# STANDING COMMISSION ON STRUCTURE, GOVERNANCE, CONSTITUTION AND CANONS

## Membership

The Rev. Canon Sharon Alexander, Chair	West Tennessee, IV	2021
The Rt. Rev. Sean Rowe, Vice-Chair	Northwestern Pennsylvania, III	2024
Mr. Thomas Little, Secretary	Vermont, I	2024
The Rev. Dr. Adam Trambley, Assistant Secretary	Northwestern Pennsylvania, III	2024
The Rev. Canon Valerie Balling	New Jersey, II	2024
The Rt. Rev. Jennifer Baskerville-Burrows	Indianapolis, V	2024
Canon Annette Buchanan	New Jersey, II	2021
Ms. Nancy Mahoney Cohen	El Camino Real, VIII	2021
Ms. Carmen Figueroa	Puerto Rico, IX	2024
The Rt. Rev. Wendell Gibbs	Michigan, V	2021
Mr. Michael Glass	San Joaquin, VIII	2021
Mr. Christopher Hayes	California, VIII	2024
The Rev. Richard Edward Helmer, BSG	California, VIII	2021
The Rt. Rev. William Klusmeyer	West Virginia, III	2021
Mr. Ryan Kusumoto	Hawaii, VIII	2024
The Rt. Rev. Jake Owensby	Western Louisiana, VII	2021
Mr. William Powel	Ohio, V	2024
Mr. Jamal Smith	Virgin Islands, II	2021
The Rev. Marisa Tabizon Thompson	Nebraska, VI	2024
The Most Rev. Michael Curry, Ex Officio	North Carolina, IV	
The Rev. Gay Clark Jennings, Ex Officio	Ohio, V	

## **Changes in Membership**

During the triennium, the following changes in membership and advisers occurred.

At the beginning of the triennium, Mark Stevenson was the Presiding Bishop's representative to the Standing Commission on Structure, Governance, Constitution and Canons (the "Commission"). In January 2019, concurrently with Mary Kostel becoming Chancellor to the President Bishop, the Presiding Bishop appointed her to replace Mr. Stevenson as his representative to the Commission.

At its organizational meeting, the Commission elected the Rev. Molly James as its Chair; the Rt. Rev. Sean Rowe as its Vice-Chair; and Tom Little and the Rev. Sharon Alexander as Secretary and Assistant Secretary, respectively. When Molly James became Deputy Executive Officer of General Convention she resigned from the Commission and was assigned as the General Convention Office staff member liaison to the Commission, in March 2019. Thereupon, Sharon Alexander was elected Commission Chair and Adam Trambley Assistant Secretary.

Luz Montes was ordained a transitional deacon in June 2020, making her ineligible to serve as a lay member of the Commission. Since that time, she has served as a consultant to the Commission.

## **Representation at General Convention**

Pursuant to Canon I.1.2(k), Commission members Adam Trambley and Thomas A. Little, as representatives of the Commission at the General Convention, are authorized to receive non-substantive amendments to this report at the General Convention.

### Mandate

#### Canon I.1.2.n.1

- 1. A Standing Commission on Structure, Governance, Constitution and Canons. It shall be the duty of the Commission to:
- i. Review such proposed amendments to the Constitution and Canons as may be submitted to the Commission, placing each such proposed amendment in proper Constitutional or Canonical form, including all amendments necessary to effect the proposed change. For amendments not in proper form, the Standing Commission on Constitution and Canons may direct the submitting Commission to the canonical and Rules of Order requirements for amendments to the Constitution and Canons so the submitting Commission may revise its amendment to proper form. The Commission shall express its views with respect to the substance of any such proposal only to the proponent thereof; provided, however, that no member of the Commission shall, by reason of membership, be deemed to be disabled from expressing, before a Legislative Committee or on the floor of the General Convention, personal views with respect to the substance of any such proposed amendment.
- ii. Conduct a continuing comprehensive review of the Constitution and Canons with respect to their internal consistency and clarity, and on the basis of such a review, propose to the General Convention such technical amendments to the Constitution and Canons as in the opinion of the Commission are necessary or desirable in order to achieve such consistency and clarity without altering the substance of any Constitutional and Canonical provisions; provided, however, that the Commission shall propose, for the consideration of the appropriate Legislative Committees of the General Convention, such amendments to the Constitution and Canons as in the opinion of the Commission are technically desirable but involve a substantive alteration of a Constitutional or Canonical provision.
- iii. On the basis of such review, suggest to the Domestic and Foreign Missionary Society such amendments to its By-laws as in the opinion of the Commission are necessary or desirable in order to conform the same to the Constitution and Canons.
- iv. Conduct a continuing and comprehensive review and update of the authorized "Annotated Constitution and Canons for the Government of the Protestant Episcopal Church in the United States of America otherwise known as The Episcopal Church" to reflect actions of General Convention which amend the Constitution and Canons and, in the discretion of the Commission, develop other materials which are appropriate to the purpose of the

- "Annotated Constitution and Canons," and facilitate the publication of this document and related materials. The Commission may provide or support forums to promote commentary, discussion, and understanding of the Constitution and Canons.
- v. Discharge such other duties as shall from time to time be assigned by the General Convention.
- vi. Study and make recommendations concerning the structure of the General Convention and of The Episcopal Church. It shall, from time to time, review the operation of the several Committees, Commissions, and Boards to determine the necessity for their continuance and the effectiveness of their functions and to bring about a coordination of their efforts. Whenever a proposal is made for the creation of a new Committee, Commission, Board or Agency, it shall, wherever feasible, be referred to this Standing Commission for its consideration and advice.
- vii. Conduct a continuing and comprehensive review and update of the Title IV training materials, including drafting such changes as are necessitated by changes to these Constitution and Canons, or as may be deemed appropriate to maintain such training materials in a current and effective status.

## Summary of Work

## Meetings

The Commission met in person twice during the triennium, both times at the Maritime Institute in Linthicum, Maryland. In addition, the Commission met via the Zoom video conference platform eight times. The Commission also organized into subcommittees that met multiple times, and the subcommittee chairs formed an active group and met regularly. The flow and continuity of the Commission's work were impacted by the emergence of the COVID-19 pandemic. The lack of two inperson meetings made it harder for the Commission to complete its work and some work was not completed.

At its initial and subsequent meetings, the Commission received comments and took action as reflected in this report. For more detailed accounts of the Commission's proceedings, readers are referred to the minutes of the Commission's meetings, available prior to the General Convention at the Commission's webpage on the General Convention website.

