

RESOLUTION ONE

Waiver of Advance Notice Requirements

WHEREAS, the process of determining the number of vacancies and recruiting nominees was especially complicated in this rebuilding period; and

WHEREAS, the nominations have been available to members of this convention in time for them to make further nominations from the floor; and

WHEREAS, all resolutions have been published and distributed to deputies and clergy before the convention;

THEREFORE BE IT RESOLVED, that the convention believes that the spirit of the requirements for advance notice in the Standing Rules of Order have been met and waives the specific deadlines for nominations and resolutions found in those Rules for Order.

RESOLUTION TWO

District Reorganization

WHEREAS, Canon XVIII, *Section 1*, provides that “The Diocese shall be divided into such Districts, not less than six nor more than ten, as may be determined from time to time by action of the Convention;” and

WHEREAS, the Diocese is currently divided into eight Districts numbered 1, 2, 3, 4, 5, 7, 8, and 10, respectively; and

WHEREAS, District 1 is geographically contiguous to District 2, and District 10 is geographically contiguous to District 5; and

WHEREAS, the current situation indicates that the number of Districts should be reduced to better fit the size and configuration of the Diocese;

THEREFORE BE IT RESOLVED, that the number of Districts be reduced to six by merging Districts 1 and 2 into a reconfigured District 2 and by merging Districts 5 and 10 into a reconfigured District 5.

RESOLUTION THREE
Affirmation of Standing Committee Actions

RESOLVED, that the actions and appointments made following the October 4, 2008 Annual Convention by the Standing Committee of the Episcopal Diocese of Pittsburgh of the Episcopal Church, as the remaining ecclesiastical authority, were necessary and in order to move the diocese forward after the departure of many diocesan leaders. Therefore this convention affirms those actions and appointments.

RESOLUTION FOUR (corrected)
Constitutional Changes Null and Void

WHEREAS, the amendments to Articles I, XII, and XIII of the constitution of the Episcopal Diocese of Pittsburgh and to Canon XXVI of the diocese which were considered by the Annual Conventions of the Episcopal Diocese of Pittsburgh in 2003, 2004, 2007 and 2008 were in conflict with the Constitution and Canons of The Episcopal Church.

THEREFORE BE IT RESOLVED, that this convention affirms its understanding that Articles I, XII, and XIII and Canon XXVI remain as they were on November 1, 2003, and that all purported amendments and other actions to implement such amendments since that date are null and void and of no effect.