

CANONICAL RESOLUTIONS

Resolution Addressing Revisions to the Rules of Order of the Convention of The Episcopal Diocese of New York

Proposer of Resolution: Judge Colleen McMahon, Chair of the Canons Committee

Parish or Organization: The Canons Committee of The Episcopal Diocese of New York

E-mail: CanonsCommittee@dioceseny.org

Title of Resolution: Revisions to the Rules of Order of the Convention of The Episcopal Diocese of New York

WHEREAS, the Rules of Order of the Convention of The Episcopal Diocese of New York have not undergone a review and updating in a number of years; and

WHEREAS, with the input of the Bishops and the Secretary of the Convention of The Episcopal Diocese of New York, the Canons Committee of The Episcopal Diocese of New York has reviewed and revised the Rules of Order of the Convention of The Episcopal Diocese of New York to reflect current practices in the Diocese, correct inaccuracies and make such other changes as reflected in Exhibit A hereto, which includes a clean version and a version marked to show changes from the Rules of Order currently in effect, and in the explanation below.

Text of the Resolution(s):

Resolved: that the Rules of Order of the Convention of The Episcopal Diocese of New York be, and they hereby are, revised as set forth in Exhibit A hereto.

Explanation:

The Canons Committee discovered the Rules of Order when the Chancellor was presented with the draft script for the electing Convention. It referred to waiver of a Rule 14, and it was then unclear as to what that was. After the Archivist located the current Rules of Order, which dated back to the late 1990s, the Chancellor saw that the script was referring to the Rule requiring that an electing Convention be held behind closed doors. In conjunction with its revision of the Diocesan Canons, the Canons Committee decided that it would make sense to clean up the Rules of Order as well. The revised Canons refer to the Rules of Order in a few places. Similarly, the Rules of Order refer to the Canons as needed.

1. Part I. The revisions in this part are designed contain clean up revisions, some of which reflect comparable changes in the Canons, and also provide for greater flexibility regarding committee reports. The Canons Committee has removed the specific names of committees, commissions and boards that are required to report to Convention, particularly since the committees mentioned in the current Rules of Order are outdated. The revisions also allow for committee reports to be published in the Calendar of Business instead of being presented at Convention. The revised version includes a reference to the Assistant or Assisting Bishops' address(es) and notes that delegates to General Convention are also delegates to Provincial Synod, reflecting the revisions in the Canons.

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2. Part II. This section sets forth committee specifics, such as composition.
3. Part III. This section is largely procedural. It includes the right of the Secretary of Convention to impose time limits on speakers, which is a common practice but which is nowhere memorialized as a right. Please be aware that the Canons have been revised to refer not only to Robert's Rules of Order as the guiding parliamentary rulebook but also the Rules of Order, the latter of which will prevail over the former in the event of any inconsistency.
4. Part IV. No changes.
5. Part V. This section deals with elections. The Canons Committee has removed the provision regarding compensation of the inspectors and has corrected a canonical cross-reference.
6. Part VI. Rule 14 is the rule that set this exercise into motion. If members of Convention waive the "closed door" provision in future electing Conventions, the waiver would refer to Rule 14(a), since Convention would likely want the protections of Rule 14(b) to apply. Rule 17 memorializes a long-standing but non-documented practice of limiting the explanation contained in most resolutions to 200 words. New Rule 21 corrects an omission that has always existed, to the knowledge of the Canons Committee: because the costs of Convention are borne in part by its members and not included as part of the apportioned share, there is a cost of attending Convention that the members are required to pay.

RULES OF ORDER OF THE CONVENTION OF THE DIOCESE OF NEW YORK

Exhibit A

**RULES OF ORDER
OF THE
CONVENTION
OF THE
DIOCESE OF NEW YORK**

As updated through November 11, 2023

RULES OF ORDER OF THE CONVENTION OF THE DIOCESE OF NEW YORK

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RULES OF ORDER OF THE CONVENTION OF THE DIOCESE OF NEW YORK

PART I. ORDER OF BUSINESS

Rule 1. *Organization for business*

When the Convention is organized as provided in Canon 3, the President of Convention shall declare the Convention ready to proceed with its business. The hours of each day's session and adjournments thereof shall be as the President of Convention determines.

Rule 2. *Order of business*

The business of Convention shall proceed in the order set by the President of Convention and, in the case of each Annual Convention, shall include the following:

- (a) the Bishop's address, the addresses, if any, of the Bishop Coadjutor and the Suffragan, Assisting and Assistant Bishops and the services and any programs authorized by the Bishop.
- (b) Introduction and reference shall be made to Committee on Resolutions or the Committee on Canons, as the case may be, of any resolutions not in the Calendar of Business which are relating to or embodying a recommendation contained in the Bishop's Address and which fall under the oversight of such committees as provided in Canon 4.3.
- (c) Elections:
 - (1) Election of Secretary to take office the following January 1.
 - (2) Election of Treasurer to take office the following January 1.
 - (3) Announcement of ballot results for:
 - (i) election of members to Standing Committee;
 - (ii) election of deputies and provisional deputies to General Convention, which will also be the delegates and alternate delegates to Provincial Synod;
 - (iii) election of Trustees; and
 - (iv) election of all other candidates required to be elected at an Annual Convention pursuant to the Canons
 - (4) If no valid election or nomination has been made in any of the offices the polls shall again be opened as provided in Rule 13.
- (d) Reports of such committees, boards or commissions as may be requested by the Bishop or Secretary to report to Convention; provided, however, that such reports may, at the request of the Bishop or the Secretary of Convention, be included in the Calendar of Business and will not be required to be presented at the Convention.

RULES OF ORDER OF THE CONVENTION OF THE DIOCESE OF NEW YORK

PART II. CONVENTION COMMITTEES

Rule 3. Establishment of Convention Committees

To facilitate its work, the Convention may from time to time establish such committees with such duties as it may determine, and, unless otherwise stated, the chair of such committee shall appoint members thereto, with the Bishop's concurrence, as provided in Rule 4.

Rule 4. Committees

There shall be the following Committees of Convention:

- (a) Canons:
 - (1) its duties to be to consider and report on all matters relating to the Canons and any proposed amendment thereto; and
 - (2) its membership to be no fewer than 2 clerical Members, no fewer than 3 lay persons of the Diocese, and the Chancellor, *ex officio*, each member to serve for 4 years (or, solely in the case of the Chancellor, for such period coterminous with such person's service as Chancellor) with the chair of such committee appointing each such lay and clerical member thereto, subject to the concurrence of the Bishop.
- (b) Convention Planning (including any and all executive committees relating thereto):
 - (1) its duties to be to review venue-related matters pertaining to Convention, determine registration fees and any costs and expenses associated with Convention in consultation with the Treasurer, and arrange and facilitate the manner of conducting the business of Convention; and
 - (2) its membership to be the Chancellor, *ex officio*, the Secretary of Convention, *ex officio*, and such other persons appointed by the Bishop, Bishop Coadjutor, Suffragan Bishop or Assistant Bishop from the clerical Members and lay persons of the Diocese.
- (c) Credentials of Lay Members:
 - (1) its duties to be to examine the report on the list of Lay Members pursuant- to Canon 2.3; and
 - (2) its membership to be persons appointed by the Secretary of Convention with the concurrence of the Bishop and drawn from clerical Members and lay persons of the Diocese, each member to serve for 1 year.
- (d) Resolutions:
 - (1) its duties to be to consider and report on all matters relating to resolutions submitted to Annual Convention, except for resolutions

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relating to the budget, the Canons, and lay and clergy compensation;
and

- (2) its membership to be at least 1 clerical Member and no fewer than 3 lay persons appointed by the Secretary of Convention, with the concurrence of the Bishop.

Rule 5. Membership Term and Vacancies

The term of office of each Committee member shall continue to the close of the Convention which shall sit in the member's last year of service, and thereupon the successor's term shall begin. The Secretary of Convention, with the concurrence of the Bishop, shall fill by appointment any vacancy in any Committee caused by resignation, death or inability to act.

PART III. DECORUM AND DEBATE

Rule 6. Robert's Rules

Except when in conflict with the Constitution or Canons or any Rule herein contained, the latest edition of "Robert's Rules of Order" shall govern the interpretation of these Rules and the procedure to follow.

Rule 7. Motions to be seconded and in writing

No motion shall be considered as before Convention unless seconded and reduced to writing and signed by the mover, whose name shall be entered on the Journal of Convention.

Rule 8. Respect for President and scope of debate

When any Member is about to speak, such Member shall, with due respect, address such Member to the President, and in speaking confine such Member to the point in debate.

Rule 9. Limit on debate

No Member shall speak more than twice in the same debate without leave of the Convention (except the mover, who is entitled to reply). The Secretary shall have the right to impose time limits on speakers.

Rule 10. Transgression of Rules

If any Member in speaking or action transgresses the rules of the Convention, the President shall call such Member to order, and such Member shall immediately take such Member's seat, unless permitted by the Convention to explain or proceed in order.

Rule 11. Motions, debate, vote, priority

The following motions shall have priority in order listed. The mover cannot interrupt a Member who has the floor, must be recognized and the motion must be seconded.

- (a) To adjourn or To Recess
Not debatable -- majority vote

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- (b) To Lay on Table or To Table
Not debatable -- majority vote
- (c) To Move the Previous Question, or Limit or Extend Debate
Not debatable -- amendable as to time if specified -- two-thirds vote.
- (d) To Postpone to a Time Certain
Debatable -- amendable -- majority vote
- (e) To Commit or Recommit to any Committee
Debatable -- amendable -- majority vote
- (f) To Amend or To Substitute
Debatable -- amendable -- majority vote
- (g) To Postpone indefinitely
Debatable -- not amendable -- majority vote
- (h) To Suspend the Rules or Take Up Business Out of Order
Not debatable -- two-thirds vote
- (i) To Divide the Question
Not debatable -- majority vote
- (j) To Reconsider (must be made on day the vote is taken)
 - (1) Must be moved and seconded by ones who voted in majority
 - (2) Debatable -- two-thirds vote

PART IV. COMMITTEE OF THE WHOLE

Rule 12. Committee of the Whole

On motion duly made and passed by majority vote, the Convention may go into Committee of the Whole for the consideration of any matter. The President shall designate some Member of the Convention to act as Chairman of the Committee, which when in session shall be governed by these rules.

- (a) A motion to rise and to report to the Convention, with or without leave to sit again, may be made at any time, and shall take precedence of all other motions, and shall be decided without debate. No such motion once made shall be renewed until further proceeding shall have taken place in the Committee.
- (b) A motion that a vote be taken at some designated time may be made and be disposed of without debate at any time, but as before provided a motion to report to the Convention shall take precedence.
- (c) No motion to lay on the table shall be entertained.

RULES OF ORDER OF THE CONVENTION OF THE DIOCESE OF NEW YORK

PART V. ELECTION AND VOTING

Rule 13. Election and voting

The mode of conducting elections by ballot shall be as follows: A minimum of [two] Inspectors of Election, not members of the Convention, shall be appointed by the Bishop and the Standing Committee at least two weeks before an election. The clerical and lay Members entitled to vote shall present, which shall include without limitation electronic submissions, their several ballots for each office to be filled to the Inspectors, whose duty it shall be to take charge of the same. The Inspectors shall receive all votes cast at any election which is required to be by ballot, and when the Inspectors' count of the votes is completed, shall immediately report its result to the Convention, if it be in session, and if not, then to the Secretary. They shall serve during the term of the Convention.

If on any report of the Inspectors of Election, it should appear that no valid election has been made in respect to any of the offices to be filled, the polls shall again be opened, for the purpose of filling those which remain vacant; and if such second vote shall not result in an election, further votes shall be taken as provided in Canon 10.8.

PART VI. GENERAL REGULATIONS

Rule 14. Convention closed for Episcopal election

When considering the election of a Bishop, the Convention shall (a) sit with closed doors or (b) adopt other means, technological or otherwise, to ensure confidentiality of voting by its Members.

Rule 15. Guests at Convention

The Bishops of this Church, Clergy belonging to this Diocese but not entitled to seats in the Convention, Clergy of other Dioceses, Professors and Students of Theology in this Church, and all persons holding any office or trust under the Convention, if not Members, shall be admitted to the sittings of the Convention.

Seats on the platform shall be occupied by officers of the Convention or their representatives, by Bishops, and by such other persons as by special vote of the Convention shall be so authorized.

Rule 16. Printed matter at Convention

Except when otherwise ordered by the Convention, no books, pamphlets, or other printed matter shall be distributed in the Convention, or be placed in the seats of the Members, without the express permission of the President of Convention; but this prohibition shall not apply to the report of a Committee, or to any paper or other document presented to and accepted by the Convention or printed by its authority.

Rule 17. Format of Resolutions

All resolutions shall follow the format requested by the Secretary or Assistant Secretary of Convention and, except in the case of those resolutions dealing with the Canons, the budget or lay or clergy compensation, shall include explanations not to exceed 200 words.

Rule 18. Unanimous consent

RULES OF ORDER OF THE CONVENTION OF THE DIOCESE OF NEW YORK

By unanimous consent any action may be taken that is not in contravention of any provision of the Constitution or the Canons of The Episcopal Church or of the Diocese.

Rule 19. Suspension of Rules

Any Rule of Order may be suspended by the vote of not less than two-thirds of the Members present. Any new matter introduced during such suspension may be explained by the mover in a statement of not more than five minutes, but otherwise shall not be subject to debate or action until after report from the appropriate committee.

Rule 20. Amendment of Rules

No proposed amendment of the Rules of Order shall be considered by the Convention unless it shall have been printed in the Calendar of Business and mailed as provided in Canon 4.

If such amendment be adopted by a majority vote of the Convention, it shall lie over for consideration until the next annual Convention when, if again adopted by a majority vote, the Rules of Order shall be amended accordingly.

If such amendment be adopted by unanimous vote of the Convention or by a two-thirds vote of both Orders taken separately, the amendment shall take effect immediately.

Rule 21. Attendance at Convention

The Secretary of Convention shall have the right to require compliance with registration requirements and payment of reasonable fees, in each case imposed by the Secretary or an Assistant Secretary in connection with attendance at Convention, and prescribe other conditions of attendance at Convention so long as not in contravention of any provision of the Constitution or the Canons of The Episcopal Church or of the Diocese.

**REDLINE RULES OF ORDER OF THE CONVENTION OF
THE DIOCESE OF NEW YORK**

MASTER DRAFT

**RULES OF ORDER
OF THE
CONVENTION
OF THE
DIOCESE OF NEW YORK**

As updated through November 11, 2023

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PART I. ORDER OF BUSINESS

Rule 1. Organization for business

When the Convention is organized as provided in Canon 3, the President of Convention shall declare the Convention ready to proceed with its business. The hours of each day's session and adjournments thereof shall be as the President of Convention determines.

Rule 2. Order of business

The business of Convention shall proceed in the order set by the President of Convention and, in the case of each Annual Convention, shall include the following:

- (a) ~~The~~the Bishop's address, the addresses, if any, of the Bishop Coadjutor and the Suffragan, Assisting and Assistant Bishops and the services and any programs authorized by the Bishop.
- (b) Introduction and reference shall be made to ~~Committees~~Committee on ~~Miscellaneous Business Resolutions~~ or the Committee on Canons, as the case may be, of any resolutions not ~~on~~in the Calendar of Business which are ~~either (1)~~ relating to or embodying a recommendation contained in the Bishop's Address, ~~or~~
 - (2) ~~included in the report, printed and previously distributed, either of a committee of the Convention or a Commission of the Council of the Diocese and which fall under the oversight of such committees as provided in Canon 4.3.~~
- (c) Elections:
 - (1) Election of Secretary to take office the following January 1.
 - (2) Election of Treasurer to take office the following January 1.
 - (3) Announcement of ballot results for:
 - (i) election of members to Standing Committee;
 - (ii) election of deputies and provisional deputies to General Convention;
 - ~~(iii) election of, which will also be the~~ delegates and alternate delegates to Provincial Synod; ~~and~~
 - (iii) (iv) nominations election of ~~Cathedral~~ Trustees; ~~and~~
 - (iv) election of all other candidates required to be elected at an Annual Convention pursuant to the Canons
 - (4) If no valid election or nomination has been made in any of the offices the polls shall again be opened as provided in Rule 13.

~~(d) — Appointment of members to the following Convention committees:~~

~~(1) — Incorporation and Admission of Parishes~~

~~(2) — Credentials of Lay Members~~

~~(3) — Miscellaneous Business~~

~~(4) — Canons~~

~~(5) — Church Building~~

~~(6) — Church Pension Fund~~

~~(7) — Convention Planning Committee~~

(d) ~~Reports of the following Committees, Commissions, etc. and consideration by Convention: Reports of such committees, boards or commissions as may be requested by the Bishop or Secretary to report to Convention; provided, however, that such reports may, at the request of the Bishop or the Secretary of Convention, be included in the Calendar of Business and will not be required to be presented at the Convention.~~

~~(1) — Credentials of Lay Delegates~~

~~(2) — Incorporation and Admission of Parishes~~

~~(3) — Council of the Diocese~~

~~(4) — Standing Committee (filed by title)~~

~~(5) — Church Pension Fund (filed by title)~~

~~(6) — Episcopal Mission Society (filed by title)~~

~~(7) — Seamen's Church Institute (filed by title)~~

~~(8) — Trustees of the Estate and Property (filed by title)~~

~~(9) — Others (filed by title)~~

~~(10) — Canons (matters appearing on Calendar or introduced in Convention and referred to it for consideration and recommendation by the Bishop)~~

~~(11) — Miscellaneous Business (matters appearing on Calendar or introduced in Convention and referred to it for consideration and recommendation by the Bishop)~~

PART II. CONVENTION COMMITTEES

Rule 3. Establishment of Convention Committees

To facilitate its work, the Convention may from time to time establish such committees with such duties as it may determine, and, unless otherwise stated, the

~~Bishop~~ chair of such committee shall appoint members thereto, with the Bishop's concurrence, as provided in Rule 4.

Rule 4. Committees

There shall be the following Committees of Convention:

- (a) Canons:
- (1) its duties to be to consider and report on all matters ~~appearing on the calendar or introducing in Convention referred~~ relating to it by the Bishop ~~Canons and any proposed amendment thereto~~; and
 - (2) its membership to be ~~4 Clerical Member, 4~~ no fewer than 2 clerical Members, no fewer than 3 lay persons of the Diocese, and the Chancellor, *ex officio*, each member to serve for 4 years ~~with 4 Clerical Members and 1 lay person to be appointed at each Annual Convention~~ (or, solely in the case of the Chancellor, for such period coterminous with such person's service as Chancellor) with the chair of such committee appointing each such lay and clerical member thereto, subject to the concurrence of the Bishop.
- (b) Convention Planning (including any and Dispatch of Business all executive committees relating thereto):
- (1) its duties to be to review venue-related matters pertaining to Convention, determine registration fees and any costs and expenses associated with Convention in consultation with the Treasurer, and arrange and facilitate the manner of conducting the business of Convention; and
 - (2) its membership to be ~~the chairpersons of the Committees on Canons and Miscellaneous Business, ex officio~~, the Chancellor, *ex officio*, the Secretary of Convention, *ex officio*, and ~~nine~~ such other persons appointed by the Bishop, Bishop Coadjutor, Suffragan Bishop or Assistant Bishop from the ~~Clerical~~ clerical Members and lay persons of the Diocese.
- (c) Credentials of Lay Members:
- (1) its duties to be to examine the report on the list of Lay Members pursuant- to Canon ~~2-section 32.3~~; and
 - (2) its membership to be 3 persons appointed by the Secretary of Convention with the concurrence of the Bishop and drawn from ~~Clerical~~ clerical Members and lay persons of the Diocese, each member to serve for 1 year.
- (d) ~~Incorporation and Admission of Parishes:~~ Resolutions:
- (1) ~~its duties to be to examine and report on all applications received for the admission of a parish into union with Convention pursuant to Canon 21; and~~

~~(2) — its membership to be 2 Clerical Members and 2 lay persons of the Diocese, each to serve for 2 years with 1 Clerical Member and 1 lay person to be appointed at each Annual Convention.~~

~~(e) — Miscellaneous Business:~~

(1) its duties to be to consider and report on all matters ~~appearing on the calendar or introduced in~~ relating to resolutions submitted to Annual Convention ~~referred, except for resolutions relating to it by~~ the budget, the ~~Bishop~~ Canons, and lay and clergy compensation; and

(2) its membership to be ~~4 Clerical Members and 4 lay persons of the Diocese, each to serve for 4 years with 1 Clerical~~ at least 1 clerical Member and one lay person to be no fewer than 3 lay persons appointed ~~at each Annual~~ by the Secretary of Convention, with the concurrence of the Bishop.

Rule 5. Membership Term and Vacancies

The term of office of each Committee member shall continue to the close of the Convention which shall sit in the member's last year of service, and thereupon the successor's term shall begin. The Secretary of Convention, with the concurrence of the Bishop, shall fill by appointment any vacancy in any Committee caused by resignation, death or inability to act.

PART III. DECORUM AND DEBATE

Rule 6. Robert's Rules

Except when in conflict with the Constitution or Canons or any Rule herein contained, the latest edition of "Robert's Rules of Order" shall govern the interpretation of these Rules and the procedure to follow.

Rule 7. Motions to be seconded and in writing

No motion shall be considered as before Convention unless seconded and reduced to writing and signed by the mover, whose name shall be entered on the Journal of Convention.

Rule 8. Respect for President and scope of debate

When any Member is about to speak, ~~he/she~~ such Member shall, with due respect, address ~~herself/himself~~ such Member to the President, and in speaking confine ~~herself/himself~~ such Member to the point in debate.

Rule 9. Limit on debate

No Member shall speak more than twice in the same debate without leave of the Convention (except the mover, who is entitled to reply). The Secretary shall have the right to impose time limits on speakers.

Rule 10. Transgression of Rules

If any Member in speaking or action transgresses the rules of the Convention, the President shall call ~~her/him~~ such Member to order, and ~~he/she~~ such Member shall

immediately take ~~her~~his such Member's seat, unless permitted by the Convention to explain or proceed in order.

Rule 11. Motions, debate, vote, priority

The following motions shall have priority in order listed. The mover cannot interrupt a Member who has the floor, must be recognized and the motion must be seconded.

- (a) To adjourn or To Recess
Not debatable -- majority vote
- (b) To Lay on Table or To Table
Not debatable -- majority vote
- (c) To Move the Previous Question, or Limit or Extend Debate
Not debatable -- amendable as to time if specified -- two-thirds vote.
- (d) To Postpone to a Time Certain
Debatable -- amendable -- majority vote
- (e) To Commit or Recommit to any Committee
Debatable -- amendable -- majority vote
- (f) To Amend or To Substitute
Debatable -- amendable -- majority vote
- (g) To Postpone indefinitely
Debatable -- not amendable -- majority vote
- (h) To Suspend the Rules or Take Up Business Out of Order
Not debatable -- two-thirds vote
- (i) To Divide the Question
Not debatable -- majority vote
- (j) To Reconsider (must be made on day the vote is taken)
 - (1) Must be moved and seconded by ones who voted in majority
 - (2) Debatable -- two-thirds vote

PART IV. COMMITTEE OF THE WHOLE

Rule 12. Committee of the Whole

On motion duly made and passed by majority vote, the Convention may go into Committee of the Whole for the consideration of any matter. The President shall designate some Member of the Convention to act as Chairman of the Committee, which, when in session shall be governed by these rules.

- (a) A motion to rise and to report to the Convention, with or without leave to sit again, may be made at any time, and shall take precedence of all other motions, and shall be decided without debate. No such motion once made

shall be renewed until further proceeding shall have taken place in the Committee.

- (b) A motion that a vote be taken at some designated time may be made and be disposed of without debate at any time, but as before provided a motion to report to the Convention shall take precedence.
- (c) No motion to lay on the table shall be entertained.

PART V. ELECTION AND VOTING

Rule 13. Election and voting

The mode of conducting elections by ballot shall be as follows: A minimum of ~~eight~~two Inspectors of Election, not members of the Convention, shall be appointed by the Bishop and the Standing Committee at least two weeks before an election. The ~~Clerical~~clerical and ~~Lay~~lay Members entitled to vote shall present, which shall include without limitation electronic submissions, their several ballots for each office to be filled to the Inspectors, whose duty it shall be to take charge of the same. The Inspectors shall receive ~~and canvass~~ all votes cast at any election which is required to be by ballot, and when ~~such canvass~~the Inspectors' count of the votes is completed, shall immediately report its result to the Convention, if it be in session, and if not, then to the Secretary. They shall serve during the ~~pleasure~~term of the Convention, ~~and shall be compensated for their services as the Bishop and Standing Committee may direct.~~

If on any report of the Inspectors of Election, it should appear that no valid election has been made in respect to any of the offices to be filled, the polls shall again be opened, for the purpose of filling those which remain vacant; and if such second vote shall not result in an election, further votes shall be taken as provided in Canon ~~44~~, ~~See-5~~10.8.

PART VI. GENERAL REGULATIONS

Rule 14. Convention closed for Episcopal election

When considering the election of a Bishop, the Convention shall (a) sit with closed doors or (b) adopt other means, technological or otherwise, to ensure confidentiality of voting by its Members.

Rule 15. Guests at Convention

The Bishops of this Church, Clergy belonging to this Diocese but not entitled to seats in the Convention, Clergy of other Dioceses, Professors and Students of Theology in this Church, and all persons holding any office or trust under the Convention, if not Members, shall be admitted to the sittings of the Convention.

Seats on the platform shall be occupied by officers of the Convention or their representatives, by Bishops, and by such other persons as by special vote of the Convention shall be so authorized.

Rule 16. Printed matter at Convention

Except when otherwise ordered by the Convention, no books, pamphlets, or other printed matter shall be distributed in the Convention, or be placed in the seats of the

Members, without the express permission of the President [of Convention](#); but this prohibition shall not apply to the report of a Committee, or to any paper or other document presented to and accepted by the Convention or printed by its authority.

[Rule 17.](#) [Format of Resolutions](#)

[All resolutions shall follow the format requested by the Secretary or Assistant Secretary of Convention and, except in the case of those resolutions dealing with the Canons, the budget or lay or clergy compensation, shall include explanations not to exceed 200 words.](#)

[Rule 18.](#) ~~Rule 17.~~ Unanimous consent

By unanimous consent any action may be taken that is not in contravention of any provision of the Constitution or the Canons of ~~the~~[The Episcopal](#) Church or of the Diocese.

[Rule 19.](#) ~~Rule 18.~~ *Suspension of Rules*

Any Rule of Order may be suspended by the vote of not less than two-thirds of the Members present. Any new matter introduced during such suspension may be explained by the mover in a statement of not more than five minutes, but otherwise shall not be subject to debate or action until after report from the appropriate committee.

[Rule 20.](#) ~~Rule 19.~~ *Amendment of Rules*

No proposed amendment of the Rules of Order shall be considered by the Convention unless it shall have been printed in the Calendar of Business and mailed as provided in Canon 4.

If such amendment be adopted by a majority vote of the Convention, it shall lie over for consideration until the next annual Convention when, if again adopted by a majority vote, the Rules of Order shall be amended accordingly.

If such amendment be adopted by unanimous vote of the Convention or by a two-thirds vote of both Orders taken separately, the amendment shall take effect immediately.

[Rule 21.](#)

EDNY Attendance at Convention Resolutions

Year	Resolution Name	Text of Resolution
1992	Convention Committee	[12] That Rule 4(e) of the Rules of Order of the Convention of the Diocese of New York be changed to delete "Miscellaneous Business" and to substitute therefore "Resolutions".
1985	Revisions in the Constitution, Canons & Rules of Order	That the Constitution, Canons and Rules of Order of the Diocese of New York be amended so that instead of reference to persons being solely in the masculine gender, all such references shall be in both the feminine and masculine genders, with alphabetical precedence and as appropriate in context, as follows: "he/she", "her/him", and "her/his", and be it further
1977	Canons Amended	Resolved: that the Canons and Rules of Order of the Diocese of New York, amended and restated as set forth in the form submitted to the Clerical and Lay Members of this Convention, be approved to take effect immediately (see journal)
1967	Amend Item 7 of Rule V of the EDNY Rules of Order	Resolved, that Item 7 of Rule V of the Rules of Order of the Convention be amended by the addition of the following: No resolution expressing the sentiment or views of the Convention on any matter not subject to its control shall be considered by the Convention unless (1) it shall have been included in the Calendar of Business pursuant to Canon 4, or (2) it shall have been included in the report of a Standing Committee or Department, or (3) it shall relate to or embody a recommendation contained in the address of the Bishop to the Convention
1966	Amend Item 7 of Rule V of the EDNY Rules of Order	However, since the vote of the Convention was not unanimous on this resolution, but did represent a majority, this resolution must lie over until next year, when if again adopted by the Convention, the Rules of Order will be amended accordingly.
1966	On Lay Delegates to Convention	The Committee recommended that Resolution XV of the Calendar of Business not be adopted because of several important defective points. And, since the purpose contemplated by the resolution could not be achieved without further amendment of the Constitution, Canons and Rules of Order and, since the matter has been raised several times previously, the Committee suggested that the Convention might request the Bishop to appoint a commission to study this matter and report its recommendations to the next convention, which it did.
1965	Rule of Order 39: Women in Lay Positions	Resolved: that the Rules of Order be amended by adding thereto a new Rule XXXIX, to read as follows: "Anything in these Rules of Order to the contrary notwithstanding, women may be appointed to any committee for which laymen are eligible."
1964	Add Rule 39 to the Rules of Order: Women in Lay	Resolved: that the Rules of Order be amended by adding thereto a new Rule XXXIX, to read as follows: "Anything in these Rules of Order to the contrary

	Positions	notwithstanding, women may be appointed to any committee for which laymen are eligible." (vote not unanimous, laid over one more year)
1962	Amend the Rules of Order	Resolved: that the Rules of Order be amended by striking out Rules IV and V in their entirety and by substituting therefore the following (see journal)
	<u>The Secretary of Convention shall have the right to require compliance with registration requirements and payment of reasonable fees, in each case imposed by the Secretary or an Assistant Secretary in connection with attendance at Convention, and prescribe other conditions of attendance at Convention so long as not in contravention of any provision of the Constitution or the Canons of The Episcopal Church or of the Diocese.</u>	

Resolution Addressing Revisions to the Diocesan Canons

Proposer of Resolution: Judge Colleen McMahon, Chair of the Canons Committee

Parish or Organization: The Canons Committee of The Episcopal Diocese of New York

Email: CanonsCommittee@dioceseny.org

Title of Resolution: Revisions to the Diocesan Canons

WHEREAS The Canons of The Episcopal Diocese of New York have not undergone a review and updating in a number of years; and

WHEREAS, with the input of various Diocesan constituencies, the Canons Committee of The Episcopal Diocese of New York has reviewed and revised the Canons of The Episcopal Diocese of New York to reflect current practices in the Diocese, correct inaccuracies and make such other changes as reflected in Exhibit A hereto, which includes a clean version and a version marked to show changes from the Canons currently in effect, and in the accompanying explanation attached hereto as Exhibit B.

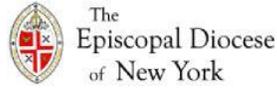
Text of the Resolution(s):

Resolved: that the Canons of The Episcopal Diocese of New York be, and they hereby are, revised as set forth in Exhibit A hereto.

Explanation:

Please refer to the summary attached hereto as Exhibit B hereto.

