

**Journal of the
77th General Convention
of the
Protestant Episcopal Church in the United States of America
otherwise known as
The Episcopal Church
2012**



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Journal of the 77th General Convention

of the
Protestant Episcopal Church in the United States of America
otherwise known as

The Episcopal Church



Held in Indianapolis, Indiana from July Fifth through July Twelfth,
Inclusive, in the Year of Our Lord 2012

The General Convention Office
The Episcopal Church Center
815 Second Avenue
New York, NY 10017

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Additional Publications

- Constitution & Canons 2012: Together with the Rules of Order
- The Blue Book 2012: Reports of the Committees, Commissions, Agencies and Boards



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Presiding Bishop and Primate



The Right Reverend Dean Wolfe
Vice-President of the House of Bishops



Canon Bonnie Anderson, D.D.
President of the House of Deputies



The Reverend Gay Clark Jennings
President-elect of the House of Deputies

Part I

The Directory

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The Executive Council and Committees

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Committee on Anti-Racism

Joint Audit Committee of the Executive Council and the DFMS

Committee on Corporate Social Responsibility

Economic Justice Loan Committee

Episcopal News Service Advisory Committee

Committee on Indigenous Ministries

Joint Investment Committee of the Executive Council

Committee on Science, Technology and Faith

Committee on the Status of Women

Standing Commissions

Standing Commission on Anglican and International Peace with Justice Concerns

Standing Commission on Communication and Information Technology

Standing Commission on Constitution and Canons

Standing Commission on Ecumenical and Interreligious Relations

Standing Commission on Health

Standing Commission on Lifelong Christian Formation and Education

Standing Commission on Liturgy and Music

Standing Commission on Ministry Development

Standing Commission on the Mission and Evangelism of The Episcopal Church

Standing Commission for Small Congregations

Standing Commission on Social Justice and Public Policy

Standing Commission on Stewardship and Development

Standing Commission on the Structure of the Church

Standing Commission on World Mission

Joint Standing Committees

Joint Nominating Committee for the Election of the Presiding Bishop

Joint Standing Committee on Nominations

Joint Standing Committee on Planning and Arrangements

Joint Standing Committee on Program, Budget and Finance

Journal

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Committee on Hospitality
Committee on Membership
Committee on Pastoral Development
Planning Committee
Committee on Reconciliation and Mediation
Standing Committee on Religious Communities
Task Force on Theological Education
Theology Committee

Committees Reporting to the House of Deputies

Advisory Council of the President of the House of Deputies
Committee on the State of the Church
Study Committee on Young Leadership

Committees and Task Forces Reporting to General Convention

Task Force on the Study of Marriage
Task Force on Re-imagining The Episcopal Church
Study Committee on the Rules of Order

The Courts

Disciplinary Board for Bishops
Court of Review for the Trial of a Bishop

The Provinces

The House of Bishops

The House of Deputies

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19 East 34th Street, New York, NY 10016

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Roster of the House of Bishops 2012 (in Order of Consecration)

An asterisk indicates that the Bishop was in attendance at the 2012 Convention.

Bishop Richards—0508 (Res.)	Bishop Black—0737 (Res.)
Bishop Millard—0565 (Res.)	Bishop Hopkins—0740 (Res.)
Bishop Sanders—0586 (Res.)	Bishop Estill—0741 (Res.)
Bishop Montgomery—0587 (Res.)	Bishop Hunt—0744 (Res.)
* Bishop Reed—0603 (Res.)	Bishop Kimsey —0745 (Res.)
Bishop Wood—0625 (Res.)	Bishop Benitez—0747 (Res.)
Bishop Frey—0627 (Res.)	* Bishop Donovan—0748 (Res.)
Bishop Browning—0630 (Res.)	Bishop Allison—0749 (Res.)
Bishop Leighton—0639 (Res.)	Bishop Mallory—0751 (Res.)
Bishop Haynsworth—0640 (Res.)	Bishop McNutt—0752 (Res.)
Bishop Spofford—0643 (Res.)	Bishop Hulsey—0753 (Res.)
Bishop Folwell—0648 (Res.)	Bishop Duvall—0755 (Res.)
* Bishop Charles—0665 (Res.)	Bishop Whitaker—0756 (Res.)
Bishop McGehee—0667 (Res.)	Bishop Grein—0758 (Res.)
Bishop Porteus—0668 (Res.)	Bishop Hathaway—0761 (Res.)
Bishop Isaac—0678 (Res.)	Bishop Coleridge—0763 (Res.)
Bishop Atkinson—0687 (Res.)	Bishop Hultstrand—0766 (Res.)
Bishop Parsons—0691 (Res.)	Bishop Eastman—0767 (Res.)
Bishop Gray—0698 (Res.)	Bishop Ray—0769 (Res.)
Bishop Cervený—0699 (Res.)	Bishop Charlton—0770 (Res.)
Bishop Belshaw—0702 (Res.)	Bishop Dyer—0772 (Res.)
Bishop Witcher —0703 (Res.)	Bishop Dickson 0773 (Res.)
Bishop Jones—0704 (Res.)	Bishop Shipps—0778 (Res.)
Bishop Brown—0711 (Res.)	* Bishop Ottley—0779 (Res.)
Bishop Spong—0713 (Res.)	* Bishop of Southeast Florida—0780
Bishop McAllister—0718 (Res.)	Bishop Ball—0782 (Res.)
Bishop Jones—0721 (Res.)	Bishop Wissemann—0783 (Res.)
Bishop Pina-Lopez—0725 (Res.)	Bishop Burrill—0784 (Res.)
Bishop Schofield—0728 (Res.)	* Bishop Lee—0785 (Res.)
Bishop Light—0729 (Res.)	Bishop Anderson—0786 (Res.)
Bishop Merino—0730 (Res.)	* Bishop Wimberly—0789 (Res.)
Bishop Swing—0732 (Res.)	Bishop Griswold—0794 (Res.)
Bishop Walmsley—0736 (Res.)	Bishop Harris—0795 (Res.)

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- Bishop Carr—0798 (Res.)
- Bishop Ladehoff—0801 (Res.)
- Bishop MacNaughton—0802 (Res.)
- Bishop Jones—0803 (Res.)
- Bishop Bartlett—0804 (Res.)
- Bishop Theuner—0805 (Res.)
- Bishop Swenson—0806 (Res.)
- Bishop Bowman—0811 (Res.)
- * Bishop Williams—0812 (Res.)
- Bishop Gray—0815 (Res.)
- Bishop Tennis—0816 (Res.)
- Bishop Hart—0817 (Res.)
- Bishop Allan—0818 (Res.)
- Bishop Taylor—0819 (Res.)
- * Bishop Rowthorn—0821 (Res.)
- Bishop McArthur—0822 (Res.)
- Bishop Moody—0824 (Res.)
- Bishop Chien—0825 (Res.)
- Bishop Walker—0826 (Res.)
- Bishop Borsch—0828 (Res.)
- * Bishop Epting—0830 (Res.)
- Bishop Turner—0831 (Res.)
- Bishop Wood—0833 (Res.)
- * Bishop Harris—0834 (Res.)
- * Provisional Bishop of Quincy—0835
- * Bishop Johnson—0837 (Res.)
- Bishop Hampton—0838 (Res.)
- Bishop Howe—0839 (Res.)
- Bishop Warner—0843 (Res.)
- Bishop Carranza—0844 (Res.)
- Bishop Krotz—0846 (Res.)
- Bishop Lee—0847 (Res.)
- Bishop Longest—0848 (Res.)
- Bishop Smalley—0851 (Res.)
- * Bishop Salmon—0852 (Res.)
- * Bishop Keyser—0854 (Res. serving Florida)
- Bishop Williams—0855 (Res.)
- Bishop Thornton—0857 (Res.)
- Bishop Winterrowd—0860 (Res.)
- * Provisional Bishop of San Joaquin—0861
- Bishop Wiedrich—0862 (Res.)
- Bishop Rockwell—0863 (Res.)
- * Bishop Scantlebury—0864 (Res. serving Ecuador Central)
- Bishop Charleston—0865 (Res.)
- Bishop McKelvey—0866 (Res.)
- * Bishop Lamb—0868 (Res.)
- * Bishop Marble—0869 (Res. serving North Carolina)
- * Bishop of the Dominican Republic—0870
- * Bishop Joslin—0871 (Res.)
- Bishop Beckwith—0872 (Res.)
- Bishop Hughes—0874 (Res.)
- Bishop Shahan—0875 (Res.)
- Bishop Dixon—0876 (Res.)
- Bishop Townsend—0877 (Res.)
- * Bishop of Dallas—0879
- * Bishop of Haiti—0881
- Bishop Herlong—0882 (Res.)
- * Bishop for Pastoral Development—0883
- Bishop Payne—0884 (Res.)
- * Bishop Jelinek—0885 (Res.)
- * Bishop Doss—0886 (Res.)
- Bishop McLeod—0887 (Res.)
- Bishop Coleman—0888 (Res.)
- Bishop Folts—0889 (Res.)
- Bishop Grew—0890 (Res.)
- * Bishop Gulick—0891 (Res. serving Virginia)
- Bishop Johnson—0893 (Res.)
- * Bishop of Fond du Lac—0894
- Bishop Maze—0895 (Res.)
- Bishop Robertson—0896 (Res.)
- * Bishop of Massachusetts—0898
- * Bishop of Ecuador Litoral—0899
- * Bishop Suffragan of Southern Ohio,
Provisional Bishop of Pittsburgh—0900
- Bishop Louttit—0901 (Res.)
- Bishop Henderson—0902 (Res.)

Bishop Said—0903 (Res. serving Central Florida)	* Bishop Garrison—0947 (Res.)
Bishop Strickland—0904 (Res.)	* Bishop of Western Louisiana—0949
* Bishop Soto—0906 (Res.)	* Bishop of Michigan—0950
* Bishop Jones—0907 (Res.)	Bishop Packard—0951 (Res.)
Bishop Ihloff—0909 (Res.)	* Bishop of Northern Indiana—0952
Bishop Creighton—0910 (Res.)	* Bishop of Los Angeles—0953
Bishop Hibbs—0911 (Res.)	* Bishop of North Carolina—0955
* Bishop Roskam—0912 (Res.)	* Bishop of Mississippi—0956
* Bishop of Rhode Island—0913	* Assistant Bishop of North Carolina—0957
* Bishop Skilton—0915 (Res.)	* Bishop Sauls—0958 (Res.)
* Bishop Smith—0917 (Res. serving New York)	* Bishop Suffragan of Connecticut—0959
Bishop Irish—0918 (Res.)	* Bishop Ramos-Orench—0960 (Res.)
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Bishop Gloster—0920 (Res.)	* Bishop of Taiwan—0962
* Provisional Bishop of Eau Claire—0921	* Presiding Bishop—0963
* Bishop of East Carolina—0922	Bishop Cederholm—0964 (Res.)
* Bishop Parsley—0923 (Res.)	* Bishop of Vermont—0965
* Bishop of Western Massachusetts—0924	* Bishop of the Central Gulf Coast—0966
* Bishop of Southwestern Virginia—0925	* Bishop of West Tennessee—0967
Bishop Chang—0926 (Res.)	* Bishop of Atlanta—0968
* Bishop of Pennsylvania—0927	* Bishop of Colombia—0969
* Bishop Michel—0928 (Res. serving Pennsylvania)	* Bishop of West Virginia—0970
* Bishop of Indianapolis—0929	* Bishop of Honduras—0971
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Bishop Caldwell—0934 (Res.)	* Bishop Suffragan of Churches in Europe—0973
* Bishop Herzog—0935 (Res.)	* Bishop of California—0974
Bishop Jenkins—0936 (Res.)	* Bishop of Missouri—0975
* Bishop Howe—0937 (Res.)	Bishop Adams—0976 (Res.)
* Bishop Knudsen—0938 (Res. serving Lexington)	* Bishop Gallagher—0977 (Res.)
* Bishop of New York—0939	* Bishop of Western Michigan—0978
* Bishop of Delaware—0941	Bishop Chane—0979 (Res.)
Bishop Rabb—0942 (Res.)	* Bishop Suffragan of Massachusetts—0981
* Assistant Bishop of Bethlehem—0943	* Bishop of Easton—0982
Bishop vonRosenberg—0944 (Res.)	* Bishop of Iowa—0983
* Bishop Persell—0945 (Res.)	* Bishop of Puerto Rico—0984
* Assistant Bishop of Atlanta—0946	* Bishop Burnett—0985 (Res. serving Maryland)
	Bishop Itty—0986 (Res.)
	* Bishop of Montana—0987
	* Bishop High—0988 (Res.)

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- * Bishop of Western North Carolina—0999
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- * Bishop of San Diego—1002
- * Bishop of the Virgin Islands—1003
- * Bishop of Venezuela—1004
- * Bishop Suffragan of West Texas—1005
- * Bishop of Eastern Michigan—1006
- * Bishop of Albany—1007
- * Bishop of Northern California—1008
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- * Bishop of Newark—1012
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- * Bishop of Upper South Carolina—1046
- * Bishop Suffragan for Federal Ministries—1047
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- * Bishop of Navajoland Area Mission—1049
- * Bishop of Alaska—1050
- * Bishop of Kentucky—1051
- * Bishop of Rio Grande—1052
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- * Bishop of Western Kansas—1054
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- * Bishop of Springfield—1056
- * Bishop of Western New York—1057
- * Bishop of Northern Michigan—1058
- * Bishop of East Tennessee—1059
- * Bishop of Nebraska—1060
- * Bishop of Washington—1061
- * Bishop Coadjutor of New York—1062
- * Bishop of Central Florida—1063
- * Bishop Suffragan of Haiti—1064

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The Very Rev. Gregory L. Powell	Mrs. Kathleen Wise Ridley
The Very Rev. Charles E. Osberger	Ms. Bonnie Caudell

Eau Claire (Province V)

The Rev. Arthur B. Hancock	Ms. Eileen Yeakley
The Rev. Guy R. Usher, Jr.	Mr. Gregg Westigard
The Rev. Kathleen J. Charles	Ms. Claire Fliess
The Very Rev. H. Scott Kirby*	Dr. James Glasser

El Camino Real (Province VIII)

The Rev. Mary K. Morrison	Mr. Jeff Diehl*
The Rev. Amy Denny Zuniga	Ms. Barbara R. Miller
The Rev. David R. Breuer	Ms. Celeste Ventura
The Rev. Linda Taylor	Mr. Bruce Friesen

Florida (Province IV)

The Rev. Kammy Young*	Mr. Jack Tull
The Rev. Mal Jopling	Ms. Lenora Gregory
The Rev. Celeste Tisdelle	Ms. Debby Melnyk
The Rev. Nancy Suellau	Mr. Paul Van Brunt

Fond du Lac (Province V)

The Rev. Mary S. Trainor*	Mr. Jim Sachs
The Rev. R. James Trainor	Mr. Bill Gaglin
The Rev. Marie T. Gray	Mr. Richard Wilson
The Rev. Ralph Osborn	Mrs. Nancy Kuhn

Fort Worth (Province VII)

The Rev. David A. Madison	Ms. Kathleen Wells*
The Rev. Susan E. Slaughter	Ms. Victoria Prescott
The Rev. J. Frederick Barber	Ms. Katie Sherrod
The Rev. Amy Haynie	Mr. Robert W. Hicks

Georgia (Province IV)

The Rev. Canon Frank S. Logue*	Mrs. Molly Stevenson
The Rev. Lonnie Lacy	Mrs. Victoria Logue
The Very Rev. Ted Clarkson	Mr. Jody Grant
The Rev. Dr. Joe Bowden	Mr. H. William Steinhauser, Jr.

Haiti (Province II)

The Rev. Kesner Ajax*	Mr. Webster Paraison*
The Ven. Noe Bernier	Euphonise France Vixamar

Hawaii (Province VIII)

The Rev. David Hilton Jackson	Ms. Louise L. Aloy*
The Rev. Marvin Lee Foltz	Mr. Ryan K. Kusumoto
The Rev. William B. Miller	Mr. Wayne Akana
The Rev. Paul A. Lillie	Dr. John A. Decker, Jr.

Honduras (Province IX)

The Rev. Jose Francisco Lone	Mr. Lazaro Juárez
The Rev. Gerardo Alonzo	Ms. Martha Josephine Blake
The Rev. Aida Consuelo Sánchez	

Idaho (Province VIII)

The Rev. Kenneth H. Brannon*	Mr. Lance Nielsen
The Rev. Shawn Carty	Ms. Nancy Koonce
The Rev. Holladay Sanderson	Mr. Garre L. Biladeau
The Rev. Karen Hunter	Ms. Gretchen Burdin

Indianapolis (Province V)

The Rev. Thomas Blake*	Ms. Joan Amati
The Rev. Bruce W. Boss	Mrs. Katherine Tyler Scott
The Rev. Barbara Kempf	Ms. Theresa Noble
The Rev. Grace Burton-Edwards	Ms. Kathleen Ray

Iowa (Province VI)

The Rev. Jan Horn*	Ms. Ellen W. Bruckner*
The Rev. Wendy K. Abrahamson	Ms. Jenna Guy
The Very Rev. Cathleen Chittenden-Bascom	The Honorable Margaret Tinsman
The Rev. Carl Mann	Mr. Tom Early

Kansas (Province VII)

The Rev. Canon Craig W. Loya	Mr. Larry J. Bingham
The Rev. Julianne Sifers	Mr. Mike Morrow*
The Rev. Gail Greenwell	Mr. Robert Skaggs
The Rev. Deacon Steve Segebrecht	Ms. Natalie Vanatta

Kentucky (Province IV)

The Rev. Canon Amy Real Coultas*	Ms. Deborah Bell Rodahaffer
The Rev. Benjamin W. Maas	Mr. Fowler Black
The Rev. Dr. Mary Abrams	Mr. W. Robinson Beard
The Very Rev. Mark A. Bourlakas	Mr. Samuel F. Dorr

Lexington (Province IV)

The Rev. Dr. Jan Cottrell*	Mrs. Allison Duvall
The Rev. Elise Johnstone	Mrs. Ann Davis McClain
The Rev. Robert Sessum	Ms. Mary T. Yeiser
The Rev. Dr. Duane Smith	Mr. David Sevigny

Liberia (Province IX)

The Rev. Dr. James B. Selle*	Sister D. Sheba Brown*
The Rev. James M. Tamba	Brother Clemenceau Urey

Litoral Ecuador (Province IX)

The Rev. Cristobal Leon Lozano

Long Island (Province II)

The Ven. Hickman Alexandre	Ms. Valarie H. Crosdale*
The Very Rev. P. Allister Rawlins	Dr. Frederick W. Gerbracht, Jr.
The Rev. Joseph D. Jerome	Ms. Janice Commentz
The Rev. T. Abigail Murphy	Mr. John H. Andren, Jr.

Los Angeles (Province VIII)

The Rev. Lester V. Mackenzie	Ms. Kathryn Nishibayashi
The Rev. Canon Cindy Evans Voorhees	Mr. Daniel Valdez*
The Rev. Altagracia Perez	Canon Janet Wylie
The Rev. Canon Susan Russell	Ms. Mimi Grant

Louisiana (Province IV)

The Rev. Canon E. Mark Stevenson	Mr. John H. Musser IV
The Rev. Canon S. Chad Jones	Mr. Edgar Starns*
The Very Rev. Ken Ritter	Ms. Ann A. Ball
The Rev. Scott Albergate	Ms. Jennifer Dalferes

Maine (Province I)

The Very Rev. Benjamin Shambaugh*	Mr. Peter C. Bickford
The Rev. Martha Kirkpatrick	Ms. Brenda Hamilton
The Rev. Levering Sherman	Mr. Alan Shaver
The Rev. Michael Ambler	Mr. Mark Spahr

Maryland (Province III)

The Rev. Scott P. Bellows*	Ms. Alma T. Bell
The Rev. Adrien Dawson	Mr. Russell R. Reno, Jr.
The Rev. M. Dion Thompson	Ms. Jean C.G. Chapman
The Rev. Martha N. Macgill	Mr. David G. Mallery

Massachusetts (Province I)

The Rev. Jane S. Gould*	The Honorable Byron Rushing*
The Rev. Canon Mally Ewing Lloyd	Dr. Fredrica Harris Thompsett
The Rev. Karen B. Montagno	Mr. Samuel Gould
The Rev. Patrick Gray	Ms. Betsy R. Madsen

Michigan (Province V)

The Rev. Canon Lisa Gray	Canon Bonnie Anderson, D.D.
The Rev. Philip Dinwiddie	Mr. Simon B. Ross
The Rev. Barbara Cavin	Dr. Denise Crenshaw
The Very Rev. Ellis Clifton	Mr. Cedric Flounory

Milwaukee (Province V)

The Rev. Canon David A. Pfaff*	Ms. Carlynn Higbie*
The Rev. Martha Branson Berger	Mr. John M. Washbush
The Rev. Andrew Jones	Ms. Janet Finn
The Rev. Gary P. Lambert	Mr. Bill Robison

Minnesota (Province VI)

The Rev. Devon Anderson*	Sally A. Johnson, Esq.
The Rev. LeeAnne Watkins	Mr. James R. Huber
The Rev. Dr. Douglas E. Sparks	Mr. Larry Reynolds
The Rev. Michele Morgan	Ms. Susan Triebenbach

Mississippi (Province V)

The Rev. Canon David H. Johnson*	Canon Kathryn Weathersby McCormick
The Rev. J. David Knight	Dr. Edward B. Sisson
The Rev. Marian Fortner	Dr. Anita George
The Rev. Margaret Ayers	Mr. Danny Ray Meadors

Missouri (Province V)

The Rev. Tamsen Elizabeth Whistler*	Ms. Kathryn Dyer
The Rev. Jason W. Samuel	Mr. Michael T. Clark
The Rev. Doris Westfall	Ms. Lynette Ballard
The Rev. Daniel S. Appleyard	Ms. Lisa Fox

Montana (Province VI)

The Rev. Canon Bradley S. Wirth	Mrs. Barb Hagan
The Rev. Linda McCloud	Ms. Sandra L. Williams*
The Rev. Mike Fray	Ms. Cynthia Benkelman
The Rev. Robyn Barnes	Ms. Samar Fay

Navajoland Area Mission (Province VIII)

The Rev. Richard Stevens*	Mr. Leon Sampson
The Rev. Stephen M. Kelsey	Mr. Michael Sells
The Rev. Chan Osborn de Anaya	Ms. Cornelia Eaton
The Rev. Rosella A. Jim	Mr. Arnold Joe

Nebraska (Province VI)

The Rev. Canon Judith A. Yeates*	Mr. D.C. Bradford III
The Rev. Ernesto R. Medina	Mrs. Margaret Schaefer
The Rev. Canon Timothy L. Anderson	Mr. Charles Plantz
The Rev. Jason Emerson	Ms. Judith Stribley

Nevada (Province VIII)

The Rev. Elizabeth Tattersall	Ms. JoAnn R. Armstead
The Rev. Helen McPeak	Ms. Margaret Bouzek*
The Rev. Stefani Schatz	Ms. Norma Engberg
The Rev. Jeff Paul	Mr. James Kice

New Hampshire (Province I)

The Rev. William E. Exner*	Canon Judith Esmay*
The Rev. Celeste A. Hemingson	Ms. Margaret Porter
The Rev. Susan Langle	Ms. Mary Bonnie Chappell
The Rev. Susan J. Buchanan	Dr. Betsy Hess

New Jersey (Province II)

The Rev. Joan M.P. Anders	Mrs. Noreen Duncan*
The Rev. John Zamboni	Canon Charles H. Perfater
The Rev. Valerie L. Balling	Paul Ambos, Esq.
The Rev. Kuruvilla K. Chandy	Ms. Alexis R. Longo

New York (Province II)

The Rev. Theodora N. Brooks*	Mr. James A. Forde
The Rev. Tobias S. Haller, BSG	Ms. Diane B. Pollard
The Rev. Martha Rollins Overall	Mr. Micahel Wood
The Rev. L. Kathleen Liles	Ms. Catherine Grant

Newark (Province II)

The Rev. Canon Dr. Sandye A. Wilson*	Ms. Martha S. Gardner
The Rev. Deacon Erik Soldwedel	Ms. Laura Russell
The Rev. Dr. Cathy L. Deats	Mr. Gibson Oakley
The Rev. Dr. Shane Phelan	Ms. Caroline Christie

North Carolina (Province IV)

The Rev. Sarah Hollar	Ms. Alice B. Freeman
The Rev. John Tampa	Mr. Joseph S. Ferrell
The Rev. Canon Elizabeth Wickenberg Ely*	The Honorable Martha B. Alexander
The Rev. Kevin B. Matthews	Ms. Josephine H. Hicks

North Dakota (Province VI)

The Rev. Deacon Terry L. Star*	Dr. John Baird*
The Rev. Canon John F. Floberg	Ms. DonnaLee Pettit
The Rev. Brandon Mauai	Mr. David R. Bailly
The Rev. Marianne Ell	Ms. Elizabeth Overbo

Northern California (Province VIII)

The Very Rev. Dr. Brian Baker*	Mr. Charles Mack
The Ven. Beatryce Clark	Mr. Malcolm Mackenzie
The Rev. Canon Stephen M. Carpenter	Ms. Thea Mangels
The Rev. Ray Hess	Ms. Lisa Sargent

Northern Indiana (Province V)

The Very Rev. Brian G. Grantz*	Mrs. Charlotte A. Strowhorn
The Rev. Susan B. Haynes	Mrs. Celeste Hilliard
The Rev. Dr. James H. Warnock	Mr. Thedro Kimball
The Rev. Henry G. Randolph, Jr.	Mr. Timothy Skimina

Northern Michigan (Province V)

The Rev. Richard M. Graybill*	Mr. Charles Kleber*
The Rev. Marion Luckey	Ms. Marsha Kleber
The Rev. James Martindale	Ms. Jane Cisluycis
The Rev. Janet Fritsche	Mr. Warren Maki

Northwest Texas (Province VII)

The Rev. James Liggett	Mrs. Jackie B. Batjer
The Rev. Robert Taliaferro	Mr. Cliff Craig
The Rev. Linda Kelly	Mrs. Nancy Elle Igo
The Rev. Dennis Vaughn Bosley	Mrs. Nancy McReynolds

Northwestern Pennsylvania (Province III)

The Rev. Dennis A. Blauser*	Mr. James R. Steadman
The Rev. Canon Brian S. Reid	Ms. Anne E. Bardol
The Rev. Holly Davis	Mrs. Kaycee Reib
The Rev. Adam T. Trambley	Ms. Donna Billioni

Ohio (Province V)

The Rev. Gay Clark Jennings	Mr. Bill Joseph
The Rev. Jeremiah Williamson	Mr. R. Stephen Gracey
The Rev. Alan C. James	Ms. Denise C. Caywood
The Rev. Evelyn Manzella	Mrs. Susannah W. Perkinson

Oklahoma (Province VII)

The Rev. Leonel Blanco	Mr. Henry Baer
The Rev. Shelby Scott	Ms. Kate Huston
The Rev. Irving Cutter IV*	William R. Cathcart, Esq.
The Rev. Kay Boman-Harvey	Mr. Jose Escalera

Olympia (Province VIII)

The Rev. Dr. Peter M. Strimer	Ms. Katrina Hamilton*
The Rev. Carla Robinson	Ms. Hisako M. Beasley
The Rev. Hunt Priest	Mr. Douglas Oles
The Rev. Stephen E. Moore, J.D.	Duncan A. Bayne, Esq.

Oregon (Province VIII)

The Rev. Wesley Sedlacek	Ms. Sharon L. Rodgers*
The Rev. Sara Fischer	Ms. Louise Fortunata
The Rev. Jedediah Holdorph	Mrs. Barbara T. Ross
The Rev. Dr. Caroline Litzenberger	Mrs. Anne McCollom

Pennsylvania (Province III)

The Rev. Kirk T. Berlenbach	Ms. Karen Lash*
The Rev. Rodger C. Broadley	JoAnn B. Jones, Esq.
The Rev. W. Frank Allen	Mr. Christopher Hart
The Rev. Ledlie Laughlin	Ms. Jane R. Cosby

Pittsburgh (Province III)

The Rev. Canon Scott T. Quinn*	Mr. Andrew Muhl
The Rev. Dr. James B. Simons	Ms. Mary Roehrich
The Rev. Cynthia Bronson Sweigert	Dr. Joan Gundersen
The Rev. Jeffrey D. Murph	Mr. Stephen Stagnitta

Puerto Rico (Province IX)

The Rev. Canon Emily Morales*	Ms. Awilda Torres
The Rev. Dimas David Munoz	Mr. Felix A. Torres-Rivera
The Rev. Rosali Fernandez-Pola	Mr. Miguel Ponce
The Rev. Efrain del Valle	Ms. Celiris Muniz

Quincy (Province V)

The Rev. Canon James Clement	Ms. Tobyn Leigh
The Rev. Robert L'Homme	Ms. Anne Fulton
The Rev. Margaret Lee	Ms. Beverly Everett
The Rev. Thomas Stone	Mr. Charles Ziemer

Rhode Island (Province I)

The Rev. William R. Locke*	Mrs. Carol Anne Bennett
The Rev. Jennifer L. Pedrick	Ms. Mary Ann Kolakowski
The Rev. Scott A. Gunn	Mr. Dennis E. Stark
The Rev. Pamela Mott	Mr. Dante A. Tavolaro

Rio Grande (Province VII)

The Rev. Dr. Colin P. Kelly III	Ms. Diane P. Butler*
The Rev. Canon Carole J. McGowan	The Honorable A. Joseph Alarid
The Very Rev. Mark Goodman	Mr. Howard Tischler
The Rev. Canon Dr. Scott Ruthven*	Mr. Michael Coburn

Rochester (Province II)

The Rev. Dahn Gandell*	Canon Karen Noble Hanson
The Very Rev. Michael Hopkins	Ms. Susan Woodhouse
The Very Rev. J. Brad Benson	Dr. Carl Johengen
The Rev. Canon Dr. Denise Yarbrough	Mr. Neil D. Houghton

San Diego (Province VIII)

The Rev. Canon Allisyn Thomas*	Pauline Getz, Esq.
The Rev. Andrew Green	Ms. Suzanne E. Foucault
The Rev. Paul Carmona	Ms. Jacqueline Bray
The Rev. Michael B. Russell	Mr. Louis Glosson

San Joaquin (Province VIII)

The Rev. Canon Mark Hall	Ms. Nancy A. Key*
The Rev. Luis M. Rodriguez	Ms. Cindy J. Smith
The Rev. Glenn Kanestrom	Mr. Bill Latham
The Rev. Kathryn Galicia	Ms. Janice L. Dunlap

South Carolina (Province IV)

The Very Rev. John B. Burwell	Mr. J. Reid Boylston III
The Rev. Canon James Lewis	Ms. Elizabeth C. Pennewill
The Very Rev. David W.T. Thurlow	Mrs. Lydia Evans
The Rev. Haden McCormick	Mr. Lonnie Hamilton III

South Dakota (Province VI)

The Rev. Kim Fonder*	Mr. Dennis Potter
The Very Rev. Ward H. Simpson	Mrs. Jean Lacher
The Rev. Kathy Monson Lutes	Ms. Tamara Fonder
The Rev. George E. Parmeter, Jr.	Ms. Patricia Woolley

Southeast Florida (Province IV)

The Rev. William H. Stokes	Mr. Thomas G. O'Brien III
The Rev. Carol Barron	Canon Richard E. Miller*
The Rev. Jennie Lou D. Reid	Ms. Bonnie Weaver
The Rev. Horace D. Ward	Ms. Karen Phillips Smith

Southern Ohio (Province V)

The Rev. Richard Schisler*	Mrs. Ariel Miller
The Rev. Paula Jackson	Ms. Deborah J. Stokes
The Rev. Jane Gerdsen	Dr. Don Reed
The Rev. Heather B. Wiseman	Ms. Kay Sturm

Southern Virginia (Province III)

The Rev. Samantha Vincent-Alexander*	Ms. Athena Hahn
The Rev. John A. Baldwin	Ms. Cynthia Barnes
The Very Rev. Christopher T. Cunningham	Mr. Matthew Grizzle
The Rev. Anna Noon	Mr. Anthony Robinson

Southwest Florida (Province IV)

The Very Rev. Cesar Olivero	Mrs. Joan O. Kline
The Rev. Doug Scharf	Dr. Navita Cummings James
The Rev. Doug Zimmerman	Ms. Judy Stark
The Rev. John D. Hiers	Mr. Roger D. Schwenke

Southwestern Virginia (Province III)

The Rev. Scott West	Ms. Nina Vest Salmon*
The Very Rev. R. David Cox	Mr. Ernest Holley
The Rev. Deborah H. Hunley	Mr. Billy W. Kingery
The Rev. Dr. William Watson	Mr. Robert K. Miller

Spokane (Province VIII)

The Rev. William R. Ellis, Jr.	Ms. Mary Beth Jorgensen*
The Rev. Robin Biffle	Ms. Pia Longinotti
The Rev. Canon Paul Lebens-Englund	Mr. Kenneth C. Beck
The Rev. Gretchen M. Rehberg	Mr. Colin Haffner

Springfield (Province V)

The Very Rev. Christopher L. Ashmore	Mr. Kevin J. Babb*
The Very Rev. Geoffrey E.L. Scanlon	Mr. Frederick P. Velde
The Ven. Shawn W. Denney	Mr. Gerry Smith
The Very Rev. Gene R. Tucker	Mrs. Elisabeth B. Langford

Taiwan (Province VIII)

The Rev. Lily Ling-Ling Chang	Mr. Andrew Chung-Ping Chang
	Dr. Tim Tienyo Pan
	Mrs. Grace Hsu Pai Hui

Tennessee (Province IV)

The Rev. Vicki T. Burgess*	Mr. W.A. Stringer
The Very Rev. Timothy E. Kimbrough	Mr. Gareth S. Aden
The Rev. Thomas Hotchkiss	Mr. Scott Kammerer
The Rev. William Barton	Mr. Ed Arning

Texas (Province VII)

The Rev. Dr. Mark T. Crawford*	Mr. Herbert A. Yarbrough*
The Rev. William C. Treadwell III	Mrs. Kerry Hancock
The Rev. Susan Kennard	Mr. David Harvin
The Rev. Patrick J. Miller	Ms. Ora Houston

Upper South Carolina (Province IV)

The Rev. Michael Flanagan*	Ms. Scooty Burch
The Rev. Jack Hardaway	Mrs. Angela M. Daniel
The Rev. Sally Johnston	Ms. Mary Ann Park
The Rev. Joseph Smith	Mr. Belton T. Zeigler

Utah (Province VIII)

The Rev. Canon Pablo Ramos*	Stephen F. Hutchinson, Esq.
The Rev. Canon Mary June Nestler	Mr. William Ray
The Rev. John F. Williams	Ms. Nancy Appleby
The Rev. Susan G. Allman	Ms. Barbara Losse

Venezuela (Province IX)

The Rev. Jose Francisco Salazar*	Mr. Marco Ramos
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Vermont (Province I)

The Rev. Dr. Lee A. Crawford	Thomas A. Little, Esq.*
The Rev. Stannard Baker	Ms. Anne C. Brown
The Rev. Scott Neal	Mr. Steve Smith
The Rev. Reid Farrell	Ms. Jennifer Ogelby

The Virgin Islands (Province II)

The Rev. Sandra Walters Malone	Canon Rosalie S. Ballentine, Esq.*
The Rev. Esther Georges	Mrs. Edith Haynes-Lake
The Rev. Edward Thompson	Dr. Patricia Rhymer Todman
The Rev. Dr. Wesley S. Williams, Jr.	Mrs. Alecia M. Wells

Virginia (Province III)

The Very Rev. Dr. Hilary Smith*	Ms. Cynthia S. Bartol
The Rev. Dr. Robert W. Prichard	Mr. Russell V. Randle
The Rev. Lynne E. Washington	Mr. J.P. Causey, Jr.
The Rev. James A. Papile	Mr. Joseph E. Royster, Jr.

Washington (Province III)

The Rev. Dr. Joan E. Beilstein	Ms. Salli Hartman
The Rev. Randolph C. Charles	Dr. Linda R. Freeman
The Rev. Thomas Purdy	Ms. Barbara L. Miles
The Rev. Betsy C. Gonzalez	Mr. John B. Johnson IV

West Missouri (Province VII)

The Rev. Marshall S. Scott*	Dr. Linda Robertson
The Rev. Jonathan Frazier	Mr. Channing Horner
The Rev. Ted Estes	Ms. Carole G. Pryor
The Rev. Galen Snodgrass	Ms. Judy Kile

West Tennessee (Province IV)

The Very Rev. William E. Andrews III	Mr. M. Anderson Cobb, Jr.
The Rev. John P. Leach	Ms. Candace Walsh
The Rev. Colenzo J. Hubbard	Mr. C. Bradford Foster III
The Rev. Gary J. Meade	Ms. Stephanie T. Cheney

West Texas (Province VII)

The Rev. David G. Read*	Mrs. Susan Hardaway
The Rev. Paul Frey	Mr. Drew Cauthorn
The Rev. Don Lee	Ms. Carrie Guerra
The Rev. Lisa P. Mason	Mr. John Warren

West Virginia (Province III)

The Rev. Cheryl Winter	Ms. Sissy Poland
The Rev. John Valentine	Ms. Beth Marquart
The Rev. Stanley Holmes	Ms. Linda Comins
The Rev. Paul Hicks	Dr. Toni Lynne DeVore

Western Kansas (Province VII)

The Rev. Dennis Zimmerman*	Mrs. Sherry Denton
The Rev. Karen D. Lemon	Mrs. Julie Cowell
The Rev. Phyllis B. Flory	Ms. Sally Russell
The Rev. Randy E. McIntosh	Ms. Jean Armour

Western Louisiana (Province VII)

The Rev. Dr. Wayne E. Carter	Mr. Don W. Palombo
The Rev. Dr. William G. McBride	Mrs. Karen Nash
The Rev. Guido F. Verbeck III*	Mr. Reed Mendelson
The Rev. Michael W. Millard	Mr. Hubert Williams, Jr.

Western Massachusetts (Province I)

The Rev. Meredith W. Ward	Mr. John T. Cheek
The Rev. Canon Tanya R. Wallace*	Deborah Harmon Hines, Ph.D.
The Ven. William H. Coyne	Ms. Elizabeth Washburn
The Rev. Dr. Richard Simpson	Ms. Beth Baldwin*

Western Michigan (Province V)

The Rev. Jennifer L. Adams*	Mr. William Fleener, Jr.*
The Rev Canon William Spaid	Ms. Musette El-Mohammed
The Rev. Laurel Dahill	Ms. Pamela B. Chapman
The Rev. Gregory B.F. Brown	Ms. Anne Davidson

Western New York (Province II)

The Very Rev. Earle C. King, Jr.*	Mr. Alfred D. Price*
The Rev. Susan A. Williams	Ms. Lillian Davis-Wilson
The Rev. Canon Dr. Isaac I. Ihiasota	Mr. Howard F. Gondree
The Very Rev. Colleen O'Connor	Ms. Catherine Way

Western North Carolina (Province IV)

The Rev. Karla Woggon*	Ms. Diane Mance
The Rev. Michael H. Cogsdale	Mrs. Matilda O. Kistler
The Rev. Canon James H. Pritchett, Jr.	Ms. Sally Spiegel
The Rev. Joel Hafer	Ms. Jane F. Schronce

Wyoming (Province VI)

The Rev. Tristan English	Ms. Annetta Lin Davenport
The Very Rev. Marilyn J. Engstrom*	Ms. Mary Ellen Honsaker
The Rev. Rick Veit	Mr. Daniel W. Land
The Rev. Kay Flores	Mrs. Pamela R.W. Kandt

Part II

The General Convention
77th Session

Minutes of the
House of Bishops

FIRST DAY

Thursday
July 5, 2012

MORNING SESSION

This being the day and place designated by the Presiding Bishop, with the advice and consent of the Executive Council, pursuant to Article 1, Section 6 of the Constitution, for the Seventy-seventh Regular Meeting of the General Convention, the House of Bishops assembled in the Indiana Convention Center, Indianapolis, Indiana, in the Diocese of Indianapolis, at 8:00 a.m. on Thursday, July 5, 2012, with the Presiding Bishop in the Chair.

Opening Prayers

Opening prayers were led by Chaplain Spellers.

Agenda of the Day

The House of Bishops Committee on Dispatch of Business moved to adopt the agenda of the day.

Motion carried
Agenda adopted

Quorum

Following the roll call, the Secretary announced that the current membership of the House, pursuant to Article 1, Section 2, was 161 bishops entitled to vote, of which number 29 being resigned are not to be counted in computing a quorum. (See Appendix A-Day 1 for Make-Up of the House of Bishops.) On the basis of 163 members, therefore, a quorum was 67 active bishops entitled to vote. There being 163 such bishops present, an undoubted quorum existed, and the Secretary so certified.

House Organized

The Secretary of the House moved that the House of Deputies be notified that the House of Bishops was organized and ready to proceed to business, with the Most Rev. Katharine Jefferts Schori, Presiding Bishop and Primate, in the Chair, with the Bishop of Kansas as Vice-Chair, and with the Suffragan Bishop of Southern Ohio and Provisional Bishop of Pittsburgh as Secretary.

Motion carried
(Communicated to the House of Deputies in HB Message # 1)

A delegation of the Bishop of East Carolina and the Bishop of Kansas delivered the House of Bishops Message #1 to the House of Deputies.

Recognition of the Senior Bishop

The Rt. Rev. Leopold Frade, Bishop of Southeast Florida, was recognized by the House.

New Consecrations

The Rt. Rev. Gregory O. Brewer, Bishop of Central Florida, and the Rt. Rev. Ogé Beauvoir, Suffragan Bishop of Haiti, were recognized by the House.

Necrology

The Presiding Bishop announced the deaths of the following members since the last meeting of the House of Bishops in March 2012:

April 11, 2012

The Rt. Rev. Richard B. Martin

Resigned Bishop Suffragan of Long Island

June 2, 2012

The Rt. Rev. John H. Smith

Resigned Bishop Diocesan of West Virginia

Resignation

The Presiding Bishop announced the resignation of the following since the last meeting of the House of Bishops in March 2012:

March 24, 2012

The Rt. Rev. John Howe

Bishop Diocesan Central Florida

Minutes of the Last Meeting

The House of Bishops Committee on Dispatch of Business moved to dispense with the reading of the minutes from the previous meeting.

Motion carried

Welcome from Host Bishop

The Presiding Bishop introduced the Bishop of Indianapolis, the Rt. Rev. Catherine Waynick, the host bishop, who addressed the House.

Message from the House of Deputies

The Presiding Bishop announced the arrival of a delegation from the House of Deputies, and introduced Deputy Castellan of Arizona and Deputy Currie of the Central Gulf Coast, who addressed the House and informed the House of Bishops that the House of Deputies is organized with Dr. Bonnie Anderson of the Diocese of Michigan as President, the Very Reverend Scott Kirby of the Diocese of Eau Claire as Vice President, and the Reverend Dr. Gregory S. Straub of the Diocese of Easton as Secretary, and that the House of Deputies is now ready to proceed to business.

Appointments

The Presiding Bishop announced the following appointments:

Vice Chair	The Rt. Rev. Dean Wolfe
Secretary	The Rt. Rev. Kenneth Price
Chair of Dispatch	The Rt. Rev. Wayne Wright
Assistant Secretaries	The Rt. Rev. Catherine Waynick The Rt. Rev. Diane Bruce
Parliamentarian	The Rt. Rev. John Buchanan
Assistant Parliamentarian	The Rt. Rev. Sean Rowe
Chaplains	The Rev. Stephanie Spellers The Rev. Simon Bautista
Tellers for Floor Counts	The Rt. Rev. Arthur Williams, Head Teller The Rt. Rev. James Shand The Rt. Rev. Mary Glasspool The Rt. Rev. Neff Powell The Rt. Rev. Brian Thom The Rt. Rev. James Waggoner
Tellers for Paper Ballots	The Rt. Rev. Wendell Gibbs, Head Teller The Rt. Rev. Bavi Rivera The Rt. Rev. Edwin Gulick The Rt. Rev. Michael Garrison The Rt. Rev. Barry Howe

Dispatch of Business

The House of Bishops Committee on Dispatch of Business presented its Report #1 on Resolution A004 (2012 General Convention Daily Agenda) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 2)

Final Text of Resolution

(A004)

Resolved, That the 77th General Convention function through the following activities:

- 1. Formal legislative sessions of the two Houses;**
- 2. A joint session for the presentation of the Proposed Budget;**
- 3. Meetings of the legislative committees of the two Houses; and**
- 4. Open Hearings to be conducted, as needed, by all legislative committees;**

and be it further

Resolved, That the schedule and the daily timetable of the 77th General Convention held in Indianapolis, Indiana in 2012 be:

Monday, July 2

11:00 am – 4:00 pm Volunteer Supervisors and Secretariat Gathering

Tuesday, July 3

9:00 am – 5:00 pm Registration and Deputy Certification

2:00 pm – 5:00 pm Legislative Committee Officers and Legislative Aides Orientation

Wednesday, July 4

8:00 am – 12:00 pm Legislative Committees

7:00 am – 5:00 pm Deputy Certification

12:30 – 1:30 pm PB&F Hearing: Budget Priorities

2:00 – 2:45 pm Presiding Bishop and President, House of Deputies Presentation

3:00 – 4:30 pm Orientation

5:00 – 7:00 pm Legislative Committees

Thursday, July 5

7:00 – 7:30 am Deputy Certification

8:00 – 9:00 am Legislative Session

9:30 – 10:45 am Opening Eucharist

11:15 am – 12:45 pm Legislative Committees

1:00 - 1:30 pm Deputy Certification

2:00 – 4:00 pm Legislative Committees

4:30 – 6:30 pm Legislative Session

7:30 – 9:00 pm Legislative Hearings

Friday, July 6

7:15 - 7:45 am Deputy Certification
7:30 – 9:00 am Legislative Committees
9:30 – 10:45 am Community Eucharist
11:15 am – 12:45 pm Legislative Session
1:00 - 1:30 pm Deputy Certification
2:00 – 4:00 pm Legislative Committees
4:30 – 6:30 pm Legislative Session
5:00 pm Resolution Filing Deadline
7:30 – 9:00 pm PB&F and Other Hearings

Saturday, July 7

7:15 - 7:45 am Deputy Certification
7:30 – 9:00 am Legislative Committees
9:30 – 10:45 am Community Eucharist
11:15 am – 12:45 pm Legislative Session
1:15 – 1:45 pm Deputy Certification
2:15 – 6:30 pm Legislative Session
6:45 – 7:15 pm Deputy Certification
7:30 – 9:00 pm PB&F and Other Hearings

Sunday, July 8

9:30 – 11:30 am UTO Ingathering and Eucharist
12:00 – 2:00 pm Diocese of Indianapolis Event
1:15 – 1:45 pm Deputy Certification
2:15 – 6:30 pm Legislative Session
6:00 – 6:30 pm Provincial Caucuses
7:00 – 9:00 pm Suggested time for Provincial Gatherings

Monday, July 9

7:15 - 7:45 am Deputy Certification
7:30 – 9:00 am Legislative Committees
9:30 – 10:45 am Community Eucharist
11:15 am – 1:00 pm Legislative Session
1:15 – 1:45 pm Deputy Certification
2:15 – 6:30 pm Legislative Session
6:30 – 8:00 pm Bishop Gathering; Suggested Time for ECW Event

Tuesday, July 10

7:15 - 7:45 am Deputy Certification
7:30 – 9:00 am Legislative Committees

9:30 – 10:45 am Community Eucharist
11:15 am – 1:00 pm Legislative Session
1:15 – 1:45 pm Deputy Certification
2:15 – 3:15 pm Joint Session PB&F Budget
3:15 – 6:30 pm Legislative Session
7:00 – 10:00 pm Suggested time for Seminary Gatherings

Wednesday, July 11

7:15 - 7:45 am Deputy Certification
7:30 – 9:00 am Legislative Committees
9:30 – 10:45 am Community Eucharist
11:15 am – 1:00 pm Legislative Session
1:15 – 1:45 pm Deputy Certification
2:15 – 6:30 pm Legislative Session
8:00 pm Reserved for Legislative Session

Thursday, July 12

7:15 - 7:45 am Deputy Certification
8:00 – 11:00 am Legislative Session
11:30 am – 12:45 pm Closing Eucharist
1:15 – 1:45 pm Deputy Certification
2:15 – 6:30 pm Legislative Session
6:30 pm Joint Adjournment — *Sine Die*

RECESS

Following announcements by the Secretary, the House of Bishops Committee on Dispatch of Business moved that the House stand in recess until 4:30 p.m. on the First Legislative Day.

Motion carried

The House recessed at 8:30 a.m.

AFTERNOON SESSION

The House convened at 5:10 p.m. and was called to order by the Presiding Bishop.

Consent Calendar

The Secretary announced the Consent Calendar for the Second Legislative Day.

Messages from the House of Deputies

The Secretary announced that the following messages had been received from the House of Deputies.

- HD Message #1:* A004 (General Convention Daily Agenda) Adopted with amendment.
HD Message #2: Election of Vice President for Remainder of General Convention.
HD Message #3: Deleted
HD Message #4: Election of the Secretary of the House of Deputies.
HD Message #5: D052 (Appointments to Board for Transition Ministry) Adopted.
HD Message #6: D053 (Secretary of General Convention) Adopted.
HD Message #7: D051 (Appointments to Board of Archives) Adopted.

Communications from the Presiding Bishop

The Presiding Bishop announced the birthdays of the Bishop of El Camino Real and the Bishop of East Carolina.

Introduction of Ecumenical Visitors

The Presiding Bishop welcomed the following visitors:

Habibe Ali, Chief Operations Officer, Islamic Society of North America

Bishop Chuck Leigh, Apostolic Catholic Church

Bishop Denis Madden, U. S. Conference of Catholic Bishops

Rabbi Noam Marins, Director, Interreligious and Intergroup Relations, American Jewish Committee

The Rev. Peter J.L. Perella, Director for Worship Formation and Liturgical Resources, Congregation and Synodical Mission Unit, Evangelical Lutheran Church in America

Canon David Richardson, Ch St J, (Venerable Order of St John) The Archbishop of Canterbury's Representative to the Holy See, Director of the Anglican Centre in Rome

The Rev. Dr. Angelique Walker-Smith, Executive Director, The Church Federation of Greater Indianapolis & Ecumenical Representative National Baptist Convention USA, Inc.

Mr. Gordon Zerkel, Elder, Presbytery of Chicago

Constitution

The House of Bishops Committee on Constitution presented its Report #1 on Resolution A156 (Amend Constitution Article I.4 [Second Reading]) and moved adoption.

Original Text of Resolution

(A156)

Resolved, the House of Deputies concurring, That lines 3 and 4 and 11 of Article I.4 of the Constitution (page 2) be amended to change the name of the "Convocation of the American Churches in Europe" to "Convocation of Episcopal Churches in Europe" as follows:

Sec. 4. The Church in each Diocese which has been admitted to union with the General Convention, each area Mission established as provided by Article VI, and the Convocation of ~~the American~~ Episcopal Churches in Europe, shall be entitled to representation in the House of Deputies by not more than four ordained persons, Presbyters or Deacons, canonically resident in the Diocese and not more than four Lay Persons, confirmed adult communicants of this Church, in good standing in the Diocese but not necessarily domiciled in the Diocese; but the General Convention by Canon may reduce the representation to not fewer than two Deputies in each order. Each Diocese, and the Convocation of ~~the American~~ Episcopal Churches in Europe, shall prescribe the manner in which its Deputies shall be chosen.

**Motion carried
Resolution adopted**

(Communicated to the House of Deputies in HB Message # 3)

Social and Urban Affairs

The House of Bishops Committee on Social and Urban Affairs presented its Report #1 on Resolution B004 (Prison Ministry: Camps for Children of the Incarcerated) and recommended adoption.

Original Text of Resolution

(B004)

Resolved, the House of Deputies concurring, That the 77th General Convention reaffirm its commitment to establish and support summer camps for children who have parents in prison or in the criminal justice system; and be it further

Resolved, That the Program Officer of Social and Economic Justice encourage and support dioceses with such camps to facilitate networking among each other; and be it further

Resolved, That the Program Officer of Social and Economic Justice report to the 78th General Convention on his/her progress; and be it further

Resolved, That the General Convention request that the Joint Standing Committee on Program, Budget and Finance consider a budget allocation of \$150,000 over the next triennium for the implementation of this resolution.

Bishop Sauls moved to amend the resolution.

Proposed Amendment

Delete the final resolve.

Motion carried
Amendment adopted

A vote was taken on Resolution B004 as amended.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message # 4)

Ministry

The House of Bishops Committee on Ministry presented its Report #1 on Resolution A030 (Amend Canons: Canon III.7.8–10; Canon III.9.8–11; Canon III.12.7(a)–(c); Canon IV.16) and moved to discharge and refer to a different committee (05 – Canons).

Motion carried
Resolution re-referred to Legislative Committee Canons
(Communicated to the House of Deputies in HB Message # 5)

The House of Bishops Committee on Ministry presented its Report #2 on Resolution A033 (Amend Canons: Canon IV.2; Canon IV.5.3(i); Canon IV.6.7; Canon IV.11.5) and moved to discharge and refer to a different committee (05 – Canons).

Motion carried
Resolution re-referred to Legislative Committee on Canons
(Communicated to the House of Deputies in HB Message # 6)

The House of Bishops Committee on Ministry presented its Report #3 on Resolution C056 (Amend Canon IV.6.3) and moved to discharge and refer to a different committee (05 – Canons).

Motion carried
Resolution re-referred to Legislative Committee on Canons
(Communicated to the House of Deputies in HB Message # 7)

The House of Bishops Committee on Ministry presented its Report #4 on Resolution C073 (Sexual Abuse of Minors) and moved to discharge and refer to a different committee (05 – Canons).

Motion carried
Resolution re-referred to Legislative Committee on Canons
(Communicated to the House of Deputies in HB Message # 8)

The House of Bishops Committee on Ministry presented its Report #5 on Resolution D009 (Amend Canon IV.16.2) and moved to discharge and refer to a different committee (05-Canons).

Motion carried

Resolution re-referred to Legislative Committee on Canons
(Communicated to the House of Deputies in HB Message # 9)

The House of Bishops Committee on Ministry presented its Report #6 on Resolution D012 (Amend Canon IV.18.5) and moved to discharge and refer to a different committee (05 – Canons).

Motion carried

Resolution re-referred to Legislative Committee on Canons
(Communicated to the House of Deputies in HB Message # 54)

The House of Bishops Committee on Ministry presented its Report #7 on Resolution C003 (September as Lay Ministry Month) and moved adoption with amendment.

Original Text of Resolution

(C003)

Resolved, the House of Deputies concurring, That the 77th General Convention designate September as Lay Ministry Recognition Month annually in The Episcopal Church in the USA to recognize and celebrate the integral and vital ministry of the laity throughout the year.

Committee Amendment

Resolved, the House of Deputies concurring, That the 77th General Convention designate September as Lay Ministry Recognition Month annually in The Episcopal Church ~~in the USA~~ to recognize and celebrate the integral and vital ministry of the laity throughout the year.

Motion carried

Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message # 11)

Ecumenical Relations

The House of Bishops Committee on Ecumenical Relations presented its Report #1 on Resolution A035 (Commit to Continued Interreligious Engagement) and moved adoption with amendment.

Original Text of Resolution

(A035)

Resolved, the House of Deputies concurring, That the 77th General Convention reaffirm the commitment of The Episcopal Church to engage in interreligious relations; and be it further

Resolved, That the General Convention commend the Statement on Interreligious Relations approved by the 76th General Convention to all dioceses, seminaries, congregations, and other organizations; and be it further

Resolved, That all members of the Church be encouraged to be involved actively and appropriately on every possible level in interreligious work such as, but not limited to, services, prayer groups, educational programs, community service, and study groups; and be it further

Resolved, That diocesan ecumenical and interreligious officers gather and report the interreligious practices in their respective dioceses to the Standing Commission on Ecumenical and Interreligious Relations, which will then report these findings to the 78th General Convention.

Committee Amendment

Resolved, the House of Deputies concurring, That the 77th General Convention reaffirm the commitment of The Episcopal Church to engage in interreligious relations; and be it further

Resolved, That the General Convention commend the Statement on Interreligious Relations, *Resolution 2009-A074*, approved by the 76th General Convention to all dioceses, seminaries, congregations, and other organizations; and be it further

Resolved, That all members of the Church be encouraged to be involved actively and appropriately on every possible level in interreligious work such as, but not limited to, services, prayer groups, educational programs, community service, and study groups; and be it further

Resolved, That diocesan ecumenical and interreligious officers gather and report the interreligious ~~practices~~ *activities* in their respective dioceses to the Standing Commission on Ecumenical and Interreligious Relations, which will then report these findings to the 78th General Convention.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message # 12)

RECESS

Following announcements by the Secretary, the House of Bishops Committee on Dispatch of Business moved that the House stand in recess until 11:15 a.m. on the Second Legislative Day.

Motion carried

The House recessed at 5:50 p.m. with prayer led by Chaplain Bautista.

 Appendix A
 Day One

Make-Up of the House of Bishops

Diocesan Bishops	101
Coadjutor Bishops	1
Suffragan Bishops	12 *
Presiding Bishop	1
Assistant Bishops	6
Assisting Bishops	5
Provisional Bishops	6 *
Resigned Bishops	29
Seat and Voice	2
Special Ministries	1
Total Membership	163 *

**1 Suffragan Bishop also serves as Provisional Bishop, reducing the total membership from 164 to 163.*

Note: A quorum is defined by Article 1, Section 2 of the Constitution as “a majority of all bishops entitled to vote (161), exclusive of bishops who have resigned their jurisdictions or positions (29).” Thus the present quorum is 67.

Appendix B
Day One

House of Bishops Legislative Committees

01 Dispatch of Business

The Rt. Rev. Wayne P. Wright, *Chair* (Delaware, III)
The Rt. Rev. Don E. Johnson, *Vice-Chair* (West Tennessee, IV)
The Rt. Rev. Wendell N. Gibbs, Jr., *Secretary* (Michigan, V)
The Rt. Rev. Clifton Daniel III (East Carolina, IV)
The Rt. Rev. Kenneth L. Price, Jr. (Pittsburgh, III)
The Rt. Rev. Brian N. Prior (Minnesota, VI)

02 Certification of Minutes

The Rt. Rev. Don E. Johnson, *Chair*

03 Rules of Order

The Rt. Rev. Kenneth L. Price, Jr., *Chair*
The Rt. Rev. Sean Rowe, *Vice-Chair*
The Rt. Rev. Clifton Daniel III
The Rt. Rev. Wendell N. Gibbs
The Rt. Rev. Don E. Johnson
The Rt. Rev. Brian N. Prior

04 Constitution

The Rt. Rev. Neff Powell, *Chair*
The Rt. Rev. C. Wallis Ohl, Jr., *Vice-Chair*
The Rt. Rev. Mariann Budde, *Secretary*
The Rt. Rev. John Buchanan

05 Canons

The Rt. Rev. Robert O'Neill, *Chair*
The Rt. Rev. Laura Ahrens
The Rt. Rev. Francisco Duque
The Rt. Rev. William Gregg
The Rt. Rev. Mark Hollingsworth, Jr.
The Rt. Rev. Mark Sisk

06 Structure

The Rt. Rev. S. Johnson Howard, *Chair*
The Rt. Rev. C. Andrew Doyle, *Vice-Chair*
The Rt. Rev. Thomas Breidenthal
The Rt. Rev. J. Jon Bruno
The Rt. Rev. Dan Edwards
The Rt. Rev. Robert Johnson
The Rt. Rev. David M. Reed
The Rt. Rev. Michael Smith

07 Consecration of Bishops

The Rt. Rev. J. Neil Alexander, *Chair*
The Rt. Rev. Dabney Smith, *Vice-Chair*
The Rt. Rev. Herman Hollerith
The Rt. Rev. Russell Jacobus
The Rt. Rev. Chilton Knudsen
The Rt. Rev. D. Bruce MacPherson
The Rt. Rev. Rodney Michel

08 World Mission

The Rt. Rev. Ian Douglas, *Chair*
The Rt. Rev. Robert Fitzpatrick, *Vice-Chair*
The Rt. Rev. Michael Curry
The Rt. Rev. David J.H. Lai
The Rt. Rev. Edward Little
The Rt. Rev. M. Thomas Shaw
The Rt. Rev. John Smylie

09 National and International Concerns

The Rt. Rev. James Curry, *Chair*
The Rt. Rev. William Love, *Vice-Chair*
The Rt. Rev. James Magness, *Secretary*
The Rt. Rev. Marc Handley Andrus
The Rt. Rev. Jean Duracin
The Rt. Rev. Leopold Frade
The Rt. Rev. Michael L. Vono

10 Social and Urban Affairs

The Rt. Rev. Gladstone Adams III, *Chair*

The Rt. Rev. Mark Beckwith, *Vice-Chair*
The Rt. Rev. Nathan Baxter, *Secretary*
The Rt. Rev. Michael Hanley
The Rt. Rev. Mark Lawrence
The Rt. Rev. Bavi Rivera
The Rt. Rev. Chester Talton
The Rt. Rev. Morris Thompson, Jr.

11 Small Congregations

The Rt. Rev. Todd Ousley, *Chair*
The Rt. Rev. John Tarrant, *Vice-Chair*
The Rt. Rev. E. Ambrose Gumbs
The Rt. Rev. Paul Lambert
The Rt. Rev. Mark Lattime
The Rt. Rev. Michael Milliken

12 Evangelism

The Rt. Rev. Duncan Gray III, *Chair*
The Rt. Rev. Eugene Sutton, *Vice-Chair*
The Rt. Rev. Scott Hayashi, *Secretary*
The Rt. Rev. Terencio Alfredo Morante Espana
The Rt. Rev. George Young

13 Prayer Book, Liturgy and Church Music

The Rt. Rev. George Wayne Smith, *Chair*
The Rt. Rev. Jeffrey Lee, *Vice-Chair*
The Rt. Rev. John McKee Sloan, *Secretary*
The Rt. Rev. Charles Bennison
The Rt. Rev. Dr. Joe Burnett
The Rt. Rev. Thomas Ely
The Rt. Rev. Shannon Johnston
The Rt. Rev. Daniel Martins
The Rt. Rev. W. Andrew Waldo
The Rt. Rev. Terry White

14 Ministry

The Rt. Rev. Mary Gray-Reeves, *Chair*
The Rt. Rev. Larry Benfield, *Vice-Chair*
The Rt. Rev. Barry Beisner, *Secretary*

The Rt. Rev. Mary Glasspool
The Rt. Rev. Rayford Ray
The Rt. Rev. Sean Rowe
The Rt. Rev. Brian Thom
The Rt. Rev. Geralyn Wolf

15 Education

The Rt. Rev. G. Porter Taylor, *Chair*
The Rt. Rev. David Bailey
The Rt. Rev. John Bauerschmidt
The Rt. Rev. Dr. R. William Franklin
The Rt. Rev. J. Scott Mayer
The Rt. Rev. Gordon Scruton

16 Church Pension Fund

The Rt. Rev. David Alvarez, *Chair*
The Rt. Rev. Scott Benhase
The Rt. Rev. Gayle Harris
The Rt. Rev. Dena Harrison
The Rt. Rev. V. Gene Robinson
The Rt. Rev. Pierre Whalon

17 Stewardship and Development

The Rt. Rev. Gregory Rickel, *Chair*
The Rt. Rev. Lawrence Provenzano, *Vice-Chair*
The Rt. Rev. J. Scott Barker, *Secretary*
The Rt. Rev. Diane M. Jardine Bruce
The Rt. Rev. Gary Lillibridge
The Rt. Rev. James Shand

18 Ecumenical Relations

The Rt. Rev. C. Franklin Brookhart, *Chair*
The Rt. Rev. Philip M. Duncan II, *Vice-Chair*
The Rt. Rev. Martin Field
The Rt. Rev. Edwin Gulick
The Rt. Rev. Julio Holguin
The Rt. Rev. Steven Miller

19 Communications

Waggoner, Jr., The Rt. Rev. James, *Chair*
Smith, The Rt. Rev. Kirk, *Vice-Chair*
Dietsche, The Rt. Rev. Andrew M.L., *Secretary*
Guerrero, The Rt. Rev. Orlando
Leidel, Jr., The Rt. Rev. Edwin

21 Privilege and Courtesy

Stanton, The Rt. Rev. James, *Chair*
Scantlebury, The Rt. Rev. Victor, *Vice-Chair*
Croneberger, The Rt. Rev. John, *Secretary*

25 Program, Budget and Finance

The Rt. Rev. Stephen T. Lane, *Vice-Chair*
The Rt. Rev. Lloyd Emmanuel Allen
The Rt. Rev. George E. Councill
The Rt. Rev. Robert R. Gepert
The Rt. Rev. William Michie Klusmeyer
The Rt. Rev. Dr. Edward J. Konieczny
The Rt. Rev. James R. Mathes
The Rt. Rev. Alan Scarfe
The Rt. Rev. Keith B. Whitmore

SECOND DAYFriday
July 6, 2012

MORNING SESSION

The House reconvened at 11:12 a.m. with the Presiding Bishop in the chair.

Agenda of the Day

The House of Bishops Committee on Dispatch of Business moved to adopt the agenda of the day.

Motion carried**Certification of Minutes**

The House of Bishops Committee on Dispatch of Business moved to dispense with the reading of the previous day's minutes.

Motion carried**Introduction of Visiting Bishops**

The Presiding Bishop welcomed the Rt. Rev. James Cowan, Bishop of British Columbia and the Yukon, and the Rt. Rev. Dr. Jonathan Hart, Bishop of Liberia.

Messages from the House of Deputies

The Secretary announced that the following messages had been received from the House of Deputies:

- | | |
|-------------------------|---|
| <i>HD Message # 8:</i> | <i>Deleted</i> |
| <i>HD Message # 9:</i> | Election for the Disciplinary Board for Bishops Adopted. |
| <i>HD Message # 10:</i> | Special Order for Election of Trustees of Church Pension Fund Adopted. |
| <i>HD Message # 11:</i> | <i>Deleted</i> |
| <i>HD Message # 12:</i> | Special Order for the Election of the Treasurer of General Convention Adopted. |
| <i>HD Message # 13:</i> | Special Order for the Election of Trustees of General Theological Seminary Adopted. |
| <i>HD Message # 14:</i> | Special Order for the Nomination and Election of the President and Vice-President of the House of Deputies Adopted. |
| <i>HD Message # 15:</i> | C098 (Consent to Election of A. Robert Hirschfeld) Adopted. |

<i>HD Message # 16:</i>	C091 (Consent to Election of Dorsey McConnell) Adopted.
<i>HD Message # 17:</i>	C102 (Consent to Election of W. Nicholas Knisely) Adopted.
<i>HD Message # 18:</i>	C066 (Consent to Election of Susan E. Goff) Adopted.
<i>HD Message # 19:</i>	C113 (Consent to Election of Jeff Wright Fisher) Adopted.
<i>HD Message # 20:</i>	C072 (Consent to the Election of Jacob Wayne Owensby) Adopted.
<i>HD Message # 21:</i>	C107 (Consent to Election of Robert C. Wright) Adopted.
<i>HD Message # 22:</i>	C103 (Consent to Election of Douglas John Fisher) Adopted.
<i>HD Message # 23:</i>	A025 (Challenge Congregations to Develop Websites) Adopted.
<i>HD Message # 24:</i>	A024 (Recognize Communications as Ministry) Adopted with amendment.
<i>HD Message # 25:</i>	D004 (Amend Rule 37 House of Deputies Rules of Order) Rejected.
<i>HD Message # 26:</i>	D034 (Amend House of Deputies Rule 34) Rejected.
<i>HD Message # 27:</i>	Gratitude for the Presiding Bishop Adopted.
<i>HD Message # 28:</i>	Gratitude for Past House of Deputies Leadership Adopted.
<i>HD Message # 29:</i>	D015 (Affirm the Marks of Mission as Budget Priorities) Rejected.
<i>HD Message # 30:</i>	C100 (Episcopal Youth Event Funds) Adopted with amendment.
<i>HD Message # 31:</i>	A007 (Reaffirm the Five Marks of Mission for Budgeting) Adopted with amendment.
<i>HD Message # 32:</i>	D011 (Reform Unequal Immigration Law) Adopted.
<i>HD Message # 33:</i>	A070 (Develop a Multimedia-Based Evangelism Guide) Adopted with amendment.
<i>HD Message # 34:</i>	A073 (Establish Diocesan Mission Enterprise Zones) Adopted with amendment.
<i>HD Message # 35:</i>	A151 (Response to the Call of The Charter for Lifelong Christian Formation) Rejected.
<i>HD Message # 36:</i>	C032 (Funding a Community and Tribal College Mission Initiative) Re-referred to Evangelism.
<i>HD Message # 37:</i>	A046 (Commend Continued Development of Lifelong Christian Formation) Adopted with amendment.
<i>HD Message # 38:</i>	C018 (Support for Those Studying for Ordained Ministry) Recommitted to Education.

Consent to Elections of Bishops

The Presiding Bishop called for a brief recess for Bishops with jurisdiction to sign consents for Bishops-elect.

Consent Calendar

The Secretary announced the Consent Calendar for the Third Legislative Day.

Resolution A127 (Recommit to Being Anti-Racists for the Next Three Triennia: Until 2018) was removed from the Consent Calendar.

Resolution A057 (Authorize Enriching Our Worship 1, 2, 3, 4 and 5) was removed from the Consent Calendar.

Resolution A059 (Revise Book of Common Prayer for Revised Common Lectionary) was removed from the Consent Calendar.

Resolution A094 (Establish Financial Assistance Fund for Deputies) and A087 (Resolution on Wealth) were removed from the Consent Calendar.

Official Acts of the Presiding Bishop

The Presiding Bishop's Official Acts were filed with the Secretary.

Special Order of Business

The Presiding Bishop introduced Katrina Packard, 1st Vice President of the National Altar Guild Association. Ms. Packard addressed the House.

Special Order of Business

The Presiding Bishop introduced the Rt. Rev. Suheil S. Dawani, Anglican Bishop in Jerusalem. Bishop Dawani addressed the House.

Special Order of Business

A telephone conversation was broadcast between the Rt. Rev. J. Jon Bruno, Bishop of Los Angeles and the House.

Noonday Prayers

Noonday prayers were led by Chaplain Bautista.

Elections

The House of Bishops voted for Bishop members of the Executive Council, the General Board of Examining Chaplains, and the General Theological Seminary Board.

Social and Urban Affairs

The House of Bishops Committee on Social and Urban Affairs presented its Report #2 on Resolution A078 (A Right to Human Identity) and moved adoption with amendment.

Original Text of Resolution

(A078)

Resolved, the House of Deputies concurring, That the 77th General Convention of the Episcopal Church urge all dioceses to adopt the following statement:

Personal history is a fundamental human right and knowledge of one's entire parentage should be assumed as part of a person's natural property.

And be it further

Resolved, That the 77th General Convention urge all dioceses to adopt the following statement:

That all state legislatures be urged to establish procedures that would enable adoptees (upon reaching legal age) to secure current information regarding their historical heritage, medical history, and genetic derivation without the necessity of court action.

Committee Amendment

Resolved, the House of Deputies concurring, That the 77th General Convention of the Episcopal Church urge all dioceses to adopt the following statement:

Personal history is a fundamental human right and knowledge of one's entire parentage should be assumed as part of a person's natural property.

And be it further;

Resolved, That the 77th General Convention ~~urge~~ *encourages* all dioceses to adopt the following statement: ~~That all state legislatures be urged to establish procedures that would enable adoptees (upon reaching legal age) to secure current information regarding their historical heritage, medical history, and genetic derivation without the necessity of court action~~ *The Diocese of _____ supports the efforts of any individual who desires to secure current information regarding his/her historical heritage, medical history, and genetic derivation.*

**Motion defeated
Resolution rejected**

(Communicated to the House of Deputies in HB Message # 13)

The House of Bishops Committee on Social and Urban Affairs presented its Report #4 on Resolution A023 (Encourage Prison Ministry Throughout The Episcopal Church) and moved to refer to the Standing Commission on Anglican and International Peace with Justice Concerns.

Original Text of Resolution

(A023)

Resolved, the House of Deputies concurring, That the 77th General Convention directs the Suffragan Bishop for Federal Ministries to include in his or her responsibilities the encouragement and development of prison chaplaincies on a national level in the various nations of The Episcopal Church; and be it further

Resolved, That the program for development of such ministries include training for chaplains and for diocesan leaders as advocates for the human rights of prisoners in the several nations of The Episcopal Church; and be it further

Resolved, That the Suffragan Bishop for Federal Ministries explore ways in which that office can assist in national level chaplaincies in the several nations of The Episcopal Church; and be it further

Resolved, That a sum of \$60,000 for the 2013–2015 triennium be allocated for this purpose.

A motion was made to refer the resolution to a committee.

The question was called.

**Motion carried
Debate terminated**

A vote was taken on the referral.

Motion defeated

The Bishop of Oklahoma moved an amendment.

Proposed Amendment

Delete the last resolve.

The question was called.

**Motion carried
Debate terminated**

A vote was taken on the Bishop of Oklahoma Amendment.

**Motion carried
Amendment adopted**

A vote was taken on Resolution A023 as amended.

**Motion defeated
Resolution rejected**

(Communicated to the House of Deputies in HB Message # 14)

The House of Bishops Committee on Social and Urban Affairs presented its Report #5 on Resolution A125 (Recommit to the Work of Anti-Racism) and moved adoption with amendment.

Original Text of Resolution

(A125)

Resolved, the House of Deputies concurring, That the 77th General Convention recommit and declare itself to be dedicated to continuing the work against the sin of racism in all of its forms; and be it further

Resolved, That a culture, expectation, and practice of anti-racism permeate the life of The Episcopal Church; and be it further

Resolved, That anti-racism principles and practices permeate the work of all teams of the DFMS, monitored and networked by a staff officer; and be it further

Resolved, That anti-racism principles and practices permeate the work of all volunteers participating in the governance structures of The Episcopal Church; and be it further

Resolved, That anti-racism training oversight and implementation be carried out on provincial and diocesan levels; and be it further

Resolved, That all dioceses and provinces initiate anti-racism training if they have not already done so and continue to engage in anti-racism training on an ongoing basis; and be it further

Resolved, That dioceses and provinces use "Seeing the Face of God in Each Other" as a primary resource for developing a common language and core principles along with other existing or newly developed resources to dismantle and eradicate structures of racism and the oppressions they foster, both internally and externally, and integrate the practices of anti-racism into their ongoing life; and be it further

Resolved, That the provinces report annually to the Executive Council on the progress being made in fulfillment of this resolution; and be it further

Resolved, That the 77th General Convention request that the Joint Standing Committee on Program, Budget and Finance consider a budget allocation of \$180,000 to be distributed and used by the Provinces for the implementation of this resolution during the 2013–2015 triennium.

The Bishop of North Dakota moved an amendment.

Proposed Amendment

Delete the seventh resolve clause.

**Motion carried
Amendment adopted**

A vote was taken on Resolution A125 as amended.

**Motion carried
Resolution adopted with amendment**
(Communicated to the House of Deputies in HB Message # 15)

The House of Bishops Committee on Social and Urban Affairs presented its Report #6 on Resolution A137 (Strengthening Families) and moved to refer to the Church Pension Fund.

Original Text of Resolution

(A137)

Resolved, the House of Deputies concurring, That the 77th General Convention urge health insurance providers used by churches, dioceses and other church-related agencies to provide insurance options that provide coverage for infertility treatment. And be it further,

Resolved, That the 77th General Convention reaffirm resolution 2000-C042 ("Urge Executive Council and Dioceses to Support Maternity/Paternity Leave for Clergy").

Motion carried

Resolution referred to a CCAB

(Communicated to the House of Deputies in HB Message # 16)

The House of Bishops Committee on Social and Urban Affairs presented its Report #7 on Resolution A164 (Utilization of HIV/AIDS Resources) and moved to discharge for other reasons.

Motion carried

Committee discharged

(Communicated to the House of Deputies in HB Message # 17)

The House of Bishops Committee on Social and Urban Affairs presented its Report #10 on Resolution A154 (Call to Celebrate Older Americans Month) and moved the resolution, recommending rejection.

Original Text of Resolution

(A154)

Resolved, the House of Deputies concurring, That this 77th General Convention of the Episcopal Church encourage dioceses, congregations and individuals to celebrate Older Americans Month by designating one Sunday in the month of May to raise awareness of important issues related to aging and to honor God's gift of the presence of older adults in our lives and their ministries amongst us.

Motion defeated

Resolution rejected

(Communicated to the House of Deputies in HB Message # 18)

Prayer Book, Liturgy and Church Music

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #5 on Resolution A063 (Fund Meetings of the Standing Commission on Liturgy and Music) and moved adoption.

Original Text of Resolution

(A063)

Resolved, the House of Deputies concurring, that the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$105,000 for meetings of the Standing Commission on Liturgy and Music during the 2013–2015 triennium.

The question was called.

Motion carried
Debate terminated

A vote was taken on Resolution A063.

Motion defeated
Resolution rejected

(Communicated to the House of Deputies in HB Message # 19)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #6 on Resolution A064 (Fund Liturgical Resource Work of the Standing Commission on Liturgy and Music) and moved adoption.

Original Text of Resolution

(A064)

Resolved, the House of Deputies concurring, that the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$202,000 for the work of the Standing Commission on Liturgy and Music during the 2013-2015 triennium to develop and review liturgical resources as mandated by General Convention and the Canons of the Episcopal Church.

The question was called.

Motion carried
Debate terminated

A vote was taken on Resolution A064.

Motion carried
Resolution adopted

(Communicated to the House of Deputies in HB Message # 20)

RECESS

Following announcements by the Secretary, the House of Bishops Committee on Dispatch of Business moved that the House stand in recess until 4:30 p.m.

Motion carried

The House recessed at 12:45 p.m.

AFTERNOON SESSION

The House reconvened at 5:38 p.m. with the Presiding Bishop in the chair.

Visiting Bishops

The Presiding Bishop welcomed the Rt. Rev. Martin Barahona of the Diocese of El Salvador.

Consecration of Bishops

The Secretary reported on the consents to the consecrations of the following:

- The Rev. Dorsey W. M. McConnell, Diocesan, Pittsburgh
- The Rev. Jacob W. Owensby, Diocesan, Louisiana
- The Rev. Canon Susan E. Goff, Suffragan, Virginia
- The Rev. A. Robert Hirschfeld, Diocesan, New Hampshire
- The Very Rev. W. Nicholas Knisely, Diocesan, Rhode Island
- The Rev. Jeff W. Fisher, Suffragan, Texas
- The Rev. Robert C. Wright, Diocesan, Atlanta
- The Rev. Douglas J. Fisher, Diocesan, Western Massachusetts

Welcome of Newly-Elected Bishops

The House welcomed and escorted each Bishop-elect listed above to the floor of the House where they were given seat and voice.

Introduction of Anglican Primates and Provisional Secretaries

The Presiding Bishop introduced and welcomed the following:

- The Most Revd Maurício Jose Araujo De Andrade, Primate of Brazil and Bishop of Brasilia
- Sandra Andrade, Spouse of Mauricio Andrade
- The Rev. Arthur Cavalcante, Provincial Secretary of the IEAB
- The Most Rev. David Chillingworth, Primus of the Scottish Episcopal Church
- The Rt. Rev. Suheil S. Dawani, Anglican Bishop in Jerusalem
- The Rt. Rev. Griselda Delgado, Bishop of Cuba
- The Most Rev. Ephraim Fajutagana, Obispo Maximo, Iglesia Filipina Independiente

Teresita Fajutagana, Spouse of Ephraim Fajutagana
The Ven. Paul Feheley, Primary Secretary to the Primate of the Anglican Church of Canada
Elder Fu Xiwen, Chair, National Committee of Three Self Patriotic Movement of the Protestant Churches in China
Mr. Gu Mengfei, Research Department, National Committee of Three Self Patriotic Movement
The Most Rev. Armando Guerra-Soria, Primate of IARCA
The Rt. Rev. Dr. Jonathan Hart, Bishop of Liberia
The Most Rev. Frederick J. Hiltz, Primate of the Anglican Church of Canada
The Rev. Sungsik Joo, Anglican Church of Korea
The Rt. Rev. Benito Juarez Martinez, Bishop of Southeast Mexico
Angelica Juarez Montoya, Spouse of Benito Juarez Montoya
Archbishop Paul Kim, Primate of Korea
JungHee Ahn, Spouse of Paul Kim
The Rev. Aidan Koh, Interpreter for Archbishop Kim
The Rev. Peter Koon, Provincial Secretary of Hong Kong
Mr. Floyd Lalwet, General Secretary of the Church in the Philippines
Marcy Lalwet, Spouse of Floyd Lalwet
The Rev. John Augustino Lumori, Acting Provincial Secretary of Sudan
Prime Bishop Edward Malecдан, Prime Bishop of the Church in the Philippines
Myrnam Malecдан, Spouse of Edward Malecдан
Bishop William Mchombo, Acting Provincial Secretary of Central Africa
The Rt. Rev. Hector Monterroso Gonzalez, Provincial Secretary and Bishop of Costa Rica
The Most Rev. Dr. Barry C. Morgan, Archbishop of Wales
Hilary Morgan, Spouse of Barry Morgan
The Rev. Sung Soon Park, Anglican Church of Korea
Marilyn Peterson, Companion to Bishop Griselda Delgado
The Rev. Canon Habacuc Ramos, General Secretary of Mexico
The Rev. Dr. Graham Smith, Dean of St. George's College
The Ven. Dr. Michael Thompson, General Secretary of the Anglican Church of Canada
The Most Rev. Carlos Touché-Porter, Primate of Mexico
The Most Rev. Nathanael Uematsu, Primate of The Nippon Sei Ko Kai & Bishop of Hokkaido

The Presiding Bishop yielded the chair to the Vice-Chair at 5:56 p.m.

Consent Calendar**Prayer Book, Liturgy and Church Music**

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #1 on Resolution A048 (Form Congregational Song Task Force) and moved adoption.

Original Text of Resolution

(A048)

Resolved, the House of Deputies concurring, That the 77th General Convention direct the Standing Commission on Liturgy and Music, in response to the hymnal revision feasibility study called for by the 76th General Convention, to form a congregational song task force to further the mission of The Episcopal Church by enlivening and invigorating congregational song through the development of a variety of musical resources and energized and empowered leadership; and be it further

Resolved, That the Standing Commission on Liturgy and Music continue to develop and expand the work begun in the World Music Project.

**Motion carried
Resolution adopted**

(Communicated to the House of Deputies in HB Message # 21)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #2 on Resolution A056 (Continue Revision of the Book of Occasional Services) and moved adoption.

Original Text of Resolution

(A056)

Resolved, the House of Deputies concurring, That the 77th General Convention direct the Standing Commission on Liturgy and Music to continue its work on a revision of the Book of Occasional Services and report its progress to the 78th General Convention.

**Motion carried
Resolution adopted**

(Communicated to the House of Deputies in HB Message # 22)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #3 on Resolution A058 (Continue Addressing Christian Anti-Judaism) and moved adoption.

Original Text of Resolution

(A058)

Resolved, the House of Deputies concurring, That the 77th General Convention direct the Standing Commission on Liturgy and Music to continue to collect, review, and disseminate materials to address Christian anti-Judaism expressed in and stirred by portions of Christian scriptures and liturgical texts.

**Motion carried
Resolution adopted**

(Communicated to the House of Deputies in HB Message # 23)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #4 on Resolution A060 (Continue Work on Liturgies for Adoption of Children) and moved adoption.

Original Text of Resolution

(A060)

Resolved, that the 77th General Convention direct the Standing Commission on Liturgy and Music to continue the work of developing liturgical materials for inclusion in the Enriching Our Worship series to address pastoral issues in the context of adoption of children, and to report to the 78th General Convention.

**Motion carried
Resolution adopted**

(Communicated to the House of Deputies in HB Message # 24)

Ministry

The House of Bishops Committee on Ministry presented its Report #8 on Resolution A032 (Amend Canon III.12.5(b)(3)) and moved adoption.

Original Text of Resolution

(A032)

Resolved, the House of Deputies concurring, That Canon III.12.5(b)(3) be amended as follows:

(3) Bishops of a Church in communion with this Church, in good standing therein, if they:

- (i) have previously resigned their former responsibilities;
- (ii) have received approval, by a competent authority within the Church of their ordination of their appointment to the position of Assistant Bishop;
- (iii) have exhibited satisfactory evidence of moral and godly character and having met theological requirements;

(iv) have promised in a writing submitted to the Bishop making the appointment to submit in all things to the Doctrine, Discipline and Worship of this Church; ~~and thorough examination covering their medical,~~

(v) have submitted to and satisfactorily passed a *thorough examination covering their medical*, psychological and psychiatric condition by recognized and licensed professionals appointed by the Ecclesiastical Authority of the Diocese with the approval of the Presiding Bishop. The forms for medical, psychological and psychiatric reports prepared by The Church Pension Fund shall be used for these purposes.

Motion carried
Resolution adopted

(Communicated to the House of Deputies in HB Message # 25)

Stewardship and Development

The House of Bishops Committee on Stewardship and Development presented its Report #2 on Resolution A095 (Frequency of Interim Meetings of the House of Bishops) and moved adoption.

Original Text of Resolution

(A095)

Resolved, the House of Deputies concurring, That as a matter of stewardship for the Church, the House of Bishops consider reducing its interim meetings to one per year, except in exigent circumstances.

Motion defeated
Resolution rejected

(Communicated to the House of Deputies in HB Message # 36)

The House of Bishops Committee on Stewardship and Development presented its Report #3 on Resolution A147 (Continue Forward Movement) and moved adoption.

Original Text of Resolution

(A147)

Resolved, the House of Deputies concurring, That the Presiding Bishop be authorized to continue Forward Movement under her supervision and to appoint a Board of Directors as may be required to maintain its work.

Motion carried
Resolution adopted

(Communicated to the House of Deputies in HB Message # 37)

The House of Bishops Committee on Stewardship and Development presented its Report #4 on Resolution A096 (Reduce Barriers to participation in Church Leadership and Governance) and moved adoption.

Original Text of Resolution

(A096)

Resolved, the House of Deputies concurring, That dioceses and congregations explore creative ways to reduce barriers to participation in Church leadership and governance, which barriers may include time away from home or employment, or the need to care for family members.

Motion carried
Resolution adopted

(Communicated to the House of Deputies in HB Message # 28)

The House of Bishops Committee on Stewardship and Development presented its Report #5 on Resolution A088 (Set Expectations for Steward Leaders) and moved adoption.

Original Text of Resolution

(A088)

Resolved, the House of Deputies concurring, That the 77th General Convention adopt the following expectations for steward leaders in The Episcopal Church:

Proposed Expectations for Steward Leaders in the Episcopal Church**Trusting in God's Abundance, we will...****Proclaim a Theology of Abundance and Spirituality of Money**

- Articulate and share clearly a personal stewardship story as it relates to money, resources, and relationships, and model this practice in community as an example to others;
- Foster a climate that invites others to explore the freedom to be faithful with their money, resources, and relationships;
- Articulate an eternal understanding of financial stewardship to include annual giving, major giving and planned giving;
- Live publicly the holy habits of tithing, daily personal prayer and study, Sabbath time, and weekly corporate worship; and
- Practice the basic principles of personal and corporate financial management leading to a healthy relationship with money as integral to our faith in God.

Teach Biblical and Theological Principles of Stewardship

- Listen to and interpret scripture and tradition with an ear for stewardship themes;
- Speak and preach prophetically, boldly, and regularly about stewardship;
- Engage in individual and corporate study of scripture related to the theology of stewardship;
- Raise awareness of the history of stewardship in the life of local congregations and the wider church, including the faithful gifts of those who have gone before; and

- Build up and empower others in these expectations of steward leaders.

Engage and Critique Culture

- Have an informed theological position about social, ecological and economic justice;
- Speak to the vision of a divine economy (oikonomia) and the ways it is in tension with our global economy;
- Articulate the tension between the current consumer culture and following Christ; and
- Gather and empower groups of people to inspire action around common missions and goals.

Embrace the Interconnected Relationships between all Persons and Creation

- Understand our central call to steward the well-being of the entire created order;
- Speak to the impact of our lifestyles on all of God's Creation;
- Discern and enable the unique gifts of people to build up the Kingdom of God; and
- Utilize diverse approaches to stewardship based on generational and cultural differences.

Motion carried

Resolution adopted

(Communicated to the House of Deputies in HB Message # 29)

The House of Bishops Committee on Stewardship and Development presented its Report #6 on Resolution A089 (Holy Habits and Renewal of Baptismal Vows) and moved adoption.

Original Text of Resolution

(A089)

Resolved, the House of Deputies concurring, That the 77th General Convention encourage that in the great fifty days of Easter the people of The Episcopal Church make a commitment to practice the holy habits of weekly worship, prayer, scripture study, tithing, and honoring the Sabbath as part of the renewal of baptismal vows; and be it further

Resolved, That the Office of Stewardship, The Episcopal Network for Stewardship, and the Standing Commission on Music and Liturgy develop a readily available liturgical resource that prayerfully invites Episcopalians to embrace the practice of holy habits to nourish and strengthen their vows in living out their baptismal covenant.

Motion carried

Resolution adopted

(Communicated to the House of Deputies in HB Message # 30)

The House of Bishops Committee on Stewardship and Development presented its Report #7 on Resolution A160 (In support of the Diocese of Haiti) and moved adoption.

Original Text of Resolution

(A160)

Resolved, the House of Deputies concurring, That the 77th General Convention of the Episcopal Church recognize the work of the Episcopal Church Foundation and its management of the church-wide campaign, “Rebuild our Church in Haiti” and the contributions of many individuals, parishes and dioceses in support of the Diocese of Haiti and its determination in its campaign to “get up and walk” following the devastating earthquake of January 2010; and be it further

Resolved, That the General Convention reaffirm the desire of the whole church to stand with the Diocese of Haiti, one of its own member dioceses, as it continues to renew its life and rebuild for a stronger future, carrying forward the effort to “Rebuild our Church in Haiti” through continuing fundraising work.

**Motion carried
Resolution adopted**

(Communicated to the House of Deputies in HB Message # 31)

The House of Bishops Committee on Stewardship and Development presented its Report #9 on Resolution A084 (Establish Episcopal Credit Union) and moved adoption with amendment.

Original Text of Resolution

(A084)

Resolved, the House of Deputies concurring, That the 77th General Convention call upon the Executive Council to authorize the establishment of an Episcopal Credit Union, using existing models like the Federal Credit Union in Los Angeles and the Chattahoochee Federal Credit Union, that will serve to resource domestic efforts and provide banking in local and marginalized communities; and be it further

Resolved, That the funds of the Economic Justice Loan Fund be incorporated into this credit union; and be it further

Resolved, That the Executive Council report to the Standing Commission on Social Justice and Public Policy on or before August 1st, 2014, for enabling resolutions needed for the 78th General Convention.

Committee Amendment

Resolved, the House of Deputies concurring, That the 77th General Convention call upon the Executive Council to ~~study the ability to establish~~ authorize the establishment of an Episcopal Credit Union, using existing models like *Thrivent Financial Bank*, the Federal Credit Union in Los Angeles and the Chattahoochee Federal Credit Union, that will serve to resource domestic efforts and provide banking in local and marginalized communities; and be it further

Resolved, That the funds of the Economic Justice Loan Fund be incorporated into this credit union; and be it further

Resolved, That the Executive Council report to the Standing Commission on Social Justice and Public Policy on or before August 1st, 2014, for enabling resolutions needed for the 78th General Convention.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message # 32)

(End of Consent Calendar)

Messages from the House of Deputies

The Secretary announced that the following messages had been received from the House of Deputies:

- HD Message # 40:* Joint Nominating Committee for Election of PB Adopted.
- HD Message # 41:* A123 (Amend Canon I.4.3(e)) Adopted.
- HD Message # 42:* A162 (Reaffirm the Goal of an Archives Center) Adopted.
- HD Message # 43:* A011 (Reaffirm Commitment to Millennium Development Goals as a Mission Priority) Adopted
- HD Message # 44:* D017 (Move Toward a Paperless General Convention) Adopted with amendment.
- HD Message # 45:* A003 (Site for the 79th General Convention) Adopted with amendment.
- HD Message # 46:* C033 (Endorsing Statehood for the District of Columbia) Adopted substitute.
- HD Message # 47:* A010 (On Data from Non-Traditional Worshipping Communities and Quantifiable Measures of Mission) Adopted.
- HD Message # 48:* C083 (The Bible Challenge) Adopted.

Election of General Board of Examining Chaplains

The Secretary announced that the Rt. Rev. William Franklin, Bishop of Western New York, was elected to the General Board of Examining Chaplains.

(Communicated to the House of Deputies in HB Message # 189)

Election for General Theological Seminary Trustees

The Secretary announced that the Rt. Rev. Clifton Daniel, III, Bishop of East Carolina, and the Rt. Rev. Steven A. Miller, Bishop of Milwaukee, were elected to the General Theological Seminary Trustees.

(Communicated to the House of Deputies in HB Message # 190)

Election for the Executive Council

The Secretary announced that the Rt. Rev. Clifton Daniel, III, Bishop of East Carolina, was elected.

(Communicated to the House of Deputies in HB Message # 191)

A second ballot was taken to elect a second Bishop to Executive Council.

Prayer Book, Liturgy and Church Music

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #9 on Resolution C105 (Marriage Equality) and moved to refer to the Standing Commission on Constitution & Canons.

Original Text of Resolution

(C105)

Resolved, the House of Deputies concurring, That the 77th General Convention revise the Constitution and Canons of The Episcopal Church with regard to marriage, to reflect the fact that some jurisdictions provide by law, or will provide by law, civil marriage or civil unions for same-gender couples.

Proposed Amendment

The Rt. Rev. Mary Glasspool, Suffragan, Los Angeles, moved an amendment to refer the resolution to the Standing Committee on Canons.

Motion defeated
Amendment defeated

A vote was taken on Resolution C105.

Motion carried
Resolution referred to a Standing Commission
(Communicated to the House of Deputies in HB Message # 33)

The Bishop of the Diocese of West Texas moved to reconsider A095 (Frequency of Interim Meetings of the House of Bishops).

Motion defeated

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #10 on Resolution A051 (Continue Trial Use of Holy Women, Holy Men) and moved adoption of a substitute.

Original Text of Resolution

(A051)

Resolved, the House of Deputies concurring, That the 77th General Convention continue the trial use of Holy Women, Holy Men until the next General Convention; and be it further

Resolved, That the 77th General Convention direct the Standing Commission on Liturgy and Music to continue the process of inviting responses from the wider Church and developing Holy Women, Holy Men for the coming triennium; and be it further

Resolved, That the Standing Commission on Liturgy and Music be requested to present the revised edition of Holy Women, Holy Men to the 78th General Convention in 2015 for a first reading.

Proposed Substitute

Resolved, the House of Deputies concurring, That the 77th General Convention commend the continued trial use of Holy Women, Holy Men until the next General Convention; and be it further

Resolved, That the 77th General Convention direct the Standing Commission on Liturgy and Music to continue the process of revising Holy Women, Holy Men, with particular attention to the Guidelines and Procedures for Continuing Alteration of the Calendar in The Episcopal Church, adopted by the 2006 General Convention; and with renewed attention to the form, the poetry, and seasons of liturgical life inherent in the Book of Common Prayer; and be it further

Resolved, That the Standing Commission on Liturgy and Music continue to seek responses from the wider Church during the coming triennium.

Motion carried

Substitute resolution adopted

(Communicated to the House of Deputies in HB Message # 34)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #11 on Resolution A061 (Amend Canon II.2) and moved adoption with amendment.

Original Text of Resolution

(A061)

Resolved, the House of Deputies concurring, That Canon II.2 be amended to read as follows:

Canon 2: Of Translations of the Bible

The Lessons prescribed in the Book of Common Prayer shall be read from the translation of the Holy Scriptures commonly known as the King James or Authorized Version (which is the historic

Bible of this Church) together with the Marginal Readings authorized for use by the General Convention of 1901; or from one of the three translations known as Revised Versions, including the English Revision of 1881, the American Revision of 1901, and the Revised Standard Version of 1952; from the Jerusalem Bible of 1966; from the New English Bible with the Apocrypha of 1970; or from The 1976 Good News Bible (Today's English Version); or from The New American Bible (1970); or from The Revised Standard Version, an Ecumenical Edition, commonly known as the "R.S.V. Common Bible" (1973); or from The New International Version (1978); or from The New Jerusalem Bible (1987); or from the Revised English Bible (1989); or from the New Revised Standard Version (1989) (1990); *or from The Message (2002); or from the Common English Bible (2011)*; or from translations, authorized by the diocesan bishop, of those approved versions published in any other language; or from other versions of the Bible, including those in languages other than English, which shall be authorized by diocesan bishops for specific use in congregations or ministries within their dioceses.

Committee Amendment

Resolved, the House of Deputies concurring, That Canon II.2 be amended to read as follows:

Canon 2: Of Translations of the Bible

The Lessons prescribed in the Book of Common Prayer shall be read from the translation of the Holy Scriptures commonly known as the King James or Authorized Version (which is the historic Bible of this Church) together with the Marginal Readings authorized for use by the General Convention of 1901; or from one of the three translations known as Revised Versions, including the English Revision of 1881, the American Revision of 1901, and the Revised Standard Version of 1952; from the Jerusalem Bible of 1966; from the New English Bible with the Apocrypha of 1970; ~~or from The 1976 Good News Bible (Today's English Version)~~; or from The New American Bible (1970); or from The Revised Standard Version, an Ecumenical Edition, commonly known as the "R.S.V. Common Bible" (1973); or from The New International Version (1978); or from The New Jerusalem Bible (1987); or from the Revised English Bible (1989); or from the New Revised Standard Version (1989) (1990); *or from the Contemporary English Version (1995); or from the Contemporary English Version Global (2005) or from The Message (2002); or from the Common English Bible (2011)*; or from translations, authorized by the diocesan bishop, of those approved versions published in any other language; or from other versions of the Bible, including those in languages other than English, which shall be authorized by diocesan bishops for specific use in congregations or ministries within their dioceses.

Proposed Amendment

The Bishop of Southwestern Virginia moved to amend the resolution to restore the Good News Bible.

Motion defeated
Amendment defeated

A vote was taken on Resolution A061.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message # 35)

Special Order of Business

A presentation on Episcopal Relief & Development was made by Mr. Robert Radke and the Bishop of Colorado.

RECESS

Following announcements by the Secretary, the House of Bishops Committee on Dispatch of Business moved that the House stand in recess until 11:15 a.m. on the Third Legislative Day.

Motion carried

Prayers were led by Chaplain Spellers.

The House recessed at 6:41 p.m.

THIRD DAYSaturday
July 7, 2012

MORNING SESSION

The House reconvened at 11:15 a.m. with the Presiding Bishop in the chair.

Agenda of the Day

The House of Bishops Committee on Dispatch of Business moved to adopt the agenda of the day.

Motion carried**Previous Day's Minutes**

The House of Bishops Committee on Dispatch of Business moved to dispense with the reading of the previous day's minutes.

Motion carried**Elections**

The Secretary announced the results of Ballot #2 for Executive Council. There was no election.

Consent Calendar

The House of Bishops Committee on Dispatch reviewed the rules for use of the Consent Calendar.

It was moved to suspend the rules to reconsider Resolution A095 (Frequency of Interim Meetings of the House of Bishops).

Motion defeated**Consent Calendar**

The Consent Calendar for Day 4 was laid on the table.

Messages from the House of Deputies

HD Message # 49: A019 (Continue Advocacy for Peace in Sudan) Adopted with amendment.

HD Message # 50: A141 (Fund Meetings of the Council of Episcopal Women's Organizations) Adopted with amendment.

HD Message # 51: A129 (Increase Aid for Ministry with Native Peoples) Adopted.

HD Message # 52: A003 (Site for the 79th General Convention) Reconsidered.

<i>HD Message # 53:</i>	A003 (Site for the 79th General Convention) Adopted.
<i>HD Message # 54:</i>	A136 (Affirming the Compatibility of Science and the Christian Faith) Adopted with amendment.
<i>HD Message # 55:</i>	A099 (Fund Web-Based Mid-Triennium CCAB Meeting) Adopted.
<i>HD Message # 56:</i>	A098 (Fund Initial Joint-CCAB Meeting Following the 77th General Convention) Adopted.
<i>HD Message # 57:</i>	A009 (Fund the House of Deputies Committee on the State of the Church) Adopted substitute.
<i>HD Message # 58:</i>	D016 (Church Center Location) Adopted with amendment.
<i>HD Message # 59:</i>	A131 (Express Solidarity with Indigenous Peoples) Adopted with amendment.

Ministry

The House of Bishops Committee on Ministry presented its Report #9 on Resolution A028 (Amend Constitution Article I, Section 2—First Reading) and moved the resolution, recommending rejection.

Original Text of Resolution

(A028)

Resolved, the House of Deputies concurring, That Article I, Section 2 of the Constitution be amended as follows:

Sec. 2. Each Bishop of this Church having jurisdiction, every Bishop Coadjutor, every Suffragan Bishop, every Assistant Bishop, and every Bishop who by reason of advanced age or bodily infirmity, or who, under an election to an office created by General Convention, or for reasons of mission strategy determined by action of General Convention or the House of Bishops, has resigned jurisdiction, shall have a seat and a vote in the House of Bishops. *Only Bishops having jurisdiction shall have a vote on matters which, if adopted, would require a specific appropriation of funds.* A majority of all Bishops entitled to vote, exclusive of Bishops who have resigned their jurisdiction or positions, shall be necessary to constitute a quorum for the transaction of business.

The Bishop of Idaho proposed an amendment.

Proposed Amendment

Add the words: “Diocesan, Bishops Coadjutor, and Bishops Suffragan” and deleting “having jurisdiction.”

The Bishop of North Carolina proposed an amendment to the amendment.

Proposed Amendment

Add the words “Bishop Assistant” after “Bishops Suffragan.”

The question was called.

Motion carried
Debate terminated

A vote was taken on the North Carolina amendment to the Idaho amendment.

Motion carried

A vote was taken on the amended Idaho amendment.

Motion carried
Amendment adopted

A vote was taken on the Resolution A028 as amended.

Motion defeated
Resolution rejected

(Communicated to the House of Deputies in HB Message # 38)

The House of Bishops Committee on Ministry presented its Report #11 on Resolution B011 (Budget Appropriation for GBEC) and moved adoption.

Original Text of Resolution

(B011)

Resolved, the House of Deputies concurring, That the 77th General Convention request the Joint Standing Committee on Program, Budget, and Finance to consider an allocation of the following funds for the ongoing work of the General Board of Examining Chaplains: \$153,000 in 2013; \$155,000 in 2014; and \$157,000 in 2015; for a total of \$465,000 for the triennium.

Motion carried
Resolution adopted

(Communicated to the House of Deputies in HB Message # 39)

The House of Bishops Committee on Ministry presented its Report #11 on Resolution A008 (Fund the House of Bishops Committee on Pastoral Development) and moved adoption with amendment.

Original Text of Resolution

(A008)

Resolved, the House of Deputies concurring, That there be appropriated from the budget of the General Convention, the sum of \$51,000 for the expenses of the House of Bishops Committee on Pastoral Development for the 2013–2015 triennium.

Committee Amendment

Resolved, the House of Deputies concurring, That there be appropriated from the budget of the General Convention, the sum of ~~\$51,000~~ \$36,000 for the expenses of the House of Bishops Committee on Pastoral Development for the 2013–2015 triennium.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message # 40)

Church Pension Fund

The House of Bishops Committee on the Church Pension Fund presented its Report #1 on Resolution C042 (Extend implementation period for Lay Employee Pension Plan (LEPP)) and moved adoption of a substitute.

Original Text of Resolution

(C042)

Resolved, the House of Deputies concurring, That the 77th General Convention shall amend Title I Canon 8 of the Canons of the General Convention of the Episcopal Church so as to allow each Diocese to extend the timetable of full implementation on a case by case basis of the LEPP until January 1, 2018; and be it further

Resolved, That with an extended implementation period, each vestry, school board, or appropriate governing body will submit an implementation plan to the Ordinary for approval no later than January 1, 2013.

Committee Substitute

Resolved, The House of Deputies concurring, that the implementation of the mandatory lay employee pension system established in 2009 by the 76th General Convention, which further implemented the action of the 1991 General Convention, be amended as follows:

1. In the case of defined contribution plans of domestic schools subject to the authority of the Church, serving children of any age, all employees scheduled to work at least 1000 hours a year must be a part of either the Lay Employee Pension Plan of the Church Pension Fund or a TIAA-CREF plan.
2. The minimum contribution that such schools must make to a defined contribution pension plan for each qualified employee is identified by the following table:

Effective Date	Contribution	Match
January 1, 2013	0%	0%

Indianapolis Meeting**House of Bishops**

January 1, 2014	1%	0%
January 1, 2015	2%	1%
January 1, 2016	3%	2%
January 1, 2017	4%	3%
January 1, 2018	5%	4%

3. If a school's contributions to employee pensions are already above the minimum required contribution or match percentage for any year, the school shall not lower the contribution or match in the defined contribution pension program.

The question was called.

Motion carried
Debate terminated

A vote was taken on substitute resolution C042.

Motion carried
Substitute resolution adopted
(Communicated to the House of Deputies in HB Message # 41)

The House of Bishops Committee on the Church Pension Fund presented its Report #2 on Resolution B001 (Amend Canon I.8.1) and moved the resolution, recommending rejection.

Original Text of Resolution

(B001)

Resolved, the House of Deputies concurring, That Canon I.8.1 be amended as follows:

Sec. 1. The Church Pension Fund, a corporation created by Chapter 97 of the Laws of 1914 of the State of New York as subsequently amended, is hereby authorized to establish and administer the clergy pension system, including life, accident and health benefits, of this Church, substantially in accordance with the principles adopted by the General Convention of 1913 and approved thereafter by the several Dioceses, with the view to providing pensions and related benefits for the Clergy who reach normal age of retirement, for the Clergy disabled by age or infirmity, and for the surviving spouses and minor children of deceased Clergy. The Church Pension Fund is also authorized to establish and administer the lay employee pension system and denominational health plan of the Church, substantially in accordance with the principles adopted by General Convention of 2009 ~~in Resolution 2009 A177~~, and revised in 2013 with the view to providing pensions, health care and related benefits for the eligible Clergy and eligible lay employees of this Church, as well as their eligible beneficiaries and dependents.

Motion defeated
Resolution rejected
(Communicated to the House of Deputies in HB Message # 42)

The House of Bishops Committee on the Church Pension Fund presented its Report #3 on Resolution C031 (Study impact of GC2009-A177) and moved the resolution, recommending rejection.

Original Text of Resolution

(C031)

Resolved, the House of Deputies concurring, That the 77th General Convention request the Presiding Bishop and the President of the House of Deputies to appoint a special commission charged with conducting a comprehensive study, analysis, and report to the 78th General Convention, having made such report available in full to each Diocese of the Church prior to said convention, as to the impact of full compliance with Resolution 2009-A177. The study and analysis shall include but not be limited to consideration of (1) the financial impact, prepared by a third party, of the full implementation of Resolution 2009-A177 through fiscal year-end 2025; (2) the impact on the employment and work-lives of current and prospective employees of the Church; (3) the impact on the calling of Clergy and the hiring of employees to serve The Episcopal Church; and (4) a survey of Diocese, parishes and institutions of the Church with respect to the impact of Resolution 2009-A177 over the next Triennium; and be it further

Resolved, That, notwithstanding the provisions of Resolution 2009-A177, no diocese shall be required to adopt minimum cost-sharing guidelines for parity between clergy and lay employees until the study commissioned by this resolution has been presented to and acted upon by the 78th General Convention; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$30,000 for the implementation of this Resolution.

Motion defeated**Resolution rejected**

(Communicated to the House of Deputies in HB Message # 43)

Stewardship and Development

The House of Bishops Committee on Stewardship and Development presented its Report #10 on Resolution D024 (Decline to Authorize Creation of Development Office) and moved the resolution, recommending rejection.

Original Text of Resolution

(D024)

Resolved, the House of Deputies concurring, That the 77th General Convention declines to authorize the creation of a Development Office and funding for the Mission Funding Office at

this time and hereby requests the Joint Standing Committee on Program, Budget and Finance not to include these items in the budget to be considered by this General Convention.

Motion defeated
Resolution rejected

(Communicated to the House of Deputies in HB Message # 44)

Ecumenical Relations

The House of Bishops Committee on Ecumenical Relations presented its Report #2 on Resolution A036 (Further Dialogue with the Evangelical Lutheran Church in America) and moved adoption of a substitute.

Original Text of Resolution

(A036)

Resolved, the House of Deputies concurring, That the 77th General Convention give thanks for the full communion agreement between The Episcopal Church and the Evangelical Lutheran Church in America (ELCA), which celebrated its tenth anniversary in 2011; and be it further

Resolved, That the Church acknowledge that there exist areas of theological divergence that hinder the fullest degree of communion possible; and be it further

Resolved, That the Church commit itself to address those areas that hinder this relationship, including but not limited to the diaconate and lay presidency of the Eucharist; and be it further

Resolved, That the Church invite the ELCA to a new season of bilateral dialogue to discuss and address these matters; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget, and Finance to consider a budget allocation of \$60,000 for the implementation of this resolution.

Committee Substitute

Resolved, the House of Deputies concurring, That the 77th General Convention give thanks for the full communion relationship between The Episcopal Church and the Evangelical Lutheran Church in America, which celebrated its tenth anniversary in 2011, and be it further

Resolved, That we give thanks for the work of the Lutheran-Episcopal Coordinating Committee (LECC), and be it further

Resolved, That we continue to encourage the LECC to seek the Holy Spirit's guidance for new mission and ministry among our churches, and be it further

Resolved, That the LECC enjoin the areas of our common life where our ecclesiological practices differ, including lay presidency and our understandings of the role of deacons, and be it further

Resolved, That the LECC report to the Standing Commission on Ecumenical and Interreligious Relations, who will in turn report back to the 78th General Convention.

Motion carried

Substitute resolution adopted

(Communicated to the House of Deputies in HB Message # 45)

Dispatch of Business

The House of Bishops Committee on Dispatch of Business presented its Report #3 on Resolution D053 (Secretary of General Convention) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 46)

Final Text of Resolution

(D053)

***Resolved*, That, pursuant to Title I, Canon 1, Section 1(j), the Rev. Dr. Gregory Straub, Secretary of the House of Deputies, also be made Secretary of the General Convention.**

The House of Bishops Committee on Dispatch of Business presented its Report #4 on Resolution D051 (Appointments to Board of Archives) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 47)

Final Text of Resolution

(D051)

***Resolved*, That, as required by Canon I.5.3(3), the appointments by the President of the House of Deputies to the Board of the Archives be confirmed. Byron Rushing; Lawrence Hitt; Kay Bishop; Robert Sessum.**

The House of Bishops Committee on Dispatch of Business presented its Report #5 on Resolution D052 (Appointments to Board for Transition Ministry) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 48)

Final Text of Resolution

(D052)

***Resolved*, That, as required by Canon III.16.1(a), the appointments by the President of the House of Deputies to the Board for Transition Ministry be confirmed. The Reverend Stuart Wright, Clergy, Diocese of Maryland; the Reverend Ann Normand, Clergy, Diocese of Texas; Mr. Paul Cooney, Lay, Diocese of Washington; Ms. Susan Czologosz, Lay, Diocese of Chicago.**

Constitution

The House of Bishops Committee on Constitution presented its Report #2 on Resolution A157 (Amend Constitution Article II.2 [Second Reading]) and moved adoption.

Original Text of Resolution

(A157)

Resolved, the House of Deputies concurring, That Article II, Section 2 of the Constitution of The Episcopal Church be amended as follows:

Sec. 2. No one shall be ordained and consecrated Bishop until the attainment of thirty years of age; nor without the consent of a majority of the Standing Committees of all the Dioceses, and the consent of a majority of the Bishops of this Church exercising jurisdiction. ~~But if the election shall have taken place within one hundred twenty days before the meeting of General Convention, the consent of the House of Deputies shall be required in place of that of a majority of the Standing Committees.~~ No one shall be ordained and consecrated Bishop by fewer than three Bishops.

**Motion carried
Resolution adopted**

(Communicated to the House of Deputies in HB Message # 49)

Noonday Prayers

The noonday prayers were offered by Chaplain Spellers.

Special Order of Business

The Presiding Bishop welcomed the General Convention Youth Presence. Nora Vinas and Patrick Melendez addressed the House.

National and International Concerns

The House of Bishops Committee on National and International Concerns presented its Report #1 on Resolution D011 (Reform Unequal Immigration Law) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message # 50)

Final Text of Resolution

(D011)

Resolved, **That the 77th General Convention urge enactment of legislation to permit same-gender legal domestic partners and spouses of United States citizens and lawful permanent residents to seek lawful permanent resident status in the same manner as different-gender spouses of citizens and lawful permanent residents; and be it further**

Resolved, **That the 77th General Convention encourage dioceses and congregations to pray for, support, and advocate for the immigrants, refugees, and strangers in their communities,**

including lesbian and gay families facing unwanted moves, deportation or being split apart due to unequal treatment of same-gender couples under federal immigration law.

Social and Urban Affairs

The House of Bishops Committee on Social and Urban Affairs presented its Report #11 on Resolution A163 (Monitoring HIV Guide) and moved adoption with amendment.

Original Text of Resolution

(A163)

Resolved, the House of Deputies concurring, That the 77th General Convention acknowledge with gratitude the document, HIV, Health, & Holiness: A guide for the Episcopal Church, (found at www.NEAC.org) and the four vision categories contained therein (Advocacy and Communication; Education and Prevention; Spirituality, Hospitality and Engagement; and Fighting Stigma), prepared by the National Episcopal AIDS Coalition and released in April, 2012; and be it further

Resolved, That the National Episcopal AIDS Coalition be directed to establish baseline data for current practices throughout the Church related to this Guide; and that this matter be further studied by way of a measurement survey of the Church during the 2013-2015 triennium with a summary provided to the Executive Council of the Episcopal Church for reporting to the 78th General Convention.

Committee Amendment

Resolved, the House of Deputies concurring, That the 77th General Convention acknowledge with gratitude the document, HIV, Health, & Holiness: A guide for the Episcopal Church, (found at www.NEAC.org) and the four vision categories contained therein (Advocacy and Communication; Education and Prevention; Spirituality, Hospitality and Engagement; and Fighting Stigma), prepared by the National Episcopal AIDS Coalition and released in April, 2012; and be it further

Resolved, That the National Episcopal AIDS Coalition be directed to establish baseline data for current practices throughout the Church related to this Guide; and that this matter be further studied by way of a measurement survey of the Church during the 2013-2015 triennium with a summary provided to the Executive Council of the Episcopal Church for reporting to the 78th General Convention *and be it further;*

Resolved, that church members use this knowledge and information to advocate for compassionate treatment of persons infected with HIV, helping them achieve greater spiritual, mental, and physical health in their communities.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message # 51)

Evangelism

The House of Bishops Committee on Evangelism presented its Report #1 on Resolution A073 (Establish Diocesan Mission Enterprise Zones) and moved concurrence.

The Bishop of Puerto Rico moved an amendment.

Proposed Amendment

Add “Hispanics” after “people of color.”

The Bishop of the Convocation of Episcopal Churches in Europe moved an amendment to the amendment.

Proposed Amendment

Add “and other non-anglophones” after “Hispanics” at line 9.

Motion defeated

A vote was taken on the a Puerto Rico amendment.

Motion defeated

Amendment defeated

Bishop Roskam moved an amendment.

Proposed Amendment

On line 8 add the words “but not limited to” and insert it after the word “included.”

Motion defeated

Amendment defeated

The question was called.

Motion carried

Debate terminated

A vote was taken on Resolution A073.

The House concurred

(Communicated to the House of Deputies in HB Message # 52)

Final Text of Resolution

(A073)

Resolved, That the 77th General Convention establish the Mission Enterprise Fund, to be administered by a grants committee for that purpose established by the Executive Council, with \$1 million for the 2013–2015 triennium; and be it further

Resolved, That Diocesan Standing Committees and Bishops partner to create "Mission Enterprise Zones," defined as a geographic area, as a group of congregations or as an entire diocese committed to mission and evangelism that engages under-represented groups, including youth and young adults, people of color, poor and working-class people, people with

a high-school diploma or less, and/or people with little or no church background or involvement; and be it further

Resolved, That a Diocese may apply for a matching grant of up to \$20,000 from the Mission Enterprise Fund, to facilitate the development of the Mission Enterprise Zone; and be it further

Resolved, That congregational leaders in Mission Enterprise Zones participate in trainings around anti-racism, cross-cultural community development, and ministry development and evangelism, in order to gain the skills to effectively build relationships with groups currently under-represented in The Episcopal Church but growing throughout our domestic mission field; and be it further

Resolved, That each Mission Enterprise Zone feature a strategic plan to start or redevelop a congregation that is intentionally multi-cultural, incorporating the presence and leadership of under-represented generations, socio-economic groups, races, ethnicities and/or languages; and be it further

Resolved, That for the period between the 77th and 78th General Conventions, these enterprise zones be created and be granted greater freedom as authorized by the Bishop in consultation with diocesan leadership regarding the designation of "congregation" status, traditional formation for and use of ordained leadership, and the use of authorized texts for principle worship gatherings; and be it further

Resolved, That diocesan leaders report to the Standing Commission on the Mission and Evangelism of The Episcopal Church the results of their efforts, including a description of the Mission Enterprise Zone and the process for creating the zone, the number and nature of new faith communities created, the number and demographic profiles of people associated with these communities, and the ministries established within the zone; and be it further

Resolved, That the Standing Commission on the Mission and Evangelism of The Episcopal Church compile and reflect on these accounts and use them to fulfill the request of the Executive Council to help the Church "create a canonical process to incorporate new faith community models into our existing structures" by the 78th General Convention; and be it further

Resolved, That the 77th General Convention request the Joint Standing Committee on Program, Budget and Finance consider a budget allocation of \$1,000,000 to implement this resolution during the 2013–2015 triennium.

Prayer Book, Liturgy and Church Music

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #8 on Resolution A059 (Revise Book of Common Prayer for Revised Common Lectionary) and moved adoption.

Original Text of Resolution

(A059)

Resolved, the House of Deputies concurring, the *Standard Book of Common Prayer* shall be revised as follows:

p.271: Palm Sunday, Liturgy of the Palms

Year A: Matthew 21:1-11

Year B: ~~Mark 11:1-11a~~ *Mark 11:1-11, or John 12:12-16*

Year C: ~~Luke 19:29-40~~ *Luke 19:28-40*

p. 272: Palm Sunday, At the Eucharist

Old Testament: ~~Isaiah 45:21-25, or Isaiah 52:13-53:12~~ *Isaiah 50:4-9a*

Psalm: ~~22:1-21, or 22:1-11~~ *31:9-16*

Epistle: Philippians 2:5-11

p. 273: Palm Sunday, At the Eucharist

Year A: ~~Matthew 26:36-27:54(55-66) or 27:1-54(55-66)~~ *Matthew 26:14-27:66, or 27:11-54*

Year B: ~~Mark 14:32-15:39(40-47)~~ *Mark 14:1-15:47, or 15:1-39 (40-47)*

Year C: ~~Luke 22:39-23:49(50-56)~~, *Luke 22:14-23:56, or 23:1-49 (50-56)*

p. 274: Maundy Thursday

Old Testament: ~~Exodus 12:1-14a~~ *Exodus 12:1-4(5-10)11-14*

Psalm: ~~78:14-20,23-25~~ *116:1,10-17 (omit Hallelujah in verse 17)*

Epistle: 1 Corinthians 11:23-26 (~~27-32~~)

Gospel: ~~John 13:1-15, or Luke 22:14-30~~ *John 13:1-17,31b-35*

p. 276: Good Friday

Old Testament: ~~Isaiah 52:13-53:12, or Genesis 22:1-18, or Wisdom 2:1,12-24~~

Psalm: ~~22:1-11(12-21), or 40:1-14, or 69:1-23~~

Epistle: ~~Hebrews 10:1-25~~ *Hebrews 10:16-25, or 4:14-16; 5:7-9*

p. 277: Good Friday

~~John 18:1-19:37, or 19:1-37~~

John 18:1-19:42

p. 283: Holy Saturday

Old Testament: ~~Job 14:1-14, or Lamentations 3:1-9,19-24~~

Psalm: ~~130, or 31:1-5~~ *31:1-4,15-16*

Epistle: I Peter 4:1-8

Gospel: ~~Matthew 27:57-66, or John 19:38-42~~

pp. 288-295: The Great Vigil of Easter:

p. 288: The story of Creation

~~Genesis 1:1-2:2~~

Genesis 1:1-2:4a

Psalm ~~33:1-11, or Psalm 36:5-10~~ *136:1-9,23-26*

p. 288: The Flood

Genesis 7:1-5, 11-18; 8:6-18; 9:8-13

Psalm 46

p. 289: Abraham's sacrifice of Isaac

Genesis 22:1-18

~~Psalm 33:12-22, or~~

Psalm 16

p. 289: Israel's deliverance at the Red Sea

~~Exodus 14:10-15:1~~

Exodus 14:10-31; 15:20-21

Canticle 8, The Song of Moses

p. 290: God's Presence in a renewed Israel

~~Isaiah 4:2-6~~

Baruch 3:9-15, 32-4:4, or Proverbs 8:1-8, 19-21; 9:4b-6

~~Psalm 122~~

Psalm 19

p. 290: Salvation offered freely to all

Isaiah 55:1-11

Canticle 9, The First Song of Isaiah, ~~or Psalm 42:1-7~~

p. 290: A new heart and a new spirit

Ezekiel 36:24-28

~~Psalm 42:1-7, or Canticle 9, The First Song of Isaiah~~

Psalms 42 and 43

p. 291: The valley of dry bones

Ezekiel 37:1-14

~~Psalm 30, or~~

Psalm 143

p. 291: The gathering of God's people

~~Zephaniah 3:12-20~~

Zephaniah 3:14-20

Psalm 98, ~~or Psalm 126~~

p. 295: At the Eucharist

Gospel: *Year A* Matthew 28:1-10

Year B: Mark 16:1-8

Year C: Luke 24:1-12

The question was called.

**Motion carried
Debate terminated**

A vote was taken on Resolution A059.

**Motion carried
Resolution adopted**

(Communicated to the House of Deputies in HB Message # 53)

Elections

Election ballot #3 was taken for members of Executive Council.

RECESS

Following announcements by the Secretary, the House of Bishops Committee on Dispatch of Business moved that the House stand in recess until 2:15 p.m. on the Third Legislative Day.

The House recessed at 12:44 p.m.

AFTERNOON SESSION

The House reconvened at 2:57 p.m. with the Presiding Bishop in the chair.

Consent Calendar**Stewardship and Development**

The House of Bishops Committee on Stewardship and Development presented its Report #12 on Resolution A150 (Develop Nine-Year Vision and Budget Cycle) and moved to discharge for other reasons.

Motion carried

Committee discharged

(Communicated to the House of Deputies in HB Message # 55)

The House of Bishops Committee on Stewardship and Development presented its Report #13 on Resolution A155 (Continuous Cycle of Strategic Planning & Oversight) and moved to discharge for other reasons.

Motion carried

Committee discharged

(Communicated to the House of Deputies in HB Message # 69)

(End of Consent Calendar)

Messages from the House of Deputies

HD Message # 62: A035 (Commit to Continued Interreligious Engagement) Concurred.

HD Message # 63: D014 (Create an Office of Technology, Resources and Networking (TRaN)) Discharged.

Elections

The results of the third ballot were announced for Executive Council. The Rt. Rev. David E. Bailey, Bishop of Navajoland, was elected.

(Communicated to the House of Deputies in HB Message # 191)

Prayer Book, Liturgy and Church Music

The House of Bishops Committee on Prayer Book, Liturgy and Church music presented its Report #12 on Resolution C112 (Add Deaconess Anna Ellison Butler Alexander to HWHM) and moved to refer to the Standing Commission on Liturgy and Music.

Original Text of Resolution

(C112)

Resolved, the House of Deputies concurring, That the 77th General Convention recognize Deaconess Anna Ellison Butler Alexander as a Saint of the Episcopal Church through adding her to the calendar in Holy Women, Holy Men.

Motion carried

Resolution referred to a Standing Commission

(Communicated to the House of Deputies in HB Message # 56)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #13 on Resolution C106 (Adding William 'Bowtie Bill' White to HWHM) and moved to refer to the Standing Commission on Liturgy and Music.

Original Text of Resolution

(C106)

Resolved, the House of Deputies concurring, That the 77th General Convention direct the Standing Commission on Liturgy and Music to consider the addition of William "Bowtie Bill" White to the commemorations in Holy Women, Holy Men.

Motion carried

Resolution referred to a Standing Commission

(Communicated to the House of Deputies in HB Message # 57)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #15 on Resolution C090 (Add Daniel Sylvester Tuttle, George W. Foote and Edward N. Goddard to HWHM) and moved to refer to the Standing Commission on Liturgy and Music).

Original Text of Resolution

(C090)

Resolved, the House of Deputies concurring, That application be made to the Standing Commission on Liturgy and Music to designate May 23 as the annual commemoration of the life and work of the Right Reverend Daniel Sylvester Tuttle, the Bishop of Montana with Jurisdiction in Idaho and Utah, the Reverend George W. Foote and the Reverend Edward N. Goddard in the liturgical calendar, Holy Women, Holy Men.

Motion carried**Resolution referred to a Standing Commission**

(Communicated to the House of Deputies in HB Message # 58)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #16 on Resolution C070 (Addition of the Rev. Hiram Hisanori Kano to HWHM) and moved to refer to the Standing Commission on Liturgy and Music.

Original Text of Resolution

(C070)

Resolved, the House of Deputies concurring, that the 77th General Convention add the Rev. Hiram Hisanori Kano, known by some as the “Saint of Nebraska and Colorado” to the Calendar of Saints as listed in Holy Women, Holy Men, and that the date of his commemoration be set on October 24, the date of the end of his earthly life.

Motion carried**Resolution referred to a Standing Commission**

(Communicated to the House of Deputies in HB Message # 59)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #17 on Resolution C053 (Add Dr. Artemisia Bowden to Liturgical Calendar) and moved to refer to the Standing Commission on Liturgy and Music.

Original Text of Resolution

(C053)

Resolved, the House of Deputies concurring, That the 77th General Convention call upon the Standing Commission on Liturgy and Music to include Dr. Artemisia Bowden in the Calendar of the Church Year, and in Holy Women, Holy Men, and to authorize for trial use for the triennium 2012-15, a day commemorating this educator.

Proposed Collect: Dr. Artemisia Bowden

O God, by your Holy Spirit, you give gifts to your people so that they might faithfully serve your Church and the world: We give you praise for the gifts of perseverance, teaching and wisdom made manifest in your servant, Artemisia Bowden, whom you called far from home for the sake of educating the daughters and granddaughters of former slaves in Texas. We thank you for blessing and prospering her life’s work, and pray that, following her example, we may be ever mindful of the call to serve where you send us; through Jesus Christ our Lord, who with you and the Spirit, lives and reigns, one God, for ever and ever. *Amen*.

Proposed Readings:

Wisdom 7:7-14

Psalm 119:97-104

I Corinthians 3:5-11

Matthew 11:25-30

Motion carried

Resolution referred to a Standing Commission

(Communicated to the House of Deputies in HB Message # 60)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #18 on Resolution C013 (Add Whiting Griswold to HWHM) and moved to refer to the Standing Commission on Liturgy and Music.

Original Text of Resolution

(C013)

Resolved, the House of Deputies concurring, That the 77th General Convention direct the Standing Commission on Liturgy and Music to consider the addition of the Rev. Whiting Griswold to the commemorations in Holy Women, Holy Men.

Motion carried

Resolution referred to a Standing Commission

(Communicated to the House of Deputies in HB Message # 61)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #19 on Resolution A052 (Identify Additional Church Calendar Commemorations) and moved adoption with amendment.

Original Text of Resolution

(A052)

Resolved, the House of Deputies concurring, That the 77th General Convention direct the Standing Commission on Liturgy and Music to consult with the Executive Council Committee on the Status of Women, the Episcopal Women's History Project, and other organizations of women in The Episcopal Church to identify women suitable for inclusion in the Calendar of the Church Year and to develop liturgical material for their commemoration; and be it further *Resolved*, That the 77th General Convention propose additional commemorations in the Calendar of the Church Year and authorize trial use thereof for the triennium 2013-2015, as follows:

- March 28, James Solomon Russell;
- April 17, Emily Cooper;
- May 15, Junia and Andronicus;
- July 1, Pauli Murray;
- July 29, First Ordination of Women to the Priesthood in The Episcopal Church;

- August 17, Virginia Dare and Manteo;
- September 23, Thecla.

and be it further

Resolved, That the 77th General Convention authorize for trial use as a supplement to *Holy Women, Holy Men* the propers for these commemorations as found in the Blue Book; and be it further

Resolved, That the 77th General Convention authorize for trial use during the 2013-2015 triennium alternative collects to those in *Holy Women, Holy Men*, as found in the Blue Book.

Committee Amendment

Resolved, the House of Deputies concurring, That the 77th General Convention direct the Standing Commission on Liturgy and Music to consult with the Executive Council Committee on the Status of Women, the Episcopal Women's History Project, and other organizations of women in The Episcopal Church to identify women suitable for inclusion in the Calendar of the Church Year and to develop liturgical material for their commemoration; and be it further

Resolved, That the 77th General Convention propose additional commemorations in the Calendar of the Church Year and authorize trial use thereof for the triennium 2013-2015, as follows:

- March 28, James Solomon Russell;
- April 17, Emily Cooper;
- May 15, Junia and Andronicus;
- July 1, Pauli Murray;
- July 29, First Ordination of Women to the Priesthood in The Episcopal Church;
- August 17, *The Baptisms of Manteo, and Virginia Dare*; ~~Virginia Dare and Manteo~~;
- September 23, Thecla.

and be it further

Resolved, That the 77th General Convention authorize for trial use as a supplement to *Holy Women, Holy Men* the propers for these commemorations as found in the Blue Book, *with the following revisions to the texts in the Blue Book: p. 285, second line: revise title to read August 17 Manteo, and Virginia Dare*

p. 285, collects I and II: change "Virginia Dare and Manteo" to "Manteo, and Virginia Dare"; and be it further

~~*Resolved*, That the 77th General Convention authorize for trial use during the 2013-2015 triennium alternative collects to those in *Holy Women, Holy Men*, as found in the Blue Book.~~

The Bishop of East Carolina moved an amendment.

Proposed Amendment

To insert the original Collect for Manteo and Virginia Dare:

“O God, you have created every human being in your image and each one is precious in your sight: Grant that in remembering the baptisms of Manteo and Virginia Dare, we may grow in honoring your gift of diversity in human life; become stronger in living out our baptismal vow to respect the dignity of every human being; and bring into the fellowship of the risen Christ those who come to him in faith, baptizing them in the name of the Father, and of the Son, and of the Holy Spirit. Amen.”

**Motion carried
Amendment adopted**

A vote was taken on Resolution A052 as amended.

**Motion carried
Resolution adopted with amendment**
(Communicated to the House of Deputies in HB Message # 68)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #21 on Resolution A050 (Create Task Force on the Study of Marriage) and moved adoption of a substitute.

Original Text of Resolution

(A050)

Resolved, the House of Deputies concurring, That the 77th General Convention direct the Presiding Bishop and President of the House of Deputies to appoint a task force of not more than twelve people, consisting of theologians, liturgists, pastors, and educators, to identify and explore biblical, theological, historical, liturgical, and canonical dimensions of marriage; and be it further

Resolved, That the task force consider issues raised by changing societal and cultural norms and legal structures, including legislation authorizing or forbidding marriage, civil unions, or domestic partnerships between two people of the same sex, in the U.S. and other countries where The Episcopal Church is located; and be it further

Resolved, That the task force develop tools for theological reflection and norms for theological discussion at a local level; and be it further

Resolved, That the task force report its progress to the 78th General Convention; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$30,000 for the implementation of this resolution.

Committee Substitute

Resolved, the House of Deputies concurring, That the 77th General Convention direct the Presiding Bishop and President of the House of Deputies to appoint a task force of not more than twelve people, consisting of theologians, liturgists, pastors, and educators, to identify and explore

biblical, theological, historical, liturgical, and canonical dimensions of marriage; and be it further,

Resolved, That the task force consult with the Standing Commission on Constitution and Canons and the Standing Commission on Liturgy and Music to address the pastoral need for priests to officiate at a civil marriage of a same- sex couple in states that authorize such; and be it further

Resolved, That the task force consult with couples living in marriage and in other lifelong committed relationships and with single adults; and be it further

Resolved, That the task force consult with other churches in the Anglican Communion and with our ecumenical partners; and be it further

Resolved, That the task force consider issues raised by changing societal and cultural norms and legal structures, including legislation authorizing or forbidding marriage, civil unions, or domestic partnerships between two people of the same sex, in the U.S. and other countries where The Episcopal Church is located; and be it further

Resolved, That the task force develop tools for theological reflection and norms for theological discussion at a local level; and be it further

Resolved, That the task force report its progress to the 78th General Convention; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$30,000 for the implementation of this resolution.

Motion carried

Substitute resolution adopted

(Communicated to the House of Deputies in HB Message # 62)

Special Order of Business

The Presiding Bishop introduced Peter Bergstrom, Executive Director, Episcopal Camps and Conference Centers. The Presiding Bishop gave thanks for Mr. Bergstrom's 40 years of service at Camp Stevens. Mr. Bergstrom addressed the House.

Special Order of Business

Bishop Magness (Federal Ministries) introduced Rear Admiral Mark L. Tidd, Chaplain Corps., U.S. Navy (Chief of Chaplains, U.S. Navy). Chaplain Tidd addressed the House.

Ministry

The House of Bishops Committee on Ministry presented its Report #12 on Resolution A066 (Add Canon III.9.14) and moved adoption with amendment.

Original Text of Resolution

(A066)

Resolved, the House of Deputies concurring, That Title III, Canon 9 be amended by adding a new Section 14 as follows:

Sec. 14. Impairment of a Member of the Clergy

(a) If, in the Bishop's judgment, there is sufficient reason to believe that the ministry of a member of the clergy serving a congregation of the diocese is severely impaired by physical, mental or substance abuse-related causes, it shall be the duty of the Bishop to raise this concern with the member of the clergy and the bishop may require a medical and/or psychological assessment.

(b) Should an assessment indicate that treatment is necessary, it shall be the duty of the Bishop to provide assistance in making that treatment possible.

(c) Should the Bishop, after laboring to assist the member of the clergy in securing treatment, have reason to believe that the impairment continues to cause distress in the congregation, the bishop shall consult with the vestry to enlist their help on resolution of the matter; and if, in the Bishop's judgment, the matter is not resolved, then to present this concern to the Standing Committee and request that an independent assessment be made of the relationship of the member of the clergy and the congregation.

(d) Should that assessment indicate that the parish is sufficiently threatened by the impairment of the clergy and should the Standing Committee concur by a 2/3 vote with this assessment, the Standing Committee shall recommend a course of action to the bishop, which may include that the pastoral relationship of the priest and congregation be terminated, according to the provisions Section 13.d.6 through Section h.

Committee Amendment

Resolved, the House of Deputies concurring, That Title III, Canon 9 be amended by adding a new Section 14 as follows:

Sec. 14. Impairment of a Member of the Clergy

(a) If, in the Bishop's judgment, there is sufficient reason to believe that the ministry of a member of the clergy serving a congregation of the diocese is severely impaired by physical, mental or substance abuse-related causes, it shall be the duty of the Bishop to raise this concern with the member of the clergy ~~and the bishop may require a medical and/or psychological assessment.~~

(b) The bishop may require a medical and/or psychological assessment and may provide assistance as necessary. Should an assessment indicate that treatment is necessary, it shall be the duty of the Bishop to provide assistance in making that treatment possible.

(c) Should the Bishop, after laboring to assist the member of the clergy in securing treatment, have reason to believe that the impairment continues to cause distress in the congregation, the bishop shall consult with the vestry to enlist their help on resolution of the matter; and if, in the Bishop's judgment, the matter is not resolved, then to present this concern to the Standing Committee and request that an independent assessment be made of the relationship of the member of the clergy and the congregation.

(d) Should that assessment indicate that the parish is sufficiently threatened by the impairment of the clergy and should the Standing Committee concur by a 2/3 vote with this assessment, the Standing Committee shall recommend a course of action to the bishop, which may include that the pastoral relationship of the priest and congregation be terminated, according to the provisions Section 13.d.6 through Section h.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message # 63)

Ministry

The House of Bishops Committee on Ministry presented its Report #13 on Resolution A029 (Amend Canon I.15.10) and moved adoption.

Original Text of Resolution

(A029)

Resolved, the House of Deputies concurring, That Canon I.15.10 is hereby amended to read as follows:

Sec. 10. ~~In case a Member of the Clergy in charge of a Congregation in a foreign land shall be accused of any offense under the Canons of this Church, it shall be the duty of the Bishop in charge of such Congregations to summon the Council of Advice, and cause an inquiry to be instituted as to the truth of such accusation; and should there be reasonable grounds for believing the same to be true, the said Bishop and the Council of Advice shall appoint a Commission, consisting of three Clergy and two Lay Persons, whose duty it shall be to meet in the place where the accused resides, and to obtain all the evidence in the case from the parties interested; they shall give to the accused all rights under the Canons of this Church which can be exercised in a foreign land. The judgment of the said Commission, solemnly made, shall then be sent to the Bishop in charge, and to the Presiding Bishop, and, if approved by them, shall be carried into effect; Provided, that no such Commission shall recommend any other discipline than admonition or removal of the Member of the Clergy from charge of said Congregation. Should the result of the inquiry of the aforesaid Commission reveal evidence tending, in their judgment, to show that said Member of the Clergy deserves a more severe discipline, all the documents in the case shall be placed in the hands of the Presiding Bishop, who may proceed against the Member of the Clergy, as far as possible, according to the Canons of the General Convention.~~

In the case a Member of the Clergy in charge of a Congregation or otherwise authorized to serve the Church in a foreign land shall be accused of any offense under the Canons of this Church:

(a) With the permission of the Presiding Bishop, the Bishop in Charge and the Council of Advice may (i) engage a Diocese of this Church to provide the needed Disciplinary Structures to fulfill the requirements of the Canons of this Church, or (ii) establish among the Congregations of the Convocation the needed Disciplinary Structures to fulfill the requirements of the Canons of this

Church. In either case, the Provincial Court of Review shall either be that of the Diocese providing the needed Disciplinary Structures or that of the Province of the Convocation; and, for the purposes of implementing the provisions for Ecclesiastical Discipline (Title IV) of a member of the Clergy, the Bishop in Charge shall serve the function reserved for the Bishop Diocesan, except that the Presiding Bishop must approve any Accord, any Agreement for Discipline and the terms of any Order, and pronounce the Sentence.

(b) If no other provision has been made to organize or provide the Disciplinary Structures in fulfillment of the Canons on Ecclesiastical Discipline for a Congregation in a foreign land, it shall be the duty of the Bishop in charge of such Congregations to summon the Council of Advice, and cause an inquiry to be instituted as to the truth of such accusation; and should there be reasonable grounds for believing the same to be true, the said Bishop and the Council of Advice shall appoint a Commission, consisting of three Clergy and two Lay Persons, whose duty it shall be to meet in the place where the accused resides, and to obtain all the evidence in the case from the parties interested; they shall give to the accused all rights under the Canons of this Church which can be exercised in a foreign land. The judgment of the said Commission, solemnly made, shall then be sent to the Bishop in charge, and to the Presiding Bishop, and, if approved by them, shall be carried into effect; Provided, that no such Commission shall recommend any other discipline than admonition or removal of the Member of the Clergy from charge of said Congregation. Should the result of the inquiry of the aforesaid Commission reveal evidence tending, in their judgment, to show that said Member of the Clergy deserves a more severe discipline, all the documents in the case shall be placed in the hands of the Presiding Bishop, who may proceed against the Member of the Clergy, as far as possible, according to the Canons of the General Convention.

Motion carried

Resolution adopted

(Communicated to the House of Deputies in HB Message # 65)

The House of Bishops Committee on Ministry presented its Report #14 on Resolution D002 (Affirming Access to Discernment Process for Ministry) and moved adoption.

Original Text of Resolution

(D002)

Resolved, the House of Deputies concurring, That Title III, Canon 1, Sec. 2 of the Canons of the Episcopal Church be hereby amended to read as follows:

No person shall be denied access to the discernment process for any ministry, lay or ordained, in this Church because of race, color, ethnic origin, national origin, sex, marital status, sexual orientation, *gender identity and expression*, disabilities or age, except as otherwise provided by these Canons. No right to licensing, ordination, or election is hereby established.

The question was called.

Motion carried
Debate terminated

A vote was taken on Resolution D002.

Motion carried
Resolution adopted

(Communicated to the House of Deputies in HB Message # 64)

The House of Bishops Committee on Ministry presented its Report #15 on Resolution D019 (Amend Canon I.17.5 - Extending the Rights of Laity) and moved adoption with amendment.

Original Text of Resolution

(D019)

Resolved, the House of Deputies concurring, That Title I, Canon 17, Sec. 5 of the Canons of the Episcopal Church be hereby amended to read as follows:

No one shall be denied rights, status or access to an equal place in the life, worship, and governance of this Church because of race, color, ethnic origin, national origin, marital status, sex, sexual orientation, *gender identity or expression*, disabilities or age, except as otherwise specified by Canons.

Committee Amendment

Resolved, the House of Deputies concurring, That Title I, Canon 17, Sec. 5 of the Canons of the Episcopal Church be hereby amended to read as follows:

No one shall be denied rights, status or access to an equal place in the life, worship, and governance of this Church because of race, color, ethnic origin, national origin, marital status, sex, sexual orientation, *gender identity ~~or~~ expression*, disabilities or age, except as otherwise specified by Canons.

The question was called.

Motion carried
Debate terminated

A vote was taken on Resolution D019.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message # 66)

The House of Bishops Committee on Ministry presented its report #16 on Resolution A144 (Monitor Women and Other Underrepresented Groups) and moved adoption.

Original Text of Resolution

(A144)

Resolved, the House of Deputies concurring, That the 77th General Convention request the Office of Pastoral Development to work with other offices to monitor the ratio of female to male candidates, nominees, and electees to episcopal offices, as well as other underrepresented groups (such as racial and ethnic minorities), and to report annually to the Executive Council; and be it further

Resolved, That the 77th General Convention direct the Office of Pastoral Development to work with other offices in analyzing existing data on episcopal transition processes, Called to Serve survey findings, and other relevant research to determine and recommend steps to help improve the ratio of episcopal electees who are female or members of other underrepresented groups, and to report appropriate recommendations to the 78th General Convention; and be it further

Resolved, That the 77th General Convention direct the Office of Pastoral Development to advise dioceses moving toward or in the midst of episcopal transitions about the extent to which the process is affected by gender, racial and other cultural bias that can perpetuate discrimination, and to work with these dioceses to develop steps that ensure the elimination of this bias.

The Bishop of Springfield moved an amendment.

Proposed Amendment

Delete the final resolve clause.

The question was called.

**Motion carried
Debate terminated**

A vote was taken on the Springfield amendment.

**Motion defeated
Amendment defeated**

The Bishop of Texas moved an amendment.

Proposed Amendment

In the second resolve clause, delete “electees” and replace with “nominees.”

The Bishop of West Missouri proposed an amendment to the Texas amendment.

Proposed Amendment

In the second resolve clause, add “and nominees” after “electees.”

The question was called.

Motion carried
Debate terminated

A vote was taken on the West Missouri amendment.

Motion carried
Amendment adopted

A vote was taken on the amended Texas amendment.

Motion carried
Amendment adopted

A vote was taken on Resolution A144 as amended.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message # 67)

The House of Bishops Committee on Ministry presented its Report #17 on Resolution A143 (Develop a Search Toolkit) and moved adoption with amendment.

Original Text of Resolution

(A143)

Resolved, the House of Deputies concurring, That the 77th General Convention direct the Office for Transition Ministries, the Office of Pastoral Development and the Executive Council Committee on the Status of Women to develop and distribute a Search Toolkit for church leadership discernment committees and female clergy applicants; and be it further

Resolved, That \$5,000 be budgeted for the implementation of this resolution.

Committee Amendment

Resolved, the House of Deputies concurring, That the 77th General Convention direct the Office for Transition Ministries, the Office of Pastoral Development and the Executive Council Committee on the Status of Women to develop and distribute a Search Toolkit for church leadership discernment committees and female clergy applicants. And be it further

Resolved, That *the 77th General Convention request the Joint Standing Committee on Program, Budget and Finance to consider an allocation of \$5,000* be budgeted for the implementation of this resolution.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message # 70)

The Presiding Bishop announced a 15-minute recess at 4:17 p.m.

The House resumed at 4:36 p.m.

Stewardship and Development

The House of Bishops Committee on Stewardship and Development presented its Report #1 on Resolution A094 (Establish Financial Assistance Fund for Deputies) and moved adoption.

Original Text of Resolution

(A094)

Resolved, the House of Deputies concurring, That the Joint Standing Committee on Program, Budget and Finance consider establishing a fund for assistance for deputies from dioceses with financial need, to be administered by the General Convention Office, to ensure that in each Diocese, at least two Deputies from each Order may attend the 78th General Convention.

Motion carried

Resolution adopted

(Communicated to the House of Deputies in HB Message # 71)

The House of Bishops Committee on Stewardship and Development presented its Report #8 on Resolution A087 (Resolution on Wealth) and moved to refer the Standing Commission on Social Justice & Public Policy.

Original Text of Resolution

(A087)

Resolved, the House of Deputies concurring, That the 77th General Convention of the Episcopal Church direct the Standing Commission on Social Justice and Public Policy, working with the Mission Program Office, to hold three or more regional hearings during the next triennium to explore the significance of this disparity of wealth, its influence on the Church's ability to worship and serve in local communities, to shape and form the mission of the Church; and be it further *Resolved*, That the Standing Commission on Social Justice and Public Policy report the results of these hearings to the 78th General Convention, with guidelines for how to proceed forward as a Missional Church; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$150,000 to implement this Resolution.

Motion carried

Resolution referred to a Standing Commission

(Communicated to the House of Deputies in HB Message # 72)

The House of Bishops Committee on Stewardship and Development presented its Report #11 on Resolution D025 (Establishing a Churchwide Development Office) and moved adoption with amendment.

Original Text of Resolution

(D025)

Resolved, the House of Deputies concurring, That the 77th General Convention authorize establishing a Churchwide Development Office for the purpose of securing major gifts and other resources to support the ongoing mission and ministries of The Episcopal Church at all levels; and be it further

Resolved, That the services of this office will be dedicated to support fundraising efforts in dioceses, parishes and the Church at large, as directed by the Offices of the Presiding Bishop and the Chief Operating Officer, in consultation with the Church's Executive Council; and be it further

Resolved, That the 77th General Convention request that the Joint Standing Committee on Program, Budget and Finance consider a budget allocation of \$3,764,654 for the implementation of this Resolution during the 2013-2015 triennium.

Committee Amendment

Resolved, the House of Deputies concurring, That the 77th General Convention authorize establishing a Churchwide Development Office for the purpose of securing major gifts and other resources to support the ongoing mission and ministries of The Episcopal Church at all levels; ~~and be it further~~

~~*Resolved*, That the services of this office will be dedicated to support fundraising efforts in dioceses, parishes and the Church at large, as directed by the Offices of the Presiding Bishop and the Chief Operating Officer, in consultation with the Church's Executive Council; and be it further~~

Resolved, that to the extent the funds for this office come from unrestricted reserves (prior year operating surpluses), that such amounts will be repaid to such unrestricted reserves from funds raised by the development office within the twelve year period following this Convention; and be it further

Resolved, That the 77th General Convention request that the Joint Standing Committee on Program, Budget and Finance consider a budget allocation of \$3,764,654 for the implementation of this Resolution during the 2013-2015 triennium.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message # 73)

Constitution

The House of Bishops Committee on Constitution presented its Report #3 on Resolution D033 (Funding for Annotated Constitution and Canons Update) and moved to discharge and refer to a different committee (25 – Program, Budget and Finance).

Original Text of Resolution

(D033)

Resolved, the House of Deputies concurring, That in the 2012-2015 and 2015-2018 triennia the Standing Commission on Constitution and Canons continue its work to review and update the “Annotated Constitution and Canons” from the most recent edition published in 1991, develop other materials appropriate to the purposes of the Church’s “Annotated Constitution and Canons”, facilitate the electronic publication and availability of the “Annotated Constitution and Canons” and such related materials, and, in conjunction with the Archives of The Episcopal Church, develop methods and processes to assure timely triennial updates and publication of the “Annotated Constitution and Canons” reflecting amendments to the Constitution and Canons adopted by General Convention; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$40,000 for the implementation of this resolution.

Motion carried

Committee discharged

Resolution referred to a Legislative Committee

(Communicated to the House of Deputies in HB Message # 74)

World Mission

The House of Bishops Committee on World Mission presented its Report #2 on Resolution A011 (Reaffirm Commitment to Millennium Development Goals as a Mission Priority) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 75)

Final Text of Resolution

(A011)

Resolved, That the 77th General Convention affirms its commitment to the Millennium Development Goals as a primary mission priority through 2015 and pledges to redouble its efforts in pursuit of achievement of these goals by 2015; and be it further

Resolved, That the 77th General Convention requests that the Joint Standing Committee on Program, Budget & Finance include in the 2013–2015 General Convention Budget a line item of no less than 0.7% of the non-government revenue of the Episcopal Church to support the Millennium Development Goals; and that this 0.7% commitment will be a visible and prophetic act of leadership in fighting global poverty; and be it further

Resolved, That the funds from the 0.7% line item be contributed to a campaign for the 2013–2015 triennium to be led and administered by Episcopal Relief & Development in support of its programs that are working to achieve the Millennium Development Goals.

Social and Urban Affairs

The House of Bishops Committee on Social and Urban Affairs presented its Report #12 on Resolution A153 (Continuing the Task Force on Older Adult Ministries) and moved adoption of a substitute.

Original Text of Resolution

(A153)

Resolved, the House of Deputies concurring, that the 77th General Convention authorize the continuation of the 12-member Task Force on Older Adult Ministries to continue exploring ways in which The Episcopal Church will expand ministries by, with and for older adults, serving as a catalyst for change in response to the dramatic shift in culture regarding aging; and be it further

Resolved, That the General Convention recognize it is critical for the Church to address the opportunities and challenges of aging, in means, which are proactive and responsive to living out our Baptismal Covenant. While promoting and celebrating the gifts aging brings to the Church, the Task Force on Older Adult Ministries will serve as a prophetic voice to call upon the Church to name unjust actions such as age discrimination, lack of health care, abuse, and to advocate on behalf of all people systemic and governmental changes to address the seriousness of aging issues; and be it further

Resolved, That in recognition of God's good gift of aging, the Task Force on Older Adult Ministries will continue to lift up the ministry and mission of people of all ages so that the Church can respond in action to create transforming communities of faith; and be it further

Resolved, That the Task Force on Older Adult Ministries be comprised of individuals with a background in this ministry area and represent a cross section of the Church, and that such a task force uniquely positioned to look at the wider scope without being constituent specific; and be it further

Resolved, That the Task Force on Older Adult Ministries work collaboratively with the Formation and Vocation Team of the Episcopal Church Center, the Episcopal Church Office for Governmental Relations, and the Church Pension Group, report annually to the Executive Council, and provide a complete written report to the 78th General Convention; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$36,400 for the meeting expenses of this Task Force.

Committee Substitute

Resolved, the House of Deputies concurring, that the 77th General Convention in our commitment to respect the dignity of every human being, and to strive for justice and peace among all people, recognizes the urgent need to address the critical issue of elder abuse, neglect, and exploitation and authorizes the continuation of a 12-member Task Force on Older Adult Ministries, and be it further

Resolved, that the Task Force is charged to identify existing programs including those offered by congregations, dioceses, and provinces to share information, to examine ways that the Church can expand on ministries and to pursue opportunities for collaboration with other organizations on this critical issue; and be it further

Resolved, that the Task Force on Older Adult Ministries produce resources and training recommendations for dioceses, congregations and church institutions regarding this critical issue for the 78th General Convention; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$40,000 for the implementation of this resolution.

Motion carried

Substitute resolution adopted

(Communicated to the House of Deputies in HB Message # 76)

The House of Bishops Committee on Social and Urban Affairs presented its Report #13 on Resolution A152 (Recognition and Action on Elder Abuse, Neglect and Exploitation) and moved that the committee be discharged because the matter was considered in Resolution A153.

Motion carried

Committee discharged

(Communicated to the House of Deputies in HB Message # 77)

The House of Bishops Committee on Social and Urban Affairs presented its Report #14 on Resolution A040 (Establish the Church as the Moral Voice of Health Care) and moved adoption with amendment.

Original Text of Resolution

(A040)

Resolved, the House of Deputies concurring, That every member of The Episcopal Church make a moral commitment to health care for all of citizens and legal residents by actively supporting the full implementation and funding of the health care reform law in the United States.

Committee Amendment

Resolved, the House of Deputies concurring, That every member of The Episcopal Church make a moral commitment to health care for all, ~~of citizens and legal residents~~ by actively supporting the full implementation ~~and funding~~ of the health care reform law in the United States; *and be it further*

Resolved, that every congregation of The Episcopal Church be urged to educate its membership and the wider community about health care reform law by, for example, encouraging members to become informed; hosting an adult forum; partnering with other congregations to host a community forum; and/or partnering with local resources to increase ability to provide health care locally.

Motion carried**Resolution adopted with amendment**

(Communicated to the House of Deputies in HB Message # 78)

The House of Bishops Committee on Social and Urban Affairs presented its Report #15 on Resolution D022 (Churchwide Response to Bullying) and moved adoption with amendment.

Original Text of Resolution

(D022)

Resolved, the House of Deputies concurring, That the 77th General Convention calls for a church wide response to the epidemic of bullying, particularly of those perceived as being “different” by virtue of economic, ethnic, racial or physical characteristics, religious status, sexual orientation, gender identity or gender expression; and be it further

Resolved, That the General Convention encourage new partnerships among our congregations, dioceses, campus ministries, National Association of Episcopal Schools, public schools, counseling centers, and governmental organizations in order to support and offer preventative programs addressing bullying, harassment, and other related violence, especially with higher risk populations; and be it further

Resolved, That these partnerships be encouraged to create or join with existing preventative programs which:

- utilize positive, inclusive, empowering and developmentally appropriate materials
- raise participant’s awareness about the issue
- focus on prevention
- seek to change bystander behavior into ally behavior
- create partnerships between youth and adults

Committee Amendment

Resolved, the House of Deputies concurring, That the 77th General Convention calls for a church wide response to the epidemic of bullying, particularly of those perceived as being “different” by virtue of economic, ethnic, racial or physical characteristics, religious status, sexual orientation,

gender identity or gender expression; *bullying is defined as the recurring use of single or combined written, verbal or electronic expressions or physical acts or gestures, directed at any person that: result in physical or emotional harm to the person or damage to his/her property; places the person in reasonable fear of harm to him/herself or of damage to her/his property; creates an intimidating or hostile environment for the person; impacts the rights of the victim. Bullying shall include cyber-bullying through electronic/social media, telephonic technology or other means; and be it further*

Resolved, That the General Convention encourage new partnerships among our congregations, dioceses, campus ministries, National Association of Episcopal Schools, public schools, counseling centers, and governmental organizations in order to support and offer preventative programs addressing bullying, harassment, and other related violence, especially with higher risk populations; and be it further

Resolved, That these partnerships be encouraged to create or join with existing ~~preventative~~ required programs designed to recognize and prevent abuse, neglect, and exploitation in our church settings which:

- utilize positive, inclusive, empowering and developmentally appropriate materials
- raise participant's awareness about the issue
- focus on prevention
- seek to change bystander behavior into ally behavior
- create partnerships between youth and adults
- provide intervention and treatment for those who exhibit bullying behavior.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message # 79)

The House of Bishops Committee on Social and Urban Affairs presented its Report #16 on Resolution D028 (The Labor Movement) and moved adoption with amendment.

Original Text of Resolution

(D028)

Resolved, the House of Deputies concurring, That the 77th General Convention confirms the previous resolutions adopted by the General Conventions of The Episcopal Church concerning labor, and recognizes the role of the labor movement in securing a place for workers at the table, and providing them with an opportunity for their voices to be heard, in improving wages, benefits and working conditions, and in affirming the dignity of work and providing avenues of seeking justice at the workplace; and be it further

Resolved, That the General Convention further recognizes the role of labor unions in struggling for civil rights, for social security, medical care and bringing about democratic reforms; and be it further

Resolved, That the General Convention recognizes the need for the Church and the labor movement to work together, along with others of good will, for the common good, and for a more just society; and be it further

Resolved, That the General Convention opposes legislative attempts to eliminate or reduce the collective bargaining rights of public and private sector employees as running contrary to our gospel understanding of community; and be it further

Resolved, That the General Convention commend the work of Interfaith Worker Justice in helping faith communities to establish ethical standards of worker justice in their employment, purchasing and contracting practices, and recommends the resources provided by Interfaith Worker Justice as useful guides for faith communities; and be it further

Resolved, That in making their purchasing and contracting decisions, the General Convention and the Executive Council shall consider the existence of union rights as a favorable factor; and that the General Convention urges all dioceses, parishes, and church agencies to do likewise; and be it further

Resolved, That the Office of Government Relations communicate the principle provisions of this Resolution to the Congress and to the President, as well as to the AFL-CIO and Change to Win, and that church members are urged to advocate in support of the principles contained herein.

Committee Amendment

Resolved, the House of Deputies concurring, That the 77th General Convention confirms the previous resolutions adopted by the General Conventions of The Episcopal Church concerning labor, and recognizes the role of the labor movement in securing a place for workers at the table, and providing them with an opportunity for their voices to be heard, in improving wages, benefits and working conditions, and in affirming the dignity of work and providing avenues of seeking justice at the workplace; and be it further

Resolved, That the General Convention further recognizes the role of labor unions in struggling for civil rights, for social security, medical care and bringing about democratic reforms; and be it further

Resolved, That the General Convention recognizes the need for the Church and the labor movement to work together, along with others of good will, for the common good, and for a more just society; and be it further

Resolved, That the General Convention opposes legislative attempts to eliminate or reduce the collective bargaining rights of public and private sector employees as running contrary to our gospel understanding of community; and be it further

Resolved, That the General Convention ~~commend the work of Interfaith Worker Justice in helping faith communities to establish ethical standards of worker justice in their employment, purchasing and contracting practices, and~~ recommends *theresources such as those* provided by *the* Interfaith Worker Justice *organization* as useful guides for faith communities; and be it further

Resolved, That in making their purchasing and contracting decisions, the General Convention and the Executive Council shall consider the existence of union rights as a favorable factor; and that the General Convention urges all dioceses, parishes, and church agencies to do likewise; and be it further

Resolved, That the Office of Government Relations ~~communicate the principle provisions of this Resolution to the Congress and to the President, as well as to the AFL-CIO and Change to Win, and that church members are urged to advocate in support of the principles contained herein~~ use this resolution as part of its advocacy work and to build networks within the labor movement.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message # 80)

The House of Bishops Committee on Social and Urban Affairs presented its Report #17 on Resolution D020 (Ecumenical Gathering for Reconciliation) and moved adoption.

Original Text of Resolution

(D020)

Resolved, the House of Deputies concurring, That the 77th General Convention of the Episcopal Church recognize and encourage the elders of Christ Episcopal Church, Red Shirt Table and the Tribal Council in the Oglala Lakota District of the Oglala Sioux Tribe in the Episcopal Diocese of South Dakota in their preparation and planning of a reconciliation event to be held on the Pine Ridge Indian Reservation in partnership with the Taize' Community and others in 2014.

Motion carried

Resolution adopted

(Communicated to the House of Deputies in HB Message # 81)

The House of Bishops Committee on Social and Urban Affairs presented its Report #18 on Resolution D003 (Gun Free Zones) and moved adoption.

Original Text of Resolution

(D003)

Resolved, the House of Deputies concurring, That the 77th General Convention calls for every parish and every diocesan place of work to declare their establishments as Gun Free Zones.

The Bishop of Arkansas moved an amendment.

Proposed Amendment

To replace “calls for” with “requests.”

**Motion carried
Amendment adopted**

The question was called.

**Motion carried
Debate terminated**

A vote was taken on Resolution D003 as amended.

**Motion carried
Resolution adopted with amendment**
(Communicated to the House of Deputies in HB Message # 82)

The House of Bishops Committee on Social and Urban Affairs presented its Report #19 on Resolution A039 (Improve the Church’s Health Care Outreach) and moved to discharge as it was already acted on at this convention.

**Motion carried
Committee discharged**
(Communicated to the House of Deputies in HB Message # 83)

Evangelism

The House of Bishops Committee on Evangelism presented its Report #2 on Resolution A070 (Develop a Multimedia-Based Evangelism Guide) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message # 84)

Final Text of Resolution

(A070)

Resolved, That the 77th General Convention direct the appropriate Domestic and Foreign Missionary Society staff office to design and develop a multimedia Evangelism Guide to assist dioceses and local congregations as they participate in evangelism particularly with groups who are under-represented in the domestic church; and be it further

Resolved, that evangelism resources that have already been developed be collected for possible inclusion into the multi-media guide; and be it further

Resolved, That the guide include details about, but not be limited to: asset-based congregational development, tools for building relationships and an evangelism-focused church culture, the traditions and uses of storytelling, community organizing tools for connecting with the local community, and the history of the ethnic ministries in this Church; and be it further

Resolved, That the 77th General Convention request that the Joint Standing Committee on Program, Budget and Finance consider a budget allocation of \$30,000 for the implementation

of this Resolution during the 2013–2015 triennium, including creation and distribution of the guide.

The House of Bishops Committee on Evangelism presented its Report #3 on Resolution A010 (On Data from Non-Traditional Worshipping Communities and Quantifiable Measures of Mission) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 85)

Final Text of Resolution

(A010)

Resolved, That the Executive Council, in collaboration with the House of Deputies Committee on the State of the Church, identify information to be included in the Parochial Report form based upon current changes and new realities in the Episcopal Church; and be it further

Resolved, That pursuant to Canon I.6.1, the Executive Council authorize such changes in the Parochial Report form and the House of Deputies Committee on the State of the Church consider approval and implementation of such changes by January 1, 2014; and be it further

Resolved, That the Executive Council, in collaboration with the Standing Commission on Mission and Evangelism and the House of Deputies Committee on the State of the Church, develop a reliable method for documenting mission and outreach activity of The Episcopal Church by counting or estimating the number of people served by ministries such as schools, soup kitchens, food pantries and campus ministries.

The House of Bishops Committee on Evangelism presented its Report #4 on Resolution C100 (Episcopal Youth Event Funds) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 86)

Final Text of Resolution

(C100)

Resolved, That the 77th General Convention directs PB&F to restore \$300,000 to the Youth Ministries Budget for the Episcopal Youth Event.

Ministry

The House of Bishops Committee on Ministry presented its Report #18 on Resolution A067 (Theological Education: Ministry Formation) and moved adoption with amendment.

Original Text of Resolution

(A067)

Resolved, the House of Deputies concurring, That the 77th General Convention affirm that baptism is the source of all ministry and that ordained ministry education takes place within the context of preparing all for ministry; and be it further

Resolved, That the 77th General Convention directs the Standing Commission on Ministry Development to convene ministry education and formation providers, including to the deans, faculty, alumni/ae, and students of the eleven Episcopal seminaries and of the divinity schools of colleges and universities that have significant numbers of Episcopalian students and/or Anglican studies programs; representatives of the Association of Theological Schools; leaders and students of diocesan ministry schools, especially those that provide total and team ministry training programs; Living Stones Partnership; National Association of Christian Education Directors; provincial and diocesan Commissions on Ministry; the House of Bishops Theological Education Committee; the General Board of Examining Chaplains; those knowledgeable about the emergent church movement; representatives of Episcopal camp and conference centers; Episcopal chaplains; diocesan deployment officers; Diversity Social and Environmental Ministries; and the Standing Commission on Ministry Development, in a series of regional consultations to generate a shared vision of theological education and formation for ordained ministry and to identify exemplary models for the formation, education, and evaluation of ordained ministry; and be it further

Resolved, That the Standing Commission report to the 78th General Convention its findings and recommendations; and be it further

Resolved, That the 77th General Convention request the Joint Standing Committee on Program, Budget, and Finance to consider a budget allocation of \$210,000 for the hiring of a project manager, research and office expenses, and funding for regional gatherings necessary for the implementation of this Resolution in this triennium.

Committee Amendment

Resolved, the House of Deputies concurring, that the 77th General Convention affirm that baptism is the source of all ministry and that ~~ordained ministry education~~ *education for ordained ministry* takes place within the context of preparing all for ministry; and be it further

Resolved, That the 77th General Convention directs the Standing Commission on Ministry Development to convene ministry education and formation providers, including ~~to~~ the deans, faculty, alumni/ae, and students of the eleven Episcopal seminaries and of the divinity schools of colleges and universities that have significant numbers of Episcopalian ~~students~~ and/or Anglican studies programs; representatives of the Association of Theological Schools; leaders and students of diocesan ministry schools, especially those that provide total and team ministry training programs; *representatives of the Association of Episcopal Deacons*; Living Stones Partnership; ~~National Association of Christian Education Directors~~; provincial and diocesan

Commissions on Ministry; the House of Bishops Theological Education Committee; the General Board of Examining Chaplains; those knowledgeable about the emergent church movement; representatives of Episcopal camp and conference centers; Episcopal chaplains; diocesan ~~deployment officers~~ *transition ministers; staff from the Domestic and Foreign Missionary Society's Diversity Social and Environmental Ministries; and the Standing Commission on Ministry Development, in a series of regional consultations to generate a shared vision of theological education and formation for ordained ministry and to explore and develop exemplary models for forming candidates and assessing their proficiency and competency for ordination and to identify exemplary models for the formation, education, and evaluation of ordained ministry;* and be it further

Resolved, That the participants in each regional consultation shall include laity, deacons, priests and bishops as well as at least two persons for whom English is not their first language; and be it further

Resolved, That the Standing Commission report to the 78th General Convention its findings and recommendations; and be it further

Resolved, That the 77th General Convention request the Joint Standing Committee on Program, Budget, and Finance to consider a budget allocation of \$210,000 for the hiring of a project manager, research and office expenses, and funding for regional gatherings necessary for the implementation of this Resolution in this triennium.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message # 87)

The House of Bishops Committee on Ministry presented its Report #19 on Resolution A148 (Special Committee to Consider Standards for Formation and Ordination) and moved to discharge as it was already acted on at this convention.

Motion carried

Committee Discharged

(Communicated to the House of Deputies in HB Message # 88)

Stewardship and Development

The House of Bishops Committee on Stewardship and Development presented its Report #14 on Resolution A146 (Budget Appropriation for The Archives of the Episcopal Church) and moved adoption of a substitute.

Original Text of Resolution

(A146)

Resolved, the House of Deputies concurring, That in accordance with Title I, Canon 5, Section 4, the 77th General Convention appropriate approximately \$2,140,945 for salaries and benefits for the staff of The Archives of the Episcopal Church for the triennium 2013-2015; the allocation of

these funds within the Canonical budget shall be determined by the Joint Standing Committee on Program, Budget and Finance; and be it further

Resolved, in accordance with Title I, Canon 5, Section 4, That the 77th General Convention appropriate \$861,027 for operations, site and facility, and information services expenses of The Archives of the Episcopal Church for the triennium 2013-2015; the allocation of these funds within the Canonical budget shall be determined by the Joint Standing Committee on Program, Budget and Finance; and be it further

Resolved, That there be appropriated from the Canonical budget of General Convention \$33,000 for meetings and expenses of the Board of the Archives of the Episcopal Church for the triennium 2013-2015; and be it further

Resolved, That the recommendation of the Episcopal Archives Strategy Committee of Executive Council to designate \$730,000 for regional fundraising and administrative support for a new Archives facility be appropriated with oversight by the Board of Archives in coordination with the DFMS development office and management.

Committee Substitute

Resolved, the House of Deputies concurring, That in accordance with Title I, Canon 5, Section 4, the 77th General Convention continue to fund the Archives of The Episcopal Church; and be it further

Resolved, That General Convention direct the Program, Budget, and Finance Committee to consider an appropriation of \$3,764,972 for this resolution, including \$2,140,945 for salaries and benefits for the staff of The Archives; \$33,000 for meetings and expenses of the Board of the Archives; and \$730,000 for regional fundraising and administrative support for a new Archives facility to be overseen by the Board of Archives in coordination with the DFMS development office and management.

Motion carried

Substitute resolution adopted

(Communicated to the House of Deputies in HB Message # 89)

The House of Bishops Committee on Stewardship and Development presented its Report #15 on Resolution B016 (Diocesan Commitments to General Convention Budget) and moved adoption with amendment.

Original Text of Resolution

(B016)

Resolved, the House of Deputies concurring, That the 77th General Convention direct the Executive Council to prepare and the Program, Budget and Finance Committee of General Convention to present a budget to the 78th General Convention in which Diocesan

Commitments for funding the budget are set at a rate no higher than 15% for each year of the triennium (2016-2018); and be it further

Resolved, That the member dioceses of this Church commit to pay the full asking percentage as established by the budget approved by the 77th General Convention for the coming triennium (2013-2015) if their financial circumstances so permit; and be it further

Resolved, That the member dioceses of this Church commit to paying the full asking in the 2016-2018 triennium so long as that asking is no higher than 15% for each year of the triennium, with the expectation that the minimum commitment from each and every diocese of this Church shall be at the asked level no later than 2016; and be it further

Resolved, That those dioceses unable to make the minimum commitment by 2016 submit a hardship waiver request to Executive Council for review; and be it further

Resolved, That the Executive Council has authority to grant such a hardship waiver as necessary and when accompanied by an action plan appropriate to the circumstances of the diocese seeking the hardship waiver that will lead to full participation in the covenanted asking commitment by a set date.

Committee Amendment

Resolved, the House of Deputies concurring, That the 77th General Convention direct the Executive Council to prepare and the Program, Budget and Finance Committee of General Convention to present a budget to the 78th General Convention in which Diocesan Commitments for funding the budget are set at a rate no higher than 15% for each year of the triennium (2016-2018); and be it further

Resolved, That the member dioceses of this Church commit to pay the full asking percentage as established by the budget approved by the 77th General Convention for the coming triennium (2013-2015) if their financial circumstances so permit; and be it further

Resolved, That the member dioceses of this Church commit to paying the full asking in the 2016-2018 triennium so long as that asking is no higher than 15% for each year of the triennium, with the expectation that the minimum commitment from each and every diocese of this Church shall be at the asked level no later than 2016; and be it further

Resolved, That those dioceses unable to make the minimum commitment by 2016 submit a hardship waiver request to Executive Council for review; and be it further

Resolved, That the Executive Council has authority to grant such a hardship waiver as necessary and when accompanied by an action plan appropriate to the circumstances of the diocese seeking the hardship waiver that will ~~lead to~~ *work toward* full participation in the covenanted asking commitment by a set date.

Bishop of New Hampshire called for a Roll Call vote.

The Bishop of North Dakota moved an amendment.

Proposed Amendment

Delete the final two resolve clauses.

The Bishop of Connecticut moved a substitute amendment.

Proposed Amendment

Restore the two resolve clauses. In the fourth resolve clause, delete “hardship waiver”. In the fifth resolve clause, delete “hardship waiver” and replace with “request”, and delete “seeking the hardship waiver” and replace with “making the request”. In the final resolve clause, delete “lead to”.

The Bishop of Delaware moved to refer the resolution back to the committee.

Motion carried

Resolution re-referred to Legislative Committee

(Communicated to the House of Deputies in HB Message # 105)

The House of Bishops Committee on Stewardship and Development presented its Report #19 on Resolution C114 (Establish a joint task force) and moved to discharge for other reasons.

Motion carried

Committee discharged

(Communicated to the House of Deputies in HB Message # 90)

Ecumenical Relations

The House of Bishops Committee on Ecumenical Relations presented its Report #3 on Resolution A038 (Removal from Ecumenical Dialogues) and moved adoption of a substitute.

Original Text of Resolution

(A038)

Resolved, the House of Deputies concurring, That the 77th General Convention express its disappointment that the formal membership of representatives of The Episcopal Church in certain international ecumenical dialogues has been withdrawn by the Archbishop of Canterbury; and be it further

Resolved, That The Episcopal Church give thanks for those Episcopalians who continue to serve on the Network for Interfaith Concerns (NIFCON), the Anglican-Old Catholic International Coordinating Council (AOCICC), and the Commission on Unity, Faith, and Order; and be it further

Resolved, That The Episcopal Church remain faithfully committed to our Anglican identity, to our historic roots of seeking that unity for which all Christians long, and to mission and ministry with other Christians for the sake of the world; and be it further

Resolved, That The Episcopal Church continue to find ways to further the principles of unity outlined in the Chicago-Lambeth Quadrilateral and in the numerous national and international agreements between Anglicans and Roman Catholics, Orthodox, Lutherans, Methodists, Reformed, and others, taking into account the increasingly globalized aspects of the ecumenical movement; and be it further

Resolved, That The Episcopal Church commit itself to work with Anglican partners as appropriate, and with the Anglican Communion Office as far as possible, and to consult with ecumenical partners who are themselves members of worldwide communions; and be it further

Resolved, That this General Convention allocate funds for continued representation in dialogue with those global bodies whose ecumenical conversations have been previously authorized by General Convention, especially but not limited to those with Roman Catholics, Methodists, Lutherans, and the Orthodox.

Committee Substitute

Resolved, the House of Deputies concurring, That the 77th General Convention express The Episcopal Church's dedication to

--our Anglican identity and unity,

--working with the other Provinces of the Anglican Communion, the Anglican Communion Office, and the Archbishop of Canterbury,

--our historic quest for concord among and between all Christians,

--mission and ministry with other Christians for the sake of the world; and be it further

Resolved, That The Episcopal Church continue to find ways to further the principles of unity outlined in the Chicago-Lambeth Quadrilateral and in the numerous ecumenical conversations to which The Episcopal Church is a party; and be it further

Resolved, That this General Convention give thanks to and for those Episcopalians who have served, who continue to serve, and who are willing to serve the cause of Christ by participating in ecumenical dialogues, and be it further

Resolved, That the Presiding Bishop be requested to convey this resolution to the Secretary General of the Anglican Communion and to the Archbishop of Canterbury.

The Bishop of Connecticut moved an amendment.

Proposed Amendment

In the third resolve clause, after “dialogues” add “and contributing to the budget of the Anglican Communion Secretariat that facilitates such dialogues.”

**Motion carried
Amendment adopted**

A vote was taken on substitute Resolution A038 as amended

**Motion carried
Substitute resolution adopted with amendment**
(Communicated to the House of Deputies in HB Message # 91)

Privilege and Courtesy

The House of Bishops Committee on Privilege and Courtesy presented its Report #1 on Gratitude for the Presiding Bishop and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message # 92)

Final Text of Resolution

Resolved, That the 77th General Convention give thanks and praise for the ministry and leadership of the Primate of The Episcopal Church, Presiding Bishop Katharine Jefferts Schori, for her diligent leadership through these challenging times, and for her grace and prayerful presence among us.

Structure

The House of Bishops Committee on Structure presented its Report #1 on Resolution A162 (Reaffirm the Goal of an Archives Center) and moved concurrence.

The Bishop of Oklahoma moved an amendment.

Proposed Amendment

In first resolve, add “or other land that may be more suitable.”

**Motion defeated
Amendment defeated**

A vote was taken on Resolution A162.

The House concurred
(Communicated to the House of Deputies in HB Message # 93)

Final Text of Resolution

(A162)

Resolved, That the 77th General Convention commend the work of the Episcopal Archives Strategy Committee for their considerable efforts to establish a solid plan for a sustainable

building project on land purchased in Austin, Texas for a new Archives and Mission Research Center; and be it further

Resolved, That General Convention reaffirm Resolution 2006-A143 as the basis for the work that remains to successfully construct an historical records repository as a visible public presence for The Episcopal Church, and does hereby:

- Authorize the Board of the Archives, with aid of individuals and advisory bodies of its prudent selection and with the advice and consent of the Executive Council, to investigate, evaluate and adopt a plan, and to relocate the Archives of The Episcopal Church to a site within the United States appropriate to and which will be adequate for the present and future needs of the Archives of this Church, as contemplated by Canon I.5. to be completed as soon as adequate funding resources can be identified and secured;
- Authorize the Board of the Archives, with the advice and consent of the Executive Council, to raise funds for planning, construction, relocation and endowment of an archives facility for The Episcopal Church, to utilize funding made available to the Strategy Committee, and to draw upon the services of the appropriate development office to commence a fund-raising case and campaign; and
- Authorize the Board of the Archives, upon the advice and consent of Executive Council, to incorporate in an appropriate state under the applicable not-for-profit corporation law and to seek 501(c)(3) recognition under the Internal Revenue Code of 1986, as amended; provided, however, that the Articles of Incorporation shall include a dissolution provision conforming with appropriate state laws and the Internal Revenue Code that upon dissolution, extinction or the winding up of its affairs, all assets and property of said corporation would be assigned, transferred and paid over to or for the benefit of the Domestic and Foreign Missionary Society.

The House of Bishops Committee on Structure presented its Report #2 on Resolution D017 (Move Toward a Paperless General Convention) and moved the resolution, recommending not to concur.

Committee Report

Resolved, the House of Bishops concurring, That the 77th General Convention call upon the planners of the 78th General Convention to make all materials available electronically, both prior to and during the convention, and to make WiFi available on the floor of both houses. ~~In addition, planners are called upon to make electrical outlets available on the floor of both houses for participants who wish to use laptop computers or other electronic devices to access these materials.~~

Motion defeated
Resolution rejected

(Communicated to the House of Deputies in HB Message # 94)

National and International Concerns

The House of Bishops Committee on National and International Concerns presented its Report #2 on Resolution A131 (Express Solidarity with Indigenous Peoples) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 95)

Final Text of Resolution

(A131)

Resolved, That the 77th General Convention expresses its solidarity with the Indigenous Peoples of the world and supports the rights of Indigenous Peoples to live in and retain their traditional lands and territories, to maintain their languages and enrich their cultures, and to ensure that their traditions are strengthened and passed on for generations to come; and be it further

Resolved, That the 77th General Convention ask the Presiding Bishop and other representatives of The Episcopal Church to make protection of the rights of Indigenous Peoples a priority in joint work with other Provinces of the Anglican Communion, in ecumenical work with other Christian denominations, and in interfaith work with other faith communities; and be it further

Resolved, That the 77th General Convention reaffirm the 76th General Convention's repudiation of the Doctrine of Discovery, a misguided, unfair, and harmful legal doctrine which the Church helped promote in earlier centuries, a legal doctrine which has been used in English, Continental, and American law to justify the unfair treatment and exploitation of Indigenous Peoples; and be it further

Resolved, That the 77th General Convention urges the United States government and governments in other countries in which the Episcopal Church has dioceses to review their laws and policies, in consultation with Indigenous Peoples, and to identify and correct those which treat Indigenous Peoples unfairly or which, although neutral in content, result in invidious discrimination against Indigenous Peoples; and be it further

Resolved, That the 77th General Convention direct the Office of Government Relations, in consultation with Indigenous Peoples, to make protection of the rights of Indigenous Peoples a high priority in its advocacy about United States foreign policy, including advocacy about trade agreements, human rights advocacy, and international environmental protection; and be it further

Resolved, That the 77th General Convention calls on congregations, institutions, dioceses, and corporate offices of The Episcopal Church, with the aid of resources such as "Exposing the Doctrine of Discovery," to reflect upon their history and to encourage them to support Indigenous Peoples in their ongoing efforts to exercise their inherent sovereignty and fundamental human rights, to continue to raise awareness about the issues facing Indigenous Peoples, and to develop advocacy campaigns to support the rights, aspirations, and needs of Indigenous Peoples; and be it further

Resolved, That in consultation with Indigenous Peoples within their dioceses or Provinces that congregations and dioceses be urged to take tangible steps to help Indigenous Peoples, including:

- Action to preserve Indigenous Peoples' language, history and culture, such as by supporting appropriate linguistic, historic, Bible (and authorized liturgical resources) translation work for language groups into which the Bible and authorized liturgical resources have not yet been fully translated,
- Action to obtain fairer and better treatment of Indigenous Peoples, such as seeking the repeal of unfair laws and policies,
- Formation of partnerships with congregations whose members consist primarily of Indigenous Peoples; and be it further

Resolved, That the 77th General Convention calls on congregations, institutions, dioceses, and corporate offices of The Episcopal Church to support continued use and development of theological reflections by Indigenous Peoples, with guidance from the Office of Indigenous Ministries, Indigenous Theological Training Institute, local Schools for Ministry and seminaries, which promote Indigenous visions of full, good, and abundant life and which strengthen their own spiritual and theological reflections.

The House of Bishops Committee on National and International Concerns presented its Report #3 on Resolution C033 (Endorsing Statehood for the District of Columbia) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 96)

Final Text of Resolution

(C033)

Resolved, That the 77th General Convention recognize that:

1. The United States has been a vigorous human rights advocate for many years, opposing arbitrary restrictions on the right to vote and insisting on fairly conducted elections for legislative representatives;
2. As a matter of theology, the Church supports equal treatment of the fundamental rights of similarly situated citizens, including the right to vote for elected representatives who decide tax and military service obligations, as well as deciding the benefits of citizenship;
3. The U.S. Constitution provides for Congress to exercise exclusive legislation for a federal district, Art. I, Sec. 8., Cl. 17, to assure federal military control rather than rely on state militias. Not only has this military rationale been obsolete since the Civil War, it does not justify Congress denying residents of the District of Columbia voting representatives;
4. Congress has disenfranchised over 600,000 D.C. residents from having representation in the legislature that has exclusive jurisdiction over their city by depriving them of electing Senators or a voting member of the House of Representatives;
5. District of Columbia residents pay U.S. taxes and serve in the military. They have suffered casualties in every major war since Congress established the district;

6. The District of Columbia is the only capital of any democracy in the world where residents are deprived of the right to vote in the legislature;

7. Failure to provide D.C. residents the right to vote in congressional elections has resulted in taxation without representation, is racist in effect, and damages U.S. credibility as a human rights advocate; and be it further

Resolved, That the Convention support the right of District of Columbia residents to enjoy the same rights as every other American citizen, including to right to elect voting members of Congress, whether provision of this right is by retrocession, by statehood, by constitutional amendment, or by congressional legislation; and be it further

Resolved, That the Office of Government Relations is instructed to work in support of appropriate measures to secure the right of D.C. residents to elect voting members of Congress, including appropriate interim steps to increase local autonomy; and be it further

Resolved, That in keeping with our Baptismal covenant to respect the dignity of every human being, U.S. dioceses, bishops, clergy and lay people are urged to support appropriate measures to secure the right to elect voting members of Congress to residents of the District of Columbia.

Social and Urban Affairs

The House of Bishops Committee on Social and Urban Affairs presented its Report #3 on Resolution A127 (Recommit to Being Anti-Racists for the Next Three Triennia (Until 2018)) and moved adoption with amendment.

Original Text of Resolution

(A127)

Resolved, the House of Deputies concurring, That The Episcopal Church recommit and declare itself to be dedicated to continuing to work against the sin of racism; and be it further

Resolved, That due to the challenges presented by budgetary constraints and lack of a dedicated staff member, anti-racism training oversight and implementation be carried out on provincial and diocesan levels; and be it further

Resolved, That all dioceses and provinces receive anti-racism training if they have not already done so and continue to engage in anti-racism training on an ongoing basis; and be it further

Resolved, That dioceses and provinces use existing programs and ministries, or develop new programs and ministries, to dismantle and eradicate structures or racism, both internally and externally, and integrate the practices of anti-racism into their ongoing life.

Committee Amendment

Resolved, The House of Deputies concurring, That The Episcopal Church recommit and declare itself to be dedicated to continuing to work against the sin of racism; and be it further

~~Resolved, That due to the challenges presented by budgetary constraints and lack of a dedicated staff member, anti-racism training oversight and implementation be carried out on provincial and diocesan levels for all Episcopalians; and be it further~~

Resolved, That all dioceses and provinces receive anti-racism training if they have not already done so and continue to engage in anti-racism training on an ongoing basis; and be it further

Resolved, That dioceses and provinces use existing programs and ministries, or develop new programs and ministries, to dismantle and eradicate structures of racism, both internally and externally, and integrate the practices of anti-racism into their ongoing life.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message # 97)

The House of Bishops Committee on Social and Urban Affairs presented its Report #20 on Resolution A077 (Model Prisoner Ministry) and moved adoption with amendment.

Original Text of Resolution

(A077)

Resolved, the House of Deputies concurring, That the 77th General Convention commit to the Biblical call to "proclaim release to the captives" and to set the prisoners free," and be it further

Resolved, That justice must be done for victims and offenders alike; and be it further

Resolved, That The Episcopal Church is firmly committed to a system of justice that seeks to provide prisoners with assistance both before and after their release, including alternatives to prison where appropriate, and programs in prison offering offenders the chance to learn job skills and complete education; and be it further

Resolved, That The Episcopal Church seek to address the concern of prisons built in remote areas resulting in further separation of families thus making the situation for juvenile offenders particularly difficult; and be it further

Resolved, That The Episcopal Church develops a social statement on prison reform and The Death Penalty; and be it further

Resolved, That The Episcopal Church commit the sum of \$100,000 to develop and implement a model program based on the above resolve in this Resolution, in partnership with interested others, at an appropriate penal facility in the United States; and be it further

Resolved, That The Episcopal Church recognize and express its gratitude to the many ministries of the church, including those of prison chaplains, volunteers, parishes and dioceses that work to support prisoners and their families; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$100,000 for the implementation of this Resolution.

Committee Amendment

Resolved, the House of Deputies concurring, That the 77th General Convention commit to the ~~Biblical call to "proclaim release to the captives" and to set the prisoners free,"~~ *Baptismal vow to strive for justice and peace among all people and respect the dignity of every human being;* and be it further

Resolved, That justice must be done for victims and offenders alike; and be it further

Resolved, That The Episcopal Church is firmly committed to a system of justice that seeks to provide prisoners with assistance both before and after their release, including alternatives to prison where appropriate, and programs in prison offering offenders the chance to learn job skills and complete education; and be it further

Resolved, That The Episcopal Church seek to address the concern of ~~prisons built in remote areas resulting in further separation of families thus making the situation for juvenile offenders particularly difficult~~ *prison culture in our society today;* and be it further

Resolved, that The Episcopal Church develops a social statement on prison reform ~~and The Death Penalty;~~ and be it further

Resolved, That The Episcopal Church commits ~~the sum of \$100,000 to develop and implement a model program based on the above resolve in this Resolution, in partnership with interested others, at an appropriate penal facility in the United States~~ *funds to develop and implement a model program in partnership with the Office of Black Ministries and the program officer of Social and Economic Justice;* and be it further

Resolved, That The Episcopal Church recognize and express its gratitude to the many ministries of the church, including those of prison chaplains, volunteers, parishes and dioceses that work to support prisoners and their families; ~~and be it further~~

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$100,000 for the implementation of this Resolution.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message # 98)

The House of Bishops Committee on Social and Urban Affairs presented its Report #21 on Resolution C078 (Restore Episcopal Network for Economic Justice) and moved adoption with amendment.

Original Text of Resolution

(C078)

Resolved, the House of Deputies concurring, That the 77th General Convention restore funding for the Episcopal Network for Economic Justice (ENEJ) for the coming triennium, so that it can continue and increase its mission as it seeks to reform unjust structures of society (one of the five

Anglican marks) and continue to raise awareness of economic justice at every level of the Episcopal Church; and be it further

Resolved, That ENEJ collaborate with and report to the Diversity, Social and Environmental Ministries Team at the Episcopal Church Center; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$90,000 for the implementation of this resolution.

Committee Amendment

Resolved, the House of Deputies concurring, That the 77th General Convention restore funding for the Episcopal Network for Economic Justice (ENEJ) for the coming triennium, so that it can continue and increase its mission as it seeks to reform unjust structures of society (one of the five Anglican marks) and continue to raise awareness of economic justice at every level of the Episcopal Church; and be it further

Resolved, That ENEJ collaborate with and report to the Diversity, Social and Environmental Ministries Team at the Episcopal Church Center; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of ~~\$90,000~~ \$36,000 for the implementation of this resolution.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message # 99)

Small Congregations

The House of Bishops Committee on Small Congregations presented its Report #1 on Resolution A076 (Strengthen Small Congregations) and moved adoption with substitute.

Original Text of Resolution

(A076)

Resolved, the House of Deputies concurring, That the Standing Commission for Small Congregations in partnership with the Office of Congregational Vitality publish information about effective ministry practices for small congregations currently in use and being developed in small congregations and dioceses; and be it further

Resolved, That the Standing Commission for Small Congregations collaborate with other Commissions, Committees, Agencies, Boards, networks, and organizations throughout the Church (such as Living Stones, the Domestic Missionary Partnership, Ministry Developer's Collaborative, Native American and other ethnic specific ministries, Episcopal Appalachian Ministries, Rural Ministry Network, Center for Baptismal Living, Church Deployment Office) about issues and concerns related to the strengthening of small congregations; and be it further

Resolved, That the Standing Commission for Small Congregations continue strategic discussions with the Church Pension Fund regarding compensation and benefit issues for participating ordained and non-ordained persons serving small congregations; and be it further

Resolved, That the Standing Commission for Small Congregations be an active participant in current and future conversations throughout the Church related to Seminary education and other vehicles of life-long Christian Formation for ordained and non-ordained leaders serving small congregations; and be it further

Resolved, That the Standing Commission for Small Congregations plan with the General Convention Office to make the mission, ministry and vitality of small congregations a major emphasis of the 78th General Convention; and that a budget of \$25,000 be allotted for this.

Committee Substitute

Resolved, the House of Deputies concurring, That the 77th General Convention recognize and affirm the work of the Office of Congregational Vitality undertaken in support of the church in small congregations in their many manifestations; and be it further

Resolved, That the Office of Congregational Vitality be designated as The Episcopal Church staff office charged with supporting the ongoing mission of the church in small congregations; and be it further

Resolved, That the Office of Congregational Vitality develop means for church-wide conversation, networking, and dissemination of resources to further encourage and support the mission of the church in small congregations; and be it further

Resolved, That the President of the House of Deputies and the Presiding Bishop be urged to continue to ensure representation from small congregations and small dioceses on interim bodies and General Convention committees at the 78th General Convention, including any special commissions or committees on structure; and be it further

Resolved, That each interim body and program of The Episcopal Church take into account the impact of its activities on small congregations and small dioceses and make a priority of facilitating the Five Marks of Mission in this area.

The Bishop of Connecticut moved an amendment.

Proposed Amendment

In third resolve clause, delete “the mission of the church in” and replace with “in service to God’s mission” after “congregations.”

Motion carried
Amendment adopted

A vote was taken on Resolution A076 as amended.

Motion carried

Substitute resolution adopted with amendment

(Communicated to the House of Deputies in HB Message # 100)

Prayer Book, Liturgy and Church Music

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #7 on Resolution A057 (Authorize Enriching Our Worship 1, 2, 3, 4, and 5) and moved adoption.

Original Text of Resolution

(A057)

Resolved, the House of Deputies concurring, That the 77th General Convention authorize continuing use of Enriching Our Worship 1: The Daily Office, Great Litany, and Eucharist; Enriching Our Worship 2: Ministry with the Sick and Dying and Burial of a Child; Enriching Our Worship 3: Burial Rites for Adults together with a Rite for the Burial of a Child; Enriching Our Worship 4: The Renewal of Ministry and the Welcoming of a New Rector or other Pastor; and Enriching Our Worship 5: Liturgies and Prayers Related to Childbearing, Childbirth, and Loss, under the direction of a bishop exercising ecclesiastical authority.

Motion carried

Resolution adopted

(Communicated to the House of Deputies in HB Message # 101)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #22 on Resolution A062 (Amend Canon II.3.5) and moved adoption with amendment.

Original Text of Resolution

(A062)

Resolved, the House of Deputies concurring, That Canon II.3.5 is hereby amended to read as follows:

Sec. 5. No copy, translation, or edition of the Book of Common Prayer, or a part or parts thereof, shall be made, printed, published, or used as of authority in this Church, unless it contains the authorization of the Custodian of the Standard Book of Common Prayer, certifying that the Custodian or some person appointed by the Custodian has compared the said copy, translation, or edition with the said Standard, or a certified copy thereof, and that it conforms thereto. *The Custodian, or some person appointed by the Custodian, may exercise due discretion in reference to translations of the entire Standard Book or parts thereof, into the Church's other official languages, so that such translations reflect the idiomatic style and cultural context of those languages.* And no copy, translation, or edition of the Book of Common Prayer, or a part or parts

thereof, shall be made, printed, published, or used as of authority in this Church, or certified as aforesaid, which contains or is bound up with any alterations or additions thereto, or with any other matter, except the Holy Scriptures or the authorized Hymnal of this Church, or with material set forth in the Book of Occasional Services and The Proper for the Lesser Feasts and Fasts, as those books are authorized from time to time by the General Convention.

Committee Amendment

Resolved, the House of Deputies concurring, That Canon II.3.5 is hereby amended to read as follows:

Sec. 5. No copy, translation, or edition of the Book of Common Prayer, or a part or parts thereof, shall be made, printed, published, or used as of authority in this Church, unless it contains the authorization of the Custodian of the Standard Book of Common Prayer, certifying that the Custodian or some person appointed by the Custodian has compared the said copy, translation, or edition with the said Standard, or a certified copy thereof, and that it conforms thereto. *The Custodian, or some person appointed by the Custodian, may exercise due discretion in reference to translations of the entire Standard Book or parts thereof, into ~~the Church's~~ other ~~official~~ languages, so that such translations reflect the idiomatic style and cultural context of those languages.* And no copy, translation, or edition of the Book of Common Prayer, or a part or parts thereof, shall be made, printed, published, or used as of authority in this Church, or certified as aforesaid, which contains or is bound up with any alterations or additions thereto, or with any other matter, except the Holy Scriptures or the authorized Hymnal of this Church, or with material set forth in the Book of Occasional Services and The Proper for the Lesser Feasts and Fasts, as those books are authorized from time to time by the General Convention.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message # 102)

Ministry

The House of Bishops Committee on Ministry presented its Report #20 on Resolution A161 (Amend mandate and membership of EC Committee on Anti-Racism) and moved adoption.

Original Text of Resolution

(A161)

Resolved, the House of Deputies concurring, That the 77th General Convention of The Episcopal Church amend the mandate and method of appointment of the membership of the Executive Council Committee on Anti-Racism, as follows:

Mandate:

This committee is charged with guiding and monitoring the Church's work in response to General Convention resolutions directed at eliminating the sin of racism from the life of the Church by :

Overseeing and coordinating the efforts and activities for racial justice of The Episcopal Church;
 Monitoring and evaluating anti-racism programming;
 Recommending best practices for combating racism;
 Collecting data on provincial activities to be submitted to Executive Council on an annual basis;
 Developing criteria for the credentialing of certified anti-racism trainers; and Monitoring compliance of anti-racism legislation passed by General Convention.

Membership of the Executive Council Committee on Anti-racism shall be composed of one person trained in anti-racism, named by the governing body of each province of this church, plus one member of the Executive Council Joint Standing Committee on Local Mission and Ministry. The term of each member shall expire at the close of General Convention in 2015.

**Motion carried
 Resolution adopted**

(Communicated to the House of Deputies in HB Message # 103)

The House of Bishops Committee on Ministry presented its Report #21 on Resolution A071 (Amend Canon III.8.5(g)(5)) and moved the resolution and recommended rejection.

Original Text of Resolution

(A071)

Resolved, The House of Deputies concurring, that Canon III.8.5(g)(5) is hereby amended to read as follows:

(5) Studies in contemporary society, including the historical and contemporary experience of racial and minority groups, and cross-cultural ~~ministry skills~~ *training and cultural competencies with the following domestic ethnicities/cultures: people of Asian descent, people of African descent, people of indigenous/Native American descent, people of Latino/Hispanic descent, young people and sexual minorities.* Cross-cultural ministry skills may include the ability to communicate in a contemporary language other than one's first language.

And be it further

Resolved, That the 77th General Convention challenge seminaries to develop at least one course or partner with another organization to provide students with cross-cultural training and competency; and be it further

Indianapolis Meeting**House of Bishops**

Resolved, That each seminary in The Episcopal Church submit a report to the Standing Commission on the Mission and Evangelism of The Episcopal Church each year beginning in 2013 to document their work in this area.

Motion defeated
Resolution rejected

(Communicated to the House of Deputies in HB Message # 104)

RECESS

Following announcements by the Secretary, the House of Bishops Committee on Dispatch of Business moved that the House stand in recess until 2:15 p.m. on the Fourth Legislative Day.

Motion carried

The House recessed at 6:25 p.m. with prayer led by Chaplain Bautista.

FOURTH DAYSunday
July 8, 2012

AFTERNOON SESSION

The House of Bishops reconvened at 3:42 p.m. with the Presiding Bishop in the chair.

Agenda of the Day

The House of Bishops Committee on Dispatch of Business moved to adopt the agenda of the day.

Motion carried
Agenda adopted

Previous Day's Minutes

The House of Bishops Committee on Dispatch of Business moved to dispense with the reading of the previous day's minutes.

Motion carried

Consent Calendar

The Secretary laid the Consent Calendar for Day 5 on the table.

Consent Calendar**World Mission**

The House of Bishops Committee on World Mission presented its Report #1 on Resolution A007 (Reaffirm the Five Marks of Mission for Budgeting) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message # 106)

Final Text of Resolution

(A007)

Resolved, That the 77th General Convention of The Episcopal Church re-affirm resolution 2009-D027 (Five Marks of Mission:

- 1) To proclaim the Good News of the Kingdom
- 2) To teach, baptize and nurture new believers
- 3) To respond to human need by loving service
- 4) To seek to transform unjust structures of society

5) To strive to safeguard the integrity of creation and sustain and renew the life of the earth) as the framework for the 2013–2015 budget.

Ecumenical Relations

The House of Bishops Committee on Ecumenical Relations presented its Report #4 on A037 (Approve and Commend Guidelines for Ecumenical Shared Ministries) and moved adoption of a substitute.

Original Text of Resolution

(A037)

Resolved, the House of Deputies concurring, That the 77th General Convention commend the following guidelines developed by the Standing Commission on Ecumenical and Interreligious Relations to the Ecclesiastical Authorities of the Dioceses of this Church in which there is a need to establish or participate in local ecumenical shared ministries.

Guidelines for Local Ecumenical Shared Ministries

I. Introduction

These guidelines are by intention permissive rather than prescriptive, while requiring intentional participation in their local adaptation by the local Ecclesiastical Authority, the judicatories of other cooperating Churches, clergy, and congregational leadership.

These guidelines do not preclude the adoption of diocesan Canons to govern particular circumstances if the local Ecclesiastical Authority deems it in the best interests of the mission of the Church or the well-being of the clergy of the diocese to do so, provided always that any local Canons do not conflict with the Canons and Constitution of the Episcopal Church.

Nothing in these guidelines is to be interpreted as abrogating the responsibilities of the local Ecclesiastical Authority with respect to the discipline of particular clergy of this Church under the Canons.

II. Guidelines

1. Local ecumenical shared ministries in which the partnering Church is in full communion with The Episcopal Church are to be organized and administered under the provisions of the respective agreement of full communion between The Episcopal Church and the Church concerned, along with any additional guidelines or policies developed by the Coordinating Committees that oversee those full communion relationships.

2. Local ecumenical shared ministries in which the partnering Church is one with which The Episcopal Church is in a relationship of interim Eucharistic sharing or any other formal ecumenical agreement approved by General Convention are to be organized and administered under the provisions of the respective agreement between The Episcopal Church and the Church concerned, along with any guidelines developed by the bilateral dialogue team with that Church. In addition, local judicatories are encouraged to be as flexible as possible within the bound of our

current Canons to be responsive to opportunities for collaborative ministries with these Churches.

3. Where there is no relation of full communion or an interim agreement, the Standing Commission on Ecumenical and Interreligious Relations recommends the following:

- The Standing Commission on Ecumenical and Interreligious Relations emphasizes the fundamental principle that the Church must always be able to proclaim the Gospel afresh in each generation and place, celebrate the Eucharist, and administer the sacraments of the New Covenant, by which the reconciling love of Christ is lived and proclaimed and the baptized are equipped for ministry in God's world. Therefore, the Standing Commission on Ecumenical and Interreligious Relations recognizes that there are many circumstances in which a local ecumenical shared ministry with a Church or Churches with which we do not yet share formal full or interim agreements may be either helpful or necessary to this mission. At a minimum, agreement on the first three points of the Chicago-Lambeth Quadrilateral and a commitment to discuss the fourth point would be a theological foundation for such work.
- Consequently, the Standing Commission on Ecumenical and Interreligious Relations advises a period of discernment, involving, but not limited to, questions of mission strategy and/or the needs of Episcopalians in a particular place, which will be conducted with leadership of the Church or Churches with which it is desired to share a local ecumenical ministry. Such strategy and need are likely to be at least already partially apparent, and the discernment need not be lengthy. The Standing Commission on Ecumenical and Interreligious Relations recommends that discernment in such cases follow a process that is collaborative, transparent, and respectful of the decision-making cultures of both The Episcopal Church and the other Church(es) concerned.
- There is a range of excellent resources, including, but not limited to, the official reports of the ecumenical agreements between The Episcopal Church and other Churches, as well as documents from other ecumenical dialogues, especially the Baptism, Eucharist, and Ministry Statement from the World Council of Churches, that will be helpful in local discernment.
- Where, after due discernment, the mission strategy of the Church and/or the needs of Episcopalians warrant the establishment of a local ecumenical shared ministry, the Standing Commission on Ecumenical and Interreligious Relations advises that the local Ecclesiastical Authority set up a joint task force for the establishment of a covenant along the lines of such covenants as have been common between judicatories of The Episcopal Church and other Churches over the last 50 years. Such covenants may be specific to a particular shared ministry, or may be more general. While not wishing to multiply levels of administration and governance, the Standing Commission on Ecumenical and Interreligious Relations suggests a local body, responsible to the Ecclesiastical Authority, to advise the Ecclesiastical Authority and support any clergy who are involved in such shared ministries as necessary.
- The Standing Commission on Ecumenical and Interreligious Relations does not consider that it is within our competence to make specific provision at a national level for detailed questions of property, financial support of the ministry by or to the respective partnering

Churches, deployment of clergy and lay professionals, the provision for pension and health insurance, the registration of membership, or other questions of administration, which will vary from ministry to ministry, and will require the detailed attention of the local Ecclesiastical Authority. Most of these matters are, in any case, already governed by Canon, and will require specific negotiation on a case-by-case basis. We do, however, encourage local Ecclesiastical Authorities to be as permissive as possible within the boundaries of our polity for the sake of mission and ministry.

- Where a local ecumenical shared ministry already exists, and where there is a sufficient number of members of this Church to warrant it, the Standing Commission on Ecumenical and Interreligious Relations recommends that the local Ecclesiastical Authority encourage the calling of a Priest of this Church to be the pastoral leader.
- By Canon and custom, wide discretion is afforded the Ecclesiastical Authority in providing for the worship of the Church. Local ecumenical shared ministries may well raise unique questions and open new possibilities, which it must be within the potential of dioceses to explore. The Standing Commission on Ecumenical and Interreligious Relations encourages a clear, reasoned, and transparent process in making such decisions and provisions. Questions of liturgical practice in local shared ecumenical ministries, where there are significant numbers of Episcopalians as well as significant numbers of members of another Church or tradition, must be carefully and sensitively negotiated.
- Whether a priest of this Church may be permitted or licensed to function as a pastor of a congregation of a Church not in communion with this Church is a complicated matter. The appointment of a person in Holy Orders to be the pastor of a congregation of a Church not in full communion with this Church may or may not constitute part of an arrangement for a local shared ecumenical ministry. In any case, such an appointment must be carefully negotiated beforehand with the Ecclesiastical Authority so that various questions and issues (such as responsibility for oversight and eligibility for pensionable service) may be satisfactorily decided before commitments are made.
- Each local ecumenical shared ministry should be subject to regular review by the leadership of the congregation and the respective judicatories. The Standing Commission on Ecumenical and Interreligious Relations recommends that the local Episcopal Diocesan Ecumenical and Interreligious Officer have a role in this oversight.
- The Ecumenical and Interreligious Officer and the Standing Commission on Ecumenical and Interreligious Relations continue to be resources for assisting Ecclesiastical Authorities in exploring and establishing local ecumenical shared ministries.

Committee Substitute

Resolved, the House of Deputies concurring, That the 77th General Convention commend the following guidelines to the Dioceses of this Church in which there is a need to establish or participate in ecumenical shared ministries in particular locations.

Guidelines for Ecumenical Shared Ministries Outside of Full Communion or Interim Sharing Agreements

I. Introduction

The fundamental principle is that the Church must always be able to proclaim the Gospel afresh in each generation and place, baptizing and celebrating the Eucharist in response to the Lord's command, by which the reconciling love of Christ is lived and proclaimed, and the baptized are equipped for ministry in God's world. The Chicago-Lambeth Quadrilateral (BCP 876-878) is for Episcopalians the theological foundation for this work.

These guidelines are by intention permissive rather than prescriptive, while requiring intentional participation in the particular context by the Ecclesiastical Authority, the judicatories of other cooperating Churches, clergy, and congregational leadership.

These guidelines do not preclude the adoption of diocesan Canons to govern particular circumstances, provided always that any diocesan Canons do not conflict with the Canons and Constitution of The Episcopal Church.

Nothing in these guidelines is to be interpreted as abrogating the responsibilities of the Ecclesiastical Authority with respect to the discipline of particular clergy of this Church under the Canons.

II. Guidelines

We recommend a period of discernment, involving, but not limited to, questions of mission strategy and/or the needs of Episcopalians and/or other Christians in a particular place, which will be conducted with leadership of the Church or Churches with which it is desired to share a specific ecumenical ministry. Discernment in such cases follows a process that is collaborative, transparent, and respectful of the decision-making cultures of both The Episcopal Church and the other Church (es) concerned.

- Resources include, but are not limited to, the official reports of the ecumenical agreements between The Episcopal Church and other Churches, as well as documents from other ecumenical dialogues, including documents from the World Council of Churches.
- Where the mission strategy of the Church, or the needs of Episcopalians or other Christians warrant the establishment of an ecumenical shared ministry, we recommend that the Ecclesiastical Authority set up a joint task force for the establishment of a covenant along the lines of such covenants as have been common between judicatories of The Episcopal Church and other Churches. Such covenants may be specific to a particular shared ministry, or may be more general. We suggest a body, responsible to the Ecclesiastical Authority, to advise the Ecclesiastical Authority and support those who are involved in such shared ministries as necessary.

- We encourage Ecclesiastical Authorities to be as permissive as possible within the boundaries of our polity for the sake of mission and ministry.
- These ecumenical shared ministries may well raise unique questions and open new possibilities, which it must be within the potential of dioceses to explore. A clear, reasoned, and transparent process in making such decisions and provisions empowers the church's life. Questions of liturgical practice in these shared ecumenical ministries must be carefully and sensitively negotiated.
- The appointment of a person in Holy Orders to be the pastor of a congregation of a Church not in full communion with this Church may or may not constitute part of an arrangement for an ecumenical shared ministry. In any case, such an appointment must be carefully negotiated beforehand with the judicatories so that various questions and issues (such as responsibility for oversight and eligibility for pensionable service) may be satisfactorily decided before commitments are made.
- Each ecumenical shared ministry should be subject to regular review by the leadership of the congregation and the respective judicatories.
- The Office of the Presiding Bishop and the Standing Commission on Ecumenical and Interreligious Relations should continue to be resources for assisting Ecclesiastical Authorities in exploring and establishing ecumenical shared ministries falling under the purview of these guidelines.
- Dioceses should inform the Ecumenical and Interreligious Office and the Standing Commission on Ecumenical and Interreligious Relations of their use and experience of these guidelines.

Motion carried

Substitute resolution adopted

(Communicated to the House of Deputies in HB Message # 107)

(End of Consent Calendar)

Messages from the House of Deputies

- HD Message # 64:* A001 (Amend Joint Rules of Order VII.17) Adopted.
- HD Message # 65:* A002 (Amend Joint Rules of Order VII.18) Adopted.
- HD Message # 66:* A124 (Amend Joint Rule 10(a)) Adopted.
- HD Message # 67:* D044 (Amend House of Deputies Rules of Order IV.12(h)) Adopted.
- HD Message # 68:* A117 (Amend Canon I.4.1(c)) Adopted.
- HD Message # 69:* A119 (Amend Canon I.1.13) Adopted.
- HD Message # 70:* A116 (Amend Canon I.3, Article III) Adopted.
- HD Message # 71:* A121 (Amend Canon I.4.3(g)) Adopted.
- HD Message # 72:* A120 (Amend Canon I.1.1(b)) Adopted with amendment.

- HD Message # 73:* C015 (Amend Canon III.11.4(a) Transparency in Bishop Consents) Rejected.
- HD Message # 74:* A112 (Joint Committee on Provincial Companionship Agreement) Adopted.
- HD Message # 75:* A018 (Support Aid for the Drought in the Horn of Africa) Adopted.
- HD Message # 76:* A139 (Gender Violence) Adopted.
- HD Message # 77:* D045 (Amend House of Deputies Rules: Rule 15, Rule 37, Rule 42, Rule 45, Rule 60(b), Rule 60 and Rule 70) Recommitted.
- HD Message # 78:* A114 (Increase Mission Funding) Adopted with amendment.
- HD Message # 79:* A138 (Ending Statelessness Discrimination Against Women) Adopted.
- HD Message # 80:* A128 (Direct Dioceses to Examine Impact of Doctrine of Discovery) Adopted with Amendment.
- HD Message # 81:* A110 (Covenant Committee Gathering) Adopted with Amendment.
- HD Message # 82:* B017 (Support for Al Ahli Hospital in Gaza) Adopted.
- HD Message # 83:* A115 (Province IX Funding) Rejected.
- HD Message # 84:* A109 (Covenant Relationship Funding) Adopted substitute.
- HD Message # 85:* A027 (Fund the Standing Commission on Communication and Information Technology) Adopted.
- HD Message # 86:* A026 (Develop a Strategic Plan for Information Technology) Adopted with amendment.
- HD Message # 87:* Election of Trustees of the Church Pension Fund.
- HD Message # 88:* D012 (Amend Canon IV.18.5) Concurred with re-referral.
- HD Message # 89:* A030 (Amend Canons: Canon III.7.8–10; Canon III.9.8–11; Canon III.12.7(a)–(c); Canon IV.16) Concurred with re-referral.
- HD Message # 90:* D009 (Amend Canon IV.16.2) Concurred with re-referral.
- HD Message # 91:* C073 (Sexual Abuse of Minors) Concurred with re-referral.
- HD Message # 92:* C056 (Amend Canon IV.6.3) Concurred with re-referral.
- HD Message # 93:* Deleted.
- HD Message # 94:* B013 (Amend Canon: Delete I.2.3a,b) Adopted.
- HD Message # 95:* D037 (Restore Funding for Christian Formation of Children and Youth) Adopted substitute.
- HD Message # 96:* A107 (Amend Canon I.1.5) Adopted.
- HD Message # 97:* D042 (Fighting Human Trafficking) Adopted with amendment.
- HD Message # 98:* C105 (Marriage Equality) Recommitted.
- HD Message # 99:* A061 (Amend Canon II.2) Concurred with amendment.
- HD Message # 100:* A061 (Amend Canon II.2) Reconsidered.

Rules of Order

The House of Bishops Committee on Rules of Order presented its Report #1 on Resolution A002 (Amend Joint Rules of Order VII.18) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 108)

Final Text of Resolution

(A002)

Resolved, That Joint Rule VII.18 on the Joint Standing Committee on Nominations be amended as follows:

18. The Joint Standing Committee on Nominations shall be composed of three Bishops, three Presbyters, and six Lay Persons. Members who are Presbyters or Lay Persons shall be deputies to the most recent General Convention and will continue to serve if elected as either a deputy or alternate to the next General Convention.

The House of Bishops Committee on Rules of Order presented its Report #2 on Resolution A124 (Amend Joint Rule 10(a)) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 109)

Final Text of Resolution

(A124)

Resolved, That Joint Rule II.10(a) be amended as follows:

10. (a) There shall be a Joint Standing Committee on Program, Budget, and Finance, consisting of 27 persons being members of the General Convention (one Bishop, and two members of the House of Deputies, either Lay or Clerical, from each Province), who shall be appointed not later than the fifteenth day of December following each regular Meeting of the General Convention, the Bishops to be appointed by the Presiding Bishop, the Deputies by the President of the House of Deputies.

The Secretary and the Treasurer of the General Convention and the ~~Treasurer~~ Chief Financial Officer of the Executive Council shall be members ex officii, without vote.

The Joint Standing Committee may appoint advisers, from time to time, as its funds warrant, to assist the Joint Standing Committee with its work.

The House of Bishops Committee on Rules of Order presented its Report #3 on Resolution A001 (Amend Joint Rules of Order VII.17) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 110)

Final Text of Resolution

(A001)

Resolved, That Joint Rule VII.17 on the Joint Standing Committee on Nominations be amended as follows:

17. There shall be a Joint Standing Committee on Nominations, which shall submit nominations for the election of:

- (a) Trustees of The Church Pension Fund, serving as the Joint Committee referred to in Canon I.8.2.
- (b) Members of the Executive Council under Canon I.4.1(c).
- (c) The Secretary of the House of Deputies and the Treasurer of the General Convention under Canon I.1.1(j).
- (d) Trustees of the General Theological Seminary.
- (e) General Board of Examining Chaplains,
- (f) *Disciplinary Board for Bishops.*

Prayer Book, Liturgy and Church Music

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #20 on Resolution C099 (Add the Rev. Hiram Hisanori Kano to the Calendar) and moved that the committee be discharged because the matter was considered in Resolution C070.

Motion carried

Committee discharged

(Communicated to the House of Deputies in HB Message # 111)

Ministry

The House of Bishops Committee on Ministry presented its Report #22 on Resolution A072 (Add Canon III.8(5)(h)(5)) and moved that the committee be discharged for other reasons.

Motion carried

Committee discharged

(Communicated to the House of Deputies in HB Message # 112)

The House of Bishops Committee on Ministry presented its Report #23 on A142 (Study Expansion of Canonical Residency) and moved adoption with amendment.

Original Text of Resolution

(A142)

Resolved, the House of Deputies concurring, That the 77th General Convention direct Executive Council, the Standing Commission on Ministry Development and the Office of Transition Ministry to study the need and merits of granting canonical residency to priests called to different and creative ministries in another diocese; and be it further

Resolved, That the 77th General Convention direct Executive Council, the Standing Commission on Ministry Development and the Office of Transition Ministry to work cooperatively with the Standing Commission on Constitution and Canons to propose to the 78th General Convention language for changing Canon III.9.4(d) to include priests called to different and creative ministries in another diocese.

Committee Amendment

Resolved, the House of Deputies concurring, That the 77th General Convention direct Executive Council, *the Standing Commission on Constitution and Canons*, the Standing Commission on Ministry Development and the Office of ~~for~~ Transition Ministry to study the needs and merits of granting canonical residency to *clergy not in charge of congregations*; and report to the 78th General Convention. ~~priests called to different and creative ministries in another diocese; and be it further~~

~~*Resolved*, That the 77th General Convention direct Executive Council, the Standing Commission on Ministry Development and the Office of Transition Ministry to work cooperatively with the Standing Commission on Constitution and Canons to propose to the 78th General Convention language for changing Canon III.9.4(d) to include priests called to different and creative ministries in another diocese.~~

Motion carried**Resolution adopted with amendment**

(Communicated to the House of Deputies in HB Message # 113)

The House of Bishops Committee on Ministry presented its Report #24 on A149 (Fund the Board for Transition Ministry) and moved adoption.

Original Text of Resolution

(A149)

Resolved, the House of Deputies concurring, That the Joint Standing Committee on Program, Budget, and Finance consider an allocation of \$34,200 for the Board for Transition Ministry for the Triennium Budget 2012-2015.

Motion carried**Resolution adopted**

(Communicated to the House of Deputies in HB Message # 114)

The Bishop of Maryland moved to reconsider Resolution B016 (Diocesan Commitments to General Convention Budget).

The question was called.

Motion carried**Debate terminated**

A vote was taken on reconsideration of Resolution B016.

Motion defeated

The House of Bishops Committee on National and International Concerns presented its Report #10 on D042 (Fighting Human Trafficking) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 115)

Final Text of Resolution

(D042)

Resolved, That the 77th General Convention re-commit to protecting victims of human trafficking, particularly women and children, by continuing to support legislation and action oriented to recovery and reintegration of trafficking victims into society; and be it further

Resolved, That The Episcopal Church commend the work of Anglican Women's Empowerment and the Executive Council Committee on the Status of Women in addressing human trafficking as a national and international priority and recommends all dioceses utilize the resources of these two organizations to provide education on this insidious form of modern day slavery; and be it further

Resolved, That the provinces of The Episcopal Church appoint a person from each province who will coordinate with the Commission on the Status of Women, or another appropriate committee of Executive Council to allow sharing of additional vital resources on human trafficking; and be it further

Resolved, That each province of The Episcopal Church begin a dialogue with another province to recognize how both domestic and international trafficking affects the peoples of their provinces.

Social and Urban Affairs

The House of Bishops Committee on Social and Urban Affairs presented its Report #22 on A135 (Focus Mission Funding on Alleviating Poverty and Injustice) and moved adoption of a substitute.

Original Text of Resolution

(A135)

Resolved, the House of Deputies concurring, That the 77th General Convention re-affirm its commitment to the Jubilee Ministry Grants program as a continuing line item in the church's budget at a minimum funding level of \$100,000.00 per annum during the 2013-2015 triennium; and be it further

Resolved, That the 77th General Convention re-affirm its commitment to Poverty Alleviation through locally defined community development initiatives in Native People's communities and that it expand the Church's capacity to encourage and respond to local initiatives focused on the alleviation of poverty among other populations of poor and oppressed people by adding a line item in the church's budget at a minimum funding level of \$300,000 per annum during the 2013-2015 triennium; and be it further

Resolved, That the 77th General Convention re-affirm its commitment to summer camp programs for children of parents who are incarcerated as a line item in the church's budget at a minimum funding level of \$50,000 per annum; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$450,000 per annum for the implementation of this Resolution.

