Journal of the 71st General Convention of the Protestant Episcopal Church in the United States of America otherwise known as The Episcopal Church 1994



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JOURNAL OF THE 71st GENERAL CΩNVENTIΩN

OF THE PROTESTANT EPISCOPAL CHURCH IN THE UNITED STATES OF AMERICA OTHERWISE KNOWN AS

THE EPISCOPAL CHURCH

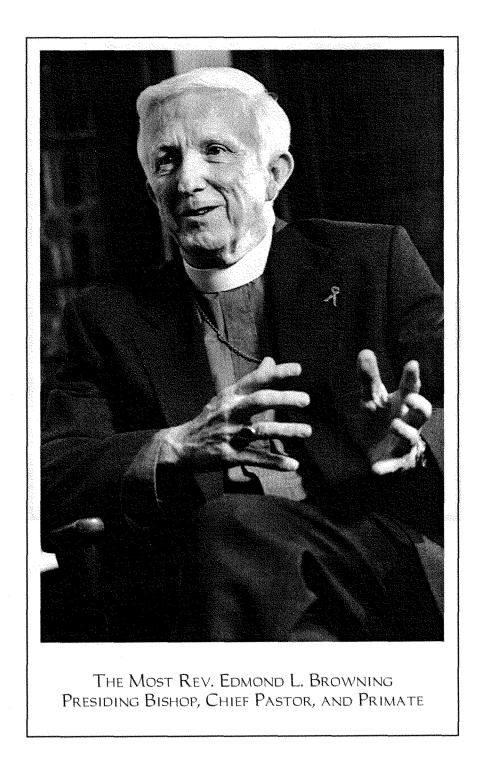




Held in Indianapolis, Indiana, from August Twenty-Fourth to September Second, Inclusive, in the Year of Our Lord 1994

to the product of the

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



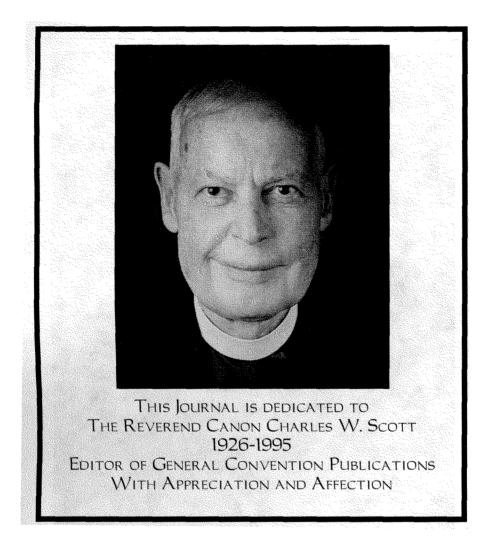


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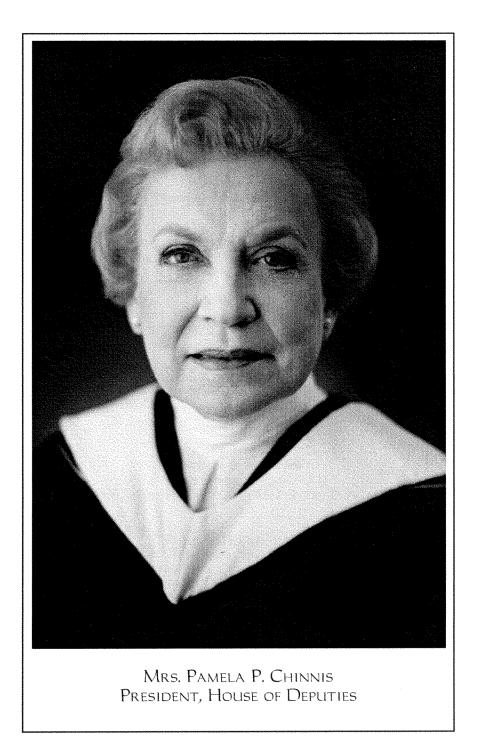
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PART I

DIRECTORY



OFFICERS OF THE GENERAL CONVENTION

PRESIDING BISHOP, CHIEF PASTOR AND PRIMATE

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CUSTODIAN OF THE STANDARD BOOK OF COMMON PRAYER The Rev. Canon Charles M. Guilbert, S.T.D. 125 Cambon Drive, 11- L, San Francisco, CA 94132

CUSTODIAN OF THE ARCHIVES

Archives of the Episcopal Church 606 Rathervue Place, PO Box 2247, Austin, TX 78768

RECORDER OF ORDINATIONS

The Church Pension Fund 445 Fifth Avenue, New York, NY 10016

THE COURTS

THE COURT OF TRIAL OF A BISHOP

To serve until 1997: The Rt. Rev. Frederick H. Borsch The Rt. Rev. Donis Patterson The Rt. Rev. C. Cabell Tennis

To serve until 2000: The Rt. Rev. Arthur E. Walmsley The Rt. Rev. Roger J. White The Rt. Rev. Edward W. Jones

To serve until 2003: The Rt. Rev. Robert C. Johnson

The Rt. Rev. Andrew H. Fairfield The Rt. Rev. Douglas E. Theuner

Diocese

Los Angeles Dallas (resigned) Delaware

Connecticut (resigned) Milwaukee Indianapolis

North Carolina North Dakota New Hampshire

THE COURT OF REVIEW OF TRIAL OF A BISHOP

To serve until 1997:

The Rt. Rev. Alex D. Dickson The Rt. Rev. Robert L Ladehoff The Rt. Rev. Charlie F. McNutt, Jr.

To serve until 2000:

The Rt. Rev. Peter James Lee The Rt. Rev. Furman C. Stough The Rt. Rev. Robert H. Johnson

To serve until 2003:

The Rt. Rev. Richard L. Shimpky The Rt. Rev. James M. Coleman The Rt. Rev. Larry E. Maze West Tennessee (resigned) Oregon Central Pennsylvania

Virginia Alabama (assistant) Western North Carolina

El Camino Real West Tennessee Arkansas

INTERIM BODIES OF THE GENERAL CONVENTION

COMMITTEES, COMMISSIONS, BOARDS AND AGENCIES 1994-1997

Standing Commissions

On Constitution and Canons On Ecumenical Relations On Evangelism On Health On Human Affairs Standing Liturgical Commission On the Church in Metropolitan Areas On Church Music On Peace with Justice On the Church in Small Communitities On Stewardship and Development On the Structure of the Church On World Mission

Joint Standing Committees

On Nominations On Planning & Arrangements On Program, Budget and Finance

Boards and Agencies

The General Board of Examining Chaplains The Church Deployment Board The Board of Trustees for the Church Pension Fund The Executive Council The Board of Trustees for the General Theological Seminary The Board for Theological Education The Board of the Archives of the Episcopal Church The Council for the Development of Ministry

Committees Reporting to General Convention

Committee on Continuing the Dialogue on Human Sexuality (B012a) Joint Nominating Committee for the Election of the Presiding Bishop Committee on Sexual Exploitation (A063)

Committees Reporting to Executive Council

Commission on HIV/AIDS (A128a) Justice, Peace and the Integrity of Creation Economic Justice Implementation Committee for 1995 (D124) Environment Working Group (A041a) Jubilee Working Group (A082) Anti- Racism Working Group (A047) Committee on the Status of Women (A049) Dialogue Committee on Canon III.8.1 (C004sa)

Committees Reporting to the President of the House of Deputies

President of the House of Deputies Advisory Council Committee on the State of the Church

Reporting to the Presiding Bishop/House of Bishops

House of Bishops Council of Advice Episcopal Legacy Fund Committee (C009s) House of Bishops Committee on Pastoral Development

Standing Commission on Constitution and Canons

Bishops

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Bishops

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Bishops

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Mrs. Harold B. Nicrosi 4430 Bell Road Montgomery, AL 36116 *Alabama, IV*

Mrs. Elsa Wilson Apartado Postal 1207 Managua, Nicaragua *Nicaragua, IX*

The Joint Standing Committee on Planning and Arrangements 1994-1997

The Presiding Bishop The Most Rev. Edmond L. Browning **President of the House of Deputies** Mrs. Pamela P. Chinnis, Chair The Executive Officer of the General Convention Secretary of the House of Deputies The Rev. Donald A. Nickerson, Jr. Vice President of the House of Bishops The Rt. Rev. Arthur B. Williams, Ir. Vice President of the House of Deputies The Very Rev. George L. Werner Secretary of the House of Bishops The Rt. Rev. Herbert A. Donovan, Jr. Chair, Dispatch of Business, the House of Bishops The Rt. Rev. Frank H. Vest, Jr. Chair, Dispatch of Business, the House of Deputies Mr. John D. McCann, Esq. Treasurer of the General Convention Mr. Donald P. Burchell, Interim Treasurer President of the Board of the Episcopal Church Women Mrs. Gini Petersen Vice President for Program of the Board of the Episcopal Church Women Mrs. Karen Street General Convention Manager Ms. Lori M. Ionnitiu **One Presbyter or Deacon** The Rev. Carlson Gerdau **One Lay Person** Mr. Byron D. Rushing Bishop of the Diocese in which the Convention meets The Rt. Rev. Allen L. Bartlett, Ir. **General Convention Chair of Local Committee** Ms. Barbara H. Olgilby Chancellor to the President of the House of Deputies Mr. John K. Cannon

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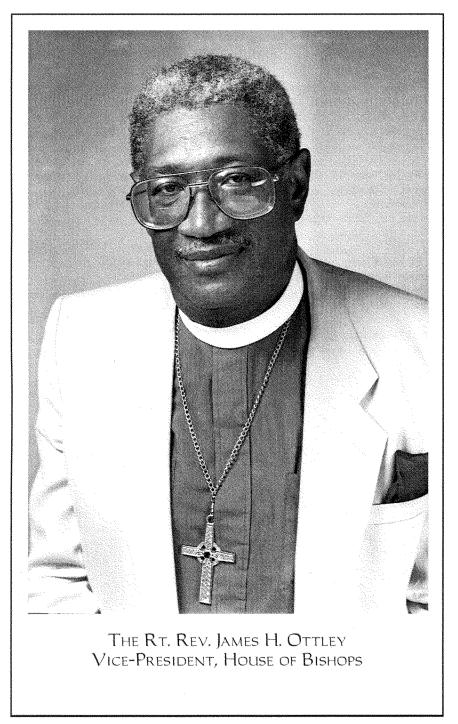
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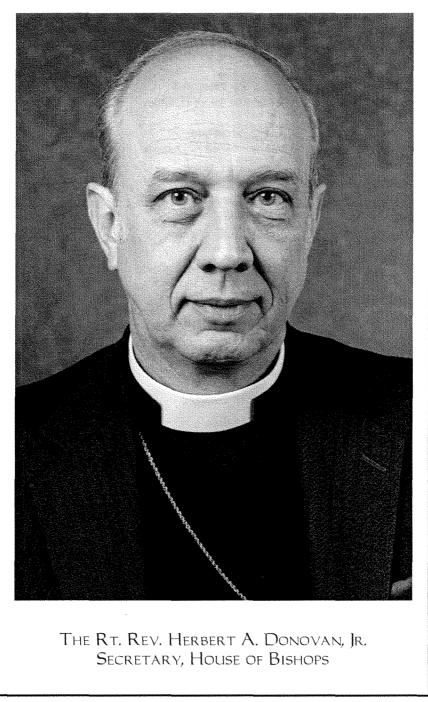
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ROSTER OF THE HOUSE OF BISHOPS - 1994

(In order of Consecration)

*Those in attendance at the regular meeting of the House of Bishops in 1994

Bishop Everett Jones - 440 Bishop Boynton - 442 Bishop Gooden - 454 Bishop Wright - 460 Bishop Hines - 461 **Bishop Emrich - 463 Bishop Barton - 465** Bishop Quarterman - 466 **Bishop Girault Jones - 488 Bishop Burroughs - 494** Bishop Gordon Smith - 498 Bishop Campbell - 499 Bishop Gerald Burrill - 500 Bishop Hatch - 504 **Bishop Swift - 506 Bishop Richards - 508 Bishop Powell - 510 Bishop Hallock - 512** Bishop Crittenden - 514 Bishop Brady - 519 Bishop Murray - 521 Bishop Gresham Marmion - 527 **Bishop William Marmion - 528**

- Bishop Harte 529
 Bishop Crowley 531
 Bishop Dicus 536
 Bishop Edward C. Turner 543
 Bishop Haden 550
 The Bishop of Cuernavaca 551
 Bishop Corrigan 554
- Bishop Rose 556
 Bishop Lickfield 557
 Bishop Blanchard 559
 Bishop Cadigan 563
 Bishop Millard 565
 Bishop Bennison 567
 Bishop Kellogg 568
 Bishop Wetmore 569
 Bishop DeWitt 573
 Bishop Temple 575
 Bishop Butterfield 576
 Bishop Allin 581
 Bishop Duncan 583
- Bishop William Sanders 586
- Bishop Montgomery 587
 Bishop Burgess 590
 Bishop Barrett 594
- Bishop Putnam 595
 Bishop Paul Moore 598
 Bishop Saucedo- Mendoza 600
 Bishop Rath 601
 Bishop Cole 602
- Bishop Reed 603
- * Bishop Bailey 604

Bishop Masuda - 610 Bishop Gross - 612 Bishop Davidson - 613 Bishop Van Duzer - 614 Bishop Stevenson - 617 Bishop Martin - 620 Bishop Burt - 621 Bishop Moultrie Moore - 622 Bishop Wyatt - 623 **Bishop Spears - 624** Bishop Milton Wood - 625 Bishop Keller - 626 Bishop Frey - 627 (Dean, Trinity School for Ministry) The Presiding Bishop - 630 **Bishop Appleyard - 631 Bishop Gosnell - 633 Bishop Gilliam - 634** Bishop Rivera - 635 Bishop Wolf - 637 **Bishop Leighton - 639** Bishop Haynsworth - 640 **Bishop Spofford - 643** Bishop Thornberry - 644 Bishop Atkins - 645 **Bishop Reeves - 646** Bishop Philip Smith - 647 **Bishop Folwell - 648** Bishop Stewart - 653 Bishop Gressle - 654 Bishop Hobgood - 656 Bishop Caceras - 657 The Assistant Bishop of Alabama - 658 Bishop Krumm - 659 Bishop Garnier - 660 Bishop Varley - 661 Bishop Vogel - 662 Bishop Henton - 663 **Bishop Charles - 665** Bishop McGehee - 667 **Bishop Porteus - 668** Bishop Trelease - 669 Bishop Harold Jones - 670 Bishop Righter - 671 Bishop Franklin - 673 **Bishop Hillestad - 674**

- Bishop Shirley 675
 Bishop Sims 676
- The Assistant Bishop of Southwest Florida 678 Bishop Edward M. Turner - 680
- Bishop Sheridan 682
- * Bishop Primo 683
- Bishop Cox 684
- Bishop Carral 686

Bishop Atkinson - 687 Bishop Gaskell - 689 Bishop Weinhauer - 690 Bishop Parsons - 691 Bishop Davis - 692 Bishop Bigliardi - 693 Bishop Wolterstorff - 697 Bishop Duncan Gray - 698 Bishop Cerveny - 699 (Exec. V.P., Church Pension Fund) Bishop Cochran - 700 The Bishop of New Jersey - 702 Bishop Witcher - 703 Bishop William Jones - 704 Bishop Clark - 705 Bishop Cochrane - 709 The Bishop of Louisiana - 711 Bishop Vache - 712 The Bishop of Newark - 713 Bishop Heistand - 714 Bishop Coburn - 715 Bishop Mayson - 716 **Bishop Warner - 717** Bishop McAllister - 718 The Bishop of Indianapolis - 719 The Bishop of Wyoming - 721

- Bishop Robert Anderson 722 (Interim Rector, Chicago)
 Bishop Child - 723
- Bishop Burgreen 724
 Bishop Pina 725
 Bishop John Thompson 726
- Bishop Wallace 727
- The Bishop of Southeast Florida 728*
 The Bishop of Southwestem Virginia 729
- The Bishop of Colombia 730
- The Bishop of California 732
- The Bishop of Upper South Carolina 733
- The Suffragan Bishop of New York 734
- The Bishop of East Carolina 735
- * Bishop Walmsley 736
- * Bishop Black 737
- Bishop David Lewis 739
- Bishop Hopkins 740
 (Director, Office of Pastoral Dev.)
 Bishop Estill 741
- * The Bishop of Southeast Mexico 743
- * The Bishop of Rhode Island 744
- * The Bishop of Eastern Oregon 745 Bishop Stevens - 746
- * The Bishop of Texas 747
- Bishop Donovan 748
- (Vicar, Trinity Church, New York City) * Bishop Allison - 749
- The Bishop of Eau Claire 750
 Bishop Mallory 751
- * The Bishop of Central Pennsylvania 752
- The Bishop of Northwest Texas 753
 Bishop Wolfrum 754
- The Bishop of the Central Gulf Coast - 755

- * The Assistant Bishop of Southem Virginia 756
- * The Bishop of Western Kansas 757
- The Bishop of New York 758
 Bishop George Harris 759
- * The Bishop of Pittsburgh 761
- The Bishop of Western Mexico 762
- The Bishop of Connecticut 763
 The Bishop of Guatemala 765
- Bishop Hultstrand 766
- Bishop Eastman 767
 Bishop Birney 768
- * The Bishop of Northern Michigan 769
- * Bishop Charlton 770
- * The Bishop of Bethlehem 772
- * The Bishop of West Tennessee 773
- * Bishop James Moodey 774
- * Bishop Sorge 775
- * Bishop Patterson 776
- The Bishop of Georgia 778
- * The Bishop of Panama 779
- * The Bishop of Honduras 780
- * Bishop Pettit 781
- * The Bishop of Albany 782 Bishop Wisseman - 783
- * The Bishop of Rochester 784
- * The Bishop of Virginia 785
- Bishop Craig Anderson 786 (Dean, General Seminary)
- * The Bishop of Milwaukee 787
- * The Bishop of Maine 788
- The Bishop of Lexington 789 Bishop Meeks - 790
- The Bishop of Fort Worth 791
- * The Suffragan Bishop of Mexico 792
- * The Bishop of Nicaragua 793
- * The Bishop of Chicago- 794
- The Bishop of Southwest Florida 795
- * The Bishop of Southern Virginia 796 Bishop Garver - 797
- Bishop Carr 798
- The Bishop of Massachusetts 800
- The Bishop of Oregon 801
- * The Bishop of West Texas 802
- * The Bishop of Montana 803
- * The Bishop of Pennsylvania 804
- * The Bishop of New Hampshire 805
- * Bishop Swenson 806
- * The Bishop of Alabama 808
- The Bishop of Nevada 809 Bishop Valentine - 810
- The Bishop of Western New York 811 The Suffragan Bishop of Ohio - 812
- * The Bishop of Utah 813
- * The Bishop of Washington 814
- * The Bishop of Northern Indiana 815
- * The Bishop of Delaware 816
- * The Bishop of Hawaii 817
- * The Bishop of Atlanta 818
- The Assistant Bishop of New York 819 The Bishop of Northern Mexico - 820

- * The Bishop in Charge of
- the American Churches in Europe 821
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- * Bishop MacBurney 823
- The Bishop of Oklahoma 824
- * The Bishop of Taiwan 825
- The Bishop of Long Island 826
- * The Bishop of Los Angeles 828
- The Bishop of Southern Ohio 829
- The Bishop of Iowa 830
- * The Suffragan Bishop of Pennsylvania 831
- The Bishop of San Joaquin 832
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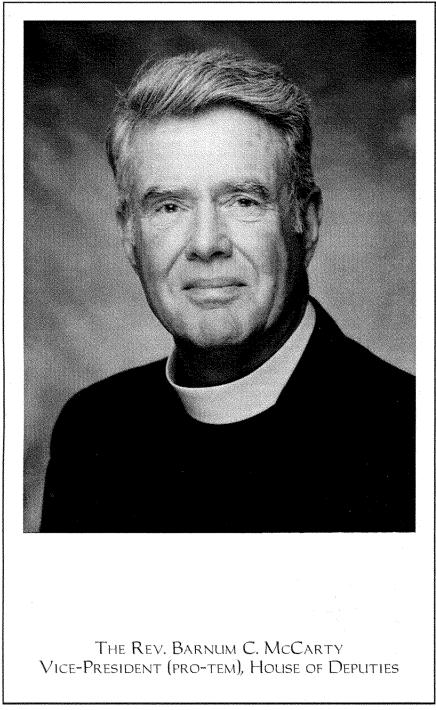
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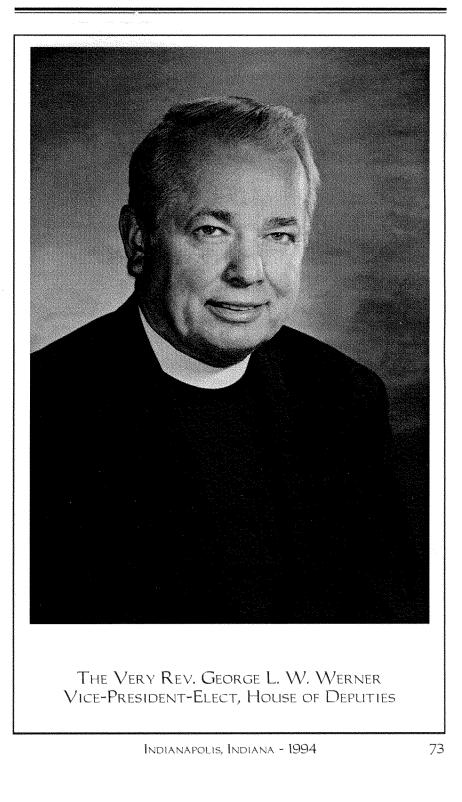
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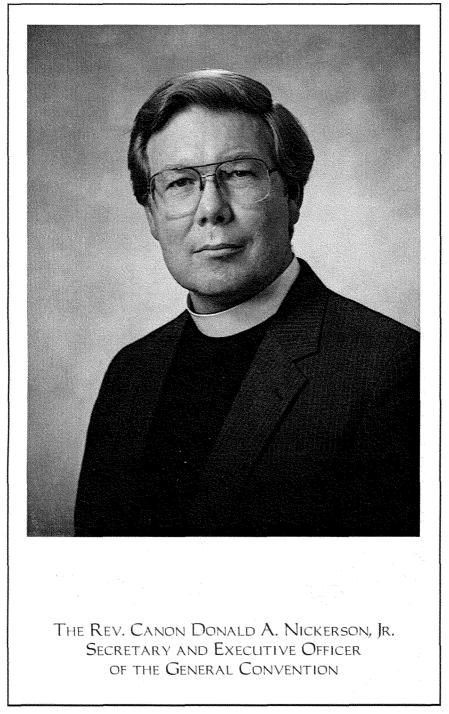
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The Rev. Canon Mart K. Craft* The Rev. James L. Vevea The Rev. Sandra Robison The Rev. Laddie R. Tlucek Mr. Thomas Robison Mrs. Gloria N. Lund Mr. Frank H. Storey Mrs. Margaret Rehberg

SPRINGFIELD (PROVINCE V)

The Rev. David F. Heneghan* The Rev. Alan A. Herbst The Rev. Edward J. Holt The Rev. David L. Gable Mrs. Marilynn S. Belleville Mrs. Elisabeth L. Rogers Dr. Joseph H. Smith Mr. Jay R. Stevenson

TAIWAN (PROVINCE VIII)

Mr. Herbert H. P. Ma*

The Rev. Samuel Y. Lin Mr. Joseph Lin Miss Margaret Chuang

TENNESSEE (PROVINCE IV)

The Rev. Eric S. Greenwood Jr.* The Rev. Robert Cowperthwaite The Rev. Donna J. Scott The Rev. Anne B. Stevenson David B. Herbert Esq. Dr. Edwin M. Stirling Mrs. Elizabeth P. Lentz Mr. James G. Stranch III

TEXAS (PROVINCE VII)

The Rev. Rayford B. High Jr.*

Dr. George L. McGonigle

The Rev. John R. Pitts The Rev. Kenneth W. Kesselus The Rev. Roland A. Timberlake Mr. Woody Mann Jr. Mr. Robert S. Abraham Mrs. Barbara B. Neff

UPPER SOUTH CAROLINA (PROVINCE IV)

The Rev. Michael R. Lumpkin* The Rev. J. P. Purser The Ven. Frederick C. Byrd The Rev. Philip H. Whitehead Ms. Jillian Nead Sarah G. McCrory Esq. Mr. James H. Ellison Mr. Arthur M. Bjontegard Jr.

UTAH (PROVINCE VIII)

The Ven. Francis L. Winder The Rev. Canon Bradley S. Wirth The Rev. Caryl A. Marsh The Rev. Shannon P. Leach The Hon. Stewart M. Hanson Jr.* Mrs. Rita T. Foust Mr. Stephen F. Hutchinson Mr. Russell C. Babcock

VERMONT (PROVINCE I)

The Rev. Timothy C. Eberhardt The Rev. Jane N. Garrett The Rev. Gunnar Urang The Very Rev. Daniel J. Riggall The Hon. Ernest W. Gibson III* Mrs. Sally M. Welch Mr. James Larkin Mr. Allan R. Arbuckle

VIRGIN ISLANDS (PROVINCE II)

The Rev. E. Ambrose Gumbs The Rev. Rawle C. Belle The Rev. Canon Lionel S. Rymer Mrs. Judithann H. Gardine Ms. Mavis Hennessey Mrs. Reubina B. Gomez Ms. Rosalie Javois

VIRGINIA (PROVINCE III)

The Very Rev. William H. Brake Jr. The Rev. David C. Jones The Rev. John A. Guernsey The Very Rev. Rosemari G. Sullivan Mr. Jack W. Burtch Jr. Mr. J. P. Causey Jr. Mr. Russell V. Palmore Jr.* Mrs. Betty S. Wanamaker

WASHINGTON (PROVINCE III)

The Rev. Janice M. Robinson* The Rev. Francis H. Wade The Rev. Kwasi A. Thornell The Rev. Richard E. Downing Mrs. Pamela P. Chinnis Ms. Iris E. Harris Mr. John Vanderstar Ms. Sally M. Bucklee

WEST MISSOURI (PROVINCE VII)

 The Very Rev. J. Earl Cavanaugh*
 Ms. Cynth

 The Very Rev. Bruce Green
 Carl L. Ch

 The Rev. Ross Stuckey
 Mr. Gene

 The Rev. Robert M. Hutcherson
 Mrs. Caro

 WEST TENNESSEE (PROVINCE IV)

 The Very Rev. Frank M. Cooper*
 Charles M

Ms. Cynthia H. Schwab Carl L. Chinnery Esq. Mr. Gene Chrostowski Mrs. Carolyn B. Phelps OVINCE IV) Charles M. Crump, Esq.

JOURNAL OF THE GENERAL CONVENTION

The Rev. Reynolds S. Cheney II The Rev. Joe T. Porter The Rev. L. Noland Pipes Mr. James F. Russell Mrs. Comora C. Motley Mr. Robert H. Cox

WEST TEXAS (PROVINCE VII)

The Ven. Carl E. Jennings*	Mrs. Betty B. Chumney
The Rev. Richard J. Aguilar	Mr. Jack C. Hebdon
The Rev. Canon Mark L. Cannaday	Mrs. Betsy Markland
The Rev. Robert B. Hibbs	Mr. G. Robert Welch

WEST VIRGINIA (PROVINCE III)

The Rev. Canon James E. Waggoner Jr. The Rev. Arthur L. Bennett The Ven. George T. Schramm The Ven. Kenneth L. Price Ms. Deborah A. Short Mrs. Mary Anne Kersting Mrs. Ruth T. Foose Mr. Jerry R. Shaw

WESTERN KANSAS (PROVINCE VII)

The Rev. Mary Kay Bond The Rev. Robert L. Wichael The Rev. Gregg L. Riley The Rev. Timothy E. Kline Miss Linda S. Boone* Mrs. Betty G. Baird Mrs. Sharon F. Denton Mrs. Karen L. Wichael

WESTERN LOUISIANA (PROVINCE VII)

The Very Rev. Robert K. Cooper* The Rev. Canon Walter J. Baer The Rev. Edward M. Head Jr. The Rev. Dr. Peter J. Cook The Hon. John G. McLure Mrs. Susan Hardtner Mr. R. Thad Andress The Hon. Sidney Galloway

WESTERN MASSACHUSETTS (PROVINCE I)

The Rev. Canon George E. Councell* The Rev. Canon William H. Coyne The Rev. Paul R. Briggs The Rev. Canon Peter T. Elvin Dr. Elizabeth Hess Mr. John Goewey Ms. Linda Fitzgerald Dr. Deborah H. Hines

WESTERN MEXICO (PROVINCE IX)

The Rev. Ramon Rios The Rev. Oscar Huerta Mr. Juan Carlos Garcia Mrs. Catherine Saucedo*

WESTERN MICHIGAN (PROVINCE V)

The Rev. D. Edward Emenheiser* The Rev. David R. Pike The Rev. Joseph C. Neiman The Rev. Ruth A. Meyers Ms. Judy Fleener Mrs. Barbara K. Coulter Mrs. Jane P. May Mr. Richard L. Hammond

WESTERN NEW YORK (PROVINCE II)

The Rev. John S. Smylie

Mr. Alfred D. Price*

The Rev. Ward B. Ewing The Rev. Earle C. King Jr. The Rev. Charles W. Whitmore Ms. Barbara J. Northan Mrs. Joyce Neville Mr. Howard F. Gondree

WESTERN NORTH CAROLINA (PROVINCE IV)

The Rev. Susan SherardMr. Roy W. Davis Jr.The Rev. William G. Edwards*Ms. Fay C. WalkerThe Rev. Cornelius A. ZabriskieMr. Eugene WillardThe Rev. Lorraine LjunggrenMr. Lawrence E. Thompson

WYOMING (PROVINCE VI)

The Rev. Marilyn J. Engstrom The Rev. Warren Murphy* The Rev. Bob Eldan Mrs. Petey Straub Mr. Alex Gilmour The Hon. Richard Thomas

PART II

House Of Bishops

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JOURNAL OF THE HOUSE OF BISHOPS

Indianapolis, Indiana August 24 - September 2, 1994

FIRST DAY

Wednesday August 24, 1994

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-first Regular Meeting of the General Convention, the House of Bishops assembled in the Indianapolis Convention Center, Indianapolis, Indiana, in the Diocese of Indianapolis at 10:45 a.m. on Wednesday, August 24, 1994, with the Presiding Bishop in the chair.

Immediately preceding the call to order, the Presiding Bishop acted as celebrant and preacher at the Holy Eucharist for the House of Bishops, the House of Deputies, the Episcopal Church Women's Triennial, guests, and visitors to the Convention.

Called to Order

The Presiding Bishop called the House of Bishops to order at 10:52 a.m.

Agenda of the Day

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

> Motion carried Agenda adopted

Secretary and Assistant Secretaries

The Chair of the Committee on Nominations and Elections nominated Bishop Donovan for the office of Secretary of the House. There being no further nominations, the House cast a unanimous vote for Bishop Donovan.

Motion carried

The Secretary of the House appointed the following Assistant Secretaries: Mrs. Mary Frances Montgomery - Administration

The Reverend John A. Lawrence - Legislation

The Reverend Edward F. Glusman, Jr. - Recording

Quorum

Following the roll call (see Roster - page 69), the Secretary announced that the current membership of the House, pursuant to Article 1, Section 2, was 291 bishops entitled to vote, of which number 148 being retired are not to be counted in computing a quorum (see Appendix A - First Day). On the basis of 143 members, therefore, a quorum was 72 active bishops entitled to vote. There being 134 such bishops present, an undoubted quorum existed, and the Secretary so certified.

Special Prayers

The Presiding Bishop led the House in prayer for the Bishop and people of Haiti.

Minutes

The Chair of the Committee on Dispatch of Business moved to dispense with the reading of the minutes of the Interim Meeting of 1993.

Motion carried

Welcome from Host Bishops

The Presiding Bishop introduced the Bishops of Indianapolis and Northern Indiana, who welcomed the House.

Newly Consecrated and Retired Bishops

The Presiding Bishop noted that new members and retirees of the House of Bishops will be honored at lunch on Sunday.

Necrology, 1993-1994

The Secretary announced the deaths of bishops since the last meeting of the House of Bishops. (See Appendix B - First Day.)

The Presiding Bishop led the House in prayer.

Consecrations, Changes in Status, Resignations, and Retirements, 1993-1994

The Secretary filed by title the consecrations, changes in status, resignations, and retirements received from the Presiding Bishop. (See Appendix C - First Day.)

Election of a Vice-Chair

The Chair of the Committee on Nominations nominated the Bishop of Panama to be Vice-Chair of the House. There being no further nominations, a unanimous ballot was cast for the Bishop of Panama.

Motion carried

House organized

The Chair of the Committee on Dispatch of Business moved that the House of Deputies be notified that the House of Bishops was organized and ready to proceed to business, with the Most Reverend Edmond L. Browning, Primate, in the chair, with the Bishop of Panama elected Vice-President, and with Bishop Donovan elected Secretary.

Motion carried

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

The Bishop of New Jersey and the Bishop of Northern Indiana delivered HB Message #1 to the House of Deputies.

Message from the House of Deputies

The Presiding Bishop announced the arrival of a delegation from the House of Deputies, and introduced Ms. Diane Pollard, lay deputy from the Diocese of New York, and the Rev. Barnum McCarthy, clerical deputy from the Diocese of Florida. This delegation conveyed the greetings of the House of Deputies to the House of Bishops. It delivered Messages #1-3 from the House of Deputies informing the House of Bishops that it has been duly organized with Mrs. Pamela Chinnis of the Diocese of Washington as President, the Rev. Barnum McCarty as Vice-President, and the Rev. Canon Donald A. Nickerson of the Diocese of Maine as Secretary, and that it is now ready to proceed to business.

The deputies then withdrew.

Official Acts of the Presiding Bishop

The Chair of the Committee on Dispatch of Business moved to accept the Official Acts of the Presiding Bishop since the last meeting of the House of Bishops (See Appendix D - First Day.)

Motion carried

Committee Reports #0

The Chair of the Committee on Dispatch of Business moved to accept all Committee Reports #0, stating that the committees, in compliance with General Rule 1 of the House, have organized, with a Vice-Chair and a Secretary appointed. (See Appendix E - First Day.)

> Motion carried Reports received

Presiding Bishop's Address

The Presiding Bishop addressed the House.

Ecumenical Visitors

The Presiding Bishop acknowledged the presence in the House of a number of ecumenical visitors. (See Appendix F - First Day.)

Presiding Bishop's Staff

The Presiding Bishop introduced to the House the Rev. Thomas Shaw, SSJE, Bishop-elect of Massachusetts, Chaplain to the House of Bishops for this Convention, and the following members of the Presiding Bishop's staff:

Ms. Judy W. Matthews, Secretary to the Presiding Bishop The Rev. Canon Richard S. O. Chang, Assistant to the Presiding Bishop Ms. Barbara L. Braver, Information Officer Ms. Susan Miller, Consultant to the House of Bishops

Table Groups

The Chair of the Committee on Dispatch of Business moved to continue the session in table groups, responding to the Presiding Bishop's remarks.

Motion carried

RECONVENED

The Presiding Bishop reconvened the House at 12:38 p.m.

Messages from the House of Deputies

The Secretary announced that House of Deputies Message #4, informing the House of the election of Ellen Cooke as Treasurer of General Convention, had been received and moved that the House of Bishops concur.

The House concurred

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

RECESS

Following announcements by the Secretary, the Chair of the Committee on Dispatch of Business moved that the House stand in recess until 2:00 p.m.

Motion carried

The House recessed at 12:44 p.m. with prayer led by the Chaplain.

AFTERNOON SESSION

The House reconvened at 2:10 p.m. with the Presiding Bishop in the chair.

The Committee on the Pastoral Teaching

The Presiding Bishop invited to the platform the Bishop of New York, Chair of the Special Committee on the Pastoral Teaching on Issues of Human Sexuality. He was accompanied by the other members of the Committee: the Bishops of Atlanta, Bethlehem, Iowa, Southwest Florida, El Camino Real, Georgia and Olympia.

Committee of the Whole

The Bishop of Louisiana moved that the House sit as a Committee of the Whole with the Presiding Bishop in the chair for purposes of considering the report of the Special Committee.

Motion carried

The Chair of the Committee on Dispatch of Business moved to rise from the Committee of the Whole.

Motion carried

The House rose at 4:10 p.m.

The Secretary moved the following resolution: B1001 ("Continuing the Dialogue")

Original Text of Resolution:

(B1001)

Resolved, That the House of Bishops, affirming the teaching of the Church that the normative context for sexual intimacy is lifelong, heterosexual, monogamous marriage, and pursuing our Anglican tradition of historic truth encountering contemporary life, offers Continuing the Dialogue: A Pastoral Study Document of the House of Bishops to the Church as the Church Considers Issues of Human Sexuality to the Church as a way for the Church to continue the dialogue on Human Sexuality; and be it further

Resolved, That the House of Bishops commends the statement "An Affirmation" as an additional document to be studied along with the Pastoral Study Document.

Motion carried Resolution adopted

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

At the request of the Bishop of Texas, the vote was recorded. (See Appendix G, First Day.)

RECESS

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

Motion carried

The House recessed at 4:28 p.m. with prayer led by the Chaplain.

APPENDIX A

MAKE- UP OF THE HOUSE OF BISHOPS

AUGUST 24, 1994

Diocesans	97
Coadjutors	5
Suffragans	13
Missionary Bishops	15
Presiding Bishop	1
Assistant Bishops	5
Resigned Bishops (Missionary Strategy)	7
Resigned Bishops (Missionary Strategy) Retired Bishops	
	148
Retired Bishops	148 291
Retired Bishops Total Membership	148 291 5

APPENDIX B

Necrology, 1993-1994

Since the last meeting of the House of Bishops held in Panama City, September 24-October 2, 1993 the following bishops have departed this life:

October 20, 1993

The Right Reverend Hunley Agee Elebash, Bishop of East Carolina, Retired

January 4, 1994

The Right Reverend William Jones Gordon, Bishop of Alaska, Retired

February 5, 1994

The Right Reverend Robert Raymond Brown, Bishop of Arkansas, Retired

March 2, 1994

The Right Reverend Ivol Ira Curtis, Bishop of Olympia, Retired

May 2, 1994

The Right Reverend Arnold Meredith Lewis, Suffragan Bishop of the Armed Forces, Retired

May 5, 1994

The Right Reverend Harold Barrett Robinson, Bishop of Western New York, Retired

July 13, 1994

The Right Reverend Charles Brinkley Morton, Bishop of San Diego, Retired

HUNLEY AGEE ELEBASH

The Rt. Rev. Hunley Agee Elebash was born in Pensacola, Florida on July 27, 1923. He was the son of Eugen Perrin and Ann Hunley Agee Elebash. Bishop Elebash spent his childhood in Pensecola. He joined the United States Marine Corps in 1942 and served with distinction until 1946 when he received an honorable discharge as a First Lieutenant. During this time he received a Bachelor of Science degree from the University of the South (1944) and also served thirteen months in China. After his discharge, he attended the graduate school of mathematics at the University of Wisconsin.

Feeling called to ordained ministry, Bishop Elebash attended and graduated from the University of the South. He received his Master of Divinity degree in 1950. After his ordination to the Priesthood in 1951, Bishop Elebash served churches in Jacksonville, Florida, and served as Secretary of the Diocese of Florida from 1954-56.

In 1957 Bishop Elebash became Rector of St. John's Episcopal Church in Wilmington, North Carolina. He remained there as Rector until 1965 when he became Executive Secretary of the Diocese of East Carolina, serving under Bishop Thomas Wright. Bishop Elebash was elected Bishop Coadjutor in 1968 and became Diocesan Bishop in 1973. He was Deputy to the General Convention of the Episcopal Church from 1961 to 1967.

During his long and distinguished career Bishop Elebash served in many ad varied capacities. He was President of Province IV from 1975- 1979. From 1981 to 1983 he served as President of Kanuga Conference Center in Hendersonville, N.C., and Thompson Children's Home in Charlotte, N.C. His alma mater recognized his outstanding leadership abilities by awarding him the degree of Doctor of Divinity in 1969.

But it was in his home diocese of East Carolina where Bishop Elebash did his finest work. In a diocese that had many small rural churches Bishop Elebash came up with the concept of Coalition 16; sixteen tiny churches served by three priests. The vitality of many of these churches today is a tribute to his leadership and vision. He was diocesan bishop during a time of unrest and division in the church, and yet he was a fearless champion for civil rights, prayer book revision, and women's ordination. Always interested in, and available to young people he worked unceasingly for Camp Weed, Camps Leach and Oceanside, and was deeply involved in the ground work and fund raising for Trinity Center.

Bishop Elebash loved people and was loved in return. He was a man of deep compassion, deep faith, and unending courage. He had a particular gift with young people, who he touched on a very personal level. Under his leadership, the Diocese of East Carolina grew from a small, struggling diocese to one that can claim a share of leadership in the national Episcopal Church.

Bishop Elebash is survived by his wife, Maurine Ashton Elebash of Wilmington; his daughter, Brett Randolph Elebash, and husband, James M. Gibbons, of San Francisco; his son, David Hunley Elebash, and wife, Marianne Rogers of Sanford, VA, and four grandchildren.

> B. Sidney Sanders Bishop of East Carolina

IN MEMORIAM WILLIAM JONES GORDON

Bishop Gordon died January 4, 1994 in Midland, Michigan. During his thirty- one years of service in Alaska, he was active during the transition in Alaska's going from a Missionary District to a Diocese. Bishop Gordon also worked diligently to establish ordained Native clergy in the outlying villages, especially in the Interior and the Arctic regions. It was because of Bishop Gordon that Canon 9 was added to the Canons of the Episcopal Church. This canon enabled people to be ordained locally without attending a seminary.

Because Bishop Gordon was also a pilot he was able to go and visit the churches in Alaska at a moment's notice. He was known for his unexpected visits, bringing hard- to- get items such as fruit and vegetables to his clergy and to villagers. With travel limited in the state to plane, boat, and dogsled (for the number of roads are few) Bishop Gordon played a key role in connecting outlying churches with city churches. On numerous occasions he would have people accompany him on his travels, and many new clergy were brought to their "charges" on Bishop Gordon's plane.

St. Thomas' Episcopal Church in Point Hope — the Episcopal Church's northern most parish in the state — was home for Bishop Gordon and his wife, Shirley, for five years prior to his consecration. Living without electricity, running water, or motorized transportation, Bishop Gordon traveled long distances to reach the churches in the Arctic Coast region. When he became bishop, he continued his travels in the Arctic Coast, training lay people and preparing men to serve as deacons and priests. At that time everyone in the villages spoke Inupiaq (Eskimo) and Bishop Gordon had to use an interpreter, Peel Tooyak, to help him.

It is fitting then, that it is in Point Hope, Alaska, that Bishop Gordon now rests. His grave is marked by twin whale bone arches, an honor given only to the whaling captains of the village. Bishop Gordon will be remembered in the Episcopal Diocese of Alaska as a legendary figure. He had a fantastic ability to remember people, their names and their families. He was very close to the people, and the people in turn were very close to him.

> Steven Charleston Bishop of Alaska

IN MEMORIAM ROBERT RAYMOND BROWN

The Rt. Rev. Robert Raymond Brown, the Ninth Bishop of Arkansas, died on February 5, 1994. His death took place in Little Rock where he had been consecrated in 1955. He was born in Kansas on June 16, 1910, and graduated from St. Mary's University in St. Antonio, Texas and the Virginia Seminary. He served churches in the Diocese of West Texas and the Diocese of Texas before becoming rector of historic St. Paul's Church in Richmond, Virginia, 1947-1955. By the time he was elected bishop in Arkansas, he had already become known as a leader in the Episcopal Church, having served on its National Executive Council. He was also known as an outstanding preacher-(a number of volumes of his sermons were published), and as a writer. He also served as editor of the **Southern Churchman** in 1949- 1950.

Two years after he became diocesan in Arkansas, the nation was plunged into confrontation over the integration of its public schools, and Little Rock became a symbol of that confrontation. Bishop Brown was beyond question the leader of religious groups in Arkansas who sought to bring about a just solution to the crisis, and his story is told in his book, *Bigger than Little Rock*.

Under his leadership, the diocese experienced significant growth in communicant membership and in the number of congregations. He served the National Church in numerous capacities. He was president of the Province of the Southwest and was a Regent of the University of the South. His son, the Honorable Robert Laidlaw Brown, Justice of the Arkansas Supreme Court, is currently a Regent. After his retirement as Bishop in 1970, he served for one year as rector of St. Thaddeaus Church in Chattanooga. He then moved to Cashiers, NC, where he gave significant leadership to the development of a summer chapel, the Church of the Good Sheperd, into a strong parish. In 1988 he and his wife, Warwick, returned to Little Rock to make it their permanent home. Mrs. Brown preceded him in death by two years.

Bishop Brown authored three books in addition to **Bigger than Little Rock:** *Miracle of the Cross, Friendly Enemies,* and *Alive Again.* At the time of his death, he was completing a book on the religious life of Robert E. Lee.

In addition to his son, Robert, he is survived by two daughters, Warwick Plant of Baltimore and Katherine Williams, wife of the Rev. Hollis Williams, rector of Trinity Church, Everett, Washington. All three of his children and their spouses have been extremely active in church affairs on both local and diocesan levels.

Bishop Brown had a close relationship with both of his successors, Christoph Keller and Herbert Donovan. His support was always effective and deeply appreciated. He was fond of saying to each of them in turn, "My unsolicited spies tell me that you are doing a marvelous job".

Herbert. A. Donovan, Jr. Bishop of Arkansas, Resigned

IN MEMORIAM

The Rt. Rev. Ivol Ira Curtis, beloved bishop of the Diocese of Olympia from September 1964 until 1976, died at approximately 6:30 AM, Wednesday, March 2, 1994, following a stroke suffered the previous day. Born Junes 18, 1908, he lived into his 86th year, with a faithful rich life, and notably productive ministry in Christ's One, Holy, Catholic, and Apostolic Church.

Although he retired eighteen years ago and moved to California, Bishop Curtis continues to be well-remembered throughout the Diocese, and, Seattle business community, with considerable affection. He faithfully guided the Diocese from the mid-60's through the mid-70's a time of civil rights struggles and war; a welcome time of emerging women's voices, votes and eventually ordained ministry; and a time of bold prayer book revision resulting in the 1979 Book of Common Prayer, the forerunner of prayer book revision throughout our worldwide Anglican Communion.

During his last months, Bishop Curtis was comfortably cared for in a five- resident assisted- care facility close to where he and his wife, Lillian, made their home in Leisure World, Laguna Hills, California. Lillian, his beloved wife and companion since 1936, visited him daily. They had a good weekend together before his stroke, even sharing homebaked lemon pie the bishop loved so well. Lillian was at his bedside when he was borne into Paradise. In addition to Lillian, Bishop Curtis is survived by sons William and Donald; Donald's wife Noel; their children Stephanie, Sharon, and Steven; and a great grandchild.

Lillian requested that any gifts or memorials be given to the Huston Center Camper Scholarship Fund that was established on the tenth anniversary of Bishop Curtis' consecration as bishop of the Diocese, or to Saint Mark's Cathedral, Seattle.

A celebration of the life and ministry of The Right Reverend Ivol Ira Curtis was held at Saint Mark's Cathedral, Seattle, on the Feast of Saint Joseph, Saturday, March 19th; Ivol's ashes are inurned in the Cathedral's Resurrection Chapel and Columbarium.

> Vincent W. Warner, Jr. Dioceses of Olympia

IN MEMORIAM ARNOLD MEREDITH LEWIS

Bishop Arnold Meredith Lewis was born in East Hampton, New York, on October 11, 1904, to Morley B. Lewis and Mary Ettershank Lewis. His father was native of Nova Scotia, and his mother was born in Scotland. Bishop Lewis credited much of his life to his father, a country doctor on Long Island for 55 years, who unselfishly gave of himself for the health and well-being of his fellow man.

Bishop Lewis graduated from Springfield College in 1927, and married Frances Harrington Swift. To this union Barbara was born in 1933 and Arnold, Jr., In 1938.

Having graduated from the Virginia Theological Seminary, the Bishop began his ministry in Westhampton Beach, Long Island, in 1936. Already in the U.S. Army Active Reserves, he went on active duty in January 1941 at Camp Upton, NY, as a Chaplain. With duty in Washington DC and the Persian Gulf Command in Iran, he was released from active duty in February 1946. However, he remained in the active reserves and retired at the age of 60 with the rank of colonel.

From February 1946 to March 1951, Bishop Lewis was Executive Director of the Presiding Bishop's Committee on Layman's Work, a tremendous challenge that produced great results. This led to becoming the first Dean of St. John's Cathedral in Jacksonville, Florida, in March of 1951, another exciting experience where he was able to see a downtown parish come to life.

Elected by the House of Bishops to be the Bishop of the Missionary District of Salina (Western Kansas), he was consecrated in Salina in February 1956. For nine years he labored in an area of 50,000 sq. miles, where the population averaged 10 persons per square mile. During this time he saw a conference center built and established (which now bears his name) and would spend the summers there doing physical labor and overseeing the summer camp programs.

In 1964 Bishop Lewis was elected to be the first Bishop for the Armed Forces, screening Episcopal clergy for chaplains and being a liaison between the Episcopal Church and the U.S. military community. Most of this time was spent traveling to

military bases at home and abroad. In January 1971, Gen. William C. Westmoreland awarded Bishop Lewis the outstanding Civilian Service Medal.

Retiring from the active ministry at the end of 1970, the Bishop and his devoted wife, Frances, moved from New York City to the Virginia Peninsula. They lived in three different cities in Virginia before moving to Florida.

Always interested in athletics, he kept himself in good physical condition. While swimming regularly he decided to set a goal for himself, namely to swim the road distance from New York to San Francisco (2996 miles). Carefully logging one mile a day, he completed to the 3000 miles between 1976 and 1988.

The final move was in 1992 to Bishop's Glen, a retirement community in Holy Hill, Florida. The Bishop went to be with the Lord on May 2, 1994, after failing health and a massive heart attack. Frances continues to live in their home at Bishop's Glen. Barbara lives in Austin, Texas, and Arnold Jr. In Fredericksburg, Virginia. There are six grandchildren.

> Charles Keyser Suffragan of the Armed Forces

IN MEMORIAM HAROLD BARRETT ROBINSON

Harold Barrett Robinson, the eighth Bishop of Western New York, died on Thursday afternoon, May 5, 1994, in Overlook Hospital, Summit, New Jersey, after a lingering illness. Bishop Robinson had been suffering from chronic lymphatic leukemia, an illness which cut short his retirement ministry as Assisting Bishop of New York, and for three months each year, as the Chaplain on the ocean liner, Queen Elizabeth II.

Bishop Robinson was born in 1922 in England, and, after having spent much of his younger years in California where he served as Assistant and then as Rector of St. Paul's Church, San Diego, he came to Buffalo as the Dean of St. Paul's Cathedral, where he served from 1962-1968. He was elected Bishop Coadjutor of Western New York in 1968, and two years later, upon the death of the seventh Bishop of Western New York, Lauriston Scaife, Bishop Robinson became the Diocesan. A 1943 graduate of the University of California and the General Seminary (1946), Harold was ordained to the diaconate in June of 1946 and to the priesthood the following December. He married Marie on May 17, 1952, a union blessed by four daughters, Mary, Martha, Anne and Jane.

As Bishop, he was always active and involved in a variety of civic settings. He liked to be where the action was taking place and his winsome, personable manner, won him many friends from all walks of life. He was particularly noted for his service as Chaplain to the Buffalo Fire Department.

Bishop Robinson was the diocesan during turbulent times in the Church and society. He once remarked, "If God is going to give me any credit, it will be for keeping the ship afloat and moving ahead during stormy times." The Rev. James Birney, a close friend who preached the homily at Bishop Robinson's Requiem Eucharist, said of him: "Bishop Robinson was conservative but with great openness of mind." Initially opposed to the ordination of women to the priesthood and episcopate, he later changed his mind and welcomed the gifts of women as ordained clergy. In 1981 he was one of a number of clergy who asked the mayor of Buffalo to establish a commission on racial harmony. During very tense times when a .22 caliber killer was terrorizing the community, Bishop Robinson was a moving force in creating bridges and demonstrating his concern and that of the church by walking the tense city streets.

As chair of the Episcopal Radio and Television Foundation, he helped to arrange for the production of C.S. Lewis's *The Lion, the Witch and the Wardrobe*. In the national Church he served as President of Province II, Chair of the Presiding Bishop's Council of Advice and co-chair of the Ecumenical Dialogue between Episcopalians and the Greek Orthodox.

Bishop Robinson was a person of great faith. In a sermon he preached at St. Paul's Cathedral the summer before his death he said: "As I look back over 71 years of temporal life, I see it as a series of chapters, one following upon another. One door closing, and another opening - one chapter ending, another beginning. And I have come to believe strongly that another chapter awaits us when we die, as God fulfills his promise of eternity. One door will close and another door will open..the eternal. It is something like extinguishing a lamp, because the dawn has come. I have come to see that what happens in this temporal life, life as a prelude to a life beyond the horizon of death. It has for me, as all things work together for good."

If I were to characterize Bishop Robinson's life and ministry in a phrase, I would say it was marked by joy in the Lord. You could not help but feel good in having been around him. He loved and lived life to the fullest, and he loved and was always loyal to our Lord and his Church. He will be missed by all who knew and loved him, but especially among those benefited from his pastoral care and leadership in the Diocese of Western New York.

David Charles Bowman Bishop of the Western New York

IN MEMORIAM CHARLES BRINKLEY MORTON

Charles Brinkley Morton, the second Bishop of San Diego, died in Memphis, Tennessee, on july 13, 1994. Bishop Morton was born in Meridian, Mississippi, on January 6, 1926. He grew up in Meridian, Jackson and Senatobia, Mississippi, where he attended public schools. He attended Northwest Mississippi Junior College and the University of Mississippi, where he received the J.D. Degree with distinction in 1949. He was a member of Phi Delta Theta Fraternity.

He served in the United States Army Infantry in World War II and during the Korean War, and was a member of the Army Reserve since World War II. He retired from the Reserve in 1977, as a Colonel in the Chaplain Corps. He was awarded the Silver Star, Bronze Star with Oak Leaf Cluster, and the Purple Heart.

He practiced law in Senatobia, Mississippi (1949-56), and served from 1948 to 1952 as a member of the Mississippi House of Representatives, and from 1952 to 1956 as a member of the Mississippi State Senate.

Brinkley enrolled in the School of Theology of the University of the South in 1956 and received the M. Div. Degree Optime Merens in 1959. The University of the South awarded him an honorary D.D. in May 1982. Bishop Morton was ordained Deacon in June 1959, and Priest in December of that year.

He served as Vicar of the Church of the Incarnation at West Point, Mississippi, and Grace Chruch, Okolana, Mississippi (1959-62), and as Rector of the Church of Advent, Birmingham, Alabama, and became the first Dean of the Cathedral of the Advent when the church was made the Diocesan Cathedral in 1981. He served on many committees and commissions in the dioceses of Mississippi, Tennessee and Alabama, and was a Deputy to General Convention four times.

Charles Brinkley Morton was consecrated Bishop of San Diego on September 29, 1982, in the Roman Catholic Church of the Immaculata on the campus of the University of San Diego.

Bishop Morton led the effort to establish new mission churches in the diocese. During his ten year leadership, the following missions were opened: Holy Cross, Carlsbad; Saint Anthony of the Desert, Desert Hot Springs; La Iglesia de la Sagrada Familia, Imperial Beach; Saint Timothy's, Rancho Penasquitos; Saint Columba's, Santee; and Saint Thomas', Temecula.

While Bishop of San Diego, he was involved in many national church activities. He served as a trustee of the Berkeley Divinity School from 1985-88. He was board member of the Episcopal Society for Ministry on Aging for 1984-88, and he served on the Presiding Bishop's Council of Advice. He was a board member of the Society for Promoting Christian Knowledge from 1985 until his retirement in 1992.

Bishop Morton will be remembered as a man of compassion and vision who served his Lord and his church with great devotion.

Gethin B. Hughes Bishop of San Diego

APPENDIX C NEWLY CONSECRATED BISHOPS

Bishops who have been consecrated since the last meeting of the House of Bishops held in Panama City, September 24 - October 2, 1993:

The Bishop Coadjutor of Te Claude Edward Payne	exas:	October 19, 1993
Chief Consecrator: Co-consecrators:	The Presiding Bishop Retired Presiding Bishop, Ja Bishop Scott Field Bailey The Bishop of Texas Retired Presiding Bishop, Ja	
The Bishop Coadjutor of M James Louis Jelinek	linnesota:	October 29, 1993
Chief Consecrator: Co-consecrators:	The Presiding Bishop Bishop Robert Marshall An The Suffragan Bishop of Ma Bishop John McGill Krumn	innesota
The Bishop Coadjutor of No Joe Morris Doss	ew Jersey	October 31, 1993
Chief Consecrator: Co-consecrators:	The Presiding Bishop The Bishop of New Jersey The Bishop of California The Bishop of Costa Rica The Bishop of Honduras	
The Bishop of Vermont: Mary Adelia McLeod		November 1, 1993
Chief Consecrator: Co-consecrators:	The Presiding Bishop Bishop Furman Charles Sto The Bishop of Alabama The Suffragan Bishop of Ma Bishop Harvey Dean Butter The Suffragan Bishop of W The Bishop of West Virgina Bishop Daniel Lee Swensor	assachusetts rfield ashington a
The Bishop Coadjutor West James Malone Coleman	t Tennessee	November 1, 1993
Chief Consecrator: Co-consecrators:	The Presiding Bishop The Bishop of West Tennes The Bishop of Louisiana Bishop Charles Brinkley Me Bishop Robert Campbell W	orton

The Bishop Coadjutor West Texas James Edward Folts

Chief Consecrator: Co-consecrators: The Presiding Bishop Bishop of West Texas Bishop Earl Nicholas McArthur Bishop Scott Field Bailey Bishop Harold Cornelius Gosnell

The Bishop of Ohio Joseph Clark Grew, II Chief Consecrator: Co-consecrators;

The Presiding Bishop Bishop John Harris Burt Bishop James Russell Moodey The Suffragan Bishop of Ohio Bishop Nelson Marigold Buroughs The Bishop of Chicago The Bishop of Missouri

The Bishop of Kentucky Edwin Funston Gulick Chief Consecrator: Co-consecrators:

April 17, 1994 The Presiding Bishop The Bishop of Kentucky

The Bishop of Kentucky Bishop Charles Gresham Marmion The Bishop of Southern Virginia The Suffragan Bishop of Virginia

May 7, 1994

May 14, 1994

The Bishop of Florida **Stephen Hays Jecko** Chief Consecrator: Co-consecrators:

The Presiding Bishop Bishop Frank Stanley Cerveny Bishop Robert Patrick Varley

The Bishop of North Carolina Robert Carroll Johnson

Chief Consecrator: Co-consecrators: The Presiding Bishop The Suffragan Bishop of Washington The Bishop of Haiti The Bishop of North Carolina The Bishop of Oregon The Bishop of Southern Virginia The Suffragan Bishop of North Carolina

February 17, 1994

March 5, 1994

The Bishop of Fond du Lac Russell Edward Jacobus Chief Consecrator: Co-consecrators:	May 24, 1994 The Presiding Bishop Bishop William Louis Stevens The Bishop of Milwaukee The Bishop of Eau Claire Bishop William Hampton Brady Bishop Charles Thomas Gaskell Bishop Stanley Hamilton Atkins
The Bishop of Arkansas Larry Earl Maze Chief Consecrator: Co-Consecrators:	June 11, 1994 The Presiding Bishop The Bishop of Mississippi Bishop Duncan Montgomery Gray Bishop Herbert Alcorn Donovan
The Bishop of South Dakot Creighton Leland Robertso Chief Consecrator: Co-Consecrators:	
The Bishop of Quincy	June 29, 1994

The Bishop of Quincy	June 29, 19
Keith Lynn Ackerman	
Chief Consecrator:	The Presiding Bishop
Co-consecrators:	Bishop Donald James Parsons
	The Bishop of Quincy
	The Bishop of Fort Worth
	The Bishop Coadjutor of Fort Worth

Changes in Status, 1993-1994

The following are changes in status received by the Secretary of the House of Bishops from the Presiding Bishop since the last meeting of the House of Bishops held in Panama City, September 24-October 2, 1993:

September 30, 1993

The Right Reverend Clarence Coleridge, Bishop of Connecticut from Suffragan Bishop of Connecticut

January 1, 1994

The Right Reverend Jean Zache Duracin, Bishop of Haiti from Bishop Coadjutor of Haiti April 5, 1994

The Right Reverend Jeffery W. Rowthorn, Bishop in charge of the Convocation of American Churches in Europe from Suffragan Bishop of Connecticut

April 30, 1994

The Right Reverend E. Don Taylor, Assistant Bishop of New York, from Bishop of the Virgin Islands

May 31, 1994

The Right Reverend Victor A. Scantlebury, Rector, St. Mark's/St. Christopher, Jackson, Mississippi from Suffragan Bishop of Panama

Retirements, 1993-1994

The following are the official resignations for retirement received by the Secretary of the House of Bishops from the Presiding Bishop since the last meeting of the House of Bishops held in Panama City, September 24 - October 2, 1993, and have been approved by the House:

January 31, 1994

The Right Reverend Theodore A. Eastman, Bishop of Maryland

May 14, 1994

The Right Reverend Robert W. Estill, Bishop of North Carolina

June 29, 1994

The Right Reverend Edward H. MacBurney, Bishop of Quincy

January 1, 1995

The Right Reverend Clarence Pope, Bishop of Fort Worth

APPENDIX D

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Official Acts of the Presiding Bishop

CONSECRATIONS:

David B. Joslin, Bishop of Central New York November 9, 1991 Peter H. Beckwith, Bishop of Springfield February 29, 1992 Martin de Jesus Barahona, Bishop of El Salvador March 28, 1992 Gethin B. Hughes, Bishop of San Diego June 20, 1992 Robert R. Shahan, Bishop of Arizona October 3, 1992 Jane H. Dixon, Suffragan Bishop of Washington November 19, 1992 Martin G. Townsend, Bishop of Easton November 21, 1992 Robert S. Denig, Bishop of Western Massachusetts February 20, 1993 James M. Stanton, Bishop of Dallas March 6, 1993 Jack L. Iker, Bishop of Fort Worth April 24, 1993 Jean Zache Duracin, Bishop of Haiti June 2, 1993 Bertram N. Herlong, Bishop of Tennessee June 26, 1993 F. Clayton Matthews, Bishop of Virginia September 11, 1993 Claude E. Payne, Bishop of Texas October 9, 1993 James L. Jelinek, Bishop of Minnesota October 29, 1993 Joe Morris Doss, Bishop of New Jersey October 31, 1993 Mary Adelia McCleod, Bishop of Vermont November 1, 1993 James M. Coleman, Bishop of West Tennessee November 13, 1993 James E. Folts, Bishop of West Texas February 17, 1994

Joseph Clark Grew, Bishop of Ohio March 5, 1994 Edwin F. Gulick, Jr., Bishop of Kentucky April 17, 1994 Stephen H. Jecko, Bishop of Florida May 7, 1994 Robert C. Johnson, Jr., Bishop of North Carolina May 14, 1994 Russell Edward Jacobus, Bishop of Fond du Lac May 24, 1994 Larry Earl Maze, Bishop of Arkansas June 11, 1994 Creighton L. Robertson, Bishop of South Dakota June 19, 1994 Keith Lynn Ackerman, Bishop of Quincey June 29, 1994

Installations:

Clarence N. Coleridge, Bishop of Connecticut October 16, 1993 Jeffrey W. Rowthorn, Bishop-in-Charge The Convocation of American Churches in Europe April 5, 1994

Baptisms:

Joshua Browning (in Chapel of Christ the Lord, 815 Second Avenue, New York, N.Y.) January 12, 1992

Confirmations:

Charles David Mayer June 3, 1994 (in Chapel of Christ the Lord, 815 Second Avenue, New York, N.Y.)

Weddings:

Richard Nagatoshi and Holly Chang June 12, 1993 Randy Dales and Marilyn Tyler April 5, 1994

APPENDIX E

HOUSE OF BISHOPS COMMITTEES

(C = Chair) (VC = Vice-chair) (S = Secretary)

- 1. **Dispatch of Business** Frank Vest (C) Herbert Donovan (ex offico) David Bowman Bertram Herlong (VC/S)
- 2. Certification of Minutes David Ball (C) Charles Longest Claude Payne Sanford Hampton Peter Beckwith (VC/S)

3. Rules of Order

Sam Hulsey (C) Robert Rowley Herbert Donovan (ex officio) James Folts Frank Vest James Brown (VC/S) George Bates

4. Constitution

William Wantland (C) Orris Walker (VC/S) Alex Dickson James Jelinek Robert Tharp Sergio Carranza Franklin Carr Creighton Robertson

5. **Canons** Robert Rowley (C) Walter Dennis Franklin Turner Robert Hargrove Clay Matthews Douglas Theuner Frank Terry (S) Edward Chalfant 6. Structure

William Beckham (C) Robert Miller (VC) Jerry Winterrowd (S) Alfred Marble Steven Charleston James Folts Ronald Haines Telesforo Issac

7. Admission of New Orleans Clarence Coleridge (C) Telesforo Issac Jose Saucedo David Schofield Martiniana Garcia William Swing Frank Terry Robert Shahan (VC/S)

- 8. **Consecration of Bishops** Arthur Williams (C)
 - David Johnson Claude Payne Julio Holguin Peter Beckwith (VC/S) Harold Hopkins Jack McKelvey Robert C. Johnson

9. World Mission

Frank Gray (C) Heath Light Frank Cerveny Armando Guerra Martin Barahona Cabell Tennis Roger White Joe Doss Andrew Fairfield (VC/S) Mary Adelia McLeod (VC)

- 10. National & International Affairs
 - Ronald Haines (C) Bob Jones Maurice Benitez David Johnson Peter Lee William Swing George Hunt Hays Rockwell Richard Shimpfky (VC/S)

11. Social & Urban Affairs

John MacNaughton (C) Mellick Belshaw Sturdie Downs Allen Bartlett Martin Townsend (VC/S) Barbara Harris Calvin Schofield Huntington Williams Neptali Larrea

12. Church in Small Communities

Stewart Zabriskie (C) Sam Hulsey C.I. Jones Claro Huerta John Smith Donald Hart (VC/S) Jack Iker William Smalley John Thornton

13. Evangelism

Robert Moody (C) William Wiedrich Samuel Espinoza Christopher Epting Clark Grew Alden Hathaway William Frey (S) Stewart Wood (VC) John Howe

14. **Prayer Book & Liturgy** Harry Shipps (C) Arthur Wiliams (VC) Thomas Ray David Schofield Sanford Hampton Robert Ladehoff Mark Dyer Don Taylor (S) Frank Griswold

15. *Church Music* William Wiedrich (C) Jeffery Rowthorn (VC) Russell Jacobus (S) Bernardo Merino Gethin Hughes

16. Ministry

Frank Allan (C) David Joslin Robert H. Johnson (VC/S) Chester Talton Larry Maze Alex Dickson John Ashby Steven Charleston Don Wimberly

17. Education

John Buchanan (C) James Ottley Clarence Pope William Smalley (VC) Terence Kelshaw John Chien Charles Duvall (S) J. Zache Duracin John Smith

18. Church Pension Fund Herbert Thompson (C)

Maurice Benitez Robert Hargrove Edward Salmon William Frey William Beckham Franklin Carr James Krotz William Sterling (VC/S)

19. Stewardship & Development

David Bowman (C) Vincent Warner Willaim Sterling Peter Beckwith Charles Longest (VC/S) Franklin Turner Steven Plummer Furman Stough

20. Ecumenical Relations

Edward Lee (C) Edward Jones Leo Frade Robert Denig Edwin Gulick William Burrill (VC/S) Richard Grein Jack McKelvey Rogers Harris

21. Communications

John Thornton (C) John MacNaughton Alden Hathaway (VC/S) Edward Salmon Craig Anderson James Coleman Barbara Harris Frank Griswold

22. Miscellaneous Resolutions

Huntington Williams (C) Steven Plummer Stewart Wood Keith Ackerman (VC/S) Robert Moody Leo Frade Bertram Herlong

- 23. **Privilege & Courtesy** Jerry Lamb (C) Stephen Jecko (VC) Andrew Fairfield (S) John Spong Christopher Epting Martin Townsend
- 24. Committees and Commissions George Bates (C) Charles Keyser (VC/S) Robert Ladehoff
- A. Pastoral Letter Mark Dyer (C) John Howe Rustin Kimsey Armando Guerro Terence Kelshaw Robert Denig
- B. **Resignation of Bishops** Charlie McNutt (C) William Wantland Jerry Lamb John Buchanan Alfred Marble
- C. **Religious Communities** Hays Rockwell (C) Chester Talton
- D. Nominations & Elections Sidney Sanders (C) George Hunt Sergio Carranza Walter Dennis Herbert Thompson Clarence Pope
- E. **Theology** Frederick Borsch (C) James Ottley Rogers Harris

F. **General Theological Seminary** William Burrill (C) Mellick Belshaw David Joslin **David Ball Orris Walker** Victor Scantlebury G. Armed Forces Calvin Schofield (C) Franics Gray **Bob** Jones Charles Keyser (ex officio) Sidney Sanders John Ashby Herbert Donovan lames Stanton H. Church Relations (Inactive for the time being) Pastoral Development I. Edward Chalfant (C) **Clayton Matthews** Edward Jones Vincent Warner Harold Hopkins (ex offico) **Clarence Coleridge** Robert H. Johnson **Robert Anderson** Don Wimberly J. Seminary Deans Dialogue Jeffrey Rowthorn (C) lames Brown **Robert Miller** Don Taylor **Robert Shahan** Frank Cerveny Thomas Ray Κ. Environment Cabell Tennis (C) **Rustin Kimsey**

Harry Shipps Charlie McNutt Allen Bartlett Robert Tharp

APPENDIX F

ECUMENICAL VISITORS TO GENERAL CONVENTION 1994

RUSSIAN ORTHODOX CHURCH

His Excellency Bishop Paul Vicar Bishop of H.H. Alexy II

Archpriest Victor Petlyuchenko Vice President, Department of External Affairs Moscow Patriachate

Mrs. Elena Speranskaya

Department of External Affairs Moscow Patriachate

USA REPRESENTATIVES

African Methodist Episcopal Church The Rev. James G. Blake, Secretary of Mission

African Methodist Episcopal Zion Church Bishop Clarence Carr, 12th Episcopal District

Christian Church (Disciples of Christ) The Rev. Dr. Paul Crow, Ecumenical Officer

Christlan Methodist Episcopal Church Bishop Richard O. Bass, Sr, Ecumenical Oficer Fifth District Bishop

Church of the Brethren The Rev. Ernest G. Barr, Chair of the General Board

Evangelical Lutheran Church in America Bishop Ralph Kempski, Indiana-Kentucky Synod The Rev. William G. Rusch, Ecumenical Officer

International Council of Community Churches The Rev. Robert Fread, Assistant COCU Enabler Mr. Abraham Wright, Secretary

Orthodox Church The Rev. Fr. Milton Efthimiou, Greek Archdiocese, Ecumenical Officer The Very Rev. Leonid Kishkovsky, Orthodox Church in America, Ecumenical Officer Presbyterian Church (USA) The Rev. Eugene Turner, Ecumenical Officer

Reformed Episcopal Church The Rev. John Hotchkiss

Reformed Church in America The Rev. Douglas Fromm, Ecumenical Officer

Roman Catholic Church

The Most Rev. Oscar Lipscomb, Archbishop of Mobile Brother Jeff Gros, Associate Ecumenical Officer Dr. Jon Nilson, University of Chicago

United Church of Christ Mr. John H. Thomas, Ecumenical Officer

United Methodist Church Bishop Woodie W. White, Indianapolis Dr. Bruce Robbins, Ecumenical Officer

National Council of Churches The Rev. James Hamilton, Deputy General Secretary

Consultation on Church Union The Rev. Daniel Hamby, General Secretary Dr. Vivian Robinson, President

Polish National Catholic Church The Rt. Rev. Robert Nemkovich, Bishop Ordinary, Western Diocese

APPENDIX G

Vote on Resolution B-1001 HOUSE OF BISHOPS - 1994

(By Order of Consecration)

Richan Cooden 151	Vaa	
Bishop Gooden - 454 Bishop Montzomen - 597	Yes	
Bishop Montgomery - 587 Bishop Davidson (13	Yes	
Bishop Davidson - 613 Bishop Fray, 627 (Deer, Trinity School for Ministry)	Yes	NI-
Bishop Frey - 627 (Dean, Trinity School for Ministry)		No
Bishop Haynsworth - 640 Bishop Falwall - 649	V	No
Bishop Folwell - 648 Bishop Stavart - 652	Yes	NI.
Bishop Stewart - 653 Bishop Stewart - 659 (Assistant Alabama)	V	No
Bishop Stough - 658 (Assistant, Alabama)	Yes	
Bishop Krumm - 659 Bi han Charles - 665	Yes	
Bishop Charles - 665		No
Bishop McGehee - 667	Yes	
Bishop Righter - 671		No
Bishop Shirley - 675	Yes	
Bishop Isaac - 678		
(Assistant, Southwest Florida)	Yes	
Bishop Sheridan - 682	Yes	
Bishop Cox - 684	Yes	• •
Bishop Carral - 686		No
Bishop Parsons - 691		No
Bishop Wolterstorff - 697	Yes	
The Bishop of New Jersey - 702	Yes	
Bishop Cochrane - 709	Yes	
The Bishop of Louisiana - 711		No
Bishop Heistand - 714	Yes	
Bishop Mayson - 716	Yes	
Bishop Warner - 717	Yes	
Bishop McAllister - 718	Yes	
The Bishop of Indianapolis - 719	Yes	
Bishop Robert Anderson - 722		
(Interim Rector, Chicago)	Yes	
Bishop Burgreen - 724	Yes	
The Bishop of Southwestern Virginia - 729	Yes	
The Bishop of California - 732	Yes	
The Bishop of Upper South Carolina - 733	Yes	
The Suffragan Bishop of New York - 734	Yes	
The Bishop of East Carolina - 735	Yes	
Bishop Walmsley - 736	Yes	
Bishop David Lewis - 739	Yes	
The Bishop of Southeast Mexico - 743		No
The Bishop of Rhode Island - 744		No
The Bishop of Texas - 747		No
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Bishop Donovan - 748			
(Vicar, Trinity Church, New York City)	Yes		
Bishop Allison - 749	103	No	
The Bishop of Eau Claire - 750	Yes		
The Bishop of Northwest Texas - 753	Yes		
The Bishop of the Central Gulf Coast - 755	Yes		
Bishop Whitaker - 756	105		
(Assistant, Southern Va.)	Yes		
The Bishop of Western Kansas - 757	Yes		
The Bishop of Pittsburgh - 761	100	No	
The Bishop of Connecticut - 763	Yes		
The Bishop of Guatemala - 765	Yes		
Bishop Eastman - 767	Abstain		
The Bishop of Northern Michigan - 769	Yes		
The Bishop of Bethlehem - 772	Yes		
The Bishop of West Tennessee - 773		No	
Bishop Patterson - 776	Yes		
The Bishop of Georgia - 778	Yes		
The Bishop of Honduras - 780	Yes		
Bishop Pettit - 781	Yes		
The Bishop of Albany - 782	Yes	1.1	
The Bishop of Rochester - 784	Yes		4
Bishop Craig Anderson - 786			
(Dean, General Seminary)	Yes	•	
The Bishop of Milwaukee - 787	Yes		
The Bishop of Maine - 788	Yes		
The Bishop of Lexington - 789	Yes		
The Bishop of Nicaragua - 793	Yes		
The Bishop of Southwest Florida - 795	Yes		
The Bishop of Southern Virginia - 796	Yes		
The Bishop of Massachusetts - 800	Yes		
The Bishop of New Hampshire - 805	No		
The Bishop of Alabama - 808	Yes		
The Bishop of Nevada - 809	Yes		
The Bishop of Western New York - 811	Yes		
The Suffragan Bishop of Ohio - 812	Yes		
The Bishop of Utah - 813	Yes		
The Bishop of Washington - 814	Yes		
The Bishop of Delaware - 816	Yes		
The Bishop of Hawaii - 817	Yes		
The Bishop of Atlanta - 818	Yes		
The Assistant Bishop of New York - 819	Yes		
The Bishop in charge of the			
American Churches in Europe - 821	Yes		
Bishop Mc Arthur - 822	Yes		
Bishop MacBurney - 823	Yes		
The Bishop of Oklahoma - 824	Yes		
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The Bishop of Long Island - 826	Yes	
The Bishop of Iowa - 830	Yes	
The Bishop of San Joaquin - 832		No
The Bishop of Michigan - 833		No
The Bishop of West Missouri - 835		No
The Bishop of Rio Grande - 836	Yes	
The Bishop of Western North Carolina - 837	Yes	
The Bishop of Central Florida - 839		No
The Bishop of Northwestern Pennyslvania - 840	Yes	
The Bishop of Western Louisiana - 842	Yes	
The Bishop of Olympia - 843	Yes	
The Suffragan Bishop of Texas - 845		No
The Bishop of Nebraska - 846	Yes	
The Suffragan Bishop of Maryland - 848	Yes	
The Bishop of North Dakota - 850	Yes	
The Bishop of Kansas - 851	Yes	
The Bishop of South Carolina - 852		No
The Bishop of the Navajoland Area Mission - 853	Yes	
The Suffragan Bishop to the Armed Forces - 854	Yes	
The Suffragan Bishop of North Carolina - 855	Yes	
The Bishop of Idaho - 857	Yes	
The Bishop of El Camino Real - 858	Yes	
The Bishop of Spokane - 859	Yes	
The Suffragan Bishop of Los Angeles - 861	Yes	
The Suffragan Bishop of Chicago - 862	Yes	
The Bishop of Missouri - 863	Yes	
Bishop Scantlebury - 864 (Rector, Jackson, MI)	Yes	
The Bishop of Alaska - 865	Yes	
The Bishop of East Tennesse - 867		No
The Bishop of Northern California - 868	Yes	
The Bishop of Mississippi - 869	Yes	
The Bishop of Central New York - 871	Yes	
The Bishop of Springfield - 872	Yes	
The Bishop of San Diego - 874		No
The Bishop of Arizona - 875	Yes	
The Suffragan Bishop of Washington - 876	Yes	
The Bishop of Easton - 877	Yes	
The Bishop of Western Massachusetts - 878	Yes	
The Bishop of Dallas - 879		No
The Bishop Coadjutor of Fort Worth - 880		No
The Bishop of Tennessee - 882		No
The Bishop of Minnesota - 885	Yes	
The Bishop of Vermont - 887		No
The Bishop Coadjutor of West Tennessee - 888	Yes	
The Bishop of Ohio - 890		No
The Bishop of Kentucky - 891	Yes	
The Bishop of Florida - 892		No

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The Bishop of North Carolina - 893		No
The Bishop of Arkansas - 894	Yes	
The Bishop of Fond du Lac - 895	Yes	
The Bishop of South Dakota - 896	Yes	
The Bishop of Quincy - 897		No

Yes - 102 No - 31 Abstain - 1

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SECOND DAY

Thursday August 25, 1994

MORNING SESSION

The House reconvened at 11:18 a.m. The Presiding Bishop led the House in prayer.

Previous Day's Minutes

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

Motion carried

Agenda of the Day

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

Motion carried Agenda adopted

INTRODUCTION OF GUESTS

Special Guests

The Presiding Bishop introduced to the House the following guests:

The Most Rev. Michael Peers, Primate of the Anglican Church of Canada The Right Reverend Samir Kafity, President-Bishop of Jerusalem and the Middle East The Right Reverend Edward Neufville II, Suffragan Bishop of Liberia

Collegial Members in Attendance

Bishop Matolengwe Bishop Ramos

Honorary Members in Attendance

Bishop Reus-Froylan Bishop Soto Bishop Wilson

Vice-Chair Takes the Chair

The Vice-Chair took the chair at 11:25 a.m.

Message from the House of Deputies

The Secretary announced that House of Deputies Message #1.8, informing the House of the election of the Rev. Canon Donald A. Nickerson, Jr., as Secretary of General Convention, had been received and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #4)

Personal Privilege

Bishop Parsons addressed the House.

The Bishop of Newark addressed the House.

Dispatch of Business

The Committee on Dispatch of Business presented its Report #1 on House of Deputies Message #6 on Resolution A107 (Modifying Convention Schedule) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #5)

Final Text of Resolution: (A107) *Resolved,* the House of Bishops concurring, That neither House modify the foregoing schedule without due notice to the other.

The Committee on Dispatch of Business presented its Report #2 on House of Deputies Message #5 on Resolution A106a (Daily Agenda of the 1994 General Convention) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #6)

Final Text of Resolution:

(A106a)

Resolved, the House of Bishops concurring, **That the 1994 General Convention function through the following activities:**

- 1. Formal legislative sessions of the two Houses;
- 2. The several joint sessions;
- 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 71st General Convention held in Indianapolis, Indiana, 1994, be:

Sunday, August 21, 1994

3:00 p.m	6:00 p.m.	Deputy Certification
4:00 p.m	6:00 p.m.	Orientation for House of Deputies' Dispatch
		of Business

Monday, August 22, 1994

9:00 a.m. - 12:00 p.m. Orientation & Training for Chairs, Vice Chairs, Secretaries of Committees

2:00 p.m 3:00 p.m.	Volunteer Welcome and Introduction
2:00 p.m 6:00 p.m.	
Tuesday, August 23, 1994	
9:00 a.m 12:00 p.m.	Committee Meetings
2:00 p.m 3:30 p.m.	Orientations for all Bishops and Deputies
4:00 p.m 5:00 p.m.	Orientation for all Hispanic Deputies and
	Bishops
4:00 p.m 6:00 p.m.	Committee Hearings
8:00 p.m 10:00 p.m.	Committee Hearings
Wednesday, August 24, 19	94 - 1st Legislative Day
7:30 a.m 8:45 a.m.	Deputy Certification
7:30 a.m 9:00 a.m.	Committee Meetings
9:15 a.m 10:30 a.m.	Opening Eucharist
10:45 a.m 12:45 p.m.	Legislative Session
12:45 p.m 1:15 p.m.	Deputy Certification
12:45 p.m 2:00 p.m. 2:00 p.m 4:15 p.m.	Lunch
2:00 p.m 4:15 p.m.	Legislative Session
4:30 p.m 6:00 p.m.	Joint Session
8:00 p.m 10:00 p.m.	CONVENTION FORUM
	
Thursday, August 25, 1994	
7:30 a.m 8:45 a.m.	Deputy Certification
7:30 a.m 8:45 a.m.	
9:00 a.m 11:00 a.m.	Bible Sharing, Eucharist and Theological
	Reflection
11:15 a.m 12:45 p.m.	Legislative Session
12:45 p.m 1:15 p.m.	Deputy Certification
12:45 p.m 2:00 p.m.	Lunch
2:00 p.m 3:00 p.m.	Joint Session: Reports of Presiding Bishop and Executive Council
2:15 m m F:15 m m	
3:15 p.m 5:15 p.m.	Legislative Session Break
5:15 p.m 5:30 p.m.	Dreak
5:30 p.m 6:15 p.m.	Provincial Caucuses to nominate for
5.50 p.m 6.15 p.m.	Presiding Bishop Nominating Committee
6:00 p.m	End of time for filing resolutions
8:00 p.m 10:00 p.m.	
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Friday, August 26, 1994 - 3	Brd Legislative Day - FAST DAY
7:30 a.m 8:45 a.m.	Deputy Certification
7:30 a.m 9:00 a.m.	Committee Meetings
9:15 a.m 10:30 a.m.	Bible Sharing and Eucharist
10:45 a.m 12:45 p.m.	Legislative Session
12:00 p.m 12:30 p.m.	House of Deputies Special Order of Business:
	Program, Budget & Finance

12:45 p.m 1:15 p.m.	Deputy Certification
2:00 p.m 3:45 p.m.	Legislative Session
2:00 p.m 2:30 p.m.	House of Bishops Special Order of Business:
- · · · ·	Program, Budget & Finance
4:00 p.m 6:00 p.m.	Joint Meeting, House of Deputies, House of
	Bishops and Episcopal Church Women - 3/4
	"A Vision of Wholeness: Overcoming
	Sexism"
8:00 p.m 10:00 p.m.	Committee Open Hearings
Saturday, August 27, 1994	- 4th Legislative Day
7:30 a.m 8:45 a.m.	Deputy Certification
7:30 a.m 8:45 a.m.	Committee Meetings
9:00 a.m 11:00 a.m.	Bible Sharing, Eucharist and Theological
	Reflection
11:15 a.m 12:45 p.m.	Legislative Session
12:45 p.m 1:15 p.m.	
12:45 p.m 2:00 p.m.	Lunch
2:00 p.m.	FREE AFTERNOON
	Suggested evening for Seminary Dinners
Sunday, August 28, 1994 -	5th Legislative Day
11:00 a.m 12:30 p.m.	Convention Eucharist and United Thank
	Offering Ingathering
1:00 p.m 2:00 p.m.	Deputy Certification
2:00 p.m 6:00 p.m.	Legislative Session
8:00 p.m. – 10:00 p.m.	Committee Meetings/Hearings
Monday, August 29, 1994	- 6th Legislative Day
7:30 a.m 8:45 a.m.	Deputy Certification
7:30 a.m 9:00 a.m.	Committee Meetings
9:15 a.m 10:30 a.m.	Bible Sharing and Eucharist
10:45 a.m 12:45 p.m.	Legislative Session
12:45 p.m. – 1:15 p.m.	Deputy Certification
12:45 p.m 2:00 p.m.	Lunch
2:00 p.m 6:00 p.m.	Legislative Session
8:00 p.m 10:00 p.m.	CONVENTION FORUM or Legislative
	Session
Tuesday, August 30, 1994	- 7th Legislative Day
7:30 a.m 8:45 a.m.	

7:30 a.m.	-	8:45 a.m.	Deputy Certification
7:30 a.m.	-	9:00 a.m.	Committee Meetings
9:15 a.m.	-	10:30 a.m.	Bible Sharing and Eucharist
10:45 a.m.	-	12:45 p.m.	Legislative Session
12:45 p.m.	-	1:15 p.m.	Deputy Certification
12:45 p.m.	-	2:00 p.m.	Lunch
2:00 p.m.	-	6:00 p.m.	Legislative Session
			Suggested evening for Province Dinners

Wednesday, August 31, 1994 - 8th Legislative Day

Deputy Certification
Committee Meetings
Bible Sharing and Eucharist
Legislative Session
Deputy Certification
. Lunch
Joint Session: Program, Budget & Finance
Legislative Session
End of time allowed for filing committee reports (except on messages or Program, Budget & Finance)
NDIANA NIGHT

Thursday, September 1, 1994 - 9th Legislative Day

7:30 a.m.	-	8:45 a.m.	Deputy Certification
7:30 a.m.	-	9:00 a.m.	Committee Meetings & Open Hearings for
			Program, Budget & Finance
9:15 a.m	-	10:30 a.m.	Bible Sharing and Eucharist
10:45 a.m.	-	12:45 p.m.	Legislative Session
		•	End of time for consideration of report of
			Program, Budget & Finance
12:45 p.m.	-	1:15 p.m.	Deputy Certification
12:45 p.m.	-	2:00 p.m.	Lunch
2:00 p.m.	-	6:00 p.m.	Legislative Session
8:00 p.m.	-	10:00 p.m.	Legislative Session

Friday, September 2, 1994 - 10th Legislative Day

7:15 a.m.	-	8:00 a.m.	Deputy Certification
8:00 a.m.	-	9:15 a.m.	Closing Worship
9:30 a.m.	-	12:45 p.m.	Legislative Session
12:45 p.m.	-	1:15 p.m.	Deputy Certification
12:45 p.m.	-	2:00 p.m.	Lunch
2:00 p.m.	-	6:00 p.m.	Legislative Session
6:00 p.m.			Adjournment sine die

Rules of Order

The Committee on Rules of Order presented its Report #1 on Resolution B015 (Amend Bishops Rules of Order XIII) and moved that the resolution be adopted without amendment.

Final Text of Resolution: (B015) *Resolved*, That the House of Bishops Rules of Order be amended by designating Rule XIII as subparagraph (a) and by adding the following additional paragraphs: (b) At the conclusion of each meeting of a Committee, its Chair shall prepare, or cause to be prepared, in triplicate, on forms provided for the purpose, a separate report with regard to each matter upon which the Committee took final action during the meeting. Each such report shall be in the following alternative form:

(1) Recommends adoption, with or without amendments, in which case the question shall be on the adoption of the Resolution, or the Resolution as amended.

(2) Recommends rejection, with or without reasons, in which case the question shall be on the adoption of the Resolution, notwithstanding the recommendation of the Committee for rejection.

(3) Recommends that it be discharged from further consideration of the Resolution because

(i) the matter is not within the scope of the Committee's function, in which case it may recommend referral to an appropriate Committee;

(ii) the matter has already been dealt with by action of the House at this meeting of the General Convention; or

(iii) the matter is covered by a Resolution of a prior General Convention; or

(iv) for other reasons.

(4) Recommends referral to a Standing Commission to study the theological, ethical and pastoral questions inherent in the subject or to develop recommendations and strategies on the subject which will be of concrete assistance to this Church or to study or make recommendations concerning the subject.

(5) Recommends concurrence, with or without amendment, with House of Deputies Message.

(6) Recommends non-concurrence with House of Deputies Message.

(c) Each report shall be dated, signed by the Chair or Secretary of the Committee, and transmitted to the office of the Secretary of the House, who shall endorse thereon the date of receipt thereof. If there is a minority position in the Committee and a minority spokesperson requests a minority report, the Chair shall include the same in the report.

Any Resolution recommended by a Legislative or Special Committee, which involves an amendment to the Constitution or Canons, shall be referred to the Committee on the Constitution or the Committee on Canons, as the case may be, and such Committee shall make certain that the Resolution is in proper constitutional or canonical form and includes all amendments necessary to effect the proposed change. In such case the Committee shall neither concern itself with, nor report on, the substance of the matter referred to it, but whenever requested to do so by the Presiding Officer of the House, the Committee shall in its report to the House make recommendations as to substance. (d) Before being considered, whether by a Legislative Committee or at a session of the House, all resolutions, amendments or substitutes involving appropriation of funds shall be referred to the Joint Standing Committee on Program, Budget and Finance which shall advise whether funding is or is not under consideration. After receiving this advice, the Legislative Committee may consider the resolution. If the Legislative Committee recommends some form of adoption, the resolution must be amended to make the appropriation subject to funding in the budget.

Motion carried Resolution adopted

(Communicated to the House of Deputies in HB Message #7)

The Committee on Rules of Order presented its Report #2 on Resolution A124 (Amend HB Rules to Require Endorsers for Resolutions) and moved that the resolution be adopted without amendment.

Final Text of Resolution:

(A124)

Resolved, That Rule IV of the Rules of Order of the House of Bishops be amended by adding at the end of said rule the following:

All resolutions of Bishops shall be proposed by one Bishop and be endorsed by not less than two additional Bishops, all three being from different dioceses. Individual Bishops shall be limited to proposing not more than three resolutions.

> Motion carried Resolution adopted

(Communicated to the House of Deputies in HB Message #8)

The Committee on Rules of Order presented its Report #3 on Resolution B014 (Consent Calendar for House of Bishops) and moved adoption as amended by the Committee.

Final Text of Resolution:

(B014)

Resolved, That the Rules of Order of the House of Bishops be amended by inserting under daily orders a new paragraph VI as follows and by renumbering the succeeding paragraphs:

VI: The Secretary shall also keep a Consent Calendar, which shall be published daily and distributed to the members before the convening of the House on each legislative day, and designate it as a separate calendar. Matters shall be listed on the consent Calendar in separate groupings according to the date that they have been placed thereon. All matters to which amendments have been proposed by a Committee shall be so designated. No debate is in order regarding any matter appearing on the Consent Calendar. However, the President shall allow a reasonable time for questions from the floor and answers to those questions. No

amendment other than an amendment contained in a Committee report is in order regarding any matter on the Consent Calendar. Any amendments contained in Committee reports on such matters shall be deemed adopted unless the matter is objected to and removed from the Consent Calendar. Immediately prior to a vote on the first matter on the Consent Calendar the President shall call to the attention of the members the fact that the next vote will be on the first matter pending on the Consent Calendar. Matters appearing on the Consent Calendar shall be taken up immediately following the noon recess of the second legislative day following their placement on the Consent Calendar, or otherwise by unanimous consent or by adoption of a special order of business. A matter may be placed on the Consent Calendar by report of a Legislative committee, if the Committee vote to report the matter with a recommendation for adoption, with or without amendments, or for discharge, or for rejection was by two-thirds (2/3) three-fourths (3/4) of the members present and if the Committee recommends placement of the matter on the Consent Calendar. Prior to a vote on final passage of any matter appearing on the Consent Calendar, it shall be removed from the Consent Calendar if (1) any three Bishops, or (2) the sponsor of the matter, or (3) the Committee on Dispatch of Business files with the Secretary written objections to the presence of the matter on the Consent Calendar. Any matter so removed may not be placed thereafter on the Consent Calendar but shall be restored to the Daily Calendar. Any matter removed from the Consent Calendar, to which amendments have been proposed by a Committee, shall stand on the Daily Calendar in its original, unamended form, and amendments shall be treated as if the matter had never been on the Consent Calendar.

Committee amendment:

Change "two-thirds (2/3)" to "three-fourths (3/4)."

Motion carried Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #9)

Structure

The Committee on Structure presented its Report #1 on Resolution D028 (Alternative Episcopal Oversight) and moved the resolution, recommending that it be rejected.

Motion defeated Resolution rejected

(Communicated to the House of Deputies in HB Message #10)

Prayer Book and Liturgy

The Committee on Prayer Book and Liturgy presented its Report #4 on Resolution A073 (Add Retirement/Transition Rite to BOS) and moved adoption as amended by the Committee.

Original Text of Resolution:

(A073)

Resolved, the House of Deputies concurring, That the *Book of Occasional Services* be revised by the inclusion of the following, for use on the occasion of retirement or work transitions:

GUIDELINES FOR USE ON THE OCCASION OF A RETIREMENT OR WORK TRANSITION

- 1. The celebration may occur within the context of a Sunday or weekday service. If it occurs during a principal service on Sunday, the proper readings for that Sunday are to be used. Readings for other days may be chosen from Various Occasions 10, 11, 15, 22, 23, 25 (BCP 928-31).
- 2. For those whose primary vocation has been in the family place, celebrations of the spouse's retirement or career change should uphold the importance of the transition for both partners.
- 3. The person or couple might serve as homilist, lectors, eucharistic ministers. They could present the bread and wine or receive a special blessing and prayers. Family members or friends might read the Prayers of the People, which could be adapted to the occasion.
- 4. The rite, whether focused on lay or clerical retirement, has a primary emphasis of baptismal ministry. In constructing the rite, symbols, songs and texts should reflect the person or couple's understanding of their vocation/ministry as the work God has given them to do.

Collect for Work Transitions or Retirement

Almighty and merciful God, we give you thanks for your servant(s) N. (and N.) and the work you have given *him* to do. *He has* enriched *his* community by *his life* and has brought gladness to *his* friends [and fami-ly]. Look mercifully on *him* [now in the fullness of his years]; bless, guide and preserve *him* in the days to come. Grant that *he* may continue to use *his* abilities to their fullest. Give *him* sustenance for *his* earthly needs, opportunities for friendship, ways to help others, and time to be with you, O God, in prayer and in your Word and Sacraments. By your Holy Spirit clothe *him* with the robe of grace and bestow on *him* that wisdom, patience, and sympathy that form a crown for the heads of your servants; let *him* find joy in the world about *him*; give *him* a tongue to praise you; and let *him* be a witness of your love [to those of younger years]. May *he* continue on the road of life in peace, traveling with the One who is the true and living Way and who is also the goal and destination of our journey, even Jesus Christ our Lord. AMEN.