EXHIBIT A



THE CANONS OF THE DIOCESE OF NEW YORK

PART I. CONVENTION OF THE DIOCESE

CANON 1. CLERICAL MEMBERS

Section 1. List of Clerical Members: The Bishop shall maintain a list of all Clergy who are entitled to membership in the Convention under Article IV of the Constitution, which list shall show their titles and places of residence; but members of the Clergy under suspension shall not be included on the list.

Clerical Records:

- (1) The Secretary of Convention shall maintain a record, to be kept in accordance with the Canon of the General Convention relating to the Filling of Vacant Cures, of all notices of the election of Rectors that shall be transmitted to the Secretary of Convention in accordance with that Canon.
- (2) Every Bishop, Priest, and Deacon who shall be received into this Diocese shall procure from the Bishop, or in case of the absence or disability of the Bishop, or of a vacancy in the Episcopate, from a majority of the clerical members of the Standing Committee, duly convened, a certificate stating that such Bishop, Priest or Deacon, as the case may be, has been received into this Diocese in compliance with the Canons of the General Convention. A copy of the certificate shall be filed with the Secretary of Convention.
- (3) Every Bishop, Priest, and Deacon employed as a Missionary under the direction of the Convention shall procure from the Bishop, or, in case of the absence or disability of the Bishop, or of a vacancy in the Episcopate, from the Commission on Ministry a certificate that such Bishop, Priest, or Deacon, as the case may be, is so employed. A copy of said certificate shall be filed with the Secretary of Convention.
- (4) Every Bishop, Priest, and Deacon engaged as a Professor or Instructor in an incorporated institution of learning, or as Superintendent or Chaplain in any incorporated charitable institution, shall procure the written certificate of the President or Secretary of such Corporation that such Bishop, Priest, or Deacon, as the case may be, is so employed. A copy of said certificate shall be filed with the Secretary of Convention.

CANON 2. LAY MEMBERS

Section 1. Choosing and Qualifications of Lay Members, Vacancies and Alternate Members:

- (1) Lay Members from each Congregation shall be chosen in accordance with rules established by the Congregation. Each Congregation may also choose as many Alternate Lay Members as may be required to fill vacancies among the elected Lay Members occurring by resignation, death, inability to attend Convention, or otherwise.
- (2) Persons of the age of eighteen years or more shall be eligible to serve as Lay Members or Alternate Lay Members to any Convention, and to be elected to any Diocesan committee, commission, or other lay office of the Diocese. If a person selected as a Lay Member or Alternate Lay Member is not a member of such person's Congregation's Vestry, such person must belong to the Congregation being represented; must be entitled to vote for Wardens and Vestry members thereof; and must have been a member of the Congregation for at least one year prior to such person's selection.
- (3) The evidence of the appointment of a Lay Member or an Alternate Lay Member shall be a certificate on the form provided by the Secretary of Convention stating the time and place of appointment, signed by the Rector of the Congregation and by the Clerk of the Vestry, or, in the case of any Congregation that does not have a Rector or a Vestry, by such other officers of the Congregation as may be acceptable to the Secretary of Convention. The certificate must show on its face that the appointment has been made in accordance with all the requirements of this Canon, and shall certify that the Lay Member or the Alternate Lay Member is duly qualified. No other evidence of appointment of any Lay Member or Alternate Lay Member shall be received or honored by the Secretary of Convention.
- (4) If for any reason a vacancy shall occur among the Lay Members of a Congregation, it shall be the duty of the Rector, or if there be no Rector or the Rector be absent or disabled, the duty of the Wardens or one of them, or in the case of a Congregation in a Strategic Setting, the duty of the Priest-in-Charge, or if there be no Priest-in-Charge or if the Priest-in-Charge be absent or disabled, the duty of the Clerk of the Advisory Board, to designate in writing an Alternate Lay Member to fill the vacancy. Such written designation, when filed with the Secretary of Convention, shall be sufficient evidence of the right of the person therein designated to represent the Congregation as a Lay Member.

Section 2. Certificate of Appointment of Lay Members: When the Secretary of Convention provides the notice required by Canon 4, the Secretary of Convention shall also mail or otherwise transmit to the Clerk of each Congregation in union with Convention a blank printed form of Certificate of Lay Members, together with a copy of Section 1 of this Canon 2.

Section 3. List of Lay Members: Immediately after the appointment of Lay Members, and at least sixty (60) days prior to the meeting of the Convention, it shall be the duty of the Clerk of each Congregation in union with Convention to certify all such appointments to the Secretary of Convention in the form prescribed by this Canon. From the certificates thus received, the Secretary of Convention shall prepare a list of Lay Members for use in organizing the Convention.

Section 4. Choosing and Qualifications of Youth Members, Vacancies and Alternate Youth Members:

- (1) One Youth Member of Convention of shall be chosen by the clergy belonging to each Clericus within the Diocese from among nominees presented by the clergy, Wardens and Vestry of the member Congregations within that Clericus. Each Clericus may also choose one or more Alternate Youth Members to fill vacancies that occur if the designated Youth Member resigns, dies, or is unable to attend Convention for any reason.
- (2) The Youth Member or Alternate Youth Member must be affiliated with a Congregation in the Clericus being represented, be regularly present at worship, and be between thirteen and seventeen years of age on the date Convention is scheduled to convene.
- (3) Evidence of the appointment of a Youth Member or an Alternate Youth Member shall be provided to the Secretary of Convention on a form provided by the Secretary of Convention, which form shall state the time and place of the appointment and shall be signed by the Dean of the Clericus or such other person as may be acceptable to the Secretary of Convention. The certificate must show on its face that the appointment has been made in accordance with all the requirements of this Canon, and shall certify that the Youth Member or the Alternate Youth Member is duly qualified. No other evidence of appointment of any Youth Member or Alternate Youth Member shall be received or honored by the Secretary of Convention.
- (4) The appointment of Youth Members and Alternate Youth Members of Convention shall be certified to the Secretary of Convention at least sixty days (60 days) prior to Convention, and the Secretary shall prepare a list of Youth Members from the certificates thus received.
- (5) If for any reason the Youth Member appointed to represent a Clericus is unable to fulfill said Member's duties, the Dean of the Clericus shall notify the Secretary of Convention, and shall designate from among any Alternate Youth Members who have been certified to the Secretary one Alternate Youth Member to serve as a Youth Member of Convention.

CANON 3. ORGANIZATION OF CONVENTION

Section 1. Quorum: The presence at any meeting of Convention of at least fifty clerical members and at least one lay member from each of forty Congregations shall be necessary for the transaction of business, except that a smaller number may adjourn from day to day. When deemed

necessary, the Bishop, with the concurrence of the president of the Standing Committee, may adjourn any meeting of Convention to a date certain, not later than twelve weeks after the date originally set by the prior meeting of Convention.

Section 2. Call to Order: At the opening of the Convention, the President of Convention, as provided in the Constitution, shall call the meeting to order.

Section 3. Roll Call of Members: Satisfactory evidence of the presence of a canonical quorum of each order being laid before the Convention by the Secretary of Convention, the President shall dispense with the call of names appearing on the lists of Clerical Members and Lay Members, except that such call shall be required when requested by a majority vote of the Members of the Convention present. The Secretary of Convention shall secure a correct list of the Clerical and Lay Members present in any event.

Section 4. Organization of Convention: A quorum being present, the President shall declare the Convention organized.

Section 5. Rules of Order: Robert's Rules of Order shall be in effect, subject to the Constitution and Canons of the Diocese and the Rules of Order of Convention of the Diocese.

Section 6. Remote and Hybrid Conventions: If the Bishop, with the approval of a majority of the Council of the Diocese and the concurrence of the Secretary of Convention, shall deem it necessary or advisable under the circumstances, a meeting of Convention may be held remotely, in person, or in hybrid format, with both an in-person and a remote option for Members in the case of any Convention held in hybrid format, and may be conducted in one or more roll-out sessions ending on and including the date(s) set therefor. In the event that all or any part of Convention is conducted in one or more roll-out sessions, Convention shall ratify by vote all such roll-out sessions to the extent that the President of Convention has not called such roll-out session to order in accordance with Section 2 hereof. Such roll-out sessions shall be deemed to constitute part of Convention to the extent they include any actions required of Convention but shall not be deemed to extend any dates by which notices, transmittals or deliveries need to be sent or made under Canons 2.3, 4.3, 5.2 or 10.5 or by which the Budget needs to be submitted in accordance with Canon 17.1.3.

CANON 4. NOTICE OF CONVENTION

Section 1. Notice of Date, Time and Place of Convention: Unless otherwise directed by Convention, the Secretary of Convention shall give written notice of the date, time, and place of any meeting of Convention by providing a copy of that notice to (1) each Clerical Member of Convention and (2) the Clerk of each Congregation that is in communion with Convention. Notice to the Clerk of a Congregation shall be sent to the address listed on the Congregation's Parochial Report. The notice shall be provided at least ninety days prior to the date set for holding the Convention.

Section 2. Notice of Special Convention: Notice of any Special Convention shall specify the purpose for which the Convention is called.

Section 3. Resolutions and Presentations at Convention: Any notice of an Annual Convention sent pursuant to this Canon shall invite Members to file with the Convention Office, no later than sixty (60) days prior to the date set for such Convention: (1) the text of any resolution they wish to place before such Convention; (2) proposals for presentations to be made at such Convention; and (3) proposals for any other business to be brought before such Convention. The Secretary of Convention shall forward any matters so submitted as follows: resolutions requiring canonical changes to the Committee on Canons; all other resolutions to the Committee on Resolutions; and proposals for presentations or other business to the Convention Planning Committee. The committee to which a resolution or proposal is referred, working with the proposer, shall review the matter, consider whether it is appropriately considered by Convention, and, in the case of resolutions, whether the text should be revised or refined prior to its presentation to Convention. Except as provided herein or in the Rules of Order of Convention, no other resolutions shall be brought before Convention.

CANON 5. CALENDAR OF BUSINESS

Section 1. Contents of the Calendar of Business: The Secretary of Convention shall prepare a calendar of business for each Annual Convention, which shall set forth (1) the text of every resolution reviewed by the Committee on Canons and the Committee on Resolutions as provided under Canon 4 and not withdrawn by its proposer(s), as revised or refined with the consent of the proposer(s), together with the name(s) of the proposer(s) of such resolution; (2) a list of the offices to be filled, together with information about the persons who have been nominated to fill them, as required by Canon 10; and (3) a list of the names of canonically resident clergy who are not entitled to vote at Convention.

Section 2. Transmittal of Calendar of Business: Not less than thirty (30) days prior to the date set for the meeting of each Annual Convention, the Secretary of Convention shall cause the calendar of business to be forwarded to all Clerical Members of Convention set forth in the list described in Canon 1.1, and to each Lay Member, Youth Member and Alternate Lay or Alternate Youth Member whose appointment has been duly certified to the Secretary of Convention as provided in Canon 2.

PART II. OFFICERS OF CONVENTION AND THE DIOCESE

CANON 6. SECRETARY OF CONVENTION

Section 1. Duties of the Secretary of Convention: The Secretary of Convention of the Diocese shall be elected or re-elected, as the case may be, at an Annual Convention for a three-year term commencing on the December 1 in which the term of the then-current Secretary of Convention expires. The Secretary of Convention shall have such authority and duties as may from time to time be imposed by the Constitution and Canons of the Diocese, the Canons of the General Convention, and the Rules of Order of Convention. In addition, after each meeting of an Annual Convention, the Secretary of Convention shall transmit a copy of the Journal of such Convention to each Clerical Member thereof, to each Clerk of the Congregation, to each of the Bishops of The Episcopal Church, to each secretary of a diocesan convention of another diocese of The Episcopal Church who requests it, and to any Member of this Convention who may request a copy in writing within 30 days after the close of such meeting. The expenses incurred by the

Secretary of Convention in the performance of the Secretary of Convention's official duties shall be paid out of the annual Diocesan Budget.

Section 2. Assistant Secretaries: The Secretary of Convention shall have power to appoint Assistant Secretaries, whose terms of office shall coincide with the term for which the Secretary of Convention shall have been elected and shall not exceed the term of the Secretary. In case of a vacancy in the office of Secretary of Convention, or in case of the Secretary of Convention's disability or conflict of interest, the duties of the Secretary of Convention shall devolve upon one of the Assistant Secretaries of Convention, in the order of their appointment and, if there be no Assistant Secretary of Convention, then upon the Secretary of the Standing Committee.

Section 3. Notification of Appointments: The Secretary of Convention shall notify, in writing, the members of all committees named as a result of any action of the Convention immediately upon their appointment or election.

CANON 7. TREASURER, CHIEF OF FINANCE AND OPERATIONS, AND CONTROLLER OF THE DIOCESE

Section 1. Duties of the Treasurer: The Treasurer of the Diocese shall be elected or re-elected, as the case may be, at an Annual Convention for a three-year term commencing December 1 in the year in which the term of the then-current Treasurer of Convention expires. The Treasurer of the Diocese shall have such authority and duties as may from time to time be determined by the Constitution and Canons of the Diocese or the Constitution and Canons of the General Convention. In addition, the Treasurer shall provide, through the Chief of Finance and Operations and the Chief of Finance and Operations' staff, including the Controller, (a) for the deposit of all monies or funds belonging to the Diocese in such banks or places of deposit as the Trustees of the Diocese may authorize and (b) for the keeping of books of accounts, which shall be open to inspection of the Trustees of the Diocese. The Treasurer shall also give such information regarding the finances of the Diocese and the conduct of the Treasurer's Office as may be required by the Trustees of the Diocese or by a Convention. The Treasurer shall submit a report to each Annual Convention identifying all accounts under her/his authority, which accounts shall be audited by a certified or independent public accountant or firm of accountants selected by the Trustees of the Diocese. The Treasurer shall give the bond or security that from time to time may be required by the Trustees of the Diocese, and the expense thereof, and any expenses incurred by the Treasurer in the performance of the Treasurer's official duties, shall be paid out of the annual Diocesan budget.

Section 2. Vacancy in the Office of Treasurer: In case of a vacancy in the office of the Treasurer, or in case of such person's disability, the Trustees of the Diocese, after consultation with the Standing Committee in accordance with Canon 14.3.6, shall appoint a Treasurer Pro Tempore, and the person so appointed shall continue to serve at the pleasure of the Trustees until Convention shall elect a new Treasurer.

Section 3. Chief of Finance and Operations: There shall be a Chief of Finance and Operations of the Diocese who shall be appointed by the Ecclesiastical Authority of the Diocese with the approval of the Trustees and who shall serve at the pleasure of the Ecclesiastical Authority. The Ecclesiastical Authority shall define the duties of the Chief of Finance and Operations.

Section 4. Controller: There shall be a Controller of the Diocese who shall be appointed by the Ecclesiastical Authority upon the advice of the Chief of Finance and Operations of the Diocese and who shall report to the Chief of Finance and Operations of the Diocese under the general supervision of the Treasurer and serve as the principal agent for the receipts and disbursements of the monies collected by the Diocese. The Controller of the Diocese shall serve at the pleasure of the Ecclesiastical Authority.

CANON 8. CHANCELLOR OF THE DIOCESE

Section 1. Appointment of the Chancellor: There shall be a law officer to be known as the Chancellor of the Diocese of New York, who shall be a resident communicant and admitted to, and in good standing with, the Bar of the State of New York. The office shall be held under the appointment and during the pleasure of, and for the purpose of giving legal advice to, the Ecclesiastical Authority of the Diocese.

Section 2. Vice-Chancellors: The Ecclesiastical Authority may, from time to time, upon request of the Chancellor, appoint one or more Vice-Chancellors of like qualifications, to assist the Chancellor, such Vice-Chancellors to hold office at the pleasure of the Ecclesiastical Authority.

CANON 9. ARCHIVIST OF THE DIOCESE

Section 1. Appointment of the Archivist: The Archivist of the Diocese shall hold office under the appointment and at the pleasure of the Ecclesiastical Authority.

Section 2. Responsibilities of the Archivist: It shall be the Archivist's duty, under the direction of the Ecclesiastical Authority, to aid in keeping a record of Episcopal acts, preparing official documents for Episcopal signature, and keeping lists of the Clergy and of Candidates for Holy Orders. It shall also be the duty of the Archivist, under the direction of the Ecclesiastical Authority, to collect, preserve, arrange, and edit historical and biographical matter pertaining to the Diocese and its Congregations, institutions, activities, and Clergy.

Section 3. Custody of the Archives: The Archivist shall have the custody of the archives of the Diocese and shall perform such other acts in relation to the custody, use, certification, and transmission of official records and documents as the Ecclesiastical Authority may prescribe.

PART III. NOMINATIONS AND ELECTIONS IN CONVENTION.

CANON 10. NOMINATIONS AND ELECTIONS

Section 1. Membership Lists for Information: Not less than ninety days before the meeting of each Annual Convention of the Diocese, the Secretary of Convention shall send to all Clerical Members and Clerks of all Congregations, for their information and for the information of the Lay Members in their Congregations, a list of the membership of all deputations, committees, commissions and boards (not including, however, trustees of funds) and of vacancies thereon to be filled by election at such Convention of the Diocese.

Section 2. Nominating Committee: The Leadership Development Commission of the Council of the Diocese shall act as the nominating committee for all offices to be filled by elections

at the Annual Convention, except the offices of Bishop, Bishop Coadjutor, or Bishop Suffragan. The Leadership Development Commission, after consultation with the Bishop and any regional bodies established pursuant to Canon 16, shall place in nomination candidates for each vacant office.

Section 3. Submission of Disciplinary Board Nominations: The Leadership Development Commission, after consultation with the Bishop and the Committee on Canons, shall nominate one person for each position on the Disciplinary Board.

Section 4. Submission of Trustee Nominations: The Leadership Development Commission, after consultation with the Bishop, shall submit to the Council of the Diocese a list of proposed nominees for the office of Trustee of the Diocese. The Council of the Diocese shall nominate candidates for that office.

Section 5. Nominations by Convention Members: Any Member of Convention may make nominations for the Standing Committee, for Clerical and Lay Deputies and Alternates to the General Convention and to the Provincial Synod of Province II, for Trustees of the Diocese, and for any other committees, commissions, and boards (except the Disciplinary Board) to be elected by each Annual Convention, provided such nominations are made in writing, signed by such Member and four other Members of the Convention, and delivered to the Secretary of Convention at least forty-five (45) days before the opening of such Annual Convention. With the nomination, the proposer shall deliver to the Secretary of Convention a statement, in writing, of the occupation, residence and Congregation of the candidate nominated, together with a brief note setting forth the candidate's professional or business experience and any important activities or other qualifications. It shall be the duty of the Secretary of Convention upon receipt of such nominations to communicate, in writing, with each of the nominees for the same office and, in all instances where the Secretary of Convention receives notice from any nominee in writing that such nominee desires to withdraw such nominee's name from nomination, the nomination of such candidate or candidates shall be disregarded by the Secretary of Convention.

Section 6. Nominees Listed in Calendar of Business: The Secretary of Convention shall include in the Calendar of Business for each Annual Convention a list of persons nominated, their places of residence, Congregational affiliations, their professional or business experience and any important activities or other qualifications together with the names of the present members of the Standing Committee, Deputies and Alternates to General Convention, Deputies and Alternates to the Provincial Synod of Province II, Trustees of the Diocese, and members of any other committees, commissions and boards (not including trustees of funds) to be elected by such Convention.

Section 7. Ballots: All nominations shall be reported to each Annual Convention by the Secretary of Convention on or before the first day's session in the form of a ballot on which the names shall be arranged in alphabetical order, omitting therefrom the names of all nominees who have withdrawn. The number of vacancies to be filled shall be listed on each ballot or screen, and no vote shall be counted on which more names are marked than there are vacancies to be filled.

Section 8. Voting: In elections at any Convention, whether Annual or Special, unless otherwise directed by these Canons or the Canons of the General Convention, the voting shall be

by ballot, provided that balloting may be dispensed with by a unanimous vote of such Convention. Balloting shall be by Orders, and, except in the case of a third or subsequent ballot (if there be one), the concurrence of a majority of each Order shall be necessary for an election, provided that if in any election a greater number of persons than the number of offices to be filled shall receive a canonical majority of the votes cast, those who up to the number of offices to be filled receive the largest canonical majorities in both Orders shall be declared elected. Except in the election of a Bishop, Bishop Coadjutor, or Bishop Suffragan, (1) the number of nominees on any second or third ballot shall be reduced, if necessary and if a sufficient number of nominees be then available, so that there shall be twice as many nominees as there are vacancies remaining to be filled, such reduction to be effected by striking from the ballot, to the extent required for such reduction, the names of the nominees receiving in order the lowest aggregate number of votes of both Orders in the ballot last preceding, and (2) any vacancy or vacancies remaining unfilled after taking the third ballot shall be filled by the President's declaring elected to such vacancy or vacancies the remaining nominee or nominees who shall have received on the third ballot the highest aggregate number of votes of both Orders.

CANON 11. DEPUTIES TO GENERAL CONVENTION

Section 1. Election of Deputies and Alternates to General Convention: The Annual Convention of the Diocese in the second year preceding a stated meeting of the General Convention shall elect by ballot four Clergy and four Lay persons to act as Deputies from this Diocese to the General Convention. The Annual Convention of the Diocese in the year preceding a stated meeting of the General Convention shall elect by ballot four Clergy and four Lay persons to act as Alternates from this Diocese to the General Convention. Deputies and Alternates shall hold their respective offices until their successors are elected, and shall be Deputies, or Alternates, to any General Convention which may be held during their continuance in office.

Section 2. Selection of Chair of Deputation. The Deputies from this Diocese to the General Convention shall elect from among their number a chair not later than sixty (60) days after the Annual Convention at which such persons were so elected. In case of a vacancy in the office of such chair, or in case of such person's disability, the remaining Deputies shall elect from among their number a successor chair.

Section 3. Vacancies of Deputies to General Convention: Should any vacancy occur among the Deputies or Alternates between the stated times of election, the vacancy shall be supplied by any Convention of the Diocese during or prior to which such vacancy shall occur.

CANON 12. DEPUTIES TO PROVINCIAL SYNOD

The Deputies and Alternates elected to serve as such for General Convention shall also serve in such capacities for Provincial Synod. All provisions of Canon 11 shall apply with respect the selection of the chair of the deputation and vacancies of Deputies or Alternates.

CANON 13. COMMITTEE TO ELECT A BISHOP

Section 1. Composition of the Committee to Elect a Bishop: Whenever the Ecclesiastical Authority of the Diocese shall call for the election of a Bishop, Bishop Coadjutor, or Bishop Suffragan, and the Convention, where required, shall have given its consent thereto, a Committee

to Elect a Bishop shall be appointed, consisting of (a) six appointments, three of whom must be clergy canonically resident in this Diocese, and three of whom must be lay members, each appointed by the Ecclesiastical Authority, (b) two clerical members, one of whom shall be a Deacon and the other a Priest, each canonically resident in this Diocese, and two lay members, each appointed by the Standing Committee, (c) one lay person and two clerical members appointed by the Council of the Diocese, at least one of whom shall be a Deacon and at least one of whom a Priest, each canonically resident in this Diocese, (d) one Priest, one Deacon and two lay members elected each year by the Convention. In appointments and elections, effort should be made to reflect the geographic and other diversities of the Diocese. Appointments made by the Council of the Diocese and the Standing Committee need not be members of such groups. No person may be elected by the Convention to serve on the Committee to Elect a Bishop for more than three consecutive years. The Committee to Elect a Bishop shall be constituted not less than twelve months prior to the date set for the Convention at which such election is to be held. Concurrently with the call for the election of a Bishop, Bishop Coadjutor, or Bishop Suffragan, the Ecclesiastical Authority or a member of the Budget Committee of the Diocese shall propose to the Convention a budget for the expenses of the election. The Committee to Elect a Bishop may take no action until a budget for its work has been approved by Convention.

Section 2. Convening the Committee to Elect a Bishop; Communication with Standing Committee: The Chancellor shall convene the Committee to Elect a Bishop and will preside only until the Committee to Elect a Bishop elects its chair pursuant to Section 3. The chair of the Committee to Elect a Bishop shall communicate at least monthly with the president of the Standing Committee to report progress of the Committee to Elect a Bishop.

Section 3. Chair and Secretary of the Committee to Elect a Bishop; Standing Subcommittees; Rules and Regulations: The Committee to Elect a Bishop shall choose its chair and secretary from among its members and may choose other officers as it deems appropriate from time to time. The Committee to Elect a Bishop shall consist of a Search Subcommittee and a Transitions Subcommittee, the composition of each of which shall be determined by the Committee to Elect a Bishop within two weeks of the Committee's initial convention, and such other subcommittees as the Committee to Elect a Bishop may from time to time determine. The Committee to Elect a Bishop shall also have power to adopt rules and regulations governing its procedures and work stream allocations that are not inconsistent with this Canon.

(1) **Search Subcommittee:** The role of the Search Subcommittee is to gather information and create a Diocesan profile with input from the Diocese and from the Diocesan staff, conduct appropriate screening and reference checks, prepare and supplement the Report of the Committee to Elect a Bishop, and conduct such other activities as may be determined by the chair and the secretary after consultation with the members of the Committee to Elect a Bishop.

(2) **Transitions Subcommittee:** The role of the Transitions Subcommittee is to present the slate of nominees to the Diocese and to introduce the Diocese to the candidates, conduct meet-and-greet sessions around the Diocese, coordinate with one or more Convention Planning Committees and Diocesan staff with respect to the electing Convention, and conduct such other activities as may be determined by the chair and the secretary after consultation with the members of the Committee to Elect a Bishop.

All members of the Committee to Elect a Bishop will participate in the interviewing of candidates and selection of a slate, and members of each subcommittee may assist the other in accomplishing its tasks.

Section 4. Vacancies: The Committee to Elect a Bishop may at any time fill any vacancies in its membership or in any subcommittee thereof for whatever reason caused. Vacancies in the clerical membership shall be filled with clergy and in the lay membership with laity. Prior to filling any such vacancies, the Committee to Elect a Bishop shall consult with the Ecclesiastical Authority and the Council of the Diocese or the Standing Committee, as applicable, to the extent that the person vacating such person's membership in the Committee to Elect a Bishop was appointed by the Council of the Diocese or the Standing Committee, as the case may be.

Section 5. Receipt of Nominations: The Committee to Elect a Bishop shall (1) prepare a profile describing the Diocese for the purpose of encouraging nominations for the Episcopal office to be filled, (2) call for, receive, and may itself propose for its consideration, names of clergy who may lawfully be elected to the Episcopal office to be filled, and (3) fix the time within which such suggested names may be filed with the Committee to Elect a Bishop, but in no event less than 120 days prior to the date set for the Convention at which such election is to be held. If the name of (a) any member of the Committee to Elect a Bishop or (b) any spouse, partner, sibling (including half-sibling), parent, grandparent, child, step-child, grandchild, in-law, aunt, uncle, niece, nephew, or cousin of a member of the Committee to Elect a Bishop (each, together with such member, an "Affected Person") is proposed for consideration as a candidate for Episcopal office and such Affected Person does not withdraw such Affected Person's name as candidate, (x) the member shall resign from the Committee to Elect a Bishop and (y) in the event that an Affected Person withdraws or is eliminated from consideration as a candidate, such member shall be prohibited from rejoining the Committee to Elect a Bishop.

Section 6. Slate of Candidates: The Committee to Elect a Bishop shall inform itself as to the persons so proposed and, after due consideration, shall select not more than five whom it deems qualified for such office. The final slate of candidates proposed by the Committee to Elect a Bishop shall be communicated to the Standing Committee for Standing Committee approval at least five days before publication of the Report of the Committee to Elect a Bishop as provided in Section 7.

Report of the Committee to Elect a Bishop: The Committee to Elect a Bishop shall prepare a Report giving the names of the persons so selected, together with biographical information about each candidate. The Secretary of Convention shall publish, or cause to be published, such Report on the Diocesan website or other publicly accessible source not less than 60 days prior to the date set for the Convention at which such election is to be held. Not less than two weeks prior to the electing Convention, the Secretary of Convention shall release a copy of the Report, together with any supplemental information prepared or acquired by the Committee to Elect a Bishop since the initial publication of the Report, to each Member and Alternate Lay Member, evidence of whose appointment shall have been duly certified to the Secretary of Convention as provided in Canon 2.

Section 7. Nominations by Petition: Nominations may be made by petition of at least twenty members of Diocesan Congregations received by the Chair of the Committee to Elect a Bishop not

later than twenty-five days after the Secretary of Convention has initially published the Report of the Committee to Elect a Bishop as provided in Section 7.

Background Checks: All candidates for election shall complete background checks. For candidates submitted by the Committee to Elect a Bishop, acceptable background checks shall be completed four weeks prior to the projected date of communication of the Report of the Committee to Elect a Bishop to the Standing Committee. For those nominated by petition, acceptable background checks shall be completed before wider gatherings, such as meet-and-greets, commence so that those so nominated by petition may participate in such wider gatherings.

Section 8. Electing Convention: The presentation of the Report of the Committee to Elect a Bishop shall be the first order of business at any electing Convention, and it shall constitute a nomination of each of the candidates therein named. The Standing Committee shall place in nomination those individuals nominated by petition and approved by the Standing Committee. Each electing Convention shall follow the procedures regarding the election of Bishops set forth in Canon III.11 of the Canons of the General Convention. Each such candidate and nominee by petition shall have one Member serve as such candidate's or nominee's, as the case may be, seconder at the electing Convention. One or more Convention Planning Committees shall be responsible for organizing and executing each electing Convention.

Section 9. Term of Service: The members of the Committee to Elect a Bishop shall continue as members thereof until the close of the Convention at which the Bishop, Bishop Coadjutor, or Bishop Suffragan shall have been elected or until the Committee to Elect a Bishop shall have been discharged by action of the Convention.

PART IV. ORGANIZATION AND FUNDING PROGRAM OF THE DIOCESE

CANON 14. TRUSTEES OF THE DIOCESE OF NEW YORK

Section 1. Composition: The Trustees of the Diocese shall consist of the Bishop, who shall serve as President; the Bishop Coadjutor (if there be one); the Treasurer of the Diocese; nine (9) members elected by Convention; eight (8) members appointed by the Bishop; and the Chancellor and the Chief of Finance and Operations of the Diocese. The Chancellor and the Chief of Finance and Operations of the Diocese shall have voice but not vote as members of the Trustees. The seventeen (17) members who serve other than by virtue of their office shall be elected or appointed, as may be, for terms of three (3) years, commencing December 1 in the year of their election or appointment, as the case may be. Vacancies in seats held by elected Trustees shall be filled by the Trustees until the next Annual Convention, when such Convention shall elect a candidate to serve the unexpired term. Vacancies in seats held by appointed trustees shall be filled by the Bishop. An elected or appointed Trustee who has served for two consecutive three-year terms (or a total of six consecutive years) shall be ineligible to be elected or appointed until at least two years have elapsed since the end of such person's previous term as Trustee.

Section 2. Trustees as Board of Managers: The Board of Managers of the Diocesan Missionary and Church Extension Society of the Protestant Episcopal Church in the Diocese of New York shall consist of the Bishop, who shall be President; the Treasurer of the Diocese, who

shall be treasurer of such Board of Managers; and those others persons who serve from time to time as Trustees of the Diocese of New York.