Committee Substitute

Resolved, the House of Deputies concurring, That a faithful response to the Gospel as well as the Five Marks of Mission in this time of growing economic inequality and political gridlock requires that we "respond to human need by loving service" and "seek to transform unjust structures of society"; and be it further

Resolved, That The Episcopal Church commit to a triennium of teaching, preaching, organizing, advocating, and building mutually transformative relationships with those who are poor to focus our hearts and the mission of our congregations and dioceses on reducing poverty and increasing economic and racial justice; and be it further

Resolved, That the church cultivate mindfulness about poverty in our communities and world, as well as the poverty into which Christ calls us, by including in our prayer and in every meeting agenda, time for prayer and reflection on how our work engages issues of poverty and economic and racial justice social media networks; and be it further

Resolved, That we identify and build strong partnerships within The Episcopal Church as well as with interfaith organizations and secular agencies and institutions to increase our learning and to maximize our investment of time and treasure; and be it further

Resolved, That The Episcopal Church encourage congregations to join local faith-based organizing networks such as PICO (People Improving Communities Through Organizing), IAF (Industrial Areas Foundation), Gamaliel Foundation, The DART Network (Direct Action and Research Training Center), and the Inter-Valley Project to build power and to increase our effectiveness in strengthening our communities; and be it further

Resolved, That congregations and dioceses seek out training in and use the tools of Asset Based Community Development recognizing that God has blessed each of us with gifts for the good of the kingdom and that we strengthen our communities not by implementing programs from outside but by identifying and building from the assets already existing in the community; and be it further

Resolved, That The Episcopal Church continue its strategic and prophetic investment in locally defined community development initiatives in Native People's communities through an annual commitment of \$100,000 during the 2013-2015 triennium; and be it further

Resolved, That through asset based community development grants, community organizing grants, and Jubilee Ministry grants that The Episcopal Church support local ministries and regional trainings that increase the church's capacity to reduce poverty and increase economic and

racial justice through an annual commitment of \$300,000 during the 2013-2015 triennium using available social media networks of the Offices of Missions and Communication of the DFMS to communicate availability of funds and provide reports on program activity and grants made; and be it further

Resolved, That The Episcopal Church's commitment to reducing poverty and increasing economic and racial justice be facilitated, encouraged, inspired, and supported by the Mission Program Office of the Domestic and Foreign Missionary Society and by an Executive Council Advisory Committee on Domestic Poverty; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$400,000 for the implementation of this resolution.

The Bishop-in-Charge of the Convocation of Episcopal Churches in Europe moved an amendment.

Proposed Amendment

Delete the fifth resolve clause.

The question was called.

**Motion carried
Debate terminated**

A vote was taken on the Churches in Europe amendment.

**Motion defeated
Amendment defeated**

The Bishop of Upper South Carolina moved an amendment.

Proposed Amendment

In the second resolve, add a comma after “hearts”, add a comma after “congregations”, add “our” between “and” and “dioceses”, add “in service to God’s mission” after “justice,” and delete “and the mission of.”

**Motion defeated
Amendment defeated**

The question was called.

**Motion carried
Debate terminated**

A vote was taken on substitute resolution A135.

**Motion carried
Substitute resolution adopted**

(Communicated to the House of Deputies in HB Message # 116)

The House of Bishops Committee on Social and Urban Affairs presented its Report #23 on A134 (Refocus the Mission of the Jubilee Advisory Committee for Poverty Alleviation) and moved that the committee be discharged because the matter was considered in A135 (Focus Mission Funding on Alleviating Poverty and Injustice).

Motion carried

Committee discharged

(Communicated to the House of Deputies in HB Message # 117)

The House of Bishops Committee on Social and Urban Affairs presented its Report #24 on A085 (Asset Based Community Development) and moved that the Committee be discharged because the matter was considered in A135 (Focus Mission Funding on Alleviating Poverty and Injustice).

Motion carried

Committee discharged

(Communicated to the House of Deputies in HB Message # 118)

The House of Bishops Committee on Social and Urban Affairs presented its report #25 on C086 (Poverty) and moved that the Committee be discharged because the matter was considered in A135 (Focus Mission Funding on Alleviating Poverty and Injustice).

Motion carried

Committee discharged

(Communicated to the House of Deputies in HB Message # 119)

The House of Bishops Committee on Social and Urban Affairs presented its Report #26 on C038 (Relief for the Homeless and Poor) and moved that the Committee be discharged because the matter was considered in A135 (Focus Mission Funding on Alleviating Poverty and Injustice).

Motion carried

Committee discharged

(Communicated to the House of Deputies in HB Message # 120)

The House of Bishops Committee on Social and Urban Affairs presented its Report #27 on B008 (Focusing on Those Living in Poverty) and moved that the Committee be discharged because the matter was considered in A135 (Focus Mission Funding on Alleviating Poverty and Injustice).

Motion carried

Committee discharged

(Communicated to the House of Deputies in HB Message # 121)

The Bishop of San Diego moved to suspend the rules regarding reconsidering.

**Motion carried
Rules suspended**

The Bishop of San Diego moved to reconsider D025 (Establishing a Churchwide Development Office).

Motion carried

Original Text of Resolution

(D025)

Resolved, the House of Deputies concurring, That the 77th General Convention authorize establishing a Churchwide Development Office for the purpose of securing major gifts and other resources to support the ongoing mission and ministries of The Episcopal Church at all levels; and be it further

Resolved, That the services of this office will be dedicated to support fundraising efforts in dioceses, parishes and the Church at large, as directed by the Offices of the Presiding Bishop and the Chief Operating Officer, in consultation with the Church’s Executive Council; and be it further

Resolved, That the 77th General Convention request that the Joint Standing Committee on Program, Budget and Finance consider a budget allocation of \$3,764,654 for the implementation of this Resolution during the 2013-2015 triennium.

Committee Amendment

Resolved, the House of Deputies concurring, That the 77th General Convention authorize establishing a Churchwide Development Office for the purpose of securing major gifts and other resources to support the ongoing mission and ministries of The Episcopal Church at all levels; ~~and be it further~~

~~*Resolved*, That the services of this office will be dedicated to support fundraising efforts in dioceses, parishes and the Church at large, as directed by the Offices of the Presiding Bishop and the Chief Operating Officer, in consultation with the Church’s Executive Council; and be it further~~

Resolved, that to the extent the funds for this office come from unrestricted reserves (prior year operating surpluses), that such amounts will be repaid to such unrestricted reserves from funds raised by the development office within the twelve year period following this Convention; and be it further

Resolved, That the 77th General Convention request that the Joint Standing Committee on Program, Budget and Finance consider a budget allocation of \$3,764,654 for the implementation of this Resolution during the 2013-2015 triennium.

The Bishop of San Diego moved an amendment.

Proposed Amendment

Delete the second resolve clause.

**Motion carried
Amendment adopted**

A vote was taken on Resolution D025 as amended.

**Motion carried
Resolution adopted with amendment**
(Communicated to the House of Deputies in HB Message # 122)

The Bishop of Central Pennsylvania moved to suspend the rules.

Motion defeated

The Presiding Bishop read a Mind of House Resolution which was passed unanimously in private session by a Roll Call vote by the Bishops present:

Resolved, That Episcopalians in the Dioceses of Fort Worth, Pittsburgh, Quincy and San Joaquin – lay and clergy – be commended for their unflagging efforts to continue to witness to God’s mission as The Episcopal Church during recent difficult times as they reorganize their continuing dioceses in that same spirit; and be it further

Resolved, That the leadership in each of those four continuing diocese be commended for their similar efforts, including in particular the Rt. Rev. C. Wallis Ohl, Provisional Bishop of the Diocese of Fort Worth; the Rt. Rev. Kenneth L. Price, Jr., Provisional Bishop of the Diocese of Pittsburgh; the Rt. Rev. John C. Buchanan, Provisional Bishop of the Diocese of Quincy; and the Rt. Rev. Chester L. Talton, Provisional Bishop of the Diocese of San Joaquin, and especially the strong lay leadership of each diocese.

RECESS

Following announcements by the Secretary, the House of Bishops Committee on Dispatch of Business moved that the House stand in recess until 11:15 a.m. on the Fifth Legislative Day.

Motion carried

The House recessed at 4:43 p.m. with prayer led by Chaplain Bautista.

FIFTH DAY

Monday
July 9, 2012

MORNING SESSION

The House of Bishops reconvened at 11:17 a.m. with the Presiding Bishop in the chair.

Personal Privilege

The Bishop of New Hampshire addressed the House regarding reconciliation.

Agenda of the Day

The House of Bishops Committee on Dispatch of Business moved to adopt the agenda of the day.

Motion carried
Agenda adopted

Previous Day's Minutes

The House of Bishops Committee on Dispatch of Business moved to dispense with the reading of the previous day's minutes.

Motion carried

Announcements

Personal Privilege

The Bishop of East Carolina addressed the House thanking the Bishop of New Hampshire for his ministry.

Consent Calendar

The Consent Calendar for Day 6 was laid on the table.

Messages from the House of Deputies

- HD Message # 101:* A061 (Amend Canon II.2) Recommended.
- HD Message # 102:* A034 (Amend Canon V.2) Rejected.
- HD Message # 103:* A118 (Amend Canon I.4.3(d)) Adopted.
- HD Message # 104:* A097 (Fund Initial Joint-CCAB Meeting Following the 78th General Convention) Rejected.
- HD Message # 105:* A106 (Amend Canon I.9) Adopted with amendment.
- HD Message # 106:* A105 (Amend Canon I.2.1) Adopted.
- HD Message # 107:* C075 (Sudanese Community) Adopted.

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- HD Message # 108:* A022 (Initiate Program of Accompaniment with the Dioceses of Colombia and Ecuador Central) Rejected.
- HD Message # 109:* C004 (Renew commitment to Native American ministry) Adopted with amendment.
- HD Message # 110:* A016 (Commend the Responsibility to Protect from Mass Atrocities) Adopted with amendment.
- HD Message # 111:* A132 (Dismantling of the Effects of the Doctrine of Discovery) Adopted with amendment.
- HD Message # 112:* A140 (Advocate for Maternal and Infant Health) Adopted with amendment.
- HD Message # 113:* A130 (Increase Program Budget of Office of Native Ministries) Adopted with amendment.
- HD Message # 114:* Deleted.
- HD Message # 115:* A165 (HIV/AIDS Health Ministry Education) Adopted.
- HD Message # 116:* D030 (In Honor of Pamela Pauley Chinnis) Adopted with amendment.
- HD Message # 117:* A113 (Commend Work of Missionaries) Discharged.
- HD Message # 118:* C069 (New Ministries in Community Colleges) Adopted with amendment.
- HD Message # 119:* A133 (Financial Support for the Indigenous Theological Training Institute) Adopted with amendment.
- HD Message # 120:* C003 (September as Lay Ministry Month) Rejected.
- HD Message # 121:* A089 (Holy Habits and Renewal of Baptismal Vows) Rejected.
- HD Message # 122:* A147 (Continue Forward Movement) Concurred.
- HD Message # 123:* A088 (Set Expectations for Steward Leaders) Concurred.
- HD Message # 124:* A160 (In support of the Diocese of Haiti) Concurred.
- HD Message # 125:* A096 (Reduce Barriers to participation in Church Leadership and Governance) Concurred.
- HD Message # 126:* A036 (Further Dialogue with the Evangelical Lutheran Church in America) Recommended.
- HD Message # 127:* B007 (Celebrating Sudanese Communities within The Episcopal Church) Adopted with amendment.
- HD Message # 128:* A157 (Amend Constitution Article II.2 [Second Reading]) Concurred.
- HD Message # 129:* Election of the Disciplinary Board of Bishops.

Structure

Bishop Suffragan Bruce of Los Angeles moved to postpone consideration of Resolution B013 (Amend Canon: Delete I.2.3a,b) until consideration of other structure resolutions.

Motion carried

The House of Bishops Committee on Structure presented its Report #6 on Resolution A107 (Amend Canon I.1.5) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 124)

Final Text of Resolution

(A107)

Resolved, That Canon I.1.5 be revised to read as follows:

Sec. 5 (a) The *Secretary of the General Convention shall, ex officio, be House of Deputies, upon the nomination of the House of Bishops, shall elect a Presbyter, to be known as the Registrar of the General Convention, whose duty it shall be to receive all Journals, files, papers, reports, and other documents or articles that are, or shall become, the property of either House of the General Convention, and to transmit the same to the Archives of the Church as prescribed by the Archivist.*

(b) It shall also be the duty of the said Registrar to maintain suitable records of the ordinations and consecrations of all the Bishops of this Church, designating accurately the time and place of the same, with the names of the consecrating Bishops, and of others present and assisting; to have the same authenticated in the fullest manner practicable; and to take care for the similar record and authentication of all future ordinations, and consecrations and installations of Bishops in this Church; and to transmit the same to the Archives of the Church when and as prescribed by the Archivist. Due notice of the time and place of such ordinations and consecrations shall be given by the Presiding Bishop to the Registrar; and thereupon it shall be the duty of the Registrar to attend such ordinations and consecrations, either in person or by *appointing a clergy or lay deputy Registrar.*

(c) The Registrar shall prepare, in such form as the House of Bishops shall prescribe, the Letters of Ordination and Consecration in duplicate, shall have the same immediately signed and sealed by the ordaining and consecrating Bishops, and by such other Bishops assisting as may be practicable, shall deliver to the newly consecrated Bishop one of the said Letters, shall carefully file and retain the other, and shall make a minute thereof in the official records.

(d) The Registrar shall also be Historiographer, unless in any case the House of Bishops shall make a separate nomination; and in this event the House of Deputies shall confirm the nomination.

(e) The necessary expenses incurred under this Section shall be paid by the Treasurer of the General Convention.

(f) It shall be the duty of the secretaries of both Houses to deliver to the Registrar the minutes of both Houses, together with the Journals, files, papers, reports, electronic records, and all other records of either House in a manner prescribed by the Archivist.

The minutes of both Houses shall remain filed until after the adjournment of the first General Convention following that at which such minutes shall have been taken; Provided, however, that any part of such minutes, for any reason unpublished in the Journal, shall remain filed in the Archives. The Secretary of the House of Deputies shall also deliver to the Registrar, as prescribed by the Archivist, when not otherwise expressly directed, all the Journals, files, papers, reports, and other published, unpublished or electronic documents specified in Canon I.6. The Secretaries shall require the Registrar to give them receipts for the Journals and other records. The Registrar shall transmit the records of the secretaries of both Houses to the Archivist of the Church.

(g) In the case of a vacancy in the office of Registrar, the Presiding Bishop shall appoint a Registrar, who shall hold office until the next General Convention.

Social and Urban Affairs

The House of Bishops Committee on Social and Urban Affairs presented its Report #28 on Resolution D050 (Clergy Call to Action on Economic and Racial Justice) and moved adoption with amendment.

Original Text of Resolution

(D050)

Resolved, the House of Deputies concurring, That the 77th General Convention directs all Diocesan Bishops to distribute to their clergy “A Prophetic Clergy Call to Action” encouraging them to sign the Call to Action and to commit to teaching, preaching and organizing to unify people of faith around reducing poverty and increasing economic and racial justice.

Committee Amendment

Resolved, the House of Deputies concurring, That the 77th General Convention ~~directs~~ *requests* all Diocesan Bishops to distribute to their clergy “A Prophetic Clergy Call to Action” encouraging them to sign the Call to Action and to commit to teaching, preaching and organizing to unify people of faith around reducing poverty and increasing economic and racial justice.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message # 125)

Noonday Prayers

Noonday prayers were led by Chaplain Bautista.

Personal Privilege

Bishop Roskam addressed the House regarding women in the episcopacy.

Evangelism

The House of Bishops Committee on Evangelism presented its Report #5 on Resolution C069 (New Ministries in Community Colleges) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 126)

Final Text of Resolution

(C069)

Resolved, That the 77th General Convention of the Episcopal Church recognize the increasing importance of community colleges as critical places for evangelism and Christian formation, particularly among racially, ethnically, and socioeconomically diverse populations; and be it further

Resolved, That to respond to this pastoral and missional need, the General Convention support the creation of two new campus ministries at community colleges, tribal colleges or other two year institutions of higher education in each of the nine Provinces of the Episcopal Church and provide training for local leaders of these mission activities, and be it further

Resolved, That the General Convention direct the Office of Young Adult and Campus Ministries of the Episcopal Church, in cooperation with the Provincial Coordinators for Campus Ministry, to oversee a process for application for and Allocation of grants to fund these new missions; and be it further

Resolved, That the General Convention request that the Joint Standing Committee on Program, Budget and Finance consider a budget allocation of \$760,000 for the implementation of this Resolution.

The House of Bishops Committee on Evangelism presented its Report #6 on Resolution B007 (Celebrating Sudanese Communities within The Episcopal Church) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 127)

Final Text of Resolution

(B007)

Resolved, That the 77th General Convention of the Episcopal Church recognize the Sudanese Communities gathering in Episcopal churches for Christian worship, learning, and advancement; and that the Church commits herself to welcome and sustain these communities and their individual members in building up the full body of Christ through ministries at the parish, diocesan, and national levels; and that mission churches be planted, where appropriate, to be sustained in part by a national committee of senior Sudanese clergy; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$100,000 for the implementation of this resolution.

RECESS

Following announcements by the Secretary, the House of Bishops Committee on Dispatch of Business moved that the House stand in recess until 2:15 p.m. on the Fifth Legislative Day.

The House recessed at 12:30 p.m.

AFTERNOON SESSION

The House resumed at 2:51 p.m. with the Presiding Bishop in the chair.

Visitors

The Bishop of North Carolina requested that the House recognize the Sudanese worshipers visiting the House.

Personal Privilege

The Bishop of Navajoland addressed the House regarding the raising of funds for Haiti.

Agenda of the Day

The House of Bishops Committee on Dispatch of Business moved to adopt the agenda of the day.

Motion carried

Presiding Bishop's Appointments and Nominations

The following members were appointed to the positions listed below:

The Rt. Rev. Kirk Smith, Bishop of Arizona, Board for Transition Ministry

The Rt. Rev. Gary Lillibridge, Bishop of West Texas, Board of Archives

(Communicated to the House of Deputies in HB Message # 148)

The following members were nominated and approved by acclamation:

Bruce Mullen, Historiographer

Church Pension Group, Recorder of Ordinations

Gregory Howe, Custodian of the Book of Common Prayer

(Communicated to the House of Deputies in HB Message # 148)

The Court of Review members were nominated and approved by acclamation:

The Rt. Rev. Michael Milliken, Bishop of Western Kansas

The Rt. Rev. J. Scott Barker, Bishop of Nebraska

The Rt. Rev. Mary D. Glasspool, Bishop Suffragan of Los Angeles

(Communicated to the House of Deputies in HB Message # 148)

The Disciplinary Board members were nominated and approved by acclamation:

The Rt. Rev. Ian Douglas, Bishop of Connecticut

The Rt. Rev. Dena Harrison, Bishop Suffragan of Texas

The Rt. Rev. Herman Hollerith, Bishop of Southern Virginia

The Rt. Rev. Scott Mayer, Bishop of Northwest Texas

The Rt. Rev. Prince Singh, Bishop of Rochester

(Communicated to the House of Deputies in HB Message # 149)

Consent Calendar

National and International Concerns

The House of Bishops Committee on National and International Concerns presented its Report #4 on Resolution A141 (Fund Meetings of the Council of Episcopal Women's Organizations) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 128)

Final Text of Resolution

(A141)

Resolved, That the 77th General Convention request the Joint Standing Committee on Program and Budget to consider \$15,000 for the annual meeting (\$5,000 in 2013, \$5,000 in 2014, \$5000 in 2015) of the Council of Episcopal Women's Organizations, subsidizing travel.

The House of Bishops Committee on National and International Concerns presented its Report #5 on Resolution A129 (Increase Aid for Ministry with Native Peoples) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 129)

Final Text of Resolution

(A129)

Resolved, That the 77th General Convention request the Joint Standing Committee on Program, Budget & Finance to consider increasing by 20% the base budget support awarded at the 76th General Convention to each of the four "aided dioceses" (South Dakota, North

Dakota, Alaska, Navajoland) for ministry with Native Peoples for the 2013–2015 triennial budget.

The House of Bishops Committee on National and International Concerns presented its Report #6 on Resolution A019 (Continue Advocacy for Peace in Sudan) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 130)

Final Text of Resolution

(A019)

Resolved, That the 77th General Convention calls for continued advocacy and prayer from all Episcopalians for peaceful resolution of the conflict in Abyei along the unsettled border between Sudan and South Sudan, and in the Blue Nile South Kordofan, and Darfur regions of Sudan; and be it further

Resolved, That the General Convention expresses sincere gratitude to the Episcopal Church in the Sudan for its continued leadership toward the goal of a just peace in the region; and be it further

Resolved, That the General Convention heartily commends Archbishop Daniel Deng Bul Yak for his leadership and substantial personal involvement in repeatedly mediating and stopping interethnic conflicts in Jonglei and elsewhere in South Sudan, as well as ECS' continued efforts to promote peaceful conflict resolution of ethnic and other disputes in South Sudan; and be it further

*Resolved, That General Convention urges the United States government *continue its strong* support of international efforts for full implementation of the 2005 Comprehensive Peace Agreement (CPA) between the Sudan and South Sudan, transparency in accounting for oil revenues, and normalization of relations between the two countries, including issues of trade, immigration, citizenship, and protection of the rights of religious minorities in both countries, including Christians in Sudan, to practice their faith without official interference or discrimination.*

The House of Bishops Committee on National and International Concerns presented its Report #7 on Resolution A128 (Direct Dioceses to Examine Impact of Doctrine of Discovery) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 131)

Final Text of Resolution

(A128)

Resolved, That the 77th General Convention of The Episcopal Church, in the spirit of our Baptismal Covenant and in being inclusive, direct all dioceses to examine the impact the Doctrine of Discovery, as repudiated at the 76th General Convention, has had on all people,

especially on persons of color, including racial discrimination, racial profiling and other acts of oppression; and be it further

Resolved, That the Historical Society of the Episcopal Church, the National Episcopal Historians and Archivists, and the Episcopal Women's History Project, in consultation with the Standing Commission on Lifelong Christian Formation as well as diocesan historiographers and archivists, be requested to assist dioceses in documenting and explaining the effects of the Doctrine of Discovery, especially in the life of the church; and be it further

Resolved, That the Presiding Bishop, in consultation with the President of the House of Deputies, be asked to seek volunteer dioceses to develop appropriate written guidance about how a diocese may effectively document and explain the church's historical role, negative and positive, in connection with the treatment of people of color, including African Americans and Native American people, as a result of the now-repudiated Doctrine of Discovery.

The House of Bishops Committee on National and International Concerns presented its Report #8 on Resolution A139 (Gender Violence) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 132)

Final Text of Resolution

(A139)

Resolved, That the 77th General Convention affirm the Letter to the Churches of the Anglican Communion from the Primates of the Anglican Communion following their Primates Meeting in Dublin, Ireland, January 24–30, 2011, concerning gender-based violence, including endorsing and implementing the actions put forth in the statement; and be it further

Resolved, That parishes and dioceses be encouraged to participate in annual awareness campaigns about gender violence; and be it further

Resolved, That the Department of Global Partnership identify and disseminate resources about gender violence and promote their use by dioceses and parishes.

The House of Bishops Committee on National and International Concerns presented its Report #9 on Resolution A138 (Ending Statelessness Discrimination Against Women) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 133)

Final Text of Resolution

(A138)

Resolved, That the 77th General Convention commemorate the 50th anniversary of the 1961 UN Convention on the Reduction of Statelessness and assert the right of every human being to a nationality by urging States to work to end statelessness which affects millions of people across the world; and be it further

Resolved, That The Episcopal Church urge the United States Government and the international community to work to end discriminatory practices that leave women and children vulnerable to statelessness, including efforts to ensure equality between women and men in nationality laws and access to documentation, the promotion of birth registration as a basic step toward the protection of children and the prevention of statelessness, and greater efforts in the identification of stateless persons to be able to start addressing their needs.

(End of Consent Calendar)

Messages from the House of Deputies

- HD Message # 130:* Special Order of Business and Debate for Report of Committee 9 on B019 Adopted.
- HD Message # 131:* Special Order of Business and Debate for Report of Committee 9 on C060 Adopted.
- HD Message # 132:* Special Order of Business and Debate for Committee of the Whole on the Budget Adopted.
- HD Message # 133:* A086 (Native Communities) Adopted with amendment.
- HD Message # 134:* A137 (Strengthening Families) Concurred.
- HD Message # 135:* B004 (Camps for Children of the Incarcerated) Concurred with amendment.
- HD Message # 136:* A163 (Monitoring HIV Guide) Concurred.
- HD Message # 137:* A125 (Recommit to the Work of Anti-Racism) Concurred.
- HD Message # 138:* A051 (Continue Trial Use of Holy Women, Holy Men) Concurred.

Ballots

The House voted by paper ballot for members of the Joint Nominating Committee for the Election of the Presiding Bishop.

Rules of Debate

The Presiding Bishop reminded the House of the rules of debate.

Church Pension Fund

The House of Bishops Committee on Church Pension Fund presented its Report #4 on Resolution B026 (Implementation of the Denominational Health Plan) and moved adoption with amendment.

Original Text of Resolution

(B026)

Resolved, the House of Deputies concurring, That the 77th General Convention acknowledges and commends the 94% of domestic dioceses (United States, Puerto Rico and the U.S. Virgin

Islands) which have already enrolled in the Denominational Health Plan, and further commends those dioceses which have achieved parity between clergy and lay employees; and be it further *Resolved*, That the 77th General Convention reaffirms that all domestic dioceses, parishes, missions, and other ecclesiastical organizations or bodies subject to the authority of this church be enrolled in the Episcopal Church Medical Trust by December 31, 2012; and be it further *Resolved*, That the 77th General Convention commends the Episcopal Church Medical Trust for progress made toward containing health care premium costs, and urges it to continue to reduce the disparity in those costs among dioceses; and be it further *Resolved*, That the Episcopal Church Medical Trust continues to explore alternative strategies to arrive at a more equitable sharing of health care premium costs, including alternative means of achieving such equity, and that the Episcopal Church Medical Trust make an annual written report to the Executive Council, the House of Bishops, the Board of Directors of the Episcopal Church Medical Trust, and the Board of Trustees of the Church Pension Fund detailing continuing progress in containment of costs and achievement of such equity; and be it further *Resolved*, That within each diocese, parity in cost-sharing shall be achieved between their clergy and lay employees by December 31, 2015.

Committee Amendment

Resolved, the House of Deputies concurring, That the 77th General Convention acknowledges and commends the 94% of domestic dioceses (United States, Puerto Rico and the U.S. Virgin Islands) which have already enrolled in the Denominational Health Plan, and further commends those dioceses which have achieved parity between clergy and lay employees; and be it further *Resolved*, That the 77th General Convention reaffirms that all domestic dioceses, parishes, missions, and other ecclesiastical organizations or bodies subject to the authority of this church be enrolled in the Episcopal Church Medical Trust by December 31, 2012; and be it further *Resolved*, That the 77th General Convention commends the Episcopal Church Medical Trust for progress made toward containing health care premium costs, and urges it to continue to reduce the disparity in those costs among dioceses; and be it further *Resolved*, That the Episcopal Church Medical Trust continues to explore alternative strategies to arrive at a more equitable sharing of health care premium costs, including alternative means of achieving such equity, and that the Episcopal Church Medical Trust make an annual written report to the Executive Council, the House of Bishops, the Board of Directors of the Episcopal Church Medical Trust, and the Board of Trustees of the Church Pension Fund detailing continuing progress in containment of costs and achievement of such equity; and be it further *Resolved*, That within each diocese, parity in cost-sharing shall be achieved between their clergy and lay employees *as soon as possible, but no later than* ~~by~~ December 31, 2015.

The Bishop of Wyoming proposed an amendment.

Proposed Amendment

In the fourth resolve clause, add “by December 31, 2015” after the word “equity.”

The question was called.

Motion carried
Debate terminated

A vote was taken on the Wyoming amendment.

Motion carried
Amendment adopted

The question was called.

Motion carried
Debate terminated

A vote was taken on Resolution B026 as amended.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message # 134)

Special Order of Business

The Presiding Bishop welcomed the President of Episcopal Church Women (ECW), Marcia Hines. Ms. Hines addressed the House.

Church Pension Fund

The House of Bishops Committee on Church Pension Fund presented its Report #5 on Resolution D049 (Pilot Student Loan Program) and moved adoption with amendment.

Original Text of Resolution

(D049)

Resolved, the House of Deputies concurring, That during the next triennium the Church Pension Group start a pilot program of student loans for covering seminary costs to seminarians who are Postulants or Candidates for Holy Orders, who will commit to spending their first three years after ordination in an under-served area of the Church (meaning communities which due to socio-economic or other factors consistently find it challenging to call and retain clergy), as determined by CPG, at the end of which time their CPG loans would be forgiven up to an amount to be set by CPG.

Committee Amendment

Resolved, the House of Deputies concurring, That during the next triennium ~~the Church Pension Group~~ *The Episcopal Church (TEC)* start a pilot program of student loans for covering seminary costs to seminarians who are Postulants or Candidates for Holy Orders, who will commit to spending their first three years after ordination in an under-served area of the Church ~~(meaning~~

~~communities which due to socio-economic or other factors consistently find it challenging to call and retain clergy), as determined by TEC CPG, at the end of which time their CPG-loans would be forgiven up to an amount to be set by TEC CPG.~~

The Bishop of Central Pennsylvania moved an amendment.

Proposed Amendment

In the first resolve clause, add “with appropriate supervision.”

The question was called.

**Motion carried
Debate terminated**

A vote was taken on the Central Pennsylvania amendment.

**Motion carried
Amendment adopted**

The question was called.

**Motion carried
Debate terminated**

A vote was taken on Resolution D049 as amended.

**Motion carried
Resolution adopted with amendment**

(Communicated to the House of Deputies in HB Message # 135)

World Mission

The House of Bishops Committee on World Mission presented its Report #3 on Resolution A114 (Increase Mission Funding) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message # 136)

Final Text of Resolution

(A114)

Resolved, That the 77th General Convention of The Episcopal Church commend the work of its missionaries around the world who are sent and supported by parishes, dioceses, and organizations within The Episcopal Church, as well as by the Mission Personnel Office of The Episcopal Church, recognizing this; and be it further

Resolved, That because of the importance of this work, Program, Budget and Finance be requested to increase the budget for the triennium 2013-2015 for the Mission Personnel Office by \$800,000 over the 2010-2012 budget to cover the increased cost of current missionaries and to send additional missionaries from The Episcopal Church; and be it further

Resolved, That The Episcopal Church continue to encourage parishes, dioceses and organizations to participate in diverse methods of sending missionaries from 3-12 month renewable assignments as well as the traditional longer term assignments.

The House of Bishops Committee on World Mission presented its Report #4 on Resolution B017 (Support for Al Ahli Hospital in Gaza) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 137)

Final Text of Resolution

(B017)

Resolved, That the 77th General Convention call upon the Bishops and Dioceses of the Episcopal Church to join in fundraising efforts to help meet the shortfall created by the reduction in funding, and to advocate through The Episcopal Church for restoration of humanitarian fiscal aid to Al Ahli Hospital in Gaza from the global community.

The Presiding Bishop called a recess at 3:45 p.m. The House reconvened at 4:01 p.m.

Joint Nominating Committee for the Election of the Presiding Bishop

The Secretary announced the election results for the Joint Nominating Committee for the Election of the presiding Bishop.

- Province I The Rt. Rev. Thomas Shaw, Bishop of Massachusetts
- Province II The Rt. Rev. William Franklin, Bishop of Western New York
- Province III The Rt. Rev. Nathan Baxter, Bishop of Central Pennsylvania
- Province IV The Rt. Rev. Duncan Gray, Bishop of Mississippi
- Province V The Rt. Rev. Wendell Gibbs, Bishop of Michigan
- Province VI The Rt. Rev. John Smylie, Bishop of Wyoming
- Province VII The Rt. Rev. Ed Konieczny, Bishop of Oklahoma
- Province VIII The Rt. Rev. Mary Glasspool, Bishop Suffragan of Los Angeles
- Province IX The Rt. Rev. Lloyd Allen, Bishop of Honduras

(Communicated to the House of Deputies in HB Message # 137)

Prayer Book, Liturgy and Church Music

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #23 on Resolution A053 (Authorize Liturgical Materials for Honoring God in Creation) and moved to refer to the Standing Commission on Liturgy and Music.

Motion carried

Resolution referred to a Standing Commission

(Communicated to the House of Deputies in HB Message # 138)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #24 on Resolution A049 (Authorize Liturgical Resources for Blessing Same-Gender Relationships) and moved adoption with amendment.

Original Text of Resolution

(A049)

Resolved, the House of Deputies concurring, That the 77th General Convention commend "Liturgical Resources I: I Will Bless You and You Will Be a Blessing" for study and use in congregations and dioceses of The Episcopal Church; and be it further

Resolved, That the 77th General Convention authorize for trial use "The Witnessing and Blessing of a Lifelong Covenant" from "Liturgical Resources I: I Will Bless You and You Will Be a Blessing" beginning the First Sunday of Advent 2012, under the direction of a bishop exercising ecclesiastical authority; and be it further

Resolved, That bishops, particularly those in dioceses within civil jurisdictions where same-gender marriage, civil unions, or domestic partnerships are legal, may provide generous pastoral response to meet the needs of members of this Church, including adaptation of the liturgy and declaration of intention contained in "I Will Bless You and You Will Be a Blessing"; and be it further

Resolved, That the Standing Commission on Liturgy and Music develop an open process to review "I Will Bless You and You Will Be a Blessing," inviting responses from provinces, dioceses, congregations, and individuals from throughout The Episcopal Church and from throughout the Anglican Communion, and report to the 78th General Convention.

Committee Amendment

Resolved, the House of Deputies concurring, That the 77th General Convention commend "Liturgical Resources I: I Will Bless You and You Will Be a Blessing" for study and use in congregations and dioceses of The Episcopal Church, *with the following revisions*:

Throughout "I Will Bless You and You Will Be a Blessing" change "same-gender" to "same-sex";

BB p. 184 (Te bendecire pdf, p.1): change "Resources for Blessing Same-Gender Relationships" to "Resources for The Witnessing and Blessing of a Lifelong Covenant"

BB p. 240 (Te bendecire pdf, p. 83): Add rubric after first rubric, stating: "At least one of the couple must be a baptized Christian."

BB p. 240 (Te bendecire pdf, p. 83): In paragraph 2, line 1, delete "at least one of whom is baptized,"

BB p. 241 (Te bendecire pdf, p. 85): In Presider's address to the assembly, delete "come what may," (paragraph 1, line 9)

BB pp. 241-242 (Te bendecire pdf, p. 85): In Presider's address to the assembly, delete all of paragraph 2 ("Ahead of them...calls us all to share.")

BB p. 242 (Te bendecire pdf, p. 85): In Presider's address to the assembly, change "let us pray, then," (paragraph 3, line 1) to "Therefore, in the name of Christ, let us pray"

BB p. 245 (*Te benedicere pdf*, p. 90): *After the bidding for peace in their home and love in their family, add the following bidding: "For the grace, when they hurt each other, to recognize and acknowledge their fault, and to seek each other's forgiveness and yours: Lord, in your mercy (or Lord, in your goodness) Hear our prayer."*

BB p. 246 (*Te benedicere pdf*, p. 91): *Change rubric that begins "After a time of silence" to the following: "The leader may add one or more of the following biddings"*

BB p. 247 (*Te benedicere pdf*, p. 93): *In Commitment (both forms) line 7, change "I will honor and keep you" to "I will honor and love you"*

BB p. 248 (*Te benedicere pdf*, p. 94): *In first form of blessing rings, change line 2 to "as signs of the enduring covenant"*

BB p. 248 (*Te benedicere pdf*, p. 95): *In Blessing of the Couple, add rubric between first and second paragraphs: "The Presider continues with one of the following"*

BB p. 248 (*Te benedicere pdf*, p. 95): *In Blessing of the Couple, add third paragraph after the "Amen": "or this / God, the holy and undivided Trinity, bless, preserve, and keep you, and mercifully grant you rich and boundless grace, that you may please God in body and soul. God make you a sign of the loving-kindness and steadfast fidelity manifest in the life, death, and resurrection of our Savior, and bring you at last to the delight of the heavenly banquet, where he lives and reigns for ever and ever. Amen."*

BB p. 257 (*Te benedicere pdf*, p. 104): *In paragraph under E. Vocation, change "1 Samuel 18" to "1 Samuel 3"; and be it further*

Resolved, That the 77th General Convention authorize for ~~trial~~ provisional use "The Witnessing and Blessing of a Lifelong Covenant" from "Liturgical Resources I: I Will Bless You and You Will Be a Blessing" beginning the First Sunday of Advent 2012, under the direction of a bishop exercising ecclesiastical authority; and be it further

Resolved, That bishops, particularly those in dioceses within civil jurisdictions where same-sex ~~gender~~ marriage, civil unions, or domestic partnerships are legal, may provide generous pastoral response to meet the needs of members of this Church; ~~including adaptation of the liturgy and declaration of intention contained in "I Will Bless You and You Will Be a Blessing";~~ and be it further

Resolved, That bishops may authorize adaptation of these materials to meet the needs of members of this Church: and be it further

Resolved, that the provision of Canon I.18.4 applies by extension to "Theological Resources for Blessing Same-Sex Relationships," namely, "It shall be within the discretion of any Member of the Clergy of this Church to decline to [preside at any rite of blessing defined herein]"; and be it further

Resolved, That no bishop, priest, deacon or lay person should be coerced or penalized in any manner, nor suffer any canonical disabilities, as a result of his or her conscientious objection to or support for the 77th General Convention's action with regard to the Blessing of Same-Sex Relationships; and be it further

Resolved, That the theological resource for the blessing of a life-long covenant be further developed by the Standing Commission on Liturgy and Music over the 2013-2015 triennium with specific attention to further engagement with scripture and the relevant categories and sources of systematic theology (e.g., creation, sin, grace, salvation, redemption, human nature); and be it further

Resolved, That the Standing Commission on Liturgy and Music include the work of diverse theological perspectives in the further development of the theological resource; and be it further

Resolved, That the Standing Commission on Liturgy and Music develop an open process to review "I Will Bless You and You Will Be a Blessing," inviting responses from provinces, dioceses, congregations, and individuals from throughout The Episcopal Church and ~~from throughout~~ the Anglican Communion, and from our ecumenical partners, and report to the 78th General Convention.

A roll call vote was called for.

The Bishop of Alabama proposed an amendment.

Proposed Amendment

In the fifth resolve clause, add “that this convention honor the theological diversity of this church in regard to matters of human sexuality, and.”

The question was called.

**Motion carried
Debate terminated**

A vote was taken on the Alabama amendment.

**Motion carried
Amendment adopted**

The Bishop of Virginia proposed an amendment.

Proposed Amendment

In the first resolve clause, after “a Lifelong Covenant” add “in a same-sex relationship.”

The question was called.

**Motion carried
Debate terminated**

A vote was taken on the Virginia amendment.

Motion carried
Amendment adopted

The Bishop of Oklahoma proposed an amendment.

Proposed Amendment

In the second resolve clause, after “under the direction” add “and subject to the permission of the”.

Motion carried
Amendment adopted

The Bishop of Milwaukee proposed an amendment.

Proposed Amendment

In the second resolve clause, delete “authorize for provisional use” and add “commend as part of our generous pastoral response”.

The question was called.

Motion carried
Debate terminated

A vote was taken on the Milwaukee amendment.

Motion defeated
Amendment defeated

Chaplain Spellers offered prayer prior to the roll call vote.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message # 147)

[*Editor’s Note:* See Appendix C for Results of Roll Call Vote on Resolution A049.]

Ministry

The House of Bishops Committee on Ministry presented its Report #25 on D047 (Amend Canon I.7.6 (Prohibit Certain Blanket Non-Disclosure Agreements)) and moved to refer to the Standing Commission on Constitution & Canons.

Original Text of Resolution

(D047)

Resolved, the House of Deputies concurring, That Canon I.7 be amended to include a new Section 6 to read as follows:

Sec. 6. *No diocese, parish, mission or other entity associated with the Church may henceforth enter into any agreement which precludes providing information about the dissolution of a pastoral or employment relationship to any other diocese, parish, mission or other entity associated with the Church, and should it do so, such agreement is void and unenforceable.*

Motion carried**Resolution referred to a Standing Commission**

(Communicated to the House of Deputies in HB Message # 139)

Stewardship and Development

The House of Bishops Committee on Stewardship and Development presented its Report #20 on B016 (Diocesan Commitments to General Convention Budget) and moved adoption with amendment.

Original Text of Resolution

(B016)

Resolved, the House of Deputies concurring, That the 77th General Convention direct the Executive Council to prepare and the Program, Budget and Finance Committee of General Convention to present a budget to the 78th General Convention in which Diocesan Commitments for funding the budget are set at a rate no higher than 15% for each year of the triennium (2016-2018); and be it further

Resolved, That the member dioceses of this Church commit to pay the full asking percentage as established by the budget approved by the 77th General Convention for the coming triennium (2013-2015) if their financial circumstances so permit; and be it further

Resolved, That the member dioceses of this Church commit to paying the full asking in the 2016-2018 triennium so long as that asking is no higher than 15% for each year of the triennium, with the expectation that the minimum commitment from each and every diocese of this Church shall be at the asked level no later than 2016; and be it further

Resolved, That those dioceses unable to make the minimum commitment by 2016 submit a hardship waiver request to Executive Council for review; and be it further

Resolved, That the Executive Council has authority to grant such a hardship waiver as necessary and when accompanied by an action plan appropriate to the circumstances of the diocese seeking the hardship waiver that will lead to full participation in the covenanted asking commitment by a set date.

Committee Amendment

Resolved, the House of Deputies concurring, That the 77th General Convention direct the Executive Council to prepare and the Program, Budget and Finance Committee of General Convention to present a budget to the 78th General Convention in which Diocesan Commitments for funding the budget are set at a rate no higher than 15% for each year of the triennium (2016-2018); and be it further

Resolved, That the member dioceses of this Church commit to pay the full asking percentage as established by the budget approved by the 77th General Convention for the coming triennium (2013-2015) if their financial circumstances so permit; and be it further

Resolved, That the member dioceses of this Church commit to paying the full asking in the 2016-2018 triennium so long as that asking is no higher than 15% for each year of the triennium, with the expectation that the minimum commitment from each and every diocese of this Church shall be at the asked level no later than 2016; and be it further

Resolved, That those dioceses unable to make the minimum commitment by 2016 submit a hardship waiver request to Executive Council for review; and be it further

Resolved, That the Executive Council has authority to grant such a hardship waiver as necessary and when accompanied by an action plan appropriate to the circumstances of the diocese seeking the hardship waiver that will ~~lead to~~ *work toward* full participation in the covenanted asking commitment by a set date.

The question was called.

Motion carried
Debate terminated

A roll call vote was requested.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message # 286)

[*Editor's Note:* See Appendix D for Results of Roll Call Vote on Resolution B016.]

Structure

The House of Bishops Committee on Structure presented its Report #7 on Resolution A123 (Amend Canon I.4.3(e)) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message # 141)

Final Text of Resolution

(A123)

Resolved, That the Canon I.4.3(e) be amended to read:

(e) Upon joint nomination of the Chair and Vice Chair, the Executive Council shall appoint a *Chief* Financial Officer of the Executive Council, who may, but need not, be the same person as the Treasurer of the General Convention and who shall report and be accountable to the Chair of Executive Council and shall serve at the pleasure of the Chair of the Executive Council. If a vacancy should occur in that office, a successor shall be appointed in like manner.

The House of Bishops Committee on Structure presented its Report #8 on Resolution A119 (Amend Canon I.1.13) and moved concurrence.

The Presiding Bishop yielded the chair to the Vice-Chair at 6:00 p.m.

The Bishop of New York moved to postpone to time certain after the Structure resolutions.

Motion carried

The Presiding Bishop resumed the chair at 6:10 p.m.

The House of Bishops Committee on Structure presented its Report #9 on Resolution A003 (Site for the 79th General Convention) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 142)

Final Text of Resolution

(A003)

Resolved, That the 77th General Convention direct its Joint Standing Committee on Planning & Arrangements to consider the following sites for the 79th General Convention of The Episcopal Church (2018): Atlanta in the Diocese of Atlanta; Austin in the Diocese of Texas; Charlotte in the Diocese of North Carolina; Kansas City in the Diocese of West Missouri; and Knoxville in the Diocese of East Tennessee.

The House of Bishops Committee on Structure presented its Report #10 on Resolution A118 (Amend Canon I.4.3(d)) and moved concurrence.

The Bishop of Arkansas moved to postpone indefinitely.

Motion carried**Consideration postponed**

National and International Concerns

The House of Bishops Committee on National and International Concerns presented its Report #16 on Resolution D026 (United States Commission on Criminal Justice) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 143)

Final Text of Resolution

(D026)

Resolved, That the 77th General Convention of The Episcopal Church instruct the Office of Government Relations to urge the United States Congress to support a bipartisan United States Commission on Criminal Justice to inquire into our present flawed system of incarceration and seek alternatives that would be effective, humane, and financially prudent; and be it further

Resolved, That this Convention encourage Bishops and Deputies to transmit this resolution to their Senators and Representatives from their own states and districts, and urge their support for a bipartisan United States Commission on Criminal Justice.

Social and Urban Affairs

The House of Bishops Committee on Social and Urban Affairs presented its Report #29 on Resolution D061 (Condemning Threats Against Sexual Minorities) and moved adoption with amendment.

Original Text of Resolution

(D061)

Resolved, the House of Deputies concurring, That the 77th General Convention of The Episcopal Church adopt the following statements:

The Episcopal Church rejects and condemns all use of violent rhetoric against sexual minorities by Christian clergy.

We stand in solidarity with lesbians, gays, bisexuals, transgenders, and all other sexual minorities who are threatened or persecuted in the name of Christ.

We oppose calls for execution, imprisonment, and for any official or unofficial violence against sexual minorities as contrary to the word and spirit of the Gospel of Christ.

We are committed to the inclusion of all God's people, including lesbians, gays, bisexuals, transgenders, and other sexual minorities, in the full life of the Church.

We believe that these same people should be fully protected by the civil laws of every society, enjoying the protections of law against violence and living under society’s common obligations.

Committee Amendment

Resolved, the House of Deputies concurring, That the 77th General Convention of The Episcopal Church adopt the following statements:

The Episcopal Church rejects and condemns all use of violent rhetoric against sexual minorities by ~~Christian clergy~~ *lay and ordained leadership*.

We stand in solidarity with lesbians, gays, bisexuals, transgressors *persons*, and all other sexual minorities who are threatened or persecuted in the name of Christ.

We oppose calls for execution, imprisonment, and for any official or unofficial violence against sexual minorities as contrary to the word and spirit of the Gospel of Christ.

We are committed to the inclusion of all God’s people, including lesbians, gays, bisexuals, transgressors *persons*, and other sexual minorities, in the full life of the Church.

We believe that these same people should be fully protected by the civil laws of every society, enjoying the protections of law against violence and living under society’s common obligations.

The Bishop of Milwaukee proposed an amendment.

Proposed Amendment

In the first resolved clause, delete “by lay and ordained leadership.”

The question was called.

**Motion carried
Debate terminated**

A vote was taken on the Milwaukee amendment.

**Motion carried
Amendment adopted**

The Bishop of Springfield proposed an amendment.

Proposed Amendment

Delete the paragraph beginning with “We are committed to the inclusion of all God’s people”.

Motion carried

Amendment adopted

A vote was taken on Resolution D061 as amended.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message # 144)

The House of Bishops Committee on Social and Urban Affairs presented its Report #30 on C079 (Oppose Dangerous Fracking) and moved adoption of a substitute.

Original Text of Resolution

(C079)

Resolved, the House of Deputies concurring, That The Episcopal Church take leadership and oversight in a particular issue of environmental justice, namely that the process of extracting natural gas from subterranean locations be done in a manner which shall not harm any community near or far from the sites of extraction.

Proposed Substitute

Resolved, the House of Deputies concurring, That The Episcopal Church be an advocate in protecting God's creation particularly with regard to the process of extracting natural gas from subterranean locations where water, air, and soil quality are at risk; and be it further

Resolved, That The Episcopal Church advocate for proper testing for water quality control, contamination, radon; and be it further

Resolved, That The Episcopal Church advocate for the protection of the most vulnerable: the young, the elderly, and the poor, in communities where fracking occurs.

Motion carried

Substitute resolution adopted

(Communicated to the House of Deputies in HB Message # 145)

RECESS

Following announcements by the Secretary, the House of Bishops Committee on Dispatch of Business moved that the House stand in recess until 11:15 a.m. on the Sixth Legislative Day.

Motion carried

The House recessed at 6:16 p.m.

**Appendix C
Fifth Day**

**Roll Call Vote
Resolution A049**

Cons #	Name	Role	Diocese	yes	no	abstain
603	David Reed	Resigned		x		
665	Otis Charles	Resigned		x		
748	Herbert Donovan	Resigned		x		
779	James Ortle	Resigned		x		
780	Leopold Frade	Diocesan	Southeast Florida	x		
785	Peter Lee	Resigned		x		
789	Don Wimberly	Resigned			x	
812	Arthur Williams	Resigned		x		
816	Cabell Tennis	Resigned				
821	Jeffery Rowthorn	Resigned			x	
830	C. Christopher Epting	Resigned		x		
834	Barbara Harris	Resigned		x		
835	John Buchanan		Provisional Bishop of Quincy	x		
837	Robert H. Johnson	Resigned		x		
852	Edward Salmon	Resigned			x	
854	Charles Keyser	Resigned	servicing Florida		x	
861	Chester Talton		Provisional Bishop of San Joaquin	x		
864	Victor Scantlebury	Resigned	servicing Ecuador Central		x	
868	Jerry Lamb	Resigned		x		
869	Alfred Marble	Resigned	servicing North Carolina	x		
870	Julio Holguin	Diocesan	Dominican Republic		x	
871	David Joslin	Resigned				
879	James Stanton	Diocesan	Dallas		x	
881	Jean Zache Duracin	Diocesan	Haiti		x	
883	F. Clayton Matthews		Bishop for Pastoral Development	x		
884	Claude Payne	Resigned				
885	James Jelinek	Resigned		x		
891	Edwin Gulick	Assistant	Virginia	x		
893	Robert Johnson	Resigned				
894	Russell Jacobus	Diocesan	Fond du Lac		x	
898	M. Thomas Shaw	Diocesan	Massachusetts	x		
899	Alfredo Morante	Diocesan	Litoral Ecuador		x	
900	Kenneth Price	Suffragan	Southern Ohio/Provisional Pittsburgh	x		
907	David Jones	Resigned		x		
912	Catherine Roskam	Resigned		x		
913	Geralyn Wolf	Diocesan	Rhode Island	x		
915	William Skilton	Resigned			x	
917	Andrew Smith	Assistant	servicing New York	x		
919	Paul Marshall	Diocesan	Bethlehem			
921	Edwin Leidel		Provisional Bishop of Eau Claire	x		
922	Clifton Daniel	Diocesan	East Carolina	x		
923	Henry Parsley	Resigned		x		

Indianapolis Meeting

House of Bishops

Cons #	Name	Role	Diocese	yes	no	abstain
924	Gordon Scruton	Diocesan	Western Massachusetts	x		
925	F. Neff Powell	Diocesan	Southwestern Virginia	x		
927	Charles E. Bennison, Jr.	Diocesan	Pennsylvania	x		
928	Rodney Michel	Resigned	servng Pennsylvania	x		
929	Catherine Waynick	Diocesan	Indianapolis	x		
930	C. Wallis Ohl	Provisional Bishop of Fort Worth		x		
935	Daniel Herzog	Resigned			x	
937	Barry Howe	Resigned		x		
938	Chilton Knudsen	Resigned	servng Lexington	x		
939	Mark Sisk	Diocesan	New York	x		
941	Wayne Wright	Diocesan	Delaware	x		
945	William Persell	Resigned		x		
946	Keith Whitmore	Assistant	Atlanta	x		
947	J. Michael Garrison	Resigned		x		
949	D. Bruce MacPherson	Diocesan	Western Louisiana		x	
950	Wendell Gibbs	Diocesan	Michigan	x		
952	Edward Little	Diocesan	Northern Indiana		x	
955	Michael Curry	Diocesan	North Carolina	x		
956	Duncan Gray	Diocesan	Mississippi		x	
957	William Gregg	Assistant	North Carolina	x		
958	Stacy Sauls	Resigned		x		
959	James Curry	Suffragan	Connecticut	x		
960	Wilfrido Ramos-Orench	Resigned		x		
961	James Waggoner	Diocesan	Spokane	x		
962	David J.H. Lai	Diocesan	Taiwan		x	
963	Katharine Jefferts Schori	Presiding Bishop		x		
965	Thomas Ely	Diocesan	Vermont	x		
966	Philip Duncan	Diocesan	Central Gulf Coast		x	
967	Don Johnson	Diocesan	West Tennessee	x		
968	J. Neil Alexander	Diocesan	Atlanta	x		
969	Francisco Duque	Diocesan	Colombia		x	
970	William Klusmeyer	Diocesan	West Virginia		x	
971	Lloyd Allen	Diocesan	Honduras			
972	Gladstone Adams	Diocesan	Central New York	x		
973	Pierre Whalon	Suffragan	Churches in Europe	x		
974	Marc Andrus	Diocesan	California	x		
975	G. Wayne Smith	Diocesan	Missouri	x		
978	Robert Gepert	Diocesan	Western Michigan	x		
981	Gayle Harris	Suffragan	Massachusetts	x		
982	James Shand	Diocesan	Easton	x		
983	Alan Scarfe	Diocesan	Iowa	x		
984	David Alvarez	Diocesan	Puerto Rico	x		
985	Joe Burnett	Assistant	servng Maryland	x		
987	C. Franklin Brookhart	Diocesan	Montana	x		
988	Rayford High	Resigned				x
989	Robert O'Neill	Diocesan	Colorado	x		
990	George Councill	Diocesan	New Jersey	x		
991	Steven Miller	Diocesan	Milwaukee		x	
992	S. Johnson Howard	Diocesan	Florida		x	
993	V. Gene Robinson	Diocesan	New Hampshire	x		
994	Dean Wolfe	Diocesan	Kansas	x		

Journal

Fifth Day

Cons #	Name	Role	Diocese	yes	no	abstain
995	Gary Lillibridge	Diocesan	West Texas		x	
996	Kirk Smith	Diocesan	Arizona	x		
997	Mark Hollingsworth	Diocesan	Ohio	x		
998	Michael Smith	Diocesan	North Dakota		x	
999	G. Porter Taylor	Diocesan	Western North Carolina	x		
1001	Bavi Rivera	Provisional Bishop of Eastern Oregon		x		
1002	James Mathes	Diocesan	San Diego	x		
1003	E. Ambrose Gumbs	Diocesan	Virgin Islands		x	
1004	Orlando Guerrero	Diocesan	Venezuela		x	
1005	David Reed	Suffragan	West Texas		x	
1006	S. Todd Ousley	Diocesan	Eastern Michigan	x		
1007	William Love	Diocesan	Albany		x	
1008	Barry Beisner	Diocesan	Northern California	x		
1009	Dena Harrison	Suffragan	Texas		x	
1010	Nathan Baxter	Diocesan	Central Pennsylvania	x		
1011	Larry Benfield	Diocesan	Arkansas	x		
1012	Mark Beckwith	Diocesan	Newark	x		
1013	John Bauerschmidt	Diocesan	Tennessee		x	
1014	Dabney Smith	Diocesan	Southwest Florida		x	
1015	Robert Fitzpatrick	Diocesan	Hawaii	x		
1016	Thomas Breidenthal	Diocesan	Southern Ohio	x		
1017	Shannon Johnston	Diocesan	Virginia	x		
1018	Laura Ahrens	Suffragan	Connecticut	x		
1019	Sean Rowe	Diocesan	Northwestern Pennsylvania	x		
1020	Edward Konieczny	Diocesan	Oklahoma	x		
1021	Gregory Rickel	Diocesan	Olympia	x		
1022	Mary Gray-Reeves	Diocesan	El Camino Real	x		
1023	Dan Edwards	Diocesan	Nevada	x		
1024	John McKee Sloan	Diocesan	Alabama	x		
1025	Mark Lawrence	Diocesan	South Carolina		x	
1026	Jeffrey Lee	Diocesan	Chicago	x		
1028	Stephen Lane	Diocesan	Maine	x		
1029	Prince Singh	Diocesan	Rochester	x		
1030	Eugene Sutton	Diocesan	Maryland	x		
1031	Paul Lambert	Suffragan	Dallas		x	
1032	Brian Thom	Diocesan	Idaho	x		
1033	C. Andrew Doyle	Diocesan	Texas		x	
1034	Herman Hollerith	Diocesan	Southern Virginia	x		
1035	J. Scott Mayer	Diocesan	Northwest Texas	x		
1036	Luis Ruiz	Assistant	Dominican Republic		x	
1037	Lawrence Provenzano	Diocesan	Long Island	x		
1038	John T. Tarrant	Diocesan	South Dakota			x
1039	Scott A. Benhase	Diocesan	Georgia		x	
1040	Brian Prior	Diocesan	Minnesota	x		
1041	Michael Hanley	Diocesan	Oregon	x		
1042	Ian T. Douglas	Diocesan	Connecticut	x		
1043	Morris K. Thompson	Diocesan	Louisiana	x		
1044	Diane Jardine Bruce	Suffragan	Los Angeles	x		
1045	Mary Glasspool	Suffragan	Los Angeles	x		
1046	W. Andrew Waldo	Diocesan	Upper South Carolina		x	
1047	James B. Magness	Suffragan	Federal Ministries	x		

Indianapolis Meeting

House of Bishops

Cons #	Name	Role	Diocese	yes	no	abstain
1048	John S. Smylie	Diocesan	Wyoming	x		
1049	David Bailey	Diocesan	Navajoland Area Mission	x		
1050	Mark Lattime	Diocesan	Alaska		x	
1051	Terry A. White	Diocesan	Kentucky	x		
1052	Michael L. Vono	Diocesan	Rio Grande	x		
1053	Scott B. Hayashi	Diocesan	Utah	x		
1054	Michael P. Milliken	Diocesan	Western Kansas		x	
1055	Martin S. Field	Diocesan	West Missouri		x	
1056	Daniel H. Martins	Diocesan	Springfield		x	
1057	R. William Franklin	Diocesan	Western New York	x		
1058	Rayford J. Ray	Diocesan	Northern Michigan	x		
1059	George D. Young	Diocesan	East Tennessee	x		
1060	J. Scott Barker	Diocesan	Nebraska	x		
1061	Mariann E. Budde	Diocesan	Washington	x		
1062	Andrew M.L. Dietsche	Coadjutor	New York	x		
1063	Gregory O. Brewer	Diocesan	Central Florida		x	
1064	Oge Beauvoir	Suffragan	Haiti			x
				111	41	3

Appendix D
Fifth Day

Results of Roll Call Vote
Resolution B016

Cons #	Name	Role	Diocese	yes	no	abstain
603	David Reed	Resigned				x
665	Otis Charles	Resigned				x
748	Herbert Donovan	Resigned				
779	James Ortley	Resigned				
780	Leopold Frade	Diocesan	Southeast Florida	x		
785	Peter Lee	Resigned		x		
789	Don Wimberly	Resigned				x
812	Arthur Williams	Resigned				x
816	Cabell Tennis	Resigned				
821	Jeffery Rowthorn	Resigned				
830	C. Christopher Epting	Resigned		x		
834	Barbara Harris	Resigned				
835	John Buchanan		Provisional Bishop of Quincy	x		
837	Robert H. Johnson	Resigned				
852	Edward Salmon	Resigned				
854	Charles Keyser	Resigned	serving Florida	x		
861	Chester Talton		Provisional Bishop of San Joaquin	x		
864	Victor Scantlebury	Resigned	serving Ecuador Central	x		
868	Jerry Lamb	Resigned		x		
869	Alfred Marble	Resigned	serving North Carolina	x		
870	Julio Holguin	Diocesan	Dominican Republic			
871	David Joslin	Resigned				
879	James Stanton	Diocesan	Dallas		x	
881	Jean Zache Duracin	Diocesan	Haiti			
883	F. Clayton Matthews		Bishop for Pastoral Development			x
884	Claude Payne	Resigned				
885	James Jelinek	Resigned				
891	Edwin Gulick	Assistant	Virginia			x
893	Robert Johnson	Resigned				
894	Russell Jacobus	Diocesan	Fond du Lac			
898	M. Thomas Shaw	Diocesan	Massachusetts	x		
899	Alfredo Morante	Diocesan	Litoral Ecuador			x
900	Kenneth Price		Suffragan Southern Ohio/ Provisional Pittsburgh	x		
907	David Jones	Resigned				x
912	Catherine Roskam	Resigned		x		
913	Geralyn Wolf	Diocesan	Rhode Island	x		
915	William Skilton	Resigned				
917	Andrew Smith	Assistant	serving New York	x		
919	Paul Marshall	Diocesan	Bethlehem			
921	Edwin Leidel		Provisional Bishop of Eau Claire	x		
922	Clifton Daniel	Diocesan	East Carolina	x		
923	Henry Parsley	Resigned				x

Indianapolis Meeting

House of Bishops

Cons #	Name	Role	Diocese	yes	no	abstain
924	Gordon Scruton	Diocesan	Western Massachusetts	x		
925	F. Neff Powell	Diocesan	Southwestern Virginia	x		
927	Charles E. Bennison, Jr.	Diocesan	Pennsylvania	x		
928	Rodney Michel	Resigned	servng Pennsylvania			x
929	Catherine Waynick	Diocesan	Indianapolis	x		
930	C. Wallis Ohl	Provisional Bishop of Fort Worth		x		
935	Daniel Herzog	Resigned				x
937	Barry Howe	Resigned		x		
938	Chilton Knudsen	Resigned	servng Lexington	x		
939	Mark Sisk	Diocesan	New York			x
941	Wayne Wright	Diocesan	Delaware	x		
945	William Persell	Resigned		x		
946	Keith Whitmore	Assistant	Atlanta			
947	J. Michael Garrison	Resigned		x		
949	D. Bruce MacPherson	Diocesan	Western Louisiana			x
950	Wendell Gibbs	Diocesan	Michigan	x		
952	Edward Little	Diocesan	Northern Indiana		x	
955	Michael Curry	Diocesan	North Carolina	x		
956	Duncan Gray	Diocesan	Mississippi	x		
957	William Gregg	Assistant	North Carolina	x		
958	Stacy Sauls	Resigned		x		
959	James Curry	Suffragan	Connecticut	x		
960	Wilfrido Ramos-Orench	Resigned				x
961	James Waggoner	Diocesan	Spokane	x		
962	David J.H. Lai	Diocesan	Taiwan		x	
963	Katharine Jefferts Schori	Presiding Bishop				x
965	Thomas Ely	Diocesan	Vermont	x		
966	Philip Duncan	Diocesan	Central Gulf Coast	x		
967	Don Johnson	Diocesan	West Tennessee	x		
968	J. Neil Alexander	Diocesan	Atlanta	x		
969	Francisco Duque	Diocesan	Colombia			
970	William Klusmeyer	Diocesan	West Virginia	x		
971	Lloyd Allen	Diocesan	Honduras			
972	Gladstone Adams	Diocesan	Central New York	x		
973	Pierre Whalon	Suffragan	American Churches in Europe	x		
974	Marc Andrus	Diocesan	California	x		
975	G. Wayne Smith	Diocesan	Missouri	x		
978	Robert Gepert	Diocesan	Western Michigan	x		
981	Gayle Harris	Suffragan	Massachusetts	x		
982	James Shand	Diocesan	Easton	x		
983	Alan Scarfe	Diocesan	Iowa	x		
984	David Alvarez	Diocesan	Puerto Rico			
985	Joe Burnett	Assistant	servng Maryland	x		
987	C. Franklin Brookhart	Diocesan	Montana	x		
988	Rayford High	Resigned				x
989	Robert O'Neill	Diocesan	Colorado	x		
990	George Councell	Diocesan	New Jersey	x		
991	Steven Miller	Diocesan	Milwaukee	x		
992	S. Johnson Howard	Diocesan	Florida	x		
993	V. Gene Robinson	Diocesan	New Hampshire	x		
994	Dean Wolfe	Diocesan	Kansas	x		

Journal

Fifth Day

Cons #	Name	Role	Diocese	yes	no	abstain
995	Gary Lillibridge	Diocesan	West Texas	x		
996	Kirk Smith	Diocesan	Arizona	x		
997	Mark Hollingsworth	Diocesan	Ohio	x		
998	Michael Smith	Diocesan	North Dakota	x		
999	G. Porter Taylor	Diocesan	Western North Carolina	x		
1001	Bavi Rivera	Provisional Bishop of Eastern Oregon		x		
1002	James Mathes	Diocesan	San Diego	x		
1003	E. Ambrose Gumbs	Diocesan	Virgin Islands	x		
1004	Orlando Guerrero	Diocesan	Venezuela			x
1005	David Reed	Suffragan	West Texas		x	
1006	S. Todd Ousley	Diocesan	Eastern Michigan	x		
1007	William Love	Diocesan	Albany			x
1008	Barry Beisner	Diocesan	Northern California	x		
1009	Dena Harrison	Suffragan	Texas		x	
1010	Nathan Baxter	Diocesan	Central Pennsylvania	x		
1011	Larry Benfield	Diocesan	Arkansas	x		
1012	Mark Beckwith	Diocesan	Newark	x		
1013	John Bauerschmidt	Diocesan	Tennessee		x	
1014	Dabney Smith	Diocesan	Southwest Florida	x		
1015	Robert Fitzpatrick	Diocesan	Hawaii	x		
1016	Thomas Breidenthal	Diocesan	Southern Ohio	x		
1017	Shannon Johnston	Diocesan	Virginia	x		
1018	Laura Ahrens	Suffragan	Connecticut	x		
1019	Sean Rowe	Diocesan	Northwestern Pennsylvania	x		
1020	Edward Konieczny	Diocesan	Oklahoma	x		
1021	Gregory Rickel	Diocesan	Olympia	x		
1022	Mary Gray-Reeves	Diocesan	El Camino Real	x		
1023	Dan Edwards	Diocesan	Nevada	x		
1024	John McKee Sloan	Diocesan	Alabama	x		
1025	Mark Lawrence	Diocesan	South Carolina		x	
1026	Jeffrey Lee	Diocesan	Chicago	x		
1028	Stephen Lane	Diocesan	Maine	x		
1029	Prince Singh	Diocesan	Rochester	x		
1030	Eugene Sutton	Diocesan	Maryland		x	
1031	Paul Lambert	Suffragan	Dallas		x	
1032	Brian Thom	Diocesan	Idaho	x		
1033	C. Andrew Doyle	Diocesan	Texas		x	
1034	Herman Hollerith	Diocesan	Southern Virginia	x		
1035	J. Scott Mayer	Diocesan	Northwest Texas		x	
1036	Luis Ruiz	Assistant	Dominican Republic			x
1037	Lawrence Provenzano	Diocesan	Long Island	x		
1038	John T. Tarrant	Diocesan	South Dakota	x		
1039	Scott A. Benhase	Diocesan	Georgia	x		
1040	Brian Prior	Diocesan	Minnesota	x		
1041	Michael Hanley	Diocesan	Oregon	x		
1042	Ian T. Douglas	Diocesan	Connecticut	x		
1043	Morris K. Thompson	Diocesan	Louisiana	x		
1044	Diane Jardine Bruce	Suffragan	Los Angeles	x		
1045	Mary Glasspool	Suffragan	Los Angeles	x		
1046	W. Andrew Waldo	Diocesan	Upper South Carolina	x		
1047	James B. Magness	Suffragan	Federal Ministries			x

Indianapolis Meeting**House of Bishops**

Cons #	Name	Role	Diocese	yes	no	abstain
1048	John S. Smylie	Diocesan	Wyoming	x		
1049	David Bailey	Diocesan	Navajoland Area Mission	x		
1050	Mark Lattime	Diocesan	Alaska	x		
1051	Terry A. White	Diocesan	Kentucky	x		
1052	Michael L. Vono	Diocesan	Rio Grande	x		
1053	Scott B. Hayashi	Diocesan	Utah	x		
1054	Michael P. Milliken	Diocesan	Western Kansas	x		
1055	Martin S. Field	Diocesan	West Missouri	x		
1056	Daniel H. Martins	Diocesan	Springfield			x
1057	R. William Franklin	Diocesan	Western New York	x		
1058	Rayford J. Ray	Diocesan	Northern Michigan	x		
1059	George D. Young	Diocesan	East Tennessee	x		
1060	J. Scott Barker	Diocesan	Nebraska	x		
1061	Mariann E. Budde	Diocesan	Washington	x		
1062	Andrew M.L. Dietsche	Coadjutor	New York	x		
1063	Gregory O. Brewer	Diocesan	Central Florida			x
1064	Oge Beauvoir	Suffragan	Haiti			x
				108	13	21

SIXTH DAY

Tuesday
July 10, 2012

MORNING SESSION

The House of Bishops reconvened at 11:14 a.m. with the Presiding Bishop in the chair, and the Secretary made announcements.

Personal Privilege

The Bishop of the Dominican Republic thanked the House for the solidarity shown to him.

Personal Privilege

The Bishop of Arizona addressed the House regarding social media and the use of Twitter during open sessions and inquired about amending the Core Values and Behaviors.

Agenda of the Day

The House of Bishops Committee on Dispatch of Business moved to adopt the agenda of the day.

Motion carried
Agenda adopted

Previous Day's Minutes

The House of Bishops Committee on Dispatch of Business moved to dispense with the reading of the previous day's minutes.

Motion carried

Consent Calendar

The Consent Calendar for Day 7 was laid on the table.

Messages from the House of Deputies

- HD Message # 139:* D026 (United States Commission on Criminal Justice) Adopted substitute.
- HD Message # 140:* A080 (Income Tax Reform) Adopted substitute.
- HD Message # 141:* A017 (Monitor the Use and Ethics of Drone Warfare) Adopted with amendment.
- HD Message # 142:* A074 (Identify and Deploy Lay Evangelists) Adopted with amendment.

Indianapolis Meeting**House of Bishops**

<i>HD Message # 143:</i>	A064 (Fund Liturgical Resource Work of the Standing Commission on Liturgy and Music) Concurred.
<i>HD Message # 144:</i>	A060 (Continue Work on Liturgies for Adoption of Children) Concurred.
<i>HD Message # 145:</i>	A058 (Continue Addressing Christian Anti-Judaism) Concurred.
<i>HD Message # 146:</i>	A056 (Continue Revision of the Book of Occasional Services) Concurred.
<i>HD Message # 147:</i>	A048 (Form Congregational Song Task Force) Concurred.
<i>HD Message # 148:</i>	A059 (Revise Book of Common Prayer for Revised Common Lectionary) Concurred.
<i>HD Message # 149:</i>	D019 (Amend Canon I.17.5 - Extending the Rights of Laity) Concurred.
<i>HD Message # 150:</i>	A144 (Monitor Women and Other Underrepresented Groups) Concurred.
<i>HD Message # 151:</i>	A161 (Amend mandate and membership of EC Committee on Anti-Racism) Concurred.
<i>HD Message # 152:</i>	A094 (Establish Financial Assistance Fund for Deputies) Concurred.
<i>HD Message # 153:</i>	A087 (Resolution on Wealth) Concurred with referral.
<i>HD Message # 154:</i>	D058 (Addressing Critical Technology Needs for Churchwide Ministry) Adopted with amendment.
<i>HD Message # 155:</i>	A146 (Budget Appropriation for The Archives of the Episcopal Church) Concurred.
<i>HD Message # 156:</i>	D002 (Affirming Access to Discernment Process for Ministry) Concurred.
<i>HD Message # 157:</i>	B019 (Israeli-Palestinian Peace and Support for the Diocese of Jerusalem) Adopted substitute.
<i>HD Message # 158:</i>	C060 (Peace in Palestinian/Israeli Conflict) Adopted with amendment.
<i>HD Message # 159:</i>	A050 (Create Task Force on the Study of Marriage) Concurred.

Education

The House of Bishops Committee on Education presented its Report #1 on Resolution A165 (HIV/AIDS Health Ministry Education) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 150)

Final Text of Resolution

(A165)

Resolved, That the 77th General Convention affirm the importance of HIV and AIDS ministry in the Church; and be it further

Resolved, That the 77th General Convention urge parish health ministry programs to include HIV and AIDS education as a component of their ongoing programming; and be it further

Resolved, That the National Episcopal AIDS Coalition (NEAC) and National Episcopal Health Ministries (NEHM) be requested to compile appropriate secular and theological resources for this programming, including, but not limited to, reliable, culturally- and age-appropriate HIV and AIDS prevention materials, with an emphasis on the role of behavior in reducing risks for HIV infection; and be it further

Resolved, That NEHM and NEAC further be requested to make these materials available to clergy, parishes, parish nurses, Christian educators and Episcopal schools.

The House of Bishops Committee on Education presented its Report #2 on Resolution A133 (Financial Support for the Indigenous Theological Training Institute) and moved concurrence.

The question was called.

**Motion carried
Debate terminated**

A vote was taken on Resolution A133.

The House concurred

(Communicated to the House of Deputies in HB Message # 151)

Final Text of Resolution

(A133)

Resolved, That the 77th General Convention requests the Joint Standing Committee on Program, Budget and Finance to consider a minimum budget allocation of \$142,000 for each year of the triennium for a minimum of \$426,000 for support of the theological training for Native leaders in the Episcopal Church—those called to lay and ordained leadership at the following institutions: Niobrara School for Ministry, Hooghan Learning Circle, North Dakota School for Ministry, David Salmon School for Ministry, Father Paul Mather School for Ministry of the Diocese of Alaska, North Dakota, South Dakota, and the Navajoland Area Mission, and the Indigenous Theological Training Institute, as well as Indigenous training for Province IX and other areas under the Episcopal Church's jurisdiction. Funding is to be under direction and supervision of the Office of Indigenous Ministry of the Episcopal Church.

The House of Bishops Committee on Education presented its Report #3 on Resolution D037 (Restore Funding for Christian Formation of Children and Youth) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 152)

Final Text of Resolution

(D037)

Resolved, That the 77th General Convention of The Episcopal Church affirm and commit to strengthen Lifelong Christian Formation and Vocation; and be it further

Resolved, that since, “To teach, baptize and nurture” is the Second of the Five Marks of Mission, it is therefore one of the imperatives that should guide the works and actions of this Convention and beyond; and be it further

Resolved, That the 77th General Convention of The Episcopal Church request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of at least \$2,909,178 (the total amount proposed in lines 63 to 71 under the Second Mark of Mission in the Presiding Bishop’s Draft Budget) for support of Lifelong Christian Formation and Vocation for the implementation of this resolution.

The House of Bishops Committee on Education presented its Report #4 on Resolution C083 (The Bible Challenge) and moved concurrence.

The question was called.

Motion carried
Debate terminated

A vote was taken on Resolution C083.

The House concurred
(Communicated to the House of Deputies in HB Message # 153)

Final Text of Resolution

(C083)

Resolved, That every Episcopal diocese, cathedral, church and mission shall invite their entire membership and people beyond their church to read the entire Bible in 2013.

The House of Bishops Committee on Education presented its Report #5 on Resolution A136 (Affirming the Compatibility of Science and the Christian Faith) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message # 154)

Final Text of Resolution

(A136)

Resolved, That the 77th General Convention affirms that there is no inherent contradiction between holding and practicing the Christian faith and practicing or utilizing the outcomes of science and medicine; and be it further

Resolved, That this Convention affirms that certain characteristics of faith, most explicitly the tenet that reason and tradition are essential to extending our understanding of God’s Creation, are mirrored in science; and be it further

Resolved, That in God's physical universe, the proper practice of science cannot and does not automatically lead its practitioners or others to lose faith in God, or to be led into beliefs that contradict the existence of God; and be it further

Resolved, That the methods of science, when applied to a search for truth, contribute to our understanding of God's Creation such that we should use scientific information, after diligence as to its acceptance among scientific peers in relevant disciplines, to inform and augment our understanding of God's Creation, and to aid the Church in developing Christian programs and policies consistent with our faith and our understanding of God's Creation and our stewardship of it; and be it further

Resolved, That this Convention encourages the dioceses and the parishes of The Episcopal Church to establish Christian education programs pertinent to this complementary relationship between science and faith, using resources such as those compiled by the Executive Council Committee on Science, Technology and Faith.

The House of Bishops Committee on Education presented its Report #6 on Resolution A046 (Commend Continued Development of Lifelong Christian Formation) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 155)

Final Text of Resolution

(A046)

*Resolved, That the 77th General Convention commend **FORMA**, formerly the National Association for Episcopal Christian Education Directors (NAECED) for their work in developing and supporting lifelong Christian Formation in The Episcopal Church; and be it further*

Resolved, That the 77th General Convention commend the ministry of Christian formation and education leaders in The Episcopal Church for continuing to lift up The Charter for Lifelong Christian Formation adopted at the 76th General Convention and the importance of inviting, inspiring, and transforming people in the Christian faith as well as the continued development of training for leaders of the Church; and be it further

Resolved, That the 77th General Convention commend to all dioceses and congregations the use of online Christian formation and leadership certifications as well as other forms of continuing education for Christian educators; and be it further

*Resolved, That the 77th General Convention commend the work of **FORMA**, formerly NAECED in continuing to develop the Certificate in Leadership for Lifelong Christian Formation (CLLCF); and, the programs of the Center for the Ministry of Teaching at Virginia Theological Seminary, the Certificate Program in Christian Education at the Seminary of the Southwest, the Certificate in the Spiritual Guidance of Children at the General Theological Seminary, and other recognized entities for offering continuing education opportunities and certification for those called to the ministry of Christian formation; and be it further*

Resolved, That the 77th General Convention commend the Formation and Vocation Offices of The Episcopal Church in actively collaborating and serving as a resource as needed for the appropriate development and promotion of these certificate programs.

The House of Bishops Committee on Education presented its Report #7 on Resolution C032 (Funding a Community and Tribal College Mission Initiative) and moved to discharge.

The House concurred to discharge
(Communicated to the House of Deputies in HB Message # 166)

Privilege and Courtesy

The House of Bishops Committee on Privilege and Courtesy presented its Report #2 on Resolution D030 (In Honor of Pamela Pauley Chinnis) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message # 157)

Final Text of Resolution

(D030)

Resolved, That the 77th General Convention adopt the following Resolution of Thanksgiving for the life and ministry of Pamela Pauley Chinnis, 1925- 2011.

For the life and ministry of Pamela Pauley Chinnis;

-For her distinction as the first woman President of the House of Deputies, and for her dedicated service for three terms, being elected in 1991, 1994, and 1997;

-For her leadership and faithful service in God's Church, among her many roles; Senior Warden and Lay Leader at The Church of the Epiphany, Washington, D.C.; Chair of the diocesan United Thank Offering Committee (UTO) and President of the diocesan chapter of the Episcopal Church Women (ECW), and presiding officer of the national ECW's Triennial meeting in 1976; Delegate to the Faith and Order Commission of the World Council of Churches and member of the General Board; Delegate to the Anglican Consultative Council (ACC); and Member of the ACC's delegation to the Lambeth Conference, 1988;

-For her presenting to the church the archetype of female and male, working together to preach the Gospel and respect the dignity of every human being, by standing side by side with Presiding Bishop Edmond L. Browning, Presiding Bishop Frank Griswold, and the Rev. Dr. Edgar Romig, former Rector, The Church of the Epiphany, Washington;

-For her advocacy of the ordination of women, working tirelessly to help the church understand the theological importance of women in clerical orders.

-For her leadership in advocating the full inclusion of LGBT people (Lesbian, Gay, Bisexual, and Transgender) in the life of the church;

-For her prophetic witness in challenging and shaping The Episcopal Church on issues of justice and inclusion, particularly her tireless work to combat both sexism and homophobia, and her leadership in presiding over many landmark decisions on the road to inclusion.

-For her compassionate witness in showing The Episcopal Church's support for those men, women, and children infected and affected by the AIDS pandemic;

-For her leadership in including the voices of all the baptized in the governance system she cherished and helped to lead;

-For her knowledge of the Bible, her faith, and her intellect which helped the church understand that all human beings are created in the image of God.

-For her personal courage, her grace, her wisdom, her humor, her vast knowledge of the legislative process, her care and concern for others, her brilliant communication skills, and for her unfailing love and commitment to The Episcopal Church and all its members;

-For her model of life, ministry, and leadership which continues to give hope, inspiration, and strength to bishops, priests, deacons, and lay leaders in light of today's challenges, divisions, and issues.

Structure

The House of Bishops Committee on Structure presented its Report #11 on Resolution A105 (Amend Canon I.2.1) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 158)

Final Text of Resolution

(A105)

Resolved, That Canon I.2.1 be amended by adding a new subsection (e), with succeeding subsections to be re-lettered as necessary, to read as follows:

(e) The Joint Nominating Committee shall develop and manage a process for soliciting and identifying qualified nominees for the office of Presiding Bishop and for providing the nominees to the General Convention at which a Presiding Bishop is to be elected. The process shall include (1) providing the names of not fewer than three members of the House of Bishops for consideration by the House of Bishops and the House of Deputies in the choice of a Presiding Bishop; (2) establishing a timely process for any bishop or deputy to express the intent to nominate any other member of the House of Bishops from the floor at the time the Joint Nominating Committee presents its nominees to the joint session of the two Houses, and for each Bishop so nominated to be included in the information distributed about the nominees; (3) providing pastoral care for each nominee bishop and his or her family and diocese; and (4) determining and providing for transition assistance to the Presiding Bishop and the Presiding Bishop-elect.

Ministry

The House of Bishops Committee on Ministry presented its Report #28 on Resolution D038 (Amend Canon III.9.7 and Canon III.12.5(b)(3)(iv-v)) and moved adoption.

Original Text of Resolution

(D038)

Resolved, the House of Deputies concurring, That the first sentence of Canon III.9.7 is hereby amended as follows:

On reaching the age of seventy-two years, a Priest shall resign from all positions of in this Church, and the resignation shall be accepted; and be it further

Resolved, That Canon III.12.5(b)(3)(iv-v) is hereby amended as follows:

(iv) have promised in a writing submitted to the Bishop making the appointment to submit in all things to the Doctrine, Discipline and Worship of this Church; and ~~thorough examination covering their medical,~~

(v) have submitted to and satisfactorily passed a *thorough examination covering their medical*, psychological and psychiatric condition by recognized and licensed professionals appointed by the Ecclesiastical Authority of the Diocese with the approval of the Presiding Bishop. The forms for medical, psychological and psychiatric reports prepared by The Church Pension Fund shall be used for these purposes.

Motion carried**Resolution adopted**

(Communicated to the House of Deputies in HB Message # 159)

The House of Bishops Committee on Ministry presented its Report #29 on Resolution B020 (Amend Canon III.9.13(g)(2)) and moved adoption.

Original Text of Resolution

(B020)

Resolved, the House of Deputies concurring, That Title III, Canon 9, Section 13(g)(2) be deleted as follows:

~~(2) In the course of proceedings under this Canon, if allegations of misconduct are made by the Vestry against the Rector that could constitute an Offense under Title IV, all proceedings under this Canon with respect to such allegations shall be suspended until the allegations have been resolved or withdrawn.~~

Motion carried**Resolution adopted**

(Communicated to the House of Deputies in HB Message # 160)

Ministry

The House of Bishops Committee on Ministry presented its Report # 30 on Resolution B021 (Reconciliation or Dissolution of an Episcopal Relationship) and moved adoption of a substitute.

Original Text of Resolution

(B021)

Resolved, the House of Deputies concurring, That Canon III.12 is hereby amended to include a new Section 9 and 10 to read as follows:

Sec. 9. Reconciliation of Disagreements Affecting the Pastoral Relation between a Bishop and Diocese
When the pastoral relationship in a parish between a Bishop and the Diocese is imperiled by disagreement or dissension, and the issues are deemed serious by a majority vote of the Standing Committee or by the Bishop, either party may petition the Presiding Bishop, in writing, to intervene and assist the parties in their efforts to resolve the disagreement or dissension. The written petition shall include sufficient information to inform the Presiding Bishop and the parties involved of the nature, causes, and specifics of the disagreements or dissension imperiling the pastoral relationship. The Presiding Bishop shall initiate such proceedings as are deemed appropriate under the circumstances to attempt to reconcile the parties, which may include the appointment of a consultant or licensed mediator. The parties to the disagreement, following the recommendations of the Presiding Bishop, shall labor in good faith toward that reconciliation.

Sec. 10. Dissolution of the Pastoral Relation between a Bishop and Diocese

(a) Except upon mandatory resignation by reason of age, a Bishop may not resign without the consent of a majority of Bishops with Jurisdiction, nor may any Bishop canonically or lawfully elected be removed by the Standing Committee or Diocesan Convention against the Bishop's will, except as hereinafter provided.

(b) If for any urgent reason a Bishop or majority of the Standing Committee based on a vote in a duly-called meeting, desires a dissolution of the pastoral relation, and the parties cannot agree, either party may give notice in writing to the Presiding Bishop with a copy available to the Bishop or Standing Committee. Such notice shall include sufficient information to inform the Presiding Bishop and all parties involved of the nature, causes, and specifics requiring the dissolution of the pastoral relationship. If the parties have participated in mediation or consultation processes, a separate report from the mediator or consultant will be submitted to the Presiding Bishop with copies available to the Bishop and Standing Committee.

(c) Within sixty days of receipt of the written notice, the Presiding Bishop may initiate further mediation and reconciliation processes between Bishop and Standing Committee in every way that the Presiding Bishop deems proper. The Presiding Bishop may appoint a committee of at least one Presbyter and one Lay Person, none of whom may be members of or related to the Diocese involved, to interview the Bishop and Standing Committee and report to the Presiding Bishop on the cooperation and responsiveness of the parties involved in the processes required by the Presiding Bishop. A copy of this report shall be available to the Bishop and Standing Committee.

(d) If the differences between the parties are not resolved after completion of mediation or other reconciliation efforts or actions prescribed by the Presiding Bishop, the Presiding Bishop shall proceed as follows:

(1) The Presiding Bishop shall give written notice to the Bishop and Standing Committee that a judgment will be rendered in the matter, and that either party has the right within ten days to request in writing an opportunity to confer with the Presiding Bishop before the Presiding Bishop proposes a resolution for consideration of and approval by a majority vote of Bishops with Jurisdiction. The Presiding Bishop's written notification shall inform the parties involved of the nature, causes, and specifics of the unresolved disagreements or dissension imperiling the pastoral relationship.

(2) If a timely request is made, the Presiding Bishop shall set a date for the conference, which shall be held within thirty days.

(3) At the conference, each party shall be entitled to attend, be represented, and present its position fully.

(4) Within thirty days after the conference or after the Presiding Bishop's notice if no conference is requested, the Presiding Bishop shall propose to Bishops with Jurisdiction a resolution to the matter; thereafter the Bishops with Jurisdiction, as final arbiter and judge, shall render a written godly judgment.

(5) Upon the request of either party, the Presiding Bishop shall explain the reasons for the judgment. If the explanation is in writing, copies shall be delivered to both parties. Either party may request the explanation be in writing.

(6) If the pastoral relation is to be continued, the parties will agree on definitions of responsibility and accountability for the Bishop and the Diocese.

(7) If the relation is to be dissolved:

(i) The Presiding Bishop shall direct the Secretary of the House of Bishops to record the dissolution.

(ii) The judgment shall include such terms and conditions including financial settlements as shall seem to the Presiding Bishop just and compassionate.

(8) In either event, the Presiding Bishop shall offer appropriate supportive services to the Bishop and the Diocese.

Committee Substitute

Resolved, the House of Deputies concurring, That Canon III.12 is hereby amended to include new Sections 9 and 10 as follows:

Sec. 9. Reconciliation of Disagreements Affecting the Pastoral Relation between a Bishop and Diocese
When the pastoral relationship between a Bishop Diocesan, Bishop Coadjutor or Bishop Suffragan and the Diocese is imperiled by disagreement or dissension, and the issues are deemed serious by the Bishop or a majority vote of the Standing Committee or the Diocesan Convention, any party may petition the Presiding Bishop, in writing, to intervene and assist the parties in their efforts to resolve the disagreement or dissension. The written petition shall include sufficient information to inform the

Presiding Bishop and the parties involved of the nature, causes, and specifics of the disagreements or dissension imperiling the pastoral relationship. The Presiding Bishop shall initiate such proceedings as are deemed appropriate under the circumstances to attempt to reconcile the parties, which may include the appointment of a consultant or licensed mediator. The parties to the disagreement, following the recommendations of the Presiding Bishop, shall labor in good faith toward that reconciliation.

Sec. 10. Dissolution of the Pastoral Relation between a Bishop and Diocese

(a) If for any urgent reason a Bishop or majority of the Standing Committee or Diocesan Convention based on a vote in a duly-called meeting, desires a dissolution of the pastoral relation, and the parties cannot agree, any party may give notice in writing to the Presiding Bishop with a copy available to the Bishop or Standing Committee. Such notice shall include sufficient information to inform the Presiding Bishop and all parties involved of the nature, causes, and specifics requiring the dissolution of the pastoral relationship. If the parties have participated in mediation or consultation processes, a separate report from the mediator or consultant will be submitted to the Presiding Bishop with copies available to the Bishop and Standing Committee.

(b) Within thirty days of receipt of the written notice, the Presiding Bishop may initiate further mediation and reconciliation processes between the Bishop and Standing Committee in every way which the Presiding Bishop deems proper.

(c) If the differences between the parties are not resolved after completion of mediation or other reconciliation efforts or actions prescribed by the Presiding Bishop, the matter shall proceed as follows:

(1) The Presiding Bishop shall convene a committee of one Presbyter and one Lay Person appointed by the President of the House of Deputies and one Bishop appointed by the Presiding Bishop, none of whom may be members of or related to the Diocese or Bishop involved. The committee may interview the Bishop and Standing Committee and conduct such other inquiries as it deems necessary.

(2) The Presiding Bishop shall give written notice to the Bishop and Standing Committee that the committee will recommend a resolution of the matter to Bishops with jurisdiction, and that either party has the right within fifteen days to request in writing an opportunity to confer with the committee before the committee proposes a resolution for consideration of and approval by a majority vote of Bishops with Jurisdiction. The Presiding Bishop's written notification shall inform the parties involved of the nature, causes, and specifics of the unresolved disagreements or dissension imperiling the pastoral relationship.

(3) If a timely request is made, the Presiding Bishop shall immediately notify the committee. The committee shall set a date for the conference, which shall be held within fifteen days of the committee's receipt of the notification.

(4) At the conference, each party shall be entitled to attend, be represented, and present its position fully.

(5) Within fifteen days after the conference or after the expiration of the time to request in writing an opportunity to confer with the committee if no conference is requested, the committee shall provide its recommended resolution to Bishops with Jurisdiction, the Bishop and the Standing Committee. The

committee's recommended resolution of the matter shall become effective upon a majority vote of the Bishops with Jurisdiction no later than the next meeting of the House of Bishops. If a majority of Bishops with Jurisdiction is not obtained, the committee may provide another recommended resolution to the Presiding Bishop for transmission and vote as was the initial recommended resolution.

(6) If the recommended resolution is that the pastoral relation be continued, the recommended resolution shall contain definitions of responsibility and accountability for the Bishop and the Diocese.

(7) If the relation is to be dissolved, the dissolution shall have the effect of terminating a Bishop Diocesan or Bishop Coadjutor's jurisdiction and position in the Diocese and a Bishop Suffragan's position in the Diocese as if the Bishop had resigned.

(i) The Presiding Bishop shall direct the Secretary of the House of Bishops to record the dissolution.

(ii) The judgment may include terms and conditions including financial settlements.

(8) In either event, the Presiding Bishop shall offer appropriate supportive services to the Bishop and the Diocese.

And be it further

Resolved, that this amendment shall take effect September 1, 2012.

Bishop David Jones proposed an amendment.

Proposed Amendment

In Section 9, after "vote of", add "all of the members." In Section 10(a), after "majority of," add "all of the members."

**Motion carried
Amendment adopted**

The Bishop-in-Charge of the Convocation of Episcopal Churches in Europe proposed an amendment.

Proposed Amendment

In Section 10(c)(5), after "recommended resolution to", add "the House of" and delete "with Jurisdiction"; after "the," add "house of" and delete "with jurisdiction." In *Section 10(c)(2)* after "of", add "the House of" and delete "with jurisdiction."

The Bishop of Springfield proposed an amendment to the amendment.

Proposed Amendment

In the above proposed amendment, after "House of Bishops, add "present and voting."

**Motion carried
Amendment adopted**

The Bishop of East Carolina proposed an amendment.

Proposed Amendment

In Section 10, replace “Bishops with Jurisdiction” with “all Bishops entitled to vote.”

The Bishop of Eastern Michigan moved to table the Resolution to discussion during private time in the afternoon session.

Motion carried

Noonday Prayers

The noonday prayers were offered by Chaplain Speller.

Communications

The House of Bishops Committee on Communications presented its Report #3 on Resolution A026 (Develop a Strategic Plan for Information Technology) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 161)

Final Text of Resolution

(A026)

Resolved, That the 77th General Convention of the Episcopal Church directs the Chief Operating Officer to develop a strategic plan for technology for the Domestic and Foreign Missionary Society staff to fully support churchwide mission in the 21st Century; and be it further

Resolved, That the Joint Standing Committee on Program, Budget and Finance consider funding of this resolution in the amount of \$100,000 to implement its goals.

The House of Bishops Committee on Communications presented its Report #4 on Resolution A027 (Fund the Standing Commission on Communication and Information Technology) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 162)

Final Text of Resolution

(A027)

Resolved, That the 77th General Convention of the Episcopal Church requests the Joint Standing Committee on Program, Budget and Finance to consider funding of the Standing Commission on Communication and Information Technology in the amount of \$20,000 for the 2013-2015 triennium, for two face-to-face meetings and interim web conference meetings.

The House of Bishops Committee on communications presented its Report #5 on Resolution D014 (Create an Office of Technology, Resources and Networking (TRaN)) and moved concurrence to discharge.

The House concurred with discharge

(Communicated to the House of Deputies in HB Message # 163)

National and International Concerns

The House of Bishops Committee on National and International Concerns presented its Report #19 on Resolution B019 (Israeli Palestinian Peace and Support for the Diocese of Jerusalem) and moved concurrence.

The question was called.

Motion carried

Debate terminated

A vote was taken on Resolution B019.

The House concurred

(Communicated to the House of Deputies in HB Message # 164)

Final Text of Resolution

(B019)

Resolved, That the 77th General Convention express its regret at the lack of progress in negotiations between Israelis and Palestinians toward a just and peaceful resolution of the longstanding conflict between the two peoples, and call for the cessation of violence by all parties, and reaffirm this Church's commitment to a negotiated two-state solution in which a secure and universally recognized State of Israel lives alongside a free, viable, and secure state for the Palestinian people, with a shared Jerusalem as the capital of both; and be it further

Resolved, That the General Convention commend the leadership of the Presiding Bishop in calling all Episcopalians to advocacy for an end to the conflict and support for the Episcopal Diocese of Jerusalem and the other Christian communities of the Holy Land, particularly through her 2011 Pastoral Letter on the Israeli-Palestinian Conflict (accessible on the website of The Episcopal Church); and be it further

Resolved, That the General Convention encourage all dioceses, as well as the Executive Council and the Standing Commission on Anglican and International Peace with Justice Concerns, to engage actively in the discipline of advocacy, education, and prayer for peace between Israelis and Palestinians, as well as the provision of humanitarian aid that promotes peace and reconciliation; and be it further

Resolved, That the General Convention affirm the importance of interfaith dialogue in the resolution of the Arab-Israeli-Palestinian conflict, both in the Holy Land itself and in other contexts around the world; and decry religious extremism and fundamentalism in all their forms and the violence that arises from their expression; and be it further

Resolved, That the 77th General Convention of The Episcopal Church affirm the truth that some mission is best enacted at the local level, and therefore urges all congregations to seek, over the next Triennium, to engage with local Jewish and Muslim congregations to study peace with justice in the Middle East, and urges that the narratives and theologies that inform the conversation on peace with justice in the Middle East be particular focuses of attention; and be it further

Resolved, That the Theology Committee of the House of Bishops, the Standing Commission on Anglican and International Peace with Justice Concerns, the resources of the Episcopal seminaries, and the Advocacy and Networking Committee of the Executive Council be called upon the support, through the triennium, the Jewish, Muslim, and Christian study on peace with justice in the Middle East, and produce and annotated bibliography of resources to be posted on the website of The Episcopal Church; and be it further

Resolved, That the triennial study groups on Middle East peace with justice prepare report sharing what they learned about a constructive path to peace with justice, and that these reports be collected and shared with the Church by the Standing Commission on Anglican and International Peace with Justice Concerns; and be it further

Resolved, That the Presiding Bishop develop an interfaith model pilgrimage composed equally of Episcopalians, Jews, and Muslims in order to further encourage the travel of pilgrims and witnesses to the Holy Land in order to experience the multiple narratives of the diverse peoples who call the land their home; and be it further

Resolved, That the General Convention affirm positive investment as a necessary means to create a sound economy and a sustainable infrastructure in the West Bank and the Gaza Strip because without these measures there can and will be no viable Palestinian state and no enduring peace; and be it further

Resolved, That in seeking to encourage such positive investment in the Palestinian territories, Episcopalians give priority to investment in the institutions of the Episcopal Diocese of Jerusalem, which provide healthcare, education, and social services without discrimination on the basis of religion, political ideology, gender, socioeconomic standing, or national identity; and be it further

Resolved, That the work of the American Friends of the Episcopal Diocese of Jerusalem and the Good Friday Offering be commended to all Episcopalians as faithful vehicles for providing economic and other support to the Diocese of Jerusalem and its institutions; and be it further

Resolved, That, as a component of this Church's support for positive financial investment in the Palestinian territories, the General Convention urge the Economic Justice Loan Committee to consider a loan of at least \$200,000 to strengthen the economic infrastructure of the Palestinian territories.

The House of Bishops Committee on National and International Concerns presented its Report #20 on Resolution C060 (Peace in Palestinian/Israeli Conflict) and moved concurrence.

The Bishop of Northwestern Pennsylvania moved to postpone indefinitely.

Motion carried
Consideration postponed

The House of Bishops Committee on National and International Concerns presented its Report #21 on Resolution A086 (Native Communities) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message # 165)

Final Text of Resolution

(A086)

Resolved, That The Episcopal Church recognized at the 76th General Convention the pressing challenges to those living in poverty and the working poor throughout this nation and called for new and innovative strategies to address issues related to nutrition, employment, childcare, education, health care, environment and housing, as well as equal protection under law and cultural affirmations; and be it further

Resolved, That The Episcopal Church commends the community development initiative in Native People's communities in the past triennium, recognizing that Native People live in some of the poorest counties in the United States experiencing increasing disparities in income, economic security, health and health care, and quality of life; and be it further

Resolved, That this development initiative emerging from the visions and voices of the local Native People's communities, address community development opportunities using Asset-Based Community Development models, identify key federal, state, and local advocacy issues and access the abundant human and financial resources of The Episcopal Church; and be it further

Resolved, That the 77th General Convention of the Episcopal Church commend the work begun by the Office of Social and Economic Justice and the Office of Lifelong Christian Formation and the Office of Native and Indigenous Ministries in sponsoring Asset-Based Community Development training held regionally throughout The Episcopal Church hearing the voices of people living in poverty and the working poor who are members of our Episcopal congregations and institutions; and be it further

Resolved, That the General Convention urge the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$300,000 per annum in the 2013–2015 triennium for the implementation of this Resolution.

RECESS

Following announcements by the Secretary, the House of Bishops Committee on Dispatch of Business moved that the House stand in recess until 3:15 p.m. on the Sixth Legislative Day.

The House recessed at 12:55 p.m.

AFTERNOON SESSION

The House of Bishops reconvened at 4:00 p.m. with the Presiding Bishop in the chair.

Special Order of Business

The Presiding Bishop welcomed the House of Deputies President, Canon Bonnie Anderson, who addressed the House.

President Anderson introduced the Rev. Gay Jennings, the President-elect of the House of Deputies. The President-elect addressed the House.

Privilege and Courtesy

The House of Bishops Committee on Privilege and Courtesy presented its Report #3 on Resolution B029 (Commend Canon Bonnie Anderson) and moved adoption.

Original Text of Resolution

(B029)

Resolved, That this House of Bishops assembled for the 77th General Convention of The Episcopal Church gives thanks and praise to God for the leadership and ministry of Canon Bonnie Anderson as President of the House of Deputies since 2006; and be it further

Resolved, That we commend her for her witness and encouragement of all the orders of ministry in this Church, especially the laity; her special attention to youth and young adults; her support for issues of justice and inclusion; and her abiding commitment to the integrity of God's creation; and be it further

Resolved, That we ask God's blessing upon her as she lays down the mantle of leadership in the House of Deputies which she has loved and which she has served with distinction.

Motion carried

Resolution adopted

(Communicated to the House of Deputies in HB Message # 170)

Consent Calendar**National and International Concerns**

The House of Bishops Committee on National and International Concerns presented its Report #11 on Resolution A140 (Advocate for Maternal and Infant Health) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 168)

Final Text of Resolution

(A140)

Resolved, That the 77th General Convention direct the Office of Government Relations to partner with international and domestic efforts to encourage and advocate for legislation, programs, services and advocacy related to improving maternal mental and physical health and infant development; and be it further

Resolved, That the congregations and dioceses of The Episcopal Church take action in their own contexts to support and foster maternal and infant health and development, which addresses the mission priority of Alleviating Poverty and Injustice established at the 76th General Convention, and also the Millennium Development Goals; and be it further

Resolved, That healthcare institutions and providers in The Episcopal Church whose ministries are associated with maternal health and infant development be urged to support advocacy and to make themselves available as resources to congregations and dioceses for this work.

The House of Bishops Committee on National and International Concerns presented its Report #12 on Resolution A130 (Increase Program Budget of Office of Native Ministries) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 171)

Final Text of Resolution

(A130)

Resolved, That the 77th General Convention request the Joint Standing Committee on Program, Budget & Finance to consider increasing by 20% the Program Budget of the Office of Indigenous Ministry in light of recent and increasing expansion of 10,000 new Episcopalians in the Diocese of Central Ecuador of Kichwa people within the last triennium, as well as indigenous peoples of Mexico and Philippines, that have been added to the portfolio of the Office of Indigenous Ministry for the development of culturally relevant theological resources.

The House of Bishops Committee on National and International Concerns presented its Report #13 on Resolution A132 (Dismantling of the Effects of the Doctrine of Discovery) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 172)

Final Text of Resolution

(A132)

Resolved, That the 77th General Convention out of respect for the unique cultural heritage of Indigenous Peoples, and as a step toward repudiating the Doctrine of Discovery, calls upon congregations, institutions, dioceses and the corporate offices of The Episcopal Church, particularly in handling church property, expansion and investment, to help protect the sacred

sites of Indigenous Peoples, and to encourage compliance in their communities with the Native American Graves Protection and Repatriation Act of 1990, 25 U.S.C. §3001; and be it further *Resolved*, That the Chancellor to the Presiding Bishop be asked to establish a task force, working with volunteers from diocesan chancellors and other attorneys who are Episcopalians, and in consultation with affected Indigenous Peoples, to develop practical written guidance for dioceses and churches, particularly for wardens and others responsible for church properties, construction, and investment.

The House of Bishops Committee on National and International Concerns presented its Report #14 on Resolution A016 (Commend the Responsibility to Protect from Mass Atrocities) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 173)

Final Text of Resolution

(A016)

Resolved, That the 77th General Convention affirms that our Lord's commandment to love thy neighbor implies a binding moral responsibility on sovereign states to protect their populations from mass atrocities, including genocide, war crimes, ethnic cleansing and crimes against humanity, as defined by international law; and be it further

Resolved, That the General Convention welcomes the United Nations' establishment of the responsibility to protect as an international norm, and its efforts to uphold it through collective action when individual states fail to do so; and be it further

Resolved, That the General Convention commends the President of the United States for adopting the responsibility to protect as a principle of United States foreign policy; and be it further

Resolved, That the General Convention most strongly discourages the abuse of this norm to rationalize military actions in sovereign states for political ends; and be it further

Resolved, That the General Convention encourages the Presiding Bishop through the Office of Government Relations to join the International Coalition for the Responsibility to Protect so as to shape the continued development of precautionary principles for this norm and promote its faithful implementation; and be it further

Resolved, That the General Convention urges all Episcopalians to understand and reflect upon the principle of the responsibility to protect, and to advocate for its adherence by their respective governmental leaders.

The House of Bishops Committee on National and International Concerns presented its Report #15 on Resolution C004 (Renew commitment to Native American ministry) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 174)

Final Text of Resolution

(C004)

Resolved, That the 77th General Convention renew and extend its historic commitment to indigenous peoples' ministry and urge the Joint Standing Committee on Program, Budget and Finance to consider continuing, and where possible, extending the financial support of The Episcopal Church for this ministry.

(End of Consent Calendar)

Prayer Book, Liturgy and Church Music

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #25 on Resolution B025 (Refer Alternate Collects to SCLM) and moved adoption.

Original Text of Resolution

(B025)

*Resolved, the House of Deputies concurring, That the 77th General Convention refer to the Standing Commission on Liturgy and Music the proposed alternate collects as found in the Blue Book to be revised and perfected during the 2013-2015 triennium for possible inclusion in *Holy Women, Holy Men*.*

Bishop Herzog moved an amendment.

Proposed Amendment

Add the words “including forms of address” after “Collects.”

**Motion carried
Amendment adopted**

The question was called.

**Motion carried
Debate terminated**

A vote was taken on B025 as amended.

**Motion carried
Resolution adopted with Amendment**
(Communicated to the House of Deputies in HB Message # 175)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #26 on Resolution B009 (Authorize Use of 1979 Lectionary) and moved to discharge, as it has already been acted upon at a prior convention.

Original Text of Resolution

(B009)

Resolved, the House of Deputies concurring, That worshiping communities wishing to use the lectionary for Sundays and Holy Days as originally printed in the Book of Common Prayer (1979) may do so, with the permission of the Ecclesiastical Authority.

The question was called on the adoption of Resolution B009.

Motion carried
Resolution adopted

(Communicated to the House of Deputies in HB Message # 176)

Introduction of Visiting Bishop

The Bishop of Indianapolis introduced the Rt. Rev. Nathaniel Garang Angieth, Bishop of Bor, South Sudan.

Ministry

The House of Bishops Committee on Ministry presented its Report #31 on Resolution A158 (Amend Article VIII of the Constitution [Second Reading]) and moved adoption.

Original Text of Resolution

(A158)

Resolved, the House of Deputies concurring, That the last paragraph of Article VIII of the Constitution is amended by the addition of a final sentence as follows:

No minister of such a Church ordained by other than a Bishop, apart from any such ministers designated as part of the Covenant or Instrument by which full communion was established shall be eligible to officiate under this Article.

Motion carried
Resolution adopted

(Communicated to the House of Deputies in HB Message # 177)

The House of Bishops Committee on Ministry presented its Report #33 on Resolution D013 (Amend Title III.5.2(b)) and moved to refer to the Standing Commission on Constitution & Canons.

Original Text of Resolution

(D013)

Resolved, the House of Deputies concurring, That Canon III.5.2(b) is hereby amended to read (b) Testimonials required of the Standing Committee by this Title ~~must~~ *may* be signed by a majority of the whole Committee, at a meeting duly convened, except that testimonials may be executed in counterparts, each of which shall be deemed an original. *Testimonials may also be*

Indianapolis Meeting

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signed by one or more clergy Members acting as power of attorney for other Members of the Committee provided that said notarized power of attorney was initially executed in person at a meeting duly convened and that said certificates of power are part of the permanent records of the Standing Committee. Testimonials signed by those acting as power of attorney may be thus signed if the meeting is held telephonically or through other real time media means and only if the vote to sign is voiced in a roll call vote, the results of which are recorded in the minutes of the meeting by the Secretary or Clerk of the Committee.

Motion carried

Resolution referred to a Standing Commission

(Communicated to the House of Deputies in HB Message # 178)

Structure

The House of Bishops Committee on Structure presented its Report #17 on Resolution D016 (Church Center Location) and moved concurrence.

Text of Resolution as Adopted by the House of Deputies

(D016)

Resolved, the House of Bishops concurring, That it is the will of this Convention to move the Church Center headquarters away from the Church Center building at 815 2nd Avenue, New York City; and be it further

Resolved, That the General Convention directs the Executive Council of The Episcopal Church to sell the Church Center Building at 815 Second Avenue, New York City.

The Bishop of New York moved an amendment.

Proposed Amendment

Delete the last resolve clause.

The question was called.

Motion carried

Debate terminated

A vote was taken on the New York amendment.

Motion carried

Amendment adopted

A vote was taken on Resolution D016 as amended.

Motion carried

The House concurred with amendment

(Communicated to the House of Deputies in HB Message # 179)

Social and Urban Affairs

The House of Bishops Committee on Social and Urban Affairs presented its Report #31 on Resolution D078 (Deter Blacklisting of Workers) and moved adoption.

Original Text of Resolution

(D078)

Resolved, the House of Deputies concurring, That the 77th General Convention condemn the practice of blacklisting of workers so that they are forced to remain in temporary employment agencies or contracting agencies instead of obtaining direct employment; and be it further

Resolved, That this Convention encourage all Episcopalians to support initiatives to stop and deter blacklisting and be responsible consumers by asking questions about whether workers are subcontracted or work directly for a business when visiting hotels, stores, and restaurants; and be it further

Resolved, That the Episcopal Church, when engaging with outside businesses, hotels, or restaurants, supports ethical businesses that pay workers fairly and legally, do not engage in the practice of blacklisting, and allow workers the opportunity to work directly for the business instead of “temporary” positions for long periods of time.

The Bishop of California moved an amendment.

Proposed Amendment

In the first resolve clause, delete “blacklisting of workers” and replace with “placing workers on a no-direct-hire list.”

In the second and third resolve clauses, delete “blacklisting” and replace with “placing workers on a no-direct-hire list.”

**Motion carried
Amendment adopted**

A vote was taken on Resolution D078 as amended.

**Motion carried
Resolution adopted with amendment**

(Communicated to the House of Deputies in HB Message # 180)

Social and Urban Affairs

The House of Bishops Committee on Social and Urban Affairs presented its Report #33 on Resolution B004 (Camps for Children of the Incarcerated) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message # 181)

Final Text of Resolution

(B004)

Resolved, That the 77th General Convention reaffirm its commitment to establish and support summer camps for children who have parents in prison or in the criminal justice system; and be it further

Resolved, That the Program Officer of Social and Economic Justice encourage and support dioceses with such camps to facilitate networking among each other; and be it further

Resolved, That the Program Officer of Social and Economic Justice report to the 78th General Convention on his/her progress; and be it further

Resolved, That the General Convention request that the Joint Standing Committee on Program, Budget and Finance consider a budget allocation of \$150,000 over the next triennium for the implementation of this resolution.

Prayer Book, Liturgy and Church Music

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #27 on A055 (Authorize Daily Prayer for All Seasons) and moved adoption with amendment.

Original Text of Resolution

(A055)

Resolved, the House of Deputies concurring, That the 77th General Convention authorize liturgical materials entitled "Daily Prayer for All Seasons," found in the Blue Book report of the Standing Commission on Liturgy and Music, for publication and distribution by Church Publishing Incorporated for experimental use by individuals and in congregations and other church groups wishing to pray or meditate throughout the day.

Committee Amendment

Resolved, the House of Deputies concurring, That the 77th General Convention authorize liturgical materials entitled "Daily Prayer for All Seasons," found in the Blue Book report of the Standing Commission on Liturgy and Music, with the following changes, for publication and distribution by Church Publishing Incorporated for experimental use by individuals and in congregations and other church groups wishing to pray or meditate throughout the day; and be it further

Resolved, That the General Convention Office work with the SCLM to perfect the Spanish translation of this resource.

Introduction Blue Book, pp. 353-354

p. 353: Retitle the Section **How to Use What's Here** as *How to Use These Materials* and begin it on a separate page.

p. 353 Present last paragraph, last sentence: “Each hour has a foreign name ...”

p. 354 Strike the last sentence of the present first paragraph and begin a new paragraph, to read:

In addition, it’s all right to adapt the texts as you need to. *Adaptations for the prayers, lessons, meditations, and hymns may be made to suit the occasion. The questions that are provided for the meditations are only suggestions. They may be freely adapted, other questions may be used, or a period of silence may be kept.*

p. 354 In the Section entitled, **Format for the Hours**, make the following addition:

Entering and Going out (*or Closing*): the same simple, short call-and-response, which emphasizes the spiritual work of the hour

Changes in the Texts of the Services

Proposed changes for All Seasons”

For Compline and Vigils in all seasons, change the heading of the final section of the service from **Going out** to **Closing** (Blue Book, pp. 368, 369; 383, 384; 398, 399; 413,414; 428, 429; 441, 442; 456,457; 469, 470)

Proposed changes by Season

Advent

Prime

p. 357 **Prayer**

O Holy One, thank you for coming to us anew this day. Prepare our hearts and reawaken our love for you as we discern your call within us. May we make *join with you in making* level the path for all people. **Amen.**

p. 358 **Prayer**

God of hope, you call us from the exile of our sin with the good news of restoration; you build a highway through the wilderness; you come to us to bring us home. Comfort us with the expectation of your saving power, made known to us in Jesus Christ our Lord. **Amen.**

Christmas

Prime

p. 373 **Prayers:**

- Reverse the order of the first 3 four-line petitions, so that each begins as follows:
 - Wonderful Counselor, whose glory is beyond...

- Mighty God, whose power girds...
- Prince of Peace, whose righteousness is like...
- Last petition:
 - Emmanuel, whose property it is always to have mercy, and whose arm is long to save, we lift before you now:

Vespers

p. 380 **Confession**, third line:

when what we need is your love in our souls hearts.

p. 381 **Prayers** first petition:

For all who live in poverty *are oppressed*,

May we build the just kingdom of God now *proclaim the justice of God's Kingdom.*

Epiphany

Lauds

p. 386

Opening : Arise, shine,
for your light has come.

Arise, shine for your light has come,

And the glory of the Lord has dawned upon you.

Prayer 2nd line: Dawn on my *our* darkness and lend me *us* your *thine* aid.

Closing: Arise, shine,
for your light has come.

Arise, shine for your light has come,

And the glory of the Lord has dawned upon you.

Lent

p. 400 (Introduction)

Figuring out how to keep a holy Lent can be a challenge, but if we move beyond the popular conceptions (and misconceptions), Lent holds the possibility for real change--or, to use the church's word, conversion--in our lives, as well as for rich and lasting spiritual growth. (The word "lent" comes from the Anglo-Saxon word *lencton*, referring to the springtime of the year when the days grow longer and warmer and brighter.) It is during the weeks of Lent that (at least

spiritually) we begin to emerge from our protective winter burrows, to stretch our legs and sniff the air for signs of new life.

Lent emerged in our history as a season of final preparation for those who would be baptized at the Great Vigil of Easter. The entire Christian community was highly invested in walking alongside those who were about to commit their lives to Christ. In time, the season took on some extra layers of meaning, and many people now associate it with listening for a deeper awareness of our own sin—how we fall short of the ideals God sets before us—and the need for ongoing repentance and amendment of life.

This is not to say that Lent is a season of giddy celebration, but rather that *That said*, joy in the new life we have found in the Christian faith should never be overwhelmed by our struggles to live out that faith or our awareness of the ways we fall short. The ultimate purpose of Lent is to strengthen *We can see Lent as an opportunity to deepen* our spiritual lives. In Lent we step back and consider the ways we need to repent, to turn around—to be converted.

During Lent we as individual Christians and as a church—the Body of Christ—consider our spiritual health. How are we living the gospel in our lives, our homes, our churches, our towns, our schools, our places of work? What areas of growth or signs of renewal should we celebrate with gratitude and joy? In what ways have we fallen short, grown stagnant or cold-hearted, or failed to love God by embracing new life when we encounter it? These are the kinds of questions we ask ourselves during the weeks of Lent.

Lauds

p. 401 **Opening:** Remove Typo after “Lord,”

Prime

p. 403 **Prayers** Loving God, we want to be faithful, and so we pray:

Loving God, in our faith, we pray:

For reconciliation between the violated and the violent,

That we may rest in the peace of God *your* peace.

For generosity between rich and poor people everywhere,

That we may share the abundance of God’s *your* creation.

For the growth of love between broken peoples and nations,

That we may shape our common life as God’s *your* kingdom.

For mutual respect between immigrants and insiders,

That we may welcome God’s *your* image in all who come to us.

For protection for the weak and humility for the strong,

That we may serve others as God in Christ serves us *you serve us in Christ.*

Vespers

p. 410 Meditation “This only do I ask of thy *your* extreme kindness. That thou *you* convert me wholly to thee *you* and thou *you* allow nothing to prevent me from wending my way to thee *you*.”

Holy Week**Prime**

p. 417 **Praise:** Restore missing space between stanzas 2 and 3 of the hymn.

p. 418 **Prayers:** Line 5: on *in* this most holy of weeks ...

Easter**Lauds**

p. 431 **Prayer:** As the morning approaches, I pray:
Risen Lord, be my light, my life, and my hope.
Come: enlighten my darkness and bring me life by your life. **Amen.**

Prime

p. 433 **Prayers:** In the work we do this day,
May the Spirit of the risen Christ teach us.
In the challenges we face this day,
May the Spirit of the risen Christ guide us.
Through the people we meet this day,
May the Spirit of the risen Christ renew us.

p. 433 **Prayer:** Jesus, our friend and savior: Guide us in this new day, that we may know God’s desire for us and gain strength and courage to live as beloved children of God; in whose name we pray. **Amen.**

Ordinary Time: Creation**Lauds**

p. 444 **Prayer:**
I ask all blessings.
I ask them with reverence, of my mother the earth,
of the sky, moon, and sun my father.

I am old age: the essence of life,
 I am the source of all happiness.
 All is peaceful, all in beauty,
 All in harmony, all in joy. Amen.

*Many and great, O God, are thy works,
 maker of earth and sky;
 thy hands have set the heavens with stars;
 thy fingers spread the mountains and plains.
 Lo, at thy word the waters were formed;
 deep seas obey thy voice.*

*Grant unto us communion with thee,
 thou star-abiding one;
 come unto us and dwell with us;
 with thee are found the gifts of life.
 Bless us with life that has no end,
 eternal life with thee.*

*Wakantanka taku nitawa
 tankaya qaota;
 mahpiya kin eyahnake ca,
 makakin he duowanca.
 Mniowanca sbeya wanke cin,
 bena ovakih.*

Prime

p. 445 **Scripture:** 2nd line: much fruit because, apart from me they *you* can do nothing...

Ordinary Time: Rest

Prime

p. 458 **Prayer:** beginning, last word of 4th Line:
 trusting, *O God*, that God *you* will make all things right if I surrender to God's *your* will; that I
 may be reasonably happy in this life and supremely happy with God *you* for ever in the next.
Amen.

Vigils

p. 468 **Meditation** text formatting needs correction.

Notes**Advent**

Note 3: add *alt.* after *Revised Common Lectionary Prayers*

Epiphany

Note 39 remove *alt.* after “Brightest and Best.”

Easter

p. 473-474 Notes 105 and 106 actually belong in the next section: **Ordinary Time: Creation.**

p. 473 Note 105 also needs the following change:

105 Navajo prayer (anon.), as found in *Canticles of the Earth: Celebrating the Presence of God in Nature*, F. Lynne Bachleda, ed.

105 *Many and Great "Dakota Hymn" / Lacquiparle by Joseph R. Renville (1842), paraphrased by R. Phillip Frazier (1929). alt. Hymnal 1982, Hymn 385*

The Bishop of the Convocation of Churches in Europe moved an amendment.

Proposed Amendment

In the second resolve clause, after “Spanish,” add “and French.”

**Motion carried
Amendment adopted**

The Bishop of Montana moved an amendment.

Proposed Amendment

In the first resolve clause, delete “authorize” and replace with “make available.”

**Motion carried
Amendment adopted**

The question was called.

**Motion carried
Debate terminated**

A vote was taken on Resolution A055 as amended.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message # 182)

Ministry

The House of Bishops Committee on Ministry presented its Report #35 on Resolution D001 (Amend Canon III.11.10(b)) and moved adoption with amendment.

Original Text of Resolution

(D001)

Resolved, the House of Deputies concurring, That the 77th General Convention amend Canon III.11.10(b) to read as follows:

(b) Bishops Suffragan

(1) If a Diocese discerns a need for another Bishop due to the extent of diocesan work, the Diocese may elect a Bishop Suffragan in accordance with this Canon.

(2) Before the election of a Bishop Suffragan in a Diocese, the consent of a majority of the Bishops exercising jurisdiction and of the several Standing Committees must be obtained.

(3) (i) A Bishop Suffragan shall act as an assistant to and under the direction of the Bishop Diocesan.

(ii) Before the election of a Bishop Suffragan in a Diocese, the Bishop Diocesan shall submit a consent with a description of the role and the duties of the Bishop Suffragan to the Convention of the Diocese.

(4) The tenure of office of a Bishop Suffragan shall not be determined by the tenure of office of the Bishop Diocesan.

~~(5) No Bishop Suffragan, while acting as such, shall be Rector or Member of the Clergy in charge of a Parish or Congregation.~~

Committee Amendment

Resolved, the House of Deputies concurring, That the 77th General Convention amend Canon III.11.10(b) to read as follows:

(b) Bishops Suffragan

(1) If a Diocese discerns a need for another Bishop due to the extent of diocesan work, the Diocese may elect a Bishop Suffragan in accordance with this Canon.

(2) Before the election of a Bishop Suffragan in a Diocese, the consent of a majority of the Bishops exercising jurisdiction and of the several Standing Committees must be obtained.

(3) (i) A Bishop Suffragan shall act as an assistant to and under the direction of the Bishop Diocesan.

(ii) Before the election of a Bishop Suffragan in a Diocese, the Bishop Diocesan shall submit a consent with a description of the role and the duties of the Bishop Suffragan to the Convention of the Diocese.

(4) The tenure of office of a Bishop Suffragan shall not be determined by the tenure of office of the Bishop Diocesan.

(5) No Bishop Suffragan, while acting as such, shall be Rector, *but may serve as* or Member of the Clergy in charge of a Parish or Congregation.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message # 183)

The House of Bishops Committee on Ministry presented its Report #36 on Resolution D085 (Amend Constitution Article II.8 (Election of Bishops) –First Reading) and moved adoption with amendment.

Original Text of Resolution

(D085)

Resolved, the House of Deputies concurring, That Article II, Section 8 of the Constitution be amended as follows:

Sec. 8. A Bishop who has for at least five years next preceding, exercised jurisdiction as the Ordinary *or as the Bishop Coadjutor*, or *who commenced the exercise of jurisdiction as the Ordinary or as the Bishop Coadjutor at least five years prior*, of a Diocese, may be elected as Bishop, Bishop Coadjutor, or Suffragan Bishop of another Diocese. Before acceptance of such election a resignation of jurisdiction in the Diocese in which the Bishop is then serving, conditioned on the required consents of the Bishops and Standing Committees of the Church to such election, shall be submitted to the House of Bishops, and also, if the Bishop be a Bishop Coadjutor, a renunciation of the right of succession. Such resignation, and renunciation of the right of succession in the case of a Bishop Coadjutor, shall require the consent of the House of Bishops.

Committee Amendment

Resolved, the House of Deputies concurring, That Article II, Section 8 of the Constitution be amended as follows:

Sec. 8. A Bishop ~~who has for at least five years next preceding, exercised jurisdiction as the Ordinary or as the Bishop Coadjutor, or who~~ *has* commenced the exercise of jurisdiction as the Ordinary or as the Bishop Coadjutor at least five years prior, of a Diocese, may be elected as Bishop, Bishop Coadjutor, or Suffragan Bishop of another Diocese. Before acceptance of such election a resignation of jurisdiction in the Diocese in which the Bishop is then serving, conditioned on the required consents of the Bishops and Standing Committees of the Church to such election, shall be submitted to the House of Bishops, and also, if the Bishop be a Bishop Coadjutor, a renunciation of the right of succession. Such resignation, and renunciation of the

right of succession in the case of a Bishop Coadjutor, shall require the consent of the House of Bishops.

**Motion defeated
Resolution rejected**

(Communicated to the House of Deputies in HB Message # 184)

Ecumenical Relations

The House of Bishops Committee on Ecumenical Relations presented its Report #5 on D081 (Dialog with the Mormons) and moved to refer to the Standing Commission on Ecumenical and Interreligious Relations.

Original Text of Resolution

(D081)

Resolved, the House of Deputies concurring, That the 77th General Convention direct the Standing Commission on Ecumenical and Interreligious Relations to initiate dialog between The Episcopal Church and The Church of Jesus Christ of Latter-day Saints (also known as “the LDS” and “the Mormon Church”) for the interreligious purposes of friendship, good will, mutual understanding, and the possibilities of partnering for mission and ministry throughout the world.

The Bishop of Utah moved an amendment.

Proposed Amendment

Delete “and the possibilities of partnering for mission and ministry throughout the world.”

**Motion carried
Amendment adopted**

The Bishop of Albany moved to postpone indefinitely.

Motion defeated

The question was called.

**Motion carried
Debate terminated**

A vote was taken on Resolution D081.

**Motion carried
Resolution referred to a Standing Commission**
(Communicated to the House of Deputies in HB Message # 185)

The Presiding Bishop called for a brief recess at 5:25 p.m. The House resumed at 5:40 p.m.

World Mission

The House of Bishops Committee on World Mission presented its Report #17 on Resolution D008 (Affirm Anglican Communion Participation) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 186)

Final Text of Resolution

(D008)

Resolved, That The 77th General Convention express its profound gratitude to those who so faithfully work at encouraging dialogue within the diversity of the Anglican Communion, and be it further

Resolved, That we celebrate the great blessing of the Anglican Communion in its diversity within community as autonomous churches in relationship bound together in our differences in service to God's mission, and be it further

Resolved, That we hold fast and reaffirm our historic commitment to and constituent membership in the Anglican Communion as expressed in the Preamble of the Constitution of The Episcopal Church, and be it further

Resolved, That The Episcopal Church maintain and reinforce strong links across the world-wide Anglican Communion committing itself to continued participation in the wider councils of the Anglican Communion, and be it further

Resolved, That The Episcopal Church deepen its involvement with Communion ministries and networks using where applicable the Continuing Indaba process: conversations across differences to strengthen relationships in God's mission (<http://www.anglicancommunion.org/ministry/continuingindaba> and www.continuingindaba.com); and be it further

Resolved, That The 77th General Convention encourage dioceses, congregations and individual members of The Episcopal Church to educate themselves about the Communion as well as promote and support the Anglican Communion and its work.

The House of Bishops Committee on World Mission presented its Report #18 on Resolution B005 (Ongoing Commitment to The Anglican Covenant Process) and moved concurrence.

The Bishop of Rio Grande moved an amendment.

Proposed Amendment

In the third resolve clause, delete "decline to take a position" and insert "suspend making a decision."

The question was called.

**Motion carried
Debate terminated**

A vote was taken on the Rio Grande amendment.

**Motion defeated
Amendment defeated**

The question was called.

**Motion carried
Debate terminated**

A vote was taken on Resolution B005.

The House concurred
(Communicated to the House of Deputies in HB Message # 187)

Final Text of Resolution

(B005)

Resolved, That the 77th General Convention express its gratitude to those who so faithfully worked at producing and responding to the proposed Anglican Covenant (www.anglicancommunion.org/commission/covenant/final/text.cfm); and be it further

Resolved, That the 77th General Convention acknowledge that following extensive study and prayerful consideration of the Anglican Covenant there remain a wide variety of opinions and ecclesiological positions in The Episcopal Church; and be it further

Resolved, That as a pastoral response to The Episcopal Church, the General Convention decline to take a position on the Anglican Covenant at this convention; and be it further

Resolved, That the General Convention ask the Presiding Officers to appoint a task force of Executive Council (Blue Book, 637) to continue to monitor the ongoing developments with respect to the Anglican Covenant and how this church might continue its participation; and be it further

Resolved, That the Executive Council task force on the Anglican Covenant report its findings and recommendations to the 78th General Convention.

RECESS

Following announcements by the Secretary, the House of Bishops Committee on Dispatch of Business moved that the House stand in recess until 11:15 a.m. on the Seventh Legislative Day.

The House recessed at 6:01 p.m. with prayers led by Chaplain Bautista.

SEVENTH DAY

**Wednesday
July 11, 2012**

MORNING SESSION

The House convened at 11:13 a.m. with the Presiding Bishop in the chair.

Personal Privilege

The Bishop of Arizona addressed the House regarding the use of social media in public sessions.

Personal Privilege

The Bishop of North Dakota presented the minority report on actions taken on blessings of same-sex couples. The Bishop invited other Bishops to sign the report.

Personal Privilege

The Bishop of Southwest Florida thanked the Presiding Bishop and members of the House for their prayers and support.

Agenda of the Day

The House of Bishops Committee on Dispatch of Business moved to adopt the agenda of the day.

**Motion carried
Agenda adopted**

Previous Day's Minutes

The House of Bishops Committee on Dispatch of Business moved to dispense with the reading of the previous day's minutes.

Motion carried

Consent Calendar

The Consent Calendar for Day 8 was laid on the table.

Messages from the House of Deputies

HD Message # 160: A029 (Amend Canon I.15.10) Concurred.

HD Message # 162: A066 (Add Canon III.9.14) Reconsidered.

HD Message # 163: A066 (Add Canon III.9.14) Referred to a Standing Commission.

<i>HD Message # 164:</i>	A037 (Approve and Commend Guidelines for Ecumenical Shared Ministries) Concurred.
<i>HD Message # 165:</i>	A031 (Amend Canon III.11.4(a)) Adopted with amendment.
<i>HD Message # 166:</i>	<i>Deleted.</i>
<i>HD Message # 167:</i>	D008 (Affirm Anglican Communion Participation) Adopted substitute.
<i>HD Message # 168:</i>	A067 (Theological Education: Ministry Formation) Concurred.
<i>HD Message # 170:</i>	Election of the President of the House of Deputies.
<i>HD Message # 172:</i>	B005 (Ongoing Commitment to The Anglican Covenant Process) Adopted substitute.
<i>HD Message # 173:</i>	D057 (Tools for Committees) Discharged.
<i>HD Message # 174:</i>	Election of the Treasurer of the General Convention.
<i>HD Message # 175:</i>	Special Order of Debate for Report of Committee No. 13 on Resolution A049 Adopted.
<i>HD Message # 176:</i>	C071 (Amend Canon I.9.2: Purpose of the Provincial System) Referred to a Standing Commission.
<i>HD Message # 177:</i>	A014 (Engage in Conflict Resolution on the Korean Peninsula) Adopted with amendment.
<i>HD Message # 178:</i>	A079 (American Civil Liberties) Adopted substitute.
<i>HD Message # 179:</i>	A081 (Call for Reform Certain of Interest Rates) Adopted substitute.

Ministry

The House of Bishops Committee on Ministry presented its Report #30 on Resolution B021 (Reconciliation or Dissolution of an Episcopal Relationship).

[*Editor's Note:* Resolution B021 was originally considered by the House of Bishops during Day 6.]

The Bishop of Ohio moved adoption of a substitute on behalf of the Committee and a group of seven Bishops.

The Parliamentarian ruled that consideration of a substitute takes precedence over all previous actions on amendments.

Proposed Substitute

Resolved, the House of Deputies concurring, That Canon III.12 is hereby amended to include new Sections 9 and 10 as follows:

Sec. 9. Reconciliation of Disagreements Affecting the Pastoral Relation between a Bishop and Diocese

When the pastoral relationship between a Bishop Diocesan, Bishop Coadjutor or Bishop Suffragan and the Diocese is imperiled by disagreement or dissension, and the issues are deemed serious by the Bishop or a majority vote of all of the members of the Standing Committee or a majority vote of the Diocesan Convention, any party may petition the Presiding Bishop, in writing, to intervene and assist the parties in their efforts to resolve the disagreement or dissension. The written petition shall include sufficient information to inform the Presiding Bishop and the parties involved of the nature, causes, and specifics of the disagreements or dissension imperiling the pastoral relationship. The Presiding Bishop shall initiate such proceedings as are deemed appropriate under the circumstances to attempt to reconcile the parties, which may include the appointment of a consultant or licensed mediator. The parties to the disagreement, following the recommendations of the Presiding Bishop, shall labor in good faith toward that reconciliation. If such proceedings lead to reconciliation, said reconciliation shall contain definitions of responsibility and accountability for the Bishop and the Diocese.

Sec. 10. *Dissolution of the Pastoral Relation between a Bishop and Diocese*

(a) If for any urgent reason a Bishop or majority of all the members of the Standing Committee or a majority vote of Diocesan Convention, based on a vote in a duly-called meeting, desires a dissolution of the pastoral relationship, and the parties cannot agree, any party may give notice in writing to the Presiding Bishop with a copy available to the Bishop or Standing Committee. Such notice shall include sufficient information to inform the Presiding Bishop and all parties involved of the nature, causes, and specifics requiring the dissolution of the pastoral relationship. If the parties have participated in mediation or consultation processes, a separate report from the mediator or consultant will be submitted to the Presiding Bishop with copies available to the Bishop and Standing Committee.

(b) Within thirty days of receipt of the written notice, the Presiding Bishop may initiate further mediation and reconciliation processes between the Bishop and Standing Committee in every way which the Presiding Bishop deems proper.

(c) If the differences between the parties are not resolved after completion of mediation or other reconciliation efforts or actions prescribed by the Presiding Bishop, the matter shall proceed as follows:

(1) The Presiding Bishop shall convene a committee of one Presbyter and one Lay Person appointed by the President of the House of Deputies and one Bishop appointed by the Presiding Bishop, none of whom may be members of or related to the Diocese or Bishop involved. The committee may interview the Bishop and Standing Committee and conduct such other inquiries as it deems necessary.

(2) The Presiding Bishop shall give written notice to the Bishop and Standing Committee that the committee will recommend a resolution of the matter to the House of Bishops, and that either party has the right within fifteen days to request in writing an opportunity to confer with the committee before the committee proposes a resolution for consideration of and approval by a majority vote of the House of Bishops. The Presiding Bishop's written notification shall inform the parties involved of the nature, causes, and specifics of the unresolved disagreements or dissension imperiling the pastoral relationship.

(3) If a timely request is made, the Presiding Bishop shall immediately notify the committee. The committee shall set a date for the conference, which shall be held within fifteen days of the committee's receipt of the notification.

(4) At the conference, each party shall be entitled to attend, be represented, and present its position fully.

(5) Within fifteen days after the conference or after the expiration of the time to request in writing an opportunity to confer with the committee if no conference is requested, the committee shall provide its recommended resolution to the House of Bishops, the Bishop and the Standing Committee. The committee's recommended resolution of the matter shall become effective upon a majority vote of the Bishops present and eligible to vote, at the next regular or special meeting of the House of Bishops. If a majority of those Bishops is not obtained, the committee shall provide another recommended resolution to the Presiding Bishop for transmission and vote at the same meeting, as was the initial recommended resolution.

(6) If the recommended resolution is that the pastoral relationship be continued, the recommended resolution shall contain definitions of responsibility and accountability for the Bishop and the Diocese.

(7) If the relationship is to be dissolved, the dissolution shall have the effect of terminating a Bishop Diocesan or Bishop Coadjutor's jurisdiction and position in the Diocese, or a Bishop Suffragan's position in the Diocese, as if the Bishop had resigned.

(i) The Presiding Bishop shall direct the Secretary of the House of Bishops to record the dissolution.

(ii) The judgment may include terms and conditions including financial settlements.

(8) In either event, the Presiding Bishop shall offer appropriate supportive services to the Bishop and the Diocese.

And be it further

Resolved, that this amendment shall take effect September 1, 2012.

The Bishop of Vermont moved an amendment.

Proposed Amendment

Add "Diocesan, Coadjutor and Suffragan" after the word "Bishops."

**Motion defeated
Amendment defeated**

The Bishop of West Missouri moved an amendment.

Proposed Amendment

To make all votes to be by two-thirds instead of a majority.

Indianapolis Meeting

House of Bishops

The question was called.

Motion carried
Debate terminated

A vote was taken on the West Missouri amendment.

Motion carried
Amendment adopted

A vote was taken on the substitute Resolution B021 as amended.

Motion carried
Substitute resolution adopted with amendment
(Communicated to the House of Deputies in HB Message # 192)

Noonday Prayers

Noonday prayers were led by Chaplain Bautista.

Structure

The House of Bishops Committee on Structure presented its Report #21 on Resolution C095 (Structural Reform) and moved concurrence.

The question was called.

Motion carried
Debate terminated

A vote was taken on Resolution C095.

The House concurred
(Communicated to the House of Deputies in HB Message # 193)

Final Text of Resolution

(C095)

Resolved, That this General Convention believes the Holy Spirit is urging The Episcopal Church to reimagine itself, so that, grounded in our rich heritage and yet open to our creative future, we may more faithfully:

- **Proclaim the Good News of the Kingdom**
- **Teach, baptize and nurture new believers**
- **Respond to human need by loving service**
- **Seek to transform unjust structures of society**
- **Strive to safeguard the integrity of creation and sustain and renew the life of the earth;** and be it further

Resolved, That this General Convention establish a Task Force under the Joint Rules of Order, whose purpose shall be to present the 78th General Convention with a plan for reforming the Church's structures, governance, and administration; and be it further

Resolved, That this Task Force shall be accountable directly to the General Convention, and independent of other governing structures, to maintain a high degree of autonomy; and be it further

Resolved, That the Task Force shall have as many as 24 members, appointed jointly by the Presiding Bishop and the President of the House of Deputies by September 30, 2012. The membership of the Task Force shall reflect the diversity of the Church, and shall include some persons with critical distance from the Church's institutional leadership; and be it further

Resolved, That, in order to be informed by the wisdom, expertise, and commitment of the whole body of the Church, the Task Force shall gather information and ideas from congregations, dioceses and provinces, and other interested individuals and organizations, including those not often heard from; engage other resources to provide information and guidance, and shall invite all these constituencies to be joined in prayer as they engage in this common work of discernment; and be it further

Resolved, That the Task Force shall convene a special gathering to receive responses to the proposed recommendations to be brought forward to the 78th General convention, and shall invite to this gathering from each diocese at least a bishop, a lay deputy, a clerical deputy, and one person under the age of 35. It may also include representatives of institutions and communities (e.g., religious orders, seminaries, intentional communities); and be it further

Resolved, That the Task Force shall report to the whole Church frequently, and shall make its final report and recommendations to the Church by November 2014, along with the resolutions necessary to implement them, including proposed amendments to the Constitution and Canons of the Church; and be it further

Resolved, That the Joint Standing Committee on Program, Budget and Finance consider adding \$400,000 to the 2013-2015 triennial budget, to enable this Resolution to be implemented energetically and successfully, "...for surely I know the plans I have for you, says the Lord, plans for your welfare and not for harm, to give you a future with hope." (Jeremiah 29:11)

The Presiding Bishop noted that the vote was unanimous and that this be reported in the minutes.

The House of Bishops Committee on Structure presented its Report #5 on Resolution B013 (Amend Canon: Delete I.2.3a,b) and moved concurrence.

The Bishop of Eau Claire moved to restore original language and substitute "may" for "shall."

Motion defeated

Amendment defeated

The Bishop of Mississippi moved to discharge.

Motion carried

Committee discharged

(Communicated to the House of Deputies in HB Message # 235)

[*Editor's Note:* Resolution B013 was reconsidered on Day 8.]

The House of Bishops on Structure presented its Report #8 on Resolution A119 (Amend Canon I.1.13) and moved concurrence.

A motion was made to discharge.

Motion carried
Committee discharged

(Communicated to the House of Deputies in HB Message # 236)

RECESS

Following announcements by the Secretary, the House of Bishops Committee on Dispatch of Business moved that the House stand in recess until 2:15 p.m. on the Seventh Legislative Day.

The House recessed at 12:49 p.m.

AFTERNOON SESSION

The House resumed at 3:07 p.m. with the Presiding Bishop in the chair.

Agenda of the Day

The House of Bishops Committee on Dispatch of Business moved to adopt the agenda of the day.

Motion carried
Agenda adopted

Consent Calendar

Structure

The House of Bishops Committee on Structure presented its Report #12 on Resolution A116 (Amend Canon I.3, Article III) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message # 194)

Final Text of Resolution

(A116)

Resolved, That Canon I.3. Article III be amended to read:

ARTICLE III The officers of the Society shall be a President, Vice Presidents, a Secretary, a Treasurer, and such other officers as may be appointed in accordance with the Canons or By-Laws. The Presiding Bishop of the Church shall be the President of the Society; one Vice President shall be the person who is the President of the House of Deputies; and one Vice President shall be the person who is the ~~executive director~~ *Chief Operating Officer*; the Treasurer shall be the person who is the *Chief* Financial Officer of the Executive Council; and the Secretary shall be the person who is the Secretary of the Executive Council, and shall have such powers and perform such duties as may be assigned by the By-Laws. The other officers of the Society shall be such as are provided for by the By-Laws of the Society. The tenure of office, compensation, powers, and duties of the officers of the Society shall be such as are prescribed by the Canons and by the By-laws of the Society not inconsistent therewith.

The House of Bishops Committee on Structure presented its Report #13 on Resolution A106 (Amend Canon I.9) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 195)

Final Text of Resolution

(A106)

Resolved, That Canon I.9 be amended by adding a new subsection 12 to read as follows:

Sec. 12. *The President of each Province shall annually submit to the Executive Council a written report on the ministries, programs and other work of the Province, including a description of how funds appropriated by the General Convention have been used, and shall report on their work to the Executive Council, on the date and in the form specified by the Executive Council.*

The House of Bishops Committee on Structure presented its Report #14 on Resolution A120 (Amend Canon I.1.1(b)) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 196)

Final Text of Resolution

(A120)

Resolved, That Canon I.1.1(b) be amended as follows:

(b) There shall be a President and a Vice-President of the House of Deputies, who shall perform the duties normally appropriate to their respective offices or specified in these Canons. They shall be elected not later than the seventh day of each regular meeting of the General Convention in the manner herein set forth. The House of Deputies shall elect from its membership, by a majority of separate ballots, a President and a Vice-President, who shall be of different orders. Such officers shall take office at the adjournment of the regular meeting at which they are elected, and shall continue in office until the adjournment of the following

regular meeting of the General Convention. They shall be and remain ex officio members of the House during their term of office. No person elected President or Vice-President shall be eligible for more than three consecutive full terms in each respective office. In case of resignation, death, absence, or inability, of the President, the Vice-President shall perform the duties of the office until ~~a new President is elected.~~ *the adjournment of the next meeting of the General Convention. In case of resignation, death, absence, or inability of the Vice-President, the President shall appoint a Deputy of the opposite order, upon the advice and consent of the lay persons, presbyters and deacons of the Executive Council, who shall serve until the adjournment of the next meeting of the General Convention.* The President shall be authorized to appoint an Advisory Council for consultation and advice in the performance of the duties of the office. The President may also appoint a Chancellor to the President, a confirmed adult communicant of the Church in good standing who is learned in both ecclesiastical and secular law, to serve so long as the President may desire, as counselor in matters relating to the discharge of the responsibilities of that office.

The House of Bishops Committee on Structure presented its Report #15 on Resolution A121 (Amend Canon I.4.3(g)) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 197)

Final Text of Resolution

(A121)

Resolved, That Canon I.4.3(g) is amended as follows:

(g) Upon joint nomination of the Chair and Vice Chair, the Executive Council shall elect a Joint Audit Committee of the Council and the Domestic and Foreign Missionary Society. The Committee shall be composed of 6 members, one of whom shall be a member of the Executive Council's ~~Committee on Administration & Finance~~ *Standing Committee with primary responsibility for financial matters*, one from the membership of the Joint Standing Committee on Program, Budget and Finance, and the remaining four shall be members of the Church-at-large, having experience in general business practices. The members shall serve for a term of three years beginning on January 1 following a regular meeting of the General Convention or immediately following their appointment, whichever comes later, and continue until a successor is appointed, and may serve two consecutive terms, after which a full triennium must elapse before being eligible for re-election. The Chair and Vice-Chair of Council shall designate the Chair of the Committee from among its members. The Audit Committee shall regularly review the financial statements relating to all funds under the management or control of the Council and the Society and shall report thereon at least annually to the Council and the Society.

Upon recommendation of the Audit Committee, the Executive Council shall employ on behalf of the Council and the Society an independent Certified Public Accountant firm to audit annually all accounts under the management or control of the Council and Society. After receipt of the annual audit, the Audit Committee shall recommend to the Council and Society

what action to take as to any matters identified in the annual audit and accompanying management letter. The operations of the Audit Committee shall be set out in an Audit Committee Charter. The Audit Committee shall review, at least annually, the Committee's Charter and recommend any changes to the Executive Council for approval.

The House of Bishops Committee on Structure presented its Report #16 on Resolution A117 (Amend Canon I.4.1(c)) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 198)

Final Text of Resolution

(A117)

Resolved, That Title I.4.1(c) be amended to read:

(c) The Executive Council shall be composed (a) of twenty members elected by the General Convention, of whom four shall be Bishops, four shall be Presbyters or Deacons, and twelve shall be Lay Persons who are confirmed adult communicants in good standing (two Bishops, two Presbyters or Deacons, and six Lay Persons to be elected by each subsequent regular meeting of the General Convention); (b) of eighteen members elected by the Provincial Synods; (c) of the following *ex officio* members: the Presiding Bishop and the President of the House of Deputies; and (d) ~~the Vice-President~~ *Chief Operating Officer*, the Secretary, ~~and the Treasurer of the Executive Council~~ *General Convention and the Chief Financial Officer*, who shall have seat and voice but no vote. Each Province shall be entitled to be represented by one Bishop or Presbyter or Deacon canonically resident in a Diocese which is a constituent member of the Province and by one Lay Person who is a confirmed adult communicant in good standing of a Diocese which is a constituent member of the Province, and the terms of the representatives of each Province shall be so rotated that two persons shall not be simultaneously elected for equal terms.

World Mission

The House of Bishops Committee on World Mission presented its Report #9 on Resolution A112 (Joint Committee on Provincial Companionship Agreement) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 199)

Final Text of Resolution

(A112)

Resolved, That the 77th General Convention of the Episcopal Church receive news of the ever-deepening relationship between this Church and the Episcopal Church of the Philippines with joy, recommits this Church to our partnership with our brothers and sisters in the Philippines as a tangible expression of the baptismal relationship of mutuality and mission, and affirms the action of the Executive Council in renewing the relationship between the two churches as described in "A Charter Between the Episcopal Church in the Philippines (ECP) and The

Episcopal Church (TEC)" and approved by the Executive Council during its meeting at Linthicum Heights, Maryland, June 15–17, 2011.

The House of Bishops Committee on World Mission presented its Report #5 on Resolution A113 (Commend Work of Missionaries) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 200)

Final Text of Resolution

(A113)

Resolved, That the 77th General Convention of the Episcopal Church receive news of the ever-deepening relationship between this Church and the Episcopal Church of the Philippines with joy, recommits this Church to our partnership with our brothers and sisters in the Philippines as a tangible expression of the baptismal relationship of mutuality and mission, and affirms the action of the Executive Council in renewing the relationship between the two churches as described in "A Charter Between the Episcopal Church in the Philippines (ECP) and The Episcopal Church (TEC)" and approved by the Executive Council during its meeting at Linthicum Heights, Maryland, June 15–17, 2011.

The House of Bishops Committee on World Mission presented its Report #8 on Resolution A110 (Covenant Committee Gathering) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 201)

Final Text of Resolution

(A110)

Resolved, That the 77th General Convention of The Episcopal Church endorse an event hosted by the Standing Commission on World Mission for all Covenant Committees and the Bi-Lateral Committee to be held early in 2013; and be it further

Resolved, That representatives of Episcopal Church agencies and other resource people including the Treasurer, attend to provide services and information to the Covenant Committee partners, assisting the committees in redeveloping their covenants and financial plans; exploring greater mutuality and shared learning; and be it further

Resolved, funding in the amount of \$30,000 be set aside to host this conference. Recognizing that additional outside funding also be required to help offset the cost.

The House of Bishops Committee on World Mission presented its Report #7 on Resolution A109 (Covenant Relationship Funding) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 202)

Final Text of Resolution

(A109)

Resolved, That the 77th General Convention of The Episcopal Church recognizes and honor the significant and important relationships between The Episcopal Church and its mission partners that have been nurtured over many years and formalized in various written covenantal and bilateral agreements with other provinces and dioceses of the Anglican Communion; and be it further

Resolved, that the 77th General Convention strongly encourages the Committee of Program, Budget and Finance to fulfill our covenant agreements in its budget deliberations.

The House of Bishops Committee on World Mission presented its Report #6 on Resolution C075 (Sudanese Community) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 203)

Final Text of Resolution

(C075)

Resolved, That the 77th General Convention commit the whole Episcopal Church to welcome and sustain the Sudanese Communities and their individual members in building up the full body of Christ through ministries at the parish and diocesan levels.

The House of Bishops Committee on World Mission presented its Report #16 on Resolution A018 (Support Aid for the Drought in the Horn of Africa) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 204)

Final Text of Resolution

(A018)

Resolved, That the 77th General Convention calls for prayer and relief for the ongoing serious drought in the Horn of Africa and the effect of this on populations of the region; and be it further

Resolved, That the General Convention calls upon Episcopal Relief & Development and its ecumenical partner Church World Service to redouble its efforts to address the drought; and be it further

Resolved, That General Convention urges the United States government to continue to support humanitarian aid to the victims of the drought in the Horn of Africa.

National and International Concerns

The House of Bishops Committee on National and International Concerns presented its Report #17 on Resolution A017 (Monitor the Use and Ethics of Drone Warfare) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 205)

Final Text of Resolution

(A017)

Resolved, That the 77th General Convention bears witness to the increased use of remotely piloted aircraft, or “drones,” by the United States military and intelligence agencies for surveillance and weaponized attacks; and be it further

Resolved, That the General Convention commend the Bishop Suffragan for Armed Services and Federal Ministries for the provision of chaplaincy services to members of the military involved in the operation of remotely piloted aircraft; and be it further

Resolved, That the General Convention urges the Standing Commission on Anglican and International Peace with Justice Concerns, in collaboration with the Bishop Suffragan for Armed Services and Federal Ministries and The House of Bishops Committee on Science, Technology, and Faith of Executive Council, to monitor the continued use of remotely piloted aircraft, evaluate their ethical implications, and prepare a report for the 78th General Convention with recommendations for governmental leaders and military commanders concerning their use.

The House of Bishops Committee on National and International Concerns presented its Report #18 on Resolution A080 (Income Tax Reform) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 206)

Final Text of Resolution

(A080)

Resolved, That the 77th General Convention of The Episcopal Church commit to working toward a just and fair system of taxation and government funding by affirming the following Scriptural principles for our advocacy in connection with the support of government, the distribution of the burdens of that support, and the stewardship of those resources:

Every Christian has an obligation to financially support lawfully constituted governments and to comply fully with the tax laws which apply to him or her, and to the organizations of which they are a part; and

Tax laws should impose proportional burdens on those with higher incomes and larger resources, in keeping with the Bible’s teaching that God favors the poor; and

Those entrusted with public resources must act as good stewards; and

Recognizing the great disparities in wealth and opportunity in our society, Christians should insist that our governments seek economic justice, emphasizing the care and protection of the most vulnerable – the poor, the hungry, the sick – people for whose care Christ has taught us we are responsible, both through private efforts and through the collective work of our elected government.

Ministry

The House of Bishops Committee on Ministry presented its Report #26 on Resolution D029 (Amend Title IV) and moved to discharge with re-referral to the Legislative Committee on Canons.

Motion carried

Resolution re-referred to Legislative Committee

(Communicated to the House of Deputies in HB Message # 207)

The House of Bishops Committee on Ministry presented its Report #27 on Resolution A068 (Furthering the Ministry of all the Baptized) and moved adoption.

Original Text of Resolution

(A068)

Resolved, the House of Deputies concurring, that the 77th General Convention commend the use of *Liberating Ministry: A Resource for All the Baptized* to all provinces, dioceses and congregations to advance the empowerment of laity as full partners in ministry; and be it further

Resolved, That the 77th General Convention direct that Office of Communications department of The Episcopal Church post *Liberating Ministry: A Resource for All the Baptized* in English and with appropriate translations on The Episcopal Church website to be readily accessible to all provinces, dioceses, congregations and individuals; and be it further

Resolved, That the 77th General Convention direct the staff of the Domestic and Foreign Missionary Society to research and add resources to *Liberating Ministry: A Resource for All the Baptized*, including resources in appropriate languages; and be it further

Resolved, That the 77th General Convention direct that the Standing Commission on Ministry Development to annually monitor the updating of *Liberating Ministry: A Resource for All the Baptized*.

Motion carried

Resolution adopted

(Communicated to the House of Deputies in HB Message # 208)

Communications

The House of Bishops Committee on Communications presented its Report #1 on Resolution A024 (Recognize Communications as Ministry) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 209)

Final Text of Resolution

(A024)

Resolved, That the 77th General Convention of the Episcopal Church recognizes that communications is an essential ministry of the Church that enables and empowers evangelism, congregational development, the building of community, and mission at the churchwide, diocesan and congregational levels; that there should be a trained communicator in each diocese and ongoing communication training for all congregations; that there should be sensitivity to multi-lingual and multi-cultural requirements that may exist; and that communications should be adequately funded to meet the needs of mission and ministry as defined by the diocese; and be it further

Resolved, That this convention recognizes that the ministry of communication allows us effectively to proclaim the Good News of the Kingdom, the first of the Five Marks of Mission.

The House of Bishops Committee on Communications presented its Report #2 on Resolution A025 (Challenge Congregations to Develop Websites) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 210)

Final Text of Resolution

(A025)

Resolved, That the 77th General Convention of the Episcopal Church challenges every congregation in The Episcopal Church to have an effective, dynamic and current website by 2015.

(End of Consent Calendar)

Messages from the House of Deputies

HD Message # 194: D045 (Amend House of Deputies Rules: Rule 15, Rule 37, Rule 42, Rule 45, Rule 60(b), Rule 60 and Rule 70) Adopted.

HD Message # 195: A049 (Authorize Liturgical Resources for Blessing Same-Gender Relationships) Concurred.

HD Message # 196: Election of Executive Council.

Social and Urban Affairs

The House of Bishops Committee on Social and Urban Affairs presented its Report #34 on Resolution D068 (Move Towards Full Inclusion of Persons with Developmental Disabilities) and moved adoption with amendment.

Original Text of Resolution

(D068)

Resolved, the House of Deputies concurring, That the Church recognizes that all people are children of God, regardless of mental abilities; and be it further

Resolved, That those with developmental disabilities, including but not limited to persons with Asperger's syndrome, persons on the autism spectrum, persons with Down syndrome, and persons with ADHD, require different approaches to education and pastoral care; and be it further

Resolved, That the 77th General Convention create a Task Force to study what resources are currently available, and to create resources that can be used to help educators and priests to tend to this population, and to foster the unique talents found in this population that should be embraced and encouraged.

Committee Amendment

Resolved, the House of Deputies concurring, That the Church recognizes that all people are children of God, regardless of mental abilities; and be it further

Resolved, That those with developmental disabilities, including but not limited to persons with Asperger's syndrome, persons on the autism spectrum, persons with Down syndrome, and persons with ADHD, require different approaches to education and pastoral care; and be it further

Resolved, That the 77th General Convention create a Task Force to study what resources are currently available, and to create resources that can be used to help educators and ~~clergy priests~~ to tend to this population, and to foster the unique talents found in this population that should be embraced and encouraged.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message # 211)

The House of Bishops Committee on Social and Urban Affairs presented its Report #35 on Resolution D063 (Assure Commitment for Annual Diocesan Jubilee Officer Training) and moved adoption with amendment.

Original Text of Resolution

(D063)

Resolved, the House of Deputies concurring, That the 77th General Convention reaffirm its historic commitment to the network of Jubilee Ministries and Diocesan Jubilee Officers; and be it further

Resolved, That since the education and formation of Diocesan Jubilee Officers is critical to the ongoing work of the network, the church calls upon the Office of Social and Economic Justice to continue to provide annual training events in collaboration with the Diocesan Jubilee Officers for the sake of strengthening its growing diocesan networks of Jubilee Ministries; and be it further

Resolved, That the General Convention requests the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$100,000 for the implementation of this resolution.

Committee Amendment

Resolved, the House of Deputies concurring, That the 77th General Convention reaffirm its historic commitment to the network of Jubilee Ministries and Diocesan Jubilee Officers; and be it further

Resolved, That since the education and formation of Diocesan Jubilee Officers is critical to the ongoing work of the network, the church calls upon the Office of Social and Economic Justice to continue to provide annual training events in collaboration with the Diocesan Jubilee Officers for the sake of strengthening its growing diocesan networks of Jubilee Ministries; ~~and be it further~~

~~*Resolved*, That the General Convention requests the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$100,000 for the implementation of this resolution.~~

Motion carried**Resolution adopted with amendment**

(Communicated to the House of Deputies in HB Message # 212)

The House of Bishops Committee on Social and Urban Affairs presented its Report #36 on Resolution B024 (Pipeline to the Kingdom: An Alternative to School to Prison Pipeline) and moved adoption of a substitute.

Original Text of Resolution

(B024)

Resolved, the House of Deputies concurring, That the 77th General Convention proclaim the liberating and healing power of the Good News of the Kingdom of God as The Spiritual Pipeline necessary to embolden Episcopalians to meet the cultural challenges that undermine the future hope of children and young people who believe that incarceration is not only inevitable, but that it is a Rite of Passage worthy of pursuit in their local communities; and be it further

Resolved, That The Episcopal Church promote an alternative vision of cradle through college as The Educational Pipeline necessary to transform unjust structures of society whose punitive emphasis erode the future hope of children and young people while their local communities are stigmatized by labels of criminal offenders rather than as scholarly contributors; and be it further

Resolved, That The Episcopal Church continue to promote asset-based community development offered collaboratively by the Offices of Black Ministries and Social & Economic Justice as The Organizing Pipeline for local Episcopal faith communities willing to put their faith into action as a witness to children and young people that they do not struggle alone, nor in vein, and that the future hope they seek includes the strengthening of their home communities; and be it further

Resolved, That The Episcopal Church adopt and promote alternative Rites of Passage and Christian Formation offered by the Offices of Black Ministries and Lifelong Christian Formation as The Formation Pipeline necessary for Episcopalians to invite children and young people to see themselves as valued members of the Kingdom of God; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$300,000 in the 2013-2015 triennium for the implementation of this Resolution.

Committee Substitute

Resolved, the House of Deputies concurring, That the 77th General Convention acknowledge that we live in a society where there exists "a pipeline from school to prison," a devastating process that undermines the hope of children and young people in challenged communities, and replaces that hope with a belief that incarceration is not only inevitable, but is a laudable Rite of Passage worthy of pursuit that will give them status in their communities. Rather we believe that The Episcopal Church can promote an alternative vision necessary to transform these unjust structures of society; and be it further

Resolved, That, the offices of Black Ministries and Social and Economic Justice work collaboratively to identify and support and/or create programs, and work with local leaders to empower challenged communities to, through grass roots organizing and education, turn the Pipeline to Prison into a Pipeline to the Kingdom; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$300,000 for the implementation of this resolution.

Motion carried

Substitute resolution adopted

(Communicated to the House of Deputies in HB Message # 213)

Prayer Book, Liturgy and Church Music

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #28 on Resolution A054 (Authorize Rites and Prayers for the Care of Beloved Animals) and moved adoption of a substitute.

Original Text of Resolution

(A054)

Resolved, the House of Deputies concurring, That the 77th General Convention authorize for use in congregations or other church groups wishing to provide pastoral care for people caring for animals, liturgical materials found in the Blue Book report of the Standing Commission on Liturgy and Music, entitled "Various Rites and Prayers for Animals."

Committee Substitute

Resolved, the House of Deputies concurring, That the 77th General Convention authorize the following liturgical materials, for use in a variety of settings to provide pastorally for people caring for animals.

Service at the Loss of a Beloved Animal

The opening anthem may be said or sung.

Canticle 12 A Song of Creation Benedicite, omnia opera Domini
from *Enriching Our Worship* 1, page 25

Invocation

II. The Earth and Its Creatures

Let the earth glorify the Lord,*
sing praise and give honor for ever.

Glorify the Lord, O mountains
and hills, and all that grows upon the earth,*
sing praise and give honor for ever.

Glorify the Lord, O springs of water, seas, and streams,*
O whales and all that move in the waters.

All birds of the air, glorify the Lord,*
sing praise and give honor for ever.

Glorify the Lord, O beasts of the wild,*
and all you flocks and herds [and all you cats and dogs].

O men and women everywhere, glorify the Lord, *
sing praise and give honor for ever.

Doxology

Officiant	God be with you.
People	And also with you.
Officiant	Let us pray.

God of grace and glory, we remember before you today N.'s beloved companion A. We thank you for giving her to us to be a source of abundant love, affection, and joy. In your compassion, comfort us who grieve. Give us faith to commit this beloved creature of your own making to your care, for you live and reign for ever and ever. Amen.

The Readings

One or more of the following passages may be read.

Job 12:7-10; Isaiah 11:6-9; Psalm 148:7-14; Tobit 5:21-6:2a; Matthew 10:27-31; Mark 16:14-15;

Romans 8:19-25; Revelation 4:1-2, 6b-7, 9-11.

Psalm 104:24, 28b-30

O Lord, how manifold are your works!
 In wisdom you have made them all;
 the earth is full of your creatures.
 When you open your hand
 they are filled with good things.
 When you hide your face, they are dismayed;
 when you take away their breath,
 they die and return to their dust.
 When you send forth your spirit, they are created;
 and you renew the face of the ground.

The Prayers of the People

Officiant God be with you.
 People And also with you.
 Officiant Let us pray.

Officiant and People

Our Father in heaven,
 hallowed be your Name,
 your kingdom come,
 your will be done,
 on earth as in heaven.
 Give us today our daily bread.
 Forgive us our sins
 as we forgive those
 who sin against us.
 Save us from the time of trial,
 and deliver us from evil.

Our Father, who art in heaven,
 hallowed be thy Name,
 thy kingdom come,
 thy will be done,
 on earth as it is in heaven.
 Give us this day our daily bread.
 Forgive us our trespasses,
 as we forgive those
 who trespass against us.
 And lead us not into temptation,
 But deliver us from evil.

For the kingdom, the power,
and the glory are yours,
now and for ever. Amen.

For thine is the kingdom,
and the power, and the glory,
For ever and ever. Amen.

God, your blessed Son, Jesus, told us that not even one, tiny sparrow is forgotten in your sight. Strengthen our confidence in your love for all your creatures; in your goodness...
Blessed Creator, hear our prayer.

Loving God, you brought this beloved animal into the life of N. [and N.] to share kindness, joy, and faithful companionship: Receive our thanks and praise for the community between your animals and your people, and all the ways in which we bless each other's lives; in your goodness, Blessed Creator, hear our prayer.

Gracious God, you have given us the blessing and responsibility of caring for animals: If in any way we have failed in that responsibility, we ask for your pardon and trust in your mercy; in your goodness,
Blessed Creator, hear our prayer.

These biddings may be used when appropriate.

Dear God, the source of all life, wisdom, and love, bring your peace to N., into whose hands was placed the decision to end A.'s suffering. Give her comfort in the knowledge of a loving decision well made; in your goodness,
Blessed Creator, hear our prayer.

Holy God, we pray for N., for the loss of her companion, and for all pets and animal companions. Help us to care for their needs, to tend their injuries, to heal their illnesses, and to relieve their suffering. Grant us wisdom to care for all the creatures of the earth and to respect their place in your Creation; in your goodness,
Blessed Creator, hear our prayer.
A period of silence may be kept.

The burial, or scattering of ashes, may take place here, followed by this prayer.

We return A.'s remains to the earth with gratitude for your care for us and for all that you have made.
Your mercy is over all your works,
Father, Son, and Holy Spirit, now and for ever. Amen.

The following hymn may be said or sung

All creatures of our God and King,
Lift up your voices, let us sing, Alleluia, Alleluia

Bright burning sun with golden beams,
Pale silver moon that gently gleams!

O praise Him! O praise Him!
Alleluia! Alleluia! Alleluia!

Let all things their Creator bless,
And worship Him in humbleness,
O praise Him! Alleluia!
Praise, praise the Father, praise the Son,
And praise the Spirit, Three in One!

O praise Him! O praise Him!
Alleluia! Alleluia! Alleluia!

Closing Prayer

God of creation, through your great mercy you renew us:
send us now back to the love and labor of this day
with joy and compassion in our hearts;
through Jesus Christ our Savior. Amen

Officiant All life is interwoven.
People All life is a gift from God.

Then may be added
Officiant Let us bless the Lord.
People Thanks be to God.

Prayers Suitable for Use in Church or for Other Gatherings, at the Adoption, Illness, Loss, or Death of Companion, Service, or Other Beloved Animals

At the adoption of an animal

God, whose nature and whose name is Love: We thank you for this new relationship between N. [and N.] and this animal A. Let their home be filled with kindness and care; let them be the delight of one another's hearts; and watch over and keep them from this day forward in safety and peace; for your Name's sake. Amen.

For a lost or missing animal

Almighty God, you watch over every creature, every moment of every day: Hear our prayers for N. as she worries for the safe return of A. By the grace of your Holy Spirit, protect and keep them both, and bring A. quickly home. Amen.

For a sick animal

God, whose compassion and mercy are over all your works: Hear our prayers for A., this creature of yours, in her illness. Ease her suffering and help her not to be afraid. Help her to rest and heal, and comfort us who worry, [especially N. and N.]. We pray through your beloved Son Jesus and by the power of your Holy Spirit. Amen.

For one whose beloved animal has died

God, the refuge and strength of all who mourn: Hear our prayers for N. [and N.], who grieves the death of her beloved A. Bring comfort in loneliness, peace in distress, and joy in remembering; and lift her heart in thanksgiving for the gift of companionship she has known. This we pray in Jesus' name. Amen.

At the euthanizing of an animal

God, your wisdom and mercy are over all your works: Be with us who have decided to end the suffering of A., this creature of yours entrusted to our care. Our power to heal has reached its end, and we put our trust in your mercy. Reassure and comfort us, that we make these decisions in compassion and kindness, as we pray through the kindness of Jesus Christ and the grace of your Holy Spirit. Amen

For the suffering of animals during warfare

Eternal God, the comfort and peace of all your creatures: Hear our prayers for all animals that suffer in times of war, especially for those that bear burdens, those that serve as food, those that detect mines, those that search for the missing and the dead, and for all creatures in the path of war's destruction. May your divine assistance be with them according to their need; and may our swords be beaten into plowshares and our hearts be softened toward animals of every kind; for they are yours, Father, Son, and Holy Spirit, now and for ever. Amen.

For the loss of a farm animal

Gracious Lord, we are the people of your pasture and the sheep of your hand: We thank you for placing us among beasts of the field and for allowing us to care for them, and that through them, you provide us with food, clothing, and livelihood. We grieve this day the death of A., a creature of your own making, and a sign for us of your generosity and love; through Jesus Christ, our Good Shepherd. Amen.

At the death of a wild animal

Almighty God, who make the beasts of the wild move in beauty and show forth the glory of your Name: We grieve the death of this creature, whose existence was a reminder to us of your creative presence in the world. We give you thanks for that which was never ours to claim, but only to behold with wonder; through Jesus Christ our Redeemer, who lives and reigns with you and the Holy Spirit, one God, for ever and ever. Amen.

Proposed Amendment

The Bishop of Milwaukee moved to change "authorize" to "make available" in the first Resolved.

The question was called.

Motion carried
Debate terminated

A vote was taken on the Milwaukee amendment.

Motion carried
Amendment adopted

A vote was taken on Resolution A054 as amended.

Motion carried
Substitute resolution adopted with amendment
(Communicated to the House of Deputies in HB Message # 214)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #30 on Resolution A166 (Week of Prayer for Healing of AIDS) and moved adoption.

Original Text of Resolution

(A166)

Resolved, the House of Deputies concurring, That the 77th General Convention urge all parishes and dioceses of The Episcopal Church to participate in the National Week of Prayer for the Healing of AIDS, observed annually beginning the first Sunday in March.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message # 215)

Ministry

The House of Bishops Committee on Ministry presented its Report #40 on Resolution D031 (Consciousness Raising for Search/Transition Committees and Vestries) and moved adoption with amendment.

Original Text of Resolution

(D031)

Resolved, the House of Deputies concurring, That the 77th General Convention of the Episcopal Church strongly encourage the Bishop of every diocese to require Search and Transition Committees and Vestries who are discerning a call for a Rector, Interim rector, or Priest-in-Charge to complete a workshop that will encourage them to consider equally all persons who may present themselves to serve in the previously stated capacities without regard to “race, color, ethnic origin, national origin, sex, marital status, sexual orientation, disabilities or age.”

Committee Amendment

Resolved, the House of Deputies concurring, That the 77th General Convention of the Episcopal Church strongly encourage the Bishop of every diocese to require Search and Transition Committees and Vestries who are discerning a call for a Rector, Interim rector, or Priest-in-Charge to complete a workshop that will encourage them to consider equally all persons who may present themselves to serve in the previously stated capacities without regard to—“race, color, ethnic origin, national origin, sex, marital status, sexual orientation, *gender identity and expression*, disabilities or age.”

Motion carried

Resolution adopted with amendment

[*Editor's Note*: No message was sent regarding the adoption of Resolution D031.]

Canons

The House of Bishops Committee on Canons presented its Report #1 on Resolution A030 (Amend Canons: Canon III.7.8–10; Canon III.9.8–11; Canon III.12.7(a)–(c); Canon IV.16) and moved adoption.

Original Text of Resolution

(A030)

Resolved, the House of Deputies concurring, that Canon III.7.8, Canon III.7.9, Canon III.7.10, Canon III.9.8, Canon III.9.9, Canon III.9.10, Canon III.9.11, Canon III.12.7(a), Canon III.12.7(b), Canon III.12.7(c), and Canon IV.16 be amended to read as follows:

Canons III.7.8–10 (for deacons)**Sec. 8. Release and Removal from the Ordained Ministry of this Church**

If any Deacon of ~~this~~ *The Episcopal Church* shall ~~declare~~ *express*, in writing, to the Bishop of the Diocese in which such Deacon is canonically resident, *an intention to be released and removed from a renunciation of the ordained Ministry of this Church, and from the obligations attendant thereto, including those promises made at Ordination in the Declaration required by Article VIII of the Constitution of the General Convention and a desire to be removed therefrom*, it shall be the duty of the Bishop to record the ~~declaration and request so made~~ *matter*. The Bishop, being satisfied that the person so declaring is acting voluntarily and for causes, ~~assigned or known~~, which do not affect the ~~Deacon's person's~~ *moral character, and is neither the subject of information concerning an Offense that has been referred to an Intake Officer nor a Respondent in a pending disciplinary matter as defined in Title IV of these Canons*, shall lay the matter before the ~~clerical members of the Standing Committee~~, and with the advice and consent of a majority of ~~such members~~ *the Standing Committee* the Bishop may pronounce that ~~such renunciation is accepted, and that the Deacon~~ *the person is released and removed from the ordained Ministry of this Church and from the obligations of the Ministerial office attendant thereto, and is deprived of the right to exercise in*

The Episcopal Church the gifts and spiritual authority as a Minister of God's Word and Sacraments conferred in Ordination. The Bishop shall also declare in pronouncing and recording such action that it was for causes which do not affect the person's moral character, and shall, *at the person's request, if desired,* give a certificate to this effect to the person so *released and* removed from the ordained Ministry.

Sec. 9. If a Deacon ~~making submitting the aforesaid declaration writing described in Section 8 of this Canon be of renunciation of the ordained Ministry~~ the subject of information concerning an Offense that has been referred to an Intake Officer or a Respondent in a pending disciplinary matter as defined in Title IV of these Canons, ~~be under Presentment for any Offense, or shall have been placed on Trial for the same,~~ the Ecclesiastical Authority to whom such ~~declaration is made~~ writing is submitted shall not ~~consider or act upon~~ consider or act upon the written request unless and such ~~declaration~~ until after the said ~~Presentment~~ disciplinary matter shall have been resolved by a dismissed, Accord or Order and the time for appeal or rescission of such has expired ~~or the said Trial shall have been concluded and the Deacon judged not to have committed an Offense.~~

Sec. 10. In the case of the ~~renunciation~~ release and removal of a Deacon ~~of from the~~ ordained Ministry ~~by of a Deacon~~ this Church as provided in this Canon, a declaration of release and removal shall be pronounced by the Bishop in the presence of two or more Members of the Clergy, and shall be entered in the official records of the Diocese in which the Deacon being *released and* removed is canonically resident. The Bishop who pronounces the declaration of release and removal as provided in this Canon shall give notice thereof in writing to every Member of the Clergy, each Vestry, the Secretary of the Convention and the Standing Committee of the Diocese in which the Deacon was canonically resident; and to all Bishops of this Church, the Ecclesiastical Authority of each Diocese of this Church, the Presiding Bishop, the Recorder of Ordinations, the Secretary of the House of Bishops, the Secretary of the House of Deputies, The Church Pension Fund, and the Board for ~~Church Deployment~~ Transition Ministry.

Canons III.9.8–11 (for priests)

Sec. 8. Renunciation of Release and Removal from the Ordained Ministry of this Church

If any Priest of ~~this~~ *The Episcopal Church* shall ~~declare~~ express, in writing, to the Bishop of the Diocese in which such Priest is canonically resident, *an intention to be released and removed from a* ~~renunciation of~~ the ordained Ministry of ~~this~~ *this Church and from the obligations attendant thereto, including those promises made at Ordination in the Declaration required by Article VIII of the Constitution of the General Convention,* and a desire to be removed therefrom, it shall be the duty of the Bishop to record the ~~declaration and request so made~~ matter. The Bishop, being satisfied that the person so declaring is acting voluntarily and for causes, ~~assigned or known,~~ which do not affect the ~~Priest's~~ person's moral character, *and is neither the subject of information concerning an Offense that has been referred to an Intake Officer nor a Respondent in a pending disciplinary matter as defined in Title IV of these Canons,* shall lay the matter before ~~the clerical members of the~~

Standing Committee, and with the advice and consent of a majority of ~~such members the Standing Committee~~ the Bishop may pronounce that ~~such renunciation is accepted, and that the Priest~~ the person is released and removed from the ordained Ministry of this Church and from the obligations of the Ministerial office attendant thereto, and is deprived of the right to exercise in The Episcopal Church the gifts and spiritual authority as a Minister of God's Word and Sacraments conferred in Ordination. The Bishop shall also declare in pronouncing and recording such action that it was for causes which do not affect the person's moral character, and shall, ~~if desired~~ at the person's request, give a certificate to this effect to the person so removed and released from the ordained Ministry.

Sec. 9. A Priest who ~~would be permitted~~ could under this Canon be released and removed to ~~renounce the exercise from the~~ of ordained Ministry of this Church office, and who desires to enter into other than ecclesiastical employment, may ~~declare~~ express in writing to the Ecclesiastical Authority of the Diocese in which the Priest is canonically resident a desire to be released and removed from the obligations of the office and a desire to be released and removed from the exercise of the office of Priest. Upon receipt of such ~~declaration~~ writing, the Ecclesiastical Authority shall proceed in the same manner as ~~if the declaration was one of renunciation of the ordained Priesthood under~~ prescribed in Section 8 of this Canon.

Sec. 10. If a Priest ~~making the aforesaid declaration of renunciation of the ordained Ministry be under Presentment for any Offense, or shall have been placed on Trial for the same~~ submitting the writing described in Section 8 or 9 of this Canon be the subject of information concerning an Offense that has been referred to an Intake Officer or a Respondent in a pending disciplinary matter as defined in Title IV of these Canons, the Ecclesiastical Authority to whom such ~~declaration is made~~ writing is submitted shall not consider or act upon ~~such declaration~~ the written request unless and ~~until~~ after the said Presentment ~~the disciplinary matters~~ shall have been resolved by a dismissal, Accord or Order and the time for appeal or rescission of such has expired. ~~ed or the said Trial shall have been concluded and the Priest judged not to have committed an Offense.~~

Sec. 11. In the case of the ~~renunciation of release and removal of a Priest from the ordained Ministry of this Church by a Priest~~ as provided in this Canon, a declaration of release and removal shall be pronounced by the Bishop in the presence of two or more Priests, and shall be entered in the official records of the Diocese in which the Priest being released and removed is canonically resident. The Bishop who pronounces the declaration of release and removal as provided in this Canon shall give notice thereof in writing to every Member of the Clergy, each Vestry, the Secretary of the Convention and the Standing Committee of the Diocese in which the Priest was canonically resident; and to all Bishops of this Church, the Ecclesiastical Authority of each Diocese of this Church, the Presiding Bishop, the Recorder of Ordinations, the Secretary of the House of Bishops, the Secretary of the House of Deputies, the Church Pension Fund, and the Board for ~~Church Deployment~~ Transition Ministry.

Canon III.12.7(a)–(c) (for bishops)

Sec. 7. Renunciation Release and Removal from of the Ordained Ministry of this Church

(a) If any Bishop of ~~this The Episcopal Church~~ shall ~~declare~~ *express*, in writing, to the Presiding Bishop, ~~a renunciation of an intention to be released and removed from the ordained Ministry of this this Church and from the obligations attendant thereto, including those promises made at Ordination in the Declaration required by Article VIII of the Constitution of the General Convention, and a desire to be removed therefrom,~~ it shall be the duty of the Presiding Bishop to record the ~~declaration and request so made~~ *matter*. The Presiding Bishop, being satisfied that the person so declaring is acting voluntarily and for causes, ~~assigned or known,~~ which do not affect the person's moral character, *and is neither the subject of information concerning an Offense that has been referred to an Intake Officer nor a Respondent in a pending disciplinary matter as defined in Title IV of these Canons,* shall lay the matter before the Advisory Council to the Presiding Bishop, and with the advice and consent of a majority of the members of the Advisory Council the Presiding Bishop may pronounce that ~~such renunciation is accepted, and that the Bishop person is released and removed from the ordained Ministry of this Church and from the obligations attendant thereto, of all Ministerial offices,~~ and is deprived of the right to exercise in *The Episcopal Church* the gifts and spiritual authority as a Minister of God's Word and Sacraments conferred in Ordinations. The Presiding Bishop shall also declare in pronouncing and recording such action that it was for causes which do not affect the person's moral character, and shall, ~~if desired at the person's request,~~ give a certificate to this effect to the person so *released and removed from the ordained Ministry*.

(b) If a Bishop *submitting the writing described in Section 7(a) of this Canon be the subject of information concerning an Offense that has been referred to an Intake Officer or a Respondent in a pending disciplinary matter as defined in Title IV of these Canons* ~~making the aforesaid declaration of the renunciation of the ordained Ministry be under Presentment for any canonical Offense, or shall have been placed on Trial for the same,~~ the Presiding Bishop *shall not consider or act upon the written request unless and until the disciplinary matter shall have been resolved by a dismissal, Accord or Order and the time for appeal or rescission of such has expired* ~~shall not consider or act upon such declaration until after the Presentment shall have been dismissed or the said Trial shall have been concluded and the Bishop judged not to have committed an Offense.~~

(c) In the case of ~~such renunciation by the release and removal of a Bishop from the ordained Ministry of this Church~~ as provided in this Canon, a declaration of removal *and release* shall be pronounced by the Presiding Bishop in the presence of two or more Bishops, and shall be entered in the official records of the House of Bishops and of the Diocese in which the Bishop being removed *and released* is canonically resident. The Presiding Bishop shall give notice thereof in writing to the Secretary of the Convention and the Ecclesiastical Authority and the Standing Committee of the Diocese in which the Bishop was canonically resident, to all Bishops of the Church, the Ecclesiastical Authority of each Diocese of this Church, the Recorder, the Secretary of the House of Bishops, the Secretary of the General Convention, The Church Pension Fund, and the ~~Church Deployment~~ Board *for Transition Ministry*.

Canon IV.16**CANON 16: Of Abandonment of The Episcopal Church****(A) By a Bishop**

Sec. 2. The Presiding Bishop, or the presiding officer, shall forthwith give notice to the Bishop of the certification and restriction on ministry. Unless the restricted Bishop, within sixty days, makes declaration by a verified written statement to the Presiding Bishop, that the facts alleged in the certificate are false or utilizes the provisions of Canon III.12.7, the Bishop will be liable to *Deposition or Release and Removal*. If the Presiding Bishop is reasonably satisfied that the statement constitutes (i) a good faith retraction of the declarations or acts relied upon in the certification to the Presiding Bishop or (ii) a good faith denial that the Bishop made the declarations or committed the acts relied upon in the certificate, the Presiding Bishop, with the advice and consent of the Disciplinary Board for Bishops, shall terminate the restriction. Otherwise, it shall be the duty of the Presiding Bishop to present the matter to the House of Bishops at the next regular or special meeting of the House. ~~If the~~ *The House may*, by a majority of the whole number of Bishops entitled to vote, ~~shall give its~~ *(1) consent to the deposition of the subject Bishop, in which case,* the Presiding Bishop shall depose the Bishop from the ~~ordained Ministry of The Episcopal Church~~, and pronounce and record in the presence of two or more Bishops that the Bishop has been so deposed, ~~or (2) consent to the release and removal of the subject Bishop from the ordained Ministry of The Episcopal Church, in which case the Presiding Bishop shall declare such release and removal in the presence of two or more Bishops.~~

(B) By a Priest or Deacon

Sec. 3. If it is reported to the Standing Committee of the Diocese in which a Priest or Deacon is canonically resident that the Priest or Deacon, without using the provisions of Canon III.7.8-10 or III.9.8-11, has abandoned The Episcopal Church, then the Standing Committee shall ascertain and consider the facts, and if it shall determine by a vote of three-fourths of all the members that the Priest or Deacon has abandoned The Episcopal Church by an open renunciation of the Doctrine, Discipline or worship of the Church, or by the formal admission into any religious body not in communion with the Church, or in any other way, it shall be the duty of the Standing Committee of the Diocese to transmit in writing to the Bishop Diocesan, or if there be no such Bishop, to the Bishop Diocesan of an adjacent Diocese, its determination, together with a statement setting out in a reasonable detail the acts or declarations relied upon in making its determination. If the Bishop Diocesan affirms the determination, the Bishop Diocesan shall place a restriction on the exercise of ministry by that Priest or Deacon for sixty days and shall send to the Priest or Deacon a copy of the determination and statement, together with a notice that the Priest or Deacon has the rights specified in Section 2 *of this Canon* and at the end of the sixty day period the Bishop Diocesan will consider deposing the Priest or Deacon in accordance with the provisions of Section 4.

Sec. 4. Prior to the expiration of the sixty day period of restriction, the ~~Bishop Diocesan may permit the~~ Priest or Deacon ~~to~~ *may* utilize the provisions of Canon III.7.8-10 or III.9.8-11, as

applicable. If within such sixty day period the Priest or Deacon shall transmit to the Bishop Diocesan a statement in writing signed by the Priest or Deacon, which the Bishop Diocesan is reasonably satisfied constitutes a good faith retraction of such declarations or acts relied upon in the determination or a good faith denial that the Priest or Deacon committed the acts or made the declarations relied upon in the determination, the Bishop Diocesan shall withdraw the notice and the restriction on ministry shall expire. If, however, within the sixty day period, the Bishop Diocesan does not ~~declare~~ ~~pronounce acceptance of the renunciation~~ *the release and removal* of the Priest or Deacon in accordance with Canon III.7.8-10 ~~and or~~ III.9.8-11, as applicable, or the Priest or Deacon does not make retraction or denial as provided above, then it shall be the duty of the Bishop Diocesan either (i) to depose the Priest or Deacon or (ii) if the Bishop Diocesan is satisfied that no previous irregularity or misconduct is involved, with the advice and consent of the Standing Committee, to pronounce and record in the presence of two or more Priests that the Priest or Deacon is *released and removed from the ordained Ministry of this Church and from the obligations attendant thereto, of Priest or Deacon* and (for causes which do not affect the person's moral character) is deprived of the right to exercise *in The Episcopal Church* the gifts and spiritual authority conferred in Ordination.

The Bishop of Connecticut moved an amendment.

Proposed Amendment

In Canon 16, Sec. 2, add "a two-thirds majority of the whole number of Bishops present and to vote."

Motion defeated
Amendment defeated

The question was called.

Motion carried
Debate terminated

A vote was taken on Resolution A030.

Motion carried
Resolution adopted

(Communicated to the House of Deputies in HB Message # 216)

The Presiding Bishop called a 20-minute recess at 3:46 p.m.

The House resumed at 4:10 p.m.

Program, Budget and Finance

The House of Bishops Committee on Program, Budget and Finance presented its Report #1 on Resolution A005 (Adoption of the Budget) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 217)

Final Text of Resolution

(A005)

Resolved, 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.

1.0 The Budget for the Episcopal Church for the period January 1, 2013 through December 31, 2015, which shall be a unified budget including Canonical, Corporate, and Program (mission) portions, is adopted at a total of \$111,546,000.00.

1.1 The Canonical portion, providing for the contingent expenses of the General Convention, the stipend of the Presiding Bishop and the expenses of that office, the expenses of the President of the House of Deputies, and Church Pension Fund assessments is adopted at a total of \$ 20,125,000.00 as follows:

For the year 2013 \$ 5,871,000.00

For the year 2014 \$ 5,941,000.00

For the year 2015 \$ 8,313,000.00

1.2 The Corporate portion, providing for the for the administrative support of the Domestic & Foreign Missionary Society offices, is adopted at a total of \$33,997,000.00 as follows:

For the year 2013 \$ 11,226,000.00

For the year 2014 \$ 11,325,000.00

For the year 2015 \$ 11,446,000.00

1.3 The Program (mission) portion, providing for support for the mission and ministry (restricted and unrestricted) of the Church, is adopted at a total of \$57,394,000.00 as follows:

For the year 2013 \$ 18,882,000.00

For the year 2014 \$ 19,061,000.00

For the year 2015 \$ 19,451,000.00

2.0 The funding policy for the period January 1, 2013 through December 31, 2015 is adopted based on a single Asking of the dioceses. After a \$120,000 exemption from total income, a single asking shall be applied at a flat rate of 19% of the balance of income to the diocese, reported in the diocesan financial statements for the year two years prior to the year to which the pledge is applied [e.g.: 2013 Askings are to be based on 2011 actual income figures]. “Income” includes (1) all congregational giving to the diocese, (2) all unrestricted investment and endowment income to the diocese, (3) restricted investment and endowment

income to the diocese which covers costs in the operating budget, and (4) other earnings from investments or enterprises. It is intended that income shall include revenues that fund normal operating and program expenses of the dioceses. It is not intended to include pass-through income that is used for expenses for programming that are simply administered by the dioceses, or that would not be otherwise funded by contributions from parishes or out of investment income.

2.1 We rejoice with dioceses that have moved toward, and those that give at and above 19%. Such giving creates a strong financial basis for vital mission and witness of the Episcopal Church. We encourage all our dioceses to adopt the 19% Asking; then we could allocate an additional \$8.2 million dollars each year toward fulfilling the mission priorities which we have embraced in this 77th General Convention.

2.2 For the budgetary period income from diocesan commitments, totaling \$73,500,000.00 is anticipated as follows:

For the year 2013 \$ 24,752,000.00

For the year 2014 \$ 24,507,000.00

For the year 2015 \$ 24,241,000.00

2.3 For the budgetary period 2013-2015, payment by the dioceses of the Askings shall be made in twelve equal monthly payments.

2.4 All additional income, other than from the Askings of the dioceses, totaling \$38,046,000.00, is projected as follows:

For the year 2013 \$ 12,292,000.00

For the year 2014 \$ 12,292,000.00

For the year 2015 \$ 13,462,000.00

2.5 A General Ordination fee is hereby authorized, which fees shall be added to the funding from dioceses and applied to the expenses of examination as appropriated in the budget. A candidate for Holy Orders eligible for examination and so certified by the diocesan bishop shall not be disqualified for examination because the fee has not been paid.

2.6 General Convention registration and exhibitors fees are hereby authorized, which fees shall be added to the funding from dioceses and applied to the expenses of the 2015 General Convention, and for no other purpose.

3.0 In the exercise of their respective authorities, the Executive Council of the General Convention and the Joint Standing Committee on Program, Budget and Finance shall be subject to the following policies:

3.1 Each year, the Executive Council, with the advice of the Joint Standing Committee on Program, Budget and Finance, shall adjust the budget to the assured income of the Executive Council so as to carry out the Budget for the Episcopal Church for that year on a balanced budget basis.

3.2 The fiscal year shall begin January 1.

3.3 If in any year the total anticipated income for budget support is less than the amount required to support the budget approved by the General Convention, the Canonical portion of the Budget for the Episcopal Church shall have funding priority over any other budget areas.

3.4 Undesignated bequests and legacies received during the budgetary period shall be set aside in the general endowment fund of which only the income shall be used for the general purposes of the Society.

3.5 Designated bequests and legacies received during the budgetary period shall be set aside in specific funds of which only the income shall be used for the purposes so designated.

3.6 Each Committee, Commission, Agency and Board (CCAB) proposing to the General Convention any resolution with funding implications shall present to the Standing Committee on Program, Budget and Finance a detailed budget in support of its plan(s), including cost estimates from contractors and suppliers for all goods and services, by no later than six months before the opening day of the General Convention

3.7 Subsequent editions of the *Report and Proposal of the Presiding Bishop and Executive Council to the General Convention* contain the following information for each year of the preceding triennium:

- A description of the actual income and expenditures of the DFMS, relating the expenditures to the Church's priorities with accompanying narrative.
- Endowment balance and total investment return, with accompanying narrative.
- Posting of this report on the DFMS website when it is released to the Bishops and Deputies.

Social and Urban Affairs

The House of Bishops Committee on Social and Urban Affairs presented its Report #37 on Resolution C077 (Condemning the Practice of Wage Theft) and moved adoption of a substitute.

Original Text of Resolution

(C077)

Resolved, the House of Deputies concurring, That the 77th General Convention of The Episcopal Church of 2012 condemn the practice of wage theft and urge Episcopal congregations to learn more about wage theft in their own communities, partner with workers centers and wage enforcement agencies to stop and deter wage theft, ask questions of those who provide contracted services, and advocate local, state and national policies to strengthen educational outreach to workers about and enforcement of wage laws; and be it further

Resolved, That this Convention encourage individual Episcopalians to support initiatives to stop and deter wage theft and be responsible consumers by asking questions about how workers are paid when visiting stores and restaurants and hiring contracted services; and be it further

Resolved, That this Convention vow, when engaging with outside businesses or restaurants, to support ethical businesses that pay workers fairly and legally, recognizing that such ethical businesses are placed at a competitive disadvantage by employers that cheat workers and commit payroll fraud by calling workers independent contractors when they are really employees; and be it further

Resolved, That this Convention vow to support and participate in educational programs on worker rights such as Interfaith Worker Justice's Labor in the Pulpits program.

Committee Substitute

Resolved, the House of Deputies concurring, That the 77th General Convention of The Episcopal Church condemn the practice of wage theft, defined as not paying employees the wages and benefits to which they are entitled, and urges Episcopal congregations to learn more about wage theft in their own communities, to partner with worker's centers and wage enforcement agencies to stop and deter wage theft, to ask questions of those who provide contracted services, and to advocate for local, state and national policies which would strengthen educational outreach to workers and enforcement of wage laws; and be it further

Resolved, That this Convention encourage all Episcopalians to participate in educational programs on worker rights (such as Interfaith Worker Justice's Labor in the Pulpits program), and to support initiatives to stop and deter wage theft; and be it further

Resolved, That the 77th General Convention affirm the practice of the Joint Commission on Planning and Arrangements in considering ethical treatment of workers in selection of venues, and request that this practice continue for future General Conventions.

Motion carried

Substitute resolution adopted

(Communicated to the House of Deputies in HB Message # 218)

The House of Bishops Committee on Social and Urban Affairs presented its Report #38 on Resolution D094 (Celebrating 30 Years of Jubilee Ministry and Beyond) and moved adoption.

Original Text of Resolution

(D094)

Resolved, the House of Deputies concurring, That in gratitude for its witness to the 1982 General Convention mandate for a "ministry of joint discipleship in Christ with poor and oppressed people, wherever they are found, to meet basic human needs and to build a just society," the 77th General Convention celebrates 30 years of Jubilee Ministry and the ministries of its 652 Jubilee Centers and 72 Diocesan Jubilee Officers currently recognized by the Executive council and Diocesan Bishops; and be it further

Resolved, That the Marks of Mission calling for the Church to "respond to human need by loving service" and "to seek to transform unjust structures of society" are being faithfully served by these ministries as they fulfill the mandate of Jubilee Ministry; and be it further

Resolved, That Jubilee Ministry be affirmed as a vital expression of the type of relational ministry that is being called forth from local congregations of the Church today as they seek to reconcile all people to unity with God and each other in Christ.

Motion carried
Resolution adopted

(Communicated to the House of Deputies in HB Message # 219)

Prayer Book, Liturgy and Church Music

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #33 on Resolution D088 (Add Dag Hammarskjöld to HWHM) and moved to refer to the Standing Commission on Liturgy and Music.

Original Text of Resolution

(D088)

Resolved, the House of Deputies concurring, That the 77th General Convention commend the name of Dag Hjalmar Agne Carl Hammarskjöld (29 July 1905 – 18 September 1961) to the Standing Commission on Liturgy and Music for its consideration of the possible addition to the Calendar of Dr. Hammarskjöld, to the celebration of saints currently known as Holy Women, Holy Men, recognizing September 18, the date of his death, as the date of commemoration, and request that it report on this matter to the 78th General Convention.

Motion carried
Resolution referred to a Standing Commission

(Communicated to the House of Deputies in HB Message # 220)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #34 on Resolution D060 (Planning for Making Liturgical Resources Freely Available on Any Device or Platform) and moved to refer to the Standing Commission on Liturgy and Music.

Original Text of Resolution

(D060)

Resolved, the House of Deputies concurring, That the 77th General Convention direct the Standing Commission on Liturgy and Music to begin planning in the next triennium for the structuring of all liturgical and musical resources as format- and platform-independent content, so that it may be made freely available to any device or medium, and to return to the 78th General Convention with a proposal and budget to begin the work.

Motion carried
Resolution referred to a Standing Commission

(Communicated to the House of Deputies in HB Message # 221)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #35 on Resolution D021 (Amend Canon II.2) and moved adoption with amendment.

Original Text of Resolution

(D021)

Resolved, the House of Deputies concurring, That Canon II.2 be amended to read as follows:

Canon 2: Of Translations of the Bible

The Lessons prescribed in the Book of Common Prayer shall be read from the translation of the Holy Scriptures commonly known as the King James or Authorized Version (which is the historic Bible of this Church) together with the Marginal Readings authorized for use by the General Convention of 1901; or from one of the three translations known as Revised Versions, including the English Revision of 1881, the American Revision of 1901, and the Revised Standard Version of 1952; from the Jerusalem Bible of 1966; from the New English Bible with the Apocrypha of 1970; or from The 1976 Good News Bible (Today's English Version); or from The New American Bible (1970); or from The Revised Standard Version, an Ecumenical Edition, commonly known as the "R.S.V. Common Bible" (1973); or from The New International Version (1978); or from The New Jerusalem Bible (1987); or from the Revised English Bible (1989); or from the New Revised Standard Version (1990); *or from the Contemporary English Version (1995); or from the Contemporary English Version Global (2005)* or from translations, authorized by the diocesan bishop, of those approved versions published in any other language; or from other versions of the Bible, including those in languages other than English, which shall be authorized by diocesan bishops for specific use in congregations or ministries within their dioceses.

Committee Amendment

Resolved, the House of Deputies concurring, That Canon II.2 be amended to read as follows:

Canon 2: Of Translations of the Bible

The Lessons prescribed in the Book of Common Prayer shall be read from the translation of the Holy Scriptures commonly known as the King James or Authorized Version (which is the historic Bible of this Church) together with the Marginal Readings authorized for use by the General Convention of 1901; or from one of the three translations known as Revised Versions, including the English Revision of 1881, the American Revision of 1901, and the Revised Standard Version of 1952; from the Jerusalem Bible of 1966; from the New English Bible with the Apocrypha of 1970; or from The 1976 Good News Bible (Today's English Version); or from The New American Bible (1970); or from The Revised Standard Version, an Ecumenical Edition, commonly known as the "R.S.V. Common Bible" (1973); or from The New International Version (1978); or from The New Jerusalem Bible (1987); or from the Revised English Bible (1989); or from the New Revised Standard Version (1990); *or from the Contemporary English Version (1995); or from the Contemporary English Version Global (2005), or Common English Bible*

(2011) or from translations, authorized by the diocesan bishop, of those approved versions published in any other language; or from other versions of the Bible, including those in languages other than English, which shall be authorized by diocesan bishops for specific use in congregations or ministries within their dioceses.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message # 222)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #36 on Resolution D079 (Provide Electronic Availability of Liturgical Resources) and moved to refer the Standing Commission on Liturgy and Music.

Original Text of Resolution

(D079)

Resolved, the House of Deputies concurring, That the 77th General Convention direct the Domestic & Foreign Missionary Society's (DFMS) staff, the appropriate department(s) to be determined by executive staff, to gather and make electronically available and easily accessible, both online for downloads and in electronic media such as CD-ROM, DVD, and their successor technologies, all liturgical resources adopted for permanent or trial use by General Convention, as soon as reasonably feasible after the close of this convention, but not later than year end of 2013;

Resolved, That the DFMS staff provide annual reports to Executive Council for Council's October 2013 and October 2014 meetings, and that Executive Council provide a report to the 78th General Convention on the status of the electronic availability of such liturgical resources;

Resolved, That adoption of this resolution does not imply or provide any authority to use such liturgies not otherwise given in the canons and bylaws of the church, the relevant diocese or mission area, or the diocesan or mission area ecclesiastical authority; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$ 40,000 for the implementation of this resolution within the 2012-2015 triennium.

Motion carried

Resolution referred to a Standing Commission

(Communicated to the House of Deputies in HB Message # 223)

Consecration of Bishops

The House of Bishops Committee on Consecration of Bishops presented its Report #1 on Resolution A031 (Amend Canon III.11.4(a)) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 224)

Final Text of Resolution

(A031)

Resolved, That the following section of Title III, 11.4(a) be amended to read as follows:

Sec. 4.

~~(a) If the date of the election of a Bishop occurs more than one hundred and twenty days before the meeting of the General Convention,~~ The Standing Committee of the Diocese for which the Bishop has been elected shall by its President, or by some person or persons specially appointed, immediately send to the Presiding Bishop and to the Standing Committees of the several Dioceses a certificate of the election by the Secretary of Convention of the Diocese, bearing a statement of *receipt of that*:

~~(1) evidence of the Bishop-elect's having been duly ordered Deacon and Priest, as to the Bishop-elect's medical, psychological and psychiatric examination required in Sec. 3(b) of this Canon have been received and that~~

~~(2) certificates from a licensed medical doctor and licensed psychiatrist, appointed by the Ecclesiastical Authority with the approval of authorized by the Presiding Bishop, that they have thoroughly examined the Bishop-elect as to that person's medical, psychological and psychiatric condition and have not discovered any reason why the person would not be fit to undertake the work for which the person has been chosen. Forms and procedures agreed to by the Presiding Bishop and The Church Pension Fund shall be used for this purpose; and~~

~~(3) evidence that a testimonial in the following form was signed by a constitutional majority of the Convention must also be delivered in the following form:~~

We, whose names are hereunder written, fully sensible of how important it is that the Sacred Order and Office of a Bishop should not be unworthily conferred, and firmly persuaded that it is our duty to bear testimony on this solemn occasion without partiality, do, in the presence of Almighty God, testify that we know of no impediment on account of which the Reverend A.B. ought not to be ordained to that Holy Office. We do, moreover, jointly and severally declare that we believe the Reverend A.B. to have been duly and lawfully elected and to be of such sufficiency in learning, of such soundness in the Faith, and of such godly character as to be able to exercise the Office of a Bishop to the honor of God and the edifying of the Church, and to be a wholesome example to the flock of Christ.

(Date) _____ (Signed) _____

The Presiding Bishop, without delay, shall notify every Bishop of this Church exercising jurisdiction of the Presiding Bishop's receipt of the certificates mentioned in this Section and request a statement of consent or withholding of consent. Each Standing Committee, in not more than one hundred and twenty days after the sending by the electing body of the certificate of the election, shall respond by sending the Standing Committee of the Diocese for which the Bishop is elected either the testimonial of consent in the form set out in paragraph (b) of this Section or written notice of its refusal to give consent. If a majority of the Standing Committees of all the Dioceses consents to the ordination of the Bishop-elect, the Standing Committee of the Diocese for which the Bishop is elected shall then forward the evidence of the consent, with the other necessary ~~certificates mentioned~~ *required in this Section* (documents described in Sec. 3(a) of this Canon), to the Presiding Bishop. If the Presiding Bishop receives

sufficient statements to indicate a majority of those Bishops consents to the ordination, the Presiding Bishop shall, without delay, notify the Standing Committee of the Diocese for which the Bishop is elected and the Bishop-elect of the consent.

National and International Concerns

The House of Bishops Committee on National and International Concerns presented its Report #22 on Resolution A014 (Engage in Conflict Resolution on the Korean Peninsula) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 225)

Final Text of Resolution

(A014)

Resolved, That the 77th General Convention commends the Anglican Church of Korea for its leadership toward the goal of Korean reconciliation and ultimate reunification; and be it further

Resolved, That the 77th General Convention recognizes that the U.S. military presence plays an essential peacekeeping role on the peninsula, but also acknowledges with concern that continued military presence may have unintended costs in terms of adverse impacts on the environment, local economies and human rights; and be it further

Resolved, That the 77th General Convention urges the governments on all sides to minimize exercises that escalate military tensions, and to cease actions that flagrantly abuse human rights or otherwise destabilize peace on the peninsula; and be it further

Resolved, That the 77th General Convention urges the governments of the Democratic People's Republic of Korea (DPRK) and the Republic of Korea (ROK) to continue allowing family visits and cultural exchanges across their border; and be it further

Resolved, That the 77th General Convention urges the United States government and encourages the ROK and other international organizations to expand humanitarian aid for people in poverty in the DPRK.

The House of Bishops Committee on National and International Concerns presented its Report #23 on Resolution A079 (American Civil Liberties) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 226)

Final Text of Resolution

(A079)

Resolved, That the 77th General Convention urge each congregation in The Episcopal Church to become a model for peacemaking in our society by encouraging its members to commit themselves to nonviolent and peaceable behavior in their relationships with others and to express concern about attacks on human rights, including attacks on the right to dissent from U.S. government policy; and be it further

Resolved, That the General Convention express its concern through its Office of Government Relations that use of the Antiterrorism and Effective Death Penalty Act, the Patriot Act, and the Supreme Court decision in Holder vs. Humanitarian Law Project have a chilling effect on God's call to peacemaking and unduly impact the Arab, Palestinian, and Muslim communities in the United States, and be it further

Resolved, That the General Convention commend Episcopal congregations for their work in interfaith bridge building, including between Christian, Muslim, and Jewish communities.

The House of Bishops Committee on National and International Concerns presented its Report #24 on Resolution A081 (Call for Reform Certain of Interest Rates) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 227)

Final Text of Resolution

(A081)

Resolved, That the 77th General Convention of the Episcopal Church commit to working towards usury laws that reflect the following goals:

- **Creating stricter usury laws and regulations that establish the principles of fair loan structures, fair repayment schedules, and interest rates such that debts can be repaid in a timely manner without crushing the debtor; and**
- **Eliminating loopholes in usury laws and other regulations that allow for and sustain predatory lending practices; and be it further**

Resolved, That the 77th General Convention of the Episcopal Church encourage The Episcopal Church's commitment that interest rates and usury laws need reformation in our society; and that the Episcopal Public Policy Network assist local bishops, dioceses and congregations with this issue in their federal, state and local settings.

The House of Bishops Committee on National and International Concerns presented its Report #25 on Resolution A082 (Call for Reform of Mortgage Lending Practices) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 228)

Final Text of Resolution

(A082)

Resolved, That the 77th General Convention of the Episcopal Church commit to working towards reformation of the mortgage lending industry by supporting legislation that makes possible the following goals:

- **Fair-lending community reinvestment policies;**
- **Micro-financing and micro-lending;**
- **Programs to enable homeowners to repay their loans in a just way, while allowing them to stay in their communities;**

• **Transparency in the banking industry, in their consumer lending policies and practices, loan servicing policies and debt buying and selling practices;**
 • **Ending predatory lending practices in mortgage lendings; and**
 • **Ending taxpayer support for banking models that do not pursue these goals; and be it further**
Resolved, That the 77th General Convention of the Episcopal Church encourage
The Episcopal Church’s Office of Government Relations to speak on behalf of The Episcopal Church to reformation of the mortgage industry; and that the Episcopal Public Policy Network assist local bishops, dioceses and congregations with this issue in their federal, state and local settings.

The House of Bishops Committee on National and International Concerns presented its Report #26 on Resolution A083 (Advocate for Reforming Credit Reporting) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 229)

Final Text of Resolution

(A083)

Resolved, That the 77th General Convention of the Episcopal Church commit to working towards reformation of the credit reporting industry to provide transparent, uniform and accurate reporting by calling on Congress to:

Enact additional legislation to regulate the industry; Require robust enforcement in implementing regulations; Fund adequate staffing of the agencies charged with regulation; and be it further

Resolved, That the 77th General Convention of the Episcopal Church encourage

The Episcopal Church’s Office of Government Relations to speak on behalf of The Episcopal Church’s commitment to reformation of the credit reporting industry; and that the Episcopal Public Policy Network assist local bishops, dioceses, and congregations with this issue at their federal, state and local setting.

The House of Bishops Committee on National and International Concerns presented its Report #27 on Resolution A020 (End the Embargo Against Cuba) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 230)

Final Text of Resolution

(A020)

Resolved, That the 77th General Convention of The Episcopal Church commends the work of the Presiding Bishop and many other religious leaders, and the U.S. government for easing the restrictions on United States citizens traveling to Cuba and for Cuban citizens visiting the United States; and be it further

Resolved, that in continuing to advocate for an end to the isolation of Cuba from resources and relationships in the United States, The Episcopal Church explore and encourage participation

in mission between churches in the United States or Province 9 and the Diocese Anglicana, Iglesia Episcopal de Cuba (Anglican Diocese, Episcopal Church of Cuba), to include person-to-person visits, leadership education and training, support of mission projects, humanitarian and medical aid, and other exchanges that will strengthen the bonds of affection and capacity for ministry in all regions of the Church; and be it further

Resolved, That individual Episcopalians participating in mission with Iglesia Episcopal de Cuba be urged to reflect those experiences to their elected officials in order to further advocate for an end to the United States economic embargo against the Republic of Cuba.

Dispatch of Business

The House of Bishops Committee on Dispatch of Business presented its Report #13 on the Election of Trustees of the Church Pension Fund and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 231)

Final Text of Resolution

Resolved, That the following are elected to the Board of Trustees of the Church Pension Fund pursuant to Title I, Canon 8, Section 2:

Canon Rosalie Simmonds Ballentine

Barbara B. Creed, Esq.

Mr. Vincent C. Currie, Jr.

Mr. Gordon Fowler

Dr. Delbert C. Glover

The Rt. Rev. Diane M. Jardine Bruce

Mr. Ryan K. Kusumoto

Canon Kathryn Weathersby McCormick

Mrs. Diane B. Pollard

The Very Rev. George L. W. Werner

Mr. Sleiman (Solomon) Owayda

Cecil Wray

The House of Bishops Committee on Dispatch of Business presented its Report #14 on the Election of the Treasurer of the General Convention and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 232)

Final Text of Resolution

Resolved, That, pursuant to Title I, Canon 1, Section 7(a), Mr. N. Kurt Barnes is elected as Treasurer of the General Convention.

The House of Bishops Committee on Dispatch of Business presented its Report #15 on the Election of Executive Council and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 233)

Final Text of Resolution

Resolved, That the following are elected to the Executive Council of the Episcopal Church pursuant to Title I, Canon 4, Section 2(a)-(b):

Ms. Elizabeth L. Anderson

Mr. Joseph S. Ferrell

Dr. Anita P. George

Mr. John B. Johnson, IV

Ms. Nancy Wonderlich Koonce

Ms. Karen Ann Longenecker

Dr. Fredrica Harris Thompsett

The Rev. Dr. James B. Simons

The Rev. Susan B. Snook

The House of Bishops Committee on Dispatch of Business presented its Report #16 on the Election of Trustees of the General Theological Seminary (GTS) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 234)

Final Text of Resolution

Resolved, That the following are elected as Trustees of the General Theological Seminary (GTS):

Ms. Anne Clarke Brown

Mr. E. Bruce Garner

The Rev. Yamily Bass-Choate

The Rev. Matthew John Moretz

RECESS

Following announcements by the Secretary, the House of Bishops Committee on Dispatch of Business moved that the House stand in recess until 9:00 a.m. on the Eighth Legislative Day.

The House recessed at 4:37 p.m. with prayer led by Chaplain Spellers.

EIGHTH DAYThursday
July 12, 2012

MORNING SESSION

The House reconvened at 9:03 a.m. with the Presiding Bishop in the chair.

Morning Prayers

Devotions were led by Chaplain Spellers and Chaplain Bautista.

Agenda of the Day

The House of Bishops Committee on Dispatch of Business moved to adopt the agenda of the day.

Motion carried

Previous Day's Minutes

The House of Bishops Committee on Dispatch of Business moved to dispense with the reading of the previous day's minutes.

Motion carried

Personal Privilege

The Presiding Bishop called on the Bishop of Ohio who presented, along with four other bishops, a song created on the Five Marks of Mission.

Balloting for General Board of Examining Chaplains

A ballot was taken for the Lay, Clergy, and Faculty members of the General Board of Examining Chaplains.

Messages from the House of Deputies

HD Message # 197: Deleted

HD Message # 198: D062 (Amend Canon V.3) Referred to Standing Commission.

HD Message # 199: C101 (Budget Process) Discharged.

HD Message # 200: A012 (Advocate for a Just Global Economy for International Trade) Adopted with Amendment.

HD Message # 201: A013 (Study Genetically Modified Food Crops) Adopted substitute.

HD Message # 202: A062 (Amend Canon II.3.5) Concurred.

HD Message # 203: A148 (Special Committee to Consider Standards for Formation and Ordination) Concurred.

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- HD Message # 204:* A149 (Fund the Board for Transition Ministry) Concurred.
- HD Message # 205:* A072 (Add Canon III.8(5)(h)(5)) Concurred.
- HD Message # 206:* D027 (Amend HOD Rules of Order 67) Adopted.
- HD Message # 207:* Deleted
- HD Message # 208:* A143 (Develop a Search Toolkit) Concurred.
- HD Message # 209:* A005 (Adoption of the Budget) Adopt.
- HD Message # 210:* Election of Trustees of the General Theological Seminary (GTS).
- HD Message # 211:* A021 (Advocate Humane Treatment for Cuban Prisoners) Adopted substitute.
- HD Message # 212:* A164 (Utilization of HIV/AIDS Resources) Discharged.
- HD Message # 213:* Deleted
- HD Message # 214:* B008 (Focusing on Those Living in Poverty) Discharged.
- HD Message # 215:* Election to the Joint Nominating Committee for the Election of the Presiding Bishop.
- HD Message # 216:* A167 (HIV Welcoming Parish Initiative) Adopted substitute.
- HD Message # 217:* C099 (Add the Rev. Hiram Hisanori Kano to the Calendar) Discharged.
- HD Message # 218:* A052 (Identify Additional Church Calendar Commemorations) Concurred.
- HD Message # 219:* C042 (Extend implementation period for Lay Employee Pension Plan (LEPP)) Concurred.
- HD Message # 220:* A135 (Focus Mission Funding on Alleviating Poverty and Injustice) Concurred.
- HD Message # 221:* D049 (Pilot Student Loan Program) Concurred.
- HD Message # 222:* B026 (Implementation of the Denominational Health Plan) Concurred.
- HD Message # 223:* Deleted
- HD Message # 224:* Deleted
- HD Message # 225:* D064 (Web-based Communication System for Dioceses and Congregations) Discharged.
- HD Message # 226:* D069 (Social Media Challenge) Adopted.
- HD Message # 227:* Deleted
- HD Message # 228:* D067 (Dream Act) Adopted substitute.
- HD Message # 229:* C029 (Access to Holy Baptism and Holy Communion) Adopted substitute.
- HD Message # 230:* Election of the Vice President of the House of Deputies.

Personal Privilege

The Bishop of Albany addressed the House regarding the resolutions on health care.

National and International Concerns

The House of Bishops Committee on National and International Concerns presented its Report #28 on Resolution A013 (Study Genetically Modified Food Crops) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 237)

Final Text of Resolution

(A013)

Resolved, That the 77th General Convention seek to inform the Church of the issues surrounding the development of genetically engineered crop plants and the patenting of genetically modified organisms (GMOs) by requesting that the Presiding Bishop, in consultation with the President of the House of Deputies, establish a volunteer task force consisting of fifteen members including scientists, ethicists, advocates, clergy, farmers, advisors on population health, and others active in agriculture and development, with the charge to study and report recommendations to Executive Council and to the 78th General Convention to help guide church public policy advocacy concerning genetically modified crops and organisms, recommendations that weigh the following factors as well as others deemed critical by the task force:

- a) food security, biodiversity, and sustainability of yields;
- b) environmental degradation, including levels of pesticide usage;
- c) health, nutrition and disease, including potential creation of new plant, animal and human pathogens; and
- d) potential monopolization and trade inequities; and be it further

Resolved, That in commissioning such study, the 77th General Convention intend to empower the 78th General Convention to take action toward developing policy that will allow the Office of Government Relations to address these issues as they relate to Congressional farm bills and other federal policy or legislation; and be it further

Resolved, That the 77th General Convention seek to empower with information those organizations of The Episcopal Church that strive to address equity and social justice in matters such as global economic development, the environment, sustainable agriculture, health, and nutrition; and be it further

Resolved, That the 77th General Convention encourage individual Episcopalians to seek to undertake study about GMOs and reflection upon the theology and stewardship of creation; to learn about the influence both domestic and globally of GMOs upon agriculture, economic development, the environment, alleviation of hunger, and biodiversity.

The House of Bishops Committee on National and International Concerns presented its Report #29 on Resolution A012 (Advocate for a Just Global Economy for International Trade) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 239)

Final Text of Resolution

(A012)

Resolved, That all things in heaven and on earth belong to God alone, and that all worldly treasure is held in trust by human hands to the greater glory of God; and be it further

Resolved, That all economic policy has moral dimensions and consequences for all human beings; and that global economies should be facilitated in consideration of the interconnectedness of all God's Creation; and be it further

Resolved, That all economic life within communities, nations, and the global family should contribute to the well-being of all persons, serve the poor, and promote the dignity and rights of all human beings; and be it further

Resolved, That the Episcopal Church urges governments to evaluate and adopt trade policies that prioritize the following principles:

(a) *That every human being's right to the basic necessities of life, as well as a right to work, to receive just wages and benefits, to experience decent and just working conditions, and to organize and join labor associations;*

(b) *That safeguards or improvements should be sought regarding food security, health care, maternal and child health, humane working conditions, human rights, with particular attention to the right of Indigenous peoples; and prevention of environmental degradations.*

(c) *That mutuality between all persons should be promoted in the formation of trade rules and agreements, giving equal rights and voice to persons and institutions – governmental, commercial, labor, and civil society organizations – whether they be in developing or industrialized countries;*

(d) *That trade should respect and enrich rather than undermine local economies, cultures and peoples;* and be it further

Resolved, That the 77th General Convention urges the Office of Government Relations and Individual Episcopalians to communicate these principles to their elected officials.

Evangelism

The House of Bishops Committee on Evangelism presented its Report #7 on Resolution C029 (Access to Holy Baptism and Holy Communion) and moved concurrence.

Committee Report

Resolved, the House of Bishops concurring, That The Episcopal Church reaffirms that baptism is the ancient and normative entry point to receiving Holy Communion and that our Lord Jesus

Christ calls us to go into the world and baptize all peoples. We also acknowledge that in various local contexts there is the exercise of pastoral sensitivity with those who are not yet baptized.

The Bishop of Puerto Rico moved an amendment.

Proposed Amendment

In the Second Resolve, add “with the authorization of the Bishop.”

**Motion defeated
Amendment defeated**

The Bishop of the Pastoral Care Development Office moved to refer the resolution to the House of Bishops Theology Committee.

Motion defeated

The Bishop of New York moved an amendment.

Proposed Amendment

Delete the closing sentence, “we also acknowledge....not yet baptized.”

The question was called.

**Motion carried
Debate terminated**

A vote was taken on the New York amendment.

**Motion carried
Amendment adopted**

A vote was taken on Resolution C029 as amended.

The House concurred with amendment
(Communicated to the House of Deputies in HB Message # 243)

Evangelism

The House of Bishops Committee on Evangelism presented its Report #8 on Resolution A167 (HIV Welcoming Parish Initiative) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message # 240)

Final Text of Resolution

(A167)

Resolved, That the 77th General Convention understands the impact stigma has upon persons living with HIV and AIDS and the barriers is creates for appropriate treatment, care, and emotional stability; and be it further

Resolved, That the National Episcopal Aids Coalition be encouraged to develop an HIV Welcoming Parish initiative to be utilized as a tool to reduce the stigma associated with HIV

and show the love of Christ through active engagement with persons in need of support; and be it further

Resolved, That parishes be urged to participate in the process to become certified as an HIV Welcoming Parish and the National Episcopal Aids Coalition be encouraged to achieve commitments from 50 congregations annually through 2015; and be it further

Resolved, That NEAC, through Executive Council, report back on the success of this initiative to the 78th General Convention.