Resolution as amended by the Committee:

Resolved, the House of Deputies concurring, That the *Book of Occasional Services* be revised by the inclusion of the following, for use on the occasion of retirement or work transitions:

GUIDELINES FOR USE ON THE OCCASION OF A RETIREMENT OR WORK TRANSITION

- 1. The celebration may occur within the context of a Sunday or weekday service. If it occurs during a principal service on Sunday, the proper readings for that Sunday are to be used. Readings for other days may be chosen from Various Occasions 10, 11, 15, 22, 23, 25 (BCP 928-31).
- For those whose primary vocation has been in the family place, Celebrations of the a spouse's retirement or career change should uphold the importance of the transition for both partners.
- 3. The person or couple might serve as homilist, lectors, eucharistic ministers. The person(s) might be invited by the member of the clergy in charge to serve a special function in the liturgy (such as lector, homilist, eucharistic minister) as appropriate. They could present the bread and wine or receive a special blessing and prayers. Family members or friends might read the Prayers of the People, which could be adapted to the occasion.
- 4. The rite, whether focused on lay or clerical retirement, has a primary emphasis of baptismal ministry. In constructing the rite, symbols, songs and texts should reflect the person or couple's understanding of their vocation/ministry as the work God has given them to do.

Collect for Work Transitions or Retirement

Almighty and merciful-God, we give you thanks for your servant(s) N. (and N.) and the work you have given him to do. He has enriched his community by his life and has brought gladness to his friends [and family]. Look mercifully on him [now in the fullness of his years]; bless, guide and preserve him in the days to come. Grant that he may continue to use his abilities to their fullest. Give him sustenance for his carthly needs, opportunities for friendship, ways to help others, and time to be with you, O God, in prayer and in your Word and Sacraments. By your Holy Spirit clothe him with the robe of grace and bestow on him that wisdom, patience, and sympathy that form a crown for the heads of your servants; let him find joy in the world about him; give him a tongue to praise you; and let him be a witness of your love [to those of younger years]. May he continue on the road of life in peace, traveling with the One who is the true and living Way and who is also the goal and destination of our journey, even Jesus Christ our Lord. AMEN.

Gracious God , we thank you for the work and witness of your servant(s) N. (and N.) who has (have) enriched this community and brought gladness to friends (and family); now bless and preserve him at this time of transition. Guide him in the continued use of your gifts. Give him sustenance for temporal and spiritual needs, friends to cheer his way, and a clear vision of the ministry to which you are now calling him. By your Holy Spirit be present in his pilgrimage, that he may travel with the One who is the Way, the Truth , and the Life, Jesus Christ our Lord. AMEN.

Motion carried Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #11)

The Committee on Prayer Book and Liturgy presented its Report #6 on Resolution A067 (Add Catechumenate Forms to BOS) and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(A067)

Resolved, the House of Deputies concurring, That this 71st General Convention add to the *Book of Occasional Services* the form entitled "The Presentation of the Creed and the Lord's Prayer to the Candidates for Holy Baptism." (For Explanation Text See Appendix A - Second Day)

> Motion carried Resolution adopted

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

Archbishop Peers

The Vice-Chair invited to the platform the Most Reverend Michael Peers, Primate of the Anglican Church in Canada, who addressed the House.

Dean Peterson

The Vice-Chair invited to the platform the Very Reverend John L. Peterson, Dean of St. George's College, Jerusalem, and Secretary General-elect of the Anglican Consultative Council, who addressed the House.

Ministry

The Committee on Ministry presented its Report #1 on Resolution A061 (Amend Canon 1.17.5 on Non-Discrimination) and recommended that the resolution be rereferred to the Committee on Social and Urban Affairs.

Motion carried Resolution re-referred

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

The Committee on Ministry presented its Report #3 on Resolution B009 (Role of Suffragan Bishops in House of Bishops and Diocese) and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(B009)

Resolved, the House of Deputies concurring, That this 71st General Convention direct the Presiding Bishop to appoint a committee to study the role of suffragan bishops within the House of Bishops and the role of the office of suffragan bishops within the dioceses of the church, using as a basis for the study the Pastoral Teaching on Episcopacy; and be it further *Resolved*, That this committee make its report with recommendations to the Presiding Bishop for presentation to the House of Bishops in time for appropriate action prior to the 72nd General Convention; and be it further

Resolved, That appropriate funding be provided to undertake this task.

Motion carried Resolution adopted

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

The Committee on Ministry presented its Report #2 on Resolution C021 (On Bishops' Statement of Conscience) and moved that the Committee be discharged.

Motion carried Committee discharged

(Communicated to the House of Deputies in HB Message #15)

RECESS

Following announcements by the Secretary, the Chair of the Committee on Dispatch of Business moved that the House stand in recess until 3:15 p.m.

Motion carried

The House recessed at 12:33 p.m. with prayer led by the Chaplain.

AFTERNOON SESSION

The House reconvened at 4:02 p.m. with the Presiding Bishop in the chair.

Triennial President

The Presiding Bishop introduced Ms. Ginger Paul, President of the Episcopal Church Women, who brought greetings from the 41st Triennial Meeting.

Messages from the House of Deputies

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

HD Message #7:	D023 (Amend House of Deputies Rules of Order IV.14) The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Rules of Order.
	residing bishop to the Committee on Kules of Order.
HD Message #8:	D024 (Amend House of Deputies Rule of Order IV.15[Formerly V.19])
	The House of Deputies adopted a substitute resolution. Referred by the Presiding Bishop to the Committee on Rules of Order.

HD Message #9:	A126 (Amend HD Rule III.6 on the Consent Calendar) The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on Rules of Order.
HD Message #10:	D021 (Standing Committee Consents to Episcopal Elections) The House of Deputies re-referred the resolution to the Committee on Structure. Referred by the Presiding Bishop to the Committee on Structure.
_	D033 (Relocation of Church Center to Indianapolis) The House of Deputies rejected the resolution.
HD Message #12:	A046 (Foster Lay Leadership by People of Color) The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Social and Urban Affairs.
HD Message #13:	A049 (Work to End Violence against Women) The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Social and Urban Affairs.
HD Message #14:	C022 (Establish Working Group on Faith, Science and Technology) The House of Deputies re-referred the resolution to the Committee on Social and Urban Affairs. Referred by the Presiding Bishop to the Committee on Social and Urban Affairs.
HD Message #15:	D049 (Ministry to the Elder Children of God) The House of Deputies re-referred the resolution to the Committee on Social and Urban Affairs. Referred by the Presiding Bishop to the Committee on Social and Urban Affairs.
HD Message #16:	A120 (Stewardship Petition) The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Stewardship and Development.
HD Message #17:	A118 (Stewardship with Interim Bodies) The House of Deputies discharged the Committee.

Personal Privilege

The Bishop of Milwaukee addressed the House.

National Episcopal Coalition on Alcohol and Drugs

Bishop Bates addressed the House concerning the work of the Coalition.

Association of Episcopal Colleges

The Bishop of New Hampshire escorted to the platform Dr. Linda Chisholm, Executive Director of the Association of Episcopal Colleges; Dr. Kate Botengan of Trinity College, the Philippines; and Sarah Brewster of the Diocese of Central New York and Kenyon College. Dr. Chisholm addressed the House on behalf of the Association and its member institutions and introduced Dr. Botengan and Ms. Brewster, who also addressed the House. The Presiding Bishop presented to Ms. Brewster the Presiding Bishop's Award for Distinguished Service.

Special Order

The Suffragan Bishop of Liberia addressed the House on behalf of the Church in Liberia.

Ecumenical Visitors

The Presiding Bishop invited the Bishop of Milwaukee and the Reverend Dr. William Norgren, Ecumenical Officer of the Church Center Staff, to escort to the platform and introduce those ecumenical representatives who were present. The following representatives addressed the House. (See Appendix F - First Day.)

The Reverend James Hamilton Brother Jeff Gros Archpriest Victor Petlyuchenko Mrs. Elena Speranskaya The Reverend Robert Freed.

Personal Privilege

The Bishop of Southwestern Virginia addressed the House.

Bishop Frey addressed the House.

RECESS

Following announcements by the Secretary, the Chair of the Committee on Dispatch of Business moved that the House stand in recess until 10:45 a.m. Friday.

Motion carried

Following meditation and prayer led by the Chaplain, the House recessed at 5:27 p.m. to meet in Provincial Caucuses to choose members of the Joint Nominating Committee for the Election of the Presiding Bishop.

APPENDIX A

RESOLUTION A067

EXPLANATION

The 69th General Convention in 1988 added to the rites of the Catechumenate a direction that the Creed may be presented to the candidates on the Third Sunday in Lent and the Lord's Prayer may be presented to them on the Fifth Sunday in Lent. This provides a form in which these presentations may take place following the Prayers for the Candidates.

The current rubric in the Book of Occasional Services (1991), page 126 reads...

3. It is appropriate that the Apostles' (or Nicene) Creed be given to the Candidates for Baptism on the Third Sunday in Lent and the Lord's Prayer be given to them on the Fifth Sunday in Lent following the "Prayers for the Candidates for Baptism" on those Sundays.

It is to be replaced by...

3. It is appropriate that the Apostles' (or Nicene) Creed be given to the Candidates for Baptism on the Third Sunday in Lent and the Lord's Prayer be given to them on the Fifth Sunday in Lent. (This may follow the "Prayers for the Candidates for Baptism" on those Sundays).

The Presentation of the Creed (Third Sunday in Lent)

Either the Apostles' or Nicene Creed may be given to the Candidates, but preference is here indicated for Apostles' Creed. On the Occasion of their Paptism at the Great Vigil of Easter, candidates will recite the Apostles' Creed in The Baptismal Covenant.

Immediately after the Sermon, candidates and sponsors are called forward for (the "Prayers for the Candidates for Baptism," and for) the Presentation of the Creed. The candidates kneel or bow their heads. The sponsors each place a hand upon the shoulder of their candidate.

One of the catechists says:

Let the candidate(s) for Baptism now receive the Creed from the Church.

The People and Celebrant say the Creed, all standing.

APOSTLES' CREED (BCP, page 66 or 96) (or NICENE CREED (BCP, page 326 or 358)) The Celebrant concludes (dismissal of the candidates is optional):

(Candidate(s) go in peace.) May the Lord remain with you always. Amen.

Candidates and sponsors are dismissed, or return to their places in the congregation.

The Presentation of the Lord's Prayer (Fifth Sunday in Lent)

When the candidates have been baptized at the Great Vigil of Easter and take part in their first celebration of the Eucharist, they will join the rest of the faithful in saying the Lord's Praver.

Immediately after the Sermon, candidates and sponsors are called forward for (the "Prayers for the Candidates for Baptism," and for) the Presentation of the Lord's Prayer. (The Creed may be omitted on this day.) The candidates kneel or bow their heads. The sponsors each place a hand upon the shoulder of their candidate.

One of the catechists says:

Let the candidate(s) for Baptism now receive the Lord's Prayer from the Church.

Celebrant:

As our Savior	As our Savior Christ
Christ has taught us,	has taught us,
we are bold to say,	we now pray,

People and Celebrant

Our Father, who art in heaven,	Our Father in heaven,
hallowed be thy Name,	hallowed be your Name
thy kingdom come,	your kingdom come,
thy will be done,	your will be done,
on earth as it is in heaven	on earth as in heaven.
Give us this day our daily bread,	Give us today our daily bread.
And forgive us our trespasses,	Forgive us our sins
as we forgive those	as we forgive those
who trespass against us.	who sin against us.
And lead us not into temptation,	Save us from the time of trial,
but deliver us from evil.	and deliver us from evil.
For thine is the kingdom,	For the kingdom, the power
and the power, and the glory,	and the glory are yours,
for ever and ever. Amen.	now and for ever. Amen.

The Celebrant concludes (dismissal of the candidates is optional):

(Candidate(s) go in peace.) May the Lord remain with you always. Amen.

Candidates and sponsors are dismissed, or return to their places in the congregation.

THIRD DAY

Friday August 26, 1994

MORNING SESSION

The House reconvened at 10:50 a.m. with the Presiding Bishop in the chair. He led the House in prayer.

Previous Day's Minutes

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

Motion carried

Agenda of the Day

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

Motion carried Agenda adopted

Table Groups

The Presiding Bishop asked the House to meet in table groups.

The House rose from table groups at 11:17 a.m.

Messages from the House of Deputies

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

HD Message #19:	D022 (Amend House of Deputies Rule of Order IV.12(h))
	The House of Deputies adopted the resolution with amendment.
	Referred by the Presiding Bishop to the Committee on Rules of
	Order.
HD Message #20:	The House of Deputies adopted a resolution honoring the Rev.
	Canon James R. Gundrum, who died on April 22, 1994.
HD Message #21:	A018 (First Reading, Const. II.4 Number of Suffragan Bishops)
	The House of Deputies adopted the resolution with amendment.
	Referred by the Presiding Bishop to the Committee on
	Constitution.
HD Message #22:	A130 (Reduce Presiding Bishop's Term to Nine Years)
-	The House of Deputies adopted the resolution. Referred by the
	Presiding Bishop to the Committee on Structure.
HD Message #23:	A038 (Reduction of Interim Bodies)
-	The House of Deputies adopted the resolution with amendment.
	Referred by the Presiding Bishop to the Committee on Structure.

HD Message #24:	D030 (Amend Canon III.27.2 on Bishops and their Duties) The House of Deputies rejected the resolution.
HD Message #25:	C008 (Empowerment of Hispanics and Other Under- Represented Ethnic Groups)
	The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on Structure.
HD Message #26:	C031 (Division of the Diocese of Michigan)
	The House of Deputies adopted the resolution. Referred by
	Presiding Bishop to the Committee on Admission of
НΩ Мессале #27•	Dioceses. A014 (Second Reading, Const. I.7 Convention Site)
The Message #27.	The House of Deputies adopted the resolution. Referred by the
	Presiding Bishop to the Committee on Constitution.
HD Message #28:	D012 (Assistance to the Church in Sudan)
• * * * •	The House of Deputies adopted the resolution with amendment.
	Referred by the Presiding Bishop to the Committee on National and International Problems.
HD Message #29:	C024 (United Nations Convention on the Rights of the Child)
	The House of Deputies adopted the resolution with amendment.
	Referred by the Presiding Bishop to the Committee on National
	and International Problems.
HD Message #30:	A102 (Christian, Jewish, Muslim Conversation) The House of Deputies adopted the resolution with amendment.
	Referred by the Presiding Bishop to the Committee on National
	and International Problems.
HD Message #31:	D015 (Human Rights)
	The House of Deputies adopted the resolution with amendment.
	Referred by the Presiding Bishop to the Committee on National and International Problems.
HD Message #32:	D008 (Reparation for WW II Sexual Slavery Victims in Japan)
Ū	The House of Deputies adopted the resolution with amendment.
	Referred by the Presiding Bishop to the Committee on National
HD Massara #33	and International Problems. D020 (Democracy and Human Rights in Burma)
ID Message #33.	The House of Deputies adopted the resolution with amendment.
	Referred by the Presiding Bishop to the Committee on National
	and International Problems.
HD Message #34:	A055 (Support Research on Women's Health)
	The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on Social
	and Urban Problems.
Personal Privilege	

The Bishop of Kansas addressed the House.

Reconsideration of B1001

The Bishop of Louisiana moved to reconsider B1001. The Bishop of Pennsylvania moved the previous question.

Motion carried Debate terminated

A vote was taken on the motion to reconsider B1001.

Motion carried

The Bishop of Easton moved the following amendment to B1001:

Add a third resolved: that the House of Bishops commends the statement, "An Affirmation in Koinonia" as an additional document to be studied along with the Pastoral Study Document.

The Bishop of Eau Claire moved to amend the amendment as follows:

Add a fourth resolved: "that the names of the signatories of both appended documents be included."

The Bishop of Eastern Oregon moved a substitute to the Bishop of Easton's amendment:

In place of the second resolved of B1001 insert "*Resolved*, That the two statements, 'An Affirmation' and 'An Affirmation in Koinonia,' *not* be an official part of the House of Bishops' Pastoral Study Document on human sexuality; the statements are to be made a part of the minutes with names of signatories attached, but not distributed with the Study Document."

The Suffragan Bishop of Massachusetts moved the previous question.

Motion carried Debate terminated

A vote was taken on the Bishop of Eastern Oregon's substitute for the Bishop of Easton's amendment.

Motion carried

A vote was taken on the Bishop of Eastern Oregon's amendment to B1001.

Motion carried Amendment adopted

2

The Bishop of Massachusetts moved the previous question on the main motion, as amended.

Motion carried Debate terminated

A recorded vote was taken on B1001 as amended. (See Appendix A - Third Day.)

Resolution as amended:

Resolved, That the House of Bishops, affirming the teaching of the Church that the normative context for sexual intimacy is lifelong, heterosexual, monogamous mar-

riage, and pursuing our Anglican tradition of historic truth encountering contemporary life, offers *Continuing the Dialogue: A Pastoral Study Document of the House of Bishops to the Church as the Church Considers Issues of Human Sexuality* to the Church as a way for the Church to continue the dialogue on human sexuality; and be it further

Resolved, That the two statements, "An Affirmation" and "An Affirmation in Koinonia," *not* be an official part of the House of Bishops' Pastoral Study Document on human sexuality; the statements are to be made a part of the minutes with names of signatories attached, but not distributed with the study document.

Motion carried Resolution adopted

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

(See appendices B and C for the two statements with names of signatories.)

Messages from the House of Deputies

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

HD Message #40 :The House of Deputies adopted the following resolution:

Resolved, that the Rules of Order of this House be suspended and that the following be the Order of Business of this House for this session:

The Agenda be amended to move PB&F report from noon the third day to 2:30, ending at 3:00 the third day. PB&F to make its report without debate and the House of Bishops be notified pursuant to A107.

Bishop Kafity

The Presiding Bishop welcomed to the platform Bishop Kafity, who addressed the House concerning the Church in Jerusalem and the Middle East.

Vice-Chair takes the Chair

The Vice-Chair took the chair at 12:25 a.m.

Prayer Book and Liturgy

The Committee on Prayer Book and Liturgy presented its Report #15 on Resolution A077 (Final Approval of Commemoration of Jonathan Daniels) and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(A077)

Resolved, the House of Deputies concurring, That the commemoration of Jonathan Daniels, proposed by the General Convention of 1991 (Journal,

page 688) and approved for trial use, be now finally approved and entered in the Calendar of the Church Year (Book of Common Prayer, pages 15-30).

Motion carried Resolution adopted

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

The Committee on Prayer Book and Liturgy presented its Report #8 on Resolution C002 (Deacons as Presenters at Ordinations) and recommended that the Resolution be referred to the Standing Liturical Commisson.

Motion carried

Referred to an Interim Body

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

The Committee on Prayer Book and Liturgy presented its Report #12 on Resolution A081 (Worship: Liturgical Resources) and moved adoption as amended by the Committee.

Original Text of Resolution:

(A081)

Resolved, the House of Deputies concurring, That the Standing Commissions on Liturgy and Music identify/develop, promulgate and distribute liturgical resources which raise up our racial and cultural diversity and reflect the concepts embodied in the goals of Jubilee Ministry, and encourage their use in all congregations; and be it further

Resolved, That liturgical committees be established and utilized in all congregations; and be it further

Resolved, That the use of Prayer Book Studies 30 (G.C. 1988), Supplemental Liturgical Texts, and Supplemental Music (G.C. 1991) be encouraged by diocesan and congregational liturgical committees; and be it further

Resolved, That the use of present optional forms of services provided in the Book of Common Prayer be encouraged.

Committee Amendment:

After the words "Liturgy and Music" add "continue to." After the words "all congregations" delete the rest of the text.

Motion carried

Resolution adopted with amendment

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

The Committee on Prayer Book and Liturgy presented its Report #13 on Resolution A068 (Continue Work on Supplemental Materials) and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(A068)

Resolved, the House of Deputies concurring, That this 71st General Convention direct the Standing Liturgical Commission to continue to study, develop and evaluate supplemental expansive language texts as previously directed by the 68th, 69th, and 70th General Conventions, in consultation with the Theology Committee of the House of Bishops, among other consultants, and in consultation with the bishops, clergy and laity of this Church through a process which solicits their reactions and suggestion; and be it further

Resolved, That for the sake of perfecting such draft texts as the Standing Liturgical Commission shall develop, using this consultative process, this Convention authorize Supplemental Liturgical Materials, for use during the next triennium; such use shall always be under the direction of the diocesan bishop or ecclesiastical authority.

Motion carried Resolution adopted

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

The Church Army

Bisition and the front of the House Captain Steven G. Brightwell and the members of the Board of the Church Army. Captain Brightwell addressed the House concerning the Church Army's work. The Vice-Chair then commissioned Captain Brightwell as the National Director of the Church Army.

RECESS

Following announcements by the Secretary, the Chair of the Committee on Dispatch of Business moved that the House stand in recess until 2:00 p.m..

Motion carried

The House recessed at 12:48 p.m. with reflection and prayer led by the Chaplain.

AFTERNOON SESSION

The House reconvened at 2:10 p.m. with the Presiding Bishop in the chair.

Personal Privilege

The Bishop of Northwest Texas addressed the House.

Bishop Craig Anderson addressed the House.

Dean of Virginia Theological Seminary

The Bishop of Virginia introduced to the House the new Dean and President of Virginia Theological Seminary, the Very Rev. Martha Horne.

World Mission

The Committee on World Mission presented its Report #2 on Resolution A139 (Task Force on World Mission/Cross-Cultural Internships for Seminarians) and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(A139)

Resolved, the House of Deputies concurring, That a Task Force be constituted during the next triennium to investigate and develop World Mission/Cross-Cultural Internships for Seminarians of the Episcopal Church; and be it further

Resolved, That the Task Force be made up of representatives of constituent groups committed to both mission, and ministry formation, including, but not exclusive to: the Standing Commission on World Mission, the Seminary Consultation on Mission, the Council of Deans of the Episcopal Seminaries, the Board for Theological Education, the Council for the Development of Ministry, the Association of Episcopal Colleges, the Episcopal Council for Global Mission, the World Mission Committees of both the House of Bishops and the House of Deputies, appropriate staff from the Episcopal Church Center, and partners in mission from other churches in the Anglican Communion; and be it further

Resolved, That the Standing Commission on World Mission and the Seminary Consultation on Mission cooperatively convene and provide leadership for the Task Force; and be it further

Resolved, That the Task Force on World Mission/Cross-Cultural Internships for Seminarians report to the 72nd General Convention through the Standing Commission on World Mission.

Motion carried Resolution adopted

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

Personal Privilege

The Bishop of New York addressed the House.

The Bishop of Southern Ohio addressed the House.

Youth Presence

The Presiding Bishop welcomed to the platform the Rev. Sheryl Kujawa of the Church Center Staff and the members of the Youth Presence of the Convention. Dr. Kujawa introduced Berta Colindres, who addressed the House on behalf of the youth.

Social and Urban Affairs

The Committee on Social and Urban Affairs presented its Report #1 on House of Deputies Message #34 on Resolution A055a (Support Research on Women's Health) and moved concurrence.

The House concurred

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

Final Text of Resolution:

(A055a)

Resolved, the House of Bishops concurring, That this 71st General Convention urge adequate government funding and support for research and development, prevention and treatment in matters affecting the health and quality of life of women, including domestic violence, AIDS, heart disease, breast, ovarian and endometrial cancer, safe and effective contraceptives, and other methods of pregnancy prevention, maternity care, menopause and chronic illnesses unique to or prevalent among women.

The Committee on Social and Urban Affairs presented its Report #2 on House of Deputies Message #13 on Resolution A049 (Work to End Violence Against Women) and moved concurrence.

The House concurred

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

Final Text of Resolution:

(A049)

Resolved, the House of Bishops concurring, **That this 71st General Convention condemn violence against women in all its forms, and resolves that each deputy and bishop will work toward making the Episcopal Church a truly safe place for all God's people, by encouraging every parish to develop appropriate ministries to this end;** and be it further

Resolved, That the Committee on the Status of Women continue to raise awareness about the Church's role in responding to violence against women by supporting extension of the consultation process in every province and diocese, providing resource people and educational materials for use in regional and local programs, and securing outside funds to support training local planners and presenters.

The Committee on Social and Urban Affairs presented its Report #3 on House of Deputies Message #12 on Resolution A046 (Foster Lay Leadership by People of Color) and moved concurrence.

The House concurred

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

Final Text of Resolution: (A046)

Resolved, the House of Bishops concurring, That the 71st General Convention move one more step towards eliminating institutional racism from the Episcopal Church by strengthening the recruitment and retention of people of color for lay ministry and diocesan and parish leadership, including, but not limited to, membership on vestries, positions of senior and junior wardens, election as delegates to diocesan conventions, and membership on diocesan executive councils; and urge that diocesan Commissions on Racism report to the Executive Council on the progress in these areas prior to the 72nd General Convention.

Program, Budget and Finance

The Presiding Bishop invited to the front of the House the members of the Program, Budget and Finance Committee. Mr. Vincent C. Currie, lay deputy from the Diocese of Central Gulf Coast and Chair of the Committee, addressed the House on the subject of Resolution D131 (1997 Budget), which concerns changes in the method of funding the General Convention budget.

RECESS

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

Motion carried

The House recessed at 3:25 p.m. with prayer led by the Chaplain.

APPENDIX A

Vote on B-1001 HOUSE OF BISHOP S - 1994 (By order of Consecration)

. .

Bishop Gooden	Yes	
Bishop William Sanders	Yes	
Bishop Montgomery	Yes	
Bishop Bailey	Yes	
Bishop Davidson	Yes	
Bishop Haynsworth		No
Bishop Stewart		No
Bishop Stough (Assistant, Alabama)	Yes	
Bishop Krumm	Yes	
Bishop Charles	Yes	
Bishop McGehee	Yes	
Bishop Righter	Yes	
Bishop Isaac (Assistant, Southwest Florida)	Yes	
Bishop Sheridan	Yes	
Bishop Cox	Yes	
Bishop Carral	Yes	
Bishop Parsons	Yes	
Bishop Wolterstorff	Yes	
Bishop Cerveny (Exec. V.P., Church Pension Fund)	Yes	
The Bishop of New Jersey	Yes	
Bishop Cochrane	Yes	
Bishop Heistand	Yes	
Bishop Mayson	Yes	
Bishop Robert Anderson (Interim Rector, Chicago)	Yes	
Bishop Burgreen	Yes	
Bishop Wallace	Yes	
The Bishop of California	Yes	
The Bishop of Upper South Carolina	Yes	
The Suffragan Bishop of New York	Yes	
The Bishop of East Carolina	Yes	
Bishop Black	Yes	
Bishop David Lewis	Yes	
The Bishop of Eastern Oregon	Yes	
The Bishop of Texas		No
Bishop Donovan (Vicar, Trinity Church, New York City)	Yes	
Bishop Allison		No
The Bishop of Eau Claire		No
The Bishop of Central Pennsylvania	Yes	
The Bishop of Northwest Texas	Yes	
The Bishop of the Central Gulf Coast	Yes	
Bishop Whitaker (Assistant, Southern Va.)	Yes	

The Bishop of New York	Yes	
The Bishop of Pittsburgh	Yes	
The Bishop of Western Mexico	Yes	
The Bishop of Connecticut	Yes	
The Bishop of Guatemala	Yes	
The Bishop of Northern Michigan	Yes	
Bishop Charlton		No
The Bishop of Bethlehem	Yes	
The Bishop of West Tennessee		No
Bishop Patterson	Yes	
The Bishop of Georgia	Yes	
The Bishop of Honduras	Yes	
Bishop Pettit	Yes	
The Bishop of Albany		No
The Bishop of Virginia	Yes	
Bishop Craig Anderson (Dean, General Seminary)	Yes	
The Bishop of Milwaukee	Yes	
The Bishop of Maine	Yes	
The Bishop of Nicaragua	Yes	
The Bishop of Chicago	Yes	
The Bishop of Southwest Florida	Yes	
The Bishop of Southern Virginia	Yes	
The Bishop of Massachusett	Yes	
The Bishop of West Texas	Yes	
The Bishop of Pennsylvania	Yes	
The Bishop of New Hampshire		No
Bishop Swenson	Yes	
The Bishop of Alabama	Yes	
The Bishop of Nevada	Yes	
The Bishop of Western New York	Yes	
The Suffragan Bishop of Ohio	Yes	
The Bishop of Washington	Yes	
The Bishop of Northern Indiana	Yes	
The Bishop of Hawaii	Yes	
The Bishop of Atlanta	Yes	
The Assistant Bishop of New York	Yes	
The Bishop of the American Churches in Europe	Yes	
Bishop Earl Mc Arthur		No
Bishop Edward MacBurney		No
The Bishop of Oklahoma	Yes	
The Bishop of Long Island	Yes	
The Bishop of Southern Ohio	Yes	
The Bishop of Iowa	Yes	
The Bishop of San Joaquin		No
The Bishop of West Missouri	Yes	
The Bishop of Rio Grande		No
The Bishop of Western North Carolina	Yes	
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The Suffragan Bishop of Minnesota	Yes	
The Bishop of Central Florida		No
The Bishop of Western Louisiana	Yes	
The Bishop of Olympia	Yes	
The Bishop of Nebraska	Yes	
The Bishop of Western Michigan	Yes	
The Suffragan Bishop of Maryland	Yes	
The Bishop of North Dakota		No
The Bishop of Kansas		No
The Bishop of South Carolina	Yes	
The Bishop of the Navajoland Area Mission	Yes	
The Suffragan Bishop to the Armed Forces	Yes	
The Suffragan Bishop of North Carolina	Yes	
The Bishop of Idaho	Yes	
The Bishop of El Camino Real	Yes	
The Bishop of Spokane	Yes	
The Suffragan Bishop of Los Angeles	Yes	
The Bishop of Missouri	Yes	
The Bishop of Alaska	Yes	
The Bishop of East Tennessee	Yes	
The Bishop of Northern California	Yes	
The Bishop of Mississippi	Yes	
The Bishop of the Dominican Republic	Yes	
The Bishop of Central New York	Yes	
The Bishop of Springfield	Yes	
The Bishop of San Diego	163	No
	Yes	INU
The Bishop of Arizona	Yes	
The Suffragan Bishop of Washington		
The Bishop of Easton	Yes	
The Bishop of Western Massachusetts	Yes	NI-
The Bishop of Dallas		No
The Bishop Coadjutor of Fort Worth		No
The Bishop of Tennessee		No
The Suffragan Bishop of Virginia	Yes	
The Bishop Coadjutor of Texas	Yes	
The Bishop of Minnesota	Yes	
The Bishop of Vermont	Yes	
The Bishop Coadjutor of West Tennessee		No
The Bishop of Ohio	Yes	
The Bishop of Kentucky	Yes	
The Bishop of Florida		No
The Bishop of North Carolina		No
The Bishop of Arkansas	Yes	
The Bishop of Fond du Lac	Yes	
The Bishop of South Dakota	Yes	
The Bishop of Quincy		No
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Yes - 108 No - 23

APPENDIX B

AN AFFIRMATION

IN RESPONSE TO THE PROPOSED PASTORAL OF THE HOUSE OF BISHOPS CONCERNING HUMAN SEXUALITY

(offered by some bishops of the Seventh Province)

Until recent years there has been an almost unquestioned consensus among Christians, amply supported by the scriptures of the Old and New Testaments, concerning sexual ethics. Partly as a consequence of the "sexual revolution" within the wider society, that consensus has been challenged even by some within the Church. The House of Bishops of the Episcopal Church was directed by the 70th General Convention of the Church in July 1991, to prepare a pastoral teaching on the subject of Human Sexuality prior to the 71st General Convention which will meet in late August and early September, 1994.

Much hard work has been done on that pastoral and we believe there is a good deal of helpful material in it. Nevertheless, we, the undersigned Bishops of the Episcopal Church, are agreed in our conviction that this document, in its present form, is incapable of providing the clear guidance wanted and needed by Christian people for faithful living. We therefore offer the following statement to recall and affirm afresh the unchanged teaching of the Church in a day of moral confusion.

1) The fundamental element in Christian sexual morality is the discipline of self control called Chastity, which means absolute faithfulness in marriage and sexual abstinence apart from marriage. Marriage is a union of husband and wife, one man and one woman created in God's image. We affirm the teaching of scripture and tradition that marriage is lifelong in intention, sacred in character, and a reflection on the human level of the love relationship between God and the Covenant People in the Old Testament, and that between Christ and the Church in the New Testament.

2) Premarital sexual relations, however prevalent in society, cannot be condoned by a Church that proclaims the sanctity of marriage. Equally, sexual relationships outside of marriage constitute a denial of God's plan for humanity, and they must be met by a call to repentance and amendment of life. Sexual relationships between members of the same sex are also a denial of God's plan, and cannot be condoned by the Church.

3) We recognize fully the difficulties which Christian moral imperatives impose on all of us as members of our fallen race, and we therefore counsel tolerance and loving pastoral care for those who - for whatever reason and in whatever way - are unwilling or unable to maintain the discipline of Chastity. But neither the Church nor its bishops have the authority to compromise in principle, or give approval in practice, to standards less or other than our God has given us.

Keith L. Ackerman John M. Allin C. FitzSimons Allison John F. Ashby Stanley H. Atkins Scott Field Bailey David S. Ball William A. Beckham Peter H. Beckwith Maurice M. Benitez William H. Brady lames B. Brown John C. Buchanan Charles L. Burgreen Adrian D. Caceras Anselmo Carral-Solar Gordon T. Charlton, Ir. Robert H. Cochrane lames M. Coleman William I. Cox William Crittenden Alex D. Dickson, Ir. Richard E. Dicus James L. Duncan Charles F. Duvall Herbert D. Edmondson Richard S. M. Emrich Samuel Espinoza-Venegas Andrew H. Fairfield lames E. Folts Leopold Frade William C. Frey Martiniano Garcia-Montiel Charels T. Gaskell Reginald H. Gooden Harold C. Gosnell Duncan M. Gray, Jr. Francis C. Gray Hal R. Gross Armando R. Guerra-Soria Clarence R. Haden, Ir. Robert J. Hargrove Joseph M. Harte Alden M. Hathaway G. Edward Haynsworth Joseph T. Heistad Bertram N. Herlong

Clarence E. Hobgood P. Julio Cesar Holguin **Reginald Hollis** John W. Howe Claro Huerta-Ramos Gethin B. Hughes Donald M. Hulstrand lack L. Iker **Russell E. Jacobus** Stephen H. Jecko Girault lones **Terence Kelshaw** Charles L. Keyser James E. Krotz Edward H. MacBurney John H. MacNaughton German Martinez-Marguez H. Irving Mayson Gerald N. McAllister Earl N. McArthur Bernardo Merino-Botero Robert Mize Robert M. Moody William M. Moore Donald J. Parsons **Donis D. Patterson** Claude E. Payne Hugo Luis Pina-Lopez Clarence C. Pope, Ir. George H. Quarterman **George Paul Reeves** Victor Rivera Robert D. Rowley Jeffery Rowthorn Edward L. Salmon, Jr. Sidney Sanders Victor Scantlebury David J. Schofield William C. R. Sheridan Harry W. Shipps William E. Smalley Gordon B. Smith John H. Smith James M. Stanton William E. Sterling William L. Stevens Alexander D. Stewart

Herbert Thompson John L. Thompson Edward C. Turner Edward M. Turner Robert P. Varley William C. Wantland James Warner Roger J. White Don A. Wimberly Robert C. Witcher Robert M. Wolterstorff Milton Wood

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APPENDIX C

An Affirmation in Koinonia

To the Members of the House of Bishops and through them to the whole church:

We the undersigned bishops want to thank the committee that created the Pastoral Teaching on Human Sexuality. That document in its various drafts forced the whole church to wrestle with issues that affect vitally the lives and hopes of a sizable group of the members of this church. This document also made our faith community better able to deal with the subject of human sexuality around which there has always been great fear, great misunderstanding, great misinformation, and great prejudice.

We also value the collegiality of this House of Bishops and want to continue the mutual respect for our differences that is certainly part of the meaning of collegiality.

We are aware, however, that this convention by various resolutions has taken stands before on very emotional subjects such as capital punishment and abortion and has called this church to various boycotts of products to achieve what the majority believed was a moral agenda. On the role and place of women in the total life of this church, this body has spoken by amending the constitution and canons to give the decision of General Convention the force of law. We are also aware that even with these official actions no one has suggested that those who hold contrary opinions are somehow violating the collegiality of this house or that they were not welcome to continue to bear witness and indeed to act on their consciences in these matters. Collegiality has meant that we have agreed to respect each other and to live with our differences. It has never been a strait jacket that we forced one another to wear in order to pretend that a consensus existed where in fact one did not exist.

In the discussion on the Pastoral Teaching on Human Sexuality, we heard hints that collegiality was being interpreted in a more restrictive way. Perhaps even more importantly we heard voices of discouragement from some members of our Christian family, who had begun to trust that their church would share with them more of God's love and less of the church's judgement. This discouragement was produced primarily by press reports attempting to interpret the meaning of the action of this house in adopting the amended statement. It seems to hinge on the decision of this house to circulate with the committee's document a second statement produced by a group of bishops from the Southwest. This perception has had the effect of tilting the carefully crafted work of the committee back to a place where some members of our church no longer feel included, where those living in non-traditional relationships might no longer expect to find a place or a welcome in the Body of Christ and where gay and lesbian clergy might question whether or not their gifts are still wanted by the church they love. It is for those reasons we feel that this statement must also be made from a different perspective to this convention and to the whole church as part of the dialogue lest anyone think consensus has in fact been reached on these issues or that there is no change occurring in this vital area of our life.

We believe that sex is a gift of God.

We believe that some of us are created heterosexual and some of us are created homosexual.

We believe that both homosexuality and heterosexuality are morally neutral, that both can be lived out with beauty, honor, holiness, and integrity and that both are capable of being lived out destructively.

We believe that wherever sexuality is lived out destructively this church must witness to it negativity. We oppose all forms of promiscuous sex, predatory sex, sex that does not honor one's partner or that does not hold that partner in commitment and love.

We believe that marriage is to be held in honor and that marriage represents the highest form of human commitment that a man and a woman can make to each other. We believe that through marriage both the husband and wife are called to holiness.

We believe that celibacy is an honorable vocation for some of God's people and that those who have chosen to live in celibacy for whatever reason have gifts to give that will enrich both the church and the social order.

But we also believe that those who know themselves to be gay or lesbian persons, and who do not choose to live alone, but forge relationships with partners of their choice that are faithful, monogamous, committed, life giving and holy are to be honored. We will continue to relate to these couples with our support, our pastoral care, our prayers and our recognition, in whatever form is deemed appropriate, that God is indeed present in their life together.

We also believe that the ordained ranks of the church are open to all baptized Christians and that through our regular screening process we will determine who is both called and gualified. We are aware of the presence in the church of gay and lesbian clergy. We bear witness to the fact they have served and continue to serve this church with effectiveness and integrity. Some of them are single, many more of them are living in committed partnerships. They serve this church today as bishops, priests and deacons. In all these orders they have won the respect of their ecclesial communities. Like the gay and lesbian population as a whole, many of our gay and lesbian clergy have gravitated into urban areas, where they live out their priestly vocations. In some urban areas the number of gay and lesbian people exceed thirty five percent of the total population. These gay and lesbian clergy work heroically and successfully in difficult assignments. By their willingness to accept and acknowledge their own sexual orientation and by the very witness of the committed nature of the lives they live with their partners, they have brought both the hope and love of Christ to communities of people long oppressed, long denigrated, and long judged by various religious authorities to be inadequate human beings in whom the image of God is somehow flawed.

We pledge to these clergy, whom we honor as part of this church, our support and protection and we will continue to hold them to no standard higher than that we would hold any heterosexual priest whether he or she be single or married. We also recognize that by canon law the choice of fit persons to serve in the ordained ranks of the church is not the prerogative of bishops alone, but of the whole church. We pledge ourselves to ordain only those persons whom the testing and screening process reveals to be wholesome examples to the flock of Christ. But let there be no misunderstanding, our lives and our experience as bishops have convinced us that a wholesome example to the flock of Christ does not exclude a person of homosexual orientation nor does it exclude those homosexual persons who choose to live out their sexual orientation in a partnership that is marked by faithfulness and a life giving holiness.

We want this house and the whole church to know that we can be faithful to Christ and to our ministries as bishops in no other way than by affirming these principles. We trust this dialogue on human sexuality will go on for all of us have more to learn. But we make these comments publicly not just to prevent future misunderstanding in this house, but also to send a message of hope to a significant part of the Body of Christ, that in our own inadequate way we try to represent.

Robert Anderson George W. Barrett* Allen Bartlett Lane Barton* George E. Bates Charles E. Bennison* Roger W. Blanchard* Frederick Borsch John Burgess* William Burrill John Burt* George I. Cadigan* Sergio Carranza Otis Charles Steven Charleston David Rae Cochran* Ned Cole* Daniel Corrigan* Walter Dennis Robert Dewitt* lane Dixon Herbert A. Donovan loe Doss A. Theodore Eastman William H. Folwell I. Clark Grew Frank Griswold Edwin Gulick San Hampton **Barbara Harris** Harold Hopkins

George Hunt lames Jelinek David Johnson Edward W. Jones **Rustin Kimsey** John M. Krumm Edward Lee* William Marmion* Larry Maze Coleman McGehee Jack McKelvey Mary Adelia McLeod James Montgomery James H. Ottley Vincent Pettit **Ouinland Primo** Jose Antonio Ramos Thomas K. Ray F. Rues-Frovlan David Richards* Walter C. Righter Hays H. Rockwell Tom Shaw* Richard L. Shimpfky Bennett J. Sims Robert R. Spears* John S. Spong Daniel Swenson William E. Swing Chester L. Talton Frank J. Terry

Douglas E. Theuner Richard M. Trelease* Frank Vest Orris G. Walker Leigh Wallace Arthur E. Walmsley William W. Wiedrich Fred Wolf* Stewart Wood

*These bishops asked to have their names added in the weeks immediately following the General Convention

FOURTH DAY

Saturday August 27, 1994

MORNING SESSION

The Presiding Bishop reconvened the House at 11:21 a.m. and led the House in prayer.

Previous Day's Minutes

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

Motion carried

Agenda of the Day

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

> Motion carried Agenda adopted

Rules of Order

The Chair of the Committee on Dispatch of Business moved to suspend the Rules of Order to consider the consent calendar following table group time.

Motion carried unanimously

Personal Privilege

The Bishop of Massachusetts addressed the House.

Forward Movement

The Bishop of Indianapolis escorted to the platform the Rev. Charles H. Long, Director of Forward Movement Publications and Editor of *Forward Day by Day*, who addressed the House on behalf of Forward Movement.

Table Groups

The Presiding Bishop asked the House to meet in table groups.

The House rose from table groups at 12:05 p.m.

Messages from the House of Deputies

The Secretary announced that House of Deputies message #58 had been received and moved concurrence:

HD Message #58: Church Pension Fund Board of Trustees

The House of Deputies elected to the Board of Trustees of the Church Pension Fund: Maurice M. Benitez, John H. Biggs, Earl H. Brill, John K. Cannon, Matthew K. Chew, Betty Connelly, William S. Craddock, Jr., Amy L. Domini, Chilton Knudsen, Arthur Kusumoto, Diane Pollard, Robert M. Wainwright.

The House concurred

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

Messages from the House of Deputies

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

HD Message #35:	D014 (Ministry to Our Youth)
- -	The House of Deputies re-referred the resolution to the Committee on Social and Urban Affairs. Referred by the Presiding Bishop to the Committee on Social and Urban Affairs.
	A045 (Foster Ordination of People of Color)
	The House of Deputies adopted the resolution with amendment.
	Referred by the Presiding Bishop to the Committee on Social
	and Urban Affairs.
HD Message #37:	D019 (Peace and Justice to Study Sale and Spread of Armaments)
	The House of Deputies adopted the resolution with amendment.
	Referred by the Presiding Bishop to the Committee on Social
	and Urban Affairs.
HD Message #38:	A092 (Leadership Program for Musicians Serving in Small Churches)
	The House of Deputies adopted the resolution. Referred by the
	Presiding Bishop to the Committee on Church Music.
HD Message #39:	A093 (Budget Allocation Standing Commission on Church Music)
	The House of Deputies adopted the resolution. Referred by the
	Presiding Bishop to the Committee on Church Music.
HD Message #41:	A095 (Pastoral Development)
	The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Ministry.
HD Message #42:	A026 (Board for Church Deployment Budget)
	The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Ministry.
HD Message #43:	A036 (GBEC Budget)
	The House of Deputies adopted the resolution. Referred by the
	Presiding Bishop to the Committee on Ministry.
HD Message #44:	A136 (Board for Theological Education Budget)
	The House of Deputies adopted the resolution. Referred by the
	Presiding Bishop to the Committee on Ministry.

HD Message #45:	A125 (Amend Joint Rule III.14 on Resolutions Not Concurred)	
	The House of Deputies adopted the resolution. Referred by the	
	Presiding Bishop to the Committee on Rules of Order.	
HD Message #46:	A127 (Amend HD Rules to Eliminate Missionary Diocese	
	Terminology)	
	The House of Deputies adopted the resolution. Referred by the	
100 11	Presiding Bishop to the Committee on Rules of Order.	
HD Message #4/:	A133 (Amend Joint Rule regarding GTS Trustees)	
	The House of Deputies adopted the resolution. Referred by the	
110 14	Presiding Bishop to the Committee on Rules of Order.	
HD Message #48:	D025 (Renumbering of Rule V.19, V.20 and IV.15)	
	The House of Deputies adopted the resolution. Referred by the	
	Presiding Bishop to the Committee on Rules of Order. A012 (Archives Budget)	
TID Message #49:		
	The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Structure.	
	A059 (Budget Appropriation for Historiographer)	
The Message #30.	The House of Deputies adopted the resolution. Referred by the	
	Presiding Bishop to the Committee on Structure.	
НП Мексадо #51.	A134 (Standing Commission on Structure Budget)	
The message #91.	The House of Deputies adopted the resolution. Referred by the	
	Presiding Bishop to the Committee on Structure.	
HD Message #52	A053 (Change Terms of GTS Trustees)	
1.12 1.1000uge 1.021	The House of Deputies adopted the resolution. Referred by the	
	Presiding Bishop to the Committee on Structure.	
HD Message #53:	A011 (Disposition of Diocesan Records)	
U	The House of Deputies adopted the resolution. Referred by the	
	Presiding Bishop to the Committee on Structure.	
HD Message #54:	C010 (On Seafarer Ministries)	
-	The House of Deputies adopted the resolution. Referred by the	
	Presiding Bishop to the Committee on Evangelism.	
HD Message #55:	C026 (Education Materials for Lesbian and Gay Youth and	
	Families)	
	The House of Deputies adopted the resolution with amendment.	
	Referred by the Presiding Bishop to the Committee on	
	Education.	
HD Message #56:	D050 (Consecration of Kenneth Lester Price, Jr.)	
	The House of Deputies adopted the resolution with amendment.	
	Referred by the Presiding Bishop to the Committee on Consecration of Bishops.	
	D051 (Consecration of Alfredo Morante-Espana	
TID MESSage #37.	The House of Deputies adopted the resolution with amendment.	
	Referred by the Presiding Bishop to the Committee on	
	Consecration of Bishops.	
HD Message #59:	D002 (Extension of Grant to Hispanic Scholarship Trust Fund)	
0	The House of Deputies adopted the resolution. Referred by the	
	Presiding Bishop to the Committee on Stewardship and	
	Development.	

HD Message #60: A135 (Reaffirm 1% Program Supporting Seminaries)

The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on Stewardship and Development.

Greetings from Archbishop of Canterbury

The Secretary read to the House a letter to the Presiding Bishop from the Archbishop of Canterbury, sending greetings to the Convention.

Consent Calendar

Prayer Book and Liturgy

The Committee on Prayer Book and Liturgy presented its Report #1 on Resolution A066 (Amend "Preparation of Baptized" in *Book of Occasional Services*) and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(A066)

Resolved, the House of Deputies concurring, That the following changes be made in the portion of the Book of Occasional Services entitled "Preparation of Baptized Persons for Reaffirmation of the Baptismal Covenant":

pg. 132. Add to the first paragraph - This process may also be used for returning persons who have been separated from the church due to notorious sins. Care, however, should be taken in distinguishing such "penitents" from the other persons in this process, in the preservation of confidentiality, and the penitent's own participation in the process conducted with pastoral sensitivity.

pg. 132. Add to the third paragraph, first sentence: (The first rite, however, is used only for those baptized members who are returning to the church from a period of inactivity and for those coming from other traditions).

pg. 133. Bracketed material - Rite One page 135

[Welcoming Returning Members and Members Baptized in other Traditions]

pg. 133. Stage Two, paragraph 4 - replace with:

This rite is used for baptized persons who are returning to active church life after having lived apart from the Church. It is also appropriate for persons coming into this Church from another tradition.

Active baptized members of this Church simply enter the second stage without any rite although prayer may be offered in the context of this rite for "other members of this Church who are preparing to reaffirm their baptismal covenant."

Replace second bracket with this - Rite Two, Page 137 [Enrollment for Lenten Preparation] pg. 134. Bracketed material - Rite Three, Page 138

[Maundy Thursday Rite of Preparation for the Paschal Holy Days]

pg. 135. Second Title - Welcoming Returning Members and Members Baptized in other Traditions

First Rubric - Replace the first two sentences with:

This rite is used at the principal Sunday Eucharist. It is provided for baptized persons who have returned to the life of the Church after a time away and for members baptized in other traditions.

pg. 136. Celebrant's third question - Will you participate in a life of service to those who are poor, outcast, or powerless?

pg. 136. Rubric before the prayer, change "The new members" " to "Those being presented."

pg. 137. Title changed to Enrollment for Lenten Preparation

pg. 138. Celebrant's third question - Have they participated in a life of . .

pg. 139. First rubric - change "the candidates" to "those enrolled" Last rubric - change "the candidates" to "those enrolled"

pg. 140. First rubric - retain only the first sentence.

After the first rubric add this as the second rubric:

"If there are penitents they will have taken part in the Reconciliation of a Penitent or other appropriate ministry in which they are assured of God's pardon before participating in this rite."

Before the Celebrant's address, this rubric:

"The celebrant addresses the people in the following form rather than the form on page 91 of this book."

Remove the rubric following the celebrant's address.

pgs. 140-141 The terms "candidates" is replaced in each case with "those preparing for reaffirmation."

pg. 141. Replace the final rubric with:

"The service continues with the Prayers of the People and the Peace. If a Confession of Sin is to be used in this service it takes place at the beginning using the Penitential Order on page 319 or page 351 in the Book of Common Prayer."

Motion carried Resolution adopted

(Communicated to the House of Deputies in HB Message #26)

The Committee on Prayer Book and Liturgy presented its Report #3 on Resolution A076 (Change LFF Collects for Clement of Alexandra) and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(A076)

Resolved, the House of Deputies concurring, That the Book of Lesser Feasts and Fasts be revised by striking the Collects for James Lloyd Breck (page 195), and substituting the following:

I. Almighty God, who didst call thy servant James Lloyd Breck to preach, and teach, and plant thy Church on new frontiers: Raise up in every generation pioneering and courageous heralds of the Gospel and teach thy Church to value and support them, that thy Name may be known, worshipped, and obeyed to the ends of the earth; through Jesus Christ our Lord, who liveth and reigneth with thee and the Holy Spirit, one God, for ever and ever. *Amen*.

II. Almighty God, you called your servant James Lloyd Breck to preach, and teach, and plant your Church on new frontiers: Raise up in every generation pioneering and courageous heralds of the Gospel and teach thy Church to value and support them, that your Name may be known, worshipped, and obeyed to the ends of the earth; through Jesus Christ our Lord, who lives and reigns with you and the Holy Spirit, one God, for ever and ever. *Amen.*

Motion carried Resolution adopted

(Communicated to the House of Deputies in HB Message #27)

The Committee on Prayer Book and Liturgy presented its Report #5 on Resolution A065 (Commend Toronto Statement on Christian Initiation) and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(A065)

Resolved, the House of Deputies concurring, That this 71st General Convention commend to the Church for the purposes of study and discussion the Recommendations of the Fourth International Anglican Liturgical Consultation (Toronto, 1991): Christian Initiation in the Anglican Communion, the Toronto Statement, "Walk in Newness of Life." (Published in Grove Worship Series No. 118.)

> Motion carried Resolution adopted

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

World Mission

The Committee on World Mission presented its Report #3 on Resolution A137 (Diocesan and Congregational Study on World Mission) and moved adoption as amended by the Committee.

Original Text of Resolution:

(A137)

Resolved, the House of Deputies concurring, That each diocese and congregation enter into a course of study around issues of mutuality and partnership with regard to the Episcopal Church's participation in the global mission of God; and be it further

Resolved, That each diocese appoint one presbyter and one lay person to make preparation for and assist in such study; and be it further

Resolved, That the following resources be utilized in these studies:

Global Education for Mission: A Leaders Guide. New York: The Episcopal Church Center, n.d.

Horine, Robert B. *Partners in Mission USA II: A Popular Report.* Cincinnati: Forward Movement Publications, 1993.

Inter-Anglican Theological and Doctrinal Consultation. *Belonging Together: A Study Document*. London: The Anglican Communion Secretariat, 1992.

McGeary, Laura and James Rosenthal, ed., A Transforming Vision: The Official Report of the Joint Meeting of the Primates of the Anglican Communion and the Anglican Consultative Council. London: Anglican Communion Office, 1993.

Mission Issues and Strategy Advisory Group II. Towards Dynamic Mission: Renewing the Church for Mission. London: Anglican Consultative Council, 1992.

Standing Commission on World Mission. *Mission in Global Perspective*. Cincinnati: Forward Movement, 1985.

Committee Amendment:

Resolved, the House of Deputies concurring, That each diocese and congregation enter into a course of study around issues of mutuality and partnership with regard to the Episcopal Church's participation in the global mission of God Christ and develop their own plan of action; and be it further

Resolved, That each diocese and congregation invite a cross-cultural missionary to share her or his experiences of global mission; and be it further

Resolved, That dioceses and congregations exchange lay and ordained ministers of the Gospel with other churches and jurisdictions in the Anglican Communion; and be it further

Resolved, That such reciprocal mission partners assist the receiving diocese or congregation in discerning the will and grace of God in its local context; and be it further

Resolved, That networks such as companion dioceses, parish linkages, and voluntary missionary societies, and the Anglican and Global Relations office of the Episcopal Church Center be used as vehicles for such exchanges; and be it further Resolved, That each diocese appoint one presbyter and one lay person to make preparation for and assist local congregations in carrying out such study-studies and exchanges; and be it further

Resolved, That the Standing Commission on World Mission collect reports from the dioceses on the progress of such studies and exchanges and use the results to assist in developing a long-range plan for the Episcopal Church's global mission; and be it further

The final resolved clause is unchanged.

Motion carried Resolution adopted with amendment

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

The Committee on World Mission presented its Report #1 on Resolution A138 (Reciprocal Mission Partners) and moved that the Committee be discharged.

Motion carried Committee discharged

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

Prayer Book and Liturgy

The Committee on Prayer Book and Liturgy presented its Report #16 on Resolution D003 (Add Martin Luther to Calendar) and moved that the Committee be discharged.

Motion carried Committee discharged

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

The Committee on Prayer Book and Liturgy presented its Report #17 on Resolution C025 (Add Bishop Paul Jones to the Church's Calendar) and moved that the Committee be discharged.

Motion carried Committee discharged

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

The Committee on Prayer Book and Liturgy presented its Report #19 on Resolution C003 (Add Mary Emmeline Halsey to Calendar) and recommended that the resolution be referred to the Standing Liturgical Commission.

Motion carried Referred to an Interim Body

(Communicated to the House of Deputies in HB Message #33)

The Committee on Prayer Book and Liturgy presented its Report #20 on Resolution C001 (Add Martyrs of El Salvador to Calendar) and recommended that the resolution be referred to the Standing Liturgical Commission.

Motion carried Referred to an Interim Body

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

The Committee on Prayer Book and Liturgy presented its Report #21 on Resolution A078 (Authorize Additional Commemorations in Calendar for Trial Use) and moved adoption as amended by the Committee.

Original Text of Resolution:

(A078)

Resolved, the House of Deputies concurring, That the General Convention propose additional commemorations for inclusion in the Calendar of the Church Year and authorize trial use thereof for the triennium 1994-1997, as follows:

		•
January 9	-	Julia Chester Emery, Missionary, 1922
February 18	-	Martin Luther, Reformer, 1546
April 9	-	Dietrich Bonhoeffer, Pastor and Theologian, 1945
July 19	-	Macrina, Monastic and Teacher, 379
July 20	-	Elizabeth Cady Stanton, Amelia Bloomer, Sojourner
		Truth and Harriet Tubman, Liberators and Prophets
July 31	-	Ignatius of Loyola, Priest, Monastic, and Founder of
		the Society of Jesus, 1556 (transferring the commem-
		oration of Joseph of Arimathea to August 1)
September 4	-	Paul Jones, Bishop of Utah and Peace Advocate
September 10	-	Alexander Crummell, Priest, Missionary, and
•		Educator, 1898
September 17	-	Hildegard, Abbess of Bingen, Mystic, 1170
December 29	-	Thomas Becket, Archbishop of Canterbury, 1170

Committee Amendment:

After the words "Harriet Tubman" add "19th Century" After the words "Peace Advocate" add "1941"

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #35)

The Committee on Prayer Book and Liturgy presented its Report #22 on Resolution A074 (Adopt Guidelines for Altering Liturgical Calendar) and moved adoption as amended by the Committee.

Original Text of Resolution: (A074)

Resolved, the House of Deputies concurring, That the following Guidelines and *Procedures for Continuing Alteration of the Calendar* in the Episcopal Church be adopted.

I. Introduction

- A. The Church is "the communion of Saints," that is, a people made holy through their mutual participation in the mystery of Christ. This communion exists through history, exists now, and endures beyond "the grave and gate of death" into heaven. For "God is not a God of the dead but of the living," and those still on their earthly pilgrimage continue to have fellowship "with those whose work is done." The pilgrim Church and the Church at rest join in watching and praying for that great day when Christ shall come again to change and make perfect our common humanity in the image of Christ's risen glory.
- B. The pilgrim Church rejoices to recognize and commemorate those faithful departed who were extraordinary or even heroic servants of God and of God's people for the sake, and after the example, of their Savior Jesus Christ. By this recognition and commemoration, their service endures in the Spirit, as their examples and fellowship continue to nurture the pilgrim Church on its way to God.

II. Guidelines

- A. The Church commemorates persons, not abstract qualities. Nevertheless, it does look for certain traits in those whom it chooses specially to commemorate. Among these traits are:
 - Heroic Faith. This means bearing witness to God in Christ 1. "against the odds." Historically, the greatest exemplars of such faith have been martyrs, who have suffered death for the cause of Christ, and confessors, who have endured imprisonment, torture, or exile for the sake of Christ. Following this precedent, the Episcopal Church in the United States of America has been very specific and has restricted the designation of martyrdom to persons who have chosen to die rather than give up the Christian faith, and has not applied it to persons whose death may have resulted from their heroic faith but who did not consciously choose martyrdom. There are other situations where choosing and persisting in a Christian manner of life involves confessing Christ "against the odds," even to the point of risking one's life. For this reason the Anglican Communion traditionally has honored monks and nuns like Antony, Benedict, Hilda, Constance and her companions, missionaries like George Augustus Selwyn, and people as diverse as Monnica, Richard of Chichester, and Nicholas Ferrar. More recently the Church has learned to honor social reformers like William Wilberforce and Ionathan Daniels for the same reason. Heroic faith is, therefore, a quality manifested in many different situations.

- Love. "If I have all faith, so as to remove mountains, but have not love, I am nothing. If I give away all that I have, and if I deliver my body to be burned, but have not love, I gain nothing...So faith, hope, love abide, these three; but the greatest of these is love" (1 Cor. 13:2b-3, 13).
- 3. Goodness of life. People worthy of commemoration will have worked for the good of others. it is important to recognize that the Church looks not only for goodness but also for growth in goodness. A scandalous life prior to conversion does not disqualify one from consideration for the Calendar; rather, the witness of perseverance to the end will confirm holiness of life and the transforming power of Christ.
- 4. Joyousness. As faith is incomplete without love, so does love involve "rejoicing in the Spirit"³/₄whether in the midst of extraordinary trials, or in the midst of the ordinary rounds of daily life. A Christian may not fail in the works of love, but still lack the joy of it thereby falling short of true Christian sanctity. Such joy, however, is as much a discipline of life as an emotion. It need not lie on the surface of a person's life, but may run deeply and be discerned by others only gradually.
- 5. Service to others for Christ's sake. "There are varieties of gifts...and there are varieties of service" (1 Cor. 12:4-5). There is no true holiness without service to others in their needfulness. The Church recognizes that just as human needs are diverse, so also are forms of Christian service both within the Church and in the world.
- 6. Devotion. People who are worthy of commemoration have shown evidence of seeking God through the means of grace which the Church recognizes, having "devoted themselves to the apostles' teaching and fellowship, to the breaking of bread and the prayers" (Acts 2:42). We look both for regularity and for growth in the discipline of prayer and meditation upon God's Word; and we look for this devotion to be manifested not only in a person's private life but also in visible company and communion with his or her fellow Christians.
- 7. Recognition by the faithful. Initiating the commemoration of particular saints is the privilege of those who knew, loved, and discerned the special grace of Christ in a member of their community, and who desire to continue in the communion of prayer with that member now departed. Such instinctive recognition by the faithful begins naturally at the local and regional levels. Evidence of both (a) such commemoration growing locally and (b) such recognition

of sanctity spreading beyond the immediate community is essential before the national Church has an obligation to take heed. It may, in fact, decide that the commemoration in question is best left to local observance.

- 8. Historical perspective. In a resolution on the Calendar, the 1958 Lambeth Conference of Bishops stated, "The addition of a new name should normally result from a widespread desire expressed in the region concerned over a reasonable period of time." Generally this has been two generations or fifty years after death.
- B. The qualities or traits just outlined do not exhaust the character of Christian sanctity, nor should they be applied as if each and all of
- them were legal conditions which a proposed Commemoration must meet before recommendation for observance is granted. These are guidelines to help both the faithful and the official organs of the Church test their own thoughts when proposing, or recommending, a Commemoration. These Guidelines and Procedures are intended to implement Resolution A097a of the 1988 General Convention (*Journal*, p. 639).

III. Local Calendars and Memorials

Local and regional commemoration normally occurs for many years prior to national recognition.

The Book of Common Prayer (pp. 13, 18, 195 and 246) permits memorials not listed in the Calendar, provides collects and readings for them (the Common of Saints), and recognizes the bishop's authority to set forth devotions for occasions for which no prayer or service has been provided by the Prayer Book. Although the Prayer Book does not require the bishop's permission to use the Common of Saints for memorials not included in the Calendar, it would seem appropriate that the bishop's consent be requested.

While these Guidelines cannot provide procedures for initiating local, diocesan or regional memorials that would govern all such commemorations, this process is suggested:

- A. A parish or diocese establishes a memorial for a specific day, using the above Guidelines to justify the memorial.
- B. A collect is appointed from the Common of Saints or composed, perhaps in consultation with the Standing Liturgical Commission, diocesan or parish liturgical commission. Readings and a proper preface may also be appointed if desired. A brief description of the person or group is written, in accord with these Guidelines and Procedures.

- C. The parish, diocese, province or organization proceeds to keep the memorial.
- D. Those interested in promoting a wider commemoration begin to share these materials with others, suggesting that they also adopt the memorial. If at some time it is desired to propose a local commemoration for national recognition, documented evidence of the spread and duration of local commemoration is essential to include in the proposal to the Standing Liturgical Commission.

Some commemorations, perhaps many, will remain local, diocesan or regional in character. This in no way reduces their importance to those who revere and seek to keep alive the memory of beloved and faithful witnesses to Christ.

IV. Procedures For National Recognition

Procedures to amend the Calendar flow naturally from II and III above, as well as earlier documents like Prayer Book Studies IX and XVI (1957 and 1963, respectively). As stated in Resolution A119s of the 1991 General Convention, "all requests for consideration of individuals or groups, to be included in the calendar of the Church year, shall be submitted to the Standing Liturgical Commission for evaluation and subsequent recommendation to the next General Convention for acceptance or rejection."

- A. A proposal to commemorate a person (or group of persons) may be submitted to the Calendar Committee of the Standing Liturgical Commission of the General Convention by
 - 1. either a Diocesan Convention or Provincial Synod, after due process has been followed; or
 - two or more other Church bodies in support of one another - e.g., parishes, seminary faculties, religious communities with the approval of their ordinary; or
 - 3. three or more recognized organizations within the Episcopal Church such as ethnic or women's groups.

Each proposal must include:

- a detailed rationale for commemoration based on the Guidelines (above) and demonstrating how this person manifests Christ and would enhance the devotional life of the Church;
- b) an inspirational 350-word biographical sketch of the person to be commemorated, preferably including some of the person's own words;
- c) information concerning the spread and duration of local or international commemoration of this individual or group;

d) suggested collects and readings.

Proposals must be received by the Standing Liturgical Commission Chair no less than 18 months prior to the next General Convention.

- B. The chair of the Calendar Committee will communicate with
 - 1. organizations submitting proposed commemorations;
 - the Secretary of the General Convention regarding names and addresses of any groups applying for exhibit space in order to present to Convention delegates a potential addition to the Calendar;
 - 3. the chairs of the Cognate Committees on Prayer Book and Liturgy, in order to facilitate the review of submissions.
- C. The Calendar Committee of the Standing Liturgical Commission will arrange for
 - 1. submission of appropriate resolutions to General Convention;
 - 2. publication of same in the Blue Book;
 - 3. distribution of pertinent materials to members of the Cognate Committees on Prayer Book and Liturgy, as may be needed;
 - 4. preparation of materials for Lesser Feasts and Fasts.

V. Procedures to Remove Commemorations from the Calendar

A commemoration may be removed from the Calendar by the same procedure by which one is added, namely, the procedure set forth in Article X of the Constitution of the General Convention concerning Alternations and Additions, which requires concurrence by two consecutive Conventions.

Proposed deletions of commemorations must be forwarded to the Chair of the Standing Liturgical Commission no less than 18 months prior to the next General Convention.

Committee Amendments:

At the end of the Resolved clause, add "and be printed in future editions of Lesser Feasts and Fasts." In Guideline IV.A., strike items 1-3 in the first paragraph, and add "three or more Church Bodies or recognized organizations within the Episcopal Church- - e.g., Diocesan Conventions, Provincial Synods, parishes, seminary faculties, religious communities, ethnic or women's groups.

Motion carried

Resolution adopted with amendment

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

The Committee on Prayer Book and Liturgy presented its Report #24 on Resolution A069 (Remove "And the Son" from Creed (Capetown 1993)) and moved that the Committee be discharged.

Motion carried Committee discharged

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

The Committee on Prayer Book and Liturgy presented its Report #1 on House of Deputies Message #16 on Resolution A120 (Stewardship Petition) and moved concurrence.

The Suffragan Bishop of Minnesota moved to amend the resolution by deleting the word "minimum."

Motion defeated Amendment rejected

A vote was taken on A120.

The House concurred

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

Final Text of Resolution:

(A120))

Resolved, the House of Bishops concurring, **That this 71st General Convention of The Episcopal Church affirms the tithe as the minimum standard of giving for Episcopalians**; and be it further

Resolved, That we the Deputies and Bishops of this Convention do hereby affirm through our signatures that we are tithing, or that we have adopted, or will adopt, a plan to tithe within the next three years; and be it further

Resolved, That we call all members of this Church to join us in accepting the tithe as the minimum standard of Christian giving; and be it further

Resolved, That the Secretary of the Convention be directed to distribute signatory pages for Bishops and Deputies of each Diocese signifying their commitment to the tithe as the minimum standard of giving; and be it further

Resolved, That the Secretary be directed to collect the signatures with this resolution and publish the list of signators in the Journal.

Joint Committee on Committees and Commissions

The Joint Committee on Committees and Commissions presented its Report #1 on House of Deputies Message #17 on Resolution A118 (Stewardship with Interim Bodies), stating that the House of Deputies Committee had been discharged, and moved agreement.

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

RECESS

Following announcements by the Secretary, the Chair of the Committee on Dispatch of Business moved that the House stand in recess until 2:00 p.m..

Motion carried

The House recessed at 12:53 p.m. with prayer led by the Chaplain.

FIFTH DAY

Sunday August 28, 1994

HOLY EUCHARIST

The Convention gathered in the Hoosier Dome at 11:00 a.m. for a celebration of the Holy Eucharist in thanksgiving for the ministries of women in all orders of this Church, with the Ingathering of the United Thank Offering. The Presiding Bishop was the celebrant and Mrs. Pamela P. Chinnis, President of the House of Deputies, was the preacher.

Following the Eucharist, newly consecrated bishops were introduced and retiring bishops were honored at a luncheon at the Westin Hotel. Bishops consecrated since the Panama meeting in September 1993, and spouses:

PROVINCE

George Hunt-Rhode Island Mary Adelia McLeod, *Bishop of Vermon*t, and "Mac"

PROVINCE II

Mellick Belshaw-New Jersey Joe Morris Doss, Bishop Coadjutor of New Jersey, and Susan*

PROVINCE IV

Rogers Harris-Southwest Florida James Coleman, *Bishop Coadjutor of West Tennessee*, and Carter Edward Gulick, *Bishop of Kentucky*, and Barbara* Steven Jecko, *Bishop of Florida*, and Joan Robert C. Johnson, *Bishop of North Carolina*, and Connie

PROVINCE V

Roger White-Milwaukee Russell Jacobus, *Bishop of Fond du lac*, and Jerrie Clark Grew, *Bishop of Ohio*, and Wendy* Keith Ackerman, *Bishop of Quincy*, and Joann

PROVINCE VI

Andrew Fairfield-North Dakota (for Jim Krotz) James Jelinek, *Bishop of Minnesota*, and Marilyn Wall Creighton Robertson, *Bishop of South Dakota*, and Ann

PROVINCE VII

William Smalley-Kansas Claude Payne, *Bishop Coadjutor of Texas*, and Barbara James Folts, *Bishop Coadjutor of West Texas*, and Sandy Larry Maze, *Bishop of Arkansas*, and Beth

*in absentia

The Presiding Bishop also introduced the Bishop Coadjutor-elect of Massachusetts, the Rev. M. Thomas Shaw, SSJE, and his sister, Penny.

The Presiding Bishop then introduced those bishops who plan to retire within the year, who have already retired, or been approved for retirement and their spouses:

- * Edward H. MacBurney, *Bishop of Quincy*, and Ann Alex D. Dickson, *Bishop of West Tennessee*, and Charnelle* William Beckham, *Bishop of Upper South Carolina*, and Harriett* Harry W. Shipps, *Bishop of Georgia*, and Louise
- * Clarence Pope, Bishop of Fort Worth, and Martha George Hunt, Bishop of Rhode Island, and Barbara* G.P. Mellick Belshaw, Bishop of New Jersey, and Betsy John F. Ashby, Bishop of Western Kansas, and Mary

*in absentia

AFTERNOON SESSION

Reconvened

The Presiding Bishop reconvened the House at 3:35 p.m. and led the House in prayer.

Previous Day's Minutes

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

Motion carried

Agenda of the Day

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

> Motion carried Agenda adopted

Resolution A028

The Chair of the Committee on Dispatch of Business informed the House that, at the request of four bishops, Resolution A028 has been removed from tomorrow's consent calendar.

Consent Calendar

Canons

The Committee on Canons presented its Report #1 on Resolution D034 (Amend Title III, Canon 21, Section 8(b) on Dissolution Proceedings) and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(D034)

Resolved, the House of Deputies concurring, That Canon III.21.8 (b) of the Canons be amended to read as follows:

"In the course of proceedings under this Canon, if a charge is made by the Vestry against the Rector that could give rise to a disciplinary proceeding under Canon IV.1, all proceedings under this Canon with respect to such charge shall be suspended until the charge has been resolved or withdrawn".

> Motion carried Resolution adopted

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

Prayer Book and Liturgy

The Committee on Prayer Book and Liturgy presented its Report #7 on Resolution A121 (Liturgical Affirmation of Offerings) and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(A121)

Resolved, the House of Deputies concurring, That the Standing Liturgical Commission be directed to study ways in which the liturgical forms of worship may teach and proclaim the offering of both alms and oblations (money, bread and wine, and other gifts) as constituting the people's offering at the Eucharist.

Motion carried Resolution adopted

(Communicated to the House of Deputies in HB Message #41)

The Committee on Prayer Book and Liturgy presented its Report #9 on Resolution A072 (Authorize Trial Use of Revised Common Lectionary) and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(A072)

Resolved, the House of Deputies concurring, That the readings and psalms of the *Revised Common Lectionary* be authorized by this 71st General Convention for trial use for study and evaluation during the triennium, beginning with the First Sunday of Advent 1994, as authorized by the Ordinary.

Motion carried Resolution adopted

(Communicated to the House of Deputies in HB Message #42)

The Committee on Prayer Book and Liturgy presented its Report #10 on Resolution A070 (Commend 6-Week Eucharistic Lectionary for Trial Use) and moved adoption as amended by the Committee.

Original Text of Resolution:

(A070)

Resolved, the House of Deputies concurring, That the six-week Daily Eucharistic Lectionary for the weeks from the Baptism of Christ to Lent and Pentecost to Advent be commended for study and evaluation and be authorized for use under the direction of the Ordinary.

Committee Amendment:

After the words, "direction of the Ordinary," add "and be it further *Resolved,* That the Standing Liturgical Commission be directed to arrange for this lectionary to be distributed to each diocese and to develop and implement a process for evaluation of this lectionary, with a report back to the 72nd General Convention."

Motion carried Resolution adopted with amendment

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

The Committee on Prayer Book and Liturgy presented its Report #11 on Resolution A071 (Add Weekday Psalms and Readings to LFF) and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(A071)

Resolved, the House of Deputies concurring, That the Psalms and Readings for the weekdays of Advent, Christmas, and the weekdays between the Feast of the Epiphany and the Baptism of Christ as they appear in *The Book of Alternative Services* of the Anglican Church of Canada be added to *Lesser Feasts and Fasts*.

Motion carried Resolution adopted

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

Ecumenical Relations

The Committee on Ecumenical Relations presented its Report #1 on Resolution A033 (Principles for Interfaith Dialogue) and moved that the resolution be adopted without amendment.

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Original Text of Resolution:

(A033)

Resolved, the House of Deputies concurring, That *Principles for Interfaith Dialogue* be approved and that the congregations and dioceses of this church be encouraged to develop relations with peoples of other faiths following these guidelines.

Motion carried Resolution adopted

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

The Committee on Ecumenical Relations presented its Report #2 on Resolution A030 (Concordat of Agreement) and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(A030)

Resolved, the House of Deputies concurring, That this 71st General Convention of the Episcopal Church call upon all members of the Church to:

- a) Pray regularly and fervently for the unity which Christ wills for the Church; and more particularly, for divine guidance concerning the proposal to enter into full communion with the Evangelical Lutheran Church in America, as set forth in the Concordat of Agreement and its accompanying theological document, Toward Full Communion.
- b) Encourage study of the Concordat of Agreement at every level of the Church's life, with particular attention to how full communion may enable the mission of the Church, and with sensitivity to areas of dissent and concern; in this connection see also the Lutheran-Episcopal reports, Implications of the Gospel and What Can We Share?
- c) Engage wherever possible in common study and partnerships in mission with synods and parishes of the Evangelical Lutheran Church in America.

Motion carried Resolution adopted

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

The Committee on Ecumenical Relations presented its Report #3 on Resolution A031 (Reformed Episcopal Church Dialogue) and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(A031)

Resolved, the House of Deputies concurring, That the Episcopal Church establish a dialogue with the Reformed Episcopal Church, the goals of which will include the basis for a mutual recognition of our ordained ministries.

Motion carried Resolution adopted

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

The Committee on Ecumenical Relations presented its Report #4 on Resolution A027 (Philippine Independent Church) and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(A027)

Resolved, the House of Deputies concurring, That the 71st General Convention request the Presiding Bishop of the Episcopal Church to invite the Obispo Maximo of the Philippine Independent Church to join him in authorizing the Joint Council of the two churches to prepare a new Joint Statement of Mission (based on the 1961 Concordat) to advance the interests of mutual responsibility between the two churches in the USA.

Motion carried Resolution adopted

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

Messages from the House of Deputies

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

- HD Message #61: A041 (Continue Environmental Stewardship Team)
 - The House of Deputies adopted a substitute resolution. Referred by the Presiding Bishop to the Committee on Stewardship and Development.
- HD Message #62: A128 (Establish Executive Council Commission on HIV/AIDS) The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Joint Committee on Committees and Commissions.
- HD Message #63: D038 (Amend Joint Rule of Order 13)

The House of Deputies adopted a substitute resolution. Referred by the Presiding Bishop to the Committee on Rules of Order.

- HD Message #64: A111 (Amend Joint Rule II on PB&F Executive Committee) The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on Rules of Order.
- HD Message #65: A010 (Amend Canon 1.5: of the Archives)

The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Structure.

HD Message #66: A096 (Commend Resources for Peace with Justice (Diocese of Washington))

The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on National and International Problems.

HD Message #67: A058 (Budget for Standing Commission on Health)

The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on Social and Urban Affairs.

HD Message #68:	A084 (Commission on Church in Metropolitan Areas Budget) The House of Deputies adopted the resolution with amendment.
	Referred by the Presiding Bishop to the Committee on Social and Urban Affairs.
	A142 (Episcopal Legacy Fund)
	The House of Deputies adopted the resolution with amendment.
	Referred by the Presiding Bishop to the Committee on Social and Urban Affairs.
	A113 (Designate 1997 "Year of the Small Church")
<i></i>	The House of Deputies adopted the resolution. Referred by the
	Presiding Bishop to the Committee on Church in Small
	Communities.
	A035 (Evangelism Commission Budget)
	The House of Deputies adopted the resolution. Referred by the
	Presiding Bishop to the Committee on Evangelism.
	A090 (Seminary Musicians)
110 mcssage #72.	The House of Deputies adopted the resolution. Referred by the
	Presiding Bishop to the Committee on Church Music.
	A091 (Theological Parameters for Hymns)
	The House of Deputies adopted the resolution. Referred by the
	Presiding Bishop to the Committee on Church Music.
	A052 (Continue Forward Movement Publications)
TID MESSage #74.	The House of Deputies adopted the resolution. Referred by the
	Presiding Bishop to the Committee on Miscellaneous Resolutions.
FID Message #75.	A110 (Planning and Arrangements Committee Budget) The House of Deputies adopted the resolution. Referred by the
	Presiding Bishop to the Joint Committee on Committees and
	Commissions.
HD Message #70.	A112 (Program, Budget and Finance Budget) The House of Deputies adopted the resolution. Referred by the
	Presiding Bishop to the Joint Committee on Committees and
	Commissions.
	A088 (Continue the Council for the Development of Ministry)
TD Message #77.	The House of Deputies adopted the resolution. Referred by the
	Presiding Bishop to the Joint Committee on Committees and
	Commissions.
HD Moreago #78	A063 (Continuation of the Committee)
TID MESSAge #70.	The House of Deputies adopted the resolution. Referred by the
	Presiding Bishop to the Joint Committee on Committees and
	Commissions.
	A094 (Nominations Budget)
TID MESSAGE #79.	The House of Deputies adopted the resolution. Referred by the
	Presiding Bishop to the Joint Committee on Committees and
	Commissions.
HD Message #80:	
115 11105050 #00.	The House of Deputies cast a unanimous ballot for the election
	of Pamela P. Chinnis as President of the House.

Consecration of Bishops

The Committee on Consecration of Bishops presented its Report #1 on Resolution B020 (Consent to Elect Coadjutor, Central Pennsylvania) and moved that the resolution be adopted without amendment.

Original Text of Resolution: (B020) *Resolved*, the House of Deputies concurring, That this 71st General Convention does give consent to the Diocese of Central Pennsylvania to elect a Bishop Coadjutor.

> Motion carried Resolution adopted

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

National and International Problems

The Committee on National and International Problems presented its Report #1 on House of Deputies Message #33 on Resolution D020a (Democracy and Human Rights in Burma) and moved concurrence.

The House concurred

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

Final Text of Resolution:

(D020a)

Resolved, the House of Bishops concurring, **That the 71st General** Convention express its dismay at the continuing repression of the people of Burma, by the State Law and Order Restoration Council (SLORC) regime, denying the people the right to a democratic government as elected in 1989 and further deplores the ongoing detention of its democratically elected head of state, Aung San Suu Kyi, (Nobel Peace Laureate); and be it further

Resolved, That solutions to the problems confronting Burmese society include recognition of the human rights of its ethnic minorities, many of which include members of the Anglican Church, especially among the Karen people, thousands of whom have been displaced as refugees on the Thai border because of a civil war now approaching 46 years; and be it further

Resolved, That Church members and organizations work through such vehicles as the Public Policy Network and the Washington Office by making representation to the United States government to better promote democracy and human rights in Burma by strengthening economic sanctions and also calls upon the Executive Council, through its Social Responsibility in Investments Committee, to address these concerns to US and non-US corporations in ECUSA's investment portfolio doing business in Burma, and be it further

Resolved, That we urge members church to pray for the people of Burma.

The Committee on National and International Problems presented its Report #2 on House of Deputies Message #32 on Resolution D008a (Reparation for WW II Sexual Slavery Victims in Japan) and recommended non-concurrence.

The Bishop of New Hampshire moved to amend the resolution by deleting the second resolved clause.

> Motion defeated Amendment rejected

A vote was taken on concurrence with Resolution D008a.

The House concurred

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

Final Text of Resolution:

(D008a)

Resolved, the House of Bishops concurring, That the 71st General Convention of the Episcopal Church join others, including political leaders Congressmen Norman Mineta and Robert Matsui, in the effort to secure reparation from the government of Japan for surviving victims and their families of some 200,000 Korean and other women exploited as sex slaves for the Japanese troops during World War II; and be it further

Resolved, That the United Nations be urged to create a special tribunal to conduct a thorough investigation of the gross violation of human rights of Korean and other women and demand of Japan's government the following:

- 1. a full disclosure of the historical facts and documents on the military sex slavery;
- 2. admission and apology for its responsibility in these acts as war crimes along with other atrocities committed by the government of Japan.
- 3. revise its school history books to include the facts of the sex slavery and other war-time crimes; and be it further

Resolved, That the Episcopal Church seek the support of the Anglican Church, Nippon Seiko-Kai, and the National Christian Council of Japan in undertaking these tasks.

The Committee on National and International Problems presented its Report #4 on House of Deputies Message #30 on Resolution A102a (Christian, Jewish, Muslim Conversation) and moved concurrence.

The House concurred

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

Final Text of Resolution: (A102a)

Resolved, the House of Bishops concurring, That the 1994 General Convention of the Episcopal Church urge congregations to enter into conversation with Jews and Muslims to develop mutual understanding and respect, to discuss their respective concerns with regard to peace with justice in the Middle East, and the future status of the City of Jerusalem with protection for the rights of Christians, Jews, and Muslims.

The Committee on National and International Problems presented its Report #7 on Resolution D069 (Commend Archbishop Okoth of Uganda) and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(D069)

Resolved, the House of Deputies concurring, That this 71st General Convention of the Episcopal Church in the USA commend the Most Rev. Yona Okoth, Archbishop of Uganda, for his compassionate response to and intervention on behalf of the thousands of orphans created by years of civil war and by the catastrophic effects of the AIDS epidemic; and be it further

Resolved, That this General Convention encourage all the baptized of this Church to respond to the Ugandan orphan crisis by supporting the work of :

- the Presiding Bishop's Fund for World Relief
- the Christian Children's Fund in its Uganda Orphan Support Mission program, and
- the Uganda AIDS Project in its medical and educational work.

Motion carried

Resolution adopted

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

The Committee on National and International Affairs presented its Report #3 on House of Deputies Message #31 on Resolution D015a (Human Rights) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #54)

Final Text of Resolution:

(D015a)

Resolved, the House of Bishops concurring, That the 71st General Convention commend to the National Council of Churches, which has requested dialogue with its member commissions on human rights as it prepares its own policy statement on this subject, the perspective contained in this resolution; and be it further *Resolved*, That this 71st General Convention reaffirm its support for human rights throughout the world and states its conviction that civil rights and political freedom are the universal bedrock of any meaningful scheme of human rights; and be it further

Resolved, That this 71st General Convention commend ecumenical and interfaith support for human rights as a moral imperative for Christians, growing out of the biblical understandings that human beings are created in the image and likeness of God, that they are endowed by God with an inalienable dignity, and that they thereby possess a value that is prior to and not dependent upon, the acknowledgment of such rights by a political entity; and be it further

Resolved, That this 71st General Convention encourage the President and the Secretary of State to take the initiative internationally in promoting the cause of human rights and in restoring the primary focus of human rights effort to the civil rights and political freedoms that are the building blocks of decent and humane societies; and be it further

Resolved, That this 71st General Convention commend continuing dialogue, both within the churches and between other faith communities and their governments, on issues of human rights, especially those issues relevant to their own jurisdictions.

The Committee on National and International Problems presented its Report #6 on House of Deputies Message #28 on Resolution D012a (Assistance to the Church in Sudan) and moved concurrence.

The House concurred

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

Final Text of Resolution:

(D012a)

Resolved, the House of Bishops concurring, **That the 71st General Convention commends the Archbishop of Canterbury for his Christmas 1993 visit to Nimule, Sudan, in which he demonstrated pastoral encouragement of the church**; and be it further

Resolved, That the Presiding Bishop be requested to urge the U.S. Secretary of State to respond appropriately to the Special Rapporteur's March 1994 report to the U.N. Human Rights Commission of violations of the rights of displaced persons and of defendants in legal proceedings; and be it further

Resolved, That the Presiding Bishop request the Secretary-General of the Anglican Consultative Council to inform donor agencies worldwide of our confidence in the New Sudan Council of Churches as a channel for relief assistance of victims of the Sudan civil war; and be it further

Resolved, That the Executive Council be instructed to find means of communication which will stimulate American public awareness of the precarious status of human rights of the people of the Nuba mountains and southern Sudan; and be it further *Resolved,* That the Executive Council be instructed to encourage the forming of additional Companion Relations between dioceses of this Church and dioceses of the Episcopal Church of the Sudan.

Personal Privilege

Bishop Ramos addressed the House.

Social and Urban Affairs

The Committee on Social and Urban Affairs presented its Report #4 on House of Deputies Message #37 on Resolution D019a (Peace and Justice to Study Sale and Spread of Armaments) and moved concurrence.

The House concurred

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

Final Text of Resolution:

(D019a)

Resolved, the House of Bishops concurring, That the Standing Commission on Peace with Justice extend its study of the sale and spread of armaments (see Blue Book Report) by adding to its agenda for the coming triennium (without additional budget expense) a review of existing and pending state and national legislation which seeks to:

- 1. Limit the manufacture and sale of weapons and ammunition domestically;
- 2. Strengthen firearms licensing provisions for both sellers and buyers; and
- 3. Restrict the exportation of weapons and weapon parts from the United States.
- 4. Tighten restrictions on importation of weapons and weapon parts to the United States.

The Committee on Social and Urban Affairs presented its Report #6 on House of Deputies Message #36 on Resolution A045a (Foster Ordination of People of Color) and moved concurrence.

The House concurred

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

Final Text of Resolution:

(A045a)

Resolved, the House of Bishops concurring, **That the 71st General Convention move one more step towards eliminating institutional racism from the Episcopal Church by strengthening the recruitment**, **retention**, **and education of people of color for the ordained ministry of the Episcopal Church:**

1. Recruitment: strongly urge dioceses, clergy and congregations to actively recruit people of color for the ordained ministry and thereafter to work for their employment throughout the church.

- 2. Retention and education: encourage seminaries to establish as a top priority the retention of students of color and to develop a curriculum that will enable *all* students to become effective anti-racist change agents within the Episcopal Church.
- 3. Urge that diocesan Commissions on Racism report to the Executive Council on the progress in these areas prior to the 72nd General Convention.

The Committee on Social and Urban Affairs presented its Report #7 on Resolution B017 (Children at Risk) and moved adoption as amended by the Committee.

Original Text of Resolution:

(B017)

Resolved, the House of Deputies concurring, That the 71st General Convention requests each member diocese through its Diocesan Council or equivalent body to establish a CHILDREN'S MINISTRY FUND, the proceeds of which shall be used as grants-in-aid for ministries carried out through the diocese, its parishes and institutions, to respond to the urgent needs of children through church-related ministries, especially in Christian education and formation and those which address issues of poverty, racism, and abuse in the wider society; and be further

Resolved, That to initiate this effort, dioceses are urged to designate 50% or more of the money saved in 1994-95 through the Church Pension Fund waiver on pension assessments on bishops and other diocesan-paid clergy staff as an initial fund for this purpose, and establish criteria and develop a mechanism through which parishes may make decisions to accomplish the same end, in their own communities and urban or rural areas of special need; and be it further

Resolved, That at all levels of church life those responsible for the church's program devote a percentage of their personal time and resources to working directly with children and young people; and be it further

Resolved, That dioceses and parishes, in conjunction with other religious and community organizations, be urged to conduct public hearings in or in relationship to public schools, encouraging children and young people to speak out on the issues and problems facing them, calling on the Church Center staff for children and youth ministries to assist in the development and dissemination of a model for accomplishing such hearings; and be it further

Resolved, That in their efforts to become significant advocates for the needs of children and youth, parishes and dioceses be urged to seek out and align themselves with community and national organizations already serving the needs of children, such as the Children's Defense Fund and Bread for the World, and to support existing government and voluntary programs such as the WIC program and Head Start by making available space and volunteers as appropriate and feasible.

Committee Amendment:

In the second Resolved, replace the word "designate" with the words "consider designating." After the last Resolved, add "*Resolved*, That the Feast of the Holy Innocents be observed as a time of prayer for children at risk and remembrance of those who have been victims of violence and that the Standing Liturgical Commission be asked to create resources to assist congregations and dioceses in such an observance."

Motion carried

Resolution adopted with amendment

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

The Committee on Social and Urban Affairs presented its Report #9 on Resolution D102 (Revision of the Marriage Canons) and recommended that the resolution be re-referred to the Committee on Canons.

Motion carried Resolution re-referred

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

Prayer Book and Liturgy

The Committee on Prayer Book and Liturgy presented its Report #18 on Resolution A079 (Trial Use of Propers for Commemorations Proposed) and moved adoption as amended by the Committee.

Original Text of Resolution:

(A079)

Resolved, the House of Deputies concurring, That this 71st General Convention authorize, for trial use until the General Convention of 1997, the commemorations proposed by this Convention, with the following propers:

January 9

JULIA CHESTER EMERY Missionary, 1922

I. O God, whose purposes never fail, and who dost constantly build up thy Church upon the love and devotion of thy saints: We give thee thanks for thy servant Julia Emery, whom we commemorate today. Inspire us to follow her example of lifelong service in the worldwide mission of thy Church, and grant that we, in our day, may merit thy commendation, "Well done, thou good and faithful servant"; through Jesus Christ our Savior, who liveth and reigneth with thee and the Holy Spirit, one God, now and for ever. Amen. II. O God, whose purposes never fail, you constantly build up your Church upon the love and devotion of your saints: We give you thanks for your servant Julia Emery, whom we commemorate today. Inspire us to follow her example of lifelong service in the worldwide mission of your Church, and grant that we, in our day, may merit your commendation, "Well done, thou good and faithful servant"; through Jesus Christ our Savior, who lives and reigns with you and the Holy Spirit, one God, now and for ever. Amen.

Psalm - 67 or 96:1-7 Lesson - Romans 12:6-13 Gospel - Mark 10:42-45 Preface of a Saint (2)

February 18

MARTIN LUTHER Reformer, 1546

- I. O Lord God, heavenly Father, pour out thy Holy Spirit upon thy faithful people; Keep them, as thou didst keep thy servant Martin Luther, steadfast in thy grace and truth; protect and strengthen them in all temptation; defend them against all enemies of thy Word; and bestow upon thy Church thy saving grace; through Jesus Christ, thy Son our Lord, who liveth and reigneth with thee and the Holy Spirit, one God, now and for ever. Amen.
- II. O Lord God, heavenly Father, pour out your Holy Spirit on your faithful people; Keep them, as you kept your servant Martin Luther, steadfast in your grace and truth; protect and strengthen them in all temptation; defend them from all enemies of your Word; and bestow upon your Church your saving grace; through Jesus Christ, your son our Lord, who lives and reigns with you and the Holy Spirit, one God, now and for ever. Amen.

Psalm - 46 Lesson - Isaiah 55:6-11 Gospel - John 15:1-11 Preface of Trinity Sunday

April 9

DIETRICH BONHOEFFER Pastor and Theologian, 1945

I. Almighty God, the beyond in the midst of our life, thou gavest grace to thy servant Dietrich Bonhoeffer to know and to teach the truth as

it is in Jesus Christ, and to bear the cost of following him: Grant that we, strengthened by his teaching and example, may live under thy Word in all its forms and richness, and embrace its call to faithfulness with an undivided heart; through Jesus Christ our Savior, who liveth and reigneth with thee and the Holy Spirit, one God, for ever and ever. *Amen.*

II. Almighty God, the beyond in the midst of our life, you gave grace to your servant Dietrich Bonhoeffer to know and to teach the truth as it is in Jesus Christ, and to bear the cost of following him: Grant that we, strengthened by his teaching and example, may live under your Word in all its forms and richness, and embrace its call to faithfulness with an undivided heart; through Jesus Christ our Savior, who lives and reigns with you and the Holy Spirit, one God, for ever and ever. Amen.

Psalm - 119:89-96 Lesson - Proverbs 3:1-7 Gospel - Matthew 13:47-52 Preface of a Saint (2)

July 19

MACRINA

Monastic and Teacher, 379

- I. Merciful God, thou didst call thy servant Macrina to reveal in her life and her teaching the riches of thy grace and truth: May we, following her example, seek after thy Wisdom and live according to her way; through Jesus Christ our Savior, who liveth and reigneth with thee and the Holy Spirit, one God, for ever and ever. *Amen*.
- II. Merciful God, you called your servant Macrina to reveal in her life and her teaching the riches of your grace and truth: May we, following her example, seek after your Wisdom and live according to her way; through Jesus Christ our Savior, who lives and reigns with you and the Holy Spirit, one God, for ever and ever. Amen.

Psalm - 119:97-104 Lesson - Ecclesiastics 51:13-22 Gospel - Matthew 11:27-30 Preface of a Saint (2)

July 20

ELIZABETH CADY STANTON, AMELIA BLOOMER, SOJOURNER TRUTH AND HARRIET TUBMAN Liberators and Prophets

- 1. O God, whose Spirit guidest us into all truth and makest us free: Strengthen and sustain us as thou didst thy servants Elizabeth, Amelia, Sojourner and Harriet. Give us vision and courage to stand against oppression and injustice and all that worketh against the glorious liberty to which thou callest all thy children; through Jesus Christ our Savior, who liveth and reigneth with thee and the Holy Spirit, one God, for ever and ever. Amen.
- II. O God, whose Spirit guides us into all truth and makes us free: Strengthen and sustain us as you did your servants Elizabeth, Amelia, Sojourner and Harriet. Give us vision and courage to stand against oppression and injustice and all that works against the glorious liberty to which you call all your children; through Jesus Christ our Savior, who lives and reigns with you and the Holy Spirit, one God, for ever and ever. Amen.

Psalm - 146 Lesson - Genesis 1:26-31a Gospel - John 8:31-38 Preface of Baptism

July 31

IGNATIUS OF LOYOLA Priest, Monastic and Founder of the Society of Jesus, 1556

- I. Almighty God, from whom all good things come: We thank thee for calling Ignatius of Loyola to the service of thy Divine Majesty and to find thee in all things. Inspired by his example and strengthened by his companionship, may we labor without counting the cost and seek no reward other than knowing that we do thy will; through Jesus Christ our Savior, who liveth and reigneth with thee and the Holy Spirit, one God, now and for ever. Amen.
- II. Almighty God, from whom all good things come: We thank you for calling Ignatius of Loyola to the service of your Divine Majesty and to find you in all things. Inspired by his example and strengthened by his companionship, may we labor without counting the cost and seek no reward other than knowing that we do your will; through Jesus Christ our Savior, who lives and reigns with you and the Holy Spirit, one God, now and for ever. Amen.

