

THE EPISCOPAL CHURCH IN UTAH

RESOLUTION FOR DIOCESAN CONVENTION 2022

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: Rename The Committee on Planning and Arrangements to The Committee on Planning, Arrangements and Dispatch of Business to be compliant with the Rules of Order in Appendix 4.1

1 **RESOLVED:**

2 **CANON 5 COMMITTEES**

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4 **Section 5.1 Appointment.** Not less than ninety (90) days before each annual
5 Convention, except as otherwise provided, the President of the Convention shall appoint the
6 members of the regular committees of Convention. The President of the Convention may
7 appoint such other special Convention committees as may be required.

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9 **Section 5.2 Regular Committees.** The regular committees of Convention shall be as
10 follows:

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12 **5.2.1** The Committee on Planning, Arrangements, and Dispatch of Business ~~Convention~~
13 ~~Planning and Arrangements~~ shall consist of not less than six (6) members including members of
14 the Bishop's staff. Diocesan Council will appoint one person from the membership of the
15 Council and one member from the Diocese at large. It shall be the duty of this committee to
16 assist and advise the Bishop with respect to coordinating planning and arrangements including
17 coordination with other committees of Convention. It shall also be the duty of this committee to
18 prepare, prior to meetings of the Convention, any amendments to the Order of Business to be
19 considered, coordinate the activities of the Convention consistent with the Calendar as adopted,
20 and propose any amendments to the Calendar as may be appropriate to accommodate special
21 presentations or other needs of the Convention.

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APPENDIX 4.1

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ORDER OF BUSINESS AND

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RULES OF ORDER

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FOR THE ANNUAL CONVENTION OF

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THE EPISCOPAL CHURCH IN UTAH

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IV. ORDER OF CONVENTION

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32 4.2 The Committee on Planning, Arrangements, and Dispatch of Business will have the
33 responsibility for the Order of Business of Convention once it is formally convened.
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35 4.5 The Order of Business of the Convention shall be posted on the Calendar of Convention.
36 The Calendar of Convention shall include the following:

- 37 a. Opening of Convention
- 38 b. Opening Prayer or Devotion
- 39 c. Welcome and Remarks by the President, including introductions of special guests
- 40 d. Report of the Committee on Planning, Arrangements, and Dispatch of Business
- 41 e. Report of Credentials and Quorum
- 42 f. Election of a Secretary and Treasurer
- 43 g. Appointment of Chancellor, Vice Chancellor and Registrar
- 44 h. Approval of the Calendar
- 45 i. Elections
- 46 j. Reports from the Bishop, Treasurer, Ministries of the Diocese and Necrology
- 47 k. Resolutions
- 48 l. Programmatic elements as may be provided by the President or Convention Planning
49 Committee

50 7.5 Consent Calendar

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52 The Committee on Planning, Arrangements, and Dispatch of Business ~~Committee~~ or the
53 Resolutions Committee may propose the use of a Consent Calendar for noncontroversial
54 resolutions. When the resolutions on the Consent Calendar are introduced, there is no
55 debate; however, questions and answers for clarification are in order. No amendments
56 may be proposed to resolutions on the Consent Calendar. Resolutions may be removed
57 from the Consent Calendar by motion approved by Convention.

Date: January 31, 2022

Moved by The Committee on Convention Planning and Arrangements

Congregation/Organization: Diocese

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EXPLANATION: The Dispatch of Business Committee was removed from the Canons to have just one committee on Planning and Arrangements at a prior convention. The Canons were not updated throughout to include this amendment. The Committee name would change to The Committee on Planning, Arrangements, and Dispatch of Business to be consistent throughout the Canons and compliant with the Rules of Order in Appendix 4.1.

Fiscal Note: N/A