Prayer Book, Liturgy and Church Music

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #37 on Resolution D091 (Amend Canon I.18.2(b) and Canon I.18.3(e-f) (Marriage)) and moved to refer to the Task Force on Marriage.

Original Text of Resolution

(D091)

Resolved, the House of Deputies concurring, That Canon I.18.2(b) be amended to read as follows:

Sec. 2(b) That both parties understand that Holy Matrimony is a physical and spiritual union of *two people* ~~a man and a woman~~, entered into within the community of faith, by mutual consent of heart, mind, and will, and with intent that it be lifelong.

And be it further

Resolved, That Canon I.18.3(e-f) be amended to read as follows:

Sec. 3(e) “We, A.B. and C.D., desiring to receive the blessing of Holy Matrimony in the Church, do solemnly declare that we hold marriage to be a lifelong union of ~~husband and wife~~ *two persons* ~~as it is set forth in the Book of Common Prayer.~~

Sec. 3(f) “We believe that the union of ~~husband and wife~~ *two persons*, in heart, body, and mind, is intended by God for their mutual joy; for the help and comfort given one another in prosperity and adversity; and, when it is God’s will, for the procreation of children and their nurture in the knowledge and love of the Lord.

The question was called.

Motion carried
Debate terminated

A vote was taken on Resolution D091.

Motion carried
Resolution referred to an Interim Body
(Communicated to the House of Deputies in HB Message # 241)

Stewardship and Development

The House of Bishops Committee on Stewardship and Development presented its Report #21 on Resolution D075 (Blood Donations: Another Form of Stewardship) and moved adoption with amendment.

Original Text of Resolution

(D075)

Resolved, the House of Deputies concurring, That Episcopalians are encouraged, as they are able, to make regular blood donations to Red Cross or other blood drives as another way of expressing thanks to God for what we have been given by God; and be it further

Resolved, That The Episcopal Church urges the U.S. Food and Drug Administration to revise its policy that blood donations are prohibited from any “male who has had sexual contact with another male, even once, since 1977.” This policy is unnecessary and reflects prejudice, not science, and is a mean-spirited slap in the face to faithful life-committed gay male couples who have been certified HIV/AIDS-free.

The Bishop of San Diego moved to refer to an interim body.

Motion carried**Resolution referred to an Interim Body**

(Communicated to the House of Deputies in HB Message # 242)

Committee Amendment

Resolved, the House of Deputies concurring, That Episcopalians are encouraged, as they are able, to make regular blood donations to Red Cross or other blood drives as another way of expressing thanks to God for what we have been given by God; and be it further

Resolved, That The Episcopal Church urges the U.S. Food and Drug Administration to revise its policy that blood donations are prohibited from any “male who has had sexual contact with another male, even once, since 1977.” This policy is unnecessary and reflects prejudice, ~~not~~ science, and ~~is a mean-spirited slap in the face to faithful life-committed gay male couples~~ *shows no recognition of, or respect for, faithful life-committed gay male couples or other gay men who are* ~~have been certified~~ HIV/AIDS-free.

Canons

The House of Bishops Committee on Canons presented its Report #8 on Resolution A033 (Amend Canons: Canon IV.2; Canon IV.5.3(i); Canon IV.6.7; Canon IV.11.5) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 244)

Final Text of Resolution

(A033)

Resolved, That the following sections of Canons IV.2, be amended to read as follows:

Advisor shall mean a person designated to support, assist, consult with, advise *and, where expressly so authorized under this Title, speak for* a Complainant or Respondent in any matter of discipline under this Title, as provided in Canon IV.19.10.

Complainant shall mean (a) ~~the~~ *any* person or persons from whom the Intake Officer receives information concerning an *alleged* Offense *and who, upon consent of that person(s), is designated a Complainant by the Intake Officer* or (b) any Injured Person designated by the Bishop Diocesan who, in the Bishop Diocesan's discretion, should be afforded the status of a Complainant, provided, however, that any Injured Person so designated may decline such designation.

Conference Panel shall mean a panel of one, ~~two or three~~ *or more* members of the Disciplinary Board selected by the president of the board, unless some other manner of selection is provided by Diocesan Canon, to serve as the body before which an informal conference is held as provided in Canon IV.12, provided, however, that no such member *of the Conference Panel* may serve as a member of the Hearing Panel in the same case. *The president of the Disciplinary Board shall be ineligible to serve on the Conference Panel. If the Conference Panel consists of more than one member, it shall include both clergy and lay members.*

Hearing Panel shall mean a panel of three *or more* members of the Disciplinary Board *and shall include both clergy and lay members* selected by the president of the Board, unless some other manner of selection is provided by Diocesan Canon, to serve as the body before which a hearing is held as provided in Canon IV.13, provided, however, that no such member *of the Hearing Panel* may serve as a member of the Conference Panel in the same case. *The president of the Disciplinary Board shall be ineligible to serve on the Hearing Panel;* and be it further

Resolved, that Canon IV.5.3 (i) be amended as follows:

(i) Any Diocese may agree *in writing* with one or more other Dioceses to develop and share resources necessary to implement this Title, including members of Disciplinary Boards, Church Attorneys, Intake Officers, Advisors, Investigators, Conciliators and administrative and financial support for proceedings under this Title.; and be it further

Resolved, that Canon IV.6.5, IV.6.7 and IV.6.8 be amended as follows:

Sec. 5. If the Intake Officer determines that the information, if true, would not constitute an Offense, the Intake Officer shall inform the Bishop Diocesan of an intention to dismiss the matter. If the Bishop Diocesan does not object, the Intake Officer shall dismiss the matter. The Intake Officer shall provide written notice to the Complainant and the Bishop Diocesan of the decision of dismissal, the reasons therefor, and the Complainant's right to appeal the decision within thirty days of the date of the notice and shall send a copy of that notice and the written intake report to the president of the Disciplinary Board. If the Complainant wishes to appeal the dismissal, the Intake Officer shall assist the Complainant in preparing and signing a written statement of the acts complained of, which statement shall be sent *by the Intake Officer* to the president of the Disciplinary Board, along with a statement that the Complainant appeals the

dismissal. The intake report and any related information, in the case of a dismissal, ~~may~~ *shall* be retained by the Intake Officer and *may be* considered in connection with any additional information that may come to the Intake Officer thereafter concerning the subject Member of the Clergy.

Sec. 7. If the Intake Officer determines that the information, if true, would constitute an Offense, the Intake Officer shall promptly forward the intake report to the Reference Panel. The president shall promptly select from the Disciplinary Board, by lot or by other random means, a Conference Panel and a Hearing Panel, and shall designate a president of each Panel. ~~A Conference Panel may consist of one or more person. A Hearing Panel shall consist of not less than three persons and shall include both clergy and lay members. The president shall be ineligible to serve on either Panel.~~

Sec. 8. The Reference Panel shall meet as soon as possible after receiving the intake report to determine how to refer the report. Referral options are (a) no action required other than appropriate pastoral response pursuant to Canon IV.8; (b) conciliation pursuant to Canon IV.10; (c) investigation pursuant to Canon IV.11; (d) *to the Conference Panel pursuant to Canon IV.12; or* (e) referral for possible agreement with the Bishop Diocesan regarding terms of discipline pursuant to Canon IV.9. Referral decisions shall require the approval of a majority of the Reference Panel.; and be it further

Resolved, that Canon IV.7.11 be amended as follows:

Sec. 11. If a request for review of restriction on ministry or Administrative Leave is made prior to referral to the Conference Panel, then the review shall be conducted by the Conference Panel. If a request for review of restriction on ministry or Administrative Leave is made subsequent to referral to the Conference Panel but prior to referral to the Hearing Panel, the review shall be conducted by the Conference Panel. If a request for review of restriction on ministry or Administrative Leave is made subsequent to referral to the Hearing Panel, the review shall be conducted by the Hearing Panel. The question before a Panel reviewing a restriction on ministry or Administrative Leave is whether, at the time of the review and based upon information then available to the Panel, the restrictions on ministry or Administrative Leave and the terms and conditions thereof are warranted. The review may be conducted either personally or telephonically. The Intake Officer, the Respondent, ~~or~~ the Respondent's Advisor, *the Respondent's counsel, if any, or both,* the Bishop Diocesan, the Chancellor and the Church Attorney shall each be afforded the opportunity to be present, either personally or telephonically, at the review, and any such person present shall be heard by the Panel if such person desires to be heard. The Panel may hear from other persons at the Panel's discretion.; and be it further

Resolved, that Canon IV.8.2 and IV.8.3 be amended as follows:

Sec. 2. In each pastoral response the Bishop Diocesan shall consider offering pastoral care to all those *who may be* affected by ~~the~~ *an alleged* Offense.~~or allegations thereof.~~ Pastoral care shall be considered for the Complainant, the Complainant's family, the Respondent, the Respondent's family, Injured Persons, Injured Persons' families, any affected Community, witnesses, and the Disciplinary Board.

Sec. 3. In every case, and notwithstanding any other provision of this Title to the contrary, the Bishop Diocesan may disclose such information concerning any *alleged* Offense or ~~allegations thereof~~ or concerning any Accord or Order as the Bishop Diocesan deems pastorally appropriate.; and be it further

Resolved, that Canon IV.9 be amended by adding a new Section 4 as follows:

Sec. 4. Accords under this Section shall be subject to all the provisions of Canon IV.14 regarding Accords, not inconsistent with this Section.; and be it further

Resolved, that Canons IV.11.3 and IV.11.5 be amended as follows:

Sec. 3. The Investigator shall present the findings of the investigation in writing to the Reference Panel. The Reference Panel may meet with the Investigator and shall consider the report to determine whether to (a) take no action other than appropriate pastoral responses pursuant to Canon IV.8; (b) refer the matter to the Bishop Diocesan for consideration of proceedings under Canon IV.9; (c) refer the matter to conciliation pursuant to Canon IV.10; (d) require further investigation; or (e) refer the matter to the Conference Panel pursuant to Canon IV.12, *or to the Hearing Panel pursuant to Canon IV.13.* The determination shall be approved by a majority vote of the Reference Panel.

Sec. 5. All investigations shall be confidential ~~except until such time as information obtained~~ may be utilized by the Church Attorney, the Bishop Diocesan or the Panels ~~upon the consent of the person interviewed or as the Bishop Diocesan deems pastorally necessary, and all.~~ *All Ppersons, prior to being interviewed by the investigator, shall be advised of the confidential nature of the investigation and when such information may be shared during the course of the proceedings.;* and be it further

Resolved, that Canon IV.12.3, IV.12.4, IV.12.7, IV.12.8 and IV.12.12 be amended as follows:

Sec. 3. The Conference Panel shall issue a notice to the Respondent, the Respondent's Advisor, *the Respondent's counsel, if any*, the Complainant, the Complainant's Advisor, the Investigator and such other persons, if any, as the Conference Panel in its discretion may determine. The notice shall describe the nature and purpose of the proceeding, *shall* contain a copy of the written statement prepared by the Church Attorney, shall disclose the names of all persons to whom the notice is sent, and shall establish a date, time and place for conference at which the Respondent is to appear before the Conference Panel, *which date shall be not less than twenty days after service of the notice upon the Respondent.*

Sec. 4. The Respondent shall attend the conference *and may be accompanied by an Advisor or counsel, if any, or both.*

Sec. 7. The proceedings of the Conference Panel shall be informal and conversational. The Conference Panel shall describe the alleged Offense to the Respondent. The Conference Panel shall hear from the Complainant or the Complainant's Advisor or both, if either or both are present, and from the Respondent ~~or~~ *and the Respondent's Advisor or counsel, if any, or both.* At its discretion, the Conference Panel may hear from the Investigator or any other persons present, and may direct the Investigator to conduct additional investigation and suspend its proceedings to allow such investigation to be completed. At its discretion, the Conference Panel may confer with any participants outside the presence of the other participants.

Sec. 8. No witnesses shall be called to testify at the proceedings before the Conference Panel. No record of the proceedings of the Conference Panel shall be made. The conference shall be closed to all except the members of the Conference Panel and invited participants. Proceedings before the Conference Panel shall be confidential except as may be provided in an Order or Accord or as provided elsewhere in this Title. *No statements made by any participant in such proceeding may be used as evidence before the Hearing Panel.*

Sec. 12. The Respondent or the Church Attorney may ~~refuse~~ *object to* an Order issued by the Conference Panel by giving written notice of the ~~refusal~~ *objection* to the president of the Conference Panel within fifteen days following the effective date of the Order as defined in Canon IV.14.10. Upon receipt of the notice of ~~refusal~~ *objection*, the president of the Conference Panel shall notify the president of the Disciplinary Board of the ~~refusal~~ *objection* and the matter will proceed as provided in Canon IV.14.11.; and be it further

Resolved, that Canon IV.13.2 and IV.13.5 (d) be amended as follows:

Sec. 2. Upon receipt of a referral for Hearing Panel proceedings, the Church Attorney shall review all information acquired as of the time of such referral and, if necessary, shall revise or update the statement of the *alleged* Offense and shall provide the same to the Hearing Panel. The Hearing Panel shall issue a notice to the Respondent, to the Respondent's Advisor, *to Respondent's counsel, if any*, and to the Church Attorney.

Sec. 5. The Church Attorney and the Respondent shall each be afforded reasonable time and opportunity to prepare evidence for the hearing as follows:

(d) Discovery procedures *as approved in the discovery plan filed pursuant to Canon IV.13.5(a)* may include *written interrogatories*, oral or written deposition testimony of any person having knowledge pertaining to the *alleged* Offense or any defenses, ~~thereto~~, requests for production of documents or tangible objects, and requests for admissions of fact.; and be it further

Resolved, that Canon IV.14.4, IV.14.5, IV.14.11, and IV.14.12 be amended as follows:

Sec. 4. A copy of the Accord shall be sent to the Complainant, the Complainant's Advisor, the Respondent, the Respondent's Advisor, *the Respondent's counsel, if any*, the Church Attorney and the Bishop Diocesan by the Conciliator or the president of the Conference Panel or Hearing Panel (whichever the matter was before when the Accord was reached) on the date that the Conciliator or president of the Panel signs the Accord. *If the Accord was reached between the Bishop Diocesan and Respondent under Canon IV.9, the Bishop Diocesan shall send a copy of the Accord to the persons listed in this Section on the date the Accord becomes effective and irrevocable.*

Sec. 5. The Bishop Diocesan shall have thirty days from the date on which the Accord is sent to the Bishop Diocesan in which to advise in writing the Respondent, the Respondent's Advisor, *the Respondent's counsel, if any*, the Complainant, the Complainant's Advisor, the Church Attorney and the Conciliator or the president of the Conference Panel or Hearing Panel whether the Bishop Diocesan will pronounce the Sentence or accept the other terms of the Accord as recommended. The Bishop Diocesan shall advise that he or she will (a) pronounce the Sentence as recommended or (b) pronounce a lesser Sentence than that

recommended and/or (c) reduce the burden on the Respondent of any of the other terms of the Accord. The Bishop Diocesan shall pronounce Sentence not sooner than forty days following the date on which the Accord is sent to the Bishop Diocesan and not later than sixty days following such date. The Bishop Diocesan's pronouncement of a lesser Sentence than that recommended or other modification shall not affect the validity or enforceability of the remainder of the Accord. *In the case of an Accord under Canon IV.9, the Bishop Diocesan shall pronounce Sentence not sooner than the day after the date the Accord became effective and irrevocable.*

Sec. 11. If the Order is issued by a Conference Panel, the Respondent may ~~refuse~~ *object* to the Order as provided in Canon IV.12.12 and the matter shall be referred to a Hearing Panel for hearing as provided in Canon IV.13.

Sec. 12. *If there has been no objection by the Respondent*, notice of Accords and Orders which ~~shall have become effective and are not subject to refusal by the Respondent~~ shall be given without delay as follows:

(a) In the case of any Accord or Order pertaining to a Priest or Deacon, the Bishop Diocesan shall give notice of the Accord or Order to every Member of the Clergy in the Diocese, each Vestry in the Diocese, the Secretary of Convention, and the Standing Committee of the Diocese, which shall be added to the official records of the Diocese; to the Presiding Bishop, to all other Bishops of the Church, and where there is no Bishop, to the Ecclesiastical Authority of each Diocese of the Church; to the Recorder of ordinations; to the ~~Church Deployment Office~~ *Office of Transition Ministry; the Archives*; and to the Secretary of the House of Bishops and the Secretary of the House of Deputies.; and be it further

Resolved, that Canon IV.14 be amended by adding a new section IV.14.13 as follows:

Sec. 13. In every case, notwithstanding any other provision of this Title to the contrary, the Bishop Diocesan may disclose such information concerning any Offense or allegations thereof or concerning any Accord or Order as the Bishop Diocesan deems appropriate.; and be it further

Resolved, that Canon IV.19 be amended as follows:

Sec. 10. Each Diocese shall make provision for Advisors to be available to Respondents and Complainants as provided in this Canon for the purposes of support, assistance, consultation and advice regarding the process provided in this Title and the rights, responsibilities, consequences and alternatives pertaining thereto.

(a) The Bishop Diocesan shall make an Advisor available to the Respondent not later than the earliest of (1) reference for conciliation, to the Conference Panel or to the Hearing Panel, (2) the imposition of restriction on ministry or placement on Administrative Leave, ~~or~~ (3) *the Respondent or Bishop Diocesan proposing terms of discipline to the other under Canon IV.9*, or (4) any interrogation or request for a statement or other information from the Respondent.

(b) The Bishop Diocesan shall make an Advisor available to the Complainant not later than the earliest of (1) the forwarding of the intake report to the Reference Panel, (2) the Complainant's appeal of a dismissal under Canon IV.6.5, ~~or~~ (3) *the Respondent or Bishop Diocesan proposing terms of discipline to the other under Canon IV.9*, or (4) the Bishop's designation of an Injured Person as a Complainant.; and be it further

Resolved, that Canon IV.19.22 be amended as follows:

Sec. 22. A ~~Disciplinary Board Hearing Panel~~, or Court of Review may in its discretion obtain legal counsel to give it ~~or the President of the Board or one of its Panels~~ opinions on any questions of law, procedure or evidence. Such legal counsel, if any, shall have no vote in any proceeding before the ~~Disciplinary Board, one of its Panels, Hearing Panel~~ or Court of Review.; and be it further

Resolved, that Canon I.9.8 be amended as follows:

Sec. 8. The Provincial Synod shall have power: (a) to enact Ordinances for its own regulation and government; ~~(b) to elect judges of the Provincial Court of Review;~~~~(b)(c)~~ to perform such duties as many be committed to it by the General Convention; ~~(c)(d)~~ to deal with all matters within the Province; *Provided, however*, that no Provincial Synod shall have power to regulate or control the internal policy or affairs of any constituent Diocese; and *Provided, further*, that all actions and proceedings of the Synod shall be subject to and in conformity with the provisions of the Constitution and the Canons for the government of this Church; ~~(d)(e)~~ to adopt a budget for the maintenance of any Provincial work undertaken by the Synod, such budget to be raised in such manner as the Synod may determine; ~~(e)(f)~~ to create by Ordinance a provincial Council with power to administer and carry on such work as may be committed to it by the General Convention, or by the Presiding Bishop and the Executive Council, or by the Synod of the Province.

The House of Bishops Committee on Canons presented its Report #7 on Resolution C049 (Study and Revise Title IV) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 245)

Final Text of Resolution

(C049)

Resolved, That the 77th General Convention of the Episcopal Church direct the Standing Commission on Constitution and Canons to undertake a comprehensive review of the implementation of Title IV (Accountability and Ecclesiastical Discipline), seeking information from all dioceses of The Episcopal Church and the Convocation of Episcopal Churches in Europe. The SCCC shall gather information for the purpose of determining the extent to which the elements of safety, truth-telling, healing, and reconciliation are being effected as intended by 2006-A153; and be it further

Resolved, That the SCCC shall pay particular attention to issues related to the timing and content of required notices; of confidentiality and the obligation of bishops and other clergy to report; the role of various orders on different types and levels of courts; alternative processes for cases where reconciliation is not possible; whether the use of alternative dispute resolution mechanisms, such as mediation, is appropriate in some cases or at some stages of the proceedings; statutes of limitations and sanctions for failure to report suspected sexual abuse; voting by bishops when a bishop is deposed; and waiting periods for remission of renunciation or abandonment; and be it further

Resolved, That on the basis of such information, the SCCC shall make recommendations to the 78th General Convention about the need for additional training and/or further canonical changes required to implement the values, ecclesiology, and theology of the Church as it relates to Accountability and Ecclesiastical Discipline.

National and International Concerns

The House of Bishops Committee on National and International Concerns presented its Report #30 on Resolution D067 (Dream Act) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 246)

Final Text of Resolution

(D067)

Resolved, That the 77th General Convention of The Episcopal Church support the passing of federal legislation that presents a pathway to citizenship for undocumented youth and young adults; and be it further

Resolved, That General Convention encourage the providing of scholarships to undocumented youth, also known as DREAMers, to have access to higher education, in the spirit of “responding to human need by loving service,” as stated by one of The Episcopal Church’s Five Marks of Mission; and be it further

Resolved, That congregations, dioceses, and/or provinces of The Episcopal Church be encouraged to research and solicit private donations to fund scholarships for undocumented young adults; and be it further

Resolved, That congregations, dioceses, and/or provinces encourage undocumented youth to apply for such scholarships.

The House of Bishops Committee on National and International Concerns presented its Report #31 on Resolution D055 (Advocate for Public Policy to Reduce Climate Changing Emissions) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 247)

Final Text of Resolution

(D055)

Resolved, That the 77th General Convention of the Episcopal Church urge the United States government to enact stricter controls on the use of carbon-based fuels, and create incentives for our nation’s transitions from dependence upon fossil fuels to safe, clean, renewable energy and thereby curb emissions of heat-trapping gasses into the atmosphere; and be it further

Resolved, That this Convention encourage every member of The Episcopal Church to urge his/her members of Congress to enact such legislation.

Ministry

The House of Bishops Committee on Ministry presented its Report #39 on Resolution D048 (Amend Canons: Canon III.11.3; Canon III.11.4(a); Canon III.11.9(b-c); Canon III.11.10(c)(4-6)) and moved adoption.

Original Text of Resolution

(D048)

Resolved, the House of Deputies concurring, That Canon III.11.3, Canon III.11.4(a), Canon III.11.9(b-c) and Canon III.11.10(c)(4-6) be amended to read as follows:

Canon III.11.3

~~Sec. 3.~~

~~(a) When a Diocese desires the ordination of a Bishop elect, if the date of the election occurs within one hundred twenty days before a meeting of the General Convention, the Standing Committee of the~~

~~Diocese shall, by its President, or by some person or persons specially appointed, forward to the Secretary of the House of Deputies evidence of the election of the Bishop elect by the Convention of the Diocese, together with evidence that the Bishop elect has been duly ordered Deacon and Priest, evidence of acceptance of election, and a testimonial signed by a constitutional majority of the Convention, and a summary of biographical information relating to the Bishop elect; in the following words:~~

~~We, whose names are hereunder written, fully sensible of how important it is that the Sacred Order and Office of a Bishop should not be unworthily conferred, and firmly persuaded that it is our duty to bear testimony on this solemn occasion without partiality, do, in the presence of Almighty God, testify that we know of no impediment on account of which the Reverend A.B. ought not to be ordained to that Holy Office. We do, moreover, jointly and severally declare that we believe~~

~~the Reverend A.B. to have been duly and lawfully elected and to be of such sufficiency in learning, of such soundness in the Faith, and of such godly character as to be able to exercise the Office of a Bishop to the honor of God and the edifying of the Church, and to be a wholesome example to the flock of Christ.~~

~~(Date) _____ (Signed) _____~~

~~The Secretary of the Convention shall certify upon this testimonial that it has been signed by a constitutional majority of the Convention:~~

~~(b) The Standing Committee shall also forward to the Secretary of the General Convention, with the testimonial and other documents, certificates from a licensed medical doctor and licensed psychiatrist,~~

~~appointed by the Ecclesiastical Authority with the approval of the Presiding Bishop, that they have thoroughly examined the Bishop elect as to that person's medical, psychological and psychiatric~~

~~condition and have not discovered any reason why the person would not be fit to undertake the work for which the person has been chosen. Forms and procedures agreed to by the Presiding Bishop~~

~~and The Church Pension Fund shall be used for this purpose.~~

~~(e) The Secretary of the House of Deputies shall present the testimonials to the House, and if the House consents to the ordination of the Bishop elect, notice of its consent, certified by the President and the Secretary of the House, together with the testimonials, shall be sent to the House of Bishops.~~

~~(d) If a majority of the Bishops of this Church exercising jurisdiction consent to the ordination, the Presiding Bishop shall, without delay, notify the Standing Committee of the Diocese electing and the Bishop elect of the consent.~~

Canon III.11.4(a)

Sec. 4-3.

~~(a) If the date of the election of a Bishop occurs more than one hundred and twenty days before the meeting of the General Convention,~~ The Standing Committee of the Diocese for which the Bishop has been elected shall by its President, or by some person or persons specially appointed, immediately send to the Presiding Bishop and to the Standing Committees of the several Dioceses a certificate of the election by the Secretary of Convention of the Diocese, bearing a statement that evidence of the Bishop-elect's having been duly ordered Deacon and Priest as to the Bishop-elect's medical, psychological and psychiatric examination required in Sec. 3(b) of this Canon have been received and that a testimonial signed by a constitutional majority of the Convention must also be delivered in the following form:

We, whose names are hereunder written, fully sensible of how important it is that the Sacred Order and Office of a Bishop should not be unworthily conferred, and firmly persuaded that it is our duty to bear testimony on this solemn occasion without partiality, do, in the presence of Almighty God, testify that we know of no impediment on account of which the Reverend A.B. ought not to be ordained to that Holy Office. We do, moreover, jointly and severally declare that we believe the Reverend A.B. to have been duly and lawfully elected and to be of such sufficiency in learning, of such soundness in the Faith, and of such godly character as to be able to exercise the Office of a Bishop to the honor of God and the edifying of the Church, and to be a wholesome example to the flock of Christ.

(Date) _____ (Signed) _____

The Presiding Bishop, without delay, shall notify every Bishop of this Church exercising jurisdiction of the Presiding Bishop's receipt of the certificates mentioned in this Section and request a statement of consent or withholding of consent. Each Standing Committee, in not more than one hundred and twenty days after the sending by the electing body of the certificate of the election, shall respond by sending the Standing Committee of the Diocese for which the Bishop is elected either the testimonial of consent in the form set out in paragraph (b) of this Section or written notice of its refusal to give consent. If a majority of the Standing Committees of all the Dioceses consents to the ordination of the Bishop-elect, the Standing Committee of the Diocese for which the Bishop is elected shall then forward the evidence of the consent, with the other necessary documents described in Sec. 3(a) of this Canon, to the Presiding Bishop. If the Presiding Bishop receives sufficient statements to indicate a majority of those Bishops consents to the ordination, the Presiding Bishop shall, without delay, notify the Standing Committee of the Diocese for which the Bishop is elected and the Bishop-elect of the consent.

Canon III.11.9(b-c)

~~(b) If the election has taken place within one hundred and twenty days before a meeting of the General Convention, the report shall be sent with the evidence of election and testimonials as provided in~~

~~Section 3(a) of this Canon.~~

~~(c) If the election has taken place more than one hundred and twenty days before the meeting of the General Convention, t~~ The report of the Court of Review shall be sent to the Standing Committees of the several Dioceses, with the Certificate of the Secretary of the electing Convention relating to consent to ordain. Likewise, the Presiding Bishop shall include the report in the communication to the Bishops exercising jurisdiction.

Canon III.11.10(c)(4-6)

~~(4) When a Diocese, entitled to the choice of a Bishop, shall elect as its Bishop Diocesan, or as its Bishop Coadjutor, or as a Bishop Suffragan; a Missionary Bishop of this Church, if such election shall have taken place within one hundred and twenty days before a meeting of the General Convention, evidence thereof shall be laid before each House of the General Convention, and the concurrence of each House, and its express consent, shall be necessary to the validity of said election, and shall complete the same, so that the Bishop thus elected shall be thereafter the Bishop of the Diocese which has elected such Bishop.~~

~~(5) If the election of the Missionary Bishop has taken place more than one hundred and twenty days before a meeting of the General Convention, the report shall be sent with the evidence of election and testimonials as provided in Section 3(a) of this Canon.~~

~~(6) If the election of the Missionary Bishop has taken place more than one hundred twenty days before a meeting of the General Convention, the Standing Committee of the Diocese electing~~

shall give duly certified evidence of the election to every Bishop of this Church having jurisdiction, and to the Standing Committee of every Diocese. On receiving notice of the concurrence of a majority of such Bishops and of the Standing Committees in the election, and their express consent thereto, the Standing Committee of the Diocese electing shall transmit notice thereof to the Ecclesiastical Authority of every Diocese within the United States. This notice shall state what Bishops and which Standing Committees have consented to the election. On receiving this notice the Presiding Bishop shall certify to the Secretary of the House of Bishops the altered status and style of the Bishop so elected. The Standing Committee of such Diocese shall transmit to every Congregation thereof, to be publicly read therein, a notice of the election thus completed, and also cause public notice thereof to be given in such other way as they may think proper.

Motion carried**Resolution adopted**

(Communicated to the House of Deputies in HB Message # 238)

Ecumenical Relations

The House of Bishops Committee on Ecumenical Relations presented its Report #6 on Resolution A036 (Further Dialogue with the Evangelical Lutheran Church in America) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 249)

Final Text of Resolution

(A036)

Resolved, That the 77th General Convention give thanks for the full communion relationship between The Episcopal Church and the Evangelical Lutheran Church in America, which celebrated its tenth anniversary in 2011; and be it further

Resolved, That we give thanks for the work of the Lutheran-Episcopal Coordinating Committee (LECC); and be it further

Resolved, That we continue to encourage the LECC to seek the Holy Spirit's guidance for new mission and ministry among our churches; and be it further

Resolved, That the LECC address the areas of our common life where our ecclesiological practices differ, especially lay presidency and our understandings of the role of deacons; and be it further

Resolved, That the LECC report to the Standing Commission on Ecumenical and Interreligious Relations, who will in turn report back to the 78th General Convention.

Communications

The House of Bishops Committee on Communications presented its Report #7 on Resolution D069 (Social Media Challenge) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 250)

Final Text of Resolution

(D069)

Resolved, That the 77th General Convention of The Episcopal Church challenge every diocese and congregation in The Episcopal Church to actively engage social media in its current and future manifestations.

The House of Bishops Committee on Communications presented its Report #8 on Resolution D064 (Web-based Communication System for Dioceses and Congregations) and moved concurrence.

Committee Report

(D064)

Resolved, the House of Bishops concurring, That the 77th General Convention authorize the General Convention Office of The Episcopal Church to continue development and implementation of “Episcopal Connection” to make available to dioceses and congregations at no, or minimal, cost to them a web-based communication system based on the General Convention Extranet; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$600,000 (\$200,000 per year) for the implementation of this resolution in the 2013-2015 triennium.

A motion was made to discharge.

Motion defeated

The question was called.

A vote was taken on Resolution D064.

Motion defeated

The House did not concur

(Communicated to the House of Deputies in HB Message # 251)

The Presiding Bishop called a 10-minute recess at 10:20 a.m. The House resumed business at 10:36 a.m.

Election of General Board of Examining Chaplains

The Secretary read the results of Ballot #1.

Ballot #2 was taken for the Lay, Clergy, and Faculty members of the General Board of Examining Chaplains.

Ballot #2 taken

Personal Privilege

The Bishop of Haiti addressed the House and gave thanks for the support given to Haiti.

The Presiding Bishop and the House recognized the House of Bishops Secretariat.

Personal Privilege

The Bishop of the Convocation of Churches in Europe addressed the House encouraging partnership with the church in Cameroon and made note of availability of materials through the website for the Convocation of Churches in Europe.

RECESS

Following announcements by the Secretary, the House of Bishops Committee on Dispatch of Business moved that the House stand in recess until 2:15 p.m. on the Eighth Legislative Day.

The House recessed at 10:57 a.m.

AFTERNOON SESSION

The House reconvened at 2:48 p.m. with the Presiding Bishop in the chair.

Agenda of the Day

The House of Bishops Committee on Dispatch of Business moved to adopt the agenda of the day.

Motion carried

Consent Calendar**Structure**

The House of Bishops Committee on Structure presented its Report #18 on Resolution A098 (Fund Initial Joint-CCAB Meeting Following the 77th General Convention) moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 252)

Final Text of Resolution

(A098)

Resolved, That the Joint Committee on Program, Budget and Finance consider funding in the budget for 2013 for a joint meeting of the newly constituted CCABs following the 77th General Convention early in that year, if one has not been provided for in 2012.

The House of Bishops Committee on Structure presented its Report #19 on Resolution A099 (Fund Web-Based Mid-Triennium CCAB Meeting) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 253)

Final Text of Resolution

(A099)

Resolved, That the Joint Committee on Program, Budget and Finance consider including \$5,000.00 in the 2013–2015 budget of the General Convention Office for a general mid-triennium, Web-based meeting of no more than two representatives of each CCAB, or for one or more such meetings of appropriate representatives of CCABs whose work implicates a common topic, for the purpose of sharing the work each has undertaken and its progress on that work and for further coordination and cooperation where appropriate, with the meeting to be scheduled by the Executive Officer of General Convention in consultation with the two presiding officers.

The House of Bishops Committee on Structure presented its Report #20 on Resolution A009 (Fund the House of Deputies Committee on the State of the Church) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 254)

Final Text of Resolution

(A009)

Resolved, That the General Convention request the Joint Standing Committee on Program Budget and Finance to consider an allocation of \$30,000 for the work of the House of Deputies Committee on the State of the Church for the 2013–2015 triennium.

Prayer Book, Liturgy and Church Music

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #29 on Resolution D056 (Revise Commemoration for Emily Malbone Morgan) and moved to refer to a Committees, Commissions, Agencies and Boards (SC on Liturgy and Music).

Original Text of Resolution

(D056)

Resolved, the House of Deputies concurring, That the 77th General Convention direct the Standing Commission on Liturgy and Music to substitute the following collects and lections for Emily Malbone Morgan (February 26) for those adopted for trial use in *Holy Women, Holy Men* at the 76th General Convention and in place of the alternative collects in Resolution A052.

Collects:

I

Gracious God, who didst raise up Emily Malbone Morgan to establish the Society of the Companions of the Holy Cross and to provide respite for women working in factories: Draw us to follow her example of thanksgiving, intercession, and simplicity of life in service of social justice, unity and mission; through Jesus Christ, who liveth and reigneth with thee and the Holy Spirit, one God, now and for ever. *Amen*

II

Gracious God, you raised up Emily Malbone Morgan to establish the Society of the Companions of the Holy Cross and to provide respite for women working in factories: Draw us to follow her example of thanksgiving, intercession and simplicity of life in service of social justice, unity, and mission; through Jesus Christ, who lives and reigns with you and the Holy Spirit, one God, now for ever. *Amen*.

Proposed readings

Exodus 1:15-21

Psalm 84

I Thessalonians 5:16-25

Matthew 5:13-16

Motion carried

Resolution referred to a CCAB

(Communicated to the House of Deputies in HB Message # 255)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #31 on Resolution B014 (Create Task Force on Study of Marriage) and moved to discharge as the item was already acted on at this convention.

Original Text of Resolution

(B014)

Resolved, the House of Deputies concurring, That the 77th General Convention direct the Presiding Bishop and President of the House of Deputies to appoint a task force of not more than twelve people, consisting of theologians, liturgists, pastors, and educators, to identify and explore biblical, theological, historical, liturgical, and canonical dimensions of marriage; and be it further

Resolved, That the task force work with the Standing Commission on Constitution and Canons and The Standing Commission on Liturgy and Music to address the pastoral need for priests to officiate at a civil marriage of a same-gender couple in states that authorize such; and be it further

Resolved, That the task force consider issues raised by changing societal and cultural norms and legal structures, including legislation authorizing or forbidding marriage, civil unions, or domestic partnerships between two people of the same sex, in the U.S. and other countries where The Episcopal Church is located; and be it further

Resolved, That the task force develop tools for theological reflection and norms for theological discussion at a local level; and be it further

Resolved, That the task force report its progress to the 78th General Convention; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$30,000 for the implementation of this resolution.

Motion carried
Committee discharged

(Communicated to the House of Deputies in HB Message # 256)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #32 on Resolution C076 (Theology of Marriage) and moved discharge as the item was already acted on at this convention.

Motion carried
Committee discharged

(Communicated to the House of Deputies in HB Message # 257)

Ministry

The House of Bishops Committee on Ministry presented its Report #37 on Resolution D076 (Episcopal Service Corps Funding Line) and moved to discharge as the item was already acted on at this convention.

Motion carried
Committee discharged

(Communicated to the House of Deputies in HB Message # 258)

The House of Bishops Committee on Ministry presented its Report #38 on Resolution A065 (Add Canon III.12.9) and moved to discharge as the item was already acted on at this convention.

Motion carried
Committee discharged

(Communicated to the House of Deputies in HB Message # 259)

Church Pension Fund

The House of Bishops Committee on Church Pension Fund presented its Report #8 on Resolution C022 (Healthcare) and moved the resolution recommending to reject.

Original Text of Resolution

(C022)

Resolved, the House of Deputies concurring, That the 77th General Convention instruct the Church Medical Trust that the implementation date of the new Denominational Health Plan mandate previously approved by General Convention (GC 2009-A177) be suspended pending consideration of a more equitable and unified Denominational Health Plan that eliminates unfair regional differences and dramatic cost disparities between dioceses; and be it further

Resolved, That the 77th General Convention instruct the Church Medical Trust to formulate a plan that creates a single, unified national plan for the entire Episcopal Church with no variance in premium costs from diocese to diocese, thereby eliminating dramatic cost differences for similar health insurance coverage between dioceses and regions of The Episcopal Church; and be it further

Resolved, That the suspension of implementation of the Denominational Health Plan is lifted only when the Church Medical Trust presents a revised, unified national plan consistent with the intent of this resolution to the Executive Council of The Episcopal Church for its approval, an approving vote by the Executive Council in this matter to be a two-thirds majority vote; and be it further

Resolved, That foreign dioceses of The Episcopal Church are provided such coverage as may be comparable to any plan ultimately implemented in The Episcopal Church, subject to local law and medical norms and standards in foreign lands.

Motion defeated
Resolution rejected

(Communicated to the House of Deputies in HB Message # 260)

The House of Bishops Committee on Church Pension Fund presented its Report #9 on Resolution C027 (Deferral of Implementation of Denominational Health Plan) and moved the resolution recommending to reject.

Original Text of Resolution

(C027)

Resolved, the House of Deputies concurring, That the implementation of the Denominational Health Plan established by GC 2009-A177 be deferred until January 1, 2016; and be it further

Resolved, That all domestic dioceses, parishes, missions, and other ecclesiastical organizations or bodies subject to the authority of this church provide health insurance for clergy and lay

employees who are scheduled to work a minimum of 1,500 hours annually beginning January 1, 2016; and be it further

Resolved, That each diocese or other ecclesiastical organization or body subject to the authority of the church has the right to make decisions as to whether the Episcopal Church Medical Trust or another plan sponsor shall provide health insurance; and be it further

Resolved, That all other provisions of GC2009-A177 shall remain in effect once the Resolution is implemented.

**Motion defeated
Resolution rejected**

(Communicated to the House of Deputies in HB Message # 261)

The House of Bishops Committee on Church Pension Fund presented its Report #10 on Resolution C034 (Revising Denominational Health Plan Mandate) and moved the resolution, recommending rejection.

Original Text of Resolution

(C034)

Resolved, the House of Deputies concurring, That the 77th General Convention remove the mandate that dioceses must participate in the Denomination Health Plan by purchasing health insurance through the Medical Trust/Church Pension Group. All other requirements of A177 passed by the 76th General Convention remain in force.

**Motion defeated
Resolution rejected**

(Communicated to the House of Deputies in HB Message # 262)

The House of Bishops Committee on Church Pension Fund presented its Report #11 on Resolution B002 (Health and Lay Pension Plans) and moved the resolution, recommending rejection.

Original Text of Resolution

(B002)

Resolved, the House of Deputies concurring, That the 77th General Convention extend the deadline for implementation of both the lay employee pension system and denominational health plan to January 2016; and be it further

Resolved, That the 77th General Convention amend the provisions for the lay employee pension system (as adopted in GC2009 - A138 to include the following provision:

"Each diocese has the right to make decisions on the participation of schools, day care facilities, and other diocesan institutions in the lay employee pension system"; and be it further

Resolved, That the 77th General Convention allow dioceses to make provisions for multi-year, phase-in programs for the lay employee pension system, for both parishes and other institutions subject to the authority of this church, to be determined by and in consultation with those parishes and institutions subject to the authority of this church seeking such provisions.

Motion defeated

Resolution rejected

(Communicated to the House of Deputies in HB Message # 263)

The House of Bishops Committee on Church Pension Fund presented its Report #12 on Resolution C047 (Suspend and Reconsider GC2009-A177) and moved the resolution, recommending to reject.

Original Text of Resolution

(C047)

Resolved, the House of Deputies concurring, That the 77th General Convention suspend the January 1, 2013 deadline for the implementation of Resolution GC2009-A177; and be it further *Resolved*, That future modifications in the Denominational Health Plan lead toward the equitable provision of health insurance to lay employees and clergy while giving dioceses the ability to develop practices that are just and feasible in their respective contexts.

Motion defeated

Resolution rejected

(Communicated to the House of Deputies in HB Message # 264)

The House of Bishops Committee on Church Pension Fund presented its Report #13 on Resolution B003 (Increasing pension options for schools) and moved the resolution, recommending rejection.

Original Text of Resolution

(B003)

Resolved, the House of Deputies concurring, That the 77th General Convention amend the provisions for the lay employee pension system (as adopted in GC2009 - A138) to allow both existing defined benefit plans and existing defined contribution plans to continue as long as their plan design delivers pension benefits not less than the pension benefits required by this resolution.

Motion defeated

Resolution rejected

(Communicated to the House of Deputies in HB Message # 265)

The House of Bishops Committee on Church Pension Fund presented its Report #14 on Resolution C088 (Delay GC2009-A177) and moved the resolution, recommending rejection.

Original Text of Resolution

(C088)

Resolved, the House of Deputies concurring, That the 77th General Convention call for a delay of the January 1, 2013 deadline for the implementation of GC2009-A177.

**Motion defeated
Resolution rejected**

(Communicated to the House of Deputies in HB Message # 266)

Communications

The House of Bishops Committee on Communications presented its Report #6 on Resolution D058 (Addressing Critical Technology Needs for Churchwide Ministry) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 267)

Final Text of Resolution

(D058)

Resolved, That the 77th General Convention of The Episcopal Church equip the church to carry out the first Mark of Mission by enabling the Director of Information Technology to respond to the crisis of communication technology at the Episcopal Church Center; and be it further

Resolved, That the Joint Standing Committee on Program, Budget and Finance consider funding this resolution in the amount of \$50,000 to implement its goals.

End of the Consent Calendar

Messages from the House of Deputies

HD Message # 231: A036 (Further Dialogue with the Evangelical Lutheran Church in America) Adopted substitute.

HD Message # 232: D055 (Advocate for Public Policy to Reduce Climate Changing Emissions) Adopted substitute.

HD Message # 233: Suspension of and New Order of Business Adopted.

HD Message # 234: C049 (Study and Revise Title IV) Adopted substitute.

HD Message # 235: A033 (Amend Canons: Canon IV.2; Canon IV.5.3(i); Canon IV.6.7; Canon IV.11.5) Adopted with amendment.

HD Message # 236: B027 (Amend Canon I.1.2(n) (Re-envisioning Committee Structure)) Rejected.

- HD Message # 237:* A102 (Amend Article V of the Constitution) Adopted with amendment.
- HD Message # 238:* A101 (Convene Consultation on Diocesan Effectiveness) Adopted.
- HD Message # 239:* A122 (Financial Oversight and Budgeting Process) Adopted.
- HD Message # 240:* D066 (Establish Episcopal Network of Volunteer Executives and Professionals) Adopted.
- HD Message # 241:* A111 (Update Covenant Committee Term Limits) Adopted.
- HD Message # 242:* A104 (Amend Canon I.4.3(a)) Adopted.
- HD Message # 243:* B028 (Refugee Policy Reform) Adopted.
- HD Message # 244:* D059 (Halt Unjust Immigration Enforcement) Adopted substitute.
- HD Message # 245:* D018 (End Discrimination Against Same-Sex Marriages) Adopted substitute.
- HD Message # 246:* D073 (Amend Canon I.4.3 (Clarification of Roles)) Referred to Committee, Commission, Agency, or Board.
- HD Message # 247:* D005 (Rule of Law for Terrorists) Adopted substitute.
- HD Message # 248:* A015 (Commend Democratic Movements in the Middle East and North Africa) Adopted with amendment.
- HD Message # 249:* C119 (Clean Air Ports Act 2012) Adopted substitute.
- HD Message # 250:* B023 (Environmental Justice) Adopted with amendment.
- HD Message # 251:* D087 (Job Creation Legislation) Adopted with amendment.
- HD Message # 252:* D023 (Stopping the Decline of Membership) Adopted with amendment.
- HD Message # 253:* A040 (Establish the Church as the Moral Voice of Health Care) Concurred with amendment.
- HD Message # 254:* A041 (Amend Canon I.17) Rejected.
- HD Message # 255:* A043 (Amend Constitution Article I, Section 4) Referred to a Standing Commission.

Presiding Bishop Announcements

The Presiding Bishop announced the following officers for the House:

The Bishop of Kansas, Vice-Chair

Bishop Price, Secretary

Bishop Bruce, Assistant Secretary

Presiding Bishop

The Presiding Bishop thanks Bishop Buchanan for his service as Parliamentarian. The Bishop of Northwestern Pennsylvania will succeed as Parliamentarian.

Election of General Board of Examining Chaplains

The secretary announced the results of the election for the General Board of Examining Chaplains:

Lay persons for six-year terms:

- Dr. Sandra D. Michael
- Frederick W. Gerbracht, Jr.
- Janet Powers Roth

Priests from accredited seminary faculties or other educational institutions for six-year terms:

- The Rev. Frank G. Kirkpatrick
- The Rev. Patrick Malloy
- The Rev. Paula D. Nesbitt

Priests with pastoral cures or in specialized ministries for six-year terms:

- The Rev. Stephen C. Holmgren
- The Rev. Danielle Tumminio
- The Rev. Peter Vanderveen

(Communicated to the House of Deputies in HB Message # 248)

Structure

The House of Bishops Committee on Structure presented its Report #5 on Resolution B013 (Amend Canon: Delete I.2.3a,b) and moved concurrence.

Committee Report

(B013)

Resolved, the House of Bishops concurring, That Title I, Canon 2, Section 3 (a) & (b) be deleted as follows:

~~*Sec. 3 (a) Upon the expiration of the term of office of the Presiding Bishop, the Bishop who is elected successor shall tender to the House of Bishops a resignation from the Bishop's previous jurisdiction to take effect upon the date of assuming the office of Presiding Bishop, or, upon good cause with the advice and consent of the Advisory Committee established under the Rules of Order of the House of Bishops, not later than six months thereafter.*~~

~~*(b) Such resignation shall be acted upon immediately by the House of Bishops.*~~

The Parliamentarian ruled the resolution must be reconsidered since the previous action was out of order.

It was moved to postpone indefinitely.

Motion defeated

The question was called.

**Motion carried
Debate terminated**

A vote was taken on Resolution B013.

**Motion defeated
Resolution rejected**

(Communicated to the House of Deputies in HB Message # 268)

The House Committee on Structure presented its Report #8 on Resolution A119 (Amend Canon I.1.13) and moved concurrence.

The Parliamentarian ruled the resolution must be reconsidered since the previous action on Day 7 was out of order.

The House concurred
(Communicated to the House of Deputies in HB Message # 269)

Final Text of Resolution

(A119)

Resolved, That Canon I.1.13 be amended as follows:

Sec. 13. (a) There shall be an Executive Office of the General Convention, to be headed by a General Convention Executive Officer to be appointed jointly by the Presiding Bishop and the President of the House of Deputies *with the advice and consent of the Executive Council. The Executive Officer shall report to and serve at the pleasure of the Executive Council.*

(b) The Executive Office of the General Convention shall include the functions of the Secretary and the Treasurer of the General Convention and those of the Manager of the General Convention and, if the several positions are filled by different persons, such officers shall serve under the general supervision of the General Convention Executive Officer, who shall also coordinate the work of the Committees, Commissions, Boards and Agencies funded by the General Convention Expense Budget.

The House of Bishops Committee on Structure presented its Report #22 on Resolution D066 (Establish Episcopal Network of Volunteer Executives and Professionals) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message # 270)

Final Text of Resolution

(D066)

Resolved, That The Episcopal Church establish the Episcopal Network of Volunteer Executives and Professionals (the “Network”) to provide management and administrative counsel,

support and training to clergy, vestry members, administrators and other persons in congregations, dioceses and provinces; and be it further

Resolved, That the Chief Operating Officer of The Episcopal Church appoint an unpaid Coordinator of the Network to solicit volunteers for the Network, provide materials and best practices to volunteers, match volunteers with persons and organizations requesting assistance and training from the Network, and publicize the availability of the Network to congregations, dioceses and provinces; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$15,000 for the implementation of this resolution to provide for a website for the Network and incidental travel expenses of the Coordinator.

The House of Bishops Committee on Structure presented its Report #23 on Resolution D073 (Amend Canon I.4.3 (Clarification of Roles)) and moved concurrence.

**Motion defeated
Resolution rejected**

(Communicated to the House of Deputies in HB Message # 271)

The House of Bishops Committee on Structure presented its Report #24 on Resolution A102 (Amend Article V of the Constitution—First Reading) and moved the resolution, recommending rejection.

Committee Report

(A102)

Resolved, the House of Bishops concurring, That the 77th General Convention amend Article V of the Constitution to read as follows:

ARTICLE V

Sec. 1. A new Diocese may be formed, with the consent of the General Convention and under such conditions as the General Convention shall prescribe by ~~General Canon or Canons~~, (1) by the division of an existing Diocese; (2) by the junction of two or more Dioceses or of parts of two or more Dioceses; or (3) by the erection into a Diocese of an unorganized area evangelized as provided in Article VI. The proceedings shall originate in a Convocation of the Clergy and Laity of the unorganized area called by the Bishop for that purpose; or, with the approval of the ~~Bishop~~ *Ecclesiastical Authority*, in the Convention of the Diocese to be divided; or (when it is proposed to form a new Diocese by the junction of two or more existing Dioceses or of parts of two or more Dioceses) by mutual agreement of the Conventions of the Dioceses concerned, with the approval of the ~~Bishop~~ *Ecclesiastical Authority* of each Diocese. ~~In case the Episcopate of a Diocese be vacant, no proceedings toward its division shall be taken until the vacancy is filled.~~ After consent of the General Convention, when a certified copy of the duly adopted

Constitution of the new Diocese, including an unqualified accession to the Constitution and Canons of this Church, shall have been filed with the Secretary of the General Convention and approved by the Executive Council of this Church, ~~such~~ the new Diocese shall thereupon be in union with the General Convention.

Sec. 2. In case one Diocese shall be divided into two or more Dioceses, the Bishop of the Diocese divided, *if there be one*, at least thirty days before such division, shall select the Diocese in which the Bishop will continue in jurisdiction. The Bishop Coadjutor, if there be one, subsequently and before the effective date of the division, shall select the Diocese in which the Bishop Coadjutor shall continue in jurisdiction, and, if it not be the Diocese selected by the Bishop, shall become the Bishop thereof.

Sec. 3. In case a Diocese shall be formed out of parts of two or more Dioceses, each of the Bishops and Bishops Coadjutor of the several Dioceses out of which the new Diocese has been formed shall be entitled, in order of seniority of ~~consecration~~ *ordination to the episcopate*, to the choice between the Bishop's Diocese and the new Diocese so formed. In the case the new Diocese shall not be so chosen, it shall have the right to choose its own Bishop.

Sec. 4. Whenever a new Diocese is formed and erected out of an existing Diocese, it shall be subject to the Constitution and Canons of the Diocese out of which it was formed, except as local circumstances may prevent, until ~~the same be altered in accordance with such~~ *the convention of the new diocese adopts its own Constitution and Canons by the Convention of the new Diocese.*

Whenever a Diocese is formed out of two or more existing Dioceses, it shall be subject to the Constitution and Canons of that one of the ~~said~~ existing Dioceses to which the greater number of Members of the Clergy shall have belonged prior to the erection of ~~such~~ the new Diocese, except as local circumstances may prevent, until ~~the same be altered in accordance with such~~ *convention of the new Diocese adopts its own Constitution and Canons adopted by the Convention of the new Diocese.*

Sec. 5. No new Diocese shall be formed unless it shall contain at least ~~fifteen~~ *fifteen* Parishes and at least ~~fifteen~~ *fifteen* Presbyters Priests who have been for at least one year canonically resident within the bounds of such new Diocese, regularly settled in a Parish or Congregation and qualified to vote for a Bishop. Nor shall such new Diocese be formed if thereby any existing Diocese shall be so reduced as to contain fewer than ~~fifteen~~ *fifteen* Parishes and ~~fifteen~~ *fifteen* Presbyters Priests who have been residing therein and settled and qualified as above provided.

Sec. 6. By mutual agreement between the Conventions of two adjoining Dioceses, consented to by the Ecclesiastical Authority of each Diocese, a portion of the territory of one of said Dioceses may be ceded to the other Diocese, such cession to be considered complete upon approval thereof *by (a) if within one hundred twenty days before a meeting of the General Convention, the General Convention or (b) if not within one hundred twenty days before a meeting of the General Convention,* by a majority of Bishops having jurisdiction ~~in the United States~~, and of the Standing Committees of the Dioceses, in accordance with the Canons of this Church. Thereupon the part of the territory so ceded shall become a part of the Diocese accepting the same. The provisions of

Section 3 of this Article ~~✓~~ shall not apply in such case, and the Bishop and Bishop Coadjutor, if any, of the Diocese ceding such territory shall continue in their jurisdiction over the remainder of such Diocese, and the Bishop and Bishop Coadjutor, if any, of the Diocese accepting cession of such territory shall continue in jurisdiction over such Diocese and shall have jurisdiction in that part of the territory of the other Diocese that has been so ceded and accepted.

**Motion defeated
Resolution rejected**

(Communicated to the House of Deputies in HB Message # 272)

The House of Bishops Committee on Structure presented its Report #25 on Resolution A101 (Convene Consultation on Diocesan Effectiveness) and moved the resolution, recommending rejection.

Committee Report

(A101)

Resolved, the House of Bishops concurring, That the 77th General Convention request that the Standing Commission on the Structure of the Church convene a consultation on the effectiveness of dioceses, with a focus on the potential for re-aligning dioceses to maximize their effective witness and ministry; and be it further

Resolved, That The House of Bishops Committee on Program, Budget and Finance consider including in the 2013–2015 budget \$25,000 to fund such consultation.

**Motion defeated
Resolution rejected**

(Communicated to the House of Deputies in HB Message # 273)

The House of Bishops Committee on structure presented its Report #26 on Resolution A122 (Financial Oversight and Budgeting Process) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 274)

Final Text of Resolution

(A122)

***Resolved*, That the 77th General Convention direct the Standing Commission on the Structure of the Church to review, and recommend revisions to, Canons and the Joint Rules of Order regarding the financial oversight and budgeting processes of the Domestic and Foreign Missionary Society and The Episcopal Church.**

The House of Bishops Committee on Structure presented its Report #27 on Resolution A104 (Amend Canon I.4.3(a)) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 276)

Final Text of Resolution

(A104)

Resolved, That Canon I.4.3(a) be amended to read as follows:

Sec. 3 (a) The Presiding Bishop shall be *ex officio* the Chair and President. ~~However, at the first meeting of the Executive Council following the adjournment of any General Convention at which a Presiding Bishop is elected if it occurs before the commencement of the term of the newly elected Presiding Bishop, the Presiding Bishop elect shall be *ex officio* the Chair and President.~~ The Chair and President shall be the chief executive officer of the Executive Council and as such the Chair and President shall have ultimate responsibility for the oversight of the work of the Executive Council in the implementation of the ministry and mission of the Church as may be committed to the Executive Council by the General Convention.

World Mission

The House of Bishops Committee on World Mission presented its Report #19 on Resolution A111 (Update Covenant Committee Term Limits) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 275)

Final Text of Resolution

(A111)

Resolved, That the 77th General Convention of the Episcopal Church direct that its representation on covenant committees consist of one bishop appointed by the Presiding Bishop and one priest, deacon, or layperson appointed by the President of the House of Deputies; that terms for these members shall be nine years, rotated so that one of the two shall be appointed at the start of the triennium; that there also be one member from the Standing Commission on World Mission and one liaison from the Executive Council selected from those bodies for three-year terms with an additional three years while he/she is serving on that body to the committees; and be it further

Resolved, That the 77th General Convention prohibit any person from serving as a representative of The Episcopal Church to a covenant committee for more than nine consecutive years; and be it further

Resolved, That the 77th General Convention direct its covenant committee representatives to prepare a report after each of their meetings which will include the minutes of the meeting, provide an update on the use of any funds of The Episcopal Church, outline any future projects that were planned, and describe any policy recommendations that were raised by members of the delegation; and be it further

Resolved, That the 77th General Convention direct its covenant committee representatives to file their report with the Standing Commission on World Mission, the Executive Council

Standing Committee on World Mission, and the Mission Partnerships Center at the Episcopal Church Center within sixty days of the adjournment of each meeting; and be it further *Resolved, That the 77th General Convention of the Episcopal Church direct the Standing Commission on World Mission to include in its future triennial reports an update on covenant committee work, along with any resolutions related to covenant committee work.*

National and International Concerns

The House of Bishops Committee on National and International Concerns presented its Report #32 on Resolution A021 (Advocate Humane Treatment for Cuban Prisoners) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 277)

Final Text of Resolution

(A021)

Resolved, That the 77th General Convention call for the release of all in Cuban prisons for religious activities or peaceful advocacy of political change in the Republic of Cuba; and be it further

Resolved, That the 77th General Convention urges the government of the Republic of Cuba to cease the practice of exile of released political prisoners and harassment for their peaceful advocacy of political change; and be it further

Resolved, That the 77th General Convention support advocacy efforts for the humane treatment and pastoral care of four Cuban nationals convicted of spying for the government of the Republic of Cuba, who are serving prison sentences in United States.

The House of Bishops Committee on National and International Concerns presented its Report #33 on Resolution B028 (Refugee Policy Reform) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 278)

Final Text of Resolution

(B028)

Resolved, That the 77th General Convention of The Episcopal Church urge the United States Congress to reform the Refugee Act of 1980 in order to modernize the nation's refugee resettlement program; and be it further

Resolved, That such modernization efforts include but not be limited to, meeting the urgent needs of a diverse refugee population through specialized and extended case management, culturally and linguistically appropriate mental health services, recertification assistance for refugees with a professional background, restoration of federal benefits from 8 months to at least one year, housing and transportation assistance, and other innovative policies that create an adaptive, sustainable, and effectual integration pathway for refugees that helps them

reestablish their lives in welcoming communities and live to the full potential of their talents and abilities in freedom and safety; and be it further

Resolved, That The Episcopal Church, in response to our baptismal covenant's call to strive for justice and peace among all people and respect the dignity of every human being, as part of the Anglican Communion work to identify emerging refugee crises on the ground and to lift up populations who lack access to durable solutions, including resettlement and amplify their voices to local and global decision makers.

The House of Bishops Committee on National and International Concerns presented its Report #34 on Resolution D018 (End Discrimination Against Same-Sex Marriages) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 279)

Final Text of Resolution

(D018)

Resolved, That we understand The Episcopal Church to be in a period of discernment about the meaning of Christian marriage, with faithful people holding divergent views; and be it further

Resolved, That the 77th General Convention urge members of the U.S. Congress to repeal federal laws that have a discriminatory effect on same-gender civilly married couples, and to pass legislation to allow the U.S. federal government to provide benefits to those couples.

The House of Bishops Committee on National and International Concerns presented its Report #35 on Resolution D059 (Halt Unjust Immigration Enforcement) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 281)

Final Text of Resolution

(D059)

Resolved, That the 77th General Convention call for a halt to the U.S. Immigration and Custom Enforcement's Secure Communities program (in which local jurisdictions send fingerprints of detainees suspected of immigration violations to federal authorities), which in practice leads to lengthy detention at the public expense of unrepresented immigrants who have no serious charges pending against them, and effectively discourages victims of various crimes, such as domestic violence, from reporting those crimes; and be it further

Resolved, That The Episcopal Church decry the use of racial profiling or the use of race as a reason to question one's immigration status; and be it further

Resolved, That The Episcopal Church oppose the use of identity checks for the purpose of determining immigration status.

The House of Bishops Committee on National and International Concerns presented its Report #36 on Resolution D005 (Rule of Law for Terrorists) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 280)

Final Text of Resolution

(D005)

Resolved, That the 77th General Convention call on all Episcopalians to respond to terrorism, not by demonizing and dehumanizing terrorists, but rather with a courageous passion for justice cultivated through prayer, study and moral leadership; and be it further

Resolved, That the 77th General Convention acknowledge the need for the United States government to shift rhetoric and responses to terrorism away from treating terrorists as warriors in the context of a “war on terror,” to treating terrorists as criminals; and be it further

Resolved, That the 77th General Convention call upon the Standing Commission for Anglican and International Peace with Justice Concerns, in collaboration with the Bishop Suffragan for the Armed Forces and Federal Ministries, Episcopal Peace Fellowship, ethicists and other interested groups, to develop a comprehensive Christian ethical paradigm, rooted in the Christian tradition of working for justice and peace that shapes just and efficacious responses to the crime of terrorism, that recognizes international political realities, is grounded in the worth and dignity of every human being and that emphasizes the rule of law, justice, and law enforcement protocols rather than warfighting; and be it further

Resolved, That the 77th General Convention call on the President of the United States to use law enforcement protocols, national resources, and international cooperation to apprehend and bring to justice individuals and organizations who have adopted and implemented terrorist tactics or strategies.

The House of Bishops Committee on National and International Concerns presented its Report #37 on Resolution A015 (Commend Democratic Movements in the Middle East and North Africa) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 282)

Final Text of Resolution

(A015)

Resolved, That the 77th General Convention commends the “Arab Spring” democratic movements in the Middle East and North Africa for their witness to justice and human rights, and to the power of popular nonviolent organizing for political, economic and societal change; and be it further

Resolved, That the General Convention reaffirms Resolution 1991-A149, “Urge a Full Accounting of the Use of Foreign Aid in the Middle East,” adopted by the 70th General Convention, and calls on the President of the United States for a full accounting of how United States foreign aid, including military aid, is used in the Middle East and North Africa, in

recognition that transparency is critical for requiring accountability from aid recipients; and be it further

Resolved, That the 77th General Convention calls upon the President of the United States to seek accountability for those policies and practices of recipients of United States aid that contradict and undermine core democratic principles, as well as those United States laws and statutes that define legal uses of United States funding.

The House of Bishops Committee on National and International Concerns presented its Report #38 on Resolution C119 (Clean Air Ports Act 2012) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 283)

Final Text of Resolution

(C119)

Resolved, That the 77th General Convention of The Episcopal Church support federal legislation, directed at the nation's ports: to require local and regional port authorities to reduce air pollution; enable port drivers to earn a living wage including opportunities for direct employment by port authorities; and ensure the right of drivers to organize; and be it further

Resolved, That those Episcopal dioceses in which ports are located be encouraged to become more involved with interfaith groups already participating in environmental, community, and worker justice efforts at the nation's ports.

The House of Bishops Committee on National and International Concerns presented its Report #39 on Resolution D087 (Job Creation Legislation) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 284)

Final Text of Resolution

(D087)

Resolved, That the 77th General Convention of The Episcopal Church of 2012 urges the U.S. President and the Congress to approve a serious multi-faceted program as a solution to the current intolerable level of unemployment in this country; and be it further

Resolved, That such a multi-faceted program should include:

A. A bold new federal program, solely focused on the creation of new jobs:

-Creating a long-term plan to rebuild the nation's infrastructure.

-Moving to a greener economy, generating new manufacturing within the United States.

B. Increased funding for job-training programs both in basic education and in vocational training for those unprepared for the current job market; strengthening employable skills programs in community colleges and increasing the number of those completing four-year college programs.

The House of Bishops Committee on National and International Concerns presented its Report #40 on Resolution B023 (Environmental Justice) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 285)

Final Text of Resolution

(B023)

Resolved, That the 77th General Convention of The Episcopal Church stands in solidarity with those communities who bear the greatest burdens of global climate change: indigenous peoples, subsistence communities, communities of color, and persons living in deprivation around the world; and be it further

Resolved, That the 77th General Convention calls on congregations, institutions, dioceses, and the Domestic and Foreign Missionary Society of The Episcopal Church to support policies that provide tangible benefits to overburdened “frontline” communities (those already experiencing the impacts of climate change) and “fence-line” communities (those suffering in body and spirit for their proximity to the extraction and processing of fossil fuels); and be it further

Resolved, That the 77th General Convention calls on congregations, institutions, dioceses, and the Domestic and Foreign Missionary Society of The Episcopal Church, to work for the just transformation of the world’s energy beyond and away from fossil fuels (including all forms of oil, coal, and natural gas) and toward safe, sustainable, renewable, community controlled energy, and that fossil fuel workers and their families be supported during the transition to a “post-carbon” society; and be it further

Resolved, That the 77th General Convention calls on congregations, institutions, dioceses, and the Domestic and Foreign Missionary Society of The Episcopal Church to resist the development and expansion of ever more unconventional, dangerous, and environmentally destructive sources of fossil fuel and move toward conversion to more sustainable sources; and be it further

Resolved, That the 77th General Convention calls on congregations, institutions, dioceses and the Domestic and Foreign Missionary Society of The Episcopal Church to support the self-determined aspirations of communities around the world, who, like the Iñupiaq Community of Kivalina, Alaska, having emitted minimal amounts of carbon and having received negligible material benefit from fossil fuel consumption, nevertheless bear the brunt of climate-change impacts; and be it further

Resolved, That the 77th General Convention calls on congregations, institutions, dioceses and the Domestic and Foreign Missionary Society of The Episcopal Church, including Episcopal Relief and Development, to support the implementation of grassroots, community-based solutions to climate change, including, but not limited to, adaptations to improve local resilience, to build local food sovereignty, to support ecological restoration and economic re-localization.

Evangelism

The House of Bishops Committee on Evangelism presented its Report #9 on Resolution D023 (Stopping the Decline of Membership) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 287)

Final Text of Resolution

(D023)

Resolved, That the 77th General Convention see the decline in membership as a call to action; and be it further

Resolved, That this General Convention affirm that through the baptismal covenant, the five marks of mission, and membership in the Domestic and Foreign Missionary Society, all Episcopalians are called to be evangelists who help grow the church and the Kingdom of God; and be it further

Resolved, That this General Convention give thanks for the work of the Office of Congregational Vitality and the Office of Emergent Church and Church Planting and increase their budget allocations with the goal of growing membership.

The Presiding Bishop called for a 10-minute recess at 3:26 p.m. The House resumed at 3:48 p.m.

Structure

The House of Bishops Committee on Structure presented its Report #28 on Resolution D077 (Amend Canon I.1.2(m)) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 288)

Final Text of Resolution

(D077)

Resolved, That Canon I.1.2(m) is hereby amended to read as follows:

(m) Every Commission whose Report requests expenditure out of the funds of the General Convention (except for the printing of the Report) shall present to the Joint Standing Committee on Program, Budget, and Finance its written request, on or before the first business day of the session, and all Resolutions providing for any such requiring additional expenditures shall be immediately referred to the Joint Standing Committee on Program, Budget, and Finance. No proposition resolution involving such expenditures shall be considered unless so presented and until after report of the Joint Standing Committee on Program, Budget, and Finance.

The House of Bishops Committee on Structure presented its Report #29 on Resolution A159 (Amend Canon I.4.3(h)) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 289)

Final Text of Resolution

(A159)

Resolved, That Canon I.4.3(h) be amended as follows:

(h) The Executive Council shall establish by its By-laws such Standing Committees of the Executive Council, consisting of its own members, as shall be deemed appropriate and necessary by the Executive Council for the discharge of its duties, the members of which are to be nominated jointly by the Chair and Vice-Chair and appointed by the Council. *Any other Committee of Executive Council will cease to exist at the close of the next General Convention following its creation unless otherwise extended.* The Council may also establish ~~by its By-laws~~ such other Committees, which may include or consist of non- members, to be nominated jointly by the Chair and Vice-Chair and appointed by the Council, as may be necessary to fulfill its fiduciary responsibility to The Episcopal Church. *Executive Council may revoke, rescind, or modify the mandate or charter of any Executive Council Committee not otherwise created by canon.*

World Mission

The House of Bishops Committee on World Mission presented its Report #20 on Resolution D071 (Expanding Mission Partnerships with NGOs) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 290)

Final Text of Resolution

(D071)

Resolved, That the 77th General Convention recognize the courageous witness of Bishop Christopher Senyonjo, retired Bishop of West Uganda, particularly with LGBT people in Uganda and in 76 countries where they are criminalized; and be it further

Resolved, That this General Convention support Anglican and other ministries engaged in the intersection of rights, development and justice consistent with our mission priorities and Millennium Development Goals.

Evangelism

The House of Bishops Committee on Evangelism presented its Report #10 on Resolution D093 (New Visions Initiative for Transforming Congregations of African Decent) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 291)

Final Text of Resolution

(D093)

Resolved, That the 77th General Convention affirm the ongoing work of The Office of Black Ministries in assisting predominantly black congregations, (including native black Americans, people of African descent and Caribbean, Latin American and African nationals) to become effective in mission and ministry in the United States; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$205,000 for the 2013-2015 triennium.

Canons

The House of Bishops Committee on Canons presented its Report #2 on Resolution D012 (Amend Canon IV.18.5) and moved to discharge as the item was already acted on at this convention.

Motion carried
Committee discharged

(Communicated to the House of Deputies in HB Message # 292)

The House of Bishops Committee on Canons presented its Report #9 on Resolution D009 (Amend Canon IV.16.2) and moved to discharge as the item was already acted on at this convention.

Motion carried
Committee discharged

(Communicated to the House of Deputies in HB Message # 293)

The House of Bishops Committee on Canons presented its Report #4 on Resolution C073 (Sexual Abuse of Minors) and moved to discharge as the item was already acted on at this convention.

Motion carried
Committee discharged

(Communicated to the House of Deputies in HB Message # 294)

The House of Bishops Committee on Canons presented its Report #5 on Resolution C056 (Amend Canon IV.6.3) and moved to discharge as the item was already acted on at this convention.

Motion carried
Committee discharged

(Communicated to the House of Deputies in HB Message # 295)

The House of Bishops Committee on Canons presented its Report #6 on Resolution C055 (Amend Title IV) and moved to discharge as the item was already acted on at this convention.

Motion carried
Committee discharged

(Communicated to the House of Deputies in HB Message # 296)

Social and Urban Affairs

The House of Bishops Committee on Social and Urban Affairs presented its Report #32 on Resolution D080 (Dismantling the School to Prison Pipeline) and moved to discharge as the item was already acted on at this convention.

Motion carried
Committee discharged

(Communicated to the House of Deputies in HB Message # 297)

Ministry

The House of Bishops Committee on Ministry presented its Report #32 on Resolution D074 (Amend Constitution Article XII—First Reading) and moved the resolution, recommending rejection.

Original Text of Resolution

(D074)

Resolved, The House of Deputies concurring, That Article XII of the Constitution of the Episcopal Church be amended by the deletion of the adjective "regular" in the two places in which it appears before the word "meeting," so as to read:

ARTICLE XII

No alteration or amendment of this Constitution shall be made unless the same shall be first proposed at one ~~regular~~ meeting of the General Convention and be sent to the Secretary of the Convention of every Diocese, to be made known to the Diocesan Convention at its next meeting, and be adopted by the General Convention at its next succeeding ~~regular~~ meeting by a majority of all Bishops, excluding retired Bishops not present, of the whole number of Bishops entitled to vote in the House of Bishops, and by an affirmative vote by orders in the House of Deputies in accordance with Article I, Section 5, except that concurrence by the orders shall require the affirmative vote in each order by a majority of the Dioceses entitled to representation in the House of Deputies.

Notwithstanding the provisions of the foregoing paragraph, the adoption of any alteration or amendment of this Constitution which inserts or repeals an Article, or a Section or Clause of an Article, shall effect the necessary change in numbers or letters of Articles or Sections or Clauses of an Article, that follow, and in references made in this Constitution to any other part, without the necessity of specific provision therefor in the alteration or amendment.

Indianapolis Meeting

House of Bishops

Each duly adopted alteration or amendment to this Constitution, unless otherwise expressly stated therein, shall take effect on the first day of January following the adjournment of the General Convention at which it is finally adopted.

Motion defeated
Resolution rejected

(Communicated to the House of Deputies in HB Message # 298)

The House of Bishops Committee on Ministry presented its Report #34 on Resolution D090 (Need for Diversity Among Bishop Diocesans) and moved to discharge as the item was already acted on at this convention.

Motion carried
Committee discharged

(Communicated to the House of Deputies in HB Message # 299)

Church Pension Fund

The House of Bishops Committee on Church Pension Fund presented its Report #7 on Resolution D092 (Addressing DHP Enrollment Barriers) and moved the resolution, recommending rejection.

Original Text of Resolution

(D092)

Resolved, the House of Deputies concurring, That the General Convention request the Church Pension Fund publish a study of the barriers to voluntary participation in the Denominational Health Plan for those individuals and dioceses who have not yet enrolled and continue to work with un-enrolled dioceses and dioceses which have groups of un-enrolled individuals to find solutions to these problems; and be it further

Resolved, That where reasonable solutions cannot be found, the Church Pension Fund make available a fund for transitional assistance, to be phased out over time, for congregations and other entities who will bear undue financial hardship because of mandated participation in the DHP, that such a fund be available no later than the date set by General Convention for full implementation of the DHP, and that the amount and availability of assistance be commensurate with the need identified in the study.

Motion defeated
Resolution rejected

(Communicated to the House of Deputies in HB Message # 300)

The House of Bishops Committee on the Church Pension Fund presented its Report #15 on Resolution C068 (Suspension of Denominational Health Plan) and moved the resolution, recommending rejection.

Original Text of Resolution

(C068)

Resolved, the House of Deputies concurring, That the 77th General Convention instruct the Church Medical Trust that the implementation date of the new Denominational Health Plan mandate previously approved by General Convention (GC2009-A117) be suspended pending consideration of a more equitable and unified Denominational Health Plan that eliminates unfair regional differences and dramatic cost disparities between dioceses.

**Motion defeated
Resolution rejected**

(Communicated to the House of Deputies in HB Message # 302)

The House of Bishops Committee on Church Pension Fund presented its Report #6 on Resolution D086 (Explore Pension and Medicare Supplemental Health Benefits for Retired Non-stipendiary Clergy) and moved to refer to the Standing Commission for Small Congregations.

Original Text of Resolution

(D086)

Resolved, the House of Deputies concurring, That the 77th General Convention of The Episcopal Church direct the Standing Commission on Small Congregations and the Office of Congregational Vitality in consultation with the Church Pension Fund, the Church Medical Trust, and the “Bishops of Small Dioceses” to explore and develop plans by which retired non-stipendiary clergy serving small congregations may receive Medicare Supplemental Health Benefits, establish a minimum pension benefit based upon years of service and report to the 78th General Convention with findings and specific recommendations for implementation of said benefits.

**Motion carried
Resolution referred to a Standing Commission**

(Communicated to the House of Deputies in HB Message # 301)

Education

The House of Bishops Committee on Education presented its Report #8 on Resolution A043 (Amend Constitution Article I, Section 4) and moved concurrence to refer to the Standing Commission on Ministry Development.

**Motion carried
The House concurred to refer to a Standing Commission**
(Communicated to the House of Deputies in HB Message # 303)

Privilege and Courtesy

The House of Bishops Committee on Privilege and Courtesy presented its Report # 8 on Resolution B018 (35th Anniversary of First Official Ordination of Women) and moved concurrence.

Motion carried
The House concurred

Final Text of the Resolution

(B018)

Resolved, That we honor and celebrate the Thirty Fifth Anniversary of the Ordination of the Reverend Jacqueline A. Means to the Priesthood of The Episcopal Church, the first official ordination of women, on January 1, 1977, in Indianapolis; and be it further

Resolved, That we honor and celebrate all of her sister priests and bishops, in Thanksgiving to Our Lord who has chosen to empower them, and his Holy Church, to bring us into the Kingdom of his Father now and forever. Alleluia!

The House of Bishops Committee on Privilege and Courtesy presented its Report #4 In Honor of Rev. Dr. Winston Ching and moved adoption.

Resolved, That the House of Bishops acknowledge and appreciate the contribution of the Rev. Dr. Winston Ching as pioneer and first Missioner of Asiamerica Ministry in the Episcopal Church who died on the eve of the 77th General Convention.

Motion carried
Resolution adopted

(Communicated to the House of Deputies in HB Message # 313)

The House of Bishops Committee on Privilege and Courtesy presented its Report #6 on Gratitude for ministry of Rev. Canon Dr. G. S. Straub and moved adoption.

Resolved, That this House of Bishops at the 77th General Convention commend the Rev. Canon Dr. Gregory Stephen Straub for his service as Executive Officer of General Convention from April 15, 2005 and Secretary of the same from 2006, and give thanks to God for his gifts and ministry to the Church.

Motion carried
Resolution adopted

(Communicated to the House of Deputies in HB Message # 308)

The House of Bishops Committee on Privilege and Courtesy presented its Report #5 on Greetings to the Archbishop of Canterbury and moved adoption.

Resolved, The House of Bishops of The Episcopal Church, assembled at The 77th General Convention, sends greetings to the Most Reverend Rowan Williams, Archbishop of Canterbury, and thanks him for his tireless efforts throughout the Anglican Communion to sustain and strengthen unity in these difficult times.

Motion carried
Resolution adopted

(Communicated to the House of Deputies in HB Message # 309)

The House of Bishops Committee on Privilege and Courtesy presented its Report #7 on Gratitude for ministry of Rt. Rev. John Buchanan and moved adoption.

Resolved, The House of Bishops at this 77th General Convention commend the Rt. Rev. John Buchanan for his valuable and indefatigable service to this House as Parliamentarian.

Motion carried
Resolution adopted

(Communicated to the House of Deputies in HB Message # 310)

Dispatch of Business

The Chair of Dispatch of Business moved that any unfinished business be sent to the appropriate interim body.

Motion carried

Personal Privilege

Bishop Alexander addressed the House and asked that the House express gratitude for the life of the Rev. Leonel Mitchell, teacher of many.

Motion carried

Bishop Alexander asked the House to send greetings to the Most Rev. Edmond Browning and the Most Rev. Frank Griswold.

Motion carried

Bishop Alexander expressed appreciation for the Chaplains.

Bishop Alexander expressed appreciation for The House of Bishops Committee on Dispatch.

Canons

The House of Bishops Committee on Canons presented its Report # 10 on Resolution D083 (Amend Canon III.9 and III.12) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message # 315)

Final Text of Resolution

(D083)

Resolved, That the Standing Commission on Constitution and Canons be directed to review Title IV, as amended, with regard to the constitutionality of the power granted therein to the Presiding Bishop to restrict the ministry of a Diocesan Bishop for an alleged offense without the consent of the Standing Committee for the Diocese or, in the case of alleged abandonment, the consent of the three senior Bishops as was the case prior to adoption of the amendments to Title IV by the 76th General Convention; and be it further

Resolved, That the Standing Commission on Constitution and Canons be directed to review Title IV, as amended, with regard to the constitutionality of the creation of a charging and trial system applicable to Presbyters and Deacons in violation of Article IX of the Constitution which provides that Presbyters and Deacons shall be tried by a Court instituted by the Convention of the Diocese; and be it further

Resolved, That each such review by the Standing Commission on Constitution and Canons include a process by which all interested persons may be heard on the issue; and be it further

Resolved, That the Standing Commission on Constitution and Canons submit a report on its findings with regard to these matters to the 78th General Convention.

The House of Bishops Committee on Canons presented its Report # 9 on Resolution C116 (Constitutionality of Certain Provisions of Title IV) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message # 311)

Final Text of Resolution

(C116)

Resolved, That the Standing Commission on Constitution and Canons be directed to review Title IV, as amended, with regard to the constitutionality of the power granted therein to the Presiding Bishop to restrict the ministry of a Diocesan Bishop for an alleged offense without the consent of the Standing Committee for the Diocese or, in the case of alleged abandonment, the consent of the three senior Bishops as was the case prior to adoption of the amendments to Title IV by the 76th General Convention; and be it further

Resolved, That the Standing Commission on Constitution and Canons be directed to review Title IV, as amended, with regard to the constitutionality of the creation of a charging and trial system applicable to Presbyters and Deacons in violation of Article IX of the Constitution which provides that Presbyters and Deacons shall be tried by a Court instituted by the Convention of the Diocese; and be it further

Resolved, That each such review by the Standing Commission on Constitution and Canons include a process by which all interested persons may be heard on the issue; and be it further

Resolved, That the Standing Commission on Constitution and Canons submit a report on its findings with regard to these matters to the 78th General Convention.

The Bishop of Vermont moved that B016 (Diocesan Commitments to General Convention Budget) be considered a Mind of House resolution with the Roll Call vote recorded.

Motion carried

Dispatch of Business

The House of Bishops Committee on Dispatch of Business moved that the House adjourn *sine die*.

Motion carried

The House adjourned at 5:37 p.m. with closing devotions and benediction by the Presiding Bishop.

Minutes of the
House of Deputies

FIRST DAYThursday
July 5, 2012**MORNING SESSION**

This being the day and place designated, pursuant to Canon I.1.14(c), for the meeting of the 77th General Convention, the President of the House of Deputies, Canon Bonnie Anderson, D.D., of Michigan, called the House to order at 8:02 a.m. at the Indiana Convention Center, Indianapolis, Indiana, in the Diocese of Indianapolis.

The President remarked on the organization of the House.

Appointment of the Chaplain

The President announced the appointment of Cornelia Eaton, Deputy of the Navajoland Area Mission, as Chaplain of the House of Deputies. The Chaplain led the House in opening prayers.

Appointment of the Parliamentarian

The President announced the appointment of Deputy Pauline "Polly" Getz of San Diego as Parliamentarian of the House of Deputies.

The President called on the Secretary to report on the recording of the names of those whose testimonials had been presented.

There were no objections.

Certification of Deputies

The House of Deputies Committee on Credentials presented its Report #1 for the Morning Session of the First Legislative Day. There were 407 clerical deputies and 409 lay deputies certified and seated, representing 108 dioceses in the lay order and 109 dioceses in the clerical order, bringing the total count of the House to 816. The number of votes for a motion to prevail with a simple majority is 409. The number of votes for a motion to prevail with two-thirds majority is 544. The number of dioceses for a motion requiring a Vote By Orders to prevail is 55, and for a motion requiring two-thirds majority to prevail 72 in the lay order and 73 in the clerical order.

The Secretary moved that the report be accepted.

Motion carried

Quorum

The President requested the Secretary to certify that quorum was present.

The Secretary so certified:

I hereby certify that, pursuant to Article I, Section 4 of the Constitution, the clerical order being represented by at least one deputy in each of a majority of dioceses entitled to representation in this Convention, and the lay order being likewise represented by at least one deputy in each of a majority of the dioceses entitled to representation, there is a quorum of this House present for the transaction of business.

The Rev. Dr. Gregory Straub, Secretary

The Chair of the House of Deputies Committee on Dispatch of Business moved that, since the Secretary had certified to this body the presence of a quorum, the House dispense with the calling of the roll, pursuant to the provisions of Canon I.1.1(a).

Motion carried

Election of the Secretary of the House of Deputies

The President called for nominations for Secretary of the House of Deputies. Deputy Wong of California placed in nomination the name of the Rev. Dr. Gregory Straub as Secretary of the House of Deputies.

The House of Deputies Committee on Dispatch of Business moved to close the nominations.

Motion carried

Nominations closed

The House of Deputies Committee on Dispatch of Business moved for a single ballot.

Motion carried

The President cast a single ballot for the Rev. Dr. Gregory Straub for Secretary of the House of Deputies.

Motion carried

Secretary of the House of Deputies elected

(Communicated to the House of Bishops in HD Message #4)

Election of the Vice-President of the House of Deputies

The President called for nominations for Vice-President of the House of Deputies.

Deputy Stokes of Southern Ohio nominated Deputy Kirby of Eau Claire as Vice-President of the House of Deputies.

The House of Deputies Committee on Dispatch of Business moved to close the nominations.

Motion carried

The House of Deputies Committee on Dispatch of Business moved unanimous consent for a single ballot.

Motion carried

The President called on the Secretary to cast a single ballot for Deputy Kirby as Vice-President of the House of Deputies.

Motion carried

Vice President of the House of Deputies elected

(Communicated to the House of Bishops in HD Message #2)

The Vice-President then addressed the House.

The House of Deputies Committee on Dispatch of Business moved for a committee to be formed to inform the House of Bishops that the House has been organized and is ready to begin business.

Motion carried

House of Deputies Organized

The President declared that the House of Deputies was now organized. The President appointed Deputy Currie of Central Gulf Coast and Deputy Castellan of Arizona to inform the House of Bishops of the same. Permission was given for them to leave the House to inform the House of Bishops.

Appointment of Assistant Secretaries

The Secretary announced pursuant to Canon I.1.1(d), subject to the approval of the House, the appointment of the following Assistant Secretaries:

1. Voting Secretary: The Rev. Winnie S. Varghese of New York
2. Recording Secretary: The Rev. Willie J. Smith of Newark
3. Assistant Recording Secretary: The Rev. Christine Faulstich of Texas
4. Action Recorder: The Rev. Luke Jernagan of Florida
5. Message Secretary: Richard Perry, Esq. of Atlanta
6. Legislative/Committee Report Secretary: Mr. George Swierc of Rochester
7. Assistant Legislative Secretary: The Rev. Joann Piatko of Northwestern Pennsylvania

8. Assistant Legislative Secretary: The Very Rev. Christopher Hofer of Long Island

Approval received
Assistant Secretaries appointed

Legislative Committees

The President noted the appointment of the Chairs and Vice-Chairs of the Legislative Committees (See Appendix A).

Election of the Secretary of the General Convention

The House of Deputies Committee on Dispatch of Business moved that the Rev. Dr. Gregory Straub, having been elected as the Secretary of the House of Deputies, be named the Secretary of the General Convention.

Motion carried
(Communicated to the House of Bishops in HD Message #6)

Dispatch of Business

The House of Deputies Committee on Dispatch of Business reminded the House that the Rules of Order limit floor access to Deputies only. The Chair of the House of Deputies Committee on Dispatch of Business moved to suspend the Rules of Order to allow pages, volunteers, and others needed for the conduct of business.

The President reminded the House that a two-thirds majority is required to suspend the Rules.

Motion carried
Rules suspended

Delegations with Seat and Voice

The President spoke of the importance and opportunity for laity and clergy to work fully together. The President welcomed and recognized visitors from the Episcopal Church in Liberia, who have seat and voice in the House. The President welcomed two youth representatives from each Province, who have seat and voice in the House. The order of no applause was suspended to welcome these representatives.

House of Bishops Organized

The President welcomed and recognized visitors from the House of Bishops: the Bishop of East Carolina and the Bishop of Kansas. The Bishop of Kansas addressed the House and announced that the House of Bishops has a quorum and is organized for business.

Dispatch of Business

The House of Deputies Committee on Dispatch of Business presented its Report #1 on Resolution A004 (General Convention Daily Agenda) and moved adoption with amendment.

Original Text of Resolution

(A004)

Resolved, the House of Bishops concurring, That the 77th General Convention function through the following activities:

1. Formal legislative sessions of the two Houses;
2. A joint session for the presentation of the Proposed Budget;
3. Meetings of the legislative committees of the two Houses; and
4. Open Hearings to be conducted, as needed, by all legislative committees;

and be it further

Resolved, That the schedule and the daily timetable of the 77th General Convention held in Indianapolis, Indiana in 2012 be:

Monday, July 2

11:00 am – 4:00 pm Volunteer Supervisors and Secretariat Gathering

Tuesday, July 3

9:00 am – 5:00 pm Registration and Deputy Certification

2:00 pm – 5:00 pm Legislative Committee Officers and Legislative Aides Orientation

Wednesday, July 4

8:00 am – 12:00 pm Legislative Committees

7:00 am – 5:00 pm Deputy Certification

12:30 – 1:30 pm PB&F Hearing: Budget Priorities

2:00 – 2:45 pm Presiding Bishop and President, House of Deputies Presentation

3:00 – 4:30 pm Orientation

5:00 – 7:00 pm Legislative Committees

Thursday, July 5

7:00 – 7:30 am Deputy Certification

8:00 – 9:00 am Legislative Session

9:30 – 10:45 am Opening Eucharist

11:15 am – 12:45 pm Legislative Committees

1:15 – 1:45 pm Deputy Certification

2:00 – 4:00 pm Legislative Committees

4:30 – 6:30 pm Legislative Session

7:30 – 9:00 pm Legislative Hearings

Friday, July 6

7:00 – 7:30 am Deputy Certification
7:30 – 9:00 am Legislative Committees
9:30 – 10:45 am Community Eucharist
11:15 am – 12:45 pm Legislative Committees
1:15 – 1:45 pm Deputy Certification
2:00 – 4:00 pm Legislative Committees
4:30 – 6:30 pm Legislative Session
5:00 pm Resolution Filing Deadline
7:30 – 9:00 pm PB&F and Other Hearings

Saturday, July 7

7:00 – 7:30 am Deputy Certification
7:30 – 9:00 am Legislative Committees
9:30 – 10:45 am Community Eucharist
11:15 am – 12:45 pm Legislative Committees
1:15 – 1:45 pm Deputy Certification
2:15 – 6:30 pm Legislative Session
7:30 – 9:00 pm PB&F and Other Hearings

Sunday, July 8

9:30 – 11:30 am UTO Ingathering and Eucharist
12:00 – 2:00 pm Diocese of Indianapolis Event
1:15 – 1:45 pm Deputy Certification
2:15 – 6:30 pm Legislative Session
5:30 – 6:30 pm Provincial Caucuses
7:00 – 9:00 pm Suggested time for Provincial Gatherings

Monday, July 9

7:00 – 7:30 am Deputy Certification
7:30 – 9:00 am Legislative Committees
9:30 – 10:45 am Community Eucharist
11:15 am – 1:00 pm Legislative Session
1:15 – 1:45 pm Deputy Certification
2:15 – 6:30 pm Legislative Session
6:30 – 8:00 pm Bishop Gathering; Suggested Time for ECW Event

Tuesday, July 10

7:00 – 7:30 am Deputy Certification
7:30 – 9:00 am Legislative Committees

9:30 – 10:45 am Community Eucharist
 11:15 am – 1:00 pm Legislative Session
 1:15 – 1:45 pm Deputy Certification
 2:15 – 3:15 pm Joint Session PB&F Budget
 3:15 – 6:30 pm Legislative Session
 7:00 – 10:00 pm Suggested time for Seminary Gatherings

Wednesday, July 11

7:00 – 7:30 am Deputy Certification
 7:30 – 9:00 am Legislative Committees
 9:30 – 10:45 am Community Eucharist
 11:15 am – 1:00 pm Legislative Session
 1:15 – 1:45 pm Deputy Certification
 2:15 – 6:30 pm Legislative Session
 8:00 pm Reserved for Legislative Session

Thursday, July 12

7:00 – 7:30 am Deputy Certification
 8:00 – 11:00 am Legislative Session
 11:30 am – 12:45 pm Closing Eucharist
 1:15 – 1:45 pm Deputy Certification
 2:15 – 6:30 pm Legislative Session
 6:30 pm Joint Adjournment — *Sine Die*

Committee Amendment

Resolved, the House of Bishops concurring, That the 77th General Convention function through the following activities:

1. Formal legislative sessions of the two Houses;
 2. A joint session for the presentation of the Proposed Budget;
 3. Meetings of the legislative committees of the two Houses; and
 4. Open Hearings to be conducted, as needed, by all legislative committees;
- and be it further

Resolved, That the schedule and the daily timetable of the 77th General Convention held in Indianapolis, Indiana in 2012 be:

Monday, July 2

11:00 am – 4:00 pm Volunteer Supervisors and Secretariat Gathering

Tuesday, July 3

9:00 am – 5:00 pm Registration and Deputy Certification

2:00 pm – 5:00 pm Legislative Committee Officers and Legislative Aides Orientation

Wednesday, July 4

8:00 am – 12:00 pm Legislative Committees

7:00 am – 5:00 pm Deputy Certification

12:30 – 1:30 pm PB&F Hearing: Budget Priorities

2:00 – 2:45 pm Presiding Bishop and President, House of Deputies Presentation

3:00 – 4:30 pm Orientation

5:00 – 7:00 pm Legislative Committees

Thursday, July 5

7:00 – 7:30 am Deputy Certification

8:00 – 9:00 am Legislative Session

9:30 – 10:45 am Opening Eucharist

11:15 am – 12:45 pm Legislative Committees

~~1:15 – 1:45~~ 1:00 – 1:30 pm Deputy Certification

2:00 – 4:00 pm Legislative Committees

4:30 – 6:30 pm Legislative Session

7:30 – 9:00 pm Legislative Hearings

Friday, July 6

~~7:00 – 7:30~~ 7:15 – 7:45 am Deputy Certification

7:30 – 9:00 am Legislative Committees

9:30 – 10:45 am Community Eucharist

11:15 am – 12:45 pm Legislative ~~Committees~~ Session

~~1:15 – 1:45~~ 1:00 – 1:30 pm Deputy Certification

2:00 – 4:00 pm Legislative Committees

4:30 – 6:30 pm Legislative Session

5:00 pm Resolution Filing Deadline

7:30 – 9:00 pm PB&F and Other Hearings

Saturday, July 7

~~7:00 – 7:30~~ 7:15 – 7:45 am Deputy Certification

7:30 – 9:00 am Legislative Committees

9:30 – 10:45 am Community Eucharist

11:15 am – 12:45 pm Legislative ~~Committees~~ Session

1:15 – 1:45 pm Deputy Certification

2:15 – 6:30 pm Legislative Session

~~6:45~~ – 7:15 pm Deputy Certification

7:30 – 9:00 pm PB&F and Other Hearings

Sunday, July 8

9:30 – 11:30 am UTO Ingathering and Eucharist

12:00 – 2:00 pm Diocese of Indianapolis Event

1:15 – 1:45 pm Deputy Certification

2:15 – 6:30 pm Legislative Session

~~5:30~~ 6:00 – 6:30 pm Provincial Caucuses

7:00 – 9:00 pm Suggested time for Provincial Gatherings

Monday, July 9

~~7:00 – 7:30~~ 7:15 - 7:45 am Deputy Certification

7:30 – 9:00 am Legislative Committees

9:30 – 10:45 am Community Eucharist

11:15 am – 1:00 pm Legislative Session

1:15 – 1:45 pm Deputy Certification

2:15 – 6:30 pm Legislative Session

6:30 – 8:00 pm Bishop Gathering; Suggested Time for ECW Event

Tuesday, July 10

~~7:00 – 7:30~~ 7:15 - 7:45 am Deputy Certification

7:30 – 9:00 am Legislative Committees

9:30 – 10:45 am Community Eucharist

11:15 am – 1:00 pm Legislative Session

1:15 – 1:45 pm Deputy Certification

2:15 – 3:15 pm Joint Session PB&F Budget

3:15 – 6:30 pm Legislative Session

7:00 – 10:00 pm Suggested time for Seminary Gatherings

Wednesday, July 11

~~7:00 – 7:30~~ 7:15 - 7:45 am Deputy Certification

7:30 – 9:00 am Legislative Committees

9:30 – 10:45 am Community Eucharist

11:15 am – 1:00 pm Legislative Session

1:15 – 1:45 pm Deputy Certification

2:15 – 6:30 pm Legislative Session

8:00 pm Reserved for Legislative Session

Thursday, July 12

~~7:00~~—~~7:30~~ 7:15 - 7:45 am Deputy Certification

8:00 – 11:00 am Legislative Session

11:30 am – 12:45 pm Closing Eucharist

1:15 – 1:45 pm Deputy Certification

2:15 – 6:30 pm Legislative Session

6:30 pm Joint Adjournment — *Sine Die*

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message # 1)

Introductions and Appointments by the President

The Secretary introduced those persons participating as members of the platform team.

The President introduced those persons participating in various roles in the House of Deputies.

Appointments by the President

The President announced the following appointments:

Board of the Archives

Laurence Hitt II, Esq, Colorado

Kay Bishop, California

Byron Rushing, Massachusetts

The Rev. Robert Sessum, Lexington

The Chair of the House of Deputies Committee on Dispatch of Business made the following motion:

Resolved, the House of Bishops concurring, That the General Convention confirms six-year terms on the Archives Board for those so appointed.

Motion carried

(Communicated to the House of Bishops in HD Message #7)

The President announced the following appointments:

Board for Transition Ministry

The Rev. Stuart Wright, Maryland

Paul Cooney, Washington

Susan Czologosz, Chicago

The Rev. Canon Ann Normand, Texas

The Chair of the House of Deputies Committee on Dispatch of Business made the following motion:

Resolved, The House of Bishops concurring, That the General Convention confirms the appointments for six-year terms on the Board of Transition Ministry for those so appointed.

Motion carried

(Communicated to the House of Bishops in HD Message #5)

Personal Privilege of the President

The President addressed the House and welcomed all those gathered.

Announcements

The President called on the Secretary for announcements.

RECESS

The President recessed the House at 9:00 a.m. until 4:30 p.m.

AFTERNOON SESSION**Reconvene**

The President reconvened the House at 4:30 p.m.

Opening Meditation

The President called upon Dr. Jenny Te Paa of the Anglican Church in Aotearoa, New Zealand, and Polynesia to lead a meditation.

Certification of Deputies

The House of Deputies Committee on Credentials presented its Report #2 for the Afternoon Session of the First Legislative Day. There were 417 clerical deputies and 418 lay deputies certified and seated, bringing the total count of the House to 835, representing 110 dioceses. The number of votes necessary for a motion to prevail with a simple majority is 418. The number of votes necessary for a motion to prevail by two-thirds majority is 557. The number of dioceses for a motion requiring a Vote By Orders to prevail is 56, and for a motion requiring two-thirds majority to prevail 74.

There were 14 changes in deputations on this day, as follows:

Diocese	New Deputy	Former Deputy
Alabama	Jane Pounds	Barbara Meyer
Alabama	David Peoples	John Fritschner
Alabama	Andy Anderson	Susan Sloan
Alabama	Rusty Stephenson	Virginia Hillhouse
Arkansas	Ted Holder	John Tisdale
Bethlehem	Daniel Gunn	T. Scott Allen
Central New York	William Lutz	Barbara Groves
Chicago	M.E. Eccles	Bonnie Perry
Chicago	Matt Gunter	Shawn Schreiner
Florida	Katherine Wilson	Jack Tull
Florida	Kurt Dunkle	Nancy Suellau
Mississippi	Margaret McLarty	Danny Meadors
New Hampshire	Jason Wells	Susan Langle
New Jersey	Gail Bennett	John (Jack) Zamboni
Northern California	Lucretia Jevne	Beatryce Clark
Northern California	Joyce Paterson	Lisa Sargent
Olympia	Charlotte Brown	Douglas Oles
Puerto Rico	Francisco Quinones	Celiris Muniz
Rio Grande	John Perner	Michael Coburn
Southern Ohio	Richard Burnett	Paula Jackson

The Secretary moved that the report be accepted.

Motion carried
Report accepted

Secretary's Introduction to Consent Calendar

The Secretary explained the Consent Calendar. Resolutions on the Consent Calendar are not subject to debate. A resolution may be withdrawn from the Consent Calendar prior to its consideration upon the request of any three deputations, or the resolution sponsor, or the House of Deputies Committee on Dispatch of Business.

Special Order of Business

The House of Deputies Committee on Dispatch of Business presented its Report #2 and moved to adopt a special order of business:

Resolved, That the Joint Committee on Nominations, having submitted names for election pursuant to Title I, Canon 8, Section 2, and Joint Rule of Order 17(a), the following procedures be followed in the election of Trustees of the Church Pension Fund at this General Convention pursuant to Title I, Canon 8, Section 2:

1. That this House set a Special Order of Business at 12:00 noon on the Third Legislative Day, July 7, 2012, for the purpose of electing twelve Trustees of the Church Pension Fund for a term of six years each and until their successors have been elected and qualified. The Secretary shall prepare a ballot form listing alphabetically the names of all persons nominated. On each ballot, each member shall vote for the number of Trustees to be or remaining to be elected; any ballot with votes less than or in excess thereof shall be void. The twelve persons receiving the largest number of votes shall be deemed elected, provided that votes equal to or in excess of a majority of the ballots cast on any ballot shall be required for election;
2. Balloting shall continue until there shall be twelve Trustees elected, provided that on the third and subsequent ballots there shall be retained on the ballot from those persons receiving the highest number of votes only that number of nominees equal to twice the number of Trustees then remaining to be elected;
3. In the event of a significant tie, election shall be by lot cast by the Secretary. The House may, at the discretion of its presiding officer, proceed to other business during the balloting for such election.

Motion carried

Special Order adopted

(Communicated to the House of Bishops in HD Message #10)

Special Order of Business

The House of Deputies Committee on Dispatch of Business presented its Report #3 and moved to adopt a special order of business:

Resolved, That, the Joint Committee on Nominations having submitted names for election to the Executive Council, the following procedures be followed in election of members of the Executive Council at this General Convention pursuant to the provisions of Title I, Canon 4:

1. That this House set a Special Order of Business at 6:15 p.m. on the Third Legislative Day, July 7, 2012, for the purpose of receiving nominations. The names of persons nominated by the Joint Committee on Nominations shall then be deemed to have been placed in nomination, and the biographical sketches printed on Pages 17 through 22 of the Blue Book shall be deemed to be the equivalent of nominating speeches and no member of the House shall be recognized to speak further on behalf of any such nominee. Additional nominations may be made from the floor by name and diocese only, accompanied by a written nomination including (1) a biographical sketch of the nominee not longer than 150 words, (2) a certification that the nominee will serve if

elected, and (3) the name and signature of the nominator, his or her order and diocese. All these documents shall be submitted to the Secretary at the time of nomination;

2. That the Secretary be directed to prepare a list of the names and biographical sketches as in the Committee's report or as filed in nominations from the floor of all nominees, arranged in alphabetical order by nominee's name, to be distributed to the House no later than 6:15 p.m. on July 8, 2012;

3. That this House set a Special Order of Business at 6:00 p.m. on the Fifth Legislative Day, July 9, 2012, for the purpose of electing two presbyters or deacons and six lay persons for a term equal to twice the interval between regular sessions of the General Convention each until his or her successor is elected. The secretary shall prepare a ballot listing alphabetically by orders the names of all persons nominated. On each ballot, each member shall vote for the number of presbyters or deacons and lay persons to be or remaining to be elected, and any ballot with votes less than or in excess thereof shall be void. In the clerical order the two persons receiving the largest number of votes cast shall be deemed elected, and similarly in the lay order the six persons receiving the largest number of votes cast shall be deemed elected; provided that votes equal to or in excess of a majority of the ballots cast on any ballot shall be required for election. Balloting shall continue until the required number have been elected; provided that on the third ballot in each order there shall be retained on the ballot from those persons receiving the highest numbers of votes only that number of nominees equal to twice the number to be elected in such order. In the event of a significant tie election shall be by lot cast by the Secretary;

4. The House, at the discretion of its presiding officer, may proceed to other business during the balloting for these elections.

**Motion carried
Special Order adopted**

(Communicated to the House of Bishops in HD Message #11)

Special Order of Business

The House of Deputies Committee on Dispatch of Business presented its Report #4 and moved to adopt a special order of business:

Resolved, that, the Joint Committee on Nominations having submitted names for election to the Disciplinary Board for Bishops, the following procedures be followed in election of members of the Disciplinary Board for Bishops at this General Convention pursuant to the provisions of Title IV, Canon 17, Section 3:

1. That this House set a Special Order of Business at 6:10 p.m. on the Third Legislative Day, July 7, 2012, for the purpose of receiving nominations. The names of persons nominated by the Joint Committee on Nominations shall then be deemed to have been placed in nomination, and the biographical sketches printed on Pages 15 through 16 of the Blue Book shall be deemed to be the equivalent of nominating speeches and no member of the House shall be recognized to speak further on behalf of any such nominee. Additional nominations may be made from the floor by

name and diocese only, accompanied by a written nomination including (1) a biographical sketch of the nominee not longer than 150 words, (2) a certification that the nominee will serve if elected, and (3) the name and signature of the nominator, his or her order and diocese. All these documents shall be submitted to the Secretary at the time of nomination;

2. That the Secretary be directed to prepare a list of the names and biographical sketches as in the Committee's report or as filed in nominations from the floor of all nominees, arranged in alphabetical order by nominee's name, to be distributed to the House no later than 12:00 p.m. on July 8, 2012;

3. That this House set a Special Order of Business at 5:20 p.m. on the Fourth Legislative Day, July 8, 2012, for the purpose of electing two presbyters or deacons and two lay persons for six-year terms each until a successor is elected. The Secretary shall prepare a ballot listing alphabetically by orders the names of all persons nominated. On each ballot, each member shall vote for the number of presbyters or deacons and lay persons to be or remaining to be elected, and any ballot with votes less than or in excess thereof shall be void. In the clerical order the two persons receiving the largest number of votes cast shall be deemed elected, and similarly in the lay order the six persons receiving the largest number of votes cast shall be deemed elected, provided that votes equal to or in excess of a majority of the ballots cast on any ballot shall be required for election. Balloting shall continue until the required number have been elected; provided that on the third ballot in each order there shall be retained on the ballot from those persons receiving the highest numbers of votes only that number of nominees equal to twice the number to be elected in such order. In the event of a significant tie election shall be by lot cast by the Secretary;

4. The House, at the discretion of its presiding officer, may proceed to other business during the balloting for these elections.

Motion carried

Special Order adopted

(Communicated to the House of Bishops in HD Message #9)

Special Order of Business

The House of Deputies Committee on Dispatch of Business presented its Report #5 and moved to adopt a special order of business:

Resolved, that, the Joint Committee on Nominations having submitted [a nominee][nominees] for election as Treasurer of the General Convention, the following procedures be followed in election of a Treasurer at this General Convention pursuant to the provisions of Title I, Canon 1, Section 7(a):

1. That this House set a Special Order of Business at 2:20 p.m. on the Fifth Legislative Day, July 9, 2012, for the purpose of receiving nominations. The name of any person nominated by the Joint Committee on Nominations shall then be deemed to have been placed in nomination, and the biographical sketch printed on Page 7 of the Blue Book shall be deemed to be the equivalent of a nominating speech and no member of the House shall be recognized to speak

further on behalf of such nominee. Additional nominations may be made from the floor by name and diocese only, accompanied by a written nomination including (1) a biographical sketch of the nominee not longer than 150 words, (2) a certification that the nominee will serve if elected, and (3) the name and signature of the nominator, his or her order and diocese. All these documents shall be submitted to the Secretary at the time of nomination;

2. That the Secretary be directed to prepare a list of the names and biographical sketches as in the Committee's report or as filed in nominations from the floor of all nominees, arranged in alphabetical order by nominee's name, to be distributed to the House no later than 11:15 a.m. on July 10th, 2012;

3. That this House set a Special Order of Business at 3:15 p.m. on the Sixth Legislative Day, July 10, 2012, for the purpose of electing a Treasurer of General Convention to remain in office until his or her successor is elected. The secretary shall prepare a ballot listing alphabetically by orders the names of all persons nominated. On each ballot, each member shall vote for one of the nominees, and any ballot with votes less than or in excess thereof shall be void. The first nominee to receive a majority of votes cast shall be deemed elected. Balloting shall continue until there has been an election; provided that on the second and successive ballots there shall be retained on the ballot from those receiving the highest numbers of votes only that number of nominees equal to twice the number to be elected [plus one in the event of a tie for the second highest number of votes];

4. The House, at the discretion of its presiding officer, may proceed to other business during the balloting for this election; and

5. That upon certification of election by the Secretary the following resolution shall be in order: *Resolved*, the House of Bishops concurring, That [name of person elected] be elected Treasurer of the General Convention.

Motion carried
Special Order adopted

(Communicated to the House of Bishops in HD Message #12)

Special Order of Business

The House of Deputies Committee on Dispatch of Business presented its Report #6 and moved to adopt a special order of business:

Resolved, that, the Joint Committee on Nominations having submitted names for election, the following procedures be followed in the election of members of the Board of Trustees of the General Theological Seminary at this General Convention:

1. That this House set a Special Order of Business at 2:30 p.m. on the Fifth Legislative Day, July 9, 2012, for the purpose of receiving nominations. The names of persons nominated by the Joint Committee on Nominations shall then be deemed to have been placed in nomination, and the biographical sketches printed on Pages 30 through 32 of the Blue Book shall be deemed to be the equivalent of nominating speeches and no member of the House shall be recognized to speak

further on behalf of any such nominee. Additional nominations may be made from the floor by name and diocese only, accompanied by a written nomination including (1) a biographical sketch of the nominee not longer than 150 words, (2) a certification that the nominee will serve if elected, and (3) the name and signature of the nominator, his or her order and diocese. All these documents shall be submitted to the Secretary at the time of nomination;

2. That the Secretary be directed to prepare a list of the names and biographical sketches as in the Committee's report or as filed in nominations from the floor of all nominees, arranged in alphabetical order by nominee's name, to be distributed to the House no later than 12 p.m. on July 10th, 2012;

3. That this House set a Special Order of Business at 6:05 p.m. on the Sixth Legislative Day, July 10, 2012, for the purpose of electing two presbyters or deacons for a term of three years each, and two lay persons for a term of three years each. The Secretary shall prepare a ballot listing alphabetically by orders the names of all persons nominated. On each ballot, each member shall vote for the number of presbyters or deacons and lay persons to be or remaining to be elected, and any ballot with votes less than or in excess thereof shall be void. The two presbyters or deacons and the two lay persons receiving the largest number of votes shall be deemed elected, *provided* that votes equal to or in excess of a majority of the ballots cast on any ballot shall be required for election. Balloting shall continue until there shall be two Presbyter or Deacon Trustees and two Lay Trustees elected, following which such elections shall be presented to the House of Bishops for confirmation;

4. In the event of a significant tie, another ballot shall be required for election.

5. The House may, at the discretion of its presiding officer, proceed to other business during the balloting for such election.

Motion carried

Special Order adopted

(Communicated to the House of Bishops in HD Message #13)

Special Order of Business

The House of Deputies Committee on Dispatch of Business presented its Report #7 and moved to adopt a special order of business:

Resolved, that, pursuant to Title I, Canon 1, Sec. 1(b), the Secretary of the House prepare a form for nominations for President of the House and another form for nominations for Vice-President of the House, which shall contain blanks for the inclusion of:

- a. Name of Nominee
- b. Order
- c. Diocese
- d. Parish and City
- e. Certification that if elected the nominee will accept the office
- f. Signature of the nominator, his or her order and diocese,

and shall be made available as soon as possible; and be it further

Resolved, that this House set a Special Order of Business at 2:25 p.m. on the Fifth Legislative Day, July 9, 2012, for the purpose of receiving nominations for President of this House, at which time all duly completed nomination forms shall be filed with the Secretary and each nominator shall have the privilege of speaking for not more than two minutes in support of the nominee, provided that not more than one nominator shall be recognized to speak on behalf of each nominee; and be it further

Resolved, that nominators are required to provide to the Secretary (at the General Convention Secretariat) by 6 p.m. on the 5th Legislative Day, July 9, 2012, a photo of the nominee and a biographical sketch of not more than 150 words and the Secretary be directed thereafter to prepare in uniform fashion a biographical sketch of each nominee based on the information provided, which sketches shall be arranged in alphabetical order by name of nominee and distributed to the members of the House by 11:15 a.m. on the 6th Legislative Day, July 10th, 2012; and be it further

Resolved, that this House set a Special Order of Business at 12:30 p.m. on the Sixth Legislative Day, July 10, 2012, for the purpose of electing a President of the House to take office pursuant to Canon I, Title 1, Sec. 1(b), provided that at the discretion of its presiding officer the House may proceed to conduct other business during the balloting for such election; and be it further

Resolved, that following the election of a President a similar procedure be followed for the election of a Vice-President of the House of a different order than the President-Elect, with

a. a Special Order of Business at 5:55 p.m. on the Sixth Legislative Day, July 10, 2012, for the purpose of receiving nominations under the same procedures,

b. nominators to provide photos and biographical sketches by 9 a.m. on the Sixth Legislative Day, July 10, 2012; distribution of biographical sketches by 12 p.m. on the 7th Legislative Day, July 11th, 2012, and a Special Order of Business at 6:05 p.m. on the Seventh Legislative Day, July 11, 2012, to elect a Vice-President of the House for the same term under the same proviso.

Motion carried

Special Order adopted

(Communicated to the House of Bishops in HD Message #14)

Consecration of Bishops

The House of Deputies Committee on Consecration of Bishops presented its Report #1 on Resolution C098 (Consent to Election of A. Robert Hirschfeld) and moved adoption.

Original Text of Resolution

(C098)

Resolved, Pursuant to Article II, Section 2, and Canon III.11.3 of the Constitution and Canons of the General Convention, the House of Deputies consents to the ordination and consecration of A. Robert Hirschfeld as Bishop Coadjutor of the Diocese of New Hampshire.

Motion carried**Resolution adopted**

(Communicated to the House of Bishops in HD Message #15)

The House of Deputies Committee on Consecration of Bishops presented its Report #2 on Resolution C091 (Consent to Election of Dorsey McConnell) and moved adoption.

Original Text of Resolution

(C091)

Resolved, Pursuant to Article II, Section 2, and Canon III.11.3 of the Constitution and Canons of the General Convention, the House of Deputies consents to the ordination and consecration of the Rev. Dorsey McConnell as Bishop of the Diocese of Pittsburgh.

Motion carried**Resolution adopted**

(Communicated to the House of Bishops in HD Message #16)

The House of Deputies Committee on Consecration of Bishops presented its Report #3 on Resolution C102 (Consent to Election of W. Nicholas Knisely) and moved adoption.

Original Text of Resolution

(C102)

Resolved, Pursuant to Article II, Section 2, and Canon III.11.3 of the Constitution and Canons of the General Convention, the House of Deputies consents to the ordination and consecration of The Very Reverend W. Nicholas Knisely as Bishop Diocesan of the Diocese of Rhode Island.

Motion carried**Resolution adopted**

(Communicated to the House of Bishops in HD Message #17)

The House of Deputies Committee on Consecration of Bishops presented its Report #4 on Resolution C066 (Consent to Election of Susan E. Goff) and moved adoption.

Original Text of Resolution

(C066)

Resolved, Pursuant to Article II, Section 2, and Canon III.11.3 of the Constitution and Canons of the General Convention, the House of Deputies consents to the ordination and consecration of The Rev. Canon Susan E. Goff as Bishop Suffragan of the Diocese of Virginia.

Motion carried**Resolution adopted**

(Communicated to the House of Bishops in HD Message #18)

Communications

The House of Deputies Committee on Communications presented its Report #1 on Resolution A025 (Challenge Congregations to Develop Websites) and moved adoption.

Original Text of Resolution

(A025)

Resolved, the House of Bishops concurring, That the 77th General Convention of the Episcopal Church challenges every congregation in The Episcopal Church to have an effective, dynamic and current website by 2015.

Motion carried
Resolution adopted

(Communicated to the House of Bishops in HD Message #23)

The House of Deputies Committee on Communications presented its Report #2 on Resolution A024 (Recognize Communications as Ministry) and moved adoption with amendment.

Original Text of Resolution

(A024)

Resolved, the House of Bishops concurring, That the 77th General Convention of the Episcopal Church recognizes that communications is an essential ministry of the Church that enables and empowers evangelism, congregational development, the building of community, and mission at the Churchwide, diocesan and congregational levels; that there should be a trained communications person in each diocese and ongoing training in communications for all congregations; that there should be sensitivity to multi-lingual and multi-cultural requirements that may exist; and that communications should be adequately funded to meet the needs of mission and ministry as defined by the diocese.

Committee Amendment

Resolved, the House of Bishops concurring, That the 77th General Convention of the Episcopal Church recognizes that communications is an essential ministry of the Church that enables and empowers evangelism, congregational development, the building of community, and mission at the Churchwide, diocesan and congregational levels; that there should be a trained ~~communications~~ ~~person~~ *communicator* in each diocese and ongoing *communication* training ~~in communications~~ for all congregations; that there should be sensitivity to multi-lingual and multi-cultural requirements that may exist; and that communications should be adequately funded to meet the needs of mission and ministry as defined by the diocese; *and be it further*

Resolved, That this convention recognizes that the ministry of communication allows us effectively to proclaim the Good News of the Kingdom, the first of the Five Marks of Mission.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #24)

Privilege and Courtesy

The House of Deputies Committee on Privilege and Courtesy presented its Report #1 on Gratitude for the Presiding Bishop and moved adoption.

Resolved, the House of Bishops concurring, That the 77th General Convention give thanks and praise for the ministry and leadership of the Primate of The Episcopal Church, Presiding Bishop Katharine Jefferts Schori, for her diligent leadership through these challenging times, and for her grace and prayerful presence among us.

Motion carried

Resolution adopted

(Communicated to the House of Bishops in HD Message #27)

The House of Deputies Committee on Privilege and Courtesy presented its Report #10 on Gratitude for Past House of Deputies Leadership and moved adoption.

Resolved, That the House of Deputies send greetings and best wishes to the past Presidents of the House of Deputies, the Very Reverend David Collins and the Very Reverend George Werner, and the past Secretaries of the House of Deputies, the Reverend Donald Nickerson and the Reverend Rosemari Sullivan.

Motion carried

Resolution adopted

(Communicated to the House of Bishops in HD Message #28)

Rules of Order

The House of Deputies Committee on Rules of Order presented its Report #4 on Resolution D004 (Amend Rule 37 House of Deputies Rules of Order) and moved the resolution, recommending rejection.

Original Text of Resolution

(D004)

Resolved, That Rule of Order 37 of the House of Deputies be amended to read as follows:

37. Except by leave of the House, no member shall speak more than twice in the same debate, nor longer than three minutes at one time. The total time of debate on any Resolution or Message

shall be a maximum of thirty minutes. *Further, if after two people have spoken in favor of a Resolution no one rises to speak against it, the Chair will call the question.*

**Motion defeated
Resolution rejected**

(Communicated to the House of Bishops in HD Message #25)

The House of Deputies Committee on Rules of Order presented its Report #5 on Resolution D034 (Amend House of Deputies Rule 34) and moved the resolution, recommending rejection.

Original Text of Resolution

(D034)

Resolved, That Rule of Order X.34 of the House of Deputies be revised to read as follows:

When any member is about to speak or to deliver any matter to the House, the member shall, with due respect, address the President, state name and Diocese, and confine any remarks strictly to the point of debate. *If the member is speaking about a resolution calling for the expenditure of any moneys, including the proposed Budget of The Episcopal Church, the member shall also state the percent of diocesan income that deputy's diocese has committed to The Episcopal Church for the current year.*

Debate proceeded on the resolution.

Deputy Cathcart of Oklahoma moved the previous question.

**Motion carried
Debate terminated**

A vote was taken on Resolution D034.

**Motion defeated
Resolution rejected**

(Communicated to the House of Bishops in HD Message #26)

Consecration of Bishops

The House of Deputies Committee on Consecration of Bishops presented its Report #5 on Resolution C113 (Consent to Election of Jeff Wright Fisher) and moved adoption.

Original Text of Resolution

(C113)

Resolved, Pursuant to Article II, Section 2, and Canon III.11.3 of the Constitution and Canons of the General Convention, the House of Deputies consents to the ordination and consecration of Jeff Wright Fisher as Bishop Suffragan of the Diocese of Texas.

Motion carried**Resolution adopted**

(Communicated to the House of Bishops in HD Message #19)

The House of Deputies Committee on Consecration of Bishops presented its Report #6 on Resolution C072 (Consent to the Election of Jacob Wayne Owensby) and moved adoption.

Original Text of Resolution

(C072)

Resolved, Pursuant to Article II, Section 2 and Canon III.11.3 of the Constitution and Canons of the General Convention, the House of Deputies consents to the ordination and consecration of The Very Reverend Dr. Jacob Wayne Owensby as IV Bishop of the Diocese of Western Louisiana.

Motion carried**Resolution adopted**

(Communicated to the House of Bishops in HD Message #20)

The House of Deputies Committee on Consecration of Bishops presented its Report #7 on Resolution C107 (Consent to Election of Robert C. Wright) and moved adoption.

Original Text of Resolution

(C107)

Resolved, Pursuant to Article II, Section 2, and Canon III.11.3 of the Constitution and Canons of the General Convention, the House of Deputies consents to the ordination and consecration of the The Very Rev. Robert C. Wright as Bishop of the Diocese of Atlanta.

Motion carried**Resolution adopted**

(Communicated to the House of Bishops in HD Message #21)

The House of Deputies Committee on Consecration of Bishops presented its Report #8 on Resolution C103 (Consent to Election of Douglas John Fisher) and moved adoption.

Original Text of Resolution

(C103)

Resolved, Pursuant to Article II, Section 2, and Canon III.11.3 of the Constitution and Canons of the General Convention, the House of Deputies consents to the ordination and consecration of The Rev. Dr. Douglas John Fisher as Bishop of the Episcopal Diocese of Western Massachusetts.

Motion carried**Resolution adopted**

(Communicated to the House of Bishops in HD Message #22)

World Mission

The House of Deputies Committee on World Mission presented its Report #1 on Resolution D015 (Affirm the Marks of Mission as Budget Priorities) and moved the resolution, recommending rejection as it is not currently in the proposed budget.

Original Text of Resolution

(D015)

Resolved, the House of Bishops concurring, That the 77th General Convention reaffirm its commitment to the Anglican Communion, and accordingly reaffirm the Anglican Five Marks of Mission as an appropriate statement of mission in this church; and be it further

Resolved, That the Five Marks of Mission are (1) to proclaim the Good News of the Kingdom, (2) to teach, baptize and nurture new believers, (3) to respond to human need by loving service, (4) to seek to transform unjust structures of society, and (5) to strive to safeguard the integrity of creation and sustain and renew the life of the earth; and be it further

Resolved, That this Convention affirm the following categories of ministry as further important Components of Mission of this Church: (6) to build Religious Relationships, including such ministries as ecumenical relations, Anglican Communion relations, and Federal Ministries, and (7) to develop Stewardship and Leadership; and be it further

Resolved, That The Joint Standing Committee on Program, Budget and Finance be directed to center the churchwide budget on these seven priorities, clearly delineating which costs are attributable to each category, and ensuring that at least sixty percent of the budget for the 2013-2015 triennium be directly allocable to these priorities; and be it further

Resolved, That expenses not attributable to the Mission categories described above be reduced so that they comprise no more than thirty percent of the churchwide budget by the 2016-2018 triennium.

Motion defeated**Resolution rejected**

(Communicated to the House of Bishops in HD Message #29)

The House of Deputies Committee on World Mission presented its Report #2 on A007 (Reaffirm the Five Marks of Mission for Budgeting) and moved adoption with amendment.

Original Text of Resolution

(A007)

Resolved, the House of Bishops 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.

Committee Amendment

Resolved, the House of Bishops concurring, that the 77th General Convention of The Episcopal Church re-affirm resolution 2009-D027 (Five Marks of Mission):

- 1) *To proclaim the Good News of the Kingdom*
 - 2) *To teach, baptize and nurture new believers*
 - 3) *To respond to human need by loving service*
 - 4) *To seek to transform unjust structures of society*
 - 5) *To strive to safeguard the integrity of creation and sustain and renew the life of the earth*
- as the framework for the 2013–2015 budget.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #31)

National and International Concerns

The House of Deputies Committee on National and International Concerns presented its Report #1 on Resolution D011 (Reform Unequal Immigration Law) and moved adoption.

Original Text of Resolution

(D011)

Resolved, the House of Bishops concurring, That the 77th General Convention urge enactment of legislation to permit same-gender legal domestic partners and spouses of United States citizens and lawful permanent residents to seek lawful permanent resident status in the same manner as different-gender spouses of citizens and lawful permanent residents; and be it further

Resolved, That the 77th General Convention encourage dioceses and congregations to pray for, support, and advocate for the immigrants, refugees, and strangers in their communities, including lesbian and gay families facing unwanted moves, deportation or being split apart due to unequal treatment of same-gender couples under federal immigration law.

Motion carried

Resolution adopted

(Communicated to the House of Bishops in HD Message #32)

Evangelism

The House of Deputies Committee on Evangelism presented its Report #1 on Resolution C100 (Episcopal Youth Event Funds) and moved adoption.

Original Text of Resolution

(C100)

Resolved, the House of Bishops concurring, That the 77th General Convention restore \$300,000 to the Youth Ministries Budget for the Episcopal Youth Event.

Debate proceeded on the resolution.

Deputy Ota of California moved to amend the resolution.

Proposed Amendment

Add “direct Program, Budget, & Finance to” after the word “Convention”.

Debate proceeded on the Ota amendment.

A vote was taken on the amendment.

**Motion carried
Amendment adopted**

Deputy Land of Wyoming moved the previous question.

**Motion carried
Debate terminated**

A vote was taken on Resolution C100 as amended.

**Motion carried
Resolution adopted with amendment**
(Communicated to the House of Bishops in HD Message #30)

Communications from the President

The President welcomed guests of the Presiding Bishop to the House. The President suspended the Rules and welcomed applause.

Evangelism

The House of Deputies Committee on Evangelism presented its Report #2 on Resolution A070 (Develop a Multimedia-Based Evangelism Guide) and moved adoption with amendment.

Original Text of Resolution

(A070)

Resolved, the House of Bishops concurring, That the 77th General Convention direct the appropriate Domestic and Foreign Missionary Society staff office to design and develop a multimedia Evangelism Guide to assist dioceses and local congregations as they participate in evangelism with groups who are under-represented in the domestic church; and be it further

Resolved, That the guide include details about, but not be limited to: asset-based congregational development, tools for building relationships and an evangelism-focused church culture, the traditions and uses of storytelling, community organizing tools for connecting with the local community, and the history of the ethnic ministries in this Church; and be it further

Resolved, That the 77th General Convention request that the Joint Standing Committee on Program, Budget and Finance consider a budget allocation of \$30,000 for the implementation of this Resolution during the 2013–2015 triennium, including creation and distribution of the guide.

Committee Amendment

Resolved, the House of Bishops concurring, That the 77th General Convention direct the appropriate Domestic and Foreign Missionary Society staff office to design and develop a multimedia Evangelism Guide to assist dioceses and local congregations as they participate in evangelism *particularly* with groups who are under-represented in the domestic church; and be it further

Resolved, that *evangelism resources that have already been developed be collected for possible inclusion into the multi-media guide; and be it further*

Resolved, That the guide include details about, but not be limited to: asset-based congregational development, tools for building relationships and an evangelism-focused church culture, the traditions and uses of storytelling, community organizing tools for connecting with the local community, and the history of the ethnic ministries in this Church; and be it further

Resolved, That the 77th General Convention request that the Joint Standing Committee on Program, Budget and Finance consider a budget allocation of \$30,000 for the implementation of this Resolution during the 2013–2015 triennium, including creation and distribution of the guide.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #33)

The House of Deputies Committee on Evangelism presented its Report #3 on Resolution A073 (Establish Diocesan Mission Enterprise Zones) and moved adoption with amendment.

Original Text of Resolution

(A073)

Resolved, The House of Bishops concurring, that the 77th General Convention establish the Mission Enterprise Fund, to be administered by the Executive Council Standing Committee on Local Ministry and Mission, with \$1 million for the 2013–2015 triennium; and be it further

Resolved, That Diocesan Standing Committees and Bishops partner to create "Mission Enterprise Zones," defined as a geographic area, as a group of congregations or as an entire diocese committed to mission and evangelism that engages under-represented groups, including young people, people of color, poor and working-class people, people with a high-school diploma or less, and/or people with little or no church background or involvement; and be it further

Resolved, That a Diocese may apply for a matching grant of up to \$20,000 from the Mission Enterprise Fund, to facilitate the development of the Mission Enterprise Zone; and be it further

Resolved, That congregational leaders in Mission Enterprise Zones participate in trainings around anti-racism, cross-cultural community development, and ministry development and evangelism, in order to gain the skills to effectively build relationships with groups currently under-represented in The Episcopal Church but growing throughout our domestic mission field; and be it further

Resolved, That each Mission Enterprise Zone feature a strategic plan to start or redevelop a congregation that is intentionally multi-cultural, incorporating the presence and leadership of under-represented generations, socio-economic groups, races, ethnicities and/or languages; and be it further

Resolved, That for the period between the 77th and 78th General Conventions, these enterprise zones be created and be granted greater freedom as authorized by the Bishop in consultation with diocesan leadership regarding the designation of "congregation" status, traditional formation for and use of ordained leadership, and the use of authorized texts for principle worship gatherings; and be it further

Resolved, That diocesan leaders report to the Standing Commission on the Mission and Evangelism of The Episcopal Church the results of their efforts, including a description of the Mission Enterprise Zone and the process for creating the zone, the number and nature of new faith communities created, the number and demographic profiles of people associated with these communities, and the ministries established within the zone; and be it further

Resolved, That the Standing Commission on the Mission and Evangelism of The Episcopal Church compile and reflect on these accounts and use them to fulfill the request of the Executive Council to help the Church "create a canonical process to incorporate new faith community models into our existing structures" by the 78th General Convention; and be it further

Resolved, That the 77th General Convention request the Joint Standing Committee on Program, Budget and Finance consider a budget allocation of \$1,000,000 to implement this resolution during the 2013–2015 triennium.

Committee Amendment

Resolved, The House of Bishops concurring, that the 77th General Convention establish the Mission Enterprise Fund, to be administered *by a grants committee for that purpose established by the Executive Council* ~~by the Executive Council Standing Committee on Local Ministry and Mission~~, with \$1 million for the 2013–2015 triennium; and be it further

Resolved, That Diocesan Standing Committees and Bishops partner to create "Mission Enterprise Zones," defined as a geographic area, as a group of congregations or as an entire diocese committed to mission and evangelism that engages under-represented groups, including young people, people of color, poor and working-class people, people with a high-school diploma or less, and/or people with little or no church background or involvement; and be it further

Resolved, That a Diocese may apply for a matching grant of up to \$20,000 from the Mission Enterprise Fund, to facilitate the development of the Mission Enterprise Zone; and be it further

Resolved, That congregational leaders in Mission Enterprise Zones participate in trainings around anti-racism, cross-cultural community development, and ministry development and evangelism, in order to gain the skills to effectively build relationships with groups currently under-represented in The Episcopal Church but growing throughout our domestic mission field; and be it further

Resolved, That each Mission Enterprise Zone feature a strategic plan to start or redevelop a congregation that is intentionally multi-cultural, incorporating the presence and leadership of under-represented generations, socio-economic groups, races, ethnicities and/or languages; and be it further

Resolved, That for the period between the 77th and 78th General Conventions, these enterprise zones be created and be granted greater freedom as authorized by the Bishop in consultation with diocesan leadership regarding the designation of "congregation" status, traditional formation for and use of ordained leadership, and the use of authorized texts for principle worship gatherings; and be it further

Resolved, That diocesan leaders report to the Standing Commission on the Mission and Evangelism of The Episcopal Church the results of their efforts, including a description of the Mission Enterprise Zone and the process for creating the zone, the number and nature of new faith communities created, the number and demographic profiles of people associated with these communities, and the ministries established within the zone; and be it further

Resolved, That the Standing Commission on the Mission and Evangelism of The Episcopal Church compile and reflect on these accounts and use them to fulfill the request of the Executive Council to help the Church "create a canonical process to incorporate new faith community models into our existing structures" by the 78th General Convention; and be it further

Resolved, That the 77th General Convention request the Joint Standing Committee on Program, Budget and Finance consider a budget allocation of \$1,000,000 to implement this resolution during the 2013–2015 triennium.

Deputy Clifton of Michigan moved to amend the resolution.

Proposed Amendment

Substitute “youth and young adults” for the words “young people”.

Motion carried
Amendment adopted

A vote was taken on Resolution A073 as amended.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #34)

Education

The House of Deputies Committee on Education presented its Report #1 on Resolution C018 (Support for Those Studying for Ordained Ministry) and moved to recommit.

Motion carried
Resolution re-referred to a Legislative Committee
(Communicated to the House of Bishops in HD Message #38)

The House of Deputies Committee on Education presented its Report #2 on Resolution A151 (Response to the Call of The Charter for Lifelong Christian Formation) and moved adoption.

Original Text of Resolution

(A151)

Resolved, the House of Bishops concurring, that the 77th General Convention adopt the following text as A Response to the Call of The Charter for Lifelong Christian Formation: A Call to Action by the Task Force on Older Adult Ministries:

Our vision for The Episcopal Church is that each congregation will be a place where people of all ages are welcomed and valued, where The Episcopal Church will provide resources and assistance to its members as they go through the lifelong process of aging, particularly those times of change when new callings need to be discerned, and where the grace and fellowship of the local congregation will surround each of its members, wherever they may be in the aging process. Our vision for our Episcopal Church is that we will support dioceses and congregations in their ministry with older members, and that this support will be reflected in policies, worship, and training for all the ministers of the church.

We Invite The Episcopal Church:

- To embrace older adults in all parts of the life of the Church.
- To recognize our almost universal fear of our own aging.
- To examine our own individual process of aging.
- To encourage all generations to make their own discoveries in the journey of lifelong aging.
- To foster liturgical rites and traditions that embrace older adults.

We Inspire The Episcopal Church:

- To celebrate and learn from the individual, intra-cultural and inter-cultural diversity in aging.
- To understand that spiritual discovery and discernment is a lifelong process.
- To respond to injustices toward older adults.
- To recognize that all older adults have the right to be loved, accepted and included.

We Challenge The Episcopal Church to become a transforming community that:

- Includes people of all ages as participants in baptismal ministries.
- Responds to the changing culture as it relates to aging.
- Confesses that no one has the "whole truth," or completely understands the aging process.
- Believes aging starts at birth and ends at death—it is a life process.
- Allows for ultimate freedom, individuality in aging.
- Provides a place of resource and solace for families dealing with aging.
- Understands there is a wholeness in aging, including mind, body and spirit.

This call to action is grounded in our understanding of the Baptismal Covenant and our identity as Episcopalians. Lifelong Christian faith formation in The Episcopal Church is lifelong growth in the knowledge, service, and love of God as followers of Christ and is informed by Scripture, Tradition and Reason.

Motion defeated
Resolution rejected

(Communicated to the House of Bishops in HD Message #35)

The House of Deputies Committee on Education presented its Report #3 on Resolution C032 (Funding a Community and Tribal College Mission Initiative) recommending discharge and re-referral of the resolution to the House of Deputies Committee on Evangelism.

Motion carried
Resolution re-referred to a Legislative Committee
(Communicated to the House of Bishops in HD Message #36)

The House of Deputies Committee on Education presented its Report #4 on Resolution A046 (Commend Continued Development of Lifelong Christian Formation) and moved adoption with amendment.

Original Text of Resolution

(A046)

Resolved, the House of Bishops concurring, that the 77th General Convention commend the National Association for Episcopal Christian Education Directors (NAECED) for their work in developing and supporting lifelong Christian Formation in The Episcopal Church; and be it further

Resolved, that the 77th General Convention commend the ministry of Christian formation and education leaders in The Episcopal Church for continuing to lift up The Charter for Lifelong Christian Formation adopted at the 76th General Convention and the importance of inviting, inspiring, and transforming people in the Christian faith as well as the continued development of training for leaders of the Church; and be it further

Resolved, that the 77th General Convention commend to all dioceses and congregations the use of online Christian formation and leadership certifications as well as other forms of continuing education for Christian educators; and be it further

Resolved, that the 77th General Convention commend the work of NAECED in developing the Certificate in Leadership for Lifelong Christian Formation (CLLCF), the programs of the Center for the Ministry of Teaching at Virginia Theological Seminary, the Certificate Program in Christian Education at the Seminary of the Southwest, the Certificate in the Spiritual Guidance of Children at the General Theological Seminary, and other recognized entities for offering continuing education opportunities and certification for those called to the ministry of Christian formation; and be it further

Resolved, that the 77th General Convention commend the Formation and Vocation Offices of The Episcopal Church in actively collaborating and serving as a resource as needed for the appropriate development and promotion of these certificate programs.

Committee Amendment

Resolved, the House of Bishops concurring, that the 77th General Convention commend *FORMA*, formerly the National Association for Episcopal Christian Education Directors (NAECED) for their work in developing and supporting lifelong Christian Formation in The Episcopal Church; and be it further

Resolved, that the 77th General Convention commend the ministry of Christian formation and education leaders in The Episcopal Church for continuing to lift up The Charter for Lifelong Christian Formation adopted at the 76th General Convention and the importance of inviting, inspiring, and transforming people in the Christian faith as well as the continued development of training for leaders of the Church; and be it further

Resolved, that the 77th General Convention commend to all dioceses and congregations the use of online Christian formation and leadership certifications as well as other forms of continuing education for Christian educators; and be it further

Resolved, that the 77th General Convention commend the work of *FORMA*, formerly NAECED in ~~developing~~ *continuing to develop* the Certificate in Leadership for Lifelong Christian Formation (CLLCF); *and*, the programs of the Center for the Ministry of Teaching at Virginia Theological Seminary, the Certificate Program in Christian Education at the Seminary of the Southwest, the Certificate in the Spiritual Guidance of Children at the General Theological Seminary, and other recognized entities for offering continuing education opportunities and certification for those called to the ministry of Christian formation; and be it further

Resolved, that the 77th General Convention commend the Formation and Vocation Offices of The Episcopal Church in actively collaborating and serving as a resource as needed for the appropriate development and promotion of these certificate programs.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #37)

Communications from the President

The President announced those deputies who have served for seven or more General Conventions.

The President then welcomed special guests to the House.

Announcements

The Secretary read the announcements.

Prayers

The President called on the Chaplain for prayers.

RECESS

The President recessed the House at 6:17 p.m. until 11:15 a.m. on Friday, July 6, 2012.

Appendix A
Day One

House of Deputies Legislative Committees

01 Dispatch of Business

Simons, The Rev. Dr. James B., *Chair* (Pittsburgh, III)
Beck, Mr. Kenneth C., *Vice-Chair* (Spokane, VIII)
Simpson, The Very Rev. Ward H., *Secretary* (South Dakota, VI)
Aden, Mr. Gareth S. (Tennessee, IV)
Armstead, Ms. JoAnn R. (Nevada, VIII)
Berger, The Rev. Martha Branson (Milwaukee, V)
Bertsch, Mrs. Anneke (Central Florida, IV)
Bickford, Mr. Peter C. (Maine, I)
Biladeau, Mr. Garre L. (Idaho, VIII)
Cole, The Rev. Richard (Churches in Europe, II)
Cooley, The Rev. Andrew (Colorado, VI)
D'Agosto, Mrs. Andrea (Churches in Europe, II)
Ely, The Rev. Canon Elizabeth Wickenberg (North Carolina, IV)
Evans, Mrs. Lydia (South Carolina, IV)
Ferrell, Mr. Joseph S. (North Carolina, IV)
Fritschner, The Rev. John (Alabama, IV)
Jim, The Rev. Rosella A. (Navajoland Area Mission, VIII)
Logue, The Rev. Canon Frank S. (Georgia, IV)
Madsen, Ms. Betsy R. (Massachusetts, I)
Malcolm, The Very Rev. Frieda L (Easton, III)
Moore, The Rev. Stephen E. (Olympia, VIII)
Read, The Rev. David G. (West Texas, VII)
Sheddy, Ms. Gail K. (Minnesota, VI)
Spencer, Mr. Michael P. (Eastern Michigan, V)
Zeller, The Rev. Margaret K. (East Tennessee, IV)

02 Certification of Minutes

Freeman, Dr. Linda R., *Chair* (Washington, III)
Chapman, Ms. Pamela B., *Vice-Chair* (Western Michigan, V)
Russell, Ms. Sally, *Secretary* (Western Kansas, VII)
Moon, Ms. Nancy (Wyoming, VI)
Reib, Mrs. Kaycee (Northwestern Pennsylvania, III)
Verbeck III, The Rev. Guido F. (Western Louisiana, VII)

03 Rules of Order

Getz, Esq., Pauline, *Chair* (San Diego, VIII)
Johnson, Esq., Sally A. (Minnesota, VI)
Kirby, The Very Rev. H. Scott (Eau Claire, V)
Rushing, The Honorable Byron (Massachusetts, I)

04 Constitution

Cathcart, Esq., William R., *Chair* (Oklahoma, VII)
Kimbrough, The Very Rev. Timothy E., *Vice-Chair* (Tennessee, IV)
Thomas, The Rev. Canon Allisyn, *Secretary* (San Diego, VIII)
Alarid, The Honorable A. Joseph (Rio Grande, VII)
Dyson, The Rev. Thack H. (Central Gulf Coast, IV)
Hitt II, Esq., Lawrence R. (Colorado, VI)
Holley, Mr. Ernest (Southwestern Virginia, III)
Kempf, The Rev. Barbara (Indianapolis, V)
Haden, The Rev. McCormick (South Carolina, IV)
Millard, The Rev. Michael W. (Western Louisiana, VII)
Oles, Mr. Douglas (Olympia, VIII)
Prichard, The Rev. Dr. Robert W. (Virginia, III)
Reid, The Rev. Canon Brian S. (Northwestern Pennsylvania, III)
Wells, Ms. Kathleen (Fort Worth, VII)

05 Canons

Hutchinson, Esq., Stephen F., *Chair* (Utah, VIII)
Johnson, Esq., Sally A., *Vice-Chair* (Minnesota, VI)
Cole, Ms. L. Zoe, *Secretary* (Colorado, VI)
Babb, Mr. Kevin J. (Springfield, V)
Balling, The Rev. Valerie L. (New Jersey, II)
Barron, The Rev. Carol (Southeast Florida, IV)
Bayne, Esq., Duncan A. (Olympia, VIII)
Beilstein, The Rev. Dr. Joan E. (Washington, III)
Castellan, The Rev. Megan L. (Arizona, VIII)
Esmay, Canon Judith (New Hampshire, I)
Foster III, Mr. C. Bradford (West Tennessee, IV)
Geiszler-Ludlum, Ms. Joan (East Carolina, IV)
Haller, BSG, The Rev. Tobias S. (New York, II)
James, The Rev. Alan C. (Ohio, V)

Mack, Mr. Charles (Northern California, VIII)
Mack, Mr. Timothy A. (Dallas, VII)
Morrow, Mr. Mike (Kansas, VII)
Reno, Jr., Mr. Russell R. (Maryland, III)
Rosario de la Cruz, The Rev. Juan Antonio (Dominican Republic, IX)
Schuster-Weltner, The Rev. Canon Alicia (Atlanta, IV)
Schwenke, Mr. Roger D. (Southwest Florida, IV)
Smith, Jr., Mr. Marcellus L. (Alabama, IV)
Wirth, The Rev. Canon Bradley S. (Montana, VI)
Zeigler, Mr. Belton T. (Upper South Carolina, IV)

06 Structure

Jennings, The Rev. Gay Clark, *Chair* (Ohio, V)
Currie Jr. Mr. Vincent, *Vice-Chair* (Central Gulf Coast, IV)
Little, Esq., Thomas A., *Secretary* (Vermont, I)
Abrahamson, The Rev. Wendy K. (Iowa, VI)
Bardol, Ms. Anne E. (Northwestern Pennsylvania, III)
Barlowe, The Rev. Canon Dr. Michael (California, VIII)
Causey, Jr., Mr. J.P. (Virginia, III)
Conley, Ms. Judith G. (Arizona, VIII)
Coyne, The Ven. William H. (Western Massachusetts, I)
Cunningham, The Very Rev. Christopher T. (Southern Virginia, III)
Green, The Rev. Andrew (San Diego, VIII)
Hall, The Rev. Canon Mark (San Joaquin, VIII)
Hillhouse, Ms. Virginia C. (Alabama, IV)
Johnson, The Rev. Canon David H. (Mississippi, V)
Jones, Esq., JoAnn B. (Pennsylvania, III)
Lebens-Englund, The Rev. Canon Paul (Spokane, VIII)
Loya, The Rev. Canon Craig W. (Kansas, VII)
Mauai, The Rev. Brandon (North Dakota, VI)
Melnik, Ms. Debby (Florida, IV)
Michell, The Rev. Canon Dr. Neal O. (Dallas, VII)
Nestler, The Rev. Canon Mary June (Utah, VIII)
Sessum, The Rev. Robert (Lexington, IV)
Thompson, Dr. Fredrica Harris (Massachusetts, I)

07 Consecration of Bishops

Schmissrauter, Ms. Lynn V., *Chair* (East Tennessee, IV)
Christopher Hart Mr., *Vice-Chair* (Pennsylvania, III)

Hallas, Mr. Ian, *Secretary* (Chicago, V)
Andrews, Mr. John (Atlanta, IV)
Barnes, Ms. Cynthia (Southern Virginia, III)
Bell, Ms. Alma T. (Maryland, III)
Cheney, Ms. Stephanie T. (West Tennessee, IV)
Engstrom, The Very Rev. Marilyn J. (Wyoming, VI)
Gray, The Rev. Canon Lisa (Michigan, V)
Mackenzie, Mr. Malcolm (Northern California, VIII)
Martinez, Ms. Amy (Eastern Oregon, VIII)
Quito The Rev. Eulogio (Central Ecuador, IX)
Ramos, The Rev. Canon Pablo (Utah, VIII)
Schisler, The Rev. Richard (Southern Ohio, V)
Snell III, Mr. Harry H. (Central Pennsylvania, III)
Williams, Ms. Sandra L. (Montana, VI)
Winter, The Rev. Cheryl (West Virginia, III)
Wong, Mr. Warren J. (California, VIII)

08 - World Mission

Ballentine, Canon Rosalie Simmonds, *Chair* (The Virgin Islands, II)
Fernandez-Pola The Rev. Rosali, *Vice-Chair* (Puerto Rico, IX)
Crawford, The Rev. Dr. Lee A., *Secretary* (Vermont, I)
Abrams, The Rev. Dr. Mary (Kentucky, IV)
Alexander, The Honorable Martha B. (North Carolina, IV)
Alonzo, The Rev. Gerardo (Honduras, IX)
Brown, The Rev. Gregory B.F. (Western Michigan, V)
Burch, Ms. Scooty (Upper South Carolina, IV)
Calhoun, Jr., The Rev. Joseph W. (East Tennessee, IV)
Cameron, The Rev. Dr. Jacqueline (Chicago, V)
Cox, The Very Rev. R. David (Southwestern Virginia, III)
Denney Zuniga The Rev. Amy (El Camino Real VIII)
Duncan, Mrs. Noreen (New Jersey, II)
Gandell, The Rev. Dahn (Rochester, II)
Harris, The Rev. Canon Mark (Delaware, III)
Hicks, Ms. Josephine H. (North Carolina, IV)
Jerome, The Rev. Joseph D. (Long Island, II)
Kolakowski, Ms. Mary Ann (Rhode Island, I)
Lone, The Rev. Jose Francisco (Honduras, IX)
Longinotti, Ms. Pia (Spokane, VIII)
McCollow, Mrs. Anne (Oregon, VIII)

Nielsen, Mr. Lance (Idaho VIII)
Osberger, The Very Rev. Charles E. (Easton III)
Seitz, The Rev. Philip (Eastern Michigan V)
Sisson, Dr. Edward B. (Mississippi V)
Titus, The Rev. Bessie C. (Alaska VIII)
Tull, Mr. Jack (Florida IV)
Urey, Brother Clemenceau (Liberia IX)
Ward, The Rev. Horace D. (Southeast Florida IV)
Washington, The Rev. Lynne E. (Virginia III)
Wilson D'Alimonte, Mrs. Cynthia (Churches in Europe, II)
Yeates, The Rev. Canon Judith A. (Nebraska VI)

09 - National and International Concerns

Randle Mr. Russell V., *Chair* (Virginia III)
Sawyer Harmon, The Rev. Cecily, *Vice-Chair* (Delaware III)
Lawton, Ms. Sarah E., *Secretary* (California VIII)
Baldwin, The Rev. John A. (Southern Virginia III)
Brooks The Rev. Theodora N. (New York II)
Burdin Ms. Gretchen (Idaho VIII)
Clark The Ven. Beatryce (Northern California VIII)
Cobb, Jr., Mr. M. Anderson (West Tennessee, IV)
Crawford, The Rev. Dr. Mark T. (Texas, VII)
Daniel Mrs. Angela M. (Upper South Carolina, IV)
Duvall Mrs. Allison (Lexington, IV)
Exner The Rev. William E. (New Hampshire, I)
Garcia Ms. Hilda (Dominican Republic, IX)
Goodman The Very Rev. Mark (Rio Grande, VII)
Gundersen Dr. Joan (Pittsburgh, III)
Hamilton Ms. Brenda (Maine, I)
Ihiasota The Rev. Canon Dr. Isaac I. (Western New York, II)
James Dr. Navita Cummings (Southwest Florida, IV)
Kitagawa The Rev. Dr. John E. (Arizona, VIII)
Mackenzie The Rev. Lester V. (Los Angeles, VIII)
Mallery Mr. David G. (Maryland, III)
Mance Ms. Diane (Western North Carolina, IV)
McReynolds, Mrs. Nancy (Northwest Texas, VII)
Russell, The Rev. Michael B. (San Diego, VIII)
Scott, The Rev. Marshall S. (West Missouri, VII)
Smith III, Mr. Newland F. (Chicago, V)

Stokes, The Rev. Canon William H. (Southeast Florida, IV)
Stube, The Rev. Canon Dr. Peter (East Carolina, IV)
Tinsman, The Honorable Margaret (Iowa, VI)
Westigard, Mr. Gregg (Eau Claire, V)

10 - Social and Urban Affairs

Scott, Mrs. Katherine Tyler, *Chair* (Indianapolis, V)
Musser IV, Mr. John H., *Vice-Chair* (Louisiana, IV)
Dick, Ms. Nancy M., *Secretary* (Easton, III)
Baker, The Rev. Stannard (Vermont, I)
Blake, The Rev. Thomas (Indianapolis, V)
Bradford III, Mr. D.C (Nebraska, VI)
Caywood, Ms. Denise C. (Ohio, V)
Charles, The Rev. Randolph C. (Washington, III)
Cosby, Ms. Jane R. (Pennsylvania, III)
Crosdale, Ms. Valarie H. (Long Island, II)
Davis, Ms. Mary Margaret (Alaska, VIII)
Davis-Wilson, Ms. Lillian (Western New York, II)
Deats, The Rev. Dr. Cathy L. (Newark, II)
Gould, The Rev. Jane S. (Massachusetts, I)
Hamilton III, Mr. Lonnie (South Carolina, IV)
Honsaker, Ms. Mary Ellen (Wyoming, VI)
Kammerer, Mr. Scott (Tennessee, IV)
Laughlin, The Rev. Ledlie (Pennsylvania, III)
Locke, The Rev. William R. (Rhode Island, I)
Luck, The Very Rev. G. Thomas (Central New York, II)
Montagno, The Rev. Karen B. (Massachusetts, I)
Papile, The Rev. James A. (Virginia, III)
Powers, Ms. Susan (Eastern Oregon, VIII)
Strowhorn, Mrs. Charlotte A. (Northern Indiana, V)
Valdez, Mr. Daniel (Los Angeles, VIII)
Vest Salmon, Ms. Nina (Southwestern Virginia, III)
Weaver, Ms. Bonnie (Southeast Florida, IV)

11 - Small Congregations

Harrigan, The Rev. Canon Katherine G.L., *Chair* (Central Pennsylvania, III)
Kline, Mrs. Joan O., *Vice-Chair* (Southwest Florida, IV)
Horner, Mr. Channing, *Secretary* (West Missouri, VII)
Adams, Mr. John C. (Eastern Oregon, VIII)

Charles, The Rev. Kathleen J. (Eau Claire, V)
Cook, The Rev. Canon Heather E. (Easton, III)
Grantz, The Very Rev. Brian G. (Northern Indiana, V)
Graybill, The Rev. Richard M. (Northern Michigan, V)
Green, The Rev. Nancy Sargent McGrath (Eastern Oregon, VIII)
Hardaway, Mrs. Susan (West Texas, VII)
Haskell, The Rev. Canon Robert F. (Albany, II)
Hess, Dr. Betsy (New Hampshire, I)
Hubbard, The Rev. Colenzo J. (West Tennessee, IV)
Judge, Ms. Tess (East Carolina, IV)
Kanestrom, The Rev. Glenn (San Joaquin, VIII)
Lacy, The Rev. Lonnie (Georgia, IV)
Lozano, The Rev. Cristobal Leon (Litoral Ecuador, IX)
Mathews, Mrs. Beth P. (Arkansas, VII)
Moggo, Ms. Carol (Eastern Michigan, V)
Palombo, Mr. Don W. (Western Louisiana, VII)
Parmeter, Jr., The Rev. George E. (South Dakota, VI)
Pettit, Ms. DonnaLee (North Dakota, VI)
Poland, Ms. Sissy (West Virginia, III)
Sifers, The Rev. Julianne (Kansas, VII)
Star, The Rev. Deacon Terry L. (North Dakota, VI)

12 - Evangelism

Blauser, The Rev. Dennis A., *Chair* (Northwestern Pennsylvania, III)
Scott III, The Very Rev. John L., *Vice-Chair* (Albany, II)
Browne III, The Ven. Joseph Malcolm *Secretary* (East Carolina, IV)
Anders, The Rev. Joan M.P. (New Jersey, II)
Appleby, Ms. Nancy (Utah, VIII)
Bailey, Ms. Cathy (Bethlehem, III)
Blanco, The Rev. Leonel (Oklahoma, VII)
Buchanan, The Rev. Susan J. (New Hampshire, I)
Burgess, The Rev. Vicki T. (Tennessee, IV)
Cheek, Mr. John T. (Western Massachusetts, I)
Clark, Mr. Michael T. (Missouri, V)
Fish, Mrs. Deborah J.G. (Albany, II)
Gould, Mr. Samuel (Massachusetts, I)
Houston, Ms. Ora (Texas, VII)
Hunter, The Rev. Karen (Idaho, VIII)
Jones, The Rev. Canon S. Chad (Louisiana, IV)

Leach, The Rev. John P. (West Tennessee, IV)
Paraison, Mr. Webster (Haiti, II)
Pedrick, The Rev. Jennifer L. (Rhode Island, I)
Robertson, Dr. Linda (West Missouri, VII)
Ruthven, The Rev. Canon Dr. Scott (Rio Grande, VII)
Sells, Mr. Michael (Navajoland Area Mission, VIII)
Stagnitta, Mr. Stephen (Pittsburgh, III)

13 - Prayer Book, Liturgy and Church Music

Grisham, The Rev. Lowell, *Chair* (Arkansas, VII)
Wilson, The Rev. Canon Dr. Sandye A., *Vice-Chair* (Newark, II)
Hanson, Canon Karen Noble, *Secretary* (Rochester, II)
Allen, The Rev. T. Scott (Bethlehem, III)
Anderson, The Rev. Devon (Minnesota, VI)
Baker, The Very Rev. Dr. Brian (Northern California, VIII)
Bartol, Ms. Cynthia S. (Virginia, III)
Bingham, Mr. Larry J. (Kansas, VII)
Butler, Ms. Diane P. (Rio Grande, VII)
Candler, The Very Rev. Samuel G. (Atlanta, IV)
Carmona, The Rev. Paul (San Diego, VIII)
Eaton, Ms. Cornelia (Navajoland Area Mission, VIII)
Floberg, The Rev. Canon John F. (North Dakota, VI)
Ford, The Rev. John Mark (Alabama, IV)
Freeman, Ms. Alice B. (North Carolina, IV)
Gracey, Mr. R. Stephen (Ohio, V)
Hahn, Ms. Athena (Southern Virginia, III)
Hamilton, Ms. Katrina (Olympia, VIII)
Hiers, The Rev. John D. (Southwest Florida, IV)
Horn, The Rev. Jan (Iowa, VI)
Kirk, The Rev. Ruth Lawson (Delaware, III)
Langle, The Rev. Susan (New Hampshire, I)
Matthews, The Rev. Kevin B. (North Carolina, IV)
McClain, Mrs. Ann Davis (Lexington, IV)
Medina The Rev. Ernesto R. (Nebraska, VI)
Meyers, The Rev. Dr. Ruth A. (Chicago, V)
Miller, Mr. Robert K. (Southwestern Virginia, III)
Pfaff, The Rev. Canon David A. (Milwaukee, V)
Reed, Dr. Don (Southern Ohio, V)
Rodgers, Ms. Sharon L. (Oregon, VIII)

Ross, Mr. Simon B. (Michigan, V)
Russell, The Rev. Canon Susan (Los Angeles, VIII)
Shambaugh, The Very Rev. Benjamin (Maine, I)
Smitherman, The Rev. Suzanne (East Tennessee, IV)
Steinhauser, Jr., Mr. H. William (Georgia, IV)
Thorpe, Ms. Stacy A. (Alaska, VIII)
Thurlow, The Very Rev. David W.T. (South Carolina, IV)
Ward, The Rev. Meredyth W. (Western Massachusetts, I)
Williams, The Rev. Susan A. (Western New York, II)
Zamboni, The Rev. John (New Jersey, II)

14 - Ministry

Key, Ms. Nancy A., *Chair* (San Joaquin, VIII)
Carpenter, The Rev. Canon Stephen M., *Vice-Chair* (Northern California, VIII)
Tillotson The Rev. Ellen Secretary (Connecticut, I)
Adams The Rev. Jennifer (Western Michigan, V)
Ajax The Rev. Kesner (Haiti, II)
Barrett Ms. Regina (Central Pennsylvania, III)
Bellows, The Rev. Scott P. (Maryland, III)
Bennett, Mrs. Carol Anne (Rhode Island, I)
Boss, The Rev. Bruce W. (Indianapolis, V)
Burke, The Rev. Michael (Alaska, VIII)
Cavin, The Rev. Barbara (Michigan, V)
Decker, Jr., Dr. John A. (Hawaii, VIII)
Dugliss, Dr. Roderick (California, VIII)
Finlaw, Mr. Jack (Colorado, VI)
Fischer, The Rev. Sara (Oregon, VIII)
Gardner, Ms. Martha (Newark, II)
Garno, The Rev. Scott (Albany, II)
Gibson, The Rev. Canon Beverly (Central Gulf Coast, IV)
Hotchkiss, The Rev. Thomas (Tennessee, IV)
Hunley, The Rev. Deborah (Southwestern Virginia, III)
Mosier, The Rev. James (Eastern Oregon, VIII)
Patterson Mrs. Janet (Atlanta, IV)
Perry, The Rev. Bonnie (Chicago, V)
Randolph, The Rev. Henry G. (Northern Indiana, V)
Samuel, The Rev. Jason (Missouri, V)
Sloan, The Rev. Susan (Alabama, IV)
Torres-Rivera, Mr. Felix (Puerto Rico, IX)

Treadwell, The Rev. William (Texas, VII)
Wallace, The Rev. Canon Tanya (Western Massachusetts, I)
Watkins, The Rev. LeeAnne (Minnesota, VI)
Zimmerman, The Rev. Dennis (Western Kansas, VII)

15 - Education

Stokes, Ms. Deborah, *Chair* (Southern Ohio, V)
George, Dr. Anita, *Vice-Chair* (Mississippi, V)
Chapman, Ms. Jean, *Secretary* (Maryland, III)
Ashmore, The Very Rev. Christopher (Springfield, V)
Benkelman, Ms. Cynthia (Montana, VI)
Boman-Harvey, The Rev. Kay (Oklahoma, VII)
Broadley, The Rev. Rodger (Pennsylvania, III)
Garvey, Canon Victoria (Chicago, V)
Holt, The Rev. Charles (Central Florida IV)
Kile, Ms. Judy (West Missouri VII)
Kitch, The Rev. Canon Anne (Bethlehem, III)
Lutes, The Rev. Kathy (South Dakota, VI)
O'Brien, Canon Thomas (Southeast Florida IV)
Ogelby, Ms. Jennifer (Vermont, I)
Purcell, The Rev. Christine (Central Pennsylvania, III)
Rodahaffer, Ms. Deborah (Kentucky, IV)
Ross, Mrs. Barbara (Oregon, VIII)
Schaefer, Mrs. Margaret (Nebraska, VI)
Whistler, The Rev. Tamsen (Missouri, V)
Wise Ridley, Mrs. Kathleen (Easton III)
Woggon, The Rev. Karla (Western North Carolina, IV)

16 - Church Pension Fund

Harmon Hines, Dr. Deborah, *Chair* (Western Massachusetts, I)
Price, Mr. Alfred, *Vice-Chair* (Western New York, II)
Bailly, Mr. David, *Secretary* (North Dakota, VI)
Allen, The Rev. W. Frank (Pennsylvania, III)
Barber, The Rev. J. Frederick (Fort Worth, VII)
Carroll, Mr. Richard (Albany, II)
Ling-Ling Chang, The Rev. Lily (Taiwan, VIII)
Denney, The Ven. Shawn (Springfield, V)
Ellis, The Very Rev. William (Spokane, VIII)
Farrell, The Rev. Reid (Vermont, I)

Glass The Rev. Vanessa (California, VIII)
Koonce, Ms. Nancy (Idaho, VIII)
Lee, The Rev. Don (West Texas, VII)
McCormick, Canon Kathryn (Mississippi, V)
Quinn, The Rev. Canon Scott (Pittsburgh, III)
Sargent, Ms. Lisa (Northern California, VIII)
Skaggs, Mr. Robert (Kansas, VII)
Starns, Mr. Edgar (Louisiana, IV)
Sturm, Ms. Kay (Southern Ohio, V)
Thompson, The Rev. Edward (The Virgin Islands, II)

17 - Stewardship and Development

Abrams, Ms. Patricia, *Chair* (Chicago, V)
Kelly, The Rev. Dr. Colin, *Vice-Chair* (Rio Grande, VII)
Bartle, The Rev. Phyllis, *Secretary* (Central Florida, IV)
Bouzek, Ms. Margaret (Nevada, VIII)
Chappell, Ms. Mary Bonnie (New Hampshire, I)
Cogsdale, The Rev. Michael (Western North Carolina, IV)
Craig, Mr. Cliff (Northwest Texas, VII)
Forde, Mr. James (New York, II)
Gondree, Mr. Howard (Western New York, II)
Greene, Ms. Sally (Central Gulf Coast, IV)
Houghton, Mr. Neil (Rochester, II)
Huber, Mr. James (Minnesota, VI)
Kingery, Mr. Billy (Southwestern Virginia, III)
Lovelace, The Rev. Canon David (Central Pennsylvania, III)
Miller, Ms. Barbara (El Camino Real, VIII)
Mollegen, Mr. Albert T. (Connecticut, I)
Munoz, The Rev. Dimas (Puerto Rico, IX)
Sedlacek, The Rev. Wes (Oregon, VIII)
Snook, The Rev. Susan (Arizona, VIII)
Stark, Mr. Dennis (Rhode Island, I)
Stringer, Mr. W.A. (Tennessee, IV)
Van Brunt Mr. Paul (Florida, IV)
Walters Malone The Rev. Sandra (The Virgin Islands, II)

18 - Ecumenical Relations

Appleyard, The Rev. Daniel, *Chair* (Missouri, V)
Lee, Ms. Lelanda, *Vice-Chair* (Colorado, VI)

Hall, Mr. Matthew, *Secretary* (Arizona, VIII)
Allman, The Rev. Susan (Utah, VIII)
Anderson, The Rev. Canon Timothy (Nebraska, VI)
Beasley, Ms. Hisako (Olympia, VIII)
Carter, The Rev. Wayne (Western Louisiana, VII)
Coultas, The Rev. Canon Amy Real (Kentucky, IV)
King, Jr., The Very Rev. Earle (Western New York, II)
Lash, Ms. Karen (Pennsylvania, III)
Vance III, Mr. Charles Edward (Easton, III)
Williamson, Mrs. Angela (Atlanta, IV)
Yarbrough, The Rev. Canon Dr. Denise (Rochester, II)
Ziegler, Ms. Peggy (Eastern Oregon, VIII)

19 - Communications

Katie Sherrod Ms. *Chair* (Fort Worth, VII)
Gunn The Rev. Scott, *Vice-Chair* (Rhode Island I)
Cameron Caum Ms. Barbara, *Secretary* (Bethlehem III)
Ball, Ms. Ann (Louisiana, IV)
Caudell, Ms. Bonnie (Easton, III)
Creamer, Ms. Mary Lou (Eastern Michigan, V)
Denton, Mrs. Sherry (Western Kansas, VII)
Glynn Mr. Sid (Central Florida, IV)
Joseph, Mr. Bill (Ohio, V)
Knisely, The Very Rev. W. Nicholas (Arizona, VIII)
Leigh, Ms. Toby (Quincy, V)
Mangels, Ms. Thea (Northern California, VIII)
Perez The Rev. Altagracia (Los Angeles, VIII)
Porter, Ms. Margaret (New Hampshire, I)
Washburn, Ms. Elizabeth (Western Massachusetts I)

21 - Privilege and Courtesy

Kirby, The Very Rev. H. Scott, *Chair* (Eau Claire, V)
Lucky, The Rev. Marion, *Secretary* (Northern Michigan, V)
Kreamer, The Rev. Martha (Central Gulf Coast, IV)
Pennewill, Ms. Elizabeth (South Carolina, IV)

23 - Credentials

Tattersall, The Rev. Elizabeth, *Chair* (Nevada, VIII)
Losse, Ms. Barbara, *Secretary* (Utah, VIII)

Brannon, The Rev. Ken (Idaho, VIII)
Dyer, Ms. Kathleen (Missouri, V)
Flounory, Mr. Cedric (Michigan, V)
Holdorph, The Rev. Jedediah (Oregon, VIII)
Jackson, The Rev. David (Hawaii, VIII)
Jackson, The Rev. Paula (Southern Ohio, V)
Lacher, Mrs. Jean (South Dakota, VI)
Pollock, The Rev. Dr. John (East Carolina, IV)
Yeakley, Ms. Eileen (Eau Claire, V)

25 Program, Budget and Finance

Pollard, Ms. Diane B., *Chair* (New York, II)
Mr. David R. Quittmeyer, *Secretary* (Central Gulf Coast, IV)
Brown, Ms. Anne C. (Vermont, I)
Bruckner, Ms. Ellen W. (Iowa, VI)
Fleener, Jr., Mr. William (Western Michigan, V)
Kusumoto, Mr. Ryan K. (Hawaii, VIII)
Liggett, The Rev. James (Northwest Texas, VII)
Lloyd, The Rev. Canon Mally Ewing (Massachusetts, I)
Madison, The Rev. David A. (Fort Worth, VII)
Miles, Ms. Barbara L (Washington, III)
Miller, Canon Richard E. (Southeast Florida, IV)
Morales, The Rev. Canon Emily (Puerto Rico, IX)
Mejia, Mrs. Dolly (Central Ecuador, IX)
Ota, The Rev. David Y. (California, VIII)
Perfater, Canon Charles H. (New Jersey, II)
Perkinson, Mrs. Susannah W. (Ohio, V)
Sparks, The Rev. Dr. Douglas E. (Minnesota, VI)
Watson, The Rev. Dr. William (Southwestern Virginia, III)

 SECOND DAY

 Friday
 July 6, 2012

MORNING SESSION

Reconvene

The President called the House to order at 11:16 a.m.

Communications from the President

The President called for a moment of silent prayer for those around the world dealing with high temperatures.

Prayers

The President called on the Chaplain for prayers.

Certification of Minutes

The House of Deputies Committee on the Certification of Minutes presented its Report #1 stating that the Committee had met, read the Minutes of the First Legislative Day, and certified that they were correct. The Chair moved adoption of the report.

Motion carried
Minutes accepted

Certification of Deputies

The House of Deputies Committee on Credentials presented its Report #3 for the Morning Session of the Second Legislative Day. There were 418 clerical deputies and 420 lay deputies certified and seated, bringing the total count of the House to 838, representing 110 dioceses in the clerical order and 111 in the lay order. The number of votes for a motion to prevail with a simple majority is 420. The number of votes for a motion to prevail with two-thirds majority is 559. The number of dioceses for a motion requiring a Vote By Orders to prevail is 56 in the lay order and 56 votes in the clerical order. The number of dioceses for a motion requiring a Vote By Orders to prevail with a two-thirds majority is 74 lay votes and 74 votes in the clerical order. There were no new deputies certified and 28 changes in deputation on this day, as follows:

Diocese	New Deputy	Former Deputy
Arkansas	Lisa Hlass	Teri Daily
California	Scott Pomerenk	Warren Wong
Central New York	Charles Stewart	Felicity Hallanan
Central New York	Barbara Groves	William Lutz
Chicago	Bonnie Perry	M.E. Eccles

Journal**Second Day**

Colorado	S. Brooks Keith	Max Bailey
Delaware	David Andrews	Brad Hinton
East Carolina	Casey Ludlum	Joan Geiszler-Ludlum
Florida	James Salter	Debby Melnyk
Kansas	Betty Glover	Gail Greenwell
Kansas	Steven King	Robert Skaggs
Long Island	Richard Brewer	T. Abigail Murphy
Mississippi	Betsy Baumgarten	David Johnson
Mississippi	Edward O'Connor	Margaret Ayers
Mississippi	Elizabeth Wheatley-Jones	Marian Fortner
New Jersey	John (Jack) Zamboni	Gail Bennett
New Jersey	Francis Hubbard	Joan Anders-Mason
New York	Jeanette Jones	Michael Wood
North Carolina	David Umphlett	Beth Ely
Northern California	Beatryce Clark	Brian Baker
Olympia	Douglas Oles	Charlotte Brown
Oregon	Dennis Parker	Wes Sedlacek
Pittsburgh	Bruce Robison	Jeffrey Murph
Rhode Island	Melody Shobe	Scott Gunn
Southern Ohio	Paula Jackson	Richard Burnett
Southwest Florida	Sharon Lewis	John Hiers
Spokane	Kristi Philip	William Ellis
West Texas	Kelley Kimble	John Warren

The Secretary moved that the report be accepted.

**Motion carried
Report accepted**

Messages from the House of Bishops

The Secretary announced that the following messages had been received from the House of Bishops:

- HB Message #1:* House of Bishops Organization Adopted.
- HB Message #2:* A004 (General Convention Daily Agenda) Concurred.
- HB Message #3:* A156 (Amend Constitution Article I.4 [Second Reading]) Adopted.
- HB Message #4:* B004 (Camps for Children of the Incarcerated) Adopted with amendment.
- HB Message #5:* A030 (Amend Canons: Canon III.7.8–10; Canon III.9.8–11; Canon III.12.7(a)–(c); Canon IV.16) Discharged and referred to a different Committee.

Indianapolis Meeting**House of Deputies**

<i>HB Message #6:</i>	A033 (Amend Canons: Canon IV.2; Canon IV.5.3(i); Canon IV.6.7; Canon IV.11.5) Discharged and referred to a different Committee.
<i>HB Message #7:</i>	C056 (Amend Canon IV.6.3) Discharged and referred to a different Committee.
<i>HB Message #8:</i>	C073 (Sexual Abuse of Minors) Discharged and referred to a different Committee.
<i>HB Message #9:</i>	D009 (Amend Canon IV.16.2) Discharged and referred to a different Committee.
<i>HB Message #10:</i>	D012 (Amend Canon IV.18.5) Discharged and referred to a different Committee.
<i>HB Message #11:</i>	C003 (September as Lay Ministry Month) Adopted with amendment.
<i>HB Message #12:</i>	A035 (Commit to Continued Interreligious Engagement) Adopted with amendment.

Special Order of Business

The House of Deputies Committee on Dispatch of Business presented its Report #13 and moved to adopt a special order of business:

Resolved, That pursuant to Title I, Canon 2, Section 1(a), the procedures at this General Convention for electing clerical (priest or deacon) members and lay members of the Joint Nominating Committee for the Election of the Presiding Bishop be:

1. At a caucus (scheduled for 6:00 p.m. on the Fourth Legislative Day, July 8, 2012) the Lay and Clerical Deputies of each Province shall select two clerical and two lay nominees. Current members of the Committee are eligible for reelection. Following the caucus a photo and biographical sketch of up to 150 words for each nominee shall be provided to the Secretary at the General Convention Secretariat by 9:30 a.m. on the Fifth Legislative Day, July 9, 2012;
2. That the Secretary be directed to publish the names and biographical sketches of nominees by each province, alphabetically by order, such publication to be distributed not later than 2:30 p.m. on the Fifth Legislative Day, July 9, 2012; no other nominations may be made;
3. That this House set a Special Order of Business at 6:00 p.m. on the Sixth Legislative Day, July 10, 2012, to elect one clerical committee member and one lay committee member from each Province, to hold office until the adjournment of the next General Convention. The Secretary shall prepare a ballot listing the clerical and lay nominees from each Province, by Province. On the ballot each member shall vote for one clerical and one lay nominee from each Province, and any ballot with votes less than or in excess thereof shall be void. The clerical nominee and lay nominee from each Province receiving the highest number of votes shall be elected. In the event of a tie election shall be by lot cast by the Secretary.

Motion carried

(Communicated to the House of Bishops in HD Message #40)

Structure

The House of Deputies Committee on Structure presented its Report #6 on Resolution A123 (Amend Canon I.4.3(e)) and moved adoption.

Original Text of Resolution

(A123)

Resolved, the House of Bishops concurring, The Canon I.4.3(e) be amended to read:

(e) Upon joint nomination of the Chair and Vice Chair, the Executive Council shall appoint a *Chief* Financial Officer of the Executive Council, who may, but need not, be the same person as the Treasurer of the General Convention and who shall report and be accountable to the Chair of Executive Council and shall serve at the pleasure of the Chair of the Executive Council. If a vacancy should occur in that office, a successor shall be appointed in like manner.

**Motion carried
Resolution adopted**

(Communicated to the House of Bishops in HD Message #41)

The House of Deputies Committee on Structure presented its Report #8 on Resolution D017 (Move Toward a Paperless General Convention) and moved the resolution, recommending rejection.

Original Text of Resolution

(D017)

Resolved, the House of Bishops concurring, That the 77th General Convention call upon the planners of the 78th General Convention to make all materials available electronically, both prior to and during the convention, and to make WiFi available on the floor of both houses. In addition, planners are called upon to make electrical outlets available on the floor of both houses for participants who wish to use laptop computers or other electronic devices to access these materials.

Deputy Ross of Michigan moved to amend the resolution.

Proposed Amendment

Delete “In addition, planners are called upon to make electrical outlets available on the floor of both houses for participants who wish to use laptop computers or other electronic devices to access these materials.”

**Motion carried
Amendment adopted**

Deputy Gracey of Ohio moved to divide the question, dividing the resolution following the phrase “both prior to and during the convention,”.

Motion defeated
Division rejected

Deputy Trambley of Northwestern Pennsylvania moved the previous question.

Motion carried
Debate terminated

A vote was taken on Resolution D017 as amended. A vote by voice was inconclusive. A paper vote was then conducted and was also inconclusive. An electronic vote was taken.

Motion carried
Resolution adopted as amended
(Communicated to the House of Bishops in HD Message #44)

The House of Deputies Committee on Structure presented its Report #9 on Resolution A162 (Reaffirm the Goal of an Archives Center) and moved adoption.

Original Text of Resolution

(A162)

Resolved, the House of Bishops concurring, That the 77th General Convention commend the work of the Episcopal Archives Strategy Committee for their considerable efforts to establish a solid plan for a sustainable building project on land purchased in Austin, Texas for a new Archives and Mission Research Center; and be it further

Resolved, That General Convention reaffirm Resolution 2006-A143 as the basis for the work that remains to successfully construct an historical records repository as a visible public presence for The Episcopal Church, and does hereby:

- Authorize the Board of the Archives, with aid of individuals and advisory bodies of its prudent selection and with the advice and consent of the Executive Council, to investigate, evaluate and adopt a plan, and to relocate the Archives of The Episcopal Church to a site within the United States appropriate to and which will be adequate for the present and future needs of the Archives of this Church, as contemplated by Canon I.5. to be completed as soon as adequate funding resources can be identified and secured;

- Authorize the Board of the Archives, with the advice and consent of the Executive Council, to raise funds for planning, construction, relocation and endowment of an archives facility for The Episcopal Church, to utilize funding made available to the Strategy Committee, and to draw upon the services of the appropriate development office to commence a fund-raising case and campaign; and

- Authorize the Board of the Archives, upon the advice and consent of Executive Council, to incorporate in an appropriate state under the applicable not-for-profit corporation law and to seek 501(c)(3) recognition under the Internal Revenue Code of 1986, as amended; provided, however, that the Articles of Incorporation shall include a dissolution provision conforming with appropriate state laws and the Internal Revenue Code that upon dissolution, extinction or the winding up of its affairs, all assets and property of said corporation would be assigned, transferred and paid over to or for the benefit of the Domestic and Foreign Missionary Society.

Deputy King of Western New York moved the previous question.

Motion carried
Debate terminated

A vote was taken on Resolution A162.

Motion carried
Resolution adopted

(Communicated to the House of Bishops in HD Message #42)

The House of Deputies Committee on Structure presented its Report #10 on Resolution A003 (Site for the 79th General Convention) and moved adoption.

Original Text of Resolution

(A003)

Resolved, the House of Bishops concurring, that the 77th General Convention direct its Joint Standing Committee on Planning & Arrangements to consider the following sites for the 79th General Convention of The Episcopal Church (2018): Atlanta in the Diocese of Atlanta; Austin in the Diocese of Texas; Charlotte in the Diocese of North Carolina; Kansas City in the Diocese of West Missouri; and Knoxville in the Diocese of East Tennessee.

Deputy Musser of Louisiana moved to amend the resolution.

Proposed Amendment

Add the words “and New Orleans in the Diocese of Louisiana.” and delete “and” prior to “Knoxville”.

The Secretary advised the President that the Bishop of Louisiana’s permission would be needed. Deputy Musser informed the House that the Bishop of Louisiana’s permission had been granted.

A vote was taken on the amendment.

Motion carried
Amendment adopted

Deputy Pollard of New York moved the previous question.

Motion carried
Debate terminated

A vote was taken on Resolution A003 as amended.

Motion carried
Resolution adopted as amended
(Communicated to the House of Bishops in HD Message #45)

World Mission

The House of Deputies Committee on World Mission presented its Report #3 on Resolution A011 (Reaffirm Commitment to Millennium Development Goals as a Mission Priority) and moved adoption.

Original Text of Resolution

(A011)

Resolved, the House of Bishops concurring, That the 77th General Convention affirms its commitment to the Millennium Development Goals as a primary mission priority through 2015 and pledges to redouble its efforts in pursuit of achievement of these goals by 2015; and be it further

Resolved, That the 77th General Convention requests that the Joint Standing Committee on Program, Budget & Finance include in the 2013–2015 General Convention Budget a line item of no less than 0.7% of the non-government revenue of the Episcopal Church to support the Millennium Development Goals; and that this 0.7% commitment will be a visible and prophetic act of leadership in fighting global poverty; and be it further

Resolved, That the funds from the 0.7% line item be contributed to a campaign for the 2013–2015 triennium to be led and administered by Episcopal Relief & Development in support of its programs that are working to achieve the Millennium Development Goals.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #43)

National and International Concerns

The House of Deputies Committee on National and International Concerns presented its Report #8 on Resolution C033 (Endorsing Statehood for the District of Columbia) and moved adoption of a substitute.

Original Text of Resolution

(C033)

Resolved, the House of Bishops concurring, That the 77th General Convention, recognize that the Church has long been a moral voice in support of the civil and human rights of all people; and be it further

Resolved, That the Convention acknowledge the Baptismal promise to “strive for justice and respect the dignity of every human being”; and be it further

Resolved, That the Convention recognize, as set forth in the Universal Declaration of Human Rights, that “all human beings are born free and equal in dignity and rights” and that one of the most fundamental of those rights is “the right to take part in the government of his country”; and be it further

Resolved, That the Convention recognize that this right to self-determination is explicitly stated in the Declaration of Independence’s statement that to secure their rights, “Governments are instituted among Men, deriving their just Powers from the Consent of the governed,” and in the preamble to the Constitution; and be it further

Resolved, That the Convention recognize that the people of the District of Columbia have been denied this right to self-determination for over two hundred years; and be it further

Resolved, That the Convention recognize that as a constitutional union of states, full rights in United States of America go to citizens of states, and that the people of the District of Columbia, in petitioning to hold a statehood constitutional convention, electing delegates, writing a constitution and approving that constitution for the State of New Columbia, have said that they want the State of New Columbia to be admitted to the union; and be it further

Resolved, That the Convention support the right of the people of the District of Columbia to enjoy the same rights as every other American, including the right to self-determination through statehood, and urge Congress to admit the State of New Columbia to the union; and be it further

Resolved, That the Secretary of the General Convention forward this resolution to the Executive Council of The Episcopal Church to take such action as is necessary to implement this resolution.

Committee Substitute

Resolved, the House of Bishops concurring, That the 77th General Convention recognize that:

1. The United States has been a vigorous human rights advocate for many years, opposing arbitrary restrictions on the right to vote and insisting on fairly conducted elections for legislative representatives;

2. As a matter of theology, the Church supports equal treatment of the fundamental rights of similarly situated citizens, including the right to vote for elected representatives who decide tax and military service obligations, as well as deciding the benefits of citizenship;
3. The U.S. Constitution provides for Congress to exercise exclusive legislation for a federal district, Art. I, Sec. 8., Cl. 17, to assure federal military control rather than rely on state militias. Not only has this military rationale been obsolete since the Civil War, it does not justify Congress denying residents of the District of Columbia voting representatives;
4. Congress has disenfranchised over 600,000 D.C. residents from having representation in the legislature that has exclusive jurisdiction over their city by depriving them of electing Senators or a voting member of the House of Representatives;
5. District of Columbia residents pay U.S. taxes and serve in the military. They have suffered casualties in every major war since Congress established the district;
6. The District of Columbia is the only capital of any democracy in the world where residents are deprived of the right to vote in the legislature;
7. Failure to provide D.C. residents the right to vote in congressional elections has resulted in taxation without representation, is racist in effect, and damages U.S. credibility as a human rights advocate; and be it further

Resolved, That the Convention support the right of District of Columbia residents to enjoy the same rights as every other American citizen, including to right to elect voting members of Congress, whether provision of this right is by retrocession, by statehood, by constitutional amendment, or by congressional legislation; and be it further

Resolved, That the Office of Government Relations is instructed to work in support of appropriate measures to secure the right of D.C. residents to elect voting members of Congress, including appropriate interim steps to increase local autonomy; and be it further

Resolved, that in keeping with our Baptismal covenant to respect the dignity of every human being, U.S. dioceses, bishops, clergy and lay people are urged to support appropriate measures to secure the right to elect voting members of Congress to residents of the District of Columbia.

Motion carried

Substitute resolution adopted

(Communicated to the House of Bishops in HD Message #46)

Evangelism

The House of Deputies Committee on Evangelism presented its Report #5 on Resolution A010 (On Data from Non-Traditional Worshipping Communities and Quantifiable Measures of Mission) and moved the resolution, recommending rejection.

Original Text of Resolution

(A010)

Resolved, the House of Bishops concurring, That the Executive Council, in collaboration with the House of Deputies Committee on the State of the Church, identify information to be included in the Parochial Report form based upon current changes and new realities in the Episcopal Church; and be it further

Resolved, that pursuant to Canon I.6.1, the Executive Council authorize such changes in the Parochial Report form and the House of Deputies Committee on the State of the Church consider approval and implementation of such changes by January 1, 2014; and be it further

Resolved, that the Executive Council, in collaboration with the Standing Commission on Mission and Evangelism and the House of Deputies Committee on the State of the Church, develop a reliable method for documenting mission and outreach activity of The Episcopal Church by counting or estimating the number of people served by ministries such as schools, soup kitchens, food pantries and campus ministries.

Deputy Hart of Pennsylvania moved the previous question.

Motion carried
Debate terminated

A vote was taken on Resolution A010.

Motion carried
Resolution adopted

(Communicated to the House of Bishops in HD Message #47)

Communications from the President

The President introduced representatives of the National Altar Guild present in the House. The President suspended the Rules to allow for applause.

Education

The House of Deputies Committee on Education presented its Report #5 on Resolution C083 (The Bible Challenge) and moved the resolution, recommending that the Committee be discharged from further consideration because the topic had been acted on at a previous convention.

Original Text of Resolution

(C083)

Resolved, the House of Bishops concurring, That every Episcopal diocese, cathedral, church and mission shall invite their entire membership and people beyond their church to read the entire Bible in 2013.

Deputy King of Western New York moved the previous question.

Motion carried
Debate terminated

A vote was taken on Resolution C083.

Motion carried
Resolution adopted

(Communicated to the House of Bishops in HD Message #48)

The House of Deputies Committee on Education presented its Report #6 on Resolution A136 (Affirming the Compatibility of Science and the Christian Faith) and moved adoption with amendment.

Original Text of Resolution

(A136)

Resolved, the House of Bishops concurring, That the 77th General Convention affirms that there is no inherent contradiction between holding and practicing the Christian faith and practicing or utilizing the outcomes of modern science and medicine; and be it further

Resolved, That this Convention affirms that certain characteristics of faith, most explicitly the tenet that reason and tradition are essential to extending our understanding of God's Creation, are mirrored in science; and be it further

Resolved, That in God's physical universe, the proper practice of science cannot and does not automatically lead its practitioners or others to lose faith in God, or to be led into beliefs that contradict the existence of God; and be it further

Resolved, That the methods of modern science, when applied to a search for truth, contribute to our understanding of God's Creation such that we should use scientific information, after diligence as to its acceptance among scientific peers in relevant disciplines, to inform and augment our understanding of God's Creation, and to aid the Church in developing Christian programs and policies consistent with our faith and our understanding of God's Creation and our stewardship of it; and be it further

Resolved, That this Convention encourages the dioceses and the parishes of The Episcopal Church to establish Christian education programs pertinent to this complementary relationship between science and faith, using the Catechism of Creation compiled by the Executive Council Committee on Science, Technology and Faith.

Committee Amendment

Resolved, the House of Bishops concurring, That the 77th General Convention affirms that there is no inherent contradiction between holding and practicing the Christian faith and practicing or utilizing the outcomes of ~~modern~~ science and medicine; and be it further

Resolved, That this Convention affirms that certain characteristics of faith, most explicitly the tenet that reason and tradition are essential to extending our understanding of God's Creation, are mirrored in science; and be it further

Resolved, That in God's physical universe, the proper practice of science cannot and does not automatically lead its practitioners or others to lose faith in God, or to be led into beliefs that contradict the existence of God; and be it further

Resolved, That the methods of ~~modern~~ science, when applied to a search for truth, contribute to our understanding of God's Creation such that we should use scientific information, after diligence as to its acceptance among scientific peers in relevant disciplines, to inform and augment our understanding of God's Creation, and to aid the Church in developing Christian programs and policies consistent with our faith and our understanding of God's Creation and our stewardship of it; and be it further

Resolved, That this Convention encourages the dioceses and the parishes of The Episcopal Church to establish Christian education programs pertinent to this complementary relationship between science and faith, using *resources such as* the Catechism of Creation compiled by the Executive Council Committee on Science, Technology and Faith.

Deputy Holt of Central Florida moved to amend the resolution.

Proposed Amendment

Delete “, using *resources such as* the Catechism of Creation compiled by the Executive Council Committee on Science, Technology and Faith”.

Communications from the President

The President announced that, as the House was nearing the time of recess, debate would be put on hold and continued at the afternoon legislative session.

Prayers

The President called on Dr. Jenny Te Paa for noonday prayers.

RECESS

The President recessed the House at 12:45 p.m. until 4:30 p.m.

AFTERNOON SESSION

Reconvene

The President called the House to order at 4:30 p.m.

Certification of Deputies

The House of Deputies Committee on Credentials presented its Report #4 for the Afternoon Session of the Second Legislative Day. There were 419 clerical deputies and 421 lay deputies certified and seated, bringing the total count of the House to 840, representing 111 dioceses in the clergy order and 111 in the lay order. The number of votes for a motion to prevail with a simple majority is 421. The number of votes for a motion to prevail with two-thirds majority is 560. The number of dioceses for a motion requiring a Vote By Orders to prevail is 56 in the lay order and 56 votes in the clergy order. The number of dioceses for a motion requiring a Vote By Orders to prevail with a two-thirds majority is 74 in the lay order and 74 votes in the clergy order. There were no new deputies certified and 46 changes in deputation on this day, as follows:

Diocese	New Deputy	Former Deputy
Alabama	Susan Sloan	Andy Anderson
Alabama	John Fritschner	David Peebles
Alabama	Virginia Hillhouse	Jane Pounds
Alabama	Barbara Meyer	Rusty Stephenson
Arizona	Ann Johnson	W. Nicholas Knisely
Arkansas	Teri Daily	Lisa Hlass
Arkansas	John Tisdale	Ted Holder
Atlanta	Mac Thigpen	Robert Wright
Bethlehem	T. Scott Allen	Daniel Gunn
California	Warren Wong	Scott Pomerenk
Central Gulf Coast	Walt Kindergan	Scott Remington
Central New York	William Lutz	G. Thomas Luck
Colorado	Max Bailey	Christy Shain-Hendricks
Connecticut	Rachel Downs	Steven Horst
Dallas	William Cavanaugh	Victoria Heard
Delaware	Brad Hinton	David Andrews
Delaware	Patty Downing	Mark Harris
Eastern Oregon	Alison Dingley	James Mosier
Eastern Oregon	Terry Rahmsdorff	John Adams
Eau Claire	Joanne Glasser	Arthur Hancock
El Camino Real	Amy Denney Zuniga	Wendy Smith
Georgia	Edna Drazdowski	Frank Logue

Journal**Second Day**

Georgia	Carolyn Baker	Victoria Logue
Lexington	Margaret Shanks	Jan Cottrell
Michigan	Elizabeth Anderson	Cedric Flounory
Michigan	Thalia Johnson	Lisa Gray
Milwaukee	Anna Doherty	Martha Berger
New Hampshire	Susan Langle	Jason Wells
New Jersey	Joan Anders-Mason	Francis Hubbard
New Jersey	Francis Hubbard	Kuruvilla Chandy
New Jersey	Karen Bemis	Paul Ambos
New York	Michael Wood	Jeanette Jones
New York	Nora Smith	Kathleen Liles
New York	Yamily Bass-Choate	Martha Overall
North Carolina	Beth Ely	John Tampa
Northern California	Lisa Sargent	Joyce Paterson
Northern California	Brian Baker	Ray Hess
Olympia	Charlotte Brown	Duncan Bayne
Pennsylvania	John Canterbury	JoAnn Jones
Pittsburgh	Michael Braxton	Mary Roehrich
Puerto Rico	Celiris Muniz	Awilda Torres
Southeast Florida	W. Frisby Hendricks	Horace Ward
Washington	Janice Booker Wyatt	Barbara Miles
West Texas	David Chalk	Don Lee
West Texas	Matt Wise	Lisa Mason
Western New York	Gloria Payne-Carter	Colleen O'Connor

The Secretary moved that the report be accepted.

Motion carried
Report accepted

Consent Calendar

National and International Concerns

The House of Deputies Committee on National and International Concerns presented its Report #2 on Resolution A019 (Continue Advocacy for Peace in Sudan) and moved adoption with amendment.

Original Text of Resolution

(A019)

Resolved, the House of Bishops concurring, That the 77th General Convention calls for continued advocacy and prayer from all Episcopalians for peaceful resolution of the conflict in the Blue Nile of Sudan and South Kordofan, Sudan; and be it further

Resolved, That the General Convention expresses sincere gratitude to the Episcopal Church in the Sudan for its continued leadership toward the goal of a just peace in the region; and be it further

Resolved, That General Convention urges the United States government to support international efforts for a successful and truly comprehensive political implementation of the 2005 Comprehensive Peace Agreement (CPA) between the government of Sudan in Khartoum led by the National Congress Party (NCP), and the government of the Republic of South Sudan under the Sudan People's Liberation Movement (SPLM).

Committee Amendment

Resolved, the House of Bishops concurring, That the 77th General Convention calls for continued advocacy and prayer from all Episcopalians for peaceful resolution of the conflict in ~~Abyei along the unsettled border between Sudan and South Sudan, and in the Blue Nile of Sudan and South Kordofan, and Darfur regions of Sudan;~~ and be it further

Resolved, That the General Convention expresses sincere gratitude to the Episcopal Church in the Sudan for its continued leadership toward the goal of a just peace in the region; and be it further

Resolved, ~~That the General Convention heartily commends Archbishop Daniel Deng Bul Yak for his leadership and substantial personal involvement in repeatedly mediating and stopping interethnic conflicts in Jonglei and elsewhere in South Sudan, as well as ECS' continued efforts to promote peaceful conflict resolution of ethnic and other disputes in South Sudan; and be it further~~

Resolved, That General Convention urges the United States government ~~continue its strong~~ to support of international efforts for ~~full a successful and truly comprehensive political~~ implementation of the 2005 Comprehensive Peace Agreement (CPA) between the ~~government of Sudan and South Sudan, in Khartoum led by the National Congress Party (NCP), and the government of the Republic of South Sudan under the Sudan People's Liberation Movement (SPLM)-~~transparency in accounting for oil revenues, and normalization of relations between the two countries, including issues of trade, immigration, citizenship, and protection of the rights of religious minorities in both countries, including Christians in Sudan, to practice their faith without official interference or discrimination.

Motion carried**Resolution adopted with amendment**

(Communicated to the House of Bishops in HD Message #49)

The House of Deputies Committee on National and International Concerns presented its Report #3 on Resolution A141 (Fund Meetings of the Council of Episcopal Women's Organizations) and moved adoption with amendment.

Original Text of Resolution

(A141)

Resolved, the House of Bishops concurring, That the 77th General Convention provide \$15,000 for the annual meeting (\$5,000 in 2013, \$5,000 in 2014, \$5000 in 2015) of the Council of Episcopal Women's Organizations.

Committee Amendment

Resolved, the House of Bishops concurring, That the 77th General Convention ~~provide~~ *request the Joint Standing Committee on Program and Budget to consider* \$15,000 for the annual meeting (\$5,000 in 2013, \$5,000 in 2014, \$5000 in 2015) of the Council of Episcopal Women's Organizations, *subsidizing travel*.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #50)

The House of Deputies Committee on National and International Concerns presented its Report #4 on Resolution A129 (Increase Aid for Ministry with Native Peoples) and moved adoption.

Original Text of Resolution

(A129)

Resolved, the House of Bishops concurring, That the 77th General Convention request the Joint Standing Committee on Program, Budget & Finance to consider increasing by 20% the base budget support awarded at the 76th General Convention to each of the four "aided dioceses" (South Dakota, North Dakota, Alaska, Navajoland) for ministry with Native Peoples for the 2013–2015 triennial budget.

Motion carried

Resolution adopted

(Communicated to the House of Bishops in HD Message #51)

End of the Consent Calendar

Messages from the House of Bishops

The Secretary announced that the following messages had been received from the House of Bishops:

- HB Message #13:* A078 (A Right to Human Identity) Rejected.
- HB Message #14:* A023 (Encourage Prison Ministry Throughout The Episcopal Church) Rejected.
- HB Message #15:* A125 (Recommit to the Work of Anti-Racism) Adopted with amendment.
- HB Message #16:* A137 (Strengthening Families) Referred to a Committee, Commission, Agency or Board.
- HB Message #17:* A164 (Utilization of HIV/AIDS Resources) Discharged.
- HB Message #18:* A154 (Call to Celebrate Older Americans Month) Rejected.
- HB Message #19:* A063 (Fund Meetings of the Standing Commission on Liturgy and Music) Rejected.
- HB Message #20:* A064 (Fund Liturgical Resource Work of the Standing Commission on Liturgy and Music) Adopted.

Announcement of the President

The President announced that, during the recess, lines 20-22 of Resolution A136 were ruled out of order according to Rule 12 of the Joint Rules of Order. The President ruled that lines 20-22 be stricken from the resolution. The President then opened the floor for debate on the original resolution.

Deputy Estes of West Missouri moved to amend the resolution.

Proposed Amendment

Add “using resources compiled by the Executive Council Committee on Science, Technology and Faith.”

Deputy Brown of Western Michigan moved to amend the amendment.

Proposed Amendment

Following “using resources” add “such as those compiled by the Executive Council Committee on Science, Technology and Faith.”

Deputy King of Western New York moved the previous question.

Motion carried
Debate terminated

A vote was taken on the amendment to the amendment.

Motion carried
Amendment adopted

Deputy Hart of Pennsylvania moved the previous question.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #54)

Announcement of the Secretary

The Secretary announced that the amendment made to Resolution A003 was out of order according to Canon I.1.14(b). He asked the President to request a motion to reconsider Resolution A003.

Deputy Hart of Pennsylvania, who had previously voted in favor of the amended resolution, moved to reconsider Resolution A003.

Motion carried
Resolution reconsidered

Deputy Musser of Louisiana withdrew his amendment.

A vote was taken on Resolution A003.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #53)

Communication from the President

The President introduced representatives of SOUL (Spiritual Opportunity to Unite and Learn) and the Sudanese Institute for Learning and Advancement. The House welcomed both groups.

The President introduced the Official Youth Presence. She invited Nora Vinas, Southeast Florida, and Patrick Melendez, California, to address the House on behalf of the Youth Presence.

Structure

The House of Deputies Committee on Structure presented its Report #12 on Resolution A099 (Fund Web-Based Mid-Triennium CCAB Meeting) and moved adoption.

Original Text of Resolution

(A099)

Resolved, the House of Bishops concurring, That the Joint Committee on Program, Budget and Finance consider including \$5,000.00 in the 2013–2015 budget of the General Convention Office for a general mid-triennium, Web-based meeting of no more than two representatives of each CCAB, or for one or more such meetings of appropriate representatives of CCABs whose work implicates a common topic, for the purpose of sharing the work each has undertaken and its progress on that work and for further coordination and cooperation where appropriate, with the meeting to be scheduled by the Executive Officer of General Convention in consultation with the two presiding officers.

Motion carried**Resolution adopted**

(Communicated to the House of Bishops in HD Message #55)

The House of Deputies Committee on Structure presented its Report #13 on Resolution A098 (Fund Initial Joint-CCAB Meeting Following the 77th General Convention) and moved adoption.

Original Text of Resolution

(A098)

Resolved, the House of Bishops concurring, That the Joint Committee on Program, Budget and Finance consider funding in the budget for 2013 for a joint meeting of the newly constituted CCABs following the 77th General Convention early in that year, if one has not been provided for in 2012.

Motion carried**Resolution adopted**

(Communicated to the House of Bishops in HD Message #56)

The House of Deputies Committee on Structure presented its Report #14 on Resolution A009 (Fund the House of Deputies Committee on the State of the Church) and moved adoption.

Original Text of Resolution

(A009)

Resolved, the House of Bishops concurring, That the 77th General Convention of the Episcopal Church assign \$30,000 to the work of the House of Deputies Committee on the State of the Church for the 2013–2015 triennium; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$30,000 for the implementation of this Resolution.

Deputy Brown of Vermont moved a substitute resolution.

While the substitute was being prepared, the President called upon Julia Huttar Bailey to lead the House in song.

Proposed Substitute

Delete “*Resolved*, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$30,000 for the implementation of this Resolution.” and replace with “*Resolved*, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider an allocation of \$30,000 for the work of the House of Deputies Committee on the State of the Church during the 2013-15 triennium.”

**Motion carried
Substitute adopted**

Structure

The House of Deputies Committee on Structure presented its Report #18 on Resolution D016 (Church Center Location) and moved adoption with amendment.

Original Text of Resolution

(D016)

Resolved, the House of Bishops concurring, That it is the will of this Convention to move the Church Center headquarters away from the Church Center building at 815 2nd Avenue, New York City, as soon as it is economically feasible; and be it further

Resolved, That Executive Council is directed to appoint a Task Force on Real Property including knowledgeable real estate and finance professionals, to explore alternatives and make recommendations for the most effective economic way of a sale, lease, or other disposition of the Church Center building; and be it further

Resolved, That the Task Force on Real Property is to make its report to Executive Council by February 2013; and be it further

Resolved, That Executive Council will proceed with all appropriate speed to implement the Task Force Recommendations, including (if so recommended) placing the Church Center building on the market for sale, lease, or other disposition, as soon as it makes economic sense to do so; and be it further

Resolved, That Executive Council is directed to appoint a separate Task Force on Church Center Location to identify other suitable alternatives for locating the Church Center, giving special attention to available properties owned by Episcopal-affiliated entities, locations close to large

airports, ease of travel, cost of living for Church Center employees, and cost of acquiring or leasing the properties; and be it further

Resolved, That the Task Force on Church Center Location will make its report to Executive Council by June, 2013; and be it further

Resolved, That Executive Council will be prepared to relocate the Church Center headquarters to the new location or locations as soon as it is economically feasible; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program Budget and Finance to consider a budget allocation of \$20,000 in the 2013-2015 triennium budget to pay for expenses associated with the work described in this Resolution.

Committee Amendment

Resolved, the House of Bishops concurring, That it is the will of this Convention to move the Church Center headquarters away from the Church Center building at 815 2nd Avenue, New York City, ~~as soon as it is economically feasible; and be it further~~

~~*Resolved*, That Executive Council is directed to appoint a Task Force on Real Property including knowledgeable real estate and finance professionals, to explore alternatives and make recommendations for the most effective economic way of a sale, lease, or other disposition of the Church Center building; and be it further~~

~~*Resolved*, That the Task Force on Real Property is to make its report to Executive Council by February 2013; and be it further~~

~~*Resolved*, That Executive Council will proceed with all appropriate speed to implement the Task Force Recommendations, including (if so recommended) placing the Church Center building on the market for sale, lease, or other disposition, as soon as it makes economic sense to do so; and be it further~~

~~*Resolved*, That Executive Council is directed to appoint a separate Task Force on Church Center Location to identify other suitable alternatives for locating the Church Center, giving special attention to available properties owned by Episcopal-affiliated entities, locations close to large airports, ease of travel, cost of living for Church Center employees, and cost of acquiring or leasing the properties; and be it further~~

~~*Resolved*, That the Task Force on Church Center Location will make its report to Executive Council by June, 2013; and be it further~~

~~*Resolved*, That Executive Council will be prepared to relocate the Church Center headquarters to the new location or locations as soon as it is economically feasible; and be it further~~

~~*Resolved*, That the General Convention request the Joint Standing Committee on Program Budget and Finance to consider a budget allocation of \$20,000 in the 2013-2015 triennium budget to pay for expenses associated with the work described in this Resolution.~~

Accordingly, the General Convention directs the Executive Council of The Episcopal Church to sell the Church Center Building at 815 Second Avenue, New York City, prior to the 78th General Convention and to report to that Convention on the sale.

Deputy Kirk of Delaware moved to amend the resolution.

Proposed Amendment

After the word “sell” in the amended resolution, add “or rent the entirety of”, and, after “New York City,” add “as may be best for the financial stewardship of the Church.”

Deputy Hart of Pennsylvania moved the previous question.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion defeated
Amendment defeated

Deputy Ferrell of North Carolina moved to amend the resolution.

Proposed Amendment

Delete from the amended resolution “, prior to the 78th General Convention and to report to that Convention on the sale”.

Deputy Johnson of Minnesota moved the previous question on the amendment and the main motion.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion carried
Amendment adopted

A vote was taken on the resolution as amended.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #58)

Deputy Sparks of Minnesota brought to the President’s attention that, while the House had accepted the substitute to Resolution A009, they had not voted to adopt the substitute resolution.

A vote was taken on substitute Resolution A009.

Motion carried

Substitute resolution adopted

(Communicated to the House of Bishops in HD Message #57)

National and International Concerns

The House of Deputies Committee on National and International Concerns presented its Report #12 on Resolution A131 (Express Solidarity with Indigenous Peoples) and moved adoption with amendment.

Original Text of Resolution

(A131)

Resolved, The House of Bishops concurring, That the 77th General Convention expresses its solidarity with the Indigenous Peoples of the world and supports the rights of Indigenous Peoples to live in and retain their traditional lands and territories, to maintain their languages and enrich their cultures, and to ensure that their traditions are strengthened and passed on for generations to come; and be it further

Resolved, That the 77th General Convention urges the governments and nation states of the world to dismantle the legal structures and policies based on the Doctrine of Discovery and dominance; and be it further

Resolved, That the 77th General Convention requests the governments and nation states of the world to ensure that their policies, regulations, and laws that affect Indigenous Peoples conform to the United Nations Declaration on the Rights of Indigenous Peoples; and be it further

Resolved, That the 77th General Convention calls upon the governments and nation states of the world to empower and enable Indigenous Peoples to identify their own aspirations and issues of concern and fully involve them, after sufficient and prior consultation, in creating and implementing solutions that recognize and respect the collective rights of Indigenous Peoples to exercise self-determination and self-governance; and be it further

Resolved, That the 77th General Convention calls on congregations, institutions, dioceses, and corporate offices of The Episcopal Church, with the aid of resources such as "Exposing the Doctrine of Discovery," to reflect upon their history and to encourage them to support Indigenous Peoples in their ongoing efforts to exercise their inherent sovereignty and fundamental human rights, to continue to raise awareness about the issues facing Indigenous Peoples, and to develop advocacy campaigns to support the rights, aspirations, and needs of Indigenous Peoples; and be it further

Resolved, That the 77th General Convention calls on congregations, institutions, dioceses, and corporate offices of The Episcopal Church to support continued use and development of theological reflections by Indigenous Peoples, with guidance from the Office of Indigenous Ministries, Indigenous Theological Training Institute, local Schools for Ministry and seminaries,

which promote Indigenous visions of full, good, and abundant life and which strengthen their own spiritual and theological reflections.

Committee Amendment

Resolved, The House of Bishops concurring, That the 77th General Convention expresses its solidarity with the Indigenous Peoples of the world and supports the rights of Indigenous Peoples to live in and retain their traditional lands and territories, to maintain their languages and enrich their cultures, and to ensure that their traditions are strengthened and passed on for generations to come; and be it further

Resolved, That the 77th General Convention ask the Presiding Bishop and other representatives of The Episcopal Church to make protection of the rights of Indigenous Peoples a priority in joint work with other Provinces of the Anglican Communion, in ecumenical work with other Christian denominations, and in interfaith work with other faith communities; and be it further

Resolved, That the 77th General Convention reaffirm the 76th General Convention's repudiation of the Doctrine of Discovery, a misguided, unfair, and harmful legal doctrine which the Church helped promote in earlier centuries, a legal doctrine which has been used in English, Continental, and American law to justify the unfair treatment and exploitation of Indigenous Peoples; and be it further

Resolved, That the 77th General Convention urges ~~the governments and nation states of the world to dismantle the legal structures and policies based on the Doctrine of Discovery and dominance;~~ and be it further *the United States government and governments in other countries in which the Episcopal Church has dioceses to review their laws and policies, in consultation with Indigenous Peoples, and to identify and correct those which treat Indigenous Peoples unfairly or which, although neutral in content, result in invidious discrimination against Indigenous Peoples;* and be it further

Resolved, That the 77th General Convention requests ~~the governments and nation states of the world to ensure that their policies, regulations, and laws that affect Indigenous Peoples conform to the United Nations Declaration on the Rights of Indigenous Peoples;~~ and be it further

Resolved, That the 77th General Convention calls upon ~~the governments and nation states of the world to empower and enable Indigenous Peoples to identify their own aspirations and issues of concern and fully involve them, after sufficient and prior consultation, in creating and implementing solutions that recognize and respect the collective rights of Indigenous Peoples to exercise self-determination and self-governance;~~ and be it further

Resolved, That the 77th General Convention direct the Office of Government Relations, in consultation with Indigenous Peoples, to make protection of the rights of Indigenous Peoples a high priority in its advocacy about United States foreign policy, including advocacy about trade agreements, human rights advocacy, and international environmental protection; and be it further

Resolved, That the 77th General Convention calls on congregations, institutions, dioceses, and corporate offices of The Episcopal Church, with the aid of resources such as "Exposing the Doctrine of Discovery," to reflect upon their history and to encourage them to support

Indigenous Peoples in their ongoing efforts to exercise their inherent sovereignty and fundamental human rights, to continue to raise awareness about the issues facing Indigenous Peoples, and to develop advocacy campaigns to support the rights, aspirations, and needs of Indigenous Peoples; and be it further

Resolved, That in consultation with Indigenous Peoples within their dioceses or Provinces that congregations and dioceses be urged to take tangible steps to help Indigenous Peoples, including:

- *Action to preserve Indigenous Peoples' language, history and culture, such as by supporting appropriate linguistic, historic, Bible (and authorized liturgical resources) translation work for language groups into which the Bible and authorized liturgical resource have not yet been fully translated,*
- *Action to obtain fairer and better treatment of Indigenous Peoples, such as seeking the repeal of unfair laws and policies,*
- *Formation of partnerships with congregations whose members consist primarily of Indigenous Peoples; and be it further*

Resolved, That the 77th General Convention calls on congregations, institutions, dioceses, and corporate offices of The Episcopal Church to support continued use and development of theological reflections by Indigenous Peoples, with guidance from the Office of Indigenous Ministries, Indigenous Theological Training Institute, local Schools for Ministry and seminaries, which promote Indigenous visions of full, good, and abundant life and which strengthen their own spiritual and theological reflections.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #59)

Education

The House of Deputies Committee on Education presented its Report #8 on Resolution A047 (Develop an Electronic Learning Community) and moved adoption with amendment.

Original Text of Resolution

(A047)

Resolved, the House of Bishops concurring, That The Episcopal Church develop an electronic learning community with delivery systems to support faith formation, collaboration, and networking with interactive capabilities for cross-conversations on the web; and be it further

Resolved, that upgrades in technology, necessary staff, technology networking as needed and staff coordination within the Episcopal Church Center be completed; and be it further

Resolved, that the Formation and Vocation Ministries Team and the Office of Communication be directed to collaborate and gather within one year of the adoption of this resolution such resources and tools from all levels of the Church to populate this electronic learning community; and it be further

Resolved, that this online community have elements of mission, worship, advocacy, evangelism, scripture, environmental issues, Christian faith formation, outreach, stewardship, and social justice as articulated in The Charter for Lifelong Christian Formation and Education; and be it further

Resolved, that a review committee, charged with ensuring the integrity and breadth in the development of these resource materials, and composed of nine members representing various ministries and disciplines of the Church, be appointed by the Chief Operating Officer in consultation with the various ministry disciplines of the Episcopal Church Center; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$210,000.00 for the upcoming triennium for the implementation of this resolution.

Committee Amendment

Resolved, the House of Bishops concurring, That The Episcopal Church develop an electronic learning community with delivery systems to support faith formation, collaboration, and networking with interactive capabilities for cross-conversations on the web; and be it further

Resolved, that upgrades in technology, necessary staff, technology networking as needed and staff coordination within the Episcopal Church Center be completed *for needed delivery systems*; and be it further

Resolved, that the Formation and Vocation Ministries Team and the Office of Communication be directed to collaborate and gather within one year of the adoption of this resolution such resources and tools from all levels of the Church to populate this electronic learning community; and it be further

Resolved, that this online community have elements of mission, worship, advocacy, evangelism, scripture, environmental issues, Christian faith formation, outreach, stewardship, and social justice as articulated in The Charter for Lifelong Christian Formation and Education; and be it further

Resolved, that a review committee, charged with ensuring the integrity and breadth in the development of these resource materials, and composed of nine members representing various ministries and disciplines of the Church, be appointed by the Chief Operating Officer in consultation with the various ministry disciplines of the Episcopal Church Center; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$210,000.00 for the upcoming triennium for the implementation of this resolution.

Deputy Currie of Central Gulf Coast moved to amend the resolution.

While the resolution was being prepared, the President called upon Julia Huttar Bailey to lead the House in song.

Proposed Amendment

Replace “Chief Operating Officer” with “President of the House of Deputies and Presiding Bishop”.

Deputy Cunningham of Southern Virginia moved to lay the amendment and the main motion on the table in order to consider them after related resolutions are considered in the House that could better inform the House’s decision.

Motion carried
Resolution tabled

Announcement of the President

The President asked that the bishops-elect who had received consent from the General Convention be presented by their deputations. The President suspended the Rules to allow applause.

Announcements

The Secretary read the announcements.

Prayers

The President called on the Chaplain for prayers.

RECESS

The President recessed the House at 6:30 p.m. until 11:15 a.m. on Saturday, July 7, 2012.

THIRD DAY

Saturday
July 7, 2012

MORNING SESSION

Reconvene

The President called the House to order at 11:15 a.m.

Prayers

The President called on the Chaplain for prayers.

Certification of Minutes

The House of Deputies Committee on the Certification of Minutes presented its report #2 stating that the Committee had met, read the Minutes of the Second Legislative Day, and certified that they were correct. The Chair moved adoption of the report.

Motion carried
Minutes accepted

Certification of Deputies

The House of Deputies Committee on Credentials presented its Report #5 for the Morning Session of the Third Legislative Day. There were 420 clerical deputies and 421 lay deputies certified and seated, bringing the total count of the House to 841, representing 112 dioceses in the clerical order and 111 in the lay order. The number of votes for a motion to prevail by a simple majority was 422. The number of votes for a motion to prevail by a two-thirds majority was 561. The number of dioceses for a motion requiring a Vote By Orders to prevail was 56 in the lay order and 57 votes in the clerical order. The number of dioceses for a motion requiring a Vote By Orders to prevail by a two-thirds majority was 74 in the lay order and 75 in the clerical order. There were no new deputies certified and 66 changes in deputation on this day, as follows:

Diocese	New Deputy	Former Deputy
Arizona	Barbara Harber	Diana Moreland
California	Richard Helmer	Vanessa Glass
Central Gulf Coast	Scott Remington	Walt Kindergan
Central New York	Felicity Hallanan	Sandra Michael
Churches in Europe	Mary Ellen Dolan	Claire Ullmann
Colorado	Erica Hein	Lelanda Lee
Colorado	Christy Shain-Hendricks	Max Bailey

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Connecticut	Steven Horst	Rachel Downs
East Carolina	Joan Geiszler-Ludlum	Casey Ludlum
East Tennessee	Leyla King	Hendree Harrison
Eastern Oregon	James Mosier	Alison Dingley
Eastern Oregon	John Adams	Terry Rahmsdorff
Easton	Jane Morgan	Kathleen Wise Ridley
Eau Claire	Heidi Isensee	Eileen Yeakley
Florida	Nancy Suellau	Celeste Tisdelle
Florida	James Salter	Lenora Gregory
Fort Worth	ClayOla Gitane	Amy Haynie
Fort Worth	Lisa Neilson	Victoria Prescott
Georgia	Victoria Logue	Carolyn Baker
Georgia	Frank Logue	Edna Drazdowski
Idaho	Wallace Mills	Lance Nielsen
Indianapolis	Geoff Hoops	Terry Noble
Iowa	Michael Greve	Tom Early
Kansas	Robert Skaggs	Steven King
Lexington	Jan Cottrell	Margaret Shanks
Long Island	T. Abigail Murphy	Richard Brewer
Los Angeles	James Newman	Lester Mackenzie
Los Angeles	Jim White	Mimi Grant
Maine	Patricia Robertson	Levering Sherman
Maine	Rita Redfield	Mark Spahr
Milwaukee	Martha Berger	David Pfaff
Minnesota	Beth Royalty	LeeAnne Watkins
Mississippi	David Johnson	Betsy Baumgarten
Mississippi	Margaret Ayers	David Knight
Nebraska	James Visger	Jason Emerson
New Hampshire	Cate McMahan	Judith Esmay
New Jersey	Paul Ambos	Karen Bemis
New Jersey	Kuruvilla Chandy	Valerie Balling
New York	Kathleen Liles	Nora Smith
New York	Blake Rider	Theodora Brooks
New York	Martha Overall	Yamily Bass-Choate
North Carolina	John Tampa	David Umphlett
Northern California	Joyce Paterson	Charles Mack
Northwest Texas	Karon Bonnell	Jackie Batjer
Olympia	Duncan Bayne	Charlotte Brown
Oregon	Wes Sedlacek	Caroline Litzenberger

Pennsylvania	JoAnn Jones	Jane Cosby
Pittsburgh	Mary Roehrich	Andy Muhl
Puerto Rico	Awilda Torres	Miguel Ponce
Rhode Island	Scott Gunn	Melody Shobe
Rio Grande	Brian Winter	Colin Kelly
Southeast Florida	W. Frisby Hendricks	Jennie Lou D. Reid
Southeast Florida	Horace Ward	W. Frisby Hendricks
Southern Ohio	Richard Burnett	Heather Wiseman
Southwest Florida	Sharon Lewis	Doug Scharf
Southwest Florida	John Hiers	Sharon Lewis
Spokane	William Ellis	Kristi Philip
Spokane	Lena Lopez-Schindler	Pia Longinotti
Washington	Barbara Miles	Janice Booker Wyatt
West Tennessee	Scott Haight	C. Bradford Foster III
West Tennessee	Mark Rutenbar	William Andrews
Western Louisiana	Reece Middleton	Reed Mendelson
Western Massachusetts	Delbert Glover	Deborah Harmon Hines
Western Michigan	Mary Perrin	Gregory Brown
Western New York	Colleen O'Connor	Gloria Payne-Carter
Western North Carolina	Robert Lundquist	Michael Cogsdale

The Secretary moved that the report be accepted.

Motion carried
Report accepted

Messages from the House of Bishops

The Secretary announced that the following messages had been received from the House of Bishops:

- HB Message #21:* A048 (Form Congregational Song Task Force) Adopted.
- HB Message #22:* A056 (Continue Revision of the Book of Occasional Services) Adopted.
- HB Message #23:* A058 (Continue Addressing Christian Anti-Judaism) Adopted.
- HB Message #24:* A060 (Continue Work on Liturgies for Adoption of Children) Adopted.
- HB Message #25:* A032 (Amend Canon III.12.5(b)(3)) Adopted.
- HB Message #26:* Replaced by HB Message #36
- HB Message #27:* Replaced by HB Message #37
- HB Message #28:* A096 (Reduce Barriers to participation in Church Leadership and Governance) Adopted.

