 Salaries \& Benefits
33 Commission on Native American Ministry Development
34 Program Group on Asian Ministries (EAM/LA)
35 Program Group on Black Ministries
36 Program Group on Hispanic Ministries

## MIIISTRY FORMATION AND DEPLOYMENT

| 37 | Salaries \& Benefits |
| :--- | :--- |
| 38 | Commission on Ministry: Lay and Ordained |
| 39A | Program \& Related Expenses |

(1)

39B Clergy Conference

## CHRISTIAN FORMATION, YOUTH MINISTRY AND RESOURCE CENTER

| 40 | Salaries \& Benefits |
| :--- | :--- |
| 41 | Program \& related expenses |
| 42 | Program Group on Youth |
| 43 | Program Group on Christian Formation \& Education |

## STEWARDSHIP \& DEVELOPMENT

44 Program Group on Stewardship \& Development

SOCIAL MINISTRIES

| 45 | Salaries \& Benefits |
| :--- | :--- |
| 46 | AIDS Program \& Related Expense |
| 47 | Program Group on AIDS/HIV Ministries |
| 48 | Commission on Middle East Concerns |
| 49 | Program Group on Disabilities |
| 50 | Program Group on Older Adult Ministries |
| 51 | Program Group on Peace and Justice |
| 52 | Episcopal Chaplaincies (PRISM)- program expense |

## OTHER DIOCESAN MINISTRIES

| 53 | Salaries \& Benefits - Other Diocesan Ministries | 130,682 | $135,221(16)$ |
| :--- | :--- | ---: | ---: |
| 54 | Deaneries | 10,441 | 10,441 |
| 55 | Diocesan Convention | 141,150 | $154,750(10)$ |
| 56 | Program Group on Ecumenical and Interreligious Life | 2,500 | $2,500(11)$ |
| 57 | Commission on LGBT Ministries | 500 | $500(11)$ |
| 58 | Commission on Liturgy and Church Music | 500 | $500(11)$ |
| 59 | Commission on Emergent Ministries | 500 | $500(11)$ |
| 60 | Commission on Schools | 9,200 | $9,200(11)$ |
| 61 | Ministry Fair | 2,824 | 2,824 |
| 62 | Program Expenses - Diocesan Program Coordinator | 2,000 | 2,000 |
|  |  | 300,297 | 318,436 |


|  |  | $\begin{gathered} 2015 \\ \text { Budget } \\ \hline \end{gathered}$ | $2016$ <br> Proposed Budget |
| :---: | :---: | :---: | :---: |
| IRIS (REFUGEE AND IMMIGRATION MINISTRIES) |  |  |  |
| 63 | Salaries \& Benefits | 768,524 | 804,400 |
| 64 | Program Expense | 854,140 | 794,854 |
|  |  | 1,622,664 | 1,599,254 (4) |
| BOOKSTORE |  |  |  |
| 65 | Manager (contractor) | 25,000 | 25,000 |
| 66 | Bookstore - cost of sales \& other expenses | 51,350 | 43,000 |
|  |  | 76,350 | 68,000 (5) |
| RETREAT CENTER |  |  |  |
| 67 | Salaries \& Benefits | 71,805 | 75,033 (16) |
| 68 | Retreat Center - other (non-salarylbenefit) | 56,201 | 56,201 |
|  |  | 128,006 | 131,234 (6) |
| DIOCESAN OPERATION MINISTRIES SUPPORT |  |  |  |
| 69 | CAM + Insur pmts to Building Fund (Cath Ctr. of St. Paul) | 810,772 | 830,772 |
|  |  | 810,772 | 830,772 (19) |
| BISHOPS' OFFICE |  |  |  |
| 70 | Bishops' Office Salaries \& Benefits | 781,494 | 791,676 (16) |
| 71 | Program \& Related Expenses | 40,000 | 40,000 (20) |
|  |  | 821,494 | 831,676 |
| HUMAN RESOURCES AND PROFESSIONAL STANDARDS |  |  |  |
| 72 | Salaries \& Benefits | 49,015 | 51,149 (16) |
| 73 | Diocesan Staff Workers Compensation Ins. | 18,000 | 18,000 |
| 74 | Program \& Related Expenses - Prof Stds | 1,000 | 1,000 |
| 75 | Program \& Related Expenses - Human Resources | 5,500 | 5,500 |
|  |  | 73,515 | 75,649 |
| ADMINISTRATION AND FINANCE |  |  |  |
| 76 | Salaries \& Benefits | 118,530 | 123,113 (16) |
| 77 | Program \& Related Expenses | 6,330 | 6,330 |
| 78 | Audit | 24,000 | 24,000 (21) |
|  |  | 148,860 | 153,443 |
| 79 | Health Benefits Increase | 29,433 | 20,052 (22) |
| TOTAL DISBURSEMENTS |  | 6,565,231 | 6,618,267 |
|  | Over (Under) Disbursements | 0 | 0 |

## 66 Budget

1. Mission Share Fund Pledge income for 2016 is budgeted at $\$ 4,147,704$ ( $\$ 4,056,926$ after $\$ 90,778$ reserve), which is a $\$ 79,998$ (or $2 \%$ ) increase over the 2015 actual pledges of $\$ 4,067,706$ as of September 30, 2015. Over the 15-year period of 2000 to 2015 , actual pledges increased $\$ 833,515$ or a $1.7 \%$ average annual increase (line 1 ).
2. Corp Sole one-time contribution to balance 2015 and 2016 budgets. Diocesan Convention and Diocesan Council have both stated on record that it is the goal of the MSF budget to not require subsidy by Corp Sole (line 2).
3. Based upon estimated staff time dedicated to Diocesan Investment Trust support (line 3).
4. Reflects refugee relocation and employment program. Relocation and employment program funding derives from the US State Department and the County of Los Angeles, respectively. Budget includes Immigration Services program, launched in 2013 (lines 5, 63, \& 64).
5. Bookstore income (line 6) is equivalent to expenses (lines $65 \& 66$ ).
6. Retreat Center income (line 7) and expenses (lines $67 \& 68$ ) based on 2015 forecast.
7. 2016 Budget based on 2015 forecast (lines $8 \& 15$ ).
8. Dept. income (line 9) associated with program expense (line 39B). Budget reflects Spring Conference only.
9. Dept. income (line 10) associated with program expense (line 52) and a portion of staff expense (line 45).
10. Income (line 11) associated with program expense (line 55).
11. Refer to pre-Convention Deanery budget presentations for grant recommendation process. Refer to narrative budget regarding Commission on Campus \& Young Adult Missions funding. Commission on Schools staff expense included with line 53.
12. Corporation of the Diocese granted \$40k in 2014 and $\$ 105 \mathrm{k}$ in 2013 (line 16).
13. Refer also to the narrative budget. 2016 National Church pledge is $15 \%$ of 2014 income over $\$ 120,000$, including unrestricted contributions, but excluding Corp Sole one-time contributions and all other specifically designated contributions (e.g., refugee relocation program income, Episcopal News appeal and advertising income, and other department income). By action of the 2015 General Convention, the full ask is $18 \%$ in $2016,16.5 \%$ in 2017 , and $15 \%$ in 2018 . Refer to pre-Convention presentation meetings regarding rationale to exclude additional $0.7 \%$ for MDG's (current combined Corp Sole-MSF-Corporation of Diocese grant outflow far exceeds $0.7 \%$ ). Province 8 funding is $\$ 10,000$ (lines 18 \& 19).
14. 2016 portion of 3 years accrual for 2018 General Convention travel expense (line 20).
15. Refer to pre-Convention Deanery budget presentation meetings regarding the 2016 MDF grant process (line 23).
16. Refer to the narrative budget for staff position descriptions. 2016 budget will vary from 2015 due to annualized 2015 actual expenses. See line 79 and footnote \#22 for health benefits cost increase for 2016. Line item also includes staff salary increase allocation noted in pre-Convention Deanery budget presentations.
17. Refer to narrative budget for 2016 Communications strategy (line 31).
18. Line 23 includes multicultural ministry MDF grants in the amount of approximately $\$ 340,100$. Including $\$ 2,750$ in multicultural ministry program (lines 32-36), total multicultural ministry MSF budgeted expenditures $=\$ 342,850$.
19. Line 69 represents contribution to the common area maintenance (CAM) costs of the Cathedral Center. As of 2013, CAM contribution is $100 \%$ of total cost, per the 2006 transfer of the Cathedral Center property to the Diocese. The majority of the increase in 2016 relates to annualizing 2015 actuals.
20. Budget based on 48 weeks for 3 Bishops @ $\$ 278 /$ wk per Bishop (line 71 ).
21. Line 78 represents portion of audit fees allocated to MSF (approximately 2/3).
22. 2015 budget included a $9.4 \%$ increase in medical and $9.5 \%$ for dental benefit expenses. For 2016, the overall diocesan group renewal shows a $3.6 \%$ increase in medical and $4.4 \%$ for dental benefit expenses. Note: The savings for MSF, per a relatively lower renewal increase in 2016 vs 2015, were slightly diminished given the $9.4 \%$ renewal increase for Kaiser (line 79).

## Part 3 <br> The Reports of Work

Committees of Convention 69
The Corporation of the Diocese 71
Diocesan Council of Convention 73
The Standing Committee 74
Program Groups and Organizations 75

## Reports of the Committees of Convention

## Committee on the Bishop's Address

## The following Resolutions were carried at the 2015 Diocesan Convention:

## Resolution supporting Refugees

Resolved, that the One Hundred Twentieth Annual Meeting of the Church in the Diocese of Los Angeles rejects calls from state and national political figures to slow or halt the processing of refugees and immigrants, regardless of point of departure; and be it further
Resolved, that the One Hundred Twentieth Annual Meeting of the Church in the Diocese of Los Angeles commits to act in support of refugees and immigrants by

1. Encouraging congregations within the Diocese of Los Angeles to support the work of the IRIS with financial assistance and by sponsoring refugees and immigrants in their communities, and
2. Supporting the Episcopal Church in continuing to take a strong public stand in favor of welcoming the stranger in our midst and calling for increased funding for Episcopal Migration Ministries, and
3. Challenging our Local, State and National elected officials to support, streamline and expand efforts to move refugees and immigrants through the screening process and provide a welcoming environment for these new arrivals to our nation, and
4. Instructing the Secretary of Convention to send a copy of this resolution to the Presiding Bishop of the Episcopal Church, the President of the United States, the Secretary of State, and all Members of Congress who represent the areas encompassed by this Diocese.

## Resolution on Gun Violence Prevention

Whereas the United States is averaging one mass shooting a day, according to the ShootingTracker website, which notes incidents of four or more people shot;
Whereas the December 3, 2015, attack in San Bernardino occurred within the Diocese of Los Angeles, where mass shootings have also brought tragedy in Isla Vista (2014) and Santa Monica (2013) -- communities in which Bishop J. Jon Bruno has conducted regional disaster-preparedness workshops);

Whereas since 2011 more fatalities in the United States have occurred from guns (one death, including suicides and accidents, every 16 minutes) than total deaths of Americans in the Korean conflict and the Vietnam, Afghanistan and Iraq wars combined;
Whereas gun-related deaths represent a public health crisis;
Whereas people of most political parties, including 85 percent approve of universal background checks, according to a 2015 poll;
Whereas Harvard research indicates that some 40 percent of guns in the United States are acquired without background checks, and more than 2,000 terrorism suspects purchased guns in the United States between 2004 and 2014 per the Government Accountability Office and The Washington Post's Wonkblog.
Therefore, be it resolved that the 120th Annual Meeting of the Convention of the Episcopal Church in the Diocese of Los Angeles directs its Gun Violence Prevention Task Force to:

Widen its membership to become a joint body including counterparts in the Southwest California Synod of then Evangelical Lutheran Church in America;
Accelerate its ongoing advocacy efforts, including continuing efforts to support and encourage our neighboring dioceses in California, the Province and the greater Episcopal Church in the collective work to end gun violence in our communities;

Partner with Bishop Bruno's Hands in Healing initiative to increase outreach;
And further calls upon individuals and congregations to:
Advocate with local lawmakers for implementation of universal background checks for any person seeking to acquire a gun;
Observe the annual gun violence prevention sabbaths, December 9-14 this year;
Partner with local police departments to encourage safe local gun buy-back events.
(Diocesan Convention acknowledges that inspiration and statistics prompting this resolution come from New York Times columnist Nicholas Kristof, http://www.nytimes.com/2015/12/03/opinion/on-guns-were-not-eventrying.html).

## Resolution Honoring and Thanking Bishop Glasspool for her service in the Diocese of Los Angeles

Resolved, that One Hundred Twentieth Annual Meeting of the Church in the Diocese of Los Angeles conveys its gratitude to the Right Reverend Mary Douglas Glasspool for her years of ministry in the Diocese of Los Angeles and wishes her and her spouse all the best in the years ahead in the Diocese of New York.

## Committee on Arrangements

The Meeting of Convention is the report of this Committee.

## Committee on Constitution and Canons

See pages $\%$ through $\%$ of the Minutes of Convention in this Journal of Convention for the report.

## Committee on Credentials

See page ** through ** of this Journal of Convention for the full report.

## Committee on the Dispatch of Business

See Appendix A on page ** of the Minutes of this Convention for the report.

## Committee on the Incorporation and Admission of Parishes and Missions

During the year 2015 the Committee on Incorporation and Admission of Parishes and Missions did not receive any applications. The Committee reports that no action is required at this time.

## Committee on Resolutions

See pages ** through ** of the Minutes of Convention in this Journal of Convention for the report.

## Committee on the Rules of Order

There was no report.

## Reports of Work

## Significant Action of the Corporation of the Diocese

 January to December 2015January
The Annual Meeting of the Corporation was held.
Acceptance of the following slate of Officers for 2015:
President, the Right Reverend J. Jon Bruno; First Vice-President, Mr. Bill Greene; Second Vice-President, Ms Julie Dean Larsen; Secretary, Canon Annette Graw; Treasurer, the Reverend Kirby Smith (with Bishop Bruno, Mr. Greene, and Ms Larsen as Executive Committee)
Acceptance of appointments to the Board for 2015:
Assistant Secretary, Canon David Tumilty; Assistant Treasurer, Canon Ted Forbath; Recording Secretary, Canon Janet Wylie
Acceptance of appointments of representatives for 2015:
Diocesan Council, the Reverend Lester Mackenzie and Mr. Bill Hawkins; Commission on Church Architecture, the Reverend Canon Cindy Voorhees; Audit Committee, Canon Sue VerBrugghen (no longer a member of Corporation, but volunteering), Chair; Ms Julie Dean Larsen, the Reverend Kirby Smith, and Mr. Ravi Verma.
Referred the following to the Standing Committee for action:
$\bullet$ Refinancing a loan request from St. George's, Laguna Hills
-Loan modifications for St. Mary's, Laguna Beach
Approved the following:

- Clergy Housing Allowances for 2015 as presented


## February

Referred the following to the Standing Committee for action:
-Request to sell a condominium and purchase a property to be used as the Rectory for St. Augustine's, Santa Monica
Approved the following:

- Change of signatures for the banks which with the Corporation works
- Clergy Housing Allowances for 2015 as presented


## March

Referred the following to the Standing Committee for action:
-Request to enter into a lease agreement with Head Start for St. Andrew's, Fullerton Approved the following:
-The Property \& Casualty Insurance renewal
-Revision of the loan agreement for St. George's, Laguna Hills
April
Referred the following to the Standing Committee for action:
-Request to purchase property for St. John's, Los Angeles
Approved the following:

- Change in banks for Camp Stevens


## May

Referred the following to the Standing Committee for action:
-Revised lease agreement for St. Luke's, Monrovia

- Cell phone tower lease agreement for Church of the Transfiguration, Arcadia
-Sale of property for Church of Our Saviour, San Gabriel
June
Approved the following:
-2014 Audit of the Corporation
- Clergy Housing Allowances for 2015 as presented

July
There was no meeting in July.

## August

Referred the following to the Standing Committee for action:
-Cell phone tower lease agreement for St. Ambrose', Claremont
Approved the following:

- Clergy Housing Allowances for 2015 as presented

September
There was no meeting in September.
October
Referred the following to the Standing Committee for action:
-Lease agreement for St. Timothy's, Apple Valley
Approved the following:

- Application from Stillpoint: Center for Christian Spirituality to become an Institution of the Diocese
-Request for withdrawal of funds for Camp Stevens
- New check signers for Camp Stevens

November
Recommended approval to the Standing Committee the following:
-Request for a loan extension for St. Thomas', Los Angeles
Approved the following:

- Request for withdraw funds for Camp Stevens
- Grant request for St. Luke's, La Crescenta

December
There was no meeting in December.