Psalm - 34:1-8 Lesson - I Corinthians 10:31-11:1 Gospel - Luke 9:57-62 Preface of a Saint (3)

August 1

JOSEPH OF ARIMATHEA (moved from 31 July)

September 4

PAUL JONES

Bishop of Utah and Peace Advocate

- I. Almighty God, Creator and Sustainer of the human race, who didst send thy beloved Son to preach peace to those who are far off and to those who are near: Raise up in this and every land and time courageous men and women who, like thy servant Paul Jones, will, in the face of opposition, stand firm in proclaiming the gospel of peace. This we ask in the Name of him who is the Prince of peace, thy Son our Savior Jesus Christ, who liveth and reigneth with thee and the Holy Spirit, one God, for ever and ever. Amen.
- II. Almighty God, Creator and Sustainer of the human race, who sent your beloved Son to preach peace to those who are far off and to those who are near: Raise up in this and every land and time courageous men and women who, like your servant Paul Jones, will, in the face of opposition, stand firm in proclaiming the gospel of peace. This we ask in the Name of the Prince of peace, your Son our Savior Jesus Christ, who lives and reigns with you and the Holy Spirit, one God, now and for ever. Amen.

Psalm - 133 Lesson - Malachi 2:17-3:5 Gospel - John 14:1,18-27 Preface of a Saint (3)

September 10

ALEXANDER CRUMMELL Priest, Missionary, and Educator, 1898

I. Almighty God, who willest to be glorified in thy saints, and didst raise up thy servant Alexander Crummell to be a light in the world: Shine, we pray, in our hearts, that we also in our generation may show forth thy praise, who hast called us out of darkness into thy marvelous light; through Jesus Christ our Savior, who liveth and reigneth with thee and the Holy Spirit, one God, now and for ever. *Amen.*

II. Almighty God, whose will it is to be glorified in your saints, and who raised up your servant Alexander Crummell to be a light in the world: Shine in our hearts, we pray, that we also in our generation may show forth your praise, who called us out of darkness into your marvelous light; through Jesus Christ our Savior, who lives and reigns with you and the Holy Spirit, one God, now and for ever. Amen.

Psalm - 19:7-11 Lesson - Sirach 39:6-11 Gospel - Mark 4:1-10,13-20 Preface of a Saint (2)

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September 17

HILDEGARD Abbess of Bingen and Mystic, 1170

- 1. Creator God, thy whole creation, in all its varied and related parts, showeth forth thy verdant and life-giving power: Grant that we thy people, illuminated by the visions recorded by thy servant Hildegard, may know, and make known, the joy and jubilation of being part of this cycle of creation, and may manifest thy glory in all virtuous and godly living; through Jesus Christ whom thou has sent, and who liveth and reigneth with thee and the Holy Spirit, one God, for ever and ever. *Amen.*
- II. Creator God, your whole creation, in all its varied and related parts, shows forth your verdant and life-giving power: Grant that we your people, illumined by the visions recorded by your servant Hildegard, may know, and make known, the joy and jubilation of being part of this cycle of creation, and may manifest your glory in all virtuous and godly living; through Jesus Christ whom you sent, and who lives and reigns with you and the Holy Spirit, one God, for ever and ever. *Amen*.

Psalm - 104:25-34 Lesson - Sirach 43:1-2,6-7,9-12,27-28 Gospel - John 3:16-21 Preface of the Epiphany

December 29

THOMAS BECKET Archbishop of Canterbury, 1170

1. O Almighty God, who didst give to thy servant Thomas Becket boldness to confess the Name of our Savior Jesus Christ before the rulers of this world, and courage to die for this faith: Grant that we may always be ready to give a reason for the hope that is in us, and to suffer gladly for the sake of the same our Lord Jesus Christ; who liveth and reigneth with thee and the Holy Spirit, one God, for ever and ever. *Amen*.

II. O Almighty God, who gave to your servant Thomas Becket boldness to confess the Name of our Savior Jesus Christ before the rulers of this world, and courage to die for this faith: Grant that we may always be ready to give a reason for the hope that is in us, and to suffer gladly for the sake of our Lord Jesus Christ; who lives and reigns with you and the Holy Spirit, one God, for ever and ever. Amen.

Psalm - 126 Lesson - 2 Esdras 2:42-48 Gospel - Matthew 10:16-22 Preface of a Saint (3)

The following names were submitted to the SLC for consideration and are not proposed for inclusion:

Charles Stuart - has limited significance for the Episcopal Church

William Lawrence - does not have evidence of significant support of the local church

Florence Nightingale - information has not been received giving evidence of her commitment to the Christian faith. She is perceived to be more of a secular rather than a Christian hero.

C.S. Lewis - has not been dead for two generations.

Philander Chase - is viewed as a local rather than a national figure at this time.

Committee Amendment:

In the resolved, add "allowing possible revision of the collects and propers by the Standing Liturgical Commission."

Under February 18's propers, in collect II replace "son" with "Son."

Under July 19, in both collects replace "Wisdom" with "wisdom."

Under July 20 replace "Genesis 1:26-31a" with "Wisdom 7:24-28" and replace "John 8:31-38" with "Luke 11:5-10."

Under September 4, following "Peace Advocate," add "1941."

Motion carried

Resolution adopted with amendment

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

The Committee on Prayer Book and Liturgy presented its Report #14 on Resolution D089 (Re-affirm Thirty-Nine Articles) and recommended that the resolution be rereferred to the Committee on Theology.

Motion carried Resolution re-referred

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

Ministry

The Committee on Ministry presented its Report #5 on Resolution D118 (Revise Disciplinary Process for Bishops) and recommended that the resolution be rereferred to the Committee on Canons.

Motion carried Resolution re-referred

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

Church Periodical Club

The Committee on Privilege and Courtesy presented its Report #1 on Resolution B021 (CPC's Hospitality at General Convention) and moved adoption as amended by the Committee.

Original Text of Resolution:

(B021)

Resolved, the House of Deputies concurring, That the 71st General Convention appreciates the hospitality of the Church Periodical Club through its "Energy Lift" gesture of providing candy to the Convention, and thanks the CPC.

Committee Amendment:

Strike "the House of Deputies concurring, that" and add "That this House of Bishops of,"

Motion carried Resolution adopted with amendment

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

Personal Privilege

The Bishop of Florida addressed the House.

The Bishop of Washington addressed the House.

The Bishop of Los Angeles addressed the House.

Church in Small Communities

The Committee on Church in Small Communities presented its Report #1 on Resolution D097 (Funding for CORA) and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(D097)

Resolved, the House of Deputies concurring, That the 71st General Convention reaffirm its traditional support of the ecumenical and grassroots ministry of the Commission on Religion in Appalachia (CORA), and continue its funding of \$30,000 per year to CORA.

Motion carried Resolution adopted

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

The Committee on Church in Small Communities presented its Report #2 on Resolution D067 (Support Year of the Small Church) and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(D067)

Resolved, the House of Deputies concurring, That to support 1997 as the Year of the Small Church, the Standing Commission on the Church in Small Communities, working with other interim bodies as appropriate,

- a) identify and publicize many of the positive qualities frequently found in (but not limited to) small churches, such as personal caring and support, opportunities for evangelism by individuals, the ability to utilize people's gifts and talents, and the flexibility to use a variety of musical and liturgical forms;
- b) encourage models of ministry which promote the partnership of lay and ordained ministry;
- c) engage dioceses and seminaries in the development of leadership programs for the baptized in/for small churches and;
- d) design and implement appropriate events to highlight the year of celebration; and be it further

Resolved, That each diocese be encouraged to design and implement one or more events during the year of celebration to lift up the special opportunities for ministry within small churches and to report back to the Standing Commission on the Church in Small Communities.

Motion carried

Resolution adopted

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

Messages from the House of Deputies

The Secretary announced that House of Deputies Message #84 had been received, informing the House of Bishops that the House of Deputies has adopted Resolution D131 (1997 Budget).

Table Groups

The Presiding Bishop asked that the House meet in table groups at 5:30 p.m.

The House rose from table groups at 5:45 p.m.

Debate on Resolution D131

The Bishop of Lexington moved that the House concur with the House of Deputies on Resolution D131 (1997 Budget).

The Bishop of East Carolina moved the previous question.

Motion carried Debate terminated

A vote was taken on D131.

The House concurred

(Communicated to the House of Deputies in HB Message #66)

Final Text of Resolution:

(D131)

Resolved, the House of Bishops concurring, That

- 2.0 The funding policy in support of the General Convention budget for the period January 1, 1995 through December 31, 1997 is adopted as a single Asking from each Diocese, to which is added all other revenue for the budgetary period 1995-1997.
- 2.1 The single Asking is based upon a choice of either the 1994 combined Apportionment/Assessment payment by each Diocese or a graduated percentage basis established on five incremental income ranges, based on each current year's diocesan income from parochial giving and all unrestricted general operating income.
- 2.1(a) For the budgetary period 1995-1997 the graduated percentages applied to each current year's diocesan income shall be as follows:

16% of the first \$500,000 of income 19% of the next \$500,000 of income 22% of the next \$1,000,000 of income 25% of the next \$2,000,000 of income 20% of income over \$4,000,000

- 2.1(b) In 1996 and 1997, if the diocesan choice is based on the 1994 commitments, a three percent adjustment increase will be applied each year.
- 2.2 For the budgetary period 1995-1997 and in accordance with the funding policy described in Section 2.0 and Secton 2.1(a), the projected Askings are a total of \$85,168,969, as follows:

For the year 1995 Askings of \$27,425,656

For the year 1996 Askings of \$28,378,381 For the year 1997 Askings of \$29,364,932

- 2.3 For the budgetary period 1995-1997 and in support of the funding policy described in Sections 2.0, 2.1(a) and 2.1(b), payment of the Askings by Dioceses shall be made in twelve monthly payments.
- 2.4 All other revenue for the budgetary period 1995-1997 is estimated using prior years' experience as a guide for a total of \$45,952,025 as follows:

For the year 1995 Other income of \$14,944,929 For the year 1996 Other income of \$15,177,588 For the year 1997 Other income of \$15,829,508

- 2.5 A General Ordination Examination 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 examinations 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 1997 General Convention, and for no other purpose.
- 2.7 All Special Offerings and Restricted Funds received during the budgetary period 1995-1997 shall be used for the purposes designated, and for no other purpose.

Nominating Committee to Elect the Presiding Bishop

The Secretary announced the results of caucuses to select nominees for the Joint Nominating Committee for the Election of the Presiding Bishop:

Province I

Bishop of New Hampshire Suffragan Bishop of Massachusetts

Province II

Bishop of Rochester Assistant Bishop of New York

Province III

Bishop of Southwestern Virginia Suffragan Bishop of Washington

Province IV

Bishop of South Carolina Bishop of Southeast Florida

Province V

Suffragan Bishop of Ohio Bishop of Northern Indiana Province VI Bishop of North Dakota Suffragan Bishop of Minnesota

Province VII

Bishop of Western Kansas Bishop of Kansas

Province VIII

Bishop of Northern California Bishop of Oregon

Province IX Bishop of Honduras Bishop of Guatemala

RECESS

Following announcements by the Secretary, the Chair of the Committee on Dispatch of Business moved that the House stand in recess until 10:45 a.m. Monday.

Motion carried

The House recessed at 6:20 p.m. with prayer led by the Chaplain.

SIXTH DAY

Monday August 29, 1994

MORNING SESSION

The House reconvened at 10:51 a.m. with the Presiding Bishop in the chair. He led the House in prayer.

Previous Day's Minutes

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

Motion carried

Agenda of the Day

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

> Motion carried Agenda adopted

Nominations

The Chair of the Committee on Nominations opened the floor for nominations to Executive Council. There being none, the nominations were closed.

Admission of New Dioceses

The Committee on Admission of New Dioceses presented its Report #1 on House of Deputies Message #26 on Resolution C031 (Division of the Diocese of Michigan) and moved concurrence.

The members of the Committee invited Bishop McGehee, Bishop Mayson, and the Bishop of Michigan to join them on the platform. The Presiding Bishop asked that Ms. Shirley Gordon, wife of the late Bishop William Gordon, Assistant Bishop of Michigan, join the platform group.

The Bishop of Michigan acknowledged the presence in the gallery of a delegation from the state of Michigan.

A vote was taken on Resolution C031.

The House concurred

(Communicated to the House of Deputies in HB Message #67)

Final Text of Resolution:

(C031)

Resolved, the House of Bishops concurring, **That this 71st General** Convention ratifies the division of the Diocese of Michigan into two parts so that the continuing Diocese of Michigan shall constitute the Episcopal Church within the limits and bounds of the civil counties of Hillsdale, Lenawee, Monroe, Jackson, Washtenaw, Wayne, Ingham, Livingston, Oakland (except for Holly Township), and Macomb; and that portion of Clinton County south of Price Road, State of Michigan; and so that the new diocese shall constitute the Episcopal Church within the limits and bounds of the civil counties of Alcona, Alpena, Arenac, Bay, Cheboygan, Crawford, Genesee, Gladwin, Gratiot, Huron, Iosco, Lapeer, Midland, Montmorency, Ogemaw, Oscoda, Otsego, Presque Isle, Roscommon, Saginaw, St. Clair, Sanilac, Shiawassee, Tuscola, that part of Oakland County composing Holly Township, and that part of Clinton County north of Price Road; and be it further

Resolved, That this 71st General Convention receive the following evidence supporting this resolution:

- 1. A verified copy of the resolution duly adopted by the Diocese of Michigan, committing the Diocese to its division and to the formation of a new diocese;
- 2. The consent of the Bishop of Michigan;
- 3. Map of the existing and proposed continuing and new dioceses;
- 4. Certification concerning the number of churches and the number of clergy remaining in the Diocese of Michigan and the number of churches and clergy constituting the new diocese;
- 5. Certifications concerning the financial ability of the continuing Diocese of Michigan and of the new diocese;
- 6. The proposed temporary name of the new diocese;
- 7. The proposed time table;
- 8. Ratification of this resolution by the Bishop and Standing Committee of the Diocese of Michigan;
- 9. Certificate of the Chancellor of the Diocese of Michigan that all aforesaid documents have been duly executed, are accurate, and are entitled to full force and credit; and further that all of the appropriate and pertinent provisions of the Constitution and Canons of The General Convention of The Episcopal Church in the United States, and the Constitution and Canons of the Diocese of Michigan, have been fully complied with in respect to this submission.

Table Groups

The Presiding Bishop requested that the House meet in table groups at 11:15 a.m. The House rose from table groups at 11:45 a.m.

Messages from the House of Deputies

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

HD Message #81:	A062 (Human Affairs Commission Budget) The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on Social and Urban Affairs.
C C	D055 (Coordinate Communications Ministries) The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Communications.
_	A017 (First Reading, Const II.1 Episcopal Election Process) The House of Deputies rejected the resolution.
-	D131 (1997 Budget) The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Program, Budget and Finance.
HD Message #85:	A100 (Nicaragua) The House of Deputies discharged the Committee.
HD Message #86:	A005 (AIDS/HIV: Public Policy)
	The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on National and International Problems.
HD Message #87:	
HD Message #88:	The House of Deputies rejected the resolution. A013 (Second Reading: Const.I.4 Area Mission) The House of Deputies adopted the resolution. Referred by the
HD Message #89:	Presiding Bishop to the Committee on Constitution. A097 (Peace and Justice in the Philippines) The House of Deputies adopted the resolution with amendment.
	Referred by the Presiding Bishop to the Committee on National and International Problems.
HD Message #90:	D010 (Construction Moratorium on Maximum Control Unit Prisons)
	The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on National and International Problems.
HD Message #91:	C017 (Develop Migrant Ministry Network) The House of Deputies adopted a substitute resolution. Referred by the Presiding Bishop to the Committee on Church in
HD Message #92:	Small Communities. D041 (Amend Canon III.14.2(d) Encouraging Confirmations) The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Evangelism.
HD Message #93:	A002 (AIDS/HIV: Educational Concerns)
-	The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on Education.
HD Message #94:	D047 (Episcopal Church Lay Employees Retirement Plan Benefit Determination)

	The House of Deputies adopted the resolution with amendment.
	Referred by the Presiding Bishop to the Committee on Church
	Pension Fund.
HD Message #95:	B011 (Parity for Lay and Clergy Pensions)
U	The House of Deputies adopted a substitute resolution.
	Referred by the Presiding Bishop to the Committee on Church
	Pension Fund.
HD Message #96:	A040 (Provincial and Diocesan Support of Programs)
	The House of Deputies adopted a substitute resolution.
	Referred by the Presiding Bishop to the Committee on
	Stewardship and Development.
HD Message #97:	A115 (State of the Church Budget)
	The House of Deputies adopted the resolution with amendment.
	Referred by the Presiding Bishop to the Committee on
	Stewardship and Development.
HD Message #98	A064 (Authorize Pastoral Development Contract for "800"
nessage "so.	Number)
	The House of Deputies adopted the resolution with amendment.
	Referred by the Presiding Bishop to the Committee on
	Miscellaneous Resolutions.
	A034 (Expand Evangelism Commission)
TID Message #100.	The House of Deputies adopted the resolution with amendment.
	Referred by the Presiding Bishop to the Joint Committee on
	Committees and Commissions.
	Commutees and Commissions.

Resignations of Bishops

The Committee on Resignations of Bishops presented its Report #1 on Resolution B1002 and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(B1002)

Resolved, That the House of Bishops, meeting in General Convention in Indianapolis, Indiana on August 29, 1994 approve the request of Alex D. Dickson to resign as Bishop of the Diocese of West Tennessee because of age and to retire effective October 1, 1994.

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

The Committee on Resignations of Bishops presented its Report #2 on Resolution B1003 and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(B1003)

Resolved, That the House of Bishops, meeting in General Convention in Indianapolis, Indiana on August 29, 1994, approve the request of Harry W. Shipps to resign as Bishop of the Diocese of Georgia because of age and to retire, effective January 1, 1995.

Motion carried Resolution adopted

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

The Committee on Resignations of Bishops presented its Report #3 on Resolution B1004 and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(B1004)

Resolved, That the House of Bishops, meeting in General Convention in Indianapolis, Indiana on August 29, 1994, approve the request of G. P. Melick Belshaw to resign as Bishop of the Diocese of New Jersey because of age and to retire, effective January 1, 1995.

Motion carried Resolution adopted

(Communicated to the House of Deputies in HB Message #70)

The Committee on Resignations of Bishops presented its Report #4 on Resolution B1005 and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(B1005)

Resolved, That the House of Bishops, meeting in General Convention in Indianapolis, Indiana on August 29, 1994, approve the request of George N. Hunt to resign as Bishop of the Diocese of Rhode Island because of age and to retire, effective January 1, 1995.

Motion carried Resolution adopted

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

The Committee on Resignations of Bishops presented its Report #5 on Resolution B1006 and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(B1006)

Resolved, That the House of Bishops, meeting in General Convention in Indianapolis, Indiana on August 29, 1994, approve the request of John F. Ashby to resign as Bishop of the Diocese of Western Kansas because of age and to retire, effective January 1, 1995.

Motion carried

Resolution adopted

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

The Committee on Resignations of Bishops presented its Report #6 on Resolution B1007 and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(B1007)

Resolved, The House of Bishops, meeting in General Convention in Indianapolis, Indiana on August 29, 1994, approve the request of James H. Ottley to resign as Bishop of the Diocese of Panama for the purpose of missionary strategy and to accept the Archbishop of Canterbury's appointment to the position of Anglican Observer at the United Nations, effective May 31, 1995.

Motion carried Resolution adopted

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

The Committee on Resignations of Bishops presented its Report #7 on Resolution B1008 and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(B1008)

Resolved, That the House of Bishops, meeting in General Convention in Indianapolis, Indiana on August 29, 1994, approve with deepest regret the request of Donald P. Hart to resign as Bishop of the Diocese of Hawaii for the purpose of missionary strategy, effective September 2, 1994.

Motion carried Resolution adopted

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

Personal Privilege

The Bishop of Hawaii addressed the House.

The Bishop of Panama addressed the House.

Committees and Commissions

The Chair of the Joint Committee on Committees and Commissions reported on House of Deputies Message #99 on Resolution A087a (GBEC Terms and Membership) and moved concurrence.

The Bishop of North Carolina moved to amend the resolution as follows:

Proposed Amendment:

Change "Pastoral Cures" to "parochial cures" and add after "specialized ministries" this parenthesis: "(as defined by Canon III.7.14)."

Motion defeated Amendment rejected

A vote was taken on Resolution A087a.

The House concurred

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

Final Text of Resolution: (A087a) Resolved, the House of Bishops concurring, That Canon III.31.1 be amended to read as follows:

Sec. 1. There shall be a General Board of Examining Chaplains, consisting of four Bishops, six Priests either with pastoral cures or in specialized ministries, six members of accredited Seminary faculties or of other educational institutions, and six Lay Persons. The members of the Board shall be elected by the House of Bishops and confirmed by the House of Deputies, one-half of the members in each of the foregoing categories being elected and confirmed at each regular meeting of the General Convention for a term of two Convention periods. They shall take office at the adjournment of the meeting of the General Convention at which their elections are confirmed, and shall serve until the adjournment of the second regular meeting thereafter. No member shall serve more than 12 years consecutively. Additionally, the Presiding Bishop, in consultation with the Chair of the Board, may appoint up to four other members for a term. The House of Bishops, at any special meeting that may be held prior to the next meeting of the General Convention, shall fill for the unexpired portion of the term any vacancy that may have arisen in the interim. The Board shall elect its own Chair and Secretary, and shall have the power to constitute committees necessary for the carrving on of its work; and be it further

Resolved, That this amendment shall take effect immediately so as to govern the election at this Convention of persons to the General Board of Examining Chaplains.

Rules of Order

The Committee on Rules of Order presented its Report #4 on House of Deputies Message #48 on Resolution D025a (Renumbering of Rule V.19, V.20 and IV.15) and moved agreement.

The House agreed

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

The Committee on Rules of Order presented its Report #5 on House of Deputies Message #47 on Resolution A133 (Amend Joint Rule Regarding GTS Trustees) and moved concurrence.

The House concurred

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

Final Text of Resolution:

(A133)

Resolved, the House of Bishops concurring, That Joint Rule VII.18(d) be amended as follows:

(d) Trustees of the General Theological Seminary.

The Committee on Rules of Order presented its Report #6 on House of Deputies Message #46 on Resolution A127 (Amend HD Rules to Eliminate Missionary Diocese Terminology) and moved agreement.

The House agreed

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

The Committee on Rules of Order presented its Report #7 on House of Deputies Message #45 on Resolution A125 (Amend Joint Rule III.14 on Resolutions not Concurred) and moved concurrence.

The House concurred

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

Final Text of Resolution:

(A125)

Resolved, the House of Bishops concurring, **That Joint Rule III.14 be amended by designating the same as 14(a) and by adding the following as 14(b):**

Resolutions not reported by a legislative committee or not acted upon by both Houses shall have no further force or effect following the adjournment of the General Convention at which they are introduced.

Constitution

The Committee on Constitution presented its Report #2 on House of Deputies Message #27 on Resolution A014 (Second Reading, Const. 1.7 Convention Site) and moved concurrence.

The House concurred

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

Final Text of Resolution:

(A014)

Resolved, the House of Bishops concurring, **That Article I**, **Section 7**, **of the Constitution be amended to read as follows:**

Sec. 7. The General Convention shall meet not less than once in each three years, at a place appointed by a preceding Convention; but if there shall appear to the Presiding Bishop and the President of the House of Deputies, acting with the advice and consent of the Executive Council of the Church or of a successor canonical body having substantially the powers now vested in the Executive Council, sufficient cause for changing the place so appointed *they*, with the advice and consent of such body, shall appoint another place, for such meeting. Determination of *the dates of commencement and ending for the next succeeding General Convention and special meetings may be provided for by Canon.*

[Journal, 1991, pg 302]

Church in Small Communities

The Committee on Church in Small Communities presented its Report #3 on House of Deputies Message #70 on Resolution A113 (Designate 1997 "Year of the Small Church") and moved concurrence.

The House concurred

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

Final Text of Resolution:

(A113)

Resolved, the House of Bishops concurring, **That 1997 be designated as a** year of celebration of the small church, a year in which the ministries of these congregations are lifted up and celebrated.

Evangelism

The Committee on Evangelism presented its Report #1 on Resolution B027 (Fund InterCultural Ministry Development) and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(BO27)

Resolved, the House of Deputies concurring, That the 71st General Convention allocate \$50,000 per year for a total of \$150,000 for the next triennium to fund the continuation of the partnership with Province VIII for the coalition for InterCultural Ministry Development.

Motion carried Resolution adopted

(Communicated to the House of Deputies in HB Message #82)

Prayer Book and Liturgy

The Committee on Prayer Book and Liturgy presented its Report #2 on Resolution A075 (Change LFF Collects for Clement of Alexandria) and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(A075)

Resolved, the House of Deputies concurring, That the Book of Lesser Feasts and Fasts be revised by striking the Collects for Clement of Alexandra (page 87), and substituting the following:

- I. O God of unsearchable mystery, thou didst lead Clement of Alexandria to find in ancient philosophy a path to knowledge of thy Word: Grant that thy Church may recognize true wisdom, wherever it is found, knowing that wisdom comes from thee and leads to thee; through our Teacher Jesus Christ, who liveth and reigneth with thee and the Holy Spirit, One God, for ever and ever. Amen.
- II. O God of unsearchable mystery, you led Clement of Alexandria to find in ancient philosophy a path to knowledge of your Word: Grant

that your Church may recognize true wisdom, wherever it is found, knowing that wisdom comes from you and leads to you; through our Teacher Jesus Christ, who lives and reigns with you and the Holy Spirit, one God for ever and ever. Amen.

The Bishop of San Joaquin offered a substitute collect, which was accepted by the Committee.

Committee Substitute:

- I O God of unsearchable wisdom, who didst give to thy servant Clement special gifts of grace to understand and teach the truth as it is in Christ Jesus, recognizing the same Lord as the source of all truth: Grant, we beseech thee, to thy Church that same grace to discern his Presence wherever truth is found; through the same Jesus Christ our Lord, who liveth and reigneth with thee and the Holy Spirit, one God, now and for ever. Amen.
- II O God of unsearchable wisdom, you gave to your servant Clement special gifts of grace to understand and teach the truth as it is in Christ Jesus recognizing the same Lord as the source of all truth: Grant to your Church that same grace to discern His Presence wherever truth is found; through Jesus Christ our Lord, who lives and reigns with you and the Holy spirit, one God, for ever and ever. Amen.

Motion carried Substitute Resolution adopted

(Communicated to the House of Deputies in HB Message #83)

The Committee on Prayer Book and Liturgy presented its Report #25 on Resolution A051 (Initiate Prayer Book Revision Process) and moved adoption as amended by the Committee.

Original Text of Resolution:

(A051)

Resolved, the House of Deputies concurring, That this 71st General Convention authorize the Standing Liturgical Commission to prepare a plan for the next revision of the Book of Common Prayer, and a timetable for revision such that a new book might be ready for presentation to the 75th General Convention in the year 2006, being the thirtieth anniversary of the first approval of the 1979 Book of Common Prayer.

Committee Amendment:

After the words "Liturgical Commission to prepare," delete remainder of sentence and add, "a rationale and a pastorally sensitive plan for the next revision of the Book of Common Prayer, and report to the 72nd General Convention."

Motion carried Resolution adopted with amendment

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

The Committee on Prayer Book and Liturgy presented its Report #26 on Resolution C036 (Concerning the Definition of Membership) and recommended that the resolution be referred to the Standing Liturgical Commission.

Motion carried Referred to an Interim Body

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

RECESS

Following announcements by the Secretary, the Chair of the Committee on Dispatch of Business moved that the House stand in recess until 2:00 p.m..

Motion carried

The House recessed at 12:45 with prayer led by the Chaplain.

AFTERNOON SESSION

The Presiding Bishop reconvened the House at 2:15 p.m.

Consent Calendar

Church Music

The Committee on Church Music presented its Report #1 on Resolution B025 (Flexible Copyright License for Musical Material) and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(B025)

Resolved, the House of Deputies concurring, That the Standing Commission on Church Music and the Church Pension Fund be directed to continue to investigate and report to the 72nd General Convention options towards a more flexible copyright license for all musical materials published under the auspices of the Church Pension Fund.

> Motion carried Resolution adopted

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

Miscellaneous Resolutions

The Committee on Miscellaneous Resolutions presented its Report #1 on Resolution A037 (General Ordination Exam Fee) and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(A037)

Resolved, the House of Deputies concurring, That the authorization for the General Board of Examining Chaplains to charge a fee for the General Ordination Examinations be continued for the next triennium, such fee not to exceed \$300 per candidate; this authorization is granted with the proviso that fees shall be reduced or waived, at the Administrator's discretion, for qualified Candidates who are unable to obtain payment of the stated fee.

Motion carried Resolution adopted

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

Nominations and Elections

The Chair of the Committee on Nominations and Elections opened the floor for nominations to General Board of Examining Chaplains. Nominated from the floor were:

> The Rev. Charles Price (Faculty) The Rev. Edward F. Glusman, Jr. (Pastoral Cure) The Rev. Dr. Harmon L. Smith (Faculty)

The Chair of the Committee on Nominations and Elections placed in nomination the following names for the Court for the Trial of a Bishop:

Bishop of North Carolina Bishop of North Dakota Bishop of New Hampshire.

The Chair of the Committee moved that nominations be closed and that the Secretary be directed to cast a unanimous ballot for those nominated.

Motion carried

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

The Chair of the Committee on Nominations and Elections placed in nomination the following names for the Court of Review of the Trial of a Bishop:

Bishop of El Camino Real Bishop Coadjutor of West Tennessee Bishop of Arkansas.

The Chair of the Committee moved that nominations be closed and that the Secretary be directed to cast a unanimous ballot for those nominated.

Motion carried

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

College of Bishops

Bishop Eastman reported to the House on the work of the College.

General Board of Examining Chaplains

The Bishop of New York reported to the House on the work of the Board.

Appointments by the Presiding Bishop

The Chair of the Committee on Nominations and Elections moved that the following appointments by the Presiding Bishop be confirmed:

> The Board for Theological Education: For three-year term: Bishop of Arizona

> > For six-year term: Bishop of Vermont Bishop of South Dakota.

The Church Deployment Board for six-years terms: Suffragan Bishop of Washington Bishop of Kansas Bishop of Olympia.

The Board of the Archives: Bishop of Panama (three-year term) Bishop of Lexington (six-year term).

Motion carried

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

Balloting

A ballot was taken on nominees for the Joint Nominating Committee for the Election of the Presiding Bishop and Executive Council.

Committee for the Election of the Presiding Bishop:

(See pp. 197-198 on Day 5 - House of Bishops)

Executive Council:

Bishop of Iowa Suffragan Bishop of Pennsylvania Bishop of Nevada

Prayer Book and Liturgy

The Committee on Prayer Book and Liturgy presented its Report #23 on Resolution A028 (Filioque) and moved adoption as amended by the Committee.

Original Text of Resolution:

(A028)

Resolved, the House of Deputies concurring, That this 71st General Convention, following the resolution of the 68th General Convention, and responding to Resolution 19 of the joint meeting of the Primates of the Anglican Communion and the Anglican Consultative Council (Capetown 1993), hereby reaffirm its intention to remove the words "and the Son" from the third paragraph of the Nicene Creed at the next revi-

sion of the Book of Common Prayer, and in the meantime permit the omission of these words in congregations which so desire.

Committee Amendment:

After the words "Book of Common Prayer," delete the remainder of the sentence.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #91)

Ministry

The Committee on Ministry presented its Report #4 on Resolution D121 (Task Force for Title IV Revision) and recommended that the resolution be re-referred to the Committee on Canons.

Motion carried Resolution re-referred

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

Ecumenical Relations

The Committee on Ecumenical Relations presented its Report #5 on Resolution A029 (Consultation on Church Union) and moved adoption of a substitute resolution.

Original Text of Resolution:

(A029)

Resolved, the House of Deputies concurring, That the Episcopal Church not enter a relationship of covenant communion as proposed in *Churches in Covenant Communion: The Church of Christ Uniting* (1988); and be it further

Resolved, That the Episcopal Church continue its membership in the Consultation on Church Union on the understanding that the Episcopal Church invite the churches, or families of churches, who are our partners in COCU to establish dialogues to consider the theological differences remaining between us and to seek new ways forward in the quest for Christian unity.

Committee Substitute:

Resolved, the House of Deputies concurring, That the Episcopal Church

- (a) Pray regularly and fervently for the unity which Christ wills for the Church; and more particularly for divine guidance concerning the proposal to enter into full communion with the churches comprising the Consultation on Church Union;
- (b) Affirm this Church's continuing membership in the Consultation as one sign of its commitment to seek Christian unity;
- (c) Refer the COCU Consensus and Churches in Covenant Communion to the Inter-Anglican Ecumenical Office of the

Anglican Consultative Council for their consideration and response in the light of ecumenical commitments, engagements, or developments throughout the Anglican Communion; and request that the Standing Commission on Ecumenical Relations (SCER) continue to consider the consistency of COCU documentation with that of this Church's other ecumenical dialogues;

- (d) Request the Consultation on Church Union to place the "Report of the Standing Commission on Ecumenical Relations on Churches in Covenant Communion" (Blue Book 1994, pp. 158-176) and the 1988 "Reservations and Elucidations on *The COCU Consensus*" on its agenda for further discussion within and among our sister churches in the Consultation;
- (e) Direct the SCER to work with the network of Episcopal Diocesan Ecumenical Officers (EDEO) toward the development of relationships between congregations of the Episcopal Church and those of our sister churches in the Consultation of Church Union for the purpose of common worship and study along with joint efforts in behalf of the mission of the Church on the local level; and, further, for the SCER to report on the development and progress of such relationships to the 72nd General Convention (1997);
- (f) Inform the Consultation on Church Union that, while this Church is not yet ready to enter into covenant communion on the basis of Churches in Covenant Communion: The Church of Christ Uniting, we do join with our sister churches on the Consultation in praying that by continuing open, honest, and candid dialogue with one another we may, under the guidance of the Holy Spirit, hasten the day of such full communion.

The Bishop of Georgia moved to substitute the original text of Resolution A029. The Bishop of Honduras moved the previous question.

> Motion carried Debate terminated

A vote was taken on the Bishop of Georgia's substitution.

Motion defeated Substitution rejected

The Suffragan Bishop of Virginia moved to amend the Substitute Resolution by deleting in (f) the word "yet." The committee accepted the amendment.

The Bishop of Long Island moved to re-insert "yet" in (f).

The Bishop of Southern Virginia moved the previous question.

Motion carried Debate terminated A vote was taken on the Bishop of Long Island's amendment.

Motion defeated Amendment rejected

The Bishop of Honduras moved the previous question on the Committee's Substitute.

Motion carried Debate terminated

A vote was taken on the Committee's Substitute for Resolution A029.

Motion carried

Substitute Resolution adopted

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

Election Results

The Chair of the Committee on Nominations announced election results as follows:

Executive Council Bishop of Iowa Suffragan Bishop of Pennsylvania

Nominating Committee to Elect the Presiding Bishop Suffragan Bishop of Massachusetts Bishop of Rochester Bishop of Southwestern Virginia Bishop of Southeast Florida Bishop of Northern Indiana Suffragan Bishop of Minnesota Bishop of Kansas Bishop of Oregon Bishop of Honduras

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

Stewardship and Development

The Committee on Stewardship and Development presented its Report #2 on House of Deputies Message #60 on Resolution A135a (Reaffirm 1% Program Supporting Seminaries) and moved concurrence.

The House concurred

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

Final Text of Resolution:

(A135a)

Resolved, the House of Bishops concurring, **That this General** Convention reaffirm the commitment of this Church to theological education through the contribution of 1% of Net Disposable Budget Income (N.D.B.I.) and asks each congregation to make 1% for theological education a high priority of their stewardship so that by the 1997 General Convention all congregations of the Church are participating.

The Committee on Stewardship and Development presented its Report #3 on House of Deputies Message #59 on Resolution D002 (Extension of Grant to Hispanic Scholarship Trust Fund) and moved concurrence.

The House concurred

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

Final Text of Resolution:

(D002)

Resolved, the House of Bishops concurring, That this 71st General Convention request the Executive Council to allocate from the Constable Fund or other appropriate source an amount of \$15,000 per year for this triennium to be awarded to Hispanic seminarians by the Hispanic Scholarship Fund Committee; and be it further

Resolved, That the appropriate unit at the Episcopal Church Center be requested to research sources of additional funding at this and future triennia.

Personal Privilege

The Bishop of Western Massachusetts addressed the House.

Manual on Sexual Misconduct

Bishop Robert Anderson addressed the House concerning the manual, "Respecting the Dignity of Every Human Being."

Clergy Wellness

The Bishop of Virginia informed the House concerning a new initiative of the Diocese of Virginia on clergy sabbaticals .

Personal Privilege

The Bishop of Massachusetts addressed the House.

The Bishop of Minnesota addressed the House.

Phillip Masquelette

The Bishop of Texas introduced to the House Mr. Phillip Masquelette, who is retiring after 24 years as a trustee of the Church Pension Fund.

RECESS

Following announcements by the Secretary, the Chair of the Committee on Dispatch of Business moved that the House stand in recess until 10:45 a.m. Tuesday.

Motion carried

The House recessed at 4:45 p.m. with prayer led by the Chaplain.

SEVENTH DAY

Tuesday August 30, 1994

MORNING SESSION

The Presiding Bishop reconvened the House at 10:48 a.m. and led the House in prayer.

Previous Day's Minutes

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

Motion carried

Agenda of the Day

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

Motion carried Agenda adopted

Trustees of GTS

The Chair of the Committee on Nominations and Elections opened the floor for nominations for trustees of General Theological Seminary.

There were no nominations from the floor.

Personal Privilege

The Bishop of Honduras addressed the House on behalf of the UTO.

General Board of Examining Chaplains

A ballot was taken on GBEC.

Bishops (elect two) The Right Reverend John Ashby The Right Reverend David Bowman The Right Reverend Hays H. Rockwell The Right Reverend Andrew Wissemann

Laity (elect three)

Dr. Carroll Brewster Dr. Mary Donovan Dr. Alda Morgan Ms. Nancy Phillips Mr. Joseph H. Smith Faculty (elect three)

The Rev. William Doubleday The Rev. Ian T. Douglas The Rev. T. James Kodera The Very Rev. Lloyd Lewis, Jr. Dr. Thomas A. Mason The Rev. Leonel Mitchell The Rev. Charles Price The Rev. Harmon Smith The Rev. Charles W. Taylor

Presbyters (Elect Three)

The Rev. Michael Curry The Rev. Mark C. Engle The Rev. Edward Glusman The Rev. John Loving The Rev. Linda Strohmier The Rev. Patricia Wilson-Kastner The Rev. Curtis Zimmerman

Personal Privilege

The Bishop of Atlanta thanked the House for their prayers for flood victims in Georgia and asked their prayers for victims of flooding in Alaska.

The Bishop of Alaska informed the House about the flooding in Alaska. Bishop James Moodey addressed the House. Bishop Cerveny addressed the House.

The Rev. Jacquelyn Means

The Bishop of Indianapolis introduced to the House the Rev. Jacquelyn Means, first woman to be ordained priest after the canonical change at the 1976 General Convention.

Messages from the House of Deputies

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

HD Message #101:	A123 (Amend HD Rules to Require Endorsers for Resolutions) The House of Deputies adopted the resolution with amend-
	ment. (No Action Required)
HD Message #102:	C012 (Continuation of Funding for Missions)
U	The House of Deputies discharged the Committee.
HD Message #103:	C023 (Call for a Ban on Anti-Personnel Landmines)
U	The House of Deputies adopted the resolution with amend-
	ment. Referred by the Presiding Bishop to the Committee on
	National and International Problems,
HD Message #104:	D018 (Selective Conscientious Objection to War)

	ve Conscientious Objection to War) Deputies discharged the Committee.
	riority to Recurring Sin of Racism)
	Deputies adopted the resolution. Referred by
	Bishop to the Committee on Social and Urban
Affairs.	•
HD Message #106: A047 (Addres	s Racism in Parish Programs)
The House of	Deputies adopted the resolution. Referred by
the Presiding	Bishop to the Committee on Social and Urban
Affairs.	
HD Message #107: D005 (Violene	
	Deputies adopted the resolution with amend-
	ed by the Presiding Bishop to the Committee on
Social and Ur	
	dship Is Giving Witness)
	Deputies adopted the resolution. Referred by
	Bishop to the Committee on Stewardship and
Development.	
	I Title III, Canon 21, Section 8(b) on Dissolution
proceedings) The House of	Deputies received HB Message #40 and con-
curred.	Deputies received 11b Message #40 and con-
HD Message #110: D097 (Fundin	g for CORA)
	Deputies received HB Message #64 and con-
curred.	
HD Message #111: A067 (Add Ca	tecumenate Forms to BOS)
	Deputies received HB Message #12 and con-
curred.	1 0
HD Message #112: A077 (Final	Approval of Commemoration of Jonathan
Daniels)	
The House of	Deputies received HB Message #17 and con-
curred.	
	ue Work on Supplemental Materials)
	Deputies received HB Message #20 and con-
curred.	
	nd "Preparation of Baptized" in Book of
Occasional Se	
_	Deputies received HB Message #26 and con-
curred.	and Transfer Statement on Christian Initiation)
-	end Toronto Statement on Christian Initiation)
•	Deputies received HB Message #28 and con-
Curred.	eekday Psalms and Readings to LFF)
	Deputies received HB Message #44 and con-
curred.	Deputies received ind message mer and con-
HD Message #117: A069 (Remove	
	e "And the Son" from Creed (Capetown 1993)

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HD Message #118:	C025 (Add Bishop Paul Jones to the Church's Calendar)
110 14 #110	The House of Deputies received HB Message #32 and agreed.
HD Message #119;	C001 (Add Martyrs of El Salvador to Calendar) The House of Deputies received HB Message #34 and agreed.
	COO2 (Add Mary Emmoline Helesy to Calendar)
HD Message #120:	C003 (Add Mary Emmeline Halsey to Calendar) The House of Deputies received HB Message #33 and agreed.
HD Message #121:	A076 (Change LFF Collect for James Lloyd Breck)
TID MESSage #121.	The House of Deputies received HB Message #27 and con-
	curred.
HD Message #122:	A015 (Second Reading, Const II.10 Episcopal Nominating
11D Message #122.	Process)
	The House of Deputies rejected the resolution.
	D035 (Ministry to the Incarcerated to become an Episcopal
112 message # 123.	Church Priority)
	The House of Deputies adopted the resolution with amend-
	ment. Referred by the Presiding Bishop to the Committee on
	Social and Urban Affairs.
HD Message #124:	D043 (Amend Canon 27.2 (a) Episcopal Visitations)
	The House of Deputies adopted a substitute resolution.
	Referred by the Presiding Bishop to the Committee on
	Evangelism.
HD Message #125:	A085 (Seminarian Evaluations)
	The House of Deputies adopted the resolution with amend-
	ment. Referred by the Presiding Bishop to the Committee on
	Ministry.
HD Message #126:	D006 (Domestic Partnerships)
0	The House of Deputies adopted the resolution with amend-
	ment. Referred by the Presiding Bishop to the Committee on
	National and International Problems.
HD Message #127:	
0	The House of Deputies adopted the resolution with amend-
	ment. Referred by the Presiding Bishop to the Committee on
	Education.
HD Message #128:	
	The House of Deputies adopted the resolution. Referred by
	the Presiding Bishop to the Committee on Privilege and
\$	Courtesy.
HD Message #129:	D076 (Church Periodical Club)
	The House of Deputies adopted the resolution. Referred by
	the Presiding Bishop to the Committee on Privilege and
	Courtesy.
HD Message #130:	B019 (Amend Article I, Section 4 of the Constitution)
11014 - #100	The House of Deputies rejected the resolution.
HD Message #132:	B010 (Amend Canon III.22 "Of the Ordination and
	Consecration of Bishops")
	The House of Deputies rejected the resolution.

HD Message #133:	B005 (General Convention Actions Requiring Compliance)
	The House of Deputies re-referred the resolution to the
	Committee on Canons. Referred by the Presiding Bishop to
	the Committee on Canons.
HD Message #134:	C011 (On Due Process for Laity Refused the Sacraments)
	The House of Deputies adopted the resolution. Referred by
	the Presiding Bishop to the Committee on Canons.
HD Message #135:	C030 (Amend Article I., Section 5 of the Constitution)
-	The House of Deputies rejected the resolution.
HD Message #136:	A039 (Unicameral General Convention)
·	The House of Deputies rejected the resolution.
HD Message #137:	D016 (Developing New Missionary Structures)
Ū	The House of Deputies adopted the resolution with amend-
	ment. Referred by the Presiding Bishop to the Committee on
	World Mission.
HD Message #138:	C039 (Extend Trial Period for Caribbean Region Dioceses)
0	The House of Deputies adopted the resolution with amend-
	ment. Referred by the Presiding Bishop to the Committee on
	World Mission.
HD Message #139:	A140 (Budget Appropriation for the Standing Commission on
U	World Mission)
	The House of Deputies adopted the resolution with amend-
	ment. Referred by the Presiding Bishop to the Committee on
	World Mission.
HD Message #140:	A141 (Budget Appropriation for the Task Force on World
-	Mission/Cross-Cultural Int)
	The House of Deputies adopted the resolution with amend-
	ment. Referred by the Presiding Bishop to the Committee on
	World Mission.
HD Message #141:	A016 (Second Reading, Const. X Experimental Forms of
	Worship)
	The House of Deputies rejected the resolution.
HD Message #142:	A104 (Arms Sales)
	The House of Deputies adopted the resolution with amend-
	ment. Referred by the Presiding Bishop to the Committee on
	National and International Problems.
HD Message #143:	A004 (AIDS/HIV: Universal Religious Statement)
	The House of Deputies adopted the resolution with amend-
	ment. Referred by the Presiding Bishop to the Committee on
	National and International Problems.
HD Message #144:	A009 (AIDS/HIV: Budget Appropriation)
	The House of Deputies discharged the Committee.
HD Message #145:	A007 (AIDS/HIV: Inventory and Evaluation)
	The House of Deputies adopted the resolution with amend-
	ment. Referred by the Presiding Bishop to the Committee on
	National and International Problems.

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National and International Problems

The Committee on National and International Problems presented its Report #5 on House of Deputies Message #29 on Resolution C024a (United Nations Convention on the Rights of the Child) and moved concurrence.

> The House concurred (Communicated to the House of Deputies in HB Message #97)

Final Text of Resolution:

(C024a)

Resolved, the House of Bishops concurring, That the 71st General Convention, while recognizing parents as the primary source for loving authority and guidance in the raising of children, calls upon the Senate of the United States to ratify the Convention on the Rights of the Child adopted by the United Nations General Assembly on January 26, 1990 which recognizes that children have needs and human rights which extend far beyond basic concepts of protection; by committing itself thereby, the government of the United States would then, as most other nations have to date, be fully bound by its positions and answerable to the international community for failure to comply with them; and be it further

Resolved, That the people of every diocese communicate our support of the United Nations Convention on the Rights of the Child to their United Stated Senators, recommending ratification as quickly as possible.

The Committee on National and International Problems presented its Report #10 on Resolution D133 (Resident Status of Salvadorans) and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(D133)

Resolved, the House of Bishops concurring, That this 71st General Convention encourage the U.S. Administration to grant permanent residency status to all Salvadorans who are now covered under temporary status.

> Motion carried Resolution adopted (Communicated to the House of Deputies in HB Message #98)

The Committee on National and International Problems presented its Report #11 on House of Deputies Message #86 on Resolution A005a (AIDS/HIV: Public Policy) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #99)

Final Text of Resolution:

(A005a)

Resolved, the House of Bishops concurring, That this 71st General Convention reaffirm our commitment to oppose discrimination against all people with AIDS/HIV, or those thought to be infected, as endorsed by previous actions of this body and the Executive Council, and that we continue to encourage and instruct the Episcopal Church Center and the Washington Office of the Episcopal Church to work for increased funding, aggressive research for a cure and treatments, forthright prevention education, comprehensive service delivery and human rights initiatives at all levels of government; and be it further

Resolved, That this Convention express its encouragement and support for the initiatives undertaken by the federal government to provide greater focus, clarity and urgency to hasten the day of ending the AIDS/HIV pandemic and assure care and treatment for people living with AIDS, including such efforts as: increased funding of research through the National Institutes of Health Office of AIDS Research, and treatment and care through the Ryan White CARE Act; the several efforts underway to expedite the research and drug approval process, the U.S. Public Health Service Prevention Marketing Initiatives and the Executive Order mandating AIDS in the workplace education; and for the funding of needle access programs; and that this support be commu nicated to the President, the National AIDS Policy Coordinator, and to members of Congress by the Secretary of this Convention; and be it further

Resolved, That the Washington Office of the Episcopal Church be directed to press for a flexible patient-oriented, comprehensive system of care for persons living with HIV/AIDS in any health care reform package adopted by the Federal Government.

The Committee on National and International Problems presented its Report #12 on House of Deputies Message #89 on Resolution A097a (Peace and Justice in the Philippines) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #100)

Final Text of Resolution:

(A097a)

Resolved, the House of Bishops concurring, That the 1994 General Convention of the Episcopal Church urges the U.S. government to adopt a foreign policy for the Philippines which promotes the protection of human rights, supports the reduction and/or restructuring of debt owed by the Philippine government to the World Bank and the International Monetary Fund, in order to alleviate poverty and to encourage economic development, terminates direct and indirect military aid, discourages the "total war" policy of the current Philippine government against the, insurgencies, encourages negotiation among all parties, and supports land reform; and be it further

Resolved, That the Secretary of the 1994 General Convention be requested to send a copy of this resolution to the President of the United States, the Secretary of State and to the Episcopalian and other appropriate Members of Congress.

The Committee on National and International Problems presented its Report #13 on House of Deputies Message #90 on Resolution D010a (Construction Moratorium on Maximum Control Unit Prisons) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #101)

Final Text of Resolution:

(D010a)

Resolved, the House of Bishops concurring, That the 71st General Convention of the Episcopal Church join other religious bodies and human rights groups in urging the U.S. governmental agencies, such as the federal and state agencies on prisons to stop further construction and completion of what is commonly known as Maximum Control Unit prisons and begin to eliminate such prisons already existing or under construction, such as at Marion, Illinois, and Florence, Colorado; and be it further

Resolved, That U.S. governmental agencies be urged to observe the United Nations Standard Minimum Rules for the Treatment of Prisoners out of respect for international concern for human rights; and be it further

Resolved, That resources be allocated for rehabilitation, education, housing, health care, productive employment and other basic human needs, for those imprisoned by such agencies; and be it further

Resolved, That the Secretary of the General Convention be requested to communicate the Church's hope for a moratorium on maximum control prison construction and other related issues as outlined above to the President of the United States and the Congress.

The Committee on National and International Problems presented its Report #15 on House of Deputies Message #85 on Resolution A100 (Nicaragua) and moved agreement.

The House agreed

(Communicated to the House of Deputies in HB Message #102)

Nominations and Elections

A ballot was taken on Trustees of the General Theological Seminary (elect two.)

The Right Reverend Frank Allan The Right Reverend Leopold Frade The Right Reverend Stephen H. Jecko The Right Reverend W. Jerry Winterrowd

Bishop of Bermuda

The Presiding Bishop welcomed to the House the Right Reverend W. J. D. Down, Bishop of Bermuda. Bishop Eastman moved to give Bishop Down seat and voice in the House for this Convention.

Motion carried

Personal Privilege

The Bishop of Georgia escorted to the platform Ms. Jackie Driggers, lay deputy of the Diocese of Georgia, who addressed the House on behalf of the flood victims of the state of Georgia.

Social and Urban Affairs

The Committee on Social and Urban Affairs presented its Report #8 on Resolution B029 (Anti-racism) and moved adoption of a substitute resolution.

Original Text of Resolution:

(B029)

Resolved, the House of Deputies concurring, That a minimum of twentyfive percent of any funds realized by a diocese from a reduced asking from the National Church be designated for ministry to, with and among congregations located in ethnic minority communities.

Committee Substitute:

Resolved, the House of Deputies concurring, That the several dioceses that will realize funds from a reduced asking from the National Church be encouraged to designate 25% of such funds for ministry to, with and among congregations located in ethnic minority communities.

Motion carried Substitute Resolution adopted

(Communicated to the House of Deputies in HB Message #103)

The Committee on Social and Urban Affairs presented its Report #10 on Resolution D113 (California "Save Our State" Initiative) and moved adoption as amended by the Committee.

Original Text of Resolution:

(D113)

Resolved, the House of Deputies concurring, That this 71st General Convention uphold its prophetic ministry and declare opposition to the anti-immigrant, racist and unjust California "Save Out State" Initiative; and be it further

Resolved, That this 71st General Convention enjoin all the church people in California and beyond to oppose this "S.O.S." initiative.

Committee Amendment:

Add a third Resolved:

"That provinces and dioceses develop programs of literacy, citizenship, voter registration and advocacy to counteract violations of civil rights."

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #104)

The Committee on Social and Urban Affairs presented its Report #11 on Resolution D104 (Task Force on Accessibility) and moved adoption as amended by the Committee.

Original Text of Resolution:

(D104)

Resolved, the House of Deputies concurring, That the Presiding Bishop's Task Force on Accessibility be authorized to continue its work and ministry for the next triennium in providing leadership, training, and education to the Episcopal Church at large for the full participation of all disabled persons in the ongoing life of this Church; and be it further

Resolved, That a program reserve account be budgeted at \$18,000 annually for the work of this Task Force for the next triennium.

Committee Amendment:

At the end of the second Resolved add "subject to funding in the budget." Motion carried

Resolution adopted with amendment

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

Prayer Book and Liturgy

The Committee on Prayer Book and Liturgy presented its Report #27 on Resolution B024 (Lay President at the Eucharist) and recommended that the resolution be rereferred to the Council on Development of Ministry and Standing Commission on Ecumenical Relations.

Motion carried

Referred to an Interim Body

(Communicated to the House of Deputies in HB Message #106)

Ministry

The Committee on Ministry presented its Report #7 on Resolution A131 (Amend Canons to Provide for Biographical Data in Episcopal Elections) and recommended that the resolution be re-referred to the Standing Commission on Constitution and Canons and the Council on Development of Ministry.

Motion carried Referred to an Interim Body

(Communicated to the House of Deputies in HB Message #107)

The Committee on Ministry presented its Report #6 on Resolution A132 (Amend Canon III.21.1.c: Add Criteria for Episcopal Consent Process) and moved that the Committee be discharged.

Motion carried Committee discharged

(Communicated to the House of Deputies in HB Message #108)

The Committee on Ministry presented its Report #9 on Resolution C013 (Human Sexuality and Candidates for Ordination) and moved adoption of a substitute resolution.

Original Text of Resolution:

(C013)

Whereas, Resolutions pertaining to human sexuality have been submitted to Annual Council for the last four out of five years, 1990, 1991, 1992, 1994; and

Whereas, The Council has previously heard reports from the Committee on Family Life and Human Sexuality; heard Bishop Lee's statement on the subject in his Pastoral Address to Council in 1992, and debated and discussed human sexuality; and

Whereas, A Pastoral Teaching from the House of Bishops is expected at the 1994 General Convention on the subject after much prayerful consideration by that body; and

Whereas, Individual dioceses and churches have studied the question of human sexuality and continue to study the question; and

Whereas, The 195th Annual Council of the Diocese of Virginia articulated the position of that diocese regarding issues of human sexuality; and

Whereas, The 197th Annual Council of the Diocese of Virginia again articulated this position; and

Whereas, The 199th Annual Council of the Diocese of Virginia echoes and reaffirms the words of Bishop Lee when he said, "The Diocese is consistently faithful to the church's teaching that the normative context for sexual intimacy is life-long, heterosexual, monogamous marriage; and we have resisted with compassionate strength attempts to divide us, or to define us, by such a fearful or narrow expression of that teaching that it becomes oppressive and self-righteous; and

Whereas, The 199th Annual Council of the Diocese of Virginia submits this resolution to the 1994 General Convention of the Episcopal Church; therefore be it

Resolved, the House of Deputies concurring, That these principles be applied to Candidates for Ordination to the three orders of the Church.

Committee Substitute:

Resolved, the House of Deputies concurring, That the House of Bishops Pastoral Study document on human sexuality be commended to the church as part of its ongoing dialogue.

Motion carried

Substitute Resolution adopted

(Communicated to the House of Deputies in HB Message #109)

The Committee on Ministry presented its Report #8 on Resolution D004 (Removing Impediments to Ordination) and moved that the Committee be discharged.

Motion carried

Committee discharged

(Communicated to the House of Deputies in HB Message #110)

The Committee on Ministry presented its Report #10 on Resolution B001 (Add Blessing Same-Sex Unions to List of Offenses) and moved that the Committee be discharged.

The Bishop of Honduras moved the previous question.

Motion carried Debate terminated

A vote was taken on the Committee's request for discharge.

Motion carried Committee discharged

(Communicated to the House of Deputies in HB Message #111)

The Committee on Ministry presented its Report #11 on Resolution B002 (Add Sex Outside Marriage to List of Offenses) and moved that the Committee be discharged.

Motion carried Committee discharged

(Communicated to the House of Deputies in HB Message #112)

The Committee on Ministry presented its Report #12 on Resolution B003 (Prohibit Ordaining Persons Sexually Active Outside Marriage) and moved that the Committee be discharged.

Motion carried Committee discharged

(Communicated to the House of Deputies in HB Message #113)

The Committee on Ministry presented its Report #13 on Resolution B004 (Prohibit blessing same-sex unions) and moved that the Committee be discharged.

Motion carried Committee discharged

(Communicated to the House of Deputies in HB Message #114)

The Committee on Ministry presented its Report #15 on Resolution B013 (Genital Sexual Relations Outside Marriage Expressly Prohibited of Clergy) and moved that the Committee be discharged. (Original text of resolution is identical to C013 above.)

Motion carried Committee discharged

(Communicated to the House of Deputies in HB Message #115)

Education

The Committee on Education presented its Report #1 on House of Deputies Message #55 on Resolution C026a (Education Materials for Lesbian and Gay Youth & Families) and moved concurrence with an amendment.

Text as adopted by the House of Deputies:

(C026a)

Resolved, the House of Bishops concurring, That the Department of Education for Mission and Ministry be directed to prepare educational materials directed to parents which will assist them in understanding and accepting their children's sexuality and sexual orientation; and be it further

Resolved, That the Department of Education for Mission and Ministry, through the Youth Ministries Office, be directed to prepare educational materials to help youth understand their sexuality and sexual orientation, particularly with an aim to preventing youth suicide and runaway/throw-away youth; and be it further

Resolved, That the General Convention allocate \$15,000.00 for these purposes for the 1995-1997 triennium, subject to funding in the Budget.

Committee Amendment:

In the first Resolved, after the words "children's sexuality" delete "and sexual orientation."

In the second Resolved, after the words "their sexuality" delete "and sexual orientation."

The Bishop of Montana moved to amend the Resolution as follows:

Proposed Amendment:

In the first Resolved after the words "in understanding" delete the remainder of the Resolved and add "youth suicide."

In the second Resolved after the words "their sexuality" add "potential for substance abuse, and other issues."

Bishop Charles moved to restore the resolution as received from the House of Deputies.

The Bishop of Northern Indiana moved to refer the resolution back to the Committee on Education.

Motion carried Referred back to Committee

Consecration of Bishops

The Committee on Consecration of Bishops presented its Report #2 on House of Deputies Message #57 on Resolution D051 (Consecration of Alfredo Morante-Espana) and asked that bishops with jurisdiction sign the consents.

The Committee on Consecration of Bishops presented its Report #3 on House of Deputies Message #56 on Resolution D050 (Consecration of Kenneth Lester Price, Jr.) and asked that bishops with jurisdiction sign the consents.

The Bishop-elect of Litoral and his spouse, Olga Morante, and the Suffragan Bishop-elect of Southern Ohio and his spouse, Mary Ann Price, were introduced to the House.

Election Results-GTS

The Secretary announced the results of the election for the Board of Trustees of GTS:

The Right Reverend Frank Allan The Right Reverend Leopold Frade

(Communicated to the House of Deputies in HB Message #116)

Stewardship and Development

The Committee on Stewardship and Development presented its Report #5 on House of Deputies Message #97 on Resolution A115a (State of the Church Budget) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #117)

Final Text of Resolution:

(A115a)

Resolved, the House of Deputies concurring, That there be appropriated from the appropriate budget of the General Convention the sum of \$66,000 for the triennium for the expenses of the Committee on the State of the Church, subject to funding in the budget.

The Committee on Stewardship and Development presented its Report #6 on House of Deputies Message #96 on Resolution A040s (Provincial and Diocesan Support of Programs) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #118)

Final Text of Resolution:

(A040s)

Resolved, the House of Bishops concurring, That the 71st General Convention express its hope and desire that the provinces, dioceses, and local congregations, in envisioning a new way of responding to God's call for the mission of the church, continue and increase their support of those programmatic functions and activities which can be effectively carried out at provincial, diocesan, and local levels, so that beginning in the next triennium they:

Take the initiative in identifying and drawing together the programs and resources required for the mission and ministries in which they are engaged, and

Continue the development of networks and partnerships to enable local congregations and dioceses to share their programs, ideas, resources and personnel with each other, and review, but not be bound by, provincial configurations; and be it further

Resolved, That this 71st General Convention encourage the Presiding Bishop's Staff to:

Increase emphasis on utilizing resources in support of local, diocesan and provincial programs, and adjust budgets to recognize the need for more resources to remain at these local, diocesan and provincial levels.

The Committee on Stewardship and Development presented its Report #4 on House of Deputies Message #61 on Resolution A041s (Continue Environmental Stewardship Team) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #119)

Final Text of Resolution:

(A041s)

Resolved, the House of Bishops concurring, **That this 71st General Convention of the Episcopal Church affirm the accomplishments of the Environmental Stewardship Team in the last triennium in environmental education curriculum, in theological dialogue, and in identification of existing models of environmental stewardship throughout our Church;** and be it further

Resolved, That this 71st General Convention of the Episcopal Church authorize the continuation of the Team, maintaining its current structure of 14 members, accountabilities to the Executive Council, and collaboration with appropriate staff structure, at a cost not to exceed Team expenses for the triennium of \$80,000, subject to funding in the budget.

Community of the Transfiguration

The Secretary announced that the House of Bishops Committee on the Religious Life has reviewed the Constitution and Rule of Life of the Community of the

Transfiguration, Glendale, Cincinnati, Ohio, found that the Community conforms to the requirements of the Canons (Title III, Canon 28, Sec.1), and hereby registers that Community.

RECESS

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

Motion carried

The House recessed at 12:55 p.m. with prayer led by the Chaplain.

AFTERNOON SESSION

The House reconvened at 2:26 p.m. with the Presiding Bishop in the chair.

Consent Calendar

Church Music

The Committee on Church Music presented its Report #2 on House of Deputies Message #39 on Resolution A093 (Budget Allocation Standing Commission on Church Music) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #120)

Final Text of Resolution:

(A093)

Resolved, the House of Bishops concurring, **That there be appropriated** from the Assessment Budget of General Convention the sum of \$118,500 for the triennium for the expenses of the Standing Commission on Church Music.

The Committee on Church Music presented its Report #3 on House of Deputies Message #38 on Resolution A092 (Leadership Program for Musicians Serving in Small Churches) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #121)

Final Text of Resolution:

(A092)

Resolved, the House of Bishops concurring, **That the 71st General** Convention authorize the establishment of the Leadership Program for Musicians Serving in Small Churches, leading to the Presiding Bishop's Diploma in Church Music, to provide musicians who serve small Episcopal churches with continuing education in leadership of music in Episcopal liturgy, the Program to be administered through funding provided to Virginia Theological Seminary; and be it further

Resolved, That the sum of \$27,000 be appropriated for this triennium towards the expenses of an administrator and consultants to continue the development of this Program.

Ecumenical Relations

The Committee on Ecumenical Relations presented its Report #6 on Resolution D080 (Relocation of Funds for Ecumenical Work) and moved the resolution, recommending that it be rejected.

Original Text of Resolution

(D080)

Resolved, the House of Deputies concurring, That the 71st General Convention amend the proposed budget as follows:

That the sum allocated to the support of the Ecumenical Office be increased by \$761,223 for the triennium.

This increase would be funded by means of a graduated reduction of the proposed 1995-97 ecumenical funding to the NCCC from \$1,133,466 to \$600,000 as follows: 1995 — \$300,000, 1996 — \$200,000, 1997 — \$100,000 and recommended a graduated reduction of the proposed 1995-97 funding to the WCC from \$527,757 to \$300,000 as follows: 1995 — \$150,000, 1996 — \$100,000, 1997 — \$50,000

Motion defeated Resolution rejected

(Communicated to the House of Deputies in HB Message #122)

The Committee on Ecumenical Relations presented its Report #8 on Resolution D096 (Reaffirming our Ecumenical Faith) and moved the resolution, recommending that it be rejected.

The Bishop of North Dakota moved to discharge the committee.

Motion carried Committee discharged

(Communicated to the House of Deputies in HB Message #123)

The Committee on Ecumenical Relations presented its Report #9 on Resolution D095 (NCCC Accounting) and moved the resolution, recommending that it be rejected.

The Bishop of Central Florida moved to discharge the committee.

Motion carried Committee discharged

(Communicated to the House of Deputies in HB Message #124)

Privilege and Courtesy

The Committee on Privilege and Courtesy presented its Report on Resolution B016 (Designate "St. Francis Academy Day") and moved adoption as amended by the Committee.

Original Text of Resolution:

(B016)

Resolved, the House of Deputies concurring, That Saint Francis of Assisi Day, Thursday, October 4, 1995, and Sunday, October 9, in its octave, be commemorated as The Saint Francis Academy Day, during which the history of the Academy shall be described and its ministry commended in all the various dioceses of this Church; and be it further

Resolved, That the dioceses, the Executive Council, the clergy and members of this Church remember the work for needs of troubled children and families in the months and years ahead, especially working to see that provision for troubled youth is adequately provided in the various programs of health care reform under consideration by the Congress and Federal Administration; and be it further

Resolved, That this Church commit itself, through its own ministry, to the needs of troubled youth and families, especially those who suffer from abuse, ill health, poverty and neglect.

Committee Amendment:

In the first Resolved change "Thursday, October 5" to "Wednesday, October 4" and add "1995" after "Sunday, October 8."

Motion carried Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #125)

Committees and Commissions

The Joint Committee on Committees and Commissions presented its Report #2 on House of Deputies Message #62 on Resolution A128a (Establish Executive Council Commission on HIV/AIDS) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #126)

Final Text of Resolution:

(A128a)

Resolved, the House of Bishops concurring, That the 71st General Convention establish a commission on HIV/AIDS whose duty it shall be to focus the Church's attention on the theological, ethical and pastoral questions inherent in the HIV/AIDS crises; to develop recommendations and strategies to increase awareness throughout the Church of the HIV/AIDS crises; to facilitate communication with and among the several organizations, institutions and programs engaged in HIV/AIDS ministries within and related to the Church; and to advocate to the Church and to the world concern for those affected with the HIV/AIDS; and be it further

Resolved, That the commission on HIV/AIDS shall consist of 1 Bishop, 3 **Presbyters or Deacons and 5 Lay Persons;** and be it further

Resolved, That the Commission on HIV/AIDS shall be a commission of Executive Council; shall report regularly to the Executive Council on its activities and progress; and shall report to the General Convention in 1997 and thereafter; and be it further resolved, that there be appropriated from The Program Budget of the General Convention the sum of \$37,360.00 for the triennium for the expenses of the commission on HIV/AIDS, subject to inclusion in the budget.

Rules of Order

The Committee on Rules of Order presented its report #8 on House of Deputies Message #7 on Resolution D023 (Amend House of Deputies Rules of Order IV.14) and informed the House that the Deputies had adopted D023.

(Communicated to the House of Deputies in HB Message #134)

The Committee on Rules of Order presented its Report #9 on House of Deputies Message #8 on Resolution D024 (Amend House of Deputies Rule of Order IV.15 [formerly V.19]) and informed the House that the Deputies had adopted a substitute for D024.

(Communicated to the House of Deputies in HB Message #135)

The Committee on Rules of Order presented its Report #13 on House of Deputies Message #63 on Resolution D038s (Amend Joint Rule of Order 13) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #127)

Final Text of Resolution:

(D038s)

Resolved, the House of Bishops concurring, **That the Joint Rules of Order** 13 be amended by adding the following:

"No proposal for legislative consideration which approves, endorses, adopts, or rejects a report, study, or other document that is not generally known by the members of the House or readily available may be considered by the General Convention unless such material is first distributed to both Houses. This Resolution, if approved, would take effect with the 72nd General Convention."

National and International Problems

The Committee on National and International Problems presented its Report #9 on Resolution D129 (Support for the People of Rwanda) and moved adoption as amended by the Committee.

Original Text of Resolution:

(D129)

Resolved, the House of Deputies concurring, That this 71st General Convention request the Convention Secretary to send concerned and

affectionate greetings to the Archbishop of Rwanda during this time of civil war; and be it further

Resolved, That the Convention urge the United Nations to use its offices to attempt to negotiate a settlement in Rwanda; and be it further

Resolved, That the Convention urge members of the church to pray for the people of Rwanda.

Committee Amendment:

Resolved, the House of Deputies concurring, That this 71st General Convention request the Convention Secretary to send expressions of deep concern and heartfelt greetings in the name of Jesus Christ to the Archbishop of Rwanda and the people of the country during this time of civil war; and be it further

Resolved, That the Convention express its thanksgiving for and encouragement to the members of this Church who are volunteering, at great risk to themselves, to go to Rwanda for relief or missionary work, thereby serving as ministers of Christ's reconciling love; and be it further

Resolved, That the Convention urge the President of the United States to continue the policy of providing relief to refugees and other victims of the civil war in Rwanda; and be it further

Resolved, That the Convention urge the United Nations to continue to use its offices to negotiate a settlement in Rwanda; and be it further

Resolved, That the Convention urge members of the Church to give to the Presiding Bishop's Fund for World Relief, to enter into diocesan companion relationships and to pray for the people of Rwanda.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #128)

Archbishop of Rwanda

The Presiding Bishop read to the House from a letter received from the Archbishop of Rwanda and asked the House to observe a moment of silent prayer.

National and International Problems

The Committee on National and International Problems presented its Report #17 on House of Deputies Message #104 on Resolution D018 (Selective Conscientious Objection to War) and moved agreement.

The House agreed

(Communicated to the House of Deputies in HB Message #129)

Privilege and Courtesy

The Committee on Privilege and Courtesy presented its Report #2 on Resolution B023 (Ministry of President Bush and Secretary Baker) and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(B023)

Resolved, the House of Deputies concurring, That this 71st General Convention acknowledge with thanksgiving to God the efforts and ministry of former President George Bush and Secretary of State James Baker, both active Episcopalians, for their persistent, effective and dedicated leadership in initiating the peace process which now continues in the Middle East between Israel, the Palestinians and other Arab countries in that region; and be it further

Resolved, That this General Convention send its greeting to these two fellow churchmen.

Motion carried Resolution adopted

(Communicated to the House of Deputies in HB Message #130)

Evangelism

The Committee on Evangelism presented its Report #5 on House of Deputies Message #92 on Resolution D041 (Amend Canon III.14.2 (d) Encouraging Confirmations) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #132)

Final Text of Resolution:

(D041)

Resolved, the House of Bishops concurring, **That Canon III.14.2(d) is** hereby amended to read as follows:

(d). It shall be their duty to encourage and prepare persons for Confirmation, Reception, and the Reaffirmation of Baptismal Vows, and to be ready to present them to the Bishop with a list of their names.

Stewardship and Development

The Committee on Stewardship and Development presented its Report #7 on House of Deputies Message #108 on Resolution A116 (Stewardship Is Giving Witness) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #133)

Final Text of Resolution:

(A116)

Resolved, the House of Bishops concurring, **That the 71st General Convention of the Episcopal Church recognizes that individual giving of time, talent and treasure is a living witness of our appreciation for the blessings received from Our Lord;** and be it further *Resolved*, That we embrace the phrase "Stewardship is Giving Witness" ("Mayordomia es el vivo testimonio de dar") and agree to promote this theology throughout the Church.

Bishop of Bermuda

At the invitation of the Presiding Bishop, the Bishop of Bermuda greeted the House.

General-Secretary of the United Church of Christ in the Philippines

The Bishop of Western Michigan introduced to the House the Right Reverend Hilario Gomez, Jr., newly elected General-Secretary of the United Church of Christ in the Philippines.

Committees and Commissions

The Committee on Committees and Commissions presented its Report #10 on House of Deputies Message #168 on Resolution D134s (Youth Members of Joint Nominating Committee) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #136)

Final Text of Resolution:

(D134s)

Resolved, the House of Bishops concurring, **That an additional paragraph be added to Canon I.2.1 (a) which shall read**,

"The President of each Province shall appoint one youth member, age 16-21, as a member of The Joint Nominating Committee for the Election of the Presiding Bishop," and be it further

Resolved, That this resolution be effective immediately upon its approval.

Consent to Consecration of Suffragan Bishop-elect of Southern Ohio

The Secretary announced that a majority of bishops with jurisdiction had consented to the consecration of Kenneth Lester Price, Ir. (consented to by the House of Deputies in Resolution D050.)

Consent given

(Communicated to the House of Deputies in HB Message #137)

Consent to Consecration of Bishop-elect of Litoral

The Secretary announced that a majority of bishops with jurisdiction had consented to the consecration of Alfredo Morante-Espana (consented to by the House of Deputies in Resolution D051.)

Consent given

(Communicated to the House of Deputies in HB Message #138)

RECESS

Following announcements by the Secretary, the Chair of the Committee on Dispatch of Business moved that the House stand in recess until 10:45 a.m. Wednesday.

Motion carried

The House recessed at 4:25 p.m. with prayer led by the Chaplain.

EIGHTH DAY

Wednesday August 31, 1994

MORNING SESSION

The House reconvened at 10:48 a.m. with the Vice-Chair in the chair. He led the House in prayer.

Previous Day's Minutes

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

Motion carried

Agenda of the Day

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

Motion carried Agenda adopted

Messages from the House of Deputies

The Secretary announced receipt of House of Deputies Message #197 stating that the House of Deputies has elected the following lay persons to the Executive Council:

Richard Bowden, Virginia Doctor, Diane Frade, Virginia Paul, Hatusne Skimura, Ralph Spence, Jr.; and the following clergy: Reynolds S. Cheney II, Carmen Bruni Guerrero, subject to confirmation by the House of Bishops, and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #140)

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

HD Message #131: A060 (Distribute Human Affairs Report on Youth Ministry) The House of Deputies adopted a substitute resolution. Referred by the Presiding Bishop to the Committee on Education.

HD Message #146:	Nominating Committee for the Presiding Bishop The House of Deputies has elected the following persons to
	the Joint Nominating Committee for the Election of the
	Presiding Bishop: The Rev. Ann Coburn, Canon Jean
	Mulligan, the Very Rev. William H. Petersen, Ms. Diane
	Pollard, the Rev. Rosemari Sullivan, Russell V. Palmore, Jr.,
	Esq., the Rev. Barnum McCarty, Mrs. Scott Evans, the Rev.
	Virginia A. Brown-Nolan, Mrs. Katherine Tyler Scott, the Ven.
	Philip C. Allen, Mrs.Sherry Maule, the Rev. Rayford B. High,
	Jr., Mrs. Cynthia H. Schwab, the Rev. Caryl Marsh, Ms.
	Rebecca Snow, the Rev. Julio E. Murray, Ms. Thelma Wilson.
HD Massage #147	A105 (Funding for the Standing Commission on Peace with
HD Message #147:	Justice)
	The House of Deputies adopted the resolution with amend-
	ment. Referred by the Presiding Bishop to the Committee on
	National and International Problems.
HD Message #148:	A103 (Affirmation of the Israeli-PLO Declaration of Principles
ne meddage #1101	of September 1993)
	The House of Deputies adopted the resolution with amend-
	ment. Referred by the Presiding Bishop to the Committee on
	National and International Problems.
HD Message #149:	B018 (United Nations Convention on the Rights of the Child)
	The House of Deputies re-referred the resolution to the
	Committee on Social and Urban Affairs. Referred by the
	Presiding Bishop to the Committee on Social and Urban
	Affairs.
HD Message #150:	C037 (Implementation of the Decency Principles)
	The House of Deputies referred the resolution to an Interim
100 14 ¹	Body.
HD Message #151:	D044 (Add New Section to Canon I.6 Requiring Statistical Trend Report.
	The House of Deputies adopted a substitute resolution.
	Referred by the Presiding Bishop to the Committee on
	Evangelism.
HD Message #152:	D054 (Track Progress in Decade of Evangelism)
ne mosuge nozi	The House of Deputies adopted the resolution with amend-
	ment. Referred by the Presiding Bishop to the Committee on
	Evangelism.
HD Message #153:	D045 (Equalize Clergy Pensions)
U	The House of Deputies discharged the Committee.
HD Message #154:	D058 (Matters of Faith or Order)
0	The House of Deputies discharged the Committee.
HD Message #155:	D061 (Smoke-Free General Conventions)
0	The House of Deputies adopted the resolution with amend-
	ment. Referred by the Presiding Bishop to the Committee on
	Miscellaneous Resolutions.

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HD Message #156:	A129 (Add HIV/AIDS to Health Commission Responsibilities) The House of Deputies discharged the Committee.
HD Message #157:	A001 (AIDS/HIV: Continuation of the Joint Commission on AIDS/HIV)
	The House of Deputies discharged the Committee.
HD Message #158:	D040 (Endorse Declaration of a Global Ethic, Parliament of World's Religions)
	The House of Deputies rejected the resolution.
HD Message #159:	D009 (World Population Growth)
	The House of Deputies adopted the resolution with amend- ment. Referred by the Presiding Bishop to the Committee on National and International Problems.
HD Message #160:	B008 (Comm. 50th Anniversary of WW II/Commit to Abolish
	Nuclear Weapons and War)
	The House of Deputies adopted the resolution with amend-
	ment. Referred by the Presiding Bishop to the Committee on
	National and International Problems.
HD Message #161:	
	The House of Deputies adopted the resolution with amend-
	ment. Referred by the Presiding Bishop to the Committee on
	National and International Problems.
HD Message #162:	C038 (Commend Health Care Reform Principles of Decency
	Principles Project)
	The House of Deputies referred the resolution to an Interim
	Body.
HD Message #163:	
	The House of Deputies adopted the resolution with amend-
·	ment. Referred by the Presiding Bishop to the Committee on
	Social and Urban Affairs.
HD Message #164:	A008 (AIDS/HIV: Pastoral Concerns)
	The House of Deputies adopted the resolution. Referred by
	the Presiding Bishop to the Committee on National and International Problems.
HD Message #165:	
nD Message #105:	The House of Deputies adopted the resolution with amend-
	ment. Referred by the Presiding Bishop to the Committee on
	National and International Problems.
HD Message #166:	D087 (One Church, One Inmate)
	The House of Deputies adopted the resolution with amend-
	ment. Referred by the Presiding Bishop to the Committee on
	Social and Urban Affairs.
HD Message #167:	C009 (The Episcopal Legacy Fund)
-	The House of Deputies adopted a substitute resolution.
	Referred by the Presiding Bishop to the Committee on Social
	and Urban Affairs.

HD Message #168:	D134 (Youth Members of Joint Nominating Committee) The House of Deputies adopted a substitute resolution.
	Referred by the Presiding Bishop to the Committee on Committees and Commissions.
HD Message #169:	A056 (Amend 1991 Resolution on Prolonging Life)
110 message #105.	The House of Deputies adopted the resolution. Referred by
	the Presiding Bishop to the Committee on Social and Urban
	Affairs.
HD Message #170:	A114 (Church in Small Communities 1995-97 Budget
0	Request)
	The House of Deputies adopted the resolution. Referred by
	the Presiding Bishop to the Committee on Church in Small
	Communities.
HD Message #171:	A081 (Worship: Liturgical Resources)
	The House of Deputies received HB Message #19 and con-
	curred.
HD Message #172:	C002 (Deacons as Presenters at Ordinations)
	The House of Deputies referred the resolution to an Interim
	Body.
HD Message #173:	D090 (Prayer in Public Schools)
	The House of Deputies adopted a substitute resolution.
	Referred by the Presiding Bishop to the Committee on
	Education.
HD Message #174:	A137a (Diocesan and Congregational Study on World
	Mission)
	The House of Deputies received HB Message #29 and con-
	curred.
HD Message #175:	A138 (Reciprocal Mission Partners)
	The House of Deputies received HB Message #30 and agreed.
HD Message #176:	A139 (Task Force on World Mission/Cross-Cultural
	Internships for Seminarians)
	The House of Deputies received HB Message #21 and con-
	curred.
HD Message #177:	D069 (Commend Archbishop Okoth of Uganda)
	The House of Deputies received HB Message #53 and con-
	curred.
HD Message #178:	D102 (Revision of the Marriage Canons)
HD Massaga #170.	The House of Deputies received HB Message #59 and agreed.
HD Message #179:	D067 (Support Year of the Small Church) The House of Deputies received HB Message #65 and con-
	curred.
HD Message #180:	B027 (Fund InterCultural Ministry Development)
112 message #100.	The House of Deputies received HB Message #82 and con-
	curred.
HD Message #181:	A074a (Adopt Guidelines for Altering Liturgical Calendar)
	The House of Deputies received HB Message #36 and con-
	curred.

HD Message #182:	A121 (Liturgical Affirmation of Offerings) The House of Deputies received HB Message #41 and con-
	curred.
HD Message #183:	A072 (Authorize Trial Use of Revised Common Lectionary) The House of Deputies received HB Message #42 and con- curred.
HD Message #184:	D003 (Add Martin Luther to Calendar)
HD Message #185:	The House of Deputies received HB Message #31 and agreed. A078a (Authorize Additional Commemorations in Calendar for Trial Use)
	The House of Deputies received HB Message #35 and con- curred.
HD Message #186:	A070a (Commend 6-Week Eucharistic Lectionary for Trial Use)
•	The House of Deputies received HB Message #43 and con- curred.
HD Message #187:	A079a (Trial of Propers for Commemorations Proposed) The House of Deputies received HB Message #60 and con- curred.
HD Message #188:	D121 (Task Force for Title IV Revision)
HD Mossage #190	The House of Deputies received HB Message #92 and agreed. A037 (General Ordination Exam Fee)
Message #109.	The House of Deputies received HB Message #87 and con- curred.
HD Message #190:	Vice-President of the House of Deputies The House of Deputies has elected as Vice President of the House, the Very Rev. George L. W. Werner.
HD Message #191:	C043 (Equality of Clergy Pensions) The House of Deputies rejected the resolution.
HD Message #192:	D070 (Church Pension Fund Report)
	The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Church Pension Fund.
HD Message #193:	D116 (Immigrating Clergy) The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Church Pension
HD Message #194:	Fund. D117 (Joint and Survivor Pension Benefits)
	The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Church Pension Fund.
HD Message #195:	D071 (Response to 1991 Resolution A-137s) The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Church Pension Fund.

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HD Message #196:	Board of Trustees of GTS	
0	The House of Deputies elected to the Board of Trustees of General Theological Seminary, subject to the confirmation by	
	the House of Bishops: Nell Gibson, Patricia Kilpatrick, James	
	C. Ransom and Nancy A. Roosevelt.	
HD Message #198:	D092 (Relocation of Church Center)	
0	The House of Deputies rejected the resolution.	
HD Message #199:	D094 (General Convention Schedule)	
-	The House of Deputies adopted the resolution. Referred by	
	the Presiding Bishop to the Committee on Structure.	
HD Message #200:	D104a (Task Force on Accessibility)	
0	The House of Deputies received HB Message #105 and con-	
	curred.	
HD Message #201:	Board of Archives	
-	The President of the House of Deputies appointed and the	
	Deputies confirmed the following persons for membership on	
	the Board of Archives: the Rev. Canon Edward W. Rodman,	
	James Carson, Mary Sudman Donovan, Victoria Hill and	
	Margaret D. Lewis.	

Election Results

The Chair of the Committee on Nominations announced the results of balloting for the General Board of Examining Chaplains:

Bishops

The Right Reverend David Bowman The Right Reverend Hays H. Rockwell

Laity

Dr. Mary Donovan Dr. Alda Morgan Mr. Joseph H. Smith

Faculty

The Rev. Leonel Mitchell The Rev. Charles Price

The Rev. Charles W. Taylor

Presbyters

The Rev. Michael Curry The Rev. Edward Glusman The Rev. John Loving

(Communicated to the House of Deputies in HB Message #141)

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Bishop of Beverly

The Bishop Coadjutor of Fort Worth introduced to the House the Right Reverend John Gaisford, Bishop of Beverly, Church of England, who brought greetings from the Archbishops of Canterbury and York.

Constitution

The Committee on Constitution presented its Report #3 on Resolution D066 (Amending Constitution) and moved adoption as amended by the Committee.

Original Text of Resolution:

(D066)

Resolved, the House of Deputies concurring, That Article XII of the Constitution be amended to read as follows:

"No alteration of amendment of this Constitution shall be made unless the same shall be proposed at one regular meeting of the General Convention and by a resolve thereof be sent to the Secretary of every Diocese,..."

Committee Amendment:

After the words "No alteration" replace "of" with "or".

Add "*Resolved*, That a copy of this amendment be sent to the Secretary of the Convention of every Diocese, to be made known to the Diocesan Convention at its next meeting."

Motion carried Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #142)

Education

The Committee on Education presented its Report #1 on House of Deputies Message #55 on Resolution C026a (Educational Materials for Lesbian and Gay Youth & Families) and moved concurrence as amended by the Committee.

Committee Amendment:

Resolved, the House of Deputies concurring, That the members of this Church seriously address the issues of youth suicide and runaway/throwaway youth, especially as these result from conflict over sexuality, sexual identity, and sexual orientation; and be if further

Resolved, That the Department of Education for Mission and Ministry be directed to prepare educational materials directed to parents which will assist them in understanding and accepting their children's sexuality; and be it further

Resolved, That the Department of Education for Mission and Ministry, through the Youth Ministries Office, be directed to prepare educational materials to help youth understand their sexuality; and be it further

Resolved, That the General Convention allocate \$15,000.00 for these purposes for the 1995-1997 triennium, subject to funding in the Budget.

The Bishop of West Tennessee moved to amend as follows:

Before the last Resolved, add "*Resolved*, That the first draft of all materials prepared in accordance with these resolutions be presented to a meeting of the House of Bishops for approval prior to distribution to the Church; and be it further"

The Bishop of Honduras moved the previous question.

Motion carried Debate terminated

A vote was taken on the Bishop of West Tennessee's amendment.

Motion defeated Amendment rejected

The Bishop of North Dakota moved to delete "and accepting" in the second Resolved, and add "and in caring for their children regardless of whatever their sexuality may be."

The Bishop of Louisiana moved the previous question.

Motion carried Debate terminated

A vote was taken on the Bishop of North Dakota's amendment.

Motion carried Amendment adopted

The Bishop of Virginia moved to amend as follows:

In the second Resolved, strike the words "the Department of Education for Mission and Ministry be directed to prepare" and add "the congregations and dioceses of this Church are strongly encouraged to identify and use as soon as possible."

Bishop Walmsley moved to amend the Bishop of Virginia's amendment by adding the words, "and in particular, the report of the Standing Commission on Human Affairs."

Bishop Eastman moved to refer the resolution back to the Committee.

The Bishop of Northern Indiana moved the previous question on the motion to refer.

Motion carried Debate terminated

A vote was taken on the motion to refer.

Motion defeated

The Bishop of Northern Indiana moved the previous question.

Motion carried Debate terminated

A vote was taken on Bishop Walmsley's amendment to the Bishop of Virginia's amendment.

Motion defeated Amendment to the amendment rejected

The Bishop of Northern Indiana moved the previous question on the Bishop of Virginia's amendment.

Motion carried Debate terminated

A vote was taken on the Bishop of Virginia's amendment.

Motion carried Amendment adopted

Bishop Charles moved to substitute Resolution C026 as received from the House of Deputies.

The Bishop of Tennessee moved the previous question.

Motion carried Debate terminated

A vote was taken on the motion to substitute. The vote was 70 bishops said "aye" and 88 bishops said "no."

Motion defeated Substitute Resolution rejected

A vote was taken on the motion to concur, with amendment.

The House concurred, with amendment

(Communicated to the House of Deputies in HB Message #143)

Text of Resolution as adopted by the House of Bishops:

(C026a)

Resolved, the House of Deputies concurring, That the members of this Church seriously address the issues of youth suicide and runaway/throwaway youth, especially as these result from conflict over sexuality, sexual identity, and sexual orientation; and be if further

Resolved, That the congregations and dioceses of this Church are strongly encouraged to identify and use as soon as possible educational materials directed to parents which will assist them in understanding their children's sexuality and in caring for their children regardless of whatever their sexuality may be; and be it further

Resolved, That the Department of Education for Mission and Ministry, through the Youth Ministries Office, be directed to prepare educational materials to help youth understand their sexuality; and be it further

Resolved, That the General Convention allocate \$15,000.00 for these purposes for the 1995-1997 Triennium, subject to funding in the Budget.

The Bishop of New Hampshire moved the following Mind of the House resolution:

Resolved, That the House of Bishops requests the Presiding Bishop to bring a draft of these proposed materials to the House of Bishops at his earliest opportunity.

Motion carried

Education

The Committee on Education presented its Report #3 on House of Deputies Message #127 on Resolution D027a (Funding for Historically Black Episcopal Colleges) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #144)

Final Text of Resolution:

(D027a)

Resolved, the House of Bishops concurring, That this General Convention approve funding for St. Augustine's, St. Pauls and Voorhees Colleges in the total amount of \$1,100,000 for each year of the 1995-1997 triennium; and be it further

Resolved, That the General Convention declares this to be among our highest mission priorities and set a goal of increasing the funding for these historically black colleges to \$2,000,000 per year by the year 2000.

Interfaith Visitors

Bishop Reed escorted to the platform the following Interfaith Visitors:

Rabbi Lori Forman, American Jewish Committee

Rabbi Leon Klenicki, Anti-Defamation League of B'nai Brith

Rabbi Shel Schiffman, Synagogue Council

Rabbi Stephen Pinski, Union of American Hebrew Congregations

Rabbi Dennis Sasso, Federation of Reconstructionist Congregations.

Rabbi Klenicki addressed the House.

Message from the House of Deputies

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

HD Message #202: (Amend the Agenda for the ninth day)

The House of Deputies has voted to amend the agenda for the ninth legislative day to provide that a recess will be taken at 6:00 p.m., and they will reconvene at 6:10 p.m. and recess for the day at 8:15 p.m.

RECESS

Following announcements by the Secretary, the Chair of the Committee on Dispatch of Business moved that the House stand in recess until 2:00 p.m., when the House will meet with the House of Deputies to hear the budget presentation of the Committee on Program, Budget and Finance.

Motion carried

The House recessed at 12:45 p.m. with prayer by the Chaplain.

AFTERNOON SESSION

Following the joint session, the House reconvened at 3:30 p.m., with the Presiding Bishop in the chair.

The Governor of Indiana and the Mayor of Indianapolis

The Bishop of Indianapolis and the Bishop of Northern Indiana escorted to the platform two distinguished guests, the Honorable Evan Bayh, Governor of Indiana and member of Holy Trinity Episcopal Church, Indianapolis, and the Honorable Stephen Goldsmith, Mayor of Indianapolis. Governor Bayh and Mayor Goldsmith greeted the House.

Consent Calendar

Committees and Commissions

The Joint Committee on Committees and Commissions presented its Report #3 on House of Deputies Message #75 on Resolution A110 (Planning and Arrangements Committee Budget) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #145)

Final Text of Resolution:

(A110)

Resolved, the House of Bishops concurring, That there shall be appropriated from the Assessment Budget of the General Convention the sum of \$47,780 for the expenses of the Joint Standing Committee on Planning and Arrangements.

The Joint Committee on Committees and Commissions presented its Report #4 on House of Deputies Message #77 on Resolution A088 (Continue the Council for the Development of Ministry) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #146)

Final Text of Resolution:

(A088)

Resolved, the House of Bishops concurring, That the 71st General Convention continue the Council for the Development of Ministry consonant with the mission and objectives as reported to this General Convention, that it continue to be funded through the General Church Program Budget of the Executive Council, and that it report to the next General Convention.

The Joint Committee on Committees and Commissions presented its Report #5 on House of Deputies Message #76 on Resolution A112 (Program, Budget and Finance Budget) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #147)

Final Text of Resolution:

(A112)

Resolved, the House of Bishops concurring, **That \$118,000 be appropri**ated for the work of the Joint Standing Committee on Program, Budget and Finance for the 1995-97 triennium.

1995	1996	1997
\$ 18,000	\$ 40,000	\$ 60,000

The Joint Committee on Committees and Commissions presented its Report #6 on House of Deputies Message #79 on Resolution A094 (Nominations Budget) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #148)

Final Text of Resolution:

(A094)

Resolved, the House of Bishops concurring, **That there be appropriated** from the Assessment Budget of General Convention the sum of \$30,000 for the triennium for the expenses of the Joint Standing Committee on Nominations.

The Joint Committee on Committees and Commissions presented its Report #7 on House of Deputies Message #78 on Resolution A063 (Continuation of the Committee) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #149)

Final Text of Resolution:

(A063)

Resolved, the House of Bishops concurring, That the 71st General Convention of the Episcopal Church declares that sexual abuse, coercion, and harassment of adults and minors, known collectively as sexual misconduct, by clergy and Church employees remains a problem in this Church, despite much work done in the past triennium; and be it further

Resolved, That the Committee on Sexual Exploitation established by the 70th General Convention (in Resolution B052a) be continued for another triennium, and that the Presiding Bishop and the President of the House of Deputies be asked to maintain the same standards of membership established by the 70th General Convention; and be it further

Resolved, That the Committee on Sexual Exploitation be directed to complete their work presented to this Convention, to closely examine the issues related to sexual misconduct by lay employees and volunteers, and to provide themselves as a resource for the entire Church to draw from in dealing with these issues.

Rules of Order

The Committee on Rules of Order presented its Report #10 on House of Deputies Message #9 on Resolution A126 (Amend HD Rule III.6 on the Consent Calendar). No action required.

The Committee on Rules of Order presented its Report #11 on House of Deputies Message #19 on Resolution D022 (Amend House of Deputies Rule of Order IV.12(h)). No action required.

The Committee on Rules of Order presented its Report #12 on House of Deputies Message #64 on Resolution A111a (Amend Joint Rule II on PB&F Executive Committee) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #150)

Final Text of Resolution:

(A111a)

Resolved, the House of Bishops concurring, **That the following additions** (shown in italics) become a part of Rules of Order, Joint Rule II:

II. Joint Standing Committee on Program, Budget and Finance

10 (a). (Second Paragraph) *The Secretary and the* Treasurer of the General Convention and the Treasurer of the Executive Council shall be members ex officiis, without vote.

(The remainder of the rule remains the same.)

The Committee on Rules of Order presented its Report #14 on House of Deputies Message #101 on Resolution A123 (Amend HD Rules to Require Endorsers for Resolutions). No action required.

Structure

The Committee on Structure presented its Report #2 on House of Deputies Message #52 on Resolution A053 (Change Terms of GTS Trustees) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #151)

Final Text of Resolution:

(A053)

Resolved, the House of Bishops concurring, That, pursuant to Article VII of the Constitution of the General Theological Seminary of the Protestant Episcopal Church in the United States, requiring a concurrent vote of the General Convention to the amendment of such Constitution, the Board of Trustees having duly voted to amend the same, this General Convention does concur that Articles III and VI thereof shall be amended to read as follows:

111. The Board of Trustees shall be constituted as follows: The Presiding Bishop of the Church; the Bishop of the Diocese in which the Seminary is located; the Dean of the Seminary; two Bishops chosen by the House of Bishops; two Presbyters or Deacons chosen by the House of Deputies of the General Convention; two lay persons chosen by the House of Deputies; twenty-four persons elected by the Board of Trustees; and nine persons chosen by the Alumni of the Seminary. The Presiding Bishop, the Bishop of the Diocese, and the Dean of the Seminary shall be members ex officio. The Bishops, Presbyters or Deacons, and lay persons representing the General Convention shall be elected at each Convention for a term of three years; of the twenty-four persons to be elected by the Board of Trustees eight persons shall be elected annually at the meeting of the Board next preceding the Annual Meeting of the Board for a term of three years to serve until the Annual Meeting of the Board following the expiration of their terms or until their successors are elected and qualify. The nine persons representing the Alumni shall be so chosen that three shall be elected annually to serve for three years. The Alumni elections, in which all of the Alumni of the Seminary in good standing shall be the Electors, shall be in charge of the Alumni Association, whose Secretary shall report the results of the election to the Secretary of the Board of Trustees. All vacancies in the Board of Trustees may be filled by the remaining members of the Board for the unexpired terms. These forty-two Trustees shall constitute the regular members of the Board, and hereinafter are described as the members of the Board. The Board shall elect its Chairman for such time and with such powers as it sees fit. Fifteen members shall be necessary for a guorum for the transaction of ordinary business, but a majority of the Board shall be necessary for the election of a Dean or a member of the Faculty. Every Bishop of this Church, not a member of the Board of Trustees, shall be entitled to a seat and voice, but without vote, at any meeting of the Board.

