

RESOLUTIONS ADOPTED BY THE 235TH CONVENTION

BUDGET RESOLUTIONS

[1] RESOLVED, That the 2012 Assessment Budget presented here-with be adopted; and be it further

[2] RESOLVED, That the Controller shall apportion in accordance with Sec. 1(12) of Canon 18, each congregation's share of the 2012 budget of \$9,365,000.. According to Canon 18, Sec. 1 (4), this is to be paid by each congregation in four installments on the fifth day of January, April, July and October 2012; and be it further

[3] RESOLVED, That the congregations which have made payments of principal sums to the Trustees of the Episcopal Fund be credited on their assessments with the amounts so paid at the average rate earned on the principal of the Episcopal Fund for the calendar year 2012.

SUMMARY

	2009 Convention Budget	2009 Actual	2010 Actual	2011 Projected Results	2012 Proposed Budget
RECEIPTS					
Assessments	10,494,000	8,545,147	8,300,000	7,800,000	7,950,000
Congregation Support Plan Contributions	1,748,828	1,639,864	1,100,000	1,050,000	925,000
Investment and Rental Income	1,071,316	852,566	1,000,000	950,000	800,000
Increase in Reserves for Unpaid Assessments	(550,000)	(1,733,892)	(1,000,000)	(300,000)	(400,000)
Fee Income		-	108,287	85,000	90,000
	12,764,144	9,303,685	9,508,287	9,585,000	9,365,000
DISBURSEMENTS					
Missions and Programs Beyond Diocese	1,884,627	1,499,866	1,066,741	877,700	825,000
Direct Support Provided to Congregations	4,071,768	3,498,623	3,125,922	3,125,969	2,900,000
Missions and Programs to Diocese	2,649,788	2,164,496	2,008,806	2,192,256	2,140,000
The Episcopate and its Support	1,181,599	1,009,084	920,402	959,510	1,045,000
Diocesan Administration and General Expenses	2,133,592	1,958,436	1,726,891	1,759,042	1,713,000
Cathedral Cost Sharing	494,270	493,796	495,007	525,000	525,000
Convention Costs and Reserves	102,200	91,821	148,254	126,500	142,000
Provision for Compensation Increases	246,300		-		
Provision for Medical Premium Increases					75,000
	12,764,144	10,719,682	9,492,023	9,565,977	\$9,365,000
SURPLUS (DEFICIT)		(1,415,997)	16,264	19,023	-

BUDGET RESOLUTIONS CONTINUED

	2011 Convention Budget	2011 Projected Results	2012 Proposed Budget
1 DISBURSEMENTS			
2			
3 MISSIONS & PROGRAMS OUTSIDE DIOCESE			
4 Support for National Church	700,000	700,000	600,000
5 Council of Churches	10,500		
6 Provincial Synod Assessment	12,500	12,700	10,000
7			
8	723,000	712,700	610,000
9			
10 Social Concerns	53,000	55,000	55,000
11 General Global Mission	48,000	50,000	45,000
12 Christian Formation	20,000	18,000	70,000
13 Rural & Migrant Ministry	42,000	42,000	45,000
14			
15	163,000	165,000	215,000
16			
17 Total Mission & Programs Beyond Diocese	886,000	877,700	825,000
18			
19 DIRECT SUPPORT PROVIDED CONGREGATIONS			
20 Assistance Provided to CSP Congregations	2,904,000	2,730,523	2,500,000
21			
22 Other Support Provided Congregations			
23 Mission Initiatives	84,000	87,494	
24 First Step Grant	20,000	20,000	20,000
25 Next Step Grant	30,000	30,000	30,000
26 Hispanic Ministries	264,500	257,952	350,000
27			
28	398,500	395,446	400,000
29			
30 Total Direct Support Provided Congregations	3,302,500	3,125,969	2,900,000