## Summary of Significant Actions of the Diocesan Council of Convention January to November 2015 (Council does not meet in December.) January

No significant actions were taken at this meeting.
February
No significant actions were taken at this meeting.
March
There was no meeting in March

April

- Acknowledged past due Parochial Reports and Audits prior to 2009 from the churches who filed 2009 through 2013 reports and audits will be removed from he delinquency list.

May

- Packet C—follow-up from Diocesan Convention resolutions update report was received June

No significant actions were taken at this meeting.
July
There was no meeting in July

## August

There was no meeting scheduled for August.

## September

No significant actions were taken at this meeting.

## October

- Approved the draft of the proposed 2016 Mission Share Fund budget for presentation to the Diocesan Convention


## November

- No significant actions were taken at this meeting.


## Summary of Significant Actions of the Standing Committee January to December 2015

This year, through December, six (6) people were approved for Candidacy to the Transitional Diaconate under Canon VIII; five (5) people were approved for ordination to the Transitional Diaconate; two (2) people were approved for Candidacy to the Priesthood; and eight (8) people were approved for Ordination to the Priesthood. Three (3) people were approved for Candidacy to the Diaconate under Canon VI; and three (3) people were for approved for ordination to the Diaconate. Under Canon 10 one (1) person was received from another denomination.

The Standing Committee responds to requests by other dioceses which wish to hold elections for bishops. When bishops have been elected in other dioceses, the Standing Committee consents to, or where appropriate, withholds consent to these elections. This year, the Committee gave its consent to the Ordination and Consecration of three (3) new Bishops.

The Standing Committee has responsibility for oversight of issues involving real property. The Standing Committee also must approve, in advance, any transaction by a parish or mission involving and encumbrance of church property. These transactions include not only sale or purchase transactions, mortgages, or other transactions that involve a security interest in real property, but also such matters as leases, shared facilities-use agreements, and contracts for installation of cellular telephone antennae on church property. The Standing Committee urges parishes and missions to contact the Bishop's staff for advice whether a particular transaction requires prior Standing Committee approval. This year, the Standing Committee approved eleven (11) requests referred and recommended by the Corporation of the Diocese.
The Committee also approved four (4) sets of revised Bylaws. One parish in the Diocese requested a change to Mission status, and the request was granted.

Finally, the newly constituted Standing Committee met on December 5, 2015. The Very Reverend Melissa McCarthy was re-elected president for 2016, and Canon Lynn Headley was re-elected secretary for 2016. Canon Zevnik was re-appointed Vice-Chancellor by Bishop Bruno and acts as advisor to the Standing Committee on all legal matters referred. The Standing Committee also consented to three (3) nominees from Bishop Bruno for the Disciplinary Board for three-year terms and two (2) people for two-year terms. These nominees were presented for ratification at the 2015 Diocesan Convention.

## Reports from the Program Groups

Reports received from the following Program Groups, Institutions, organizations, and individuals were published in the Booklet for the 2015 Diocesan Convention:

- Canterbury Irvine
- Canterbury USC
- Canterbury Westwood
- Commission on Campus Ministries
- Girls Friendly Society
- Good Samaritan Hospital
- Holy Family Services
- Program Group on AIDS/HIV
- Program Group on Black Ministries


## Program Group on Asian Ministries

The Episcopal Asiamerica Ministry Program of Los Angeles (EAM/LA) held its first gathering this year on January 4, 2015 at Church of our Saviour, San Gabriel. It was a wellattended event with the Right Reverend Diane Jardine Bruce leading the group and all EAM
congregations were represented. Because of the diversity of this group, those who attended were treated to a fun evening of Asian music, dance and food.
The Chinese convocation was held on February 3 through February 6, 2015, at the Cathedral Center of St. Paul.

The EAM National Consultation was held in Seoul, Korea, September 29 to October 3, 2015, to coincide with the 125 th Anniversary celebration of the Anglican Church of Korea. To support the delegates attending the consultation, a successful fundraising dinner-dance was held at the Cathedral Center on July 25, 2015. About 40 delegates from the Diocese of Los Angeles, led by Bishop Diane Bruce attended and St. Thomas', Hacienda Heights, was represented by Fr. Joshua Ng, Mr. and Mrs. Roger Magnuson and Ms Evelina Fradejas.
Also, at the EAM National Consultation in Seoul, Korea, the Reverend Brent Quines, Jr., of Holy Trinity/St. Benedict's, Alhambra, was elected convener of the Filipino Convocation, replacing the Reverend Leonard Oakes of Daly City. Ms Fradejas remains the co-convener.
Diocesan Convention, held at the Ontario Convention Center on December 4 and 5, 2015, exhibit booth displayed a photo exhibit of EAM/LA congregational events, pictures of the different activities during the celebration in Seoul, together with the Most Reverend Katharine Jefferts-Schori with side trips in and around Seoul. This attracted many convention delegates.
The Reverend Joshua Ng is ending his leadership as Chair of EAM/LA on January 31, 2016, and will be succeeded by Mr. Masao Kawata, better known as Brother Ambrose of St. Mary's, Mariposa. Fr. Joshua served two terms for a total of 6 years.

## Program Group on Global Partnership

## Mission Statement:

The Program Group on Global Partnership (PGGP) exists to deepen the mission of the Church in the Episcopal Diocese of Los Angeles and in the world. Working with local and international partners, we strive to promote cross-cultural engagement, values of selfsufficiency, freedom from dependency, economic and social development, and care for how the Gospel of Christ is articulated in any given context.

## Current Areas of Engagement

- Our Companion Diocese of Jerusalem
- Foundation Cristosal (El Salvador), Haitian prison and NAES Haitian school ministries; Pakistan religious freedom initiative
- Empowering women in Church and culture
- Water sustainability and food justice
- Encouragement and support for the work of American Friends of the Episcopal Diocese of Jerusalem, American Friends of the Episcopal Diocese of Sudan, Episcopal Relief and

Development, Foundation Cristosal, Global Episcopal Mission Network of the Episcopal Church, and the UN Millennium Development Goals and their successors

The Program Group on Global Partnership serves as catalyst and coordinating body for international efforts within the Diocese of Los Angeles. It is our aim to give visibility and support to the existing endeavors of our missions, parishes and organizations, and to provide networks and resources in support of healthy cross-cultural relationships. Formal Companion Relationships exist between the Diocese of Los Angeles the Diocese of Jerusalem (expires June 30, 2017).

## Goals and Objectives

- To strengthen the bonds of unity and ministry between the Diocese of Los Angeles and the Dioceses and ministries with whom we are in formal Companion Relationship and in sustained informal relationship
- To strengthen the bonds of unity and ministry between the Diocese of Los Angeles and the work of the Church beyond borders of the U.S.
- To support the work of our Bishops in specific areas of identified global endeavor
- To advocate for a human rights-based approach to Global Engagement within the Diocese of Los Angeles and The Episcopal Church
- To partner with the missions and parishes of the Diocese of Los Angeles toward increased communication and formation surrounding global partnership endeavor
Our goals and objectives for education and formation within the Diocese of Los Angeles include:
- Invitations to targeted missions/parishes to present on work relating to global partnership/mission at monthly gatherings of the PGGP
- To offer materials and strong presence at annual Diocesan Convention
- To offer materials in support of annual World Mission Sunday
- To conduct an annual Diocesan Global Partnership Seminar (next scheduled for Winter, 2016)
- To develop materials useful to the Diocese, such as periodic updates/articles in the Episcopal News, Lenten materials, liturgical resources
- To coordinate for shared action with the Bishop's Legate for Global Partnership, other Diocesan program groups and organizations in service to justice (IRIS; MDG endeavor; environmental programs; ERD; Peace \& Justice; Hillsides; Holy Family)
- To act as a Diocesan body to maintain and strengthen relationships with like-minded Church actors (Episcopal Relief \& Development; Global Episcopal Mission Network; Foundation Cristosal; American Friends of the Church in the Episcopal Diocese of Jerusalem; National Association of Episcopal SchoolsHaiti Partnerships)
- To become more deeply involved in young adult and youth ministry within the Diocese in formation and advocacy for a human-rights based approach to global partnership, mission, and engagement


## Accomplishments

- In July 2014 PGGP received a report from Diocesan representative Robert Williams on the visitation of +Jon Bruno and Methodist bishop Carcaño to Port Hueneme, where unaccompanied minors ages 12 - 17 were sheltered during the height of the summer 2014 unaccompanied child migrant crisis. Reports were also received from David Starr+ regarding the San Bernardino processing center.
- In September, PGGP confirmed David Copley+ from the Episcopal Church Center as an anchor speaker for the March 2015 Diocesan Global Partnership Seminar, and also Young Adult Service Corps volunteer Hannah Perls from Foundation Cristosal, El Salvador.
- On October 1, 2014, Troy E. Elder, a human rights attorney and law professor, was appointed Bishop's Legate for Global Partnership, a half-time staff position within the Diocese. This represented a new opportunity for PGGP and the ministries it supports. In the months leading up to this appointment, PGGP had engaged in a process of mutual discernment about the position with Bishop Diocesan Jon Bruno and with Legate Elder via its Chair, its membership, and diocesan staff. With guidance from the Office of the Bishop and in conjunction with internal and external colleagues and partners, the Legate's office is charged with:
- catalyzing the development of a cogent global partnership strategy, based on analysis of political and religious trends abroad and in the United States, diocesan capacities, and current commitments;
- disseminating and promoting a global partnership strategy internally and with diocesan partners around the globe, including with formal diocesan partnerships, appropriate staff at The Episcopal Church, Episcopal Relief and Development, and others;
- identifying and cultivating new prospects for global partnerships consistent with the global partnership strategy and in light of the areas of engagement identified by the Program Group on Global Partnership; and
- supporting the work of the PGGP and other diocesan global initiatives by, for example, convening meetings, conferences, and trainings within the diocese and with partners abroad.
- Upon the Legate's appointment, PGGP began working with him in numerous areas of common engagement, many of which are detailed herein.
- In the last quarter of 2014, PGGP made preparation for and established a prominent presence at Diocesan Convention. This included the design and production of numerous new marketing materials, as well as a new thematic initiative, "AccompanyMe," aimed at conveying the Diocese's distinctive philosophy toward global partnership.
- In the last quarter of 2014, consistent with its commitment to water sustainability and the UN Millennium Development Goals and their successor instruments, PGGP developed and announced a diocesan water-stewardship program. The program, launched at the beginning of Lent 2015, encourages households and congregations throughout the diocese to "water-tithe" -- to reduce their water consumption by ten percent over a 12 -month period, with savings applied by congregations for use in supporting overseas projects in countries facing water insecurity.
- In the last quarter of 2014, consistent with its commitment to support the Diocese of El Salvador, Foundation Cristosal, and local aspects of the Church's global work, PGGP developed a sustained response to the child refugee crisis, which in 2014 saw over 50,000 children detained at the U.S.-Mexico border as they fled violence and extreme poverty in Central America. Working with other faith-based groups, PGGP developed a pilot welcoming-congregation program to assist refugee children who have been temporarily resettled in and around Los Angeles.
- In the last quarter of 2014 , in consultation with + Jon Bruno, PGGP, on recommendation of George Woodward+ determined to refrain from submitting a resolution renewing our companion relationship with El Salvador to the 119th Convention of the Church in the Diocese of Los Angeles. This occurs following a long and successful period of companionship, with continuing commitment to El Salvador through shared endeavor with Foundation Cristosal, and as a considered re-evaluation of the unfolding shape of the Diocese of El Salvador under new administration. Formal companion relationship between Los Angeles and El Salvador expires June 2015.
- In October 2014, Legate Elder evaluated, and PGGP discussed, a request for support from ++Jonathan Hart of Liberia regarding the Ebola crisis. + Jon Bruno rejected this request, due to controversial public statements authored by ++Hart, which were deemed inconsistent with this Diocese's commitment to human rights.


## 78

Reports of Work
www.ladiocese.org

- In November 2014, PGGP met in retreat, with a view toward continued reflection on its mission, the rollout of its "AccompanyMe" thematic campaign, and current priorities. Initial work in strategic planning was also done in furtherance of the development of a cogent global partnership strategy.
- In late 2014, PGGP evaluated and approved an emergency funding request, made by a local Lutheran parish, to support a Ugandan refugee fleeing anti-LGBT persecution.
- Legate Elder attended the People's Climate Summit in Lima, Peru in December, 2015, in connection with the UN Conference of Parties regarding Climate Change.
- Chair George Woodward+ visited El Salvador in January 2015 to attend the consecration of David Alvarado, Bishop of El Salvador, in concurrence with the annual meeting of Foundation Cristosal, providing representation for the Diocese of LA and Cristosal at the consecration.
- In January 2015, PGGP brokered a new relationship between the International Human Rights Clinic at USC Law School and PGGP partner Foundation Cristosal, pursuant to which USC Law is providing free legal advice on a number of international law issues affecting Cristosal's docket.
- In January 2015, PGGP approved travel funds for James Guandique, a parishioner at St. Athanasius, Los Angeles, to attend a week-long election monitoring program in San Salvador sponsored by Foundation Cristosal. Guandique subsequently accepted a call to serve with Cristosal as part of the Young Adult Service Corps.
- In February 2015, PGGP member Barbara Stewart+ traveled to Cuernavaca, Mexico with Bishop Suffragan +Mary Glasspool in furtherance of strengthening ties between the Diocese and local clergy.
- Legate Elder and PGGP consultant Serena Beeks visited Haiti in February 2015 in connection with two projects: (i) an NAES school partnership between Campbell Hall School (Studio City) and Episcopal parishes and schools in and near Port-de-Paix, in the country's north, and (ii) a prison ministry in Jeremie, on the country's western tip, now collaborating with the Diocese's "Hands in Healing" ministry.
- Patricia O’Reilly+ and Legate Elder visited El Salvador in March 2015 in support of various initiatives of diocesan partner Foundation Cristosal and the Companion Diocese of El Salvador
- In March 2015, PGGP hosted its annual Diocesan seminar, entitled "Human Rights in Global Partnership," at St. Edmunds, San Marino. The day-long event, which attracted approximately 45 attendees, featured speakers from The Episcopal Church; The Primate of Pakistan; Foundation Cristosal; and Legate Elder.
- In April 2015, PGGP and Seeds of Hope co-hosted an Earth Day event to further its water-stewardship program.
- In May 2015, PGGP and the Diocese of Los Angeles were represented by Legate Elder at the Global Episcopal Mission Network conference in Atlanta. He presented a workshop entitled "Beyond the Boarding Pass: Overseas Mission at Home," focusing on strategies for engaging congregations in relationships of mutuality with overseas ministries via projects that require little or no travel.
- In April 2015, PGGP evaluated and approved an emergency funding request, made by an LGBT group in Haiti, to support victims of anti-LGBT violence there. Legate Elder traveled to Haiti in May 2015 to deliver the funds and attend a solidarity event.
- In May 2015, PGGP drafted and passed a proposed resolution, to be introduced by the Diocesan Deputation to General Convention, regarding the support of religious minorities in Pakistan.
- In June 2015, Legate Elder, Thomas Carey+ and Richard Estrada+ (both of Church of the Epiphany) traveled to Guatemala and Chiapas, Mexico on a fact-finding mission related to the child migrant crisis.
- In June 2015, George Woodward+ commenced collaboration with +Mary Glasspool on a Resolution to be brought before the 120th Convention of the Church in the Diocese of Los Angeles establishing a Companion Relationship between Los Angeles and the Diocese of Cuernavaca. Endorsed by Diocesan +Jon Bruno, the Resolution will be refined by PGGP and submitted to Canon Wylie in August 2015 for consideration at Convention.
- PGGP authored and presented at General Convention a resolution related to furthered solidarity with the Church of Pakistan. The resolution was passed by General Convention in July 2015.
- In September 2015, Legate Elder traveled with a Diocesan delegation to the Diocese of Jerusalem, where meetings were held with Diocesan personnel in the Holy Land in furtherance of the EDLA companion relationship there.
- In October 2015, the PGGP voted to endorse the decision of Bishop J. Jon Bruno to join two legal actions related to the Central American child refugee crisis. The first, which was filed in early 2016, is a federal complaint under the Freedom of Information Act (FOIA), seeking information from the US Department of State regarding US payments to Mexico to interdict migrants before they reach the US border. The second, which will be filed in early 2016, is a petition before the Inter American Commission on Human Rights, the human rights branch of the Organization of American States. The petition claims breaches of human rights obligations to Central American child refugee crisis by Mexico and the United States.
- In October 2015, the PGGP supported the mission of James Guandique as a member of the Young Adult Service Corps in San Salvador, El Salvador. Mr Guandique is serving with longtime EDLA partner Foundation Cristosal during the 2015-2016 program year.
- In November 2015, a six-member delegation travelled to Jeremie, Haiti, in connection with the diocesan "Hands in Healing" prison ministry. Relationships were solidified with longtime local partners, and a new relationship formed with Holy Trinity Episcopal Church in Jeremie.
- As part of the Diocese's ongoing response to the Central American child refugee crisis, the PGGP hosted a day-long conference entitled "Accompanying the Refugees to our South: An Encuentro for Human Rights" on November 13, 2015. The event brought together activists from Mexico, El Salvador, and the United States to address the continuing human rights violations at Mexico's southern border with Guatemala.
- In December 2015, PGGP authored and presented at Diocesan Convention resolutions related to (i) further support of the Diocese of Jerusalem and (ii) the establishment of a companion relationship with the Diocese of Cuernavaca, Mexico. Both resolutions were passed by Diocesan Convention.
- In December 2015, PGGP staffed a table at Diocesan Convention.
- PGGP continued to administer the "acompañerás" program, which pairs volunteers with arriving Central America child refugees. At year's end, 8 children were paired with volunteers. In December 2015, administration of the program was turned over to the Pacific Presbytery.


