

The Joint Standing Committee on Program, Budget, and Finance

In December, 1979, Dr. Charles Lawrence, President of the House of Deputies, and the Presiding Bishop appointed the members of the Joint Standing Committee on Program, Budget, and Finance.

Work of the Committee

The organizational meeting of the Committee was held March 20-21, 1980, in the Diplomat Room of the O'Hare-American Inn, Des Plaines, Illinois, with the Rt. Rev. Jackson Gilliam as the convener. The work and responsibility of each of the sections were presented by members of the Joint Standing Committee who had been members during the past triennium. Lueta E. Bailey was elected Chairman, the Rev. Robert Royster, Vice-Chairman, The Rev. Canon George I. Chassey, Secretary; and the Rt. Rev. Jackson Gilliam was appointed as the liaison person with the House of Bishops.

The Committee was divided into five sections to facilitate its task:

MEMBERS

Those members appointed were:

Province I

The Rt. Rev. Robert S. Kerr, *Vermont*
The Rev. Canon David W. Crockett, *Western Massachusetts*
Mr. Bryon Rushing, *Massachusetts*
Mrs. Alfred Kozar, *Rhode Island*

Province II

The Rt. Rev. Albert W. Van Duzer, *New Jersey*
The Rev. Lloyd Uyeki, *New York*
Mrs. Margaret Fitter, *Rochester*
Mr. Joseph Leidy, *Newark*

Province III

The Rt. Rev. Lloyd E. Gressle, *Bethlehem*
The Rev. William G. Lewis, *Pittsburgh*
Jennifer Railing, *Central Pennsylvania*
Capt. Janet Maguire, USN (Ret.), *Virginia*

Province IV

The Rt. Rev. Sidney Sanders, *East Carolina*
The Rev. Canon George I. Chassey, *South Carolina*
Lueta E. Bailey, *Atlanta*
Mr. Robert E. McNeilly, Jr., *Tennessee*

Province V

The Rt. Rev. Henry I. Mayson, *Michigan*
The Rev. Henri A. Stines, *Chicago*
Mr. John Webster, *Southern Ohio*
Mr. Ernest N. Robinson, *Chicago*

Province VI

The Rt. Rev. Jackson Gilliam, *Montana*
The Rev. Robert Royster, *Colorado*
Mr. Kent H. Horton, *North Dakota*
Mary Wallace, *Minnesota*

THE BLUE BOOK

Province VII

The Rt. Rev. Stanley F. Hauser, *West Texas*
The Rev. Carl E. Jennings, *West Texas*
Mr. Sheldon H. Crocker, *Texas*
Mr. William F. Grosser III, *Western Kansas*

Province VIII

The Rt. Rev. John L. Thompson, *Northern California*
The Rev. William G. Burrill, *Northern California*
Mr. Matthew K. Chew, *Arizona* (Executive Council liaison)
Mr. Paul Chalk, *Nevada*

Province IX

The Rt. Rev. Telesforo Isaac, *Dominican Republic*
The Rev. Clarence W. Hayes, *Panama*
Mrs. Catherine Saucedo, *Western Mexico*
Dr. Roberto Hernandez, *Pineda, Guatemala*

Ex Officiis Members

Mr. Kenneth Miller, *Treasurer of General Convention*
Mr. Matthew Costigan, *Treasurer of Executive Council*
The Rt. Rev. John M. Allin
Dr. Charles R. Lawrence

Several members of the Joint Standing Committee resigned, others were not re-elected deputies, and some did not choose to be nominated as deputies. The President of the House of Deputies appointed the following persons to fill the vacancies.

Province III

The Rev. Earl Brill, *Washington*
(Replacing William G. Lewis)
Mr. Lawrence M. Knapp, *Pittsburgh*
(Replacing Jennifer Railing)

Province IV

The Rev. J. Frederick Patten, *Western Louisiana*
(Replacing the Rev. Canon George I. Chassey)
Mr. Thomas S. Tisdale, Jr., *South Carolina*
(Replacing Robert E. McNeilly, Jr.)

Province V

The Ven. Arthur Williams, *Ohio*
(Replacing the Rev. Henri A. Stines)
Mrs. Clay Moody (Nancy), *Indiana*
(Replacing John Webster)

Province VI

Mrs. Douglas D. Campbell (Betty), *Minnesota*
(Replacing Mary Wallace)
The Rev. James L. Roach, *Nebraska*
(Replacing the Rev. Robert Royster)

Province VII

Mr. Jack Hebdon, *West Texas*
(Replacing William F. Grosser)

Province IX

The Rev. Dr. Leonardo Cespedes, *Northern Mexico*
(Replacing the Rev. Clarence Hayes)

WORK OF THE COMMITTEE

The organizational meeting of the Committee was held March 20-21, 1980, in the Diplomat Room of the O'Hare-American Inn, Des Plaines, Illinois, with the Rt. Rev. Jackson Gilliam as the convener. The work and responsibility of each of the sections were presented by members of the Joint Standing Committee who had been members during the past triennium. Lueta E. Bailey was elected Chairman, the Rev. Robert Royster, Vice-Chairman, the Rev. Canon George I. Chassey, Secretary, and the Rt. Rev. Jackson

Gilliam was appointed as the liaison person with the House of Bishops.

