

The Joint Standing Committee on Program, Budget, and Finance

The Committee began its work for the triennium after the appointment of the following members by the President of the House of Deputies and the Presiding Bishop after the 67th General Convention.

MEMBERS

Bishops	<i>Diocese</i>	<i>Province</i>
The Rt. Rev. Telesforo A. Isaac	Dominican Republic	9
The Rt. Rev. Stanley F. Hauser	West Texas	7
The Rt. Rev. Henry Hucles III	Long Island	2
The Rt. Rev. George Hunt	Rhode Island	1
The Rt. Rev. Donald M. Hultstrand	Springfield	5
The Rt. Rev. Charles F. McNutt, Jr.	Central Pennsylvania	3
The Rt. Rev. Brice Sidney Sanders	East Carolina	4
The Rt. Rev. Leigh Wallace, Jr.	Spokane	8
The Rt. Rev. James Warner	Nebraska	6
Presbyters	<i>Diocese</i>	<i>Province</i>
The Rev. William G. Burrill	Northern California	8
The Rev. Dr. Leonardo Cespedes	Northern Mexico	9
The Rev. Ann Coburn	Connecticut	1
The Rev. J. Frederick Patten	Western Louisiana	7
The Ven. Arthur B. Williams, Jr.	Ohio	5
Lay Persons	<i>Diocese</i>	<i>Province</i>
Mrs. Karl Anderson	Iowa	6
Mr. Paul M. Chalk	Nevada	8
Sr. Jose Ramiro Chavez	El Salvador	9
Mrs. Margaret Fitter	Rochester	2
Mr. Jack Hebdon	West Texas	7
Mr. Lawrence M. Knapp	Pittsburgh	3
Mr. Joseph Leidy	Newark	2
Capt. Janet L. Maguire, USN (Ret.)	Virginia	3
Mrs. Clay Moody	Northern Indiana	5
Mr. George R. Rea	Mississippi	4
Mr. John Rohde	Colorado	6
Mr. Byron Rushing	Massachusetts	1
Mr. Thomas S. Tisdale, Jr.	South Carolina	4

During the triennium, two changes have occurred in the Committee's membership. The Rev. William G. Burrill of Northern California became Bishop of the Diocese of Rochester and thus ineligible to continue service on the Committee. The Rev. Victor Ta Wei of the Diocese of California was appointed to the Committee in the place of Fr. Burrill as a representative of Province VIII. The Rev. J. Frederick Patten of Western Louisiana, Province VII, resigned from the Committee because he did not plan to be a deputy at the 68th General Convention. He has been replaced by the Rev. Canon Ronald Wiley of Nebraska.

WORK OF THE COMMITTEE

The first meeting of the Committee was held on March 21-23, 1983 in New York City. The purpose of the meeting was to organize for the triennium, to orient new

members on the Committee's work, and to elect officers and appoint subcommittees. The meeting was convened by the Rt. Rev. Telesforo A. Isaac and the following officers were elected: *Chairman*, the Rev. William G. Burrill; *Vice Chairman*, Mr. Paul M. Chalk; and *Secretary*, Mrs. Nancy Moody. After the appointment of members to each of the Committee's sections, the following chairmen were appointed:

Program:	Janet L. Maguire
Expense:	Thomas S. Tisdale, Jr.
Audit:	Joseph Leidy
Presentation:	Nancy Moody

The Executive Committee comprises the officers, the chairmen of the Program and Expense sections; the Rt. Rev. Telesforo A. Isaac, House of Bishops liaison; The Ven. Arthur B. Williams, Jr., Executive Council liaison; and the Rev. Canon James R. Gundrum, Mr. Matthew Costigan, and Mr. Kenneth W. Miller, as *ex officio* members. During the triennium, Mr. Miller resigned as Treasurer of the General Convention and his duties were undertaken by Mr. Costigan.

At the organizational meeting, it was resolved by the Committee that all General Convention resolutions on matters affecting the Budget be filed with the Secretary of the General Convention no later than midnight on the First Legislative Day. Such action would require that all resolutions dealing with money matters be filed with the Secretary no later than midnight, September 8, 1985.

Executive Committee

The Executive Committee met by conference call on October 21, 1983 to adjust the percentage of the 1985 assessment for the General Convention Budget, to recommend the creation of a new General Convention staff position, and to approve six General Convention budget adjustments. Action to accomplish the purpose of the meeting was taken, and it was determined that all matters pending before the Committee had been satisfactorily resolved.

The second meeting of the Executive Committee was held on March 1, 1984 in Chicago, Illinois. The Chairman, the Rev. William G. Burrill, resigned from the Committee due to his election as Bishop of Rochester, which made him ineligible for further service on the Committee. Thomas S. Tisdale, Jr. was elected interim Chairman, and Paul M. Chalk was elected interim Chairman of the Expense Section in place of Mr. Tisdale. Other action taken by the Executive Committee included approving the salary of the Presiding Bishop for 1984.

Expense Section

The Expense Section of the Committee on Program, Budget, and Finance is responsible for the management of the General Convention Assessment Budget. The Assessment Budget funds all of the interim bodies of the General Convention.

The Expense Section of Program, Budget, and Finance met on March 2-3, 1984 in Chicago, Illinois to review the General Convention Assessment Budget and to meet with a representative of each of the interim bodies of the General Convention to review the 1984-85 Budget. The Expense Section approved Budgets for the General Convention in the amount of \$1,516,970 for 1984; and \$1,757,559 for 1985.

Audit Section

The Committee's Audit Section supervises the accounting procedures and fiscal policies of the Church. During the triennium, Mr. Matthew Costigan became Treasurer of the General Convention in place of Kenneth Miller, who resigned. The Audit Section has met at various times during the triennium with the Treasurer, and has taken action necessary to control the expenses of the General Convention, regularly consults with the Treasurer in connection with management of the Budget.

Program Section

It is the responsibility of the Program Section of Program, Budget and Finance to consult with the Executive Council to review Budget changes, and to plan the Budget for the next triennium. The chairman, Janet L. Maguire, met with representatives of the Executive Council and staff on March 6-7, 1985 at the Episcopal Church Center in New York. The meeting was preliminary to the presentation of the proposed Budget to the Committee on Program, Budget, and Finance on May 21-23 in New York. Thomas S. Tisdale, Jr., interim Chairman, also attended the Budget planning session.

After the Committee receives the proposed Budget for the next triennium from the Executive Council, it will consider both the Program and Expense Budget proposals which will be formally presented to the General Convention in September, 1985. It is anticipated that the Committee's deliberations will begin on September 2, 1985 when the Executive Committee will meet prior to the commencement of General Convention.

The Church is indebted to the work of all the members of the Committee during the last triennium, but is particularly thankful for the service of the Rt. Rev. William G. Burrill who served as Vice Chairman during the last triennium, and Chairman until his recent election to the episcopacy.

RESOLUTION

Resolution #A—135

Resolved, the House of _____ concurring, That \$103,500 be allocated from the Assessment Budget of the General Convention for the work of the Joint Standing Committee on Program, Budget, and Finance for the 1986-1988 triennium.

EXPENDITURE FOR 1983-1985 TRIENNIUM

<i>1983</i>	<i>1984</i>	<i>Budgeted for 1985</i>
\$15,054	\$23,729.12	\$59,100

Respectfully submitted,

Thomas S. Tisdale, Jr.