## **Specific Areas of Work**

In light of the increased volume of topics coming to the Commission due to the 2015 General Convention's consolidation of work and elimination of other standing commissions, we divided the Commission's work into seven topic categories:

Bishops and Dioceses Churchwide Structures General Convention and Rules of Order Formation Ecumenical Concerns Title IV Other Canonical Changes

The Commission was unable to address other aspects of its Canonical mandate; it did not complete a comprehensive review of the Church's Committees, Commissions, Agencies, Boards and other Interim Bodies. Officers of the Commission did, however, engage in several discussions with a subcommittee of the Executive Council that was reviewing the Church's Boards and other Interim Bodies. The Commission will continue to explore ways to fulfill its mandate following the filing of this report and in a supplemental report will provide the fruits of those labors to the 80th General Convention.

The ongoing work of compiling the revision of the Annotated Constitution and Canons (White & Dykman) continues under the leadership of the White & Dykman Subcommittee. The additional time before the 8oth General Convention should allow this group to complete additional needed sections. The Commission will also be looking into ways of making White & Dykman an online interactive tool in the future.

Under its mandate (Canon I.1.2.n.vii), the Commission has responsibility for oversight of Title IV training and education. The Title IV website continues to be maintained with the assistance of communications personnel in the Diocese of Utah. Materials are being updated and added in Spanish. As changes continue to be made to Title IV at subsequent General Conventions, and as more data is available about the use of the training materials, the Commission will continue to evaluate and modify the materials to meet the needs of those involved in disciplinary processes across the Church.

This report now turns to the major topic categories addressed by the Commission.

### 1. Bishops and Dioceses

The Commission's Subcommittee on Bishops and Dioceses looked at a number of areas dealing with how dioceses and their Episcopal leadership fit into the larger church. Some of these explorations were directed by General Convention resolution, while others arose in the course of our work – from our discussions or by request from other interim bodies. We found that the substantive conversations around some of these issues were better held by the Task Force to Assist the Office of Pastoral Development, although the Commission hopes to remain partners in that work going forward. We also found that the upheavals caused by the COVID-19 pandemic during this triennium frustrated our ability to bring some discussions to their conclusion.

#### The Merging of Dioceses

The Commission's 2018 Blue Book Report proposed Resolution 2018-A113, "Amend Article V, Section 4 of the Constitution," to give greater flexibility to dioceses when they choose to combine or reconfigure themselves. At the 2018 first reading of the Resolution, instead of approving it for second reading at the 8oth General Convention (currently scheduled for 2022), the General Convention chose to refer the Resolution back out to the Commission for further study to provide more clarity and flexibility regarding the Constitution and Canons of newly formed dioceses. The Commission has studied the matter again and proposes a revised version of Resolution 2018-A113 for first reading at the 8oth General Convention. We believe the revised approach of Resolution A031 "Amend the Constitution and Canons Relating to Mergers of Dioceses" will allow dioceses more flexibility when planning mergers or the formation of new dioceses from Dioceses or portions of one or more Dioceses. The flexibility would be achieved, in part, by moving some of the Constitutional provisions into the Canons (Canon 1.10, specifically). If Canonical changes should become necessary, they can be made at a single meeting of the General Convention to facilitate the formation or combination of the Dioceses rather than requiring two General Conventions to approve a change to the Constitution.

#### Updating "The Raising Up of Episcopal Leadership - A Manual for Dioceses in Transition"

Resolution 2018-A146 urged that the document guiding Episcopal transition processes be revised and updated. We referred this matter to the Task Force to Assist the Office of Pastoral Development and offered to collaborate with them.

#### **Consents for Elections of Bishops Suffragan**

The 2018 General Convention dealt with a number of resolutions concerning the ministry of bishops. Resolution 2018-A161 removed the consent process for the election of Bishops Suffragan, with the expectation that it would be re-introduced as part of a larger canonical change proposed in Resolution 2018-A156. The 2018 General Convention passed Resolution 2018-A161, but not Resolution 2018-A156, which resulted in the consent process for the election of Bishops Suffragan being entirely removed from the canons. The Commission is proposing Resolution A032 "Amend Canon III.11.9.b to Correct an Oversight in a 2018 Canonical Amendment" to reinsert the consent process.

#### **Reception of Bishops from the Anglican Communion**

The Episcopal Church has received a number of bishops from other Anglican Provinces in the recent past. Our canons do not, however, lay out a clear process for this reception. The Commission has developed a working draft of possible canonical changes, but more outreach and collaboration are needed before the Commission can complete this important work.

#### **Standing Committee Oversees Election of Bishop Suffragan**

Canon III.11.1.a is not clear regarding oversight of the election of a bishop suffragan. The Commission consulted with the Task Force to Assist the Office of Pastoral Development and is deferring to the canonical changes in its Blue Book report.

#### **Measurements of Vitality**

The Commission had a number of discussions and reviewed previous work done around questions and measurements of vitality for dioceses and congregations. We are aware that questions of vitality are part of a much larger conversation that is taking place in a variety of venues, including in the work of the House of Deputies State of the Church Committee as it looks at future possibilities for the parochial and diocesan reports. We look forward to incorporating and addressing questions of congregational and diocesan vitality as the Commission continues its ongoing work.

#### 2018-A282 Standing Committee Testimonials

The 79th General Convention adopted Resolution 2018-A282 to make it clear that under Canon III.11.3.b when Standing Committees convene to vote on whether to consent to the election of a bishop, their members need not all be convened together in the same physical space or room. The revision added a new subsection c, providing that a majority of all members of a Standing Committee must vote to consent, and that the consent form may be signed "in counterparts." The new subsection c refers to all "testimonials required of the Standing Committee by this *Title*" (emphasis added). The Commission believes that the reference should properly be to this *Canon*. Accordingly, the Commission proposes Resolution A039 "Use More Precise Language in Canon III.11.3.c as Amended by Resolution 2018-A282" to make this further revision to Canon III.11.3.c.

#### **Questions Concerning Bishops and Dioceses for Future Triennia**

This subcommittee looked at a number of important issues dealing with bishops and dioceses that were not able to be completed in this triennium, but which may be important to look at in the future.

The General Convention asked the Commission to look at 2018-A287, which sought to clarify options for a diocese upon the death, resignation, deposition, or removal of a bishop diocesan. While this matter remains important, and we discussed these questions, we do not have a recommendation at this time.

The church needs further clarity around the definitions of disabled and absent bishops as well as measurable criteria for when a bishop would fall into one of those categories. We have also found ambiguities in determining where a bishop is canonically resident.

The Commission identified mutual ministry reviews for bishops as an important best practice. However, we felt that the Task Force to Assist the Office of Pastoral Development was the proper place for this topic to be addressed, and they have taken up that work. Similarly, how the church as a whole discerns and recruits candidates for the episcopate is a question that needs further discussion,

and the Task Force to Assist the Office of Pastoral Development is the appropriate place for the next steps in that conversation.

