

An Act Declaring and Certifying the Continued Recognition of Episcopal Senior Communities and Senior Resources of the West as Diocesan Institutions

In the Convention of The Episcopal Church in the Diocese of California, assembled on June 11, 2016, at Grace Cathedral in San Francisco, it is hereby

Resolved, That under Canon 17.03, this Convention has the exclusive power to recognize Diocesan Institutions;

Resolved, That under Canon 17.07, this Convention also has the exclusive power to revoke the status of any Diocesan Institution;

Resolved, That under these Canons, no Diocesan Institution has the right or power to alter its status as such without the consent of this Convention, as expressed in a formal Act of the Convention;

Resolved, That Canon I.17.8 of the Canons of The Episcopal Church provides, “Any person accepting any office in this Church shall well and faithfully perform the duties of that office in accordance with the Constitution and Canons of this Church and of the Diocese in which the office is being exercised,” which applies to every director of a Diocesan Institution as an office created under the authority of this Diocese;

Resolved, That this Diocese and its Bishop organized, chartered, and funded John Tennant Memorial Homes, Inc., later known as JTM Communities and now known as Senior Resources of the West, as a Diocesan Institution;

Resolved, That on February 5, 1964, the 114th Annual Convention approved John Tennant Memorial Homes, Inc. as a Diocesan Institution of this Diocese, directing that its name be reported in the Journal of the Convention as such;

Resolved, That the 115th, 116th, 117th, 118th, 119th, 120th, 121st, and 122nd Annual Conventions of this Diocese approved the continued recognition of John Tennant Memorial Homes, Inc., as a Diocesan Institution of this Diocese, and no subsequent Convention has ever altered or revoked its status as a Diocesan Institution;

Resolved, That this Diocese and its Bishop also organized, chartered, and funded Episcopal Homes Foundation, now known as Episcopal Senior Communities, as a Diocesan Institution;

Resolved, That on February 5, 1966, the 116th Annual Convention approved Episcopal Homes Foundation as a Diocesan Institution of this Diocese, directing that its name be reported in the Journal of the Convention as such;

Resolved, That the 117th, 118th, 119th, 120th, 121st, 122nd, and 133rd Annual Conventions of this Diocese approved the continued recognition of Episcopal Senior Communities as a Diocesan Institution of this Diocese, and no subsequent Convention has ever altered or revoked its status as a Diocesan Institution;

Resolved, That this Convention hereby declares and certifies that Episcopal Senior Communities, formerly known as Episcopal Homes Foundation, has been since February 5, 1966 and remains a Diocesan Institution under the authority of this Convention;

Resolved, That this Convention hereby declares and certifies that Senior Resources of the West, formerly known as JTM Communities and as John Tennant Memorial Homes, Inc., has been since February 5, 1964 and remains a Diocesan Institution under the authority of this Convention;

Resolved, That this Convention directs the Secretary to correct any and all Journals and other records of this Convention to conform to this declaration and certification;

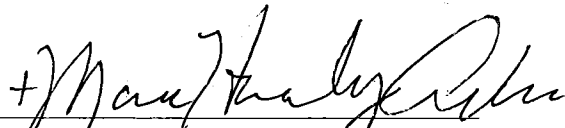
Resolved, That this Convention declares that any and all actions taken at any time by Episcopal Senior Communities and Senior Resources of the West in derogation of their status as Diocesan Institutions are null, void, and of no force or effect whatsoever; and

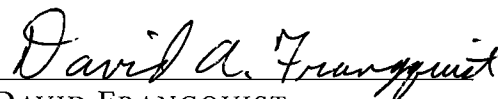
Resolved, that this Convention declares each of the above matters as its conclusive ecclesiastical judgment under the Constitution and Canons of The Episcopal Church in the Diocese of California.

Certification

We hereby certify that the foregoing Act Declaring and Certifying the Continued Recognition of Episcopal Senior Communities and Senior Resources of the West as Diocesan Institutions is a true and correct copy of a resolution adopted at the Special Convention of The Episcopal Church in the Diocese of California, assembled on June 11, 2016, at Grace Cathedral in San Francisco.

Dated as of: June 11, 2016


MARC HANDLEY ANDRUS
Bishop and Ordinary
President of the Convention


DAVID FRANGQUIST
Secretary of the Convention