

Title Number of Directors, Bishop Kemper School for Ministry

Proposer The Chancellor’s Office

1. Whereas, the Bishop Kemper School for Ministry (BKSM) had been a jointly-owned
2. subsidiary of the Dioceses of West Missouri, Kansas, Western Kansas, and Nebraska;
3. and
- 4.
5. Whereas, BKSM recently added two more Dioceses (Missouri and Iowa) to its
6. ownership structure; and
- 7.
8. Whereas, the move from four to six Diocesan owners necessitated changes to the
9. number of Directors to which each Diocese would be entitled (from four to three) and
10. the length of a Director’s term (from two years to three years) on BKSM’s Board of
11. Directors.
- 12.
13. Now, therefore, be it resolved that the Canons of the Diocese of West Missouri be
14. amended to reflect these changes, to wit:
- 15.

16. CANON XXIX - BISHOP KEMPER SCHOOL FOR MINISTRY

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18. SECTION 1. The Bishop Kemper School for Ministry (BKSM) is a jointly-owned

19. subsidiary of the Dioceses of West Missouri, Kansas, Western Kansas, Nebraska,

20. Missouri, and Iowa, incorporated in the State of Kansas, governed under its own By-

21. Laws, and operated for the mutual benefit of the six (6) dioceses.

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23. SECTION 2. The Diocese of West Missouri is entitled to three (3) seats on BKSM’s

24. Board of Directors. The Annual Convention shall elect the three (3) Directors – one

25. layperson, one Deacon, and one Priest.

26.

27. (a) Each Director shall serve a three-year term. The terms of Directors shall

28. begin immediately after the conclusion of the

29. Annual Convention at which they were elected and end at the

30. conclusion of the third Annual Convention after their election,

31. or when their successor takes office. The terms shall be

32. staggered so that one (1) Director is elected each year.

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34. (b) In the event of a vacancy occurring among the Directors

35. representing West Missouri on the Board of Directors, such

36. vacancy shall be filled at the Bishop’s or Ecclesiastical

37. Authority’s discretion by action of the Diocesan Council upon

38. nomination by the Bishop or Ecclesiastical Authority.

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40. SECTION 3. Annually, the Bishop or Ecclesiastical Authority will appoint one

41. Director from the Board of Directors of BKSM, plus a member in good standing of the

42. Diocese who is not on the Board, as members of the Board of Directors' Finance
 43. Committee.
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Explanation

The expansion from four to six Diocesan owners of BKSM made it necessary to reduce the number of Directors from each Diocese from four to three and to increase the term of each Director from two years to three years. This amendment conforms our Canons with the action taken by BKSM.
