

# Joint Standing Committee on Program, Budget and Finance

## Membership

### Members of the Committee

Ms. Diane B. Pollard, <i>Chair</i>	New York, II
The Rt. Rev. Stephen T. Lane, <i>Vice-Chair</i>	Maine, I
Canon John W. Goldsack, Esq., <i>Secretary</i>	New York, II
The Rt. Rev. Lloyd Emmanuel Allen	Honduras, IX
Ms. Anne C. Brown	Vermont, I
Ms. Ellen W. Bruckner	Iowa, VI
The Rev. Brian L. Cole*	North Carolina, IV
The Rt. Rev. George E. Councill	New Jersey, II
Mr. William Fleener, Jr.	Western Michigan, V
The Rt. Rev. Robert E. Gepert	Western Michigan, V
The Rt. Rev. William Michie Klusmeyer	West Virginia, III
Canon Richard E. Miller	Southeast Florida, IV
The Rt. Rev. Edward J. Konieczny	Oklahoma, VII
Mr. Ryan K. Kusumoto	Hawaii, VIII
The Rev. James Liggett	Northwest Texas, VII
The Rev. Canon Mally Ewing Lloyd	Massachusetts, I
The Rev. David A. Madison	Fort Worth, VII
The Rt. Rev. James R. Mathes	San Diego, VIII
Ms. Barbara L. Miles	Washington, III
The Rev. Canon Emily Morales	Puerto Rico, IX
Mrs. Dolly O'Neill-Mejia	Central Ecuador, IX
The Rev. David Y. Ota	California, VIII
Mr. Russell V. Palmore, Jr.*	Virginia, III
Mrs. Susannah W. Perkinson	Ohio, V
Mr. David R. Quittmeyer	Central Gulf Coast, IV
The Rt. Rev. Alan Scarfe	Iowa, VI
The Rev. Dr. Douglas E. Sparks	Minnesota, VI
The Rev. Dr. William Watson	Southwestern Virginia, III
The Rt. Rev. Keith B. Whitmore	Atlanta, IV

### Ex-Officio Members

Canon Bonnie Anderson, D.D.	President, House of Deputies
Mr. N. Kurt Barnes	Treasurer of the General Convention
The Most Rev. Katherine Jefferts Schori	Presiding Bishop
The Rt. Rev. Stacy F. Sauls	Representative of the Presiding Bishop
The Rev. Canon Dr. Gregory S. Straub	Executive Officer and Secretary of the General Convention
Mr. Steve Smith	Representative of the President of the House of Deputies

## Executive Committee

Diane Pollard, *Chair*; Stephen Lane; Bonnie Anderson; John Goldsack; William Fleener; Katharine Jefferts Schori, David Ota, Ellen Bruckner

## About the Membership

The membership of the Committee is composed of three representatives from each province, two deputies and one bishop, appointed by the Presidents of the House of Deputies and the House of Bishops.

There were two changes in the membership of the Committee during the triennium: Canon Richard Miller replaced the Rev. Brian Cole, who resigned; and the Rev. Bill Watson replaced the late Russell Palmore.

## Summary of Work

The Canonical responsibilities of the Joint Standing Committee on Program, Budget and Finance (PB&F) are found in Canon I.1.2(m) and Canon I.4.6, and are to:

- recommend funding and spending policies to each General Convention for the succeeding triennium, i.e. mission (program), expense and budgets;
- present a balanced budget for The Episcopal Church, in which income is equal to proposed expenditures each year; and
- to act in an advisory capacity to the officers of the General Convention and the Executive Council.

Other mandates are found in Rule II of the Joint Rules of Order, as found in the Constitution & Canons.

The Committee met face-to-face for the first time at the Maritime Institute in Linthicum Heights, Maryland, on October 4, 2011. Prior to this meeting, the Committee had communicated via the Extranet website, and had nominated and elected the leadership of the Committee. Section chairs and members of sections had also been identified. The major focus of the October meeting was the orientation of the members of the Committee, two-thirds of who were new appointees. The meeting focused on tutorial presentations that outlined the various sections of the budget: Corporate/Canonical, Program, Funding, and Presentation. Representatives from staff and others presented historical information on the operation of the budget, what it contained, and what is required.

The Committee's work takes place primarily at the General Convention; however, the budget process calls for the draft budget from the Executive Council to be transmitted to the Committee no later than four months before the General Convention. In this case, the Executive Council met from January 27 through January 30, at which time the draft budget was approved by Executive Council upon the recommendation of the Executive Council Joint Standing Committee on Finances for Mission. The draft budget was transmitted to PB&F on January 31, when the Committee was scheduled to meet for a second time.

Since the Committee received the draft document, it has continued to devote its time prior to the General Convention to reviewing and posing questions of a clarifying nature in learning more about the specific items contained in the budget.

The General Convention Office, at the request of the Committee, provides the *draft* budget for the Episcopal Church to all deputies and bishops in a format that clearly demonstrates that it is a *work in progress*. Following the open hearings and resolutions from legislative committees at General Convention, final work on the budget will take place. The budget will be presented to a Joint Session of the Houses on Tuesday, July 10 at 2:15 pm, with the vote to accept the proposed budget scheduled for the following day. At General Convention, all Resolutions with funding implications must be approved by Legislative Committees and must be transmitted to PB&F before the end of the third Legislative day. Balancing available dollars with God's mission and the Church's common ministry is an ongoing challenge for the Committee.

## Proposed Resolutions

### Resolution A005 Adoption of the Budget

*Resolved*, the House of \_\_\_\_\_ concurring, that the 77th General Convention adopt the 2013–2015 Budget for the Episcopal Church as presented by the Joint Standing Committee on Program, Budget and Finance.

**Resolution A006 Fund the Joint Standing Committee on Program, Budget and Finance**

*Resolved*, the House of \_\_\_\_\_ concurring, that \$100,000 be allocated for the work of the Joint Standing Committee on Program, Budget and Finance for the 2013–2015 triennium.

**Resolution A007 Reaffirm the Five Marks of Mission for Budgeting**

*Resolved*, the House of \_\_\_\_\_ concurring, that the 77th General Convention of The Episcopal Church re-affirm resolution 2009-D027 (Five Marks of Mission) as the framework for the 2013–2015 budget.