

#### **Resolution 4 -**

#### ***Proposed Substitution for Title I, Canon 28***

***Originator:*** The Diocesan Council

*Proposed Substitution:*

CANON 28 Of Camp Chickagami

Sec. 1. The operation of Camp Chickagami shall be under the direction of the Diocesan Council.

Sec. 2. The Diocesan Council shall have full powers over all property comprising Camp Chickagami, or any property that shall be transferred, conveyed or held in trust for Camp Chickagami.

Sec. 3. The Diocesan Council may create commissions, task forces, committees, and boards to carry out the work of Camp Chickagami. These entities will operate under the guidelines and time frames established by the Diocesan Council. Any entity created by the Diocesan Council for Camp Chickagami may also be terminated by the Diocesan Council.

Sec. 4. The Bishop shall appoint the Executive Director of Camp Chickagami who shall report regularly to the Diocesan Council, and make a presentation and report to the Annual Convention.

Sec. 5. Camp Chickagami, in all operations, procedures, rules, policies, duties and functions shall be governed by the Constitutions and Canons of the Episcopal Church, the Constitution and these Canons of the Episcopal Diocese of Eastern Michigan, and all pertinent policies of the Episcopal Diocese of Eastern Michigan adopted by the Annual Convention, the Bishop and/or by the Diocesan Council.

*Existing Canon:*

CANON 28 Of the Camp Chickagami Board

Sec. 1. The operation of Camp Chickagami shall be under the direction of the Camp Chickagami Board.

Sec. 2 The Camp Chickagami Board shall consist of nine (9) persons. At least seven (7) of the members must reside in the Diocese of Eastern Michigan and at least five (5) of the members must be communicants in good standing of a congregation in the Diocese of Eastern Michigan. All members shall be appointed by the Diocesan Council to three year terms, beginning and ending immediately following the Annual Convention. Diocesan Council minutes will reflect all names proposed or considered for membership on the Board. No member having served two or more consecutive terms shall be eligible for appointment to an immediate succeeding term. All members shall serve until a successor is installed.

Sec. 3. Initial appointees in 2013 will have staggered terms of service with subsequent annual appointments following the guidelines delineated in Section 2 above

Sec. 4. The Board shall have such powers and duties as may be assigned to it by the Diocesan Council. The Board may, subject to the Diocesan Council, adopt its own procedures and rules for the performance of its duties and functions, provided that it shall in all matters be governed by the Constitution and Canons of the General Convention and of the Diocese of Eastern Michigan, the actions of the Annual Convention of the Diocese of Eastern Michigan, and all pertinent policies of the Diocese of Eastern Michigan adopted by the Annual Convention, the Bishop, and/or the Diocesan Council.

Sec. 5 The Board shall file with the Bishop and with the Diocesan Council a copy of the Minutes of each meeting, and it shall submit a written report to the Annual Convention, to be filed with the Secretary of the Convention at least sixty (60) days before the Convention.