

General Convention of The Episcopal Church 2024 Archives' Research Report

Resolution No.: 2024-A068
Title: Amend Joint Rules of Order V.1
Proposer: Joint Standing Committee on Nominations
Topic: Appointments/Elections, Rules of Order: Joint

Directly Related: (Attached)

2022-A139 Replace Article VII of the Constitution of the General Theological Seminary

Indirectly Related: (Available in the [Acts of Convention](#) database, searchable by resolution number)

None

In preparing this report, the Archives researched the resolutions in the Acts of Convention database for the period 1973 through 2022, selecting “direct” resolutions that have a substantive bearing on the proposed legislation. The “direct” resolutions are attached and “indirect” resolutions are available in the Acts of Convention database. Committee members who require other research assistance should contact the Archives through the [Research Request Form](#).

A068 - Amend Joint Rules of Order V.1

Final Status: Not Yet Finalized

Proposed by: Joint Standing Committee on Nominations

Has Budget Implications: No

Cost:

Amends C&C or Rules of Order: Yes

Requests New Interim Body: No

Changes Mandate Of Existing Ib: No

Directs Dfms Staff: No

Directs Dioceses: No

Directs Executive Council: No

HiA: No House Assigned

Legislative Committee Currently Assigned: No Committee Assigned

Completion Status: Incomplete

Latest House Action: N/A

Supporting Documents: No

Resolution Text

Resolved, the House of _____ concurring,

That the 81st General Convention amend Joint Rules of Order V.1 as follows:

<Amended text as it would appear if adopted and concurred. Scroll below the line of asterisks (***) to see the version showing all deleted and added text.>**

Joint Rule V.1

1. There shall be a Joint Standing Committee on Nominations, which shall submit nominations for the election of:
 - a. Trustees of The Church Pension Fund, serving as the Joint Committee referred to in Canon I.8.2.
 - b. Members of the Executive Council under Canon I.4.1.d.
 - c. The Secretary of the House of Deputies and the Treasurer of the General Convention under Canons I.1.1.j and I.1.7.a.
 - d. General Board of Examining Chaplains.

- e. Disciplinary Board for Bishops.
- f. Court of Review.
- g. The Joint Nominating Committee for the election of the Presiding Bishop.

<Proposed amended resolution text showing exact changes being made:>

Joint Rule V.1

1. There shall be a Joint Standing Committee on Nominations, which shall submit nominations for the election of:

- a. Trustees of The Church Pension Fund, serving as the Joint Committee referred to in Canon I.8.2.
- b. Members of the Executive Council under Canon I.4.1.d.
- c. The Secretary of the House of Deputies and the Treasurer of the General Convention under Canons I.1.1.j and I.1.7.a.
- ~~d. Trustees of the General Theological Seminary.~~
- ~~e. d.~~ General Board of Examining Chaplains.
- ~~f. e.~~ Disciplinary Board for Bishops.
- ~~g. f.~~ Court of Review.
- ~~h. g.~~ The Joint Nominating Committee for the election of the Presiding Bishop.

Explanation

In 2022, the 80th General Convention passed Resolution A139 which allowed the Board of Trustees of the General Theological Seminary to amend the constitution of the seminary without the consent of the General Convention. The Constitution of the General Theological Seminary was amended in 2022 to remove the General Convention's role in appointing trustees to the board of the seminary. By removing the requirement that the Joint Standing Committee on Nominations nominate seminary trustees, this resolution brings the Joint Rules of Order into alignment with the current constitution of the seminary.



Resolution Number: 2022-A139
Title: Replace Article VII of the Constitution of the General Theological Seminary
Legislative Action Taken: Concurred as Amended
Final Text:

Resolved, That the 80th General Convention concur with the March 28, 2022 unanimous resolution of the Board of Trustees of The General Theological Seminary of The Episcopal Church that Article VII of the Constitution of the General Theological Seminary should be deleted and replaced with a new Article VII that reads as follows:

Article VII: This Constitution may be amended, superseded or rescinded upon the vote solely of the Board of Trustees.

Citation: General Convention, *Journal of the General Convention of...The Episcopal Church, Baltimore, 2022* (New York: General Convention, 2023), p. 884.