BUDGET RESOLUTIONS CONTINUED

	2011 Convention Budget	2011 Projected Results	2012 Proposed Budget
31 MISSIONS and PROGRAMS to DIOCESE			
32			
33 Property Support Grants	350,000	350,000	350,000
34 Episcopal Charities	110,000	110,000	110,000
35			
36			
37 Compensation & Office Expenses of Diocesan Clergy			
38			
39 Directly Supporting Parishes			
40 CSP Coordinator	143,542	161,600	162,000
41 Congregation Development	187,271	157,982	160,000
42 Campus Ministry	213,179	182,445	185,000
43 Canon for Christian Formation	141,473	158,985	160,000
44 Archdeacon for Mission	149,410	150,000	150,000
45 Deployment Officer	181,317	182,029	184,000
46	1,016,192	993,040	1,001,000
47 Supporting Diocesan Clergy			
48 Canon for Ministry	174,585	173,797	175,000
49 Canon for Pastoral Care	160,603	163,403	165,000
50	335,188	337,200	340,000
51			
52 Other Direct Support			
53 Mid Hudson	115,623	130,195	132,000
54 Region II	109,722	132,720	67,000
55 Property Support	128,967	139,100	140,000
56	354,312	402,016	339,000
57			
58 Total for Missions & Programs to Diocese	2,165,691	2,192,256	2,140,000

BUDGET RESOLUTIONS CONTINUED

	2011 Convention Budget	2011 Projected Results	2012 Proposed Budget
59 THE EPISCOPATE & SUPPORT			
60 Episcopate			
61 Bishop Sisk	262,997	298,435	300,000
62 Bishop Roskam	180,594	197,183	
63 Bishop Smith	50,000	56,000	60,000
64 Bishop CoAdjutor			180,000
65 Shared Travel	75,000	25,000	50,000
66	568,591	576,618	590,000
67			
68 Episcopate Support (Compensation & Expenses)			
69 Bishop Sisk's office	185,000	213,190	215,000
70 Assistant Bishop's Office			
71 Bishop CoAdjutor's Office			70,000
72 Canon to the Ordinary	169,051	169,702	170,000
73	354,051	382,892	455,000
74			
75 Total Episcopate & Support	922,642	959,510	1,045,000
76			
77 DIOCESAN ADMINISTRATION (Compensation)			
78 Office Services	289,693	319,353	270,000
79 Administration	640,900	696,123	700,000
80 Public Affairs	233,074	253,255	250,000
81 Manager of IT			
82 Episcopal New Yorker			
83	1,163,667	1,268,731	1,220,000
84			
85 General Administration & Expenses			
86 IT Expenses	75,000	75,000	75,000
87 Administration Expenses	140,000	135,000	175,000
88 Office Service	50,000	9,200	10,000
89 Public Affairs Expenses	20,000	18,500	20,000
90 Episcopal New Yorker	80,000	54,000	60,000
91 Overhead and Fixed Obligations	125,000	172,411	125,000
92 Web Management	10,000	15,000	18,000
93 Archives	15,000	10,000	10,000
94 Public Voice Initiative	2,500	1,200	
95 Journal & Directory			
96			
97	517,500	490,311	493,000
98			
99 Total Diocesan Administration	1,681,167	1,759,042	1,713,000

BUDGET RESOLUTIONS CONTINUED

	2011 Convention Budget	2011 Projected Results	2012 Proposed Budget
100 Cathedral Cost Sharing	525,000	525,000	525,000
101			
102 CONVENTION & MEETINGS			
103 Delegates to Provincial Synod	2,500		
104 Journal and Directory		500	
105 Diocesan Convention	50,000	80,000	85,000
106 Doing Church	5,000		
107 Council/Convention Meeting	5,000	4,000	5,000
108 Commissions of Convention	7,500		10,000
109			
110 Total Convention and Meetings	70,000	84,500	100,000
111			
112 Provision for Salaries Increases			
113 Provision for Medical Premium Increases			75,000
114			
115 Operating Budget	9,553,000	9,523,977	9,323,000
116			
117 Discretionary Fund-Hospitality	26,000	26,000	26,000
118 Deputies to General Convention	10,000	10,000	10,000
119 Reserve for Future Episcopal Elections	3,000	3,000	3,000
120 Reserve for Lambeth	3,000	3,000	3,000
121			
122 Transfers to Reserves	42,000	42,000	42,000
123			
124 DIT MTA tax			
125			
126 Total Budget	9,595,000	9,565,977	9,365,000

**ELECTION OF TRUSTEES OF ESTATE AND PROPERTY
SUBMITTED BY THE TRUSTEES OF ESTATE AND
PROPERTY**

[4] Resolved, That the following persons are hereby elected Trustees of the Estate and Property of the Diocesan Convention of New York, for terms expiring 2019: Chris Cummins, Craig Willey.