## Episcopal Church Women (ECW) Annual Report

2015 has been a very productive and exciting year for the ECW at the Diocesan level. The Executive Committee and the Board have spent the year putting together revised goals, working on the ECW Mission Statement, updating the Diocesan Bylaws and Standing Rule, and updating and promoting the Memorial Fund and Bishop Talton Deacon Grant. The current ECW Board members have done an outstanding job in their positions by working together with consistent professionalism and dedication.
We were thrilled to receive five applications for the Medical Ministry Grants this past year and we hope that more churches will be inspired to apply for the grant in 2016. Response to the Bishop Talton Deacon Scholarship Fund has not been as encouraging, but with a recent mailing we are sure that those ordained a deacon or are in seminary will be applying! We received one request for Emergency Medical Funds, which benefit those in need and can be applied for by speaking with the clergy at your church.

Early in 2015, the Communications Committee focused their efforts updating information on the Diocesan web page, our Facebook page, Instagram, and all reading materials. Once this was achieved, the next step was to build up a following and to become engaged in women's programs throughout the diocese. One highlight was the development of the SPOTLIGHT page on the website. This page focuses on local ECW groups and what they are actively doing in their churches and communities. Esther Harriet Moon, who personally visited the churches and attended gatherings and meetings with the women and Clergy, wrote the articles in 2015. Each time another article was published, the Board was encouraged and delighted by the work the groups are doing despite inactive diocesan leadership. Their dedication to God's work as Episcopal Church Women is overwhelming!
The Los Angeles Diocese ECW had 5 delegates attend General Convention held in Salt Lake City, Utah, from June 23rd to July 3rd. During this time the delegates attended meetings, listened to inspirational speakers, networked with delegates from other dioceses, and helped write daily blog reports. The Los Angeles ECW web page was given a media award, which filled us with pride. The theme "Stir up the Spirit" definitely will be carried over into our future work.

ECW was also honored to be part of the Los Angeles diocesan convention held at the Ontario Convention Center December 4th and 5th. The ECW goal of having a very open, inviting, informative exhibit that incorporated all women's ministries within the diocese was achieved with an excellent outcome. The board was also given the opportunity to speak to the clergy and deputies from all the diocesan churches and missions about women's ministries: detailing what we offer, announcing the 2016 Annual Meeting, and encouraging all churches to send at least one delegate to the meeting. We hope this meeting will give all churches throughout the diocese an opportunity to interact and work together to achieve our missions and goals. Coming together will also strengthen the active groups and stimulate a revival of dormant groups within our diocese.
The Annual meeting is being held January 30, 2016, at the Cathedral Center of St. Paul. We will have Eucharist with Suffragan Bishop Mary D. Glasspool and the installation of Executive Officers with Bishop J. Jon Bruno. Following will be our presentation with our guest Speaker Cathy Salser from "A Windows Between Worlds" who will discuss their work using art therapy to help healing in women and children who are victims of violence and abuse and how ECW can get involved. AWBW is based locally in Venice Beach. They will be holding a "hands on" workshop demonstrating the healing power of art during the meeting. Artwork from their clients will be on display at the Annual Meeting and will remain on display at the Cathedral Center for a month. We encourage all to come and see these powerful works. The ECW is proud to have this group with us as an introduction to our renewed focus on Women's Issues and Social Justice and Equality. We are looking forward to growing our influence within our diocese to assist women and children who are marginalized.
One of the goals of the Annual Meeting is to recruit new Board members for vacant positions. We are currently in need of candidates for the United Thank Offering Chair, Black Ministries Chair, Church Periodical Club Chair, Hispanic Ministries Chair and the Medical Ministry Grant Chair. Candidates should be able to attend quarterly meetings at the diocesan center and periodic video conferences throughout the year. Knowing the demographic of women has changed, these meetings are scheduled to accommodate children and work schedules. We hope you will consider one of these important positions as your ministry.

This year, we say goodbye to several important women who have been the backbone of the ECW in Los Angeles for many years. Kay Alexander, Saint Mark's, Upland, Treasurer and former ECW LA President will be retiring from the board. Canon Lynn Headley, St. Michel's All Angels, Corona del Mar, current UTO Coordinator is retiring after many years as our faithful guide. Marianne Higdon, St. Francis of Assisi, San Bernardino, who worked on Emergency Medical Grants for many years. Esther Harriet Moon, St. Peter's, Santa Maria, is stepping down as Chair of Communications after a long and notable career writing for various publications such as Angels on the Go, The Communiqué, The Angel Feather and working on Spotlight pieces this past year. We thank these women for their generous spirits and their dedication to the Episcopal Church Women in the Diocese of Los Angeles.

Looking forward, we are encouraged by the strength and resiliency of the Episcopal Church Women on the local level. It is your perseverance that inspires us to reach forward into the coming years and set our goals so high. We will continue to work with "A Window Between Worlds" this year and we look forward to The Reverend Rebecca Stevens as our keynote speaker in 2017. She is the founder of the Magdalene House-a transitional home for women who have histories of drug abuse and or prostitution. She founded Thistle Farms as a means of helping these women to provide for themselves and for the future of their community. Her work is known throughout the world. Becca and some of her staff will join us in 2017 to explore ways in which we in the Los Angeles area can become partners in this life-changing work here in Southern California.

# Part 4 <br> Statistics of Parishes and Missions from Parochial Reports 

Vital Statistics 84
Financial Statistics 91
2014 Vital Statistics of the Parishes and Missions of the Diocese









Membership













|  | 는 | $\simeq$ | 윤 | 악 | ~ | 앋 | ¢ | 4 | $\sim$ | $\%$ | $\approx$ | 0 | m | - | 0 | \% | $\stackrel{\sim}{\circ}$ | $\stackrel{\sim}{\sim}$ | m | m | \% | $\sim$ | $\sim$ | $\sim$ | F | ん | ~ | 2 | - | $\stackrel{\sim}{\sim}$ | $\checkmark$ | ஜ | $\checkmark$ |  | 士 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |








 $\stackrel{8}{8}$

|  |  |  |  |  | N | ¢ | － | ¢ |  | $\begin{gathered} \stackrel{\infty}{n} \\ \stackrel{n}{n} \\ \infty \\ \hline \end{gathered}$ | $\infty$ | － |  | － |  | $\sim$ | － | \％ | － | $\bigcirc$ | － | $\omega$ | $\bigcirc$ | $0$ |  | 0 |  | － |  |  |  | $\bigcirc$ | $\sim$ | － | c | $\infty$ |  |  | － | 0 | $\bigcirc$ | $\bigcirc$ |  | － |  | 0 | ${ }_{0}^{\circ}$ | － | Q | $\sim$ |  |  |  | － | ${ }_{\sim}^{\circ}$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 彦 |  |  |  |  | － |  |  | $\begin{aligned} & \text { 율 } \\ & \stackrel{\sim}{\sim} \end{aligned}$ |  | $\begin{gathered} N \\ \underset{\sim}{N} \\ \infty \end{gathered}$ |  | － | $\left\|\begin{array}{l} \hat{6} \\ \mathbf{e n}_{0} \end{array}\right\|$ | os | $\begin{aligned} & \stackrel{\circ}{0} \\ & \stackrel{\circ}{\mathrm{o}} \end{aligned}$ | $\begin{gathered} \underset{\sim}{\sim} \\ \underset{\sim}{\sim} \\ \hline \end{gathered}$ | $\left\|\begin{array}{c} \stackrel{\sim}{n} \\ \\ \end{array}\right\|$ |  | $5$ | $\circ$ $\stackrel{\circ}{0}$ $\stackrel{\circ}{\circ}$ | \& | 丕 | ¢ | $\bigcirc$ |  | － |  | － |  |  |  | － |  |  |  |  | － |  | 㽞 |  | $\begin{aligned} & 0 \\ & \hline 8 \\ & \hline \end{aligned}$ | $\stackrel{\text {－}}{\sim}$ |  | 0 |  |  | $\underset{N}{N}$ | $\begin{aligned} & \ddot{\infty} \\ & \underset{\sim}{\circ} \end{aligned}$ | 안 |  |  | － |  | － |  |
|  |  | 8 | $\infty$ | 0 | a 0 |  | Bick | $\bigcirc$ |  | $\begin{gathered} \circ \stackrel{\circ}{\circ} \\ \stackrel{\circ}{\sim} \\ \hline \end{gathered}$ |  | － |  | － |  | $\left\|\begin{array}{c} \stackrel{a}{0} \\ \stackrel{B}{f} \\ \bar{f} \end{array}\right\|$ | $\begin{aligned} & \text { O} \\ & \stackrel{\rightharpoonup}{\mathrm{N}} \end{aligned}$ | 0 | $\bigcirc$ | $\sim$ | $\sim$ |  | － | － | s |  |  | N |  |  | \＆ |  |  | $\sim$ | ¢ |  |  |  | 0 |  | 8 | － |  | － |  | 0 | － | － | \％ | － |  |  |  |  | $\stackrel{\text { ¢ }}{\substack{0 \\ \sim}}$ |
|  |  | $\begin{aligned} & \hat{0} \\ & 0 \\ & 0 \\ & 0 \\ & 0 \end{aligned}$ |  |  |  |  |  | $\begin{aligned} & \substack{N \\ \\ \\ \\ \hline} \end{aligned}$ | 路 | $\begin{gathered} 8 \\ \\ \underset{y}{c} \\ \hline \end{gathered}$ |  |  |  | \& | $\begin{array}{ll} 8 \\ \hline \end{array}$ |  |  | $$ |  | $\begin{aligned} & \stackrel{\sim}{2} \\ & \mathrm{~N} \\ & \stackrel{\rightharpoonup}{\mathrm{~F}} \end{aligned}$ |  | on | $\left\|\begin{array}{c} \frac{8}{2} \\ \stackrel{\rightharpoonup}{-1} \\ \hline \end{array}\right\|$ | － |  |  |  |  |  | $$ |  |  | $\mathfrak{b l}$ | $\begin{aligned} & \text { N } \\ & \text { in } \end{aligned}$ | 膏 | $\begin{gathered} \tilde{\sim} \\ \text { O} \end{gathered}$ |  |  |  | b | $\begin{aligned} & \text { O} \\ & \text { ぶ } \\ & \hline \end{aligned}$ | － |  |  |  | $\underset{\sigma}{~}$ | $\begin{aligned} & \tilde{0} \\ & \\ & \end{aligned}$ | $\begin{aligned} & \text { N} \\ & \frac{N}{5} \end{aligned}$ | $\begin{gathered} 9 \\ 7 \\ 7 \end{gathered}$ |  |  |  |  | di |  |



