

# FEEDING HUNGRY HEARTS



EPISCOPAL DIOCESE OF LOS ANGELES

**THE 2017 JOURNAL OF CONVENTION**

## 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—MDGs—Inspiration 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 (send your contributions to the Finance Department at the Cathedral Center for disbursement)

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 of 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 Operating Income for theological education from the 1982 General Convention—67th and the 1982 Diocesan Convention—87th

## Offerings to be remitted to Other Treasurers

Diocesan Investment Trust  
Northeast Retirement Services (NRS)  
4A Gill Street  
Woburn, MA 01801

The Medical Trust  
Episcopal Church Clergy & Employees'  
Benefit Trust  
75 Remittance Drive #6109  
Chicago, IL 60675-6109

Church Pension Fund Group Headquarters  
19 East 34th Street  
New York, NY 10016-4304

Episcopal Relief and Development  
P.O. Box 7058  
Mechanicville, VA 22116-7058  
(or send your ERD contribution to  
P.O. Box 512164, Los Angeles, CA 90051-0164  
for distribution)

# The Journal of the 2017 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)	27
	Report from the Special Committee on Corporation Sole (Appendix B)	29
	Report from the Standing Committee (Appendix C)	31
	The Necrology Report	34
	Report of the Judge of Elections	35
	The Bishop Diocesan's Address	38
	The Bishop Suffragan's Address	39
	The Canon to the Ordinary Address	45
	The Bishops' Journals	47
Part 2	The Program and Budget of the Church	
	The 2018 Mission Share Fund Budget	
	The Narrative Budget	53
	The Pie Charts	63
	The Budget Numbers	65
	The Footnotes	68
Part 3	The Reports of Work	
	Committees of Convention	70
	The Corporation of the Diocese	71
	Diocesan Council of Convention	73
	The Standing Committee	74
	Program Groups and Organizations	76
Part 4	Statistics of Parishes and Missions from Parochial Reports	
	Vital Statistics	79
	Financial Statistics	85
Part 5	The Independent Audit Report	
	Report of Windes & McLaughry	92
Part 6	The Corporation of the Diocese	
	Articles of Incorporation	126
	Bylaws	129

## 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)	27
Report from the Special Committee on Corporation Sole (Appendix B)	29
Report from the Standing Committee (Appendix C)	31
The Necrology Report	34
Report of the Judge of Elections	35
The Bishop Diocesan's Address	38
The Bishop Suffragan's Address	39
The Canon to the Ordinary Address	45
The Bishops' Journals	47

# 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 twenty-first 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*

* Ade, Dan	eligible	* Barragán, Juan	eligible
Ahn, Matthew	eligible	Barraza, René	eligible
* Ahron, Linda	not eligible	Battle, Michael	not eligible
* Alton, Frank	eligible	Bauer, Ron	eligible
Anderson, Bert	not eligible	Bayaca, Greg	eligible
Anderson, Betsy	eligible+	Beck, Sue	not eligible
Anderson, Howard	not eligible	Bek, Susan	eligible
* Anderson, Jerry	eligible+	Belknap, Chas	eligible
Angelo, Pat	not eligible	Belknap, Sarah	eligible
Anschutz, Maryetta	not eligible	Bell, Emily	not eligible
* Archer, Michael	eligible	* Bell, Michael	eligible
Ash, Pat	not eligible	Belliss, Dick	not eligible
Asher, Charles	not eligible	Bennett, Gene	not eligible
Asman, Mark	eligible	* Benson, Ginna	not eligible+
Atwood, Mary	eligible	* Bethancourt, Rob	eligible
Avalos, Abdias	not eligible	Bethea, Mary Marjorie	not eligible
* Azariah, Khushnud	eligible	* Biornstad, Nate	eligible
Bacagan, Mag	eligible	Bird, Robert	not eligible
* Backer, Karri	eligible	Blackham, Todd	eligible
* Baker-Wright, Michelle	eligible	Blanco, Pat	eligible+
Baldwin-McGinnis, Carissa	not eligible	Bohler, Lew	eligible
* Bamberger, Michael	eligible	* Bradley, Gary	eligible
* Barberia, Kristin	eligible	* Bradley, Peg	eligible
* Barnum, Barbara	eligible+	* Bradshaw, Mark	eligible+

* Brandon, Bonnie	eligible	Churchill, Gregg	not eligible
Brennom, Kesha	not eligible	* Claassen, Scott	eligible
* Bresciani, Eduardo	eligible	Clark, Kathy	eligible
Brown, Bob	eligible	Clarke, Tom	not eligible
Brown, Colin	eligible	Clawson, Jeffrey	eligible
* Brown, Greg	eligible+	Colburn, John	eligible+
* Brown, Larry	eligible	Collins, Gary	eligible
* Brown, Nancy	eligible	* Collis, Shannon	eligible
* Brown, Stefanie Wilson	eligible	Commings, Gary	not eligible
* Browning, Peter	eligible	* Conrad, John	eligible
* Bruce, Diane	eligible	Conrads, Alexandra	eligible+
* Bruno, Jon	eligible	* Cooper, Michael	eligible
* Bryant, Julie	eligible	Corbett, James	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	Crawford, Kelly	not eligible
* Cadigan, Kate	eligible	* Crean, Charleen	eligible
* Caffrey, David	eligible	* Crean, John	eligible
Calafat, Karen	not eligible	* Crerar, Patrick	eligible
* Calhoun, Annie	eligible	* Crist, Mary	eligible+
Callaghan, Alice	not eligible	* Crist, Will	eligible
* Campbell-Langdell, Alene	eligible	* Crow, Lyn	eligible
* Campbell-Langdell, Melissa	eligible	Crowther, Ed	eligible
Cantella, Frances	eligible	Crump, David	not eligible
Capellaro, John	eligible	* Cunningham, Michael	eligible
* Cardone, Holly	eligible+	* Daisa, George	eligible
Carey, Tom	eligible	Dale, Kathleen	not eligible
Carranza-Gómez, Sergio	not eligible	D'Amico, Sam	eligible
Cartwright, Jack	eligible	David, Ronald	eligible
Cavalcante, José	not eligible	Davidson-Methot, David	not eligible
* Chang, Hsin-Fen	eligible	Davies, Ian	eligible
* Chatfield, Jenifer	eligible	* Day, Randall	eligible
* Chavez, Karen	eligible+	Dean, Steve	eligible
* Chee, David	eligible	* DeMuth, Steve	eligible

* Dephouse, Jon	eligible+	* Frausto, Nancy	eligible
* Derose, Katie	eligible+	* Freeman, Bruce	eligible
Diamond, Caroline	not eligible	* Freeman, Norm	eligible
DiCarlo, Michael	eligible	Friedrich, Jim	not eligible
Doulos, Bill	not 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
Eade, Chris	eligible	Galipeau, Steve	eligible
Edwards, Doug	eligible	Garáfalo, Bob	eligible
Edwards, Paul	eligible	* Garcia, Francisco	eligible
* Edwards, Rob	eligible	Gardner, Mark	not eligible
* Edwards-Acton, Jaime	eligible	* Garrison, Bill	eligible
* Elder, Paul	eligible+	* Gibbs, Dennis	eligible
Ellington, Bill	eligible	Gonzales, Ricardo	eligible
* English, Allison	eligible	Gordon, Doug	not eligible
Ensor, Pete	not eligible	* Gore, Gina	not eligible
* Erickson, David	eligible	* Gould, Jane	eligible
Erickson, Fred	not eligible	* Graves, Farrell	not eligible
* Erickson, Heather	not eligible+	Griffith, Michael	eligible
Erickson, Joseph	eligible	* Griffith, Nickolas	eligible
Erwin, Ginny	eligible	* Grindon, Carri	eligible
* Estrada, Carolyn	eligible	* Guerra, Norma	eligible
Estrada, Richard	eligible	* Gugliermetto, Gianluigi	eligible
* Eyer-Delevett, Aimee	eligible	Guibord, Gwynne	not eligible
* Factor, Bev	eligible	* Guillén, Anthony	eligible
* Farrar, Dean	eligible	* Gunn, Kevin	eligible+
* Ferguson, Dina	eligible	Habecker, Liz	not eligible
* Ferrer, Gabri	eligible	* Hall, Gary	eligible
* Fincher, Michael	eligible	* Hallahan, Mark	eligible
Findley, Rosamond	not eligible	* Hammons, Jamie	eligible+
Fleming, Ray	eligible	Hampton, Roger	not eligible
* Flores, Santos	eligible	Hand, Gary	not eligible
Flynn, Mike	eligible	Harms, Dick	not eligible+
* Forney, John	eligible+	Harriot, Cam	eligible
* Fowler, Susie	eligible+	Hatch, Victoria	eligible

Hauert, Robert	not eligible	Jones, Jane	eligible
* Haynes, Goalie	eligible	Judson, Doug	eligible
* Haynes, Peter	eligible	* Justin, Dan	eligible
* Heffron, Judy	eligible+	Kahler, Jerry	eligible
Hegedüs, Frank	not eligible+	Kaisch, Ken	eligible+
* Hemmers, Lou	eligible	* Karelius, Brad	eligible+
Henderson, Colin	not eligible	* Kassabian, Robin	eligible+
* Hendrickson, Pat	eligible+	Katz, Nat	eligible
Henrickson, Mark	not eligible+	Keester, John	eligible
Hernandez, Gustavo	eligible	* Keller, Anthony	eligible+
Herzog, Carole	eligible	* Kelly, Beth	eligible
Hill, Ellen	eligible	Kennedy, Zelda	eligible
Hogan, Faye	eligible	Kim, Andrew	not eligible
* Honeychurch, Bob	eligible	* Kim, Esther	eligible
* Hooper-Rosebrook, Betsy	eligible	* Kim, John	eligible
Horn, Huston	eligible	Kim, Stephen	eligible
Howard, Anne	eligible	* Kimura, Greg	eligible
* Howard, Sally	eligible	* Kinman, Mike	eligible
* Huang, Peter	eligible	* Kitch, Sarah	eligible
Hubbard, Tom	eligible	* Klein, Susan	eligible
* Huber, Stephen	eligible	Knowles, Harold	eligible
* Hulbert, Ron	eligible	* Koh, Aidan	eligible
* Hull, Norman	eligible	* Kowalewski, Mark	eligible
* Hurley, Jan	eligible	Kowalewski, Paul	eligible
Ishizaki, Norm	eligible	Kpoto, John	eligible
Jacoby, Lisa	not eligible	Kreitler, Peter	eligible
* Janelle, Nicole	eligible+	* Kujawa-Holbrook, Sheryl	eligible
* Jay, Lynn	eligible	* Kurtz, Kelli Grace	eligible
Jayawardene, Thomas	eligible	Lafon, Al	eligible
* Jew, Cynthia	eligible	Lance, Philip	not eligible
Jewiss, Tony	not eligible	Lander, J.R.	eligible
* Jiménez, Juan	eligible	Landers, Kay	eligible+
Johns, Martha	not eligible	* Larkin, Greg	eligible
Johns, Richard	eligible	Larson, John	eligible+
Johnson, Brian	eligible	Laske, Holger	not eligible
Johnson, Walter	not eligible	* Law, Eric	eligible+
* Jones, Bryan	eligible	Lawson, Paul	eligible



* Lebrija, Lorenzo	eligible	* McCauley, Margaret	eligible+
Lee, Darry	not eligible	McKee, Michael	not eligible
* Lee, Jim	eligible	McKinney, Doug	eligible
* Leemhuis, Guy	eligible+	* McNaughton, Bonnie	eligible
Leeson, Bill	eligible	* McQuitty, Liz	eligible
* Leslie, Joanne	eligible+	McSpadden, Christine	not eligible
* Lewis, Kate	eligible+	Mettler, Garrett	not eligible
* Libby, Glenn	eligible	* Milhon-Martin, Jana	eligible
Lieske, Mark	not eligible	* Milkovich, Ed	eligible
Lim, Leng	not eligible	Miller, Antony	eligible
* Limatú-Pinto, Héctor	eligible	* Miller, David	eligible+
* Limo, John	eligible	Millikin, Greg	not eligible
* Lin, Judy	eligible+	Mitchel, Hank	eligible
Lincoln, Richard	eligible	Mitchell, Chuck	eligible
* Livingston, James	eligible	* Monastiere, Sally	eligible
Lo, Peter	eligible	* Montella, Christopher	eligible
Locke, Carol Ann	eligible+	Moon, Robert	not eligible
London, Daniel	not eligible	* Morris, Julie	eligible+
London, Gary	eligible+	Morris, Roberta	eligible
* Lopez, Abel	eligible	Mountford, Helen	not eligible
Lozano, Kay	not eligible	Mouradian, Vicki	eligible
Lynn, Connor	eligible	Mung'oma, Stephen	not eligible
* Macatee, Louise	eligible	Muñoz, Liz	not eligible
MacKenzie, Katharine	not eligible	Murphy, Hartshorn	eligible
* Mackenzie, Lester	eligible	* Newman, Jim	eligible
* Mackenzie, Vanessa	eligible	Ng, Joshua	eligible
Mackey, George	eligible	Nguyen, Hong	eligible
Mackey, Judith	eligible	* Ni, Tom	eligible
MacQueen, Karen	not eligible	Nichols, Sarah	eligible+
* Magala, Joy	eligible	* Nordquist, Con	eligible
* Maronde, Jim	eligible+	Norgard, David	eligible+
* Martínez-Morales, Roberto	eligible	Norro, Hugo	eligible
* Martz, Jeannie	eligible	* Nyback, Rachel	eligible
Mason, Marilyn	not eligible	* Nyberg, Kristina	eligible
* Maurer, Karen	eligible	Nyre-Thomas, Beryl	eligible
* McCarthy, Melissa	eligible	* O'Connell, Kelly	eligible
* McCaughan, Pat	eligible	Odekirk, Dennis	eligible

* Okusi, George	eligible	Rose, Shirley	eligible
* Oloimooja, Edith	eligible	Rotchford, Pastor Lisa	eligible
* Oloimooja, Joseph	eligible+	Rowins, Chuck	not eligible
* Olson, Anna	eligible	Rubel, Chris	eligible
* Omernick, Marilyn	eligible+	* Rubin, Richard	eligible
* O'Reilly, Pat	eligible+	* Rugh, Nate	eligible
* O'Rourke, Brian	eligible	* Russell, Susan	eligible
Owen, Eleanor	not eligible	Sachs, Crawford	eligible+
* Packer, George	eligible+	Sacquety, Charles	eligible
* Paddock, Andrea	eligible+	* Sammis, Robert	eligible+
Pallares, Jorge	eligible	* Satorius, Joanna	eligible
* Pederson, Linda	eligible	Saville, John	eligible
Phalen, John	eligible	Schneider, Marni	not eligible
Phelps, Sarah	not eligible	Schrider, Jim	not eligible
Pierson, Robert	eligible+	* Schwahn, Vincent	eligible
Pillsbury, Sam	eligible+	* Scranton, Susan	eligible
* Potter, Christopher	eligible	* Seiler, Michael	eligible
* Prendergast, Jim	eligible	Seipel, Jim	eligible
* Prescott, Clarke	eligible	* Shamo, Vincent	eligible
* Price, Paul	eligible	* Sheffield, Sharon	eligible
* Pringle, Amy	eligible	* Sheridan, Dennis	eligible+
* Purcell, Christine	eligible	* Shier, Mark	eligible+
* Purnell, Susan	eligible	* Shier, Nancy	eligible
Queen, Laura	eligible	Shiode, Jimmy	eligible
* Quijada-Discavage, Tom	eligible	Siegel, Martha	eligible
* Quines, Brent	eligible	Sierra-Colado, Fede	not eligible
Ramsey-Musolf, Michael	not eligible	* Silides, George	eligible
* Rao, Chitra	eligible	Silides, Hunter	eligible
Reasoner, Rand	eligible	* Sinclair, Nancy	eligible+
* Rechter, Elizabeth	eligible	* Siriani, Laura	eligible+
* Regas, George	eligible	Six, George	not eligible
* Repp, Jeanette	eligible	Smith, Aloha	not eligible
* Richards, Greg	eligible+	Smith, Bob	not eligible
Riley, Reese	eligible	Smith, Dale	eligible
Rodriguez, Ramiro	eligible	* Smith, Kirby	eligible
* Rood, Peter	eligible	Smythe, Colville	not eligible
Rose, Roger	eligible	* Sniecienski, Ed	eligible+

* Sprague, Jim	eligible	* Ventris, Peggy	eligible
Stacy, Chuck	eligible	* Verdi, Barry	eligible+
Starr, David	not eligible+	Vest, Doug	not eligible
* Steever, Ed	eligible+	Viereck, John-Alexis	not eligible
Sterne, Colleen	eligible+	* Voien, Cindy	eligible
* Stewart, Barbara	eligible+	* Voorhees, Cindy	eligible+
* Stickney, Joyce	eligible	* Vukich, Dawn	eligible
Stingley, Father Liz	eligible	* Vukmanic, Paula	eligible
Stivers, Don	eligible	* Wagar, Catherine	eligible+
Strange, Phil	eligible	Wagner, Dick	eligible
* Stuart, Mark	eligible	Walker, David	eligible
* Stump, Celeste	eligible	* Walker, Lee	eligible
* Swann, Stuart	eligible	Wallace, Bill	eligible
* Sweeney, Sylvia	eligible	Wallace, Gene	eligible+
Swift, Daniel	not eligible	Ward, Mort	eligible
* Sy, Jonathan	eligible	* Ward, Valerie	eligible+
* Sylvester, Kay	eligible	Wauters, Will	not eligible
Symington, Ann	not eligible	Weaver, Lorne	eligible
* Tadken, Neil	eligible	* Weeks, Jo Ann	eligible
* Talton, Chet	eligible	* Weitzel, Mark	eligible
Tayebwa, Onesmus	eligible	Wekall, Ellen	eligible+
* Taylor, John	eligible	* Wells, Bill	not eligible
* Taylor, Scott	eligible	White, Konrad	eligible+
Thorwaldsen, Ronald	not eligible	* Wied, Gethin	eligible+
Tiff, Rick	not eligible	Wilhelm, Jeff	not eligible
* Toro, Arthur	eligible	Willems, Jim	not eligible
* Touchstone, Russell	eligible	Williams, Bud	eligible
* Trainor, Mary	eligible	* Williams, Liz	eligible
* Traynham, Warner	eligible	Williams, Stephen	eligible
* Tumilty, Anne	eligible	* Wong-Nagata, Ada	eligible
Two Bulls, Robert	not eligible	Woodhouse, Michelle	eligible
Tyler, Pam	not eligible	* Woodward, George	eligible
Underhill, Robin	not eligible	Worthley, Chris	not eligible
* Valdes, Fernando	eligible+	Wright, Pete	not eligible
* Van Buren, Barrett	eligible	* Yamamoto, Keith	eligible
Van Horn, Richard	eligible	Young, James	eligible
* Vasquez, Otto	not eligible	Young, LeRoy	eligible+

* Zabala, Tim	eligible	<b>Licensed to Officiate In charge of a congregation</b>		
* Zahn, Marianne	eligible			
			* Azariah, Samuel	exception
			Goldingay, John	exception
			* Powers, Fairbairn	exception
			* Roskam, Catherine	exception
			* Tinnon, Michael	exception

## Committee on Credentials Report

At 9:45 a.m. on December 1, 2017, I examined the records of registration for this Meeting of Convention and discovered 224 lay delegates entitled to vote had registered as present, which exceeds the 125 necessary to constitute a quorum of lay delegates.

163 members of the clergy entitled to vote had registered as present, which exceeds the 122 necessary to constitute a quorum of clergy delegates. Therefore, in accordance with Canon X, section 10.00 of the Canons of the Church in the Diocese of Los Angeles, I report we have the necessary quorum for the transaction of business.

In accordance with Article VI, Section 16 of the Constitution and Canon XIII, Section 13 and 13.02, the Committee on Credentials inspected the Certificates of Lay Delegates to this meeting from 127 parishes and missions in union with Convention representing 374 lay delegates.

And in accordance with Article VI, Section 15 of the Constitution and Canon XII, Section 12, the Committee on Credentials examined the list of all clergy canonically resident in this Diocese on November 22, 2017. The Committee discovered there are 7 Bishops, 429 priests, and 55 deacons canonically resident for a total of 491 clergy. Of this number 374 are entitled to vote in this meeting of Convention.

