

CONSTITUTION & CANONS

TOGETHER WITH THE RULES OF ORDER

FOR THE GOVERNMENT OF THE PROTESTANT EPISCOPAL CHURCH
IN THE UNITED STATES OF AMERICA
OTHERWISE KNOWN AS

THE EPISCOPAL CHURCH



ADOPTED AND REVISED IN GENERAL CONVENTION, 1789-2006

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**JOINT RULES OF ORDER OF
THE HOUSE OF BISHOPS
AND THE HOUSE OF DEPUTIES**

I Joint Standing Committees and Joint Legislative Committees

Composition

1. By Joint Rule or Joint Resolution the House of Bishops and the House of Deputies may authorize or direct the appointment of Joint Legislative Committees and Joint Committees. May authorize by Joint Rule.
- 2 (a) The Joint Rule may specify the size and composition and shall specify the duties of each Committee. The membership of such Committees shall be limited to Bishops having vote in the House of Bishops, members of the House of Deputies, and such *ex officio* members as may be provided in the Joint Rule creating such a Committee. Membership.
- (b) The terms of all members of Joint Standing Committees shall be equal to the interval between the regular meeting of the General Convention preceding their appointment and the adjournment of the succeeding regular meeting of the General Convention and until their successors are appointed; *Except*, that any Clerical or Lay member who has not been elected as a Deputy to the succeeding General Convention by the 31st day of January in the year of the said Convention shall be replaced on the Joint Standing Committee by the President of the House of Deputies, such appointment to be for the unexpired term of the former member. Any other vacancy, by death, change of status, resignation, or any other cause, shall be filled by appointment by the Presiding Officer of the appropriate House, and such appointments, likewise, shall be for the unexpired terms. The terms of all members of Joint Legislative Committees shall be only from the time of appointment until the adjournment of the first regular meeting of the General Convention following their appointment. Terms.
- (c) The Presiding Bishop shall appoint the Episcopal members and the President of the House of Deputies the Lay and Clerical members of Joint Standing Committees as soon as practicable after the adjournment of the General Convention, and of Joint Legislative Committees not later than sixty (60) days in advance of each General Convention. Vacancies shall be filled in similar manner. Replacing any member not reelected a Deputy.
- (d) The Presiding Bishop shall appoint the Episcopal members and the President of the House of Deputies the Lay and Clerical members of Joint Standing Committees as soon as practicable after the adjournment of the General Convention, and of Joint Legislative Committees not later than sixty (60) days in advance of each General Convention. Vacancies shall be filled in similar manner. Appointments.
- (e) The Presiding Bishop, in respect of Bishops, and the President of the House of Deputies, in respect of Clergy and Lay Persons, may appoint members and staff of the Executive Council, or other experts, as consultants to any such Committee, to assist in the performance of its function. Notice of such appointment shall be given to the Secretaries of both Houses. Each such Committee shall have power to constitute subcommittees and engage the services of consultants and coordinators necessary to the carrying on of its work. Consultants and sub-committees.
- (f) The Presiding Bishop and the President of the House of Deputies shall be members *ex officio* of every such Committee, with *Ex officio* members.

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the right, but no obligation, to attend meetings, and with seat and vote in the deliberations thereof, and shall receive their minutes and an annual report of their activities; *Provided*, that the said presiding officers may appoint personal representatives to attend meetings in their stead, but without vote.

Notification of appointments.

(f) The Executive Officer of the General Convention, shall, not later than the month of January following the meeting of the General Convention, notify the members of the respective Houses of their appointments upon Joint Committees and their duty to present Reports to the next Convention. One year prior to opening day of the Convention, the Executive Officer of the General Convention shall remind the Chairs and the Secretaries of all Joint Committees of this duty.

Officers appointed.

(g) Except as otherwise provided, the Presiding Bishop and the President of the House of Deputies shall designate a Chair and Vice-Chair, or Co-Chairs, of such Committees. Each such Committee shall elect its own Secretary.

