PROPOSED CANONICAL CHANGE #1

TO: The 191st Annual Convention of the Diocese of Kentucky
FROM: The Committee on Canons
SUBJECT: Canon 34

CANON 34
TRUSTEES OF THE UNIVERSITY OF THE SOUTH

The Trustees shall consist of one (1) member of the Clergy and two (2) Lay persons. At each Annual Convention one (1) Trustee shall be elected of the same Order as the retiring member for a term of three (3) years and until a successor is elected and qualified.

In the event any elected Trustee shall resign or otherwise be unable to serve permanently or temporarily, the Bishop may appoint an alternate successor Trustee to serve until the incumbent Trustee is either able to return to service or until the next annual Convention at which time a successor Trustee shall be elected to serve during the balance of the vacated term.

EXPLANATION:
Canon 34, as presently written, fails to address a Trustee resignation or temporary inability to discharge the duties of Trustee. The addition of the above language allows the Bishop to either temporarily appoint an alternate, or permanently appoint a successor until the next annual Convention.
PROPOSED CANONICAL CHANGE #2

TO: The 191st Annual Convention of the Diocese of Kentucky
FROM: The Canons Committee
SUBJECT: Canon 16

CANON 16
DIOCESAN BUDGET

Sec. 1. The Diocese shall operate with a unified budget to cover the expenses of the Episcopate and the Diocesan Office, and to promote existing and new ventures in mission and ministry in the Diocese, the nation and the world. Trustees and Council (the “Council”) shall prepare and present a proposed budget for the following Fiscal Year, in which proposed expenditures shall not exceed anticipated available income.

Sec. 8. Not less than thirty (30) days prior to the opening session of the Convention Council shall make such revisions in its proposed budget as may be necessitated or permitted based upon Congregational commitments. Proposed expenditures shall not exceed anticipated available income.

EXPLANATION:
This proposed amendment would remove the prohibition, in the 75 day budget against reflecting expenditures in excess of anticipated income. This will permit Trustees and Council along with Diocesan Clergy and Lay to be made aware of expenditures which would exceed anticipated available income. The prohibition against a budget which does not balance (expenditures exceeding anticipated income) is recited in section 8 requiring that the 30 day budget must balance.