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

Those delegates registered for the one hundred twenty-first 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)

Connie Cawalo  
Robert Ofo-ob, Jr.  
Virginia Ramos

### Altadena, St. Mark's (4)

Marianne Wright  
Bruce Linsenmayer  
Keith West  
Reynolds Cafferata

### Anaheim, St. Michael's (6)

Ahilda Muñoz  
Alejandro Gamboa  
Eleuterio Muñoz  
María del Rocío Román  
José Alvarez  
Flor Alvarez

### Apple Valley, St. Timothy's (3)

Ryan Gunther  
Cari Anderson  
Paula Rains

### Arcadia, Transfiguration (3)

Barbara Shepherd  
Kathy Warden  
Vicky Mitchell

### Barstow, St. Paul's (1)

\* Angie Gilbert

### Beaumont, St. Stephen's (2)

Stacey Forte-Dupré  
Jim Hamlin  
\* Nancy Guthrie

### Beverly Hills, All Saints (6)

\* Teresa Amy  
Sydney Nichols  
Robert Craft  
\* Phil Nichols  
Susan Humphreville

### Big Bear Lake, St. Columba's (2)

Alan Herendick  
John Varsik

### Buena Park, St. Joseph's (1)

Anne Apakama

### Camarillo, St. Columba's (3)

Nancy Larkin  
Bob Waite  
Gwen Waite

### Claremont, St. Ambrose' (2)

Ruth Godfrey  
Bob Ainsworth

### Compton, St. Timothy's (2)

Oscar Caliman  
Nicole Bailey

### Corona, St. John's (3)

\* Freda Dohoney  
\* Sheree Hall  
\* Doug Hibbard

### Corona del Mar, Saint Michael's (4)

Richard Zevnik  
Murry McClaren  
Lynn Headley  
Steve Dulson

### Costa Mesa (2)

Roger Jacobs  
Betsy Dunsmore

### Covina, Holy Trinity (3)

Nancy Gordon  
Steven Spagon

### Downey, St. Mark's (1)

Juan Valles, CG

### El Monte, Immanuel (3)

Sonia Delgado  
Saisy Hurtado

El Segundo, St. Michael's (1)

Randy Albers

Encino, St. Nicholas' (3)

Lupe Corona

Fillmore, Trinity (1)

Bill Edmonds

Fullerton, Emmanuel (4)

Joy Jones

Ted Jones

Beth Jahnke

Ronnie Moore

Fullerton, St. Andrew's (3)

Miriam Ogden

Marilyn St. John

\* Maureen Turk

Garden Grove, St. Anselm's (3)

Guy Talbot

Albon Watson

Rachel Fonseca

Gardena, Holy Communion (1)

Lisbeth Stephen

Glendale, Magdalena (2)

Glendale, St. Mark's (4)

Chey Widdop

Bill Welker

Savannah Jarratt

Elise Copley

Glendora, Grace Church (3)

Nancy Rice

Todd Rice

Kathi Ferris

Granada Hills, St. Andrew & St. Charles (3)

Maria Rountree

John Hubbard

Ken Shoga

Hacienda Heights, St. Thomas' (2)

Roger Magnuson

Janice Lee

Hawthorne, St. George's (1)

\* Allen Arata

Hermosa Beach, St. Cross (6)

\* Ricardo Reznichuk

Peter Coote

Lara Geisel

\* Larry Johnson

Cameron Johnson

Marilyn Young

Hesperia, St. Hilary's (2)

Rachel Thomas

Scott Abell

Huntington Beach, St. Wilfrid's (4)

Pam Dorff

Jeff Campana

Michelle Eichenger

\* Terry Roberts

Huntington Park, St. Clement's (3)

Inglewood, Holy Faith (2)

Alex Walker

\* Gwen Wade

Irvine, St. Andrew's (3)

Debbie Calkins

Don Calkins

Beverly Wirtz

Isla Vista, St. Michael's (1)

La Cañada, St. George's (2)

\* Feliz Djie

La Crescenta, St. Luke's (3)

\* June Mack

Donna Machado

La Verne, St. John's (3)

Eandall Walker

Wai Wah Hillam

Marie Mota

Laguna Beach, St. Mary's (2)

Mark Climer

Patricia August

Laguna Hills, St. George's (2)

Sherry Wright

Lorna Greig

Laguna Niguel, Faith Church (1)

Janet Chisholm

Lake Arrowhead, St. Richard's (1)

Ron Parker

Lancaster, St. Paul's (3)

Bernie Selles

Fred Selles

\* Walter Grabe

Lompoc, St. Mary's (4)

Donato Ricci

Sara Swart

Linda Everly

\* Samuel Ricci

Long Beach, St. Gregory's (4)

Elizabeth Spencer

Patrick McDonough

John Mora

Susan Mora

Long Beach, St. Luke's (4)

Tom Crowe

Arlene Thompson

Benjamin Galán

Chad Foerster

Long Beach, St. Thomas' (2)

Hazel Bellak

Allen Stout

Los Angeles, All Saints' (3)

Los Angeles, Cathedral Congregation (3)

Sally Ann Weinstock

\* Grant Power

\* Dolores DeAngelis

Los Angeles, Christ the Good Shepherd (3)

Shelli-Harris Blackshear

Karen Robinette

Jo Ann Jolly-Blanks

Los Angeles, Advent (3)

\* Shirely Smith

Peter Reinke

Laurine Myers

Los Angeles, Epiphany (3)

Margarita Mira

Rigoberto Herrera

Los Angeles, Holy Nativity (2)

Roxanne Hill

Margie Wakeman-Wells

Los Angeles, St. Alban's (3)

Russ Mapes

\* Bisbee Goldfarb

Los Angeles, St. Barnabas' (1)

Michael Cox

Los Angeles, St. Bede's (2)

Annette Graw

\* Kyle Ferstead

Los Angeles, St. James' (5)

Marsh Vargas

Arnold Blanshard

Edward Garren

George Marks, Jr.

Joanne O'Donnell

Los Angeles, St. John's (3)

Los Angeles, St. Mary in Palms (4)

Dean Smith

Los Angeles, St. Mary's (4)

Gayle Kawahara

Kathryn Nishibayashi

Steve Nishibayashi

Greg Sata

Los Angeles, St. Philip's (2)

Lynne Burroughs

Rocío Peña Fernández

Los Angeles, St. Stephen's (2)

Holly Cardone

Paula Montenegro

Los Angeles, St. Thomas' (4)

Patricia Neal Jensen

Len Leatherwood

David Silvas

Joseph Warren

Los Angeles, Trinity (3)

Luke Johnson

\* Phillip Gower

\* Margarita Posada

Los Olivos, St. Mark's (4)

Mike Brown

Rinda Brown

Olivia Flisher

Cathy Pepe

**Malibu, St. Aidan's (3)**

Margaret Bowles  
Jeff Craft  
leslie Paton

**Monrovia, St. Luke's (1)**

Phillip Schultz

**Monterey Park, St. Gabriel's (2)**

Charles Chung  
\* Timothy Wai

**Moreno Valley, Grace Church (2)**

Amy Clayton  
Dennis Clayton

**Needles, St. John's (1)**

\* Sandy Pasciotti

**Norwalk, St. Francis' (2)**

Marcelle Greenidge  
Martin Greenidge

**Oak Park, Epiphany, Church of the (5)**

Laurie Burns  
Vince Castellana  
Bill Cabrol  
Karen James  
Steve Seebach  
\* Andy Tomat

**Ojai, St. Andrew's (3)**

Phil Adams  
Reese Garza  
Trilby Conried

**Ontario, Christ Church (2)**

James Flowers  
\* Dana Nordine

**Orange, Trinity Church (4)**

Rocky Covill  
Jonnae Ostrom  
Mary Robinson  
Charles Stevenson

**Oxnard, All Saints' (2)**

Cody Beckley  
\* Bill Belcher

**Pacific Palisades, St. Matthew's (6)**

Jim Brill  
Helen Cooksey  
Eric Edmunds  
Bill Greene  
Maida Hastings  
Carol Lanning  
\* Missy Morain

**Palos Verdes Estates, St. Francis' (3)**

Mark Duley  
Hank Gatlin  
\* Albert Zimmerman

**Pasadena, All Saints (6)**

Carlos Carrillo  
Trula Worthy Clayton  
Rick Davis  
Jason Lyon  
Gloria Pitzer  
Jim White

**Pasadena, Church of the Angels (2)**

Richard Henderson

**Pasadena, St. Barnabas' (1)**

Violet Zacarias

**Pico Rivera, St. Bartholomew's (3)**

Petra Barragán  
Alcia Paiz  
Leticia Santos-Salazar

**Placentia, Blessed Sacrament (3)**

Ned Bergert  
Morgan Mullins

**Pomona, St. Paul's (2)**

Janette Henry  
Anna Hernandez

**Rancho Santa Margarita, St. John's (5)**

\* Roger Bradshaw  
Melinda Freese  
D.J. Gomer  
Andy Guilfors  
Lisa Sparks

**Redlands, Trinity (5)**

Chris Christopherson  
\* John Dunbar  
Christina Gates  
Cindy Totten  
Wayne Williams



Redondo Beach, Christ Church (2)

Jeanne Kipp

\* Barbara Ramsey-Duke

Rialto, St. Peter's (1)

Stanley Hobbs

Riverside, All Saints' (4)

Jim Boyer

Andrea Briggs

Mary Ellen Gruendyke

\* Laura McMorris

\* Donald Richmond

Riverside, St. George's (2)

Kimberly Ericson

Shelby Ericson

San Bernardino, St. John's (1)

Dennis Pederson

San Clemente, St. Clement's (4)

Judy Johnson

Andrea Morris

Mike Morris

San Fernando, St. Simon's (3)

Kilani Hutchinson

\* Yesenia Palomera

Victor Silva

San Gabriel, Church of Our Saviour (4)

Jonathan Burke

Patrick Crandall

Robin Kassabian

Juli Kennedy

San Juan Capistrano, St. Margaret's (5)

Barbara Deubert

Catherine Glick

Gary Goodman

W. Stephen James

Julie Dean Larsen

Georgeann Lawton

San Marino, St. Edmund's (4)

Michelle Harrington

Cheryl Mendoza

Gary Mendoza

Sylvia Smythe

San Pedro, St. Peter's (3)

Kim Andrade

Bob Bartlett

Mary Sanchez

Santa Ana, Messiah, Church of the (5)

Janet Hryniewicki

Steven Schwartzell

Mariko Takahashi

Bill Turpit

Anne Wohlcke

Santa Barbara, All Saints' (5)

\* Kathie Deviny

Karen Dietz

Tom Dietz

Pat McClure

\* Caryn Reeder

Santa Barbara, Christ the King (2)

Chris Fischer

Michael Powers

Santa Barbara, Trinity (5)

Dick Ellison

Anne Porter

Elizabeth Schmid

Bill Thomas

Diana Thomas

Santa Clarita, St. Stephen's (3)

Karen Fencil

Sheri Flay

Brendan Krabach

Santa Maria, St. Peter's (3)

Anne Heidlebaugh

Teresa Oneschuck

Patricia Wilson

Santa Monica, St. Augustine's (3)

Charlene Huang

Judith Lyons

Jennifer Pavia

Santa Paula, St. Paul's (1)

Joanna Axell

Seal Beach, St. Theodore's (1)

Anne Walshe

Sierra Madre, Ascension (4)

Kathy Calleton  
\* Beverly Clifton  
Jean Rowe  
Lavette Teague

Simi Valley, St. Francis' (3)

Vicky Beasley  
Scott Eben  
Jan Jones

South Gate, St. Margaret's (3)

Jennifer Cypert  
Donald Mitchell  
Carlos Villalobos

South Pasadena, St. James' (5)

Bill Bilderback  
\* Margaret Drust  
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  
Doynenne Johnson  
Jan Robertson

Torrance, St. Andrew's (1)

\* Shelly Benner

Tustin, St. Paul's (4)

Connie Ash  
Jean Spencer  
\* George Turner  
Adelle Yeaton

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

Steve Doutt

Upland, St. Mark's (3)

Van Nuys, St. Mark's (4)

Edna Esquerra  
Nancy Skinner  
\* Steve Skinner  
Sam Smith

Ventura, St. Paul's (3)

Tara Eisnhauer  
Rose Hayden-Smith  
Doug Wied

Whittier, St. Mathias' (3)

Stan Jamieson  
Diane Jimenez  
Kathy Underwood

Wilmington, St. Johns/Holy Child (3)

Alhandina Auncion  
Marla Saarinen

Winnetka, St. Martin's (2)

David Kitch  
Diane Le Moine

Woodland Hills, Prince of Peace (5)

Martha Duley  
Ann Gillinger  
Richard Muniz  
Gary Palmquist  
Gary Slemaker

Yucaipa, St. Alban's (2)

Linda Amerault  
Diane Schlicke

Yucca Valley, St. Joseph's (1)

Jack Conway

**Other Delegates Registered**

Bloy House

Jamie Barnett

Canterbury Irvine

Biff Baker

Canterbury USC

Patsy Brierley

Canterbury Westwood

Episcopal Home Communities

Cathy Clement

Good Samaritan Hospital

Mimi Grant

Holy Family Services

Marti Farley

Neighborhood Youth Association

Robert Williams

Secretary of Convention

Janet Wylie

Youth Delegates

Vitality Best

Lia Biloseau

John Boyd

Jake Buchen

Zachary Denison

Ahmano Dunn

Karla Lopez

Giselle Rangel

Quinton Wilson

# Minutes

of the One Hundred Twenty-second Annual Meeting of the Convention  
of the Church in the Diocese of Los Angeles

## Feeding Hungry Hearts...

December 1 and 2, 2017



### First Day

**The One Hundred Twenty-second Annual Meeting of the Convention of the Church in the Diocese of Los Angeles<sup>1</sup> was called to order at 10:11 a.m. on Friday, December 1, 2017, by the Right Reverend, John H Taylor,<sup>2</sup> in the designated meeting room of the Ontario Convention Center, 2000 East Convention Center Way, Ontario, California.**

**CALL TO ORDER**

**Delegates, alternates, and guests were gathered for Holy Eucharist. The Right Reverend, the Bishop Coadjutor, John Harvey Taylor celebrated at the Eucharist. He was joined by the Right Reverend, the Bishop Suffragan, Diane Jardine Bruce and the Right Reverend, the retiring Bishop of Los Angeles, J. Jon Bruno. The Right Reverend, the retired Bishop Suffragan, Chester L. Talton offered the Homily. The Necrology Report of the Diocese was presented in a video presentation. The Necrology Report is included in *The Journal of the 2017 Diocesan Convention*.<sup>3</sup>**

**HOLY EUCHARIST**

**At 11:30 a.m., the Right Reverend, the retiring Bishop Diocesan, J. Jon Bruno, presented the Bishop's Crozier to the Right Reverend, John H Taylor, who will serve as the Seventh Bishop Diocesan of Los Angeles. Bishop Taylor invited Mrs. Jon Bruno (Mary) to join him at the podium.**

**PRESENTING OF THE CROZIER**

**The Choir invited three of the original Hands in Healing Pilgrimage Team, Canon Luis Garibay, Mr. Mark Wills, and the Reverend Lester McKenzie, to**

**MINISTRY OF WORDS**

---

<sup>1</sup> Referenced in Minutes as "100th Meeting of Convention"

<sup>2</sup> Referenced in Minutes as "The Clerk"

<sup>3</sup> Referenced in Minutes as "The Journal"

join him in presenting to Mrs. Bruno the Celtic cross, signifying she is an Honorary Canon of the Diocese of Los Angeles.

The Convention then recessed for lunch.

LUNCH

At 2:05 p.m., the Chair reconvened the meeting and introduced the guests and musicians to Convention.

PROCESSION

At 2:10 p.m. the Chair recognized the Secretary of Convention<sup>4</sup>, 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 9:48 a.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*.

REPORT OF COMMITTEE ON CREDENTIALS

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 Satochia, the Venerable Canon Charleen Crean, and the Reverend Tom Disavange to supervise the counting of the delegates when there is a standing vote. Mr. Mark Wills was appointed as the Registrar of this meeting, and Canon Robert Williams was appointed as an Assistant Secretary for this year.

APPOINTMENT OF ASSISTANT SECRETARY SECRETARY AND FLOWN COUNTESS

During the year 2017, the Committee on Incorporation and Admission of Parishes and Missions did not receive any applications. The Committee's report will be included in *The Journal*.

INCORPORATION AND ADMISSION OF PARISHES AND MISSIONS

A resolution extending the courtesy of seat, voice, and vote to Pastor Minh-Hanh Nguyen, Lutheran Priest-in-Charge of the Vietnamese Congregation at St. Anselm's in Garden Grove, was offered by the Secretary. The resolution was seconded and carried.

COURTESY INVOLUTION FOR SEAT, VOICE, AND VOTE

—CARRIED—

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

COURTESY INVOLUTION HONORING RETIRED CLERGY MEMBERS

—CARRIED—

Resolved that this One Hundred Twenty-second 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 comradery to 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 Robert Burton, the Reverend David Starr, the Reverend Sarah Nichols, the Reverend Richard Rulim, the Reverend Juan Jimenez, the Reverend John Conrad, the Reverend Canon Peter Haynes, and the Reverend Canon Rob Bethancourt.

The resolution was seconded and carried.

<sup>4</sup> Refused to follow as the Secretary

The Chair recognized Canon Steve Nishihayashi, Chair of the Committee on the Dispatch of Business who moved the adoption of the Dispatch of Business, which is included in *The Journal*. The motion carried.

DEBATED IN THE DISPATCH OF BUSINESS

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:

DISCIPLINARY BOARD  
RATIFICATION REQUEST

—SUPPORTED—

Mr. Jim Alexander, Ms. Lucina Moses, and the Reverend Elizabeth Rechter.

These individuals were each ratified by the Convention as members of the Disciplinary Board.

The Secretary then placed into nomination, in order, the names of all persons listed on the official ballot. The official Tally Sheet, with all results, is included in *The Journal*. In each instance, an opportunity was given for nominations from the floor before moving on to the next office. No nominations were received from the floor.

DEBATED FOR OFFICE

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

DEBATED TO ACCEPT BY ACCLAMATION

—SUPPORTED—

Resolved that in accordance with Rule 16, paragraph 2, of the Rules of Order, the One Hundred Twenty-second 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 Susan Brown, Director of Canterbury, Irvine;  
Mr. John Himing, Director of Canterbury, Westwood;  
the Reverend George Okun, Clergy Member of the Commission on Ministry  
the Reverend Francisco Garcia, Clergy member of Diocesan Council  
Mr. Andrew Timat, Lay member of the Diocesan Investment Trust  
Mr. John Threl, Lay Director for Holy Family Services

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 2:26 p.m., the Chair called for the first ballot to be cast for Diocesan Offices. The polls were closed at 2:33 p.m.

The Chair introduced President Jeffery Kuan (of the Claremont School of Theology) who introduced the keynote speaker for the Margaret Parker Lecture Series, the Right Reverend Minerva Carrasón. Her speech is included in *The Journal*.

MARGARET PARKER LECTURE

At 4:00 p.m., the Chair announced a 30-minute recess and called the Convention back to order at 4:33 p.m.

RECESS

DEBATED FULLY HOUSE  
PRESENTATION

The Chair recognized Margaret Nolde, Diocesan President for the Girls Friendly Society, who gave her report.

The Chair recognized the Reverend Mary Trainor, Chair of the Committee on Constitution and Canons to give her report.

COMMITTEE ON CONSTITUTION  
AND CANONS REPORT  
—FIRST READING CANCELED—

**PROPOSED AMENDMENTS TO THE CONSTITUTION (FIRST READING)**

**A. Proposed amendment to Article VI by the Secretary of Convention**

**ARTICLE VI**

**THE MEMBER OF CONVENTION**

**NONE UNDER CENSURE ALLOWED SEATS**

17.

No person under Ecclesiastical censure or process, whether a member of the clergy or laity, shall be allowed a seat in the Convention (Amended February 6, 1976).

Amend as follows:

Delete Section 17 in its entirety.

Canon Trainor moved the adoption of this Constitutional change. The motion was seconded, and carried.

The Right Reverend, the Bishop Diocesan, John H. Taylor gave his Address "Feeding Hungry Hearts." This report is included in *The Journal*.

THE BISHOP'S ADDRESS

Convention paused for Evening Worship. The meeting of Convention recessed at 5:45 p.m., and a reception for the delegates, alternates, and visitors, sponsored by the Exhibitors was held in the Exhibit Hall.

EPISCOPAL BISHOP AND MEMBERS FOR THE DAY

**Second Day**

Delegates and guests gathered at 9:45 a.m. and the meeting reconvened at 10:03 a.m.

MEMBERS

Morning Prayer was offered with the Reverend Francisco Garcia offering the Meditation.

MEMBER PRAYER

The Chair recognized Canon Roger Leachman to report on the first ballot for Diocesan Offices. The polls for the second ballots opened at 10:42 a.m., and closed at 10:51 a.m. The results of all the ballots (Tally Sheets) are included in *The Journal*.

RESULTS OF THE FIRST BALLOT AND SECOND BALLOT CAST

The Chair recognized the Reverend Jaime Acton Edwards for a report on the Jubilee Commission and the Episcopal Urban Internship Program.

JUBILEE COMMISSION AND EPISCOPAL URBAN INTERSHIP PROGRAM

The Chair recognized the Right Reverend, the Bishop Suffragan, Diane Jardine Bruce who gave the Bishop Suffragan Address. Her report is included in *The Journal*.

BISHOP SUFFRAGAN ADDRESS

The Chair recognized the Reverend Kirby Smith, Treasurer of the Diocese, for his report on 2017 finances. The Mission Share Fund Program and 2018 Budget, as embodied in the Mission Share Fund materials provided to the delegates, and previously discussed at the pre-convention meetings and Deaconry

THE TREASURER'S REPORT AND PROPOSED 2018 MISSION SHARE FUND BUDGET PRESENTATION  
—CANCELED—

Assemblies, were explained. The Diocesan Council acts as the Budget Committee, and in October the Diocesan Council recommended approval of the 2018 proposed Mission Share Fund budget. The Narrative Budget and budget figures are included in *The Journal*.

On behalf of Diocesan Council, the Reverend Kirby Smith, moved acceptance of the 2018 Budget as presented. The motion was seconded and carried.

The Chair recognized Mr. Richard Hoff, and Mr. Sean McConnell from Episcopal Relief and Development (ERD) for their report.

**EPISCOPAL RELIEF AND DEVELOPMENT PRESENTATION**

The Chair recognized the Canon for Common Life, Canon Robert Williams, to explain the history behind the "Parkers." A hymn was sung and the "Parkers" were passed for the donations to ERD.

**READING OF THE PARKERS**

The Chair recognized Canon Roger Leachman to report on the second ballot for Diocesan Officers. The polls for the third ballots opened at 12:30 p.m., and closed at 12:37 p.m. The results of all the ballots (Tally Sheets) are included in *The Journal*.

**RESULTS OF THE SECOND BALLOT AND THE BALLOT BALLOT**

The Chair then introduced and thanked the Chancellors, Canon Richard Zevnik and Canon Julie Dean Larsen. He introduced and thanked Ms Lynn Aponte, American Sign Language (ASL) interpreter, Canon Annette Graw, Assistant Secretary of Convention, and Canon Gail Urquidi, Executive Assistant to the Right Reverend J. Jim Bruno.

**INTRODUCTIONS OF THE PEOPLE SITTING ON THE STAFF**

The Chair explained to Convention that the Canon to the Ordinary is like a Chief of Staff, who takes duties as they are assigned.

The Chair recognized the Reverend Canon Melissa McCarthy, Canon to the Ordinary, to present her report on the Process for Reconciliation to be followed in the Diocese in 2018.

**REPORT TO THE ORDINARY REPORT**

The Chair recognized the Chair of the Special Committee on Incorporation Sole, The Reverend Canon Michael Archer to give his report. The report is printed elsewhere in *The Journal*.

**SPECIAL COMMITTEE ON INCORPORATION SOLE REPORT**

The Chair recognized the Reverend Doctor Rachel Nybeck, outgoing President of the Standing Committee to give her report. The report is printed elsewhere in *The Journal*.

