## 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 Appendices to the Diocesan Canons (Appendices 4.1; 19.1; and 34.1)

## 1 **RESOLVED:**

2		APPENDIX 4.1
3		ODDED OF DUCINESS AND
4 5		ORDER OF BUSINESS AND RULES OF ORDER
5 6		FOR THE ANNUAL CONVENTION OF
7		THE EPISCOPAL CHURCH IN UTAH
8		THE EFISCOLAL CHOKEN IN UTAH
9	5.1	Ballots:
10		a. The initial ballot will be prepared to include the names of all individuals
11		nominated in each category whose biographies and statements have been received
12		prior to Convention. A ballot may be either paper or in an electronic format as
13		determined prior to the start of the meeting.
14		b. The initial ballot will provide blank spaces for writing or typing in the names of
15		those whose names are placed in nomination who are nominated from the floor
16		pursuant to Rule 5.d prior to the first ballot. These names will appear printed on the
17		second ballot when appropriate.
18	5.2	Balloting:
19		a. Ballots will be distributed to voting members of Convention by the tellers upon
20		instruction by the President unless electronic voting is to be used. If electronic
21		voting is used, appropriate information shall be provided to the voting members to

22	allow them adequate opportunity to cast a valid vote.		
23	b. Completed ballots will be collected and counted by the tellers. In the case of		
24	electronic voting, the tellers shall collect the data representing the vote and report it		
25	to the Chief Teller.		
26	c. The Chief Teller shall promptly report the results of each ballot to the Secretary		
27	5.3 Election:		
28	e. The summary of all votes will be recorded on a fresh <u>paper or electronic</u> ballot by		
29	the Chief Teller for the Secretary and presented to the President in the following		
30	manner:		
31	APPENDIX 19.1		
32	<b>REGIONS OF THE DIOCESE OF UTAH</b>		
33	Southern Region		
34	Grace Church, St. George, Utah		
35	Spirit of the Desert, Ivins, Utah		
36	St. David's Church, Page, Arizona		
37	St. Jude's Church, Cedar City, Utah		
	St. Fade 5 Charlen, Count Chy, Clan		
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38 39	APPENDIX 34.1		
39	APPENDIX 34.1		
39 40	APPENDIX 34.1 Advisory Committee: A group of people appointed by the Bishop to coordinate the ministries		
39 40 41	APPENDIX 34.1 Advisory Committee: A group of people appointed by the Bishop to coordinate the ministries		
39 40 41 42	APPENDIX 34.1 Advisory Committee: A group of people appointed by the Bishop to coordinate the ministries of a Community of Faith. Remove entirely – No longer included in Diocesan Canons		

45	Community of Faith: A worshipping community of at least five persons established by the
46	Bishop and operating under the Bishop's authority. Usually, though not necessarily, a
47	Community of Faith is established as the beginning of the Episcopal Church's pastoral presence
48	as a Mission. Remove entirely – No longer included in Diocesan Canons
49	
50	<b>Episcopal Church, <u>The</u>:</b> That branch of the Holy Catholic Church known as <u>The Episcopal</u>
51	Church in the United States.
52	
53	Parish: An ecclesiastical body admitted into union with the Convention as defined in Canon
54	19. A Parish has the right to call its own Rector.
55	
56	Presentment: A document which specifies the offense(s) of which a Priest or Deacon is
57	alleged to be guilty, with reasonable certainty as to time, place and circumstances. Remove
58	<u>entirely – no longer included in Diocesan Canons</u>
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Date:	January 19, 2021 Moved by Sandra Lee Corp, Esq., Vice Chancellor
	Congregation/Organization: Grace Episcopal Church
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<u>EXPLANATION</u>: The proposed amendments allow for electronic voting practices, make certain grammatical corrections, update certain information, remove references to deleted Canons and add references to applicable current Canons.

Fiscal Note: None