VI. This Constitution, as altered by the concurrent vote of the General Convention and of the Board of Trustees, shall take effect immediately upon its adoption by the General Convention of 1994; and of the twenty-four Trustees to be elected at the meeting of the Board of Trustees following the General Convention of 1994, eight persons shall be elected to serve until the Annual Meeting of the Board in 1996 or until their successors are elected and qualify, eight persons shall be elected to serve until the Annual Meeting of the Board in 1997 or until their successors are elected and qualify, and eight persons shall be elected to serve until the Annual Meeting of the Board in 1997 or until their successors are elected and qualify, but thereafter all elections shall be conducted in accordance with the provisions of Article III.

The Committee on Structure presented its Report #3 on House of Deputies Message #65 on Resolution A010 (Amend Canon I.5: Of the Archives) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #152)

Final Text of Resolution:

(A010)

Resolved, the House of Bishops concurring, **That Canon 1.5 be amended** to read as follows:

CANON 5

Of the Archives of the Episcopal Church

Sec. 1. There shall be an Archives of the Episcopal Church, the purpose of which shall be to preserve by safekeeping, to arrange and to make available the records of the General Convention, the Executive Council, and the Domestic and Foreign Missionary Society, and other important records and memorabilia of the life and work of the Church, and to carry out a program of records management so as to further the historical dimension of the mission of the Church.

Sec. 2. For purposes of this Canon, records are defined as all fixed evidential information regardless of method, media, format or characteristics of the recording process, which have been created, received or gathered by the Church, its officers, agents or employees in pursuance of the legal, business and administrative function and the programmatic mission of the Church. Records include all original materials used to capture information, notwithstanding the place or conditions of creation, or the formality or informality of the characteristics of the record. The records and archives of the Church are not limited by the medium in which they are kept and include such formats as paper records, electronic records, printed records and publications, photo-reproduced images, and machine-readable tapes, film and disks.,

[Section 2 is new; all subsequent sections are renumbered accordingly.]

Sec. 23(a). There shall be a Board of the Archives which shall consist of the Archivist (ex officio, with vote), the Dean of the Episcopal Seminary of the Southwest (ex officio, with vote), and nine (9) twelve (12) appointed persons, three (3) of whom shall be Bishops, and six (6) shall be Clerical or Lay members. three (3) of whom shall be Clergy, and six (6) of whom shall be Lay Persons. All appointed Members of the Board shall serve terms beginning with the close of the General Convention at which their appointments are confirmed and ending with the close of the second regular Convention thereafter.

[Paragraphs (b) through (h) of Section 3 remain the same.]

Sec. 34. There shall be an Archivist of the Episcopal Church, whose duty shall be to manage the Archives, *records*, *and related information resources* of the Church at the direction of the Board.

[Section 5- - formerly Section 4- - remains the same.]

The Committee on Structure presented its Report #5 on House of Deputies Message #25 on Resolution C008a (Empowerment of Hispanics and Other Under-Represented Ethnic Groups) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #153)

Final Text of Resolution:

(C008a)

Resolved, the House of Bishops concurring, That dioceses and their bishops will actively develop and advocate policies and procedures that will help to ensure that Hispanics and other under-represented ethnic communities in their jurisdiction will have full knowledge of, access to and participation in local, diocesan and synodical positions of decision-making responsibility; and be it further

Resolved, That the Episcopal Church recognize, affirm and sustain the ministry of the church to, by and with the Hispanic people and other under-represented ethnic communities in all dioceses of the United States in which this ministry is an imperative.

The Committee on Structure presented its Report #6 on House of Deputies Message #11 on Resolution D033 (Relocation of Church Center to Indianapolis) stating that the House of Deputies rejected the resolution, and moved agreement.

The Bishop of Louisiana moved to discharge the committee.

Motion carried Committee discharged

(Communicated to the House of Deputies in HB Message #154)

The Committee on Structure presented its Report #7 on House of Deputies Message #23 on Resolution A038a (Reduction of Interim Bodies) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #155)

Final Text of Resolution:

(A038a)

Resolved, the House of Bishops concurring, That the Standing Commission on Structure is directed to review the effectiveness of, the need for and the purpose of the present canonically established interim bodies, and to make recommendations as to their number and/or membership.

The Committee on Structure presented its Report #8 on House of Deputies Message #24 on Resolution D030 (Amend Canon III.27.2 on Bishops and their Duties) stating that the House of Deputies rejected the resolution, and moved agreement.

The Bishop of Louisiana moved to discharge the committee.

Motion carried

Committee discharged

(Communicated to the House of Deputies in HB Message #156)

The Committee on Structure presented its Report #12 on House of Deputies Message #22 on Resolution A130 (Reduce Presiding Bishops Term to Nine Years) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #157)

Final Text of Resolution:

(A130)

Resolved, the House of Bishops concurring, **That Canon 1.2.2 be amend**ed by striking the words twelve years in the third line thereof and substituting in lieu thereof the words *nine years*.

The Committee on Structure presented its Report #14 on House of Deputies Message #136 on Resolution A039 (Unicameral General Convention) and moved agreement.

The Bishop of Louisiana moved to discharge the committee.

Motion carried Committee discharged

(Communicated to the House of Deputies in HB Message #158)

Personal Privilege

The Bishop of Western New York addressed the House.

The Bishop of Georgia addressed the House.

National and International Problems

The Committee on National and International Problems presented its Report #18 on House of Deputies Message #103 on Resolution C023a (Call for a Ban on Anti-Personnel Landmines) and moved concurrence.

(Communicated to the House of Deputies in HB Message #159)

Final Text of Resolution:

(C023a)

Resolved, the House of Bishops concurring, **That this 71st General Convention of the Episcopal Church join in the international call for:**

An international ban on the use, production, stockpiling, and sale, transfer, or export of antipersonnel mines;

The establishment of an international fund, administered by the United Nations, to promote and finance land mine awareness, clearance, and eradication programs worldwide; and

Countries responsible for the production and dissemination of antipersonnel mines to contribute to the international fund; and be it further

Resolved, That the General Convention call on the President of the United States to join the call for such a ban; and be it further

Resolved, That the Executive Officer of the Convention send copies of this Resolution to the President of the United States, the Secretary of State, the United States Ambassador to the United Nations, the Secretary-General of the United Nations, and the Land Mines Campaign of the Vietnam Veterans of America Foundation.

Social and Urban Affairs

The Committee on Social and Urban Affairs presented its Report #12 on Resolution D136 (Accountability to Combat Racism) and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(D136)

Resolved, the House of Deputies concurring, and in response to the House of Bishops' Pastoral Letter on Racism, That we do hereby commit ourselves afresh to combat racism in this Church and in society, and to hold ourselves accountable to this new covenant. Following the lead of the bishops, each of us will take a personal inventory of racist attitudes as a basis for transforming our lives in the following ways:

> We refuse to participate in overtly and intentionally racially discriminatory clubs or other institutions;

> We refuse to participate in racially denigrating jokes and stories; We will listen carefully to those on the margins of society;

- We will seek to transform a socio-economic system that drives many into poverty, alienation, despair and violence;
- We will consistently place a high priority on the inclusion of people of color in our efforts to evangelize;
- We will attend closely to the Good News God wants to tell us through people of color;
- We will develop strategies to recruit and deploy people of color, lay and clergy, at every level, and work for their inclusion in the decision-making processes of our Church;
- We will encourage, under the direction of the Ordinary, the use of liturgical expressions and the development of educational programs that reflect the Church's racial and ethnic composition, and clearly articulate the Good News that in Jesus Christ every barrier that separates God's people is broken down;
- We will continue to work to fulfill the Baptismal Covenant: "Will you strive for justice and peace among all people and respect the dignity of every human being? I will with God's help" (BCP p.305); and be it further

Resolved, That the Secretary of the General Convention be directed to distribute signatory pages for deputies and bishops of each diocese, and as evidence of our commitment to hold ourselves accountable, we the undersigned meeting in Indianapolis in 1994 do hereby affix our signatures and ask that the same be spread upon the Journal of this Convention.

Motion carried Resolution adopted

(Communicated to the House of Deputies in HB Message #160)

Evangelism

The Committee on Evangelism presented its Report #6 on Resolution D110 (Establish Plant-A-Church Fund) and moved adoption as amended by the Committee.

Original Text of Resolution:

(D110)

Resolved, the House of Deputies concurring, That this General Convention approve the establishment of the Plant-A-Church Fund for the purpose of making grants to plant new congregations; and be it further

Resolved, That this General Convention approve funding in the amount of \$30,000 a year for the fund for the 1994-1997 triennium; and be it further

Resolved, That this fund be administered by the Evangelism Officer of the National Church; and be it further

Resolved, That the criteria for grants from the fund be established by the Standing Commission on Evangelism; and be it further

Resolved, That the Standing Commission on Evangelism develop additional sources of money for Plant-A-Church Fund; and be it further

Resolved, That the Standing Commission on Evangelism study methods of Church planting used by other denominations and by dioceses within our own church and report to the 72nd General Convention.

Committee Amendment:

In the second resolved after the words "fund for the" replace "1994 with "1995."

In the second resolved after the word "triennium" add "subject to funding in the budget."

After the second resolved, add "*Resolved*, That the Treasurer of the Domestic and Foreign Missionary Society establish a mechanism by which gifts to the fund might be received; and be it further."

In the next to the last resolved after the word "Evangelism" replace "develop" with "seek."

Motion carried Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #161)

Prayer Book and Liturgy

The Committee on Prayer Book and Liturgy presented its Report #29 on Resolution C042 (Develop Forms of Blessing Same-Sex Couples) and moved adoption of a substitute resolution.

Original Text of Resolution:

(C042)

Resolved, the House of Deputies concurring, That this 71st General Convention direct the Standing Liturgical Commission, in consultation with Diocesan Liturgical Commissions, to study, develop, and evaluate forms of blessing of committed relationships of same-sex couples, for possible inclusion in future editions of the Book of Occasional Services; and be it further

Resolved, That for the sake of perfecting such draft texts as the Standing Liturgical Commission shall develop, this Convention authorizes such texts for use during the next triennium, such use always being with the consent and under the direction of the diocesan bishop or ecclesiastical authority.

Committee Substitute:

Resolved, the House of Deputies concurring, That the 71st General Convention direct the Standing Liturgical Commission and the Theology Committee of the House of Bishops to prepare and present to the 72nd General Convention, as part of the Church's ongoing dialogue on human sexuality, a report addressing the theological foundations and pastoral considerations involved in the development of rites honoring love and commitment between persons of the same sex; and be it further

Resolved, That the sum of \$8,600 be appropriated to support this work, subject to funding considerations.

The Bishop of Southwest Florida moved to delete "The Standing Liturgical Commission and." Further debate on C042 was postponed pending distribution of copies of the Committee's substitute resolution.

Social and Urban Affairs

The Committee on Social and Urban Affairs presented its Report #13 on House of Deputies Message #105 on Resolution A048 (Give Priority to Recurring Sin of Racism) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #162)

Final Text of Resolution:

(A048)

Resolved, the House of Bishops concurring, **That all elected and appoint**ed bodies in the Episcopal Church be encouraged to establish as a priority overcoming the sin of racism.

The Committee on Social and Urban Affairs presented its Report #14 on House of Deputies Message #107 on Resolution D005a (Violence) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #163)

Final Text of Resolution:

(D005a)

Resolved, the House of Bishops concurring, **That the 71st General Convention of the Episcopal Church call upon the Church at every level to oppose violence and the means by which violence is perpetrated in all areas of our common life**; and be it further

Resolved, That the individual members of the 71st General Convention undertake the responsibility to promote and monitor all possible appropriate action in their several dioceses, parishes, households, and communities to the end that the Church is and is perceived to be actively building just and nonviolent relationships among ourselves and in the world, keeping the insistent Gospel call to nonviolence before us.

The Committee on Social and Urban Affairs presented its Report #15 on House of Deputies Message #106 on Resolution A047 (Address Racism in Parish Programs) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #164)

Final Text of Resolution: (A047)

Resolved, the House of Bishops concurring, That in this Decade of Evangelism, we consider as an evangelical priority the overcoming of the sin of racism in our parishes, which sin prevents us from becoming the beloved community to which our Lord Jesus Christ calls us in the Baptismal Covenant; and urge that diocesan Commissions on Racism report to the Executive Council on the progress in these areas prior to the 72nd General Convention.

Special Order

The Chair of the Committee on Canons, accompanied by members of the Committee, reported to the House concerning Resolution A019. He moved to give seat and voice to Sally Johnson, Esq., Lay Deputy from Minnesota, for purposes of answering questions.

Motion carried

Canons

The Committee on Canons presented its Report #2 on House of Deputies Message #208 on Resolution A019 (Revision of Title IV) and moved concurrence.

The Bishop of Central New York moved to amend as follows:

Delete Canon 12, Sec.1(c)(4) (Blue Book, page 93, lines 3-8) and replace it with the following:

"(4) The Suspension of a Member of the Clergy from the exercise of the Sacred Ministry shall terminate the Pastoral Relationship unless the Vestry by two-thirds vote requests of the Ecclesiastical Authority within thirty days that the relationship continue. Unless the Pastoral Relationship has been terminated, religious services and sacramental Ministrations shall be provided for that Parish as though a vacancy exists in the Office of the Rector. This section shall not prohibit the application of Canon III.21."

The amendment was accepted by the Committee.

The Bishop of Eau Claire moved to delete Canon 14, Sec. 4, par.2-4 in Resolution A019 as amended by the House of Deputies (Blue Book p. 100, line 23, new paragraphs (2), (3), and (4)

The Bishop of Southern Virginia moved the previous question.

Motion carried Debate terminated

A vote was taken on the Bishop of Eau Claire's amendment.

Motion defeated Amendment rejected

The Bishop of West Texas moved the previous question.

Motion carried Debate terminated

A vote was taken to concur with Resolution A019 as amended.

The House concurred, with amendment (Communicated to the House of Deputies in HB Message #165)

The Bishop Coadjutor of New Jersey moved as follows:

"I move an expression of this House requesting the Presiding Bishop to charge a coalition of groups he deems relevant to the issue, such as the Standing Commission on the Constitution and Canons, the Network of Episcopal Diocesan Chancellors, the Committee on Sexual Exploitation and Human Affairs, to explore an extra-judicial alternative to the openended statute of limitations, being sensitive to the needs of victims, the need for healing of parish communities and accused clergy, and the need to restore the moral order of the Church and society. Such alternative should include systems for counselling, rehabilitation and reconciliation."

Referred by the Presiding Bishop to the Committee on Miscellaneous Resolutions.

Resumption of debate on C042

The Bishop of Southwest Florida moved to table Resolution C042 (UN Convention on Rights of a Child) and related amendments until the start of legislative business tomorrow morning.

RECESS

Following announcements by the Secretary, the Chair of the Committee on Dispatch of Business moved that the House stand in recess until 10:45 a.m. Thursday.

Motion carried

The House recessed at 5:55 p.m. with prayer led by the Chaplain.

NINTH DAY

Thursday September 1, 1994

MORNING SESSION

The Vice-Chair reconvened the House at 10:48 a.m. and led the House in prayer.

Previous Day's Minutes

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

Motion carried

Agenda of the Day

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

Motion carried Agenda adopted

The Presiding Bishop's Appointment to Committee of Conference

The Vice-Chair announced the Presiding Bishop's appointment of the Bishop of Atlanta and the Bishop of Massachusetts to a Committee of Conference on Resolutions A131 and A132.

Messages from the House of Deputies

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

HD Message #203:	Interfaith Visitors
	The House of Deputies welcomed Bishop Reed and Interfaith representatives to address this Body.
HD Message #204:	D031 (Justice and Peace in Northern Ireland)
	The House of Deputies adopted the resolution. Referred by
	the Presiding Bishop to the Committee on National and
	International Problems.
HD Message #205:	D011 (Amnesty for Puerto Rican Political Prisoners and
	Prisoners of War)
	The House of Deputies rejected the resolution.
HD Message #206:	D081 (In Praise of LEVAS II)
	The House of Deputies adopted the resolution with amend-
	ment. Referred by the Presiding Bishop to the Committee on
	Church Music.
HD Message #207:	D013 (Religious Liberty in Russia)
	The resolution was withdrawn.

HD Message #208:	A019 (Amend Canons, Title IV Ecclesiastical Discipline) The House of Deputies adopted the resolution with amend- ment. Referred by the Presiding Bishop to the Committee on Canons.
HD Message #209:	Resolution A104sa The House of Deputies moved and adopted: to thank the House of Bishops and its Drafting Committee for their consid- erable efforts during the past triennium in attempting to respond to the mandate of Resolution A104sa approved by the 70th General Convention which called for a Pastoral Teaching on Human Sexuality to be prepared prior to this 71st General Convention; and further
	That the House of Deputies ask that the House of Bishops not use the existence of its Pastoral Study Document on Human Sexuality (issued in lieu of the promised Pastoral Teaching) to discharge resolutions on sexuality designated to originate in that House nor to discharge resolutions on sexuality sent to it by the House of Deputies for concurrence. It is the responsi- bility of both House to participate in the ongoing dialogue and legislation.
HD Message #210:	C032 (The Structure of the Episcopal Church) The House of Deputies adopted a substitute resolution. Referred by the Presiding Bishop to the Committee on Structure.
HD Message #211:	A131 (Amend Canons to Provide for Biographical Data in Episcopal Elections) See HD Message #229.
HD Message #212:	A132 (Amend Canon III.21.1.c : Add Criteria for Episcopal Consent Process) See HD Message #229.
HD Message #213:	B012 (Support Church in Studying Bishops' Pastoral Teaching on Human Sexuality) The House of Deputies adopted the resolution with amend- ment. Referred by the Presiding Bishop to the Committee on Education.
HD Message #214:	D093 (Diocese of Southeastern Mexico) The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Admission of New Dioceses.
HD Message #215:	C041 (Autonomy for Mexico) The House of Deputies adopted the resolution with amend- ment. Referred by the Presiding Bishop to the Committee on World Mission.
HD Message #216:	D017 (Continuing the Volunteers for Mission Program) The House of Deputies adopted the resolution with amend- ment. Referred by the Presiding Bishop to the Committee on World Mission.

HD Message #217:	D032 (The National Church and World Mission) The House of Deputies adopted a substitute resolution.
	Referred by the Presiding Bishop to the Committee on World Mission.
HD Message #218:	B026 (Funding to Reopen Cuttington University College, Liberia)
	The House of Deputies adopted a substitute resolution.
	Referred by the Presiding Bishop to the Committee on World Mission.
HD Message #219:	B007 (Reduce Convention Size and Frequency)
0	The House of Deputies discharged the resolution.
HD Message #220:	C018 (On the Structure of the Church)
	The House of Deputies discharged the resolution.
HD Message #221:	C040 (Autonomy for Central America)
	The House of Deputies adopted a substitute resolution.
	Referred by the Presiding Bishop to the Committee on World
110 14 1/202	Mission.
HD Message #222:	D026 (Biblical Reform of Church for Effective Mission and Ministry in 21st Cent.)
	The House of Deputies discharged the resolution.
HD Message #223:	D037 (Relocation of the Episcopal Church Center)
	The House of Deputies discharged the resolution.
HD Message #224:	D126 (Review/Audit Church Structure, Operations and Program)
	The House of Deputies discharged the resolution.
HD Message #225:	D103 (Interim Bodies Meet in Overseas Diocese)
	The House of Deputies adopted the resolution. Referred by
	the Presiding Bishop to the Committee on World Mission.
HD Message #226:	A098 (Panama)
	The House of Deputies discharged the resolution.
HD Message #227:	D065 (Settlements in Israel; Occupied Territories)
	The House of Deputies adopted the resolution with amend-
	ment. Referred by the Presiding Bishop to the Committee on
	National and International Affairs.
HD Message #228:	D106 (Cuban Government Embargo)
	The House of Deputies adopted the resolution with amend-
	ment. Referred by the Presiding Bishop to the Committee on
	National and International Affairs.
HD Message #229:	Appointments to the Committee of Conference
	The President of the House of Deputies appointed to the
	Committee of Conference to study A131 and A132, Charles
HD Message #230:	Crump, Randolph Dales, and Anne Robbins. End of Business for the Day
The message #230.	The House of Deputies has concluded business.
	The House of Deputies has concluded busiless.

Personal Privilege

The Suffragan Bishop for the Armed Forces addressed the House.

Bishop Frey addressed the House.

Debate on Resolution C042

The Chair of the Committee on Dispatch of Business moved to take Resolution C042 from the table.

Motion carried

Table Groups

The Vice-Chair asked the House to meet in table groups at 11:00 a.m.

The House rose from table groups at 11:10 a.m. to debate Resolution C042.

Committee Substitute:

Resolved, the House of Deputies concurring, That the 71st General Convention direct the Standing Liturgical Commission and the Theology Committee of the House of Bishops to prepare and present to the 72nd General Convention, as part of the Church's ongoing dialogue on human sexuality, a report addressing the theological foundations and pastoral considerations involved in the development of rites honoring love and commitment between persons of the same sex; and be it further

Resolved, That the sum of \$8,600 be appropriated to support this work, subject to funding considerations.

Debate resumed on the Bishop of Southwest Florida's amendment.

Proposed Amendment to the Committee Substitute:

In the first resolved, strike the words "the Standing Liturgical Commission and".

The Bishop of Pennsylvania moved the previous question.

Motion carried Debate terminated

A vote was taken on the Bishop of Southwest Florida's amendment.

Motion defeated Amendment rejected

Bishop Eastman moved to amend by adding a second resolved:

Proposed Amendment:

Resolved, that no rites for the honoring of love and commitment between persons of the same sex be developed unless and until the joint committee reports to the 72nd General Convention.

Bishop Charlton moved to amend the amendment as follows:

Proposed amendment to the amendment:

Strike "the Joint Committee reports to the 72nd General Convention" and add "such rites have been authorized by General Convention."

The Bishop of Eastern Oregon moved the previous question.

Motion carried Debate terminated

A vote was taken on Bishop Charlton's amendment to the amendment.

Motion' carried Amendment to the amendment adopted

The Bishop of Los Angeles moved for a five minute recess for conference.

Motion carried

Bishop Eastman and Bishop Charlton withdrew their amendments in favor of the following amendment:

Proposed Amendment:

Resolved, that no rites for the honoring of love and commitment between persons of the same sex be developed unless and until the preparation of such rite has been authorized by General Convention.

Motion carried Amendment adopted

The Bishop of Honduras moved the previous question.

Motion carried Debate terminated

A vote was taken on the substitute as amended.

Committee Substitute as amended:

Resolved, the House of Deputies concurring, That the 71st General Convention direct the Standing Liturgical Commission and the Theology Committee of the House of Bishops to prepare and present to the 72nd General Convention, as part of the Church's ongoing dialogue on human sexuality, a report addressing the theological foundations and pastoral considerations involved in the development of rites honoring love and commitment between persons of the same sex; and be it further

Resolved, that no rites for the honoring of love and commitment between persons of the same sex be developed unless and until the preparation of such rites has been authorized by the General Convention.

Resolved, That the sum of \$8,600 be appropriated to support this work, subject to funding considerations.

Motion carried Substitute Resolution adopted

(Communicated to the House of Deputies in HB Message #167)

Prayer Book and Liturgy

The Committee on Prayer Book and Liturgy presented its Report #28 on Resolution C028 (Prepare Liturgical Forms for Celebration of Commitment to Life Together) and moved that the Committee be discharged.

Motion carried Committee discharged

(Communicated to the House of Deputies in HB Message #168)

Program, Budget and Finance

The Bishop of Rhode Island invited to the platform members of PB & F from the House of Deputies, and moved to give seat and voice to Vince Currie, lay deputy from Central Gulf Coast, the Rev. Ann Coburn, clerical deputy from Connecticut, and Mrs. Ellen Cooke, Treasurer of the Domestic and Foreign Missionary Society, for purposes of answering questions.

Motion carried

The group from PB&F presented its report on House of Deputies Message #231 on Resolution A143 (Executive Council Proposal for Program and Budget) as amended by Resolution D131 (1997 Budget).

The Bishop of Rhode Island moved concurrence with Resolution A143 as amended.

The Bishop of Pennsylvania moved the previous question.

Motion carried Debate terminated

A vote was taken on concurring with Resolution A143 as amended.

The House concurred

(Communicated to the House of Deputies in HB Message #170)

Final Text of Resolution:

(A143a) Resolved, the House of Bishops concurring, that:

- 1.0 The General Convention Budget for the period January I, 1995 through December 31, 1997, which shall include all revenues and expenditures related to Program and Expense, is adopted in a total of \$131,509,786.
 - 1.1 The Program for the budgetary period 1995-1997 is adopted in a total amount of \$88,580,242 as follows:

For the year 1995 Program of \$28,883,167 For the year 1996 Program of \$29,370,766 For the year 1997 Program of \$30,326,309 1.2 The Expense for the budgetary period 1995-1997 to meet canonical responsibilities is \$16,503,189 and for the Society (corporation) is \$26,426,355, which is adopted in a total amount of \$42,929,544 as follows:

For the year 1995 Expense of \$13,683,951 For the year 1996 Expense of \$14,224,560 For the year 1997 Expense of \$15,021,033

Resolved, the House of Bishops concurring, that:

- 2.0 The funding policy in support of the General Convention budget for the period January 1, 1995 through December 31, 1997 is adopted as a single Asking from each Diocese, to which is added all other revenue for the budgetary period 1995-1997.
 - 2.1 The single Asking is based upon a choice of either the 1994 combined Apportionment/Assessment payment by each Diocese or a graduated percentage basis established on five incremental income ranges, based on each current year's diocesan income from parochial giving and all unrestricted general operating income.
 - 2.1 (a) For the budgetary period 1995-1997 the graduated percentages applied to each current year's diocesan income shall be as follows:

16% of the first \$500,000 of income 19% of the next \$500,000 of income 22% of the next \$1,000,000 of income 25% of the next \$2,000,000 of income 20% of income over \$4,000,000

(b) In 1996 and 1997, if the diocesan choice is based on the 1994 commitments, a three percent adjustment increase will be applied in each year.

2.2 For the budgetary period 1995-1997 and in accordance with the funding policy described in Section 1.0 and Section 1.1, the projected Askings are a total of \$85,168,969, as follows:

For the year 1995 Askings of \$27,425,656 For the year 1996 Askings of \$28,378,381 For the year 1997 Askings of \$29,364,932

2.3 For the budgetary period 1995-1997 and in support of the funding policy described in Sections 2.0, 2.1(a) and 2.1(b), payment of the Askings by Dioceses shall be made in twelve monthly payments. 2.4 All other revenue for the budgetary period 1995-1997 is estimated using prior years' experience as a guide for a total of \$46,009,786 as follows:

For the year 1995, Other Income of \$14,967,118 For the year 1996, Other Income of \$15,195,326 For the year 1997, Other Income of \$15,847,342

- 2.5 A General Ordination Examination 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 examinations 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 1997 General Convention, and for no other purpose.
- 2.7 All Special Offerings and Restricted Funds received during the budgetary period 1995-1997 shall be used for the purposes designated, 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 that year on a balanced budget basis.
 - 3.2 The fiscal year shall begin January 1.
 - 3.3 If in any year the total and anticipated income for support of the Budget is less than the amount required to support the Budget approved by the General Convention, appropriations for the Budget in that year, excepting support of canonical responsibilities for the General Convention, the House of Bishops, the House of Deputies, and the Office of the Presiding Bishop, shall share in any decreases necessary to maintain a balanced budget.
 - 3.4 Any unexpended General Funds in a fiscal year may be treated as revenue available for budgetary purposes in ensuing year(s),

and shall be used for no other purposes.

- 3.5 General Fund income from Trust Funds available for budgetary purposes shall be expended in the year subsequent to receipt, and not in the year of receipt.
- 3.6 Undesignated bequests and legacies received during the budgetary period shall be set aside in the general endowment fund of which only the declared income shall be used for the general purposes of the Society.
- 3.7 Designated bequests and legacies received during the budgetary period shall be set aside in specific funds of which only the declared income shall be used for the purposes so designated.

The Bishop of Rhode Island reported on House of Deputies Message #232 on Resolution A144 (The Challenge to the Dioceses and the Executive Council) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #171)

Final Text of Resolution:

(A144)

Resolved, the House of Deputies concurring, **That this 71st General** Convention hereby establishes a Challenge Giving Program Fund. Said Fund shall be made up of receipts received for 1995 in excess of the normally budgeted revenue from the dioceses. Said funds will be applied to the following ministries in 1996, at the direction of the Executive Council:

Legacy Scholarship Fund Development	\$30,000		
St. Augustine's, St. Paul's, & VoorheesColleges	140,000		
Cuttington College, Liberia			
Grant Opportunities for Jubilee Ministries,			
and Economic, Environmental, &			
Racial Justice	500,000		

Funds in excess of the normally budgeted revenue from the dioceses in 1996 will be applied to these same ministries in 1997 at the direction of the Executive Council.

The Bishop of Milwaukee moved the following Mind of the House Resolution on behalf of those at his table.

Mind of the House Resolution:

Resolved, That the House of Bishops meeting in Indianapolis on September 1, 1994, do hereby make a covenant with each other to sup-

port the total mission and program of our Church; and be it further

Resolved, That we return to our Dioceses determined to encourage the funding of the Program and Budget at the top of the proposed range for apportionment askings to support the mission of our Church and to respond to the needs presented in "the Challenge Budget."

The Bishop of Alaska seconded the motion.

The Bishop of Southern Virginia moved the previous question.

Motion carried Debate terminated

A vote was taken on the Mind of the House Resolution. The following bishops were recorded as abstaining:

The Bishop of Central Florida The Bishop of North Dakota The Bishop of San Joaquin The Bishop of Rio Grande The Bishop of Quincy.

The following bishop was recorded as voting no:

The Bishop of West Tennessee

Motion carried Resolution adopted

(Communicated to the House of Deputies in HB Message #169)

RECESS

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

Motion carried

The House recessed at 1:00 p.m. with prayer led by the Chaplain.

AFTERNOON SESSION

The House reconvened at 2:30 p.m. with the Presiding Bishop in the Chair. He led the House in prayer.

Personal Privilege

The Bishop of Southern Ohio addressed the House.

Newly-elected President of Triennial

The Bishop of Atlanta escorted to the platform and introduced to the House Ms.

Gini Peterson, the newly-elected President of Triennial, who addressed the House.

Consent Calendar

National and International Problems

The Committee on National and International Problems presented its Report #8 on Resolution D125 (Haitian Embargo) and moved adoption as amended by the Committee.

Original Text of Resolution:

(D125)

Resolved, the House of Deputies concurring, That this 71st General Convention express its deep concern for the present situation faced by the people of Haiti; and be it further

Resolved, That this General Convention request the Presiding Bishop to urge the President of the United States, the Secretary of State, the Secretary General of the Organization of American States, and the Secretary General of the United Nations to do all that is possible:

- a) to remove the embargo against Haiti because of its effect on the poor;
- b) to bring about a negotiated solution to the Haitian situation, in compliance with the Governor's Island proposal.

Committee Amendment:

In item b) after the words "Haitian situation" delete the remainder of the sentence.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #172)

Evangelism

The Committee on Evangelism presented its Report #2 on Resolution D052 (Education for Disciple-Making) and moved adoption as amended by the Committee.

Original Text of Resolution:

(D052)

Resolved, the House of Deputies concurring, That the 71st General Convention of the Episcopal Church direct the Standing Commission on Evangelism to discover and recommend resources and courses available on disciple-making; and be it further

Resolved, That the Standing Commission on Evangelism report back to the 72nd General Convention in 1997.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 71st General Convention of the Episcopal Church direct the Standing Commission on Evangelism to identify and recommend resources and courses available for making disciples who are equipped to lead others to faith in Jesus Christ; and be it further

Resolved, That the Standing Commission on Evangelism report to the 72nd General Convention in 1997.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #173)

The Committee on Evangelism presented its Report #3 on House of Deputies Message #54 on Resolution C010 (On Seafarer Ministries) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #174)

Final Text of Resolution:

(C010)

Resolved, the House of Deputies concurring, **That this 71st Convention** commend the ministry of the some 27 Episcopal-related seafarer missions in the United States; and be it further

Resolved, That these seafarer missions be commended to the several dioceses, as appropriate agencies for evangelistic and outreach ministry among merchant and cruise ship seafarers in the United States.

The Committee on Evangelism presented its Report #4 on House of Deputies Message #71 on Resolution A035 (Evangelism Commission Budget) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #175)

Final Text of Resolution:

(A035)

Resolved, the House of Deputies concurring, **That there be appropriated** from the Assessment Budget of General Convention the sum of \$43,000 for the 1995-97 triennium for the expenses of the Standing Commission on Evangelism.

Church Music

The Committee on Church Music presented its Report #4 on House of Deputies Message #72 on Resolution A090 (Seminary Musicians) and moved concurrence. The House concurred (Communicated to the House of Deputies in HB Message #176)

Final Text of Resolution: (A090)

Resolved, the House of Deputies concurring, **That the 71st General Convention request all seminaries of the Episcopal Church to include at least one musician on their full-time faculty.**

The Committee on Church Music presented its Report #5 on House of Deputies Message #73 on Resolution A091 (Theological Parameters for Hymns) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #177)

Final Text of Resolution:

(A091)

Resolved, the House of Deputies concurring, **That the House of Bishop's** Committee on Theology, in consultation with the Standing Commission on Church Music, be asked to determine appropriate theological parameters to be used in the selection of texts of hymns and religious songs for collections of music developed for use in the Episcopal Church.

Education

The Committee on Education presented its Report #2 on House of Deputies Message #93 on Resolution A002a (AIDS/HIV: Educational Concerns) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #178)

Final Text of Resolution:

(A002a)

Resolved, the House of Bishops concurring, **That this 71st General Convention**, with an urgent awareness of the continued increase in the rate of HIV infections, calls upon every diocese, congregation, school and church-related organization to begin or continue to provide AIDS/HIV education; and be it further

Resolved, That all congregations of this Church be directed, by the end of 1995, to have had culturally relevant, non-judgmental, populationspecific, AIDS/HIV awareness education, such as the 1994 "Teens for AIDS Prevention Program" (TAPP) of the Episcopal Church, and "AIDS, Spirituality, and Theological Reflection," made available to their members about the basic scientific and medical facts, which shall include but not be limited to: modes of transmission and prevention, abstinence, fidelity, sex and sexualities in their broadest definition, condoms, addiction, needle access and self-esteem issues for racial and sexual communities, including affirmation of the image of God in all people; and be it further Resolved, That this Convention recognize that since prevention education is the most effective tool available to halt the spread of AIDS/HIV, we strongly urge plain-talking prevention programs on a local, state and national level, in the public arena and in our congregations, schools and other church-related institutions which identify behaviors that put people at risk, including viable alternatives for injection drug users and all sexually active people; and be it further

> *Resolved,* That the sum of \$10,000.00 per province, for the next triennium, be allocated for specifically focused training of trainers for the above-mentioned materials, including local distribution and implementation, under the direction of each province and in collaboration with other provinces and with appropriate social and governmental agencies.

Ecumenical Relations

The Committee on Ecumenical Relations presented its Report #7 on Resolution D130 (Local Interfaith Dialogue) and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(D130)

Resolved, the House of Deputies concurring, That the 71st General Convention of the Episcopal Church urge congregations to enter into regular dialogue with Muslims and Jews on issues of peace, prayer and justice, and to find common concerns in our local communities, including hunger, homelessness, teenage pregnancy and prison ministry.

Motion carried Resolution adopted

Kesolution adopted

(Communicated to the House of Deputies in HB Message #179)

Communications

The Committee on Communications presented its Report #2 on House of Deputies Message #82 on Resolution D055 (Coordinate Communications Ministries) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #180)

Final Text of Resolution:

(D055)

Resolved, the House of Bishops concurring, That this 71st General Convention of the Episcopal Church, in keeping with the Gospel Imperatives set forth by the 68th General Convention, applaud and support the Executive Council in its newly established "Communications Strategy" as set forth on pages 209-210 of the 1994 Blue Book, and also calls upon the Executive Council to encourage consultation among all communications ministries in the Church working in all media so as to formulate an even more comprehensive communications strategy in the

future. Ministry

The Committee on Ministry presented its Report #17 on Resolution C004 (Amend Canons to Prevent Discrimination against Ordained Women) and moved adoption of a substitute resolution.

Original Text of Resolution:

(C004)

Resolved, the House of Deputies concurring, That Canon III.14.4(a)(1) be amended by adding the following sentence at the end thereof:

No Member of the Clergy who has been invited to officiate within a Congregation in accordance herewith shall be prohibited from doing so because of being a woman or a man; and be it further

Resolved, That Canon III16.2 be amended by adding the following sentence at the end thereof:

No member of the Clergy shall be denied a license because of being a woman or a man; and be it further

Resolved, That Canon III 16(d) be amended by adding the following sentence at the end thereof:

No member of the Clergy shall be denied Letters Dimissory because of being a woman or a man. Nor shall the Ecclesiastical Authority refuse to accept Letters Dimissory because the member of the Clergy on whose behalf they are presented is a woman or a man; and be it further

Resolved, That Canon III.17.3 be amended by adding the following as the penultimate sentence thereof:

The fact of being female or male shall not be a factor in the Ecclesiastical Authority's determination of whether such person is a duly qualified Priest.

Committee Substitute:

Resolved, the House of Deputies concurring, That the 71st General Convention reaffirms the existing canon, Canon III.8.1, guaranteeing both men and women access to the ordination process in this Church; and be it further

Resolved, That this General Convention recognizes that this canon is not implemented in all dioceses at this time; and be it further

Resolved, That the Presiding Bishop and the President to the House of Deputies, in consultation with two bishops, whom they shall designate, from the dioceses where the canon is not implemented, appoint a committee to promote dialogue and understanding and to discuss how the canon can be implemented in every diocese of this Church; and be it further

Resolved, That the following shall be among the matters discussed:

1. Opportunities for full access for women to the ordination process in

this Church;

- 2. Opportunities for ordained women to carry out their ministries in every diocese of this Church;
- 3. Opportunities for congregations that desire the ministries of ordained women to have access to them in every diocese;
- 4. Opportunities for those persons who oppose the ordination of women to have access to the ordination process and to carry out their ministries in every diocese providing they uphold the discipline of this Church; and be it further

Resolved, That this committee shall report to the interim meeting of the House of Bishops in 1995 and subsequently to the Executive Council.

Table Groups

The Presiding Bishop asked that the House meet in table groups to discuss Resolution C004.

The House rose from table groups at 3:10 p.m.

Debate on Resolution C004

The Bishop of Eau Claire moved the substitution of the original text of Resolution C004.

The Bishop of Colorado moved to table the resolution.

Motion defeated

Debate continued on the committee's substitute for C004.

Proposed Amendment:

Bishop Parsons moved to amend the substitute resolution by adding at the end of the fourth resolved, "since they hold a theological position recognized in this Church."

The Bishop of East Tennessee moved the previous question.

Motion carried Debate terminated

A vote was taken on Bishop Parsons' amendment.

Motion carried Amendment adopted

The Bishop of New Hampshire moved to omit in the fourth resolved "providing they uphold the discipline of this Church."

Motion carried Amendment adopted The Bishop of Eau Claire moved to amend as follows: **Proposed Amendment:**

- 1) In the second resolved delete "this canon is not implemented" and insert "women are not ordained to priesthood."
- 2) In the third resolved delete "the canon is not implemented," and insert "such ordinations do not occur."
- 3) In the third resolved delete in the last clause "implemented" and replace it with "addressed."

The Bishop of Pennsylvania moved the previous question on the Bishop of Eau Claire's amendment.

Motion carried Debate terminated

Bishop Charles requested that the question be divided.

A vote was taken on the first section of the amendment.

Motion carried Amendment adopted

A vote was taken on the second section of the amendment.

Motion carried Amendment adopted

A vote was taken on the third section of the amendment.

Motion carried Amendment adopted

A division was called for on the third section. There were 78 "yes" votes and 70 "no" votes.

The Bishop of Eau Claire withdrew his motion to substitute.

Bishop MacBurney moved to substitute the original text of Resolution C004.

Motion defeated

The Bishop of East Tennessee moved the previous question.

Motion carried Debate terminated

A vote was taken on the Committee's Substitute as amended.

Motion carried Substitute Resolution adopted as amended (Communicated to the House of Deputies in HB Message #181)

The Committee on Ministry presented its Report #16 on Resolution A050 (On Women and Ordination) and moved that the Committee be discharged.

Motion carried Committee discharged

(Communicated to the House of Deputies in HB Message #182) The Committee on Ministry presented its Report #14 on Resolution B006 (Amend Canons Require Acceptance of Women's Ordination) and moved that the Committee be discharged.

Motion carried Committee discharged

(Communicated to the House of Deputies in HB Message #183)

The Committee on Ministry presented its Report #19 on House of Deputies Message #125 on Resolution A085a (Seminarian Evaluations) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #184)

Final Text of Resolution:

(A085a)

Resolved, the House of Bishops concurring, That Canon III.5.1(b) be amended to read as follows:

(b). The Postulant shall have been enrolled for at least nine eighteen months or completed one half of a full course of study in a theological school or seminary or in some other program of preparation for Holy Orders approved by the Bishop and the Commission; and be it further.

Resolved, That Canon III. 5.1(c)(ii) be amended to read as follows:

(ii). The evaluation and recommendation of the theological school or director of the program of preparation, as to the Postulant's personal qualifications for the exercise of Holy Orders after three semesters of study or the equivalent, and using a form developed by the Presiding-Bishop's Select Committee of Bishops and Seminary-Deans provided by the Board for Theological Education; and be it further

Resolved, That Canon III.7.3 be amended to read as follows:

Sec. 3. No one shall be ordained Deacon under this Canon within-eighteen twelve months from admission as Candidate for Holy Orders, unless, under special circumstances, the Bishop, with the advice and consent of a majority of the members of the Standing Committee, shall shorten the time of Candidacy; and in no case shall the time be shortened to less than six months; and be it further

Resolved, That Canon III.7.7(d) be amended to read as follows:

(d). A certificate from the theological school or from those under whose direction the Candidate has been pursuing studies, showing the Candidate's scholastic record in the subjects required by the Canons, and giving an evaluation with reccommendation as to the Candidate's other personal qualifications for Holy Orders together with a recommendation regarding ordination.

The Committee on Ministry presented its Report #21 on Resolution D007 (Access to Ordination Process Open to All without Discrimination) and moved adoption as amended by the Committee.

Original Text of Resolution:

(D007)

Resolved, the House of Deputies concurring, That Title III, Canon 8 be amended by adding a new Section 2 as follows (and renumbering subsequent Sections):

No one shall be denied access to the selection process for ordination in this Church because of race, color, ethnic origin, sex, sexual orientation, physical disabilities or age, except as otherwise specified by Canon. No right to ordination is hereby established.

Committee Amendment:

Resolved, the House of Deputies concurring, That Title III, Canon $\frac{9}{4}$ be amended by adding a new sentence to Section $\frac{2}{1}$ as follows:

No one shall be denied access to the selection process for ordination in this Church because of race, color, ethnic origin, sex, <u>national origin</u>, <u>marital status</u>, sexual orientation, physical disabilities or age, except as otherwise specified by <u>these</u> Canons. No right to ordination is hereby established.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #185)

The Committee on Ministry presented its Report #18 on Resolution C006 (Amend Canons to Assure Access to the Ordination Process) and moved that the Committee be discharged.

Motion carried Committee discharged

(Communicated to the House of Deputies in HB Message #186)

Structure

The Committee on Structure presented its Report #15 on House of Deputies Message #135 on Resolution C030 (Amend Article 1., Section 5 of the Constitution) stating that the House of Deputies rejected the resolution, and moved that the Committee be discharged.

Motion carried Committee discharged

(Communicated to the House of Deputies in HB Message #187)

The Committee on Structure presented its Report #4 on House of Deputies Message #10 on Resolution D021 (Standing Committee Consents to Episcopal Elections) stating that the House of Deputies re-referred the resolution to the Committee on Structure, and moved that the Committee be discharged.

Motion carried Committee discharged

(Communicated to the House of Deputies in HB Message #188)

The Committee on Structure presented its Report #16 on House of Deputies Message #198 on Resolution D092 (Relocation of Church Center) stating that the House of Deputies rejected the resolution, and moved that the Committee be discharged.

Motion carried Committee discharged

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

National and International Problems

The Committee on National and International Problems presented its Report #24 on House of Deputies Message #159 on Resolution D009a (World Population Growth) and moved concurrence.

The Bishop of Pennsylvania moved the previous question.

Motion carried Debate terminated

A vote was taken on Resolution D009a.

The House concurred

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

Final Text of Resolution:

(D009a)

Resolved, the House of Bishops concurring, **That the 1994 General Convention of the Episcopal Church affirm that rapid global population** growth adversely affects the prospects for peace and justice by exacerbating poverty, deprivation and suffering, and depleting environmental resources; and be it further

Resolved, That the Episcopal Church reaffirm the 1930 Lambeth Conference of the Anglican communion, which approved contraception for purposes of family planning; and be it further

Resolved, That the Episcopal Church, in order to improve the quality of life for all, commend to the several dioceses and agencies of the Episcopal Church as well as to the relative structures of the Anglican Communion: programs and projects to provide information to all men and women on the full range of affordable, acceptable, safe, and noncoercive contraceptive and reproductive health care services, utilizing educational programs which start with parents and their children; and be it further

Resolved, That governments everywhere be encouraged to recognize,

acknowledge and seek remedies to reverse the rapid global population growth that adversely affects the health, education and quality of life of women; the prospects for peace; and depletes environmental resources; and be it further

Resolved, That the Secretary of the 1994 General Convention be requested to send a copy of this resolution to the President of the United States, the Vice-President of the United States, the Undersecretary for Global Affairs of the Department of State, the chairman of the International Conference on Population and Development, the representative of the Anglican Consultative Council to the United Nations, the Secretary General of the United States Catholic Conference, the Administrator of USAID, and the Secretary General of the United Nations, together with a letter expressing the hope that the actions proposed above be carried out world-wide.

The Committee on National and International Problems presented its Report #16 on House of Deputies Message #126 on Resolution D006a (Domestic Partnerships) and moved concurrence.

Bishop Charlton moved to amend as follows:

Proposed Amendment:

After the word "giving" delete "gay and lesbian couples" and add "unmarried domestic partners whether hetero- or homosexual" and delete the word "non-gay."

Motion defeated Amendment rejected

The Bishop of New Hampshire moved the previous question.

Motion carried Debate terminated

A vote was to concur on Resolution D006a as adopted by the House of Deputies. **The House concurred** (Communicated to the House of Deputies in HB Message #191)

Final Text of Resolution:

(D006a)

Resolved, the House of Bishops concurring, That the 71st General Convention call upon municipal council, state legislatures and the United States Congress to approve measures giving gay and lesbian couples protection such as: bereavement and family leave policies; health benefits, pension benefits; real-estate transfer tax benefits, and commitments to mutual support enjoyed by non-gay married couples.

Time limit to Debate

The Bishop of Missouri moved as follows:

Resolved, That the contributions of each bishop to the debates in this House be limited to two minutes throughout this ninth day, the Secretary to keep time and notify the House when two minutes have expired unless the speaker is granted more time by special request to the Chair.

Motion carried

National and International Problems

The Committee on National and International Problems presented its Report #19 on House of Deputies Message #161 on Resolution A006a (AIDS/HIV: Provincial Ministry) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #192)

Final Text of Resolution:

(A006a)

Resolved, the House of Bishops concurring, That this 71st General Convention recognizes that AIDS/HIV ministry includes: (a) collaboration among provincial structures, the National Episcopal AIDS Coalition, UBEAT, as well as other coalitions which cross diocesan boundaries and traditional programmatic structures; (b) identification of resources and models for prevention education, pastoral care and worship; (c) development of new models of distribution and training for these resources; and (d) working with the Joint Commission on AIDS/HIV or its successor in evaluating these models and resources; and be it further

Resolved, That this Convention provide \$200,000.00 over the course of the next triennium to hold provincial conferences to further the above stated objectives, with specific attention being paid to the unique needs of Province IX, subject to funding in the budget.

The Committee on National and International Problems presented its Report #20 on House of Deputies Message #148 on Resolution A103a (Affirmation of the Israeli-PLO Declaration of Principles of September 1993) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #193)

Final Text of Resolution:

(A103a)

Resolved, the House of Bishops concurring, **That the 1994 General Convention of the Episcopal Church:**

- 1. affirms and supports the Israeli-PLO Declaration of Principles signed in September 1993;
- 2. urges all parties concerned to do all in their power to support the Palestinian Interim Self-Government Authority, and the elected Council, authorized by the above-mentioned Declaration, and all the other agreed upon principles and undertakings; and

- 3. expresses its conviction that a durable, fair and timely resolution of the peace process between the government of Israel and the Palestinian Liberation Organization requires that the United States adhere to a single standard of justice in its diplomatic efforts to support the peace process and in granting aid to both Israel and Palestine; and
- 4. recognizes that such a standard requires the United States to condition aid to the newly autonomous Palestinian Authority on its abandonment of violence as a tactic of struggle and that the Palestinian police make every effort within their power to apprehend violators; and
- 5. recognizes that such a standard requires the United States to condition aid and loan guarantees to Israel on its abandonment of violence as a tactic of civilian control and on the release of all Palestinian political prisoners and detainees; and be it further

Resolved, That the Secretary of the 71st General Convention be requested to send a copy of this Resolution to Prime Minister Yitzhak Rabin, Chairman Yasser Arafat, the President of the United States, the Secretary of State, Episcopalian and other appropriate Members of Congress, and to the Most Reverend Samir Kafity.

The Committee on National and International Affairs presented its Report #21 on House of Deputies Message #147 on Resolution A105a (Funding for the Standing Commission on Peace with Justice) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #194)

Final Text of Resolution:

(A105a)

Resolved, the House of Bishops concurring, **That the sum of \$65,075 be** appropriated for the triennium 1995-1997 from the Assessment Budget of the General Convention for the expenses of the Standing Commission on Peace with Justice subject to funding in the budget.

The Committee on National and International Problems presented its Report #23 on House of Deputies Message #160 on Resolution B008a (Comm 50th Ann. End of WW II/Commit to Abolish Nuclear Weapons and War) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #195)

Final Text of Resolution:

(B008a)

Resolved, the House of Bishops concurring, That the 71st General Convention of the Episcopal Church notes that Sunday, August 6, 1995, which is the Feast of the Transfiguration of Our Lord Jesus Christ and coincides with the 50th anniversary of the nuclear bombing of the city of Hiroshima, Japan by the United States; and be it further

Resolved, That the Episcopal Church in the United States seek ways with appropriate liturgical commemorations, to observe jointly this anniversary with the Nippon Sei Ko Kai, and with human rights and peace organizations of both the United States and Japan, and that those dioceses and parishes in partner relationships with diocese and parishes in Japan be especially encouraged to observe the anniversary jointly by exchange visits, conferences, pilgrimages, projects, and other appropriate efforts, including initiation of discussions on ways to repair the human and natural destruction brought about by war-making; and be it further

Resolved, That the Episcopal Church join in appropriate ecumenical observances of the end of World War II and the founding of the United Nations, keeping in remembrance both the suffering and the imposition of suffering by all sides in any war, and asking God's forgiveness for our complicity as a people; and be it further

Resolved, That members of the Episcopal Church take special care in the course of the 50th anniversary commemorations to work against any "Japan bashing" or other racist behavior; and be it further

Resolved, That the Episcopal Church recommit itself to work actively for the complete abolition of nuclear war; and be it further

Resolved, That the resources of the Episcopal Church Center, including the Washington Office of the Episcopal Church, in cooperation with other appropriate Church related bodies, including unofficial organizations, be used to identify curricula, study guides, worship and liturgical resources, bulletin inserts, and other resources for use by dioceses and by local congregations for study and action on issues of nuclearism.

The Committee on National and International Problems presented its Report #25 on House of Deputies Message #158 on Resolution D040 (Endorse Declaration of a Global Ethic, Parliament of World's Religions) stating that the House of Deputies rejected the resolution and moved agreement.

The Bishop of Louisiana moved to discharge the committee.

Motion carried

Committee discharged

(Communicated to the House of Deputies in HB Message #196)

The Committee on National and International Problems presented its Report #26 on House of Deputies Message #165 on Resolution A101a (Refugee Policy) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #197)

Final Text of Resolution:

(A101a)

Resolved, the House of Bishops concurring, That the 1994 General Convention of the Episcopal Church urges the United States government to apply its refugee policies in a uniform and equitable manner without regard to the nationality, race or creed of those seeking refugee status so that, for example, those individuals from Central America and the Caribbean Basin can be treated equally with individuals from Eastern Europe and Russia; and be it further

Resolved, That the Secretary of the 1994 General Convention be requested to send a copy of this resolution to the President of the United States, the Secretary of State, the Director of the Immigration and Naturalization Services, and to the Episcopalian and other appropriate Members of Congress.

Social and Urban Affairs

The Committee on Social and Urban Affairs presented its Report #16 on House of Deputies Message #35 on Resolution D014 (Ministry to Our Youth) stating that the House of Deputies re-referred the resolution to the Committee on Social and Urban Affairs, and moved agreement.

The House agreed

(Communicated to the House of Deputies in HB Message #198)

Mind of the House Resolution

The Bishop of Massachusetts moved a "Mind of the House" resolution:

Resolved, That the House of Bishops, called in part to be teachers, commit as individuals to a minimum of two days per month to issues impacting children and families in their respective communities by being "in the streets" to better comprehend the difficulties and risks to which children and families are presently subjected, and thus provide leadership in educating the Diocese to the issues, as well as identifying and providing sources of assistance both educationally and physically in diminishing the crisis and risks to which children and families are currently subjected; we will make every effort to place children and families at risk at the center of our communities' agendas.

Motion carried Resolution adopted

Social and Urban Affairs

The Committee on Social and Urban Affairs presented its Report #17 on House of Deputies Message #15 on Resolution D049 (Ministry to the Elder Children of God) stating that the House of Deputies referred the resolution back to Committee, and moved agreement.

The House agreed

(Communicated to the House of Deputies in HB Message #199)

The Committee on Social and Urban Affairs presented its Report #18 on House of Deputies Message #14 on Resolution C022 (Establish Working Group on Faith, Science and Technology) stating that the House of Deputies re-referred the resolution to the Committee on Social and Urban Affairs, and moved agreement.

Motion carried The House agreed

(Communicated to the House of Deputies in HB Message #200)

The Committee on Social and Urban Affairs presented its Report #20 on House of Deputies Message #162 on Resolution C038 (Commend Health Care Reform Principles of Decency Principles Project) stating the House of Deputies had referred the resolution to an Interim Body, and moved agreement.

The House agreed Referred to an interim body

(Communicated to the House of Deputies in HB Message #201)

Referred Text:

(C038)

Resolved, the House of Bishops concurring, That the 71st General Convention commend the health care reform principles of the Decency Principles Project as a statement of the Church's concern for health care reform that benefits the most vulnerable persons in our midst; and be it further

Resolved, That this 71st General Convention commend these health care principles to Congress and the Clinton Administration as they consider health care reform.

The Committee on Social and Urban Affairs presented its Report #21 on House of Deputies Message #150 on Resolution C037 (Implementation of the Decency Principles) stating that the House of Deputies referred the resolution to an Interim Body, and moved agreement.

The House agreed Referred to an interim body

(Communicated to the House of Deputies in HB Message #202)

Referred Text:

(C037)

Resolved, the House of Bishops concurring, That all dioceses, national institutions, parishes, missions and chaplaincies strive toward the implementation of the Decency Principles as employers; and be it further

Resolved, That this 71st General Convention encourage the aforementioned entities of the Episcopal Church to support a Decency Principles public policy network for the prevention of working poverty.

The Committee on Social and Urban Affairs presented its Report #22 on House of Deputies Message #163 on Resolution A057a (Health Care Principles) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #203)

Final Text of Resolution:

(A057a)

Resolved, the House of Bishops concurring, That this 71st General Convention of the Episcopal Church adopt the following four principles as the position of the Episcopal Church regarding health care:

That universal access to quality, cost effective, health care services be considered necessary for everyone in the population.

That "quality health care" be defined so as to include programs in preventive medicine, where wellness is the first priority.

That "guality health care " include interdisciplinary and interprofessional components to insure the care of the whole person - physiological, spiritual, psychological, social.

That "quality health care" include the balanced distribution of resources so that no region of the country is underserved.

The Committee on Social and Urban Affairs presented its Report #23 on House of Deputies Message #68 on Resolution A084a (Commission on Church in Metropolitan Areas Budget) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #204)

Final Text of Resolution: (A084a)

Resolved, the House of Bishops concurring, That there be appropriated from the Assessment Budget of General Convention the sum of \$52,690.00 for the triennium for the expenses of the Standing Commission on the Church in Metropolitan Areas subject to funding in the budget.

The Committee on Social and Urban Affairs presented its Report #26 on House of Deputies Message #67 on Resolution A058a (Budget for Standing Commission on Health) and moved concurrence.

> The House concurred (Communicated to the House of Deputies in HB Message #206)

Final Text of Resolution:

(A058a)

Resolved, the House of Bishops concurring, That the sum of \$30,860 be appropriated from the assessment budget of the General Convention for the expenses of the Standing Commission on Health, subject to funding in the budget.

The Committee on Social and Urban Affairs presented its Report #25 on House of Deputies Message #81 on Resolution A062a (Human Affairs Commission Budget) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #205)

Final Text of Resolution:

(A062a)

Resolved, the House of Bishops concurring, That there be appropriated from the Assessment Budget of the General Convention for the expense of the Standing Commission on Human Affairs the sum of \$52,450 for the triennium 1995-1997 subject to funding in the budget.

The Committee on Social and Urban Affairs presented its Report #24 on House of Deputies Message #69 on Resolution A142a (Episcopal Legacy Fund) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #207)

Final Text of Resolution:

(A142a)

Resolved, the House of Bishops concurring, subject to funding in the budget, That this 71st General Convention endorses the action of the Executive Council in continuing an Episcopal Legacy Fund, which shall be extra-budgetary.

The Committee on Social and Urban Affairs presented its Report #27 on House of Deputies Message #169 on Resolution A056 (Amend 1991 Resolution on Prolonging Life) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #208)

Final Text of Resolution:

(A056)

Resolved, the House of Bishops concurring, **That the 71st General Convention amend point two of the eight-point principles and guidelines concerning prolongation of life set forth in Resolution A093a of the 70th General Convention, to read as follows:**

2. Despite this hope, it is morally wrong and unacceptable to intentionally take a human life in order to relieve the suffering caused by incurable illness. This would include the intentional shortening of another person's life by the use of a lethal dose of medication or poison, the use of lethal weapons, homicidal acts, and other forms of active euthanasia. Palliative treatment to relieve the pain of persons with progressive incurable illnesses, even if done with the knowledge that a hastened death may result, is consistent with the-ological tenets regarding the sanctity of life.

The Committee on Social and Urban Affairs presented its Report #19 on House of Deputies Message #123 on Resolution D035a (Ministry to the Incarcerated to become an Episcopal Church Priority) and moved concurrence.

The House concurred (Communicated to the House of Deputies in HB Message #209)

Final Text of Resolution:

(D035a)

Resolved, the House of Bishops concurring, That this 71st General Convention of the Episcopal Church declare its support of ministry to the incarcerated as a ministry priority, offering support and encouragement to those who minister to the incarcerated on the federal, state, country, and local levels, and quality ministry to inmates, prison staff, and families; and be it further

Resolved, That this 71st General Convention declare its appreciation to the Most Reverend Edmond L. Browning, Presiding Bishop, for sponsoring the first Episcopal Church Conference for those who minister to the incarcerated, entitled, "The Episcopal Church Goes to Prison," in April of 1994; and be it further

Resolved, That this 71st General Convention request that the Presiding Bishop set forth a means of coordinating ministry to the incarcerated at the national church level by designating the Bishop Suffragan for the Armed Forces, whose jurisdiction presently includes the Federal Bureau of Prisons, as Episcopal Church Center Liaison for all ministry to the incarcerated; and be it further

Resolved, That \$6,000 be appropriated to support this additional responsibility; and be it further

Resolved, That this 71st General Convention encourages the Episcopal Church on all levels to provide funding for quality prison ministry, subject to funding in the budget.

Episcopal Legacy Fund

Bishop Stough updated the House concerning the status of the Fund.

Evangelism

The Committee on Evangelism presented its Report #7 on House of Deputies Message #152 on Resolution D054a (Track Progress in Decade of Evangelism) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #210)

Final Text of Resolution:

(D054a) *Resolved*, the House of Bishops concurring, **That the Standing Commission on Evangelism track and report to the 72nd General** Convention on the following subjects concerning Church planting in a Decade of Evangelism:

- 1) The number of new congregations planted in each diocese by year since 1990;
- 2) A narration, where possible, on each newly planted congregation;
- 3) Number and status of new congregations being planted in each Diocese.

The Committee on Evangelism presented its Report #8 on House of Deputies Message #151 on Resolution D044s (Add New Section to Canon I.6 Requiring Statistical Trend Report) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #211)

Final Text of Resolution:

(D044s)

Resolved, the House of Bishops concurring, **That the House of Deputies** State of the Church Committee be directed to include in its report to the 72nd General Convention an analysis of long term church growth trends including such tables and graphs as it deems most appropriate.

The Committee on Evangelism presented its Report #9 on House of Deputies Message #124 on Resolution D043s (Amend Canon 27.2(a) Episcopal Visitations) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #212)

Final Text of Resolution:

(D043s)

Resolved, the House of Bishops concurring, **That all Bishops when mak**ing a visitation to a congregation take advantage of the opportunity accorded them by the canonical requirement to examine the records (Canon III.14.3) in order to make sure the records are in order and to assess the evangelistic ministry of the congregation.

Education

The Committee on Education presented its Report #4 on House of Deputies Message #131 on Resolution A060s (Distribute Human Affairs Report on Youth Ministry) and moved concurrence.

The Bishop of Kansas moved to amend as follows:

Proposed Amendment:

In the second Resolved strike "the entire" and replace it with "Part 1."

The Bishop of Southern Virginia moved the previous question.

Motion carried Debate terminated

A vote was taken on the Bishop of Kansas' amendment. There were 67 "yes" votes and 62 "no" votes.

Motion carried Amendment adopted

The Bishop of Central New York moved the previous question.

Motion carried Debate terminated

A vote was taken on Resolution A060s as amended.

The House failed to concur

(Communicated to the House of Deputies in HB Message #213)

The Committee on Education presented its Report #5 on House of Deputies Message #173 on Resolution D090s (Prayer in Public Schools) and recommended non-concurrence.

A vote was taken on Resolution D090s.

The House concurred

(Communicated to the House of Deputies in HB Message #214)

Final Text of Resolution:

(D090s)

Resolved, the House of Bishops concurring, That the 71st General Convention of the Episcopal Church urges all State Legislatures considering moment of silence statutes for public schools to assure Constitutional balance in their treatment of this issue by carefully considering the First Amendment's free exercise clause as well as its establishment clause.

Church Pension Fund

The Committee on Church Pension Fund presented its Report #3 on House of Deputies Message #191 on Resolution C043 (Equality of Clergy Pensions) stating that the House of Deputies rejected the resolution, and moved agreement.

The Bishop of Louisiana moved to discharge the committee.

Motion carried Committee discharged

(Communicated to the House of Deputies in HB Message #215)

The Committee on Church Pension Fund presented its Report #4 on House of Deputies Message #193 on Resolution D116 (Immigrating Clergy) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #216)

Final Text of Resolution: (D116) *Resolved*, the House of Bishops concurring, That the response of the Church Pension Group to Resolution C034s of the 70th General Convention be referred back to the Trustees and Administration of the Church Pension Group.

The Committee on Church Pension Fund presented its Report #5 on House of Deputies Message #153 on Resolution D045 (Equalize Clergy Pensions) stating that the House of Deputies had discharged the Committee, and moved that the Committee be discharged.

Motion carried Committee discharged (Communicated to the House of Deputies in HB Message #217)

The Committee on Church Pension Fund presented its Report #6 on House of Deputies Message #192 on Resolution D070 (Church Pension Fund 1994 Report) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #218)

Final Text of Resolution:

(D070)

Resolved, the House of Bishops concurring, **That the Reports**, "Strength, Hope, Joy: A Report to the 71st General Convention" and "Strength, Hope, Joy: 1994 Annual Report" of the Church Pension Group to the 71st General Convention of 1991, be distributed to all members of both houses of this General Convention and printed in the Journal of the 71st General Convention.

The Committee on Church Pension Fund presented its Report #7 on House of Deputies Message #194 on Resolution D117 (Joint and Survivor Pension Benefits) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #219)

Final Text of Resolution:

(D117)

Resolved, the House of Bishops concurring, That the 71st General Convention strongly urge that the Trustees and the Administration of the Church Pension Group do an intensive study of the question of whether all pension plan participants may name joint and survivor adult pension beneficiaries.

The Committee on Church Pension Fund presented its Report #8 on House of Deputies Message #195 on Resolution D071 (Response to 1991 Resolution A137s) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #220)

Final Text of Resolution:

(D071)

Resolved, the House of Bishops concurring, **That the Church Pension Group's response to Resolution A137s of the 70th General Convention concerning the implementation of comprehensive lay employee benefits, be accepted with gratitude as an instrument for providing lay employee benefits in health and life insurance.**

Miscellaneous Resolutions

The Committee on Miscellaneous Resolutions presented its Report #4 on House of Deputies Message #154 on Resolution D058 (Matters of Faith or Order) stating the House of Deputies had discharged the Committee, and moved that the Committee be discharged.

Motion carried Committee discharged (Communicated to the House of Deputies in HB Message #221)

The Committee on Miscellaneous Resolutions presented its Report #5 on House of Deputies Message #155 on Resolution D061a (Smoke-Free General Conventions) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #222)

Final Text of Resolution:

(D061a)

Resolved, the House of Bishops concurring, **That it be the policy and practice of the Episcopal Church that at all future General Conventions all general-use indoor areas**, as well as indoor meeting **rooms**, will be smoke-free, except in designated areas; and be it further

Resolved, That every effort be made to provide a rapid, convenient, and clearly marked exit and re-entry to the principle meeting hall of each House when it is in session; and be it further

Resolved, That this resolution become effective immediately.

Privilege and Courtesy

The Committee on Privilege and Courtesy presented its Report #4 on Resolution B037 (Gratitude to the Rev. Henri Nouwen) and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(B037)

Resolved, That this 71st General Convention expresses deepest gratitude to the Rev. Henri Nouwen and the members of L'Arche community for sharing their sense of what it is to be a community of believers. By your words and example you have shown us that true community is where "the Christ in me meets the Christ in you".

Motion carried Resolution adopted

(Communicated to the House of Deputies in HB Message #223)

The Committee on Privilege and Courtesy presented its Report #5 on Resolution B036 (Gratitude for Desmond Tutu) and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(B036)

Resolved, That this 71st General Convention, with one voice, gives thanks for the presence of Desmond Tutu, Archbishop of The Church of the Province of Southern Africa, at this Convention and for his words to us on Sunday, August 28, 1994. Once again, he inspired us all with his sense of God's love for all people and his determination to spread God's word of freedom and hope so that all people may know the joy of God's love.

Motion carried Resolution adopted

(Communicated to the House of Deputies in HB Message #224)

The Committee on Privilege and Courtesy presented its Report #6 on Resolution B035 (Thanks to ECW) and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(B035)

Resolved, That this 71st General Convention gives grateful thanks for the presence and witness of the Episcopal Church Women throughout the Church; in congregations, dioceses, provinces and national and international gatherings. Your many and creative ministries have enriched the life of the entire Church and the global community. We look forward to your continued leadership, especially in those areas that impact on the status of women in our Church and society; and be it further

Resolved, That this General Convention expresses its gratitude for the forum on sexism, "A Vision of Wholeness: Overcoming Sexism," sponsored by the ECW Triennial on Friday, August 26, 1994. The ECW continues to lead us by way of example and education.

Motion carried Resolution adopted

(Communicated to the House of Deputies in HB Message #225)

The Committee on Privilege and Courtesy presented its Report #7 on Resolution B034 (Thanks to Presiding Bishop Edmond L. Browning) and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(B034)

Resolved, That this 71st General Convention, with grateful hearts, gives thanks to the Most Rev. Edmond L. Browning, Presiding Bishop, for his visionary leadership these last nine years and particularly during this Convention. He spoke to us about the difficulties of having unity in a church with diversity. He reminded us that a love that does not shrink from the cross brought us here; that Christ died for all of us. He implored us to love one another and challenged us to show the world what love is, to show the world what love does. These words have been a basis of our gathering. Bishop Browning has been a model to us of one who listens, one who cares, and one who passionately loves God and the Church. He is a man of wisdom, compassion, and commitment. We are thankful for his service to us and to God; and be it further

Resolved, That this General Convention gives thanks for the ministry of Patti Browning during these last nine years and for her presence among us and her loving care demonstrated in so many ways and in so many different places throughout the world.

Motion carried Resolution adopted

(Communicated to the House of Deputies in HB Message #226)

The Committee on Privilege and Courtesy presented its Report #8 on Resolution B033 (Thanks to Episcopal Church Center Staff) and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(B033)

Resolved, That this 71st General Convention expresses its gratitude to the staff of the Episcopal Church Center for the many hours of labor that have gone into the preparation and execution of the plans for this Convention. We could not be here to do our work without you and your work; and be it further

Resolved, That we express our gratitude for the ministry of the national Church Staff during these past few years in which many and varied changes occurred at the Episcopal Church Center.

Motion carried Resolution adopted (Communicated to the House of Deputies in HB Message #227) The Committee on Privilege and Courtesy presented its Report #9 on Resolution B032 (Thanks for Youth Presence) and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(B032)

Resolved, That this 71st General Convention celebrates and holds before God the presence among us of Provincial youth representatives. We give thanks for a continuing youth presence, initiated by the 65th General Convention, and urge this active and visible presence in all areas of the church's life.

These young Christians, characteristic of many other Convention visitors of their generation, have participated as fully in the life of this Convention as possible. They have learned much about the Church as a whole, have enriched us by the gift of their time, talents, convictions, and sharing of faith, and have provided models of Christian behavior that give us hope for a future of vibrant leadership in our Church.

Motion carried Resolution adopted

(Communicated to the House of Deputies in HB Message #228)

The Committee on Privilege and Courtesy presented its Report #10 on Resolution B038 (Gratitude to U.T.O.) and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(B038)

Resolved, That this 71st General Convention give special thanks for the "United Thank Offering" Ministry and Mission, that have provided for varied and far reaching ministries in this church. We are particularly thankful for the more than three million dollars in world-wide grants allocated at the 1994 Triennial. The "blue box" has become a symbol of God's grace. The U.T.O. box reminds us that out of God's gifts to us, we must share with others. Let us commit ourselves to the use of the "blue box" to share our gifts.

Motion carried Resolution adopted

(Communicated to the House of Deputies in HB Message #229)

The Committee on Privilege and Courtesy presented its Report #3 on Resolution B030 (Saint Francis Academy) and moved that the Committee be discharged.

Motion carried Committee discharged

(Communicated to the House of Deputies in HB Message #230)

Committees and Commissions

The Committee on Committees and Commissions presented its Report #9 on House of Deputies Message #100 on Resolution A034a (Expand Evangelism Commission) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #231)

Final Text of Resolution:

(A034a)

Resolved, the House of Bishops concurring, That the 71st General Convention expand the membership of the Standing Commission on Evangelism to include a representative from Ministry in Higher Education, to support the work of the national office of Young Adult and Higher Education Ministry, to support and encourage ministry in higher education throughout our Church, and to develop and share resources for ministry in higher education; and be it further

Resolved, That Canon I.1.2 (n) (II) be amended to read as follows:

(II) A Standing Commission on Evangelism, consisting of ten members (two Bishops, three Presbyters or Deacons, and four Lay Persons and one person representing ministry in higher education). Its duties shall be to hold up before the Church the needs and opportunities for the exercise of the Church's ministry of evangelism; to support and encourage ministry in higher education throughout this Church and to develop and share resources for ministry in higher education. The Commission shall develop policy and recommend appropriate action by the General Convention, the Executive Council and the Executive Council and the several Dioceses.

The Committee on Committees and Commissions presented its Report #11 on House of Deputies Message #156 on Resolution A129 (Add HIV/AIDS to Health Commission Responsibilities) stating that the House of Deputies had discharged the committee, and moved agreement.

Motion carried

(Communicated to the House of Deputies in HB Message #232)

Ministry

The Committee on Ministry presented its Report on House of Deputies Message #211 on Resolution A131A (Amend Canons to Provide for Biographical Data in Episcopal Elections) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #234)

Final Text of Resolution:

(A131a)

Resolved, the House of Bishops concurring, That Canon III.22.1(c) be amended to read in part as follows:

If the election of a Bishop shall have taken place more than three months before the meeting of the General Convention, the Standing Committee of the Diocese electing shall by their President, or by some person or persons specially appointed, except as provided in Sec. 5 of this Canon, promptly send 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 and the certificates as to mental and physical examination as required in Sec. 1(a) of this Canon have been received and that a testimonial in the form set out in Sec. 1(a) of this Canon has been signed by a constitutional majority of the Convention, and a summary of biographical information relating to the Bishop-elect and be it further

Resolved, That the Standing Commission on Constitution and Canons and the CDM be instructed by this General Convention to study the role and function of Standing Committees in this Church with regard to the consent process for the Ordination and Consecration of Bishops, the selection and certification of candidates for ordination to the Priesthood and Diaconate, and other functions and duties of the standing committee; and be it further

Resolved, That the Standing Commission on Constitution and Canons and the CDM make a joint report to the 72nd General Convention with regard to recommendations and guidelines and any proposed changes in the canons of this Church.

RECESS

Following announcements by the Secretary, the Chair of the Committee on Dispatch of Business moved that the House stand in recess until 9:30 a.m. Friday.

Motion carried

The House recessed at 7:30 p.m. with prayer led by the Chaplain.

TENTH DAY

Friday September 2, 1994

MORNING SESSION

The Presiding Bishop reconvened the House at 9:40 a.m. and led the House in prayer.

Previous Day's Minutes

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

Motion carried

Agenda of the Day

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

> Motion carried Agenda adopted

Personal Privilege

The Suffragan Bishop of Minnesota addressed the House.

Messages from the House of Deputies

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

HD Message #210:	C032s (The Structure of the Episcopal Church)
-	The House of Deputies adopted a substitute resolution.
	Referred by the Presiding Bishop to the Committee on
	Structure.
HD Message #211:	A131a (Amend Canons to Provide for Biographical Data in Episcopal Elections)
	The House of Deputies received HB Message #107 and con- curred with amendment. (Message #229 on Day 9).
HD Message #212:	A132 (Amend Canon III.21.1.c : Add Criteria for Episcopal
	Consent Process)
	The House of Deputies discharged the Committee.
HD Message #231:	A143 (Executive Council Proposal for Program and Budget)
	The House of Deputies adopted the resolution. Referred by
	the Presiding Bishop to the Committee on Program, Budget
	and Finance as amended by Resolution D131 (1997 Budget).

HD Message #232:	A144 (Challenge to Dioceses and Executive Council) The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Program, Budget,	
HD Message #233:	and Finance. A054 (Oppose Legislation on Matters of Abortion) The House of Deputies adopted a substitute resolution. Referred by the Presiding Bishop to the Committee on Social	
HD Message #234:	and Urban Affairs. D105 (Commend Those Assisting Women Facing Problem Pregnancy) The House of Deputies adopted the resolution with amend- ment. Referred by the Presiding Bishop to the Committee on	
HD Message #235:	The House of Deputies adopted A143 with corrections	
HD Message #236:	accepted by the Chair of Program, Budget and Finance. A003 (AIDS/HIV: Advocacy) The House of Deputies adopted a substitute resolution. Referred by the Presiding Bishop to the Committee on Social and Urban Affairs.	
HD Message #237:	A031 (Reformed Episcopal Church Dialogue) The House of Deputies received HB Message #47 and con- curred.	
HD Message #238:	A030 (Concordat or Agreement) The House of Deputies received HB Message #46 and con-	
HD Message #239:	curred. A027 (Philippine Independent Church) The House of Deputies received HB Message #48 and con-	
HD Message #240:	curred. A033 (Principles for Interfaith Dialogue) The House of Deputies received HB Message #45 and con-	
HD Message #241:	curred. B020 (Consent to Elect Coadjutor, Central Pennsylvania) The House of Deputies received HB Message #49 and con- sented.	
HD Message #242:	D133 (Resident Status of Salvadorans) The House of Deputies received HB Message #98 and con- curred.	
HD Message #243:	D113 (California "Save Our State" Initiative) The House of Deputies discharged the Committee.	
HD Message #244:	B029s (Anti-racism) The House of Deputies received HB Message #103 and con- curred.	
HD Message #245:	D088 (Diocesan Assessments/Askings) The House of Deputies rejected the resolution.	

HD Message #246:	D115 (Seat, Voice, and Vote for Youth) The House of Deputies adopted the resolution with amend- ment. Referred by the Presiding Bishop to the Committee on Structure.	
HD Message #247:	D122 (Test Ban Treaty) The House of Deputies adopted the resolution with amend- ment. Referred by the Presiding Bishop to the Committee on National and International Problems.	
HD Message #248:	D091 (China's Family Planning Policies) The House of Deputies adopted the resolution with amend- ment. Referred by the Presiding Bishop to the Committee on National and International Problems.	
HD Message #249:	A082 (Outreach: Jubilee Ministry, Violence) The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Social and Urban Affairs.	
HD Message #250:	D124 (Economic Justice) The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Social and Urban Affairs.	
HD Message #251:	B022 (Accept Committee on Sexual Exploitation work) The House of Deputies adopted the resolution with amend- ment. Referred by the Presiding Bishop to the Committee on Social and Urban Affairs.	
HD Message #252:	A083 (Styles of Ministry: DCO, BTE, ECC) The House of Deputies adopted a substitute resolution. Referred by the Presiding Bishop to the Committee on Ministry.	
HD Message #253:	A073 (Add Retirement / Transition Rite to BOS) The House of Deputies received HB Message #11 and con- curred.	
HD Message #254:	D053 (Amend House of Deputies Rule of Order XV.67) The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Rules of Order.	
HD Message #255:	A051a (Initiate Prayer Book Revision Process) The House of Deputies received HB Message #84 and con- curred.	
HD Message #256:	C036 (Concerning the Definition of Membership) The House of Deputies received HB Message #85 and agreed.	
HD Message #257:	A028a (Filioque) The House of Deputies received HB Message #91 and con- curred.	
HD Message #258:	B025 (Flexible Copyright License for Musical Material) The House of Deputies received HB Message #86 and con- curred.	

HD Message #259:	B009 (Role of Suffragan Bishops in House of Bishops and Diocese)	
	The House of Deputies received HB Message #14 and con- curred.	
HD Message #260:	D004 (Removing Impediments to Ordination)	
Ũ	The House of Deputies received HB Message #110 and	
HD Maccano #261	agreed. A029s (Consultation on Church Union)	
TID Message #201.	The House of Deputies received HB Message #93 and con-	
	curred.	
HD Message #262;	D095 (NCCC Accounting)	
	The House of Deputies received HB Message #124 and agreed.	
HD Message #263;	D080 (Relocation of Funds for Ecumenical Work)	
U	The House of Deputies received HB Message #122 and	
	agreed.	
HD Message #264:	D096 (Reaffirming our Ecumenical Faith) The House of Deputies received HB Message #123 and	
	agreed.	
HD Message #265:	D129a (Support for the People of Rwanda)	
	The House of Deputies received HB Message #128 and con-	
HD Message #266	curred. B017a (Children At Risk)	
110 message #200.	The House of Deputies received HB Message #58 and con-	
	curred with an amendment.	
HD Message #267:	D127 (Commitment to Youth Ministry)	
	The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Evangelism.	
HD Message #268:	D042 (Amend Canon III.14, (Encourage Evangelistic Ministries)	
-	Referred to Interim Body	
HD Message #269:	D112 (Commitment to Decade of Evangelism)	
	The House of Deputies adopted the resolution with amend- ment. Referred by the Presiding Bishop to the Committee on	
	Evangelism.	
HD Message #270:	A080 (Standing Liturgical Commission Budget)	
HD Мессаде #271·	The House of Deputies discharged the Committee. D001 (Lay Eucharistic Ministers/Change Title III, Canon 3,	
112 Message #27 1.	Sec. 5)	
	The House of Deputies adopted the resolution with amend-	
	ment. Referred by the Presiding Bishop to the Committee on	
HD Message #272:	Prayer Book and Liturgy. D056 (Filioque Clause)	
	The House of Deputies adopted the resolution with amend-	
	ment. Referred by the Presiding Bishop to the Committee on	
	Prayer Book and Liturgy.	

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HD Message #273:	C007 (Alternative Training for Ordination) The House of Deputies adopted the resolution with amend- ment. Referred by the Presiding Bishop to the Committee on Ministry.	
HD Message #274:	D123 (Study of Holy Scripture) The House of Deputies adopted the resolution with amend- ment. Referred by the Presiding Bishop to the Committee on Education.	
HD Message #275:	B024 (Lay President at the Eucharist) The House of Deputies did not agree.	
HD Message #276:	D066a (Amending Constitution) The House of Deputies received HB Message #142 and con- curred.	
HD Message #277:	GBEC Elections The House of Deputies confirmed the House of Bishops elec- tion to the GBEC.	
HD Message #278:	Executive Council Elections The House of Deputies confirmed the House of Bishops elec- tion to the Executive Council.	
HD Message #279:	D118 (Revise Disciplinary Process for Bishops) The House of Deputies received HB Message #62 and agreed.	
HD Message #280:	A042 (Investing to Reduce Hazardous Waste) The House of Deputies adopted the resolution with amend- ment. Referred by the Presiding Bishop to the Committee on Stewardship & Development.	
HD Message #281:	D120 (Victims Assistance Fund) The House of Deputies rejected the resolution.	
HD Message #282:	C026a (Educational Materials for Lesbian and Gay Youth & Families) The House of Deputies received HB Message #143 and con- curred.	
HD Message #283:	A019a (Amend Canons, Title IV Ecclesiastical Discipline) The House of Deputies received HB Message #165 and con- curred.	
HD Message #284:	A020 (Amend Canon I.1.2 SCCC Responsibilities) The House of Deputies adopted the resolution with amend- ment. Referred by the Presiding Bishop to the Committee on Canons.	
HD Message #285:	A021 (Amend Canon III.14.4 (c) to conform to Title IV) The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Canons.	
HD Message #286:	A022 (Amend Canon III.15.4 to Conform to Title IV) The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Canons.	
HD Message #287:	A024 (Amend Canon III regarding Episcopal Elections) The House of Deputies adopted the resolution with amend- ment. Referred by the Presiding Bishop to the Committee on Canons.	

HD Message #288:	A025 (Standing Commission on Constitution & Canons	
	Budget Appropriation)	
	The House of Deputies discharged the Committee.	
HD Message #289:	D046 (Health Insurance for Domestic Partners)	
	The House of Deputies rejected the resolution.	
HD Message #290:	A044 (Environmental Guidelines for the National Church)	
	The House of Deputies adopted the resolution with amend-	
	ment. Referred by the Presiding Bishop to the Committee on	
	Stewardship & Development.	
HD Message #291:		
0	Budget)	
	The House of Deputies discharged the Committee.	
HD Message #292:	C013s (Human Sexuality and Candidates for Ordination)	
110 message - 1921	The House of Deputies received HB Message #109 and con-	
	curred with amendment.	
HD Message #293:	D048 (Church Called to Live in Harmony with the Earth)	
The message #255.	The House of Deputies adopted the resolution with amend-	
	ment. Referred by the Presiding Bishop to the Committee on	
	Stewardship & Development.	
HD Message #294:		
	The House of Deputies discharged the Committee.	
HD Message #295:	A117 (Hispanic Stewardship)	
	The House of Deputies discharged the Committee.	
HD Message #296:	D100 (Statistics on Pledge Size)	
	The House of Deputies adopted the resolution. Referred by	
	the Presiding Bishop to the Committee on Stewardship &	
	Development.	
HD Message #297:	D099 (Evaluate Strategic Planning)	
	The House of Deputies adopted the resolution with amend-	
	ment. Referred by the Presiding Bishop to the Committee on	
	Stewardship & Development.	
HD Message #298:	D062 (Protection of Biodiversity and Habitat)	
	The House of Deputies adopted the resolution with amend-	
	ment. Referred by the Presiding Bishop to the Committee on	
	Stewardship & Development.	
HD Message #299:	D029 (Jubilee 2000)	
	The House of Deputies adopted the resolution with amend-	
	ment. Referred by the Presiding Bishop to the Committee on	
	Stewardship & Development.	
HD Message #300:	A108 (Site of the 1997 General Convention)	
Ū.	The House of Deputies adopted the resolution with amend-	
	ment. Referred by the Presiding Bishop to the Joint Standing	
	Committee on Planning & Arrangements.	
HD Message #301:	A109 (Site of the 2000 General Convention)	
	The House of Deputies adopted the resolution. Referred by	
	the Presiding Bishop to the Joint Standing Committee on	
	Planning & Arrangements.	

Day 10

HD Message #302:	D063 (Exchanging Land for Peace)	
	The House of Deputies discharged the Committee.	
HD Message #303:	D064 (Peace between Israelis and Palestinians)	
	The House of Deputies discharged the Committee.	
HD Message #304:		
	Guide on Human Sexuality)	
	The House of Deputies discharged the Committee.	
HD Message #305:	D059 (Continue Accessibility Task Force)	
	The House of Deputies discharged the Committee.	
HD Message #306:	1	
	Conform to Title IV)	
	The House of Deputies adopted a substitute resolution.	
	Referred by the Presiding Bishop to the Committee on	
	Canons.	
HD Message #307:	D068 (Funding Episcopal Conference on the Deaf)	
	The House of Deputies discharged the Committee.	
HD Message #308:		
	The House of Deputies adopted a substitute resolution.	
	Referred by the Presiding Bishop to the Committee on Social	
	and Urban Affairs.	
HD Message #309:	B028 (HIV/AIDS, "The Council Call")	
	The House of Deputies adopted the resolution with amend-	
	ment. Referred by the Presiding Bishop to the Committee on	
	Social and Urban Affairs.	
HD Message #310:	D135 (Monitor Integration of People of Color)	
	The House of Deputies adopted the resolution with amend-	
	ment. Referred by the Presiding Bishop to the Committee on	
	Social and Urban Affairs.	
HD Message #311:	Special Order	
-	The House of Deputies is in recess until 10 a.m. for a Special	
	Order of Business.	

World Mission

The Committee on World Mission presented its Report #4 on House of Deputies Message #215 on Resolution C041a (Autonomy for Mexico) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #235)

Final Text of Resolution:

(C041a)

Resolved, the House of Bishops concurring, **That the 71st General** Convention meeting in Indianapolis, Indiana, in 1994, under the authority of Title 1 Canon 11.3 (f) releases the Dioceses of the Mexican Episcopal Church from the jurisdiction of the Episcopal Church of the United States of America for the purpose of forming a new Province of the Anglican Communion; and be it further *Resolved*, That the 71st General Convention ratify the "Covenant between the Episcopal Church in the USA and the Mexican Episcopal Church," defining the basis, nature and mechanics of the new relationship and partnership in mission between the two churches; and be it further

Resolved, That the implementation of this resolution becomes effective at a date not later than January 1, 1995; and be it further

Resolved, That in accordance with the Covenant Agreement funding be appropriated for the 1995-1997 triennium, subject to funding in the budget, as follows:

<u>1995</u>	<u>1996</u>	<u>1997</u>
\$918,964	\$882,206	\$846,918

Constitution

The Committee on Constitution presented its Report #4 on Resolution D128 (Amending Constitution) and recommended that the resolution be referred to the Standing Commission on Constitution and Canons.

Motion carried Referred to an Interim Body

(Communicated to the House of Deputies in H8 Message #236)

Original Text of Resolution

(D128)

Resolved, the House of Bishops concurring, That the Constitution of the Episcopal Church be amended to include a provision whereby General Convention could send proposed amendments or additions to the Constitution and (or) Canons out to the dioceses for consideration and vote at the local level. Under this process, if two-thirds (2/3) of the dioceses vote in favor of the proposed amendment or addition, then it would become part of our constitution without further action of General Convention. If an amendment sent out by General Convention has failed to receive two-thirds (2/3) approval before the following General Convention, it shall die unless proposed again.

The Committee on Constitution presented its Report #5 on House of Deputies Message #88 on Resolution A013 (Second Reading: Const. I.4 Area Mission) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #237)

Final Text of Resolution:

(A013) *Resolved*, the House of Bishops concurring, **That Article I**, **Section 4**, **of the Constitution be amended as follows:** (Section 4, line 2) "... with the General Convention, each Area Mission established as provided by Article VI herein, and the Convocation ..."

(Section 4, line 9) "... Each Diocese, Area Mission, and the ..." [Journal, 1991, pg 770-771]

The Committee on Constitution presented its Report #6 on House of Deputies Message #21 on Resolution A018a (First Reading, Const II.4 Number of Suffragan Bishops) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #238)

Final Text of Resolution: (A018a) *Resolved*, the House of Bishops concurring, That Article II, Section 4, of the Constitution be amended as follows:

Sec 4. It shall be lawful for a Diocese, at the request of the Bishop of that Diocese, to elect not more than two Suffragan Bishops, without right of succession ***; and be it further

Resolved, That a copy of this amendment be sent to the Secretary of the Convention of every Diocese, to be made known to the Diocesan Convention at its next meeting.

Canons

The Committee on Canons presented its Report #3 on House of Deputies Message #133 on Resolution B005 (General Convention Actions Requiring Compliance) stating that the House of Deputies had referred the resolution to an Interim Body, and moved agreement. (See Appendix A, Day 10, for referred text.)

The House agreed

(Communicated to the House of Deputies in HB Message #239)

The Committee on Canons presented its Report #4 on House of Deputies Message #134 on Resolution C011 (On Due Process for Laity Refused the Sacraments) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #240)

Final Text of Resolution:

(C011)

Resolved, The House of Bishops concurring, That the Standing Commission on Constitution and Canons prepare appropriate revisions to Canon I. 17.6 to provide expanded due process for lay persons who have been refused the sacraments of the Church or have been threatened therewith." The Committee on Canons presented its Report #5 on House of Deputies Message #188 on Resolution D121 (Task Force for Title IV Revision) and moved that the Committee be discharged.

Motion carried Committee discharged

(Communicated to the House of Deputies in HB Message #241)

The Committee on Canons presented its Report #6 on House of Deputies Message #178 on Resolution D102 (Revision of the Marriage Canons) and recommended that the resolution be re-referred to the Standing Committee on Constitution and Canons.

Motion carried Referred to an Interim Body

(Communicated to the House of Deputies in HB Message #242)

Structure

The Committee on Structure presented its Report #17 on House of Deputies Message #199 on Resolution D094 (General Convention Schedule) and moved the resolution recommending non-concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #243)

Final Text of Resolution

(D094)

Resolved, the House of Bishops concurring, That for all future General Conventions, the schedule be set so that the first legislative session begin on or after June 20 and so that the final legislative session end on or before August 15.

National and International Problems

The Committee on National and International Problems presented its Report #27 on House of Deputies Message #66 on Resolution A096 (Commend Resources for Peace with Justice (Dio of Washington)) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #244)

Final Text of Resolution:

(A096)

Resolved, the House of Bishops concurring, That the 1994 General Convention of the Episcopal Church commend to dioceses and parishes for study and discussion *Danger and Hope in a Turbulent World: A Quest for Christian Understanding, a useful, current description of large-context global politics, produced by and available from the Diocese of Washington, Episcopal Church House, Mount St. Alban, Washington, DC 20016.* The Committee on National and International Problems presented its Report #28 on House of Deputies Message #226 on Resolution A098 (Panama) and moved that the Committee be discharged.

Motion carried Committee discharged

(Communicated to the House of Deputies in HB Message #245)

The Committee on National and International Problems presented its Report #29 on House of Deputies Message #227 on Resolution D065a (Settlements in Israel; Occupied Territories) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #246)

Final Text of Resolution:

(D065a)

Resolved, the House of Bishops concurring, **That the 71st General** Convention of the Episcopal Church recognize that Israeli settlements in the Gaza Strip and the occupied territories of the West Bank and East Jerusalem are illegal under international law and an obstacle to peace, and, therefore, calls upon the United States government:

- 1. to withhold funds equivalent to those used by Israel for any settlement activity; and
- 2. to make those funds available to Israeli settlers leaving the occupied territories for resettlement in pre-1967 Israel and equally for Palestinians accepting the principles of compensation for their lands and homes in Israel; and be it further

Resolved, That the General Convention commends the brave leadership of Prime Minister Yitzhak Rabin and Chairman Yassir Arafat for their bold steps towards peace.

The Committee on National and International Problems presented its Report #30 on House of Deputies Message #228 on Resolution D106 (Cuban Government Embargo) and moved the resolution recommending non-concurrence.

The House failed to concur

(Communicated to the House of Deputies in HB Message #247)

Mind of the House Resolution:

The Bishop of Texas moved the following Mind of the House resolution:

Resolved, That the House of Bishops of the 71st General Convention of the Episcopal Church, U.S.A. urges the government of the United States, in light of the current urgent situation in Cuba, and in the aftermath of the collapse of the Soviet Union, and the subsequent human deprivation incurred by the withdrawal of Soviet support: (1) to lift the long-standing economic embargo against Cuba, and (2) to remove restrictions on travel between the U.S. and Cuba, following the principles of current U.S. policies toward China and Viet Nam; and be it further

Resolved, That the Secretary of the House of Bishops be requested to send a copy of this resolution to the President of the United States, the Secretary of State, Episcopal and other appropriate Members of Congress, and to the Anglican Observer to the United Nations; and be it further

Resolved, That the members of the House of Bishops notify their fellow Episcopalians in their respective dioceses and urge them to contact immediately their Members of Congress and the President of the United States to inform them of this action.

Motion carried Resolution Adopted

Committee of Conference on Resolution C004sa

The Presiding Bishop, at the request of the House of Deputies, appointed a Committee of Conference on the matter of Resolution C004sa (Amend Canon to prevent discrimination against ordained women) consisting of the Bishop of Atlanta, the Bishop of Western North Carolina, the Bishop of Central New York, and the Bishop of Bethlehem.

National and International Problems

The Committee on National and International Problems presented its Report #32 on House of Deputies Message #205 on Resolution D011 (Amnesty for Puerto Rican Political Prisoners and Prisoners of War) and moved that the Committee be discharged.

Motion carried Committee discharged

(Communicated to the House of Deputies in HB Message #248)

The Committee on National and International Problems presented its Report #33 on House of Deputies Message #143 on Resolution A004a (AIDS/HIV: Universal Religious Statement) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #249)

Final Text of Resolution: (A004a)

? Resolved, the House of Bishops concurring, That this 71st General Convention support the concept of a meeting of worldwide religious leaders at the 50th anniversary of the United Nations in San Francisco in 1995, through the office of the Bishop of California, and request this gathering to develop and adopt a compassionate and non-judgmental universal religious statement on AIDS/HIV.

The Committee on National and International Problems presented its Report #34 on House of Deputies Message #145 on Resolution A007a (AIDS/HIV: Inventory and Evaluation) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #250)

Final Text of Resolution:

(A007a)

Resolved, the House of Bishops concurring, That this 71st General Convention direct the Episcopal Church Center, in consultation with NEAC, UBEAT and other coalitions, to hold a consultation with those affected and involved in AIDS/HIV ministry, which will prepare national and regional program plans with measurable goals and objectives for the triennium, and that such plans be shared throughout the Church no later than March 1995, and that the sum of \$25,000.00 be allocated for this purpose; and be it further

Resolved, That the Executive Council Committee on AIDS/HIV shall monitor an evaluation process to determine the success of the program plan and models and resources for ministry and report back to the 72nd General Convention, and that the sum of \$10,000.00 be allocated for professional consultation to assist with this process subject to funding in the budget.

