

C-3 Amend Canon 7.1 as follows:

Section 1

The Executive Board shall be composed as follows:

- (a) One member elected by each Regional Council or in the absence of a member, an alternate member elected by each Regional Council.
- (b) The Bishop, the Bishop Coadjutor if there be one, and the Suffragan and Assistant Bishops, if there be such
- (c) To provide for wider diversity and equity that may not always be represented, the Bishop may appoint, with the advice and consent of the Standing Committee, no more than three at-large members (whether clerical or lay) for a one-year term, with the option of reappointment for each at-large member for no more than two additional one-year terms. The appointed at-large members shall be clergy who are on the Official List of the Clergy of the Diocese (Canon 1) or Lay persons eligible for election to the Vestry of a Church in the Diocese, and may not be the Dean or President of a Region or a member of the Standing Committee.

Submitted by:

J.P. Causey Jr., Chancellor

Rationale: The Executive Board is a critical governing body of the Diocese and has historically included the Bishops Diocesan, Coadjutor and Suffragan. Assistant Bishops are a recent development and have an active role in the Diocese assisting the Bishop Diocesan in his/her work. This proposed amendment gives our Assistant Bishop(s) membership on the Executive Board to enable their work in the Diocese.