**STANDING COMMITTEE REPORT**

The Standing Committee met to elect a President and Secretary for 2018. The President will be the Reverend Abel Lopez, and Canon Patsy Brindey will be Secretary.

**OFFICERS OF THE STANDING COMMITTEE FOR 2018**

The Chair announced Midday Prayer and lunch reconvening at 2:30 p.m..

**MIDDAY PRAYER AND LUNCH**

The Chair recognized the Reverend Dennis Gibbs of the Community of Divine Love who gave his report on the upcoming PRISM Ministry Convocation at All Saints Church in Pasadena.

**PRISM PRESENTATION**

The Chair recognized Ms Beth Bojaraki, the Executive Director of Camp Stevens, who presented her report. The Chair thanked Ms Bojaraki and the entire staff of Camp Stevens for their work and dedication to the Diocese.

**CAMP STEVENS PRESENTATION**



The Chair recognized Canon Roger Leachman to report on the third ballot for Diocesan Offices. The results of all the ballots (Tally Sheets) are included in *The Journal*.

RESULTS OF THE THIRD BALLOT

The Chair recognized the Very Reverend Canon Michael Bamberger, member of the Committee on Resolutions, to present their report.

COMMITTEE ON RESOLUTIONS  
REPORT

#### RESOLUTION REGARDING THE REORGANIZATION OF COOPERATION SOLE

REORGANIZATION OF  
COOPERATION SOLE

Resolved, that the One Hundred Twenty-second Annual Meeting of the Church in the Diocese of Los Angeles affirm the work of the Special Committee on Cooperation Sole as outlined in its joint statement with Bishop Coadjutor John H. Taylor to the Diocese of Los Angeles dated August 21, 2017 (included in *The Journal*) and that it endorse the Key Principles, Vision for the Future, and Proposed Implementation and Timeline detailed therein; and it be further

—SUPPORTED—

Resolved, that the Special Committee on Cooperation Sole monitor the implementation process, working in collaboration with Bishop Taylor, and bring the One Hundred and Twenty-third Annual Meeting of the Church in the Diocese of Los Angeles a report including such canonical changes as may be necessary to ensure that Cooperation Sole continues to operate in a manner consistent with the Key Principles outlined in the August 21, 2017 Statement Regarding Cooperation Sole.

The motion was seconded and the motion carried.

#### RESOLUTION REGARDING THE DIOCESAN YOUTH AND YOUNG ADULT MINISTRIES

DIOCESAN YOUTH AND YOUNG  
ADULT MINISTRIES

Resolved, that the One Hundred Twenty-second Annual Meeting of the Church in the Diocese of Los Angeles declare a period of self-evaluation in youth and young adults—assessing church communities, their ministries, and their financial commitments associated with youth and young adult ministries in an effort to identify a path forward for engaging and supporting youth and young adult ministry throughout the Diocese; developing and planning for Diocesan Resources to support those ministries; and identifying opportunities for the church at the Diocesan level to provide support for youth and young adult ministries to individual parishes; and be it further

—SUPPORTIVE RESOLUTION  
SUPPORTED—

Resolved, that Bishop John H. Taylor fix a Survey Committee comprised of ordained leaders, including at least one member from the Program Group on Youth and Young Adult Ministries, charged with creating, administering and evaluation a qualitative and quantitative survey of each community and the diocese as a whole over a period of two years, the results of which will be shared at the One Hundred Twenty-fifth Annual Meeting of the Church in the Diocese of Los Angeles; and be it further

Resolved, that the Survey Committee will work in communion with the Program Group on Youth and Young Adult Ministries throughout the process; and be it further

Resolved, that each church community, as it is able, will contribute a total of six hundred dollars, over the course of the two years the Survey Committee is

ative, to support the financial requirement to assess this demographic church, its community, and its presence diocesan-wide.

The resolution was moved for consideration and was seconded. Discussion followed. After time allowed for discussion ended, the following substitute resolution was offered.

**Substitute Resolution regarding Diocesan Youth and Young Adult Ministries**

Resolved, that the One Hundred Twenty-second Annual Meeting of the Church in the Diocese of Los Angeles declare a period of self-evaluation in youth and young adults—assessing church communities, their ministries, and their commitments associated with youth, (defined as young people age 12-18) and young adults, (defined as individuals age 19-35), ministries in an effort to identify a path forward for engaging and supporting youth and young adult ministry throughout the Diocese; developing and planning for Diocesan Resources to support those ministries; and identifying opportunities for the church at the Diocesan level to provide support for youth and young adult ministries to individual parishes; and be it further

Resolved, that Bishop John H. Taylor call together a committee comprised of lay and ordained leaders, including members from the Program Group on Youth and Young Adult Ministries, charged with assessing, and visioning the future of collaborative ministry with youth and young adults in the Diocese of Los Angeles. As a part of this work the committee should engage a survey of each community and the diocese as a whole over a period of one year, the results of which will be shared at by the One Hundred Twenty-third Annual Meeting of the Church in the Diocese of Los Angeles; and be it further

Resolved, that the Survey Committee will work in communion with the Program Group on Youth and Young Adult Ministries throughout the process;

The motion was seconded and discussion followed. The substitute motion carried.

The Very Reverend Canon Michael Bamberger reported that under Rule 19 by the members of the Standing Committee, a Resolution Regarding Concerns about the Title IV Process was presented. A letter of explanation the Resolution is included in *The Journal*.

RESOLUTION OFFERED UNDER  
RULE 19  
REGARDING ABOUT THE TITLE IV  
PROCESS  
—APPROVED—

**Resolution regarding Concerns about the Title IV Process**

Resolved, that the One Hundred Twenty-second Annual Meeting of the Church in the Diocese of Los Angeles ask that the 79th General Convention direct the Standing Commission on Constitutions and Canons, to collect information on the operation and effects of confidentiality provisions of Title IV; and the effects of the lack of pastoral care directed to the diocese, parish, or mission in the Title IV proceeding when not a respondent or complainant; and make a report and recommendations on changes to Title IV to the 80th General Convention; and be it further

Resolved, that the Secretary of this Convention forward a copy of this Resolution to the Executive Council of the Episcopal Church, to the Standing

Committee on Structure, Governance, Constitutions and Canons, and to the House of Bishops of the Episcopal Church.

The motion was moved for consideration, was seconded and discussion followed. A call for a vote by Orders was accepted by the Chair. The motion carried in both Orders.

The Chair recognized the Reverend Lester Mackenzie, a member of the Committee on the Bishop's Address, to present the following resolution:

Resolution regarding a Companion Relationship with the Māori Anglican Diocese of Te Aotearoa in Aotearoa-New Zealand

Resolved, that the One Hundred Twenty-second Annual Meeting of the Church in the Diocese of Los Angeles approves a Companion Relationship with the Māori Anglican Diocese of Te Aotearoa, Aotearoa-New Zealand, for a three-year period ending December 1, 2020.

The resolution was moved and seconded. The Reverend Canon Michael Cunningham, proponent for the Resolution, spoke to the Resolution.

The motion carried.

The Chair appointed Canon Richard Zevnik as the Chancellor and Canon Julie Dean Larsen as the Vice-Chancellor for 2017

The Reverend Kirby Smith will continue as the Treasurer of the Diocese until the organization meeting of the Corporation of the Diocese in January, when they elect their officers. The Registrar for the Diocese is the Reverend Canon Melissa McCarthy. The Historian/Archivist for the Diocese is Canon Robert Williams.

The One Hundred Twenty-third Annual Meeting of the Church in the Diocese of Los Angeles will be on Friday, November 30, and Saturday, December 1, 2018 at the Ontario Convention Center.

The Chair of the Committee on the Dispatch of Business, Dr. Steve Nishibayashi, gave his final report.

The Right Reverend John Harvey Taylor, Bishop of the Diocese of Los Angeles offered a closing Prayer and God's Blessing, and declared the Convention closed at 3:51 p.m.

[Signature page follows.]

**COMMITTEE ON THE BISHOP'S  
ADDRESS REPORT**

**RESOLUTION FOR A COMPANION  
RELATIONSHIP**

**—OWNED—**

**APPOINTMENT OF TREASURER,  
CHIEF, REGISTRAR, AND  
ARCHIVIST**

**APPOINTMENT OF NEXT  
ANNUAL MEETING**

**FINAL DISPATCH OF BUSINESS  
REPORT**

**These Minutes are respectfully submitted by,**

*/s/*

**Canon Arnette V. Geaw  
Assistant Secretary of Convention**

**CERTIFY:**

*/s/*

**The Right Reverend John Harvey Taylor  
Seventh Bishop Diocesan**

**CERTIFY:**

*/s/*

**Canon Richard Wm. Zernik  
Chancellor for the Bishop Diocesan**

**CERTIFY:**

*/s/*

**Canon M. Janet Wylie  
Secretary of Convention**

## Report of the Dispatch of Business

The 122nd Annual Meeting of the Convention  
of the Episcopal Diocese of Los Angeles  
December 1 and December 2, 2017

### Feeding Hungry Hearts

#### Report of the Committee on Dispatch of Business

##### First Day

The One Hundred Twenty-second Annual Meeting of the Convention of the Church in the Diocese of Los Angeles will convene in the Ontario Convention Center, 2000 East Convention Way, Ontario, California, on Friday, December 1, 2017. Registration for delegates and alternates will open at 8:30 a.m. in the registration lobby.

Gathering music will begin at 9:45 a.m.

1. Call to Order at 10:00 a.m. followed by Holy Eucharist

The Offering from the Eucharist will go to the Mission and Ministry Centers of the Diocese.

2. Grace and Lunch

---

Convention will recess for lunch. Convention shall reconvene at 2:00 p.m. or at the time designated by the President. An opportunity for a buffet-style lunch is available in the pre-function lobby to the Exhibit Halls at \$12.00 per person with no reserved seating. Please exit through the back doors and follow the signs.

---

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

3. Introduction of guests to the Convention and announcements
4. Committee on Credentials report
5. Committee on the Dispatch of Business report
6. Ratification of Disciplinary Board
7. Nominations for Officers
8. Acclamation results
9. Appointment of the Judge of Elections, Assistant to the Judge, and first ballots taken
10. Margaret Parker Lecture will be presented
11. At approximately 3:15 p.m. there shall be a 30-minute break
12. Report from the Committee on Constitution and Canons
13. The Bishop's Address
14. Evening Prayer

---

From the close of business to 7:00 p.m. there will be a hospitality reception in the Exhibit Hall. All are invited and welcome to attend. The Program will be announced.

---

**The 122nd Annual Meeting of the Convention  
of the Episcopal Diocese of Los Angeles  
December 1 and December 2, 2017**

## **Feeding Hungry Hearts**

### **Report of the Committee on Dispatch of Business**

#### **Second Day**

**Registration will open at 8:30 a.m.**

**Gathering music will begin at 9:45 a.m. and the business meeting shall reconvene at 10:00 a.m.**

- 15. Morning Prayer**
- 16. Judge of Election report on the first ballot and the second ballot taken**
- 17. Bishop Suffragan's Address**
- 18. The Treasurer's Report and proposed 2018 Mission Share Fund Budget presentation**
- 19. At approximately noon there shall be a 30-minute break**
- 20. Judge of Election report on the second ballot and the third ballot taken**
- 21. Report from the Special Committee on Corporation Sole**
- 22. The Standing Committee Report**
- 23. Midday Prayer at approximately 1:00 p.m.**

---

**Convention will recess for lunch. Convention shall reconvene at 2:30 p.m. or at the time designated by the President. An opportunity for a buffet-style lunch is available in the room south of the meeting room at \$12.00 per person with no reserved seating. Please exit through the back doors.**

---

**Gathering music will begin at 2:15 p.m.**

- 24. Judge of Election report on the third ballot**
- 25. Committee on Resolutions report**
- 26. Committee on the Bishop's Address report**
- 27. Appointments and final announcements regarding the 2018 Diocesan Convention**
- 28. Final Dispatch of Business report**
- 29. Bishop's final message and closing prayer**
- 30. Closing Hymn #13**

# Report of the Special Committee on Corporation Sole **Appendix B**

Right Reverends Taylor and Bruce, Delegates and visitors to the 122nd Annual Meeting of the Church in the Diocese of Los Angeles:

It is my privilege to stand with other members of the Special Committee on Corporation Sole and bring to you this report of our work to date. The Special Committee was created by the 2015 Diocesan Convention, in response to a proposed resolution instructing the Bishop Diocesan to transfer title to all church properties held by Corporation Sole to the Corporation of the Diocese. The charge of Convention to the Special Committee, once established, was to study the issues related to such a proposed transfer and report back to the 2016 Diocesan Convention.

During the early months of 2016, the Diocesan Council, which functions as the Diocesan Convention between annual meetings, approved the members of the Special Committee as appointed by a committee of past Standing Committee Presidents, and determined the scope of work for the Special Committee based on the action of the Diocesan Convention. In September 2016, the Special Committee presented a preliminary report to the Diocesan Council, sparking two months of dialogue between the Special Committee and the Diocesan Council. While the Special Committee did not recommend the transfer of properties from Corporation Sole to the Corporation of the Diocese at that time, it did surface concerns about issues of transparency and governance in relation to Corporation Sole.

In reporting to the 2016 Diocesan Convention, understanding the need to take a more fulsome look at these issues with a broader representation of the diocese, the Special Committee recommended extending their work into 2017, and asked that the Special Committee be expanded to include the Bishop Diocesan, the Bishop Coadjutor, the chancellor of the diocese, and representatives from the Diocesan Council, the Standing Committee, and the Board of the Corporation of the Diocese. The Diocesan Convention did so order.

At the beginning of this year, the Diocesan Council, the Standing Committee, and the Board of the Corporation of the Diocese elected from their membership representatives to serve on the expanded Special Committee. Once assembled, the expanded committee organized itself and continued the important work that the group we lovingly refer to as “the Magnificent Seven,” had started a year earlier.

One reality guided our work throughout this year. If there is going to be meaningful change in regard to issues of governance and transparency in the relationship between Corporation Sole and the Diocese of Los Angeles, it cannot happen by legislation from this body, the Diocesan Convention. The only person with the legal authority to change the Articles of Incorporation of Corporation Sole, a necessary step in this endeavor, is the incumbent Bishop Diocesan who serves as sole trustee for this more than a century old corporation. Therefore, our work as the Special Committee has necessarily been in good faith collaboration with Bishops Bruno and Taylor. Every member of this Special Committee will attest to the fact that though the work has been at times arduous, we have been of one mind in regard to the desired outcome.

On August 21, 2017, Bishop Taylor issued a statement on behalf of the Special Committee on Corporation Sole. The statement can be found in its entirety as the explanation for a proposed resolution offered to this convention by the Special Committee beginning on page 66 of your convention booklet. The statement outlines a proposal for reorganizing Corporation Sole in keeping

with modern governance and nonprofit principles and thereby making it more accountable and ultimately more effective.

For the benefit of those who may not have access to the full document, let me briefly summarize the key principles:

First, Corporation Sole's assets are held in trust for the Diocese of Los Angeles, and as such should be subject to the oversight of diocesan officers and bodies responsible for all other aspects of finance and operations.

Second, while Corporation Sole is audited annually, its financial and other activities should be more transparent. At a level of detail similar to the Mission Share Fund budget, the bishop and treasurer will report to convention concerning Corp Sole's activities with an objective to comply with generally accepted accounting principles.

Third, while title to real property will remain in Corporation Sole, all decisions concerning that property will be subject to the approval of the appropriate diocesan governing bodies -- the Corporation of the Diocese and the Standing Committee, as appropriate.

Fourth, every effort should be made to ensure that Corporation Sole's current commitments to people, programs, and institutions are honored.

The proposed reorganization of Corporation Sole will provide more transparent access to ministry funding through the creation of a diocesan endowment fund administered primarily through a grant application process.

By Easter 2018, Bishop Taylor has committed to work with the Special Committee to develop, and distribute to the diocese a reorganization plan, inviting comment and dialogue. By Pentecost Sunday 2018, the plan will be ready for implementation.

Subject to the approval of this convention later today, the Special Committee will monitor the implementation of the key principles, vision for the future, and the proposed timeline outlined in the August 21 statement and work with the bishop and other diocesan authorities to prepare any enabling legislation that may be necessary for Diocesan Convention in December 2018.

In the course of our work through this year, regular updates have been provided to the Standing Committee, the Diocesan Council, and the Board of the Corporation of the Diocese, allowing them to inform our process as well. The resolution before you later today has been endorsed by unanimous votes of the Standing Committee and Diocesan Council. Though we stand before you as the Special Committee on Corp Sole, we represent the work of these committees, councils, and boards as well.

In closing, I referred to them earlier as "The Magnificent Seven," but I invite this convention to join me in expressing special appreciation to The Reverend Canon Richard Van Horn, The Honorable Colleen Sterne, Mr. John Flemming, Mr. Reynolds Cafferata, Ms. Joanne Bradshaw, Mr. Eric Edmunds, and Mr. Andrew Tomat, the original members of this Special Committee on Corporation Sole, whose extensive work provided the foundation for all that the expanded committee has done this year.

Respectfully submitted,  
The Very Rev. Canon Michael Archer, chairman



Bishops John and Diane, Members of the Diocese of Los Angeles, thank you for the opportunity for your Standing Committee to address you today. For those of you who aren't sure just what the Standing Committee does, we are elected by you, one clergy and one lay to serve for four years. We approve ordinations, sales of church property, openings and closings of churches. We send a representative to the Corp of the Diocese, Diocesan Council and COM meetings to keep us informed. In addition to the other things we do, we pray for and discuss the spiritual "health" of the diocese and give our counsel to the Bishop. At our regular monthly meetings, which we open and close with prayer (and sometime pray in the middle of the meeting when needed), the bishop diocesan is invited to join us for a few minutes and we ask questions and raise topics to discuss and, in return, the bishop updates us on happenings in his life and the life of the diocese. The Standing Committee has been honored to walk with Bishop Bruno these last years of his tenure as well as we look forward to working with Bishop Taylor and his staff in the coming years.

The past 2 ½ years have not been easy on the people of this diocese. Some have been deeply involved with the dealings with Title IV case and the proposed sale of property in Newport Beach. Others have read about it in the papers and don't know what to make of the reports. Many have asked why the Standing Committee hasn't said more at certain times during the Title IV proceedings against Bishop Bruno. In short, we believed ourselves, as his council of advice to be under the same canonical mandate of confidentiality that he was as a Respondent in the case. Therefore, we have said little up to this point.

We are deeply committed to the reconciliation process. We know that this process will not be easy. There will be bumps in the road. We recognize that our truth will not necessarily be the truth of our neighbor, but we seek to hear all of the truths of pain, broken trust and broken relationship as we move forward.

In our beginning days with Bishop Taylor these past few months, we have seen that he is endeavoring to be profoundly collaborative, pastoral, and a deep listener. That doesn't mean that everyone gets what they want, but Bishop Taylor has worked hard, from our point of view, to shift the focus of our diocese from broken relationship to rebuilding trust and relationship.

To that end we want to look to the future, not in a naive "can't we all just get along" way. Rather we hope that the diocese as a whole, will commit with us to support Bishop John and his staff as we move forward. It is up to us to decide how we want to comport ourselves during this transition. As Ecclesiastes says, there is a time for everything under the sun, including "a time to tear down and a time to build." Our hope, dare I even say our prayer, is that we join together in finding ways to build...the Reign of God is here, now, waiting for us to focus on bringing about that God's love, God's AGAPE for all in need. We cannot build when we are in broken relationship. We pray that as we take the next year to build relationships with one another, not just those we know, or we like, but across the deanery and across the diocese...set down our sharp words, judgments and opinions, and move forward.

As the Standing Committee we also seek to have this convention pass a resolution today about the challenges that Title IV presented to our diocese. Our resolution focuses on the imbalance of confidentiality and the lack of pastoral care for ALL involved. We did not present this resolution before the proposed deadline, as we did not want to jeopardize or influence any part of the "Making All Things New" agreement.

When this resolution is presented, we have a letter to document our reasons for asking to Title IV change. We have sent to the Bishop's Disciplinary Board and to the National Standing Committee on Structure, Governance, Constitution and Canons. This is our truth, no one else's. We are thankful that as a diocese, as we have taken those first baby steps in the reconciliation process the social media whirlwind has been quieted. We cannot hear each other if we are shouting, to say nothing of spouting righteous indignation, sarcasm or rude remarks to make ourselves heard—and that goes for people on both sides of this relationship rupture in our common lives together. As Canon McCarthy has stated, reconciliation requires self-examination, humility, openness to other truths different from our own, willingness to *really* listen, and honesty about how we have contributed to further conflict. Again we say, our deepest prayer for our diocese is that we can mend relationship with one another and bring out God's reign to those most in need here and now.

Even though this is my last act as the President of the Standing Committee, I guarantee you that the 2018 Standing Committee and those that follow remain committed to doing all that they can, always in the best interest of our whole diocese so we can focus on Feeding Hungry Hearts. Thank you.

## An open letter from the Standing Committee to the Diocese of Los Angeles

The Standing Committee of the Diocese of Los Angeles is committed to the “Making All Things New” plan as outlined with the Rt. Rev. John Taylor, the St. James community, and the Standing Committee. However, we would like to address several procedural challenges that we have faced during the Title IV ecclesiastical discipline proceeding against our Diocesan Bishop. Our intent is not to argue outcomes, but to express concerns about the process. Our hope in raising these issues is that other standing committees, vestries, parishes, missions, and dioceses might avoid the trauma and divisions that continue to endure.

First is the matter of confidentiality. Although confidentiality is required of all until the disciplinary process proceeds to a hearing, in this matter the lack of enforcement of the canons allowed the use of social media to publicize each and every document and decision in the process, at times before the Respondent Bishop had notice. Tactics, connections, and funds were employed to create a media storm with an emotional message, targeting specific individuals who supported the Bishop, our diocese, the local community of Newport Beach, and the entire Episcopal Church. Tactics included hate mail and texts, distribution of flyers, visits to mission congregations, emails, and organizational disruptions. This resulted in an unfortunate imbalance of information and had a devastating effect on the Bishop's case and message. The Standing Committee and Respondent Bishop were repeatedly asked why we did not correct inaccurate information and distribute our message. We could not, as we abided by the canons requiring confidentiality and barring any action that was or could appear retaliatory. Consequently, for two years, the narrative of the complainants was distributed nationally while diocesan leadership was gagged.

