

RESOLUTION

THE EPISCOPAL DIOCESE OF NORTHERN CALIFORNIA

DIOCESAN CONVENTION

NOVEMBER 3-5, 2016

TITLE: Amendment of the bylaws of Trinity Cathedral Church in the Diocese of Northern California

PROPOSED BY: The Very Rev. Dr. Brian Baker

NAME OF REPRESENTATIVE: The Very Rev. Dr. Brian Baker

REPRESENTATIVE AT CONVENTION: The Very Rev. Dr. Brian Baker

DATE: August 25, 2016

RESOLVED, That acting pursuant to section 102 of the bylaws of Trinity Cathedral Church in the Diocese of Northern California and at the request of the Dean and the Vestry of Trinity Cathedral Church, the bylaws of Trinity Cathedral Church are hereby amended as follows:

Addendum #1: Article X, By-Laws, Section 102

~~102. These By-Laws may be amended at any annual session of the Convention upon resolution of the Cathedral Vestry.~~

Section 102. These bylaws may be altered, amended, or repealed by a two-thirds vote of the Vestry at any regular or special meeting; provided, however, that the modification of any of the following provisions shall require the prior approval of the Bishop:

- (i) Article V; §50-55 The Cathedral Chapter*
- (ii) Article VI; §61 The Bishop of the Diocese in consultation with the Dean of the Cathedral*
- (iii) Article VII, §72 The Dean as to the role of the Bishop in the nomination and election of the Dean of the Cathedral, and*
- (iv) Article VII, §73 The role of the Bishop in matters specified in that section.*

Addendum #2: Article X, By-Laws, Section 103

Section §03 is hereby adopted to read as follows:

Consistent with the Canons of the Episcopal Church and the Diocese of Northern California, the Bishop has the right to attend and address any meeting of the Vestry or the Cathedral congregation.

EXPLANATION OF RESOLUTION:

The bylaws of Trinity Cathedral Church currently provide that "These By-laws may be amended at any session of the Convention upon resolution of the Cathedral Vestry".

The purpose of this resolution - which has been adopted by the Cathedral Vestry and agreed to by the Bishop, Chancellor, and Dean - is to (1) allow the Trinity Cathedral Vestry to determine the Cathedral's governance and to amend the Cathedral's bylaws as the Cathedral Dean and Vestry determine best for the Cathedral, and (2) to retain for the Bishop the rights as to the Cathedral typically held by Episcopal Bishops as to their cathedrals.

FISCAL IMPACT:

None

RELATION TO DIOCESAN STRATEGIC PRIORITIES:

This resolution is related to Congregational Development by expediting the process through which Trinity Cathedral updates its bylaws and related matters of governance in the continuing effort to improve leadership of the Cathedral congregation.