The Journal of Convention 2015



은
흔
흠
은
ㄴ









|  | $\begin{array}{\|l\|} \hline \infty \\ \stackrel{\circ}{9} \\ \stackrel{1}{\circ} \\ \infty \end{array}$ | $\bigcirc$ | $\begin{array}{\|c} \hline \text { 안 } \\ \\ \infty \end{array}$ |  | $\begin{array}{\|l\|} \hline \mathbb{Z} \\ \underset{\sim}{m} \\ \infty \\ \infty \end{array}$ | $\begin{array}{\|c\|} \hline \left.\begin{array}{c} N \\ 0 \\ i \\ \\ \omega \end{array} \right\rvert\, \end{array}$ | $$ | $\begin{array}{\|c\|} \hline \frac{m}{N} \\ \stackrel{\rightharpoonup}{2} \\ \stackrel{1}{2} \end{array}$ | $\begin{array}{\|c\|} \hline \stackrel{\circ}{\circ} \\ \stackrel{0}{-} \\ \infty \\ \infty \end{array}$ | $\begin{aligned} & \stackrel{\circ}{\circ} \\ & \stackrel{e}{F} \\ & \infty \end{aligned}$ | $\begin{aligned} & \stackrel{\circ}{\circ} \\ & \stackrel{\circ}{\circ} \\ & \infty \end{aligned}$ |  |  |  |  |  | $\begin{gathered} 0 \\ \infty \end{gathered}$ | $\begin{array}{\|c\|} \hline \frac{\infty}{\infty} \\ \stackrel{\sim}{m} \\ \infty \\ \infty \end{array}$ |  |  |  |  | $\begin{aligned} & \stackrel{8}{\circ} \\ & \stackrel{\circ}{-} \\ & \infty \end{aligned}$ |  |  | $\bigcirc$ | $\left.\begin{array}{\|c} \hline 0 \\ \stackrel{0}{\omega} \\ \sigma^{2} \\ \infty \end{array} \right\rvert\,$ | $\left.\begin{array}{\|c\|} \hline \stackrel{e}{m} \\ \stackrel{m}{\sim} \\ \\ \infty \end{array} \right\rvert\,$ | $\bigcirc$ | $\begin{aligned} & \frac{\mathfrak{y}}{\mathrm{y}} \\ & \stackrel{1}{\mathrm{~N}} \\ & \infty \end{aligned}$ |  |  | $\stackrel{\sim}{\sim}$ | 吉 <br> $\leftrightarrow$ | $\begin{array}{\|l\|} \hline 0 \\ 0 \\ 0 \\ 0 \\ \hline \end{array}$ | $\left.\begin{array}{\|l\|} \hline \stackrel{\varrho}{\stackrel{~}{m}} \\ \stackrel{\rightharpoonup}{F} \\ \infty \end{array} \right\rvert\,$ | $\infty$ | $\stackrel{8}{2}$ |  |  |  | $\begin{array}{\|c\|} \hline 8 \\ \text { i } \\ \text { in } \\ \\ \infty \end{array}$ | $\bigcirc$ | $$ | $\begin{array}{\|l\|} \hline \bar{~} \\ \stackrel{\sim}{\sim} \\ \\ \infty \end{array}$ | ¢ | $\circ$ <br> $\infty$ <br> 0 <br> 0 |  |  | ¢ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | $\left\|\begin{array}{l} \mathbf{o} \\ \dot{6} \end{array}\right\|$ | $\bigcirc$ | $\begin{aligned} & \hline \text { 연 } \\ & \infty \end{aligned}$ | $\bigcirc$ | $\bigcirc$ | $\bigcirc$ |  |  |  | $\begin{aligned} & \stackrel{g}{\circ} \\ & = \\ & \infty \end{aligned}$ | $\begin{array}{\|c\|c\|} \hline \stackrel{n}{\sim} \\ \underset{\sim}{\sim} \\ \\ \hline \end{array}$ | $\begin{gathered} \underset{\sim}{\circ} \\ \stackrel{\sim}{\sim} \\ \stackrel{2}{2} \\ \infty \end{gathered}$ |  |  | $\left.\begin{array}{\|c\|} \hline 0 \\ \stackrel{0}{i} \\ \stackrel{y}{*} \\ \infty \end{array} \right\rvert\,$ | $\begin{aligned} & \infty \\ & \stackrel{\infty}{\sim} \\ & \underset{\sim}{\sim} \\ & \infty \end{aligned}$ | $\bigcirc$ | 응 <br> $\infty$ | - | $$ | $\bigcirc$ | $\bigcirc$ |  |  |  | $\bigcirc$ | $\bigcirc$ | $\underset{\sim}{\underset{\sim}{*}} \underset{\sim}{2}$ | - | $$ |  |  | $\bigcirc$ | $\left.\begin{array}{\|c} \circ \\ \stackrel{\circ}{\circ} \\ \stackrel{2}{2} \\ \infty \end{array} \right\rvert\,$ | © <br> $\infty$ | $\left\|\begin{array}{l} 0 \\ 0 \\ 0 \\ \infty \\ \infty \\ \infty \end{array}\right\|$ | ¢ | $\stackrel{\circ}{\stackrel{\circ}{8}}$ | $\left.\begin{array}{\|c} \stackrel{\Gamma}{n} \\ \stackrel{\sim}{\sim} \\ \infty \end{array} \right\rvert\,$ | $\bigcirc$ | $\bigcirc$ | $\bigcirc$ | $\bigcirc$ | $\left.\begin{array}{\|c\|} \hline \stackrel{\circ}{\mathbf{e}} \\ \stackrel{0}{7} \\ \infty \end{array} \right\rvert\,$ | $\bigcirc$ | $\begin{gathered} \stackrel{\rightharpoonup}{\sim} \\ \\ \infty \end{gathered}$ | $\left\|\begin{array}{c} \stackrel{\leftrightarrow}{9} \\ \underset{\sim}{9} \\ \infty \end{array}\right\|$ | $\left.\begin{aligned} & \bar{\circ} \\ & \underset{\sim}{2} \\ & \underset{\sim}{2} \end{aligned} \right\rvert\,$ | $\bigcirc$ | 은 |
|  | $\bigcirc$ | $\bigcirc$ | $\bigcirc$ | $\bigcirc$ | $\bigcirc$ | $\bigcirc$ | $\bigcirc$ | $\begin{aligned} & \hline \mathrm{O} \\ & \stackrel{0}{\sim} \\ & \infty \\ & \infty \end{aligned}$ | $\bigcirc$ | $\bigcirc$ | $\bigcirc$ | $\begin{array}{\|c\|} \hline 0 \\ \hline 0 \\ - \\ \hline \end{array}$ | $\bigcirc$ |  |  | $\bigcirc$ | $\bigcirc$ | $\bigcirc$ | $\bigcirc$ | $\bigcirc$ | $\bigcirc$ | $\bigcirc$ |  |  | $\begin{array}{\|c\|} \hline \stackrel{\circ}{\underset{\infty}{e}} \\ \mathrm{e}^{2} \\ \infty \end{array}$ | $\bigcirc$ | $\bigcirc$ | $\bigcirc$ | $\bigcirc$ | $\bigcirc$ |  |  | $\bigcirc$ | $\left\|\begin{array}{c} 8 \\ 0 \\ \text { Nin } \end{array}\right\|$ <br> $\leftrightarrow$ | $\bigcirc$ | $\bigcirc$ | $\bigcirc$ | $\bigcirc$ | $\bigcirc$ | $\bigcirc$ | $\bigcirc$ | $\bigcirc$ | $\bigcirc$ |  | $\bigcirc$ | $\bigcirc$ | $\bigcirc$ | $\bigcirc$ | $\bigcirc$ | $\bigcirc$ |
|  | $\begin{aligned} & \stackrel{\circ}{0} \\ & \stackrel{n}{2} \\ & \hdashline \end{aligned}$ | $\bigcirc$ | $\bigcirc$ |  | $\stackrel{প}{\infty}$ | $\bigcirc$ | $\left\|\begin{array}{c} \stackrel{0}{n} \\ \underset{N}{*} \end{array}\right\|$ |  | $\bigcirc$ | $\begin{gathered} \frac{\partial}{m} \\ \infty \end{gathered}$ | $\begin{aligned} & \stackrel{8}{\circ} \\ & \stackrel{-1}{-} \\ & \infty \end{aligned}$ | $\left\|\begin{array}{c} \infty \\ \stackrel{\infty}{c} \\ \underset{\sim}{2} \\ \infty \end{array}\right\|$ | $\left\|\begin{array}{l} \circ \\ \stackrel{\circ}{\infty} \\ \stackrel{\infty}{\sim} \\ \infty \\ \infty \end{array}\right\|$ |  | $\left\|\begin{array}{c} \underset{\sim}{\infty} \\ \underset{\sim}{2} \\ \infty \end{array}\right\|$ | $\bigcirc$ | $\bigcirc$ | $\begin{gathered} \text { 厄्ల } \\ \infty \\ \infty \end{gathered}$ | $\bigcirc$ | $\left\|\begin{array}{c} \circ \\ \infty \\ \infty \\ \infty \end{array}\right\|$ | $\bigcirc$ | $\bigcirc$ |  | $\left\|\begin{array}{l} \overline{\mathrm{S}} \\ \stackrel{\sim}{\sim} \\ \infty \end{array}\right\|$ | $$ | $\bigcirc$ | $\begin{array}{\|c\|} \hline \infty \\ \omega_{0} \\ \infty_{0} \\ \infty \\ \hline \end{array}$ | $\left.\begin{aligned} & \stackrel{N}{N} \\ & \stackrel{\sim}{2} \\ & \infty \end{aligned} \right\rvert\,$ | $\bigcirc$ | $\left.\begin{gathered} 0 \\ \stackrel{0}{0} \\ \text { in } \\ \infty \\ \infty \end{gathered} \right\rvert\,$ |  |  | $\stackrel{\sim}{\sim}$ | $\left\|\begin{array}{l} \mathbf{m}_{0}^{\sim} \\ \stackrel{\sim}{\sim} \\ \infty \end{array}\right\|$ | $\bigcirc$ | $\left\|\begin{array}{c} \tilde{\sim} \\ \stackrel{\sim}{2} \\ \stackrel{\sim}{N} \\ \\ \hline \end{array}\right\|$ | $\bigcirc$ | $\bigcirc$ | $\left\|\begin{array}{c} \underset{\sim}{N} \\ \stackrel{N}{N} \\ \stackrel{N}{N} \\ \infty \end{array}\right\|$ |  | $\bigcirc$ | $\bigcirc$ | $\bigcirc$ | $\left.\begin{gathered} \underset{\sim}{\underset{~}{\sim}} \\ \\ \infty \end{gathered} \right\rvert\,$ | $\left\|\begin{array}{l} \overline{0} \\ \stackrel{n}{n} \end{array}\right\|$ | $\left\|\begin{array}{c} \tilde{0} \\ 0 \\ e^{2} \\ \infty \end{array}\right\|$ | $\pm$ | - | $\left\|\begin{array}{c} \stackrel{\pi}{0} \\ \underset{\sim}{\tilde{2}} \\ \infty \\ \infty \end{array}\right\|$ |  |
|  | $\frac{\stackrel{4}{f}}{\dot{\sim}}$ | $\bigcirc$ | $\bigcirc$ | $\bigcirc$ |  | $\left.\begin{array}{\|c\|} \hline \\ \stackrel{y}{0} \\ \\ \infty \end{array} \right\rvert\,$ | $\left\|\begin{array}{l} \stackrel{\leftrightarrow}{\sim} \\ \stackrel{\sim}{N} \\ \infty \\ \infty \end{array}\right\|$ | $\begin{aligned} & 8 \\ & \stackrel{8}{N} \\ & \stackrel{N}{N} \\ & \infty \\ & \hline \end{aligned}$ | $\left\|\begin{array}{l} \stackrel{\otimes}{\sim} \\ \stackrel{\sim}{7} \\ \infty \end{array}\right\|$ | $\begin{aligned} & \frac{g}{\sigma} \\ & \infty \end{aligned}$ | $\left.\begin{gathered} \stackrel{\sim}{0} \\ \stackrel{\sim}{\sim} \\ \sim \end{gathered} \right\rvert\,$ | $\left.\begin{gathered} \sim \\ \underset{\sim}{N} \\ \underset{\sim}{\sim} \\ \infty \end{gathered} \right\rvert\,$ | $\infty$ |  | $\begin{array}{\|c\|} \substack{\infty \\ \underset{\sim}{\sim} \\ \underset{\sim}{2} \\ \infty \\ \hline} \end{array}$ | $\infty$ | $\bigcirc$ | $\left\|\begin{array}{c} \tilde{O} \\ \underset{\sim}{\tilde{N}} \\ \\ \infty \end{array}\right\|$ | $\bigcirc$ | $\left.\begin{array}{\|c} \infty \\ \stackrel{\infty}{-} \\ \sim \\ \infty \end{array} \right\rvert\,$ | $\bigcirc$ | $\propto$ | $\left\lvert\, \begin{gathered} \underset{\sim}{\infty} \\ \stackrel{O}{-} \\ \infty \\ \hline \end{gathered}\right.$ | $\left[\begin{array}{c} \stackrel{\sim}{N} \\ \underset{\sim}{\sim} \\ \infty \end{array}\right.$ | $\left\|\begin{array}{l} \stackrel{n}{2} \\ \underset{\sim}{8} \\ \infty \\ \infty \end{array}\right\|$ | $\bigcirc$ | $\left\|\begin{array}{c} \infty \\ \stackrel{\sim}{c} \\ i_{0} \\ \infty \end{array}\right\|$ | $\bigcirc$ | $\infty$ | $\left.\begin{array}{\|c} \hat{0} \\ \hat{\sim} \\ \underset{\sim}{2} \\ \infty \end{array} \right\rvert\,$ |  |  | $\bigcirc$ | $\bigcirc$ | $\left\|\begin{array}{c} \frac{\infty}{2} \\ \infty \\ \infty \\ \infty \\ \infty \end{array}\right\|$ | $\left\|\right\|$ | - | $\circ$ $\stackrel{\circ}{\circ}$ $\infty$ | $\left.\begin{aligned} & \circ \\ & 0 \\ & 0 \\ & i \\ & \infty \\ & \infty \end{aligned} \right\rvert\,$ |  | $\infty$ | -8 | $\bigcirc$ | $\bigcirc$ | $\otimes$ | $\leftrightarrow$ | $\left.\begin{array}{\|c} \circ \\ \hline 0 \\ \stackrel{\rightharpoonup}{\mathrm{~N}} \\ \infty \end{array} \right\rvert\,$ | $\infty$ | $\left\|\begin{array}{l} \stackrel{\wedge}{\infty} \\ \stackrel{\sim}{c} \\ \stackrel{\sim}{c} \end{array}\right\|$ | \% |