Referrals.

(h) It shall be the privilege of either House to refer to such a Committee any matter relating to the subject for which it was appointed; but neither House shall have the power, without the consent of the other, to instruct such Committees as to any particular line of action.

Duties.

(i) All such Committees shall perform all of the duties with respect to their work that are imposed on Standing Commissions by Canon I. 1.2(i) through (m).

II Joint Standing Committee on Program, Budget, and Finance

Membership.

10 (a) There shall be a Joint Standing Committee on Program, Budget, and Finance, consisting of 27 persons being members of the General Convention (one Bishop, and two members of the House of Deputies, either Lay or Clerical, from each Province), who shall be appointed not later than the fifteenth day of December following each regular Meeting of the General Convention, the Bishops to be appointed by the Presiding Bishop, the Deputies by the President of the House of Deputies.

Ex officio members.

The Secretary and the Treasurer of the General Convention and the Treasurer of the Executive Council shall be members *ex officio*, without vote.

Advisers.

The Joint Standing Committee may appoint advisers, from time to time, as its funds warrant, to assist the Joint Standing Committee with its work.

Officers elected.

(b) Organization. The Joint Standing Committee shall elect its Chair from its membership, and such other officers as needed.

Organized in Sections.

The Joint Standing Committee shall be organized in Sections, which shall conform to the major subdivisions of the Budget, as well as Sections on Funding and Presentation, the size and composition of the several Sections to be determined by the Joint Standing Committee.

The Chairs of each Section shall be elected by the Joint Standing Committee; the several Sections shall elect their own Secretaries from among their own membership.

The Joint Standing Committee may refer to a Section any of the duties imposed upon it by this rule; *Provided, however,* that final action on Budget shall be taken only by the full Committee, either in meeting assembled or by a vote by mail.

(c) During the interim between regular Meetings of the General Convention, the Joint Standing Committee shall act in an advisory capacity to the officers of the General Convention and to the Executive Council, holding such meetings as may be deemed necessary for the purpose.

Committee to advise officers of Convention.

Meetings of the Joint Standing Committee shall be called by the Chair, or upon the request of any five members thereof.

Call to meeting.

In respect of the Budget for the Episcopal Church, the Joint Standing Committee shall have the power to consider, and either by a vote by mail, or in meeting assembled, to make such adjustments therein, or additions thereto, as it shall deem to be necessary or expedient, and which, in its judgment, available funds and anticipated income will warrant; and it shall likewise have the power to adjust the annual askings of Dioceses within the limit established by the General Convention.

Adjustments to Budget and annual askings.

With regard to the General Church Program, the Joint Standing Committee shall:

Preparing and reporting on General Church Program.

- (i) Meet and consult with the Executive Council, or its Administration and Finance Committee, on adjustments to the program priorities, and on alternate income generating resources;
- (ii) Receive from the Executive Council, not less than four months prior to the meeting of General Convention, the proposed General Church Program for the upcoming triennium, including a proposed detailed Budget for the year next following that of such Convention;
- (iii) Meet in such places as it shall determine, sufficiently in advance of the next General Convention to expedite its work.
- (iv) Conduct hearings upon such proposed Program and Budget; and
- (v) Consider such proposed Program and Budget and report thereon to the next succeeding General Convention.

(d) Not later than the third day prior to the adjournment of each regular meeting of the General Convention, the Joint Standing Committee shall report to a Joint Session, pursuant to Canon, a proposed Budget for the Episcopal Church for the ensuing Convention period, subject to the approval of the said Budgets subject also to increase, reduction, or elimination of items, based on open hearings held during the General Convention and by subsequent concurrent action by the House of Deputies and the House of Bishops.

Committee to propose a Budget at Joint Session.

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Audit
Committee.

