

**WNY 2019 Diocesan Convention  
Resolution NY-A**

**Originator:** Constitution & Canons

**Subject:** Sharing Commission on Ministry with Diocese of NWPA

**Constitution & Canons Affected:** Canon 15.2

**Be it resolved** that Canon 15.2 be replaced with the following:

2. Commission on Ministry

- a) This diocese shall share a Commission on Ministry with the Diocese of Northwestern Pennsylvania.
- b) The shared Commission on Ministry is to have a total of nine members, two Clergy in Good Standing and two Lay Persons in Good Standing from each Diocese; and an Archdeacon of one of the Dioceses, provided the Archdeacon is in Deacon's Orders.
- c) Each person on the Commission on Ministry shall serve a four-year term. Any person may serve up to two consecutive terms.
- d) Upon nomination by the Ecclesiastical Authority, each annual Convention shall confirm by vote one Cleric in Good Standing or one Lay Person in Good Standing as the case requires, to replace the person whose term is expiring.
- e) Members may serve up to two consecutive terms. No person who has served two consecutive terms as a member of the Commission on Ministry, including one nominated and confirmed to complete the term of another, may be re-nominated by the Bishop to the Commission on Ministry until the expiration of one Convention year.
- f) At the end of the Archdeacon's term serving on the Commission, the Archdeacon from the other Diocese will serve a term.
- g) The privileges and duties of the Commission on Ministry shall be those prescribed by the Canons of the General Convention.
- h) The Commission shall make an annual report concerning its work to the Convention of the Diocese.
- i) No one elected to the Standing Committee of this Diocese shall, during the term of his or her election thereto, serve as a member of the Commission on Ministry of this Diocese.

And, **be it further resolved**, that in order to bring into effect this shared Commission on Ministry, this Annual Convention of the Diocese of Western New York held in the year 2019 shall, upon nomination by the Ecclesiastical Authority, elect two Clergy in Good Standing and two Lay Persons in Good Standing to serve on the Commission, along with the term of office for each person.

And, **be it further resolved**, that current members of the Commission on Ministry are eligible for appointment under this provision.

**Rationale:**

The Canons of The Episcopal Church permit dioceses to share a Commission on Ministry (Canon III.2.1.). Bishop Rowe has asked the Constitution and Canons Committees of both of our dioceses to draft legislation which would amend Canons to permit this. Should this resolution pass in both orders by a two thirds vote, the joint Commission would be able to begin work immediately.

**Resolution NY-B**

**Originator:** Diocesan Council

**Subject:** Proposed 2020 Budget

<b>ACCOUNTS</b>	<b>2018 Actual</b>	<b>2019 Budget</b>	<b>2020 Proposed</b>
<b>REVENUE:</b>			
Unrestricted Trustee Income	107,432	91,000	93,000
Restricted Trustee Income	247,000	296,300	235,773
Support of Congregations (Fullshare)	880,719	925,000	931,000
<b><u>TOTAL REVENUE</u></b>	<b><u>1,235,151</u></b>	<b><u>1,312,300</u></b>	<b><u>1,259,773</u></b>
<b>OPERATING EXPENSES:</b>			
<u>Personnel:</u>			
Salaries / Housing	444,829	459,470	396,888
Payroll taxes	33,193	33,400	35,338
Payroll Insurances	51,289	50,326	62,335
Pension	43,128	52,131	42,348
Business Travel Expenses	56,936	67,700	62,200
Education & Staff Development	532	5,800	6,000
Reserve for COLA	0	11,500	0
<b><u>TOTAL PERSONNEL</u></b>	<b><u>629,907</u></b>	<b><u>680,327</u></b>	<b><u>605,109</u></b>
<u>Diocesan Center Expenses:</u>			
Building Maintenance & Utilities	107,138	84,360	62,860
Office Equipment & Supplies	42,595	48,600	45,800
Office Operating Expenses	32,154	30,050	26,150
<b><u>TOTAL DIOCESAN CENTER EXPENSES</u></b>	<b><u>181,887</u></b>	<b><u>163,010</u></b>	<b><u>134,810</u></b>
<u>Mission Discernment &amp; Planning:</u>			
Council, Trustees & Standing Comm.	1,092	1,900	1,900
General Convention	17,765	12,000	0
National Church Assessment	110,823	111,163	132,065
Province II Expenses	(55)	4,250	5,000
Lambeth Conference	1,500	1,500	10,000
Diocesan Convention	26,627	33,850	34,300
<b><u>TOTAL MISSION &amp; PLANNING</u></b>	<b><u>157,752</u></b>	<b><u>164,663</u></b>	<b><u>183,265</u></b>

**Resolution NY-B**

**Originator:** Diocesan Council

**Subject:** Proposed 2020 Budget

Support Services:

Advisors to the Bishop	10,462	11,850	12,950
Audit	13,500	14,000	14,500
<i>TOTAL SUPPORT SERVICES</i>	<u>23,962</u>	<u>25,850</u>	<u>27,450</u>

**TOTAL OPERATING EXPENSES:**      **993,508**      **1,033,850**      **950,634**

**PROGRAM EXPENSES:**

RETIREE'S BENEFITS & SUPPORT	<u>27,487</u>	<u>19,000</u>	<u>19,000</u>
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Leadership Education & Training:

Congregational Development	38,620	54,500	37,450
Leadership Development:	69,984	91,450	74,484
Anti-Racism Commission	9,887	20,000	15,000
First Third of Life Expenses	4,796	9,000	9,000
<i>TOTAL LEADERSHIP EDUCATION &amp; TRAINING</i>	<u>123,287</u>	<u>174,950</u>	<u>135,934</u>

COMMUNITY SERVICES & NETWORKING	<u>2,045</u>	<u>12,500</u>	<u>32,000</u>
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**TOTAL PROGRAM EXPENSES:**      **152,819**      **206,450**      **186,934**

**TRANSITION EXPENSES:**

Search & Transition	14,655	38,000	0
Strategic Consultant			47,108
Integration Consultant			25,000
Congregational Vitality			11,597
Travel Exp. For Consultants			15,000
Outside Communications/PR	39,364	34,000	23,500
<b><u>TOTAL TRANSITION EXPENSES</u></b>	<b><u>54,019</u></b>	<b><u>72,000</u></b>	<b><u>122,205</u></b>

**TOTAL EXPENSES:**      **1,200,346**      **1,312,300**      **1,259,773**