|  |  |  | $\begin{array}{\|l\|} \hline \stackrel{N}{\infty} \\ \underset{\sim}{\infty} \\ \stackrel{\sim}{\infty} \\ \infty \end{array}$ |  | $\begin{aligned} & \end{aligned}$ |  | $\begin{array}{\|c\|} \hline \stackrel{\Re}{\wedge} \\ \stackrel{y}{f} \\ \sim \\ \infty \end{array}$ |  |  | $\begin{gathered} \substack{g \\ g \\ \underset{\sim}{6} \\ \infty \\ \infty} \end{gathered}$ |  | $\begin{aligned} & \text { J } \\ & \stackrel{\rightharpoonup}{寸} \\ & \underset{\sim}{*} \end{aligned}$ | $\begin{array}{\|c\|} \hline 0 \\ 0 \\ 0 \\ \infty \\ \infty \\ \infty \\ \infty \end{array}$ | $\begin{aligned} & \mathrm{H} \\ & \stackrel{\text { N }}{2} \\ & \stackrel{0}{\circ} \end{aligned}$ | $\begin{array}{\|l\|} \hline \infty \\ \stackrel{\infty}{0} \\ \underset{\sim}{2} \\ \infty \\ \infty \end{array}$ | $\begin{array}{\|c} \hline \underset{\sim}{\infty} \\ \underset{\sim}{c} \\ \underset{\sim}{2} \end{array}$ |  | $\begin{array}{\|c} \hline \stackrel{0}{0} \\ \stackrel{3}{2} \end{array}$ | $\begin{aligned} & 0 \\ & \mathcal{G} \\ & \stackrel{N}{e} \\ & \hline \end{aligned}$ | $\left.\begin{array}{\|l\|} \hline 8 \\ \mathbf{8} \\ \dot{8} \\ \hline \end{array} \right\rvert\,$ | $\begin{array}{\|c\|} \hline \hat{\Omega} \\ \underset{\sim}{\tilde{j}} \\ \underset{\sim}{2} \end{array}$ | $\left.\begin{array}{\|c\|} \hline \stackrel{\sim}{0} \\ \mathbf{N} \\ \frac{N}{m} \\ \infty \end{array} \right\rvert\,$ | $\left\|\begin{array}{l} -\infty \\ 0 \\ 0 \\ 0 \\ 0 \\ \hline \end{array}\right\|$ | $\begin{array}{\|l\|} \hline- \\ \underset{\sim}{n} \\ \stackrel{\sim}{c} \end{array}$ | $$ | $\begin{array}{\|c\|} \hline \hat{N} \\ \stackrel{n}{\sim} \\ \underset{\sim}{2} \end{array}$ | O |  |  <br> $\leftrightarrow$ | $\begin{array}{\|l\|} \hline \stackrel{2}{c} \\ \stackrel{\rightharpoonup}{8} \\ \hline \end{array}$ | $\begin{array}{\|l\|} \hline \stackrel{0}{0} \\ \stackrel{\sim}{\sim} \\ \stackrel{\sim}{n} \\ \\ \hline \end{array}$ |  | $\begin{array}{\|c\|} \hline \hat{y} \\ 0 \\ 0 \\ 0 \\ \hline \end{array}$ | $\begin{array}{\|c\|} \hline \frac{\infty}{1} \\ 1 \\ \\ \underset{\sim}{2} \end{array}$ |  |  |  |  | $\begin{array}{\|l\|} \hline \infty \\ \vdots \\ i \\ \infty \\ \hline \end{array}$ | $\begin{aligned} & \overline{\bar{\sigma}} \\ & \bar{ু} \end{aligned}$ | $\begin{array}{\|l\|} \hline \stackrel{\rightharpoonup}{0} \\ \mathrm{~m} \end{array}$ | $$ | $\left.\begin{array}{\|c\|} \hline \mathbf{y} \\ \underset{\infty}{5} \end{array} \right\rvert\,$ | $\begin{array}{\|c\|} \hline \stackrel{\sim}{n} \\ \underset{j}{j} \\ \stackrel{\sim}{0} \end{array}$ | $\begin{aligned} & \mathrm{N} \\ & \hat{N} \\ & \stackrel{\rightharpoonup}{\sigma} \end{aligned}$ | $\begin{array}{\|c\|} \hline 1 \\ \\ 0 \\ 0 \\ 0 \\ \hline \end{array}$ | $\begin{aligned} & \hline \text { d } \\ & \text { on } \\ & \text { in } \end{aligned}$ | $\begin{array}{\|c\|} \hline \widetilde{y} \\ \underset{\sim}{⿹} \\ \underset{\mathcal{F}}{ } \end{array}$ | $\square$ <br> $\vdots$ <br> 0 |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| $\overline{<}$ |  | $\left.\begin{gathered} \circ \\ \underset{\sim}{N} \\ \underset{\sim}{\sim} \end{gathered} \right\rvert\,$ |  | $\left.\begin{gathered} \frac{N}{N} \\ \stackrel{\infty}{\sim} \\ \stackrel{n}{n} \\ \infty \end{gathered} \right\rvert\,$ | $\left.\begin{array}{\|c} \infty \\ \infty \\ \sim \\ \sim \end{array} \right\rvert\,$ |  |  |  |  | $\begin{array}{\|c} \tilde{N} \\ \tilde{0} \\ \tilde{\sim} \\ \infty \\ \infty \end{array}$ | $\begin{gathered} \underset{\sim}{n} \\ \underset{\sim}{\infty} \\ \infty \end{gathered}$ |  |  | S 0 0 <br> $\infty$ | $\left\|\begin{array}{c} \underset{\sim}{8} \\ \underset{\sim}{\infty} \\ \underset{\sim}{\infty} \\ \infty \end{array}\right\|$ | $\left\|\begin{array}{l} \infty \\ \stackrel{\infty}{N} \\ \underset{\sim}{N} \\ \infty \end{array}\right\|$ | $\left\lvert\, \begin{gathered} 0 \\ 6 \\ \infty \\ \infty \\ \infty \\ \infty \\ \hline \end{gathered}\right.$ |  |  | $\begin{array}{\|c} \hline 8 \\ 8 \\ 8 \\ 8 \\ \infty \end{array}$ | $\left\|\begin{array}{c} \hat{2} \\ \hat{0} \\ 0 \\ 0 \end{array}\right\|$ | $\left\|\begin{array}{c} \infty \\ \stackrel{\infty}{\sim} \\ \stackrel{\sim}{\sim} \\ \stackrel{\sim}{\infty} \end{array}\right\|$ | $\left\lvert\, \begin{gathered} \infty \\ \underset{\sim}{2} \\ \stackrel{\sim}{2} \\ \infty \\ \infty \end{gathered}\right.$ | $\left\|\begin{array}{c} \underset{\sim}{e} \\ \stackrel{\sim}{3} \\ \stackrel{n}{2} \\ \infty \end{array}\right\|$ |  | $\left\|\begin{array}{c} 8 \\ \stackrel{0}{N} \\ \underset{N}{2} \end{array}\right\|$ | $\left\|\begin{array}{c} \frac{m}{n} \\ \stackrel{\rightharpoonup}{N} \\ \infty \\ \infty \end{array}\right\|$ |  | $\left\|\begin{array}{l} \check{0} \\ 0 \\ \stackrel{y}{z} \end{array}\right\|$ <br> $\infty$ | $\left\|\begin{array}{l} \text { n } \\ \text { N } \\ \stackrel{5}{3} \end{array}\right\|$ | $\left\lvert\, \begin{aligned} & \hline \infty \\ & \hat{\omega} \\ & \stackrel{\sim}{N} \\ & \underset{\sim}{n} \\ & \\ & \hline \end{aligned}\right.$ |  | $\left\|\begin{array}{c} \underset{\sim}{\underset{~}{N}} \\ \underset{\sim}{\mathcal{N}} \end{array}\right\|$ | $\left\|\begin{array}{c} \infty \\ \stackrel{\infty}{i} \\ \stackrel{N}{N} \\ \infty \end{array}\right\|$ | $\left\|\begin{array}{l} - \\ 0 \\ 0 \\ 0 \\ 0 \\ \stackrel{y}{c} \\ \infty \\ \infty \end{array}\right\|$ | 8 0 0 0 0 | $\begin{aligned} & \hat{0} \\ & 0 \\ & 0 \\ & 0 \\ & \end{aligned}$ | $\left\|\begin{array}{c} \overline{6} \\ 0 \\ \underset{\sim}{8} \\ \\ \infty \end{array}\right\|$ |  | $\left\|\begin{array}{c} \hat{0} \\ 0 \\ 5 \\ \infty \end{array}\right\|$ | $\propto$ | © <br> $\infty$ | $\left.\begin{array}{\|l\|} \hline \\ i \\ 0 \\ \\ \\ \infty \end{array} \right\rvert\,$ | $\left\|\begin{array}{c} \underset{\sim}{\sim} \\ \underset{\sim}{N} \end{array}\right\|$ | $\begin{gathered} \stackrel{N}{\mathrm{~N}} \\ \stackrel{0}{0} \\ \stackrel{\sim}{0} \\ \infty \end{gathered}$ | $\left\|\begin{array}{l} \stackrel{\circ}{2} \\ \stackrel{\sim}{2} \\ \underset{\sim}{2} \end{array}\right\|$ | $\left\|\begin{array}{c} \underset{J}{\mathrm{O}} \\ \dot{W} \end{array}\right\|$ | $\left\|\begin{array}{l} 0 \\ 0 \\ 0 \\ 0 \\ 0 \\ \hline \end{array}\right\|$ | $\left\|\begin{array}{l} \stackrel{\rightharpoonup}{N} \\ \stackrel{\infty}{\infty} \\ \stackrel{1}{2} \\ \infty \end{array}\right\|$ |  |
| 亏 | $\begin{gathered} \infty \\ \sim \\ \infty \end{gathered}$ | $\propto$ | $\left\|\begin{array}{c} \bar{y} \\ \dot{m} \\ \\ \infty \end{array}\right\|$ | $\begin{aligned} & \circ \\ & \stackrel{\infty}{\circ} \\ & \stackrel{-}{\circ} \\ & \\ & \hline \end{aligned}$ | $\infty$ | $\left.\begin{gathered} \stackrel{\infty}{\circ} \\ \stackrel{\circ}{-} \\ \infty \end{gathered} \right\rvert\,$ | $\leftrightarrow$ | $\begin{gathered} \stackrel{\circ}{\sim} \\ \infty \\ \infty \end{gathered}$ | $\left\|\begin{array}{c} \text { N } \\ \stackrel{\sim}{\circ} \\ \stackrel{\sim}{n} \\ \infty \end{array}\right\|$ | $\underset{\sim}{\underset{\sim}{\infty}}$ | $\begin{gathered} \underset{\circ}{\circ} \\ \stackrel{-}{-} \\ \infty \end{gathered}$ | $\begin{gathered} \stackrel{\infty}{\sim} \\ \underset{\sim}{\sim} \\ \infty \end{gathered}$ | $\left.\begin{aligned} & \circ \\ & \hline 0 \\ & 0 \\ & 0 \\ & - \\ & \infty \end{aligned} \right\rvert\,$ | $\stackrel{\stackrel{\circ}{\infty}}{-}$ | $\leftrightarrow$ | $\left\|\begin{array}{c} \frac{\pi}{m} \\ \underset{\sim}{2} \\ \infty \end{array}\right\|$ |  | $\oplus$ | $\omega$ | $\left\|\begin{array}{c} \stackrel{8}{\underset{~}{2}} \\ \stackrel{-}{2} \\ \infty \end{array}\right\|$ | $\leftrightarrow$ | $\omega$ | $\left\|\begin{array}{l} \circ \\ \mathbf{\circ} \end{array}\right\|$ $\infty$ | $\bigcirc$ |  | in <br> $\infty$ | $\left\|\begin{array}{c} \stackrel{\infty}{2} \\ \infty \\ \infty \end{array}\right\|$ |  | $\leftrightarrow$ |  |  |  |  |  | $\left.\begin{array}{\|c} \hline 8 \\ \mathbf{-} \\ \hline \mathbf{0} \end{array} \right\rvert\,$ | $\left\|\begin{array}{c} \frac{8}{i} \\ \underset{\sim}{i} \\ \infty \end{array}\right\|$ | $\left\|\begin{array}{c} \stackrel{0}{4} \\ \underset{\sim}{\circ} \\ \stackrel{\sim}{2} \\ \infty \end{array}\right\|$ |  | $\begin{gathered} \stackrel{\rightharpoonup}{0} \\ \stackrel{\rightharpoonup}{2} \\ \infty \\ \infty \end{gathered}$ | $\leftrightarrow$ |  | $\stackrel{8}{-1}$ |  | $\left\|\begin{array}{l} 0 \\ \stackrel{0}{2} \\ \stackrel{n}{2} \end{array}\right\|$ | ®ٌ | $\left.\begin{gathered} \stackrel{\sim}{0} \\ \stackrel{N}{\sim} \\ \infty \end{gathered} \right\rvert\,$ |  | $\left\|\begin{array}{c} 0 \\ 0 \\ \infty \\ \sim \end{array}\right\|$ | $\begin{gathered} \stackrel{N}{0} \\ \stackrel{n}{2} \end{gathered}$ |  |
| $0$ | $\begin{aligned} & 0 \\ & 0 \\ & 8 \\ & 8 \\ & \infty \\ & \hline \end{aligned}$ | $\left.\begin{gathered} \frac{\pi}{5} \\ i^{5} \\ \infty \end{gathered} \right\rvert\,$ | $\begin{gathered} \underset{\sim}{\sim} \\ \stackrel{\sim}{\sim} \\ \stackrel{\sim}{2} \\ \infty \\ \infty \end{gathered}$ | $\begin{aligned} & \hline 8 \\ & \hline 8 \\ & \infty \\ & \infty \\ & \infty \end{aligned}$ | $\stackrel{\infty}{\circ}$ |  |  | $\begin{aligned} & \stackrel{\circ}{\infty} \\ & \stackrel{\infty}{\circ} \\ & \infty \end{aligned}$ | $\left.\begin{gathered} \circ \\ \stackrel{0}{n} \\ \underset{\sim}{N} \\ \infty \end{gathered} \right\rvert\,$ |  | $\begin{aligned} & \stackrel{\circ}{0} \\ & \stackrel{n}{n} \\ & \infty \\ & \infty \end{aligned}$ |  | $\begin{gathered} \circ \\ \hline 0 \\ \text { in } \\ \infty \end{gathered}$ | $\begin{aligned} & 0 \\ & n_{0}^{0} \\ & \hline \end{aligned}$ <br> $\infty$ |  |  | $\left\|\begin{array}{c} 8 \\ 0 \\ \stackrel{0}{0} \\ \stackrel{2}{2} \\ \infty \end{array}\right\|$ | $\left\|\begin{array}{c} \stackrel{\circ}{\mathbf{o}} \\ \stackrel{\circ}{\circ} \\ \\ \infty \end{array}\right\|$ | $\left.\begin{array}{\|c} \underset{\sim}{9} \\ \underset{\sim}{9} \\ \infty \\ \infty \end{array} \right\rvert\,$ | $\left\|\begin{array}{c} \circ \\ \stackrel{\circ}{\sigma^{2}} \\ \\ \infty \end{array}\right\|$ | $\left\|\begin{array}{c} 8 \\ \stackrel{8}{2} \\ \stackrel{10}{2} \\ \infty \end{array}\right\|$ | $\left\|\begin{array}{l} \frac{y}{\tilde{m}} \\ \frac{1}{m} \\ \infty \end{array}\right\|$ | $\left\|\begin{array}{c} \underset{\sim}{N} \\ \underset{\sim}{v} \\ \infty \end{array}\right\|$ | $\infty$ | $\left\|\begin{array}{c} \sim_{0}^{0} \\ 0_{0} \\ \infty \end{array}\right\|$ | $\left.\begin{array}{\|c} \circ \\ \stackrel{\circ}{\circ} \\ \stackrel{2}{\circ} \\ \infty \end{array} \right\rvert\,$ | $\left\|\begin{array}{l} \stackrel{0}{\sim} \\ \stackrel{2}{2} \\ \infty \\ \infty \end{array}\right\|$ |  | $\left\|\begin{array}{c} \tilde{m} \\ \underset{\sim}{i} \\ \\ \infty \end{array}\right\|$ | $\left\|\begin{array}{c} \frac{\infty}{\infty} \\ \stackrel{m}{m} \\ \infty \\ \hline \end{array}\right\|$ | $\left\|\begin{array}{c} \underset{\sim}{\tilde{\sim}} \\ \underset{\sim}{\tilde{2}} \\ \infty \end{array}\right\|$ |  |  | $\left.\begin{array}{\|c\|c\|} \hline 0 \\ 0 \\ \hline \end{array} \right\rvert\,$ <br> $\leftrightarrow$ | $\left[\begin{array}{c} 0 \\ 0 \\ \underset{\sim}{2} \\ \infty \end{array}\right.$ |  | $\begin{aligned} & \mathbf{O} \\ & 0 \\ & 0 \\ & 0 \\ & \hline \end{aligned}$ | $\left\lvert\, \begin{gathered} \frac{\square}{N} \\ \underset{\sim}{N} \\ \\ \hline \end{gathered}\right.$ | 8 0 0 0 0 |  | $\begin{array}{\|c\|} \hline \stackrel{\circ}{0} \\ \text { e } \\ \\ \infty \end{array}$ | $\stackrel{-}{\circ}$ <br> $\infty$ | $\begin{array}{\|c\|} \hline \stackrel{N}{N} \\ \infty^{\circ} \\ \infty \\ \hline \end{array}$ | $\left\|\begin{array}{l} \ddot{q}_{0}^{0} \\ \dot{F} \end{array}\right\|$ | $\begin{aligned} & 0 \\ & \frac{y}{7} \\ & \stackrel{1}{6} \end{aligned}$ | $\left\|\begin{array}{c} \underset{\sim}{\circ} \\ \stackrel{\mathrm{c}}{\mathrm{~m}} \\ \infty \end{array}\right\|$ | $\left\|\begin{array}{l} \infty \\ \infty \\ \underset{\sim}{\infty} \end{array}\right\|$ | $\left\|\begin{array}{l} \circ \\ \hline 0 \\ 0 \\ \text { 勺 } \\ \\ \infty \end{array}\right\|$ | $\begin{aligned} & \bar{\infty} \\ & \stackrel{1}{n} \\ & \stackrel{1}{2} \end{aligned}$ |  |








## Part 5 <br> The Independent Audit Report

Report of Windes \& McLaughry


Financial Statements
December 31, 2014 and 2013

## CONTENTS

Independent Auditors' Report ..... 1-2
Statements of Assets, Liabilities, and Net Assets - Modified Cash Basis ..... 3
Statement of Revenue, Expenses, and Change in Net Assets - Modified Cash Basis ..... 4-5
Statement of Functional Expenses - Modified Cash Basis ..... 6
Notes to the Financial Statements ..... 7-19
Supplemental Information
Schedule of Property and Equipment ..... 20-21

# INDEPENDENT AUDITORS' REPORT 

To the Board of Directors<br>The Protestant Episcopal Church in the Diocese of Los Angeles

## Report on the Financial Statements

We have audited the accompanying financial statements of The Protestant Episcopal Church in the Diocese of Los Angeles (a California nonprofit religious corporation), which comprise the statements of assets, liabilities, and net assets - modified cash basis as of December 31, 2014, and the related statements of revenue, expenses and change in net assets - modified cash basis and functional expenses - modified cash basis for the year then ended, and the related notes to the financial statements.

## Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with the modified cash basis of accounting as described in Note 1; this includes determining that the modified cash basis of accounting is an acceptable basis for the preparation of the financial statements in the circumstances. Management is also responsible for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

## Auditors' Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

## Opinion

In our opinion, the financial statements referred to above present fairly, in all material respects, the assets, liabilities, and net assets of The Protestant Episcopal Church in the Diocese of Los Angeles as of December 31, 2014, and its revenue and expenses for the year then ended in accordance with the modified cash basis of accounting as described in Note 1.

## Basis of Accounting

We draw attention to Note 1 of the financial statements, which describes the basis of accounting. The financial statements are prepared on the modified cash basis of accounting, which is a basis of accounting other than accounting principles generally accepted in the United States of America. Our opinion is not modified with respect to that matter.

## Report on Summarized Comparative Information

We have previously audited The Protestant Episcopal Church in the Diocese of Los Angeles' 2013 financial statements, and expressed an unmodified audit opinion on those audited financial statements in our report dated June 5, 2014. In our opinion, the summarized comparative information presented herein as of and for the year ended December 31, 2013 is consistent, in all material respects, with the audited financial statements from which it has been derived.

## Report on Supplemental Information

Our audit was conducted for the purpose of forming an opinion on the financial statements as a whole. The schedule of property and equipment on pages 20 and 21 is presented for purposes of additional analysis and is not a required part of the financial statements. Such information is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the financial statements. The information has been subjected to the auditing procedures applied in the audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the information is fairly stated in all material respects in relation to the financial statements as a whole.

## Other Reporting Required by Government Auditing Standards

In accordance with Government Auditing Standards, we have also issued our report dated June 3, 2015, on our consideration of The Protestant Episcopal Church in the Diocese of Los Angeles' internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with Government Auditing Standards in considering The Protestant Episcopal Church in the Diocese of Los Angeles' internal control over financial reporting and compliance.
Windes, duc.
Long Beach, California
June 3, 2015

## THE PROTESTANT EPISCOPAL CHURCH IN THE DIOCESE OF LOS ANGELES

## STATEMENTS OF ASSETS, LIABILITIES, AND NET ASSETS MODIFIED CASH BASIS <br> DECEMBER 31, 2014 <br> WITH COMPARATIVE TOTALS FOR 2013



## LIABILITIES AND NET ASSETS

LIABILITIES

Accounts payable and accrued expenses
Due to related party
Funds held for others
Notes payable Total Liabilities

COMMITMENTS AND CONTINGENCIES (Note 12)
NET ASSETS
Unrestricted net assets:
Undesignated
Board designated
Restricted net assets:
Temporarily
Permanently

Total Net Assets

TOTAL LIABILITIES AND NET ASSETS

| $\$$ | 224,468 | $\$$ |
| ---: | ---: | ---: |
|  | 137,851 |  |
| 301,316 | 42,543 |  |
| $2,183,532$ | 364,937 |  |
|  | $2,305,006$ |  |


| 41,525,443 | 41,969,597 |
| :---: | :---: |
| 1,329,647 | 1,362,307 |
| 42,855,090 | 43,331,904 |
| 716,835 | 740,293 |
| 398,133 | 398,133 |
| 1,114,968 | 1,138,426 |
| 43,970,058 | 44,470,330 |
| \$ 46,679,374 | \$ 47,320,667 |

See Independent Auditors' Report
The accompanying notes are an integral part of these financial statements.