Had there been no consideration of confidentiality, we would have been able to distribute complete facts, prevent damage, and begin healing immediately. If there is to be confidentiality in proceedings like this, it must be enforced, and consideration should be given to its application throughout the entire Title IV process.

Second, Title IV makes provision for pastoral care for the parties involved. The Bishop was given a support person, as were the complainants. However, the Standing Committee, the Diocesan Staff, along with the people of the diocese, who were deeply affected by watching the process without response, had no voice and were given no support throughout this process.

Third, we have deep concerns over the final decision of the Hearing Panel for including harmful dicta in its order and ignoring fundamental rights of the Respondent. Despite the fact that the three Standing Committees during the relevant period were not respondents and did not have an opportunity to present evidence, the Hearing Panel presumed it understood the nature of a California Corporation Sole and the actions of past Standing Committees. Based on these erroneous assumptions, the Hearing Panel proceeded to conclude that these previous and current Standing Committees had neglected their duties. Further, the order finds the Respondent to have violated canons that were not alleged in the complaint, with facts occurring after the complaint, discovery, and even the hearing. We urge the training of disciplinary boards to limit their orders to determining whether the Respondent is guilty of the charges alleged in the complaint.

We pray that no other mission, parish, diocese or respondent will experience what the past 2-1/2 years has been for the Diocese of Los Angeles. Hate mail, trolling, and anonymous threats do nothing to build up the church, and are certainly not the way to resolve disagreements. Regardless of the outcome for our Bishop, glaring deficiencies in the Title IV process have been exposed. We implore the Title IV revision committee to talk with us, and others who have had challenges with this process.

The Rev. Dr. Rachel Anne Nyback, President  
Canon Lynn Headley, Secretary  
The Rev. Abel Lopez  
Canon Patsy Brierley  
The Rev. Cn. Michael Archer  
Canon Julie Dean Larsen  
The Rev. Nancy Frausto  
Canon Randolph Kimmler

# Report of the Necrologist

of the 122nd Annual Meeting of the Convention

of the Church in the Diocese of Los Angeles

December 1 and 2, 2017

## California

1857–1896

William I. Kip  
William F. Nichols

## Bishops in the Diocese of Los Angeles

1896–2017

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

1896–2017

George W. Barrett  
Daniel Corrigan  
John M. Krumm  
Cedric Mills  
Gordon V. Smith  
Robert M. Anderson

## For the past year 2017

### Bishops of the Episcopal Church

Frederick Houk Borsch  
Alfred Marble  
Robert Hibbs  
David Ball  
Richard Chang  
Arthur Walmsley  
Roger Harris

## For the past year 2017

### Clergy:

David H. Barnhouse (October 1, 2016)  
Albertine Rouse (December 16, 2016)  
Sarah June Card  
Vern Woodlief (formerly canonically resident)  
Kathleen West (formerly canonically resident)  
Richard Hall  
Marilyn McCord Adams  
Jared Horton Tucker  
Enrico Mario Gnasso  
Deborah Dunn  
Warren Nyback  
Thomas McCart (formerly canonically resident)  
Roger Wood  
Stefanie Schatz  
Karen Wojahn  
Lee Harris  
Duc Nyugen

### Clergy Family members:

Xie Keady-Cranmer (November 18, 2016)  
Philip Roskam (husband of Catherine Roskam)  
Florence Ledsam (widow of Donald Ledsam)  
Janice Rusack (widow of Robert Rusack)  
Jane Ayers (widow of Richard Ayers)

### Laity:

Roger Thomas  
Joseph Golowka  
Phyllis Golowka  
Paul Bishop

# Report of the Judge of Elections

		1st Ballot		2nd Ballot		3rd Ballot		Plurality Total
		Clergy Vote	Lay Vote	Clergy Vote	Lay Vote	Clergy Vote	Lay Vote	
<b>Director, Canterbury Iwona</b>								
Clergy or Lay: 1 for 1 year		<i>Ballots cast</i>						
Vote for 1		<i>Major received in elect</i>						
1	Brown, Susan	<b>Elected by Acclamation</b>						
2								
<b>Director, Canterbury LSC</b>								
Clergy or Lay: 1 for 1 year		<i>Ballots cast</i>		227	338			
Vote for 1		<i>Major received in elect</i>		114	170			
3	Beckley, Patsy	<b>Elected</b>		158	216			
4	Richman, Victor			52	60			
<b>Director, Canterbury Westwood</b>								
Clergy or Lay: 1 for 1 year		<i>Ballots cast</i>						
Vote for 1		<i>Major received in elect</i>						
5	Hirshing, John	<b>Elected by Acclamation</b>						
6								
<b>Member, Commission on Ministry</b>								
Clergy: 1 for 3 years		<i>Ballots cast</i>						
Vote for 1		<i>Major received in elect</i>						
7	Olson, George	<b>Elected by Acclamation</b>						
8								
9								
Lay: 1 for 3 years		<i>Ballots cast</i>		227	338	207	227	
Vote for 1		<i>Major received in elect</i>		114	170	104	154	
10	Abbott, Zachary			81	130	37	43	
11	Johann, Conneren	<b>Elected</b>		106	158	142	106	
12								

		1st Ballot		2nd Ballot		3rd Ballot		Priority Total
		Clergy Vote	Lay Vote	Clergy Vote	Lay Vote	Clergy Vote	Lay Vote	
<b>Director, Corporation of the Diocese</b>								
	<b>Clergy: 1 for 2 years</b>	<i>Ballot card</i>						
	<b>Votin for 1</b>	<i>Wider revealed in sheet</i>						
<b>13</b>	<b>Ernesta, Nancy</b>	<b>Elected</b>	80	114	90	147	112	207
<b>14</b>	<b>Griffith, Nick</b>		76	88	55	71	43	55
<b>15</b>	<b>Williams, Liz</b>		56	80	22	64	13	23
<b>18</b>								
<b>17</b>								
	<b>Lay: 3 for 3 years</b>	<i>Ballot card</i>	227	328	207	227		
	<b>Votin for 2</b>	<i>Wider revealed in sheet</i>	114	170	104	164		
<b>18</b>	<b>Cafficruto, Reynolds</b>	<b>Elected</b>	94	131	120	201		
<b>19</b>	<b>Gozzac, Bill</b>	<b>Elected</b>	89	137	120	216		
<b>20</b>	<b>Larsen, Julie Dean</b>	<b>Elected</b>	155	214				
<b>21</b>	<b>Tomasz, Andrew</b>		81	106	70	91		
<b>22</b>								
<b>23</b>								
<b>Member-at-Large, Diocesan Council</b>								
	<b>Clergy: 1 for 3 years</b>	<i>Ballot card</i>						
	<b>Votin for 1</b>	<i>Wider revealed in sheet</i>						
<b>24</b>	<b>Garcia, Francisco</b>	<b>Elected by Acclamation</b>						
<b>25</b>								
<b>26</b>								
	<b>Lay: 1 for 3 years</b>	<i>Ballot card</i>	227	328	207	227		
	<b>Votin for 1</b>	<i>Wider revealed in sheet</i>	114	170	104	164		
<b>27</b>	<b>Herzodich, Alan</b>		65	105	21	52		
<b>28</b>	<b>Moran, Dave</b>	<b>Elected</b>	124	157	162	216		
<b>29</b>								
<b>Trustee, Diocesan Investment Trust</b>								
	<b>Clergy or Lay: 1 for 4 years</b>	<i>Ballot card</i>						
	<b>Votin for 1</b>	<i>Wider revealed in sheet</i>						
<b>30</b>	<b>Tomasz, Andrew</b>	<b>Elected by Acclamation</b>						
<b>31</b>								

		1st Ballot		2nd Ballot		3rd Ballot		Plurality Total
		Clergy Votes	Lay Votes	Clergy Votes	Lay Votes	Clergy Votes	Lay Votes	
<b>Board Member, Holy Spirit</b>								
Clergy or Lay: 1 for 2 years		<i>Ballot cast</i>						
Vote for 1		<i>Votes needed to elect</i>						
32	Sołociński, Ed	<b>Elected</b>		160	183			
33	Tancity, David	57	107					
34								
<b>Board Member, Holy Family Services</b>								
Clergy or Lay: 1 for 2 years		<i>Ballot cast</i>						
Vote for 1		<i>Votes needed to elect</i>						
35	Thies, John	<b>Elected by Acclamation</b>						
<b>Secretary of Governance</b>								
Clergy or Lay: 1 for 1 year		<i>Ballot cast</i>		227	328			
Vote for 1		<i>Votes needed to elect</i>		114	170			
36	Nikolayevski, Steven	<b>Elected</b>		167	185			
37	Wylie, Samantha	45	101					
38								
<b>Member, Standing Committee</b>								
Clergy: 1 for 4 years		<i>Ballot cast</i>		227	328	207	227	
Vote for 1		<i>Votes needed to elect</i>		114	170	104	154	
39	Carey, Tom	71	65	48	40			
40	Haynes, Peter	26	45	7	5			
41	Price, Paul	35	57	17	55			
42	Sylvester, Kay	<b>Elected</b>		89	123	180	226	
43								
44								
Lay: 1 for 4 years		<i>Ballot cast</i>		227	328	207	227	
Vote for 1		<i>Votes needed to elect</i>		114	170	104	154	
45	Garrea, Edward	28	38	7	10			
46	Janica, Stephen	74	101	25	51			
47	Wobitz, Anne	<b>Elected</b>		95	140	142	211	
48								
<b>Votes to Abstain</b>								
50	All Offices Above:	3	15	5	30			

# The Bishop's Address

"Everybody's got a hungry heart" (Bruce Springsteen)

- Faithful or not, people are hungry for:
  - Meaning
  - Communities of connection
  - Justice
  - The means of a dignified life
- If our church grows, let it be because of our stubborn authenticity
  - Making sure we're ready to be the church a culture that thinks it's outgrown church needs

## Looking inward

- Our diocese is hungry for a little TLC...
  - St. James settlement
  - Reconciliation
- ...as well as transparency, leadership, and community
  - Transparency: Being clear about what we have, what we're doing with it, and what we need
    - Local visions of sustainability
      - Assess leadership
      - Meet neighbors' needs
      - Good fiscal decisions
      - Repurpose underused buildings and grounds
  - Leadership: Collegiality, collaboration, communication
    - Organization of episcopal office
    - Rethinking commissions, program groups, cathedral ministry, and convention
  - Community: A reconciled and recommitted diocesan family
    - One community
      - Inequities of our prevailing funding paradigm
      - Gender and the national reckoning
    - New Community
    - Global community
    - Communication is community
      - Canon for Common Life Bob Williams

## Three vital dimensions of Episcopal identity in EDLA

- Sacramental mystery of the Risen Christ matched with Jesus's radical egalitarianism
- Interfaith and ecumenical literacy
- Lifelong spiritual development

## Conclusion

- "Since it is by God's mercy that we are engaged in this ministry, we do not lose heart." 2 Cor. 4



# The Bishop Suffragan's Address

## Intro

I am grateful to Bishop Taylor for giving me the opportunity to present my first Bishop Suffragan address to this Convention. I would like to elaborate a bit on some of the points which Bishop Taylor shared with us yesterday to add some perspective from where I sit as Bishop Suffragan, elected 8 years ago and in active ministry as your Bishop Suffragan for the past 7 ½ years.

## First things first

First things first: one thing you need to know about me, is that I pray. I love to pray, in fact. It is an integral part of my life. I start my day out with prayer, and for those of you who are my friends on Facebook you know that I post every morning where I'm going, what I'm doing, and where my prayers are focused for that particular day. It is a practice I began (the posting that is) not long after I became Bishop when I was asked, "what do you actually *do* every day?" What I'm about to share in this address is fueled by prayer and by my deep faith in Jesus Christ—and yes, it talks about what I have done, what I do and what I hope to accomplish—all grounded in faith and prayer.

## Looking over the last year

I have loved being your Bishop Suffragan—it has been a distinct honor and a privilege to have served with Bishop Bruno these last 7 ½ years, and I look forward to spending at least that much time doing mission and ministry here with Bishop Taylor and Canon McCarthy. In other words, you're stuck with me for a while more!

Please indulge me as I share a bit of what my life has been like the last few years.

Pardon the expression, but I have been busier than a one armed paper hanger. Given that Bishop Glasspool went to New York and Bishop Bruno became ill, my life became, well, a bit unwieldy. I went WAY too long without a day off, and I carried over a significant amount of vacation time to meet the demands of the diocese. I don't advocate that for ANYONE and if you are a member of the clergy and are doing that, I'm going to find you and have a long talk with you. It isn't healthy. I know that. What's worse, I know some things fell through the cracks, and for that I apologize to you all. I can also share that my family felt the brunt of my workload by me being either gone too much or "always on my electronics" as my daughter would say. It was made a bit more challenging in that we have been in this time of transition—a time when Bishop Taylor, Canon McCarthy and I have been learning how to work together, while Bishop Bruno was winding down ministry. The good news: I'm still standing, I'm doing my best to take my day off and catch up on vacation. I feel great, I continue to be cancer free, I'm energized and ready to go forward into the future with all of you and with my beloved colleagues in mission and ministry at 840 Echo Park Avenue.

## Looking ahead

The hallmark of our work together as the "triad" of the Diocese—the triad being Bishop Taylor, Canon McCarthy and myself—has been symbolized for us by the triquetra—a Celtic knot often symbolizing the Trinity. The **beauty** of that knot is that all three of us are connected, one to another, and all to God. The **power** of that knot is that all of you are included in it by its reaching out into the diocese. What does that mean? It means that we

cannot do our work without you, and by extension, because of our polity, you can't do your work without us. The hallmark of this work together, which will strengthen the knot and keep it alive and growing, is the TLC which Bishop Taylor spoke about yesterday—Transparency, Leadership and Community. We all need to work together, practicing TLC in order to feed the Hungry Hearts in every corner of our Diocese.

Here's how I plan to participate In TLC and keep the triquetra knot strong:

### **Visitations**

Visitations are an important part of our common life together in the Diocese. While I am the area bishop for deaneries 1, 2, 8, 9 and 10—except for Newport Beach—we your Bishops can be anywhere on a Sunday and trust me, I LOVE it. It is a great blessing and a joy to be with you on Sundays and indeed on other days of the week as well sharing the love of God in Christ, preaching, teaching, celebrating—being with you all, learning what YOU'RE doing. I am always amazed at the incredible mission and ministry being done in this diocese.

I have to tell you that as I travel around the diocese I find the leadership we have in our congregations—both lay and ordained—is so impressive—so much good mission and ministry work being done. My job is to be transparent with you all—answering questions and addressing needs and concerns as best I can, or putting you in touch with the correct person in the diocese to help you, which may well be another congregation.

Our congregations are very different communities who come together to worship, be formed as Christians, share fellowship, and become equipped to meet the needs of the communities around them. What does this mean? It means living out the mission and ministry God is giving you to do in your context. Our work together is to focus on what is important—our relationship with God in three persons, our relationship with each other and those God brings to us, all the while feeding hungry hearts. As Bishops we can share what we have learned from other congregations with the congregations we are visiting. Indeed in our work in the House of Bishops we learn from other bishops through conversation and through visiting each other. All this helps us understand and to talk to you about breaking down silos we tend to build around ourselves and our congregations in order to see and experience the amazing interconnectedness we all share. Think back again to that Triquetra knot!

So often congregations reinvent the wheel when they can learn from each other, indeed in some cases pool resources to add depth and numbers to ministries—such as Laundry Love, youth groups, young adult ministry, Christian Education offerings. We need to stop thinking that “someone may steal my sheep” and starting thinking about the fact that we will actually attract MORE sheep by working collaboratively as communities of faith—it displays our unity in diversity, which is one of the things that attracted me to the Episcopal Church to begin with. In my geographical area of ministry I have responded to the needs and questions of some of our congregations by offering Walkabouts to all the congregations I've been directly responsible for—it has been an interesting time of learning for them and for me.

### **Walkabouts**

Walkabouts are a way to take a fresh look at the neighborhood within the immediate vicinity of your congregation. From the smallest to the largest church—people learn something they didn't know before—not only what they see in their neighborhood and how it can impact them, but how they look to the neighborhood.

It's the little things that have the most impact. The message we send to the community about the life— or lack of life they see around our churches —as well as the signage we have to guide people not only to get into the parking lot but to navigate around our buildings speaks volumes about our ability and openness to welcome people into our congregations. If you are interested in doing a walkabout but are outside of my geographical area of ministry—no problem. Give me a call. We'll get it on the calendar and I'll be happy to come and do this work with you. The learnings have sparked and continue to guide Diocesan offerings to address the needs we see in the Walkabouts.

For example, in the walkabouts I've done I've discovered that in some cases the demographic in the neighborhood surrounding a congregation looks nothing like the demographic makeup of the congregation itself. This is actually a problem, in case you couldn't guess. Often times there are young families and teens around the church but who do not attend. We will be looking at best practices to aid congregations in attracting young families and teens throughout the diocese in the months to come.

You know, we need to be open to the community around us, and sometimes that community is speaking a language our congregation might not understand—and I'm including in this not only foreign languages—mostly Spanish, Mandarin and Korean, but also the form of English language spoken by the young people in our neighborhoods. The Rev. Peter Huang is developing an “immersion” model for clergy and lay leaders in neighborhoods where the demographic makeup is changing to experience the culture of who God is bringing into the neighborhood. This will begin this coming year.

### **New Community**

Speaking about being open to and welcoming people into our congregations—a great deal of my work involves multicultural ministry. Last year in my sermon to this convention I implored you to stop talking about multicultural ministry as outreach—it is not. It is an integral part of our church, and indeed a growing edge for us. That's why I add a little bit of Spanish, Mandarin and now Korean to the Eucharistic Prayer on Sundays—we are not a monolingual church—we never have been. Think of it as spicing up the Eucharist!

A large group from this diocese went to Texas last July to participate in the New Community conference—New Community is the term adopted by the ethnic missionaries of the Episcopal Church to reflect what they see as a the growing edge of our denomination—a New Community of immigrant, first, second and third generation—and beyond—of Hispanic, Asian, Black and Indigenous communities. In order to mirror that effort, the work of Multicultural Ministry is being re-coined in this diocese as New Community.

Part of this effort also involves gatherings for specific purposes—a new Asian American group is being formed—reaching out to Asians who do not feel comfortable going into a church where they are the only Asians there. Another group is a gathering group for mixed-race couples. The development of such cohort groups strengthens not only their ties to one another, but their ties to this church. For that I am very grateful to the leadership teams we have in the New Community, Margaret McCauley, Mary Crist, Brent Quines, Fennie Chang, Khusnud Azariah, Ada Wong-Nagata, Aidan Koh, Peter Huang, Jim Lee, Yein Kim, Nick Griffith, Sharon Crandall, Carlos Ruvalcaba, Connie Hornyak, Gayle Kawahara and Kathryn Nishibayashi.

You heard yesterday the heart-felt offering by Bishop Minerva Carcano regarding the fate of refugees—the displacement of people every 5 seconds due to war, persecution and natural disasters. Her offering highlights this critical need in our world. This is another important facet of our New Community. Here in the diocese we have our IRIS ministry—Interfaith Refugee and Immigration Service—whose efforts directly impact lives of immigrant peoples. Their mission is to welcome and provide tangible tools and connections to help new arrivals achieve self-sufficiency in the United States. They aim to enhance the quality of life of all their clients, to develop partnerships with others to help their clients and to advocate for refugee and immigration rights at the local, state and national levels. Meghan Taylor, the head of IRIS, is well versed in the needs of this arm of the New Community and is an awesome resource, as are the members of her staff. I'm grateful to Bishop Carcano for her witness yesterday—and for our IRIS program. You can help IRIS out by stopping at their booth and filling out a small form—they get \$20.00 for each form completed—Your Bishops and your Canon to the Ordinary did (*hold up the form*)—what a great way to help their ministry!

There are challenges in the New Community—historic prejudice, lack of acceptance, language barriers to name a few. Among the challenges in providing congregations with bilingual or in some cases trilingual clergy and lay leaders is identifying and raising up such leaders and providing high-quality theological education for them.

### **Theological Education**

We are blessed with a variety of opportunities for theological education—in this Diocese currently offered in three languages:

The Instituto de Liderazgo—lay leadership training in Spanish, the Li Tim Oi Institute—lay leadership training in Mandarin, and the Iona Collaborative—a three year program designed as an alternative to traditional seminary for deacons and priests. Of course we have our own beloved Bloy House of which Bishop Taylor and I are both graduates!

A product of the Diocese of Texas and the Seminary of the Southwest, the Iona Collaborative is used by 21 Dioceses to train clergy. At the strong suggestion by our diocese, the Iona Collaborative is working to develop online lay leadership training modules which could be used in English the same way the Instituto de Liderazgo and the Li Tim-Oi Institute offer lay leadership training in Spanish and Mandarin. Here in the Diocese of Los Angeles, under the guidance of the Rev. Cn. Greg Larkin as Dean, we launch our first cohort of the Iona Collaborative the first weekend in January 2018. I am excited by this new offering in our theological landscape.

Another aspect of the Iona Collaborative that lead me to bring it to our diocese is the possibility of securing outside funding to translate this video-based educational program into Korean, Chinese and Spanish, expanding our ability to raise up and train new leaders for the New Community. It is a dream of mine that I hope to make a reality this year.

With the transition of Bloy House away from Claremont this year, we have an opportunity as a Diocese to rethink our delivery of theological education and training at **all levels** and in **all forms**—from regional trainings to webinars to podcasts. We can and will rethink and reimagine content as well as delivery—this is an exciting time for us in this diocese!

## Finance and Stewardship

Last but by no means least, Bishop Taylor asked me to oversee Finance and to keep my oversight of Stewardship with it. As a banker for 17 years before I became a priest—I worked for Crocker Bank which was bought by Wells Fargo Bank and finished my career a few years later at Wells—and by the way, for those of you who are curious, I did NOT work for the organization which runs Wells now—Wells was bought by that organization a few years AFTER I left the bank—so please don't confuse the Wells I worked for with the scandals of the company running Wells now. Just to be clear.

