

**RESOLUTIONS REFERRED TO DIOCESES  
FROM THE 74<sup>TH</sup> GENERAL CONVENTION**

**PROPOSED CONSTITUTIONAL CHANGES, FIRST READING**

The following Constitutional amendments shall be read by the Secretary of the Diocesan Convention preceding the final vote at the 75<sup>th</sup> General Convention in 2006, such reading to be certified by the Diocesan Convention with the Secretary of the General Convention.

**A039: Amend Constitution Article II.2**

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

Section 2. ...But if the election shall have taken place within ~~three months next~~ 120 days before the meeting of General Convention, the consent of the House of Deputies shall be required in place of that of a majority of the Standing Committees.; and be it further

*Resolved*, That this resolution be sent within six months to the Secretary of the Convention of every Diocese to be made known to the Diocesan Convention at its next meeting.

**A143: Amend Constitution Article I.7**

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***Resolved*, That Article I.7 of the Constitution is amended to read:**

Section 7, The General Convention shall meet not less than once in each three years, at a time and place determined in accordance with the Canons, ~~appointed by a preceding Convention; but if there shall appear to the Presiding Bishop, acting with the advice and consent of the Executive Council of the Church or of a successor canonical body having substantially the powers now vested in the Executive Council, sufficient cause for changing the place or date so appointed, the Presiding Bishop, with the advice and consent of such body, shall appoint another place or date, or both, for such meeting.~~ the Joint Standing Committee on Planning and Arrangements. Special meetings may be held as provided by Canon; and be it further

*Resolved*, That this resolution be sent within six months to the Secretary of the Convention of every Diocese to be made known to the Diocesan Convention at its next meeting.

**B005:**

**Amend Constitution Article I.2**

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

All Bishops of this Church 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.