The Committee on National and International Problems presented its Report #35 on House of Deputies Message #142 on Resolution A104a (Arms Sales) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #251)

Final Text of Resolution:

(A104a)

Resolved, the House of Bishops concurring, **That the 1994 General Convention of the Episcopal Church goes on record as deploring the sale and export of conventional arms of war**; and be it further

Resolved, That the Congress of the United States be urged to enact Legislation which prohibits such sale and export; and be it further

Resolved, That the United Nations be urged to adopt regulations prohibiting international arms sales by its members; and be it further

Resolved, That the Secretary of the 1994 General Convention be requested to send a copy of this resolution to the President, the Secretaries of State, Defense, and Commerce, and to the Secretary General of the United Nations and to Members of Congress, and that the Washington Office of the Episcopal Church be directed to report to the Standing Commission on Peace with Justice on this subject.

The Committee on National and International Problems presented its Report #36 on House of Deputies Message #144 on Resolution A009 (AIDS/HIV: Budget Appropriation) stating that the House of Deputies discharged the committee, and moved agreement.

The House agreed

(Communicated to the House of Deputies in HB Message #252)

The Committee on National and International Problems presented its Report #31 on House of Deputies Message #204 on Resolution D031 (Justice and Peace in Northern Ireland) and moved concurrence.

The Bishop of Pennsylvania moved to strike the third resolved and add in its place the following:

Proposed Amendment:

Add a third resolved, "*Resolved*, That this Convention give every encouragement to the efforts of the Church of Ireland and of all in Northern Ireland who seek equity of opportunity and compensation in the work place, to the end of eliminating all discrimination, and encourage fair employment practices by U.S. Companies operating in Northern Ireland for both Catholic and Protestant workers."

> Motion carried Amendment adopted

A vote was taken on Resolution D031 as amended.

The House concurred, with amendment

(Communicated to the House of Deputies in HB Message #253)

Reconsider A060s

The Bishop of Idaho moved to reconsider Resolution A060s (Human Affairs Report on Youth Ministry).

Motion defeated

Social and Urban Affairs

The Committee on Social and Urban Affairs presented its Report #28 on House of Deputies Message #167 on Resolution C009s (The Episcopal Legacy Fund) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #254)

Final Text of Resolution:

(C009s)

Resolved, the House of Bishops concurring, That the Episcopal Church continue The Episcopal Legacy Fund for scholarships honoring Dr. Martin Luther King, Jr. and that St. Paul's, Voorhees, St. Augustine's, Raleigh, NC and St. Augustine's, Chicago, continue to receive support form the Legacy Fund in addition to funds from the National Church; and be it further

Resolved, That the parameters of the fund be broadened to allow young people of color, in all dioceses, the choice of colleges they wish to attend; and be it further

Resolved, That the Presiding Bishop appoint a committee with diverse representation that includes at least one person from each Province to establish and publish criteria for granting scholarships from the Episcopal Legacy Fund; and be it further

Resolved, That the Presiding Bishop appoint a committee with diverse representation that includes at least one person from each Province to raise funds for the Legacy Fund.

The Committee on Social and Urban Affairs presented its Report #29 on House of Deputies Message #166 on Resolution D087a (One Church, One Inmate) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #255)

Final Text of Resolution:

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(D087a)

Resolved, the House of Bishops concurring, That this 71st General Convention encourage individual parishes to establish a relationship with an inmate through their Parish Visitation Program and then to seriously consider adopting an initiative expanding their mission to include the support of a newly discharged inmate through the time necessary for that person to become self-sufficient in society; and be it further

Resolved, That the dioceses assist such parishes in providing necessary training and assistance to help them learn skills and techniques to be effective in this mission.

The Committee on Social and Urban Affairs presented its Report #31 on House of Deputies Message #250 on Resolution D124 (Economic Justice) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #256)

Final Text of Resolution:

(D124)

Resolved, the House of Bishops concurring, **That this 71st General Convention declare that the pursuit of economic justice as set forth in the 69th General Convention Resolution C030a remain a priority of the Episcopal Church**; and be it further

Resolved, That this 71st General Convention commend the provinces, dioceses and congregations which have responded to the mandate of the 69th General Convention by engaging in economic justice initiatives in their respective communities; and be it further

Resolved, That this 71st General Convention encourage the provinces, dioceses and congregations of this Church to continue, in their own local communities, the work begun in 1988 by the Economic Justice Implementation Committee in empowering poor and disadvantaged persons through systemic change, by among other things, education, advocacy, technical assistance and support and development of economic justice initiatives at all levels.

Education

The Committee on Education presented its Report #6 on House of Deputies Message #213 on Resolution B012a (Support Church in Studying Bishops' Pastoral Teaching on Human Sexuality) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #257)

Final Text of Resolution:

(B012a)

Resolved, the House of Bishops concurring, That the Bishops and Deputies to this General Convention work to establish within their respective jurisdictions the means to encourage and enable the widest possible study and conversation on Continuing the Dialogue: A Pastoral Study Document of the House of Bishops to the Church as the Church Considers Issues of Human Sexuality; and be it further

Resolved, That a national Committee on Dialogue on Human Sexuality composed of twelve members of this Convention with competency and skills in education be appointed by the chairs of the two Houses, four members of the House of Bishops and eight members of the House of Deputies (two clerical and six lay Deputies), persons of varying points of view, to enable continuing dialogue by providing a variety of resources as it may deem appropriate, by providing training for dialogue leaders, by maintaining contact with the several dioceses, and by keeping the dioceses and provinces informed of dialogue in process throughout the Church, reporting to the 72nd General Convention; and be it further

Resolved, That this Church commit itself to dialogue in faith, with no expectation of uniformity, but every expectation of unity; and be it further

Resolved, That the national Committee on Dialogue encourage conversation on the issues of human sexuality with both Anglican and ecumenical partners open to such communication at national, diocesan and local levels; and be it further

Resolved, That this General Convention appropriate \$70,000 to support the work of the Committee on Dialogue through the coming triennium, subject to funding in the budget.

House of Bishops Secretariat

The Secretary introduced to the House the members of the Secretariat of the House of Bishops.

Church Pension Fund

The Committee on Church Pension Fund presented its Report #1 on House of Deputies Message #94 on Resolution D047a (Episcopal Church Lay Employees Retirement Plan Benefit Determination) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #258)

Final Text of Resolution:

(D047a)

Resolved, the House of Bishops concurring, **That the 1994 General** Convention urge the Church Pension Group to take all necessary steps to change the formula for benefits under the Episcopal Church Lay Employees Plan so that the "average compensation" will be the average of the highest of seven out of eight consecutive calendar years.

The Committee on Church Pension Fund presented its Report #2 on House of Deputies Message #95 on Resolution B011s (Parity for Lay and Clergy Pensions) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #259)

Final Text of Resolution:

(B011s)

Resolved, the House of Bishops concurring, That the General Convention of 1994 strongly urge the Church Pension Group to continue to review the pension plan for Lay employees with the intention to address potential inequities between clergy and Lay benefits where they may exist.

The Committee on Church Pension Fund asked to be discharged from further consideration of Resolution D120 and Resolution D046.

> Motion carried Committee discharged

Personal Privilege

Bishop Gooden, the senior bishop present, addressed the House.

The Bishop of Mississippi addressed the House.

Rules of Order

The Committee on Rules of Order presented its Report #15 on House of Deputies Message #254 on Resolution D053 (Amend House of Deputies Rule of Order XV.67). No action required

Table Groups

The Chair of the Committee on Structure asked that the House meet in table groups to discuss Resolution C032s (The Structure of the Episcopal Church) at 12:15 p.m.

The House rose from table groups at 12:30 p.m.

Structure

The Committee on Structure presented its Report #19 on House of Deputies Message #210 on Resolution C032s (The Structure of the Episcopal Church) and moved concurrence.

The Bishop of Eastern Oregon moved to amend as follows:

In the third resolved, strike "undertake an administrative review of structure" and insert "collaborate with and be accountable to the Presiding Bishop and the Executive Council and work in consultation with the Joint Nominating Committee for the Election of the Presiding Bishop."

The amendment was accepted by the Committee.

The Bishop of Rhode Island moved to amend as follows:

Add a second resolved: "*Resolved*, That C032s be referred to Joint Commission on Structure for implementation; and *Resolved*, That the \$25,000 in present budget for restructuring be transferred to the Joint Commission on Structure."

The Bishop of Pennsylvania moved the previous question.

Motion carried Debate terminated

A vote was taken on the Bishop of Rhode Island's amendment.

Motion defeated Amendment rejected

The Suffragan Bishop of Washington moved the previous question.

Motion carried Debate terminated

A vote was taken on concurrence with Resolution C032s as amended.

The House failed to concur

(Communicated to the House of Deputies in HB Message #260)

The Committee on Structure presented its Report #18 on House of Deputies Message #220 on Resolution C018 (On the Structure of the Church) and moved that the Committee be discharged.

Motion carried

Committee discharged

(Communicated to the House of Deputies in HB Message #261)

The Committee on Structure presented its Report #20 on House of Deputies Message #224 on Resolution D126 (Review/Audit Church Structure, Operations and Program) and moved that the Committee be discharged.

Motion carried Committee discharged

(Communicated to the House of Deputies in HB Message #262)

The Committee on Structure presented its Report #21 on House of Deputies Message #219 on Resolution B007 (Reduce Convention Size and Frequency) and moved that the Committee be discharged.

Motion carried Committee discharged

(Communicated to the House of Deputies in HB Message #263)

The Committee on Structure presented its Report #22 on House of Deputies Message #222 on Resolution D026 (Biblical Reform of Church for Effective Mission and Ministry in 21st Cent.) and moved that the Committee be discharged.

> Motion carried Committee discharged

(Communicated to the House of Deputies in HB Message #264)

RECESS

Following announcements by the Secretary, the Chair of the Committee on Dispatch of Business moved that the House stand in recess until 2:45 p.m..

Motion carried

The House recessed at 1:30 p.m. with prayer led by the Presiding Bishop.

AFTERNOON SESSION

The Vice-Chair reconvened the House at 2:50 p.m.

Consent Calendar

Structure

The Committee on Structure presented its Report #9 on House of Deputies Message #53 on Resolution A011a (Disposition of Diocesan Records) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #265)

Final Text of Resolution:

(A011a)

Resolved, the House of Bishops concurring, That the General Convention urge the individual dioceses to make provision for the preservation and care of their permanent records, using local resources and those that are available to the dioceses through the Archives of the Episcopal Church, and, where outside institutional repositories are used for depositing Church records, that the Dioceses consult with the Archivist of the Episcopal Church to secure a favorable deposit agreement that guarantees access, preservation and the permanent custody of the records by the Episcopal Church; and be it further

Resolved, That in those instances where any diocese or congregation determines that it is unable to provide for the security or preservation of its permanent records, the General Convention direct that such collections, or permanent security copies thereof, shall be deposited in the Archives of the Episcopal Church, where they shall be preserved and made available to the Diocese and the research community.

The Committee on Structure presented its Report #10 on House of Deputies Message #49 on Resolution A012 (Archives Budget) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #266)

Final Text of Resolution:

(A012)

Resolved, the House of Bishops concurring, and in accordance with Title I, Canon 5, Section 4, That the 71st General Convention appropriate \$899,785 for salaries and benefits for the staff of the Archives of the Episcopal Church for the triennium 1995-1997; the division of these funds between the General Convention Budget and the Program Development 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 71st General Convention appropriate \$235,798 for the operating and records management expenses of the Archives of the Episcopal Church for the triennium 1995-1997; the division of these funds between the General Convention Budget and the Program Development 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 General Convention Budget \$31,200 for meetings of the Board of Archives of the Episcopal Church for the triennium 1995-1997.

The Committee on Structure presented its Report #11 on House of Deputies Message #50 on Resolution A059 (Budget Appropriation for Historiographer) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #267)

Final Text of Resolution: (A059) *Resolved*. the House of I

Resolved, the House of Bishops concurring, **That there be appropriated** from the Assessment Budget of General Convention, the sum of \$15,300 for the triennium for the expenses of the Historiographer.

The Committee on Structure presented its Report #13 on House of Deputies Message #51 on Resolution A134 (Standing Commission on Structure Budget) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #268)

Final Text of Resolution:

(A134)

Resolved, the House of Bishops concurring, **That there be appropriated** from the Assessment Budget of General Convention for the expenses of the Standing Commission on the Structure of the Church, the sum of \$40,000.00 for the triennium 1995-97.

Miscellaneous Resolutions

The Committee on Miscellaneous Resolutions presented its Report #2 on House of Deputies Message #74 on Resolution A052 (Continue Forward Movement Publications) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #269)

Final Text of Resolution:

(A052)

Resolved, the House of Bishops concurring, **That the Presiding Bishop be** authorized to continue Forward Movement Publications under his supervision, and to appoint such staff members and committees as may be required to maintain its work.

The Committee on Miscellaneous Resolutions presented its Report #3 on House of Deputies Message #98 on Resolution A064a (Authorize Pastoral Development Contract for "800" Number) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #270)

Final Text of Resolution:

(A064a)

Resolved, the House of Bishops concurring, That the 71st General Convention of the Episcopal Church acknowledges that sexual misconduct may occur in this Church, and accepts with gratitude the work done on this problem by the Committee on Sexual Exploitation, the Office of Pastoral Development, and the Church Insurance Company, amongst others, in dealing with this issue; and be it further

Resolved, That the 71st General Convention of the Episcopal Church authorize the Office of Pastoral Development to establish, either directly or by contract with another entity, a nationwide "800" telephone number for referrals to qualified and trained Victims' Advocates.

Social and Urban Affairs

The Committee on Social and Urban Affairs presented its Report #36 on House of Deputies Message #266 on Resolution B017a (Children at Risk) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #271)

Final Text of Resolution:

(B017a)

Resolved, the House of Deputies concurring, That the 71st General Convention requests each member diocese through its Diocesan Council or equivalent body to establish a CHILDREN'S MINISTRY FUND, the proceeds of which shall be used as grants-in-aid for ministries carried out through the diocese, its parishes and institutions, to respond to the urgent needs of children through church-related ministries, especially in Christian education and formation and those which address issues of poverty, racism, and abuse in the wider society; and be further

Resolved, That to initiate this effort, dioceses are urged to consider designating 50 % or more of the money saved in 1994-95 through the Church Pension Fund waiver on pension assessments on bishops and other diocesan-paid clergy staff as an initial fund for this purpose, and establish criteria and develop a mechanism through which parishes may make decisions to accomplish the end, in their own communities and urban or rural areas of special need; and be it further

Resolved, That at all levels of church life those responsible for the church's program devote a percentage of their personal time and resources to working directly with children and young people; and be it further

Resolved, That dioceses and parishes, in conjunction with other religious and community organizations, be urged to conduct public hearings in or in relationship to public schools, encouraging children and young people to speak out on the issues and problems facing them, calling on the Church Center staff for children and youth ministries to assist in the development and dissemination of a model for accomplishing such hearings; and be it further

Resolved, That in their efforts to become significant advocates for the needs of children and youth, parishes and dioceses be urged to seek out and align themselves with community and national organizations already serving the needs of children, such as the Children's Defense Fund and Bread for the World, and to support existing government and voluntary programs such as the WIC program and Head Start by making available space and volunteers as appropriate and feasible; and be it further

Resolved, That the Feast of the Holy Innocents or other appropriate date be observed as a time of prayer for children at risk and remembrance of those who have been victims of violence and that the Standing Liturgical

Commission be asked to create resources to assist congregations and dioceses in such an observance.

Structure

The Committee on Structure presented its Report #24 on House of Deputies Message #246 on Resolution D115a (Seat, Voice, and Vote for Youth) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #272)

Final Text of Resolution:

(D115a)

Resolved, the House of Bishops concurring, **That the 71st General Convention allow, support, and accept seat, and voice, for the official Youth Presence of the General Convention**; and be it further

Resolved, That seat, and voice, be allowed, supported, and accepted for youth at their respective diocesan conventions.

Ecumenical Relations

The Committee on Ecumenical Relations presented its Report #10 on House of Deputies Message #207 on Resolution D013s (Religious Liberty in Russia) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #273)

Final Text of Resolution:

(D013s)

Resolved, the House of Bishops concurring, That this 71st General Convention communicate to the Patriarch of Moscow and All Russia and other Christian leaders its deep gratification over the freedom of all religions incorporated into the structure of the democratic government of the newly independent state of Russia and also to the Patriarch its profound sense of thanksgiving for the good relationship which has existed between the Russian Orthodox Church and the Anglican Communion for two centuries; and be it further

Resolved, the House of Bishops concurring, **That the 71st General Convention reaffirm the actions of previous General Conventions**, **specifically:**

Res. D069 (68th General Convention, 1985) - Affirm Guidelines for Working for Religious Liberty

Res. D024 (69th General Convention, 1988) - Support and Pray for Religious Freedom Throughout the World

Res. B048 (70th General Convention, 1991) - Give Thanks for Religious Freedom and Encourage the Churches of Eastern Europe and the Soviet Union.

Social and Urban Affairs

The Committee on Social and Urban Affairs presented its Report #30 on House of Deputies Message #249 on Resolution A082 (outreach: Jubilee Ministry, Violence) and moved concurrence.

The House concurred (Communicated to the House of Deputies in HB Message #274)

Final Text of Resolution:

(A082)

Resolved, the House of Bishops concurring, **That Jubilee Ministry be** reaffirmed as the model for ministry and outreach; and be it further

Resolved, That dioceses and congregations initiate a re-examination of their mission statements vis-à-vis their outreach activity; and be it further *Resolved*, That dioceses and congregations intentionally develop Jubilee training centers; and be it further

Resolved, That dioceses and congregations address the issues of violence, its causes and the Church's response in convention workshops.

The Committee on Social and Urban Affairs presented its Report #32 on House of Deputies Message #233 on Resolution A054s (Oppose Legislation on Matters of Abortion) and moved concurrence.

The Bishop of West Tennessee moved to delete the final resolved.

Bishop Walmsley moved the previous question.

Motion carried Debate terminated

A vote was taken on the amendment.

Motion defeated Amendment rejected

The Bishop of Northwest Pennsylvania moved the previous question.

Motion carried Debate terminated

A vote was taken on concurrence.

(Communicated to the House of Deputies in HB Message #275)

Final Text of Resolution: (A054s) *Resolved*, the House of Bishops concurring, That this 71st General Convention of the Episcopal Church reaffirms resolution C047 from the 69th General Convention, which states: All human life is sacred from its inception until death. The Church takes seriously its obligation to help form the consciences of its members concerning this sacredness. Human life, therefore, should be initiated only advisedly and in full accord with this understanding of the power to conceive and give birth which is bestowed by God.

It is the responsibility of our congregations to assist their members in becoming informed concerning the spiritual and physiological aspects of sex and sexuality.

The Book of Common Prayer affirms that "the birth of a child is a joyous and solemn occasion in the life of a family. It is also an occasion for rejoicing in the Christian community" (p440) As Christians we also affirm responsible family planning.

We regard all abortion as having a tragic dimension, calling for the concern and compassion of all the Christian community.

While we acknowledge that in this country it is the legal right of every woman to have a medically safe abortion, as Christians we believe strongly that if this right is exercised, it should be used only in extreme situations. We emphatically oppose abortion as a means of birth control, family planning, sex selection, or any reason of mere convenience.

In those cases where an abortion is being considered, members of this Church are urged to seek the dictates of their conscience in prayer, to seek the advice and counsel of members of the Christian community and where appropriate, the sacramental life of this Church.

Whenever members of this Church are consulted with regard to a problem pregnancy, they are to explore, with grave seriousness, with the person or persons seeking advice and counsel, as alternative to abortion, other positive courses of action, including, but not limited to, the following possibilities: the parents raising the child,; another family member raising the child; making the child available for adoption.

It is the responsibility of members of this Church, especially the clergy, to become aware of local agencies and resources which will assist those faced with problem pregnancies.

We believe that legislation concerning abortions will not address the root of the problem. We therefore express our deep conviction that any proposed legislation on the part of national or state governments regarding abortions must take special care to see that the individual conscience is respected, and that the responsibility of individuals or reach informed decisions UN this matter is acknowledged and honored as the position of this Church; and be it further

Resolved, That this 71st General Convention of the Episcopal Church express its unequivocal opposition to any legislative, executive or judicial action on the part of local, state or national governments that abridges the right of a woman to reach an informed decision about the termination of pregnancy or that would limit the access of a woman to safe means of acting on her decision. The Committee on Social and Urban Affairs presented its Report #33 on House of Deputies Message #234 on Resolution D105a (Commend Those Assisting Women Facing Problem Pregnancy) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #276)

Final Text of Resolution: (D105a) Resolved, the House of

Resolved, the House of Bishops concurring, **That the 71st General Convention commend the members of this church who minister through pregnancy care centers, thereby helping to accomplish the will of General Convention to "assist those faced with problem pregnancy"** (1988 General Convention Resolution on Abortion); and be it further

Resolved, That this General Convention commends the work and mission of pregnancy care centers which stress unconditional love and acceptance, for women and their unborn children; and be it further

Resolved, That we encourage the work of local pregnancy care centers to develop an outreach of love to pregnant women and to mothers and their children.

The Committee on Social and Urban Affairs presented its Report #34 on House of Deputies Message #236 on Resolution A003s (AIDS/HIV: Advocacy) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #277)

Final Text of Resolution:

(A003s)

Resolved, the House of Bishops concurring, That this 71st General Convention acknowledge, as part of our own growing understanding of the complexity of the HIV/AIDS pandemic, the systemic nature of its modes of transmission and our own inability to seek repentance of our prejudices that make a direct contribution to the spread of HIV/AIDS, that as a church we will work to affirm the necessity of accessible drug treatment, needle access, safe sex program, and the affirmation of monogamy in all sexual relationships, and that we will press forward on local state and national levels to ensure the dignity of every human being.

National and International Problems

The Committee on National and International Problems presented its Report #37 on House of Deputies Message #248 on Resolution D091a (China's Family Planning Policies) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #278)

Final Text of Resolution:

(D091a)

Resolved, the House of Bishops concurring, **That the 71st General Convention of the Episcopal Church deplore the practice of forced abortions and forced sterilization in the families of the Peoples Republic of China**; and be it further

Resolved, That the Episcopal Church of the United States urge the U. S. government to consider all requests for political asylum by pregnant Chinese citizens and their families in the U. S. subject to forced abortion laws upon return to China; and be it further

Resolved, That this 71st General Convention request the Secretary to communicate immediately the intention of this resolution to Vice President Gore who will head the U.S. delegation to the U.N. sponsored International Conference on Population and Development to be held in Cairo beginning September 5, 1994, and to the U.S. Secretary of State, and to Bishop Ding of the China Christian Council.

The Committee on National and International Affairs presented its Report #38 on House of Deputies Message #247 on Resolution D122a (Test Ban Treaty) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #279)

Final Text of Resolution:

(D122a)

Resolved, the House of Bishops concurring, That the 71st Convention of the Episcopal Church, in accordance with our faith in Jesus Christ, the Prince of Peace, urge the President of the United States, and the U.S. negotiators at Geneva, to take immediate international leadership in signing and implementing a comprehensive Test Ban Treaty in the coming year, and to pursue diplomatic initiatives, for the complete elimination of nuclear weapons design, testing, and manufacture anywhere in the world.

Church Music

The Committee on Church Music presented its Report #6 on House of Deputies Message #206 on Resolution D081a (In Praise of LEVAS II) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #280)

Final Text of Resolution:

(D081a)

Resolved, the House of Bishops concurring, **That the African American** Hymnal "Lift Every Voice And Sing II," being an outstanding addition to the hymnody of the Episcopal Church, the 71st General Convention gratefully thanks and commends The LEVAS II editorial committee: Dr. Horace Clarence Boyer, General Editor; Dr. Carl Haywood, Service Music Editor; The Rev. Curtis W. Sisco (deceased), Liturgical Editor; Dr. Deborah Harmon Hines; the Rev. Dr. Richard C. Martin; Mr. Robert L. Simpson; Mrs. Doris Summey; Mrs. Irma Tillery; the Rt. Rev. Arthur B. Williams, Jr., Chair; and the staff, Mr. Frank Hemlin, Publisher; Dr. Irene Jackson-Brown; and the Rev. Canon Harold T. Lewis, for their work in broadening the scope of our musical experience, and on behalf of those whose voice and culture have now been given an honored place in the musical tradition of this church.

Education

The Committee on Education presented its Report #7 on House of Deputies Message #274 on Resolution D123a (Study of Holy Scripture) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #281)

Final Text of Resolution:

(D123a)

Resolved, the House of Bishops concurring, That this 71st General Convention urge all congregations to continue or to initiate means for the study of the Holy Scriptures, using such resource materials as "In Dialogue with Scripture," so that all Episcopalians may read, mark, learn, and inwardly digest them.

Stewardship and Development

The Committee on Stewardship and Development presented its Report #8 on House of Deputies Message #280 on Resolution A042a (Investing to Reduce Hazardous Waste) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #282)

Final Text of Resolution:

(A042a)

Resolved, the House of Bishops concurring, **That the 71st General Convention of the Episcopal Church reaffirm its commitment to justice for all people inside and outside the United States, including those who, because of their race, poverty, and powerlessness, bear the brunt of hazardous waste disposal which endangers their health and safety;** and be it further

Resolved, That investors, dioceses, congregations, Church institutions, and individuals be encouraged to influence corporations through shareholder resolutions and proxy voting to find alternatives to the manufacture, use, and disposal of hazardous chemicals; and be it further *Resolved*, That the Executive Council through its Social Responsibility in Investments Committee be directed to screen its investment portfolios for environmentally responsible corporate behavior inside and outside the United States, and to pursue corporate dialogue and shareholder resolutions with those companies wherever they are located to assure compliance with environmentally sound practices, \$12,000 for the triennium allocated for implementation of these goals, subject to funding in the budget.

Dispatch of Business

The Committee on Dispatch of Business presented its Report #3 on House of Deputies Message #300 on Resolution A108a (Site of the 1997 General Convention) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #283)

Final Text of Resolution: (A108a) Resolved, the House of Bishops concurring, That Philadelphia, Pennsylvania, be selected as the site for the 1997 General Convention, to be held during July 1997.

The Committee on Dispatch of Business presented its Report #4 on House of Deputies Message #301 on Resolution A109 (Site of 2000 General Convention) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #284)

Final Text of Resolution: (A109) Resolved, the House of Bishops concurring, That the following five sites be considered for the 2000 General Convention, and that no less than three be selected for final consideration:

The five sites are: Anaheim Cincinnati Denver Minneapolis St. Louis.

Canons

The Committee on Canons presented its Report #7 on House of Deputies Message #279 on Resolution D118 (Revise Disciplinary Process for Bishops) and moved to adopt.

Original Text of Resolution:

(D118)

Resolved, the House of concurring, That the Standing Commission on Constitution and Canons review disciplinary procedures for bishops as contained in the Title IV Canons. Their report, including recommendations for revisions, will be made to the 72nd General Convention.

> Motion carried Resolution adopted

(Communicated to the House of Deputies in HB Message #285)

The Committee on Canons presented its Report #8 on House of Deputies Message #287 on Resolution A024a (Amend Canon III Regarding Episcopal Elections) and moved concurrence.

Proposed Amendment:

The Bishop of Eau Claire moved to restore in Canon 23, Sec. 2, the language of the Blue Book, p. 122, line 7, re-inserting the words "For more than two months."

Motion defeated Amendment rejected

A vote was taken on concurrence with Resolution A024a.

The House concurred

(Communicated to the House of Deputies in HB Message #286)

Final Text of Resolution:

(A024a)

Resolved, the House of Bishops concurring, **That the indicated following portions of Title III, The Canons, be amended to read:**

CANON 22. Of the *Election and* Ordination and Consecration of Bishops

Sec. 1 (a). The election of a person to be a Bishop in a Diocese shall be held in accordance with the rules prescribed by the Convention of the Diocese and pursuant to the provisions of the Constitution and Canons of this Church.

(b). The Convention of a Diocese may request that an election be made on its behalf by the House of Bishops of the Province of which the Diocese is a part, subject to confirmation by the Provincial Synod, or it may request that an election be made on its behalf by the House of Bishops of the Episcopal Church.

(c). If either option in Sec. 1 (b) is chosen, a special Joint Nominating Committee shall be appointed unless the diocesan convention has otherwise provided for the nominating process. The Committee shall be composed of three persons from the diocese, appointed by its Standing Committee, and three members of the electoral body, appointed by the President of that body. The Joint Nominating Committee shall elect its own officers and shall nominate three persons whose names it shall communicate to the Presiding Officer of the electoral body. The Presiding Officer shall communicate the names of the nominees to the electoral body at least three weeks before the election when the names shall be formally placed in nomination. Opportunity for nominations from the floor shall be given.

(d). If either option in Sec.1(b) is chosen, the evidence of the election shall be a certificate signed by the presiding officer of the electoral body and by its Secretary, with a testimonial signed by a constitutional majority of the body, in the form required in Canon III.22.3, which shall be sent to the Standing Committee of the Diocese on whose behalf the election was held. The Standing Committee shall thereupon proceed as set forth in Canon III.22.3 or 4.

(e). The Secretary of the body electing a Bishop, Bishop Coadjutor, or Suffragan Bishop, shall inform the Presiding Bishop promptly of the name of the person elected. The Bishop-elect shall notify the Presiding Bishop of acceptance or refusal of the election, at the same time as the Bishopelect notifies the electing Diocese.

Sec. 32. It shall be lawful, within six months prior to the effective date of the resignation or retirement of a *Diocesan* Bishop from his jurisdiction, for the said Bishop, with the advice and consent of the Standing Committee, to call a special meeting of the Convention of the Diocese to elect a successor; Provided, that if the Convention is to meet in regular session meanwhile, it may hold the election during *the* such regular session. The proceedings incident to preparation for the ordination and consecration of such the successor shall be as provided in Sec.1 of this Canon; but the Presiding Bishop shall not take order for the consecration ordination is to be on any date prior to that upon which the resignation is to become effective.

Sec. 4 3(a). When Whenever the Church in any a Diocese shall desires the ordination and consecration of a Bishop-elect, if the *date of the* election shall have taken place occurs within three months before a meeting of the General Convention, the Standing Committee of the said Diocese shall, by their 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 of his that the Bishop-elect has having been duly ordered Deacon and Priest, evidence of acceptance of election, and also a testimonial signed by a constitutional majority of such the Convention, in the following words; viz:

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 or affection, 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 and consecrated 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 good learning, of such soundness in the Faith, and of such virtuous and pure manners and godly conversation character as to be able to exercise the Office of a Bishop to the honor of God and the edifying of His the Church, and to be a wholesome example to the flock of Christ.

(Date)_____ (Signed)_

The Secretary of such the Convention shall certify upon this testimonial that it has been signed by a constitutional majority thereof of the Convention.

(b). There The Standing Committee shall also be forwarded to the Secretary of the General Convention, with the testimonial and other documents, certificates from two-recognized and licensed professionals a licensed medical doctor and licensed psychiatrist, appointed by the Ecclesiastical Authority of the Diocese with the approval of the Presiding Bishop, that they have thoroughly examined the Bishop-elect as to such that person's physical and mental medical, psychological and psychiatric conditions and have not discovered any reason why it would not be wise for such the person would not be fit to undertake the work for such which the person has been chosen. The forms Forms and procedures agreed to by the Presiding Bishop and the Church Pension Fund shall be used for this purpose. for medical, and and psychiatric reports prepared by The Church Pension Fund shall be used for this purpose.

(c). The Secretary of the House of Deputies shall lay present the said testimonials before to the House, and if the House shall consents to the consecration ordination of the Bishop-elect, notice of said its consent, certified by the President and the Secretary of said the House, together with the testimonials, shall be sent to the House of Bishops, together with the testimonials aforesaid.

(\mathbf{b} d) (1). If a majority of the House of Bishops of this Church exercising jurisdiction consents consent to the consecration ordination, the Presiding Bishop shall, without delay, notify such consent to the Standing Committee of the Diocese electing and to the Bishop-elect of the consent.; and upon notice of the acceptance by the Bishop elect of his election, the Presiding Bishop shall take order for the consecration of the said-Bishop elect either by himself or the President of the Province of which the Diocese electing is part, and two other Bishops of this Church, or by any three Bishops of the Church to whom he may communicate the testimonials.

(c)Sec. 4(a). If the date of the election of a Bishop shall have taken place occurs more than three months before the meeting of the General Convention, the Standing Committee of the Diocese electing shall by their its President, or by some person or persons specially appointed, immediately send 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 and the certificates as to mental and physical the Bishop-elect's medical, psychological and psychiatric examination as required in Sec. $\frac{1}{a}$ 3 $\frac{2}{b}$ of this Canon have been received and that a testimonial in the form set out in Sec. +3(a) of this Canon has been signed by a constitutional majority of the Convention.; and if a majority of the Standing Committees of all the Dioceses shall consents to the consecration ordination of the Bishop-elect, the Standing Committee of the Diocese electing shall then forward the evidence of said the consent, with the other necessary documents described in Sec. +3(a) and (b) of this Canon, to the Presiding Bishop, who shall immediately communicate them the same to every Bishop of this Church exercising having jurisdiction., and if a majority of such those Bishops shall consents to the conseeration ordination, the Presiding Bishop shall, without delay, notify such consent-to the Standing Committee of the Diocese electing and to the Bishop-elect of the consent. and upon notice of his acceptance of the election, the Presiding Bishop shall take order for the consecration of the Bishop elect either by himself or the President of the Province of which the Diocese electing is a part and two other Bishops of this Church, or by any three Bishops of this Church to whom he may communicate the testimonials provision according to Sec. 2 (d) (1) of this Canon.

(b). The eEvidence of the consent of the several each Standing Committees shall be a testimonial in the following words, signed by a majority of the Standing all the members of the Committees of all the Dioceses:

We, being a majority of all the members of the Standing Committee of _______, and having been duly convened at ______, fully sensible 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 or affection, 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 and consecrated to the that Holy Office Order. In witness whereof, we have hereunto set our hands this ______ day of _____ in the year of our Lord ______. (Signed) ______.

If the Presiding Bishop shall not have received the consent of a majority of the Bishops within three-months from the date of notice to them, he shall then give notice of such failure to the Standing Committee of the Diocese electing. Sec.5 and Upon notice receipt of the consents and assurance of the acceptance of the election by the Bishop-elect of his election, the Presiding Bishop shall take order for the consecration ordination of the said Bishop-elect either by himself the Presiding Bishop or the President of the House of Bishops of the Province of which the Diocese electing is part, and two other Bishops of this Church, or by any three Bishops of the Church to whom he the Presiding Bishop may communicate the testimonials.

Sec. 6 5(d). In case a majority of all the Standing Committees of the several Dioceses shall do not consent to the consecration ordination of a the Bishop-elect within -the period of six four months from the date of the notification of the election by the Standing Committee of the Diocese electing, or in case a majority of all the Bishops entitled to act in the premises exercising jurisdiction shall do not consent within -the period of three four months from the date of notification to them by the Presiding Bishop of the election, the Presiding Bishop shall declare the election null and void and shall give notice to the Standing Committee of the Diocese electing and to the Bishop-elect. The Convention of the Diocese may then proceed to a new election.

(c). It shall be the duty of the Secretary of the Convention electing a Bishop, Bishop Coadjutor, or Suffragan Bishop, to inform the Presiding Bishop promptly of the name of the person elected. It shall be the duty of the Bishop elect to notify the Presiding Bishop of his acceptance or declination of the election, at the same time as he notifies the electing Diocese.

Sec. 2-(a). When a Bishop of a Diocese is unable, by reason of age, or other permanent cause of infirmity, or, except in a Missionary Diocese, by reason of the extent of Diocesan work, fully to discharge the duties of his office, a Bishop Coadjutor may be elected by and for said Diocese, who shall have the right of succession; Provided, that before the election of a Bishop Coadjutor for the reason of extent of Diocesan work, the consent of the General Convention, or during the recess thereof, the consent of a majority of the Bishops having jurisdiction and of the several Standing Committees, must be had and obtained. Before any election of a Bishop Coadjutor, the Bishop of the Diocese shall read, or cause to be read, to the Convention thereof, his written consent to such election, and in such consent he shall state the duties which he thereby assigns to the Bishop Coadjutor, when duly ordained and consecrated, and such consent shall form part of the proceedings of the Convention. The duties assigned by the Bishop to the Bishop Coadjutor in any Diocese may be enlarged by mutual consent whenever the Bishop of the Diocese may desire to assign such additional duties to the Bishop Coadjutor. In case of the inability of the Bishop of the Diocese to issue the aforesaid consent, the Standing Committee of the Diocese may request the Convention to act without such consent, and such request shall be accompanied by certificates of medical persons as to the inability of the Bishop of the Diocese to issue his written consent.

(d). There shall not be in any Diocese at the same time more than one Bishop Coadjutor; Provided, if it is certified to the Ecclesiastical Authority of a Diocese by three competent physicians selected by that Authority that the Bishop Coadjutor in such Diocese is permanently unable, by reason of physical or mental-condition, to carry-out the duties as Bishop Coadjutor, the Ecclesiastical Authority, upon advice of three Bishops of three neighboring Dioceses, may declare that the right of succession of such Bishop Coadjutor is terminated and in such event a new Bishop Coadjutor may be elected for such Diocese as provided in paragraph (a) of this Sec. 2.

Sec. 7 In all particulars the service at the consecration ordination of a Bishop shall be under the direction of the Bishop presiding at such consecration the ordination.

Sec.-4 8 No one person shall be ordained and consecrated-Bishop unless he the person shall at the time, and in the presence of the ordaining Bishops and congregation, subscribe, in the presence of the ordaining and consecrating Bishops, to and make the declaration required in Article VIII of the Constitution.

Sec. 59 (a) Within ten days after the election of a Bishop, a Bishop Coadjutor, or a Suffragan Bishop by a Diocesan Convention, delegates constituting no less than 10% of the number of delegates casting votes on the final ballot may file with the Secretary of the Convention written objections to the election process, setting forth in detail all alleged irregularities. Within ten days after receipt thereof, the Secretary of the Convention shall forward copies of the same to the Bishop, the Chancellor and Standing Committee of the Diocese, and to the Presiding Bishop, who shall request the Court of Review of the Province in which the Diocese is located to investigate the complaint. The Court of Review may invite response by the Bishop, the Chancellor, the Standing Committee and any other persons within the electing Diocese. Within thirty days after receipt of the request, the Court of Review shall send a written report of its findings to the Presiding Bishop, a copy of which report the Presiding Bishop, within fifteen days, shall cause to be sent to the Bishop, the Chancellor, the Standing Committee and the Secretary of the Convention of the electing Diocese. The Secretary shall send a copy of the report to each of the delegates who filed objection to the election process.

(b) If such the election shall have has taken place within three months before a meeting of the General Convention, the report shall be sent with the evidence of election and testimonials as provided in Section 43(a) of this Canon.

(c) If such the election shall have has taken place more than three months before the meeting of the General Convention, 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 consecrate ordain. Likewise, the Presiding Bishop shall include such the report in the communication to the Bishops having exercising jurisdiction. The Secretary also shall send a copy of the report to each of the delegates who filed objection to the election process.

CANON 23. Of Missionary Bishops [No changes]

CANON 2724.

Of Bishops and their Duties

Sec. 1. Each Bishop shall keep a record of all official acts, which record shall be the property of the Diocese and shall be transmitted to the Bishop's successor.

Sec. 2. No Bishop shall perform episcopal acts or officiate by preaching, ministering the Sacraments, or holding any public service in a Diocese other than that in which the Bishop is canonically resident, without permission or a license to perform occasional public services from the Ecclesiastical Authority of the Diocese in which the Bishop desires to officiate.

Sec. **1** 3 (a). It shall be the duty of every Bishop having jurisdiction in a Diocese of this Church, to reside within the limits of his jurisdiction; Each bishop elected to serve in a Diocese shall reside in that Diocese.

(b). nor shall he The Diocesan Bishop shall not be absent himself therefrom from the Diocese for a period of more than three consecutive months without the consent of the Convention or the Standing Committee of the Diocese.

(c). A Diocesan Bishop, whenever leaving the Diocese for six consecutive months, shall authorize in writing, under hand and seal, the Bishop Coadjutor, the Suffragan Bishop if the Constitution and Canons of the Diocese so provide, or, should there be none, the Standing Committee of the Diocese, to act as the Ecclesiastical Authority thereof during the absence. The Bishop Coadjutor or, the Suffragan Bishop if the Constitution and Canons of the Diocese so provide, or, should there be none, the Standing Committee may at any time become the Ecclesiastical Authority upon the written request of the Bishop and continue to act as such until the request is revoked by the Bishop in writing.

Sec. 2 4 (a). Every Each Diocesan Bishop shall visit the Congregations within his jurisdiction the Diocese at least once in three years. Interim visits may be delegated to another Bishop of this Church.

(b). At every visitation the visiting Bishop shall preside at the Holy Eucharist and at the Initiatory Rites, as required, preach the Word,-for the purposes of examining their condition, inspecting the behavior of the Clergy, administering Confirmation, preaching the Word, and at his discretion celebrating the Sacrament of the Lord's Supper. At every visitation it shall be the duty of the Bishop to examine the records of the Congregation required by Canon III.14.3, and examine the life and ministry of the Clergy and Congregation according to Canon III.14.2(e).

(b c). If a Diocesan Bishop shall for three years have has declined to visit a Parish or Congregation for three years, the Member of the Clergy in charge and Vestry (or the Corporation), or the Bishop, may apply to the Presiding Bishop to appoint the five Diocesan Bishops in-charge of Dioceses who live nearest to the Diocese in which such Parish or Congregation may be is situated as a Council of Conciliation, who shall amicably determine all matters of difference between the parties, and each party shall conform to the decision of the Council. in the premises; Provided, that, in case of any subsequent trial of either party for failure to conform to such the decision, any constitutional or canonical right of the defendant Accused under the Constitutions and Canons of this Church or of the Diocese holding the trial in the premises may be pleaded and established as a sufficient defense, notwithstanding such the former decision; and Provided, further, that, in any case, the Bishop may at any time apply for such Council of Conciliation.

(c). Every Bishop shall keep a record of all his official acts, which record shall be the property of the Diocese, and shall be transmitted to his successor.

Sec. 35. The Diocesan Every Bishop shall may deliver, from time to time at his discretion, a Charge to the Clergy of his jurisdiction, and may, from time to time, address the Diocese and a Pastoral Letter to the people of his jurisdiction Pastoral Letters on points of Christian doctrine, worship, or manners, which he the Diocese on points of doctrine, discipline, or worship. The Bishop may require the Clergy to read the Pastoral Letter to their Congregations.

Sec.-4 6. At every each Annual Meeting of the Diocesan Convention the Diocesan Bishop shall make a statement report of the affairs State of the Diocese since the last Annual Meeting of the Convention; including the names of the Churches which he has Congregations visited; the number of persons confirmed and received; the names of those who have been received admitted as Postulants and Candidates for Holy Orders, and of those who have been ordained, and of those who have been by him suspended or deposed from Holy Orders; the changes by death, removal, or otherwise, which have taken place among the Clergy; and all other matters the Bishop desires to present to the Convention; tending to throw light upon the affairs of the Diocese; which statement shall be inserted in the Journal.

Sec. 5. It shall be the duty of a Bishop, whenever leaving his Diocese for the space of six calendar months, to authorize, by writing, under his hand and seal, the Bishop Coadjutor, or, should there be none, the Standing Committee of the Diocese, to act as the Ecclesiastical Authority thereof during his absence. The Bishop Coadjutor, or, should there be none, the Standing Committee, may become at any time the Ecclesiastical Authority upon the written request of the Bishop, and continue to act as such until the request be revoked by him in writing.

Sec. 6 (a): Any Bishop of this Church-may, on the invitation of the Convention or of the Standing Committee of any Diocese where there is no Bishop, or where the Bishop is for the time under a disability to perform episcopal offices by reason of a judicial sentence, visit and perform episcopal offices in that Diocese, or in any part thereof; and this invitation may be for a stated period, and may be at any time revoked.

CANON 25.

Of Bishops Coadjutor

Sec. 1 (a). When the Diocesan Bishop is unable, by reason of permanent medical, psychological or psychiatric condition, , or by reason of the extent of Diocesan work, fully to discharge the duties of the office, or in order to provide an orderly transition in the office, a Bishop Coadjutor, who shall have the right of succession, may be elected by and for the Diocese, in accordance with Canon III.22.

(b). Before the election of a Bishop Coadjutor based on the extent of Diocesan work, or in order to provide an orderly transition in the office, the consent of the General Convention or, if General Convention is not in session, the consent of a majority of the Bishops exercising jurisdiction and of the several Standing Committees must be obtained.

(c). Before an election of a Bishop Coadjutor, the Diocesan Bishop shall read, or cause to be read, to the Convention the Bishop's written consent to the election. The consent shall state the duties to be assigned to the Bishop Coadjutor when ordained. The consent shall form part of the proceedings of the Convention. The duties assigned by the Diocesan Bishop to the Bishop Coadjutor may be enlarged by mutual consent.

(d). In the case of the inability of the Diocesan Bishop to issue the required consent, the Standing Committee of the Diocese may request the Convention to act without the consent. The request shall be accompanied by a certificate by at least two licensed medical doctors, psychologists or psychiatrists as to the inability of the Diocesan Bishop to issue the written consent.

(be). In the case of a Bishop Coadjutor, tThe grounds for the his election of a Bishop Coadjutor, as stated in the record of the Convention, shall be communicated, with the other required testimonials, to the General Convention, or to the Standing Committees and the Presiding Bishop.

(ef). In the case of application for the When a Diocese desires the ordination and consecration of a Bishop Coadjutor, the Standing Committee shall forward to the Presiding Bishop, in addition to the evidence and testimonials required by the preceding Section Canon III.22, a certificate of the Presiding Officer and Secretary of the Convention that every requirement of this Section has been complied with.

Sec. 2. There shall be only one Bishop Coadjutor in any Diocese. Provided, if it is certified to the Ecclesiastical Authority of a Diocese by two licensed medical doctors, psychologists or psychiatrists, selected by the Ecclesiastical Authority, that the Bishop Coadjutor in the Diocese is permanently unable, by reason of medical, psychological or psychiatric condition, to carry out the duties of Bishop Coadjutor, the Ecclesiastical Authority, upon the advice of three Bishops of three neighboring Dioceses, may declare that the right of succession of the Bishop Coadjutor is terminated and a new Bishop Coadjutor may then be elected as provided in Canon III.22.1.

CANON 24 26.

Of Suffragan Bishops

Sec. 1 (a). With the consent of the Diocesan Bishop, a A Suffragan Bishop shall be elected in accordance with Canon III.22.1. the Canons enacted in each Diocese for the election of a Bishop. But the initiative shall always be taken by the Bishop of the Diocese asking for the assistance of a Suffragan.

Sec. 2(a)(b). Before the election of a Suffragan Bishop in a Diocese, the consent of the General Convention, or, *if General Convention is not in session, during the recess thereof* the consent of a majority of the Bishops having exercising jurisdiction and of the several Standing Committees, must be had and obtained.

(b) Whenever the Church in any Diocese shall desire the ordination and consecration of a Suffragan Bishop elect, subsequent proceedings in accordance with the provisions of Canon III. 21.1 shall be taken.

(c). If the consents required by Canon III. 21.1 are not received as therein prescribed, or if the Suffragan Bishop elect decline his election, the Convention of the Diocese may then proceed to a new election.

Sec. 3. There shall not at any time be more than two Suffragan Bishops holding office in and for any Diocese, save by special consent of the General Convention previously obtained.

Sec. 4. A Suffragan Bishop may be elected and consecrated for any Missionary Diocese in accordance with the provisions of Sec. 2 of this Canon, and subject to all the provisions thereof.

Sec. 52. A Suffragan Bishop shall act, in all respects, as an the assistant of to and under the direction of the Diocesan Bishop of the Diocese, and under his direction.

Sec. 6(a). Every Suffragan Bishop, upon-attaining the age of seventy two years, shall forthwith tender his resignation from his position by sending it to the Presiding Bishop, who shall immediately communicate the same to every Bishop of this Church having jurisdiction and shall declare the said Bishop's resignation accepted, effective at a designated date not later than three months from the date of such resignation. (b). The Presiding Bishop shall communicate to the resigning Bishop the fact of the acceptance of his resignation and the termination of his position effective as of the date fixed; and, in the case of a Suffragan of a Diocese, shall certify the same to the Ecclesiastical Authority of the Diocese concerned. He shall also order the Secretary of the House of Bishops to record the same effective as of the date fixed, to be incorporated in the Journal of the House.

- At each meeting of the General Convention, it shall be the duty of the Presiding Officer of the House of Bishops to communicate to the House of Deputies, when in session, a list of such resignations which have been accepted since the preceding meeting of the General Convention.
- (c). If any Suffragan Bishop should for any reason fail to submit his resignation upon attaining the age of seventy two years, as provided in Clause (a) above, the Presiding Bishop-shall-certify that fact to the House of Bishops. The House of Bishops shall then declare the said-
- Bishop's position terminated, effective at a date not later than three months from the date of such declaration; and shall order the Presiding Bishop's certificate and its own declaration and action to be recorded in its Journal. It shall then be the duty of the Presiding Officer of the House of Bishops to pronounce such position terminated, and to communicate the fact to the House of Deputies, if in session, and to the Ecclesiastical Authority of each Diocese.
- (d).Sec. 3. The tenure of office of a Suffragan Bishop shall not be determined by the tenure of office of the Diocesan Bishop. terminated on the death or removal of the Bishop of the Diocese. A Suffragan Bishop may, at any time, resign his position as Suffragan of a Diocese with the consent of a majority of the Bishops of this Church having jurisdiction under the procedure set out in Canon III. 26.8 so far as it applies.

A Suffragan-Bishop whose resignation has been accepted shall exercise episcopal functions only as he may be authorized by the Ecclesiastical Authority of a Diocese or of an Area Mission.

Sec. 7 (a). Whenever a Suffragan Bishop shall be elected Bishop or Bishop Coadjutor of a Diocese, if such election shall have taken place within three months 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 neeessary to the validity of said election, and shall complete the same, so that the Bishop thus elected shall be thereafter the Bishop or Bishop Coadjutor of the Diocese which has elected him. (b). If the said election has taken place more than three months before a meeting of the General Convention, the above process may be adopted, or the following instead thereof viz.:

The Standing Committee of the Diocese electing, or the Secretary of the House of Bishops, as the case may be, 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 the Bishops and of the Standing Committees in the election, and their express consent thereto, the Standing Committee of the Diocese concerned or the Secretary of the House of Bishops, as the case may be, shall transmit notice thereof to the Presiding Bishop and to the Ecclesiastical Authority of every Diocese; which notice shall state what Bishops and what 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 elected.

If the Presiding Bishop shall not have received the consent of a majority of the Bishops within three months from the date of his notice to them, he shall then give notice of such failure to the Standing Committee of the Diocese electing.

Sec. 84. No Suffragan Bishop, while acting as such, shall be Rector or settled Member of the Clergy in charge of a Parish or Congregation.

CANON 25 27.

Of Assistant Bishops

Sec. 1. Whenever any When a Diocese shall, in the opinion of its Bishop, requires additional episcopal services, the said Bishop may, with the consent of the Standing Committee of the Diocese, in lieu of requesting the election of a Coadjutor or Suffragan Bishop, ask the Diocesan Convention of the Diocese to approve the creation of the position of Assistant Bishop, and to authorize the Bishop to appoint a Bishop for such the position, with the consent of the Standing Committee of the Diocese, and under such conditions as the Bishop may determine.

Sec. 2. Such An Assistant Bishop may be appointed from among the following:

(a). Diocesan Bishops now exercising jurisdiction, Coadjutor Bishops, or serving as Suffragan Bishops, who under the Constitution and Canons of this Church, and subject to their provisions, would be eligible for election in that Diocese; Provided, that before at the time of accepting any such appointment a Diocesan Bishop, exercising jurisdiction as the Ordinary or as the Bishop Coadjutor or Suffragan Bishop shall resign that office; jurisdiction, or the right of succession, as the case may be;

(b). Bishops of this Church who, having resigned their previous responsibilities, are qualified to perform episcopal acts in this Church; and

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

(1). have previously resigned their former responsibilities;

(2). have received approval, by a competent authority within the Church of their consecration ordination of their appointment to the position of Assistant Bishop;

(3). have exhibited satisfactory evidence of moral and godly character and *having met* theological requirements; and

(4). shall 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

(5) also shall have submitted to and satisfactorily passed a thorough examination covering both physical and mental 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 of medical and physical for medical, psychological and psychiatric reports prepared by The Church Pension Fund shall be used for these purposes;.

(d). Provided, that **b**Before the appointment of a Bishop who is not otherwise a member of the House of Bishops as, an Assistant Bishop in a Diocese under the provisions of subparagraphs (b) or (c), Secs. 2(b) or 2(c) of this Canon, who is not otherwise a member of the House of Bishops, the consent of the House of Bishops or, if such the appointment is to be made more than three months prior to a meeting of the House of Bishops, the consent of a majority of the Bishops having exercising jurisdiction is essential and must be obtained.

Sec.-3. An Assistant Bishop so-appointed shall serve at the discretion of, and be under the control and direction of, the Bishop having jurisdiction.

Sec. 3. Before an Assistant Bishop so appointed begins service in this position, the Bishop of the Diocese shall give certified evidence of the appointment to the Secretary of the House of Bishops and shall transmit notice of the appointment to the Presiding Bishop and to the Ecclesiastical Authority of every Diocese.

Sec.4. No person may serve as an Assistant Bishop beyond the termination of the jurisdiction of the appointing Bishop or after attaining the age of 72 years.

Sec. 4. 5. An Assistant Bishop shall serve at the discretion, and under the control and direction of, the Diocesan Bishop.

CANON 28.

Of the Incapacity, Resignation, and Retirement of Bishops

Sec. 1. When it is certified to the Presiding Bishop, by at least two licensed medical doctors, psychologists or psychiatrists, who have examined the case, that a Diocesan Bishop is incapable of authorizing the Bishop Coadjutor, if there is one, or a Suffragan Bishop, if there is one, or the Standing Committee to act as the Ecclesiastical Authority, then, upon the advice of five Bishops of neighboring Dioceses selected by the Presiding Bishop, the Presiding Bishop shall declare the Bishop Coadjutor, or a Suffragan Bishop, if the Constitution and Canons of the Diocese so provide, or the Standing Committee to be the Ecclesiastical Authority for all purposes set forth in these Canons and to retain such authority until the Presiding Bishop, acting upon a like certificate, declares the Diocesan Bishop competent to resume official duties.

Sec. 72(a). Every Each Bishop and every Bishop Coadjutor and every Missionary Bishop, upon attaining the age of seventy-two years, shall forthwith tender his resignation from his jurisdiction, as required by Sec. 9-of Article II. Sec. 9 of the Constitution., by sending it The resignation shall be sent to the Presiding Bishop, who shall immediately communicate it the same to every Bishop of this Church having- exercising jurisdiction and shall declare the said-Bishop's resignation accepted, effective at a designated date not later than three months from the date of such the resignation was tendered.

(b). The Presiding Bishop shall communicate to the resigning Bishop the fact of the acceptance of his the resignation and the termination of his jurisdiction effective as of the date fixed.; and, in the case of a Diocesan Bishop or Bishop Coadjutor of a Diocese, the Presiding Bishop shall certify the same resignation to the Standing Committee of the Diocese concerned, and in the case of other Bishops, to the Ecclesiastical Authority of the Diocese concerned. The Presiding Bishop He shall also order the Secretary of the House of Bishops to record the same resignation, effective as of the date fixed, to be incorporated in the Journal of the House.

(c). If any Bishop, should for any reason, fails to submit his resignation upon attaining the age of seventy-two years, as provided in Clause (a) above Sec. 2 of this Canon, the Presiding Bishop shall certify that fact to the House of Bishops. The House of Bishops shall then declare the said Bishop's jurisdiction position terminated, effective at a date not later than three months from the date of declaration; and shall order the Presiding Bishop's certificate and its own declaration and action to be recorded in its Journal. It shall then be the duty of t The Presiding Bishop Officer of the House of Bishops to shall then pronounce such jurisdiction the position terminated, effective as of the date fixed, and to shall communicate the fact to the House of Deputies, if in session, and to the Ecclesiastical Authority Diocesan Bishop and Standing Committee of each Diocese. Sec. 83(a). If the Any Bishop of a Diocese, or a Bishop Coadjutor, shall who desires to resign his jurisdiction, he shall send in writing to the Presiding Bishop his the resignation with the reasons therefor in writing to the Presiding Bishop. This communication shall be sent at least thirty days before the date set for a regular or special meeting of the House of Bishops. The Presiding Bishop shall notify without delay send a copy of the communication to every Bishop of this Church having ecclesiastical jurisdiction, and also to the Standing Committee of the Diocese of the Bishop desiring to resign, in order that the Standing Committee may on behalf of the Diocese be heard on behalf of the Diocese, either in person or by correspondence, upon the subject. The House during its session shall investigate the whole case, and by a majority of those present accept or refuse the resignation by a majority of those present.

(b). If said a resignation shall have has been tendered more than three months before a regular or special meeting of the House of Bishops, the Presiding Bishop shall communicate the same *it*, together with any statement from the Standing Committee of the Diocese concerned, to every Bishop of this Church. having jurisdiction; and if a majority of such the Bishops shall consents to the resignation, the Presiding Bishop shall, without delay, shall notify the resigning Bishop and the Standing Committee of the Diocese concerned of the acceptance of such the resignation and the termination of said Bishop's jurisdiction, effective as of the date fixed. He The Presiding Bishop shall also order the Secretary of the House of Bishops to record the same-resignation, effective as of the date fixed, to be incorporated in the Journal of the House.

(c). The House of Bishops may accept the resignation of a Missionary Bishop at any session of the House by a vote of a majority of those present; Provided, that, in case the resignation be sent to the Presiding Bishop more than three months before a regular or special meeting of the House of Bishops, the Presiding Bishop shall follow the procedure set out in Clause (b) above so far as it applies.

(dc). At each meeting of the General Convention, it shall be the duty of the Presiding Officer of the House of Bishops to shall communicate to the House of Deputies, when in session, a list of the resignations which have been accepted since the preceding meeting of the General Convention.

(c). Every Missionary Bishop whose resignation for cause of age or disability has been accepted may receive from the Executive Council an annual-retirement or disability supplement to be paid by the Treasurer of the Executive Council in an amount to be fixed by the Executive Council. Any-such supplement-would be in-addition to his regular pension received from The Church Pension Fund, and may be revised whenever such Retired Bishop shall receive a regular stipend from an ecclesiastical employment. (f). Every Missionary Bishop, and every Bishop holding an office created by the General Convention, whose salary is paid by the Executive Council, whose resignation for reasons of policy or strategy, or for reasons beyond his control, has been accepted, and who has reached retirement age, or who has suffered total disability, shall receive from the Executive Council a retiring allowance to be paid by the Treasurer of the Executive Council in an amount to be fixed by the Executive Council.

Sec. 4 (a). A resigned or retired Bishop shall be subject in all matters to the Constitution and Canons of this Church and to the authority of the General Convention.

(b). See. 9 (a): A resigned or retired Bishop whose resignation has been accepted by the House of Bishops may perform any episcopal act, at the request of any *Diocesan* Bishop of this Church, within the limits of the said that Bishop's jurisdiction Diocese. He A resigned or retired Bishop may also, by vote of the Convention of any Diocese, and with the consent of the Bishop of the that Diocese, be given an honorary seat in the Convention, with voice but without vote, or such be given an honorary seat in the Cathedral of any Diocese, by and subject to the authority competent to act in the premises grant such seat. He The resigned or retired Bishop shall report all official acts to the Diocesan Bishop and to the Diocese in which such the acts are performed. The foregoing These provisions of this paragraph shall also be applicable to a resigned Bishop of another Church in communion with this Church, subject to the approval of competent authority within such the other Church, where such approval may be required.

(b). A Bishop who ceases to have episcopal charge shall still be subject in all matters to the Canons and Authority of the General Convention.

(c). A resigned Bishop whose resignation has been accepted may, at the discretion of the Bishop of the Diocese in which he the resigned Bishop chooses to resides, and upon the presentation of Letters Dimissory from the Ecclesiastical Authority of the Diocese in which he the resigned Bishop has had canonical residence most recently, be enrolled among the Clergy of that the new Diocese, and become subject to its Constitution and eCanons and regulations; including and may being given accorded a seat and vote in the Diocesan Convention, in accordance with its canonical provisions for qualification of Presbyters; clergy members.

(d). -but if he shall When a resigned Bishop accepts a pastoral charge or other ministerial post within the a Diocese, as hereinafter provided, he the Diocesan Bishop shall process such the Letters Dimissory, and the resigned Bishop shall be enrolled among the Clergy of the Diocese, and be given seat and vote in the Diocesan Convention in accordance with the canonical provisions of the Diocese for qualification of clergy members, and subject to the provisions of paragraph ($\frac{1}{2}h$) of this section.

(d e). Such A resigned Bishop may, with the approval of the Bishop of the Diocese in which he chooses to the resigned Bishop resides, accept a pastoral charge in said that Diocese, and, subject to the Diocese's its canonical provisions for the filling of vacancies, may accept election as the Rector of a Parish therein.

(e f). Such A resigned Bishop may, with the approval of the Bishop of the Diocese in which he chooses to the resigned Bishop resides, accept any position created under the authority of the Diocesan Convention, including that of Assistant Bishop. He and may, at the same time, occupy a pastoral charge.

(f g). Enrollment among the Clergy of, or acceptance of any position within, a Diocese shall not deprive a resigned Bishop of the seat and vote in the House of Bishops to which he the Bishop may be entitled under Article I. Sec. 2 of the Constitution.

(g h). The provisions of the foregoing paragraphs of this section shall be applicable to a resigned Bishop who continues to reside within the limits of the jurisdiction he previously served as Bishop, resigned Bishop's former Diocese, except that he the resigned Bishop shall not have the right to vote in the Diocesan Convention, unless the Canons of the Diocese so specifically so provide.

Sec. 10. When it is certified to the Presiding Bishop, by at least three competent physicians who shall have examined the case, that the Bishop of any Diocese is incapable of authorizing the Bishop Coadjutor, if there be one, or a Suffragan Bishop, if there be one, or the Standing Committee, to act as the Ecclesiastical Authority, then, upon the advice of five Bishops of neighboring Dioceses, to be selected by the Presiding Bishop, the Bishop Coadjutor, if there be one, or a Suffragan Bishop, if there be one, and if the Constitution and Canons of the Diocese so provide, or the Standing Committee, shall be declared by the Presiding Bishop to be the Ecclesiastical Authority for all purposes set forth in these Canons, and shall retain such authority until such time as, acting upon a like certificate, the Presiding Bishop shall-declare the said Bishop competent to perform official duties.

, CANON 29.

Of Dioceses without Bishops

Sec. 61(b): A Diocese without a Bishop, or of which the Bishop is for the time under a disability by reason of a judicial sentence, may, by an act of its Convention, and in consultation with the Presiding Bishop, be placed under the provisional charge and authority of the a Bishop or Bishop Coadjutor of another Diocese or of a resigned Bishop, who shall by that act be authorized to perform exercise all the duties and offices of the Bishop of the Diocese so-vacant or whose Bishop is under disability, until, in the case of a vacant Diocese, a Bishop be duly is elected and consecrated ordained for that Diocese or until for the same; or, in the

case of a Diocese whose Bishop is disabled, until the disqualification be removed; or until, in either case, the said act of the Convention be is revoked.

Sec. 2. Any Bishop may, on the invitation of the Convention or of the Standing Committee of any Diocese where there is no Bishop, visit and exercise episcopal offices in that Diocese, or any part of it. This invitation shall be for a stated period and may be revoked at any time.

Sec. 3. (c). A Diocese, while under the provisional charge of a Bishop, shall not invite any other Bishop to perform any visit and exercise episcopal duty or exercise acts or authority without the consent of the Bishop in charge.

Chair

The Presiding Bishop took the Chair at 3:37 p.m.

Ministry

The Committee on Ministry presented a report from the Committee of Conference on House of Deputies Message #319 on Resolution C004sa (Amend Canons to prevent discrimination against ordained women) and moved concurrence.

Substitute Resolution as amended by the House of Deputies

(C004sa)

Resolved, the House of Deputies concurring, the 71st General Convention reaffirms the existing canon, Title III.8.1, guaranteeing both men and women access to the ordination process in this Church; and be it further

Resolved, That this General Convention recognizes that women are not ordained to the priesthood in all dioceses at this time; and be it further

Resolved, That the Presiding Bishop and the President of the House of Deputies, in consultation with two bishops, whom they shall designate, from the dioceses where such ordinations do not occur, appoint a committee to promote dialogue and understanding and to discuss how the canon can be implemented in every diocese of this Church; and be it further

Resolved, That the following shall be among the matters discussed:

- 1. Opportunities for full access for women to the ordination process in this Church;
- 2. Opportunities for ordained women to carry out their ministries in every diocese of this Church;
- 3. Opportunities for congregations that desire the ministries of ordained women to have access to them in every diocese
- 4. Opportunities for those persons who oppose the ordination of women to have access to the ordination process and to carry out

their ministries in every diocese since they hold a theological position recognized in this Church; and be it further

Resolved, That this committee shall report to the interim meeting of the House of Bishops in 1995 and subsequently to the Executive Council.

The Bishop of Milwaukee moved to amend by adding after the second resolved the following:

Proposed Amendment:

Resolved, this General Convention acknowledges that those who support and those who oppose the ordination of women to the priesthood and episcopate each hold a recognized theological position in this Church.

Table Groups

The Presiding Bishop asked that the House meet in table groups at 5:00 p.m.

The House rose from table groups at 5:10 p.m.

Committee of the Whole

The Presiding Bishop asked that the House move into a Committee of the Whole to perfect the motion, and the Chair of the Committee on Dispatch so moved.

Motion carried

The House rose from the Committee of the Whole at 5:40 p.m.

The Bishop of Northern Indiana moved the previous question on the Bishop of Milwaukee's amendment.

Mortion carried Debate terminated

A vote was taken on the Bishop of Milwaukee's amendment.

Motion carried Amendment adopted

The Bishop of Eau Claire moved to replace "implemented" with "addressed" in the fourth resolved.

Bishop Charles moved the previous question.

Motion carried Debate terminated

A vote was taken on the Bishop of Eau Claire's amendment.

Motion defeated Amendment rejected

A vote was taken on the concurrence with Resolution C004sa as amended. **The House concurred with amendment** (Communicated to the House of Deputies in HB Message #287)

Text of Resolution as amended by the House of Bishops: (C004sa)

Resolved, the House of Deputies concurring, The 71st General Convention reaffirms the existing canon, Title III.8.1, guaranteeing both men and women access to the ordination process in this Church; and be it further

Resolved, This General Convention recognizes that women are not ordained to the priesthood in all dioceses at this time; and be it further

Resolved, this General Convention acknowledges that those who support and those who oppose the ordination of women to the priesthood and episcopate each hold a recognized theological position in this Church; and be it further

Resolved, That the Presiding Bishop and the President of the House of Deputies, in consultation with two bishops, whom they shall designate, from the dioceses where such ordinations do not occur, appoint a committee to promote dialogue and understanding and to discuss how the canon can be implemented in every diocese of this Church; and be it further

Resolved, That the following shall be among the matters discussed:

- 1. Opportunities for full access for women to the ordination process in this Church;
- 2. Opportunities for ordained women to carry out their ministries in every diocese of this Church;
- 3. Opportunities for congregations that desire the ministries of ordained women to have access to them in every diocese
- 4. Opportunities for those persons who oppose the ordination of women to have access to the ordination process and to carry out their ministries in every diocese; and be it further

Resolved, That this committee shall report to the interim meeting of the House of Bishops in 1995 and subsequently to the Executive Council.

Ministry

The Committee on Ministry presented its Report #25 on House of Deputies Message #292 on Resolution C013 (Human Sexuality and Candidates for Ordination) and moved the resolution, recommending non-concurrence.

The House failed to concur

(Communicated to the House of Deputies in HB Message #288)

Evangelism

The Committee on Evangelism presented its Report #10 on House of Deputies Message #267 on Resolution D127 (Commitment to Youth Ministry) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #289)

Final Text of Resolution:

(D127)

Resolved, the House of Bishops concurring, **That this 71st General Convention reaffirm its commitment to the youth of the Episcopal Church by**

- * continuing the designation of funds from the program budget for the work of the provincial youth ministry co-ordinators
- * allocating \$20,000.00 per year to support General Convention youth presence (\$60,000.00 per triennium); and be it further

Resolved, That this 71st General Convention affirm ministry to and with youth as a priority for our church.

The Committee on Evangelism presented its Report #12 on House of Deputies Message #268 on Resolution D042 (Amend Canon III.14 Encouraging Evangelistic Ministries) and moved agreement to refer to Standing Commission on Evangelism.

Referred Text:

(D042)

Resolved, the House of Bishops concurring, That Canon III.14 be revised by adding the following as Section 2(c):

Sec.2 (c) It shall be their duty to encourage evangelistic ministries which proclaim by word and example the Good News of God in Christ. including:

- 1. Preaching which invites people to make a commitment to Christ
- 2. Training others to share their faith
- 3. Using various methods to invite people to church
- 4. Encouraging involvement in cross-cultural missionary work; and be it further

Resolved, That all subsequent subsections of Section 2 be renumbered accordingly.

The House agreed Referred to an interim body

(Communicated to the House of Deputies in HB Message #290)

The Committee on Evangelism presented its Report #11 on House of Deputies Message #291 on Resolution D112a (Commitment to Decade of Evangelism) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #291)

Final Text of Resolution:

(D112a)

Resolved, the House of Bishops concurring, **That the 71st General Convention reaffirm its commitment to the Decade of Evangelism by enabling the work of the Standing Commission on Evangelism to expand its activities in the next triennium;** and be it further *Resolved,* That the General Convention appropriate an additional \$50,000 for the Standing Commission on Evangelism and the Ministries with Young People Cluster to identify, gather and develop appropriate training materials to further the work of evangelism among high school and college age students, subject to funding in the budget.

Social and Urban Affairs

The Committee on Social and Urban Affairs presented its Report #37 on House of Deputies Message #309 on Resolution B028a (HIV/AIDS, "The Council Call") and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #292)

Final Text of Resolution: (B028a)

Resolved, the House of Bishops concurring, **That dioceses and congregations be encouraged to review and sign the statement called "A Commitment on HIV/AIDS by People of Faith, The Council Call"**; and be it further

Resolved, That signatures be forwarded to the National Episcopal AIDS Coalition office in Washington, D.C. by World AIDS Day December 1, 1994, 1995 and 1996 for inclusion in a master document that will include signed statements of a variety of faith groups.

The Committee on Social and Urban Affairs presented its Report #38 on House of Deputies Message #310 on Resolution D135a (Monitor Integration of People of Color) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #293)

Final Text of Resolution:

(D135a)

Resolved, the House of Bishops concurring, **That the 71st General** Convention, as an aid to the elimination of institutional racism from the Episcopal Church and as a means of being accountable, oversee the monitoring of our progress in the integration of people of color in the structures of life and power in this Church by requesting that:

- 1. Each diocese that has not already done so, establish a Commission on Racism.
- 2. These Commissions survey and record annually the number of congregations in the diocese and their ethnic distribution.
- 3. These Commissions survey and record annually the number of clergy who are persons of color who are being considered and the number called as rectors, assistants and in other clergy positions in non-minority congregations, and also white clergy in reverse situations.

- 4. Commissions survey and record annually the distribution of persons of color in positions of leadership in the congregations, such as vestry members, wardens, guild presidents and other such positions, and in dioceses, persons such as delegates to convention, diocesan councils, steering committees, Commissions on Ministry, Standing Committees, General Convention, and all other positions to which people are elected or appointed.
- 5. These commissions annually report the above information to the Diocese and to the Executive Council of the Episcopal Church.
- 6. The Executive Council direct the Board Theological Education, Council of Development of Ministry, ethnic desk officers and other related committees to monitor the recruitment and retention rates of persons of color who are students, faculty, and members of the Boards of Trustees of seminaries and survey the dynamics preventing significant increase in their numbers.
- 7. The Executive Council survey and record the distribution of people of color in positions of leadership at the provincial and national levels of the church, their rate of retention and discharge, and type of position.
- 8. The Executive Council report the results of its surveys annually to the church at large and every three years to the General Convention of the Episcopal Church, with recommendations for improvement, so that we as a Church may see where we are making progress or falling behind, in order to undertake strategies for specific circumstances, thereby keeping this issue before us until the question is resolved.

Prayer Book and Liturgy

The Committee on Prayer Book and Liturgy presented its Report #31 on House of Deputies Message #272 on Resolution D056a (Filioque Clause) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #294)

Final Text of Resolution:

(D056a)

Resolved, the House of Bishops concurring, That this 71st General Convention direct that when the English Language Liturgical Consultation (ELLC) text of the Nicene Creed (included in *Supplemental Liturgical Materials*) is used, the words "and the Son" be omitted, such use always to be under the direction of the diocesan bishop or ecclesiastical authority, and with an appropriate educational component.

The Committee on Prayer Book and Liturgy presented its Report #30 on House of Deputies Message #271 on Resolution D001a (Lay Eucharistic Ministers/Change Title III, Canon 3, Sec. 5) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #295)

Final Text of Resolution:

(D001a)

Resolved, the House of Bishops concurring, That Title III, Canon 3, Sec. 5 (a)(2) be changed to read as follows:

Sec. 5(a)(2) Directly following a Celebration of the Holy Eucharist on Sunday or other regularly scheduled Celebrations, taking the Sacrament consecrated at the Celebration to members of the Congregation who, by reason of illness or infirmity, were unable to be present at the Celebration.

Stewardship and Development

The Committee on Stewardship and Development presented its Report #9 on House of Deputies Message #290 on Resolution A044a (Environmental Guidelines for the National Church) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #296)

Final Text of Resolution:

(A044a)

Resolved, the House of Bishops concurring, **That the Episcopal Church** adopt practical, environmentally sound and energy-efficient lifestyle behaviors that discourage wasteful consumption and encourage the recycling of material resources; and be it further

Resolved, That all future General Conventions of the Episcopal Church be models of the stewardship of God's Creation, and that the General Convention Office and the Planning and Arrangements Committee be directed to implement the following actions,

- 1. Provide recycling centers for newspapers, office paper, computer paper, aluminum cans, glass and plastics;
- 2. Use pottery or glassware instead of plastic or paper cups when possible;
- 3. Photocopy both sides of papers distributed to deputies;
- 4. Use recycled papers, non-toxic dyes and/or appropriate technologies for printing; and be it further

Resolved, **That**, **if necessary, registration fees be increased to cover any additional cost incurred to implement these changes**; and be it further

Resolved, That the Executive Council implement these changes and other environmentally responsible actions at the Episcopal Church Center and any conference it sponsors to reflect (and model) a commitment and desire to restore God's Creation to wholeness; and be it further

Resolved, That all dioceses and provinces be strongly urged to take corresponding actions.

Chair

The Vice-Chair took the chair at 6:13 p.m.

Stewardship and Development

The Committee on Stewardship and Development presented its Report #13 on House of Deputies Message #296 on Resolution D100 (Statistics on Pledge Size) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #297)

Final Text of Resolution: (D100)

Resolved, the House of Bishops concurring, That Episcopal Life, with the assistance of the Presiding Bishop's staff and the Standing Commission on Stewardship and Development, is requested annually to publish statistics which show average pledge size per diocese, compare average pledge size to average per capita income, and show diocesan rankings by average pledge size and average pledge size as a percent of average income.

The Committee on Stewardship and Development presented its Report #14 on House of Deputies Message #299 on Resolution D029a (Jubilee 2000) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #298)

Final Text of Resolution:

(D029a)

Resolved, the House of Bishops concurring, That the year 2000, which will commemorate and joyfully celebrate two millennia since the birth of Jesus, the herald of God's Jubilee, be a Jubilee Year, to be known as **Jubilee 2000:** and be it further

Resolved, That the Episcopal Church prepare for this Jubilee Year by seeking to implement the biblical imperative of debt forgiveness by:

- participating in the development of sound financial plans for the reductions and cancellation of debts owed by the poor in our own society and
- encourage stewardship discipline and a dialogue in each parish * and mission among people of all ages on the subject of debt and the responsible use of money and other resources; and

 affirming current initiatives to reduce and cancel debts presently owed by nations in the Two-Thirds World to governments and financial institutions in the western industrialized world, and offering this Church's voice and vision to the strengthening of such efforts; and be it further

Resolved, That the Episcopal Church prepare for Jubilee 2000 by seeking to implement the biblical Jubilee imperative of faithful stewardship of God's creation by:

- * working to alter lifestyle patterns of resource use among Episcopalians and fellow citizens at home and abroad through implementation of this Church's vision for "communion with the environment"; and
- * working to encourage responsible use of the earth's resources by other peoples and nations; and be it further

Resolved, That the Episcopal Church prepare for Jubilee 2000 by seeking to implement the biblical Jubilee imperative of human liberation by:

- * strengthening the Church's efforts to liberate persons in our society from all forms of oppression and
- * strengthening the Church's efforts to liberate persons internationally; and be it further

Resolved, **That the prospect of Jubilee 2000 be publicized througout our Church**; and be it further

Resolved, That the Executive Council in consultation with the Standing Commission on Stewardship and Development, be instructed to develop plans for the implementation of this resolution through appropriate agencies of this Church and interim bodies of General Convention, and provide a progress report to the 72nd General Convention. (No additional funding required.)

The Committee on Stewardship and Development presented its Report #15 on House of Deputies Message #297 on Resolution D099a (Evaluate Strategic Planning) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #299)

Final Text of Resolution:

(D099a)

Resolved, the House of Bishops concurring, That during this triennium, the Standing Commission on Stewardship and Development evaluate the Church's efforts in strategic planning and communicate any pertinent conclusions and recommendations in its Blue Book report.

Admission of New Dioceses

The Committee on Admission of New Dioceses presented its Report #2 on House of Deputies Message #214 on Resolution D093 (Diocese of Southwest Mexico) and moved that the Committee be discharged.

Motion carried Committee discharged

(Communicated to the House of Deputies in HB Message #300)

Social and Urban Affairs

The Committee on Social and Urban Affairs presented its Report #41 on House of Deputies Message #251 on Resolution B022a (Accept Committee on Sexual Exploitation Work) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #301)

Final Text of Resolution:

(B022a)

Resolved, the House of Bishops concurring, **That the 71st General Convention of the Episcopal Church receive with gratitude the draft manual Respecting the Dignity of Every Human Being, and the draft educational materials produced by the Committee on Sexual Exploitation;** and be it further

Resolved, That this 71st General Convention commend these matrials for use by the dioceses and institutions of this Church, and be it further

Resolved, That this 71st General Convention grant permission to its dioceses, congregations, seminaries, and other associated institutions to reproduce these materials for their own use (and not for profit) in setting policies and procedures and in educating and training clergy and laity for the prevention of and response to sexual misconduct.

The Committee on Social and Urban Affairs presented its Report #42 on House of Deputies Message #308 on Resolution D132s (Immigrant "Bashing") and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #302)

Final Text of Resolution:

(D132s)

Resolved, That provinces and dioceses develop programs of literacy, citizenship, voter registration and advocacy to counteract violations of civil rights; and be it further

Resolved, That this 71st General Convention enjoin all church people to oppose initiatives and laws which penalize undocumented and immigrant workers and also deny their foreign and U.S. born children the right to public health and educational opportunity.

The Committee on Social and Urban Affairs presented its Report #43 on House of Deputies Message #318 on Resolution C020s (Amend Canon 1.17.5 on Non-Discrimination in Life of Church) and moved concurrence.

The Bishop of Oregon moved to table the resolution.

Motion defeated The House concurred (Communicated to the House of Deputies in HB Message #303)

Final Text of Resolution:

(C020s)

Resolved, the House of Bishops concurring, **That Title I, Canon 17,** Section 5 be amended as follows:

No person shall be denied rights, status, or 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, disabilities or age, except as otherwise specified by Canon.

The Committee on Social and Urban Affairs presented its Report #44 on House of Deputies Message #320 on Resolution C019s (Add Sexual Orientation Protection to Federal Civil Rights Act) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #304)

Final Text of Resolution:

(C019s)

Resolved, the House of Bishops concurring, **That the 71st General Convention reaffirms our 1976 resolution that homosexual persons are entitled to equal protection under law with all other citizens;** and be it further

Resolved, That the Government Relations Office of the Episcopal Church be directed to work on behalf of pending and future legislation to assure that such protection is provided in actuality.

Chair

The Presiding resumed the chair at 6:29pm.

Church Music

The Committee on Church Music presented its Report #7 on House of Deputies Message #328 on Resolution A089a (Hymnal Supplements) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #305)

Final Text of Resolution:

(A089a)

Resolved, the house of Bishops concurring, That the Standing Commission of Church Music be directed to continue preparing supplements to the Hymnal 1982 which provide this Church with additional service music, inclusive language hymnody, additional texts in languages other than English, including texts printed in more than one language, additional hymnody related to the lectionary and rites of the Book of Common Prayer, and texts and tunes written since the compiling of the present Hymnal; and be it further

Resolved, That the sums of \$39,100 be appropriated for this triennium toward the expenses of the editor and committee preparing these supplements.

Message from the House of Deputies

The Presiding Bishop announced that the following Message had been received from the House of Deputies:

HD Message #367: The House of Deputies concurred with the House of Bishops on Resolution C004sa (Amend Canon to prevent discrimination against ordained women) and has adjourned.

World Mission

The Committee on World Mission presented its Report #10 on House of Deputies Message #218 on Resolution B026s (Funding to Reopen Cuttington University College, Liberia) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #306)

Final Text of Resolution:

(B026s)

Resolved, the House of Bishops concurring, That this 71st General Convention of the Episcopal Church indicate its strong support for a capital funds appeal for Cuttington University College and the Diocese of Liberia through the Presiding Bishops Fund for World Relief when the *t* time is indicated.

The Chair of the Committee on Dispatch of Business moved that following closing prayers led by the Presiding Bishop, the House adjourn *sine die*.

Motion carried

The House adjourned at 6:45 p.m.

APPENDIX A

Final Action (page 308) on Resolution B005 (General Convention Actions Requiring Compliance) Referred to an Interim Body.

Referred Text:

(B005)

Resolved, the House of Bishops concurring, That those actions of the General Convention which (a) do not amend the Constitution and/or Canons of the Church, and which (b) do not state their intent to interpret and/or apply any provision of the Constitution and/or Canons of this Church, shall be deemed to be in the nature of recommendations with which compliance is not required, and be it further

Resolved, That any and all actions of General Convention which state their intention to interpret and/or apply any provision of the Constitution and/or Canons of this Church shall be deemed binding upon the Church in the same manner and to the same degree as Canon Law and to be part of the Discipline of this Church to which ordinands must promise conformity.

MEETINGS OF THE HOUSE OF BISHOPS

1994

SPECIAL MEETING

Held at Kanuga Conference Center

Hendersonville, North Carolina March 9 - 13, 1994

SPECIAL MEETING OF THE HOUSE OF BISHOPS

Kanuga Conference Center Hendersonville, North Carolina March 9-13, 1994

FIRST DAY

Wednesday March 9, 1994

Call to Order

Pursuant to the call from the Presiding Bishop in his letter of February 18, 1994 (Appendix A), the House met in special session at the Kanuga Conference Center near Hendersonville, North Carolina, March 9-13, 1994.

The Bishop of Northwest Texas, Chair of the Kanuga Planning Committee, called the House to order at 7:20 p.m. He introduced three new members of the Committee, the Suffragan Bishop of Washington, the Bishop of West Missouri, and the Bishop of Indianapolis. He also introduced the staff for this meeting: the Rev. Richard Chang and Ms. Barbara Braver of the Presiding Bishop's staff; Ms. Susan Miller of the Diocese of Florida, Process Consultant; and the Rev. Tom Shaw, SSJE, Chaplain. He spoke briefly about the ground rules and matters of housekeeping. He then asked the House, in table groups, to spend a few minutes in reflection on their own journeys since the Interim Meeting in Panama.

Introduction of New Members

The Presiding Bishop introduced the following new members of the House:

The Bishop Coadjutor of Texas The Rt. Rev. Claude Payne
The Bishop of Minnesota The Rt. Rev. James Jelinek
The Bishop Coadjutor of New Jersey The Rt. Rev. Joe Morris Doss
The Bishop of Vermont The Rt. Rev. Mary Adelia McLeod
The Bishop Coadjutor of West Tennessee The Rt. Rev. James Coleman
The Bishop Coadjutor of West Texas The Rt. Rev. James Folts
The Bishop of Ohio The Rt. Rev. Clark Grew

The Presiding Bishop also introduced two bishops-elect who were present for this meeting: the Rev. Ted Gulick of Kentucky and the Rev. Larry Maze of Arkansas.

Presiding Bishop: "Our Remembering"

The Presiding Bishop addressed the House on the subject "Our Remembering." He spoke about our journey from the General Convention of 1991 through two interim meetings and two special meetings, our hopes for this meeting, and for the coming General Convention. He asked the House to spend some time at their table groups addressing the question, "What does it mean for you personally to be a part of this fellowship and to be at this meeting?"

Evening Worship

The Bishop of Chicago led the House in worship, and the House recessed for the evening.

SECOND DAY

Thursday March 10, 1994

Worship and Bible Study

The Bishop of Chicago led the House in Morning Prayer and Father Shaw introduced the Bible study for the day.

Agenda and Executive Council Presentation

The Presiding Bishop reviewed the agenda for the meeting. (Appendix B) He introduced the Suffragan Bishop of Washington, who presided on behalf of the Planning Committee for the second day, and introduced the subject for the morning's session: "The National Church and its Mission." The members of the House who serve on the Executive Council addressed the House on various aspects of Council's work: Bishop Sorge, the Bishops of Central Pennsylvania, West Texas, Northwest Texas, Southeast Florida, Lexington, and Eastern Oregon. Their presentation centered in particular on the form of the budget which will be presented by Council to the General Convention.

The House spent some time at their table groups responding to the presentation.

Holy Eucharist

At 11:30 a.m. the Eucharist was celebrated in the chapel by the Presiding Bishop with a meditation by Father Shaw.

AFTERNOON SESSION

Pastoral Letter on Racism

The Bishop of Western Michigan introduced the latest draft of "The Pastoral Letter on Racism." The letter was read by the members of the drafting committee: the Suffragan Bishop of Newark, the Suffragan Bishop of Ohio, the Bishops of Honduras and Hawaii, and Bishop Eastman. The House spent some time at table groups responding to the draft.

Worship

The Bishop of Chicago led the House in Evening Prayer.

EVENING SESSION

Resignation of the Bishop of the Virgin Islands

The Presiding Bishop introduced two items of business. First, he presented the matter of the resignation of the Bishop of the Virgin Islands to become effective on

April 30, 1994, for reasons of missionary strategy in order to become the Assistant Bishop of New York. He noted that all canonical requirements were in order. The matter was moved, duly seconded, and carried unanimously.

The Bishop of Navajoland

The Presiding Bishop introduced the matter of the Bishop of Navajoland, and was assisted in his presentation by the Bishop of Eau Claire, Interim Bishop since September 30, 1993. He announced his intention to end the Interim appointment and restore Bishop Plummer, effective June 1, 1994. After considerable discussion, the matter was deferred until the next day.

Proposed Changes to Title IV

The Suffragan Bishop of New York, chair of the Standing Commission on Constitution and Canons, introduced the matter of proposed changes in Title IV. He was assisted in his presentation by three members of his Commission: the Bishops of East Tennessee and Eau Claire, and by Robert C. Royce, Esq., of Long Island.

The House spent some time in table groups discussing the proposed changes which will be acted upon at the upcoming General Convention.

Covenant Committee Appointed

The Presiding Bishop appointed a Covenant Committee and asked them to make a proposal for a commitment to be made by the House prior to their adjournment at this special meeting for the work to be undertaken at the upcoming General Convention and for the next triennium: the Bishop of Central Pennsylvania, Chair, the Bishops of Connecticut, Iowa, Chicago, Oregon, West Texas, Missouri, and the Suffragan Bishop of Washington. In addition he asked the Bishop of Bethlehem and Father Shaw to serve as consultants to the committee.

Father Shaw led the House in Evening Worship.

THIRD DAY

Friday March 11, 1994

Worship and Bible Study

The Suffragan Bishop of Chicago led the House in Morning Prayer and Father Shaw introduced the Bible study for the day.

The Bishop of Indianapolis presided during the Third Day on behalf of the Planning Committee.

Bishop of Navajoland

The Presiding Bishop asked the House to address again the the matter of the Bishop of Navajoland, and his intention that Bishop Plummer resume his duties as of June 1, 1994. He noted that under the Canons action was not required by the House. The Bishop of Oklahoma moved that the House express itself by vote on the matter. His motion was seconded. Following discussion, the Bishop of Northern Indiana moved the previous question. Seconded. Carried. The motion was defeated.

The Bishops of Oklahoma, West Tennessee, North Dakota, and Washington requested that their opposition to the Presiding Bishop's action be recorded.

Pastoral Teaching on Human Sexuality

The Bishop of New York presented the most recent draft on "The Pastoral Teaching on Human Sexuality." The House spent some time at table groups discussing the draft, followed by oral reports made in plenary session.

The Eucharist was celebrated by the Bishop of Panama, and Father Shaw gave a meditation.

AFTERNOON SESSION

The House extended birthday greetings to the Presiding Bishop and the Bishop Coadjutor of West Texas. Greetings were also extended to the Bishop of Western North Carolina on the occasion on the anniversary of his consecration.

The Presiding Bishop and Bishop Craig Anderson addressed the House on the matter of the process of finalizing the Pastoral Teaching on Human Sexuality. The House spent some time discussing the draft in light of their experience in their own dioceses, as members of this House, and as members of the Anglican Communion. Oral reports were made from table groups.

The Bishop of Northern Michigan led the House in Evening Prayer.

The Kanuga Conference Center hosted a reception for the House following the evening meal.

FOURTH DAY

Saturday March 12, 1994

Worship and Bible Study

The Bishop of Northern Indiana led the House in Morning Prayer and Father Shaw introduced the Bible study for the day.

The Bishop of Maine presided for the day on behalf of the Planning Committee.

The Presiding Bishop led the House in prayer for two of its members who are ill: the Bishop of Idaho and the Bishop of Pennsylvania.

Pastoral Teaching on Human Sexuality

The Bishop of New York and Bishop Anderson introduced the House to the task for the day, continued work on the Pastoral Teaching on Human Sexuality.

Results of Masssachusetts Election

Partway through table group discussion, the Presiding Bishop announced the news of Father Shaw's election as Bishop Coadjutor of Massachusetts. The House greeted Father Shaw and he responded.

Ordinations in England

The Presiding Bishop called the attention of the House to news from England that thirty-five women have been ordained to the Priesthood in the Diocese of Bristol.

The Bishop of Maine called for oral reports from discussion groups on the matter of the Pastoral Teaching on Human Sexuality.

Bishop Parsons celebrated the Eucharist and Father Shaw gave the meditation.

AFTERNOON SESSION

Final Draft of Pastoral Letter on Racism

The Suffragan Bishop of Ohio presented the latest draft of the Pastoral Letter on Racism. The draft was read aloud to the House by members of the drafting committee.

The House spent some time in table groups. Following reports from the groups, the Presiding Bishop declared that the Pastoral was now completed except for some final drafting, based on suggestions from the House. The Bishop of Western Michigan described the work yet to be done and announced that the Committee on the Pastoral expected to complete its work by May 15, 1994.

Legacy Fund

Bishop Stough spoke briefly on the Legacy Fund honoring the Rev. Dr. Martin Luther King, Jr., and plans to complete and celebrate the Fund in Indianapolis, prior to the General Convention.

The Bishop of Iowa led the House in Evening Prayer.

EVENING SESSION

General Convention Discussion

The Bishop of Maine presided and the House addressed the subject of the upcoming General Convention.

The Suffragan Bishop for the Armed Forces spoke briefly about a resolution to be introduced at General Convention asking for a study of the office of Suffragan Bishop.

The Bishop of West Virginia described a proposal made on behalf of the House to the Joint Committee on Planning and Arrangements for General Convention, calling for discussion groups on two days of Convention.

The Bishop of Southern Virginia, Chair of the Committee on Dispatch of Business, and Bishop Donovan, Secretary of the House, reported on plans now underway to redesign the legislative process at the General Convention.

The Bishop of Central Florida introduced the matter of a resolution to be presented at convention, calling for significant changes in the structure of Convention.

The Presiding Bishop responded to the various plans for Convention that had just been described. He then spoke in response to the presentation made on the second day by the bishops who are members of Executive Council.

The House spent some time in table groups discussing their hopes and concerns for the upcoming Convention. Father Shaw led the House in Evening Prayers.

FIFTH DAY

Sunday March 13, 1994

Morning Worship

The Bishop of Chicago led the House in Morning Prayer.

The Bishop of Northwest Texas presided on behalf of the Planning Committee.

Covenant and Torah for General Convention and Triennium

The Presiding Bishop introduced the subject of a covenant and torah for the General Convention and the next triennium. The Bishop of Central Pennsylvania, Chair of the committee, assisted by the Bishop of Missouri, presented a paper entitled "Conditions of Episcopal Community." The House responded to the presentation at table groups and oral reports were made in plenary session. The paper was referred back to the committee and will be presented at the beginning of General Convention or, if possible, by mail prior to Convention.

Future Interim Meetings

The Bishop of Northwest Texas introduced the matter of future interim meetings and the future of the Kanuga Planning Committee. The House responded at table groups and with oral reports.

Closing Eucharist

The Closing Eucharist was celebrated by the Presiding Bishop, assisted by the Bishops of Vermont and Connecticut. Father Shaw delivered his final homily. The House adjourned.

APPENDIX A

February 18, 1994

FOR THE MEMBERS OF THE HOUSE OF BISHOPS

Dear Sisters and Brothers:

This weighty packet contains several papers that merit attention. We are sending the packet to all bishops, in the spirit that your efforts and prayers are key to our faithful leadership.

Enclosed is the pastoral on racism, which will be discussed and adopted at the meeting in Kanuga next month. This current draft reflects the discussions of the House in Panama and it is particularly important that those of you who will be present study it prior to the meeting.

Also enclosed is the pastoral teaching on human sexuality. This is a work in progress, which still has a limited embargo. However, you are invited to share it with theologians and other persons who are resources to you. Our discussions at Kanuga will guide the work of the committee as they prepare the final draft for Indianapolis.

We have had numerous requests for copies of the talks given by Craig Anderson and Mark Dyer at our meeting last spring and are thus sending them along for background reference. They provide part of the framework for how we as a House are trying to order our common life such that we will provide more fruitful and effective leadership.

Revised committee lists for this triennium are enclosed; names of some retiring members have been removed and some newly consecrated bishops added. Some additions will be made prior to General Convention. Request for particular assignments have been responded to as possible. Early in 1995, all members of the House will once again have an opportunity to request a new assignment for the next triennium.

Our schedule has been carefully planned so that we will use our time productively, getting on with the many tasks before us. We have important and difficult work before us in Indianapolis and this meeting is a vital piece of our preparation.

You will be met at the airport, so should you change your travel plans please notify Kanuga at 704/692-9136. We begin with dinner at 6 p.m. on Wednesday, March 9, with the first session at 7:30 p.m. The program for the final day, Sunday, March 13, is a 10 a.m. session focusing on how we will conduct our business at General

Convention, followed by Eucharist at 11 a.m. and lunch at 12:30 p.m. Sunday's session is a key piece of our agenda and it is therefore important that you not plan early departures.

Please hold this very important gathering in your prayers.