The Committee was divided into five sections to facilitate its task:

Program:	Ernest Robinson, <i>Chairman</i>
Expense:	The Rev. William Lewis, <i>Chairman</i>
Funding:	Sheldon H. Crocker, <i>Chairman</i>
Audit:	Joseph Leidy, <i>Chairman</i>
Presentation:	The Rt. Rev. Jackson R. Gilliam, <i>Chairman</i>

Executive Committee

The Executive Committee includes the officers and section chairmen and vice-chairmen. Lueta E. Bailey, Chairman of the Joint Standing Committee, is Chairman of the Executive Committee. This Committee has met twice during the triennium. At the meeting on May 7, 1980, at the Sheridan Airport Inn, Memphis, Tennessee, the following resolutions concerning General Convention were approved:

Resolved, That the Expense Section be responsible for developing \$77,000 from the lapsed balances from the years 1980 and 1981 to provide for the \$47,000 deficit incurred in the General Convention facilities expenses for 1979, plus a \$30,000 Contingency Fund.

Resolved, That the Executive Committee instruct the Chairman of Program, Budget, and Finance to write the Chairman of Planning and Arrangements for the 1982 General Convention, pointing out that Program, Budget, and Finance is concerned about the overdraft on the 1979 General Convention facilities expense item of \$47,000.00, and to remind Planning and Arrangements that there is only \$60,000.00 for General Convention facilities expense for the 1982 General Convention; if it is expected that this amount will not be sufficient, Program, Budget, and Finance wishes to know the anticipated cost no later than September 1, 1980 so that Program, Budget, and Finance can avoid any recurrence of the problem which developed in 1979 at Denver.

Resolved, That the Executive Committee instruct the Expense Section to set aside an additional \$45,000.00 per year during 1981 and 1982 to cover the anticipated additional cost of the 1982 General Convention facilities expenses.

A second meeting of the Executive Committee was held at the Bahia Hotel, San Diego, California, on October 9-10, 1981. At that time, recommendations were approved concerning control of General Convention expenses. Also, the 1982 General Convention budget was approved. There were several resolutions which allowed the Executive Officer, Canon Gundrum, to purchase information processing equipment, approved participation of Program, Budget, and Finance members in the Synod meetings of 1982, and adjusted the Expense Budget from lapsed balances.

Expense Section

The Expense Section met February 2-4, 1982, in St. Louis, Missouri. The Section took action which provided funds for the \$47,000.00 deficit incurred in the General Convention facilities expenses for 1979, and a \$30,000.00 Contingency Fund. Also, procedures to control the expenses of General Convention recommended by the Audit Section were approved.

At the same meeting, representatives of the nineteen interim bodies through the challenge process made adjustments for the 1981 and 1982 Budgets.

Audit Section

The Audit Section supervises the accounting procedures and fiscal policies of the Church, working in conjunction with the two treasurers. This Section has met twice with the Audit Committee of the Executive Council. After the meeting of June 4, 1980, the Section recommended procedures to control the expense of General Convention.

Program Section

Between General Conventions, the Program Section of Program, Budget, and Finance consults with representatives of the Executive Council with respect to budget changes. This is a responsibility which allows Program, Budget, and Finance to review the annual Church Program Budget in the light of General Convention Budget decisions. In 1980, Ernest Robinson, the Rev. Robert Royster, and Lueta Bailey met with the representatives. In 1981, the Rev. William G. Burrill and Lueta Bailey met with the Executive Committee representatives. At both consultations, the members of Program, Budget, and Finance endorsed and approved the annual budgets.

Funding Section

The Funding Section will recommend to the Joint Standing Committee the NDBI assessment rates to fund the 1982-85 budget of the Church.

Presentation Section

The Presentation Section is responsible for the report of the Joint Standing Committee when it is presented to the Joint Session of the House of Bishops and House of Deputies. This section will make its plans after the Executive Council has presented its proposed Program Budget to the Joint Standing Committee and the Expense Section projects the budgetary needs of the interim bodies, the salaries and expenses of the officers of the General Convention, and the costs related to holding General Convention.

The Executive Council will present to the Joint Standing Committee the proposed Triennium Program and Budget on April 29, 1982. An addendum report concerning the meeting will be sent to the bishops and deputies at a later date. In this report, there will be a resolution requesting funds for the 1982-85 Joint Standing Committee on Program, Budget, and Finance.

Lueta E. Bailey, *Chairman*