



THE GENERAL CONVENTION OF THE EPISCOPAL CHURCH
815 SECOND AVENUE, NEW YORK, NY 10017

**RESOLUTIONS REFERRED TO DIOCESES
FROM THE 75TH GENERAL CONVENTION
January 1, 2007**

PROPOSED CONSTITUTIONAL AMENDMENTS, FIRST READING

The following Constitutional amendments shall be read by the Secretary of the Diocesan Convention preceding the final vote at the 76th General Convention in 2009, such reading to be certified by the Diocesan Convention with the Secretary of the General Convention.

A020: Amend Article I.2

Resolved, That Article I, Section 2, of the Constitution be amended as follows:

All Bishops of this Church, except any excluded by canon or under the Rules of the House, shall have seat and voice in the House of Bishops. Each Bishop of this Church having jurisdiction, Bishop Coadjutor, Bishop Suffragan, Assistant Bishop, and every bishop holding an office created by General Convention shall have a vote in the House of Bishops. A majority of all Bishops entitled to vote shall be necessary to constitute a quorum for transaction of business.

And be it further

Resolved, That this amendment to Article 1, Section 2, shall take effect immediately upon passage.

A021: Amend Article VIII

Resolved, That the last paragraph of Article VIII of the Constitution be amended to read as follows:

A bishop may permit an ordained minister in good standing in a Church with which this Church is in full communion as specified by the Canons who has made the foregoing declaration, or a minister ordained in the Evangelical Lutheran Church in America or its predecessor bodies who has made the promise of conformity required by that Church in place of the foregoing declaration to officiate on a temporary basis as an ordained minister of this church.

And be it further

Resolved, That a copy of this resolution shall be sent to the Secretary of the Convention of every Diocese to be made known to the Diocesan Convention at its next meeting, and be adopted by the General Convention at its next succeeding regular meeting.

**CONSTITUTIONAL AMENDMENTS
ADOPTED BY THE 75TH GENERAL CONVENTION**

(For information only; no action required)

A018: Amend Article II. 2

Resolved, the House of Deputies concurring, That the second sentence of Article II, Section 2 of the Constitution be amended to read as follows:

Section 2. No one shall be ordained and consecrated Bishop until the attainment of thirty years of age; nor without the consent of a majority of the Standing Committees of all the Dioceses, and the consent of a majority of the Bishops of this Church exercising jurisdiction. But if the election shall have taken place within ~~three months~~ next one hundred