Faithfully yours,

The Most Rev. Edmond L. Browning Presiding Bishop The Rt. Rev. Sam B. Hulsey Chair, Kanuga Planning Committee

Enclosures (5)

APPENDIX B

HOUSE OF BISHOPS SCHEDULE FOR KANUGA III March 9-13. 1994

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WEDNESDAY, MARCH 9

	Arrival and Registration
6:00 p.m.	Dinner
7:15 p.m.	Session #1: "Our Remembering"
8:50 p.m.	Worship
9:00 p.m.	Adjourn

THURSDAY, MARCH 10

Breakfast
Morning Prayer and Bible Study
Session #2: "The National Church and its Mission"
Holy Eucharist in Chapel
Lunch
Session #3: "The Pastoral Letter on Racism"
Evening Prayer
Dinner
Session #4: "Revision of Title IV"
Reflections by the Chaplain
Adjourn

FRIDAY, MARCH 11

7:30 a.m.	Breakfast
8:30 a.m.	Morning Prayer and Bible Study
9:30 a.m.	Session #5: "The Pastoral Teaching on Human Sexuality"
11:30 a.m.	Holy Eucharist in Chapel
12:30 p.m.	Lunch
3:00 p.m.	Session #6: "The Pastoral Teaching on Human Sexuality"
5:30 p.m.	Evening Prayer
6:00 p.m.	Dinner
7:00 p.m.	Kanuga Reception in Lodge

SATURDAY, MARCH 12

7:30 a.m.	Breakfast
8:30 a.m.	Morning Prayer and Bible Study

9:30 a.m.	Session #7: "The Pastoral Teaching on Human Sexuality"
11:30 a.m.	Holy Eucharist in Chapel
12:30 p.m.	Lunch
3:00 p.m.	Session #8: "The Pastoral Letter on Racism"
5:30 p.m.	Evening Prayer
6:00 p.m.	Dinner
7:30 p.m.	Session #9: "Covenant and Torah for General Convention and the Next Triennium"
8:50 p.m.	Reflections by the Chaplain
9:00 p.m.	Adjourn

SUNDAY, MARCH 13

Morning Prayer in Chapel
Breakfast
Session #10: "Covenant and Torah"
Holy Eucharist in Chapel
Lunch and departures.

APPENDIX C ROLL CALL - SPECIAL MEETING - 1994 (By order of Consecration)

Bishop William Sanders Bishop Putnam The Bishop of Kentucky **Bishop Bailey Bishop Davidson** The Presiding Bishop **Bishop Haynsworth** Bishop Stough (Assistant, Alabama) **Bishop Charles Bishop Sims Bishop Sheridan Bishop** Parsons **Bishop Duncan Gray Bishop Witcher Bishop William Jones Bishop Cochrane** The Bishop of Louisiana **Bishop James Warner** Bishop McAllister The Bishop of Indianapolis The Bishop of Wyoming Bishop Robert Anderson The Bishop of Southeast Florida The Bishop of Southwestern Virginia The Bishop of California The Bishop of Upper South Carolina The Suffragan Bishop of New York The Bishop of East Carolina **Bishop Walmsley Bishop David Lewis Bishop Hopkins** (Director, Office of Pastoral Development) The Bishop of Rhode Island The Bishop of Eastern Oregon The Bishop of Texas Bishop Donovan (Vicar, Trinity Church, New York City) Bishop Allison The Bishop of Eau Claire The Bishop of Central Pennsylvania The Bishop of Northwest Texas The Bishop of the Central Gulf Coast Bishop Whitaker (Assistant, Southern Virignia) The Bishop of Western Kansas The Bishop of New York The Bishop of Pittsburgh The Bishop of Connecticut **Bishop Eastman** The Bishop of Northern Michigan **Bishop Charlton** The Bishop of Bethlehem The Bishop of West Tennessee **Bishop Sorge** The Bishop of Georgia The Bishop of Panama The Bishop of Honduras

The Bishop of Albany The Bishop of Rochester The Bishop of Virginia **Bishop Craig Anderson** (The Dean, General Seminary) The Bishop of Milwaukee The Bishop of Maine The Bishop of Lexington The Bishop of Chicago The Bishop of Southwest Florida The Bishop of Southern Virginia The Bishop of Oregon The Bishop of West Texas The Bishop of Montana The Bishop of Pennsylvania The Bishop of New Hampshire **Bishop Swenson** The Bishop of Alabama The Bishop of Western New York The Suffragan Bishop of Ohio The Bishop of Washington The Bishop of Northern Indiana The Bishop of Hawaii The Bishop of Atlanta The Bishop of Quincy The Bishop of Oklahoma The Bishop of Taiwan The Bishop of Long Island The Bishop of Los Angeles The Bishop of Southern Ohio The Bishop of Iowa The Suffragan Bishop of Pennsylvania The Bishop of San Joaquin The Bishop of Michigan The Bishop of West Missouri The Bishop of Western North Carolina The Suffragan Bishop of Minnesota The Bishop of Central Florida The Bishop of Northwestern Pennyslvania The Bishop of West Virginia The Bishop of Western Louisiana The Bishop of Olympia The Bishop of Western Michigan The Suffragan Bishop of Maryland The Bishop of North Dakota The Bishop of Kansas The Bishop of South Carolina The Suffragan Bishop for the Armed Forces The Suffragan Bishop of North Carolina The Bishop of El Camino Real The Bishop of Spokane The Bishop of Colorado The Suffragan Bishop of Los Angeles The Suffragan Bishop of Chicago The Bishop of Missouri The Suffragan Bishop of Panama

The Bishop of Alaska The Suffragan Bishop of Newark The Bishop of East Tennessee The Bishop of Northern California The Bishop of Mississippi The Bishop of Central New York The Bishop of San Diego The Bishop of Arizona The Suffragan Bishop of Washington The Bishop of Easton The Bishop of Western Massachusetts The Bishop of Dallas The Bishop Coadjutor of Fort Worth The Bishop of Haiti The Bishop of Tennessee The Suffragan Bishop of Virginia The Bishop Coadjutor of Texas The Bishop of Minnesota The Bishop Coadjutor of New Jersey The Bishop of Vermont The Bishop Coadjutor of West Tennessee The Bishop Coadjutor of West Texas The Bishop of Ohio Bishop-elect Gulick of Kentucky **Bishop-elect Maze of Arkansas** Bishop Ramos (Collegial Member) Bishop Soto (Honorary Member) Bishop Wilson (Honorary Member)

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MEETINGS OF THE HOUSE OF BISHOPS

1993

INTERIM MEETING

Held at El Panama Hotel

Panama City, Panama September 24 - 30, 1993

SPECIAL MEETING

Held at Kanuga Conference Center

Hendersonville, North Carolina March **8 - 12, 1993**

INTERIM MEETING OF THE HOUSE OF BISHOPS

Panama City, Panama September 24-30, 1993

Friday September 24, 1993

Opening Dinner

Pursuant to the Presiding Bishop's call in his letter of June 4, 1993 (Appendix 1), the Interim Meeting of the House of Bishops, scheduled for September 24-30 at Panama City, Republic of Panama, began with a reception and dinner at the El Panama Hotel at 6:00 p.m. on September 24.

The Presiding Bishop and Mrs. Browning welcomed the spouses and bishops. The Presiding Bishop introduced the Chaplain of the House, the Rev. Tom Shaw, S.S.J.E., who delivered the invocation.

Following dinner, the Bishop of Panama welcomed the House on behalf of the host diocese.

The bishops who had been consecrated since the Interim Meeting at Baltimore, Maryland, in September 1992, were then introduced by provinces:

PROVINCE

The Bishop of Rhode Island introduced:

The Bishop of Western Massachusetts

The Rt. Rev. Robert Denig and Mrs. Nancy Denig

PROVINCE II

The Bishop of New Jersey introduced:

The Bishop Coadjutor of Haiti The Rt. Rev. Jean Zache Duracin

PROVINCE III

The Bishop of Northwestern Pennsylvania introduced:

The Suffragan Bishop of Washington The Rt. Rev. Jane H. Dixon and Mr. David Dixon

The Bishop of Easton

The Rt. Rev. Martin G. Townsend and Mrs. Barbara Townsend

The Suffragan Bishop of Virignia

The Rt. Rev. F. Clayton Matthews and Mrs. Martha Matthews

PROVINCE IV

The Bishop of North Carolina introduced:

The Bishop of Tennessee

The Rt. Rev. Bertram N. Herlong and Mrs. Barbara Ann Herlong

PROVINCE VII

The Bishop of Northwest Texas introduced:

The Bishop of Dallas The Rt. Rev. James M. Stanton

The Bishop Coadjutor of Fort Worth The Rt. Rev. Jack L. Iker and Mrs. Donna Iker

PROVINCE VIII

The Bishop of El Camino Real introduced:

The Bishop of Arizona The Rt. Rev. Robert R. Shahan and Mrs. Mary Shahan

The Presiding Bishop introduced as his guest for this meeting, the Rev. Claude Payne, Bishop Coadjutor-elect of Texas, and his wife, Barbara.

The Presiding Bishop welcomed and introduced his Deputy for Partnerships, the Rev. James Patrick Mauney. Father Mauney asked those Volunteers for Mission who were guests at this dinner to stand as he called their names and home dioceses.

The Presiding Bishop welcomed other guests for this meeting: Consultants Mrs. Susy Miller and Dr. Julian Slowinski, and Dr. Pamela Chinnis, President of the House of Deputies.

The Presiding Bishop pronounced God's blessing, and the dinner was adjourned at 8:45 p.m.

FIRST DAY

Saturday September 25, 1993

Morning Prayer and Bible Study

The House assembled for its first session according to the schedule submitted the previous day by the Planning Committee (Appendix 2). The Bishop of Chicago introduced plans for worship and Bible study and recognized three persons who would assist in that process:

The Rev. Canon Ashton Brooks of the Dominican Republic, Coordinator for Theological Education in Province IX, Bible Study Leader;

Mr. Bernardo Murry of the Diocese of Panama, Musician;

The Rev. Gail Keeney-Mulligan of the Diocese of Panama, Liturgical Coordinator.

The Bishop of Chicago led the House in Morning Prayer, and Canon Brooks introduced the day's Bible study.

Mission and Ministry in Province IX

The Presiding Bishop introduced the Bishop of Central Ecuador, President of Province IX, who presided over a session devoted to a report on Mission and Ministry in the Province. Canon Brooks shared in the presentation. Others on the platform were the Bishops of Venezuela, Costa Rica, Honduras, and Colombia. The presentation was followed by questions and answers from the House.

Holy Eucharist

The Eucharist was celebrated by the Presiding Bishop with Father Shaw as the homilist.

AFTERNOON SESSION

The afternoon session was a continuation of the Province IX presentation with more questions and answers in Plenary Session.

Remembering Kanuga II

The Presiding Bishop took the chair and introduced the subject for the afternoon's discussion. He spoke of what had been accomplished at the Special Meeting at Kanuga in the spring of 1993, and of his own hopes for the future of the work of the House of Bishops. The Bishop of Northwest Texas, chair of the Kanuga Planning Committee, spoke of the objectives of this meeting and the norms by which we will seek to work.

Bishop Craig Anderson refreshed the House's memory on a presentation he had made in the spring, "A Model for Theological Reflection." At the conclusion of his remarks the House worked in small groups, reflecting on the subject and on their experiences since the meeting of last spring.

The Pastoral on Racism

The Suffragan Bishop of Ohio introduced the matter of the Pastoral on Racism to be discussed on Monday.

Evening Devotions

Father Shaw led the House in prayer, and the House recessed for the day.

Sunday September 26, 1993

Sunday Worship

Members of the House, their spouses, and others assembled for the meeting were taken by bus to a park where they formed a procession and marched to an indoor stadium. At 10:00 a.m. a bilingual festive Eucharist was held with the Bishop of Panama as the celebrant and the Presiding Bishop as the preacher. Assisting at the Eucharist were the Bishops of Central Ecuador, Mississippi, Arizona, the Dominican Republic, Costa Rica, Colombia, the Suffragan Bishops of Panama and Massachusetts, and Bishop Shirley. Honored guests at the celebration were the President of the Republic of Panama and the Roman Catholic Archbishop of Panama.

Panama Night

In the evening the House, spouses, and guests gathered for a buffet supper and entertainment by the Diocese of Panama at the El Panama Hotel.

SECOND DAY

Monday September 27, 1993

Morning Prayer and Bible Study

The House assembled for worship led by the Bishop of Northern Indiana, followed by Bible study introduced by Canon Brooks.

Racism

Following introductory remarks by the Bishop of Northwest Texas on the method in which we will work at this meeting, the Suffragan Bishop of Los Angeles introduced the subject of racism, reminding the House of its work at the General Convention of 1991 and at Kanuga in 1993. The Suffragan Bishop of Ohio gave an overview of this session. Statements were then made from personal experiences in the church by the following persons:

The Bishop of Long Island, speaking as an African-American;

The Bishop of Eau Claire, speaking as a Native American;

The Bishop of Hawaii, reading a statement by the Rev. Richard Chang as an Asian-American;

The Bishop of Honduras, speaking as an Hispanic.

Eucharist

The morning session concluded with a Eucharist celebrated by the Bishop of Massachusetts, with a homily by Father Shaw.

The Racism Pastoral

Bishop Charles began the afternoon session by introducing the House to a table group exercise on the subject of racism. The Bishop of Western Michigan, speaking for the committee on the racism pastoral, introduced the first draft of the pastoral, which the House is scheduled to issue in its final form at the General Convention of 1994. The Bishop of Maryland read the pastoral aloud to the House. The Suffragan Bishop of Newark directed the House in group discussion.

Evening Devotions

Father Shaw led the House in devotions, following which the House recessed for the day.

THIRD DAY

Tuesday September 28, 1993

Morning Prayer and Bible Study

The House assembled for worship led by the Bishop of Pittsburgh, followed by Bible study introduced by Canon Brooks.

Human Sexuality

The Bishop of Northwest Texas introduced Dr. Julian Slowinski of Philadelphia, a consultant on human sexuality, who introduced the process for the morning and spoke on the subject of sexual health. The House reflected on the presentation at table groups.

Eucharist

The Bishop of Central Ecuador celebrated the Eucharist and Father Shaw gave the homily.

The Pastoral Teaching on Human Sexuality

In the afternoon the Bishop of Northwest Texas led the House in discussing the process of moving toward finalizing the Pastoral Teaching to be presented at the General Convention of 1994. The House continued its reflection on the subject at table groups.

Bishop Whitaker, chair of the Special Committee on the Study of Human Sexuality, presented a preliminary report, copies of which had been distributed the first day, and answered questions.

The Bishop of New York, chair of the Committee on the Pastoral Teaching, spoke to the issue of the "embargo" on the draft of the Pastoral Teaching which had been distributed to the House prior to this meeting. He noted that the draft which will be issued after the Special Meeting of the House at Kanuga in 1994 would be public so that it could be studied and discussed by the whole church prior to the General Convention.

Evening Devotions

Father Shaw led the House in prayer and the House recessed for the day.

FOURTH DAY

Wednesday September 29, 1993

Morning Prayer and Bible Study

The House assembled for worship led by the Suffragan Bishop of Washington, followed by Bible study introduced by Canon Brooks.

The Pastoral Teaching on Human Sexuality

The Bishop of Northwest Texas introduced the day's work, reminding the House of its experience thus far at the Special Meetings at Kanuga in 1992 and 1993. The Bishop of New York described the history of pastoral letters issued by the House. He introduced the members of his committee and described their work thus far. Following questions and answers, the House worked at table groups, addressing the question, "What needs to be modified, added, or expanded in the present draft?"

Noon Eucharist

The Bishop of Southeastern Mexico celebrated the Eucharist and Father Shaw delivered a homily.

The Pastoral Teaching on Human Sexuality

The House continued in table group discussion, reflecting on the draft Pastoral Teaching.

The Bishop of New York noted that the written reports received from the table groups will be considered carefully by his committee as they continue their work in preparation for writing the next draft.

Plans for Business Session

The Secretary of the House described the business session to be held tomorrow and distributed a proposed agenda.

RECESS

Following devotions led by Father Shaw, the House recessed for the day.

FIFTH DAY

Thursday September 30, 1993

Morning Prayer and Bible Study

The House assembled for worship led by the Bishop of Chicago, followed by Bible study introduced by Canon Brooks.

Business Session

The Presiding Bishop called the House to order at 10:00 a.m. He expressed his appreciation for what had been accomplished in these days in Panama.

The Secretary noted that certain requirements of the Rules of Order for an Interim Meeting had been fulfilled earlier with the introduction of newly consecrated bishops the first evening and the reading of the necrology at the Eucharist on the First Day. The Secretary certified that a quorum was present and he appointed as Assistant Secretaries for this meeting Mrs. Mary Frances Montgomery and Mrs. Elizabeth P. Matthews, both from the Diocese of Arkansas.

The Secretary moved that the House dispense with the reading of the minutes of the 1992 Interim Meeting held in Baltimore. Motion carried

Election of Vice President

The Suffragan Bishop of New York, vice-chair of the Committee on Nominations and Elections, moved the election of the Bishop of Panama to be the Vice President of the House. There were no nominations from the floor, and the Presiding Bishop declared Bishop Ottley elected by acclamation. The Presiding Bishop noted that the Bishop of Panama had been honored two days previously by the President of Panama for his and the Episcopal Church's contributions to the life of the country during its one hundred and forty year history being celebrated this year.

Committee on Dispatch of Business

The Bishop of Southern Virginia, chair of the Committee on Dispatch of Business, moved the following:

Text of Resolution:

Resolved, That the House suspend the Rules of Order so that the Roll Call may be recorded from a list of those registered for this meeting (Appendix 3), and that the House receive by title the annual reports required from the Secretary.

Motion carried Resolution adopted

Text of Resolution:

Resolved, That the proposed agenda circulated by the Secretary yesterday be adopted as the agenda for this day.

Motion carried Resolution adopted

Reports Filed by Title

The Secretary filed the following reports by title and distributed them to the House: Composition of the House, Consecrations, Changes in Status, Resignations, Retirements, Necrology, and Memorial Resolutions received to date (Appendix 4).

General Board of Examining Chaplains

The Bishop of New York, chair of the General Board of Examining Chaplains, called the attention of the House to the report which had been circulated to those present at this meeting.

Resignations

The Bishop of West Missouri, on behalf of the Committee on the Resignation of Bishops, moved the following:

Text of Resolution:

Resolved, That the House of Bishops meeting in Panama City, Panama, on September 30, 1993, approve the request of the Rt. Rev. H. Irving Mayson to resign as Suffragan Bishop of Michigan because of age, and to retire effective July 1, 1992.

Motion carried Resolution adopted

Text of Resolution:

Resolved, That the House of Bishops meeting in Panama City, Panama, on September 30, 1993, approve the resignation of the Rt. Rev. James R. Moodey as Bishop of Ohio because of health and mission strategy, effective November 1, 1993.

Motion carried Resolution adopted

Text of Resolution:

Resolved, That the House of Bishops meeting in Panama City, Panama, on September 30, 1993, approve the request of the Rt. Rev. Robert P. Atkinson to resign as Assistant Bishop of Virginia because of age, and to retire effective October 1, 1993.

Motion carried Resolution adopted

Text of Resolution:

Resolved, That the House of Bishops meeting in Panama City, Panama, on September 30, 1993, approve the request of the Rt. Rev. A. Theodore Eastman to resign as Bishop of Maryland because of age, and to retire effective January 31, 1994.

Motion carried Resolution adopted

Text of Resolution:

Resolved, That the House of Bishops meeting in Panama City, Panama, on September 30, 1993, approve the request of the Rt. Rev. Edward H. MacBurney to resign as Bishop of Quincy because of age, and to retire upon the consecration of his successor.

Motion carried Resolution adopted

Text of Resolution:

Resolved, That the House of Bishops meeting in Panama City, Panama, on September 30, 1993, approve the request of the Rt. Rev. Jeffrey W. Rowthorn to resign as Suffragan Bishop of Connecticut in order to accept the appointment of the Presiding Bishop to serve as Bishop of the Convocation of American Churches in Europe, effective December 31, 1993.

Motion carried Resolution adopted

Text of Resolution:

Resolved, That the House of Bishops meeting in Panama City, Panama, on September 30, 1993, approve the request of the Rt. Rev. Robert W. Estill to resign as Bishop of North Carolina because of age, and to retire effective May 14, 1994.

Motion carried Resolution adopted

Bishop A. Donald Davies

The Bishop of West Missouri, on behalf of the Committee on the Resignation of Bishops, moved as follows:

Text of Resolution:

Resolved, That the House of Bishops of the Episcopal Church, meeting in Panama City, Panama, on September 30, 1993, takes the following action regarding the Rt. Rev. A. Donald Davies, formerly Bishop of Fort Worth:

 The House finds that in December 1992 the Presiding Bishop properly suspended Bishop Davies from the exercise of his Ministry on the ground that there was probable cause to believe that Bishop Davies had abandoned the communion of this Church by resigning from this House under Canon IV.9(1)(b) and by permitting himself to be elected a bishop of the Episcopal Missionary Church";

- 2. The House further finds that in the ensuing period of more than six months Bishop Davies has not contested the facts asserted by the Presiding Bishop in this matter or demanded a trial by this House as provided in General Convention Canon IV.9(2); and
- 3. The House therefore sadly gives its consent to the deposition by the Presiding Bishop from the Sacred Ministry pursuant to Canon IV.9(2).

Motion carried Resolution adopted

Abstentions

The following members of the House asked that the Secretary list them as having abstained from the foregoing action concerning Bishop Davies: the Bishop of Quincy, the Bishop of Honduras, the Bishop Coadjutor of Fort Worth, and the Suffragan Bishop of Minnesota.

Credentials

The Bishop of Northern California, chair of the Committee on Credentials (Privilege and Courtesy), moved the following at the request of Brother John-Charles FODC, made in a letter to the Presiding Bishop dated April 30, 1993:

Text of Resolution:

Resolved, That the House of Bishops meeting in Panama City, Panama, on September 30, 1993, accept the resignation of Brother John-Charles as a Collegial Member of the House of Bishops effective immediately.

Motion carried Resolution adopted

Consecrations

The Suffragan Bishop of Ohio, chair of the Committee on Consecration of Bishops, reported that his committee had met and found all canonical requirements were in order for the House to give its consent to the following elections:

The Rt. Rev. Clarence Coleridge, Suffragan Bishop of Connecticut, to be Bishop of Connecticut;

The Rev. James Coleman to be Bishop Coadjutor of West Tennessee;

The Rev. Joe Morris Doss to be Bishop Coadjutor of New Jersey;

The Rev. Mary Adelia McLeod to be Bishop of Vermont.

The Bishop of Eau Claire, chair of the Committee on Constitution; the Bishop of Northwestern Pennsylvania, chair of the Committee on Canons; and the Bishop of Louisiana, Parliamentarian of the House, each spoke to the procedure used in recent meetings to give consent. Each in turn agreed that in order to fulfill the requirements of both the Constitution and the Canons, only bishops having jurisdiction should vote, and that the vote should be taken and recorded individually. Furthermore, they advised the Presiding Bishop that any bishop holding jurisdiction and not present at this meeting of the House should be polled by mail. The Bishop of Delaware moved to request a vote by the whole House. The Presiding Bishop ruled the motion out of order in light of the advice just received from the aforementioned bishops. The Bishop of Delaware moved that the House override the ruling of the Presiding Bishop. The House voted to sustain the Presiding Bishop.

The Secretary caused individual ballots to be distributed to those bishops holding jurisdiction. Following a count by the tellers, the Secretary announced that 82 consents had been received for Connecticut, 82 for West Tennessee, 77 for New Jersey, and 75 for Vermont.

Minnesota

On a matter of personal privilege, the Suffragan Bishop of Minnesota addressed the House on the subject of consents to the election for the Bishop of Minnesota.

Church Music

The Secretary, speaking on behalf of the Suffragan Bishop of Connecticut (Rowthorn), chair of the Committee on Church Music, called the House's attention to the circulation of a recent letter from the Standing Commission on Church Music to all bishops announcing a new program, "The Presiding Bishop's Diploma in Church Music."

Theology

The Bishop of Los Angeles, chair of the Committee on Theology, moved the following:

Text of Resolution:

Resolved, That following the direction of the House at its meeting in Phoenix in 1991, it receive the paper Should the Episcopal Church Permit Direct Ordination? by Professor Louis Weil, and that this paper, together with the covering letter from the Committee, be sent to the Council for the Development of Ministry, and that the House of Deputies be informed of this action at the 1994 General Convention.

> Motion carried Resolution adopted

The Bible as Authority

The Bishop of Los Angeles noted that copies of the book The Bible as Authority in Today's Church, being the edited version of the papers presented at the Interim Meeting in Baltimore in 1992, were in the process of being distributed to members of the House.

Constitution and Canons

The Suffragan Bishop of New York, chair of the Standing Commission on Constitution and Canons, assisted by the Bishop of East Tennessee and the Bishop of Eau Claire, presented a brief report on the work underway in revising Title IV of the Canons of the Church, which will be presented to the General Convention of 1994.

Eames Commission

The Bishop of Bethlehem, a member of the Archbishop of Canterbury's Commission on the Ordination of Women to the Episcopate, noted that the Commission will hold its final meeting in December of 1993.

Special Order

The Presiding Bishop introduced Dr. Pamela Chinnis, President of the House of Deputies, who was an observer at this meeting of the House. The House rose to greet Dr. Chinnis, who then addressed the House.

RECESS

The House recessed at 11:30 a.m.

Executive Session

The Presiding Bishop called the House into Executive Session at 2:00 p.m.

The House rose from Executive Session to take action on the following motion by the Bishop of the Central Gulf Coast:

Text of Resolution:

Resolved, That the House of Bishops meeting in Panama City, Panama, on September 30, 1993, affirm the Presiding Bishop's appointment for the Bishop of Eau Claire as the Interim Bishop of the Navajoland Area Mission.

Motion carried Resolution adopted

The House went back into Executive Session and continued until 3:45 p.m.

Personal Privilege

The Bishop of East Tennessee addressed the House on the matter of the East Tennessee Initiative and the St. Louis conference held in August, 1993.

Bishop Vache addressed the House on the matter of a search for a new Dean for St. George's College in Jerusalem.

The Bishop of Pennsylvania addressed the House on the matter of Missions to Seamen. He moved the following:

Text of Resolution:

Resolved, That the House of Bishops agree with the Bishop of Connor (Ireland) with regard to the administration of the sacrament of Holy Communion to Roman Catholic seamen where a Roman Catholic priest is not available.

> Motion carried Resolution adopted

The Bishop of Maryland addressed the House on the matter of plans to form a program entitled "The College of Bishops."

The Bishop of Indianapolis called the attention of the House to the circulation of a paper written by Dr. Pamela Darling entitled "Conscience, Women's Ordination and the Episcopal Church: Documentary Background 1976-1993."

The Bishop of North Carolina addressed the House on "The Call for Justice in the Coal Field" and noted with appreciation that at his request some 93 bishops had signed "The Call" some six months ago.

The Bishop of Chicago announced the third annual retreat to be held in May 1994 for bishops and spouses.

The Bishop of Western Michigan called the attention of the House to a letter from B+E+S+T (Bishops Executive Secretaries Together) concerning the need for consideration of the deployment needs of lay employees upon the consecration of new bishops.

The Bishop of Georgia called the attention of the House to the upcoming conference for chancellors sponsored by Provinces III and IV.

The Bishop of California noted that the United Nations would celebrate its 50th anniversary in San Francisco in 1995.

The Bishop of Springfield requested that the House consider at some future date the following issues: 1) The perceived injustices in the church retirement compensation system. 2) The need to reexamine the church health insurance system, exploring the feasibility of having one "group" rather than each diocese constituting an individual group. 3) The ethical implications of clergy being named as major beneficiary in estates of parishioners or former parishioners, thereby constituting a conflict of interest.

Kanuga III

The Bishop of Northwest Texas, chair of the Kanuga Planning Committee, reported that his committee will meet tomorrow and begin plans for the third Special Meeting of the House at Kanuga on March 9-13, 1994.

RECESS

The House recessed at 4:15 p.m.

Closing Eucharist

At 5:00 p.m. the Presiding Bishop celebrated the Eucharist and Father Shaw delivered his final homily.

Closing Dinner

At 7:00 p.m. the House gathered for dinner honoring bishops and spouses who have recently retired, as well as those whose retirements are scheduled to take place within the next year. After dinner, the Presiding Bishop called on the following bishops to introduce these retiring bishops and spouses in absentia:

The Bishop of Missouri, honoring Bishop William Jones (Missouri, retired) and his wife, Maggie;

The Bishop of North Carolina, honoring Bishop Atkinson (Assistant, Virginia) and his wife, Rosemary;

The Bishop Coadjutor of Mississippi, honoring the Bishop of Mississippi, and his wife, Ruth;

The Bishop of Massachusetts, honoring Bishop Birney (Assistant, Massachusetts) and his wife, Ginny;

The Bishop of Eau Claire, honoring the Bishop of Fond du Lac;

The Bishop of Michigan, honoring Bishop Mayson (Suffragan, Michigan) and his wife, Goldie.

The Presiding Bishop then called on the following bishops to introduce retiring bishops and spouses who were present:

The Bishop Coadjutor of Haiti, honoring the Bishop of Haiti and his wife, Clemelle;

The Bishop of Rhode Island, honoring the Bishop of Connecticut and his wife, Roberta;

The Suffragan Bishop of Massachusetts, honoring Bishop Charles (Dean, Episcopal Divinity School, retired) and his wife, Elvira, who was not in attendance;

The Bishop of Northwest Texas, honoring the Suffragan Bishop of West Texas and his wife, Shirley;

The Bishop of Lexington, honoring the Bishop of Kentucky and his wife, Catherine;

The Suffragan Bishop of Maryland, honoring the Bishop of Maryland and his wife, Sarah;

The Bishop of Western New York, honoring the Bishop of Ohio and his wife, Penny;

Bishop Donovan, honoring the Bishop of North Carolina and his wife, Joyce.

The Presiding Bishop expressed his appreciation to those who had assisted in the planning and execution of the meeting of the House:

The General Convention Staff: Lori Ionnitiu, Angela Cappiello, Patricia Tees, and Yvonne McBean;

The Presiding Bishop's Staff: Barbara Braver and Dick Chang;

The Church Center Press: Jim Solheim, Jeffrey Penn, and Jerry Haymes;

The House of Bishops Secretariat: Miff Montgomery and Beth Matthews;

Guest/Consultants: Susy Miller, Julian Slowinski, Tom Shaw, and Ashton Brooks;

The Planning Committee: The Bishop of Northwest Texas and the Kanuga Planning Committee members, the table leaders, the Bishop of Chicago, and the worship leaders;

The Spouses Leaders: Mary Williams and many other spouses.

The Presiding Bishop introduced the Bishop of Panama, who expressed his appreciation to his Suffragan (Bishop Scantlebury), his predecessor (Bishop Shirley), and the members of his diocesan staff. He then called on Mr. Byron Daniels, who had coordinated the work of the volunteers for this meeting. Mr. Daniels asked the volunteers to stand and they were greeted by the House.

The Presiding Bishop pronounced the blessing. The House adjourned at 10:00 p.m.

Attest:

Edmond L. Browning Presiding Bishop Herbert A. Donovan, Jr. Secretary

APPENDIX I

June 4, 1993

To the Members of the House of Bishops

Dear Brothers and Sisters:

This first "pre-Panama packet" to bishops and spouses contains a number of pieces to help us prepare for what promises to be an excellent gathering in Panama from Friday morning, September 24 - Friday morning, October 1. Included are a letter from Patti about the spouse program and a statement of purpose, objectives and expectations for their program, a letter of welcome from Jim Ottley giving us some data about our host diocese, an information sheet about the possibilities for Province IX visits before or after our meeting, an outline of the schedule for the meeting of the House, and meeting and hotel registration forms. Note that these are to be completed and sent back to Lori Ionnitiu at the Church Center.

This mailing is being sent to bishops at the office and spouses at home so everyone will have all of the information about both programs. Only one registration is necessary per couple.

As the enclosed materials indicate, planning is coming along nicely. The Kanuga Planning Committee and the Spouses Committee spent some very productive days in late April working on details for the meeting which we want to share with you now.

The primary objectives of the meeting of the House are to: learn about Panama and the region and affirm and set forward the mission of the Diocese of Panama and Province IX; work on the pastoral on racism; continue in the dialogue on sexuality and offer comments on the first draft of the pastoral to the committee; continue working on the life and functioning of the House for the strengthening of our episcopal ministry individually and corporately; develop and nurture, with our spouses, the life of our community; look ahead to Kanuga III and on to Indianapolis; do whatever regular and necessary business comes before us.

Once again, our community will be centered in our prayer and worship life. Frank Griswold has graciously agreed to be responsible for worship at Panama. Also, we are delighted that the Rev. Thomas Shaw, S.S.J.E., whose meditations meant so much at Kanuga, has accepted an invitation to serve as chaplain for the House of Bishops through this triennium. Accordingly, he will be with us in Panama as our chaplain and will be available to spend time with individuals as they arrange. We are in the process of extending an invitation to someone from Province IX to serve as our Bible study leader. As Patti's letter explains, spouses will have a Bible study leader/chaplain for their group, though they will be with us for the daily Eucharist and perhaps for our worship at the close of the day, depending on how our schedules match once they are firm. Please remember to bring Bibles and Prayer Books with you.

Much of our work will be in our table groups. These will be approximately the same groups we had at Kanuga last March except for necessary changes because of people coming in and leaving and the constraints of table size. We have already

extended invitations to those we hope will serve as facilitators. Once we have the facilitators and the registrations are in we will make the group assignments.

Very important: Most flights arrive in the evening. Therefore, Thursday, September 23 is the recommended arrival day. Thanks to our hosts, who are hard at work with a diocesan committee on our behalf, there will be a guided tour of the Canal on Friday for bishops and spouses. This is a rare opportunity and we hope you will be able to take advantage of it.

Our next mailing to you about this meeting will be in August. At that time we will update meeting plans and send some background reading as well.

We hope you will have time not only for that but a little lighter reading as well, and that your summer is a time of renewal, refreshment, and joy in the beauty of God's creation. Let us keep one another and this meeting in our prayers.

Faithfully,

Edmond L. Browning Presiding Bishop Sam B. Hulsey Chair, Kanuga Planning Committee

APPENDIX II

SCHEDULE FOR INTERIM MEETING OF THE HOUSE OF BISHOPS

September 24 - October 1 Panama City, Republic of Panama

Friday, September 24, 1	993		
6:00 p.m.	Reception at the Hotel El Panama		
7:00 p.m.	Dinner Honoring New Bishops at Hotel		
Saturday, September 25, 1993 (First Day)			
8:30 a.m.	Morning Prayer and Bible Study		
10:00 a.m.	Session #1: Province IX Mission and Ministry		
11:30 a.m.	Holy Eucharist		
2:00 p.m.	Session #2: Remembering Kanuga II		
4:30 p.m.	Afternoon Devotions		
Sunday, September 26,			
8:30 a.m.	Parade to Stadium for Eucharist		
10:00 a.m.	Bilingual Festive Eucharist in Stadium		
6:00 p.m.	Panama Night: Buffet Supper at Hotel		
Monday, September 27	, 1993 (Second Day)		
8:30 a.m.	Morning Prayer and Bible Study		
10:00 a.m.	Session #3: Racism Pastoral		
11:30 a.m.	Eucharist		
2:00 p.m.	Session #4: Racism Pastoral		
4:30 p.m.	Afternoon Devotions		
Tuesday, September 28	, 1993 (Third Day)		
8:30 a.m.	Morning Prayer and Bible Study		
10:00 a.m.	Session #5: Human Sexuality Pastoral Teaching		
11:30 a.m.	Eucharist		
2:00 p.m.	Session #6: Human Sexuality Pastoral Teaching		
	Afternoon Devotions		
Wednesday, September	r 29, 1993 (Fourth Day)		
8:30 a.m.	Morning Prayer and Bible Study		
10:00 a.m.	Session #7: Human Sexuality Pastoral Teaching		
11:30 a.m.	Eucharist		
2:00 p.m.	Session #8: Human Sexuality Pastoral Teaching Afternoon Devotions		
Thursday, September 3	0, 1993 (Fifth Day)		
8:30 a.m.	Morning Session and Bible Study		
10:00 a.m.	Session #9: House of Bishops Concerns		
2:00 p.m.	Session #10: House of Bishops Concerns		
4:00 p.m.	Eucharist		
6:30 p.m.	Reception at Hotel		
7:00 p.m.	Dinner Honoring Retiring Bishops at Hotel		
Friday October 1, 199	3		

Departures of bishops and spouses

APPENDIX III HOUSE OF BISHOPS - 1993 (By Order of Consecration)

An asterisk (*) indicates that the bishop was present. **Bishop Everett Jones 440 Bishop Boynton 442 Bishop Gooden 454** Bishop Wright 460 **Bishop Hines 461 Bishop Emrich 463 Bishop Barton 465 Bishop Quarterman 466 Bishop Gordon 479 Bishop Girault Jones 488 Bishop Burroughs 494 Bishop Gordon Smith 498 Bishop Campbell 499 Bishop Gerald Burrill 500 Bishop Hatch 504 Bishop Swift 506 Bishop Richards 508 Bishop Powell 510 Bishop Hallock 512** Bishop Crittenden 514 **Bishop Brady 519 Bishop Murray 521 Bishop Gresham Marmion 527 Bishop William Marmion 528 Bishop Harte 529 Bishop Crowley 531 Bishop Dicus 536 Bishop Robert Brown 538 Bishop Arnold Lewis 539 Bishop Edward C. Turner 543** Bishop Haden 550 The Bishop of Cuernavaca 551 **Bishop Corrigan 554** Bishop Rose 556 **Bishop Lickfield 557 Bishop Blanchard 559 Bishop Cadigan 563 Bishop Millard 565 Bishop Bennison 567 Bishop Kellogg 568 Bishop Wetmore 569 Bishop Curtis 570 Bishop DeWitt 573 Bishop Temple 575 Bishop Butterfield 576 Bishop Allin 581 Bishop Duncan 583 Bishop William Sanders 586 Bishop Montgomery 587 Bishop Burgess 590 Bishop Barrett 594**

- Bishop Putnam 595 **Bishop Paul Moore 598** Bishop Saucedo-Mendoza 600 **Bishop Rath 601 Bishop Cole 602** The Bishop of Kentucky 603 Bishop Bailey 604 **Bishop Masuda 610 Bishop Gross 612 Bishop Davidson 613 Bishop Van Duzer 614 Bishop Stevenson 617 Bishop Martin 620 Bishop Burt 621 Bishop Moultrie Moore 622 Bishop Wyatt 623 Bishop Spears 624 Bishop Milton Wood 625 Bishop Keller 626** Bishop Frey 627 (Dean, Trinity School for Ministry) The Presiding Bishop 630 **Bishop Appleyard 631 Bishop Robinson 632 Bishop Gosnell 633 Bishop Gilliam 634 Bishop Rivera 635** Bishop Elebash 636 Bishop Wolf 637 **Bishop Leighton 639** Bishop Haynsworth 640 Bishop Spofford 643 (resigned) **Bishop Thornberry 644 Bishop Atkins 645** Bishop Reeves 646 Bishop Philip Smith 647 **Bishop Folwell 648 Bishop Davies 650 Bishop Stewart 653 Bishop Gressle 654** Bishop Hobgood 656 **Bishop Caceras 657 Bishop Stough 658** Bishop Krumm 659 The Bishop of Haiti 660 **Bishop Varley 661 Bishop Vogel 662 Bishop Henton 663**
- Bishop Charles 665
 Bishop McGehee 667
 Bishop Porteus 668 (resigned)

Bishop Trelease 669 Bishop Harold Jones 670 Bishop Righter 671 Bishop Franklin 673 Bishop Hillestad 674 Bishop Shirley 675

- Bishop Sims 676
- Bishop Isaac 678 (Assistant, Southwest Florida)
 Bishop Edward M. Turner 680
 Bishop Sheridan 682
 Bishop Primo 683
 Bishop Cox 684
- Bishop Carral 686

 The Assistant Bishop of Virginia 687
 Bishop Caskell 689
 Bishop Weinhauer 690
 Bishop Parsons 691
 Bishop Davis 692
 Bishop Bigliardi 693
 Bishop Wolterstorff 697
 The Bishop of Mississippi 698
- Bishop Cerveny 699 (Executive Vice President, Church Pension Fund) Bishop Cochran 700
- The Bishop of New Jersey 702 Bishop Witcher 703 Bishop William Jones 704 Bishop Clark 705 Bishop Cochrane 709
- The Bishop of Louisiana 711
- Bishop Vach5e 712
- The Bishop of Newark 713 Bishop Heistand 714 Bishop Coburn 715 Bishop Mayson 716
- * Bishop Warner 717 Bishop McAllister 718
- The Bishop of Indianapolis 719
- The Bishop of Wyoming 721 Bishop Robert Anderson 722 (resigned) Bishop Child 723 Bishop Burgreen 724 Bishop Pina 725 Bishop Thompson 726 Bishop Wallace 727
- * The Bishop of Southeast Florida 728
- * The Bishop of Southwestern Virginia 729
- * The Bishop of Colombia 730
- * The Bishop of California 732
- The Bishop of Upper South Carolina 733
- The Suffragan Bishop of New York 734 The Bishop of East Carolina 735
- The Bishop of Connecticut 736 Bishop Black 737 Bishop David Lewis 739
- Bishop Hopkins 740 (Director, Office of Pastoral Development)

- * The Bishop of North Carolina 741
- The Bishop of Southeastern Mexico 743
- * The Bishop of Rhode Island 744
- The Bishop of Eastern Oregon 745 The Bishop of Fond du Lac 746
- The Bishop of Texas 747
- Bishop Donovan 748 (Vicar, Trinity Church, New York City)
 Bishop Allison 749
- The Bishop of Eau Claire 750 Bishop Mallory 751
- The Bishop of Central Pennsylvania 752 The Bishop of Northwest Texas 753
- Bishop Wolfrum 754
- The Bishop of the Central Gulf Coast 755
 Bishop Milling 756 (Assistant Southername)
- Bishop Whitaker 756 (Assistant, Southern Virginia)
- The Bishop of Western Kansas 757
- The Bishop of New York 758 Bishop George Harris 759
- * The Bishop of Pittsburgh 761 The Bishop of Western Mexico 762
- The Suffragan Bishop of Connecticut 763 (Bishop Coleridge)
- * The Bishop of Guatemala 765 Bishop Hultstrand 766
- The Bishop of Maryland 767 Bishop Birney 768
- The Bishop of Northern Michigan 769 Bishop Charlton 770 Bishop Morton 771
- * The Bishop of Bethlehem 772
- * The Bishop of West Tennessee 773
- Bishop Moodey 774 (resigned)
 Bishop Sorge 775
 Bishop Patterson 776
- * The Bishop of Georgia 778
- * The Bishop of Panama 779
- The Bishop of Honduras 780 Bishop Pettit 781
- * The Bishop of Albany 782 Bishop Wissemann 783
- * The Bishop of Rochester 784
- * The Bishop of Virginia 785
- Bishop Craig Anderson 786 (Dean, General Theological Seminary)
- The Bishop of Milwaukee 787 The Bishop of Maine 788
- The Bishop of Lexington 789 Bishop Meeks 790 (resigned) The Bishop of Fort Worth 791 The Suffragan Bishop of Mexico 792 The Bishop of Nicaragua 793
- * The Bishop of Chicago 794
- * The Bishop of Southwest Florida 795
- The Bishop of Southern Virginia 796 Bishop Garver 797

- * The Bishop of New Hampshire 805 Bishop Swenson 806
- * The Bishop of Alabama 808
- * The Bishop of Nevada 809
- Bishop Valentine 810 (resigned)
- The Bishop of Western New York 811
- * The Suffragan Bishop of Ohio 812
- * The Bishop of Utah 813
- The Bishop of Washington 814
- The Bishop of Northern Indiana 815
- The Bishop of Delaware 816
- The Bishop of Hawaii 817
- * The Bishop of Atlanta 818
- * The Bishop of the Virgin Islands 819
- The Bishop of Northern Mexico 820
- The Suffragan Bishop of Connecticut 821 (Bishop Rowthorn)
- * The Suffragan Bishop of West Texas 822
- * The Bishop of Quincy 823
- The Bishop of Oklahoma 824
- The Bishop of Taiwan 825
- The Bishop of Long Island 826
- The Bishop of Los Angeles 828
- The Bishop of Southern Ohio 829
- The Bishop of Iowa 830
- The Suffragan Bishop of Pennsylvania 831 The Bishop of San Joaquin 832
- * The Bishop of Michigan 833
- * The Suffragan Bishop of Massachusetts 834
- * The Bishop of West Missouri 835
- * The Bishop of Rio Grande 836
- The Bishop of Western North Carolina 837
- * The Suffragan Bishop of Minnesota 838
- * The Bishop of Central Florida 839
- * The Bishop of Northwestern Pennsylvania 840
- * The Bishop of West Virginia 841
- * The Bishop of Western Louisiana 842
- * The Bishop of Olympia 843
- * The Bishop of Mexico 844
- * The Suffragan Bishop of Texas 845 The Bishop of Nebraska 846
- The Bishop of Western Michigan 847
- The Suffragan Bishop of Maryland 848 The Bishop of North Dakota 850
- * The Bishop of Kansas 851
- The Bishop of South Carolina 852
 The Bishop of the Navajoland Area Mission 853
- * The Suffragan Bishop for the Armed Forces 854
- * The Suffragan Bishop of North Carolina 855
- The Bishop of Central Ecuador 856
- * The Bishop of Idaho 857
- The Bishop of El Camino Real 858
- * The Bishop of Spokane 859
- * The Bishop of Colorado 860
- The Suffragan Bishop of Los Angeles 861 The Suffragan Bishop of Chicago 862

- * The Bishop of Missouri 863
- The Suffragan Bishop of Panama 864 The Bishop of Alaska 865
- * The Suffragan Bishop of Newark 866
- The Bishop of East Tennessee 867
- * The Bishop of Northern California 868
- * The Bishop Coadjutor of Mississippi 869
- The Bishop of the Dominican Republic 870
- * The Bishop of Central New York 871
- * The Bishop of Springfield 872
- * The Bishop of El Salvador 873
- * The Bishop of San Diego 874
- * The Bishop of Arizona 875
- * The Suffragan Bishop of Washington 876
- * The Bishop of Easton 877
- * The Bishop of Western Massachusetts 878
- * The Bishop of Dallas 879
- * The Bishop Coadjutor of Fort Worth 880
- * The Bishop Coadjutor of Haiti 881
- The Bishop of Tennessee 882
- The Suffragan Bishop of Virginia 883
- Collegial Members:
 - Bishop Crowther Bishop Edmondson Bishop Elder Bishop Elisee Bishop Gonzalez Bishop Hollis
 - **Bishop Matolengwe**
 - Bishop Ogwal
- Bishop Ramos
 Bishop Reeves
- Honorary Members:
 - Bishop Abellon Bishop Alvarez Bishop Robert Longid Bishop Edward Longid Bishop Lumpias Bishop Reus-Froylan
- Bishop Reus-Froyia
- Bishop Soto
 Bishop Ticobay
- Bishop Wilson
 Bishop Zabala

APPENDIX IV

Reports Filed by Title

The House of Bishops

September 24-30, 1993

Panama City, Republic of Panama

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MAKE-UP OF THE HOUSE OF BISHOPS 1993

Diocesans	93
Coadjutors	2
Suffragans	17
Missionary Bishops	20
Presiding Bishop	1
Assistant Bishops	2
Retired Bishops	140
Total Membership	274
Resigned Bishops	16
Collegial Members	9
Honorary Members	10

NEWLY CONSECRATED BISHOPS 1992 - 1993

Bishops who have been consecrated since the last meeting of the House of Bishops held in the Hyatt Regency Hotel, Baltimore, Maryland, September 4-10, 1992:

The Bishop Coadjutor of Arizona Robert Reed Shahan Chief Consecrator: Co-Consecrators:	October 3, 1992 The Presiding Bishop The Bishop of Kansas The Bishop of Navajoland Bishop Joseph M. Harte The Bishop of Arizona
The Suffragan Bishop of Washington Jane Holmes Dixon Chief Consecrator: Co-Consecrators:	November 19, 1992 The Presiding Bishop The Bishop of Washington The Bishop of Dunedin, New Zealand The Suffragan Bishop of Massachusetts
The Bishop Coadjutor of Easton Martin Gough Townsend Chief Consecrator: Co-Consecrators:	November 21, 1992 The Presiding Bishop The Bishop of Easton The Bishop of Southwestern Virginia Bishop Moultrie Moore The Bishop of Bethlehem
The Bishop of Western Massachusett Robert Scott Denig Chief Consecrator: Co-Consecrators:	s February 20, 1993 The Presiding Bishop Bishop Andrew Frederick Wissemann Bishop Alexander Doig Stewart Bishop John McGill Krumm The Bishop of Western Michigan
The Bishop of Dallas James Monte Stanton Chief Consecrator: Co-Consecrators:	<i>March 6, 1993</i> The Presiding Bishop The Bishop of Los Angeles The Suffragan Bishop of Los Angeles The Bishop of San Joaquin The Suffragan Bishop of West Texas

The Bishop Coadjutor of Fort Worth Jack Leo Iker Chief Consecrator: Co-Consecrators:

> Jean Zache Duracin Chief Consecrator:

Co-Consecrators:

The Bishop Coadjutor of Haiti

April 24, 1993

The Presiding Bishop The Bishop of Fort Worth Bishop John McGill Krumm

June 2, 1993

The Presiding Bishop The Bishop of Haiti The Bishop of East Tennessee

June 26, 1993

The Bishop of Tennessee June Bertram Nelson Herlong Chief Consecrator: The Presiding Bishop Co-Consecrators: The Bishop of Virginia The Bishop of Texas

The Suffragan Bishop of Virginia Frank Clayton Matthews Chief Consecrator: Co-Consecrators: September 11, 1993 The Presiding Bishop The Bishop of Virginia The Assistant Bishop of Virginia Bishop David Henry Lewis The Bishop of Western Massachusetts The Suffragan Bishop of Washington

The Bishop of Central Pennsylvania

The Bishop of Lexington

The Bishop of East Carolina

INDIANAPOLIS, INDIANA - 1994

CHANGE IN STATUS 1992 - 1993

The following are changes in status received by the Secretary of the House of Bishops from the Presiding Bishop since the last meeting of the House of Bishops held in the Hyatt Regency Hotel, Baltimore, Maryland, September 4-10, 1992:

December 9, 1992 Robert R. Shahan **Bishop of Arizona** From Bishop Coadjutor of Arizona December 31, 1992 Frank Cerveny **Executive Vice President, The Church Pension Fund** From Bishop of Florida December 31, 1992 Craig B. Anderson Dean, The General Theological Seminary From Bishop of South Dakota January 24, 1993 Hays Rockwell **Bishop of Missouri** From Bishop Coadjutor of Missouri July 1, 1993 Furman C. Stough Assistant Bishop of Alabama From Executive for Mission Strategy

September 1, 1993 Herbert A. Donovan, Jr. Vicar, Trinity Church, New York City From Bishop of Arkansas

RESIGNATIONS 1992 - 1993

The following are the official resignations received by the Secretary of the House of Bishops from the Presiding Bishop since the last meeting of the House of Bishops held in the Hyatt Regency Hotel, Baltimore, Maryland, September 4-10, 1992:

December 9, 1992 Joseph T. Heistand Bishop of Arizona

December 31, 1992 Craig B. Anderson Bishop of South Dakota

December 31, 1992 Frank S. Cerveny Bishop of Florida

September 1, 1993 Herbert A. Donovan, Jr. Bishop of Arkansas

RETIREMENTS 1992 - 1993

The following are the official resignations for retirement received by the Secretary of the House of Bishops from the Presiding Bishop since the last meeting of the House of Bishops held in the Hyatt Regency Hotel, Baltimore, Maryland, September 4-10, 1992:

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- December 31, 1992 Joseph T. Heistand Bishop of Arizona, Resigned March 1, 1993 Elliott Sorge **Bishop of Easton** June 30, 1993 **Otis Charles** Dean, Episcopal Divinity School July 1, 1993 David B. Birney IV Assistant Bishop of Massachusetts September 30, 1993 Arthur Walmsley **Bishop of Connecticut** Duncan M. Grav Bishop of Mississippi January 1, 1994 Earl N. McArthur Suffragan Bishop of West Texas January 12, 1994 William Stevens Bishop of Fond du Lac January 16, 1994 Luc Garnier **Bishop of Haiti** April 25, 1994
- David B. Reed Bishop of Kentucky

NECROLOGY 1992 - 1993

Since the last meeting of the House of Bishops held at the Hyatt Regency Hotel, Baltimore, Maryland, September 4-10, 1992, the following bishops have departed this life:

December 2, 1992 William Bradford Turner Hastings Suffragan Bishop of Connecticut, Retired

December 3, 1992 Morris F. Arnold Suffragan Bishop of Massachusetts, Retired

December 6, 1992 Alfred Banyard Suffragan and Diocesan Bishop of New Jersey, Retired

December 28, 1992 John Seville Higgins Bishop of Rhode Island, Retired

May 23, 1993 Francis Eric Irving Bloy Bishop of Los Angeles, Retired

June 18, 1993 Albert A. Chambers Bishop of Springfield, Retired

September 1, 1993 Conrad Gesner Bishop of South Dakota, Retired

IN MEMORIAM

ALBERT ARTHUR CHAMBERS

Albert Arthur Chambers, the seventh Bishop of Springfield, died on June 18, 1993. He was born in Cleveland, Ohio, on June 22, 1906. After his secondary education in Cleveland, he graduated from Hobart College, Geneva, New York, in 1928, with a Bachelor of Arts degree, and from the General Theological Seminary, New York City, in 1931, with a Bachelor of Sacred Theology degree.

After his ordination as a priest, Albert Chambers began his work as a diocesan

missionary in Western New York, serving missions in Angola, Forestville, and Irving. In June 1933 he became Senior Canon of St. Paul's Cathedral, Buffalo, New York, and Diocesan Director of Youth Work for the Diocese of Western New York.

From 1936 to 1942 Father Chambers was Rector of St. Thomas' Church, Neenah-Menasha, Wisconsin. During this time he served the Diocese of Fond du Lac in numerous ways. He also initiated the establishment of a social agencies council in Neenah-Menasha and served as its first president. In addition, he started Girl Scouting work there and organized the Regional Council in Fox River Valley.

In January 1942 Father Chambers became Rector of St. Peter's Church, Auburn, New York. While there, he was a member of the Diocesan Council of the Diocese of Central New York and served as Chairman of its Department of Promotion. He was also Vice Chairman of the Cayuga County Chapter of the American Red Cross and Field Representative on the Sampson Air Base Council.

Father Chambers went to New York City in 1949 as Rector of the Church of the Resurrection. He served the Diocese of New York in many positions. He was a member of the Diocesan Council and Chairman of the Department of Promotion. He was elected to the Standing Committee for a four-year term, during which he served as President for one year.

He was awarded the honorary degree of Doctor of Sacred Theology by Hobart College in 1957 and by General Theological Seminary in 1961.

In 1962 Albert Chambers was elected Bishop of the Diocese of Springfield, and was consecrated on October 1, 1962. He spent ten productive and rewarding years in the diocese, which covers two-thirds of the State of Illinois. Under his leadership numerous significant programs were established, many of which focused on the ministry of the laity.

As a retired bishop, he at first vigorously opposed the ordination of women to the priesthood and episcopate and the 1979 Prayer Book. However, he became much more moderate on both issues in later years. He had planned to co-officiate with a woman priest at the marriage of a granddaughter.

Bishop Chambers's first wife, Frances Hewett Davis, died in 1976. His second wife, Janet Patrick Wilson, preceded him in death in 1991. The Bishop's daughter, Sally C. Goldberg of Columbus, Ohio, died unexpectedly a few weeks after his own death. Bishop Chambers is survived by a daughter, Frances C. Rogers of Nashville, Tennessee; a sister, Eleanor McIntosh of Cleveland, Ohio; seven grand-children and a great-grandchild.

Albert Chambers will be remembered in the Diocese of Springfield as a forthright leader who truly cared for his people.

Peter H. Beckwith Bishop of Springfield

IN MEMORIAM

CONRAD H. GESNER

Conrad H. Gesner, the sixth Bishop of South Dakota, died in Sioux Falls, South Dakota, on September 1, 1993. Born in Detroit Lakes, Minnesota, on August 30, 1901, Conrad received a Bachelor of Arts and Doctor of Divinity degree from Trinity College, Hartford, Connecticut. He was a graduate of the General

Theological Seminary of the Episcopal Church.

His godfather, the Right Reverend H. L. Burleson, fourth Bishop of South Dakota, ordained Conrad to the diaconate in April of 1927. He was ordained a priest at Calvary Episcopal Cathedral in Sioux Falls, South Dakota, by Bishop W. Blair Roberts, fifth Bishop of South Dakota. Between the years 1927 and 1945 Conrad Gesner served parishes in Hurley, Parker, Pierre, and Sioux Falls, South Dakota.

In 1945 Connie became Bishop Coadjutor of South Dakota, serving with Blair Roberts until 1953, when Bishop Roberts retired. Bishop Gesner served as the sixth Bishop of South Dakota until 1970, when he moved to Longmeadow, Massachusetts, with his wife Claudia, and served as an Assistant Bishop to the bishops of Western Massachusetts and Connecticut. The Gesners returned to South Dakota in 1983. Bishop Gesner served as Chaplain at Dow Rummel Village Retirement Home until 1990.

Bishop Gesner lay in state in the Gesner Courtyard at Calvary Episcopal Cathedral in Sioux Falls, which was dedicated on July 25, 1993, in thanksgiving for his twenty-five years of ministry as bishop in the state. The memorial couryard serves as a reminder of Conrad Gesner's love of the people and land of South Dakota and the many lives that were touched and changed through his faithfulness and presence.

Craig B. Anderson Eighth Bishop of South Dakota

IN MEMORIAM FRANCES ERIC IRVING BLOY

Francis Eric Irving Bloy, third Bishop of the Diocese of Los Angeles, died May 23, 1993, in Altadena, California, where he had been hospitalized after a fall. He was eighty-eight and had been in fragile health for several years before his death.

As Bishop of Los Angeles from 1948 to 1974, Eric Bloy led the diocese during post-World War II growth in Southern California growth that included an influx of immigrant populations.

Thanks to his leadership and skill in raising funds, nearly fifty congregations were established during these years in the Diocese of Los Angeles, which at that time included all of Southern California before the Diocese of San Diego was organized in 1974.

Bishop Bloy's preaching was always thoughtful and interesting, the result of extensive reading and deep spirituality.

As Bishop John Krumm has recalled, His passion for social justice and his opposition to racism were eloquently expressed. In the House of Bishops he seldom took part in the debates, but on one notable occasion he made a deep impression. I and others had sought to have the late Cesar Chavez, who was in town at the time, speak to the House of Bishops at General Convention in Louisville in 1973. There was some noisy opposition in the House, but when Bishop Bloy spoke about a visit he had paid to pray with Cesar Chavez when he was engaged in a fast for his strikers, and how Chavez had asked for a copy of the

Prayer Book, the opposition melted away.

Eric Bloy was also distinguished by his leadership and call for peacemaking after the 1965 Watts riot.

As bishop, he was active in varied civic settings and enlisted the support of various Hollywood entertainers in the advancement of diocesan ministry.

To help train more clergy to serve an expanding diocese, Bishop Bloy founded the Episcopal Theological School at Claremont, known as Bloy House, as a weekend seminary for working adults.

Always interested in education at all levels, he supported the movement in the 1960's to establish parish day schools and college chaplaincies throughout the diocese.

He was trustee of Occidental College and the General Theological Seminary and held honorary doctorates from both of these institutions, and from the Virginia Theological Seminary, Church Divinity School of the Pacific, and the University of Southern California.

An authority on Eastern religions, Bishop Bloy often said that a meeting with the Dalai Lama was a highlight of his life.

Born in England, Eric Bloy came to the United States with his family at age seven. After graduation from the University of Missouri, he enrolled in Georgetown University School of Foreign Service in Washington, D.C. After one year he transferred from Georgetown to Virginia Theological Seminary.

The son and grandson of priests, he acknowledged that family tradition had much to do with his decision to pursue holy orders.

He was ordained to the priesthood in 1929 and began his first cure in Reistertown, Maryland.

He married Frances Forbes Cox, who remained his close partner in ministry until her death in 1974, just ten days after his retirement.

In 1933 he became his father's curate at St. James-by-the-Sea, La Jolla, and succeeded him as rector two years later.

Well known in the diocese as an outstanding preacher, he was called as Dean of St. Paul's Cathedral, Los Angeles, in 1937. He served as dean until his election, on the first ballot, as Bishop of Los Angeles.

Bishop Bloy was a licensed pilot and an amateur astronomer of some renown. He was one of a network of amateurs who charted star movements for Mount Palomar Observatory. In the backyard of his Flintridge, California, home there was a fully equipped miniature observatory.

May our God, creator of the cosmos, shine light perpetual upon our brother, Eric.

Frederick H. Borsch Bishop of Los Angeles

IN MEMORIAM

JOHN SEVILLE HIGGINS

John Seville Higgins, the ninth Bishop of Rhode Island, died on December 28, 1992, of complications following surgery. Born in London, England, in 1904, he

was eighty-eight at the time of his death.

Bishop Higgins received his Bachelor of Arts degree from Oberlin College in 1928 and was awarded the Master of Arts degree in 1929. He graduated from Seabury-Western Theological Seminary with a Bachelor of Divinity degree in 1931. During his episcopate he received numerous honorary degrees from seminaries and colleges, including Seabury-Western, Brown University, the University of Rhode Island, and Providence College. He was ordained deacon and priest in 1931 by Bishop George Craig Stewart of Chicago. He served congregations in Evanston, Chicago, Providence, and Minneapolis prior to becoming Bishop Coadjutor of Rhode Island in 1953, becoming the ninth Bishop in 1955. He retired in 1972.

John Seville Higgins was an activist bishop, very much involved in the life of the communities where he served, and participating on many church and civic boards and committees. He was a member of the (then) National Council of the Church from 1946 to 1952, and for twenty-eight years served as a Trustee of the Church Literature Foundation. He was also an author of some note, with his pen becoming particularly active during his retirement. He wrote several books, all focused on one or another aspect of the history of the Church. Perhaps the most notable of these was From Corner Lot to City Block, a historic overview of the development of the Cathedral Close in Providence during his episcopate. This development included the rehabilitation of the Cathedral Church, the construction of a premier fifty-one-bed skilled nursing facility, the design and building of a new diocesan administrative center, and the rehabilitation of six colonial homes into twenty-six apartments for handicapped and modest income elderly persons.

He established the Episcopal Charities Fund, one of the first in the nation, and raised an endowment to underwrite its administrative costs. Since its inception, that fund has distributed over \$6,000,000 to worthy charitable endeavors in Rhode Island.

He was an ecumenist of the first order, remembered as the driving force behind the formation of the Rhode Island State Council of Churches during the 1950's. But he was not afraid to tackle hard issues when necessary. Many still remember the newspaper debates between Bishop Higgins and the Roman Catholic Bishop of Providence over the issue of the legalization of birth control in Rhode Island.

Those who served under him during the 1950's and 60's remember him as austere, firm, not given to suffering fools gladly, yet as a gifted preacher and pastor who was fiercely loyal to God, the Church and his clergy. He was good humored, loved to fish, and could always be counted upon for a comment or two on whatever might be the current theological controversy in the Church. Right up through his final illness he kept up his reading, and I cannot remember ever encountering him when he did not mention something from the lectionary for the day and some book from the best seller list which he had just finished.

His relationship with the Church was more than one of loyalty: He truly and deeply loved her. His wit and acumen are missed by those who served under him, and by the eleventh Bishop of Rhode Island.

George N. Hunt Bishop of Rhode Island

IN MEMORIAM WILLIAM BRADFORD TURNER HASTINGS

W. Bradford T. Hastings, retired junior Suffragan Bishop of Connecticut, died on December 2, 1992, at his home in Little Compton, Rhode Island. He had been ill for several years with amyotrophic lateral sclerosis (ALS), also known as Lou Gehrig's disease.

Born in Garden City, New York, December 13, 1919, "Brad," as he was known to his many friends, moved as a boy to Ethete, Wyoming, where his father ran a mission school for Arapaho children. He received his early education in a one-room schoolhouse on the prairie, to which he rode each day on horseback.

In 1937 he was sent back East to attend Pawling School in Pawling, New York (now Trinity-Pawling School), and subsequently attended Union College in Schenectady, New York, graduating in 1941. The same year he married his wife, Virginia "Jinny" Floyd. He graduated from Virginia Theological Seminary in 1943 and was ordained priest in the Diocese of Missouri in 1944. As a priest, Brad served the parishes of St. Paul's in Overland, Missouri; Trinity Church in Concord, Massachusetts; Christ Church in St. Paul, Minnesota; St. Luke's Church in Minneapolis, Minnesota; and All Saints' Church in Worcester, Massachusetts, before coming to Christ Church in Greenwich, Connecticut in 1965. He was Rector of Christ Church until his election as Suffragan Bishop in 1981. He retired as bishop at the end of 1986.

In Greenwich Brad Hastings served as president of the Mead Counseling Center and on numberous boards and with community organizations. He was also a member of the Diocesan Executive Council and served as secretary of the Joint Commission on the Structure of the Church. He was also chair of the North American Committee of the Anglican Centre in Rome.

While bishop, he worked out of an office in Portland, Connecticut, with pastoral responsibility for the central and eastern thirds of Connecticut, comprising ninety-eight parishes and their clergy. He received four honorary doctorates and was a Fellow of St. George's College in Jerusalem. An active sportsman who enjoyed sailing, tennis, and golf, Brad established the Bishop Hastings Open Golf Tournament for clergy and lay people of the diocese. Even after he lost the use of his arms because of the Lou Gehrig's disease, Bishop Hastings continued to play golf by kicking the ball with a special golf shoe that had a putter blade attached to its toe. His infectious good humor, punctuated by hymn sings in a treble voice, carried him until close to the end.

Bishop Hastings was greatly interested in spiritual direction and the development of the interior life and made a special study of the life and writings of Julian of Norwich. He also met with Mother Teresa on a visit to India. He is survived by his wife, Virginia, and his four children, Daphne H. Wilcox, William, Bradford, and Judith H. Otis, as well as by nine grandchildren.

Arthur Edward Walmsley Bishop of Connecticut

IN MEMORIAM MORRIS FAIRCHILD ARNOLD

MORRIS LAIRCHIED ARNOLD

Morris Fairchild "Ben" Arnold, Retired Suffragan Bishop of Massachusetts, died December 3, 1992, in Cambridge, Massachusetts, after a long illness.

Ben was born in Minneapolis, Minnesota, on January 5, 1915, to LeRoy and Kate Kellogg (Fairchild) Arnold. His roots were in the Midwest, but he had a long history with Massachusetts. He came East for his college education, receiving a B.A. from Williams College in 1936 and a B.D. from the Episcopal Theological School in 1940. He was ordained to the diaconate on June 12, 1940, in St. John's Chapel at the Episcopal Theological School in Cambridge, Massachusetts, and to the priesthood on December 23, 1940, at St. John's Church in Saugus, Massachusetts, by Bishop Henry K. Sherrill. In 1961 he received the degree of Doctor of Divinity from Kenyon College. Ben married Margaret Day Bradley on June 14, 1937, and married Harriet Schmidgall on January 20, 1978.

Ben's first cure was in Massachusetts, where he served as Priest-in-Charge at St. John's Church in Saugus from 1940 until 1943. From 1943 until the end of World War II he served the Army and Air Force as a Chaplain in the European Theater of Operations, where he earned four battle stars. He returned to Massachusetts after the war, as Rector of Grace Church in Medford and Chaplain at Tufts University from 1945 until 1950. In 1950 Ben returned to the Midwest, having been called as Rector of Christ Church in Cincinnati, Ohio, where he served until his election as Suffragan Bishop of Massachusetts in 1972. During his time in the Diocese of Southern Ohio, Ben devoted himself to addressing the needs of the cities and fighting for social and economic justice. He served as president of the Cincinnati Council of Churches from 1961 to 1963 and was a member of the boards of the Red Cross, Family Service and the Better Housing League. In addition to serving as president of the Standing Committee, Ben served the church as a member of Diocesan Council and chairman of the Department of Strategy and Finance. He co-founded the Church and City Conference of rectors of major urban parishes in 1959, and served as its President from 1964 until 1966. He also directed a series of hearings held by the bishops of urban dioceses which served to lift up the plight of the urban poor to the attention of the whole church. A pilot program he coordinated in the Diocese of Southern Ohio became a national model for urban dioceses in responding to the problems of the inner city.

Ben was active nationally and internationally in the church, as a delegate to the 1954 Anglican Congress, deputy to General Convention from Southern Ohio, and a member of the Joint Standing Committee on Program, Budget and Finance from 1961 until 1967 and from 1977 until 1980. Ben also served on the General Board of Examining Chaplains from 1970 until 1974. He was President of the Alumni Association of the Episcopal Theological School from 1970 until 1973.

Ben was elected the fifth Suffragan Bishop of the Diocese of Massachusetts on October 16, 1971, on the fourth ballot and was consecrated on January 29, 1972, at Trinity Church, Boston. As Suffragan he was responsible for the pastoral care of clergy, the newly formed Commission on Ministry and the administration of the canon regulating the remarriage of divorced persons. He was involved in the design of support structures for clergy and their families, the development of lay ministry opportunities through mutual ministry programs and long-range diocesan planning. While in Massachusetts he served as Vice President of the Episcopal City Mission. He was a member of the steering committee of the New England Consultation of Church Leaders and a Trustee of the Samaritans of Boston (1973-1982), the Family Services Association of Greater Boston (1974-1977), the North Conway Institute and Sherrill House. From 1972-1979, he served on the Board of Trustees of the Episcopal Publishing Company, publishers of the national social justice magazine The Witness, and chaired the board from 1977 to 1979. He retired as Suffragan Bishop in January of 1982.

Ben will long be remembered for his grace and his kindness, his strong commitment to social justice and the plight of the urban poor, and for all that he was. Ben is survived by his wife, Harriet Borda Schmidgall Arnold; a daughter, Jacqueline Fairchild Arnold Crocker of Walnut Creek, California; a son, William Morris Arnold of Randolph, New Hampshire; and two grandsons, John Alexander Frazer Crocker III and Matthew Morris Crocker of Salt Lake City, Utah. We all mourn his loss.

> David E. Johnson Bishop of Massachusetts

IN MEMORIAM

Alfred Lothian Banyard

The Rt. Rev. Alfred Lothian Banyard, seventh Bishop of New Jersey, died December 6, 1992.

Ordained in 1931, he served as Vicar of St. Luke's Church, Westville, New Jersey; Rector of Christ Church, Bordentown, New Jersey; and Archdeacon before being consecrated Suffragan Bishop in 1945. From 1955-1973 he was Bishop of New Jersey. At the time of his death, Bishop Banyard was in the forty-eighth year of his episcopate, among the oldest living bishops.

Born in Merchantville, New Jersey, he was a Phi Beta Kappa graduate of the University of Pennsylvania, following which he earned the S.T.B. degree at the General Theological Seminary, which later awarded him an honorary S.T.D. The Philadelphia Divinity School also gave him an honorary D.D.

It was during Bishop Banyard's years as Suffragan and Diocesan that the Diocese of New Jersey experienced its greatest growth in communicants and church construction. Although he never failed to have the diocese pay its quota to the National Church, it can be said that his energies were solely directed to the welfare of the diocese he loved so much. He was a strong administrator; his style of leadership was single-handed as it was single-ininded. Opposed to liberal trends in church and society, he championed orthodoxy and conservative causes at all times.

In his retirement Bishop Banyard lived with his wife Alice at The Evergreens, the Episcopal retirement home in Moorestown, N.J. He is also survived by his son, Dr. Richard D. Banyard, and four grandchildren. In retirement Bishop Banyard did not participate in diocesan affairs, believing that once retired one should remain so!

The funeral held in St. Mary's Church, Burlington, New Jersy, was attended by over seventy-five clergy, many of whom had been ordained by him. In presiding at the burial office and requiem eucharist I was struck by the fact that an era of the Diocese of New Jersey was now over, as prayers were offered in thanksgiving to God for the many ways in which Alfred Banyard had touched the lives of clergy and laity over the years.

Following the liturgy, Bishop Banyard was buried near the entrance to St. Mary's Church, in the churchyard where most of the bishops of New Jersey, since the founding of the diocese in 1785, have their final resting place.

G. P. Mellick Belshaw Bishop of New Jersey

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SPECIAL MEETING OF THE HOUSE OF BISHOPS

Kanuga Conference Center Hendersonville, North Carolina March 8-12, 1993

FIRST DAY

Monday March 8, 1993

CALL TO ORDER

Pursuant to the call of the Presiding Bishop in his letter of November 24, 1992 (Appendix A), the House met in Special Session at the Kanuga Conference Center near Hendersonville, North Carolina, March 8-12, 1993.

The Presiding Bishop called the House to order at 7:40 p.m. and led the House in prayer. Mr. Albert Gooch, Director of Kanuga, welcomed the House. The Presiding Bishop then introduced five new members:

The Bishop of Arizona

The Rt. Rev. Robert R. Shahan

The Suffragan Bishop of Washington

The Rt. Rev. Jane Holmes Dixon

The Bishop of Easton

The Rt. Rev. Martin G. Townsend

The Bishop of Western Massachusetts

The Rt. Rev. Robert Denig

The Bishop of Dallas

The Rt. Rev. James M. Stanton

The Presiding Bishop welcomed the Bishop Coadjutor-elect of Fort Worth, the Rev. Jack L. Iker. He also called attention to the fact that Bishop Gordon was the senior member present, and that the Bishop of Kentucky was the senior active bishop present (Appendix B).

The Presiding Bishop reported briefly on absentees, among them the Bishop of Utah, the Suffragan Bishop of Massachusetts, the Bishop of Montana, the Bishop of Panama, and the Bishop of Fort Worth. The Presiding Bishop introduced three special guests who were present to assist the House at this meeting: the Rev. Tom Shaw, S.S.J.E., Chaplain; the Rev. Dr. Murray Newman of Virginia Seminary, Bible Study Leader; Ms. Susan Miller of the Diocese of Florida, Process Consultant.

Meeting Objectives

The Presiding Bishop introduced the Bishop of Northwest Texas, Chairman of the Planning Committee, who, in turn, presented the schedule for the meeting (Appendix C) and then introduced members of his committee: the Presiding Bishop, the Bishops of Maine, Western New York, Southwest Florida, South Carolina, West Virginia, and the Suffragan Bishop of Los Angeles; Bishops Craig Anderson, Parsons, and Hopkins. Staff members present were Ms. Barbara Braver and the Rev. Richard S. O. Chang.

He then listed the objectives for this meeting:

- 1. Identify and affirm a way to be in "a new community of relationships" with each other.
- 2. Discover a means, in addition to legislative, to deal with issues that confront the Church.
- 3. Experience gathering within a defined and limited agenda.
- 4. Begin building our agenda for the next Interim Meeting in Panama in September 1993, and beyond.

He introduced two questions for the evening's discussion: What has happened to you since Baltimore? What do you bring to Kanuga II?

The House worked in groups for one hour.

The House adjourned at 9:00 p.m., following the reading of Compline.

SECOND DAY

Tuesday March 9, 1993

Worship and Bible Study

The Bishop of Chicago led Morning Prayer, and Dr. Newman introduced the study for the day. The House worked in small groups.

The Presiding Bishop

The Presiding Bishop addressed the House under the title "Remembrances and Reflections" (Appendix D).

Theological Reflection

Bishop Craig Anderson addressed the House under the title "Theological Metaphor and Method." The House worked in groups. Upon adjournment the House reassembled in the chapel for the Eucharist, with the Presiding Bishop as the celebrant and Father Shaw as the homilist.

AFTERNOON SESSION

The Bishop of Bethlehem addressed the House under the title "Tora: A Way of Life Called Episcopate." Bishop Anderson continued his theological work with the House under the title "Doing Theology in a Covenant Community." The House reflected on both discussions in small groups until adjournment.

The Bishop of Chicago was the officiant at Evening Prayer in the chapel.

EVENING SESSION

The Bishop of South Carolina presided, and the House engaged in questions and answers with Bishop Anderson and the Bishop of Bethlehem concerning their morning and afternoon presentations. The House then discussed these presentations in small groups, followed by reports made by some of the groups.

The Bishop of Chicago led the House in prayer, followed by a reflection by Father Shaw.

THIRD DAY

Wednesday March 10, 1993

MORNING SESSION

The Bishop of Northern Michigan officiated at Morning Prayer, which was followed by Bible study.

Future Meetings

The Presiding Bishop spoke on behalf of the Planning Committee and announced that he would be appointing two small committees to plan for the next Interim Meeting in Panama and to address the form in which the House would work at the General Convention of 1994. He expressed his desire that the Panama meeting have an opportunity to study and discuss a draft now being prepared by a special committee in response to Resolution A104sa (1991) on human sexuality, and another pastoral also in process on the subject of racism. Other items to be discussed in Panama are the relation of the Diocese of Panama to the Ninth Province and consideration of future special meetings of the House of Bishops.

Racism

The Bishop of Iowa introduced the subject of racism, to be discussed in the afternoon session, and Dr. Newman presented a biblical perspective on the subject.

Following adjournment, the House reassembled in the chapel for the Eucharist, with the Bishop of Northwest Texas as the celebrant and Father Shaw as the homilist.

AFTERNOON SESSION

The Bishop of Iowa introduced the afternoon's discussion and called on the Bishop of Central Florida and the Bishop of El Camino Real to assist him in reading three letters written from the personal perspectives of the Bishops of Southern Ohio, Panama, and Alaska. The House responded in groups, and some of the groups were invited to report. The House then recessed for the rest of the day.

FOURTH DAY

Thursday March 11, 1993

Racism (continued)

Following Morning Prayer led by the Bishop of Western North Carolina, and Bible study, the Bishop of Southwest Florida introduced another discussion on racism. The House responded at table groups.

At the suggestion of one table group, the House agreed by consensus to designate the offering at that day's Eucharist to the Legacy Fund honoring Dr. Martin Luther King, Jr., and to encourage all members who were not at the moment able to do so to send a check to the Church Treasurer, so designated, after their return home.

Following adjournment, the House assembled in the chapel for the Eucharist, with the Presiding Bishop as celebrant and a homily by Father Shaw.

AFTERNOON SESSION

The Bishop of Southwest Florida introduced further discussion on the future work of the House in the matter of racism. The House worked at table groups, and some of the groups reported on their work.

The Bishop of Southwest Florida and the Bishop of Maine introduced discussion on the matter of further work on the nature and meetings of the House. Again, the House responded in table groups and with reports.

During the ensuing plenary session, a number of members of the House observed that "we lapsed into old behavior," as members lined up at the microphones to address the podium rather than addressing one another.

The Bishop of Chicago led the House in Evening Prayer.

EVENING SESSION

The Presiding Bishop took the chair and called on various bishops to update the House on matters of mutual concern.

Legacy Fund

Bishop Stough spoke about his work with the Episcopal Legacy Fund honoring the Rev. Dr. Martin Luther King, Jr.

Authority of Scripture

The Bishop of Los Angeles reported to the House on follow-up work from the Baltimore meeting on the subject of the authority of Scripture.

Human Sexuality

The Bishop of New York, chair of the Special Pastoral Teaching Committee on Human Sexuality, reported on its work to date. He expressed the hope that a draft would be mailed to the House prior to the Panama meeting. It will then be revised and distributed before the General Convention of 1994.

Bishop of Maryland

The Bishop of Maryland reported for himself and expressed his appreciation to members of the House for their support in recent months.

Liability Insurance

The Bishop of Upper South Carolina, speaking as a member of the Church Pension Fund Board and for Bishop Cerveny, spoke about the liability insurance due to go into effect on September 1.

Racism

Bishop Carr spoke on the subject of racism at the local level.

PIM Conference

The Bishop of Central Pennsylvania and the Presiding Bishop reported on the recent Partners in Mission Conference.

Executive Council

The Bishop of Southeast Florida reported to the House on plans for the Executive Council's visits to dioceses. He also thanked the House for their generous response to the damage suffered in Hurricane Andrew.

The Presiding Bishop reported on the Executive Council's work in long-range planning, of which the visits to the dioceses are an integral part. He also spoke of the ongoing work on the questions of relocation and downsizing at the Church Center.

Title IV

The Suffragan Bishop of New York, reporting as chair of the Standing Commission on Constitution and Canons, spoke about the work in revising Title IV and the hope to report further to the House in Panama.

ACC and ESA

The Bishop of Bethlehem, a member of the Anglican Consultative Council, reported on the effect of the Capetown Resolution of January 1993 as it applies to the requests of the bishops who are members of the Episcopal Synod of America and their request for a separate Province.

Fort Worth Election

The Presiding Bishop reported on the consent process now underway in the Diocese of Fort Worth. He also updated the House on the Bishop of Montana. Finally, he expressed his thanks to the Planning Committee and all of those who had been a part of this Special Meeting.

Father Shaw led the House in prayer and delivered his final meditation. The House adjourned at 9:15 p.m.

Attest:

Edmond L. Browning Presiding Bishop Herbert A. Donovan, Jr. Secretary

APPENDIX A CALL TO MEETING LETTER

November 24, 1992

Dear Brothers and Sisters:

The Kanuga Planning Committee met for the better part of two days earlier this month in Chicago to reflect on learnings from Baltimore, to make plans for Kanuga and to look beyond into the triennium. We write to share with you our activities and the current plans for our March 8-12 meeting at Kanuga. We are pleased by our efforts to date, and eager to hear any comments you may have.

When we met in Chicago we considered it our first responsibility to respond faithfully to what we have been hearing from the House. Several things seemed quite clear from what we heard at Kanuga I, in Baltimore and in conversations and letters since. Primary is the understanding that no one wants to go back to our old way of doing business. We are on to something positive and must press on. In sum: the four hypotheses we as a House developed described how we functioned pre-Kanuga I. At the Kanuga and Baltimore meetings we began to find a new way. The KPC senses real commitment on the part of the House to working toward a new vision for our common life and for taking steps to achieve that vision.

Further, we think it came through loud and clear at Baltimore and since that how we are together is not the end: it is a means to a fruitful carrying out of our common ministry. Therefore, out of who we are becoming as a covenant community we must deal with issues of substance, and also help the church to wrestle faithfully with the difficult issues before us all.

We also sense it is the mind of the House that our work together must serve to strengthen our episcopal leadership not only as a collegial body but individually for our ministry in our dioceses.

We have heard that our time together must be grounded and centered in our life of prayer, worship and Bible study. We also note a positive response to having some of the discussions in table groups. Our good work on the authority of scripture was an example of how table groups can function productively.

We have also been hearing a call toward good stewardship of our time, of the skills and gifts of our members áÑá which are considerable áÑá and of our financial resources.

The plans made and decisions taken in Chicago were based on our listening to all of the above. We pray we have been good listeners. We meet again January 5-8 for further work and refinements. As we said, we will welcome your comments on these plans and need to hear from you by December 18 if possible.

First, the format of the Kanuga II meeting will be based on a rhythm of worship and Bible study. The Rev. Thomas Shaw, SSJE, who earlier this year completed a term as Superior of the Society of St. John the Evangelist, has agreed to serve as our chaplain. Those of you who know Tom are aware of how much he will bring to our time together. Bishop Griswold will be responsible for our liturgical life, as he was so splendidly at Kanuga I. We note that in response to comments of so many of you our schedule will allow "breathing space" for individual quiet times and for rest and recreation.

Second, we have planned that a portion of our Kanuga II meeting will be devoted to working on a new vision for our episcopal leadership. Building on the work we have already done, we will look at what it means to be a covenant community of theological discourse.

Then, in another segment of the meeting we will embody that community as we take up again the issue of racism. We as a committee were unanimous in our sense that we are being called to look more deeply at this topic. Our church has made a commitment toward the eradication of racism in our own structures and in our society. The House has been charged by the Phoenix General Convention with developing a pastoral on racism for Indianapolis 1994. Our work at Kanuga will help us toward this goal. We expect to continue in Panama and to leave the Panama meeting with a first draft.

Our work on racism will tie in with our reflections on covenant community as we discuss racism as a violation of what the covenant community is all about.

In response to your concerns about good stewardship of the skills of members of the House and of our resources, we discussed the use of consultant help. After much discussion amongst ourselves, and then with the consultants from the Center for Parish Development, we determined that the KPC is now in a position to continue without the level of consultant help that was necessary to bring us to this point. We are enormously grateful to the Center for Parish Development, specifically Dr. Paul Dietterich, Dr. Inagrace Dietterich and Mr. Ray Schulte, for the superb assistance we have been given over the past year. We are absolutely certain we would not have come this far without their skills as they have worked with us and ministered to us.

For the Kanuga meeting, though we might need some small amount of consultant help for process, we will depend heavily on members of the House. Several people have already been asked to be of particular assistance, including Mark Dyer, who will be doing some background work for our work on our vision of our community, and Chris Epting, who will provide some leadership for our racism discussions.

As we have been making our plans it has come ever clearer to us that effective planning for a body of the size and complexity as ours, in a system as complex as ours, cannot be done piecemeal. Accordingly, we have begun to look at a plan through the triennium and beyond. We look forward to sharing more about this when we meet.

While we are at Kanuga we will make some decisions about Panama. Our thinking at present is that we will do some further work on the racism pastoral and spend some substantive time as well on the pastoral on sexuality that Dick Grein and his committee are now working on. The setting itself will provide particular opportunities for us, and we are tentatively thinking about the possibility of those of us who are able and interested making visitations to some of our Province IX dioceses before or after our meeting.

In our discussions about stewardship, we reexamined the budgets for the Special Meeting in March and for the Interim Meeting in September. The costs for

both meetings have been reduced from the draft introduced at Baltimore. In order to fully fund these meetings, additional revenue will be required.

The Kanuga Planning Committee recommended that each active bishop be asked to contribute \$500, and that 83 dioceses be asked to contribute an additional \$400. The sixteen dioceses with annual apportionments of under \$100,000 and the overseas dioceses will not be asked for a diocesan contribution, but may choose to make an offering. The total asking from bishop and diocese represents a reduction from the estimated \$1,300 per diocese discussed in Baltimore. All overseas bishops will be exempt from the participant's fee for Kanuga II. The enclosed draft budgets for both meetings describe the revenues and expenses for both meetings in 1993.

We will begin with a reception and dinner at 5:00 p.m. on Monday, March 8, and will conclude with breakfast on Friday, March 12. The fee for a single room will be \$270 per person, and a double, \$220. No special airfares have been negotiated for this meeting. Early reservations and advance purchase may secure the lowest airfare. Further details on Kanuga II with the registration information will be mailed after the January meeting of the Kanuga Planning Committee.

We write this as Thanksgiving approaches and want to say how thankful we are for our common life and ministry. May you have a blessed Advent, and please let us hear from you.

Faithfully yours,

Edmond L. Browning Presiding Bishop Sam B. Hulsey Chair, Kanuga Planning Committee

APPENDIX B ROLL CALL - SPECIAL MEETING - 1993

(By Order of Consecration)

Bishop Gordon Bishop William Sanders Bishop Putnam The Bishop of Kentucky Bishop Davidson **Bishop Frey** The Presiding Bishop **Bishop Folwell Bishop Stough** The Bishop of Haiti Bishop Varley **Bishop Vogel** Bishop Charles (Dean, Episcopal Divinity School) Bishop Sims Bishop Isaac (Assistant Bishop of Southwest Florida) **Bishop Sheridan** Bishop Cox **Bishop Parsons** The Bishop of Mississippi The Bishop of New Jersey **Bishop Witcher** Bishop Cochrane The Bishop of Louisiana **Bishop Vache** The Bishop of Newark **Bishop Heistand** Bishop Warner **Bishop McAllister** The Bishop of Indianapolis The Bishop of Wyoming The Bishop of Minnesota The Bishop of Southeast Florida The Bishop of Southwestern Virginia The Bishop of Colombia The Bishop of California The Bishop of Upper South Carolina The Suffragan Bishop of New York The Bishop of Connecticut **Bishop David Lewis** Bishop Hopkins (Director, Office of Pastoral Development) The Bishop of North Carolina The Bishop of Southeast Mexico The Bishop of Eastern Oregon The Bishop of Texas The Bishop of Arkansas **Bishop Allison** The Bishop of Central Pennsylvania The Bishop of Northwest Texas The Bishop of the Central Gulf Coast The Bishop of Western Kansas The Bishop of New York The Bishop of Pittsburgh The Bishop of West Virginia The Bishop of Western Louisiana

The Suffragan Bishop of Connecticut (Bishop Coleridge) The Bishop of Guatemala The Bishop of Maryland The Bishop of Northern Michigan **Bishop Charlton** The Bishop of Bethlehem The Bishop of West Tennessee The Bishop of Ohio The Bishop of Georgia The Bishop of Honduras The Bishop of Albany The Bishop of Rochester The Bishop of Virginia The Bishopof South Dakota The Bishop of Milwaukee The Bishop of Maine The Bishop of Chicago The Bishop of Southwest Florida The Bishop of Southern Virginia Bishop Carr (Assistant Bishop of Upper South Carolina) The Bishop of Massachusetts The Bishop of Oregon The Bishop of West Texas The Bishop of New Hampshire The Bishop of Vermont The Bishop of Alabama The Bishop of Nevada The Bishop of Western New York The Suffragan Bishop of Ohio The Bishop of Washington The Bishop of Northern Indiana The Bishop of Delaware The Bishop of Hawaii The Bishop of Atlanta The Bishop of the Virgin Islands The Suffragan Bishop of Connecticut (Bishop Rowthorn) The Suffragan Bishop of West Texas The Bishop of Oklahoma The Bishop of Taiwan The Bishop of Long Island The Bishop of Los Angeles The Bishop of Southern Ohio The Bishop of Iowa The Suffragan Bishop of Pennsylvania The Bishop of Michigan The Bishop of West Missouri The Bishop of Western North Carolina The Suffragan Bishop of Minnesota The Bishop of Central Florida The Bishop of Northwestern Pennsylvania The Suffragan Bishop of Newark The Bishop of East Tennessee

The Bishop of Olympia The Suffragan Bishop of Texas The Bishop of Western Michigan The Suffragan Bishop of Maryland The Bishop of North Dakota The Bishop of Kansas The Bishop of South Carolina The Bishop of the Navajoland Area Mission The Suffragan Bishop for the Armed Forces The Suffragan Bishop of North Carolina The Bishop of Central Ecuador The Bishop of Idaho The Bishop of El Camino Real The Bishop of Colorado The Suffragan Bishop of Los Angeles The Suffragan Bishop of Chicago The Bishop of Missouri The Suffragan Bishop of Panama

The Bishop of Northern California The Bishop Coadjutor of Mississippi The Bishop of the Dominican Republic The Bishop of Central New York The Bishop of Springfield The Bishop of El Salvador The Bishop of San Diego The Bishop of Arizona The Bishop of Arizona The Suffragan Bishop of Washington The Bishop of Western Massachusetts The Bishop of Dallas

Bishop Coadutor-elect Iker of Fort Worth

Bishop Hollis (Collegial Member)

Bishop Soto (Honorary Member) Bishop Wilson (Honorary Member)

APPENDIX C SCHEDULE FOR KANUGA II

Monday, March 8 -	First Day
5:00 p.m.	Welcome Reception hosted by Kanuga
6:30 p.m.	Dinner
7:30 p.m.	Session #1: Introduction and Update
9:00 p.m.	Compline
5100 pinn	compilite
Tuesday, March 9 -	
7:30 a.m.	Breakfast
8:30 a.m.	Morning Prayer and Bible Study Balthis Hall
9:30 a.m.	Break
9:45 a.m.	Session #2: Presentation and Table Group Discussions
11:15 a.m.	Break
11:30 a.m.	Eucharist - Chapel
12:30 p.m.	Lunch
2:00 p.m.	Session #3: Presentation and Table Group Discussions
4:00 p.m.	Afternoon break
4:30 p.m.	Tea Time in Lounge
6:00 p.m.	Evening Prayer - Chapel
6:30 p.m.	Dinner
7:30 p.m.	Session #4: Table Group Discussions continued; Reports
9:00 p.m.	Closing Prayers and Chaplain's Reflections
Wednesday, March	10 Third Day
7:30 a.m.	Breakfast
8:30 a.m.	Morning Prayer and Bible Study - Balthis Hall
9:30 a.m.	Break
9:45 a.m.	Session #5: Presentation
11:15 a.m.	Break
11:30 a.m.	Eucharist - Chapel
	Lunch
12:30 p.m.	Session #6: Presentation, Table Group Discussions, and Reports
1:30 p.m.	Free Time
3:30 p.m.	
6:00 p.m. 6:30 p.m.	Evening Prayer - Chapel Special Dinner followed by Free Evening
0.30 p.m.	Special Diffiel followed by free Evening
Thursday, March 11	
7:30 a.m.	Breakfast
8:30 a.m.	Morning Prayer and Bible Study - Balthis Hall
9:45 a.m.	Session #7: Presentation and Table Group Discussions
11:15 a.m.	Break
11:30 a.m.	Eucharist - Chapel
12:30 p.m.	Lunch
2:00 p.m.	Session #8: Presentation, Table Group Discussions, and Reports
5:00 p.m.	Break
6:00 p.m.	Evening Prayer
6:30 p.m.	Dinner
7:30 p.m.	Session #9: Conversations with the Presiding Bishop
9:00 p.m.	Closing
9:30 p.m.	Social Time hosted by the Kanuga Planning Committee
Friday, March 12	
7:30 a.m.	Breakfast
8:30 a.m.	Morning Prayer - Chapel

APPENDIX D

Remembrances and Reflections Remarks by the Presiding Bishop The Most Rev. Edmond L. Browning March 9, 1993

Since we arrived we have been doing what comes naturally with folks we haven't seen for awhile, and that is catching up. We come together and begin again - remembering where we have been, and how we have been, since we were last together. How's it going? we say. What's up? What's new with you?

And if we ask, and if we listen, we find our way back into each other's lives. We fill in the short-term memory. We have already caught up a bit, and we have just begun.

As essential as it is that we catch up with one another and welcome new friends, it was the sense of the Kanuga Planning Committee that we need to do something more. They wondered if we as a House might need to do a little work on our longer-term memory, our institutional memory. We have a tendency to come to each meeting as if we were starting afresh, or perhaps only with some memories of the most recent past - some positive feelings and maybe some bag-gage. This is almost inevitable because the House of Bishops is an incredibly dynamic entity. Since I have been Presiding Bishop, nearly eighty new bishops have come to this House. That much change and movement is not easily absorbed. So, it seemed right that before moving on we reflect a little on the importance of memory, specifically the long-term institutional memory of the House of Bishops, and I am delighted for the opportunity to share with you some of my own sense about this.

Memory, I believe, is very much tied in with identity. We are formed by what we remember, and equally, by what we choose to forget. That is true for individuals, and it is also true for communities such as ours. We construct and reconstruct our histories. We polish up some memories and totally submerge others. Some things we forget because they just didn't seem important at the time. Others that seemed momentous turned out to be just gnat bites along the way. Acting with more - or less - intention, health and honesty, we use our memories to piece together our notions of who we have become. We find our identity. The more intention, health and honesty we bring to the process, the closer our notion of who we are resembles who God knows us to be in our secret heart.

I believe we also need to attend to our institutional memory because, as we look back, perhaps we are graced to see how God's hand moved through the ordinary, the random to transform it and us. Our faith is incarnational. The reality of God is made known in what happens to us. We look back at the random and the ordinary and find that nothing is random and all is extraordinary. We find meaning, and meaning, as Robert Bellah reminds us, "is the living fabric that holds all things together."

We also must look at our common past, our shared history, to inform us. We can learn from our wrong turns and benefit as well from our right actions and good

practices. Looking at who we have been and where we have been, we can ask: Are we, as a House of Bishops, becoming more who God calls us to become? Have we made progress forward on our pilgrimage? These are questions we have been asking ourselves corporately and with intention beginning with our meeting here last year. And we must keep asking them. We will be asking them in various forms this week.

At the time of your election and your consecration I am sure you focused on and prayed about what it means to be a bishop. You prayed about your personal ministry and your call to your diocese. And I'm sure you also thought something about what it means to be part of the episcopate. None of us is a bishop by him or her self. By becoming a bishop in the Episcopal Church you became part of an historic line as well. That means a great deal to me and I believe to all of us.

