

THE EPISCOPAL CHURCH IN UTAHRESOLUTION FOR DIOCESAN CONVENTION 2014

[Please leave this language on your form:] In order that debate may be directed toward the resolution and not toward its justification, only the "RESOLVED..." will be moved. The explanation of the resolution will, however, be distributed to delegates. Resolutions may be submitted to the Convention by the Bishop, Standing Committee, Diocesan Council, a member of the Clergy canonically resident in the Diocese, a Warden, a delegate to the Convention, a Diocesan Council representative of any Region of the Diocese, a Vestry, A Bishop's Committee, a Congregation, a Diocesan Commission or a Diocesan Committee.

TOPIC: Amend Appendix 4.1, Rule of Order VI.6.0, Regarding Amendments to Resolutions

BE IT RESOLVED: That Rule of Order 6.0 be amended to read as follows:

VI. RESOLUTIONS AND DEBATES

6.0 Resolutions may be submitted to the Convention by the Bishop, Standing Committee, Diocesan Council, a member of the Clergy canonically resident in the Diocese, a Warden, a delegate to the Convention, a Diocesan Council representative of any Region of the Diocese, a Vestry, a Bishop's Committee, a Congregation, a Diocesan Commission or a Diocesan Committee. Resolutions received by the filing deadline of ninety (90) days prior to the opening of Convention, as prescribed by Canon 6.1, shall be published by electronic means. Resolutions filed after that date shall be referred to the Diocesan Council unless placed on the Calendar of the Convention upon a two-thirds majority vote. **Blank forms for resolutions and proposed amendments to**

resolutions shall be available on the Convention website and through the Secretary of Convention. All resolutions filed by the filing deadline shall be promptly reviewed by the appropriate committees, groups or persons vested with the authority for resolution oversight. The sponsors of any resolution filed timely but found to be in improper form or outside the General or Diocesan Canons or Constitution will be advised in writing or electronically of such deficiencies no later than thirty (30) days prior to the opening of Convention.

BE IT FURTHER RESOLVED: That Rule 6.0 be further amended by adding thereto new subsection 6.0f, reading as follows:

f. Any proposed amendment to a resolution on the Calendar of Convention shall be submitted in writing to the Secretary on the form provided under this Rule prior to the introduction of the respective resolution on the floor of the Convention. The proposed amendment to any Constitutional or Canonical resolution shall be submitted in legislative format. If the proposed amendment has budgetary implications, the proposed amendment must include a fiscal note.

Date: July 28, 2014

Moved by Standing Committee

Congregation/Organization: _____

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EXPLANATION: These changes are intended to provide more orderly and clear presentation of proposed amendments, holding the amendments to the same presentation requirements as apply to resolutions.

Fiscal Note: There will be no financial impact if this resolution is adopted

Note: Filing deadline is **July 28, 2014**. Resolutions received in proper form by then will be published on the website for Diocesan Convention 2014 prior to the Pre-Convention Meeting. Pursuant to the Rules of Order, Rule VI.6, introductory paragraph and subparagraph e, respectively, "Resolutions filed after that date shall be referred to the Diocesan Council unless placed on the Calendar of the Convention upon a two-thirds majority vote. . . ." and "d. For any resolution filed with the Secretary less than ten (10) days prior to the opening of the Convention, the proponent must submit 250 copies to the Secretary of Convention for distribution to the Convention."