

## **RESOLUTION OF THE EXECUTIVE COUNCIL**

### **ADOPTING AN INTERIM DIOCESAN BUDGET**

**WHEREAS**, the Executive Council of the Diocese of East Carolina is empowered by Title I, Canon 8, Sections 1 and 2 of the Canons of the Diocese to act as the Convention between the meetings of the Annual Convention; and

**WHEREAS**, the postponement of the Annual Convention from February 11-12, 2022 to June 3-4, 2022, a decision of Executive Council made in the interest of enabling the Convention to meet in person in the face of coronavirus transmission rates, to safeguard the health, safety and well-being of the delegates and officers attending, and to avoid incurring expenses due to low attendance related to concerns about the transmission rates; and

**WHEREAS**, as a consequence of the postponement, Convention was prevented from considering and adopting the 2022 budget, leaving programs and ministries operating at 2021 levels and delaying the start of new programs and ministries. Now therefore be it

**RESOLVED**, the Executive Council, meeting this 4<sup>th</sup> day of March, 2022, does hereby adopt an interim budget, based on the proposed 2022 operating budget as recommended by Executive Council to the Annual Convention, to allow 2022 operations and ministries in the interest of responsible governance and administration of the Diocese, to be effective until June 30, 2022 or until Convention meets and adopts the proposed budget, with or without amendment, whichever occurs first.

**Adopted this 4<sup>th</sup> day of March 2022.**

### **CANONICAL AUTHORITY**

#### **Title I Convention of the Diocese; Diocesan Officers and Representatives**

#### **Canon 8. Executive Council**

**Section 1.** The Executive Council, as hereinafter constituted, shall administer and carry on the missionary, educational and social work of the Church in this Diocese, of which work the Bishop shall be the executive head.

**Section 2.** The Executive Council shall exercise all the powers of the Diocesan Convention between the adjournment of the Annual Convention and the convening of the next Annual Convention, except:

- (a) admission of a parish or mission to union with the Diocese according to Canon II.2;
- (b) dissolution or suspension of a parish or mission according to Canon II.6;
- (c) election of a Bishop, Bishop Coadjutor or Bishop Suffragan according to Canon III.1;
- (d) amendment to the Canons according to Article XV of the Constitution and Canon V.1;
- (e) amendment to the Constitution according to Article XVI of the Constitution.

*Canons of the 138<sup>th</sup> Convention of the Diocese of East Carolina (2021)*