

THE EPISCOPAL CHURCH IN UTAH

RESOLUTION FOR DIOCESAN CONVENTION 2018

[Please leave this language on your form:] 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: Amend Canon 5

1 **RESOLVED:** ~~That Canon 5 be amended as follows:~~

2 **Section 5.1 Appointment.** Within ninety (90) days following each Convention, except
3 as otherwise provided, the President of the Convention shall appoint the members of the regular
4 committees of Convention. The President of the Convention may appoint such other special
5 Convention committees as may be required.

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7 **Section 5.2 Regular Committees.** The regular committees of Convention shall be as
8 follows:

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10 **5.2.1** The Committee on Convention Planning and Arrangements shall consist of not less
11 than six (6) members including ~~members of the Bishop's staff, Diocesan Council will appoint~~
12 ~~one person from the membership of the Council and one member from the Diocese at large. It~~
13 shall be the duty of this committee to assist and advise the Bishop with respect to coordinating
14 planning and arrangements including coordination with other committees of Convention. ~~It shall~~
15 ~~also be the duty of this committee to prepare, prior to meetings of the Convention, any~~
16 ~~amendments to the Order of Business to be considered, coordinate the activities of the~~
17 ~~Convention consistent with the Calendar as adopted, and propose any amendments to the~~
18 ~~Calendar as may be appropriate to accommodate special presentations or other needs of the~~
19 ~~Convention.~~

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21 **5.2.2** The Committee on Constitutions and Canons shall consist of ~~not less than four (4)~~
22 members at least two (2) of whom shall be members of the Clergy. The President shall appoint
23 one of the member's chair of the committee. It shall be the duty of this committee to consider
24 prior to all meetings of the Convention all proposed additions to, amendments to and alterations
25 of the Constitution or the Canons and to report to the Convention. If a proposed resolution is
26 determined to be in violation of the Canons, duplicates an existing resolution, or requires
27 technical editing changes, as determined by the Committee on Constitution that deficiency shall
28 be communicated to the sponsor no later than thirty (30) days prior to the opening of
29 Convention. If the deficiency is cured by agreement with the sponsor, the committee shall
30 forward the corrected resolution to the Committee on Resolutions for presentation to the
31 Convention. If the Committee and the sponsor are unable to agree to a cure of the deficiency,
32 and the sponsor is unwilling to withdraw the resolution, the Committee shall (1) forward the
33 resolution to the Committee on Resolutions with a recommendation that the resolution be ruled

Deleted: not less than two (2) clergy.

Deleted: One (1) clergy member and one (1) lay member shall be appointed by Diocesan Council from the membership of the Council.

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40 out of order, (2) forward the resolution to the Committee on Resolutions with a recommendation
41 for referral to the Diocesan Council, or (3) submit a substitute of the resolution to the
42 Committee on Resolutions along with a copy of the original resolution.

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5.2.4. The Committee on Resolutions shall consist of not less than four (4) members of which two (2) shall be members of the Clergy. The President shall appoint one of the member's chair of the committee. It shall be the duty of this committee to consider all resolutions that shall be referred to it by the Convention. All resolutions timely filed or otherwise referred to the Committee on Resolutions shall be reviewed for proper form, for consistency with the Constitution and Canons of The Episcopal Church and the Diocese, and for consistency with the adopted policies of the Diocese. The Committee shall work with resolution sponsors to correct any deficiencies, as provided in the Rules of Order.

5.2.5 The Committee on Credentials shall consist of the Secretary of Convention, and two (2) members of the Bishop's staff. The Secretary shall be chair of this committee. It shall be the duty of the Congregations of the Diocese to assure the qualification of lay delegates, alternates and wardens, and to certify the qualification of all lay delegates to the President at the beginning of Convention. It shall be the further duty of this committee to consider all claims and disputes affecting the right to a seat or representative privilege in the Convention and to report its recommendation to the Convention and to perform such other like duties as may be assigned to it by the Canons or the Convention.

5.2.6 The Regular Committees of Convention shall meet as necessary throughout the year to accomplish their duties.

Date: 02/07/2018

Moved by Dispatch of Business Committee

Congregation/Organization: Diocese

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EXPLANATION: Combine the Planning and Arrangements Committee with the Dispatch of Business Committee. There is no reason for 2 full committees for Convention.

Fiscal Note: There are no fiscal implications arising from this amendment.

Deleted: 5.2.3 The Committee on Dispatch of Business shall consist of not less than three (3) members of which two (2) shall be members of the Clergy. The President shall appoint one of the member's chair of the committee. It shall be the duty of this committee to prepare, prior to meetings of the Convention, any amendments to the Order of Business to be considered coordinate the activities of the Convention consistent with the Calendar as adopted, and propose any amendments to the Calendar as may be appropriate to accommodate special presentations or other needs of the Convention.

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Deleted: Note: Filing deadline is 60 days prior to Convention (***, 2018). Resolutions received in proper form by then will be published on the website for Diocesan Convention 2018 prior to the Pre-Convention Meeting. Pursuant to the Rules of Order, Rule VI.6, introductory paragraph and subparagraph e, respectively, "Resolutions filed after that date shall be referred to the Diocesan Council unless placed on the Calendar of the Convention upon a two-thirds majority vote. . . .".