

THE EPISCOPAL CHURCH IN UTAH

RESOLUTION FOR DIOCESAN CONVENTION 2020

In order that debate may be directed toward the resolution and not toward its justification, only the "RESOLVED..." will be moved. The explanation of the resolution will, however, be distributed to delegates. Resolutions may be submitted to the Convention by the Bishop, Standing Committee, Diocesan Council, a member of the Clergy canonically resident in the Diocese, a Warden, a delegate to the Convention, a Diocesan Council representative of any Region of the Diocese, a Vestry, A Bishop's Committee, a Congregation, a Diocesan Commission or a Diocesan Committee.

TOPIC: Canons 5.1; 21.2.3; 22.1.2; 22.2.1; 23.4.2; 24.2; 24.4.4; 35.3; Appendix; 5.1(a & b); 5.2(a & b); 6.0(g); 7.0 and 8.5; general updating of fonts and renumbering of canons to be consistent throughout document.

1 **RESOLVED:**

2 **Section 5.1 Appointment.** Not less than ninety (90) days before each annual Convention,
3 except as otherwise provided, the President of the Convention shall appoint the members of the
4 regular committees of Convention. The President of the Convention may appoint such other
5 special Convention committees as may be required.
6

7 **Canon 21.2.3.** Members of the Standing Committee shall be eligible for re-election for a second
8 three-year term. No member who has served two (2) full three (3) year terms shall be eligible
9 for re-election until a period of one (1) year shall have elapsed.
10

11 **Canon 22.1.2** The Council shall adopt and monitor the annual budget of the Diocese, advise the
12 Bishop on financial issues, oversee Diocesan programs, engage with the Bishop in
13 strategic planning, develop and periodically adjust Clergy compensation guidelines, and
14 perform such other work as may be committed to it by the Bishop.
15

16 **Canon 22.2.1** The Council shall be composed of the Bishop, and, if there is one, the Bishop
17 Coadjutor, three (3) Clergy elected by Convention, one (1) lay person elected from and by the
18 Northern, Eastern/Southeastern, and Southern Regions, and two (2) lay persons elected from the
19 Salt Lake Region. The ex officio members, having seat and voice, without vote, shall include
20 the Executive Officer, if there is one, and the Treasurer. Other ex officio members may be
21 appointed to serve with seat and voice, without vote, including a representative of the Standing
22 Committee and a person appointed by the Bishop.
23

24 **Canon 23.4.2** – Any appointed member of the Commission on Ministry missing more than one-
25 third (1/3) of the regularly scheduled meetings in any one (1) year unless excused by the
26 Commission, shall be deemed to have vacated his or her office.
27

28 **Section 24.2 Chief Financial Officer.** The Bishop, with the advice of the Council,
29 shall employ a qualified chief financial officer to direct the finance office of the Diocese in

30 keeping full and complete financial records and in the preparation of reports. The chief
31 financial officer shall see that adequate insurance is maintained upon all assets of the Diocese,
32 including all real property owned by or held in trust for the Corporation. The chief financial
33 officer of the Diocese shall be an ex officio member of the Finance Committee with seat and
34 voice but without vote.

35
36 ~~Canon 24.4.4 The Finance Committee shall see that adequate insurance is maintained upon all~~
37 ~~assets of the Diocese, including all real property owned by or held in trust for, the Corporation.~~
38 [Moved to Section 24.2 Chief Financial Officer. This would fall under the CFO's duties for the
39 Diocese rather than the Finance Committee.]

40
41 **Section 35.3 Presiding Officer.** The Rector or Priest-in-Charge shall preside at the Annual
42 Meeting. If there be none, the Senior Bishop's Warden shall preside.

43
44 **Appendix**

45
46 **VI. Resolutions and Debates**

47 **6.0 g.** Any motion from the floor proposing a resolution of the Convention for which no resolution
48 has been filed in accordance with these Rules shall be referred by the President to the Resolutions
49 Committee pursuant to Canon 6.3.

50
51 **VII. Rules of Debate**

52 **7.0** Each resolution introduced to the floor will be presented and read as requested, by the Chair of
53 the Resolutions Committee. Having been moved by a committee, no second shall be required. The
54 proponent of the resolution shall be first given up to three (3) minutes to provide an explanation of
55 the resolution and an additional period of up to five (5) minutes to respond to clarifying questions
56 thereupon the matter shall be open for debate.

57
58 **VII. Quorum and Debate**

59 ~~8.5 No smoking shall be permitted in the room of the Convention floor.~~ [This isn't the 80's]

60
61 Canons jump from 6.4 to 11; 16 to 21; 26 to 31; 36 to 41; 43 to 51; 51 to 61; and 64 to 71.
62 Would like to renumber to keep consistency throughout Canons. Font is also inconsistent
63 throughout Canons.

Date: January 29, 2020

Moved by The Convention Planning Committee

Congregation/Organization: Diocese

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EXPLANATION: 5.1 Appointment – Change the word following to of. Committees normally are not formed until January.

Renumber Canons to keep consistency throughout document.

Canon 21.2.3 – Follow the same Membership, Terms as Diocesan Council.

Canon 22.1.2 – Diocesan Council does not develop the budget. The Finance Committee along with the chief financial officer develops the budget, then proposes it to Diocesan Council. Updated elected members to reflect what is currently in place.

Canon 22.2.1 – No current Executive Officer

Canon 23.4.2 – Members are appointed, not elected.

Canon 24.2 – [Moved Canon 24.4.4 to this section of the Canons since this would fall under the CFO's role]

Canon 24.4.4 – Move to Canon 24.2, this falls under the CFO.

Appendix 6.0 g. – Referring to wrong Canon

Appendix 7.0 – This has been done by the Chair of the Resolutions Committee for years.

Appendix 8.5 – Can be removed

Appendix 31.1 – Update Regions to add Spirit of the Desert.

Fiscal Note: N/A