Section 3. Duties of the Trustees: The duties and responsibilities of the Trustees shall be:

- (1) To hold title to all Diocesan property as agents of the Board of Managers and to act as agent for the Diocese, including receiving referrals from the Property Support Committee for major improvements, new construction and other major capital activities.
- (2) To act as the managers of all Diocesan assets, including all financial and real properties and as such they shall:
 - a. Establish and monitor Diocesan investment policy;
 - b. Establish short- and long-term financial goals for the Diocese, including establishing a process to provide multiple-year commitment and funding for Diocesan program and mission;
 - c. Supervise the management of all Diocesan funds;
 - d. Act as agent for the Diocese with respect to the Diocesan Investment Trust.
- (3) Through the two Trustees appointed by the Bishop in accordance with Canon 17.1.2, to work with the Budget Committee to propose an annual budget for submission to the Council of the Diocese for approval or amendment.
- (4) To cause to be prepared quarterly and annually Diocesan financial reports and provide for an annual independent audit of all Diocesan finances.
- (5) To plan and to coordinate the raising of capital funds for the Diocese.
- (6) In the event of a vacancy, to consult with the Standing Committee prior to their appointing a Treasurer Pro Tempore of the Diocese in accordance with the terms of Canon 7.2.
- (7) To approve the Ecclesiastical Authority's appointment of a Chief of Finance and Operations of the Diocese in accordance with the terms of Canon 7.3.
- (8) To review annually and provide for adequate insurance coverage for the Diocese;
- (9) To provide for adequate bonding or security associated with positions of Diocesan fiscal responsibility;
- (10) To serve as agent for the Diocese and the Bishop in monitoring the financial affairs of institutions affiliated with the Diocese under the terms of Canon 31.

- (11) To provide guidance to Congregations and affiliated institutions in the Diocese in the exercise of their fiscal duties.
- (12) To record all of their actions in minutes which shall be conveyed to Council.
- (13) To establish a Finance Committee as a standing committee of the Trustees, of which the Chair of the Budget Committee shall be a member (*ex officio*).
- (14) In performing their duties and responsibilities as Trustees, to coordinate their deliberations and actions with the Council of the Diocese and with other Diocesan bodies, committees, units and officers and the Bishop's staff.

CANON 15. COUNCIL OF THE DIOCESE OF NEW YORK

Section 1. The Council and its Role: There will be a Council of the Diocese that shall, with the Bishop, oversee the mission, program, and calendar of the Diocese of New York. In overseeing the mission, program, and calendar of the Diocese, the Council of the Diocese shall coordinate its deliberations and actions with the Trustees, Standing Committee, and other Diocesan bodies, committees, units and officers, and the Bishop's staff.

Section 2. Council Responsibilities:

- (1) To further the mission and program of the Diocese, the Council of the Diocese shall oversee and coordinate the responses of the Diocese and its Congregations, and their efforts to implement, resolutions relating to the mission and program of the Diocese that may be passed by the Annual Convention of the Diocese and/or the General Convention. Following any General Convention, the Council of the Diocese will report to the Convention of the Diocese regarding any resolutions pertinent to the mission and program of the Diocese and their implications for the Diocese and its Congregations.
- (2) The Council of the Diocese may adopt emergency resolutions on matters not reserved to the Standing Committee, to express the position of the Diocese between Annual Conventions of the Diocese. Such resolutions shall be referred to the next ensuing Annual Convention and shall lapse as Diocesan position statements unless adopted by the next ensuing Annual Convention. The Council shall also make a report to each Annual Convention regarding any actions it shall have taken between Annual Conventions.
- (3) To further the mission and program of the Diocese, there shall be the following Standing Commissions of the Council of the Diocese: Christian Formation, Congregational Development, Ecumenical and Interreligious Global Mission, Leadership Development, Reparations, and Social Concerns. In addition, the Budget Committee shall be a committee of the Council of the Diocese and shall have the duties set forth in Canon 17. The jurisdiction and duties of each commission and committee of the Council of the Diocese, aside from those outlined by Canon 10.2, Canon 15.5 and Canon 17, shall be as determined by the by-laws of the Council, subject to the provisions of the Constitution and

Canons of the Diocese of New York. The Council of the Diocese may appoint or conclude, with the exception of the Budget Committee and the Leadership Development Commission, such commissions or committees as from time to time may seem advisable.

- (4) It shall be the responsibility of the Budget Committee of the Council of the Diocese to prepare the annual Diocesan budget for submission to Convention as set forth in Canon 17, and to involve staff, deans, the Trustees, the Standing Committee, and Regional and Interparish Councils in the development of the Diocesan budget as the Council of the Diocese deems appropriate.

Section 3. Composition: The Council shall consist of the Bishop or the Bishop's designee, who shall be the president; the Bishop Coadjutor (if there be one); the Bishops Suffragan; the Assistant Bishops; the Treasurer of the Diocese (*ex-officio*); the Chair of the Budget Committee (*ex-officio*); the president of the Episcopal Church Women (*ex-officio*); and 24 members elected and appointed in accordance with Canon 15.4.

Section 4. Elections and Appointments: A total of 18 members of the Council of the Diocese shall be elected by the Annual Convention, six each year for staggered three-year terms, consisting of three clerical members canonically resident in this Diocese and three lay members. Terms of members of the Council of the Diocese shall start on December 1 following their election or appointment, as the case may be. Nominees for such election shall be presented to each Annual Convention by the Leadership Development Commission. To the extent practicable, the Leadership Development Commission shall use its best efforts to ensure that nominees for the Council of the Diocese shall be chosen so as to be representative of the diversity of the Diocese as a whole, including representation from all geographic regions of the Diocese. In addition to the 18 members elected by Annual Convention, six members shall be appointed by the Bishop for three-year staggered terms.

Section 5. Executive Committee: The Council of the Diocese may appoint from its membership an Executive Committee consisting of the Bishop and no fewer than four other members, with power to act between meetings of the full Council of the Diocese.

Section 6. Vacancies: In the event any vacancy occurs in the membership of the Council of the Diocese between Annual Conventions, the Council of the Diocese shall be empowered to fill such vacancy until the next Annual Convention, at which time the Leadership Development Commission shall propose a nominee or nominees to fill the balance of the unexpired term(s).

Section 7. Term Limits: Members who have served a full term on the Council of the Diocese may be elected to one additional term and then shall be ineligible to be elected or appointed until at least two years have elapsed; provided, however, that such term limits shall not apply to any Bishops, Bishop's designee or members serving in an *ex-officio* capacity

CANON 16. REGIONAL AND INTERPARISH COUNCILS

Section 1. Definition: A "Region" shall be defined as an area comprising a portion, but not all, of the Diocese as determined from time to time by the Bishop. The term "Regional" shall have a correlative meaning.

Section 2. Assignment of a Bishop or other Diocesan Officer to a Region: At the direction of the Bishop, a bishop or other Diocesan officer may be assigned to reside within any Region, with executive responsibility, as delegated by the Bishop, for the work of the Diocese in such Region. The responsibilities of any bishop or other Diocesan officer so assigned shall include pastoral oversight, program development, and administrative authority with respect to clergy and Congregations within such Region.

Section 3. Regional Councils: A Regional Council may be formed by Congregations or Interparish Councils as the Region shall determine, provided that any such Regional Council shall be constituted as set forth in a constitution and by-laws to be adopted by such Regional Council after approval by the Bishop. The Bishop's approval shall not be granted unless such constitution and by-laws provide, in the Bishop's judgment, a mechanism to insure broad participation in such Regional Council by all of the Congregations in the Region. Any Regional Council so constituted and approved shall hold not less than one meeting annually. The Bishop or Regional bishop or Regional Diocesan officer, as designated by the Bishop, shall be the Chairperson of the Regional Council. A secretary shall be elected from the membership. Each Regional Council shall advise the Council of the Diocese with respect to the creation, integration, and coordination of programs undertaken within the Region and on Regional missionary strategy. A Regional Council may also make recommendations to the Council of the Diocese with respect to the budgets of Regional Congregations and area ministries receiving Diocesan funds, may make recommendations to the Leadership Development Commission on personnel matters within the Region and may make recommendations to the Council of the Diocese on changes in existing commitments and the development of new undertakings, and may appoint such number of Youth Members to attend Diocesan Convention as the by-laws of such Regional Council shall provide.

Section 4. Interparish Councils: Interparish Councils may be formed by participating Congregations within Regions defined by the Bishop. The Bishop may invite a member of the clergy or a lay person to convene any Interparish Council until the Council elects its chair. The activities of an Interparish Council shall include the following:

- (1) Nominate candidates to the Leadership Development Commission for election to the Council of the Diocese.
- (2) Identify issues, problems, and opportunities affecting its Congregations and communities.
- (3) Participate in developing and implementing the mission portion of the Diocesan Budget in response to identified needs.
- (4) Provide opportunities for leadership development for clergy and laity.
- (5) Strengthen the ecumenical witness of the Church.

CANON 17. FUNDING PROGRAM OF THE DIOCESE

Section 1. Submission of Budget to Convention:

- (1) It shall be the responsibility of the Budget Committee of the Council of the Diocese to prepare the annual Diocesan budget for submission to each Annual Convention, and to involve Regional and Interparish Councils in the development of the Diocesan budget in such manner and to such extent as the Council of the Diocese shall deem appropriate.
- (2) The Budget Committee shall consist of: a Chair of this Committee appointed by the Bishop, the Treasurer of the Diocese (*ex-officio*), the Chief of Finance and Operations of the Diocese (*ex-officio*), the Chair of the Finance Committee of the Trustees (*ex-officio*), three (3) members of the Council of the Diocese appointed by the Bishop, two (2) members of the Trustees appointed by the Bishop, and others as appointed annually by the Bishop to this Committee.
- (3) No later than fifty (50) days before each Annual Convention, the Budget Committee shall submit to the Council of the Diocese and to the Trustees a draft budget of Diocesan expenditures for the following year with an accompanying narrative. The budget shall be presented at the next meeting of the Council of the Diocese at which members of Trustees are invited to attend and given voice. The Council of the Diocese may approve, reject, or modify the budget or narrative; provided, however, that no budget may be approved in which projected receipts are less than projected expenses. The draft budget approved by the Council of the Diocese shall be the proposed budget.
- (4) The Budget Committee of the Diocese shall submit to each Annual Convention the proposed budget of Diocesan expenditures for the following year with an accompanying narrative. The Convention may approve, reject, or modify the budget; provided, however, that no budget may be approved in which projected receipts are less than projected expenses.
- (5) This budget shall include funds for the support of:
 - a. The Episcopate;
 - b. The Episcopal Church;
 - c. Diocesan administration and program.
- (6) When in the course of their duties in managing the finances of the Diocese, the Trustees determine that the Diocesan budget needs to be materially adjusted between Annual Conventions, they shall present the adjustment to the Budget Committee of the Diocese. The Budget Committee shall review the proposed adjustment and present its recommendation thereon to the Council of the Diocese and, unless the Council of the Diocese objects at its next meeting, the adjustment shall take place.

Section 2. Congregation's Apportioned Share:

- (1) "Congregation" is defined as any Congregation in union with the Diocese of New York, including a Congregation that is a Congregation in a Strategic Setting or a Vulnerable Congregation in union with the Diocese of New York.
- (2) After the annual Diocesan budget has been approved by Convention, the Chief of Finance and Operations shall compute the share (hereinafter referred to as the "Apportioned Share") to be paid by each Congregation, in accordance with the formula set forth in Section 3 hereof, and shall give notice to each Congregation thereof within thirty (30) days after the budget is adopted. Within sixty (60) days of receipt, each Congregation shall certify to the Chief of Finance and Operations of the Diocese that the Diocesan budget and its Apportioned Share for the year in question has been submitted for review to its Vestry, trustees, Advisory Board or other governing body, as the case may be.

Section 3. Apportionment Formula:

- (1) "Normal Operating Income" is defined in the same manner as that term is defined from time to time in the Instructions for The Episcopal Church Parochial Report as set forth in the Manual of Business Methods in Church Affairs (the "Manual") as published by The Episcopal Church, or any successor publication. It includes all funds, from whatever source, that are used for the general operation of a Congregation, including payment of the Congregation's Apportioned Share, compensation of clergy and lay staff, operation and insurance of buildings, altar supplies, and administrative expenses. Sources of operating income include contributions from individuals, contributions from organizations within the Congregation, income from the Congregation's trusts or foundations or amounts drawn from a Congregation's invested funds, whether income, principal, or a percentage takeout; space use income (net of direct costs of providing space); and excess revenues available for general operations derived from the Congregation's schools, cemeteries, or other enterprises. This Canon shall be deemed amended automatically, without the need for further action by the Convention, whenever the definition of Normal Operating Income, or the sources from which such income is derived, shall be changed in the Manual or in any successor publication, so as to bring the terms of this Canon into conformity therewith.
- (2) The Chief of Finance and Operations shall compute the apportioned share of each Congregation by computing the average Normal Operating Income for the two latest years as reported by the Congregation on the Parochial Report. The Chief of Finance and Operations shall apply the following formula to the average Normal Operating Income:

4% of income from \$1 to \$50,000, plus
10% of income from \$50,000 to \$200,000, plus
15% of income from \$200,000 to \$500,000, plus

20% of all income above \$500,000.

The Trustees shall be authorized from time to time to increase the dollar amounts that divide the brackets in the foregoing formula to take into account inflation in the cost of the major items making up the budgets of Congregations in the Diocese of New York.

- (3) No Congregation's computed Apportioned Share for any year shall increase by more than 12.5% over its computed Apportioned Share for the immediately preceding year, in each case as computed in accordance with the immediately preceding subsection, without reference to any adjustment or appeal, unless the Bishop and Trustees specifically authorize a larger increase.
- (4) If the Apportioned Share of any Congregation shall exceed 33% of the total budget of Diocesan expenditures in any one budget year, the excess shall be applied to the Diocesan General Endowment Fund.

Section 4. Adjustment and Appeal Procedure:

- (1) Any Congregation may appeal to the Adjustment Board for a reduction in or deferral of payment to a future year of part or all of its Apportioned Share for any year in accordance with the guidelines established by the Adjustment Board and approved by the Trustees.
- (2) The Adjustment Board, which shall be a committee of the Trustees consisting of not fewer than seven members appointed by the Bishop, shall conduct all adjustment hearings and may affirm, temporarily reduce, or defer payment of part or all of the Apportioned Share payable for any year by any Congregation requesting a hearing. The Adjustment Board shall inform each Congregation requesting a hearing of its decision within a reasonable time after such hearing.
- (3) Any Congregation may appeal the decision of the Adjustment Board to the Trustees, which may affirm or modify any decision of the Adjustment Board. Appeals to the Trustees must be made within 30 days after receipt by such Congregation of the decision of the Adjustment Board.

Section 5. Payments:

- (1) Each Congregation's Apportioned Share for a year shall be paid in four equal installments, no later than the fifth days of January, April, July and October, and it shall be the duty of the Chief of Finance and Operations to attend to the collection thereof.
- (2) Payments made after the fifth days of January, April, July and October shall be deemed by the Chief of Finance and Operations to be late.

Section 6. Incentives:

- (1) A Congregation that has no Apportioned Share arrearage may apply for grants that are funded by the Budget.
- (2) It shall be the duty of the Chief of Finance and Operations to report quarterly to the Bishop, the Trustees, and the Council of the Diocese, all Congregations that have not paid in full any payment required by Section 5.
- (3) The Chief of Finance and Operations shall produce a list which the Secretary of Convention shall publish in the Calendar of Convention. The list shall include each Congregation of the Diocese and:
 - a. whether or not such Congregation has filed an audit (certified or alternative, as applicable) for the preceding year;
 - b. whether or not such Congregation has filed a Parochial Report as required by the Canons of General Convention for the preceding year;
 - c. whether or not such Congregation has submitted stipend information for the Journal of Convention.
 - d. whether or not such Congregation has provided evidence that proper insurance is in place covering all parish property and activities;
 - e. such Congregation's Apportioned Share for the preceding and current year as calculated by Section 3;
 - f. any adjustment of such Congregation's Apportioned Share made by the Adjustment Board;
 - g. whether or not such Congregation's Apportioned Share or adjusted Apportioned Share payments are current;
 - h. whether such Congregation is a Congregation In Default In Apportioned Share as specified by Section 7.

Section 7. Congregation In Default In Apportioned Share:

- (1) Prior to each Annual Convention, the Chief of Finance and Operations shall notify the Bishop of any Congregation that does not satisfy any of the conditions listed in clauses a-d below, noting that the Congregation may be designated as a Congregation In Default In Apportioned Share. The Bishop, with the concurrence of the Trustees of the Diocese, may then designate the Congregation as a Congregation In Default In Apportioned Share and shall communicate such designation to the Chancellor. No Congregation shall be designated as a Congregation In Default In Apportioned Share, and no Congregation designated as a Congregation In Default In Apportioned Share

shall remain a Congregation In Default in Apportioned Share, if the Congregation satisfies any of the following conditions:

- a. The Congregation is current in the payment of its Apportioned Share through all but the most recently due quarterly installment, or
- b. The Congregation has a completed application pending with the Adjustment Board, is actively participating in the Adjustment Board process by meeting with its members and representatives of the Diocese as requested by the Adjustment Board, and is making payments on account of its Apportioned Share in a minimum amount specified by the Adjustment Board for Congregations that have applications pending, or
- c. If the Adjustment Board has made its decision and the Congregation has chosen to appeal the decision, the Congregation has a completed appeal pending with the Trustees, or
- d. If the Adjustment Board has made its decision on the application that, after any appeal to and any modification by the Trustees, is final and no longer subject to appeal, the Congregation is current in its payment of all its Apportioned Share as it may have been adjusted through all but the most recently due installment and is in compliance with any conditions imposed by the Adjustment Board or the Trustees in approving any adjustment, which conditions may include participation in programs organized by the Diocese to help a Congregation address problems in the Congregation.

(2) When a Congregation has been designated as a Congregation In Default In Apportioned Share, the following remedies are applied.

- (a) The Chancellor shall inform the Annual Convention that the Congregation is a Congregation In Default In Apportioned Share;
- (b) The lay delegates from a Congregation In Default In Apportioned Share shall be denied any vote in Convention (whether Annual or Special);
- (c) The Rector or Priest-in-Charge of the Congregation In Default In Apportioned Share shall be denied a vote in Convention (whether Annual or Special);
- (d) As provided in Canon 29.3.7, the Congregation In Default In Apportioned Share may be designated a Vulnerable Congregation in accordance with Canon 29.

CANON 18. EPISCOPAL CHARITIES

Section 1. Objectives: There shall be a corporation called Episcopal Charities to carry out the following objectives in furtherance of the mission and ministry of the Diocese of New York:

- (1) To coordinate the funding of social programs related to and connected with the Diocese and its Congregations;
- (2) To raise, hold, and disburse funds to be used to fund such programs;
- (3) To establish funding priorities, evaluate proposals, and award grants in support of such programs;
- (4) To provide training and support services to Congregations and institutions affiliated with the Diocese that wish to apply for grants to carry out such programs; and
- (5) To carry out such other functions as shall be determined from time to time by the Trustees of the Diocese.

Section 2. Organization: At all times, Episcopal Charities shall be incorporated under the Not-for-Profit Corporation Law of the State of New York, and shall be organized and operated so as to qualify for a tax exemption pursuant to Section 501(c)(3) of the Internal Revenue Code. The corporation shall be managed by a Board of Directors appointed by the Trustees of the Diocese.

Section 3. Reports: Episcopal Charities shall report quarterly to the Trustees of the Diocese and annually to the Annual Convention of the Diocese on all activities of the corporation.

Section 4. Advisory Committee:

- (1) The Board of Directors of Episcopal Charities shall establish an Advisory Committee consisting of 19 members, as follows: 8 members appointed by the Bishop of New York, including a chairperson, the Chair of the Social Concerns Commission, and 10 members elected by the Council of the Diocese and consisting of the following: 2 members from Congregations in Sullivan, Ulster, Dutchess and Orange counties; 3 members from Congregations in Westchester, Rockland and Putnam Counties; 2 members from Congregations in the Bronx; 2 members from Congregations in Manhattan; and 1 member from Congregations in Staten Island.
- (2) Members shall be elected or appointed for a term of three years. No member shall serve more than two consecutive terms. A member who serves two consecutive terms shall be eligible for election or appointment one year after the end of such member's second term.
- (3) The Advisory Committee shall make recommendations to the Board of Directors of Episcopal Charities about program funding, disseminate information about funding cycles and grant proposals, and assist in the

provision of training and support services to Congregations and institutions affiliated with the Diocese. The Advisory Committee shall review the Annual Report of Episcopal Charities before it is submitted to each Annual Convention of the Diocese and shall certify to each Annual Convention that the corporation's affairs are being conducted in conformity with a mission statement approved in writing by the Diocese.

PART V. COMMITTEES AND COMMISSIONS OF THE DIOCESE

CANON 19. STANDING COMMITTEE

Section 1. Membership: The Standing Committee shall consist of four clerical members and four lay persons of the Diocese to be elected by ballot. At each Annual Convention, one clerical member and one lay person shall be elected to serve for a term of four years. The Standing Committee shall select from among its members a president and such other officers as it deems necessary or appropriate from time to time. Any Person so elected shall be deemed to have resigned from the Standing Committee if such Person fails to attend three meetings of the Standing Committee during any twelve-month period. Vacancies in the Standing Committee occurring by death or otherwise shall be filled temporarily by the concurrent vote of the clerical and lay members of the Standing Committee until the next Annual Convention and then shall be filled by the Convention. Except in the case of members chosen to fill vacancies, no member of the Standing Committee shall be eligible for membership for one year after the expiration of such Member's term of office.

Section 2. Duties: The Standing Committee shall serve as the council of advice to the Bishop and shall have such other duties as may from time to time be prescribed in the Constitutions and Canons of the General Convention and of this Diocese. As provided in Article X of the Constitution of the Diocese, in case of the absence or disability of the Bishop, the Bishop Coadjutor and any Bishops Suffragan, the powers and duties to be performed by the Bishop in matters of discipline shall be performed by the Standing Committee as the Ecclesiastical Authority, except in those cases where such powers and duties are or may be specially delegated to, or enjoined upon, the clerical members of the Standing Committee; in which cases such powers and duties shall be exercised by the clerical members alone; provided that no sentence shall be pronounced on a Priest or Deacon but by a Bishop.

Section 3. Records under Canon 33: The record of all proceedings upon the presentment or the trial of a Priest or Deacon shall be preserved by the Standing Committee, and for that purpose shall be delivered to the Secretary of the Standing Committee.

Section 4. Consents under Religious Corporations Law §12: Whenever application shall be made to the Standing Committee for its consent for leave to sell, mortgage, or lease real property, which at the time of such application is used by a Congregation for regular religious services, the Standing Committee shall not give its consent until it shall appear to its satisfaction that notice of the proposed sale, mortgage, or lease has been given to the Congregation.

Section 5. Annual Reports: The Standing Committee shall report to the Annual Convention for its information such of its completed official acts as do not pertain to the exercise of its functions as a council of advice to the Bishop.

CANON 20. COMMISSION ON MINISTRY

Section 1. Composition of the Commission on Ministry: There shall be a Commission on Ministry consisting of not fewer than ten members, to be appointed by the Bishop and to serve at the pleasure of the Bishop; provided, however, that (1) no member shall serve for a term in excess of six years and (2) no member so appointed who has served for six consecutive years shall be eligible to be appointed until at least two years have elapsed since the end of such person's previous term as a member of the Commission on Ministry. The chair of the Commission on Ministry shall be appointed by the Bishop from among the Commission on Ministry's members. Insofar as possible, clergy and laity shall be represented in equal numbers on the Commission on Ministry, and the membership shall reflect the geographic diversity of, and include the representation of the Deacons canonically resident, in the Diocese.

Section 2. The duties of the Commission on Ministry shall be to assist the Bishop in all matters specified by the Canons of the General Convention as follows:

- (1) Determining present and future needs for ministry in the Diocese.
- (2) Recruiting and selecting persons for holy orders and in guiding and examining postulants and candidates for orders.
- (3) Providing for the guidance and pastoral care of clergy and lay persons who are in stipendiary and non-stipendiary positions accountable to the Bishop.
- (4) Promoting the continuing education of the clergy and of lay persons employed by the Church.
- (5) Supporting the development, training, utilization, and affirmation of the ministry of the laity in the world.

CANON 21. OTHER COMMITTEES AND COMMISSIONS OF THE DIOCESE

To facilitate the work of the Diocese, the Convention may from time to time establish such committees and commissions of the Diocese with such duties as it may determine, and, unless otherwise provided, the Bishop shall appoint members thereto.

PART VI. CLERGY AND CONGREGATIONS

CANON 22. UNION BETWEEN CONGREGATIONS AND CONVENTION

Section 1. Congregations Subject to Convention; Admission Into Union: Every Congregation subject to the Ecclesiastical Authority of this Diocese shall also be subject to the Convention and required to maintain union therewith.

Subject to the provisions of Canons 27 and 28 with respect to Congregations in a Strategic Setting, to obtain admission into such union the Congregation must deliver its application to the Secretary of Convention at least 40 days before the meeting thereof together with the following:

- (1) The resolution of the Vestry, trustees, advisory council or other governing body (a) authorizing such application for admission, (b) agreeing to be bound by the Constitution and Canons of the General Convention and the Constitution and Canons of this Diocese, and (c) agreeing to pay its clergy in regular installments, but not less frequently than monthly, a salary (in proportion to the time engaged) not less than the minimum provided in Canon 26, and to provide a suitable residence or housing allowance.
- (2) The certificate of the Vestry, trustees, advisory council or other governing body evidencing that the Congregation is willing and able among its own members to provide the salary required by Canon 26 and to provide a suitable residence or housing allowance and that not less than 25 members of the Congregation have regularly attended divine service for at least twelve months immediately prior to the date of such certificate.
- (3) A copy of the Certificate of Incorporation of the Congregation duly certified by the clerk of the county of recording, which certificate, if not pursuant to Article 3 of the New York State Religious Corporations Law, shall contain the declaration that the Congregation is an Episcopal Church and will forever continue as such, in communion with the Diocese of New York and The Episcopal Church.
- (4) The Certificate of the Ecclesiastical Authority (a) approving such incorporation, and (b) adjudging the Congregation duly established.

Section 2. Duty of the Secretary of Convention to Examine Application: It shall be the duty of the Secretary of Convention to examine, consider, and report upon any such application to Convention.

Section 3. Default by a Congregation: Whenever any Congregation shall be in default by more than sixty (60) days in filing the reports required by the Canons of the General Convention, or shall for two (2) years in succession not have employed a Rector or Priest-in-Charge, or shall for one or more years be in arrears in payment of the minimum clergy salary as provided in Canon 26, the Bishop shall report such Congregation to the Annual Convention of the Diocese, and such Congregation shall thereby forfeit its right to send lay delegates to the Convention of the Diocese. Such Congregation, however, may be restored to its right to send lay delegates to the Convention of the Diocese upon application to the Convention of the Diocese upon such terms as shall appear just in the discretion of the Convention.

CANON 23. REGISTERS AND PAROCHIAL REPORTS

Section 1. Congregational Reports: In the Register of Baptisms, Confirmations, Communicants, Marriages and Burials, required by the Canons of the General Convention to be kept by the member of the clergy in charge of a Congregation of this Church, the record shall

specify the name and date of birth of each child baptized, with the names of the parents and sponsors; the name of each adult baptized; the name of each person confirmed; the names of the parties married, with the names of the witness or witnesses required by civil law; the name of each person buried; and also the time when each rite was performed. The Register shall be kept by the member of the clergy in charge of a Congregation, in a book or other record to be provided for that purpose; and shall be preserved by the Vestry or advisory council as a part of the records of the Congregation. The list of communicants shall embrace all within the cure of the Member of the Clergy in charge of a Congregation as nearly as can be ascertained; and such Member of the Clergy shall also keep a list of the families and individuals in such cure insofar as practicable.

Section 2. Duties of Clergy in Charge of a Congregation: Every Member of the Clergy in charge of a Congregation shall present, or cause to be delivered to the Diocese:

- (1) The Parochial Report as required by the Canons of General Convention, with such additional information as the Diocese may reasonably require from time to time; and
- (2) A copy of the annual financial statement as required by the Canons of General Convention and the regulations of this Diocese.

The deadline for submission of the Parochial Report and the annual financial statement shall be the date established by The Episcopal Church. It shall be the responsibility of the Chief of Finance and Operations' office to notify Congregations of the due dates.

Section 3. Responsibilities of Wardens: Where a Congregation is without a Member of the Clergy in charge of a Congregation, the Register shall be kept by the Wardens of the Congregation, and the annual Parochial Report and the financial statement shall be presented or forwarded to the Bishop by them.

Section 4. Inspection of Registers: The Registers of all Congregations shall be inspected from time to time by the Bishop or by such persons as the Bishop may appoint.

Section 5. Dissolution of a Congregation: Upon the dissolution of a Congregation, the Register provided for by this Canon shall immediately become the property of the Diocese and shall be deposited with the Archivist.

CANON 24. VACANT CURES AND CLERGY WITHOUT CURE

Section 1. Notice of Vacancy: Whenever a clergy position in a Congregation becomes, or is about to become, vacant, the Bishop shall be notified by the Wardens of such Congregation if the vacancy occurs in the position of Rector or other Member of the Clergy in charge of a Congregation, and by the Rector or other Member of the Clergy in charge of the Congregation if the vacancy is in any Clergy position other than that of Rector.

Section 2. Interim Clergy: It shall be the duty of the Wardens of any Congregation to provide for the regular conduct of worship and pastoral care of the Congregation whenever there is a vacancy in the position of Rector. It shall be the duty of the Bishop to provide for the conduct of regular worship and pastoral care of any Congregations in Strategic Settings whenever there be a

vacancy in the position of Priest-in-Charge that must be filled by the Bishop. The Vestry, Advisory Board or other governing body of such Congregation shall provide for the compensation of any interim clergy.

Section 3. Vacancies in the position of Rector: Vacancies in the position of Rector shall be filled by the Vestry of the Congregation after consulting with the Bishop. The Wardens of the Congregation shall notify the Archivist of the Diocese upon the election of a new Rector.

Section 4. Vacancies in Positions of Priest-in-Charge of a Congregation in a Strategic Setting: Vacancies in the positions of clergy shall be filled by the Bishop, in consultation with the Advisory Board of the Congregation in a Strategic Setting. The procedures to be followed in searching for suitable candidates and selecting nominees to present to the Bishop shall be as adopted from time to time by the Bishop or the Bishop's designee in charge of clergy deployment.

Section 5. Requirement of Licensure: No member of the clergy shall be called to fill any clerical position in this Diocese if the Bishop has stated that such member of the clergy will not be licensed to officiate in this Diocese.

CANON 25. CLERGY NOT CANONICALLY RESIDENT

Any member of the clergy who is not canonically resident in this Diocese and who desires to take temporary or occasional service therein shall so signify to the Bishop. A list of such clergy as shall be licensed by the Bishop for such duty shall be kept by the Bishop. A Rector of a Congregation may not employ the services of any member of the clergy who is not canonically resident for more than sixty days, unless such member of the clergy shall have the written license of the Bishop.

CANON 26. CLERGY AND LAY STAFF: COMPENSATION AND ALLOWANCES

Section 1. Minimum Stipends and Allowances: Every Congregation in union with the Convention shall pay clergy serving such Congregation not less than the minimum stipends and allowances set forth in the Compensation Guidelines of the Diocese of New York most recently adopted by the Convention of the Diocese. Such payment shall include, but not be limited to, the Deacon's stipend set forth in the Compensation Guidelines of the Diocese of New York in effect from time to time. Every Congregation in union with the Convention having lay employees on its staff shall provide these employees with compensation and benefits not less than the minimum guidelines for lay employees set forth in the Compensation Guidelines of the Diocese of New York most recently adopted by the Convention of the Diocese.

