

**GENERAL CONVENTION OF THE EPISCOPAL CHURCH 2009
ARCHIVES' RESEARCH REPORT**

RESOLUTION NO.: 2009-A122
TITLE: Amend Canon I.9 Provincial Leadership Conference
PROPOSER: Standing Commission on the Structure of the Church
COMMITTEE: Structure

Directly Related: (attached)

None

Indirectly Related:

2003-D030 On the Topic of Funding Provincial Ministry (Rejected)
2000-B005 Reaffirm System of Geographic Provinces
2000-B011 Appropriate Funds for Provincial Program Coordinators
1997-B026 On the Topic of Funding for Provincial Staff (Rejected)

In preparing this report, the Archives researched the resolutions of General Convention for the period 1976 through 2006, selecting "direct" resolutions that have a substantive bearing on the proposed legislation. Committee members who are interested in obtaining copies of "indirectly related" resolutions, legislative history before 1976, or who require other research assistance should contact the Archives at 800-525-9329 before Convention or at Convention in the General Convention Secretariat.

TOPIC/TITLE: Canons: Amend Canon I.9: Provincial Leadership Conference
 PROPOSER: Standing Commission on the Structure of the Church
 C&C PAGE: 42
 BB PAGE: 624

1 *Resolved, the House of _____ concurring, That the 76th General Convention amend Canon*
 2 *I.9 by adding a new section 11 as follows:*
 3 *Sec. 11 Coordination of the ministry of all of the Provinces shall be provided by the*
 4 *Provincial Leadership Conference, consisting of the President, Vice President, and*
 5 *Coordinator of each of the various Provinces. The Conference shall meet at least annually*
 6 *at a time and place established by the Conference. Subject to the authority of the*
 7 *Constitution and Canons of this Church, the Conference shall determine the scope and*
 8 *manner of fulfilling its responsibilities, shall elect officers, and shall adopt bylaws*
 9 *consistent with the Constitution and Canons. The Conference shall have responsibility for*
 10 *the allocation of, and accountability for, the funds directly provided by the General*
 11 *Convention to support the work of the Provinces. The Conference shall report on its work*
 12 *to the Executive Council annually and to the General Convention, triennially*
 13
 14
 15
 16
 17

EXPLANATION:

Resolution B004 was referred to the Commission by the 75th General Convention. This Resolution proposes an addition to the Canon dealing with provinces that would specify the makeup, purpose and scope of the Provincial Leadership Conference. This amendment gives canonical status to the procedures already in place for collective allocation of funds given by the General Convention to the Provinces and provides for accountability for the use of these funds.