There are various aspects of being a bishop, a member of the House, and that creates a complicated dynamic with things happening on a lot of levels. One aspect of your identity is that you express your ministry on a day-to-day basis without particular reference to one another. There is probably a place where you are thought of and spoken of as the bishop. Another aspect of your identity is membership in the House of Bishops, an entity with a unique calling to fulfill. You are also a member of the junior house of the General Convention of the Episcopal Church. Blessedly, you now are also part of a community of sisters and brothers. You will make friendships here that will change your life. I predict that in years to come people who just met yesterday will become important to one another, and then one day will say, Didn't we first meet at that House of Bishops meeting at Kanuga? I think that was back in 1993."

Given my deep sense of the importance of memory, I want to share some things about what happened on my way to Kanuga 1993. They are both personal memories and pieces of our institutional memory as a House of Bishops.

I was consecrated Bishop of Okinawa in June of 1968 and went that summer to the Lambeth Conference. In October our Interim Meeting was held in Augusta, Georgia. It was a long trip from Okinawa to Augusta, and I was worn out when I arrived. I had been asked to preach in a parish while I was there and when I got to the hotel and saw all those purple shirts I thought, Do I have to preach in front of all these bishops? By Sunday morning I was even more nervous. But we were driving out to the church, and it got to be far away - about twenty miles - and I thought, It will be OK. No bishop will go that far to go to church. Well, there were about three or four there. I think Bill Gordon was there. Bill Brady, the Bishop of Fond du Lac, was there, and out of that first experience Bill and I became quite good friends.

The Augusta meeting was terrible. We had invited the Canadian House of Bishops to be with us, and they were staying in the same hotel. But our House was so conflicted, in such turmoil, that we did not meet for even one hour with the Canadian bishops.

In addition to our conflict we were struggling with racial tensions. One black bishop had spoken, and the next speaker just ignored his line of thought and went back to the previous discussion. Someone picked up on that and apologized to the black bishop but called him by the wrong name. Another of the black bishops said then, "Well, I guess we all look alike," and the black bishops all got up and walked out. I remember Paul Moore walked out after them to try to bring them back.

I was sitting in the back row with Bill Frey and Lani Hanchett and Bob Appleyard, and we were wondering what in sam hill was going on - what had we gotten ourselves into.

That is one memory, and fortunately things got better. We have been together through some truly fine times as well and had moments of great satisfaction, particularly when we were sharing around some of the concerns facing the church, struggling to be faithful to the demands of the gospel.

I remember being fed by persons who have shared their gifts with us, their knowledge of God. Herbert O'Driscoll for one, Kosuke Koyama, John Coburn. Their meditations have been a source of inspiration and great support.

We have made some good decisions over the years. We have risen to the occasion, and the best in us has come forward. We have been in the company of faithful servants and great leaders and, because we are all in this together, we have contributed to their faithfulness and to their greatness. It has been theirs, and it is ours as well.

I think back to the meeting in Seattle ten years ago and our superb discussions about how we make decisions. We issued a statement spelling out the theological and moral principles for decision making which was passed unanimously. Then, for all intents and purposes, we put it aside. The Kanuga Planning Committee sent a copy to all of you earlier this year as part of our way of getting in touch with where we have been.

Our institutional history includes times when we have been able to work together through our differences. In Philadelphia in 1989 we crafted a statement on the ordination of women. In Washington in 1990 we developed a statement on homosexuality. We had worked very hard over both of these statements, and I believe they reflected very well where we were with issues about which we are not all of a mind.

Now, even after we did the hard work I don't believe we or the church benefitted from either of these statements as we might have. They have not been honored in our institutional memory for what they meant to us at the time, and that is an expression of common ground. Common ground is a place to stand together while we address the issues before us. The more common ground we have, the better able we will be to deal with the issues - the better able we will be to serve the church and our Lord.

I have heard from some of you for whom Phoenix was the first meeting that you had a reaction similar to mine after Augusta '68. My recalling of my own experience will remind you that we have had conflict before. A reading of our history makes that plain, should we forget.

I want to share with you a story of something that happened just before our Kanuga meeting last year. Jack Allin happened to be in New York and he called me up and very graciously invited me out to dinner. He and Patti and I had a wonderful visit, and during that time he said to me, "You know the problems the House has have been with them as long as I can remember. They were present in my time. They were present in John Hines's time. The difference is, we never really stopped to take them out and look at them. We never really dealt with them, and that is what you are all doing now." I believe that is just right and I thanked Jack for his very affirming view of things.

Conflict is not necessarily a bad thing. It can be very creative. It is also inevitable. We are not all of a mind and we have some hard decisions to make, including those that are ahead of us in Indianapolis. However, in Phoenix we realized that in order to serve this church as God calls us to do we had to start dealing with conflict in a more purposeful, creative way. We determined to face into our conflict so we could work with it and through it. We made a collaborative decision that we wanted to spend some time together without the necessity for doing legislation. I appointed the Kanuga Planning Committee as a good cross section of wise persons to plan a process for us. Last year at just about this time we came to Kanuga.

I think that even those of you who weren't with us have heard what we did here and what has developed out of our work since that time. I will touch on two things. First the four hypotheses we developed about our life. They helped us look at how we do and don't work together. In some ways they were devastating. But when we heard them we did so with a sense of real recognition. They described who we were. Interestingly, by the time we got to Baltimore, just six months later, our memory had become a bit confused and some of us had forgotten that these had come from us, from our own words, based on interviews, surveys, in-depth conversation. Some thought the hypotheses were the judgment of the consultants. But, as I say, when we were in Kanuga we looked as these hypotheses and it was like looking at ourselves in a mirror. I am going to take a minute now and just read them, so we will know whence we have come.

HYPOTHESIS ONE: THE MEANING OF THE EPISCOPACY

The House of Bishops, as a collective body, has no clearly stated or agreed upon understanding of the meaning of the episcopacy: what it means to be a bishop, what it means to be a community of bishops. This leads to individual interpretations, different expectations, idiosyncratic behavior, a loss of unity, and lack of discipline.

HYPOTHESIS TWO: STRATEGY

The House of Bishops has no clear consensus or stated understanding regarding its strategy and therefore is unclear about the direction it should be going, how it should be leading the church, how it should function in its common life and shared ministry.

HYPOTHESIS THREE: CLIMATE

The House of Bishops operates predominantly within a competitive climate. This leads to costly win/lose instead of win/win behavior, creates "ins" and "outs," distorts communication, prevents creative discussion, fosters fear and despair, and promotes distrust and isolation. The resulting polarization leads to the forming of competing coalitions.

HYPOTHESIS FOUR: STRUCTURE

The House of Bishops is not structured in ways that enable the intentional and corporate identification, analysis, and productive discussion of fundamental theological, ethical, and organizational issues facing the church. This leads to the neglect of the continual and essential interpretation and appropriation of the core of the Christian faith in relation to contemporary issues.

Well, we looked at the hypotheses. We sighed deeply - out of relief I think more than despair - because we had named the problem. We had named the problem that had existed for as long as any of us could remember.

We then committed ourselves to working on the life of the House and we made a statement of purpose that was accepted by acclamation. I will repeat a little of that statement that I have thought of often.

What has emerged is a commitment to a new community of relationships among the bishops without which it is not possible to make decisions which manifest the gospel. We recognized that we must focus upon our communal life as a House of Bishops because it is the source of our identity. We learned that if we cannot be bishops together, we cannot be bishops alone.

We went on to say:

Therefore we shall begin a new way of meeting as a House of Bishops. Whatever the immediate agenda that brings us together, we resolve to define ourselves primarily as a community of prayer, worship, and biblical and theological reflection in which to give and receive one another's gifts, and to seek God's will for our lives and our work as the servants of the church.

That says a lot, including why we are here right now. Our time at Kanuga last year put us on a very good path. We have continued down the road.

The next step was Baltimore. We were already well into the planning for Baltimore when we came out of Kanuga - very encouraged by what had happened and determined not to revert to old ways. On the whole, I think we did extremely well under circumstances that were not ideal. By that I mean we had some fixed things in Baltimore that we had committed ourselves to prior to Kanuga, we had little time to work out how spouses and their program could be integrated with ours, we had a huge task to which we were also already committed with persons invited - that is the study of the authority of scripture - and we had no time to work through how we would follow up on creating a better means for planning and doing our business. It was the last piece that gave us the most trouble, and our Saturday evening meeting in Baltimore was a difficult one, where we suffered from a bad combination of too much data and too little information.

In spite of bumps along the way and the inevitable discomfort that arises when you try to change familiar ways - even negative familiar ways - in spite of that we achieved a great deal in Baltimore. Our work on the authority of scripture showed us that we can come at things with a variety of approaches but still find a great deal of commonality, and the ability to honor, to learn from, our different approaches. I don't think we had that ability in Phoenix. And we are still working on it.

The Kanuga Planning Committee came out of the meeting with a strong sense of purpose about their task. As you know, they determined not to continue with consultants, except for some help on the process, but, building on the superb work that had been done, and with the help of other members of this House, they have labored faithfully on behalf of all of us to continue a work that had been well begun. That brings us to today. Our meeting this week is, I pray, another step in a faithful journey.

I do not in any way believe that in this short time I have given an historical overview of the last twenty-five years. I have just touched some of the highs, some of the lows. What I hope I have done is to lift up for us the notion that we as a community have a shared history and an institutional memory. Individuals come and go. Who they are together makes the body who it is. At the same time, we are part of a larger reality and a longer history. It is our inheritance, our treasure. Our hopes are recorded, our joys and glories, our pain and tears. God's hand is on every page as God has been with us all along the way.

I pray God we spend our time here in an awareness of the cloud of witnesses who have gone before us. I give thanks for them. I pray God we spend our time here in an awareness of the saints of God who will follow us. Especially, I pray God that we may be faithful in the carrying out of our ministry as a House of Bishops so that we may serve the church, be faithful to the imperatives of the gospel, and do the work of our Holy God for the honor and glory of our Lord Jesus Christ.

Amen.

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MEETINGS OF THE HOUSE OF BISHOPS

1992

INTERIM MEETING

Held at Hyatt Regency Hotel

Baltimore, Maryland September 4 - 10, 1992

SPECIAL MEETING

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Held at Kanuga Conference Center

Hendersonville, North Carolina March 9 - 13, 1992

NTERIM MEETING OF THE HOUSE OF BISHOPS

Baltimore, Maryland September 4 - 10, 1992

Opening Dinner

Pursuant to the call of the Presiding Bishop, in his letter of May 21, 1992, the House of Bishops gathered in Baltimore on the evening of September 4, 1992, for its regular interim meeting.

The House assembled in the Constellation Ballroom at 7:30 p.m. The Presiding Bishop called on the Very Rev. James Fenhagan to pronounce the invocation.

Following dinner, the Presiding Bishop introduced Mrs. Browning, who greeted the House; the Bishop of Maryland who welcomed the House on behalf of himself and Mrs. Eastman, the Bishop Suffragan and Mrs. Longest, the Bishop of Easton and Mrs. Sorge; Dr. Pamela Chinnis, President of the House of Deputies; Drs. Paul and Inagrace Dietterich of the Center for Parish Development; Collegial Members, Bishops Hollis and Matolengwe; Honorary members, Bishops Wilson and Soto; and Bishop Wilson Muteba of Uganda, a guest of the Bishop of Pennsylvania.

Newly Consecrated Bishops

The Presiding Bishop then called on various Provincial Presidents and others to introduce new Bishops and their spouses:

The Bishop of New Jersey presented: **The Suffragan Bishop of Newark** The Right Rev. Jack M. McKelvey, and Linda McKelvey

The Bishop Coadjutor of Central New York The Right Rev. David Bruce Joslin, and Kathrine Joslin

The Bishop of Southwestern Virginia presented: The Suffragan Bishop-elect of Washington The Rev. Jane H.H. Dixon, and David Dixon

The Bishop Coadjutor-elect of Easton The Rev. Martin G. Townsend, and Barbara Townsend

The Bishop of North Carolina presented: **The Bishop of East Tennessee** The Right Rev. Robert G. Tharp, and Ann Tharp

The Bishop Coadjutor of Mississippi The Right Rev. Alfred C. Marble The Bishop of Milwaukee presented: The Suffragan Bishop of Chicago The Right Rev. William W. Wiedrich, and Theresa Wiedrich

The Bishop Coadjutor of Missouri The Right Rev. Hays H. Rockwell

The Bishop of Springfield The Right Rev. Peter Hess Beckwith, and Melinda Beckwith

The Bishop of Wyoming presented: **The Bishop of Colorado** The Right Rev. William Jerry Winterrowd, and Ann Winterrowd

The Bishop of California presented: The Bishop of Spokane The Right Rev. Frank Jeff Terry

The Bishop of Alaska The Right Rev. Stephen Charleston, and Susan Charleston

The Bishop of Northern California The Right Rev. Jerry A. Lamb, and Jane Lamb

The Bishop-elect of Arizona The Right Rev. Robert R. Shahan

The Bishop of Los Angeles presented: The Suffragan Bishop of Los Angeles The Right Rev. Chester L. Talton, and Karen Talton

The Bishop of San Diego The Right Rev. Gethin Benwil Hughes

The Bishop of Central Ecuador presented: **The Bishop of the Dominican Republic** The Right Rev. Julio Cesar Holguin-Khoury, and Milagros Holguin-Khoury

The Bishop of El Salvador The Right Rev. Martin De Jesus Barahona

Closing

The Bishop of Northwest Texas, Chair of the Kanuga Planning Committee spoke about his committee's hopes for this meeting. The Presiding Bishop adjourned the evening with remarks and prayer.

FIRST DAY

Saturday September 5, 1992

Call to Order

The Presiding Bishop called the House to order at 8:50 a.m., and recognized the Bishop of Arkansas, Secretary of the House.

Roll Call

The Secretary announced that, pursuant to Article I, Section 2 of the Constitution was 274 bishops entitled to vote, of which number 137, being retired, are to be not counted in computing a quorum. On the basis of 137 members, there, a quorum of 70 bishops entitled to vote. There being 124 such bishops present, the Secretary certified a quorum from the number of bishops who have reported to the registration desk.

The Secretary appointed Mary Frances Montgomery of Oklahoma as Assistant Secretary.

Dispatch of Business

The Presiding Bishop recognized the Bishop of Southern Virginia, Chair of the Committee on Dispatch of Business, who moved the following:

Text of Resolution:

(B-1)

Resolved, that the Rules of Order of this House be suspended for this meeting, and that following the election of the Vice-Chair, the House move to the program and schedule (Appendix B) circulated by the Presiding Bishop and the Planning Committee;

- that the Roll Call (Appendix C) be taken from the Registration Desk;
- that reports from the Secretary on Composition of the House (Appendix D), Newly Consecrated Bishops (Appendix E), Changes in Status (Appendix F), and Retirements (Appendix G) be filed by title and distributed to the House;
- that the Necrology (Appendix H) be incorporated into the Intercessions at today's Eucharist; and,
- that the House consider other matters of business on Thursday, September 10th, at 9:45 a.m.

Motion carried

Election of the Vice-Chair

The Presiding Bishop called for the election of a Vice-Chair, and recognized the Bishop of East Carolina, Chair of the Committee on Nominations and Elections, who nominated the Bishop of Panama.

There being no further nominations, the Bishop of Panama was elected unanimously.

Program, Bible Study, and Worship

The Presiding Bishop recognized the Bishop of Southwestern Virginia, Chair of the Planning Committee for this meeting, who spoke about the process that led to the program and schedule already circulated.

The Presiding Bishop introduced the Very Rev. James Fenhagan, retiring Dean of the General Seminary, Homilist and Bible study leader for this meeting, and the Assistant Bishop of Southern Virginia, worship coordinator. The Bishop of Eastern Oregon led the House in Morning Prayer, and Dean Fenhagan directed the Bible study.

The House worked in groups under the direction of Dr. Paul Dietterich until 11:10 a.m. At 11:30 a.m., the House gathered for the Holy Eucharist, celebrated by the Bishop of El Camino Real. Dean Fenhagan delivered his first homily.

Reconvened

At 2:00 p.m, the House was called to order by the Presiding Bishop. Dr. Paul Dietterich introduced the program for the afternoon. Following remarks by the Presiding Bishop, and the Bishop of South Carolina, Dr. Dietterich made a presentation on "Imperative for Change." The House worked in table groups until 4:00 p.m.

Evening Prayer

The Bishop of Alaska led the House in Evening Prayer.

Reconvened

At 7:40 p.m., the House assembled for its evening session. The Bishop of West Virginia made opening remarks. Dr. Paul Dietterich and the Rev. Richard Chang made presentations on "Identifying Implications." The House worked in table groups until 9:30 p.m., and then recessed for the day.

Sunday September 6, 1992

Sunday Worship

The House assembled for worship at Old St. Paul's Church at 10:30 a.m., following a breakfast and historical exhibit hosted at the Rectory by the parish. The Presiding Bishop was the celebrant at the Eucharist. The Preacher was the Reverend Michael B. Curry, Rector of St. James' Church in Baltimore. His text was from Psalm 137:1-6. There was a standing ovation at the conclusion of the sermon. Before the offertory, greetings were extended by the Rector of St. Paul's, the Reverend William N. McKeachie; the Mayor of Baltimore, the Honorable Kurt L. Schmoke; the Bishop of Maryland; and the Presiding Bishop.

The House was in recess for the rest of the day.

SECOND DAY

Monday September 7, 1992

Reconvened

The House assembled at 8:45 a.m for Morning Prayer, led by the Bishop of Western North Carolina, and for Bible study.

Following announcements from the Presiding Bishop, the Bishop of Northwest Texas spoke on behalf of the Kanuga Planning Committee concerning the House's work on the First Day, and its upcoming session on Wednesday afternoon.

Authority of Scripture Study

The Bishop of Los Angeles, Chair of the Committee on Theology, introduced the study on the Authority of Scripture. The Bishop of the Central Gulf Coast introduced the Rev. Dr. Charles Price, Professor Emeritus at the Virginia Theological Seminary. Dr. Price gave a precis of his paper, *Holy Book, Holy People*. The House responded to the paper in table groups.

Holy Eucharist

The Holy Eucharist was celebrated by the Bishop of Colorado, with a homily by Dean Fenhagen.

Reconvened

The House reassembled by 2:10 p.m, with the Bishop of Los Angeles calling on some table groups to share orally their reactions to Dr. Price's paper.

The Bishop of Panama introduced the Rev. Dr. Stephen F. Noll, of the Trinity School for Ministry. Dr. Noll gave a precis of his paper, *Reading the Bible as the Word of God.* The House worked in table groups in response to Dr. Noll.

At 3:45 p.m. the Bishop of Los Angeles called for some groups to respond orally.

Presiding Bishop's Fund

Bishop Stough reported for the Presiding Bishop's Fund for World Relief. He asked the Bishops of Louisiana and Western Louisiana to describe the situation in their diocese resulting from Hurricane Andrew.

Evening Prayer

The Bishop of New Hampshire led the House in Evening Prayer. At 4:30 p.m., the House recessed for the day.

THIRD DAY

Tuesday September 8, 1992

Reconvened

The House assembled at 8:45 a.m for Morning Prayer, led by the Bishop of Southwest Florida.

Authority of Scripture Study

Following remarks by the Bishop of Los Angeles, the Bishop of Southwest Florida introduced the Rev. Dr. Ellen K. Wondra of Colgate Rochester/Bexley Hall/Crozier Theological Seminary, who gave a precis of her paper, *For Freedom_Christ Has Set You Free*. The House responded in table groups.

Holy Eucharist

The Holy Eucharist was celebrated by the Bishop of Pittsburgh, with a homily by Dean Fenhagen.

Reconvened

The House reassembled at 2:10 p.m, with the Bishop of Los Angeles calling on some table groups to share their reactions to Dr. Wondra's paper.

Authority of Scripture Study

The Bishop of Quincy introduced the Rev. Dr. Richard A. Norris of Union Theological Seminary in New York City, who elaborated on his paper, *Scriptures and Their Authority in the Church*. The House responded in table groups.

The Bishop of Los Angeles called for some groups to respond orally.

St. Luke's, Richmond

The Presiding Bishop reported for himself and his Council of Advice concerning the visit in July, 1993, of the Rt. Rev. A. Donald Davies to St. Luke's Church in the Diocese of Southern Virginia. He reported that the Bishop of Southern Virginia is continuing to seek pastoral healing with St. Luke's and does not desire to utilize a canonical resolution at this time.

Evening Prayer

The Bishop of Rochester led the House in Evening Prayer. At 4:45 p.m. the House recessed for the day.

Diocesan Dinner

In the evening, the Diocese of Maryland hosted the members of the House and their spouses at a dinner in the National Aquarium.

FOURTH DAY

Wednesday September 9, 1992

Reconvened

The House assembled at 8:45 a.m for Morning Prayer, led by the Bishop of Montana, and for Bible Study.

Authority of Scripture Study

The Bishop of Los Angeles led the House in reflecting on their experience of the two previous days with the four papers on Authority of Scripture. The House worked in table groups. A few groups were asked to report orally.

Holy Eucharist

The Holy Eucharist was celebrated by the Bishop of Northern Michigan, with a homily by Dean Fenhagen.

Reconvened

The House reassembled at 2:10 p.m., and concluded its work of reflection on Authority of Scripture.

Group Reports

The Bishop of Northwest Texas, on behalf of the Kanuga Planning Committee, asked the House to spend the balance of the afternoon responding to its group reports from Saturday evening. He called on the Presiding Bishop, the Bishops of Maine and South Carolina, and Bishop Vogel to share their observations and to elaborate on the Committee's proposal for a meeting at Kanuga in 1993.

The House worked in table groups until 5:35 p.m.

Racism

The House reassembled at 7:35 p.m. for a presentation and discussion on Racism. The Presiding Bishop made an opening statement. He was succeeded, in turn, by the Bishops of Eau Claire, Iowa, and Delaware, who also made statements about biblical and theological principles, and spoke of their own experiences of efforts to address racism in church and community.

The House spent the balance of the evening in table groups responding to the presentation.

Compline

The Assistant Bishop of Southern Virginia led the House in Compline, following which the House recessed for the day.

FIFTH DAY

Thursday September 10, 1992

Reconvened

The House assembled at 8:45 a.m for Morning Prayer, led by the Bishop of Kansas, and for Bible Study.

The Presiding Bishop called the House to order at 10:05 a.m. The Secretary requested that the House dispense with the reading of the minutes of Days One through Four.

Motion carried

The Secretary called attention to those reports filed by title on the First Day, including appendices with these minutes.

Special Order

The Bishop of Southern Virginia, Chair of the Committee on Dispatch of Business, moved a Special Order, asking the House to rise in tribute to the Presiding Bishop and Mrs. Browning, recognizing the 39th Anniversary of their marriage, performed by Bishop Rose, who was in attendance in the House, and recognizing the 7th Anniversary of Bishop Browning's election as Presiding Bishop.

Motion Carried

Resignation of Bishops

The Presiding Bishop called on the Bishop of Central Pennsylvania to report for the Committee on Resignation of Bishops. He moved the following:

Text of Resolution

(B-2)

Resolved, That the House of Bishops meeting in Baltimore, Maryland, on September 10, 1992, approve the request of the Right Reverend Joseph T. Heistand to resign as Bishop of Arizona, because of age, and to retire effective December 31, 1992.

Motion Carried Resolution adopted

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Text of Resolution

(B-3)

Resolved, That the House of Bishops meeting in Baltimore, Maryland, on September 10, 1992, approve the request of the Right Reverend Craig B. Anderson to resign as Bishop of the Diocese of South Dakota, effective December 31, 1992, in order to serve as President and Dean of The General Theological Seminary.

> Motion Carried Resolution adopted

Text of Resolution

(B-4)

Resolved, that the House of Bishops meeting in Baltimore, Maryland, on September 10, 1992, approve the request of the Right Reverend David B. Reed to resign as Bishop of the Diocese of Kentucky, because of age, and to retire effective April 25, 1994, or upon the date of the consecration of his successor, should that occur first.

Motion Carried Resolution adopted

Text of Resolution

(B-5)

Resolved, that the House of Bishops meeting in Baltimore, Maryland, on September 10, 1992, approve the request of the Right Reverend Frank S. Cerveny to resign as Bishop of the Diocese of Florida, effective December 31, 1992, in order to serve as the Executive Vice President of the Church Pension Group.

> Motion Carried Resolution adopted

General Board of Examining Chaplains

The Bishop of New York reported for the General Board of Examining Chaplains. He asked the House to elect a person to fill out the term of the Rev. Wallace Frey of Central New York who had resigned following his election as Vice President of the House of Deputies. He nominated Carol J. McGowen of the Diocese of the Rio Grande. There being no further nominations, Dr. McGowen was declared elected.

Kanuga Planning Committee

The Bishop of Northwest Texas reported for the Kanuga Planning Committee. He assured the House of the Committee's sensitivity to the concerns expressed in their reports in the Fourth Day's discussion. He stated that the Committee, together with the Presiding Bishop, were calling the House to another special meeting, to continue the dialogue on its nature and its effectiveness as a community, that meeting to be held at the Kanuga Conference Center in North Carolina on March 8-12, 1993.

The Presiding Bishop encouraged questions and comments. A few suggestions were made to the committee.

The Presiding Bishop expressed his thanks to Bishop Hulsey, to his Committee, and to the Very Rev. James Fenhagen for his role in this meeting as our Bible Study leader and homilist.

Archbishop of Canterbury

The House rose from its legislative session, so that the Presiding Bishop could welcome the Archbishop of Canterbury and Mrs. Carey. The Bishop of Maryland chaired a panel presentation designed to summarize this meeting of the House, and to tell the Careys something of ourselves and our experience here in Baltimore as bishops and as spouses. The panel consisted of the Bishops of Southwest Florida and Chicago, the Suffragan Bishop of Los Angeles, and Mrs. Mary Williams of North Carolina. Archbishop and Mrs. Carey made brief responses.

Holy Eucharist

The House recessed for the Holy Eucharist with Archbishop Carey as celebrant, and Dean Fenhagen delivering his final homily.

Reconvened

The Presiding Bishop called the House to order at 2:35 p.m. The Archbishop of Canterbury addressed the House, with remarks based on responses to what he had heard and read concerning this meeting of the House, following which he answered questions from individual bishops and spouses.

The Presiding Bishop, speaking on behalf of the House, expressed appreciation to the Careys, and to our hosts for this week. The Bishop of Maryland responded on behalf of himself and others who had shared in hosting the House in Baltimore. The House recessed at 4:15 p.m.

Closing Dinner

The House assembled for dinner in the ballroom of the Hyatt Regency Hotel at 7:30 p.m. The Bishop of San Diego led the House in prayer.

The Presiding Bishop introduced members of the local host committee. He then called on various members of the House to speak in honor of those bishops present who were retiring:

Bishop Vaché, honoring Bishop Whitaker (Central New York, retired) and his wife, Betty;

The Bishop of Massachusetts, honoring the Bishop of Western Massachusetts;

The Bishop of New Hampshire, honoring the Bishop of Vermont, and his wife, Sally Swenson;

Bishop Folwell, honoring Bishop Patterson (Dallas, retired) and his wife, Joanne;

The Bishop of Ohio, honoring the Bishop of Easton, and his wife, Marjorie Sorge;

Bishop Lewis, honoring the Bishop of Arizona, and his wife, Robbie Heistand;

The Bishop of East Carolina, honoring his elder brother, Bishop William Sanders (East Tennessee, retired) and his wife, Kitty.

The Presiding Bishop expressed his appreciation to all who had spoken, and those who had worked to plan and lead this meeting of the House. He then pronounced the benediction. The House adjourned at 10:00 p.m.

Attest:

Edmond L. Browning Presiding Bishop Herbert A. Donovan, Jr. Secretary

APPENDIX A CALL TO MEETING LETTER

May 21, 1992

To the Members of the House of Bishops

Dear Friends:

I hope you will not find the sheer bulk of this packet or the length of this letter too daunting. There is much I want to share with you and I do so in a spirit of hope and excitement. These materials are concerned with our September meeting and thus of great importance for our common life, and the leadership to which we have been called. Note that, based on many requests, packets are going to bishops at your offices and spouses at your home address.

I believe we would all agree there was a clear mandate coming out of our Kanuga meeting to build on what God's grace helped us to achieve there. Consequently, the decisions that have been made since then have been in response to the spirit of Kanuga.

In late March the Baltimore Planning Committee and I met to look at what continuing in the spirit of Kanuga means in practical terms. Several decisions came out of that meeting. In brief, our time in Baltimore will be built on a rhythm of worship and Bible study, as were our days at Kanuga. The Very Rev. James Fenhagen, just completing a distinguished tenure as Dean of the General Theological Seminary, has accepted an invitation to be the homilist each day and to give brief introductions to the Bible study. As at Kanuga, we will follow the lectionary; we know the Holy Spirit can work very well through the lessons appointed!

We will not meet in the "legislative mode," nor will we receive presentations from any church groups. Theses decisions were made not simply because our time will be so full, which it will, but because we want to remain in the community mode.

Our progress at Kanuga was greatly facilitated by consultative assistance from the Center for Parish Development. Accordingly, we have again asked them to work with us. Efforts to date are reflected by the enclosed paper on meeting purpose and design as well as objectives, expectations and norms. As with Kanuga, we are being intentional about the content and process of our time together. In the weeks ahead you will be receiving study papers.

We also decided at our Baltimore Planning Committee meeting to keep the same table groups. We did some pretty deep sharing and it seems desirable to continue together through this meeting. Bishops who were not at Kanuga will be assigned to existing groups. We also decided that new conveners should be assigned to allow for more shared leadership in the House. Once all registrations are in (note the July 20 cut-off date) Heath Light will be responsible for coordinating the assignments of tables and conveners.

Patti's letter and a letter from Sarah Eastman, Barbara Longest and Marge Sorge specifically address the program for spouses. I would note that after much discussion by bishops and spouses at our Baltimore planning meeting, it became clear that we each have our own and different needs for community time. And, it will be important for spouses to study scripture together in small groups, as it was for the bishops at Kanuga. The spouses will be assigned to spouse groups at their own tables. Bishops and spouses will all be in a common room for worship and Bible study.

As we worked on plans for Baltimore, it became ever more apparent that building a new community of relationships and adopting a new way of being means we must look further ahead than just the next meeting. We need to look at both the short term and ahead into the triennium. With this in mind, I have determined that we need to do more than thank the Kanuga Planning Committee for their super job and discharge them. I have asked them to continue, with Sam Hulsey as chair, and to work on our longer range planning progress. I believe they are a representative body with the trust and support of the whole House. This group is still called the "Kanuga Planning Committee" and I think we ought to keep it that way as a reminder of the hopeful spirit we found there!

Their Executive Committee will meet with me, Dr. Paul Dietterich of the Center for parish Development, and Heath Light representing the Baltimore Planning Committee to work on strategic planning proposals for the consideration of the whole House in Baltimore. As the meeting design indicates, during most of our first day in Baltimore we will participate with the Kanuga Planning Committee on the ongoing planning process.

I have hopes and expectations for this meeting and I believe they are realistic. I hope and expect that we will move just a little further along. We aren't going to achieve everything and get from where we are to where we want to be - all in this next meeting. But, I do believe it will help us along the way to the future for which we are now planning.

It is my deep conviction - shared by other bishops to whom I have spoken or whose comments on Kanuga I have read - that working together on our ministry as a House is of education." It does not comes without financial cost. Since I have heard the clear message that are now in a budget developing process. I want to alert you that quite soon I will be asking you to share with me, as you are able, the cost of our common live.

I know that we were much supported at Kanuga by the prayers of the church. Please hold our Baltimore meeting and the ministry of the House of Bishops in your prayers, and ask others to do so as well.

Please know that all of your are in my prayers.

Faithfully yours,

Edmond L. Browning Presiding Bishop

APPENDIX B AGENDA FOR INTERIM MEETING OF THE HOUSE OF BISHOPS

Friday, September 4

7:00 p.m. Welcoming Dinner for New Bishops and their Spouses

Saturday, September 5

8:45 a.m.	Call to Order of the Interim Meeting
9:00 a.m.	Morning Prayer and Bible Sharing
	The Rev. James Fenhagen, Chaplain
10:00 a.m.	Session 1: The Planning Process
11:15 a.m.	Break
11:30 a.m.	Holy Eucharist
12:30 a.m.	Lunch
2:00 a.m.	Session 2: The Planning Process
4:20 a.m.	Evening Prayer
	Dinner
7:30 p.m.	Session 3: The Planning Process
9:30 a.m.	Adjourn
	Meeting of table convenors with members of BPC and KPC

Sunday, September 6

10:30 a.m.	Worship at Old St. Paul's Church
1:00 p.m.	Free for optional activities in the Baltimore area

Monday, September 7

Morning Prayer and Bible Sharing
The Rev. James Fenhagen, Chaplain
Session 4: Study of the Role of Scripture
Break
Holy Eucharist
Lunch
Session 5: Study of the Role of Scripture
Evening Prayer
Meeting of table convenors with members of BPC and KPC
Free Evening for Provincial Dinners

Tuesday, September 8

8:45 a.m.	Morning Prayer and Bible Sharing
	The Rev. James Fenhagen, Chaplain
9:45 a.m.	Session 6: Study of the Role of Scripture
11:15 a.m.	Break
11:30 a.m.	Holy Eucharist
12:30 a.m.	Lunch
2:00 p.m.	Session 7: Study of the Role of Scripture

4:20 p.m.	Evening Prayer
-	Meeting of table convenors with members of BPC and KPC
7:30 p.m.	Maryland Evening for Bishops and Spouses at the National
-	Aquarium

Wednesday, September 9

8:45 a.m.	Morning Prayer and Bible Sharing
	The Rev. James Fenhagen, Chaplain
9:45 a.m.	Session 8: Study of the Role of Scripture
11:15 a.m.	Break
11:30 a.m.	Holy Eucharist
12:30 a.m.	Lunch
2:00 p.m.	Session 9: Learnings from the Study of the Scripture
4:00 p.m.	Session 10: Decision on Planning Process
	Evening Prayer
7:30 p.m.	Session 11: Racism
9:30 p.m.	Adjourn
	Meeting of table convenors with members of BPC and KPC

Thursday, September 10

8:45 a.m.	Morning Prayer and Bible Sharing
	The Rev. James Fenhagen, Chaplain
9:45 a.m.	Brief Business Meeting
10:15 a.m.	Session 12: Sharing with the Archbishop of Canterbury
11:15 a.m.	Break
11:30 a.m.	Holy Eucharist
12:30 p.m.	Lunch
2:00 p.m.	Session 13: Sharing with the Archbishop of Canterbury
4:20 p.m.	Evening Prayer
7:00 p.m.	Dinner in honor of retiring bishops and their spouses

Friday, September 11

7:30 a.m. Breakfast meeting for Kanuga Planning Committee

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APPENDIX C HOUSE OF BISHOPS - 1992

(By Order of Consecration)

An Asterisk (*) indicates that the Bishop was present

Bishop Everett Jones - 440 Bishop Boynton - 442 Bishop Gesner - 452 Bishop Gooden - 454 Bishop Banyard - 459 Bishop Wright - 460 Bishop Hines - 461 Bishop Emrich - 463 Bishop Barton - 465 Bishop Quarterman - 466 Bishop Bloy - 477 Bishop Gordon - 479 Bishop Girault Jones - 488 **Bishop Burroughs - 494** Bishop Gordon Smith - 498 Bishop Campbell - 499 Bishop Burrill - 500 Bishop Hatch - 504 Bishop Swift - 506 Bishop Richards - 508 Bishop Powell - 510 Bishop Hallock - 512 Bishop Crittenden - 514 Bishop Higgins - 517 Bishop Brady - 519 Bishop Murray - 521 Bishop Gresham Marmion - 527 Bishop William Marmion - 528 Bishop Harte - 529 Bishop Crowley - 531 Bishop Dicus - 536 Bishop Robert Brown - 538 Bishop Arnold Lewis - 539 Bishop Edward C. Turner - 543 Bishop Haden - 550 The Bishop of Cuernavaca - 551 Bishop Corrigan - 554 Bishop Rose - 556 Bishop Lickfield - 557 Bishop Blanchard - 559 Bishop Cadigan - 563 Bishop Millard - 565 Bishop Bennison 567 Bishop Kellogg - 568 Bishop Wetmore - 569 Bishop Curtis - 570 Bishop DeWitt - 573 Bishop Temple - 575 Bishop Butterfield - 576 Bishop Allin - 581 Bishop Duncan - 583 Bishop William Sanders - 586

* Bishop Montgomery - 587

Bishop Chambers - 588 Bishop Burgess - 590 Bishop Barrett - 594 Bishop Putnam - 595 Bishop Paul Moore - 598 Bishop Saucedo- Mendoza - 600 Bishop Rath - 601 Bishop Cole - 602 The Bishop of Kentucky - 603 Bishop Bailey - 604 Bishop Masuda - 610 Bishop Gross - 612 Bishop Davidson - 613 Bishop Van Duzer - 614 Bishop Stevenson - 617 Bishop Martin - 620 Bishop Burt - 621 Bishop Moultrie Moore - 622 Bishop Wyatt - 623 Bishop Spears - 624 Bishop Wood - 625 Bishop Keller - 626 Bishop Frey - 627 (Dean, Trinity School for Minstry) The Presiding Bishop - 630 Bishop Appleyard - 631 Bishop Robinson - 632 Bishop Gosnell - 633 Bishop Gilliam - 634 Bishop Rivera - 635 Bishop Elebash - 636 Bishop Wolf - 637 Bishop Leighton - 639 * Bishop Haynsworth - 640 Bishop Spofford - 643 (Resigned) Bishop Thornberry - 644 Bishop Atkins - 645 Bishop Reeves - 646 Bishop Philip Smith - 647 Bishop Folwell - 648 Bishop Davies - 650 Bishop Stewart - 653 Bishop Gressle - 654 Bishop Hobgood - 656 Bishop Caceras - 657 Bishop Stough - 658 (Executive for Mission Planning) Bishop Krumm - 659 The Bishop of Haiti - 660 Bishop Varley - 661

- Bishop Vogel 662
 Bishop Henton 663
- * Bishop Charles 665 (Dean, EDS)

Bishop McGehee - 667 Bishop Porteus - 668 (Resigned) Bishop Trelease - 669 Bishop Harold Jones - 670 Bishop Righter - 671 Bishop Arnold - 672 Bishop Franklin - 673 (Resigned) Bishop Hillestad - 674 Bishop Shirley - 675

- * Bishop Sims 676
- Bishop Isaac 678 (The Assistant Bishop of Southwest Florida) Bishop Edward M. Turner - 680
- Bisnop Edward M. Turner (
- * Bishop Sheridan 682
- Bishop Primo 683
 Bishop Cox 684
- Bishop Carral 686 * Bishop Atkinson - 687 (The Assistant Bishop of Virginia) Bishop Gaskell - 689 Bishop Weinhauer - 690
- Bishop Parsons 691
 Bishop Davis 692
- Bishop Bigliardi 693
 Bishop Wolterstorff 697
- * The Bishop of Mississippi 698
- The Bishop of Florida 699 Bishop Cochran - 700
- The Bishop of New Jersey 702 Bishop Witcher - 703 The Bishop of Missouri - 704
- * Bishop Clark 705
- Bishop Cochrane 709
- * The Bishop of Louisiana 711
- * Bishop Vaché 712
- * The Bishop of Newark 713
- The Bishop of Arizona 714
 Bishop Coburn 715
 The Bishop Suffragan of Michigan 716
 Bishop Warner 717
- * Bishop McAllister 718
- The Bishop of Indianapolis 719
- * The Bishop of Wyoming 721
- * The Bishop of Minnesota 722
- Bishop Child 723
 Bishop Burgreen 724
 Bishop Pina 725
 Bishop Thompson 726
 Bishop Wallace 727
 The Bishop of Southeast Florida 728
- The Bishop of Southwestern Virginia 729
- The Bishop of Colombia 730
- * The Bishop of California 732
- The Bishop of Upper South Carolina 733
- The Bishop Suffragan of New York 734
- The Bishop of East Carolina 735
- The Bishop of Connecticut 736 Bishop Black - 737
- Bishop David Lewis 739
- Bishop Hopkins 740 (Director, Office of Pastoral Development)

- * The Bishop of North Carolina 741
- * The Bishop of Southeast Mexico 743
- The Bishop of Rhode Island 744
- The Bishop of Eastern Oregon 745
- * The Bishop of Fond du Lac 746
- The Bishop of Texas 747
- The Bishop of Arkansas 748 Bishop Allison - 749
- The Bishop of Eau Claire 750 Bishop Mallory - 751
- * The Bishop of Central Pennsylvania 752
- The Bishop of Northwest Texas 753 Bishop Wolfrum - 754
- * The Bishop of the Central Gulf Coast 755
- Bishop Whitaker 756 (Assistant Bishop of Southern Virignia)
- The Bishop of Western Kansas 757
- The Bishop of New York 758
 Bishop George Harris 759
- The Bishop of Pittsburgh 761
- * The Bishop of Western Mexico 762
- The Bishop Suffragan of Connecticut 763 (Bishop Coleridge)
- Bishop Hastings 764
- The Bishop of Guatemala 765 Bishop Hultstrand - 766
- * The Bishop of Maryland 767
- Bishop Birney 768 (The Assistant Bishop of Massachusetts)
- The Bishop of Northern Michigan 769
- * Bishop Charlton 770 Bishop Morton - 771
- * The Bishop of Bethlehem 772
- * The Bishop of West Tennessee 773
- * The Bishop of Ohio 774
- * The Bishop of Easton 775
- * Bishop Patterson 776
- * The Bishop of Georgia 778
- * The Bishop of Panama 779
- * The Bishop of Honduras 780
- * Bishop Pettit 781
- * The Bishop of Albany 782
- * The Bishop of Western Massachusetts 783
- * The Bishop of Rochester 784
- * The Bishop of Virginia 785
- * The Bishop of South Dakota 786
- * The Bishop of Milwaukee 787
- The Bishop of Maine 788
- The Bishop of Lexington 789
 Bishop Meeks 790 (Red)
 The Bishop of Fort Worth 791
- The Bishop Suffragan of Mexico 792 The Bishop of Nicaragua - 793
- * The Bishop of Chicago 794
- * The Bishop of Southwest Florida 795
- * The Bishop of Southern Virginia 796
- Bishop Garver 797
 - Bishop Carr 798 (The Assistant Bishop of Upper South Carolina)
- * The Bishop of Massachusetts 800

- * The Bishop of Oregon 801
- * The Bishop of West Texas 802
- * The Bishop of Montana 803
- * The Bishop of Pennsylvania 804
- * The Bishop of New Hampshire 805
- * The Bishop of Vermont 806
- The Bishop of Alabama 808
 The Bishop of Nevada 809
 Bishop Valentine 810 (Resigned)
- * The Bishop of Western New York 811
- * The Bishop Suffragan of Ohio 812
- * The Bishop of Utah 813
- * The Bishop of Washington 814
- * The Bishop of Northern Indiana 815
- * The Bishop of Delaware 816
- * The Bishop of Hawaii 817
- * The Bishop of Atlanta 818
- The Bishop of the Virgin Islands 819
- * The Bishop of Northern Mexico 820
- The Bishop Suffragan of Connecticut 821 (Bishop Rowthorn)
- * The Bishop Suffragan of West Texas 822
- * The Bishop of Quincy 823
- * The Bishop of Oklahoma 824
- * The Bishop of Taiwan 825
- * The Bishop of Long Island 826
- * The Bishop of Los Angeles 828
- * The Bishop of Southern Ohio 829
- The Bishop of Iowa 830
- * The Suffragan Bishop of Pennsylvania 831
- * The Bishop of San Joaquin 832
- * The Bishop of Michigan 833
- * The Bishop Suffragan of Massachusetts 834
- The Bishop of West Missouri 835
 The Bishop of Rio Grande 836
- * The Bishop of Western North Carolina 837
- The Bishop Suffragan of Minnesota 838
- * The Bishop of Central Florida 839
- * The Bishop of Northwestern Pennyslvania 840
- * The Bishop of West Virginia 841
- * The Bishop of Western Louisiana 842
- * The Bishop of Olympia 843
- * The Bishop of Mexico 844
- * The Bishop Suffragan of Texas 845
- * The Bishop of Nebraska 846
- The Bishop of Western Michigan 847
- * The Bishop Suffragan of Maryland 848
- The Bishop of North Dakota 850
- * The Bishop of Kansas 851

- The Bishop of South Carolina 852
 The Bishop of the Navajoland
 Area Mission 853
- The Suffragan Bishop to the Armed Forces - 854
- * The Suffragan Bishop of North Carolina 855
- * The Bishop of Central Ecuador 856
- * The Bishop of Idaho 857
- * The Bishop of El Camino Real 858
- * The Bishop of Spokane 859
- * The Bishop of Colorado 860
- * The Suffragan Bishop of Los Angeles 861
- * The Suffragan Bishop of Chicago 862
- * The Bishop Coadjutor of Missouri 863
- * The Suffragan Bishop of Panama 864
- * The Bishop of Alaska 865
- * The Suffragan Bishop of Newark 866
- * The Bishop of East Tennessee 867
- * The Bishop of Northern California 868
- * The Bishop Coadjutor of Mississippi 869
- * The Bishop of the Dominican Republic 870
- * The Bishop of Central New York 871
- * The Bishop of Springfield 872
- * The Bishop of El Salvador 873
- * The Bishop of San Diego 874

Collegial Members

- Bishop Crowther Bishop Edmondson Bishop Elisee Bishop Gonzalez
- Bishop Hollis
- Bishop Matolengwe Bishop Ogwal
 Bishop Ramos
 Bishop Vockler
 Bishop Abellon

Honorary Members

- Bishop Alvarez Bishop Robert Longid Bishop Edward Longid Bishop Lumpias Bishop Reus- Froylan
- Bishop Soto
 Bishop Ticobay
- Bishop Wilson
 Bishop Zabala

APPENDIX D

MAKE-UP OF THE HOUSE OF BISHOPS - 1992

DIOCESANS	96
COADJUTORS	2
SUFFRAGANS	
MISSIONARY BISHOPS	
PRESIDING BISHOP	1
ASSISTANT BISHOPS	3
RETIRED BISHOPS	137
TOTAL MEMBERSHIP	274
RESIGNED BISHOPS	15
COLLEGIAL MEMBERS	9
HONORARY MEMBERS	10

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APPENDIX E NEWLY CONSECRATED BISHOPS 1991 - 1992

Bishops who have been consecrated since the last meeting of the House of Bishops held at General Convention in Phoenix, Arizona, at the Civic Center, Phoenix, Arizona, July 11-20, 1991.

The Bishop of the Dominican Republic		August 16, 1991
P. Julio Cesar Holguin-Khoury		
Chief Consecrator:	The Bishop of C	entral Ecuador
Co-Consecrators:	Bishop Telesford	A. Isaac
	The Bishop of Pa	anama
	•	

The Bishop Coadjutor of Central New York November 9, 1991 David Bruce Ioslin

Chief Consecrator:	The Presiding Bishop
Co-Consecrators:	The Bishop of Central New York
	The Bishop of Rhode Island
	The Suffragan Bishop of Minnesota
	Bishop Robert B. Appleyard
	Bishop George E. Rath

The Bishop of Springfield Peter Hess Beckwith

The Bishop of El Salvador

February 29, 1992

Chief Consecrator:	The Presiding Bishop
Co-Consecrators:	The Bishop of Southern Ohio
co consectators.	The Bishop of Chicago Bishop William J. Gordon Bishop Donald M. Hultstrand

March 28, 1992

Martin De Jesus Barahona Palacios	
Chief Consecrator:	The Presiding Bishop
Co-Consecrators:	The Bishop of Panama
	The Bishop of Central Ecuador
	The Bishop of Guatemala
	Bishop Edward Haynsworth
	Bishop Furman Charles Stough

The Bishop of San Diego **Gethin Benwil Hughes** Chief Consecrator: Co-Consecrators:

June 20, 1992

The Presiding Bishop The Bishop of Los Angeles The Suffragan Bishop of Los Angeles The Bishop of Western Louisiana

APPENDIX F CHANGE IN STATUS 1991 - 1992

The following are changes in status received by the Secretary of the House of Bishops from the Presiding Bishop since the last meeting of the House of Bishops held in The Civic Center, Phoenix, Arizona, July 11-20, 1991.

September 7, 1991

Frank H. Vest, Jr.

Bishop of Southern Virginia From Bishop Coadjutor of Southern Virginia

December 31, 1991

Jerry A. Lamb

Bishop of Northern California From Bishop Coadjutor of Northern California

January 1, 1992

Robert G. Tharp Bishop of East Tennessee From Bishop Coadjutor of East Tennessee

David Joslin Bishop of Central New York From Bishop Coadjutor of Central New York

Herbert Thompson

Bishop of Southern Ohio From Bishop Coadjutor of Southern Ohio

February 1, 1991

O'Kelley Whitaker

Assistant Bishop of Southern Virginia From Bishop of Central New York, Retired

APPENDIX G RETIREMENTS 1991 - 1992

The following are the official resignations for retirement received by the Secretary of the House of Bishops from the Presiding Bishop since the last meeting of the House of Bishops at General Convention held at the Civic Center, Phoenix, Arizona, July 11-20, 1991.

September 7, 1991 C. Charles Vaché Bishop of Southern Virginia

December 31, 1991 John L. Thompson Bishop of Northern California

> Alexander D. Stewart Executive Vice President of Church Pension Fund

William G. Black Bishop of Southern Ohio

January 1, 1992 C. Brinkley Morton Bishop of San Diego

> O'Kelley Whitaker Bishop of Central New York

William E. Sanders Bishop of East Tennessee

March 1, 1992 Donis D. Patterson Bishop of Dallas

December 31, 1992 Andrews F. Wissemann Bishop of Western Massachusetts

January 24, 1993 William A. Jones Bishop of Missouri

February 2, 1993 Daniel L. Swenson Bishop of Vermont

January 16, 1994 Luc Garnier Bishop of Haiti

APPENDIX H NECROLOGY 1991 - 1992

Since the last meeting of the House of Bishops held at the Civic Center, Phoenix, Arizona, July 11-20, 1991, the following bishops have departed this life:

July 14, 1991 Luis Caisapanta-Bedon Bishop of Litoral

November 3, 1991 George Lazenby Reynolds Bishop of Tennessee

November 11, 1991 Horace W. B. Donegan Retired Bishop of New York

December 25, 1991 Arthur R. McKinstry Retired Bishop of Delaware

May 17, 1992 Charles F. Hall Retired Bishop of New Hampshire

July 3, 1992

Cedric E. Mills Retired Bishop of the Virgin Islands

IN MEMORIAM

GEORGE LAZENBY REYNOLDS

George Lazenby Reynolds, Jr., the Ninth Bishop of the Diocese of Tennessee, died suddenly on November 3, 1991, from a cerebral hemorrhage. Only sixty-four and vigorously engaged in the sixth year of his Episcopate, he was stricken just a few hours before he was to visit one of his parishes for an All Saints' Celebration.

He was the first bishop elected to lead the Diocese of Tennessee following the formation of two additional dioceses in East and West Tennessee. He immediately challenged the clergy and laity of the continuing Diocese to join him in seeking a new vision for what God called the now smaller Diocese to be and to do. The vision which he developed with his people continues to renew the Diocese and enlarge its outreach ministries. He persistently called the laity to celebrate the gifts God had entrusted to them to them and offer themselves as ministers of the gospel.

He encouraged the clergy and laity to grow as a caring and serving diocesan family and inspired them toward that end in the deep concern and skill he extended in his pastoral care of the flock.

As priest and bishop he was deeply committed to the whole church and served in several Dioceses in the parish ministry and for a time was Administrator for Leadership Training for the National Church. In the latter capacity he became an advisor and consultant to many parishes and dioceses throughout the Church. At his death he was chairman at the National Committee of Jubilee Ministries.

Bishop Reynolds was deeply concerned about divisions within the Church and devoted his efforts to encourage his people as well as his fellow bishops to face their controversies in open and constructive dialogue and to work for common respect and understanding.

George Reynolds loved Sewanee. He graduated from Sewanee Academy where his father taught, and from the University of the South. He later served as chaplain at the Academy. He was consecrated Bishop of Tennessee at All Saints' Chapel, Sewanee in 1985. It was fitting that his requiem was celebrated there and that he was buried in the Sewanee cemetery.

George shared a rich life and ministry with his wife, Barbara, who is Dean of the Tennessee Technological University Nursing School, and with their children, Katherine and George, III. As we extend them our love and sympathy we join in offering thanksgiving to God for George Lazenby Reynolds and his comradeship in the gospel and his service in the Church's ministry. Alleluia!

> The Rt. Rev. William Sanders Retired Bishop of East Tennessee

IN MEMORIAM

HORACE WILLIAM BADEN DONEGAN

Horace William Baden Donegan, the twelfth bishop of New York, died on November 11, 1991. He was born in May, 1900 in Derbyshire, England, and although he spent most of his life in the United States, he was proud of his English ancestry.

He received his Bachelor of Divinity degree from the Episcopal Theological School in Cambridge, Massachusetts in 1927. Since then he has been awarded honorary degrees from numerous universities and seminaries, including New York University, Columbia, Hobart, and the General Theological Seminary. He was ordained priest by Bishop Slattery of Connecticut in 1928. He began his ministry as Assistant at All Saints, Worcester, Massachusetts and went on to become Rector of Christ Church, Baltimore and Rector of St. James, Madison Avenue, New York City. He was elected Suffragan Bishop of New York in 1947, Coadjutor in 1949, and became Bishop of New York in 1950. He retired in 1972.

Bishop Donegan served on many boards and committees during his long ministry both within and without the Church. He was especially active as President of the Episcopal Mission Society, the Cathedral of St. John the Divine, and St. Luke's Hospital. Horace Donegan seemed the archetype of the New York Cardinal Rector. Although short of stature, he presented a figure of great dignity in the liturgy, and his sonorous voice, resonating with echoes of his native England, would fill the great spaces of St. James and the Cathedral of St. John the Divine. His sermons were exquisitely constructed, delivered with style and humor, thoughtful, substantive, and mainstream Anglican in theological viewpoint.

Beneath his dignified exterior was a warm heart. He was fiercely loyal to his clergy and much loved by them. He loathed committees, though condemned to serve on many. No one could wind up a meeting faster than he when he was in the chair. Don, as he was known to his friends, had a roguish sense of humor and enjoyed laughing at himself with such stories as the time he and Cardinal Spellman found each other in the same elevator on their way to visit an extremely rich lady who was in poor health.

His friendship with the Queen Mother extended down through the years. Every summer he would visit her at Windsor Castle. Horace Donegan led the Diocese of New York through an important period of history. Although not aggressive in his style, he always came down on the side of social justice, whatever the price. He was a man of quiet courage. Above all, he was affectionate and loyal to his friends.

> The Rt. Rev. Paul Moore, Jr. Retired Bishop of New York

IN MEMORIAM

ARTHUR RAYMOND MCKINSTRY

Arthur McKinstry, the fifth Bishop of Delaware and the Senior Bishop of the Episcopal Church, died in Delaware on December 25, 1991. He was born in Greely, Kansas in 1894 and studied at Kenyon College where he was the oldest living graduate, Bexley Hall and the Episcopal Theological School in Cambridge, Massachusetts.

After serving churches in Kansas and Ohio, Arthur McKinstry became Rector of St. Paul's Church in Albany, New York, and was named Chaplain of the New York State Legislature. While there, he became the friend of Franklin Delano Roosevelt, then Governor of New York, who worshiped at St. Paul's.

In 1931, he was called as Rector of St. Mark's Church in San Antonio, Texas. He was fond of telling the story of his officiating at the marriage of Lyndon B. Johnson and Lady Byrd Taylor. He was ever fond of telling the story of his relationship to this couple who came to him for a quick marriage.

He served in Texas for seven years and was then called as Rector of Christ Church, Nashville, Tennessee, from which he was elected Bishop of Delaware and consecrated on February 17, 1939.

Arthur McKinstry had a vigorous episcopate which saw dynamic growth in his diocese. He developed strong relationships with corporate, political, and community leaders, strengthened St. Andrew's School, opened new churches and recruited a number of priests to the diocese who later joined him in the episcopate. He

retired in 1954 for reasons of health, passing the pastoral staff to Brooke Mosley, his coadjutor. In retirement, his health improved and his fondness for telling stories of his life and ministry resulted in his book, "All I Have Seen". At the bicentennial meeting of the House of Bishops meeting in Philadelphia, he was present and proudly responded to his name, the first to be called. As the 414th bishop in the American succession, he stood closer to Samuel Seabury than any bishop consecrated after June of 1988.

Arthur McKinstry loved the Episcopal Church, was honored to serve it and maintained a gracious and supportive relationship to his four successors.

The Rt. Rev. Cabell Tennis The Bishop of Delaware

IN MEMORIAM

CHARLES FRANCIS HALL

The Rt. Rev. Charles Francis Hall served as sixth Bishop of New Hampshire for twenty-five years. Born in Dorcester, New Brunswick, Canada on April 20th, 1908, "Tod", as he preferred to be called, graduated from Springfield College and, after attending Yale Divinity School for two years, in 1936 he received a B.D. from the Episcopal Theological School. He held three honorary doctorates.

Ordained deacon in 1936 by Bishop Henry Knox Sherrill and priest in 1937 by Bishop William Lawrence, he served as Assistant at All Saints, Worcester, Massachusetts until his election as Rector of Grace Church, Medford, Massachusetts in 1938. In 1945 he was elected Rector of St. Paul's, Concord, New Hampshire, from which position he was elected Bishop of New Hampshire in 1948 and served until 1973.

Jonathan Daniel's bishop and supporter, Tod was known in New Hampshire and beyond for his compassion for the marginalized and his passion for justice. He had a special interest in the rural work of the diocese and in young people and their education. A person of few but profound words, his ready smile was as infectious as his faith, and together they made him an extraordinary pastor to many.

Tod died in York Hospital, York, Maine, on May 17, 1992. He is survived by his wife of 54 years, Constance (nee Hamilton), and three sons: David, Ronald and the Rev. Tod Hall, and six grandchildren.

The Rt. Rev. Douglas Edwin Theuner The Bishop of New Hampshire

APPENDIX I HOUSE OF BISHOPS COMMITTEES

C = Chair

- 1. Dispatch of Business Frank Vest (C) Herbert Donovan Joseph Heistand David Bowman
- 2. Certification of Minutes David Ball (C) Charles Longest Sanford Hampton Peter Beckwith
- 3. Rules of Order Sam Hulsey (C) Robert Rowley Herbert Donovan Duncan Gray Frank Vest James Brown George Bates
- 4. Constitution William Wantland (C) Orris Walker Alex Dickson Earl McArthur Robert Tharp Sergio Carranza Franklin Carr
 - Canons Robert Rowley (C) Duncan Gray Franklin Turner Robert Hargrove Douglas Theuner Walter Dennis Frank Terry

Edward Chalfant

5.

- 6. Structure William Beckham (C) David Reed Jerry Winterrowd Alfred Marble Telesforo Isaac Stephen Charleston Robert Miller Ronald Haines Robert Estill
- 7. Admission of New Dioceses Clarence Coleridge (C) Telesforo Isaac José Saucedo David Schofield Martiniano Garcia William Swing Frank Terry
- 8. Consecration of Bishops Arthur Williams (C) David Johnson Earl McArthur Julio Holguin Peter Beckwith Harold Hopkins Jack McKelvey Peter Lee
- 9. World Mission Frank Gray (C) Heath Light Frank Cerveny Armando Guerra Roger White Cabell Tennis David Birney Luc Garnier Andrew Fairfield

- 10. National and International Affairs Ron Haines (C) Bob Jones Maurice Benitez David Johnson Peter Lee William Swing George Hunt Hays Rockwell Richard Shimpfky
- 11. Social and Urban Affairs John MacNaughton (C) Mellick Belshaw Sturdie Downs Allan Bartlett Hunt Williams Barbara Harris Calvin Schofield Irving Mayson Neptali Larrea
- 12. Church in Small Communities Stewart Zabriskie (C) Sam Hulsey C.I. Jones Claro Huerta John Smith Donald Hart Elliott Sorge William Smalley John Thornton
- 13. Evangelism

Robert Moody (C) O'Kelley Whitaker Samuel Espinoza Chris Epting William Wiedrich Alden Hathaway William Frey Stewart Wood John Howe

14. Prayer Book and Liturgy Harry Shipps (C) Arthur Williams

- Thomas Ray David Schofield Sanford Hampton Robert Ladehoff Mark Dyer Donald Taylor Frank Griswold
- 15. Church Music William Wiedrich (C) Jeffery Rowthorn William Stevens Bernardo Merino David Birney

16. Ministry

Frank Allan (C) David Joslin Daniel Swenson Otis Charles Don Wimberly Alex Dickson John Ashby Steven Charleston Chester Talton

17. Education

John Buchanan (C) James Ottley Clarence Pope William Smalley Terence Kelshaw John Chien Charles Duvall Elliott Sorge John H. Smith

 18. Church Pension Fund Herbert Thompson (C) Ben Benitez Robert Hargrove Edward Salmon William Frey William Beckham W. Franklin Carr James Krotz Bill Sterling

- 19. Stewardship and Development Robert Johnson (C) Vincent Warner William Sterling Charles Longest David Bowman Franklin Turner Steven Plummer Furman Stough (ex officio)
- 20. Ecumenical Relations Theodore Eastman (C) Edward Jones Leo Frade Andrew Wissemann Bill Burrill David Reed Armando Guerra Edward Lee Jack McKelvey
- 21. Communications

Elliott Sorge (C) John MacNaughton Alden Hathaway Edward Salmon Craig Anderson John Thornton Barbara Harris

- 22. Miscellaneous Resolutions Huntington Williams (C) Stephen Plummer Leo Frade Robert Moody Arthur Walmsley Stewart Wood
- 23. Credentials (Privilege and Courtesy)
 - Jerry Lamb (C) Clarence Coleridge Andrew Fairfield Frank Allan Robert Anderson

27. Environment

Cabell Tennis (C) Rustin Kimsey Harry Shipps Charlie McNutt Robert Atkinson Allen Bartlett Robert Tharp Victor Scantlebury Irving Mayson

- A. Pastoral Letter Arthur Walmsley (C) John Howe Rustin Kimsey Armando Guerro Terence Kelshaw Mark Dyer
- B. Resignation of Bishops Charlie McNutt (C) William Wantland Jerry Lamb John Buchanan Alfred Marble
- C. Religious Communities Edward MacBurney (C) William Stevens Hays Rockwell Frank Griswold Chester Talton
- D. Nominations and Elections Sidney Sanders (C) George Hunt Sergio Carranza Walter Dennis Herbert Thompson Clarence Pope
- E. Theology Frederick Borsch (C) James Ottley Edward MacBurney Rogers Harris

Charles Duvall Craig Anderson Andrew Wisseman John Spong Chris Epting

- F. General Theological Seminary William Burrill (C) Mellick Belshaw David Joslin David Ball Orris Walker
- G. Armed Forces Calvin Schofield (C)

Frank Gray Bob Jones Charles Keyser (ex officio) Sid Sanders John Ashby Herbert Donovan

- H. Church Relations (Inactive for the time being)
- I. Pastoral Development
 - Edward Chalfant (C) Joseph Heistand Edward Jones Vincent Warner Harold Hopkins (ex officio) Clarence Coleridge Bob Johnson Robert Anderson Don Wimberly Beverly Wolfrum (ex officio) Roberta Walmsley (ex officio)
- J. Seminary Deans Dialogue Jeffery Rowthorn (C) James Brown Robert Miller Tom Ray Robert Estill Frank Cerveny Jim Moodey Don Taylor

SPECIAL MEETING OF THE HOUSE OF BISHOPS

Kanuga Conference Center Hendersonville, North Carolina March 9 - 13, 1992

Tuesday March 10, 1992

CALL TO ORDER

Pursuant to the call of the Presiding Bishop in his letter of December 5, 1991, (Appendix A) the House met in Special Session at the Kanuga Conference Center near Hendersonville, North Carolina, March 9-13, 1992.

The Presiding Bishop called the House to order at 8:45 a.m. on Tuesday, March 10. He led the House in prayer and then introduced its three newest members:

The Bishop of the Dominican Republic

The Rt. Rev. Julio Cesar Holguin

The Bishop of Central New York

The Rt. Rev. David B. Joslin

The Bishop of Springfield

The Rt. Rev. Peter H. Beckwith

Meeting Objectives

Mr. Albert Gooch, Director of Kanuga, welcomed the House.

The Bishop of Northwest Texas, speaking on behalf of the Planning Committee, described the objectives of this meeting, and listed them as follows:

- 1. Consider the role of the community of bishops in the life and ministry of the Episcopal Church.
- 2. Take time for theological reflection and discussion in a context of prayer and common worship.
- 3. Strengthen the bonds that unite us in common life and shared ministry.
- 4. Identify next steps.

Bishop Hulsey introduced the Planning Committee: the Bishops of South Dakota, Western New York, Maine, Chicago, Southwest Florida, South Carolina, West Virginia; the Suffragan Bishops of Panama and Los Angeles; and Bishops Hopkins and Parsons. He then introduced the consulting staff from the Center for Parish Development: Dr. Paul M. Dietterich, Dr. Inagrace Dietterich, and Mr. Ray Schulte.

Bible Study Leader and Theological Consultant

The Rev. Dr. Reginald Fuller was introduced and led the House in Bible study each morning. Dr. Fuller was also the homilist at noonday Eucharists.

The Rt. Rev. Arthur Vogel was the Theological Consultant for the meeting and delivered an address at the opening session on March 10.

Bishops in attendance at the Special Meeting of the House are listed in Appendix B.

Statement of the House

At the conclusion of its meeting on Thursday evening, March 12, the House adopted the statement which is found in Appendix C.

Attest:

Edmond L. Browning	Herbert A. Donovan, Jr.
Presiding Bishop	Secretary

APPENDIX A CALL TO MEETING LETTER

December 5, 1991

Dear Friends:

We are writing on behalf of the planning committee appointed by the Presiding Bishop to share with you our thinking to date concerning the special meeting of the House of Bishops to be held at Kanuga from March 9-13.

We believe the March meeting will be a time to look at some of the issues we raised during our executive sessions in Phoenix, as well as to explore other areas we hold in common. We expect to discuss how we presently conduct our life as a House, how we might better conduct our life, and how we might move from where we are to where we want to be. We will meet in a setting of worship and theological reflection.

The Planning Committee is aware of the serious issues before the church at the current moment. However, the March gathering is not designed to be a planning meeting, or a legislative meeting or a problem solving session. We are of a mind that our responsibility now is to step back and prayerfully and thoughtfully consider where we find ourselves as we seek to discern God's call to our common ministry of providing for the pastoral leadership of the whole church. The March meeting is being designed to provide us with an invaluable opportunity to do just that.

The 11-member planning committee met in Atlanta October 21-22 to continue the process we began in our small group discussions in Phoenix. The committee is chaired by Bishop Hulsey and made up of Bishops Craig Anderson, David Bowman, Edward Chalfant, Frank Griswold, Rogers Harris, Harold Hopkins, Donald Parsons, Edward Salmon, Victor Scantlebury, John Smith and Chester Talton. The staff includes: The Rt. Rev. Arthur A. Vogel, the Rev. Dr. Reginald Fuller, and the Rev. Nicklas A. Mezacapa. In addition, we will have consultant support for the meeting from the Center for Parish Development of Chicago.

Staff members from the Center - Dr. Paul M. Dietterich, Dr. Inagrace Dietterich, and Mr. Ray Schulte - met with the planning committee in Atlanta to become acquainted with the concerns and issues faced by the House of Bishops. They also interviewed committee members concerning their views on the purpose, structure, interaction, outcomes, and effectiveness of the common life and ministry of the House of Bishops. As a result of these discussions, the enclosed objectives, expectations, and norms are being suggested for our time together at Kanuga. Please respond as soon as possible with any questions, comments, suggestions you may have about these so they may be shared with the planning committee.

Staff from the Center will continue interviewing members of the House to develop a representative sampling of viewpoints. In early January they will also send to every bishop a questionnaire on how bishops perceive their ministry and that of the House. The information gathered will provide substance for our discussions at Kanuga. This special meeting is a commitment of time and energy on the part of all of us. It is very important that everyone be present for the entire meeting rather than just some portion of it. Please plan your travel so you can arrive for dinner on Monday, March 9. We will end with breakfast on Friday, March 13.

Costs are being kept to a minimum, with the expectation that each of us will be responsible for our own costs of travel, room and board. We will each be asked to contribute a small amount for a travel fund to be made available to those for whom the meeting costs are a burden. In the near future you will receive a more detailed design for the meeting, as well as cost, schedule, and other logistical information.

We ask that you keep the March meeting in your prayers. It is our deep sense that it can be an occasion of grace for us and the church we all serve.

Faithfully,

Edmond L. Browning	Sam Hulsey
Presiding Bishop	Bishop of Northwest Texas

OBJECTIVES

The special meeting is designed to enable participants to:

- 1. Consider the role of the community of bishops in the life and ministry of the Episcopal Church.
- 2. Take time for theological reflection and discussion in a context of prayers and common worship.
- 3. Strengthen the bonds that unite us in common life and shared ministry.
- 4. Identify next steps.

EXPECTATIONS:

During the meeting you may realistically expect the following to occur:

- 1. To pray and worship together.
- 2. To explore our common faith.
- 3. To participate in a variety of groupings.
- To practice "rules" of discourse that will enable honest and constructive discussion.
- 5. To learn ways to help us understand and interpret our common life and work.
- 6. To be facilitated in the entire process by the consultants and other staff.
- 7. To plan for the future.
- 8. To launch a process of growth and sharing in our common ministry.

NORMS:

During our time together, it will be appropriate to:

- 1. Be actively present to one another in truth and love and generosity of spirit.
- 2. Deal forthrightly with both positive and negative feelings.

- 3. Be analytical rather than blaming and judgmental.
- 4. Refrain from seeking solutions until problems are clearly defined.
- 5. Disagree as we express divergent points of view.
- 6. Move about as needed.
- 7. Listen attentively and critically to what others are sharing, but be equally attentive and critical about our own presuppositions.
- 8. Be open to the movement and illumination of the Holy Spirit in our midst.
- 9. Look for areas of commonality upon which we can build.
- 10. Be playful and have fun at appropriate times.
- 11. Observe the schedule.

It will not be appropriate to:

- 1. Question other people's motives, commitment, or faithfulness.
- 2. Categorize or label one another.

APPENDIX B ROLL CALL - SPECIAL MEETING - 1992

(By Order of Consecration)

Bishop Gooden **Bishop Rose** Bishop William Sanders The Bishop of Kentucky **Bishop Davidson** Bishop Frey (Dean, Trinity School for Ministry) The Presiding Bishop **Bishop Haynsworth Bishop Philip Smith Bishop Folwell Bishop Stewart Bishop Varley Bishop Vogel** Bishop Charles (Dean, Episcopal Divinity School) **Bishop Sims** Bishop Isaac (Assistant Bishop of Southwest Florida) **Bishop Sheridan Bishop Cox Bishop Carral** Bishop Atkinson (Assistant Bishop of Virginia) Bishop Parsons The Bishop of Mississippi The Bishop of Florida The Bishop of New Jersey **Bishop Witcher** The Bishop of Missouri **Bishop Cochrane** The Bishop of Louisiana **Bishop Vache** The Bishop of Newark The Bishop of Arizona The Bishop Suffragan of Michigan **Bishop Warner** Bishop McAllister The Bishop of Indianapolis The Bishop of Wyoming The Bishop of Minnesota **Bishop Wallace** The Bishop of Southeast Florida The Bishop of Southwestern Virginia The Bishop of Colombia The Bishop of California The Bishop of Upper South Carolina The Bishop of East Carolina The Bishop of Connecticut **Bishop David Lewis Bishop Hopkins** (Director, Office of Pastoral Development) The Bishop of North Carolina The Bishop of Southeast Mexico The Bishop of Rhode Island The Bishop of Eastern Oregon The Bishop of Texas

The Bishop of Arkansas **Bishop Allison** The Bishop of Eau Claire The Bishop of Central Pennsylvania The Bishop of Northwest Texas The Bishop of the Central Gulf Coast Bishop Whitaker (Assistant Bishop of Southern Virginia) The Bishop of Western Kansas The Bishop of New York The Bishop of Pittsburgh The Bishop Suffragan of Connecticut (Bishop Coleridge) The Bishop of Guatemala The Bishop of Maryland Bishop Birney (Assistant Bishop of Massachusetts) The Bishop of Northern Michigan **Bishop Charlton Bishop Morton** The Bishop of Bethlehem The Bishop of West Tennessee The Bishop of Ohio The Bishop of Easton The Bishop of Georgia The Bishop of Panama The Bishop of Honduras The Bishop of Albany The Bishop of Rochester The Bishop of Virginia The Bishop of South Dakota The Bishop of Milwaukee The Bishop of Maine The Bishop of Lexington The Bishop of Fort Worth The Bishop of Chicago The Bishop of Southwest Florida The Bishop of Southern Virginia Bishop Carr (Assistant Bishop of Upper South Carolina) The Bishop of Oregon The Bishop of West Texas The Bishop of Montana The Bishop of Pennsylvania The Bishop of New Hampshire The Bishop of Vermont The Bishop of Alabama The Bishop of Nevada The Bishop of Western New York The Bishop Suffragan of Ohio The Bishop of Utah The Bishop of Washington The Bishop of Northern Indiana The Bishop of Delaware The Bishop of Hawaii

The Bishop of Atlanta The Bishop Suffragan of Connecticut (Bishop Rowthorn) The Bishop Suffragan of West Texas The Bishop of Quincy The Bishop of Oklahoma The Bishop of Taiwan The Bishop of Long Island The Bishop of Los Angeles The Bishop of Southern Ohio The Bishop of Iowa The Bishop Suffragan of Pennsylvania The Bishop of San Joaquin The Bishop of Michigan The Bishop Suffragan of Massachusetts The Bishop of West Missouri The Bishop of the Rio Grande The Bishop of Western North Carolina The Bishop Suffragan of Minnesota The Bishop of Central Florida The Bishop of Northwestern Pennsylvania The Bishop of West Virginia The Bishop of Western Louisiana The Bishop of Olympia The Bishop Suffragan of Texas The Bishop of Nebraska The Bishop of Western Michigan

The Bishop Suffragan of Maryland The Bishop of North Dakota The Bishop of Kansas The Bishop of South Carolina The Bishop of the Navajoland Area Mission The Bishop Suffragan for the Armed Forces The Bishop Suffragan of North Carolina The Bishop of Central Ecuador The Bishop of Idaho The Bishop of El Camino Real The Bishop of Spokane The Bishop of Colorado The Bishop Suffragan of Los Angeles The Bishop Suffragan of Chicago The Bishop Coadjutor of Missouri The Bishop Suffragan of Panama The Bishop of Alaska The Bishop Suffragan of Newark The Bishop of East Tennessee The Bishop of Northern California The Bishop Coadjutor of Mississippi The Bishop of the Dominican Republic The Bishop of Central New York The Bishop of Springfield Bishop Wilson (Collegial Member) Bishop Soto (Honorary Member)

APPENDIX C A STATEMENT OF THE HOUSE OF BISHOPS March 12, 1992

As bishops of the Episcopal Church, meeting for three full days at the Kanuga Conference Center, Hendersonville, North Carolina, in the first week of Lent 1992, supported by the prayers of the church, and our own life of daily prayers and Eucharist, we bind ourselves to God and to one another as those responsible for symbolizing and guarding the unity of our church.

We identified and examined four hypotheses related to our common life based on a survey of the House of Bishops. We examined our understanding of the episcopate. We analyzed our sense of vision and mission that guides the House. We explored the quality of our relationships with each other. We gave attention to the ways the House of Bishops is currently structured and how it might be structured for more faithful and effective ministry and mission.

What has emerged is a commitment to a new community of relationships among the bishops without which it is not possible to make decisions which manifest the Gospel. We recognized that we must focus upon our communal life as a House of Bishops because it is the source of our identity. We learned that if we cannot be bishops together, we cannot be bishops alone.

A consensus emerged that we must reorganize many aspects of our common life and we began to make a commitment to one another to take the actions required to make these changes. We chose intentionally not to confront specific issues, but to ground ourselves in our common faith and commitment. It is our hope that enriched and strengthened by our deliberations and interaction we will be able in the days ahead, in the grace of the Holy Spirit, to deal with the serious and important issues facing our church with faith, courage, and wisdom.

Therefore we shall build a new way of meeting as a House of Bishops. Whatever the immediate agenda that brings us together, we resolve to define ourselves primarily as a community of prayers, worship, and biblical and theological reflection in which to give and receive one another's gifts, and to seek God's will for our lives and our work as the servants of the church.

Whenever we meet, we will strive to prize the vows of our ordination and the bonds that unite us above the issues that divide us. While absent from one another between meetings as a House, we will hold one another and our communities of faith across the church in daily prayers-that we and all our people may experience a new birth of love for God and one another to the glory of Christ whose name we bear as ambassadors of the Gospel, one with the apostles in proclamation, service, and witness.

PART III

House Of Deputies

DAY 1

-

JOURNAL OF THE HOUSE OF DEPUTIES

Indianapolis, Indiana August 24-September 2, 1994

FIRST DAY

Wednesday August 24, 1994

MORNING SESSION

This being the day and place designated for the meeting of the 71st General Convention, the President of the House of Deputies, Dr. Pamela P. Chinnis of Washington, called the House to order at 10:47 a.m. at the Indianapolis Convention Center in Indianapolis, in the Diocese of Indianapolis.

Appointment of the Chaplain

The President announced the appointment of Deputy Byron Rushing of Massachusetts to be Chaplain of the House of Deputies for this Convention. The Chaplain led the House in the opening prayer.

Quorum

The President requested the Secretary to certify that a quorum was present.

Committee No. 25 on Credentials presented its Report #1 and certified that there was a quorum present for transaction of business. For the morning session of the first day, there were 412 clerical deputies and 411 lay deputies certified and seated, bringing the total count of the House to 823. The number of votes for a motion to prevail is 412.

The Secretary so certified:

I hereby certify that, pursuant to Section 4 of Article I of the Constitution, the clerical order being represented by at least one deputy in each of a majority of the 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 an undoubted quorum of this House present for the transaction of business.

> Donald A. Nickerson, Jr. Secretary

Dispatch of Business

Committee No. 1 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

(Communicated to the House of Bishops in HD Message #1)

The Secretary read a statement from the Second Province regarding the absence of the deputation of the Diocese of Haiti from these proceedings:

As we gather to celebrate our common life as the Body of Christ and to take counsel for our shared Mission, we are grieved by the empty chairs reserved for the Diocese of Haiti. The political and social crisis gripping the nation of Haiti has prevented our brothers and sisters of the Second Province from joining us here. The absence of Haiti reminds us of the many calamitous events gripping our hemisphere and our world which cry out for Christ's mercy and healing. May we stand for a moment of silent prayer for the safekeeping of the Church and the people of Haiti.

Election of the Secretary

The President called for nominations for Secretary of the House of Deputies. Deputy Holroyd of Maine placed in nomination the name of the Rev. Canon Donald A. Nickerson, Jr., of Maine, as Secretary. The nomination was duly seconded by Deputy Tyler-Scott of Indianapolis.

Committee No. 1 on Dispatch of Business moved for a unanimous ballot.

Motion carried

Secretary of the House of Deputies elected

(Communicated to the House of Bishops in HD Message #2)

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. Credentials and Voting Secretary: the Rev. Gwen L. Buehrens of Massachusetts
- 2. Assistant Credentials and Voting Secretary: the Rev. Donald Mackay of Olympia
- 3. Recording Secretary: the Rev. Rachelle E. Birnbaum of New York
- 4. Assistant Recording Secretary: the Rev. Saundra D. Richardson of East Tennessee
- 5. Publications Secretary: the Rev. Canon Charles W. Scott of New York

The President called for the approval by the House of the Assistant Secretaries as read.

Approval received Assistant Secretaries appointed

Election of the Vice-President

Deputy McConnell of Olympia nominated Deputy Barnum McCarty of Florida as Vice-President of the House of Deputies and outlined his qualifications for the House.

Committee No. 1 on Dispatch of Business moved nominations be closed and that a unanimous ballot be cast for Deputy McCarty as Vice-President of the House of Deputies.

Motion carried Vice-President Elected (Communicated to the House of Bishops in HD Message #3)

Vice-President McCarty addressed the House, thanking the House for its trust and the Diocese of Florida for its support, and asked for its help and prayers.

House of Deputies Organized

Committee No. 1 on Dispatch of Business moved that a committee be appointed to inform the House of Bishops that the House of Deputies is now organized and ready for business.

Motion carried

The President appointed Vice-President McCarty of Florida and Deputy Pollard of New York to do so.

Nomination of Secretary of General Convention

The President called for nominations for Secretary of the General Convention.

Committee No. 1 on Dispatch of Business moved the adoption of the following resolution:

Resolved, the House of Bishops concurring , that pursuant to Canon I.1.1(j), the Secretary of the House of Deputies, the Rev. Canon Donald A. Nickerson, Jr., also be made the Secretary of General Convention.

Motion carried Secretary of General Convention elected

(Communicated to the House of Bishops in HD Message #18)

Election of the Treasurer of the General Convention

The President called for nominations for the Treasurer of the General Convention.

Deputy Currie of the Central Gulf Coast placed in nomination the name of Ellen F. Cooke as Treasurer of the General Convention. The nomination was seconded by Deputy Palmore of Virginia.

Committee No. 1 on Dispatch of Business moved the election of Ellen F. Cooke as Treasurer of General Convention by unanimous ballot.

Motion carried

Treasurer of General Convention elected

(Communicated to the House of Bishops in HD Message #4)

Welcome by the President

The President addressed the House. She singled out senior deputies beginning with Deputy Crump of West Tennessee. She praised the volunteer coordinators for their service.

President Chinnis spoke of her work during the past triennium and her pleasure in doing it. She called for the return of suggestion forms for appointments to interim bodies.

She asked for help in the creation of a bold vision for the Church.

She spoke of her hopes for this Convention, including respect for individuals while disagreeing with their stands. She called for courtesy, patience, listening, and prayer.

The President asked for the commitment of deputies in building healthy connections with their work here and at home.

Dispatch of Business

Committee No. 1 on Dispatch of Business moved the adoption of a Special Order to recognize a deputation from the House of Bishops and a Special Order to invite the President of the Episcopal Church Women to address the House, followed by noonday prayers

Resolved, That this House set a Special Order of Business at 11:50 a.m. on August 24, 1994 for the purpose of inviting Ginger Paul, President of Episcopal Church Women, to address the House.

Motion carried Special Order adopted

House of Bishops Organized

Bishops Gray of Northern Indiana and Belshaw of New Jersey reported that the House of Bishops has a quorum and is organized for business.

ECW President

The President introduced Mrs. Ginger Paul, President of Episcopal Church Women, who addressed the House. The theme of the Episcopal Church Women at this Triennial is "Unite Us in Christ." She spoke of the Friday program, "A Vision of Wholeness: Overcoming Sexism." She invited deputies to the Triennial.

Noonday Prayers

The President called on the Chaplain for noonday prayers.

Special Order of Business

Committee No. 1 on Dispatch of Business moved a Special Order to address Resolutions A106 and A107, and to allow representatives from Episcopal Colleges to address the House at 2:00 p.m., and ecumenical representatives of the Russian Orthodox Church at 3:00 p.m.

Motion carried Special Order adopted Committee No. 1 on Dispatch of Business presented its Report #2 on Resolution A106 (Daily Agenda of the 1994 General Convention) and moved its adoption with amendment.

Original text of Resolution: (See Blue Book, pages 452-55)

Committee Amendment:

Resolved, the House of Bishops concurring, That the 1994 General Convention function through the following activities:

- 1. Formal legislative sessions of the two Houses;
- 2. The several joint sessions;
- 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 71st General Convention held in Indianapolis, Indiana, 1994, be:

Sunday, August 21, 1994

Junuay, Augus		, 1334	
		6:00 p.m.	Deputy Certification
4:00 p.m.	-	6:00 p.m.	Orientation for House of Deputies' Dispatch of Business
Monday, Augu	st 2	2, 1994	
		12.00 p.m.	Orientation & Training for Chairs, Vice Chairs, Secretaries of Committees
2:00 p.m.	-	3:00 p.m.	Volunteer Welcome and Introduction
2:00 p.m.	-	6:00 p.m.	Committee Meetings
Tuesday, Augu	st 2	3, 1994	
9:00 a.m.	-	12:00 p.m.	Committee Meetings
2:00 p.m.	-	3:30 p.m.	Orientations for all Bishops and Deputies
4:00 p.m.	-	5:00 p.m.	Orientation for all Hispanic Deputies and Bishops
4:00 p.m.	-	6:00 p.m.	Committee Hearings
		10:00 p.m.	Committee Hearings
Wednesday, A	ugu	st 24, 1994 -	1st Legislative Day
		8:45 a.m.	
7:30 a.m.	-	9:00 a.m.	Committee Meetings
9:15 a.m.	-	10:30 a.m.	Opening Eucharist
		12:45 p.m.	
		1:15 p.m.	Deputy Certification
		2:00 p.m.	

2:00 p.m.	-	4:15 p.m.	Legislative Session
4:30 p.m.	-	6:00 p.m.	Joint Session
8:00 p.m.	-	10:00 p.m.	CONVENTION FORUM
Thursday, Aug	ust	25, 1994 -2n	d Legislative Day
7:30 a.m.	-	8:45 a.m.	Deputy Certification
7:30 a.m.	-	8:45 a.m.	Committee Meetings
9:00 a.m.		11:00 a.m.	Bible Sharing, Eucharist and
			Theological Reflection
11:15 a.m.	-	12:45 p.m.	Legislative Session
12:45 p.m.		1:15 p.m.	Deputy Certification
12:45 p.m.		2:00 p.m.	Lunch
2:00 p.m.		2:00 p.m. 3:00 p.m.	Joint Session: Reports of Presiding
2.00 p.m.	-	5.00 p.m.	
2.15			Bishop and Executive Council
3:15 p.m.	-	5:15 p.m.	Legislative Session
5:15 p.m.		5:30 p.m.	Break
5:30 p.m.	-	6:15 p.m.	Provincial Caucuses to nominate for
			Presiding Bishop Nominating
			Committee
6:00 p.m.			End of time for filing resolutions
8:00 p.m.	-	10:00 p.m.	CONVENTION FORUM
			Committee Meetings/Hearings
Friday, August	26,	, 1994 - 3 <mark>rd</mark> L	egislative Day - FAST DAY
7:30 a.m.	-	8:45 a.m.	Deputy Certification
7:30 a.m.	-	9:00 a.m.	Committee Meetings
9:15 a.m.	-	10:30 a.m.	Bible Sharing and Eucharist
10:45 a.m.	-	12:45 p.m.	Legislative Session
12:00 p.m.	-	12:30 p.m.	House of Deputies Special Order of
•		•	Business: Program, Budget &
			Finance
12:45 p.m.	-	1:15 p.m.	Deputy Certification
2:00 p.m.	-	3:45 p.m.	Legislative Session
2:00 p.m.	-	2:30 p.m.	House of Bishops Special Order of
2100 p.m.		2.50 p.m.	Business: Program, Budget &
			Finance
4:00 p.m.		6:00 p.m.	Joint Meeting, House of Deputies,
4.00 p.m.	-	0.00 p.m.	House of Bishops and Episcopal
			Church Women "A Vision of
		10.00	Wholeness: Overcoming Sexism"
8:00 p.m.	-	10:00 p.m.	Committee Open Hearings
		-	
			h Legislative Day
	-	8:45 a.m.	Deputy Certification
7:30 a.m.		8:45 a.m.	Committee Meetings
9:00 a.m.	-	11:00 a.m.	Bible Sharing, Eucharist and
			Theological Reflection

11:15 a.m.	-	12:45 p.m.	Legislative Session
12:45 p.m.	-	1:15 p.m.	Deputy Certification
12:45 p.m.	-	2:00 p.m.	Lunch
2:00 p.m.			FREE AFTERNOON
			Suggested evening for Seminary
			Dinners

Sunday, August 28, 1994 - 5th Legislative Day

11:00 a.m.	-	12:30 p.m.	Convention Eucharist and United
			Thank Offering Ingathering
1:00 p.m.	-	2:00 p.m.	Deputy Certification
2:00 p.m.	-	6:00 p.m.	Legislative Session
8:00 p.m.	-	10:00 p.m.	CONVENTION FORUM

Monday, August 29, 1994 - 6th Legislative Day

7:30 a.m.	-	8:45 a.m.	Deputy Certification
7:30 a.m.	-	9:00 a.m.	Committee Meetings
9:15 a.m.	-	10:30 a.m.	Bible Sharing and Eucharist
10:45 a.m.	-	12:45 p.m.	Legislative Session
12:45 p.m.	-	1:1 5 p.m.	Deputy Certification
12:45 p.m.	-	2:00 p.m.	Lunch
2:00 p.m.	-	6:00 p.m.	Legislative Session
8:00 p.m.	-	10:00 p.m.	CONVENTION FORUM or
•		•	Legislative Session

Tuesday, August 30, 1994 - 7th Legislative Day

7:30 a.m.	-	8:45 a.m.	Deputy Certification
7:30 a.m.	-	9:00 a.m.	Committee Meetings
9:15 a.m.	-	10:30 a.m.	Bible Sharing and Eucharist
10:45 a.m.	-	12:45 p.m.	Legislative Session
12:45 p.m.	-	1:15 p.m.	Deputy Certification
12:45 p.m.	-	2:00 p.m.	Lunch
2:00 p.m.	-	6:00 p.m.	Legislative Session
Suggested ever	ning	for Province	Dinners

Wednesday, August 31, 1994 - 8th Legislative Day

7:30 a.m.	-	8:45 a.m.	Deputy Certification
7:30 a.m.	-	9:00 a.m.	Committee Meetings
9:15 a.m.	-	10:30 a.m.	Bible Sharing and Eucharist
10:45 a.m.	-	12:45 p.m.	Legislative Session
12:45 p.m.	-	1:15 p.m.	Deputy Certification
12:45 p.m.	-	2:00 p.m.	Lunch
2:00 p.m.	-	2:45 p.m.	Joint Session: Program, Budget & Finance
3:00 p.m.	-	5:30 p.m.	Legislative Session
			nittee reports (except on messages or
Program, Budge	t ð	& Finance)	
7:15 p.m.	-	10:00 p.m.	INDIANA NIGHT

Thursday, September 1, 1994 - 9th Legislative Day

7:30 a.m.	-	8:45 a.m.	Deputy Certification
7:30 a.m.	-	9:00 a.m.	Committee Meetings & Open
			Hearings for Program, Budget &
			Finance
9:15 a.m.	-	10:30 a.m.	Bible Sharing and Eucharist
10:45 a.m.	-	12:45 p.m.	Legislative Session
End of time for	СО	nsideration of repo	ort of Program, Budget & Finance
12:45 p.m.	-	1:15 p.m.	Deputy Certification
12:45 p.m.	-	2:00 p.m.	Lunch
2:00 p.m.	-	6:00 p.m.	Legislative Session
8:00 p.m.	-	10:00 p.m.	Legislative Session
		-	

Friday, September 2, 1994 - 10th Legislative Day

7:15 a.m.	-	8:00 a.m.	Deputy Certification
8:00 a.m.	-	9:15 a.m.	Closing Worship
9:30 a.m.	-	12:45 p.m.	Legislative Session
12:45 p.m.	-	1:15 p.m.	Deputy Certification
12:45 p.m.	-	2:00 p.m.	Lunch
2:00 p.m.	-	6:00 p.m.	Legislative Session
6:00 p.m.		•	Adjournment sine die
·			Mot

Motion carried

Resolution adopted with Amendment

(Communicated to the House of Bishops in HD Message #5)

Committee No. 1 on Dispatch of Business presented its Report #1 on Resolution A107 (Modifying Convention Schedule) and moved adoption.

Orginal Text of Resolution:

(A107)

Resolved, the House of Bishops concurring, That neither House modify the foregoing schedule without due notice to the other.

Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #5)

Legislative Committees

The Secretary announced that, pursuant to the Rules of Order, the President had appointed membership of the Legislative Committees of the House.

House of Deputies Legislative Committee rosters are included in Appendix A of the first legislative day.

The Secretary announced that all resolutions presented in the Blue Book and those submitted to the Office of the General Convention had been referred by the Presiding Officers to the appropriate Legislative Committees as printed in the Registar of resolutions.

The Secretary announced additional appointments and changes to legislative committees:

Additional appointments to Legislative Committees:

The Very Rev. Barry R. Howe of Southwest Florida, to Committee #6, Structure;

Changed appointments to Legislative Committees:

The Rev. David A. Elliot III, of Mississippi, from Committee #14, Prayer Book and Liturgy to Committee #11, Social and Urban Affairs.

Deleted appointments to Legislative Committees:

The Rev. Larry Smallie, of Southwest Florida, from Committee #6, Structure.

Rules of Order

Committee No.3 on Rules of Order presented its Report #1 on Resolution D023 (Amend House of Deputies Rules of Order IV.14) and moved adoption.

Motion carried HD Rule Adopted (Communicated to the House of Bishops in HD Message #7)

Final Text of Resolution:

(D023)

Resolved, That the House of Deputies Rule of Order IV. 14 is hereby amended by adding a sentence at the end, as follows:

Any Resolution recommended by a Legislative or Special Committee, which involves an amendment to the Constitution or Canons, shall be referred to the Committee on the Constitution or the Committee on Canons, as the case may be, and such Committee shall make certain that the Resolution is in proper constitutional or canonical form and includes all amendments necessary to effect the proposed change. In such case the Committee shall neither concern itself with, nor report on, the substance of the matter referred to it, but whenever requested to do so by the Presiding Officer of the House, the Committee shall in its report to the House make recommendations as to substance. The Committee on the Constitution and the Committee on Canons, when acting on a matter first heard in another Committee, shall not be required to give the notice required by Rule 12(d). No such resolution shall be placed on the Calendar until such Committee shall have approved it in proper constitutional or canonical form.

Committee No.3 on Rules of Order presented its Report #5 on Resolution D024 (Amend House of Deputies Rules of Order IV.15 [formerly V.19] and moved the adoption of a substitute.

Original Text of Resolution:

(D024)

Resolved, That the House of Deputies Rule of Order IV.15 (formerly V.19) is hereby amended as follows:

Before being considered, whether by a legislative Committee or at a session of the House, all propositions, resolutions. amendments or substitutes involving appropriation of funds for expenses, except propositions to print, shall be referred to the Joint Standing Committee on Program, Budget and Finance, which shall advise whether funding is or is not under consideration. After receiving this advice, the legislative committee may consider the resolution. If the legislative committee recommends some form of adoption, the resolution must be amended to make the appropriation subject to funding in the budget.

Committee Substitute:

Resolved, That the House of Deputies rule of Order IV.15 (formerly V.19, is hereby amended as follows:

Before final consideration by the House, the Joint Standing Committee on Program, Budget and Finance (PB&F) shall have been informed by the Committee considering any proposed action which, if adopted by General Convention, would require an appropriation of funds and PB&F shall have acknowledged receipt of such information by endorsement on the committee report or by other appropriate means. Implementation of any such resolution is subject to funding in the budget.

Motion carried Substitute HD Rule adopted

(Communicated to the House of Bishops in HD Message #8)

Committee No.3 on Rules of Order presented its Report #8 on Resolution A126 (Amend House of Deputies Rule III on the Consent Calendar) and moved adoption with amendment.

Original Text of Resolution:

(A126)

Resolved, That the ninth sentence of the second paragraph of Rule III.6 of the Rules of Order of the House of Deputies be amended (i) by striking the word unanimous and inserting the words by two-thirds of the members present; (ii) by striking the tenth sentence reading For purposes of this provision, a unanimous vote is a vote with no member voting nay, and (iii) by amending the eleventh sentence by striking the words any lay or clerical deputation and inserting the words any three lay or clerical deputations.

Committee Amendment:

Resolved, That the ninth sentence of the second paragraph of Rule III.6 of the Rules of Order of the House of Deputies be amended (i) by striking the word unanimous and inserting the words by two thirds three fourths of the members present; (ii) by striking the tenth sentence reading For purposes of this provision, a unanimous vote is a vote with no member voting nay- and (iii) by amending the eleventh sentence by striking the words any lay or clerical deputation and inserting the words any three lay or clerical deputations. Debate followed. Deputy Snow of Alaska asked to divide the Resolution. Deputy Crump of West Tennessee suggested the Motion be withdrawn until after the noon recess.