Section 2. Annual Review of Compensation Guidelines: Each year, the Trustees of the Diocese shall review the Compensation Guidelines of the Diocese and shall make proposals to Convention with respect to additions or modifications thereto no later than the time for filing proposed resolutions with the Secretary of Convention.

Section 3. Variations from Compensation Guidelines: The Trustees may approve specific variations from the Compensation Guidelines of the Diocese.

Section 4. Arrearages: Any Congregation that fails to provide the stipends and allowances established by the Convention, except as permitted pursuant to Section 3 herein, or that shall be in arrears in the payment of such salary and allowances for a period of one or more years shall be reported by name to the Trustees at least three months before the next Annual Convention, and the Trustees may include the same in its report to such Convention.

Section 5. Lay Employees: All Congregations and other ecclesiastical organizations or bodies subject to the authority of the Diocese of New York, and all other societies, organizations or bodies in the Diocese which under the regulations of The Church Pension Fund have elected or shall elect to come into the pension system, shall provide all lay employees who work a minimum of 1,000 hours annually retirement benefits through participation in the Episcopal Church Lay Employees' Retirement Plan (ECLERP) or in an equivalent defined contribution or defined benefit plan, the provisions of which are at least equal to those of ECLERP.

CANON 27. ESTABLISHMENT OF CONGREGATIONS IN A STRATEGIC SETTING

Section 1. Authority to Establish New Congregations: The authority to establish a Congregation in a Strategic Setting is vested in the Bishop, acting with the advice and consent of the Standing Committee and the Trustees of the Diocese.

Section 2. Form of Application for Recognition as a New Congregation: A group of twenty (20) or more baptized persons seeking to worship together and to be recognized as a Congregation in a Strategic Setting in communion with this Diocese may apply to the Bishop for organization as a Congregation in a Strategic Setting in the following form:

To the Right Reverend _____, *Bishop of New York*
We, the undersigned _____ baptized persons, residents in the Town(s) of _____, in the County or Counties of _____, New York, respectfully request that we be duly received as a Congregation in a Strategic Setting under the authority and direction of the Bishop of the Diocese of New York, to be known as _____, in the Town of _____.
And we do hereby promise conformity to the direction and authority of the Bishop and Diocese, and to the Doctrine, Discipline and Worship of this Church as found in the Constitution and Canons of the General Convention of The Episcopal Church and the Diocese of New York.

Section 3. Hearing on Application by a New Congregation in a Strategic Setting: Prior to any action on a proposal to establish a new Congregation in a Strategic Setting, the Standing Committee shall conduct a formal hearing, at which hearing any person who wishes to address the advisability of the proposal shall be heard. The Standing Committee shall publish notice of any such hearing not less than twenty (20) days prior to the date of the hearing, and shall also give twenty (20) days' written notice of any such hearing to any person or Congregation that, in the opinion of the Standing Committee, may be affected by the proposal.

CANON 28. CONGREGATIONS IN STRATEGIC SETTINGS

Section 1. Change in Status of a Congregation in a Strategic Setting: Any Congregation established pursuant to Canon 27 shall remain a Congregation in a Strategic Setting and shall

continue as such until the Bishop, the Standing Committee, and the Trustees of the Diocese approve a change of status from Congregation in a Strategic Setting to Congregation.

Section 2. Change in Status from Congregation to Congregation in a Strategic Setting:

Any other Congregation that wishes to conduct its affairs in accordance with this Canon may apply to the Bishop for permission to become a Congregation in a Strategic Setting. An application to change status from Congregation to Congregation in a Strategic Setting must be approved by the Bishop and the Vestry of the Congregation and may include the transfer all of the real and personal property of the Congregation to the Trustees of the Diocese. Upon notification by the Bishop, Standing Committee and Trustees of a change in status from a Congregation to a Congregation in a Strategic Setting, (i) the Vestry of such Congregation in a Strategic Setting shall be deemed to have been automatically reconstituted as an Advisory Board and (ii) such Advisory Board shall complete the transfer of all the real and personal property of such Congregation in a Strategic Setting to the Trustees.

Section 3. Operation of the Congregation in a Strategic Setting: A Congregation in a Strategic Setting shall conduct its affairs under the direction and authority of the Bishop and in accordance with the following provisions.

- (1) When the Bishop consents to the organization of a Congregation in a Strategic Setting or a change in status from a Congregation to a Congregation in a Strategic Setting, the Bishop shall appoint a member of the Clergy to serve as Priest-in-Charge. The Priest-in-Charge shall serve at the pleasure and direction of the Bishop. The Bishop shall have the sole power to appoint and remove clergy serving a Congregation in a Strategic Setting.
- (2) The first annual meeting of a Congregation in a Strategic Setting, excluding any Congregation which has become a Congregation in a Strategic Setting by virtue of a change in status, shall be held as soon as possible following the establishment of the Congregation, and each annual meeting thereafter shall be held on the Sunday closest to the date of the first annual meeting.
- (3) Persons of the age of eighteen (18) years or more, belonging to the Congregation in a Strategic Setting, who have been regular attendants at its worship and contributors of its support for (i) at least twelve months prior to an annual meeting or (ii), if earlier, since the establishment of such Congregation or approval of such Congregation's change of status, as the case may be, shall be qualified voters at the annual meeting. The action of an annual meeting upon any matter or question shall be decided by a majority of the qualified voters voting thereon.
- (4) At the first annual meeting of a Congregation in a Strategic Setting, such Congregation in a Strategic Setting shall, to the extent that none exist, create a certificate of incorporation, which shall be filed with the clerk of the county in which the Congregation in a Strategic Setting is located, and as promptly as practicable thereafter adopt by-laws, each of which shall be subject to the

approval of the Bishop, and which shall not be inconsistent with the Canons of the General Convention or these Canons.

- (5) If so directed by the Bishop, a Congregation in a Strategic Setting shall, in its certificate of incorporation or by-laws, make provision for an Advisory Board, to consist of no fewer than five, nor more than twelve members, including two Wardens, to be elected from among qualified electors of the Congregation for staggered three year terms. In addition, the Bishop shall have the right to appoint an Advisory Board and Wardens to the Congregation in a Strategic Setting should the Bishop deem it necessary. The Bishop may also remove the Advisory Board and Wardens of a Congregation in a Strategic Setting for just cause.
- (6) The Priest-in-Charge shall serve as the chair of the Advisory Board.
- (7) The Advisory Board shall meet regularly, and not less than quarterly, at such time and place as it shall by resolution determine. A special meeting shall be called upon the written request of the Bishop, of any two members of the Advisory Board, or by the Priest-in-Charge; or, in the absence of a Priest-in-Charge, by a Warden.
- (8) At the first meeting of the Advisory Board following the annual meeting in each year, the Board shall elect a Clerk and a treasurer to hold office for one year. The duties of the Clerk and the treasurer shall be similar to the duties of the Clerk and treasurer of any Congregation.
- (9) The Advisory Board shall have power to fill vacancies in its membership until the next annual meeting of the Congregation. It shall also elect the delegates to the Convention of the Diocese as provided in Canon 2.
- (10) In the event that the Bishop with the concurrence of a majority of the remaining Trustees deems it necessary or advisable, the Congregation in a Strategic Setting shall deliver to the Trustees of the Diocese all funds and all property of the Congregation in a Strategic Setting not then held by the Trustees, and it shall be the duty of the Priest-in-Charge and Advisory Board to surrender control of, and title to, such funds and property to the Trustees.

Section 4. Role of the Bishop and Trustees of the Diocese: The Bishop and/or the Bishop's designees shall be responsible for the supervision and regulation of the affairs of each Congregation in a Strategic Setting. The Trustees of the Diocese shall receive all gifts and bequests for the Congregation in a Strategic Setting; have custody of its permanent funds; may hold title to all of its real estate and make such rules to preserve the assets of the Congregation in a Strategic Setting and require such reports as it shall see fit. No gift or donation of real estate shall be accepted, nor any purchases made, for the Congregation in a Strategic Setting, nor any location of such Congregation's site affected, nor any part of the buildings and grounds of the Congregation leased or developed without the consent of the Bishop.

Section 5. Transfer of Status from Congregation in a Strategic Setting to Congregation: The Bishop, with the approval of the Standing Committee and the Trustees of the Diocese, may approve a request from a Congregation in a Strategic Setting to become a Congregation when, in the Bishop's opinion, such change of status is warranted, and upon such terms as the Bishop shall deem appropriate.

Section 6. Dissolution of a Congregation in a Strategic Setting: The Bishop, with the approval of the Standing Committee and the Trustees of the Diocese, may dissolve a Congregation in a Strategic Setting when, in the Bishop's opinion, such action shall be warranted. In the event of such dissolution, the Congregation in a Strategic Setting shall deliver to the Trustees of the Diocese all funds and all property of the Congregation in a Strategic Setting not then held by the Trustees, and it shall be the duty of the Priest-in-Charge and Advisory Board to surrender control of, and title to, such funds and property to the Trustees.

CANON 29. AIDED INTERVENTION FOR VULNERABLE CONGREGATIONS

Section 1. Support for Congregations: The Bishop shall make available to the Congregations of the Diocese a system of support, resources, and mutual accountability to encourage and enable the development of their life and ministry.

Section 2. Mutual Accountability: Every Congregation is responsible to live within a system of support and mutual accountability that links its life and ministry with that of the Bishop and with those of other Congregations in the Diocese. In addition to the system of support referred to in Section 1, above, this Canon sets out a process for aided intervention to help Congregations that are or may be vulnerable, as described in Sections 3 and 5, below.

Section 3. Designation as a Vulnerable Congregation: A Congregation (other than a Congregation in a Strategic Setting) may be designated a Vulnerable Congregation under Section 5, below, when one or more of the following conditions exists:

- (1) The Congregation employs a member of the clergy under ecclesiastical discipline or process; permits a church edifice to be used for purposes incompatible with its consecration; or pursues any persistent course inconsistent with the doctrine, discipline or worship of The Episcopal Church.
- (2) The Congregation refuses or neglects to assemble and elect a Vestry as provided in these Canons; or neglects to send delegates to any Annual Convention of this Diocese.
- (3) The Congregation does not search for and elect clerical leadership after a reasonable period of time.
- (4) The Congregation does not comply with the provisions of Canon 26 in that it is not compensating its clergy with at least the minimum stipends and allowances set forth in the Compensation Guidelines of the Diocese of New York most recently adopted by the Convention of the Diocese; or does not pay canonically required pension assessments for its clergy and eligible lay employees; or does not maintain adequate insurance as determined by the Trustees.

- (5) The Congregation does not file timely reports including financial statements or a Parochial Report as required by these Canons or the Canons of the General Convention on an annual basis.
- (6) Financial reports or other financial data reveal invasion of the principal portion of endowment funds or other evidence of financial instability sufficient, in the judgment of the Bishop or Standing Committee, to warrant action under this Canon.
- (7) The Congregation has been designated a Congregation In Default In Apportioned Share, according to Canon 17.7.
- (8) There is attempted or effected alienation or encumbrance of the real property of the Congregation without the consent of the Bishop and a majority of the members of the Standing Committee.
- (9) There exists any other condition that would render the Congregation liable to action under the Constitution and Canons of the Diocese.

Section 4. Determining the Need for Aided Intervention: A process to determine the need for aided intervention may be initiated in any of the following ways:

- (1) The Rector or Priest-in-Charge, or the Vestry or other governing body by a majority vote, may invite the pastoral intervention of the Bishop who may appoint a committee of three persons to confirm and aid in the amelioration of the condition(s), and to report to the Bishop and Standing Committee thereon.
- (2) On the Bishop's own initiative, the Bishop may appoint a committee of three persons to confirm and aid in the amelioration of the condition(s), and to report to the Bishop and Standing Committee thereon.
- (3) The Standing Committee may, by a majority vote, request the Bishop to appoint a committee of three persons to confirm and aid in the amelioration of the condition(s) and to report to the Bishop and Standing Committee thereon.

Section 5. Declaration of Vulnerable Congregation Status: In the event that the committee appointed under Section 4 confirms that any of the conditions detailed in Section 3 above in fact exists and is unlikely to be sufficiently ameliorated within a reasonable period of time, the Bishop, with the consent of a majority of the Standing Committee, may declare the Congregation to be a Vulnerable Congregation, and require one or more of the following measures:

- (1) Appointment by the Bishop of three or more communicants from within the Diocese of New York to govern the affairs of the Congregation as the Administrative Authority during the pendency of these conditions, and notwithstanding any other provisions for such governance; or the Bishop may call for the election of a new Vestry or other governing body;

- (2) Conveyance of title to all real property to the Trustees of the Diocese, who shall hold the same in trust during the pendency of these conditions; and
- (3) Such other measures as the Bishop, with the concurrence of the majority of the Standing Committee, shall determine.

Section 6. Removal of Designation: The Bishop, with the advice and consent of a majority of the members of the Standing Committee, may remove a Congregation's designation as a Vulnerable Congregation, thereby terminating any actions or restrictions imposed upon it under this Canon during the period of time it was deemed a Vulnerable Congregation, to the end that thereafter the revitalized Congregation may continue its life and ministry as an integral part of the Diocese.

Section 7. End of Existence of a Vulnerable Congregation: When, in the judgment of the Bishop, and with the advice and consent of a majority of the members of the Standing Committee, a Vulnerable Congregation has either completed its mission or exhausted its resources, the Bishop may end the existence of the Vulnerable Congregation, and its property and other assets shall be transferred to the Trustees of the Diocese. The Vulnerable Congregation shall receive notification of such action by the Bishop including the right to appear before the Bishop and Standing Committee. The Diocese will take appropriate steps to conclude the affairs of the Vulnerable Congregation. The people and clergy of the affected Congregation shall be assisted in continuing their lives in faith in the Diocese.

CANON 30. CONTRIBUTION FOR CHURCH OBJECTIVES

In every Congregation of the Diocese provision shall be made whereby its members may make offerings, by collections and otherwise, as often as the needs of the Church shall require, for the support of its objectives, particularly its missionary work at home and abroad, the education for the sacred ministry, and those other religious and charitable objectives which are commended to the care of the Church by the General Convention, or by the Convention of the Diocese; and it shall be the duty of the clergy in charge to give due notice to the Congregation of the time and purpose of such offerings, and also to call their attention to the importance and claims of the respective objectives to which the offerings are to be applied.

PART VII. INSTITUTIONS AFFILIATED WITH THE DIOCESE

CANON 31.

Section 1. Operation of Institutions Affiliated with the Diocese: Any institution, society, or other organization by whatever designation heretofore or hereafter organized, representing itself to be an institution, society or other organization of the Diocese of New York for any purpose whatever, may do so only on condition that:

- (1) It shall not be operated for profit and its charter, constitution, or bylaws shall specify its purposes;
- (2) At least a majority of its governing board shall be members in good standing of a Congregation in union with the Convention of the Diocese or clergy

canonically resident therein; and in the case of an agency receiving funds collected under the authority of Convention, it shall elect or appoint to its governing board at least one member of the Trustees of the Diocese other than the Bishop, although the Bishop may also be a member;

- (3) It shall not sell, alienate, or encumber real property belonging to it without giving to the Trustees of the Diocese thirty days' prior notice of such intention;
- (4) It shall file with the Secretary of the Convention certified copies of its charter, constitution, bylaws, and all amendments to such documents;
- (5) It shall make a written annual report to the Trustees of the Diocese setting forth the names of its governing board and its financial transactions and other activities during the previous year;
- (6) It shall comply with the provisions of the Canons of the General Convention entitled "Of Business Methods in Church Affairs";
- (7) It shall, as a condition to receiving any funds collected under the authority of the Convention, comply with such terms as may be prescribed by the Trustees of the Diocese; and
- (8) It shall permit the Bishop or the Bishop's designee to visit it and examine its books, minutes, records, and affairs, to determine whether it conforms, and continues to conform, to the provisions of this Canon and whether its standards and performance of work and service warrant continued recognition. If in the opinion of the Bishop it shall fail to meet such requirements, the Bishop may so report to the Trustees of the Diocese, whereupon the Trustees may take action as, in its discretion, may be deemed appropriate, either to correct undesirable conditions or to end its status as a Diocesan institution, society or other agency.

Section 2. Annual Filing by Trustees: The Trustees of the Diocese shall file annually with the Secretary of Convention a list of the names of all institutions, societies, or other agencies that the Trustees shall recognize as "Diocesan," and such list shall be published in the Journal of Convention.

CANON 32. DESIGNATED MINISTRIES

The Bishop may with the approval of the Council of the Diocese designate and authorize Designated Ministries, subject to a written agreement to be reached among the Bishop, the Council of the Diocese, and each Designated Ministry. Designated Ministries shall annually report to the Bishop and Council of the Diocese. The Bishop may revoke the designation and authorization of any Designated Ministry with the approval of the Council of the Diocese.

PART VIII. DISCIPLINE

CANON 33. TRIAL OF A PRIEST OR DEACON

Section 1. Definitions: Capitalized terms used in this Canon shall have the meanings attributed to them in Title IV, Section 2, or any successor provision thereof, of the Canons of the General Convention.

Section 2. Mode of Proceeding: Whenever information concerning an Offense by a Member of the Clergy of the Diocese has been received by the Intake Officer or Bishop, the matter shall proceed in accordance with Title IV of the Canons of the General Convention and this Canon.

Section 3. Disciplinary Board: The Disciplinary Board shall consist of seven persons, four of whom are Priests or Deacons canonically and geographically resident in the Diocese, and three of whom are lay adult communicants in good standing and members of a congregation of this Diocese. The members of the Disciplinary Board shall be elected by the Annual Convention for concurrent three-year terms. Candidates for the Disciplinary Board shall be chosen by the Leadership Development Commission in accordance with Canon of the General Convention IV.5.3 and Canon 10 of this Diocese. Within sixty days following election of the Disciplinary Board, the Bishop shall appoint from among the members of the Disciplinary Board a president to serve for that term. Upon determining that a vacancy in the Disciplinary Board exists, the president of the Disciplinary Board shall notify the Bishop, who shall appoint a person of the same order as the former member to serve the remainder of the term left vacant, subject to the eligibility requirements of Canon of the General Convention IV.5.3.

Section 4. Disciplinary Board Clerk: The Disciplinary Board shall appoint a Disciplinary Board Clerk to perform the functions set forth in Title IV of the Canons of the General Convention. The Disciplinary Board Clerk shall be subject to the eligibility qualifications set forth in Canon of the General Convention IV.5.3(g).

Section 5. Disciplinary Panels: In the event a Conference Panel shall have more than one member, the Conference Panel shall include at least one Priest. A Hearing Panel shall include at least one Priest or Deacon.

Section 6. Church Attorney: At the beginning of each three-year term of the Disciplinary Board, the Bishop, in consultation with the Disciplinary Board, shall appoint one or more Church Attorneys to serve for three years. Each Church Attorney shall be a confirmed communicant in good standing, a member of a congregation affiliated with The Episcopal Church, a member of the Bar of the State of New York, and a person familiar with canon law. The Bishop, in consultation with the Standing Committee, may for the good order of the Church remove a Church Attorney from that position. In the event a Church Attorney during such Church Attorney's term resigns or is unable to perform the duties of a Church Attorney, the Bishop shall, in consultation with the Disciplinary Board, appoint a replacement Church Attorney. The Church Attorney may, but need not be, compensated for services rendered at a rate set in a written retainer agreement not to exceed customary prevailing rates for comparable attorneys in this Diocese. Whether or not the Church Attorney is compensated, the Diocese shall be responsible for reimbursing the reasonable and necessary disbursements and expenses incurred by the Church Attorney in carrying out such

Church Attorney's duties. If no Church Attorney appointed pursuant to this section is able to serve in connection with a particular matter, the Bishop, in consultation with the Disciplinary Board, shall appoint a temporary Church Attorney to serve on that matter.

Section 7. Intake Officer: One or more Intake Officers shall be appointed from time to time by the Bishop. The Bishop shall publish throughout the Diocese the names and contact information of all Intake Officers.

Section 8. Pastoral Response Coordinator: The Bishop may appoint a person (a "Pastoral Response Coordinator") to serve at the will of the Bishop in implementing the pastoral responses provided for in Canon of the General Convention IV.8. The Pastoral Response Coordinator may be the Intake Officer, but shall not be a person serving in any other appointed or elected capacity under this Canon or Title IV of the Canons of the General Convention .

Section 9. Investigator: The Bishop, in consultation with the president of the Disciplinary Board, shall appoint one or more Investigators to be compensated as agreed between the Bishop and the Investigator and whose reasonable and necessary expenses shall be reimbursed. An Investigator need not be a member of The Episcopal Church.

Section 10. Advisors: In each proceeding under Title IV of the Canons of the General Convention, the Bishop shall appoint an Advisor for the Complainant and an Advisor for the Respondent. Persons serving as Advisors shall not hold any other appointed or elected position under Title IV of the Canons of the General Convention, and shall not be the Bishop or a Chancellor or Vice-Chancellor of this Diocese or likely to be called as a witness in the proceeding.

Section 11. Order: Prior to the issuance of an Order by a Conference Panel or a Hearing Panel, each of the Bishop, the Respondent and the Complainant shall have an opportunity to be heard by such Panel on the proposed terms of the Order. In addition, not less than fifteen (15) days prior to issuing an Order, such Conference Panel or Hearing Panel shall notify the Bishop of the intent to issue an Order and confer with the Bishop concerning the proposed terms of the Order. The 15-day period may be shortened only with the consent of the Bishop.

Section 12. Costs: In connection with a proceeding under Title IV of the Canons of the General Convention, the reasonable costs and expenses of the Disciplinary Board, each Intake Officer, each Investigator, each Church Attorney, the Disciplinary Board Clerk, each Advisor and the Pastoral Response Coordinator shall be the obligation of the Diocese, subject to budgetary constraints as may be established by Convention. In the event of the agreement of an Accord or the issuance of an Order, the reasonable defense fees and costs incurred by the Respondent, or a portion thereof, may be paid or reimbursed by the Diocese, subject to budgetary constraints as may be established by Convention.

Section 13. Records: Records of open proceedings before the Disciplinary Board, including any appeal, shall be preserved and maintained by the Disciplinary Board Clerk. The Bishop shall make provision for the permanent storage of all records of all proceedings under this Canon and Title IV of the Canons of the General Convention in the archives of the Diocese and, to the extent required by Canon IV.19.30 of the Canons of the General Convention (c) and (d), in the Archives of The Episcopal Church.

CANON 34. DISSOLUTION OF THE PASTORAL RELATION

Section 1. Resignation or Removal of Rector: Except upon mandatory resignation by reason of age, a Priest may not resign as Rector of a Congregation without the consent of its Vestry, nor may any Rector canonically or lawfully elected and in charge of a Congregation be removed therefrom by the Vestry against the Rector's will, except as hereinafter provided.

Section 2. Notice of Disagreement: If for any urgent reason a Rector or Vestry desires a dissolution of the pastoral relation, and the parties cannot agree, either party may give notice in writing to the Ecclesiastical Authority of the Diocese. Whenever the Standing Committee is the Ecclesiastical Authority of the Diocese, it shall request the Bishop of another Diocese to perform the duties of the Bishop under this Canon.

Section 3. Mediation by Bishop: Within sixty (60) days of receipt of the written notice, the Bishop, as chief pastor of the Diocese, shall mediate the differences between Rector and Vestry in every informal way which the Bishop deems proper, including by using the good offices of any Bishop Suffragan or Assistant Bishop then serving in this Diocese. The Bishop may appoint a committee of at least one Priest and one Lay Person, none of whom may be members of the Congregation involved, to make a report to the Bishop.

Section 4. Non-Resolution After Mediation: If the differences between the parties are not resolved after completion of the mediation, the Bishop shall proceed as follows:

- (1) The Bishop shall give notice to the Rector and Vestry that a godly judgment will be rendered in the matter after consultation with the Standing Committee and that either party has the right within ten days to request in writing an opportunity to confer with the Standing Committee before it consults with the Bishop.
- (2) If a timely request is made, the president of the Standing Committee shall set a date for the conference, which shall be held within thirty (30) days.
- (3) At the conference, each party shall be entitled to representation of its choice and at its sole cost and expense and to present its position fully.
- (4) Within thirty (30) days after the conference or after the Bishop's notice if no conference is requested, the Bishop shall confer with and receive the recommendation of the Standing Committee; thereafter the Bishop, as final arbiter and judge, shall render a godly judgment.
- (5) Upon the request of either party, the Bishop shall explain the reasons for the judgment. If the explanation is in writing, copies shall be delivered to both parties.
- (6) If the pastoral relation is to be continued, the Bishop shall require the parties to agree on definitions of responsibility and accountability for the Rector and the Vestry.

- (7) If the relation is to be dissolved:
 - a. The Bishop shall direct the Secretary of Convention to record the dissolution.
 - b. The judgment shall include such terms and conditions including financial settlements as shall seem to the Bishop just and compassionate.

Section 5. Supportive Services: In either event the Bishop shall offer appropriate supportive services to the Priest and the Congregation.

Penalties for Non-Compliance: In the event of the failure or refusal of either party to comply with the terms of the judgment, the Bishop may impose penalties on the non-compliant party, including, without limitation, the following:

- (1) In the case of a Rector, suspending the Rector from the exercise of the priestly office until the Rector shall comply with the judgment.
- (2) In the case of a Vestry, recommending to the Convention of the Diocese that the Congregation be placed under the supervision of the Bishop until it has complied with the judgment

Section 6. Extension of Time Periods: If the Bishop determines that there is a need for same, the Bishop may extend the time periods specified in this Canon, provided that all be done to expedite these proceedings. All parties shall be notified in writing of the length of any extension.

Relationship to Title IV Proceedings:

- (1) Statements made during the course of proceedings under this Canon are not discoverable or admissible in any proceedings under Title IV of the Canons of the General Convention and Canon 33 of these Canons, provided that this does not require the exclusion of evidence in any proceeding under any such Canons that is otherwise discoverable and admissible.
- (2) In the course of proceedings under this Canon, if a charge is made by the Vestry against the Rector that could give rise to a disciplinary proceeding under Canon IV.1 of the Canons of the General Convention, all proceedings under this Canon shall be suspended until the charge has been resolved or withdrawn.

PART IX. AMENDMENTS

CANON 35. AMENDMENTS

Any proposed amendment to these Canons may be considered by Convention only if at least one day's previous notice thereof shall have been given to a meeting of Convention or it has been printed in the Calendar of Business and forwarded as provided in Canon 5.

Such amendment must be referred to and recommended by the Committee on Canons unless such reference be dispensed with by unanimous consent.

If such amendment be adopted by a majority vote of Convention, it shall be open for consideration until the next annual Convention when, if again adopted by a majority vote, the Canons shall be amended accordingly.

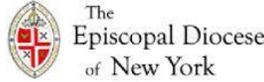
If such amendment be adopted by unanimous vote of the Convention or by a two-thirds vote by both Orders taken separately, the amendment shall take effect as set forth in the resolution

PART X. COMMUNICATIONS

CANON 36. ELECTRONIC COMMUNICATIONS

All notices, mailings, transmittals, certifications and other communications under these Canons may be sent by electronic means, as well as any other means provided hereunder. Any communications by electronic means permitted hereunder may be sent to the electronic address of the recipient as set forth in the Secretary of Convention's or Bishop's books and records from time to time. In addition to the foregoing, all publications of notices in a newspaper of record for the Diocese may, in lieu of such publication, be sent via electronic means to any affected persons or posted on the website of the Diocese.

MASTER DRAFT



THE CANONS OF THE DIOCESE OF NEW YORK

PART I. ~~PART I~~—CONVENTION OF THE DIOCESE

CANON 1. ~~CANON 1~~—CLERICAL MEMBERS

Section 1. List of Clerical Members: The Bishop shall maintain a list of all Clergy who are entitled to membership in the Convention under Article IV of the Constitution, which list shall show their titles and places of residence; but members of the Clergy under suspension shall not be included on the list.

Section 2. Clerical Records:

- (1) ~~1~~—The Secretary of Convention shall maintain a record, to be kept in accordance with the Canon of the General Convention relating to the Filling of Vacant Cures, of all notices of the election of Rectors that shall be transmitted to ~~her/him~~the Secretary of Convention in accordance with that Canon.
- (2) ~~2~~—Every Bishop, Priest,₂ and Deacon who shall be received into this Diocese shall procure from the Bishop, or in case of the absence or disability of the Bishop, or of a vacancy in the Episcopate, from a majority of the clerical members of the Standing Committee, duly convened, a certificate stating that such Bishop, Priest₂ or Deacon, as the case may be, ~~he/she~~ has been received into this Diocese in compliance with the Canons of the General Convention. A copy of the certificate shall be filed with the Secretary of Convention.
- (3) ~~3~~—Every Bishop, Priest, and Deacon employed as a Missionary under the direction of the Convention shall procure from the Bishop, or₂ in case of the absence or disability of the Bishop, or of a vacancy in the Episcopate, from the Commission on Ministry, a certificate that such Bishop, Priest,₂ or Deacon, as the case may be, ~~he/she~~ is so employed. A copy of said certificate shall be filed with the Secretary of Convention.
- (4) ~~4~~—Every Bishop, Priest, and Deacon engaged as a Professor or Instructor in an incorporated institution of learning, or as Superintendent or Chaplain in any incorporated charitable institution, shall procure the written certificate of the President or Secretary of such Corporation that such Bishop, Priest,₂ or Deacon, as the case may be, ~~he/she~~ is so employed. A copy of said certificate shall be filed with the Secretary of Convention.

CANON 2. ~~CANON 2~~—LAY MEMBERS

Section 1. Choosing and Qualifications of Lay Members, Vacancies and ~~Provisional~~Alternate Members:

- (1) ~~4.~~ Lay Members from each Congregation shall be chosen in accordance with rules established by the Congregation. Each ~~congregation~~Congregation may also choose as many ~~Provisional~~Alternate Lay Members as may be required to fill vacancies among the elected Lay Members occurring by resignation, death, inability to attend Convention₂, or otherwise.
- (2) ~~2.~~ Persons, ~~whether male or female,~~ of the age of eighteen years or more shall be eligible to serve as Lay Members or ~~Provisional~~Alternate Lay Members to any Convention, and to be elected to any Diocesan committee, commission₂, or other lay office of the Diocese. If a person selected as a Lay Member or ~~Provisional~~Alternate Lay Member is not a member of such person's ~~his/her~~ Congregation's Vestry, such person ~~he/she~~ must belong to the Congregation being represented; must be entitled to vote for ~~wardens~~Wardens and ~~vestry~~Vestry members thereof; and must have been a member of the Congregation for at least one year prior to such person's ~~his/her~~ selection.
- (3) ~~3.~~ The evidence of the appointment of a Lay Member or ~~a Provisional~~an Alternate Lay Member shall be a certificate on the form provided by the Secretary of Convention stating the time and place of appointment, signed by the Rector of the Congregation and by the Clerk of the Vestry, or, in the case of any Congregation that does not have a Rector or a Vestry, by such other officers of the Congregation as may be acceptable to the Secretary of Convention. The certificate must show on its face that the appointment has been made in accordance with all the requirements of this Canon, and shall certify that the Lay Member or the ~~Provisional~~Alternate Lay Member is duly qualified. No other evidence of appointment of any Lay Member or ~~Provisional~~Alternate Lay Member shall be received or honored by the Secretary of Convention.
- (4) ~~(i)~~ If for any reason a vacancy shall occur among the Lay Members of a Congregation, it shall be the duty of the Rector, or if there be no Rector or the Rector be absent or disabled, the duty of the ~~Church~~ Wardens or one of them, or in the case of a Congregation in a Strategic Setting, the duty of the Priest-in-Charge, or if there be no Priest-in-Charge or if the Priest-in-Charge be absent or disabled, the duty of the Clerk of the Advisory Board, to designate in writing ~~a Provisional~~an Alternate Lay Member to fill the vacancy. Such written designation, when filed with the Secretary of Convention, shall be sufficient evidence of the right of the person therein designated to represent the Congregation as a Lay Member.

