

Resolution CC-3: Executive Council Transition

Author: Constitution & Canons Committee

September 14, 2015

RESOLVED, that, in the event proposed Title III, Canon 1 is adopted by the 33rd Diocesan Convention to provide for at-large election of representatives on the Executive Council, the following provisions will be implemented to aid the transition, effective November 14, 2015:

1. Upon the adjournment of the annual meeting of the Diocesan Convention on November 14, 2015, the terms of the voting lay and clergy representatives to the Executive Council selected under the current Canon 35 shall be reduced to one year remaining, to conclude at the adjournment of the annual meeting of the Diocesan Convention in 2016. Between the 2015 and 2016 meetings of the Convention, those voting representatives, respectively, shall continue to serve out their terms on the Executive Council.
2. The first at-large election of voting lay and clergy representatives to Executive Council shall occur in 2016 at the annual meeting of the Diocesan Convention.¹ At the adjournment of that meeting the newly-elected Executive Council representatives will take office, and the term of office of the previous representatives elected to Executive Council under the then-former Canon 35 shall terminate, on that date. Any former or current representative to Executive Council, including a deanery representative, is not disqualified by that service to stand for at-large election as Executive Council representative under the new Title III, Canon 1.2. In 2016 the staggered three-year terms of the at-large representatives, required by new Title III, Canon 1.2, shall be determined by drawing lots among those elected, within 10 (ten) days of the adjournment of the 2016 meeting of the Convention.

¹ The Diocesan Constitution provides that canon changes become effective at the adjournment of the meeting of the Diocesan Convention at which the changes were adopted. Thus the next possible opportunity for an annual meeting for at-large election of Executive Council representative under the new Canon III.11 will occur in 2016.

The Executive Council will consist of representatives (1) selected under old Canon 35 for the period between the 2015 and 2016 meetings of the Convention and (2) those selected under new Canon III.11 after the 2016 Convention.