

COMMITTEE ON CONSTITUTION AND CANONS RESOLUTIONS

RESOLUTION ONE: BOARD of TRUSTEES—reduce number of members

The Constitution and Canons Committee moves the following change to Article X, Section 1 of the Diocesan Constitution. This is the second vote on this amendment.

Article X (Current version with *changes* to be made)

The Board of Trustees for the Diocese

Section 1. The Board of Trustees shall consist of the Bishop, ~~five~~*four* Lay persons appointed by the Bishop, and one Lay person from each District and ~~seven~~*four* other Lay persons without limitation as to District, elected in the manner and for the term specified by Canon. The Bishop shall appoint the President of the Board of Trustees each year, and the Board of Trustees shall elect other officers as it shall deem appropriate.

Article X (Clear copy, new wording)

The Board of Trustees for the Diocese

Section 1. The Board of Trustees shall consist of the Bishop, four Lay persons appointed by the Bishop, and one Lay person from each District and four other Lay persons without limitation as to District, elected in the manner and for the term specified by Canon. The Bishop shall appoint the President of the Board of Trustees each year, and the Board of Trustees shall elect other officers as it shall deem appropriate.