

**157th Convention of the Diocese of Long Island**  
**Friday, November 10 and Saturday, November 11, 2023**  
**Call for Nominations as of 06-15-2023**

**The Secretary of Convention** (One Person, Full Term: 1 year, ending 2024)

**The Treasurer of the Diocese** (One Person, Full Term: 1 year, ending 2024)

**Diocesan Council - Clergy Order** (Two Persons, Full Term: 3 years, ending 2026)

**Diocesan Council – Clergy Order (One Person, Unexpired Term: 2 years, ending 2025)**

**Diocesan Council – Lay Order** (Two Persons, Full Term: 3 years, ending 2026)

**The Standing Committee – Clergy Order** (One Person, Full Term: 4 years, ending 2027)

**The Standing Committee – Lay Order** (One Person, Full Term: 4 years, ending 2027)

**Board of Managers of Camp DeWolfe** - (Two Persons, Full Term: 3 years, ending 2026)

**Board of Directors of Episcopal Ministries** - (Two Persons, Full Term: 3 years, ending 2026)

**Board of Mercer School of Theology** – (Two Persons, Full Term: 3 years, ending 2026)

**Trustees of the Estate** – (Two Persons, Full Term: 4 years, ending 2027)

**The Disciplinary Board – Clergy Order** (One Persons, Full Term: 3 years, ending 2027)

**The Disciplinary Board – Lay Order** (Two Person, Full Term: 3 Years, ending 2026)

**Cathedral Chapter – Lay Order** (One Person, Full Term: 3 years, ending 2026)

## **TITLE V. ORGANIZATION AND FUNDING PROGRAM OF THE DIOCESE**

### **CANON 1**

#### **THE DIOCESAN COUNCIL**

##### **SECTION I. Purpose.**

(a) Programs and Policies of the Convention. There shall be a Diocesan Council whose duty it is and shall be to carry out the program and policies adopted by the Diocesan Convention. The Diocesan Council, hereinafter referred to as the Council, shall have charge of the unification, development, and prosecution of the work of the Church in this Diocese of which work shall be the Executive Head. It is and shall be the program planning and policy-making body between sessions of the Convention.

#### **THE STANDING COMMITTEE**

##### **TITLE VI, CANON 1, SECTION I**

Duties. The Standing Committee (the "Standing Committee") of the Diocese (or only the clerical members thereof as set forth in the National Canons, the Diocesan Canons, or by law) shall perform such duties and exercise such powers as may be prescribed by the Diocesan and National Canons, and law, including but not limited to acting as the Council of Advice to the Bishop with respect to matters involving the National Canons, Diocesan Canons, and ecclesiology, consenting to the election of Bishops, recommending to the Bishop ordinations to the Priesthood and to the Diaconate, recommending to the Bishop acceptances of candidates for Holy Orders, consenting to the encumbrance or alienation of property, and acting as the Ecclesiastical Authority in the absence of the Bishop.

## **TITLE VIII. INSTITUTIONS AFFILIATED WITH THE DIOCESE**

### **CANON 1**

#### **THE BOARD OF MANAGERS OF CAMP DeWOLFE**

SECTION I. Duties. The Board of Managers of Camp DeWolfe, Inc., a corporation organized and existing under the Not-For-Profit Corporation Law of the State of New York, and which is recognized as a Corporation, shall have supervision over the program and policies of the Camp DeWolfe operations, and shall employ a Director for the Camp.

## **CANON 2**

### **THE CATHEDRAL OF THE INCARNATION**

SECTION I. A Diocesan Corporation. The Cathedral of the Incarnation in the Diocese of Long Island (the "Cathedral of the Incarnation"), a corporation (the "Cathedral Corporation") organized and existing pursuant to an Act of the Legislature (the "Cathedral Act of Incorporation") of the State of New York, passed May 10, 1877, is recognized as a Diocesan Corporation.

SECTION II. Duties. The members of the governing board of the Cathedral Corporation (the "Cathedral Chapter") shall manage the estate, properties and affairs of the Cathedral Corporation, including (a) the Cathedral of the Incarnation and its appurtenances in the Diocese in accordance with the doctrine, discipline, and worship of the Church, and (b) such other Cathedral foundations, schools, facilities, and other religious or charitable works as may be properly connected therewith in and for the Diocese.

## **CANON 3**

### **EPISCOPAL CHARITIES OF LONG ISLAND**

SECTION I. A Diocesan Corporation. Episcopal Charities of Long Island ("Episcopal Charities"), a corporation organized and existing under the Not-for-Profit Corporation Law of the State of New York, is recognized as a Diocesan Corporation.

SECTION II. Duties. The Board of Directors of Episcopal Charities shall have the responsibility of raising endowment and operating funds and disposing such funds to meet the health and social service needs identified by the Diocese. The Board of Directors shall oversee the management of the annual appeal and its relationships with other fund-raising bodies of the Church in the Diocese.

## **TITLE VIII. INSTITUTIONS AFFILIATED WITH THE DIOCESE**

### **CANON 5**

#### **THE MERCER SCHOOL OF THEOLOGY**

SECTION I. A Diocesan Corporation. George Mercer, Jr. Memorial School of Theology (the "Mercer School of Theology"), a corporation organized and existing under the Education Law of the State of New York, is recognized as a Diocesan Corporation.

SECTION II. Duties. The Board of Trustees of the Mercer School of Theology shall be responsible for implementing programs of theological education for clergy and laity under the direction of the Bishop. The Board of Trustees shall oversee the management of the Mercer School of Theology and its relationships with other religious educational bodies of the Church and in the Diocese.

## **CANON 6**

### **THE TRUSTEES OF THE ESTATE BELONGING TO THE DIOCESE OF LONG ISLAND**

SECTION I. A Diocesan Corporation. The Trustees of the Estate Belonging to the Diocese of Long Island (the "Trustees of the Estate"), a corporation organized and existing pursuant to an Act of the Legislature of the State of New York, passed April 26, 1871, as amended (the "Special Act of the Trustees of the Estate"), is recognized as a Diocesan Corporation.

SECTION II. Duties. The Board of Trustees shall perform such duties and exercise such powers as may be prescribed by the Special Act of the Trustees of the Estate, the Diocesan and National Canons, and state law, including but not limited to the acquisition, holding, management, and disposition of the assets (both real and personal) of the Diocese for the uses and purposes of the Diocese, the establishment and management of the trust funds and reserves of the Diocese in order to preserve capital and to provide income to the Trustees of the Estate and to the various Diocesan Corporations, Diocesan Units, and other institutions of the Diocese, the acquisition, finance, investment, and trust management needs of the Diocese, and the investment and disposition of all such assets, properties, and funds as may be necessary or desirable to meet the financial needs identified by the Diocese.

## **TITLE X. DISCIPLINE**

### **CANON 2**

#### **THE DIOCESAN DISCIPLINARY BOARD**

SECTION I. Membership. The Disciplinary Board shall consist of nine (9) members, five (5) of whom shall be clergy persons canonically resident in the Diocese and geographically resident within fifty (50) miles of the borders of the Diocese. The remaining four (4) Board members shall be confirmed adult communicants in good standing of this Church who reside within fifty (50) miles of the borders of the Diocese and who are members in a parish or mission of the Diocese. No person, either clergy or lay, may serve simultaneously on the Standing Committee and the Disciplinary Board.

When the terms of the members of each class expire, replacements will be elected at each subsequent annual Convention for full three-year terms, as set forth above, provided however, that no person shall be elected to serve as a member of the Disciplinary Board for more than two full terms in succession.