The process for the re-admittance of the Diocese of Cuba to The Episcopal Church demonstrated the need for further clarification around how we admit dioceses from outside of The Episcopal Church. The Commission believes there is much to be learned from this experience, but we have not yet distilled that learning into concrete recommendations.

We examined the differences between area missions and missionary dioceses and believe there is value to studying this question further. As the church adjusts to new realities, updating these structures may benefit how we carry out our ministry and mission. We also looked specifically at questions regarding a future election for a new bishop of Navajoland and concluded that no changes to canons needed to be made at this time. We would, however, be very open to changes suggested by the people of Navajoland in the coming years to ensure the election process meets their needs.

#### 2. Churchwide Structures

#### **Provinces**

The Commission received referrals of Resolutions Ao76, Ao77, Ao78, Ao79, and Do42 from the 2018 General Convention, which were proposed in the 2018 Blue Book report filed by the Task Force to Study Provinces but which were not approved at General Convention. Each of these resolutions deals with a slightly different aspect of the life and work of Provinces and how they relate to the larger church. In reviewing the work of the past two General Conventions related to proposals to restructure the Provinces, the Commission agreed with some of the concerns raised by that Task Force. No consensus, however, developed in favor of the decisive reduction of the role of Provinces from that 2018 report (see the 2018 Blue Book report at pp. 916-931). Accordingly, the Commission decided not to propose additional resolutions dealing with Provinces this triennium. We do, however, continue to encourage dioceses to explore a variety of networks both inside and outside of the provincial structure.

#### **Posting Lay Positions**

Resolution 2018-D073 asked the Commission to consider the question of public posting of stipendiary positions for lay persons and report to the 80th General Convention recommendations that would provide equitable access to the application process for qualified applicants for stipendiary positions in our congregations and dioceses, and in institutions affiliated with The Episcopal Church. We offer the following recommendations:

- Form search committees for appropriate lay positions across the church;
- Utilize best practices for the job search process to maximize interest from lay people;
- Determine whether positions being considered for clergy can also be performed by lay professionals;

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- Determine whether lay positions being considered are for Episcopalians only or can be filled by those not members but who are familiar with the church;
- Be intentional about diversity in job searching and post positions on platforms that support that goal;
- Ensure that these open positions are shared with Diocesan Transition Ministers;
- Be intentional also in sharing open positions with the Episcopal Communicators network;
- Disseminate job openings via the wider church network as well as diocesan and parochial media platforms. e.g., social media, email, newsletters, etc.;
- Disseminate open positions on external secular job sites; and
- Post lay positions in the Office of Transition Ministry database. The Episcopal Church's website
  notes, "It's the Office and Board for Transition Ministry's vision that this database will capture
  and highlight the significant gifts and skills embodied by the clergy and laity of the Episcopal
  Church."

#### **Interim Body Minority Reports**

The Commission discussed whether the canons should specify when and how a Standing Commission's (or other interim body's) Blue Book report may or should include a "minority report." Currently, Canon I.1.2.j mentions minority reports for Standing Commissions but provides no guidance to Standing Commissions about whether and under what circumstances one or more dissenting members of a Commission should be permitted to include formal minority report in a Commission's Blue Book report. Our Commission did not answer this question, deferring to the Standing Commissions to work this out.

#### Create a Churchwide Policy on Name Changes in Church Records

In 2015 the General Convention considered canonical changes to the established processes for changing names in church records. In 2018, the Convention considered Resolution 2018-A088, and referred that out to the Archives of The Episcopal Church and the Executive Council for further review and dialogue. That consultation took place, and at its October 2020 meeting the Executive Council adopted a resolution that addresses the remaining concerns. The text of that resolution is as follows:

Resolved, That the Executive Council, meeting virtually October 9-12, 2020, has received and reviewed the Proposed Guidelines for Policy on Amending Church Records for Name and Gender Changes in response to 2018–A088; and be it further

Resolved, That the Executive Council commends to the Church said reports and directs the Archives of the Episcopal Church to promulgate said Guidelines to the whole of the Church; and be it further

Resolved, That the Executive Council offers its gratitude for the Archives of The Episcopal Church and our Trans Episcopal siblings in Christ, for their generous contributions and witness.

#### Revisions to the Standing Commission's Mandate

The Commission recommends two resolutions to make modest revisions to its mandate. Resolution Ao33 "Amend Canon I.1.2.n.1.iii to Revise the Title of Executive Council's By-laws" would amend Canon I.1.2.n.1.iii to refer to the By-laws of the Executive Council as well as to the By-laws of the Domestic and Foreign Missionary Society. Resolution Ao34 "Clarify the Standing Commission's Mandate" would update the mandate to cover the breadth of current interim bodies in Canon I.1.2.n.1.vi.

#### **Recommendation for an Additional Standing Commission**

A robust discussion about the consequences of the General Convention's 2015 elimination of 12 of the then 14 standing commissions resulted in the Commission concluding that the Church needs the ongoing work of one additional standing commission to cover critical areas of formation and ministry development. In Resolution A037 "Establish a New Standing Commission on Formation and Ministry Development", we recommend adding a Standing Commission on Formation and Ministry Development to Canon I.1.2.n.

The Commission is also clear that there is a need to further consolidate the work of interim bodies around issues of social justice, advocacy, and policy development. Despite the efforts at consolidation in 2015, there continues to be a proliferation of interim bodies. In the interests of focused, efficient work, particularly given the brevity of time between the 80th and 81st General Conventions, the Commission recommends that the Presiding Officers and Executive Council, in consultation with the Executive Officer of General Convention, seek to consolidate any Task Forces proposed by the 80th General Convention.

#### **Notification of Interim Body Appointments**

Currently, under Canons I.1.2.c and f, the Presiding Officers have up to 90 days after the General Convention in which to make appointments to standing commissions and 120 days after the General Convention to notify The Episcopal Church of the appointments. In order to enable the standing commissions to organize and begin work sooner, we recommend Resolution Ao38 "Shorten Period for Notification of Interim Body Appointments" to change these deadlines to 60 and 90 days, respectively.

#### **General Board of Examining Chaplains**

The General Board of Examining Chaplains (GBEC) currently has 22 members – considerably more than other boards and commissions. As the GBEC revises the way it administers and evaluates the General Ordination Examination, it has advised the Commission that it believes the size of its membership can and should be reduced. With a smaller board membership, the GBEC proposes that nominees for the board be selected by the Presiding Bishop in consultation with the GBEC board so that there will be assurance that people familiar with the various canonical areas of testing are represented. This proposed method of choosing board members differs from the usual procedure of

nominees being proposed by the Joint Standing Committee on Nominations, but in that the GBEC's work is primarily to advise and inform bishops, this new method of nominating board members may be appropriate. The GBEC requested the Commission's assistance in proposing a canonical change for this purpose. The Commission is giving full consideration to the GBEC's proposal but has not reached a consensus on this significant change in the GBEC board structure. We hope to complete this work and present a resolution in a supplemental report to the 80th General Convention.