## HE PROTESTANT EPISCOPAL CHURCH IN THE DIOCESE OF LOS ANGELES

## STATEMENT OF REVENUE, EXPENSES, AND CHANGE IN NET ASSETS MODIFIED CASH BASIS <br> FOR THE YEAR ENDED DECEMBER 31, 2014 WITH COMPARATIVE TOTALS FOR 2013

|  | Unrestricted | Temporarily Restricted | Permanently Restricted | Total |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | 2014 | 2013 |
| REVENUES, GAINS, AND OTHER SUPPORT |  |  |  |  |  |
| Mission Share (MSF) |  | \$ 4,054,289 |  | \$ 4,054,289 | \$ 4,039,348 |
| Contributions | 807,266 |  |  | 807,266 | 805,192 |
| Program support | 146,147 |  |  | 146,147 | 137,815 |
| Other receipts | 180,980 | 170 |  | 181,150 | 206,668 |
| Rental income | 198,629 |  |  | 198,629 | 201,173 |
| IRIS - refugee relocation | 1,381,427 |  |  | 1,381,427 | 1,131,470 |
| Program contract income | 405,260 |  |  | 405,260 | 31,575 |
| Investment income | 304,251 |  |  | 304,251 | 702,430 |
| Property proceeds from legal settlement | 8,891,075 |  |  | 8,891,075 | 5,805,000 |
| Net assets released from restrictions | 4,077,917 | 4,077,917) |  |  |  |
| Total Revenues, Gains, and Other Support | 16,392,952 | 23,458) |  | 16,369,494 | 13,060,671 |
| EXPENSES |  |  |  |  |  |
| IRIS - refugee relocation | 1,389,120 |  |  | 1,389,120 | 1,158,414 |
| Other contract expenses | 403,359 |  |  | 403,359 | 31,576 |
| World and national missions | 619,237 |  |  | 619,237 | 774,930 |
| The Bishop's office | 860,100 |  |  | 860,100 | 865,020 |
| Uncollectible receivables expense | 94,410 |  |  | 94,410 | 37,259 |
| Missions and congregational development | 805,351 |  |  | 805,351 | 781,937 |
| Mission mortgage grant | 154,715 |  |  | 154,715 | 154,717 |
| Administration, finance, and unemployment benefits program | 402,876 |  |  | 402,876 | 488,303 |
| Human resources and professional standards | 55,345 |  |  | 55,345 | 50,943 |
| Communications | 274,071 |  |  | 274,071 | 251,912 |
| Diocesan operation ministries support | 745,867 |  |  | 745,867 | 645,384 |
| Interest expense | 75,185 |  |  | 75,185 | 78,892 |
| Youth, camp and college ministries | 295,426 |  |  | 295,426 | 282,605 |

See Independent Auditors' Report
The accompanying notes are an integral part of these financial statements.

## HE PROTESTANT EPISCOPAL CHURCH IN THE DIOCESE OF LOS ANGELES

## STATEMENT OF REVENUE, EXPENSES, AND CHANGE IN NET ASSETS MODIFIED CASH BASIS <br> FOR THE YEAR ENDED DECEMBER 31, 2014 WITH COMPARATIVE TOTALS FOR 2013 <br> (CONTINUED)

|  | Unrestricted |  | Temporarily Restricted | Permanently Restricted |  | Total |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  | 2014 |  |  | 2013 |
| Expenses (Continued) |  |  |  |  |  |  |  |
| Beneficiaries |  | 392,227 |  |  |  |  | 392,227 | 597,330 |
| Multicultural ministries |  | 1,421 |  |  |  | 1,421 | 2,580 |
| Clergy development and |  |  |  |  |  |  |  |
| Social ministries |  | 173,748 |  |  |  | 173,748 | 180,514 |
| Other diocesan ministries |  | 262,823 |  |  |  | 262,823 | 236,520 |
| Camping grants |  |  |  |  |  |  | 7,000 |
| Stewardship |  | 2,221 |  |  |  | 2,221 | 2,160 |
| Christian education |  | 2,217 |  |  |  | 2,217 | 1,971 |
| Bookstore |  | 72,605 |  |  |  | 72,605 | 67,298 |
| Commission on schools |  | 58,184 |  |  |  | 58,184 | 55,858 |
| Building operations |  | 246,700 |  |  |  | 246,700 | 238,037 |
| Retreat center |  | 119,725 |  |  |  | 119,725 | 115,128 |
| Fund-raising |  | 29,292 |  |  |  | 29,292 |  |
| Distribution of property to |  |  |  |  |  |  |  |
| Corporation Sole |  | 8,891,075 |  |  |  | 8,891,075 | 5,805,000 |
| Beaumont (Cherry Valley property) |  | 79,004 |  |  |  | 79,004 | 100,875 |
| Episcopal residence |  | 121,923 |  |  |  | 121,923 | 156,409 |
| Other expense (special events) |  | 13,245 |  |  |  | 13,245 |  |
| Total Expenses |  | 16,869,766 |  |  |  | 16,869,766 | 13,394,751 |
| CHANGE IN NET ASSETS | ( | 476,814) ( | 23,458) |  |  | 500,272) | 334,080) |
| NET ASSETS AT BEGINNING |  |  |  |  |  |  |  |
| OF YEAR |  | 43,331,904 | 740,293 | \$ | 398,133 | 44,470,330 | 44,804,410 |
| NET ASSETS AT END OF YEAR |  | \$ 42,855,090 | \$ 716,835 | \$ | 398,133 | \$43,970,058 | \$44,470,330 |

See Independent Auditors' Report
The accompanying notes are an integral part of these financial statements.
he protestant episcopal church IN THE DIOCESE OF LOS ANGELES STATEMENT OF FUNCTIONAL EXPENSES - MODIFIED CASH BASIS
FOR THE YEAR ENDED DECEMBER 31, 2014
WITH COMPARATIVE TOTALS FOR 2013
 See Independent Auditors' Report


# THE PROTESTANT EPISCOPAL CHURCH IN THE DIOCESE OF LOS ANGELES 

## NOTES TO THE FINANCIAL STATEMENTS DECEMBER 31, 2014 AND 2013

NOTE 1 - Organization and Summary of Significant Accounting Policies

## Organization

The Protestant Episcopal Church in the Diocese of Los Angeles (the Corporation) is a nonprofit religious corporation supporting the needs and ministry of the Episcopal Diocese of Los Angeles (the Diocese) located in Santa Barbara, Ventura, Los Angeles, Orange, San Bernardino and Riverside counties. Missions and parishes contribute a percentage of their receipts to the Diocese which, through the Corporation, funds various grants and programs and contributes to The Domestic and Foreign Missionary Society of the Protestant Episcopal Church in the United States of America (DFMS). The Corporation provides ministry services not carried out at the congregational level, social services within the Diocese, and certain administrative services for missions and parishes.

All mission church properties are reflected on the Corporation's accompanying financial statements or the financial statements of The Bishop of the Protestant Episcopal Church, a Corporation Sole (Corporation Sole). Certain parish properties are reflected on the financial statements of either entity. According to canon law and court precedent, all church properties are held in trust for the larger Church. The church properties on the Corporation's accompanying financial statements are generally valued at original cost. The Corporation's financial statements exclude encumbrances to church properties, including the church properties reflected on the Corporation's financial statements since the mission church or the parish is the borrower. The accompanying financial statements do not include the operating activities of mission churches or parishes.

## Basis of Accounting

The accounting policies of the Corporation conform to the modified cash basis of accounting. Consequently, certain revenue and the related assets are recognized when received rather than when earned and certain expenses are recognized when paid rather than when the obligation is incurred. In addition, the Corporation does not record depreciation on property and has not consolidated missions and parishes. Recognizing depreciation and consolidating controlled entities is necessary to conform to generally accepted accounting principles.

# THE PROTESTANT EPISCOPAL CHURCH <br> IN THE DIOCESE OF LOS ANGELES 

## NOTES TO THE FINANCIAL STATEMENTS DECEMBER 31, 2014 AND 2013

## NOTE 1 - Organization and Summary of Significant Accounting Policies (Continued)

## Cash and Cash Equivalents

All highly liquid investments with initial maturities of three months or less are considered to be cash equivalents. As of December 31, 2014 and 2013, and at various times during the years then ended, the Corporation had cash and cash equivalents in financial institutions in excess of federally insured limits.

## Pledges Receivable

Pledges receivable are stated at the amount management expects to collect from outstanding balances and are all due within one year. Management provides for probable uncollectible amounts through a charge to uncollectible receivables expense and a credit to a valuation allowance based on its assessment of the current status of individual accounts. Balances that are still outstanding after management has used reasonable collection efforts are written off through a charge to the valuation allowance and a credit to pledges receivable.

## Inventory

Inventory is valued at cost (first-in, first-out method) and consists of finished goods in the form of gifts, books and other religious materials.

## Investments

The Corporation's investments consist of share subscriptions of the Diocesan Investment Trust of the Diocese of Los Angeles (DIT). Investments are presented at fair value in the statements of assets, liabilities, and net assets - modified cash basis. Fair value is determined based on the quoted market prices of the underlying securities within the DIT, which represents the net asset value, a practical expedient to fair value, of the DIT shares held by the Corporation. Investment income, including unrealized gains, is included in the statements of revenue, expenses, and change in net assets - modified cash basis.

# THE PROTESTANT EPISCOPAL CHURCH <br> IN THE DIOCESE OF LOS ANGELES 

# NOTES TO THE FINANCIAL STATEMENTS DECEMBER 31, 2014 AND 2013 

## NOTE 1 - Organization and Summary of Significant Accounting Policies (Continued)

## Investments (Continued)

Fair value is defined as the price that would be received to sell an asset or paid to transfer a liability in an orderly transaction between market participants at the measurement date (exit price). US GAAP classifies the inputs used to measure fair value into the following hierarchy:

Level 1: Unadjusted quoted prices in active markets for identical assets or liabilities.
Level 2: Unadjusted quoted prices in active markets for similar assets or liabilities, or unadjusted quoted prices for identical or similar assets or liabilities in markets that are not active, or inputs other than quoted prices that are observable for the asset or liability.
Level 3: Unobservable inputs for the asset or liability.
The net asset value per DIT unit is based on the closing market prices and accruals of the securities in the DIT's portfolio, or total value of the DIT fund divided by the number of units currently issued and outstanding. These inputs are classified as level 2 inputs in the fair value hierarchy.

## Property and Equipment

Property and equipment are recorded at cost if purchased, and at fair market value if donated. Major improvements are capitalized while maintenance and repairs, which do not improve or extend the life of the respective assets, are expensed currently. The Corporation does not provide for depreciation on its property and equipment.

## Contributions

Contributions received are recorded as unrestricted, temporarily restricted, or permanently restricted support, depending on the existence and nature of any donor restrictions.

The Corporation reports gifts of cash and other assets as restricted support if they are received with donor stipulations that limit the use of the donated assets. When a donor restriction expires, that is, when a stipulated time restriction ends or purpose restriction is accomplished, temporarily restricted net assets are reclassified to unrestricted assets and reported in the statements of revenue, expenses, and change in net assets - modified cash basis as net assets released from restrictions.

# THE PROTESTANT EPISCOPAL CHURCH IN THE DIOCESE OF LOS ANGELES 

## NOTES TO THE FINANCIAL STATEMENTS <br> DECEMBER 31, 2014 AND 2013

## NOTE 1 - Organization and Summary of Significant Accounting Policies (Continued)

## IRIS - Refugee Relocation Program

The Corporation receives funding from the US Department of State Bureau of Population, Refugees, and Migration. The funding is used for reception and placement of refugees approved for admission to the United States. This revenue is recorded as unrestricted support.

## Functional Expenses

The costs of providing the various programs and other activities have been summarized on a functional basis in the accompanying statements of revenue, expenses, and change in net assets - modified cash basis and the statement of functional expenses - modified cash basis. Accordingly, certain costs have been allocated among the programs and supporting services benefited.

## Income Taxes

The Corporation is a nonprofit corporation exempt under Internal Revenue Code Section 501(c)(3) and the related California code section. The Corporation recognizes the financial statement benefit of tax positions, such as its filing status as tax-exempt, only after determining that the relevant tax authority would more likely than not sustain the position following examination. The Corporation is subject to potential income tax audits on open tax years by any taxing jurisdiction in which it operates. The statute of limitations for federal and California state purposes is generally three and four years, respectively.

## Management Estimates

Management uses estimates and assumptions in preparing these financial statements. Those estimates and assumptions affect the reported amounts of assets and liabilities, the disclosure of contingent assets and liabilities, and the reported revenues and expenses. Actual results could vary from the estimates that were used.

# THE PROTESTANT EPISCOPAL CHURCH IN THE DIOCESE OF LOS ANGELES 

## NOTES TO THE FINANCIAL STATEMENTS DECEMBER 31, 2014 AND 2013

## NOTE 1 - Organization and Summary of Significant Accounting Policies (Continued)

## Comparative Totals

The financial statements include certain prior-year summarized financial information in total, but not by net asset class. Accordingly, such financial information should be read in conjunction with the Corporation's financial statements for the year ended December 31, 2013 from which the summarized financial information was derived.

## NOTE 2 - Investments

Investments represent the Corporation's respective beneficial ownership of a portfolio of various securities managed by the DIT. The DIT's portfolio includes publicly traded US and International equities, fixed income securities, and other securities. As indicated in Note 1, inputs used to measure fair value are classified as Level 2. The cost and fair value of the Corporation's investments are as follows:


Investment income includes the realized gains and unrealized appreciation of investments during the period, net of trust expenses. The ratio of trust expenses to average net trust assets approximates $0.75 \%$ for both of the years ended December 31, 2014 and 2013.

# THE PROTESTANT EPISCOPAL CHURCH <br> IN THE DIOCESE OF LOS ANGELES 

## NOTES TO THE FINANCIAL STATEMENTS DECEMBER 31, 2014 AND 2013

## NOTE 3 - Loans Receivable from Missions and Parishes

Loans receivable from missions and parishes consist of several notes and promises to pay with interest rates ranging from $0 \%$ to $5 \%$ per annum and various payment arrangements and due dates. Management provides for probable uncollectible amounts through a charge to uncollectible receivables expense and a credit to a valuation allowance based on its assessment of the current status of individual accounts. Balances that are still outstanding after management has used reasonable collection efforts are written off through a charge to the valuation allowance and a credit to loans receivable.

## NOTE 4 - Note Receivable

The note receivable consists of a promissory note from a retired Bishop of the Diocese. The note is secured by the retired Bishop's residence and is receivable in yearly payments of principal of approximately $\$ 48,000$ and interest of $3 \%$ per annum. Final payment is due August 2015.