Indianapolis Meeting

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<i>HB Message #29:</i>	A088 (Set Expectations for Steward Leaders) Adopted.
<i>HB Message #30:</i>	A089 (Holy Habits and Renewal of Baptismal Vows) Adopted.
<i>HB Message #31:</i>	A160 (In support of the Diocese of Haiti) Adopted
<i>HB Message #32:</i>	A084 (Establish Episcopal Credit Union) Adopted with amendment.
<i>HB Message #33:</i>	C105 (Marriage Equality) Referred to a Commission, Committee, Agency, or Board.
<i>HB Message #34:</i>	A051 (Continue Trial Use of Holy Women, Holy Men) Adopted with substitute.
<i>HB Message #35:</i>	A061 (Amend Canon II.2) Adopted with amendment.

Ecumenical Relations

The House of Deputies Committee on Ecumenical Relations presented its Report #1 on Resolution A035 (Commit to Continued Interreligious Engagement) and moved concurrence.

A vote was taken on Resolution A035.

The House concurred

(Communicated to the House of Bishops in HD Message #62)

Final Text of Resolution

(A035)

Resolved, the House of Deputies concurring, That the 77th General Convention reaffirm the commitment of The Episcopal Church to engage in interreligious relations; and be it further

Resolved, That the General Convention commend the Statement on Interreligious Relations, Resolution 2009-A074, approved by the 76th General Convention to all dioceses, seminaries, congregations, and other organizations; and be it further

Resolved, That all members of the Church be encouraged to be involved actively and appropriately on every possible level in interreligious work such as, but not limited to, services, prayer groups, educational programs, community service, and study groups; and be it further

Resolved, That diocesan ecumenical and interreligious officers gather and report the interreligious activities in their respective dioceses to the Standing Commission on Ecumenical and Interreligious Relations, which will then report these findings to the 78th General Convention.

Communications

The House of Deputies Committee on Communications presented its Report #3 on Resolution D014 (Create an Office of Technology, Resources and Networking (TRaN)) and moved that the Committee be discharged from further consideration of Resolution D014.

Original Text of Resolution

(D014)

Resolved, the House of Bishops concurring, That the Episcopal Church Center's Office of Communications, by reallocating funds in their existing budget, create an Office of Technology, Resources, and Networking, (TRaN), whose responsibility it shall be to gather, vet, and promote relevant, successful, creative, innovative, and entrepreneurial ministry models and resources for the 21st century church to be shared churchwide, so as to encourage and inspire individuals, local parishes, dioceses, and Episcopal institutions, to begin new and contemporary forms of ministry, mission, and outreach that can be adapted to the local context; and be it further

Resolved, That TRaN shall moderate one common intranet* platform and consistently renew and update it to keep its content fresh and current; and be it further

Resolved, That the areas of ministry the Office of TRaN shall focus on shall include, but not be limited to, the Anglican 5 Marks of Mission:

1. To proclaim the Good News of the Kingdom
2. To teach, baptize and nurture new believers
3. To respond to human need by loving service
4. To seek to transform unjust structures of society
5. To strive to safeguard the integrity of creation and sustain and renew the life of the earth;

And be it further

Resolved, That the Office of TRaN shall develop a centralized TRaN website that provides access to diverse models of contemporary ministry and resources within but not limited to the 5 Marks of Mission, and that within these contemporary ministry models the use of social media, video, apps, film, websites, Skype or ooVoo capabilities, and cloud technology shall be actively demonstrated by example; and be it further

Resolved, That the Office of TRaN shall have a budget that will provide grants to "connect" all churches, diocese, or institutions in The Episcopal Church that lack computers, internet access, or other means of utilizing TRaN's resources, so that these entities may be outfitted with at least one computer within 3 years to insure that each entity, especially the underserved and underrepresented, have access to technology and information, so that TEC is fully bound together via the internet; and be it further

Resolved That an additional goal of TRaN is to make sure each church or Episcopal Institution has at least a home page website and Skype to further ministry effectiveness and outreach in the 21st century; and be it further

Resolved, That the Office of TRaN have an Advisory Board consisting of 8 members, one from each Province, with at least 4 of its members under the age of 35, to be appointed by the president of each Province for a 3 year term.

Motion carried

Committee discharged

(Communicated to the House of Bishops in HD Message #63)

Resolved, That the Office of TRaN have an Advisory Board consisting of 8 members, one from each Province, with at least 4 of its members under the age of 35, to be appointed by the president of each Province for a 3 year term.

Motion carried

Committee discharged

(Communicated to the House of Bishops in HD Message #63)

Communication from the President

The President recognized special youth visitors to the House. The House welcomed the visitors.

Dispatch of Business

The Chair of the House of Deputies Committee on Dispatch of Business moved to suspend the Rules of Order to allow the President of the Episcopal Church Women, Marcia Hines, to address the House.

Motion carried

Rules suspended

President Hines addressed the House.

Announcements from the Secretary

The Secretary announced that Resolution D045 (Amend House of Deputies Rules: Rule 15, Rule 37, Rule 42, Rule 45, Rule 60(b), Rule 60 and Rule 70) had been removed from the Consent Calendar at the request of the following deputations: Clergy: Kentucky, North Carolina, and Tennessee; and Lay: Chicago, East Carolina, and North Dakota.

Rules of Order

The House of Deputies Committee on Rules of Order presented its Report #7 on Resolution D045 (Amend House of Deputies Rules: Rule 15, Rule 37, Rule 42, Rule 45, Rule 60(b), Rule 60 and Rule 70) and moved adoption with amendment.

Original Text of Resolution

(D045)

Resolved, That the House of Deputies Rules of Order be amended by adding a new Rule IV.15 to read as follows, and renumbering the remaining Rules.

15. Each Resolution referred to a Legislative Committee other than (1) Dispatch of Business, (2) Certification of Minutes, (7) Consecration of Bishops, (21) Privilege and Courtesy, (23) Credentials, and (24) Sergeant-at-Arms shall, before consideration by the House, be reviewed by a person assigned by the President to assure that the Resolution is not contrary to the Church's polity or proposes a permitted change thereto. Completion of the review shall be indicated on the committee report form.

in a language other than English shall speak no longer than four minutes at one time. Two minutes shall be added to the total time of debate for each speech made in a language other than English.

(b) No amendment or procedural motion may be offered during the first five minutes of debate, if any Deputy has indicated an intent to speak to that Resolution or Message.

And be it further

Resolved, That the House of Deputies Rule of Order XI.42 be amended to read as follows:

42. Whenever a vote shall be taken by Orders (except in the case of elections), the Secretary of the House of Deputies shall *display in the House in a manner where it can be seen simultaneously by all members or audibly announced* in cases where the prevailing side is less than a two-thirds majority of either order, the nay and divided votes in ~~each~~ the Order(s) in each Diocese *in which the prevailing side is less than a two-thirds majority of each order immediately* before announcing the result to the House, and the vote in each Order in each Diocese so *displayed or announced* shall be corrected before, but not after, the final announcement of the vote of the House.

And be it further

Resolved, That the House of Deputies Rule of Order be amended to add a new rule XII.45:

45. (a) *In all elections in which there are eight or fewer nominees, after the third ballot there shall be only two more nominees remaining on the ballot than the number of vacancies to be filled. After the fifth ballot there shall be only one more nominee remaining on the ballot than the number of vacancies to be filled.*

(b) *In all elections in which there are more than eight nominees, after the third ballot there shall be only four more nominees remaining on the ballot than the number of vacancies to be filled. After the fifth ballot there shall be only one more nominee remaining on the ballot than the number of vacancies to be filled.*

And be it further

Resolved, That the House of Deputies Rule of Order XV.60(b) be amended to read:

60. (b) No one shall be admitted to the floor except members and officers of this House, and except that two Ordained Persons, and two Lay Persons who are duly authorized representatives of the Episcopal Church in Liberia, shall have seat and voice in a designated section on the floor of the House. ~~In addition, The President of the House of Deputies, in consultation with the Provinces, shall select up to 18 youth (not more than two youth from each Province) who will be in high school or have just completed high school and be no older than 19 at the time of General Convention who shall be who are duly authorized representatives~~ known as the Official Youth Presence, and who shall have seat and voice in a designated section on the floor of the House.

And be it further

Resolved, That the House of Deputies Rule of Order XV.60 to add a new subsection (f):

(f) *Orientation and training of Deputies, Alternates and those allowed seat and voice under Rule 60(b) shall be under the direction and control of the President of the House of Deputies.*

And be it further

Resolved, That the House of Deputies Rule of Order XVIII.70 be amended to read as follows:

70. These Rules may be amended at any time by a two-thirds majority vote of the members present, but only after the proposed amendment has been introduced in the House, has been referred to the Committee on Rules, and the report of such Committee has been made to the House. The proposed amendment shall be subject to debate and amendment before a vote is taken. *All amendments and repeals of these Rules of Order shall take effect immediately unless expressly provided otherwise.*

Committee Amendment

Resolved, That the House of Deputies Rules of Order be amended by adding a new Rule IV.15 to read as follows, and renumbering the remaining Rules.

15. Each Resolution referred to a Legislative Committee other than (1) Dispatch of Business, (2) Certification of Minutes, (7) Consecration of Bishops, (21) Privilege and Courtesy, (23) Credentials, and (24) Sergeant-at-Arms shall, before consideration by the House, be reviewed by a person assigned by the President to assure that the Resolution is not contrary to the Church's polity or proposes a permitted change thereto. Completion of the review shall be indicated on the committee report form.

And be it further

Resolved, That the House of Deputies Rule of Order X.37 be amended to read as follows:

37. ~~(a)~~ Except by leave of the House, no member shall speak more than twice in the same debate, nor longer than ~~two~~ ~~three~~ minutes at one time. The total time of debate on any Resolution or Message shall be a maximum of ~~twenty~~ ~~thirty~~ minutes. *Except that members whose speech is made in a language other than English shall speak no longer than four minutes at one time. Two minutes shall be added to the total time of debate for each speech made in a language other than English.*

(b) No amendment or procedural motion may be offered during the first five minutes of debate, if any Deputy has indicated an intent to speak to that Resolution or Message.

And be it further

Resolved, That the House of Deputies Rule of Order XI.42 be amended to read as follows:

42. Whenever a vote shall be taken by Orders (except in the case of elections), the Secretary of the House of Deputies shall *display in the House in a manner where it can be seen simultaneously by all members or audibly announced* in cases where the prevailing side is less than a two-thirds majority of either order, the nay and divided votes in ~~each~~ ~~the~~ Order(s) in each Diocese in which the prevailing side is less than a two-thirds majority of each order immediately before announcing the result to the House, and the vote in each Order in each Diocese so *displayed* or announced shall be corrected before, but not after, the final announcement of the vote of the House.

And be it further

Resolved, That the House of Deputies Rule of Order be amended to add a new rule XII.45:

45. *(a) In all elections in which there are eight or fewer nominees, after the third ballot there shall be only two more nominees remaining on the ballot than the number of vacancies to be filled. After the fifth ballot there shall be only one more nominee remaining on the ballot than the number of vacancies to be filled.*

(b) In all elections in which there are more than eight nominees, after the third ballot there shall be only four more nominees remaining on the ballot than the number of vacancies to be filled. After the fifth ballot there shall be only one more nominee remaining on the ballot than the number of vacancies to be filled.

And be it further

Resolved, That the House of Deputies Rule of Order XV.60(b) be amended to read:

60. (b) No one shall be admitted to the floor except members and officers of this House, and ~~except that two Ordained Persons, and two Lay Persons who are duly authorized representatives of the Episcopal Church in Liberia, shall have seat and voice in a designated section on the floor of the House. In addition, The President of the House of Deputies, in consultation with the Provinces, shall select up to 18 youth (not more than two youth from each Province) who will be in high school or have just completed high school and be no older than 19 at the time of General Convention who shall be who are duly authorized representatives known as the Official Youth Presence, and who shall have seat and voice in a designated section on the floor of the House.~~

And be it further

(i) two Ordained Persons and two Lay Persons who are duly authorized representatives of the Episcopal Church in Liberia, who shall have seat and voice in a designated section on the floor of the House.

(ii) up to 18 youth (not more than two youth from each Province) known as the Official Youth Presence, who shall be selected by the President of the House of Deputies, in consultation with the Provinces, will be in high school or have just completed high school, and be no older than 19 at the time of the convening of General Convention. The Official Youth Presence shall have seat and voice in a designated section on the floor of the House.

(iii) Pages and Volunteers authorized by the President or Secretary to assist in the distribution of legislative materials.

(iv) Other persons, as authorized by the President or Secretary, to assist in the conduct of the business of the House.

And be it further

Resolved, That the House of Deputies Rule of Order XV.60 to add a new subsection (f):

(f) Orientation and training of Deputies, Alternates and those allowed seat and voice under Rule 60(b) shall be under the direction and control of the President of the House of Deputies.

And be it further

Resolved, That the House of Deputies Rule of Order XVIII.70 be amended to read as follows:

70. These Rules may be amended at any time by a two-thirds majority vote of the members present, but only after the proposed amendment has been introduced in the House, has been referred to the Committee on Rules, and the report of such Committee has been made to the House. The proposed amendment shall be subject to debate and amendment before a vote is

taken. *All amendments and repeals of these Rules of Order shall take effect immediately unless expressly provided otherwise.*

Deputy Washbush of Milwaukee moved to amend the resolution.

Proposed Amendment

Add “Youth Officer and Youth Ministers in the” after the word “the” and before the word “Provinces”.

A vote was taken on the amendment.

Motion defeated
Amendment defeated

Deputy Trambley of Northwestern Pennsylvania moved to amend the resolution.

Proposed Amendment

Delete “(b) No amendment or procedural motion may be offered during the first five minutes of debate, if any Deputy has indicated an intent to speak to that Resolution or Message”

A vote was taken on the amendment.

Motion defeated
Amendment defeated

Deputy Bray of San Diego moved to amend the resolution.

Proposed Amendment

Delete “shall be selected by the President of the House of Deputies, in consultation with the Provinces,”.

Debate ensued. The President suspended debate at 12:00 p.m. in order to undertake a special order of business.

Ballot #1 for Church Pension Fund Trustees

Ballot #1 was taken for the Church Pension Fund Board of Trustees.

Ballot #1 taken

Election of Church Pension Fund Trustees

The President read the results of the first ballot for the Church Pension Fund Board of Trustees. Newly elected Trustees were: Canon Rosalie Simmonds Ballentine of the Virgin Islands; Barbara

B. Creed, Esq. of El Camino Real; Mr. Vincent C. Currie, Jr, of Central Gulf Coast; Mr. Gordon Fowler of Pennsylvania; Dr. Delbert C. Glover of Western Massachusetts; the Rt. Rev. Diane M. Jardine Bruce of Los Angeles; Mr. Ryan K. Kusumoto of Hawaii; Canon Kathryn Weathersby McCormick of Mississippi; Ms. Diane B. Pollard of New York; and the Very Rev. George L.W. Werner of Pittsburgh.

Announcements

The Secretary read the announcements.

Meditation

The President called on Dr. Jenny Te Paa to offer a meditation. Following the meditation, the President called on Julia Huttar Bailey to lead the House in song.

RECESS

The President recessed the House at 12:35 p.m. until 2:15 p.m.

AFTERNOON SESSION**Reconvene**

The President called the House to order at 2:15 p.m.

Certification of Deputies

The House of Deputies Committee on Credentials presented its revised Report #6 for the Afternoon Session of the Third Legislative Day. There were 418 clerical deputies and 421 lay deputies certified and seated, bringing the total count of the House to 839, representing 111 dioceses in the clerical order and 110 in the lay order. The number of votes for a motion to prevail by a simple majority was 420. The number of votes for a motion to prevail by a two-thirds majority was 560. The number of dioceses for a motion requiring a Vote By Orders to prevail was 56 in the lay order and 56 in the clerical order. The number of dioceses for a motion requiring a Vote By Orders to prevail by a two-thirds majority was 74 in the lay order and 74 in the clerical order. There were no new deputies certified and 72 changes in deputation on this day, as follows:

Diocese	New Deputy	Former Deputy
Arizona	Diana Moreland	Barbara Harber
Arizona	Barbara Harber	Vivian Winter Chaser
Arkansas	Ted Holder	Cheryl Kester
Atlanta	E. Bruce Garner	Angela Williamson

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California	Vanessa Glass	Richard Helmer
Central Florida	Charles Armstrong	Sid Glynn
Central New York	G. Thomas Luck	Joell Szachara
Central Pennsylvania	Patrick Strohl	David Lovelace
Colorado	Lelanda Lee	Erica Hein
Dallas	Victoria Heard	Neal Michell
Dallas	Suzan Fenner	Tim Mack
Delaware	Arnie Morris	Deborah Layton
Delaware	Mark Harris	Patty Downing
Delaware	Patty Downing	Ruth Kirk
East Tennessee	Chris Harpster	Suzanne Smitherman
Eastern Michigan	Elizabeth Jordan	Mary Lou Creamer
Eau Claire	Arthur Hancock	Joanne Glasser
El Camino Real	Wendy Smith	Amy Denney Zuniga
Florida	Lenora Gregory	James Salter
Florida	Celeste Tisdelle	Nancy Suellau
Florida	Jack Tull	Paul Van Brunt
Fort Worth	James Reynolds	Susan Slaughter
Georgia	Carolyn Baker	Jody Grant
Georgia	Edna Drazdowski	Ted Clarkson
Idaho	Lance Nielsen	Wallace Mills
Iowa	Melvin Schlachter	Jan "Raisin" Horn
Long Island	Melissa Gill	Janice Commentz
Los Angeles	Lester Mackenzie	Cindy Evans Voorhees
Los Angeles	Mimi Grant	Jim White
Michigan	Cedric Flounory	Simon "Pete" Ross
Michigan	Lisa Gray	Thalia Johnson
Milwaukee	David Pfaff	Anna Doherty
Minnesota	LeeAnne Watkins	Beth Royalty
Mississippi	Hilda Povall	Kathryn McCormick
Mississippi	Bobbie Marascalco	Margaret McLarty
Nebraska	Jason Emerson	Timothy Anderson
New Hampshire	Judith Esmay	Cate McMahan
New Hampshire	Jason Wells	Susan Buchanan
New Jersey	Karen Bemis	Charles (Chuck) Perfater
New Jersey	Valerie Balling	Francis Hubbard
New York	Theodora Brooks	Blake Rider
Northern California	Ray Hess	Stephen Carpenter
Northern California	Charles Mack	Thea Mangels

Journal**Third Day**

Northwestern Pennsylvania	John Downey	Adam Trambley
Oregon	Caroline Litzenberger	Jedediah Holdorff
Oregon	Mary Cramer	Louise Fortuna
Pennsylvania	Jane Cosby	John Canterbury
Pennsylvania	Carol Anthony	Ledlie Laughlin
Pennsylvania	Timothy Safford	W. Frank Allen
Pittsburgh	William Geiger	Bruce Robison
Puerto Rico	Miguel Ponce	Celiris Muniz
Rhode Island	Joel Gardner	Dante Tavolaro
Rhode Island	Melody Shobe	Jennifer Pedrick
Rochester	Florence "Kit" Tobin	Dahn Gandell
Rochester	Susan Hartney	Susan Woodhouse
Southeast Florida	Manuel Mesa	Bonnie Weaver
Southeast Florida	Jennie Lou D. Reid	W. Frisby Hendricks
Southern Ohio	Elizabeth Barker	Ariel Miller
Southern Ohio	Heather Wiseman	Richard Burnett
Southern Virginia	Charles Robinson	Christopher Cunningham
Southern Virginia	John Agbaje	John Baldwin
Southern Virginia	Mary Lou Crifasi	Matthew Grizzle
Spokane	Pia Longinotti	Colin Haffner
Springfield	Joe Patterson	Frederick Velde
Tennessee	Robert Cowperthwaite	Thomas Hotchkiss
Texas	Frank Fuller	Susan Kennard
West Tennessee	William Andrews	Mark Rutenbar
West Texas	Don Lee	David Chalk
West Texas	Lisa Mason	Matt Wise
West Texas	Stockton Williams	Paul Frey
Western New York	Samantha Cutlip	Alfred Price
Western New York	Gloria Payne-Carter	Susan Williams

The Secretary moved that the report be accepted.

Motion carried
Report accepted

Consent Calendar

Rules of Order

The House of Deputies Committee on Rules of Order presented its Report #1 on Resolution A001 (Amend Joint Rules of Order VII.17) and moved adoption.

Original Text of Resolution

(A001)

Resolved, the House of Bishops concurring, That Joint Rule VII.17 on the Joint Standing Committee on Nominations be amended as follows:

17. There shall be a Joint Standing Committee on Nominations, which shall submit nominations for the election of:

(a) Trustees of The Church Pension Fund, serving as the Joint Committee referred to in Canon I.8.2.

(b) Members of the Executive Council under Canon I.4.1(c).

(c) The Secretary of the House of Deputies and the Treasurer of the General Convention under Canon I.1.1(j).

(d) Trustees of the General Theological Seminary.

(e) General Board of Examining Chaplains.

(f) *Disciplinary Board for Bishops.*

**Motion carried
Resolution adopted**

(Communicated to the House of Bishops in HD Message #64)

The House of Deputies Committee on Rules of Order presented its Report #2 on Resolution A002 (Amend Joint Rules of Order VII.18) and moved adoption.

Original Text of Resolution

(A002)

Resolved, the House of Bishops concurring, That Joint Rule VII.18 on the Joint Standing Committee on Nominations be amended as follows:

18. The Joint Standing Committee on Nominations shall be composed of three Bishops, three Presbyters, and six Lay Persons. *Members who are Presbyters or Lay Persons shall be deputies to the most recent General Convention and will continue to serve if elected as either a deputy or alternate to the next General Convention.*

**Motion carried
Resolution adopted**

(Communicated to the House of Bishops in HD Message #65)

The House of Deputies Committee on Rules of Order presented its Report #3 on A124 (Amend Joint Rule 10(a)) and moved adoption.

Original Text of Resolution

(A124)

Resolved, the House of Bishops concurring, That Joint Rule II.10(a) be amended as follows:

10. (a) There shall be a Joint Standing Committee on Program, Budget, and Finance, consisting of 27 persons being members of the General Convention (one Bishop, and two members of the House of Deputies, either Lay or Clerical, from each Province), who shall be appointed not later than the fifteenth day of December following each regular Meeting of the General Convention, the Bishops to be appointed by the Presiding Bishop, the Deputies by the President of the House of Deputies.

The Secretary and the Treasurer of the General Convention and the ~~Treasurer~~ *Chief Financial Officer* of the Executive Council shall be members *ex officio*, without vote.

The Joint Standing Committee may appoint advisers, from time to time, as its funds warrant, to assist the Joint Standing Committee with its work.

**Motion carried
Resolution adopted**

(Communicated to the House of Bishops in HD Message #66)

The House of Deputies Committee on Rules of Order presented its Report #6 on D044 (Amend House of Deputies Rules of Order IV.12(h)) and moved adoption.

**Motion carried
Resolution adopted**

(Communicated to the House of Bishops in HD Message #67)

Final Text of Resolution

(D044)

Resolved, That House of Deputies Rules of Order IV.12(h) be amended by adding a new subsection (2) to read as follows, and renumbering the remaining subsections:

(2) Recommends adoption of a substitute for one or more Resolutions. The substitute must be on the same subject matter as the Resolution(s) to be substituted for. In the event the substitute, with or without amendment, is adopted, the Resolution(s) for which the substitute was offered shall be automatically discharged. If the substitute is not adopted, the initial Resolution(s) shall be restored to their status immediately before the substitute was submitted and the committee from which it came shall resume action on it.

Structure

The House of Deputies Committee on Structure presented its Report #1 on Resolution A117 (Amend Canon I.4.1(c)) and moved adoption.

Original Text of Resolution

(A117)

Resolved, the House of Bishops concurring, that Title I.4.1(c) be amended to read:

(c) The Executive Council shall be composed (a) of twenty members elected by the General Convention, of whom four shall be Bishops, four shall be Presbyters or Deacons, and twelve shall be Lay Persons who are confirmed adult communicants in good standing (two Bishops, two Presbyters or Deacons, and six Lay Persons to be elected by each subsequent regular meeting of the General Convention); (b) of eighteen members elected by the Provincial Synods; (c) of the following *ex officio* members: the Presiding Bishop and the President of the House of Deputies; and (d) the ~~Vice-President~~ *Chief Operating Officer*, the Secretary, and the Treasurer of the ~~Executive Council~~ *General Convention and the Chief Financial Officer*, who shall have seat and voice but no vote. Each Province shall be entitled to be represented by one Bishop or Presbyter or Deacon canonically resident in a Diocese which is a constituent member of the Province and by one Lay Person who is a confirmed adult communicant in good standing of a Diocese which is a constituent member of the Province, and the terms of the representatives of each Province shall be so rotated that two persons shall not be simultaneously elected for equal terms.

Motion carried

Resolution adopted

(Communicated to the House of Bishops in HD Message #68)

The House of Deputies Committee on Structure presented its Report #3 on Resolution A119 (Amend Canon I.1.13) and moved adoption.

Original Text of Resolution

(A119)

Resolved, the House of Bishops concurring, That Canon I.1.13 be amended as follows:

Sec. 13. (a) There shall be an Executive Office of the General Convention, to be headed by a General Convention Executive Officer to be appointed jointly by the Presiding Bishop and the President of the House of Deputies *with the advice and consent of the Executive Council. The Executive Officer shall report to and serve at the pleasure of the Executive Council.*

(b) The Executive Office of the General Convention shall include the functions of the Secretary and the Treasurer of the General Convention and those of the Manager of the General Convention and, if the several positions are filled by different persons, such officers shall serve under the general supervision of the General Convention Executive Officer, who shall also coordinate the work of the Committees, Commissions, Boards and Agencies funded by the General Convention Expense Budget.

Motion carried

Resolution adopted

(Communicated to the House of Bishops in HD Message #69)

The House of Deputies Committee on Structure presented its Report #4 on A116 (Amend Canon I.3, Article III) and moved adoption.

Original Text of Resolution

(A116)

Resolved, the House of Bishops concurring, That Canon I.3.Article III be amended to read:

ARTICLE III The officers of the Society shall be a President, Vice Presidents, a Secretary, a Treasurer, and such other officers as may be appointed in accordance with the Canons or By-Laws. The Presiding Bishop of the Church shall be the President of the Society; one Vice President shall be the person who is the President of the House of Deputies; and one Vice President shall be the person who is the ~~executive director~~ *Chief Operating Officer*; the Treasurer shall be the person who is the *Chief* Financial Officer of the Executive Council; and the Secretary shall be the person who is the Secretary of the Executive Council, and shall have such powers and perform such duties as may be assigned by the By-Laws. The other officers of the Society shall be such as are provided for by the By-Laws of the Society. The tenure of office, compensation, powers, and duties of the officers of the Society shall be such as are prescribed by the Canons and by the By-laws of the Society not inconsistent therewith.

**Motion carried
Resolution adopted**

(Communicated to the House of Bishops in HD Message #70)

The House of Deputies Committee on Structure presented its Report #5 on Resolution A121 (Amend Canon I.4.3(g)) and moved adoption.

Original Text of Resolution

(A121)

Resolved, the House of Bishops concurring, That Canon I.4.3(g) is amended as follows:

(g) Upon joint nomination of the Chair and Vice Chair, the Executive Council shall elect a Joint Audit Committee of the Council and the Domestic and Foreign Missionary Society. The Committee shall be composed of 6 members, one of whom shall be a member of the Executive Council's ~~Committee on Administration & Finance~~ *Standing Committee with primary responsibility for financial matters*, one from the membership of the Joint Standing Committee on Program, Budget and Finance, and the remaining four shall be members of the Church-at-large, having experience in general business practices. The members shall serve for a term of three years beginning on January 1 following a regular meeting of the General Convention or immediately following their appointment, whichever comes later, and continue until a successor is appointed, and may serve two consecutive terms, after which a full triennium must elapse before being eligible for re-election. The Chair and Vice-Chair of Council shall designate the Chair of the Committee from among its members. The Audit Committee shall regularly review the financial

statements relating to all funds under the management or control of the Council and the Society and shall report thereon at least annually to the Council and the Society.

Upon recommendation of the Audit Committee, the Executive Council shall employ on behalf of the Council and the Society an independent Certified Public Accountant firm to audit annually all accounts under the management or control of the Council and Society. After receipt of the annual audit, the Audit Committee shall recommend to the Council and Society what action to take as to any matters identified in the annual audit and accompanying management letter. The operations of the Audit Committee shall be set out in an Audit Committee Charter. The Audit Committee shall review, at least annually, the Committee's Charter and recommend any changes to the Executive Council for approval.

Motion carried

Resolution adopted

(Communicated to the House of Bishops in HD Message #71)

The House of Deputies Committee on Structure presented its Report #7 on Resolution A120 (Amend Canon I.1.1(b)) and moved adoption with amendment.

Original Text of Resolution

(A120)

Resolved, the House of Bishops concurring, That Canon I.1.1(b) be amended as follows:

(b) There shall be a President and a Vice-President of the House of Deputies, who shall perform the duties normally appropriate to their respective offices or specified in these Canons. They shall be elected not later than the seventh day of each regular meeting of the General Convention in the manner herein set forth. The House of Deputies shall elect from its membership, by a majority of separate ballots, a President and a Vice-President, who shall be of different orders. Such officers shall take office at the adjournment of the regular meeting at which they are elected, and shall continue in office until the adjournment of the following regular meeting of the General Convention. They shall be and remain ex officio members of the House during their term of office. No person elected President or Vice-President shall be eligible for more than three consecutive full terms in each respective office. In case of resignation, death, absence, or inability, of the President, the Vice-President shall perform the duties of the office until ~~a new President is elected.~~ *the adjournment of the next meeting of the General Convention. In case of resignation, death, absence, or inability of the Vice-President, the President shall appoint a Deputy of the opposite order, upon the advice and consent of the lay and clerical members of the Executive Council, who shall serve until the adjournment of the next meeting of the General Convention.* The President shall be authorized to appoint an Advisory Council for consultation and advice in the performance of the duties of the office. The President may also appoint a Chancellor to the President, a confirmed adult communicant of the Church in good standing who is learned in both ecclesiastical and

secular law, to serve so long as the President may desire, as counselor in matters relating to the discharge of the responsibilities of that office.

Committee Amendment

Resolved, the House of Bishops concurring, That Canon I.1.1(b) be amended as follows:

(b) There shall be a President and a Vice-President of the House of Deputies, who shall perform the duties normally appropriate to their respective offices or specified in these Canons. They shall be elected not later than the seventh day of each regular meeting of the General Convention in the manner herein set forth. The House of Deputies shall elect from its membership, by a majority of separate ballots, a President and a Vice-President, who shall be of different orders. Such officers shall take office at the adjournment of the regular meeting at which they are elected, and shall continue in office until the adjournment of the following regular meeting of the General Convention. They shall be and remain *ex officio* members of the House during their term of office. No person elected President or Vice-President shall be eligible for more than three consecutive full terms in each respective office. In case of resignation, death, absence, or inability, of the President, the Vice-President shall perform the duties of the office until ~~a new President is elected.~~ *the adjournment of the next meeting of the General Convention. In case of resignation, death, absence, or inability of the Vice-President, the President shall appoint a Deputy of the opposite order, upon the advice and consent of the lay ~~and clerical members~~ persons, presbyters and deacons of the Executive Council, who shall serve until the adjournment of the next meeting of the General Convention.* The President shall be authorized to appoint an Advisory Council for consultation and advice in the performance of the duties of the office. The President may also appoint a Chancellor to the President, a confirmed adult communicant of the Church in good standing who is learned in both ecclesiastical and secular law, to serve so long as the President may desire, as counselor in matters relating to the discharge of the responsibilities of that office.

Motion carried

Resolution adopted as amended

(Communicated to the House of Bishops in HD Message #72)

Consecration of Bishops

The House of Deputies Committee on Consecration of Bishops presented its Report #9 on Resolution C015 (Amend Canon III.11.4(a) Transparency in Bishop Consents) and moved the resolution, recommending rejection.

Original Text of Resolution

(C015)

Resolved, the House of Bishops concurring, That Canon III.11.4(a) is hereby amended to read:

Sec. 4.

(a) If the date of the election of a Bishop occurs more than one hundred and twenty days before the meeting of the General Convention, The Standing Committee of the Diocese for which the Bishop has been elected shall by its President, or by some person or persons specially appointed, immediately send to the Presiding Bishop and to the Standing Committees of the several Dioceses a certificate of the election by the Secretary of Convention of the Diocese, bearing a statement that evidence of the Bishop-elect's having been duly ordered Deacon and Priest as to the Bishop-elect's medical, psychological and psychiatric examination required in Sec. 3(b) of this Canon have been received and that a testimonial signed by a constitutional majority of the Convention must also be delivered in the following form:

We, whose names are hereunder written, fully sensible of how important it is that the Sacred Order and Office of a Bishop should not be unworthily conferred, and firmly persuaded that it is our duty to bear testimony on this solemn occasion without partiality, do, in the presence of Almighty God, testify that we know of no impediment on account of which the Reverend A.B. ought not to be ordained to that Holy Office. We do, moreover, jointly and severally declare that we believe the Reverend A.B. to have been duly and lawfully elected and to be of such sufficiency in learning, of such soundness in the Faith, and of such godly character as to be able to exercise the Office of a Bishop to the honor of God and the edifying of the Church, and to be a wholesome example to the flock of Christ.

(Date) _____ (Signed) _____

The Presiding Bishop, without delay, shall notify every Bishop of this Church exercising jurisdiction of the Presiding Bishop's receipt of the certificates mentioned in this Section and request a statement of consent or withholding of consent. Each Standing Committee, in not more than one hundred and twenty days after the sending by the electing body of the certificate of the election, shall respond by sending the Standing Committee of the Diocese for which the Bishop is elected either the testimonial of consent in the form set out in paragraph (b) of this Section or written notice of its refusal to give consent. ~~If a majority of the Standing Committees of all the Dioceses consents to the ordination of the Bishop-elect, the Standing Committee of the Diocese for which the Bishop is elected shall then forward the evidence of the consent, with the other necessary documents described in Sec. 3(a) of this Canon, to the Presiding Bishop. No later than two days after the final date such responses are due, the Standing Committee of the Diocese for which the Bishop is elected shall forward to the Presiding Bishop all testimonials and written notices received from the various Standing Committees, whether a majority consents or not; and if a majority of the Standing Committees of all the Dioceses consents to the ordination of the Bishop-elect, the Standing Committee shall also forward to the Presiding Bishop the other necessary documents described in Sec. 3(a) of this Canon. No later than thirty days after responses are due, the Presiding Bishop shall make public the action taken by each Bishop and Standing Committee in response to the notification of election.~~ If the Presiding Bishop receives sufficient statements to indicate a majority

of ~~those Bishops consents~~ and *Standing Committees consent* to the ordination, the Presiding Bishop shall, without delay, notify the Standing Committee of the Diocese for which the Bishop is elected and the Bishop-elect of the consent.

Motion defeated
Resolution rejected

(Communicated to the House of Bishops in HD Message #73)

World Mission

The House of Deputies Committee on World Mission presented its Report #4 on Resolution A112 (Joint Committee on Provincial Companionship Agreement) and moved adoption.

Original Text of Resolution

(A112)

Resolved, the House of Bishops concurring, That the 77th General Convention of the Episcopal Church receive news of the ever-deepening relationship between this Church and the Episcopal Church of the Philippines with joy, recommits this Church to our partnership with our brothers and sisters in the Philippines as a tangible expression of the baptismal relationship of mutuality and mission, and affirms the action of the Executive Council in renewing the relationship between the two churches as described in "A Charter Between the Episcopal Church in the Philippines (ECP) and The Episcopal Church (TEC)" and approved by the Executive Council during its meeting at Linthicum Heights, Maryland, June 15–17, 2011.

Motion carried
Resolution adopted

(Communicated to the House of Bishops in HD Message #74)

The House of Deputies Committee on World Mission presented its Report #5 on Resolution A018 (Support Aid for the Drought in the Horn of Africa) and moved adoption.

Original Text of Resolution

(A018)

Resolved, the House of Bishops concurring, That the 77th General Convention calls for prayer and relief for the ongoing serious drought in the Horn of Africa and the effect of this on populations of the region; and be it further

Resolved, That the General Convention calls upon Episcopal Relief & Development and its ecumenical partner Church World Service to redouble its efforts to address the drought; and be it further

Resolved, That General Convention urges the United States government to continue to support humanitarian aid to the victims of the drought in the Horn of Africa.

Motion carried**Resolution adopted**

(Communicated to the House of Bishops in HD Message #75)

National and International Concerns

The House of Deputies Committee on National and International Concerns presented its Report #5 on Resolution A139 (Gender Violence) and moved adoption.

Original Text of Resolution

(A139)

Resolved, the House of Bishops concurring, That the 77th General Convention affirm the Letter to the Churches of the Anglican Communion from the Primates of the Anglican Communion following their Primates Meeting in Dublin, Ireland, January 24–30, 2011, concerning gender-based violence, including endorsing and implementing the actions put forth in the statement; and be it further

Resolved, That parishes and dioceses be encouraged to participate in annual awareness campaigns about gender violence; and be it further

Resolved, That the Department of Global Partnership identify and disseminate resources about gender violence and promote their use by dioceses and parishes.

Motion carried**Resolution adopted**

(Communicated to the House of Bishops in HD Message #76)

The House of Deputies Committee on National and International Concerns presented its Report #6 on Resolution A138 (Ending Statelessness Discrimination Against Women) and moved adoption.

Original Text of Resolution

(A138)

Resolved, the House of Bishops concurring, That the 77th General Convention commemorate the 50th anniversary of the 1961 UN Convention on the Reduction of Statelessness and assert the right of every human being to a nationality by urging States to work to end statelessness which affects millions of people across the world; and be it further

Resolved, That The Episcopal Church urge the United States Government and the international community to work to end discriminatory practices that leave women and children vulnerable to statelessness, including efforts to ensure equality between women and men in nationality laws and access to documentation, the promotion of birth registration as a basic step toward the protection of children and the prevention of statelessness, and greater efforts in the identification of stateless persons to be able to start addressing their needs.

**Motion carried
Resolution adopted**

(Communicated to the House of Bishops in HD Message #79)

The House of Deputies Committee on National and International Concerns presented its Report #7 on Resolution A128 (Direct Dioceses to Examine Impact of Doctrine of Discovery) and moved adoption with amendment.

Original Text of Resolution

(A128)

Resolved, That that the 77th General Convention of The Episcopal Church, in the spirit of our Baptismal Covenant and in being inclusive, direct all dioceses to examine the impact the Doctrine of Discovery, as adopted at the 76th General Convention, has had on all people, especially on persons of color, including racial discrimination, racial profiling and other acts of oppression.

Committee Amendment

Resolved, That the 77th General Convention of The Episcopal Church, in the spirit of our Baptismal Covenant and in being inclusive, direct all dioceses to examine the impact the Doctrine of Discovery, as adopted *repudiated* at the 76th General Convention, has had on all people, especially on persons of color, including racial discrimination, racial profiling and other acts of oppression; *and be it further*

Resolved, That the Historical Society of the Episcopal Church, the National Episcopal Historians and Archivists, and the Episcopal Women's History Project, in consultation with the Standing Commission on Lifelong Christian Formation as well as diocesan historiographers and archivists, be requested to assist dioceses in documenting and explaining the effects of the Doctrine of Discovery, especially in the life of the church; *and be it further*

Resolved, That the Presiding Bishop, in consultation with the President of the House of Deputies, be asked to seek volunteer dioceses to develop appropriate written guidance about how a diocese may effectively document and explain the church's historical role, negative and positive, in connection with the treatment of people of color, including African Americans and Native American people, as a result of the now-repudiated Doctrine of Discovery.

**Motion carried
Resolution adopted with amendment**

(Communicated to the House of Bishops in HD Message #80)

End of Consent Calendar

Messages from the House of Bishops

The Secretary announced that the following messages had been received from the House of Bishops:

<i>HB Message #40:</i>	A008 (Fund the House of Bishops Committee on Pastoral Development) Adopted with amendment.
<i>HB Message #41:</i>	C042 (Extend implementation period for Lay Employee Pension Plan (LEPP)) Adopted with substitute.
<i>HB Message #42:</i>	B001 (Amend Canon I.8.1) Rejected.
<i>HB Message #43:</i>	C031 (Study impact of GC2009-A177) Rejected.
<i>HB Message #44:</i>	D024 (Decline to Authorize Creation of Development Office) Rejected.
<i>HB Message #45:</i>	A036 (Further Dialogue with the Evangelical Lutheran Church in America) Adopted with substitute.

Communication from the President

The President introduced representatives from the Young Adult Festival. The House welcomed the representatives.

Ballot #2 for Church Pension Fund Trustees

Ballot #2 was taken for the Church Pension Fund Board of Trustees.

Ballot #2 taken

Election of Church Pension Fund Trustees

The President announced that there was no election.

Rules of Order

Debate continued on the Bray amendment to Resolution D045.

Deputy S. Gould of Massachusetts moved an amendment to the amendment.

Proposed Amendment

After “Presence, who” add “shall be selected by the Office of Youth Ministry, in consultation with the President of the House of Deputies and the Provinces”; and after “Presence shall” add “be trained before the General Convention by the Office of Youth Ministry and”.

Deputy Land of Wyoming moved the previous question on the amendment to the amendment, the amendment, and the main motion.

Motion carried
Debate terminated

A vote was taken on the amendment to the amendment. A voice vote was inconclusive. A paper vote was taken.

Motion carried
Amendment adopted

RECESS

The President called for a fifteen minute recess.

Reconvene

The President called the House to order at 3:00 p.m.

Following the recess, the amendment to the amendment was ruled a substitute amendment following points of order previous to the recess.

Deputy Ferrell of North Carolina moved that Resolution D045 be tabled.

Motion defeated

Deputy Hart of Pennsylvania moved to recommit Resolution D045 to the committee. A voice vote was inconclusive. A paper vote was taken and was also inconclusive. An electronic vote was taken.

Motion carried
Resolution recommitted

World Mission

The House of Deputies Committee on World Mission presented its Report #6 on Resolution A114 (Increase Mission Funding) and moved adoption with amendment.

Original Text of Resolution

(A114)

Resolved, the House of Bishops concurring, That the 77th General Convention of The Episcopal Church increase the budget for the Mission Personnel Office by \$100,000 for 2013, \$150,000 for 2014, and \$175,000 for 2015, above and beyond the General Convention approved budget figures for the triennium 2009–2012, to cover the increased cost of sending missionaries from The Episcopal Church.

Committee Amendment

Resolved, the House of Bishops concurring, ¶that the 77th General Convention of The Episcopal Church commend the work of its missionaries around the world who are sent and supported by parishes, dioceses, and organizations within The Episcopal Church, as well as by the Mission Personnel Office of The Episcopal Church; recognizing this, be it further

Resolved, that because of the importance of this work, Program, Budget and Finance be ~~directed~~ requested to increase the budget for the triennium 2013-2015 for the Mission Personnel Office by \$800,000 over the 2010-2012 budget ~~\$100,000 for 2013, \$150,000 for 2014, and \$175,000 for 2015, above and beyond the General Convention approved budget figures for the triennium 2009-2012,~~ to cover the increased cost of ~~sending current~~ missionaries and to send additional missionaries from The Episcopal Church; and be it further

Resolved, that The Episcopal Church continue to encourage parishes, dioceses and organizations to participate in diverse methods of sending missionaries from 3-12 month renewable assignments as well as the traditional longer term assignments.

Deputy Rushing of Massachusetts moved to amend the resolution.

Proposed Amendment

Replace “that because of the importance of this work, Program, Budget and Finance be requested to increase the budget for the triennium 2013-2015 for the Mission Personnel Office by \$800,000 over the 2010-2012 budget” with “that the 77th General Convention direct the Joint Standing Committee on Program, Budget, & Finance consider a budget allocation of \$800,000 to implement this resolution during the 2013-2015 triennium”.

Deputy Ambos of New Jersey moved a substitute amendment.

Proposed Substitute

Replace “direct” with “request”.

A vote was taken on the substitute amendment.

Motion carried
Substitute amendment adopted

A vote was taken on the resolution as amended.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #78)

The House of Deputies Committee on World Mission presented its Report #7 on Resolution A110 (Covenant Committee Gathering) and moved adoption with amendment.

Original Text of Resolution

(A110)

Resolved, the House of Bishop concurring, that the 77th General Convention of The Episcopal Church endorse an event hosted by the Standing Commission on World Mission for all Covenant Committees and the Bi-Lateral Committee to be held early in 2013; and be it further *Resolved*, That representatives of Episcopal Church agencies and other resource people including the Treasurer, attend to provide services and information to the Covenant Committee partners, assisting the committees in redeveloping their covenants and financial plans; and be it further *Resolved*, funding in the amount of \$30,000 be set aside to host this conference. Recognizing that additional outside funding also be required to help offset the cost.

Committee Amendment

Resolved, the House of Bishop concurring, that the 77th General Convention of The Episcopal Church endorse an event hosted by the Standing Commission on World Mission for all Covenant Committees and the Bi-Lateral Committee to be held early in 2013; and be it further *Resolved*, That representatives of Episcopal Church agencies and other resource people including the Treasurer, attend to provide services and information to the Covenant Committee partners, assisting the committees in redeveloping their covenants and financial plans; *exploring greater mutuality and shared learning*; and be it further *Resolved*, funding in the amount of \$30,000 be set aside to host this conference. Recognizing that additional outside funding also be required to help offset the cost.

Deputy Steadman of Northwestern Pennsylvania moved to amend the resolution.

Proposed Amendment

Add an “s” to make plural “Bishop”.

The President ruled that the amendment was a matter that would be handled at a later step in the legislative process.

A vote was taken on Resolution A110 as amended.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #81)

The House of Deputies Committee on World Mission presented its Report #8 on Resolution B017 (Support for Al Ahli Hospital in Gaza) and moved adoption.

Original Text of Resolution

(B017)

Resolved, the House of Bishops concurring, That the 77th General Convention call upon the Bishops and Dioceses of the Episcopal Church to join in fundraising efforts to help meet the shortfall created by the reduction in funding, and to advocate through The Episcopal Church for restoration of humanitarian fiscal aid to Al Ahli Hospital in Gaza from the global community.

Motion carried
Resolution adopted

(Communicated to the House of Bishops in HD Message #82)

The House of Deputies Committee on World Mission presented its Report #10 on Resolution A115 (Province IX Funding) and moved the resolution, recommending rejection.

Original Text of Resolution

(A115)

Resolved, the House of Bishops concurring, that the 77th General Convention of The Episcopal Church, in honoring its financial and other commitments undertaken as part of its agreements with the dioceses of Province IX, will not reduce those financial commitments in any general, percentage-based reduction of the budget of the General Convention; and be it further

Resolved, that if financial exigencies require a reduction in funding by the General Convention or Executive Council, consultation and notice of any reductions will be made immediately to the bishops of Province IX and be it further

Resolved, that the policy of The Episcopal Church is to honor fully our financial commitments to Province IX of The Episcopal Church.

Motion defeated
Resolution rejected

(Communicated to the House of Bishops in HD Message #83)

The House of Deputies Committee on World Mission presented its Report #12 on Resolution A109 (Covenant Relationship Funding) and moved adoption of a substitute.

Original Text of Resolution

(A109)

Resolved, the House of Bishops concurring, that the 77th General Convention of The Episcopal Church, in honoring its financial and other commitments undertaken as part of its covenant and bilateral agreements with other provinces and dioceses of the Anglican Communion, will not

reduce those financial commitments in any general, percentage-based reduction of the budget of the General Convention; and be it further

Resolved, that if these covenant and bilateral agreements permit, and if financial exigencies require a reduction in funding by the General Convention or Executive Council, consultation and notice of any reductions will be made immediately to our covenant or bilateral partners, as well as the members of the covenant or bilateral committees; and be it further

Resolved, that the policy of The Episcopal Church is to honor fully our financial commitments under our covenant or bilateral agreements.

Committee Substitute

Resolved, the House of Bishops concurring, That the 77th General Convention of The Episcopal Church recognizes and honors the significant and important relationships between The Episcopal Church and its mission partners that have been nurtured over many years and formalized in various written covenantal and bilateral agreements with other provinces and dioceses of the Anglican Communion; and be it further

Resolved, That the 77th General Convention strongly encourages the Committee of Program, Budget and Finance to fulfill our covenant agreements in its budget deliberations.

Motion carried

Substitute resolution adopted

(Communicated to the House of Bishops in HD Message #84)

Ballot #3 for Church Pension Fund Trustees

The Secretary reminded the House of the guidelines of Special Order X001, regarding the election of Trustees to the Church Pension Fund Board: “that on the third and subsequent ballots there shall be retained on the ballot from those persons receiving the highest number of votes only that number of nominees equal to twice the number of Trustees then remaining to be elected;”. Ballot #3 was taken for the Church Pension Fund Board of Trustees.

Ballot #3 taken

Election of Church Pension Fund Trustees

The President read the results of the third ballot for the Church Pension Fund Board of Trustees. Newly elected Trustees are: Mr. Sleiman (Solomon) Owayda of Massachusetts; and Cecil Wray, Esq. of New York.

Dispatch of Business

The Secretary called on the Chair of the House of Deputies Committee on Dispatch of Business to explain concurrence for the upcoming resolutions.

Ministry

The House of Deputies Committee on Ministry presented its Report #14 on Resolution D012 (Amend Canon IV.18.5) and moved re-referral.

Original Text of Resolution

(D012)

Resolved, the House of Deputies concurring, That Title IV.18.5 is hereby amended to read
In the case of any Order deposing a Member of the Clergy for abandoning the Church, *or was deposed by reason of renunciation of or release from the exercise of the Office*, no application for remission shall be received by the Bishop Diocesan until the deposed person has lived in lay communion with the Church for not less than one year next preceding application for the remission.

Motion carried

Resolution re-referred to Legislative Committee

(Communicated to the House of Bishops in HD Message #88)

The House of Deputies Committee on Ministry presented its Report #13 on Resolution A030 (Amend Canons: Canon III.7.8–10; Canon III.9.8–11; Canon III.12.7(a)–(c); Canon IV.16) and moved re-referral.

Motion carried

Resolution re-referred to Legislative Committee

(Communicated to the House of Bishops in HD Message #89)

The House of Deputies Committee on Ministry presented its Report #3 on Resolution D009 (Amend Canon IV.16.2) and moved re-referral.

Original Text of Resolution

(D009)

Resolved, the House of Deputies concurring, That Canon IV.16(A)(2) is hereby amended to read as follows:

Sec. 2. The Presiding Bishop, or the presiding officer, shall forthwith give notice to the Bishop of the certification and restriction on ministry. Unless the restricted Bishop, within sixty days, makes declaration by a verified written statement to the Presiding Bishop, that the facts alleged in the certificate are false or utilizes the provisions of Canon III.12.7, the Bishop will be liable to Deposition. If the Presiding Bishop is reasonably satisfied that the statement constitutes (i) a good faith retraction of the declarations or acts relied upon in the certification to the Presiding Bishop or (ii) a good faith denial that the Bishop made the declarations or committed the acts relied

upon in the certificate, the Presiding Bishop, with the advice and consent of the Disciplinary Board for Bishops, shall terminate the restriction. Otherwise, it shall be the duty of the Presiding Bishop to present the matter to the House of Bishops at the next regular or special meeting of the House. If the House, by a majority *of all Bishops, excluding retired Bishops not present*, of the whole number of Bishops entitled to vote, shall give its consent, the Presiding Bishop shall depose the Bishop from the ministry, and pronounce and record in the presence of two or more Bishops that the Bishop has been so deposed.

Motion carried**Resolution re-referred to Legislative Committee**

(Communicated to the House of Bishops in HD Message #90)

The House of Deputies Committee on Ministry presented its Report #4 on Resolution C073 (Sexual Abuse of Minors) and moved concurrence.

Original Text of Resolution

(C073)

Resolved, the House of Deputies concurring, That the 77th General Convention change the canons of the national church so that situations in which a clergy person who had reason to suspect the sexual abuse of a minor by another clergy person and failed to report these concerns to both secular and clerical authorities or did not make a reasonable attempt to assure the safety of the minor which resulted in the continued abuse of the minor or other minors be held to the same standard in regard to Statutes of Limitation as apply to the actual abuser.

Deputy Scott of Albany moved to amend the resolution.

Proposed Amendment

Add after “another clergy person” the phrase “except as revealed in The Reconciliation of a Penitent,”.

Following a point of order, the Secretary announced that the motion on the resolution should have been to re-refer the resolution to the Committee on Canons.

The Chair of the House of Deputies Committee on Ministry continued Report #4 on Resolution C073 and moved concurrence with the House of Bishops by re-referring to the Committee on Canons.

The President ruled that the Scott amendment was out of order because the motion was to re-refer.

Deputy Hart of Pennsylvania moved the previous question.

Motion carried
Debate terminated

A vote was taken on the motion.

Motion carried
The House concurred with re-referral to Legislative Committee
(Communicated to the House of Bishops in HD Message #91)

The House of Deputies Committee on Ministry presented its Report #11 on Resolution C056 (Amend Canon IV.6.3) and moved concurrence, with re-referral to the Committee on Canons.

Original Text of Resolution

(C056)

Resolved, the House of Deputies concurring, That Canon IV.6.3 be amended as follows:

Sec. 3 Any person other than the Intake Officer who receives information regarding an Offense shall promptly forward the information to the Intake Officer. A Bishop Diocesan ~~may~~ *shall* forward information to the Intake Officer whenever the Bishop Diocesan believes that the information may indicate conduct constituting one or more Offenses.

Motion carried
The House concurred with re-referral to Legislative Committee
(Communicated to the House of Bishops in HD Message #92)

The House of Deputies Committee on Ministry presented its Report #12 on Resolution A033 (Amend Canons: Canon IV.2; Canon IV.5.3(i); Canon IV.6.7; Canon IV.11.5) and moved concurrence, with re-referral to the Committee on Canons.

Motion carried
The House concurred with re-referral to Legislative Committee
(Communicated to the House of Bishops in HD Message #171)

Communications

The House of Deputies Committee on Communications presented its Report #4 on Resolution A027 (Fund the Standing Commission on Communication and Information Technology) and moved adoption.

Original Text of Resolution

(A027)

Resolved, the House of Bishops concurring, that the 77th General Convention of the Episcopal Church requests the Joint Standing Committee on Program, Budget and Finance to consider

funding of the Standing Commission on Communication and Information Technology in the amount of \$20,000 for the 2013-2015 triennium, for two face-to-face meetings and interim web conference meetings.

**Motion carried
Resolution adopted**

(Communicated to the House of Bishops in HD Message #85)

The House of Deputies Committee on Communications presented its Report #5 on Resolution A026 (Develop a Strategic Plan for Information Technology) and moved adoption with amendment.

Original Text of Resolution

(A026)

Resolved, the House of Bishops concurring, that the 77th General Convention of the Episcopal Church directs the Chief Operating Officer to develop a strategic plan for technology that supports Churchwide mission in the 21st Century; and be it further

Resolved, that the Joint Standing Committee on Program, Budget and Finance consider funding of this resolution in the amount of \$50,000 to implement its goals.

Committee Amendment

Resolved, the House of Bishops concurring, that the 77th General Convention of the Episcopal Church directs the Chief Operating Officer to develop a strategic plan for technology *for the Domestic and Foreign Missionary Society staff that to fully* supports Churchwide mission in the 21st Century; and be it further

Resolved, that the Joint Standing Committee on Program, Budget and Finance consider funding of this resolution in the amount of ~~\$50,000~~ \$100,000 to implement its goals.

A vote was taken on Resolution A026 as amended. A voice vote was inconclusive. A paper vote was then taken and was also inconclusive. An electronic vote was taken.

**Motion carried
Resolution adopted with amendment**

(Communicated to the House of Bishops in HD Message #86)

RECESS

The President called for a ten minute recess.

Reconvene

The President called the House to order at 4:15 p.m.

Structure

The House of Deputies Committee on Structure presented its Report #19 on Resolution B013 (Amend Canon: Delete I.2.3a,b) and moved adoption.

Original Text of Resolution

(B013)

Resolved, the House of Bishops concurring, That Title I, Canon 2, Section 3 (a) & (b) be deleted as follows:

~~**Title 1, Canon 2, Sec. 3 (a)** Upon the expiration of the term of office of the Presiding Bishop, the Bishop who is elected successor shall tender to the House of Bishops a resignation from the Bishop's previous jurisdiction to take effect upon the date of assuming the office of Presiding Bishop, or, upon good cause with the advice and consent of the Advisory Committee established under the Rules of Order of the House of Bishops, not later than six months thereafter.~~
~~**(b)** Such resignation shall be acted upon immediately by the House of Bishops.~~

Deputy Haller of New York moved to amend the resolution.

Proposed Amendment

Add "The election of a diocesan bishop as Presiding Bishop by the House of Bishops and consent of Deputies shall be understood as entailing permission for the diocese from which elected to elect a suffragan bishop to assist in the episcopal ministry of said diocese."

Deputy Langford of Springfield moved to amend the amendment.

Proposed Amendment

After the word "diocese", add the phrase "the Presiding Bishop must retain his see".

Deputy Ferrell of North Carolina moved the previous question on the amendments and the main motion. The President ruled the motion out of order because Deputy Ferrell had spoken to the motion to amend the amendment before moving the previous question.

Deputy Hart of Pennsylvania moved the previous question on both amendments.

Motion carried
Debate terminated

A vote was taken on the amendment to the amendment.

Motion defeated
Amendment defeated

A vote was taken on the amendment.

Motion defeated
Amendment defeated

Deputy Lewis of Southwest Florida moved to refer the resolution to the Committee on Canons.

Deputy King of Western New York moved the previous question.

Motion carried
Debate terminated

A vote was taken on the referral.

Motion defeated

Deputy Barber of Fort Worth moved the previous question.

Motion carried
Debate terminated

A vote was taken on Resolution B013.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #94)

Education

The House of Deputies Committee on Education presented its Report #10 on Resolution D037 (Restore Funding for Christian Formation of Children and Youth) and moved adoption of a substitute.

Original Text of Resolution

(D037)

Resolved, the House of Bishops concurring, That the 77th General Convention of the Episcopal Church affirm and commit to strengthen the Christian education and formation of our children and youth; and be it further

Resolved, That the 77th General Convention request that the Joint Standing Committee on Program, Budget and Finance consider restoring the level of support in the 2010-2012 budget to the 2012-2015 budget in the amount of \$ \$710,383 for the implementation of this resolution.

Committee Substitute

Resolved, the House of Bishops concurring, That the 77th General Convention of The Episcopal Church affirm and commit to strengthen Lifelong Christian Formation and Vocation; and be it further

Resolved, That since, “To teach, baptize and nurture” is the Second of the Five Marks of Mission, it is therefore one of the imperatives that should guide the works and actions of this Convention and beyond; and be it further

Resolved, That the 77th General Convention of The Episcopal Church request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of at least \$2,909,178 (the total amount proposed in lines 63 to 71 under the Second Mark of Mission in the Presiding Bishop’s Draft Budget) for support of Lifelong Christian Formation and Vocation for the implementation of this resolution.

Deputy Rodahaffer of Kentucky moved the previous question.

Motion carried
Debate terminated

A vote was taken on the substitute resolution.

Motion carried
Substitute resolution adopted
(Communicated to the House of Bishops in HD Message #95)

Structure

The House of Deputies Committee on Structure presented its Report #21 on Resolution A107 (Amend Canon I.1.5) and moved adoption.

Original Text of Resolution

(A107)

Resolved, the House of Bishops concurring, That Canon I.1.5 be revised to read as follows:

Sec. 5 (a) ~~The Secretary of the General Convention shall, ex officio, be House of Deputies, upon the nomination of the House of Bishops, shall elect a Presbyter, to be known as~~ the Registrar of the General Convention, whose duty it shall be to receive all Journals, files, papers, reports, and other documents or articles that are, or shall become, the property of either House of the General Convention, and to transmit the same to the Archives of the Church as prescribed by the Archivist.

(b) It shall also be the duty of the said Registrar to maintain suitable records of the ordinations and consecrations of all the Bishops of this Church, designating accurately the time and place of the same, with the names of the consecrating Bishops, and of others present and assisting; to have the same authenticated in the fullest manner practicable; and to take care for the similar record

and authentication of all future ordinations, ~~and~~ consecrations *and installations* of Bishops in this Church; *and to transmit the same to the Archives of the Church when and as prescribed by the Archivist.* Due notice of the time and place of such ordinations and consecrations shall be given by the Presiding Bishop to the Registrar; and thereupon it shall be the duty of the Registrar to attend such ordinations and consecrations, either in person or by *appointing a clergy or lay* deputy Registrar.

(c) The Registrar shall prepare, in such form as the House of Bishops shall prescribe, the Letters of Ordination and Consecration in duplicate, shall have the same immediately signed and sealed by the ordaining and consecrating Bishops, and by such other Bishops assisting as may be practicable, shall deliver to the newly consecrated Bishop one of the said Letters, shall carefully file and retain the other, and shall make a minute thereof in the official records.

(d) The Registrar shall also be Historiographer, unless in any case the House of Bishops shall make a separate nomination; and in this event the House of Deputies shall confirm the nomination.

(e) The necessary expenses incurred under this Section shall be paid by the Treasurer of the General Convention.

(f) It shall be the duty of the secretaries of both Houses to deliver to the Registrar the minutes of both Houses, together with the Journals, files, papers, reports, electronic records, and all other records of either House in a manner prescribed by the Archivist.

The minutes of both Houses shall remain filed until after the adjournment of the first General Convention following that at which such minutes shall have been taken; Provided, however, that any part of such minutes, for any reason unpublished in the Journal, shall remain filed in the Archives. The Secretary of the House of Deputies shall also deliver to the Registrar, as prescribed by the Archivist, when not otherwise expressly directed, all the Journals, files, papers, reports, and other published, unpublished or electronic documents specified in Canon I.6. The Secretaries shall require the Registrar to give them receipts for the Journals and other records. The Registrar shall transmit the records of the secretaries of both Houses to the Archivist of the Church.

(g) In the case of a vacancy in the office of Registrar, the Presiding Bishop shall appoint a Registrar, who shall hold office until the next General Convention.

A vote was taken on the resolution.

**Motion carried
Resolution adopted**

(Communicated to the House of Bishops in HD Message #96)

RECESS

The President granted a ten minute recess.

Reconvene

The President called the House to order at 5:20 p.m.

National and International Concerns

The House of Deputies Committee on National and International Concerns presented its Report #18 on Resolution D042 (Fighting Human Trafficking) and moved adoption with amendment.

Original Text of Resolution

(D042)

Resolved, the House of Bishops concurring, That the 77th General Convention re-commit to protecting victims of human trafficking, particularly women and children, by continuing to support legislation and action oriented to recovery and reintegration of trafficking victims into society; and be it further

Resolved, That The Episcopal Church commend the work of Anglican Women's Empowerment and the Executive Council Committee on the Status of Women in addressing human trafficking as a national and international priority and recommends all dioceses utilize the resources of these two organizations to provide education on this insidious form of modern day slavery; and be it further

Resolved, That the provinces of The Episcopal Church appoint a person from each province who will coordinate with The Episcopal Church Center to allow sharing of additional vital resources on human trafficking; and be it further

Resolved, That each province of The Episcopal Church begin a dialogue with a sister province to recognize how both domestic and international trafficking effects the peoples of their provinces.

Committee Amendment

Resolved, the House of Bishops concurring, That the 77th General Convention re-commit to protecting victims of human trafficking, particularly women and children, by continuing to support legislation and action oriented to recovery and reintegration of trafficking victims into society; and be it further

Resolved, That The Episcopal Church commend the work of Anglican Women's Empowerment and the Executive Council Committee on the Status of Women in addressing human trafficking as a national and international priority and recommends all dioceses utilize the resources of these two organizations to provide education on this insidious form of modern day slavery; and be it further

Resolved, That the provinces of The Episcopal Church appoint a person from each province who will coordinate with ~~The Episcopal Church Center~~ *the Commission on the Status of Women, or another appropriate committee of Executive Council* to allow sharing of additional vital resources on human trafficking; and be it further

Resolved, That each province of The Episcopal Church begin a dialogue with a ~~sister~~ *another* province to recognize how both domestic and international trafficking ~~effects~~ *affects* the peoples of their provinces.

Deputy King of Western New York moved the previous question.

Motion carried
Debate terminated

A vote was taken on the resolution as amended.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #97)

Prayer Book, Liturgy and Church Music

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #6 on Resolution C105 (Marriage Equality) and moved concurrence with referral to a CCAB.

Deputy Johnson of Minnesota moved to amend the motion to refer to the Committee on Canons.

The Secretary explained that the House was voting on whether or not to concur with the House of Bishops decision to refer this resolution to the Standing Commission on Constitution and Canons.

The Chair ruled that C105 was referred back to the Legislative Committee on Prayer Book, Liturgy, and Church Music.

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #8 on Resolution A061 (Amend Canon II.2) and moved concurrence.

Deputy Garner of Alabama moved to amend the resolution.

Proposed Amendment

Add the words “or the English Standard Version (2001);” after “*Common English Bible (2011)*”.

Deputy Meyers of Chicago asked the President for a ruling on whether or not the amendment violated Rule 12 of the Joint Rules of Order.

The President ruled that the amendment was in order.

Deputy Holt of Central Florida moved a substitute amendment.

Substitute Amendment

Add “or from the English Standard Version (2007) with the New Oxford ESV Apocrypha (2009);” before “*Common English Bible (2011)*;”.

Deputy Zamboni of New Jersey moved the previous question.

Motion carried
Debate terminated

A vote was taken on the substitute amendment.

Motion carried
Substitute amendment adopted

Deputy Hallas of Chicago moved the previous question.

Motion carried
Debate terminated

A vote was taken on the resolution as amended.

Motion carried with amendment
Resolution sent to House of Bishops for reconsideration
(Communicated to the House of Bishops in HD Message #99)

Announcement from the Secretary

The Secretary announced that the House of Deputies Committee on Education withdrew Resolutions A041 and A044 from the day’s calendar.

Communication from the President

The President invited the 33rd President of the House of Deputies, the Very Rev. George Werner, to address the House. The House welcomed Dean Werner, who then addressed the House.

Special Order of Business

The President called for additional nominations for the Disciplinary Board for Bishops. There were none. It was moved and seconded that nominations be closed.

Motion carried
Nominations closed

Special Order of Business

The President called for additional nominations for lay and ordained members of Executive Council.

Deputy Ota of California moved the nomination of Clergy Deputy Snook of Arizona. It was seconded.

Deputy Gunter of Chicago moved the nomination of Clergy Deputy James of Ohio. It was seconded.

Deputy King of Western New York moved the nomination of Clergy Deputy Ihiasota of Western New York. It was seconded.

The President requested the Secretary read the guidelines for the necessary biographical information for nominees.

It was moved and seconded that nominations be closed.

Motion carried
Nominations closed

Deputy Wong of California announced corrections to the nominee information in the Blue Book.

Announcements

The Secretary read the announcements.

Deputy Luck of Central New York moved to reconsider Resolution A061 (Amend Canon II.2) as amended. The Chair ruled that, since Deputy Luck had not voted to adopt the resolution as amended on the previous vote, he could not move the reconsideration.

Deputy Houghton of Rochester, who had voted to adopt Resolution A061 as amended on the previous vote, moved that it be reconsidered. It was seconded by a deputy who had also voted in the affirmative.

Deputy Randle of Virginia moved to table the motion to reconsider at a time certain.

Motion defeated

Deputy Pollard of New York moved the previous question.

Motion carried
Debate terminated

A vote was taken on the motion to reconsider at a time certain.

Motion carried
(Communicated to the House of Bishops in HD Message #100)

The President announced that Resolution A061 would be reconsidered as the first order of business at the next legislative session.

Prayers

The President called on the Chaplain for prayers.

The President called on Julia Huttar Bailey to lead the House in song.

RECESS

The President recessed the House at 6:21 p.m. until 2:15 p.m. on Sunday, July 8, 2012.

FOURTH DAY

Sunday
July 8, 2012

AFTERNOON SESSION

Reconvene

The President called the House to order at 2:16 p.m.

Meditations

The President called on the Rev. Dr. Francis Wade of Washington, former Deputy and chaplain to the House of Deputies, for a meditation.

Certification of Minutes

The House of Deputies Committee on the Certification of Minutes presented its report #3 stating that the Committee had met, read the Minutes of the Third Legislative Day, and certified that they were correct. The Chair moved adoption of the report.

**Motion carried
Minutes accepted**

Certification of Deputies

The House of Deputies Committee on Credentials presented its Report #7 for the First Session of the Fourth Legislative Day. There were 418 clerical deputies and 422 lay deputies certified and seated, bringing the total count of the House to 840, representing 111 dioceses in the clerical order and 110 in the lay order. The number of votes for a motion to prevail by a simple majority was 421. The number of votes for a motion to prevail by a two-thirds majority was 560. The number of dioceses for a motion requiring a Vote By Orders to prevail was 56 in the lay order and 56 in the clerical order. The number of dioceses for a motion requiring a Vote By Orders to prevail by a two-thirds majority was 74 in the lay order and 74 in the clerical order. There were no new deputies certified and 72 changes in deputation on this day, as follows:

Diocese	New Deputy	Former Deputy
Alabama	Andy Anderson	John Fritschner
Arkansas	Cheryl Kester	Ted Holder
Atlanta	Angela Williamson	E. Bruce Garner
Atlanta	Virginia Peterson	John Andrews
Central New York	Sandra Michael	Charles Stewart
Central New York	Joell Szachara	Georgina Hegney
Colorado	Max Bailey	S. Brooks Keith
Connecticut	Erik Larsen	Mark Pendleton

Indianapolis Meeting**House of Deputies**

Dallas	Tim Mack	Suzan Fenner
Dallas	Gene Autrey	Thomas Graves
Dallas	Neal Mitchell	William Cavanaugh
Delaware	Deborah Layton	Arnie Morris
Delaware	JoAnn Barker	Cecily Sawyer Harmon
Delaware	David Andrews	Mark Harris
East Tennessee	Erik Broeren	Jennifer Dunn
East Tennessee	Suzanne Smitherman	Margaret Zeller
Eastern Michigan	Mary Lou Creamer	Elizabeth Jordan
Eau Claire	Joanne Glasser	Guy Usher, Jr.
Eau Claire	Eileen Yeakley	Heidi Isensee
Florida	Paul Van Brunt	Katherine Wilson
Florida	Nancy Suellau	Mal Jopling
Fort Worth	Susan Slaughter	ClayOla Gitane
Fort Worth	Brent Walker	Robert Hicks
Georgia	Jody Grant	Carolyn Baker
Georgia	Ted Clarkson	Edna Drazdowski
Indianapolis	Terry Noble	Geoff Hoops
Indianapolis	Richard Godbold	Grace Burton-Edwards
Iowa	Jan "Raisin" Horn	Melvin Schlachter
Iowa	Tom Early	Michael Greve
Long Island	Janice Commentz	Melissa Gill
Maine	Mark Spahr	Rita Redfield
Michigan	Simon "Pete" Ross	Elizabeth Anderson
Milwaukee	Giannina Radcliffe	Bill Robison
Mississippi	Margaret McLarty	Bobbie Marascalco
Mississippi	Betsy Baumgarten	Edward O'Connor
Mississippi	Kathryn McCormick	Hilda Povall
Mississippi	David Knight	Margaret Ayers
Missouri	Jay Kloecker	Lynette Ballard
New Hampshire	Susan Buchanan	Celeste Hemingson
New Jersey	Mark Chattin	John (Jack) Zamboni
New Jersey	Charles (Chuck) Perfater	Noreen Duncan
New York	Elisabeth Jacobs	Catherine Grant
New York	Jeanette Jones	James Forde
Northern California	Stephen Carpenter	Brian Baker
Northern California	Thea Mangels	Malcolm Mackenzie
Northwest Texas	Jackie Batjer	Karon Bonnell
Oklahoma	Linda Brown	Henry Baer

Oregon	Jedediah Holdorph	Dennis Parker
Oregon	Louise Fortuna	Mary Cramer
Pennsylvania	Ledlie Laughlin	Carol Anthony
Pennsylvania	W. Frank Allen	Timothy Safford
Pittsburgh	Andy Muhl	Michael Braxton
Puerto Rico	Celiris Muniz	Francisco Quinones
Rhode Island	Dante Tavolaro	Joel Gardner
Rhode Island	Jennifer Pedrick	Pamela Mott
Rio Grande	Michael Coburn	Howard Tischler
Rio Grande	Colin Kelly	Mark Goodman
Rochester	Dahn Gandell	Florence "Kit" Tobin
Rochester	Susan Woodhouse	Neil Houghton
Southeast Florida	Bonnie Weaver	Manuel Mesa
Southeast Florida	W. Frisby Hendricks	William Stokes
Southern Ohio	Ariel Miller	Don Reed
Southern Virginia	Mary Lou Crifasi	Anthony Robinson
Southern Virginia	Samantha Sessions	Cynthia Barnes
Southern Virginia	John Baldwin	John Agbaje
Southern Virginia	Matthew Grizzle	Mary Lou Crifasi
Southern Virginia	Christopher Cunningham	Samantha Vincent-Alexander
Southwest Florida	Karen Patterson	Joan Kline
Southwest Florida	Doug Scharf	Sharon Lewis
Southwestern Virginia	Vincent Carroll	R. David Cox
Spokane	Kristi Philip	Gretchen Rehberg
Tennessee	Thomas Hotchkiss	Robert Cowperthwaite
Texas	Susan Kennard	Frank Fuller
Vermont	E. Angela Emerson	Lee Crawford
Virginia	Susan van der Veer	J. P. Causey
Washington	Mary Dail	John Johnson
West Tennessee	C. Bradford Foster III	M. Anderson Cobb
West Texas	Elizabeth Cauthorn	John Warren
West Texas	Paul Frey	Stockton Williams
West Texas	Kelley Kimble	Susan Hardaway
Western Massachusetts	Deborah Harmon Hines	Delbert Glover
Western New York	Susan Williams	Gloria Payne-Carter
Western New York	Alfred Price	Lillian Davis-Wilson
Western North Carolina	Michael Cogsdale	Karla Woggon

The Secretary moved that the report be accepted.

Motion carried
Report accepted

Consent Calendar

The Secretary announced that Resolution C069 (New Ministries in Community Colleges) was withdrawn from the Consent Calendar by the clerical and lay deputations of Alabama and Western North Carolina and the clerical deputations of Tennessee and Chicago.

Resolution A086 (Native Communities) was withdrawn from the Consent Calendar by the House of Deputies Committee on National and International Concerns.

Canons

The House of Deputies Committee on Canons presented its Report #1 on Resolution A034 (Amend Canon V.2) and moved the resolution, recommending rejection.

Original Text of Resolution

(A034)

Resolved, the House of Bishops concurring, that the following section 3 be added to Canon V.2 to read as follows:

Sec. 3. *As used in these Canons, the terms “the Church” and “this Church” refer to the Protestant Episcopal Church in the United States in America, also known as The Episcopal Church, unless expressly noted otherwise.*

Motion defeated
Resolution rejected

(Communicated to the House of Bishops in HD Message #102)

Structure

The House of Deputies Committee on Structure presented its Report #2 on Resolution A118 (Amend Canon I.4.3(d)) and moved adoption.

Original Text of Resolution

(A118)

Resolved, the House of Bishops concurring, That Canon I.4.3(d) be amended as follows:

The ~~Presiding Bishop~~ *Presiding Bishop* shall appoint, with the advice and consent of a majority of the Executive Council, an ~~executive director~~ *Chief Operating Officer*, who shall be an adult confirmed communicant in good standing or a member of the clergy of this Church in good standing ~~who shall be the chief operating officer and~~ who shall serve at the pleasure of

~~the Presiding Bishop-Chair of the Executive Council~~ and be accountable to the ~~Presiding Bishop Chair of the Executive Council~~. If a vacancy should occur in the office of the ~~executive director~~ *Chief Operating Officer*, a successor shall be appointed in like manner.

**Motion carried
Resolution adopted**

(Communicated to the House of Bishops in HD Message #103)

The House of Deputies Committee on Structure presented its Report #11 on Resolution A097 (Fund Initial Joint-CCAB Meeting Following the 78th General Convention) and moved the resolution, recommending rejection.

Original Text of Resolution

(A097)

Resolved, the House of Bishops concurring, That the Joint Committee on Program, Budget and Finance consider funding in the budget for 2015 for an initial joint meeting of the newly constituted CCABs following the 78th General Convention.

**Motion defeated
Resolution rejected**

(Communicated to the House of Bishops in HD Message #104)

The House of Deputies Committee on Structure presented its Report #16 on Resolution A106 (Amend Canon I.9) and moved adoption with amendment.

Original Text of Resolution

(A106)

Resolved, the House of Bishops concurring, That Canon I.9 be amended by adding a new subsection 12 to read as follows:

Sec. 12. The President of each Province shall annually submit to the Executive Council a written report on the ministries, programs and other work of the Province, including a description in reasonable detail of how funds appropriated by the General Convention have been used, and shall report on their work to the Executive Council, on the date and in the form specified by the Executive Council.

Committee Amendment

Resolved, the House of Bishops concurring, That Canon I.9 be amended by adding a new subsection 12 to read as follows:

Sec. 12. The President of each Province shall annually submit to the Executive Council a written report on the ministries, programs and other work of the Province, including a description ~~in~~

~~reasonable detail~~ of how funds appropriated by the General Convention have been used, and shall report on their work to the Executive Council, on the date and in the form specified by the Executive Council.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #105)

The House of Deputies Committee on Structure presented its Report #17 on Resolution A105 (Amend Canon I.2.1) and moved adoption.

Original Text of Resolution

(A105)

Resolved, the House of Bishops concurring, That Canon I.2.1 be amended by adding a new subsection (e), with succeeding subsections to be re-lettered as necessary, to read as follows:

(e) The Joint Nominating Committee shall develop and manage a process for soliciting and identifying qualified nominees for the office of Presiding Bishop and for providing the nominees to the General Convention at which a Presiding Bishop is to be elected. The process shall include (1) providing the names of not fewer than three members of the House of Bishops for consideration by the House of Bishops and the House of Deputies in the choice of a Presiding Bishop; (2) establishing a timely process for any bishop or deputy to express the intent to nominate any other member of the House of Bishops from the floor at the time the Joint Nominating Committee presents its nominees to the joint session of the two Houses, and for each Bishop so nominated to be included in the information distributed about the nominees; (3) providing pastoral care for each nominee bishop and his or her family and diocese; and (4) determining and providing for transition assistance to the Presiding Bishop and the Presiding Bishop-elect.

Motion carried

Resolution adopted

(Communicated to the House of Bishops in HD Message #106)

World Mission

The House of Deputies Committee on World Mission presented its Report #9 on Resolution C075 (Sudanese Community) and moved adoption.

Original Text of Resolution

(C075)

Resolved, the House of Bishops concurring, That the 77th General Convention commit the whole Episcopal Church to welcome and sustain the Sudanese Communities and their individual members in building up the full body of Christ through ministries at the parish and diocesan levels.

**Motion carried
Resolution adopted**

(Communicated to the House of Bishops in HD Message #107)

The House of Deputies Committee on World Mission presented its Report #11 on Resolution A022 (Initiate Program of Accompaniment with the Dioceses of Colombia and Ecuador Central) and moved the resolution, recommending rejection.

Original Text of Resolution

(A022)

Resolved, the House of Bishops concurring, That in support of Executive Council Resolution WM-010, affirming the efforts of the Diocese of Colombia to minister to refugees on the border with Ecuador and to alleviate the conflicts that gave rise to the displacement of poor persons, the 77th General Convention commits the Church to continue its efforts by initiation a program of Accompaniment whereby bishops of the dioceses of Colombia and Ecuador Central have an advocate in the wider Church; and be it further

Resolved, That this be initiated in the 2013–2015 triennium, by assigning a member of either the Standing Commission on International Peace with Justice Concerns or the Executive Council Committee on World Mission, or another as named by the Presiding Officers, to be present with bishops and diocesan leaders of the Dioceses of Colombia and Ecuador Central, in such meetings and events as the bishop of each diocese might direct, such persons to serve for one triennium; and be it further

Resolved, That the members so assigned will report on each meeting to the body from which he or she has been assigned, to the appropriate Partnership Officer, and to other ecclesiastical groups as the bishop of the diocese may wish; and be it further

Resolved, that the person so assigned will advocate with the Diocese for such concerns as the Diocese believes are matters for attention by the whole Church; and be it further

Resolved, that a sum of \$60,000 be allocated from the budget of the Domestic and Foreign Missionary Society for the 2013–2015 triennium for this purpose.

**Motion defeated
Resolution rejected**

(Communicated to the House of Bishops in HD Message #108)

National and International Concerns

The House of Deputies Committee on National and International Concerns presented its Report #9 on Resolution C004 (Renew commitment to Native American ministry) and moved adoption with amendment.

Original Text of Resolution

(C004)

Resolved, the House of Bishops concurring, That the 77th General Convention renew and extend its historic commitment to Native American ministry and direct the Joint Standing Committee on Program, Budget and Finance to continue, and where possible, extend the financial support of The Episcopal Church for this ministry.

Committee Amendment

Resolved, the House of Bishops concurring, That the 77th General Convention renew and extend its historic commitment to ~~Native American~~ *indigenous peoples'* ministry and ~~direct~~ *urge* the Joint Standing Committee on Program, Budget and Finance to ~~consider continue~~ *continue continuing*, and where possible, extending the financial support of The Episcopal Church for this ministry.

Motion carried**Resolution adopted with amendment**

(Communicated to the House of Bishops in HD Message #109)

The House of Deputies Committee on National and International Concerns presented its Report #10 on Resolution A016 (Commend the Responsibility to Protect from Mass Atrocities) and moved adoption with amendment.

Original Text of Resolution

(A016)

Resolved, the House of Bishops concurring, That the 77th General Convention affirms that our Lord's commandment to love thy neighbor implies a binding moral responsibility on sovereign states to protect their populations from mass atrocities, including genocide, war crimes, ethnic cleansing and crimes against humanity, as defined by international law; and be it further

Resolved, That the General Convention welcomes the United Nations' establishment of the responsibility to protect as an international norm, and its efforts to uphold it through collective action when individual states fail to do so; and be it further

Resolved, That the General Convention commends the President of the United States for adopting the responsibility to protect as a principle of United States foreign policy; and be it further

Resolved, That the General Convention condemns the abuse of this norm to rationalize military actions in sovereign states for political ends exceeding its humanitarian intent; and be it further

Resolved, That the General Convention encourages the Presiding Bishop through the Office of Government Relations to join the International Coalition for the Responsibility to Protect so as to shape the continued development of precautionary principles for this norm and promote its faithful implementation; and be it further

Resolved, That the General Convention urges all Episcopalians to understand and reflect upon the principle of the responsibility to protect, and to advocate for its adherence by their respective governmental leaders.

Committee Amendment

Resolved, the House of Bishops concurring, That the 77th General Convention affirms that our Lord's commandment to love thy neighbor implies a binding moral responsibility on sovereign states to protect their populations from mass atrocities, including genocide, war crimes, ethnic cleansing and crimes against humanity, as defined by international law; and be it further

Resolved, That the General Convention welcomes the United Nations' establishment of the responsibility to protect as an international norm, and its efforts to uphold it through collective action when individual states fail to do so; and be it further

Resolved, That the General Convention commends the President of the United States for adopting the responsibility to protect as a principle of United States foreign policy; and be it further

Resolved, That the General Convention ~~condemns~~ *most strongly discourages* the abuse of this norm to rationalize military actions in sovereign states for political ends ~~exceeding its humanitarian intent~~; and be it further

Resolved, That the General Convention encourages the Presiding Bishop through the Office of Government Relations to join the International Coalition for the Responsibility to Protect so as to shape the continued development of precautionary principles for this norm and promote its faithful implementation; and be it further

Resolved, That the General Convention urges all Episcopalians to understand and reflect upon the principle of the responsibility to protect, and to advocate for its adherence by their respective governmental leaders.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #110)

The House of Deputies Committee on National and International Concerns presented its Report #11 on Resolution A132 (Dismantling of the Effects of the Doctrine of Discovery) and moved adoption with amendment.

Original Text of Resolution

(A132)

Resolved, The House of Bishops concurring, That the 77th General Convention calls upon congregations, institutions, dioceses and the corporate offices of The Episcopal Church to participate in the dismantling of the effects of the Doctrine of Discovery by advocating for protection of the sacred sites of Indigenous Peoples, compliance with the Native American Graves Protection and Repatriation Act of 1990, vigilance in reporting violations, and awareness of culturally sensitive areas that may be affected by church activities and expansion.

Committee Amendment

Resolved, The House of Bishops concurring, That the 77th General Convention ~~out of respect for the unique cultural heritage of Indigenous Peoples. and as a step toward repudiating the Doctrine of Discovery~~, calls upon congregations, institutions, dioceses and the corporate offices of The Episcopal Church, ~~particularly in handling church property, expansion and investment~~, to ~~participate in the dismantling of the effects of the Doctrine of Discovery help protect by advocating for protection of the sacred sites of Indigenous Peoples, and to encourage compliance in their communities with the Native American Graves Protection and Repatriation Act of 1990, 25 U.S.C. § 3001; vigilance in reporting violations, and awareness of culturally sensitive areas that may be affected by church activities and expansion.~~ *and be it further Resolved*, That the Chancellor to the Presiding Bishop be asked to establish a task force, working with volunteers from diocesan chancellors and other attorneys who are Episcopalians, and in consultation with affected Indigenous Peoples, to develop practical written guidance for dioceses and churches, particularly for wardens and others responsible for church properties, construction, and investment.

Motion carried**Resolution adopted with amendment**

(Communicated to the House of Bishops in HD Message #111)

The House of Deputies Committee on National and International Concerns presented its Report #13 on Resolution A140 (Advocate for Maternal and Infant Health) and moved adoption with amendment.

Original Text of Resolution

(A140)

Resolved, the House of Bishops concurring, That the 77th General Convention direct the Office of Government Relations to partner with international and domestic efforts to encourage and advocate for legislation, programs, services and advocacy related to improving maternal health and infant development; and be it further

Resolved, That The Episcopal Church take action to support and foster maternal and infant health and development, which addresses the mission priority of Alleviating Poverty and Injustice

established at the 76th General Convention, in dioceses, across the Church, and throughout the Communion.

Committee Amendment

Resolved, the House of Bishops concurring, That the 77th General Convention direct the Office of Government Relations to partner with international and domestic efforts to encourage and advocate for legislation, programs, services and advocacy related to improving maternal *mental and physical* health and infant development; and be it further

Resolved, That ~~the congregations and dioceses of~~ The Episcopal Church take action *in their own contexts* to support and foster maternal and infant health and development, which addresses the mission priority of Alleviating Poverty and Injustice established at the 76th General Convention, *and also the Millennium Development Goals; and be it further* ~~in dioceses, across the Church, and throughout the Communion.~~

Resolved, That *healthcare institutions and providers in The Episcopal Church whose ministries are associated with maternal health and infant development be urged to support advocacy and to make themselves available as resources to congregations and dioceses for this work.*

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #112)

The House of Deputies Committee on National and International Concerns presented its Report #14 on Resolution A130 (Increase Program Budget of Office of Native Ministries) and moved adoption with amendment.

Original Text of Resolution

(A130)

Resolved, the House of Bishops concurring, That the 77th General Convention request the Joint Standing Committee on Program, Budget & Finance to consider increasing by 20% the Program Budget of the Office of Native Ministries awarded at the 76th General Convention 2009 in the 2013–2015 triennial budget.

Committee Amendment

Resolved, the House of Bishops concurring, That the 77th General Convention request the Joint Standing Committee on Program, Budget & Finance to consider increasing by 20% the Program Budget of the ~~Office of Native Ministries awarded at the 76th General Convention 2009 in the 2013–2015 triennial budget.~~ *Office of Indigenous Ministry in light of recent and increasing expansion of 10,000 new Episcopalians in the Diocese of Central Ecuador of Kichwa people within the last triennium, as well as indigenous peoples of Mexico and Philippines, that have been added to the*

portfolio of the Office of Indigenous Ministry for the development of culturally relevant theological resources.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #113)

The House of Deputies Committee on Evangelism presented its Report #7 on Resolution B007 (Celebrating Sudanese Communities within The Episcopal Church) and moved adoption.

Original Text of Resolution

(B007)

Resolved, the House of Bishops concurring, That the 77th General Convention of the Episcopal Church recognize the Sudanese Communities gathering in Episcopal churches for Christian worship, learning, and advancement; and that the Church commits herself to welcome and sustain these communities and their individual members in building up the full body of Christ through ministries at the parish, diocesan, and national levels; and that mission churches be planted, where appropriate, to be sustained in part by a national committee of senior Sudanese clergy.

Committee Amendment

Resolved, the House of Bishops concurring, That the 77th General Convention of the Episcopal Church recognize the Sudanese Communities gathering in Episcopal churches for Christian worship, learning, and advancement; and that the Church commits herself to welcome and sustain these communities and their individual members in building up the full body of Christ through ministries at the parish, diocesan, and national levels; and that mission churches be planted, where appropriate, to be sustained in part by a national committee of senior Sudanese clergy; *and be it further*

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$100,000 for the implementation of this resolution.

Motion carried

Resolution adopted

(Communicated to the House of Bishops in HD Message #114)

Education

The House of Deputies Committee on Education presented its Report #7 on Resolution A165 (HIV/AIDS Health Ministry Education) and moved adoption.

Original Text of Resolution

(A165)

Resolved, the House of Bishops concurring, That the 77th General Convention affirm the importance of HIV and AIDS ministry in the Church; and be it further

Resolved, That the 77th General Convention urge parish health ministry programs to include HIV and AIDS education as a component of their ongoing programming; and be it further

Resolved, That the National Episcopal AIDS Coalition (NEAC) and National Episcopal Health Ministries (NEHM) be requested to compile appropriate secular and theological resources for this programming, including, but not limited to, reliable, culturally- and age-appropriate HIV and AIDS prevention materials, with an emphasis on the role of behavior in reducing risks for HIV infection; and be it further

Resolved, That NEHM and NEAC further be requested to make these materials available to clergy, parishes, parish nurses, Christian educators and Episcopal schools.

Motion carried**Resolution adopted**

(Communicated to the House of Bishops in HD Message #115)

Privilege and Courtesy

The House of Deputies Committee on Privilege and Courtesy presented its Report #13 on Resolution D030 (In Honor of Pamela Pauley Chinnis) and moved adoption with amendment.

Original Text of Resolution

(D030)

Resolved, the House of Bishops concurring, That the 77th General Convention adopt the following Resolution of Thanksgiving for the life and ministry of Pamela Pauley Chinnis, 1925-2011.

For the life and ministry of Pamela Pauley Chinnis;

-For her distinction as the first woman President of the House of Deputies, which opened the door for women in this leadership role, and for her dedicated service for three terms, being elected in 1991, 1994, and 1997;

-For her leadership and faithful service in God's Church, among her many roles; Senior Warden and Lay Leader at The Church of the Epiphany, Washington, D.C.; Chair of the United Thank Offering (UTO) and President of the diocesan chapter of the Episcopal Church Women (ECW), and presiding officer of the national ECW's Triennial meeting in 1976; Delegate to the Faith and Order Commission of the World Council of Churches and member of the General Board; Delegate to the Anglican Consultative Council (ACC); and Member of the ACC's delegation to the Lambeth Conference, 1988;

- For her presenting to the church the archetype of female and male, working together to preach the Gospel and respect the dignity of every human being, by standing side by side with Presiding Bishop Edmond L. Browning, Presiding Bishop Frank Griswold, and the Rev. Dr. Edgar Romig, former Rector, The Church of the Epiphany, Washington;
- For her advocacy of the ordination of women, working tirelessly to help the church understand the theological importance of women in clerical orders.
- For her leadership in advocating the full inclusion of LGBT people (Lesbian, Gay, Bisexual, and Transgender) in the life of the church;
- For her prophetic witness in challenging and shaping The Episcopal Church on issues of justice and inclusion, particularly her tireless work to combat both sexism and homophobia, and her leadership in presiding over many landmark decisions on the road to inclusion.
- For her compassionate witness in showing The Episcopal Church's support for those men, women, and children infected and affected by the AIDS pandemic;
- For her leadership in including the voices of all the baptized in the governance system she cherished and helped to lead;
- For her knowledge of the Bible, her faith, and her intellect which helped the church understand that all human beings are created in the image of God.
- For her personal courage, her grace, her wisdom, her humor, her vast knowledge of the legislative process, her care and concern for others, her brilliant communication skills, and for her unflinching love and commitment to The Episcopal Church and all its members;
- For her model of life, ministry, and leadership which continues to give hope, inspiration, and strength to bishops, priests, deacons, and lay leaders in light of today's challenges, divisions, and issues;

We of this 77th General Convention assembled in Indianapolis praise You, O God, and give thanks for the life and ministry of Pamela Pauley Chinnis, a gift to the Episcopal Church and to the world.

Committee Amendment

Resolved, the House of Bishops concurring, That the 77th General Convention adopt the following Resolution of Thanksgiving for the life and ministry of Pamela Pauley Chinnis, 1925-2011.

For the life and ministry of Pamela Pauley Chinnis;

- For her distinction as the first woman President of the House of Deputies, ~~which opened the door for women in this leadership role~~, and for her dedicated service for three terms, being elected in 1991, 1994, and 1997;
- For her leadership and faithful service in God's Church, among her many roles; Senior Warden and Lay Leader at The Church of the Epiphany, Washington, D.C.; Chair of the *diocesan* United Thank Offering *Committee* (UTO) and President of the diocesan chapter of the Episcopal

Church Women (ECW), and presiding officer of the national ECW's Triennial meeting in 1976; Delegate to the Faith and Order Commission of the World Council of Churches and member of the General Board; Delegate to the Anglican Consultative Council (ACC); and Member of the ACC's delegation to the Lambeth Conference, 1988;

-For her presenting to the church the archetype of female and male, working together to preach the Gospel and respect the dignity of every human being, by standing side by side with Presiding Bishop Edmond L. Browning, Presiding Bishop Frank Griswold, and the Rev. Dr. Edgar Romig, former Rector, The Church of the Epiphany, Washington;

-For her advocacy of the ordination of women, working tirelessly to help the church understand the theological importance of women in clerical orders.

-For her leadership in advocating the full inclusion of LGBT people (Lesbian, Gay, Bisexual, and Transgender) in the life of the church;

-For her prophetic witness in challenging and shaping The Episcopal Church on issues of justice and inclusion, particularly her tireless work to combat both sexism and homophobia, and her leadership in presiding over many landmark decisions on the road to inclusion.

-For her compassionate witness in showing The Episcopal Church's support for those men, women, and children infected and affected by the AIDS pandemic;

-For her leadership in including the voices of all the baptized in the governance system she cherished and helped to lead;

-For her knowledge of the Bible, her faith, and her intellect which helped the church understand that all human beings are created in the image of God.

-For her personal courage, her grace, her wisdom, her humor, her vast knowledge of the legislative process, her care and concern for others, her brilliant communication skills, and for her unfailing love and commitment to The Episcopal Church and all its members;

-For her model of life, ministry, and leadership which continues to give hope, inspiration, and strength to bishops, priests, deacons, and lay leaders in light of today's challenges, divisions, and issues.

~~We of this 77th General Convention assembled in Indianapolis praise You, O God, and give thanks for the life and ministry of Pamela Pauley Chinnis, a gift to the Episcopal Church and to the world.~~

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #116)

END OF CONSENT CALENDAR

Messages from the House of Bishops

The Secretary announced that the following messages had been received from the House of Bishops:

<i>HB Message #46:</i>	D053 (Secretary of General Convention) Concurred.
<i>HB Message #47:</i>	D051 (Appointments to Board of Archives) Concurred.
<i>HB Message #48:</i>	D052 (Appointments to Board for Transition Ministry) Concurred.
<i>HB Message #49:</i>	A157 (Amend Constitution Article II.2 [Second Reading]) Adopted.
<i>HB Message #50:</i>	D011 (Reform Unequal Immigration Law) Concurred.
<i>HB Message #51:</i>	A163 (Monitoring HIV Guide) Adopted with amendment.
<i>HB Message #52:</i>	A073 (Establish Diocesan Mission Enterprise Zones) Concurred.
<i>HB Message #53:</i>	A059 (Revise Book of Common Prayer for Revised Common Lectionary) Adopted.
<i>HB Message #54:</i>	D012 (Amend Canon IV.18.5) Discharged and referred to a different Committee.
<i>HB Message #55:</i>	A150 (Develop Nine-Year Vision and Budget Cycle) Discharged.
<i>HB Message #56:</i>	C112 (Add Deaconess Anna Ellison Butler Alexander to HWHM) Referred to a Standing Commission.
<i>HB Message #57:</i>	C106 (Adding William 'Bowtie Bill' White to HWHM) Referred to a Standing Commission.
<i>HB Message #58:</i>	C090 (Add Daniel Sylvester Tuttle, George W. Foote and Edward N. Goddard to HWHM) Referred to a Standing Commission.
<i>HB Message #59:</i>	C070 (Addition of the Rev. Hiram Hisanori Kano to HWHM) Referred to a Standing Commission.
<i>HB Message #60:</i>	C053 (Add Dr. Artemisia Bowden to Liturgical Calendar) Referred to a Standing Commission.
<i>HB Message #61:</i>	C013 (Add Whiting Griswold to HWHM) Referred to a Commission, Committee, Agency, or Board.
<i>HB Message #62:</i>	A050 (Create Task Force on the Study of Marriage) Adopted with substitute.
<i>HB Message #63:</i>	A066 (Add Canon III.9.14) Adopted with amendment.
<i>HB Message #64:</i>	D002 (Affirming Access to Discernment Process for Ministry) Adopted.
<i>HB Message #65:</i>	A029 (Amend Canon I.15.10) Adopted.
<i>HB Message #66:</i>	D019 (Amend Canon I.17.5 - Extending the Rights of Laity) Adopted with amendment.
<i>HB Message #67:</i>	A144 (Monitor Women and Other Underrepresented Groups) Adopted with amendment.
<i>HB Message #68:</i>	A052 (Identify Additional Church Calendar Commemorations) Adopted with amendment.
<i>HB Message #69:</i>	A155 (Continuous Cycle of Strategic Planning & Oversight) Discharged.
<i>HB Message #70:</i>	A143 (Develop a Search Toolkit) Adopted with amendment.

<i>HB Message #71:</i>	A094 (Establish Financial Assistance Fund for Deputies) Adopted.
<i>HB Message #72:</i>	A087 (Resolution on Wealth) Referred to a Standing Commission.
<i>HB Message #73:</i>	D025 (Establishing a Churchwide Development Office) Adopted with amendment.
<i>HB Message #74:</i>	D033 (Funding for Annotated Constitution and Canons Update) Discharged and referred to a Committee.
<i>HB Message #75:</i>	A011 (Reaffirm Commitment to Millennium Development Goals as a Mission Priority) Concurred.
<i>HB Message #76:</i>	A153 (Continuing the Task Force on Older Adult Ministries) Adopted with substitute.
<i>HB Message #77:</i>	A152 (Recognition and Action on Elder Abuse, Neglect and Exploitation) Discharged.
<i>HB Message #78:</i>	A040 (Establish the Church as the Moral Voice of Health Care) Adopted with amendment.
<i>HB Message #79:</i>	D022 (Churchwide Response to Bullying) Adopted with amendment.
<i>HB Message #80:</i>	D028 (The Labor Movement) Adopted with amendment.
<i>HB Message #81:</i>	D020 (Ecumenical Gathering for Reconciliation) Adopted.
<i>HB Message #82:</i>	D003 (Gun Free Zones) Adopted with amendment.
<i>HB Message #83:</i>	A039 (Improve the Church's Health Care Outreach) Discharged.
<i>HB Message #84:</i>	A070 (Develop a Multimedia-Based Evangelism Guide) Concurred.
<i>HB Message #85:</i>	A010 (On Data from Non-Traditional Worshipping Communities and Quantifiable Measures of Mission) Concurred.
<i>HB Message #86:</i>	C100 (Episcopal Youth Event Funds) Concurred.
<i>HB Message #87:</i>	A067 (Theological Education: Ministry Formation) Adopted with amendment.
<i>HB Message #88:</i>	A148 (Special Committee to Consider Standards for Formation and Ordination) Discharged.
<i>HB Message #89:</i>	A146 (Budget Appropriation for The Archives of the Episcopal Church) Adopted with substitute.
<i>HB Message #90:</i>	C114 (Establish a joint task force) Discharged.
<i>HB Message #91:</i>	A038 (Removal from Ecumenical Dialogues) Adopted with substitute.
<i>HB Message #92:</i>	X006 (Gratitude for the Presiding Bishop) Concurred.
<i>HB Message #93:</i>	A162 (Reaffirm the Goal of an Archives Center) Concurred.
<i>HB Message #94:</i>	D017 (Move Toward a Paperless General Convention) Rejected.
<i>HB Message #95:</i>	A131 (Express Solidarity with Indigenous Peoples) Concurred.
<i>HB Message #96:</i>	C033 (Endorsing Statehood for the District of Columbia) Concurred.

Indianapolis Meeting

House of Deputies

<i>HB Message #97:</i>	A127 (Recommit to Being Anti-Racists for the Next Three Triennia (Until 2018)) Adopted with amendment.
<i>HB Message #98:</i>	A077 (Model Prisoner Ministry) Adopted with amendment.
<i>HB Message #99:</i>	C078 (Restore Episcopal Network for Economic Justice) Adopted with amendment.
<i>HB Message #100:</i>	A076 (Strengthen Small Congregations) Adopted with substitute.
<i>HB Message #101:</i>	A057 (Authorize Enriching Our Worship 1, 2, 3, 4, and 5) Adopted.
<i>HB Message #102:</i>	A062 (Amend Canon II.3.5) Adopted with amendment.
<i>HB Message #103:</i>	A161 (Amend mandate and membership of EC Committee on Anti-Racism) Adopted.
<i>HB Message #104:</i>	A071 (Amend Canon III.8.5(g)(5)) Rejected.
<i>HB Message #105:</i>	B016 (Diocesan Commitments to General Convention Budget) Recommitted.

Prayer Book, Liturgy and Church Music

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #8 on Resolution A061 (Amend Canon II.2) and moved concurrence.

Deputy King of Western New York moved that the resolution be referred back to Committee.

Motion carried

Resolution referred back to Committee

(Communicated to the House of Bishops in HD Message #101)

Constitution

The House of Deputies Committee on Constitution presented its Report #1 on Resolution A157 (Amend Constitution Article II.2 [Second Reading]) and moved concurrence.

Deputy Land of Wyoming moved the previous question.

Motion carried

Debate terminated

A Vote By Orders was taken.

World Mission

The House of Deputies Committee on World Mission presented its Report #13 on Resolution A113 (Commend Work of Missionaries) and moved that the Committee be discharged from further consideration of the resolution.

Original Text of Resolution

(A113)

Resolved, the House of Bishops concurring, That the 77th General Convention of The Episcopal Church commends the work of its missionaries around the world that are sent and supported by parishes, dioceses and organizations within the Episcopal Church as well as by the Mission Personnel office of the Episcopal Church; and be it further

Resolved, that The Episcopal Church continues to encourage parishes, dioceses and organizations to participate in diverse methods of sending missionaries from 3–12 month renewable assignments as well as the traditional longer term assignments.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #117)

Evangelism

The House of Deputies Committee on Evangelism presented its Report #6 on Resolution C069 (New Ministries in Community Colleges) and moved adoption with amendment.

Original Text of Resolution

(C069)

Resolved, the House of Bishops concurring, That the 77th General Convention of the Episcopal Church reaffirm our commitment to the Episcopal Church Strategic Planning Survey Report's statement that, "The Church needs to see campus ministry and young adult ministry as the most important evangelism and mission area there is. It is where our culture is the most dynamic, most committed, most culturally diverse."; and be it further

Resolved, That the Episcopal Church recognize the increasing importance of community colleges as critical places for evangelism and Christian formation, particularly among racially, ethnically , and socioeconomically diverse populations; and be it further

Resolved, That to respond to this and missional need, the General Convention support the creation of two new campus ministries at community colleges in each of the nine Provinces of the Episcopal Church and provide training for local leaders of these mission activities, and be it further

Resolved, That the General Convention direct the Office of Young Adult and Campus Ministries of the Episcopal Church, in cooperation with the Provincial Coordinators for Campus Ministry, to oversee a process for application for and Allocation of grants to fund these new missions; and be it further

Resolved, That the General Convention request that the Joint Standing Committee on Program, Budget and Finance consider a budget allocation of \$760,000 for the implementation of this Resolution.

Committee Amendment

Resolved, the House of Bishops concurring, That the 77th General Convention of the Episcopal Church reaffirm our commitment to the Episcopal Church Strategic Planning Survey Report’s statement that, “The Church needs to see campus ministry and young adult ministry as the most important evangelism and mission area there is. It is where our culture is the most dynamic, most committed, most culturally diverse.”; and be it further

Resolved, That the Episcopal Church recognize the increasing importance of community colleges as critical places for evangelism and Christian formation, particularly among racially, ethnically , and socioeconomically diverse populations; and be it further

Resolved, That to respond to this *pastoral* and missional need, the General Convention support the creation of two new campus ministries at community colleges, *tribal colleges or other two year institutions of higher education* in each of the nine Provinces of the Episcopal Church and provide training for local leaders of these mission activities, and be it further

Resolved, That the General Convention direct the Office of Young Adult and Campus Ministries of the Episcopal Church, in cooperation with the Provincial Coordinators for Campus Ministry, to oversee a process for application for and Allocation of grants to fund these new missions; and be it further

Resolved, That the General Convention request that the Joint Standing Committee on Program, Budget and Finance consider a budget allocation of \$760,000 for the implementation of this Resolution.

Deputy Hopkins of Rochester moved to amend the resolution.

Proposed Amendment

Delete “reaffirm our commitment to the Episcopal Church Strategic Planning Survey Report’s statement that, “The Church needs to see campus ministry and young adult ministry as the most important evangelism and mission area there is. It is where our culture is the most dynamic, most committed, most culturally diverse.”; and be it further *Resolved*, That the Episcopal Church”.

Deputy Haller of New York moved the previous question on the amendment and the main motion.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion carried
Amendment adopted

A vote was taken on the resolution as amended. A voice vote was inconclusive. A paper vote was taken.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #118)

Ministry

The House of Deputies Committee on Ministry presented its Report #15 on Resolution C003 (September as Lay Ministry Month) and moved concurrence.

Motion defeated

Resolution rejected

(Communicated to the House of Bishops in HD Message #120)

Education

The House of Deputies Committee on Education presented its Report #14 on Resolution A133 (Financial Support for the Indigenous Theological Training Institute) and moved adoption with amendment.

Original Text of Resolution

(A133)

Resolved, The House of Bishops concurring, That the 77th General Convention requests the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$142,000 for each year of the triennium for a total of \$426,000 for support of the Indigenous Theological Training Institute.

Committee Amendment

Resolved, The House of Bishops concurring, That the 77th General Convention requests the Joint Standing Committee on Program, Budget and Finance to consider a *minimum* budget allocation of \$142,000 for each year of the triennium for a ~~total~~ *minimum* of \$426,000 for support of the ~~Indigenous Theological Training Institute~~. *theological training for Native leaders in the Episcopal Church—those called to lay and ordained leadership at the following institutions: Niobrara School for Ministry, Hooghan Learning Circle, North Dakota School for Ministry, David Salmon School for Ministry, Father Paul Mather School for Ministry of the Diocese of Alaska, North Dakota, South Dakota, and the Navajoland Area Mission, and the Indigenous Theological Training Institute, as well as Indigenous training for Province IX and other areas under the Episcopal Church’s jurisdiction. Funding is to be under direction and supervision of the office of Indigenous Ministry of the Episcopal Church.*

Motion carried**Resolution adopted with amendment**

(Communicated to the House of Bishops in HD Message #119)

Stewardship and Development

The House of Deputies Committee on Stewardship and Development presented its Report #1 on Resolution A089 (Holy Habits and Renewal of Baptismal Vows) and moved concurrence.

Deputy D’Alimonte of the Convocation of Episcopal Churches in Europe moved to amend the resolution.

Proposed Amendment

Delete “*Resolved*, That the Office of Stewardship, The Episcopal Network for Stewardship, and the Standing Commission on Music and Liturgy develop a readily available liturgical resource that prayerfully invites Episcopalians to embrace the practice of holy habits to nourish and strengthen their vows in living out their baptismal covenant.”

Deputy Hallas of Chicago moved the previous question on the amendment and the main motion.

Deputy Madsen of Massachusetts moved to divide the question prior to the vote on moving the previous question.

The Chair ruled the amendment be divided.

A vote was taken on moving the previous question on the amendment and the main motion.

Motion carried
Debate terminated

Deputy Madsen of Massachusetts clarified that she meant to divide the question on the motion to move the previous questions. The Chair ruled that division was out of order.

A vote was taken on the amendment.

Motion carried
Amendment adopted

A vote was taken on the resolution as amended.

Motion defeated
Resolution rejected
(Communicated to the House of Bishops in HD Message #121)

The House of Deputies Committee on Stewardship and Development presented its Report #2 on Resolution A147 (Continue Forward Movement) and moved concurrence.

Motion carried
The House concurred
(Communicated to the House of Bishops in HD Message #122)

Final Text of Resolution

(A147)

Resolved, That the Presiding Bishop be authorized to continue Forward Movement under her supervision and to appoint a Board of Directors as may be required to maintain its work.

The House of Deputies Committee on Stewardship and Development presented its Report #3 on Resolution A160 (In support of the Diocese of Haiti) and moved concurrence.

Motion carried
The House concurred
(Communicated to the House of Bishops in HD Message #124)

Final Text of Resolution

(A160)

Resolved, That the 77th General Convention of the Episcopal Church recognize the work of the Episcopal Church Foundation and its management of the church-wide campaign, “Rebuild our Church in Haiti” and the contributions of many individuals, parishes and dioceses in support of the Diocese of Haiti and its determination in its campaign to “get up and walk” (Levé maché!) following the devastating earthquake of January 2010; and be it further

Resolved, That the General Convention reaffirm the desire of the whole church to stand with the Diocese of Haiti, one of its own member dioceses, as it continues to renew its life and rebuild for a stronger future, carrying forward the effort to “Rebuild our Church in Haiti” through continuing fundraising work.

The House of Deputies Committee on Stewardship and Development presented its Report #4 on Resolution A088 (Set Expectations for Steward Leaders) and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #123)

Final Text of Resolution

(A088)

Resolved, That the 77th General Convention adopt the following expectations for steward leaders in The Episcopal Church:

Proposed Expectations for Steward Leaders in the Episcopal Church

Trusting in God’s Abundance, we will...

Proclaim a Theology of Abundance and Spirituality of Money

- Articulate and share clearly a personal stewardship story as it relates to money, resources, and relationships, and model this practice in community as an example to others;
- Foster a climate that invites others to explore the freedom to be faithful with their money, resources, and relationships;
- Articulate an eternal understanding of financial stewardship to include annual giving, major giving and planned giving;
- Live publicly the holy habits of tithing, daily personal prayer and study, Sabbath time, and weekly corporate worship; and
- Practice the basic principles of personal and corporate financial management leading to a healthy relationship with money as integral to our faith in God.

Teach Biblical and Theological Principles of Stewardship

- Listen to and interpret scripture and tradition with an ear for stewardship themes;
- Speak and preach prophetically, boldly, and regularly about stewardship;
- Engage in individual and corporate study of scripture related the theology of stewardship;
- Raise awareness of the history of stewardship in the life of local congregations and the wider church, including the faithful gifts of those who have gone before; and
- Build up and empower others in these expectations of steward leaders.

Engage and Critique Culture

- Have an informed theological position about social, ecological and economic justice;
- Speak to the vision of a divine economy (oikonomia) and the ways it is in tension with our global economy;
- Articulate the tension between the current consumer culture and following Christ; and
- Gather and empower groups of people to inspire action around common missions and goals.

Embrace the Interconnected Relationships between all Persons and Creation

- **Understand our central call to steward the well-being of the entire created order;**
- **Speak to the impact of our lifestyles on all of God's Creation;**
- **Discern and enable the unique gifts of people to build up the Kingdom of God; and**
- **Utilize diverse approaches to stewardship based on generational and cultural differences.**

The House of Deputies Committee on Stewardship and Development presented its Report #5 on Resolution A096 (Reduce Barriers to participation in Church Leadership and Governance) and moved concurrence.

Motion carried
The House concurred

(Communicated to the House of Bishops in HD Message #125)

Final Text of Resolution

(A096)

Resolved, That dioceses and congregations explore creative ways to reduce barriers to participation in Church leadership and governance, which barriers may include time away from home or employment, or the need to care for family members.

Ecumenical Relations

The House of Deputies Committee on Ecumenical Relations presented its Report #2 on Resolution A036 (Further Dialogue with the Evangelical Lutheran Church in America) and moved concurrence.

Deputy Vance of Easton moved to amend the resolution.

Proposed Amendment

Delete “and be it further *Resolved*, That the LECC enjoin the areas of our common life where our ecclesiological practices differ, including lay presidency and our understandings of the role of deacons.”.

Deputy King of Western New York moved the previous question.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion defeated
Amendment defeated

Deputy Horst of Connecticut moved to refer the resolution back to committee.

Motion carried

Resolution referred back to Committee

(Communicated to the House of Bishops in HD Message #126)

RECESS

The President recessed the House at 3:50 p.m. until 5:00 p.m.

Reconvene

The President called the House to order at 5:01 p.m.

Communication from the President

The President introduced Dr. Robert Radtke, President of Episcopal Relief and Development. The House welcomed Dr. Radtke, and Dr. Radtke addressed the House.

Results of Vote by Orders on Resolution A157

The Secretary then read a list of the deputations that had voted no or were divided.

Type	Total	Necessary	Yes	No	Divided	No+Divided	Result
Lay:	110	56	58	35	17	52	Carried
Clergy	111	56	69	29	11	40	Carried

The House concurred

(Communicated to the House of Bishops in HD Message #128)

Final Text of Resolution

(A157)

Resolved, That Article II, Section 2 of the Constitution of The Episcopal Church be amended as follows:

Sec. 2. No one shall be ordained and consecrated Bishop until the attainment of thirty years of age; nor without the consent of a majority of the Standing Committees of all the Dioceses, and the consent of a majority of the Bishops of this Church exercising jurisdiction. ~~But if the election shall have taken place within one hundred twenty days before the meeting of General Convention, the consent of the House of Deputies shall be required in place of that of a majority of the Standing Committees.~~ No one shall be ordained and consecrated Bishop by fewer than three Bishops.

Ballot #1 for Disciplinary Board for Bishops

Ballot #1 was taken for the Disciplinary Board for Bishops.

Ballot #1 taken

Election of Disciplinary Board for Bishops

The President read the results of the first ballot for the Disciplinary Board for Bishops. In the clerical order, there was one election: The Rev. Canon Angela F. Shepherd of Maryland. In the lay order, there were two elections: The Hon. A. Joseph Alarid of Rio Grande and Mr. William J. Fleener, Jr. of Western Michigan.

Ballot #2 for Disciplinary Board for Bishops

Ballot #2 was taken for the Disciplinary Board for Bishops.

Ballot #2 taken

Election of Disciplinary Board for Bishops

The President read the results of the second ballot for the Disciplinary Board for Bishops. There was no election.

Ballot #3 for Disciplinary Board for Bishops

Ballot #3 was taken for the Disciplinary Board for Bishops. The House was reminded of the Special Order which stated: “provided that on the third ballot in each order there shall be retained on the ballot from those persons receiving the highest numbers of votes only that number of nominees equal to twice the number to be elected in such order.”

Ballot #3 taken

Election of Disciplinary Board for Bishops

The President read the results of the third ballot for the Disciplinary Board for Bishops. In the clerical order, there was one election: The Rev. Peggy E. Tuttle of Minnesota.

Announcements

The Secretary read the announcements.

Communication from the President

The President reminded the House to keep each other in their thoughts and prayers.

Prayer

The President called on the Chaplain for prayers.

RECESS

The President recessed the House at 5:51 p.m. until 11:15 a.m. on Monday, July 9, 2012.

FIFTH DAY

Monday
July 9, 2012

MORNING SESSION

Reconvene

The President called the House to order at 11:15 a.m.

Prayers

The President called on the Chaplain for prayers.

Announcement from the President

The President announced that Parliamentary Polly Getz was ill. At the President's request, Deputy Johnson of Minnesota served as acting Parliamentary for the fifth Legislative Day.

Certification of Minutes

The House of Deputies Committee on the Certification of Minutes presented its report #4 stating that the Committee had met, read the Minutes of the fourth Legislative Day, and certified that they were correct. The Chair moved adoption of the report.

Motion carried
Report accepted

Communication from the President

The President announced that the Episcopal Church Women had elected a new president, the Rev. Deacon Nancy Crawford. She is the first ordained person to be elected president of the ECW. The President invited President Crawford to address the House. The House welcomed her, and President Crawford then addressed the House.

The President then asked the House to pray for the leader of the ECW of the Virgin Islands who was having unexpected surgery.

Certification of Deputies

The House of Deputies Committee on Credentials presented its Report #8 for the Morning Session of the fifth Legislative Day. There were 418 clerical deputies and 422 lay deputies certified and seated, bringing the total count of the House to 840, representing 111 dioceses in the clerical order and 110 in the lay order. The number of votes for a motion to prevail by a simple majority was 421. The number of votes for a motion to prevail by a two-thirds majority was 560. The number of dioceses for a motion requiring a Vote By Orders to prevail was 56 in

the lay order and 56 in the clerical order. The number of dioceses for a motion requiring a Vote By Orders to prevail by a two-thirds majority was 74 in the lay order and 74 in the clerical order. There were no new deputies certified and 88 changes in deputation on this day, as follows:

Diocese	New Deputy	Former Deputy
Alabama	John Fritschner	Andy Anderson
Arkansas	Jesse Perkins	Jos Tharakan
Arkansas	Ted Holder	Katie McDonald
Atlanta	Robert Wood	Alicia Schuster-Weltner
Atlanta	Bennie King	Angela Williamson
California	Richard Helmer	David Ota
Central Florida	Eric Turner	Phyllis Bartle
Central New York	Georgina Hegney	Barbara Groves
Central New York	Charles Stewart	Karen Anderson
Central Pennsylvania	Jennifer Railing	David Miron
Central Pennsylvania	David Lovelace	Patrick Strohl
Churches in Europe	Claire Ullmann	Mary Ellen Dolan
Colorado	Janet Farmer	L. Zoe Cole
Delaware	Mark Harris	David Andrews
Delaware	Cecily Sawyer Harmon	JoAnn Barker
Delaware	Arnie Morris	Joyce Bembry
Delaware	Ruth Kirk	Patty Downing
East Carolina	Mary Frances Curns	Peter Stube
East Tennessee	Jennifer Dunn	Erik Broeren
East Tennessee	Margaret Zeller	Joseph Calhoun
Easton	David Michaud	Heather Cook
Florida	Mal Jopling	Kurt Dunkle
Fort Worth	Robert Hicks	Brent Walker
Fort Worth	Amy Haynie	James Reynolds
Fort Worth	Victoria Prescott	Lisa Neilson
Georgia	Carolyn Baker	Molly (Mary B.) Stevenson
Idaho	Lucinda Ashby	Ken Brannon
Idaho	Wallace Mills	Lance Nielsen
Iowa	Michael Greve	Ellen Bruckner
Los Angeles	Joanne O'Donnell	Kathryn Nishibayashi
Milwaukee	Bill Robison	Giannina Radcliffe
Mississippi	Marian Fortner	Elizabeth Wheatley-Jones
Missouri	Lynette Ballard	Jay Kloecker
Navajoland Area Mission	Virginia Polacca	Michael Sells

Indianapolis Meeting**House of Deputies**

Nebraska	Timothy Anderson	James Visger
Nebraska	Robert Morley	Margaret Schaefer
Nevada	Joseph Duggan	Elizabeth Tattersall
New Hampshire	Celeste Hemingson	Jason Wells
New Jersey	Noreen Duncan	Alexis Longo
New Jersey	Joseph Parrish	Joan Anders-Mason
New Jersey	John (Jack) Zamboni	Kuruvilla Chandy
Newark	Joseph Harmon	Erik Soldwedel
North Carolina	Margaret McCann	Josephine Hicks
Northern California	Malcolm Mackenzie	Joyce Paterson
Northern California	Brian Baker	Lucretia Jevne
Northern Indiana	Pamela Harris	Timothy Skimina
Oklahoma	Henry Baer	Linda Brown
Olympia	Charlotte Brown	Douglas Oles
Olympia	Nancy McConnell	Hisako Beasley
Pennsylvania	Timothy Safford	Kirk Berlenbach
Pittsburgh	Jeffrey Murph	Scott Quinn
Pittsburgh	Michael Braxton	Stephen Stagnitta
Puerto Rico	Francisco Quinones	Celiris Muniz
Rhode Island	Joel Gardner	Mary Ann Kolakowski
Rhode Island	Pamela Mott	Melody Shobe
Rio Grande	Howard Tischler	Joseph Alarid
Rio Grande	Mark Goodman	Scott Ruthven
Rochester	Neil Houghton	Susan Hartney
San Diego	Bill Zettinger	Andrew Green
San Diego	Dick Goodlake	Suzanne Foucault
San Joaquin	Michele Racusin	Luis Rodriguez
Southeast Florida	William Stokes	W. Frisby Hendricks
Southern Ohio	Don Reed	Elizabeth Barker
Southern Virginia	Samantha Vincent-Alexander	Charles Robinson
Southern Virginia	Anthony Robinson	Mary Lou Crifasi
Southern Virginia	Cynthia Barnes	Samantha Sessions
Southwest Florida	Sharon Lewis	Cesar Olivero
Southwest Florida	Joan Kline	Judy Stark
Southwestern Virginia	R. David Cox	Vincent Carroll
Tennessee	Robert Cowperthwaite	Timothy Kimbrough
Utah	April Richey	Nancy Appleby
Utah	Beth Ferguson	William Ray
Vermont	Lee Crawford	E. Angela Emerson

Journal**Fifth Day**

Virginia	Lucia Lloyd	Lynne Washington
Virginia	J. P. Causey	Susan van der Veer
Washington	David C Wacaster	Betsy Carmody Gonzalez
Washington	John Johnson	Mary Dail
Washington	Susan Geiger	Salli Hartman
West Tennessee	Mark Rutenbar	John Leach
West Tennessee	M. Anderson Cobb	Scott Haight
West Texas	John Warren	Elizabeth Cauthorn
Western Louisiana	Mitzi George	William McBride
Western Michigan	Thomas Perrin	Anne Davidson
Western Michigan	Gregory Brown	Mary Perrin
Western New York	Lillian Davis-Wilson	Samantha Cutlip
Western North Carolina	Karla Woggon	James Pritchett, Jr.
Wyoming	Margaret Babcock	Kay Flores

The Secretary moved that the report be accepted.

Motion carried
Report accepted

Dispatch of Business

The House of Deputies Committee on Dispatch of Business presented its Report #15 on a special order of business:

Resolved, that in consideration of the report of Committee No. 9 on National and International Concerns with respect to Resolution B019 on Israeli-Palestinian Peace and Support for the Diocese of Jerusalem, that this House set a special order of business at 3:00 p.m. on the Fifth Legislative Day, July 9, 2012, for presentation of the reports on B019 and C060 and consideration of the report on B019, during which the following rules of debate shall be followed:

1. Total debate, following introduction by the Committee, shall be limited to 20 minutes;
2. Each speaker shall be limited to two (2) minutes;
3. To the extent practicable the Chair shall recognize speakers of opposite views in alternate succession, with microphones allocated for yes, no, and procedural;
4. No procedural motion shall be entertained during the first ten (10) minutes of debate; and
6. In the discretion of the presiding officer any time assigned hereby to the consideration of the report on B019 not used in such consideration may be added to the time allotted for consideration of the report on C060, which is the subject of a separate special order.
7. Vote on the report on B019 shall take place immediately following consideration of the report on C060 in the separate special order.
8. The time limits imposed by this special order may be extended by two-thirds vote of the House.

The President gave the House time to read the Special Orders for the day.

Motion carried
Special Order adopted

(Communicated to the House of Bishops in HD Message #130)

The House of Deputies Committee on Dispatch of Business presented its Report #16 on a special order of business:

Resolved, that in consideration of the report of Committee No. 9 on National and International Concerns with respect to Resolution C060 on Peace in Palestinian/Israeli Conflict, that this House set a special order of business immediately following consideration of the report on B019 on the Fifth Legislative Day, July 9, 2012, for consideration of the report on C060, during which the following rules of debate shall be followed:

1. Total debate, following introduction by the Committee, shall be limited to 20 minutes;
2. Each speaker shall be limited to two (2) minutes;
3. To the extent practicable the Chair shall recognize speakers of opposite views in alternate succession, with microphones allocated for yes, no, and procedural;
4. No procedural motion shall be entertained during the first ten (10) minutes of debate; and
6. Vote on the report on B019 shall take place immediately following consideration of the report on C060, immediately followed by the vote on the report on C060.
7. The time limits imposed by this special order may be extended by two-thirds vote of the House.

Motion carried
Special Order adopted

(Communicated to the House of Bishops in HD Message #131)

The President reminded the House that using a Committee of the Whole has worked well at previous General Conventions, and asked returning deputies to explain the process to newer members of their deputations.

The House of Deputies Committee on Dispatch of Business presented its Report #17 on a special order of business:

Resolved, That in consideration of the report of the Joint Standing Committee on Program, Budget & Finance, the House shall go into session as a Committee of the Whole and the Special Rules of Order and Debate therefor shall be as follows:

1. The House will go into a Committee of the Whole on Wednesday, July 11, 2012 at 11:25 a.m. for a session of sixty (60) minutes.
2. The House will engage in informal conversation for the first 15 minutes.

3. After the informal conversation, each Speaker shall be limited to two (2) minutes, and no speaker shall speak more than once.
4. No resolutions, amendments, or substitutions on the substance of the topic which is the subject of the Committee of the Whole may be offered or be in order.
5. No Motion to Rise and Report, with or without leave to sit again, shall be in order until the soonest of: (i) the expiration of the time allotted for consideration, or (ii) all Speakers having been heard, the Chair calls for the Motion to Rise and Report.

The President gave the House time to read the Special Order.

Motion carried
Special Order adopted

(Communicated to the House of Bishops in HD Message #132)

Messages from the House of Bishops

The Secretary announced that the following messages had been received from the House of Bishops:

<i>HB Message #36:</i>	A095 (Frequency of Interim Meetings of the House of Bishops) Rejected.
<i>HB Message #37:</i>	A147 (Continue Forward Movement) Adopted.
<i>HB Message #38:</i>	A028 (Amend Constitution Article I, Section 2) Rejected.
<i>HB Message #39:</i>	B011 (Budget Appropriation for GBEC) Adopted.
<i>HB Message #106:</i>	A007 (Reaffirm the Five Marks of Mission for Budgeting) Concurred.
<i>HB Message #107:</i>	A037 (Approve and Commend Guidelines for Ecumenical Shared Ministries) Adopted with substitute.
<i>HB Message #108:</i>	A002 (Amend Joint Rules of Order VII.18) Concurred.
<i>HB Message #109:</i>	A124 (Amend Joint Rule 10(a)) Concurred.
<i>HB Message #110:</i>	A001 (Amend Joint Rules of Order VII.17) Concurred.
<i>HB Message #111:</i>	C099 (Add the Rev. Hiram Hisanori Kano to the Calendar) Discharged.
<i>HB Message #112:</i>	A072 (Add Canon III.8(5)(h)(5)) Discharged.
<i>HB Message #113:</i>	A142 (Study Expansion of Canonical Residency) Adopted with amendment.
<i>HB Message #114:</i>	A149 (Fund the Board for Transition Ministry) Adopted.
<i>HB Message #115:</i>	D042 (Fighting Human Trafficking) Concurred.
<i>HB Message #116:</i>	A135 (Focus Mission Funding on Alleviating Poverty and Injustice) Adopted with substitute.

<i>HB Message #117:</i>	A134 (Refocus the Mission of the Jubilee Advisory Committee for Poverty Alleviation) Discharged.
<i>HB Message #118:</i>	A085 (Asset Based Community Development) Discharged.
<i>HB Message #119:</i>	C086 (Poverty) Discharged.
<i>HB Message #120:</i>	C038 (Relief for the Homeless and Poor) Discharged.
<i>HB Message #121:</i>	B008 (Focusing on Those Living in Poverty) Discharged.
<i>HB Message #122:</i>	D025 (Establishing a Churchwide Development Office) Adopted with amendment.

National and International Concerns

The House of Deputies Committee on National and International Concerns presented its Report #15 on Resolution A086 (Native Communities) and moved adoption with amendment.

Original Text of Resolution

(A086)

Resolved, the House of Bishops concurring, That The Episcopal Church recognized at the 76th General Convention the pressing challenges to those living in poverty and the working poor throughout this nation and call for new and innovative strategies to address issues related to nutrition, employment, childcare, education, health care, environment and housing, as well as equal protection under law and cultural affirmations; and be it further

Resolved, That The Episcopal Church commends the community development initiative in Native People's communities in the past triennium, recognizing that Native People live in some of the poorest counties in the United States experiencing increasing disparities in income, economic security, health and health care, and quality of life; and be it further

Resolved, That this development initiative emerging from the visions and voices of the local Native People's communities, address community development opportunities using asset-based community development models, identify key federal, state, and local advocacy issues and access the abundant human and financial resources of The Episcopal Church; and be it further

Resolved, That the 77th General Convention of the Episcopal Church commend the work begun by the Office of Social and Economic Justice and the Office of Lifelong Christian Formation and the Office of Native and Indigenous Ministries in sponsoring asset based community development training held regionally throughout The Episcopal Church hearing the voices of people living in poverty and the working poor who are members of our Episcopal congregations and institutions; and be it further

Resolved, That the 77th General Convention of the Episcopal Church commend the strategic plan that establishes domestic development programs for The Episcopal Church in the 2013–2015 triennium and beyond; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$300,000 per annum in the 2013–2015 triennium for the implementation of this Resolution.

Committee Amendment

Resolved, the House of Bishops concurring, That The Episcopal Church recognized at the 76th General Convention the pressing challenges to those living in poverty and the working poor throughout this nation and called for new and innovative strategies to address issues related to nutrition, employment, childcare, education, health care, environment and housing, as well as equal protection under law and cultural affirmations; and be it further

Resolved, That The Episcopal Church commends the community development initiative in Native People's communities in the past triennium, recognizing that Native People live in some of the poorest counties in the United States experiencing increasing disparities in income, economic security, health and health care, and quality of life; and be it further

Resolved, That this development initiative emerging from the visions and voices of the local Native People's communities, address community development opportunities using ~~asset-based community development~~ *Asset-Based Community Development* models, identify key federal, state, and local advocacy issues and access the abundant human and financial resources of The Episcopal Church; and be it further

Resolved, That the 77th General Convention of the Episcopal Church commend the work begun by the Office of Social and Economic Justice and the Office of Lifelong Christian Formation and the Office of Native and Indigenous Ministries in sponsoring ~~asset-based community development~~ *Asset-Based Community Development* training held regionally throughout The Episcopal Church hearing the voices of people living in poverty and the working poor who are members of our Episcopal congregations and institutions; and be it further

Resolved, That the 77th General Convention of the Episcopal Church commend the strategic plan that establishes domestic development programs for The Episcopal Church in the 2013–2015 triennium and beyond; and be it further

Resolved, That the General Convention ~~request~~ *urge* the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$300,000 per annum in the 2013–2015 triennium for the implementation of this Resolution.

Deputy Dyson of Central Gulf Coast moved to amend the resolution.

Proposed Amendment

Delete "*Resolved*, That the 77th General Convention of the Episcopal Church commend the strategic plan that establishes domestic development programs for The Episcopal Church in the 2013–2015 triennium and beyond; and be it further".

A vote was taken on the amendment.

Motion carried
Amendment adopted

A vote was taken on the resolution as amended.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #133)

The House of Deputies Committee on National and International Concerns presented its Report #20 on Resolution D026 (United States Commission on Criminal Justice) and moved adoption of a substitute.

Original Text of Resolution

(D026)

Resolved, the House of Bishops concurring, That the 77th General Convention of The Episcopal Church instruct our Washington Office to request the United States Senate and the United States House of Representatives to support a bi-partisan United States Commission on Criminal Justice to examine whether the American prison system is in any way effective and ethical given the four-fold increase in prisoners in the last 30 years together with the deplorable re-incarceration rate, and for this Commission to determine whether there are financially prudent alternatives which would limit the costs of incarceration and supervision while helping those convicted of crimes to return to productive lives as citizens; and be it further

Resolved, That this Convention encourage its deputies to transmit this resolution to the United States Senators and the United States Representatives from their own states and districts, and to their state legislators, and urge their support for a bi-partisan United States Commission on Criminal Justice as swiftly as possible.

Committee Substitute

Resolved, the House of Bishops concurring, That the 77th General Convention of The Episcopal Church instruct the Office of Government Relations to urge the United States Congress to support a bipartisan United States Commission on Criminal Justice to inquire into our present flawed system of incarceration and seek alternatives that would be effective, humane, and financially prudent; and be it further

Resolved, That this Convention encourage Bishops and Deputies to transmit this resolution to their Senators and Representatives from their own states and districts, and urge their support for a bipartisan United States Commission on Criminal Justice.

Deputy King of Western New York moved the previous question.

Motion carried
Debate terminated

A vote was taken on the substitute resolution.

Motion carried
Substitute resolution adopted
(Communicated to the House of Bishops in HD Message #139)

Social and Urban Affairs

The House of Deputies Committee on Social and Urban Affairs presented its Report #4 on Resolution A137 (Strengthening Families) and moved concurrence with a referral to a CCAB.

Original Text of Resolution

(A137)

Resolved, the House of Deputies concurring, That the 77th General Convention urge health insurance providers used by churches, dioceses and other church-related agencies to provide insurance options that provide coverage for infertility treatment. And be it further,

Resolved, That the 77th General Convention reaffirm resolution 2000-C042 ("Urge Executive Council and Dioceses to Support Maternity/Paternity Leave for Clergy").

Motion carried
The House concurred
(Communicated to the House of Bishops in HD Message #134)

The House of Deputies Committee on Social and Urban Affairs presented its Report #5 on Resolution A163 (Monitoring HIV Guide) and moved concurrence.

Motion carried
The House concurred
(Communicated to the House of Bishops in HD Message #136)

Final Text of Resolution

(A163)

Resolved, That the 77th General Convention acknowledge with gratitude the document, **HIV, Health, & Holiness: A guide for the Episcopal Church**, (found at www.NEAC.org) and the four vision categories contained therein (Advocacy and Communication; Education and Prevention; Spirituality, Hospitality and Engagement; and Fighting Stigma), prepared by the National Episcopal AIDS Coalition and released in April, 2012; and be it further

Resolved, That the National Episcopal AIDS Coalition be directed to establish baseline data for current practices throughout the Church related to this Guide; and that this matter be further studied by way of a measurement survey of the Church during the 2013-2015 triennium with a

summary provided to the Executive Council of the Episcopal Church for reporting to the 78th General Convention; and be it further;

Resolved, That church members use this knowledge and information to advocate for compassionate treatment of persons infected with HIV, helping them achieve greater spiritual, mental, and physical health in their communities.

The House of Deputies Committee on Social and Urban Affairs presented its Report #6 on Resolution A125 (Recommit to the Work of Anti-Racism) and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #137)

Final Text of Resolution

(A125)

Resolved, That the 77th General Convention recommit and declare itself to be dedicated to continuing the work against the sin of racism in all of its forms; and be it further

Resolved, That a culture, expectation, and practice of anti-racism permeate the life of The Episcopal Church; and be it further

Resolved, That anti-racism principles and practices permeate the work of all teams of the DFMS, monitored and networked by a staff officer; and be it further

Resolved, That anti-racism principles and practices permeate the work of all volunteers participating in the governance structures of The Episcopal Church; and be it further

Resolved, That anti-racism training oversight and implementation be carried out on provincial and diocesan levels for all Episcopalians; and be it further

Resolved, That all dioceses and provinces initiate anti-racism training if they have not already done so and continue to engage in anti-racism training on an ongoing basis; and be it further

Resolved, That the provinces report annually to the Executive Council on the progress being made in fulfillment of this resolution; and be it further

Resolved, That the 77th General Convention request that the Joint Standing Committee on Program, Budget and Finance consider a budget allocation of \$180,000 to be distributed and used by the Provinces for the implementation of this resolution during the 2013–2015 triennium.

The House of Deputies Committee on Social and Urban Affairs presented its Report #8 on Resolution B004 (Camps for Children of the Incarcerated) and moved concurrence, with amendment.

Committee Amendment

Resolved, the House of Deputies concurring, That the 77th General Convention reaffirm its commitment to establish and support summer camps for children who have parents in prison or in the criminal justice system; and be it further

Resolved, That the Program Officer of Social and Economic Justice encourage and support dioceses with such camps to facilitate networking among each other; and be it further

Resolved, That the Program Officer of Social and Economic Justice report to the 78th General Convention on his/her progress; ~~and be it further~~

~~*Resolved*, That the General Convention request that the Joint Standing Committee on Program, Budget and Finance consider a budget allocation of \$150,000 over the next triennium for the implementation of this resolution.~~

and be it further

Resolved, That the General Convention request that the Joint Standing Committee on Program, Budget and Finance consider a budget allocation of \$150,000 over the next triennium for the implementation of this resolution.

Deputy Michell of Dallas moved to amend the resolution.

Proposed Amendment

Delete “*Resolved*, That the General Convention request that the Joint Standing Committee on Program, Budget and Finance consider a budget allocation of \$150,000 over the next triennium for the implementation of this resolution.”

Deputy King of Western New York moved the previous question.

**Motion carried
Debate terminated**

A vote was taken on the amendment.

**Motion defeated
Amendment defeated**

A vote was taken on the resolution as amended.

**Motion carried
The House concurred with amendment**
(Communicated to the House of Bishops in HD Message #135)

Prayer Book, Liturgy and Church Music

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #9 on Resolution A059 (Revise Book of Common Prayer for Revised Common Lectionary) and moved concurrence.

The President called for a Vote by Orders.

Deputy Meyers of Chicago asked for a ruling of the Chair on whether the Rules of Order required a Vote by Orders. The President called Deputy Meyers to conference at the platform and asked the House of Deputies Committee on Prayer Book, Liturgy and Church Music to continue with their next report until a ruling was made.

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #11 on Resolution A051 (Continue Trial Use of Holy Women, Holy Men) and moved concurrence.

Deputy Tavolaro of Rhode Island moved to amend the resolution.

Proposed Amendment

Delete “, that the 77th General Convention commend the continued trial use of Holy Women, Holy Men until the next general Convention; and be it further Resolved”.

Deputy King of Western New York moved the previous question.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion defeated
Amendment defeated

A vote was taken on the main motion.

Motion carried
The House concurred

(Communicated to the House of Bishops in HD Message #138)

Final Text of Resolution

(A051)

Resolved, That the 77th General Convention commend the continued trial use of Holy Women, Holy Men until the next General Convention; and be it further

Resolved, That the 77th General Convention direct the Standing Commission on Liturgy and Music to continue the process of revising Holy Women, Holy Men, with particular attention to the Guidelines and Procedures for Continuing Alteration of the Calendar in The Episcopal Church, adopted by the 2006 General Convention; and with renewed attention to the form, the poetry, and seasons of liturgical life inherent in the Book of Common Prayer; and be it further

Resolved, That the Standing Commission on Liturgy and Music continue to seek responses from the wider Church during the coming triennium.

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #21 on Resolution A050 (Create Task Force on the Study of Marriage) and moved concurrence.

Deputy Lewis of Southwest Florida moved to amend the resolution.

Proposed Amendment

Delete “Resolved, That the task force consult with the Standing Commission on Constitution and Canons and The Standing Commission on Liturgy and Music to address the pastoral need for priests to officiate at a civil marriage of a same-sex couple in states that authorize such; and be it further

Resolved, That the task force consult with couples living in marriage and in other lifelong committed relationships and with single adults, and be it further,

Resolved, that the task force consult with other churches in the Anglican Communion and with our ecumenical partners, and be it further

Resolved, That the task force consider issues raised by changing societal and cultural norms and legal structures, including legislation authorizing or forbidding marriage, civil unions, or domestic partnerships between two people of the same sex, in the U.S. and other countries where The Episcopal Church is located; and be it further”.

Deputy Pollard of New York moved the previous question.

A Deputy of Province IX reported to the President that the Spanish-language translation of Resolution A050 had not yet been made available. The Secretary requested of the President that the question be postponed until the Spanish-language translation had been made available. The President granted the request and postponed the matter.

The Secretary requested that the House continue with announcements as the remaining resolutions on the daily calendar had not yet been made available in Spanish. The President granted the request.

Announcements

The Secretary read the announcements.

Prayers

The President called on Dr. Jenny Te Paa for midday prayers.

RECESS

The President recessed the House at 12:46 p.m. until 2:15 p.m.

AFTERNOON SESSION**Reconvene**

The President called the House to order at 2:15 p.m.

Certification of Deputies

The House of Deputies Committee on Credentials presented its Report #9 for the Afternoon Session of the fifth Legislative Day. There were 418 clerical deputies and 422 lay deputies certified and seated, bringing the total count of the House to 840, representing 111 dioceses in the clerical order and 110 in the lay order. The number of votes for a motion to prevail by a simple majority was 421. The number of votes for a motion to prevail by a two-thirds majority was 560. The number of dioceses for a motion requiring a Vote By Orders to prevail was 56 in the lay order and 56 in the clerical order. The number of dioceses for a motion requiring a Vote By Orders to prevail by a two-thirds majority was 74 in the lay order and 74 in the clerical order. There were no new deputies certified and 77 changes in deputation on this day, as follows:

Diocese	New Deputy	Former Deputy
Alabama	David Peeples	John Mark Ford
Alabama	Andy Anderson	Susan Sloan
Alabama	Paul Thibodaux	Virginia Hillhouse
Arkansas	Katie McDonald	Beth Matthews
Arkansas	Jos Tharakan	Jesse Perkins
Arkansas	Jim McDonald	Teri Daily
Atlanta	Angela Williamson	Bennie King
Atlanta	E. Bruce Garner	Janet Patterson
Atlanta	Alicia Schuster-Weltner	Robert Wood
Atlanta	John Andrews	Virginia Peterson
California	Vicki Gray	Richard Helmer

Central Florida	Sid Glynn	Charles Armstrong
Central Gulf Coast	Lynn Ferren	Vincent Currie Jr.
Central New York	Karen Anderson	Felicity Hallanan
Central New York	Barbara Groves	William Lutz
Colorado	L. Zoe Cole	Janet Farmer
Connecticut	Marie Alford-Harkey	Albert T. Mollegen
Connecticut	Mark Pendleton	Linda Spiers
Dallas	William Cavanaugh	Michael Michie
Delaware	Joyce Bembry	Arnie Morris
Delaware	David Andrews	Brad Hinton
East Carolina	Richard Elliott	Joseph Browne
East Tennessee	Erik Broeren	Mike Keene
Eastern Oregon	Alison Dingley	James Mosier
Easton	Heather Cook	David Michaud
Eau Claire	Guy Usher, Jr.	Joanne Glasser
El Camino Real	Heidi Zamzow	Jeff Diehl
Florida	Kurt Dunkle	Kammy Young
Georgia	Molly (Mary B.) Stevenson	Carolyn Baker
Georgia	Edna Drazdowski	Lonnie Lacy
Hawaii	Heather Mueller	William Miller
Idaho	Ken Brannon	Lucinda Ashby
Idaho	Lance Nielsen	Wallace Mills
Iowa	Melvin Schlachter	Cathleen Bascom
Los Angeles	Cindy Evans Voorhees	James Newman
Los Angeles	Kathryn Nishibayashi	Janet Wylie
Michigan	Elizabeth Anderson	Denise Crenshaw
Navajoland Area Mission	Michael Sells	Virginia Polacca
Nevada	Elizabeth Tattersall	Joseph Duggan
New Jersey	Joan Anders-Mason	Joseph Parrish
New Jersey	Alexis Longo	Karen Bemis
New Jersey	Gail Bennett	Mark Chattin
New York	Catherine Grant	Elisabeth Jacobs
New York	James Forde	Jeanette Jones
Newark	Erik Soldwedel	Joseph Harmon
Northern California	Lucretia Jevne	Ray Hess
Olympia	Douglas Oles	Charlotte Brown
Olympia	Hisako Beasley	Nancy McConnell
Olympia	Kathleen Patton	Peter Strimer
Pennsylvania	John Canterbury	Karen Lash

Indianapolis Meeting**House of Deputies**

Pennsylvania	Carol Anthony	Rodger Broadley
Pennsylvania	Kirk Berlenbach	Timothy Safford
Pittsburgh	Jamie McMahon	Andy Muhl
Pittsburgh	Stephen Stagnitta	Michael Braxton
Pittsburgh	Bruce Robison	William Geiger
Rhode Island	Mary Ann Kolakowski	Joel Gardner
San Diego	Andrew Green	Bill Zettinger
San Diego	Suzanne Foucault	Pauline Getz
San Joaquin	Paul Colbert	Mark Hall
Southern Ohio	Richard Burnett	Jane Gerdson
Southern Virginia	William Todd	Athena Hahn
Southwest Florida	Judy Stark	Karen Patterson
Southwestern Virginia	Jack Barrow	Billy Kingery
Spokane	Gretchen Rehberg	Kristi Philip
Tennessee	Timothy Kimbrough	Robert Cowperthwaite
Utah	Nancy Appleby	April Richey
Utah	William Ray	Beth Ferguson
Vermont	Nanci Gordon	Jennifer Ogelby
Washington	Betsy Carmody Gonzalez	David C Wacaster
Washington	Rosemarie Duncan	Randolph Charles
Washington	Salli Hartman	Susan Geiger
West Missouri	Marcia Biggs	Linda Robertson
West Texas	Charles Woehler	Don Lee
West Texas	Susan Hardaway	Kelley Kimble
West Texas	Stockton Williams	Paul Frey
Western New York	Gloria Payne-Carter	Colleen O'Connor
Wyoming	Thad Hunter	Annetta Lin Davenport

The Secretary moved that the report be accepted.

Motion carried
Report accepted

Communication from the President

The President explained to the House how legislation moves through the Houses at General Convention.

Consent Calendar

The Secretary announced that Resolutions D023 (Stopping the Decline of Membership) and A059 (Revise Book of Common Prayer for Revised Common Lectionary) had been removed

from the Consent Calendar by the clerical & lay deputations of Central Florida and the clerical deputation of South Carolina.

National and International Concerns

The House of Deputies Committee on National and International Concerns presented its Report #16 on Resolution A080 (Income Tax Reform) and moved adoption of a substitute.

Original Text of Resolution

(A080)

Resolved, the House of Bishops concurring, That the 77th General Convention of the Episcopal Church commit to working towards a just and fair Internal Revenue Code by adopting the following policies:

- Supporting an Internal Revenue Code that is fair to all classes of peoples and that acknowledges taxing the middle and lower income classes so the higher income classes can receive greater benefit is not beneficial to supporting all peoples;
- Supporting an Internal Revenue Code that Equally distributes the financial burdens and benefits of income taxes;
- Acknowledging the positive results of the poverty alleviation programs within the Internal Revenue Code and fostering their continuation and expansion;
- Supporting an Internal Revenue Code that Recognizes the greatest tax burden should not be shouldered by one class of people but should be shared proportionally based on wealth and income; and understand that one class of people should not reap tax benefits to the detriment of others.
- Supporting an Internal Revenue Code that supports the growth and development of small businesses; and
- Acknowledging that supporting and uplifting the poorest Americans should be the greatest goal of the tax code and where we place our most concerted effort.

And be it further

Resolved, That the 77th General Convention of The Episcopal Church encourage The Episcopal Church's Office of Government Relations to speak on behalf of The Episcopal Church's commitment that government funds be used consistently for the alleviation of the needs of the most vulnerable in our society; and that the Episcopal Public Policy Network assist local Bishops, Dioceses and Public Policy Networks with this issue at their federal, state and local setting.

Committee Substitute

Resolved, the House of Bishops concurring, That the 77th General Convention of The Episcopal Church commit to working toward a just and fair system of taxation and government funding by affirming the following Scriptural principles for our advocacy in connection with the support of

government, the distribution of the burdens of that support, and the stewardship of those resources:

Every Christian has an obligation to financially support lawfully constituted governments and to comply fully with the tax laws which apply to him or her, and to the organizations of which they are a part; and

Tax laws should impose proportional burdens on those with higher incomes and larger resources, in keeping with the Bible's teaching that God favors the poor; and

Those entrusted with public resources must act as good stewards; and

Recognizing the great disparities in wealth and opportunity in our society, Christians should insist that our governments seek economic justice, emphasizing the care and protection of the most vulnerable – the poor, the hungry, the sick – people for whose care Christ has taught us we are responsible, both through private efforts and through the collective work of our elected government.

Motion carried

Substitute resolution adopted

(Communicated to the House of Bishops in HD Message #140)

The House of Deputies Committee on National and International Concerns presented its Report #19 on Resolution A017 (Monitor the Use and Ethics of Drone Warfare) and moved adoption with amendment.

Original Text of Resolution

(A017)

Resolved, the House of Bishops concurring, That the 77th General Convention bears witness to the increased use of unmanned aerial vehicles, or “drones,” by the United States in war zones as well as disputed areas of conflict for surveillance and weaponized attacks; and be it further

Resolved, That the General Convention acknowledges that the stated purpose of drone attacks against suspected terrorists raises both legal and moral questions. Legally, the use of armed drones to conduct targeted killings of alleged militants may contravene international legal standards and United States policy against extrajudicial killings. Morally, drone attacks have also led to the tragic loss of innocent civilian lives, raising concerns about the distant and dehumanizing administration of these weapons systems; and are it further

Resolved, That the General Convention expresses concern about the rapid growth of this technology without sufficient public dialogue and without clear international conventions to regulate this emergent technology of war, including its relation to prohibitions against the preventive first use of aggressive military force; and urges the President of the United States and his Administration to provide transparent accounting for the use of surveillance and combat drones; and be it further

Resolved, That the General Convention encourages the Suffragan Bishop for Federal Ministries to provide chaplaincy services to members of the military involved in the operation of drones; and be it further

Resolved, That the General Convention urges the Standing Commission on Anglican and International Peace with Justice Concerns, in collaboration with the Committee on Science, Technology, and Faith of Executive Council, to collaborate to monitor the continued use of drones, weigh their ethical implications, and prepare a report for the 78th General Convention with recommendations for governmental leaders and military commanders concerning their use.

Committee Amendment

Resolved, the House of Bishops concurring, That the 77th General Convention bears witness to the increased use of ~~unmanned aerial vehicles~~ *remotely piloted aircraft*, or “drones,” by the United States ~~in war zones as well as disputed areas of conflict~~ *military and intelligence agencies* for surveillance and weaponized attacks; and be it further

~~*Resolved*, That the General Convention acknowledges that the stated purpose of drone attacks against suspected terrorists raises both legal and moral questions. Legally, the use of armed drones to conduct targeted killings of alleged militants may contravene international legal standards and United States policy against extrajudicial killings. Morally, drone attacks have also led to the tragic loss of innocent civilian lives, raising concerns about the distant and dehumanizing administration of these weapons systems; and are it further~~

~~*Resolved*, That the General Convention expresses concern about the rapid growth of this technology without sufficient public dialogue and without clear international conventions to regulate this emergent technology of war, including its relation to prohibitions against the preventive first use of aggressive military force; and urges the President of the United States and his Administration to provide transparent accounting for the use of surveillance and combat drones; and be it further~~

Resolved, That the General Convention ~~encourages~~ *commend* the *Bishop Suffragan Bishop for Armed Services and Federal Ministries* ~~to provide for the provision of~~ chaplaincy services to members of the military involved in the operation of ~~drones~~ *remotely piloted aircraft*; and be it further

Resolved, That the General Convention urges the Standing Commission on Anglican and International Peace with Justice Concerns, in collaboration with the *Bishop Suffragan for Armed Services and Federal Ministries* and the Committee on Science, Technology, and Faith of Executive Council, ~~to collaborate~~ to monitor the continued use of ~~drones~~ *remotely piloted aircraft*, ~~weigh~~ *evaluate* their ethical implications, and prepare a report for the 78th General Convention with recommendations for governmental leaders and military commanders concerning their use.

Motion carried**Resolution adopted with amendment**

(Communicated to the House of Bishops in HD Message #141)

Evangelism

The House of Deputies Committee on Evangelism presented its Report #8 on Resolution A074 (Identify and Deploy Lay Evangelists) and moved adoption with amendment.

Original Text of Resolution

(A074)

Resolved, the House of Bishops concurring, that the 77th General Convention challenge each diocese, in accordance with Canon III.3.1(a) and Canon III.4.9, to develop a plan to identify, train and use the gifts of lay Evangelists in local settings; and be it further

Resolved, That the General Convention challenge each diocese to license the number of Evangelists equal to one quarter of the number of congregations in the diocese by 2015; and be it further

Resolved, That General Convention challenge each diocese to develop local evangelism training resources that match the cultural settings within which members will share the good news in word and deed.

Committee Amendment

Resolved, the House of Bishops concurring, that the 77th General Convention ~~challenge~~ *encourage* each diocese, in accordance with Canon III.3.1(a) and Canon III.4.9, to develop a plan to identify, train and use the gifts of lay Evangelists in local settings; and be it further

Resolved, That the General Convention ~~challenge~~ *encourage* each diocese to license the number of Evangelists equal to one quarter of the number of congregations in the diocese by 2015 *and report these numbers annually to the Standing Commission on Mission and Evangelism of The Episcopal Church*; and be it further

Resolved, That General Convention ~~challenge~~ *encourage* each diocese to develop local evangelism training resources that match the cultural settings within which members will share the good news in word and deed.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #142)

Prayer Book, Liturgy and Church Music

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #1 on Resolution A064 (Fund Liturgical Resource Work of the Standing Commission on Liturgy and Music) and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #143)

Final Text of Resolution

(A064)

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$202,000 for the work of the Standing Commission on Liturgy and Music during the 2013-2015 triennium to develop and review liturgical resources as mandated by General Convention and the Canons of the Episcopal Church.

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #2 on Resolution A060 (Continue Work on Liturgies for Adoption of Children) and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #144)

Final Text of Resolution

(A060)

Resolved, That the 77th General Convention direct the Standing Commission on Liturgy and Music to continue the work of developing liturgical materials for inclusion in the *Enriching Our Worship* series to address pastoral issues in the context of adoption of children, and to report to the 78th General Convention.

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #3 on Resolution A058 (Continue Addressing Christian Anti-Judaism) and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #145)

Final Text of Resolution

(A058)

Resolved, That the 77th General Convention direct the Standing Commission on Liturgy and Music to continue to collect, review, and disseminate materials to address Christian anti-Judaism expressed in and stirred by portions of Christian scriptures and liturgical texts.

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #4 on Resolution A056 (Continue Revision of the Book of Occasional Services) and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #146)

Final Text of Resolution

(A056)

Resolved, That the 77th General Convention direct the Standing Commission on Liturgy and Music to continue its work on a revision of the Book of Occasional Services and report its progress to the 78th General Convention.

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #5 on Resolution A048 (Form Congregational Song Task Force) and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #147)

Final Text of Resolution

(A048)

Resolved, That the 77th General Convention direct the Standing Commission on Liturgy and Music, in response to the hymnal revision feasibility study called for by the 76th General Convention, to form a congregational song task force to further the mission of The Episcopal Church by enlivening and invigorating congregational song through the development of a variety of musical resources and energized and empowered leadership; and be it further

Resolved, That the Standing Commission on Liturgy and Music continue to develop and expand the work begun in the World Music Project.

Messages from the House of Bishops

The Secretary announced that the following messages had been received from the House of Bishops:

- | | |
|-------------------------|---|
| <i>HB Message #123:</i> | Affirming Continuing Dioceses' Leadership and Ministry Adopted. |
| <i>HB Message #124:</i> | A107 (Amend Canon I.1.5) Concurred. |
| <i>HB Message #125:</i> | D050 (Clergy Call to Action on Economic and Racial Justice) Adopted with amendment. |
| <i>HB Message #126:</i> | C069 (New Ministries in Community Colleges) Concurred. |
| <i>HB Message #127:</i> | B007 (Celebrating Sudanese Communities within The Episcopal Church) Concurred. |

Nominations for Treasurer of General Convention

The President called for nominations for Treasurer of General Convention. There were none.

Nominations for President of the House of Deputies

The President called for nominations for President of the House of Deputies.

Deputy Hall of Arizona nominated Deputy Logue of Georgia.

Deputy Freeman of North Carolina nominated Deputy Alexander of North Carolina.

Deputy Grisham of Arkansas nominated Deputy Jennings of Ohio.

The President asked for a motion to close nominations. It was moved and seconded.

Motion carried
Nominations closed

Nominations for Trustees of the General Theological Seminary

The President called for nominations for Trustees of the General Theological Seminary. There were none.

The President asked for a motion to close nominations. It was moved and seconded.

Motion carried
Nominations closed

The President ruled that she was in error for calling for a Vote by Orders on Resolution A059.

Prayer Book, Liturgy and Church Music

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #9 on Resolution A059 (Revise Book of Common Prayer for Revised Common Lectionary) and moved concurrence.

Deputy Ambos of New Jersey appealed the President's ruling that a Vote by Orders was not necessary. The President called on Deputy Meyers of Chicago to explain the President's ruling.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #148)

Final Text of Resolution

(A059)

Resolved, That the Standard Book of Common Prayer shall be revised as follows:

p.271: Palm Sunday, Liturgy of the Palms

Year A: Matthew 21:1-11

Year B: ~~Mark 11:1-11a~~ Mark 11:1-11, or John 12:12-16

Year C: ~~Luke 19:29-40~~ Luke 19:28-40

p. 272: Palm Sunday, At the Eucharist

Old Testament: ~~Isaiah 45:21-25, or Isaiah 52:13-53:12~~ Isaiah 50:4-9a

Psalm: ~~22:1-21, or 22:1-11~~ 31:9-16

Epistle: Philippians 2:5-11

p. 273: Palm Sunday, At the Eucharist

Year A: ~~Matthew 26:36-27:54(55-66) or 27:1-54(55-66)~~ Matthew 26:14-27:66, or 27:11-54

Year B: ~~Mark 14:32-15:39(40-47)~~ Mark 14:1-15:47, or 15:1-39 (40-47)

Year C: ~~Luke 22:39-23:49(50-56),~~ Luke 22:14-23:56, or 23:1-49 (50-56)

p. 274: Maundy Thursday

Old Testament: ~~Exodus 12:1-14a~~ Exodus 12:1-4(5-10)11-14

Psalm: 78:14-20,23-25 116:1,10-17 (omit Hallelujah in verse 17)

Epistle: 1 Corinthians 11:23-26 (27-32)

Gospel: ~~John 13:1-15, or Luke 22:14-30~~ John 13:1-17,31b-35

p. 276: Good Friday

Old Testament: Isaiah 52:13-53:12, or ~~Genesis 22:1-18, or Wisdom 2:1,12-24~~

Psalm: 22:1-11(12-21), or 40:1-14, or 69:1-23

Epistle: ~~Hebrews 10:1-25~~ Hebrews 10:16-25, or 4:14-16; 5:7-9

p. 277: Good Friday

~~John 18:1-19:37, or 19:1-37~~

John 18:1-19:42

p. 283: Holy Saturday

Old Testament: Job 14:1-14, or Lamentations 3:1-9,19-24

Psalm: ~~130, or 31:1-5~~ 31:1-4,15-16

Epistle: I Peter 4:1-8

Gospel: Matthew 27:57-66, or John 19:38-42

pp. 288-295: The Great Vigil of Easter:

p. 288: The story of Creation

~~Genesis 1:1-2:2~~

Genesis 1:1-2:4a

~~Psalm 33:1-11, or Psalm 36:5-10 136:1-9,23-26~~

p. 288: The Flood

Genesis 7:1-5, 11-18; 8:6-18; 9:8-13

Psalm 46

p. 289: Abraham's sacrifice of Isaac

Genesis 22:1-18

~~Psalm 33:12-22, or~~

Psalm 16

p. 289: Israel's deliverance at the Red Sea

~~Exodus 14:10-15:1~~

Exodus 14:10-31; 15:20-21

Canticle 8, The Song of Moses

p. 290: God's Presence in a renewed Israel

~~Isaiah 4:2-6~~

Baruch 3:9-15,32-4:4, or Proverbs 8:1-8,19-21;9:4b-6

~~Psalm 122~~

Psalm 19

p. 290: Salvation offered freely to all

Isaiah 55:1-11

Canticle 9, The First Song of Isaiah, ~~or Psalm 42:1-7~~

p. 290: A new heart and a new spirit

Ezekiel 36:24-28

~~Psalm 42:1-7, or Canticle 9, The First Song of Isaiah~~

Psalms 42 and 43

p. 291: The valley of dry bones

Ezekiel 37:1-14

~~Psalm 30, or~~

Psalm 143

p. 291: The gathering of God's people

~~Zephaniah 3:12-20~~

Zephaniah 3:14-20

~~Psalm 98, or Psalm 126~~

p. 295: At the Eucharist

Gospel: *Year A* Matthew 28:1-10

Year B: Mark 16:1-8

Year C: Luke 24:1-12

The Secretary requested that the President ask for a suspension of the rules to take resolutions out of order to assist the Spanish-speaking deputations who had just received translations.

It was moved and seconded that the rules be suspended, which required a two-thirds majority vote.

Motion carried
Rules suspended

Ministry

The House of Deputies Committee on Ministry presented its Report #17 on Resolution D019 (Amend Canon I.17.5 - Extending the Rights of Laity) and moved concurrence.

Deputy Turner of Central Florida moved to amend the resolution.

Proposed Amendment

Replace “because of race, color, ethnic origin, national origin, marital status, sex, sexual orientation, *gender identity ~~or~~ and expression*, disabilities or age, except as otherwise” with “except as”.

Deputy King of Western New York moved the previous question.

Deputy Fish of Albany asked the President for a hearing of testimony in favor of the amendment before the President’s calling the question to end debate.

The President ruled that deputies who had been at the microphones in support of the amendment could speak before the House voted to end the current debate.

A vote was taken on the motion to move the previous question.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion defeated
Amendment defeated

Deputy Hart of Pennsylvania moved the previous question.

Motion carried
Debate terminated

Deputy Ambos of New Jersey asked the President to clarify whether the House was concurring with adoption or referral. At the President's request, the Secretary explained that, as communicated in House of Bishops Message #66, the House of Bishops had passed an amended resolution and that the House of Deputies Committee on Ministry was recommending concurrence of the resolution as amended.

Motion carried
The House concurred
(Communicated to the House of Bishops in HD Message #149)

Final Text of Resolution

(D019)

Resolved, That Title I, Canon 17, Sec. 5 of the Canons of The Episcopal Church be hereby amended to read as follows:

Sec. 5. No one shall be denied rights, status or access to an equal place in the life, worship, and governance of this Church because of race, color, ethnic origin, national origin, marital status, sex, sexual orientation, *gender identity and expression*, disabilities or age, except as otherwise specified by Canons.

Dispatch of Business

The Chair of the House of Deputies Committee on the Dispatch of Business asked to postpone the Special Order to a time certain, being 5:00 p.m. of the fifth Legislative Day, because of the delayed Spanish-language translations of the related legislation.

Hearing no objection from the House, the Chair ruled that the Special Order be moved to 5:00 p.m.

Ministry

The House of Deputies Committee on Ministry presented its Report #19 on Resolution D002 (Affirming Access to Discernment Process for Ministry) and moved concurrence.

Deputy Hallas of Chicago moved the previous question.

Deputy Garno of Albany, on behalf of the lay and clerical deputations of Albany and the clerical deputation of South Carolina, asked for a Vote by Orders.

The President called for the Voting Secretary to lead the House in the Vote by Orders.

Deputy Bell of Maryland reminded the President that the vote had not been taken on moving the previous question.

A vote was taken on the motion to move the previous question.

Motion carried
Debate terminated

A Vote by Orders was taken.

As the vote was ongoing, Deputy King of Western New York asked the President to rule the Vote by Orders invalid as three or more separate dioceses had been needed to call for a Vote by Orders, and only two separate dioceses had been named by Deputy Garno.

The President asked Deputy Garno to clarify which dioceses had asked for the Vote by Orders. Deputy Garno stated only two dioceses originally called for a Vote by Orders. The President provided Deputy Garno the opportunity to find an additional deputation from another diocese to join in the request. The clerical deputations of Central Florida, Dallas, and Springfield and the lay deputations of Dallas and Springfield joined in asking for a Vote by Orders.

The Vote by Orders continued.

Deputy Van Brunt of Florida moved to suspend the Rule of Order requiring the Secretary to read aloud to the House the No and Divided votes in Votes by Order.

Motion carried
Rules suspended

Deputy Hart of Pennsylvania asked for clarification from the President whether the suspension of Rule 42 was for the balance of the 77th General Convention or only for the announcement of the Vote by Orders on Resolution D002.

The President called on Deputy Van Brunt of Florida, who clarified it was his intention that the suspension of this rule be for the remainder of the 77th General Convention. The President called for the vote to be taken again.

Motion carried
Rules suspended

The House of Deputies Committee on Ministry presented its Report #22 on Resolution A144 (Monitor Women and Other Underrepresented Groups) and moved concurrence.

Deputy Cook of Easton moved to amend the resolution.

Proposed Amendment

Delete “, and to work with these dioceses to develop steps that ensure the elimination of this bias.”

Deputy Williams of Utah moved the previous question on the amendment and the main motion.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion defeated
Amendment defeated

A vote was taken on the main motion. A voice vote was inconclusive. A paper vote was taken.

Motion carried
The House concurred

(Communicated to the House of Bishops in HD Message #150)

Final Text of Resolution

(A144)

Resolved, That the 77th General Convention request the Office of Pastoral Development to work with other offices to monitor the ratio of female to male candidates, nominees, and electees to episcopal offices, as well as other underrepresented groups (such as racial and ethnic minorities), and to report annually to the Executive Council; and be it further

Resolved, That the 77th General Convention direct the Office of Pastoral Development to work with other offices in analyzing existing data on episcopal transition processes, Called to Serve survey findings, and other relevant research to determine and recommend steps to help improve the ratio of episcopal electees and nominees who are female or members of other underrepresented groups, and to report appropriate recommendations to the 78th General Convention; and be it further

Resolved, That the 77th General Convention direct the Office of Pastoral Development to advise dioceses moving toward or in the midst of episcopal transitions about the extent to which the process is affected by gender, racial and other cultural bias that can perpetuate discrimination, and to work with these dioceses to develop steps that ensure the elimination of this bias.

The House of Deputies Committee on Ministry presented its Report #24 on Resolution A161 (Amend mandate and membership of EC Committee on Anti-Racism) and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #151)

Final Text of Resolution

(A161)

Resolved, That the 77th General Convention of The Episcopal Church amend the mandate and method of appointment of the membership of the Executive Council Committee on Anti-Racism, as follows:

Mandate:

This committee is charged with guiding and monitoring the Church's work in response to General Convention resolutions directed at eliminating the sin of racism from the life of the Church by:

Overseeing and coordinating the efforts and activities for racial justice of The Episcopal Church;

Monitoring and evaluating anti-racism programming;

Recommending best practices for combating racism;

Collecting data on provincial activities to be submitted to Executive Council on an annual basis;

Developing criteria for the credentialing of certified anti-racism trainers and

Monitoring compliance of anti-racism legislation passed by General Convention.

Membership of the Executive Council Committee on Anti-racism shall be composed of one person trained in anti-racism, named by the governing body of each province of this church, plus one member of the Executive Council Joint Standing Committee on Local Mission and Ministry.

The term of each member shall expire at the close of General Convention in 2015.

Stewardship and Development

The House of Deputies Committee on Stewardship and Development presented its Report #7 on Resolution A146 (Budget Appropriation for The Archives of the Episcopal Church) and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #155)

Final Text of Resolution

(A146)

Resolved, That in accordance with Title I, Canon 5, Section 4, the 77th General Convention continue to fund the Archives of The Episcopal Church; and be it further

Resolved, That General Convention direct the Program, Budget, and Finance Committee to consider an appropriation of \$3,764,972 for this resolution, including \$2,140,945 for salaries and benefits for the staff of The Archives; \$33,000 for meetings and expenses of the Board of the Archives; and \$730,000 for regional fundraising and administrative support for a new Archives facility to be overseen by the Board of Archives in coordination with the DFMS development office and management.

The House of Deputies Committee on Stewardship and Development presented its Report #9 on Resolution A094 (Establish Financial Assistance Fund for Deputies) and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #152)

Final Text of Resolution

(A094)

Resolved, That the Joint Standing Committee on Program, Budget and Finance consider establishing a fund for assistance for deputies from dioceses with financial need, to be administered by the General Convention Office, to ensure that in each Diocese, at least two Deputies from each Order may attend the 78th General Convention.

The House of Deputies Committee on Stewardship and Development presented its Report #11 on Resolution A087 (Resolution on Wealth) and moved concurrence with a referral to the Standing Commission on Social Justice and Public Policy.

Motion carried

The House concurred with referral

(Communicated to the House of Bishops in HD Message #153)

Communications

The House of Deputies Committee on Communications presented its Report #6 on Resolution D058 (Addressing Critical Technology Needs for Churchwide Ministry) and moved adoption with amendment.

Original Text of Resolution

(D058)

Resolved, the House of Bishops concurring, That the 77th General Convention of The Episcopal Church equip the church to carry out the first Mark of Mission by enabling the Director of Information Technology to respond to the crisis of communication technology at the Episcopal Church Center; and be it further

Resolved, That the Joint Standing Committee on Program, Budget and Finance fund this resolution in the amount of \$50,000 to implement its goals.

Committee Amendment

Resolved, the House of Bishops concurring, That the 77th General Convention of The Episcopal Church equip the church to carry out the first Mark of Mission by enabling the Director of Information Technology to respond to the crisis of communication technology at the Episcopal Church Center; and be it further

Resolved, That the Joint Standing Committee on Program, Budget and Finance ~~fund~~ *consider funding* this resolution in the amount of \$50,000 to implement its goals.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #154)

The President called on Julia Huttar Bailey to lead the House in song.

RECESS

The President called for a fifteen-minute recess.

Reconvene

The President called the House to order at 4:20 p.m.

Continuation of Debate on Resolution A050

The Secretary reminded the House where the debate on Resolution A050 had been suspended.

The President called for the vote on the Pollard motion to move the previous question on the amendment.

Deputy Shambaugh of Maine moved to suspend the length of the legislative session and extend the legislative session to 7:00 p.m.

Motion defeated

The President asked the House to consider defeating the motion on moving the previous question so the Spanish-speaking deputations could take part in the discussion on the amendment, having now had an opportunity to review the Spanish-language translations of the same. A vote was taken on moving the previous question on the amendment.

Motion defeated

Deputy Land of Wyoming moved the previous question on the amendment and the main motion.

**Motion carried
Debate terminated**

A vote was taken on the amendment.

**Motion defeated
Amendment defeated**

The President called for a vote on the main motion.

Deputy Cunningham of Southern Virginia requested that the Chair rule the resolution out of order according to Joint Rule of Order 9. The Chair ruled that a sunset clause on the Joint Commission be inserted and that the resolution was not out of order.

Deputy Lewis of South Carolina, representing the clerical deputations of South Carolina, Albany, and Central Florida and the lay deputation of South Carolina, called for a Vote by Orders.

A Vote by Orders was taken.

Results of Vote by Order on Resolution D002

The President announced results of vote on Resolution D002:

Type	Total	Necessary	Yes	No	Divided	No+Divided	Result
Lay:	110	56	94	11	5	16	Carried
Clergy	111	56	95	16	0	16	Carried

The House concurred

(Communicated to the House of Bishops in HD Message #156)

Final Text of Resolution

(D002)

Resolved, That Title III, Canon 1, Sec. 2 of the Canons of The Episcopal Church be hereby amended to read as follows:

Sec. 2. No person shall be denied access to the discernment process for any ministry, lay or ordained, in this Church because of race, color, ethnic origin, national origin, sex, marital status, sexual orientation, *gender identity and expression*, disabilities or age, except as otherwise provided by these Canons. No right to licensing, ordination, or election is hereby established.

Ministry

The House of Deputies Committee on Ministry presented its Report #31 on Resolution A066 (Add Canon III.9.14) and moved concurrence.

Deputy Hopkins of Rochester moved committal of the resolution to the Standing Commission on Constitution and Canons. A voice vote was inconclusive. A paper vote was taken.

Motion defeated

Deputy Scott of West Missouri moved re-referral of the resolution to the Legislative Committee on Canons.

Motion defeated

Deputy Garner of Alabama moved the previous question.

**Motion carried
Debate terminated**

Deputy Fleener of Western Michigan, who voted in the prevailing group to defeat the motion to commit the resolution to the Standing Commission on Constitution and Canons, moved to reconsider that motion.

The President ruled that consideration of Resolution A066 be suspended as it was past the time certain for a Special Order of Business.

Special Order of Business

The House of Deputies Committee on National and International Concerns presented its Report #27 on Resolution B019 (Israeli-Palestinian Peace and Support for the Diocese of Jerusalem) and moved adoption of a substitute.

Original Text of Resolution

(B019)

Resolved, the House of Bishops concurring, That the 77th General Convention, notes with regret the lack of progress in negotiations between Israelis and Palestinians toward a just and peaceful resolution of the longstanding conflict between the two peoples, and reaffirms this Church's commitment to a negotiated two-state solution in which a secure and universally recognized State of Israel lives alongside a free, viable, and secure state for the Palestinian people, with a shared Jerusalem as the capital of both; and be it further

Resolved, That the General Convention commends the leadership of the Presiding Bishop in calling all Episcopalians to advocacy for an end to the conflict and support for the Episcopal

Diocese of Jerusalem and the other Christian communities of the Holy Land, particularly through her 2011 Pastoral Letter on the Israeli-Palestinian Conflict; and be it further

Resolved, That the General Convention encourages all dioceses, as well as the Executive Council and the Standing Commission on Anglican and International Peace with Justice Concerns, to engage actively in the discipline of advocacy, study, and prayer for peace between Israelis and Palestinians; and be it further

Resolved, That the General Convention affirms the importance of interfaith dialogue in the resolution of the Arab-Israeli-Palestinian conflict, both in the Holy Land itself in in other contexts around the world; and urges all bishops, dioceses, and congregations in The Episcopal Church, as well as the Executive Council and the Standing Commission on Anglican and International Peace with Justice Concerns, to include interfaith dialogue and relationship-building as part of their own engagement in working for a just peace; and be it further

Resolved, That all Episcopalians be encouraged to travel to the Holy Land as pilgrims and witnesses, and to provide various forms of support for the Christian communities of the Holy Land, particularly the Episcopal Diocese of Jerusalem and its institutions; and be it further

Resolved, That the General Convention affirms the importance of economic measures designed to support a negotiated two-state solution: (1) Positive investment of public and private resources in the Palestinian territories in order to affirm and enable the leadership of the Palestinian Authority in its desire to create the economic effects of a future state; and (2) Shareholder dialogue aimed at persuading companies to refrain from business practices that perpetuate the Conflict in any way, including (but not limited to), those practices that support violence of any sort or that provide material support for the occupation of the Palestinian territories; and be it further

Resolved, That in seeking to encourage positive investment in the Palestinian territories, Episcopalians give priority to investment in the institutions of the Episcopal Diocese of Jerusalem, which provide healthcare, education, and social services without discrimination on the basis of religion, political ideology, gender or socioeconomic standing, or national identity; and be it further

Resolved, That the work of the American Friends of the Episcopal Diocese of Jerusalem and the Good Friday Offering be commended to all Episcopalians as faithful vehicles for providing economic and other support to the Diocese of Jerusalem and its institutions; and be it further

Resolved, That, consistent with this Church's support for positive financial investment in the occupied territories, the General Convention directs the Economic Justice Loan Committee to consider a loan of at least \$200,000 to strengthen the economic infrastructure of the occupied Palestinian territories.

Committee Substitute

Resolved, the House of Bishops concurring, That the 77th General Convention express its regret at the lack of progress in negotiations between Israelis and Palestinians toward a just and peaceful resolution of the longstanding conflict between the two peoples, and call for the cessation of

violence by all parties, and reaffirm this Church's commitment to a negotiated two-state solution in which a secure and universally recognized State of Israel lives alongside a free, viable, and secure state for the Palestinian people, with a shared Jerusalem as the capital of both; and be it further

Resolved, That the General Convention commend the leadership of the Presiding Bishop in calling all Episcopalians to advocacy for an end to the conflict and support for the Episcopal Diocese of Jerusalem and the other Christian communities of the Holy Land, particularly through her 2011 Pastoral Letter on the Israeli-Palestinian Conflict (accessible on the website of The Episcopal Church); and be it further

Resolved, That the General Convention encourage all dioceses, as well as the Executive Council and the Standing Commission on Anglican and International Peace with Justice Concerns, to engage actively in the discipline of advocacy, education, and prayer for peace between Israelis and Palestinians, as well as the provision of humanitarian aid that promotes peace and reconciliation; and be it further

Resolved, That the General Convention affirm the importance of interfaith dialogue in the resolution of the Arab-Israeli-Palestinian conflict, both in the Holy Land itself and in other contexts around the world; and decry religious extremism and fundamentalism in all their forms and the violence that arises from their expression; and be it further

Resolved, That the 77th General Convention of The Episcopal Church affirm the truth that some mission is best enacted at the local level, and therefore urges all congregations to seek, over the next Triennium, to engage with local Jewish and Muslim congregations to study peace with justice in the Middle East, and urges that the narratives and theologies that inform the conversation on peace with justice in the Middle East be particular focuses of attention; and be it further

Resolved, That the Theology Committee of the House of Bishops, the Standing Commission on Anglican and International Peace with Justice Concerns, the resources of the Episcopal seminaries, and the Advocacy and Networking Committee of the Executive Council be called upon the support, through the triennium, the Jewish, Muslim, and Christian study on peace with justice in the Middle East, and produce and annotated bibliography of resources to be posted on the website of The Episcopal Church; and be it further

Resolved, That the triennial study groups on Middle East peace with justice prepare report sharing what they learned about a constructive path to peace with justice, and that these reports be collected and shared with the Church by the Standing Commission on Anglican and International Peace with Justice Concerns; and be it further

Resolved, That the Presiding Bishop develop an interfaith model pilgrimage composed equally of Episcopalians, Jews, and Muslims in order to further encourage the travel of pilgrims and witnesses to the Holy Land in order to experience the multiple narratives of the diverse peoples who call the land their home; and be it further

Resolved, That the General Convention affirm positive investment as a necessary means to create a sound economy and a sustainable infrastructure in the West Bank and the Gaza Strip because without these measures there can and will be no viable Palestinian state and no enduring peace; and be it further

Resolved, That in seeking to encourage such positive investment in the Palestinian territories, Episcopalians give priority to investment in the institutions of the Episcopal Diocese of Jerusalem, which provide healthcare, education, and social services without discrimination on the basis of religion, political ideology, gender, socioeconomic standing, or national identity; and be it further

Resolved, That the work of the American Friends of the Episcopal Diocese of Jerusalem and the Good Friday Offering be commended to all Episcopalians as faithful vehicles for providing economic and other support to the Diocese of Jerusalem and its institutions; and be it further

Resolved, That, as a component of this Church's support for positive financial investment in the Palestinian territories, the General Convention urge the Economic Justice Loan Committee to consider a loan of at least \$200,000 to strengthen the economic infrastructure of the Palestinian territories.

Deputy Miron of Central Pennsylvania moved to amend the resolution.

Proposed Amendment

Following "affirm the truth that some mission is best enacted at the", add "that in this situation it is best to support activities at the" before the word "local"; add "Episcopal" after "urges all". Add "And honest historical perspectives" after the word "theologies"; add "make available" after "to"; add in loans for the ____ing of" before "the economic"; deleting "the" following "affirm" and preceding "truth"; deleting "Truth that some mission is best enacted"; deleting "and" after "narratives" and before "theologies"; and deleting "consider a loan of".

The President announced that she was mistaken in letting the amendment go forward at this time, as it went against the Special Order. The President ruled that the amendment would be taken up after the time allotted for debate.

After the allotted time for debate had passed, the President ask the House to consider the Miron amendment.

Deputy Dyer of Connecticut moved the previous question on the amendment and the main motion.

Motion carried
Debate terminated

Deputy O'Brien of Southeast Florida moved to divide the question on the amendment.

A vote was taken on the first portion of the amendment.

Motion defeated

A vote was taken on the second portion of the amendment.

Motion defeated

Deputy Hart of Pennsylvania reminded the President that the vote on Resolution B019 was to be taken after the House voted on Resolution C060.

The House of Deputies Committee on National and International Concerns presented its Report #29 on Resolution C060 (Peace in Palestinian/Israeli Conflict) and moved adoption with amendment. Deputy Hamilton of Maine presented the Minority Report.

Original Text of Resolution

(C060)

Resolved, the House of Bishops concurring, That the 77th General Convention, mindful of the impasse in reaching a just resolution to the Israeli/Palestinian conflict, calls on the Executive Council (using appropriate staff) to develop and implement a strategy of advocacy and education in the Church during the next triennium to further a just resolution of the conflict utilizing existing policies and resources, including but not limited to the following:

- A robust use of the Episcopal Public Policy Network in promoting Church policies in our nation's capital
- Participating in corporate social responsibility by more vigorous and public corporate engagement with companies in the Church's investment portfolio that do business in illegal Israeli settlements or contribute to the infrastructure of the Occupation
- Identifying a project of economic engagement through a loan of at least \$200,000 from the Church's economic justice loan fund that strengthens the economic infrastructure of the Territories
- Assist individual Episcopalians by providing information on products made and distributed from illegal Israeli settlements so that they can make informed consumer choices
- an examination of actions the U.S. might take to support international law and human rights; and be it further

Resolved, That Council include in its planning a study in the next triennium in every Diocese of "KAIROS PALESTINE 2009" released in December 2009 by Palestinian Christian leaders to address the plight of Palestinian Christians living under military occupation in the West Bank and Gaza as well as those Christians living within the state of Israel who do not enjoy the full rights and privileges of Jewish-Israeli citizens; and be it further

Resolved, That the Council further consider using as a resource for this study plan an Episcopal version of Steadfast Hope (adapted from the Presbyterian original) as developed by the Palestine Israel Network of the Episcopal Peace Fellowship; and be it further

Resolved, That the Standing Commission on Anglican and International Peace with Justice Concerns give high priority to peace with justice in the Holy Land and report to the 78th General Convention of The Episcopal Church with recommendations on how best to support our Anglican brothers and sisters in the Holy Land; and be it further

Resolved, That all bishops, clergy and lay people of the Episcopal Church in the United States be encouraged to travel to the region as pilgrims and witnesses, and to provide various forms of support for the Church in the Holy Land, including the Episcopal Diocese of Jerusalem, its parishes, and its Bishop, The Rt. Rev. Suheil Dawani, including through the sterling work of the Friends of the Episcopal Diocese of Jerusalem and the Good Friday Offering, and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance provide a budget allocation of \$5,000 to Council and staff in assisting with this work.

Committee Amendment

Resolved, the House of Bishops concurring, That the 77th General Convention, mindful of the impasse in reaching a just resolution to the Israeli/Palestinian conflict, calls on *the Presiding Bishop and the Executive Council Committee on Corporate Social Responsibility* ~~the Executive Council~~ (using appropriate staff) to develop and implement a strategy of advocacy and education in the Church during the next triennium to further a just resolution of the conflict utilizing existing policies and resources, including but not limited to the following:

- *Encourage* a robust use of the Episcopal Public Policy Network in promoting Church policies in our nation's capital

- *Participate* in corporate social responsibility by more vigorous and public corporate engagement with companies in the Church's investment portfolio that ~~do business in illegal Israeli settlements or~~ contribute to the infrastructure of the Occupation

- ~~Identifying a project of economic engagement through a loan of at least \$200,000 from the Church's economic justice loan fund that strengthens the economic infrastructure of the Territories~~

- Assist individual Episcopalians by providing information on products made and distributed from illegal Israeli settlements so that they can make informed consumer choices

- ~~an examination of actions the U.S. might take to support international law and human rights;~~ and be it further

Resolved, That Council include in its planning a study in the next triennium in every Diocese of "*KAIROS PALESTINE 2009*" released in December 2009 by Palestinian Christian leaders to address the plight of Palestinian Christians living under military occupation in the West Bank

and Gaza as well as those Christians living within the state of Israel who do not enjoy the full rights and privileges of Jewish-Israeli citizens; and be it further

~~Resolved, That the Council further consider using as a resource for this study plan an Episcopal version of Steadfast Hope (adapted from the Presbyterian original) as developed by the Palestine Israel Network of the Episcopal Peace Fellowship; and be it further~~

~~Resolved, That the Standing Commission on Anglican and International Peace with Justice Concerns give high priority to peace with justice in the Holy Land and report to the 78th General Convention of The Episcopal Church with recommendations on how best to support our Anglican brothers and sisters in the Holy Land; and be it further~~

~~Resolved, That all bishops, clergy and lay people of the Episcopal Church in the United States be encouraged to travel to the region as pilgrims and witnesses, and to provide various forms of support for the Church in the Holy Land, including the Episcopal Diocese of Jerusalem, its parishes, and its Bishop, The Rt. Rev. Suheil Dawani, including through the sterling work of the Friends of the Episcopal Diocese of Jerusalem and the Good Friday Offering; and be it further~~

~~Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance provide a budget allocation of \$5,000 to Council and staff in assisting with this work.~~

Minority Report

While we do not oppose adoption of C-060a some members of Committee 09-Naional and International Concerns wish to express disappointment that the 77th General Convention has not gone far enough in considering measures that would increase awareness and advocacy toward ending the Occupation of Palestine. We are disappointed in the failure to recommend the Episcopal version of Steadfast Hope or the Kairos Palestine statement as resources to aid dioceses and congregations in studying varying narratives regarding Middle East peace issues. These resources are written unapologetically from Palestinian perspectives, to hear their voices, which are rarely heard in our nation's discourse. Mark Braverman, an American Jew, said at the hearing on Middle East resolutions: "The reluctance to hear these voices and to advocate for even a hearing on the question of boycotts and divestment is not because of any question about the facts of the situation. It arises from fear about the impact on Christian Jewish relations on both institutional and personal levels.... This cause has nothing to do with the Christian project to reconcile with the Jewish people. ... It is, rather, about being faithful Christians....It is the elephant in the room." We agree that this is not about Interfaith dialogue. It is about making a faithful witness to end the Occupation.

Kairos Palestine is a cry to be heard from 2,797 Palestinian Christians living under Occupation. We show enormous disrespect by refusing to acknowledge what they have said. It is an opportunity missed for our Church to have affirmed that grassroots Episcopalians in the U.S. are in solidarity with grassroots Episcopalians in the diocese of Jerusalem. Nonetheless, we join with members across the Church who will continue to walk with our sister and brother Christians in

the Holy Land. We also stand with all other Palestinians living under Occupation working for peace and justice and an end to their suffering.

We note that the patriarchs and heads of Churches in the Holy Land, including the Episcopal Bishop of Jerusalem, responded to this cry in 2009, when they issued a statement acknowledging the Kairos document in 2009, (copy of which can be found in the Kairos document itself) and have not publicly repudiated it. The witness to justice for Palestinians is not simply the work of prelates and patriarchs, it is the work of all the baptized. We are all part of the Body of Christ. As we did in the Civil Rights era and during Apartheid, our witness for justice for the Palestinian people will continue.

Deputy Newland Smith, Diocese of Chicago

Deputy Brenda Hamilton, Diocese of Maine

Deputy William Stokes, Diocese of Southeast Florida

Deputy Sarah Lawton, Diocese of California

Deputy Gray of California moved to amend the resolution.

Proposed Amendment

Following “Church policies in our nation’s capital” add “; and be it further Resolved That this Convention urges all Episcopalians to study the 2009 Kairos Palestine document and “Steadfast Hope Study Guide”: and be it further Resolved that this Convention directs the Church to divest from all companies that enable the occupation and urges Episcopalians to boycott products manufactured on illegal Israeli settlements.” Delete “Participate in corporate social responsibility by more vigorous and public corporate engagement with companies in the Church’s investment portfolio that contribute to the infrastructure of the Occupation”.

The President announced that time allotted for debate had elapsed.

A vote was taken on the Gray amendment.

Motion defeated
Amendment defeated

The President announced that the vote on Resolution B019 would now be taken according to the Special Order.

Deputy Bradford of Nebraska moved to divide the question.

Motion defeated

A vote was taken on Resolution B019.

Motion carried

Substitute resolution adopted

(Communicated to the House of Bishops in HD Message #157)

A vote was taken on Resolution C060. A voice vote was inconclusive. A paper vote was taken.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #158)

Results of Vote by Order on Resolution A050

The President announced results of vote on Resolution A050:

Type	Total	Necessary	Yes	No	Divided	No+Divided	Result
Lay:	110	56	89	15	5	20	Carried
Clergy	111	56	92	14	3	17	Carried

The House concurred

(Communicated to the House of Bishops in HD Message #159)

Final Text of Resolution

(A050)

Resolved, That the 77th General Convention direct the Presiding Bishop and President of the House of Deputies to appoint a task force of not more than twelve people, consisting of theologians, liturgists, pastors, and educators, to identify and explore biblical, theological, historical, liturgical, and canonical dimensions of marriage; and be it further,

Resolved, That the task force consult with the Standing Commission on Constitution and Canons and The Standing Commission on Liturgy and Music to address the pastoral need for priests to officiate at a civil marriage of a same- sex couple in states that authorize such; and be it further

Resolved, That the task force consult with couples living in marriage and in other lifelong committed relationships and with single adults; and be it further,

Resolved, That the task force consult with other churches in the Anglican Communion and with our ecumenical partners; and be it further

Resolved, That the task force consider issues raised by changing societal and cultural norms and legal structures, including legislation authorizing or forbidding marriage, civil unions, or domestic partnerships between two people of the same sex, in the U.S. and other countries where The Episcopal Church is located; and be it further

Resolved, That the task force develop tools for theological reflection and norms for theological discussion at a local level; and be it further

Resolved, **That the task force report its progress to the 78th General Convention;** and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$30,000 for the implementation of this resolution.

Dispatch of Business

The House of Deputies Committee on Dispatch of Business announced the time certain for the election of Executive Council.

The Secretary asked Deputy Wong of California for clarification regarding the candidacy of Blanca Lucia Echeverry, who the Secretary believed to be ineligible for election. Deputy Wong said that the Committee believed she was eligible as she had been elected as a representative of her Province. The Secretary restated that he believed Echeverry to be ineligible, regardless of the Provincial election. The President asked the advice of the Parliamentarian. The President ruled that Echeverry was ineligible. Echeverry was removed from the ballot.

Deputy Fleener of Western Michigan challenged the ruling of the Chair, according to Canon I.4.2(b). The President requested Deputy Fleener come to the platform for conference.

The President called on the Secretary to make announcements before her making a ruling.

Announcements

The Secretary read the announcement.

Meditations

The President called on the Very Rev. Dr. Francis Wade for a meditation.

The President announced that she would entertain a motion to postpone Ballot #1 for Executive Council until the next Legislative Day so that the ballot could be revised. It was moved and seconded.

Motion carried

RECESS

The President recessed the House at 6:35 p.m. until 11:15 a.m. on Tuesday, July 10, 2012.

SIXTH DAY

Tuesday
July 10, 2012

MORNING SESSION

Reconvene

The President called the House to order at 11:15 a.m.

Prayers

The President called on the Chaplain for prayers.

Certification of Minutes

The House of Deputies Committee on the Certification of Minutes presented its Report #5 stating that the Committee had met, read the Minutes of the fifth Legislative Day, and certified that they were correct. The Chair moved adoption of the report.

Motion carried
Report accepted

Certification of Deputies

The House of Deputies Committee on Credentials presented its Report #10 for the Morning Session of the sixth Legislative Day. There were 418 clerical deputies and 422 lay deputies certified and seated, bringing the total count of the House to 840, representing 111 dioceses in the clerical order and 110 in the lay order. The number of votes for a motion to prevail by a simple majority was 421. The number of votes for a motion to prevail by a two-thirds majority was 560. The number of dioceses for a motion requiring a Vote By Orders to prevail was 56 in the lay order and 56 in the clerical order. The number of dioceses for a motion requiring a Vote By Orders to prevail by a two-thirds majority was 74 in the lay order and 74 in the clerical order. There were no new deputies certified and 80 changes in deputation on this day, as follows:

Diocese	New Deputy	Former Deputy
Alabama	Susan Sloan	Andy Anderson
Alabama	John Mark Ford	David Peeples
Alabama	Virginia Hillhouse	Paul Thibodaux
Arkansas	Lisa Hlass	Jos Tharakan
Arkansas	Beth Matthews	Ted Holder
Atlanta	Janet Patterson	E. Bruce Garner
Atlanta	Douglas Hahn	Janice Wright

California	Alan Aw	Roderick Dugliss
California	David Ota	Vicki Gray
Central Florida	Phyllis Bartle	Danielle Morris
Central Florida	Charles Armstrong	Sonya Shannon
Central Gulf Coast	Vincent Currie Jr.	Lynn Ferren
Central New York	Felicity Hallanan	Karen Anderson
Colorado	S. Brooks Keith	Max Bailey
Connecticut	Linda Spiers	Ellen Tillotson
Connecticut	Albert T. Mollegen	Marie Alford-Harkey
Dallas	Thomas Graves	Gene Autrey
Dallas	Michael Michie	Neal Michell
Delaware	Brad Hinton	David Andrews
East Carolina	Casey Ludlum	Ann Bustard
East Carolina	Peter Stube	Mary Frances Curns
East Tennessee	Joseph Calhoun	Leyla King
Eastern Oregon	Terry Rahmsdorff	Susan Powers
El Camino Real	Jeff Diehl	Heidi Zamzow
Georgia	Lonnie Lacy	Edna Drazdowski
Georgia	Carolyn Baker	H. William Steinhauser, Jr.
Hawaii	William Miller	Heather Mueller
Indianapolis	Grace Burton-Edwards	Richard Godbold
Iowa	Cathleen Bascom	Carl Mann
Iowa	Ellen Bruckner	Margaret (Maggie) Tinsman
Los Angeles	Janet Wylie	Joanne O'Donnell
Los Angeles	James Newman	Lester Mackenzie
Los Angeles	Diane Barry	Mimi Grant
Maine	Levering Sherman	Patricia Robertson
Michigan	Denise Crenshaw	Bonnie Anderson
Michigan	Bonnie Anderson	Elizabeth Anderson
Milwaukee	Anna Doherty	Gary Lambert
Nebraska	Margaret Schaefer	Robert Morley
Nevada	Joseph Duggan	Helen McPeak
New Jersey	Karen Bemis	Alexis Longo
New Jersey	Kuruvilla Chandy	Gail Bennett
New Jersey	Joseph Parrish	Joan Anders-Mason
New Jersey	Mark Chattin	Valerie Balling
New York	Yamily Bass-Choate	Martha Overall
New York	Blake Rider	Theodora Brooks
Newark	Joseph Harmon	Shane Phelan

Indianapolis Meeting**House of Deputies**

North Carolina	Josephine Hicks	Margaret McCann
Northern California	Joyce Paterson	Charles Mack
Northern California	Ray Hess	Stephen Carpenter
Northern Indiana	Timothy Skimina	Pamela Harris
Northwest Texas	Karon Bonnell	Nancy Igo
Northwest Texas	Jacob Edson Way, III	Robert Taliaferro
Oklahoma	Linda Brown	Jose Escalera
Oklahoma	Mary Ann Hill	Leonel Blanco
Olympia	Charlotte Brown	Douglas Oles
Olympia	Peter Strimer	Hunt Priest
Pennsylvania	Karen Lash	John Canterbury
Pennsylvania	Timothy Safford	Ledlie Laughlin
Pittsburgh	Scott Quinn	Cynthia Bronson Sweigert
Pittsburgh	Andy Muhl	Jamie McMahan
Puerto Rico	Celiris Muniz	Felix Torres-Rivera
Rio Grande	Scott Ruthven	Brian Winter
Rio Grande	Joseph Alarid	Michael Coburn
San Joaquin	Mark Hall	Paul Colbert
Southern Virginia	Samantha Sessions	William Todd
Southwest Florida	Cesar Olivero	Doug Zimmerman
Southwestern Virginia	Billy Kingery	Jack Barrow
Upper South Carolina	Barbara Scott	Belton Zeigler
Utah	Beth Ferguson	William Ray
Vermont	Jennifer Ogelby	Nanci Gordon
Virginia	Lynne Washington	Lucia Lloyd
Washington	Randolph Charles	Rosemarie Duncan
West Missouri	Linda Robertson	Marcia Biggs
West Missouri	R. Stan Runnels	Marshall Scott
West Tennessee	John Leach	Mark Rutenbar
West Texas	Paul Frey	Stockton Williams
Western Michigan	Anne Davidson	Thomas Perrin
Western North Carolina	James Pritchett, Jr.	Joel Hafer
Western North Carolina	David Trask	Sally Spiegel
Wyoming	Kay Flores	Margaret Babcock

The Secretary moved that the report be accepted.

Motion carried
Report accepted

Messages from the House of Bishops

The Secretary announced that the following messages had been received from the House of Bishops:

- HB Message #128:* A141 (Fund Meetings of the Council of Episcopal Women's Organizations) Concurred.
- HB Message #129:* A129 (Increase Aid for Ministry with Native Peoples) Concurred.
- HB Message #130:* A019 (Continue Advocacy for Peace in Sudan) Concurred.
- HB Message #131:* A128 (Direct Dioceses to Examine Impact of Doctrine of Discovery) Concurred.
- HB Message #132:* A139 (Gender Violence) Concurred.
- HB Message #133:* A138 (Ending Statelessness Discrimination Against Women) Concurred.
- HB Message #134:* B026 (Implementation of the Denominational Health Plan) Adopted with amendment.
- HB Message #135:* D049 (Pilot Student Loan Program) Adopted with amendment.
- HB Message #136:* A114 (Increase Mission Funding) Concurred.
- HB Message #137:* B017 (Support for Al Ahli Hospital in Gaza) Concurred
- HB Message #138:* A053 (Authorize Liturgical Materials for Honoring God in Creation) Referred to a Committee, Commission, Agency, or Board.
- HB Message #139:* D047 (Amend Canon I.7.6 (Prohibit Certain Blanket Non-Disclosure Agreements)) Referred to a Commission, Committee, Agency, or Board.
- HB Message #140:* Replaced by HB Message #147
- HB Message #141:* A123 (Amend Canon I.4.3(e)) Concurred.
- HB Message #142:* A003 (Site for the 79th General Convention) Concurred.
- HB Message #143:* D026 (United States Commission on Criminal Justice) Concurred.
- HB Message #144:* D061 (Condemning Threats Against Sexual Minorities) Adopted with amendment.
- HB Message #145:* C079 (Oppose Dangerous Fracking) Adopted with substitute.
- HB Message #146:* E011 (Election of Joint Nominating Committee for the Election of the Presiding Bishop) Adopted with substitute.

Announcement

The Secretary read an announcement.

Dispatch of Business

The House of Deputies Committee on Dispatch of Business reported that the Special Order of Business allowing for the election of the Joint Nominating Committee for the Election of the Presiding Bishop be set for the time certain of 3:45 p.m. on this, the sixth Legislative Day.

Announcement

The Secretary announced that Provinces VIII and IX missed the original deadline to submit the biographical information for their respective nominees for the Joint Nominating Committee for the Election of the Presiding Bishop. The Secretary set a new deadline of noon on this, the sixth Legislative Day, in order to allow for the outstanding information to be submitted.

Continuation of Debate on Resolution A066

The Secretary reminded the House that they were reconsidering a motion to refer when the debate on Resolution A066 had been suspended for a Special Order of Business.

The President ruled that the motion to reconsider recommitting the resolution to the Standing Commission on Constitution and Canons was in order.

A vote was taken on the reconsideration.

Motion carried

Deputy Zamboni of New Jersey moved that the resolution be recommitted to the Standing Commission on Constitution and Canons.

Motion carried

Resolution referred to a Standing Commission

(Communicated to the House of Bishops in HD Message #163)

Ministry

The House of Deputies Committee on Ministry presented its Report #18 on Resolution A029 (Amend Canon I.15.10) and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #160)

Final Text of Resolution

(A029)

Resolved, That Canon I.15.10 is hereby amended to read as follows:

~~Sec. 10. In case a Member of the Clergy in charge of a Congregation in a foreign land shall be accused of any offense under the Canons of this Church, it shall be the duty of the Bishop in charge of such Congregations to summon the Council of Advice, and cause an inquiry to be instituted as to the truth of such accusation; and should there be reasonable grounds for~~

~~believing the same to be true, the said Bishop and the Council of Advice shall appoint a Commission, consisting of three Clergy and two Lay Persons, whose duty it shall be to meet in the place where the accused resides, and to obtain all the evidence in the case from the parties interested; they shall give to the accused all rights under the Canons of this Church which can be exercised in a foreign land. The judgment of the said Commission, solemnly made, shall then be sent to the Bishop in charge, and to the Presiding Bishop, and, if approved by them, shall be carried into effect; Provided, that no such Commission shall recommend any other discipline than admonition or removal of the Member of the Clergy from charge of said Congregation. Should the result of the inquiry of the aforesaid Commission reveal evidence tending, in their judgment, to show that said Member of the Clergy deserves a more severe discipline, all the documents in the case shall be placed in the hands of the Presiding Bishop, who may proceed against the Member of the Clergy, as far as possible, according to the Canons of the General Convention.~~

In the case a Member of the Clergy in charge of a Congregation or otherwise authorized to serve the Church in a foreign land shall be accused of any offense under the Canons of this Church:

(a) With the permission of the Presiding Bishop, the Bishop in Charge and the Council of Advice may (i) engage a Diocese of this Church to provide the needed Disciplinary Structures to fulfill the requirements of the Canons of this Church, or (ii) establish among the Congregations of the Convocation the needed Disciplinary Structures to fulfill the requirements of the Canons of this Church. In either case, the Provincial Court of Review shall either be that of the Diocese providing the needed Disciplinary Structures or that of the Province of the Convocation; and, for the purposes of implementing the provisions for Ecclesiastical Discipline (Title IV) of a member of the Clergy, the Bishop in Charge shall serve the function reserved for the Bishop Diocesan, except that the Presiding Bishop must approve any Accord, any Agreement for Discipline and the terms of any Order, and pronounce the Sentence.

(b) If no other provision has been made to organize or provide the Disciplinary Structures in fulfillment of the Canons on Ecclesiastical Discipline for a Congregation in a foreign land, it shall be the duty of the Bishop in charge of such Congregations to summon the Council of Advice, and cause an inquiry to be instituted as to the truth of such accusation; and should there be reasonable grounds for believing the same to be true, the said Bishop and the Council of Advice shall appoint a Commission, consisting of three Clergy and two Lay Persons, whose duty it shall be to meet in the place where the accused resides, and to obtain all the evidence in the case from the parties interested; they shall give to the accused all rights under the Canons of this Church which can be exercised in a foreign land. The judgment of the said Commission, solemnly made, shall then be sent to the Bishop in charge, and to the Presiding Bishop, and, if approved by them, shall be carried into effect; Provided, that no such Commission shall recommend any other discipline than admonition or removal of the Member of the Clergy from charge of said Congregation. Should the result of the inquiry of the aforesaid Commission reveal evidence tending, in their judgment, to show that said Member of the Clergy deserves a more severe discipline, all the documents in the case shall be placed in the hands of the Presiding Bishop, who may proceed against the Member of the Clergy, as far as possible, according to the Canons of the General Convention.

The House of Deputies Committee on Ministry presented its Report #21 on Resolution A067 (Theological Education: Ministry Formation) and moved concurrence.

Deputy King of Western New York moved the previous question.

Motion carried
Debate terminated

A vote was taken on the resolution. A voice vote was inconclusive. A paper vote was taken and was also inconclusive. An electronic vote was taken.

Motion carried

Point of Order

Deputy Garner of Alabama questioned the vote, stating that the total number of votes shown exceeds the number of deputies certified.

The President asked the Voting Secretary to re-examine the tallies.

Ecumenical Relations

The House of Deputies Committee on Ecumenical Relations presented its Report #3 on Resolution A037 (Approve and Commend Guidelines for Ecumenical Shared Ministries) and moved concurrence.

Motion carried
The House concurred

(Communicated to the House of Bishops in HD Message #164)

Final Text of Resolution

(A037)

Resolved, That the 77th General Convention commend the following guidelines to the Dioceses of this Church in which there is a need to establish or participate in ecumenical shared ministries in particular locations.

Guidelines for Ecumenical Shared Ministries Outside of Full Communion or Interim Sharing Agreements**I. Introduction**

The fundamental principle is that the Church must always be able to proclaim the Gospel afresh in each generation and place, baptizing and celebrating the Eucharist in response to the Lord's command, by which the reconciling love of Christ is lived and proclaimed, and the baptized are equipped for ministry in God's world. The Chicago-Lambeth Quadrilateral (BCP 876-878) is for Episcopalians the theological foundation for this work.

These guidelines are by intention permissive rather than prescriptive, while requiring intentional participation in the particular context by the Ecclesiastical Authority, the judicatories of other cooperating Churches, clergy, and congregational leadership.

These guidelines do not preclude the adoption of diocesan Canons to govern particular circumstances, provided always that any diocesan Canons do not conflict with the Canons and Constitution of The Episcopal Church.

Nothing in these guidelines is to be interpreted as abrogating the responsibilities of the Ecclesiastical Authority with respect to the discipline of particular clergy of this Church under the Canons.

II. Guidelines

We recommend a period of discernment, involving, but not limited to, questions of mission strategy and/or the needs of Episcopalians and/or other Christians in a particular place, which will be conducted with leadership of the Church or Churches with which it is desired to share a specific ecumenical ministry. Discernment in such cases follows a process that is collaborative, transparent, and respectful of the decision-making cultures of both The Episcopal Church and the other Church(es) concerned.

- Resources include, but are not limited to, the official reports of the ecumenical agreements between The Episcopal Church and other Churches, as well as documents from other ecumenical dialogues, including documents from the World Council of Churches.
- Where the mission strategy of the Church, or the needs of Episcopalians or other Christians warrant the establishment of an ecumenical shared ministry, we recommend that the Ecclesiastical Authority set up a joint task force for the establishment of a covenant along the lines of such covenants as have been common between judicatories of The Episcopal Church and other Churches. Such covenants may be specific to a particular shared ministry, or may be more general. We suggest a body, responsible to the Ecclesiastical Authority, to advise the Ecclesiastical Authority and support those who are involved in such shared ministries as necessary.
- We encourage Ecclesiastical Authorities to be as permissive as possible within the boundaries of our polity for the sake of mission and ministry.
- These ecumenical shared ministries may well raise unique questions and open new possibilities, which it must be within the potential of dioceses to explore. A clear, reasoned, and transparent process in making such decisions and provisions empowers the church's life. Questions of liturgical practice in these shared ecumenical ministries must be carefully and sensitively negotiated.
- The appointment of a person in Holy Orders to be the pastor of a congregation of a Church not in full communion with this Church may or may not constitute part of an arrangement for an ecumenical shared ministry. In any case, such an appointment must be carefully negotiated beforehand with the judicatories so that various questions and issues (such as responsibility for oversight and eligibility for pensionable service) may be satisfactorily decided before commitments are made.
- Each ecumenical shared ministry should be subject to regular review by the leadership of the congregation and the respective judicatories.
- The Office of the Presiding Bishop and the Standing Commission on Ecumenical and Interreligious Relations should continue to be resources for assisting Ecclesiastical

Authorities in exploring and establishing ecumenical shared ministries falling under the purview of these guidelines.

- **Dioceses should inform the Ecumenical and Interreligious Office and the Standing Commission on Ecumenical and Interreligious Relations of their use and experience of these guidelines.**

Rules of Order

The House of Deputies Committee on Rules of Order presented its Report #9 on Resolution D045 (Amend House of Deputies Rules: Rule 15, Rule 37, Rule 42, Rule 45, Rule 60(b), Rule 60 and Rule 70) and moved adoption with amendment.

Committee Amendment

Resolved, That the House of Deputies Rules of Order be amended by adding a new Rule IV.15 to read as follows, and renumbering the remaining Rules.

15. Each Resolution referred to a Legislative Committee other than (1) Dispatch of Business, (2) Certification of Minutes, (7) Consecration of Bishops, (21) Privilege and Courtesy, (23) Credentials, and (24) Sergeant-at-Arms shall, before consideration by the House, be reviewed by a person assigned by the President to assure that the Resolution is not contrary to the Church's polity or proposes a permitted change thereto. Completion of the review shall be indicated on the committee report form.

And be it further

Resolved, That the House of Deputies Rule of Order X.37 be amended to read as follows:

37. ~~(a)~~ Except by leave of the House, no member shall speak more than twice in the same debate, nor longer than ~~three-two~~ minutes at one time. The total time of debate on any Resolution or Message shall be a maximum of ~~thirty-twenty~~ minutes. Except that members whose speech is made in a language other than English shall speak no longer than four minutes at one time. Two minutes shall be added to the total time of debate for each speech made in a language other than English.

~~(b) No amendment or procedural motion may be offered during the first five minutes of debate, if any Deputy has indicated an intent to speak to that Resolution or Message.~~

And be it further

Resolved, That the House of Deputies Rule of Order XI.42 be amended to read as follows:

42. Whenever a vote shall be taken by Orders (except in the case of elections), the Secretary of the House of Deputies shall display in the House in a manner where it can be seen simultaneously by all members or audibly announced in cases where the prevailing side is less than a two-thirds majority of either order, the nay and divided votes in each the Order(s) in each Diocese in which the prevailing side is less than a two-thirds majority of each order immediately before announcing the result to the House, and the vote in each Order in each Diocese so displayed or announced shall be corrected before, but not after, the final announcement of the vote of the House.

And be it further

Resolved, That the House of Deputies Rule of Order be amended to add a new rule XII.45:

45. (a) *In all elections in which there are eight or fewer nominees, after the third ballot there shall be only two more nominees remaining on the ballot than the number of vacancies to be filled. After the fifth ballot there shall be only one more nominee remaining on the ballot than the number of vacancies to be filled.*

(b) *In all elections in which there are more than eight nominees, after the third ballot there shall be only four more nominees remaining on the ballot than the number of vacancies to be filled. After the fifth ballot there shall be only one more nominee remaining on the ballot than the number of vacancies to be filled.*

Resolved, That the House of Deputies Rule of Order XV.60(b) be amended to read:

60. (b) ~~No one shall be admitted to the floor except members and officers of this House, and except that two Ordained Persons, and two Lay Persons who are duly authorized representatives of the Episcopal Church in Liberia, shall have seat and voice in a designated section on the floor of the House. In addition, The President of the House of Deputies, in consultation with the Provinces, shall select up to 18 youth (not more than two youth from each Province) who will be in high school or have just completed high school and be no older than 19 at the time of General Convention who shall be who are duly authorized representatives known as the Official Youth Presence, and who shall have seat and voice in a designated section on the floor of the House.~~

(i) two Ordained Persons and two Lay Persons who are duly authorized representatives of the Episcopal Church in Liberia, who shall have seat and voice in a designated section on the floor of the House.

(ii) up to 18 youth (not more than two youth from each Province) who are duly authorized representatives known as The Official Youth Presence shall have seat and voice in a designated section on the floor of the House.

(iii) Pages and Volunteers authorized by the President or Secretary to assist in the distribution of legislative materials.

(iv) Other persons, as authorized by the President or Secretary, to assist in the conduct of the business of the House.

And be it further

~~*Resolved, That the House of Deputies Rule of Order 60 to add a new subsection (f):*~~

~~*(f) Orientation and training of Deputies, Alternates and those allowed seat and voice under Rule 60(b) shall be under the direction and control of the President of the House of Deputies.*~~

And be it further

Resolved, That the House of Deputies Rule of Order XVIII.70 be amended to read as follows:

70. These Rules may be amended at any time by a two-thirds majority vote of the members present, but only after the proposed amendment has been introduced in the House, has been referred to the Committee on Rules, and the report of such Committee has been made to the House. The proposed amendment shall be subject to debate and amendment before a vote is taken. *All amendments and repeals of these Rules of Order shall take effect immediately unless expressly provided otherwise.*

Deputy Cathcart of Oklahoma moved to divide each of the resolves. The President ruled the motion in order and ruled the House would vote each resolved separately.

Deputy Knight of Mississippi moved to amend the resolution.

Proposed Amendment

Delete “Resolved, That the House of Deputies Rules of Order be amended by adding a new Rule 15 to read as follows, and renumbering the remaining Rules. 15. Each Resolution referred to a Legislative Committee other than (1) Dispatch of Business, (2) Certification of Minutes, (7) Consecration of Bishops, (21) Privilege and Courtesy, (23) Credentials, and (24) Sergeant-at-Arms shall, before consideration by the House, be reviewed by a person assigned by the President to assure that the Resolution is not contrary to the Church’s polity or proposes a permitted change thereto. Completion of the review shall be indicated on the committee report form. And be it further”.

A vote was taken on the amendment.

**Motion defeated
Amendment defeated**

A vote was taken on the first resolved.

**Motion carried
First resolved passed**

A vote was taken on the second resolved.

**Motion carried
Second resolved passed**

A vote was taken on the third resolved.

**Motion carried
Third resolved passed**

A vote was taken on the fourth resolved.

**Motion carried
Fourth resolved passed**

A vote was taken on the fifth resolved.

**Motion carried
Fifth resolved passed**

A vote was taken on the sixth resolved.

Motion carried
Sixth resolved passed

Motion carried
Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message # 194)

Final Text of Resolution

(D045)

Resolved, That the House of Deputies Rules of Order be amended by adding a new Rule IV.15 to read as follows, and renumbering the remaining Rules.

15. Each Resolution referred to a Legislative Committee other than (1) Dispatch of Business, (2) Certification of Minutes, (7) Consecration of Bishops, (21) Privilege and Courtesy, (23) Credentials, and (24) Sergeant-at-Arms shall, before consideration by the House, be reviewed by a person assigned by the President to assure that the Resolution is not contrary to the Church's polity or proposes a permitted change thereto. Completion of the review shall be indicated on the committee report form.

And be it further

Resolved, That the House of Deputies Rule of Order X.37 be amended to read as follows:

37. Except by leave of the House, no member shall speak more than twice in the same debate, nor longer than three minutes at one time. The total time of debate on any Resolution or Message shall be a maximum of thirty minutes. Except that members whose speech is made in a language other than English shall speak no longer than six minutes at one time. Three minutes shall be added to the total time of debate for each speech made in a language other than English.

And be it further

Resolved, That the House of Deputies Rule of Order XI.42 be amended to read as follows:

42. Whenever a vote shall be taken by Orders (except in the case of elections), the Secretary of the House of Deputies shall display in the House in a manner where it can be seen simultaneously by all members or audibly announced in cases where the prevailing side is less than a two-thirds majority of either order, the nay and divided votes in each the Order(s) in each Diocese in which the prevailing side is less than a two-thirds majority of each order immediately before announcing the result to the House, and the vote in each Order in each Diocese so displayed or announced shall be corrected before, but not after, the final announcement of the vote of the House.

And be it further

Resolved, That the House of Deputies Rule of Order be amended to add a new rule XII.45:

45. (a) In all elections in which there are eight or fewer nominees, after the third ballot there shall be only two more nominees remaining on the ballot than the number of vacancies to be filled. After the fifth ballot there shall be only one more nominee remaining on the ballot than the number of vacancies to be filled.

(b) In all elections in which there are more than eight nominees, after the third ballot there shall be only four more nominees remaining on the ballot than the number of vacancies to be filled. After the fifth ballot there shall be only one more nominee remaining on the ballot than the number of vacancies to be filled.

Resolved, That the House of Deputies Rule of Order XV.60(b) be amended to read:

60. (b) ~~No one shall be admitted to the floor except members and officers of this House, and except that two Ordained Persons, and two Lay Persons who are duly authorized representatives of the Episcopal Church in Liberia, shall have seat and voice in a designated section on the floor of the House. In addition, The President of the House of Deputies, in consultation with the Provinces, shall select up to 18 youth (not more than two youth from each Province) who will be in high school or have just completed high school and be no older than 19 at the time of General Convention who shall be who are duly authorized representatives known as the Official Youth Presence, and who shall have seat and voice in a designated section on the floor of the House.~~

(i) two Ordained Persons and two Lay Persons who are duly authorized representatives of the Episcopal Church in Liberia, who shall have seat and voice in a designated section on the floor of the House.

(ii) up to 18 youth (not more than two youth from each Province) who are duly authorized representatives known as The Official Youth Presence shall have seat and voice in a designated section on the floor of the House.

(iii) Pages and Volunteers authorized by the President or Secretary to assist in the distribution of legislative materials.

(iv) Other persons, as authorized by the President or Secretary, to assist in the conduct of the business of the House.

And be it further

Resolved, That the House of Deputies Rule of Order XVIII.70 be amended to read as follows:

70. These Rules may be amended at any time by a two-thirds majority vote of the members present, but only after the proposed amendment has been introduced in the House, has been referred to the Committee on Rules, and the report of such Committee has been made to the House. The proposed amendment shall be subject to debate and amendment before a vote is taken. *All amendments and repeals of these Rules of Order shall take effect immediately unless expressly provided otherwise.*

Consecration of Bishops

The House of Deputies Committee on Consecration of Bishops presented its Report #10 on Resolution A031 (Amend Canon III.11.4(a)) and moved adoption with amendment.

Original Text of Resolution

(A031)

Resolved, the House of Bishops concurring, that the following section of Title III, 11.4(a) be amended to read as follows:

Sec. 4.