#### 3. General Convention and Rules of Order

Resolution 2018-A102 tasked the Treasurer of the General Convention, the Executive Council, the Joint Standing Committee on Program, Budget and Finance, and this Commission to prepare a report on the budget process that will enhance transparency, foster timely participation by the wider church, clarify roles in the budget development process, and promote effective collaboration. The Commission received periodic updates from the Task Force that was created to organize and complete this work. The Task Force was successful in reaching a consensus on recommendations to make significant changes to the budget process, including the elimination of the Joint Standing Commission on Program, Budget and Finance in favor of having the Executive Council be responsible for the development of a proposed triennial budget and the carrying of that proposal through and beyond General Convention. The Task Force recommends a series of resolutions in its Blue Book Report to amend the pertinent canons and rules of order.

The Commission studied and is proposing Resolutions requiring diocesan conventions to transmit their convention journals electronically to the Secretary of the House of Deputies (Resolution A040 "Specify Electronic Transmission of Certain Documents and Records"); addressing the organization of Episcopal Church congregations in foreign lands within neither the jurisdiction of this Church nor of the Anglican Communion (Resolution A046 "Amend Canon I.15.1 Concerning Certain Episcopal Church Congregations in Foreign Lands"); and prescribing the timing of mutual ministry reviews of officers of the DFMS and Executive Council (Resolution A047 "Concerning the Timing of Mutual Ministry Reviews of DFMS and Executive Council Officers").

Work on the Joint Rules of Order was deferred in favor of more pressing work of the Commission. Certain Commission members are assigned to continue work on the Joint Rules after the submission of this report and in due time the Commission expects to make recommendations for the work of the 80th General Convention and the ongoing work of the Commission. Among the issues under discussion are the accessibility of General Convention in terms of its cost and length.

#### 4. Formation

Largely in response to a recommendation of the 2012-2015 Task Force for Reimagining The Episcopal Church (TREC), the 2015 General Convention eliminated 12 of the then 14 Standing Commissions, and in doing so combined the work of two prior Standing Commissions (Constitution and Canons, Structure of the Church) into a single Standing Commission (the Standing Commission on Structure, Governance, Constitution and Canons). One consequence is that many tasks have come to this

Commission that sooner or later will require an in-depth review and reworking of Title III in support of the ministry of all. Further, a canonical update and cleanup of Title III is overdue. In the 2015-2018 triennium, this Commission found that these items were beyond the scope of what is possible given the breadth of the Commission's canonical mandate. Our 2018 Blue Book report articulated this concern, and we proposed Resolution 2018-136: Establish a Standing Commission on Formation and Ministry Development. General Convention declined to adopt the Resolution In favor of establishing three Task Forces: the Task Force on Clergy Formation & Continuing Education, the Task Force on Formation & Ministry of the Baptized, and the Task Force on Theological Education Networking.

Following the General Convention's action and recognizing the critical importance of formation, this Commission appointed a Formation Subcommittee to investigate how our church structures help or impede the formation of disciples for the Jesus Movement. To avoid duplicating efforts and to support fruitful sharing of effective ideas, the Formation Subcommittee reached out to the abovementioned Task Forces to learn about their efforts. Since their timelines for organization did not align with the Commission's schedule of work, these efforts stalled. Similarly, efforts were made to coordinate with various other groups involved in formation, but those efforts have yet to bear fruit. The Subcommittee concluded that its work was made less effective by the lack of a clearly defined, stable structure with which to coordinate – i.e., a Standing Commission with appropriate mandate and jurisdiction.

Nevertheless, the Subcommittee reviewed the formation challenges now facing the church and concluded that those challenges fall into two related but distinct areas. First, our church has always been dedicated to forming disciples for the Jesus Movement. Given the steady demographic decline of our denomination, this mission has become especially urgent. Second, formation toward ordination is currently in a time of great flux. Dioceses still use the three-year residential model of seminary to train clergy but at a rapidly declining pace. Instead, dioceses are employing a variety of ways to form people for ordination locally. This raises questions about continuity, equality, inclusion and best practices of formational processes across the Church.

The Presiding Bishop has urged us to remember that we are the loving, liberating, and life-giving Jesus Movement. At the 79th General Convention the Presiding Bishop introduced The Way of Love as a formational framework for making disciples in this movement. The Commission discussed whether to recommend adding a staff position and Standing Commission dedicated to implementing this vision and assisting dioceses and congregations in their formational processes. However, we did not reach a broad consensus on whether this is the right time for such an effort. Instead, we urge the church to continue to discern how the greater church can develop strategies and resources to assist dioceses, congregations, seminaries, and the church at large in responding to God's call to make disciples in our shifting spiritual, social, and cultural landscape that remains grounded in the theology and polity of our church.

Finally, while the Commission is under no illusion that these measures will easily or quickly yield major improvements in achieving the church's formation goals and aspirations, we believe the need to try with these enhanced efforts is compelling.

#### 5. Ecumenical Concerns

Through its Subcommittee on Ecumenical Concerns, the Commission followed the actions of the United Methodist Church and the Evangelical Lutheran Church in America (ELCA), and the proceedings of the Ecumenical Task Force established by the 2018 General Convention. We discussed the Executive Council's practice, per its By-laws, of inviting ELCA and Anglican Church of Canada representatives to attend Council meetings, with seat and voice. The Canons do not reflect the inclusion of additional ecumenical representatives at Executive Council meetings. The Subcommittee did not achieve consensus regarding a recommendation. Executive Council, however, at is January 2021 meetings, adopted amendments to its By-laws addressing this matter.

#### 6. Title IV

There are two Title IV Resolutions in the Resolutions section of the Report (Ao42 and Ao44). Other substantive Commission work on Title IV issues was underway but incomplete as this report was filed. The Commission expects to issue a supplemental report containing additional Title IV analysis and proposals.

## 7. Other Canonical Amendment Proposals

Throughout the course of the triennium, the Commission identified four sound proposals to amend the Canons and includes those in its Proposed Resolutions. As with its Title IV work, the Commission will continue to review suggested changes to other parts of the canons and include the results of that effort in a supplemental report.