Section 2. Certificate of Appointment of Lay Members: When the Secretary of Convention provides the notice required by Canon 4, the Secretary ~~he/she~~ of Convention shall also mail or otherwise transmit to the Clerk of each Congregation in union with Convention a blank printed form of Certificate of Lay Members, together with a copy of Section 1 of this Canon 2.

Section 3. List of Lay Members: Immediately after the appointment of Lay Members, and at least sixty (60) days prior to the meeting of the Convention, it shall be the duty of the Clerk of each ~~congregation~~ Congregation in union with Convention to certify all such appointments to the Secretary ~~of the~~ of Convention in the form prescribed by this Canon. From the certificates thus received, the Secretary of Convention shall prepare a list of Lay Members for use in organizing the Convention.

Section 4. Choosing and Qualifications of Youth Members, Vacancies and ~~Provisional~~ Alternate Youth Members:

- (1) ~~1. One Youth Members from each Region of the Diocese or from each county where there is no Region shall be chosen by an Appointing Authority as follows: if from a Region, by Member of Convention of shall be chosen by the clergy belonging to each Clericus within the Regional Council Diocese from among nominees presented by member congregations in accordance with rules established by the Region; if from a county within the Diocese in which there is no Regional Council, then by any other regional body set up pursuant to Canon 16; and, if there be none for that county, then by the Council of the Diocese. The Appointing Authority the clergy, Wardens and Vestry of the member Congregations within that Clericus. Each Clericus may also choose as many Provisional one or more Alternate Youth Members as may be required to fill vacancies among that occur if the elected designated Youth Members occurring by resignation Member resigns, death dies, inability or is unable to attend Convention or otherwise for any reason.~~
- (2) ~~2. The Youth Member or Provisional Alternate Youth Member must be affiliated with a Congregation in the Region or county Clericus being represented, be regularly present at worship, and be more than twelve but less than eighteen between thirteen and seventeen years of age on the date Convention is scheduled to convene.~~
- (3) ~~3. The evidence Evidence of the appointment of a Youth Member or a Provisional an Alternate Youth Member shall be a certificate provided to the Secretary of Convention on the a form provided by the Secretary of the Convention stating, which form shall state the time and place of the appointment, and shall be signed by the Chair Dean of the Appointing Authority, or if there be no Chair, then by Clericus or such other officer person as may be acceptable to the Secretary of Convention. The certificate must show on its face that the appointment has been made in accordance with all the requirements of this Canon, and shall certify that the Youth Member or the Provisional Alternate Youth Member is duly qualified. No other evidence of~~

appointment of any Youth Member or ~~Provisional~~Alternate Youth Member shall be received or honored by the Secretary of Convention.

4. ~~If for any reason a vacancy shall occur among the Youth Members of a Region or county, it shall be the duty of the Chair of the Appointing Authority, or if there be no Chair, by such other officer as shall be acceptable to the Secretary, to designate in writing a Provisional Youth Member to supply the vacancy. Such written designation, when filed with the Secretary of the Convention, shall be sufficient evidence of the right of the person therein designated to represent the Region or county.~~

~~**Section 5. — Certificate of Appointment of Youth Members:** At the time for sending the notice required by Canon 4, the Secretary shall mail or otherwise transmit to the Appointing Authority a blank printed form of Certificate of Youth Members, together with a copy of Section 4 of this Canon.~~

- (4) ~~**Section 6. List of Youth Members:** Immediately after the The appointment of Youth Members, and Alternate Youth Members of Convention shall be certified to the Secretary of Convention at least sixty days (60 days) prior to the meeting of Convention, it shall be the duty of the Chair of the Appointing Authority, or, if there be no Chair, some other officer acceptable to the Secretary, to certify all such appointments to the Secretary in the form prescribed by this Canon. From the certificates thus received, and the Secretary shall prepare a list of Youth Members from the certificates thus received.~~
- (5) ~~If for use in organizing the any reason the Youth Member appointed to represent a Clericus is unable to fulfill said Member's duties, the Dean of the Clericus shall notify the Secretary of Convention, and shall designate from among any Alternate Youth Members who have been certified to the Secretary one Alternate Youth Member to serve as a Youth Member of Convention.~~

CANON 3. ~~CANON 3~~—ORGANIZATION OF CONVENTION

Section 1. Quorum: The presence at ~~convention~~any meeting of Convention of at least fifty clerical members and at least one lay member from each of forty ~~congregations~~Congregations shall be necessary for the transaction of business, except that a smaller number may adjourn from day to day. When deemed necessary, the Bishop, with the concurrence of the ~~President~~president of the Standing Committee, may adjourn ~~the any meeting of~~ Convention to a date certain, not later than twelve weeks after the date originally set by the prior meeting of Convention.

Section 2. Call to Order: At the opening of the Convention, the President of Convention, as provided in the Constitution, shall call the meeting to order.

Section 3. Roll Call of Members: Satisfactory evidence of the presence of a canonical quorum of each order being laid before the Convention by the Secretary of Convention, the President shall dispense with the call of names appearing on the lists of Clerical Members and Lay Members, except that such call shall be required when requested by a majority vote of the Members of the Convention present. The Secretary of Convention shall secure a correct list of the Clerical and Lay Members present in any event.

Section 4. Organization of Convention: A quorum being present, the President shall declare the Convention organized.

Section 5. Rules of Order: Robert's Rules of Order shall be in effect, subject to the Constitution and Canons of the Diocese and the Rules of Order of Convention of the Diocese.

Section 6. Remote and Hybrid Conventions: If the Bishop, with the approval of a majority of the Council of the Diocese and the concurrence of the Secretary of Convention, shall deem it necessary or advisable under the circumstances, a meeting of Convention may be held remotely, in person, or in hybrid format, with both an in-person and a remote option for Members in the case of any Convention held in hybrid format, and may be conducted in one or more roll-out sessions ending on and including the date(s) set therefor. In the event that all or any part of Convention is conducted in one or more roll-out sessions, Convention shall ratify by vote all such roll-out sessions to the extent that the President of Convention has not called such roll-out session to order in accordance with Section 2 hereof. Such roll-out sessions shall be deemed to constitute part of Convention to the extent they include any actions required of Convention but shall not be deemed to extend any dates by which notices, transmittals or deliveries need to be sent or made under Canons 2.3, 4.3, 5.2 or 10.5 or by which the Budget needs to be submitted in accordance with Canon 17.1.3.

CANON 4. ~~CANON 4~~—NOTICE OF CONVENTION

Section 1. Notice of Date, Time and Place of Convention: Unless otherwise directed by Convention, the Secretary of Convention shall give written notice of the date, time, and place of any meeting of Convention by providing a copy of that notice to (1) each Clerical Member of Convention and (2) the Clerk of each ~~congregation~~Congregation that is in communion with Convention. Notice to the Clerk of a Congregation shall be sent to the address listed on the ~~congregation~~Congregation's Parochial Report. The notice shall be provided at least ninety days prior to the date set for holding the Convention.

Section 2. Notice of Special Convention: Notice of any Special Convention shall specify the purpose for which the Convention is called.

Section 3. Resolutions and Presentations at Convention: Any notice of an Annual Convention sent pursuant to this Canon shall invite Members to file with the Convention Office, no later than sixty (60) days prior to the date set for such Convention: (1) the text of any resolution they wish to place before such Convention; (2) proposals for presentations to be made at such Convention; and (3) proposals for any other business to be brought before such Convention. The Secretary of Convention shall forward any matters so submitted as follows: resolutions requiring canonical changes to the Committee on Canons; all other resolutions to the Committee on Resolutions; and proposals for presentations or other business to the Convention Planning Committee. The committee to which a resolution or proposal is referred, working with the ~~proponent~~proposer, shall review the matter, consider whether it is appropriately considered by Convention, and, in the case of resolutions, whether the text should be revised or refined prior to its presentation to Convention. Except as provided herein or in the Rules of Order of Convention, no other resolutions shall be brought before Convention.

CANON 5. ~~CANON 5~~—CALENDAR OF BUSINESS

Section 1. **Contents of the Calendar of Business:** The Secretary of Convention shall prepare a calendar of business for each Annual Convention, which shall set forth (1) the text of every resolution reviewed by the Committee on Canons and the Committee on Resolutions as provided under Canon 4 and not withdrawn by its ~~proponent~~proposer(s), as revised or refined with the consent of the ~~proponent~~proposer(s), together with the name(s) of the ~~proponent~~proposer(s) of such resolution; (2) a list of the offices to be filled, together with information about the persons who have been nominated to fill them, as required by Canon 10; and (3) a list of the names of canonically resident clergy who are not entitled to vote at Convention.

Section 2. **Transmittal of Calendar of Business:** Not less than thirty (30) days prior to the date set for the meeting of each Annual Convention, the Secretary of Convention shall cause the calendar of business to be forwarded to all Clerical Members of Convention set forth in the list described in Canon 1.1, and to each Lay Member, Youth Member and ~~Provisional~~Alternate Lay or ~~Provisional~~Alternate Youth Member whose appointment has been duly certified to the Secretary of Convention as provided in Canon 2.

PART II. ~~PART II~~—OFFICERS OF CONVENTION AND THE DIOCESE

CANON 6. ~~CANON 6~~—SECRETARY OF CONVENTION

Section 1. **Duties of the Secretary of Convention:** The Secretary of Convention of the Diocese shall be elected or re-elected, as the case may be, at an Annual Convention for a three-year term commencing on the December 1 in which the term of the then-current Secretary of Convention expires. The Secretary of Convention shall have such authority and duties as may from time to time be imposed by the Constitution and Canons of the Diocese ~~and by~~, the Canons of the General Convention, and the Rules of Order of Convention. In addition, after each meeting of an Annual Convention, the Secretary of Convention shall transmit a copy of the Journal of such Convention to each Clerical Member thereof, to each Clerk of the Congregation, to each of the Bishops of The Episcopal Church, to each ~~Secretary~~secretary of a ~~Diocesan Convention~~diocesan convention of another diocese of The Episcopal Church who requests it, and to any Member of this Convention who may request a copy in writing within 30 days after the close of such meeting. The expenses incurred by the Secretary of Convention in the performance of ~~her/his~~the Secretary of Convention's official duties shall be paid out of the ~~Assessment~~annual Diocesan Budget.

Section 2. **Assistant Secretaries:** The Secretary of Convention shall have power to appoint Assistant Secretaries, whose terms of office shall coincide with the term for which the Secretary of Convention shall have been elected and shall not exceed the term of the Secretary. In case of a vacancy in the office of Secretary of Convention, or in case of the Secretary of Convention's disability, ~~her/his~~ or conflict of interest, the duties of the Secretary of Convention shall devolve upon one of the Assistant Secretaries of Convention, in the order of their appointment and, if there be no Assistant Secretary of Convention, then upon the Secretary of the Standing Committee.

Section 3. Notification of Appointments: The Secretary of Convention shall notify, in writing, the members of all committees named as a result of any action of the Convention immediately upon their appointment or election.

CANON 7. ~~CANON 7~~—TREASURER, CHIEF OF FINANCE AND OPERATIONS, AND CONTROLLER OF THE DIOCESE

Section 1. Duties of the Treasurer: The Treasurer of the Diocese shall be elected or re-elected, as the case may be, at an Annual Convention for a three-year term commencing December 1 in the year in which the term of the then-current Treasurer of Convention expires.

The Treasurer of the Diocese shall have such authority and duties as may from time to time be determined by the Constitution and Canons of the Diocese or ~~by~~ the Constitution and Canons of the General Convention. In addition, the Treasurer shall provide, through the Chief of Finance and Operations and ~~her/his~~the Chief of Finance and Operations' staff, including the Controller, (a) for the deposit of all monies or funds belonging to the Diocese in such banks or places of deposit as the Trustees of the Diocese may authorize and (b) for the keeping of books of accounts, which shall be open to inspection of the Trustees of the Diocese. The Treasurer shall also give such information regarding the finances of the Diocese and the conduct of the Treasurer's Office as may be required by the Trustees of the Diocese or by a Convention. The Treasurer shall submit a report to each ~~annual meeting of~~Annual Convention identifying all accounts under her/his authority, which accounts shall be audited by a certified or independent public accountant or firm of accountants selected by the Trustees of the Diocese. The Treasurer shall give the bond or security that from time to time may be required by the Trustees of the Diocese, and the expense thereof, and any expenses incurred by ~~her/him~~the Treasurer in the performance of ~~her/his~~the Treasurer's official duties, shall be paid out of the ~~Assessment Budget~~annual Diocesan budget.

Section 2. Vacancy in the Office of Treasurer: In case of a vacancy in the office of the Treasurer, or in case of ~~her/his~~such person's disability, the Trustees of the Diocese, after consultation with the Standing Committee in accordance with Canon 14.3.6, shall appoint a Treasurer Pro Tempore, and the person so appointed shall continue to ~~act~~serve at the pleasure of the Trustees until Convention shall elect a new Treasurer.

Section 3. Chief of Finance and Operations: There shall be a Chief of Finance and Operations of the Diocese who shall be appointed by the Ecclesiastical Authority of the Diocese with the approval of the Trustees and who shall serve at the pleasure of the ~~Diocese~~Ecclesiastical Authority. The ~~Bishop~~Ecclesiastical Authority shall define the duties of the Chief of Finance and Operations.

Section 4. Controller: There shall be a Controller of the Diocese who shall be appointed by the ~~Bishop~~Ecclesiastical Authority upon the advice of the Chief of Finance and Operations of the Diocese and who shall report to the Chief of Finance and Operations of the Diocese under the general supervision of the Treasurer and serve as the principal agent for the receipts and disbursements of the monies collected by the Diocese. The Controller of the Diocese shall serve at the pleasure of the Ecclesiastical Authority.

CANON 8. ~~CANON 8~~—CHANCELLOR OF THE DIOCESE

Section 1. Appointment of the Chancellor: There shall be a law officer to be known as the Chancellor of the Diocese of New York, who shall be a resident communicant and ~~a member of~~ admitted to, and in good standing with, the Bar of the State of New York. The office shall be held under the appointment and during the pleasure of, and for the purpose of giving legal advice to, the Ecclesiastical Authority of the Diocese.

Section 2. Vice-Chancellors: The ~~Bishop~~ Ecclesiastical Authority may, from time to time, upon request of the Chancellor, appoint one or more Vice-Chancellors of like qualifications, to assist the Chancellor, such Vice-Chancellors to hold office at the pleasure of the ~~Bishop~~ Ecclesiastical Authority.

CANON 9. ~~CANON 9~~—ARCHIVIST OF THE DIOCESE

Section 1. Appointment of the Archivist: The Archivist of the Diocese shall hold office under the appointment and at the pleasure of the ~~Bishop~~ Ecclesiastical Authority.

Section 2. Responsibilities of the Archivist: It shall be the Archivist's duty, under the direction of the ~~Bishop~~ Ecclesiastical Authority, to aid in keeping a record of Episcopal acts, ~~and in~~ preparing official documents for Episcopal signature, and ~~in~~ keeping lists of the Clergy and of Candidates for Holy Orders. It shall also be the duty of the Archivist, under the direction of the ~~Bishop~~ Ecclesiastical Authority, to collect, preserve, arrange, and edit historical and biographical matter pertaining to the Diocese and its Congregations, institutions ~~and,~~ activities, and Clergy.

Section 3. Custody of the Archives: The Archivist shall have the custody of the archives of the Diocese and shall perform such other acts in relation to the custody, use, certification, and transmission of official records and documents as the ~~Bishop~~ Ecclesiastical Authority may prescribe.

PART III. ~~PART III~~—NOMINATIONS AND ELECTIONS IN CONVENTION.

CANON 10. ~~CANON 10~~—NOMINATIONS AND ELECTIONS

Section 1. Membership Lists for Information—: Not less than ninety days before the meeting of ~~the annual~~ each Annual Convention of the Diocese, the Secretary of Convention shall send to all Clerical Members and ~~clerks~~ Clerks of all Congregations, for their information and for the information of the Lay Members in their Congregations, a list of the membership of all deputations, committees, commissions and boards (not including, however, trustees of funds) and of vacancies thereon to be filled by election at such Convention of the Diocese.

Section 2. Nominating Committee—: The Leadership Development Commission of the Council of the Diocese shall act as the nominating committee for all offices to be filled by elections at the ~~annual~~ Annual Convention, except the offices of Bishop, Bishop Coadjutor, or Bishop Suffragan. The Leadership Development Commission, after consultation with the Bishop and any regional bodies established pursuant to Canon 16, shall place in nomination candidates for each vacant office.

Section 3. ~~Prior to every third convention beginning in 1997, the~~ Submission of Disciplinary Board Nominations: The Leadership Development Commission, after consultation with the Bishop and the Committee on Canons, shall nominate one person for each position on the Disciplinary Board.

Section 4. Submission of Trustee Nominations: The Leadership Development Commission, after consultation with the Bishop, shall submit to the Council of the Diocese a list of proposed nominees for the office of Trustee of the Diocese. The Council of the Diocese shall nominate candidates for that ~~Office~~office.

Section 5. Nominations by Convention Members—: Any ~~member~~Member of Convention may make nominations for the Standing Committee, for Clerical and Lay Deputies and ~~Provisional Deputies~~Alternates to the General Convention and to the Provincial Synod of ~~the Second~~-Province II, for Trustees of the Diocese, and for any other committees, commissions, and boards (except the Disciplinary Board) to be elected by ~~the~~each Annual Convention, provided such nominations are made in writing, signed by such Member and four other Members of the Convention, and delivered to the Secretary of Convention at least forty-five (45) days before the opening of ~~the~~such Annual Convention. With the nomination, the proposer shall deliver to the Secretary of Convention a statement, in writing, of the occupation, residence and ~~congregation~~Congregation of the candidate nominated, together with a brief note setting forth the candidate's professional or business experience and any important activities or other qualifications. It shall be the duty of the Secretary of Convention upon receipt of such nominations to communicate, in writing, with each of the nominees for the same office and, in all instances where the Secretary of Convention receives notice from any nominee in writing that such nominee desires to withdraw such nominee's ~~his/her~~ name from nomination, the nomination of such candidate or candidates shall be disregarded by the Secretary of Convention.

Section 6. Nominees Listed in Calendar of Business: The Secretary of Convention shall include in the Calendar of Business for each Annual Convention a list of persons nominated, their places of residence, ~~congregational~~Congregational affiliations, their professional or business experience and any important activities or other qualifications together with the names of the present members of the Standing Committee, Deputies and Alternates to General Convention, Deputies and ~~Provisional Deputies~~Alternates to the Provincial Synod of ~~the Second~~-Province II, Trustees of the Diocese, and members of any other committees, commissions and boards (not including trustees of funds) to be elected by ~~the~~such Convention.

Section 7. Ballots: All nominations shall be reported to ~~the~~each Annual Convention by the Secretary of Convention on or before the first day's session in the form of a ballot on which the names shall be arranged in alphabetical order, omitting therefrom the names of all nominees who have withdrawn. The number of vacancies to be filled shall be listed on each ballot or screen, and no vote shall be counted on which more names are marked than there are vacancies to be filled.

Section 8. Voting: In elections at any Convention, whether Annual or Special, unless otherwise directed by ~~Canon~~these Canons or the Canons of the General Convention, the voting shall be by ballot, provided that balloting may be dispensed with by a unanimous vote of ~~the~~such Convention. Balloting shall be by Orders, and, except in the case of a third or subsequent ballot

(if there be one), the concurrence of a majority of each Order shall be necessary for an election, provided that if in any election a greater number of persons than the number of offices to be filled shall receive a canonical majority of the votes cast, those who up to the number of offices to be filled receive the largest canonical majorities in both Orders shall be declared elected. Except in the election of a Bishop, Bishop Coadjutor, or Bishop Suffragan, (1) the number of nominees on any second or third ballot shall be reduced, if necessary and if a sufficient number of nominees be then available, so that there shall be twice as many nominees as there are vacancies remaining to be filled, such reduction to be effected by striking from the ballot, to the extent required for such reduction, the names of the nominees receiving in order the lowest aggregate number of votes of both Orders in the ballot last preceding, and (2) any vacancy or vacancies remaining unfilled after taking the third ballot shall be filled by the President's declaring elected to such vacancy or vacancies the remaining nominee or nominees who shall have received on the third ballot the highest aggregate number of votes of both Orders.

CANON 11. ~~CANON 11~~—DEPUTIES TO GENERAL CONVENTION

Section 1. Election of Deputies and Alternates to General Convention: The ~~annual~~Annual Convention of the Diocese in the second year preceding a stated meeting of the General Convention shall elect by ballot four Clergy and four Lay persons to act as Deputies from this Diocese to the General Convention. The ~~annual~~Annual Convention of the Diocese in the year preceding a stated meeting of the General Convention shall elect by ballot four Clergy and four Lay persons to act as ~~Provisional Deputies~~Alternates from this Diocese to the General Convention. Deputies and ~~Provisional Deputies~~Alternates shall hold their respective offices until their successors are ~~appointed~~elected, and shall be Deputies, or ~~Provisional Deputies~~Alternates, to any General Convention which may be held during their continuance in office.

Section 2. Selection of Chair of Deputation. The Deputies from this Diocese to the General Convention shall elect from among their number a chair not later than sixty (60) days after the Annual Convention at which such persons were so elected. In case of a vacancy in the office of such chair, or in case of such person's disability, the remaining Deputies shall elect from among their number a successor chair.

Section 3. ~~Section 2.~~ Vacancies of Deputies to General Convention: Should any vacancy occur among the Deputies or ~~Provisional Deputies~~Alternates between the stated times of election, the vacancy shall be supplied by any Convention of the Diocese during or prior to which such vacancy shall occur.

~~Section 3. — It shall be the duty of the Deputies elect to signify to the Bishop within sixty days of their election their intention to perform their duties, in default of which the Bishop shall designate from the list of Provisional Deputies as many as may be necessary to insure, as far as practicable, a full representation of the Diocese appointing in order when possible those who have received the highest number of votes. The Bishop also from time to time shall similarly appoint one of the Provisional Deputies to supply, either temporarily or permanently, any vacancy caused by the death, absence or disability of any Deputy. During such period as shall be stated in the certificate issued to her/him by the Bishop, the Provisional Deputy so designated shall possess, and shall be entitled to exercise, the power and authority of the Deputy in place of whom such Provisional Deputy he/she shall have been designated.~~

CANON 12. ~~CANON 12~~—DEPUTIES TO PROVINCIAL SYNOD

~~**Section 1.**— The annual Convention of the Diocese in the second year preceding a stated meeting of the Provincial Synod shall elect by ballot four Clergy and four Lay persons to act as Deputies from this Diocese to the Provincial Synod. The annual Convention of the Diocese in the year preceding a stated meeting of the Provincial Synod shall elect by ballot four Clergy and four Lay persons to act as Provisional Deputies from this Diocese to the Provincial Synod. Deputies and Provisional Deputies shall hold their respective offices until their successors are appointed, and shall be Deputies, or Provisional Deputies, to any Provincial Synod which may be held during their continuance in office.~~

~~**Section 2.**— Should any vacancy occur among the Deputies or Provisional Deputies between the stated times of election, the vacancy shall be supplied by any Convention during or prior to which such vacancy shall occur.~~

The Deputies and Alternates elected to serve as such for General Convention shall also serve in such capacities for Provincial Synod. All provisions of Canon 11 shall apply with respect to the selection of the chair of the deputation and vacancies of Deputies or Alternates.

CANON 13. ~~CANON 13 — NOMINATION FOR ELECTION OF COMMITTEE TO ELECT A BISHOP~~

Section 1. **Composition of the Committee to Elect a Bishop:** Whenever the Ecclesiastical Authority of the Diocese shall call for the election of a Bishop, Bishop Coadjutor, or Bishop Suffragan, and the Convention, where required, shall have given its consent thereto, a Committee ~~for the Election of to Elect~~ a Bishop shall be appointed, consisting of (a) ~~threesix~~ six appointments, ~~onethree~~ three of whom must be ~~clerical~~ clergy canonically resident in this Diocese, and ~~twothree~~ two of whom must be lay members, ~~each~~ each appointed by the Ecclesiastical Authority, (b) ~~onetwo~~ two clerical ~~member and~~ members, ~~one of whom shall be a Deacon and the other a Priest, each canonically resident in this Diocese, and two~~ one of whom shall be a Deacon and the other a Priest, each canonically resident in this Diocese, and two lay ~~member~~ members, ~~each~~ each appointed by the Standing Committee, (c) one lay person and two clerical members appointed by the Council of the Diocese, at least one of whom shall be a Deacon and at least one of whom a Priest, each canonically resident in this Diocese, (d) ~~one clerical member~~ one Priest, one Deacon and two lay ~~member~~ members elected each year by the Convention. In appointments and elections, effort should be made to reflect the geographic and other diversities of the Diocese. Appointments made by the Council of the Diocese and the Standing Committee need not be members of such groups. No person may be elected by the Convention to serve on the Committee ~~for the Election of to Elect~~ a Bishop for more than three consecutive years. The Committee ~~for the Election of to Elect~~ a Bishop shall be constituted not less than ~~eight~~ twelve months prior to the date set for the Convention at which such election is to be held. Concurrently with the call for the election of a Bishop, ~~Bishop Coadjutor or Bishop Suffragan~~ Bishop Coadjutor, or Bishop Suffragan, the Ecclesiastical Authority ~~shall propose to the Convention a budget for the expenses of the election. The Committee for the Election of for a member of the Budget Committee of the Diocese shall propose to the Convention a budget for the expenses of the election. The Committee to Elect~~ a Bishop may take no action until a budget for its work has been approved by ~~Convention~~.

~~**Section 2.**— The Committee for the Election of a Bishop may at any time fill any vacancies in its membership for whatever reason caused. Vacancies in the clerical membership shall be filled with clergy and in the lay membership with laity.~~

~~**Section 3.**— The members of the Committee for the Election of a Bishop shall continue as members thereof until the close of the Convention at which the Bishop, Bishop Coadjutor, or Bishop Suffragan shall~~

~~have been elected or until the Committee for the Election of a Bishop shall have been discharged by action of the~~ Convention.

Section 2. Convening the Committee to Elect a Bishop; Communication with Standing Committee: The Chancellor shall convene the Committee to Elect a Bishop and will preside only until the Committee to Elect a Bishop elects its chair pursuant to Section 3. The chair of the Committee to Elect a Bishop shall communicate at least monthly with the president of the Standing Committee to report progress of the Committee to Elect a Bishop.

Section 3. ~~Section 4.~~ Chair and Secretary of the Committee to Elect a Bishop; Standing Subcommittees; Rules and Regulations: The Committee ~~for the Election of~~ to Elect a Bishop shall choose its chair and secretary from among its members and ~~shall~~ may choose other officers as it deems appropriate from time to time. The Committee to Elect a Bishop shall consist of a Search Subcommittee and a Transitions Subcommittee, the composition of each of which shall be determined by the Committee to Elect a Bishop within two weeks of the Committee's initial convention, and such other subcommittees as the Committee to Elect a Bishop may from time to time determine. The Committee to Elect a Bishop shall also have power to adopt rules and regulations governing its procedures and work stream allocations that are not inconsistent with this Canon.

(1) **Search Subcommittee:** The role of the Search Subcommittee is to gather information and create a Diocesan profile with input from the Diocese and from the Diocesan staff, conduct appropriate screening and reference checks, prepare and supplement the Report of the Committee to Elect a Bishop, and conduct such other activities as may be determined by the chair and the secretary after consultation with the members of the Committee to Elect a Bishop.

(2) **Transitions Subcommittee:** The role of the Transitions Subcommittee is to present the slate of nominees to the Diocese and to introduce the Diocese to the candidates, conduct meet-and-greet sessions around the Diocese, coordinate with one or more Convention Planning Committees and Diocesan staff with respect to the electing Convention, and conduct such other activities as may be determined by the chair and the secretary after consultation with the members of the Committee to Elect a Bishop.

All members of the Committee to Elect a Bishop will participate in the interviewing of candidates and selection of a slate, and members of each subcommittee may assist the other in accomplishing its tasks.

Section 4. Vacancies: The Committee to Elect a Bishop may at any time fill any vacancies in its membership or in any subcommittee thereof for whatever reason caused. Vacancies in the clerical membership shall be filled with clergy and in the lay membership with laity. Prior to filling any such vacancies, the Committee to Elect a Bishop shall consult with the Ecclesiastical Authority and the Council of the Diocese or the Standing Committee, as applicable, to the extent that the person vacating such person's membership in the Committee to Elect a Bishop was appointed by the Council of the Diocese or the Standing Committee, as the case may be.

Section 5. Receipt of Nominations: The Committee ~~for the Election of~~ to Elect a Bishop shall (1) prepare a profile describing the Diocese for the purpose of encouraging nominations for the Episcopal office to be filled, (2) call for, receive, and may itself propose for its consideration,

names of clergy who may lawfully be elected to the Episcopal office to be filled, and (3) fix the time within which such suggested names may be filed with the Committee ~~for the Election of to~~ Elect a Bishop, but in no event less than 120 days prior to the date set for the Convention at which such election is to be held. ~~Any~~If the name of (a) any member of the Committee ~~for the Election of a Bishop whose name to~~ Elect a Bishop or (b) any spouse, partner, sibling (including half-sibling), parent, grandparent, child, step-child, grandchild, in-law, aunt, uncle, niece, nephew, or cousin of a member of the Committee to Elect a Bishop (each, together with such member, an “Affected Person”) is proposed for consideration as a candidate for Episcopal office and ~~who~~such Affected Person does not withdraw ~~her/his~~such Affected Person’s name as candidate, (x) the member shall resign from the Committee for the Election of to Elect a Bishop and (y) in the event that an Affected Person withdraws or is eliminated from consideration as a candidate, such member shall be prohibited from rejoining the Committee to Elect a Bishop.

Section 6. Slate of Candidates: The Committee ~~for the Election of to~~ Elect a Bishop shall inform itself as to the persons so proposed and, after due consideration, shall select not more than five whom it deems qualified for such office. The final slate of candidates proposed by the Committee to Elect a Bishop shall be communicated to the Standing Committee for Standing Committee approval at least five days before publication of the Report of the Committee to Elect a Bishop as provided in Section 7.

Section 7. Report of the Committee to Elect a Bishop: The Committee to Elect a Bishop shall prepare a ~~report to the Convention~~Report giving the names of the persons so selected, together with biographical information about each candidate. ~~Section 7.— The Report of the Committee for the Election of a Bishop shall be released by the~~ Secretary of ~~the~~ Convention ~~in the manner provided in Canon 4, Section 1~~shall publish, or cause to be published, such Report on the Diocesan website or other publicly accessible source not less than 60 days prior to the date set for the Convention at which such election is to be held. Not less than two weeks prior to the electing Convention, the Secretary of Convention shall release a copy of ~~said~~the Report, together with any supplemental information prepared or acquired by the Committee to Elect a Bishop since the initial publication of the Report, to each Member and ~~Provisional~~Alternate Lay Member, evidence of whose appointment shall have been duly certified to the Secretary of Convention as provided in Canon 2.

