

**RESOLUTION RE:  
DIOCESAN FINANCIAL AND PROPERTY MANAGEMENT**

**RESOLVED:** The Diocese of Pennsylvania will engage in a process of review, discussion and study of its financial and property management.

**RESOLVED:** In order to facilitate this process, Convention resolves to form a Financial Review Committee comprised of the Bishop Diocesan or a representative appointed by him or her, the Canon for Financial Administration, the Treasurer, and two (2) clergy or lay representatives from each of the following Diocesan committees and organizations appointed by said committee or organization:

The Standing Committee  
Diocesan Council  
The Church Foundation  
The Finance and Property Committee.

**RESOLVED:** The Financial Review Committee will be convened by a member of the Constitutions and Canons Committee appointed by the Constitution and Canons Committee.

**RESOLVED:** The Financial Review Committee will report to the 2011 Diocese of Pennsylvania Convention and make recommendations to improve the management of Diocesan finances and property.

**EXPLANATION:**

Over the past two years the Committee on Constitution and Canons at the request of the Resolutions Committee for the 225<sup>th</sup> Convention, and in consultation with the Chancellor, Bishops Bartlett and Michel, and members of various Diocesan organizations, has undertaken a comprehensive review of the Canons of the Diocese. One result of that review is a Resolution, 2010-R-4, to amend certain Canons in order to eliminate various ambiguities and clarify the historic polity within the diocese among the various bodies having responsibility and exercising authority, both in normal times and in the absence of a diocesan bishop.

The Committee concluded that the Diocesan Canons governing the management of finances and property were in need of similar revision and clarification, but because of their complexity and importance they required review, discussion and study among the financial stakeholders in the Diocese before appropriate amendments could be drafted. The Diocesan organizations involved have concurred in this approach. The proposed resolution will allow a one-year period for such review, discussion and study, followed by recommendations to be presented to the 2011 Diocesan Convention.