## NOTE 5 - Property and Equipment

Property and equipment consists of the following:

|  | December 31, |  |  |
| :--- | ---: | ---: | ---: |
|  | $\mathbf{2 0 1 4}$ | $\mathbf{2 0 1 3}$ |  |
| Cathedral Center | $\$ 11,569,493$ | $\$ 11,569,493$ |  |
| Parishes | $6,514,188$ | $6,514,188$ |  |
| Missions | $13,434,021$ | $13,434,021$ |  |
| Episcopal residence | $1,703,243$ | $1,703,243$ |  |
| Other property | $4,275,658$ | $4,275,658$ |  |
|  |  |  |  |
| Total property and equipment | $\$ 37,496,603$ | $\$ 37,496,603$ |  |

# THE PROTESTANT EPISCOPAL CHURCH <br> IN THE DIOCESE OF LOS ANGELES 

## NOTES TO THE FINANCIAL STATEMENTS DECEMBER 31, 2014 AND 2013

## NOTE 6 - Notes Payable

Notes payable were incurred for the benefit of missions and parishes in the Diocese. The missions and parishes have agreed to reimburse the Corporation for payments made or pay the obligations directly to the lenders. Notes payable consists of the following:

December 31,
$2014 \quad 2013$

Mortgage payable, secured by deed of trust on the Beaumont property, due in monthly installments including interest at $5.5 \%$ per annum through August 2018

Note payable to Episcopal Church Building Fund, unsecured, due in monthly installments including interest at $6.5 \%$ per annum through September 2028

Mortgage payable, secured by deed of trust on the Episcopal residence, due in monthly installments including interest at $4.00 \%$ per annum through September 2027

Total notes payable
$\$ 2,183,532 \$ 2,305,006$
Future maturities of notes payable are as follows:

| Year Ending <br> December 31, |  |  |
| :---: | ---: | ---: |
| 2015 | $\$$ | 115,241 |
| 2016 | 121,320 |  |
| 2017 | 127,890 |  |
| 2018 | 756,618 |  |
| 2019 | 92,406 |  |
| Thereafter | $\mathbf{9 7 0 , 0 5 7}$ |  |

\$ 2, 183,532
Interest expense was $\$ 75,186$ and $\$ 78,892$ for 2014 and 2013, respectively.

# THE PROTESTANT EPISCOPAL CHURCH <br> IN THE DIOCESE OF LOS ANGELES <br> <br> NOTES TO THE FINANCIAL STATEMENTS <br> <br> NOTES TO THE FINANCIAL STATEMENTS DECEMBER 31, 2014 AND 2013 

 DECEMBER 31, 2014 AND 2013}

## NOTE 7 - Board Designated Unrestricted Net Assets

The Corporation is self-insured for unemployment benefits. Unrestricted net assets in the amount of $\$ 1,329,647$ and $\$ 1,362,307$ have been designated by the Board of Directors for unemployment benefits as of December 31, 2014 and 2013, respectively.

## NOTE 8 - Temporarily Restricted Net Assets

Temporarily restricted net assets are available for the following purposes:

|  | December 31, |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
|  | 2014 |  | 2013 |  |
| White-Perkins activities | \$ | 7,637 | \$ | 8,237 |
| Episcopal Residence activities |  | 244,807 |  | 244,807 |
| SCI Endowment for Camp Stevens |  | 464,391 |  | 487,249 |
| Total temporarily restricted net assets | \$ | 716,835 | \$ | 740,293 |

## NOTE 9 - Permanently Restricted Net Assets

Permanently restricted net assets are restricted to investment in perpetuity, the income from which is expendable to support the following as of December 31, 2014 and 2013:

Episcopate Endowment activities
Franklin Educational activities
Episcopal Residence activities
Total permanently restricted net assets
\$ 229,753
139,573
28,807
$\$ \quad 398,133$

# THE PROTESTANT EPISCOPAL CHURCH IN THE DIOCESE OF LOS ANGELES 

NOTES TO THE FINANCIAL STATEMENTS DECEMBER 31, 2014 AND 2013

## NOTE 10 - Endowment

The Corporation's endowment consists of certain individual donor-designated funds to support a variety of purposes including episcopate activities and Camp Stevens. Net assets associated with endowment funds are classified and reported based on the existence or absence of donor-imposed restrictions.

The Corporation's management and investment of donor-restricted endowment funds is subject to the provisions of the Uniform Prudent Management of Institutional Funds Act (UPMIFA). The Corporation has interpreted California's enacted version of UPMIFA as requiring the preservation of the fair value of the original gift as of the gift date of the donor-restricted endowment funds, absent explicit donor stipulations to the contrary. As a result of this interpretation, the Corporation classifies as permanently restricted net assets: (a) the original value of the gifts donated to the permanent endowment, (b) the original value of subsequent gifts to the permanent endowment, and (c) accumulations to the permanent endowment made in accordance with the direction of the applicable donor gift instrument at the time the accumulation is added to the fund. The remaining portion of the donor-restricted endowment fund that is not classified in permanently restricted net assets is classified as temporarily restricted net assets until those amounts are appropriated for expenditure by the Corporation in a manner consistent with the standard of prudence prescribed by UPMIFA.

## Return Objectives and Risk Parameters

The Corporation's endowment funds are invested and managed according to their investment and spending policies. These policies attempt to provide a consistent return on assets in order to achieve a stable stream of funding for programs supported by the Corporation's endowment while seeking to maintain the purchasing power of the endowment assets. As a result, the endowment assets are invested in a manner that is intended to produce results that, over the long-term, meet or exceed the spending policy rate plus the rate of inflation.

# THE PROTESTANT EPISCOPAL CHURCH IN THE DIOCESE OF LOS ANGELES 

# NOTES TO THE FINANCIAL STATEMENTS DECEMBER 31, 2014 AND 2013 

## NOTE 10 - Endowment (Continued)

## Strategies Employed for Achieving Objectives

To satisfy its long-term rate-of-return objectives, the Corporation relies on a total return strategy in which investment returns are achieved through both capital appreciation (realized and unrealized) and current yield (interest and dividends). The Corporation employs a diversified asset allocation to achieve its long-term return objectives within prudent risk constraints. These objectives are to be achieved by investment in, but not limited to, a diversified portfolio of publicly traded U.S. and International equities, fixed income securities, and other securities. These investments may be held in commingled or mutual funds. The investments are managed by the DIT. (See Note 2.)

## Spending Policy and the Related Investment Objectives

The Corporation has a spending policy for appropriating for expenditure each year 5\% of the endowment fund's average fair value over the preceding 12 quarters or fund duration where funds have been held for less than three years. The spending policy is subject to maintaining certain minimum fund balances. The spending policy is consistent with the Corporation's objectives to maintain the purchasing power of the endowment assets held in perpetuity, as well as to provide additional real growth through new gifts and investment return. In establishing this spending policy, the Corporation considered the long-term expected return on its endowment. Accordingly, over the long term, the Corporation expects the current spending policy to allow its endowment to grow sufficiently to preserve or increase the purchasing power of its endowments.

## Funds with Deficiencies

From time to time, the fair value of assets associated with individual donor-restricted endowment funds may fall below the level that the donor or UPMIFA requires the Corporation to retain as a fund of perpetual duration. No such deficiencies existed as of December 31, 2014 and 2013.

# THE PROTESTANT EPISCOPAL CHURCH IN THE DIOCESE OF LOS ANGELES 

## NOTES TO THE FINANCIAL STATEMENTS DECEMBER 31, 2014 AND 2013

## NOTE 10 - Endowment (Continued)

Endowment net asset composition by type of fund is as follows:

|  | Temporarily Restricted |  | Permanently Restricted |  | Total |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| December 31, 2014: <br> Donor-designated | \$ | 464,391 | \$ | 398,133 | \$ | 862,524 |
| December 31, 2013: <br> Donor-designated | \$ | 487,249 | \$ | 398,133 | \$ | 885,382 |

Changes in endowment net assets for the year ended December 31, 2014 were as follows:

|  | Temporarily Restricted |  | Permanently Restricted |  | Total |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Beginning of year | \$ | 487,249 | \$ | 398,133 | \$ | 885,382 |
| Amounts appropriated for expenditure |  | 22,858) |  | - |  | 22,858) |
| End of year | \$ | 464,391 | \$ | 398,133 | \$ | 862,524 |

Changes in endowment net assets for the year ended December 31, 2013 were as follows:

| Temporarily <br> Restricted | Permanently <br> Restricted | Total |
| :---: | :---: | :---: |

Beginning of year \$ 508,635 \$ 398,133 \$ 906,768

Amounts appropriated for expenditure
( $\quad 21,386$ ) $\qquad$ ( 21,386)

End of year
$\$ \quad 487,249$
$\$ \quad 398,133$
$\$ \quad 885,382$

# THE PROTESTANT EPISCOPAL CHURCH IN THE DIOCESE OF LOS ANGELES 

## NOTES TO THE FINANCIAL STATEMENTS DECEMBER 31, 2014 AND 2013

## NOTE 11 - Employee Benefit Programs

The Corporation participates in defined benefit and defined contribution retirement plans administered by the Church Pension Fund (the Fund), which covers substantially all employees.

The Fund is a single corporate legal entity composed of approximately 8,000 fund participants, 6,000 retirees and 7,300 churches. In addition to the national scope of this organization, actuarial data is further obscured by the fact that most fund participants are employed by multiple churches over the life of their service. Accordingly, it is not practical for an actuary to compute accumulated and projected benefit obligations for individual fund participants on a church-by-church basis. The Corporation contributed approximately $\$ 155,000$ and $\$ 140,000$ ( $18 \%$ of eligible compensation) to the clergy defined benefit pension plan for the years ended December 31, 2014 and 2013, respectively.

The Corporation also funds defined benefit and defined contribution pension plans covering lay persons employed by the Corporation. The Corporation contributes $9 \%$ of eligible employee compensation. Contributions by the Corporation to the lay employee pension plans amounted to approximately $\$ 190,000$ and $\$ 159,000$ for the years ended December 31, 2014 and 2013, respectively.

## NOTE 12 - Commitments and Contingencies

The Corporation is periodically subject to claims and lawsuits which arise in the ordinary course of its activities. At the time of this report, the Corporation is not party in any legal proceedings.

## NOTE 13 - Related-Party Transactions

The Corporation is related to the Corporation Sole and affiliated parishes and missions within the Diocese. The Corporation Sole and affiliated parishes and missions provide the Corporation with funding for administrative operations. Facilities and administrative service expenses common to the Corporation and the Corporation Sole are shared under a formula which is reviewed annually. At December 31, 2013, $\$ 42,543$ was due to Corporation Sole. At December 31, 2014, $\$ 57,612$ was due from Corporation Sole.

# THE PROTESTANT EPISCOPAL CHURCH <br> IN THE DIOCESE OF LOS ANGELES 

## NOTES TO THE FINANCIAL STATEMENTS DECEMBER 31, 2014 AND 2013

## NOTE 13 - Related-Party Transactions (Continued)

In April 2014, the Corporation settled a legal action related to a specific ongoing property case with a departing parish whereby the Corporation was awarded all real property owned or occupied by the parish. Management has assessed the value of the property to be approximately $\$ 8,900,000$. In May 2014, the Board of Directors approved for the property to be contributed to Corporation Sole. Management recorded both an unrestricted contribution and distribution in the accompanying statement of revenue, expenses, and changes in net assets for the year ended December 31, 2014.

During the year ended December 31, 2013, upon resolution of certain ongoing property cases, Corporation Sole reimbursed $\$ 1,000,000$ of outstanding amounts due to the Corporation. These proceeds were utilized to repay a portion of the balance due to DFMS totaling $\$ 3,138,533$ which was included in accounts payable at December 31, 2012. The remaining amounts due from Corporation Sole and amounts due to DFMS were forgiven in full during the year ended December 31, 2013.

During 2013, the Corporation settled a legal action related to a specific ongoing property case with a departing parish whereby the Corporation was awarded all real property owned or occupied by the parish. Management assessed the value of the property to be approximately $\$ 5,805,000$. The Board of Directors approved for the property to be contributed to Corporation Sole. Management recorded both an unrestricted contribution and distribution in the accompanying statement of revenue, expenses and changes in net assets for the year ended December 31, 2013.

## NOTE 14 - Subsequent Events

In March 2015, the Corporation entered into an agreement to act as the guarantor of a loan to St. George's Episcopal Church of Laguna Hills. The principal amount of the loan is approximately $\$ 1,140,000$ with a fixed interest rate of $4.375 \%$, payable in equal installments until March 2022.

In preparing these financial statements, the Corporation has evaluated events and transactions for potential recognition or disclosure through June 3, 2015, the date financial statements were available to be issued for the year ended December 31, 2014.

# THE PROTESTANT EPISCOPAL CHURCH <br> IN THE DIOCESE OF LOS ANGELES 

## SCHEDULE OF PROPERTY AND EQUIPMENT DECEMBER 31, 2014

| Location | Description | Valuation Basis | Valuation Amount |
| :---: | :---: | :---: | :---: |
| CATHEDRAL CENTER |  |  |  |
| Building - 840 Echo Park Ave. <br> Land - 840 Echo Park Ave. <br> Land - 860 Echo Park Ave. | Building, furniture, and fixtures Land Land | $\begin{aligned} & \mathrm{C} \\ & \mathrm{C} \\ & \mathrm{C} \end{aligned}$ | $\begin{array}{rr} \$ & 9,918,729 \\ 1,330,000 \\ & 320,764 \\ \hline \end{array}$ |
| Total Cathedral Center |  |  | 11,569,493 |
| PARISHES |  |  |  |
| Laguna Hills, St. George's | Land and church | C | 56,500 |
| Los Angeles - St. Bede's | Land and house Land and church | $\begin{aligned} & \mathrm{C} \\ & \mathrm{C} \end{aligned}$ | $\begin{array}{r} 22,345 \\ 223,036 \end{array}$ |
| San Juan Capistrano - St. Margaret's | Church and school Headmaster's House | $\begin{aligned} & \mathrm{C} \\ & \mathrm{C} \end{aligned}$ | $\begin{aligned} & 4,346,932 \\ & 1,540,000 \end{aligned}$ |
| Santa Clarita - St. Stephen's | Land <br> Church and educational facility | $\begin{aligned} & \mathrm{C} \\ & \mathrm{C} \end{aligned}$ | $\begin{array}{r} 101,529 \\ 223,846 \\ \hline \end{array}$ |
| Total Parishes |  |  | 6,514,188 |
| missions |  |  |  |
| Agoura - Church of the Epiphany | Land and improvements | C | 1,290,047 |
| Big Bear - St. Columba's | Land and church | C | 28,426 |
| Glendale - Magdalene | Church, parish hall, and Sunday school Office | $\begin{aligned} & \mathrm{A} \\ & \mathrm{~A} \end{aligned}$ | $\begin{array}{r} 356,069 \\ 40,059 \end{array}$ |
| Hesperia - St. Hillary's | Land and buildings Land and buildings | $\begin{aligned} & \mathrm{C} \\ & \mathrm{C} \end{aligned}$ | $\begin{array}{r} 185,900 \\ 90,947 \end{array}$ |
| Irvine - St. Andrew's | Land <br> Church and improvements | $\begin{aligned} & \mathrm{C} \\ & \mathrm{C} \end{aligned}$ | $\begin{aligned} & 182,234 \\ & 608,344 \end{aligned}$ |
| La Crescenta - <br> St. Luke's-of-the-Mountains | Land and buildings | I | 5,290,031 |
| La Verne - St. John's | Land <br> Parish hall | $\begin{aligned} & \mathrm{C} \\ & \mathrm{C} \end{aligned}$ | $\begin{array}{r} 25,407 \\ 77,361 \end{array}$ |
| Lake Arrowhead - St. Richard's | Land Building | $\begin{aligned} & \mathrm{C} \\ & \mathrm{C} \end{aligned}$ | $\begin{array}{r} 90,529 \\ 444,471 \end{array}$ |
| Rancho Santa Margarita - <br> Saint John Chrysostom | Land and buildings | C | 4,329,158 |
| San Bernardino - St. John's | Church and Parish Hall Residence | $\begin{aligned} & \text { A } \\ & \text { A } \end{aligned}$ | $\begin{array}{r} 353,281 \\ 41,757 \\ \hline \end{array}$ |
| Total Missions |  |  | 13,434,021 |

# THE PROTESTANT EPISCOPAL CHURCH IN THE DIOCESE OF LOS ANGELES 

## SCHEDULE OF PROPERTY AND EQUIPMENT DECEMBER 31, 2014

## (Continued)

| Location | Description | $\begin{gathered} \text { Valuation } \\ \text { Basis } \\ \hline \end{gathered}$ | Valuation Amount |
| :---: | :---: | :---: | :---: |
| EPISCOPAL RESIDENCE |  |  |  |
| Los Angeles | Land and buildings | C | 1,703,243 |
| Total Episcopal Residence |  |  | 1,703,243 |
| OTHER PROPERTY |  |  |  |
| Camp Stevens, Julian, San Diego County | Land | C | 698,350 |
|  | Land | C | 214,928 |
|  | Land | C | 163,800 |
|  | Land | C | 119,250 |
|  | Land | C | 52,500 |
|  | Banner Road property | C | 81,000 |
|  | Mobile home | C | 60,000 |
|  | Vicarage | C | 20,262 |
| Copper Mountain, SB County | Lot (11 lots) | A | 37,026 |
| Condo, Stanton | Condominium | A | 209,501 |
| Beaumont (Cherry Valley), Riverside County | Land and building | C | 2,600,752 |
| Kern County | Undivided $1 / 10^{\text {th }}$ interest in mineral rights | C | 52 |
| Los Angeles | Evergreen Cemetery burial plot | C | 2,100 |
| Ventura County | Lots 3 and 4, Sec. T4N, R1OW, 62.29 acres | C | 450 |
| Yucca Valley | Land (from Cath Corp, 5 acres) | A | 15,686 |
| Renville County, North Dakota | Mineral interest | C | 1 |
| Total Other Property |  |  | 4,275,658 |
| Total Property and Equipment |  |  | \$ 37,496,603 |

Valuation symbols: A - Appraisal C - Cost I-Insurance valuation

## Part 6 <br> The Corporation of the Diocese

Articles of Incorporation 125
Bylaws 128

# Articles of Incorporation <br> of the Protestant Episcopal Church in the Diocese <br> (as amended through December 6th, 1986) 

KNOW ALL MEN BY THESE PRESENT, that THE PROTESTANT EPISCOPAL CHURCH IN THE DIOCESE, is hereby incorporated under the provisions of Section six hundred and four (604), Title twelve (12) of Part four (4) of "The Civil Code" of the State of California.