Section 8. Nominations by Petition: Nominations may be made by petition of at least twenty members of Diocesan Congregations received by the Chair of the Committee to Elect a Bishop not later than twenty-five days after the Secretary of Convention has initially published the Report of the Committee to Elect a Bishop as provided in Section 7.

Section 9. Background Checks: All candidates for election shall complete background checks. For candidates submitted by the Committee to Elect a Bishop, acceptable background checks shall be completed four weeks prior to the projected date of communication of the Report of the Committee to Elect a Bishop to the Standing Committee. For those nominated by petition, acceptable background checks shall be completed before wider gatherings, such as meet-and-greets, commence so that those so nominated by petition may participate in such wider gatherings.

Section 10. ~~Section 8. Electing Convention:~~ The presentation of the Report of the Committee ~~for the Election of to Elect~~ a Bishop shall be the first order of business at any electing Convention, and it shall constitute a nomination of each of the candidates therein named. ~~If any candidate so nominated shall withdraw her/his name, the Committee for the Election of a Bishop may substitute the name of another candidate theretofore considered by the Committee for the Election of a Bishop and deemed qualified, and such a substitution shall constitute a nomination of the person so named.~~ The Standing Committee shall place in nomination those individuals nominated by petition and approved by the Standing Committee. Each electing Convention shall follow the procedures regarding the election of Bishops set forth in Canon III.11 of the Canons of the General Convention. Each such candidate and nominee by petition shall have one Member serve as such candidate's or nominee's, as the case may be, seconder at the electing Convention. One or more Convention Planning Committees shall be responsible for organizing and executing each electing Convention.

~~Section 9.~~ ~~Nominations may be made by petition of at least twenty members of Diocesan Congregations received by the Chair of the Committee for the Election of a Bishop not later than twenty-five days after the Secretary of Convention has released the Report of the Committee for the Election of a Bishop as provided in Section 7.~~

~~Section 10.~~ ~~All candidates for election shall complete background checks. For candidates submitted by the Committee for the Election of a Bishop, background checks shall be completed six weeks prior to the projected date of communication of the Report of the Committee for the Election of a Bishop to the Standing Committee. For those nominated by petition, background checks shall be completed before wider gatherings, such as walkabouts, commence.~~

Section 11. ~~The Chancellor shall convene the Committee for the Election of a Bishop and will preside only until the Committee for the Election of a Bishop elects its chair pursuant to Section 4. The chair of the Committee for the Election of a Bishop shall meet monthly with the President of the Standing Committee to report progress of the Committee for the Election of a Bishop. The final slate of candidates proposed by the Committee for the Election of a Bishop shall be communicated to the Standing Committee at least five days before release of the Report of the Committee for the Election of a Bishop to Convention as provided in Section 7.~~ Term of Service: The members of the Committee to Elect a Bishop shall continue as members thereof until the close of the Convention at which the Bishop, Bishop Coadjutor, or Bishop Suffragan shall have been elected or until the Committee to Elect a Bishop shall have been discharged by action of the Convention.

PART IV. ~~PART IV—~~ORGANIZATION AND FUNDING PROGRAM OF THE DIOCESE

CANON 14. ~~CANON 14—~~TRUSTEES OF THE DIOCESE OF NEW YORK

Section 1. Composition: The Trustees of the Diocese shall consist of the Bishop, who shall serve as ~~Presidenting Officer~~ President; the Bishop Coadjutor (if there be one); the Treasurer of the Diocese; nine (9) members elected by Convention; eight (8) members appointed by the Bishop; and the Chancellor and the Chief of Finance and Operations of the Diocese. The Chancellor and the Chief of Finance and Operations of the Diocese shall have voice but not vote as members of the Trustees. The seventeen (17) members who serve other than by virtue of their office shall be elected or appointed, as may be, for terms of three (3) years, commencing December 1 in the year of their election or appointment, as the case may be. Vacancies in seats held by elected Trustees shall be filled by the Trustees until the next Annual Convention, when ~~the~~ such

Convention shall elect a candidate to serve the unexpired term. Vacancies in seats held by appointed trustees shall be filled by the Bishop. An elected or appointed Trustee who has served for two consecutive three-year terms (or a total of six consecutive years) shall be ineligible to be elected or appointed until at least two years have elapsed since the end of such person's previous term as Trustee.

Section 2. Trustees as Board of Managers—: The Board of Managers of the Diocesan Missionary and Church Extension Society of the Protestant Episcopal Church in the Diocese of New York shall consist of the Bishop, who shall be President; the Treasurer of the Diocese, who shall be treasurer of such Board of Managers; and those others persons who serve from time to time as Trustees of the Diocese of New York.

Section 3. Duties of the Trustees—: The duties and responsibilities of the Trustees shall be:

- (1) ~~1~~—To hold title to all Diocesan property as agents of the Board of Managers and to act as agent for the Diocese, including receiving referrals from the Property Support Committee for major improvements, new construction and other major capital activities.
- (2) ~~2~~—To act as the managers of all Diocesan assets, including all financial and real properties and as such they shall:

 - a. Establish and monitor Diocesan investment policy;
 - b. Establish short- and long-term financial goals for the Diocese, including establishing a process to provide multiple-year commitment and funding for Diocesan program and mission;
 - c. Supervise the management of all Diocesan funds;
 - d. Act as agent for the Diocese with respect to the Diocesan Investment Trust.
- (3) ~~3~~—Through the two Trustees appointed by the Bishop in accordance with Canon 17.1.2, to work with the Budget Committee to propose an annual budget for submission to the Council of the Diocese for approval or amendment.
- (4) ~~4~~—To cause to be prepared quarterly and annually Diocesan ~~Financial Reports~~financial reports and provide for an annual independent audit of all Diocesan finances.
- (5) ~~5~~—To plan and to coordinate the raising of capital funds for the Diocese.
- (6) ~~6~~—In the event of a vacancy, to consult with the Standing Committee prior to their appointing a Treasurer Pro Tempore of the Diocese in accordance with the terms of Canon ~~7, Section 2~~7.2.

- (7) ~~7-~~ To ~~appoint~~ approve the Ecclesiastical Authority's appointment of a Chief of Finance and Operations of the Diocese in accordance with the terms of Canon ~~7, Section 3~~ 7.3.
- (8) ~~8-~~ To review annually and provide for adequate insurance coverage for the Diocese;
- (9) ~~9-~~ To provide for adequate bonding or security associated with positions of Diocesan fiscal responsibility;
- (10) ~~10-~~ To serve as agent for the Diocese and the Bishop in monitoring the financial affairs of institutions affiliated with the Diocese under the terms of Canon 31.
- (11) ~~11-~~ To provide guidance to Congregations and affiliated ~~agencies~~ institutions in the Diocese in the exercise of their fiscal duties.
- (12) ~~12-~~ To record all of their actions in minutes which shall be conveyed to Council.
- (13) ~~13-~~ To establish a Finance Committee as a standing committee of the Trustees, of which the Chair of the Budget Committee shall be a member (*ex officio*).
- (14) ~~14-~~ In performing their duties and responsibilities, ~~the~~ as Trustees ~~shall,~~ to coordinate their deliberations and ~~action~~ actions with the Council of the Diocese and with other Diocesan bodies, committees, units and officers and the Bishop's staff.

CANON 15. ~~CANON 15~~—COUNCIL OF THE DIOCESE OF NEW YORK

Section 1. The Council and its Role—: There will be a Council of the Diocese that shall, with the Bishop, oversee the mission, program, and calendar of the Diocese of New York. In overseeing the mission, program, and calendar of the Diocese, the Council of the Diocese shall coordinate its deliberations and actions with the Trustees, Standing Committee, and other Diocesan bodies, committees, units and officers, and the Bishop's staff.

Section 2. Council Responsibilities:

- (1) ~~1. Convention Resolutions.~~ To further the mission and program of the Diocese, the Council of the Diocese shall oversee and coordinate the responses of the Diocese and its Congregations, and their efforts to implement, resolutions relating to the mission and program of the Diocese that may be passed by the Annual Convention of the Diocese and/or the General Convention. Following any General Convention, the Council of the Diocese will report to the Convention of the Diocese regarding any resolutions pertinent to the mission and program of the Diocese and their implications for the Diocese and its Congregations.

- (2) ~~2. Emergency Resolutions.~~—The Council of the Diocese may adopt emergency resolutions, on matters not reserved to the Standing Committee, to express the position of the Diocese between ~~Diocesan Annual~~ Diocesan Annual Conventions of the Diocese. Such resolutions shall be referred to the next ensuing ~~Diocesan Annual~~ Diocesan Annual Convention and shall lapse as Diocesan position statements unless adopted by the next ensuing ~~Diocesan Annual~~ Diocesan Annual Convention. The Council shall also make a report to ~~Diocesan each Annual~~ Diocesan each Annual Convention regarding any actions it shall have taken between Annual Conventions.
- (3) ~~3. Standing Commissions.~~—To further the mission and program of the Diocese, there shall be the following Standing Commissions of the Council of the Diocese: Christian Formation, Congregational Development, ~~Congregational Life for~~ Ecumenical and Interreligious Global Mission, ~~Social Concerns, and~~ Leadership Development, Reparations, and Social Concerns. In addition, the Budget Committee shall be a committee of the Council of the Diocese and shall have the duties set forth in Canon 17. The jurisdiction and duties of each commission and committee of the Council of the Diocese, aside from those outlined by Canon ~~10.2, Section 2~~ Canon 15.5 and Canon ~~15, Section 5~~ 17, shall be as determined by the by-laws of the Council, subject to the provisions of the Constitution and Canons of the Diocese of New York. The Council of the Diocese may appoint or conclude, with the exception of the Budget Committee and the Leadership Development Commission, such commissions or committees as from time to time may seem advisable.
- (4) ~~4. The Budget.~~—It shall be the responsibility of the Budget Committee of the Council of the Diocese to prepare the annual Diocesan budget for submission to Convention as set forth in Canon 17, and to involve staff, deans, the Trustees, the Standing Committee, and Regional and Interparish ~~bodies~~ Councils in the development of the Diocesan budget as the Council of the Diocese deems appropriate.

Section 3. ~~Section 2. Composition:~~ The Council shall consist of the Bishop or the Bishop's ~~his/her~~ designee, who shall be the ~~President~~ president; the Bishop Coadjutor (if there be one); the Bishops Suffragan; the Assistant Bishops; the Treasurer of the Diocese (*ex-officio*); the Chair of the Budget Committee (*ex-officio*); the ~~President~~ president of the Episcopal Church Women (*ECW*) (*ex-officio*); and 24 members elected and appointed in accordance with Canon ~~15, Section 4~~ 15.4.

Section 4. ~~Section 3. Elections and Appointments:~~ A total of 18 members of the Council of the Diocese shall be elected by the ~~annual~~ Annual Convention, six each year for staggered three-year terms, consisting of three clerical members canonically resident in this Diocese and three lay members. Terms of members of the Council of the Diocese shall start on December 1 following their election or appointment, as the case may be. Nominees for such election shall be presented to each Annual Convention by the Leadership Development Commission. To the extent practicable, the Leadership Development Commission shall use its best efforts to ensure that nominees for the Council of the Diocese shall be chosen so as to be representative of the diversity of the Diocese as a whole, including representation from all geographic regions of the

Diocese. In addition to the 18 members elected by Annual Convention, six members shall be appointed by the Bishop for three-year, staggered terms.

Section 5. ~~Section 4.~~ **Executive Committee:** The Council of the Diocese may appoint from its membership an Executive Committee consisting of the Bishop and no fewer than four other members, with power to act between meetings of the full Council of the Diocese.

Section 6. ~~Section 5.~~ **Vacancies:** In the event any vacancy occurs in the membership of the Council of the Diocese between ~~annual~~ Annual Conventions, the Council of the Diocese shall be empowered to fill such vacancy until the next ~~annual~~ Annual Convention, at which time the Leadership Development Commission shall propose a nominee or nominees to fill the balance of the unexpired term(s).

Section 7. ~~Section 6.~~ **Term Limits:** Members who have served a full term on the Council of the Diocese may be elected to one additional term and then shall be ineligible to be elected or appointed until at least two years have elapsed; provided, however, that such term limits shall not apply to any Bishops, Bishop's designee or members serving in an ex-officio capacity

CANON 16. ~~CANON 16~~—REGIONAL BODIES AND INTERPARISH COUNCILS

Section 1. **Definition—:** A “Region” shall be defined as an area comprising a portion, but not all, of the Diocese as determined from time to time by the Bishop. The term “Regional” shall have a correlative meaning.

Section 2. **Assignment of a Bishop or other Diocesan Officer to a Region—:** At the direction of the Bishop, a bishop or other Diocesan officer may be assigned to reside within any ~~region~~ Region, with executive responsibility, as delegated by the Bishop, for the work of the Diocese in such ~~region~~ Region. The responsibilities of any bishop or other Diocesan officer so assigned shall include pastoral oversight, program development, and administrative authority with respect to clergy and Congregations within such Region.

Section 3. **Regional Councils—:** A Regional Council may be formed by Congregations or Interparish Councils as the Region shall determine, provided that any such Regional Council shall be constituted as set forth in a constitution and by-laws to be adopted by such Regional Council after approval by the Bishop. The Bishop's approval shall not be granted unless such constitution and by-laws provide, in the Bishop's judgment, a mechanism to insure broad participation in such Regional Council by all of the Congregations in the Region. Any Regional Council so constituted and approved shall hold not less than one meeting annually. The Bishop or Regional ~~Bishop~~ bishop or Regional Diocesan ~~Officer~~ officer, as designated by the Bishop, shall be the Chairperson of the Regional Council. A ~~Secretary~~ secretary shall be elected from the membership. Each Regional Council shall advise the ~~Diocesan~~ Council of the Diocese with respect to the creation, integration, and coordination of programs undertaken within the Region and on Regional missionary strategy. A Regional Council may also make recommendations to the Council of the Diocese with respect to the budgets of Regional Congregations and area ministries receiving Diocesan funds, may make recommendations to the Leadership Development Commission on personnel matters within the Region and may make recommendations to the Council of the Diocese on changes in existing commitments and the

development of new undertakings, and may appoint such number of Youth Members to attend Diocesan Convention as the by-laws of such Regional Council shall provide.

Section 4. Interparish Councils—: Interparish Councils ~~shall~~may be formed by participating Congregations within ~~regions~~Regions defined by the Bishop. The Bishop may invite a member of the clergy or a lay person to convene any Interparish Council until the Council elects its chair. The activities of an Interparish Council shall include the following:

- (1) ~~4—~~Nominate candidates to the Leadership Development Commission for election to the Council of the Diocese.
- (2) ~~2—~~Identify issues, problems, and opportunities affecting its Congregations and communities.
- (3) ~~3—~~Participate in developing and implementing the mission portion of the Diocesan Budget in response to identified needs.
- (4) ~~4—~~Provide opportunities for leadership development for clergy and laity.
- (5) ~~5—~~Strengthen the ecumenical witness of the Church.

CANON 17. ~~CANON 17—~~FUNDING PROGRAM OF THE DIOCESE

Section 1. Submission of Budget to Convention—:

- (1) ~~4—~~It shall be the responsibility of the Budget Committee of the Council of the Diocese to prepare the annual Diocesan budget for submission to each Annual Convention, and to involve Regional and Interparish ~~bodies~~Councils in the development of the Diocesan budget in such manner and to such extent as the Council of the Diocese shall deem appropriate.
- (2) ~~2—~~The Budget Committee shall consist of: a Chair of this Committee appointed by the Bishop, the Treasurer of the Diocese (*ex officio*), the Chief of Finance and Operations of the Diocese (*ex officio*), the Chair of the Finance Committee of the Trustees (*ex officio*), three (3) members of the Council of the Diocese appointed by the Bishop, two (2) members of the Trustees appointed by the Bishop, and others as appointed annually by the Bishop to this Committee.
- (3) ~~3—~~No later than fifty (50) days before ~~annual~~each Annual Convention, the Budget Committee shall~~4—~~ submit to the Council of the Diocese and to the Trustees a draft budget of Diocesan expenditures for the following year with an accompanying narrative. The budget shall be presented at the next meeting of the Council of the Diocese at which members of Trustees are invited to attend and given voice. The Council of the Diocese may approve, reject, or modify the budget or narrative; provided, however, that no budget may be approved in which projected receipts are less than projected expenses. The

draft budget approved by the Council of the Diocese shall be the proposed budget.

(4) ~~5-~~The Budget Committee of the Diocese shall submit to each ~~annual~~Annual Convention the proposed budget of Diocesan expenditures for the following year with an accompanying narrative. The Convention may approve, reject, or modify the budget; provided, however, that no budget may be approved in which projected receipts are less than projected expenses.

(5) ~~6-~~This budget shall include funds for the support of:

- a. The Episcopate;
- b. The Episcopal Church;
- c. Diocesan administration and program.

(6) ~~7-~~When in the course of their duties in managing the finances of the Diocese, the Trustees determine that the Diocesan budget needs to be materially adjusted between ~~annual~~Annual Conventions, they shall present the adjustment to the Budget Committee of the Diocese. The Budget Committee shall review the proposed adjustment and present its recommendation thereon to the Council of the Diocese and, unless the Council of the Diocese objects at its next meeting, the adjustment shall take place.

Section 2. Congregation's Apportioned Share.:

(1) ~~1-~~"Congregation" is defined as any Congregation in union with the Diocese of New York, including a Congregation that is a Congregation in a Strategic Setting or a Vulnerable Congregation in union with the Diocese of New York.

(2) ~~2-~~After the annual Diocesan budget has been approved by Convention, the Chief of Finance and Operations shall compute the share (hereinafter referred to as the "Apportioned Share") to be paid by each Congregation, in accordance with the formula set forth in Section 3 hereof, and shall give notice to each Congregation thereof within thirty (30) days after the budget is adopted. Within sixty (60) days of receipt, each Congregation shall certify to the Chief of Finance and Operations of the Diocese that the Diocesan ~~Budget~~budget and its Apportioned Share for the year in question has been submitted for review to its Vestry ~~or Trustees or~~ trustees, Advisory Board or other governing body, as the case may be.

Section 3. Apportionment Formula.:

(1) ~~1-~~"Normal Operating Income" is defined in the same manner as that term is defined from time to time in the Instructions for The Episcopal Church Parochial Report as set forth in the Manual of Business Methods in Church Affairs (the "Manual") as published by The Episcopal Church, or any

successor publication. It includes all funds, from whatever source, that are used for the general operation of a Congregation, including payment of the Congregation's Apportioned Share, compensation of clergy and lay staff, operation and insurance of buildings, altar supplies, and administrative expenses. Sources of operating income include contributions from individuals, contributions from organizations within the Congregation, income from the Congregation's trusts or foundations or amounts drawn from a Congregation's invested funds, whether income, principal, or a percentage takeout; space use income (net of direct costs of providing space); and excess revenues available for general operations derived from the Congregation's schools, cemeteries, or other enterprises. This Canon shall be deemed amended automatically, without the need for further action by the Convention, whenever the definition of Normal Operating Income, or the sources from which such income is derived, shall be changed in the Manual or in any successor publication, so as to bring the terms of this Canon into conformity therewith.

- (2) ~~2-~~The Chief of Finance and Operations shall compute the apportioned share of each Congregation by computing the average Normal Operating Income for the two latest years as reported by the Congregation on the Parochial Report. The Chief of Finance and Operations shall apply the following formula to the ~~averaged~~average Normal Operating Income:

4% of income from \$1 to \$50,000, plus
10% of income from \$50,000 to \$200,000, plus
15% of income from \$200,000 to \$500,000, plus
20% of all income above \$500,000.

The Trustees shall be authorized from time to time to increase the dollar amounts that divide the brackets in the foregoing formula to take into account inflation in the cost of the major items making up the budgets of Congregations in the Diocese of New York.

- (3) ~~3-~~No Congregation's computed Apportioned Share for any year shall increase by more than 12.5% over its computed Apportioned Share for the immediately preceding year, in each case as computed in accordance with the immediately preceding subsection, without reference to any adjustment or appeal, unless the Bishop and Trustees specifically authorize a larger increase.
- (4) ~~4-~~If the Apportioned Share of any Congregation shall exceed 33% of the total budget of Diocesan expenditures in any one budget year, the excess shall be applied to the Diocesan General Endowment Fund.

Section 4. Adjustment and Appeal Procedure:

- (1) ~~1-~~Any Congregation may appeal to the Adjustment Board for a reduction in or deferral of payment to a future year of part or all of its Apportioned Share for

any year in accordance with the guidelines established by the Adjustment Board and approved by the Trustees.

- (2) ~~2~~—The Adjustment Board, which shall be a committee of the Trustees consisting of not fewer than seven members appointed by the Bishop, shall conduct all adjustment hearings and may affirm, temporarily reduce, or defer payment of part or all of the Apportioned Share payable for any year by any Congregation requesting a hearing. The Adjustment Board shall inform each Congregation requesting a hearing of its decision within a reasonable time after such hearing.
- (3) ~~3~~—Any Congregation may appeal the decision of the Adjustment Board to the Trustees, which may affirm or modify any decision of the Adjustment Board. Appeals to the Trustees must be made within 30 days after receipt by such Congregation of the decision of the Adjustment Board.

Section 5. Payments:

- (1) ~~4~~—Each Congregation’s Apportioned Share for a year shall be paid in four equal installments, no later than the fifth days of January, April, July and October, and it shall be the duty of the Chief of Finance and Operations to attend to the collection thereof.
- (2) ~~2~~—Payments made after the fifth days of January, April, July and October shall be deemed by the Chief of Finance and Operations to be late.

Section 6. Incentives:

- (1) ~~4~~—A Congregation that ~~pays for any year its entire annual~~has no Apportioned Share ~~or adjusted Apportioned Share as determined by Sections 3 and Section 4 of this Canon and has no arrears~~arrears may apply ~~in the following year~~ for grants that are funded by the ~~Apportioned Share budget~~Budget.
- (2) ~~2~~—It shall be the duty of the Chief of Finance and Operations to report quarterly to the Bishop, the Trustees, and the Council of the Diocese, all Congregations that have not paid in full any payment required by Section 5.
- (3) ~~3~~—The Chief of Finance and Operations shall produce a list which the Secretary of Convention shall publish in the Calendar of Convention. The list shall include each Congregation of the Diocese and:

 - a. whether or not such Congregation has filed an audit (certified or alternative, as applicable) for the preceding year;
 - b. whether or not such Congregation has filed a Parochial Report as required by the Canons of General Convention for the preceding year;

- c. whether or not such Congregation has submitted stipend information for the Journal of Convention.
- d. whether or not such Congregation has provided evidence that proper insurance is in place covering all parish property and activities;
- e. such Congregation's Apportioned Share for the preceding and current year as calculated by Section 3;
- f. any adjustment of such Congregation's Apportioned Share made by the Adjustment Board;
- g. whether or not such Congregation's Apportioned Share or adjusted Apportioned Share payments are current;
- h. whether such Congregation is ~~in default~~ Congregation In Default In Apportioned Share as specified by Section 7.

Section 7. ~~Congregations~~ Congregation In Default In Apportioned Share:

(1) ~~4.~~ Prior to each ~~annual~~ Annual Convention, the Chief of Finance and Operations shall notify the Bishop of any Congregation that does not satisfy any of the conditions listed in clauses a-d below, noting that the Congregation may be designated as a Congregation In Default In Apportioned Share. The Bishop, with the concurrence of the Trustees of the Diocese, may then designate the Congregation as a Congregation In Default In Apportioned Share and shall communicate such designation to the Chancellor. No Congregation shall be designated as a Congregation In Default In Apportioned Share, and no Congregation designated as a Congregation In Default In Apportioned Share shall remain a Congregation In Default in Apportioned Share, if the Congregation satisfies any of the following conditions:

- a. The Congregation is current in the payment of its Apportioned Share through all but the most recently due quarterly installment, or
- b. The Congregation has a completed application pending with the Adjustment Board, is actively participating in the Adjustment Board process by meeting with its members and representatives of the Diocese as requested by the Adjustment Board, and is making payments on account of its Apportioned Share in a minimum amount specified by the Adjustment Board for Congregations that have applications pending, or
- c. If the Adjustment Board has made its decision and the Congregation has chosen to appeal the decision, the Congregation has a completed appeal pending with the Trustees, or

d. If the Adjustment Board has made its decision on the application that, after any appeal to and any modification by the Trustees, is final and no longer subject to appeal, the Congregation is current in its payment of all its Apportioned Share as ~~they~~it may have been adjusted through all but the most recently due installment and is in compliance with any conditions imposed by the Adjustment Board or the Trustees in approving any adjustment, which conditions may include participation in programs organized by the Diocese to help a Congregation address problems in the Congregation.

(2) ~~e.~~ When a Congregation has been designated as a Congregation In Default In Apportioned Share, the following remedies are applied.

(a) ~~(i)~~ The Chancellor shall inform the ~~annual~~Annual Convention that the Congregation is a Congregation In Default In Apportioned Share;

(b) ~~(ii)~~ The lay delegates from a Congregation In Default In Apportioned Share shall be denied any vote in Convention (whether Annual or Special);

(c) ~~(iii)~~ The Rector or Priest-in-Charge of the Congregation In Default In Apportioned Share shall be denied a vote in Convention (whether Annual or Special);

(d) ~~(iv)~~ As provided in Canon ~~29, Section 3, Subsection (g)~~29.3.7, the Congregation In Default In Apportioned Share may be designated a Vulnerable Congregation in accordance with Canon 29.

CANON 18. ~~CANON 18~~—EPISCOPAL CHARITIES

Section 1. Objectives—: There shall be a corporation called Episcopal Charities to carry out the following objectives in furtherance of the mission and ministry of the Diocese of New York:

(1) ~~1.~~ To coordinate the funding of social programs related to and connected with the Diocese and its Congregations;

(2) ~~2.~~ To raise, hold, and disburse funds to be used to fund such programs;

(3) ~~3.~~ To establish funding priorities, evaluate proposals, and award grants in support of such programs;

(4) ~~4.~~ To provide training and support services to Congregations and institutions affiliated with the Diocese that wish to apply for grants to carry out such programs; and

- (5) ~~5-~~To carry out such other functions as shall be determined from time to time by the ~~Board of Managers~~Trustees of the Diocese.

Section 2. Organization—: At all times, Episcopal Charities shall be incorporated under the Not-for-Profit Corporation Law of the State of New York, and shall be organized and operated so as to qualify for a tax exemption pursuant to Section 501(c)(3) of the Internal Revenue Code. The corporation shall be managed by a Board of Directors appointed by the Trustees of the Diocese.

Section 3. Reports—: Episcopal Charities shall report quarterly to the Trustees of the Diocese and annually to the Annual Convention of the Diocese on all activities of the corporation.

Section 4. Advisory Committee—:

- (1) The Board of Directors of Episcopal Charities shall establish an Advisory Committee consisting of 19 members; as follows: 8 members appointed by the Bishop of New York, including a chairperson, the Chair of the Social Concerns Commission, and 10 members elected by the Council of the Diocese; ~~as follows; and consisting of the following:~~ 2 members from Congregations in Sullivan, Ulster, Dutchess and Orange counties; 3 members from Congregations in Westchester, Rockland and Putnam Counties; 2 members from Congregations in the Bronx; 2 members from Congregations in Manhattan; and 1 member from Congregations in Staten Island; ~~the Chair of the Social Concerns Commission of the Council of the Diocese.~~
- (2) Members shall be elected or appointed for a term of three years. No member shall serve more than two consecutive terms. A member who serves two consecutive terms shall be eligible for election or appointment one year after the end of such member's ~~his/her~~ second term.
- (3) The Advisory Committee shall make recommendations to the Board of Directors of Episcopal Charities about program funding, disseminate information about funding cycles and grant proposals, and assist in the provision of training and support services to Congregations and institutions affiliated with the Diocese. The Advisory Committee shall review the Annual Report of Episcopal Charities before it is submitted to ~~the annual~~each Annual Convention of the Diocese and shall certify to each Annual Convention that the corporation's affairs are being conducted in conformity with ~~the~~a mission statement ~~of~~approved in writing by the Diocese.

PART V. ~~PART V~~—COMMITTEES AND COMMISSIONS OF THE DIOCESE

CANON 19. ~~CANON 19~~—STANDING COMMITTEE

Section 1. Membership—: The Standing Committee shall consist of four clerical members and four lay persons of the Diocese to be elected by ballot. At each ~~annual~~Annual Convention, one clerical member and one lay person shall be elected to serve for a term of four years ~~and no longer~~. The Standing Committee shall select from among its members a president and such other officers as it deems necessary or appropriate from time to time. Any Person so elected shall be deemed to have resigned from the Standing Committee if such Person ~~he/she~~ fails to attend three meetings of the Standing Committee during any twelve-month period. Vacancies in the Standing Committee occurring by death or otherwise shall be filled temporarily by the concurrent vote of the clerical and lay members of the Standing Committee until the next ~~annual~~Annual Convention and then shall be filled by the Convention. Except in the case of members chosen to fill vacancies, no ~~Standing~~ member of the Standing Committee shall be eligible for membership for one year after the expiration of ~~her/his~~such Member's term of office.

Section 2. Duties—: The Standing Committee shall serve as the ~~Council~~council of ~~Advice~~advice to the Bishop and shall have such other duties as may from time to time be prescribed in the Constitutions and Canons of ~~The Episcopal Church~~the General Convention and of this Diocese. ~~In~~As provided in Article X of the Constitution of the Diocese, in case of the absence or disability of the Bishop, ~~or of a vacancy in the~~ Episcopate~~Bishop Coadjutor and any Bishops Suffragan~~, the powers and duties to be performed by the Bishop in matters of discipline shall be performed by the Standing Committee as the Ecclesiastical Authority, except in those cases where such powers and duties are or may be specially delegated to, or enjoined upon, the clerical members of the Standing Committee; in which cases such powers and duties shall be exercised by the clerical members alone; provided that no sentence shall be pronounced on a Priest or Deacon but by a Bishop.

Section 3. Records under Canon 33—: The record of all proceedings upon the presentment or the trial of a Priest or Deacon shall be preserved by the Standing Committee, and for that purpose shall be delivered to the Secretary of the Standing Committee.

Section 4. Consents under Religious Corporations Law §12—: Whenever application shall be made to the Standing Committee for its consent for leave to sell, mortgage, or lease real property, which at the time of such application is used by a Congregation for regular religious services, the Standing Committee shall not give its consent until it shall appear to its satisfaction that notice of the proposed sale, mortgage, or lease has been given to the Congregation.

Section 5. Annual Reports—: The Standing Committee shall ~~annually~~ report to the Annual Convention for its information such of its completed official acts as do not pertain to the exercise of its functions as a council of advice to the Bishop.

CANON 20. ~~CANON 20~~—COMMISSION ON MINISTRY

Section 1. Composition of the Commission on Ministry: There shall be a Commission on Ministry consisting of not fewer than ten members, to be appointed by the Bishop and to serve at the pleasure of the Bishop; provided, however, that (1) no member shall serve for a term in

excess of six years and (2) no member so appointed who has served for six consecutive years shall be eligible to be appointed until at least two years have elapsed since the end of such person's previous term as a member of the Commission on Ministry. The chair of the Commission on Ministry shall be appointed by the Bishop from among the Commission on Ministry's members. Insofar as possible, clergy and laity shall be represented in equal numbers on the Commission on Ministry, and the membership shall reflect the geographic diversity of, and include the representation of the Deacons canonically resident, in the Diocese.

