

THE EPISCOPAL CHURCH IN UTAH

RESOLUTION FOR DIOCESAN CONVENTION 2017

[Please leave this language on your form:] In order that debate may be directed toward the resolution and not toward its justification, only the "RESOLVED..." will be moved. The explanation of the resolution will, however, be distributed to delegates. Resolutions may be submitted to the Convention by the Bishop, Standing Committee, Diocesan Council, a member of the Clergy canonically resident in the Diocese, a Warden, a delegate to the Convention, a Diocesan Council representative of any Region of the Diocese, a Vestry, A Bishop's Committee, a Congregation, a Diocesan Commission or a Diocesan Committee.

TOPIC: Amend Canon 24.1 to prescribe membership and terms for Finance Committee; Amend Canon 24.4.2 to clarify role of Finance Committee in advising congregations and institutional ministries; and Amend 24.4.3 to clarify role of Finance Committee in assuring that all canonically required audits are performed.

1 **RESOLVED:**

2 **CANON 24 FINANCE COMMITTEE**

3

4 **Section 24.1** Membership and Terms. *The Finance Committee shall consist of at least*
5 *five (5) lay persons who are adult Communicants in Good Standing of a Congregation and not less*
6 *than one (1) Clergy member canonically resident and domiciled in the Diocese. The Bishop, in*
7 *consultation with the Diocesan Council, shall appoint the members of the Committee.*
8 *Appointments shall be for three (3)-year terms. Appointments shall be renewable, except that any*
9 *member who has served three (3) consecutive full three (3)-year terms shall not be eligible for re-*
10 *appointment until one (1) year shall have elapsed.*

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12 **24.4.2** The Finance Committee shall act as advisor to the Bishop and Diocesan Council in
13 financial matters and, upon request, shall provide advice to Parishes, Missions and Institutional
14 Ministries.

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Angela Rogers 11/29/2016 10:40 AM
Deleted: ~~Appointment.~~ The Council shall provide for the appointment of the Finance Committee of the Diocese. The Finance Committee shall assist the Bishop and the Council.

Angela Rogers 11/29/2016 10:44 AM
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Angela Rogers 11/29/2016 10:44 AM
Deleted: and Parochial Cures.

22 24.4.3 The Finance Committee shall see that appropriate annual audits of the Diocese, the
23 Corporation, the Congregations and all Institutions are performed in accordance with standards
24 prescribed by the Canons of The Episcopal Church and the Diocese of Utah. The Committee shall
25 report to the Bishop and the Diocesan Council at least annually on the status of audits for each
26 such entity.
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Angela Rogers 11/29/2016 2:44 PM
Deleted: by qualified, independent auditing firms

Date: January 31, 2017

Moved by Standing Committee

Congregation/Organization: Diocese

+ + +

EXPLANATION: This is to update the structure and appointment process for the Finance Committee, and to add more specific terms of office. Appointment to the Finance Committee need not become a life sentence, and terms assure regular infusion of new skills and perspectives.

Fiscal Note: There are no fiscal implications arising from this amendment.

Note: Filing deadline is January 31, 2017. Resolutions received in proper form by then will be published on the website for Diocesan Convention 2017 prior to the Pre-Convention Meeting. Pursuant to the Rules of Order, Rule VI.6, introductory paragraph and subparagraph e, respectively, "Resolutions filed after that date shall be referred to the Diocesan Council unless placed on the Calendar of the Convention upon a two-thirds majority vote. . . .".