

2019 Draft Resolutions

2019-1:

Canon 10: Of the Vice President, the Secretary and the Treasurer

Section 1. The President of the Standing Committee shall serve as Vice-President of the Convention.

Section 2. In addition to the usual duties of the office, and such duties as may be prescribed by the Constitution and Canons of The Episcopal Church and of this Diocese, or by direction of the Ecclesiastical Authority, the Secretary shall prepare and distribute the annual Journal and within thirty days after the adjournment of the Convention, put into the hands of the Treasurer a certified statement of all bills and accounts ordered by the Convention to be paid. The Secretary shall deliver to the Historiographer at Diocesan Headquarters before the end of the third month of the year commencing three years after the close of the year in which said meetings took place all documents, reports and papers pertaining to all Executive Council and annual and special Convention meetings.

Section 3. The Secretary may nominate some fit person to serve as an Assistant Secretary, who, with the consent of the Convention, shall serve during its sessions.

Section 4. The Treasurer shall keep such accounts as the Convention or the Diocesan Executive Council may determine, in a matter satisfactory to the Diocesan Executive Council, and shall pay such bills and appropriations as the Convention or the Executive Council shall allow.

Be it Resolved that the 91st Convention of the Diocese of Eau Claire create Canon 10, Section 5 to read: The Offices of Secretary and Treasurer shall be exempt from any Diocesan Canon that presents term limits, or otherwise inhibits the duration of their service.

2019-2:

ARTICLE IX

Of the Trustees of The Episcopal Church in the Diocese of Eau Claire

Section 1. The Corporation known as "The Trustees of The Episcopal Church in the Diocese of Eau Claire" is hereby empowered and may take and hold title to all land and other property belonging to the Diocese except for current operating funds needed by the Diocese of Eau Claire, Inc., for the purposes and the manner hereinafter specified by the Canons of the Diocese. In addition, said Corporation is entrusted with, and shall have charge of all endowment funds of the Diocese now provided, with any addition that may accrue from any investment thereof. Said Corporation may for investment purposes only take charge of and manage endowment, trust, bequest and other monies belonging to any Congregation in the Diocese upon the approval of the Vestry of the Congregation placing the funds. Such funds shall be subject to management charges in the same manner as Diocesan endowment funds, and all net income earned on the same shall be remitted to the Congregation owning the same.

Section 2. At each Convention there shall be elected two persons, communicants in good standing, to serve as Trustees of the Diocese; and the persons so elected shall serve for a period of two years.

Section 3. The four Trustees thus elected together with the Bishop and Chancellor shall serve as a six-man Board of Directors of said Corporation but in case of a tie vote the chancellor's vote shall not be counted. The Bishop shall serve as President ex officio of the Corporation and a Secretary and Treasurer shall be elected from among the four elected Trustees by said Trustees. Three members present, two of whom shall be elected members, shall constitute a quorum for transacting all business.

Section 4. All Trust funds in the custody of said Corporation shall be invested in the manner prescribed by law for the investment of trust funds.

Section 5. The Trustees shall present to each Convention a report showing the funds and properties owned by said Corporation which report shall be printed in the Journal. They shall keep a complete and accurate record of the titles of all real estate held by the Corporation and a record of all insurance coverage on property owned thereby.

Be it Resolved that the 91st Convention of the Diocese of Eau Claire repeal and recreate Article IX, Section 3 to read:

***Section 3.** The four Trustees thus elected together with the Bishop, Chancellor, and Treasurer shall serve as the seven Board of Directors of said Corporation but in case of a tie vote the chancellor's vote shall not be counted. The Bishop shall serve as President ex officio of the Corporation and a Secretary shall be elected from among the four elected Trustees by said Trustees. Four members present, two of whom shall be elected members, shall constitute a quorum for transacting all business.*

2019-3: Transition Committee Resolution

Be it Resolved that the 91st Convention of the Diocese of Eau Claire does authorize and empower the Bishop of Eau Claire and the Strategic Planning Committee to take whatever measures possible and necessary to implement the Diocese of Eau Claire's Episcopal Transition as expressed by the resolutions of the 91st Convention. Be it further Resolved that any resolutions passed at this 91st Convention of the Diocese of Eau Claire must pass by a Super Majority of 2/3 of eligible and present voters.