## **Proposed resolutions**

## A031 Amend the Constitution and Canons Relating to Mergers of Dioceses

Resolved, the House of \_\_\_\_concurring, That the 80th General Convention amend Article V, Section 4 of the Constitution to read as follows:

Art.V

**Sec. 4.** Whenever a new Diocese is formed and erected out of an existing Diocese or out of two or more existing Dioceses or parts of them, it shall be subject to the Constitution and Canons of the Diocese out of which it was formed, except as local circumstances may prevent, until the same be altered in accordance with such Constitution and Canons by the Convention of the new Diocese the formation process of the newly formed Diocese, including the adoption of its Constitution and Canons, shall be as set forth in the Canons.

Whenever a Diocese is formed out of two or more existing Dioceses, it shall be subject to the Constitution and Canons of that one of the said existing Dioceses to which the greater number of Members of the Clergy shall have belonged prior to the erection of such new Diocese, except as local circumstances may prevent, until the same be altered in accordance with such Constitution and Canons by the Convention of the new Diocese.

And be it further

Resolved, That Canon I.10 be amended to read as follows:

Can.l.10

**Sec. 1.** Whenever a new Diocese is proposed to be formed within the limits of any Diocese, or by the junction of two or more Dioceses, or parts of two or more Dioceses, the Ecclesiastical Authorities and the Standing Committees of the Dioceses involved in the proposed new diocese shall submit for approval to the Conventions of each Diocese involved a joint agreement of union setting forth their agreements, including the manner of determining the Bishop Diocesan and other Bishops (if any), the provisions of the Constitution and Canons of the new Diocese, and such other matters as may be necessary or proper. Upon approval by the Conventions of each of the involved Dioceses, the joint agreement of union shall be submitted for ratification by the General Convention no less than ninety days prior to the first legislative day of the next meeting of the General Convention.

Can.l.10

**Sec. 2.** Promptly after ratification by the General Convention, the Ecclesiastical Authority of the new Diocese, as set forth in the joint agreement of union, shall call the Primary first Convention of the new Diocese, for the purpose of enabling it to organize, and shall fix the time and place of holding the same, such place being within the territorial limits of the new Diocese.

Can.I.10

**Sec. 3.** Whenever one Diocese is about to be divided into two Dioceses, the Convention of such Diocese shall declare which portion *or portions* thereof *are* is to be in the new Diocese, and shall make the same known to the General Convention before the ratification of such division.

Can.l.10

**Sec. 4.** Whenever a new Diocese shall have organized in *its first* Primary Convention in accordance with the provisions of the Constitution and Canons in such case made and provided, and in the manner prescribed in the previous Sections of this Canon, and shall have chosen a name and acceded to the Constitution of the General Convention in accordance with Article V, Section 1 of the Constitution, and shall have laid before the Executive Council certified copies of the Constitution adopted at its *first* Primary Convention, and the proceedings preparatory to the formation of the proposed new Diocese, such new Diocese shall thereupon be admitted into union with the General Convention.

#### Can.l.10

**Sec. 5.** In the event of the erection of an Area Mission into a Diocese of this Church, as provided in Article V, Section 1 of the Constitution, the Convocation of the Area Mission shall be entitled to elect Deputies to the succeeding General Convention, and also to elect a Bishop. The jurisdiction previously assigned to the Bishop in the Area Mission shall be terminated upon the admission of the new Diocese.

#### Can.l.10

Sec. 6. When a Diocese and one or more other Dioceses that were formed either by division therefrom or by erection into a Diocese or a Missionary Diocese formed by division therefrom, shall desire to be reunited into one Diocese, the proposed reunion must be initiated by the approval of the Conventions of the involved Dioceses of a joint agreement of union setting forth their agreements, including the manner of determining the Bishop Diocesan and other Bishops (if any), provisions of the Constitution and Canons of the new Diocese, and such other matters as may be necessary or proper. If the agreement of the Dioceses is made and the consents of their Conventions are given more than three months before the next meeting of the General Convention, the fact of the agreement and consents shall be certified by the Ecclesiastical Authority and the Secretary of the Convention of each involved Diocese to all the Bishops of the Church having jurisdiction and to the Standing Committees of all the Dioceses; and when the consents of a majority of such Bishops and of a majority of the Standing Committees to the proposed reunion shall have been received, the facts shall be similarly certified to the Secretary of the House of Deputies of the General Convention, and thereupon the reunion shall be considered complete. But if the agreement is made and the consents given within three months of the next meeting of the General Convention, the facts shall be certified instead to the Secretary of the House of Deputies, who shall lay them before the two Houses; and the reunion shall be deemed to be complete when it shall have been approved by a majority vote in the House of Bishops, and in the House of Deputies.

#### Can.I.10

**Sec. 7.** When the union of two or more Dioceses or portions of Dioceses or the reunion of the two or more Dioceses shall have been completed, the facts shall be certified to the Presiding Bishop and to the Secretary of the House of Deputies. Thereupon the Presiding Bishop shall notify the Secretary of the House of Bishops of any alteration in the status or style of the Bishop or Bishops concerned, and the Secretary of the House of Deputies shall strike the name of any Diocese that will cease to exist or is being renamed from the roll of Dioceses in union with the General Convention and, if appropriate, amend the name of the newly united Diocese on the roll of Dioceses in union with the General Convention.

#### **EXPLANATION**

These amendments allow Dioceses more flexibility when planning mergers or formation of new Dioceses from Dioceses or portions of one or more Dioceses by deferring to the Canons for the

details of the formation process. As the church gains more experience with this process, future changes to the process can be made at one General Convention to facilitate the formation or combination of the Dioceses rather than requiring two General Conventions to approve a change to the Constitution.

The Article V, Section 4 changes proposed in this Resolution build on the efforts of the Standing Commission in the prior two triennia. The intent of the changes is to build greater flexibility into the opportunities dioceses may identify for merger, unification and such. The structure of the revisions is to move more details into the canons, hence the proposed amendments to Canon I.10.

### A032 Amend Canon III.11.9.b to Correct an Oversight in a 2018 Canonical Amendment

Resolved, the House of \_\_\_\_ concurring, That the 8oth General Convention amend Canon III.11.9.b by adding a new Section 2 and renumbering all subsequent sections, as follows:

Can.III.11

Sec. 9. Other Bishops

### b. Bishops Suffragan

- 1. If a Diocese discerns a need for another Bishop due to the extent of diocesan work, the Diocese may elect a Bishop Suffragan in accordance with Canon III.11.1 and this Canon III.11.9.b.
- 2. Before the election of a Bishop Suffragan in a Diocese, the consent of a majority of the Bishops exercising jurisdiction and of the several Standing Committees must be obtained.
- <del>2.</del> 3.
  - i. A Bishop Suffragan shall act as an assistant to and under the direction of the Bishop Diocesan.
  - ii. Before the election of a Bishop Suffragan in a Diocese, the Bishop Diocesan shall submit a consent with a description of the role and the duties of the Bishop Suffragan to the Convention of the Diocese.
- 3. 4. The tenure of office of a Bishop Suffragan shall not be determined by the tenure of office of the Bishop Diocesan.
- 4.5. No Bishop Suffragan, while acting as such, shall be Rector, but may serve as Member of the Clergy in charge of a Congregation.