(a) If the date of the election of a Bishop occurs more than one hundred and twenty days before the meeting of the General Convention, The Standing Committee of the Diocese for which the Bishop has been elected shall by its President, or by some person or persons specially appointed, immediately send to the Presiding Bishop and to the Standing Committees of the several Dioceses a certificate of the election by the Secretary of Convention of the Diocese, bearing a statement of receipt of (that)

(1) ~~evidence of the Bishop-elect's having been duly ordered Deacon and Priest, as to the Bishop-elect's medical, psychological and psychiatric examination required in Sec. 3(b) of this Canon have been received and that~~

(2) *certificates from a licensed medical doctor and licensed psychiatrist, appointed by the Ecclesiastical Authority with the approval of the Presiding Bishop, that they have thoroughly examined the Bishop-elect as to that person's medical, psychological and psychiatric condition and have not discovered any reason why the person would not be fit to undertake the work for which the person has been chosen. Forms and procedures agreed to by the Presiding Bishop and The Church Pension Fund shall be used for this purpose; and*

(3) ~~evidence that a testimonial in the following form was signed by a constitutional majority of the Convention must also be delivered in the following form:~~

We, whose names are hereunder written, fully sensible of how important it is that the Sacred Order and Office of a Bishop should not be unworthily conferred, and firmly persuaded that it is our duty to bear testimony on this solemn occasion without partiality, do, in the presence of Almighty God, testify that we know of no impediment on account of which they Reverend A.B. ought not to be ordained to that Holy Office. We do, moreover, jointly and severally declare that we believe the Reverend A.B. to have been duly and lawfully elected and to be of such sufficiency in learning, of such soundness in the Faith, and of such godly character as to be able to exercise the Office of a Bishop to the honor of God and the edifying of the Church, and to be a wholesome example to the flock of Christ.

(Date) _____ (Signed) _____

The Presiding Bishop, without delay, shall notify every Bishop of this Church exercising jurisdiction of the Presiding Bishop's receipt of the certificates mentioned in this Section and request a statement of consent or withholding of consent. Each Standing Committee, in not more than one hundred and twenty days after the sending by the electing body of the certificate of the election, shall respond by sending the Standing Committee of the Diocese for which the Bishop is elected either the testimonial of consent in the form set out in paragraph (b) of this Section or written notice of its refusal to give consent. If a majority of the Standing Committees of all the Dioceses consents to the ordination of the Bishop-elect, the Standing Committee of the Diocese for which the Bishop is elected shall then forward the evidence of the consent, with the other necessary *certificates mentioned in this Section* (documents described in Sec. 3(a) of this Canon), to the Presiding Bishop. If the Presiding Bishop receives sufficient statements to indicate

a majority of those Bishops consents to the ordination, the Presiding Bishop shall, without delay, notify the Standing Committee of the Diocese for which the Bishop is elected and the Bishop-elect of the consent.

Committee Amendment

Resolved, the House of Bishops concurring, that the following section of Title III, 11.4(a) be amended to read as follows:

Sec. 4.

~~(a) If the date of the election of a Bishop occurs more than one hundred and twenty days before the meeting of the General Convention,~~ The Standing Committee of the Diocese for which the Bishop has been elected shall by its President, or by some person or persons specially appointed, immediately send to the Presiding Bishop and to the Standing Committees of the several Dioceses a certificate of the election by the Secretary of Convention of the Diocese, bearing a statement of receipt of ~~that~~:

(1) evidence of the Bishop-elect’s having been duly ordered Deacon and Priest, ~~as to the Bishop-elect’s medical, psychological and psychiatric examination required in Sec. 3(b) of this Canon have been received and that~~

(2) ~~certificates from a licensed medical doctor and licensed psychiatrist, appointed by the Ecclesiastical Authority with the approval of~~ authorized by the Presiding Bishop, that they have thoroughly examined the Bishop-elect as to that person’s medical, psychological and psychiatric condition and have not discovered any reason why the person would not be fit to undertake the work for which the person has been chosen. Forms and procedures agreed to by the Presiding Bishop and The Church Pension Fund shall be used for this purpose; and

(3) evidence that a testimonial in the following form was signed by a constitutional majority of the Convention ~~must also be delivered in the following form:~~

We, whose names are hereunder written, fully sensible of how important it is that the Sacred Order and Office of a Bishop should not be unworthily conferred, and firmly persuaded that it is our duty to bear testimony on this solemn occasion without partiality, do, in the presence of Almighty God, testify that we know of no impediment on account of which the Reverend A.B. ought not to be ordained to that Holy Office. We do, moreover, jointly and severally declare that we believe the Reverend A.B. to have been duly and lawfully elected and to be of such sufficiency in learning, of such soundness in the Faith, and of such godly character as to be able to exercise the Office of a Bishop to the honor of God and the edifying of the Church, and to be a wholesome example to the flock of Christ.

(Date) _____ (Signed) _____

The Presiding Bishop, without delay, shall notify every Bishop of this Church exercising jurisdiction of the Presiding Bishop’s receipt of the certificates mentioned in this Section and request a statement of consent or withholding of consent. Each Standing Committee, in not more than one hundred and twenty days after the sending by the electing body of the certificate of the election, shall respond by sending the Standing Committee of the Diocese for which the

Bishop is elected either the testimonial of consent in the form set out in paragraph (b) of this Section or written notice of its refusal to give consent. If a majority of the Standing Committees of all the Dioceses consents to the ordination of the Bishop-elect, the Standing Committee of the Diocese for which the Bishop is elected shall then forward the evidence of the consent, with the other necessary *certificates mentioned required in this Section* (documents described in Sec. 3(a) of this Canon), to the Presiding Bishop. If the Presiding Bishop receives sufficient statements to indicate a majority of those Bishops consent to the ordination, the Presiding Bishop shall, without delay, notify the Standing Committee of the Diocese for which the Bishop is elected and the Bishop-elect of the consent.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #165)

World Mission

The House of Deputies Committee on World Mission presented its Report #15 on Resolution D008 (Affirm Anglican Communion Participation) and moved adoption of a substitute.

Original Text of Resolution

(D008)

Resolved, the House of Bishops concurring, That the 77th General Convention

Rejoice in the fellowship of the world-wide Anglican Communion, which is rooted in our shared worship and held together by bonds of affection and our common appeal to Scripture, tradition and reason;

Thank the Archbishop of Canterbury for his tireless efforts throughout the Communion to sustain and strengthen unity in difficult times; and

Call on the leaders of our Church, lay and ordained:

to find ways to maintain and reinforce strong links across the world-wide Anglican Communion and to deepen The Episcopal Church's involvement with the existing Communion ministries and networks (especially the Continuing Indaba and Mutual Listening Process); to publicize and promote this work within the dioceses of the Church in order to broaden understanding of, and enthusiasm for, the Anglican Communion; and to encourage a wider understanding of, and support for, the next meetings of the Anglican Consultative Council and Lambeth Conference.

Committee Substitute

Resolved, the House of Bishops concurring, That The 77th General Convention express its profound gratitude to those who so faithfully work at encouraging dialogue within the diversity of the Anglican Communion, and be it further

Resolved, That we celebrate the great blessing of the Anglican Communion in its diversity within community as autonomous churches in relationship bound together in our differences in service to God's mission, and be it further

Resolved, That we hold fast and reaffirm our historic commitment to and constituent membership in the Anglican Communion as expressed in the Preamble of the Constitution of The Episcopal Church, and be it further

Resolved, That The Episcopal Church maintain and reinforce strong links across the world-wide Anglican Communion committing itself to continued participation in the wider councils of the Anglican Communion, and be it further

Resolved, That The Episcopal Church deepen its involvement with Communion ministries and networks using where applicable the Continuing Indaba process: conversations across differences to strengthen relationships in God's mission (<http://www.anglicancommunion.org/ministry/continuingindaba> and www.continuingindaba.com); and be it further

Resolved, That the 77th General Convention encourage dioceses, congregations and individual members of The Episcopal Church to educate themselves about the Communion as well as promote and support the Anglican Communion and its work.

Deputy Sessions of Southern Virginia moved the previous question.

Motion carried
Debate terminated

A vote was taken on the substitute resolution.

Motion carried
Substitute resolution adopted

(Communicated to the House of Bishops in HD Message #167)

The House of Deputies Committee on World Mission presented its Report #16 on Resolution B005 (Ongoing Commitment to The Anglican Covenant Process) and moved adoption of a substitute.

Original Text of Resolution

(B005)

Resolved, the House of Bishops concurring, That the 77th General Convention express its profound gratitude to those who so faithfully worked at producing the Anglican Covenant; and be it further

Resolved, That The Episcopal Church commit itself to continued participation in the wider councils of the Anglican Communion and to continued dialogue with our brothers and sisters in other provinces to deepen understanding and to ensure the continued integrity of the Anglican Communion; and be it further

Resolved, That The Episcopal Church recommit itself to dialogue with the several provinces when adopting innovations which may be seen as threatening to the unity of the Communion; and be it further

Resolved, That as a demonstration of The Episcopal Church's dedication to the unity of the Anglican Communion, the 77th General Convention embraces the affirmations and commitments of the "Preamble," "Section One: Our Inheritance of Faith," "Section Two: The Life we share with Others; Our Anglican Vocation," and "Section Three: Our Unity and Common Life" of The Anglican Communion Covenant; and be it further

Resolved, That the Convention asks the Presiding Officers to appoint a task force of Executive Council to consult with The Standing Commission on Constitution and Canons, at least one church historian, and The Episcopal Church's members of the Anglican Consultative Council in order to: monitor the ongoing development of The Anglican Covenant with particular attention to the interpretation and practice of "Section Four: Our Covenanted Life Together;" document specific changes that would need to be made to the Constitution and Canons of The Episcopal Church in order to adopt the covenant; analyze how those changes may alter the identity and polity of The Episcopal Church; and consider other such matters helpful to The Episcopal Church's continued unity with the other churches of the Anglican Communion; and be it further

Resolved, That the Executive Council Task Force on the Anglican Covenant report its findings and recommendations to The Executive Council, and through the Council, to the 78th General Convention.

Committee Substitute

Resolved, the House of Bishops concurring, That the 77th General Convention express its gratitude to those who so faithfully worked at producing and responding to the proposed Anglican Covenant (www.anglicancommunion.org/commission/covenant/final/text.cfm); and be it further

Resolved, That the 77th General Convention acknowledge that following extensive study and prayerful consideration of the Anglican Covenant there remain a wide variety of opinions and ecclesiological positions in The Episcopal Church; and be it further

Resolved, That as a pastoral response to The Episcopal Church, the General Convention decline to take a position on the Anglican Covenant at this convention; and be it further

Resolved, That the General Convention ask the Presiding Officers to appoint a task force of Executive Council (Blue Book, p. 637) to continue to monitor the ongoing developments with respect to the Anglican Covenant and how this church might continue its participation; and be it further

Resolved, That the Executive Council task force on the Anglican Covenant report its findings and recommendations to the 78th General Convention.

Deputy Newman of Los Angeles moved to amend the substitute resolution.

Proposed Amendment

Delete “and be it further Resolved, that as a pastoral response to The Episcopal Church, the General Convention decline to take a position on the Anglican Covenant at this convention; and be it further Resolved, that the General Convention ask the Presiding Officers to appoint a task force of Executive Council (Blue Book, 637) to continue to monitor the ongoing developments with respect to the Anglican Covenant and how this church might continue its participation; and be it further Resolved, that the Executive Council task force on the Anglican Covenant report its findings and recommendations to the 78th General Convention.”

Deputy Sevigny of Lexington moved the previous question.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion defeated
Amendment defeated

The President announced that debate on Resolution B005 would be suspended for the Special Order of Business for the election of the President of the House of Deputies.

Election of the President of the House of Deputies

The Secretary announced the House had come to the time certain for the election of the President of the House of Deputies.

Voting Result of Resolution A067

The Voting Secretary announced that the vote on Resolution A067 had been valid.

Motion carried
The House concurred

(Communicated to the House of Bishops in HD Message #168)

Final Text of Resolution

(A067)

Resolved, That the 77th General Convention affirm that baptism is the source of all ministry and that education for ordained ministry takes place within the context of preparing all for ministry; and be it further

Resolved, That the 77th General Convention directs the Standing Commission on Ministry Development to convene ministry education and formation providers, including the deans, faculty, alumni/ae, and students of the eleven Episcopal seminaries and of the divinity schools

of colleges and universities that have significant numbers of Episcopal students and/or Anglican studies programs; representatives of the Association of Theological Schools; leaders and students of diocesan ministry schools, especially those that provide total and team ministry training programs; representatives of the Association of Episcopal Deacons; FORMA; Living Stones Partnership; provincial and diocesan Commissions on Ministry; the House of Bishops Theological Education Committee; the General Board of Examining Chaplains; those knowledgeable about the emergent church movement; representatives of Episcopal camp and conference centers; Episcopal chaplains; diocesan transition ministers; staff from the Domestic and Foreign Missionary Society's Diversity Social and Environmental Ministries; and the Standing Commission on Ministry Development, in a series of regional consultations to generate a shared vision of theological education and formation for ordained ministry and to explore and develop exemplary models for forming candidates and assessing their proficiency and competency for ordination; and be it further

Resolved, That the participants in each regional consultation shall include laity, deacons, priests and bishops as well as at least two persons for whom English is not their first language; and be it further

Resolved, That the Standing Commission report to the 78th General Convention its findings and recommendations; and be it further

Resolved, That the 77th General Convention request the Joint Standing Committee on Program, Budget, and Finance to consider a budget allocation of \$210,000 for the hiring of a project manager, research and office expenses, and funding for regional gatherings necessary for the implementation of this Resolution in this triennium.

Ballot #1 for President of the House of Deputies

Ballot #1 for President of the House of Deputies was taken.

Ballot #1 taken

Election of President of the House of Deputies

The President read the results of the first ballot for President of the House of Deputies. The Rev. Gay Jennings of Ohio was elected as President of the House of Deputies. The President asked the House to welcome President-elect Jennings, who then addressed the House.

Deputy Alexander of North Carolina rose on a point of personal privilege and asked if the House could elect Deputy Jennings with acclamation and hearty congratulations. The President ruled in the affirmative.

Announcements

The Secretary read the announcements.

Prayers

The President called on Dr. Jenny Te Paa for midday prayers.

RECESS

The President recessed the House at 12:52 p.m. until 2:15 p.m. for the Joint Session with the House of Bishops.

Joint Session for the Presentation by the Joint Standing Committee on Program, Budget and Finance

The Presiding Bishop called the Joint Session to order at 2:15 p.m.

The Presiding Bishop introduced the Chairs of the Committee, Deputy Pollard of New York and the Bishop of Maine, who presented their report. The Bishop of Maine then offered prayers prior to the distribution of the budget documents.

The Presiding Bishop asked the Joint Session to recognize the Committee for the faithful work they had done in drafting the proposed budget. The Presiding Bishop then addressed the Joint Session, raising the possibility of the Houses holding additional Joint Sessions with the goal of learning how to better communicate with each other.

RECESS

The Presiding Bishop adjourned the Joint Session at 2:45 p.m. The President recessed the House of Deputies until 3:00 p.m.

Reconvene

The President called the House to order at 3:00 p.m.

Certification of Deputies

The House of Deputies Committee on Credentials presented its Report #11 for the Afternoon Session of the sixth Legislative Day. There were 421 clerical deputies and 423 lay deputies certified and seated, bringing the total count of the House to 844, representing 111 dioceses in the clerical order and 110 in the lay order. The number of votes for a motion to prevail by a simple majority was 423. The number of votes for a motion to prevail by a two-thirds majority was 563. The number of dioceses for a motion requiring a Vote By Orders to prevail was 56 in the lay order and 56 in the clerical order. The number of dioceses for a motion requiring a Vote By Orders to prevail by a two-thirds majority was 74 in the lay order and 74 in the clerical order. There were no new deputies certified and 55 changes in deputation on this day, as follows:

Diocese	New Deputy	Former Deputy
Alaska	Dawn Allen-Herron	Shirley Lee
Arkansas	Teri Daily	Lisa Hlass
Arkansas	Jesse Perkins	Stan McKinnon
Atlanta	Virginia Peterson	Angela Williamson
Atlanta	Robert Wright	Douglas Hahn
California	Roderick Dugliss	Alan Aw
California	Paul Fromberg	Stacey Grossman
Connecticut	Ellen Tillotson	Erik Larsen
Dallas	Neal Michell	William Cavanaugh
Delaware	Patty Downing	Cecily Sawyer Harmon
East Carolina	Ann Bustard	Casey Ludlum
East Carolina	Joseph Browne	Richard Elliott
East Tennessee	Mike Keene	Erik Broeren
Eastern Oregon	James Mosier	Alison Dingley
Eastern Oregon	Susan Powers	Terry Rahmsdorff
El Camino Real	Heidi Zamzow	Bruce Friesen
Florida	Kammy Young	Nancy Suellau
Georgia	H. William Steinhauser, Jr.	Carolyn Baker
Iowa	Margaret (Maggie) Tinsman	Michael Greve
Los Angeles	Mimi Grant	Diane Barry
Louisiana	Harriet Murrell	John H. Musser
Maine	Levering Sherman	Patricia Robertson
Milwaukee	Gary Lambert	Anna Doherty
Montana	Robyn Barnes	Gary Waddingham
Nebraska	James Visger	Timothy Anderson
Nevada	Helen McPeak	Jeff Paul
New Jersey	Joan Anders-Mason	Joseph Parrish
New Jersey	Valerie Balling	Mark Chattin
New Jersey	Alexis Longo	Paul Ambos
New York	Theodora Brooks	Blake Rider
New York	Martha Overall	Yamily Bass-Choate
Newark	Shane Phelan	Joseph Harmon
Northern California	Stephen Carpenter	Lucretia Jevne
Northern California	Charles Mack	Thea Mangels
Oregon	Mary Cramer	Louise Fortuna
Pennsylvania	Rodger Broadley	Carol Anthony
Pennsylvania	Ledlie Laughlin	Timothy Safford

Indianapolis Meeting**House of Deputies**

Puerto Rico	Felix Torres-Rivera	Celiris Muniz
Rhode Island	Joel Gardner	Carol Anne Bennett
Rochester	Florence "Kit" Tobin	Brad Benson
Rochester	Susan Hartney	Carl Johengen
San Diego	Pauline Getz	Dick Goodlake
San Joaquin	Juanita Weber	Janice Dunlap
San Joaquin	Luis Rodriguez	Michele Racusin
Southern Virginia	Athena Hahn	Samantha Sessions
Southwest Florida	Karen Patterson	Navita James
Utah	William Ray	Beth Ferguson
Washington	Sheila McJilton	Jan Cope
West Missouri	Marshall Scott	Jonathan Frazier
West Tennessee	Mark Rutenbar	Gary Meade
West Texas	Don Lee	Charles Woehler
Western Kansas	Randy McIntosh	Mark Cowell
Western New York	Colleen O'Connor	Gloria Payne-Carter
Western North Carolina	Sally Spiegel	David Trask
Wyoming	Annetta Lin Davenport	Thad Hunter

The Secretary moved that the report be accepted.

Motion carried
Report accepted

Consent Calendar

The Secretary announced that, at the request of the Committee, Resolution D023 (Stopping the Decline of Membership) had been removed from the Consent Calendar.

Structure

The House of Deputies Committee on Structure presented its Report #22 on Resolution D057 (Tools for Committees) and moved that the Committee be discharged from further consideration of the resolution.

Original Text of Resolution

(D057)

Resolved, the House of Bishops concurring, That the 77th General Convention call upon the planners of future General Conventions to ensure that the convention meeting rooms and common spaces have the necessary technology available to allow the members to do the work which they are prescribed to do. This includes Wi-Fi and easy access to electricity in meeting

rooms for committee members, and, if possible, on the floors of the House of Deputies and House of Bishops, paid for in the Convention budget.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #173)

National and International Concerns

The House of Deputies Committee on National and International Concerns presented its Report #21 on Resolution A014 (Engage in Conflict Resolution on the Korean Peninsula) and moved adoption with amendment.

Original Text of Resolution

(A014)

Resolved, the House of Bishops concurring, That the 77th General Convention commends the Anglican Church of Korea for its leadership toward the goal of Korean reunification; and be it further

Resolved, That the General Convention urges the United States government to minimize the practice of organizing military exercises near the border of the Democratic People's Republic of Korea; and be it further

Resolved, That the General Convention also affirms its past commitment to call for a withdrawal of United States military forces from the region; and be it further

Resolved, That the General Convention urges the governments of the Democratic People's Republic of Korea (DPRK) and the Republic of Korea (ROK) to continue allowing family visits across their border; and be it further

Resolved, That the General Convention encourages the development of people-to-people exchanges with the DPRK, especially from the United States.

Committee Amendment

Resolved, the House of Bishops concurring, That the 77th General Convention commends the Anglican Church of Korea for its leadership toward the goal of Korean *reconciliation and ultimate* reunification; and be it further

~~*Resolved*, That the General Convention urges the United States government to minimize the practice of organizing military exercises near the border of the Democratic People's Republic of Korea; and be it further~~

~~*Resolved*, That the General Convention also affirms its past commitment to call for a withdrawal of United States military forces from the region; and be it further~~

~~*Resolved*, That the General Convention urges the governments of the Democratic People's Republic of Korea (DPRK) and the Republic of Korea (ROK) to continue allowing family visits across their border; and be it further~~

~~Resolved, That the General Convention encourages the development of people-to-people exchanges with the DPRK, especially from the United States.~~

Resolved, That the 77th General Convention recognizes that the U.S. military presence plays an essential peacekeeping role on the peninsula, but also acknowledges with concern that continued military presence may have unintended costs in terms of adverse impacts on the environment, local economies and human rights; and be it further

Resolved, That the 77th General Convention urges the governments on all sides to minimize exercises that escalate military tensions, and to cease actions that flagrantly abuse human rights or otherwise destabilize peace on the peninsula and presence in the Korean peninsula, including near the border between the Democratic People's Republic of Korea (DPRK or North Korea) and the Republic of Korea (ROK or South Korea) and at Jeju Island; and be it further

Resolved, That the 77th General Convention urges the governments of the Democratic People's Peoples Republic of Korea (DPRK) and the Republic of Korea (ROK) to continue allowing family visits visits and cultural exchanges across their border; and be it further

Resolved, That the 77th General Convention urges the United State government and encourages the ROK and other international organizations to expand humanitarian aid for people in poverty in the DPRK.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #177)

The House of Deputies Committee on National and International Concerns presented its Report #23 on Resolution A079 (American Civil Liberties) and moved adoption of a substitute.

Original Text of Resolution

(A079)

Resolved, That the House of Bishops concurring, That the 77th General Convention, in light of its call to "promote a culture of nonviolence which values love, compassion, and justice, and rejects violence as a means of solving problems" (General Convention Resolution 2000-D022, "Support the UN's Decade for a Culture of Peace and Nonviolence") and its call "That each congregation of the Episcopal Church become a model for peacemaking in our violent society by encouraging its members to commit themselves to nonviolent and peaceable behavior in their relationships with others" (General Convention Resolution 2000-A058, "Encourage Congregations to Adopt a 'Pledge of Nonviolence'"), express its concern about recent attacks on public, peaceful political activists and their organizations who speak out on human rights issues which may conflict with foreign policy of the United States government; and be it further

Resolved, That the General Convention express its concern of the use of the Antiterrorism and Effective Death Penalty Act (1996), the Patriot Act, and the Supreme Court decision, "Holder vs. Humanitarian Law Project" (June 2010), which allowed the FBI to issue Grand Jury subpoenas

to twenty-three peace and anti-war activists in the Fall of 2010 by citing federal law that they provided material support or resources to designated foreign terrorist organizations; and be it further

Resolved, That the General Convention express its concern that these FBI Grand Jury subpoenas have a chilling effect on God's call to peacemaking; and be it further

Resolved, That the General Convention express its concern that these FBI Grand Jury subpoenas have unduly impacted the Arab, Palestinian and Muslim communities of the United States; and be it further

Resolved, That the General Convention commend those Episcopal congregations for their work on interfaith bridge building, especially between Christian and Muslim communities; and be it further

Resolved, that the Secretary of General Convention send this resolution to President Barack Obama and Attorney General Eric Holder.

Committee Substitute

Resolved, the House of Bishops concurring, That the 77th General Convention urge each congregation in The Episcopal Church to become a model for peacemaking in our society by encouraging its members to commit themselves to nonviolent and peaceable behavior in their relationships with others and to express concern about attacks on human rights, including attacks on the right to dissent from U.S. government policy; and be it further

Resolved, That the General Convention express its concern through its Office of Government Relations that use of the Antiterrorism and Effective Death Penalty Act, the Patriot Act, and the Supreme Court decision in Holder vs. Humanitarian Law Project have a chilling effect on God's call to peacemaking and unduly impact the Arab, Palestinian, and Muslim communities in the United States, and be it further

Resolved, That General Convention commend Episcopal congregations for their work in interfaith bridge building, including between Christian, Muslim, and Jewish communities.

Motion carried

Substitute resolution adopted

(Communicated to the House of Bishops in HD Message #178)

The House of Deputies Committee on National and International Concerns presented its Report #24 on Resolution A081 (Call for Reform Certain of Interest Rates) and moved adoption of a substitute.

Original Text of Resolution

(A081)

Resolved, the House of Bishops concurring, That the 77th General Convention of the Episcopal Church commit to working towards usury laws that consider the following principles:

- Reforming interest rates such that debts can be repaid in a timely manner without crushing the debtor;
- Creating stricter usury laws which continue to establish the idea of a fair repayment schedule;
- Eliminating a carve out of usury laws and other regulations for the most egregious of loans; and
- Working towards a lowering of the maximum interest allowable by law to 12.99%.

And be it further

Resolved, That the 77th General Convention of the Episcopal Church encourage The Episcopal Church's Office of Government Relations to speak on behalf of The Episcopal Church's commitment that interest rates and usury laws need reformation in our society; and that the Episcopal Public Policy Network assist local Bishops, Dioceses and Public Policy Networks with this issue at their federal, state and local setting.

Committee Substitute

Resolved, the House of Bishops concurring, That the 77th General Convention of the Episcopal Church commit to working towards usury laws that reflect the following goals:

- Creating stricter usury laws and regulations that establish the principles of fair loan structures, fair repayment schedules, and interest rates such that debts can be repaid in a timely manner without crushing the debtor; and
- Eliminating loopholes in usury laws and other regulations that allow for and sustain predatory lending practices; and be it further

Resolved, That the 77th General Convention of the Episcopal Church encourage The Episcopal Church's commitment that interest rates and usury laws need reformation in our society; and that the Episcopal Public Policy Network assist local bishops, dioceses and congregations with this issue in their federal, state and local settings.

Motion carried

Substitute resolution adopted

(Communicated to the House of Bishops in HD Message #179)

The House of Deputies Committee on National and International Concerns presented its Report #25 on Resolution A082 (Call for Reform of Mortgage Lending Practices) and moved adoption of a substitute.

Original Text of Resolution

(A082)

Resolved, the House of Bishops concurring, That the 77th General Convention of the Episcopal Church commit to working towards reformation of the mortgage lending industry by supporting legislation that adheres to the following principles:

- Fair-lending community reinvestment policies;
- Micro-financing and micro-lending;

- Programs to enable homeowners to repay their loans in a just way, and allow them to stay in their communities;
- Transparency in the banking industry, in their consumer lending policies and practices; loan servicing policies and debt buying and selling practices;
- Reject residential lending modes such as sub-prime loans, negative amortization loans, adjustable rate mortgages, mortgages with balloon payments and mortgages that only the interest is paid for a period of time; and
- Reject tax payer support for banking models that do not comply with the above principles.

And be it further

Resolved, That the 77th General Convention of the Episcopal Church encourage The Episcopal Church's Office of Government Relations to speak on behalf of The Episcopal Church's reformation of the mortgage industry; and that the Episcopal Public Policy Network assist local Bishops, Dioceses and Public Policy Networks with this issue at their federal, state and local setting.

Committee Substitute

Resolved, the House of Bishops concurring, That the 77th General Convention of the Episcopal Church commit to working towards reformation of the mortgage lending industry by supporting legislation that makes possible the following goals:

- Fair-lending community reinvestment policies;
- Micro-financing and micro-lending;
- Programs to enable homeowners to repay their loans in a just way, while allowing them to stay in their communities;
- Transparency in the banking industry, in their consumer lending policies and practices, loan servicing policies and debt buying and selling practices;
- Ending predatory lending practices in mortgage lending; and
- Ending taxpayer support for banking models that do not pursue these goals;

and be it further

Resolved, That the 77th General Convention of the Episcopal Church encourage The Episcopal Church's Office of Government Relations to speak on behalf of The Episcopal Church to reformation of the mortgage industry; and that the Episcopal Public Policy Network assist local bishops, dioceses and congregations with this issue in their federal, state and local settings.

Motion carried

Substitute resolution adopted

(Communicated to the House of Bishops in HD Message #180)

The House of Deputies Committee on National and International Concerns presented its Report #26 on Resolution A083 (Advocate for Reforming Credit Reporting) and moved adoption of a substitute.

Original Text of Resolution

(A083)

Resolved, the House of Bishops concurring, That the 77th General Convention of the Episcopal Church commit to working towards reformation of the credit reporting industry by supporting legislation that adheres to the following principles:

- Calling for reform of the credit reporting industry such that reports are accurate, fair and used only for the actual benefit of the user;
- Regulating the Credit Reporting industry, so as to require transparent and uniform policies for credit data, reporting and scoring;
- Supporting reform of the industry such that there is an elimination of information that has little relevance to future likelihood of repayment and allowing utilization of reports only for specific purposes; and
- Requiring accountability from this industry.

And be it further

Resolved, That the 77th General Convention of the Episcopal Church encourage The Episcopal Church's Office of Government Relations to speak on behalf of The Episcopal Church's reformation of the credit reporting industry; and that the Episcopal Public Policy Network assist local Bishops, Dioceses, and Public Policy Networks with this issue at their federal, state and local setting.

Committee Substitute

Resolved, the House of Bishops concurring, That the 77th General Convention of the Episcopal Church commit to working towards reformation of the credit reporting industry to provide transparent, uniform and accurate reporting by calling on Congress to: Enact additional legislation to regulate the industry; Require robust enforcement in implementing regulations; Fund adequate staffing of the agencies charged with regulation; and be it further

Resolved, That the 77th General Convention of the Episcopal Church encourage The Episcopal Church's Office of Government Relations to speak on behalf of The Episcopal Church's commitment to reformation of the credit reporting industry; and that the Episcopal Public Policy Network assist local bishops, dioceses, and congregations with this issue at their federal, state and local setting.

Motion carried

Substitute resolution adopted

(Communicated to the House of Bishops in HD Message #181)

The House of Deputies Committee on National and International Concerns presented its Report #28 on Resolution A020 (End the Embargo Against Cuba) and moved adoption with amendment.

Original Text of Resolution

(A020)

Resolved, the House of Bishops concurring, That the 77th General Convention of The Episcopal Church urges continued advocacy and prayer from all Episcopalians for an end to the United States economic embargo against the Republic of Cuba, including the ban on United States citizens traveling to Cuba and financial remittance limitations from the United States to Cuba; and be it further

Resolved, That General Convention commends the work of the Presiding Bishop and many other religious leaders, and the Obama administration for easing the restrictions on United States citizens traveling to Cuba and for Cuban citizens to visiting the United States.

Committee Amendment

Resolved, the House of Bishops concurring, That the 77th General Convention of The Episcopal Church ~~urges continued advocacy and prayer from all Episcopalians for an end to the United States economic embargo against the Republic of Cuba, including the ban on United States citizens traveling to Cuba and financial remittance limitations from the United States to Cuba; and be it further~~

~~*Resolved*, That General Convention~~ commends the work of the Presiding Bishop and many other religious leaders, and the Obama administration for easing the restrictions on United States citizens traveling to Cuba and for Cuban citizens to visiting the United States, *and be it further*

Resolved, That in continuing to advocate for an end to the isolation of Cuba from resources and relationships in the United States, The Episcopal Church explore and encourage participation in mission between churches in the United States or Province 9 and the Diocese Anglicana, Iglesia Episcopal de Cuba (Anglican Diocese, Episcopal Church of Cuba), to include person-to-person visits, leadership education and training, support of mission projects, humanitarian and medical aid, and other exchanges that will strengthen the bonds of affection and capacity for ministry in all regions of the Church; and be it further

Resolved, That individual Episcopalians participating in mission with Iglesia Episcopal de Cuba be urged to reflect those experiences to their elected officials in order to further advocate for an end to the United States economic embargo against the Republic of Cuba.

Motion carried**Resolution adopted with amendment**

(Communicated to the House of Bishops in HD Message #182)

Prayer Book, Liturgy and Church Music

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #13 on Resolution A057 (Authorize Enriching Our Worship 1, 2, 3, 4, and 5) and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #183)

Final Text of Resolution

(A057)

Resolved, That the 77th General Convention authorize continuing use of Enriching Our Worship 1: The Daily Office, Great Litany, and Eucharist; Enriching Our Worship 2: Ministry with the Sick and Dying and Burial of a Child; Enriching Our Worship 3: Burial Rites for Adults together with a Rite for the Burial of a Child; Enriching Our Worship 4: The Renewal of Ministry and the Welcoming of a New Rector or other Pastor; and Enriching Our Worship 5: Liturgies and Prayers Related to Childbearing, Childbirth, and Loss, under the direction of a bishop exercising ecclesiastical authority.

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #15 on Resolution C112 (Add Deaconess Anna Ellison Butler Alexander to HWHM) and moved concurrence with a referral to a CCAB.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #184)

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #16 on Resolution C053 (Add Dr. Artemisia Bowden to Liturgical Calendar) and moved concurrence with a referral to the Standing Commission on Liturgy and Music.

Motion carried

The House concurred with referral

(Communicated to the House of Bishops in HD Message #185)

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #17 on Resolution C070 (Addition of the Rev. Hiram Hisanori Kano to HWHM) and moved concurrence with a referral to the Standing Commission on Liturgy and Music.

Motion carried

The House concurred with referral

(Communicated to the House of Bishops in HD Message #186)

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #18 on Resolution C013 (Add Whiting Griswold to HWHM) and moved concurrence with a referral to the Standing Commission on Liturgy and Music.

Motion carried

The House concurred with referral

(Communicated to the House of Bishops in HD Message #187)

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #19 on Resolution C090 (Add Daniel Sylvester Tuttle, George W. Foote and Edward N. Goddard to HWHM) and moved concurrence with a referral to the Standing Commission on Liturgy and Music.

Motion carried

The House concurred with referral

(Communicated to the House of Bishops in HD Message #188)

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #20 on Resolution C106 (Adding William 'Bowtie Bill' White to HWHM) and moved concurrence with a referral to the Standing Commission on Liturgy and Music.

Motion carried

The House concurred with referral

(Communicated to the House of Bishops in HD Message #189)

Ministry

The House of Deputies Committee on Ministry presented its Report #16 on Resolution A032 (Amend Canon III.12.5(b)(3)) and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #190)

Final Text of Resolution

(A032)

Resolved, That the 77th General Convention amend Canon III.12.5(b)(3) as follows:

(3) Bishops of a Church in communion with this Church, in good standing therein, if they:

- (i) have previously resigned their former responsibilities;**
- (ii) have received approval, by a competent authority within the Church of their ordination of their appointment to the position of Assistant Bishop;**
- (iii) have exhibited satisfactory evidence of moral and godly character and having met theological requirements;**

(iv) have promised in a writing submitted to the Bishop making the appointment to submit in all things to the Doctrine, Discipline and Worship of this Church; ~~and thorough examination covering their medical,~~

(v) have submitted to and satisfactorily passed a *thorough examination covering their medical, psychological and psychiatric condition* by recognized and licensed professionals appointed by the Ecclesiastical Authority of the Diocese with the approval of the Presiding Bishop. The forms for medical, psychological and psychiatric reports prepared by The Church Pension Fund shall be used for these purposes.

Stewardship and Development

The House of Deputies Committee on Stewardship and Development presented its Report #6 on Resolution A084 (Establish Episcopal Credit Union) and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #191)

Final Text of Resolution

(A084)

Resolved, That the 77th General Convention call upon the Executive Council to study the ability to establish an Episcopal Credit Union, using existing models like Thrivent Financial Bank, the Federal Credit Union in L.A. and the Chattahoochee Federal Credit Union, that will serve to resource domestic efforts and provide banking in local and marginalized communities; and be it further

Resolved, That the funds of the Economic Justice Loan Fund be incorporated into this credit union; and be it further

Resolved, That the Executive Council report to the Standing Commission on Social Justice and Public Policy on or before August 1st, 2014, for enabling resolutions needed for the 78th General Convention.

End of Consent Calendar

Continuation of Debate on Resolution B005

Deputy Watkins of Minnesota moved the previous question.

Motion carried

Debate terminated

A vote was taken on the substitute resolution.

Motion carried

Substitute resolution adopted

(Communicated to the House of Bishops in HD Message #172)

Structure

The House of Deputies Committee on Structure presented its Report #25 on Resolution C071 (Amend Canon I.9.2: Purpose of the Provincial System) and moved the resolution, recommending rejection.

Original Text of Resolution

(C071)

Resolved, the House of Bishops concurring, That Canon I.9.2 is hereby amended to read as follows:

Sec. 2. *The primary purpose of the Provincial system is to provide a structure which facilitates dioceses' ability to collaborate together in ministry, whether it be in common projects or through the sharing of resources, assets and experience.*

The current sections 2-11 will be renumbered accordingly.

Deputy Cunningham of Southern Virginia moved that the resolution be referred to the Standing Commission on Structure.

Deputy Hart of Pennsylvania moved the previous question.

A vote was taken to end debate.

Motion carried

A vote was taken on referring the resolution to the Standing Commission on Structure.

Motion carried

Resolution referred to a Standing Commission

(Communicated to the House of Bishops in HD Message #176)

Election of the Treasurer of General Convention

The House of Deputies Committee on Dispatch of Business moved for a single ballot.

Motion carried

The President called on the Secretary to cast a single ballot for N. Kurt Barnes of New York as Treasurer of General Convention.

Motion carried

Treasurer of General Convention elected

(Communicated to the House of Bishops in HD Message #174)

Dispatch of Business

The House of Deputies Committee on Dispatch of Business presented its Report #24 on a Special Order of Business and moved adoption:

Resolved, that in order to permit orderly consideration of the report of Committee No. 13 on Prayer Book, Liturgy and Music with respect to its report on Resolution A049 (Authorize Liturgical Resources for Blessing Same-Gender Relationships), this House set a special order of business at 5:00 p.m. on the Sixth Legislative Day, July 10, 2012, during which the following rules of debate shall apply:

1. Following introduction by the Committee, a minority report shall be presented, lasting no longer than four minutes. After which, debate shall be limited to 30 minutes;
2. Each speaker shall be limited to two (2) minutes;
3. To the extent practicable the Chair shall recognize speakers of opposite views in alternate succession;
4. No procedural motion or amendments shall be in order during the first 15 minutes of debate.

Motion carried

Special Order adopted

(Communicated to the House of Bishops in HD Message #175)

The House of Deputies Committee on Structure presented its Report #26 on Resolution C095 (Structural Reform) and moved adoption of a substitute.

Original Text of Resolution

(C095)

Resolved, the House of Bishops concurring, That there shall be a Special Commission on Missional Structure and Strategy, the composition of which shall be at the discretion of the Presiding Bishop and the President of the House of Deputies and the members of which shall be appointed jointly thereby not later than thirty days following the adjournment of this 77th General Convention. The Special Commission shall be charged with presenting a plan to the Church for reforming its structures, governance, administration, and staff to facilitate this Church's faithful engagement of Christ's mission to proclaim good news to the poor, release to the captives, recovery of sight to the blind, freedom to the oppressed, and the acceptable year of the Lord (Lk. 4:18) in a way that maximizes the resources available for that mission at all levels of this Church; and be it further

Resolved, That the Special Commission shall endeavor to issue its report and recommendations along with resolutions necessary to implement them, including proposed amendments to the Constitution and Canons of this Church, so that they might be considered by a special General Convention prior to the convening of the 78th General Convention in 2015, but in any event, not later than February 1, 2015; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget, and Finance to consider a budget allocation of \$100,000 for the implementation of this resolution.

Committee Substitute

Resolved, the House of Bishops concurring, That this General Convention believes the Holy Spirit is urging The Episcopal Church to reimagine itself, so that, grounded in our rich heritage and yet open to our creative future, we may more faithfully:

- Proclaim the Good News of the Kingdom
- Teach, baptize and nurture new believers
- Respond to human need by loving service
- Seek to transform unjust structures of society
- Strive to safeguard the integrity of creation and sustain and renew the life of the earth;

and be it further

Resolved, That this General Convention establish a Task Force under the Joint Rules of Order, whose purpose shall be to present the 78th General Convention with a plan for reforming the Church's structures, governance, and administration; and be it further

Resolved, That this Task Force shall be accountable directly to the General Convention, and independent of other governing structures, to maintain a high degree of autonomy; and be it further

Resolved, That the Task Force shall have as many as 24 members, appointed jointly by the Presiding Bishop and the President of the House of Deputies by September 30, 2012. The membership of the Task Force shall reflect the diversity of the Church, and shall include some persons with critical distance from the Church's institutional leadership; and be it further

Resolved, That, in order to be informed by the wisdom, expertise, and commitment of the whole body of the Church, the Task Force shall gather information and ideas from congregations, dioceses and provinces, and other interested individuals and organizations, including those not often heard from; engage other resources to provide information and guidance, and shall invite all these constituencies to be joined in prayer as they engage in this common work of discernment; and be it further

Resolved, That the Task Force shall convene a special gathering to receive responses to the proposed recommendations to be brought forward to the 78th General convention, and shall invite to this gathering from each diocese at least a bishop, a lay deputy, a clerical deputy, and one person under the age of 35. It may also include representatives of institutions and communities (e.g., religious orders, seminaries, intentional communities); and be it further

Resolved, That the Task Force shall report to the whole Church frequently, and shall make its final report and recommendations to the Church by November 2014, along with the resolutions necessary to implement them, including proposed amendments to the Constitution and Canons of the Church; and be it further

Resolved, That the Joint Standing Committee on Program, Budget and Finance consider adding \$400,000 to the 2013-2015 triennial budget, to enable this Resolution to be implemented energetically and successfully, "...for surely I know the plans I have for you, says the Lord, plans for your welfare and not for harm, to give you a future with hope." (Jeremiah 29:11)

Deputy Emerson of Nebraska moved to amend the substitute resolution.

Proposed Amendment

After "The membership of the Task Force shall reflect the diversity of the Church," add "including age, race, ethnic origin, national origin, marital status, sex, sexual orientation, and gender identity and expression".

The Secretary announced that we had reached the time set for the election of Executive Council. He proposed that debate be postponed until a ballot could be taken, with debate to resume after the election.

Deputy Cunningham of Southern Virginia moved to suspend the rules in order to continue debate and move to the election after the debate on Resolution C095 completed. The President asked the indulgence of the House to go forward with the election of Executive Council as she was scheduled to address the House of Bishops during the time allotted for the election.

The President yielded the chair to the Vice President.

Ballot #1 for Executive Council

The Voting Secretary announced that Blanca Lucia Echeverry was eligible for the three-year term, but not the six-year term, in the lay order. Ballot #1 was taken for the six-year terms in the lay order for Executive Council.

Ballot #1 taken

Election of Executive Council

The Vice President read the results of the first ballot for Executive Council. Newly elected members in the lay order for six-year terms were: Mr. Joseph S. Ferrell of North Carolina; Dr. Anita P. George of Mississippi; Dr. Fredrica Harris Thompsett of Massachusetts; and Ms. Karen Ann Longenecker of Rio Grande.

Ballot #2 for Executive Council

Ballot #2 was taken for the two remaining six-year terms in the lay order for Executive Council.

Ballot #2 taken

Election of Executive Council

The Vice President read the results of the first ballot for Executive Council. The newly elected member in the lay order for a six-year term was: Ms. Nancy Wonderlich Koonce of Idaho.

Ballot #3 for Executive Council

Ballot #3 was taken for the remaining six-year term in the lay order for Executive Council. The Voting Secretary reminded the House of the provision in the Special Order: “provided that on the third ballot in each order there shall be retained on the ballot from those persons receiving the highest numbers of votes only that number of nominees equal to twice the number to be elected in such order.”

Ballot #3 taken

Election of Executive Council

The Vice President read the results of the third ballot for Executive Council. The newly elected member in the lay order for a six-year term was: Mr. John B. Johnson, IV of Washington.

Ballot #4 for Executive Council

Ballot #4 was taken for the six-year terms in the clerical order for Executive Council.

Ballot #4 taken

Election of Executive Council

The Vice President read the results of the fourth ballot for Executive Council. There were no elections.

Ballot #5 for Executive Council

Ballot #5 was taken for the six-year terms in the clerical order for Executive Council.

Ballot #5 taken

Election of Executive Council

The Vice President read the results of the fifth ballot for Executive Council. Newly elected members in the clerical order for six-year terms were: The Rev. Susan B. Snook of Arizona and the Rev. Dr. James B. Simons of Pittsburgh.

Ballot #6 for Executive Council

Ballot #6 was taken for the three-year term in the lay order for Executive Council.

Ballot #6 taken

Election of Executive Council

The Vice President read the results of the sixth ballot for Executive Council. There was no election.

Ballot #7 for Executive Council

Ballot #7 was taken for the three-year term in the lay order for Executive Council.

Ballot #7 taken

Election of Executive Council

The Vice President read the results of the seventh ballot for Executive Council. The newly elected member in the lay order for a three-year term was: Ms. Elizabeth L. Anderson of Connecticut.

The Vice President called on Julia Huttar Bailey to lead the House in song.

The Vice President yielded the Chair to the President.

RECESS

The President recessed the House for twenty minutes.

Reconvene

The President called the House to order at 4:45 p.m.

Deputy Johnson of Mississippi moved to table the Special Order to a time certain to be determined by the Secretary in order to complete debate on Resolution C095.

Motion defeated

Continuation of Debate on Resolution C095

Deputy Dyer of Connecticut moved the previous question on the amendment and the main motion.

**Motion carried
Debate terminated**

A vote was taken on the amendment.

**Motion defeated
Amendment defeated**

The President called on the Chaplain for prayer before the vote was taken on the main motion.

A vote was taken on the substitute resolution.

Motion carried

Substitute resolution adopted

(Communicated to the House of Bishops in HD Message #192)

The President suspended the Rules to allow for applause.

The Chair of the House of Deputies Committee on Structure asked the President to call for Julia Huttar Bailey to lead the House in singing the hymn the Committee sang after they perfected the resolution, "Sing a New Church." The President agreed, and Huttar Bailey led the House in song.

Special Order of Business

The Secretary announced that it was time for the Special Order of Business calling for debate on Resolution A049 (Authorize Liturgical Resources for Blessing Same-Gender Relationships).

Prayer Book, Liturgy and Church Music

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #26 on Resolution A049 (Authorize Liturgical Resources for Blessing Same-Gender Relationships) and moved concurrence. Deputy Thurlow of South Carolina gave the Minority Report.

Deputy Michell of Dallas moved to refer the resolution to the Standing Commission on Prayer Book, Liturgy and Church Music.

Deputy Gracey of Ohio moved the previous question.

Motion carried

Debate terminated

A vote was taken on the motion to refer.

Motion defeated

Deputy Scharf of Southwest Florida called for a Vote by Orders on behalf of the deputations of Albany, Central Florida, Columbia, Honduras, Springfield, Southwest Florida, Western Louisiana, and South Carolina.

The President announced that the time for debate had expired.

The President called on the Voting Secretary.

Deputy Kimbrough of Tennessee, on behalf of the clerical deputation of Tennessee, moved to divide the question in order to vote separately on the second resolved.

Deputy Smith of Springfield moved to restore, for Resolution A049 only, the suspended Rule regarding the Secretary's reading aloud the list of deputations voting no or divided in a Vote by Orders.

The President ruled the motion to divide in order. The President explained that the motion to restore the suspended Rule would require the House's vote.

Deputy Lewis of Southwest Florida rose for a point of personal privilege and asked that the House humbly receive the results of the votes on the divided resolution. The President asked the House to honor the request.

Deputy Wood of New York challenged the ruling of the Chair on division of the question, citing Rules of Order Article 8.27(g)5 and asking for the House to vote on the question of division. The President conferred with the Parliamentarian and again ruled the motion in order.

Deputy Ross of Michigan appealed the President's ruling on whether a vote was needed for the division. The Parliamentarian explained the ruling of the Chair. A vote was taken to sustain the ruling of the Chair. A voice vote was inconclusive.

Deputy Salazar of Venezuela rose for a point of personal privilege and requested that time be granted to allow the Spanish-to-English translators to keep up with the debate.

A voice vote was inconclusive. A paper vote was taken on sustaining the ruling of the Chair.

Chair overruled

Deputy Dinwiddie of Michigan rose for a point of personal privilege and asked for prayer.

The President called on the Chaplain for prayers.

A vote was taken on the division.

Motion defeated
Division failed

Deputy Gundersen of Pittsburgh reminded the Chair of the motion to restore the suspended Rule regarding the Secretary's reading aloud the list of deputations voting no or divided in a Vote by Orders.

Deputy Garner of Alabama moved the previous question.

**Motion carried
Debate terminated**

Deputy Babb of Springfield moved that the debate be reopened in order to hear from a deputy in favor of suspending the rule. The President asked if there were any objections from the House to allow one deputy who was in favor to speak. Hearing no objection, the President allowed Deputy Babb to speak in favor of the motion.

A vote was taken on the motion to suspend the rule.

Motion defeated

The President called on the Voting Secretary to take a Vote By Orders.

A Vote By Orders was taken.

The Secretary proposed that the elections for the Joint Nominating Committee for the Election of the Presiding Bishop and Trustees of the General Theological Seminary be postponed to a time certain. The President ruled that the elections would be moved to the next legislative session.

Nominations for Vice President of the House of Deputies

The President called for nominations for Vice President of the House of Deputies.

Deputy Medina of Nebraska nominated Deputy Johnson of Minnesota.

Deputy Bray of San Diego nominated Deputy Getz of San Diego.

Deputy Perez of Los Angeles nominated Deputy Rushing of Massachusetts.

Deputy Jopling of Florida nominated Deputy Tull of Florida.

Deputy Coultas of Kentucky nominated Deputy Hall of Arizona

The President called for a motion to close nominations. It was moved and seconded.

Motion carried
Nominations closed

Announcements

The Secretary read the announcements.

Prayers

The President called on the Very Rev. Dr. Francis Wade for prayers.

Results of Vote by Orders on Resolution A049

Type	Total	Necessary	Yes	No	Divided	No+Divided	Result
Lay:	110	56	86	19	5	24	Carried
Clergy	111	56	85	22	4	26	Carried

The House concurred

(Communicated to the House of Bishops in HD Message #195)

Final Text of Resolution

(A049)

Resolved, That the 77th General Convention commend "Liturgical Resources I: I Will Bless You and You Will Be a Blessing" for study and use in congregations and dioceses of The Episcopal Church, with the following revisions:

Throughout "I Will Bless You and You Will Be a Blessing" change "same-gender" to "same-sex";

BB p. 184 (Te bendecire pdf, p.1): change "Resources for Blessing Same-Gender Relationships" to "Resources for The Witnessing and Blessing of a Lifelong Covenant in a same-sex relationship"

BB p. 240 (Te bendecire pdf, p. 83): Add rubric after first rubric, stating: "At least one of the couple must be a baptized Christian."

BB p. 240 (Te bendecire pdf, p. 83): In paragraph 2, line 1, delete "at least one of whom is baptized,"

BB p. 241 (Te bendecire pdf, p. 85): In Presider's address to the assembly, delete "come what may," (paragraph 1, line 9)

BB pp. 241-242 (Te bendecire pdf, p. 85): In Presider's address to the assembly, delete all of paragraph 2 ("Ahead of them...calls us all to share.")

BB p. 242 (Te bendecire pdf, p. 85): In Presider's address to the assembly, change "let us pray, then," (paragraph 3, line 1) to "Therefore, in the name of Christ, let us pray"

BB p. 245 (Te bendecire pdf, p. 90): After the bidding for peace in their home and love in their family, add the following bidding: "For the grace, when they hurt each other, to recognize and

acknowledge their fault, and to seek each other's forgiveness and yours: Lord, in your mercy (or Lord, in your goodness) Hear our prayer."

BB p. 246 (Te benedicere pdf, p. 91): Change rubric that begins "After a time of silence" to the following: "The leader may add one or more of the following biddings"

BB p. 247 (Te benedicere pdf, p. 93): In Commitment (both forms) line 7, change "I will honor and keep you" to "I will honor and love you"

BB p. 248 (Te benedicere pdf, p. 94): In first form of blessing rings, change line 2 to "as signs of the enduring covenant"

BB p. 248 (Te benedicere pdf, p. 95): In Blessing of the Couple, add rubric between first and second paragraphs: "The Presider continues with one of the following"

BB p. 248 (Te benedicere pdf, p. 95): In Blessing of the Couple, add third paragraph after the "Amen": "or this / God, the holy and undivided Trinity, bless, preserve, and keep you, and mercifully grant you rich and boundless grace, that you may please God in body and soul. God make you a sign of the loving-kindness and steadfast fidelity manifest in the life, death, and resurrection of our Savior, and bring you at last to the delight of the heavenly banquet, where he lives and reigns for ever and ever. Amen."

BB p. 257 (Te benedicere pdf, p. 104): In paragraph under E. Vocation, change "1 Samuel 18" to "1 Samuel 3"; and be it further

Resolved, That the 77th General Convention authorize for provisional use "The Witnessing and Blessing of a Lifelong Covenant" from "Liturgical Resources I: I Will Bless You and You Will Be a Blessing" beginning the First Sunday of Advent 2012, under the direction and subject to the permission of the bishop exercising ecclesiastical authority; and be it further

Resolved, That bishops, particularly those in dioceses within civil jurisdictions where same-sex marriage, civil unions, or domestic partnerships are legal, may provide generous pastoral response to meet the needs of members of this Church; and be it further

Resolved, That bishops may authorize adaptation of these materials to meet the needs of members of this Church; and be it further

Resolved, That the provision of Canon I.18.4 applies by extension to "Theological Resources for Blessing Same-Sex Relationships," namely, "It shall be within the discretion of any Member of the Clergy of this Church to decline to [preside at any rite of blessing defined herein]"; and be it further

Resolved, That this convention honor the theological diversity of this church in regard to matters of human sexuality, and that no bishop, priest, deacon or lay person should be coerced or penalized in any manner, nor suffer any canonical disabilities, as a result of his or her conscientious objection to or support for the 77th General Convention's action with regard to the Blessing of Same-Sex Relationships; and be it further

Resolved, That the theological resource for the blessing of a life-long covenant be further developed by the Standing Commission on Liturgy and Music over the 2013-2015 triennium with specific attention to further engagement with scripture and the relevant categories and sources of systematic theology (e.g., creation, sin, grace, salvation, redemption, human nature); and be it further

Resolved, That the Standing Commission on Liturgy and Music include the work of diverse theological perspectives in the further development of the theological resource; and be it further
Resolved, That the Standing Commission on Liturgy and Music develop an open process to review "I Will Bless You and You Will Be a Blessing," inviting responses from provinces, dioceses, congregations, and individuals from throughout The Episcopal Church and the Anglican Communion, and from our ecumenical partners, and report to the 78th General Convention.

RECESS

The President recessed the House at 6:45 p.m. until 11:15 a.m. on Wednesday, July 11, 2012.

SEVENTH DAY

Wednesday
July 11, 2012

MORNING SESSION

Reconvene

The President called the House to order at 11:20 a.m.

Prayers

The President called on the Chaplain for prayers.

Certification of Minutes

The House of Deputies Committee on the Certification of Minutes presented its Report #6 stating that the Committee had met, read the Minutes of the sixth Legislative Day, and certified that they were correct. The Chair moved adoption of the report.

Motion carried
Report accepted

Certification of Deputies

The House of Deputies Committee on Credentials presented its Report #12 for the Morning Session of the seventh Legislative Day. There were 421 clerical deputies and 423 lay deputies certified and seated, bringing the total count of the House to 844, representing 111 dioceses in the clerical order and 110 in the lay order. The number of votes for a motion to prevail by a simple majority was 423. The number of votes for a motion to prevail by a two-thirds majority was 563. The number of dioceses for a motion requiring a Vote By Orders to prevail was 56 in the lay order and 56 in the clerical order. The number of dioceses for a motion requiring a Vote By Orders to prevail by a two-thirds majority was 74 in the lay order and 74 in the clerical order. There were no new deputies certified and 61 changes in deputation on this day, as follows:

Diocese	New Deputy	Former Deputy
Arkansas	Jos Tharakan	Jim McDonald
Atlanta	Angela Williamson	Virginia Peterson
California	Stacey Grossman	Paul Fromberg
California	Scott Pomerenk	Warren Wong
Central Florida	Sonya Shannon	Charles Armstrong
Central Florida	Danielle Morris	James Sorvillo
Central Gulf Coast	Lynn Ferren	Scott Remington
Central New York	Karen Anderson	Sandra Michael

Indianapolis Meeting**House of Deputies**

Dallas	Kai Ryan	Ally Perry
Delaware	Cecily Sawyer Harmon	Patty Downing
Delaware	Arnie Morris	William Hitch
East Tennessee	Leyla King	Chris Harpster
East Tennessee	Mike Keene	Henry Lodge
El Camino Real	Bruce Friesen	Barbara Miller
Florida	Katherine Wilson	Jack Tull
Florida	James Salter	Paul Van Brunt
Hawaii	Keane Akao	Ryan Kusumoto
Idaho	Lucinda Ashby	Karen Hunter
Idaho	Wallace Mills	Lance Nielsen
Iowa	Carl Mann	Wendy Abrahamson
Lexington	Barbara Crain	David Seigny
Long Island	Melissa Gill	Valarie Crosdale
Mississippi	Edward O'Connor	Betsy Baumgarten
Mississippi	Margaret Ayers	David Johnson
Mississippi	Elizabeth Wheatley-Jones	David Knight
Nebraska	Timothy Anderson	James Visger
Nevada	Jeff Paul	Stefani Schatz
New Jersey	Paul Ambos	Alexis Longo
New Jersey	Joseph Parrish	John (Jack) Zamboni
New Jersey	Francis Hubbard	Valerie Balling
New York	Yamily Bass-Choate	Martha Overall
Northern California	Thea Mangels	Joyce Paterson
Northwest Texas	Robert Taliaferro	Jacob Edson Way, III
Northwest Texas	Nancy Igo	Nancy McReynolds
Olympia	Douglas Oles	Charlotte Brown
Olympia	Hunt Priest	Kathleen Patton
Oregon	Dennis Parker	Wes Sedlacek
Pennsylvania	Carol Anthony	Ledlie Laughlin
Pittsburgh	William Geiger	Bruce Robison
Pittsburgh	Cynthia Bronson Sweigert	Scott Quinn
Puerto Rico	Celiris Muniz	Awilda Torres
Rhode Island	Carol Anne Bennett	Joel Gardner
Rio Grande	Michael Coburn	John Perner
Rochester	Brad Benson	Florence "Kit" Tobin
Rochester	Carl Johengen	Susan Hartney
San Joaquin	Kathleen West	Glenn Kanestrom
San Joaquin	Janice Dunlap	Juanita Weber

San Joaquin	Michele Racusin	Luis Rodriguez
Southern Ohio	Elizabeth Barker	Kay Sturm
Southern Ohio	Jane Gerdson	Richard Schisler
Southwest Florida	Doug Zimmerman	Sharon Lewis
Utah	Kathryn Horvat	William Ray
Washington	Deborah Potter	John Johnson
Washington	Jan Cope	Sheila McJilton
West Missouri	Robert Maynard	Judy Kile
West Missouri	Jonathan Frazier	Ted Estes
West Tennessee	Gary Meade	Mark Rutenbar
West Texas	Kelley Kimble	Carrie Guerra
Western New York	Gloria Payne-Carter	Isaac Ihiasota
Western North Carolina	David Trask	Jane Schronce
Western North Carolina	Joel Hafer	Robert Lundquist

The Secretary moved that the report be accepted.

Motion carried
Report accepted

Messages from the House of Bishops

The Secretary announced that the following messages had been received from the House of Bishops:

<i>HB Message #147:</i>	A049 (Authorize Liturgical Resources for Blessing Same-Gender Relationships) Adopted with amendment.
<i>HB Message #148:</i>	Presiding Bishop's Appointments and Nominations Adopted
<i>HB Message #149:</i>	Election of Disciplinary Board for Bishops Adopted
<i>HB Message #150:</i>	A165 (HIV/AIDS Health Ministry Education) Concurred.
<i>HB Message #151:</i>	A133 (Financial Support for the Indigenous Theological Training Institute) Concurred.
<i>HB Message #152:</i>	D037 (Restore Funding for Christian Formation of Children and Youth) Concurred.
<i>HB Message #153:</i>	C083 (The Bible Challenge) Concurred.
<i>HB Message #154:</i>	A136 (Affirming the Compatibility of Science and the Christian Faith) Concurred.
<i>HB Message #155:</i>	A046 (Commend Continued Development of Lifelong Christian Formation) Concurred.
<i>HB Message #156:</i>	<i>Replaced by HB Message #188.</i>
<i>HB Message #157:</i>	D030 (In Honor of Pamela Pauley Chinnis) Concurred.

<i>HB Message #158:</i>	A105 (Amend Canon I.2.1) Concurred.
<i>HB Message #159:</i>	D038 Amend Canon III.9.7 and Canon III.12.5(b)(3)(iv-v) Adopted.
<i>HB Message #160:</i>	B020 (Amend Canon III.9.13(g)(2)) Adopted.
<i>HB Message #161:</i>	A026 (Develop a Strategic Plan for Information Technology) Concurred.
<i>HB Message #162:</i>	A027 (Fund the Standing Commission on Communication and Information Technology) Concurred.
<i>HB Message #163:</i>	D014 (Create an Office of Technology, Resources and Networking (TRaN)) Concurred with discharge.
<i>HB Message #164:</i>	B019 (Israeli-Palestinian Peace and Support for the Diocese of Jerusalem) Concurred.
<i>HB Message #165:</i>	A086 (Native Communities) Concurred.
<i>HB Message #166:</i>	<i>Replaced by HB Message #188.</i>
<i>HB Message #167:</i>	<i>Replaced by HB Message #170.</i>
<i>HB Message #168:</i>	A140 (Advocate for Maternal and Infant Health) Concurred.
<i>HB Message #169:</i>	<i>Replaced by HB Message #170</i>
<i>HB Message #170:</i>	B029 (Commend Canon Bonnie Anderson) Adopted.
<i>HB Message #171:</i>	A130 (Increase Program Budget of Office of Native Ministries) Concurred.
<i>HB Message #172:</i>	A132 (Dismantling of the Effects of the Doctrine of Discovery) Concurred.
<i>HB Message #173:</i>	A016 (Commend the Responsibility to Protect from Mass Atrocities) Concurred.
<i>HB Message #174:</i>	C004 (Renew commitment to Native American ministry) Concurred.
<i>HB Message #175:</i>	B025 (Refer Alternate Collects to SCLM) Adopted with amendment.
<i>HB Message #176:</i>	B009 (Authorize Use of 1979 Lectionary) Adopted.
<i>HB Message #177:</i>	A158 (Amend Article VIII of the Constitution [Second Reading]) Adopted.
<i>HB Message #178:</i>	D013 (Amend Title III.5.2(b)) Referred to a Committee, Commission, Agency, or Board.
<i>HB Message #179:</i>	D016 (Church Center Location) Concurred with amendment.
<i>HB Message #180:</i>	D078 (Deter Blacklisting of Workers) Adopted with Amendment.
<i>HB Message #181:</i>	B004 (Camps for Children of the Incarcerated) Concurred.

<i>HB Message #182:</i>	A055 (Authorize Daily Prayer for All Seasons) Adopted with amendment.
<i>HB Message #183:</i>	D001 (Amend Canon III.11.10(b)) Adopted with amendment.
<i>HB Message #184:</i>	D085 (Amend Constitution Article II.8 (Election of Bishops)) Rejected.
<i>HB Message #185:</i>	D081 (Dialog with the Mormons) Referred to a Committee, Commission, Agency, or Board
<i>HB Message #186:</i>	D008 (Affirm Anglican Communion Participation) Concurred.
<i>HB Message #187:</i>	B005 (Ongoing Commitment to The Anglican Covenant Process) Concurred.
<i>HB Message #188:</i>	C032 (Funding a Community and Tribal College Mission Initiative) Concurred.
<i>HB Message #189:</i>	Election of General Board of Examining Chaplains Adopted.
<i>HB Message #190:</i>	Election of General Theological Seminary Trustees Adopted.
<i>HB Message #191:</i>	Election for Executive Council Adopted.

Dispatch of Business

The House of Deputies Committee on Dispatch of Business moved the suspension of Rule 24 for the seventh legislative day, in order that the House could consider the budget during its morning session.

Motion carried
Rules suspended

The House of Deputies Committee on Dispatch of Business moved the suspension of Rule 3.5.V for the seventh legislative day, in order that the House of Deputies Committee on Program, Budget and Finance Report #1 of Resolution A005 (Adoption of the Budget) could be made immediately following the Committee of the Whole.

Motion carried
Rules suspended

Special Order of Business

The Secretary announced that the House had reached the time certain for the Special Order allowing for a Committee of the Whole on Resolution A005.

The President explained the purpose of the Committee of the Whole and then invited the House to engage in informal conversation around their respective tables for fifteen minutes.

The President announced that the time for informal conversation had expired and announced the beginning of the second portion of the Committee of the Whole, which allowed for debate but not amendments or substitutions. Debate ensued.

The President announced that the time for debate had expired. The President then called on Deputy Pollard of New York and members of the House of Deputies Committee on Program, Budget and Finance to respond to questions from members of the House.

The President announced that the time for responding to questions had expired.

Announcements

The Secretary read the announcements.

Meditations

The President called on Dr. Jenny Te Paa for a meditation.

RECESS

The President recessed the House at 1:06 p.m. until 2:15 p.m.

AFTERNOON SESSION**Reconvene**

The President called the House to order at 2:19 p.m.

Certification of Deputies

The House of Deputies Committee on Credentials presented its Report #13 for the Afternoon Session of the seventh Legislative Day. There were 421 clerical deputies and 423 lay deputies certified and seated, bringing the total count of the House to 844, representing 111 dioceses in the clerical order and 110 in the lay order. The number of votes for a motion to prevail by a simple majority was 423. The number of votes for a motion to prevail by a two-thirds majority was 563. The number of dioceses for a motion requiring a Vote By Orders to prevail was 56 in the lay order and 56 in the clerical order. The number of dioceses for a motion requiring a Vote By Orders to prevail by a two-thirds majority was 74 in the lay order and 74 in the clerical order. There were no new deputies certified and 53 changes in deputation on this day, as follows:

Diocese	New Deputy	Former Deputy
Arizona	James Fitzsimmons	John Kitagawa
Arkansas	Ted Holder	Cheryl Kester
Arkansas	Stan McKinnon	Jesse Perkins
Central Gulf Coast	Scott Remington	Lynn Ferren
Central Pennsylvania	Patrick Strohl	Christine Purcell
Central Pennsylvania	David Miron	Regina Barrett
Central Pennsylvania	David Zwifka	Stephen Casey
Delaware	William Hitch	Arnie Morris
East Tennessee	Henry Lodge	Lynn Schmissrauter
Easton	David Michaud	Frieda Malcolm
El Camino Real	Barbara Miller	Heidi Zamzow
El Camino Real	Amy Denney Zuniga	Wendy Smith
Florida	Nancy Suellau	Celeste Tisdelle
Florida	Paul Van Brunt	James Salter
Florida	Jack Tull	Katherine Wilson
Idaho	Lance Nielsen	Wallace Mills
Kansas	Harriet Duff	Larry Bingham
Kansas	Joe Mitchell	Natalie Vanatta
Kansas	Matt Zimmerman	Steve Segebrecht
Lexington	Sidney Vignes	Barbara Crain
Los Angeles	Lester Mackenzie	Cindy Evans Voorhees
Maine	Patricia Robertson	Levering Sherman
Milwaukee	Anna Doherty	Andrew Jones
Milwaukee	Giannina Radcliffe	John Washbush
Mississippi	David Knight	Elizabeth Wheatley-Jones
Nebraska	Robert Morley	Charles Plantz
Nevada	Stefani Schatz	Joseph Duggan
New Jersey	Valerie Balling	Francis Hubbard
New Jersey	John (Jack) Zamboni	Joseph Parrish
New York	Elisabeth Jacobs	James Forde
New York	Martha Overall	Yamily Bass-Choate
Northern California	Joyce Paterson	Lisa Sargent
Northwest Texas	Nancy McReynolds	Cliff Craig
Oregon	Wes Sedlacek	Jedediah Holdorph
Oregon	Louise Fortuna	Mary Cramer
Pennsylvania	Ledlie Laughlin	W. Frank Allen
Puerto Rico	Awilda Torres	Celiris Muniz
Rhode Island	Melody Shobe	Pamela Mott

Indianapolis Meeting**House of Deputies**

Rochester	Florence "Kit" Tobin	Dahn Gandell
Southern Ohio	Richard Schisler	Richard Burnett
Southern Virginia	Charles Robinson	John Baldwin
Southern Virginia	Samantha Sessions	Matthew Grizzle
Southwest Florida	Navita James	Karen Patterson
Texas	Janet Dantone	Susan Kennard
Utah	William Ray	Kathryn Horvat
Virginia	Margret Hjalmarson	Joseph Royster
Washington	John Johnson	Deborah Potter
West Missouri	Ted Estes	Galen Snodgrass
West Missouri	Judy Kile	Robert Maynard
West Tennessee	Scott Haight	Candace Walsh
West Tennessee	Mark Rutenbar	William Andrews
Western North Carolina	Jane Schronce	David Trask

The Secretary moved that the report be accepted.

Motion carried
Report accepted

Consent Calendar

Rules of Order

The House of Deputies Committee on Rules of Order presented its Report #8 on Resolution D027 (Amend HOD Rules of Order 67) and moved adoption.

Motion carried
Resolution adopted

(Communicated to the House of Bishops in HD Message #206)

Final Text of Resolution

(D027)

Resolved, That Rule of Order XV.67 of the House of Deputies be amended to read as follows:

67. No smoking shall be permitted in the House chamber. When the House is in session, no one shall use communications devices, including, but not limited to, wireless telephones and pagers, to engage in verbal discourse, while in the House chamber, except as approved by the President. All electronic devices shall be operated in 'silent' mode.

Structure

The House of Deputies Committee on Structure presented its Report #24 on Resolution D062 (Amend Canon V.3) and moved to refer the resolution to the Standing Commission on the Structure of the Church.

Original Text of Resolution

(D062)

Resolved, the House of Bishops concurring, That Canon V.3 is hereby amended by adding sections 1 and 2 and renumbering the remaining section to read as follows:

Canon 3: ~~Of a Quorum~~ Of Bodies of General Convention

Sec. 1. The membership of all committees, subcommittees, task forces, panels or other bodies elected or appointed by any body or leader throughout The Episcopal Church including, but not limited to, the House of Deputies, the House of Bishops, the Executive Council, Standing Commissions, Committees, Agencies and Boards of The Episcopal Church and their respective Presiding Officers and Chairs be publicly available within 30 days after election or appointment.

Sec. 2. All meetings of all committees, subcommittees, task forces, panels or other bodies elected or appointed by any body or leader throughout The Episcopal Church including, but not limited to, the House of Deputies, the House of Bishops, the Executive Council, Standing Commissions, Committees, Agencies and Boards shall be:

(a) Publically announced as soon as scheduled. Such notice shall be posted on the publically accessible website(s) of the body and if the body does not have a publically accessible website on the publically accessible website of the General Convention;

(b) Open to the public to be present and observe except when the body is in executive session in accordance with its own previously adopted bylaws or other written rules; and

(c) The public announcement of each meeting shall include information sufficient to allow a member of the public to attend and observe including, if the meeting is held electronically, how a person can observe the proceedings in the same way and to the same extent members may participate.

Motion carried**Resolution referred to a Standing Commission**

(Communicated to the House of Bishops in HD Message #198)

The House of Deputies Committee on Structure presented its Report #27 on Resolution C101 (Budget Process) and moved that the Committee be discharged from further consideration of the resolution.

Original Text of Resolution

(C101)

Resolved, the House of Bishops concurring, That the 77th General Convention direct the Presiding Officers, the Executive Staff, the Treasurer's Office, the Executive Council, and all other entities that have any connection to the preparation and administration of the budget of the Domestic and Foreign Missionary Society must conform to the process as set forth in the Constitution and Canons of this Church, particularly the Joint Rules of Order of the House of Bishops and the House of Deputies, Rule II.10(c).

Motion carried**Committee discharged**

(Communicated to the House of Bishops in HD Message #199)

National and International Concerns

The House of Deputies Committee on National and International Concerns presented its Report #30 on Resolution A012 (Advocate for a Just Global Economy for International Trade) and moved adoption with amendment.

Original Text of Resolution

(A012)

Resolved, the House of Bishops concurring, That all things in heaven and on earth belong to God alone, and that all worldly treasure is held in trust by the human hands of the greater glory of God; and be it further

Resolved, That the global economy exists for the sake of human beings, not human beings for the economy; and that all economic policy thus has moral dimensions and consequences for all human beings; and be it further

Resolved, That all economic life within communities, nations, and the global family should contribute to the wellbeing of all persons, serve the poor and the needy, and promote the dignity and rights of all human beings; and be it further

Resolved, That trade between nations forms a vital and significant component of the global economy and thus should exist within a framework that promotes the common good and serves all persons; and be it further

Resolved, That The Episcopal Church urges governments to adopt trade policies that reflect the following principles:

- (a) Respect for every human being's right to life and to the basic necessities of life, as well as to fair participation in the global economy and the economy of their communities and nations, including: a right to work, to receive just wages and benefits, to experience decent and just working conditions, and to organize and join unions or other labor associations;
- (b) Promotion of the principle of mutuality between all persons in the formation of trade rules and agreements, giving equal rights and voice to persons and institutions – governmental,

commercial, labor, and civil society organizations – whether they live in developing or industrialized countries;

(c) Respect for local peoples and realities with an aim for trade to bring the fruits of one nation or people into the economic life of another without undermining the basic ability of local people to provide for their own economic wellbeing;

(d) Respect for the sanctity of all creation and the principle that human life exists, by God's design, in oneness with the environment and the larger created order;

(e) Ensures that societies, including governments, meet their basic obligation to assure economic opportunity for all, meet basic human needs, and provide justice in economic life; and be it further

Resolved, That the 77th General Convention urges all Episcopalians to communicate these principles to their elected officials.

Committee Amendment

Resolved, the House of Bishops concurring, That all things in heaven and on earth belong to God alone, and that all worldly treasure is held in trust by the human hands of to the greater glory of God; and be it further

Resolved, ~~That the global economy exists for the sake of human beings, not human beings for the economy; and~~ That all economic policy ~~thus~~ has moral dimensions and consequences for all human beings; *and that global economies should be facilitated in consideration of the interconnectedness of all God's Creation;* and be it further

Resolved, That all economic life within communities, nations, and the global family should contribute to the well-being of all persons, serve the poor ~~and the needy~~, and promote the dignity and rights of all human beings; and be it further

Resolved, ~~That trade between nations forms a vital and significant component of the global economy and thus should exist within a framework that promotes the common good and serves all persons; and be it further~~

Resolved, That ~~The~~ Episcopal Church urges governments to *evaluate and* adopt trade policies that ~~reflect~~ *prioritize* the following principles:

(a) ~~Respect for~~ *That every human being's right to life and to the basic necessities of life, as well as to fair participation in the global economy and the economy of their communities and nations, including:* a right to work, to receive just wages and benefits, to experience decent and just working conditions, and to organize and join ~~unions or other~~ labor associations;

(b) *That safeguards or improvements should be sought regarding food security, health care, maternal and child health, humane working conditions, human rights, with particular attention to the right of Indigenous peoples; and prevention of environmental degradations.*

(c) ~~Promotion of the principle of~~ *That mutuality between all persons should be promoted* in the formation of trade rules and agreements, giving equal rights and voice to persons and institutions

– governmental, commercial, labor, and civil society organizations – whether they live in developing or industrialized countries;

~~(d) Respect for local peoples and realities with an aim for trade to bring the fruits of one nation or people into the economic life of another without undermining the basic ability of local people to provide for their own economic wellbeing; That trade should respect and enrich rather than undermine local economies, cultures and peoples; and be it further~~

~~(d) Respect for the sanctity of all creation and the principle that human life exists, by God's design, in oneness with the environment and the larger created order;~~

~~(e) Ensures that societies, including governments, meet their basic obligation to assure economic opportunity for all, meet basic human needs, and provide justice in economic life; and be it further~~

Resolved, That the 77th General Convention urges ~~all the~~ *Office of Government Relations and Individual* Episcopalians to communicate these principles to their elected officials.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #200)

The House of Deputies Committee on National and International Concerns presented its Report #31 on Resolution A013 (Study Genetically Modified Food Crops) and moved adoption of a substitute.

Original Text of Resolution

(A013)

Resolved, the House of Bishops concurring, That the 77th General Convention seek to inform the Church of the issues surrounding the development of genetically engineered crop plants and the patenting of genetically modified organisms (GMOs); by charging the Standing Commission on Anglican and International Peace with Justice Concerns, the Standing Commission on Health, the Executive Council Committee on Science, Technology and Faith, the Standing Commission on Social Justice and Public Policy, and other CCABs deemed relevant, to jointly study those issues and report to the 78th General Convention; and be it further

Resolved, That in commissioning such study, the 77th General Convention intend to empower the 78th General Convention to take action toward developing policy that will allow the Office of Government Relations to address these issues as they relate to Congressional farm bills and other federal policy or legislation; and be it further

Resolved, That the 77th General Convention seek to empower with information those organizations of The Episcopal Church that strive to address equity and social justice in matters such as global economic development, the environment, sustainable agriculture, health, and nutrition; and be it further

Resolved, That the 77th General Convention encourage individual Episcopalians seek to undertake study about GMOs and reflection upon the theology and stewardship of creation; to learn about the influence both domestic and globally of GMOs upon agriculture, economic development, the environment, alleviation of hunger, and biodiversity.

Committee Substitute

Resolved, the House of Bishops concurring, That the 77th General Convention seek to inform the Church of the issues surrounding the development of genetically engineered crop plants and the patenting of genetically modified organisms (GMOs) by requesting that the Presiding Bishop, in consultation with the President of the House of Deputies, establish a volunteer task force consisting of fifteen members including scientists, ethicists, advocates, clergy, farmers, advisors on population health, and others active in agriculture and development, with the charge to study and report recommendations to Executive Council and to the 78th General Convention to help guide church public policy advocacy concerning genetically modified crops and organisms, recommendations that weigh the following factors as well as others deemed critical by the task force:

- a) food security, biodiversity, and sustainability of yields;
- b) environmental degradation, including levels of pesticide usage;
- c) health, nutrition and disease, including potential creation of new plant, animal and human pathogens; and
- d) potential monopolization and trade inequities; and be it further

Resolved, That in commissioning such study, the 77th General Convention intend to empower the 78th General Convention to take action toward developing policy that will allow the Office of Government Relations to address these issues as they relate to Congressional farm bills and other federal policy or legislation; and be it further

Resolved, That the 77th General Convention seek to empower with information those organizations of The Episcopal Church that strive to address equity and social justice in matters such as global economic development, the environment, sustainable agriculture, health, and nutrition; and be it further

Resolved, That the 77th General Convention encourage individual Episcopalians to seek to undertake study about GMOs and reflection upon the theology and stewardship of creation; to learn about the influence both domestic and globally of GMOs upon agriculture, economic development, the environment, alleviation of hunger, and biodiversity.

Motion carried

Substitute resolution adopted

(Communicated to the House of Bishops in HD Message #201)

Prayer Book, Liturgy and Church Music

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #12 on Resolution A062 (Amend Canon II.3.5) and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #202)

Final Text of Resolution

(A062)

Resolved, That Canon II.3.5 is hereby amended to read as follows:

Sec. 5. No copy, translation, or edition of the Book of Common Prayer, or a part or parts thereof, shall be made, printed, published, or used as of authority in this Church, unless it contains the authorization of the Custodian of the Standard Book of Common Prayer, certifying that the Custodian or some person appointed by the Custodian has compared the said copy, translation, or edition with the said Standard, or a certified copy thereof, and that it conforms thereto. *The Custodian, or some person appointed by the Custodian, may exercise due discretion in reference to translations of the entire Standard Book or parts thereof, into other languages so that such translations reflect the idiomatic style and cultural context of those languages.* And no copy, translation, or edition of the Book of Common Prayer, or a part or parts thereof, shall be made, printed, published, or used as of authority in this Church, or certified as aforesaid, which contains or is bound up with any alterations or additions thereto, or with any other matter, except the Holy Scriptures or the authorized Hymnal of this Church, or with material set forth in the Book of Occasional Services and The Proper for the Lesser Feasts and Fasts, as those books are authorized from time to time by the General Convention.

Ministry

The House of Deputies Committee on Ministry presented its Report #26 on Resolution A143 (Develop a Search Toolkit) and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #208)

Final Text of Resolution

(A143)

Resolved, That the 77th General Convention direct the Office for Transition Ministries, the Office of Pastoral Development and the Executive Council Committee on the Status of Women to develop and distribute a Search Toolkit for church leadership discernment committees and female clergy applicants; and be it further

Resolved, That the 77th General Convention request the Joint Standing Committee on Program, Budget and Finance to consider an allocation of \$5,000 be budgeted for the implementation of this resolution.

The House of Deputies Committee on Ministry presented its Report #27 on Resolution A148 (Special Committee to Consider Standards for Formation and Ordination) and moved concurrence with discharge.

Motion carried
The House concurred
(Communicated to the House of Bishops in HD Message #203)

The House of Deputies Committee on Ministry presented its Report #29 on Resolution A149 (Fund the Board for Transition Ministry) and moved concurrence.

Motion carried
The House concurred
(Communicated to the House of Bishops in HD Message # 204)

Final Text of Resolution

(A149)

Resolved, That the Joint Standing Committee on Program, Budget, and Finance consider an allocation of \$34,200 for the Board for Transition Ministry for the Triennium Budget 2012-2015.

The House of Deputies Committee on Ministry presented its Report #30 on Resolution A072 (Add Canon III.8(5)(h)(5)) and moved concurrence with discharge.

Motion carried
The House concurred
(Communicated to the House of Bishops in HD Message #205)

End of Consent Calendar**Messages from the House of Bishops**

The Secretary announced that the following message had been received from the House of Bishops:

HB Message #192: C095 (Structural Reform) Concurred.

Special Order of Business

The Secretary announced that the House had arrived at the time certain for electing Trustees of the General Theological Seminary and the Joint Nominating Committee for the Election of the Presiding Bishop.

Ballot #1 for Trustees of the General Theological Seminary

Ballot #1 was taken for the two seats in the lay order for Trustees of the General Theological Seminary.

Ballot #1 taken

Election of Trustees of the General Theological Seminary

The President read the results of the first ballot for Trustees of the General Theological Seminary. Ms. Anne Clarke Brown of Vermont was elected.

Ballot #2 for Trustees of the General Theological Seminary

Ballot #2 was taken for the remaining seat in the lay order for Trustees of the General Theological Seminary.

Ballot #2 taken

Election of Trustees of the General Theological Seminary

The President read the results of the second ballot for Trustees of the General Theological Seminary. There was no election.

Ballot #3 for Trustees of the General Theological Seminary

Ballot #3 was taken for the remaining seat in the lay order for Trustees of the General Theological Seminary.

Ballot #3 taken

Election of Trustees of the General Theological Seminary

The President read the results of the third ballot for Trustees of the General Theological Seminary.

Mr. E. Bruce Garner of Atlanta was elected.

Ballot #4 for Trustees of the General Theological Seminary

Ballot #4 was taken for the two seats in the clerical order for Trustees of the General Theological Seminary.

Ballot #4 taken

Election of Trustees of the General Theological Seminary

The President read the results of the fourth ballot for Trustees of the General Theological Seminary.

Newly elected members in the clerical order were: The Rev. Yamily Bass-Choate of New York and the Rev. Matthew John Moretz of New York.

Ballot #1 for Joint Nominating Committee for the Election of the Presiding Bishop

Ballot #1 was taken for the Joint Nominating Committee for the Election of the Presiding Bishop.

Ballot #1 taken

Program, Budget and Finance

The House of Deputies Committee on Program, Budget and Finance presented its Report #1 on Resolution A005 (Adoption of the Budget) and moved adoption of a substitute.

Original Text of Resolution

(A005)

Resolved, the House of Bishops 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.

Committee Substitute

Resolved, the House of Bishops 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.

1.0 The Budget for the Episcopal Church for the period January 1, 2013 through December 31, 2015, which shall be a unified budget including Canonical, Corporate, and Program (mission) portions, is adopted at a total of \$111,546,000.00.

1.1 The Canonical portion, providing for the contingent expenses of the General Convention, the stipend of the Presiding Bishop and the expenses of that office, the expenses of the President of the House of Deputies, and Church Pension Fund assessments is adopted at a total of \$ 20,125,000.00 as follows:

- For the year 2013 \$ 5,871,000.00
- For the year 2014 \$ 5,941,000.00
- For the year 2015 \$ 8,313,000.00

1.2 The Corporate portion, providing for the for the administrative support of the Domestic & Foreign Missionary Society offices, is adopted at a total of \$33,997,000.00 as follows:

- For the year 2013 \$ 11,226,000.00
- For the year 2014 \$ 11,325,000.00

For the year 2015 \$ 11,446,000.00

1.3 The Program (mission) portion, providing for support for the mission and ministry (restricted and unrestricted) of the Church, is adopted at a total of \$57,394,000.00 as follows:

For the year 2013 \$ 18,882,000.00

For the year 2014 \$ 19,061,000.00

For the year 2015 \$ 19,451,000.00

2.0 The funding policy for the period January 1, 2013 through December 31, 2015 is adopted based on a single Asking of the dioceses. After a \$120,000 exemption from total income, a single asking shall be applied at a flat rate of 19% of the balance of income to the diocese, reported in the diocesan financial statements for the year two years prior to the year to which the pledge is applied [e.g.: 2013 Askings are to be based on 2011 actual income figures]. "Income" includes (1) all congregational giving to the diocese, (2) all unrestricted investment and endowment income to the diocese, (3) restricted investment and endowment income to the diocese which covers costs in the operating budget, and (4) other earnings from investments or enterprises. It is intended that income shall include revenues that fund normal operating and program expenses of the dioceses. It is not intended to include pass-through income that is used for expenses for programming that are simply administered by the dioceses, or that would not be otherwise funded by contributions from parishes or out of investment income.

2.1 We rejoice with dioceses that have moved toward, and those that give at and above 19%. Such giving creates a strong financial basis for vital mission and witness of the Episcopal Church. We encourage all our dioceses to adopt the 19% Asking; then we could allocate an additional \$8.2 million dollars each year toward fulfilling the mission priorities which we have embraced in this 77th General Convention.

2.2 For the budgetary period income from diocesan commitments, totaling \$73,500,000.00 is anticipated as follows:

For the year 2013 \$ 24,752,000.00

For the year 2014 \$ 24,507,000.00

For the year 2015 \$ 24,241,000.00

2.3 For the budgetary period 2013-2015, payment by the dioceses of the Askings shall be made in twelve equal monthly payments.

2.4 All additional income, other than from the Askings of the dioceses, totaling \$38,046,000.00, is projected as follows:

For the year 2013 \$ 12,292,000.00

For the year 2014 \$ 12,292,000.00

For the year 2015 \$ 13,462,000.00

2.5 A General Ordination fee is hereby authorized, which fees shall be added to the funding from dioceses and applied to the expenses of examination as appropriated in the budget. A

candidate for Holy Orders eligible for examination and so certified by the diocesan bishop shall not be disqualified for examination because the fee has not been paid.

3.6 General Convention registration and exhibitors fees are hereby authorized, which fees shall be added to the funding from dioceses and applied to the expenses of the 2015 General Convention, and for no other purpose.

3.0 In the exercise of their respective authorities, the Executive Council of the General Convention and the Joint Standing Committee on Program, Budget and Finance shall be subject to the following policies:

3.1 Each year, the Executive Council, with the advice of the Joint Standing Committee on Program, Budget and Finance, shall adjust the budget to the assured income of the Executive Council so as to carry out the Budget for the Episcopal Church for that year on a balanced budget basis.

3.2 The fiscal year shall begin January 1.

3.3 If in any year the total anticipated income for budget support is less than the amount required to support the budget approved by the General Convention, the Canonical portion of the Budget for the Episcopal Church shall have funding priority over any other budget areas.

3.4 Undesignated bequests and legacies received during the budgetary period shall be set aside in the general endowment fund of which only the income shall be used for the general purposes of the Society.

3.5 Designated bequests and legacies received during the budgetary period shall be set aside in specific funds of which only the income shall be used for the purposes so designated.

3.6 Each Committee, Commission, Agency and Board (CCAB) proposing to the General Convention any resolution with funding implications shall present to the Standing Committee on Program, Budget and Finance a detailed budget in support of its plan(s), including cost estimates from contractors and suppliers for all goods and services, by no later than six months before the opening day of the General Convention

3.5 Subsequent editions of the *Report and Proposal of the Presiding Bishop and Executive Council to the General Convention* contain the following information for each year of the preceding triennium:

- A description of the actual income and expenditures of the DFMS, relating the expenditures to the Church's priorities with accompanying narrative.
- Endowment balance and total investment return, with accompanying narrative.
- Posting of this report on the DFMS website when it is released to the Bishops and Deputies.

Deputy Russell of San Diego moved to amend the resolution.

Proposed Amendment

Reduce line 380 by 25% to \$41.2 million.

Deputy King of Western New York moved the previous question.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion defeated
Amendment defeated

Deputy Miller of Southern Ohio moved to amend the resolution.

Proposed Amendment

Add \$500,000 to income line item 20 (p.1), misc income & add \$500,000 to expense line item 50, digital communications (p. 2).

Deputy Hart of Pennsylvania moved the previous question.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion defeated
Amendment defeated

Deputy Harris of Delaware moved to amend the resolution.

Proposed Amendment

Add after line 96, "No Committee or Commission may seek funding from sources outside the budget without express permission of Executive Council."

Deputy Ross of Michigan moved the previous question on the amendment and the main motion.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion defeated
Amendment defeated

A vote was taken on the main motion.

Motion carried

Substitute resolution adopted

(Communicated to the House of Bishops in HD Message #209)

Announcement

The Secretary asked the House to remember that at this point in the meeting of the 77th General Convention, the House of Bishops would likely not have time to reconsider resolutions moved for concurrence that the House of Deputies might choose to amend on the floor.

National and International Concerns

The House of Deputies Committee on National and International Concerns presented its Report #22 on Resolution A021 (Advocate Humane Treatment for Cuban Prisoners) and moved adoption of a substitute.

Original Text of Resolution

(A021)

Resolved, the House of Bishops concurring, That the 77th General Convention calls for humane treatment of all political prisoners in the Republic of Cuba; and be it further

Resolved, That General Convention urges the government of the Republic of Cuba to stop the policy of banishing released Cuban political prisoners who wish to remain in their homeland to foreign countries; and be it further

Resolved, That the General Convention urges the President of the United States to consider the request of the Episcopal Church in Cuba to release the five Cuban nationals convicted of spying for the government of the Republic of Cuba.

Committee Substitute

Resolved, the House of Bishops concurring, That the 77th General call for the release of all in Cuban prisons for religious activities or peaceful advocacy of political change in the Republic of Cuba; and be it further

Resolved, That the 77th General Convention urges the government of the Republic of Cuba to cease the practice of exile of released political prisoners and harassment for their peaceful advocacy of political change; and be it further

Resolved, That the 77th General Convention support advocacy efforts for the humane treatment and pastoral care of four Cuban nationals convicted of spying for the government of the Republic of Cuba, who are serving prison sentences in United States.

Deputy Randle of Virginia moved to amend the resolution.

Proposed Amendment

Replace “continue to call for the humane treatment and pastoral care of all prisoners” with “call for the release of all in Cuban prisons for religious activities or peaceful advocacy of political change”.

Deputy Hamilton of Maine moved to re-refer the final resolved, reading, “*Resolved*, That the 77th General Convention support advocacy efforts for the humane treatment and pastoral care of four Cuban nationals convicted of spying for the government of the Republic of Cuba, who are serving prison sentences in United States” to a Committee, Commission, Agency, or Board. The Chair ruled that motion could not be made while the amendment was on the floor, but that the House would return to it after considering the amendment.

A vote was taken on the amendment.

A voice vote was inconclusive.

A paper vote was taken and was also inconclusive.

An electronic vote was taken.

**Motion carried
Amendment adopted**

Deputy Hamilton of Maine moved to refer the final resolved to a Committee, Commission, Agency, or Board.

Motion defeated

Deputy Bickford of Maine moved to divide the question at the last resolved.

Motion defeated

A vote was taken on the substitute resolution as amended.

A voice vote was inconclusive. A paper vote was taken.

**Motion carried
Substitute resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #211)**

Communication from the President

The President announced that the deputation of San Joaquin had left the House because its former provisional bishop, the Rt. Rev. Jerry A. Lamb, had suffered a stroke and had been taken

to a hospital. The President called for a moment of silent prayer, and invited the House to keep Bishop Lamb and the San Joaquin deputation near their hearts.

Election of Joint Nominating Committee for Presiding Bishop

The President read the results of the first ballot for Joint Nominating Committee for Presiding Bishop. In Province I there was no election in either the lay or clergy order; in Province II, Ms. Diane B. Pollard of New York was elected in the lay order, and there was no election in the clergy order; in Province III, Ms. Nina Vest Salmon of Southwestern Virginia was elected in the lay order, and there was no election in the clergy order; in Province IV, Ms. Josephine H. Hicks of North Carolina was elected in the lay order, and the Rev. Canon Amy Real Coultas of Kentucky in the clergy order; in Province V, Mr. William Fleener, Jr., of Western Michigan was elected in the lay order, and the Very Rev. Ellis Clifton of Michigan was elected in the clergy order; in Province VI, Sally A. Johnson, Esq. of Minnesota was elected in the lay order, and there was no election in the clergy order; in Province VII, Ms. Diane P. Butler was elected in the lay order, and the Rev. Lowell Grisham was elected in the clergy order; in Province VIII, Pauline “Polly” Getz, Esq. of San Diego was elected, and there was no election in the clergy order; in Province IX, Mr. Luis Eduardo Moreno was elected in the lay order, and there was no election in the clergy order.

Ballot #2 for the Joint Nominating Committee for Presiding Bishop

Ballot #2 was taken and the President read the elections for the offices still open. In Province I, Mr. Dante A. Tavolaro of Rhode Island was elected in the lay order, and the Rev. Canon Mally Ewing Lloyd of Massachusetts was elected in the clergy order; in Province II, the Rev. Canon Dr. Sandye A. Wilson of Newark was elected in the clergy order; in Province III, the Rev. Ruth Lawson Kirk of Delaware was elected in the clergy order; in Province VI, the Rev. Devon Anderson of Minnesota was elected in the clergy order; in Province VIII, the Rev. David Hilton Jackson of Hawaii was elected in the clergy order; in Province IX, the Rev. Jose Francisco Salazar of Venezuela was elected in the clergy order.

Social and Urban Affairs

The House of Deputies Committee on Social and Urban Affairs presented its Report #10 on Resolution A164 (Utilization of HIV/AIDS Resources) and moved concurrence with discharge.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #212)

The House of Deputies Committee on Social and Urban Affairs presented its Report #11 on Resolution A135 (Focus Mission Funding on Alleviating Poverty and Injustice) and moved concurrence.

Deputy King of Western New York moved the previous question.

Motion carried
Debate terminated

A vote was taken on the resolution.

Motion carried
The House concurred

(Communicated to the House of Bishops in HD Message #213)

Final Text of Resolution

(A135)

Resolved, That a faithful response to the Gospel as well as the Five Marks of Mission in this time of growing economic inequality and political gridlock requires that we "respond to human need by loving service" and "seek to transform unjust structures of society"; and be it further

Resolved, That The Episcopal Church commit to a triennium of teaching, preaching, organizing, advocating, and building mutually transformative relationships with those who are poor to focus our hearts and the mission of our congregations and dioceses on reducing poverty and increasing economic and racial justice; and be it further

Resolved, That the church cultivate mindfulness about poverty in our communities and world, as well as the poverty into which Christ calls us, by including in our prayer and in every meeting agenda, time for prayer and reflection on how our work engages issues of poverty and economic and racial justice networks; and be it further

Resolved, That we identify and build strong partnerships within The Episcopal Church as well as with interfaith organizations and secular agencies and institutions to increase our learning and to maximize our investment of time and treasure; and be it further

Resolved, That The Episcopal Church encourage congregations to join local faith-based organizing networks such as PICO (People Improving Communities Through Organizing), IAF (Industrial Areas Foundation), Gamaliel Foundation, The DART Network (Direct Action and Research Training Center), and the Inter-Valley Project to build power and to increase our effectiveness in strengthening our communities; and be it further

Resolved, That congregations and dioceses seek out training in and use the tools of Asset Based Community Development recognizing that God has blessed each of us with gifts for the good of the kingdom and that we strengthen our communities not by implementing programs from outside but by identifying and building from the assets already existing in the community; and be it further

Resolved, that The Episcopal Church continue its strategic and prophetic investment in locally defined community development initiatives in Native People's communities through an annual commitment of \$100,000 during the 2013-2015 triennium; and be it further

Resolved, That through asset based community development grants, community organizing grants, and Jubilee Ministry grants that The Episcopal Church support local ministries and

regional trainings that increase the church's capacity to reduce poverty and increase economic and racial justice through an annual commitment of \$300,000 during the 2013-2015 triennium using available social media networks of the Offices of Missions and Communication of the DFMS to communicate availability of funds and provide reports on program activity and grants made; and be it further

Resolved, That The Episcopal Church's commitment to reducing poverty and increasing economic and racial justice be facilitated, encouraged, inspired, and supported by the Mission Program Office of the Domestic and Foreign Missionary Society and by an Executive Council Advisory Committee on Domestic Poverty; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$400,000 for the implementation of this resolution.

The House of Deputies Committee on Social and Urban Affairs presented its Report #12 on Resolution B008 (Focusing on Those Living in Poverty) and moved concurrence.

The Secretary announced that this resolution had been discharged by the House of Bishops, so the correct motion should have been to concur with discharge.

Deputy Land of Wyoming moved the previous question.

Motion carried
Debate terminated

A vote was taken on the resolution.

Motion carried
The House concurred with discharge
(Communicated to the House of Bishops in HD Message #214)

Deputy James of Ohio moved to suspend Rule 37 in order to limit total amount of time for individuals speaking to two minutes per resolution and total amount of time for debate to twenty minutes on any one resolution.

Motion carried
Rules suspended

Evangelism

The House of Deputies Committee on Evangelism presented its Report #12 on Resolution C029 (Access to Holy Baptism and Holy Communion) and moved adoption of a substitute.

Original Text of Resolution

(C029)

Resolved, the House of Bishops concurring, That the 77th General Convention direct the Presiding Bishop and the President of the House of Deputies to appoint a special commission charged with conducting a study of the theology underlying access to Holy Baptism and Holy Communion in this Church and to recommend for consideration by the 78th General Convention any amendment to Title I, Canon 17, Section 7, of the Canons of General Convention that it deems appropriate; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$30,000 for the implementation of this Resolution.

Committee Substitute

Resolved, the House of Bishops concurring, That The Episcopal Church reaffirms that baptism is the ancient and normative entry point to receiving Holy Communion and that our Lord Jesus Christ calls us to go into the world and baptize all peoples. We also acknowledge that in various local contexts there is the exercise of pastoral sensitivity with those who are not yet baptized.

Deputy Michell of Dallas moved to amend the substitute resolution.

Proposed Amendment

Delete “We also acknowledge that in various local contexts there is the exercise of pastoral sensitivity with those who are not yet baptized.”

Deputy Gunter of Chicago moved to amend the amendment.

Proposed Amendment

Add “occasional” following “there is the” and before “exercise of pastoral”.

Deputy King of Western New York moved the previous question on the amendment and the amendment to the amendment.

Motion carried
Debate terminated

A vote was taken on the amendment to the amendment.

Motion defeated
Amendment defeated

A vote was taken on the amendment.

Motion defeated
Amendment defeated

Deputy Hart of Pennsylvania moved the previous question.

Motion carried
Debate terminated

Deputy Clarkson of Georgia called for a Vote By Orders on behalf of the clerical deputations of Georgia, South Carolina, Alabama, and Southwest Florida and the lay deputations of Georgia and South Carolina.

The President called for the Voting Secretary.

The President reminded Deputy Ross of Michigan and Deputy Hart of Pennsylvania of Rule 35, dictating that deputies stay in their seats and not hold private discourse while the President is putting any question.

Deputy Hallas of Chicago brought to the President's attention that only 2 of the 8 members of the deputation of South Carolina were on the floor. The President ruled that the deputation had to be present to call for a Vote By Orders and asked Deputy Clarkson for clarification. The President ruled that the Vote By Orders was in order because enough of the other deputations calling for the Vote By Orders were present.

A Vote By Orders was taken on the substitute resolution.

RECESS

The President recessed the House at 4:20 p.m. until 4:30 p.m.

Reconvene

The President called the House to order at 4:36 p.m.

Evangelism

The House of Deputies Committee on Evangelism presented its Report #13 on Resolution A167 (HIV Welcoming Parish Initiative) and moved adoption of a substitute.

Original Text of Resolution

(A167)

Resolved, the House of Bishops concurring, That the 77th General Convention understands the impact stigma has upon persons living with HIV and AIDS and the barriers it creates for appropriate treatment, care, and emotional stability; and be it further

Resolved, That the HIV Welcoming Parish initiative being launched in October, 2012 by the National Episcopal AIDS Coalition be utilized as a tool to reduce the stigma associated with HIV and show the love of Christ through active engagement with persons in need of support; and be it further

Resolved, That parishes be urged to participate in the process to become certified as an HIV Welcoming Parish and NEAC be encouraged to achieve commitments from 50 parishes biannually through 2015; and be it further

Resolved, That NEAC, through Executive Council, report back on the success of this initiative to the 78th General Convention.

Committee Substitute

Resolved, the House of Bishops concurring, That the 77th General Convention understands the impact stigma has upon persons living with HIV and AIDS and the barriers it creates for appropriate treatment, care, and emotional stability; and be it further

Resolved, That the National Episcopal Aids Coalition be encouraged to develop an HIV Welcoming Parish initiative to be utilized as a tool to reduce the stigma associated with HIV and show the love of Christ through active engagement with persons in need of support; and be it further

Resolved, That parishes be urged to participate in the process to become certified as an HIV Welcoming Parish and the National Episcopal Aids Coalition be encouraged to achieve commitments from 50 congregations annually through 2015; and be it further

Resolved, That NEAC, through Executive Council, report back on the success of this initiative to the 78th General Convention.

Motion carried

Substitute resolution adopted

(Communicated to the House of Bishops in HD Message #216)

Prayer Book, Liturgy and Church Music

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #24 on Resolution C099 (Add the Rev. Hiram Hisanori Kano to the Calendar) and moved concurrence with discharge.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #217)

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #25 on Resolution A052 (Identify Additional Church Calendar Commemorations) and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #218)

Final Text of Resolution

(A052)

Resolved, That the 77th General Convention direct the Standing Commission on Liturgy and Music to consult with the Executive Council Committee on the Status of Women, the Episcopal Women's History Project, and other organizations of women in The Episcopal Church to identify women suitable for inclusion in the Calendar of the Church Year and to develop liturgical material for their commemoration; and be it further

Resolved, That the 77th General Convention propose additional commemorations in the Calendar of the Church Year and authorize trial use thereof for the triennium 2013-2015, as follows:

- March 28, James Solomon Russell;
- April 17, Emily Cooper;
- May 15, Junia and Andronicus;
- July 1, Pauli Murray;
- July 29, First Ordination of Women to the Priesthood in The Episcopal Church;
- August 17, The Baptisms of Manteo, and Virginia Dare;
- September 23, Thecla.

and be it further

*Resolved, That the 77th General Convention authorize for trial use as a supplement to *Holy Women, Holy Men* the propers for these commemorations as found in the Blue Book, with the following revisions to the texts in the Blue Book: p. 285, second line: revise title to read August 17 Manteo, and Virginia Dare*

p. 285, collects I and II read:

I

O God, thou hast created every human being in thine own image and each one is precious in thy sight: Grant that in remembering the baptisms of Manteo and Virginia Dare, we may grow in honoring thy gift of diversity in human life; become stronger in living out our baptismal vow to respect the dignity of every human being; and bring into the fellowship of the risen Christ those who come to him in faith, baptizing them in the name of the Father, and of the Son, and of the Holy Spirit. Amen.

II

O God, you have created every human being in your image and each one is precious in your sight: Grant that in remembering the baptisms of Manteo and Virginia Dare, we may grow in

honoring your gift of diversity in human life; become stronger in living out our baptismal vow to respect the dignity of every human being; and bring into the fellowship of the risen Christ those who come to him in faith, baptizing them in the name of the Father, and of the Son, and of the Holy Spirit. Amen.

Deputy Prichard of Virginia moved to take up Resolution D074 (Amend Constitution Article XII).

The Secretary announced that Resolution D074 was on a calendar that was not available to the House. The Chair ruled that the resolution could not be taken up.

Deputy Ambos of New Jersey moved to take up Resolution A047 (Develop an Electronic Learning Community) and the pending amendment, which had been tabled.

Motion defeated

Church Pension Fund

The House of Deputies Committee on Church Pension Fund presented its Report #1 on Resolution C042 (Extend implementation period for Lay Employee Pension Plan (LEPP)) and moved concurrence.

Deputy Hart of Pennsylvania moved the previous question.

**Motion carried
Debate terminated**

A vote was taken on the main motion.

**Motion carried
The House concurred**

(Communicated to the House of Bishops in HD Message #219)

Final Text of Resolution

(C042)

Resolved, **That the implementation of the mandatory lay employee pension system established in 2009 by the 76th General Convention, which further implemented the action of the 1991 General Convention, be amended as follows:**

- 1. In the case of defined contribution plans of domestic schools subject to the authority of the Church, serving children of any age, all employees scheduled to work at least 1000 hours a year must be a part of either the Lay Employee Pension Plan of the Church Pension Fund or a TIAA-CREF plan.**
- 2. The minimum contribution that such schools must make to a defined contribution pension plan for each qualified employee is identified by the following table:**

Effective Date	Contribution	Match
January 1, 2013	0%	0%
January 1, 2014	1%	0%
January 1, 2015	2%	1%
January 1, 2016	3%	2%
January 1, 2017	4%	3%
January 1, 2018	5%	4%

3. If a school's contributions to employee pensions are already above the minimum required contribution or match percentage for any year, the school shall not lower the contribution or match in the defined contribution pension program.

The House of Deputies Committee on Church Pension Fund requested to report on the remaining two resolutions from the Committee. The Chair consented.

The House of Deputies Committee on Church Pension Fund presented its Report #2 on Resolution D049 (Pilot Student Loan Program) and moved concurrence.

Deputy Floberg of North Dakota moved to amend the resolution.

Proposed Amendment

Replace "three years" with "five years".

Deputy Lee of Colorado moved to refer the resolution to the Standing Commission on Ministry Development.

Deputy Koonce of Idaho moved the previous question.

**Motion carried
Debate terminated**

A vote was taken on referring the resolution.

Motion defeated

Deputy Reid of Northwestern Pennsylvania moved the previous question on the amendment and the main motion.

**Motion carried
Debate terminated**

A vote was taken on the amendment.

Motion defeated
Amendment defeated

A vote was taken on the resolution.

Motion carried
The House concurred
(Communicated to the House of Bishops in HD Message #221)

Final Text of Resolution

(D049)

Resolved, That during the next triennium The Episcopal Church (TEC) start a pilot program of student loans for covering seminary costs to seminarians who are Postulants or Candidates for Holy Orders, who will commit to spending their first three years after ordination in an under-served area of the Church with appropriate supervision as determined by TEC at the end of which time their loans would be forgiven up to an amount to be set by TEC.

The House of Deputies Committee on Church Pension Fund presented its Report #3 on Resolution B026 (Implementation of the Denominational Health Plan) and moved concurrence.

Deputy Exner of New Hampshire asked if it was possible to take up those resolutions that are slated to be initiated in the House of Deputies. The President stated that she would take that into consideration.

Deputy Collum of Albany moved to amend the resolution

Proposed Amendment

Delete “Resolved, That the 77th General Convention reaffirms that all domestic dioceses, parishes, missions, and other ecclesiastical organizations or bodies subject to the authority of this church be enrolled in the Episcopal Church Medical trust by December 31, 2012; and be it further”.

Deputy Hart of Pennsylvania moved the previous question on the amendment and the main motion.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion defeated
Amendment defeated

A vote was taken on the main motion.

Motion carried
The House concurred
(Communicated to the House of Bishops in HD Message #222)

Final Text of Resolution

(B026)

Resolved, That the 77th General Convention acknowledges and commends the 94% of domestic dioceses (United States, Puerto Rico and the U.S. Virgin Islands) which have already enrolled in the Denominational Health Plan, and further commends those dioceses which have achieved parity between clergy and lay employees; and be it further

Resolved, That the 77th General Convention reaffirms that all domestic dioceses, parishes, missions, and other ecclesiastical organizations or bodies subject to the authority of this church be enrolled in the Episcopal Church Medical Trust by December 31, 2012; and be it further

Resolved, That the 77th General Convention commends the Episcopal Church Medical Trust for progress made toward containing health care premium costs, and urges it to continue to reduce the disparity in those costs among dioceses; and be it further

Resolved, That the Episcopal Church Medical Trust continues to explore alternative strategies to arrive at a more equitable sharing of health care premium costs, including alternative means of achieving such equity by December 31, 2015, and that the Episcopal Church Medical Trust make an annual written report to the Executive Council, the House of Bishops, the Board of Directors of the Episcopal Church Medical Trust, and the Board of Trustees of the Church Pension Fund detailing continuing progress in containment of costs and achievement of such equity; and be it further

Resolved, that within each diocese, parity in cost-sharing shall be achieved between their clergy and lay employees as soon as possible, but no later than December 31, 2015.

Ecumenical Relations

The House of Deputies Committee on Ecumenical Relations presented its Report #4 on Resolution A038 (Removal from Ecumenical Dialogues) and moved to refer the resolution to a Standing Commission.

Original Text of Resolution

(A038)

Resolved, the House of Bishops concurring, That the 77th General Convention express its disappointment that the formal membership of representatives of The Episcopal Church in

certain international ecumenical dialogues has been withdrawn by the Archbishop of Canterbury; and be it further

Resolved, That The Episcopal Church give thanks for those Episcopalians who continue to serve on the Network for Interfaith Concerns (NIFCON), the Anglican-Old Catholic International Coordinating Council (AOCICC), and the Commission on Unity, Faith, and Order; and be it further

Resolved, That The Episcopal Church remain faithfully committed to our Anglican identity, to our historic roots of seeking that unity for which all Christians long, and to mission and ministry with other Christians for the sake of the world; and be it further

Resolved, That The Episcopal Church continue to find ways to further the principles of unity outlined in the Chicago-Lambeth Quadrilateral and in the numerous national and international agreements between Anglicans and Roman Catholics, Orthodox, Lutherans, Methodists, Reformed, and others, taking into account the increasingly globalized aspects of the ecumenical movement; and be it further

Resolved, That The Episcopal Church commit itself to work with Anglican partners as appropriate, and with the Anglican Communion Office as far as possible, and to consult with ecumenical partners who are themselves members of worldwide communions; and be it further

Resolved, That this General Convention allocate funds for continued representation in dialogue with those global bodies whose ecumenical conversations have been previously authorized by General Convention, especially but not limited to those with Roman Catholics, Methodists, Lutherans, and the Orthodox.

Deputy Van Brunt of Florida moved that committee members be limited to one minute when speaking to a resolution for the remainder of convention. The Chair ruled that was not an existing Rule and therefore could not be suspended, but would take it under consideration.

Deputy Estes of West Missouri moved to adopt the resolution.

The President called on Deputy Johnson of Minnesota to conference on the platform.

A vote was taken on Resolution A038.

Motion defeated
Resolution rejected

(Communicated to the House of Bishops in HD Message #223)

The House of Deputies Committee on Ecumenical Relations presented its Report #5 on Resolution A036 (Further Dialogue with the Evangelical Lutheran Church in America) and moved adoption of a substitute.

Original Text of Resolution

(A036)

Resolved, the House of Bishops concurring, That the 77th General Convention give thanks for the full communion agreement between The Episcopal Church and the Evangelical Lutheran Church in America (ELCA), which celebrated its tenth anniversary in 2011; and be it further

Resolved, That the Church acknowledge that there exist areas of theological divergence that hinder the fullest degree of communion possible; and be it further

Resolved, That the Church commit itself to address those areas that hinder this relationship, including but not limited to the diaconate and lay presidency of the Eucharist; and be it further

Resolved, That the Church invite the ELCA to a new season of bilateral dialogue to discuss and address these matters; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget, and Finance to consider a budget allocation of \$60,000 for the implementation of this resolution.

Committee Substitute

Resolved, the House of Bishops concurring, That the 77th General Convention give thanks for the full communion relationship between The Episcopal Church and the Evangelical Lutheran Church in America, which celebrated its tenth anniversary in 2011, and be it further

Resolved, That we give thanks for the work of the Lutheran-Episcopal Coordinating Committee (LECC), and be it further

Resolved, That we continue to encourage the LECC to seek the Holy Spirit's guidance for new mission and ministry among our churches, and be it further

Resolved, That the LECC ~~enjoin~~ address the areas of our common life where our ecclesiological practices differ, ~~including~~ especially lay presidency and our understandings of the role of deacons, and be it further

Resolved, That the LECC report to the Standing Commission on Ecumenical and Interreligious Relations, who will in turn report back to the 78th General Convention.

Motion carried**Resolution adopted with amendment**

(Communicated to the House of Bishops in HD Message #224)

Deputy Stokes of Southeast Florida expressed the House's confusion over the vote on Resolution A038. The President ruled that the resolution would be reconsidered.

Ecumenical Relations

The House of Deputies Committee on Ecumenical Relations presented its Report #4 on Resolution A038 (Removal from Ecumenical Dialogues) and moved to refer the resolution to a CCAB.

Deputy Johnson of Minnesota explained her advice to the President to conduct two separate votes. One would be to adopt the substance of the resolution, which would then send it back to the House of Bishops. If it were not adopted, a vote should be taken on whether to refer it to a CCAB.

Deputy Ballentine of the Virgin Islands expressed to the President that the resolution originated in the House of Deputies, and thus was not a vote of concurrence. The President ruled that Deputy Ballentine was correct.

Deputy Cole of Colorado expressed that she believed that the motion to adopt was out of order because the motion to refer was already on the floor. The President ruled that the motion was in order.

The President ruled that the Committee take the resolution back to Committee and clean up the language.

Communications

The House of Deputies Committee on Communications presented its Report #7 on Resolution D064 (Web-based Communication System for Dioceses and Congregations) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #225)

The House of Deputies Committee on Communications presented its Report #8 on Resolution D069 (Social Media Challenge) and moved adoption.

Original Text of Resolution

Resolved, the House of Bishops concurring, That the 77th General Convention of The Episcopal Church challenge every diocese and congregation in The Episcopal Church to actively engage social media in its current and future manifestations.

Deputy Zamboni of New Jersey moved the previous question.

Motion carried
Debate terminated

A vote was taken on Resolution D069.

Motion carried
Resolution adopted

(Communicated to the House of Bishops in HD Message #226)

National and International Concerns

The House of Deputies Committee on National and International Concerns presented its Report #32 on Resolution D055 (Advocate for Public Policy to Reduce Climate Changing Emissions) and moved adoption of a substitute.

Original Text of Resolution

Resolved, the House of Bishops concurring, That the 77th General Convention of The Episcopal Church urges the U.S. Government to legislate a policy, such as a tax on carbon-based fuels (coal, petroleum oil and natural gas) or a cap and trade regulations system, in order to compensate for the environmental and societal costs of fossil fuels. Legislation is needed to incentivize our nation's transition from dependence upon fossil fuels to safe, clean, renewable energy and thereby curb emissions of heat-trapping gasses into the atmosphere.

Committee Substitute

Resolved, the House of Bishops concurring, That the 77th General Convention of the Episcopal Church urge the United States government to enact stricter controls of the use of carbon-based fuels, and create incentives for our nation's transitions from dependence upon fossil fuels to safe, clean, renewable energy and thereby curb emissions of heat-trapping gasses into the atmosphere.

Deputy Bruckner of Iowa moved to amend the resolution.

Proposed Amendment

Following "atmosphere" add, "and be it further, Resolved, that this convention encourage every member of the Episcopal Church urge his/her members of Congress to enact such legislation."

Deputy Hart of Pennsylvania moved the previous question on the amendment and the main motion.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion carried
Amendment adopted

A vote was taken on the substitute resolution as amended.

Motion carried**Substitute resolution adopted with amendment**

(Communicated to the House of Bishops in HD Message #227)

The Secretary stated that the Official Youth Presence had requested to look at Resolution D067 (Dream Act) as they would not be at General Convention for the eighth legislative day.

National and International Concerns

The House of Deputies Committee on National and International Concerns presented its Report #42 on Resolution D067 (Dream Act) and moved adoption of a substitute.

Original Text of Resolution

(D067)

Resolved, the House of Bishops concurring, That the 77th General Convention of The Episcopal Church support the passing of the DREAM Act by Congress; and be it further

Resolved, That General Convention, in support of the DREAM Act, encourage the providing of scholarships to undocumented youth, also known as DREAMers, to go to college for higher education, so as to contribute to the Millennium Development Goal of Universal Education, and to "respond to human need by loving service", as stated by one of The Episcopal Church's Five Marks of Mission; and be it further

Resolved, That congregations, dioceses and/or provinces appoint committees to read applications of the undocumented youth that apply for the scholarships; and be it further

Resolved, That the Episcopal Church solicit private donations to fund the scholarships.

Committee Substitute

Resolved, the House of Bishops concurring, That the 77th General Convention of The Episcopal Church support the passing of federal legislation that presents a pathway to citizenship for undocumented youth and youth adults; and be it further

Resolved, That General Convention encourage the providing of scholarships to undocumented youth, also known as DREAMers, to have access to higher education, in the spirit of "responding to human need by loving service," as stated by one of The Episcopal Church's Five Marks of Mission; and be it further

Resolved, That congregations, dioceses, and/or provinces of The Episcopal Church be encouraged to research and solicit private donations to fund scholarships for undocumented young adults; and be it further

Resolved, That congregations, dioceses, and/or provinces encourage undocumented youth to apply for such scholarships.

Deputy Moore of Olympia moved the previous question.

**Motion carried
Debate terminated**

A vote was taken on the substitute resolution.

**Motion carried
Substitute resolution adopted**
(Communicated to the House of Bishops in HD Message #228)

Special Order of Business

The Secretary announced that the House had arrived at the time certain set by a Special Order of Business for election of Vice President of the House of Deputies.

Deputy Gray of Michigan rose for a point of personal privilege to request that the President-elect of the House of Deputies address the House for no longer than three minutes on her vision of the role of the Vice President.

The President called for a vote of the House.

Motion defeated

Results of Vote By Orders on Resolution C029

Type	Total	Necessary	Yes	No	Divided	No+Divided	Result
Lay:	110	56	85	16	9	25	Carried
Clergy	111	56	70	24	16	40	Carried

Substitute resolution adopted
(Communicated to the House of Bishops in HD Message #229)

Ballot #1 for Vice President of the House of Deputies

Ballot #1 was taken for the Vice President of the House of Deputies.

Ballot #1 taken

Election of Vice President of the House of Deputies

The President read the results of the first ballot for Vice President of the House of Deputies. There was no election.

Ballot #2 for Vice President of the House of Deputies

Ballot #2 was taken for the Vice President of the House of Deputies.

Ballot #2 taken

Election of Vice President of the House of Deputies

The President read the results of the second ballot for Vice President of the House of Deputies. Deputy Rushing of Massachusetts was elected.

(Communicated to the House of Bishops in HD Message #230)

Communication from the President

The President asked the Secretary to tell the House how many reports were left. The Secretary reported that there were sixty reports on calendars that will require concurrence by the House of Bishops. The Secretary recommended that, if the House were disciplined, the House could get through the reports in the first session of the eighth legislative day. The President ruled that there would be no evening session on the seventh legislative day.

Deputy Johnson of Washington moved that all resolutions recommended for discharge be added to the Consent Calendar. The Chair of Dispatch of Business ruled that they could not be added to the Consent Calendar because it is required that the Consent Calendar be given to the House the day before it is scheduled to be voted on.

Deputy Johnson of Washington moved to suspend the rule requiring the publication of the Consent Calendar the day before it is scheduled to be voted on.

Motion carried
Rule suspended

Point of Personal Privilege

Deputy Baker of Vermont rose for a Point of Personal Privilege and asked that the House be allowed to thank the Official Youth Presence for their presence.

Communication from the President

The President asked all deputies that celebrated a birthday during General Convention to stand so the House could sing for them.

The President then welcomed applause for the Official Youth Presence.

Announcements

The Secretary read the announcements, including a report that Bishop Lamb was stable and recovering.

The Official Youth Presence thanked the General Convention for their hospitality.

Prayers

The President called on the Chaplain for prayers.

The President called on Julia Huttar Bailey to lead the House in song.

RECESS

The President recessed the House at 6:39 p.m. until 8:00 a.m. on Thursday, July 12, 2012.

EIGHTH DAY**Thursday
July 12, 2012****MORNING SESSION****Reconvene**

The President called the House to order at 8:00 a.m.

Prayers

The President called on the Chaplain for prayers.

Necrology

The Secretary read the Necrology.

Certification of Minutes

The House of Deputies Committee on the Certification of Minutes presented its Report #7 stating that the Committee had met, read the Minutes of the seventh Legislative Day, and certified that they were correct. The Chair moved adoption of the report.

**Motion carried
Report accepted**

Certification of Deputies

The House of Deputies Committee on Credentials presented its Report #14 for the Morning Session of the eighth Legislative Day. There were 421 clerical deputies and 423 lay deputies certified and seated, bringing the total count of the House to 844, representing 111 dioceses in the clerical order and 110 in the lay order. The number of votes for a motion to prevail by a simple majority was 423. The number of votes for a motion to prevail by a two-thirds majority was 563. The number of dioceses for a motion requiring a Vote By Orders to prevail was 56 in the lay order and 56 in the clerical order. The number of dioceses for a motion requiring a Vote By Orders to prevail by a two-thirds majority was 74 in the lay order and 74 in the clerical order. There were no new deputies certified and 74 changes in deputation on this day, as follows:

Diocese	New Deputy	Former Deputy
Arizona	John Kitagawa	Ann Johnson
Arkansas	Cheryl Kester	John Tisdale
Atlanta	Robert Wood	Mac Thigpen
California	Warren Wong	Scott Pomerenk
Central Florida	James Sorvillo	Charles Holt

Central New York	Sandra Michael	Charles Stewart
Central Pennsylvania	Stephen Casey	David Zwifka
Central Pennsylvania	Christine Purcell	Patrick Strohl
Chicago	Shawn Schreiner	Matt Gunter
Chicago	Joshua Horeled	Patricia Abrams
Churches in Europe	Yvonne Cockcroft	Jane Doebler
Colorado	Max Bailey	Ruth Woodliff-Stanley
Delaware	Arnie Morris	Deborah Layton
East Carolina	Richard Elliott	John Pollock
East Carolina	Mary Frances Curns	Joseph Browne
East Tennessee	Lynn Schmissrauter	Erik Broeren
Easton	Frieda Malcolm	David Michaud
Eau Claire	Joanne Glasser	Guy Usher, Jr.
El Camino Real	Heidi Zamzow	Celeste Ventura
Florida	Celeste Tisdelle	Kammy Young
Hawaii	Ryan Kusumoto	Keane Akao
Idaho	Karen Hunter	Lucinda Ashby
Iowa	Wendy Abrahamson	Cathleen Bascom
Kansas	Larry Bingham	Harriet Duff
Kansas	Steven King	Joe Mitchell
Kansas	Steve Segebrecht	Matt Zimmerman
Long Island	Valarie Crosdale	Melissa Gill
Maine	Levering Sherman	Patricia Robertson
Massachusetts	Edwin Johnson	Patrick Gray
Michigan	Thalia Johnson	Lisa Gray
Milwaukee	Andrew Jones	Anna Doherty
Milwaukee	John Washbush	Giannina Radcliffe
Minnesota	Lou Schoen	Larry Reynolds
Minnesota	Beth Royalty	Michele Morgan
Mississippi	David Johnson	Margaret Ayers
Nebraska	Charles Plantz	D.C. "Woody" Bradford
Nebraska	James Visger	Judith Yeates
New Jersey	Alexis Longo	Karen Bemis
New York	James Forde	Elisabeth Jacobs
North Carolina	Margaret McCann	Alice Freeman
Northern California	Lucretia Jevne	Beatryce Clark
Northern California	Lisa Sargent	Joyce Paterson
Northwest Texas	Jacob Edson Way, III	Dennis Vaughn Bosley
Northwest Texas	Cliff Craig	Karon Bonnell

Indianapolis Meeting**House of Deputies**

Olympia	Kathleen Patton	Carla Robinson
Oregon	Jedediah Holdorph	Dennis Parker
Pennsylvania	W. Frank Allen	Carol Anthony
Pittsburgh	Scott Quinn	William Geiger
Rhode Island	Pamela Mott	Melody Shobe
Rio Grande	John Perner	Michael Coburn
Rochester	Dahn Gandell	Denise Yarbrough
Rochester	Susan Hartney	Neil Houghton
San Joaquin	Glenn Kanestrom	Kathleen West
San Joaquin	Luis Rodriguez	Mark Hall
Southern Ohio	Kay Sturm	Elizabeth Barker
Southern Virginia	John Baldwin	Charles Robinson
Southern Virginia	William Todd	Samantha Sessions
Southwest Florida	Karen Patterson	Judy Stark
Texas	Susan Kennard	Patrick Miller
Texas	Frank Fuller	William Treadwell
Utah	April Richey	Nancy Appleby
Vermont	E. Angela Emerson	Stannard Baker
Virginia	Joseph Royster	Margret Hjalmarson
Washington	Rosemarie Duncan	Jan Cope
West Missouri	Galen Snodgrass	R. Stan Runnels
West Tennessee	William Andrews	Colenzo Hubbard
West Tennessee	Candace Walsh	M. Anderson Cobb
West Texas	David Chalk	David Read
West Texas	Stockton Williams	Don Lee
West Texas	Elizabeth Cauthorn	John Warren
West Texas	Carrie Guerra	Kelley Kimble
Western Louisiana	William McBride	Mitzi George
Western New York	Isaac Ihiasota	Gloria Payne-Carter
Wyoming	Margaret Babcock	Marilyn Engstrom

The Secretary moved that the report be accepted.

Motion carried
Report accepted

Messages from the House of Bishops

The Secretary announced that the following messages had been received from the House of Bishops:

HB Message #193:

C095 (Structural Reform) Concurred.

<i>HB Message #194:</i>	A116 (Amend Canon I.3, Article III) Concurred.
<i>HB Message #195:</i>	A106 (Amend Canon I.9) Concurred.
<i>HB Message #196:</i>	A120 (Amend Canon I.1.1(b)) Concurred.
<i>HB Message #197:</i>	A121 (Amend Canon I.4.3(g)) Concurred.
<i>HB Message #198:</i>	A117 (Amend Canon I.4.1(c)) Concurred.
<i>HB Message #199:</i>	A112 (Joint Committee on Provincial Companionship Agreement) Concurred.
<i>HB Message #200:</i>	A113 (Commend Work of Missionaries) Concurred.
<i>HB Message #201:</i>	A110 (Covenant Committee Gathering) Concurred.
<i>HB Message #202:</i>	A109 (Covenant Relationship Funding) Concurred.
<i>HB Message #203:</i>	C075 (Sudanese Community) Concurred.
<i>HB Message #204:</i>	A018 (Support Aid for the Drought in the Horn of Africa) Concurred.
<i>HB Message #205:</i>	A017 (Monitor the Use and Ethics of Drone Warfare) Concurred.
<i>HB Message #206:</i>	A080 (Income Tax Reform) Concurred.
<i>HB Message #207:</i>	D029 (Amend Title IV) Discharged and referred.
<i>HB Message #208:</i>	A068 (Furthering the Ministry of all the Baptized) Adopted.
<i>HB Message #209:</i>	A024 (Recognize Communications as Ministry) Concurred.
<i>HB Message #210:</i>	A025 (Challenge Congregations to Develop Websites) Concurred.
<i>HB Message #211:</i>	D068 (Move Towards Full Inclusion of Persons with Developmental Disabilities) Adopted with amendment.
<i>HB Message #212:</i>	D063 (Assure Commitment for Annual Diocesan Jubilee Officer Training) Adopted with amendment.
<i>HB Message #213:</i>	B024 (Pipeline to the Kingdom: An Alternative to School to Prison Pipeline) Adopted with substitute.
<i>HB Message #214:</i>	A054 (Authorize Rites and Prayers for the Care of Beloved Animals) Adopted with substitute.
<i>HB Message #215:</i>	A166 (Week of Prayer for Healing of AIDS) Adopted with substitute.
<i>HB Message #216:</i>	A030 (Amend Canons: Canon III.7.8–10; Canon III.9.8–11; Canon III.12.7(a)–(c); Canon IV.16) Adopted.
<i>HB Message #217:</i>	A005 (Adoption of the Budget) Concurred.
<i>HB Message #218:</i>	C077 (Condemning the Practice of Wage Theft) Adopted with substitute.
<i>HB Message #219:</i>	D094 (Celebrating 30 Years of Jubilee Ministry and Beyond) Adopted.

<i>HB Message #220:</i>	D088 (Add Dag Hammarskjold to HWHM) Referred to a CCAB.
<i>HB Message #221:</i>	D060 (Planning for Making Liturgical Resources Freely Available on Any Device or Platform) Referred to a CCAB.
<i>HB Message #222:</i>	D021 (Amend Canon II.2) Adopted with amendment.
<i>HB Message #223:</i>	D079 (Provide Electronic Availability of Liturgical Resources) Referred to a CCAB.
<i>HB Message #224:</i>	A031 (Amend Canon III.11.4(a)) Concurred.
<i>HB Message #225:</i>	A014 (Engage in Conflict Resolution on the Korean Peninsula) Concurred.
<i>HB Message #226:</i>	A079 (American Civil Liberties) Concurred.
<i>HB Message #227:</i>	A081 (Call for Reform Certain of Interest Rates) Concurred.
<i>HB Message #228:</i>	A082 (Call for Reform of Mortgage Lending Practices) Concurred.
<i>HB Message #229:</i>	A083 (Advocate for Reforming Credit Reporting) Concurred.
<i>HB Message #230:</i>	A020 (End the Embargo Against Cuba) Concurred.
<i>HB Message #231:</i>	E003 (Election of Trustees of the Church Pension Fund) Concurred.
<i>HB Message #232:</i>	E009 (Election of the Treasurer of the General Convention) Concurred.
<i>HB Message #233:</i>	E005 (Election of Executive Council) Concurred.
<i>HB Message #234:</i>	E006 (Election of Trustees of the General Theological Seminary) Concurred.

Special Order of Business

The House of Deputies Committee on Dispatch of Business presented its Report #30 and moved to adopt a Special Order of Business. It was also suggested by Dispatch of Business that, rather than add resolutions to the Consent Calendar as moved by the House yesterday, that the House vote on the Day 8 Supplemental Calendars as two separate blocks:

In order to expedite legislation determined by committee chairs to be of the highest priority, your Committee on Dispatch of Business moves that the order of business under which the House is now proceeding be suspended and that the order of business be as follows, after which the regular order of business shall be resumed:

Comm. No. 5 on Canons

C049 - Daily July 11, Page 1 of 20

A033 - Daily July 11, Page 1 of 20

No. 6 on Structure

B027 - Daily July 11, Page 7 of 20

A102 - Supplemental 1, Day July 11, Page 2 of 4

A101 - Daily July 12 Page 9 of 26

A122 - Consent, July 12, Page 3 of 48

D066 - Supplemental 1, July 11, Page 1 of 4

D073 - Daily July 11, Page 11 of 20

A104 - Supplemental 1, July 11, Page 1 of 4

Comm. No. 8 on World Mission

A111 - Supplemental 1, Day July 11, Page 3 of 4

Comm. No. 9, National & International

D055 - Daily July 10, Page 6 of 13

B028 - Supplemental 2, Day July 10, Page 1 of 13

D018 - Supplemental 2, Day July 10, Page 1 of 13

D059 - Supplemental 2, Day July 10, Page 4 of 13

D067 - Daily July 11, Page 12 of 20

D005 - Daily July 11, Page 11 of 20

A015 - Supplemental 2, Day July 10, Page 2 of 13

C119 - Supplemental 2, Day July 10, Page 2 of 13

B023 - Supplemental 2, Day July 10, Page 3 of 13

D087 - Supplemental 2, Day July 10, Page 5 of 13

Comm. No. 10, Social and Urban Affairs

A040 - Daily July 10, Page 6 of 13

Comm. No. 12, Evangelism

D023 - Daily July 11, Page 14 of 20

Comm. No. 15, Education

A041 - Daily July 11, Page 16 of 20

A043 - Daily July 11, Page 17 of 20

A044 - Daily July 11, Page 16 of 20

A042 - Daily July 11, Page 17 of 20

Motion carried
Special Order adopted

(Communicated to the House of Bishops in HD Message #233)

The House of Deputies Committee on Dispatch of Business moved the suspension of Rule 8 for the eighth legislative day for resolutions requiring concurrence.

Motion carried
Rule suspended

Deputy Pritchett of Western North Carolina moved to adopt the following rule for the remainder of General Convention:

When a matter comes before the House, the President will first ascertain whether anyone rises in opposition or to amend the matter. If no one rises for these purposes, the question will be considered called and the House will immediately vote on the matter.

A voice vote was inconclusive. A paper vote was taken.

Motion carried
Rule adopted

Canons

The House of Deputies Committee on Canons presented its Report #2 on Resolution C049 (Study and Revise Title IV) and moved adoption of a substitute.

Original Text of Resolution

(C049)

Resolved, the House of Bishops concurring, That the 77th General Convention of the Episcopal Church direct the Standing Commission on Constitution and Canons to make recommendations for the revision of Title IV (Accountability and Ecclesiastical Discipline) of the Canons of the General Convention of The Episcopal Church (cf. Article IX) and to simplify disciplinary procedures mandated by Title IV. The Standing Commission on Constitution and Canons shall make its recommendations no later than the 78th General Convention.

Committee Substitute

Resolved, the House of Bishops concurring, That the 77th General Convention of the Episcopal Church direct the Standing Commission on Constitution and Canons to undertake a comprehensive review of the implementation of Title IV (Accountability and Ecclesiastical Discipline), seeking information from all dioceses of The Episcopal Church and the Convocation of Episcopal Churches in Europe. The SCCC shall gather information for the purpose of determining the extent to which the elements of safety, truth-telling, healing, and reconciliation are being effected as intended by 2006-A153; and be it further

Resolved, That the SCCC shall pay particular attention to issues related to the timing and content of required notices; of confidentiality and the obligation of bishops and other clergy to report; the role of various orders on different types and levels of courts; alternative processes for cases where reconciliation is not possible; whether the use of alternative dispute resolution mechanisms, such as mediation, is appropriate in some cases or at some stages of the proceedings; statutes of limitations and sanctions for failure to report suspected sexual abuse; voting by bishops when a bishop is deposed; and waiting periods for remission of renunciation or abandonment; and be it further

Resolved, That on the basis of such information, the SCCC shall make recommendations to the 78th General Convention about the need for additional training and/or further canonical changes required to implement the values, ecclesiology, and theology of the Church as it relates to Accountability and Ecclesiastical Discipline.

Motion carried

Substitute resolution adopted

(Communicated to the House of Bishops in HD Message #234)

The House of Deputies Committee on Canons presented its Report #3 on Resolution A033 (Amend Canons: Canon IV.2; Canon IV.5.3(i); Canon IV.6.7; Canon IV.11.5) and moved adoption with amendment.

Original Text of Resolution

(A033)

Resolved, the House of Bishops concurring, that the following sections of Canons IV.2, IV.5 (3), IV.6.7, and IV. 11.5 be amended to read as follows:

Canon IV.2

Advisor shall mean a person designated to support, assist, consult with ~~and~~, advise *and, where expressly so authorized under this Title, speak for* a Complainant or Respondent in any matter of discipline under this Title, as provided in Canon IV.19.10.

Complainant shall mean (a) ~~the~~ *any* person or persons from whom the Intake Officer receives information concerning an Offense *and who, upon consent of that person(s), is designated a Complainant by the Intake Officer* or (b) any Injured Person designated by the Bishop Diocesan who in the Bishop Diocesan's discretion, should be afforded the status of a Complainant, provided, however, that any Injured Person so designated may decline such designation.

Hearing Panel shall mean a panel of three *or more* members of the Disciplinary Board selected by the president of the Board, unless some other manner of selection is provided by Diocesan Canon, to serve as the body before which a hearing is held as provided in Canon IV.13, provided, however, that no such member may serve as a member of the Conference Panel in the same case.

Canon IV.5.3(i)

(i) Any Diocese may agree *in writing* with one or more other Dioceses to develop and share resources necessary to implement this Title, including members of Disciplinary Boards, Church Attorneys, Intake Officers, Advisors, Investigators, Conciliators and administrative and financial support for proceedings under this Title.

Canon IV.6.7

Sec. 7. If the Intake Officer determines that the information, if true, would constitute an Offense, the Intake Officer shall promptly forward the intake report to the Reference Panel. The president shall promptly select from the Disciplinary Board, ~~by lot or by other random means,~~ a Conference Panel and a Hearing Panel, and shall designate a president of each Panel, *unless some other means of selecting the Panels or designating the president of a Panel is provided by Diocesan Canon.* A Conference Panel may consist of one or more person. A Hearing Panel shall consist of not less than three persons and shall include both clergy and lay members. The president *of the Disciplinary Board* shall be ineligible to serve on either Panel.

Canon IV.11.5

Sec. 5. All investigations shall be confidential ~~except as~~ *until such time information obtained therefrom* may be utilized by the Church Attorney, the Bishop Diocesan or the Panels ~~upon the consent of the person interviewed or as the Bishop Diocesan deems pastorally necessary, and.~~ *All Persons, prior to being interviewed by the Investigator shall be advised of the confidential nature of the investigation and when such information may be shared during the course of the proceedings.*

Committee Amendment

Resolved, the House of Bishops concurring, that the following sections of Canons IV.2, be amended to read as follows:

Advisor shall mean a person designated to support, assist, consult with ~~and,~~ advise *and, where expressly so authorized under this Title, speak for* a Complainant or Respondent in any matter of discipline under this Title, as provided in Canon IV.19.10.

Complainant shall mean (a) ~~the~~ *any* person or persons from whom the Intake Officer receives information concerning an *alleged* Offense *and who, upon consent of that person(s), is designated a Complainant by the Intake Officer* or (b) any Injured Person designated by the Bishop Diocesan who, in the Bishop Diocesan's discretion, should be afforded the status of a Complainant, provided, however, that any Injured Person so designated may decline such designation.

Conference Panel shall mean a panel of one, ~~two or three~~ *or more* members of the Disciplinary Board selected by the president of the board, unless some other manner of selection is provided by Diocesan Canon, to serve as the body before which an informal conference is held as provided in Canon IV.12, provided, however, that no such member *of the Conference Panel* may serve as a member of the Hearing Panel in the same case. *The president of the Disciplinary Board shall be ineligible to serve on the Conference Panel. If the Conference Panel consists of more than one member, it shall include both clergy and lay members.*

Hearing Panel shall mean a panel of three *or more* members of the Disciplinary Board and shall include both clergy and lay members selected by the president of the Board, unless some other manner of selection is provided by Diocesan Canon, to serve as the body before which a hearing is held as provided in Canon IV.13, provided, however, that no such member of the Hearing Panel may serve as a member of the Conference Panel in the same case. The president of the Disciplinary Board shall be ineligible to serve on the Hearing Panel.; and be it further Resolved, that Canon IV.5.3 (i) be amended as follows:

(i) Any Diocese may agree *in writing* with one or more other Dioceses to develop and share resources necessary to implement this Title, including members of Disciplinary Boards, Church Attorneys, Intake Officers, Advisors, Investigators, Conciliators and administrative and financial support for proceedings under this Title.; and be it further

Resolved, that Canon IV.6.5, IV.6.7 and IV.6.8 be amended as follows:

Sec. 5. If the Intake Officer determines that the information, if true, would not constitute an Offense, the Intake Officer shall inform the Bishop Diocesan of an intention to dismiss the matter. If the Bishop Diocesan does not object, the Intake Officer shall dismiss the matter. The Intake Officer shall provide written notice to the Complainant and the Bishop Diocesan of the decision of dismissal, the reasons therefor, and the Complainant's right to appeal the decision within thirty days of the date of the notice and shall send a copy of that notice and the written intake report to the president of the Disciplinary Board. If the Complainant wishes to appeal the dismissal, the Intake Officer shall assist the Complainant in preparing and signing a written statement of the acts complained of, which statement shall be sent by the Intake Officer to the president of the Disciplinary Board, along with a statement that the Complainant appeals the dismissal. The intake report and any related information, in the case of a dismissal, may shall be retained by the Intake Officer and may be considered in connection with any additional information that may come to the Intake Officer thereafter concerning the subject Member of the Clergy.

Sec. 7. If the Intake Officer determines that the information, if true, would constitute an Offense, the Intake Officer shall promptly forward the intake report to the Reference Panel. The president shall promptly select from the Disciplinary Board, ~~by lot or by other random means,~~ a Conference Panel and a Hearing Panel, and shall designate a president of each Panel: unless some other means of selecting the Panels or designating the president of a Panel is provided by Diocesan Canon. A Conference Panel may consist of one or more person. A Hearing Panel shall consist of not less than three persons and shall include both clergy and lay members. The president of the Disciplinary Board shall be ineligible to serve on either Panel.

Sec. 8. The Reference Panel shall meet as soon as possible after receiving the intake report to determine how to refer the report. Referral options are (a) no action required other than appropriate pastoral response pursuant to Canon IV.8; (b) conciliation pursuant to Canon IV.10; (c) investigation pursuant to Canon IV.11; (d) to the Conference Panel pursuant to Canon IV.12; or ~~(d)~~(e) referral for possible agreement with the Bishop Diocesan regarding terms of discipline

pursuant to Canon IV.9. Referral decisions shall require the approval of a majority of the Reference Panel.; and be it further

Resolved, that Canon IV.7.11 be amended as follows:

Sec. 11. If a request for review of restriction on ministry or Administrative Leave is made prior to referral to the Conference Panel, then the review shall be conducted by the Conference Panel. If a request for review of restriction on ministry or Administrative Leave is made subsequent to referral to the Conference Panel but prior to referral to the Hearing Panel, the review shall be conducted by the Conference Panel. If a request for review of restriction on ministry or Administrative Leave is made subsequent to referral to the Hearing Panel, the review shall be conducted by the Hearing Panel. The question before a Panel reviewing a restriction on ministry or Administrative Leave is whether, at the time of the review and based upon information then available to the Panel, the restrictions on ministry or Administrative Leave and the terms and conditions thereof are warranted. The review may be conducted either personally or telephonically. The Intake Officer, the Respondent, ~~or~~ the Respondent's Advisor, ~~the Respondent's counsel, if any, or both,~~ the Bishop Diocesan, the Chancellor and the Church Attorney shall each be afforded the opportunity to be present, either personally or telephonically, at the review, and any such person present shall be heard by the Panel if such person desires to be heard. The Panel may hear from other persons at the Panel's discretion.; and be it further

Resolved, that Canon IV.8.2 and IV.8.3 be amended as follows:

Sec. 2. In each pastoral response the Bishop Diocesan shall consider offering pastoral care to all those *who may be* affected by ~~the an alleged~~ Offense, ~~or allegations thereof~~. Pastoral care shall be considered for the Complainant, the Complainant's family, the Respondent, the Respondent's family, Injured Persons, Injured Persons' families, any affected Community, witnesses, and the Disciplinary Board.

Sec. 3. In every case, and notwithstanding any other provision of this Title to the contrary, the Bishop Diocesan may disclose such information concerning any *alleged* Offense ~~or allegations thereof~~ or concerning any Accord or Order as the Bishop Diocesan deems pastorally appropriate.; and be it further

Resolved, that Canon IV.9 be amended by adding a new Section 4 as follows:

Sec. 4. Accords under this Section shall be subject to all the provisions of Canon IV.14 regarding Accords, not inconsistent with this Section.; and be it further

Resolved, that Canons IV.11.3 and IV.11.5 be amended as follows:

Sec. 3. The Investigator shall present the findings of the investigation in writing to the Reference Panel. The Reference Panel may meet with the Investigator and shall consider the report to determine whether to (a) take no action other than appropriate pastoral responses pursuant to Canon IV.8; (b) refer the matter to the Bishop Diocesan for consideration of proceedings under Canon IV.9; (c) refer the matter to conciliation pursuant to Canon IV.10; (d) require further investigation; or (e) refer the matter to the Conference Panel pursuant to Canon IV.12, *or to the*

Hearing Panel pursuant to Canon IV.13. The determination shall be approved by a majority vote of the Reference Panel.

Sec. 5. All investigations shall be confidential ~~except until such time as~~ information obtained ~~therefrom~~ may be utilized by the Church Attorney, the Bishop Diocesan or the Panels, upon the consent of the person interviewed or as the Bishop Diocesan deems pastorally necessary, and ~~all~~. All ~~Persons~~, prior to being interviewed by the Investigator, shall be advised of the confidential nature of the investigation and when such information may be shared during the course of the proceedings.; and be it further

Resolved, that Canon IV.12.3, IV.12.4, IV.12.7, IV.12.8 and IV.12.12 be amended as follows:

Sec. 3. The Conference Panel shall issue a notice to the Respondent, the Respondent's Advisor, the Respondent's counsel, if any, the Complainant, the Complainant's Advisor, the Investigator and such other persons, if any, as the Conference Panel in its discretion may determine. The notice shall describe the nature and purpose of the proceeding, shall contain a copy of the written statement prepared by the Church Attorney, shall disclose the names of all persons to whom the notice is sent, and shall establish a date, time and place for conference at which the Respondent is to appear before the Conference Panel, which date shall be not less than twenty days after service of the notice upon the Respondent.

Sec. 4. The Respondent shall attend the conference and may be accompanied by an Advisor or counsel, if any, or both.

Sec. 7. The proceedings of the Conference Panel shall be informal and conversational. The Conference Panel shall describe the alleged Offense to the Respondent. The Conference Panel shall hear from the Complainant or the Complainant's Advisor or both, if either or both are present, and from the Respondent ~~or~~ and the Respondent's Advisor or counsel, if any, or both. At its discretion, the Conference Panel may hear from the Investigator or any other persons present, and may direct the Investigator to conduct additional investigation and suspend its proceedings to allow such investigation to be completed. At its discretion, the Conference Panel may confer with any participants outside the presence of the other participants.

Sec. 8. No witnesses shall be called to testify at the proceedings before the Conference Panel. No record of the proceedings of the Conference Panel shall be made. The conference shall be closed to all except the members of the Conference Panel, and invited participants. Proceedings before the Conference Panel shall be confidential except as may be provided in an Order or Accord or as provided elsewhere in this Title. No statements made by any participant in such proceeding may be used as evidence before the Hearing Panel.

Sec. 12. The Respondent or the Church Attorney may ~~refuse object to~~ an Order issued by the Conference Panel by giving written notice of the ~~refusal objection~~ refusal objection to the president of the Conference Panel within fifteen days following the effective date of the Order as defined in Canon IV.14.10. Upon receipt of the notice of ~~refusal objection~~, refusal objection, the president of the Conference Panel shall notify the president of the Disciplinary Board of the ~~refusal objection~~ refusal objection and the matter will proceed as provided in Canon IV.14.11.; and be it further

Resolved, that Canon IV.13.2 and IV.13.5 (d) be amended as follows:

Sec. 2. Upon receipt of a referral for Hearing Panel proceedings, the Church Attorney shall review all information acquired as of the time of such referral and, if necessary, shall revise or update the written statement of the alleged Offense and shall provide the same to the Hearing Panel. The Hearing Panel shall issue a notice to the Respondent, to the Respondent's Advisor, to Respondent's counsel, if any, and to the Church Attorney.

Sec. 5. The Church Attorney and the Respondent shall each be afforded reasonable time and opportunity to prepare evidence for the hearing as follows:

(d) Discovery procedures as approved in the discovery plan filed pursuant to Canon IV.13.5(a) may include written interrogatories, oral or written deposition testimony of any person having knowledge pertaining to the alleged Offense or any defenses, ~~thereto~~, requests for production of documents or tangible objects, and requests for admissions of fact.; and be it further

Resolved, that Canon IV.14.4, IV.14.5, IV.14.11, and IV.14.12 be amended as follows:

Sec. 4. A copy of the Accord shall be sent to the Complainant, the Complainant's Advisor, the Respondent, the Respondent's Advisor, the Respondent's counsel, if any, the Church Attorney and the Bishop Diocesan by the Conciliator or the president of the Conference Panel or Hearing Panel (whichever the matter was before when the Accord was reached) on the date that the Conciliator or president of the Panel signs the Accord. If the Accord was reached between the Bishop Diocesan and Respondent under Canon IV.9, the Bishop Diocesan shall send a copy of the Accord to the persons listed in this Section on the date the Accord becomes effective and irrevocable.

Sec. 5. The Bishop Diocesan shall have thirty days from the date on which the Accord is sent to the Bishop Diocesan in which to advise in writing the Respondent, the Respondent's Advisor, the Respondent's counsel, if any, the Complainant, the Complainant's Advisor, the Church Attorney and the Conciliator or the president of the Conference Panel or Hearing Panel whether the Bishop Diocesan will pronounce the Sentence or accept the other terms of the Accord as recommended. The Bishop Diocesan shall advise that he or she will (a) pronounce the Sentence as recommended or (b) pronounce a lesser Sentence than that recommended and/or (c) reduce the burden on the Respondent of any of the other terms of the Accord. The Bishop Diocesan shall pronounce Sentence not sooner than forty days following the date on which the Accord is sent to the Bishop Diocesan and not later than sixty days following such date. The Bishop Diocesan's pronouncement of a lesser Sentence than that recommended or other modification shall not affect the validity or enforceability of the remainder of the Accord. In the case of an Accord under Canon IV.9, the Bishop Diocesan shall pronounce Sentence not sooner than the day after the date the Accord became effective and irrevocable.

Sec. 11. If the Order is issued by a Conference Panel, the Respondent may ~~refuse~~ object to the Order as provided in Canon IV.12.12 and the matter shall be referred to a Hearing Panel for hearing as provided in Canon IV.13.

Sec. 12. ~~If there has been no objection by the Respondent, Notice of Accords and Orders which shall have become effective and are not subject to refusal by the Respondent shall be given without delay as follows:~~

(a) In the case of any Accord or Order pertaining to a Priest or Deacon, the Bishop Diocesan shall give notice of the Accord or Order to every Member of the Clergy in the Diocese, each Vestry in the Diocese, the Secretary of Convention, and the Standing Committee of the Diocese, which shall be added to the official records of the Diocese; to the Presiding Bishop, to all other Bishops of the Church, and where there is no Bishop, to the Ecclesiastical Authority of each Diocese of the Church; to the Recorder of ordinations; to the ~~Church Deployment Office~~ *Office of Transition Ministry; the Archives*; and to the Secretary of the House of Bishops and the Secretary of the House of Deputies.; and be it further

Resolved, that Canon IV.14 be amended by adding a new section IV.14.13 as follows:

Sec. 13. *In every case, notwithstanding any other provision of this Title to the contrary, the Bishop Diocesan may disclose such information concerning any Offense or allegations thereof or concerning any Accord or Order as the Bishop Diocesan deems appropriate.*; and be it further

Resolved, that Canon IV.19 be amended as follows:

Sec. 10. Each Diocese shall make provision for Advisors to be available to Respondents and Complainants as provided in this Canon for the purposes of support, assistance, consultation and advice regarding the process provided in this Title and the rights, responsibilities, consequences and alternatives pertaining thereto.

(a) The Bishop Diocesan shall make an Advisor available to the Respondent not later than the earliest of (1) reference for conciliation, to the Conference Panel or to the Hearing Panel, (2) the imposition of restriction on ministry or placement on Administrative Leave, ~~or~~ (3) *the Respondent or Bishop Diocesan proposing terms of discipline to the other under Canon IV.9, or* (4) any interrogation or request for a statement or other information from the Respondent.

(b) The Bishop Diocesan shall make an Advisor available to the Complainant not later than the earliest of (1) the forwarding of the intake report to the Reference Panel, (2) the Complainant's appeal of a dismissal under Canon IV.6.5, ~~or~~ (3) *the Respondent or Bishop Diocesan proposing terms of discipline to the other under Canon IV.9, or* (4) the Bishop's designation of an Injured Person as a Complainant.; and be it further

Resolved, that Canon IV.19.22 be amended as follows:

Sec. 22. *A ~~Disciplinary Board~~ ~~Hearing Panel~~, or Court of Review may in its discretion obtain legal counsel to give it ~~or the President of the Board or one of its Panels~~ opinions on any questions of law, procedure or evidence. Such legal counsel, if any, shall have no vote in any proceeding before the ~~Disciplinary Board, one of its Panels, Hearing Panel~~ or Court of Review.;* and be it further

Resolved, that Canon I.9.8 be amended as follows:

Sec. 8. The Provincial Synod shall have power: (a) to enact Ordinances for its own regulation and government; ~~(b) to elect judges of the Provincial Court of Review;~~ ~~(c)~~ (e) to perform such duties as many be committed to it by the General Convention; ~~(c)~~ ~~(d)~~ to deal with all matters within the

Province; *Provided, however*, that no Provincial Synod shall have power to regulate or control the internal policy or affairs of any constituent Diocese; and *Provided, further*, that all actions and proceedings of the Synod shall be subject to and in conformity with the provisions of the Constitution and the Canons for the government of this Church; ~~(d)(e)~~ to adopt a budget for the maintenance of any Provincial work undertaken by the Synod, such budget to be raised in such manner as the Synod may determine; ~~(e)(f)~~ to create by Ordinance a provincial Council with power to administer and carry on such work as may be committed to it by the General Convention, or by the Presiding Bishop and the Executive Council, or by the Synod of the Province.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #235)

Structure

The House of Deputies Committee on Structure presented its Report #28 on Resolution B027 (Amend Canon I.1.2(n) (Re-envisioning Committee Structure)) and moved adoption with amendment.

Original Text of Resolution

(B027)

Resolved, the House of Bishops concurring, That Canon I.1.2(n) be amended to read as follows:

(n) There shall be the following Standing Commissions:

~~(1) A Standing Commission on Anglican and International Peace with Justice Concerns. It shall be the duty of the Commission to develop recommendations and strategies regarding common ministry opportunities and concerns with other Provinces of the Anglican Communion as to the work of this Church and the Anglican Communion on issues of international peace with justice and to make recommendations pertaining thereto to the Presiding Bishop, the Executive Council and the General Convention.~~

~~(2) A Standing Commission for Small Congregations. It shall be the duty of the Commission to identify and recommend to General Convention policies, priorities, and opportunities to affirm and strengthen the health and development of small congregations.~~

~~(3) A Standing Commission on Constitution and Canons. It shall be the duty of the Commission to:~~

~~(i) Review such proposed amendments to the Constitution and Canons as may be submitted to the Commission, placing each such proposed amendment in proper Constitutional or Canonical form including all amendments necessary to effect the proposed change. The Commission shall express its views with respect to the substance of any such proposal only to the proponent thereof; *Provided, however*, that no member of the Commission shall, by reason of membership, be deemed to be disabled from expressing, before a Legislative Committee or~~

on the floor of the House of membership, personal views with respect to the substance of any such proposed amendment.

(ii) Conduct a continuing comprehensive review of the Constitution and Canons with respect to their internal consistency and clarity, and on the basis of such a review propose to the General Convention such technical amendments to the Constitution and Canons as in the opinion of the Commission are necessary or desirable in order to achieve such consistency and clarity without altering the substance of any Constitutional and Canonical provisions; *Provided, however*, that the Commission shall propose, for the consideration of the appropriate Legislative Committees of the two Houses, such amendments to the Constitution and Canons as in the opinion of the Commission are technically desirable but involve a substantive alteration of a Constitutional or Canonical provision.

(iii) On the basis of such review suggest to the Executive Council and the Domestic and Foreign Missionary Society such amendments to their respective By-laws as in the opinion of the Commission are necessary or desirable in order to conform the same to the Constitution and Canons.

(iv) Conduct a continuing and comprehensive review and update of the authorized "Annotated Constitution and Canons for the Government of the Protestant Episcopal Church in the United States of America otherwise known as The Episcopal Church" to reflect actions of General Convention which amend the Constitution and Canons and, in the discretion of the Commission, develop other materials which are appropriate to the purpose of the "Annotated Constitution and Canons," and facilitate the publication of this document and related materials. The Commission may provide or support forums to promote commentary, discussion, and understanding of the Constitution and Canons.

(v) Discharge such other duties as shall from time to time be assigned by the General Convention.

~~(4) A Standing Commission on the Mission and Evangelism of The Episcopal Church. It shall be the duty of the Commission to identify, study and consider policies, priorities and concerns as to the effectiveness of The Episcopal Church in advancing, within this Church's jurisdictions, God's mission to restore all people to unity with God and each other in Christ, including patterns and directions for evangelism, Church planting, leadership development, and ministries that engage the diversity of the Church's membership and the communities it serves, and to make recommendations to General Convention.~~

~~(5) A Standing Commission on Ecumenical and Interreligious Relations. It shall be the duty of the Commission to recommend to the General Convention a comprehensive and coordinated policy and strategy on relations between this Church and other Churches, and this Church and other religions, and to make recommendations to General Convention concerning inter-Church cooperation and unity, and interreligious dialogue and action.~~

~~(6) A Standing Commission on Liturgy and Music. The Custodian of the Book of Common Prayer shall be a member *ex officio* with voice, but without vote. It shall be the duty of the Commission to:~~

- ~~(i) Discharge such duties as shall be assigned to it by the General Convention as to policies and strategies concerning the common worship of this Church.~~
- ~~(ii) Collect, collate and catalogue material bearing upon possible future revisions of the Book of Common Prayer.~~
- ~~(iii) Cause to be prepared and to present to the General Convention recommendations concerning the Lectionary, Psalter, and offices for special occasions as authorized or directed by the General Convention or House of Bishops.~~
- ~~(iv) Recommend to the General Convention authorized translations of the Holy Scripture from which the Lessons prescribed in the Book of Common Prayer are to be read.~~
- ~~(v) Receive and evaluate requests for consideration of individuals or groups to be included in the Calendar of the Church year and make recommendations thereon to the General Convention for acceptance or rejection.~~
- ~~(vi) Collect, collate, and catalogue material bearing upon possible future revisions of The Hymnal 1982 and other musical publications regularly in use in this Church and encourage the composition of new musical materials.~~
- ~~(vii) Cause to be prepared and present to the General Convention recommendations concerning the musical settings of liturgical texts and rubrics, and norms as to liturgical music and the manner of its rendition.~~
- ~~(viii) At the direction of the General Convention, to serve the Church in matters pertaining to policies and strategies concerning Church music.~~

~~(7) A Standing Commission on Ministry Development. It shall be the duty of the Commission to:~~

- ~~(i) Recommend policies and strategies to the General Convention for the affirmation, development, and exercise of ministry by all baptized persons (lay persons, bishops, priests and deacons).~~
- ~~(ii) Recommend strategies to General Convention for the development and support of networks of individuals, diocesan Committees and commissions, agencies and institutions engaged in recruitment, gifts discernment, education and training for ministry, leadership development, and deployment.~~
- ~~(iii) Study the needs and trends of theological education for all baptized persons, including seminary education and life long learning, and recommend strategies to General Convention to strengthen theological education for all baptized persons.~~

~~(8) A Standing Commission on Social Justice and Public Policy. It shall be the duty of the Commission to identify, study and theologically interpret social justice issues facing the United States and their impact on other nations, and to develop and recommend policies and strategies to the General Convention.~~

~~(9) A Standing Commission on Stewardship and Development. It shall be the duty of the Commission to recommend policies that foster within The Episcopal Church a broad understanding of Christian stewardship, both individual and corporate. The Commission shall recommend strategies to General Convention for stewardship, including education, development, and planned giving, with special sensitivity to the cultural and linguistic diversity of the Church.~~

~~(10)(2) A Standing Commission on the Structure of the Church. It shall be the duty of the Commission to study and make recommendations concerning the structure of the General Convention and of The Episcopal Church. It shall, from time to time, review the operation of the several Committees, Commissions, and Boards on a triennial basis to determine the necessity for their continuance and the effectiveness of their functions and to bring about a coordination of their efforts. Whenever a proposal is made for the creation of a new Committee, Commission, Board or Agency, it shall, wherever feasible, be referred to the Standing Commission on the Structure of the Church for its consideration and advice.~~

~~(11) A Standing Commission on World Mission, whose members shall include persons broadly representative of jurisdictions outside the United States of America, as well as persons having direct engagement with and experience in world mission. It shall be the duty of the Commission, to review and evaluate policies, priorities, and strategies for global mission, and to make recommendations regarding global mission to General Convention.~~

~~(12) A Standing Commission on Communication and Information Technology. It shall be the duty of the Commission to identify, study and recommend to General Convention communication strategies, policies, priorities, and technologies to strengthen the Church's communication of the Gospel and the mission of the Church to the world at large and to improve information management and exchange within The Episcopal Church.~~

~~(13) A Standing Commission on Health. It shall be the duty of the Commission to identify and study national and international healthcare issues, practices, and policies and the Church's healthcare ministries, and to make recommendations to General Convention.~~

~~(14) A Standing Commission on Lifelong Christian Formation and Education. It shall be the duty of the Commission to develop and recommend to the General Convention comprehensive and coordinated policies for children, youth, adults, and seniors for lifelong Christian formation.~~

(3) (i) Within 60 days after the adjournment of the General Convention, the Presiding Bishop and the President of the House of Deputies, in consultation with the Executive Officer of the General Convention, shall review legislation adopted by the General Convention and shall establish Task Forces where necessary to carry out the mandates of the General Convention. Task Forces thereby established shall consist of no more than eight people.

(ii) The Presiding Bishop and the President of House Deputies shall jointly appoint the membership of all Task Forces. Appointments to Task Forces are subject to the consent of the Executive Council. Such consent shall be considered at the first meeting of the Executive Council after the General Convention.

Committee Amendment

Resolved, the House of Bishops concurring, That Canon I.1.2(n) be amended to read as follows:

(n) There shall be the following Standing Commissions:

~~(1) A Standing Commission on Anglican and International Peace with Justice Concerns. It shall be the duty of the Commission to develop recommendations and strategies regarding common ministry opportunities and concerns with other Provinces of the Anglican Communion as to the work of this Church and the Anglican Communion on issues of international peace with justice and to make recommendations pertaining thereto to the Presiding Bishop, the Executive Council and the General Convention.~~

~~(2) A Standing Commission for Small Congregations. It shall be the duty of the Commission to identify and recommend to General Convention policies, priorities, and opportunities to affirm and strengthen the health and development of small congregations.~~

~~(3) A Standing Commission on Constitution and Canons. It shall be the duty of the Commission to:~~

~~(i) Review such proposed amendments to the Constitution and Canons as may be submitted to the Commission, placing each such proposed amendment in proper Constitutional or Canonical form including all amendments necessary to effect the proposed change. The Commission shall express its views with respect to the substance of any such proposal only to the proponent thereof; *Provided, however*, that no member of the Commission shall, by reason of membership, be deemed to be disabled from expressing, before a Legislative Committee or on the floor of the House of membership, personal views with respect to the substance of any such proposed amendment.~~

~~(ii) Conduct a continuing comprehensive review of the Constitution and Canons with respect to their internal consistency and clarity, and on the basis of such a review propose to the General Convention such technical amendments to the Constitution and Canons as in the opinion of the Commission are necessary or desirable in order to achieve such consistency and clarity without altering the substance of any Constitutional and Canonical provisions; *Provided, however*, that the Commission shall propose, for the consideration of the appropriate Legislative Committees of the two Houses, such amendments to the Constitution and Canons as in the opinion of the Commission are technically desirable but involve a substantive alteration of a Constitutional or Canonical provision.~~

~~(iii) On the basis of such review suggest to the Executive Council and the Domestic and Foreign Missionary Society such amendments to their respective By-laws as in the opinion of the Commission are necessary or desirable in order to conform the same to the Constitution and Canons.~~

~~(iv) Conduct a continuing and comprehensive review and update of the authorized "Annotated Constitution and Canons for the Government of the Protestant Episcopal Church in the United States of America otherwise known as The Episcopal Church" to reflect actions of General Convention which amend the Constitution and Canons and, in the discretion of the~~

Commission, develop other materials which are appropriate to the purpose of the "Annotated Constitution and Canons," and facilitate the publication of this document and related materials. The Commission may provide or support forums to promote commentary, discussion, and understanding of the Constitution and Canons.

(v) Discharge such other duties as shall from time to time be assigned by the General Convention.

~~(4) A Standing Commission on the Mission and Evangelism of The Episcopal Church. It shall be the duty of the Commission to identify, study and consider policies, priorities and concerns as to the effectiveness of The Episcopal Church in advancing, within this Church's jurisdictions, God's mission to restore all people to unity with God and each other in Christ, including patterns and directions for evangelism, Church planting, leadership development, and ministries that engage the diversity of the Church's membership and the communities it serves, and to make recommendations to General Convention.~~

~~(5) A Standing Commission on Ecumenical and Interreligious Relations. It shall be the duty of the Commission to recommend to the General Convention a comprehensive and coordinated policy and strategy on relations between this Church and other Churches, and this Church and other religions, and to make recommendations to General Convention concerning inter-Church cooperation and unity, and interreligious dialogue and action.~~

~~(6) A Standing Commission on Liturgy and Music. The Custodian of the Book of Common Prayer shall be a member *ex officio* with voice, but without vote. It shall be the duty of the Commission to:~~

~~(i) Discharge such duties as shall be assigned to it by the General Convention as to policies and strategies concerning the common worship of this Church.~~

~~(ii) Collect, collate and catalogue material bearing upon possible future revisions of the Book of Common Prayer.~~

~~(iii) Cause to be prepared and to present to the General Convention recommendations concerning the Lectionary, Psalter, and offices for special occasions as authorized or directed by the General Convention or House of Bishops.~~

~~(iv) Recommend to the General Convention authorized translations of the Holy Scripture from which the Lessons prescribed in the Book of Common Prayer are to be read.~~

~~(v) Receive and evaluate requests for consideration of individuals or groups to be included in the Calendar of the Church year and make recommendations thereon to the General Convention for acceptance or rejection.~~

~~(vi) Collect, collate, and catalogue material bearing upon possible future revisions of The Hymnal 1982 and other musical publications regularly in use in this Church and encourage the composition of new musical materials.~~

~~(vii) Cause to be prepared and present to the General Convention recommendations concerning the musical settings of liturgical texts and rubrics, and norms as to liturgical music and the manner of its rendition.~~

~~(viii) At the direction of the General Convention, to serve the Church in matters pertaining to policies and strategies concerning Church music.~~

~~(7) A Standing Commission on Ministry Development. It shall be the duty of the Commission to:~~

~~(i) Recommend policies and strategies to the General Convention for the affirmation, development, and exercise of ministry by all baptized persons (lay persons, bishops, priests and deacons).~~

~~(ii) Recommend strategies to General Convention for the development and support of networks of individuals, diocesan Committees and commissions, agencies and institutions engaged in recruitment, gifts discernment, education and training for ministry, leadership development, and deployment.~~

~~(iii) Study the needs and trends of theological education for all baptized persons, including seminary education and life long learning, and recommend strategies to General Convention to strengthen theological education for all baptized persons.~~

~~(8) A Standing Commission on Social Justice and Public Policy. It shall be the duty of the Commission to identify, study and theologically interpret social justice issues facing the United States and their impact on other nations, and to develop and recommend policies and strategies to the General Convention.~~

~~(9) A Standing Commission on Stewardship and Development. It shall be the duty of the Commission to recommend policies that foster within The Episcopal Church a broad understanding of Christian stewardship, both individual and corporate. The Commission shall recommend strategies to General Convention for stewardship, including education, development, and planned giving, with special sensitivity to the cultural and linguistic diversity of the Church.~~

~~(10)(2) A Standing Commission on the Structure of the Church. It shall be the duty of the Commission to study and make recommendations concerning the structure of the General Convention and of The Episcopal Church. It shall, from time to time, review the operation of the several Committees, Commissions, and Boards on a triennial basis to determine the necessity for their continuance and the effectiveness of their functions and to bring about a coordination of their efforts. Whenever a proposal is made for the creation of a new Committee, Commission, Board or Agency, it shall, wherever feasible, be referred to the Standing Commission on the Structure of the Church for its consideration and advice.~~

~~(11) A Standing Commission on World Mission, whose members shall include persons broadly representative of jurisdictions outside the United States of America, as well as persons having direct engagement with and experience in world mission. It shall be the duty of the Commission, to review and evaluate policies, priorities, and strategies for global mission, and to make recommendations regarding global mission to General Convention.~~

~~(12) A Standing Commission on Communication and Information Technology. It shall be the duty of the Commission to identify, study and recommend to General Convention communication strategies, policies, priorities, and technologies to strengthen the Church's~~

~~communication of the Gospel and the mission of the Church to the world at large and to improve information management and exchange within The Episcopal Church.~~

~~(13) A Standing Commission on Health. It shall be the duty of the Commission to identify and study national and international healthcare issues, practices, and policies and the Church's healthcare ministries, and to make recommendations to General Convention.~~

~~(14) A Standing Commission on Lifelong Christian Formation and Education. It shall be the duty of the Commission to develop and recommend to the General Convention comprehensive and coordinated policies for children, youth, adults, and seniors for lifelong Christian formation.~~

(3) (i) Within 60 days after the adjournment of the General Convention, the Presiding Bishop and the President of the House of Deputies, in consultation with the Executive Officer of the General Convention, shall review legislation adopted by the General Convention and shall establish Task Forces where necessary to carry out the mandates of the General Convention. Task Forces thereby established shall consist of no more than eight people.

(ii) The Presiding Bishop and the President of House Deputies shall jointly appoint the membership of all Task Forces. Appointments to Task Forces are subject to the consent of the Executive Council. Such consent shall be considered at the first meeting of the Executive Council after the General Convention; and be it further

Resolved, that this resolution shall take effect immediately upon the adjournment of this 77th General Convention.

Deputy Cunningham of Southern Virginia moved to amend the resolution.

Proposed Amendment

After “shall establish Task Forces” add “of Executive Council.” Also, after “no more than 8 people” add “; such Task Forces to complete their work prior to the next General Convention and disband.”

Deputy Coyne of Western Massachusetts moved the previous question on the amendment and the main motion. The President ruled that Deputy Coyne could move the previous question on the amendment, but not the main motion due to the Rule of the House adopted earlier in the session.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion carried
Amendment adopted

Deputy Bingham of Kansas moved that the resolution be referred to the task force created by Resolution C095.

Motion defeated

Deputy King of Western New York moved the previous question.

**Motion carried
Debate terminated**

A vote was taken on the resolution as amended.

**Motion defeated
Resolution rejected**

(Communicated to the House of Bishops in HD Message #236)

The House of Deputies Committee on Structure presented its Report #93 on Resolution A102 (Amend Article V of the Constitution—First Reading) and moved adoption with amendment.

Original Text of Resolution

(A102)

Resolved, the House of Bishops concurring, That the 77th General Convention amend Article V of the Constitution to read as follows:

ARTICLE V

Sec. 1. A new Diocese may be formed, with the consent of the General Convention and under such conditions as the General Convention shall prescribe by ~~General Canon or Canons~~, (1) by the division of an existing Diocese; (2) by the junction of two or more Dioceses or of parts of two or more Dioceses; or (3) by the erection into a Diocese of an unorganized area evangelized as provided in Article VI. The proceedings shall originate in a Convocation of the Clergy and Laity of the unorganized area called by the Bishop for that purpose; or, with the approval of the Bishop, in the Convention of the Diocese to be divided; or (when it is proposed to form a new Diocese by the junction of two or more existing Dioceses or of parts of two or more Dioceses) by mutual agreement of the Conventions of the Dioceses concerned, with the approval of the ~~Bishop~~ *Ecclesiastical Authority* of each Diocese. In case the Episcopate of a Diocese be vacant, no proceedings toward its division shall be taken until the vacancy is filled. After consent of the General Convention, when a certified copy of the duly adopted Constitution of the new Diocese, including an unqualified accession to the Constitution and Canons of this Church, shall have been filed with the Secretary of the General Convention and approved by the Executive Council of this Church, ~~such~~ *the* new Diocese shall thereupon be in union with the General Convention.

Sec. 2. In case one Diocese shall be divided into two or more Dioceses, the Bishop of the Diocese divided, at least thirty days before such division, shall select the Diocese in which the Bishop will continue in jurisdiction. The Bishop Coadjutor, if there be one, subsequently and before the

effective date of the division, shall select the Diocese in which the Bishop Coadjutor shall continue in jurisdiction, and, if it not be the Diocese selected by the Bishop, shall become the Bishop thereof.

Sec. 3. In case a Diocese shall be formed out of parts of two or more Dioceses, each of the Bishops and Bishops Coadjutor of the several Dioceses out of which the new Diocese has been formed shall be entitled, in order of seniority of ~~consecration~~ *ordination to the episcopate*, to the choice between the Bishop's Diocese and the new Diocese so formed. In the case the new Diocese shall not be so chosen, it shall have the right to choose its own Bishop.

Sec. 4. Whenever a new Diocese is formed and erected out of an existing Diocese, it shall be subject to the Constitution and Canons of the Diocese out of which it was formed, except as local circumstances may prevent, until ~~the same be altered in accordance with such~~ *the convention of the new diocese adopts its own* Constitution and Canons ~~by the Convention of the new Diocese.~~

Whenever a Diocese is formed out of two or more existing Dioceses, it shall be subject to the Constitution and Canons of that one of the ~~said~~ existing Dioceses to which the greater number of Members of the Clergy shall have belonged prior to the erection of ~~such~~ *the* new Diocese, except as local circumstances may prevent, until ~~the same be altered in accordance with such~~ *convention of the new Diocese adopts its own* Constitution and Canons ~~adopted by the Convention of the new Diocese.~~

Sec. 5. No new Diocese shall be formed unless it shall contain at least ~~six~~ *fifteen* Parishes and at least ~~six~~ *fifteen* ~~Presbyters~~ *Priests* who have been for at least one year canonically resident within the bounds of such new Diocese, regularly settled in a Parish or Congregation and qualified to vote for a Bishop. Nor shall such new Diocese be formed if thereby any existing Diocese shall be so reduced as to contain fewer than ~~twelve~~ *fifteen* Parishes and ~~twelve~~ *fifteen* ~~Presbyters~~ *Priests* who have been residing therein and settled and qualified as above provided.

Sec. 6. By mutual agreement between the Conventions of two adjoining Dioceses, consented to by the Ecclesiastical Authority of each Diocese, a portion of the territory of one of said Dioceses may be ceded to the other Diocese, such cession to be considered complete upon approval thereof *by (a) if within one hundred twenty days before a meeting of the General Convention, the General Convention or (b) if not within one hundred twenty days before a meeting of the General Convention,* by a majority of Bishops having jurisdiction ~~in the United States~~, and of the Standing Committees of the Dioceses, in accordance with the Canons of this Church. Thereupon the part of the territory so ceded shall become a part of the Diocese accepting the same. The provisions of Section 3 of this Article ~~shall~~ not apply in such case, and the Bishop and Bishop Coadjutor, if any, of the Diocese ceding such territory shall continue in their jurisdiction over the remainder of such Diocese, and the Bishop and Bishop Coadjutor, if any, of the Diocese accepting cession of such territory shall continue in jurisdiction over such Diocese and shall have jurisdiction in that part of the territory of the other Diocese that has been so ceded and accepted.

Committee Amendment

Resolved, the House of Bishops concurring, That the 77th General Convention amend Article V of the Constitution to read as follows:

ARTICLE V

Sec. 1. A new Diocese may be formed, with the consent of the General Convention and under such conditions as the General Convention shall prescribe by ~~General Canon or Canons~~, (1) by the division of an existing Diocese; (2) by the junction of two or more Dioceses or of parts of two or more Dioceses; or (3) by the erection into a Diocese of an unorganized area evangelized as provided in Article VI. The proceedings shall originate in a Convocation of the Clergy and Laity of the unorganized area called by the Bishop for that purpose; or, with the approval of the ~~Bishop~~ *Ecclesiastical Authority*, in the Convention of the Diocese to be divided; or (when it is proposed to form a new Diocese by the junction of two or more existing Dioceses or of parts of two or more Dioceses) by mutual agreement of the Conventions of the Dioceses concerned, with the approval of the ~~Bishop~~ *Ecclesiastical Authority* of each Diocese. In case the Episcopate of a Diocese be vacant, no proceedings toward its division shall be taken until the vacancy is filled. After consent of the General Convention, when a certified copy of the duly adopted Constitution of the new Diocese, including an unqualified accession to the Constitution and Canons of this Church, shall have been filed with the Secretary of the General Convention and approved by the Executive Council of this Church, ~~such~~ *the* new Diocese shall thereupon be in union with the General Convention.

Sec. 2. In case one Diocese shall be divided into two or more Dioceses, the Bishop of the Diocese divided, at least thirty days before such division, shall select the Diocese in which the Bishop will continue in jurisdiction. The Bishop Coadjutor, if there be one, subsequently and before the effective date of the division, shall select the Diocese in which the Bishop Coadjutor shall continue in jurisdiction, and, if it not be the Diocese selected by the Bishop, shall become the Bishop thereof.

Sec. 3. In case a Diocese shall be formed out of parts of two or more Dioceses, each of the Bishops and Bishops Coadjutor of the several Dioceses out of which the new Diocese has been formed shall be entitled, in order of seniority of ~~consecration~~ *ordination to the episcopate*, to the choice between the Bishop's Diocese and the new Diocese so formed. In the case the new Diocese shall not be so chosen, it shall have the right to choose its own Bishop.

Sec. 4. Whenever a new Diocese is formed and erected out of an existing Diocese, it shall be subject to the Constitution and Canons of the Diocese out of which it was formed, except as local circumstances may prevent, until ~~the same be altered in accordance with such~~ *the convention of the new diocese adopts its own* Constitution and Canons ~~by the Convention of the new Diocese~~. Whenever a Diocese is formed out of two or more existing Dioceses, it shall be subject to the Constitution and Canons of that one of the ~~said~~ existing Dioceses to which the greater number of Members of the Clergy shall have belonged prior to the erection of ~~such~~ *the* new Diocese, except as local circumstances may prevent, until ~~the same be altered in accordance with such~~ *convention*

of the new Diocese adopts its own Constitution and Canons adopted by the Convention of the new Diocese.

Sec. 5. No new Diocese shall be formed unless it shall contain at least ~~fifteen~~ *six* Parishes and at least ~~fifteen~~ *six* Presbyters Priests who have been for at least one year canonically resident within the bounds of such new Diocese, regularly settled in a Parish or Congregation and qualified to vote for a Bishop. Nor shall such new Diocese be formed if thereby any existing Diocese shall be so reduced as to contain fewer than ~~fifteen~~ *twelve* Parishes and ~~fifteen~~ *twelve* Presbyters Priests who have been residing therein and settled and qualified as above provided.

Sec. 6. By mutual agreement between the Conventions of two adjoining Dioceses, consented to by the Ecclesiastical Authority of each Diocese, a portion of the territory of one of said Dioceses may be ceded to the other Diocese, such cession to be considered complete upon approval thereof *by (a) if within one hundred twenty days before a meeting of the General Convention, the General Convention or (b) if not within one hundred twenty days before a meeting of the General Convention,* by a majority of Bishops having jurisdiction ~~in the United States,~~ and of the Standing Committees of the Dioceses, in accordance with the Canons of this Church. Thereupon the part of the territory so ceded shall become a part of the Diocese accepting the same. The provisions of Section 3 of this Article ~~✓~~ shall not apply in such case, and the Bishop and Bishop Coadjutor, if any, of the Diocese ceding such territory shall continue in their jurisdiction over the remainder of such Diocese, and the Bishop and Bishop Coadjutor, if any, of the Diocese accepting cession of such territory shall continue in jurisdiction over such Diocese and shall have jurisdiction in that part of the territory of the other Diocese that has been so ceded and accepted.

Deputy Reid of Northwestern Pennsylvania moved to refer the resolution to the Standing Commission on Structure.

Motion defeated

Deputy Johnson of Minnesota moved to amend the resolution.

Proposed Amendment

Delete "In case the Episcopate of a Diocese be vacant, no proceedings toward its division shall be taken until the vacancy is filled."

Deputy Van Brunt of Florida moved to amend the amendment.

Proposed Amendment

Following "Bishop of the Diocese divided" add ", if there be one,".

Deputy Hart of Pennsylvania moved the previous question on the amendment, the amendment to the amendment, and the main motion.

**Motion carried
Debate terminated**

A vote was taken on the amendment to the amendment.

Motion carried
Amendment adopted

A vote was taken on the amendment as amended.

Motion carried
Amendment adopted

A vote was taken on the resolution as amended.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #237)

The House of Deputies Committee on Structure presented its Report #34 on Resolution A101 (Convene Consultation on Diocesan Effectiveness) and moved adoption.

Original Text of Resolution

(A101)

Resolved, the House of Bishops concurring, That the 77th General Convention request that the Standing Commission on the Structure of the Church convene a consultation on the effectiveness of dioceses, with a focus on the potential for re-aligning dioceses to maximize their effective witness and ministry; and be it further

Resolved, that the Committee on Program, Budget and Finance consider including in the 2013–2015 budget \$25,000 to fund such consultation.

Deputy Land of Wyoming moved the previous question. The President asked him to hold the motion until deputies who were in favor of the resolution addressed the House.

Deputy Land of Wyoming moved the previous question.

Motion carried
Debate terminated

A vote was taken on the resolution. A voice vote was inconclusive. A paper vote was taken.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #238)

The House of Deputies Committee on Structure presented its Report #37 on Resolution A122 (Financial Oversight and Budgeting Process) and moved adoption.

Original Text of Resolution

(A122)

Resolved, the House of Bishops concurring, That the 77th General Convention direct the Standing Commission on the Structure of the Church to review, and recommend revisions to, Canons and the Joint Rules of Order regarding the financial oversight and budgeting processes of the Domestic and Foreign Missionary Society and The Episcopal Church.

Deputy Fleener of Western Michigan asked for clarification about how the resolution was removed from the Consent Calendar. The Chair of Dispatch of Business informed the House that the House of Deputies Committee on Dispatch of Business had removed it.

Deputy Frey of West Texas moved the previous question.

Motion carried
Debate terminated

A vote was taken on the resolution.

Motion carried
Resolution adopted

(Communicated to the House of Bishops in HD Message #239)

The House of Deputies Committee on Structure presented its Report #38 on Resolution D066 (Establish Episcopal Network of Volunteer Executives and Professionals) and moved adoption.

Original Text of Resolution

(D066)

Resolved, the House of Bishops concurring, That The Episcopal Church establish the Episcopal Network of Volunteer Executives and Professionals (the “**Network**”) to provide management and administrative counsel, support and training to clergy, vestry members, administrators and other persons in congregations, dioceses and provinces; and be it further

Resolved, That the Chief Operating Officer of The Episcopal Church appoint an unpaid Coordinator of the Network to solicit volunteers for the Network, provide materials and best practices to volunteers, match volunteers with persons and organizations requesting assistance and training from the Network, and publicize the availability of the Network to congregations, dioceses and provinces; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$15,000 for the implementation of this resolution to provide for a website for the Network and incidental travel expenses of the Coordinator.

**Motion carried
Resolution adopted**

(Communicated to the House of Bishops in HD Message #240)

The House of Deputies Committee on Structure presented its Report #30 on Resolution D073 (Amend Canon I.4.3 (Clarification of Roles)) and moved to refer the resolution to a CCAB.

Original Text of Resolution

(D073)

Resolved, the House of Bishops concurring, That Canon I.4.3(d) be amended to read as follows:

(d) The Presiding Bishop shall appoint, with the advice and consent of a majority of the Executive Council, an executive director, who shall be an adult confirmed communicant in good standing or a member of the clergy of this Church in good standing who shall be the chief operating officer and who shall serve at the pleasure of the Presiding Bishop *or the Executive Council* and be accountable to the Presiding Bishop *and the Executive Council*. If a vacancy should occur in the office of the executive director, a successor shall be appointed in like manner.

and be it further

Resolved, That Canon I.4.3(e) be amended to read as follows:

(e) Upon joint nomination of the Chair and Vice Chair, the Executive Council shall appoint a Financial Officer of the Executive Council, who may, but need not, be the same person as the Treasurer of the General Convention and who shall report and be accountable to the ~~Chair of Presiding Bishop and the Executive Council~~ and shall serve at the pleasure of the ~~Chair of Presiding Bishop or the Executive Council~~. If a vacancy should occur in that office, a successor shall be appointed in like manner.

**Motion carried
Resolution referred to a Standing Commission**

(Communicated to the House of Bishops in HD Message #246)

The House of Deputies Committee on Structure presented its Report #29 on Resolution A104 (Amend Canon I.4.3(a)) and moved adoption.

Original Text of Resolution

(A104)

Resolved, the House of Bishops concurring, That Canon I.4.3(a) be amended to read as follows:

Sec. 3 (a) The Presiding Bishop shall be *ex officio* the Chair and President. However, at the first meeting of the Executive Council following the adjournment of any General Convention at which a Presiding Bishop is elected if it occurs before the commencement of the term of the newly elected Presiding Bishop, the Presiding Bishop-elect shall be *ex officio* the Chair and President. The Chair and President shall be the chief executive officer of the Executive Council and as such the Chair and President shall have ultimate responsibility for the oversight of the work of the Executive Council in the implementation of the ministry and mission of the Church as may be committed to the Executive Council by the General Convention.

Committee Amendment

Resolved, the House of Bishops concurring, That Canon I.4.3(a) be amended to read as follows:

Sec. 3 (a) The Presiding Bishop shall be *ex officio* the Chair and President. ~~However, at the first meeting of the Executive Council following the adjournment of any General Convention at which a Presiding Bishop is elected if it occurs before the commencement of the term of the newly elected Presiding Bishop, the Presiding Bishop elect shall be *ex officio* the Chair and President.~~ The Chair and President shall be the chief executive officer of the Executive Council and as such the Chair and President shall have ultimate responsibility for the oversight of the work of the Executive Council in the implementation of the ministry and mission of the Church as may be committed to the Executive Council by the General Convention.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #242)

World Mission

The House of Deputies Committee on World Mission presented its Report #27 on Resolution A111 (Update Covenant Committee Term Limits) and moved adoption.

Original Text of Resolution

(A111)

Resolved, the House of Bishops concurring, That the 77th General Convention of the Episcopal Church direct that its representation on covenant committees consist of one bishop appointed by the Presiding Bishop and one priest, deacon, or layperson appointed by the President of the House of Deputies; that terms for these members shall be nine years, rotated so that one of the two shall be appointed at the start of the triennium; that there also be one member from the Standing Commission on World Mission and one liaison from the Executive Council selected from those bodies for three-year terms with an additional three years while he/she is serving on that body to the committees; and be it further

Resolved, That the 77th General Convention prohibit any person from serving as a representative of The Episcopal Church to a covenant committee for more than nine consecutive years; and be it further

Resolved, That the 77th General Convention direct its covenant committee representatives to prepare a report after each of their meetings which will include the minutes of the meeting, provide an update on the use of any funds of The Episcopal Church, outline any future projects that were planned, and describe any policy recommendations that were raised by members of the delegation; and be it further

Resolved, That the 77th General Convention direct its covenant committee representatives to file their report with the Standing Commission on World Mission, the Executive Council Standing Committee on World Mission, and the Mission Partnerships Center at the Episcopal Church Center within sixty days of the adjournment of each meeting; and be it further

Resolved, That the 77th General Convention of the Episcopal Church direct the Standing Commission on World Mission to include in its future triennial reports an update on covenant committee work, along with any resolutions related to covenant committee work.

Motion carried

Resolution adopted

(Communicated to the House of Bishops in HD Message #241)

National and International Concerns

The House of Deputies Committee on National and International Concerns presented its Report #34 on Resolution B028 (Refugee Policy Reform) and moved adoption.

Original Text of Resolution

(B028)

Resolved, the House of Bishops concurring, That the 77th General Convention of The Episcopal Church urge the United States Congress to reform the Refugee Act of 1980 in order to modernize the nation's refugee resettlement program; and be it further

Resolved, That such modernization efforts include but not be limited to, meeting the urgent needs of a diverse refugee population through specialized and extended case management, culturally and linguistically appropriate mental health services, recertification assistance for refugees with a professional background, restoration of federal benefits from 8 months to at least one year, housing and transportation assistance, and other innovative policies that create an adaptive, sustainable, and effectual integration pathway for refugees that helps them reestablish their lives in welcoming communities and live to the full potential of their talents and abilities in freedom and safety; and be it further

Resolved, That The Episcopal Church, in response to our baptismal covenant's call to strive for justice and peace among all people and respect the dignity of every human being, as part of the Anglican Communion work to identify emerging refugee crises on the ground and to lift up

populations who lack access to durable solutions, including resettlement and amplify their voices to local and global decision makers.

**Motion carried
Resolution adopted**

(Communicated to the House of Bishops in HD Message #243)

The House of Deputies Committee on National and International Concerns presented its Report #35 on Resolution D018 (End Discrimination Against Same-Sex Marriages) and moved adoption of a substitute.

Original Text of Resolution

(D018)

Resolved, the House of Bishops concurring, That the 77th General Convention urge members of the United States Congress to pass legislation that would repeal the Defense of Marriage Act and allow the U.S. federal government to provide benefits to couples in a same-sex marriage.

Committee Substitute

Resolved, the House of Bishops concurring, That we understand the Episcopal Church to be in a period of discernment about the meaning of Christian marriage, with faithful people holding divergent views; and be it further

Resolved, That the 77th General Convention urge members of the U.S. Congress to repeal federal laws that have a discriminatory effect on same-gender civilly married couples, and to pass legislation to allow the U.S. federal government to provide benefits to those couples.

**Motion carried
Substitute resolution adopted**

(Communicated to the House of Bishops in HD Message #245)

The House of Deputies Committee on National and International Concerns presented its Report #39 on Resolution D059 (Halt Unjust Immigration Enforcement) and moved adoption of a substitute.

Original Text of Resolution

(D059)

Resolved, the House of Bishops concurring, That the 77th General Convention re-commits to the principals of humane immigration reform articulated in previous resolutions; and be it further

Resolved, That The Episcopal Church call for a halt to Secure Communities, the practice of sending arrestee's fingerprints to Department of Homeland Security to determine their immigration status with an objective to deportation; and be it further

Resolved, That The Episcopal Church oppose state legislation which attempts to enforce federal immigration laws, recognizing that immigration law enforcement is a federal mandate; and be it further

Resolved, That The Episcopal Church work against racial profiling or using race as a reason for law enforcement to question one's immigration status.

Committee Substitute

Resolved, the House of Bishops concurring, That the 77th General Convention call for a halt to the U.S. Immigration and Custom Enforcement's Secure Communities program (in which local jurisdictions send fingerprints of detainees suspected of immigration violations to federal authorities), which in practice leads to lengthy detention at the public expense of unrepresented immigrants who have no serious charges pending against them, and effectively discourages victims of various crimes, such as domestic violence, from reporting those crimes; and be it further

Resolved, That The Episcopal Church decry the use of racial profiling or the use of race as a reason to question one's immigration status; and be it further

Resolved, That The Episcopal Church oppose the use of identity checks for the purpose of determining immigration status.

Deputy Laughlin of Pennsylvania moved the previous question.

Motion carried
Debate terminated

A vote was taken on the substitute resolution.

Motion carried
Substitute resolution adopted

(Communicated to the House of Bishops in HD Message #244)

The House of Deputies Committee on National and International Concerns presented its Report #41 on Resolution D005 (Rule of Law for Terrorists) and moved adoption of a substitute.

Original Text of Resolution

(D005)

Resolved, the House of Bishops concurring, That the 77th General Convention call on the President of the United States to use law enforcement protocols, national resources, and international cooperation to apprehend and bring to justice individuals and organizations who, having adopted terrorist tactics or strategies, commit vicious crimes against humanity; and be it further

Resolved, That the 77th General Convention direct the Mission Office (or Office of Government Relations), in collaboration with the Bishop Suffragan for Federal Ministries, Episcopal Peace Fellowship, and other interested groups, to articulate Christian standards for just responses to the crime of terrorism, standards that are grounded in the worth and dignity of every human being and that build on existing international law enforcement protocols; and be it further

Resolved, That the 77th General Convention call on all Episcopalians to respond to terrorism through study, prayer, moral leadership that advocates dealing with terrorists as the vicious criminals they are, and a courageous passion for justice rather than fearfully demonizing and dehumanizing terrorists.

Committee Substitute

Resolved, That the 77th General Convention call on all Episcopalians to respond to terrorism, not by demonizing and dehumanizing terrorists, but rather with a courageous passion for justice cultivated through prayer, study and moral leadership; and be it further

Resolved, That the 77th General Convention acknowledge the need for the United States government to shift rhetoric and responses to terrorism away from treating terrorists as warriors in the context of a “war on terror,” to treating terrorists as criminals; and be it further

Resolved, That the 77th General Convention call upon the Standing Commission for Anglican and International Peace with Justice Concerns, in collaboration with the Bishop Suffragan for the Armed Forces and Federal Ministries, Episcopal Peace Fellowship, ethicists and other interested groups, to develop a comprehensive Christian ethical paradigm, rooted in the Christian tradition of working for justice and peace that shapes just and efficacious responses to the crime of terrorism, that recognizes international political realities, is grounded in the worth and dignity of every human being and that emphasizes the rule of law, justice, and law enforcement protocols rather than warfighting; and be it further

Resolved, That the 77th General Convention call on the President of the United States to use law enforcement protocols, national resources, and international cooperation to apprehend and bring to justice individuals and organizations who have adopted and implemented terrorist tactics or strategies.

Deputy Pollard of New York moved the previous question.

Motion carried
Debate terminated

A vote was taken on the substitute resolution.

Motion carried
Substitute resolution adopted
(Communicated to the House of Bishops in HD Message #247)

The House of Deputies Committee on National and International Concerns presented its Report #36 on Resolution A015 (Commend Democratic Movements in the Middle East and North Africa) and moved adoption with amendment.

Original Text of Resolution

(A015)

Resolved, the House of Bishops concurring, That the 77th General Convention commends the “Arab Spring” democratic movements in the Middle East and North Africa for their witness to justice and human rights, and to the power of popular nonviolent organizing for political, economic and societal change. And since the response to these popular movements will ultimately depend on the political institutions these uprisings generate, be it further

Resolved, That the General Convention calls on the United States government to continue exercising leadership within the international community for adopting a universal standard for democracy, that includes participatory governance marked by freedom of religion, speech and assembly: a commitment to the rule of law and to equality before the law; the acceptance of state monopoly over the use of force, and adherence to international agreements to which a country is bound; and be it further

Resolved, That the General Convention reaffirms Resolution 1991-A149, “Urge a Full Accounting of the Use of Foreign Aid in the Middle East,” adopted by the 70th General Convention, and calls on the President of the United States for a full accounting of how United States foreign aid, including military aid, is used in the Middle East and North Africa, in recognition that transparency is critical for requiring accountability from aid recipients; and be it further

Resolved, That the 77th General Convention calls upon the President of the United States to seek accountability for those policies and practices of recipients of United States aid that contradict and undermine core democratic principles, as well as those United States laws and statutes that define legal uses of United States funding.

Committee Amendment

Resolved, the House of Bishops concurring, That the 77th General Convention commends the “Arab Spring” democratic movements in the Middle East and North Africa for their witness to justice and human rights, and to the power of popular nonviolent organizing for political, economic and societal change. ~~And since the response to these popular movements will ultimately depend on the political institutions these uprisings generate;~~ be it further

~~*Resolved*, That the General Convention calls on the United States government to continue exercising leadership within the international community for adopting a universal standard for democracy, that includes participatory governance marked by freedom of religion, speech and assembly: a commitment to the rule of law and to equality before the law; the acceptance of state~~

~~monopoly over the use of force, and adherence to international agreements to which a country is bound; and be it further~~

Resolved, That the General Convention reaffirms Resolution 1991-A149, “Urge a Full Accounting of the Use of Foreign Aid in the Middle East,” adopted by the 70th General Convention, and calls on the President of the United States for a full accounting of how United States foreign aid, including military aid, is used in the Middle East and North Africa, in recognition that transparency is critical for requiring accountability from aid recipients; and be it further

Resolved, That the 77th General Convention calls upon the President of the United States to seek accountability for those policies and practices of recipients of United States aid that contradict and undermine core democratic principles, as well as those United States laws and statutes that define legal uses of United States funding.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #248)

The House of Deputies Committee on National and International Concerns presented its Report #37 on Resolution C119 (Clean Air Ports Act 2012) and moved adoption of a substitute.

Original Text of Resolution

(C119)

Resolved, the House of Bishops concurring, That the 77th General Convention of The Episcopal Church support federal legislation titled The Clean Ports Act of 2012, directed at the nation’s ports, such legislation to require local and regional port authorities to reduce air pollution, promote green jobs, and enable port drivers in the ports to earn a living wage and the right to organize; and be it furthermore

Resolved, That those Episcopal dioceses in which ports are located are encouraged to become further involved in conjunction with interfaith groups already participating in environmental, community, and worker justice efforts at the nation’s ports.

Committee Substitute

Resolved, the House of Bishops concurring, That the 77th General Convention of The Episcopal Church support federal legislation, directed at the nation’s ports: to require local and regional port authorities to reduce air pollution; enable port drivers to earn a living wage including opportunities for direct employment by port authorities; and ensure the right of drivers to organize; and be it further

Resolved, That those Episcopal dioceses in which ports are located be encouraged to become more involved with interfaith groups already participating in environmental, community, and worker justice efforts at the nation's ports.

Motion carried

Substitute resolution adopted

(Communicated to the House of Bishops in HD Message #249)

The House of Deputies Committee on National and International Concerns presented its Report #38 on Resolution B023 (Environmental Justice) and moved adoption with amendment.

Original Text of Resolution

(B023)

Resolved, the House of Bishops concurring, That the 77th General Convention of The Episcopal Church stands in solidarity with those communities who bear the greatest burdens of global climate change: indigenous peoples, subsistence communities, communities of color, and persons living in deprivation around the world; and be it further

Resolved, That the 77th General Convention calls on congregations, institutions, dioceses, and corporate offices of The Episcopal Church, to organize and advocate for local, state, federal, and international policies to dramatically cut greenhouse gas emissions, that such policies be based on the best available scientific consensus, and that they provide tangible benefits to overburdened “frontline” communities (those *already* experiencing the impacts of climate change) and “fence-line” communities (those suffering in body and spirit for their proximity to the extraction and processing of fossil fuels); and be it further

Resolved, That the 77th General Convention calls on congregations, institutions, dioceses, and corporate offices of The Episcopal Church, to work for the just transformation of the world's energy beyond and away from fossil fuels (including all forms of oil, coal, and natural gas) and toward safe, sustainable, renewable, community controlled energy, and that fossil fuel workers and their families be supported during the transition to a “post-carbon” society; and be it further

Resolved, That the 77th General Convention calls on congregations, institutions, dioceses, and corporate offices of The Episcopal Church to resist the development and expansion of ever more unconventional, dangerous, and environmentally destructive sources of fossil fuel, including, but not limited to: mountain-top removal coal mining in Appalachia, expanded coal strip-mining in the Intermountain West, offshore oil-drilling, especially in the Arctic, ongoing “tar-sands” development throughout North America, and hydraulic fracturing for natural gas; and be it further

Resolved, That the 77th General Convention calls on congregations, institutions, dioceses and corporate offices of The Episcopal Church to support the self-determined aspirations of communities around the world, who, like the Iñupiaq Community of Kivalina, Alaska, having

emitted minimal amounts of carbon and having received negligible material benefit from fossil fuel consumption, nevertheless bear the brunt of climate-change impacts; and be it further *Resolved*, That the 77th General Convention calls on congregations, institutions, dioceses and corporate offices of The Episcopal Church, including Episcopal Relief and Development, to support the implementation of grassroots, community-based solutions to climate change, including, but not limited to, adaptations to improve local resilience, to build local food sovereignty, to support ecological restoration and economic re-localization.

Committee Amendment

Resolved, the House of Bishops concurring, That the 77th General Convention of The Episcopal Church stands in solidarity with those communities who bear the greatest burdens of global climate change: indigenous peoples, subsistence communities, communities of color, and persons living in deprivation around the world; and be it further

Resolved, That the 77th General Convention calls on congregations, institutions, dioceses, and ~~corporate offices~~ *the Domestic and Foreign Missionary Society* of The Episcopal Church, ~~to organize and advocate for local, state, federal, and international policies to dramatically cut greenhouse gas emissions, that such to support policies be based on the best available scientific consensus, and that they~~ *that* provide tangible benefits to overburdened “frontline” communities (those *already* experiencing the impacts of climate change) and “fence-line” communities (those suffering in body and spirit for their proximity to the extraction and processing of fossil fuels); and be it further

Resolved, That the 77th General Convention calls on congregations, institutions, dioceses, and ~~corporate offices~~ *the Domestic and Foreign Missionary Society* of The Episcopal Church, to work for the just transformation of the world’s energy beyond and away from fossil fuels (including all forms of oil, coal, and natural gas) and toward safe, sustainable, renewable, community controlled energy, and that fossil fuel workers and their families be supported during the transition to a “post-carbon” society; and be it further

Resolved, That the 77th General Convention calls on congregations, institutions, dioceses, and ~~corporate offices~~ *the Domestic and Foreign Missionary Society* of The Episcopal Church to resist the development and expansion of ever more unconventional, dangerous, and environmentally destructive sources of fossil fuel ~~and move toward conversion to more sustainable sources; and be it further, including, but not limited to: mountain top removal coal mining in Appalachia, expanded coal strip mining in the Intermountain West, offshore oil drilling, especially in the Arctic, ongoing “tar sands” development throughout North America, and hydraulic fracturing for natural gas;~~ and be it further

Resolved, That the 77th General Convention calls on congregations, institutions, dioceses and ~~corporate offices~~ *the Domestic and Foreign Missionary Society* of The Episcopal Church to support the self-determined aspirations of communities around the world, who, like the Iñupiaq Community of Kivalina, Alaska, having emitted minimal amounts of carbon and having received

negligible material benefit from fossil fuel consumption, nevertheless bear the brunt of climate-change impacts; and be it further

Resolved, That the 77th General Convention calls on congregations, institutions, dioceses and ~~corporate offices~~ *the Domestic and Foreign Missionary Society* of The Episcopal Church, including Episcopal Relief and Development, to support the implementation of grassroots, community-based solutions to climate change, including, but not limited to, adaptations to improve local resilience, to build local food sovereignty, to support ecological restoration and economic re-localization.

The President moved the previous question at the indulgence of the House.

Motion carried
Debate terminated

A vote was taken on the resolution as amended.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #250)

The House of Deputies Committee on National and International Concerns presented its Report #40 on Resolution D087 (Job Creation Legislation) and moved adoption with amendment.

Original Text of Resolution

(D087)

Resolved, the House of Bishops concurring, That the 77th General Convention of The Episcopal Church of 2012 urges the U.S. President and the Congress to approve a serious multi-faceted program as a solution to the current intolerable level of unemployment in this country; and be it further

Resolved, That such a multi-faceted program should include:

A. A bold new federal program, solely focused on the creation of new jobs:

-Creating a long-term plan to rebuild the nation's infrastructure.

-Moving to a greener economy, generating new manufacturing within the United States.

-A variation of the depression era program of the Works Progress Administration and the Civilian Conservation Corp to put economically distressed young people to work on projects beneficial for society.

B. Increased funding for job-training programs both in basic education and in vocational training for those unprepared for the current job market; strengthening employable skills programs in community colleges and increasing the number of those completing four-year college programs.

C. Federal tax credits for companies creating permanent new jobs.

And be it further

Resolved, That implementing this resolution will involve our existing advocacy structures, especially EPPN.

Committee Amendment

Resolved, the House of Bishops concurring, That the 77th General Convention of The Episcopal Church of 2012 urges the U.S. President and the Congress to approve a serious multi-faceted program as a solution to the current intolerable level of unemployment in this country; and be it further

Resolved, That such a multi-faceted program should include:

A. A bold new federal program, solely focused on the creation of new jobs:

-Creating a long-term plan to rebuild the nation’s infrastructure.

-Moving to a greener economy, generating new manufacturing within the United States.

~~A variation of the depression era program of the Works Progress Administration and the Civilian Conservation Corp to put economically distressed young people to work on projects beneficial for society.~~

B. Increased funding for job-training programs both in basic education and in vocational training for those unprepared for the current job market; strengthening employable skills programs in community colleges and increasing the number of those completing four-year college programs.

~~C. Federal tax credits for companies creating permanent new jobs.~~

~~And be it further~~

~~*Resolved,* That implementing this resolution will involve our existing advocacy structures, especially EPPN.~~

Deputy King of Western New York moved the previous question.

**Motion carried
Debate terminated**

A vote was taken on the resolution as amended.

**Motion carried
Resolution adopted with amendment**
(Communicated to the House of Bishops in HD Message #251)

Social and Urban Affairs

The House of Deputies Committee on Social and Urban Affairs presented its Report #13 on Resolution A040 (Establish the Church as the Moral Voice of Health Care) and moved concurrence, with amendment.

Original Text of Resolution

(A040)

Resolved, the House of Deputies concurring, That every member of The Episcopal Church make a moral commitment to health care for all of citizens and legal residents by actively supporting the full implementation and funding of the health care reform law in the United States.

Committee Amendment

Resolved, the House of Deputies concurring, That every member of The Episcopal Church make a moral commitment to health care for all, ~~of citizens and legal residents~~ by actively supporting the full implementation ~~and funding~~ of the health care reform law in the United States; *and be it further*

Resolved, that every congregation of The Episcopal Church be urged to educate its membership and the wider community about health care reform law by, for example, encouraging members to become informed; hosting an adult forum; partnering with other congregations to host a community forum; and/or partnering with local resources to increase ability to provide health care locally; and be it further

Resolved, that the Office of Government Relations advocate for measures that place patients and consumers at the center of our health care system by: creating incentives to move from a focus on sickness to a focus on wellness; supporting public health; ensuring vulnerable people have coverage and access; engaging consumers and patients in decision-making; and creating appropriate public oversight of health care costs.

Deputy Cameron of Chicago moved to amend the resolution.

Proposed Amendment

Following “actively supporting,” delete “the full implementation of.” Following “health care reform,” delete “law.” Following “the wider community about health care reform,” delete “law.”

The President moved the previous question.

Motion carried**Debate terminated**

A vote was taken on the amendment.

Motion carried**Amendment adopted**

Deputy Zamboni of New Jersey moved the previous question.

Motion carried**Debate terminated**

A vote was taken on the resolution as amended.

Motion carried

The House concurred with amendment

(Communicated to the House of Bishops in HD Message #253)

Evangelism

The House of Deputies Committee on Evangelism presented its Report #15 on Resolution D023 (Stopping the Decline of Membership) and moved adoption with amendment.

Original Text of Resolution

(D023)

Resolved, the House of Bishops concurring, That the 77th General Convention see the decline in membership as a call to action; and be it further

Resolved, That this General Convention affirm that through the baptismal covenant, the five marks of mission, and membership in the Domestic and Foreign Missionary Society, all Episcopalians are called to be evangelists who help group the church and the Kingdom of God; and be it further

Resolved, That this General Convention thank God that with its incarnational theology, inclusive ecclesiology, emphasis on reason, radical hospitality, ancient worship and modern thought, the Episcopal Church has been blessed with special gifts to make this happen; and be it further

Resolved, That this General Convention therefore request that the triennial budget give thanks for the work of the Office of Congregational Vitality and the Office of Emergent Church and Church Planting and increase their budget allocations with the goal of helping to stop the decline and beginning to grow membership by the 79th General Convention; and be it further

Resolved, That this General Convention request the Joint Standing Committee on Program Budget and Finance to consider an annual budget allocation of \$500,000 to each of these ministries (\$3,000,000 for the Triennium) for the implementation of this resolution.

Committee Amendment

Resolved, the House of Bishops concurring, That the 77th General Convention see the decline in membership as a call to action; and be it further

Resolved, That this General Convention affirm that through the baptismal covenant, the five marks of mission, and membership in the Domestic and Foreign Missionary Society, all Episcopalians are called to be evangelists who help ~~group~~ grow the church and the Kingdom of God; and be it further

~~*Resolved*, That this General Convention thank God that with its incarnational theology, inclusive ecclesiology, emphasis on reason, radical hospitality, ancient worship and modern thought, the Episcopal Church has been blessed with special gifts to make this happen; and be it further~~

~~Resolved, That this General Convention therefore request that the triennial budget give thanks for the work of the Office of Congregational Vitality and the Office of Emergent Church and Church Planting and increase their budget allocations with the goal of helping to stop the decline and beginning to growing membership. by the 79th General Convention; and be it further~~

~~Resolved, That this General Convention request the Joint Standing Committee on Program Budget and Finance to consider an annual budget allocation of \$500,000 to each of these ministries (\$3,000,000 for the Triennium) for the implementation of this resolution.~~

Motion carried**Resolution adopted with amendment**

(Communicated to the House of Bishops in HD Message #252)

Deputy Langford of Springfield moved to table Resolutions A153 (Continuing the Task Force on Older Adult Ministries), D020 (Ecumenical Gathering for Reconciliation), D022 (Churchwide Response to Bullying), D028 (The Labor Movement), D050 (Clergy Call to Action on Economic and Racial Justice), A077 (Model Prisoner Ministry), and A127 (Recommit to Being Anti-Racists for the Next Three Triennia (Until 2018)). The Chair asked for clarification on the motion and then ruled the motion out of order.

Education

The House of Deputies Committee on Education presented its Report #11 on Resolution A041 (Amend Canon I.17) and moved adoption with amendment.

Original Text of Resolution

(A041)

Resolved, the House of Bishops concurring, that Canon I.17 be amended by adding a new section 8, and amending and renumbering the subsequent section as section 9:

Sec. 8. *Each congregation shall provide instruction in the history, structure and governance of The Episcopal Church and opportunities for lifelong faith formation as described in The Charter for Lifelong Christian Formation adopted by the 76th General Convention in 2009.*

Sec. 9. *Any person accepting any office in this Church shall well and faithfully perform the duties of that office in accordance with the Constitution and Canons of this Church and of the Diocese in which this office is being exercised. All such persons shall have completed instruction in the history, structure and governance of this Church and in the duties and responsibilities of their office.*

Committee Amendment

Resolved, the House of Bishops concurring, that Canon I.17 be amended by adding a new section 8, and amending and renumbering the subsequent section as section 9:

Sec. 8. *Each congregation shall provide ~~instruction in the history, structure and governance of The Episcopal Church and~~ opportunities for lifelong faith formation as described in The Charter for*

Lifelong Christian Formation adopted by the 76th General Convention in 2009 and provide instruction in the history, structure and governance of The Episcopal Church.

Sec. 9. Any person accepting any office in this Church shall well and faithfully perform the duties of that office in accordance with the Constitution and Canons of this Church and of the Diocese in which this office is being exercised. *All such persons shall engage in Christian faith formation and shall have completed instruction in the history, structure and governance of this Church and in the duties and responsibilities of their office.*

Deputy O’Brien of Southeast Florida moved to amend the resolution.

Proposed Amendment

Following, “all such persons shall” add “have made a mature public affirmation of their faith and commitment to the responsibilities of their Baptism by any of (a) Confirmation at or after age 16, (b) Reaffirmation, or (c) Reception,”.

Deputy Garner of Alabama moved the previous question.

**Motion carried
Debate terminated**

A vote was taken on the amendment.

**Motion defeated
Amendment defeated**

Deputy King of Western New York moved the previous question.

**Motion carried
Debate terminated**

A vote was taken on the resolution as amended.

**Motion defeated
Resolution rejected**

(Communicated to the House of Bishops in HD Message #254)

The House of Deputies Committee on Education presented its Report #13 on Resolution A043 (Amend Constitution Article I, Section 4) and moved the resolution, recommending rejection.

Original Text of Resolution

(A043)

Resolved, the House of Bishops concurring that Article I.4 of the Constitution of The Episcopal Church be amended to read as follows:

Sec. 4 The Church in each Diocese which has been admitted to union with the General Convention, each area Mission established as provided by Article VI, and the Convocation of the American Churches in Europe, shall be entitled to representation in the House of Deputies by not more than four ordained persons, Presbyters or Deacons, canonically resident in the Diocese and not more than four Lay Persons, ~~confirmed~~ adult communicants of this Church, in good standing in the Diocese but not necessarily domiciled in the Diocese; but the General Convention by Canon may reduce the representation to not fewer than two Deputies in each order. Each Diocese, and the Convocation of the American Churches in Europe, shall prescribe the manner in which its Deputies shall be chosen.

Deputy Meyers of Chicago moved to refer the resolution to the Standing Commission on Ministry Development.

Deputy King of Western New York moved the previous question.

Motion carried
Debate terminated

A vote was taken on the motion to refer. A voice vote was inconclusive. A paper vote was taken.

Motion carried
Resolution referred to a Standing Commission
(Communicated to the House of Bishops in HD Message # 255)

Announcements

The Secretary read the announcements.

RECESS

The President recessed the House at 10:57 a.m. until 2:15 p.m.

AFTERNOON SESSION**Reconvene**

The President called the House to order at 2:16 p.m.

Meditations

The President called on Dr. Jenny Te Paa for a meditation.

The President asked for prayers for Deputy Skimina of Northern Indiana who fell at General Convention and will need surgery for a torn ligament.

The President also asked for prayers for Deputy Lee of Quincy, whose son was deployed today. The President asked for prayers for those in the military and military families.

Certification of Deputies

The House of Deputies Committee on Credentials presented its Report #15 for the Afternoon Session of the eighth Legislative Day. There were 421 clerical deputies and 422 lay deputies certified and seated, bringing the total count of the House to 843, representing 111 dioceses in the clerical order and 110 in the lay order. The number of votes for a motion to prevail by a simple majority was 422. The number of votes for a motion to prevail by a two-thirds majority was 562. The number of dioceses for a motion requiring a Vote By Orders to prevail was 56 in the lay order and 56 in the clerical order. The number of dioceses for a motion requiring a Vote By Orders to prevail by a two-thirds majority was 74 in the lay order and 74 in the clerical order. There were no new deputies certified and 54 changes in deputation on this day, as follows:

Diocese	New Deputy	Former Deputy
Arkansas	Lisa Hlass	Teri Daily
Atlanta	E. Bruce Garner	Norma Givens
California	Richard Helmer	Vanessa Glass
Central Florida	Charles Holt	Eric Turner
Central New York	Charles Stewart	Susan Messenger
Chicago	Richard Peete	Newland Smith
Chicago	Matt Gunter	Shawn Schreiner
Colorado	Ruth Woodliff-Stanley	Max Bailey
Connecticut	Rachel Downs	Lynn Brooks
Connecticut	Erik Larsen	Mark Pendleton
Dallas	William Cavanaugh	Michael Michie
East Carolina	Casey Ludlum	Joan Geiszler-Ludlum
East Carolina	Joseph Browne	Mary Frances Curns
East Carolina	John Pollock	Richard Elliott
East Tennessee	Erik Broeren	Henry Lodge
El Camino Real	Celeste Ventura	Heidi Zamzow
El Camino Real	Wendy Smith	Linda Taylor
Florida	Kammy Young	Nancy Suellau
Georgia	Edna Drazdowski	Joe Bowden
Hawaii	Heather Mueller	William Miller
Indianapolis	Geoff Hoops	Kate Ray
Lexington	Barbara Crain	Sidney Vignes
Long Island	Christopher Hofer	T. Abigail Murphy

Indianapolis Meeting**House of Deputies**

Maine	Patricia Robertson	Michael Ambler
Massachusetts	Lallie Lloyd	Samuel Gould
Minnesota	Larry Reynolds	Lou Schoen
Mississippi	Margaret Ayers	David Knight
Nebraska	D.C. "Woody" Bradford	Judith Stribley
New Jersey	Joseph Parrish	Joan Anders-Mason
New Jersey	Gail Bennett	Valerie Balling
New York	Blake Rider	Martha Overall
North Carolina	Alice Freeman	Margaret McCann
Ohio	James Miller	Denise Caywood
Olympia	Nancy McConnell	Douglas Oles
Olympia	Charlotte Brown	Duncan Bayne
Olympia	Carla Robinson	Peter Strimer
Rhode Island	Joel Gardner	Dennis Stark
Rio Grande	Brian Winter	Mark Goodman
Rochester	Michael Hartney	Dahn Gandell
Rochester	Neil Houghton	Susan Hartney
Southern Ohio	Elizabeth Barker	Ariel Miller
Southern Ohio	Richard Burnett	Paula Jackson
Southwest Florida	Judy Stark	Karen Patterson
Texas	Patrick Miller	Janet Dantone
Vermont	Stannard Baker	E. Angela Emerson
Washington	Sheila McJilton	Betsy Carmody Gonzalez
Washington	Jan Cope	Rosemarie Duncan
West Tennessee	Colenzo Hubbard	Mark Rutenbar
West Tennessee	M. Anderson Cobb	Scott Haight
West Texas	Matt Wise	Stockton Williams
Western Massachusetts	Delbert Glover	Elizabeth Washburn
Western Massachusetts	J. Eliot Moss	Richard Simpson
Western New York	Samantha Cutlip	Lillian Davis-Wilson
Western North Carolina	Robert Lundquist	Michael Cogsdale

The Secretary moved that the report be accepted.

