

TITLE: C1-2021 | CALLING MEETINGS OF CONVENTION

RESOLVED, That Article VI of the Constitution is hereby amended to read as follows:

ARTICLE VI

Meetings of Convention

Section 1. There shall be an annual meeting of the Convention in each calendar year at such time as the Ecclesiastical Authority shall appoint *by a call issued, in the absence of such other reasonable time provided by Convention by Canon, at least four months before the meeting. The meeting shall be held in person unless the Ecclesiastical Authority with the consent of Standing Committee orders the meeting to be held electronically.*

Section 2. The Ecclesiastical Authority shall have power to call a special meeting of the Convention (and shall call a special meeting upon the request of the Standing Committee), designating the time and purpose of such meeting by a call issued at least sixty days before the meeting. *The meeting shall be held in person unless the Ecclesiastical Authority with the consent of Standing Committee orders the meeting to be held electronically.* No business, other than that stated in the call, shall be transacted except by unanimous vote of the special meeting. The record of the vote must show a quorum was present.

Section 3. *Contemporaneously with the call by the Ecclesiastical Authority the Secretary of Convention shall give notice of the call to Clergy having seat, voice, and vote in Convention and to the Clerk of every Vestry or Mission Committee in union with the Diocese in the manner as Convention may provide by Canon or House Rule. The notice shall be accompanied by such additional information as Convention may require by Canon or House Rule.*

RESOLVED, That Section 1 of Article XIV of the Constitution, concerning election of a Bishop, is hereby amended to read as follows:

Section 1. Election of a Bishop, Bishop Coadjutor or Bishop Suffragan shall be made only in an annual meeting of the Convention or in a special meeting called for the purpose.

The motion was seconded and passed unanimously.