11. Two members of the Joint Standing Committee shall be appointed by the Chair of the Joint Standing Committee on Program, Budget and Finance to the Audit Committee of the Executive Council. The Audit Committee is required to report to the General Convention or the Executive Council when the General Convention is not in session, through the Joint Standing Committee on Program, Budget and Finance (PB&F) at each PB&F Executive Committee meeting and each PB&F committee meeting of the whole.

PB&F shall present the reports of its actions on audit to the General Convention at each regular meeting thereof.

III Proposals for Legislative Consideration

Resolutions to
be referred.

12. Each proposal for legislative consideration, however addressed to the General Convention or to either House thereof, received prior to a date in advance of the Convention agreed upon by the Presiding Bishop and the President of the House of Deputies, shall be referred by mail to the proper Standing Committee or Special Committee of the appropriate House, the Presiding Bishop making the referrals to the Committees of the House of Bishops and the President of the House of Deputies making the referrals to the Committees of that House.

Resolutions to
be in proper
form.

13. Each proposal for legislative consideration which includes the language of a proposed addition to or amendment of an existing Constitutional or Canonical provision shall be drawn, insofar as may reasonably be possible, (1) so as to indicate in Roman type the portion, if any, of the existing Constitutional or Canonical provision proposed to be retained, (2) so as to indicate in italic or underlined type the new language proposed to be inserted or added, and (3) so as to indicate, by Roman type which has been stricken through, manually or otherwise, the language of the existing Constitutional or Canonical provision proposed to be eliminated. Each such proposal calling for action shall designate the individual or body for communication and implementation, but if no such designation is included in the resolution as adopted, it shall be referred to the Office of the Secretary of General Convention for communication and implementation.

Implementation
of actions.

Report or study
materials must
be readily
available.

No proposal for legislative consideration which approves, endorses, adopts, or rejects a report, study, or other document that is not generally known by the members of the House or readily available may be considered by the General Convention unless such material is first distributed to both Houses. It is the responsibility of the proposer to provide the necessary copies to the Secretary of each House.

House of initial
action.

14 (a) By joint action, the Presiding Bishop and the President of the House of Deputies may determine that one House shall be assigned responsibility for initiating legislation in respect of any such proposals (and any other proposals germane thereto introduced in either House prior to the close of the third legislative day), in which event, reference in that House shall be *for action* and reference in the other House shall be *for information*. No legislative action with regard to any proposal

referred for information shall be initiated on the floor of the House to which it has been so referred until the close of the third legislative day.

All restrictions hereby imposed with regard to any proposal referred for information shall expire at the close of the third legislative day.

Exception.

Nothing herein shall affect the right of any Committee of either House to deliberate with regard to any proposal referred for information.

(b) Resolutions not reported by a legislative committee or not acted upon by both Houses shall have no further force or effect following the adjournment of the General Convention at which they are introduced.

IV Supplemental Money Bills

15. After the adoption of the Budget for The Episcopal Church, any resolution calling for the expenditure of any moneys (or containing implied funding) shall be unfunded.

Unfunded resolutions.

V Summary of General Convention Action

16. The Secretary of the House of Deputies, being the Secretary of the General Convention, shall, with the cooperation of the Secretary of the House of Bishops, and of such Bishops as may be appointed by the Presiding Officer of the House of Bishops, prepare a summary of the actions of the General Convention of particular interest to the Congregations of the Church, and make the same available to the Congregations, through the Ministers-in-charge thereof, and to the Lay Deputies; such summary to be sent to the Clergy along with the Pastoral Letter put forth by the House of Bishops, and to be made available to all Deputies on the last day of the Convention, along with such Pastoral Letter, if feasible to do so, or within thirty days thereafter.

Secretary to prepare a summary within 30 days of Convention.

Pastoral Letter.