As a parish priest I always loved working with the parish budget—it relaxed me. Really, it did. Do you know why? I got excited about the mission and ministry we could accomplish with the gifts God gave us. It is because I understand budgeting the same way I understand stewardship, for indeed one cannot exist without the other. To review or work on one without the other is an exercise in futility. For the truth is everything we have, everything we are, everything we do is a gift from God and it is a gift that is meant to be shared. Not from the dregs which are left over, but we give of our first fruits—modeled by God in giving us Jesus, God's son—God's first fruits.

Both a financial budget AND stewardship *must* be tied to a vision which drives *mission and ministry*, it must be transparent and easy to understand, it must contain detail which enables the reader to quickly understand how precious resources are being used to the glory of God to equip the saints to do the work God has given them to do in their communities.

A narrative budget and stewardship outline cannot simply be an explanation of the expenses rolled up into a particular budget line. It MUST be an explanation of what was accomplished in terms of mission and ministry with those resources the prior year and a celebration of mission and ministry envisioned for those resources in the coming year, all working toward the overarching vision. It's not about focusing on how much it costs to keep the lights on but instead focusing on the mission and ministry we are able to do because we are keeping those lights on.

I understand the words of Leonard Nimoy—the more we give the more we have. It is a truth that is hard for people to wrap their minds around because it is God's truth. It's God's economy. To that end, I worked with a team from the congregation when I was a Rector and budgeted our mission share fund pledge at 15% and our hard dollar outreach budget (remember, that's NOT multicultural ministry)—that number hovered around \$10,000—these were the first numbers I budgeted, and those two numbers never moved or changed. Then we loaded the mission and ministry areas with what they needed to accomplish their goals for the next year. And the budget was built at the same time our stewardship campaign was outlined. We always ended up having what we needed, because we practiced God's economy.

Having just outlined for you my philosophy on budgeting and a bit on stewardship I want to say a few words about the budget which will be in front of you shortly. It is a transitional budget in a hectic transitional year. I will tell you honestly that I did not work on this budget except at the very end of the process. Here's what I pledge to you: I pledge to scrutinize deeply the numbers and work in the next budget cycle to move monies where they need to be to accurately and transparently reflect Mission and ministry as it is happening in the diocese.

I will not do this alone or in a vacuum. Together with the Rev. Michele Racusin, our new Missioner for Financial Stewardship and CFO, the finance staff, and a team of professionals—both lay and ordained—passionate about our church which I am assembling from every corner of our diocese, we will work as a leadership team with program and volunteer staff to ensure what we bring to you at future conventions meets the standards of transparency, leadership and community that we all deserve. We will marry the development of the budget with our efforts on stewardship and development to equip you to equip yourselves and us with the resources needed to do this work.

This will be, I anticipate, a multi-year process and I ask for your prayers, your support and your patience as we ALL work this through. I didn't work on this budget—so I also ask your indulgence in approving the budget which will be in front of you shortly to give us a starting point to do this work. While the budget won't change for the coming year, our work to re-focus the budget for 2019 and beyond begins with the budget about to be presented to you. I need your help. WE need your help.

### **Conclusion**

In closing I just want to say that I am so grateful that God called me to this work with all of you. It is a blessing and a great honor to be your Bishop Suffragan. I will continue to pray for you all as I do each day. All I ask of you is to help us keep that knot strong through prayer and by working with us, with each other, to the glory of God, focusing on mission and ministry in a spirit of transparency, leadership and community so that together we can feed hungry hearts.

# Canon to the Ordinary's Comments on Reconciliation

## On Reconciliation

In the statement, *Making All Things New*, from Bishop Taylor, Standing Committee President Rachel Nyback, and Canon Cindy Voorhees, a series of key principles was laid, which included the need for reconciliation in our diocesan community.

At Bishop Taylor and Bishop Bruce's request, I have been tasked with finding a consultant and designing a process that would make the most sense for us. I have been in contact with the Lombard Mennonite Peace Center, an organization well known for the mediation work in churches including among individuals, congregations, and larger bodies like our diocese. I am excited about what the Mennonites can offer and I want to share a little bit with you what this will look like over the coming year.

The Mennonite mediation process is multi-phasic. We are in the first phase now, which is the contracting phase. Bishops Taylor and Bruce, the Standing Committee, and I have all voiced our agreement to move forward with this. Next, we will be reaching out to the leadership of St. James the Great and to other diocesan leaders. Once everyone has agreed to move forward, we begin the second phase, which is the Education phase. The whole diocesan community will be invited to participate in this phase. Education includes workshops on understanding our own styles of dealing with conflict, how to work through conflict in a way that leads to creativity and good relationship, and how conflict can be transformative for congregations. The education phase is designed to equip all of us for whatever conflicts we encounter in our common life.

The third phase is the Information Gathering phase. There is a time of educating the mediators about our polity and they, in turn, they will begin with their own information about what has been happening in our diocese. This information gathering will include questionnaires, telephone interviews, small group structured dialogues, and will conclude with an interim assessment report with all of their findings.

At this point we move into the more active work of reconciliation. The fourth phase is the healing phase. This will be large group work include structured dialogues, neutralizing history—basically telling the history of our conflicts recent and in times past. It includes any pain that need resolving and healing. This is also the time that interpersonal mediation will occur. Interpersonal mediation may be done among two individuals or small groups of people who have been struggling.

Once the healing phase is complete, we move into Phase 6, the Problem-solving phase. This is the time that interests of all parties are documented, ideas are brainstormed and evaluated, and agreements are developed for how we will be in move forward.

The last phase is bringing the process to closure. This will include a written report, a closing reconciliation liturgy, and follow up contacts.

## Conclusion

As you can see, it is a well-structured process that will take some time. My guess is at least a year. It is important to note that there are a few things required to make reconciliation possible. All parties must come to this work with humility, open hearts, a willingness to listen, a willingness to see the good in each other, and a willingness to hear how our actions, each one of us, have impacted the other. When there is conflict, everyone in the conflict bears responsibility for it and for its resolution.

If you have any questions, please don't hesitate to be in touch with me. I would be delighted to speak with you about it. Beyond healing, which in itself is a beautiful thing, the process we are about to engage will bring renewed relationships and wonderful, creative energy to our work as a diocesan community.



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 Visitation (Review of Records) 0

### Postulants and Candidates

Canon 6	Candidates for the Diaconate	2
Canon 8	Candidates for the Transitional Diaconate	11
Canon 8	Ordination to the Transitional Diaconate	7
Canon 8	Ordination to the Priesthood	6

### Ordinations and Consecrations

#### Ordinations to the Diaconate (Canon 6)

February 12	Patrice L. Angeleo
May 21	Laura Sirian
July 29	George Packard

#### Ordinations to the Transitional Diaconate (Canon 8)

June 3	Mark Bradshaw
	Susan Holliday Cardone
	Robin Lynn Kassabian
	Elizabeth McQuitty
	Edward Milkovich
	Otto Renee Vasquez
	Gethin Weed

#### Ordination to the Priesthood

January 14	Louise Macatee
	Jana Milhon-Martin
	Christopher Montella
	Norma Guerra Romero

## Institution of Clergy to a Cure

1

February 27	Installed the Mike Kinman as Rector of All Saints in Pasadena
March 26	Installed Cynthia Jew as Pastor of St. Paul's/Emmanuel Lutheran in Fillmore
November 11	Installed George Daisa as Rector of St Patrick's in Thousand Oaks
November 26	Installed Nick Griffith as Rector of Christ Church in Redondo Beach

## Clergy changes in status (death, removal, other)

June Card	deceased
+Frederick Borsch	deceased
Marilyn McCord Adams	deceased
Enrico Gnasso	deceased
Richard Hall	deceased
Jared "Jerry" Horton Tucker	deceased
Deborah Dunn	deceased
Warren Nyback	deceased
Duc X Nguyen	deceased
Karen Wojahn	deceased
Jane Gould	transferred in
Connie Ng Lam	transferred in
Andrew Barnett	transferred in
Brian David Johnson	transferred out
Garrett M Mettler	transferred out
David Lyle Erickson	transferred out
Elizabeth Habecker	transferred out
Jennifer Beal	transferred out
Christian Anderson	transferred out

## Clergy Ministry Reports approved

163

### Notices received

Notice of Order	1
Of Accord	15
Of Suspension	0
Of Deposition	9
Of Renunciation of the Ministry	6
Of Release and Removal	27

Of Restoration	6
<b>Consents Given</b>	
For the Resignation of a Bishop Suffragan	0
For the Resignation of a Bishop Diocesan	1

### Other Official Acts

Renewed or Issues Licenses to Officiate	70
Remarriages after Divorce approved	23
Confirmations done behalf of the Bishop Diocesan	9
Receptions done on behalf of the Bishop Diocesan	2

### Named Honorary Canons of the Cathedral Center of St. Paul

January 16	The Reverend Canon Kate Cullinane
January 30	Canon Martha Estes
February 1	The Reverend Canon Jerry Anderson
May 1	Canon Robert Bland Canon Marianne Seage
December 2	Canon Carol Lanning
December 3	The Reverend Canon Michael Archer Canon Julie Dean Larsen Canon Ann Seitz The Reverend Canon Ada Wong-Nagata

The Journal of the Bishop Suffragan of the Episcopal Diocese of  
 Los Angeles, the Right Reverend Diane Jardine Bruce  
 January 1 to December 31

Number of Episcopal Visitation (Review of Records) 31

January 8	Covina, Holy Trinity
January 13	San Fernando, St. Simon
January 29	Corona del Mar, St. Michael
February 5	Santa Clarita, St. Stephens
February 19	San Bernardino, St. John's
February 26	Upland, St. Mark's
March 5	Pasadena, Church of the Angeles
March 19	Glendora, Grace Church
March 26	Santa Barbara, All Saints
April 2	Los Angeles, Epiphany
April 9	Gardena, Holy Communion
April 23	Hawthorne, St George's
April 30	Los Angeles, St. Thomas the Apostle
May 7	Redondo Beach, Christ Church
May 14	Agoura, Epiphany
May 22	Rancho Palos Verdes, St Francis
May 28	Los Angeles, St Mary's
June 25	Laguna Beach, St Mary's
July 21	Lake Arrowhead, St Richard's
July 23	Granada Hills, St Andrew's and St Charles
September 10	Buena Park, St Joseph's
September 17	Wilmington, St John Holy Child
October 1	Santa Barbara, Trinity
October 8	San Pedro, St Peter's
October 29	San Mario, St Edmund's
November 12	Claremont, St Ambrose
November 19	Santa Monica, St Augustine
November 26	Los Angeles, St Mary's Mariposa
December 17	Encino, St Nicholas
December 24	San Clemete, St Clement's Advent IV

Number of Other Episcopal Services

For Confirmations other than visitations	9
Other services for the Diocese	18
Other services outside the Diocese	2

<b>Notices received</b>	
Notice of Order	1
Of Accord	15
Of Suspension	0
Of Deposition	9
Of Renunciation of the Ministry	6
Of Release and Removal	27
Of Restoration	6
<b>Consents Given</b>	
For the Resignation of a Bishop Suffragan	0
For the Resignation of a Bishop Dicoesan	2

## Part 2

# The Program and Budget of the Church

### The 2018 Mission Share Fund Budget

The Narrative Budget	53
The Pie Charts	53
The Budget Numbers	65
The Footnotes	68

# FEEDING HUNGRY HEARTS: THE EPISCOPAL DIOCESE OF LOS ANGELES

## **Proposed 2018 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 2018 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.

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 clergy and parishioners.

Diocesan Council serves as Diocesan Convention's proxy between annual meetings. Council is made 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 2018 is budgeted at \$4,147,704 (\$4,056,926 after \$90,778 reserve), which is a \$68,436 (or 1.7%) increase over the 2016 actual pledges of \$44,079,268 as of September 30, 2016. 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 16-year period of 2000 to 2016, actual pledges increased \$845,077 or a 1.6% 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 2018.**

## **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, and funding capital repairs and capital maintenance projects for the Cathedral Center buildings in Echo Park.

## **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 12 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 bishop suffragan and a group of skilled laypeople to administer the funds, although the legal responsibility is his alone.

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 \$488,366 in 2016 and \$469,709 in 2017. This level of support for the 2017 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 2018 MSF budget balanced?**

With information gathered at regular meetings of Diocesan Council, the Bishop and staff prepared an initial draft of the 2017 MSF budget, which was presented to Diocesan Council in September. Initial totals indicated a \$383,700 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 20 meeting, at which time the Council also approved recommendation of this budget to Diocesan Convention. The proposed budget was balanced by including the above-mentioned Corp Sole subsidy.

### **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 2017 budget includes a \$586,029 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 2020.

## 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.

Canon Clare Zabala Bangao, coordinator for missions, supports vicars with administrative matters concerning the 41 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 2017. Approximately \$375,000 – or 56 percent – of the budgeted mission grant funding goes to support multicultural missions with African American, Asian, Latino and Native American members and ministries.

## Campus and Young Adult Missions

**Three 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. The 2016 MSF budget continued to be budgeted at \$250,000 and the same level of funding continues for 2017. 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 Canon 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 Canon 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 2017 includes approximately \$375,000 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, the Venerable Canon Charleen Crean, a vocational deacon and associate for formation and transition ministry as well as archdeacon of the diocese, and the Rev. Tom Discavage, administrative assistant. 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 skilled of 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 2017 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 \_ ?? \_\_**, 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, chaired by the Reverend 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 Gayle McKinney, 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.
- Canon Robert Williams coordinates interfaith/ecumenical ministries of the diocese at the Bishop's direction, 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 Williams is three-term 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, as 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 under way 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 Canon 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 transfer of 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 is chief executive officer, administrator and chief pastor of the Diocese. He and Bishop Suffragan Diane Jardine Bruce 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; Canon Abigail Urquidi, executive assistant to the Bishops and Canon Tumilty.

## Human Resources

Canon 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, Canon 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.

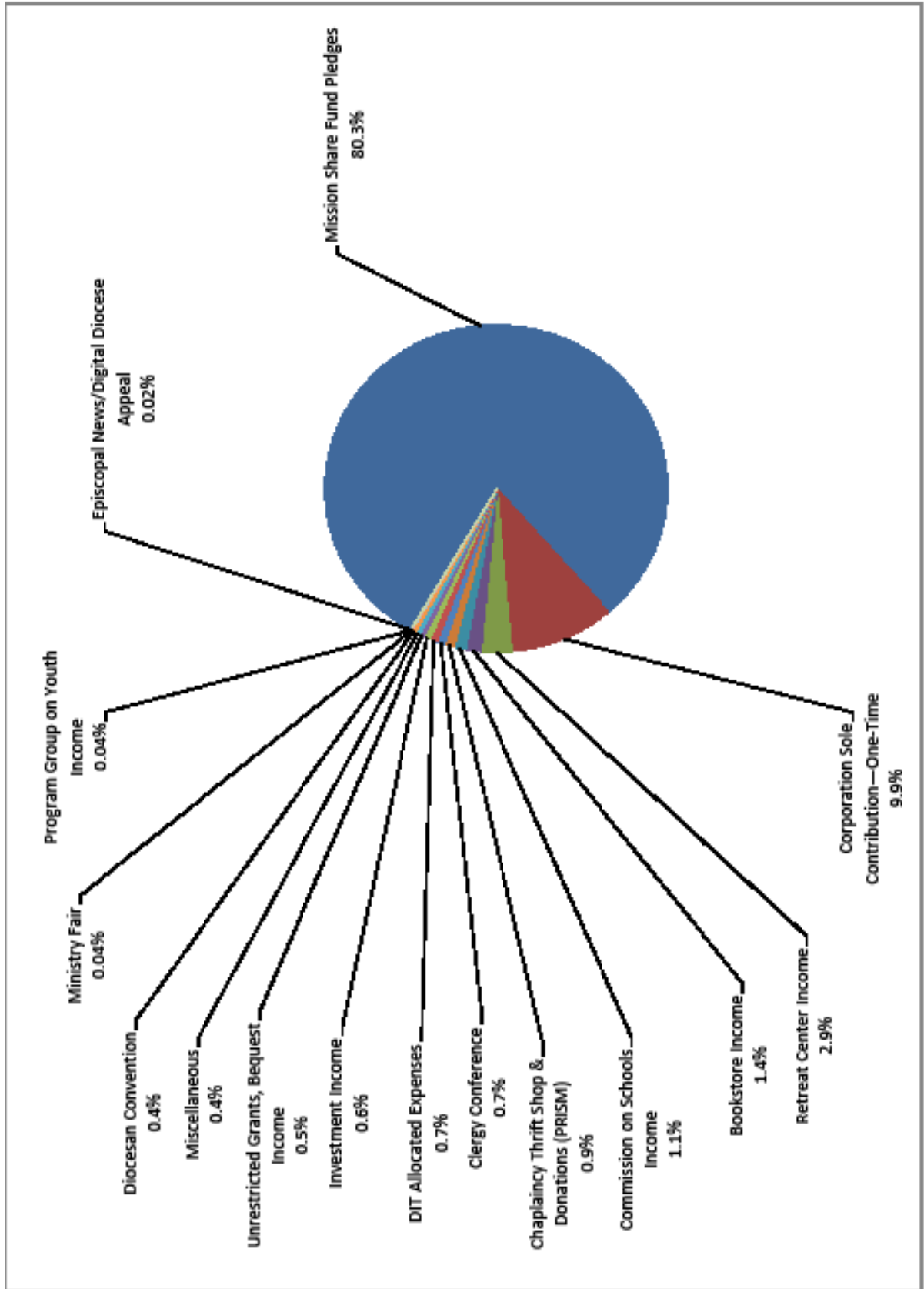
## Administration & Finance

Under the leadership of the chief financial officer (a position currently in transition), 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. Juan Estrada, accounting support staff.

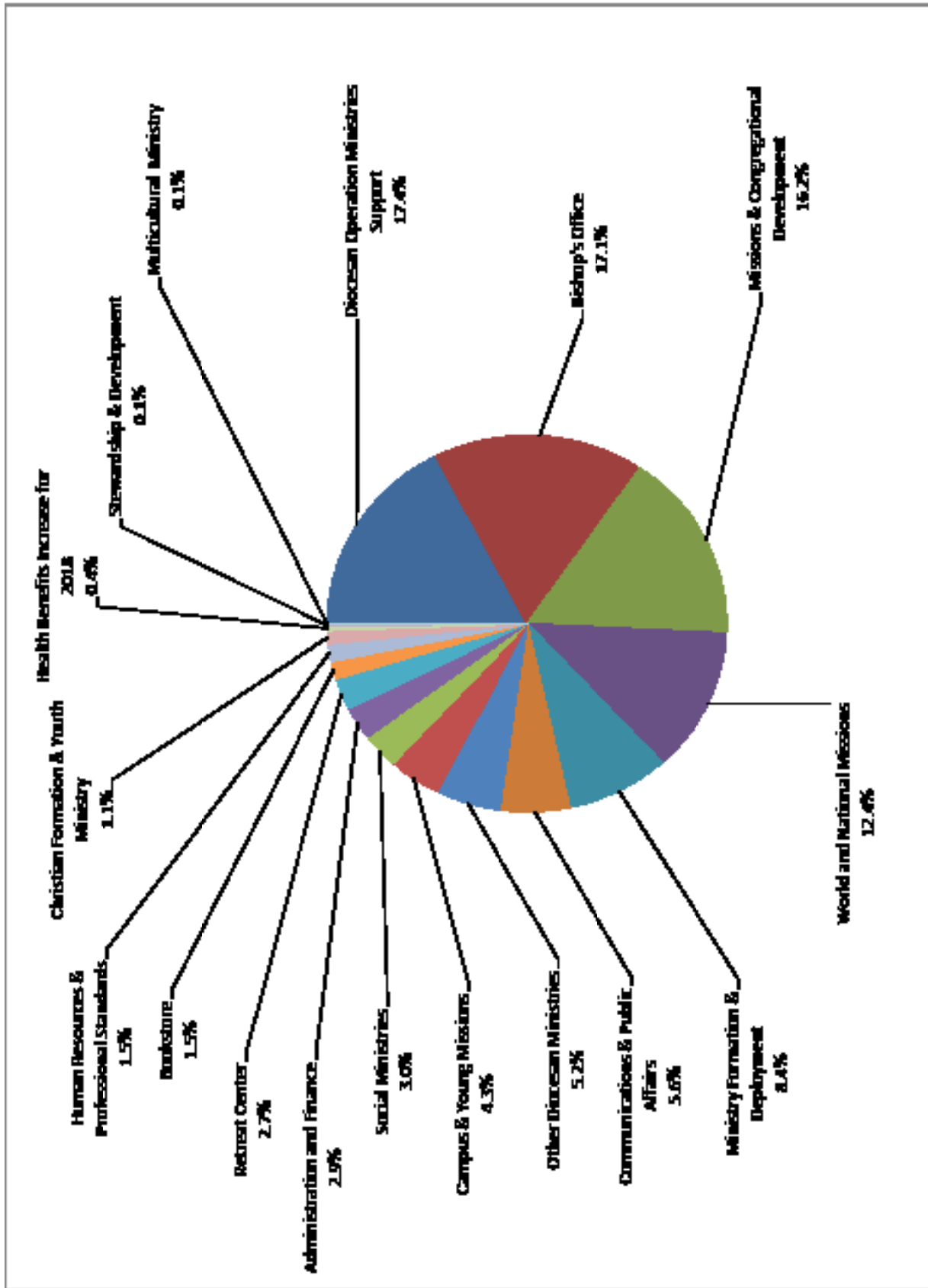


# Receipts



Note: Chart does not include IRAS (Parishes and Immigration Ministries) Income

# Disbursements



Note: Chart does not include F&B (Foreign and Immigration Ministries) expenditures

The Episcopal Diocese of Los Angeles  
 2018 Mission Share Fund Budget, October 16, 2017