Motion carried
Report accepted

Consent Calendar

The Secretary announced that: Resolution A101 (Convene Consultation on Diocesan Effectiveness) had been withdrawn from the Consent Calendar by the lay deputation of Pittsburgh and the clerical deputations of Pittsburgh and Missouri; Resolution A093 (Fund for the Length of the 78th General Convention) had been withdrawn by the lay and clerical deputations of Wyoming and Tennessee; Resolution A122 (Financial Oversight and Budgeting Process) had been considered in the morning session; Resolution C118 (Mission and Funding for Provinces) had been withdrawn by the lay deputations of California, Oregon, and Northern California and the clerical deputations of California and Northern California; Resolution C108 (Structural Reform) had been withdrawn by the Chair of the committee; and Resolution D070 (Honor Canon Leonel Mitchell) had been withdrawn by the lay and clerical deputations of Chicago and Northern Indiana.

Rules of Order

The House of Deputies Committee on Rules of Order presented its Report #10 on Resolution D082 (Amend HOD Rule of Order IV.7 - Change Name of Committee 18) and moved adoption.

Motion carried

Resolution adopted

(Communicated to the House of Bishops in HD Message #279)

Final Text of Resolution

(D082)

Resolved, **That the House of Deputies Rules of Order Article IV.7, Legislative Committees, is hereby amended to read as follows:**

7.(18) Ecumenical *and* Interreligious Relations.

Structure

The House of Deputies Committee on Structure Present its Report #31 on Resolution D077 (Amend Canon I.1.2(m)) and moved adoption.

Original Text of Resolution

(D077)

Resolved, the House of Bishops concurring, That Canon I.1.2(m) is hereby amended to read as follows:

Sec. 2(m) Every Commission whose Report requests expenditure out of the funds of the General Convention (except for the printing of the Report) shall present to the Joint Standing Committee on Program, Budget and Finance its written request, on or before the first business day of the session, ~~and all Resolutions providing for any such~~ *requiring additional* expenditures shall be immediately referred to the Joint Standing Committee on Program, Budget and Finance. No ~~proposition-resolution~~ involving such expenditures shall be considered unless so presented and until after report of the Joint Standing Committee on Program, Budget and Finance.

Motion carried**Resolution adopted**

(Communicated to the House of Bishops in HD Message #257)

The House of Deputies Committee on Structure presented its Report #35 on Resolution A159 (Amend Canon I.4.3(h)) and moved adoption with amendment.

Original Text of Resolution

(A159)

Resolved, the House of Bishops concurring, that Canon I.4.3(h) be amended as follows:

(h) The Executive Council shall establish by its By-laws such Standing Committees of the Executive Council, consisting of its own members, as shall be deemed appropriate and necessary by the Executive Council for the discharge of its duties, the members of which are to be nominated jointly by the Chair and Vice-Chair and appointed by the Council. The Council may also establish ~~by its By-laws~~ such other Committees, which may include or consist of non-members, to be nominated jointly by the Chair and Vice-Chair and appointed by the Council, as may be necessary to fulfill its fiduciary responsibility to The Episcopal Church. *Any other Committee of Executive Council will cease to exist at the close of the second General Convention following its creation unless otherwise extended. Executive Council may revoke, rescind, or modify the mandate or charter of any Executive Council Committee not otherwise created by canon.*

Committee Amendment

Resolved, the House of Bishops concurring, that Canon I.4.3(h) be amended as follows:

(h) The Executive Council shall establish by its By-laws such Standing Committees of the Executive Council, consisting of its own members, as shall be deemed appropriate and necessary by the Executive Council for the discharge of its duties, the members of which are to be nominated jointly by the Chair and Vice-Chair and appointed by the Council. *Any other Committee of Executive Council will cease to exist at the close of the next General Convention following its creation unless otherwise extended.* The Council may also establish ~~by its By-laws~~ such other Committees, which may include or consist of non- members, to be nominated jointly by the Chair and Vice-Chair and appointed by the Council, as may be necessary to fulfill its fiduciary responsibility to The Episcopal Church. *Any other Committee of Executive Council will*

~~cease to exist at the close of the second General Convention following its creation unless otherwise extended. Executive Council may revoke, rescind, or modify the mandate or charter of any Executive Council Committee not otherwise created by canon.~~

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #258)

The House of Deputies Committee on Structure presented its Report #36 on Resolution D065 (Taking Offering at All Eucharists) and moved that the Committee be discharged from further consideration.

Original Text of Resolution

(D065)

Resolved, the House of Bishops concurring, That the 77th General Convention of The Episcopal Church call upon worship planners of all Eucharists at this and all future General Conventions of The Episcopal Church to make provision for the taking of an offering to be designated toward the goals of the Five Marks of Mission, particularly “in responding to human need in loving service.”

Motion carried

Committee discharged

(Communicated to the House of Bishops in HD Message #310)

The House of Deputies Committee on Structure presented its Report #41 on Resolution D043 (Include Young Leaders in Composition of Special Commissions on Structure) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried

Committee discharged

(Communicated to the House of Bishops in HD Message #312)

The House of Deputies Committee on Structure presented its Report #42 on Resolution A075 (Restructure General Convention and Church Governance) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried

Committee discharged

(Communicated to the House of Bishops in HD Message #314)

The House of Deputies Committee on Structure presented its Report #43 on Resolution A100 (Coordinate Church Reform and Restructuring) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried

Committee discharged

(Communicated to the House of Bishops in HD Message #315)

The House of Deputies Committee on Structure presented its Report #44 on Resolution C001 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried

Committee discharged

(Communicated to the House of Bishops in HD Message #317)

The House of Deputies Committee on Structure presented its Report #45 on Resolution C005 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried

Committee discharged

(Communicated to the House of Bishops in HD Message #318)

The House of Deputies Committee on Structure presented its Report #46 on Resolution C006 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried

Committee discharged

(Communicated to the House of Bishops in HD Message #280)

The House of Deputies Committee on Structure presented its Report #47 on Resolution C007 (Special Commission on Ministerial Structures and Strategy) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried

Committee discharged

(Communicated to the House of Bishops in HD Message #281)

The House of Deputies Committee on Structure presented its Report #48 on Resolution C008 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #282)

The House of Deputies Committee on Structure presented its Report #49 on Resolution C011 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #284)

The House of Deputies Committee on Structure presented its Report #50 on Resolution C012 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #285)

The House of Deputies Committee on Structure presented its Report #51 on Resolution C014 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #286)

The House of Deputies Committee on Structure presented its Report #52 on Resolution C016 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #288)

The House of Deputies Committee on Structure presented its Report #53 on Resolution C017 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #289)

The House of Deputies Committee on Structure presented its Report #54 on Resolution C019 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #291)

The House of Deputies Committee on Structure presented its Report #55 on Resolution C020 (Reorganization of The Episcopal Church) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #293)

The House of Deputies Committee on Structure presented its Report #56 on Resolution C021 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #295)

The House of Deputies Committee on Structure presented its Report #57 on Resolution C024 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #297)

The House of Deputies Committee on Structure presented its Report #58 on Resolution C028 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #299)

The House of Deputies Committee on Structure presented its Report #59 on Resolution C030 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #301)

The House of Deputies Committee on Structure presented its Report #60 on Resolution C035 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #302)

The House of Deputies Committee on Structure presented its Report #61 on Resolution C036 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #304)

The House of Deputies Committee on Structure presented its Report #62 on Resolution C037 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #305)

The House of Deputies Committee on Structure presented its Report #63 on Resolution C039 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #306)

The House of Deputies Committee on Structure presented its Report #64 on Resolution C041 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #263)

The House of Deputies Committee on Structure presented its Report #65 on Resolution C043 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #264)

The House of Deputies Committee on Structure presented its Report #66 on Resolution C044 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #265)

The House of Deputies Committee on Structure presented its Report #67 on Resolution C045 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #266)

The House of Deputies Committee on Structure presented its Report #68 on Resolution C046 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

**Motion carried
Committee discharged**

(Communicated to the House of Bishops in HD Message #267)

The House of Deputies Committee on Structure presented its Report #69 on Resolution C048 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

**Motion carried
Committee discharged**

(Communicated to the House of Bishops in HD Message #268)

The House of Deputies Committee on Structure presented its Report #70 on Resolution C051 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

**Motion carried
Committee discharged**

(Communicated to the House of Bishops in HD Message #269)

The House of Deputies Committee on Structure presented its Report #71 on Resolution C052 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

**Motion carried
Committee discharged**

(Communicated to the House of Bishops in HD Message #270)

The House of Deputies Committee on Structure presented its Report #72 on Resolution C023 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

**Motion carried
Committee discharged**

(Communicated to the House of Bishops in HD Message # 413)

The House of Deputies Committee on Structure presented its Report #73 on Resolution C054 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried

Committee discharged

(Communicated to the House of Bishops in HD Message #271)

The House of Deputies Committee on Structure presented its Report #74 on Resolution C058 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried

Committee discharged

(Communicated to the House of Bishops in HD Message #272)

The House of Deputies Committee on Structure presented its Report #75 on Resolution C080 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried

Committee discharged

(Communicated to the House of Bishops in HD Message #273)

The House of Deputies Committee on Structure presented its Report #76 on Resolution C081 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried

Committee discharged

(Communicated to the House of Bishops in HD Message #274)

The House of Deputies Committee on Structure presented its Report #77 on Resolution C084 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried

Committee discharged

(Communicated to the House of Bishops in HD Message #275)

The House of Deputies Committee on Structure presented its Report #78 on Resolution C085 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

**Motion carried
Committee discharged**

(Communicated to the House of Bishops in HD Message #276)

The House of Deputies Committee on Structure presented its Report #79 on Resolution C087 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

**Motion carried
Committee discharged**

(Communicated to the House of Bishops in HD Message #277)

The House of Deputies Committee on Structure presented its Report #80 on Resolution C089 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

**Motion carried
Committee discharged**

(Communicated to the House of Bishops in HD Message #278)

The House of Deputies Committee on Structure presented its Report #81 on Resolution C093 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

**Motion carried
Committee discharged**

(Communicated to the House of Bishops in HD Message #307)

The House of Deputies Committee on Structure presented its Report #82 on Resolution C094 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

**Motion carried
Committee discharged**

(Communicated to the House of Bishops in HD Message #309)

The House of Deputies Committee on Structure presented its Report #83 on Resolution C096 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #311)

The House of Deputies Committee on Structure presented its Report #85 on Resolution C109 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #313)

The House of Deputies Committee on Structure presented its Report #86 on Resolution C110 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #316)

The House of Deputies Committee on Structure presented its Report #87 on Resolution C097 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #319)

The House of Deputies Committee on Structure presented its Report #88 on Resolution C111 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #321)

The House of Deputies Committee on Structure presented its Report #89 on Resolution C117 (Structural Reform) and moved that the Committee be discharged from further consideration of the resolution.

**Motion carried
Committee discharged**

(Communicated to the House of Bishops in HD Message #322)

The House of Deputies Committee on Structure presented its Report #90 on Resolution D010 (Ensure Provincial Representation on Restructure Commission) and moved that the Committee be discharged from further consideration of the resolution.

**Motion carried
Committee discharged**

(Communicated to the House of Bishops in HD Message #323)

The House of Deputies Committee on Structure presented its Report #91 on Resolution D036 (Create a Vision and Mission Discernment Task Force) and moved that the Committee be discharged from further consideration of the resolution.

**Motion carried
Committee discharged**

(Communicated to the House of Bishops in HD Message #325)

The House of Deputies Committee on Structure presented its Report #92 on Resolution B015 (Amend Constitution for A Unicameral General Convention) and moved concurrence with a referral to a Standing Commission.

Original Text of Resolution

(B015)

Resolved, the House of Bishops concurring, That Article I, Section 1 of the Constitution is hereby amended to read as follows:

Sec. 1. There shall be a General Convention of this Church, consisting of ~~the House of Bishops and the House of Deputies, which Houses shall sit and deliberate separately~~ *together*; and in all deliberations freedom of debate shall be allowed. ~~Either House may originate and propose legislation, and all acts of the Convention shall be adopted and be authenticated by both Houses.~~ *To constitute a quorum for the transaction of business, a majority of all Bishops entitled to vote shall be present and a majority of the Dioceses entitled to representation shall be represented by at least one Deputy who is a Presbyter or Deacon and one Deputy who is a Lay Person.*

And be it further

Resolved, That Article I, Section 2 of the Constitution is hereby amended to read as follows:

Sec. 2. Each Bishop of this Church having jurisdiction, every Bishop Coadjutor, every Suffragan Bishop, ~~every Assistant Bishop, and every Bishop who by reason of advanced age or bodily infirmity, or who, under an election to an office created by the General Convention, or for reasons of mission strategy determined by action of the General Convention or the House of Bishops, has resigned a jurisdiction~~ shall have a seat and a vote in the ~~House of Bishops~~ *General Convention*. A majority of all Bishops entitled to vote, exclusive of Bishops who have resigned their jurisdiction or positions, shall be necessary to constitute a quorum for the transaction of business.

And be it further

Resolved, That Article I, Section 3 of the Constitution is hereby amended to read as follows:

Sec. 3. At the General Convention next before the expiration of the term of office of the Presiding Bishop, it shall elect the Presiding Bishop of the Church. The ~~House of Bishops of this Church entitled to vote in the General Convention~~ shall choose one of the Bishops of this Church to be the Presiding Bishop of the Church by a vote of a majority of all Bishops, ~~excluding retired Bishops not present, except that whenever two thirds of the House of Bishops are present a majority vote shall suffice,~~ such choice to be subject to confirmation by the ~~House of Deputies~~ of the General Convention. The term and tenure of office and duties and particulars of the election not inconsistent with the preceding provisions shall be prescribed by the Canons of the General Convention.

But if the Presiding Bishop of the Church shall resign the office as such, or if by reason of infirmity shall become disabled, or in case of death, the Bishop who, according to the Rules of the ~~House of Bishops~~ *General Convention*, becomes its Presiding Officer, shall (unless the date of the next General Convention is within three months) immediately call a special meeting of the ~~House of Bishops of this Church entitled to vote in the General Convention,~~ to elect ~~a member thereof to be the one of the Bishops of this Church to be the~~ Presiding Bishop. The certificate of election on the part of the House of Bishops shall be sent by the Presiding Officer to the Standing Committees of the several Dioceses, and if a majority of the Standing Committees of the Dioceses shall concur in the election, the Bishop elected shall become the Presiding Bishop of the Church.

And be it further

Resolved, That Article I, Section 4 of the Constitution is hereby amended to read as follows:

Sec. 4. The Church in each Diocese which has been admitted to union with the General Convention, each area Mission established as provided by Article VI, and the Convocation of the American Churches in Europe, shall be entitled to representation in the ~~House of Deputies~~ *General Convention* by not more than ~~four~~ *two* ordained persons, Presbyters or Deacons, canonically resident in the Diocese and not more than ~~four~~ *two* Lay Persons, confirmed adult communicants of this Church, in good standing in the Diocese but not necessarily ~~domiciled~~ *resident* in the Diocese; but the General Convention by Canon may reduce the representation to not fewer than two Deputies in each order. Each Diocese, and the

Convocation of the American Churches in Europe, shall prescribe the manner in which its Deputies shall be chosen.

~~To constitute a quorum for the transaction of business, the Clerical order shall be represented by at least one Deputy in each of a majority of the Dioceses entitled to representation, and the Lay order shall likewise be represented by at least one Deputy in each of a majority of the Dioceses entitled to representation.~~

And be it further

Resolved, That Article I, Section 5 of the Constitution is hereby amended to read as follows:

Sec. 5. The vote on all questions which come before the ~~House of Deputies~~ *General Convention* shall be governed by the following provisions, supplemented by such procedural provisions as the ~~House of Deputies~~ *General Convention* may adopt in its Rules of Order:

Unless a greater vote on any question is required by this Constitution or by the Canons in cases not specifically dealt with by this Constitution or unless ~~a vote by orders voting separately~~ on a question is required, the affirmative vote of a majority of all of the Deputies *and Bishops* present and voting shall suffice to carry any question. ~~A Deputies and Bishops shall vote by orders separately~~ on any question shall be taken if required for that question by this Constitution or by the Canons ~~or if the Clerical or Lay representation from three or more separate Dioceses shall so request at the time of the call for the vote on that question. In all cases of a vote by orders, the vote of each order, Clerical and Lay, shall be counted separately, each order in each Diocese shall have one vote, and a vote in the affirmative by an order in a Diocese shall require the affirmative vote of a majority of the Deputies present in that order in that Diocese.~~ To carry in the affirmative any question being voted on ~~by orders separately~~ requires concurrence in the affirmative by *a majority of both orders-Bishops and Deputies present*, unless a greater vote is required by this Constitution or by the Canons in cases not specifically dealt with by this Constitution, ~~concurrence in the affirmative by an order requires the affirmative vote in that order by a majority of the Dioceses present in that order.~~

And be it further

Resolved, That Article I, Section 6 of the Constitution is hereby amended to read as follows:

Sec 6. ~~In either House~~ *The majority of any number of Bishops and Deputies less than a quorum may vote to adjourn the General Convention from day to day. Neither House, without the consent of the other, shall adjourn for more than three days, or to any place other than that in which the Convention shall be sitting.*

And be it further

Resolved, That Article II, Section 2 of the Constitution is hereby amended to read as follows:

Sec. 2. No one shall be ordained and consecrated Bishop until the attainment of thirty years of age; nor without the consent of a majority of the Standing Committees of all the Dioceses, and the consent of a majority of the Bishops of this Church exercising jurisdiction. But if the election shall have taken place within one hundred twenty days before the meeting of General Convention, the consent of the ~~House of Deputies~~ *General Convention, voting separately in*

accordance with Article I, Section 5, shall be required in place of that of a majority of the Standing Committees and a majority of Bishops exercising jurisdiction. No one shall be ordained and consecrated Bishop by fewer than three Bishops.

And be it further

Resolved, That Article II, Section 6 of the Constitution is hereby amended to read as follows:

Sec. 6. A Bishop may not resign jurisdiction without the consent of the ~~House of~~ Bishops of this Church entitled to vote in the General Convention.

And be it further

Resolved, That Article II, Section 7 of the Constitution is hereby amended to read as follows:

Sec. 7. It shall be lawful for the ~~House of~~ Bishops of this Church entitled to vote in the General Convention to elect a Suffragan Bishop who, under the direction of the Presiding Bishop, shall be in charge of the work of those chaplains in the Armed Forces of the United States, Veterans' Administration Medical Centers, and Federal Correctional Institutions who are ordained Ministers of this Church. The Suffragan Bishop so elected shall be consecrated and hold office under such conditions and limitations other than those provided in this Article as may be provided by Canons of the General Convention. The Suffragan Bishop shall be eligible for election as Bishop or Bishop Coadjutor or Suffragan Bishop of a Diocese.

And be it further

Resolved, That Article II, Section 8 of the Constitution is hereby amended to read as follows:

Sec. 8. A Bishop who has for at least five years next preceding, exercised jurisdiction as the Ordinary, or as the Bishop Coadjutor, of a Diocese, may be elected as Bishop, Bishop Coadjutor, or Suffragan Bishop of another Diocese. Before acceptance of such election a resignation of jurisdiction in the Diocese in which the Bishop is then serving, conditioned on the required consents of the Bishops and Standing Committees of the Church to such election, shall be submitted to the ~~House of~~ Bishops of this Church entitled to vote in the General Convention, and also, if the Bishop be a Bishop Coadjutor, a renunciation of the right of succession. Such resignation, and renunciation of the right of succession in the case of a Bishop Coadjutor, shall require the consent of the ~~House of~~ Bishops of this Church entitled to vote in the General Convention.

And be it further

Resolved, That Article III of the Constitution is hereby amended to read as follows:

Bishops may be consecrated for foreign lands upon due application therefrom, with the approbation of a majority of the Bishops of this Church entitled to vote in the ~~House of Bishops~~ General Convention, certified to the Presiding Bishop; under such conditions as may be prescribed by Canons of the General Convention. Bishops so consecrated shall not be eligible to the office of Diocesan or of Bishop Coadjutor of any Diocese in the United States or be entitled to vote in the ~~House of Bishops~~ General Convention, nor shall they perform any act of the episcopal office in any Diocese or Missionary Diocese

of this Church, unless requested so to do by the Ecclesiastical Authority thereof. If a Bishop so consecrated shall be subsequently duly elected as a Bishop of a Missionary Diocese of this Church, such election shall then confer all the rights and privileges given in the Canon to such Bishops.

And be it further

Resolved, That Article VI, Section 1 of the Constitution is hereby amended to read as follows:

Sec. 1. ~~The House of Bishops~~ *General Convention* may establish a Mission in any area not included within the boundaries of any Diocese of this Church or of any Church in communion with this Church, and elect or appoint a Bishop therefor. *Deputies and Bishops shall vote separately in such election in accordance with Article I, Section 5.*

And be it further

Resolved, That Article IX of the Constitution is hereby amended to read as follows:

The General Convention may, by Canon, establish one or more Courts for the Trial of Bishops. Presbyters and Deacons canonically resident in a Diocese shall be tried by a Court instituted by the Convention thereof; Presbyters and Deacons canonically resident in a Missionary Diocese shall be tried according to Canons adopted by the Bishop and Convocation thereof, with the approval of the ~~House of Bishops~~ *of this Church entitled to vote in the General Convention; Provided*, that the General Convention in each case may prescribe by Canon for a change of venue.

The General Convention, in like manner, may establish or may provide for the establishment of Courts of Review of the determination of diocesan or other trial Courts.

The Court for the review of the determination of the trial Court, on the trial of a Bishop, shall be composed of Bishops only.

The General Convention, in like manner, may establish an ultimate Court of Appeal, solely for the review of the determination of any Court of Review on questions of Doctrine, Faith, or Worship.

None but a Bishop shall pronounce sentence of suspension, or removal, or deposition from the Ministry, on any Bishop, Presbyter, or Deacon; and none but a Bishop shall admonish any Bishop, Presbyter, or Deacon.

A sentence of suspension shall specify on what terms or conditions and at what time the suspension shall cease. A sentence of suspension may be remitted in such manner as may be provided by Canon.

And be it further

Resolved, That Article X of the Constitution is hereby amended to read as follows:

The Book of Common Prayer, as now established or hereafter amended by the authority of this Church, shall be in use in all the Dioceses of this Church. No alteration thereof or addition thereto shall be made unless the same shall be first proposed in one regular meeting of the General Convention and by a resolve thereof be sent within six months to the Secretary of the Convention of every Diocese, to be made known to the Diocesan Convention at its next meeting,

and be adopted by the General Convention at its next succeeding regular meeting ~~by a majority of all Bishops, excluding retired Bishops not present, of the whole number of Bishops entitled to vote in the House of Bishops, and by a vote by orders in the House of Deputies in accordance with Article I, Sec. 5, except that concurrence by the orders shall require the affirmative vote in each order by a majority of the Dioceses entitled to representation in the House of Deputies~~ *Bishops and Deputies shall vote separately for such adoption in accordance with Article I, Section 5.*

But notwithstanding anything herein above contained, the General Convention may at any one meeting, ~~by a majority of the whole number of the Bishops entitled to vote in the House of Bishops, and by a majority of the Clerical and Lay Deputies of all the Dioceses entitled to representation in the House of Deputies, voting by orders separately~~ as previously set forth in this Article:

(a) Amend the Table of Lessons and all Tables and Rubrics relating to the Psalms.

(b) Authorize for trial use throughout this Church, as an alternative at any time or times to the established Book of Common Prayer or to any section or Office thereof, a proposed revision of the whole Book or of any portion thereof, duly undertaken by the General Convention.

And *Provided*, that nothing in this Article shall be construed as restricting the authority of the Bishops of this Church to take such order as may be permitted by the Rubrics of the Book of Common Prayer or by the Canons of the General Convention for the use of special forms of worship.

And be it further

Resolved, That Article XI of the Constitution is hereby amended to read as follows:

Whenever the term "Diocese" is used without qualification in this Constitution, it shall be understood to refer both to Dioceses and to Missionary Dioceses and also, wherever applicable, to all other jurisdictions entitled to representation ~~in the House of Deputies~~ of the General Convention.

And be it further

Resolved, That Article XII of the Constitution is hereby amended to read as follows:

No alteration or amendment of this Constitution shall be made unless the same shall be first proposed at one regular meeting of the General Convention and be sent to the Secretary of the Convention of every Diocese, to be made known to the Diocesan Convention at its next meeting, and be adopted by the General Convention at its next succeeding regular meeting ~~by a majority of all Bishops, excluding retired Bishops not present, of the whole number of Bishops entitled to vote in the House of Bishops, and by an affirmative vote by orders of Bishops and Deputies voting separately in the House of Deputies~~ in accordance with Article I, Section 5, ~~except that concurrence by the orders shall require the affirmative vote in each order by a majority of the Dioceses entitled to representation in the House of Deputies.~~

Notwithstanding the provisions of the foregoing paragraph, the adoption of any alteration or amendment of this Constitution which inserts or repeals an Article, or a Section or Clause of an Article, shall effect the necessary change in numbers or letters of Articles or Sections or Clauses of an Article, that follow, and in references made in this Constitution to any other part, without the necessity of specific provision therefor in the alteration or amendment.

Each duly adopted alteration or amendment to this Constitution, unless otherwise expressly stated therein, shall take effect on the first day of January following the adjournment of the General Convention at which it is finally adopted.

Motion carried

Resolution referred to a Standing Commission

(Communicated to the House of Bishops in HD Message #327)

World Mission

The House of Deputies Committee on World Mission presented its Report #17 on Resolution C009 (Continued Commitment to MDG's) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried

Committee discharged

(Communicated to the House of Bishops in HD Message #329)

The House of Deputies Committee on World Mission presented its Report #18 on Resolution C074 (Continued Commitment to MDG as a Mission Priority) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried

Committee discharged

(Communicated to the House of Bishops in HD Message #330)

The House of Deputies Committee on World Mission presented its Report #19 on Resolution D071 (Expanding Mission Partnerships with NGOs) and moved adoption with amendment.

Original Text of Resolution

(D071)

Resolved, the House of Bishops concurring, That the 77th General Convention recognize the courageous witness of Bishop Christopher Senyonjo, retired Bishop of West Uganda, particularly with LGBT people in Uganda and in 76 countries where they are criminalized; and be it further *Resolved*, That this General Convention support Anglican and other ministries engaged in the intersection of rights, development and justice consistent with our mission priorities and Millennium Development Goals; and be it further

Resolved, That the World Mission Committee urges funding organizations of The Episcopal Church to expand partner relationships with other Non-Governmental Organizations whose missions are consistent with the mission goals of The Episcopal Church. These new partnerships can augment our mission commitment in areas where there may be no significant Anglican presence or where the policies and programs of a Province may be in opposition to the inclusive values of The Episcopal Church and current American foreign policy towards LGBT people.

Committee Amendment

Resolved, the House of Bishops concurring, That the 77th General Convention recognize the courageous witness of Bishop Christopher Senyonjo, retired Bishop of West Uganda, particularly with LGBT people in Uganda and in 76 countries where they are criminalized; and be it further *Resolved*, That this General Convention support Anglican and other ministries engaged in the intersection of rights, development and justice consistent with our mission priorities and Millennium Development Goals. ~~and be it further~~

~~*Resolved*, That the World Mission Committee urges funding organizations of The Episcopal Church to expand partner relationships with other Non-Governmental Organizations whose missions are consistent with the mission goals of The Episcopal Church. These new partnerships can augment our mission commitment in areas where there may be no significant Anglican presence or where the policies and programs of a Province may be in opposition to the inclusive values of The Episcopal Church and current American foreign policy towards LGBT people.~~

Motion carried**Resolution adopted with amendment**

(Communicated to the House of Bishops in HD Message #259)

Social and Urban Affairs

The House of Deputies Committee on Social and Urban Affairs presented its Report #25 on Resolution A134 (Refocus the Mission of the Jubilee Advisory Committee for Poverty Alleviation) and moved concurrence with discharge.

Motion carried**The House concurred**

(Communicated to the House of Bishops in HD Message #331)

The House of Deputies Committee on Social and Urban Affairs presented its Report #27 on Resolution C038 (Relief for the Homeless and Poor) and moved concurrence with discharge.

Motion carried**The House concurred**

(Communicated to the House of Bishops in HD Message #332)

The House of Deputies Committee on Social and Urban Affairs presented its Report #28 on Resolution A039 (Improve the Church's Health Care Outreach) and moved concurrence with discharge.

Motion carried
The House concurred

(Communicated to the House of Bishops in HD Message #333)

The House of Deputies Committee on Social and Urban Affairs presented its Report #29 on Resolution A085 (Asset Based Community Development) and moved concurrence with discharge.

Motion carried
The House concurred

(Communicated to the House of Bishops in HD Message #385)

The House of Deputies Committee on Social and Urban Affairs presented its Report #30 on Resolution C086 (Poverty) and moved concurrence with discharge.

Motion carried
The House concurred

(Communicated to the House of Bishops in HD Message #357)

The House of Deputies Committee on Social and Urban Affairs presented its Report #31 on Resolution A152 (Recognition and Action on Elder Abuse, Neglect and Exploitation) and moved concurrence with discharge.

Motion carried
The House concurred

(Communicated to the House of Bishops in HD Message #358)

Evangelism

The House of Deputies Committee on Evangelism presented its Report #14 on Resolution D093 (New Visions Initiative for Transforming Congregations of African Decent) and moved adoption of a substitute.

Original Text of Resolution

(D093)

Resolved, the House of Bishops concurring, That in the spirit of the 20/20 Vision (GC2000 ResolutionA033) and the Mission Priorities (Growing Congregations and the Next Generation, subparagraphs a, b, and e; Strengthening Governance and foundations for Ministry subparagraphs a and e) established by the 76th General Convention, the 77th General Convention affirm the commitment to implement The Episcopal Church's *New Visions Initiative*

for Transforming Congregations of African Descent to assist Episcopal churches with predominantly black congregations become effective in mission and ministry in the United States for the 2012-2014 triennial and for The Episcopal Church's long-term mission; and be it further

Resolved, That the General Convention commend *The New Vision Initiative for Transforming Congregations of African Descent* as a model for congregational transformation, in light of the high priority of reaching native Black Americans and people of African descent, inclusive of Caribbean and African national immigrants, with the good news of Jesus Christ; and be it further

Resolved, That the Office of Black Ministries in the Episcopal Church Center be directed to distribute *The New Visions Initiative for Transforming Congregations of African Descent* for transforming congregations of African Descent widely so that every lay person, bishop, priest, and deacon in areas experiencing a plateau of or declination of African descent population growth may become familiar with its content and search out opportunities that exist for its implementation in their parishes and communities; and be it further

Resolved, That our church commit to transform 36 (20% of the black congregations with ASA 1-60) into active and viable Episcopal congregations in the next Triennium (2012-2014) by providing partial funding to dioceses who are willing to make financial commitments to this ministry; and be it further

Resolved, That the Office of Black Ministries be directed to identify 50 African-American congregations, primarily located in urban areas and provide detailed demographic reports, leadership training, training in and development of Christian Formation resources within the African-American context, and culturally relevant marketing and advertising resources to help these congregations grow by 25% over the next triennium by evangelizing to the Black community; and be it further

Resolved, That the Office of Black Ministries, in collaboration with the Office of Lifelong Christian Formation, create leadership development programs to serve the spiritual, cultural, and acculturation needs of the non-native communities of African descent, as well as native African American communities, including curricula specifically focused on women in leadership as well as lay leaders coming from other faith traditions to help them learn about the theology, polity and stewardship of the Episcopal Church; and be it further

Resolved, That the Office of Black Ministries be directed to create a ministry team comprised of immigrant and native people of African Descent to give direction for the implementation, monitoring and evaluation of *The New Vision Initiative for Transforming Congregations of African Descent*; and be it further

Resolved, That the Office of Black Ministries, in collaboration with the Office of Research and Statistics, be directed to create a set of measurement criteria to assess success; and be it further

Resolved, That the Office of Mission Funding be directed to seek funding opportunities for this initiative within its Fund for Congregational Development; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$469,000 for the implementation of this

resolution regarding *The New Visions Initiative for Transforming Congregations of African Descent* for the 2012-2014 triennium; and that this budget is composed of the following elements:

- Funding for transformation of 36 existing congregations paired, for a total involvement of 72 congregations in The New Visions Initiative for Transforming Congregations of African Descent at \$5,000 for each partnership over the triennium \$360,000
 - Providing resources to 50 existing congregations \$65,000
 - Lay Leadership Development \$25,000
 - Tools and Training, Marketing Resources \$7,000
 - Evaluation \$12,000
- Total \$469,000

Committee Substitute

Resolved, the House of Bishops concurring, That the 77th General Convention affirm the ongoing work of The Office of Black Ministries in assisting predominantly black congregations, (including native black Americans, people of African descent and Caribbean, Latin American and African nationals) to become effective in mission and ministry in the United States; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$205,000 for the 2013-2015 triennium.

Motion carried

Substitute resolution adopted

(Communicated to the House of Bishops in HD Message #261)

The House of Deputies Committee on Evangelism presented its Report #16 on Resolution C025 (Mission to Community Colleges) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried

Committee discharged

(Communicated to the House of Bishops in HD Message #359)

The House of Deputies Committee on Evangelism presented its Report #17 on Resolution C002 (Mission to Community Colleges) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried

Committee discharged

(Communicated to the House of Bishops in HD Message #360)

Indianapolis Meeting

House of Deputies

The House of Deputies Committee on Evangelism presented its Report #18 on Resolution C050 (New Ministries to Community Colleges) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #361)

Ministry

The House of Deputies Committee on Ministry presented its Report #34 on Resolution B020 (Amend Canon III.9.13(g)(2)) and moved concurrence.

Motion carried
The House concurred

(Communicated to the House of Bishops in HD Message #262)

Final Text of Resolution

(B020)

Resolved, That Title III, Canon 9, Section 13(g)(2) be deleted as follows:

~~(2) In the course of proceedings under this Canon, if allegations of misconduct are made by the Vestry against the Rector that could constitute an Offense under Title IV, all proceedings under this Canon with respect to such allegations shall be suspended until the allegations have been resolved or withdrawn.~~

Privilege and Courtesy

The House of Deputies Committee on Privilege and Courtesy presented its Report #15 on Resolution B018 (35th Anniversary of First Official Ordination of Women) and moved adoption.

Original Text of Resolution

(B018)

Resolved, the House of Bishops concurring, That we honor and celebrate the Thirty Fifth Anniversary of the Ordination of the Reverend Jacqueline A. Means to the Priesthood of The Episcopal Church, the first official ordination of women, on January 1, 1977, in Indianapolis; and be it further

Resolved, That we honor and celebrate all of her sister priests and bishops, in Thanksgiving to Our Lord who has chosen to empower them, and his Holy Church, to bring us into the Kingdom of his Father now and forever. Alleluia!

Motion carried
Resolution adopted

(Communicated to the House of Bishops in HD Message #260)

End of Consent Calendar

The President then announced that Deputy Michell of Dallas was welcome to make a four minute point of personal privilege. Deputy Michell read a statement regarding same-sex blessings that had been read to the House of Bishops and he asked those who agreed to stand in silent agreement.

Dispatch of Business

The House of Deputies Committee on Dispatch of Business moved that rules be suspended for the remainder of the day so that each deputy be limited to speak to a resolution for no more than one minute and that any debate for any one resolution be limited to ten minutes.

Motion carried
Rules suspended

The House of Deputies Committee on Dispatch of Business presented its Report #31 and moved to adopt a Special Order of Business:

Resolved, the House of Bishops concurring, That any matter requiring concurrent action of the two Houses on which final action shall not have been taken at this General Convention be referred to such interim body as the Secretary of General Convention may deem appropriate.

Motion carried
Special Order adopted

(Communicated to the House of Bishops in HD Message #283)

The House of Deputies Committee on Dispatch of Business moved to suspend the rules to bring Day 8 Supplemental Calendar #1 to the floor to be voted on in one block. This would be the first order of business when the House resumed the legislative calendar.

Motion carried
Rules suspended

The House of Deputies Committee on Dispatch of Business moved to suspend the rules to bring Day 8 Supplemental Calendar #2 to be brought to the floor to be voted on in one block. This would be the second order of business when the House resumed the legislative calendar.

Motion carried
Rules suspended

Messages from the House of Bishops

The Secretary announced that the following messages had been received from the House of Bishops:

HB Message #235: B013 (Amend Canon: Delete I.2.3a,b) Discharged.

<i>HB Message #236:</i>	A119 (Amend Canon I.1.13) Discharged.
<i>HB Message #237:</i>	A013 (Study Genetically Modified Food Crops) Concurred.
<i>HB Message #238:</i>	D048 (Amend Canons: Canon III.11.3; Canon III.11.4(a); Canon III.11.9(b-c); Canon III.11.10(c)(4-6)) Adopted.
<i>HB Message #239:</i>	A012 (Advocate for a Just Global Economy for International Trade) Concurred.
<i>HB Message #240:</i>	A167 (HIV Welcoming Parish Initiative) Concurred.
<i>HB Message #241:</i>	D091 (Amend Canon I.18.2(b) and Canon I.18.3(e-f) (Marriage)) Referred to a CCAB.
<i>HB Message #242:</i>	D075 (Blood Donations: Another Form of Stewardship) Referred to a CCAB.
<i>HB Message #243:</i>	C029 (Access to Holy Baptism and Holy Communion) Concurred with amendment.
<i>HB Message #244:</i>	A033 (Amend Canons: Canon IV.2; Canon IV.5.3(i); Canon IV.6.7; Canon IV.11.5) Concurred.
<i>HB Message #245:</i>	C049 (Study and Revise Title IV) Concurred.
<i>HB Message #246:</i>	D067 (Dream Act) Concurred.
<i>HB Message #247:</i>	D055 (Advocate for Public Policy to Reduce Climate Changing Emissions) Concurred.
<i>HB Message #248:</i>	E018 (Election of Lay, Clergy and Faculty to GBEC) Adopted.
<i>HB Message #249:</i>	A036 (Further Dialogue with the Evangelical Lutheran Church in America) Concurred.
<i>HB Message #250:</i>	D069 (Social Media Challenge) Concurred.
<i>HB Message #251:</i>	D064 (Web-based Communication System for Dioceses and Congregations) Rejected.

Day 8 Supplemental Calendar #1**Canons**

The House of Deputies Committee on Canons presented its Report #6 on Resolution D089 (Amend Title IV) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #400)

Structure

The House of Deputies Committee on Structure presented its Report #40 on Resolution A090 (Endorse the Principle of Subsidiarity) and moved that the Committee be discharged from further consideration of the resolution.

**Motion carried
Committee discharged**

(Communicated to the House of Bishops in HD Message #401)

The House of Deputies Committee on Structure presented its Report #94 on Resolution C057 (Amend Article XII) and moved the resolution, recommending rejection.

Original Text of Resolution

(C057)

Resolved, That Article XII of the Constitution is hereby amended to read:

No alteration or amendment of this Constitution shall be made unless the same shall be first proposed at one regular meeting of the General Convention and be sent to the Secretary of the Convention of every Diocese, to be made known to the Diocesan Convention at its next meeting, and be adopted by the General Convention at its next succeeding regular meeting by a majority of all Bishops, excluding retired Bishops not present, of the whole number of Bishops entitled to vote in the House of Bishops, and by an affirmative vote by orders in the House of Deputies in accordance with Article I, Section 5, except that concurrence by the orders shall require the affirmative vote in each order by a majority of the Dioceses entitled to representation in the House of Deputies.

Notwithstanding the provisions of the foregoing paragraph, the adoption of any alteration or amendment of this Constitution which inserts or repeals an Article, or a Section or Clause of an Article, shall effect the necessary change in numbers or letters of Articles or Sections or Clauses of an Article, that follow, and in references made in this Constitution to any other part, without the necessity of specific provision therefor in the alteration or amendment.

Each duly adopted alteration or amendment to this Constitution, unless otherwise expressly stated therein, shall take effect on the first day of January following the adjournment of the General Convention at which it is finally adopted.

A call for a Constitutional Convention may be issued by the Presiding Bishop with the concurrence of ten Bishops with jurisdiction or by the President of the House of Deputies with the concurrence of the majority of ten Deputations. Such a call must then receive concurrence from a majority of all Bishops with jurisdiction and a majority of all Deputations voting by orders. The result of these votes will be conveyed respectively to the Presiding Bishop and the President of the House of Deputies according to a manner they determine, within thirty (30) days of the issuance of a call.

If a majority of Bishops with jurisdiction and Deputations voting by orders is received, the Presiding Bishop and President of the House of Deputies, in consultation with the Executive Council, shall set a date for a Constitutional Convention.

A Constitutional Convention is empowered to change all, some, or none of the Constitution. Such changes shall take effect at the conclusion of the Constitutional Convention.

Motion defeated
Resolution rejected

(Communicated to the House of Bishops in HD Message #402)

World Mission

The House of Deputies Committee on World Mission presented its Report #20 on Resolution A126 (Consideration of the Anglican Covenant) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #403)

The House of Deputies Committee on World Mission presented its Report #21 on Resolution A145 (Continue Dialogue in the Anglican Communion) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #405)

The House of Deputies Committee on World Mission presented its Report #22 on Resolution B006 (Affirming the Anglican Covenant) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #404)

The House of Deputies Committee on World Mission presented its Report #23 on Resolution D007 (Response to the Anglican Covenant) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #406)

The House of Deputies Committee on World Mission presented its Report #24 on Resolution D006 (Consideration of a Covenant for Communion in Mission) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #408)

The House of Deputies Committee on World Mission presented its Report #25 on Resolution C115 (Anglican Covenant: Further Study) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #409)

The House of Deputies Committee on World Mission presented its Report #26 on Resolution D046 (Regard Anglican Covenant as Moot) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #410)

National and International Concerns

The House of Deputies Committee on National and International Concerns presented its Report #44 on Resolution C026 (Middle East Peace) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #411)

The House of Deputies Committee on National and International Concerns presented its Report #45 on Resolution C061 (Pursuing a Just Peace in the Palestinian/Israeli conflict) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #407)

The House of Deputies Committee on National and International Concerns presented its Report #46 on Resolution C062 (Pursuit of Justice in the Palestinian/Israeli Conflict) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried

Committee discharged

(Communicated to the House of Bishops in HD Message #386)

The House of Deputies Committee on National and International Concerns presented its Report #47 on Resolution C063 (Pursuing a Just Peace in the Palestinian/Israeli conflict) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried

Committee discharged

(Communicated to the House of Bishops in HD Message #387)

The House of Deputies Committee on National and International Concerns presented its Report #48 on Resolution C064 (Pursuing a Just Peace in the Palestinian/Israeli Conflict) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried

Committee discharged

(Communicated to the House of Bishops in HD Message #389)

The House of Deputies Committee on National and International Concerns presented its Report #49 on Resolution C065 (Pursuing a Just Peace in the Palestinian/Israeli Conflict) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried

Committee discharged

(Communicated to the House of Bishops in HD Message #390)

The House of Deputies Committee on National and International Concerns presented its Report #50 on Resolution C067 (Pursuing a Just Peace in the Palestinian/Israeli conflict) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried

Committee discharged

(Communicated to the House of Bishops in HD Message #334)

The House of Deputies Committee on National and International Concerns presented its Report #51 on Resolution C082 (Pursuing a Just Peace in the Palestinian/Israeli Conflict) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #392)

The House of Deputies Committee on National and International Concerns presented its Report #52 on Resolution C092 (Pursuing a Just Peace in the Palestinian/Israeli Conflict) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #393)

The House of Deputies Committee on National and International Concerns presented its Report #53 on Resolution C104 (Pursuing a Just Peace in Palestinian/Israeli Conflict) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #395)

The House of Deputies Committee on National and International Concerns presented its Report #54 on Resolution B010 (Peacemaking Through Positive Investment in Palestine) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #396)

Evangelism

The House of Deputies Committee on Evangelism presented its Report #19 on Resolution C040 (Open Table) and moved that the Committee be discharged from further consideration of the resolution.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #398)

End of Day 8 Supplemental Calendar #1

Day 8 Supplemental Calendar #2

Prayer Book, Liturgy and Church Music

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #28 on Resolution A061 (Amend Canon II.2) and moved to refer the resolution to a Standing Commission.

Original Text of Resolution

(A061)

Resolved, the House of Deputies concurring, That Canon II.2 be amended to read as follows:

Canon 2: Of Translations of the Bible

The Lessons prescribed in the Book of Common Prayer shall be read from the translation of the Holy Scriptures commonly known as the King James or Authorized Version (which is the historic Bible of this Church) together with the Marginal Readings authorized for use by the General Convention of 1901; or from one of the three translations known as Revised Versions, including the English Revision of 1881, the American Revision of 1901, and the Revised Standard Version of 1952; from the Jerusalem Bible of 1966; from the New English Bible with the Apocrypha of 1970; ~~or from The 1976 Good News Bible (Today's English Version);~~ or from The New American Bible (1970); or from The Revised Standard Version, an Ecumenical Edition, commonly known as the "R.S.V. Common Bible" (1973); or from The New International Version (1978); or from The New Jerusalem Bible (1987); or from the Revised English Bible (1989); or from the New Revised Standard Version (1989) ~~(1990); or from the Contemporary English Version (1995); or from the Contemporary English Version Global (2005) or from The Message (2002); or from the English Standard Version (2007) with the New Oxford ESV Apocryphal (2009), or from the Common English Bible (2011);~~ or from translations, authorized by the diocesan bishop, of those approved versions published in any other language; or from other versions of the Bible, including those in languages other than English, which shall be authorized by diocesan bishops for specific use in congregations or ministries within their dioceses.

Motion carried

Resolution referred to a Standing Commission

(Communicated to the House of Bishops in HD Message #362)

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #31 on Resolution B025 (Refer Alternate Collects to SCLM) and moved concurrence with a referral to a CCAB.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #363)

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #32 on Resolution D088 (Add Dag Hammarskjold to HWHM) and moved concurrence with a referral to a CCAB.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #365)

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #33 on Resolution D060 (Planning for Making Liturgical Resources Freely Available on Any Device or Platform) and moved concurrence with a referral to a CCAB.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #366)

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #34 on Resolution D079 (Provide Electronic Availability of Liturgical Resources) and moved concurrence with a referral to a CCAB.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #367)

Ministry

The House of Deputies Committee on Ministry presented its Report #37 on Resolution D013 (Amend Title III.5.2(b)) and moved concurrence with a referral to a CCAB.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #368)

Final Text of Resolution

(D013)

Resolved, That Canon III.5.2(b) is hereby amended to read

(b) Testimonials required of the Standing Committee by this Title ~~must~~ may be signed by a majority of the whole Committee, at a meeting duly convened, except that testimonials may be executed in counterparts, each of which shall be deemed an original. Testimonials may also be signed by one or more clergy Members acting as power of attorney for other Members of the Committee provided that said notarized power of attorney was initially executed in person at a meeting duly convened and that said certificates of power are part of the permanent records of the Standing Committee. Testimonials signed by those acting as power of attorney may be thus signed if the meeting is held telephonically or through other real time media means and only if the vote to sign is voiced in a roll call vote, the results of which are recorded in the minutes of the meeting by the Secretary or Clerk of the Committee.

Ecumenical Relations

The House of Deputies Committee on Ecumenical Relations presented its Report #4 on Resolution A038 (Removal from Ecumenical Dialogues) and moved concurrence with a referral to a CCAB.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #369)

The House of Deputies Committee on Ecumenical Relations presented its Report #6 on Resolution D081 (Dialog with the Mormons) and moved concurrence with a referral to a CCAB.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #388)

End of Day 8 Supplemental Calendar #2**Stewardship and Development**

The House of Deputies Committee on Stewardship and Development presented its Report #14 on Resolution C114 (Establish a joint task force) and moved concurrence, with discharge.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message # 391)

The House of Deputies Committee on Stewardship and Development presented its Report #15 on Resolution A150 (Develop Nine-Year Vision and Budget Cycle) and moved concurrence, with discharge.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message # 394)

Deputy Collum of Albany inquired if the House were going to finish the resolutions on the Special Order adopted in the morning session. The Secretary thanked Deputy Collum and stated that he was correct and that the House would resume the Special Order.

Education

The House of Deputies Committee on Education presented its Report #12 on Resolution A044 (Review Confirmation Requirements in Title III) and moved the resolution, recommending rejection.

Original Text of Resolution

(A044)

Resolved, the House of Bishops concurring, That the 77th General Convention direct the Standing Commission on Lifelong Christian Formation and Education and the Standing Commission on Ministry Development to review the requirement for Confirmation in the Title III Canons on the ordination of deacons and priests and consider any revisions to the canons needed to conform them to the baptismal theology of the Book of Common Prayer; and be it further

Resolved, That this review include consultation with other provinces of the Anglican Communion and full communion partners such as the Evangelical Lutheran Church in America and the Moravian Church; and be it further

Resolved, That the standing commissions report their findings to the 78th General Convention in 2015.

Deputy Meyers of Chicago moved to refer the resolution to the Standing Commission on Ministry Development.

Motion carried**Resolution referred to a Standing Commission**

(Communicated to the House of Bishops in HD Message # 397)

The House of Deputies Committee on Education presented its Report #15 on Resolution A042 (Amend Canons: Canon I.1.1(b), Canon I.1.2(a), Canon I.2.5, Canon I.4.1(c), Canon I.4.3(d), Canon I.9.7, Canon III.4.1, Canon IV.17.3) and moved the resolution, recommending rejection.

Original Text of Resolution

(A042)

Resolved, the House of Bishops concurring, the 77th General Convention affirm that the Book of Common Prayer teaches that Baptism is full initiation into Christ's Body the Church and Confirmation is an occasion for those baptized at an early age "to make a mature public affirmation of their faith and commitment to the responsibilities of their Baptism" (BCP 412); and be it further

Resolved, that the baptismal theology of the Book of Common Prayer understands Baptism and not Confirmation to be the sacramental prerequisite for leadership in The Episcopal Church; and be it further

Resolved, that Canon I.1.1(b), Canon I.1.2(a), Canon I.2.5, Canon I.4.1(c), Canon I.4.3(d), Canon I.9.7, Canon III.4.1, and Canon IV.17.3 be amended to read as follows:

Canon I.1.1(b)

(b) There shall be a President and a Vice-President of the House of Deputies, who shall perform the duties normally appropriate to their respective offices or specified in these Canons. They shall

be elected not later than the seventh day of each regular meeting of the General Convention in the manner herein set forth. The House of Deputies shall elect from its membership, by a majority of separate ballots, a President and a Vice-President, who shall be of different orders. Such officers shall take office at the adjournment of the regular meeting at which they are elected, and shall continue in office until the adjournment of the following regular meeting of the General Convention. They shall be and remain *ex officio* members of the House during their term of office. No person elected President or Vice-President shall be eligible for more than three consecutive full terms in each respective office. In case of resignation, death, absence, or inability, of the President, the Vice-President shall perform the duties of the office until a new President is elected. The President shall be authorized to appoint an Advisory Council for consultation and advice in the performance of the duties of the office. The President may also appoint a Chancellor to the President, ~~a confirmed~~ an adult communicant of the Church in good standing who is learned in both ecclesiastical and secular law, to serve so long as the President may desire, as counselor in matters relating to the discharge of the responsibilities of that office.

Canon I.1.2(a)

(a) The General Convention by Canon may establish Standing Commissions, to study and draft policy proposals on major subjects considered to be of continuing concern to the mission of the Church. The Canon shall specify the duties of each such Commission. Standing Commissions shall be composed of three (3) Bishops, three (3) Priests and/or Deacons of this Church and six (6) Lay Persons, who shall be ~~confirmed~~ adult communicants of this Church in good standing. Priests, Deacons and Lay persons are not required to be members of the House of Deputies.

Canon I.2.5

Sec. 5. The Presiding Bishop may appoint, as Chancellor to the Presiding Bishop, ~~a confirmed~~ an adult communicant of the Church in good standing who is learned in both ecclesiastical and secular law, to serve so long as the Presiding Bishop may desire, as counselor in matters relating to the office and the discharge of the responsibilities of that office.

Canon I.4.1(c)

(c) The Executive Council shall be composed (a) of twenty members elected by the General Convention, of whom four shall be Bishops, four shall be Presbyters or Deacons, and twelve shall be Lay Persons who are ~~confirmed~~ adult communicants in good standing (two Bishops, two Presbyters or Deacons, and six Lay Persons to be elected by each subsequent regular meeting of the General Convention); (b) of eighteen members elected by the Provincial Synods; (c) of the following *ex officio* members: the Presiding Bishop and the President of the House of Deputies; and (d) the Vice-President, the Secretary, and the Treasurer of the Executive Council, who shall have seat and voice but no vote. Each Province shall be entitled to be represented by one Bishop or Presbyter or Deacon canonically resident in a Diocese which is a constituent member of the Province and by one Lay Person who is a ~~confirmed~~ adult communicant in good standing of a Diocese which is a constituent member of the Province, and the terms of the representatives of

each Province shall be so rotated that two persons shall not be simultaneously elected for equal terms.

Canon I.4.3(d)

(d) The Presiding Bishop shall appoint, with the advice and consent of a majority of the Executive Council, an executive director, who shall be an adult ~~confirmed~~ communicant in good standing or a member of the clergy of this Church in good standing who shall be the chief operating officer and who shall serve at the pleasure of the Presiding Bishop and be accountable to the Presiding Bishop. If a vacancy should occur in the office of the executive director, a successor shall be appointed in like manner.

Canon I.9.7

Sec. 7. Each Diocese and Area Mission within the Province shall be entitled to representation in the Provincial House of Deputies by Presbyters or Deacons canonically resident in the Diocese or Area Mission, and Lay Persons, ~~confirmed~~ adult communicants of this Church in good standing but not necessarily domiciled in the Diocese or Area Mission, in such number as the Provincial Synod, by Ordinance, may provide. Each Diocese and Area Mission shall determine the manner in which its Deputies shall be chosen.

Canon III.4.1

Sec. 1 (a) ~~A confirmed communicant in good standing or, in extraordinary circumstances, subject to guidelines established by the Bishop, a~~ communicant in good standing; may be licensed by the Ecclesiastical Authority to serve as Pastoral Leader, Worship Leader, Preacher, Eucharistic Minister, Eucharistic Visitor, Evangelist, or Catechist. Requirements and guidelines for the selection, training, continuing education, and deployment of such persons, and the duration of licenses shall be established by the Bishop in consultation with the Commission on Ministry.

Canon IV.17.3

Sec. 3. The Disciplinary Board for Bishops is hereby established as a court of the Church to have original jurisdiction over matters of discipline of Bishops, to hear Bishops' appeals from imposition of restriction on ministry or placement on Administrative Leave and to determine venue issues as provided in Canon IV.19.5. The Disciplinary Board for Bishops shall consist of ten Bishops elected at any regularly scheduled meeting of the House of Bishops, and four Priests or Deacons and four lay persons initially appointed by the President of the House of Deputies with the advice and consent of the lay and clergy members of the Executive Council and thereafter elected by the House of Deputies. All lay persons appointed to serve shall be ~~confirmed~~ adult communicants in good standing. Members of the Board shall serve staggered terms of six years, with terms of one half of the Bishops and one half of the lay persons, Priests and Deacons collectively expiring every three years, with the first expirations occurring at the end of the year 2012.

Deputy Meyers of Chicago moved to refer the resolution to the Standing Commission on Ministry Development.

Motion carried

Resolution referred to a Standing Commission

(Communicated to the House of Bishops in HD Message # 399)

Small Congregations

The House of Deputies Committee on Small Congregations presented its Report #1 on Resolution A076 (Strengthen Small Congregations) and moved concurrence.

Deputy Hart of Pennsylvania moved the previous question.

Motion carried

Debate terminated

A vote was taken on the resolution.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #294)

Final Text of Resolution

(A076)

Resolved, That the 77th General Convention recognize and affirm the work of the Office of Congregational Vitality undertaken in support of the church in small congregations in their many manifestations; and be it further

Resolved, That the Office of Congregational Vitality be designated as The Episcopal Church staff office charged with supporting the ongoing mission of the church in small congregations; and be it further

Resolved, That the Office of Congregational Vitality develop means for church-wide conversation, networking, and dissemination of resources to further encourage and support small congregations in service to God's mission; and be it further

Resolved, That the President of the House of Deputies and the Presiding Bishop be urged to continue to ensure representation from small congregations and small dioceses on interim bodies and General Convention committees at the 78th General Convention, including any special commissions or committees on structure; and be it further

Resolved, That each interim body and program of The Episcopal Church take into account the impact of its activities on small congregations and small dioceses and make a priority of facilitating the Five Marks of Mission in this area.

Social and Urban Affairs

The House of Deputies Committee on Social and Urban Affairs presented its Report #14 on Resolution A153 (Continuing the Task Force on Older Adult Ministries) and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #355)

Final Text of Resolution

(A153)

Resolved, That the 77th General Convention in our commitment to respect the dignity of every human being, and to strive for justice and peace among all people, recognizes the urgent need to address the critical issue of elder abuse, neglect, and exploitation and authorizes the continuation of a 12-member Task Force on Older Adult Ministries; and be it further

Resolved, That the Task Force is charged to identify existing programs including those offered by congregations, dioceses, and provinces to share information, to examine ways that the Church can expand on ministries and to pursue opportunities for collaboration with other organizations on this critical issue; and be it further

Resolved, That the Task Force on Older Adult Ministries produce resources and training recommendations for dioceses, congregations and church institutions regarding this critical issue for the 78th General Convention; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$40,000 for the implementation of this resolution.

The House of Deputies Committee on Social and Urban Affairs presented its Report #15 on Resolution C078 (Restore Episcopal Network for Economic Justice) and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #290)

Final Text of Resolution

(C078)

Resolved, That the 77th General Convention restore funding for the Episcopal Network for Economic Justice (ENEJ) for the coming triennium, so that it can continue and increase its mission as it seeks to reform unjust structures of society (one of the five Anglican marks) and continue to raise awareness of economic justice at every level of the Episcopal Church; and be it further

Resolved, That ENEJ collaborate with and report to the Diversity, Social and Environmental Ministries Team at the Episcopal Church Center; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$36,000 for the implementation of this resolution.

The House of Deputies Committee on Social and Urban Affairs presented its Report #16 on Resolution D020 (Ecumenical Gathering for Reconciliation) and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #292)

Final Text of Resolution

(D020)

Resolved, That the 77th General Convention of the Episcopal Church recognize and encourage the elders of Christ Episcopal Church, Red Shirt Table and the Tribal Council in the Oglala Lakota District of the Oglala Sioux Tribe in the Episcopal Diocese of South Dakota in their preparation and planning of a reconciliation event to be held on the Pine Ridge Indian Reservation in partnership with the Taize' Community and others in 2014.

The House of Deputies Committee on Social and Urban Affairs presented its Report #17 on Resolution D022 (Churchwide Response to Bullying) and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message # 287)

Final Text of Resolution

(D022)

Resolved, That the 77th General Convention calls for a church wide response to the epidemic of bullying, particularly of those perceived as being "different" by virtue of economic, ethnic, racial or physical characteristics, religious status, sexual orientation, gender identity or gender expression; bullying is defined as the recurring use of single or combined written, verbal or electronic expressions or physical acts or gestures, directed at any person that: result in physical or emotional harm to the person or damage to his/her property; places the person in reasonable fear of harm to him/herself or of damage to her/his property; creates an intimidating or hostile environment for the person; impacts the rights of the victim. Bullying shall include cyber-bullying through electronic/social media, telephonic technology or other means; and be it further

Resolved, That the General Convention encourage new partnerships among our congregations, dioceses, campus ministries, National Association of Episcopal Schools, public schools, counseling centers, and governmental organizations in order to support and offer preventative programs addressing bullying, harassment, and other related violence, especially with higher risk populations; and be it further

Resolved, That these partnerships be encouraged to create or join with existing required programs designed to recognize and prevent abuse, neglect, and exploitation in our church settings which:

- utilize positive, inclusive, empowering and developmentally appropriate materials
- raise participant’s awareness about the issue
- focus on prevention
- seek to change bystander behavior into ally behavior
- create partnerships between youth and adults
- provide intervention and treatment for those who exhibit bullying behavior.

The House of Deputies Committee on Social and Urban Affairs presented its Report #18 on Resolution D028 (The Labor Movement) and moved concurrence.

Deputy M. Hartney of Rochester moved the previous question.

Motion carried
Debate terminated

A vote was taken on the resolution. A voice vote was inconclusive. A paper vote was taken.

Motion carried
The House concurred

(Communicated to the House of Bishops in HD Message #298)

Final Text of Resolution

(D028)

Resolved, That the 77th General Convention confirms the previous resolutions adopted by the General Conventions of The Episcopal Church concerning labor, and recognizes the role of the labor movement in securing a place for workers at the table, and providing them with an opportunity for their voices to be heard, in improving wages, benefits and working conditions, and in affirming the dignity of work and providing avenues of seeking justice at the workplace; and be it further

Resolved, That the General Convention further recognizes the role of labor unions in struggling for civil rights, for social security, medical care and bringing about democratic reforms; and be it further

Resolved, That the General Convention recognizes the need for the Church and the labor movement to work together, along with others of good will, for the common good, and for a more just society; and be it further

Resolved, That the General Convention opposes legislative attempts to eliminate or reduce the collective bargaining rights of public and private sector employees as running contrary to our gospel understanding of community; and be it further

Resolved, That the General Convention recommends resources such as those provided by the Interfaith Worker Justice organization as useful guides for faith communities; and be it further

Resolved, That in making their purchasing and contracting decisions, the General Convention and the Executive Council shall consider the existence of union rights as a favorable factor; and

that the General Convention urges all dioceses, parishes, and church agencies to do likewise; and be it further

Resolved, That the Office of Government Relations use this resolution as part of its advocacy work and to build networks within the labor movement.

The House of Deputies Committee on Social and Urban Affairs presented its Report #19 on Resolution D050 (Clergy Call to Action on Economic and Racial Justice) and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #303)

Final Text of Resolution

(D050)

Resolved, That the 77th General Convention requests all Diocesan Bishops to distribute to their clergy “A Prophetic Clergy Call to Action” encouraging them to sign the Call to Action and to commit to teaching, preaching and organizing to unify people of faith around reducing poverty and increasing economic and racial justice.

The House of Deputies Committee on Social and Urban Affairs presented its Report #20 on Resolution A077 (Model Prisoner Ministry) and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #308)

Final Text of Resolution

(A077)

Resolved, That the 77th General Convention commit to the Baptismal vow to strive for justice and peace among all people and respect the dignity of every human being; and be it further

Resolved, That justice must be done for victims and offenders alike; and be it further

Resolved, That The Episcopal Church is firmly committed to a system of justice that seeks to provide prisoners with assistance both before and after their release, including alternatives to prison where appropriate, and programs in prison offering offenders the chance to learn job skills and complete education; and be it further

Resolved, That The Episcopal Church seek to address the concern of prison culture in our society today; and be it further

Resolved, That The Episcopal Church develops a social statement on prison reform; and be it further

Resolved, That The Episcopal Church commits funds to develop and implement a model program in partnership with the Office of Black Ministries and the program officer of Social and Economic Justice; and be it further

Resolved, That The Episcopal Church recognize and express its gratitude to the many ministries of the church, including those of prison chaplains, volunteers, parishes and dioceses that work to support prisoners and their families.

The House of Deputies Committee on Social and Urban Affairs presented its Report #21 on Resolution D003 (Gun Free Zones) and moved concurrence.

Deputy Davis of Northwestern Pennsylvania moved to amend the resolution.

Proposed Amendment

Following “General Convention,” replace “requests” with “calls for”. Following “establishments as,” replace “gun free” with “violence-free”.

Deputy Duvall of Lexington moved the previous question of the amendment and the main motion.

**Motion carried
Debate terminated**

A vote was taken on the amendment.

**Motion defeated
Amendment defeated**

A vote was taken on the resolution. A voice vote was inconclusive. A paper vote was taken.

**Motion carried
The House concurred**

(Communicated to the House of Bishops in HD Message #296)

Final Text of Resolution

(D003)

Resolved, That the 77th General Convention requests every parish and every diocesan place of work to declare their establishments as Gun Free Zones.

The House of Deputies Committee on Social and Urban Affairs presented its Report #22 on Resolution A127 (Recommit to Being Anti-Racists for the Next Three Triennia (Until 2018)) and moved concurrence.

Deputy M. Hartney of Rochester moved the previous question.

**Motion carried
Debate terminated**

A vote was taken on the resolution.

**Motion carried
The House concurred**

(Communicated to the House of Bishops in HD Message #320)

Final Text of Resolution

(A127)

Resolved, That The Episcopal Church recommit and declare itself to be dedicated to continuing to work against the sin of racism; and be it further

Resolved, That anti-racism training oversight and implementation be carried out on provincial and diocesan levels for all Episcopalians; and be it further

Resolved, That all dioceses and provinces receive anti-racism training if they have not already done so and continue to engage in anti-racism training on an ongoing basis; and be it further

Resolved, That dioceses and provinces use existing programs and ministries, or develop new programs and ministries, to dismantle and eradicate structures of racism, both internally and externally, and integrate the practices of anti-racism into their ongoing life.

The House of Deputies Committee on Social and Urban Affairs presented its Report #24 on Resolution D061 (Condemning Threats Against Sexual Minorities) and moved concurrence.

**Motion carried
The House concurred**

(Communicated to the House of Bishops in HD Message #326)

Final Text of Resolution

(D061)

Resolved, That the 77th General Convention of The Episcopal Church adopt the following statements:

The Episcopal Church rejects and condemns all use of violent rhetoric against sexual minorities.

We stand in solidarity with lesbians, gays, bisexuals, transgender persons, and all other sexual minorities who are threatened or persecuted in the name of Christ.

We oppose calls for execution, imprisonment, and for any official or unofficial violence against sexual minorities as contrary to the word and spirit of the Gospel of Christ.

We believe that these same people should be fully protected by the civil laws of every society, enjoying the protections of law against violence and living under society's common obligations.

The House of Deputies Committee on Social and Urban Affairs presented its Report #26 on Resolution C079 (Oppose Dangerous Fracking) and moved concurrence.

Deputy Murchison of Dallas moved to amend the resolution.

Proposed Amendment

Delete the last resolve clause.

Deputy Wood of New York moved the previous question on the amendment and the main motion.

Deputy Remington of Central Gulf Coast moved to divide the question, to vote separately on the amendment and the main motion. The chair ruled the division out of order.

A vote was taken on the motion to move the previous question on the amendment and the main motion.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion defeated
Amendment defeated

A vote was taken on the resolution.

Motion defeated
Resolution rejected

(Communicated to the House of Bishops in HD Message #300)

Deputy Zamboni of New Jersey moved to suspend the Rules of Order so that a motion to divide would no longer be in order for the remainder of the Convention.

A voice vote was inconclusive. A paper vote was taken.

Motion carried
Rules suspended

Deputy Johnson of Minnesota moved to amend the Rules of Order so that, for the remainder of Convention, no amendments be considered by the House. A voice vote was inconclusive. A paper vote was taken and was also inconclusive. An electronic vote was taken.

Motion defeated

Deputy Luck of Central New York moved to suspend the rules so that motions requiring concurrence could not be amended.

Motion carried
Rules suspended

Stewardship and Development

The House of Deputies Committee on Stewardship and Development presented its Report #16 on Resolution D025 (Establishing a Churchwide Development Office) and moved concurrence.

Motion carried
The House concurred

(Communicated to the House of Bishops in HD Message #338)

Final Text of Resolution

(D025)

Resolved, That the 77th General Convention authorize establishing a Churchwide Development Office for the purpose of securing major gifts and other resources to support the ongoing mission and ministries of The Episcopal Church at all levels as directed by the Offices of the Presiding Bishop and the Chief Operating Officer, in consultation with the Church’s Executive Council; and be it further

Resolved, That the 77th General Convention request that the Joint Standing Committee on Program, Budget and Finance consider a budget allocation of \$3,764,654 for the implementation of this Resolution during the 2013-2015 triennium.

Ministry

The House of Deputies Committee on Ministry presented its Report #33 on Resolution D038 (Amend Canon III.9.7 and Canon III.12.5(b)(3)(iv-v)) and moved concurrence.

Motion carried
The House concurred

(Communicated to the House of Bishops in HD Message # 328)

Final Text of Resolution

(D038)

Resolved, That the first sentence of Canon III.9.7 is hereby amended as follows:

On reaching the age of seventy-two years, a Priest shall resign from all positions ~~of~~ in this Church, and the resignation shall be accepted; and be it further

Resolved, That Canon III.12.5(b)(3)(iv-v) is hereby amended as follows:

(iv) have promised in a writing submitted to the Bishop making the appointment to submit in all things to the Doctrine, Discipline and Worship of this Church; ~~and thorough examination covering their medical,~~

(v) have submitted to and satisfactorily passed a *thorough examination covering their medical, psychological and psychiatric condition* by recognized and licensed professionals appointed by the Ecclesiastical Authority of the Diocese with the approval of the Presiding Bishop. The forms for medical, psychological and psychiatric reports prepared by The Church Pension Fund shall be used for these purposes.

Structure

The House of Deputies Committee on Structure presented its Report #32 on Resolution A093 (Fund for the Length of the 78th General Convention) and moved adoption.

Original Text of Resolution

(A093)

Resolved, the House of Bishops concurring, That the Joint Standing Committee on Program, Budget and Finance, consider funding in the budget for 2012–2015 for the 78th General Convention to be at least ten days.

Deputy Kammerer of Tennessee moved to amend the resolution.

Proposed Amendment

Replace the words “at least ten days” with “no more than 8 days, including all or part of two weekends.”

Deputy Ross of Michigan moved the previous question on the amendment and the main motion.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion defeated
Amendment defeated

A vote was taken on the resolution. A voice vote was inconclusive. A paper vote was taken and was also inconclusive. An electronic vote was taken.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #324)

Constitution

The House of Deputies Committee on Constitution presented its Report #2 on Resolution A156 (Amend Constitution Article I.4 [Second Reading]) and moved concurrence.

A Vote By Orders was taken.

Canons

The House of Deputies Committee on Canons presented its Report #4 on Resolution C116 (Constitutionality of Certain Provisions of Title IV) and moved adoption.

Original Text of Resolution

(C116)

Resolved, the House of Bishops concurring, That the Standing Commission on Constitution and Canons be directed to review Title IV, as amended, with regard to the constitutionality of the power granted therein to the Presiding Bishop to restrict the ministry of a Diocesan Bishop for an alleged offense without the consent of the Standing Committee for the Diocese or, in the case of alleged abandonment, the consent of the three senior Bishops as was the case prior to adoption of the amendments to Title IV by the 76th General Convention; and be it further

Resolved, That the Standing Commission on Constitution and Canons be directed to review Title IV, as amended, with regard to the constitutionality of the creation of a charging and trial system applicable to Presbyters and Deacons in violation of Article IX of the Constitution which provides that Presbyters and Deacons shall be tried by a Court instituted by the Convention of the Diocese; and be it further

Resolved, That each such review by the Standing Commission on Constitution and Canons include a process by which all interested persons may be heard on the issue; and be it further

Resolved, That the Standing Commission on Constitution and Canons submit a report on its findings with regard to these matters to the 78th General Convention.

Motion carried

Resolution adopted

(Communicated to the House of Bishops in HD Message #335)

The House of Deputies Committee on Canons presented its Report #5 on Resolution D083 (Amend Canon III.9 and III.12) and moved adoption.

Original Text of Resolution

(D083)

Resolved, the House of Bishops concurring, That the Standing Commission on Constitution and Canons be directed to review and revise Canon III.9 and III.12 to delete the use of the terms “presentment” and “trial” and to propose amendments to the 78th General Convention appropriate language to replace those terms.

Motion carried

Resolution adopted

(Communicated to the House of Bishops in HD Message #336)

The House of Deputies Committee on Canons presented its Report #7 on Resolution A030 (Amend Canons: Canon III.7.8–10; Canon III.9.8–11; Canon III.12.7(a)–(c); Canon IV.16) and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #337)

Final Text of Resolution

(A030)

Resolved, That Canon III.7.8, Canon III.7.9, Canon III.7.10, Canon III.9.8, Canon III.9.9, Canon III.9.10, Canon III.9.11, Canon III.12.7(a), Canon III.12.7(b), Canon III.12.7(c), and Canon IV.16 be amended to read as follows:

Canons III.7.8–10 (for deacons)

Sec. 8. Release and Removal from the Ordained Ministry of this Church

If any Deacon of ~~this~~ *The Episcopal Church* shall ~~declare~~ *express*, in writing, to the Bishop of the Diocese in which such Deacon is canonically resident, *an intention to be released and removed from a renunciation of the ordained Ministry of this Church, and from the obligations attendant thereto, including those promises made at Ordination in the Declaration required by Article VIII of the Constitution of the General Convention and a desire to be removed therefrom,* it shall be the duty of the Bishop to record the ~~declaration and request so made~~ *matter*. The Bishop, being satisfied that the person so declaring is acting voluntarily and for causes, ~~assigned or known,~~ which do not affect the ~~Deacon's person's~~ moral character, *and is neither the subject of information concerning an Offense that has been referred to an Intake Officer nor a Respondent in a pending disciplinary matter as defined in Title IV of these Canons,* shall lay the matter before the ~~clerical members of the Standing Committee,~~ and with the advice and consent of a majority of ~~such members~~ *the Standing Committee* the Bishop may pronounce that ~~such renunciation is accepted, and that the Deacon~~ *the person* is released *and removed* from the ordained Ministry of this Church *and from the obligations of the Ministerial office attendant thereto,* and is deprived of the right to exercise in *The Episcopal Church* the gifts and spiritual authority as a Minister of God's Word and Sacraments conferred in Ordination. The Bishop shall also declare in pronouncing and recording such action that it was for causes which do not affect the person's moral character, and shall, *at the person's request, if desired,* give a certificate to this effect to the person so *released and removed* from the ordained Ministry.

Sec. 9. If a Deacon ~~making submitting the aforesaid declaration writing described in Section 8 of this Canon be of renunciation of the ordained Ministry~~ *the subject of information concerning an Offense that has been referred to an Intake Officer or a Respondent in a pending disciplinary matter as defined in Title IV of these Canons,* ~~be under Presentment for any Offense, or shall have been placed on Trial for the same,~~ the Ecclesiastical Authority to whom such ~~declaration is made~~ *writing is submitted* shall not ~~consider or act upon~~ *consider or act upon* the written request ~~unless and such declaration until after the said Presentment~~ *disciplinary matter* shall have been

~~resolved by a dismissedal, Accord or Order and the time for appeal or rescission of such has expired or the said Trial shall have been concluded and the Deacon judged not to have committed an Offense.~~

Sec. 10. In the case of the ~~renunciation~~ *release and removal of a Deacon of from the ordained Ministry by of a Deacon this Church* as provided in this Canon, a declaration of *release and removal* shall be pronounced by the Bishop in the presence of two or more Members of the Clergy, and shall be entered in the official records of the Diocese in which the Deacon being *released and removed* is canonically resident. The Bishop who pronounces the declaration of *release and removal* as provided in this Canon shall give notice thereof in writing to every Member of the Clergy, each Vestry, the Secretary of the Convention and the Standing Committee of the Diocese in which the Deacon was canonically resident; and to all Bishops of this Church, the Ecclesiastical Authority of each Diocese of this Church, the Presiding Bishop, the Recorder of Ordinations, the Secretary of the House of Bishops, the Secretary of the House of Deputies, The Church Pension Fund, and the Board for ~~Church Deployment~~ *Transition Ministry*.

Canons III.9.8–11 (for priests)

Sec. 8. ~~Renunciation of~~ *Release and Removal from the Ordained Ministry of this Church*

If any Priest of ~~this~~ *The Episcopal Church* shall ~~declare~~ *express*, in writing, to the Bishop of the Diocese in which such Priest is canonically resident, *an intention to be released and removed from a renunciation* of the ordained Ministry of ~~this this Church and from the obligations attendant thereto, including those promises made at Ordination in the Declaration required by Article VIII of the Constitution of the General Convention, and a desire to be removed therefrom,~~ it shall be the duty of the Bishop to record the ~~declaration and request so madematter.~~ The Bishop, being satisfied that the person so declaring is acting voluntarily and for causes, ~~assigned or known,~~ which do not affect the ~~Priest's person's~~ moral character, *and is neither the subject of information concerning an Offense that has been referred to an Intake Officer nor a Respondent in a pending disciplinary matter as defined in Title IV of these Canons,* shall lay the matter before ~~the clerical members of the Standing Committee,~~ and with the advice and consent of a majority of ~~such members~~ *the Standing Committee* the Bishop may pronounce that ~~such renunciation is accepted, and that the Priest~~ *the person* is *released and removed from the ordained Ministry of this Church and from the obligations of the Ministerial office attendant thereto,* and is deprived of the right to exercise in *The Episcopal Church* the gifts and spiritual authority as a Minister of God's Word and Sacraments conferred in Ordination. The Bishop shall also declare in pronouncing and recording such action that it was for causes which do not affect the person's moral character, and shall, ~~if desired~~ *at the person's request,* give a certificate to this effect to the person so removed *and released from the ordained Ministry.*

Sec. 9. A Priest who ~~would be permitted~~ *could* under this Canon ~~be released and removed to renounce the exercise from the of~~ *the ordained Ministry of this Church* office, and who desires to enter into other than ecclesiastical employment, may ~~declare~~ *express* in writing to the Ecclesiastical Authority of the Diocese in which the Priest is canonically resident a desire to be *released and removed from the obligations of the office and a desire to be released and removed from the exercise of the office of Priest.* Upon receipt of such ~~declaration~~ *writing,* the

Ecclesiastical Authority shall proceed in the same manner as if the declaration was one of renunciation of the ordained Priesthood underprescribed in Section 8 of this Canon.

Sec. 10. If a Priest making the aforesaid declaration of renunciation of the ordained Ministry be under Presentment for any Offense, or shall have been placed on Trial for the same submitting the writing described in Section 8 or 9 of this Canon be the subject of information concerning an Offense that has been referred to an Intake Officer or a Respondent in a pending disciplinary matter as defined in Title IV of these Canons, the Ecclesiastical Authority to whom such declaration is made writing is submitted shall not consider or act upon such declaration the written request unless and until after the said Presentment the disciplinary matter shall have been resolved by a dismissal, Accord or Order and the time for appeal or rescission of such has expired or the said Trial shall have been concluded and the Priest judged not to have committed an Offense.

Sec. 11. In the case of the renunciation of release and removal of a Priest from the ordained Ministry of this Church by a Priest as provided in this Canon, a declaration of release and removal shall be pronounced by the Bishop in the presence of two or more Priests, and shall be entered in the official records of the Diocese in which the Priest being released and removed is canonically resident. The Bishop who pronounces the declaration of release and removal as provided in this Canon shall give notice thereof in writing to every Member of the Clergy, each Vestry, the Secretary of the Convention and the Standing Committee of the Diocese in which the Priest was canonically resident; and to all Bishops of this Church, the Ecclesiastical Authority of each Diocese of this Church, the Presiding Bishop, the Recorder of Ordinations, the Secretary of the House of Bishops, the Secretary of the House of Deputies, the Church Pension Fund, and the Board for Church Deployment Transition Ministry.

Canon III.12.7(a)-(c) (for bishops)

Sec. 7. ~~Renunciation~~ Release and Removal from of the Ordained Ministry of this Church

- (a) If any Bishop of this The Episcopal Church shall declare express, in writing, to the Presiding Bishop, a renunciation of an intention to be released and removed from the ordained Ministry of this this Church and from the obligations attendant thereto, including those promises made at Ordination in the Declaration required by Article VIII of the Constitution of the General Convention, and a desire to be removed therefrom, it shall be the duty of the Presiding Bishop to record the declaration and request so made matter. The Presiding Bishop, being satisfied that the person so declaring is acting voluntarily and for causes, assigned or known, which do not affect the person's moral character, and is neither the subject of information concerning an Offense that has been referred to an Intake Officer nor a Respondent in a pending disciplinary matter as defined in Title IV of these Canons, shall lay the matter before the Advisory Council to the Presiding Bishop, and with the advice and consent of a majority of the members of the Advisory Council the Presiding Bishop may pronounce that such renunciation is aee
- (b) epted, and that the Bishop person is released and removed from the ordained Ministry of this Church and from the obligations attendant thereto, of all Ministerial offices, and is deprived of the right to exercise in The Episcopal Church the gifts and spiritual

authority as a Minister of God's Word and Sacraments conferred in Ordinations. The Presiding Bishop shall also declare in pronouncing and recording such action that it was for causes which do not affect the person's moral character, and shall, ~~if desired at the person's request,~~ give a certificate to this effect to the person so released and removed from the ordained Ministry.

(b) If a Bishop submitting the writing described in Section 7(a) of this Canon be the subject of information concerning an Offense that has been referred to an Intake Officer or a Respondent in a pending disciplinary matter as defined in Title IV of these Canons ~~making the aforesaid declaration of the renunciation of the ordained Ministry be under Presentment for any canonical Offense, or shall have been placed on Trial for the same,~~ the Presiding Bishop shall not consider or act upon the written request unless and until the disciplinary matter shall have been resolved by a dismissal, Accord or Order and the time for appeal or rescission of such has expired ~~shall not consider or act upon such declaration until after the Presentment shall have been dismissed or the said Trial shall have been concluded and the Bishop judged not to have committed an Offense.~~

(c) In the case of ~~such renunciation by the release and removal of a Bishop from the ordained Ministry of this Church~~ as provided in this Canon, a declaration of removal and release shall be pronounced by the Presiding Bishop in the presence of two or more Bishops, and shall be entered in the official records of the House of Bishops and of the Diocese in which the Bishop being removed and released is canonically resident. The Presiding Bishop shall give notice thereof in writing to the Secretary of the Convention and the Ecclesiastical Authority and the Standing Committee of the Diocese in which the Bishop was canonically resident, to all Bishops of the Church, the Ecclesiastical Authority of each Diocese of this Church, the Recorder, the Secretary of the House of Bishops, the Secretary of the General Convention, The Church Pension Fund, and the ~~Church Deployment Board for Transition Ministry.~~

Canon IV.16

CANON 16: Of Abandonment of The Episcopal Church

(A) By a Bishop

Sec. 2. The Presiding Bishop, or the presiding officer, shall forthwith give notice to the Bishop of the certification and restriction on ministry. Unless the restricted Bishop, within sixty days, makes declaration by a verified written statement to the Presiding Bishop, that the facts alleged in the certificate are false or utilizes the provisions of Canon III.12.7, the Bishop will be liable to Deposition or Release and Removal. If the Presiding Bishop is reasonably satisfied that the statement constitutes (i) a good faith retraction of the declarations or acts relied upon in the certification to the Presiding Bishop or (ii) a good faith denial that the Bishop made the declarations or committed the acts relied upon in the certificate, the Presiding Bishop, with the advice and consent of the Disciplinary Board for Bishops, shall terminate the restriction. Otherwise, it shall be the duty of the Presiding Bishop to present the matter to the House of Bishops at the next regular or special meeting of the House. ~~If the~~ The House may, by a majority of the whole number of Bishops entitled to vote, ~~shall give its (1) consent to the deposition of the subject Bishop, in which case,~~ the Presiding Bishop shall depose the Bishop from the ordained ~~in~~ Ministry of The Episcopal Church, and pronounce and record in the presence of

two or more Bishops that the Bishop has been so deposed, or (2) consent to the release and removal of the subject Bishop from the ordained Ministry of The Episcopal Church, in which case the Presiding Bishop shall declare such release and removal in the presence of two or more Bishops.

(B) *By a Priest or Deacon*

Sec. 3. If it is reported to the Standing Committee of the Diocese in which a Priest or Deacon is canonically resident that the Priest or Deacon, without using the provisions of Canon III.7.8-10 or III.9.8-11, has abandoned The Episcopal Church, then the Standing Committee shall ascertain and consider the facts, and if it shall determine by a vote of three-fourths of all the members that the Priest or Deacon has abandoned The Episcopal Church by an open renunciation of the Doctrine, Discipline or worship of the Church, or by the formal admission into any religious body not in communion with the Church, or in any other way, it shall be the duty of the Standing Committee of the Diocese to transmit in writing to the Bishop Diocesan, or if there be no such Bishop, to the Bishop Diocesan of an adjacent Diocese, its determination, together with a statement setting out in a reasonable detail the acts or declarations relied upon in making its determination. If the Bishop Diocesan affirms the determination, the Bishop Diocesan shall place a restriction on the exercise of ministry by that Priest or Deacon for sixty days and shall send to the Priest or Deacon a copy of the determination and statement, together with a notice that the Priest or Deacon has the rights specified in Section 2 of *this Canon* and at the end of the sixty day period the Bishop Diocesan will consider deposing the Priest or Deacon in accordance with the provisions of Section 4.

Sec. 4. Prior to the expiration of the sixty day period of restriction, the Bishop Diocesan may permit the Priest or Deacon to *may* utilize the provisions of Canon III.7.8-10 or III.9.8-11, as applicable. If within such sixty day period the Priest or Deacon shall transmit to the Bishop Diocesan a statement in writing signed by the Priest or Deacon, which the Bishop Diocesan is reasonably satisfied constitutes a good faith retraction of such declarations or acts relied upon in the determination or a good faith denial that the Priest or Deacon committed the acts or made the declarations relied upon in the determination, the Bishop Diocesan shall withdraw the notice and the restriction on ministry shall expire. If, however, within the sixty day period, the Bishop Diocesan does not ~~declare pronounce acceptance of the renunciation~~ the release and removal of the Priest or Deacon in accordance with Canon III.7.8-10 and or III.9.8-11, as applicable, or the Priest or Deacon does not make retraction or denial as provided above, then it shall be the duty of the Bishop Diocesan either (i) to depose the Priest or Deacon or (ii) if the Bishop Diocesan is satisfied that no previous irregularity or misconduct is involved, with the advice and consent of the Standing Committee, to pronounce and record in the presence of two or more Priests that the Priest or Deacon is released *and removed* from the *ordained Ministry of this Church and from the obligations attendant thereto, of Priest or Deacon* and (for causes which do not affect the person's moral character) is deprived of the right to exercise in *The Episcopal Church* the gifts and spiritual authority conferred in Ordination.

Structure

The House of Deputies Committee on Structure presented its Report #95 on Resolution D016 (Church Center Location) and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #339)

Final Text of Resolution

(D016)

Resolved, That it is the will of this Convention to move the Church Center headquarters away from the Church Center building at 815 2nd Avenue, New York City.

Deputy Laughlin of Pennsylvania moved to suspend the rules in order to consider Resolutions D078, C077, D063, D068, B024, and D094 as a single block.

Motion carried

Rules suspended

Social and Urban Affairs

The House of Deputies Committee on Social and Urban Affairs presented its Report #32 on Resolution D078 (Deter Blacklisting of Workers) and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #340)

Final Text of Resolution

(D078)

Resolved, That the 77th General Convention condemn the practice of blacklisting of workers placing workers on a "no-direct-hire" list so that they are forced to remain in temporary employment agencies or contracting agencies instead of obtaining direct employment; and be it further

Resolved, That this Convention encourage all Episcopalians to support initiatives to stop and deter "no-direct-hire" lists and be responsible consumers by asking questions about whether workers are subcontracted or work directly for a business when visiting hotels, stores, and restaurants; and be it further

Resolved, That The Episcopal Church, when engaging with outside businesses, hotels, or restaurants, supports ethical businesses that pay workers fairly and legally, do not engage in the placing workers on "no-direct-hire" lists, and allow workers the opportunity to work directly for the business instead of "temporary" positions for long periods of time.

The House of Deputies Committee on Social and Urban Affairs presented its Report #33 on Resolution C077 (Condemning the Practice of Wage Theft) and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #341)

Final Text of Resolution

(C077)

Resolved, That the 77th General Convention of The Episcopal Church condemn the practice of wage theft, defined as not paying employees the wages and benefits to which they are entitled, and urges Episcopal congregations to learn more about wage theft in their own communities, to partner with worker's centers and wage enforcement agencies to stop and deter wage theft, to ask questions of those who provide contracted services, and to advocate for local, state and national policies which would strengthen educational outreach to workers and enforcement of wage laws; and be it further

Resolved, That this Convention encourage all Episcopalians to participate in educational programs on worker rights (such as Interfaith Worker Justice's Labor in the Pulpits program), and to support initiatives to stop and deter wage theft; and be it further

Resolved, That the 77th General Convention affirm the practice of the Joint Commission on Planning and Arrangements in considering ethical treatment of workers in selection of venues, and request that this practice continue for future General Conventions.

The House of Deputies Committee on Social and Urban Affairs presented its Report #34 on Resolution D063 (Assure Commitment for Annual Diocesan Jubilee Officer Training) and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #342)

Final Text of Resolution

(D063)

Resolved, That the 77th General Convention reaffirm its historic commitment to the network of Jubilee Ministries and Diocesan Jubilee Officers; and be it further

Resolved, That since the education and formation of Diocesan Jubilee Officers is critical to the ongoing work of the network, the church calls upon the Office of Social and Economic Justice to continue to provide annual training events in collaboration with the Diocesan Jubilee Officers for the sake of strengthening its growing diocesan networks of Jubilee Ministries.

The House of Deputies Committee on Social and Urban Affairs presented its Report #35 on Resolution D068 (Move Towards Full Inclusion of Persons with Developmental Disabilities) and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #344)

Final Text of Resolution

(D068)

Resolved, That the Church recognizes that all people are children of God, regardless of mental abilities; and be it further

Resolved, That those with developmental disabilities, including but not limited to persons with Asperger's syndrome, persons on the autism spectrum, persons with Down syndrome, and persons with ADHD, require different approaches to education and pastoral care; and be it further

Resolved, That the 77th General Convention create a Task Force to study what resources are currently available, and to create resources that can be used to help educators and clergy to tend to this population, and to foster the unique talents found in this population that should be embraced and encouraged.

The House of Deputies Committee on Social and Urban Affairs presented its Report #36 on Resolution B024 (Pipeline to the Kingdom: An Alternative to School to Prison Pipeline) and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #345)

Final Text of Resolution

(B024)

Resolved, That the 77th General Convention acknowledge that we live in a society where there exists "a pipeline from school to prison," a devastating process that undermines the hope of children and young people in challenged communities, and replaces that hope with a belief that incarceration is not only inevitable, but is a laudable Rite of Passage worthy of pursuit that will give them status in their communities. Rather we believe that The Episcopal Church can promote an alternative vision necessary to transform these unjust structures of society; and be it further

Resolved, That, the offices of Black Ministries and Social and Economic Justice work collaboratively to identify and support and/or create programs, and work with local leaders to empower challenged communities to, through grass roots organizing and education, turn the Pipeline to Prison into a Pipeline to the Kingdom; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$300,000 for the implementation of this resolution.

The House of Deputies Committee on Social and Urban Affairs presented its Report #37 on Resolution D094 (Celebrating 30 Years of Jubilee Ministry and Beyond) and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #346)

Final Text of Resolution

(D094)

Resolved, That in gratitude for its witness to the 1982 General Convention mandate for a “ministry of joint discipleship in Christ with poor and oppressed people, wherever they are found, to meet basic human needs and to build a just society,” the 77th General Convention celebrates 30 years of Jubilee Ministry and the ministries of its 652 Jubilee Centers and 72 Diocesan Jubilee Officers currently recognized by the Executive council and Diocesan Bishops; and be it further

Resolved, That the Marks of Mission calling for the Church to “respond to human need by loving service” and “to seek to transform unjust structures of society” are being faithfully served be these ministries as they fulfill the mandate of Jubilee Ministry; and be it further

Resolved, That Jubilee Ministry be affirmed as a vital expression of the type of relational ministry that is being called forth from local congregations of the Church today as they seek to reconcile all people to unity with God and each other in Christ.

Results of Vote By Orders on Resolution A156

Type	Total	Necessary	Yes	No	Divided	No+Divided	Result
Lay:	110	56	105	0	0	0	Carried
Clergy	111	56	106	0	0	0	Carried

The House concurred

(Communicated to the House of Bishops in HD Message #343)

Final Text of Resolution

(A156)

Resolved, That lines 3 and 4 and 11 of Article I.4 of the Constitution (page 2) be amended to change the name of the "Convocation of the American Churches in Europe" to "Convocation of Episcopal Churches in Europe" as follows:

Sec. 4. The Church in each Diocese which has been admitted to union with the General Convention, each area Mission established as provided by Article VI, and the Convocation of

~~the American Episcopal Churches in Europe~~, shall be entitled to representation in the House of Deputies by not more than four ordained persons, Presbyters or Deacons, canonically resident in the Diocese and not more than four Lay Persons, confirmed adult communicants of this Church, in good standing in the Diocese but not necessarily domiciled in the Diocese; but the General Convention by Canon may reduce the representation to not fewer than two Deputies in each order. Each Diocese, and the Convocation of ~~the American Episcopal Churches in Europe~~, shall prescribe the manner in which its Deputies shall be chosen.

Dispatch of Business

The House of Deputies Committee on Dispatch of Business presented its Report #26 on the Election of General Theological Seminary Trustees and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #348)

Final Text of Resolution

Resolved, That the two bishops elected to the General Theological Seminary Trustees for three year terms are:

The Rt. Rev. Clifton Daniel, III, Bishop of East Carolina

The Rt. Rev. Steven A. Miller, Bishop of Milwaukee

The House of Deputies Committee on Dispatch of Business presented its Report #27 on the Election of General Board of Examining Chaplains and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #349)

Final Text of Resolution

Resolved, That the bishop elected to the General Board of Examining Chaplains for a six-year term is:

The Rt. Rev. William Franklin, Bishop of Western New York

The House of Deputies Committee on Dispatch of Business presented its Report #28 on the Election for Executive Council and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #350)

Final Text of Resolution

Resolved, That the two bishops elected for the Executive Council for six-year terms are:

The Rt. Rev. Clifton Daniel, III, Bishop of East Carolina

The Rt. Rev. David E. Bailey, Bishop of Navajoland

Prayer Book, Liturgy and Church Music

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #29 on Resolution B009 (Authorize Use of 1979 Lectionary) and moved non-concurrence.

Deputy Dyer of Connecticut moved the previous question.

**Motion carried
Debate terminated**

A vote was taken on the motion.

**Motion defeated
The House concurred**

(Communicated to the House of Bishops in HD Message #347)

Final Text of Resolution

(B009)

Resolved, That worshipping communities wishing to use the lectionary for Sundays and Holy Days as originally printed in the Book of Common Prayer (1979) may do so, with the permission of the Ecclesiastical Authority.

Deputy Moss of Western Massachusetts moved to suspend the Rules in order to consider Resolutions A055, D021, A166, and A054 as a block.

**Motion carried
Rules suspended**

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #30 on Resolution A055 (Authorize Daily Prayer for All Seasons) and moved concurrence.

**Motion carried
The House concurred**

(Communicated to the House of Bishops in HD Message # 414)

Final Text of Resolution

(A055)

Resolved, That the 77th General Convention make available liturgical materials entitled "Daily Prayer for All Seasons," found in the Blue Book report of the Standing Commission on Liturgy and Music, with the following changes, for publication and distribution for use by individuals

and in congregations and other church groups wishing to pray or meditate throughout the day, and be it further

Resolved, That the General Convention Office work with the SCLM to perfect the Spanish and French translations of this resource.

Introduction Blue Book, pp. 353-354

p. 353: Retitle the Section as "How to Use These Materials" and begin it on a separate page.

p. 353 Present last paragraph, last sentence: "Each hour has a name ..."

p. 354 Strike the last sentence of the present first paragraph and begin a new paragraph, to read: Adaptations for the prayers, lessons, meditations, and hymns may be made to suit the occasion. The questions that are provided for the meditations are only suggestions. They may be freely adapted, other questions may be used, or a period of silence may be kept.

p. 354 In the Section entitled, "Format for the Hours," make the following addition:

Entering and Going out (or Closing): the same simple, short call-and-response, which emphasizes the spiritual work of the hour

Changes in the Texts of the Services

Proposed changes for All Seasons"

For Compline and Vigils in all seasons, change the heading of the final section of the service from to "Closing" (Blue Book, pp. 368, 369; 383, 384; 398, 399; 413,414; 428, 429; 441, 442; 456,457; 469, 470)

Proposed changes by Season

Advent

Prime

p. 357 Prayer

O Holy One, thank you for coming to us anew this day. Prepare our hearts and reawaken our love for you as we discern your call within us. May we join with you in making level the path for all people. Amen.

p. 358 Prayer

God of hope, you call us from the exile of our sin with the good news of restoration; you build a highway through the wilderness; you come to us to bring us home. Comfort us with the expectation of your saving power, made known in Jesus Christ our Lord. Amen.

Christmas

Prime

p. 373 Prayers:

· Reverse the order of the first 3 four-line petitions, so that each begins as follows:

- Wonderful Counselor, whose glory is beyond...
- Mighty God, whose power girds...
- Prince of Peace, whose righteousness is like...

· Last petition:

- Emmanuel, whose arm is long to save, we lift before you now:

Vespers

p. 380 Confession, third line:

when what we need is your love in our hearts,

p. 381 Prayers first petition:

For all who are oppressed,

May we proclaim the justice of God's Kingdom.

Epiphany

Lauds

p. 386

Opening :

Arise, shine for your light has come,
And the glory of the Lord has dawned upon you.

Prayer 2nd line: Dawn on our darkness and lend us thine aid.

Closing:

Arise, shine for your light has come,
And the glory of the Lord has dawned upon you.

Lent

p. 400 (Introduction)

Figuring out how to keep a holy Lent can be a challenge, but if we move beyond the popular conceptions (and misconceptions), Lent holds the possibility for real change--or, to use the church's word, conversion--in our lives, as well as for rich and lasting spiritual growth. (The word "lent" comes from the Anglo-Saxon word "lencton," referring to the springtime of the year when the days grow longer and warmer and brighter.)

Lent emerged in our history as a season of final preparation for those who would be baptized at the Great Vigil of Easter. The entire Christian community was highly invested in walking alongside those who were about to commit their lives to Christ. In time, the season took on some extra layers of meaning, and many people now associate it with listening for a deeper awareness of our own sin--how we fall short of the ideals God sets before us--and the need for ongoing repentance and amendment of life.

That said, joy in the new life we have found in the Christian faith should never be overwhelmed by our struggles to live out that faith or our awareness of the ways we fall short. We can see Lent as an opportunity to deepen our spiritual lives. In Lent we step back and consider the ways we need to repent, to turn around—to be converted.

During Lent we as individual Christians and as a church—the Body of Christ—consider our spiritual health. How are we living the gospel in our lives, our homes, our churches, our towns, our schools, our places of work? What areas of growth or signs of renewal should we celebrate with gratitude and joy? In what ways have we fallen short, grown stagnant or cold-hearted, or failed to love God by embracing new life when we encounter it? These are the kinds of questions we ask ourselves during the weeks of Lent.

Lauds

p. 401 Opening: Remove Typo after "Lord,"

Prime

p. 403 Prayers Loving God, in our faith, we pray:

For reconciliation between the violated and the violent,

That we may rest in your peace.

For generosity between rich and poor people everywhere,

That we may share the abundance of your creation.

For the growth of love between broken peoples and nations,

That we may shape our common life as your kingdom.

For mutual respect between immigrants and insiders,

That we may welcome your image in all who come to us.

For protection for the weak and humility for the strong,

That we may serve others as you serve us in Christ.

Vespers

p. 410 Meditation "This only do I ask of your extreme kindness. That you convert me wholly to you and you allow nothing to prevent me from wending my way to you."

Holy Week

Prime

p. 417 Praise: Restore missing space between stanzas 2 and 3 of the hymn.

p. 418 Prayers: Line 5: in this most holy of weeks ...

Easter

Lauds

p. 431 Prayer

Risen Lord, be my light, my life, and my hope.

Come: enlighten my darkness and bring me life by your life. Amen.

Prime

p. 433 Prayers: In the work we do this day,

May the risen Christ teach us.

In the challenges we face this day,

May the risen Christ guide us.

Through the people we meet this day,

May the risen Christ renew us.

p. 433 Prayer: Jesus, our friend and savior: Guide us in this new day, that we may know

God's desire for us and gain strength and courage to live as beloved children of God. Amen.

Ordinary Time: Creation

Lauds

p. 444 Prayer:

Many and great, O God, are thy works,

maker of earth and sky;

thy hands have set the heavens with stars;

thy fingers spread the mountains and plains.

Lo, at thy word the waters were formed;

deep seas obey thy voice.

Grant unto us communion with thee,

thou star-abiding one;

come unto us and dwell with us;

with thee are found the gifts of life.

Bless us with life that has no end,

eternal life with thee.

Wakantanka taku nitawa

tankaya qaota;

mahpiya kin eyahnake ca,

makakin he duowanca.

Mniowanca sbeya wanke cin,

hena ovakihi.

Prime

p. 445 Scripture: 2nd line: much fruit because, apart from me you can do nothing...

Ordinary Time: Rest

Prime

p. 458 Prayer: beginning, last word of 4th Line:

trusting, O God, that you will make all things right if I surrender to your will; that I may be reasonably happy in this life and supremely happy with you for ever in the next.

Amen.

Vigils

p. 468 Meditation text formatting needs correction.

Notes

Advent

Note 3: add alt. after Revised Common Lectionary Prayers

Epiphany

Note 39 remove after "Brightest and Best."

Easter

p. 473-474 Notes 105 and 106 actually belong in the next section: Ordinary Time: Creation.

p. 473 Note 105 also needs the following change:

105 Many and Great "Dakota Hymn" / Lacquiparle by Joseph R. Renville (1842), paraphrased by R. Phillip Frazier (1929). alt. Hymnal 1982, Hymn 385

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #35 on Resolution D021 (Amend Canon II.2) and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message # 415)

Final Text of Resolution

(D021)

Resolved, That Canon II.2 be amended to read as follows:

Canon 2: Of Translations of the Bible

The Lessons prescribed in the Book of Common Prayer shall be read from the translation of the Holy Scriptures commonly known as the King James or Authorized Version (which is the historic Bible of this Church) together with the Marginal Readings authorized for use by the General Convention of 1901; or from one of the three translations known as Revised Versions, including the English Revision of 1881, the American Revision of 1901, and the Revised Standard Version of 1952; from the Jerusalem Bible of 1966; from the New English Bible with the Apocrypha of 1970; or from The 1976 Good News Bible (Today's English Version); or from The New American Bible (1970); or from The Revised Standard Version, an Ecumenical Edition, commonly known as the "R.S.V. Common Bible" (1973); or from The New International Version (1978); or from The New Jerusalem Bible (1987); or from the Revised English Bible (1989); or from the New Revised Standard Version (1990); or from the *Contemporary English Version* (1995); or from the *Contemporary English Version Global* (2005), or *Common English Bible* (2011) or from translations, authorized by the diocesan bishop, of those approved versions published in any other language; or from other versions of the Bible, including those in languages other than English, which shall be authorized by diocesan bishops for specific use in congregations or ministries within their dioceses.

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #36 on Resolution A166 (Week of Prayer for Healing of AIDS) and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message # 416)

Final Text of Resolution

(A166)

Resolved, That the 77th General Convention urge all parishes and dioceses of The Episcopal Church to participate in the National Week of Prayer for the Healing of AIDS, observed annually beginning the first Sunday in March.

Deputy Moss of Western Massachusetts pointed out that the President announced the motion, but did not include Resolution A054 when the vote was taken. The President ruled that the resolution be taken up.

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #37 on Resolution A054 (Authorize Rites and Prayers for the Care of Beloved Animals) and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message # 353)

Final Text of Resolution

(A054)

Resolved, That the 77th General Convention make available the following liturgical materials, for use in a variety of settings to provide pastorally for people caring for animals.

Service at the Loss of a Beloved Animal

The opening anthem may be said or sung.

**Canticle 12 A Song of Creation Benedicite, omnia opera Domini
from Enriching Our Worship 1, page 25**

Invocation

II. The Earth and Its Creatures

**Let the earth glorify the Lord,*
sing praise and give honor for ever.**

**Glorify the Lord, O mountains
and hills, and all that grows upon the earth,*
sing praise and give honor for ever.**

**Glorify the Lord, O springs of water, seas, and streams,*
O whales and all that move in the waters.**

All birds of the air, glorify the Lord,*
sing praise and give honor for ever.
Glorify the Lord, O beasts of the wild,*
and all you flocks and herds [and all you cats and dogs].
O men and women everywhere, glorify the Lord, *
sing praise and give honor for ever.

Doxology

Officiant God be with you.
People And also with you.
Officiant Let us pray.

God of grace and glory, we remember before you today N.'s beloved companion A. We thank you for giving her to us to be a source of abundant love, affection, and joy. In your compassion, comfort us who grieve. Give us faith to commit this beloved creature of your own making to your care, for you live and reign for ever and ever. Amen.

The Readings

One or more of the following passages may be read.

Job 12:7-10; Isaiah 11:6-9; Psalm 148:7-14; Tobit 5:21-6:2a; Matthew 10:27-31; Mark 16:14-15;
Romans 8:19-25; Revelation 4:1-2, 6b-7, 9-11.
Psalm 104:24, 28b-30

O Lord, how manifold are your works!
In wisdom you have made them all;
the earth is full of your creatures.
When you open your hand
they are filled with good things.
When you hide your face, they are dismayed;
when you take away their breath,
they die and return to their dust.
When you send forth your spirit, they are created;
and you renew the face of the ground.

The Prayers of the People

Officiant God be with you.
People And also with you.
Officiant Let us pray.

Officiant and People

Our Father in heaven,
 hallowed be your Name,
 your kingdom come,
 your will be done,
 on earth as in heaven.
 Give us today our daily bread.
 Forgive us our sins
 as we forgive those
 who sin against us.
 Save us from the time of trial,
 and deliver us from evil.
 For the kingdom, the power,
 and the glory are yours,
 now and for ever. Amen.

Our Father, who art in heaven,
 hallowed be thy Name,
 thy kingdom come,
 thy will be done,
 on earth as it is in heaven.
 Give us this day our daily bread.
 Forgive us our trespasses,
 as we forgive those
 who trespass against us.
 And lead us not into temptation,
 But deliver us from evil.
 For thine is the kingdom,
 and the power, and the glory,
 for ever and ever. Amen.

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #27 on Resolution A053 (Authorize Liturgical Materials for Honoring God in Creation) and moved concurrence with a referral to a CCAB.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #351)

The Chair of the House of Deputies Committee on Ministry moved to consider Resolutions A142 and D038 as a block. The President requested that she withdraw the motion.

Ministry

The House of Deputies Committee on Ministry presented its Report #32 on Resolution D047 (Amend Canon I.7.6 (Prohibit Certain Blanket Non-Disclosure Agreements)) and moved concurrence with a referral to a CCAB.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #352)

Final Text of Resolution

(D047)

Resolved, That Canon I.7 is hereby amended to include a new Section 6 to read as follows:

Sec. 6. No diocese, parish, mission or other entity associated with the Church may henceforth enter into any agreement which precludes providing information about the dissolution of a pastoral or employment relationship to any other diocese, parish, mission or other entity associated with the Church, and should it do so, such agreement is void and unenforceable.

The House of Deputies Committee on Ministry presented its Report #28 on Resolution A142 (Study Expansion of Canonical Residency) and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #354)

Final Text of Resolution

(A142)

Resolved, That the 77th General Convention direct Executive Council, the Standing Commission on Constitution and Canons, the Standing Commission on Ministry Development and the Office for Transition Ministry to study the needs and merits of granting canonical residency to clergy not in charge of congregations; and report to the 78th General Convention.

The House of Deputies Committee on Ministry presented its Report #35 on Resolution A158 (Amend Article VIII of the Constitution [Second Reading]) and moved concurrence.

The President called on the Voting Secretary to conduct the Vote By Orders.

RECESS

The President recessed the House at 4:55 p.m. until 5:10 p.m.

Reconvene

The President called the House to order at 5:10 p.m.

Continuation of Vote By Orders on Resolution A158

A Vote By Orders was taken.

The House of Deputies Committee on Ministry presented its Report #36 on Resolution D001 (Amend Canon III.11.10(b)) and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #372)

Final Text of Resolution

(D001)

Resolved, That the 77th General Convention amend Canon III.11.10(b) to read as follows:

(b) Bishops Suffragan

(1) If a Diocese discerns a need for another Bishop due to the extent of diocesan work, the Diocese may elect a Bishop Suffragan in accordance with this Canon.

(2) Before the election of a Bishop Suffragan in a Diocese, the consent of a majority of the Bishops exercising jurisdiction and of the several Standing Committees must be obtained.

(3) (i) A Bishop Suffragan shall act as an assistant to and under the direction of the Bishop Diocesan.

(ii) Before the election of a Bishop Suffragan in a Diocese, the Bishop Diocesan shall submit a consent with a description of the role and the duties of the Bishop Suffragan to the Convention of the Diocese.

(4) The tenure of office of a Bishop Suffragan shall not be determined by the tenure of office of the Bishop Diocesan..

(5) No Bishop Suffragan, while acting as such, shall be Rector, *but may serve as* ~~or~~ Member of the Clergy in charge of a ~~Parish or~~ Congregation.

The House of Deputies Committee on Ministry presented its Report #38 on Resolution B021 (Reconciliation or Dissolution of an Episcopal Relationship) and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #373)

Final Text of Resolution

(B021)

Resolved, That Canon III.12 is hereby amended to include new Sections 9 and 10 as follows:

Sec. 9. Reconciliation of Disagreements Affecting the Pastoral Relation between a Bishop and Diocese

When the pastoral relationship between a Bishop Diocesan, Bishop Coadjutor or Bishop Suffragan and the Diocese is imperiled by disagreement or dissension, and the issues are deemed serious by the Bishop or a two-thirds majority vote of all of the members of the Standing Committee or a two-thirds majority vote of the Diocesan Convention, any party may petition the Presiding Bishop, in writing, to intervene and assist the parties in their efforts to resolve the disagreement or dissension. The written petition shall include sufficient information to inform the Presiding Bishop and the parties involved of the nature, causes, and specifics of the disagreements or dissension imperiling the pastoral relationship. The Presiding Bishop shall initiate such proceedings as are deemed appropriate under the circumstances to attempt to reconcile the parties, which may include the appointment of a consultant or licensed mediator. The parties to the disagreement, following the recommendations of the Presiding Bishop, shall labor in good faith toward that reconciliation. If such proceedings lead to reconciliation, said reconciliation shall contain definitions of responsibility and accountability for the Bishop and the Diocese.

Sec. 10. Dissolution of the Pastoral Relation between a Bishop and Diocese

(a) If for any urgent reason a Bishop or two-thirds majority of all the members of the Standing Committee or a two-thirds majority vote of Diocesan Convention, based on a vote in a duly-called meeting, desires a dissolution of the pastoral relationship, and the parties cannot agree, any party may give notice in writing to the Presiding Bishop with a copy available to the Bishop or Standing Committee. Such notice shall include sufficient information to inform the Presiding Bishop and all parties involved of the nature, causes, and specifics requiring the dissolution of the pastoral relationship. If the parties have participated in mediation or consultation processes, a separate report from the mediator or consultant will be submitted to the Presiding Bishop with copies available to the Bishop and Standing Committee.

(b) Within thirty days of receipt of the written notice, the Presiding Bishop may initiate further mediation and reconciliation processes between the Bishop and Standing Committee in every way which the Presiding Bishop deems proper.

(c) If the differences between the parties are not resolved after completion of mediation or other reconciliation efforts or actions prescribed by the Presiding Bishop, the matter shall proceed as follows:

(1) The Presiding Bishop shall convene a committee of one Presbyter and one Lay Person appointed by the President of the House of Deputies and one Bishop appointed by the Presiding Bishop, none of whom may be members of or related to the Diocese or Bishop involved. The committee may interview the Bishop and Standing Committee and conduct such other inquiries as it deems necessary.

(2) The Presiding Bishop shall give written notice to the Bishop and Standing Committee that the committee will recommend a resolution of the matter to the House of Bishops, and that either party has the right within fifteen days to request in writing an opportunity to confer with the committee before the committee proposes a resolution for consideration of and approval by a two-thirds majority vote of the House of Bishops. The Presiding Bishop's written notification shall inform the parties involved of the nature, causes, and specifics of the unresolved disagreements or dissension imperiling the pastoral relationship.

(3) If a timely request is made, the Presiding Bishop shall immediately notify the committee. The committee shall set a date for the conference, which shall be held within fifteen days of the committee's receipt of the notification.

(4) At the conference, each party shall be entitled to attend, be represented, and present its position fully.

(5) Within fifteen days after the conference or after the expiration of the time to request in writing an opportunity to confer with the committee if no conference is requested, the committee shall provide its recommended resolution to the House of Bishops, the Bishop and the Standing Committee. The committee's recommended resolution of the matter shall become effective upon a two-thirds majority vote of the Bishops present and eligible to vote, at the next regular or special meeting of the House of Bishops. If a two-thirds majority of those Bishops is not obtained, the committee shall provide another recommended resolution to the Presiding Bishop for transmission and vote at the same meeting, as was the initial recommended resolution.

(6) If the recommended resolution is that the pastoral relationship be continued, the recommended resolution shall contain definitions of responsibility and accountability for the Bishop and the Diocese.

(7) If the relationship is to be dissolved, the dissolution shall have the effect of terminating a Bishop Diocesan or Bishop Coadjutor's jurisdiction and position in the Diocese, or a Bishop Suffragan's position in the Diocese, as if the Bishop had resigned.

(i) The Presiding Bishop shall direct the Secretary of the House of Bishops to record the dissolution.

(ii) The judgment may include terms and conditions including financial settlements.

(8) In either event, the Presiding Bishop shall offer appropriate supportive services to the Bishop and the Diocese.

And be it further

Resolved, That this amendment shall take effect September 1, 2012.

The House of Deputies Committee on Ministry presented its Report #39 on Resolution D048 (Amend Canons: Canon III.11.3; Canon III.11.4(a); Canon III.11.9(b-c); Canon III.11.10(c)(4-6)) and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #364)

Final Text of Resolution

(D048)

Resolved, That Canon III.11.3, Canon III.11.4(a), Canon III.11.9(b-c) and Canon III.11.10(c)(4-6) be amended to read as follows:

Canon III.11.3

~~Sec. 3.~~

~~(a) When a Diocese desires the ordination of a Bishop elect, if the date of the election occurs within one hundred twenty days before a meeting of the General Convention, the Standing Committee of the Diocese shall, by its President, or by some person or persons specially appointed, forward to the Secretary of the House of Deputies evidence of the election of the Bishop elect by the Convention of the Diocese, together with evidence that the Bishop elect has been duly ordered Deacon and Priest, evidence of acceptance of election, and a testimonial signed by a constitutional majority of the Convention, and a summary of biographical information relating to the Bishop elect, in the following words:~~

~~We, whose names are hereunder written, fully sensible of how important it is that the Sacred Order and Office of a Bishop should not be unworthily conferred, and firmly persuaded that it is our duty to bear testimony on this solemn occasion without partiality, do, in the presence of~~

~~Almighty God, testify that we know of no impediment on account of which the Reverend A.B. ought not to be ordained to that Holy Office. We do, moreover, jointly and severally declare that we believe~~

~~the Reverend A.B. to have been duly and lawfully elected and to be of such sufficiency in learning, of such soundness in the Faith, and of such godly character as to be able to exercise the~~

~~Office of a Bishop to the honor of God and the edifying of the Church, and to be a wholesome example to the flock of Christ.~~

~~(Date) _____ (Signed) _____~~

~~The Secretary of the Convention shall certify upon this testimonial that it has been signed by a constitutional majority of the Convention.~~

~~(b) The Standing Committee shall also forward to the Secretary of the General Convention, with the testimonial and other documents, certificates from a licensed medical doctor and licensed psychiatrist,~~

~~appointed by the Ecclesiastical Authority with the approval of the Presiding Bishop, that they have thoroughly examined the Bishop elect as to that person's medical, psychological and psychiatric~~

~~condition and have not discovered any reason why the person would not be fit to undertake the work for which the person has been chosen. Forms and procedures agreed to by the Presiding Bishop~~

~~and The Church Pension Fund shall be used for this purpose.~~

~~(c) The Secretary of the House of Deputies shall present the testimonials to the House, and if the House consents to the ordination of the Bishop elect, notice of its consent, certified by the President and the Secretary of the House, together with the testimonials, shall be sent to the House of Bishops.~~

~~(d) If a majority of the Bishops of this Church exercising jurisdiction consent to the ordination, the Presiding Bishop shall, without delay, notify the Standing Committee of the Diocese electing and the Bishop elect of the consent.~~

Canon III.11.4(a)

Sec. 4-3.

~~(a) If the date of the election of a Bishop occurs more than one hundred and twenty days before the meeting of the General Convention, The Standing Committee of the Diocese for which the Bishop has been elected shall by its President, or by some person or persons specially appointed, immediately send to the Presiding Bishop and to the Standing Committees of the several Dioceses a certificate of the election by the Secretary of Convention of the Diocese, bearing a statement that evidence of the Bishop-elect's having been duly ordered Deacon and Priest as to the Bishop-elect's medical, psychological and psychiatric examination required in Sec. 3(b) of this Canon have been received and that a testimonial signed by a constitutional majority of the Convention must also be delivered in the following form:~~

We, whose names are hereunder written, fully sensible of how important it is that the Sacred Order and Office of a Bishop should not be unworthily conferred, and firmly persuaded that it is our duty to bear testimony on this solemn occasion without partiality, do, in the presence of Almighty God, testify that we know of no impediment on account of which the Reverend A.B. ought not to be ordained to that Holy Office. We do, moreover, jointly and severally declare that we believe the Reverend A.B. to have been duly and lawfully elected and to be of such sufficiency in learning, of such soundness in the Faith, and of such godly character as to be able to exercise the Office of a Bishop to the honor of God and the edifying of the Church, and to be a wholesome example to the flock of Christ.

(Date) _____ (Signed) _____

The Presiding Bishop, without delay, shall notify every Bishop of this Church exercising jurisdiction of the Presiding Bishop's receipt of the certificates mentioned in this Section and request a statement of consent or withholding of consent. Each Standing Committee, in not more than one hundred and twenty days after the sending by the electing body of the certificate of the election, shall respond by sending the Standing Committee of the Diocese for which the Bishop is elected either the testimonial of consent in the form set out in paragraph (b) of this Section or written notice of its refusal to give consent. If a majority of the Standing Committees of all the Dioceses consents to the ordination of the Bishop-elect, the Standing Committee of the Diocese for which the Bishop is elected shall then forward the evidence of the consent, with the other necessary documents described in Sec. 3(a) of this Canon, to the Presiding Bishop. If the Presiding Bishop receives sufficient statements to indicate a majority of those Bishops consents to the ordination, the Presiding Bishop shall, without delay, notify the Standing Committee of the Diocese for which the Bishop is elected and the Bishop-elect of the consent.

Canon III.11.9(b-c)

~~(b) If the election has taken place within one hundred and twenty days before a meeting of the General Convention, the report shall be sent with the evidence of election and testimonials as provided in~~

~~Section 3(a) of this Canon.~~

~~(c) If the election has taken place more than one hundred and twenty days before the meeting of the General Convention, t~~ The report of the Court of Review shall be sent to the Standing Committees of the several Dioceses, with the Certificate of the Secretary of the electing Convention relating to consent to ordain. Likewise, the Presiding Bishop shall include the report in the communication to the Bishops exercising jurisdiction.

Canon III.11.10(c)(4-6)

(4) When a Diocese, entitled to the choice of a Bishop, shall elect as its Bishop Diocesan, or as its Bishop Coadjutor, or as a Bishop Suffragan; a Missionary Bishop of this Church, ~~if such election shall have taken place within one hundred and twenty days before a meeting of the~~

~~General Convention, evidence thereof shall be laid before each House of the General Convention, and the concurrence of each House, and its express consent, shall be necessary to the validity of said election, and shall complete the same, so that the Bishop thus elected shall be thereafter the Bishop of the Diocese which has elected such Bishop.~~

~~(5) If the election of the Missionary Bishop has taken place more than one hundred and twenty days before a meeting of the General Convention, the report shall be sent with the evidence of election and testimonials as provided in Section 3(a) of this Canon.~~

(6) If the election of the Missionary Bishop has taken place more than one hundred twenty days before a meeting of the General Convention, the Standing Committee of the Diocese electing shall give duly certified evidence of the election to every Bishop of this Church having jurisdiction, and to the Standing Committee of every Diocese. On receiving notice of the concurrence of a majority of such Bishops and of the Standing Committees in the election, and their express consent thereto, the Standing Committee of the Diocese electing shall transmit notice thereof to the Ecclesiastical Authority of every Diocese within the United States. This notice shall state what Bishops and which Standing Committees have consented to the election. On receiving this notice the Presiding Bishop shall certify to the Secretary of the House of Bishops the altered status and style of the Bishop so elected. The Standing Committee of such Diocese shall transmit to every Congregation thereof, to be publicly read therein, a notice of the election thus completed, and also cause public notice thereof to be given in such other way as they may think proper.

Deputy Laughlin of Pennsylvania rose for a point of personal privilege to thank the President and the House for their prayers and support during the diocese's difficult times.

Evangelism

The House of Deputies Committee on Evangelism presented its Report #20 on Resolution C029 (Access to Holy Baptism and Holy Communion) and moved concurrence.

Deputy Buchanan of New Hampshire moved to refer the resolution to the Standing Commission on Mission and Evangelism.

Deputy Dyer of Connecticut moved the previous question.

A vote was taken on the referral.

Motion defeated

A vote was taken on the resolution. A voice vote was inconclusive. A paper vote was taken.

**Motion carried
The House concurred**

(Communicated to the House of Bishops in HD Message #370)

Final Text of Resolution

(C029)

Resolved, That The Episcopal Church reaffirms that baptism is the ancient and normative entry point to receiving Holy Communion and that our Lord Jesus Christ calls us to go into the world and baptize all peoples.

Results of Vote By Orders on Resolution A158

Type	Total	Necessary	Yes	No	Divided	No+Divided	Result
Lay:	110	56	101	2	1	3	Carried
Clergy	111	56	103	1	1	2	Carried

The House concurred

(Communicated to the House of Bishops in HD Message #374)

Final Text of Resolution

(A158)

Resolved, That the last paragraph of Article VIII of the Constitution is amended by the addition of a final sentence as follows:

No minister of such a Church ordained by other than a Bishop, apart from any such ministers designated as part of the Covenant or Instrument by which full communion was established shall be eligible to officiate under this Article.

Prayer Book, Liturgy and Church Music

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #38 on Resolution D091 (Amend Canon I.18.2(b) and Canon I.18.3(e-f) (Marriage)) and moved concurrence with referral to a CCAB.

Motion carried**The House concurred**

(Communicated to the House of Bishops in HD Message #371)

Final Text of Resolution

(D091)

Resolved, That Canon I.18.2(b) be amended to read as follows:

Sec. 2(b) That both parties understand that Holy Matrimony is a physical and spiritual union of two people—a man and a woman, entered into within the community of faith, by mutual consent of heart, mind, and will, and with intent that it be lifelong.

And be it further

Resolved, That Canon I.18.3(e-f) be amended to read as follows:

Sec. 3(e) “We, A.B. and C.D., desiring to receive the blessing of Holy Matrimony in the Church, do solemnly declare that we hold marriage to be a lifelong union of husband and wife two persons as it is set forth in the Book of Common Prayer.

Sec. 3(f) “We believe that the union of ~~husband and wife~~ two persons, in heart, body, and mind, is intended by God for their mutual joy; for the help and comfort given one another in prosperity and adversity; and, when it is God’s will, for the procreation of children and their nurture in the knowledge and love of the Lord.

The Chair of Privilege and Courtesy moved a suspension of the Rules of Order to vote on Reports, including Resolutions A045, A108, and D070, in a block.

Privilege and Courtesy

The House of Deputies Committee on Privilege and Courtesy presented its Report #2 on Gratitude for the Official Youth Presence and moved adoption.

**Motion carried
Resolution adopted**

(Communicated to the House of Bishops in HD Message #307)

Final Text of Resolution

Resolved, That the 77th General Convention give thanks for the Official Youth Presence, the chaperones and members of the Episcopal Peace Fellowship Young Adult Presence, other youth and young adult participants and all who have taken an active part in many aspects of the convention by attending hearings, legislative sessions, worship and addressing both Houses of the Convention.

The House of Deputies Committee on Privilege and Courtesy presented its Report #3 on Gratitude for Cornelia Eaton, Jenny Te Paa, Frank Wade and Prayer and moved adoption.

**Motion carried
Resolution adopted**

(Communicated to the House of Bishops in HD Message #376)

Final Text of Resolution

Resolved, That the House of Deputies of the 77th General Convention give hearty thanks to Deputy Cornelia Eaton and Dr. Jenny Te Paa for their godly encouragement, their deep perception of the many concerns of the Deputies of the House, their articulation of these concerns, and their spiritual leadership through prayer and reflection during the Legislative Sessions of this Convention; and be it further

Resolved, That we express our appreciation to the Very Reverend Frank Wade for his deep and stirring spirituality so evident in his meditations in this House; and be it further

Resolved, That we express with thanksgiving our gratitude for the congregations and individuals throughout the Episcopal Church, Anglican Communion and the wider community who have held us in prayer for the work of this Convention.

The House of Deputies Committee on Privilege and Courtesy presented its Report #4 on Gratitude for Diocese and City of Indianapolis and moved adoption.

Motion carried

Resolution adopted

(Communicated to the House of Bishops in HD Message #377)

Final Text of Resolution

Resolved, That the 77th General Convention express gratitude to The Right Reverend Catherine Waynick and the Diocese of Indianapolis for their gracious hospitality and generous participation in hosting the 77th General Convention; and be it further

Resolved, That we express our appreciation to the City of Indianapolis and their Convention Center and its Staff for their gracious welcome, diligent and friendly service.

The House of Deputies Committee on Privilege and Courtesy presented its Report #5 on Gratitude for Daily Worship Participants and Volunteers and moved adoption.

Motion carried

Resolution adopted

(Communicated to the House of Bishops in HD Message #306)

Final Text of Resolution

Resolved, That the 77th General Convention express its praise and thanksgiving for all those who offered their talents to our daily Eucharists: to the Volunteers who ushered us; to the Altar Guild who set the Table; to the Eucharistic ministers who distributed the Sacrament of our Lord's Body and Blood; to the artists who surrounded us with their visual prayers; to the Liturgists who prepared our worship; to the musicians and dancers who shared with us their gifts; to the Reverend Charlie Dupree, the Diocese of Indianapolis Chair of the Worship Committee, Dr. Marilyn Keiser, Co-chair of the Worship Committee, and the Reverend Alexander (Sandy) Webb, the General Convention Office Worship Liaison; and particularly to those who presided, preached, read and assisted at the Altar and enriched our minds and souls.

The House of Deputies Committee on Privilege and Courtesy presented its Report #6 on Gratitude for General Convention Staff, Volunteers and Exhibitors and moved adoption.

Motion carried

Resolution adopted

(Communicated to the House of Bishops in HD Message # 417)

Final Text of Resolution

Resolved, That the House of Deputies express its gratitude to the entire General Convention staff, to the Legislative Committee Chairs, Co-Chairs, Secretaries, members and Legislative Aides; and be it further

Resolved, That we share our appreciation with the numerous volunteers from the Diocese of Indianapolis, surrounding Dioceses and throughout The Episcopal Church who registered,

directed and welcomed participants to this Convention, Exhibit Hall, hotel meeting rooms and the Convention Center with cheerfulness and patience; and be it further

Resolved, That we thank the exhibitors and vendors who informed and cared for us in the Exhibit Hall, giving us a greater appreciation and understanding of the myriad of ministries and opportunities available to the Episcopal Church, and for feeding us spiritually and physically while we were here.

The House of Deputies Committee on Privilege and Courtesy presented its Report #7 on Resolution A045 (Express Gratitude to the Consultation on Baptismal Theology) and moved adoption.

**Motion carried
Resolution adopted**

(Communicated to the House of Bishops in HD Message #379)

Final Text of Resolution

(A045)

Resolved, That the 77th General Convention express its gratitude and appreciation to the Consultation on Baptismal Theology, first convened jointly by the Presiding Bishop and the Associated Parishes for Liturgy and Mission in October 2007, for its work, study, and prayer on the baptismal theology of the Book of Common Prayer, which has greatly supported and informed the work of the Standing Commission on Lifelong Christian Formation and Education this past triennium.

The House of Deputies Committee on Privilege and Courtesy presented its Report #8 on Resolution Gratitude for the House of Deputies Secretary and Assistants and moved adoption.

**Motion carried
Resolution adopted**

(Communicated to the House of Bishops in HD Message #385)

Final Text of Resolution

Resolved, That the House of Deputies of the 77th General Convention acknowledge the leadership of the House of Deputies for their practice of wisdom, patience, fortitude, humor and kindness; and be it further

Resolved, That the Deputies especially express profound gratitude to the Reverend Dr. Gregory Straub, and those many assistants in the Secretariat and on the Platform who have ministered to us with an abundance of grace and goodwill.

The House of Deputies Committee on Privilege and Courtesy presented its Report #9 on Resolution A108 (Episcopal Partnerships for Global Mission) and moved adoption with amendment.

Original Text of Resolution

(A108)

Resolved, the House of Bishops concurring, that the 77th General Convention of The Episcopal Church recognizes and commends the work of the Episcopal Partnership for Global Mission as a gathering for disparate theological views on mission to come together for dialogue, as a network for sharing a wide variety of perspectives on world mission, for its work in establishing standards for sending and receiving missionaries and as a forum for theological reflection on mission. As EPGM disbands and turns its work over to future mission networks, The Episcopal Church commends its significant contribution to the life of the Church.

Committee Amendment

Resolved, the House of Bishops concurring, that the 77th General Convention of The Episcopal Church recognizes and commends the work of the Episcopal Partnership for Global Mission as a gathering for disparate theological views on mission to come together for dialogue, as a network for sharing a wide variety of perspectives on world mission, for its work in establishing standards for sending and receiving missionaries and as a forum for theological reflection on mission. As EPGM disbands and turns its work over to future mission networks, The Episcopal Church commends its significant contribution to the life of the Church; *and be it further*

Resolved, that the Steering Committee of EPGM be commended for enabling the continuation of its work by contributing the bulk of its remaining assets to GEMN with thanks to GEMN for continuing God's mission work.

Motion carried**Resolution adopted with amendment**

(Communicated to the House of Bishops in HD Message # 418)

The House of Deputies Committee on Privilege and Courtesy presented its Report #11 on Gratitude for the Voting Secretary and moved adoption.

Motion carried**Resolution adopted**

(Communicated to the House of Bishops in HD Message #380)

Final Text of Resolution

***Resolved*, That the House of Deputies of the 77th General Convention express grateful appreciation for the House of Deputies Voting Secretary, the Reverend Dr. Winnie Verghese whose humor, patience, ability to summon the powers of techies, and her guidance through the intricate matters of voting by orders, elections and resolutions has kept us on task and in order.**

The House of Deputies Committee on Privilege and Courtesy presented its Report #12 on Gratitude for Anglican and Ecumenical Guests and moved adoption.

Motion carried
Resolution adopted

(Communicated to the House of Bishops in HD Message #381)

Final Text of Resolution

Resolved, That the House of Deputies express its gratitude for the presence of the many visiting bishops and Anglican clergy in our midst who have come to share with us their wisdom, insight and unique perspectives from around the world; and be it further

Resolved, That the House of Deputies express its appreciation for the invaluable presence and ministry of our ecumenical guests, and affirm our mutual intention to work and pray together as daughters and sons of the same Creator; and be it further

Resolved, That the House of Deputies commend with thankfulness all of the guests present from throughout the Anglican Communion and other faith communities for their witness and wisdom so generously shared with us.

The House of Deputies Committee on Privilege and Courtesy presented its Report #14 on Resolution D070 (Honor Canon Leonel Mitchell) and moved adoption.

Original Text of Resolution

(D070)

Resolved, the House of Bishops concurring, That the 77th General Convention honor the Rev. Cn. Dr. Leonel Lake Mitchell for his enduring contribution to our baptismal theology and identity through his work on the 1979 Book of Common Prayer and for his living witness to generations in the Church that praying shapes believing; and be it further

Resolved, That the Secretary of the Convention send greetings and notice of said honor from the 77th General Convention to Mrs. Beverly Mitchell.

Motion carried
Resolution adopted

(Communicated to the House of Bishops in HD Message #382)

The House of Deputies Committee on Privilege and Courtesy presented its Report #16 on Resolution D095 (Commendation for Canon Bonnie Anderson) and moved adoption. The Chair of Privilege and Courtesy asked the indulgence of the House to read the resolution aloud and that the House adopt the resolution with a standing acclamation.

Motion carried
Resolution adopted

(Communicated to the House of Bishops in HD Message #383)

Final Text of Resolution

(D095)

Resolved, That this House of Deputies commend Canon Bonnie Anderson for her devoted service to the Episcopal Church and her dedication to the ministry and witness of the House of Deputies; and be it further

Resolved, That we acknowledge her many hours of study and research that has enabled the House of Deputies to function efficiently in the execution of far reaching legislation that has changed the face and ministry of the Episcopal Church; and be it further

Resolved, That we acknowledge her consistent and energizing presence around the Episcopal Church and in many places of the Anglican Communion, and we especially recognize her attention to and inspiration of youth and young adults and her encouragement of their vocations in all orders of ministry; and be it further

Resolved, That we applaud her efforts to communicate with the House of Deputies through electronic and social media during the triennium, helping to create a sense of on-going community; and be it further

Resolved, That her on-going support and witness for issues of justice and inclusion of all persons in the church and in the wider society is an example to us all; and be it further

Resolved, That we express our deep gratitude for her spiritual sensitivity to the needs, procedures, and climate of the House Of Deputies and her exceptional grace in carrying out her work; and be it further

Resolved, That her championship of the House of Deputies stands as a beacon for the future of the House of Deputies and the well-being of the bicameral nature of The Episcopal Church.

Announcements

The Secretary read the announcements.

The Secretary called on Julia Huttar Bailey to lead the House in song.

Deputy Russell of San Diego reminded the Chair of one remaining concurrence.

Dispatch of Business

The House of Deputies Committee on Dispatch of Business presented its Report #32 on the Election of Lay, Clergy and Faculty to GBEC and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #384)

Final Text of Resolution

Resolved, That the following have been elected to the General Board of Examining Chaplains:

Three Lay persons for six-year terms:

Frederick W. Gerbracht, Jr.

Sandra D. Michael

Janet Powers Roth

Three Priests with Pastoral Cures or in Specialized Ministries for six-year terms:

Stephen C. Holmgren

Danielle Tumminio

Peter Vanderveen

Three Members of Accredited Seminary Faculties or other Educational Institutions for six-year terms:

Frank G. Kirkpatrick

Patrick Malloy

Paula D. Nesbitt

Julia Huttar Bailey led the House in song.

The Secretary then gave a speech in honor of the President. After the President introduced her family, a video tribute of her time as President was shown.

The Secretary announced that members of the House had contributed to Nets for Life in honor of the President. The deputation of San Joaquin then presented the President a proclamation and a painting from their diocese.

The President then thanked the House, read a poem, and had a slideshow of photos shown. She asked the deputations of North Dakota, South Dakota, and Navajoland to join her family on the platform.

The Chaplain led the House in prayer.

The President adjourned the House and passed the gavel on to President-elect Jennings.

RECESS

The President recessed the House at 6:25 p.m. *sine die*.

Appendix
Day 8**Necrology of the House of Deputies**

- Lucile J. Roca, Lay Deputy, Arizona, 1970-1976
Don Edgington, Lay Deputy, Arkansas, 2003
The Rev. Gary D. McConnell, Clergy Deputy, Arkansas
RPM Bowden, Sr., Lay Deputy, Atlanta, 1973-2000
Brian Amato, Lay Deputy, Central Pennsylvania, 2000-2009
Ralph Edwin Merrill, Lay Deputy, Connecticut, 1976-1985
Bill Hargett, Lay Deputy, Easton, 1982-1985
The Rev. Harry Bainbridge, Clergy Deputy, Easton, 1994
Dr. Gordon Gritter, Lay Deputy, El Camino Real, 1994-2009
The Rev. Christopher Platt, Clergy Deputy, Lexington, 1994
The Rev. Mann S. Valentine, Clergy Deputy, Lexington, 1994-2009
The Rev. William P. Baxter, Jr., Clergy Deputy, Maryland, 1994-2006
The Rev. Madeleine Beard, Clergy Deputy, Maryland, Elected for 2012
Gwendolyn Simmons, Lay Deputy, New York, 1988-1991
The Rev. Joel E. A. Novey, Clergy Deputy, New York, 2000
The Rev. Joyce McConnell, Lay Deputy, Olympia, 1994
The Rev. Alcide Barnaby, Jr., Clergy Deputy, Rhode Island, 2003-2006
Tom Vander Wal, Lay Deputy, San Joaquin, 2000
The Rev. John H. Shepard, Clergy Deputy, South Dakota, 1997
Olivia Osei-Sarfo, Lay Deputy, Southern Virginia, 2006-2009
Tom Hodges, Lay Deputy, Southwestern Virginia, 2006
The Rev. Jackie Dixon, Clergy Alternate, Spokane, 1994
The Rev. Mart Craft, Clergy Deputy, Spokane, 1985-2003
Sidney McClendon, Lay Deputy, Texas, 2009
The Rev. William Brake, Jr., Clergy Deputy, Virginia, 1985-1988
Russell V. Palmore, Jr., Lay Deputy, Virginia, 1988-2009
William A. Johnston, III, Lay Deputy, Virginia, 1985-1988
Charles Crump, Lay Deputy, West Tennessee, 1955-2006
Bette (Bet) Winchester, Lay Deputy, West Tennessee, 1973, 1979-1991
Camora Motley, Lay Deputy, West Texas, 1994
Vivian Kingsley, Lay Deputy, Western Michigan, 1973-1985
Faye Coker Walker, Lay Deputy, Western North Carolina, 1991

Part III

**Interim Meetings
of the House of Bishops**

Meeting of the House of Bishops
Camp Allen, Texas
March 19–24, 2010

Wednesday
March 24, 2010

Call to Order

The business meeting was called to order at 10:00 a.m. by the Presiding Bishop, the Most Rev. Katharine Jefferts Schori. This meeting followed Morning Prayer, which sufficed for the opening devotions.

Roll Call

The roll of bishops registered was called. Fifty-four bishops were needed for a quorum and 107 were present.

RECESS

The meeting recessed at noon for lunch and continued into the afternoon.

Recognition of the Senior Bishop

The Senior Bishop present was the Rt. Rev. David Reed.

Reading of the Minutes of the Previous Meeting

A motion was made to dispense with the reading of the minutes of the last business session, held at General Convention, 2009.

Motion passed

Change in Status

The following officially recorded acts since the last Convention were announced:

New Consecrations

- The Rt. Rev. Luis Ruiz, Bishop of Ecuador Central
- The Rt. Rev. Lawrence Provenzano, Bishop Coadjutor of Long Island
- The Rt. Rev. John Tarrant, Bishop Coadjutor of South Dakota
- The Rt. Rev. Scott Benhase, Bishop of Georgia
- The Rt. Rev. Brian Prior, Bishop of Minnesota

Elections, consents received

Michael Hanley, Oregon

Ian Douglas, Connecticut

Elections, consents not yet received

Morris Thompson, Louisiana
Diane Bruce, Los Angeles, Suffragan
Mary Glasspool, Los Angeles, Suffragan
Andrew Waldo, Upper South Carolina

Status Changes

The Rt. Rev. Wilfrido Ramos-Orench, Ecuador Central, Resigned Provisional Bishop
The Rt. Rev Peter Lee, Virginia, Resigned Diocesan
The Rt. Rev, Shannon Johnston, Virginia, Coadjutor to Diocesan
The Rt, Rev, Orris Walker, Long Island, Resigned Diocesan
The Rt. Rev, Lawrence Provenzano, Long Island, Coadjutor to Diocesan
The Rt. Rev. Creighton Robertson, South Dakota, Resigned Diocesan
The Rt. Rev. John Tarrant, South Dakota, Coadjutor to Diocesan
The Rt. Rev, Dorsey Henderson, Upper South Carolina, Resigned Diocesan
The Rt. Rev, Charles Jenkins, Louisiana, Resigned Diocesan
The Rt. Rev, Bavi Rivera, Olympia, Resigned Suffragan
The Rt. Rev Andrew Smith, Connecticut, Resigned Diocesan
The Rt. Rev, Peter Beckwith, Springfield, Resigned Diocesan
The Rt. Rev, James Jelinek, Minnesota, Resigned Diocesan

Appointments of Bishops serving other Dioceses

The Rt. Rev. Kenneth Price, Pittsburgh, Provisional Bishop
The Rt. Rev. Wallis Ohl, Fort Worth, Provisional Bishop

Necrology

The Rt. Rev. Robert O. Miller, Resigned Bishop of Alabama
The Rt. Rev. Robert M. Hatch, resigned Bishop of Western Massachusetts
The Rt. Rev. John B. Coburn; resigned Bishop of Massachusetts, former President of the House of Deputies
The Rt. Rev. James D. Warner, resigned Bishop of Nebraska
The Rt. Rev. John H. Burt, resigned Bishop of Ohio
The Rt. Rev. C. Charles Vaché, resigned Bishop of Southern Virginia
The Rt. Rev. Robert Rowley, Jr., resigned Bishop of Northwestern Pennsylvania

Point of Order

The Rt. Rev. James Wagoner, speaking for the Pastoral Development Committee, reviewed Rules

of Order XXIV, XXV and XXVI regarding membership and those eligible to vote in the House of Bishops and clarified the difference between voting members, collegial members and honorary members.

Election of Bishop for Federal Ministries

Balloting for the Bishop for Federal Ministries was conducted. Interviews of the eight nominees had been held earlier in the meeting on March 19.

Results of Ballot #1 for Election of Bishop for Federal Ministries:

107 Ballots cast, 54 needed to elect

The Rev. Carl Andrews	19
The Rev. Canon Robert Certain	6
The Rev. James Magness	35
The Very Rev. Richard Martindale	7
The Very Rev. Babs Meairs	12
The Rev. C. Christopher Thompson	10
The. Rev. John Weatherly	6
The Rev. Carl Wright	12

Results of Ballot #2 for Election of Bishop for Federal Ministries:

106 Ballots cast, 54 needed to elect

The Rev. Carl Andrews	19
The Rev. Canon Robert Certain	1
The Rev. James Magness	64
The Very Rev. Richard Martindale	1
The Very Rev. Babs Meairs	6
The Rev. C. Christopher Thompson	5
The. Rev. John Weatherly	4
The Rev. Carl Wright	6

A phone call was placed to the nominee, and the Rev. James Magness accepted the election as the Bishop for Federal Ministries. The bishops present signed his testimonial.

Religious Communities

The Rt. Revs. Russell Jacobus, Mark Sisk and Barry Howell then led the House in a discussion of

Anchorites/Solitaires in the Episcopal Church. Bishops were directed to a paper, The Eremitic Monastic Vocation, a brief description of vowed solitary life by the Rev. Sister Judith Schenck. Bishops were reminded to return surveys on this subject which had been distributed.

Resignations

The Rt. Rev. Neil Alexander reported for the Committee on Consecrations and Resignations and presented the following for approval of resignation:

The Rt. Rev. Chester Talton as Bishop Suffragan of Los Angeles

The Rt. Rev. Sergio Corranza, as Bishop Suffragan of Los Angeles

Motion passed

The Rt. Rev. Neil Alexander then gave a brief report on the Episcopal Transitions Project.

Bishop of Navajoland Area Mission

Balloting was conducted for the election of the Bishop of Navajoland. The Rev. Canon David Bailey had been chosen by forty delegates from the Church in Navajoland and the House of Bishops was being asked to affirm this choice. The Rev. Canon David Bailey was affirmed as the Bishop of Navajoland, with 105 voting in the affirmative and one abstention. All bishops who voted signed the testimonial. The bishops with jurisdiction were then asked to sign consent forms for his consecration.

The Rt. Rev. Mark Sisk gave a report on the General Theological Seminary, reporting that the debt of that seminary had been reduced by two-thirds. The Rt. Rev. Michie Klusmeyer then expressed a need for clarity and more accountability and in the interest of entering into an ongoing conversation offered the following resolution:

Be it resolved that the House of Bishops, gathered at Camp Allen March 24, 2010, call upon the Board of Trustees and Administration of the General Theological Seminary to enter more fully into an open and deep conversation with members of this House about its financial, temporal and spiritual realities, so that this body may more fully support, encourage and pray for the General Theological Seminary.

**Motion passed
Resolution adopted**

A letter had been introduced to and affirmed by the House earlier in the meeting so that it could be sent to those concerned, and was now officially introduced for ratification by the House during its business session. The Rt. Rev. Wayne Wright, chair of the Committee on Dispatch of

Business, moved acceptance.

Motion passed
Letter ratified

Final Text of the Letter

March 20, 2010

Cuthbert, Bishop of Lindsfarne

To the People of the Episcopal Diocese of El Salvador

Grace and peace to you in Christ Jesus who is our hope and our salvation

We write to you from Navasota, Texas, where we gather as a House of Bishops of The Episcopal Church, to express our solidarity with you and our condemnation of the attempted assassination of our brother bishop, Martin Barahona, and his companions on Wednesday evening. We hold everyone involved in our prayers, Bishop Martin and those assaulted with him, particularly Francis Martinez, as he recovers from his wound, the families of the victims; all who are more fearful in the wake of this violence, the perpetrators of this act, those who assisted him; and those who were passive in response.

As we prepare to commemorate the life and ministry of Archbishop Romero on the thirtieth anniversary of his martyrdom, we know too well the cost that can be paid for being a servant of Christ. We fear that those who can prevent a repeat of this heinous act will be too slow to respond. We call upon the civil authorities, particularly the Department of Justice, to promptly investigate, apprehend, and bring to justice those who are responsible for this crime.

We stand in steadfast solidarity and love with our brother Martin and all the people of the Diocese of El Salvador. The apostle Paul said, "If one member suffers, all suffer together with it; if one member is honored, all rejoice together with it." Indeed, today we suffer with Bishop Martin and the people of El Salvador. We pray that through our solidarity and the resolve of those who carry the responsibility for civil order that we will one day soon rejoice with all our brothers and sisters in El Salvador when their land has become a place of Shalom.

In the hope found in Christ,

The House of Bishops of the Episcopal Church

A report was given to the bishops on the revisions of Title IV by Duncan Bayne, Esq.

The Bishops gratefully acknowledged the discussion that had occurred during this meeting on the Anglican Covenant and noted especially contributions made by Dr. Kathy Grieb.

It was also noted that discussion on the Emergent Church with Phyllis Tickle, Diana Butler-Bass, Karen Ward, Tom Brackett and Stephanie Spellers had also been a significant contribution to this meeting.

Finally, thanks were given to the Theology Committee for its work and appreciation expressed for the session, held earlier in the meeting and chaired by the Rt. Rev. Henry Parsley and to Dr. Willis Jenkins, the Rev. Dr. Grant LeMarquand and Dr. Ellen Charry who formed a panel for that report.

The Rt. Rev. Pierre Whalon offered the following resolution:

Resolved, That the House of Bishops thank the Theology Committee of the House for overseeing the creation of the document “Same-sex Relationships in the Church”; and be it further

Resolved, That the House of Bishops direct the Theology Committee to build upon the foundation of that work and present to the House a second document that lays out exegetical and theological grounds for a new teaching of the Church concerning same-sex relationships; and be it further

Resolved, That this document be submitted to the House for consideration in such timely fashion that this House could, if so desires, after consideration, present it to the 2012 General Convention for approval; and be it further

Resolved, That the Theology Committee work in consultation with the Standing Commission on Liturgy and Music as that body collects theological and liturgical resources for same sex blessings as mandated by Resolution C056 of the 76th General Convention; and be it further

Resolved, That any such work include effective provisions for the full inclusion of those who may disagree with possible changes to the Church’s official teaching with respect to same sex relationships.

The motion was tabled.

After lengthy discussion, and other motions which were withdrawn, Bishop Whalon offered the following resolution:

Resolved, That, with appreciation to the Theology Committee for its work, the House of Bishops declines to accept the report as a document of this House.

The motion was tabled.

Following this, the concern that this report not be released as the approved work of this House or sent to the Anglican Theological Review was registered and the discussion ended.

One final resolution was then offered by the Rt. Rev. Thomas Breidenthal on the subject of theological education:

The House of Bishops acknowledges the financial crisis that, in varying ways, faces all of our seminaries and recognizes the opportunity for creative solutions offered by this crisis. Such solutions must be sought at a systemic level, with all options on the table, including radical structural change, for the sake of sustainability, forward thinking formation and theological education. The Bishops bear significant responsibility for theological education in the Episcopal Church, and commit themselves to exercise leadership in this church's ongoing conversation regarding the state of our seminaries and to identify and encourage creative solutions with all urgency and dispatch.

**Motion passed
Resolution adopted**

There being no further business, the meeting was adjourned.

Respectfully submitted,
(The Rt. Rev.) Kenneth L. Price Jr.
Secretary

Certified by:
(The Rt. Rev.) Wayne Wright
Chair, Dispatch of Business

(The Rt. Rev.) Don Johnson

Appendix A
Camp Allen, Texas

Meeting Agenda

Friday, March 19 – MC: Nedi Rivera

- 3:00 p.m. Session I
Welcome by the Presiding Bishop
Comments from Bishop Price, Secretary of the House of Bishops
- 3:30 p.m. Check In
- 4:00 p.m. Walkabout with Nominees for Bishop Suffragan of Federal Ministries
- 5:30 p.m. Opening Eucharist
- 6:30 p.m. Dinner
- 7:30 p.m. Session II
Walkabout Continues
- 9:00 p.m. Hospitality (hosted by the Diocese of Texas)

Saturday, March 20 – MC: Michael Smith

- 8:00 a.m. Breakfast
- 9:00 a.m. Morning Prayer and Bible Study
- 10:00 a.m. Session III
Theology Committee Presentation (with Dr. Ellen T. Charry, Dr. Willis Jenkins,
and The Rev. Dr. Grant LeMarquand)
- 12:00 p.m. Holy Eucharist
- 12:30 p.m. Lunch
- 2:00 p.m. Session IV
Around One Table
- 5:30 p.m. Evening Prayer
- 6:00 p.m. Class Dinners

Sabbath Begins

Sunday, March 21

- 8:00 a.m. Breakfast
- 10:00 a.m. Holy Eucharist
- 11:30 a.m. Brunch
- 6:00 p.m. Dinner
- 7:30 p.m. Session V
Fireside chat

9:00 p.m. Hospitality

Monday, March 22 – MC: Sean Rowe

8:00 a.m. Breakfast

9:00 a.m. Morning Prayer and Bible Study

10:00 a.m. Session VI

The Emergent Church (with Phyllis Tickle, Diana Butler-Bass, Karen Ward, Tom Brackett, and Stephanie Spellers)

12:00 p.m. Noon Prayers

12:30 p.m. Lunch

2:00 p.m. Session VII

The Emergent Church continued

4:00 p.m. Workshops

5:30 p.m. Eucharist

6:30 p.m. Dinner

7:45 p.m. Evening Prayer

9:00 p.m. Hospitality

Tuesday, March 23 – MC: Victor Scantlebury

8:00 a.m. Breakfast

9:00 a.m. Morning

Prayer and Bible Study

10:00 a.m. Session VIII

The Emergent Church continued

11:45 a.m. Holy Eucharist

12:30 p.m. Lunch

5:30 p.m. Evening Prayer

6:00 p.m. Dinner

7:30 p.m. Session IX

Town Hall Meeting

Mission Funding (Greg Rickel and Susan McCone)

Anglican Covenant (Kathy Grieb)

9:00 p.m. Hospitality

Wednesday, March 24 – MC: Skip Adams

8:00 a.m. Breakfast

9:00 a.m. Morning Prayer and Bible Study

10:00 a.m. Session X

Business Session (includes First Ballot in Federal Ministries election)

- 11:45 a.m. Holy Eucharist
12:30 p.m. Lunch
2:00 p.m. Session XI
Business Session *continued*
Anglican Covenant conversation
5:30 p.m. Holy Eucharist (with Renewal of Vows)
6:30 p.m. Reception and Closing Dinner

Appendix B
Camp Allen, Texas

Bishops Present at the Interim Meeting of Spring 2010

Adams, Gladstone	Harris, Barbara	Payne, Claude
Ahrens, Laura	Harris, Gayle	Powell, Neff
Alexander, Neil	Harrison, Dena	Price, Kenneth
Allen, Lloyd	High, Rayford	Price, Peter
Alvarez, David	Holguin, Julio	Prior, Brian
Andrus, Marc	Hollerith, Herman	Provenzano, Lawrence
Bauerschmidt, John	Howard, Samuel	Rabb, John
Baxter, Nathan	Howe, John	Reed, David B.
Beckwith, Mark	Howe, Barry	Reed, David M.
Beisner, Barry	Ihloff, Robert	Rickel, Gregory
Benfield, Larry	Irish, Carolyn	Rivera, Nedi
Benhase, Scott	Jacobus, Russell	Robinson, Gene
Breidenthal, Thomas	Jefferts Schori, Katharine	Roskam, Catherine
Brookhart, Franklin	Johnston, Shannon	Rowe, Sean
Buchanan, John	Jones, David	Ruiz, Luis
Burnett, Joe	Keyser, Charles	Salmon, Edward
Caldwell, Bruce	Klusmeyer, Michie	Sauls, Stacy
Council, George	Konieczny, Edward	Scantlebury, Victor
Curry, Michael	Lai, David	Scarfe, Alan
Curry, James	Lamb, Jerry	Scruton, Gordon
Daniel, Clifton	Lambert, Paul	Singh, Prince
Douglas, Ian	Lane, Stephen	Sisk, Mark
Doyle, C. Andrew	Lee, Peter	Sloan, John
Duncan, Philip	Lee, Jeff	Smith, Wayne
Duque, Francisco	Lillibridge, Gary	Smith, Michael
Duracin, Zache	Little, Edward	Smith, Kirk
Edwards, Dan	Love, William	Smith, Dabney
Ely, Thomas	MacPherson, Bruce	Sutton, Eugene
Fitzpatrick, Robert	Marble, Chip	Tarrant, John
Frey, William	Marray, Santosh	Taylor, Porter
Gallagher, Carol	Mathes, James	Thom, Brian
Garrison, Michael	Matthews, Clayton	Thompson, Morris
Gepert, Robert	Mayer, J. Scott	vonRosenberg, Charles
Gibbs, Wendell	Miller, Steven	Waggoner, James
Gray, Duncan	Morante, Alfredo	Waldo, W. Andrew
Gray-Reeves, Mary	O'Neill, Robert	Waynick, Catherine
Gulick, Edwin	Ousley, Todd	Whalon, Pierre
Hanley, Michael	Parsley, Henry	Whitmore, Keith

Williams, Arthur
Wimberly, Don

Wolfe, Dean
Wright, Wayne

Appendix C
Camp Allen, Texas

Changes in Status

Newly Consecrated Bishops

Bishops who have been consecrated since the meeting of the 76th General Convention, held in Anaheim, California, July 8–17, 2009:

August 1, 2009	Luis Ruiz Bishop of Central Ecuador
September 19, 2009	Lawrence Provenzano Bishop Coadjutor of Long Island
October 31, 2009	John Tarrant Bishop Coadjutor of South Dakota
January 23, 2010	Scott Benhase Bishop of Georgia
February 13, 2010	Brian Prior Bishop of Minnesota

Necrology

Since the meeting of the 76th General Convention, held in Anaheim, California, July 8–17, 2009, the following bishops have departed this life:

July 16, 2009	The Rt. Rev. Robert M. Hatch Resigned Bishop of Western Massachusetts
August 8, 2009	The Rt. Rev. John B. Coburn Resigned Bishop of Massachusetts and former President of the House of Deputies
September 9, 2009	The Rt. Rev. James D. Warner Resigned Bishop of Nebraska
October 20, 2009	The Rt. Rev. John H. Burt Resigned Bishop of Ohio
November 1, 2009	The Rt. Rev. C. Charles Vaché Resigned Bishop of Southern Virginia
January 18, 2010	The Rt. Rev. Robert Rowley, Jr. Resigned Bishop of Northwestern Pennsylvania

Meeting of the House of Bishops
Phoenix, Arizona
September 16–22, 2010

Monday
September 21, 2010

Call to Order

The business meeting was called to order at 2:10 p.m. by the Presiding Bishop, the Most Rev. Katharine Jefferts Schori.

Roll Call

The Secretary, the Rt. Rev. Kenneth Price, called the roll and declared a quorum to be present to do business. The agenda as distributed was accepted.

Reading of the Minutes of the Previous Meeting

A motion was made to dispense with the reading of the minutes of the last business session.

Motion carried

Change in Status

The following officially recorded acts since the last Convention were announced:

New Consecrations

- The Rt. Rev. Michael Hanley, Bishop of Oregon
- The Rt. Rev. Ian Douglas, Bishop of Connecticut
- The Rt. Rev. Morris Thompson, Bishop of Louisiana
- The Rt. Rev. Diane Bruce, Bishop Suffragan of Los Angeles
- The Rt. Rev. Mary Glasspool, Bishop Suffragan of Los Angeles
- The Rt. Rev. Andrew Waldo, Bishop of Upper South Carolina
- The Rt. Rev. James Magness, Bishop Suffragan for Federal Ministries
- The Rt. Rev. John Smylie, Bishop of Wyoming
- The Rt. Rev. David Bailey, Bishop of Navajoland Area Mission
- The Rt. Rev. Mark Lattime, Bishop of Alaska

Elections, consents received

- Terry White, Kentucky
- Michael Vono, Rio Grande
- Scott Hayashi, Utah

Resignations

The Rt. Rev. Chester Talton
The Rt. Rev. George Packard
The Rt. Rev. Sergio Carranza

Restorations

The Rt. Rev. Daniel Herzog
The Rt. Rev. Charles Bennison

Necrology

The Rt. Rev. G. Paul Reeves, Resigned Bishop of Georgia
The Rt. Rev. Robert H. Cochrane, Resigned Bishop of Olympia
The Rt. Rev. Harry B. Bainbridge, Resigned Bishop of Idaho

The Presiding Bishop asked for a moment of silence in honor of those deceased.

Special Business of the House

The first order of special business was discussion and of a Pastoral Letter on Immigration.

Three amendments were discussed, two accepted and one failed.

Resolution adopted

Accompanying the letter was a study document prepared by a select committee titled “The Nation and the Common Good; Reflections on Immigration Reform.” The House agreed to include this document not to be read in all congregations, but to accompany the pastoral letter as a theological resource on migration and Immigration.

The House, through the Presiding Bishop, then expressed appreciation to the committee, which had worked throughout the summer, to produce these documents.

A Pastoral Letter on Environment was then introduced but after discussion it was moved and seconded to refer it back to the theological committee for further refinement and to return to a future meeting.

Motion carried
Resolution re-referred to Committee

Mind of the House Resolutions

A Mind of the House resolution was introduced regarding the Rt. Rev. Charles Bennison, bishop of Pennsylvania.

Four amendments were offered, two passed and two failed.

A vote was taken on the final resolution as amended.

**Motion carried
Resolution adopted**

A Mind of the House resolution appealing for the Rebuilding of the Episcopal Church of Haiti was introduced.

**Motion carried
Resolution adopted**

Final Text of the Resolution

Resolved, That the House of Bishops of the Episcopal Church meeting in Phoenix, Arizona, continue to give, work, and pray for the welfare and spiritual needs of the people of Haiti in the aftermath of the devastating earthquake of January, 2010, and be it further

Resolved, That the House of Bishops receives gratefully the draft plans for a \$10 million appeal for the initial "Rebuilding of the Diocese of Haiti" (L'Eglise Episcopale d'Haiti) as developed in response to The Episcopal Church's Executive Council resolution on rebuilding the Diocese of Haiti (February 2010); and be it further

Resolved, That we the bishops of The Episcopal Church commit ourselves to, and call upon our dioceses to participate fully in, the Haiti Appeal initiated by the Executive Council in consultation with L'Eglise Episcopate d'Haiti.

College for Bishops

The Rt. Rev. Neil Alexander then presented two resolutions on behalf of the College for Bishops.

The first regarded non-profit incorporation for the College.

**Motion carried
Resolution adopted**

Final Text of the Resolution

Resolved, That the House of Bishops requests that the Office of Pastoral Development undertake to incorporate the College for Bishops as a nonprofit educational and religious entity affiliated with The Episcopal Church in such a manner as to make it eligible for exemption from federal income taxation under the Church's group exemption; and be it further

Resolved, That the incorporated entity be governed by a Board of Directors who shall be elected by the House of Bishops upon the nomination of the Presiding Bishop for terms provided in the entity's bylaws. Such elections shall be held annually during a business session of the House at its regularly scheduled fall meeting, or if there is to be no fall meeting, then at the meeting

that precedes it. The House shall at any meeting have the authority to elect persons upon the nomination by the Presiding Bishop to fill vacancies among the Directors to complete unexpired terms. The Presiding Bishop shall have the authority to fill vacancies among the Directors to serve until the next meeting of the House.

And be it further

Resolved, That all funds received by the College from any source shall be used exclusively for the work of the College pursuant to its charter and bylaws as directed by the Directors; and be it further

Resolved, That the consent of the House of Bishops, voting at a regular or special meeting, shall be required for any amendment to the charter of the College and for the adoption of and all amendments to the bylaws of the College; and be it further

Resolved, That the bylaws of the College shall provide that the House of Bishops shall have the authority at any regular or special meeting to direct the Directors to dissolve the corporation. Upon dissolution of the College, all funds remaining after satisfying any outstanding obligations of the College shall become the property of the Domestic and Foreign Missionary Society of the Protestant Episcopal Church in the United States of America to be used for the continuing education and training of bishops of this Church and bishops of churches in communion with this Church under the direction of the House of Bishops.

And be it further

Resolved, That the College shall report in writing to the House annually and at such other times and by such other means as the House shall direct.

The second ratified the Board of Directors.

**Motion carried
Resolution adopted**

Council of Advice

The Rt. Rev. Dean Wolfe, reporting for the Council of Advice reported on issues in the Diocese of South Carolina and anticipated canonical change. Discussion followed. No action was taken.

Millennium Development Goals

By a 2/3 vote, members of the House agreed to consider a late filed Mind of the House resolution by the Rt. Rev. Ian Douglas on a Renewed Commitment to the Millennium Development Goals.

The Presiding Bishop passed the chair to Vice-Chair, Bishop Dean Wolfe. The Rt. Rev. Nerva Cot Aguilera, Bishop Suffragan of Cuba, brought greetings from her diocese and spoke of conditions there.

Bishop Wolfe then called for a vote on the Millennium Development Goals resolution.

Motion carried

Final Text of the Resolution

Resolved, That the House of Bishops of the Episcopal Church meeting in Phoenix, Arizona, September 16-21, 2010 recognizes that our meeting is occurring concurrent with the United Nations Summit 2010 in New York City evaluating progress on meeting the Millennium Development Goals (MDGs); and be it further

Resolved, That the House of Bishops recalls our commitments to the Millennium Development Goals through General Convention resolutions 2003-D006, 2006-D022, 2009-D019, and in actions and resolutions of our own dioceses; and be it further

Resolved, That we the bishops of The Episcopal Church recommit ourselves to the Millennium Development Goals as a response to God's mission of restoration and reconciliation, and pledge to reengage our dioceses in helping to achieve the goals of the MDGs.

Bishop Spouses and Partners

By a 2/3 vote, the members of the House agreed to consider a late filed Mind of the House Resolution by the Rt. Rev. Cathy Roskam regarding Welcome for Spouses and Partners.

**Motion carried
Resolution adopted**

Final Text of the Resolution

Resolved, That during all joint meetings, the spouses and partners of this House be welcomed without condition and without exception to all liturgies and appropriate programmatic and topical presentations to this House.

Liturgy

By a 2/3 vote the members of the House agreed to consider a late-filed Mind of the House resolution by the Rt. Rev. Bill Gregg on liturgy.

Text of the Resolution

Whereas, alternative liturgies and other liturgical texts, including Enriching Our Worship texts, require the permission of the Bishop Diocesan for use; therefore be it

Resolved, that the SCLM provide to the House of Bishops the draft texts of their work in fulfillment of Resolution 2006-C056 prior to their publication for critical review by the Bishops.

It was moved to table this Resolution until the next meeting.

**Motion carried
Vote postponed**

A second late-filed Mind of the House Resolution by Bishop Gregg regarding liturgy was considered.

Original Text of the Resolution

Whereas, the liturgical life of the House of Bishops is an essential part of our life and work together; and

Whereas, the Book of Common Prayer is the standard of our worship, providing the stability of common worship that nurtures the hearts and souls of this House; therefore be it

Resolved, that the ordinary form of our worship will be the Book of Common Prayer, and that alternative and experimental texts be used only occasionally for specific occasions.

Resolution withdrawn

Respectfully submitted,

(The Rt. Rev.) Kenneth L. Price Jr.

Secretary

Attested by:

(The Rt. Rev.) Sean Rowe

(The Rt. Rev.) Gladstone Adams

Appendix A
Phoenix, Arizona

Bishops Present at the Interim Meeting of Fall 2010

Gladstone Adams	Orlando Guerrero	Henry Parsley
Laura Ahrens	Edwin Gulick	William Persell
J. Neil Alexander	E. Ambrose Gumbs	F. Neff Powell
Lloyd Allen	Michael Hanley	Kenneth Price
David Bailey	Gayle Harris	Brian Prior
John Bauerschmidt	Dena Harrison	Lawrence Provenzano
Nathan Baxter	Rayford High	John Rabb
Mark Beckwith	Herman Hollerith	David Reed
Barry Beisner	Barry Howe	Gregory Rickel
Scott A. Benhase	John Howe	Bavi Rivera
Charles E. Bennis, Jr.	Carolyn Irish	Catherine Roskam
Thomas Breidenthal	Katharine Jefferts Schori	Sean Rowe
C. Franklin Brookhart	Don Johnson	Edward Salmon
Diane Jardine Bruce	Shannon Johnston	Stacy Sauls
J. Jon Bruno	David Jones	Victor Scantlebury
John Buchanan	Charles Keyser	Gordon Scruton
Joe Burnett	William Klusmeyer	Prince Singh
John Chane	Edward Konieczny	Mark Sisk
Otis Charles	Chilton Knudsen	John McKee Sloan
George Councill	David J.H. Lai	Dabney Smith
Michael Curry	Paul Lambert	G. Wayne Smith
James Curry	Stephen Lane	Kirk Smith
Clifton Daniel	Mark Lattime	Michael Smith
Ian T. Douglas	Jeffrey Lee	John S. Smylie
C. Andrew Doyle	Peter Lee	Eugene Sutton
Philip Duncan	Henry Louttit	Chester Talton
Dan Edwards	William Love	John T. Tarrant
Thomas Ely	James B. Magness	G. Porter Taylor
Robert Fitzpatrick	Alfred Marble	Brian Thom
Carol Gallagher	James Mathes	Dean Wolfe
J. Michael Garrison	F. Clayton Matthews	Morris K. Thompson
Robert Gepert	J. Scott Mayer	W. Andrew Waldo
Wendell Gibbs	Steven Miller	Vincent Warner
Mary Glasspool	Rodney Michel	Catherine Waynick
Duncan Gray	Robert O'Neill	Pierre Whalon
Mary Gray-Reeves	C. Wallis Ohl	Keith Whitmore
William Gregg	S. Todd Ousley	Arthur Williams

Appendix B
Phoenix, Arizona

Changes in Status

New Consecrations

The Rt. Rev. Michael Hanley, Bishop of Oregon
The Rt. Rev. Ian Douglas, Bishop of Connecticut
The Rt. Rev. Morris Thompson, Bishop of Louisiana
The Rt. Rev. Diane Bruce, Bishop Suffragan of Los Angeles
The Rt. Rev. Mary Glasspool, Bishop Suffragan of Los Angeles
The Rt. Rev. Andrew Waldo, Bishop of Upper South Carolina
The Rt. Rev. James Magness, Bishop Suffragan for Federal Ministries
The Rt. Rev. John Smylie, Bishop of Wyoming
The Rt. Rev. David Bailey, Bishop of Navajoland Area Mission
The Rt. Rev. Mark Lattime, Bishop of Alaska

Elections, consents received

Terry White, Kentucky
Michael Vono, Rio Grande
Scott Hayashi, Utah

Resignations

The Rt. Rev. Chester Talton
The Rt. Rev. George Packard
The Rt. Rev. Sergio Carranza

Restorations

The Rt. Rev. Daniel Herzog
The Rt. Rev. Charles Bennison

Necrology

The Rt. Rev. G. Paul Reeves, resigned Bishop of Georgia 04/15/2010
The Rt. Rev. Robert H. Cochrane, resigned Bishop of Olympia 05/07/2010
The Rt. Rev. Harry B. Bainbridge, resigned Bishop of Idaho 05/27/2010

Appendix C
Phoenix, Arizona

A Pastoral Letter from the House of Bishops

Phoenix, Arizona, September 21, 2010

There shall be before you and the resident alien a single statute, a perpetual statute throughout your generations; you and the alien shall be alike before the Lord. You and the alien who resides with you shall have the same law and the same ordinance (Numbers 15:15-16).

So [Christ] came and proclaimed peace to you who were far off and peace to those who were near; for through him both of us have access in one Spirit to the Father. So then you are no longer strangers and aliens, but you are citizens with the saints and also members of the household of God (Ephesians 2:17-19).

Dear People of God,

Throughout our meeting in Phoenix, Arizona, we have reflected on the immigration crisis facing our host state, the United States, and all nations globally. A number of us visited the United States-Mexico border and saw first hand the many troubling and complex issues that face migrants, immigrants, the border patrol, local ranchers, and Christian communities seeking to minister to all of these groups. We are also mindful that similar border issues confront other nations represented in The Episcopal Church, especially countries in Europe, the Dominican Republic and Haiti, and Colombia and Ecuador.

Holy Scripture teaches us that all human beings are made in the image of God, and that Jesus Christ gave his life for all people. Furthermore, both the Old and New Testaments declare the importance of hospitality to resident alien and strangers, a hospitality that rests on our common humanity. All human beings are therefore deserving of dignity and respect, as we affirm in our Baptismal Covenant (Book of Common Prayer, p.305). So our gracious welcome of immigrants, documented or undocumented, is a reflection of God's grace poured out on us and on all. In this light:

(I) Ours is a migratory world in which many people move across borders to escape poverty, hunger, injustice and violence. We categorically reject efforts to criminalize undocumented migrants and immigrants, and deplore the separation of families and the unnecessary incarceration of undocumented workers. Since, as we are convinced, it is natural to seek gainful

employment to sustain oneself and one's family, we cannot agree that the efforts of undocumented workers to feed and shelter their households through honest labor are criminal .

(2) We profess that inhumane policies directed against undocumented persons (raids, separation of families, denial of health services) are intolerable on religious and humanitarian grounds, as is attested by the consensus of a wide range of religious bodies on this matter.

(3) We call on the government of the United States and all governments to create fair and humane immigration policies that honor the dignity of people on all sides of this issue. In the United States, we seek a reasonable path to citizenship for undocumented workers; a plan to reunite families; and a viable system for receiving temporary or seasonal guest-workers, with clearly identified points of entry. These measures would free the United States border patrol to concentrate its efforts on the apprehension of drug traffickers, terrorists, and other criminals, and not on ordinary people who are simply seeking a better life for themselves and their children.

(4) We acknowledge the duty of governments to protect their people, including the securing of borders. The church has always respected this duty, which is grounded in government's God-given duty to protect innocent people and punish wrongdoers (Romans 13:1-7; 1 Peter 2:13-17).

(5) We recognize that racism and bigotry impact debates over migration and immigration. The Episcopal Church is committed to the eradication of all forms of racism, and decries the use of racial profiling in the arrest of persons suspected of being undocumented.

(6) We confess our own complicit sinfulness as people who benefit from the labor of undocumented workers without recognizing our responsibility to them. We passively tolerate an economic and political system that accepts this labor from millions of undocumented workers, and which has received approximately \$520 billion in social security revenue from them—revenue from which they will never benefit. Yet at the same time we treat them as a threat.

(7) We do not discount the concerns of our fellow citizens regarding the danger uncontrolled immigration poses to our safety and economic well-being. We insist, however, that these concerns be approached within the broader context of a national commitment and covenant to inclusion and fellowship across all lines for the sake of the common good.

(8) We take seriously our commitment to and responsibility for our fellow citizens, as we strive to face the spiritual, moral and economic challenges of life in all sixteen nations represented in The Episcopal Church. We call on our fellow citizens to remember that the good of a nation lies beyond its own self-interest, toward a vision of a humanity restored in Jesus Christ, for in him "you who once were far off have been brought near by the blood of Christ" (Ephesians 2:13).

(9) We offer for additional study a theological resource, "The Nation and the Common Good: Reflections on Immigration Reform."

God's grace be with us all.

Appendix D
Phoenix, Arizona

**“The Nation and the Common Good: Reflections on Immigration Reform”
A Theological Resource on Migration and Immigration from the House of Bishops of the
Episcopal Church**

"The great crisis among us is the crisis of 'the common good,' the sense of community solidarity that binds all in a common destiny - haves and have-nots, the rich and the poor. We face a crisis about the common good because there are powerful forces at work among us to resist the common good, to violate community solidarity, and to deny a common destiny. Mature people, at their best, are people who are committed to the common good that reaches beyond private interests, transcends sectarian commitments, and offers human solidarity."

-Walter Brueggemann, *Journey to the Common Good*

The church was born out of the passionate conviction of a growing number of people that, united with the crucified and risen Jesus in baptism, and empowered by the same Spirit that empowered him in his humanity, they could welcome one another, and everyone else, just the way Jesus did. They rightly discerned the social critique embedded in Jesus' own total availability to others, and, beginning with the admission of the Gentiles and the blurring of distinctions between slave and free, rich and poor, they organized themselves as a community geared to transform Jesus' personal example into a collective way of life that could challenge prevailing cultural and social norms. This has practical consequences for our approach to immigration reform as followers of Jesus, since it shifts the focus away from advocacy to formation, from the voting booth to our prayer life. What are the spiritual and moral practices we must maintain, recover, develop and take up so that we, as Episcopalians, can witness responsibly on behalf of the undocumented, can acknowledge our own complicity in injustice, and can recognize our own obligation to fellow citizens who fear that a more open immigration policy spells increasing danger and economic loss for themselves?

We have been asking these questions as we meet in Phoenix, Arizona, the epicenter of national debate over immigration reform. We acknowledge with gratitude the many contributions to this debate that have recently been made by various Christian, Jewish and Muslim bodies. We are also grateful for the work already done by General Conventions of the Episcopal Church in this area.

As bishops of a church deeply formed by the idea of nationhood, we are painfully aware of the many ways in which concern for national identity can stereotype and exclude the outsider. We are also aware, however, of the spiritual value of national identity when it is informed by Gods' love for all nations and peoples, and seeks, within its own borders, to emulate that love.

The Problem of Nationalism

We acknowledge that the modern nation state is itself in flux and may be on the wane under the pressures of globalization, increasing ethnocentricity, and the vast number of human beings who are effectively stateless due to ever increasing migration. We also give thanks for the fact that The Episcopal Church is no longer constituted as a strictly "national" church, but comprises a number of dioceses and judicatories well beyond the geographical boundaries of the United States of America.

This is not to deny the expansionist nationalism that produced this rich diversity. In the early twentieth century, The Episcopal Church extended its reach beyond the borders of the United States wherever the United States asserted its control. Historic missions of The Episcopal Church in such "extra-continental missionary districts" as the Philippines, Cuba, Panama, and Haiti coincided with United States occupation of those countries. Nationalism has thus been a potent force in the missionary work of the Episcopal Church as we sought to support the exportation of American democracy and, at the same time, to export the richness of Anglican tradition in our foreign missions. We rejoice that today many of the historic missions of The Episcopal Church are now self-governing Anglican churches in their own right, or are taking significant steps in that direction.

We therefore approach the question of immigration reform aware that our own history as a national church is a double-edged sword. We are deeply bound up with the American story, and therefore have a quintessentially American perspective to bring to the present crisis. At the same time, the very fact that we are now a multi-national church bears witness to our past complicity in imperialist policies, which even now may raise questions about where we are coming from in the debate over immigration reform. Such questions are sure to arise, inasmuch as we will argue that immigration reform must take into consideration not only the human rights of undocumented immigrants, but also our obligation to fellow citizens who wish to stem the flow of illegal immigration. That said, we turn to the matter at hand.

Resident Aliens: Then and Now

Proponents of immigration reform frequently cite Leviticus 19:33-34 as representing Biblical teaching regarding the resident alien: *"When an alien resides with you in your land, you shall not oppress the alien. The alien who resides with you shall be to you as the citizen among you; you shall love the alien as yourself, for you were aliens in the land of Egypt; I am the Lord your God"* (NRSV). Here we are dealing with a passage which seems to deal explicitly and specifically with immigrants. The resident alien (Hebrew: *ger*) refers specifically to someone residing in Israel who was not born there, and the term translated here (probably anachronistically) as "citizen" (Hebrew: *ezrach*) means, literally, someone who *was* born there. But we must not be too quick to establish an easy

correlation between this command and our present experience. Ancient Israel was, for the most part, an ethnic entity, for which citizenship (that is, full membership in the community) meant nothing more than the status enjoyed by those who were members of this ethnic entity by birth. That is to say, membership had nothing to do with having been born within the territory of Israel, and no amount of "naturalization" could procure full membership for those who belonged outside the ethnic group.

Thus the situation envisioned by Leviticus 19:33-34 is significantly different from ours. On the one hand, every resident alien is vulnerable; on the other, there seems to be no such thing as an "illegal" alien. Since all resident aliens are permanent outsiders, there is no point in distinguishing among them. This lends an attractive universality to the command: all resident aliens, whatever their particular status, are to be loved as if they were Israelites. But it is the *as if* that is crucial: they are to be universally loved, even as they are (at least for the time being) universally excluded.

How, then, can Leviticus 19:33-34 be applied today? One option might be to concentrate on the love command here, and relate the passage in general terms to Jesus' availability to everyone, without exception. But since the command to love the resident alien assumes continuing exclusion, it cannot be identified with Jesus' welcoming of the stranger. This does not mean that exclusion is what the people of Israel represent - far from it. But it does mean that this passage is not on its own as helpful to the cause of immigration reform as we might have hoped. Nevertheless, its very unhelpfulness performs an important function, by highlighting an element of our own situation that we might have taken for granted otherwise.

"Citizenship" means something completely different in our context because "nation" means something completely different. It's not that the existential anxiety of being a stranger in a strange land has changed all that much - of course it hasn't. But what *has* changed is how we understand the entity within which the alien is trying to make a home. Before 1500 CE or so, a nation was largely defined either as the homeland of a particular ethnic group (e.g., medieval England) or, in a more complex way, as the region over which a particular ruler had jurisdiction (e.g., medieval France).

It was understood that nations in the first sense might contain large minorities who were not, as it were, part of the nation (e.g., Jews in medieval Russia), and that nations in the second sense would persist no matter how populations might shift within them (e.g., Bosnia-Herzegovina under Turkish rule).

By contrast, the modern nation state, which began to emerge about five hundred years ago, has had less and less to do with ethnicity or with the sway of particular rulers, and more and more to do with a clearly defined territory, with citizenship conferred on all who are born within those

borders, or who are permitted to make their permanent home there. We recognize there are nations that have never fit this model or do so no longer, but the United States is not one of them.

The United States is the iconic expression of the modern state since, quite apart from its democratic ideals, it is all about citizenship. It is therefore no surprise that United States citizens have a difficult time dealing with a category of persons who are residing in their midst, but who are not, whether by choice or for fear of deportation, on the path to citizenship. In the United States context, to be a permanent resident alien (as many inhabitants of ancient Israel apparently were) introduces a burdensome tension into the national life.

In any case, prior to the modern notion of citizenship, there was no such thing as illegal immigration. The question on which the present debate turns - what to do with *illegal* immigrants - is one which the ancient world would have been mystified by, and which indeed, apart from anti-Semitic legislation (which probably paved the way for modern immigration law), much of the western world would probably not have understood even two hundred years ago.

Church and Nation

So where does all this bring us? Jesus' ministry of welcome has always called the church into radical openness. How shall we respond to that call, particularly as it relates to undocumented immigrants? Again, how can a church that is striving to emulate Jesus enlist society - or, rather, the nation - as a companion? Since nothing like the modern nation - good or bad - is to be found in the Bible, how shall we discern where nationhood's potential for radical openness lies?

This comes down to one question: what do church and nation have to do with each other at this time? This question calls attention to the delicate and rich dialectic of Christianity concerning "discipleship and citizenship." It is clear that Christians are summoned to discipleship, to participate fully in Christ's ministry of welcome. It is equally clear that such discipleship cannot be transposed into citizenship wholesale, because citizenship in a pluralistic state faces other considerations.

At the same time, it is inescapable that "discipleship" goes far to shape our sense of "citizenship." This is the deeper question raised by the church's advocacy for undocumented workers. Unless we, as Christians, are clear about our own place within the national life, and can demonstrate that we not only care about our nation but see into its spiritual heart, we won't have much to say that hasn't been said better by others.

In fact, the Anglican tradition has a lot to say about this. When the Church of England was established in the sixteenth century, it was, to some extent, part of a strategy to assure the absolute authority of the state, at the very moment when England was transforming itself into a modern state. But this is not the whole story. The Church also seized this opportunity to forge a partnership between church and state, grounded in the stake each shared in the spiritual life of the nation.

Several centuries later, The Episcopal Church emerged out of the attempt to transplant that experiment into a decidedly un-Anglican and highly modern republic. Today, as we have noted, The Episcopal Church includes a number of dioceses and jurisdictions beyond the United States. We need to know what that experiment was about if we are to witness effectively about immigration reform, as imbedded as that issue is in our understanding of citizenship and national life.

Hooker and Nationhood

Our best starting-point is Richard Hooker (1553-1600), the first - and seminal - architect of an Anglican theology of nationhood. We turn to his greatest work for guidance, *The Laws of Ecclesiastical Polity*.

Hooker wrote his *Laws* against the backdrop of increasing royal power under Elizabeth I, as England made good its bid to establish itself as a major European power, and the Church of England, amid increasing criticism from Presbyterian circles, settled into life under the royal supremacy. Hooker is sometimes viewed as an apologist for the establishment, and it is true that he defended the forms and worship of the established church with great cogency and vigor. But his analysis of the origin and purpose of the body politic, while it cannot be said to be critical of the Elizabethan regime, does invite a critical assessment of the emerging nation state.

In Book 1 of the *Laws*, Hooker argues that all political rule derives its legitimacy from an original compact (or covenant) among equals. This is not a new idea - it was a commonplace in medieval and renaissance political theory that people were governed because they not only needed but *wanted* to be governed, if only because they wished to be protected from each other:

“To take away all...mutual grievances, injuries and wrongs, there was no way but only by growing unto composition and agreement amongst themselves, by ordaining some kind of government public, and by yielding themselves subject thereunto, that ... by them the peace, tranquility, and happy estate of the rest might be procured (1.10.4).”

But this passage needs to be read in light of Hooker's strong assertion that human beings are essentially sociable and crave interaction with one another. While Hooker opens his discussion of political rule by suggesting that human beings form societies because they can survive better together than separately (1.10.1), he closes it by reflecting at some length on the "law of nations" (*ius gentium*), the dimension of law which since late antiquity had been defined as that body of rights and obligations on which there was general consensus throughout the world.

More particularly, the "law of nations" referred to how people and nations were expected to treat one another in situations where local law did not reach or could not be enforced (e.g., on the open seas or in time of war), or where foreigners were particularly dependent on the protection of their hosts (e.g., ships seeking harbor, ambassadors, travelers, tradesmen bringing goods from afar, and resident aliens). In other words, it was a precursor of international law, enshrined not in particular treaties or written codes but in custom.

But Hooker saw something else in the law of nations. For him it cast light on something all human beings have something in common, namely, our desire for fellowship, even and perhaps especially with those who differ most from us.

Moreover - and this is significant for our discussion - Hooker uses the origin of civil society itself as his primary illustration of this universal desire:

“Civil society doth more content the nature of man than any private kind of solitary living, because in society this good of mutual participation is so much larger than otherwise. Herewith notwithstanding we are not satisfied, but we covet (if it might be) to have a kind of society and fellowship with all mankind (1.10.12).”

Hooker is trying to say two things about government. On the one hand, we have the notion of government as a necessary check on the selfishness and potential violence of human beings who have been driven by necessity to associate with one another. On the other, we have the notion of the human race as a species that cannot flourish without an abundant - one might say limitless - social life. Hooker seems to be suggesting that, given our sinfulness, we do need governance, but that this governance must function not simply to protect us from one another, but to maximize the opportunities for communion and fellowship with one another.

We can then take this to be Hooker's view of the purpose of a nation. As such, we may begin to draw certain implications about what it means for us to be fellow citizens of such a nation as we seek one another's common good.

We have only to look back at the rise of the early modern nation state to see the economic and geopolitical forces that drove the process of centralization, militarization and religious conformity in England, France and Spain. It is as if Hooker were saying, if we are to think nationally rather than locally, let it be for the sake of wider fellowship within our borders, not for placing power in fewer and fewer hands, or creating a more efficient economy, or competing more successfully with other governments for the world's goods. However that may be, Hooker's invocation of the law of nations makes it clear that communion and fellowship with the widest possible range of people is the ultimate goal of national life.

This idea can be understood in two ways. On the one hand, any legitimate government must ensure that national life be characterized by more opportunity for internal social exchange, not less. On the other, the government must encourage and support its citizens' contact with the world beyond its borders by adhering to the basic tenets of the law of nations: keeping borders as open as possible, welcoming strangers, and promoting the circulation of ideas and material goods.

What emerges here is the idea of the nation state as an essentially moral enterprise, in which a relatively diverse collection of people from different local regions, speaking different local dialects, belonging to different classes and harboring different religious views, are expected to achieve common ground through the exercise of that "natural delight which man hath to transfuse himself into others, and to receive from others into himself especially those things wherein the excellency of his kind doth most consist" (1.10.12).

What for some may have been a strategic social agenda was for Hooker a spiritual challenge. It was nothing less than the transformation of England into an occasion for love of neighbor on a broad scale. In imagining the emerging nation state as an opportunity for respectful engagement with a wide range of fellow citizens, Hooker is seeing the national community as an anticipation of what the universal church mystically already is.

Hooker's assertion that the church is a spiritual body politic which is universal (not national) in its essence underscores the extent to which he hoped that the body of Christ, as it found itself situated in each particular nation, might aid in bringing the deepest spiritual implications of nationhood to the fore. At their most authentic, church and nation are bound together under God's providence by a common agenda: despite human sinfulness, to be the occasion for as many people as possible to interact peaceably with one another as equals.

We are aware that the society inhabited by Hooker was anything but a community of equals. But the inner logic of his thought clearly points in that direction. It is no accident that John Locke admired "the judicious Hooker's" analysis of civil society and political rule. Even more to the point, it was to Hooker that the young Episcopal Church looked for guidance as it struggled to

discover its proper role in the new republic. For John Henry Hobart (1775-1830), third bishop of New York, Hooker's defense of episcopacy and *The Book of Common Prayer* showed Anglicanism to be the true reviver of the early ("primitive") church, and the subsequent establishment by the American church of a polity which empowered all orders of the church completed that process of revival. Indeed, Hobart was thoroughly egalitarian in his understanding of the church, viewing it as a spiritual community in which "the distinctions of life are leveled" (quoted by R. Bruce Mullin in *One Lord, One Faith, One Baptism*, ed. Marsha L. Dutton and Patrick Terrell Gray, [Eerdmans, 2006], p. 141). While he reviled the rise of partisanship and political wrangling, Hobart also embraced America's steady movement away from a rigid class system, and clearly viewed the life and discipline of the church as a model for national life (See Hobart's sermon, *The Security of a Nation* <http://anglicanhistory.org/usa/jhhobart/security1815.html>).

Thus for Hobart, as for Hooker, the church had everything to do with the nation as its context for living out its mission; and the nation, all the more because of its free and equal citizenry, was in a God-given position to benefit from the church's influence. The effect of this vision of the Episcopal Church on its subsequent development cannot be underestimated. Not that we have resisted the separation of church and state, still less dreamed of a United States populated by Episcopalians. But our self-identity as Episcopalians has largely been formed by our effort to discern how our presence *in* the nation might be of service *to* the nation.

Serving the nation remains a viable and authentic agenda for the Episcopal Church in the United States. Our tradition emphasizes common prayer and devotion to the common good. As such, it does not see any contradiction between following Jesus and engaging actively in public life, in this case, national life. We recognize its failings, but we also perceive its spiritual potential as a basis for respectful interaction across economic, ethnic and religious lines. We can reasonably claim that the United States has been shaped, in part, by something like Hooker's vision of the nation as a laboratory for the love of neighbor, and can invite our fellow citizens to look at themselves anew in light of that claim.

In any case, It can certainly be argued that the founders of our nation, while they did not seek to establish a Christian nation in the strict sense, did seek to establish just such a laboratory, since, as Hannah Arendt pointed out, "life, liberty and the pursuit of happiness" included "public happiness," that is, the enjoyment of vigorous debate and creative collaboration in the civic arena, where mutual respect is the political equivalent of love. If that is the case, the collective political will that established our independence and bore fruit in our union is an historical example of that compact or covenant which for Hooker is the origin of all authentic national life, namely, the collective decision to value whoever happens to be around. If Hooker is right that this emergent national covenant implies a decision to value *all* human beings without distinction (including

those who are not born or naturalized into the nation), then it is no surprise that our nation began instantly to welcome wave after wave of immigrants.

The Challenge Before Us

To be sure, there were economic incentives for this open door policy, but could it not be said that we welcomed a constant stream of newcomers in order to keep the original compact alive, both by enlarging the circle of those who 'happened to be around,' and by keeping ourselves attentive to the wider human community from which they came"?

We do not mean to idealize our history here. We cannot overlook the forced immigration of Africans into slavery, the breaking of treaty upon treaty with the original inhabitants of this continent, and the contempt endured by many immigrants who came here more or less freely (yet also often driven by oppression and poverty at home). Racism and colonialism are deeply woven into our story, and our church has been complicit in the death and marginalizing of countless people. But whenever we have the political will to face this history, the covenant Hooker had in mind has a chance to be reasserted and renewed.

Since the very beginning, the biblical community (ancient Israel and the early church) have faced the tension of being a covenantal community bound to neighborly relationships with all the neighbors and being a community of ethnic identity that readily tilts toward exclusivity. In the Old Testament, the temptation to ethnic exclusivism is visible in Ezra's mandate concerning "Holy Seed" (Ezra 9:2), a mandate countered by the inclusionary statement of Isaiah 56: 3-7. The New Testament church experienced the same tension when it grappled with the inclusion of Gentiles into what had so far been a purely Jewish enterprise. And indeed, every nation state-notably Britain with its recurring image of a "true Englishman" and the United States with its recurring image of a classical "American"-is tempted toward an identity that excludes all those who are "otherwise." That same tension between embracing and excluding the other exists in each of us as persons.

But of course a neighborly national covenant stands against exclusivity and sees that the truth of covenant depends precisely upon the act of welcoming the other. There is no doubt that the temptation to cultural superiority is operative in the current debate on immigration policy. The challenge facing the Church today is to assist the nation in its walk to neighborliness at a time when the nation is fearful. As Walter Brueggemann has noted:

“That journey from *anxious scarcity* through *miraculous abundance* to a *neighborly common good* has been peculiarly entrusted to the church and its allies. I take 'church' here to refer to the institutional church, but I mean it not as a package of truth and control, but as a liturgical,

interpretive offer to re-imagine the world differently. When the church only echoes the world's kingdom of scarcity, then it has failed in its vocation. But the faithful church keeps at the task of living out a journey that points to the common good" —Walter Brueggemann, *Journey to the Common Good* (Westminster John Knox Press, 2010), p. 2.

Witness and Action

So where does that leave U.S. Episcopalians with regard to immigration reform? As a spiritual body politic whose emerging goal is to display Jesus' radical welcome to everyone, it is clear that we have an obligation to advocate for every undocumented worker as already being a citizen of God's reign on earth and one for whom Christ died. This must always be our starting point.

We are part of the universal church, and as such our horizon of concern is global in scope. Our imagination should be informed by the law of nations, with its assumption that humankind as a whole is meant for communion and fellowship, and its bias in favor of spiritual, intellectual or material exchange across all lines. We should not hesitate to join other faith communities in actively protesting racial stereotyping, and demand a halt to practices that treat undocumented workers as criminals - resulting in raids, incarceration, and deportation involving the separation of families. We should continue to offer material and spiritual support to undocumented workers and their families, wherever possible, and should expect that they will continue to receive medical attention and police protection as needed. This is simply a matter of respecting basic human dignity, and we have every moral warrant for calling the nation to account, whether we appeal simply to human rights, divine law, natural law, the law of nations, our national covenant, or to the Bible that grounds them all.

What may not be so obvious is how to pursue this witness in solidarity with the nation as whole. There is a sense in which opposition to inhumane practices needs to move forward whether or not it wins broad approval in the larger community. But certain elements of immigration reform -- in particular, changes in policy that would make it easier for undocumented workers to regularize their presence in the United States, and would make citizenship much easier to achieve - require and deserve a different approach.

Such policies do not fall under the category of humanitarian relief and, generally speaking, no nation is morally obligated to implement them. Indeed, opponents of such policies can and do bring reasonable arguments to the table. For instance, the United States citizens in our House of Bishops are aware and understand that many of our fellow-citizens are opposed to any reform that appears to condone illegality by granting amnesty to undocumented workers.

We know that some are wary of any policy that might further tax the public infrastructure (schools, hospitals, police and fire protection, roads), and are fearful of a glutted labor market that might further increase unemployment and bring wages down. To the extent that we own our own participation in the national community, it is hard to see how we can withhold sympathy from these views, or, at least, not entertain them respectfully, since, if we take the church-nation alliance to heart, apart from matters of humanitarian urgency, our fellow citizens have as much of a claim on our attention and cooperation as do the undocumented workers in our midst.

The claim of the vulnerable is always a strong claim, and undocumented workers are unquestionably vulnerable. Yet so is the claim of those with whom we have entered into covenant as fellow citizens, if, indeed, we, as Episcopalians, regard the modern nation as a collection of more or less diverse communities and individuals who have agreed to engage with one another as equals and, insofar as they are fellow citizens, to love one another. Those who are related to each other by such a covenant have a prior claim on one another. This is so because they depend on one another for the fulfillment of the common goal which the national covenant is meant to serve.

As Episcopalians, we have a twofold relationship with this covenant. On the one hand, we believe this covenant to be essential to any national integrity, whether we are speaking of the United States, or Mexico, or Ecuador, or any nation in which the Episcopal Church makes its witness. On the other, those of us who are citizens of a particular nation bear a responsibility to that particular national covenant as citizens.

This means that the voice and the perspective of our fellow citizen deserves attention. However, it does not mean that we turn our backs on resident aliens and the world community they represent, still less that we place our fellowship with fellow citizens above our fellowship with Christ, but that we remain true to nationhood's more limited and preliminary goal, which is to strive for genuine communion and fellowship within its own borders, for the sake of a wider communion even now.

We do not discount the concerns of our fellow citizens regarding the threat uncontrolled immigration poses to our safety and economic well-being. We insist, however, that these concerns be approached within the broader context of a national commitment and covenant to inclusion and fellowship across all lines for the sake of the common good.

Furthermore, we profess that inhumane policies directed against undocumented persons (raids, separation of families, denial of health services) are intolerable on broadly religious and humanitarian grounds, as is attested by the consensus of a wide range of religious bodies on this matter. With that in mind, we look to another passage from the Torah: "There shall be one law

for you and for the resident stranger; it shall be a law for all time throughout the ages. You and the stranger shall be alike before the Lord" (Number 15:15).

Needless to say, before we can use the national covenant as an argument for new policies, we must convince our fellow citizens that such a covenant exists or is at least worth striving to make real. We will do that not so much with words as with our willingness as church people to be involved in civic life at every level, and with our renewed passion to reinvigorate and if necessary reinvent a national life that draws us into lively fellowship across all lines.

Appendix D-1: Ecumenical and Interreligious Resources

The issue of immigration has been a central concern for our ecumenical and interfaith partners, who have focused on issues of fairness, equality, and social justice, while at the same time taking a stand against racism. For instance, the Evangelical Lutheran Church in America formulates official policy through Social Statements, produced by Churchwide units and adopted formally by the Church Council and Churchwide Assembly. Its statement on Immigration calls for justice and fairness in immigration policy. The ELCA has also adopted a social statement on Economic Life, which calls for "sufficient, sustainable livelihood for all." Lutheran Immigration and Refugee Services (LIRS) is the refugee resettlement organization for the ELCA, and also engages in advocacy. The LIRS has an Action Network to mobilize grassroots support and spread information. The ELCA also participates in the Ecumenical Advocacy Days sponsored by the National Council of Churches, which this year focused on questions of immigration. Here are some pertinent websites :

Lutheran Immigration and Relief Services: www.lirs.org

Social Statement on Immigration:

<http://www.elca.org/What-We-Believe/Social-Issues/Messages/Immigration.aspx>

Social Statement on Economic Life:

<http://www.elca.org/What-We-Believe/Social-Issues/Social-Statements/Economic-Life.aspx>

The United Methodist Church's General Board on Church and Society has likewise been heavily involved in issues of immigration reform and fairness in immigration policy. It issues a "Faith in Action" Newsletter to raise awareness and develop a grassroots network. The General Secretary of the General Board also serves as the primary Washington advocacy person for the United Methodist Church, and for 2010 the UMC has made immigration reform and economic justice as two of its four Legislative Priorities for its Washington office. The UMC has played an

important role in issues of social justice, and its 1908 Social Creed is an important theological foundation. {UMC General Board on Church and Society: <http://www.umc-gbcs.org>}

The Roman Catholic Church has also been an extremely important voice in calling for immigration reform as well as advocating for issues of social justice. Cardinal Roger Mahoney of Los Angeles, for instance, issued a pastoral letter ordering priests to ignore a potential California law which would make it a crime to assist illegal immigrants. On a formal level, the US Conference of Catholic Bishops issued a pastoral letter in 2003, *Strangers No longer: Together on a Journey of Hope* which calls for comprehensive and fair immigration reform. It also set up a diocesan-based Justice For Immigrants {JFI} network. It has also set up the Catholic Legal Immigration Network Inc {CLINIC} which provides a number of resources as well as advocacy.

Strangers No Longer: <http://www.nccbuscc.org/mrs/strangers.html>,

Justice for Immigrants (JFI): <http://www.justiceforimmigrants.org/>

Catholic Legal Immigration Network Inc (CLINIC): <http://cliniclegal.org/>

The National Council of Churches of Christ consists of 36 member communions, including The Episcopal Church, and has historically been an important voice in issues of social justice. It has also made immigration reform, along with economic and social justice, a priority for 2010. A collection of resources is available at <http://www.nccusa.org/immigration/immigmain.html>.

See also the following statement, submitted by the Commission on Social Action of Reform Judaism to the 696th Union for Reform Judaism General Assembly and adopted on December 14, 2007 in San Diego, California.

BACKGROUND

American immigration policy has long reflected the tension between those who seek to welcome new immigrants and those who seek to limit their entry into the United States. Historically the Jewish community has identified closely with those supporting opportunities for newcomers. As noted in the 1995 Resolution on Immigration adopted by the Union of American Hebrew Congregations (now the Union for Reform Judaism), "we support those efforts that compassionately seek to regulate and to aid newcomers to this land but we oppose those that will unduly restrict immigration or burden the lives of illegal immigrants." Other resolutions adopted by the Union related to the status and treatment of immigrants include Refugees in Canada {1989}, Immigration {1989} and Citizenship {1997}. In 2006 the Central Conference of American Rabbis (CCAR) adopted a resolution supporting efforts seeking "comprehensive immigration reform, which would include not only better enforcement of our nation's laws, but also a guest worker program and a path to earned legalization."

JEWISH TEXTS AND VALUES

Both our Jewish tradition and our historical experiences lead us to support immigration policy that is compassionate and fair. The Torah teaches us to reach out to and care for vulnerable populations, including non-citizens and resident aliens: "If your brother, being in straits, comes under your authority, and you hold him as though a resident alien, let him live by your side" {Leviticus 25:35}. We are repeatedly commanded to care for the needy within our extended family: "If there is a needy person among you, one of your kinsmen in any of your settlements ... do not harden your heart and shut your hand against your needy kinsman. Rather, you must open your hand and lend him sufficient for whatever he needs" {Deut. 15:7}. Rabbinic Judaism also entitled non-Jewish individuals to financial and emotional support from the Jewish community in order to create a harmonious society: "Our rabbis have taught: 'we support the poor of the non-Jew along with the poor of Israel, and visit the sick of the non-Jew along with the sick of Israel, and bury the poor of the non-Jew along with the dead of Israel, in the interests of peace'" (BT Gittin 61a).

Our historical experience also sensitizes Jews to the need of family members to extend a helping hand to one another, even across borders, in times of economic hardship. As told in the Book of Genesis, during the difficult years of famine throughout the Middle East, Joseph's position in Egypt made possible the resettlement and survival of his family: "God has sent me ahead of you to ensure your survival on earth, and to save your lives in an extraordinary deliverance ... come down to me without delay-you and your children and your grandchildren, your flocks and herds, and all that is yours. There I will provide for you... (Genesis 45). The Book of Ruth similarly personalizes the required response of the Jewish community toward the immigrant. Ruth, the impoverished recent arrival to her new land, gleaned alongside full Israelite citizens who are also in need-a privilege to which Ruth is entitled once she adopts her new homeland and links her fate with its citizens. From the patriarchs' and matriarchs' sojourns in foreign lands to our seminal experience as strangers in Egypt, the plight of the non-citizen resonates for Jews.

The halachic (legal) obligations to resettle family members apply to our extended family. Taken literally, we might conclude that these mandates only obligate us to work for the resettlement of Jews. However, our desire to care for members of our own extended family sensitizes us to similar claims for family reunification expressed by other immigrant groups in America. Further, our historical memory of dangerous flights in search of safe havens inspires a desire to help others in similar distress. The Union

reaffirmed these views most recently by adopting the 2003 Resolution on Civil Liberties, which states our opposition to "measures that strip the power of immigration and federal judges, to review decisions and exercise discretion regarding the status, detention, and deportation of non-citizens."

As a community of immigrants and refugees with a long history of sojourning in foreign lands, American Jews have a unique responsibility to ensure that the rights of non-citizens are protected by our nation's immigration policy. Just as our ancestors were permitted to reunite their families and resettle refugees from their lands of origin to their newly adopted homelands, today's immigrant communities deserve similar opportunities.

TODAY'S IMMIGRATION SYSTEM

Despite a sweeping overhaul of the United States' immigration policy a decade ago, it is clear that our immigration system is still inequitable. There are currently nearly 12 million individuals living in the U.S. without legal status. Chronic backlogs in visa distribution result in families being separated for years. While "immediate relatives" face the shortest wait for visas, those in lower preference categories are plagued by delays as long as 11 years. Employment-based visas are available in numbers too small to meet either employer demands or accommodate the laborers available for work. Unauthorized crossings at the U.S.-Mexico border-aggravated by Border Patrol strategies-have led to a record number of deaths in the past year alone.

The failure to address these problems within our current immigration system has created an enforcement vacuum, too often leading non-federal authorities to attempt to enforce federal immigration law. In addition to the humanitarian issues these problems create, domestic security can be undermined when so many people live in the shadows of society and are unable or unwilling to work cooperatively with law enforcement agencies. We cannot ignore the economic, social, and human reality of these "strangers" who are, in fact, our neighbors.

THE CURRENT IMMIGRATION DEBATE

Recent discussion in Congress has reflected the historic tensions in our immigration policy. Debate in both the House and Senate has primarily focused on two approaches: 1) legislation that promotes enforcement or border security measures exclusively (the "enforcement-only" approach) and 2) legislation that promotes security measures but also includes a path to earned citizenship for undocumented immigrants, along with measures to ensure that those who came here illegally make appropriate restitution (the "comprehensive immigration reform" approach). In October 2006, President Bush

signed into law the Secure Fence Act embodying the enforcement-only approach. The law authorizes the construction of 700 miles of fencing along the U.S.-Mexico border.

Measures designed solely to keep immigrants out of the U.S. ignore the domestic and global forces that lead to rising levels of immigration. A truly comprehensive immigration policy must address these circumstances. In the U.S., undocumented immigrants are concentrated primarily in low-skilled, low-paying jobs in the service sector. Contrary to arguments of those who claim that there are fewer job opportunities available for American workers because of the high rate of illegal immigration, undocumented immigrants often fill positions others are unwilling to take. By doing so, they play a vital role in the American economy. In addition, immigrants, including many undocumented workers, pay federal income taxes and contribute to Social Security. In fact, the Social Security Administration estimates that three-quarters of undocumented immigrants pay Social Security taxes, even though they are ineligible for benefits.

Advocates of a comprehensive approach to immigration reform believe that an earned legalization program would 1) be more humane than the alternatives, 2) grant new immigrants the opportunities that generations of immigrants to the United States have enjoyed, 3) acknowledge that undocumented workers meet our demand for essential workers, and 4) broaden the tax base by integrating millions of new workers into the above-ground economy. They also stress that a program of earned legalization for undocumented residents would enhance cooperation with law enforcement officials by members of the immigrant community who would no longer fear deportation, likely resulting in reduced crime and improved national security.

Even some provisions in Comprehensive Immigration Reform proposals would create unreasonable family and economic hardships for those seeking to legalize their status. For example, proposals that would provide visas to those who are currently undocumented by requiring immigrants to first leave the U.S. and return to their country of origin, known as "touchback," are unreasonable. Recent ICE (Immigration and Customs Enforcement) raids raise due process concerns and have led to families being separated and deportation of parents of U.S. citizens.

A comprehensive approach to reforming our nation's immigration system is the most realistic and humane solution to this escalating crisis. Such an approach takes into account not only the importance of securing our nation's borders and upholding the law, but also the fact that millions of undocumented immigrants currently live in the shadows of society where they are potential targets for unscrupulous employers. They live in fear of law enforcement and thus are afraid to report crimes, including domestic

violence, or threats to our nation's security. And they face obstacles to obtaining needed health care, posing a threat to public health. When local law enforcement agents or health care professionals are required to enforce federal immigration law, it undermines their ability to work cooperatively with the immigrant community on such issues. Providing opportunities for the undocumented to eventually become legal citizens after meeting specific requirements is a necessary component of comprehensive immigration reform.

THEREFORE, the Union for Reform Judaism resolves to:

1. Call for a comprehensive and generous United States immigration policy that treats all immigrants justly and reflects the basic principles of human dignity and human rights;
2. Oppose enforcement-only legislation while maintaining support for effective and humane border security to curb illegal immigration as part of a comprehensive immigration policy;
3. Support legislation providing for pathways to earned citizenship for undocumented immigrants that reflect fair and compassionate eligibility standards;
4. Call on the Department of Homeland Security to ensure that the Immigration and Customs Enforcement units act within the framework of U.S. law, which requires court-ordered search warrants, due process, and humane treatment of detainees and their families.
5. Call for Congress and the Administration to adopt:
 - a. Fair and expeditious processes to deal with the problems of family separation and backlogs in resolving applications for citizenship, asylum, and visas,
 - b. Provisions that would allow undocumented immigrants in the process of applying for legal status to remain in the U.S.;
6. Support measures to clarify that enforcement of federal immigration law is the exclusive province of the appropriate federal legal authorities by:
 - a. Opposing efforts by non-federal entities and local law enforcement officers to enforce federal immigration law;
 - b. Opposing efforts by non-federal entities to establish punitive regulations or legislation targeting undocumented immigrants;

7. Support legislation that recognizes the contribution of immigrants to the U.S. economy and labor force by providing increased opportunities for immigrants to work legally in the United States through temporary worker visas;
8. Support legislation and policies that address the causes of illegal immigration including legislation that:
 - a. Increases the number of visas allowing unskilled laborers to work in the U.S. legally;
 - b. Increases guest worker programs and temporary worker visas; and
 - c. Addresses the U.S. policies that contribute to the flow of immigrants;
9. Oppose the exploitation of immigrants in the workplace and encourage employers to maintain the highest safety standards and provide fair and just compensation for all workers;
10. Encourage congregations and other arms of the Reform Movement to:
 - a. Educate their own members and the broader community on the important and beneficial role that immigrants play in our nation's economic, social and cultural life and the need for a fair, compassionate and comprehensive immigration policy;
 - b. Participate in coalitions that advocate comprehensive immigration reform consistent with these principles; and
 - c. Assist immigrants to integrate into local communities, while recognizing and respecting the importance of preserving immigrant culture and heritage.

Appendix D-2: Resolutions Pertaining to Immigration, General Convention of the Episcopal Church

1982-A063

Encourage Relief for Refugees - *Concurred as Substituted*

The 67th General Convention commends efforts to resettle refugees and encourages Episcopalians to accept refugees in their communities. It urges fair treatment of Salvadoran and Haitian refugees and permanent status for political and economic refugees.

1982-0051**Urge Immigration and Church Sponsorship of Amerasian Children - *Concurred as Amended***

The 67th General Convention urges that immigration laws be changed to allow Amerasian children into the US. It encourages dioceses, congregations and families to provide for them and urges the Presiding Bishop to encourage sponsorship.

1985-D018**Call on the Government to Grant Immigration Status to Central American War Refugees - *Concurred as Amended***

The 68th General Convention reaffirms the call for the U.S. to offer safe haven to Central Americans seeking temporary refuge in our nation from civil strife in their home countries.

1985-D113**Request Congress to Reform Immigration Legislation - *Concurred as Amended***

The 68th General Convention calls the Congress to enact immigration legislation that recognizes the human realities of undocumented people in this country and that provides asylum for those fleeing political repression.

1988-B032**Request the ACC to Assist With the Settlement of Refugee Bishops and Clergy - *Concurred as Amended***

The 69th General Convention calls for steps to be taken for the employment, support, and maintenance of Anglican bishops, clergy, and lay workers who are forced by political or military circumstances to flee their dioceses in developing countries.

1988-B034**Commend Participation in the Legalization Program for Refugees - *Concurred as Submitted***

The 69th General Convention encourages continuing Church participation in the legalization program established Congress to assist persons to prepare for permanent residency through education and counseling.

1994-D113**On the Topic of California's "Save Our State" Initiative - *Rejected***

The 71st General Convention rejects the resolution declaring opposition to California's "Save Our State" initiative.

1994-D132

Reject Racism Toward Immigrants and Request the Church to Respond - *Concurred as Substituted and Amended*

The 71st General Convention condemns widespread racist and unjust treatment of immigrants in political discourse and directs provinces and dioceses to develop programs to counteract violations of civil rights.

1997-D081

Develop Advocacy Agenda of Refugee Admissions and Asylum - *Concurred as Submitted*

The 72nd General Convention charges the Episcopal Migration Ministries to develop an advocacy agenda for refugee admissions, asylum and access to essential services.

2000-A053

Adopt Migration Ministries Mission Statement - *Concurred as Amended*

The 73rd General Convention adopts the Migration Ministries mission statement, "The Episcopal Church in Service to Refugees and Immigrants."

2003-C028

Support the Immigrant Workers Freedom Ride - *Concurred*

The 74th General Convention calls for support of the Immigrant Workers Freedom Ride (IWFR) through the education of Church members about the importance of immigration law reform.

2003-C033

Urge Legislation to Expand Temporary Workers' Programs - *Concurred as Substituted*

The 74th General Convention urges Congress to enact legislation to expand temporary workers' programs.

2006-A017

Adopt the Fundamental Principles Included in "The Alien Among You" as the Policy of the Episcopal Church - *Concurred as Amended*

The 75th General Convention adopts the fundamental principles included in "The Alien Among You" as the policy of the Episcopal Church.

Source: www.episcopalarchives.org/

In addition, a resolution of the Lambeth Conference of 1998 states, "On the fiftieth anniversary of its proclamation in December of 1948, this conference: (a) resolves that its members urge compliance with the United Nations Universal Declaration of Human Rights by the nations in which our various member Churches are located, and all others over whom we may exercise any influence; and (b) urges extension of the provisions of the Declaration to refugees, uprooted and displaced persons who may be forced by the circumstances of their lives to live among them" (Resolution 1.1). Since Article 13 of the UNUDHR speaks of "the right to leave any country, including his own, and to return to his country," and Article 14 says, "everyone has the right to seek and to enjoy in other countries asylum from persecution," the Lambeth Conference of 1998 is urging a discussion of the issues of emigration and immigration in the context of human rights.

Appendix E
Phoenix, Arizona

Mind of the House Resolution on Charles Bennison

“We exhort Charles, our brother In Christ, in the strongest possible terms, to tender his immediate and unconditional resignation as the Bishop of the Diocese of Pennsylvania.”

Grace to you and peace in Jesus Christ our Lord. As the bishops of The Episcopal Church, bound by solemn vows to share in the governance of the whole church, guard its unity, and defend those who have no helper, we are committed to safeguarding the dignity of every person entrusted to our care. We are devoted especially to the care of the young, the weak, and those most vulnerable among us. Because of the depth of these commitments, long held among us, we are profoundly troubled by the outcome of the disciplinary action against the Bishop of the Diocese of Pennsylvania, the Right Reverend Charles E. Bennison, Jr.

In a lengthy judicial process Bishop Bennison was found guilty on two counts of conduct unbecoming a member of the clergy during a lengthy judicial process. Subsequently, the Court of Review reversed one count, upheld one count, but vacated the sentence because the statute of limitations had expired. We respect the decision of the Court of Review and we share their disappointment and find the ultimate resolution of this matter unsatisfactory and morally repugnant. The wholly inadequate response of our brother bishop to the sexual assault upon a minor is an inexcusable violation of his ordination vows. We note here two excerpts from the decisions of the ecclesiastical court:

The tragedy of this conduct unbecoming a member of the clergy is exacerbated by the fact that, during the trial of the case, Appellant testified that, upon reflection on his failure to act, he concludes that his actions were “just about right.” They were not just about right. They were totally wrong. Appellant’s testimony on this subject revealed impaired judgment with regard to the conduct that is the subject of the First Offense and that is clearly and unequivocally conduct unbecoming a member of the clergy. (Court of Review, page 25).

.....we find that Appellant committed conduct unbecoming a member of the clergy. Because the statute of limitations has run on that offense, we have no choice under the canons of the Church but to reverse the judgment of the Trial Court finding that Appellant is guilty of conduct unbecoming a member of the clergy... (Court of Review, page 38).

The bishops of this church stand in unequivocal solidarity with anyone who has been sexually abused or mistreated by a member of our clergy or by any member of our church. We apologize,

out of the depths of God's compassion for every human being, to the woman who has been victimized by Bishop Bennison's lack of responsible action, and to all those who have in any way been hurt by our church. We are deeply sorry and we are committed to consistent discipline for those who bring shame upon the Body of Christ by sinful, demeaning, and selfish behavior that takes from another human being their God-given dignity.

As the House of Bishops, we have come to the conclusion that Bishop Bennison's capacity to exercise the ministry of pastoral oversight is irretrievably damaged. Therefore, we exhort Charles, our brother in Christ, in the strongest possible terms, to tender his immediate and unconditional resignation as the Bishop of the Diocese of Pennsylvania. For the sake of the wholeness and unity of the body of Christ, in the Diocese of Pennsylvania and in the church, we implore our brother to take this action without further delay.

This matter has weighed heavily upon the hearts of every member of the House of Bishops and it has been held in prayer not only among us, but by the good and faithful clergy and people of our church. We will continue to pray for Charles, his family, and every person who has been hurt by the church. We pledge to continue to seek God's guidance and we resolve to lead our church with compassion, justice, and mercy.

Appendix F
Phoenix, Arizona

College for Bishops Nonprofit Incorporation Resolution

Explanation: The College for Bishops was first created in 1993 as a joint project between the Office of Pastoral Development and General Theological Seminary, and in 1998 became a program solely of the Office of Pastoral Development. In 2006 a management agreement between The Domestic and Foreign Missionary Society as agent for the Office of Pastoral Development and CREDO was established.

This resolution will provide for structural clarification including ownership by the House of Bishops and an enhanced opportunity for future sustainability.

Appendix G
Phoenix, Arizona

Board of Directors for the College for Bishops

The Most Rev. Dr. Katharine Jefferts Schori, *Chair* - Presiding Bishop
The Rt. Rev. Dr. J. Neil Alexander, *President* - Bishop, Diocese of Atlanta
The Rt. Rev. David Alvarez - Bishop, Diocese of Puerto Rico
The Rt. Rev. J. Jon Bruno - Bishop, Diocese of Los Angeles
The Rev. Canon Patricia M. Coller - Senior Executive Vice President, The Church Pension Fund
Mr. William S. Craddock, Jr. - Managing Director, CREDO Institute, Inc.
The Rt. Rev. Duncan M. Gray III - Bishop, Diocese of Mississippi
The Rt. Rev. Don E. Johnson - Bishop, Diocese of West Tennessee
The Rt. Rev. F. Clayton Matthews - Managing Director, College for Bishops
The Rt. Rev. Henry N. Parsley, Jr. - Bishop, Diocese of Alabama
Mr. Donald V. Romanik - President, Episcopal Church Foundation
Dr. Timothy F. Sedgwick - Professor of Christian Ethics, Virginia Theological Seminary
The Rt. Rev. Dean E. Wolfe - Bishop, Diocese of Kansas

Terms ending October 2010

The Rt. Rev. Ian T. Douglas - Bishop, Diocese of Connecticut
The Rt. Rev. Edwin F. Gulick, Jr. - Bishop, Diocese of Kentucky
The Rt. Rev. Chilton R. Knudsen - Retired Bishop, Diocese of Maine
The Rt. Rev. Victor A. Scantlebury - Assistant Bishop, Diocese of Chicago

Terms beginning October 2010

The Most Rev. Colin Johnson - Archbishop, Diocese of Toronto
The Rt. Rev. Mary Gray-Reeves - Bishop, Diocese of El Camino Real
The Rt. Rev. Jeffrey D. Lee - Bishop, Diocese of Chicago

**House of Bishops Meeting
Kanuga Conference Center
Hendersonville, North Carolina
March 25–30, 2011**

Minutes of the Business Session

Wednesday
March 30, 2011

Call to Order

The business meeting of the House of Bishops was called to order at 2:00 p.m. by the Presiding Bishop, the Most Rev. Katharine Jeffers Schori.

