



The
Episcopal Diocese
of New York

RESOLUTIONS 2012

Resolutions 1, 2 and 3: BUDGET

[1] RESOLVED, That the 2013 Assessment Budget presented herewith be adopted; and be it further

[2] RESOLVED, That the Controller shall apportion in accordance with Sec. 1(12) of Canon 18, each congregation's share of the 2013 budget of \$ 9,365,000.00.

According to Canon 18, Sec. 1 (4), this is to be paid by each congregation in four installments on the fifth day of January, April, July and October 2013; and be it further

[3] RESOLVED, That the congregations which have made payments of principal sums to the Trustees of the Episcopal Fund be credited on their assessments with the amounts so paid at the average rate earned on the principal of the Episcopal Fund for the calendar year 2013.

Resolution 4: ELECTION OF TRUSTEES OF ESTATE AND PROPERTY

SUBMITTED BY THE TRUSTEES OF ESTATE AND PROPERTY

[4] Resolved, That the following person are hereby elected Trustees of the Estate and Property of the Diocesan Convention of New York, for terms expiring 2018:

MR. JESSE D. ADELAAR

Parish: St Thomas Fifth Avenue

Occupation: Peconic Partners NY - Portfolio Manager & Consultant

Church Positions: St. Thomas Church - Vestry, Chair of Investment Committee, Member of Audit and Canvass & Development Committees



The
Episcopal Diocese
of New York

Episcopal Charities - Board Member

Education: BS in Finance & Accounting, Wake Forest University, 1996

Resolution 5: CANON 34 – AMENDMENTS

Any proposed amendment to these Canons may be considered by Convention only if at least one day's previous notice thereof shall have been given to a meeting of Convention or it has been printed in the Calendar of Business and mailed as provided in Canon 5. Such amendment must be referred to and recommended by the Committee on Canons unless such reference be dispensed with by unanimous consent.

If such amendment be adopted by a majority vote of Convention, it shall lie over for consideration until the next Annual Convention when, if again adopted by a majority vote, the Canons shall be amended accordingly.

If such amendment be adopted by unanimous vote of the Convention or by a two-thirds vote of both Orders taken separately, the amendment shall take effect as set forth in the resolution.

Proposer of Resolution: The Reverend Stephen Gerth

(212) 869-5830; sgerth@stmvnyc.org

Organization: Canons Committee

Title of Resolution: Appointment of a Priest-in-Charge

TEXT OF RESOLUTION

[5] RESOLVED, That Canon 25, Section 4 be amended by adding the following sentence at the end thereof:

“If a vacancy exists in the position of Priest-in-Charge of a parish for longer than six months, the Bishop at his/her discretion may immediately appoint a Priest-in-Charge.”

EXPLANATION



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Episcopal Diocese
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Parishes that use supply priests for a substantial period of time may not be adequately served in the full manner of priestly responsibilities and may be at risk of not fulfilling their ministries and canonical responsibilities.

Resolutions 6, 7 and 8: RESOLUTION FROM THE FLOOR OF CONVENTION

Whereas, our Baptismal Covenant calls upon all people to "respect the dignity of every human being"; and

Whereas, that while we in the United States have the privilege of free speech, respecting the dignity of every human being means that all people of good will should exercise the higher calling of respectful and moral speech.

Therefore, be it

RESOLVED [6], in response to the Bishop's Address, the 236th Convention of the Episcopal Diocese of New York condemn any speech or action which denigrates or desecrates any religion or its symbols and sacraments; and be it further

RESOLVED [7], that this Convention proclaim that all human beings are holy symbols and creations of God; and be it further

RESOLVED [8], that this Convention condemn any violence against human beings as a desecration.

Resolution 9 and 10: ELECTION OF A SUFFRAGAN AND APPOINTMENT OF A FURTHER ASSISTANT BISHOP

9) WHEREAS the Ecclesiastical Authority of the Episcopal Diocese of New York has called for the election of a Bishop Suffragan; and

WHEREAS, the Canons of the Episcopal Diocese of New York require the appointment of a Committee to Elect a Bishop in connection with the election of a Bishop Suffragan and the approval by Convention of a budget in connection with the work of, and the expenses to be incurred by, that Committee;

NOW, THEREFORE, BE IT



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RESOLVED, that this 236th Convention of the Episcopal Diocese of New York approve a budget of \$150,000 in connection with the work of, and the expenses to be incurred by, a Committee to Elect a Bishop Suffragan to be funded 90% from the Reserve for Episcopal Elections.

10) WHEREAS the Bishop of New York believes that this Diocese requires additional episcopal services; and

WHEREAS, the Bishop has asked this Convention to approve the creation of the position of a second Assistant Bishop and to authorize the Bishop of New York to appoint a Bishop for the position, all in accordance with Canon III.12.5(a) of the Canons of The Episcopal Church;

NOW, THEREFORE, BE IT

RESOLVED, that the 236th Convention of the Episcopal Diocese of New York approves the creation of the position of a second Assistant Bishop of this Diocese and authorizes the Bishop of New York to appoint a Bishop for that position with the consent of the Standing Committee and under such conditions as the Bishop may determine.