		2017 Budget	2018 Budget	
<b>RECEIPTS</b>				
1A	Mission Share Fund Pledges	4,147,704	4,147,704	(1)
1B	Mission Share Fund Pledges - Reserve	50,779	50,779	(1)
2	Corporation Sole Contribution—One-Time	469,709	502,421	(2)
3	Investment Income	29,540	29,540	
4	DIT Allocated Expenses	35,000	25,000	(3)
5	FHS (Fidelity and Immigration Ministries)	2,210,845	1,682,562	(4)
6	Rectors Income	51,047	72,225	(5)
7	Retired Clergy Income	120,000	147,851	(6)
8	Episcopal News/Digital Diocese Appeal	1,250	1,250	(7)
9	Clergy Conference	37,000	37,000	(8)
10	Episcopacy Thrift Shop & Donations (PFHM)	25,331	45,000	(9)
11	Diocese Conversion	10,250	19,750	(10)
12	Ministry Fair	2,000	2,000	
13	Commission on Schools Income	55,000	55,000	
14	Program Group on Youth Income	2,000	2,000	
15	Liturgical Goods, Request Income	25,000	25,000	(7)
16	Corporation of the Diocese Grant	-	-	(11)
17	Miscellaneous	22,000	22,000	
		<b>7,188,217</b>	<b>8,728,787</b>	

**DISBURSEMENTS**

**WORLD AND NATIONAL MISSIONS**

18	Medical World Mission	585,029	590,019	(12)
19	Province 8 Assessment	10,000	10,000	(12)
20	General Convention Deputy and Bishops' Travel	17,875	17,875	(13)
21	Program Group on Global Partnership	5,000	5,000	
22	Lambeth Travel Accrual	2,500	2,500	
		<b>621,404</b>	<b>625,284</b>	

**MISSIONS AND COMMUNITARIAN DEVELOPMENT**

23	Mission Development Grants	671,670	705,000	(14)
24	Salaries & Benefits	88,187	89,039	
25	Business Management for Mission Congregations	23,750	23,750	
26	Program Group on Mission Congregations	500	500	
27	Program & Related Expenses	1,680	1,680	
		<b>785,087</b>	<b>820,969</b>	

**CAMPUS & YOUNG ADULT MISSIONS**

28	Commission on Campus & Young Adult Missions	250,053	215,000	
		<b>250,053</b>	<b>215,000</b>	

**COMMUNICATIONS AND PUBLIC AFFAIRS**

29	Salaries & Benefits	249,579	251,405	
30	Program Group on Communications and Public Affairs	500	500	
31	Episcopal News & Public Relations Program	32,000	32,000	(15)
		<b>282,079</b>	<b>283,905</b>	

Notes to the Budget begin on page 78

		2017	2018
		Budget	Budget
<b>MULTICULTURAL MINISTRY</b>			
22	Salaries & Benefits	-	-
23	Indigenous Ministry Group	500	750
24	Program Group on Asian Ministries (EAMMA)	750	750
25	Program Group on Black Ministries	750	750
26	Program Group on Hispanic Ministries	750	750
		<u>2,750</u>	<u>2,000</u>
<b>MINISTRY FORMATION AND DEPLOYMENT</b>			
27	Salaries & Benefits	280,422	285,074
28	Contribution on Ministry: Lay and Ordained	2,500	2,500
28A	Program & Related Expenses	66,825	66,825
28B	Devy Conference	49,500	66,500 (8)
		<u>398,247</u>	<u>420,900</u>
<b>CHRISTIAN FORMATION AND YOUTH MINISTRY</b>			
40	Salaries & Benefits	35,736	35,904
41	Program & related expenses	500	500
42	Program Group on Youth	20,625	20,625
43	Program Group on Christian Formation & Education	500	500
		<u>57,361</u>	<u>57,529</u>
<b>STEWARDSHIP &amp; DEVELOPMENT</b>			
44	Program Group on Stewardship & Development	7,500	7,500
		<u>7,500</u>	<u>7,500</u>
<b>SOCIAL MINISTRIES</b>			
45	Salaries & Benefits	117,849	134,008
46	Sanctuary Ministries - program expenses	-	-
47	Program Group on AIDS/HIV Ministries	4,200	4,200
48	Contribution on Middle East Concern	500	500
49	Program Group on Disabilities	500	500
50	Program Group on Older Adult Ministries	-	-
51	Program Group on Peace and Justice	500	500
52	Episcopal Chaplaincies (PECM) - program expenses	9,040	12,700 (8)
		<u>135,789</u>	<u>152,508</u>
<b>OTHER DIOCESAN MINISTRIES</b>			
53	Salaries & Benefits - Other Diocesan Ministries	146,088	56,738
54	Donations	10,441	10,441
55	Diocesan Convention	158,000	180,000 (18)
56	Program Group on Ecumenical and Interreligious Life	2,500	2,500
57	Contribution on LGBT Ministries	500	500
58	Contribution on Liturgy and Church Music	500	500
58	Contribution on Emergent Ministries	500	500
60	Contribution on Schools	9,200	9,200
61	Ministry Fair	2,824	2,824
62	Program & Related expenses - Diocesan Programs Coordinator	2,000	2,000
		<u>332,564</u>	<u>265,203</u>

		2017	2018
		Budget	Budget
<b>IRM (REFUGEE AND IMMIGRATION MINISTRIES)</b>			
63	Salaries & Benefits	1,088,510	919,042
64	Program Expenses	1,122,455	763,521
		<u>2,210,965</u>	<u>1,682,563</u> (4)
<b>HOUSING</b>			
65	Manager (contractor)	25,000	25,000
66	Utilities - cost of sales & other expenses	35,105	51,208
		<u>60,105</u>	<u>76,208</u> (3)
<b>RETREAT CENTER</b>			
67	Salaries & Benefits	75,542	69,721
68	Retreat Center - other (non-salary/benefits)	56,201	66,014
		<u>131,743</u>	<u>135,735</u> (3)
<b>DIOCESAN OPERATION MINISTRY SUPPORT</b>			
69	DPM + linear prob to Building Fund (Cath Chr. of EL Pres)	850,779	880,100
		<u>850,779</u>	<u>880,100</u> (10)
<b>BISHOP'S OFFICE</b>			
70	Bishop's Office Salaries & Benefits	645,871	626,439
71	Program & Related Expenses	40,000	40,000
		<u>685,871</u>	<u>666,439</u> (17)
<b>HUMAN RESOURCES AND PROFESSIONAL STANDARDS</b>			
72	Salaries & Benefits	49,472	50,000
73	Diocesan Staff Workers Compensation Ins.	18,000	18,000
74	Program & Related Expenses - Prof Educ	1,000	1,000
75	Program & Related Expenses - Human Resources	5,500	5,500
		<u>73,972</u>	<u>74,500</u>
<b>ADMINISTRATION AND FINANCE</b>			
76	Salaries & Benefits	121,815	111,600
77	Program & Related Expenses	6,330	7,555
78	Audit	24,000	25,000
		<u>152,145</u>	<u>144,155</u> (10)
79	Salary Increase	80,000	-
80	Health Benefits Increase	24,706	19,753
		<u>104,706</u>	<u>19,753</u> (10)
<b>TOTAL DISBURSEMENTS</b>		<u>7,189,217</u>	<u>6,728,727</u>
<b>Revenue Over (Under) Disbursements</b>		<u>0</u>	<u>(4)</u>

## 2018 MSF Budget Footnotes

1. Mission Share Fund Pledge income for 2018 is budgeted at \$4,147,704 (\$4,056,926 after \$90,778 reserve), which is a \$107,330 (or 2.7%) increase over the 2017 actual pledges of \$4,040,374 as of September 30, 2017. Over the 16-year period of 2000 to 2017, actual pledges increased \$806,183 or a 1.5% average annual increase (line 1).
2. Corp Sole one-time contribution to balance 2017 and 2018 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 2016 forecast.
7. 2018 Budget based on 2017 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. Corporation of the Diocese granted \$40k in 2014 and \$105k in 2013 (line 16).
12. Refer also to the narrative budget. 2018 National Church pledge is 15% of 2016 income over \$150,000, 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. Province 8 funding is \$10,000 (lines 18 & 19).
13. 2018 portion of 3 years accrual for 2018 General Convention travel expense (line 20).
14. Refer to pre-Convention Deanery budget presentation meetings regarding the 2018 MDF grant process (line 23).
15. Refer to narrative budget for 2018 Communications strategy (line 31).
16. 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 2018 relates to annualizing 2017 actuals.
17. Budget based on 48 weeks (line 71).
18. Line 78 represents portion of audit fees allocated to MSF (approximately 2/3).
19. For 2017, the overall diocesan group renewal shows a 5.5% increase in medical and 3.1% for dental benefit expenses. For 2018, the overall diocesan group renewal shows a 8.39% increase in medical and 2.86% for dental benefit expenses.

## Part 3

### The Reports of Work

Committees of Convention	70
The Corporation of the Diocese	71
Diocesan Council of Convention	73
The Standing Committee	74
Program Groups and Organizations	76

# Reports of the Committees of Convention

## Committee on the Bishop's Address

The following Resolutions were carried at the 2017 Diocesan Convention:

### **Resolution regarding a Companion Relationship with the Maori Anglican Diocese of Tairawhiti on Aotearoa-New Zealand**

Resolved, that the One Hundred Twenty-second Annual Meeting of the Church in the Diocese of Los Angeles approves a Companion Relationship with the Maori Anglican Diocese of Tairawhiti, Aotearoa-New Zealand, for a three-year period ending December 1, 2020.

## Committee on Arrangements

The Meeting of Convention is the report of this Committee.

## Committee on Constitution and Canons

See page 21 of the Minutes of Convention in this Journal of Convention for the report.

## Committee on Credentials

See page 10 of this Journal of Convention for the full report.

## Committee on the Dispatch of Business

See Appendix A on pages 27 and 28 of the Minutes of this Convention for the report.

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

During the year 2017 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 23 through 25 of the Minutes of Convention in this Journal of Convention for the report from the Committee on Resolutions.



## Committee on the Rules of Order

There was no report.

## Reports of Work

### Summary of Significant Actions of the Corporation of the Diocese

#### January to December 2016

##### January

The Annual Meeting of the Corporation was held.

Acceptance of the following slate of Officers for 2016:

President, the Right Reverend J. Jon Bruno; First Vice-President, Mr. Bill Greene; Second Vice-President, Canon Julie Dean Larsen; Secretary, Canon Annette Graw; Treasurer, the Reverend Kirby Smith (with Bishop Bruno, Mr. Greene, and Canon Larsen as Executive Committee)

Acceptance of appointments to the Board for 2016:

Assistant Secretary, Canon David Tumilty; Assistant Treasurer, Canon Ted Forbath; Recording Secretary, Canon Janet Wylie

Acceptance of appointments of representatives for 2016:

Diocesan Council, the Reverend Lester Mackenzie and Mr. Ravi Verma; Audit Committee, Canon Sue VerBruggen (no longer a member of Corporation, but volunteering), Chair; Canon Julie Dean Larsen, the Reverend Kirby Smith, and Mr. Ravi Verma.

Referred the following to the Standing Committee for action:

- Encumbrance request from St. Edmunds, San Marino

Approved the following:

- Extension guarantee for St. Margaret's Episcopal School, San Juan Capistrano
- Clergy Housing Allowances for 2016 as presented

##### February

Referred the following to the Standing Committee for action:

- Request for a sale of property from St. Andrew's, Fullerton

Approved the following:

- Positive Pay Program
- Clergy Housing Allowances for 2016 as presented

## March

Referred the following to the Standing Committee for action:

- Request for a sale of rectory from All Saints', Riverside

Approved the following:

- Application for assistance from National Resources Conservation Services (NRCS) for Camp Stevens
- Clergy Housing Allowances for 2016 as presented
- Change in adutiors for Camp Stevens
- New signers for accounts at Camp Stevens

## April

Referred the following to the Standing Committee for action:

- Request to purchased property for the school for St. Mark's, Altadena

Approved the following:

- Request for an easement for Camp Stevens
- Clergy Housing Allowances for 2016 as presented
- Approved the sale of proprty in Beaumont

Referred the following to the Standing Committee for action:

- Request to purchased property for the school for St. Mark's, Altadena

## May

Approved the following:

- Grant request for the school at St. John's, Rancho Santa Margarita

## June

Approved the following:

- 2015 Audit of the Corporation
- ADA grant for Trinity, Redlands
- Clergy Housing Allowances for 2016 as presented

## July

There was no meeting in July.

## August

Approved the following:

- Grant request for hymna;s and repairs to the facility at St. John's, San Bernardino
- Clergy Housing Allowances for 2016 as presented

## September

There was no meeting in September.

## October

Approved the following:

- Request for an additional checking account for Camp Stevens
- Budget Committee appointments
- Insurance Committee report
- Asking price for the Beaumont property
- Clergy Housing Allowances for 2016 and 2017 as presented

## November

Referred the following to the Standing Committee for action:

- Three renegotiated leases for St. George's, Laguna Hills

Approved the following:

- Remainder of the grant request for St. John's, Rancho Santa Margarita
- Grant request for a structural engineering report for St. Peter's, San Pedro
- Camp Stevens 2017 budget and a transfer of funds
- Clergy Housing Allowances for 2017 as presented

## December

There was no meeting in December.

## Summary of Significant Actions of the Diocesan Council of Convention January to November 2016 (Council does not meet in December.)

### January

Recommended the minimum number of people for the Standing Committee Presidents group to appoint to the Corporation Sole Task Force.

### February

No Significant actions were taken at this meeting.

### March

No Significant actions were taken at this meeting.

### April

No Significant actions were taken at this meeting.

## May

No Significant actions were taken at this meeting.

## June

Approved a request to forgive the remaining Mission Share Fund pledge amount from St. George's, Laguna Hills.

## July

No Significant actions were taken at this meeting.

## August

No meeting was scheduled for August.

## September

No Significant actions were taken at this meeting.

## October

Approved the draft of the proposed 2017 Mission Share Fund budget for presentation to the Diocesan Convention.

## November

Endorsed the revised summary report from the Task Force on Corporaiton Sole properties and adopted the recommendation to be put forward at the Diocesan Convention.

## Summary of Significant Actions of the Standing Committee

### January to December 2017

The newly constituted Standing Committee met on December 3, 2016. The Reverend Dr. Rachel Nyback was elected president for 2017 and Canon Lynn Headley was elected secretary for 2017. Canon Richard Zevnik was appointed as he Bishop's Chancellor by Bishop Bruno and acts as advisor to the Standing Committee on all legal matters referred.

The Standing Committee approves admission of persons to Postulancy, advancement of Postulants to Candidacy, and ordinations. The Standing Committee does not merely act on recommendations of the Commission on Ministry. Rather, the members of the Standing Committee participate directly with the Commission on Ministry in the interview and formation process. In addition, the Standing Committee is working with the Commission on Ministry to improve communications with parishes and missions with respect to the Commission on Ministry's processes of discernment of persons for ordained ministry.

The following were approved for Candidacy to the Transitional Diaconate under Canon VIII:

Mark Bradshaw	Gethin Weid	Carlos Ruvalcaba
Robin Kassabian	Laurel Coote	Anil Shaw
Elizabeth McQuitty	Antonio Gallardo	Jennifer Wagner
Ed Milkovich	Carole Horton-Howe	

The following were approved for Ordination to the Transitional Diaconate and to the Priesthood:

Mark Bradshaw  
Robin Kassabian  
Elizabeth McQuitty  
Ed Milkovich  
Gethin Weid

The following were approved for Candidacy to the Vocational Diaconate under Canon VI:

George Packer  
Mark Dawson

The following were approved for Ordination to the Vocational Diaconate under Canon VI:

George Packer  
Laura Siriani  
Mark Dawson

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 Standing Committee gave its consent to the Ordination and Consecration of the following new Bishops:

For Indianapolis	the Reverend Jennifer Baskerville-Burrows
For Spokane	the Reverend Gretchen Rehberg
For Puerto Rico	the Reverend Canon Rafael L. Morales
For West Texas	the Reverend Jennifer Brooke-Davidson
For North Carolina	the Reverend Samuel S. Rodman
For San Joaquin	the Reverend David Rice
For East Tennessee	the Reverend Brian Lee Cole
For Delaware	the Reverend Kevin S. Brown

Also in its official capacity, the Standing Committee also requested the consents of the Dioceses of The Episcopal Church for their consent to the Ordination and Consecration of the Reverend Canon John Harvey Taylor as Bishop for the Diocese of Los Angeles.

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 the following that were referred and recommended by the Corporation of the Diocese:

St. Luke's, Monrovia—lease agreement with Buddhist Tzu Chi Educational Foundation  
Messiah Santa Ana—lease agreement with Hands Together  
St. Andrew's Fullerton—sell current rectory, buy new rectory, and a co-tenancy agreement  
St. Mark's Upland—loan refinance  
St. James, Newport Beach—renewal of consent to sell property  
St. Michael's, Studio City—agreement regarding a structural agreement  
Church of the Ascension, Sierra Madre—lease agreement with the Gooden School  
St. Mary's, Lompoc—property easement  
St. John's, Needles—lease agreement for a Wi-Fi tower  
St. Patrick's, Thousand Oaks—loan to renovate the rectory

The Committee also approved the following bylaw revisions for:

Church of the Messiah, Santa Ana

St. Augustine's, Santa Monica

St. Patrick's, Thousand Oaks

St. Marks, Van Nuys

St. Joseph's, Buena Park

The newly constituted Standing Committee met on December 2, 2017. The Reverend Abel Lopez was elected president for 2018, and Canon Patsy Brierley was elected secretary for 2018.

## Reports from the Program Groups

Reports received from the following Program Groups. Institutions, organizations, and individuals were published in the Booklet for the 2017 Diocesan Convention.

Bishop's Commission on Young Adult and Campus Ministries

University of California at Santa Barbara

University of California at Redlands

Canterbury Irvine

Canterbury USC (University of Southern California)

Episcopal Church Women (ECW)

Girls Friendly Society

Good Samaritan Hospital



*Caring for the land ~ Building healthy communities ~ Transforming young lives*



Established in 2004 as an Episcopal and Lutheran campus ministry community serving California State University - Channel Islands (CSUCI) in Ventura County, The Abundant Table has since evolved into a community based organization and worshipping community rooted in the Episcopal church and working ecumenically at the intersections for agriculture, spirituality and community development.

*The Abundant Table's mission is to change lives and food systems by creating sustainable relationships to the land and the local community.*

We do this through the following ministry initiatives:

- *Farm Church* worship held weekly and led by area young adults in homes, churches and outdoor spaces across Ventura County;
- *Campus ministry* programming and outreach at CSUCI and other local institutions of higher education;
- *Young Adult Intern Program*, focused this year on the areas of pesticide reform, faith-based evangelism and communications, and efforts to create a kinder and more supportive world for young adults struggling with mental illness;
- *Farm-to-school nutrition literacy workshops* and pop up stands in area school districts;
- Farm field trip, day camp and J2A-style "farmation" opportunities for people of faith and area youth;
- Intergenerational interfaith immersive experiences such as the *Labor Day Interfaith Harvest* at the farm;
- A *Community Supported Agriculture (CSA)* program that supplies families with organic fruits and vegetables grown by our dedicated farm team;
- *Farm-to-School Salad Bar* that provides school districts with carrots, lettuce, tomatoes and other vegetables from our farm.



# Part 4

## Statistics of Parishes and Missions from Parochial Reports

Vital Statistics  
Financial Statistics

79  
85



# 2016 Vital Statistics of the Parishes and Missions of the Diocese

City	Parish/Mission	Mandated by						Attendance					
		Masses Last Year	Masses	Communion	Total Adults Implanted	Communion 14 and Up	Communion 18	Total Communion	Other Adults	Average Sunday Attendance	Average Weekly Attendance	End of	
Alhambra	Holy Trinity/St. Benedict's	244	2	3	243	187	43	230	11	214	0	188	
Alhambra	St. Mark's	647	10	7	650	564	86	650	0	147	0	418	
Arden	St. Michael's	2472	72	60	2475	215	371	1186	28	408	0	577	
Apple Valley	St. Timothy's	220	8	18	220	211	9	220	0	142	0	142	
Arden	Transfiguration	210	1	5	206	183	12	115	0	40	0	80	
Arden	St. Paul's	82	1	2	81	28	8	38	2	35	0	35	
Arden	St. Stephen's	154	12	9	157	131	26	157	36	88	0	490	
Beverly Hills	All Saints	1704	60	17	1747	1188	78	1178	0	465	0	1958	
Big Bear Lake	St. Columbo's	125	4	1	128	128	8	128	0	36	0	67	
Buena Park	St. Joseph's	94	15	2	107	106	1	107	5	37	0	58	
Compton	St. Columbo's	204	28	17	335	271	12	183	7	84	0	177	
Compton	St. Anthony	190	3	10	193	178	5	183	0	74	0	163	
Compton	St. Timothy's	129	3	2	130	122	18	130	0	29	0	59	
Compton	St. John the Baptist	358	10	30	398	290	18	280	5	155	0	369	
Corona del Mar	Saint Michael's	453	18	28	443	365	78	443	150	131	0	303	
Costa Mesa	St. John's	131	9	29	171	94	17	111	1	91	0	228	
Costa Mesa	Holy Trinity	317	11	15	313	298	17	313	4	89	0	181	
Costa Mesa	St. Mark's	86	6	3	90	69	13	82	118	36	0	37	
El Monte	Immanuel	322	15	12	325	179	78	249	75	104	0	284	
El Segundo	St. Michael's	100	5	3	102	88	18	86	0	39	0	38	
Escondido	St. Michael's	340	26	20	395	310	45	355	0	142	0	285	
Escondido	Trinity	94	5	12	87	81	6	87	1	74	0	74	
Escondido	Emmanuel	638	20	114	544	321	29	350	14	111	0	411	
Escondido	St. Andrew's	297	8	38	267	244	23	267	0	134	0	277	
Escondido	St. Anthony's	206	23	15	214	189	25	214	0	110	0	195	
Escondido	Holy Communion	70	1	5	66	60	6	66	0	45	0	8	
Escondido	Magnolia	156	27	5	178	190	27	157	25	105	0	171	
Escondido	St. Mark's	589	15	25	599	340	46	385	22	180	0	587	
Escondido	St. Francis	305	3	13	295	246	25	270	3	166	0	224	
Escondido	St. Andrew/St. Charles	388	11	6	371	183	16	199	12	91	0	255	
Escondido	St. Thomas	282	2	0	284	62	8	78	3	69	0	78	
Escondido	St. George's	55	0	3	52	46	6	52	0	32	0	57	
Escondido	St. Cross	1008	24	47	1075	819	117	946	2	234	0	678	
Escondido	St. Hilary's	107	19	10	107	100	3	103	16	77	0	166	
Escondido	St. Willard of York	542	50	18	576	433	53	486	150	317	0	498	
Escondido	St. Clement's	280	5	20	245	65	12	77	12	86	0	111	
Escondido	Holy Faith	134	9	1	142	125	16	142	12	59	0	138	
Escondido	St. Andrew's	250	10	20	240	199	39	238	3	118	0	281	
Escondido	St. Michael's	42	12	2	52	52	8	52	0	34	0	34	
Escondido	St. George's	163	4	7	160	142	18	160	25	56	0	176	
Escondido	St. Luke's	202	14	22	194	117	59	176	21	94	0	164	

