A009: Of Changes to the Officers of the Domestic and Foreign Missionary Society 1 2 3 Title I.4 4 [This is really Title I.3.] 5 6 CANON 3: Of the Domestic and Foreign Missionary Society 7 8 The Constitution of the said Society, which was incorporated by an act of the Legislature 9 of the State of New York, as from time to time amended, is hereby amended and 10 established so as to read as follows: Constitution of The Domestic and Foreign 11 Missionary Society of the Protestant Episcopal Church in the United States of America as 12 established in 1821, and since amended at various times. 13 14 [Italics are in the Canon, but not in the TREC resolution.] 15 16 ARTICLE I This organization shall be called 7the Domestic and Foreign Missionary 17 Society of the Protestant Episcopal Church in the United States of America, and shall be 18 considered as comprehending all persons who are members of the Church (DFMS). 19 20 ARTICLE II The Executive Council, as constituted by Canon, shall be its Board of 21 Directors, and shall adopt By-laws bylaws for its government not inconsistent with the 22 Constitution and Canons. 23 24 ARTICLE III The officers of the Society DFMS shall be a President, Vice Presidents, a 25 Secretary, a Treasurer, and such other officers as may be appointed in accordance with 26 the Canons or By-laws bylaws. The Presiding Bishop of the Church shall be the President 27 of the Society DFMS; one Vice President shall be the person who is the President of the 28 House of Deputies Presiding Deputy; and one Vice President shall be the person who 29 is the Chief Operating Officer Church General Manager. ; The Treasurer shall be the 30 person who is also serve as the Chief Financial Officer of the Executive Council DFMS. 31 and the Secretary shall be the person who is the Secretary of the Executive Council, and 32 shall have such powers and perform such duties as may be assigned by the By-laws. The 33 other officers of the Society shall be such as are provided for by the By-laws of the 34 Society. The tenure of office, compensation, powers, and duties of the officers of the 35 Society DFMS shall be such as are prescribed by the Canons and by the By laws bylaws 36 of the Society DFMS not inconsistent therewith with the Canons. 37 38 ARTICLE IV This Constitution of the Society may be altered or amended at any time by 39 the General Convention of the Church. 40 41 42

43