

### **Resolution 2024 - 03: On Convention**

Be it resolved that the 142<sup>nd</sup> Annual Convention of the Diocese of East Carolina take place during the month of November 2025, on a date and in a place to be determined by the Bishop and Executive Council, on the recommendation of the Convention Planning Committee.

Be it resolved that a Special Convention be called by the Bishop and Executive Council during the month of November 2024, for the purpose of adopting a Diocesan Operating Budget for the calendar year 2025, and for any other business as shall be specified by the Bishop and Executive Council, on a date and in a place to be determined by them, on the recommendation of the Convention Planning Committee.

Be it resolved that all delegates to the 141<sup>st</sup> Annual Convention of the Diocese remain in place through the end of 2024, or be properly replaced by those who elected them, and that those elected for the 142<sup>nd</sup> Annual Convention plan to serve through the end of 2025.

Be it resolved that all Diocesan officers and members of Annual and Regular Committees of Convention who are elected or appointed at the 141<sup>st</sup> Annual Convention serve through until the end of the 142<sup>nd</sup> Annual Convention, and that the terms of those elected or appointed in previous years be extended from the February to the November of the year in which their terms would normally expire.

Be it resolved that the Bishop and Executive Council will publish the date and location of the Special Convention as soon as arrangements can be made to allow parishes and worshipping communities ample time for planning.

Be it resolved that the Bishop and Executive Council will work to ensure the lowest possible financial impact on parishes and worshipping communities for the Special Convention, including but not limited to a virtual or online Convention.

Be it resolved that the Committee on Constitution and Canons identify and address any or all other concerns relative to this change in the timing of our Annual Convention that can be found in our Constitution, Canons or Rules of Order.

Adopted the 10<sup>th</sup> day of February, 2024 by the 141<sup>st</sup> Annual Convention of the Diocese of East Carolina.

Shurley Ray Weddle

Secretary of Convention