VI Joint Standing Committee on Planning and Arrangements

17 (a) There shall be a Joint Standing Committee on Planning and Arrangements for the General Convention, which shall have responsibility between Conventions for the matters indicated by its title. The Committee shall be composed, *ex officio*, of the Executive Officer of the General Convention, the Vice-Presidents, Secretaries, and Chairs of the Committee on the Dispatch of Business of the two Houses, the Treasurer of the General Convention, the President and First Vice-President of the Episcopal Church Women, the General Convention Manager and one Presbyter or Deacon and one Lay Person appointed by the President of the House of Deputies. In the case of a General Convention for which a meeting site has been selected, the Committee shall also include the Bishop and the General Chairman of Arrangements of the local Committee of the Dioceses in which that General Convention shall be held.

Membership.

(b) It shall be the duty of the Committee to consult with the Presidents of the two Houses, the Chairs of the Joint and Standing Committees and Commissions, Boards and Agencies of the General

Prepare agenda for Convention.

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Convention, the Executive Council, and such other representative bodies as it may deem necessary, in the study and determination, prior to any meeting of the General Convention, of the arrangements for, and the nature of, the Agenda thereof, to be recommended by it to the General Convention for such meeting.

Select sites. (c) It shall be the further duty of the Committee to take such action as may be provided by Canon for the selection of sites for meetings of the General Convention.

Executive Committee. (d) The Committee shall have an Executive Committee composed of the Presidents of the two Houses, the Chair of the Committee, the Executive Officer of the General Convention, the Treasurer of the General Convention, and the General Convention Manager.

VII Joint Standing Committee on Nominations

Charge. 18. 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(c).
- (c) The Secretary of the House of Deputies and the Treasurer of the General Convention under Canon I.1.1(j).
- (d) Trustees of the General Theological Seminary.
- (e) General Board of Examining Chaplains.

Membership. 19. The Joint Standing Committee on Nominations shall be composed of three Bishops, three Presbyters, and six Lay Persons.

Solicit recommendations. 20. The said Committee is instructed to solicit recommendations from interested organizations and individuals, to be considered by them for inclusion among their nominees.

Nomination procedures. 21. Except for the Secretary and the Treasurer of the General Convention, the said Committee is instructed to nominate a number, equal to at least twice the number of vacancies, which shall be broadly representative of the constituency of this Church; to prepare biographical sketches of all nominees; and to include such nominations and sketches in the *Blue Book*, or otherwise to circulate them among Bishops and Deputies well in advance of the meeting of the next succeeding General Convention; this procedure, however, not to preclude further nominations from the floor in the appropriate House of the General Convention.

VIII Joint Legislative Committee on Committees and Commissions

22. There shall be a Legislative Committee to be designated the Joint Committee on Committees and Commissions to which shall be referred all Resolutions relating to the creation, continuation, merger or other changes in Standing Committees and Commissions, Boards and other Agencies of the Church.

IX Task Forces of the General Convention

23. By concurrent action, the General Convention may from time to time establish Task Forces of the General Convention to consider and make recommendations to the General Convention on specific subjects of major importance to the Church and its ministry and mission requiring special attention and competence not otherwise provided for in the Canons and/or Joint Rules, or as shall be otherwise determined by the General Convention to require the appointment of such a Task Force. The Resolution shall specify the size and composition, the clear and express duties assigned, the time for completion of the work assigned and the amount and source of the funding of each such Task Force. No Task Force shall be continued beyond the time for completion of the work assigned except by a concurrent vote of two-thirds of the members present and voting in each of the Houses. Unless otherwise specifically provided in the establishing Resolution, the Presiding Bishop shall appoint the Episcopal members and the President of the House of Deputies shall appoint the Priests and Deacons and the Lay Persons. Such Resolution may, but need not, provide for the service of Executive Council staff and other experts as consultants and coordinators for the Task Force.

May be established by Convention.

Convention to specify membership, duties, and funding.

Appointments.

Consultants.

X Rules in Force

24. At the meetings of the House of Bishops and the House of Deputies, the Joint Rules of the previous Convention shall be in force, until they be amended or repealed by concurrent action of the two Houses and after their reports thereon.