

Anglican Diocese of the South
Job Descriptions
Synod - November 5, 2016

Standing Committee

The Standing Committee is established by the Constitution and Canons of the diocese. It performs the duties required by the Constitution and Canons of the Anglican Church in North America and of the Anglican Diocese of the South and by the laws of the State of Georgia regarding non-profit corporations. In addition, the Standing Committee has such other authority and responsibility as the Synod may grant. The Standing Committee oversees the business and corporate affairs, procedures and programs of the diocese on behalf of the Synod, works with the bishop in appointing various positions and committees for the work of the diocese, works with the bishop in setting the date, time and place of the Synod and serves as the ecclesiastical authority for the diocese if the office of bishop is vacated. The Standing Committee also determines the overall program of the diocese for adoption by the Synod. The members of the Standing Committee serve as the Board of Directors of the diocesan corporation while the bishop serves as President.

The Standing Committee is composed of twelve members, half clergy and half lay. The members serve staggered terms of three years as provided by Canon. Lay members of the Standing Committee are non-voting delegates to the Synod, ex officio.

For the year 2017, meetings will be held either once per month or once every two months. Members of the Standing Committee may be asked to serve on a diocesan committee or ministry during their tenure. The members of the Standing Committee will not be entitled to compensation nor to reimbursement of expenses for service as a member of the Standing Committee.

Nominees for the Standing Committee must meet the following requirements:

- Nominees must be willing and able to attend a Standing Committee retreat to be schedule in early December 2016, if elected.
- Each nominee must be and remain while serving, a communicant in good standing and a member of a congregation of this Diocese. Membership in a “partner” congregation does not qualify.
- The nominee must indicate in writing that he or she is willing to serve. *Note: all applications and consent forms are located on the ADoS website.*
- His or her spouse may not be a member of the Standing Committee nor a nominee.
- He or she should be a financial contributor to his church.
- If clergy, he or she must be entitled to vote at Synod.
- He or she must consent in writing to criminal and, credit background checks.

Nominations for Standing Committee will close on September 15, 2016 in order to permit the Nominating Committee to confirm that each nominee is qualified. The Nominating Committee may extend the closing date for nominations, should it deem an extension advisable. Nominations from the floor of the Synod will not be permitted.

Ecclesiastical Trial Court

The Ecclesiastical Trial Court of the diocese is established by the Constitution and Canons of the diocese. The Ecclesiastical Trial Court of the diocese applies Church discipline and administers and interprets the Constitution and Canons of the diocese. Every member of the clergy canonically resident in the diocese or licensed by the bishop to exercise ministry in the diocese is subject to the disciplinary provisions of the applicable canons. Every member of the laity of the diocese is subject to the disciplinary rubrics of the Book of Common Prayer authorized by the bishop and in use in the layperson's congregation or mission.

The Ecclesiastical Trial Court of the diocese consists of nine members nominated by the Standing Committee and elected by the Synod. Four members are laity and five clergy. No member may serve more than two consecutive terms. The members serve staggered terms of three years. The members of the Ecclesiastical Trial Court will not be entitled to compensation nor to reimbursement of expenses for service as a member of the Ecclesiastical Trial Court.

Nominees for the Ecclesiastical Trial Court must meet the following requirements:

- Each nominee must be and remain while serving a communicant in good standing and a member of a congregation of this Diocese. Membership in a "partner" congregation does not qualify.
- The nominee must indicate in writing that he or she is willing to serve. *Note: all applications and consent forms are located on the ADotS website.*
- His or her spouse may not be a member of the Ecclesiastical Trial Court nor a nominee.
- He or she should be a financial contributor to his church.
- If clergy, he or she must be entitled to vote at Synod.

Nominations for Ecclesiastical Trial Court will close on September 15, 2016 in order to permit the Nominating Committee to confirm that each nominee is qualified. The Nominating Committee may extend the closing date for nominations, should it deem an extension advisable. Nominations from the floor of the Synod will not be permitted.

