

THE EPISCOPAL CHURCH IN UTAH

RESOLUTION FOR DIOCESAN CONVENTION 2021

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: Updating Canons Pertaining to the Nominating Committee for the Election of Bishops

1 **RESOLVED:**

2 **CANON 17 NOMINATING COMMITTEE FOR ELECTION OF BISHOPS**

3 **Section 17.4 Responsibilities of the Standing Committee:** In overseeing the process, the
4 Standing Committee shall:

- 5 1. Give notice in all appropriate publications that the Diocese of Utah is entering into
- 6 an Episcopate election process;
- 7 2. Complete a survey of the state of the Diocese and provide the results thereof to the
- 8 Nominating Committee;
- 9 3. Establish the date for the election;
- 10 4. ~~Oversee the~~ Call for electors from the several congregations to convene for the
- 11 election(s) of the Nominating Committee at a time and place certain, then and there
- 12 to act in accordance with such election procedures as the Standing Committee shall
- 13 prescribe;
- 14 5. Appoint the Transition Committee, and such other committees, consultants and
- 15 chaplains for the process as it deems appropriate;
- 16 6. Determine the means and procedures for receiving nominations with amendments
- 17 thereto as may be proposed by the Nominating Committee;
- 18 7. Review and approve the draft Diocesan Profile prepared by the Nominating
- 19 Committee;
- 20 8. Receive slate of proposed final nominees from the Nominating Committee, and
- 21 provide for background checks on all such persons through the Office of the
- 22 Chancellor of the Diocese;

- 23 9. Collaborate with the Nominating Committee, the Transition Committee, [Diocesan](#)
24 [Council](#) and Diocesan staff leadership to provide appropriate financial means, staff
25 support and facilities support for the process, electing convention, episcopal
26 transition, consecration and of the committees;
- 27 10. Propose Rules of Order for the Electing Convention and oversee the election;
- 28 11. Seek the necessary Episcopal and Standing Committee ~~or General~~ [approvals and](#)
29 consents required [by the Constitution and Canons of The Episcopal Church](#)
30 following the election;
- 31 12. Provide for the Consecration in collaboration with the Office of the Presiding
32 Bishop; and
- 33 13. Provide for the seating of the elected Bishop.
- 34

Date: January 19, 2021

Moved by Sandra Lee Corp, Esq., Vice Chancellor

Congregation/Organization: Grace Episcopal Church

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EXPLANATION: The amendments are primarily stylistic or grammatical changes; however, the requirement in paragraph 9 that the Standing Committee collaborate with the Diocesan Council is new.

Fiscal Note: None

Note: Filing deadline is 60 days prior to Convention (**February 23, 2021**). Resolutions received in proper form by then will be published on the website for Diocesan Convention 2021 prior to the Pre-Convention Meeting. Pursuant to the Rules of Order, Rule VI.6.0, introductory paragraph, “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. . . .”.