And we hereby certify:
FIRST: That the name of the said Corporation shall be "THE PROTESTANT EPISCOPAL CHURCH IN THE DIOCESE."

SECOND: That the purposes for which it is formed are: to take, receive, acquire, hold, manage and administer property, funds and money of and for the use of said Church, and of and for the use of its constituent Parishes, Missions and congregations, whether such property, money or funds be acquired or held for the use of Churches, parsonages, hospitals, schools, colleges, orphan asylums, homes, cemeteries or for other religious, benevolent or educational purposes.
THIRD: That the place where its principal business is to be trans-acted is the City of Los Angeles, Los Angeles County, in the State of California.

FOURTH: That the term for which it is to exist is perpetual.
(By Amendment to the Articles of Incorporation the term of the Corporation of the Diocese was extended perpetually by Certificate of the Secretary of State, dated April 24, 1941.)

FIFTH: The authorized number of Directors is nine and the names and residences of its Directors who have been elected for the first year are as follows, to wit:

| NAMES | RESIDENCES |
| :--- | :--- |
| Joseph Horsfall Johnson | Pasadena |
| B.W.R. Taylor | Los Angeles |
| J.F. Towell | Los Angeles |
| A.G.L. Trew | Los Angeles |
| H.T. Lee | Los Angeles |
| J. E. Cowles | Los Angeles |

SIXTH: The pecuniary profit not being its object, it has no capital or capital stock.
SEVENTH: That the said PROTESTANT EPISCOPAL CHURCH IN THE DIOCESE is now, and was, on the 25 th day of May, 1898, a Church and religious association in this State, composed of more than two constituent Parishes and Missions having a common representative legisla-tive [sic] body, to wit, an Annual Convention. That on the said last named day, the said Annual Convention of said Church was regularly convened and organized at St. John's Church, in the City of Los Angeles, County of Los Angeles, State of California, with the undersigned, Joseph Horsfall Johnson, as its presiding officer, and the undersigned Milton C. Dutton as its secretary.

EIGHTH: The property of this corporation is irrevocably dedicated to religious, charitable, scientific, hospital, schools of less than collegiate grade or nursery school purposes and upon liquidation, dissolution or abandonment of this corporation, this corporation being the owner, shall be distributed to a fund or foundation or corporation organized and operated for religious, charitable, scientific, hospital, schools of less than collegiate grade or nursery school purposes (such as, if it then is within the foregoing description, The Domestic and Foreign Missionary Society of the National Church, a nonprofit corporation incorporated under the laws of the State of New York [sic], but such dedication shall not be construed as to prohibit the sale, exchange or other disposition of property for the purpose of gaining other property for use for the same or similar religious, charitable, scientific, hospital, schools of less than collegiate grade or nursery school purposes.
That the said Convention being so organized did then and there elect and by resolution duly determine to incorporate the said Church under the provisions of Section 604, Title XII, Part IV, of "The Civil Code," and that the name of the proposed Corporation should be "THE PROTESTANT EPISCOPAL CHURCH IN THE DIOCESE," and that the purpose for which it was to be formed was to take, receive, acquire, hold, manage and administer property, funds and money of and for the sue of said Church, and of and for the use of its constituent Parishes, Missions and congregations, whether such property, money or funds be acquired or held for the use of Churches, parsonages, hospitals, schools, colleges, orphan asylums, homes, cemeteries or for other religious, benevolent or educational purposes, and that the place where its principal business was to be transacted was the City of Los Angeles, County of Los Angeles, in the State of California, and the term for which it was to exist was fifty years, and that the number of its Directors should be seven.

That the said Convention did then and there elect seven Directors of said Corporation to serve for the first year, and that the following persons were elected as such Directors, viz:

Joseph Horsfall Johnson
A.G.L. Trew
B.W.R. Taylor
H.T. Lee
J. F. Towell
J.E. Cowels
T.L. Winder

That the said proceedings of said Convention were all duly held in accordance with the Constitution, Canons, rules and regulations governing the other proceedings of said Convention, and a majority of the members of said Convention voted for the said Directors, that the election thereof was by ballot, and the persons above named were duly and regularly elected. That the undersigned as presiding officer and secretary of said Convention were then and there, by a resolution thereof, directed to cause to be prepared and to sign and acknowledge steps to accomplish the due incorporation of said Church as a religious Corporation under the provisions of Section 604, Title XII, Part IV, of the "Civil Code" of California.

Witness our hands, at Los Angeles, this 25th day of May 1898.
(Signed) Joseph Horsfall Johnson, President
(Signed) Milton C. Dotten, Secretary
STATE OF CALIFORNIA\}
COUNTY OF LOS ANGELES\} SS
ON THIS 26th day of May, in the year of our Lord, one thousand eight hundred and ninety-eight, before me, John McConnachie, a Notary Public in and for the County of Los Angeles, duly commissioned, and sworn, personally appeared Joseph Horsfall Johnson, know [sic] to me to be the President, and Milton C. Dotten, known to me to be the Secretary, respectively, of the Annual Convention of the Protestant Episcopal Church in the Diocese, mentioned in the annexed instrument as convened at St. John's Church in said City and County, and also know to me to be the individuals described in, and who executed the within and annexed instrument, and they acknowledge to me that, as such president and secretary, they respectively executed the same.
IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal, at my office, in the County of Los Angeles, the day and year in this certificate first above written.
(NOTARIAL SEAL)
John McConnachie,
Notary Public
State of California
County of Los Angeles
No. 2533
I, T.E. NEWLIN, County Clerk and ex officio Clerk of the Superior Court, do hereby certify the foregoing to be a full, true and correct copy of the original Article of Incorporation of "The Protestant Episcopal Church in the Diocese" on file in my office, and that I have carefully compared the same with the original.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Superior Court, this 27th day of May, 1898.

# Bylaws <br> of the Protestant Episcopal Church in the Diocese <br> in the Diocese of Los Angeles, a Corporation 

## Article I <br> Corporation Powers

The corporate powers, business and property of this Corporation shall be exercised, conducted and controlled by a Board of Nine Directors, each of who shall be at the time of his or election a communicant of the Church in the Diocese, and one who shall be the Bishop of the Diocese, ex-officio. Five Directors shall constitute a quorum for the transaction of business.

## Article II

Election of Directors
The Directors shall be elected by ballot during the session of the Annual Diocesan Convention to serve for three years until their successors are elected and qualified, subject to the provision of Canon XXII, Section 90. The Secretary of the Convention shall notify the Directors personally or by mail of their election, and shall at the same time notify them that a meeting will be held at a time and place named in the notice to effect an organization of the Board.

## Article III

Organization of Directors
At the time and place mentioned by the Secretary of Convention in his notice to them of their election, or at a time and place agreed upon by the Directors, they shall meet and organize by the election of a President, First Vice-President, a Second Vice-President, and Secretary (who must be Directors) and a Treasurer, who need not be one of their number, but who must be a communicant of the Protestant Episcopal Church in the Diocese of Los Angeles, At the same meeting, they shall by resolution fix the place in the City of Los Angeles which shall be the principal place of business of the Corporation and where the meeting of the Directors will be held. They shall likewise determine the number and times of their regular meetings, one of which shall be held not more than two weeks prior to the opening day of the Diocesan Convention. Any vacancy occurring in the Board of Directors shall be filled by the Board at a regular meeting thereof, or at a special meeting called for that purpose.

At the organization meeting or any subsequent meeting, the Board of Directors may elect an Executive Committee from among its members, consisting of not less than five Directors and shall fix the duties, authorities and responsibilities of said Committee; three members of said Committee shall constitute a quorum of said Committee, which shall serve until the next organization meeting of the corporation.

At the organization meeting, or at any subsequent meeting, the Board of Directors may appoint an Assisting Secretary, whose duties shall be those which are assigned to him by the by the Board of Directors or the Secretary from time to time.

## Article IV

## Duties of the Directors

The Directors shall enter upon, take possession of, receive, hold, and administer for the use of the Protestant Episcopal Church in the Diocese of Los Angeles, and subject to its Constitution, Canons, Rules, and Regulations, all property which the said Church now owns or may acquire or become entitled to , excepting such property, money, or fund as are now or may hereafter be, otherwise provided for or disposed of under the Constitution, Canons, Rules, and Regulations of said Church, or held by others upon trusts created by the donors thereof, or by operation of law. For purposes of investment, all the Permanent Funds of the Diocese may be consolidated into one in order to give each of the Permanent Funds more diversified investments than would be possible if the same were invested separately, the interest earnings thereon to be paid, pro rata, to the several finds; and a y profits of accumulations arising from such investments shall be charged on the books of the Corporation to the several funds, pro rata, and any loss or shrinkage of such investments shall be charged on the books of the Corporation, likewise pro rata, to the several funds. And they shall likewise enter upon, take possession of, receive, hold and administer for the use of Parishes, Missions, and Congregations of said Church, and subject to the Constitution, Canons, Rules, and Regulations of said Church, all property granted or entrusted to the Corporation for the use of such Parishes, Missions or Congregations, whether such property, money or funds be acquired or held for the use of Churches, parishes, hospitals, schools, colleges, orphan asylums, homes, cemeteries, or other religious, benevolent, or educational purposes; provided that before accepting deed of property in trust for any Mission, or Congregation, the Directors be furnished with a satisfactory certificate or abstract of title, showing good title in the grantor; and provided, that said Corporation shall not mortgage or alienate any real estate held for any of the purposes aforesaid without the consent of the Bishop and Standing Committee, and provide, further, that all Churches held by the said Corporation shall be used exclusively for the worship and religious services of the Protestant Episcopal Church, and according to the Constitution, Canons, Rules, and Regulations thereof. They shall cause to be kept a complete record of all their acts and proceedings, and shall present to the Annual Convention a report and full statement of the acts and proceedings, and of the property acquired, received, disposed of, and held by them.

## Article V

The Secretary of the Board shall notify the Bishop of the Diocese of every special meeting of the Board, in the same manner as he does the Directors, and the Bishop shall be entitled to attend all meeting and shall have a voice in the consideration of all matters coming before the Board.

## Article VI

The President
The President, or, in his absence, the Vice-President shall:

1. Preside over all the meeting of the Board.
2. Call special meetings of the Directors whenever he may deem it necessary, or whenever he shall be requested to do so by two members of the Board.
3. He shall, with the Secretary, sign and acknowledge all instruments affecting real property made by the order of the Board.
4. He shall sign all checks for money drawn upon the Treasurer by order of the Board.
5. He shall discharge such other duties for and on behalf of the Board as they may authorize.

## Article VII

The Secretary
It shall be the duty of the Secretary:

1. To sign and serve or cause to be served all notices of meetings of the Directors, provided for in the By-Laws, or called by the President, personally or by mail, at least ten days before the time of the meeting.
2. To keep minutes of the meetings of the Board and record all of its acts and proceedings and a record of all property received by the Board, and, if disposed of, the disposition thereof; also an accurate account of all moneys ordered to be paid by the Board.
3. To countersign all checks drawn by the President upon the Treasurer in pursuance of orders of the Board.
4. To sing and acknowledge all instruments affecting real estate made by order of the Board and attach thereto the corporate seal, of which he shall have the custody.
5. To discharge all other duties pertaining to his office and such as may be prescribed by the Board.
In case of his absence or inability to act, the President shall appoint some other member of the Board to act as temporary Secretary.

## Article VIII

The Treasurer
The Treasurer shall receive and keep all funds and money of the Corporation delivered to him by or under the direction of the Board of Directors and pay them out only on checks of the President, countersigned by the Secretary. He shall give bonds in such sum and manner as the Board of Directors shall prescribe. He shall keep accurate accounts and report quarterly to the Board of Directors.

## Article IX

Corporate Seal
The Directors shall procure a Seal for the Corporation and adopt the same be resolution. It shall bear upon it the words: "Diocese of Los Angeles, Incorporated. 1898", and such device as the Board of Directors may adopt.

## Article X

By-Laws, Etc.
The Secretary of the Convention shall furnish to the Secretary of the Board of Directors a certificate of the election of Directors by the Convention, a copy of these By-Laws, certified by him to be correct, and also certified copy of the resolutions of the Convention providing for the incorporation of the Church; and whenever amendments, alterations or additions shall be made to these By-Laws the Secretary of the Convention, in which such amendments, alterations, or additions are made, shall furnish certified copies thereof to the Secretary of the Board. The Secretary of the Board shall preserve the same and enter in a book kept by him or her for that purpose the said resolutions of the Convention providing for such incorporation, these By-Laws and all amendments, alterations, and additions thereto, and the Articles of Incorporation and Certificate of Incorporation filed in the office of the County Clerk and issued by the Secretary of State, respectively, and a certificate to be furnished annually by the Secretary of the Convention of the election of Directors for the ensuing year.

## Extension of Corporate Existence

To Existing Parishes and Missions
A number of incorporated parishes, and perhaps one or two incorporated institutions of the diocese, organized when the maximum life of a corporation was fifty years, have failed to take the necessary action to make the life of such corporations perpetual. Extension of corporate existence, or revival of such existence after expiration of the stated period of existence, is governed by Sec. 3700 of the Corporations Code. Rectors and Vestries should check their Articles of Incorporation and take necessary action before running into legal difficulties. Right to use their present name might be otherwise lost.

The Chancellor

## List of Institutions of the Diocese

The Bishop Gooden Home, Inc.
The Canterbury Irvine Foundation, Inc.
The Canterbury of the University of Southern California Foundation, Inc.
The Canterbury Westwood Foundation, Inc.
The Church Home for Children of the Protestant Episcopal Church in the Diocese of Los Angeles (also known as Hillsides)—Established 1913

Community Management Housing Services
The Episcopal Home Communities
The Home for the Aged of the Protestant Episcopal Church of the Diocese of Los Angeles, Inc. (also known as The Episcopal Home)

Harvard Westlake School
Holy Family Adoption Services Agency
The Hospital of the Good Samaritan, a non-profit Corporation
Institute for Research and Development (I.U.R.D) - Established 1999
doing business as Episcopal Housing Alliance
Neighborhood Youth Association
St. Barnabas' Senior Center of Los Angeles
St. Margaret's Episcopal School, San Juan Capistrano

## List of Organizations of the Diocese

The Bishop's Guild
The Church Extension Society of the Diocese of Los Angeles
The Daughters of the King
The Diocesan Altar Guild
Diocesan Investment Trust of the Diocese of Los Angeles
The Episcopal Church Women
Girls’ Friendly Society

## Legal Titles for Bequests, Gifts, and Devises

The Protestant Episcopal Church in the Diocese of Los Angeles, A Corporation (The Diocese)

The Bishop of the Protestant Episcopal Church in Los Angeles, A Corporation Sole


[^0]:    ${ }^{1}$ Referred to below as "this Meeting of Convention"
    ${ }^{2}$ Referred to below as "the Chair"
    ${ }^{3}$ Referred to below as "The Journal"

[^1]:    ${ }^{4}$ Referred to below as the Secretary

