

**2009 Diocesan Convention
Resolution C**

Originators: The Very Rev. John P. Downey & the Rev. Dennis A. Blauser

Parish/Mission: Cathedral of St. Paul, Erie & Trinity Church, New Castle

Subject: Revision of Diocesan Canons (III.3.D.iii) Regarding Responsibilities of the Nominations Committee

Resolved, that Canon III.3.D.iii be revised by striking the word “slate” and replacing it with “ballot with sufficient” thus reading (as revised) “The Nominations Committee shall be responsible to present a ballot with sufficient nominees for each office to be filled by Convention.”

Rationale: The current wording of “slate” is confusing as to whether the Nominations Committee is to recommend specific individuals for election (as is done in many non profit boards). The revision would make it clear that the Committee must nominate at least the number of nominees needed for election and may nominate more, without recommendations.

Article and section of constitution or canons affected: Canon III.3.D.iii

Budget line item(s) affected: None