Roll Call

The Secretary moved that the registration list for the conference stand in place of a formal roll call.

Motion passed

The registration list showed 146 bishops registered and eligible to vote. The Secretary declared a quorum was present.

Recognition of the Senior Bishop

The Senior Bishop present was the Rt. Rev. David Reed.

Changes of Status

The following official acts were recorded since the last meeting of the House of Bishops September 21, 2010 in Phoenix:

New Consecrations / Elections

Terry Allen White, Kentucky, 09/25/2010 (attended September meeting)
Michael Vono, Rio Grande, 10/22/2010 (attended September meeting)
Scott B. Hayashi, Utah, 11/06/2010 (attended September meeting)
Michael Milliken, Western Kansas, 02/19/2011
Martin S. Field, West Missouri, 03/05/2011
Daniel H. Martins, Springfield, 03/19/2011
William Franklin, Western New York, 04/30/2011 (consents received)
Rayford Ray, Northern Michigan, 05/21/2011 (consents received)
George D. Young III, East Tennessee, 06/25/2011 (consents received)

Necrology

The Rt. Rev. Leigh A. Wallace
resigned Bishop of Spokane
10/07/2010

The Rt. Rev. Philip A. Smith
resigned Bishop of New Hampshire
10/10/2010

Resignations

Edwin F. Gulick as Bishop Diocesan, Kentucky, effective 9/25/2010
Carolyn Tanner Irish, as Bishop Diocesan, Utah, effective 11/06/2010
John L. Rabb, as Bishop Suffragan, Maryland, effective 01/01/2011
Barry Howe, as Bishop Diocesan, West Missouri, effective 03/05/2011

Communications from the Presiding Bishop

The Presiding Bishop shared the substance of a communication which will be executed regarding Bishop Mark MacDonald. [See Appendix D.]

The Presiding Bishop also shared the following message:

Greetings from Jerusalem in the Name of our Lord and Savior Jesus Christ!

I bring you my greetings and the greetings of the clergy and people of the Diocese of Jerusalem to my brothers and sisters of the House of Bishops of the Episcopal Church.

Be assured of my continued prayers for you and the ministry God has given you during these challenging times. May your time together be guided by the Holy Spirit as a source of inspiration and direction for the decisions which are before you.

I want to take this moment to also offer my appreciation for your prayers and support of the ministry of my Diocese here in the land of the Holy One. May God continue to bless us all.

*The Rt. Rev. Suheil S. Dawani,
Bishop of the Episcopal Diocese of Jerusalem.
The Anglican Bishop in Jerusalem*

Elections

The following nominations for the Disciplinary Board for Bishops were made by the Presiding Bishop:

- The Rt. Rev. Dena Harrison, 2012
- The Rt. Rev. Herman Hollerith IV, 2012
- The Rt. Rev. J. Scott Mayer, 2012
- The Rt. Rev. James Magness, 2012
- The Rt. Rev. Prince Singh, 2012
- The Rt. Rev. Robert Fitzpatrick, 2015
- The Rt. Rev. Dorsey Henderson, 2015
- The Rt..Rev. Wayne Smith 2015
- The Rt. Rev. James Waggoner, 2015
- The Rt. Rev. Catherine Waynick, 2015

Following announcement of the slate, Bishop Wayne Smith withdrew and upon nomination of Bishop Jacobus was replaced by the Rt. Rev. Francisco Duque, for a term to end in 2015. With the one change, the slate as presented was accepted by acclamation.

The following nomination for the Board of Directors for the College for Bishops was made and approved by acclamation:

- Allison St. Louis

Resignations of Bishops

The Rt. Rev. Neil Alexander moved that consent be given for the resignation of the following bishops, all under the age provision in the canons:

- The Rt. Rev. Roy F. “Bud” Cederholm as Bishop Suffragan in Massachusetts, to be effective January 1, 2012
- The Rt. Rev. Catherine Roskam as Bishop Suffragan in New York, to be effective January 1, 2012
- The Rt. Rev. Geralyn Wolfe, as Bishop Diocesan in Rhode Island, to be effective at the end of 2012.

Motion passed

Other Matters

Bishops with jurisdiction were reminded to turn in their consent forms regarding the request for the Diocese of Haiti to elect a Bishop Suffragan.

The Rt. Rev. John Chane made a request that the Presiding Bishop write to members of the Episcopal Church regarding the plight of Bishop Dawani and share with them a letter from the House of Bishops to the Israeli ambassadors of those nations where the Episcopal Church has dioceses or presence. (The text to those communications may be found in the Appendix to this meeting's minutes.)

The Committee on Pastoral Development was requested to bring guidelines regarding tweeting at HOB meetings and during General Convention to the next meeting.

It was moved and seconded that the reading of the minutes of the last meeting be dispensed with. The motion carried and the meeting was adjourned.

Respectfully submitted,
(The Rt. Rev.) Kenneth L Price, Jr.
Secretary

Certified by:
(The Rt. Rev.) Catherine Waynick
Assistant Secretary

Appendix A
Hendersonville, North Carolina

Meeting Agenda

1. Call to order by the Presiding Bishop
2. Roll Call
3. Acknowledgement of the senior bishop present
4. Acknowledgement of
 - a. New members of the House since the last meeting
 - b. Resignations since the last meeting
 - c. Necrology since the last meeting
5. Communications from the Presiding Bishop
6. Special Business of the meeting
 - a. Nominations for the Disciplinary Board for Bishops – election
 - i. Dena Harrison (2012), Herman Hollerith IV (2012), J. Scott Mayer (2012), James Magness (2012), Prince Singh (2012), Robert Fitzpatrick (2015), Dorsey Henderson (2015), G. Wayne Smith (2015), James Waggoner (2015), and Catherine Waynick (2015)
 - b. Nominations for Board of Directors for the College for Bishops – election
7. Report from the Committee on Resignation of Bishops
8. Other matters
 - a. Resolution tabled 9/21/10
9. Reminder to bishops with jurisdiction to turn in forms regarding election of Bishop Suffragan for Haiti
10. Reading of the minutes
11. Adjournment

Appendix B
Hendersonville, North Carolina

Bishops Present at the Interim Meeting of Spring 2011

Gladstone Adams	Michael Garrison	Mark A. Lattime	Edward Salmon
Laura Ahrens	Robert Gepert	Mark Lawrence	Lane Sapp
Neil Alexander	Wendell Gibbs	Jeff Lee	Stacy Sauls
Lloyd Allen	Mary Glasspool	Peter Lee	Victor Scantlebury
David Alvarez	Duncan Gray	Edward Leidel	Gordon Scruton
Marc Andrus	Mary Gray-Reeves	Gary Lillibridge	James Shand
David E. Bailey	William Gregg	Edward Little	Thomas Shaw
John Bauerschmidt	Orlando Guerrero	William Love	Prince Singh
Nathan Baxter	Edwin Gulick	Bruce MacPherson	Mark Sisk
Mark Beckwith	Ambrose Gumbs	James Magness	William Skilton
Barry Beisner	Michael Hanley	Chip Marble	John Sloan
Larry Benfield	Barbara Harris	Santosh Marray	Wayne Smith
Scott Benhase	Gayle Harris	Daniel Martins	Andrew Smith
Charles Bennison	Dena Harrison	James Mathes	Dabney Smith
David Bowman	Scott Hayashi	Clayton Matthews	Michael Smith
Thomas Breidenthal	Frederick Hiltz	J. Scott Mayer	Kirk Smith
Franklin Brookhart	Julio Holguin	Steven Miller	John S. Smylie
Diane Bruce	Herman Hollerith	Michael Milliken	James Stanton
Jon Bruno	Mark Hollingsworth	Alfredo Morante	Eugene Sutton
John Buchanan	Samuel Howard	Wallis Ohl	Chester Talton
Joe Burnett	Barry Howe	Robert O'Neill	John Tarrant
Bud Cederholm	John Howe	Todd Ousley	Porter Taylor
John Chane	James Hughes	Henry Parsley	Cabell Tennis
George Councill	Robert Ihloff	William Persell	Brian Thom
Michael Curry	Henri Isingoma	Neff Powell	Morris Thompson
James Curry	Russell Jacobus	Kenneth Price	Michael Vono
Clifton Daniel	Katharine Jefferts Schori	Brian Prior	Charles vonRosenberg
Herbert Donovan	Don Johnson	Lawrence Provenzano	James Waggoner
C. Andrew Doyle	Robert H. Johnson	Rayford Ray	W. Andrew Waldo
Philip Duncan	Shannon Johnston	David B. Reed	Catherine Waynick
Francisco Duque	David Jones	David M. Reed	Pierre Whalon
Zache Duracin	Charles Keyser	Gregory Rickel	Terry White
Dan Edwards	Paul Kim	Graham Rights	Keith Whitmore
Thomas Ely	Michie Klusmeyer	Nedi Rivera	Arthur Williams
Christopher Epting	Edward Konieczny	Gene Robinson	Don Wimberly
Martin Field	David Lai	Catherine Roskam	Geralyn Wolf
Robert Fitzpatrick	Paul Lambert	Sean Rowe	Dean Wolfe
R. William Franklin	Stephen Lane	Luis Ruiz	Wayne Wright

Appendix C
Hendersonville, North Carolina

Changes in Status

New Members of the House

Terry Allen White, Kentucky, 09/25/2010 (attended September meeting)

Michael Vono, Rio Grande, 10/22/2010 (attended September meeting)

Scott B. Hayashi, Utah, 11/06/2010 (attended September meeting)

Michael Milliken, Western Kansas, 02/19/2011

Martin S. Field, West Missouri, 03/05/2011

Daniel H. Martins, Springfield, 03/19/2011

William Franklin, Western New York, 04/30/2011 (consents received)

Rayford Ray, Northern Michigan, 05/21/2011 (consents received)

George D. Young III, East Tennessee, 06/25/2011

Resignations since the last meeting

Edwin F. Gulick, effective 9/25/2010

Carolyn Tanner Irish, effective 11/06/2010

John L. Rabb, effective 01/01/2011

Barry Howe, effective 03/05/2010

Necrology since the last meeting

The Rt. Rev. Leigh A. Wallace, resigned Bishop of Spokane 10/07/2010

The Rt. Rev. Philip A. Smith, resigned Bishop of New Hampshire 10/10/2010

The Rt. Rev. Richard L. Shimpfky, resigned Bishop of El Camino Real 02/28/2011

Appendix D
Hendersonville, North Carolina

MEMORANDUM OF UNDERSTANDING

Between:

BISHOP MARK MACDONALD

an ordained Bishop in the Church of God
transferring from The Episcopal Church to The Anglican Church of Canada

-and-

THE MOST REVEREND FRED HILTZ

Primate of The Anglican Church of Canada

-and-

THE MOST REVEREND DR. KATHARINE JEFFERTS SCHORI

Presiding Bishop of The Episcopal Church

PURPOSE

1. The purpose of this Memorandum is to confirm our understanding about the transfer of Bishop Mark MacDonald from The Episcopal Church to The Anglican Church of Canada.

BACKGROUND

2. The Anglican Church of Canada and The Episcopal Church are in full communion one with the other.
3. Bishop MacDonald was consecrated as a Bishop in The Episcopal Church and held office as Bishop of Alaska and also was an assisting bishop in Navajoland.
4. In January 2007, in response to a request from the Sacred Circle, the then-Primate (Archbishop Hutchison) appointed Bishop MacDonald to be the first National Indigenous Anglican Bishop in The Anglican Church of Canada working with the General Synod and not attached to any particular diocese as part of the Church's commitment to A New Agape with Indigenous Peoples.
5. Bishop MacDonald resigned the office as Bishop of Alaska in September 2007 and the office of Bishop of Navajoland in July 2009.
6. In 2010, the General Synod of The Anglican Church of Canada gave second reading to amendments to the Declaration of Principles and the Constitution to recognize the office of National Indigenous Anglican Bishop and make the National Indigenous Anglican Bishop a member of the General Synod of The Anglican Church of Canada, and also enacted Canon XX with respect to the National Indigenous Ministry.

7. In order for Bishop MacDonald to become a full member of the national House of Bishops of The Anglican Church of Canada, it is necessary for him to take oaths and subscriptions.

8. Although the canon law of both The Episcopal Church and The Anglican Church of Canada contain procedures for the transfer of bishops either internally between dioceses or coming into a diocese from a church with which it is in full communion (through the use of *letters de bene decessit* and *letters dimissory*), neither has provisions which directly deal with the present circumstance, and it is desirable to set out our understanding and commitment about the effect of Bishop MacDonald's transfer from The Episcopal Church to The Anglican Church of Canada.

**THIS MEMORANDUM CONFIRMS OUR UNDERSTANDING AND COMMITMENT
AS FOLLOWS:**

9. Upon taking the required oaths and subscriptions in The Anglican Church of Canada, Bishop MacDonald will cease to be under the authority of The Episcopal Church and a voting member of its House of Bishops, and will come under the authority of The Anglican Church of Canada and be a full member of its national House of Bishops.

10. The Episcopal Church recognizes that Bishop MacDonald's transfer from The Episcopal Church to The Anglican Church of Canada does not affect the catholicity of his ordination, and recognizes him as a duly consecrated bishop in The Anglican Church of Canada which is a church in full communion with The Episcopal Church.

11. In accordance with canon law and custom, and as would be the case with any other bishop of The Anglican Church of Canada, Bishop MacDonald will obtain the consent of the appropriate diocesan bishop in The Episcopal Church prior to exercising any ministerial function therein, as he does when he exercises such functions in the various dioceses in The Anglican Church of Canada.

SIGNED on the _____ day of _____ A.D. 2011 by Bishop Mark MacDonald
The Most Reverend Fred Hiltz, Primate of The Anglican Church of Canada
The Most Reverend Dr. Katharine Jefferts Schori, Presiding Bishop of The Episcopal Church

Appendix E
Hendersonville, North Carolina

Letter to the Church

To the members of The Episcopal Church

From the House of Bishops

At our meeting in Kanuga, North Carolina, 25-30 March 2011, we considered the plight of our fellow Christians in the land of the Holy One. Bishop Suheil Dawani, of the Diocese of Jerusalem, has for many months been gravely limited in his ability to function as leader of that diocese. We urge your reflection on the following letter, and your response as you deem most appropriate. Change is likeliest when the leaders of our governments know of our urgent concern.

In every part of The Episcopal Church, your response is most likely to be effective when directed to Israel's ambassador to your nation, to your national leader – President and/or Prime Minister, and/or to your legislative representatives in your national government.

In the dioceses of The Episcopal Church within the United States, those contacts are:

Ambassador Oren embsec@washington.mfa.gov.il

President Obama <http://www.whitehouse.gov/contact>

House of Representatives: <https://writerep.house.gov/writerep/welcome.shtml>

Senate: http://senate.gov/general/contact_information/senators_cfm.cfm

In the dioceses of The Episcopal Church beyond the United States, we urge you to work with your diocesan bishop if you are uncertain about how to contact the Israeli Ambassador, your President or Prime Minister, and your legislators.

May God bless the land of the Holy One with peace. I remain

Your servant in Christ,
The Most Rev. Katharine Jefferts Schori
Presiding Bishop and Primate
The Episcopal Church

Appendix F
Hendersonville, North Carolina

A letter from the House of Bishops of The Episcopal Church to the Israeli ambassadors to the nations where The Episcopal Church has dioceses or presence

30 March 2011

It is with deep concern that we inform you that the Anglican Bishop of the Episcopal Diocese of Jerusalem, the Rt. Rev. Suheil Dawani, has been denied renewal of his "Temporary Residency Status" in Jerusalem. This action was taken when the A-5 permits held by the bishop, his wife, and youngest daughter were revoked by the Government of Israel, effective 24 September 2010.

The Government of Israel claims that the permits were denied because of an accusation by the Ministry of the Interior that Bishop Suheil acted with the Palestinian Authority in transferring land owned by Jewish people to the Palestinians, and also helped to register lands of Jewish people in the name of the Church. There were further allegations that documents were forged by the bishop.

Bishop Dawani has vehemently denied these allegations and responded formally to the Ministry of the Interior. He has never received a response. The bishop also sent a letter challenging the allegations and demanding that any evidence to secure the claim against him be made known to him. To date no information has been forthcoming. The Archbishop of Canterbury received assurances that the situation would be resolved promptly. Other Anglican leaders including Presiding Bishop Katharine Jefferts Schori, the Episcopal Bishop of Washington D.C. (the Rt. Rev. John B. Chane), and the Primates of the Anglican Communion, representing Anglicans throughout the world, have all used their influence individually and collectively with Israeli authorities, without success to date. Diplomatic efforts through the British Foreign Secretary, the British Ambassador to Israel, the British Consul General in Jerusalem, the State Department of the United States, and the American Consul General in Jerusalem, and Christian and Jewish leaders in Jerusalem have all provided support for Bishop Dawani in his ongoing contact with Israeli authorities, but without tangible results. In terms of discovering the source of the allegations against the bishop, or the restoration of the residency rights which are crucial to his ability to provide leadership of his diocese, and residency in Jerusalem for himself and his family, the Israeli Government has failed to respond. Because of the current situation the bishop is unable to conduct any legal business on behalf of the diocese, and is crippled in his ability to run the day to day affairs of his diocese, which comprises schools, churches, and hospitals in Israel, the West Bank and occupied territories, Gaza, Jordan, Syria, and Lebanon.

We seek your assistance in resolving this situation as rapidly and completely as possible. The ability of our brother, Bishop Dawani, to lead his diocese is severely compromised. We ask your urgent attention to this matter.

Sincerely,

The bishops of The Episcopal Church, in 110 dioceses and two regional areas in Austria, Belgium, Colombia, Dominican Republic, Ecuador, Federated States of Micronesia, France, Germany, Haiti, Honduras, Italy, Switzerland, Taiwan, Venezuela, and the United States of America (including Guam and Puerto Rico), and the British and U.S. Virgin Islands.

**House of Bishops Meeting
Hilton Colon Hotel Quito, Ecuador
September 20, 2011**

Minutes of the Business Meeting

Call to Order

The business meeting of the House of Bishops was called to order at 3:00 p.m. by the Presiding Bishop, the Most Rev. Katharine Jefferts Schori, who led in prayer.

A moment of silent prayer was offered for the Rt. Rev'd Robert Anderson, and the Rt. Rev'd Walter Righter, who have died since the last meeting in March 2011.

Roll Call

The Secretary suggested the registration for the meeting be considered a sufficient record of bishops present.

Motion carried

There were 113 bishops present and eligible to vote.

Recognition of the Senior Bishop

The Senior Bishop present was the Rt. Rev. David Reed.

Changes in Status

The following officially recorded acts since the last Meeting of the House of Bishops were announced:

Consecrations

- R. William Franklin, Western New York, 04/30/2011 (attended March meeting)
- Rayford J. Ray, Northern Michigan, 05/21/2011 (attended March meeting)
- George D. Young, III, East Tennessee, 06/25/2011

Elections/Consecration dates

- J. Scott Barker, Nebraska, 10/08/2011
- Marianne E. Budde, Washington, 11/12/2011
- John McKee Sloan, Alabama, investiture 01/07/2012

Resignations

- Joe Burnett, Bishop of Nebraska 04/01/2011
- J. Michael Garrison, Bishop of Western New York 04/30/2011
- Rayford High, Bishop Suffragan of Texas 04/30/2011

Charles vonRosenberg, Bishop of East Tennessee 06/25/2011

Victor Scantlebury, Assistant Bishop of Chicago 07/01/2011

Stacy Sauls, Bishop of Lexington 09/01/2011

Removals

Mark McDonald

Communications from the Presiding Bishop

The Presiding Bishop announced that Sean Rowe has accepted the appointment to become Assistant Parliamentarian for the House.

In response to comments and evaluations, a task force is being formed to conduct a review of meetings of the House of Bishops. Invited to participate are: the Presiding Bishop, Canon Chuck Robertson, and Bishops Clay Matthews, Tom Shaw, Todd Ousley, Dan Daniel, Terry White, Diane Bruce, Prince Singh, Orlando Guerrero, and Andy Doyle.

Luis Ruiz and Victor Scantlebury were invited to offer information about the situation in the Diocese of Ecuador Central. As a result of ongoing and escalating tension in the relationship between the Bishop, the Standing Committee, and the Legal Representative, it has been agreed that all the persons involved in those particular ministries will resign, in order to provide a time for healing, clarification, formation, and a fresh start for the leadership of the diocese. Resignations are to be tendered before October 1, 2011.

Bishop Scantlebury will serve as Interim Bishop, and will lead the diocese in reconstruction and reconciliation, revision of diocesan canons to conform to churchwide canons, and the training of clergy who were previously formed in the Roman Catholic Church, along with other transitional tasks. Bishop Clay Matthews will continue to provide resources for the enterprise of “building the new plane while flying it.”

The Presiding Bishop urged the House to hold all persons involved in prayer. The Ruiz family, diocesan leaders and members, and Church Center staff all have been affected by more than a decade of turmoil and stressful disagreement; reconciliation and reconstruction will take a long time. Title IV complaints have been received, and the process of addressing those will move forward.

Diocesan leaders have ceded authority to the Presiding Bishop, who will make the determination about the timing of a diocesan convention.

The House was reassured that Bishop Ruiz will continue to receive his salary, and the family does have health insurance.

Election of Members of the College for Bishops

The Bishop for Pastoral Development offered the names of Dean Wolfe (Bubba Lobo) and Andrew Doyle to be elected as members of the Board of The College for Bishops.

Bishop Bailey offered a resolution to affirm Bp. Ruiz for his strong support and involvement in ministries to refugees, and that the money offerings received during this meeting be designated for refugee ministries in this diocese.

Resignations

Bishop Alexander asked for a vote to consent to the Resignation of David Jones as Bishop Suffragan of the Diocese of Virginia, effective January 31, 2012.

Motion carried

Privilege and Courtesy

Bishop Scantlebury presented the request to admit Santosh Marray as a Collegial member of the House. (Collegial members have seat and voice but no vote.)

Motion carried with acclamation

Theology

Joe Burnett offered a resolution from the committee that we adopt their letter on stewardship of the Earth as a pastoral letter from this House.

With very little grammatical tweaking, a request for a footnote definition of ‘carbon footprint’, and the suggestion that this document be styled a ‘teaching’ rather than a ‘letter’ the House passed the resolution handily.

Reading of the Minutes

The minutes were accepted as submitted by e-mail many weeks ago, and a motion was made to dispense with the reading of the minutes.

Motion carried

Respectfully submitted,

+Cate Waynick

Assistant Secretary to the House of Bishops

Appendix A
Quito, Ecuador

Meeting Agenda

Thursday, September 15

James Chisholm

(MC: +Rivera)

- 9:00 a.m.** Opening (Plenary) Eucharist
- 10:15 a.m.** **Session I**
Check In
Welcome by the Presiding Bishop
- 12:30 p.m.** **Town Hall Meeting**
Lunch
- 2:00 p.m.** **Session II**
Scriptural Foundation for Prophetic Proclamation to the Least
(with +Naudal Gomes, Bishop of Curitiba, Brazil and Don Compier, Professor at St. Paul School of Theology)
- 4:45 p.m.** Evening Prayer
- 5:30 p.m.** Wine & Beer
Reception / Opening Dinner

Friday, September 16

Ninian

(MC: +Holguín)

- 9:00 a.m.** Morning Prayer and Bible Study
- 9:45 a.m.** **Session III**
Announcements
Scriptural and Theological Foundation for Liberation Theology
(with Silvia Regina, Director of Departamento Ecumenico de Investigaciones {Dep't. of Ecumenical Research})
- 11:45 a.m.** Holy Eucharist (+Morante)
- 12:30 p.m.** Lunch
- 2:00 p.m.** **Session IV**
Panel: Scriptural and Theological Panel: Prophetic Proclamation and Liberation Theology *(with +Gomes, Compier, and Regina)*
- 3:00 p.m.** Preparation for Field Trips by local leaders
- 4:30 p.m.** Evening Prayer

Saturday, September 17*Hildegard of Bingen***Field Trips**

- 6:30 a.m.** Buses to Tulcán depart hotel
(Arrive at 11:00, buses return at 2:00)
- 7:00 a.m.** Buses to Ibarra and Otavalo depart hotel
(Arrive at 10:30, buses return at 3:00)
- 7:45 a.m.** Trip to visit Missions in Quito
(Morning Prayer at 8:30, go to daycare at 10:00, buses return at 11:00)
- 7:30 p.m.** Provincial Dinners

Sunday, September 18**Worship**

- 7:00 a.m.** Bus departs for 8:00 a.m. service at **Misión Cristo Libertador, Sector Comité del Pueblo**
- 7:45 a.m.** Bus departs for Reconcile then to **Misión Emanuel, Sector Guajaló** for 9:00 a.m. service
- 8:15 a.m.** Bus departs for 9:30 a.m service at **Catedral El Señor, Rumiñahui sector, Quito**
- 12:30 p.m.** **Lunch at the hotel**
- 7:00 p.m.** **Session V**
Fireside Chat
- 9:00 p.m.** Compline

Monday, September 19

Theodore of Tarsus

(MC: +Lambert)

- 9:00 a.m.** Morning Prayer and Bible Study
- 9:45 a.m.** **Session VI**
Announcements
***Panel: Migration, Poverty, Indebtedness, and the Environment in Ecuador and Province IX
- 11:30 a.m.** Holy Eucharist (+Bruce)
- 12:30 p.m.** **Boxed lunches provided**
- 2:00 p.m.** **Session VII**
Migration, Poverty, Indebtedness, and the Environment in Ecuador and Province IX *continued*
Town Hall Meeting *continued from Thursday*
- 5:30 p.m.** Evening Prayer
- 6:30 p.m.** Class Dinners

Tuesday, September 20

John Coleridge Patteson

(MC: +Rowe)

- 9:00 a.m.** Morning Prayer and Bible Study
- 9:45 a.m.** **Session VIII**
Announcements
Follow up with Structure Conversation
- 12:00 noon** Prayer
- 12:30 p.m.** Lunch
- 2:00 p.m.** **Session IX**
Town Hall Meeting *continued from Monday*
Visiting Primates' Reflections
BUSINESS SESSION (PUBLIC SESSION)
- 4:30 p.m.** Holy Eucharist (+M. Curry)
- 6:00 p.m.** Wine & Beer
Reception / Closing Dinner

Appendix B
Quito, Ecuador

Bishops Present at the Meeting in September 2011

Gladstone Adams	Orlando Guerrero	Lawrence Provenzano
Laura Ahrens	Edwin Gulick	Rayford Ray
Neil Alexander	Michael Hanley	David B. Reed
Lloyd Allen	Gayle Harris	Gregory Rickel
David Alvarez	Scott Hayashi	Nedi Rivera
Marc Andrus	Julio Holguin	Sean Rowe
David E. Bailey	Herman Hollerith	Luis Ruiz
John Bauerschmidt	Mark Hollingsworth	Edward Salmon
Nathan Baxter	Katharine Jefferts Schori	Stacy Sauls
Mark Beckwith	Don Johnson	Victor Scantlebury
Barry Beisner	Shannon Johnston	Alan Scarfe
Larry Benfield	Michie Klusmeyer	Gordon Scruton
Scott Benhase	Edward Konieczny	James Shand
Charles Bennisson	David Lai	Prince Singh
Thomas Breidenthal	Paul Lambert	Mark Sisk
Diane Bruce	Mark A. Lattime	John Sloan
John Buchanan	Jeff Lee	Andrew Smith
Joe Burnett	Edward Little	Kirk Smith
Albert Chama	William Love	Wayne Smith
George Councill	James Magness	John S. Smylie
James Curry	Santosh Marray	Eugene Sutton
Clifton Daniel	Daniel Martins	Chester Talton
Ian Douglas	James Mathes	John Tarrant
C. Andrew Doyle	Clayton Matthews	Porter Taylor
Francisco Duque	J. Scott Mayer	Morris Thompson
Zache Duracin	Rodney Michel	Nathaniel Uematsu
Dan Edwards	Steven Miller	Michael Vono
Thomas Ely	Michael Milliken	James Waggoner
Martin Field	Alfredo Morante	W. Andrew Waldo
Robert Fitzpatrick	Wallis Ohl	Catherine Waynick
Leopold Frade	Robert O'Neill	Pierre Whalon
R. William Franklin	James Ottley	Terry White
Carol Gallagher	Todd Ousley	Keith Whitmore
Michael Garrison	Henry Parsley	Arthur Williams
Robert Gepert	William Persell	Geralyn Wolf
Wendell Gibbs	Neff Powell	Dean Wolfe
Mary Glasspool	Peter Price	George Young
William Gregg	Brian Prior	

**House of Bishops Meeting
Camp Allen
March 20, 2012**

Call to Order

The business meeting was called to order by the Presiding Bishop, the Most Rev. Katharine Jefferts Schori.

Roll Call

It was moved that the registration list of the conference suffice for the roll call. The Secretary announced that the original attendance consisted of 132 bishops and the number still present more than constituted a quorum.

Recognition of the Senior Bishop

It was announced that although the Rt. Rev. Herbert Donovan had been at the meeting earlier, at the time of the business session the Rt. Rev. Arthur Williams was the senior bishop present.

Communications from the Presiding Bishop

The Presiding Bishop announced that former Episcopal Bishop Jeffrey Steenson, now in the Roman Catholic Church, has been appointed to work with Episcopal clergy coming into the Roman Catholic Church.

The Presiding Bishop announced that the House of Bishops would consider accepting the invitation of the Bishop of Taiwan to meet there in September, 2014.

The Rt. Rev. Mark Hollingsworth and The Rt. Rev. Mark Sisk distributed a copy of a proposed resolution B014 on Pastoral Relationships between a Bishop and Diocese. This matter will come to the General Convention.

Changes of Status of Bishops in the House

Consecrations/elections since the last meeting

Scott Barker, Nebraska, 10/08/2011

Mariann E. Budde, Washington, 11/12/2011

John McKee Sloan, Alabama, 01/07/2012

Andrew M.L. Dietsche, New York, 03/10/2012

Gregory O. Brewer, Central Florida, consecration scheduled for 03/24/2012

Ogé Beauvoir, Haiti, consecration scheduled for 05/22/2012

Necrology

Bertram N. Herlong, resigned Bishop of Tennessee, 10/21/2011

Elliott L. Sorge, resigned Bishop of Easton, 12/06/2011

Arthur A. Vogel, resigned Bishop of West Missouri, 3/06/2012

Resignations

Luis Ruiz, Bishop of Ecuador Central effective 10/01/2011

John Chane, Bishop of Washington effective 11/12/2011

Roy F. Cederholm, Bishop Suffragan of Massachusetts effective 01/01/2012

Catherine Roskam, Bishop Suffragan of New York effective 01/01/2012

Henry Parsley, Bishop of Alabama effective 01/07/2012

David Jones, Bishop Suffragan of Virginia effective 01/31/2012

Notice of Accord

Vincent Warner to not act as a bishop effective February 14, 2012

Special Business of the Convention

The Rt.Rev. Wayne Wright introduced a resolution on behalf of the Committee on Dispatch of Business sending good wishes to the Archbishop of Canterbury after the announcement of his upcoming retirement.

**Motion passed
Resolution adopted**

The resolution was passed by acclimation followed by applause.

The Rt. Rev. Ed Little offered a revised version of the DEPO document (Caring for all the Churches). Several perfections from the floor took place.

**Motion passed
Resolution adopted**

The Rt. Rev. Gayle Harris offered a set of Policies for Social Media and Electronic Communications at House of Bishops Meetings and Gatherings. These policies will be part of the norms of the House.

**Motion passed
Resolution adopted**

The Rt.Rev. Neil Alexander offered, on behalf of the Presiding Bishop, the name to Les Callahan to become member of the Board of the College for Bishops.

Motion passed

Formal Reports

Bishop Alexander then called attention to the Annual Report of the College for Bishops. The Rt. Rev. Dean Wolfe spoke on funding issues with the College for Bishops and requested that bishops support to this endeavor.

Resignations

The Rt. Rev. Neil Alexander, reporting for the House of Bishops Committee on Resignations moved the following resignations:

The Rt. Rev. David Bailey, to resign as Bishop of Navajo land for reason of advanced age, effective March 30, 2012.

The Rt. Rev. Gordon Scruton, to resign as Bishop of Western Mass. for reason of advanced age effective December 1, 2012.

The Rt. Rev. Kenneth L. Price Jr., to resign as Bishop Suffragan of Southern Ohio effective July 31, 2012 and Bishop Provisional of Pittsburgh, effective October 20, 2012.

Motion passed
Resignations accepted

Although no action was needed, it was announced that the Rt. Rev. William Skilton has resigned as assisting bishop in the Dominican Republic.

Informal Reports and Announcements

The Rt. Rev. Tom Breidethal spoke briefly on behalf of the National Association of Episcopal Schools, and distributed a copy of a resolution that will come before General Convention, requesting support.

The Rt. Rev. Jay Magness spoke briefly of his concern that when many of the troops now on active duty return home, many veterans will end up homeless.

The Rt. Rev. Scott Benhase reported that \$81,000 has been raised in support of the Bishop Luis Ruiz fund.

The Rt. Rev. Russell Jacobus distributed a report on Solitaries and reminded the bishops that he needs reports from more dioceses.

The Rt. Rev. Dean Wolfe spoke briefly on Looking Toward General Convention and reminded the bishops that there will be an orientation for all bishops at 3:00 p.m. on July 3, 2012, in Indianapolis.

The Rt. Rev. Cate Waynick spoke briefly on her recent visit to the Sudan, sharing the conditions there.

Reading of Previous Meeting Minutes

It was moved that the reading of the minutes of the last meeting be dispensed with and the meeting was adjourned.

Respectfully submitted,

The Rt. Rev. Kenneth L. Price Jr.
Secretary

Attested,

The Rt. Rev. Wayne Wright
Chair, Dispatch of Business

Appendix A
Camp Allen, Texas

Meeting Agenda

Friday, March 16

MC: +Nedi Rivera

- 8:00 a.m. Breakfast
- 9:00 a.m. Morning Prayer
- 9:45 a.m. Session I
- RETREAT TIME
- Spiritual Discipline (+Tom Shaw)
- 12:30 p.m. Lunch
- 2:00 p.m. Session II
- Check In
- Discussion of B014 Media Recommendations
- 5:30 p.m. Opening Eucharist (Presiding Bishop)
- 6:30 p.m. Opening Dinner
- 9:00 p.m. Hospitality

Saturday, March 17

Patrick, Bishop

(MC: +Ed Little)

- 7:30 a.m. Eucharist
- 8:00 a.m. Breakfast
- 9:00 a.m. Morning Prayer
- 9:45 a.m. Session III
- RETREAT TIME
- Proclamation of the Gospel (+Michael Curry)
- 12:30 p.m. Lunch
- 2:00 p.m. Session IV
- Discussion of SCLM
- 5:30 p.m. Evening Prayer
- 6:30 p.m. Dinner

Sabbath Begins

Sunday, March 18

- 8:00 a.m. Breakfast
- 10:00 a.m. Eucharist
RETREAT MEDITATION
Pastoral Care
(+Porter Taylor / +Geraldyn Wolf)
- 12:30 p.m. Lunch

Sabbath Continues

- 6:00 p.m. Dinner
- 7:00 p.m. Session V
Fireside Chat
- 9:00 p.m. Hospitality

Monday, March 19

Saint Joseph

(MC: +Skip Adams)

- 7:30 a.m. Eucharist
- 8:00 a.m. Breakfast
- 9:00 a.m. Morning Prayer
- 9:45 a.m. Session VI
RETREAT TIME
Faith, Unity and Governance (Presiding Bishop)
- 12:30 p.m. Lunch

Free Afternoon (possibility of presentations)

- 5:30 p.m. Evening Prayer
- 6:30 p.m. Dinner
- 8:00 p.m. Session VII
Covenant
Impact of Decisions at GC
Revised DEPO document
-

9:00 p.m. Hospitality

Tuesday, March 20

Cuthbert, Bishop

(MC: +Victor Scantlebury)

8:00 a.m. Breakfast

9:00 a.m. Morning Prayer

9:45 a.m. Session VIII

RETREAT TIME

Mission (+Julio Holguín)

12:30 p.m. Lunch

2:00 p.m. Session IX

Business Session

5:30 p.m. Closing Eucharist (+Wolfe / +Harrison)

6:00 p.m. Reception and Closing Dinner

Appendix B
Camp Allen, Texas

Bishops Present at the Spring 2012 Meeting

Gladstone Adams	Thomas Ely	David Lai	Nedi Rivera
Laura Ahrens	Christopher Epting	Jerry Lamb	Gene Robinson
Neil Alexander	Martin Field	Paul Lambert	Sean Rowe
Lloyd Allen	Robert Fitzpatrick	Stephen Lane	Edward Salmon
David Alvarez	R. William Franklin	Mark A. Lattime	Stacy Sauls
Marc Andrus	Michael Garrison	Mark Lawrence	Victor Scantlebury
David E. Bailey	Robert Gepert	Jeffrey Lee	Alan Scarfe
J. Scott Barker	Wendell Gibbs	Edward Leidel	Gordon Scruton
John Bauerschmidt	Mary Glasspool	Gary Lillibridge	James Shand
Nathan Baxter	Duncan Gray	Edward Little	Thomas Shaw
Mark Beckwith	Mary Gray-Reeves	William Love	Prince Singh
Barry Beisner	Orlando Guerrero	Bruce MacPherson	Mark Sisk
Larry Benfield	Edwin Gulick	James Magness	William Skilton
Scott Benhase	Ambrose Gumbs	Chip Marble	John Sloan
Charles Bennison	Michael Hanley	Santosh Marray	Andrew Smith
Thomas Breidenthal	Gayle Harris	Daniel Martins	Wayne Smith
Gregory Brewer	Dena Harrison	James Mathes	Michael Smith
Franklin Brookhart	Scott Hayashi	Clayton Matthews	John S. Smylie
Diane Bruce	Dan Herzog	J. Scott Mayer	James Stanton
Jon Bruno	Julio Holguin	Steven Miller	Eugene Sutton
John Buchanan	Herman Hollerith	Michael Milliken	John Tarrant
Mariann Budde	Mark Hollingsworth	Alfredo Morante	Porter Taylor
Joe Burnett	Samuel Howard	Wallis Ohl	Cabell Tennis
George Councill	John Howe	Robert O'Neill	Brian Thom
Michael Curry	Barry Howe	Todd Ousley	Morris Thompson
James Curry	Robert Ihloff	Claude Payne	Michael Vono
Clifton Daniel	Russell Jacobus	William Persell	James Waggoner
Andrew Dietsche	Katharine Jefferts	Neff Powell	W. Andrew Waldo
Herbert Donovan	Schori	Kenneth Price	Catherine Waynick
Ian Douglas	James Jelinek	Brian Prior	Justin Welby
C. Andrew Doyle	Shannon Johnston	Lawrence Provenzano	Pierre Whalon
Philip Duncan	Michie Klusmeyer	Rayford Ray	Terry White
Francisco Duque	Chilton Knudsen	David M. Reed	Keith Whitmore
Zache Duracin	Edward Konieczny	Gregory Rickel	Arthur Williams

Geralyn Wolf

Dean Wolfe

Wayne Wright

George Young

**Appendix C
Camp Allen, Texas****Changes in Status**

Consecrations/elections since the last meeting

Scott Barker, Nebraska, 10/08/2011

Mariann E. Budde, Washington, 11/12/2011

John McKee Sloan, Alabama, 01/07/2012

Andrew M.L. Dietsche, New York, 03/10/2012

Gregory O. Brewer, Central Florida, consecration scheduled for 03/24/2012

Ogé Beauvoir, Haiti, consecration scheduled for 05/22/2012

Necrology

Bertram N. Herlong, resigned Bishop of Tennessee, 10/21/2011

Elliott L. Sorge, resigned Bishop of Easton, 12/06/2011

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Resignations

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Catherine Roskam, Bishop Suffragan of New York effective 01/01/2012

Henry Parsley, Bishop of Alabama effective 01/07/2012

David Jones, Bishop Suffragan of Virginia effective 01/31/2012

Notice of Accord

Vincent Warner to not act as a bishop effective February 14, 2012

Appendix D
Camp Allen, Texas

Greetings to the Archbishop of Canterbury

Resolved; We the bishops of the Episcopal Church send our greetings to the Most Rev. Rowan Williams, Archbishop of Canterbury as you begin a new season in your ministry. We remember with deep appreciation your pastoral visit with us as we met in New Orleans, Louisiana following the destruction of Hurricane Katrina. At the 2008 Lambeth Conference we were recipients of your personal hospitality, teaching ministry, and leadership. The "indaba" spirit of that gathering continues to influence and shape our common life and ministry. We wish you Godspeed and many blessings in the coming days.

Appendix E
Camp Allen, Texas

CARING FOR ALL THE CHURCHES
A Response of the House of Bishops of the Episcopal Church
to an expressed need of the Church

The church is the Body of Christ. Our life in this Body is a continuing action of God's grace among us. In Christ's power alone the church *is* "joined together and grows into a holy temple in the Lord" (Eph. 2:21). Through the church's common life in Christ, God intends to signify to the world the beginning of a new and reconciled creation.

We know that the unity with God that Christ has won for humanity, he won through the victory of his passion. We are mindful of the suffering Jesus who, on the cross and through his resurrection, reaches into every corner of alienated human life, reconciling and restoring to the household of God all who come to him in faith. By God's grace the church is continually called, in repentance and hope, to be a trustworthy sign to the world of this costly reconciling power of God. As we trust in Christ and follow him, we share in his unity with the Father through the Holy Spirit. Communion in the Trinity is the salvation of the world. The church, thus, exists for the sake of the world. Therefore, for the sake of the world, bishops have been called "[to] serve before God day and night in the ministry of reconciliation" (BCP, p. 521) – a ministry which is to be carried out "with all humility and gentleness, with patience, bearing one another in love, making every effort to maintain the unity of the Spirit in the bond of peace" (Eph. 4:2-3).

We as bishops are not of a common mind about issues concerning human sexuality. Different points of view on these matters also exist within our dioceses and congregations. In some instances there are significant differences between congregation(s) and the bishop, and few of our congregations are themselves of one mind. As we exercise pastoral leadership in our dioceses, we pledge ourselves to work always towards the fullest relationship, seeking, as the Archbishop of Canterbury has said, "the highest degree of communion." We have committed ourselves to living through this time of disagreement in love and charity and with sensitivity to the pastoral needs of all members of our church.

In the circumstances of disagreement regarding the actions of the 74th and subsequent General Conventions on issues of human sexuality, we commit ourselves to providing and to making provision for pastoral care for dissenting congregations, and we recognize that there may be a need for a bishop to delegate some pastoral oversight. Oversight means the episcopal acts performed as part of a diocesan bishop's ministry either by the Bishop Diocesan or by another bishop to whom such responsibility has been delegated by the Diocesan. In other Anglican

Provinces, the term “pastoral oversight” signifies what we mean by “pastoral care.” In our Episcopal Church polity, “oversight” does not confer “jurisdiction.” We are aware of current examples of the delegation of pastoral oversight in the gracious accommodations which have occurred in some dioceses. As we commit ourselves to a process for Delegated Episcopal Pastoral Oversight, we also recognize the constitutional and canonical authority of bishops and the integrity of diocesan boundaries. We are in accord with the statement of the Primates: “Whilst we affirm the teaching of successive Lambeth Conferences that bishops must respect the autonomy and territorial integrity of dioceses and provinces other than their own, we call on the provinces concerned to make adequate provision for episcopal oversight of dissenting minorities within their own area of pastoral care in consultation with the Archbishop of Canterbury on behalf of the Primates.”

We recognize that we face a complex set of needs. Some Christians of a traditional perspective on matters of human sexuality find themselves in dioceses where the actions of the 74th and subsequent General Conventions are overwhelmingly affirmed and where diocesan policies and practices are in line with those General Convention actions (for example, in the ordination of persons living in same-sex partnerships and in episcopal permission for the blessing of same-sex unions). At the same time, some Christians who affirm the actions of the 74th and subsequent General Conventions find themselves in dioceses where the actions of those conventions are overwhelmingly opposed, and where diocesan policies do not permit the ordination of persons living in same-sex partnerships or the blessings of same-sex unions. In both cases, it is essential to provide a “safe space” for the exercise of conscience. A particular issue surrounds the ordination of persons from a “minority” perspective within a diocese. Often persons whose perspective runs contrary to that of the majority in a diocese feel that they cannot test their vocation to the diaconate or the priesthood; that their vocations will be dismissed out of hand, without a fair hearing. Thus Delegated Episcopal Pastoral Oversight needs to include the possibility that persons from a parish receiving episcopal ministry under the provisions of this document may test their vocation in that bishop’s diocese.

Sensitive pastoral care does not presuppose like-mindedness. Bishops and congregations have frequently disagreed about particular articulations and interpretations of scripture and the Creeds while being able to transcend their differences through common prayer and celebration of the sacraments of the new covenant. Bishops promise to “support all baptized people in their gifts and ministries” (BCP, p. 518), and that pledge must not be limited to the like-minded. Our theology and practice hold that ordination and consecration provide the gifts and grace necessary for the sacramental acts of a bishop to be effectual. (See article XXVI of the Articles of Religion: Of the Unworthiness of the Ministers, which hinders not the effect of the Sacraments.) Yet the conflict over human sexuality reminds us that our support and pastoral care may need to take unusual and extraordinary forms for the sake of the unity of the church.

As bishops we are “servants of Christ and stewards of God’s mysteries” (1 Cor. 4:1), a ministry that none of us possesses alone. Together we must be signs of unity. We seek unity for the sake of the world and in fidelity to our Lord, who gave his life to restore all to unity with God. We acknowledge our failures of charity toward one another in our shared ministry, we repent and ask forgiveness of God and of our brother and sister bishops, and we pledge ourselves to a sacrificial ministry with one another. We will value in each the presence of the Crucified and Risen Christ. While our unity may be strained, we continue to strive for godly union and concord. Our task requires humility, charity, mutual respect and a willingness to make every effort to maintain the unity of the Spirit in the bond of peace.

In March of 2002 the House of Bishops adopted the following covenant:

“We believe that the present Constitution and Canons of The Episcopal Church are sufficient for dealing with questions of episcopal oversight, supplemental episcopal pastoral care, and disputes that may arise between the bishop and a congregation. We encourage that their provisions be used wisely and in the spirit of charity.

The provision of supplemental episcopal pastoral care shall be under the direction of the bishop of the diocese, who shall invite the visitor and remain in pastoral contact with the congregation. This is to be understood as a temporary arrangement, the ultimate goal of which is the full restoration of the relationship between the congregation and their bishop.

We are profoundly grateful that the faith that binds us together – grounded in Jesus Christ, rooted in the historic Creeds and in the Holy Scriptures – is deep, and that the bond created in baptism is indissoluble. Our disagreements are nonetheless real, and touch on issues that cannot be easily or quickly resolved. Convictions are passionately held across the spectrum on matters of human sexuality. We must honor conscience in such a way that persons who find themselves in a theological minority know that they have a permanent place in the Church. Thus the “temporary arrangement” called for in the 2002 covenant must also be seen as being “as long as necessary.” Delegated Episcopal Pastoral Oversight is a way of assuring theological minorities that they are beloved and not merely tolerated, and that their presence is a gift rather than a problem.

Expanding on the agreement of 2002, and working always towards “the highest degree of communion,” we offer the following recommendations in order to provide Delegated Episcopal Pastoral Oversight. We expect that the first priority in a relationship between a Bishop Diocesan and a congregation is a striving for unity. As such, it is incumbent upon both the bishop and the rector/congregation to meet together, with a consultant, if needed, to find ways to work together.

If for serious cause in the light of our current disagreements on issues of human sexuality, the bishop and rector/congregation cannot work together, we propose the following process for Delegated Episcopal Pastoral Oversight.

- 1) In the spirit of openness, the rector and vestry, or the canonically designated lay leadership shall meet with the bishop to seek reconciliation. After such a meeting, it is our hope that in most instances a mutually agreeable way forward will be found.
- 2) If reconciliation does not occur, then the rector and two-thirds of the vestry, or in the absence of a rector, two-thirds of the canonically designated lay leadership, after fully engaging the congregation, may seek from their Bishop Diocesan, (or the bishop may suggest) a conference regarding the appropriateness and conditions for Delegated Episcopal Pastoral Oversight.
- 3) After such a conference the Bishop Diocesan may appoint another bishop to provide pastoral oversight.
- 4) The ministry of a bishop serving under the provisions of Delegated Episcopal Pastoral Oversight may include the following elements:
 - a. Episcopal visitations
 - b. Administration of confirmation and other initiatory rites
 - c. Providing counsel to the rector, vestry, or canonically designated lay leadership
 - d. In cooperation with the Bishop Diocesan, collaborating in search processes when the parish seeks a new rector
- 5) The bishop providing delegated pastoral oversight may also, with the consent of the Bishop Diocesan and his or her own commission on ministry and standing committee, care for persons from the parish receiving delegated oversight in the ordination process. In that case the canonical provision in Canon III.6.2(a) and III.8.2(a) regarding “other community of faith” shall apply to the parish receiving delegated oversight. Thus the person testing his or her vocation seeks ordination through the discernment process of the diocese of the bishop providing delegated oversight, and his or her formation is under the direction of that diocese. In situations in which the bishop providing delegated pastoral oversight is not a Bishop Diocesan, he or she may ask a bishop with jurisdiction to assume this task.
- 6) If no reconciliation is achieved, there may then be an appeal to the bishop who is president or vice-president of the Episcopal Church province in which the congregation is geographically located, for help in seeking such a resolution. Those making such an appeal must inform the other party of their decision to appeal.

7) When such an appeal is made, the provincial bishop may request two other bishops, representative of the divergent views in this church, to join with the provincial bishop to review the situation, to consider the appeal, and to make recommendations to all parties. If a bishop is invited to provide Delegated Episcopal Pastoral Oversight, that bishop shall be a member in good standing in the House of Bishops.

8) When an agreement is reached with respect to a plan, it shall be for the purpose of reconciliation. The plan shall include expectations of all parties, especially mutual accountability. The plan shall be for a stated period of time with regular reviews and an opportunity for re-negotiation and renewal.

The provincial bishop shall periodically inform the Presiding Bishop, the Presiding Bishop's Council of Advice, and the House of Bishops at its regular meetings of the progress and results of this process.

This difficult season in the Church's life provides, paradoxically, an opportunity to exercise loving pastoral leadership. We commit ourselves wholeheartedly to the provisions of this document, and to the ministry of reconciliation to which it points. Our Lord's prayer for the unity of the Church includes a promise: "so that the world may believe that you have sent me" (John 17:23). In other words, Jesus invites those beyond the Christian community to look at the Church and make a decision about him on the basis of our relationships with one another. This moment in our lives has eternal significance, not merely for ourselves, but for the world for which Jesus died.

As bishops of this church, we pledge ourselves to pray and work for patience and the generosity of spirit that can enable a pastoral resolution as we live with our differences. As well, we will strive for Godly union and concord as together we seek to be led by the Spirit of truth who, as Jesus tells us, "will guide us into all the truth." (John 16:13)

The House of Bishops of the Episcopal Church

20 March 2012

Appendix F
Camp Allen, Texas

**Draft Policies for Social Media & Electronic Communications at
House Of Bishops Meetings and Gatherings**

Once adopted by the House of Bishops, these policies are to be distributed to all in attendance at House meetings and gatherings in English, Spanish, French, Creole and other languages necessary. Copies of these policies are to be distributed to all bishops' tables, and prominently displayed at the entrance and within the meeting space for visitors, guests, staff, chaplains, and translators.

1. **The terms social media and electronic communications include but are not limited to:**
photographs, email, blogs, Twitter, Facebook, LinkedIn, videotaping, live streaming, audio taping and other multimedia, including electronic listening devices.
2. **The House will be informed at the beginning of any session when reporters, journalists and/or photographers are present.**
3. **Each session will begin with a declaration of the status of meeting or gathering by the chair or leader as either an "Open Session" or an "Executive Session".**

It is also desirable that the status of each session be displayed prominently at the entrance of the room where House is gathered

4. **The status of meetings or gatherings of the House of Bishops are as follows:**

Open Session: Members of the House, invited guests, chaplains, translators, visitors, members of media, and staff designated by the Presiding Bishop are present.

In open sessions:

Photographs may be taken only with the permission of those in the photograph; an exception is given to designated staff taking pictures; pictures taken by the staff will be reviewed. Photos may only be released after permission is given at the end of that session, not during the session. Photos by designated staff may only be released at the close of day.

It is assumed that speakers will be quoted at open sessions, but the agenda, topics, events and spoken words at the open session may not be communicated in any form until the close of that session.

Executive Session: Members of the House, guests invited by the Presiding Bishop, chaplains, and translators are present.

Note: Executive Sessions are intended:

To strengthen relationship and communication among members

To allow members to speak freely and explore all aspects and directions of issues and concerns presented

To discuss sensitive issues in private until the House is ready to speak publically

(edited from *boardsource.org*)

In Executive Sessions:

Confidentiality in discussions is assumed and is to be respected in Executive Sessions.

The use of social media and electronic communications and preparing drafts for them are prohibited during Executive Sessions.

Photographs are not permitted.

Videotaping, or audio taping are not permitted.

Specific members of the House of Bishops may not be quoted or referred to in any communication or posting of messages.

Any communications concerning Executive Sessions must wait until after an official report/statement of the House has been publically distributed.

Members of the House sending any messages or communications concerning the content of an Executive Session after the official report has been released are to refer only to their thoughts and reflections and avoid stating another's comments.

-
5. Robert's Rules of Order allows both discussion and voting during either an Open Session or an Executive Session

Part IV

The Appendices



BUDGET

2013 – 2015

THE EPISCOPAL CHURCH

The Joint Standing Committee on Program, Budget and Finance

July 10, 2012

The Budget adopted by the 77th General Convention of The Episcopal Church meeting in Indianapolis, Indiana, is structured around the Five Marks of Mission of the Anglican Communion as directed by the 76th General Convention. Those marks are:

1. To proclaim the Good News of the Kingdom.
2. To teach, baptize and nurture new believers.
3. To respond to human need by loving service.
4. To seek to transform unjust structures of society.
5. To strive to safeguard the integrity of creation and sustain and renew the life of the earth.

In addition, the Budget encompasses the administration and governance of the church. PB&F believes that structuring the budget in this way is a major advance, understanding, at the same time, that for many the budget does not go far enough in describing how expenditures in governance and administration actually advance the Five Marks of Mission.

PB&F also understands that all elements of the budget, including those assigned to governance and administration, are about mission and about relationships: about how we relate to those not currently part of our communities, to those in need both spiritually and materially, to those suffering from unjust structures of society, to safeguarding the creation of which we are a part, and to one another.

In establishing its priorities, PB&F focused less on categories than on the particular line items or programs. Priorities were based on not only the Five Marks of Mission, but also the testimony of the church at the three PB&F Open Hearings. This budget combines what we believe to be the best work of the Executive Council, the various funding proposals offered, including that of the Presiding Bishop, and the work of PB&F.

The adopted Budget supports the following priorities:

- Block grants for new work in each of the Five Marks of Mission.
- An increased rate for reducing the debt resulting from the renovation of the Church Center.
- A grant from unrestricted assets to create and sustain a professional Development Office.
- Restoration of funds for the work of Formation and Vocation.

The backdrop for our budget work was a larger conversation about the need for adaptive change as The Episcopal Church encounters pervasive and rapid change in the culture and the economy. This budget supports that change in the following ways:

- Block grants for new work in each of the Five Marks of Mission.
- Block grants for new work involving partnerships between congregations, dioceses and The Episcopal Church.
- Funding for a conversation on restructuring the church.
- Adequate resources for sustaining the ministries of The Episcopal Church as we consider new ways of working together.

The Five Marks of Mission Budget is funded by an annual asking of 19% throughout the 2013-15 triennium. Although there has been extensive discussion about different levels of funding at this Convention, no definitive conclusion was reached by the time this budget was submitted for printing.

The current formula for the budget asking was developed over a number of decades and is rooted in the unified budget decision of 1994. It is now time to reconsider that system. PB&F recommends that The Episcopal Church engage in a theological conversation about giving to the church-wide budget as it considers restructuring.

The budget stops short of mandating changes through budget allocations. PB&F is persuaded that such change is best done through the policy and canonical changes adopted by the General Convention.

PB&F also recognizes that, while the Five Marks of Mission frame the narrative about the budget, the canons require that the budget be presented in terms of Canonical, Corporate and Program categories. The budget resolution that will be voted on by the Convention follows the canonical pattern.

The Five Marks of Mission Budget was presented and adopted by the 77th General Convention. The members of Program Budget and Finance are grateful to the church for the opportunity to serve. This budget represents our best effort and what we hope are thoughtful and prayerful priorities and compromises. We offer the General Convention our prayers as the Convention picks up this work.

Faithful



Diane B. Pollard, Chair
Deputy from New York



Stephen Lane, Vice-Chair
Bishop of Maine

Details and Commentary Regarding the Proposed Budget

Asking/Income

The proposed budget is based on a 19% asking for each year of the triennium. Program, Budget and Finance (PB&F) is mindful that there continues to be significant downward pressure on income in some parts of the church. At the same time, commitments from dioceses have been stronger than expected. We recognize that some dioceses will not pay their full Asking regardless of the level of Asking for a variety of reasons.

Several resolutions for funding the Budget of The Episcopal Church in the future are being considered. While not endorsing any particular proposal, PB&F sees the need for future adjustments in income. However, PB&F urges the development of an ongoing and long-range budgeting process shared by the Executive Council, the COO and staff of the Domestic and Foreign Missionary Society, and the Joint Standing Committee on Program, Budget and Finance in order to create an orderly transition to new levels of giving in the next triennium. Such a process should begin as soon as possible.

There is also significant income from a 5% draw on the unrestricted investment assets of The Episcopal Church. This income is available because of the generosity of earlier generations of Episcopalians who have left gifts and bequests to their church. The anticipated total return on investments is expected to be approximately 8%. The anticipated draw will still permit modest growth, after expected inflation, for the investments of the church.

Rental of 3.5 floors of the Church Center and various fees provide additional income.

Block Grants

For each of the Five Marks of Mission, a significant block grant has been provided for new work. It is intended that these grants be utilized to create collaborative partnerships with dioceses and congregations. The Episcopal Church will provide seed money and/or matching grants and also staff support and expertise for this new work.

The model we have in mind is the one that created the Episcopal Service Corps (ESC), where sharing of resources and expertise has created a vibrant new ministry in The Episcopal Church. The precise planning for these new programs and the criteria for grants is left to the Executive Council working with the staff of the Domestic and Foreign Missionary Society. Although not every new program may be as successful as ESC, we urge experimentation and a full accounting of results to the 78th General Convention.

One of the new programs to be funded by a block grant is the Mission Enterprise Zones program (\$1 million). Another is a collaborative project for planting new churches (\$1 million). A third block grant provides for engaging Episcopalians in the eradication of poverty through Jubilee Ministries.

There are also block grants set aside for various sections of the budget, for example, the operating funds for Commission, Committees, Agencies and Boards (CCABs). The expectation is that the Executive Council in consultation with committee chairs and church staff will apportion that expense budget according to the work and schedule of the individual CCAB.

Millennium Development Goals 0.7% for Episcopal Relief & Development

Executive Council had previously committed MDG funding (0.7% of the total expense budget) to Episcopal Relief & Development for the NetsforLife Inspiration Fund. The proposed budget continues to direct MDG funding to Episcopal Relief & Development.

Formation and Vocation

The Formation and Vocation section of the budget includes campus ministry grants and youth gatherings such as the Episcopal Youth Event. PB&F has provided significant funding to Formation and Vocation, including substantial funding for EYE and Lifelong Christian Formation.

Development Office

Program, Budget and Finance is persuaded that The Episcopal Church has an urgent need for a Development Office. PB&F is also aware that earlier efforts at creating such an office have been haphazard and underfunded and that, as a result, some in the church regard the Development Office with a skepticism verging on cynicism. The current interim director has brought new levels of professionalism and expertise to the work. We were reminded at PB&F's open hearing on spending that investment in a Development Office would likely generate returns of between 100% and 1000%

This budget provides \$4.1 million for the next triennium with the expectation that, by the end of the triennium, the Development Office will be fully staffed and generating funds for the church that exceed the office's costs. The monies provided are a onetime grant that should not be continued in another triennium.

Funding for the Development Office will come from the pool of unrestricted assets held by the church. Such money is within and below that anticipated rate of return for church investments. No money will be provided from principal. The funding of the Development Office raises the

total use of unrestricted assets to 5.8% for the triennium (based on assumed portfolio returns), which would still maintain the purchasing power of the portfolio after inflation.

The mission of the Development Office is to support Episcopalians with significant financial resources in making gifts to particular ministries for which they have a deep and abiding passion. A good example is recent work that has resulted in a gift of \$500,000 for historically black colleges. There is an ongoing effort to raise resources for the Diocese of Haiti. There is no intention to create a capital campaign for The Episcopal Church. Such an effort, if one were to develop, would arise from the desires of the dioceses and the church at large.

General Board of Examining Chaplains

The General Board of Examining Chaplains (GBEC) prepares and oversees the evaluation of an annual examination of those seeking ordination as priests in The Episcopal Church. In the draft budget received from Executive Council, no funding was provided for GBEC. PB&F believes that policy about the General Board of Examining Chaplains, including its canonical mandate, is a matter best left to the normal legislative process of the General Convention following an evaluation of the work of GBEC. Such an evaluation had been requested at the 2009 General Convention, but was not funded. Therefore funding for GBEC and the needed evaluation has been included in the Proposed Budget.

Office of Pastoral Development/College for Bishops

The education of newly ordained bishops was rated a high priority in the informal electronic survey of the church undertaken last summer by the Executive Council. The curriculum of the College for Bishops is the only formal and required program of education for new bishops. The Proposed Budget ensures continued funding of the core program. The budget also provides for the administrative support of the Bishop for Pastoral Development and his office.

Staff Compensation

The Proposed Budget provides a pool of money for staff salary increases and cost of living adjustments that will be offered to staff in the normal process of staff evaluations and salary adjustments. The money is provided to make available 1%, 1.5% and 2% adjustments successively in the three years of the triennium. No adjustments are proposed in relation to health insurance benefits, although PB&F recommends that the COO and senior staff review the current health insurance policy and plans.

Staff Reductions

The budget as presented anticipates a reduction of staff for The Episcopal Church of approximately 12 staff positions (or 10.75 FTEs). Some of these positions are currently vacant.

Other reductions will require staffing decisions by the program heads and COO of the Domestic and Foreign Missionary Society.

Budget Process and Budget Planning

The current budget planning process is complicated and takes place in a compressed time-frame. In addition, the shorter length of this General Convention required that we complete the budget within 36 hours of our final hearing. Many resolutions regarding funding have still to be considered by the Convention as we send this budget to press.

We wish to reiterate our desire for an ongoing budget process that takes place throughout the triennium and involves the Executive Council, the COO and staff of the Domestic and Foreign Missionary Society, and the Joint Standing Committee on Program, Budget and Finance. We urge the Executive Council to commence this new process as soon as possible. We believe it will be especially important if a substantial reduction in the asking is contemplated for future budgets.

Budgeted non-Government revenue for 2013-2015 is \$111,546,315. Figure 1 illustrates total revenue and sources.

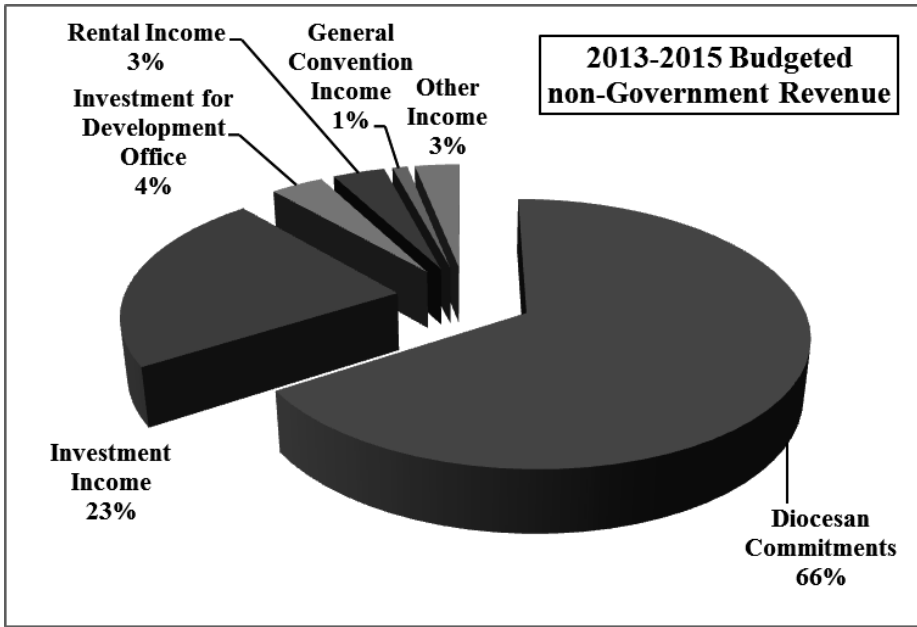


Figure 2 captures the non-Government expenses for The Episcopal Church for the next three years by category.

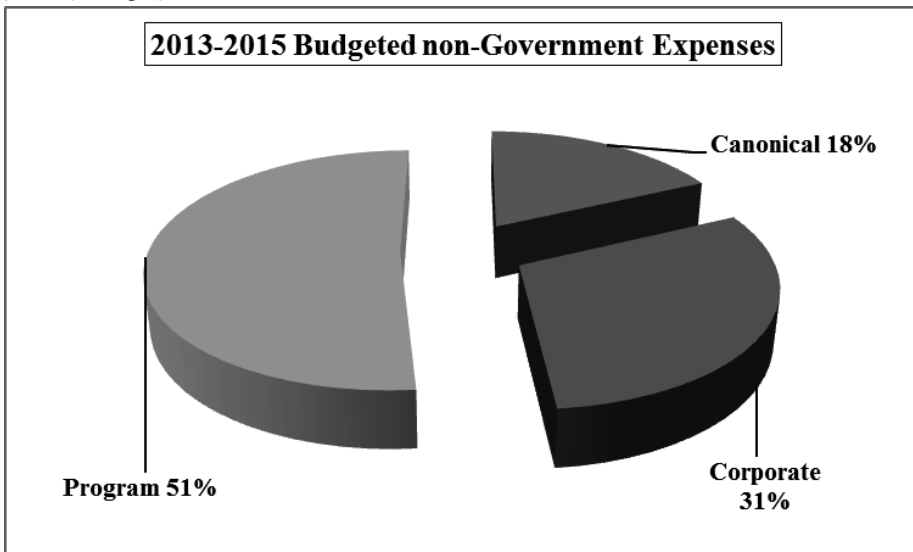
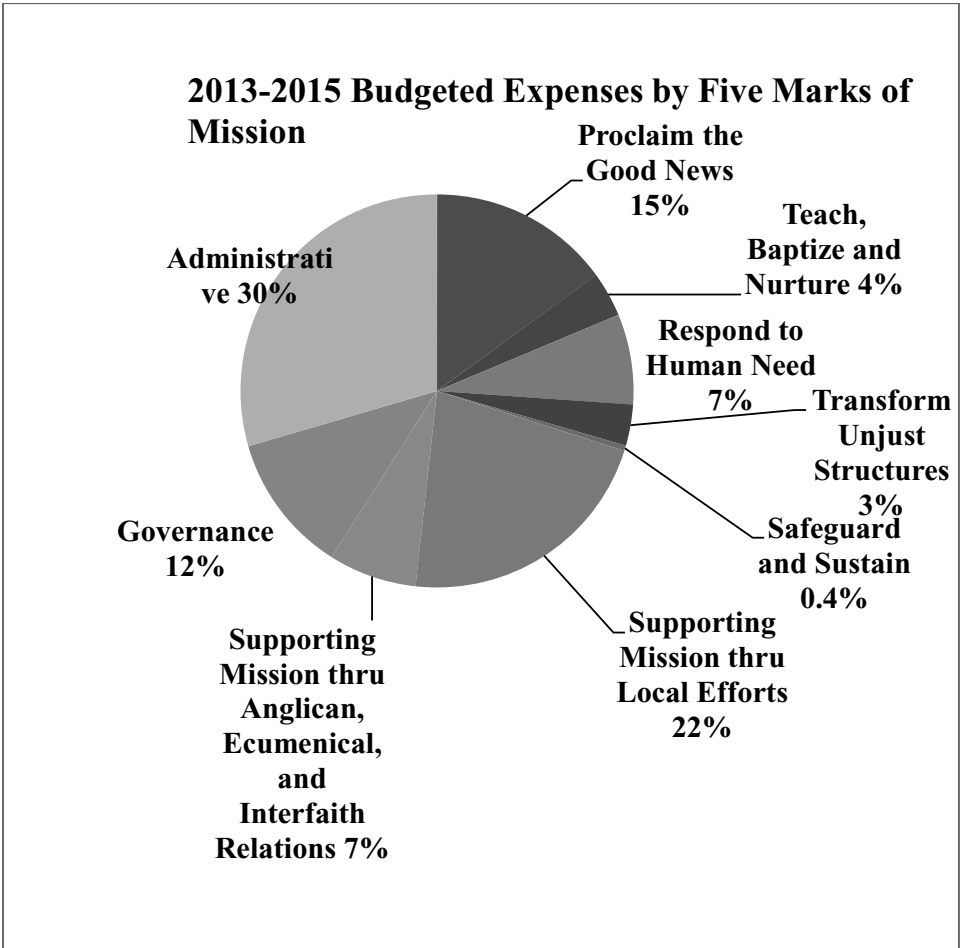


Figure 3 captures the non-Government expenses for The Episcopal Church for the next three years according to the Five Marks of Mission.





Resolution A005: *Adoption of the Budget*

Final Text

Resolved, 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.

1.0 The Budget for the Episcopal Church for the period January 1, 2013 through December 31, 2015, which shall be a unified budget including Canonical, Corporate, and Program (mission) portions, is adopted at a total of \$111,546,000.00.

1.1 The Canonical portion, providing for the contingent expenses of the General Convention, the stipend of the Presiding Bishop and the expenses of that office, the expenses of the President of the House of Deputies, and Church Pension Fund assessments is adopted at a total of \$ 20,125,000.00 as follows:

For the year 2013 \$	5,871,000.00
For the year 2014 \$	5,941,000.00
For the year 2015 \$	8,313,000.00

1.2 The Corporate portion, providing for the for the administrative support of the Domestic & Foreign Missionary Society offices, is adopted at a total of \$ 33,997,000.00 as follows:

For the year 2013 \$	11,226,000.00
For the year 2014 \$	11,325,000.00
For the year 2015 \$	11,446,000.00

1.3 The Program (mission) portion, providing for support for the mission and ministry (restricted and unrestricted) of the Church, is adopted at a total of \$57,394,000.00 as follows:

For the year 2013 \$	18,882,000.00
For the year 2014 \$	19,061,000.00
For the year 2015 \$	19,451,000.00

2.0 The funding policy for the period January 1, 2013 through December 31, 2015 is adopted based on a single Asking of the dioceses. After a \$120,000 exemption from total income, a single asking shall be applied at a flat rate of 19% of the balance of income to the diocese, reported in the diocesan financial statements for the year two years prior to the year to which the pledge is applied [e.g.: 2013 Askings are to be based on 2011 actual income figures].

“Income” includes (1) all congregational giving to the diocese, (2) all unrestricted investment and endowment income to the diocese, (3) restricted investment and endowment income to the diocese which covers costs in the operating budget, and (4) other earnings from investments or enterprises. It is intended that income shall include revenues that fund normal operating and program expenses of the dioceses. It is not intended to include pass-through income that is used for expenses for programming that are simply administered by the dioceses, or that would not be otherwise funded by contributions from parishes or out of investment income.

2.1 We rejoice with dioceses that have moved toward, and those that give at and above 19%. Such giving creates a strong financial basis for vital mission and witness of the Episcopal Church. We encourage all our dioceses to adopt the 19% Asking; then we could allocate an additional \$8.2 million dollars each year toward fulfilling the mission priorities which we have embraced in this 77th General Convention.

2.2 For the budgetary period income from diocesan commitments, totaling \$73,500,000.00 is anticipated as follows:

For the year 2013 \$ 24,752,000.00

For the year 2014 \$ 24,507,000.00

For the year 2015 \$ 24,241,000.00

2.3 For the budgetary period 2013-2015, payment by the dioceses of the Askings shall be made in twelve equal monthly payments.

2.4 All additional income, other than from the Askings of the dioceses, totaling \$38,046,000.00, is projected as follows:

For the year 2013 \$ 12,292,000.00

For the year 2014 \$ 12,292,000.00

For the year 2015 \$ 13,462,000.00

2.5 A General Ordination fee is hereby authorized, which fees shall be added to the funding from dioceses and applied to the expenses of examination as appropriated in the budget. A candidate for Holy Orders eligible for examination and so certified by the diocesan bishop shall not be disqualified for examination because the fee has not been paid.

2.6 General Convention registration and exhibitors fees are hereby authorized, which fees shall be added to the funding from dioceses and applied to the expenses of the 2015 General Convention, and for no other purpose.

3.0 In the exercise of their respective authorities, the Executive Council of the General Convention and the Joint Standing Committee on Program, Budget and Finance shall be subject to the following policies:

3.1 Each year, the Executive Council, with the advice of the Joint Standing Committee on Program, Budget and Finance, shall adjust the budget to the assured income of the Executive Council so as to carry out the Budget for the Episcopal Church for that year on a balanced budget basis.

3.2 The fiscal year shall begin January 1.

3.3 If in any year the total anticipated income for budget support is less than the amount required to support the budget approved by the General Convention, the

Canonical portion of the Budget for the Episcopal Church shall have funding priority over any other budget areas.

3.4 Undesignated bequests and legacies received during the budgetary period shall be set aside in the general endowment fund of which only the income shall be used for the general purposes of the Society.

3.5 Designated bequests and legacies received during the budgetary period shall be set aside in specific funds of which only the income shall be used for the purposes so designated.

3.6 Each Committee, Commission, Agency and Board (CCAB) proposing to the General Convention any resolution with funding implications shall present to the Standing Committee on Program, Budget and Finance a detailed budget in support of its plan(s), including cost estimates from contractors and suppliers for all goods and services, by no later than six months before the opening day of the General Convention

3.5 Subsequent editions of the Report and Proposal of the Presiding Bishop and Executive Council to the General Convention contain the following information for each year of the preceding triennium:

- A description of the actual income and expenditures of the DFMS, relating the expenditures to the Church's priorities with accompanying narrative.
- Endowment balance and total investment return, with accompanying narrative.
- Posting of this report on the DFMS website when it is released to the Bishops and Deputies.

Budget for the 2013–2015 Triennium vs. 2010–2012 Forecast

Line	Corporate Canonical Program	Description	2010–2012 Actual and Forecast	2013–2015 Proposed Budget	Difference	Commentary
1		Income				
2		Diocesan Commitments	77,442,774	73,500,000	(3,942,774)	The decrease in giving from dioceses from the previous triennium is largely based on a proposed reduction in the percentage asking from 21-20-19 in 2010-2012 to 19-19-19 in 2013-2015, thus stabilizing the asking percentage at the 2012 level. Based on actual experience of signed and indicated pledges and payments through May 2012, we expect that diocesan commitment income will be about \$25 million in 2012. Starting with that 2012 level, a survey of diocesan bishops, and an initial analysis of 2011 parochial reports, we project diocesan commitments for 2013-2015, conservatively incorporating 1% annual declines in diocesan operating income.
3		Income from Unrestricted Assets available to Support the Budget	27,500,573	25,257,490	(2,243,083)	The unrestricted investment portfolio available to support the budget was approximately \$215 million at May 31, 2012. The amount of investment assets (income and appreciation) -- which we call "dividend" -- available to support the budget is based on a set percentage of the average value of the investment portfolio over the five preceding calendar years. The dividend for 2013-2015 incorporates actual results from 2007-2011, which includes the recession, and assumptions of 8.0% annual returns+17 in 2012 and 2013. The portfolio has earned annual returns of 12.0% since 2009 and 7.8% since 2003 (a period that includes the 2008 -32.6% collapse). The portfolio's independent investment advisors regularly review the portfolio and, most recently, in February 2012, concluded that the portfolio is invested in a manner that could "achieve a hurdle rate of 8.39%". Due to market volatility and the desire to rebuild the portfolio's value after losses in value incurred during the 2008-2009 recession, the recommended percentage dividend draw for 2013-2015 is 5%, down from 5.5% in 2010-2012.

Line	Corporate Canonical Program	Description	2010-2012 Actual and Forecast	2013-2015 Proposed Budget	Difference	Commentary
4		Income from Unrestricted Assets available to Support the Budget specifically for Development Office	-	4,106,560	4,106,560	Represents a special use of unrestricted assets to provide adequate funding for a revitalized Development Office which stands to increase revenues at all levels of the church. The amount is intended to be limited to actual expenditures of the office. If fully utilized, this would increase the overall draw to 5.8%. See line 3.
5		Rental Income	2,891,749	4,050,000	1,158,251	2.5 floors have been rented since 2010, with the leasing of another floor nearing completion.
6						
7		Program and Event Related Fees:				
8		General Convention Income	1,086,750	1,170,311	83,561	Registrations and exhibitor fees are assumed to be increased in line with inflation.
9		Digital Communications Income	126,215	300,000	173,785	From the sale of ads appearing in digital publications.
10		Episcopal News Service Income	1,032,204	178,694	(853,510)	From the sale of ads appearing on ENS pages.
11		Episcopal Migration Ministries Non-Government Income	338,059	330,000	(8,059)	Fees from counseling services for immigration and adjustment for citizenship status.
12		College of Bishops Income	163,816	162,360	(1,456)	Income received from the College for Bishops.
13		Refugee Loan Collection Income	2,163,008	2,100,000	(63,008)	As a condition of government contracts, DFMS collects loans made by the government for refugee resettlement. DFMS receives 25% of repayments it collects.
14		Mission Technology Income	207,187	126,000	(81,187)	Relates to supplemental fee-for-service usage of mission technology department by affiliated organizations (see lines 248-256).
15		Facilities Management Income	191,898	264,900	73,002	Relates to supplemental fee-for-service usage of facilities management department by affiliated organizations (see lines 248-256) and building tenants.
16		Total Program & Event Related Fees	5,309,137	4,632,265	(676,872)	
17						
18						
19						
20		Other Income	564,917	-	(564,917)	Miscellaneous income (e.g., insurance settlements) is unpredictable. We prefer to be conservative and not include a forecast.
21		Total Income	113,709,150	111,546,315	(2,162,835)	
22						

Budget

Appendix

Line	Corporate Canonical Program	Description	2010–2012 Actual and Forecast	2013–2015 Proposed Budget	Difference	Commentary
23	Expenses					
24	Mission					
25	The Five Marks of Mission					
26	<i>Mark 1: Proclaim the Good News</i>					
27	P	Goal: Starting New Congregations	-	2,000,000	2,000,000	Amount available to start new worshipping communities within the Episcopal Church during the triennium in partnership with dioceses. We anticipate a collaborative effort with funding provided 1/3 churchwide; 1/3 by sponsoring dioceses; and 1/3 by the individual parish. This line item also includes Mission Enterprise Zones.
28						
29		Presiding Bishop's Office:				
30	Ca	Special assistant for Haiti	40,758	34,200	(6,558)	Travel and other program assistance for the Diocese of Haiti.
31	Ca	Convocation of Episcopal Churches in Europe	49,715	45,646	(4,069)	Block grant support.
32	Ca	Bishop in charge of Europe	69,081	162,000	92,919	Reimbursement to the Paris cathedral for housing and related expenses for the bishop.
33	Ca	Hospitality and entertainment	33,055	26,972	(6,083)	Internal and external guests.
34	Ca	Official & discretionary expenses	12,548	11,400	(1,148)	Internal and external guests.
35	Ca	House of Bishops	313,663	175,000	(138,663)	Includes meetings, planning, consultants, translation, and other costs.
36	Ca	PB Deputy for Anglican Communion Affairs	43,784	-	(43,784)	Sunsetting a position in light of normalized relations within the Anglican Communion.
37	Ca	Travel	457,198	321,602	(135,596)	Business travel for PB, spouse, and all other staff.
38	Ca	Other departmental costs	229,814	129,441	(100,373)	Includes special meetings, hospitality, transition expenses, provision for Lambeth decennial. Reflects reduction based on more normalized relations within the Anglican Communion.
39	Ca	Staff costs	3,178,279	3,221,470	43,191	All staff costs include annual increases of 1%, 1.5% and 2% in successive years and an estimated 8% increase in annual health insurance premiums.
40		Total Presiding Bishop's Office	4,427,895	4,127,732	(300,163)	
41						
42		Director of Mission's Office:				
43	P	Departmental costs	417,257	106,400	(310,857)	Travel and program assistance.
44	P	Staff costs	2,208,633	1,396,306	(812,327)	All staff costs include annual increases of 1%, 1.5% and 2% in successive years and an estimated 8% increase in annual health insurance premiums.
45		Total Director of Mission's Office	2,625,890	1,502,706	(1,123,184)	
46						

Line	Corporate Canonical Program	Description	2010-2012 Actual and Forecast	2013-2015 Proposed Budget	Difference	Commentary
47		Communications:				The Office of Communication includes the disciplines of evangelism, mission communication, brand and communication strategy, corporate communication, advertising sales, maintenance and development of episcopalchurch.org, webcasts, multimedia, social media, mobile strategy and development, news gathering and dissemination, and language services. Its work welcomes newcomers, deepens the faith of current members, and raises the profile of the Episcopal Church.
48		Departmental costs--				
49	P	Director's office	687,918	528,609	(159,309)	Office of the Director includes strategic and creative direction, budget and operations oversight, and communication for mission.
50	P	Digital communications	1,320,735	857,508	(463,227)	Digital Communications includes multimedia, social media, episcopalchurch.org, and digital communications and promotion for mission. All documentary and video work, website maintenance, e-newsletters, event promotion, and Facebook and Twitter activity reside here.
51	P	Corporate communications	421,576	143,683	(277,893)	This office includes major media relations, public affairs, Daily Scan, Infoline, and monitoring of social media.
52	P	EBar total expenses	125,186	-	(125,186)	Bookstore and fulfillment businesses were eliminated in 2010.
53	P	Episcopal News Service	1,382,408	765,089	(617,319)	Episcopal News Service (ENS) offers reporting and analysis of regional, national, and international news for Episcopalians and others interested in the church's mission and ministry.
54	P	Translation services	162,431	190,000	27,569	This office coordinates all translation and interpretation services for the Office of General Convention and DFMS.
55	P	Staff costs	5,861,254	6,588,866	727,612	The increase between triennia partly reflects staff vacancies during 2010-2012. All staff costs include annual increases of 1%, 1.5% and 2% in successive years and an estimated 8% increase in annual health insurance premiums.
56		Total Communications	9,961,508	9,073,755	(887,753)	
57						
58		Proclaiming the Good News Total	17,015,293	16,704,193	(311,100)	
59						
60		<i>Mark 2: Teach, baptize, and nurture new believers</i>				

Budget

Appendix

Line	Corporate Canonical Program	Description	2010-2012 Actual and Forecast	2013-2015 Proposed Budget	Difference	Commentary
61	P	Goal: Strengthening Province IX for Sustainable Mission	-	1,000,000	1,000,000	Province IX Bishops met in Tela, Honduras in 2011 to consider the sustainability of the Episcopal Church's mission in Latin America. The Tela plan for sustainability of the important ministry of Province IX resulted. That plan has subsequently been embraced by the provincial synod.
62						
63		Formation and vocation:				Includes youth, young adult and campus ministries, as well as lifelong Christian formation.
64		Departmental costs--	1,801,575	-	(1,801,575)	Reconfigured in 2013-2015.
65	P	Episcopal Generations/Lifelong Formation	-	251,767	251,767	Bridging the gaps in lifelong formation. Includes evangelism and formation as vocation and faith formation resource development.
66	P	Formation & vocation networks	-	310,447	310,447	Building capacity by affirming and assisting emerging networks and increasing connectivity.
67	P	Campus ministry grants	-	300,000	300,000	Campus ministry grants
68	P	Events & gatherings	-	609,167	609,167	Includes Episcopal Youth Event, young adult festival, and student gatherings.
69	P	Other departmental costs	-	176,400	176,400	Includes travel costs for all Formation staff for three years.
70	P	Staff costs	1,247,764	1,227,613	(20,151)	All staff costs include annual increases of 1%, 1.5% and 2% in successive years and an estimated 8% increase in annual health insurance premiums.
71		Total Formation & Vocation	3,049,339	2,875,394	(173,945)	
72						
73	Ca	House of Bishops Theology Cte	28,569	24,000	(4,569)	
74	Ca	College for Bishops grant	237,099	237,099	-	A grant to support Living Our Vows training for bishops; an outside grant for this purpose in 2010-2012 is not being renewed. This represents approximately 20% of the College for Bishops budget.
75						
76		Teaching, Baptizing, & Nurturing Total	3,315,007	4,136,493	821,486	
77						
78		<i>Mark 3: Respond to human need in loving service</i>				
79	P	Goal: Making Missionary Service Available for All Episcopal Young People	-	1,000,000	1,000,000	The intention is to make a missionary experience available to all Episcopal young people through such programs as the Young Adult Service Corps program for a gap year experience between high school and college or work.
80						
81	P	Episcopal Service Corps	-	200,000	200,000	A dedicated grant to a network for domestic missionary opportunities for young people.
82						
83	P	Building Capacity for Serving the Haitian People	-	200,000	200,000	This will be used for capacity building in schools and hospitals.
84						

Line	Corporate Canonical Program	Description	2010-2012 Actual and Forecast	2013-2015 Proposed Budget	Difference	Commentary
85		Episcopal Migration Ministries Non-Government:				Since 1988, Episcopal Migration Ministries has served as the refugee resettlement program of the Episcopal Church, partnering with the federal government and many faith communities to meet the needs of refugees.
86	P	Departmental costs	281,826	299,666	17,840	These are expenses related to the fees earned from counseling services for immigration and adjustment for citizenship status.
87a	Co	Refugee loan collection Other	290,217	417,933	127,716	Operating costs of refugee loan collection.
87b		Refugee loan Collection Staff cost	693,225	638,386	(54,839)	DFMS staff costs of refugee loan collection.
88	P	Staff costs	335,645	232,283	(103,362)	All staff costs include annual increases of 1%, 1.5% and 2% in successive years and an estimated 8% increase in annual health insurance premiums.
89		Total EMM Non-Government	1,600,913	1,588,268	(12,645)	
90						
91		Mission Personnel:				
92	P	Appointed missionaries	113,456	108,300	(5,156)	Travel and meetings.
93	P	Volunteers for Mission	61,523	57,000	(4,523)	Travel and meetings.
94	P	Young Adult Service Corps	321,514	-	(321,514)	This area to be re-conceived in the work undertaken in mark of mission #3 (line 79).
95	P	Other departmental costs	182,440	182,761	321	In-service retreat and support of Young Adult Service Corps; health and other insurances.
96	P	Staff costs	3,581,798	3,351,776	(230,022)	All staff costs include annual increases of 1%, 1.5% and 2% in successive years and an estimated 8% increase in annual health insurance premiums.
97	P	Less income	(298,097)	(66,000)	232,097	Funds raised by missionaries to offset their deployment costs.
98		Total Mission Personnel	3,962,634	3,633,837	(328,797)	
99						
100		Federal Ministries:				The Office of the Bishop Suffragan for Federal Ministries addresses the care of Episcopalians and outreach in the context of federal service, Veterans' Affairs hospitals, federal prisons, supporting clergy in these contexts, and work with emergency responder and maritime chaplains. It provides both direct support for chaplains in federal service and indirect support through advocacy and training for chaplains affiliated with diocesan bishops and their families.
101	Ca	Departmental costs	672,295	628,000	(44,295)	Meetings, chaplain conferences, travel, and rent at Washington National Cathedral.
102	Ca	Staff costs	1,185,469	1,021,467	(164,002)	All staff costs include annual increases of 1%, 1.5% and 2% in successive years and an estimated 8% increase in annual health insurance premiums.
103		Total Federal Ministries	1,857,764	1,649,467	(208,297)	
104						

Line	Corporate Canonical Program	Description	2010-2012 Actual and Forecast	2013-2015 Proposed Budget	Difference	Commentary
105		Responding To Human Need Total	7,421,311	8,271,572	850,261	
106						
107		<i>Mark 4: Seek to change unjust structures</i>				
108	P	Goal: Engaging Episcopalians in the Eradication of Domestic Poverty through Jubilee Ministries	985,987	1,000,000	14,013	Network of responders, resources, capacity building, advocacy, etc. to involve the people of this Church in eradicating domestic poverty and in building relationships of solidarity with the poor. Includes reimagining of Jubilee Ministries. Dismantling the school-to-prison pipeline, is also included in this work.
109						
110		Advocacy and Social Justice:				
111	P	OGR departmental costs	632,933	681,400	48,467	Includes rent in Washington DC office, travel, support of Episcopal Public Policy Network, anti-poverty advocacy, dues and memberships, and office expenses.
112	P	Migration refugee advocacy	50,776	-	(50,776)	
113	P	Staff costs	1,229,982	2,058,072	828,090	All staff costs include annual increases of 1%, 1.5% and 2% in successive years and an estimated 8% increase in annual health insurance premiums.
114		Total Advocacy and Social Justice	1,913,691	2,739,472	825,781	
115						
116	P	Anti-racism advocacy	-	25,626	25,626	Anticipated live webcast event--State of Racism in America.
117						
118		Seeking To Change Unjust Structures Total	2,899,678	3,765,098	865,420	
119						
120		<i>Mark 5: Strive to safeguard the integrity of creation and sustain and renew the life of the earth</i>				
121						
122	P	Goal: Creating and Strengthening Local Networks to Care for Creation	-	500,000	500,000	The facilitation and support of emerging networks and diocesan and congregational efforts toward environmental sustainability and care. Both domestic and international advocacy is anticipated working closely with the Office of Government Relations, and a strong tie-in to poverty eradication around the world is planned.
123						
124		Safeguarding and Sustaining Total	-	500,000	500,000	
125						
126						
127		Supporting the Five Marks of Mission through Local Efforts in The Episcopal Church				
128						

Line	Corporate Canonical Program	Description	2010–2012 Actual and Forecast	2013–2015 Proposed Budget	Difference	Commentary
129		Congregational and Pastoral Development:				Congregational Development includes: Transition Ministry (guiding lay and ordained individuals, congregations, and institutions through times of discernment and calling); Church Planting (providing resources and training to assist dioceses and provinces to develop partnerships within the emergent church movement); Congregational Research (directing, coordinating, and publishing ongoing research and analysis for the church, focusing on Episcopal parishes and missions); and Congregational Vitality (assisting church leaders in exploring new ideas for strengthening congregational life). Pastoral Development supports the Presiding Bishop and House of Bishops in episcopal formation and development through the College for Bishops. The office also supports the whole church through the management of disciplinary matters and conflicted pastoral relationships.
130	P	Program and technical costs (congregational development)	180,869	104,608	(76,261)	Episcopal Church Foundation and CREDO are assuming the Fresh Start program.
131	P	Research and development costs (congregational development)	38,730	40,950	2,220	
132	P	Other congregational development costs	149,325	130,350	(18,975)	
133	Ca	Pastoral development	73,630	74,607	977	
134	Ca	Other pastoral development costs	133,524	164,297	30,773	Consultants, travel, training, general office expense.
135	P	Congregational research	135,419	133,700	(1,719)	Includes research contracts, leadership assessment tools, demographic data for congregations, and triennial congregational survey.
136	P	Evangelism and church planting	269,792	-	(269,792)	This area is to be re-conceived in the work undertaken in mark of mission #1.
137	P	Congregational vitality	248,441	-	(248,441)	
138	P	Stewardship development	198,377	385,264	186,887	Partnership with The Episcopal Network for Stewardship to support a local network empowering churchwide stewardship ministry.
139	P	Worship and spirituality	185,337	-	(185,337)	
140	Ca/P	Staff costs	3,477,341	2,917,879	(559,462)	All staff costs include annual increases of 1%, 1.5% and 2% in successive years and an estimated 8% increase in annual health insurance premiums.
141		Total Congregational and Pastoral Development	5,090,785	3,951,656	(1,139,129)	
142						
143						
144						
145		TEC Grants and Appropriations:				
146	P	Haiti	1,064,176	1,064,176	-	
147	P	Virgin Islands	513,513	513,513	-	

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Appendix

Line	Corporate Canonical Program	Description	2010-2012 Actual and Forecast	2013-2015 Proposed Budget	Difference	Commentary
148		<i>Province 2 Total</i>	<i>1,577,689</i>	<i>1,577,689</i>	-	
149	P	North Dakota	435,000	544,000	109,000	
150	P	South Dakota	1,686,000	2,100,000	414,000	Part of grant request submitted to the President of the House of Deputies by dioceses and institutions with significant involvement in indigenous ministries.
151		<i>Province 6 Total</i>	<i>2,121,000</i>	<i>2,644,000</i>	<i>523,000</i>	
152	P	Alaska	1,050,000	1,300,000	250,000	Part of grant request submitted to the President of the House of Deputies by dioceses and institutions with significant involvement in indigenous ministries.
153	P	Navajoland	834,000	1,000,000	166,000	Part of grant request submitted to the President of the House of Deputies by dioceses and institutions with significant involvement in indigenous ministries.
154	P	Guam	150,000	150,000	-	
155	P	Taiwan	204,750	204,750	-	
156		<i>Province 8 Total</i>	<i>2,238,750</i>	<i>2,654,750</i>	<i>416,000</i>	
157	P	Province 9 Undesignated				This work to be focused on Province IX sustainability project located on line 61 (mark of mission #2).
158	P	Colombia	382,200	382,200	-	
159	P	Dominican Republic	682,500	682,500	-	
160	P	Ecuador Central	504,790	504,790	-	
161	P	Ecuador Litoral	346,830	346,830	-	
162	P	Honduras	682,500	682,500	-	
163	P	Venezuela	395,010	395,010	-	
164		<i>Province 9 Total</i>	<i>2,993,830</i>	<i>2,993,830</i>	-	
165	P	Other grants and appropriations	790,160	225,000	(565,160)	National Episcopal AIDS Coalition grant for \$75K. Ministries with Disabled and Episcopal Conference for the Deaf funded at \$25K each. Appalachian Initiatives and Episcopal Appalachian Ministries funded at current triennium levels (\$42K and \$58K, respectively).
166		Total TEC Grants and Appropriations	9,721,429	10,095,269	373,840	
167						

Line	Corporate Canonical Program	Description	2010-2012 Actual and Forecast	2013-2015 Proposed Budget	Difference	Commentary
168		Ethnic Ministries:				These offices develop, support, and inspire congregational life with and among ethnic communities and multicultural churches by creating resources and providing networking, consultation, and training events. The offices provide a voice of advocacy for the people of Asian, black, Latino/Hispanic, Native American, and multicultural-by-design communities and for people living with disabilities. The five officers collaborate with other staff and provide online liturgical and theological resources, onsite consultations, conferences, and training programs for clergy and lay persons.
169	P	Indigenous ministries	577,083	534,000	(43,083)	Line item includes New Opportunity Grants (\$255K given in 2010-2012 triennium).
170	P	Indigenous Theological Training	354,000	400,000	46,000	Includes training for Bishop's Collaborative, and new indigenous communities in Provinces 8, 9, and the Philippines.
171	P	Episcopal Asiamerica ministries	321,264	302,500	(18,764)	
172	P	Black ministries	272,864	302,500	29,636	
173	P	Historically Black Episcopal Colleges	2,245,000	2,025,000	(220,000)	Includes grant that is allocated based on enrollment among St. Augustine's, St. Paul's, and Voorhees Colleges.
174	P	Hispanic/Latino ministries	544,731	330,000	(214,731)	Church planting work moved to Starting New Congregations initiative (see line 27).
175	P	New Community Training	-	197,200	197,200	Includes New Community Training event, Asset Based Community Development training, and Alternative Leadership Development work.
176	P	Multicultural ministries	61,588	-	(61,588)	
177	P	Staff costs	2,251,163	2,080,981	(170,182)	All staff costs include annual increases of 1%, 1.5% and 2% in successive years and an estimated 8% increase in annual health insurance premiums.
178		Total Ethnic Ministries	6,627,693	6,172,181	(455,512)	
179						
180	P	Environmental Ministries	112,224	-	(112,224)	This area to be re-conceived in the work undertaken in mark of mission #5. See line 120.
181						
182	P	Jubilee Ministries	-	-	-	This area to be re-conceived in the work undertaken in mark of mission #4. See line 108.
183						
184	P	Other social/economic ministries	1,515	-	(1,515)	
185						

Line	Corporate Canonical Program	Description	2010–2012 Actual and Forecast	2013–2015 Proposed Budget	Difference	Commentary
186a	P	Development Office				The Development Office was reconfigured in July 2011 and has assisted in developing case statements and fundraising strategies for DFMS and church-related organizations, including Campaign for the Archives, Campaign for Haiti, St. Paul's College, the Diocese of Costa Rica, and others. Its future work is envisioned to include solicitation of donors and collaboration with Episcopal Relief & Development, the Episcopal Church Foundation, TENS, and others.
186b	P	Other Cost	225,553	960,591	735,038	Travel, research, databases.
186c	P	Dedicated Work in Haiti		400,000	400,000	
186d	P	Staff Cost	1,079,613	2,745,969	1,666,356	
186e	P	Total Development	1,305,166	4,106,560	2,801,394	
187						
188		Total Supporting Mission Through TEC Local Efforts	22,858,812	24,325,665	1,466,853	
189						
190		Supporting the Five Marks of Mission through Anglican, Ecumenical, and Interfaith Relations				
191						
192		Anglican Communion:				This office provides support to strengthen relationships between The Episcopal Church and the 37 other provinces in the Anglican Communion through hospitality, communication, education, and financial support.
193	P	Inter-Anglican Budget/Secretariat	1,160,000	700,000	(460,000)	Support to Anglican Communion Office.
194	P	International visitors	-	45,000	45,000	Hospitality and travel for international guests of the Global Partnership Department.
195	P	Other departmental costs	-	227,050	227,050	Primarily travel.
196	P	Staff costs	973,120	1,522,592	549,472	All staff costs include annual increases of 1%, 1.5% and 2% in successive years and an estimated 8% increase in annual health insurance premiums.
197		Total Anglican Communion	2,133,120	2,494,642	361,522	
198						
199		Grants within the Anglican Communion:				
200	P	Burundi	13,838	12,000	(1,838)	Support of current relationships.
201	P	Central Africa	4,920	9,000	4,080	Support of current relationships.
202	P	Congo	22,755	21,000	(1,755)	Amount based on slight reduction of 2012 granting level.
203	P	Sudan	43,783	36,000	(7,783)	Despite challenging relationship, we need to show our desire to remain in relationship.
204	P	Conference of Anglican Provinces in Africa (CAPA)	13,838	18,000	4,162	Provides support to entire province.
205	P	African Network of Institutes of Theological Education Preparing Anglicans for Ministry (ANITEPAM)	17,220	12,000	(5,220)	Support of current relationships.

Line	Corporate Canonical Program	Description	2010-2012 Actual and Forecast	2013-2015 Proposed Budget	Difference	Commentary
206	P	Episcopal Church of the Philippines	45,172	45,000	(172)	Provides clergy pension support. Would be gradually reduced over the triennium as ECP becomes more financially self-supporting.
207	P	Joint Committee on Provincial Companionship Meeting (Philippines)	23,769	20,000	(3,769)	(Formerly the Committee on the Philippines Covenant) Important for maintaining relationship with a significant Anglican partner.
208	P	Caribbean	5,880	6,000	120	Office expenses for partnership officer for the Caribbean based in Panama.
209	P	Cuba	84,828	106,000	21,172	Major relationship priority for triennium. Includes \$30K for bishop salary.
210	P	Other grants within the Anglican Communion	869,276	-	(869,276)	
211		Total Grants Within the Anglican Communion	1,145,279	285,000	(860,279)	Focusing efforts on primary partners.
212						
213		Covenants within the Anglican Communion:				Support for covenant agreements provides a means for all Episcopalians to participate in the development/mission work of the Anglican/Episcopal Church in Central America, Liberia, and Mexico; the financial commitments are part of the autonomy processes approved by General Convention.
214	P	Central America	1,658,365	1,436,856	(221,509)	Block grant support.
215	P	Liberia	431,022	366,369	(64,653)	Block grant support.
216	P	Mexico	794,654	620,964	(173,690)	Block grant support.
217	P	Anglican Communion United Nations Office (ACUNO)	9,619	-	(9,619)	DFMS provides in-kind administrative and support services provided at no charge by DFMS to ACUNO. See line 264.
218		Total Covenants within the Anglican Communion	2,893,660	2,424,189	(469,471)	
219						
220		Ecumenical, Interfaith & Global Relations:				This office coordinates (on behalf of the Presiding Bishop and The Episcopal Church) various multilateral dialogues and conversations with other Christian communions working toward the greater unity and common mission of the church. In an increasingly multi-religious context, the office also works in interreligious dialogue, seeking greater understanding of and cooperation with other major world religions. The office has an increasing emphasis on promoting cooperation and shared work at a local level.
221	P	Program development grants	-	120,000	120,000	Grants to meet emergent unpredicted needs throughout the triennium.
222	P	Global networking	-	60,300	60,300	\$47K travel and \$18K development.

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Line	Corporate Canonical Program	Description	2010-2012 Actual and Forecast	2013-2015 Proposed Budget	Difference	Commentary
223	P	Support for ecumenical reps	67,716	65,000	(2,716)	Covers Episcopal Church representation to National Council of Churches, World Council, Church World Service, Christian Churches Together, Anglican Communion meetings, Churches Uniting in Christ.
224	P	Coordinating committees	-	24,000	24,000	Meetings of full communion partners (includes teleconference and in person): Philippine Independent Church, Moravian, Old Catholic, and Evangelical Lutheran Church.
225	P	Interfaith relations	29,012	30,000	988	
226	P	Dialogues	79,202	65,000	(14,202)	Includes meetings with United Methodist, Anglican Roman Catholic, Church of Sweden, and Presbyterian churches.
227	P	Churches Uniting in Christ	17,162	15,000	(2,162)	Works on reconciliation of ministries through the lens of the church-dividing issue of race.
228	P	PB Deputy for Ecumenical Relations	54,447	31,500	(22,947)	Travel and expenses representing TEC.
229	P	WCC Assembly	15,000	15,000	-	Accrual for next assembly in North Korea in 2013.
230	P	Other departmental costs	114,029	-	(114,029)	
231	P	Staff costs	554,298	959,445	405,147	All staff costs include annual increases of 1%, 1.5% and 2% in successive years and an estimated 8% increase in annual health insurance premiums.
232		Total Ecumenical, Interfaith & Global Relations	930,866	1,385,245	454,379	
233						
234		Ecumenical Appropriations:				
235	P	World Council of Churches	165,602	100,921	(64,681)	Regenerating engagement as we plan the assembly in North Korea.
236	P	Church World Service/Witness	248,628	-	(248,628)	This area to be re-conceived in the work undertaken in mark of mission #5.
237	P	National Ministries Unit of NCC	65,380	45,766	(19,614)	Funds to support national ministries work of National Council of Churches that is done in coalition (e.g., racial and gender justice).
238	P	NCC Ecumenical Commitment Fund	250,566	155,396	(95,170)	Primary method of interreligious work.
239	P	Christian Churches Together US	14,750	10,325	(4,425)	Largest gathering of Christians, which includes Orthodox, Roman Catholics, Evangelicals, Episcopalians, and Protestants of major denominations.
240		Total Ecumenical Appropriations	744,926	312,409	(432,517)	
241						
242		Grants, Covenants, & Appropriations:				
243a	P	MDG Partnership with ERD	805,113	748,208	(56,905)	This is a specific cash grant to ER&D equal to 0.7% of non-Govt. income, which reflects the church's commitment to the Millennium Development Goals.
244	P	Covenant Committees	48,498	30,000	(18,498)	Meetings and travel of overseas Covenant Committees.
245	P	Program support and other departmental costs	24,958	-	(24,958)	

Line	Corporate Canonical Program	Description	2010-2012 Actual and Forecast	2013-2015 Proposed Budget	Difference	Commentary
246		Total Grants, Covenants, & Appropriations	878,569	778,208	(100,361)	
247						
248		Support Provided to Affiliated Organizations:				This is the estimate of in-kind administrative and support services, as well as fair market value of rent, provided at no charge by DFMS to the listed organizations. As these expenses are already included in the various administrative line items, the expenses are reduced on the line immediately below to avoid double-counting.
249	P	Episcopal Relief and Development	2,547,147	3,180,654	633,507	The increase for 2013-2015 reflects inclusion of imputed rent costs, which if added in 2010-2012 would have also resulted in \$3.2 million of contributed services.
250	P	Anglican UN Office	-	91,298	91,298	
251	P	Colleges and Universities of the Anglican Communion	-	214,031	214,031	
252	P	Episcopal Church Foundation	-	436,149	436,149	
253	P	National Association of Episcopal Schools	-	187,749	187,749	
254	P	Church Periodical Club/Bible & Common Prayer Book Society	-	42,186	42,186	
255		Total Support Provided to Affiliated Organizations	2,547,147	4,152,067	1,604,920	
256	P	Less: offset of support provided	(2,547,147)	(4,152,067)	(1,604,920)	
257						
258		International Justice and Peace Making:				
259	P	Grants to partner organizations	88,835	30,000	(58,835)	
260	P	Anglican Peace & Justice Network	37,718	20,000	(17,718)	
261	P	Other departmental costs	73,253	-	(73,253)	
262	P	Staff costs	900,325	-	(900,325)	Moved to Advocacy and Social Justice.
263		Total IJ&PM:	1,100,131	50,000	(1,050,131)	
264						
265		United Thank Offering:				The United Thank Offering program is entrusted to promote thank offerings, to receive the offerings, and to distribute the monies through grants within the policies and procedures of DFMS. This office provides administrative support and services to the UTO. DFMS provides accounting, banking, and investment services to UTO at no cost.
266	P	UTO Other	-	27,000	27,000	Travel and office expense.
267a	P	Staff costs	472,233	628,730	156,497	All staff costs include annual increases of 1%, 1.5% and 2% in successive years and an estimated 8% increase in annual health insurance premiums.
267b	P	Less offset from UTO	(291,313)	(314,365)	(23,052)	Reflects a reimbursement of 50% of staff costs by UTO.
268		Total United Thank Offering	180,920	341,365	160,445	
269						
270		Total Supporting Mission Through Anglican, Ecumenical, and Interfaith Relations	10,007,471	8,071,058	(1,936,413)	

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Line	Corporate Canonical Program	Description	2010-2012 Actual and Forecast	2013-2015 Proposed Budget	Difference	Commentary
271						
272	<i>Total Mission Expenses</i>		63,517,572	65,774,079	2,256,507	
273						

Line	Corporate Canonical Program	Description	2010-2012 Actual and Forecast	2013-2015 Proposed Budget	Difference	Commentary
274	Governance					
275		Presiding Bishop's Office:				
276	Ca	Governance-related costs	166,414	153,319	(13,095)	Advisory Council, Chancellor, Court of Trial of a Bishop, costs for attending Lambeth, PB transition costs.
277	Ca	Title IV	1,069,531	820,654	(248,877)	Expenses related to disciplinary situations, investigation, and trials, when necessary.
278		Total Presiding Bishop's Office	1,235,945	973,973	(261,972)	
279						
280		General Convention:				
281	Ca	Committees, Commissions, Agencies and Boards	1,085,307	630,449	(454,859)	CCABs study issues mandated to them by the Canons or referred to them by the General Convention and make recommendations to Convention, reporting in the Blue Book to all bishops and deputies. Allocation to be made in consultation with Executive Council when work of the various CCABs is known and assigned.
282	Ca	Structural Reform Study	6,825	200,000	193,175	Churchwide consultation on how the church might be restructured.
283	Ca	Site and Facilities	2,044,869	2,057,342	12,473	The General Convention is the legislative body of The Episcopal Church, consisting of the House of Deputies (with up to 880 members—four clergy and four lay persons from every diocese and regional area) and the House of Bishops (with approximately 300 active and retired bishops). The Convention meets every three years in legislative session. Its powers are established by the first article of the church's Constitution. The Houses meet and act separately, and both must concur in order to adopt legislation. This line item includes the planning, administrative, security and facilities costs of the convention and should accommodate the expanded move towards a paperless Convention in 2015.
284	Ca	Official Youth Presence -- GC2015	-	125,000	125,000	
285	Ca	Less Constable Grant income	-	(125,000)	(125,000)	The Official Youth Presence at General Convention has historically been funded by a Constable Grant.
286	Ca	Publications	161,024	66,866	(94,158)	These publications include Blue Books, deputy handbooks, budgets, and other documents, plus translations.
287	Ca	Secretariat	251,812	177,810	(74,002)	Less paper; less work and need for volunteers.
288a	Ca	Total General Convention Costs	3,549,837	3,132,467	(417,371)	Refer to line 8 for General Convention income of \$1.2 million.
289						

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Line	Corporate Canonical Program	Description	2010-2012 Actual and Forecast	2013-2015 Proposed Budget	Difference	Commentary
290	Ca	Executive Council	1,567,187	1,079,438	(487,750)	The Executive Council is the principal entity among the CCABs. It includes a total of thirty-eight elected representatives who serve for staggered six-year terms: two persons elected from each of the church's nine provinces, twenty people elected at large by the General Convention, and five ex officio members, including the Presiding Bishop and the President of the House of Deputies. The Council meets three times a year and has charge of the coordination, development, and implementation of the mission & ministry of the church. This budget maintains three meetings annually -- two face-to-face and one virtual.
291						
292	Ca	Support for Provincial Coordination	292,824	285,000	(7,824)	
293						
294		House of Deputies:				
295	Ca	Advisory council	68,742	80,750	12,008	Travel and accommodations.
296	Ca	Discretionary	12,850	5,460	(7,390)	
297	Ca	Other departmental costs	191,973	171,385	(20,588)	Consultants, travel, office expenses.
298	Ca	Staff costs	259,965	506,381	246,416	All staff costs include annual increases of 1%, 1.5% and 2% in successive years and an estimated 8% increase in annual health insurance premiums. PHOD is an uncompensated position.
299		Total House of Deputies	533,530	763,976	230,446	
300						
301		Office of General Convention:				This office undertakes the planning, logistical arrangements, and staff support for the triennial Convention gatherings, the thrice-yearly Executive Council meetings, and the meetings and work of the CCABs. It handles production of the reports to the General Convention (known as the "Blue Book") and the Journal and the updated Constitutions and Canons issued after each Convention. Through the Director of Research, the GCO undertakes the collection, publication, and analysis of annual Parochial and Diocesan Report data. The GCO is implementing new systems for online publishing, online meetings, and communications for CCABs and redesigning the legislative support software to provide greater efficiency in the next triennium. The GCO also works closely with the President of the House of Deputies and provides staff and logistical services where required.

Line	Corporate Canonical Program	Description	2010-2012 Actual and Forecast	2013-2015 Proposed Budget	Difference	Commentary
302	Ca	Departmental costs	942,061	894,958	(47,103)	Costs include a consultant for website development and maintenance, four contract employees in GC year, GC software, and travel for the Executive Officer.
303	Ca	Staff costs	2,525,622	2,804,277	278,655	All staff costs include annual increases of 1%, 1.5% and 2% in successive years and an estimated 8% increase in annual health insurance premiums.
304		Total Office of General Convention	3,467,683	3,699,235	231,552	
305						
306		Archives:				
307	Ca	Digital content management	49,939	51,000	1,061	
308	Ca	Other departmental costs	543,954	541,500	(2,454)	Includes provision for rent increase at the current location. Also includes on-line services, office expenses, storage, travel, IT.
309	Ca	Staff costs	1,852,339	2,109,685	257,346	All staff costs include annual increases of 1%, 1.5% and 2% in successive years and an estimated 8% increase in annual health insurance premiums.
310						
311		Total Archives	2,446,232	2,702,185	255,953	
312						
313a	Ca	GBEC				The General Board of Examining Chaplains work has been primarily the annual administration of the General Ordination Examination, administered to seminary seniors and others pursuing Holy Orders. The GBEC collaborates as needed with other General Convention groups devoted to the development and support of ordained ministry.
313b		GBEC Income	(216,000)	(300,000)	(84,000)	From examination fees.
313c		GBEC Non-Staff	232,392	274,061	41,669	Examinations and office costs.
313d		GBEC Staff Cost	174,414	190,939	16,525	All staff costs include annual increases of 1%, 1.5% and 2% in successive years and an estimated 8% increase in annual health insurance premiums.
313e		GBEC Total	190,806	165,000	(25,806)	
314						
315						
316						
317		Total Governance Expenses	13,284,044	12,801,272	(482,772)	
318						

Budget

Appendix

Line	Corporate Canonical Program	Description	2010–2012 Actual and Forecast	2013–2015 Proposed Budget	Difference	Commentary
319	<i>Administrative</i>					
320		Chief Operating Officer:				Assisting the Presiding Bishop in her role as Chief Executive Officer, the Chief Operating Officer oversees the staff of the Episcopal Church Center and coordinates the work of mission programs, communications, finance, and administration. The Chief Operating Officer works under the direction of the Presiding Bishop.
321	Co	Staff anti-racism training	30,252	-	(30,252)	Moved to anti-racism mission
322	Co	Other departmental costs	99,321	85,994	(13,327)	Travel for staff during the triennium.
323	Co	Staff costs	1,315,569	1,602,947	287,378	All staff costs include annual increases of 1%, 1.5% and 2% in successive years and an estimated 8% increase in annual health insurance premiums.
324		Total Chief Operating Officer	1,445,142	1,688,941	243,799	
325						
326		Finance:				The Controller's Office processes all of the financial transactions for DFMS and reporting, summarizing, and interpreting financial data. It helps to develop budgets, measures actual performance against operating plans, and interprets the results of operations to management. The office performs all accounting for DFMS, including cash receipts, accounts payable, payroll, cash disbursements, accounts and diocesan receivables, and grants payable. It works closely with independent auditors to ensure appropriate controls to safeguard the assets and resources of DFMS. The Treasurer's Office is responsible for oversight of the financial functions and the investment assets of DFMS. This includes investment management of both long-term and short-term assets; oversight of banking functions; financial management training; and oversight of entities and activities funded through the budget. The Treasurer has extensive responsibility for developing and monitoring the budget of the Episcopal Church.
327	Co	Controller's Office departmental costs	783,379	701,785	(81,594)	Annual audit fees, financial systems, outsourced payroll services, professional training.
328	Co	Treasurer's Office departmental costs	1,179,988	977,000	(202,988)	Property, directors, liability, sexual misconduct, and other insurance premiums, job training, banking fees.
329	Co	Debt Service Principal and Interest	7,732,257	7,900,000	167,743	Interest at a fixed 3.69% rate. Annual principal repayment is \$1.48 million per the loan agreement.

Line	Corporate Canonical Program	Description	2010-2012 Actual and Forecast	2013-2015 Proposed Budget	Difference	Commentary
330	Co	Controller's Office staff costs	2,496,359	2,790,769	294,410	All staff costs include annual increases of 1%, 1.5% and 2% in successive years and an estimated 8% increase in annual health insurance premiums.
331	Co	Treasurer's Office staff costs	2,870,179	3,120,192	250,013	All staff costs include annual increases of 1%, 1.5% and 2% in successive years and an estimated 8% increase in annual health insurance premiums.
332	Co	Treasurer's Office recovery from unrestricted investments for staff costs	-	(276,000)	(276,000)	Accountant for investment portfolio is proposed to be funded through investment portfolio assets. This is done by many corporate and public pension funds, and is shown here as a negative expense.
333	Co					
334		Total Finance	15,062,162	15,213,746	151,584	
335						
336		Human Resources:				This office strives to have the best person in the appropriate job, adequately prepared and effectively motivated, in compliance with moral and civil law, and reflective of the cultural diversity of the church and society. The team ensures that current and retired staff are treated fairly in keeping with stated policies and best practices.
337	Co	Retiree medical costs	2,198,765	1,710,808	(487,958)	Declining number of eligible users.
338	Co	Departmental costs	1,193,362	685,967	(507,395)	Includes background and reference checks, employee health maintenance, and employee relations.
339	Co	Staff costs	1,273,662	1,187,075	(86,587)	All staff costs include annual increases of 1%, 1.5% and 2% in successive years and an estimated 8% increase in annual health insurance premiums.
340		Total Human Resources	4,665,789	3,583,850	(1,081,939)	
341						
342		Legal:				Under the direction of the Chief Operating Officer, in-house counsel provide guidance to the DFMS staff and other church entities (such as Executive Council) on official legal matters, including contracts, employment, copyright, building codes, taxes, finance, regulatory, and other issues. They also coordinate referrals to outside counsel when required.
343	Co	Departmental costs	145,920	188,765	42,845	Primarily outside counsel when needed.
344	Co	Litigation to safeguard property churchwide	3,115,190	2,000,000	(1,115,190)	Reduced expenses for property litigation as breakaway group activity lessens.
345	Co	Staff costs	531,526	786,441	254,915	All staff costs include annual increases of 1%, 1.5% and 2% in successive years and an estimated 8% increase in annual health insurance premiums.
346		Total Legal	3,792,636	2,975,206	(817,430)	

Budget

Appendix

Line	Corporate Canonical Program	Description	2010-2012 Actual and Forecast	2013-2015 Proposed Budget	Difference	Commentary
347						
348		Mission Technology:				
349	Co	Departmental costs	1,690,600	863,246	(827,354)	Minimum needed for basic operations and maintenance. Major computer and telecommunications systems were replaced in 2012.
350	Co	Staff costs	1,939,099	2,051,917	112,818	All staff costs include annual increases of 1%, 1.5% and 2% in successive years and an estimated 8% increase in annual health insurance premiums.
351		Total Mission Technology	3,629,699	2,915,163	(714,536)	
352						
353		Facilities Management:				Facilities Management includes some items related to the maintenance of the Episcopal Church Center, as well as operational costs of the churchwide staff including the mailroom, leasing costs for office equipment, office supplies, and corporate printing. The largest elements of this budget are for utilities, building management and engineering, and cleaning and security services.
354	Co	Building service	4,691,224	4,917,884	226,660	Full building operations to provide services to affiliated organizations and revenue-generating tenants.
355	Co	Mail center	280,797	266,757	(14,040)	Postage, delivery, and shipping, including to General Convention.
356	Co	Purchasing	433,938	423,624	(10,314)	Equipment and supplies, including to General Convention.
357	Co	Staff costs	1,005,347	955,508	(49,839)	All staff costs include annual increases of 1%, 1.5% and 2% in successive years and an estimated 8% increase in annual health insurance premiums.
358		Total Facilities Management	6,411,306	6,563,773	152,467	
359						
360		Total Administrative Expenses	35,006,734	32,940,680	(2,066,054)	
361						
362		Total Expenses	111,808,350	111,516,032	(292,318)	
363						
364		Budgetary Surplus/(Deficit)	1,900,800	30,284	(1,870,516)	
365						
366		Uses of Cash Surplus				
367						
368						
369		Remaining Cash Surplus/(Deficit)	1,900,800	30,284	(1,870,516)	
370						
371		Episcopal Migration Ministries--Government:				This line item represents the total of funds passed through to EMM's network of 31 affiliate offices in 27 dioceses to staff and carry out the work of refugee resettlement in those locations, through a national administration/local implementation model.
372		Total income	(40,038,592)	(48,825,199)	(8,786,607)	
373		Staff costs	4,428,998	6,882,020	2,453,022	
374		Non-staff costs	35,609,594	41,943,179	6,333,585	

Line	Corporate Canonical Program	Description	2010-2012 Actual and Forecast	2013-2015 Proposed Budget	Difference	Commentary
375			-	-	-	Government contract is designed to be breakeven.
376						
377		Combined Net Activities	1,900,800	30,284	(1,870,516)	
378						
379						
380		Total staff costs	49,903,221	54,852,611	4,949,390	Staff costs during 2010-2012 were lower than originally budgeted by GC2009 due to attrition and unfilled vacancies. Costs for 2013-2015 include annual increases of 1%, 1.5% and 2% in successive years and an estimated 8% increase in annual health insurance premiums.
381		Total costs	111,808,350	111,516,032	(292,318)	
382						
383		Canonical costs	19%	18%	-1%	
384		Corporate costs	32%	31%	-1%	
385		Program costs	49%	51%	2%	
386			100%	100%		
387						
388		Governance costs	12%	11%	0%	
389		Administration costs	29%	26%	-3%	
390		Mission costs	59%	63%	4%	Amounts adjusted to include the value of donated services to affiliated organizations in mission rather than administrative costs.
391			100%	100%		

 Joint Standing Committee on Program, Budget & Finance

PROVINCE I

Ms. Anne C. Brown (*Vermont*)
 The Rt. Rev. Stephen T. Lane (*Maine*), Vice Chair
 The Rev. Canon Mally Ewing Lloyd (*Massachusetts*)

PROVINCE II

The Rt. Rev. George E. Councell (*New Jersey*)
 Canon Chuck Perfater (*New Jersey*)
 Ms. Diane B. Pollard (*New York*), Chair

PROVINCE III

The Rt. Rev. William Michie Klusmeyer (*West Virginia*)
 Ms. Barbara Miles (*Washington*)
 The Rev. Dr. William Watson (*Southwestern Virginia*)

PROVINCE IV

Canon Richard Miller (*Florida*)
 Mr. David R. Quittmeyer (*Central Gulf Coast*), Secretary
 The Rt. Rev. Keith B. Whitmore (*Atlanta*)

PROVINCE V

Mr. William Fleener Jr. (*Western Michigan*)
 The Rt. Rev. Robert R. Gepert (*Western Michigan*)
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 The Rt. Rev. Alan Scarfe (*Iowa*)

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 The Rev. David Y. Ota, (*California*)

PROVINCE IX

The Rt. Rev. Lloyd Emmanuel Allen (*Honduras*)
 Sra. Dolly O'Neill-Mejia (*Central Ecuador*)
 The Rev. Canon Emily Morales, (*Puerto Rico*)

EX OFFICIO

Canon Bonnie Anderson, D.D., *President of the House of Deputies*
 Mr. N. Kurt Barnes, *Treasurer of the General Convention*
 The Most Rev. Katharine Jefferts Schori, *Presiding Bishop*
 The Rev. Dr. Gregory S. Straub, *Secretary of the General Convention*

Included in this Budget booklet is additional information to facilitate your understanding of the budget process and your personal role in helping the Church move forward in funding mission:

- a comparison of the projected income and expenses of the current triennium with the revenue and expenses projected for 2013-2015. Columns on that report show the 2010-2012 actual, the 2013-2015 proposed PB&F Budget and the percent difference (2010-2012 and proposed)
- the enabling resolution for funding (Funding Resolution)

After the General Convention has acted on The Budget for The Episcopal Church, the final budget document will be sent to deputies and bishops. It will also be available on the Episcopal Church website, www.episcopalchurch.org/finance. We hope that having this information in both forms will be helpful as you educate and explain the Budget to the leaders and decision-makers in your diocese as well as to the members of your congregations.

The work of the Joint Standing Committee on Program, Budget & Finance is facilitated by the staff of the Domestic & Foreign Missionary Society (DFMS) including Mr. N. Kurt Barnes, Treasurer of the General Convention and Chief Financial Officer of the DFMS and his staff; The Rt. Rev. Stacy Sauls, Chief Operating Officer; and the chair vice-chair of the Executive Council Joint Standing Committee on Finances for Mission, Mr. Delbert Glover.

The Committee acknowledges with gratitude the following members of the DFMS staff and others who were instrumental in preparing the budget and related documentation:

Mrs. Nancy Caparulo, Staff Liaison to PB&F

Mr. Alpha Conteh, Controller

Mrs. Margareth Crosnier de Bellaistre, Director of Investment Management and Banking

The Rev. Patricia Downing, Legislative Aide

Ms. Sheila Golden, Administrative Assistant to the Treasurer

Ms. Rosella Jim, Liaison from Dispatch of Business

Ms. Holli Powell, CPA, Consultant to the Mission Department on Finances

Mr. Steve Smith, Representative of the President of the House of Deputies

Mrs. Rosalie Wells, Translation Services

Registrar of the General Convention

From August 1, 2009 to July 12, 2012, 29 bishops have been ordained and consecrated in and for this Church.

The Rev. Canon Charles K. Robertson, Ph.D. was in attendance as the Registrar at the following consecrations:

The Reverend Luis Fernando Ruiz Restrepo as Bishop of Central Ecuador
 The Reverend John Thomas Tarrant as Bishop Coadjutor of South Dakota
 The Reverend Scott Anson Benhase as Bishop of Georgia
 The Reverend Brian Norman Prior as Bishop of Minnesota
 The Reverend Michael Joseph Hanley as Bishop of Oregon
 The Reverend William Andrew Waldo as Bishop of Upper South Carolina
 The Reverend James Beattie Magness as Bishop Suffragan for Federal Ministries
 The Reverend John Sheridan Smylie as Bishop of Wyoming
 The Reverend David Earle Bailey as Bishop of the Navajoland Area Mission
 The Reverend Mark Andrew Lattime as Bishop of Alaska
 The Very Reverend Terry Allen White as Bishop of Kentucky
 The Reverend Doctor Michael Louis Vono as Bishop of the Rio Grande
 The Reverend Michael Pierce Milliken as Bishop of Western Kansas
 The Reverend Martin Scott Field as Bishop of West Missouri
 The Reverend Doctor Ralph William Franklin as Bishop of Western New York
 The Reverend George Dibrell Young III as Bishop of East Tennessee
 The Reverend Joseph Scott Barker as Bishop of Nebraska
 The Reverend Doctor Mariann Edgar Budde as Bishop of Washington
 The Reverend Gregory Orrin Brewer as Bishop of Central Florida

The Registrar, the Rev. Canon Charles K. Robertson, Ph.D., was assisted at the following ordinations by the following Assistant Registrars:

David Booth Beers, Esq. at the ordination and consecration of The Rev. James Beattie Magness as Bishop Suffragan for Federal Ministries; The Rev. Canon Anthony Jewiss at the ordination and consecration of The Rev. Dr. Michael Louis Vono as Bishop of the Rio Grande; David Booth Beers, Esq. with Ms. Mary E. Kostel at the ordination and consecration of The Rev. Dr. Mariann Edgar Budde as Bishop of Washington.

Other Deputy Registrars were appointed and served as follows:

The Rev. Canon Anthony Jewiss at the ordination and consecration of The Rev. Lawrence Charles Provenzano as Bishop Coadjutor of Long Island; David Booth Beers, Esq. and The Rev. Anne Katherine Grieb at the ordination and consecration of The Rev. Ian Theodore Douglas as Bishop of Connecticut; The Rev. Canon David Lloyd Seger at the ordination and consecration of

The Rev. Morris King Thompson, Jr. as Bishop of Louisiana; David Booth Beers, Esq. and The Rev. Canon Anthony Jewiss at the ordination and consecration of The Rev. Diane Marie Jardine Bruce as Bishop Suffragan of Los Angeles; David Booth Beers, Esq. and The Rev. Canon Anthony Jewiss at the ordination and consecration of The Rev. Mary Douglas Glasspool as Bishop Suffragan of Los Angeles; The Rev. Canon David Lloyd Seger with Ms. Mary Kay Williams at the ordination and consecration of The Rev. Scott Byron Hayashi as Bishop of Utah; The Rev. Canon David Lloyd Seger at the ordination and consecration of The Rev. Daniel Hayden Martins as Bishop of Springfield; The Rev. Canon Carlson Gerdau and The Rev. Canon David Lloyd Seger at the ordination and consecration of The Rev. Rayford Jeffrey Ray as Bishop of Northern Michigan; David Booth Beers, Esq. at the ordination and consecration of The Rev. Andrew Marion Lenow Dietsche as Bishop Coadjutor of New York; The Rev. Canon Bruce Woodcock and The Rev. Jacques Girard at the ordination and consecration of The Rev. Ogé Beauvoir as Bishop Suffragan of Haiti.

At each ordination and consecration, Letters of Consecration were signed and sealed in duplicate by the consecrating Bishops, and by other Bishops present and participating. One of the Letters was given in each instance to the newly consecrated Bishop, and the other, duly attested, has been filed with the Archives of the Episcopal Church.

THE REGISTRAR SUBMITS HERewith THE PARTICULARS OF THE LAST 29 CONSECRATIONS THAT HAVE TAKEN PLACE SINCE THE LAST REPORT.

1036: The Reverend Luis Fernando Ruiz Restrepo, consecrated Bishop of Central Ecuador, on Saturday, being the first day of August A.D. 2009, in the Catedral Episcopal de El Señor, Quito, Ecuador, by:

Katharine Jefferts Schori, Presiding Bishop and Primate (seal)
 Francisco Jose Duque-Gomez, Bishop of Colombia (seal)
 Wilfrido Ramos-Orench, Bishop of Ecuador Central (seal)
 David Benson Reed, Bishop of Kentucky, Resigned (seal)
 Andrew Donnan Smith, Bishop of Connecticut (seal)
 Gayle Elizabeth Harris, Bishop Suffragan of Massachusetts (seal)

assisted by:

Julio Cesar Holguin, Bishop of the Dominican Republic (seal)
 John Crawford Bauerschmidt, Bishop of Tennessee (seal)
 James Ortley, Assistant Bishop of Southeast Florida, Resigned (seal)
 David Reed, Bishop Suffragan of West Texas (seal)
 William Otis Gregg, Assistant Bishop of North Carolina (seal)
 Edward J. Konieczny, Bishop of Oklahoma (seal)

William J. Skilton, Assistant Bishop of the Dominican Republic (seal)
 Jose Antonio Ramos Orench, Bishop of Costa Rica, Resigned
 Alfredo Morante, Bishop of Ecuador Litoral (seal)
 Lloyd E. Allen, Bishop of Honduras (seal)
 George Edward Councill, Bishop of New Jersey (seal)
 Jean Zaché Duracin, Bishop of Haiti (seal)

1037: The Reverend Lawrence Charles Provenzano, consecrated Bishop Coadjutor of Long Island, on Saturday, being the nineteenth day of September A.D. 2009, in the Tilles Center for the Performing Arts at the C.W. Post Campus of Long Island University, Brookville, New York, by:

Katharine Jefferts Schori, Presiding Bishop and Primate
 Gordon Paul Scruton, Bishop of Western Massachusetts
 George Edward Councill, Bishop of New Jersey
 Andrew Frederick Wissemann, Bishop of Western Massachusetts, Resigned
 David Bruce Joslin, Assisting Bishop of Long Island
 Mark Monroe Beckwith, Bishop of Newark

assisted by:

James Otley, Assistant Bishop of Southeast Florida, Resigned
 Russell Edward Jacobus, Bishop of Fond du Lac
 Arthur Benjamin Williams, Jr., Bishop Suffragan of Ohio, Resigned
 Frank Clayton Matthews, Bishop for Pastoral Development
 Mark Sean Sisk, Bishop of New York
 Clifton Daniel III, Bishop of East Carolina
 George Elden Packard, Bishop Suffragan for Federal Ministries
 Catherine Scimeca Roskam, Bishop Suffragan of New York
 Rodney R. Michel, Bishop Suffragan of Long Island, Resigned
 Jean Zaché Duracin, Bishop of Haiti
 Johny Itty, Bishop of Oregon, Resigned
 Richard Shimpfky, Bishop of El Camino Real, Resigned
 Prince Grenville Singh, Bishop of Rochester
 Robert K. Witcher, Bishop of Long Island, Resigned
 Nathan Dwight Baxter, Bishop of Central Pennsylvania
 Francisco Jose Duque-Gomez, Bishop of Colombia

1038: The Reverend John Thomas Tarrant, consecrated Bishop Coadjutor of South Dakota, on Saturday, being the thirty-first day of October A.D. 2009, in the Sioux Falls Convention Center, Sioux Falls, South Dakota, by:

Katharine Jefferts Schori, Presiding Bishop and Primate (seal)
Creighton Leland Robertson, Bishop of South Dakota (seal)
Craig Barry Anderson, Bishop of South Dakota, Resigned (seal)
Gordon Paul Scruton, Bishop of Western Massachusetts (seal)
George Edward Councell, Bishop of New Jersey (seal)
Michael Gene Smith, Bishop of North Dakota (seal)
David B. Zellmer, Evangelical Lutheran Church in America (seal)

assisted by:

C. Franklin Brookhart, Bishop of Montana (seal)
Lawrence Charles Provenzano, Bishop of Long Island (seal)
Charles Glenn vonRosenberg, Bishop of East Tennessee (seal)
Joe Goodwin Burnett, Bishop of Nebraska (seal)
Alan Scarfe, Bishop of Iowa (seal)

1039: The Reverend Scott Anson Benhase, consecrated Bishop of Georgia, on Saturday, being the twenty-third day of January A.D. 2010, at the Savannah International Trade Center, Savannah, Georgia, by:

Katharine Jefferts Schori, Presiding Bishop and Primate (seal)
Henry Irving Louttit, Jr., Bishop of Georgia (seal)
Eugene Taylor Sutton, Bishop of Maryland (seal)
Sylvestre Donato Romero, Assistant Bishop of New Jersey (seal)
Arthur Benjamin Williams, Jr., Bishop Suffragan of Ohio, Resigned (seal)
Harry Woolston Shipp, Bishop of Georgia, Resigned (seal)
Herbert Julian Gordy, Evangelical Lutheran Church in America (seal)

assisted by:

Dabney Tyler Smith, Bishop of Southwest Florida (seal)
Clifton Daniel III, Bishop of East Carolina (seal)
J. Gary Gloster, Bishop Suffragan of North Carolina, Resigned (seal)
Robert C. Johnson, Bishop of North Carolina, Resigned (seal)
Henry Nutt Parsley, Jr., Bishop of Alabama (seal)
Charles Glenn vonRosenberg, Bishop of East Tennessee (seal)
John Bryson Chane, Bishop of Washington (seal)
J. Neil Alexander, Bishop of Atlanta (seal)
Don Edward Johnson, Bishop of West Tennessee (seal)
Stacy Fred Sauls, Bishop of Lexington (seal)
Samuel Johnson Howard, Bishop of Florida (seal)
Charles Lovett Keyser, Bishop Suffragan for the Armed Forces, Resigned (seal)
Julio Cesar Holguin, Bishop of the Dominican Republic (seal)

1040: The Reverend Brian Norman Prior, consecrated Bishop of Minnesota, on Saturday, being the thirteenth day of February A.D. 2010, at the Minneapolis Convention Center, Minneapolis, Minnesota, by:

Katharine Jefferts Schori, Presiding Bishop and Primate (seal)
 James Louis Jelinek, Bishop of Minnesota (seal)
 James Edward Waggoner, Jr., Bishop of Spokane (seal)
 Leigh Allen Wallace, Jr., Bishop of Spokane, Resigned (seal)
 Stacy Fred Sauls, Bishop of Lexington (seal)
 Stephen Taylor Lane, Bishop of Maine (seal)
 Bavi Edna Rivera, Provisional Bishop of Eastern Oregon (seal)
 Robert Marshall Anderson, Bishop of Minnesota, Resigned (seal)
 Paul Rogness, Evangelical Lutheran Church in America

assisted by:

Jeffrey D. Lee, Bishop of Chicago (seal)
 Robert J. O'Neill, Bishop of Colorado (seal)
 Robert L. Swenson, Bishop of Vermont, Resigned (seal)
 C. Franklin Brookhart, Bishop of Montana (seal)
 John Bryson Chane, Bishop of Washington (seal)
 Alan Scarfe, Bishop of Iowa (seal)
 Michael Gene Smith, Bishop of North Dakota (seal)
 Stacy Fred Sauls, Bishop of Lexington (seal)

1041: The Reverend Michael Joseph Hanley, consecrated Bishop of Oregon, on Saturday, being the tenth day of April A.D. 2010, at the Hult Center, Eugene, Oregon, by:

Katharine Jefferts Schori, Presiding Bishop and Primate (seal)
 Gregory Harold Rickel, Bishop of Olympia (seal)
 Bavi Edna Rivera, Provisional Bishop of Eastern Oregon (seal)
 Sanford Zangwill Kaye Hampton, Assisting Bishop of Oregon, Resigned (seal)
 James Louis Jelinek, Bishop of Minnesota, Resigned (seal)
 Brian Norman Prior, Bishop of Minnesota (seal)
 David Brauer-Reike, Evangelical Lutheran Church in America (seal)

assisted by:

Barry Leigh Beisner, Bishop of Northern California (seal)
 Edmond Lee Browning, XXIV Presiding Bishop, Resigned (seal)
 Brian James Thom, Bishop of Idaho (seal)
 John Stuart Thornton, Bishop of Idaho, Resigned (seal)

Robert Wilkes Ilhoff, Bishop of Maryland, Resigned (seal)

William Benjamin Spafford, Bishop of Eastern Oregon, Resigned (seal)

1042: The Reverend Ian Theodore Douglas, consecrated Bishop of Connecticut, on Saturday, being the seventeenth day of April A.D. 2010, at the Koeppel Center, Trinity College, Hartford, Connecticut, by:

Katharine Jefferts Schori, Presiding Bishop and Primate (seal)

Michael Bruce Curry, Bishop of North Carolina (seal)

Edward Stuart Little II, Bishop of Northern Indiana (seal)

Frank Tracy Griswold, XXV Presiding Bishop (seal)

Andrew Donnan Smith, Bishop of Connecticut (seal)

Marvil Thomas Shaw, SSJE, Bishop of Massachusetts (seal)

Wilma Samuella Kucharek, Evangelical Lutheran Church in America (seal)

assisted by:

Douglas Edwin Theuner, Bishop of New Hampshire, Resigned (seal)

Geralyn Wolf, Bishop of Rhode Island (seal)

James Elliott Curry, Bishop Suffragan of Connecticut (seal)

Mark Monroe Beckwith, Bishop of Newark (seal)

Jean Zaché Duracin, Bishop of Haiti (seal)

Gordon Paul Scruton, Bishop of Western Massachusetts (seal)

Prince Grenville Singh, Bishop of Rochester (seal)

V. Gene Robinson, Bishop of New Hampshire (seal)

Laura Ahrens, Bishop Suffragan of Connecticut (seal)

Henry Irving Loutitt, Bishop of Georgia, Resigned (seal)

John Bryson Chane, Bishop of Washington (seal)

Jeffrey William Rowthorn, Bishop Suffragan of Connecticut, Resigned (seal)

Barbara Clementine Harris, Bishop Suffragan of Massachusetts, Resigned (seal)

David Benson Reed, Bishop of Kentucky, Resigned (seal)

David Bruce Joslin, Bishop of Central New York, Resigned (seal)

Mark Sean Sisk, Bishop of New York (seal)

Stephen Taylor Lane, Bishop of Maine (seal)

James Robert Mathes, Bishop of San Diego (seal)

Catherine Scimeca Roskam, Bishop Suffragan of New York (seal)

Lawrence Charles Provenzano, Bishop of Long Island (seal)

Thomas Clark Ely, Bishop of Vermont (seal)

Francisco Jose Duque-Gomez, Bishop of Columbia (seal)

Luis Fernando Ruiz Restrepo, Bishop of Central Ecuador (seal)

Chilton Abbie Richardson Knudsen, Bishop of Maine, Resigned (seal)

Clarence Coleridge, Bishop of Connecticut, Resigned (seal)
Arthur Edward Walmsley, Bishop of Connecticut, Resigned (seal)
Wifrido Ramos-Orench, Bishop Suffragan of Connecticut, Resigned (seal)
Wendell Nathaniel Gibbs, Jr., Bishop of Michigan (seal)
Donald Purple Hart, Bishop of Hawaii, Resigned (seal)
Robert Wilkes Ilhoff, Bishop of Maryland, Resigned (seal)
Desmond Tutu, Archbishop of Cape Town, Resigned (seal)
Robert Gillies, Bishop of Aberdeen and Orkney (seal)

1043: The Reverend Morris King Thompson, consecrated Bishop of Louisiana, on Saturday, being the eighth day of May A.D. 2010, in Christ Church Cathedral, New Orleans, Louisiana, by:

Katharine Jefferts Schori, Presiding Bishop and Primate (seal)
Stacy Fred Sauls, Bishop of Lexington (seal)
Duncan Montgomery Gray III, Bishop of Mississippi (seal)
James Barrow Brown, Bishop of Louisiana, Resigned (seal)
Charles Edward Jenkins III, Bishop of Louisiana, Resigned (seal)
Michael Warren Rinehart, Evangelical Lutheran Church in America (seal)

assisted by:

Henry Nutt Parsley, Jr., Bishop of Alabama (seal)
Alfred Clark Marble, Jr., Bishop of Mississippi, Resigned (seal)
Dabney Tyler Smith, Bishop of Southwest Florida (seal)
Larry Earl Maze, Bishop of Arkansas, Resigned (seal)
John Crawford Bauerschmidt, Bishop of Tennessee (seal)
Don Edward Johnson, Bishop of West Tennessee (seal)
Frank Clayton Matthews, Bishop for Pastoral Development (seal)
Charles Glenn vonRosenberg, Bishop of East Tennessee (seal)
Philip Menzie Duncan II, Bishop of Central Gulf Coast (seal)
Clifton Daniel III, Bishop of East Carolina (seal)

1044: The Reverend Diane Marie Jardine Bruce, consecrated Bishop Suffragan of Los Angeles, on Saturday, being the fifteenth day of May A.D. 2010, at the Long Beach Convention Center & Arena, Long Beach, California, by:

Katharine Jefferts Schori, Presiding Bishop and Primate (seal)
Jon Joseph Bruno, Bishop of Los Angeles (seal)
Lawrence Charles Provenzano, Bishop of Long Island (seal)
Frederick Houk Borsch, Bishop of Los Angeles, Resigned (seal)
Sergio Carranza-Gomez, Assistant Bishop of Los Angeles (seal)
Chester Lovelle Talton, Bishop Suffragan of Los Angeles (seal)

assisted by:

Murray Dale Finck, Evangelical Lutheran Church in America (seal)
 Dean W. Nelson, Evangelical Lutheran Church in America (seal)
 Robert Wilkes Ilhoff, Bishop of Maryland, Resigned (seal)
 V. Gene Robinson, Bishop of New Hampshire (seal)
 James Robert Mathes, Bishop of San Diego (seal)
 John Bryson Chane, Bishop of Washington (seal)
 Barbara Clementine Harris, Bishop Suffragan of Massachusetts, Resigned (seal)
 Chilton Abbie Richardson Knudsen, Bishop of Maine, Resigned (seal)
 Robert Marshall Anderson, Bishop of Minnesota, Resigned (seal)
 Barry Leigh Beisner, Bishop of Northern California (seal)
 Kirk Stevan Smith, Bishop of Arizona (seal)
 Bob Gordon Jones, Bishop of Wyoming, Resigned (seal)
 Carolyn Tanner Irish, Bishop of Utah (seal)
 Michael Joseph Hanley, Bishop of Oregon (seal)
 Mark Hollingsworth, Jr., Bishop of Ohio (seal)
 Gregory Harold Rickel, Bishop of Olympia (seal)
 Bavi Edna Rivera, Bishop Suffragan of Olympia, Resigned (seal)
 John Leslie Rabb, Bishop Suffragan of Maryland (seal)
 Mark Steven Shinlau, Ecumenical Catholic Church (seal)
 Eugene Taylor Sutton, Bishop of Maryland (seal)
 Jane Holmes Dixon, Bishop Suffragan of Washington, Resigned (seal)
 Martin de Jesus Barahona, Primate of IARCA and Bishop of El Salvador (seal)
 Christopher Sennyonjo, Bishop of West Buganda, Resigned (seal)
 Thomas E. Abel, American Catholic Church, Diocese of California (seal)

1045: The Reverend Mary Douglas Glasspool, consecrated Bishop Suffragan of Los Angeles, on Saturday, being the fifteenth of May A.D. 2010, at the Long Beach Convention Center & Arena, Long Beach, California, by:

Katharine Jefferts Schori, Presiding Bishop and Primate (seal)
 Jon Joseph Bruno, Bishop of Los Angeles (seal)
 Mark Hollingsworth, Jr., Bishop of Ohio (seal)
 Robert Wilkes Ilhoff, Bishop of Maryland, Resigned (seal)
 Eugene Taylor Sutton, Bishop of Maryland (seal)
 John Leslie Rabb, Bishop Suffragan of Maryland (seal)
 Barbara Clementine Harris, Bishop Suffragan of Massachusetts, Resigned (seal)

assisted by:

Frederick Houk Borsch, Bishop of Los Angeles, Resigned (seal)
 Sergio Carranza-Gomez, Assistant Bishop of Los Angeles (seal)
 Chester Lovelle Talton, Bishop Suffragan of Los Angeles (seal)
 Murray Dale Finck, Evangelical Lutheran Church in America (seal)
 Dean W. Nelson, Evangelical Lutheran Church in America (seal)
 Lawrence Charles Provenzano, Bishop of Long Island (seal)
 V. Gene Robinson, Bishop of New Hampshire (seal)
 James Robert Mathes, Bishop of San Diego (seal)
 John Bryson Chane, Bishop of Washington (seal)
 Chilton Abbie Richardson Knudsen, Bishop of Maine, Resigned (seal)
 Robert Marshall Anderson, Bishop of Minnesota, Resigned (seal)
 Barry Leigh Beisner, Bishop of Northern California (seal)
 Kirk Stevan Smith, Bishop of Arizona (seal)
 Bob Gordon Jones, Bishop of Wyoming, Resigned (seal)
 Carolyn Tanner Irish, Bishop of Utah (seal)
 Michael Joseph Hanley, Bishop of Oregon (seal)
 Gregory Harold Rickel, Bishop of Olympia (seal)
 Bavi Edna Rivera, Bishop Suffragan of Olympia, Resigned (seal)
 Mark Steven Shinlau, Ecumenical Catholic Church (seal)
 Jane Holmes Dixon, Bishop Suffragan of Washington, Resigned (seal)
 Martin de Jesus Barahona, Primate of IARCA and Bishop of El Salvador (seal)
 Christopher Sennyonjo Bishop of West Buganda, Resigned (seal)
 Thomas E. Abel, American Catholic Church, Diocese of California (seal)

1046: The Reverend William Andrew Waldo, consecrated Bishop of Upper South Carolina, on Saturday, being the twenty-second day of May A.D. 2010, in Christ Church, Greenville, South Carolina, by:

Katharine Jefferts Schori, Presiding Bishop and Primate (seal)
 Jean Zaché Duracin, Bishop of Haiti (seal)
 Henry Nutt Parsley, Jr., Bishop of Alabama (seal)
 Diane Marie Jardine Bruce, Bishop Suffragan of Los Angeles (seal)
 Arthur Benjamin Williams, Jr., Bishop Suffragan of Ohio, Resigned (seal)
 Dorsey Felix Henderson, Jr., Bishop of Upper South Carolina, Resigned (seal)
 Brian Norman Prior, Bishop of Minnesota (seal)
 Herman Robert Yoos III, Evangelical Lutheran Church in America (seal)

assisted by:

Scott Anson Benhase, Bishop of Georgia (seal)
 Charles Farmer Duvall, Bishop of Central Gulf Coast, Resigned (seal)

Henry Irving Louttit, Jr., Bishop of Georgia, Resigned (seal)
Charles Glenn vonRosenberg, Bishop of East Tennessee (seal)
Mary Adelia McLeod, Bishop of Vermont, Resigned (seal)
David Benson Reed, Bishop of Kentucky, Resigned (seal)
Rogers Sanders Harris, Bishop of Southwest Florida, Resigned (seal)
Philip Menzie Duncan II, Bishop of Central Gulf Coast (seal)
Granville Porter Taylor, Bishop of Western North Carolina (seal)
Donald Maynard Huststrand, Bishop of Springfield, Resigned (seal)
John Clark Buchanan, Provisional Bishop of Quincy (seal)
Don Edward Johnson, Bishop of West Tennessee (seal)
William Otis Gregg, Assistant Bishop of North Carolina (seal)

1047: The Reverend James Beattie Magness, consecrated Bishop Suffragan for Federal Ministries, on Saturday, being the nineteenth day of June A.D. 2010, in The Cathedral Church of Saint Peter and Saint Paul, Washington, District of Columbia, by:

Katharine Jefferts Schori, Presiding Bishop and Primate (seal)
Edwin Funsten Gulick, Jr., Bishop of Kentucky (seal)
George Elden Packard, Bishop Suffragan for Federal Ministries (seal)
Herman Hollerith IV, Bishop of Southern Virginia (seal)
Charles Lovett Keyser, Bishop Suffragan for the Armed Forces, Resigned (seal)
John Bryson Chane, Bishop of Washington (seal)
Nathan Dwight Baxter, Bishop of Central Pennsylvania (seal)
Richard Homer Graham, Evangelical Lutheran Church in America (seal)

assisted by:

Gregory Harold Rickel, Bishop of Olympia (seal)
Len Eacott, Bishop to the Defence Force, Anglican Church of Australia (seal)
Clifton Daniel III, Bishop of East Carolina (seal)
Wendell Nathaniel Gibbs, Jr., Bishop of Michigan (seal)
Jack Michael Garrison, Bishop of Western New York (seal)
Peter Coffin, Anglican Military Ordinate, Anglican Church of Canada (seal)
David Benson Reed, Bishop of Kentucky, Resigned (seal)
Onell Asiselo Soto, Bishop of Venezuela, Resigned (seal)
Thomas J. Brown, Bishop of Wellington, Anglican Province of New Zealand (seal)

1048: The Reverend John Sheridan Smylie, consecrated Bishop of Wyoming, on Saturday, being the thirty-first day of July A.D. 2010, at the Casper Events Center, Casper, Wyoming, by:

Katharine Jefferts Schori, Presiding Bishop and Primate (seal)
Brian Norman Prior, Bishop of Minnesota (seal)
Michael Bruce Curry, Bishop of North Carolina (seal)

Vernon Edward Strickland, Bishop of Western Kansas (seal)
Bruce Edward Caldwell, Bishop of Wyoming (seal)
Bob Gordon Jones, Bishop of Wyoming, Resigned (seal)
Allan Carl Bjornberg, Evangelical Lutheran Church in America

assisted by:

Robert J. O'Neill, Bishop of Colorado (seal)
C. Franklin Brookhart, Bishop of Montana (seal)
Alan Scarfe, Bishop of Iowa (seal)
Joe Goodwin Burnett, Bishop of Nebraska (seal)
Michael Gene Smith, Bishop of North Dakota (seal)
Jack Michael Garrison, Bishop of Western New York (seal)
Meshack Mabuza, Bishop of Swaziland, Southern Africa (seal)

1049: The Reverend David Earle Bailey, consecrated Bishop of the Navajoland Area Mission, on Saturday, being the seventh day of August A.D. 2010, at the Brooks/Isham Performing Arts Center, Kirtland, New Mexico, by:

Katharine Jefferts Schori, Presiding Bishop and Primate (seal)
Carolyn Tanner Irish, Bishop of Utah (seal)
Rustin Ray Kimsey, Bishop of Eastern Oregon, Resigned (seal)
Michael Gene Smith, Bishop of North Dakota (seal)
Carol Joy Gallagher, Bishop Suffragan of Southern Virginia, Resigned (seal)
Jerry Alban Lamb, Provisional Bishop of San Joaquin (seal)

assisted by:

Mary Gray-Reeves, Bishop of El Camino Real (seal)
Bavi Edna Rivera, Provisional Bishop of Eastern Oregon (seal)
Dena A. Harrison, Bishop Suffragan of Texas (seal)
Mary Douglas Glasspool, Bishop Suffragan of Los Angeles (seal)
Robert J. O'Neill, Bishop of Colorado (seal)
Diane Marie Jardine Bruce, Bishop Suffragan of Los Angeles (seal)
Barry Leigh Beisner, Bishop of Northern California (seal)
Jack Michael Garrison, Bishop of Western New York (seal)
Paul Lambert, Bishop Suffragan of Dallas (seal)

1050: The Reverend Mark Andrew Lattime, consecrated Bishop of Alaska, on Saturday, being the fourth day of September A.D. 2010, in First United Methodist Church, Anchorage, Alaska, by:

Katharine Jefferts Schori, Presiding Bishop and Primate (seal)
Prince Grenville Singh, Bishop of Rochester (seal)

Jack Marston McKelvey, Bishop of Rochester, Resigned (seal)
George Edward Councill, Bishop of New Jersey
James Edward Waggoner, Jr., Bishop of Spokane
Michael Francis Keys, Evangelical Lutheran Church in America (seal)

assisted by:

Rustin Ray Kimsey, Bishop of Eastern Oregon, Resigned (seal)
Paul Lambert, Bishop Suffragan of Dallas (seal)
Robert L. Fitzpatrick, Bishop of Hawaii (seal)
James Robert Mathes, Bishop of San Diego (seal)
Barry Leigh Beisner, Bishop of Northern California (seal)
Gregory Harold Rickel, Bishop of Olympia (seal)
Bavi Edna Rivera, Provisional Bishop of Eastern Oregon (seal)
Michael Gene Smith, Bishop of North Dakota (seal)

1051: The Very Reverend Terry Allen White, consecrated Bishop of Kentucky, on Saturday, being the twenty-fifth day of September A.D. 2010, in The Galt House, Louisville, Kentucky, by:

Katharine Jefferts Schori, Presiding Bishop and Primate (seal)
Edwin Funsten Gulick, Jr., Bishop of Kentucky (seal)
Barry Robert Howe, Bishop of West Missouri (seal)
George Edward Councill, Bishop of New Jersey (seal)
James Robert Mathes, Bishop of San Diego (seal)
James Winchester Montgomery, Bishop of Chicago, Resigned (seal)
William Oliver Gafkjen, Evangelical Lutheran Church in America (seal)

assisted by:

Granville Porter Taylor, Bishop of Western North Carolina (seal)
John Crawford Bauerschmidt, Bishop of Tennessee (seal)
Scott Anson Benhase, Bishop of Georgia (seal)
Morris King Thompson, Jr., Bishop of Louisiana (seal)
Jeffrey D. Lee, Bishop of Chicago (seal)
Catherine M. Waynick, Bishop of Indianapolis (seal)
Clifton Daniel III, Bishop of East Carolina (seal)
Bavi Edna Rivera, Provisional Bishop of Eastern Oregon (seal)
W. Michie Klusmeyer, Bishop of West Virginia (seal)
Stacy Fred Sauls, Bishop of Lexington (seal)
David Benson Reed, Bishop of Kentucky, Resigned (seal)
James Beattie Magness, Bishop Suffragan for Federal Ministries (seal)

Charles Glenn vonRosenberg, Bishop of East Tennessee (seal)
 Shannon S. Johnston, Bishop of Virginia (seal)

1052: The Reverend Doctor Michael Louis Vono, consecrated Bishop of the Rio Grande, on Friday, being the twenty-second day of October A.D. 2010, at the Hyatt Regency Hotel, Albuquerque, New Mexico, by:

Katharine Jefferts Schori, Presiding Bishop and Primate (seal)
 Onell Asiselo Soto, Bishop of Venezuela, Resigned (seal)
 Pierre Welte Whalon, Bishop-in-Charge of the Convocation of Episcopal Churches in Europe (seal)
 Larry R. Benfield, Bishop of Arkansas (seal)
 William Carl Frey, Bishop of Colorado, Resigned (seal)
 Allan Carl Bjornberg, Evangelical Lutheran Church in America

assisted by:

Edward J. Konieczny, Bishop of Oklahoma (seal)
 Kirk Stevan Smith, Bishop of Arizona (seal)
 Paul Lambert, Bishop Suffragan of Dallas (seal)
 David Earle Bailey, Bishop of Navajoland (seal)
 Jerry A. Lamb, Provisional Bishop of San Joaquin (seal)
 Diane Marie Jardine Bruce, Bishop Suffragan of Los Angeles (seal)
 Wallis Ohl, Provisional Bishop of Fort Worth (seal)
 John Crawford Bauerschmidt, Bishop of Tennessee (seal)
 David Benson Reed, Bishop of Kentucky, Resigned (seal)
 J. Scott Mayer, Bishop of Northwest Texas (seal)
 Bavi Edna Rivera, Provisional Bishop of Eastern Oregon (seal)
 Dena A. Harrison, Bishop Suffragan of Texas (seal)
 C. Andrew Doyle, Bishop of Texas (seal)
 David Reed, Bishop Suffragan of West Texas (seal)
 James Beattie Magness, Bishop Suffragan of Federal Ministries (seal)

1053: The Reverend Scott Byron Hayashi, consecrated Bishop of Utah, on Saturday, being the sixth day of November A.D. 2010, at the Grand America Hotel, Salt Lake City, Utah, by:

Katharine Jefferts Schori, Presiding Bishop and Primate (seal)
 Carolyn Tanner Irish, Bishop of Utah (seal)
 Barry Leigh Beisner, Bishop of Northern California (seal)
 Mary Douglas Glasspool, Bishop Suffragan of Los Angeles (seal)
 Victor Alfonso Scantlebury, Assistant Bishop of Chicago (seal)
 Allen Carl Bjornberg, Evangelical Lutheran Church in America (seal)

assisted by:

Dan Edwards, Bishop of Nevada (seal)
Mark Hollingsworth, Jr., Bishop of Ohio (seal)
Kirk Stevan Smith, Bishop of Arizona (seal)
Jeffrey D. Lee, Bishop of Chicago (seal)
Catherine M. Waynick, Bishop of Indianapolis (seal)
Carlos Touche Porter, Primate of Mexico (seal)
William D. Persell, Bishop of Chicago, Resigned (seal)
Michael Louis Vono, Bishop of the Rio Grande (seal)
Michael Joseph Hanley, Bishop of Oregon (seal)
David Than Lwin, Diocese of Myitkyina, Province of Myanmar (seal)
Otis Charles, Bishop of Utah, Resigned (seal)
Brian James Thom, Bishop of Idaho (seal)
David Earle Bailey, Bishop of Navajoland (seal)
James Edward Waggoner, Jr., Bishop of Spokane (seal)
Bavi Edna Rivera, Provisional Bishop of Eastern Oregon (seal)

1054: The Reverend Michael Pierce Milliken, consecrated Bishop of Western Kansas, on Saturday, being the nineteenth day of February A.D. 2010, in First Presbyterian Church, Hutchinson, Kansas, by:

Katharine Jefferts Schori, Presiding Bishop and Primate (seal)
Dean Elliott Wolfe, Bishop of Kansas (seal)
Larry R. Benfield, Bishop of Arkansas (seal)
Vernon Edward Strickland, Bishop of Western Kansas, Resigned (seal)

assisted by:

Dena A. Harrison, Bishop Suffragan of Texas (seal)
Wallis Ohl, Provisional Bishop of Fort Worth (seal)
Edward J. Konieczny, Bishop of Oklahoma (seal)

1055: The Reverend Martin Scott Field, consecrated Bishop of West Missouri, on Saturday, being the fifth day of March A.D. 2011, in the Colonial Ballroom at the Marriott Hotel, Kansas City, Missouri, by:

Katharine Jefferts Schori, Presiding Bishop and Primate (seal)
Barry Robert Howe, Bishop of West Missouri (seal)
Dean Elliott Wolfe, Bishop of Kansas (seal)
George Wayne Smith, Bishop of Missouri (seal)
Michael Pierce Milliken, Bishop of Western Kansas (seal)

assisted by:

Steven Todd Ousley, Bishop of Eastern Michigan (seal)
Terry Allen White, Bishop of Kentucky (seal)
Edward J. Konieczny, Bishop of Oklahoma (seal)
Steven G. Miller, Bishop of Milwaukee (seal)
John Clark Buchanan, Provisional Bishop of Quincy (seal)
Robert R. Shahan, Bishop of Arizona, Resigned (seal)
Larry R. Benfield, Bishop of Arkansas (seal)
Wallis Ohl, Provisional Bishop of Fort Worth (seal)
J. Scott Mayer, Bishop of Northwest Texas (seal)
James Beattie Magness, Bishop Suffragan for Federal Ministries (seal)

1056: The Reverend Daniel Hayden Martins, consecrated Bishop of Springfield, on Saturday, being the nineteenth day of March A.D. 2011, in First United Methodist Church, Springfield, Illinois, by:

Katharine Jefferts Schori, Presiding Bishop and Primate (seal)
Edward Stuart Little II, Bishop of Northern Indiana (seal)
Russell Edward Jacobus, Bishop of Fond du Lac (seal)
Donald Maynard Hultstrand, Bishop of Springfield, Resigned (seal)
Peter Hess Beckwith, Bishop of Springfield, Resigned (seal)
Gregory Kerr Wilson, Bishop of Qu'Appelle, Anglican Church of Canada (seal)

assisted by:

Jeffrey D. Lee, Bishop of Chicago (seal)
Martin Scott Field, Bishop of West Missouri (seal)
Wendell Nathaniel Gibbs, Jr., Bishop of Michigan (seal)
Victor Alfonso Scantlebury, Assistant Bishop of Chicago (seal)
George Wayne Smith, Bishop of Missouri (seal)
William G. Black, Bishop of Southern Ohio, Resigned (seal)
Scott Byron Hayashi, Bishop of Utah (seal)
William Howard Love, Bishop of Albany (seal)
Catherine M. Waynick, Bishop of Indianapolis (seal)
Mark J. Lawrence, Bishop of South Carolina (seal)
Robert L. Fitzpatrick, Bishop of Hawaii (seal)
James Beattie Magness, Bishop Suffragan for Federal Ministries (seal)
James Stanton, Bishop of Dallas (seal)
John Clark Buchanan, Provisional Bishop of Quincy (seal)
Steven Todd Ousley, Bishop of Eastern Michigan (seal)

1057: The Reverend Doctor Ralph William Franklin, consecrated Bishop of Western New York, on Saturday, being the thirtieth day of April A.D. 2011, in the Center for the Arts at the University of Buffalo, Buffalo, New York, by:

Katharine Jefferts Schori, Presiding Bishop and Primate (seal)
Mark Sean Sisk, Bishop of New York (seal)
Pierre Welte Whalon, Bishop Suffragan-in-Charge of the Convocation of Episcopal Churches in Europe (seal)
Jack Michael Garrison, Bishop of Western New York (seal)
Michael Louis Vono, Bishop of the Rio Grande (seal)
George Edward Councell, Bishop of New Jersey (seal)
David Charles Bowman, Bishop of Western New York, Resigned (seal)
Marie Charlotte Jerge, Evangelical Lutheran Church in America (seal)

assisted by:

Thomas Breidenthal, Bishop of Southern Ohio (seal)
M. Blair Couch, Moravian Church (seal)
Peter Carnley, Retired Archbishop of Perth, Anglican Church of Australia (seal)
Frank Tracy Griswold, XXV Presiding Bishop (seal)
Colin Johnson, Archbishop of Toronto, Anglican Church of Canada (seal)
George Elliott, Bishop of York-Simcoe, Anglican Church of Canada (seal)
Jack Marston McKelvey, Bishop of Rochester, Resigned (seal)
David Earle Bailey, Bishop of Navajoland (seal)
Prince Grenville Singh, Bishop of Rochester (seal)
Frederick Houk Borsch, Bishop of Los Angeles, Resigned (seal)
Gladstone B. Adams, Bishop of Central New York (seal)
Mark Monroe Beckwith, Bishop of Newark (seal)
John Sheridan Smylie, Bishop of Wyoming (seal)
Michael Bird, Bishop of Niagra, Anglican Church of Canada (seal)
Nathan Dwight Baxter, Bishop of Central Pennsylvania (seal)

1058: The Reverend Rayford Jeffrey Ray, consecrated Bishop of Northern Michigan, on Saturday, being the twenty-first day of May A.D. 2011, in the Vandament Arena at Northern Michigan University, Marquette, Michigan, by:

Katharine Jefferts Schori, Presiding Bishop and Primate (seal)
Steven Todd Ousley, Bishop of Eastern Michigan (seal)
Wendell Nathaniel Gibbs, Jr., Bishop of Michigan (seal)
Robert Ronald Gepert, Bishop of Western Michigan (seal)
Thomas Kreider Ray, Bishop of Northern Michigan, Resigned (seal)
Thomas Arthur Skrenes, Evangelical Lutheran Church in America (seal)

assisted by:

David Earle Bailey, Bishop of Navajoland (seal)
William D. Persell, Bishop of Chicago, Resigned (seal)
Daniel Hayden Martins, Bishop of Springfield (seal)
Russell Edward Jacobus, Bishop of Fond du Lac (seal)
Alan Scarfe, Bishop of Iowa (seal)
Martin Scott Field, Bishop of West Missouri (seal)
Catherine M. Waynick, Bishop of Indianapolis (seal)

1059: The Reverend George Dibrell Young III, consecrated Bishop of East Tennessee, on Saturday, being the twenty-fifth day of June A.D. 2011, in Church of the Ascension, Knoxville, Tennessee, by:

Katharine Jefferts Schori, Presiding Bishop and Primate (seal)
John Crawford Bauerschmidt, Bishop of Tennessee (seal)
Don Edward Johnson, Bishop of West Tennessee (seal)
Frank Stanley Cerveny, Bishop of Florida, Resigned (seal)
Samuel Johnson Howard, Bishop of Florida (seal)
Charles Lovett Keyser, Bishop Suffragan for the Armed Forces, Resigned (seal)
William Evan Sanders, Bishop of East Tennessee, Resigned (seal)
Charles Glenn vonRosenberg, Bishop of East Tennessee (seal)
Herbert Julian Gordy, Evangelical Lutheran Church in America

assisted by:

David Benson Reed, Bishop of Kentucky, Resigned (seal)
Stacy Fred Sauls, Bishop of Lexington (seal)
Clifton Daniel III, Bishop of East Carolina (seal)
William Otis Gregg, Assistant Bishop of North Carolina (seal)
Dabney Tyler Smith, Bishop of Southwest Florida (seal)
Philip Menzie Duncan II, Bishop of Central Gulf Coast (seal)
Larry R. Benfield, Bishop of Arkansas (seal)
Keith B. Whitmore, Assistant Bishop of Atlanta (seal)
Morris King Thompson, Jr., Bishop of Louisiana (seal)
Marc Handley Andrus, Bishop of California (seal)
Scott Anson Benhase, Bishop of Georgia (seal)
Terry Allen White, Bishop of Kentucky (seal)

1060: The Reverend Joseph Scott Barker, consecrated Bishop of Nebraska, on Saturday, being the eighth day of October A.D. 2011, in the La Vista Conference Center, La Vista, Nebraska, by:

Katharine Jefferts Schori, Presiding Bishop and Primate (seal)
Joe Goodwin Burnett, Bishop of Nebraska, Resigned (seal)
Mark Sean Sisk, Bishop of New York (seal)
Julio Cesar Holguin, Bishop of the Dominican Republic (seal)
James Edward Krotz, Bishop of Nebraska, Resigned
David Lee deFreese, Evangelical Lutheran Church in America (seal)

assisted by:

Edward J. Konieczny, Bishop of Oklahoma (seal)
Dean Elliott Wolfe, Bishop of Kansas (seal)
John Sheridan Smylie, Bishop of Wyoming (seal)
George Wayne Smith, Bishop of Missouri (seal)
John T. Tarrant, Bishop of South Dakota (seal)
Alan Scarfe, Bishop of Iowa (seal)

1061: The Reverend Doctor Mariann Edgar Budde, consecrated Bishop of Washington, on Saturday, being the twelfth day of November A.D. 2011, in The Cathedral Church of Saint Peter and Saint Paul, Washington, District of Columbia, by:

Katharine Jefferts Schori, Presiding Bishop and Primate (seal)
Brian Norman Prior, Bishop of Minnesota (seal)
Mark Monroe Beckwith, Bishop of Newark (seal)
Mary Douglas Glasspool, Bishop Suffragan of Los Angeles (seal)
John Bryson Chane, Bishop of Washington (seal)
Richard Homer Graham, Evangelical Lutheran Church in America (seal)
Douglas Howard Kleintop, Moravian Church in North America (seal)

assisted by:

Eugene Taylor Sutton, Bishop of Maryland (seal)
Arthur Benjamin Williams, Jr., Bishop Suffragan of Ohio, Resigned (seal)
Orris George Walker, Jr., Bishop of Long Island, Resigned (seal)
Jane Holmes Dixon, Bishop Suffragan of Washington, Resigned (seal)
W. Michie Klusmeyer, Bishop of West Virginia (seal)
Scott Anson Benhase, Bishop of Georgia (seal)
Joe Goodwin Burnett, Assistant Bishop of Maryland (seal)
Nathan Dwight Baxter, Bishop of Central Pennsylvania (seal)
Shannon S. Johnston, Bishop of Virginia (seal)
James J. Shand, Bishop of Easton (seal)
James Beattie Magness, Bishop Suffragan for Federal Ministries (seal)
Scott Byron Hayashi, Bishop of Utah (seal)
Robert W. Ihloff, Bishop of Maryland, Resigned (seal)

Martin Scott Field, Bishop of West Missouri (seal)
 John Leslie Rabb, Bishop Suffragan of Maryland, Resigned (seal)
 Neff Powell, Bishop of Southwestern Virginia (seal)
 Edwin Funsten Gulick, Jr., Assistant Bishop of Virginia (seal)
 William Andrew Waldo, Bishop of Upper South Carolina (seal)
 Charles Bennison, Jr., Bishop of Pennsylvania (seal)
 Allen E. Bartlett, Jr., Bishop of Pennsylvania, Resigned (seal)
 Carolyn Tanner Irish, Bishop of Utah, Resigned (seal)
 David Earle Bailey, Bishop of Navajoland (seal)
 Wendell Nathaniel Gibbs, Jr., Bishop of Michigan (seal)
 Mark MacDonald, Bishop of Alaska, Resigned (seal)
 Wayne Wright, Bishop of Delaware (seal)
 Barbara Clementine Harris, Bishop Suffragan of Massachusetts, Resigned (seal)
 Chilton Abbie Richardson Knudsen, Bishop of Maine, Resigned (seal)
 Martin G. Townsend, Bishop of Easton, Resigned (seal)
 A. Theodore Eastman, Bishop of Maryland, Resigned (seal)

1062: The Reverend Andrew Marion Lenow Dietsche, consecrated Bishop Coadjutor of New York, on Saturday, being the tenth day of March A.D. 2012, in The Cathedral Church of Saint John the Divine, New York, New York, by:

Katharine Jefferts Schori, Presiding Bishop and Primate (seal)
 Mark Sean Sisk, Bishop of New York (seal)
 George Edward Councill, Bishop of New Jersey (seal)
 Richard Frank Grein, Bishop of New York, Resigned (seal)
 Lawrence Charles Provenzano, Bishop of Long Island (seal)
 Wendell Nathaniel Gibbs, Jr., Bishop of Michigan (seal)
 Catherine Scimeca Roskam, Bishop Suffragan of New York, Resigned (seal)
 Robert Alan Rimbo, Evangelical Lutheran Church in America (seal)

assisted by:

James Beattie Magness, Bishop Suffragan for Federal Ministries (seal)
 George Ninan, Bishop of North India (seal)
 Andrew St. John, Retired Assistant Bishop of Melbourne, Anglican Church of Australia (seal)
 George Elden Packard, Bishop Suffragan for Federal Ministries, Resigned (seal)
 Andrew Donnan Smith, Assistant Bishop of New York (seal)
 Bruce Caldwell, Bishop of Wyoming, Resigned (seal)
 Stacy Fred Sauls, Bishop of Lexington, Resigned (seal)
 Peter Carnley, Retired Archbishop of Perth, Anglican Church of Australia (seal)
 Gladstone B. Adams, Bishop of Central New York (seal)

Daniel W. Herzog, Bishop of Albany, Resigned (seal)
Mary Gray-Reeves, Bishop of El Camino Real (seal)
Prince Grenville Singh, Bishop of Rochester (seal)
Herbert Alcorn Donovan, Jr., Bishop of Arkansas, Resigned (seal)
G. P. Mellick Belshaw, Bishop of New Jersey, Resigned (seal)
Ian Theodore Douglas, Bishop of Connecticut (seal)
David J.H. Lai, Bishop of Taiwan (seal)
Ralph William Franklin, Bishop of Western New York (seal)
Jean Zaché Duracin, Bishop of Haiti (seal)
Shannon S. Johnston, Bishop of Virginia (seal)
Claude E. Payne, Bishop of Texas, Resigned (seal)

1063: The Reverend Gregory Orrin Brewer, consecrated Bishop of Central Florida, on Saturday, being the twenty-fourth day of March A.D. 2012, in First Baptist Church, Orlando, Florida, by:

Clifton Daniel III, Bishop of East Carolina (seal)
John Wadsworth Howe, Bishop of Central Florida (seal)
William Howard Love, Bishop of Albany (seal)
Michael Gene Smith, Bishop of North Dakota (seal)
William Hopkins Folwell, Bishop of Central Florida, Resigned (seal)
Francis Campbell Gray, Bishop of Northern Indiana, Resigned (seal)
Barry Robert Howe, Bishop of West Missouri, Resigned (seal)

assisted by:

Daniel Hayden Martins, Bishop of Springfield (seal)
Dorsey Felix Henderson, Jr., Bishop of Upper South Carolina, Resigned (seal)
Gerard M'Pango, Bishop of Western Tanganyika, Church of Tanzania (seal)
W. Andrew Waldo, Bishop of Upper South Carolina (seal)
Lloyd E. Allen, Bishop of Honduras (seal)
Pierre Welte Whalon, Bishop Suffragan of Convocation in Europe (seal)
Mark J. Lawrence, Bishop of South Carolina (seal)
James Adams, Bishop of Western Kansas, Resigned (seal)
Mark Sean Sisk, Bishop of New York (seal)
Charles Lovett Keyser, Bishop Suffragan for the Armed Forces, Resigned (seal)
Leopold Frade, Bishop of Southeast Florida (seal)
Granville Porter Taylor, Bishop of Western North Carolina (seal)
Stacy Fred Sauls, Bishop of Lexington, Resigned (seal)
Henry Irving Louttit, Jr., Bishop of Georgia, Resigned (seal)
John L. Said, Bishop of Southeast Florida, Resigned (seal)

Alden M. Hathaway, Bishop of Pittsburgh, Resigned (seal)

Samuel Johnson Howard, Bishop of Florida (seal)

1064: The Reverend Ogé Beauvoir, consecrated Bishop Suffragan of Haiti, on Tuesday, being the twenty-second day of May A.D. 2012, at the Cathedrale Sainte Trinité, Port-au-Prince, Haiti, by:

Katharine Jefferts Schori, Presiding Bishop and Primate (seal)

Jean Zaché Duracin, Bishop of Haiti (seal)

Mark Sean Sisk, Bishop of New York (seal)

Lawrence Charles Provenzano, Bishop of Long Island (seal)

Leopold Frade, Bishop of Southeast Florida (seal)

James Elliott Curry, Bishop Suffragan of Connecticut (seal)

assisted by:

Michael Peers, Retired Bishop of Qu'Appelle, Anglican Church of Canada (seal)

David Hamid, Church of England (seal)

Gladstone B. Adams, Bishop of Central New York (seal)

Julio Cesar Holguin, Bishop of the Dominican Republic (seal)

Telesforo Isaac, Bishop of the Dominican Republic, Resigned (seal)

Pierre Welte Whalon, Bishop Suffragan-in-Charge of the Convocation of Episcopal Churches in Europe (seal)

Chester Lovelle Talton, Provisional Bishop of San Joaquin (seal)

Julio Murray, Bishop of Panama (seal)

REPORT OF THE RECORDER OF ORDINATIONS 2012

This report covers the years of 2009, 2010, and 2011. It is based on the data contained in the Diocesan Reports which the Bishop of each jurisdiction is required by Canon Law to send to the Recorder of Ordinations each year. The figures below compare the totals in the current report with those in the report provided by the Recorder of Ordinations in 2009.

<u>Additions</u>	<u>2009</u>	<u>2012</u>
Deacons ordained in The Episcopal Church	1,499	1,165
Transfers from other Churches in the Anglican Communion	66	45
Receptions from Other Denominations	49	61
Restorations	11	9
<i>Total Additions</i>	<i>1,625</i>	<i>1,280</i>

<u>Deletions</u>		
Transfers to other Churches in the Anglican Communion	63	0
Removals	329	271
Deaths	751	895
<i>Total Deletions</i>	<i>1,143</i>	<i>1,166</i>

<u>Net Gain</u>	<u>482</u>	<u>114</u>
<i>Suspensions</i>	<i>22</i>	<i>16</i>

Report submitted by Susan T. Erdey for The Church Pension Fund in its capacity as Recorder of Ordinations.



Mary Kate Wold
President, The Church Pension Fund

**RECORD OF ORDINATIONS TO THE PRIESTHOOD
SINCE 2009 OF THOSE ORDAINED DEACONS BEFORE
2009**

(Date shown is that of Ordination to the Priesthood)

Serial #	Name	Date	Ordaining Bishop
41130	Acanfora, Joseph Gerard	3/27/2010	Love, W.H.
42061	Albrethsen, Karen Anne	5/9/2009	Edwards, D.T.
42056	Ambrose, Colin	5/16/2009	Ackerman, K.L.
38148	Arents, Gina	12/18/2010	Rabb, J.L.
41828	Bachand-Wood, Colette	1/10/2009	Cederholm, R.F.
41975	Backstrand, Brian E.	1/3/2009	Miller, S.A.
41791	Backus, Brett Paul	1/17/2009	VonRosenberg, C.G.
41978	Baetz III, Bertrand Oliver	2/10/2009	Wimberly, D.A.
42073	Baker, Johanna Michelle	5/30/2009	Rowe, S.A.
42088	Baker, Milledge Leonard	6/20/2009	Duncan, P.M.
41814	Barnes, Robyn M.	5/31/2009	Brookhart, C.F.
41161	Barrera Flores, Olga I.	2/5/2011	Allen, L.A.
39946	Bartle, Edward B.	5/30/2009	Howe, J.W.
37195	Beebe Sr, Fred H.	10/12/2010	Keyser, C.L.
41970	Betz, Madelyn Louise	1/21/2009	Robinson, V.G.
42111	Bloemker, Emily J.	6/27/2009	Smith, G.W.
41773	Bojarski, Mitchell Thomas	1/11/2009	Gulick, E.F.
42102	Bostian, Nathan Louis	11/21/2009	Stanton, J.M.
42029	Brathwaite, Christopher Ethelbert	5/30/2009	Howe, J.W.
41923	Brecht, Laura Berger	1/24/2009	Rabb, J.L.
42113	Brennom, Kesha Mai	6/21/2009	Scarfe, A.
42021	Buckingham, Carole Sylmay	3/7/2009	Caldwell, B.E.
41165	Buitrago-Valencia, Roberto Anibal	2/20/2010	Duque-Gomex, F.J.
41925	Burson, Grace Pritchard	1/17/2009	Robinson, V.G.
42003	Byrne, Anne Spottswood Chamblin	6/27/2009	Rabb, J.L.
42114	Caldwell, Michael Lee	8/8/2009	Ohl, C.W.
37154	Cannon III, Charles	6/19/2011	Frade, L.
42062	Cantrell, Darla	4/26/2009	Edwards, D.T.

Serial #	Name	Date	Ordaining Bishop
41832	Carlson, Kelly B.	1/10/2009	Smith, G.W.
41833	Carmichael, Anna Roope	1/10/2009	Bruno, J.J.
39011	Chapman, Phillip	11/11/2009	Burnett, J.G.
41981	Chase Jr, John Garvey	1/17/2009	High, R.B.
42131	Clark Jr, Richard Johnston	6/27/2009	Jenkins, C.E.
41836	Clawson, Jeffrey David	1/10/2009	Bruno, J.J.
41795	Clemmons, Geraldine Dobbs	11/8/2009	Love, W.H.
41838	Collis, Shannon Jane	1/10/2009	Bruno, J.J.
40492a	Cook, Patricia Ann	8/28/2010	Bailey, D.E.
33098	Coppel Jr, Stanley Graham	2/28/2009	Lamb, J.A.
41927	Cosman, Sandra Lee	1/31/2009	Ahrens, L.
42132	Courtney II, Robert Wickliff	6/27/2009	Jenkins, C.E.
42116	Crawford, Grady J.	6/28/2009	Alexander, J.N.
42007	Crosby, Karen Ann	2/14/2009	Rabb, J.L.
42025	Crouch, Emily Schwartz	3/25/2009	Gulick, E.F.
41971	Cunningham, Philip John	6/8/2009	Lillibridge, G.R.
41655	Cutolo, Mark Anthony	6/21/2009	Garrison, J.M.
37407	Dankel, Susan Rainey Gamble	6/18/2011	Daniel, C.
42133	Davis, Ronald Lee	6/27/2009	Frade, L.
41843	Davis-Shoemaker, Courtney Elizabeth	1/10/2009	Cederholm, R.F.
41796	Demmon, Michael David Scott	1/10/2009	O'Neill, R.J.
41823	Dill, David Stone	1/24/2009	Chane, J.B.
41928	Domienik, Steven B.	6/20/2009	Breidenthal, T.E.
41845	Doyle, Leslie Kaye	2/21/2009	Baxter, N.D.
38018	Dyer, Susan Jeinine	12/3/2011	Smylie, J.S.
41460	Edwards, Bonnie Ellen	8/8/2009	Bruno, J.J.
42049	Elder, Clayton Lee	4/18/2009	Lambert, P.E.
41841	Elliott, Annie Kay Cumberland	2/1/2009	Gray, D.M.
42096	Emery, Dana Karen	6/27/2009	Jelinek, J.L.
42091	Engle, Cynthia L.	12/9/2009	Harrison, D.A.
41847	English, Allison R.	1/10/2009	Bruno, J.J.
42117	Evans, Mark E.	6/27/2009	Jacobus, R.E.
42004	Fahrner, Pamela Henry	6/27/2009	Rabb, J.L.
42097	Fairbanks, Barbara Jean	6/27/2009	Jelinek, J.L.

Serial #	Name	Date	Ordaining Bishop
41929	Fehr, Thomas J.	6/20/2009	Breidenthal, T.E.
41797	Fenlon, Mathew Charles	5/2/2009	Councell, G.E.
41930	Finnin, Nathan McBride	2/21/2009	Daniel, C.
42118	Fischer III, Charles Leonard	6/28/2009	Alexander, J.N.
40103	Fisher, William Kevin	7/28/2009	Lamb, J.A.
41704	Fletcher, Margaret Ann Laurie	4/18/2009	Ely, T.C.
41964	Floyd, Peter M.	1/16/2009	Bauerschmidt, J.C.
42063	Fox, Cheryl Lynn	8/15/2009	Edwards, D.T.
42045	Fox, Jedediah Wynn	5/31/2009	Brookhart, C.F.
41076	Francke, Paul	12/5/2009	Klusmeyer, W.M.
41983	Fregoso, Krista Dawn	1/7/2009	Curry, M.B.
41798	French, James K.	1/4/2009	Love, W.H.
41932	Fritts, Julia Anne	1/24/2009	Smith, A.D.
41853	Garrison, William	1/10/2009	Bruno, J.J.
33983	Gaston III, Paul Lee	4/10/2010	Hollingsworth, M.
41932a	George, Erminie A.	3/5/2011	Gumbs, E.A.
42112	George Hacker, Nina Maria	6/24/2009	Love, W.H.
41982	Gerding, Susan Ann	1/3/2009	Doyle, C.A.
42084	Gibson, Elizabeth M.	5/17/2009	Lee, P.J.
41998	Graham, Deborah Marie Therese	10/8/2009	Thom, B.J.
39399a	Grant, Joan Louise	6/19/2010	Breidenthal, T.E.
42119	Greene, Adam S.	6/28/2009	Alexander, J.N.
36956	Gregorius, Mary Buckbee	9/12/2009	Sisk, M.S.
42064	Grube, David Quinn	5/9/2009	Edwards, D.T.
37414	Guthrie, Emily Jo	1/16/2010	Chane, J.B.
41858	Hade, Lynn A.	2/18/2009	Baxter, N.D.
42090	Hank, Daniel Hayman	6/9/2009	Lawrence, M.J.
41859	Hartman, John Franklin	9/29/2009	Marshall, P.V.
41985	Hassett, Miranda Katherine	2/6/2009	Curry, M.B.
41935	Hays, Bret	1/10/2009	O'Neill, R.J.
41860	Hendrick, Elizabeth Hall	1/10/2009	Bruno, J.J.
42015	Henninger, Annie	2/19/2009	Jelinek, J.L.
42058	Hermerding, Joseph R.	5/16/2009	Ackerman, K.L.
42080	Hill, Vernon Willard	5/30/2009	Lamb, J.A.

Serial #	Name	Date	Ordaining Bishop
42120	Hill IV, Benjamin Harvey	6/28/2009	Alexander, J.N.
41864	Hobby, Kim Annette	1/31/2009	VonRosenberg, C.G.
42059	Hurst, Rodney Shane	5/16/2009	Ackerman, K.L.
41867	Hutchinson, Barbara	2/18/2009	Baxter, N.D.
37572	Jackson, Jimmy L.	8/13/2011	Mayer, J.S.
38796	James, Edmund Ludwig	5/14/2011	Konieczny, E.J.
41936	Johnson, Marta DV	1/10/2009	Rabb, J.L.
37276	Johnson Jr, Lucius Curtis	11/19/2009	Louttit, H.I.
38009	Jones, Curtis Carl	10/9/2010	Benfield, L.R.
41988	Jones, Janice Lynn	1/10/2009	Doyle, C.A.
41987	Jones, Judith Gay	1/24/2009	Harrison, D.A.
41801	Kanyi, Peter	1/24/2009	VonRosenberg, C.G.
41088	Keeler, Donald Franklin	10/24/2010	Scarfe, A.
42067	King, Leyla	9/5/2009	Garrison, J.M.
41989	Kirkpatrick, Rebecca Blair	1/17/2009	Rickel, G.H.
41872	Knouse, Amanda Rue	2/21/2009	Sutton, E.
42100	Krause, Janice Auch	5/22/2010	Stanton, J.M.
42043	Lanter, James Joseph	6/15/2009	Klusmeyer, W.M.
42074	Lash, Rebecca Henry	6/6/2010	Rowe, S.A.
41990	Laurinec, Jennene Ellen	1/10/2009	High, R.B.
36467	Lee, Margaret Will	10/16/2010	Buchanan, J.C.
41802	Leopold, Robert Kelly	1/10/2009	VonRosenberg, C.G.
38875a	Lewis, Ernest Loran	10/1/2011	Beisner, B.L.
41876	Lock, John Mason	5/9/2009	Konieczny, E.J.
35380	Luntsford, Sharon Lorene	12/18/2009	Smith, M.G.
41877	MacIntire, Morgan Montelepre	8/8/2009	Jones, D.C.
41878	MacWhinnie II, Anthony Eugene	5/2/2009	Duncan, P.M.
42107	Marciales Arenas, Alberto Camilo	3/22/2009	Duque-Gomex, F.J.
39555	Mason, Jack Malleroyal	10/8/2011	Shand, J.J.
40806	McCarty, Steven Lynn	6/12/2011	Sutton, E.
41940	McCullough, Mary	1/10/2009	Lee, E.L.
41543	McIntosh, Randy Eugene	2/14/2009	Adams, J.M.
41806	Melton, Heather L.	1/10/2009	O'Neill, R.J.
41584	Mendez, Noe	6/3/2009	Lambert, P.E.

Serial #	Name	Date	Ordaining Bishop
41992	Merrill Jr, Robert Clifford	1/24/2009	High, R.B.
31758	Meyers, David Craig	1/22/2011	Gepert, R.R.
41881	Millard, Michael Wayne	3/7/2009	MacPherson, D.B.
42018	Moore, Katherine JoAnne	2/14/2009	Caldwell, B.E.
41804	Morical, Robin E.	5/30/2009	Howe, J.W.
42122	Morris, Bonnie F.	7/21/2011	Franklin, R.W.
34489	Morris, John Karl	9/8/2011	Beisner, B.L.
31599	Mosier, James David	5/22/2010	Rivera, B.
41882	Mouradian, Victoria Kirk	1/10/2009	Bruno, J.J.
37146	Murray, Diane Marie	5/23/2009	Jacobus, R.E.
41965	Nelson, Julia Marie	1/24/2009	Sutton, E.
41299	Ness, Zanne Bartlett	2/12/2011	Smith, M.G.
41993	Newton IV, John Wharton	1/31/2009	Harrison, D.A.
38875	North, Joseph James	3/7/2009	Love, W.H.
42039	Norton, Ann Elizabeth	3/21/2009	Ousley, S.T.
41884	O'Brien, Julie Lynn	6/13/2009	Smith, K.S.
41885	Olsen, Loren Michael	1/10/2009	Bruno, J.J.
41916	Ong, Merry Chan	6/6/2009	Andrus, M.H.
41373	Ortung, Thomas Edward	1/25/2009	Rickel, G.H.
42123	Pappas III, James Christopher	2/10/2010	Alexander, J.N.
42040	Parks, Sarah Jean	3/21/2009	Ousley, S.T.
41973	Peeler, Lance Vernon	4/4/2009	Hampton, S.Z.K.
41994	Perdue, James David	1/3/2009	Konieczny, E.J.
42016	Piette, Joseph Leroy	2/19/2009	Jelinek, J.L.
42023	Pina, David Ray	2/28/2009	Lamb, J.A.
41995	Pinkerton, Susan Beth	1/24/2009	Konieczny, E.J.
42086	Pinti, Daniel John	7/2/2011	Franklin, R.W.
41557	Plimpton, Barbara Wilson	2/15/2009	Taylor, G.P.
42087	Polk, Perry Willis	6/13/2009	Beisner, B.L.
41946	Powell, Rita Teschner	1/17/2009	Robertson, C.L.
42060	Prather, Joel A.	5/16/2009	Ackerman, K.L.
41947	Rajagopal, Doris Elizabeth	1/10/2009	Lee, E.L.
41933	Razzino, Robin G.	1/24/2009	Chane, J.B.
40601	Reed, Vincent Moon	5/3/2009	Ray, T.K.

Serial #	Name	Date	Ordaining Bishop
41948	Reese, Mary	2/21/2009	Daniel, C.
42075	Reid, Michael Edgar	7/2/2009	Gray-Reeves, M.
42124	Rhodes, Margaret Diana Clark	6/27/2009	Scarfe, A.
41891	Rice, Whitney Elizabeth	1/17/2009	Waynick, C.E.M.
41892	Richard, Mary Brownfield	3/7/2009	MacPherson, D.B.
40447	Rodriguez Vallecillo, Digna Suyapa	7/24/2010	Allen, L.A.
42014	Rohrer, Jane Carolyn	2/21/2009	Edwards, D.T.
38684	Rowley, Jennifer Holder	1/16/2010	Mayer, J.S.
41894	Royer, Christopher Scott	1/11/2009	Lawrence, M.J.
42037	Russell, Patricia Griffith	3/28/2009	Mayer, J.S.
37999	Sanzo, Maria B.	6/19/2010	Councell, G.E.
42125	Schellingerhoudt, Elizabeth Lewis	2/21/2010	Alexander, J.N.
41809	Scherck, Steven H.	6/13/2009	Love, W.H.
42126	Schnaare, Anne Elizabeth	6/27/2009	Jacobus, R.E.
34507	Schneider, M.P.	9/25/2010	Wolf, G.
42038	Scott, Jean Pearson	3/27/2009	Mayer, J.S.
42135	Scott, Peggy King	7/17/2010	Thompson, M.K.
42041	Shaffer, Deborah Stock	6/18/2009	Louttit, H.I.
39828	Sheldon, Raymond S.	7/25/2009	Rickel, G.H.
41484	Shirley, Sylvia Kirkland	6/28/2011	Konieczny, E.J.
38910	Slaughter, Susan Emmert	11/15/2009	Gulick, E.F.
41952	Slenski, Mary Lynn	6/20/2009	Breidenthal, T.E.
42030	Sloan Jr, Charles Frederick	5/9/2009	Rabb, J.L.
42078	Smith, David Hayes	6/2/2009	Hollerith, H.
41896	Smith, Kirby	1/10/2009	Bruno, J.J.
41996	Smith, Melissa M.	5/15/2009	Curry, M.B.
41953	Stegelmann, Dawn Marie	2/7/2009	Curry, J.E.
41898	Steinhauser, Elizabeth	1/10/2009	Cederholm, R.F.
41954	Stone, Thomas Michael	8/21/2009	Buchanan, J.C.
39391	Streepy, Robert Shawn	6/6/2009	Wolfe, D.E.
41997	Stringer, Stacy	2/7/2009	Doyle, C.A.
42005	Stromwell, Gloria Regina	6/27/2009	Rabb, J.L.
41763	Sullivan, David Andrew	12/19/2010	Love, W.H.
41899	Symonds, John W.	2/18/2009	Baxter, N.D.

Serial #	Name	Date	Ordaining Bishop
41974	Talcott, Barbara Geer	2/4/2009	Robinson, V.G.
41955	Thornton, Theresa Joan	6/20/2009	Breidenthal, T.E.
41956	Tillman, Ann Marie	2/21/2009	Taylor, E.D.
41513	Towers, Paul Wayne	1/16/2010	Adams, G.B.
40234	Trainor, Mary Stoddard	5/23/2009	Jacobus, R.E.
42031	Turner, David Michael	5/9/2009	Rabb, J.L.
42000	Urbanek, Virginia	3/21/2009	Lane, S.T.
40429a	Varela Solorzano, Marco Antonio	10/16/2010	Allen, L.A.
36712	Vaughn, Denise C.	2/22/2009	Harrison, D.A.
41729	Viel, Brian John	1/10/2009	Adams, J.M.
42013	Volland, Mary Catherine	1/10/2009	O'Neill, R.J.
42071	Walker, Scott Douglas	6/29/2009	Love, W.H.
42070a	Wallace, Sean Michael	7/24/2009	Donovan, H.A.
41660	Ward, Geoffrey Fremont	1/3/2009	Jacobus, R.E.
36714	Ward, Suzanne Lynn	6/27/2009	Lamb, J.A.
42065	Warren, Victoria Daniel	6/27/2009	Edwards, D.T.
42135a	Weger, Rohani Ann	1/23/2010	Harrison, D.A.
42001	Weldon Jr, James A.	2/11/2009	Louttit, H.I.
42128	Wetherington, Robert William	6/28/2009	Alexander, J.N.
42048	Wetzel, Mary A.	6/28/2009	Alexander, J.N.
38349	Whitfield, Deirdre D.	6/6/2009	Lee, E.L.
36559	Whitney, Ann Carolyn	10/8/2009	Kimsey, R.R.
41905	Whittaker Jr, Richard Russell	1/10/2009	Bruno, J.J.
42010	Williams, Charles James	2/14/2009	Rabb, J.L.
41997a	Williams Jr, Wesley Samuel	3/6/2010	Gumbs, E.A.
38128	Wils, Duane Michael	9/21/2010	Ray, T.K.
41907	Wilson, Thomas Andrew	3/21/2009	Mathes, J.R.
41908	Withrock Jr, John William	6/13/2009	Duncan, P.M.
37861	Wolfenbarger, Mary Suzanne	6/24/2011	Smith, G.W.
41813	Wright, Lonell	1/31/2009	Jenkins, C.E.
42070	Yskamp, Janis	6/12/2010	Baxter, N.D.
41961	Zogg, Jennifer Gaye	1/6/2009	Singh, P.