Section 2. The duties of the Commission on Ministry shall be to assist the Bishop in all matters specified by the Canons of the General Convention as follows:

- (1) ~~4.~~Determining present and future needs for ministry in the Diocese.
- (2) ~~2.~~Recruiting and selecting persons for holy orders and in guiding and examining postulants and candidates for orders.
- (3) ~~3.~~Providing for the guidance and pastoral care of clergy and lay persons who are in stipendiary and non-stipendiary positions accountable to the Bishop.
- (4) ~~4.~~Promoting the continuing education of the clergy and of lay persons employed by the Church.
- (5) ~~5.~~Supporting the development, training, utilization, and affirmation of the ministry of the laity in the world.

CANON 21. ~~CANON 21~~—OTHER COMMITTEES AND COMMISSIONS OF THE DIOCESE

To facilitate the work of the Diocese, the Convention may from time to time establish such committees and commissions of the Diocese with such duties as it may determine, and, unless otherwise provided, the Bishop shall appoint members thereto.

PART VI. ~~PART VI~~—CLERGY AND CONGREGATIONS

CANON 22. ~~CANON 22~~—UNION BETWEEN CONGREGATIONS AND ~~Section 1.~~ CONVENTION

Section 1. Congregations Subject to Convention; Admission Into Union: Every Congregation subject to the Ecclesiastical Authority of this Diocese shall also be subject to the Convention and required to maintain union therewith.

~~To~~Subject to the provisions of Canons 27 and 28 with respect to Congregations in a Strategic Setting, to obtain admission into such union the Congregation must deliver its application to the Secretary of ~~the~~ Convention at least 40 days before the meeting thereof together with the following:

- (1) ~~4.~~The resolution of the Vestry, ~~Trustees or Advisory Council under seal~~trustees, advisory council or other governing body (a) authorizing such application for

admission, (b) agreeing to be bound by the Constitution and Canons of ~~The Episcopal Church~~the General Convention and the Constitution and Canons of ~~the~~this Diocese, and (c) agreeing to pay its clergy in regular installments, but not less frequently than monthly, a salary (in proportion to the time engaged) not less than the minimum provided in Canon 26, and to provide a suitable residence or housing allowance.

(2) ~~2.~~ The ~~Certificate~~certificate of the Vestry, ~~Trustees or Advisory Council under seal~~trustees, advisory council or other governing body evidencing that the Congregation is willing and able among its own members to provide the salary required by Canon 26 and to provide a suitable residence or housing allowance and that not less than 25 members of the Congregation have regularly attended divine service for at least ~~one year~~twelve months immediately prior to the date of such certificate.

(3) ~~3.~~ A copy of the Certificate of Incorporation of the Congregation duly certified by the ~~County Clerk~~clerk of the county of recording, which certificate, if not pursuant to Article 3 of the New York State Religious Corporations Law, shall contain the declaration that the Congregation is an Episcopal Church and will forever continue as such, in communion with the Diocese of New York and The Episcopal Church.

(4) ~~4.~~ The Certificate of the Ecclesiastical Authority (a) approving such incorporation, and (b) adjudging the Congregation duly established.

Section 2. Duty of the Secretary of Convention to Examine Application: It shall be the duty of the Secretary of Convention to examine, consider, and report upon any such application to Convention.

Section 3. Default by a Congregation: Whenever any Congregation shall be in default by more than sixty (60) days in filing the reports required by the Canons of the General Convention, or shall for two (2) years in succession not have employed a Rector or Priest-in-Charge, or shall for one or more years be in arrears in payment of the minimum clergy salary as provided in Canon 26, the Bishop shall report such Congregation to the ~~annual~~Annual Convention of the Diocese, and such Congregation shall thereby forfeit its right to send lay delegates to the Convention of the Diocese. Such Congregation, however, may be restored to its right to send lay delegates to the Convention of the Diocese upon application to the Convention of the Diocese upon such terms as shall appear just in the discretion of the Convention.

CANON 23. ~~CANON 23~~—REGISTERS AND PAROCHIAL REPORTS

Section 1. Congregational Reports: In the Register of Baptisms, Confirmations, Communicants, Marriages and Burials, required by the Canons of the General Convention to be kept by the member of the clergy in charge of a Congregation of this Church, the record shall specify the name and date of birth of each child baptized, with the names of the parents and sponsors; the name of each adult baptized; the name of each person confirmed; the names of the parties married, with the names of the witness or witnesses required by civil law; the name of

each person buried; and also the time when each rite was performed. The Register shall be kept by the member of the clergy in charge of a Congregation, in a book or other record to be provided for that purpose; and shall be preserved by the Vestry or ~~Advisory Council~~advisory council as a part of the records of the Congregation. The list of communicants shall embrace all within the cure of the Member of the Clergy in charge of a Congregation as nearly as can be ascertained; and such Member of the Clergy ~~he/she~~ shall also keep a list of the families and individuals in such ~~his/her~~ cure insofar as practicable.

Section 2. Duties of Clergy in Charge of a Congregation: Every Member of the Clergy in charge of a Congregation shall present, or cause to be delivered to the Diocese:

- (1) ~~4-~~The Parochial Report as required by the Canons of General Convention, with such additional information as the Diocese may reasonably require from time to time; and
- (2) ~~2-~~A copy of the annual ~~audited~~ financial statement as required by the Canons of General Convention and the regulations of this Diocese.

The deadline for submission of the Parochial Report and the annual ~~audited~~ financial statement shall be the date established by The Episcopal Church. It shall be the responsibility of the Chief of Finance and Operations' office to notify Congregations of the due dates.

Section 3. Responsibilities of Wardens: Where a Congregation is without a Member of the Clergy in charge of a Congregation, the Register shall be kept by the Wardens of the Congregation, and the annual Parochial Report and the ~~audited~~ financial statement shall be presented or forwarded to the Bishop by them.

Section 4. Inspection of Registers: The Registers of all Congregations shall be inspected from time to time by the Bishop or by such persons as the Bishop ~~he/she~~ may appoint.

Section 5. Dissolution of a Congregation: Upon the dissolution of a Congregation, the Register provided for by this Canon shall immediately become the property of the Diocese and shall be deposited with the Archivist.

CANON 24. ~~CANON 24~~—VACANT CURES AND CLERGY WITHOUT CURE

Section 1. Notice of Vacancy—: Whenever a clergy position in a Congregation becomes, or is about to become, vacant, the Bishop shall be notified by the Wardens of such Congregation if the vacancy occurs in the position of Rector or other Member of the Clergy in charge of a Congregation, and by the Rector or other Member of the Clergy in charge of the Congregation if the vacancy is in any ~~assistant~~Clergy position other than that of Rector.

Section 2. Interim Clergy—: It shall be the duty of the ~~Church~~ Wardens of any Congregation to provide for the regular conduct of worship and pastoral care of the Congregation whenever there is a vacancy in the position of Rector. It shall be the duty of the Bishop to provide for the conduct of regular worship and pastoral care of any Congregations in Strategic Settings whenever there be a vacancy in the position of Priest-in-Charge that must be filled by the Bishop.

The Vestry ~~or~~ Advisory Board or other governing body of such Congregation shall provide for the compensation of any interim clergy.

Section 3. Vacancies in the position of Rector~~—~~: Vacancies in the position of Rector shall be filled by the Vestry of the Congregation after consulting with the Bishop. The ~~Church~~ Wardens of the Congregation shall notify the Archivist of the Diocese upon the election of a new Rector.

Section 4. Vacancies in Positions of Priest-in-Charge of a Congregation in a Strategic Setting~~—~~: Vacancies in the positions of clergy shall be filled by the Bishop, in consultation with the Advisory Board of the Congregation in a Strategic Setting. The procedures to be followed in searching for suitable candidates and selecting nominees to present to the Bishop shall be as adopted from time to time by the Bishop or the Bishop's designee in charge of clergy deployment.

Section 5. Requirement of Licensure: No member of the clergy shall be called to fill any clerical position in this Diocese if the Bishop has stated that such member of the clergy ~~he/she~~ will not be licensed to officiate in this Diocese.

CANON 25. ~~CANON 25~~—CLERGY NOT CANONICALLY RESIDENT

Any member of the clergy who is not canonically resident in this Diocese and who desires to take temporary or occasional service therein shall so signify to the Bishop. A list of such clergy as shall be licensed by the Bishop for such duty shall be kept by the Bishop. A Rector of a Congregation may not employ the services of any member of the clergy who is not canonically resident for more than sixty days, unless such member of the clergy ~~he/she~~ shall have the written license of the Bishop.

CANON 26. ~~CANON 26~~—CLERGY AND LAY STAFF: COMPENSATION AND ALLOWANCES

Section 1. Minimum Stipends and Allowances: Every Congregation in union with the Convention shall pay clergy serving such Congregation not less than the minimum stipends and allowances set forth in the Compensation Guidelines of the Diocese of New York most recently adopted by the Convention of the Diocese. Such payment shall include, but not be limited to, the Deacon's stipend set forth in the Compensation Guidelines of the Diocese of New York in effect from time to time. Every Congregation in union with the Convention having lay employees on its staff shall provide these employees with compensation and benefits not less than the minimum guidelines for lay employees set forth in the Compensation Guidelines of the Diocese of New York most recently adopted by the Convention of the Diocese.

Section 2. Annual Review of Compensation Guidelines: Each year, the Trustees of the Diocese shall review the Compensation Guidelines of the Diocese and shall make proposals to Convention with respect to additions or modifications thereto no later than the time for filing proposed resolutions with the Secretary of Convention.

Section 3. Variations from Compensation Guidelines: The Trustees may approve specific variations from the Compensation Guidelines of the Diocese.

Section 4. Arrearages: Any Congregation that fails to provide the stipends and allowances established by the Convention, except as permitted pursuant to Section 3 herein, or that shall be in arrears in the payment of such salary and allowances for a period of one or more years shall be reported by name to the Trustees at least three months before the ~~meeting of the~~next Annual Convention, and the Trustees may include the same in its report to ~~the~~such Convention.

Section 5. Lay Employees: All Congregations and other ecclesiastical organizations or bodies subject to the authority of the Diocese of New York, and all other societies, organizations or bodies in the Diocese which under the regulations of The Church Pension Fund have elected or shall elect to come into the pension system, shall provide all lay employees who work a minimum of 1,000 hours annually retirement benefits through participation in the Episcopal Church Lay Employees' Retirement Plan (ECLERP) or in an equivalent defined contribution or defined benefit plan, the provisions of which are at least equal to those of ECLERP.

CANON 27. ~~CANON 27~~ ESTABLISHMENT OF CONGREGATIONS IN A STRATEGIC SETTING

Section 1. Authority to Establish New Congregations: The authority to establish ~~new Congregations~~a Congregation in a Strategic Setting is vested in the Bishop, acting with the advice and consent of the Standing Committee and the Trustees of the Diocese.

Section 2. Form of Application for Recognition as a New Congregation: A group of twenty (20) or more baptized persons seeking to worship together and to be recognized as a Congregation in a Strategic Setting in communion with this Diocese may apply to the Bishop for organization as a Congregation in a Strategic Setting in the following form:

To the Right Reverend _____, *Bishop of New York*
We, the undersigned baptized persons, residents in the Town(s) of _____, in the County or Counties of _____, New York, respectfully request that we be duly received as a Congregation in a Strategic Setting under the authority and direction of the Bishop of the Diocese of New York, to be known as _____, in the Town of _____ . And we do hereby promise conformity to the direction and authority of the Bishop and Diocese, and to the Doctrine, Discipline and Worship of this Church as found in the Constitution and Canons of the General Convention of The Episcopal Church and the Diocese of New York.

Section 3. Hearing on Application by a New Congregation in a Strategic Setting: Prior to any action on a proposal to establish a new Congregation in a Strategic Setting, the Standing Committee shall conduct a formal hearing, at which hearing any person who wishes to address the advisability of the proposal shall be heard. The Standing Committee shall publish notice of any such hearing not less than twenty (20) days prior to the date of the hearing, and shall also give twenty (20) days' written notice of any such hearing to any person or Congregation that, in the opinion of the Standing Committee, may be affected by the proposal.

CANON 28. ~~CANON 28~~—CONGREGATIONS IN STRATEGIC SETTINGS

Section 1. ~~Becoming~~Change in Status of a Congregation in a Strategic Setting—: Any Congregation established pursuant to Canon 27 shall ~~initially be established as~~remain a Congregation in a Strategic Setting, and shall continue as such until the Bishop, the Standing Committee, and the Trustees of the Diocese approve a change of status from Congregation in a Strategic Setting to Congregation.

Section 2. Change in Status from Congregation to Congregation in a Strategic Setting: Any other Congregation that wishes to conduct its affairs in accordance with this Canon may apply to the Bishop for permission to become a Congregation in a Strategic Setting. An application to change status from Congregation to Congregation in a Strategic Setting must be approved by the Bishop and the Vestry of the Congregation and may include the transfer all of the real and personal property of the Congregation to the Trustees of the Diocese. Upon notification by the Bishop, Standing Committee and Trustees of a change in status from a Congregation to a Congregation in a Strategic Setting, (i) the Vestry of such Congregation in a Strategic Setting shall be deemed to have been automatically reconstituted as an Advisory Board and (ii) such Advisory Board shall complete the transfer of all the real and personal property of ~~the~~such Congregation in a Strategic Setting to the Trustees.

Section 3. **Operation of the Congregation in a Strategic Setting:** A Congregation in a Strategic Setting shall conduct its affairs under the direction and authority of the Bishop and in accordance with the following provisions:

- (1) ~~4~~—When the Bishop consents to the organization of a Congregation in a Strategic Setting or a change in status from a Congregation to a Congregation in a Strategic Setting, the Bishop shall appoint a member of the Clergy to serve as Priest-in-Charge. The Priest-in-Charge shall serve at the pleasure and direction of the Bishop. The Bishop shall have the sole power to appoint and remove clergy serving a Congregation in a Strategic Setting.
- (2) ~~2~~—The first annual meeting of ~~the~~ Congregation in a Strategic Setting, excluding any Congregation which has become a Congregation in a Strategic Setting by virtue of a change in status, shall be held as soon as possible following the establishment of the Congregation, and each annual meeting thereafter shall be held on the Sunday closest to the date of the first annual meeting.
- (3) ~~3~~—Persons of the age of eighteen (18) years or more, belonging to the Congregation in a Strategic Setting, who have been regular attendants at its worship and contributors of its support for (i) at least twelve months prior to an annual meeting or (ii), if earlier, since the establishment of such Congregation or approval of ~~the~~such Congregation's change of status, as the case may be, shall be qualified voters at the annual meeting. The action of an annual meeting upon any matter or question shall be decided by a majority of the qualified voters voting thereon.

- (4) ~~4.~~ At the first annual meeting of a Congregation in a Strategic Setting, such Congregation in a Strategic Setting shall, to the extent that none exist, create a certificate of incorporation, which shall be filed with the clerk of the county in which the Congregation in a Strategic Setting is located, and as promptly as practicable thereafter adopt ~~By~~by-laws, each of which shall be subject to the approval of the Bishop, and which shall not be inconsistent with the Canons of the General Convention or these Canons.
- (5) ~~5.~~ ~~The~~If so directed by the Bishop, a Congregation in a Strategic Setting shall, in its ~~Articles~~certificate of ~~incorporation~~incorporation or ~~By~~by-laws, make provision for an Advisory Board, to consist of no fewer than five, nor more than twelve members, including ~~senior and junior~~two Wardens, to be elected from among qualified electors of the Congregation for staggered, three year terms. ~~The~~In addition, the Bishop shall have the right to appoint an Advisory Board and ~~Church~~Wardens to the Congregation in a Strategic Setting should the Bishop deem it necessary. The Bishop may also remove the Advisory Board and ~~Church~~Wardens of a Congregation in a Strategic Setting for just cause.
- (6) ~~6.~~ The Priest-in-Charge shall serve as the ~~Chair~~chair of the Advisory Board.
- (7) ~~7.~~ The Advisory Board shall meet regularly, ~~at least and not less than~~ quarterly, at such time and place as it shall by resolution determine. A special meeting shall be called upon the written request of the Bishop, of any two members of the Advisory Board, or by the Priest-in-Charge; or, in the absence of a Priest-in-Charge, by ~~the senior Warden; or, in the absence of both Priest-in-Charge and senior Warden, by the junior~~a Warden.
- (8) ~~8.~~ At the first meeting of the Advisory Board following the annual meeting in each year, the Board shall elect a Clerk and a ~~Treasurer~~treasurer to hold office for one year. The duties of the Clerk and the ~~Treasurer~~treasurer shall be similar to the duties of the Clerk and ~~Treasurer~~treasurer of any Congregation.
- (9) ~~9.~~ The Advisory Board shall have power to fill vacancies in its membership until the next annual meeting of the Congregation. It shall also elect the delegates to the Convention of the Diocese as provided in Canon 2.
- (10) In the event that the Bishop with the concurrence of a majority of the remaining Trustees deems it necessary or advisable, the Congregation in a Strategic Setting shall deliver to the Trustees of the Diocese all funds and all property of the Congregation in a Strategic Setting not then held by the Trustees, and it shall be the duty of the Priest-in-Charge and Advisory Board to surrender control of, and title to, such funds and property to the Trustees.

Section 4. Role of the Bishop and Trustees of the Diocese. ~~—;~~ The Bishop and/or the Bishop's designees shall be responsible for the supervision and regulation of the affairs of each Congregation in a Strategic Setting. The Trustees of the Diocese shall receive all gifts and

bequests for the Congregation in a Strategic Setting; have custody of its permanent funds; may hold title to all of its real estate and make such rules to preserve the assets of the Congregation in a Strategic Setting and require such reports as it shall see fit. No gift or donation of real estate shall be accepted, nor any purchases made, for the Congregation in a Strategic Setting, nor any location of such Congregation's site affected, nor any part of the buildings and grounds of the Congregation leased or developed without the consent of the Bishop.

Section 5. Transfer of Status from Congregation in a Strategic Setting to Congregation-: The Bishop, with the approval of the Standing Committee and the Trustees of the Diocese, may approve a request from a Congregation in a Strategic Setting to become a Congregation when, in the Bishop's opinion, such change of status is warranted, and upon such terms as the Bishop shall deem appropriate.

Section 6. Dissolution of a Congregation in a Strategic Setting—: The Bishop, with the approval of the Standing Committee and the Trustees of the Diocese, may dissolve a Congregation in a Strategic Setting when, in the Bishop's opinion, such action shall be warranted. In the event of such dissolution, the Congregation in a Strategic Setting shall deliver to the Trustees of the Diocese ~~shall become custodian of~~ all funds and all property of the Congregation in a Strategic Setting not then held by ~~some other corporate body~~ the Trustees, and it shall be the duty of the Priest-in-Charge and Advisory Board to surrender control of, and title to, such funds and property to the Trustees.

CANON 29. ~~CANON 29~~ AIDED INTERVENTION FOR VULNERABLE CONGREGATIONS

Section 1. Support for Congregations: The Bishop shall make available to the Congregations of the Diocese a system of support, resources, and mutual accountability to encourage and enable the development of their life and ministry.

Section 2. Mutual Accountability: Every Congregation is responsible to live within a system of support and mutual accountability that links its life and ministry with that of the Bishop and with those of other Congregations in the Diocese. In addition to the system of support referred to in Section 1, above, this Canon sets out a process for aided intervention to help Congregations that are or may be vulnerable, as described in Sections 3 and 5, below.

Section 3. Designation as a Vulnerable Congregation: A Congregation (other than a Congregation in a Strategic Setting) may be designated a Vulnerable Congregation under Section 5, below, when one or more of the following conditions exists:

- (1) ~~1-~~The Congregation employs a member of the clergy under ecclesiastical discipline or process; permits a church edifice to be used for purposes incompatible with its consecration; or pursues any persistent course inconsistent with the doctrine, discipline or worship of The Episcopal Church.
- (2) ~~2-~~The Congregation refuses or neglects to assemble and elect a Vestry as provided in these Canons; or neglects to send delegates to any ~~annual~~ Annual Convention of this Diocese.

- (3) ~~3-~~The Congregation does not search for and elect clerical leadership after a reasonable period of time.
- (4) ~~4-~~The Congregation does not comply with the provisions of Canon 26 in that it is not compensating its clergy with at least the minimum stipends and allowances set forth in the Compensation Guidelines of the Diocese of New York most recently adopted by the Convention of the Diocese; or does not pay canonically required pension assessments for its clergy and eligible lay employees; or does not maintain adequate insurance as determined by the Trustees.
- (5) ~~5-~~The Congregation does not file timely reports including financial statements or a Parochial Report as required by these Canons or the Canons of the General Convention on an annual basis.
- (6) ~~6-~~Financial reports or other financial data reveal invasion of the principal portion of endowment funds or other evidence of financial instability sufficient, in the judgment of the Bishop or Standing Committee, to warrant action under this Canon.
- (7) ~~7-~~The Congregation has been designated a Congregation In Default In Apportioned Share, according to Canon ~~47, Section 2177.~~
- (8) ~~8-~~There is attempted or effected alienation or encumbrance of the real property of the Congregation without the consent of the Bishop and a majority of the members of the Standing Committee.
- (9) ~~9-~~There exists any other condition that would render the Congregation liable to action under the Constitution and Canons of the Diocese.

Section 4. Determining the Need for Aided Intervention: A process to determine the need for aided intervention may be initiated in any of the following ways:

- (1) ~~1-~~The Rector or Priest-in-Charge, or the Vestry or ~~Advisory Board~~other governing body by a majority vote, may invite the pastoral intervention of the Bishop who may appoint a committee of three persons to confirm and aid in the amelioration of the condition(s), and to report to the Bishop and Standing Committee thereon.
- (2) ~~2-~~On the Bishop's own initiative, the Bishop may appoint a committee of three persons to confirm and aid in the amelioration of the condition(s), and to report to the Bishop and Standing Committee thereon.
- (3) ~~3-~~The Standing Committee may, by a majority vote, request the Bishop to appoint a committee of three persons to confirm and aid in the amelioration of the condition(s) and to report to the Bishop and Standing Committee thereon.

Section 5. Declaration of Vulnerable Congregation Status: In the event that the committee appointed under Section 4 confirms that any of the conditions detailed in Section 3 above in fact exists and is unlikely to be sufficiently ameliorated within a reasonable period of time, the Bishop, with the consent of a majority of the Standing Committee, may declare the Congregation to be a Vulnerable Congregation, and require one or more of the following measures:

- (1) ~~4.~~ Appointment by the Bishop of three or more communicants from within the Diocese of New York to govern the affairs of the Congregation as the Administrative Authority during the pendency of these conditions, and notwithstanding any other provisions for such governance; or the Bishop may call for the election of a new Vestry or ~~Advisory Board~~ other governing body;
- (2) ~~2.~~ Conveyance of title to all real property to the Trustees of the Diocese, who shall hold the same in trust during the pendency of these conditions; and
- (3) ~~3.~~ Such other measures as the Bishop, with the concurrence of the majority of the Standing Committee, shall determine.

Section 6. Removal of Designation: The Bishop, with the advice and consent of a majority of the members of the Standing Committee, may remove a Congregation's designation as a Vulnerable Congregation, thereby terminating any actions or restrictions imposed upon it under this Canon during the period of time it was deemed a Vulnerable Congregation, to the end that thereafter the revitalized Congregation may continue its life and ministry as an integral part of the Diocese.

Section 7. End of Existence of a Vulnerable Congregation: When, in the judgment of the Bishop, and with the advice and consent of a majority of the members of the Standing Committee, a Vulnerable Congregation has either completed its mission or exhausted its resources, the Bishop may end the existence of the Vulnerable Congregation, and its property and other assets shall be transferred to the Trustees of the Diocese. The Vulnerable Congregation shall receive notification of such action by the Bishop including the right to appear before the Bishop and Standing Committee. The Diocese will take appropriate steps to conclude the affairs of the Vulnerable Congregation. The people and clergy of the affected Congregation shall be assisted in continuing their lives in faith in the Diocese.

CANON 30. ~~CANON 30~~—CONTRIBUTION FOR CHURCH ~~OBJECTS~~OBJECTIVES

In every Congregation of the Diocese provision shall be made whereby its members may make offerings, by collections and otherwise, as often as the needs of the Church shall require, for the support of its ~~objects~~objectives, particularly its missionary work at home and abroad, the education for the sacred ministry, and those other religious and charitable ~~objects~~objectives which are commended to the care of the Church by the General Convention, or by the Convention of the Diocese; and it shall be the duty of the clergy in charge to give due notice to the Congregation of the time and purpose of such offerings, and also to call their attention to the importance and claims of the respective ~~objects~~objectives to which the offerings are to be applied.

PART VII. ~~PART VII~~—INSTITUTIONS AFFILIATED WITH THE DIOCESE

CANON 31. ~~CANON 31~~—

Section 1. **Operation of Institutions Affiliated with the Diocese:** Any institution, society, or other organization by whatever designation heretofore or hereafter organized, representing itself to be an institution, society or other organization of the Diocese of New York for any purpose whatever, may do so only on condition that:

- (1) ~~4~~—It shall not be operated for profit and its charter, constitution, or bylaws shall specify its purposes;
- (2) ~~2~~—At least a majority of its governing board shall be members in good standing of a Congregation in union with the Convention of the Diocese or clergy canonically resident therein; and in the case of an agency receiving funds collected under the authority of Convention, it shall elect or appoint to its governing board at least one member of the Trustees of the Diocese other than the Bishop, although the Bishop ~~he/she~~ may also be a member;
- (3) ~~3~~—It shall not sell, alienate, or encumber real property belonging to it without giving to the Trustees of the Diocese thirty days' prior notice of such intention;
- (4) ~~4~~—It shall file with the Secretary of the Convention certified copies of its charter, constitution, bylaws, and all amendments to such documents;
- (5) ~~5~~—It shall make a written annual report to the Trustees of the Diocese setting forth the names of its governing board and its financial transactions and other activities during the previous year;
- (6) ~~6~~—It shall comply with the provisions of the ~~Canon~~Canons of the General Convention entitled "Of Business Methods in Church Affairs";
- (7) ~~7~~—It shall, as a condition to receiving any funds collected under the authority of the Convention, comply with such terms as may be prescribed by the Trustees of the Diocese; and
- (8) ~~8~~—It shall permit the Bishop or ~~her/his~~the Bishop's designee to visit it and examine its books, minutes, records, and affairs, to determine whether it conforms, and continues to conform, to the provisions of this Canon and whether its standards and performance of work and service warrant continued recognition. If in the opinion of the Bishop it shall fail to meet such requirements, the Bishop ~~he/she~~ may so report to the Trustees of the Diocese, whereupon the Trustees may take action as, in its discretion, may be deemed appropriate, either to correct undesirable conditions or to end its status as a Diocesan institution, society or other agency.

Section 2. Annual Filing by Trustees: The Trustees of the Diocese shall file annually with the Secretary of Convention a list of the names of all institutions, societies, or other agencies that the Trustees shall recognize as “Diocesan,” and such list shall be published in the Journal of Convention.

CANON 32. ~~CANON 32~~—DESIGNATED MINISTRIES

The Bishop may with the approval of the Council of the Diocese designate and authorize Designated Ministries, subject to a written agreement to be reached among the Bishop, the Council of the Diocese, and each Designated Ministry. Designated Ministries shall annually report to the Bishop and Council of the Diocese. The Bishop may revoke the designation and authorization of any Designated Ministry with the approval of the Council of the Diocese.

PART VIII. ~~PART VIII~~—DISCIPLINE

CANON 33. ~~CANON 33~~—TRIAL OF A PRIEST OR DEACON

Section 1. Definitions—: Capitalized terms used in this Canon shall have the meaning attributed to them in Title IV, Section 2, or any successor provision thereof, of the Canons of the General Convention ~~(GGC)~~.

Section 2. Mode of Proceeding—: Whenever information concerning an Offense by a Member of the Clergy of the Diocese has been received by the Intake Officer or Bishop, the matter shall proceed in accordance with Title IV of ~~GGC~~ the Canons of the General Convention and this Canon.

Section 3. Disciplinary Board—: The Disciplinary Board shall consist of seven persons, four of whom are Priests or Deacons canonically and geographically resident in the Diocese, and three of whom are lay adult communicants in good standing and members of a congregation in this Diocese. The members of the Disciplinary Board shall be elected by ~~Diocesan~~ the Annual Convention for concurrent three-year terms. Candidates for the Disciplinary Board shall be chosen by the Leadership Development Commission in accordance with Canon of the ~~GGC~~ General Convention IV.5.3 and Canon 10 of this Diocese. Within sixty days following election of the Disciplinary Board, the Bishop shall appoint from among the members of the Disciplinary Board a ~~President~~ president to serve for that term. Upon determining that a vacancy in the Disciplinary Board exists, the ~~President~~ president of the Disciplinary Board shall notify the Bishop, who shall appoint a person of the same order as the former member to serve the remainder of the term left vacant, subject to the eligibility requirements of ~~GGC~~ Canon of the General Convention IV.5.3.

Section 4. Disciplinary Board Clerk—: The Disciplinary Board shall appoint a Disciplinary Board Clerk to perform the functions set forth in ~~GGC~~ Title IV of the Canons of the General Convention. The Disciplinary Board Clerk shall be subject to the eligibility qualifications set forth in ~~GGC~~ Canon of the General Convention IV.5.3(g).

Section 5. Disciplinary Panels—: In the event a Conference Panel shall have more than one member, the Conference Panel shall include at least one Priest. A Hearing Panel shall include at least one Priest or Deacon.

Section 6. Church Attorney—: At the beginning of each three-year term of the Disciplinary Board, the Bishop, in consultation with the Disciplinary Board, shall appoint one or more Church Attorneys to serve for three years. Each Church Attorney shall be a confirmed communicant in good standing, a member of a congregation affiliated with The Episcopal Church, a member of the Bar of the State of New York, and a person familiar with canon law. The Bishop, in consultation with the Standing Committee, may for the good order of the Church remove a Church Attorney from that position. In the event a Church Attorney during such Church Attorney's ~~his/her~~ term resigns or is unable to perform the duties of a Church Attorney, the Bishop shall, in consultation with the Disciplinary Board, appoint a replacement Church Attorney. The Church Attorney may, but need not be, compensated for services rendered at a rate set in a written retainer agreement not to exceed customary prevailing rates for comparable attorneys in this Diocese. Whether or not the Church Attorney is compensated, the Diocese shall be responsible for reimbursing the reasonable and necessary disbursements and expenses incurred by the Church Attorney in carrying out such Church Attorney's ~~his/her~~ duties. If no Church Attorney appointed pursuant to this section is able to serve in connection with a particular matter, the Bishop, in consultation with the Disciplinary Board, shall appoint a temporary Church Attorney to serve on that matter.

Section 7. Intake Officer—: One or more Intake Officers shall be appointed from time to time by the Bishop. The Bishop shall publish throughout the Diocese the names and contact information of all Intake Officers.

Section 8. Pastoral Response Coordinator—: The Bishop may appoint a person (a "Pastoral Response Coordinator") to serve at the will of the Bishop in implementing the pastoral responses provided for in [EGG Canon of the General Convention IV.8](#). The Pastoral Response Coordinator may be the Intake Officer, but shall not be a person serving in any other appointed or elected capacity under this Canon or [EGG Title IV of the Canons of the General Convention](#).

