

Resolutions for the Province III Council Meeting
Monday, November 7, 2022, at Martinsburg, WV

Resolution #1

Resolved, That the Provincial Council of Province III, meeting in Martinsburg, WV, on Monday, November 7, 2022, receives the financial report for January 1, 2022, through October 30, 2022, as submitted by the Treasurer.

Resolution #2

Resolved, That the Provincial Council of Province III, meeting in Martinsburg, WV, on Monday, November 7, 2022, approves the recommendation of the Executive Committee and authorizes a grant to each Diocese of Province III in the amount of \$1,000.00 (our Province III response to Resolution C007 – see below) to be used in support of an event and/or commemoration of Harriet Ross Tubman on or about March 10, 2023, provided that:

- a) the Bishop of the Diocese submit a request for this grant to Canon Judith Gregory, Treasurer of Province III (jgregory@delaware.church); and
- b) a report is submitted of how this grant was used to the President of Province III, the Rev. Nathaniel W. Pierce (nwpierce@verizon.net), on or before June 30, 2022.

Resolution C007 as adopted by the General Convention of the Episcopal Church

Resolved, the House of Deputies concurring, That this 80th General Convention authorize for trial use the date of March 10 on the Calendar of the Church Year (BCP pp. 19ff.) to commemorate Harriet Ross Tubman, who was commemorated with Elizabeth Cady Stanton, Amelia Bloomer and Sojourner Truth on July 20; and be it further

Resolved, That the Propers for the commemoration of Harriet Ross Tubman, Elizabeth Cady Stanton, Amelia Bloomer and Sojourner Truth on July 20 be authorized for trial use for the commemoration of Harriet Tubman on March 10, with appropriate changes from plural to singular; and be it further

Resolved, That the Standing Commission on Liturgy and Music review the Propers for the commemoration of Harriet Ross Tubman and propose suitable amendments to the 81st General Convention; and be it further

Resolved, That this 80th General Convention encourage **all dioceses and parishes**, in cooperation with other judicatories and local communities of faith, to honor Harriet Ross Tubman on the 110th anniversary of her death (March 10, 2023) in a worship service on or close to that date.

Resolution #3

Resolved, That the Provincial Council of Province III, meeting in Martinsburg, WV, on Monday, November 7, 2022, approves the proposed budget 2023 for Province III as recommended by the Executive Committee (to be reviewed by the Province III Synod as per Ordinance VI, Sec. 1).

Explanatory Notes

- a) Yes, this budget projects a deficit of some \$25,000 if all budgeted funds are spent.
- b) Yes, the deficit will be larger if dioceses request the 40% waiver in Resolution 5 (below).
- c) The COLA adjustment in this budget for compensated staff in 2023 is 7.1%.

Resolution #4

Resolved, That the Provincial Council of Province III, meeting in Martinsburg, WV, on Monday, November 7, 2022, recommends to the Province III Synod, scheduled to meet on May 1, 2023, the figure of 0.35% (0.0035) for calculating the **2024** apportionment from each Diocese to support the **2024** budget of Province III (as per Ordinance VI, Sec. 2). [This percentage has remained the same since 2019.]

Resolution #5

Resolved, That the Provincial Council of Province III, meeting in Martinsburg, WV, on Monday, November 7, 2022, authorizes a waiver (not a deferment) of 40% of the apportionment from each Diocese for 2023 to assist with a local financial budgetary challenge provided that the Bishop of said Diocese request this waiver in writing to the Province III Treasurer, Canon Judith Gregory (jgregory@delaware.church); and be it further

Resolved, That there be no penalty to any Diocese which requests this waiver.