

## Proposition 2023-P7

### Amend TITLE VIII, CANON 1, SECTION II THE BOARD OF MANAGERS OF CAMP DeWOLFE

**Resolved**, that Title VIII, Canon 1, Section II be amended as follows:

#### SECTION II. Membership Terms and Manner of Election.

(a) Composition: The membership of the Board of Managers of Camp DeWolfe shall be as follows: two persons appointed annually by the Trustees of the Estate from among its members; two persons appointed annually by the Council from among its members; four persons to be elected at the annual meeting of the Convention for a two year term; six persons to be elected by the Convention (two persons each being elected at each meeting of the Convention to serve three year terms); and three persons to be elected by the Board of Managers for a two year term. Members shall continue in office until replaced by their electing or appointing body. No person shall be elected to serve more than two full terms in succession. In the event sufficient nominations are not received for positions elected by the Convention, resulting vacancies on the board may be filled in accordance with subsection (c) of this section.

(i) Clerical members shall be Canonically Resident in the Diocese.

(ii) Lay members shall be **confirmed** adult communicants in good standing of the Church and domiciled in the Diocese.

(b) Absences: Unexcused absences by any member of the Board from two consecutive regular *or* special meetings of the Board shall constitute a resignation from the Board by such member. A member of the Board who shall be deemed to have resigned by reason of unexcused absences shall not be eligible to be elected, appointed or reappointed to the Board until one year shall have elapsed following the resignation by reason of said absence.

(c) Vacancies: If vacancies on the Board occur through death or resignation, they shall be filled in the following manner:

(i) in cases of Trustees of the Estate or Council members, the respective bodies shall appoint persons to fill out terms;

(ii) in cases of members elected by the Diocesan Convention, the Ecclesiastical Authority of the Diocese shall appoint persons to fill out the terms until the next convention; and

(iii) in cases of members elected by the Board, by the Board.

Explanation:

The purpose of this change is to ensure that those wishing to serve as board members have made the adult commitment to the Church as evidenced by Confirmation as defined in Title II, Canon 2, Section I(d) of the Canons.