

**RESOLUTION NO. 4: AMENDMENT TO SECTIONS OF OTHER CANONS OF
THE DIOCESE OF FLORIDA.**

That Section 1 of Canon 1, Sections 1 and 2 of Canon 6, Sections 1 and 9 of Canon 10, and the Preamble and Section 1 of Canon 11 of the Canons of the Diocese of Florida be amended as follows:

**CANON 1
Of Organization of Diocese and Convention**

SECTION 1. In General. The affairs of this Diocese will be managed by the Bishop Diocesan of the Diocese, by the Standing Committee, by ~~the~~ Diocesan Council, and by such other officers and agencies as may be provided by these Canons so long as the same are consistent with the Constitution and Canons of the Protestant Episcopal Church in the United States of America, the laws of the State of Florida and the Articles of Reincorporation of this Diocese. The provisions of these Canons shall be equally applicable to men and women and the use of one gender includes the other whenever the context so admits or implies.

**CANON 6
Of the Treasurer**

SECTION 1. Election. The Treasurer of the Diocese shall be elected by ~~the~~ Diocesan Council acting as the Board of Directors of the Diocese and shall hold office during the pleasure of ~~the~~ Diocesan Council.

SECTION 2. Duties.

- (a) The Treasurer shall receive and disburse all moneys collected under the authority of the Diocese and not otherwise regulated. The Treasurer shall forward, in due time, to the Treasurer of ~~the~~ General Convention the amount assessed upon the Diocese for the contingent expenses of General Convention.
- (b) Property. The Treasurer shall oversee custody of all deeds, mortgages, insurance policies, and other documents pertaining to the property of the Diocese, together with such additional duties with respect thereto as ~~the~~ Diocesan Council shall from time to time specify.
- (c) Requisition of Information. The Treasurer is authorized and directed to prepare a form of requisition for information pertaining to all property of the Diocese and of each congregation, parish, mission or agency thereof. The information called for in such requisition shall be full and complete for the purpose of maintaining an inventory of such property, of determining the fair market value therefore, and of determining its

insurable value. The Treasurer's annual report to ~~the~~ Diocesan Council shall include information pertaining to all property owned.

- (d) ~~The~~ Diocesan Council shall specify ~~the~~ additional duties of the Treasurer.
- (e) The Treasurer shall have a seat and voice but no vote ~~in the~~ any Diocesan Convention and ~~in the~~ any meetings of Diocesan Council.

CANON 10 Of ~~the~~ Diocesan Council

SECTION 1. Statement of Purpose. ~~The~~ Diocesan Council shall be an executive body, representative of the Church in this Diocese with power and authority to implement and carry into effect the policies and programs adopted by ~~the~~ Diocesan Convention and to act for ~~the~~ Diocesan Convention between meetings thereof. ~~The~~ Diocesan Council shall have overall responsibility for ~~the~~ Diocesan program and finances; and ~~it~~ shall provide for the efficient management of the business of the Diocese. It shall be an agency to relieve the Bishop Diocesan of the Diocese insofar as practicable from the necessity of the detailed management of the business affairs of the Diocese.

SECTION 9. Powers. ~~The~~ Diocesan Council shall have the following powers:

- (a) **Powers of the Diocesan ~~Convention.~~ Council.** Diocesan Council shall have all the powers of ~~the~~ Diocesan Convention when ~~the latter~~ Diocesan Convention is not in session, except the power to elect a Bishop, to amend the Articles of Reincorporation or the Canons or to adopt rules of Diocesan Convention.
- (b) **Responsibility for Business Affairs of the Diocese.** ~~The~~ Diocesan Council shall have the responsibility for the business affairs of the Diocese and of each Board and Committee thereof, which responsibility shall include but shall not be limited to the following:
 - (i) property management;
 - (ii) supervision of investments and the determination of investment policies;
 - (iii) preparation of Diocesan program and ~~a~~ budget for submission to ~~the annual meetings of the~~ Diocesan Convention;
 - (iv) authorizing the expenditure of all funds;
 - (v) ~~the~~ management of all Diocesan bank accounts, including, but not limited to, selecting banks of deposit, closing bank accounts, and designating those authorized to sign checks for the Diocese;

- (vi) ~~the~~ receipt of all funds of the Diocese. ~~The~~Diocesan Council shall promulgate regulations governing the handling and depositing of such funds and shall name the person or persons responsible therefore;
- (vii) ordering an annual audit of the affairs of the Diocese by an independent certified public accountant and whatever special audits of any Diocesan office or business ~~the~~Diocesan Council may deem appropriate.

CANON 11

Of Committees of the Diocese

SECTION 1. Establishment. There are hereby established three committees of the Diocese of Florida: ~~a Committee of (i)~~ Finance and Investment, ~~a Committee of (ii)~~ Congregational Development, and ~~a Committee of the (iii)~~ Camp and Conference Center. Such other committees may be established as ~~the~~ Diocesan Convention deems necessary or, when applicable, by Diocesan Council.

- (a) **Finance.** The ~~Committee of~~ Finance and Investment Committee shall implement all policies relating to the financial affairs of the Diocese and shall have the powers provided for in Canon 12.
- (b) **Congregational Development.** The ~~Committee of~~ Congregational Development Committee shall implement all policies relating to the establishment of new congregations and shall assist the Bishop Diocesan in overseeing the maintenance and growth of all congregations of the Diocese.
- (c) **Camp and Conference Center.** The ~~Committee of the~~ Camp and Conference Center Committee shall establish and implement all policies regarding the establishment, financing, management and operation for the Diocese's Camp and Conference Center.