**Membership**

**Attendance**

City	Parish	Members	Parishes	Clergy	Total Parishes	Communitas M and P		Communitas M		Total Communitas	Other Parishes	Average Weekly Attendance		Easter
						Members	Clergy	Members	Clergy			Members	Members	
La Verne	St. John's	244	14	8	250	132	37	37	169	13	77	0	187	
Laguna Beach	St. Mary's	168	8	12	164	150	5	5	164	8	77	0	146	
Laguna Hills	St. George's	159	14	5	163	162	6	6	168	0	140	0	281	
Laguna Niguel	Faith Episcopal	91	9	15	85	64	16	16	81	11	33	0	81	
Lake Arrowhead	St. Richard's	98	7	2	103	113	1	1	103	15	47	0	37	
Lancaster	St. Paul's	358	16	4	370	212	15	15	227	28	75	0	175	
Lomoc	St. Mary's	483	24	12	495	471	22	22	493	0	136	0	259	
Long Beach	St. Gregory's	432	3	14	431	483	18	18	421	0	136	0	259	
Long Beach	St. Luke's	539	23	7	555	418	37	37	455	100	136	0	259	
Long Beach	St. Thomas'	137	8	30	115	115	5	5	110	3	46	0	46	
Los Angeles	All Saints'	122	3	22	103	91	12	12	103	0	33	0	117	
Los Angeles	Cathedral Congregation	229	20	35	214	163	46	46	209	0	100	0	129	
Los Angeles	Christ the Good Shepherd	259	2	2	259	233	13	13	246	8	60	0	189	
Los Angeles	Church of the Advent	307	11	62	256	240	16	16	256	8	92	0	255	
Los Angeles	Church of the Epiphany	255	7	0	262	91	19	19	110	23	68	0	81	
Los Angeles	Church of the Holy Trinity	176	2	26	152	117	22	22	129	9	85	0	172	
Los Angeles	St. Alban's	325	15	14	305	256	31	31	286	43	62	0	235	
Los Angeles	St. Barnabas'	31	1	0	32	29	3	3	30	0	15	0	33	
Los Angeles	St. Basil's	163	8	8	163	128	17	17	145	18	79	0	157	
Los Angeles	St. James'	880	23	16	887	436	43	43	479	5	279	0	894	
Los Angeles	St. John's	294	16	4	496	250	21	21	270	194	104	0	692	
Los Angeles	St. Mary's	445	4	4	445	135	25	25	150	150	115	0	247	
Los Angeles	St. Mary Immaculate	154	0	0	154	134	21	21	154	85	90	0	281	
Los Angeles	St. Patrick's	103	0	4	99	91	9	9	99	4	56	0	89	
Los Angeles	St. Stephen's	194	30	0	224	195	33	33	224	0	45	0	141	
Los Angeles	St. Thomas'	565	19	2	582	332	17	17	269	26	170	0	491	
Los Angeles	Trinity	218	13	1	230	165	35	35	200	0	105	0	85	
Los Olivos	St. Mark's	510	18	7	521	433	38	38	521	0	161	0	599	
Malibu	St. Aidan's	187	7	12	192	136	25	25	151	16	67	0	93	
Monterey	St. Luke's	65	7	10	62	53	3	3	56	36	70	0	111	
Monterey Park	St. Gabriel's	174	3	15	162	91	8	8	99	0	62	0	92	
Moscow Valley	Grace	153	3	3	153	92	15	15	97	11	48	0	83	
Norwalk	St. John's	25	0	2	33	33	1	1	33	0	19	0	21	
Norwalk	St. Francis'	109	2	1	110	71	7	7	78	0	27	0	59	
Oak Park	Epiphany	810	43	116	737	677	61	61	737	0	181	0	484	
Palmdale	St. Andrew's	198	1	19	180	139	22	22	161	19	70	0	186	
Palmdale	Christ Church	138	8	10	136	131	5	5	136	0	72	0	139	
Orange	Trinity	671	8	4	675	639	36	36	675	65	157	0	399	
Orange	All Saints'	134	24	2	156	111	44	44	145	80	92	0	94	
Pacific Palmdale	St. Matthew's	1318	160	18	1480	1113	275	275	1288	23	276	0	622	
Palos Verdes Estates	St. Francis'	344	33	18	370	270	45	45	315	0	168	0	465	
Pasadena	All Saints'	7808	106	225	7911	3811	659	659	4158	0	1211	0	2988	
Pasadena	Church of the Angels	188	24	23	199	165	33	33	199	0	94	0	94	
Pasadena	St. Barnabas'	96	0	9	87	79	9	9	87	2	43	0	77	

Manufacturing

Manufacturing

Manufacturing

City	Diocese	Headcount	Manufacturing	Construction	Transportation	Healthcare	Education	Government	Other	Total	Manufacturing	Construction	Transportation	Healthcare	Education	Government	Other	Total
Pico Rivera	St. Bernardino's	316	49	25	340	255	69	324	16	102	136	0	0	0	0	0	102	
Fontana	Blessed Sacrament	120	11	46	85	85	13	98	13	98	92	0	0	0	0	0	92	
Pomona	St. Paul's	159	7	134	161	134	25	159	0	159	90	0	0	0	0	0	159	
Sancho Santa Margarita	St. John's	744	38	25	757	573	175	748	65	813	200	0	0	0	0	0	500	
Redlands	Trinity	929	5	3	931	495	35	520	70	590	208	0	0	0	0	0	452	
Redondo Beach	Christ Church	190	10	19	154	154	27	181	0	181	64	0	0	0	0	0	138	
Alhambra	St. Peter's	67	13	3	97	97	5	102	12	114	47	0	0	0	0	0	114	
Riverdale	All Saints	426	3	13	397	397	99	416	0	416	98	0	0	0	0	0	248	
San Dimas	St. George's	120	11	7	124	124	18	124	0	124	53	0	0	0	0	0	61	
San Bernardino	St. John's	47	18	4	61	59	11	61	51	112	51	0	0	0	0	0	96	
San Clemente	St. Clement's	517	27	12	532	312	48	352	25	377	144	0	0	0	0	0	212	
San Fernando	St. Simon's	148	38	20	157	157	39	148	27	175	67	0	0	0	0	0	161	
San Gabriel	Our Saviour	590	54	61	593	393	34	372	0	372	385	0	0	0	0	0	458	
San Juan Capistrano	St. Margaret's	847	51	88	790	450	135	585	200	785	250	0	0	0	0	0	544	
San Marino	St. Etienne's	481	15	30	466	318	71	387	50	437	132	0	0	0	0	0	338	
San Pedro	St. Peter's	206	9	21	194	193	29	182	0	182	104	0	0	0	0	0	196	
San Ana	Maryland	824	29	5	849	774	58	824	17	841	235	0	0	0	0	0	381	
San Barbara	All Saints	872	46	19	899	845	54	899	0	899	246	0	0	0	0	0	745	
San Bernardino	Christ the King	107	6	6	107	84	8	92	5	97	62	0	0	0	0	0	115	
San Barbara	Trinity	774	50	41	783	673	95	768	0	768	277	0	0	0	0	0	711	
San Clemente	St. Stephen's	381	30	18	343	246	61	307	29	336	143	0	0	0	0	0	469	
San Marcos	St. Peter's	222	10	10	232	192	4	192	4	196	58	0	0	0	0	0	196	
San Marcos	St. Augustine's	278	10	8	288	210	48	250	25	275	125	0	0	0	0	0	271	
San Pablo	St. Paul's	75	6	2	79	45	2	47	2	49	34	0	0	0	0	0	64	
San Basilio	St. Theodore's	33	2	5	39	30	8	38	0	38	22	0	0	0	0	0	38	
Sierra Madre	Ascension	452	0	22	430	312	53	365	92	457	138	0	0	0	0	0	347	
Sierra Valley	St. Francis	344	25	4	365	345	99	364	1	365	65	0	0	0	0	0	151	
South Gate	St. Margaret's	351	32	1	382	229	57	286	2	288	71	0	0	0	0	0	129	
South Pasadena	St. James	798	134	88	944	639	186	844	0	844	241	0	0	0	0	0	551	
Studio City	St. Michael's	290	20	36	314	187	33	200	2	202	115	0	0	0	0	0	458	
Thousand Oaks	St. Patrick's	290	17	7	300	238	33	250	2	252	122	0	0	0	0	0	198	
Torrance	St. Andrew's	77	5	7	75	63	13	73	0	73	38	0	0	0	0	0	61	
Trabuco	St. Paul's	284	63	25	342	344	58	342	167	509	180	0	0	0	0	0	347	
Tracy	St. Mark's	32	4	0	36	33	3	36	0	36	18	0	0	0	0	0	36	
Thousand Oaks	St. Mark's	289	10	10	299	265	15	280	9	289	154	0	0	0	0	0	312	
Van Nuys	St. Mark's	350	15	10	355	280	55	335	1	336	135	0	0	0	0	0	351	
Van Nuys	St. Paul's	303	22	6	403	310	57	407	25	432	130	0	0	0	0	0	281	
Van Nuys	St. Michael's	246	27	0	254	238	36	252	8	260	137	0	0	0	0	0	245	
Van Nuys	St. John's	380	4	0	384	312	19	321	0	321	60	0	0	0	0	0	281	
Van Nuys	St. Mark's	140	13	8	145	135	18	145	0	145	90	0	0	0	0	0	215	
Woodland Hills	Princess of Peace	934	0	0	934	567	75	642	71	713	221	0	0	0	0	0	570	
Thousand Oaks	St. Albert's	110	8	1	115	57	3	61	65	116	85	0	0	0	0	0	161	
Tracy	St. Joseph's	58	1	5	54	32	1	33	1	34	28	0	0	0	0	0	37	
		14,208	2,108	2,208	28,728	24,728	5,198	18,984	2,071	21,055	15,077	0	0	0	0	0	14,208	







# 2016 Financial Statistics of the Parishes and Missions of the Diocese

No.	Parish/Mission	Pastor	2015		2016		2017		Catholic	Protestant	Mormon	Muslim	Other	Total
			Revenue	Expenses	Revenue	Expenses	Revenue	Expenses						
			\$	\$	\$	\$	\$	\$						
1														
2														
3														
4														
5														
6														
7														
8														
9														
10														
11														
12														
13														
14														
15														
16														
17														
18														
19														
20														
21														
22														
23														
24														
25														
26														
27														
28														
29														
30														
31														
32														
33														
34														
35														
36														
37														
38														
39														
40														
41														
42														
43														
44														
45														
46														
47														
48														
49														
50														
51														
52														
53														
54														
55														
56														
57														
58														
59														
60														
61														
62														
63														
64														
65														
66														
67														
68														
69														
70														
71														
72														
73														
74														
75														
76														
77														
78														
79														
80														
81														
82														
83														
84														
85														
86														
87														
88														
89														
90														
91														
92														
93														
94														
95														
96														
97														
98														
99														
100														

No	Name	Baptism					Confirmation					First Holy Communion					Marriage					Total
		2016	2017	2018	2019	2020	2016	2017	2018	2019	2020	2016	2017	2018	2019	2020	2016	2017	2018	2019	2020	
1	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...
2	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...



Budget		Operating Expenses		Non-Operating Expenses		Total Operating Expenses		Total Non-Operating Expenses		Total Expenses	
Item	Amount	Item	Amount	Item	Amount	Item	Amount	Item	Amount	Item	Amount
Salaries	10,000	Utilities	1,000	Depreciation	500	Salaries	10,000	Utilities	1,000	Salaries	10,000
Benefits	2,000	Insurance	1,500	Repairs	500	Benefits	2,000	Insurance	1,500	Benefits	2,000
Travel	500	Telephone	500	Supplies	500	Travel	500	Telephone	500	Travel	500
Printing	300	Postage	300	Printing	300	Printing	300	Postage	300	Printing	300
Office Supplies	200	Office Supplies	200	Office Supplies	200	Office Supplies	200	Office Supplies	200	Office Supplies	200
Professional Fees	1,000	Professional Fees	1,000	Professional Fees	1,000	Professional Fees	1,000	Professional Fees	1,000	Professional Fees	1,000
Other	500	Other	500	Other	500	Other	500	Other	500	Other	500
<b>Total</b>	<b>14,500</b>	<b>Total</b>	<b>5,000</b>	<b>Total</b>	<b>2,000</b>	<b>Total</b>	<b>14,500</b>	<b>Total</b>	<b>5,000</b>	<b>Total</b>	<b>19,500</b>







# Part 5

## The Independent Audit Report

Report of Windes & McLaughry

92



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

---

**Financial Statements  
December 31, 2015 and 2014**

**CONTENTS**

**Independent Auditors' Report..... 1-2**

**Statement 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  
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 statement of assets, liabilities, and net assets – modified cash basis as of December 31, 2015, and the related statements of revenue, expenses and change in net assets – modified cash basis and fractional 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. These 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, 2015, 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 this matter.

### ***Report on Summarized Comparative Information***

We have previously audited The Protestant Episcopal Church in the Diocese of Los Angeles' 2014 financial statements, and expressed an unmodified audit opinion on those audited financial statements in our report dated June 3, 2015. In our opinion, the summarized comparative information presented herein as of and for the year ended December 31, 2014 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 2, 2016, 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.



Long Beach, California  
June 2, 2016

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

**STATEMENT OF ASSETS, LIABILITIES, AND NET ASSETS -  
MODIFIED CASH BASIS  
DECEMBER 31, 2015  
WITH COMPARATIVE TOTALS FOR 2014**

**ASSETS**

	December 31,	
	2015	2014
<b>ASSETS</b>		
Cash and cash equivalents	\$ 827,783	\$ 1,137,429
Receivables, net of allowance for doubtful collection of \$0 and \$67,333 for 2015 and 2014, respectively	125,794	68,982
Inventory	82,244	78,040
Other assets	421,081	321,951
Investments	6,089,153	6,567,373
Loans receivable from missions and parishes, net of reserve for loan losses of \$1,969,000 for 2015 and \$1,973,000 for 2014	822,291	909,159
Note receivable	-	48,223
Property and equipment	37,495,604	37,496,603
Due from related party	305,631	37,612
	<b>\$ 46,178,503</b>	<b>\$ 46,879,374</b>

**LIABILITIES AND NET ASSETS**

<b>LIABILITIES</b>		
Accounts payable and accrued expenses	\$ 228,321	\$ 224,468
Funds held for others	499,661	301,316
Notes payable	2,068,293	2,183,382
<b>Total Liabilities</b>	<b>2,796,275</b>	<b>2,709,166</b>

**COMMITMENTS AND CONTINGENCIES (Note 12)**

<b>NET ASSETS</b>		
Unrestricted net assets:		
Undesignated	41,136,536	41,325,443
Board designated	1,215,896	1,328,647
	<b>42,352,432</b>	<b>42,654,090</b>
Restricted net assets:		
Temporarily	895,663	716,833
Permanently	398,133	398,133
	<b>1,293,796</b>	<b>1,114,966</b>
<b>Total Net Assets</b>	<b>43,646,228</b>	<b>43,769,056</b>
<b>TOTAL LIABILITIES AND NET ASSETS</b>	<b>\$ 46,178,503</b>	<b>\$ 46,879,374</b>

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

**STATEMENT OF REVENUE, EXPENSES, AND CHANGE IN NET ASSETS -  
MODIFIED CASH BASIS  
FOR THE YEAR ENDED DECEMBER 31, 2015  
WITH COMPARATIVE TOTALS FOR 2014  
(Continued)**

	Unrestricted	Temporarily	Permanently	Total	
		Restricted	Restricted	2015	2014
<b>REVENUES, GAINS, AND OTHER SUPPORT</b>					
Mission Share (MSP)	\$ -	\$ 4,083,621	\$ -	\$ 4,083,621	\$ 4,054,289
Contributions	1,346,317			1,346,317	817,266
Program support	107,448			107,448	146,147
Other receipts	130,777	133		130,712	181,130
Rental income	228,325			228,325	198,629
IRIS - refugee relocation	1,336,124			1,336,124	1,381,427
Program contract income	366,316			366,316	415,260
Investment income (loss)	(130,941)			(130,941)	304,231
Property proceeds from legal settlement	-			-	8,891,075
Net assets released from restrictions	4,108,928	(4,108,928)		-	-
<b>Total Revenues, Gains, and Other Support</b>	<b>7,733,284</b>	<b>(23,172)</b>	<b>-</b>	<b>7,710,122</b>	<b>16,369,484</b>
<b>EXPENSES</b>					
IRIS - refugee relocation	1,472,799			1,472,799	1,389,120
Other contract expenses	360,456			360,456	415,339
World and national missions	630,974			630,974	619,237
The Bishop's office	828,664			828,664	860,100
Uncollectible receivables expense	111,932			111,932	94,410
Missions and congregational development	810,783			810,783	815,331
Mission mortgage grant	154,719			154,719	154,715
Administration, finance, and unemployment benefits program	360,729			360,729	413,876
Human resources and professional standards	34,517			34,517	35,345
Communications	283,256			283,256	234,071
Diocesan operation ministries support	810,772			810,772	745,867
Interest expense	71,283			71,283	75,185
Youth and college ministries	305,408			305,408	285,426
Beneficiaries	278,316			278,316	393,227
Multicultural ministries	1,183			1,183	1,421
Clergy development and deployment	343,410			343,410	228,284
Social ministries	129,329			129,329	173,748
Other diocesan ministries	233,484			233,484	263,823
Camping grants	7,000			7,000	-
Stewardship	1,483			1,483	1,221
Christian education	2,326			2,326	1,217
Bookstore	67,790			67,790	71,605

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

**STATEMENT OF REVENUE, EXPENSES, AND CHANGE IN NET ASSETS -  
MODIFIED CASH BASIS  
FOR THE YEAR ENDED DECEMBER 31, 2015  
WITH COMPARATIVE TOTALS FOR 2014  
(Continued)**

	<u>Unrestricted</u>	<u>Temporarily Restricted</u>	<u>Permanently Restricted</u>	<u>Total</u>	
				<u>2015</u>	<u>2014</u>
<b>EXPENSES (Continued)</b>					
Contributions on schools	57,261			57,261	58,184
Building operations	196,675			196,675	246,700
Retreat center	129,886			129,886	119,725
Fund-raising	-			-	29,281
Distribution of property to Corporation Sole	-			-	8,891,075
Remount (Cherry Valley property)	80,883			80,883	79,004
Bishop's residence	135,884			135,884	121,923
Other expense (special events)	118,335			118,335	13,245
<b>Total Expenses</b>	<u>8,258,152</u>	<u>-</u>	<u>-</u>	<u>8,258,152</u>	<u>16,869,766</u>
<b>CHANGE IN NET ASSETS</b>	<u>(304,838)</u>	<u>(23,172)</u>	<u>-</u>	<u>(328,010)</u>	<u>(508,273)</u>
<b>NET ASSETS AT BEGINNING OF YEAR</b>	<u>43,835,090</u>	<u>716,833</u>	<u>398,133</u>	<u>43,970,056</u>	<u>44,478,330</u>
<b>NET ASSETS AT END OF YEAR</b>	<u>\$ 43,530,252</u>	<u>\$ 693,661</u>	<u>\$ 398,133</u>	<u>\$ 43,642,028</u>	<u>\$ 43,970,056</u>

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

**STATEMENT OF FUNCTIONAL EXPENSES - MODIFIED CASH BASIS  
FOR THE YEAR ENDED DECEMBER 31, 2015  
WITH COMPARATIVE TOTALS FOR 2014**

	Program Services	Cathedral Center	Property	Capital Expenses	Investment	Total Property	General and Administrative	Fundraising	Total Expenses
WGS Salaries and Benefits (1)	\$ 3,729,639	-	\$ -	\$ -	\$ -	\$ -	\$ 131,908	\$ -	\$ 3,861,547
All other Salaries and Benefits	278,483	373,085	25,889	-	-	377,124	43,319	-	651,536
	<u>3,808,143</u>	<u>373,085</u>	<u>25,889</u>	<u>-</u>	<u>-</u>	<u>377,124</u>	<u>164,227</u>	<u>-</u>	<u>3,543,604</u>
WGS expense (1)	3,766,301	-	-	-	-	-	31,814	-	2,960,728
Grants and distributions	324,309	-	-	-	-	-	3,402	-	469,119
Professional services	31,205	94,311	-	7,065	-	91,389	-	-	198,054
Interest expense	-	-	281,377	42,756	-	71,293	-	-	71,293
Insurance	9,328	23,834	-	3,023	-	37,222	-	-	67,333
Property related expenses	38,919	423,766	111,776	68,796	-	683,228	-	-	662,147
Distribution of property to	-	-	-	-	-	-	-	-	-
Diapering sale	-	-	-	-	-	-	-	-	8,291,873
Towed, meetings, and events	12,316	4,791	-	-	-	4,731	112,335	-	133,203
Office expense	3,149	38,382	-	-	-	38,382	1,814	-	56,477
Unemployment program	295,426	-	-	-	-	-	-	-	293,426
Microdonations (Cash Use Treatment)	156,258	(64,771)	-	-	-	(64,771)	(204,029)	118,091	-
	<u>3,637,801</u>	<u>288,791</u>	<u>148,133</u>	<u>173,628</u>	<u>173,628</u>	<u>254,344</u>	<u>(46,785)</u>	<u>118,091</u>	<u>4,634,632</u>
WGS DAM reimbursement (1)	838,773	(818,773)	-	-	-	(818,773)	-	-	-
Interest Transactions (2)	838,773	(818,773)	-	-	-	(818,773)	-	-	-
Total Functional Expenses (1+2+3+4)	<u>7,485,509</u>	<u>123,304</u>	<u>165,173</u>	<u>173,628</u>	<u>173,628</u>	<u>438,896</u>	<u>117,323</u>	<u>118,091</u>	<u>8,238,133</u>
									<u>16,289,765</u>

FTV, WGS = \$6,468,794

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

**NOTES TO THE FINANCIAL STATEMENTS  
DECEMBER 31, 2015 AND 2014**

**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  
IN THE DIOCESE OF LOS ANGELES**

**NOTES TO THE FINANCIAL STATEMENTS  
DECEMBER 31, 2015 AND 2014**

**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, 2015 and 2014, 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  
IN THE DIOCESE OF LOS ANGELES**

**NOTES TO THE FINANCIAL STATEMENTS  
DECEMBER 31, 2015 AND 2014**

**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. Contributions are recognized as support in the period received or pledged.

