

STANDING COMMITTEE ON CONSTITUTION AND CANONS

February 03-05, 2004

Atlanta, Georgia

Present: *Members* - Bayne, Runnels, Livingood, Ballentine, Simpson, Jenkins, Hitt, Little, Sauls, Fleener, Jacobs. *Others* - Anne Karoly. Absent: Henderson

Selection of Leadership: Bayne - Chair; Livingood - Vice-Chair, Fleener - Secretary

It was decided that we would begin by determining which Resolutions or sections of the Constitution or Canons require review. Bayne provided a list of resolutions supplemented by individual resolutions provided by Karoly.

A051 - Resolution as passed seemed to represent the intentions of the committee - **Stan will review this and determine if other changes are needed to deal with proper record keeping and access to information.**

A143 - Amendment to Constitution - First reading in 2003 - Second reading in 2006. **Ballentine will follow up on this.**

A010 - Requires Anti-Racism training - There remain a question whether the training members have received in their home diocese or province meets the requirement. **The committee asked Sauls (our Executive Council liaison) to request an interpretation of this requirement.**

A142 - Dealing with readmission of Puerto Rico and Venezuela canonical changes may be required to place them in province IX. **Hitt will follow up on this and prepare a canon change for this if it is needed.**

B005 - Amendment to Constitution - First reading in 2003 - Second reading in 2006

B023 - Changing the consent process for the election of Bishops - The commission spent some time discussing the process for consenting to the election of a Bishop and possible changes that could be made to the constitutional and canonical process. **Simpson, Runnels, Jenkins will look at this and report back.**

D-012 - Referred to this commission. **Little will look into this and determine the proper actions for this commission.**

D067 - We should offer an amendment to change Canon II.2 to read bishop having jurisdiction - **Bayne will write this.**

C011 (2000) - Dispute resolution for lay people. **The Title III working group will raise this issue with the SCMD and Bayne will raise this issue with the Title IV rewrite group.**

D056 (2000) - Petition for modification of sentence. **Bayne will take this issue to the Title IV rewrite group.**

Title III Working Group - Fleener, Sauls, Ballentine, Hitt, Simpson.

D013 - White & Dykman - Bayne and Tony Jewiss have had a significant amount of communication on D013 and a revision of White & Dykman. The church center staff have stated that they don't believe that we can seek funds from other groups for production and since no funds were allocated by general convention then there is no mandate to go forward with the project. There was also a discussion about how

a revision would be done if funding was found. **Sauls will go to Executive Council to seek clarification on 815 position on funds for preparation of a new White & Dykman. Bayne will make contact with Bob Royce to determine where his work is. If Executive Council approves going forward in seeking funding Jacobs, Runnels, Little, and Livingood will form a work group to begin this process.**

D062 - The resolution was a second reading of an amendment of the Constitution and was amended in a non-substantive way. The Secretary has taken the position that the amendment meant that the resolution failed. Members of the certification committee disagreed. **The members of the certification committee will meet with the Secretary to determine a final outcome of this issue.**

D056 - The canons for implementation of the Constitutional change from D062 may need to be re-proposed. **Livingood will follow up on this if the Constitution has actually been amended.**

A085 - This resolution was referred to CCAB and may involve a change to the Prayer Book and may come before us later. There are many questions about the intent of the resolution. This will need to be determined before we can determine what action if any we will need to take. **Bayne will make contact with the chair of SCEIR.**

A106 - Liturgical Development - This is a resolution before SCLM and they may propose canon changes. If they do then we will have to review them. **Bayne will make contact with the chair of SCLM.**

Anglican Common Law - Hitt reported on the Anglican Common Law project.

Title IV Revision - Bayne reviewed the process the Title IV work group is going through and described roughly what the revised Title IV is likely to look like.

Next Meetings: Monday, October 11, 2004 to Wednesday, October 13, 2004 - St. Thomas
Sunday, January 30, 2005 to Tuesday, February 1, 2005 - Orlando
Sunday, October 2, 2005 to Tuesday, October 4, 2005 - Seattle
Sunday, December 11, 2005 to Tuesday, December 13, 2005 - New Orleans

Title III - Second Readings - The following are approved to be presented to the next General Convention for second readings.

A143 - Amending Constitution Article I, Section 2. Moved, Second, Carried.

B005 - Amending Constitution Article I, Section 7. Moved, Second, Carried.

D067 - Amendment to change Canon II.2 to read bishop having jurisdiction. Moved, Second, Carried.

Revision/Update of Constitution. Each member of the SCCC was assigned a section of the Constitution to review and report back at the next meeting on whether amendment was necessary or appropriate:

Article I - Fleener

Article IV - Livingood

Article VII - Jenkins

Article X - Sauls

Article II - Jacobs

Article V - Dorsey

Article VIII - Runnels

Article XI - Hitt

Article III - Ballentine

Article VI - Simpson

Article IX - Bayne

Article XII - Little

Respectfully Submitted--William Fleener, Jr.,Secretary, SCCC