APPOINTMENT OF A PRIEST-IN-CHARGE

[5] RESOLVED, That Canon 25, Section 4 be amended by adding the following sentence at the end thereof:
“If a vacancy exists in the position of Priest-in-Charge of a parish for longer than six months, the Bishop at his/her discretion may immediately appoint a Priest-in-Charge.”

CANDIDATES FOR BISHOP BY PETITION

RESOLVED [6], That Canon 14, Section 9, be amended and restated in its entirety to read as follows, and Section 11 be deleted:
Sec. 9 Nominations by Petition may be delivered to the chair or co-chair, as applicable, within 20 days after the transmittal of the Report of the Committee pursuant to Section 7 and shall be signed by not fewer than 25 Clerical Members or Lay Members, in each case meeting the criteria set forth in Article IV of the Diocesan Constitution and Canon 1 or 2, as applicable. The Committee shall immediately upon receipt of such Petitions arrange a background check of each such nominee similar to the check performed for candidates nominated by the Committee and subject to the same procedures followed with respect to those candidates. The electing convention shall not consider any candidates other than those nominated by the Committee or by Petition as set forth herein.

MARRIAGE EQUALITY FOR THE DIOCESE OF NEW YORK

[7] RESOLVED, That, the 235th Convention of the Diocese of New York urges the 77th

General Convention to revise the current Canons of The Episcopal Church with regard to marriage, to provide for the marriage of same-gender couples in those jurisdictions that have or will have civil marriage for same-gender couples; and be it further

[8] RESOLVED, That the Diocese of New York urge General Convention diligently to continue the work called for in its Resolution C056, to “collect and develop theological and liturgical resources” for the blessing for same-gender couples;, and be it further

[9] RESOLVED, That the Diocese of New York, in light of its continued support of faithful and committed same-gender couples, including the support for civil marriage equality by the 232nd Convention of the Diocese and our Diocesan Bishop and other leaders, encourages the Bishop to interpret Resolution C056 of the 76th General Convention (“bishops, particularly those in dioceses within civil jurisdictions where same-gender marriage, civil unions, or domestic partnerships are legal, may provide generous pastoral response to meet the needs of members of this Church”) to mean that clergy throughout the Diocese are permitted (but not required) to sign marriage licenses and officiate at marriages for couples legally eligible for marriage in the State of New York.

RESOLUTIONS FROM THE FLOOR OF CONVENTION

RESOLVED [10] In response to the Bishop's Address, the 235th Convention of the Episcopal Diocese of New York joins in affirming:

[1] that the Occupy movement has shed light on the challenges we face as both citizens and followers of Jesus Christ;

[2] that unfettered capitalism has resulted in unacceptable inequities within the fabric of our society;

[3] that non-violent protests and direct actions of the Occupy movement, including actions of conscientious civil disobedience, have a time honored place in the formation and growth of a more civil society;

[4] that, in contrast, protests and direct actions that are mindfully designed to provoke confrontation and violence are to be discouraged in any social or political movement;

[5] that in all cases, we call upon law enforcement to respond to any protest and any direct action with restraint and respect for the safety and human dignity of protestors, and in respect of the rights of a free press to witness and record such events;

[6] that we affirm those members of each order of ministry in the Episcopal Church – laity, deacons, priests, and bishops – as well as some parishes – who have made decisions, based on their local circumstances, abilities, and resources, to open their hearts and doors in support of local Occupations;

[7] and that we encourage all members and institutions of the Diocese to prayerfully consider their own level of interest, engagement, or support of the Occupy movement; acknowledging that some will choose to engage, and some will not.