

Resolution Number: R3- Amend Canon 30, Section 2

From: Constitution and Canons Committee

Purpose: To amend Canon 30, Section 2 to provide that the Executive Board of the Diocese will elect the members of the Boards of Trustees of Diocesan Schools. This change requested because Diocesan Convention is now held in the late fall instead of late February or early March. A late fall meeting is too early for the two Diocesan Schools, St. Martin's Episcopal School and The Episcopal School of Baton Rouge, to review the gifts, talents and experience needed for new members and to recruit members to fulfill these needs. The Executive Board is authorized act for the Diocesan Convention between meetings of the Convention. Making the proposed change keeps the decision-making consistent with current polity and allows the Diocesan Schools sufficient time to submit their recommendations to the Bishop so that he can present nominations to the Executive Board by early spring.

Resolution:

**BE IT PROPOSED that at the Annual Meeting of the 180th Convention of the Diocese of the Episcopal Church of Louisiana, being held November 3 and 4, 2017, at St. James Episcopal Church, Baton Rouge, The Convention vote in favor of the following Amendment to Canon 30.2.**

**That Canon 30.2 be amended as follows:**

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Section 2. The Board of Trustees of each such Diocesan School shall be made up of persons residing in the community where the school is located, who shall be elected by The ~~Convention~~ Executive Board on the nomination of The Bishop, at least two-thirds of whom shall be confirmed Communicants in good standing of the Church in this Diocese. The Bishop and one clergy member of the Episcopal Church serving on the Board of Trustees of each Diocesan school shall be on the Executive Committee of the Board of Trustees of such Diocesan School.