Section 9. Investigator—: The Bishop, in consultation with the ~~President~~[president](#) of the Disciplinary Board, shall appoint one or more Investigators to be compensated as agreed between the Bishop and the Investigator and whose reasonable and necessary expenses shall be reimbursed. An Investigator need not be a member of The Episcopal Church.

Section 10. Advisors—: In each proceeding under [EGG Title IV of the Canons of the General Convention](#), the Bishop shall appoint an Advisor for the Complainant and an Advisor for the Respondent. Persons serving as Advisors shall not hold any other appointed or elected position under [EGG Title IV of the Canons of the General Convention](#), and shall not be the Bishop or a Chancellor or Vice-Chancellor of this Diocese or likely to be called as a witness in the proceeding.

Section 11. Order—: Prior to the issuance of an Order by a Conference Panel or a Hearing Panel, each of the Bishop, [the Respondent](#) and the Complainant shall have an opportunity to be heard by such Panel on the proposed terms of the Order. In addition, not less than fifteen (15)

days prior to issuing an Order, such Conference Panel or Hearing Panel shall notify the Bishop of the intent to issue an Order and confer with the Bishop concerning the proposed terms of the Order. The 15-day period may be shortened only with the consent of the Bishop.

Section 12. Costs—: In connection with a proceeding under ~~CGC~~Title IV of the Canons of the General Convention, the reasonable costs and expenses of the Disciplinary Board, each Intake Officer, each Investigator, each Church Attorney, the Disciplinary Board Clerk, each Advisor and the Pastoral Response Coordinator shall be the obligation of the Diocese, subject to budgetary constraints as may be established by ~~Diocesan~~ Convention. In the event of the agreement of an Accord or the issuance of an Order, the reasonable defense fees and costs incurred by the Respondent, or a portion thereof, may be paid or reimbursed by the Diocese, subject to budgetary constraints as may be established by Convention.

Section 13. Records—: Records of open proceedings before the Disciplinary Board, including any appeal, shall be preserved and maintained by the Disciplinary Board Clerk. The Bishop shall make provision for the permanent storage of all records of all proceedings under this Canon and ~~CGC~~Title IV of the Canons of the General Convention in the archives of the Diocese and, to the extent required by ~~CGC~~Canon IV.19.30 of the Canons of the General Convention (c) and (d), in the Archives of The Episcopal Church.

CANON 34. ~~CANON 34~~—DISSOLUTION OF THE PASTORAL RELATION

Section 1. Resignation or Removal of Rector: Except upon mandatory resignation by reason of age, a Priest may not resign as Rector of a Congregation without the consent of its Vestry, nor may any Rector canonically or lawfully elected and in charge of a Congregation be removed therefrom by the Vestry against the Rector's will, except as hereinafter provided.

Section 2. Notice of Disagreement: If for any urgent reason a Rector or Vestry desires a dissolution of the pastoral relation, and the parties cannot agree, either party may give notice in writing to the Ecclesiastical Authority of the Diocese. Whenever the Standing Committee is the Ecclesiastical Authority of the Diocese, it shall request the Bishop of another Diocese to perform the duties of the Bishop under this Canon.

Section 3. Mediation by Bishop: Within sixty (60) days of receipt of the written notice, the Bishop, as chief pastor of the Diocese, shall mediate the differences between Rector and Vestry in every informal way which the Bishop deems proper, including by using the good offices of any Bishop Suffragan or Assistant Bishop then serving in this Diocese. The Bishop may appoint a committee of at least one Priest and one Lay Person, none of whom may be members of the Congregation involved, to make a report to the Bishop.

Section 4. Non-Resolution After Mediation: If the differences between the parties are not resolved after completion of the mediation, the Bishop shall proceed as follows:

- (1) ~~4-~~The Bishop shall give notice to the Rector and Vestry that a godly judgment will be rendered in the matter after consultation with the Standing Committee and that either party has the right within ten days to request in writing an

opportunity to confer with the Standing Committee before it consults with the Bishop.

- (2) ~~2-~~If a timely request is made, the ~~President~~president of the Standing Committee shall set a date for the conference, which shall be held within thirty (30) days.
- (3) ~~3-~~At the conference, each party shall be entitled to representation of its choice and at its sole cost and expense and to present its position fully.
- (4) ~~4-~~Within thirty (30) days after the conference or after the Bishop's notice if no conference is requested, the Bishop shall confer with and receive the recommendation of the Standing Committee; thereafter the Bishop, as final arbiter and judge, shall render a godly judgment.
- (5) ~~5-~~Upon the request of either party, the Bishop shall explain the reasons for the judgment. If the explanation is in writing, copies shall be delivered to both parties.
- (6) ~~6-~~If the pastoral relation is to be continued, the Bishop shall require the parties to agree on definitions of responsibility and accountability for the Rector and the Vestry.
- (7) ~~7-~~If the relation is to be dissolved:
 - a. The Bishop shall direct the Secretary of Convention to record the dissolution.
 - b. The judgment shall include such terms and conditions including financial settlements as shall seem to the Bishop just and compassionate.

Section 5. Supportive Services: In either event the Bishop shall offer appropriate supportive services to the Priest and the Congregation.

Section 6. Penalties for Non-Compliance: In the event of the failure or refusal of either party to comply with the terms of the judgment, the Bishop may impose penalties on the non-compliant party, including, without limitation, the following:

- (1) ~~4-~~In the case of a Rector, suspending the Rector from the exercise of the priestly office until the ~~Priest~~Rector shall comply with the judgment.
- (2) ~~2-~~In the case of a Vestry, recommending to the Convention of the Diocese that the Congregation be placed under the supervision of the Bishop until it has complied with the judgment.

Section 7. ~~For cause~~Extension of Time Periods: If the Bishop determines that there is a need for same, the Bishop may extend the time periods specified in this Canon, provided that all

be done to expedite these proceedings. All parties shall be notified in writing of the length of any extension.

Section 8. Relationship to Title IV Proceedings:

- (1) ~~4.~~ Statements made during the course of proceedings under this Canon are not discoverable or admissible in any proceedings under Title IV of the Canons of the General Convention and Canon 33 of these Canons, provided that this does not require the exclusion of evidence in any proceeding under any such Canons that is otherwise discoverable and admissible.
- (2) ~~2.~~ In the course of proceedings under this Canon, if a charge is made by the Vestry against the Rector that could give rise to a disciplinary proceeding under ~~CCC~~Canon IV.1 of the Canons of the General Convention, all proceedings under this Canon shall be suspended until the charge has been resolved or withdrawn.

PART IX. ~~PART IX—AMENDMENTS~~

CANON 35. ~~CANON 35—AMENDMENTS~~

Any proposed amendment to these Canons may be considered by Convention only if at least one day's previous notice thereof shall have been given to a meeting of Convention or it has been printed in the Calendar of Business and forwarded as provided in Canon 5.

Such amendment must be referred to and recommended by the Committee on Canons unless such reference be dispensed with by unanimous consent.

If such amendment be adopted by a majority vote of Convention, it shall be open for consideration until the next annual Convention when, if again adopted by a majority vote, the Canons shall be amended accordingly.

If such amendment be adopted by unanimous vote of the Convention or by a two-thirds vote by both Orders taken separately, the amendment shall take effect as set forth in the resolution.

PART X. ~~PART X—COMMUNICATIONS~~

CANON 36. ~~CANON 36—ELECTRONIC COMMUNICATIONS~~

All notices, mailings, transmittals, certifications and other communications under these Canons may be sent by electronic means, as well as any other means provided hereunder. Any communications by electronic means permitted hereunder may be sent to the electronic address of the recipient as set forth in the Secretary of Convention's or Bishop's books and records from time to time. In addition to the foregoing, all publications of notices in a newspaper of record for the Diocese may, in lieu of such publication, be sent via electronic means to any affected persons or posted on the website of the Diocese.

EXHIBIT B

**SUMMARY OF REVISIONS TO THE CANONS OF THE EPISCOPAL DIOCESE OF
NEW YORK**

The Canons Committee has prepared this summary to assist reviewers in understanding the reasoning behind the revisions, which were prepared with the input of interested committees, commissions, groups and Diocesan leadership. We hope you find this useful.

1. General. The Canons Committee has removed references to gender-specific pronouns wherever the same were previously used. We have also clarified references to “Convention”, distinguishing, where applicable, the corporate deliberative body from specific meetings, such as Annual Conventions and Special Conventions. Where certain provisions apply to one type of gathering and not another, we have added specific language identifying the gathering to which such provision pertains. We have clarified references to “Secretary” wherever the same appear, since the canons refer to both the “Secretary of Convention” and the “Secretary of the Standing Committee.” We have made a similar clarification to references to “President”. In addition, we have attempted to capitalize terms consistently throughout the canons and have added section headings with respect to sections otherwise having none, again, to achieve a measure of consistency of structure. We also removed any headings from subsections for optics and consistency purposes. Where the term “Provisional” was used in the context of members of Convention or delegates to General Convention or Provincial Synod, we have changed it to “Alternate”, in conformity with the Canons of the General Convention where such concept is used.
2. Canon 1. See first sentence under Point 1, above.
3. Canon 2. See Point 1, above. Also, with respect to Canon 2, Section 4 regarding Youth Members, these revisions reflect one of the few instances when the Canons Committee had to find a way to honor the intent of the Canon as previously worded while taking into account changes in Diocesan organization. Canon 2, Section 4 as previously worded reposed the obligation of selecting Youth Members and Provisional Youth Members of Convention in Regional Councils – a practice dating back to the time when the Diocese had three Regional Archdeacons, each of whom presided over a council whose members were chosen from among congregations in that Region. The intent of the drafters of this earlier version of Canon 2, Section 4 was to ensure that Youth Members of Convention came from throughout the Diocese and were chosen by knowledgeable persons from within the Region being represented. With Regional Councils no longer active, the Canons Committee needed to find a replacement that would honor the intent of the previous drafters. The solution that recommended itself was for each Clericus in the Diocese to be represented at Convention by a Youth Member based on nominations from clergy, wardens and vestry members in congregations located in the applicable Clericus, thereby ensuring both geographical representation and selection by persons well acquainted with the qualifications of the young people who were chosen. Canon 2, Section 4 has been redrafted to incorporate that solution.
4. Canon 3. With respect to the changes made in Sections 1-4, please see Point 1. With respect to Canon 3, Section 5, we have added a reference to the precedence of the Rules of Order of Convention over Robert’s Rules of Order. The Rules of Order of Convention have existed for

some time but have not been revised for at least 20 years. At the last two Special Conventions to elect the Bishop Coadjutor, we waived the provisions of Rule 14 of the Rules of Order of Convention, which, if not otherwise waived, would have required the electing Convention to be closed. Since we were revising the canons, the Canons Committee took the additional step of updating the Rules of Order of Convention to reflect current Diocesan committees and processes. Canon 3, Section 6 memorializes the resolutions adopted by Convention in 2020 and 2021 to allow for future remote and hybrid Conventions in addition to in-person ones if the Bishop, Diocesan Council and the Secretary of Convention agree that a remote or hybrid Convention is necessary or advisable under the circumstances.

5. Canon 4. The addition of “date” in Canon 4, Section 1 is a practical revision. With respect to Canon 4, Section 3, in addition to non-substantive textual clarifications and revisions of the type described in Point 1, above, the addition of “of an Annual Convention” is intended to clarify that the process described therein for resolutions applies only to Annual Conventions. Moreover, the last sentence clarifies that the conditions for proposing resolutions are limited to those set forth in the canons and in the Rules of Order of Convention, the latter of which describes resolutions that may be brought from the floor of an Annual Convention.

6. Canon 5. Canon 5, Sections 1 and 2 contain non-substantive textual clarifications and revisions of the type described in Point 1, above.

7. Canon 6. Canon 6, Section 1 provides that the Secretary of Convention’s term is for three years starting December 1 after the Secretary’s election and clarifies that the Secretary of Convention’s expenses are paid out of the annual Diocesan budget (there is no such thing as the “Assessment Budget”). It otherwise contains non-substantive textual clarifications and revisions of the type described in Point 1, above. Canon 6, Sections 2 and 3 contain revisions of the type described in Point 1, above.

8. Canon 7. In addition to revisions of the type described in Point 1, Canon 7, Section 1 provides the following: (1) the Treasurer is elected or re-elected, as the case may be, at each Annual Convention, (2) the Treasurer’s term of office is for three years after the Treasurer’s election or re-election and (3) the expenses of the Treasurer are paid out of the annual Diocesan budget. Canon 7, Section 2 incorporates the requirement contained in Canon 14.3.6 of the Trustees’ consultation with the Standing Committee as a condition of the appointment of a Treasurer Pro Tempore, which furthers the notion that the Treasurer is elected by, and serves as an officer of, Convention. Canon 7, Section 3 ties the language in with the provisions of Canon 14.3.7: Canon 7, Section 3 states that the Ecclesiastical Authority (i.e., the Bishop Diocesan in the first instance, followed by the Bishop Coadjutor, Suffragan Bishop and Standing Committee, as per Article X of the Diocesan Constitution) appoints the Chief of Finance and Operations, who serves at the pleasure of the Ecclesiastical Authority, and the Trustees approve such person, which is consistent with the language in Canon 14, Section 7(3). It also reflects the practice in most other dioceses in The Episcopal Church, which recognize that the Bishop should have the authority to select the Bishop’s staff but also endorses the shared responsibility of Trustee approval reflected in Canon 14, Section 3(7) (see Point 15, below). Canon 7, Section 4 provides that the Ecclesiastical Authority appoints the Controller, who serves at the pleasure of the Ecclesiastical Authority. The change in Canon 7, Sections 3 and 4 from “Bishop” to “Ecclesiastical Authority” is intended to

anticipate the possibility, however remote, of there being no Bishop Diocesan, during which time a Chief of Finance and Operations and Controller would nonetheless be necessary.

9. Canon 8. Canon 8, Section 1 adds the requirement that the Chancellor be both admitted to, and be in good standing with, the Bar of the State of New York; “good standing” means that the Chancellor has paid all fees and satisfied all continuing legal education requirements in order to be a member of the Bar of the State of New York and has not been subject to any disciplinary proceedings that could result in suspension or disbarment. Canon 8, Section 2 changes the reference from “Bishop” to “Ecclesiastical Authority”. This change both mirrors the language in Canon 8, Section 1 and clarifies that the “Ecclesiastical Authority”, as per Article X of the Constitution of the Diocese, would, in the case of the Bishop’s absence or disability, be the Bishop Coadjutor, a Bishop Suffragan or the Standing Committee. This change should be made to allow for the appointment of the Chancellor or Vice Chancellor even if the Bishop is absent or unable to act.

10. Canon 9. All of the revisions in Canon 9 with respect to the Archivist dovetail with those in Canon 8, Section 2, which recognizes that the use of “Ecclesiastical Authority” addresses the possibility of the absence or disability of the Bishop Diocesan.

11. Canon 10. Canon 10, Sections 1, 2 and 4 contain non-substantive textual clarifications and revisions of the type described in Point 1, above. Canon 10, Sections 5 and 6, in addition to making non-substantive textual clarifications and revisions of the type described in Point 1, above, recognizes that the term used by General Convention and the Canons of The Episcopal Church is “Alternate”, not “Provisional Deputy.” Canon 10, Section 7 contains only non-substantive textual clarifications and revisions of the type described in Point 1, above. Canon 10, Section 8 recognizes that the Canons of the General Convention may impact voting at the Diocesan level. The addition of “or subsequent” addresses the possibility that there may be more than three ballots required to fill an office. The addition of “and if a sufficient number of nominees be then available” recognizes that there may not be enough nominees at a third or subsequent ballot to have twice as many nominees as there are vacancies remaining to be filled.

12. Canon 11. Canon 11, Sections 1 and 3 recognize that the term used by General Convention and the Canons of The Episcopal Church is “Alternate”, not “Provisional Deputy.” In addition, the word “appointed” was changed to “elected” to reflect accurately the process by which Deputies and Alternates are chosen. Canon 11, Section 2 adds a requirement that the deputation to General Convention should elect a chair and potentially a successor chair, which is commonplace with respect to diocesan deputations.

13. Canon 12. Canon 12 now consists on a single statement to the effect that Deputies and Alternates to General Convention also serve as same for Provincial Synod. In practice this has been the case for some time.

14. Canon 13. Canon 13 has been substantially re-written for a number of reasons. First of all, the last Committee for the Election of a Bishop (or “Committee to Elect a Bishop”; see the last sentence of this Point 14) felt constrained by time and human resources and thought that it would be best to expand the Committee for the Election of a Bishop and memorialize a division of labor to enable the expanded Committee to accomplish the necessary tasks without abnegating

their other responsibilities. The search consultant also advised the last Committee for the Election of a Bishop that its proposed revisions made the canons more in line with standard practices of other dioceses. In addition, the sections of this canon were re-ordered to better reflect the actual timeline of events. In addition, we have changed the formal name of the “Committee for the Election of a Bishop” to “Committee to Elect a Bishop”, because most people were using the latter term in any event.

Canon 13, Section 1 reflects this expansion of the Committee for the Election of a Bishop, clarifies that clergy members that are canonically resident in the Diocese are appointed by the Ecclesiastical Authority, ensures representation of Deacons on the Committee for the Election of a Bishop, recognizes that appointees of the Standing Committee and Diocesan Council need not be members of such groups and permits a member of the Budget Committee of the Diocese, as well as other specified persons, to present the budget for the expenses of the election. This latter revision was added in response to a comment that, as a practical matter, a member of the Budget Committee had performed this task in connection with the last two elections.

Canon 13, Section 2 does not represent a change. It is the same language that was used in the first two sentences in current Canon 13, Section 11 but has been moved to better reflect the timeline of events.

Canon 13, Section 3 addresses the selection of a chair and secretary, which is covered in current Canon 13, Section 4, but now includes the possibility of selecting other officers. In addition, this Section formalizes the creation of two subcommittees- the Search Subcommittee and Transitions Subcommittee- and describes the responsibilities of each. It also permits the creation of other subcommittees as the Committee for the Election of a Bishop deems appropriate. The statement to the effect that “The Committee for the Election of a Bishop shall also have power to adopt rules and regulations governing its procedures and work stream allocations that are not inconsistent with this Canon” reflects the language in current Canon 13, Section 14 and adds in “and work stream allocations” in order to allow for the Committee for the Election of a Bishop’s flexibility in allocating divisions of labor among the subcommittees. This Section expressly provides that all members of the Committee for the Election of a Bishop participate in the interviewing of candidates and selection of a slate and also provides flexibility for members of specified subcommittees to assist other subcommittees.

Canon 13, Section 4 expands the text of current Canon 13, Section 2, which states that “The Committee for the Election of a Bishop may at any time fill any vacancies in its membership for whatever reason caused. Vacancies in the clerical membership shall be filled with clergy and in the lay membership with laity.” The proposed revisions cover vacancies in subcommittees as well as in the Committee for the Election of a Bishop and require that the Committee for the Election of a Bishop consult with the person or group responsible for selecting their respective members before filling any such vacancies.

Canon 13, Section 5 (i) specifically mentions the preparation of a Diocesan profile, which is what always happens in practice, and (ii) addresses the possibility of conflicts of interest arising from the relationship of a nominee to a member of the Committee for the Election of a Bishop. It also provides that a former member of the Committee for the Election of a Bishop cannot subsequently

rejoin the Committee for the Election of a Bishop if such former member or a related person has withdrawn or has been eliminated from consideration as a candidate.

Canon 13, Section 6 combines the first sentence of current Canon 13, Section 6 with the last sentence of current Canon 13, Section 11. This was done to better reflect the actual timeline of events.

Canon 13, Section 7 addresses the Report of the Committee for the Election of a Bishop. It allows for publication of the Report via the Diocesan website or other publicly accessible source. It also specifies that any supplemental information prepared or acquired by the Committee for the Election of a Bishop since the initial publication of the Report would be included in the re-publication of the Report two weeks prior to the electing Convention.

Canon 13, Section 8 clarifies that the trigger date for submissions of nominations by petition is the initial publication of the Report of the Committee for the Election of a Bishop.

Canon 13, Section 9 provides that (i) the background checks be acceptable (i.e., they conform to standards accepted by the Committee for the Election of a Bishop and The Episcopal Church) and (ii) the completion of background checks must occur four weeks before publication of the Report in order to address timing issues. In addition, “walkabouts” was changed to the more accepted “meet-and-greets”, and text was added to recognize that acceptable background checks with respect to nominees by petition be completed before wider gatherings.

Canon 13, Section 10 clarifies the process of the electing Convention. Previously, there was nothing in the canons that described seconders, including the number thereof. The revised text makes it clear that the presentation of the Report is itself a nomination of the candidates named in the Report; if there are candidates by petition, the Standing Committee is the nominating party. The revised language also refers to the procedures required of episcopal elections set forth in the Canon 3.11 in the Canons of General Convention. Finally, because of ambiguity as to which group would be responsible for organizing and executing the electing Convention, a sentence was added to provide that one or more Convention Planning Committees would have that responsibility, not the Committee for the Election of a Bishop.

Canon 13, Section 11 mirrors the language of current Canon 13, Section 3. Since the substance of this section reflects the closure of the election process, it was moved to the end of the canon.

15. Canon 14. Canon 14, Section 1 shows a change from “Presiding Officer” to “President”, the latter of which is the term used in Article VI of the Diocesan Constitution. This section also adds language clarifying that the terms of the Trustees commence on the December 1 following their election. The other revisions in this section are either non-substantive textual clarifications or revisions of the type described in Point 1, above. Canon 14, Section 3(7) changes “appoint” to “approve” in order to dovetail with the language contained in Canon 7, Section 3 (see Point 8, above). The other revisions in Canon 14, Section 3 are either non-substantive textual clarifications or revisions of the type described in Point 1, above.

16. Canon 15. The revisions in Canon 15, Section 2.(1), (2) and (4) and Section 3 are either non-substantive textual clarifications or revisions of the type described in Point 1, above. We removed the Canon 15, Section 2(3) has been updated to refer to the current standing commissions

of Diocesan Council. Canon 15, Section 4 memorializes the decision of Diocesan Council that of the six members of Diocesan Council elected at each Annual Convention, three must be clergy and three must be lay, with the other revisions in such section being either non-substantive or of the type described in Point 1, above. The revisions in Canon 15, Section 6 are either non-substantive textual clarifications or revisions of the type described in Point 1, above.

17. Canon 16. The title of this canon reflects the inclusion of Interparish Councils, which were in the text but not the title. The revisions in all of the sections of this canon are either non-substantive textual clarifications or revisions of the type described in Point 1, above, with the exception of the addition of “a constitution and” in Canon 16, Section 3 to recognize the constituting document for a Regional Council, if applicable (see also Point 3 regarding current inactivity of Regional Councils). We have also substituted “shall” with “may” in Canon 16, Section 4 to remove the mandatory language concerning the formation of Interparish Councils, thereby making the creation of same optional.

18. Canon 17. The revisions in Canon 17, Section 1 are either non-substantive textual clarifications or revisions of the type described in Point 1, above. Canon 17, Section 2(2) was revised to acknowledge that certain congregations, such as Vulnerable Congregations, may have a governing body that is not a Vestry. Canon 17, Section 3(2) corrects a typographical error. Canon 17, Section 6(1) was revised to reflect the actual terms on which a Congregation may receive grants funded by the Budget. Canon 17, Section 6(3) recognizes that a Congregation’s audit filing may be certified or alternative, as applicable to that Congregation and clarifies the terminology to refer to a “Congregation In Default In Apportioned Share” as opposed to the ambiguous “in default.” Canon 17, Section 7(1) corrects a typo and provides that the Bishop communicate the Bishop’s designation of a Congregation as a “Congregation In Default In Apportioned Share” to the Chancellor. This then enables the Chancellor to perform the Chancellor’s obligations under Canon 17, Section 7(2) to inform the Annual Convention that a Congregation is a Congregation In Default In Apportioned Share. Canon 17, Section 7(2) had previously erroneously been clause e of Canon 17, Section 7(1), which has been corrected. In addition, Canon 17, Section 7(2) adds clarifications as to Annual and Special Conventions and otherwise adds non-substantive textual clarifications or revisions of the type described in Point 1, above. **The Canons Committee has made no change to the apportionment formula or the canonical consequences for non-payment of a Congregation’s assessment. We anticipate that this canon may have to be substantially rewritten in the future if substantive changes to Canon 17 are adopted by Convention..**

19. Canon 18. Canon 18, Section 1 refers to the “Board of Managers” as the “Trustees”, which reflects the provisions of Canon 14, Section 2 and is otherwise consistent with other such references in the canons. Canon 18, Section 3 adds a revision of the type described in Point 1, above. Canon 18, Section 3(1) rearranges the text in the context of the Chair of the Social Concerns Commission. Canon 18, Section 3(3) provides that Episcopal Charities’ mission statement be approved in writing by the Diocese, since none of the persons polled about this provision was aware of the Diocese’s current mission statement. The remained of Canon 18, Section 3 includes non-substantive textual clarifications or revisions of the type described in Point 1, above.

20. Canon 19. In addition to adding non-substantive textual clarifications or revisions of the type described in Point 1, above, Canon 19, Section 1 expressly provides for the Standing Committee to elect a president and other officers as it deems necessary or appropriate from among

its members, which both reflects the need for a president, to whom particular tasks in the Diocesan canons and the Canons of General Convention are assigned, and the flexibility to have other officers if the members deem it necessary. The revisions in Canon 19, Section 2 were made to reflect the provisions of the Canons of General Convention and to add non-substantive textual clarifications. Canon 19, Section 5 was revised to clarify that the required annual reporting would occur at the Annual Convention.

21. Canon 20. Canon 20, Section 1 was revised to provide for terms limits for members of the Commission on Ministry based on a suggestion by a member of the Diocese made in response to our Diocesan-wide call for comment, which suggestion was endorsed by both the Bishop and the Bishop Coadjutor. We note that this change was referenced in the Bishop Coadjutor's Monday Morning Notes of July 31, 2023. The language that was added mirrors that of Canon 14, Section 1 regarding Trustees, including those appointed by the Bishop. In addition, the revised language includes the representation of Deacons in the Commission on Ministry.

22. Canon 21. The revisions in Canon 21 allow for the establishment of other commissions as well as committees, as Convention may determine.

23. Canon 22. The revisions in Canon 22, Section 1 recognize that Canons 27 and 28 with respect to Congregations in a Strategic Setting provide for a different set of procedures for admission into Convention. These revisions also clarify that the governing body of the Congregation seeking admission might be something other than a Vestry and also make non-substantive textual clarifications. Canon 22, Section 3 adds language that clarifies how "just" will be determined, which is in the discretion of the Convention.

24. Canon 23. Canon 23, Section 1 recognizes that the Register may be kept in some other form (such as electronic) in addition to a book and adds non-substantive textual clarifications. The revisions in Canon 23, Sections 2 and 3 were made to reflect the possibility of an alternative audit, which was established via a Trustee resolution. The change in Canon 23, Section 4 is of a type described in Point 1, above.

25. Canon 24. Canon 24, Section 1 substitutes the word "assistancy" with "Clergy position other than that of Rector", which the Canons Committee believed was clearer language. Canon 24, Section 2 contains a non-substantive textual clarification and recognizes that the governing body of the Congregation might be something other than a Vestry. Canon 24, Section 3 contains a non-substantive textual clarification. Canon 24, Section 5 contains a revision of the type described in Point 1, above.

26. Canon 25. The canon contains a revision of the type described in Point 1, above.

27. Canon 26. Canon 26, Section 1 reflects the Deacon's stipend which was approved by the Diocese and reflected in the Diocesan Compensations Guidelines. Canon 26, Section 4 adds a timing clarification and contains a non-substantive textual clarification.

28. Canon 27. The revisions in Canon 27, Sections 1 and 2 recognize that "new" Congregations can only be created as Congregations in a Strategic Setting, consistent with Canon 28, Section 1; Canon 22 addresses existing Congregations that seek to be in union with Convention. In addition, Canon 27, Section 2 contains a non-substantive textual clarification.

29. Canon 28. The revisions in Canon 28, Section 1 clean up the language; the substance remains the same as before. Canon 28, Section 2 memorializes the possibility of a Congregation's becoming a Congregation In a Strategic Setting, subject to approval of the Vestry and Bishop. Canon 28, Section 3 addresses the circumstances with respect to a Congregation becoming a Congregation In a Strategic Setting, furthering the idea behind the revision of Canon 28, Section 2. In addition, Canon 28, Section 3(5) addresses the rights of the Bishop with respect to a Congregation In a Strategic Setting concerning an Advisory Board. Canon 28, Section 3(7) includes a non-substantive textual clarification and removes references to "senior" and "junior" wardens, since those distinctions do not exist in the Diocesan canons or the Canons of General Convention. Canon 28, Section 3(8) contains non-substantive textual clarifications. Canon 28, Section 6 makes it clear that there would be process of transferring control of, and title to, funds and property of the Congregation In a Strategic Setting to the Trustees to the extent not already transferred to the Trustees under Canon 28, Section 2.

30. Canon 29. The introductory paragraph of Canon 29, Section 3 carves out Congregations In a Strategic Setting from the possible designation as a Vulnerable Congregation. The revisions in Canon 29, Section 3(2),(5) and (7) are non-substantive textual clarifications. The revision in Canon 29, Section 3(8) clarifies that a majority of the Standing Committee is needed for a permitted alienation or encumbrance of a Congregation's real property; this would make the language consistent with the policy set forth in Canon 29, Section 7. Canon 29, Sections 4 and 5 remove "Advisory Board", which applies in the context of Congregations In a Strategic Setting, and replaces it with "other governing body." Canon 29, Section 6 provides that a majority of the Standing Committee is needed to remove a Congregation's designation as a Vulnerable Congregation; this would make the language consistent with the policy set forth in Canon 29, Section 7. Canon 29, Section 7 adds "Vulnerable" before "Congregation" as a clarification.

31. Canon 30. The change from "objects" to "objectives" was proposed by a member of the Diocese in response to our Diocesan-wide call for comment, who pointed out that "objects" was an outdated term. The Canons Committee agreed, and we have made the appropriate revisions.

32. Canon 31. Canon 31, Section 1 contains non-substantive textual clarifications or revisions of the type described in Point 1, above.

33. Canon 33. Canon 33, Section 1 allows for the provisions on ecclesiastical discipline in the Canons of the General Convention to be revised without the need to revise the Diocesan canons and also contains a non-substantive textual clarification. Canon 33, Sections 2, 3, 4, 5, 6, 8, 9, 10, 12 and 13 contain non-substantive textual clarifications or revisions of the type described in Point 1, above. Canon 33, Section 11 was revised to reflect the language in Canon of the General Convention IV.14.7, which allows the Respondent to be heard as well as the Bishop and the Complainant.

34. Canon 34. Canon 34, Section 4(2) contains a non-substantive textual clarification. Canon 34, Section 4(3) clarifies that each party (the Rector and the Vestry) bears its own expenses of representation at a conference regarding the dissolution of the pastoral relation. Canon 34, Section 6(1) changes "Priest" to "Rector", the latter of which is the subject of this canon. Canon 34, Section 7 provides that the Bishop's determination of an extension must be based on need. The Canons Committee considered using "cause" as the basis of the Bishop's making such a determination but

decided that “cause” put too much of an onus on the Bishop and effectively changed the meaning of the provision. Canon 34, Section 8 contains non-substantive textual clarifications.