

Appointment and Tenure of Committee Members

Resolved, That Canon VI, Section 6.02, is amended to read as follows:

Sec. 6.02. Appointment.

Members of the Regular Committees of the Convention, other than the Committee on Program and Budget and the Committee on Nominations, shall be appointed annually by the Bishop within 90 days following the close of the preceding year's Annual Convention to serve for one (1) year ~~subject to reappointment~~ *or until their successors are appointed, unless their term shall be earlier terminated by the Bishop.* Any vacancies in these committees shall be filled by the Bishop's appointment.

Proponent's Explanation: Under the language of the current canon, the bishop is required to formally reappoint members of several Convention committees annually. However, the actual practice has been that committee members, once appointed, have continued to serve without receiving formal reappointment from year to year. The proposed amendment, the operative language of which is derived from Robert's Rules, confirms the current practice. (*Robert's Rules of Order, Newly Revised*, at 574 (2011)).

Submitted by Jay W. Luther. Questions may be directed to Mr. Luther at jluther@lutherlaw.com.