

Resolution 2016-06

Passed as submitted

Title: **Amendment of Cathedral Chapter By-laws**

Submitted by: The Chapter of the Cathedral of the Incarnation
The Rev. Rob Boulter, acting dean

RESOLVED, that this 232nd Convention of the Diocese of Maryland accept the amendment to the by-laws of the Cathedral Chapter according to the changes below which were approved unanimously at the Cathedral chapter meeting on January 20, 2016.

New wording is in bold. Replaced wording is struck through.

Cathedral Chapter By-laws:

Article I, Section 3. **Annual Meetings.** There shall be an annual meeting of the Voting Members of the Cathedral Church at which all Ordinary Members shall be welcome but shall have no vote, ~~during the month of September of~~ each and every year on such date as the Chapter shall determine. The business to be transacted at the annual meeting of Voting Members shall include the election of members of the Chapter, consideration and action upon reports of the Dean, officers of the Chapter and committees, and any other business within the power of the Cathedral Church as a religious corporation of the state of Maryland.