#### **EXPLANATION**

The amendment corrects and unintended oversight of the 79th General Convention, which inadvertently deleted the requirement of consents to a Diocese's election of a Bishop Suffragan.

## A033 Amend Canon I.1.2.n.1.iii to Revise the Title of Executive Council's By-laws

Resolved, the House of \_\_\_\_ concurring, That the 80th General Convention amend Canon I.1.2.n.1.iii to read as follows:

Can.I.1

#### Sec. 2

- n. There shall be the following Standing Commissions:
  - 1. A Standing Commission on Structure, Governance, Constitution and Canons. It shall be the duty of the Commission to:
    - iii. On the basis of such review, suggest to the Domestic and Foreign Missionary Society and to the Executive Council of the General Convention such amendments to its their respective Bylaws as in the opinion of the Commission are necessary or desirable in order to conform the same to the Constitution and Canons.

#### **EXPLANATION**

The Standing Commission's canonical mandate directs it to review the By-laws of the Domestic and Foreign Missionary Society and suggest amendments where appropriate. The proposed amendment adds the Executive Council's By-laws to this provision.

## A034 Clarify the Standing Commission's Mandate

Resolved, the House of \_\_\_ concurring, That the 8oth General Convention amend Canon I.1.2.n.1.vi to read as follows:

Can.I.1

#### Sec. 2

- n. There shall be the following Standing Commissions:
  - 1. A Standing Commission on Structure, Governance, Constitution and Canons. It shall be the duty of the Commission to:
    - vi. Study and make recommendations concerning the structure of the General Convention and of The Episcopal Church. It shall, from time to time, review the operation of the several Committees, Commissions, and Boards, Agencies and other governing bodies to determine the necessity for their continuance and the effectiveness of their functions and, where appropriate, to bring about a coordination of their efforts. Whenever a proposal is made for the creation of a new Committee, Commission, Board, or Agency or other governing body, it shall, wherever feasible, be referred to this Standing Commission for its consideration and advice.

#### **EXPLANATION**

The Standing commission's mandate obliges it to undertake a periodic review of certain of the church's governing bodies. This Resolution would broaden that to include all church governing bodies.

## A035 Allow Lay Persons Who Become Ordained and Priests Who Become Bishops to Serve Out Their Terms on Standing Commissions

Resolved, the House of	concurring, That the 80th General Convention amend Canon I.1.2.a to
read as follows:	

#### Sec. 2

Can.I.1

a. The General Convention by Canon may establish Standing Commissions to study and draft policy proposals on major subjects considered to be of continuing concern to the mission of the Church. The Canon shall specify the duties of each Standing Commission. Standing Commissions shall be composed of five Bishops, five Priests and/or Deacons of this Church and ten Lay Persons, who shall be confirmed adult communicants of this Church in good standing. The Priests, Deacons, and Lay Persons are not required to be Deputies to General Convention. Notwithstanding Canons V.4.1.b and V.4.2.b, a Lay member of a Standing Commission who is ordained Presbyter or Deacon, or a Presbyter or Deacon who is consecrated a Bishop before the next General Convention, shall not thereby become ineligible to continue to serve on the Standing Commission through the next succeeding General Convention.

#### **EXPLANATION**

This Resolution would avoid the resignation of a member of a church interim body that is now required in many cases when the member becomes ordained or is consecrated a bishop. The Standing Commission believes this change will enhance the continuity and productivity of interim bodies.

## A036 Conform Joint Rule of Order VII.18 to Canon I.2.1.d

Resolved, the House of	concurring, ī	That the 8oth	General Conv	ention amend J	Joint Rule of
Order VII.18 to read as fol	lows:				

JR.VII

**18.** The Joint Standing Committee on Nominations shall be composed of three Bishops, three Presbyters, and six Lay Persons. Members who are Presbyters or Lay Persons shall have served as deputies to the most recent General Convention and will continue to serve as members of the Joint Standing Committee *through* until the next *succeeding* General Convention.

#### **EXPLANATION**

This Resolution proposes to clarify that a member of the Joint Standing Committee on Nominations serves until the end of the next succeeding General Convention.

## A037 Establish a New Standing Commission on Formation and Ministry Development

Resolved, the House of \_\_\_\_ concurring, That the 80th General Convention amend Canon I.1.2.n by adding a new subsection 4 thereto, to read as follows:

4. A Standing Commission on Formation and Ministry Development. The Commission shall coordinate and encourage the development of all orders of ministry, encouraging and engaging all the baptized in the work of building up the church and developing best practices to ensure all churches benefit from the diversity of leadership gifts God has given us.

It shall be the duty of the Commission to:

- i. Recommend policies and strategies to the General Convention for the affirmation, development, and exercise of ministry by all baptized persons (lay persons, bishops, priests and deacons).
- ii. Support Diocesan Commissions on Ministry in their support of the ministry of all the baptized, as set forth in Title III Canons 1 & 2.
- iii. Encourage the recognition of daily life ministries by Diocesan Commissions on Ministry, congregations, and dioceses, so that those ministries are celebrated as expressions of the ministry of all the baptized, worthy of equal respect with ordained vocations.
- iv. In collaboration with the churchwide office overseeing formation, develop and recommend to the General Convention comprehensive and coordinated policies for people across all ages and stages of life for lifelong formation as seekers and followers of Jesus.
- v. Recommend strategies to General Convention for the development and support of networks of individuals, diocesan committees and commissions, agencies and institutions engaged in recruitment, gifts of discernment, education and training for ministry, leadership development, hiring, and appointments.
- vi. Study the needs and trends of discernment and vocational opportunities for ordained leaders and lay professionals within the Church and the appropriate formation required to live into those opportunities.
- vii. Collaborate with those developing lay pathways grid and the Association of Episcopal Deacons to raise awareness of the competencies promulgated by those groups as guidelines for formation for those orders of ministry.

viii. Recommend policies and strategies to the General Convention to ensure the fair hiring and compensation of lay and ordained employees in all ministry settings, with special attention to parity across those lines which have historically divided us, including but not limited to race, color, ethnic origin, national origin, sex, marital status, sexual orientation, gender identity and expression, order of ministry, disabilities, or age, except as otherwise provided by these Canons.