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  
DECEMBER 31, 2015 AND 2014**

**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, 2015 AND 2014**

**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, 2014 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:

	<u>December 31, 2015</u>		<u>December 31, 2014</u>	
	<u>Cost</u>	<u>Fair Value</u>	<u>Cost</u>	<u>Fair Value</u>
<b>Diocesan Investment Trust Shares:</b>	<b><u>\$ 4,458,162</u></b>	<b><u>\$ 6,099,155</u></b>	<b><u>\$ 4,723,950</u></b>	<b><u>\$ 6,567,375</u></b>

Investment income includes the realized gains and unrealized appreciation of investments during the period, net of trust expenses. The ratio of DIT investment management expenses to average net assets held by DIT approximates 0.70% and 0.75% for the years ended December 31, 2015 and 2014, respectively.

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

**NOTES TO THE FINANCIAL STATEMENTS  
DECEMBER 31, 2015 AND 2014**

**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**

At December 31, 2014, note receivable consists of a promissory note from a retired Bishop of the Diocese. The balance was paid in full during the year ended December 31, 2015.

**NOTE 5 – Property and Equipment**

Property and equipment consists of the following:

	<b>December 31,</b>	
	<b>2015</b>	<b>2014</b>
Cathedral Center	\$ 11,569,493	\$ 11,569,493
Parishes	6,457,688	6,514,188
Missions	13,490,521	13,434,021
Episcopal residence	1,703,243	1,703,243
Other property	<u>4,275,659</u>	<u>4,275,658</u>
 Total property and equipment	 <u>\$ 37,496,604</u>	 <u>\$ 37,496,603</u>

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

**NOTES TO THE FINANCIAL STATEMENTS  
DECEMBER 31, 2015 AND 2014**

**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:

	<b>December 31,</b>	
	<b>2015</b>	<b>2014</b>
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	\$ 755,285	\$ 795,095
Note payable to Episcopal Church Building Fund, unsecured, due in monthly installments including interest at 6.5% per annum through September 2028	633,147	664,066
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	<u>679,861</u>	<u>724,371</u>
<b>Total notes payable</b>	<b><u>\$ 2,068,293</u></b>	<b><u>\$ 2,183,532</u></b>

Future maturities of notes payable are as follows:

<b><u>Year Ending December 31,</u></b>	
2016	\$ 121,320
2017	127,890
2018	756,617
2019	92,406
2020	97,198
Thereafter	<u>872,862</u>
	<b><u>\$ 2,068,293</u></b>

Interest expense totaled \$71,293 and \$75,185 for 2015 and 2014, respectively.

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

**NOTES TO THE FINANCIAL STATEMENTS  
DECEMBER 31, 2015 AND 2014**

**NOTE 7 – Board Designated Unrestricted Net Assets**

The Corporation is self-insured for unemployment benefits. Unrestricted net assets in the amount of \$1,213,896 and \$1,329,647 have been designated by the Board of Directors for unemployment benefits as of December 31, 2015 and 2014, respectively.

**NOTE 8 – Temporarily Restricted Net Assets**

Temporarily restricted net assets are available for the following purposes:

	<b>December 31,</b>	
	<b>2015</b>	<b>2014</b>
White-Perkins activities	\$ 7,037	\$ 7,637
Episcopal Residence activities	244,807	244,807
SCI Endowment for Camp Stevens	441,819	464,391
<b>Total temporarily restricted net assets</b>	<b>\$ 693,663</b>	<b>\$ 716,835</b>

**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, 2015 and 2014:

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

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

**NOTES TO THE FINANCIAL STATEMENTS  
DECEMBER 31, 2015 AND 2014**

**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, 2015 AND 2014**

**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, 2015 and 2014.

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

**NOTES TO THE FINANCIAL STATEMENTS  
DECEMBER 31, 2015 AND 2014**

**NOTE 10 – Endowment (Continued)**

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

	<u>Temporarily Restricted</u>	<u>Permanently Restricted</u>	<u>Total</u>
<b>December 31, 2015:</b>			
Donor-designated	<u>\$ 441,819</u>	<u>\$ 398,133</u>	<u>\$ 839,952</u>
<b>December 31, 2014:</b>			
Donor-designated	<u>\$ 464,391</u>	<u>\$ 398,133</u>	<u>\$ 862,524</u>

Changes in endowment net assets for the year ended December 31, 2015 were as follows:

	<u>Temporarily Restricted</u>	<u>Permanently Restricted</u>	<u>Total</u>
Beginning of year	\$ 464,391	\$ 398,133	\$ 862,524
Investment return	(10,000)	—	(10,000)
Amounts appropriated for expenditure	<u>(12,572)</u>	<u>—</u>	<u>(12,572)</u>
End of year	<u>\$ 441,819</u>	<u>\$ 398,133</u>	<u>\$ 839,952</u>

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

	<u>Temporarily Restricted</u>	<u>Permanently Restricted</u>	<u>Total</u>
Beginning of year	\$ 487,249	\$ 398,133	\$ 885,382
Amounts appropriated for expenditure	<u>(22,858)</u>	<u>—</u>	<u>(22,858)</u>
End of year	<u>\$ 464,391</u>	<u>\$ 398,133</u>	<u>\$ 862,524</u>



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

**NOTES TO THE FINANCIAL STATEMENTS  
DECEMBER 31, 2015 AND 2014**

**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 \$161,000 and \$155,000 (18% of eligible compensation) to the clergy defined benefit pension plan for the years ended December 31, 2015 and 2014, respectively.

The Corporation also funds defined benefit and defined contribution pension plans covering key persons employed by the Corporation. The Corporation contributes 9% of eligible employee compensation. Contributions by the Corporation to the key employee pension plans amounted to approximately \$190,000 for the years ended December 31, 2015 and 2014.

**NOTE 12 – Commitments and Contingencies**

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. At December 31, 2015, the principal amount of the loan was approximately \$1,123,000 with a fixed interest rate of 4.375%, payable in equal installments until March 2022.

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.

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

**NOTES TO THE FINANCIAL STATEMENTS  
DECEMBER 31, 2015 AND 2014**

**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, 2015 and 2014, total due from Corporation Sole is \$509,631 and \$57,612, respectively.

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- modified cash basis for the year ended December 31, 2014.

**NOTE 14 – Subsequent Events**

In preparing these financial statements, the Corporation has evaluated events and transactions for potential recognition or disclosure through June 2, 2016, the date financial statements were available to be issued for the year ended December 31, 2015.

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

**SCHEDULE OF PROPERTY AND EQUIPMENT  
DECEMBER 31, 2015  
(Continued)**

Location	Description	Valuation Basis	Valuation Amount
<b>CATHEDRAL CENTER</b>			
Building - 840 Echo Park Ave.	Building, furniture, and fixtures	C	\$ 9,918,729
Land - 840 Echo Park Ave.	Land	C	1,330,000
Land - 850 Echo Park Ave.	Land	C	<u>320,764</u>
Total Cathedral Center			<u>11,569,493</u>
<b>PARISHES</b>			
Los Angeles - St. Basil's	Land and home	C	22,343
	Land and church	C	223,036
San Juan Capistrano - St. Margaret's	Church and school	C	4,346,932
	Headmaster's House	C	1,540,000
Santa Clarita - St. Stephen's	Land	C	101,328
	Church and educational facility	C	<u>223,846</u>
Total Parishes			<u>6,437,688</u>
<b>MISCELLANEOUS</b>			
Agoura - Church of the Epiphany	Land and improvements	C	1,280,047
Big Bear - St. Columbia's	Land and church	C	28,436
Chesham - Magdalene	Church, parish hall, and Sunday school Office	A	336,089
	Office	A	40,039
Hesperia - St. Hilary's	Land and buildings	C	183,900
	Land and buildings	C	90,947
Irvine - St. Andrew's	Land	C	182,234
	Church and improvements	C	608,344
La Crescenta - St. Luke's-of-the-Monastaries	Land and buildings	I	1,280,031
La Verne - St. John's	Land	C	25,407
	Parish hall	C	77,361
Lake Arrowhead - St. Richard's	Land	C	90,328
	Building	C	444,471
Laguna Hills, St. George's	Land and church	C	36,800
Brooks Santa Margarita - Saint John Chrysostom	Land and buildings	C	4,329,158

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

**SCHEDULE OF PROPERTY AND EQUIPMENT  
DECEMBER 31, 2015  
(Continued)**

Location	Description	Valuation Basis	Valuation Amount
<b>MISCELLANEOUS (Continued)</b>			
San Bernardino - St. John's	Church and Parish Hall	A	353,281
	Residence	A	41,737
<b>Total Miscellane:</b>			<u>13,480,311</u>
<b>BISHOPAL RESIDENCE</b>			
Los Angeles	Land and buildings	C	1,703,243
<b>Total Episcopal Residence</b>			<u>1,703,243</u>
<b>OTHER PROPERTY</b>			
Camp Stevens, Julian, San Diego County	Land	C	698,330
	Land	C	214,938
	Land	C	163,800
	Land	C	119,230
	Land	C	32,300
	Summer Board property	C	81,000
	Mobile home	C	60,000
	Vacance	C	20,282
Recessart (Cherry Valley), Riverside County	Land and building	C	2,800,732
Copper Mountain, SB County	Lot (11 lots)	A	37,036
Casta, Stockton	Construction	A	209,301
Forest Lawn - Hollywood	Burial Plots - Korean Congregation	C	1
Kern County	Undivided 1/10th interest in mineral rights	C	32
Los Angeles	Evergreen Cemetery burial plot	C	2,100
Ventura County	Lots 3 and 4, Sec. T4N, R10W, 62.29 acres	C	430
Yucca Valley	Land (from Cath Care, 3 acres)	A	15,686
Beverly County, North Dakota	Mineral interest	C	1
<b>Total Other Property</b>			<u>4,275,639</u>
<b>Total Property and Equipment</b>			<u>\$ 37,486,604</u>

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



THE PROTESTANT EPISCOPAL CHURCH  
IN THE DIOCESE OF LOS ANGELES

---

Internal Control and Compliance Reports  
December 31, 2016

## CONTENTS

Independent Auditors' Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with <i>Government Auditing Standards</i> .....	1-2
Independent Auditors' Report on Compliance for Each Major Program and on Internal Control Over Compliance Required by the Uniform Guidance .....	3-5
Schedule of Expenditures of Federal Awards .....	6
Notes to the Schedule of Expenditures of Federal Awards .....	7
Schedule of Findings and Questioned Costs .....	8

## **INDEPENDENT AUDITORS' REPORT ON INTERNAL CONTROL OVER FINANCIAL REPORTING AND ON COMPLIANCE AND OTHER MATTERS BASED ON AN AUDIT OF FINANCIAL STATEMENTS PERFORMED IN ACCORDANCE WITH *GOVERNMENT AUDITING STANDARDS***

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

We have audited, in accordance with the 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, the financial statements of The Protestant Episcopal Church in the Diocese of Los Angeles, a nonprofit religious corporation (the Corporation), which comprise the statement of assets, liabilities, and net assets – modified cash basis as of December 31, 2016, 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, and have issued our reported thereon dated June 7, 2017

### **Internal Control Over Financial Reporting**

In planning and performing our audit of the financial statements, we considered The Protestant Episcopal Church in the Diocese of Los Angeles' internal control over financial reporting (internal control) to determine the audit procedures that are appropriate in the circumstances for the purpose of expressing our opinion on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of The Protestant Episcopal Church in the Diocese of Los Angeles' internal control. Accordingly, we do not express an opinion on the effectiveness of the Corporation's internal control.

*A deficiency in internal control* exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, misstatements on a timely basis. *A material weakness* is a deficiency, or a combination of deficiencies, in internal control, such that there is a reasonable possibility that a material misstatement of the entity's financial statements will not be prevented, or detected and corrected on a timely basis. *A significant deficiency* is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

Our consideration of the internal control was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control that might be material weaknesses or significant deficiencies. Given these limitations, during our audit we did not identify any deficiencies in internal control that we consider to be material weaknesses. However, material weaknesses may exist that have not been identified.

### **Compliance and Other Matters**

As part of obtaining reasonable assurance about whether The Protestant Episcopal Church in the Diocese of Los Angeles' financial statements are free of material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit and, accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

### **Purpose of this Report**

The purpose of this report is solely to describe the scope of our testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the organization's internal control or on compliance. This report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the organization's internal control and compliance. Accordingly, this communication is not suitable for any other purpose.

*Winder, Inc.*

Long Beach, California  
June 7, 2017



## INDEPENDENT AUDITORS' REPORT ON COMPLIANCE FOR EACH MAJOR PROGRAM AND ON INTERNAL CONTROL OVER COMPLIANCE REQUIRED BY THE UNIFORM GUIDANCE

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

### Report on Compliance for Each Major Federal Program

We have audited The Protestant Episcopal Church in the Diocese of Los Angeles' compliance with the types of compliance requirements described in the *OMB Compliance Supplement* that could have a direct and material effect on each of The Protestant Episcopal Church in the Diocese of Los Angeles's major federal programs for the year ended December 31, 2016. The Protestant Episcopal Church in the Diocese of Los Angeles's major federal programs are identified in the summary of auditors' results section of the accompanying schedule of findings and questioned costs.

#### *Management's Responsibility*

Management is responsible for compliance with federal statutes, regulations, and the terms and conditions of its federal awards applicable to its federal programs.

#### *Auditors' Responsibility*

Our responsibility is to express an opinion on compliance for each of The Protestant Episcopal Church in the Diocese of Los Angeles' major federal programs based on our audit of the types of compliance requirements referred to above. We conducted our audit of compliance in accordance with auditing standards generally accepted in the United States of America; the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; and the audit requirements of Title 2 U.S. *Code of Federal Regulations Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance). Those standards and the Uniform Guidance require that we plan and perform the audit to obtain reasonable assurance about whether noncompliance with the types of compliance requirements referred to above that could have a direct and material effect on a major federal program occurred. An audit includes examining, on a test basis, evidence about The Protestant Episcopal Church in the Diocese of Los Angeles' compliance with those requirements and performing such other procedures as we considered necessary in the circumstances.

We believe that our audit provides a reasonable basis for our opinion on compliance for each major federal program. However, our audit does not provide a legal determination of The Protestant Episcopal Church in the Diocese of Los Angeles' compliance.

### ***Opinion on Each Major Federal Program***

In our opinion, The Protestant Episcopal Church in the Diocese of Los Angeles complied, in all material respects, with the types of compliance requirements referred to above that could have a direct and material effect on each of its major federal programs for the year ended December 31, 2016.

### **Report on Internal Control Over Compliance**

Management of The Protestant Episcopal Church in the Diocese of Los Angeles is responsible for establishing and maintaining effective internal control over compliance with the types of compliance requirements referred to above. In planning and performing our audit of compliance, we considered The Protestant Episcopal Church in the Diocese of Los Angeles' internal control over compliance with the types of requirements that could have a direct and material effect on each major federal program to determine the auditing procedures that are appropriate in the circumstances for the purpose of expressing an opinion on compliance for each major federal program and to test and report on internal control over compliance in accordance with the Uniform Guidance, but not for the purpose of expressing an opinion on the effectiveness of internal control over compliance. Accordingly, we do not express an opinion on the effectiveness of The Protestant Episcopal Church in the Diocese of Los Angeles' internal control over compliance.

*A deficiency in internal control over compliance* exists when the design or operation of a control over compliance does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, noncompliance with a type of compliance requirement of a federal program on a timely basis. *A material weakness in internal control over compliance* is a deficiency, or combination of deficiencies, in internal control over compliance, such that there is a reasonable possibility that material noncompliance with a type of compliance requirement of a federal program will not be prevented, or detected and corrected, on a timely basis. *A significant deficiency in internal control over compliance* is a deficiency, or a combination of deficiencies, in internal control over compliance with a type of compliance requirement of a federal program that is less severe than a material weakness in internal control over compliance, yet important enough to merit attention by those charged with governance.

Our consideration of internal control over compliance was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control over compliance that might be material weaknesses or significant deficiencies. We did not identify any deficiencies in internal control over compliance that we consider to be material weaknesses. However, material weaknesses may exist that have not been identified.

## **Report on Schedule of Expenditures of Federal Awards Required by the Uniform Guidance**

We have audited the financial statements of The Protestant Episcopal Church in the Diocese of Los Angeles as of and for the year ended December 31, 2016, and have issued our report thereon dated June 7, 2017, which contained an unmodified opinion on those financial statements. Our audit was conducted for the purpose of forming an opinion on the financial statements as a whole. The accompanying schedule of expenditures of federal awards is presented for purposes of additional analysis as required by the Uniform Guidance 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 schedule of expenditures of federal awards is fairly stated in all material respects in relation to the financial statements as whole.

The purpose of this report on internal control over compliance is solely to describe the scope of our testing of internal control over compliance and the results of that testing based on the requirements of the Uniform Guidance. Accordingly, this report is not suitable for any other purpose.

*Winder, Inc.*

Long Beach, California  
June 7, 2017

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

**SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS  
FOR THE YEAR ENDED DECEMBER 31, 2016**

<u>Federal Grantor/Pass-Through Grantor/Program or Cluster Title</u>	<u>Federal CFDA Number</u>	<u>Pass-Through Identifying Number</u>	<u>Federal Disbursements/ Expenditures</u>
<b>U.S. Department of State Bureau of Population, Refugees, and Migration</b>			
Church World Service Refugee and Entrant Assistance Grant	19.510 *	SPRMCO16CACA1007, SPRMCO17CACA	\$ 438,062
Lutheran Immigration and Refugee Service Refugee and Entrant Assistance Grant	19.510 *	SPRMCO16CA1008, SPRMCO17CA	362,495
Episcopal Migration Ministries Refugee and Entrant Assistance Grant	19.510 *	SPRMCO16CA1002, SPRMCO17CACA	<u>279,601</u>
<b>Total Department of State Bureau of Population, Refugees, and Migration</b>			<u>1,080,158</u>
<b>Department of Health and Human Services</b>			
County of Los Angeles, Department of Public Social Services			
REP Case Management - Targeted Assistance Formula	93.584	REP 13-003	269,290
REP Case Management - Refugee Social Services Grant	93.566	REP 13-003	202,842
REP Case Management - Refugee Social Services Grant	93.558	REP 13-003	30,007
REP Case Management - Family Stabilization Program Services	93.558	REP 13-003	30,737
REP Case Management - Targeted Assistance Discretionary Grant Services	93.579	REP 13-003	2,616
Older Refugee Discretionary Grant	93.576	REP 13-003	<u>13,492</u>
<b>Total Department of Health and Human Services</b>			<u>548,984</u>
<b>Department of Agriculture</b>			
County of Los Angeles			
Supplemental Nutrition Assistance Program	10.561	13-20467	<u>282,011</u>
<b>Total Federal Expenditures</b>			<u>\$ 1,911,153</u>

\* Denotes a major program

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

**NOTES TO THE SCHEDULE OF  
EXPENDITURES OF FEDERAL AWARDS  
FOR THE YEAR ENDED DECEMBER 31, 2016**

**NOTE A – Basis of Presentation**

The accompanying schedule of expenditures of federal awards includes the federal award activity of The Protestant Episcopal Church in the Diocese of Los Angeles and is presented on the modified cash basis of accounting. The information in this schedule is presented in accordance with the requirements of Title 2 U.S. *Code of Federal Regulations Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance). Therefore, some amounts presented in this schedule may differ from amounts presented in, or used in the preparation of, the basic financial statements.

**NOTE B – Summary of Significant Accounting Policies**

Expenditures reported on the Schedule are reported on the modified cash basis of accounting. Such expenditures are recognized following cost principles contained in the Uniform Guidance, wherein certain types of expenditures are not allowable or are limited as to reimbursement.

**NOTE C – Indirect Cost Rate**

The Corporation has elected not to use the 10% de minimis indirect cost rate allowed under the Uniform Guidance.

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

**SCHEDULE OF FINDINGS AND QUESTIONED COSTS  
FOR THE YEAR ENDED DECEMBER 31, 2016**

**SECTION I - SUMMARY OF AUDITORS' RESULTS**

**Financial Statements**

Type of auditors' report issued - Unmodified

*Internal control over financial reporting*

1. Material weakness(es) identified? - No
2. Significant deficiencies identified? - None reported
3. Noncompliance material to financial statements noted? - No

**Federal Awards**

*Internal control over major programs*

1. Material weakness(es) identified? - No
2. Significant deficiencies identified? - None reported
3. Type of auditors' report issued on compliance for major programs? - Unmodified
4. Any audit findings disclosed that are required to be reported in accordance with 2 CFR section 200.516(a)? - No
5. Identification of major programs: Refugee and Entrant Assistance Grant, CFDA No. 19.510
6. Dollar threshold used to distinguish between type A and type B programs was \$750,000.
7. Auditee qualified as low-risk auditee? - No

**SECTION II - FINDINGS - FINANCIAL STATEMENTS AUDIT**

None

**SECTION III - FINDINGS AND QUESTIONED COSTS - MAJOR FEDERAL AWARD PROGRAMS AUDIT**

None

# Part 6

## The Corporation of the Diocese

Articles of Incorporation  
Bylaws

126  
129

# Articles of Incorporation

of the Protestant Episcopal Church in the Diocese  
(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 25th 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

## of the Protestant Episcopal Church in the Diocese in the Diocese of Los Angeles, a Corporation

### Article I

#### 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 funds; 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 sign 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 by 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 Hillside)—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

Stillpoint: The Center for Christian Spirituality

## 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