**BISHOPS CONSECRATED
SINCE LAST RECORDER REPORT**

Succession	Name	Date	Serial #
1034	Hollerith, Herman	2/13/2009	30546
1035	Mayer, James Scott	3/21/2009	34751
1036	Ruiz Restrepo, Luis Fernando	8/1/2009	X-33117
1037	Provenzano, Lawrence C.	9/23/2009	31204
1038	Tarrant, John Thomas	10/31/2009	30573
1038	Benhase, Scott Anson	1/23/2010	30620
1039	Prior, Brian N.	2/13/2010	32434
1040	Hanley, Michael J.	4/10/2010	29686
1042	Douglas, Ian Theodore	4/17/2010	32841
1043	Thompson, Morris King	5/10/2010	34002
1044	Bruce, Diane Jardine	5/15/2010	36599
1045	Glasspool, Mary Douglas	5/15/2010	29732
1046	Waldo, W. Andrew	5/22/2010	33012
1047	Magness, James Beattie	6/19/2010	28383
1048	Smylie, John Sheridan	7/31/2010	30164
1049	Bailey, David Earle	8/7/2010	29113
1050	Lattime, Mark A.	9/4/2010	36580
1051	White, Terry Allen	9/25/2010	31289
1052	Vono, Michael Louis	10/22/2010	28007
1053	Hayashi, Scott Byron	11/6/2010	30872
1054	Milliken, Michael Pierce	2/19/2011	26753
1055	Field, Martin Scott	3/5/2011	34396
1056	Martins, Daniel H.	3/19/2011	33422
1057	Franklin, Ralph William	4/30/2011	40023
1058	Ray, Rayford Jeffrey	5/21/2011	31995
1059	Young, George D.	6/25/2011	33795
1060	Barker, Joseph Scott	10/8/2011	34762
1061	Budde, Mariann Edgar	11/12/2011	32738

NECROLOGY
BISHOPS*January 1, 2009 – December 31, 2011*

Succession	Name	Date of Death
722	Anderson, Robert Marshall	5/3/2011
940	Bainbridge III, Harry Brown	5/27/2010
621	Burt, John Harris	10/20/2009
715	Coburn, John Bowen	8/8/2009
709	Cochrane, Robert Hume	5/7/2010
504	Hatch, Robert McConnell	7/16/2009
882	Herlong, Bertram Nelson	10/21/2011
808	Miller, Robert Oran	6/29/2009
646	Reeves, George Paul	4/15/2010
671	Righter, Walter Cameron	9/11/2011
840	Rowley Jr, Robert Deane	1/18/2010
858	Shimpfky, Richard Lester	2/28/2011
647	Smith, Philip Alan	10/10/2010
775	Sorge, Elliott Lorenz	12/6/2011
712	Vache, Claude Charles	11/1/2009
727	Wallace Jr, Leigh Allen	10/7/2010
717	Warner, James Daniel	9/10/2009

PRIESTS AND DEACONS*January 1, 2009 – December 31, 2011*

Serial #	Name	Date of Death
40563a	Ableson, Bradford Edward	2/17/2009
31068	Abrams, Norman Dixon	12/25/2011
27041	Adams Jr, Charles G	7/16/2011
19810	Adams, James Franklin	9/11/2009
20529	Adams, James Rowe	9/13/2011
33358	Adams, Keith Naylor	7/30/2010
16624	Alderson, Frank Carleton	11/28/2009
23937	Alexandre, Norman	10/14/2011
23263	Allen, Philip Charles	3/22/2010
17873	Allen, Thomas Bostwick	5/19/2011
19114	Alves, James Thomason	1/23/2010
27763	Amadio, Anselm Henry	8/1/2010
20715	Andersen, Gary Stanley	12/5/2009

Serial #	Name	Date of Death
17321	Anderson, Albert William	7/25/2009
23906	Anderson, Richard Glover	9/27/2009
26173	Andrews, Delbert Avery	6/28/2011
35515	Andrews-Callori, Patricia E	2/15/2009
41224	Arey, Patrick	7/31/2011
24420	Arvedson, Peter Fredrick	7/14/2011
16902	Ashworth, Geoffrey Ward	5/2/2009
19370	Atkins, Jarrette C	2/7/2009
17952	Atkinson, Clifford William	5/8/2010
20353	Atlee, Raymond	9/23/2011
29300	Avery, James Kelley	3/3/2011
16346	Axleroad Jr, Benjamin Franklin	7/16/2011
	Ayala Medina, Efrain	9/5/2010
23828	Backus, John Harlow	9/19/2009
23441	Baer, Kenneth Fogle	1/24/2011
33046	Bailey, Kermit Marshall	5/28/2010
28121	Baker, Anne Wagner	11/10/2010
23160	Baker, John Woodson	3/31/2009
37652	Baker, Susan Elizabeth	5/5/2009
23752	Baldwin, Alfred Keeney	5/4/2009
17639	Baldwin Jr, Harris Edward	1/15/2010
20507	Ball Jr, John Coming	3/7/2009
16322	Banks, Joseph Hilton	4/28/2011
21807	Barksdale II, Charles Dudley	2/25/2010
17770	Barnett, Webster Gesner	11/30/2010
35504	Barr, Dixon A	10/15/2009
33969	Barry, Kevin Arnold	11/12/2011
23461	Bartlett, Arthur Robert	6/3/2011
24477	Barton, Donald Reese	2/12/2010
25480	Baugh, Clyde Donald	6/18/2009
25047	Baxter Jr, William Parker	1/13/2011
25517	Beacom, George Curtis	8/31/2009
17518	Beadle Jr, Herbert J	3/16/2010
25198	Bechtel, Russell Alphaeus	9/30/2009
26954	Bedoya-Baquero, Jaime Enrique	8/24/2009
18841	Beers, Donald William	5/17/2010
40975	Behling, Daniel Wayne	6/25/2011
18088	Beisheim, Charles Donald	2/8/2011
19298	Bell Jr, Colley Wood	12/12/2011
23413	Bell, Martin Keith	1/18/2009
16886	Bello, Arthur Ernest	4/2/2009
18491	Belury, William Robert	6/21/2009

Recorder**Appendix**

Serial #	Name	Date of Death
29782	Bennett, Philip Wesley	12/12/2010
20649	Berckman, Edward Milton	11/28/2009
19570	Berey, Edward Joseph	12/24/2010
24032	Berry Jr, Barton Douglass	10/14/2011
16943	Blackman, George Lewis	6/23/2010
28206	Blindenbacher, Kenneth Reihmann	12/14/2009
22060	Block, Lee Sampson	3/9/2010
22926	Blow, John Wright	7/19/2010
21124	Bogardus Jr, James Furnas	8/25/2011
19131	Bogdanich, George R	6/8/2011
28977	Bohr, Gwyneth Griffin	7/1/2009
23940	Bohyer, Robert Donald	11/16/2011
27332	Boland, Charles Alvin	1/11/2009
27693	Bossart, Lee Mark	9/28/2009
X-31579	Bow, Chien-Kwang Peter	6/5/2010
31980	Bowers, Eugene Vincent	12/30/2009
20815	Bowman, Marlin Leonard	2/7/2010
25717	Boyd, Billie Rufe	3/3/2011
20140	Boyd Jr, Robert Johnston	9/20/2010
31707	Bozeman III, William Jefferson	2/9/2009
39576	Braden, Deborah Susan	9/25/2010
16534	Brieland, Donald M	9/30/2011
17947	Brightman Sr, Edward Scipio	6/30/2010
23421	Bristol, Wallace Edward	6/7/2010
16285	Brittain, Gail Colyer	2/25/2009
24528	Brown, David Frederick	8/24/2010
24727	Brown Jr, James Williamson	11/13/2010
17992	Brown, John Pairman	4/5/2010
34310	Brown, Leland David	1/2/2009
33565	Brown, Margaretta Yount	5/30/2010
21532	Brown, Melvin Ray	9/10/2009
26076	Brown, Roy Frederick	8/10/2009
23000	Browne, Robert T	9/19/2009
21750	Brownlee, Hugh Richard	9/4/2011
33693	Brudvig, Dale Keith	7/28/2010
35383	Bruguier, Dora	6/24/2009
17823	Brumby III, James Remley	1/16/2010
	Bugler, David Richard	7/27/2009
	Bullman, Anthony Horsley	9/12/2010
16478	Bunday, Roger Jack	2/26/2011
14210	Burke, Harry Taylor	4/8/2011
20942	Burns Jr, Richard Joseph	4/18/2011

Serial #	Name	Date of Death
21152	Burrows Jr, Henry Cragin	11/28/2010
34916	Burrows III, William Russell	2/10/2011
18932	Burton, Perry Cooper	5/8/2010
21616	Bush, Jack Keith	12/21/2009
35460	Bushong, Ann Brooke	6/13/2009
21382	Butcher, John Beverley	6/18/2011
37958	Butler, Keith Wayne	8/16/2010
17618	Butt, John Reginald	1/29/2010
24015	Caldwell Jr., Samuel Hawks	1/30/2011
34283	Caldwell III, Withers Waller	10/7/2011
18851	Calvert, Meredith Mendenhall	3/5/2009
29477	Campbell, Mary Maxine Lockwood	11/6/2010
24089	Capen, James MacPherson	5/10/2009
19309	Cargill, David C	7/9/2011
18508	Carmichael, Standrod Tucker	8/7/2011
31913	Carmine, Barbara Evelyn	3/1/2010
36146	Carolin, Philip Leonard	3/20/2010
27758	Carr, Ronald Jay	2/26/2009
38206	Carrier, Harold Daniel	3/30/2010
25689	Carskadden, Ralph Richard	9/13/2011
18776	Carson Jr, Thomas Hill	12/10/2011
35367	Carsten, Sydney Victor	1/8/2009
21678	Carter, David Richard	1/10/2009
31320	Caskey, Anna H	1/29/2011
23570	Castano, Peter George	5/17/2011
30009	Catching, Louis Allen	9/22/2011
24557	Cates, David Earl	4/10/2009
22190	Caum III, Edward Leonard	5/28/2009
30709	Cavender, Gary C	4/17/2009
17734	Cawthorne, Walter Wallace	6/1/2010
18302	Center, Robert June	6/26/2010
37193	Chace, Laura Lambert	5/1/2011
19417	Champlin, Russell Henry	5/12/2010
31748	Chandler, June Thompson	1/5/2010
19437	Chapman, Donald Earl	3/22/2011
17144	Chase Jr, Harold Dura	5/5/2011
17588	Chase, Peter	11/9/2011
18326	Chattin, Lloyd Gage	10/12/2010
46615	Chavez, Damaso Manuel	7/9/2009
24736	Childs, Henry Clarence	7/16/2010
33695	Chipp, James	1/5/2010
37324	Christensen, Roberta Joan Engelking	7/29/2011

Recorder**Appendix**

Serial #	Name	Date of Death
28268	Christiansen Jr, Carl Edwin	7/15/2009
23313	Clancey Jr, William Power	1/26/2011
20146	Clark, David Lang	2/4/2011
18971	Clark, Holland Ball	6/11/2010
21904	Clark, Robert Edgar	11/3/2010
17422	Clarke Jr, Walter M	10/9/2009
27488	Clasper, Paul	10/29/2011
33372	Clemmens, Jacob Stephen	10/1/2009
23571	Cline Jr, Allen David	8/26/2011
25399	Cobb, Lewis Milner	2/21/2011
26564	Cobb, Terry Robert	8/10/2011
25436	Cobbs IV, Richard Hooker	10/7/2011
31840	Cockram-Ashley, Louis	9/12/2010
22815	Cogswell, Colby A	11/11/2009
18446	Coleman, Kenneth Robb	1/25/2011
34180	Condit, Mary Garidel Cristina	4/23/2010
25809	Conner, Ronald Parks	1/30/2011
22363	Cook Jr, Charles Sydnor	5/21/2010
18916	Cook, Robert Bradley	1/31/2010
40406	Cook, Theron Melvin	3/11/2009
32444	Cooke, Mildred S	11/18/2009
30399	Cooke, Nicholas Francis	12/11/2009
23137	Copenhaver, William Ray	8/29/2010
26241	Corner, Albert Ellison	6/25/2010
20049	Corsa, Pinckney Morrison	5/7/2010
24280	Coulter, Joe Carroll	3/28/2011
19551	Coverdale, John David	12/17/2011
33118	Cowan, Alice C	1/16/2010
22631	Coward Jr, Milton Edward	12/27/2011
19388	Cox Jr, Clyde H	11/23/2011
23460	Craft, Mart Kenneth	2/5/2011
18902	Crocker Jr, John	12/30/2011
18711	Crommett, Eugene Earl	5/14/2009
17806	Crum, Thomas Lee	11/20/2010
24422	Culver, Douglas Eugene	12/16/2010
22872	Cummings, Robert Joseph	9/20/2010
23931	Dalton, Franklin Bruce	7/17/2011
30600	Dalton-Thompson, James Philip	12/1/2010
21419	Daniell Jr, Hal Shipley	7/25/2009
21893	Daniels, William Greer	1/24/2011
31711	Daugherty, William King	2/24/2010
17847	Daughters, Andrew Pearl	8/29/2011

Serial #	Name	Date of Death
21067	Daum, John William	8/26/2010
29975	Davey, Janet	10/12/2011
28372	Davidson, Allan Ray	4/1/2009
17527	Davidson, Frederick Robert	3/27/2009
	Davidson, George Bell	11/11/2009
32259	Davidson, Ronald Leon	7/5/2009
18213	Davis, John Rogers	12/8/2009
36868	Davis, Sarah Ann	4/17/2009
35336	De Bruyn, Richard Arthur	12/4/2010
16610	De Golier, James Richard	6/19/2011
25713	De Hope Jr, Gary Joseph	8/9/2011
18370	De Vries, Charles Gosse	8/29/2011
21357	Decker, Alva George	3/24/2011
27747	Dedrick, Royal Fred	1/15/2011
21090	DeLoach III, Albertus Lee	7/14/2010
26960	DeMerchant, Barton Wilson	12/3/2010
24117	Desmarais, Camille Leonile	4/13/2011
15873	Dewolfe Jr, James Pernette	1/28/2009
21718	Di Paola, Joseph	2/8/2009
26179	Diamond, James Alan	7/21/2011
21961	Dickey, Charles Prewitt	11/18/2010
29059	Dickson, Jacqueline Scott	7/13/2010
24183	Dillard Jr, Thomas A	3/21/2011
31843	Dobrosky, Michael John	1/2/2011
18563	Doersam, Harry Arthur	12/2/2011
23128	Dolan, Jack Vernon	7/4/2009
25175	Donoghue, Larry James	3/9/2011
26358	Doublisky, Jerry Melson	3/4/2009
16945	Douglas, Philip Carlton	8/4/2011
26875	Douthitt, William Patrick	4/3/2011
21119	Downie, Paul Scoville	8/17/2010
27238	Downs, Edward Alley	11/4/2010
41845	Doyle, Leslie Kaye	5/6/2009
16557	Drake Jr, John William	7/25/2011
22485	Drawdy, Joseph Guydon	7/18/2010
17707	Drescher, Kenneth Gordon	9/20/2010
24944	Dudley, Crayton T	12/1/2011
20997	Duffy, Robert Daniel	7/4/2009
33176	Dulany, Susan Strobhar	2/20/2011
38602	Duncan, Daniel Lester	9/10/2011
36869	Dunkel, Lisa Marie	6/21/2010
41167	Dunn, Virginia Davis	5/26/2010

Serial #	Name	Date of Death
	Dunne, Joseph J	6/28/2009
22297	Durkee II, Frank Leo	3/25/2011
31239	Ealy, William Hiram	4/26/2009
16314	Easley, Alexander Hufford	7/27/2011
23201	Eden, Charles Clifton	4/8/2009
16300	Eder, Craig Eduard	11/22/2009
23845	Edgar, Barbara Look	12/24/2009
24750	Edghill, Frederick Duncan	4/25/2009
23435	Edwards, Phyllis Agnes	7/7/2009
37360	Egan, Amy McAvity	4/8/2010
23212	Eggenschiller, Robert Emil	9/2/2010
28183	Elledge Jr, John Harrol	12/13/2009
16233	Ellis, Marshall Johnston	8/26/2009
20934	Ellis, Wilbur Richard	11/17/2011
21838	Ellisor, James Dillard	12/9/2009
35436	Engblom, Marcia Gayle	10/28/2011
25698	Erlandson, Ronald Ivan	11/30/2009
25739	Ervin, Robert Shearer	3/10/2010
17807	Estes Jr, George Colquitt	12/19/2011
15985	Evans, David Edmunds	3/2/2011
22636	Evans, Geoffrey	9/18/2011
30151	Evans, Leslie Elizabeth	11/2/2010
35529	Falkowski, Lawrence S	12/26/2010
24191	Faust III, Frank Lawrence	12/15/2011
17832	Fay, William Merrill	8/5/2011
24697	Ferguson, Raymond Arthur	9/26/2010
18958	Fetterhoff, Ira Lincoln	3/5/2011
22609	Fish Sr, Laurence Dean	7/26/2010
18277	Fitch, Stuart Grunewald	3/19/2010
17926	Fitzgerald, John William	1/12/2011
28994	Fliess, Rexford Albert	11/7/2009
20477	Flory, Sheldon	9/9/2010
19801	Foley, William Edward	9/17/2010
19805	Fonvielle, Lloyd William	9/9/2011
17174	Foote Jr, Sheldon Burnham	5/5/2011
15926	Forbes, William	9/15/2011
17894	Ford, Benjamin Pierson	9/26/2009
21235	Forde, Norman Peter	1/20/2009
17791	Foster, Richard William	5/3/2009
31522	Fouts, James Ralph	4/15/2011
17717	Fowler, John Clinton	3/19/2011
34134	Frampton III, Charles William	5/10/2010

Serial #	Name	Date of Death
16726	Fullerton, Henry Lee	5/13/2010
20894	Furlow III, Charles Marshall	7/30/2011
19215	Gaetz Jr, Theodore Edward	10/31/2009
24160	Gale, John Carl	6/16/2011
21041	Gallup, Grant Morris	11/26/2009
22376	Gamble, Howard Winfield	6/18/2010
25612	Garab, Arra M	8/21/2011
20289	Garcia, Miguel	4/24/2010
24203	Gardner Jr, Alfred Emmett	7/19/2011
22146	Gardner, Donald Joseph	8/6/2010
36986	Garland, Melbourne Charles	12/11/2009
28457	Garnett, Sara Kathryn	3/11/2010
29985	Garwood, David Leigh	6/6/2010
	Gausby, Donald Stephen	1/19/2011
36614	Gee, Mary Eleanor	3/22/2009
20076	Gender III, William Frederick	7/21/2010
19318	George Jr, Richard Maurice	5/5/2010
27014	Gerard, Richard Louis	1/26/2011
20059	Gerhard, Robert Donald	1/9/2010
17509	Gessell, John Maurice	6/30/2009
23285	Gestwicki, Ronald Arthur	5/18/2010
20401	Gibbs III, Thomas Woodrow	7/18/2010
	Gibson, Charles Gatchell	3/24/2010
32929	Gilliatt, Cynthia Ann	8/16/2011
41466	Gilmore, Janet Green	12/18/2010
35303	Glass, Fredrick Alfred Livingston	12/17/2009
31307	Glor, Milton Thomas	10/22/2009
17204	Glover Jr, Mortimer Worth	2/13/2009
37681	Gonterman, Maynard Carl	12/20/2011
23443	Gonzalez-Ramirez, Daniel	8/10/2011
28996	Goss, Alva Joe	11/25/2011
25988	Gracely, Carl Bartlett	2/8/2011
20590	Grant Jr, James Coleman	3/8/2009
24248	Gravelle III, Emery Francis	5/23/2011
27888	Green, J Allan	8/8/2011
26287	Green, William Baillie	4/19/2011
25545	Greene III, Charles Culver	4/17/2009
	Greenfield, William Geddes	10/7/2011
33602	Greenwood, Mildred Lee Hart	8/19/2011
38032	Gregory, Loren Hill	4/27/2010
18010	Grindy, Donald Roy	12/28/2010
17446	Griswold, Brendan	12/6/2010

Serial #	Name	Date of Death
	Groman, Edward Owen	1/14/2011
23202	Gros, William Kramer	3/5/2009
21109	Gross III, Joseph Owen	11/28/2010
24402	Guerra, Eduardo	3/15/2011
	Gunn Jr, Clem O	7/17/2009
17346	Gusweller, James Alfred	1/18/2009
18525	Hainlin, Marion Wendell	10/3/2010
17646	Hale, Edward Stuart Tracy	9/28/2009
16467	Hale, George Blodgett Stuart	12/23/2011
39496	Hall, Bruce Turner	1/5/2011
16341	Hall, Hugh Franklyn	5/7/2009
16815	Hall Jr, Marcus Brown	6/11/2009
24848	Hall Jr, Robert Charles	4/13/2011
25444	Hamilton, Pettigrew Verner	5/3/2010
22470	Hamm, William Chapman	12/1/2011
22891	Hampshire, George Jay	1/25/2010
33817	Handelsman, Barbara Jean	5/17/2010
21828	Hanna Jr, Archibald	6/24/2010
19833	Hanna, Frederick James	2/25/2011
19334	Hannifin, William J	9/26/2009
29734	Hanson, Edward Berry de Rastrick	1/19/2011
26680	Happ, Howard Jess	3/27/2011
17207	Hardman, Samuel Robinson	2/10/2011
22611	Hargett, William Murray	9/19/2011
17309	Harmon, John Jason	8/18/2010
23757	Harmon, Robert Dale	10/2/2010
28592	Harper, Glynn Compton	1/13/2010
27276	Harris III, Daniel Stewart	12/29/2011
15745	Harris, Edward George	3/28/2010
28173	Harris, James Kenneth	11/30/2010
27469	Harris Jr, James Raymond	9/7/2011
31602	Harrison, Susan Wolfe	12/9/2009
16812	Hart, Alvin Van Pelt	10/29/2009
24427	Hastings, Donald Louis	1/2/2011
16500	Hastings, Thomas Lewis	3/25/2011
17735	Hatchett, Marion Josiah	8/7/2009
17161	Haughton, Anson Baldwin	2/18/2011
17444	Havill, Francis Gilmour	3/7/2011
20880	Hayes, Richard Earl	6/12/2009
	Haynes, Ralph Douglas	7/25/2010
21934	Hearn, George Edmund	10/25/2011
19892	Heidt, John Harrison	10/23/2009

Serial #	Name	Date of Death
16333	Hein, Charles Leroy	6/6/2010
29556	Hein, Stephen Daniel	3/11/2010
30416	Hemingway, William Franklin	10/30/2010
18826	Henderson, Paul Edwin	10/15/2010
25534	Hendricks, Jeanne Kay	1/26/2010
24958	Henson, William Patrick	10/29/2009
20263	Heron Jr, Raymond Franklin	5/12/2009
20005	Herschel, Richard James	10/27/2011
22125	Hess Jr, Joseph Wesley	8/13/2010
28198	Hickey, Mellie Hussey	2/18/2011
18740	Higginbotham Sr, Kenneth Day	8/5/2010
20222	Hillsdon-Hutton, Zealand	6/1/2009
27910	Hiltz, Arnold Aubrey	8/31/2009
18467	Hio, William Arthur	10/20/2009
17111	Hirte, Silas James	10/7/2011
16187	Hoag, Albert Stone	8/7/2009
30427	Hoffman, Donald David	12/6/2010
25587	Hoffman Sr, Earl Dirk	11/26/2011
16449	Holdt, Robert Paul	1/4/2009
18513	Honea Jr, Bertrand Needham	2/13/2011
24753	Hoover, Billy Joe	6/14/2010
41336	Horn, Eckart	11/17/2010
25203	Horner, Robert Allen	12/17/2009
25673	Horton, Richard Lamar	8/22/2011
	Hotchkis, Gilbert Bruce	7/2/2011
17289	Howard, Guy Wesley	1/21/2010
20178	Howard, William Abelard Reynolds	12/7/2009
24146	Hubbard, Austin Flint	10/17/2011
18946	Hubbs, James Dorsey Bashford	1/21/2010
22934	Hulick, Clement Updike	1/23/2011
27869	Humphrey, Martin Graham	1/18/2011
31766	Humphrey, Shirley Hall Wise	8/30/2010
20180	Hunter, Charles William	11/21/2011
34672	Hussel, Oscar James	3/16/2010
18503	Hutchins, Richmond Nelson	2/3/2009
19207	Hutchison, Eric William	3/25/2009
39380	Ihfe, Betty	8/5/2010
21070	Ilefeldt, Willard Garcia	5/23/2010
24700	Iles, Robert Harold	12/20/2010
18148	Irish, Donald Le Roy	1/28/2011
19429	Irvin Jr, Harland MacMillan	6/10/2011
21153	Irwin, Bruce Foster	8/15/2009

Serial #	Name	Date of Death
36988	Ives, Walter William	1/20/2011
22394	Jackson, John Teele Pratt	2/8/2011
29214	Jackson, Newton Calhoun	2/22/2009
16175	Jacobs, William Lockhart	11/29/2011
33100	Jaeger, Janet	10/21/2010
19176	James, Joseph Emerson	7/30/2011
36445	James, Sue Costanzo	2/12/2010
16580	Jansen, Frederick Bromley	3/17/2011
27870	Jarrett, Emmett	10/9/2010
16161	Jellison, Frederick Kingston	10/11/2011
18575	Jenevein, Richard George	5/11/2010
26373	Jensen, James Michael	11/14/2009
	Jobson, John Xavier	10/12/2009
33956	Johns, Russell Orville	1/20/2009
28380	Jones, Ann Brewster	2/28/2010
26460	Jones, David Alan	5/11/2009
38994	Jones, Irene C	11/25/2009
35990	Jones, Rachel P	2/20/2009
24658	Jones Jr, William Isaac	11/30/2010
20517	Jordan Jr, John Hartley	4/20/2010
27025	Juchter, John P	5/26/2010
18348	Kahlbaugh, George Ralph	10/7/2011
19598	Kaneshiro, Morimasa	11/22/2009
32859	Kannair, Nancy Elizabeth	10/30/2009
21127	Keefe, Terence Edward	1/6/2009
20497	Keene, John Edward	5/26/2011
33166	Kelly, James Francis	6/25/2011
22770	Kelly, Robert Lyle	9/27/2009
39498	Kelly Jr, William Arthur	10/24/2011
29149	Kelly Jr, William Hathaway	4/19/2010
21301	Kennison, William Bartley	5/29/2009
21082	Kenworthy, David Gruelle Parkhurst	2/26/2009
19116	Ketcham, William Lowerre	10/29/2009
18344	Kettle, Frederick Victor	1/31/2009
21965	Kidd, Robert McMahan	3/19/2009
22265	Kieldsing Sr, William Howard	7/3/2011
22396	Kimber Jr, Arthur Frederick	6/23/2010
34843	Kindle, Charles Richard	4/17/2010
33481	King, Nancy English	7/16/2011
20776	King Jr, Roma Alvah	8/17/2009
21581	Kirby Jr, Lewis MacWilliams	4/8/2009
16903	Kirchhoffer Jr, Richard Ainslie	3/21/2011

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Serial #	Name	Date of Death
18871	Kirkland, William Matthews	4/19/2011
24539	Kirkwood, Donald Wayne	7/7/2010
21820	Kirkwood, Reynold Bruce	3/2/2009
17013	Knapp, Raymond Clinton	5/3/2010
18415	Knapp, William Gibson	5/23/2009
25061	Knickerbocker, Driss Richard	12/13/2009
24053	Knight, Peter David	10/10/2009
35770	Knotts, Barbara Alleyne	1/1/2011
31543	Knowles, James E	12/12/2010
19745	Knowles, Jeremy Harrison	1/4/2011
	Knox, Thomas Stephen	4/17/2010
31857	Kocharhook, Kenneth G	5/3/2010
20007	Kolb, John Clemens	4/28/2011
17660	Konrad, William Wesley	11/9/2009
24589	Kramer, John Barry	11/16/2011
17299	Kratz Jr, Charles Irving	4/19/2009
	Krause, Frederick Joseph	2/17/2011
18478	Kryder, Edward Hemington	8/27/2011
16349	Lackey Jr, Boston McGee	11/16/2010
X-17245C	Lafontant, Octave Christian	4/14/2009
40435	Lagos, Hilda Marina	10/14/2011
27114	Landry, Joseph Francis	7/31/2010
19364	Lane Jr, Howard Arthur	2/5/2011
37194	Lane, Larry Lee	4/2/2009
18111	Lane, Warren Wilson	12/16/2009
15652S	Lange Jr, William M	6/20/2009
22579	Larkin, Paul G	2/18/2011
16351	Lassiter, Arleigh Walter	5/11/2010
18292	Latimer, Boyd Curtis	12/18/2010
19405	Lawson, William Burton	8/25/2011
20991	Lawthers, Robert	6/23/2011
23530	Layer, Karl Gene	8/5/2010
17410	Le Roy, Milton Reese	9/16/2010
30266	Lechner, Dorothy Kurner	4/8/2009
37982	Lee, Vicki Yvette	6/17/2011
17955	Leech, William David	5/2/2011
36846	Leffler, Nadine Vesta Haslett	1/18/2011
26689	Lennan, Geoffrey Wendell	2/17/2009
22209	Leo, James Richard	12/14/2011
18832	Leo Jr, Joseph Newton	6/8/2009
40799	Letteney, Barbara Ann	1/27/2011
19482	Leve, Robert Bruce	2/22/2009

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Serial #	Name	Date of Death
29523	Leveridge, Albert Lawrence	2/28/2010
	Levesque, Paul Valmore	1/2/2010
39223	Lightfoot Jr, Roy Cecil	6/26/2010
X-22548	Ling, John Ywe-Han	12/24/2010
16482	Linscott, Burton LaFayette	1/13/2010
19619	Linz, Gerhard David	1/27/2009
29449	Lisle, John	8/3/2009
14639S	Lloyd, Donald Wallace	10/17/2010
23329	Lobell, John James	7/26/2010
21383	Lockwood, Edgar	10/10/2009
34573	Lofton Sr, William C	5/29/2010
29797	Logan Jr, Thomas Wilson Stearly	4/23/2011
18815	Long, Paul Robert	8/10/2011
28934	Long, Robert Harold	2/22/2011
19773	Longnecker, Nelson Charles	12/6/2011
30742	Longwood, Kathleen Casey Mary	7/8/2010
23809	Loomis, De Witt Herbert	12/3/2011
22300	Lord, David Charles	8/27/2009
20956	Lowery Jr, James Lincoln	2/14/2010
26386	Lundean, David LeeRoy	8/10/2009
29287	Luttrell, Lonnie Calvin	1/17/2009
19994	Lyles, Robert Hallie	3/26/2011
32121	Lytle III, Guy Fitch	7/15/2011
19688	Maceo Jr, James Robert	10/1/2009
23446	Macey, Michael Carter	12/28/2011
29006	MacKenzie, David Cameron	9/3/2009
21891	Mackenzie, Joshua Taylor	2/3/2010
21174	Maclean, Burton	1/12/2011
22061	MacMillan, William McGregor	6/23/2011
21614	Magill, William Hafer	1/26/2011
19835	Magruder, Thomas Malone	6/22/2009
21172	Mahan, James Loyd	11/28/2009
27780	Mahedy Jr, William Peter	7/20/2011
20153	Maletta, Gregory David Magnon	12/20/2010
17214	Mangrum, John Fuller	3/18/2010
29033	Mann, Clifton Aynesworth	7/15/2011
26420	Manning, James D	12/24/2011
19944	Margos, John Emlen	9/19/2010
17662	Marsh, Donald Heber	12/4/2009
23806	Marsh, Ralph Olin	6/7/2010
22365	Martin, Alfred Clark	5/19/2009
17677	Martin Jr, Robert Carruthers	1/11/2011

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Serial #	Name	Date of Death
22235	Martin, William Richardson	12/22/2011
15709S	Mather, Howard Lester	5/12/2010
27674	Mathews, David Michael	10/16/2010
36719	Matthew, Stephen Albert	12/1/2011
17644	Matthews, Arthur William	4/4/2009
21453	Mawhinney, William Robert	4/21/2011
14630S	May, Oscar Worth	11/10/2011
35015	McAfee, Jeanrita	2/24/2009
28956	McAfoos Jr, Louis Garfield	12/6/2010
24226	McAskill, Arthur Donald	1/17/2011
30445	McBride, Gordon Kay	7/10/2010
24475	McCallum, Lynn Chiles	5/3/2010
37907	McConnell, Joyce	12/27/2011
27694	McConnell, Ronald Douglas	5/23/2011
24197	McGinnis Jr, John Milton	11/14/2011
20534	McGinnis, Willard Simperts	9/19/2009
21809	McGuire, Thomas Roger	8/13/2009
19538	McKean Jr, William Roulston	4/4/2010
21446	McKelvey, George Richard	7/7/2009
16082	McKenna, Warren Henry	3/3/2011
16464	McKeown, James	9/2/2010
18334	McLauchlan, Henry Frederick	2/25/2009
22915	McMahon Jr, Charles Windle	7/18/2009
17369	McMurtry, Robert Roy	2/11/2009
25929	McPherson, Benjamin Carroll	4/28/2011
18883	Melcher Jr, Louis Chester	9/5/2011
17316	Melvin Jr, Harold Wesley	5/25/2009
19266	Mendelsohn, Randall Paul	8/24/2011
34600	Mercure, Martha Jones	2/2/2010
19623	Merrill, Ralph Edwin	11/21/2011
20952	Merrill, William Burke	1/15/2009
27584	Meyer, John Edward	5/25/2009
17049	Middleton IV, Arthur Pierce	10/18/2009
30095	Mikowski, Willa Soule	3/18/2011
26351	Miles Jr, Leslie Roy	1/11/2009
19013	Miller III, Claudius	6/20/2009
20721	Miller, Don Dalzell	6/5/2011
33678	Miller, Leon William	12/28/2009
17215	Miller, Paul Bernard	2/7/2010
16822	Miller, Perry Foster	2/22/2009
17544	Miller-Coulter, William John	5/6/2010
29442	Milligan, Keith Louis	4/13/2010

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Serial #	Name	Date of Death
17958	Mills, John McQueen	9/30/2011
24156	Mills, Keith Alan	4/27/2011
23698	Miner, Daniel Frederick	7/28/2011
17325	Minister, Marshall Vincent	3/21/2010
31865	Moloney, John Hugh	3/18/2009
24603	Moody, Thomas Edward	8/3/2010
18519	Morgan, Stanhope Neale	4/30/2010
17118	Morley Jr, Christopher	6/16/2011
16807	Morrett, John Joseph	10/14/2011
21587	Morris, Hunter Mason	12/22/2010
18858	Morris, John Burnett	12/28/2010
16348	Mott, John Chilton	7/7/2009
31804	Mulligan, James Anthony	2/6/2009
29910	Mulryan, John Anthony	11/12/2011
32207	Myers, Dorothy Helen	7/6/2010
18418	Myers, Herbert Gardner	8/6/2009
24987	Nancarrow, Philip John	9/22/2011
31309	Napoli, Michael Anthony	9/8/2009
19549	Neils, Leonard Faulkner	7/30/2011
28220	Neuer, Paul Edward	12/5/2010
41042	Nevarez, Christine Marie	9/25/2009
	Nevin, Ronald	2/28/2009
17438	Nevitt, Benjamin Wilson	11/1/2009
24189	Newland, Robert Bruce	11/14/2010
27737	Nicholls, Norman George	4/15/2009
19372	Nichols, Robert Lee	10/21/2009
24928	Nilsen, Stanley Falk	10/23/2009
21919	Noble, John David	3/3/2011
16584	Nolting, Fred Logan	3/31/2009
34993	Norton, Donald Jean	6/8/2009
28749	Nunnally, J Ellen	8/31/2010
22305	O'Halloran, John Dennis	7/1/2011
15884S	Okie, Packard Laird	10/4/2010
18319	Olifiers Jr, Edmund Wilbur	8/24/2011
	Olmo, Manuel	11/17/2009
29848	Olsen, William Henry	10/5/2009
23308	Ornell, Kenneth Lee	8/18/2011
	Oropeza, Ezequiel Raymundo	6/25/2009
22099	Owens, Bennett Lee	4/15/2010
25345	Page, Donald Eugene	3/12/2010
18201	Paisley, David Metsch	3/1/2010
21833	Parker, John Winston	9/12/2009

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Serial #	Name	Date of Death
18539	Parker, Lilbern Lynn	4/15/2010
18546	Parker, Walter Scott Hammett	11/11/2009
20470	Parks Jr, Limuel Guy	9/2/2011
17192	Parks, Robert Ray	10/18/2009
20378	Paul, William Heiks	3/5/2011
18623	Paull Jr, Lorin	12/5/2009
16988	Payne Jr, John Howard	4/25/2009
27999	Peacock, Heber Fletcher	3/9/2010
19561	Pendleton, William Winston	5/9/2009
18091	Penfield, William Nelson	10/28/2011
34945	Perkins, Gloria Eade Gallic	3/9/2010
21900	Perry, Charles Austin	10/24/2010
16063	Peterson, Mainert Jordan	5/20/2010
	Phillips, Alvin Kenneth James	4/22/2011
35627	Phillips, Marcella W	1/9/2010
41019	Piccate, Thomas	11/15/2011
22511	Pickels, William Raoul	2/6/2009
17683	Pickering, Timothy	1/5/2009
19325	Pielemeier, Gary Lee	5/4/2011
18772	Pierce, Donald Buckley	7/19/2010
16412	Pierce, Nicholas Dana	7/8/2010
19144	Pierce, Roderic Hall	3/2/2009
26376A	Pippin, James Edwin	1/6/2010
33606	Pitner Jr, William Cleghorn	11/30/2009
18779	Pitt Jr, Robert Douglas	1/27/2011
33851	Plummer, Ann Hills	7/17/2009
16503	Plummer Jr, William Morsell	1/5/2011
17893A	Pluiose, Auguste Germaine	1/21/2011
23007	Poitier, Marlon Stanley	8/11/2009
23245	Porthan, George Anders John Francis	12/4/2010
X-27161	Potter, William Ambrose	5/29/2011
17107	Powell Jr, Stanley Anthony	10/20/2011
19366	Powers Jr, Frederick Forrest	7/16/2011
33939	Powless, Edmund Cornelius	12/30/2010
20601	Prater, John Stockham	11/8/2011
14650S	Price, William Penn	8/4/2010
28734	Prince, Christopher Carl	10/7/2009
22236	Pulliam Jr, James Phillip	11/2/2009
20760	Pumphrey, Robert Gordon	2/27/2009
25833	Pursel, Robert Howard	11/23/2009
17220	Quigley Jr, Frank Vernon	11/28/2011
26537	Quinn, Marjory Keith	10/16/2010

Serial #	Name	Date of Death
29630	Raasch, Werner H	11/12/2009
34205	Raezer, C Thomas	1/16/2011
29118	Rahtjen, Bruce Donald	6/22/2010
25962	Rainey, Frank Cobb	12/9/2009
17685	Ralph, H Wiley	6/10/2010
	Ramcharan, Carlisle John	11/9/2010
15617S	Ramsay, Allan Leavenworth	5/17/2011
17085	Ravenel, Bruce Walker	4/23/2009
41507	Raymond, Arthur John	4/1/2009
19326	Reed Jr, Joseph Wilson	11/12/2009
19970	Reich, Karl Frederick	8/31/2009
16245	Reid Jr, Roddey	9/14/2010
37446	Rew, Lawrence Boyd	7/16/2009
31006	Reynolds, Alan David	8/9/2011
23279	Reynolds Jr, Walter Edson	3/15/2009
26711	Reynolds, Wayne Lamar	12/9/2009
17700	Richards, Frederick Lee	2/2/2011
33878	Richardson, Kristin Earhart	5/7/2010
28240	Richardson, Melvin Ashley	7/19/2011
31267	Richardson, Winfield Walter	10/9/2010
25389	Richter, William Thompson	3/10/2011
19971	Ridder, John Walter	1/16/2011
26624	Riek Jr, Forest Otto	8/15/2009
29197	Ripson, Harry Robert	8/11/2011
X-32133	Rivera Salazar, Hector Edgardo	1/17/2011
X-29208	Rizo Ugarte, Hermogenes Raphael	1/2/2010
20157	Roberts III, John Marshall	11/27/2009
37373	Roberts, Patricia E	12/5/2010
26861	Robertson, Ronald Christopher	3/29/2011
20282	Robinson III, Charles Alexander	12/1/2010
18451	Robinson, Edward Geoffrey	5/9/2010
	Rodriguez-Medina, Alberto	11/8/2009
28672	Rogers, William Pettit	12/1/2010
40537	Romulus, Jean Michael	12/15/2009
23274	Root, John Gollan	6/11/2009
37576a	Rose, John Kreimer	9/29/2011
20370	Ross, Edmund Pitt	8/20/2010
18603	Ross Jr, Victor Sheridan	4/23/2011
17903	Roth, Gordon Leroy	3/4/2009
19544	Rowe, Herbert Ernest	2/7/2009
23589	Ruley Jr, Custer	5/4/2011
18047	Ruof, George Christian	11/10/2011

Serial #	Name	Date of Death
28090	Russell, Terry William	3/5/2009
19270	Russell, William LaBarre	2/15/2010
17645	Ruth, Stuart Gillette	11/23/2011
19837	Ryan, Robert Bruce	3/18/2009
25547	Saak, Bill Joe	8/25/2010
22065	Saffran, Walter Thomas	6/9/2011
17124	Samuelson, Kenneth Bernhard	3/15/2011
38361	Sanchez, Alfonso Bassoco	2/2/2009
40376	Sanders, Faith M	1/31/2009
	Sanford, Charles Richard de Courson	3/17/2009
20292	Saucedo-Nava, Esteban	10/24/2011
20830	Saunders, Ferdinand Davis	12/31/2009
28786	Savage Jr, Arthur L	10/24/2010
18886	Schadewitz, M Ramsey	6/11/2011
28820	Scharon-Glaser, Anne Swiger	11/14/2011
34197	Scheff, Joseph Herbert	4/17/2009
26088	Schuster, Richard Louis	8/29/2009
38811	Scott, Carolyn Sue Martin	7/7/2009
17080	Scott Jr, John Llewellyn	1/26/2010
21253	Sendall, George Edward	8/17/2011
21969	Senter III, William Robert	2/9/2009
20067	Serfling, Robert Allan	9/1/2010
20068	Sexton Jr, Lewis Roper	11/25/2011
24303	Shaheen, Leonard Nicholas	3/2/2010
18155	Sharp, Charles Edward	1/14/2010
19531	Sharp, Kenneth Jay	9/15/2010
16120	Shaw, Robert Morgan	2/23/2010
19181	Sheerin Jr, Charles Wilford	10/4/2011
23689	Sheffer, Richard Stanley	9/21/2010
32124	Shepard, John Holland	8/24/2009
19997	Sherk Jr, Grant Rhoads	4/9/2010
30004	Shirley, David Edward	2/7/2011
19500	Shively, William Delbert	10/2/2011
15756S	Sillers, Ernest Dwyer	10/16/2009
36705	Simon, Michael Gerard	6/7/2011
22237	Simons, Harrison Thayer	8/31/2011
18002	Simons Jr, Webster Little	6/21/2009
27427	Simpson, Mary Michael	7/20/2011
22737	Sims, Edward Raymond	1/8/2010
25068	Skanse, Oliver Bodien	5/21/2009
17625	Skinner, John Emory	8/22/2009
42037	Sloan Jr, Charles Frederick	12/4/2009

Serial #	Name	Date of Death
22991	Smart Sr, Elton Dennis	12/3/2010
15799S	Smart Jr, Frank Fogwill	8/23/2011
18938	Smith, Benjamin Bosworth	10/21/2010
20160	Smith, David Emerson	5/4/2011
22087	Smith, Frank Arnold	9/20/2009
18838	Smith, George Joel	12/15/2010
25434	Smith, Gerald William	3/18/2009
38100	Smith, Jane Carol	11/28/2010
18136	Smith, Richard Keene	7/30/2011
20026	Smith, Sidney Thomas	6/20/2011
24072	Smith, Wayne Lamarr	5/14/2011
22875	Snow II, William Josiah	5/13/2011
37952	Solomon Sr, Mardon	1/20/2010
	Sorge, Norman Murdoch Moses	3/11/2010
26591	Southerland, Ronald Bruce	10/8/2010
17119	Speaks, John Thomas	2/8/2010
20885	Spence, Douglas Morcom	8/1/2010
16994	Spindler, Frank MacDonald	2/4/2009
30185	Spitler, Joseph Campbell	2/11/2011
22539	Staley, John Howard	10/19/2011
29324	Starkey, William Grover	6/3/2011
34798	Staton, Stephen Douglas	5/12/2010
17657	Stech, Eugene Allen	1/16/2009
17986	Steidemann, Arthur Richard	9/17/2010
25021	Sterling, John Campbell	3/21/2011
18368	Stevens, Herbert Stearns	5/10/2010
39853	Stevens, Robert M	8/11/2011
19263	Stevens, Weaver Leslie	12/13/2009
34850	Stewart, Michael	6/10/2009
17418	Stokes Jr, George Ellis	6/27/2011
20920	Stone, Peter Lewis	5/16/2009
17004	Stoney Jr, James Moss	1/29/2009
32719	Storch, Robert Louis	4/28/2009
32396	Stowe Jr, Richard Henry	1/14/2010
38503	Stroop, William G	6/14/2009
23740	Stuart, Robert Allen	9/25/2011
19546	Sullivan, Daniel Kilmer	9/3/2009
29327	Sullivan, James Stanley	3/28/2011
17749	Surface Jr, Henry Howard	6/1/2011
19158A	Surrey, Peter John	2/13/2011
24230	Swain, Allen Whitcomb	8/12/2010
15703S	Swann Jr, Sydney Chaille	2/16/2010

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Serial #	Name	Date of Death
24731	Swinehart, Howard Luther	8/1/2011
18321	Talmage, John Philip	9/10/2010
24100	Tarbet, David Blalock	3/4/2010
22257	Taylor, Alton Holmes	1/14/2010
34072	Taylor, Charles Elisha Andy	6/27/2009
18172	Taylor, Edwin Warren	5/20/2009
19879	Taylor, John Edward	1/23/2009
22009	Taylor Jr, Lewis Jerome	2/21/2011
27078	Taylor, Robert Charles	10/31/2010
19088	Terns, David Banker	6/8/2009
21072	Thebeau, Duane Howard	11/14/2011
24448	Thomas, David Powers	12/16/2009
19972	Thomas, Howard Francis	12/9/2009
17165	Thomas, John Hartshorn	3/12/2009
17732	Thomas Jr, Lester Brooks	2/10/2011
28717	Thomas, Virginia Campbell	4/30/2011
22564	Thomas Jr, Warren Garfield	5/20/2011
24334	Thompson, Daniel Rollin	2/23/2011
20161	Thompson Jr, John Wesley Bell	1/8/2011
18217	Thorwaldsen, Roland Warren	12/14/2009
24401	Thrasher, Lester Arnold	3/14/2010
17766	Tibbett, William Kirkham	3/6/2011
20444	Timmons III, Thomas Jefferson	8/6/2011
27430	Tinning, Herbert Peter	11/7/2010
24103	Todd, William Marion	9/19/2009
32085	Tolen, Richard George	10/3/2010
29855	Townsend, Jerrald Lynn	2/26/2011
31174	Tracy, Sarah Shrewder	6/18/2009
19156	Treat, Kenneth Robert	5/3/2009
21908	Trefts, Todd Hubbard	10/5/2009
18599	Trost, James Biggs	3/6/2010
20035	Tucker, John Westervelt	3/27/2010
16768	Tucker, Ralph Lewis	3/28/2010
20466	Tull, Alan Condie	11/4/2009
	Turk, Richard Martin	12/25/2011
16414	Turnbull, Joseph William	5/25/2011
42031	Turner, David Michael	2/15/2010
19254	Turner, Roy Stanford	2/23/2010
28849	Turner, Stanley Eugene	8/8/2010
23995	Tyrrell Jr, Robert G	11/15/2010
16677	Tyson, Alfred Stephen	12/14/2011
34486	Ulmer, Benjamin Sanford	10/27/2011

Recorder**Appendix**

Serial #	Name	Date of Death
17440	Underwood, Arthur Hugh	12/21/2009
26757	Valentine VI, Mann Satterwhite	12/29/2010
18738	Van Sant, John Albion	4/29/2009
23410	Vaughn Sr, Thomas Wade	3/4/2011
20592	Viggers, Jack Trenchard	10/10/2009
17733	Vossler, Thomas Elmer	8/31/2009
	Waddy, Lawrence Heber	3/21/2010
20169	Wagner, Robert Todd	1/17/2011
25199	Walcutt, Gerald Gene	4/4/2010
31777	Waldrop Jr, John Herbert	3/28/2010
19811	Walker, Paul Shields	9/29/2010
37165	Wallace, Margaret Joy	4/25/2009
26255	Walters, David Lloyd	5/29/2011
24767	Walton, Albert Connard	10/19/2011
20538	Walton Jr, Laurance Washington	7/12/2009
21951	Wappler, Harry Vail	4/21/2010
19296	Warren, Lindsay Dune	1/14/2010
20897	Watkins, James William	1/14/2010
38371	Watson, Charles Evan	7/20/2009
18424	Watson, William Breese	6/15/2011
29703	Watts, Edwin Alex	4/12/2009
26827	Waywell, Roy Edmund	8/31/2009
17375	Weatherly, Bruce Armfield	7/9/2009
21508	Weaver, William Courtsworthy	5/16/2009
18830	Webster, Donald Andrew	4/11/2011
19604	Wells Jr, Llewellyn Wallace	10/2/2009
23767	Welsh, Harlan Eugene	11/24/2010
	Werts, Eric Hilary	2/14/2011
14933S	Wessinger, Paul	5/22/2009
35089	West, Carolyn Kern H	10/2/2011
16889	West, Stewart Bryan	7/12/2009
19257	Westling Jr, Lester Leon	8/1/2011
21216	Westman, Paul Allen	9/24/2009
41518	Wetzel, Edward Albert	1/2/2010
15878S	Wheatcroft, George Richard	11/12/2009
23755	Whepley, Earl Allen	4/8/2010
14695S	Whipple II, Charles Everett	2/20/2009
16166	Whitaker, Robert Harold	4/24/2010
18351	White, George David Harris	11/4/2009
29988	White, Herman Joseph	12/9/2010
22873	White, James Tracy	12/7/2011
	Whitlock, Alfred Theodore Woodward	3/4/2010

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Serial #	Name	Date of Death
18228	Whitman, Allen	7/16/2011
16185	Whitman, Robert Shaw Sturgis	2/9/2010
18356	Whitmire Jr, Roland Jackson	9/24/2009
37150	Whitt, Richard David	1/7/2009
16938	Whittemore Jr, Henry Lawrence	1/30/2011
28086	Wicks, John Walker	1/1/2010
27753	Wiesner, Elizabeth Phenix	8/27/2011
22449	Wilbanks Sr, James Luther	10/5/2010
24768	Wilbur, John Eldredge	8/10/2009
16853	Wiles, Charles Preston	9/3/2011
17516	Willcox Jr, William Arthur	7/7/2009
20637	Williams Jr, Brevard Springs	7/1/2010
40464a	Williams, Carla Jean	10/12/2010
38972	Williams, Christina H	2/3/2009
23104	Williams, Forrest James	2/17/2011
21888	Williams, Laurens Ray	8/21/2009
16782	Williams, Richard Rhys	7/5/2010
32274	Williams, Ruth Theresa Prudeaux	6/6/2011
23780	Williamson, James Edward	7/10/2010
21353	Willing, Robert Nelson	2/20/2009
32209	Willson, William George	10/25/2010
37984	Wilner, Janice Marilyn Warner	5/24/2010
23756	Wilson, Bill Bass	4/18/2009
27465	Wilson, Edward John	4/1/2010
21803	Wilson, Harold James	5/21/2011
18998	Wilson, Richard W	1/25/2010
28797	Wolfe, Paul David	3/4/2009
21115	Wolverton Jr, Wallace Irving	11/9/2009
24722	Womble Jr, Carey Clayton	10/12/2010
32442	Wood, Erica Brown	5/10/2011
30660	Wooley, Sandra Carroll Long	10/8/2010
17477	Worrell Jr, John Durant	7/24/2010
32304	Wyatt, Roy Michael	7/7/2009
16470	Yardley, Theodore	7/26/2009
20198	Young, Christopher Breese	6/25/2011
17532	Young, Franklin Woodrow	9/25/2010
19167	Young, Merrill Orne	2/9/2009
37658	Young, Robert Alan	3/6/2009
21155	Younge, Richard Gibbs	12/13/2011
19186	Zacher Jr, Allan Norman	4/2/2009
19198	Zimmer, Layton Parkhurst	5/4/2011
41399	Zmyslo, James Stanley	3/25/2009

DEPOSITIONS/RENUNCIATIONS/RELEASES/REMOVALS 2009–2011

Name	Serial #	Date	Bishop
Ackerman, Keith Lynn	27119	10/7/2009	Jefferts Schori, K.
Adewunmi, Adedokun Adesoji	X-37621a	2/12/2009	Ousley, S.
Aiken, Thomas Dandridge	30821	1/12/2009	Frey, W.
Alexander, Kenneth Lee	36493	10/21/2010	Lawrence, M.
Allaire, Nancy Jane	39565	10/31/2010	Mathes, J.
Alston, Phyllis Margaret	38192	7/12/2010	Price, K.
Arnett, Russell Lynn	37315	8/9/2011	Stanton, J.
Ashcroft, Andrew Nigel	41768	10/11/2011	Leidel, E.
Bailey, John Paul	37171	10/30/2009	Price, K.
Baillie, Ronald Jack	38724	10/30/2009	Price, K.
Baker, Jacob Boyd	42101	9/17/2009	Howe, J.
Barker, Leslie C.	X-36505a	7/2/2009	Henderson, D.
Barnds, William Joseph	19859	3/8/2010	Buchanan, J.
Barnes, Simon	39435	10/30/2009	Price, K.
Bauer, James Edward	26054	10/30/2009	Price, K.
Bennett, Charles Moffett	25073	11/10/2009	Louttit, H.
Bishop, Jeffrey Paul	37452	8/9/2011	Stanton, J.
Blakelock, Douglas Richard	39660	10/30/2009	Price, K.
Blanton Jr, James Carson	37158	11/13/2009	Henderson, D.
Bosworth Jr, Robert William	31342	10/7/2009	Sauls, S.
Bowers, Donald Lee	40765	10/30/2009	Price, K.
Brannen, David Randall	36317	7/12/2010	Price, K.
Brooker, Seth Matthew	41304	10/30/2009	Price, K.
Bryson, Andrew Laird	34311	5/13/2010	Bauerschmidt, J.
Buchin, Daniel Arthur		11/2/2009	Thom, B.
Buettner, Andrea Jackson	37797	10/30/2009	Price, K.
Buettner, Dennett Harden	32765	10/30/2009	Price, K.
Bushyager, Donald William	39664	11/13/2009	Price, K.
Butcher, James Thaddeus	29513	11/15/2011	Miller, S.
Byrd, Stephen Lee	42517	3/5/2011	Benhase, S.
Byrum, James Edward	29070	9/17/2009	Howe, J.
Calore, Katherine Corrine	36602	10/11/2011	Field, M.
Carlyle, James Floyd	28351	8/2/2011	Gray, D.
Carr, Deborah Lynn	39199	10/30/2009	Price, K.

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Name	Serial #	Date	Bishop
Carr Jr, Joseph James	29075	9/29/2011	Fitzpatrick, R.
Chaney, John P.	39185a	10/30/2009	Price, K.
Chapin, Richard Clinton	19146	12/5/2009	Buchanan, J.
Chapman, Geoffrey Whitman	29580	10/30/2009	Price, K.
Chrisman, Dale Lynn	38788	4/6/2010	Doyle, C.
Clark, Duncan Nelson	30907	1/13/2009	Rickel, G.
Collina, George Robert	33603	5/10/2011	Stanton, J.
Cook, Susanna Rhoads	38470	7/12/2010	Price, K.
Cooke, Mark Dean	41530	10/21/2010	Lawrence, M.
Cooper, Paul Arthur	38027	10/30/2009	Price, K.
Corbett, John Charles	41582	11/9/2009	Frey, W.
Cornelius, John Dale	33901	12/31/2011	Love, W.
Coval, Robert Philip	25244	10/30/2009	Price, K.
Cox Jr, Donald Allen	X-37285	10/30/2009	Price, K.
Cox, James Nortney	34655	1/15/2009	Louttit, H.
Craft, Alan Logan	37166	5/18/2009	Frey, W.
Crawford, Daniel Francis	35111	10/30/2009	Price, K.
Crosthwait, Gregory L.	39480	8/9/2011	Stanton, J.
Crowninshield, Susie Cunningham	34737	6/15/2009	Wolf, G.
Cruikshank, John Thomas	40770	10/30/2009	Price, K.
Cullom, Martha Madeline	32194	8/18/2009	Standing Committee of Diocese of Rio Grande
Deihle, Lawrence Christopher	38214	10/30/2009	Price, K.
Den Blaauwen, Edward Aidan	X-37643a	12/5/2009	Buchanan, J.
Drysdale, Norman David	25845	10/30/2009	Price, K.
Du Ross, Ernest Siller	24511	10/20/2011	Smith, D.
Elliott, Patricia Ann	39271	11/9/2009	Frey, W.
Erb-White, Norman Marion	40931	10/30/2009	Price, K.
Fairfield, Leslie Parke	30078	10/30/2009	Price, K.
Falk, Peter Brian	X-38055a	11/9/2009	Frey, W.
Falodun, Olushola G.	X-40958	9/1/2011	Thompson, M.
Fenton, Daryl Allen	40170	10/30/2009	Price, K.
Ferneyhough, Dallam Goss	38003	10/30/2009	Price, K.
Field, Robert William	33159	5/21/2009	Wolf, G.
Fierro, John Edward	37804	10/30/2009	Price, K.
Fleming Jr, Huett Maxwell	36730	10/30/2009	Price, K.
Flinn, Charles Gallagher	34079	3/8/2010	Buchanan, J.
Ford Sr, Jonathan Thomas	25775	3/17/2010	Burnett, J.

Name	Serial #	Date	Bishop
Forrest, James Alan	23129	10/30/2009	Price, K.
Francoeur, David Roland	31438	3/22/2010	Frade, L.
Gabig, John Stanley	35985	10/30/2009	Price, K.
Geary, James Bruce	36731	10/30/2009	Price, K.
Geary, Karen Joy	40779	10/30/2009	Price, K.
Gerber, Stanly G	33382	2/20/2009	Wimberly, D.
Gere, Frederick Hixson	22852	2/11/2010	Gray-Reeves, M.
Gibson, James M	40418	8/17/2011	Thompson, M.
Green, Gordon Griffith	38133	10/30/2009	Price, K.
Grissom, David Harold	39683	10/30/2009	Price, K.
Grubbs, Frank Hilton	24136	1/12/2009	Frey, W.
Guest, John		10/30/2009	Price, K.
Gunn, Edward James	28655	1/6/2010	Gepert, R.
Hall, Paul Joseph	28057	11/12/2009	Howe, J.
Hall, Terrence Winfield	30377	12/18/2009	Lamb, J.
Halliwell, Leigh Joseph	30849	1/22/2009	Louttit, H.
Hardman, Jacquelyn Sue	39815	2/12/2009	Lee, P.
Hart, Danny Ray	38376	3/2/2010	Garrison, J.
Hartley, Robert Mann	39215	7/2/2009	Henderson, D.
Hay, James Edmund	39216	10/30/2009	Price, K.
Hays, Mary Maggard	30543	10/30/2009	Price, K.
Heenan, Craig V.	37464	2/20/2009	Wimberly, D.
Heidengren, John Mark	31932	10/30/2009	Price, K.
Henderson, David Wayne	32854	6/3/2010	O'Neill, R.
Henry, Paul Remsen	30281	10/30/2009	Price, K.
Henry, William Ticknor	37094	10/30/2009	Price, K.
Herrick, Thomas George	34783	10/30/2009	Price, K.
Hervey, John Kendall	31376	10/30/2009	Price, K.
Hetrick, Joanne Bash	30756	10/30/2009	Price, K.
Hines, Travis Spencer	41863	10/30/2009	Price, K.
Homer, Scott Thomas	40404	10/30/2009	Price, K.
Hornbuckle, Eric Wayne		10/30/2009	Price, K.
Horner, John T.	33165	5/24/2011	Mathes, J.
Howells, Judith Lynn	39687	10/30/2009	Price, K.
Huang, Stanley	40909	9/29/2010	Bruno, J.
Huffman, John Alan	37006	11/9/2009	Frey, W.
Humphrey, David Lane	X-39073	10/23/2010	Hanley, M.
Ihde, Edward Herbert	32668	10/12/2010	Garrison, J.

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Name	Serial #	Date	Bishop
Ilgenfritz, William Henry	29860	10/30/2009	Price, K.
Jampetro, Samuel Robert	40795	10/30/2009	Price, K.
Janikowski, Thomas Andrew	38475	12/5/2009	Buchanan, J.
Jernigan, Tara Leigh-Ann	39695	10/30/2009	Price, K.
Johnson III, Carl Ernest	39464	6/30/2010	Beisner, B.
Johnson, Terrence Elmer	28379	10/30/2009	Price, K.
Jones, Gerald Lee		4/8/2011	Buchanan, J.
Jones, Kevin H.	38862	8/18/2010	Smylie, J.
Jones, Kevin Stewart	40195	3/30/2009	Love, W.
Keirse, Robert Dean	29228	7/19/2011	Mathes, J.
King, Christine Marie	39283	3/17/2011	Garrison, J.
Klingensmith, Colleen Michelle	37421	10/30/2009	Price, K.
Klukas, Arnold William	27133	10/30/2009	Price, K.
Klukas, Christopher Martin	40798	10/30/2009	Price, K.
Knotts, Barbara Alleyne	35770	10/30/2009	Price, K.
Knotts, Lawrence	31383	10/30/2009	Price, K.
Koch, Joseph Charles	32543	10/30/2009	Price, K.
Kowbeidu, Anthony Kodjo		10/21/2010	Lawrence, M.
Kramer, Beaman Kristopher		1/30/2010	Powell, F.
Kramer, Caroline A.	X-39025	1/30/2010	Powell, F.
Kramer, Jerome Alan		1/6/2011	Thompson, M.
Kush, Marion Janice	35223	10/30/2009	Price, K.
Lambert, Jeffrey Gordon	39284	7/13/2011	Vono, M.
Langston, John Lee	33767	12/9/2011	Councell, G.
Larkin, Colin Patrick	40200	10/30/2009	Price, K.
Le Favi, Robert Gary	38865	7/19/2010	Benhase, S.
Leggett, John Milton	21361	10/30/2009	Price, K.
Lewis, Mark	38035	11/8/2011	Chane, J.
Liberti, Raymond Anthony	37263	2/12/2010	Frade, L.
Lias, Jurgen Wilhelm	26523	5/6/2011	Shaw, M.
Linebaugh, Jonathan Andrew	41875	10/30/2009	Price, K.
Linnell, Julian Darcy	39224	10/30/2009	Price, K.
Lisle, Alys Kay	31701	11/9/2009	Frey, W.
Lock, William Joseph	39052	11/9/2009	Frey, W.
Lockett, Tina Lynn	38476	10/30/2009	Price, K.
Logan, Samuel M.	26948	6/12/2009	Louttit, H.
Lovelace, Darin Richard	37645	4/17/2009	Scarfe, A.
Lovell, William Terry	33495	7/14/2010	Stanton, J.

Recorder**Appendix**

Name	Serial #	Date	Bishop
Lytle Sr, Robert Henry	41354	10/30/2009	Price, K.
MacDonald, John Alexander	31860	10/30/2009	Price, K.
Magness, Ethan James	40802	10/30/2009	Price, K.
Mai, Joseph Bien	32199	8/18/2010	Mathes, J.
Manson, Ruth Wick	32776	10/30/2009	Price, K.
Marentes, Juan B.	X-29937	10/30/2009	Price, K.
Marshall, James Eugene	18997	12/5/2009	Buchanan, J.
Martin, Gianstefano Stefano C.	35071	12/14/2010	Shaw, M.
Martin, Joseph Richard	37614	10/30/2009	Price, K.
Maxwell, Robert Manning	25318	11/9/2009	Frey, W.
McBride, Robert Green	32489	9/13/2011	Stanton, J.
McDaniel, Frederick Ray	36135	5/20/2010	Howe, B.
McDermott, Gerald Robert	38085	1/30/2010	Powell, F.
McGlynn, John Douglas	22604	12/6/2011	Lawrence, M.
McKeon, Ronald	41366	10/30/2009	Price, K.
Mead, Jeffrey Dean	39702	10/30/2009	Price, K.
Millard, Jonathan N.	X-35671a	10/30/2009	Price, K.
Miller, Gary Dean	33715	10/30/2009	Price, K.
Miller, Jack Arnold	34454	6/21/2010	Howard, S.
Montzingo, David J.	33451	6/30/2010	Mathes, J.
Morehead III, James Caddell		10/30/2009	Price, K.
Morgan, Andrew John	41731	11/1/2011	Lawrence, M.
Morgan, Brian C.	39320	10/21/2010	Lawrence, M.
Neely Jr, Carl Cleveland	33717	10/30/2009	Price, K.
Neumann, Rebekah K.	39434	12/29/2009	Sutton, E.
Noll, Stephen Follmer	26201	10/30/2009	Price, K.
North, Mark Ronald James	32081	11/22/2009	Little, E.
Nurse, Sharon Evans	41741	9/29/2010	Singh, P.
Onstott, John Bingham	40615	7/13/2011	Vono, M.
Ortiz-Guzman, George	32187	7/13/2010	Mathes, J.
Ostrander, Peter E.	31867	10/30/2009	Price, K.
Paterson, Stephen White	39879	2/23/2011	Smith, K.
Paton, Florence Ann	33718	10/30/2009	Price, K.
Payne, Lewis Albert	20367	12/5/2009	Buchanan, J.
Peck, Kenneth Merton	22549	8/3/2009	Lillibridge, G.
Pegram, Langdon	37828	10/30/2009	Price, K.
Persson, Raymond Edward	34337	12/15/2009	Smith, D.
Phillips, Margaret Elaine	28606	8/11/2009	Lee, P.

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Name	Serial #	Date	Bishop
Phillips Jr, Thomas H.	27854	6/30/2010	Mathes, J.
Pierce, George Preble	19610	10/30/2009	Price, K.
Porter, John Allison	35998	10/30/2009	Price, K.
Potter, John Holt	35556	5/4/2009	Shaw, M.
Powell, Peter John	18280	12/5/2009	Buchanan, J.
Pozzuto, Keith Allen	41888	10/30/2009	Price, K.
Price, James Roy	36529	1/5/2011	Stanton, J.
Quick, Spencer Records	19562	4/20/2010	Gulick, E.
Rabe, Eugene Charles	31264	2/19/2009	Councell, G.
Rademaker, Robert L.	30030	5/14/2011	Leidel, E.
Rau, William Charles	32787	10/30/2009	Price, K.
Rawn, Jeffrey Alan	37831	10/30/2009	Price, K.
Ray, Andrew M.	38985	10/30/2009	Price, K.
Read, Harry Allen Cooke	31187	8/17/2011	Johnston, S.
Redmond Jr, Joseph H.	32048	2/22/2011	Breidenthal, T.
Rhodes, Susan Tweardy	42108	10/21/2010	Howe, J.
Rible, Robert Lewis	25023	2/10/2011	Gray-Reeves, M.
Riggs, Mark Randall	37220	10/21/2010	Lawrence, M.
Roddam, John William Richard	30678a	10/11/2011	Rickel, G.
Rodewald, Elizabeth Huff	32790	10/30/2009	Price, K.
Rodriquez, Frankie P.	37474	10/22/2010	Doyle, C.
Rucker, David Blaine	39901	10/30/2009	Price, K.
Sawyer, Alfred Augustus	28553	12/8/2009	Frey, W.
Scheibhofer, Robert Frank	33523	1/26/2009	Burnett, J.
Scott, Diane Brooks	40814	10/30/2009	Price, K.
Scriven, Henry W.		1/15/2009	Jefferts Schori, K.
Seara, Oscar Peter	42066	8/18/2009	Smith, D.
Schulster, Donald Wayne	37476	6/21/2011	Bennison, C.
Sellers Jr, Albert Edward	24526	8/18/2009	Smith, D.
Sellers, Steven Alan	32088	3/25/2011	Smith, M.
Sherman, Douglas Roland	39720	10/30/2009	Price, K.
Short, Margaret Isabel	38385	11/9/2009	Frey, W.
Sirotko, Theodore Francis	23685	12/7/2010	Gepert, R.
Skillen, Susan Joan	39721	2/9/2011	Jefferts Schori, K.
Slayton, Eddie	40815	10/30/2009	Price, K.
Slocum, Jay Frank	39248	10/30/2009	Price, K.
Smith, Patrick	35357	12/15/2011	Bauerschmidt, J.
Spanos, Rebecca Conrad	33248	10/30/2009	Price, K.

Name	Serial #	Date	Bishop
Spencer, John Robert	27069	12/5/2009	Buchanan, J.
St Clair IV, David A.	25102	10/30/2009	Price, K.
Steele, Mary Jeane	32594	10/30/2009	Price, K.
Stevenson, Karen Lou	36754	10/30/2009	Price, K.
Stevenson, Mark Philip	37233	10/30/2009	Price, K.
Sutcliffe Jr, Paul Allyn	36755	10/30/2009	Price, K.
Sutton Jr, Charles Frederick	30369	1/27/2010	Scruton, G.
Swartz, Clifford Robert		10/30/2009	Price, K.
Szymanowski, Michael Peter	32397	1/6/2009	Lawrence, M.
Tally, Robert John	31497	12/8/2009	Frey, W.
Tanghe, Warren Verze	26884	2/26/2011	Sutton, E.
Taylor, Eric Jon	33725	10/30/2009	Price, K.
Theis, Laura Y.	35651	10/30/2009	Price, K.
Thompson, Gaea Atiyah	37430	10/30/2009	Price, K.
Tibus, Andrew Joseph	25261	10/30/2009	Price, K.
Trott, Harold Lawrence	36161	11/9/2009	Frey, W.
Turgeon, Linda Dianne	41811	8/17/2011	Thompson, M.
Venuti, Matthew Alan	42802	9/20/2011	Duncan, P.
Vidal, John Anthony	34261	7/31/2009	Sutton, E.
Vitunic Jr, Joseph Anthony	31877	10/30/2009	Price, K.
Von Gal, James C.	41204	11/16/2009	Parsley, H.
Vreeland, James Loughlin	38643	10/30/2009	Price, K.
Waddill III, Benjamin Townsend	41620	9/13/2010	Thompson, M.
Wagner, David Richard	39937	12/5/2009	Buchanan, J.
Walker Jr, George Thomas	31460	12/1/2010	MacPherson, D.
Walter, Harry Lee	40819	10/30/2009	Price, K.
Walter, Matthew Twentyman	39254	10/30/2009	Price, K.
Wantland, William Charles	22630	1/15/2009	Jefferts Schori, K.
Warner, Clifton David Sims	39302	11/28/2009	Doyle, C.
Weber, Elizabeth Dawn	39182	11/9/2009	Frey, W.
Weber, Roger Scott	39183	11/9/2009	Frey, W.
West, Ruth Elizabeth Knippers	37275	6/29/2010	Howe, B.
White, Ronald Eugene	26862	3/8/2010	Buchanan, J.
Wicker, Laura Deeds	37437	10/30/2009	Price, K.
Wilson, David Douglas	36347	10/30/2009	Price, K.
Wilson, Dennis Monte	38769	10/30/2009	Price, K.
Wilson, James Arthur	31499	11/24/2009	Beisner, B.
Wood, Edward Manning	26786	7/12/2010	Price, K.

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Name	Serial #	Date	Bishop
Wood, Fredric Elmer	37436a	4/21/2011	Mathes, J.
Wood, Stephen Dwain	34263	10/21/2010	Lawrence, M.
Woods, Karen E.	38483	10/30/2009	Price, K.
Wray, James Thomas	33839	2/22/2011	Breidenthal, T.
Wulsin, Barbara Y.	32034	2/22/2011	Breidenthal, T.
Wulsin, Stockton	37591	2/22/2011	Breidenthal, T.
Wurschmidt, Michael Dean	37110	10/30/2009	Price, K.
Yates III, John William	39255a	10/21/2010	Lee, P.
Zimmerman, Aaron M.G.	41909	10/30/2009	Price, K.
Zimmerman, John Mark	31880	10/30/2009	Price, K.

SUSPENSIONS 2009–2011

Name	Serial Number	Date	Bishop
Arnold, Margaret Lois	42286	9/21/2011	Shaw, M.
Bacon Jr, Robert	37351	10/1/2009	Shaw, M.
Blumenstock, Robert	33219	12/8/2011	Beisner, B.
Brown, Nancy Elisabeth	37893	10/29/2011	Konieczny, E.
Dennison Jr, Bryant Whitman	26187	7/11/2010	Gibbs, W.
Hinson Jr, William Hoitte	27651	3/31/2010	Curry, M.
McGinty, William Joseph		10/11/2011	Marshall, P.
Paul, Michael Kiju	X-40029a	7/28/2010	Mathes, J.
Powers, Steven Earl	26026	8/1/2011	Jacobus, R.
Rudinoff, Jan Charles	26396	12/24/2011	Fitzpatrick, R.
Sherman, Walter Philip	30120	1/1/2011	Waynick, C.
Ulanowski, Paula Hannah	30425	5/1/2010	Wolf, G.
Varner, Joshua Harris	38346	12/13/2011	Curry, M.
Viola, William Michael	27672	11/24/2009	Provenzano, L.
Whitaker, Bradford Glenn	33324	7/17/2010	Gibbs, W.
Winters, Richard Harrison	35343a	3/12/2009	Waynick, C.

RESTORATIONS
2009–2011

Name	Serial #	Date	Bishop
Bice, Michael Kenneth	24395a	3/1/2011	Lee, J.D.
Hays, Lloyd Phillip Whistler	30542	8/10/2010	Price, K.L.
Herzog, Daniel William	26000	4/28/2010	Jefferts Schori, K.
Mathew, Cherian	33988	10/30/2010	Smith, M.G.
Mills, Michael Shane	36037	11/15/2011	Stanton, J.M.
Rivera, Marcos Antonio	32210	4/9/2009	Howe, J.W.
Stinnett, Roger Allen	34445	4/9/2009	Howe, B.R.
Taylor, David Edwin	37279	5/20/2011	Martins, D.H.
Zimmerman, Aaron Michael Gonzalez	41909	9/12/2011	Price, K.L.

RECEPTIONS

**(From Denominations in Communion with The Episcopal Church and Denominations in
Historic Succession but Not in Communion with The Episcopal Church)
2009–2011**

Name	Serial #	Date	Province
Alleman, Timothy Lee	X-42900	7/22/2010	Evangelical Lutheran Church in America
Alsay, Joseph Caldwell	X-43031	1/15/2011	Evangelical Lutheran Church in America
Araque Galvis, Alirio	X-42461	6/28/2009	Roman Catholic
Arroyo, Jose Del Carmen	X-42459	6/27/2009	Roman Catholic
Ayers, John Cameron	X-43293	7/27/2011	Roman Catholic
Baker, Thomas Joseph	X-43234	6/15/2011	Roman Catholic
Borg, Manuel	X-42475	7/29/2009	Roman Catholic
Brito, Antonio Peguero	X-43048	2/2/2011	Roman Catholic
Castillo, Guillermo Antonio	X-43091	3/11/2011	Roman Catholic
Castro, Mario	X-43049	2/2/2011	Roman Catholic
Cisneros, Hilario	X-42524	11/1/2009	Roman Catholic
Conrado Varela, Victor Hugo	X-43284	7/6/2011	Roman Catholic
Crump, Carl Calvin	X-42742	6/5/2010	Roman Catholic
Cutie, Albert R.	X-42724	5/29/2010	Roman Catholic
D'Amario, Matthew Justin	X-42498	9/29/2009	Roman Catholic
Egan, Adam D.J.	X-42663	2/27/2010	Polish National Catholic Church
Fitzgerald, Joseph Michael	X-43103	4/30/2011	Roman Catholic
Franco Estevez, Juan Bautista	X-42445	6/21/2009	Roman Catholic
Gandara-Perea, Jose R.	X-42223	4/18/2009	Roman Catholic
Garces Torres, Gilberto Goen	X-42936	10/24/2010	Roman Catholic
Gonzalez Garavito, Jose Pio	X-43357	10/28/2011	Roman Catholic
Guillaume-Sam, Sully	X-42881	6/26/2010	Roman Catholic
Harte, Barry Jay	X-43123	5/12/2011	Evangelical Lutheran Church in America
Hernandez Rojas, Martin Antonio	X-42212	3/22/2009	Roman Catholic
Hodapp, Timothy	X-42609	1/7/2010	Roman Catholic
Huacani, Amy Jo	X-43351	10/23/2011	Evangelical Lutheran Church in America
Klein-Larsen, Martha Susan	X-42151	1/24/2009	Evangelical Lutheran Church in America
Knaup Jr, Daniel Joseph	X-42364	6/13/2009	Roman Catholic

Name	Serial #	Date	Province
Kowalski, Ronald Chester	X-42286	6/6/2009	Roman Catholic
Kozlowski, Joseph Felix	X-43093	3/12/2011	Roman Catholic
Lopez, Uriel	X-43312	8/31/2011	Roman Catholic
Marcantonio, John	X-42961	11/13/2010	Roman Catholic
McGinty, John Patrick	X-43372	11/19/2011	Roman Catholic
Mesenbring, David Gary	X-43292	7/24/2011	Evangelical Lutheran Church in America
Naugle, Gretchen Rohn	X-42486	9/3/2009	Evangelical Lutheran Church in America
Nelson Myers, Jeffrey Scott	X-42610	1/7/2010	Evangelical Lutheran Church in America
Orihuela, Roberto Apolinar	X-43375	11/20/2011	Roman Catholic
Peay, Steven Allen	X-42909	8/12/2010	Roman Catholic
Potter, Paul Christopher	X-43125	5/16/2011	Roman Catholic
Quito-Paguay, Luis Eulogio	X-42248	5/17/2009	Roman Catholic
Rafferty, Joseph Patrick	X-42984	12/7/2010	Roman Catholic
Rivolta, Agostino Cetrangolo	X-42731	6/1/2010	Roman Catholic
Rodriguez, Hector Raul	X-42499	10/4/2009	Roman Catholic
Rodriguez Espinel, Neptali	X-42611	1/7/2010	Roman Catholic
Rodriguez-Santos, Toribio	X-42693	4/24/2010	Roman Catholic
Rousseau, Sean Kenneth	X-43097	4/3/2011	Roman Catholic
Runge, Thomas Leonard	X-42478	8/22/2009	Roman Catholic
Sanchez, Jose De Jesus	X-43135	5/25/2011	Roman Catholic
Schmidt, Norma	X-42630	1/29/2010	Evangelical Lutheran Church in America
Seibert, Thomas E.	X-42226	5/1/2009	Roman Catholic
Torvend, Samuel Edward	X-42183	2/15/2009	Roman Catholic
Tuaza Castro, Luis Alberto	X-43078	2/18/2011	Roman Catholic
Varas, Dwayne Anthony	X-42287	6/6/2009	Roman Catholic
Verhaeghe, Ronald Edward	X-43356	10/27/2011	Roman Catholic
Ward, Karen Marie	X-42479	8/22/2009	Evangelical Lutheran Church in America
Warner, Anthony Francis	X-43196	6/7/2011	Roman Catholic
Werts, Eric Hilary	X-42685	4/15/2010	Roman Catholic
Willmann Jr, Robert Everett	X-42534	11/3/2009	Roman Catholic
Woollett Jr, Donald Mathew	X-43083	3/5/2011	Roman Catholic
Wright, Stuart Wayne	X-42458	6/26/2009	Evangelical Lutheran Church in America

Recorder**Appendix**

Name	Serial #	Date	Province
Young, Stephen Matthew	X-43309	8/24/2011	Evangelical Lutheran Church in America

RECEPTIONS
(From Provinces in the Anglican Communion)
2009–2011

Name	Serial #	Date	Province
Azariah, Khushnud M.	X-42665	3/4/2010	Anglican Church of Pakistan
Bailey, Audrey Veronica	X-42955	11/10/2010	Church in the Province of the West Indies
Belton, Colin Charles	X-42409	6/15/2009	Anglican Church of Canada
Blanch, Paul Frederick	X-42505	10/16/2009	Church of England
Bright, Wheigar Jefferson	X-42899	7/19/2010	Church of the Province of West Africa
Burt, William R.	X-42847	6/16/2010	Anglican Church of Canada
Chittenden, Nils Philip	X-43097	3/28/2011	Church of England
Cleghorn, Maxine Janetta	X-42664	3/2/2010	Church in the Province of the West Indies
Cross, Kevin Michael	X-42679	3/31/2010	Anglican Church of Canada
Dass, Stephen	X-42226	5/1/2009	Igreja Episcopal Anglicana do Brasil
Drake, Leslie Sargent	X-42463	7/2/2009	Church of England
Garcia, Sixto Rafael	X-42476	8/5/2009	Iglesia Episcopal de Cuba
Gilliam, John Malone	X-42170	2/3/2009	L'Eglise Episcopal au Rwanda
Hay, Lesley Jean Hamilton	X-42620	1/19/2010	Church of England
Jacobs, Allston Alexander	X-42610	1/7/2010	Church in the Province of the West Indies
Lamming, Sarah R.	X-43065	2/10/2011	Church of England
Lee, Wan Hong	X-42164	2/1/2009	Anglican Church of Korea
Lino, Saimone Tupouto'A	X-43345	10/20/2011	Anglican Church in Aotearoa, New Zealand and Polynesia
Long, Benjamin Isaac	X-42634	2/4/2010	Anglican Church of Mexico
Mahoney, William D.	X-43031	1/10/2011	Church of England

Recorder**Appendix**

Name	Serial #	Date	Province
Maki, Steven Edward	X-42550	11/20/2009	Anglican Church of Canada
Maliaman, Irene Egmalis	X-43111	5/1/2011	Episcopal Church in the Philippines
Marshall, Lynda Youll	X-42583	12/14/2009	Anglican Church of Canada
Martin, Gregory Alexander	X-43427	12/28/2011	Anglican Church of Canada
Martin Fumero, Emilio Samuel	X-43295	8/1/2011	Iglesia Episcopal de Cuba
Matthews, Alan Montague Basil	X-42185	2/19/2009	Church of England
May, Philip Walter	X-42939	10/27/2010	Anglican Church of Canada
McDonald, Carol Dawn	X-42680	3/31/2010	Anglican Church of Canada
Oakes, Leonard	X-42333	6/6/2009	Episcopal Church in the Philippines
Okusi, George	X-42699	4/29/2010	Anglican Church of Kenya
Picot, Katherine Frances	X-42937	10/24/2010	Church of England
Rico, Bayani Depra	X-42558	11/24/2009	Philippine Independent Church
Shaw, Jane Alison	X-42934	10/19/2010	Church of England
Singh, Simon Peter	X-42551	11/20/2009	Church of North India
Snyder, Susanna Jane	X-43310	8/24/2011	Church of England
Sutherland, Mark R	X-42967	11/23/2010	Church of England
Tobin, Robert Benjamin	X-42484	8/27/2009	Church of England
Uzomechina, Gideon Arinzechukwu	X-43342	10/13/2011	Church of Nigeria
Vukich, Dawn Elizabeth	X-42696	4/27/2010	Church of the Province of Uganda
Walker, Frederick Wyclif	X-42695	4/26/2010	Church of the Province of West Africa
White, Gail Fae	X-43391	12/8/2011	Church of England
Wildgoose, Angelo Stanley	X-42963	11/17/2010	Church of Bermuda
Woodward, Matthew Thomas	X-43103	4/19/2011	Church of England
Zacharia, Manoj M.	X-43369	11/5/2011	Mar Thoma Syrian Church of Malabar

Journal			Reports
Name	Serial #	Date	Province
Zimmerman, Aaron Michael Gonzalez	41909	9/12/2011	Iglesia Anglicana del Cono Sur de America

CLERGY ORDAINED DEACON AND PRIEST

(Title III, Canon 6 Ordinations are Indicated)

Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
42136	Baker, Joseph Stannard	1/6/2009	Ely, T.C. Title III, Canon 6		
42137	Henault Jr, Armand Joseph	1/6/2009	Ely, T.C. Title III, Canon 6		
42138	Maier, Beth Ann	1/6/2009	Ely, T.C. Title III, Canon 6		
42139	Barnhill Jr, James Wallance	1/10/2009	Lawrence, M.J.	7/6/2009	Lawrence, M.J.
42140	Tyler, Lera Patrick	1/14/2009	Lillibridge, G.R.	8/6/2009	Reed, D.M.
42141	Gitane, ClayOla Hillaker	1/15/2009	Rivera, B.	12/5/2009	Rivera, B.
42142	Moore, James Raymond	1/15/2009	Packard, G.E. Title III, Canon 6		
42143	Pang, Lisa A	1/15/2009	Packard, G.E. Title III, Canon 6		
42144	Robinson, Carla Lynn	1/15/2009	Rickel, G.H.		
42145	Waldie, Nanette Marie	1/15/2009	Rickel, G.H.	7/31/2009	Rickel, G.H.
42146	Lees, Everett C	1/16/2009	Konieczny, E.J.	7/24/2009	Konieczny, E.J.
42147	Randle, Cameron D	1/18/2009	Carranza-Gomez, S.	9/26/2009	Carranza- Gomez, S.
42148	Ruggles, Roxanne	1/18/2009	Sauls, S.F.	4/30/2010	Harris, R.S.
42149	Smith, Duane Andre	1/18/2009	Sauls, S.F.	8/19/2009	Sauls, S.F.
42150	Ferguson, Dina McMullin	1/21/2009	Bruno, J.J.	7/25/2009	Bruno, J.J.
42152	Cihak, Susan Elizabeth	1/24/2009	Smith, K.S. Title III, Canon 6		
42153	Gilfeather, Gordon Grant	1/24/2009	Smith, K.S. Title III, Canon 6		
42154	Halle, Michael Adderbrooke	1/24/2009	Smith, K.S. Title III, Canon 6		
42155	Kingsley, Myra Jessica	1/24/2009	Smith, K.S. Title III, Canon 6		

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
42156	Milhoan, Charles Everett	1/24/2009	Smith, K.S. Title III, Canon 6		
42157	Palmer, Brian Gerald	1/24/2009	Talton, C.L. Title III, Canon 6		
42158	Sterry, Steven Chapin	1/24/2009	Talton, C.L. Title III, Canon 6		
42159	Wagar, Catherine	1/24/2009	Talton, C.L. Title III, Canon 6		
42160	Campbell, Alene L	1/31/2009	Konieczny, E.J.	1/28/2010	Konieczny, E.J.
42161	Horvath, Leslie Ferguson	1/31/2009	Henderson, D.F. Title III, Canon 6		
42162	Jennings Todd, Margaret Herring	1/31/2009	Henderson, D.F. Title III, Canon 6		
42163	Walters, Fred Ashmore	1/31/2009	Henderson, D.F. Title III, Canon 6		
42165	Albright, Timothy Scott	2/2/2009	Croneberger, J.P	9/29/2009	Marshall, P.V.
42166	Moyer, James Douglas	2/2/2009	Croneberger, J.P	9/29/2009	Marshall, P.V.
42167	Nord, Christina Virginia	2/2/2009	Croneberger, J.P.	10/26/2009	Marshall, P.V.
42168	Parsons- Cancelliere, Rebecca Anne	2/2/2009	Croneberger, J.P. Title III, Canon 6		
42169	Sherrer, Wayne Calvin	2/2/2009	Croneberger, J.P.	9/29/2009	Marshall, P.V.
42171	Anderson, Joan Wilkinson	2/7/2009	Gray-Reeves, M. Title III, Canon 6		
42172	Christian Jr, Frank Stanaland	2/7/2009	Louttit, H.I.	8/29/2009	Louttit, H.I.
42173	Conrads, Nancy Alice	2/7/2009	Lee, J.D. Title III, Canon 6		
42174	Hall, Leigh Ellen	2/7/2009	Louttit, H.I.	8/27/2009	Louttit, H.I.
42175	Jackson, Ira Leverne	2/7/2009	Louttit, H.I.	8/8/2009	Louttit, H.I.
42176	Johnson, June	2/7/2009	Louttit, H.I.	8/20/2009	Louttit, H.I.
42177	Magdalene, Deborah	2/7/2009	Louttit, H.I.	9/5/2009	Louttit, H.I.
42178	Rex III, Charles Walton	2/7/2009	Lee, J.D. Title III, Canon 6		

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
42179	Saunders, John	2/7/2009	Louttit, H.I.		
42180	Crossett, Judith Hale Wallace	2/8/2009	Scarfe, A.		
42181	Robinson, Janet Rohrbach	2/12/2009	Louttit, H.I. Title III, Canon 6		
42182	Stewart, Carol Wendt	2/14/2009	Singh, P.	10/10/2009	Singh, P.
42184	Blaies-Diamond, Sarah	2/19/2009	Whitmore, K.B.	1/16/2011	Curry, M.B.
42186	Hiers, Sharon Leigh	2/21/2009	Alexander, J.N.	9/13/2009	Alexander, J.N.
42187	Rockwell, Melody Neustrom	2/21/2009	Scarfe, A. Title III, Canon 6		
42188	Eddy, Diane Lynn	2/22/2009	Scarfe, A. Title III, Canon 6		
42189	Hartman, Phyllis Colleen	2/22/2009	Wimberly, D.A. Title III, Canon 6		
42190	Middleton, Tracie Gail	2/22/2009	Wimberly, D.A. Title III, Canon 6		
42191	Ritchie, Patricia Ritter	2/22/2009	Wimberly, D.A. Title III, Canon 6		
42192	Tomberlin, JoAnn	2/22/2009	Wimberly, D.A. Title III, Canon 6		
42193	Van Black, Barbara Ann	2/22/2009	Wimberly, D.A. Title III, Canon 6		
42194	Oughton, Marjorie Knapp	2/28/2009	Hampton, S.Z.K. Title III, Canon 6		
42196	Brown, Jennifer Elaine	3/7/2009	Sisk, M.S.	9/12/2009	Sisk, M.S.
42197	Campo, JoAnne Crocitto	3/7/2009	Sisk, M.S.	9/12/2009	Sisk, M.S.
42198	Hamilton, James Gary	3/7/2009	Sisk, M.S.	9/24/2009	Gibbs, W.N.
42199	Hardy, Cameron Reynolds	3/7/2009	Sisk, M.S.	9/12/2009	Sisk, M.S.
42200	Heyd, Matthew F	3/7/2009	Sisk, M.S.	9/12/2009	Sisk, M.S.
42201	Hill, Susan Elizabeth	3/7/2009	Sisk, M.S.	9/12/2009	Sisk, M.S.
42202	Pardoe III, Edward Devon	3/7/2009	Sisk, M.S.	9/12/2009	Sisk, M.S.

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
42203	Seaborn, Sandra Laure	3/7/2009	Sisk, M.S.	9/12/2009	Sisk, M.S.
42204	Drymon, John Aaron	3/21/2009	Maze, L.E.	9/22/2009	Benfield, L.R.
42205	Marcure, Johanna	3/21/2009	Scruton, G.P.	3/13/2010	Scruton, G.P.
42206	McCaslin, Robert Allan	3/21/2009	Maze, L.E.	9/27/2009	Benfield, L.R.
42207	McDonald, James D	3/21/2009	Maze, L.E.	9/23/2009	Benfield, L.R.
42208	Parks, Larry Joseph	3/21/2009	Ousley, S.T. Title III, Canon 6		
42209	Perkins, Jesse S	3/21/2009	Maze, L.E.	9/29/2009	Benfield, L.R.
42210	Springer, Susan Woodward	3/21/2009	Thom, B.J.	12/1/2009	Irish, C.T.
42211	St Pierre, Joanne Madelyn	3/21/2009	Ousley, S.T. Title III, Canon 6		
42213	Correa Galvez, Jose William	3/22/2009	Duque-Gomez, F.J.		
42214	Hall, Dianne Costner	3/25/2009	Louttit, H.I. Title III, Canon 6		
42215	Forbes, Elizabeth Faye	3/27/2009	Louttit, H.I. Title III, Canon 6		
42216	Curtis, Yvonne Marie	4/14/2009	Garrison, J.M.	11/8/2009	Garrison, J.M.
42217	Sam, Helen	4/14/2009	Garrison, J.M.	11/8/2009	Garrison, J.M.
42218	Barrett, Rilla Diane	4/17/2009	Rickel, G.H.	11/19/2009	Rivera, B.
42219	Easton, Elizabeth Lavender	4/17/2009	Rickel, G.H.	11/17/2009	Burnett, J.G.
42220	Fayette, Shelly Lynn	4/17/2009	Rickel, G.H.	1/9/2010	Rivera, B.
42221	Shirota, Kunihito Andrew	4/17/2009	Rickel, G.H.	11/17/2009	Rivera, B.
42222	Weber-Johnson, Jered Paul	4/17/2009	Rickel, G.H.		
42224	Katner, Kirk Vaughan Chris	4/25/2009	Garrison, J.M.	5/2/2010	Garrison, J.M.
42225	Benvenuti, Anne Cecilia	4/26/2009	Lee, J.D.	11/22/2009	Scantlebury, V.A.

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
42228	Batson, Lloyd Samuel	5/2/2009	Beckwith, M.M. Title III, Canon 6		
42229	Blake, Sidney Spivey	5/2/2009	Sisk, M.S. Title III, Canon 6		
42230	Douglas, Ann Leslie	5/2/2009	Sisk, M.S. Title III, Canon 6		
42231	Finn, Michael John	5/2/2009	Singh, P. Title III, Canon 6		
42232	Galgano, Hollis Holder	5/2/2009	Sisk, M.S. Title III, Canon 6		
42233	Johnson, Andrew	5/2/2009	Singh, P. Title III, Canon 6		
42234	Johnston, Suzanne Elaine	5/2/2009	Singh, P. Title III, Canon 6		
42235	Stridiron, Andrea Renee	5/2/2009	Singh, P. Title III, Canon 6		
42236	Weiner Tompkins, Rebecca	5/2/2009	Sisk, M.S. Title III, Canon 6		
42237	Roberts, George C	5/6/2009	Henderson, D.F.	12/4/2009	Henderson, D.F.
42238	Taylor, Robert Jemonde	5/6/2009	Henderson, D.F.	11/21/2009	Stanton, J.M.
42239	Piatko, Joanne M	5/9/2009	Rowe, S.W.	6/6/2010	Rowe, S.W.
42240	Broderick, Rosemarie	5/16/2009	Romero, S.D. Title III, Canon 6		
42241	Cox, Christopher Edward	5/16/2009	Romero, S.D. Title III, Canon 6		
42242	Cushinotto, Susan Elizabeth	5/16/2009	Romero, S.D. Title III, Canon 6		
42243	Krom, Judith Sue	5/16/2009	Romero, S.D. Title III, Canon 6		
42244	Lawson-Beck, David Roswell	5/16/2009	Romero, S.D. Title III, Canon 6		
42245	Shockley, Stephanie Elizabeth	5/16/2009	Romero, S.D.	6/19/2010	Councell, G.E.
42246	Sweeney, Joseph Francis	5/16/2009	Romero, S.D. Title III, Canon 6		
42247	Viola, Carmen Joseph	5/16/2009	Romero, S.D. Title III, Canon 6		

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
42249	Stelle, Eric Arthur	5/19/2009	Parsley, H.N.	12/18/2009	Parsley, H.N.
42250	Collier, Catherine Hudson	5/20/2009	Parsley, H.N.	12/18/2009	Parsley, H.N.
42251	Buckingham, Karen Burnquist	5/21/2009	Caldwell, B.E.	1/30/2010	Caldwell, B.E.
42252	Jones, Kent Trevor	5/23/2009	Scantlebury, V.A. Title III, Canon 6		
42253	Totten, Julia Kay	5/23/2009	Rivera, B. Title III, Canon 6		
42254	Totten, William Robert	5/23/2009	Rivera, B.	12/15/2009	Hampton, S.Z.K.
42255	Alvey Jr, John Thomas	5/27/2009	Parsley, H.N.	12/18/2009	Parsley, H.N.
42256	Mason, Lisa P	5/27/2009	Lillibridge, G.R.	12/3/2009	Reed, D.M.
42257	Breedlove, William LeRoy	5/28/2009	Lawrence, M.J.	12/8/2009	Wolfe, D.E.
42258	Kaiser, Marcus Adam	5/28/2009	Lawrence, M.J.	12/5/2009	Lawrence, M.J.
42259	Riggins, Patricia Reardon	5/29/2009	Mathes, J.R.	1/13/2010	Lillibridge, G.R.
42260	Barber Jr, Vernon H	5/30/2009	Jacobus, R.E.	12/12/2009	Jacobus, R.E.
42261	Beach, Deborah Elizabeth	5/30/2009	Love, W.H. Title III, Canon 6		
42262	Bonilla- Tizalema, Henry Danilo	5/30/2009	Ruiz Restrepo, L.F.	10/2/2010	Ruiz Restrepo, L.F.
42263	Buchan III, Thomas Nicholson	5/30/2009	Howe, J.W.	12/1/2009	Howe, J.W.
42264	Burnett, Joseph Goodwin	5/30/2009	Burnett, J.G.	12/6/2009	Johnston, S.S.
42265	Carney, Paul Martin	5/30/2009	Love, W.H. Title III, Canon 6		
42266	Darves-Bornoz, Derek Yves	5/30/2009	Hampton, S.Z.K.	12/4/2009	Roskam, C.A.
42267	Demler, Maureen Ann	5/30/2009	Love, W.H. Title III, Canon 6		
42268	Evans, Scott Charles	5/30/2009	Love, W.H.	1/9/2010	Love, W.H.

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
42269	Harding, Kerith Anne	5/30/2009	Hampton, S.Z.K.	1/9/2010	Smith, A.D.
42270	Hubert, Lawrence William	5/30/2009	Love, W.H. Title III, Canon 6		
42271	Hunter, Mary Veronica	5/30/2009	Love, W.H. Title III, Canon 6		
42272	Keith, William Jonathan	5/30/2009	Taylor, G.P.	1/16/2010	VonRosenberg, C.G.
42273	Longe, Neal Patrick	5/30/2009	Love, W.H.	6/30/2010	Love, W.H.
42274	Mead, Carol Lynn	5/30/2009	Burnett, J.G.	12/2/2009	Gray III, D.M.
42275	Morck, Christopher Robert	5/30/2009	Ramos-Orench, W.	10/2/2010	Ruiz Restrepo, L.F.
42276	Morris, Judy Lane	5/30/2009	Burnett, J.G.	4/11/2010	Gray III, D.M.
42277	Thompson, Marisa Tabizon	5/30/2009	Hampton, S.Z.K.	1/16/2010	Hampton, S.Z.K.
42278	Underhill, Scott Andrew	5/30/2009	Love, W.H.		
42279	Villamarin- Gutierrez, Washington Rigoberto	5/30/2009	Ramos-Orench, W.		
42280	White, Kristin Lee Uffelman	5/30/2009	Hampton, S.Z.K.		
42281	Willard- Williford, Joyce Ann	5/30/2009	Howe, J.W.	12/5/2009	Howe, J.W.
42282	Wilson, Amanda J	5/30/2009	Howe, J.W.	12/12/2009	Howe, J.W.
42283	Myers, Nicholas Allen	5/31/2009	Little, E.S.	12/7/2009	Johnston, S.S.
42284	Bowen, Anthony DeLisle	6/1/2009	Shimpfky, R.L. Title III, Canon 6		
42285	Mitchell, Thomas James	6/2/2009	Garrison, J.M.	12/12/2009	Garrison, J.M.
42288	Arnold, Margaret Lois	6/6/2009	Shaw, M.T.		
42289	Asis, Debra	6/6/2009	Smith, K.S.	12/18/2010	Smith, K.S.

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
42290	Babcock, Mary Kathleen	6/6/2009	Wolfe, D.E.	6/5/2010	Wolfe, D.E.
42291	Baird, Kathryn Jo Anne	6/6/2009	Smith, K.S.	12/4/2010	Smith, K.S.
42292	Barton III, William Henderson	6/6/2009	Bauerschmidt, J.C.	12/5/2009	Bauerschmidt, J.C.
42293	Beukman, Christian Arnold	6/6/2009	Shaw, M.T. Title III, Canon 6		
42294	Boyer Jr, Ernest Leroy	6/6/2009	Gray-Reeves, M.	12/12/2009	Gray-Reeves, M.
42295	Brawley, Anna	6/6/2009	Lee, J.D.	6/15/2010	Lee, J.D.
42296	Brisson Jr, James L	6/6/2009	Smith, K.S.	12/9/2009	Smith, K.S.
42297	Brown, Deborah Renee	6/6/2009	Singh, P.	12/7/2009	Singh, P.
42298	Brown, Freda Marie Stewart	6/6/2009	Stanton, J.M.	3/25/2010	Lambert, P.E.
42299	Buenting, Julie Ann	6/6/2009	Lee, J.D.	12/5/2009	Lee, J.D.
42300	Burden, Richard James	6/6/2009	Carranza-Gomez, S.	12/21/2009	Sauls, S.F.
42301	Cherry, Jacqueline Ann	6/6/2009	Andrus, M.H. Title III, Canon 6		
42302	Cover, Michael Benjamin	6/6/2009	Stanton, J.M.	2/13/2010	Lambert, P.E.
42303	Cox, Amy Gabrielle	6/6/2009	Carranza-Gomez, S.		
42304	Cress, Katherine Elizabeth	6/6/2009	Shaw, M.T.		
42305	Davidson, Robert Michael	6/6/2009	Lee, E.L. Title III, Canon 6		
42306	Dennler, William David	6/6/2009	Bauerschmidt, J.C.	12/6/2009	Bauerschmidt, J.C.
42307	Dephouse, Jonathan	6/6/2009	Carranza-Gomez, S.	1/9/2010	Carranza- Gomez, S.
42308	Fabre, John P	6/6/2009	Smith, K.S.	1/3/2010	Smith, K.S.
42309	Ferguson, Thomas Charles	6/6/2009	Miller, S.A.		
42310	Fleischman, Donald Michael	6/6/2009	Miller, S.A.	3/13/2010	Miller, S.A.

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
42311	Gerlach, Aaron Robert	6/6/2009	Lee, J.D.	12/8/2009	Scantlebury, V.A.
42312	Hollis, Joanna Pauline	6/6/2009	Gray-Reeves, M.	12/10/2009	Gray-Reeves, M.
42313	Hubbell, Sally Hanes	6/6/2009	O'Neill, R.J.	1/9/2010	O'Neill, R.J.
42314	Hurst, Michael Walker	6/6/2009	Bauerschmidt, J.C.	1/9/2010	Bauerschmidt, J.C.
42315	Hurst Voien, Lucinda	6/6/2009	Carranza-Gomez, S.	1/9/2010	Talton, C.L.
42316	Ialongo, Donna M	6/6/2009	Lee, J.D.	12/5/2009	Lee, J.D.
42317	Jackson, David	6/6/2009	Smith, D.T. Title III, Canon 6		
42318	Justin, Daniel John	6/6/2009	Carranza-Gomez, S.	12/11/2009	Lee, J.D.
42319	Keim, Robert Lincoln	6/6/2009	Andrus, M.H.	12/5/2009	Andrus, M.H.
42320	Kelly, Jane Young	6/6/2009	Smith, D.T. Title III, Canon 6		
42321	Kerr, Sarah Elizabeth	6/6/2009	Smith, D.T.	1/15/2010	Smith, D.T.
42322	Kincaid III, Samuel Thomas	6/6/2009	Stanton, J.M.	12/5/2009	Stanton, J.M.
42323	Kruger, Matthew Carl	6/6/2009	Shaw, M.T.	1/9/2010	Cederholm, R.F.
42324	Landers, Gail Joan	6/6/2009	Rabb, J.L. Title III, Canon 6		
42325	Langdell, Melissa Christina	6/6/2009	Carranza-Gomez, S.	1/9/2010	Talton, C.L.
42326	Lehrer, Christian Anton	6/6/2009	Andrus, M.H. Title III, Canon 6		
42327	Lessmann, Mary Therese	6/6/2009	Stanton, J.M.	2/26/2010	Lambert, P.E.
42328	Loneragan, Kathleen Guthrie	6/6/2009	Shaw, M.T.		
42329	Magill, Elizabeth Anne	6/6/2009	Lee, P.J.	12/6/2009	Johnston, S.S.
42330	Martin Jr, John Charles	6/6/2009	Rabb, J.L. Title III, Canon 6		
42331	Mendez, Troy Douglas	6/6/2009	Carranza-Gomez, S.	1/9/2010	Carranza- Gomez, S.

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
42332	Molitors, Elizabeth Anne	6/6/2009	Lee, J.D.	12/5/2009	Lee, J.D.
42333	Noonan, Deborah Anne	6/6/2009	Smith, K.S.	7/10/2010	Smith, K.S.
42334	Oldfather, Susan Kay	6/6/2009	Wolfe, D.E.	6/5/2010	Wolfe, D.E.
42335	Papazoglakis, Elizabeth Brumfield	6/6/2009	Miller, S.A.	5/1/2010	Miller, S.A.
42336	Pape, Cynthia Dale	6/6/2009	Shaw, M.T. Title III, Canon 6		
42337	Perkins, Patrick Ryder	6/6/2009	Lee, J.D.	12/19/2009	Curry, J.E.
42338	Phelan, Shane	6/6/2009	Beckwith, M.M.	12/12/2009	Beckwith, M.M.
42339	Phipps, Marion E	6/6/2009	Lee, J.D.	12/5/2009	Lee, J.D.
42340	Pretti, Victoria	6/6/2009	Shaw, M.T.		
42341	Pulimootil, Cherian Pilo	6/6/2009	Lee, P.J.	12/6/2009	Johnston, S.S.
42342	Rathbone, Cristine F	6/6/2009	Shaw, M.T.		
42343	Reed, Elizabeth Hoffman	6/6/2009	Lee, P.J.	12/6/2009	Johnston, S.S.
42344	Richardson, Jon Mark	6/6/2009	Beckwith, M.M.	12/12/2009	Beckwith, M.M.
42345	Schreiber, Michael Nelson	6/6/2009	Andrus, M.H. Title III, Canon 6		
42346	Stickley, David Charles	6/6/2009	Andrus, M.H.		
42347	Streeter, Christopher Michael	6/6/2009	Singh, P.	12/12/2009	McKelvey, J.M.
42348	Sullivan, Paul David	6/6/2009	Shaw, M.T.		
42349	Swinehart, Bruce Howard	6/6/2009	O'Neill, R.J.	12/21/2009	Sauls, S.F.
42350	Symington, Sidney S	6/6/2009	Singh, P.	2/13/2010	Singh, P.
42351	Thorpe, Mary Brennan	6/6/2009	Lee, P.J.	12/6/2009	Johnston, S.S.

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
42352	Trei, Rosemary Randall	6/6/2009	Stanton, J.M. Title III, Canon 6		
42353	Trezevant, Margaret Anne	6/6/2009	Andrus, M.H. Title III, Canon 6		
42354	Vicens, Leigh Christiana	6/6/2009	Miller, S.A.		
42355	Vukmanic, Paula	6/6/2009	Carranza-Gomez, S.	1/9/2010	Carranza- Gomez, S.
42356	Wells, William Edward	6/6/2009	Carranza-Gomez, S.	1/9/2010	Talton, C.L.
42357	Wille, Elizabeth Suzanne	6/6/2009	Lee, J.D.	12/9/2009	Roskam, C.A.
42359	McCarty, Patricia Gayle	6/7/2009	Johnson, D.E.	1/16/2010	Johnson, D.E.
42360	Schroeder, Beverly Clarisse	6/7/2009	Johnson, D.E.	5/1/2010	Johnson, D.E.
42361	Brooke- Davidson, Jennifer	6/8/2009	Lillibridge, G.R.	12/16/2009	Lillibridge, G.R.
42362	Johnston Jr, Robert Hugh	6/8/2009	Lillibridge, G.R.	12/9/2009	Lillibridge, G.R.
42363	Hailey, Victor Curtiss	6/11/2009	Powell, F.N.	12/11/2009	Powell, F.N.
42365	Anderson, Otto Suen	6/13/2009	Breidenthal, T.E. Title III, Canon 6		
42366	Azar, Antoinette Joann	6/13/2009	Breidenthal, T.E.	6/19/2010	Breidenthal, T.E.
42367	Backus, Timothy Warren	6/13/2009	Curry, M.B.	1/29/2011	Gray III, D.M.
42368	Baum, George R	6/13/2009	Hollingsworth, M.	12/19/2009	Hollingsworth, M.
42369	Black Jr, Robert William	6/13/2009	Curry, M.B.	1/16/2010	Chane, J.B.
42370	Black, Vincent	6/13/2009	Hollingsworth, M.	4/10/2010	Hollingsworth, M.
42371	Boulter, Richard Ottmuller	6/13/2009	Gibbs, W.N. Title III, Canon 6		
42372	Clarke, Kenneth Gregory	6/13/2009	Breidenthal, T.E. Title III, Canon 6		
42373	Coffey, Bridget Eileen	6/13/2009	Shand, J.J.	12/21/2009	Sauls, S.F.
42374	Davis, Rodney	6/13/2009	Beisner, B.L.	1/9/2010	Beisner, B.L.

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
42375	Duffus, Cynthia Slaughter	6/13/2009	Hollerith, H.	12/21/2009	Sauls, S.F.
42376	Duggin, Sarah Helene	6/13/2009	Chane, J.B.	1/16/2010	Chane, J.B.
42377	Feyerherm, Elise Anne	6/13/2009	Breidenthal, T.E.	6/19/2010	Breidenthal, T.E.
42378	Getlein, Greta	6/13/2009	Chane, J.B.	1/16/2010	Chane, J.B.
42379	Hanisian, Matthew R	6/13/2009	Breidenthal, T.E.	6/11/2011	Breidenthal, T.E.
42380	Hawkins, Deborah J	6/13/2009	Beisner, B.L.	1/12/2010	Beisner, B.L.
42381	Hayes, Valerie Jean	6/13/2009	Hollerith, H.	12/11/2010	Hollerith, H.
42382	Humm, Richard Matt	6/13/2009	Hollingsworth, M.	12/19/2009	Hollingsworth, M.
42383	Jacobson, Paul Alan	6/13/2009	Smith, A.D.	1/27/2010	Smith, A.D.
42384	Kimble, Shell Teyssier	6/13/2009	Chane, J.B.	1/16/2010	Chane, J.B.
42385	Lamb, Ridenour Newcomb	6/13/2009	Louttit, H.I. Title III, Canon 6		
42386	Leider, Jennifer Claire	6/13/2009	Hollingsworth, M.	5/8/2010	Hollingsworth, M.
42387	Lindh-Payne, Kristofer Hans	6/13/2009	Rabb, J.L.		
42388	Macdougall, Matthew Bradstock	6/13/2009	Baxter, N.D.	2/20/2010	Rowe, S.W.
42389	Malone, Timothy Joseph	6/13/2009	Chane, J.B.	1/16/2010	Chane, J.B.
42390	Mayer, Linda Margaret	6/13/2009	Waggoner, J.E.	6/5/2010	Waggoner, J.E.
42391	Mazza, Joseph	6/13/2009	Breidenthal, T.E.		
42392	McKeever, Anne Dryden	6/13/2009	Beisner, B.L.	12/12/2009	Beisner, B.L.
42393	Mebane Jr, Willie Henry	6/13/2009	Smith, A.D.	1/16/2010	Smith, A.D.
42394	Nelson, David Scott	6/13/2009	Hollingsworth, M.	1/30/2010	Bowman, D.C.
42395	O'Callaghan, Elizabeth Putnam	6/13/2009	Chane, J.B.	1/16/2010	Chane, J.B.

Recorder**Appendix**

Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
42396	Reid, Paul DeWitt	6/13/2009	Shand, J.J.	12/12/2009	Shand, J.J.
42397	Richardson, Christopher Cyril	6/13/2009	Breidenthal, T.E.	6/19/2010	Breidenthal, T.E.
42398	Rideout, Robert Blanchard	6/13/2009	Breidenthal, T.E. Title III, Canon 6		
42399	Sasser Jr, Howell Crawford	6/13/2009	Curry, M.B.	4/28/2010	Roskam, C.A.
42400	Sauerzopf, Richard Creighton	6/13/2009	Gibbs, W.N.	1/23/2010	Gibbs, W.N.
42401	Scherer, Anna Julia Katheryn Minor	6/13/2009	Hollerith, H.	1/9/2010	Jones, D.C.
42402	Slade, Debra Katherine Ann	6/13/2009	Smith, A.D.	1/2/2010	Curry, J.E.
42403	Tisdale Jr, William Alfred	6/13/2009	Smith, A.D.	1/16/2010	Curry, J.E.
42404	Way, Michael J	6/13/2009	Breidenthal, T.E.	6/19/2010	Breidenthal, T.E.
42405	Wernick, Michael A	6/13/2009	Breidenthal, T.E.	6/19/2010	Breidenthal, T.E.
42406	Wilkins, Christopher Ian	6/13/2009	Chane, J.B.	1/16/2010	Chane, J.B.
42407	Willms, Ann Bagley	6/13/2009	Daniel, C.	1/9/2010	Jones, D.C.
42408	Young, Linda M	6/13/2009	Breidenthal, T.E.	6/19/2010	Breidenthal, T.E.
42409	McGowen, Willetta Hulett	6/15/2009	Louttit, H.I. Title III, Canon 6		
42411	Bogert-Winkler, Hilary Megan	6/19/2009	Gulick, E.F.	1/16/2010	Gulick, E.F.
42412	Mertz, Mary Ann	6/19/2009	Gulick, E.F.	12/21/2009	Gulick, E.F.
42413	Bagby, Durwood Ray	6/20/2009	Doyle, C.A.	1/22/2010	Harrison, D.A.
42414	Bourque, Mary Elizabeth	6/20/2009	Lane, S.T. Title III, Canon 6		
42415	Castleberry, Howard Glen	6/20/2009	Doyle, C.A.	1/9/2010	Harrison, D.A.

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
42416	Davis, Doyal	6/20/2009	Konieczny, E.J. Title III, Canon 6		
42417	Davis, Gena Lynn	6/20/2009	Doyle, C.A.	1/10/2010	Doyle, C.A.
42418	Duncan, Christopher Ray	6/20/2009	Doyle, C.A.	1/20/2010	Harrison, D.A.
42419	Elliott, Gates Safford	6/20/2009	Doyle, C.A.	1/7/2010	High, R.B.
42420	Fleck, Timothy R	6/20/2009	Waynick, C.E.M.	12/21/2009	Sauls, S.F.
42421	Grant, Rebecca Ann	6/20/2009	Lane, S.T. Title III, Canon 6		
42422	Henderson, Dumont Biglar	6/20/2009	Lane, S.T. Title III, Canon 6		
42423	Houser III, Richard Truett	6/20/2009	Doyle, C.A.	1/12/2010	High, R.B.
42424	Hullar, Leonard Earl	6/20/2009	Doyle, C.A.	1/9/2010	High, R.B.
42425	Humphreys, Eugene L	6/20/2009	Curry, M.B. Title III, Canon 6		
42426	Jennings, Nathan Grady	6/20/2009	Doyle, C.A.	2/9/2010	Doyle, C.A.
42427	Johnson Jr, Harrel Brown	6/20/2009	Curry, M.B. Title III, Canon 6		
42428	Lasiter Jr, Douglas Norman	6/20/2009	Doyle, C.A.	1/5/2010	High, R.B.
42429	Lawrence, James Dean	6/20/2009	Doyle, C.A.	1/28/2010	Doyle, C.A.
42430	Ligon-Borden, Betty Lee	6/20/2009	Doyle, C.A.	1/30/2010	Harrison, D.A.
42431	Makowski, Chester Joseph	6/20/2009	Doyle, C.A.	1/21/2010	Doyle, C.A.
42432	Martin, Chad Travis	6/20/2009	Doyle, C.A.	1/8/2010	High, R.B.
42433	Murphy, Susan	6/20/2009	Waynick, C.E.M.	6/19/2011	Waynick, C.E.M.
42434	Oller, Janet Petrey	6/20/2009	Waynick, C.E.M.	1/24/2010	Gray III, D.M.
42435	Patterson, Beverly A	6/20/2009	Stanton, J.M.	4/2/2011	Lillibridge, G.R.
42436	Randall, Anne Elizabeth	6/20/2009	Stanton, J.M.	2/2/2010	Stanton, J.M.

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
42437	Ryan, Michael J	6/20/2009	Lane, S.T.	2/20/2009	Gepert, R.R.
42438	Smith, Samuel Jay	6/20/2009	Waynick, C.E.M.	2/4/2010	Waynick, C.E.M.
42439	Stravers, Cynthia Ann	6/20/2009	Gibbs, W.N.	1/9/2010	Ahrens, L.
42440	Tobola, Cynthia Pruet	6/20/2009	Doyle, C.A.	12/21/2009	High, R.B.
42441	Trowbridge, Dustin E	6/20/2009	Waynick, C.E.M.	1/9/2010	Wright, W.P.
42442	Tweedie, William Duane	6/20/2009	Doyle, C.A.	1/5/2010	Doyle, C.A.
42443	Woodard, Sarah Wilson	6/20/2009	Curry, M.B. Title III, Canon 6		
42444	Zimmerman, Janet Lynn Whaley	6/20/2009	Doyle, C.A.	1/29/2010	Harrison, D.A.
42446	Cummings, Sally Ann	6/21/2009	Jelinek, J.L.		
42447	Gillman, Paula Ruth	6/21/2009	Jelinek, J.L.	12/20/2009	Jelinek, J.L.
42448	Rasmussen, Jeanne Louise	6/21/2009	Jelinek, J.L.	12/20/2009	Jelinek, J.L.
42449	Ruder, Rhonda	6/21/2009	Jelinek, J.L.		
42450	Udem, John	6/21/2009	Jelinek, J.L.		
42451	Archer, Nell Boswell	6/22/2009	Ottley, J.H.	1/16/2010	Provenzano, L.C.
42452	Bennett, Debra Q	6/22/2009	Ottley, J.H.	1/16/2010	Provenzano, L.C.
42453	Davis-Lawson, Karen DM	6/22/2009	Ottley, J.H.	1/16/2010	Provenzano, L.C.
42454	Lam, Vivian P	6/22/2009	Ottley, J.H.	1/16/2010	Provenzano, L.C.
42455	Andrews- Weckerly, Jennifer Niccole	6/24/2009	Wright, W.P.	1/9/2010	Wright, W.P.
42456	Langenfeld, Robert Joseph	6/24/2009	Jelinek, J.L.	1/9/2010	Jelinek, J.L.
42457	Van De Steeg, Franklin Exford	6/24/2009	Jelinek, J.L.	1/9/2010	Jelinek, J.L.
42460	Simon Jr, Kenneth A	6/27/2009	Mathes, J.R.	12/19/2009	Mathes, J.R.

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
42462	Tembeckjian, Renee Melanie	6/29/2009	Adams, G.B.	1/9/2010	Adams, G.B.
42464	Jewell, Kenneth Arthur	7/3/2009	Edwards, D.T. Title III, Canon 6		
42465	Tuck, Michael G	7/4/2009	Platten, S. (for Rhode Island)		
42466	Corrigan, Candice Lyn	7/23/2009	Jelinek, J.L.		
42467	Franke, Keely	7/23/2009	Jelinek, J.L.	7/29/2010	Prior, B.N.
42468	Laird, Robert Charles	7/23/2009	Jelinek, J.L.	7/29/2010	Prior, B.N.
42469	Lemons, Catherine L	7/23/2009	Jelinek, J.L.	7/29/2010	Prior, B.N.
42471	Morgan, Kimberly Ann	7/25/2009	Edwards, D.T.	2/13/2010	Edwards, D.T.
42472	Patterson, Michael Steven	7/25/2009	Edwards, D.T.	3/27/2010	Edwards, D.T.
42473	Masada, Jennifer Ann	7/26/2009	Scarfe, A.	1/31/2010	Scarfe, A.
42474	Stewart, Jane Louise	7/26/2009	Scarfe, A.	1/31/2010	Scarfe, A.
42477	Gutierrez, Janssen Jose	8/9/2009	Howard, S.J.	8/9/2009	Howard, S.J.
42480	Canady III, Hoyt Paul	8/22/2009	Chane, J.B.	4/19/2010	Chane, J.B.
42481	Howe, Jeffrey Newman	8/22/2009	Sauls, S.F. Title III, Canon 6		
42483	Zwick, Patricia Diane	8/22/2009	Sauls, S.F. Title III, Canon 6		
42485	Uffman, Craig David	8/28/2009	Little, E.S.	2/28/2010	Little, E.S.
42487	Baxley, Todd Lee	9/11/2009	Mayer, J.S. Title III, Canon 6		
42488	Arsenic, Linda Sue	9/12/2009	Smith, A.D. Title III, Canon 6		
42489	Burke, Anne B	9/12/2009	Wolf, G. Title III, Canon 6		
42490	Peterson, Diane Mildred	9/12/2009	Smith, A.D. Title III, Canon 6		
42491	Skaleski, Elizabeth Harris	9/12/2009	Smith, A.D. Title III, Canon 6		
42492	Figge, Diane	9/19/2009	Frey, W.C.	9/24/2010	Frey, W.C.

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
42493	Heacox, Donald Joe	9/19/2009	Frey, W.C.	3/30/2010	Frey, W.C.
42494	Hosea, Janice Forney	9/19/2009	Frey, W.C.	9/25/2010	Frey, W.C.
42495	Morgan, Ruth Margaret	9/19/2009	Frey, W.C.	9/25/2010	Frey, W.C.
42496	Turrie, Anne Elizabeth	9/19/2009	Frey, W.C. Title III, Canon 6		
42497	Wetherill, Benjamin Wade	9/26/2009	Lane, S.T. Title III, Canon 6		
42501	Cort, Aubrey Ebenezer	10/10/2009	Smith, D.T. Title III, Canon 6		
42502	Johnson, Sandra Parnell	10/10/2009	Smith, D.T. Title III, Canon 6		
42503	Groeninger, Mary	10/12/2009	Jelinek, J.L.	6/27/2010	Prior, B.N.
42504	Webster, Pamela Ball	10/12/2009	Jelinek, J.L.	6/27/2010	Prior, B.N.
42506	Kessel-Hanna, Kay Lynn	10/17/2009	Rickel, G.H. Title III, Canon 6		
42507	Lolcama, Thirza A	10/17/2009	Rickel, G.H. Title III, Canon 6		
42508	Pierce, Karen Lee	10/17/2009	Rickel, G.H. Title III, Canon 6		
42509	Tellari, Stephen Stefani	10/17/2009	Rickel, G.H. Title III, Canon 6		
42510	Wilson, Linda Tardy	10/17/2009	Johnson, R.H. Title III, Canon 6		
42511	Wright, Brian Theodore	10/17/2009	Rickel, G.H.		
42512	Mithen III, Thomas Scott	10/21/2009	Louttit, H.I.		
42513	Herrera, Lourdes del Carmen	10/22/2009	Allen, L.E.	8/28/2010	Allen, L.E.
42514	Brown, Lyle Leslie	10/25/2009	Scarfe, A.	5/9/2010	Scarfe, A.
42515	Easley, Barbara Ann	10/25/2009	Scarfe, A.		
42516	Kannenber, James Gordon	10/25/2009	Scarfe, A.	5/9/2010	Scarfe, A.
42517	Byrd, Stephen Lee	10/27/2009	Louttit, H.I. Title III, Canon 6		

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
42518	Gahagan, Susan Elisabeth	10/28/2009	Louttit, H.I. Title III, Canon 6		
42519	Parrish, Larry A	10/28/2009	Burnett, J.G.	5/4/2010	Burnett, J.G.
42520	Schlismann, Robert	10/28/2009	Burnett, J.G.	5/22/2010	Burnett, J.G.
42521	Watson, Karen Elizabeth	10/28/2009	Burnett, J.G.	5/6/2010	Burnett, J.G.
42522	Pollak, Charles Duane	10/31/2009	Lawrence, M.J.	5/16/2010	Lawrence, M.J.
42523	Sprouse, Herbert Warren	10/31/2009	Robinson, V.G.	5/11/2010	Robinson, V.G.
42525	Barwick, Lester Mark	11/1/2009	Whalon, P.W.	6/5/2010	Whalon, P.W.
42526	Chery, Jean Fils	11/1/2009	Duracin, J.Z.	6/29/2010	Duracin, J.Z.
42527	Dejardin, Wisnel	11/1/2009	Duracin, J.Z.	6/29/2010	Duracin, J.Z.
42528	Erickson, Mary Cobb	11/1/2009	Caldwell, B.E.	8/10/2010	Smylie, J.S.
42529	Hale, Linda Mosier	11/1/2009	Waggoner, J.E. Title III, Canon 6		
42530	Lozama, Abiade	11/1/2009	Duracin, J.Z.	6/29/2010	Duracin, J.Z.
42531	Menelas, Frederic	11/1/2009	Duracin, J.Z.	6/29/2010	Duracin, J.Z.
42532	Sonley, Joseph	11/1/2009	Duracin, J.Z.	6/29/2010	Duracin, J.Z.
42533	St Louis, JN Michelin	11/1/2009	Duracin, J.Z.	6/29/2010	Duracin, J.Z.
42535	Rowell, Rebecca Earlene	11/4/2009	Louttit, H.I. Title III, Canon 6		
42536	Elliott, James Lawrence	11/7/2009	Louttit, H.I.	8/21/2010	Benhase, S.A.
42537	Zapata-Garcia, Carlos Alberto	11/7/2009	Ruiz Restrepo, L.F.	6 10/2/2010	Ruiz Restrepo, L.F.
42538	Renna, Pamela	11/8/2009	Ousley, S.T.		
42539	Brewer, Todd Hamilton	11/12/2009	Smith, M.G.	6/2/2010	Smith, M.G.
42540	Angle, Nancy Scott	11/14/2009	O'Neill, R.J. Title III, Canon 6		
42541	Burt, Donald Vernon	11/14/2009	O'Neill, R.J. Title III, Canon 6		
42542	Chinery, Edwin Thomas	11/14/2009	Councell, G.E.	6/19/2010	Councell, G.E.
42543	Fitzpatrick, Robert Joseph	11/14/2009	Councell, G.E.	6/19/2010	Councell, G.E.

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
42544	Ironside, Susan R	11/14/2009	Councell, G.E.	6/19/2010	Councell, G.E.
42545	Kane, Edward Ross	11/14/2009	Johnston, S.S.	5/15/2010	Jones, D.C.
42546	Larson, Robert Anton	11/14/2009	O'Neill, R.J. Title III, Canon 6		
42547	McIntosh, Justin Michael	11/14/2009	Johnston, S.S.	5/15/2010	Jones, D.C.
42548	Olds, Kevin	11/14/2009	Councell, G.E.	6/19/2010	Councell, G.E.
42549	Pierce, Dorothy Kohinke	11/14/2009	Adams, G.B. Title III, Canon 6		
42552	Lin, Shu-Hwa	11/21/2009	Lai, J-H		
42553	McCloy, Randolph McKellar	11/21/2009	Johnson, D.E. Title III, Canon 6		
42554	Boulter, Matthew Rutherford	11/22/2009	Doyle, C.A.	5/25/2010	Harrison, D.A.
42555	Colon Torres, Lydia	11/22/2009	Alvarez-Velazquez, D.A.		
42556	Garcia De Jesus, Juan	11/22/2009	Alvarez-Velazquez, D.A.	6/27/2010	Alvarez- Velazquez, D.A.
42557	Morales Colon, Francisco Javier	11/22/2009	Alvarez-Velazquez, D.A.	8/15/2010	Alvarez- Velazquez, D.A.
42559	Guida, Angela Gayle	11/30/2009	Smith, K.S.	6/12/2010	Smith, K.S.
42560	Brewer Jr, Luther Gordon	12/5/2009	VonRosenberg, C.G. Title III, Canon 6		
42561	Bryan, Peggy Lynn	12/5/2009	Gray-Reeves, M.	6/25/2010	Gray-Reeves, M.
42562	Chamberlain- Harris, Naomi Redman	12/5/2009	Andrus, M.H. Title III, Canon 6		
42563	Malcolm, Patricia Ann	12/5/2009	Wright, W.P. Title III, Canon 6		
42564	McCormick, Thomas Ray	12/5/2009	Wright, W.P. Title III, Canon 6		
42565	McElroy, James Theodore	12/5/2009	Andrus, M.H.	6/5/2010	Andrus, M.H.

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
42566	Phillips, Susan Elizabeth	12/5/2009	Wright, W.P. Title III, Canon 6		
42567	Sawyer Harmon, Cecily Judith	12/5/2009	Wright, W.P. Title III, Canon 6		
42568	Sharpe, Sheila Gast	12/5/2009	Wright, W.P. Title III, Canon 6		
42569	Smith, Carter Austin	12/5/2009	Frade, L. Title III, Canon 6		
42570	Vuono, Dorothy Irene	12/5/2009	Wright, W.P. Title III, Canon 6		
42571	King, Karen G	12/10/2009	Brookhart, C.F.	5/1/2011	Brookhart, C.F.
42572	Plantz, Christine Marie	12/11/2009	Burnett, J.G.	6/19/2010	Burnett, J.G.
42573	Boyer, William James	12/12/2009	Howe, J.W.	6/26/2010	Howe, J.W.
42574	Butler, Pauline Felton	12/12/2009	Howe, J.W. Title III, Canon 6		
42575	Dell, Jacob William	12/12/2009	Love, W.H.		
42576	Hansknecht, Jeanne Marie	12/12/2009	Gibbs, W.N.	7/17/2010	Gibbs, W.N.
42577	Hoey, Lori Jean	12/12/2009	Howe, J.W. Title III, Canon 6		
42578	Lee, Nathaniel Jung-Chul	12/12/2009	Love, W.H.	2/2/2011	Love, W.H.
42579	Malioneck, Thomas V	12/12/2009	Love, W.H.	12/18/2010	Love, W.H.
42580	Tomlin, Kyle Richard	12/12/2009	Love, W.H.	6/21/2010	Love, W.H.
42581	Watts, Janice Diane	12/12/2009	Lee, J.D.	6/13/2010	Lee, J.D.
42582	Taylor, Barry R	12/13/2009	Talton, C.L.	6/13/2010	Bruno, J.J.
42584	Erwin Jr, James Walter	12/15/2009	Curry, M.B.	6/26/2010	Douglas, I.T.
42585	Cortinas, Angela Maria	12/18/2009	Frade, L.	7/10/2010	Schofield, C.O.
42586	Dolan, Pamela Elisabeth	12/18/2009	Smith, G.W.	6/19/2010	Smith, G.W.
42587	Effinger, Richard Wayne	12/18/2009	Frade, L.	6/19/2010	Frade, L.
42588	Black, Timothy H	12/19/2009	Alexander, J.N.		

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
42589	Butterbaugh, Anna Marie	12/19/2009	Duncan, P.M.	1/22/2011	Duncan, P.M.
42590	Doolittle, Geoffrey Douglas	12/19/2009	Adams, G.B.	11/3/2010	Adams, G.B.
42591	Dunagan, Joe Kimbell	12/19/2009	Alexander, J.N.		
42592	Erixson, Lorna Lloyd	12/19/2009	Alexander, J.N.	6/26/2011	Alexander, J.N.
42593	Jackson, Kimberly Sue	12/19/2009	Alexander, J.N.		
42594	Reidt, Donna J	12/19/2009	Ely, T.C.	12/18/2010	Ely, T.C.
42596	Vroon, Daron Jon	12/19/2009	Alexander, J.N.		
42597	Warren, Heather Anne	12/19/2009	Curry, M.B.	6/26/2010	Curry, M.B.
42598	Cooter, Eric Shane	12/20/2009	Smith, D.T.	6/20/2010	Smith, D.T.
42599	Harrison, James Edward	12/20/2009	Ousley, S.T.	6/12/2010	Ousley, S.T.
42600	Hodgson, Carla	12/20/2009	Jelinek, J.L. Title III, Canon 6		
42601	Miller, Clark Stewart	12/20/2009	Little, E.S.	7/9/2010	Little, E.S.
42602	Schubert, Jill Marie	12/20/2009	Jelinek, J.L. Title III, Canon 6		
42603	Wilde, Gregory Dean	12/20/2009	Little, E.S.	8/20/2010	Little, E.S.
42604	Pavlac, Brian Alexander	12/21/2009	Marshall, P.V.	6/29/2010	Marshall, P.V.
42605	Sutton, Christine Marie	12/21/2009	Marshall, P.V. Title III, Canon 6		
42606	Warner, Suzanne McCarroll	12/21/2009	Gulick, E.F.	7/8/2010	Gulick, E.F.
42607	White, Michelle Denise	12/21/2009	Marshall, P.V.	6/21/2010	Beckwith, M.M.
42608	Lullo, Milania	12/26/2009	Garrison, J.M. Title III, Canon 6		
42613	Herman, Elizabeth Frances	1/9/2010	Jelinek, J.L. Title III, Canon 6		
42614	Rhea, Pamela Towery	1/9/2010	Gray III, D.M. Title III, Canon 6		

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
42615	Turner, Amy Porterfield	1/9/2010	Klusmeyer, W.M.	1/8/2011	Klusmeyer, W.M.
42616	Williams, Scott Eugene	1/9/2010	Gray III, D.M. Title III, Canon 6		
42617	Wilson, Roy Dennis	1/9/2010	Gray III, D.M. Title III, Canon 6		
42618	Wimbush, Claire S	1/9/2010	Hollerith, H.	4/10/2011	Curry, M.B.
42619	Mitchell, Stephanie R	1/16/2010	Konieczny, E.J.	7/31/2010	Konieczny, E.J.
42621	Farber, Joseph Wade	1/23/2010	Konieczny, E.J.	7/24/2010	Konieczny, E.J.
42622	Fitzsimmons, James Patrick	1/23/2010	Smith, K.S. Title III, Canon 6		
42623	Jones, Timothy Dale	1/23/2010	Taylor, G.P. Title III, Canon 6		
42624	Kapp, John Deane	1/23/2010	Smith, K.S. Title III, Canon 6		
42625	Meister Book, Nancy D	1/23/2010	Smith, K.S. Title III, Canon 6		
42626	Skaug, Jon	1/23/2010	Smith, K.S. Title III, Canon 6		
42627	Stevens-Taylor, Sally Hodges	1/23/2010	Smith, K.S. Title III, Canon 6		
42628	Strong, Anne Lorraine	1/23/2010	Smith, K.S. Title III, Canon 6		
42629	Ware, Anita Faye	1/23/2010	Taylor, G.P. Title III, Canon 6		
42631	Glaser, David Charles	1/30/2010	Gibbs, W.N.	11/20/2010	Gibbs, W.N.
42632	Stech, Ernest William	1/30/2010	Gibbs, W.N.	11/20/2010	Gibbs, W.N.
42633	Harris, Lee Marshall	2/4/2010	Talton, C.L. Title III, Canon 6		
42635	Carpenter, Francis Newton	2/6/2010	Lee, J.D. Title III, Canon 6		
42636	Dolen, William Kennedy	2/6/2010	Benhase, S.A.	8/21/2010	Benhase, S.A.
42637	Keller, Anthony	2/6/2010	Talton, C.L. Title III, Canon 6		
42638	Michaels, Laurie Jane	2/6/2010	Lee, J.D. Title III, Canon 6		

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
42639	Missner, Heath McDonell	2/6/2010	Lee, J.D. Title III, Canon 6		
42640	Prather, Barbara Lynn	2/6/2010	Benhase, S.A.	8/21/2010	Benhase, S.A.
42641	Sastre, Iane Maria	2/6/2010	Benhase, S.A.		
42642	Yawn, Justin Sidney	2/6/2010	Benhase, S.A.	8/21/2010	Benhase, S.A.
42643	Whitsitt, Helen Bonita	2/7/2010	Howe, B.R. Title III, Canon 6		
42644	Garcia, Carlos Alberto	2/10/2010	Ruiz Restrepo, L.F.		
42646	McClure, Robert Coke	2/11/2010	Thom, B.J.	8/12/2010	Thom, B.J.
42647	Brion, Theresa Markley	2/13/2010	Powell, F.N.	10/2/2010	Rabb, J.L.
42648	Carpenter, Nicholas	2/13/2010	Talton, C.L. Title III, Canon 6		
42649	Ferguson, Linda Jean	2/13/2010	Gibbs, W.N.		
42650	LeClair, Paul Joseph	2/13/2010	Gibbs, W.N.	11/6/2010	Gibbs, W.N.
42651	Lee, Shirley Lynne	2/13/2010	Kimsey, R.R.		
42652	Marinco, Vincent Michael	2/13/2010	Gibbs, W.N.	11/6/2010	Gibbs, W.N.
42653	Oktollik, Carrie Ann	2/13/2010	MacDonald, M.L.		
42654	Gil Jimenez, Ramon Antonio	2/14/2010	Holguin-Khoury, J.C.	2/20/2011	Holguin- Khoury, J.C.
42655	Kingsley Murray, Miguel	2/14/2010	Holguin-Khoury, J.C.		
42656	Moronta Vasquez, Buddelov Adolfo	2/14/2010	Holguin-Khoury, J.C.	2/20/2011	Holguin- Khoury, J.C.
42657	Romero Marte, Francisco Alfredo	2/14/2010	Holguin-Khoury, J.C.	2/20/2011	Holguin- Khoury, J.C.
42658	Santana, Carlos Enrique	2/14/2010	Holguin-Khoury, J.C.	2/20/2011	Holguin- Khoury, J.C.
42659	Anderson III, Lennel Vincent	2/20/2010	Shand, J.J.	9/25/2010	Shand, J.J.

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
42660	Gil Restrepo, Silvio	2/20/2010	Duque-Gomez, F.J.		
42661	Mafla Silva, Daniel Antonio	2/20/2010	Duque-Gomez, F.J.		
42662	Fuller, Janet Faye	2/21/2010	Light, A.H.	10/7/2010	Powell, F.N.
42666	Doward, Amonteen Ravenden	3/6/2010	Gumbs, E.A. Title III, Canon 6		
42667	Berkowe, Kathleen Hawkins	3/13/2010	Sisk, M.S.	9/25/2010	Sisk, M.S.
42668	Edmondson, Emily Fisher	3/13/2010	Powell, F.N.	10/2/2010	Powell, F.N.
42669	English, Tristan Clifford	3/13/2010	Caldwell, B.E.	9/29/2010	Smylie, J.S.
42670	Flores, Katherine Doris	3/13/2010	Caldwell, B.E.	9/29/2010	Smylie, J.S.
42671	Gomez, Luis Enrique	3/13/2010	Sisk, M.S.	9/25/2010	Sisk, M.S.
42672	Johnson, Stephanie McDyre	3/13/2010	Sisk, M.S.	9/25/2010	Sisk, M.S.
42673	McDade, Shelley Dee	3/13/2010	Sisk, M.S.	9/25/2010	Sisk, M.S.
42674	Toro, Suzanne Frances Rosemary	3/13/2010	Sisk, M.S.	9/25/2010	Sisk, M.S.
42675	Webb II, Alexander Henderson	3/13/2010	Sisk, M.S.	9/25/2010	Sisk, M.S.
42676	Whitworth, Julia E	3/13/2010	Sisk, M.S.	9/25/2010	Sisk, M.S.
42677	Sand, David Allan	3/29/2010	Ray, T.K.	10/3/2010	Ray, T.K.
42678	Sand, Lynn Ann	3/29/2010	Ray, T.K.	10/3/2010	Ray, T.K.
42681	Rayls, John William	4/7/2010	Lillibridge, G.R.	10/11/2010	Reed, D.M.
42682	Garrity, Clelia Pinza	4/10/2010	Edwards, D.T., Title III, Canon 6		
42683	Rierdan, Jill Elizabeth	4/10/2010	Scruton, G.P.	10/16/2010	Scruton, G.P.

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
42684	Meech, Michelle M	4/13/2010	Rivera, B.	10/14/2010	Rivera, B.
42686	Abrams, Mary Elizabeth	4/17/2010	Gulick, E.F., Title III, Canon 6		
42687	Cherry, Mary Jane	4/17/2010	Gulick, E.F., Title III, Canon 6		
42688	Crisp, Sheila LA	4/17/2010	Rickel, G.H.		
42689	Foisie, Stephen Drew	4/17/2010	Rickel, G.H.	12/18/2010	Rickel, G.H.
42690	Haig, Martha Karen	4/17/2010	Rickel, G.H.	11/2/2010	Rickel, G.H.
42691	Lane III, Edward Jacob	4/17/2010	Gulick, E.F., Title III, Canon 6		
42692	Koczka, Claudia Ruth	4/22/2010	Garrison, J.M.	10/8/2011	Franklin, R.W.
42694	Gay, Robert George	4/24/2010	Hollerith, H. Title III, Canon 6		
42697	Grubb, Sarah Ann	4/29/2010	Burnett, J.G. Title III, Canon 6		
42698	Odgers, Marie Christine Hanson	4/29/2010	Burnett, J.G. Title III, Canon 6		
42700	Hubbard, Mavourneen Ann	5/1/2010	Sisk, M.S. Title III, Canon 6		
42702	Kenna, Jennifer Anne	5/1/2010	Adams, G.B.	6/18/2011	Adams, G.B.
42703	Lawrence, Catherine Abbott	5/1/2010	Sisk, M.S. Title III, Canon 6		
42704	Goraczko, Ann Kathleen Reeder	5/2/2010	Frade, L. Title III, Canon 6		
42705	Paxton, Richard Edwin	5/2/2010	Gulick, E.F. Title III, Canon 6		
42706	Van Kirk, Andrew Dela Ronde	5/2/2010	Councell, G.E.	1/6/2011	Stanton, J.M.
42707	Schaal, Richard	5/8/2010	Adams, G.B.	12/4/2010	Adams, G.B.
42708	Lobsinger, Eric John	5/13/2010	Smith, G.W. Title III, Canon 6		
42709	Decker, Linda McCullough	5/16/2010	Fitzpatrick, R.L.	12/4/2010	Fitzpatrick, R.L.

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
42710	Landry, Bradley Jackson	5/19/2010	Parsley, H.N.	12/7/2010	Sloan, J.M.
42711	Ard Jr, Robert Francis	5/22/2010	Smith, G.W.	12/21/2010	Smith, G.W.
42712	DuMolt, Elizabeth Ann	5/22/2010	Talton, C.L. Title III, Canon 6		
42713	Greene, Patrick James	5/22/2010	Wolf, G.	12/18/2010	Wolf, G.
42714	Thorne, Joyce Terrill	5/22/2010	Wolf, G. Title III, Canon 6		
42715	Ardrey-Graves, Sara Caroline	5/23/2010	Taylor, G.P.	1/8/2011	Taylor, G.P.
42716	Clance, Bennett Bolton	5/23/2010	Howard, S.J. Title III, Canon 6		
42717	Gibbs, Dennis	5/23/2010	Talton, C.L., Title III, Canon 6		
42718	Hardman, Louise O'Kelley	5/23/2010	Howard, S.J. Title III, Canon 6		
42719	Kitch, Sarah Underhill	5/23/2010	Talton, C.L. Title III, Canon 6		
42720	McClearn, Anne Addison	5/23/2010	Taylor, G.P.	5/21/2011	Taylor, G.P.
42721	Murphy, Thomas Lynch	5/23/2010	Taylor, G.P.	12/11/2010	Taylor, G.P.
42722	Ray, Alice Marie	5/23/2010	Taylor, G.P.	11/30/2010	Beisner, B.L.
42723	Stump, Celeste Smith	5/23/2010	Talton, C.L. Title III, Canon 6		
42725	Carletta, David Mark	5/29/2010	Gibbs, W.N.	12/3/2010	Gibbs, W.N.
42726	LaFon, Kirk David	5/29/2010	VonRosenberg, C.G.	4/30/2011	VonRosenberg, C.G.
42727	Lovett, Gerald D	5/29/2010	VonRosenberg, C.G.	5/28/2010	VonRosenberg, C.G.
42728	Ritter, Nathan	5/29/2010	Gibbs, W.N.	12/3/2010	Gibbs, W.N.
42729	Thompson, Robert Wildan	5/29/2010	Klusmeyer, W.M.	2/5/2011	Klusmeyer, W.M.
42730	Gockley, Mary Jane	5/31/2010	Burnett, J.G.	12/18/2010	Burnett, J.G.
42732	May, Thomas Richard	6/1/2010	Councell, G.E.	12/3/2010	Councell, G.E.
42733	Evans, Geoffrey Parker	6/2/2010	Sloan, J.M.	12/7/2010	Parsley, H.N.

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
42734	Free Jr, Horace Dagnall	6/2/2010	Lawrence, M.J.	12/4/2010	Lawrence, M.J.
42735	Harding, Sahra Megananda	6/2/2010	Burnett, J.G.	12/2/2010	Burnett, J.G.
42736	McLeon IV, Richard Alexander	6/2/2010	Reed, D.M.	12/12/2010	Lillibridge, G.R.
42737	Scheyer, Joyce Mack	6/2/2010	Burnett, J.G.	1/19/2011	Burnett, J.G.
42738	Galloway, Richard Kent	6/3/2010	Waldo, W.A.	10/29/2011	White, T.A.
42739	Kunes Jr, Robert M	6/3/2010	Lawrence, M.J.	12/6/2010	Lawrence, M.J.
42740	Prinz, Susan Moore	6/3/2010	Waldo, W.A.	6/14/2011	Waldo, W.A.
42741	Parry-Moore, Joyce Marie	6/4/2010	Andrus, M.H.	3/31/2011	Lattime, M.A.
42743	Abt, Audra M	6/5/2010	Hollingsworth, M.		
42744	Avila, Ricardo	6/5/2010	Andrus, M.H.	12/4/2010	Andrus, M.H.
42745	Bagley, Robert Chambers	6/5/2010	Miller, S.A. Title III, Canon 6		
42746	Bassuener, Barbara Ann	6/5/2010	Johnston, S.S.	2/5/2011	Shand, J.J.
42747	Boswell, Kathryn Mary	6/5/2010	Love, W.H.		
42748	Callender, Randy Kyle	6/5/2010	Lee, E.L.	1/22/2011	Bennison, C.E.
42749	Caruso, Kevin Garrett	6/5/2010	Lee, J.D.	6/28/2011	Lee, J.D.
42750	Colvin, Jeremi Ann	6/5/2010	Harris, G.E.	1/8/2011	Shaw, M.T.
42751	Conley, Joan Frances	6/5/2010	Beckwith, M.M.	12/11/2010	Beckwith, M.M.
42752	Cooper, Stephenie Rose	6/5/2010	Gray-Reeves, M. Title III, Canon 6		
42753	Coughlin, Christopher Anthony	6/5/2010	Hollingsworth, M.	4/16/2011	Williams, A.B.
42754	Davis, Mary Elizabeth	6/5/2010	Beckwith, M.M.	12/11/2010	Beckwith, M.M.
42755	Emry, Anne D	6/5/2010	Andrus, M.H.	1/8/2011	Shaw, M.T.
42756	Felty, Rose Ann	6/5/2010	Love, W.H.	1/8/2011	Love, W.H.

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
42757	Fleenor, Ryan C	6/5/2010	Johnston, S.S.	1/30/2011	Lee, P.J.
42758	Friedman, Anna Russell	6/5/2010	Bauerschmidt, J.C.	2/19/2011	Bauerschmidt, J.C.
42759	Garcia, Christopher	6/5/2010	Johnston, S.S.	12/11/2010	Johnston, S.S.
42760	Giansiracusa Jr, Michael	6/5/2010	Lee, E.L.	1/22/2011	Bennison, C.E.
42761	Gonzalez, Elizabeth Carmody	6/5/2010	Chane, J.B.	1/22/2011	Chane, J.B.
42762	Gregory, Rachael Anne	6/5/2010	Howe, J.W.	2/12/2011	Howe, J.W.
42763	Griffin, P Joshua	6/5/2010	Andrus, M.H.	12/4/2010	Andrus, M.H.
42764	Harris, Edmund Immanuel	6/5/2010	Lee, J.D.	12/11/2010	Joslin, D.B.
42765	Haws, Molly Elizabeth	6/5/2010	Andrus, M.H.		
42766	Hayes-Martin, Gianetta Marie	6/5/2010	Hollingsworth, M.	4/9/2011	Andrus, M.H.
42767	Hicks, Catherine Delbridge	6/5/2010	Johnston, S.S.	12/11/2010	Johnston, S.S.
42768	Hoover, Gregory T	6/5/2010	Howe, B.R.	12/8/2010	Howe, B.R.
42769	Hopewell, Gloria Grayson	6/5/2010	Lee, J.D.	12/11/2010	Lee, J.D.
42770	Hudson, Andrew George	6/5/2010	Frade, L. Title III, Canon 6		
42771	Ingalls, Jason Travis	6/5/2010	Bauerschmidt, J.C.	1/8/2011	Bauerschmidt, J.C.
42772	Inserra, John Michael	6/5/2010	Love, W.H.	12/7/2010	Love, W.H.
42773	Jackson, Thomas Clyde	6/5/2010	Andrus, M.H.	12/4/2010	Andrus, M.H.
42774	Johnson, Edwin Daniel	6/5/2010	Harris, G.E.	1/8/2011	Shaw, M.T.
42775	Jones, Mark Andrew	6/5/2010	Frade, L.	12/4/2010	Frade, L.
42776	Junk, Dixie Roberts	6/5/2010	Wolfe, D.E.	1/8/2011	Wolfe, D.E.
42777	Kidd, Stephen Willis	6/5/2010	Stanton, J.M.	5/27/2011	Stanton, J.M.

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
42778	Kimbrough, Brendan Lee	6/5/2010	Stanton, J.M.	5/19/2011	Stanton, J.M.
42779	Kiss, Margaret Mary	6/5/2010	Miller, S.A. Title III, Canon 6		
42780	Lemaire, Michael E	6/5/2010	Andrus, M.H.	12/4/2010	Andrus, M.H.
42781	Lukas, Randolph Edgar	6/5/2010	Love, W.H. Title III, Canon 6		
42782	MacDonald, Daniel Kent	6/5/2010	Harris, G.E.	1/8/2011	Shaw, M.T.
42783	Massenburg, Raymond Douglas	6/5/2010	Lee, J.D.	12/19/2010	Lee, J.D.
42784	Melendez, Michael Paul	6/5/2010	Harris, G.E. Title III, Canon 6		
42785	Miller-Mutia, Sylvia Jean	6/5/2010	Andrus, M.H.	12/4/2010	Andrus, M.H.
42786	Miner, Darren Ryan	6/5/2010	Andrus, M.H.	12/4/2010	Andrus, M.H.
42787	Mudge, Hannah	6/5/2010	Love, W.H.	12/18/2010	Love, W.H.
42788	Nevins, Nancy Ruth	6/5/2010	Howe, B.R. Title III, Canon 6		
42789	Petiprin, Andrew Kirk	6/5/2010	Howe, J.W.	12/21/2010	Smith, K.S.
42790	Randall, Sarah Archais	6/5/2010	Harris, G.E.	1/8/2011	Shaw, M.T.
42791	Reese, Carol Sue	6/5/2010	Lee, J.D.	12/3/2010	Lee, J.D.
42792	Roeck, Gretchen Elizabeth	6/5/2010	Lee, J.D.	2/17/2011	Prior, B.N.
42793	Sato, Judith Ann	6/5/2010	Gray-Reeves, M.	1/18/2011	Gray-Reeves, M.
42794	Saylors, Joann L	6/5/2010	Stanton, J.M.	5/24/2011	Stanton, J.M.
42795	Smith, Anne Largent	6/5/2010	Andrus, M.H.	12/11/2010	Lamb, J.A.
42796	Sowers, Susan R	6/5/2010	Johnston, S.S.	12/18/2010	Duncan, P.M.
42797	Swanlund, Callie Estelle	6/5/2010	Lee, J.D.	1/22/2011	Bennison, C.E.
42798	Tackkett, Antoinette Vance	6/5/2010	Wolfe, D.E.	1/8/2011	Wolfe, D.E.
42799	Taylor, Marjorie Beth	6/5/2010	O'Neill, R.J.	1/29/2011	Gibbs, W.N.

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
42800	Thompson, Danielle Lee	6/5/2010	Bauerschmidt, J.C.	12/13/2010	Bauerschmidt, J.C.
42801	Vance, Christina Marie	6/5/2010	Love, W.H.	12/18/2010	Love, W.H.
42802	Venuti, Matthew Alan	6/5/2010	Harris, G.E.	1/8/2011	Shaw, M.T.
42803	Wallace, Lance S	6/5/2010	Howe, J.W.	12/7/2010	Howe, J.W.
42804	Weierbach, Cornelia Miller	6/5/2010	Johnston, S.S.	12/11/2010	Johnston, S.S.
42805	Witt, Anne Lane	6/5/2010	Johnston, S.S.	12/11/2010	Johnston, S.S.
42806	Wyndham, Beth Ann	6/5/2010	Stanton, J.M.	4/14/2011	Stanton, J.M.
42807	Yates, Adam Benjamin	6/5/2010	Lee, J.D.	1/6/2011	Douglas, I.T.
42808	Caddell, Christopher Len	6/8/2010	Lillibridge, G.R.	12/19/2010	Reed, D.M.
42809	Carson, Stephen Wilson	6/9/2010	Lillibridge, G.R.	12/10/2010	Reed, D.M.
42810	Frnka, Virginia H	6/10/2010	Reed, D.M.	12/12/2010	Lillibridge, G.R.
42811	Arnold, Christopher John	6/12/2010	Beisner, B.L.	12/20/2010	Sauls, S.F.
42812	Baker, Andrea Allen	6/12/2010	Beisner, B.L.	12/18/2010	Beisner, B.L.
42813	Baker-Wright, Michelle Kathryn	6/12/2010	Glasspool, M.D.	1/8/2011	Glasspool, M.D.
42814	Baldwin, Victoria Evelyn	6/12/2010	Douglas, I.T.	1/8/2011	Douglas, I.T.
42815	Bell, Michael S	6/12/2010	Glasspool, M.D.	1/8/2011	Wolfe, D.E.
42816	Bethea, Mary	6/12/2010	Glasspool, M.D.	1/8/2011	Glasspool, M.D.
42817	Coniglio, Robert Freeman	6/12/2010	Hollerith, H.	12/18/2010	Hollerith, H.
42818	DeVaul, Philip H	6/12/2010	Bruce, D.J.	1/8/2011	Glasspool, M.D.
42819	Dirbas, Terry Shields	6/12/2010	Daniel, C.	12/18/2010	Mathes, J.R.
42820	Edson, Heidi Louise	6/12/2010	Fitzpatrick, R.L.	12/11/2010	Fitzpatrick, R.L.
42821	Ferguson, Leslie Clark	6/12/2010	Hollerith, H.	12/18/2010	Hollerith, H.

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
42822	Fischer, Susan Krueger	6/12/2010	Irish, C.T.	6/18/2011	Hayashi, S.B.
42823	Forti, Kenneth Nicholas	6/12/2010	Hollerith, H.	12/11/2010	Hollerith, H.
42824	Foster, Willis Renard	6/12/2010	Hollerith, H.	12/18/2010	Hollerith, H.
42825	Graves Jr, Farrell Dean	6/12/2010	Glasspool, M.D.	12/18/2010	Provenzano, L.C.
42826	Hendrickson III, Robert Joseph	6/12/2010	Douglas, I.T.	1/15/2011	Ahrens, L.
42827	Holben, Lawrence Robert	6/12/2010	Beisner, B.L.	12/12/2010	Beisner, B.L.
42828	Hughes-Habel, Deborah Jean	6/12/2010	Irish, C.T.	5/21/2011	Hayashi, S.B.
42829	Jeuland, Eric Vincent	6/12/2010	Douglas, I.T.	6/11/2011	Curry, J.E.
42830	Jeuland, Jane Catherine Eppley	6/12/2010	Douglas, I.T.	12/18/2010	Douglas, I.T.
42831	Kotuby- Amacher, Janice	6/12/2010	Irish, C.T.	12/18/2010	Hayashi, S.B.
42832	Lanier, Justin Ray	6/12/2010	Breidenthal, T.E.	6/11/2011	Breidenthal, T.E.
42833	Lapenta-H, Sarah	6/12/2010	Bruce, D.J.	1/8/2011	Glasspool, M.D.
42834	McGavran, Frederick Jaeger	6/12/2010	Breidenthal, T.E. Title III, Canon 6		
42835	McIntosh, David Kevin	6/12/2010	Douglas, I.T.	1/22/2011	Curry, J.E.
42836	Messer, Julia Weatherly	6/12/2010	Hollerith, H.	12/18/2010	Hollerith, H.
42837	Noon, Anna Catherine Christian	6/12/2010	Hollerith, H.	12/18/2010	Hollerith, H.
42838	Saunkeah, Bobby Reed	6/12/2010	Konieczny, E.J. Title III, Canon 6		
42839	Sturgeon, Stephen C	6/12/2010	Irish, C.T. Title III, Canon 6		
42840	Sy, Jonathan Jimenez	6/12/2010	Bruce, D.J.	1/8/2011	Glasspool, M.D.
42841	Testin, Joan Marie	6/12/2010	Shand, J.J.	12/18/2010	Shand, J.J.

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
42842	Thornberg, Anne Claiborne Stoller	6/12/2010	Daniel, C.	12/16/2010	Robinson, V.G.
42843	Tumminio, Danielle Elizabeth	6/12/2010	Douglas, I.T.	1/15/2011	Ahrens, L.
42844	Turner, Brian William	6/12/2010	Breidenthal, T.E.	1/8/2011	Klismeyer, W.M.
42845	Van Pletzen- Rands, Blane F	6/12/2010	Irish, C.T.	12/18/2010	Garrison, J.M.
42846	Haynes, Thomas Erskine	6/15/2010	Little, E.S.	1/14/2011	Little, E.S.
42848	Abbott, James Michael	6/19/2010	Doyle, C.A.	12/19/2010	Doyle, C.A.
42849	Bliss, Robert Francis	6/19/2010	Doyle, C.A.	1/8/2011	Harrison, D.A.
42850	Cahoon, Vernon John	6/19/2010	Curry, M.B. Title III, Canon 6		
42851	Comer, Susanne Darnell	6/19/2010	Doyle, C.A.		
42852	Conklin, Andrea Caruso	6/19/2010	Doyle, C.A. Title III, Canon 6		
42853	Cyr, Gary Alan	6/19/2010	Lane, S.T.		
42854	Daigle, Deborah Heft	6/19/2010	Doyle, C.A.		
42855	Dirbas, Joseph James	6/19/2010	Mathes, J.R.	12/18/2010	Mathes, J.R.
42856	Faulstich, Christine Marie	6/19/2010	Doyle, C.A.	1/6/2011	Harrison, D.A.
42857	Fonder Sr, Kim Michael	6/19/2010	Tarrant, J.T.	12/18/2010	Tarrant, J.T.
42858	Ginson, Isaias Gonzales	6/19/2010	Doyle, C.A.	1/15/2011	Payne, C.E.
42859	Gwyn, Roxane Stewart	6/19/2010	Curry, M.B.	3/8/2011	Curry, M.B.
42860	Holt, Meredith Louise	6/19/2010	Doyle, C.A.	1/6/2011	Doyle, C.A.
42861	Hungerford, Eric Paul	6/19/2010	Doyle, C.A.		
42862	Joseph, Annette Beth	6/19/2010	Lane, S.T.	1/20/2011	Smith, G.W.
42863	Kane, Maria Alexandria	6/19/2010	Curry, M.B.	5/4/2011	Hollerith, H.

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
42864	Kilbourn, Lauren Michelle	6/19/2010	Curry, M.B.	11/9/2011	Curry, M.B.
42865	Knowles, Jessica Trout	6/19/2010	Rabb, J.L.	1/15/2011	Sutton, E.
42866	Knox, Regina Gilmartin	6/19/2010	Lane, S.T.	6/25/2011	Lane, S.T.
42867	Lamazares, Gabriel	6/19/2010	Curry, M.B.	1/8/2011	Hanley, M.J.
42868	Paglinauan, Maria Cafugauan	6/19/2010	Rabb, J.L.	1/6/2011	Sutton, E.
42869	Palmer, Sara Elizabeth	6/19/2010	Curry, M.B.	1/15/2011	Curry, M.B.
42870	Pfister, Kathleen Rock	6/19/2010	Curry, M.B.	1/28/2011	Curry, M.B.
42871	Ricketts, Nancy Lee	6/19/2010	Doyle, C.A. Title III, Canon 6		
42872	Robinson-Como, Glenice Arlette	6/19/2010	Doyle, C.A.	1/13/2011	Doyle, C.A.
42873	Shamel, Andrew Thompson	6/19/2010	Mathes, J.R.	4/9/2011	Mathes, J.R.
42874	Shisler, Sara Lynn	6/19/2010	Rabb, J.L.	1/29/2011	Sutton, E.
42875	Smith, Ted William	6/19/2010	Doyle, C.A.	12/21/2010	Doyle, C.A.
42876	Snyder, Paul Leech	6/19/2010	Konieczny, E.J. Title III, Canon 6		
42877	Sorensen, Lael	6/19/2010	Lane, S.T.	1/22/2011	Chane, J.B.
42878	Tolliver, Lisa Anne	6/19/2010	Sauls, S.F.	12/20/2010	Sauls, S.F.
42879	Woodsum, Mark	6/19/2010	Lane, S.T.	12/18/2010	Mathes, J.R.
42880	Turner III, Thomas Selma	6/24/2010	Lillibridge, G.R.		
42882	Christian, David Victor	6/26/2010	Johnson, D.E. Title III, Canon 6		
42883	Faulkner, David Michael	6/26/2010	Lambert, P.E.	4/8/2011	Lambert, P.E.
42884	Izadi, Samira	6/26/2010	Lambert, P.E.	5/12/2011	Stanton, J.M.
42885	Lai, Paul C	6/26/2010	Provenzano, L.C.	6/4/2011	Provenzano, L.C.
42886	Lara, Aquilino	6/26/2010	Lambert, P.E.	5/28/2011	Stanton, J.M.
42887	Lindenberg, Juliana T	6/26/2010	Johnson, D.E.		

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
42888	Miller, David Dallas	6/26/2010	Lambert, P.E.		
42889	Rhoads, Tommy L	6/26/2010	Johnson, D.E. Title III, Canon 6		
42890	Mills, Charlotte Ann	6/27/2010	Waggoner, J.E.		
42891	Robinson, Christopher McLeod	6/27/2010	Gray III, D.M.	1/22/2011	Gray III, D.M.
42892	Smith, Robert Nelson	6/29/2010	Jacobus, R.E.	1/15/2011	Jacobus, R.E.
42893	Van Antwerpen, Alanna Mary	7/1/2010	Robinson, V.G.	1/6/2011	Robinson, V.G.
42894	Carr, Virginia Rose	7/2/2010	Garrison, J.M.	1/15/2011	Garrison, J.M.
42895	Kuol, Daniel Kuch	7/8/2010	Gulick, E.F. Title III, Canon 6		
42896	Bek, Susan	7/9/2010	Bruno, J.J.	2/12/2011	Bruno, J.J.
42897	Jew, Cynthia Lynne	7/9/2010	Bruno, J.J.	2/12/2011	Bruno, J.J.
42898	Rayburg-Elliott, Jason Alan	7/10/2010	Garrison, J.M. Title III, Canon 6		
42901	Major, Philip Stephen	7/22/2010	Robinson, V.G.	1/25/2011	Robinson, V.G.
42902	McEwen, Billy Wayne	7/23/2010	Smith, M.G.		
42903	Smythe, Sally Lee	7/23/2010	Smith, M.G. Title III, Canon 6		
42904	Yeager, Alice Elizabeth	7/23/2010	Smith, M.G. Title III, Canon 6		
42905	Maltbie, Colin S	7/29/2010	Prior, B.N.	6/30/2011	Prior, B.N.
42906	Roy, Jeffrey	7/29/2010	Prior, B.N.	6/30/2011	Prior, B.N.
42907	Shoulak, James Eugene	7/29/2010	Prior, B.N. Title III, Canon 6		
42908	Tsou, Tsai-Hsin	7/31/2010	Lai, J-H		
42910	Barry, Peggy Sue	8/17/2010	Benfield, L.R.	3/11/2011	Benfield, L.R.
42911	McRae, Marcia Owens	8/20/2010	Benhase, S.A.	4/16/2011	Benhase, S.A.
42912	Polglase, Robert Ferris	8/20/2010	Benhase, S.A.	3/6/2011	Benhase, S.A.
42913	Scott, George Michael	8/20/2010	Benhase, S.A. Title III, Canon 6		

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
42914	Knight, Patricia Cullum	8/28/2010	Mayer, J.S. Title III, Canon 6		
42915	Scott, Sheila Maria	8/28/2010	Mayer, J.S. Title III, Canon 6		
42916	Chandler, Belinda	9/1/2010	Lee, J.D.	3/1/2011	Lee, J.D.
42917	Barr, Gillian Rachel	9/9/2010	Mathes, J.R.	4/9/2011	Mathes, J.R.
42918	Boutcher, Ann Louise	9/11/2010	Lawrence, M.J. Title III, Canon 6		
42919	Dyckman, Edward Joseph	9/11/2010	Lawrence, M.J. Title III, Canon 6		
42920	Gill, Brian William	9/11/2010	Lawrence, M.J. Title III, Canon 6		
42921	Hershon, Lee Edward	9/11/2010	Lawrence, M.J. Title III, Canon 6		
42922	Sartin, Nancy Avera	9/11/2010	Benhase, S.A. Title III, Canon 6		
42923	Jamison, Dale Martin	9/12/2010	Ray, T.K. Title III, Canon 6		
42924	Gordon Jr, James Donald	9/18/2010	Frey, W.C.	12/14/2011	Vono, M.L.
42925	Lake, Mark William	9/18/2010	Frey, W.C.	12/3/2011	Vono, M.L.
42926	Lilley, Linda Sue	9/18/2010	Frey, W.C.	10/8/2011	Vono, M.L.
42927	Rodriguez, Katherine Renee	9/18/2010	Frey, W.C. Title III, Canon 6		
42928	Deneau, Elizabeth Ann	9/19/2010	Ray, T.K. Title III, Canon 6		
42929	Ettenhofer, Karen Ruth	9/19/2010	Ray, T.K. Title III, Canon 6		
42930	Shelton, Benson Eldridge	9/29/2010	Powell, F.N.	4/2/2011	Powell, F.N.
42931	Shook, Janis Helen	10/10/2010	Klusmeyer, W.M.		
42932	Benham, David D	10/16/2010	Benfield, L.R.	5/7/2011	Benfield, L.R.
42933	Tharakan, Angeline H	10/16/2010	Benfield, L.R.	5/7/2011	Benfield, L.R.
42935	Yakubu-Madus, Fatima Emitsela	10/23/2010	Waynick, C.E.M. Title III, Canon 6		

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
42938	Hastings, Mark Wayne	10/27/2010	Gibbs, W.N.	5/24/2011	Gibbs, W.N.
42939	Walworth, Diana Lynn	10/27/2010	Gibbs, W.N.	5/24/2011	Gibbs, W.N.
42941	Crippen, Stephen Daniel	10/29/2010	Rickel, G.H. Title III, Canon 6		
42942	Ringland, Robin Lynn	10/29/2010	Rickel, G.H. Title III, Canon 6		
42943	Nolta, Hugh Gregg	10/30/2010	Beisner, B.L.	7/9/2011	Beisner, B.L.
42944	Brown, Janet Easson	10/31/2010	Baxter, N.D. Title III, Canon 6		
42945	Collins, Loretta Lehman	10/31/2010	Baxter, N.D. Title III, Canon 6		
42946	Cruikshank, Charles Clark	10/31/2010	Baxter, N.D. Title III, Canon 6		
42947	Harwood, John Thomas	10/31/2010	Baxter, N.D.	10/19/2011	Baxter, N.D.
42948	Morrow Jr, Harold Frederick	10/31/2010	Baxter, N.D. Title III, Canon 6		
42949	Rementer, Nancy Sandra	10/31/2010	Baxter, N.D. Title III, Canon 6		
42950	Baxter, Rae Lee	11/3/2010	Gibbs, W.N.	6/21/2011	Gibbs, W.N.
42951	Roberts, William Tudor	11/3/2010	Gibbs, W.N.	6/21/2011	Gibbs, W.N.
42952	Stevenson, Janis Jordan	11/3/2010	Gibbs, W.N.	6/21/2011	Gibbs, W.N.
42953	Horn, Martha McGougan	11/4/2010	Lawrence, M.J. Title III, Canon 6		
42954	Marinco, Judith Ann	11/6/2010	Gibbs, W.N. Title III, Canon 6		
42956	Vandercook, Ross Allan	11/11/2010	Gibbs, W.N.	7/2/2011	Gibbs, W.N.
42957	Vandercook, Susan Elizabeth	11/11/2010	Gibbs, W.N.	7/2/2011	Gibbs, W.N.
42958	Butler, Joseph Green	11/12/2010	Hollingsworth, M. Title III, Canon 6		
42959	Trager, Jane	11/12/2010	Hollingsworth, M. Title III, Canon 6		
42963	Baird, Stephen Earl	11/20/2010	O'Neill, R.J. Title III, Canon 6		

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
42964	Myers, Bethany Leigh	11/20/2010	O'Neill, R.J. Title III, Canon 6		
42965	Foraker, Gregory Alan	11/21/2010	Smith, K.S.	6/25/2011	Smith, K.S.
42967	Henry, John Reeves	11/30/2010	Parsons, D.J.	6/29/2011	Martins, D.H.
42968	Kozuszek, Jeffrey Frank	11/30/2010	Parsons, D.J.	6/10/2011	Martins, D.H.
42969	Adzima, Melissa Lian	12/4/2010	Rowe, S.W.	6/4/2011	Rowe, S.W.
42970	Albert III, Jules Gilmore	12/4/2010	Thompson, M.K. Title III, Canon 6		
42971	Ayer, Kelly Lane	12/4/2010	Curry, M.B.	7/16/2011	Singh, P.
42972	Becker, Elizabeth Coleman	12/4/2010	Thompson, M.K. Title III, Canon 6		
42973	Clendenin, Evan G	12/4/2010	Rowe, S.W.	9/25/2011	Rowe, S.W.
42974	Hoffman, Lisa A	12/4/2010	Councell, G.E.	6/30/2011	Councell, G.E.
42975	Keyes, John Irvin	12/4/2010	Tarrant, J.T. Title III, Canon 6		
42976	Lavery, Patricia Anne	12/4/2010	Rowe, S.W. Title III, Canon 6		
42977	Rengers, Josiah Daniel	12/4/2010	Klusmeyer, W.M.	6/14/2011	Klusmeyer, W.M.
42978	Saxe, Joshua Andrew	12/4/2010	Klusmeyer, W.M.	6/14/2011	Klusmeyer, W.M.
42979	White Horse- Carda, Patricia Ann	12/4/2010	Tarrant, J.T.	6/19/2011	Tarrant, J.T.
42980	Wood, Camille Carpenter	12/4/2010	Thompson, M.K. Title III, Canon 6		
42981	Ammons Jr, Benjamin W	12/5/2010	Howard, S.J.	6/19/2011	Howard, S.J.
42982	Hinchliffe, George Lewis	12/5/2010	Howard, S.J.	6/19/2011	Howard, S.J.
42983	Tjoflat, Marie Elizabeth	12/5/2010	Howard, S.J.	6/19/2011	Howard, S.J.
42985	Robertson, Christina Josephine	12/10/2010	Ousley, S.T.	8/13/2011	Ousley, S.T.
42986	Adelia, Laura A	12/11/2010	Smith, K.S.	7/2/2011	Smith, K.S.

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
42987	Costin, Richard Banks	12/11/2010	Howe, J.W. Title III, Canon 6		
42988	Garton, Mary Pamela	12/11/2010	Howe, J.W. Title III, Canon 6		
42989	Huttar Bailey, Julia Ruth	12/11/2010	Gibbs, W.N.	6/11/2011	Gibbs, W.N.
42990	McCaffrey, Susan Maureen	12/11/2010	Howe, J.W. Title III, Canon 6		
42991	Somers, David Wayne	12/11/2010	Howe, J.W. Title III, Canon 6		
42992	Stater, Catherine J	12/11/2010	Howe, J.W. Title III, Canon 6		
42993	Vance, William Walter	12/11/2010	Howe, J.W. Title III, Canon 6		
42994	Woolard, Lynn Phillip	12/11/2010	Howe, J.W. Title III, Canon 6		
42998	Slade, Tyler J	12/12/2010	Love, W.H.	12/4/2010	Love, W.H.
43001	Mousin, Thomas Nordboe	12/14/2010	Ely, T.C.	6/25/2011	Ely, T.C.
43002	Fitzpatrick, Michael Carl	12/16/2010	Gibbs, W.N.	7/14/2011	Gibbs, W.N.
43003	Bennett, Susan P	12/18/2010	Alexander, J.N.		
43004	Bowron, Joshua Dan	12/18/2010	Alexander, J.N.	6/18/2011	Alexander, J.N.
43005	Ho, Jeng-Long Philip	12/18/2010	Lai, J-H		
43006	Holland, Meghan Carey	12/18/2010	White, T.A.	6/17/2011	White, T.A.
43007	Johnson, Jane Margaret	12/18/2010	Jacobus, R.E.	7/9/2011	Jacobus, R.E.
43008	Kirby, Erin Colleen	12/18/2010	Taylor, G.P.		
43009	Littlepage, Dorothella Michel	12/18/2010	Alexander, J.N.	6/26/2011	Alexander, J.N.
43010	McIntyre, Gregory Edward	12/18/2010	Taylor, G.P.	9/17/2011	Taylor, G.P.
43011	Proctor, Richard G	12/18/2010	Alexander, J.N.	6/26/2011	Alexander, J.N.
43012	Taylor, Stefanie Elizabeth	12/18/2010	Taylor, G.P.	8/13/2011	Taylor, G.P.

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
43013	Thompson, Zachary Robert	12/18/2010	Alexander, J.N.	6/26/2011	Alexander, J.N.
43014	Wagner, David William	12/18/2010	Alexander, J.N.	6/26/2011	Alexander, J.N.
43015	Wells, Ben Reid	12/18/2010	Alexander, J.N.	8/27/2011	Alexander, J.N.
43016	Coats, Bleakley Irving	12/19/2010	Thom, B.J.		
43017	Browning II, Charles Alex	12/21/2010	Frade, L.	6/29/2011	Frade, L.
43018	Kozlowski, Matthew William	12/21/2010	Frade, L.	6/21/2011	Frade, L.
43019	Walker Jr, Harold William	12/21/2010	Frade, L.	6/24/2011	Frade, L.
43020	Yeager, Robert Timothy	12/22/2010	Lee, J.D.	8/26/2011	Lee, J.D.
43021	Smith, Marc David	12/23/2010	Smith, G.W.	6/24/2011	Smith, G.W.
43023	Prescott, Benjamin Tyler	1/3/2011	Lawrence, M.J.	7/7/2011	Lawrence, M.J.
43024	Gibson, Barbara Jean	1/8/2011	Wolfe, D.E. Title III, Canon 6		
43025	Higginbotham, John E	1/8/2011	Wolf, G.	10/18/2011	Wolf, G.
43026	Rohrer, Glenn E	1/8/2011	Duncan, P.M.	8/20/2011	Duncan, P.M.
43027	Roper, Jeffrey Howard	1/8/2011	Wolfe, D.E. Title III, Canon 6		
43028	Was, Brent Gavin	1/8/2011	Shaw, M.T.	6/25/2011	Shaw, M.T.
43029	Wheeler, Frances Marie	1/8/2011	Wolfe, D.E. Title III, Canon 6		
43032	Cantrell, Patricia Martin	1/15/2011	Gray III, D.M. Title III, Canon 6		
43033	Hanson, Deborah Ann	1/15/2011	Gray III, D.M. Title III, Canon 6		
43034	Phillips-Gaines, Lynn	1/15/2011	Gray III, D.M. Title III, Canon 6		
43035	Vogel, Caroline Carother	1/15/2011	VonRosenberg, C.G.	12/3/2011	Young, G.D.
43036	Williams, Josie Marie	1/15/2011	Gray III, D.M. Title III, Canon 6		

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
43037	Baer, Kirsten Herndon	1/22/2011	Konieczny, E.J.	7/23/2011	Konieczny, E.J.
43038	Baer, Timothy Christopher	1/22/2011	Konieczny, E.J.	7/23/2011	Konieczny, E.J.
43039	Whittington, Nancy Susan	1/22/2011	Taylor, G.P. Title III, Canon 6		
43040	Woods, Joshua Blake	1/22/2011	Konieczny, E.J.	7/30/2011	Konieczny, E.J.
43041	Evans, James W	1/25/2011	Stanton, J.M.		
43042	Reece, Mark Spencer	1/26/2011	Frade, L.	10/2/2011	Frade, L.
43043	Hooper, Ruth Isabelle	1/29/2011	Smith, K.S. Title III, Canon 6		
43044	Leip, Harry Louis	1/29/2011	Smith, G.W. Title III, Canon 6		
43045	Murdoch, Judith Carolyn	1/29/2011	Benhase, S.A. Title III, Canon 6		
43046	Sandwell-Weiss, Rosa Leah	1/29/2011	Smith, K.S. Title III, Canon 6		
43047	Williamson, Rebecca Ann	1/29/2011	Smith, K.S. Title III, Canon 6		
43050	Alexander, Sharon Ann	2/2/2011	Thompson, M.K.	8/6/2011	Thompson, M.K.
43051	Craft, John Harvey	2/2/2011	Thompson, M.K.	8/27/2011	Thompson, M.K.
43052	Fretz, Kimberly Kifer	2/3/2011	Burnett, J.G. Title III, Canon 6		
43053	Ambrose, Barbara Lockwood	2/5/2011	Johnston, S.S. Title III, Canon 6		
43054	Emerson, Mary Elizabeth	2/5/2011	Johnston, S.S. Title III, Canon 6		
43055	Murphy, Linda Estelle	2/5/2011	Johnston, S.S. Title III, Canon 6		
43056	Russell, Sherrill Ann	2/5/2011	Howe, B.R. Title III, Canon 6		
43057	Fodor, Lucas Franklin	2/6/2011	Provenzano, L.C.	9/10/2011	Provenzano, L.C.
43058	Brenemen, Betty Jo	2/10/2011	Duncan, P.M. Title III, Canon 6		
43059	Brewer, Johnny Lyvon	2/10/2011	Duncan, P.M. Title III, Canon 6		

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
43060	Carson, Rebecca Jayne	2/10/2011	Duncan, P.M. Title III, Canon 6		
43061	Dean, Bobby Wayne	2/10/2011	Duncan, P.M. Title III, Canon 6		
43062	Douglas, Susan McKee	2/10/2011	Duncan, P.M. Title III, Canon 6		
43063	Hewis, Clara Mae	2/10/2011	Duncan, P.M. Title III, Canon 6		
43064	Richards, Edward Thomas	2/10/2011	Duncan, P.M. Title III, Canon 6		
43065	Wishart, Raymond Douglas	2/10/2011	Duncan, P.M. Title III, Canon 6		
43067	Crumpton IV, Alvin Briggs	2/11/2011	Benhase, S.A.	10/1/2011	Benhase, S.A.
43068	Hobgood Jr, Walter Palmer	2/11/2011	Benhase, S.A.	9/24/2011	Benhase, S.A.
43069	Moon, Abigail White	2/11/2011	Benhase, S.A.	9/6/2011	Howard, S.J.
43070	Slone, Thomas Remington	2/11/2011	Benhase, S.A.	8/20/2011	Benhase, S.A.
43071	Wilkinson, Julia S	2/11/2011	Benhase, S.A.		
43073	Cornell, Lucinda Sims	2/13/2011	Garrison, J.M. Title III, Canon 6		
43074	Carter, Halcott Richardson	2/15/2011	Rickel, G.H.		
43075	Loyd, Janet Ellen	2/15/2011	Rickel, G.H.		
43076	Reid, Catharine Brannan	2/15/2011	Rickel, G.H.	10/19/2011	Rickel, G.H.
43077	Tanabe, Irene	2/15/2011	Rickel, G.H.		
43079	Reeson, Marta Lidia	2/18/2011	Ruiz Restrepo, L.F.		
43080	Trujillo Nieto, Jose David	2/18/2011	Ruiz Restrepo, L.F.		
43081	Farrell, Wayne Foil	2/27/2011	Smith, D.T.	10/8/2011	Smith, D.T.
43082	O'Carroll, Bryan Douglas	2/27/2011	Smith, D.T.	8/28/2011	Smith, D.T.
43084	Akes, Amanda Ann	3/5/2011	Sisk, M.S.	9/10/2011	Sisk, M.S.
43085	Davis, Jane Lowe	3/5/2011	Gumbs, E.A.		

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
43086	Greer, Hilary Anne	3/5/2011	Sisk, M.S.	9/10/2011	Sisk, M.S.
43087	Lane, Keith Cecil	3/5/2011	Sisk, M.S.	9/10/2011	Sisk, M.S.
43088	Reiners, Diane	3/5/2011	Sisk, M.S.		
43089	Scipio, Clarence Tyrone	3/5/2011	Gumbs, E.A. Title III, Canon 6		
43090	Woodbury, Kimberly	3/5/2011	Gumbs, E.A.		
43092	Briggs, Michael Eugene	3/11/2011	Benfield, L.R.	9/25/2011	Benfield, L.R.
43094	Martinhawk, Jeffrey Jackson	3/12/2011	Bruce, D.J.		
43095	Tunney, Elisabeth Ellerich	3/19/2011	Scruton, G.P.	9/25/2011	Provenzano, L.C.
43098	Somers, Faye Veronica	4/8/2011	Frade, L. Title III, Canon 6		
43099	Anderson, Martha Odean	4/9/2011	Mathes, J.R.		
43100	Angell, Michael Richard	4/9/2011	Mathes, J.R.	10/8/2011	Mathes, J.R.
43101	Smith, David Lester	4/9/2011	Garrison, J.M. Title III, Canon 6		
43104	Holton, Stephen C	4/30/2011	Whitmore, K.B.	12/7/2011	Whitmore, K.B.
43105	Macek, Kathryn Ellen	4/30/2011	Rivera, B.	10/16/2011	Rivera, B.
43106	O'Hara, Christina Swenson	4/30/2011	Tarrant, J.T.	12/10/2011	Tarrant, J.T.
43107	Paulis, Marion Helen	4/30/2011	Tarrant, J.T.	11/26/2011	Tarrant, J.T.
43108	Peete, Brandon Ben	4/30/2011	Whitmore, K.B.	12/3/2011	High, R.B.
43109	Salmon, Walter Burley	4/30/2011	Whitmore, K.B.		
43110	Nelson, Elizabeth Anne	5/1/2011	Thom, B.J.	11/6/2011	Thom, B.J.
43111	Rice, Glenda Ann	5/1/2011	Lattime, M.A. Title III, Canon 6		
43113	Beck, Brien Patrick	5/7/2011	Jacobus, R.E. Title III, Canon 6		

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
43114	Hanselman Jr, David Allen	5/7/2011	Adams, G.B.	11/12/2011	Adams, G.B.
43115	LaVetty, Denise Jean	5/7/2011	Sisk, M.S. Title III, Canon 6		
43116	McCallum, Bruce Allan	5/7/2011	Jacobus, R.E. Title III, Canon 6		
43117	Muinde, Sandra LaVerne	5/7/2011	Jacobus, R.E. Title III, Canon 6		
43118	Reimer, Susan Elizabeth	5/7/2011	Jacobus, R.E. Title III, Canon 6		
43119	Sampey, Amanda Louise	5/7/2011	Jacobus, R.E. Title III, Canon 6		
43120	Scolare, Michael Charles	5/7/2011	Jacobus, R.E.	12/3/2011	Jacobus, R.E.
43121	Zakrzewski, Joy Lael	5/7/2011	Jacobus, R.E. Title III, Canon 6		
43122	Engelhorn, Paula Elaine	5/11/2011	Buchanan, J.C.	12/10/2011	Buchanan, J.C.
43124	Crow, Robert B	5/14/2011	Benhase, S.A.		
43126	Holland-Shuey, Marilyn Basye	5/16/2011	Parsley, H.N.	12/13/2011	Sloan, J.M.
43127	Hill, Derrick C	5/18/2011	Parsley, H.N.	12/13/2011	Sloan, J.M.
43128	Nakamura, Katherine Toshiko	5/20/2011	Sloan, J.M.	12/13/2011	Parsley, H.N.
43129	Deaderick, Dianna LaMance	5/21/2011	Waldo, W.A. Title III, Canon 6		
43130	Gotautas, Patricia Marie	5/21/2011	Waldo, W.A. Title III, Canon 6		
43131	Jenkins Jr, Harry O	5/21/2011	Benhase, S.A.	12/6/2011	Thompson, M.K.
43132	Parish, Nurya Love	5/23/2011	Gepert, R.R.	12/3/2011	Gepert, R.R.
43133	Cook, Winifred Rose	5/24/2011	Gibbs, W.N. Title III, Canon 6		
43134	Corner, Cynthia Ruth	5/24/2011	Gibbs, W.N. Title III, Canon 6		
43136	Haynie, Amy Peden	5/25/2011	Ohl, C.W.	12/10/2011	Ohl, C.W.
43137	Brown Jr, Walter R	5/31/2011	Benfield, L.R.	12/12/2011	Benfield, L.R.

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
43138	Bankston, Van Alan	6/4/2011	Gray III, D.M.		
43139	Bishop, Nila Ruth	6/4/2011	Field, M.S.	12/3/2011	Field, M.S.
43140	Caler, Joshua Morgan	6/4/2011	Johnston, S.S.		
43141	Cannon, Justin Russell	6/4/2011	Andrus, M.H.	12/3/2011	Andrus, M.H.
43142	Canter, Matthew A	6/4/2011	Lawrence, M.J.	12/3/2011	Mathes, J.R.
43143	Carter Jr, Richard Blair	6/4/2011	VonRosenberg, C.G.		
43144	Chancellor Jr, Donald Wood	6/4/2011	Gray III, D.M.	12/14/2011	Gray III, D.M.
43145	Choi, Young Kwon	6/4/2011	Johnston, S.S.		
43146	Collins, Jason Nathaniel	6/4/2011	Lawrence, M.J.		
43147	Crase, Jane Lieberg	6/4/2011	Bruno, J.J.	12/10/2011	Bruno, J.J.
43148	Daniels, John Derek	6/4/2011	Chane, J.B.		
43149	DiMarco, Thomas Edgar	6/4/2011	Waldo, W.A.		
43150	Dorsey, June H	6/4/2011	Johnston, S.S.	12/10/2011	Johnston, S.S.
43151	Edwards, Rebecca Nelson	6/4/2011	VonRosenberg, C.G.		
43152	Edwards, William Patrick	6/4/2011	Miller, S.A.	12/8/2011	Thompson, M.K.
43153	Gavit, Sara Beth	6/4/2011	Lattime, M.A.		
43154	Griswold-Kuhn, Karl Ernest	6/4/2011	Love, W.H.	12/8/2011	Love, W.H.
43155	Hague, Jane Milliken	6/4/2011	Chane, J.B.		
43156	Hall, Kathleen Sue	6/4/2011	Field, M.S.	12/3/2011	Field, M.S.
43157	Hughes, Rosalind Claire	6/4/2011	Hollingsworth, M.		
43158	Humphrey, Marian Teresa	6/4/2011	Chane, J.B.		
43159	Jones, Herbert H	6/4/2011	Johnston, S.S.	12/10/2011	Johnston, S.S.

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
43160	Kelly, Tracey Elizabeth	6/4/2011	Johnston, S.S.	12/10/2011	Johnston, S.S.
43161	King, Karen Alicia	6/4/2011	Lee, J.D.		
43162	Lamb, Watson Howard	6/4/2011	Gray III, D.M.	12/4/2011	Gray III, D.M.
43163	Livingston, James John	6/4/2011	Chane, J.B.		
43164	McCall, Ramelle Lorenzo	6/4/2011	Sutton, E.	12/10/2011	Sutton, E.
43165	McCandless, Clelie Fleming	6/4/2011	Gray III, D.M.		
43166	Morris, Gregg Allen	6/4/2011	Sutton, E.	12/10/2011	Burnett, J.G.
43167	Olivo, David Andrew	6/4/2011	VonRosenberg, C.G.	12/12/2011	Young, G.D.
43168	Pearson, Patricia Ann Waychus	6/4/2011	Andrus, M.H. Title III, Canon 6		
43169	Pettigrew, Thomas John	6/4/2011	Love, W.H.	12/21/2011	Love, W.H.
43170	Pillot, Anne Marie	6/4/2011	Hollingsworth, M Title III, Canon 6.		
43171	Plaske, Susan Ann	6/4/2011	Love, W.H. Title III, Canon 6		
43172	Plunket- Brewton, Callie Dawn	6/4/2011	Sloan, J.M.	12/13/2011	Parsley, H.N.
43173	Riffée, Charles Alexander	6/4/2011	Love, W.H.	12/10/2011	Johnston, S.S.
43174	Rowe-Guin, Kathy	6/4/2011	Johnston, S.S.	12/10/2011	Johnston, S.S.
43175	Sawicky, Blake Andrew	6/4/2011	Love, W.H.		
43176	Schmidtetter, Todd Thomas	6/4/2011	Lawrence, M.J.		
43177	Sciaino, Elizabeth Rauen	6/4/2011	Beckwith, M.M.	12/10/2011	Beckwith, M.M.
43178	Sexton, Patricia Mary	6/4/2011	O'Neill, R.J.	12/9/2011	O'Neill, R.J.
43179	Sibley, David Christopher	6/4/2011	Waldo, W.A.	12/10/2011	Provenzano, L.C.

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
43180	Spelman, Katherine Collingwood	6/4/2011	Lee, J.D.		
43181	Strickland, Virginia Lisbeth	6/4/2011	Whalon, P.W.	12/11/2011	Whalon, P.W.
43182	Taylor, Roberta Renee	6/4/2011	Sutton, E.	12/18/2011	Fitzpatrick, R.L.
43183	Trubina, John Francis	6/4/2011	Andrus, M.H. Title III, Canon 6		
43184	Ventris, Margaret Pyre	6/4/2011	Bruno, J.J.	12/17/2011	Bruno, J.J.
43185	Vitet, Kino Germaine Lockheart	6/4/2011	Love, W.H.		
43186	Wakeman, Nancy Ann	6/4/2011	Sutton, E. Title III, Canon 6		
43187	Walley, Seth Martin	6/4/2011	Gray III, D.M.		
43188	Walsh, Lora Jean	6/4/2011	Lee, J.D.	12/10/2011	Lee, J.D.
43189	Wheeler, Evelyn	6/4/2011	Johnston, S.S.	12/10/2011	Johnston, S.S.
43190	Wilmer, Amelie Allen	6/4/2011	Johnston, S.S.	12/10/2011	Johnston, S.S.
43191	Winner, Lauren	6/4/2011	Johnston, S.S.		
43192	Booth, Karen Workman	6/5/2011	Sauls, S.F.	12/18/2011	Howard, S.J.
43193	McGraw, Jean Quarterman	6/5/2011	Sauls, S.F.	12/21/2011	Knudsen, C.A.R.
43194	Ott, Paula Lee	6/5/2011	Sauls, S.F. Title III, Canon 6		
43195	Saager, Rebecca Ann	6/5/2011	Sauls, S.F. Title III, Canon 6		
43197	Ambrose, Theodore Grant	6/11/2011	Daniel, C.		
43198	Ash, Patricia Bryan	6/11/2011	Glasspool, M.D.		
43199	Backer, Karri Anne	6/11/2011	Bruce, D.J.		
43200	Banakis, Kathryn Loretta	6/11/2011	Ahrens, L.		
43201	Catron-Miner, Antoinette	6/11/2011	Hayashi, S.B. Title III, Canon 6		
43202	Chang, Hsin Fen	6/11/2011	Bruce, D.J.		

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
43203	Classen, Ashley	6/11/2011	Stanton, J.M.		
43204	Crawford, Katherine Carlsen	6/11/2011	Smith, K.S.		
43205	Dale, Anne Edge	6/11/2011	Daniel, C.		
43206	Doddema, Peter	6/11/2011	Wolfe, D.E.	12/21/2011	Knudsen, C.A.R.
43207	Fry, Lisa Dawn	6/11/2011	Smith, K.S.	12/19/2011	Benfield, L.R.
43208	Funston, Aidan Patrick Knoll	6/11/2011	Wolfe, D.E.		
43209	Germino, Carmen C	6/11/2011	Ahrens, L.	12/10/2011	Johnston, S.S.
43210	Hills, Lindsay Marie	6/11/2011	Bennison, C.E.		
43211	Holcombe, Matthew Paul	6/11/2011	Bennison, C.E.		
43212	Jackson Jr, Gary Leon	6/11/2011	Pina-Lopez, H.L.	12/18/2011	Howe, J.W.
43213	Jodko, Juliusz Siegmund	6/11/2011	Ahrens, L.	12/17/2011	Douglas, I.T.
43214	Krumlauf, Dennis Skyler	6/11/2011	Pina-Lopez, H.L.		
43215	Lane III, Lewis Calvin	6/11/2011	Pina-Lopez, H.L.	12/13/2011	Thompson, M.K.
43216	Lenoski, Lauren	6/11/2011	Smith, K.S.		
43217	Lipscomb III, John W	6/11/2011	Pina-Lopez, H.L.	12/11/2011	Howe, J.W.
43218	Miles, Kristin Kaulbach	6/11/2011	Ahrens, L.	12/17/2011	Ahrens, L.
43219	Murchie, Alan Cameron	6/11/2011	Ahrens, L.		
43220	O'Rourke, Brian A	6/11/2011	Bruce, D.J.		
43221	Riley, John Clayton	6/11/2011	Daniel, C.		
43222	Romanik, David Felton	6/11/2011	Ahrens, L.		
43223	Sharp, Carolyn Jackson	6/11/2011	Ahrens, L.		
43224	Sharp, Wesley Eric	6/11/2011	Pina-Lopez, H.L.	12/17/2011	Howe, J.W.

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
43225	Studenny, Ronald Roman	6/11/2011	Stanton, J.M.	12/10/2011	Stanton, J.M.
43226	Taylor, Edgar Garland	6/11/2011	Ahrens, L.		
43227	Thayer, Elizabeth Ann	6/11/2011	Glasspool, M.D.		
43228	Toalster, Rebecca Denise	6/11/2011	Pina-Lopez, H.L.		
43229	Walker, Roger Dale	6/11/2011	Gibbs, W.N. Title III, Canon 6	12/10/2011	Gibbs, W.N.
43230	Warren, Thomas Paine	6/11/2011	Daniel, C.		
43231	Hopfengardner White, Andrew	6/11/2011	Ahrens, L.		
43232	D'Angio Whitmire Jr, Norman	6/11/2011	Glasspool, M.D.	12/10/2011	Johnston, S.S.
43233	Williams, Robert Roy	6/11/2011	Scruton, G.P.		
43235	Athey Jr, Kenneth Francis	6/18/2011	Wright, W.P.		
43236	Bollinger, Matthew D	6/18/2011	Councell, G.E.		
43237	Brimm, Martha Carol	6/18/2011	Curry, M.B.		
43238	Butler III, Hardie Taylor	6/18/2011	Hollerith, H. Title III, Canon 6		
43239	Cook, Ashley Michele	6/18/2011	Doyle, C.A. Title III, Canon 6		
43240	Danford, Nicholas Chase	6/18/2011	Doyle, C.A.	12/17/2011	Roskam, C.A.
43241	Dixon, Mary Lenn	6/18/2011	Doyle, C.A. Title III, Canon 6		
43242	Durant, Jennifer Ronan	6/18/2011	Curry, M.B.		
43243	Hardin, Glennnda Cecile	6/18/2011	Doyle, C.A. Title III, Canon 6		
43244	LeBrocq Jr, Eric Francis	6/18/2011	Doyle, C.A.		
43245	McCall, Chad	6/18/2011	Doyle, C.A.		
43246	Meadows Jr, Richard Dean	6/18/2011	Hollerith, H.	12/31/2011	Henderson, D.F.

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
43247	Miedke, Warren Giles	6/18/2011	Doyle, C.A. Title III, Canon 6		
43248	Moore, Dominic Clarke	6/18/2011	Singh, P.	12/21/2011	Knudsen, C.A.R.
43249	Munday, Sharon Boublitz	6/18/2011	Hollerith, H. Title III, Canon 6		
43250	Replogle, Jennifer Leigh	6/18/2011	Councell, G.E.	12/16/2011	Councell, G.E.
43251	Robbins, Mary Elizabeth	6/18/2011	Doyle, C.A.		
43252	Rose, David Jonathan	6/18/2011	Curry, M.B.	12/18/2011	Benhase, S.A.
43253	Rumple, John Glenn	6/18/2011	Waynick, C.E.M.		
43254	Schlesinger, Kira Manette	6/18/2011	Doyle, C.A.		
43255	Smith, Charles Jeremy	6/18/2011	Hollerith, H.		
43256	Soard, John Robert	6/18/2011	Doyle, C.A.		
43257	Starr, Therese Ann	6/18/2011	Konieczny, E.J. Title III, Canon 6		
43258	Teasley, Robin Tredway	6/18/2011	Hollerith, H.		
43259	Thomas, Jonathan Ryan	6/18/2011	Councell, G.E.	12/16/2011	Councell, G.E.
43260	Wenrick, Heather Marie	6/18/2011	Hanley, M.J.		
43261	Young, Francene	6/18/2011	Doyle, C.A.		
43262	Erickson, David Lyle	6/21/2011	Glasspool, M.D.		
43263	Erickson, Heather Beth	6/21/2011	Glasspool, M.D.		
43264	Beebe, Susan Rafter	6/22/2011	Frade, L.		
43265	Hoover, Todd Jay	6/22/2011	Frade, L.		
43266	Lopez Jr, Eddie	6/24/2011	Marshall, P.V.		
43267	Blais, Heather Jeanette	6/25/2011	Lane, S.T.	12/17/2011	Lane, S.T.
43268	Campbell, Lynn Marie	6/25/2011	Shaw, M.T.		

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
43269	Carroll, Charles Moisan	6/25/2011	Lane, S.T. Title III, Canon 6		
43270	Horgan, Daniel E	6/25/2011	Shaw, M.T. Title III, Canon 6		
43271	McAlhany, Julie Ann	6/25/2011	Lane, S.T. Title III, Canon 6		
43272	Peckham, Laura Lee	6/25/2011	Lane, S.T.		
43273	Reece, Jennifer Mary	6/25/2011	Lane, S.T.		
43274	Wade, Suzanne Barbara	6/25/2011	Shaw, M.T.		
43275	Christensen, Kris Cay	6/26/2011	Waggoner, J.E.		
43276	Boomgaard, Michelle C	6/29/2011	Breidenthal, T.E.		
43277	LeVesconte, Suzanne Joy Kreider	6/29/2011	Breidenthal, T.E.		
43278	Lobban, Andrew David	6/29/2011	Reed, D.M.		
43279	Wiley, Henrietta Lovejoy	6/29/2011	Breidenthal, T.E.		
43280	Barnett, Andrew Kreussel	6/30/2011	Prior, B.N.		
43281	Carpenter, Catherine Ethel	6/30/2011	Prior, B.N.		
43282	Lindwright, Philippa Elin	6/30/2011	Prior, B.N.		
43283	Mornard, Jean Elisabeth	6/30/2011	Prior, B.N.		
43289	Pike, Diane Marie	7/15/2011	Field, M.S.		
43290	Marino, Matthew Anthony	7/17/2011	Smith, K.S.		
43291	Parsons, Teresa Ann	7/17/2011	Ousley, S.T.		
43295	Houck, Kay Melanie	8/3/2011	Adams, G.B.		
43297	Cruz-Diaz, Nora	8/6/2011	Alexander, J.N. Title III, Canon 6		

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
43298	Drake, Lesley-Ann	8/6/2011	Alexander, J.N. Title III, Canon 6		
43299	Hilliard-Yntema, Katharine Arnold	8/6/2011	Alexander, J.N. Title III, Canon 6		
43300	Hilton, Elizabeth Grant	8/6/2011	Alexander, J.N. Title III, Canon 6		
43301	Lemley, Kent Christopher	8/6/2011	Alexander, J.N. Title III, Canon 6		
43302	Pope, Nadine Karen	8/6/2011	Alexander, J.N. Title III, Canon 6		
43303	Sandoval, Juan	8/6/2011	Alexander, J.N. Title III, Canon 6		
43304	Tidwell, Janet Ruth	8/6/2011	Alexander, J.N. Title III, Canon 6		
43305	Villarreal, Arthur	8/6/2011	Alexander, J.N. Title III, Canon 6		
43306	Windom, Barbara Sewell	8/6/2011	Alexander, J.N. Title III, Canon 6		
43307	Wright, Rick Lynn	8/6/2011	Alexander, J.N. Title III, Canon 6		
43308	Elfert, Martin O	8/14/2011	Waggoner, J.E.		
43311	Rebholtz, Brian Lawrence	8/30/2011	Robinson, V.G.		
43313	Briones, Miguel Angel	8/31/2011	Lee, J.D.		
43314	Dwyer, Michael William	9/2/2011	Little, E.S.		
43315	Adessa, Denise McGovern	9/10/2011	Ahrens, L. Title III, Canon 6		
43316	Cloud, Vernon Luther	9/10/2011	Tarrant, J.T. Title III, Canon 6		
43317	Kane, Dennis Edward	9/10/2011	Ahrens, L. Title III, Canon 6		
43318	Mariconda, Thomas Nicholas	9/10/2011	Ahrens, L. Title III, Canon 6		
43319	Olson, Thomas Mack	9/10/2011	Beisner, B.L.		
43321	Hipp, Thomas	9/24/2011	Waldo, W.A. Title III, Canon 6		
43322	Whiddon, Ennis Howard	9/24/2011	Waldo, W.A. Title III, Canon 6		

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
43323	England, Gary William	9/27/2011	White, T.A. Title III, Canon 6		
43324	Dice, Daniel S	9/28/2011	Alexander, J.N.		
43325	Asson, Marla Lynn	10/1/2011	Sloan, J.M. Title III, Canon 6		
43326	Barfield, David S	10/1/2011	Sloan, J.M. Title III, Canon 6		
43327	Beckett, Kimberly Youngblood	10/1/2011	Sloan, J.M. Title III, Canon 6		
43328	Holmes, Martha Hixson	10/1/2011	Sloan, J.M. Title III, Canon 6		
43329	Hudlow, Alison Kelley	10/1/2011	Sloan, J.M. Title III, Canon 6		
43330	Jacob, Jerry Elias	10/1/2011	Sloan, J.M. Title III, Canon 6		
43331	Lee, Julia Hamilton	10/1/2011	Parsley, H.N. Title III, Canon 6		
43332	Quick, Judy Goins	10/1/2011	Parsley, H.N. Title III, Canon 6		
43333	Roff, Lucinda Lee	10/1/2011	Parsley, H.N. Title III, Canon 6		
43334	Van Slyke, Charlotte Sturgis	10/1/2011	Parsley, H.N. Title III, Canon 6		
43335	Whetstone, Raymond David	10/1/2011	Parsley, H.N. Title III, Canon 6		
43336	Wilson, Norbert Lance Weston	10/1/2011	Parsley, H.N. Title III, Canon 6		
43337	Hushion, Timothy Valentine	10/5/2011	Price, K.L.		
43338	Campbell, Patrick Alan	10/8/2011	Wolf, G.		
43339	Watson, Martha	10/8/2011	Edwards, D.T.		
43340	Hernandez Jr, Nicolas	10/12/2011	Love, W.H.		
43342	Gallagher, Nancy Elizabeth	10/15/2011	Hanley, M.J.		
43343	Hacker, David Carl	10/16/2011	Waggoner, J.E.		
43345	Backhaus, Oliver Keith	10/21/2011	Smith, D.T. Title III, Canon 6		

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
43346	Bender, Richard Eugene	10/22/2011	Gray-Reeves, M. Title III, Canon 6		
43347	Loken, Gail Mitchell	10/22/2011	Lattime, M.A.		
43348	Lowney, James Edward	10/22/2011	Waynick, C.E.M. Title III, Canon 6		
43349	Scime, Michael S	10/22/2011	Waynick, C.E.M. Title III, Canon 6		
43350	Sommer, Robert Lane	10/22/2011	Gray-Reeves, M. Title III, Canon 6		
43352	Harpfer, Nancy Jean Fuller	10/23/2011	Ousley, S.T.		
43353	Hillman, Harry Randall	10/23/2011	Lattime, M.A.		
43354	Jenney, Joe Allen	10/23/2011	Ousley, S.T.		
43355	Riley, Linda	10/23/2011	Lattime, M.A. Title III, Canon 6		
43358	Chun, Malcolm Naea	10/28/2011	Fitzpatrick, R.L.		
43359	Crowe, Amy Beth	10/28/2011	Fitzpatrick, R.L.		
43360	Thornton, Corey Todd	10/28/2011	Fitzpatrick, R.L.		
43361	Wu, Peter	10/28/2011	Fitzpatrick, R.L. Title III, Canon 6		
43362	Hartley, Loyde Hobart	10/29/2011	Baxter, N.D.		
43363	Gleaves, Donna Jeanne	10/30/2011	Brookhart, C.F. Title III, Canon 6		
43364	Leach, Duane Lamar	10/30/2011	Brookhart, C.F. Title III, Canon 6		
43365	Hlavacek, Frances	11/1/2011	Marshall, P.V. Title III, Canon 6		
43366	Varnum, Benedict Jules	11/1/2011	Lee, J.D.		
43367	Warwick, Charles Carroll	11/1/2011	Marshall, P.V.		
43369	Davenport Jr, Charles Richard	11/6/2011	Robinson, V.G.		
43370	Badgett, Benjamin Raymond	11/11/2011	White, T.A.		

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
43371	Brown, Linda Josephine	11/12/2011	O'Neill, R.J. Title III, Canon 6		
43373	Harte, Kathleen Audrey	11/19/2011	Provenzano, L.C. Title III, Canon 6		
43374	Hillebrand, Walter Viktor	11/19/2011	Provenzano, L.C.		
43376	Puchalla, Daniel Andrew	11/27/2011	Lee, J.D.		
43377	Skornik, Andria N	11/27/2011	Lee, J.D.		
43378	Boston, Dane Ethan	11/30/2011	Powell, F.N.		
43379	Peters, David William	11/30/2011	Martins, D.H.		
43380	Belshaw, Richard Wheeler	12/3/2011	Robinson, V.G.		
43381	Carey, Pamela Hann	12/3/2011	Andrus, M.H. Title III, Canon 6		
43382	Martin, Nancy Kay	12/3/2011	Klusmeyer, W.M. Title III, Canon 6		
43383	McCombs, Lauren Patton	12/3/2011	Andrus, M.H. Title III, Canon 6		
43384	Metoyer, Eric Martin Madison	12/3/2011	Andrus, M.H.		
43385	Orem, Becky Jane Tilton	12/3/2011	Mayer, J.S. Title III, Canon 6		
43386	Rankin, Annette Reiser	12/3/2011	Andrus, M.H. Title III, Canon 6		
43387	Sims, Elizabeth Erringer	12/3/2011	Andrus, M.H. Title III, Canon 6		
43388	Williams, Lois Vander Wende	12/3/2011	Andrus, M.H.		
43389	Cornell, Amy Susan	12/7/2011	Councell, G.E.		
43391	Acker, Patricia Small	12/10/2011	Howe, J.W. Title III, Canon 6		
43392	Barnum, Barbara Coxe	12/10/2011	Bruno, J.J. Title III, Canon 6		
43393	Blake, Susan Lynn	12/10/2011	Howe, J.W.		
43394	Button, Roger Dee	12/10/2011	Lambert, P.E. Title III, Canon 6		

Recorder**Appendix**

Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
43395	Harper, Anna Katherine	12/10/2011	Howe, J.W. Title III, Canon 6		
43396	Hayes, Margaret Leigh	12/10/2011	Howe, J.W. Title III, Canon 6		
43397	Larsen, Matthew David	12/10/2011	Lambert, P.E.		
43398	Longacre, Barbara Fetterman	12/10/2011	Howe, J.W. Title III, Canon 6		
43399	Ortiz, Michelle Alisa	12/10/2011	Smith, D.T.		
43400	Pace, Robert F	12/10/2011	Mayer, J.S.		
43401	Pasay, Marcella Claire	12/10/2011	Howe, J.W. Title III, Canon 6		
43402	Pevehouse, James Melvin	12/10/2011	Lambert, P.E.		
43403	Rhodes, Charlotte Dimmick	12/10/2011	Howe, J.W. Title III, Canon 6		
43404	Whitten, James Austin	12/10/2011	Howe, J.W. Title III, Canon 6		
43405	Sgro, Anthony Huston	12/13/2011	Whitmore, K.B. Title III, Canon 6		
43406	Albright, Meredyth Lea	12/17/2011	Jacobus, R.E.		
43407	Cole, Christopher Alan	12/17/2011	Taylor, G.P.		
43408	Jones, Stephen Bradley	12/17/2011	Alexander, J.N.		
43409	Langevin, Ann Elizabeth	12/17/2011	Edwards, D.T. Title III, Canon 6		
43410	McGehee, Stephen Yarnall	12/17/2011	Alexander, J.N.		
43411	Porter, Shirley Margaret	12/17/2011	Alexander, J.N.		
43412	Prichard, Albert Hughes	12/17/2011	Klusmeyer, W.M. Title III, Canon 6		
43413	Tallman, Samuel V	12/17/2011	Taylor, G.P.		
43414	Wallace- Williams, Joseph Anthony	12/17/2011	Thompson, M.K.		

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Serial	Name	Diaconate	Ordaining Bp.	Priesthood	Ordaining Bp.
43415	Wells Miller, Tracy Jennifer	12/17/2011	Alexander, J.N.		
43416	Wilder, Virginia Cuthbert	12/17/2011	Taylor, G.P.		
43417	Williams, Alina Somodevilla	12/17/2011	Thompson, M.K.		
43418	Zink, Jesse Andrew	12/17/2011	Scruton, G.P.		
43419	Bays, Terri Lynne	12/21/2011	Little, E.S.		
43420	Dixon, Robert Patrick	12/21/2011	Duncan, P.M.		
43421	Fecht, Dustin Michael	12/21/2011	Little, E.S.		
43422	Hyer, Darin Stant	12/21/2011	Duncan, P.M.		
43423	Mathews, Joseph Paul	12/21/2011	Duncan, P.M.		
43424	McLeod, Sandra Kirby	12/21/2011	Duncan, P.M.		
43425	Warde, Erin Jean	12/21/2011	Duncan, P.M.		

ALPHABETICAL LISTING OF CLERGY INCLUDED IN THIS REPORT

Notes: Bishops' names are in full capitals and their number refers to their order of consecration. An "X" before a number indicates a reception into The Episcopal Church. An "a", "s", or "u" after a number indicates an ordination assigned a serial number between previously assigned serial numbers. Other section references are:

Con: Consecrated

Ord: Ordained Deacon

Rec: Received

Rest: Restored

Tr In: Transferred In

Dec: Deceased

Pri: Ordained Priest

Rem: Removed

Susp: Suspended

Abbott, James Michael 42848 Ord	Alderson, Frank Carleton 16624 Dec
Ableson, Bradford Edward 40563a Dec	Alexander, Kenneth Lee 36493 Rem
Abrams, Mary Elizabeth 42686 Ord	Alexander, Sharon Ann 43050 Ord
Abrams, Norman Dixon 31068 Dec	Alexandre, Norman 23937 Dec
Abt, Audra M 42743 Ord	Allaire, Nancy Jane 39565 Rem
Acanfora, Joseph Gerard 41130 Pri	Alleman, Timothy Lee X-42900 Rec
Acker, Patricia Small 43391 Ord	Allen, Philip Charles 23263 Dec
ACKERMAN, KEITH LYNN 897 Rem	Allen, Thomas Bostwick 17873 Dec
Adams Jr, Charles G 27041 Dec	Alsay, Joseph Caldwell X-43031 Rec
Adams, James Franklin 19810 Dec	Alston, Phyllis Margaret 38192 Rem
Adams, James Rowe 20529 Dec	Alves, James Thomason 19114 Dec
Adams, Keith Naylor 33358 Dec	Alvey Jr, John Thomas 42255 Ord
Adelia, Laura A 42986 Ord	Amadio, Anselm Henry 27763 Dec
Adessa, Denise McGovern 43315 Ord	Ambrose, Barbara Lockwood 43053 Ord
Adewunmi, Adedokun Adesoji X-37621a Rem	Ambrose, Colin 42056 Pri
Adzima, Melissa Lian 42969 Ord	Ambrose, Theodore Grant 43197 Ord
Aiken, Thomas Dandridge 30821 Rem	Ammons Jr, Benjamin W 42981 Ord
Akes, Amanda Ann 43084 Ord	Andersen, Gary Stanley 20715 Dec
Albert III, Jules Gilmore 42970 Ord	Anderson, Albert William 17321 Dec
Albrethsen, Karen Anne 42061 Pri	Anderson, Joan Wilkinson 42171 Ord
Albright, Meredyth Lea 43406 Ord	Anderson III, Lennel Vincent 42659 Ord
Albright, Timothy Scott 42165 Ord	Anderson, Martha Odean 43099 Ord
	Anderson, Otto Suen 42365 Ord

Anderson, Richard Glover 23906 Dec	Bachand-Wood, Colette 41828 Pri
ANDERSON, ROBERT MARSHALL 722 Dec	Backer, Karri Anne 43199 Ord
Andrews, Delbert Avery 26173 Dec	Backhaus, Oliver Keith 43345 Ord
Andrews-Callori, Patricia E 35515 Dec	Backstrand, Brian E 41975 Pri
Andrews-weckerly, Jennifer Niccole 42455 Ord	Backus, Brett Paul 41791 Pri
Angell, Michael Richard 43100 Ord	Backus, John Harlow 23828 Dec
Angle, Nancy Scott 42540 Ord	Backus, Timothy Warren 42367 Ord
Araque Galvis, Alirio X-42461 Rec	Bacon Jr, Robert 37351 Susp
Archer, Nell Boswell 42451 Ord	Badgett, Benjamin Raymond 43370 Ord
Ard Jr, Robert Francis 42711 Ord	Baer, Kenneth Fogle 23441 Dec
Ardrey-Graves, Sara Caroline 42715 Ord	Baer, Kirsten Herndon 43037 Ord
Arents, Gina 38148 Pri	Baer, Timothy Christopher 43038 Ord
Arey, Patrick 41224 Dec	Baetz III, Bertrand Oliver 41978 Pri
Arnett, Russell Lynn 37315 Rem	Bagby, Durwood Ray 42413 Ord
Arnold, Christopher John 42811 Ord	Bagley, Robert Chambers 42745 Ord
Arnold, Margaret Lois 42288 Ord Susp	Bailey, Audrey Veronica X-42955 Tr In
Arroyo, Jose Del Carmen X-42459 Rec	BAILEY, DAVID EARLE 1049 Con
Arsenie, Linda Sue 42488 Ord	Bailey, John Paul 37171 Rem
Arvedson, Peter Fredrick 24420 Dec	Bailey, Kermit Marshall 33046 Dec
Ash, Patricia Bryan 43198 Ord	Baillie, Ronald Jack 38724 Rem
Ashcroft, Andrew Nigel 41768 Rem	BAINBRIDGE III, HARRY BROWN 940 Dec
Ashworth, Geoffrey Ward 16902 Dec	Baird, Kathryn Jo Anne 42291 Ord
Asis, Debra 42289 Ord	Baird, Stephen Earl 42963 Ord
Asson, Marla Lynn 43325 Ord	Baker, Andrea Allen 42812 Ord
Athey Jr, Kenneth Francis 43235 Ord	Baker, Anne Wagner 28121 Dec
Atkins, Jarrette C 19370 Dec	Baker, Jacob Boyd 42101 Rem
Atkinson, Clifford William 17952 Dec	Baker, Johanna Michelle 42073 Pri
Atlee, Raymond 20353 Dec	Baker, John Woodson 23160 Dec
Avery, James Kelley 29300 Dec	Baker, Joseph Stannard 42136 Ord
Avila, Ricardo 42744 Ord	Baker, Milledge Leonard 42088 Pri
Axlroad Jr, Benjamin Franklin 16346 Dec	Baker, Susan Elizabeth 37652 Dec
Ayala Medina, Efrain Dec	Baker, Thomas X-43234 Rec
Ayer, Kelly Lane 42971 Ord	Baker-Wright, Michelle Kathryn 42813 Ord
Ayers, John Cameron X-43293 Rec	Baldwin, Alfred Keeney 23752 Dec
Azar, Antoinette Joann 42366 Ord	Baldwin Jr, Harris Edward 17639 Dec
Azariah, Khushnud M X-42665 Tr In	Baldwin, Victoria Evelyn 42814 Ord
Babcock, Mary Kathleen 42290 Ord	Ball Jr, John Coming 20507 Dec

Banakis, Kathryn Loretta 43200 Ord	Beck, Brien Patrick 43113 Ord
Banks, Joseph Hilton 16322 Dec	Becker, Elizabeth Coleman 42972 Ord
Bankston, Van Alan 43138 Ord	Beckett, Kimberly Youngblood 43327 Ord
Barber Jr, Vernon H 42260 Ord	Bedoya-Baquero, Jaime Enrique 26954 Dec
Barfield, David S 43326 Ord	Beebe Sr, Fred H 37195 Pri
BARKER, JOSEPH SCOTT 1060 Con	Beebe, Susan Rafter 43264 Ord
Barker, Leslie C X-36505a Rem	Beers, Donald William 18841 Dec
Barksdale II, Charles Dudley 21807 Dec	Behling, Daniel Wayne 40975 Dec
Barnds, William Joseph 19859 Rem	Beisheim, Charles Donald 18088 Dec
Barnes, Robyn M 41814 Pri	Bek, Susan 42896 Ord
Barnes, Simon 39435 Rem	Bell Jr, Colley Wood 19298 Dec
Barnett, Andrew Kreussel 43280 Ord	Bell, Martin Keith 23413 Dec
Barnett, Webster Gesner 17770 Dec	Bell, Michael S 42815 Ord
Barnhill Jr, James Wallance 42139 Ord	Bello, Arthur Ernest 16886 Dec
Barnum, Barbara Coxe 43392 Ord	Belshaw, Richard Wheeler 43380 Ord
Barr, Dixon A 35504 Dec	Belton, Colin Charles X-42409 Tr In
Barr, Gillian Rachel 42917 Ord	Belury, William Robert 18491 Dec
Barrera Flores, Olga I 41161 Pri	Bender, Richard Eugene 43346 Ord
Barrett, Rilla Diane 42218 Ord	Benham, David D 42932 Ord
Barry, Kevin Arnold 33969 Dec	BENHASE, SCOTT ANSON 1038 Con
Barry, Peggy Sue 42910 Ord	Bennett, Charles Moffett 25073 Rem
Bartle, Edward B 39946 Pri	Bennett, Debra Q 42452 Ord
Bartlett, Arthur Robert 23461 Dec	Bennett, Philip Wesley 29782 Dec
Barton, Donald Reese 24477 Dec	Bennett, Susan P 43003 Ord
Barton III, William Henderson 42292 Ord	Benvenuti, Anne Cecilia 42225 Ord
Barwick, Lester Mark 42525 Ord	Berckman, Edward Milton 20649 Dec
Bassuener, Barbara Ann 42746 Ord	Berey, Edward Joseph 19570 Dec
Batson, Lloyd Samuel 42228 Ord	Berkowe, Kathleen Hawkins 42667 Ord
Bauer, James Edward 26054 Rem	Berry Jr, Barton Douglass 24032 Dec
Baugh, Clyde Donald 25480 Dec	Bethea, Mary 42816 Ord
Baum, George R 42368 Ord	Betz, Madelyn Louise 41970 Pri
Baxley, Todd Lee 42487 Ord	Beukman, Christian Arnold 42293 Ord
Baxter, Rae Lee 42950 Ord	Bice, Michael Kenneth 24395a Rest
Baxter Jr, William Parker 25047 Dec	Bishop, Jeffrey Paul 37452 Rem
Bays, Terri Lynne 43419 Ord	Bishop, Nila Ruth 43139 Ord
Beach, Deborah Elizabeth 42261 Ord	Black Jr, Robert William 42369 Ord
Beacom, George Curtis 25517 Dec	Black, Timothy H 42588 Ord
Beadle Jr, Herbert J 17518 Dec	Black, Vincent 42370 Ord
Bechtel, Russell Alphaeus 25198 Dec	Blackman, George Lewis 16943 Dec

Blaies-Diamond, Sarah 42184 Ord	Bowers, Eugene Vincent 31980 Dec
Blais, Heather Jeanette 43267 Ord	Bowman, Marlin Leonard 20815 Dec
Blake, Sidney Spivey 42229 Ord	Bowron, Joshua Dan 43004 Ord
Blake, Susan Lynn 43393 Ord	Boyd, Billie Rufe 25717 Dec
Blakelock, Douglas Richard 39660 Rem	Boyd Jr, Robert Johnston 20140 Dec
Blanch, Paul Frederick X-42505 Tr In	Boyer Jr, Ernest Leroy 42294 Ord
Blanton Jr, James Carson 37158 Rem	Boyer, William James 42573 Ord
Blindenbacher, Kenneth Reihmann 28206 Dec	Bozeman III, William Jefferson 31707 Dec
Bliss, Robert Francis 42849 Ord	Braden, Deborah Susan 39576 Dec
Block, Lee Sampson 22060 Dec	Brannen, David Randall 36317 Rem
Bloemker, Emily J 42111 Pri	Brathwaite, Christopher Ethelbert 42029 Pri
Blow, John Wright 22926 Dec	Brawley, Anna 42295 Ord
Blumenstock, Robert 33219 Susp	Brecht, Laura Berger 41923 Pri
Bogardus Jr, James Furnas 21124 Dec	Breedlove, William LeRoy 42257 Ord
Bogdanich, George R 19131 Dec	Brenemen, Betty Jo 43058 Ord
Bogert-Winkler, Hilary Megan 42411 Ord	Brennom, Keshia Mai 42113 Pri
Bohr, Gwyneth Griffin 28977 Dec	Brewer, Johnny Lyvon 43059 Ord
Bohyer, Robert Donald 23940 Dec	Brewer Jr, Luther Gordon 42560 Ord
Bojarski, Mitchell Thomas 41773 Pri	Brewer, Todd Hamilton 42539 Ord
Boland, Charles Alvin 27332 Dec	Brieland, Donald M 16534 Dec
Bollinger, Matthew D 43236 Ord	Briggs, Michael Eugene 43092 Ord
Bonilla-Tizalema, Henry Danilo 42262 Ord	Bright, Wheigar Jefferson X-42899 Tr In
Boomgaard, Michelle C 43276 Ord	Brightman Sr, Edward Scipio 17947 Dec
Booth, Karen Workman 43192 Ord	Brimm, Martha Carol 43237 Ord
Borg, Manuel X-42475 Rec	Brion, Theresa Markley 42647 Ord
Bossart, Lee Mark 27693 Dec	Briones, Miguel Angel 43313 Ord
Bostian, Nathan Louis 42102 Pri	Brisson Jr, James L 42296 Ord
Boston, Dane Ethan 43378 Ord	Bristol, Wallace Edward 23421 Dec
Boswell, Kathryn Mary 42747 Ord	Brito, Antonio Peguero X-43048 Rec
Bosworth Jr, Robert William 31342 Rem	Brittain, Gail Colyer 16285 Dec
Boulter, Matthew Rutherford 42554 Ord	Broderick, Rosemarie 42240 Ord
Boulter, Richard Ottmuller 42371 Ord	Brooke-Davidson, Jennifer 42361 Ord
Bourque, Mary Elizabeth 42414 Ord	Brooker, Seth Matthew 41304 Rem
Boutcher, Ann Louise 42918 Ord	Brown, David Frederick 24528 Dec
Bow, Chien-Kwang Peter x-31579 Dec	Brown, Deborah Renee 42297 Ord
Bowen, Anthony DeLisle 42284 Ord	Brown, Freda Marie Stewart 42298 Ord
Bowers, Donald Lee 40765 Rem	Brown Jr, James Williamson 24727 Dec
	Brown, Janet Eason 42944 Ord

Brown, Jennifer Elaine 42196 Ord	Burson, Grace Pritchard 41925 Pri
Brown, John Pairman 17992 Dec	Burt, Donald Vernon 42541 Ord
Brown, Leland David 34310 Dec	BURT, JOHN HARRIS 621 Dec
Brown, Linda Josephine 43371 Ord	Burt, William R X-42847 Tr In
Brown, Lyle Leslie 42514 Ord	Burton, Perry Cooper 18932 Dec
Brown, Margaretta Yount 33565 Dec	Bush, Jack Keith 21616 Dec
Brown, Melvin Ray 21532 Dec	Bushong, Ann Brooke 35460 Dec
Brown, Nancy Elisabeth 37893 Susp	Bushyager, Donald William 39664 Rem
Brown, Roy Frederick 26076 Dec	Butcher, James Thaddeus 29513 Rem
Brown Jr, Walter R 43137 Ord	Butcher, John Beverley 21382 Dec
Browne, Robert T 23000 Dec	Butler III, Hardie Taylor 43238 Ord
Browning II, Charles Alex 43017 Ord	Butler, Joseph Green 42958 Ord
Brownlee, Hugh Richard 21750 Dec	Butler, Keith Wayne 37958 Dec
BRUCE, DIANE JARDINE 1044 Con	Butler, Pauline Felton 42574 Ord
Brudvig, Dale Keith 33693 Dec	Butt, John Reginald 17618 Dec
Bruguier, Dora 35383 Dec	Butterbaugh, Anna Marie 42589 Ord
Brumby III, James Remley 17823 Dec	Button, Roger Dee 43394 Ord
Bryan, Peggy Lynn 42561 Ord	Byrd, Stephen Lee 42517 Ord Rem
Bryson, Andrew Laird 34311 Rem	Byrne, Anne Spottswood Chamblin 42003 Pri
Buchan III, Thomas Nicholson 42263 Ord	Byrum, James Edward 29070 Rem
Buchin, Daniel Arthur Rem	Caddell, Christopher Len 42808 Ord
Buckingham, Carole Sylmay 42021 Pri	Cahoon, Vernon John 42850 Ord
Buckingham, Karen Burnquist 42251 Ord	Caldwell, Michael Lee 42114 Pri
BUDDE, MARIANN EDGAR 1061 Con	Caldwell Jr., Samuel Hawks 24015 Dec
Buenting, Julie Ann 42299 Ord	Caldwell III, Withers Waller 34283 Dec
Buettner, Andrea Jackson 37797 Rem	Caler, Joshua Morgan 43140 Ord
Buettner, Dennett Harden 32765 Rem	Callender, Randy Kyle 42748 Ord
Bugler, David Richard Dec	Calore, Katherine Corrine 36602 Rem
Buitrago-Valencia, Roberto Anibal 41165 Pri	Calvert, Meredith Mendenhall 18851 Dec
Bullman, Anthony Horsley Dec	Campbell, Alene L 42160 Ord
Bunday, Roger Jack 16478 Dec	Campbell, Lynn Marie 43268 Ord
Burden, Richard James 42300 Ord	Campbell, Mary Maxine Lockwood 29477 Dec
Burke, Anne B 42489 Ord	Campbell, Patrick Alan 43338 Ord
Burke, Harry Taylor 14210 Dec	Campo, JoAnne Crocitto 42197 Ord
Burnett, Joseph Goodwin 42264 Ord	Canady III, Hoyt Paul 42480 Ord
Burns Jr, Richard Joseph 20942 Dec	Cannon III, Charles 37154 Pri
Burrows Jr, Henry Cragin 21152 Dec	Cannon, Justin Russell 43141 Ord
Burrows III, William Russell 34916 Dec	

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Canter, Matthew A 43142 Ord	Catron-Miner, Antoinette 43201 Ord
Cantrell, Darla 42062 Pri	Caum III, Edward Leonard 22190 Dec
Cantrell, Patricia Martin 43032 Ord	Cavender, Gary C 30709 Dec
Capen, James MacPherson 24089 Dec	Cawthorne, Walter Wallace 17734 Dec
Carey, Pamela Hann 43381 Ord	Center, Robert June 18302 Dec
Cargill, David C 19309 Dec	Chace, Laura Lambert 37193 Dec
Carletta, David Mark 42725 Ord	Chamberlain-Harris, Naomi Redman 42562 Ord
Carlson, Kelly B 41832 Pri	Champlin, Russell Henry 19417 Dec
Carlyle, James Floyd 28351 Rem	Chancellor Jr, Donald Wood 43144 Ord
Carmichael, Anna Roope 41833 Pri	Chandler, Belinda 42916 Ord
Carmichael, Standrod Tucker 18508 Dec	Chandler, June Thompson 31748 Dec
Carmine, Barbara Evelyn 31913 Dec	Chaney, John P 39185a Rem
Carney, Paul Martin 42265 Ord	Chang, Hsin Fen 43202 Ord
Carolin, Philip Leonard 36146 Dec	Chapin, Richard Clinton 19146 Rem
Carpenter, Catherine Ethel 43281 Ord	Chapman, Donald Earl 19437 Dec
Carpenter, Francis Newton 42635 Ord	Chapman, Geoffrey Whitman 29580 Rem
Carpenter, Nicholas 42648 Ord	Chapman, Phillip 39011 Pri
Carr, Deborah Lynn 39199 Rem	Chase Jr, Harold Dura 17144 Dec
Carr Jr, Joseph James 29075 Rem	Chase Jr, John Garvey 41981 Pri
Carr, Ronald Jay 27758 Dec	Chase, Peter 17588 Dec
Carr, Virginia Rose 42894 Ord	Chattin, Lloyd Gage 18326 Dec
Carrier, Harold Daniel 38206 Dec	Chavez, Damaso Manuel 46615 Dec
Carroll, Charles Moisan 43269 Ord	Cherry, Jacqueline Ann 42301 Ord
Carskadden, Ralph Richard 25689 Dec	Cherry, Mary Jane 42687 Ord
Carson, Rebecca Jayne 43060 Ord	Chery, Jean Fils 42526 Ord
Carson, Stephen Wilson 42809 Ord	Childs, Henry Clarence 24736 Dec
Carson Jr, Thomas Hill 18776 Dec	Chinery, Edwin Thomas 42542 Ord
Carsten, Sydney Victor 35367 Dec	Chipps, James 33695 Dec
Carter, David Richard 21678 Dec	Chittenden, Nils Philip X-43097 Tr In
Carter, Halcott Richardson 43074 Ord	Choi, Young Kwon 43145 Ord
Carter Jr, Richard Blair 43143 Ord	Chrisman, Dale Lynn 38788 Rem
Caruso, Kevin Garrett 42749 Ord	Christensen, Kris Cay 43275 Ord
Caskey, Anna H 31320 Dec	Christensen, Roberta Joan Engelking 37324 Dec
Castano, Peter George 23570 Dec	Christian, David Victor 42882 Ord
Castillo, Guillermo Antonio X-43091 Rec	Christian Jr, Frank Stanaland 42172 Ord
Castleberry, Howard Glen 42415 Ord	Christiansen Jr, Carl Edwin 28268 Dec
Castro, Mario X-43049 Rec	Chun, Malcolm Naea 43358 Ord
Catching, Louis Allen 30009 Dec	
Cates, David Earl 24557 Dec	

Cihak, Susan Elizabeth 42152 Ord	Condit, Mary Garidel Cristina 34180 Dec
Cisneros, Hilario X-42524 Rec	Coniglio, Robert Freeman 42817 Ord
Clance, Bennett Bolton 42716 Ord	Conklin, Andrea Caruso 42852 Ord
Clancey Jr, William Power 23313 Dec	Conley, Joan Frances 42751 Ord
Clark, David Lang 20146 Dec	Conner, Ronald Parks 25809 Dec
Clark, Duncan Nelson 30907 Rem	Conrado Varela, Victor Hugo X-43284 Rec
Clark, Holland Ball 18971 Dec	Conrads, Nancy Alice 42173 Ord
Clark Jr, Richard Johnston 42131 Pri	Cook, Ashley Michele 43239 Ord
Clark, Robert Edgar 21904 Dec	Cook Jr, Charles Sydnor 22363 Dec
Clarke, Kenneth Gregory 42372 Ord	Cook, Patricia Ann 40492a Pri
Clarke Jr, Walter M 17422 Dec	Cook, Robert Bradley 18916 Dec
Clasper, Paul 27488 Dec	Cook, Susanna Rhoads 38470 Rem
Classen, Ashley 43203 Ord	Cook, Theron Melvin 40406 Dec
Clawson, Jeffrey David 41836 Pri	Cook, Winifred Rose 43133 Ord
Cleghorn, Maxine Janetta X-42664 Tr In	Cooke, Mark Dean 41530 Rem
Clemmens, Jacob Stephen 33372 Dec	Cooke, Mildred S 324444 Dec
Clemmons, Geraldine Dobbs 41795 Pri	Cooke, Nicholas Francis 30399 Dec
Clendenin, Evan G 42973 Ord	Cooper, Paul Arthur 38027 Rem
Cline Jr, Allen David 23571 Dec	Cooper, Stephenie Rose 42752 Ord
Cloud, Vernon Luther 43316 Ord	Cooter, Eric Shane 42598 Ord
Coats, Bleakley Irving 43016 Ord	Copenhaver, William Ray 23137 Dec
Cobb, Lewis Milner 25399 Dec	Coppel Jr, Stanley Graham 33098 Pri
Cobb, Terry Robert 26564 Dec	Corbett, John Charles 41582 Rem
Cobbs IV, Richard Hooker 25436 Dec	Cornelius, John Dale 33901 Rem
COBURN, JOHN BOWEN 715 Dec	Cornell, Amy Susan 43389 Ord
COCHRANE, ROBERT HUME 709 Dec	Cornell, Lucinda Sims 43073 Ord
Cockram-Ashley, Louis 31840 Dec	Corner, Albert Ellison 26241 Dec
Coffey, Bridget Eileen 42373 Ord	Corner, Cynthia Ruth 43134 Ord
Cogswell, Colby A 22815 Dec	Correa Galvez, Jose William 42213 Ord
Cole, Christopher Alan 43407 Ord	Corrigan, Candice Lyn 42466 Ord
Coleman, Kenneth Robb 18446 Dec	Corsa, Pinckney Morrison 20049 Dec
Collier, Catherine Hudson 42250 Ord	Cort, Aubrey Ebenezer 42501 Ord
Collina, George Robert 33603 Rem	Cortinas, Angela Maria 42585 Ord
Collins, Jason Nathaniel 43146 Ord	Cosman, Sandra Lee 41927 Pri
Collins, Loretta Lehman 42945 Ord	Costin, Richard Banks 42987 Ord
Collis, Shannon Jane 41838 Pri	Coughlin, Christopher Anthony 42753 Ord
Colon Torres, Lydia 42555 Ord	Coulter, Joe Carroll 24280 Dec
Colvin, Jeremi Ann 42750 Ord	Courtney II, Robert Wickliff 42132 Pri
Comer, Susanne Darnell 42851 Ord	

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Coval, Robert Philip 25244 Rem	Cummings, Robert Joseph 22872 Dec
Cover, Michael Benjamin 42302 Ord	Cummings, Sally Ann 42446 Ord
Coverdale, John David 19551 Dec	Cunningham, Philip John 41971 Pri
Cowan, Alice C 33118 Dec	Curtis, Yvonne Marie 42216 Ord
Coward Jr, Milton Edward 22631 Dec	Cushinotto, Susan Elizabeth 42242 Ord
Cox, Amy Gabrielle 42303 Ord	Cutie, Albert R X-42724 Rec
Cox, Christopher Edward 42241 Ord	Cutolo, Mark Anthony 41655 Pri
Cox Jr, Clyde H 19388 Dec	Cyr, Gary Alan 42853 Ord
Cox Jr, Donald Allen X-37285 Rem	D'Amario, Matthew Justin X-42498 Rec
Cox, James Nortney 34655 Rem	Daigle, Deborah Heft 42854 Ord
Craft, Alan Logan 37166 Rem	Dale, Anne Edge 43205 Ord
Craft, John Harvey 43051 Ord	Dalton, Franklin Bruce 23931 Dec
Craft, Mart Kenneth 23460 Dec	Dalton-Thompson, James Philip 30600 Dec
Crase, Jane Lieberg 43147 Ord	Danford, Nicholas Chase 43240 Ord
Crawford, Daniel Francis 35111 Rem	Daniell Jr, Hal Shipley 21419 Dec
Crawford, Grady J 42116 Pri	Daniels, John Derek 43148 Ord
Crawford, Katherine Carlsen 43204 Ord	Daniels, William Greer 21893 Dec
Cress, Katherine Elizabeth 42304 Ord	Dankel, Susan Rainey Gamble 37407 Pri
Crippen, Stephen Daniel 42941 Ord	Darves-Bornoz, Derek Yves 42266 Ord
Crisp, Sheila LA 42688 Ord	Dass, Stephen X-42226 Tr In
Crocker Jr, John 18902 Dec	Daugherty, William King 31711 Dec
Crommett, Eugene Earl 18711 Dec	Daughters, Andrew Pearl 17847 Dec
Crosby, Karen Ann 42007 Pri	Daum, John William 21067 Dec
Cross, Kevin Michael X-42679 Tr In	Davenport Jr, Charles Richard 43369 Ord
Crossett, Judith Hale Wallace 42180 Ord	Davey, Janet 29975 Dec
Crosthwait, Gregory L 39480 Rem	Davidson, Allan Ray 28372 Dec
Crouch, Emily Schwartz 42025 Pri	Davidson, Frederick Robert 17527 Dec
Crow, Robert B 43124 Ord	Davidson, George Bell Dec
Crowe, Amy Beth 43359 Ord	Davidson, Robert Michael 42305 Ord
Crowninshield, Susie Cunningham 34737 Rem	Davidson, Ronald Leon 32259 Dec
Cruikshank, Charles Clark 42946 Ord	Davis, Doyal 42416 Ord
Cruikshank, John Thomas 40770 Rem	Davis, Gena Lynn 42417 Ord
Crum, Thomas Lee 17806 Dec	Davis, Jane Lowe 43085 Ord
Crump, Carl Calvin X-42742 Rec	Davis, John Rogers 18213 Dec
Crumpton IV, Alvin Briggs 43067 Ord	Davis, Mary Elizabeth 42754 Ord
Cruz-Diaz, Nora 43297 Ord	Davis, Rodney 42374 Ord
Cullom, Martha Madeline 32194 Rem	Davis, Ronald Lee 42133 Pri
Culver, Douglas Eugene 24422 Dec	Davis, Sarah Ann 36868 Dec

Davis-Lawson, Karen DM 42453 Ord	Dixon, Robert Patrick 43420 Ord
Davis-Shoemaker, Courtney Elizabeth 41843 Pri	Dobrosky, Michael John 31843 Dec
De Bruyn, Richard Arthur 35336 Dec	Doddema, Peter 43206 Ord
De Golier, James Richard 16610 Dec	Doersam, Harry Arthur 18563 Dec
De Hope Jr, Gary Joseph 25713 Dec	Dolan, Jack Vernon 23128 Dec
De Vries, Charles Gosse 18370 Dec	Dolan, Pamela Elisabeth 42586 Ord
Deaderick, Dianna LaMance 43129 Ord	Dolen, William Kennedy 42636 Ord
Dean, Bobby Wayne 43061 Ord	Domienik, Steven B 41928 Pri
Decker, Alva George 21357 Dec	Donoghue, Larry James 25175 Dec
Decker, Linda McCullough 42709 Ord	Doolittle, Geoffrey Douglas 42590 Ord
Dedrick, Royal Fred 27747 Dec	Dorsey, June H 43150 Ord
Deihle, Lawrence Christopher 38214 Rem	Doublisky, Jerry Melson 26358 Dec
Dejardin, Wisnel 42527 Ord	Douglas, Ann Leslie 42230 Ord
Dell, Jacob William 42575 Ord	DOUGLAS, IAN THEODORE 1042 Con
DeLoach III, Albertus Lee 21090 Dec	Douglas, Philip Carlton 16945 Dec
DeMerchant, Barton Wilson 26960 Dec	Douglas, Susan Mckee 43062 Ord
Demler, Maureen Ann 42267 Ord	Douthitt, William Patrick 26875 Dec
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Concur/a	<i>Resolutions concurred with amendment were adopted by both Houses.</i>
Concur/s	<i>Resolutions concurred with substitute were adopted by both Houses</i>
Discharge	<i>Legislative Committee was discharged from further consideration.</i>
No Action	<i>Legislative Committee did not report the resolution to the House floor.</i>
Refer	<i>Resolutions concurred as referred to a Standing Commission by both Houses.</i>
Reject	<i>Resolutions were rejected if they failed to pass in either House.</i>
Reject/d	<i>Resolutions are rejected (die with adjournment) if not acted on by both Houses.</i>
Reject/n	<i>Resolutions failed by lack of non-concurrence on the same text by both Houses.</i>

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