#### **EXPLANATION**

As explained in the report to the 8oth General Convention of the Standing Commission on Structure, Governance, Constitution and Canons (otherwise known as their blue book report), during this triennium it has become clear that there is significant work needed in this area. Many of the tasks that have come to the Commission have exceeded its mandate. Restoring a single Standing Commission to focus on ministry and formation would allow much more significant work in support of the ministry and formation of all the baptized. This resolution is supported by the Task Force on Clergy Formation & Ministry of the Baptized and the Task Force on Theological Education Networking.

## Ao<sub>3</sub>8 Shorten Period for Notification of Interim Body Appointments

Resolved, the House of	concurring, That the 80th General Convention amend Canon I.1.2 .c and
f to read as follows:	

Can.l.1

#### Sec. 2

c. The Presiding Bishop shall appoint the Episcopal members and the President of the House of Deputies shall appoint the Lay and other Clerical members of each Commission as soon as practicable after the adjournment of the General Convention, but not later than 90 60 days after adjournment. Episcopal members appointed after the adjournment of any General Convention at which a Presiding Bishop is elected shall be appointed by the Presiding Bishop-elect. Vacancies shall be filled in similar manner; provided however, that vacancies occurring within one year after the next regular General Convention shall not be filled unless requested by the Commission.

f. The Executive Officer of the General Convention shall, not later than 120 90 days following the meeting of the General Convention, notify the members of the General Convention of the Commission appointments and appointed to each Commission of their appointment and of their duty to present reports to the next Convention and shall schedule an organizational meeting for each Commission. One year prior to the opening day of the Convention, the Executive Officer of the General Convention shall remind the Chairs and Secretaries of all Commissions of this duty.

#### **EXPLANATION**

This Resolution proposes to advance by 30 days the appointments (and notifications thereof) to Standing Commissions, to enable the Commissions to start work sooner.

## A039 Use More Precise Language in Canon III.11.3.c as Amended by Resolution 2018-A282

Resolved, the House of \_\_\_\_ concurring, That the 80th General Convention of The Episcopal Church amend Canon III.11.3.c to read as follows:

Can.III.11

#### Sec. 3

c. Testimonials required of the Standing Committee by this <del>Title</del> Canon must be signed by a majority of the whole Committee, at a meeting duly convened, except that testimonials may be executed in counterparts, any of which may be delivered by facsimile or other electronic transmission, each of which shall be deemed an original.

#### **EXPLANATION**

This Resolution proposes to use the more precise "Canon" in lieu of "Title."

#### A040 Specify Electronic Transmission of Certain Documents and Records

Resolved, the House of \_\_\_\_ concurring, That the 80th General Convention of The Episcopal Church amend Canon I.1.1.e to read as follows:

l.1.1.

**e.** It shall be the duty of the Secretary of the House of Deputies, whenever any alteration of the Book of Common Prayer or of the Constitution is proposed, or any other subject submitted to the consideration of the several Diocesan Conventions, to give notice thereof to the Ecclesiastical Authority of the Church in every Diocese, as well as to the Secretary of the Convention of every Diocese, and written evidence that the foregoing requirement has been complied with shall be presented by the Secretary to the General Convention at its next session. All such notices shall be sent by *electronic means* certified or registered mail, with the Secretary's certificates to be returned. The Secretary shall notify all diocesan Secretaries that it is their duty to make known such proposed alterations of the Book of Common Prayer, and of the Constitution, and such other subjects, to the Conventions of their respective Dioceses at their next meeting, and to certify to the Secretary of the House of Deputies that such action has been taken.

And be it further

Resolved, That the 80th General Convention of The Episcopal Church amend Canon I.6.5.a to read as follows:

1.6

#### Sec. 5

**a.** It shall be the duty of the Secretary of the Convention of every jurisdiction to forward to the Secretary of the House of Deputies *by electronic means*, immediately upon publication, two copies of the Journals one (1) copy of the Journal of the Convention of the jurisdiction, together with episcopal charges, statements, and such other records in paper or electronic format as may show the state of the Church in that jurisdiction, and two copies one (1) copy to the Archives of the Church in *electronic* a common format as prescribed by the Archivist of the Church.

#### **EXPLANATION**

Electronic transmission of these notices and of diocesan convention journals will save paper and money.

## A041 Amend Certain Joint Rules of Order to Permit Meeting by Electronic Means

Resolved, the House of \_\_\_\_ concurring, That the 80th General Convention amend Joint Rules of Order II.10.b, II.10.c and III.11 to read as follows:

11.10.

**b.** Organization. The Joint Standing Committee shall elect its Chair from its membership, and such other officers as needed.

The Joint Standing Committee shall be organized in Sections, which shall conform to the major subdivisions of the Budget, as well as Sections on Funding and Presentation, the size and composition of the several Sections to be determined by the Joint Standing Committee.

The Chairs of each Section shall be elected by the Joint Standing Committee; the several Sections shall elect their own Secretaries from among their own membership.

The Joint Standing Committee may refer to a Section any of the duties imposed upon it by this rule; provided, however, that final action on Budget shall be taken only by the full Committee, either in meeting assembled or by *electronic means* a vote by mail.

**c.** During the interim between regular Meetings of the General Convention, the Joint Standing Committee shall act in an advisory capacity to the officers of the General Convention and to the Executive Council, holding such meetings as may be deemed necessary for the purpose.

Meetings of the Joint Standing Committee shall be called by the Chair, or upon the request of any five members thereof.

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In respect of the Budget for The Episcopal Church, the Joint Standing Committee shall have the power to consider, and either by a vote by *electronic means* mail, or in meeting assembled, to make such adjustments therein, or additions thereto, as it shall deem to be necessary or expedient, and which, in its judgment, available funds and anticipated income will warrant; and it shall likewise have the power to adjust the annual askings of Dioceses within the limit established by the General Convention.

111.11.

11. Each proposal for legislative consideration, however addressed to the General Convention or to either House thereof, received prior to a date in advance of the Convention agreed upon by the Presiding Bishop and the President of the House of Deputies, shall be referred by *electronic means* mail to the proper Standing Committee or Special Committee of the appropriate House, the Presiding Bishop making the referrals to the Committees of the House of Bishops and the President of the House of Deputies making the referrals to the Committees of that House.

#### **EXPLANATION**

This Resolution proposes authorizing meetings and votes by electronic means, and sending materials electronically, for convenience and cost savings.

## A042 Permitting Sending Required Notices and Other Papers by Electronic Means

Resolved, the House of \_\_\_\_ concurring, That the 80th General Convention of The Episcopal Church amend Canon IV.19.20 to read as follows:

**Sec. 20.** Notices or other papers to be served according to procedures of this Title shall be deemed to have been duly served if a copy is delivered to the person to be served, is left with an adult resident of the abode of the person to be served, or is mailed by certified mail to the person's usual place of abode, or is sent by electronic means with receipt confirmed in writing. Notice by publication shall be made in a newspaper of general circulation in the jurisdiction of the person's usual place of abode. Acceptance of service renders unnecessary any further process.

