

PROVINCE II OF THE EPISCOPAL CHURCH

Minutes of Special Meeting of the Provincial Synod
Woodbury Commons Shopping Center
Central Valley, New York
Tuesday, September 1, 2020, 1:00 p.m.

A Special Meeting of the Synod of the Second Province of The Episcopal Church, the International Atlantic Province, was held on September 1, 2020 beginning at 1:00 p.m., pursuant to Notice dated July 1, 2020 and as called pursuant to Ordinance III, Section 2(b), by the Provincial Council. In attendance were the following members of the Synod for this joint session:

Diocese of Albany:	The Rev. Katherine Alonge-Coons, Deputy
Diocese of Central New York:	The Rev. Wanda R. Copeland, Deputy
Diocese of Long Island:	The Rev. Karen Davis-Lawson, Deputy
Diocese of Newark:	Ms. Sue Morgan, Deputy
	The Rev. Cynthia Black, Deputy
Diocese of New Jersey:	The Rt. Rev. William H. Stokes, Bishop
	Canon Paul Ambos. Esq., Deputy
Diocese of New York:	Ms. Yvonne O'Neal, Deputy
Diocese of Rochester:	The Rev. Canon Johnnie Ross, Deputy
Diocese of Western New York:	Ms. Elisabeth (Liz) Brauza-Hughes, Deputy

There were no Bishops or Deputies from the Diocese of Cuba, the Diocese of Haiti, the Diocese of the Virgin Islands, or the Convocation of the Episcopal Churches in Europe.

Also present were the Rev. Canon Carrie Schofield-Broadbent, Canon for Transition and Church Development of the Diocese of Central New York, Ms. Neva Rae Fox, Province II Provincial Coordinator, and Ms. Catherine Ambos.

In the absence of the President, the meeting was called to order by Secretary Paul Ambos with prayer by Bishop William H. Stokes. By motion duly made, seconded, and passed, Mr. Ambos was elected to chair the meeting. Mr. Ambos appointed Fr. Ross to act as secretary of the meeting. In his capacity as Secretary of the Synod, Mr. Ambos confirmed the presence of a quorum by the attendance of at least one Bishop or Deputy from a majority of the twelve Dioceses comprising the Province. The meeting then proceeded to the business set forth in the Notice.

Upon motion duly made, seconded, and passed, the following resolution was adopted:

Resolved, That the Ordinances of the Second Province be amended as set forth in Exhibit A to these minutes (deletions shown by strikethrough, insertions shown by double-underline).

Upon motion duly made, seconded, and passed, Further Amendment #1 was adopted as follows:

Resolved, That the Ordinances of the Second Province, as amended at this meeting, be further amended by amending Ordinance X, Sections 2 and 3, to read as follows (deletions shown by strikethrough, insertions shown by double-underline):

Section 2 Time of Election and Term of Clergy Member

At the regular meeting of the Provincial Synod next prior to ~~a~~ an odd-numbered regular meeting of the General Convention ~~which shall convene in an even numbered year~~, the Provincial Synod shall elect a Bishop or Presbyter or Deacon canonically resident in a Diocese within the International Atlantic Province to a term on the Executive Council equal to two triennia, which term shall commence upon the adjournment of the first regular meeting of the General Convention following their election.

Section 3 Time of Election and Term of Lay Member

At the regular meeting of the Provincial Synod next prior to ~~a~~ an even-numbered regular meeting of the General Convention ~~which shall convene in an odd numbered year~~, the Provincial Synod shall elect a member of the laity who is a confirmed adult communicant in good standing of a congregation of a Diocese within the International Atlantic Province to a term on the Executive Council equal to two triennia, which term shall commence upon the adjournment of the first regular meeting of the General Convention following their election.

The revised Ordinances, as so amended, are attached to these minutes as Exhibit B.

There being no further business before the special meeting, it was on motion duly adjourned at 1:10 p.m.

Respectfully submitted,

Johnnie Ross, Secretary of the Meeting