Committee on Constitution and Canons

The Committee on Constitution and Canons is established by the Constitution and Canons of the diocese. The Committee is responsible for ensuring the conformity of the diocesan Constitution and Canons with those of the Anglican Church in North America. The Committee reviews all proposed amendments to the Constitution and Canons, which must be submitted to the Committee and the Standing Committee not less than 120 days prior to the next Synod meeting. No amendment to either the Constitution or Canons of the Diocese may be considered by the Synod until the Committee has reviewed and reported its recommendation to the Standing Committee no less than 60 days prior to the next Synod meeting. The members of the Committee serve staggered terms of three years, except the Chancellor, who is always a member *ex officio*. The Committee on Constitutions and Canons has five members, one clergy and four lay. The Nominating Committee may increase or reduce prior to Synod the number of seats to be filled on the Committee on Constitutions and Canons, if it deems such an increase or reduction advisable. The members of the Committee on Constitution and Canons will not be entitled to compensation nor to reimbursement of expenses for service as a member of the Committee on Constitution and Canons.

Nominees for the Committee on Constitution and Canons must meet the following requirements:

- Each nominee must be and remain while serving a communicant in good standing and a member of a congregation of this Diocese.
- The nominee must indicate in writing that he or she is willing to serve. *Note: all applications and consent forms are located on the ADotS website.*
- His or her spouse may not be a member of the Committee on Constitution and Canons nor a nominee.
- He or she should be a financial contributor to his church.
- If clergy, he or she must be entitled to vote at Synod.

Nominations for Committee on Constitution and Canons will close on September 15, 2016 in order to permit the Nominating Committee to confirm that each nominee is qualified. The Nominating Committee may extend the closing date for nominations, should it deem an extension advisable. Nominations from the floor of the Synod will not be permitted.

Nominating Committee

The Nominating Committee is established by the Constitution and Canons of the diocese. The Committee is responsible for seeking and reviewing nominations for positions and offices to be voted upon by the Synod, establishing and reviewing qualifications for the same, and establishing procedures for the making of nominations for positions and offices to be elected by the Synod. The Nominating Committee has seven members, three clergy and four lay. The members of the Nominating Committee serve staggered terms of three years. The Nominating Committee may increase or reduce prior to Synod the number of seats to be filled on the Nominating Committee, if it deems such an increase or reduction advisable. The members of the Nominating Committee will not be entitled to compensation nor to reimbursement of expenses for service as a member of the Nominating Committee.

Nominees for the Nominating Committee must meet the following requirements:

- Each nominee must be and remain while serving a communicant in good standing and a member of a congregation of this Diocese. Members in a “partner” congregation may not participate or vote with respect to nominees for the Standing Committee or the Ecclesiastical Court.
- The nominee must indicate in writing that he or she is willing to serve. *Note: all applications and consent forms are located on the ADotS website.*
- His or her spouse may not be a member of the Nominating Committee nor a nominee.
- He or she should be a financial contributor to his church.
- If clergy, he or she must be entitled to vote at Synod.

Nominations for Nominating Committee will close on September 15, 2016 in order to permit the Nominating Committee to confirm that each nominee is qualified. The Nominating Committee may extend the closing date for nominations, should it deem an extension advisable. Nominations from the floor of the Synod will not be permitted.

Finance Committee

The Finance Committee has been established by the Synod in accordance with the Constitution and Canons. The Committee acts under the direction of the Synod, and when the Synod is not in session, the Standing Committee. The Committee supervises the Treasurer in preparing the annual budget of the Diocese and issues requirements for audits and investment management and any other financial matters of the Diocese the Finance Committee may think appropriate. The members of the Finance Committee serve staggered terms of three years. The Finance Committee may increase or reduce prior to the Synod the number of seats to be filled on the Finance Committee, if it deems such an increase or reduction advisable. The members of the Finance Committee will not be entitled to compensation nor to reimbursement of expenses for service as a member of the Finance Committee.

Nominees for the Finance Committee must meet the following requirements:

- Each nominee must be and remain while serving a communicant in good standing and a member of a congregation of this Diocese. Members in a “partner” congregation does not qualify.
- The nominee must indicate in writing that he or she is willing to serve. *Note: all applications and consent forms are located on the ADotS website.*
- His or her spouse may not be a member of the Finance Committee or a nominee.
- He or she should be a financial contributor to his or her church.
- If clergy, he or she must be entitled to vote at Synod.
- He or she must consent in writing to criminal and credit background checks.

Nominations for the Finance Committee will close on September 15, 2016 in order to permit the Nominating Committee to confirm that each nominee is qualified. The Nominating Committee may extend the closing date for nominations, should it deem an extension advisable. Nominations from the floor of the Synod will not be permitted.