#### **EXPLANATION**

This Resolution authorizes sending certain Title notices and documents electronically.

## A043 Striking Outdated Reference to Provincial Court of Review

Resolved, the House of \_\_\_\_ concurring, That the 8oth General Convention of The Episcopal Church amend Canon I.15.10.a to read as follows

**Sec. 10.** In the case a Member of the Clergy in charge of a Congregation or otherwise authorized to serve the Church in a foreign land shall be accused of any offense under the Canons of this Church:

**a.** With the permission of the Presiding Bishop, the Bishop in Charge and the Council of Advice may (i) engage a Diocese of this Church to provide the needed Disciplinary Structures to fulfill the requirements of the Canons of this Church, or (ii) establish among the Congregations of the Convocation the needed Disciplinary Structures to fulfill the requirements of the Canons of this Church. In either case, the Provincial Court of Review shall either be that of the Diocese providing the needed Disciplinary Structures or that of the Province of the Convocation; and, for the purposes of implementing the provisions for Ecclesiastical Discipline (Title IV) of a member of the Clergy, the Bishop in Charge shall serve the function reserved for the Bishop Diocesan, except that the Presiding Bishop must approve any Accord, any Agreement for Discipline and the terms of any Order, and pronounce the Sentence.

#### **EXPLANATION**

This proposed amendment strikes what is now an outdated reference to the Provincial Court of Review. The reference is in Canon I.15.10, which deals with discipline of Episcopal clergy serving in a congregation in a foreign land. Canon I.15.10 provides for some flexibility in disciplinary structures when the regular structures may not be appropriate or workable. The Commission believes that the reference to the "Provincial Court of Review" should be changed to simply "Court of Review."

The Commission notes that there are two references to "Provincial Court of Review" in Canon IV.20.3.i but, since those provisions are transitional (from the former Title IV to the current Title IV), those references seem appropriate.

## A044 Amend Canon IV.14.4 Provisions for Notices of Accords

Resolved, the House of \_\_\_\_ concurring, That the 80th General Convention amend Canon IV.14.4 by striking it in its entirety and replacing it as follows:

Sec. 4. A copy of the Accord shall be sent to the Complainant, the Complainant's Advisor, the Respondent, the Respondent's Advisor, the Respondent's counsel, if any, the Church Attorney, the president of the Disciplinary Board, and the Bishop Diocesan by the Conciliator or the president of the Conference Panel (whichever the matter was before when the Accord was reached) on the date on which the Accord is signed. If the Accord was reached between the Bishop Diocesan and Respondent under Canon IV.9, the Bishop Diocesan shall send a copy of the Accord to the president

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of the panel to which the matter is assigned and the persons listed in this Section on the date the Accord becomes effective and irrevocable.

**Sec. 4.** In the case of any Accord that has become effective:

- **a.** A copy of the Accord shall be sent to the Complainant, the Complainant's Advisor, the Complainant's counsel, if any, the Respondent, the Respondent's Advisor, the Respondent's counsel, if any, the Church Attorney, the president of the Disciplinary Board, and the Bishop Diocesan by the Conciliator or the president of the Conference Panel (whichever the matter was before when the Accord was reached), the Presiding Bishop, the President of the House of Deputies and the Secretary of the General Convention on the date on which the Accord is signed.
- **b.** If the Accord was reached between the Bishop Diocesan and Respondent under Canon IV.9, the Bishop Diocesan shall send a copy of the Accord to the president of the panel to which the matter is assigned and the persons listed in subsection a. of this section, on the date the Accord becomes effective and irrevocable.
- **c.** In the case of any Accord pertaining to a Bishop, the Presiding Bishop shall provide a full and complete copy of the Accord to (i) in the case of a Bishop Diocesan, Bishop Suffragan serving under Article II.5, or Bishop serving under Canon III.13, to the Standing Committee of that Diocese, (ii) in the case of a Bishop Suffragan, Bishop Coadjutor, or Assistant Bishop, to the Bishop Diocesan and the Standing Committee of that Diocese.

#### **EXPLANATION**

The proposed amendment to Canon IV.14.4 clarifies the timing and recipients of notices of Accords and Orders. A version of this amendment was proposed by the Standing Commission in Resolution 2018-A132; that version also addressed certain other matters. (See the Commission's 2018 Blue Book report at pp. 446-449.) The General Convention did not adopt 2018-A132, instead referring it back to the Standing Commission. The Commission continues to study the other aspects of Resolution 2018-A132 and may have a further proposal for canonical changes in its supplemental report.

## A045 Amend Canon I.19.2.b to Update a Word

Resolved, the House of \_\_\_\_ concurring, That the 80th General Convention amend Canon I.19.2.b to read as follows:

**b.** Every judgment rendered under this Section shall be in writing and shall be made a matter of permanent record in the Archives records of the Diocese.

#### **EXPLANATION**

Many dioceses do not maintain formal archives, hence this proposal to strike "Archives" and replace it with "records."

## A046 Amend Canon I.15.1 Concerning Certain Episcopal Church Congregations in Foreign Lands

Resolved, the House of \_\_\_\_ concurring, That the 80th General Convention amend Canon I.15.1 to read as follows:

**Sec. 1.** It shall be lawful, under the conditions hereinafter stated, to organize a Congregation in any foreign land and not within the jurisdiction of any Missionary Bishop of this Church nor within any Diocese, Province, or Regional Church of the Anglican Communion by action of the Anglican Consultative Council.

#### **EXPLANATION**

This Resolution proposes to require approval of the Anglican Consultative Council prior to organizing a congregation under the circumstances described in Canon I.15.1, consistent with the polities of The Episcopal Church and the Anglican Communion.

## A047 Concerning the Timing of Mutual Ministry Reviews of DFMS and Executive Council Officers

Resolved, the House of \_\_\_\_ concurring, That the 80th General Convention amend Canon I.4.2.j to read as follows:

**j.** The Officers of the Domestic and Foreign Missionary Society and the Officers of the Executive Council, and a committee of six members of Executive Council who are not officers, shall engage in a mutual ministry review every eighteen 24 months, facilitated by a consultant selected by the Chair and the Vice-Chair. The mutual ministry review shall commence mid-triennium.

#### **EXPLANATION**

In 2019, Executive Council members heard a report on the 2018 Mutual Ministry Review. The recommendation from the consultant and others, who participated in the review, is that 18 months is too short a period between reviews to be cost effective or to allow enough time between reviews to gain new information. In addition, some Executive Council members in their first triennium experienced a disconnect upon hearing a report about the previous triennium.