

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.

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

9 | 5.2.1 The Committee on Convention Planning and Arrangements shall consist of not less
10 | than six (6) members including members of the Bishop's staff. It shall be the duty of this
11 | committee to assist and advise the Bishop with respect to coordinating planning and
12 | arrangements including coordination with other committees of Convention. It shall also be the
13 | duty of this committee to prepare, prior to meetings of the Convention, any amendments to the
14 | Order of Business to be considered, coordinate the activities of the Convention consistent with
15 | the Calendar as adopted, and propose any amendments to the Calendar as may be appropriate to
16 | accommodate special presentations or other needs of the Convention.
17 |

18 | 5.2.2 The Committee on Constitutions and Canons shall consist of not less than four, (4)
19 | members at least two (2) of whom shall be members of the Clergy. The President shall appoint
20 | one of the member's chair of the committee. It shall be the duty of this committee to consider
21 | prior to all meetings of the Convention all proposed additions to, amendments to and alterations
22 | of the Constitution or the Canons and to report to the Convention. If a proposed resolution is
23 | determined to be in violation of the Canons, duplicates an existing resolution, or requires
24 | technical editing changes, as determined by the Committee on Constitution that deficiency shall
25 | be communicated to the sponsor no later than thirty (30) days prior to the opening of
26 | Convention. If the deficiency is cured by agreement with the sponsor, the committee shall
27 | forward the corrected resolution to the Committee on Resolutions for presentation to the
28 | Convention. If the Committee and the sponsor are unable to agree to a cure of the deficiency,
29 | and the sponsor is unwilling to withdraw the resolution, the Committee shall (1) forward the
30 | resolution to the Committee on Resolutions with a recommendation that the resolution be ruled
31 | out of order, (2) forward the resolution to the Committee on Resolutions with a recommendation
32 |

Angela Rogers 2/7/2018 11:33 AM
Deleted: not less than two (2) clergy.

Angela Rogers 2/7/2018 11:33 AM
Deleted: One (1) clergy member and one (1) lay member shall be appointed by Diocesan Council from the membership of the Council.

Angela Rogers 2/7/2018 11:32 AM
Deleted: and proposed budget for the Convention,

Angela Rogers 2/7/2018 11:31 AM
Deleted: five

Angela Rogers 2/7/2018 11:31 AM
Deleted: 5

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

42
43
44

45 **5.2.4.** The Committee on Resolutions shall consist of not less than four (4) members of
46 which two (2) shall be members of the Clergy. The President shall appoint one of the member's
47 chair of the committee. It shall be the duty of this committee to consider all resolutions that
48 shall be referred to it by the Convention. All resolutions timely filed or otherwise referred to the
49 Committee on Resolutions shall be reviewed for proper form, for consistency with the
50 Constitution and Canons of The Episcopal Church and the Diocese, and for consistency with the
51 adopted policies of the Diocese. The Committee shall work with resolution sponsors to correct
52 any deficiencies, as provided in the Rules of Order.

53

54 **5.2.5** The Committee on Credentials shall consist of the Secretary of Convention, and
55 two (2) members of the Bishop's staff. The Secretary shall be chair of this committee. It shall
56 be the duty of the Congregations of the Diocese to assure the qualification of lay delegates,
57 alternates and wardens, and to certify the qualification of all lay delegates to the President at the
58 beginning of Convention. It shall be the further duty of this committee to consider all claims and
59 disputes affecting the right to a seat or representative privilege in the Convention and to report
60 its recommendation to the Convention and to perform such other like duties as may be assigned
61 to it by the Canons or the Convention.

62

63 **5.2.6** The Regular Committees of Convention shall meet as necessary throughout the
64 year to accomplish their duties

65

66

Date: 2/07/2018 Moved by Dispatch of Business Committee

Congregation/Organization: Diocese

+ + +

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.

Angela Rogers 2/7/2018 11:32 AM

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.

Angela Rogers 2/7/2018 11:30 AM

Deleted: five

Angela Rogers 2/7/2018 11:30 AM

Deleted: 5

Angela Rogers 2/7/2018 11:30 AM

Deleted: two (2) Lay Delegates, one (1) Clergy member,

Angela Rogers 2/7/2018 11:34 AM

Deleted: _____

Angela Rogers 2/7/2018 11:34 AM

Deleted: _____

Angela Rogers 2/7/2018 11:34 AM

Deleted: _____

Angela Rogers 2/7/2018 11:34 AM

Deleted: _____

Angela Rogers 2/7/2018 11:34 AM

Deleted: _____

Angela Rogers 2/13/2018 11:30 AM

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. . . .".