

DIOCESAN COMMITTEE/BOARD MEMBERS TO BE ELECTED AT CONVENTION 2010

BROOKHAVEN TRUSTEES - 3 members to be elected for 3-year terms

The Board has full jurisdiction over the management and operation of the Brookhaven Home and School, including the program, discipline and regulation, and the engagement or dismissal of faculty and staff.

DEPUTIES TO GENERAL CONVENTION -8 deputies to be elected (4 Clergy, 4 Lay)

The 2012 General Convention is scheduled for July 5-12, 2012 in Indianapolis, Indiana. Deputies are chosen at the Diocesan Convention not later than 12 months preceding the opening date of the General Convention, and they serve until their successors are elected. Clerical Deputies must be priests or deacons canonically resident in the Diocese of Vermont. Lay Deputies must be communicants in good standing of a congregation in the diocese. Alternate Deputies will be elected at the 2011 Diocesan Convention.

DIOCESAN COUNCIL - 4 At-large Members to be elected to 2-year terms and 2 Youth Representatives to be elected to 1-year terms (ages 16 through 20)

The Bishop and the Council exercise the executive power of the Diocese between conventions and are responsible for the promotion of the mission of the church. The Council, in consultation with the Treasurer of the Diocese, prepares a comprehensive budget each year for submission to the annual Convention. Of the 26 elected members, 16 are elected by deaneries, 8 are at-large members, and 2 are youth members.

NOTE: Deanery Members of Council: Each deanery should elect a lay or clergy representative to Council by August 1 and send the name to the Secretary of Convention, James Larkin (email jameslarkin38@comcast.net) as required by Canon 6A.

ECCLESIASTICAL COURT - 1 Clergy and 1 Lay for 4-year terms, 1 Clergy and 1 Lay Alternates for 4-year terms

The Court shall consist of five persons, three of whom shall be Priests or Deacons and two shall be Lay persons who are adult confirmed communicants in good standing of a parish or mission admitted into union with the Convention. At least one person shall be learned in the law.

OVERSIGHT AND AUDIT COMMITTEE - 2 members (1 Clergy and 1 Lay) to be elected to 3-year terms

The committee of 3 clergy and 3 lay persons is responsible for implementing and enforcing the audit, financial reporting, funds management and other requirements of diocesan and national canons relating to diocesan and parish financial management. They provide resources and consulting to parishes and diocesan organizations and are responsible for an annual audit of accounts of the Diocese and Trustees.

PROVINCIAL SYNOD - 2 Deputies (1 Clergy and 1 Lay) and 2 Alternates (1 Clergy and 1 Lay) to be elected to 3-year terms

Provincial Synod is the oversight group for programs sponsored by the New England dioceses and also serves as a link between the Province and Executive Council and other national-church groups and activities. Synod consists of the Bishops of the Province plus one clergy and one lay person from each diocese. It generally meets once a year (the morning of Provincial Convocation - always the Friday before Thanksgiving except in the year of General Convention, when a second meeting is held prior to the Provincial Pre-General-Convention gathering).

ROCK POINT BOARD - 3 Members to be elected to 3-year terms

The Board is responsible for administration and maintenance of the buildings and grounds of Rock Point. The duties include planning for the use, maintenance, management and security of the property and purchasing and contracting for all goods and services.

ROCK POINT SCHOOL TRUSTEES - 4 Members to be elected to 3-year terms

The Board of Trustees has full jurisdiction and authority over the management and operations of Rock Point School, including the curriculum, discipline, regulation and the engagement or dismissal of the faculty and staff.

STANDING COMMITTEE - 2 Members to be elected (1 Clergy and 1 Lay) to 4-year terms

The Standing Committee - four clergy and 4 lay persons - is an advisory committee to the Bishop and acts in the absence of the Bishop as the ecclesiastical authority of the Diocese. The committee must consent to ordinations and to Episcopal elections in other dioceses.

TRUSTEES OF THE DIOCESE - 1 Member to be elected to a 7-year term

The Board of Trustees is responsible for receiving, holding and properly disposing of all assets, real and personal, of the Diocese. In other words, the Board is owner of all diocesan property and is responsible for management of diocesan investments.