Motion withdrawn

Announcements

The Secretary was recognized for announcements and introduced additional persons on the platform:

Mrs. Cheryl Dawkins - Platform Operator Ms. Velva White - Time Keeper The Rev. George Detor - Action Recorder Mrs. Phoebe Detor - Assistant

RECESS

The President recessed the House at 12:42 p.m. until 2:00 p.m.

AFTERNOON SESSION

The President reconvened the House at 2:02 p.m.

Special Order of Business

The President introduced Dr. Prezell Robinson, President of St. Augustine's College and Chairman of the Board of the Association of Episcopal Colleges, who addressed the House.

Dr. Robinson commended the ten stateside and two overseas Episcopal Colleges and the possibilities inherent in their students. He then introduced the President of the Association of Episcopal Colleges, Dr. Linda Chisholm.

Dr. Chisholm brought greetings from the Episcopal Colleges, pointing out that today's students have strong faith but demand deeds as well as words. Many have volunteered in Church-related agencies around the world. Some forty-one Church-related colleges around the world have joined together to promote understanding and learning through service. She introduced Ms. Sarah Brewster of Kenyon College, distinguished service student, who addressed the House on her experience at the Rosebud Sioux reservation as a teacher, at Mother Teresa's Home for the Destitute in Calcutta, India, and in Guadalajara, Mexico.

Certification of Deputies

Committee No. 25 on Credentials presented its Report #2 and certified that on the first legislative day for the afternoon session the number of total clergy seated was 414 and total lay seated 414, bringing the total count of the House to 828. The number of votes for a motion to prevail is 415. There were 2 changes on this day, as follows:

Diocese	Deputy being replaced	Alterna
Los Angeles	Lynn Jay	Charles
North Carolina	Janet C. Watrous	Harold

Alternate replacing Charles W. Sacquety Harold J. Cobb

Messages from the House of Bishops

The Secretary announced two messages from the House of Bishops:

HB Message #1:	Informing the House of Deputies that it is organized and ready
	to proceed to business, with the Most Reverend Edmond L.
	Browning, Presiding Bishop and Primate, in the chair, with the
	Bishop of Panama elected Vice President, and with Bishop
	Donovan elected Secretary.
HB Message #2:	Election of Ellen F. Cooke as Treasurer. Concurred.

Rules of Order

Business resumed with Committee No.3 on Rules of Order Report #8 on the first part of Resolution A126. The Committee moved adoption with amendment.

Committee Amendment:

Resolved, That the second paragraph of Rule III.6 of the Rules of Order be amended in the following respects:

(a). Amend the 10th sentence to read as follows:

"A matter may be placed on the Consent Calendar by report of a Legislative Committee, if the Committee vote to report the matter with a recommendation for adoption, with or without amendments, or for discharge or for rejection was unanimous by three-fourths of the members present and if the Committee by vote of three-fourths of the members present recommends placement of the matter on the Consent Calendar."

(b). Strike the 11th sentence: "For purposes of this provision, a unanimous vote is a vote with no member voting nay."

Motion carried by two-thirds vote HD Rule adopted with amendment

Committee No.3 on Rules of Order presented its Report #8 on the second part of Resolution A126 and moved adoption with amendment.

(c). Amend the 12th sentence by striking "(1) Any lay or clerical deputation" and by inserting the words "any three lay or clerical deputations."

Motion carried by two-thirds vote HD Rule adopted with amendment

(Communicated to the House of Bishops in HD Message #9)

Structure

Committee No.6 on Structure presented its Report #2 on Resolution D021 (Standing Committee Consents to Episcopal Elections) and moved re-referral to Committee #16 on Ministry.

Motion carried Resolution re-referred

(Communicated to the House of Bishops in HD Message #10)

Committee No.6 on Structure presented its Report #8 on Resolution D033 (Relocation of the Church Center to Indianapolis) and moved the resolution, recommending rejection.

Original Text of Resolution:

(D033)

Resolved, the House of Bishops concurring, That the Episcopal Church Center be moved to an appropriate reasonably priced building in an economical and accessible location within the metropolitan Indianapolis area no later than December 1997; and be it further

Resolved, That funds in the amount of \$200,000 each year for the next three years be included in the budget for planning and other preliminary cost; and be it further

Resolved, That the Episcopal Church Center Building be sold and the funds received be used for building purchase or rental and for other occupancy costs of the new location and for termination and relocation costs.

Motion defeated Resolution rejected

(Communicated to the House of Bishops in HD Message #11)

Social and Urban Affairs

Committee No.11 on Social and Urban Affairs presented its Report #1 on Resolution A046 (Foster Lay Leadership by People of Color) and moved adoption.

Original Text of Resolution:

(A046)

Resolved, the House of Bishops concurring, That the 71st General Convention move one more step towards eliminating institutional racism from the Episcopal Church by strengthening the recruitment and retention of people of color for lay ministry and diocesan and parish leadership, including, but not limited to, membership on vestries, positions of senior and junior wardens, election as delegates to diocesan conventions, and membership on diocesan executive councils; and urge that diocesan Commissions on Racism report to the Executive Council on the progress in these areas prior to the 72nd General Convention.

Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #12)

Committee No.11 on Social and Urban Affairs presented its Report #2 on Resolution A049 (Work to End Violence Against Women) and moved adoption.

Original Text of Resolution:

(A049)

Resolved, the House of Bishops concurring, That this 71st General Convention condemn violence against women in all its forms, and resolves that each deputy and bishop will work toward making the Episcopal Church a truly safe place for all God's people, by encouraging every parish to develop appropriate ministries to this end; and be it further

Resolved, That the Committee on the Status of Women continue to raise awareness about the Church's role in responding to violence against women by supporting extension of the consultation process in every province and diocese, providing resource people and educational materials for use in regional and local programs, and securing outside funds to support training local planners and presenters.

> Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #13)

Committee No.11 on Social and Urban Affairs presented its Report #5 on Resolution C022 (Establish Working Group on Faith, Science and Technology) and moved re-referral to Committee No.17 on Education.

Motion carried Resolution re-referred

(Communicated to the House of Bishops in HD Mesage #14)

Committee No.11 on Social and Urban Affairs presented its Report #6 on Resolution D049 (Ministry to the Elder Children of God) and moved re-referral to Committee #17 on Education.

Motion carried Resolution re-referred

(Communicated to the House of Bishops in HD Message #15)

Committee No.11on Social and Urban Affairs presented its Report #7 on Resolution C020 (Amend Canon I.17.5 on Non-discrimination in the Life of the Church). The Committee withdrew the Resolution pending consideration by the Committee on Canons.

Resolution withdrawn

Special Order of Business

The President called on the Rev. William A. Norgren Jr., Ecumenical Officer, who introduced ecumenical representatives. The Rev. James Hamilton, Deputy General

Secretary of the National Council of Churches of Christ, addressed the House, brought greetings from the member churches and described the present work of the NCCC in developing understanding among member churches.

Dr. Norgren introduced Brother Jeff Gros, Associate Ecumenical Officer of the Roman Catholic Chuch, who brought greetings on behalf of his church.

The Rt. Rev. Roger White of Milwaukee introduced a delegation from the Russian Orthodox Church. He introduced Archpriest Victor Petlyuchenko from the Office of External Relations, Russian Orthodox Church, who spoke of the pursuing of ties between the Russian Orthodox Church and the Episcopal Church.

Those introduced were:

Russian Orthodox Church Archpriest Victor Petlyuchenko Vice-President, Department of External Affairs, Moscow Patriarchate Mrs. Elena Speranskaya Department of External Affairs, Moscow Patriarchate

African Methodist Episcopal Church The Rev. James G. Blake Secretary of Mission

African Methodist Episcopal Zion Church Bishop Clarence Carr 12th Episcopal District

Christian Church (Disciples of Christ) The Rev. Paul Crow Ecumenical Officer

Christian Methodist Episcopal Church Bishop Richard O. Bass, Sr. Ecumenical Officer Fifth District Bishop

Church of the Brethren The Rev. Ernest G. Barr Chair of the General Board

International Council of Community Churches The Rev. Robert Fread Assistant COCU Enabler Mr. Abraham White Secretary

Orthodox Church The Rev. Fr. Milton Efthimiou Greek Archdiocese, Ecumenical Officer Orthodox Church in America The Very Rev. Leonid Kishkovsky, Ecumenical Officer

Presbyterian Church USA The Rev. Eugene Turner Ecumenical Officer

Reformed Episcopal Church The Very Rev. Ray Sutton President, Philadelphia Theological Seminary The Rev. Gregory Hotchkiss

Reformed Church in America The Rev. Douglas Fromm Ecumenical Officer

Roman Catholic Church The Most Rev. Oscar Lipscomb Archbishop of Mobile Brother Jeff Gros Associate Ecumenical Officer Dr. Jon Nilson University of Chicago

United Church of Christ Mr. John H. Thomas Ecumenical Officer

United Methodist Church Bishop Woodie W. White Southern and Central Illinois Dr. Bruce Robbins Ecumenical Officer

National Council of Churches The Rev. James Hamilton Deputy General Secretary

Consultation on Church Union The Rev. Daniel Hamby General Secretary Dr. Vivian Robinson President

Stewardship and Development

Committee No.19 on Stewardship and Development presented its Report #2 on Resolution A120 (Stewardship Petition) and moved adoption.

Original Text of Resolution:

(A120)

Resolved, the House of Bishops concurring, That this 71st General Convention of the Episcopal Church affirms the tithe as the minimum standard of giving for Episcopalians; and be it further

Resolved, That we the Deputies and Bishops of this Convention do hereby affirm through our signatures that we are tithing, or that we have adopted, or will adopt, a plan to tithe within the next three years; and be it further

Resolved, That we call all members of this Church to join us in accepting the tithe as the minimum standard of Christian giving; and be it further

Resolved, That the Secretary of the Convention be directed to distribute signatory pages for Bishops and Deputies of each Diocese signifying their commitment to the tithe as the minimum standard of giving; and be it further

Resolved, That the Secretary be directed to collect the signatures with this resolution and publish the list of signators in the Journal.

Debate followed.

Deputy Crump of West Tennessee asked to divide Resolution A120.

A vote was taken on the first Resolved.

Motion carried First Resolved adopted

A vote was taken on the remainder of Resolution A120.

Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #16)

Note: See Appendix B of the first legislative day for signatories to A120.

Committees and Commissions

Committee No.24 on Committees and Commissions presented its Report #4 on Resolution A118 (Stewardship with Interim Bodies) and moved that the committee be discharged, as the matter is covered by Canon.

Motion carried Committee discharged (Communicated to the House of Bishops in HD Message #17) Committee No.24 on Committees and Commissions presented its Report #5 on Resolution A119 (Environmental Stewardship Team) and withdrew Resolution A119 until after consideration of A041.

Resolution withdrawn

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Board for Theological Education

The President appointed new members to the Board for Theological Education, subject to confirmation by the General Convention:

Clergy The Rev. Carmen Guerrero (Class of 2000) - Los Angeles, Province VIII The Very Rev. Durstan R. McDonald (Class of 2000) - Texas, Province VII

Lay Persons Dr. Linda L. Gaither (Class of 2000) - New Jersey, Province II Dr. Salme Harju Steinberg (Class of 2000) - Chicago, Province V Ms. Helena Valentine (Class of 2000) - Pennsylvania, Province III

Seminarians Mr. David Wolf - Virginia Theological Seminary Mr. Max Wolf - Episcopal Divinity School

Appointments confirmed

Appointments to Church Deployment Board

The President also appointed new members to the Church Deployment Board, subject to confirmation by the General Convention.

Clergy The Ven. Richard I. Cluett (Class of 2000) - Bethlehem, Province III The Rev. Carlson Gerdau (Class of 2000) - Chicago, Province V The Rev. Fran Toy (Class of 2000) - California, Province VIII

Lay

Canon Jean Mulligan (Class of 2000) - New Hampshire, Province I

Appointments confirmed

RECESS

After announcements by the Secretary, the President called a recess of the House at 3:47 p.m.

JOINT SESSION

The Presiding Bishop called the Joint Session to order at 4:50 p.m.

The Presiding Bishop reminded the Houses of the sin of racism. He spoke of the work of the House of Bishops during the last triennium, resulting in the House of Bishops Pastoral Letter on Racism and the House of Bishops Study Document on Human Sexuality, in response to Resolution A104sa of the 1991 General Convention.

Each of us has part of the truth to offer and we must listen to each other. We respect our legislative process as healthy and necessary.

We are grounded in the breaking of bread and prayer. Our deliberations must come from this.

The Presiding Bishop called on Bishop Dyer of Bethlehem to provide the context for doing theology as a covenant community. Theological Reflection in community is informing our life together with God. We arrive at our theological positions by examining and re-examining the bases of our Anglican tradition. Self-disclosure, Covenant and Torah are what sustain every community. Anglican theology begins with story, story in Scripture and our own stories. We need to suffer with one another long enough to discover the holy, to become community. We need to listen to each other's stories.

Bishop Craig Anderson, Dean and President of the General Theological Seminary, presented a method for theological reflection in a covenant community. He led the Joint Session through a diagram of "A Theological Method."

Bishop Williams, Suffragan Bishop of Ohio, spoke about the process in the House of Bishops which resulted in the Pastoral Letter on Racism. Bishop Lee of Western Michigan spoke as Vice-Chair of the Committee which wrote the Pastoral Letter on Racism. Each bishop and deputy will receive a sheet of three questions which will assist them in telling their story in the next few days, in order to better understand and overcome racism.

Bishop Whitaker, Assistant Bishop of Southern Virginia, spoke on A104sa, which mandated all dioceses to enter into dialogue about human sexuality in the last triennium.

Bishop Grein of New York, Chair of the House of Bishops Pastoral Teaching Committee, spoke about the process used by his committee. The central purpose of the Pastoral Study Document on Human Sexuality is to encourage dialogue and to understand that our strength is what we share in our baptismal covenant.

Recess

After announcements by the Secretary, the President of the House of Deputies recessed the Joint Session at 6:12 p.m.

APPENDIX A

LEGISLATIVE COMMITTEES

DISPATCH OF BUSINESS 01. Mr. John D. McCann, Chair, Lexington, IV The Very Rev. Gustave J. Weltsek, Vice-Chair, Florida, IV Mrs. Betty D. Gilmore, Secretary, Northwest Texas, VII Bowden, Mr. Richard P., Atlanta, IV Bradberry, The Hon, James E., Southern Virginia, III Causey, Mr. J. P., Virginia, III Chinnery, Mr. Carl L., West Missouri, VII Connell, Mrs. Janet, Eau Claire, V Davis, Mr. Roy W., Western North Carolina, IV Davison, Mr. Burns H., Iowa, VI Edwards, The Rev. William G., Western North Carolina, IV Hebdon, Mr. Jack C., West Texas, VII Kallenberg, The Rev. Richard A., Northern Indiana, V Kennington, The Rev. S. Albert, Central Gulf Coast, IV Lund, Mrs. Gloria N., Spokane, VIII MacDougall, Mrs. Barbara P., Massachusetts, I Miller, Mr. Richard E., Southeast Florida, IV Mulligan, Canon Jean E., New Hampshire, I Northan, Ms. Barbara J., Western New York, II Novey, The Rev. Joel E., New York, II Perry, Mr. Richard P., Atlanta, IV Phelps, The Very Rev. H. Neal, Georgia, IV Saffran, The Rev. Walter T., Florida, IV Skinner, The Rev. Susan C., Missouri, V Teter, The Rev. Jane B., Bethlehem, III Van Culin, The Rev. Thomas M., Hawaii, VIII Wright, The Rev. Wayne P., Louisiana, IV

- 02. CERTIFICATION OF MINUTES The Rev. Dr. James A. Corl, Chair, Central New York, II Mrs. Evelyn S. Brchan, Vice-Chair, Rhode Island, I Mrs. Ruth T. Foose, Secretary, West Virginia, III Armstrong, The Rev. Kenneth L., Oklahoma, VII Galaty, The Rev. William L., Fond Du Lac, V Goshert, The Rev. Mary L., El Camino Real, VIII Polley, Deacon Bonnie L., Nevada, VIII Tobias, The Rev. Susan L., San Diego, VIII
- 03. RULES OF ORDER Mrs. Pamela P. Chinnis, Chair, Washington, III The Rev. Barnum McCarty, Vice-Chair, Florida, IV

Mr. John Vanderstar, Secretary, Washington, III Cannon, Mr. John K., Michigan, V Cooke, The Rev. James C., East Carolina, IV Cosby, Mrs. Jane R., Pennsylvania, III Engle, The Rev. Mark C., Northern Michigan, V Hammons, Ms. Jamesetta G., Los Angeles, VIII McLure, The Hon. John G., Western Louisiana, VII Perry, The Rev. Rex D., Dallas, VII Pitts, The Rev. John R., Texas, VII CONSTITUTION Mrs. Mary Lou Crowley, Chair, Central New York, II Mr. Herbert H. Ma, Vice-Chair, Taiwan, VIII The Rev. Herschel R. Atkinson, Secretary, Atlanta, IV Allen, Mrs. Laura I., Dallas, VII Allendoerfer, The Hon. James H., Olympia, VIII Bradford, Mr. D.C. "Woody", Nebraska, VI Burtch, Jack W., Virginia, III Christie, The Rev. Robert L., Olympia, VIII Church, Mr. James F., Olympia, VIII Crisp, Ms. Ginger P., Arkansas, VII Feather, Mr. John E., Bethlehem, III Houck, Mr. Ira C., Pittsburgh, III MacDonald, Dr. John, San Diego, VIII Randolph, Mr. Robert M., Fort Worth, VII Rehill, The Hon. Michael F., Newark, II Russell, Mr. James F., West Tennessee, IV Thomas, Mr. Mike, Northwest Texas, VII

CANONS

Witt, Mr. John W., San Diego, VIII

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05.

Mr. Robert C. Royce, Chair, Long Island, II The Rev. David W. Robinson, Vice-Chair, New Hampshire, I Mr. John W. Goldsack, Secretary, New Jersey, II Allen, Mr. Samuel M., Southern Ohio, V Baxter, The Rev. Nancy J., Atlanta, IV Bayne, Mr. Duncan A., Olympia, VIII Bennett, The Rev. Arthur L., West Virginia, III Brake, The Very Rev. William H., Virginia, III Gibson, The Hon. Ernest W., Vermont, I Gunn, Mr. Robert E., Southeast Florida, IV Hanson, The Hon. Stewart M., Utah, VIII Henderson, The Rt. Rev. Dorsey F., Fond Du Lac, V Herbert, Mr. David B., Tennessee, IV Hutchinson, Mr. Stephen F., Utah, VIII lennings, The Rev. Canon Gay C., Ohio, V Johnson, Ms. Sally A., Minnesota, VI

Kline, The Rev. John W., Northwestern Pennsylvania, III Miller, Miss Dolores, South Carolina, IV Rodiger, Mr. William, Los Angeles, VIII Varn, Mr. Wilfred C., Florida, IV

06. STRUCTURE

Mrs. Harold B. Nicrosi, Chair, Alabama, IV The Rev. Carlson Gerdau, Vice-Chair, Chicago, V Ms. Cynthia H. Schwab, Secretary, West Missouri, VII Arbuckle, Mr. Allan R., Vermont, I Bale, Mr. Edward L., Rio Grande, VII Biladeau, Mr. Garre L., Idaho, VIII Cameron, The Very Rev. David A., South Dakota, VI Clark, Mrs. Beatryce A., Northern California, VIII Clark, The Very Rev. Frank H., North Dakota, VI Councell, The Rev. Canon George E., Western Massachusetts, I Covert, The Rev. Edward M., Southwestern Virginia, III Downey, The Very Rev. John P., Northwestern Pennsylvania, III Foust, Mrs. Rita T., Utah, VIII Head, The Rev. Edward M., Western Louisiana, VII Johnson, The Rev. Don E., East Tennessee, IV Knapp, Mr. Lawrence M., Pittsburgh, III Livingood, Mr. Matthew, Oklahoma, VII Maule, Mr. Robert J., South Dakota, VI McGrew, Mr. James D., Nevada, VIII Panton, Mr. Gordon J., Georgia, IV Pitts, Mr. David R., Louisiana, IV Rizner, The Rev. A. Robert, Central Florida, IV Shuler, The Rev. Jon C., South Carolina, IV Smellie, The Very Rev. Larry G., Southwest Florida, IV Smith, The Ven. H. Alan, Central New York, II Stoll, The Rev. Thomas F, Indianapolis, V Storey, Mr. Frank H., Spokane, VIII Whitmore, The Rev. Charles W., Western New York, II

07. ADMISSION OF NEW DIOCESES
The Rev. David E. Bailey, Chair, Arizona, VIII
The Rev. Laurence Larson, Vice-Chair, Quincy, V
The Rev. Priscilla P. Wood, Secretary, Southern Ohio, V
Coppage, Mr. John S., Michigan, V
Dewoody, Mr. Dick, Arkansas, VII
Hall, The Very Rev. John L., Iowa, VI
Howe, The Very Rev. Barry R., Southwest Florida, IV
Luckey, The Rev. Marion, Northern Michigan, V
May, Mrs. Jane P., Western Michigan, V
Salmon, Mrs. Nancy T., San Joaquin, VIII
Stevenson, Mr. Jay R., Springfield, V

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CONSECRATION OF BISHOPS
08.
      Mr. Jesse Milan, Chair, Pennsylvania, III
      Senora Thelma Wilson, Vice-Chair, Nicaragua, IX
      Mrs. Susan Hardtner, Secretary, Western Louisiana, VII
      Baxter, The Rev. William P., Maryland, III
      Blue, The Rev. Eddie M., Maryland, III
      Cunningham, Mr. Michael, Los Angeles, VIII
      Hilsabeck, The Rev. Polly H., California, VIII
      Powers, Ms. Susan, Eastern Oregon, VIII
      Robison, Mr. Thomas, Spokane, VIII
      Smith, The Rev. Dabney T., Northern Indiana, V
      Watrous, The Rev. Janet C., North Carolina, IV
09.
      WORLD MISSION
      Mrs. Scott T. Evans, Chair, North Carolina, IV
      The Rev. Titus L. Presler, Vice-Chair, Massachusetts, I
      The Very Rev. William J. Skilton, Secretary, South Carolina, IV
      Carlo, The Rev. Canon Jose D., Los Angeles, VIII
      Dannals, Mr. George C., Central Florida, IV
      Dillenberger-Frade, Diana, Honduras, IX
      Eddy, The Rev. Chuck H., Alaska, VIII
      Engstrom, The Rev. Marilyn J., Wyoming, VI
      Fischler, The Rev. William J., Pennsylvania, III
      Gantt, Mrs. Margery N., Missouri, V
      Gardine, Mrs. Judithann H., Virgin Islands, II
      Gillett, The Rev. Elizabeth R., Central New York, II
      Harsham, Mr. Philip, Southwest Florida, IV
      Hennessey, Ms. Mavis, Virgin Islands, II
      Hetrick, Mr. William J., Pittsburgh, III
      Hunt, The Very Rev. Ernest, Churches in Europe, II
      Kitagawa, The Rev. Canon John, Maryland, III
      Labat, Mrs. Anne L., Easton, III
      Lockwood, Mr. George S., El Camino Real, VIII
      Nelson, The Very Rev. Martin L., Fort Worth, VII
      Reeson, The Rev. Geoffrey D., Ecuador, IX
      Sabune, The Very Rev. Petero A., Newark, II
      Santana, The Rev. Rosa M., Dominican Republic, IX
      Segura, The Rev. Canon Rolando, Honduras, IX
      Strome, Mrs. Barbara G., Rio Grande, VII
      NATIONAL & INTERNATIONAL PROBLEMS
10.
      The Rev. Jane N. Garrett, Chair, Vermont, I
      The Rev. Kwasi A. Thornell, Vice-Chair, Washington, III
      Mr. Lee D. Thames, Secretary, Mississippi, IV
      Balfour, Mrs. Dale E., Maryland, III
      Bosmyer-Campbell, The Rev. Peggy , Arkansas, VII
      Case, Mr. Dennis G., Southwestern Virginia, III
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Church, The Rev. Susan C., Oregon, VIII Exner, The Rev. William E., New Hampshire, I Gerbracht, Ms. June S., Long Island, II Goodfellow, The Rev. Willa , Iowa, VI Hagen, The Rev. James B., Long Island, II Jacopozzi, Mrs. Maude F., Churches in Europe, II Langfeldt, The Rev. John A., Eastern Oregon, VIII Larsen, Mrs. Barbara K., Chicago, V Lee, Mr. Robert V., Southern Virginia, III McQueen, Ms. Glenda R., Panama, IX Ota, The Rev. David Y., Hawaii, VIII Schuster, The Rev. Richard L., Connecticut, I Scott, Dr. Robert B., Delaware, III Smith, Mr. Newland F., Chicago, V Toll, The Rev. Canon Richard K., Oregon, VIII Wade, The Rev. Francis H., Washington, III Washington, The Rev. Emery, Missouri, V Weeth, Dr. John B., Eau Claire, V Weiss, Ms. Mary Ann, Lexington, IV Westigard, Mr. Gregg, Eau Claire, V Wohlforth, Mr. Eric, Alaska, VIII

11. SOCIAL & URBAN AFFAIRS

The Very Rev. J. Earl Cavanaugh, Chair, West Missouri, VII Dr. Delbert C. Glover, Vice-Chair, Delaware, III Mrs. Roberta P. Fairman, Secretary, New Hampshire, I Abrams, Ms. Patricia, Chicago, V Aguilar, The Rev. Richard J., West Texas, VII Barlowe, The Very Rev. Michael L., Iowa, VI Bates, Dr. Thomas R., Central Florida, IV Batjer, Mrs. Jackie B., Northwest Texas, VII Bell, Mr. Max S., Delaware, III Bright, Mrs. Barbara P., San Diego, VIII Carmichael, Miss Susan, Florida, IV Cedarblade, Ms. Marion B., California, VIII Cheney, The Rev. Reynolds S., West Tennessee, IV Coe, The Rev. Phebe L., Maryland, III Colburn, Mr. R. Bruce, Rochester, II Cooper, The Very Rev. Robert K., Western Louisiana, VII Coplin, Mrs. Barbara A., Atlanta, IV Crane, Mr. Richard, Milwaukee, V Crawford, Mrs. M. M., Fond Du Lac, V Crew, Dr. Louie, Newark, II Curry, The Rev. Dorothy R., California, VIII Doubleday, The Rev. William A., New York, II Grant, Mrs. Vaughn, Southeast Florida, IV Hall, Mrs. Hattye R., Indianapolis, V

Harris, Mrs. Bettye J., Hawaii, VIII Head, Ms. Sally T., Michigan, V Jones, Mr. Ronald W., Missouri, V Kirkland, Dr. Thomas A., South Carolina, IV Lemler, The Rev. James B., Indianapolis, V Matsuo, Mr. Kiyoshi , California, VIII Maynard, Ms. Joanne E., Montana, VI Mayo, Mrs. Judy R., Fort Worth, VII McCrory, Ms. Sarah G., Upper South Carolina, IV McFarland, Mrs. Jean F., New Jersey, II Ott, Mrs. Constance, Milwaukee, V Peeples, Mrs. Edna Jane, Southwest Florida, IV Robinson, Dr. Lillian H., Louisiana, IV Robinson, The Rev. Janice M., Washington, III Sanders, The Rev. E. Benjamin, Kentucky, IV Stirling, The Rev. Douglas J., Central Gulf Coast, IV Thibodaux, Mr. Paul T., Alabama, IV Thompson, Mr. Gary W., Colorado, VI Traynham, The Rev. Warner R., Los Angeles, VIII Washington, Mrs. Virginia V., Arizona, VIII Wilson, Mr. Donald C., Connecticut, I With, The Rev. David F., Kansas, VII Workman, Mrs. Liz, Mississippi, IV Zabriskie, The Rev. Cornelius A., Western North Carolina, IV

CHURCH IN SMALL COMMUNITIES 12. The Rev. Carolyn S. Keil, Chair, Montana, VI Mr. Richard M. Graybill, Vice-Chair, Northern Michigan, V Mrs. Kit T. Caffey, Secretary, Central Gulf Coast, IV Anders, Ms. Joan M., Albany, II Austin, The Rev. Carlos A., Panama, IX Babcock, The Rev. Margaret A., Arizona, VIII Blauser, The Ven. Dennis A., Northwestern Pennsylvania, III Boesen, Mrs. Kay, Milwaukee, V Brdlik, The Rev. Christopher M., Southwestern Virginia, III Burns, The Rev. Canon Jervis O., Louisiana, IV Byrd, The Ven. Frederick C., Upper South Carolina, IV Dew, Mrs. Kitty, El Camino Real, VIII Eberhardt, The Rev. Timothy C., Vermont, I Emerson, The Rev. Canon James C., Quincy, V Farnsworth, Mrs. Janet, Rochester, II Fleener, Ms. Judy, Western Michigan, V Giles, The Hon, Clarence F., Central New York, II Holmes, Mrs. Oudean R., Idaho, VIII House, Mrs. Jane R., North Carolina, IV Johnston, The Rev. William M., Fond Du Lac, V Markland, Mrs. Betsy, West Texas, VII

Mendenhall, Mrs. June H., Kansas, VII Mustard, The Rev. G. Thomas, Southwestern Virginia, III Pettit, Mrs. Donna Lee, North Dakota, VI Powell, The Rev. Neff, Oregon, VIII Powless, Mrs. Blanche A., Fond Du Lac, V Seeks, The Ven. Donald A., San Joaquin, VIII Sherard, The Rev. Susan, Western North Carolina, IV Thompson, The Rev. C. Christopher, Southern Ohio, V Vierbicher, Mrs. Donna L., Eau Claire, V Walker, Dr. Henry M., Iowa, VI Westerfield, Mrs. Nancy G., Nebraska, VI Wichael, The Rev. Robert L., Western Kansas, VII Willing, The Ven. Robert N., New York, II

13. EVANGELISM

The Rev. John A. Guernsey, Chair, Virginia, III Mr. Jorge Lee, Vice-Chair, Northern Mexico, IX Mrs. Marilynn S. Belleville, Secretary, Springfield, V Andrews, Ms. Nancy W., Northern California, VIII Belle, The Rev. Rawle C., Virgin Islands, II Brown-Nolan, The Very Rev. Virginia A., Chicago, V Carnell, Ms. Frieda R., Albany, II Carr, The Rev. Joseph J., Maine, I Carter, The Rev. Canon Robert, Georgia, IV Chandler, Mrs. Ellen H., Panama, IX Chesterman, The Very Rev. Thomas C., Cuernavaca, IX Claxton, The Rev. Connie, Minnesota, VI Craver, The Rev. Marshall P., Central Gulf Coast, IV Davis, Mr. George B., Louisiana, IV Harris, The Rev. Constance D., Ohio, V Heneghan, The Rev. David F., Springfield, V Kelly, The Rev. Colin P., Rio Grande, VII Lacey, Mr. LeRoy, Northern Indiana, V Little, The Rev. Edward S., San Joaquin, VIII Lopez, The Rev. Oscar O., Honduras, IX Martin, The Rev. George H., Minnesota, VI Maule, Mrs. Sherrilyn R., South Dakota, VI Pinch, Mrs. Dorothea T., Oregon, VIII Pradat, The Rev. Ray W., Alabama, IV Rasmus, The Very Rev. John, Eau Claire, V Ross, Mr. J. William, Florida, IV Rubiano, The Rev. Raul, Dominican Republic, IX Shaw, Mr. Jerry R., West Virginia, III Sheay, The Rev. Virginia M., New Jersey, II Sorvillo, The Rev. Dr. August L., Central Florida, IV Thomson, The Very Rev. Ronald R., Rio Grande, VII Waggoner, The Rev. Canon James E., West Virginia, III

14. PRAYER BOOK AND LITURGY The Very Rev. Rosemari G. Sullivan, Chair, Virginia, III The Rev. Gregory M. Howe, Vice-Chair, Delaware, III Mr. Nigel A. Renton, Secretary, California, VIII Bucklee, Ms. Sally M., Washington, III Burns, The Very Rev. James L., Lexington, IV Butcher, The Rev. Thad, Montana, VI Coyne, The Rev. Canon William H., Western Massachusetts, I Craft, The Rev. Canon Mart K., Spokane, VIII Craig, The Rev. C. Phillip, East Carolina, IV Davis, The Rev. M. Fletcher, Olympia, VIII Elliott, The Rev. David A., Mississippi, IV Franklin, The Very Rev. Gus L., Quincy, V Goldberg, The Rev. Michael W., New Jersey, II Greenwood, The Rev. Eric S., Tennessee, IV Harris, The Rev. Marsue, Rhode Island, I Holroyd, The Rev. Canon David D., Maine, I Hough, The Rev. Charles A., Fort Worth, VII Keller, The Rev. Canon Christoph, Arkansas, VII Meyers, The Rev. Ruth A., Western Michigan, V Neff, Mrs. Barbara B., Texas, VII Nix, The Rev. William D., Northwest Texas, VII Pettingell, Mrs. Phoebe, Fond Du Lac, V Phillips, The Rev. Dr. Jennifer M., Massachusetts, I Rymer, The Rev. Canon Lionel S., Virgin Islands, II Slaven, Mr. John H., Rhode Island, I Sproat, The Rev. Canon Marilyn Jean, Massachusetts, I Stanley, The Rev. E. Bevan, Connecticut, I

15. CHURCH MUSIC

The Very Rev. H. Scott Kirby, Chair, Eau Claire, V The Rev. Marcelino Rivera, Vice-Chair, Northern Mexico, IX The Rev. Henry N. Parsley, Secretary, North Carolina, IV Bigwood, Mrs. Jill, Connecticut, I Brown, The Rev. Keith B., San Joaquin, VIII Charney, Mrs. Janet G., Bethlehem, III Cooper, The Rev. Joseph W., East Carolina, IV Freeman, Mrs. Marjorie, Southwestern Virginia, III Gehrig, The Rev. Stephen J., Olympia, VIII Hutcherson, The Rev. Robert M., West Missouri, VII Loving, The Rev. John H., Northwest Texas, VII Miller, The Rev. Canon M. Renee S., Idaho, VIII Punzo, The Very Rev. Thomas E., Kansas, VII Smith, Dr. Suanna, Mississippi, IV Vining, Mr. John K., Ohio, V Yumoto, Mr. Ted M., San Joaquin, VIII

16. MINISTRY Dr. George L. McGonigle, Chair, Texas, VII The Rev. Anne W. Robbins, Vice-Chair, Southern Ohio, V The Rt. Rev. Henry I. Louttit, Secretary, Georgia, IV Bohorquez, Ms. Olga, Colombia, IX Bruckner, Mrs. Ellen W., Iowa, VI Carpenter, The Rev. Stephen M., Northern California, VIII Cluett, The Ven. Richard I., Bethlehem, III Cooper, The Very Rev. Frank M., West Tennessee, IV Croneberger, The Rev. John P., Newark, II Dales, The Rev. Randolph K., New Hampshire, I Downing, The Rev. Richard E., Washington, III Duncan, The Rev. Canon Robert W., Pittsburgh, III Elvin, The Rev. Canon Peter T., Western Massachusetts, I Emenheiser, The Rev. D. Edward, Western Michigan, V Fallis, The Rev. James P., Missouri, V Fly, The Rev. David K., Missouri, V Frink, The Rev. James P., Rhode Island, I Garrison, The Rev. J. Michael, Nevada, VIII Gibson, The Rev. Canon Joel A., New York, II Haney, The Rev. James P., Northwest Texas, VII High, The Rev. Rayford B., Texas, VII Holmberg, The Rev. Sandra, North Dakota, VI Jones, The Rev. David J., El Camino Real, VIII Jones, The Rt. Rev. David C., Virginia, III Krogman, The Rev. Robert A., Chicago, V Lamb, Mrs. Joan H., Colorado, VI Lane, The Rev. Stephen T., Rochester, II Lippart, The Rev. Thomas E., Northern Michigan, V Mahaffey, Mrs. Anne C., Kentucky, IV McDowell, The Rev. Canon John S., Central Pennsylvania, III Merchant, The Rev. Patricia L., Atlanta, IV Murray, The Rev. Julio E., Panama, IX Quintero, The Rev. Canon Timoteo P., Hawaii, VIII Ramshaw, Dr. Warren C., Central New York, II Redfield-Cochrane, Ms. Rita, Maine, I Rogers, Mr. Bob G., Lexington, IV Smith, Dr. Joseph H., Springfield, V Snow, Ms. D. Rebecca, Alaska, VIII Stahler, Mrs. Claire, Albany, II Tyler Scott, Mrs. Katherine, Indianapolis, V Wilson, The Very Rev. Sandra A., Colorado, VI Winterrowd, The Ven. W. Perry, New Jersey, II Wittlinger, Mr. Timothy D., Michigan, V Yeary, The Rev. Canon James K., Atlanta, IV

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17. EDUCATION

Mrs. Joyce P. Austin, Chair, New York, II Dr. Harold H. Brown, Vice-Chair, Maine, I The Rev. Caryl A. Marsh, Secretary, Utah, VIII Bainbridge, The Rev. Harry B., Easton, III Bauman, The Rev. Dr. Lynn C., Dallas, VII Brown, The Very Rev. Donald G., Northern California, VIII Cato, Mrs. Judith C., Oregon, VIII Emmert, The Rev. John H., Southern Virginia, III Evenbeck, Dr. Scott E., Indianapolis, V Fairman, Mr. Robert V., Quincy, V Fulton, The Rev. Sharline A., Pennsylvania, III Gartman, Mr. William T., East Carolina, IV Green, The Rev. Duff, Milwaukee, V Hall, The Rev. James H., Southern Virginia, III Inge, The Rev. Coleman, Central Gulf Coast, IV Laird, The Rev. Lucinda R., Newark, II Larkin, Mr. James, Vermont, I Leach, The Rev. Shannon P., Utah, VIII McNair, The Rev. Canon Kent, Northern California, VIII Neiman, The Rev. Joseph C., Western Michigan, V Price, The Rt. Rev. Kenneth L., West Virginia, III Purser, The Rev. J. P., Upper South Carolina, IV Rayfield, Mrs. Nancy P., Indianapolis, V Rehberg, Mrs. Margaret, Spokane, VIII Snyder, Dr. Jacqueline J., Kansas, VII Sobers, Mrs. Muriel W., Long Island, II Stokes, Ms. Deborah J., Southern Ohio, V Thompson, Mr. Lawrence E., Western North Carolina, IV Wichael, Mrs. Karen L., Western Kansas, VII Wirth, The Rev. Canon Bradley S., Utah, VIII

18. CHURCH PENSION FUND

The Very Rev. George L. Werner, Chair, Pittsburgh, III Ms. Mary Meader, Vice-Chair, Massachusetts, I Mr. Robert F. Gaines, Secretary, Northern California, VIII Chambers, Mr. David C., San Joaquin, VIII Chew, Mr. Matthew K., Arizona, VIII Collins, The Rev. Paul M., Olympia, VIII Oahl, Mr. Peter G., Maryland, III Eggenschiller, The Rev. Robert E., Albany, II Fellows, The Rev. Robert H., Oklahoma, VII Flowers, Mr. James B., Central Gulf Coast, IV Fromm, The Rev. Janet M., Lexington, IV Greco, The Ven. John A., Long Island, II Hagemeyer, Mr. Richard H., Hawaii, VIII Hines, Dr. Deborah H., Western Massachusetts, I Jay, The Rev. Lynn, Los Angeles, VIII Kerr, The Rev. Canon Thomas A., Delaware, III Kusumoto, Mr. Arthur K., Hawaii, VIII Martin, The Rev. Charles P., Pittsburgh, III Miles, Mrs. Susan J., Nebraska, VI Wainwright, The Rev. Robert M., Rochester, II

19. STEWARDSHIP AND DEVELOPMENT The Rev. Marshall W. Hunt, Chair, Massachusetts, I Mr. Bruce A. Rockwell, Vice-Chair, Rochester, II Ms. Iris E. Harris, Secretary, Washington, III Andress, Mr. R. Thad, Western Louisiana, VII Babin, The Rev. Dr. A. Raymond, Michigan, V Birdwell, The Rev. Canon Harland B., Rio Grande, VII Blackmore, Dr. Dorothy S., Northern California, VIII . Burke, Mr. Donald E., Massachusetts, I Chappell, Mr. Thomas, Maine, I Cobbs, The Rev. Richard H., Southwest Florida, IV Eager, Mr. William G., Georgia, IV Falzone, Mrs. Margaret H., Bethlehem, III Gumbs, The Rev. E. Ambrose, Virgin Islands, II Hamilton, Dr. William, Central Gulf Coast, IV Hampton, Mrs. Patricia H., Delaware, III Havemeyer, Mr. Harry W., New York, II Kline, Mrs. Joan O., Southwest Florida, IV Lachicotte, Mr. A. H., South Carolina, IV Mesa, Mr. Manuel G., Southeast Florida, IV Midwood, The Ven. John , Pennsylvania, III Mollegen, Mr. Albert T., Connecticut, I Nolin, Mr. Hugh T., Fond Du Lac, V Phelps, Mrs. Carolyn B., West Missouri, VII Price, Mr. Alfred D., Western New York, II Riley, The Rev. Gregg L., Western Kansas, VII Shand, The Rev. James J., Easton, III Tindal, Mr. Charles H., Central Florida, IV Virden, Mr. Walter, Fort Worth, VII

20. ECUMENICAL RELATIONS The Rev. Canon David L. Veal, Chair, Northwest Texas, VII Mrs. Marjorie D. Gross, Vice-Chair, South Dakota, VI The Ven. Francis L. Winder, Secretary, Utah, VIII Allagree, The Rev. Harry R., Northern California, VIII Drescher, Mr. John M., Missouri, V Dyner, The Rev. Canon Marthe F., New Hampshire, I Ferriani, The Rev. Nancy A., Indianapolis, V Game, The Hon. Paul, Southwest Florida, IV Green, The Rev. Gary J., Milwaukee, V Hitchcock, The Rev. H. Gaylord, Newark, II Kinslow, Mr. John, Oklahoma, VII Motley, Mrs. Comora C., West Tennessee, IV Noland, Mrs. Elisabeth H., Rio Grande, VII Patton, Mr. Charles, Alabama, IV Perfater, Mr. Charles H., New Jersey, II Petersen, The Very Rev. William H., Rochester, II Porter, The Rev. Joe T., West Tennessee, IV Smylie, The Rev. John S., Western New York, II Stevenson, The Rev. Anne B., Tennessee, IV Straub, Mrs. Petey, Wyoming, VI Viertel, Mr. Warren, Churches in Europe, II Walker, Ms. Fay C., Western North Carolina, IV

21. COMMUNICATIONS

The Rev. Hill C. Riddle, Chair, Louisiana, IV Mrs. Carole Ross, Vice-Chair, Central Florida, IV Mr. G. Ralph Spence, Secretary, Montana, VI Alexa-Allen, Ms. Margaret A., Northwestern Pennsylvania, III Bond, The Rev. Mary Kay, Western Kansas, VII Boone, Miss Linda S., Western Kansas, VII Hart, Mr. Harry L., Bethlehem, III Herbst, The Rev. Alan A., Springfield, V Holt, The Rev. Edward J., Springfield, V Movers, Mr. William R., Ouincy, V Pao, The Rev. Benjamin, Los Angeles, VIII Platt, The Rev. Canon Christopher B., Lexington, IV Poole, Mr. J. Michael, Kentucky, IV Rogers, Mrs. Elisabeth L., Springfield, V Simons, The Rev. James B., Pittsburgh, III Tancreti, The Rev. Michael I., Nebraska, VI Tonsmann, Ms. Nell S., Churches in Europe, II Towner, The Rev. Robert A., Iowa, VI Trowbridge, Mr. C. Robertson, New Hampshire, I Wanamaker, Mrs. Betty S., Virginia, III Ware, Mrs. Carolyn C., Lexington, IV Webster, Mr. John K., Southern Ohio, V Willard, Mr. Eugene, Western North Carolina, IV Wones, Ms. Connie G., Southwestern Virginia, III

22. MISCELLANEOUS RESOLUTIONS Mrs. Lynn J. Funk, Chair, Quincy, V The Rev. James L. Vevea, Secretary, Spokane, VIII Bradley, The Rev. Beverly F., Oklahoma, VII Brown, Miss Jeannette L., Connecticut, I Frank, The Rev. Canon Anna M., Alaska, VIII Geslin, Mrs. Marjorie G., Haiti, II Gregg, Mrs. F. P. "Fran", *Northwest Texas, VII* Gritter, Dr. Gordon W., *El Camino Real, VIII* Scott, The Rev. Donna J., *Tennessee, IV*

23. PRIVILEGE AND COURTESY

Canon Joyce McConnell, Chair, Olympia, VIII Mr. James H. Ellison, Vice-Chair, Upper South Carolina, IV Ms. Margaret J. Faulk, Secretary, New Hampshire, I Beach, Mrs. Majorie A., Rhode Island, I Beal, The Rev. M. Elizabeth, Maine, I Blackman, Ms. Norma A., Panama, IX Hays, The Rev. Peggy W., Arkansas, VII Kesselus, The Rev. Kenneth W., Texas, VII Lehman, The Rev. Katherine M., California, VIII Pineda, Mr. Oscar, Guatemala, IX

24. COMMITTEES AND COMMISSIONS Mr. Charles M. Crump, Chair, West Tennessee, IV Mrs. Audrey M. King, Vice-Chair, Newark, II The Rev. Duncan M. Gray, Secretary, Mississippi, IV Fox, The Rev. Canon Ronald N., Southeast Florida, IV Gaines, Mr. Cora M., New Jersey, II Goodhouse, Ms. Carmine C., North Dakota, VI Humphrey, The Very Rev. Barbara M., Rochester, II Stuckey, The Rev. Ross, West Missouri, VII Van Veld, Dr. Robert D., East Carolina, IV Vasquez, The Rev. Martir, Guatemala, IX Wheelock, The Rev. Gail, Rhode Island, I

25. CREDENTIALS

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Talbott, The Rev. Lucy B., *East Carolina, IV* Thibodaux, Mrs. Louise R., *Alabama, IV* Thom, The Rev. Brian, *Idaho, VIII*

26. SERGEANT-AT-ARMS Dr. Hobart M. Banks, Chair, California, VIII Byrd, The Ven. Frederick C., Upper South Carolina, IV

APPENDIX B

List of Bishops and Deputies who signed Resolution A120 (Reaffirm Tithe as Standard of Giving).

The Most Rev. Edmond L. Browning The Rt. Rev. Harold A. Hopkins Jr. The Rt. Rev. Charles L. Keyser

Alabama

The Rev. Douglas Carpenter The Rev. John Fletcher Comer Jr. The Rt. Rev. Robert O. Miller Mrs. Harold B. Nicrosi Mr. Charles Patton The Rev. Ray W. Pradat The Rt. Rev. Furman C. Stough Mrs. Louise R. Thibodaux Mr. Paul T. Thibodaux

Alaska

The Rt. Rev. Steven Charleston The Rev. Chuck H. Eddy The Rev. Canon Anna M. Frank The Rev. James N. Hunter II Mr. Paul C. Sherry Ms. D. Rebecca Snow Esq. Mr. Edward J. Thielen Jr. Mr. Eric Wohlforth

Albany

Ms. Joan M. Anders The Rt. Rev. David S. Ball Ms. Frieda R. Carnell The Rev. Robert E. Eggenschiller The Rev. Edward J. Fiebke The Rev. William R. Hinrichs Mr. Norman C. Hoffmann The Rev. Charles B. King Jr. Mrs. Claire Stahler

Arizona

The Rev. M. Keith Andrews The Rev. Margaret A. Babcock The Rev. David E. Bailey Ms. Wanda Brown Mr. Matthew K. Chew The Rev. Joseph M. Harte Jr. Ms. Jean M. Pinder The Rt. Rev. Robert R. Shahan Mrs. Virginia V. Washington

Arkansas

Mrs. Pan Adams Mrs. Shellie W. Bailey The Rev. Peggy Bosmyer-Campbell Ms. Ginger P. Crisp Mr. Dick Dewoody The Rt. Rev. Herbert A. Donovan Jr. The Rev. Peggy W. Hays Mr. Steele Hays The Rt. Rev. Christoph Keller Jr. The Rt. Rev. Larry E. Maze The Rev. Wilson N. "Than" Pyron Jr. The Rev. Alan Sutherland

Atlanta

The Rt. Rev. Frank K. Allan The Rev. Herschel R. Atkinson The Rev. Nancy J. Baxter Mr. Richard P.M. Bowden Mrs. Barbara A. Coplin Mr. Bruce Garner The Rev. Patricia L. Merchant Mr. Richard P. Perry Dr. Melody A. Stancil The Rev. Edward L. Warner The Rev. Canon James K. Yeary

Bethlehem

The Rev. T. Scott Allen Mrs. Janet G. Charney The Ven. Richard I. Cluett The Rt. Rev. Mark Dyer Mrs. Margaret H. Falzone Mr. John E. Feather Jr. Mr. Harry L. Hart The Rev. W. Donald Lyon The Rev. Jane B. Teter

California

Dr. Hobart M. Banks Jr. Ms. Kay Bishop Ms. Marion B. Cedarblade The Rev. Dorothy R. Curry The Rev. Joan Butler Ford Mary Louise Gotthold The Rev. Polly H Hilsabeck The Rev. Katherine M. Lehman The Rev. Charles L. Ramsden The Rt. Rev. William E. Swing

Central Florida

Dr. Thomas R. Bates The Rev. Canon Ernest L. Bennett Mr. George C. Dannals The Rt. Rev. John W. Howe The Rev. A. Robert Rizner Mrs. Carole Ross The Rev. Dr. August L. Sorvillo Mr. Charles H. Tindal The Very Rev. H. David Wilson

Central Gulf Coast Mrs. Kit T. Caffey Mr. Vincent C. Currie Jr. The Rt. Rev. Charles F. Duvall Mr. James B. Flowers Jr. Dr. William Hamilton

Central New York The Rev. David G. Bollinger The Rev. Dr. James A. Corl Mrs. Mary Lou Crowley Mr. Neal M. Galusha The Hon. Clarence F. Giles Jr. The Rev. Elizabeth R.H. Gillett The Rt. Rev. David B. Joslin Dr. Warren C. Ramshaw The Ven. H. Alan Smith

Central Pennsylvania Mr. Donald R. Cooney The Rev. Paul C. Donecker Mrs. Cathy M. Kamsler Ms. Christy G. Lassiter The Rev. Canon Kermit L. Lloyd Dr. George H. Love The Rev. Canon John S. McDowell Jr. The Rev. Rudolph J. van der Hiel

Chicago

Ms. Patricia Abrams The Very Rev. Virginia A. Brown-Nolan The Rev. Carlson Gerdau The Rev. Carlson Gerdau The Rev. Robert A. Griswold The Rev. Robert A. Krogman Mrs. Barbara K. Larsen Mr. Newland F. Smith III The Very Rev. James L. Steele

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The Rev. Charles B. Atcheson Mr. Edward G. Cumming Mr. James A. Lenz The Rev. David W. Ratcliff

Colombia The Rev. Francisco Duque

Colorado Mr. Lynn Alexander The Rev. Andrew A. Cooley The Rt. Rev. William C. Frey The Very Rev. Charles E. Kiblinger Mrs. Joan H. Lamb The Very Rev. Robert C. Lord The Rev. Gerry L. Schnackenberg The Very Rev. Sandra A. Wilson Mr. Richard H. Wood

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Dominican Republic

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Easton The Rev. Harry B. Bainbridge Ms. Lynne S. Boyd Mrs. Nancy M. Dick The Rev. Canon Richard E. Hayes Mrs. Amy P. Isaacs The Rev. James J. Shand The Rt. Rev. Martin G. Townsend

Eau Claire

The Rev. John R. Johanssen The Very Rev. H. Scott Kirby The Very Rev. John Rasmus The Rev. Paul R. Walter The Rt. Rev. William C. Wantland

Ecuador Mr. Humberto Brito The Rev. Geoffrey D. Reeson

El Camino Real The Rev. Mary L. Goshert Dr. Gordon W. Gritter The Rev. David J. Jones Mr. George S. Lockwood Mrs. Ann P. McElroy The Rev. Canon James W. McLeod The Rt. Rev. Richard L. Shimpfky The Rev. William K. Young

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- The Rev. Canon George E. Councell The Rev. Canon William H. Coyne The Rt. Rev. Robert Scott Denig Ms. Linda Fitzgerald Mr. John Goewey Dr. Elizabeth Hess Dr. Deborah Harmon Hines The Rt. Rev. Alexander D. Stewart
- Western Michigan Mrs. Barbara K. Coulter The Rev. D. Edward Emenheiser Ms. Judy Fleener Mr. Richard L.D. Hammond The Rt. Rev. Edward L. Lee Jr. The Rev. Ruth A. Meyers The Rev. Joseph C. Neiman Mr. John A. Post The Rev. Kenneth L. Sherfick
- Western New York The Rt. Rev. David C. Bowman The Rev. Ward B. Ewing Mr. Howard F. Gondree The Rev. Earle C. King Jr. Mrs. Joyce Neville Ms. Barbara J. Northan Mr. Alfred D. Price The Rev. John S. Smylie The Rev. Charles W. Whitmore
- Western North Carolina The Rt. Rev. Robert H. Johnson The Rev. Lorraine Ljunggren Mrs. Barbara Mann

Ms. Fay C. Walker Mr. Eugene Willard The Rev. Cornelius A. Zabriskie

Wyoming The Rev. Bob Eldan The Rev. Marilyn J. Engstrom Mr. Alex Gilmour The Rt. Rev. Bob G. Jones The Rev. Warren Murphy Mrs. Petey Straub The Hon. Richard Thomas

SECOND DAY

Thursday August 25, 1994

MORNING SESSION

Reconvene

The President called the House to order at 11:25 a.m.

Morning Prayers

The President called on the Chaplain for morning prayers.

The Committee on the Certification of Minutes presented its Report #1 stating that the Committee had met, read the minutes of the first day, and certified that they were correct. The Chair moved adoption of the report.

Motion carried Minutes accepted

Certification of Deputies

Committee No. 25 on Credentials presented its Report #3 that for the morning session on the second legislative day the number of new deputies certified was 5. Total clergy seated 417 and total lay seated 416, bringing the total count of the House to 833. The number of votes for a motion to prevail is 417. There were 17 changes on this day, and they were as follows:

Diocese	Deputy being replaced	Alternate replacing
Atlanta Atlanta Central Pennsylvania Central Pennsylvania East Tennessee Easton Fort Worth Iowa Lexington Los Angeles North Carolina Pennsylvania Pittsburgh Virginia West Virginia	Patricia L. Merchant Melody A. Stancil Paul C. Donecker Donald R. Cooney F. Arthur Bass Anne L. Labat Samuel Edwards Ellen W. Brucker Mary Anne Weiss Charles W. Sacquety Harold J. Cobb Colin Hanna William J. Hetrick Ira C. Houck J. P. Causey Arthur L. Bennett	Edward L. Warner Bruce Garner Donald E. Evans Anne B. Clarke Toni H. Gilbert William J. Smith John Twyman Patricia Triska Mark T. MacDonald Lynn Jay Janet Watrous Nokomis B. Wood Nancy Welfer David Wilson Matthew Holden William J. Bozeman
Western Massachusetts	John Goewey	Sharon Philcox

Message from the House of Bishops:

The Secretary announced that the following message had been received from the House of Bishops:

HB Message #3: For information, the House of Bishops offers the document entitled "Continuing the Dialogue: A Pastoral Study Document of the House of Bishops to the Church as the Church Considers Issues of Human Sexuality."

The Chair recognized the Committee on Dispatch of Business for announcements.

Rules of Order

Committee No.3 on Rules of Order presented its Report #9 on Resolution D022 (Amend House of Deputies Rule of Order IV.12[h]), and moved adoption with amendment.

Original Text of Resolution:

(D022)

Resolved, That House of Deputies Rule of Order IV.12(h) is hereby amended by adding a new subsection (4) and renumbering succeeding sections, as follows:

12 (a) . . .

. (h). At the conclusion of each meeting of a Committee, its Chair shall prepare, or cause to be prepared, in triplicate, on forms provided for the purpose, a separate report with regard to each matter upon which the Committee took final action during the meeting. Each such report shall be in the following alternative form:

(1) Recommends adoption, with or without amendments, in which case the question shall be on the adoption of the Resolution, or the Resolution as amended.

(2) Recommends rejection, with or without reasons, in which case the question shall be on the adoption of the Resolution, notwithstanding the recommendation of the Committee for rejection.

(3) Recommends that it be discharged from further consideration of the Resolution because

(i) the matter is not within the scope of the Committee's function, in which case it may recommend referral to an appropriate Committee; (ii) the matter has already been dealt with by action of the House at this meeting of the General Convention; or (iii) the matter is covered by a Resolution of a prior General Convention; or (iv) for other reasons.

(4) Recommends referral to a Standing Commission to study the theological, ethical and pastoral questions inherent in the subject or to develop recommendations and strategies on the subject which will be of concrete assistance to this Church or to study or make recommendations concerning the subject. (4) (5) Recommends concurrence. with or without amendment with House of Bishops Message.

(5) (6) Recommends *non*-concurrence with House of Bishops Message as amended.

Each report shall be dated, signed by the Chair or Secretary of the Committee, and transmitted to the office of the Secretary of the House, who shall endorse thereon the date of receipt thereof. If there is a minority position in the Committee and a minority spokes*manperson* requests a minority report, the Chair shall include the same in the report.

Committee Amendment:

Change IV.12(h)(4) to read:

(4) Recommends referral to a Standing or Joint Commission of the General Convention to study the theological, ethical and pastoral questions inherent in the subject or to develop recommendations and strategies on the subject which will be of concrete assistance to this Church or to study or make recommendations concerning the subject.

Retain the amendments in (5) and (6) as noted in the original text of D022.

Motion carried

HD Rule adopted with amendment

(Communicated to the House of Bishops in HD Message #19)

Constitution

Committee No.4 on Constitution presented its Report #1on Resolution A014 (Second Reading, Const. I.7, Convention Site) and moved adoption.

Original Text of Resolution:

(A014)

Resolved, the House of Bishops concurring, That Article I, Section 7, of the Constitution be amended to read as follows:

Sec. 7. The General Convention shall meet not less than once in each three years, at a time and place appointed by a preceding Convention; but if there shall appear to the Presiding Bishop and the President of the House of Deputies, acting with the advice and consent of the Executive Council of the Church or of a successor canonical body having substantially the powers now vested in the Executive Council, sufficient cause for changing the place or date so appointed he they, with the advice and consent of such body, shall appoint another place or date, or both, for such meeting. Determination of the dates of commencement and ending for the next succeeding General Convention and Special meetings may be provided for by Canon.

Ballot #1: Vote by Order

The second reading required a vote by orders. The President instructed the House to cast Ballot #1.

Vote by orders taken

Privilege and Courtesy

Deputy Lockwood of El Camino Real requested the prayers and love of the House be communicated to the absent deputation from the Diocese of Haiti. Deputy Casseus of Haiti announced his presence to the applause of the House.

Committee No. 23 on Privilege and Courtesy presented its Report #5 on Resolution D082 (Honoring Canon James R. Gundrum) and moved adoption.

Final Text of Resolution:

(D082)

Resolved, That this House of Deputies give thanks to God for the life, work, and witness of Canon James R. Gundrum, who died on April 22, 1994.

Jim, as he was affectionately known to the many, many people whose lives he touched, served faithfully and well as a priest in Mapleton, Veil and Cedar Rapids, Iowa; and as Canon Missioner for the Diocese of Iowa, from 1969 to 1975. Later, Jim became very well known and respected throughout the Episcopal Church for his ministry as Executive Officer and Secretary of the General Convention, and Secretary of the Executive Council from 1975 to 1986.

His ready but kindly wit, his urbanity, and his skillful discernment and performance of all dimensions of his office and duties with General Convention and Executive Council earned the admiration, respect, and love of the House of Deputies and all who worked with him.

In 1986, he and his beloved wife Frances moved to South Dakota, when Jim was called to be Dean of Calvary Cathedral in Sioux Falls. His joy in returning to parish ministry and being in South Dakota was delightful to behold. Although Jim retired for health reasons in 1989, he continued to give freely of himself and his gifts in his community and to the church. In 1991, Jim was elected as a Trustee of the Church Pension Fund. He served in this capacity until his death, and he is greatly missed by all the Board of Trustees of the Fund.

For these, and for all blessings we have enjoyed, we praise God's holy name. As an expression of our deep sympathy for Mrs. Gundrum and her family, will the House please rise for a moment of silent prayer. We are thankful for God's never-failing love and support for Jim and his family; and we join our voices with many in expressing our gratitude and thanksgiving to God in Christ for Jim's life and ministry among us.

> Motion carried Resolution adopted (Communicated to the House of Bishops in HD Message #20)

The House rose for silent prayer.

Noonday Prayers

The President called on the Chaplain for noonday prayers.

Necrology

The Secretary read the Necrology during the prayers. Note: See Appendix A of the second legislative day for the Necrology.

Constitution

Committee No.4 on Constitution presented its Report #3 on Resolution A015 (Second Reading Const. II.10) and moved the Resolution recommending rejection. The Committee then withdrew the Motion pending reconsideration.

Motion withdrawn

Committee No.4 on Constitution presented its Report #4 on Resolution A018 (First Reading, Const. II.4 Number of Suffragan Bishops) and moved adoption with amendment.

Original Text of Resolution:

(A018)

Resolved, the House of Bishops concurring, That Article II, Section 4, of the Constitution be amended as follows:

Sec 4. It shall be lawful for a Diocese, with consent at the request of the Bishop of that Diocese, to elect one or more not more than two Suffragan Bishops, without right of succession ***.

Committee Amendment:

Add the following after the First Resolved: ; and be it further

Resolved, That a copy of this amendment be sent to the Secretary of the Convention of every Diocese, to be made known to the Diocesan Convention at its next meeting.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #21)

Structure

Committee No.6 on Structure presented its Report #3 on Resolution A130 (Reduce Presiding Bishop's Term to Nine Years) and moved adoption.

Original Text of Resolution:

(A130)

Resolved, the House of Bishops concurring, That Canon 1.2.2 be amended by striking the words twelve years in the third line thereof and substituting in lieu thereof the words *nine years*.

Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #22)

Committee No.6 on Structure presented its Report #9 on Resolution A038 (Reduction of Interim Bodies) and moved adoption with amendment.

Original Text of Resolution:

(A038)

Resolved, the House of Bishops concurring, That the Standing Commission on Structure is directed to review the need for and the purpose of the present canonically established interim bodies, and to make recommendations for the reduction of their number and/or membership; and be it further

Resolved, That the Standing Commission report to the Executive Council by the last meeting of Council in 1996.

Committee Amendment:

Resolved, the House of Bishops concurring, That the Standing Commission on Structure is directed to review *the effectiveness of*, the need for and the purpose of the present canonically established interim bodies, and to make recommendations for the reduction of as to their number and/or membership₁₂ and be it further

Resolved, That the Standing Commission-report to the Executive Council by the last meeting of Council in 1996.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message # 23)

Committee No.6 on Structure presented its Report #10 on Resolution D030 (Amend Canon III.27.2 on Bishops and their Duties) and moved the Resolution recommending rejection.

Original Text of Resolution:

(D030)

Resolved, the House of Bishops concurring, That Canon III.27.2 be amended by addition of the following subsection:

Subsection (d). With the consent of the respective Bishops and Standing Committees, one or more parishes and the clergy of such parish or parishes may be transferred between dioceses without respect to the geographical continuity of the diocese concerned for such purposes and upon such terms as may be agreed.

Motion defeated Resolution rejected

(Communicated to the House of Bishops in HD Message #24)

Committee No.6 on Structure presented its Report #11 on Resolution C008 (Empowerment of Hispanics and Other Under-Represented Ethnic Groups) and moved adoption with amendment.

Original Text of Resolution:

(C008)

Resolved, the House of Bishops concurring, That the Episcopal Church establish a standard expectation that dioceses and their bishops will actively develop and advocate policies and procedures that will help to ensure that Hispanics and other under-represented ethnic communities in their jurisdiction will have full knowledge of, access to and participation in local, diocesan and synodical positions of decision-making responsibility, including service as staff, deputies to General Convention, members of commissions on ministry, standing committees and other appropriate positions of authority in the Episcopal Church; and be it further

Resolved, That the Episcopal Church recognize, affirm and sustain the ministry of the Church to, by and with the Hispanic people and other under-represented ethnic communities in all dioceses of the United States in which this ministry is an imperative.

Committee Amendment:

Resolved, the House of Bishops concurring, That the Episcopal Church establish a standard expectation. That dioceses and their bishops will actively develop and advocate policies and procedures that will help to ensure that Hispanics and other under-represented ethnic communities in their jurisdiction will have full knowledge of, access to and participation in local, diocesan and synodical positions of decision-making responsibility; including service as staff, deputies to General Convention, members of commissions on ministry, standing committees and other appropriate positions of authority in the Episcopal Church; and be it further

Resolved, That the Episcopal Church recognize, affirm and sustain the ministry of the Church to, by and with the Hispanic people and other under-represented ethnic communities in all dioceses of the United States in which this ministry is an imperative.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #25)

Admission of New Dioceses

Committee No.7 on Admission of New Dioceses presented its Report #1 on Resolution C031 (Division of the Diocese of Michigan) and moved adoption.

Original Text of Resolution:

(C031)

Resolved, the House of Bishops concurring, That this 71st General Convention ratifies the division of the Diocese of Michigan into two parts so that the continuing Diocese of Michigan shall constitute the Episcopal Church within the limits and bounds of the civil counties of Hillsdale, Lenawee, Monroe, Jackson, Washtenaw, Wayne, Ingham, Livingston, Oakland except for Holly Township), and Macomb; and that portion of Clinton County south of Price Road, State of Michigan; and so that the new diocese shall constitute the Episcopal Church within the limits and bounds of the civil counties of Alcona, Alpena, Arenac, Bay, Cheboygan, Crawford, Genesee, Gladwin, Gratiot, Huron, Iosco, Lapeer, Midland, Montmorency, Ogemaw, Oscoda, Otsego, Presque Isle, Roscommon, Saginaw, St. Clair, Sanilac, Shiawassee, Tuscola, that part of Oakland County composing Holly Township, and that part of Clinton County north of Price Road; and be it further

Resolved, That this 71st General Convention receive the following evidence supporting this resolution:

- A verified copy of the resolution duly adopted by the Diocese of Michigan, committing the Diocese to its division and to the formation of a new diocese;
- 2. The consent of the Bishop of Michigan;
- 3. Map of the existing and proposed continuing and new dioceses;
- Certification concerning the number of churches and the number of clergy remaining in the Diocese of Michigan and the number of churches and clergy constituting the new diocese;
- 5. Certifications concerning the financial ability of the continuing Diocese of Michigan and of the new diocese;
- 6. The proposed temporary name of the new diocese;
- 7. The proposed time table;
- 8. Ratification of this resolution by the Bishop and Standing Committee of the Diocese of Michigan;
- 9. Certificate of the Chancellor of the Diocese of Michigan that all aforesaid documents have been duly executed, are accurate, and are entitled to full force and credit; and further that all of the appropriate and pertinent provisions of the Constitution and Canons of The General Convention of The Episcopal Church in the United States, and the Constitution and Canons of the Diocese of Michigan, have been fully complied with in respect to this submission.

Debate followed. Deputy Babin of Michigan moved to terminate debate.

Motion carried Debate terminated

A vote was taken on Resolution C031.

Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #26)

Results of Ballot #1

The Secretary read the results of Ballot #1 on A014 (Second Reading , Const. I.7, Convention Site).

Туре	Total	Necessary	Yes	No	Divided	Results
Lay:	113	57	111	1	1	Carried
Clerical	114	58	113	1	0	Carried

Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #27)

RECESS

After announcements by the Secretary, the President recessed the House at 12:54 p.m. until 2:00 p.m.

AFTERNOON SESSION

JOINT SESSION

The President called the Joint Session to order at 2:05 p.m. to hear the report of the Presiding Bishop and Executive Council.

Reconvene

The Vice-President called the House to order at 3:51 p.m.

Certification of Deputies

Committee No.25 on Credentials presented its Report #4 and certified that for the afternoon session on the second legislative day the number of new deputies certified was 2. Total clergy seated 417 and total lay seated 418, bringing the total count of the House to 835. The number of votes for a motion to prevail is 418. There were 14 changes on this day, and they were as follows:

Diocese	Deputy being replaced	Alternate replacing
Atlanta	Richard P. Perry	Kathleen W. Bates
Central Pennsylvania	Donald E. Evans	Paul C. Donecker
Central Pennsylvania	Rudolph J. van der Hiel	Mark A. Scheneman

Central Pennsylvania	Anne B. Clarke	Donald R. Cooney
Delaware	Thomas A. Kerr	Stephen Kirk
Fort Worth	Walter Virden	Mack W. Wood
Iowa	Willa Goodfellow	Robert E. Holzhammer
Iowa	Patricia Triska	Ellen W. Bruckner
Massachusetts	Titus L. Presler	George M. Chapman
Northern California	Beatryce A. Clark	L. Miles Snyder
Oregon	Neff Powell	William R. McCarthy
Rhode Island	Clifton Daniel	Richard Singleton

Dispatch of Business

Committee No.1 on Dispatch of Business presented its Report #3 and moved a Special Order of Business for Election of Trustees of the Church Pension Fund, as follows:

The Joint Standing Committee on Nominations, having submitted names for election of Trustees of the Church Pension Fund pursuant to Title I, Canon 8, Section 2, and Joint Rule of Order 18 (a), Committee No. 1 on Dispatch of Business moved that 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 11:15 a.m. on the third legislative day, August 26, 1994, 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;
- 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;
- 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

Committee No.1 on Dispatch of Business presented its Report #4 and moved a Special Order of Business for the Election of Members to the Executive Council, as follows:

The Joint Standing Committee on Nominations having submitted names for election to the Executive Council, Committee No. 1 on Dispatch of Business moved that 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 11:30 on the third legislative day, August 26, 1994, for the purpose of receiving nominations. The names of persons nominated by the Joint Standing Committee on Nominations shall then be deemed to have been placed in nomination, and the biographical sketches printed on pages 420 through 423 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 11:45 a.m. on the fourth legislative day, August 27, 1994;
- 3. That this House set a Special Order of Business at 4:00 p.m. on the fifth legislative day, August 28, 1994, 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 a successor is elected. The Secretary shall prepare a ballot listing alphabetically by orders the names of 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 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 elections 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 Committee No.1 on Dispatch of Business presented its Report #5 and moved a Special Order of Business for Nominations for President of the House and for Nominations for Vice-President of the House, as follows:

Committee No.1 on Dispatch of Business, having been instructed by the President of the House to recommend an appropriate procedure for election, pursuant to Title I, Canon 1, Sec. 1(B), of a President and Vice- President, moved that:

- 1. 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 that:
- 2. This House set a Special Order of Business at 12:15 p.m. on the Fourth Legislative Day, August 27, 1994, 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 that:
- 3. 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 no later than 3:00 p.m. on the Fifth Legislative Day, August 28, 1994: and that:
- 4. This House set a Special Order of Business at 3:30 p.m. on the Fifth Legislative Day, August 28, 1994, 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 that:
- 5. Following the election of a President a similar procedure be followed for the election of a Vice- President of the House, with:
 - a. A Special Order of Business immediately following the election of the President for the purpose of receiving nominations under the same procedures,
 - b. The distribution of similar biographical sketches prior to 11:00 a.m. on the Seventh Legislative Day, August 30, 1994, and
 - c. A Special Order of Business at 3:00 p.m. on the Seventh Legislative Day, August 30, 1994, to elect a Vice-President of the House for the same term under the same proviso.

Motion carried Special Order adopted Committee No.1 on Dispatch of Business presented its report #6 and moved a Special Order of Business for the Election of Members to the Board of Trustees of the General Theological Seminary, as follows:

The Joint Committee on Nominations having submitted names for election to the Board of Trustees of the General Theological Seminary, Committee No.1 on Dispatch of Business moved that 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 3:00 p.m. on the 5th Legislative Say, August 28, 1994, 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 413 through 415 of the Blue Book shall be deemed to be the equivalent of nominating speeches and no member of the House 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;
- 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 2:00 p.m. on the 6th Legislative Day, August 29, 1994; and
- 3. That this House set a Special Order of Business at 3:00 p.m. on the 6th Legislative Day, August 29, 1994, 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 there-of shall be void. The two presbyters or deacons and the two lay persons receiving the largest number 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.

Motion carried Special Order adopted

National and International Problems

Committee No.10 on National and International Problems presented its Report #2 on Resolution D012 (Assistance to the Church in Sudan) and moved adoption with amendment.

Original Text of Resolution:

(D012)

Resolved, the House of Bishops concurring, That the Secretary of the General Convention commend the Archbishop of Canterbury for his Christmas 1993 visit to Nimule, Sudan, in which he valued pastoral encouragement over state sovereignty; and be it further

Resolved, That the Presiding Bishop be requested to urge the U.S. Secretary of State to exercise international leadership by encouraging other states to stop aiding and trading with the Republic of Sudan, in accordance with the Special Rapporteur's March 1994 report to the U.N. Human Rights Commission of violations of the rights of displaced persons and of defendants in legal proceedings; and be it further

Resolved, That the Presiding Bishop request the Secretary-General of the Anglican Consultative Council to inform donor agencies worldwide of our confidence in the New Sudan Council of Churches as a channel for relief assistance of victims of the Sudan civil war; and be it further

Resolved, That the Executive Council be instructed to find means of communication which will stimulate American public awareness of the Islamization being forced since 1983 upon the population of the Nuba mountains and southern Sudan; and be it further

Resolved, That the Executive Council be instructed to encourage the forming of additional Companion Relations between dioceses of this Church and dioceses of the Episcopal Church of the Sudan.

Committee Amendment:

Resolved, the House of Bishops concurring, That the Secretary of the 71st General Convention commends the Archbishop of Canterbury for his Christmas 1993 visit to Nimule, Sudan, in which he valued demonstrated pastoral encouragement over-state sovereignty of the church; and be it further

Resolved, That the Presiding Bishop be requested to urge the U.S. Secretary of State to exercise international leadership by encouraging other states to stop aiding and trading with the Republic of Sudan, in accordance with respond appropriately to the Special Rapporteur's March 1994 report to the U.N. Human Rights Commission of violations of the rights of displaced persons and of defendants in legal proceedings; and be it further

Resolved, That the Presiding Bishop request the Secretary-General of the Anglican Consultative Council to inform donor agencies worldwide of our confidence in the New Sudan Council of Churches as a channel for relief assistance of victims of the Sudan civil war; and be it further

Resolved, That the Executive Council be instructed to find means of communication which will stimulate American public awareness of the *Islamization being forced since 1983-upon the population precarious status of human rights of the people* of the Nuba mountains and southern Sudan; and be it further *Resolved,* That the Executive Council be instructed to encourage the forming of additional Companion Relations between dioceses of this Church and dioceses of the Episcopal Church of the Sudan.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message # 28)

Committee No.10 on National and International Problems presented its Report #3 on Resolution C024 (United Nations Convention on the Rights of the Child) and moved adoption with amendment.

Original Text of Resolution:

(C024)

Resolved, the House of Bishops concurring, That the 71st General Convention urge every diocese to communicate its support of the United Nations Convention on the Rights of the Child to its United States Senators, recommending ratification as quickly as possible.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 71st General Convention-urge every diocese to communicate its support of the United Nations Convention on the Rights of the Child to its United States Senators, recommending ratification as quickly as possible, calls upon the Senate of the United States to ratify the Convention on the Rights of the Child adopted by the United Nations General Assembly on January 26, 1990 which recognizes that children have needs and human rights which extend far beyond basic concepts of protection; by committing itself thereby, the government of the United States would then, as most other nations have to date, be fully bound by its positions and answerable to the international community for failture to comply with them; and be it further

Resolved, That the people of every diocese communicate our support of the United Nations Convention on the Rights of the Child to their United Stated Senators, recommending ratification as quickly as possible.

Deputy Simons of Pittsburgh proposed an amendment to C024.

Proposed amendment:

Following the words "71st General Convention" in line 1 insert the words "while recognizing parents as the primary source for loving authority and guidance in the raising of children,"....

A vote was taken on the Simons amendment to C024.

Motion carried Simons Amendment adopted

A vote was taken on C024 as amended.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #29)

Committee No.10 on National and International Problems presented its Report #5 on Resolution A102 (Christian, Jewish, Muslim Conversation) and moved adoption with amendment.

Original Text of Resolution:

(A102)

Resolved, the House of Bishops concurring, That the 1994 General Convention of the Episcopal Church urges congregations to enter into conversation with American Jews and Muslims to develop mutual understanding and respect, to discuss their respective concerns with regard to peace with justice in the Middle East, and the continuance of the City of Jerusalem as an interreligious municipality with provision for the co-existence of Christians, Jews, and Muslims.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 1994 General Convention of the Episcopal Church urges congregations to enter into conversation with American Jews and Muslims to develop mutual understanding and respect, to discuss their respective concerns with

regard to peace with justice in the Middle East, and the continuance future status of the City of Jerusalem as an interreligious municipality with provision for the co-existence with protection for the rights of Christians, Jews, and Muslims.

Deputy Sabune of Newark moved an amendment to A102.

Proposed amendment:

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Place a period following the word "justice" and delete the remainder of the text.

Debate followed on the Sabune amendment. The question was called to terminate debate on the Sabune amendment.

Motion carried Debate terminated

A vote was taken on the Sabune amendment to A102.

Motion defeated Sabune Amendment defeated

Debate on A102 continued.

Deputy Tonsmann of the Convocation of American Churches in Europe moved an amendment.

Proposed amendment:

Strike the word "American" in line 2. The amendment was accepted by the Committee.

Tonsmann Amendment accepted

The question was called to terminate debate on A102.

Motion carried Debate terminated

A vote taken on A102, as amended.

Motion carried Resolution adopted with amendment (Communicated to the House of Bishops in HD Message #30)

Committee No.10 on National and International Problems presented its Report #6 on Resolution D015 (Human Rights) and moved adoption with amendment.

Original Text of Resolution:

(D015)

Resolved, the House of Bishops concurring, That this 71st General Convention reaffirm its support for human rights throughout the world and states its conviction that civil rights and political freedom are the universal bedrock of any meaningful scheme of human rights, without regard to cultural particularities or social location; and be it further

Resolved, That this Convention commend to the members of the Episcopal Church our ecumenical support for human rights as a moral imperative for Christians, growing out of the biblical understandings that human beings are created in the image and likeness of God, that they are endowed by God with an inalienable dignity, and that they thereby possess a value that is prior to and not dependent upon the acknowledgment of such rights by a political entity; and be it further

Resolved, That this Convention commend the current Administration for its support for human rights, including its warning against cultural relativism on human rights made at the 1993 Vienna Conference on Human Rights; and be it further

Resolved, That this Convention encourage the Administration to take the initiative internationally in promoting the cause of human rights and in restoring the primary focus of human rights efforts to the civil rights and political freedoms that are the basic building blocks of decent and humane societies; and be it further

Resolved, That this Convention request that all bishops of the Anglican Communion seek to carry on and increase the dialogue, both within the churches and between the churches and their governments, on issues of human rights, especially those issues relevant to their own jurisdictions; and be it further *Resolved,* That this Convention commend to the National Council of Churches, which has requested dialogue with its member communions on human rights as it prepares its own policy statement on that subject, the perspective contained in this resolution and its accompanying explanation.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 71st General Convention commend to the National Council of Churches, which has requested dialogue with its member commissions on human rights as it prepares its own policy statement on this subject, the perspective contained in this resolution; and be it further

Resolved, That this 71st General Convention reaffirm its support for human rights throughout the world and states its conviction that civil rights and political freedom are the universal bedrock of any meaningful scheme of human rights, without regard to cultural particularities or social location; and be it further

Resolved, That this *71st General* Convention commend to the members of the Episcopal Church our ecumenical and interfaith support for human rights as a moral imperative for Christians, growing out of the biblical understandings that human beings are created in the image and likeness of God, that they are endowed by God with an inalienable dignity, and that they thereby possess a value that is prior to and not dependent upon, the acknowledgment of such rights by a political entity; and be it further

Resolved, That this Convention commend the current Administration for its support for human rights, including its warning against cultural relativism on human rights made at the 1993 Vienna Conference on Human Rights; and be it further

Resolved, That this Convention encourage the Administration to take the initiative internationally in promoting the cause of human rights and in restoring the primary focus of human rights efforts to the civil rights and political freedoms that are the basic building blocks of decent and humane societies; and be it further

Resolved, That this Convention request that all bishops of the Anglican Communion seek to carry on and increase the dialogue, both within the churches and between the churches and their governments, on issues of human rights, especially those issues relevant to their own jurisdictions; and be it further

Resolved, That this Convention commend to the National Council of Churches, which has requested dialogue with its member communions on human rights as it prepares its own policy statement on that subject, the perspective contained in this resolution and its accompanying explanation.

Resolved, That this 71st General Convention encourage the President and the Secretary of State to take the initiative internationally in promoting the cause of human rights and in restoring the primary focus of human rights effort to the civil rights and political freedoms that are the building blocks of decent and humane societies; and be it further

Resolved, That this 71st General Convention commend continuing dialogue, both within the churches and between other faith communities and their governments, on issues of human rights, especially those issues relevant to their own jurisdictions.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #31)

Committee No.10 on National and International Problems presented its Report #8 on Resolution D008 (Reparation for WWII Sexual Slavery Victims of Japan) and moved adoption with amendment.

Original Text of Resolution:

(D008)

Resolved, the House of Bishops concurring, That the 71st General Convention of the Episcopal Church join others, including political leaders as Congressmen Norman Mineta and Robert Matsui, in the effort to secure reparation from the government of Japan for surviving victims and their families of some 200,000 Korean and other women exploited as sex slaves for the Japanese troops during World War II; and be it further

Resolved, That the United Nations be urged to create a special tribunal to conduct a thorough investigation of the gross violation of human rights of Korean and other women and demand of Japan's government the following:

- 1. a full disclosure of the historical facts and documents on the military sex slavery;
- admission and apology for its responsibility in these acts as war crimes along with other atrocities committed by the government of Japan;
- 3. revise its school history books to include the facts of the sex slavery and other war-time crimes;
- 4. conduct trial and punish those responsible for sex slavery; and be it further

Resolved, That the Episcopal Church seek the support of the Anglican Church, Nippon Seiko-Kai, and the National Christian Council of Japan in undertaking these tasks.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 71st General Convention of the Episcopal Church join others, including political leaders as Congressmen Norman Mineta and Robert Matsui, in the effort to

secure reparation from the government of Japan for surviving victims and their families of some 200,000 Korean and other women exploited as sex slaves for the Japanese troops during World War II, and be it further

Resolved, --That the United Nations be urged to create a special tribunal to conduct a thorough investigation of the gross violation of human rights of Korean and other women and demand of Japan's government the following:

- a full disclosure of the historical facts and documents on the military sex slavery;
- admission and apology for its responsibility in these acts as war crimes along with other atrocities committed; by the government of Japan.
- revise its school history books to include the facts of the sex-slavery and other war time crimes;
- conduct trial and punish those responsible for sex slavery;, and be it further

Resolved, That the Episcopal Church seek the support of the Anglican Church, Nippon Seiko-Kai, and the National Christian Council of Japan in undertaking these tasks.

Deputy Randolph of Fort Worth moved an amendment.

Proposed amendment:

Restore the original Resolved text deleted by the Committee.

Deputy Lockwood of El Camino Real moved an amendment to the proposed Randolph amendment to D008.

Proposed amendment:

Delete item number 4.

The question was called to terminate debate on the Lockwood amendment to the proposed Randolph amendment to D008.

> Motion carried Debate terminated

A vote was taken on the Lockwood amendment to the proposed Randolph amendment to D008.

Motion carried Lockwood Amendment adopted

The question was called to terminate debate on the Randolph amendment, as amended, to D008.

> Motion caried Debate terminated

A vote was taken on the Randolph amendment, as amended, to D008.

Motion carried Randolph Amendment adopted as amended

The question was called to terminate debate on D008 as amended. Motion carried Debate terminated

A vote was taken on D008, as amended.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #32)

Committee No.10 on National and International Problems presented its Report #9 on Resolution D020 (Democracy and Human Rights in Burma) and moved adoption with amendment.

Original Text of Resolution:

(D020)

Resolved, the House of Bishops concurring, That the 71st General Convention express its dismay at the continuing repression of the people of Hyanur, formerly Burma, by the State Law and Order Restoration Council (SLORC) regime, denying the people the right to a democratic government as elected in 1989 and further deplores the ongoing detention of its democratically elected head of state, Daw Ang San Suu Kyi; and be it further

Resolved, That solutions to the problems confronting Burmese society include recognition of the rights of its ethnic minorities, many of which include members of the Anglican Church, especially among the Karen people, thousands of whom have been displaced as refugees on the Thai border because of a civil war now approaching 46 years; and be it further

Resolved, That Church members and organizations work through such vehicles as the Public Policy Network by making representation to the United States government to better promote human rights in Burma by strengthening economic sanctions and also calls upon the Executive Council, through its Social Responsibility in Investments Committee, to address these concerns to US and other corporations in ECUSA's investment portfolio doing business in Burma.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 71st General Convention express its dismay at the continuing repression of the people of Hyanur, formerly Burma, by the State Law and Order Restoration Council (SLORC) regime, denying the people the right to a democratic government as elected in 1989 and further deplores the ongoing detention of its democratically elected head of state, Daw Ang Aung San Suu Kyi, (Nobel Peace Laureate); and be it further *Resolved,* That solutions to the problems confronting Burmese society include recognition of the *human* rights of its ethnic minorities, many of which include members of the Anglican Church, especially among the Karen people, thousands of whom have been displaced as refugees on the Thai border because of a civil war now approaching 46 years; and be it further

Resolved, That Church members and organizations work through such vehicles as the Public Policy Network *and the Washington office* by making representation to the United States government to better promote *democracy and* human rights in Burma by strengthening economic sanctions and also calls upon the Executive Council, through its Social Responsibility in Investments Committee, to address these concerns to US and other non-US corporations in ECUSA's investment portfolio doing business in Burma; and be it further

Resolved, That we urge Church members to pray for the people of Burma.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #33)

Committee No.11 on Social and Urban Affairs presented it Report #1 on Resolution A055 (Support Research on Women's Health) and moved adoption with amendment.

Original Text of Resolution:

(A055)

Resolved, the House of Bishops concurring, That this 71st General Convention urge adequate government funding and support for research and development, prevention and treatment in matters affecting the health and quality of life of women, including domestic violence, AIDS, heart disease, breast, ovarian and endometrial cancer, safe and effective contraceptives, contragestives and barrier methods of pregnancy prevention, maternity care, menopause and chronic illnesses unique to or prevalent among women.

Committee Amendment:

Resolved, the House of Bishops concurring, That this 71st General Convention urge adequate government funding and support for research and development, prevention and treatment in matters affecting the health and quality of life of women, including domestic violence, AIDS, heart disease, breast, ovarian and endometrial cancer, safe and effective contraceptives, contragestives and barrier other methods of pregnancy prevention, maternity care, menopause and chronic illnesses unique to or prevalent among women.

Deputy Engstrom of Wyoming moved to amend A055.

Proposed amendment

To keep "contragestives," as in the original Resolution.

Debate followed.

The question was called to terminate debate on the Engstrom amendment to A055.

Motion carried Debate terminated

A vote was taken on Engstrom amendment to A055.

Motion defeated Engstrom Amendment defeated

A vote was taken on A055, as amended.

Motion carried Resolution adopted with amendment (Communicated to the House of Bishops in HD Message # 34)

Messages from the House of Bishops

The Secretary read messages received from the House of Bishops.

HB Message #4: Election of Donald Nickerson as Secretary of General Convention. Concurred.
HB Message #5: A107, Modifying Convention Schedule. Concurred.
HB Message #6: A106a, Daily Agenda of the 1994 General Convention. Concurred.
HB Message #10: D028, Alternative Episcopal Oversight. Rejected.

RECESS

After further announcements by the Secretary, the Vice-Chair recessed the House at 5:18 p.m. until 10:45 a.m. on the third legislative day.

APPENDIX A

GENERAL CONVENTION NECROLOGY - 1991-1994

Name	Diocese	DATE OF DEATH	NUMBER OF CONVENTIONS
Badenoch, Rev. Ernest L.	Montana	March 4, 1993	6
Barcus, William H.	California	February 4, 1991	
Bartlett, C. Julian	California	January 23, 1992	
Beebe, Claudia Ann	Georgia	August 1994	
Boya, Theodore L.F., Jr.	California	June 29, 1992	
Brown, George	New York		5
Bush, William Miller	Western Louisiana	1985	1
Caton, The Rev. John R.	Montana	April 20, 1994	3
Chalfant, Allan R.	California	July 13, 1 9 91	
Cheney, Reynolds Smith	Mississippi	February 11, 1993	8
Conner, Rev. Canon Earl L.	Indianapolis	October 31, 1991	1
Dana, Edmund L.	Bethlehem	1993	2
Davis, Rev. Paul J.	South Dakota	February 19, 1993	4
DeLong, Rev. Glen Lester	Alabama	August 18, 1991	1
Duddington, John W.	California	July 24, 1991	
Fairleigh, Floyd L.	Western Kansas	May 17, 1993	3
Fiesel, Ruth	Pennsylvania		
Fleming, Rev. Samuel C.W.	South Carolina	1993	_ 10
Fortune, Rev. J. Robert	Michigan	February 1, 1994	1
Frazier, Stuart DeMers	Wyoming	October 22, 1991	
Gaerlan, Sancho	California	November 2, 1991	
Guerry, Rev. Edward B.	South Carolina	1992	
Gundrum, Very Rev. James R.	South Dakota	April 22, 1994	Sec. of GC
Harrison, Rev. John D.	San Diego	1994	1
Hawk, Margaret	South Dakota	February 18, 1993	2
Hegliger, Rev. Canon Ivan	Virgin Islands	July 1992	
Hills, Charles	California	June 26, 1993	
Jackson, Eric	California	May 20, 1993	
Jones, Rev. Gordon M., Jr.	Michigan	September 14, 1993	
Keith, Alexander	Eau Claire	January 14, 1994	3
Kuellmer, Dr. Fred	Rio Grande	March 13, 1992	3 5
Langpaap, Rev. Canon Paul E.	Olympia	January 25, 1994	5
Lavis, Danford	Western New York	May 1993	F
Lawton, Nancy Luther	Western Massachusetts		5
Lyman, Edward Phelps	Vermont	January 16, 1992	2 2
McLaughlin, Elmer	California	July 8, 1992	2
McMichael, Ralph Nelson	Western Louisiana	1986	6
Messick, John E.	Delaware	July 7, 1994	0
Nielsen, Gary P.	California	January 6, 1993	1
Pelham, Rev. Joseph A.	Michigan California	November 17, 1992	
Plank, Christy W.	California California	November 22, 1992	
Pun, James S. Quarterman, Pour Coorge H., Jr.		April 8, 1991	2
Quarterman, Rev. George H., Jr.	West Tennessee	August 13, 1993 1994	2 3
Ries, Herbert N.	west remiessee	1774	Э

Rogers, William P. Scribner, Fred C., Jr. Seaton, Donald W. Seccombe, Alfred B. Skardon, Rev. Stephen L. Sorenson, Rev. Robert L. Stanton, Rev. Joseph J. Stirling, Rev. James Douglas Stuart, Nathan Swinburne, Sarah F. Tisdale, Rev. Thomas S. Widdifield, Rev. C. Wood, Frank Zeiler, John Joseph

Pittsburgh	February 12, 1993	2
Maine	January 5, 1994	12
California	November 23, 1992	
California	May 3, 1993	
South Carolina	1991	3
Michigan	April 8, 1994	1
Nevada	February 12, 1994	
Central Gulf Coast	August 15, 1994	2
Central Pennsylvania	February 1993	
California	January 2, 1991	
South Carolina	1992	6
Michigan	February 6, 1992	2
Central New York	March 1992	5
California	May 5, 1992	

THIRD DAY

Friday August 26, 1994

MORNING SESSION

Reconvene

The President called the House to order at 10:49 a.m.

Morning Prayers

The President recognized the Chaplain for morning prayers.

Point of Personal Privilege

Deputy Thornell of Washington read a statement regarding the lack of inclusivity at General Convention.

Certification of Minutes

Committee No.2 on the Certification of Minutes made its Report #2 that the minutes of the second day are correct and moved adoption of the report.

Motion carried Minutes accepted

Certification of Deputies

Committee No.25 on Credentials presented its Report #5, and certified that for the morning session on the third legislative day the number of new deputies was four. Total clergy seated 420 and total lay seated 419, bringing the total count of the House to 839. The number of votes for a motion to prevail is 420. There were 45 changes on this day, and they were as follows:

Diocese	Deputy being replaced	Alternate replacing
Atlanta Atlanta Atlanta Central Gulf Coast Central Pennsylvania Chicago Dallas Delaware Easton	Edward L. Warner Bruce Garner Kathleen W. Bates Richard H. Schmidt Mark A. Scheneman Patricia Abrams Lynn C. Bauman Stephen Kirk William J. Smith	Alternate replacing Patricia L. Merchant Melody A. Stancil Richard P. Perry Ed Campbell Rudolph J. van der Hiel Dawn E. Conley D. Bruce MacPherson Thomas A. Kerr Anne L. Labat
El Camino Real El Camino Real Fort Worth	David J. Jones Ann P. McElroy Charles A. Hough	Wenifredo B. Vergara J. Patrick Waddell John G. Twyman

John G. Twyman Fort Worth Ronald Baskin Fort Worth Fort Worth Mack W. Wood Robert M. Randolph Fort Worth Katherine Tyler Scott Indianapolis Robert E. Holzhammer lowa Lexington Mark T. MacDonald Long Island James B. Hagen Maine Joseph L. Delafield Massachusetts George M. Chapman Barbara P. MacDougall Massachusetts Sally A. Johnson Minnesota Northern California L. Miles Snyder Northern California Dorothy S. Blackmore Ohio Mary E. Bates Paul Collins Olympia Pennsylvania **Rodger Broadley** Pennsylvania Jane R. Cosby Pittsburgh Robert W. Duncan Pittsburgh Nancy Welfer Pittsburgh David Wilson South Dakota David A. Cameron Southern Ohio Samuel M. Allen Southern Virginia lean P. Rutherford Texas Kenneth W. Kesselus Texas Roland A. Timberlake Vermont Timothy C. Eberhardt Matthew Holden Virginia Washington lanice M. Robinson Washington Iris E. Harris West Texas G. Robert Welch West Virginia James E. Waggoner Western Louisiana R. Thad Andress

Samuel Edwards Douglas L. Alford Walter Virden Mike Brooks Sally A. Pedersen Willa Goodfellow Mary Ann Weiss Percival G. Brown Mary Nash Flagg **Titus L. Presler** Rebecca A. Alden **Terry Roberts** Beatryce A. Clark L. Miles Snyder Sterling Newell Kent T. McCulloch Larry A. Snyder Colin Hanna Karl D. Ruttan William J. Hetrick Ira C. Houck Thomas J. Hurley Marilyn B. Sesler Cromwell C. Douglas James M. Abernathey Stephen H. Bancroft Molly Stata Comeau J. P. Causey **D.** Thomas Andrews Delois B. Ward Robert C. Munson Arthur L. Bennett Marty Cloud

Dispatch of Business

The President called upon the Committee on Dispatch of Business for announcements regarding the Consent Calendar.

Committee No.1 on Dispatch of Business presented its Report #7 and moved that the House set a Special Order of Business for 12:30 p.m. on the fourth legislative day, August 27, 1994 for the purpose of taking up matters placed on the Consent Calendar for that day, there being no Legislative Session following the noon recess.

Motion carried Special Order adopted

Committee No.1 on Dispatch of Business presented its Report #8 and moved the following resolution:

Resolved, That this House set a Special Order of Business immediately following the Report of the Committee on Dispatch of Business on the fifth legislative day, Sunday, August 28, 1994, for the purpose of taking up the matters placed on the Consent Calendar for that day.

Motion carried Special Order adopted

Committee No.1 on Dispatch of Business presented its Report #9 and moved the following resolution:

Resolved, That this House set a Special Order of Business at 3:00 p.m. on the eighth legislative day, August 31, 1994, for the purpose of taking up the matters placed on the Consent Calendar for that day, as a Joint Session follows the noon recess on that day.

Motion carried Special Order adopted

Committee No.1 on Dispatch of Business moved a Special Order of Business to invite the Rev. Dr. Sheryl Kujawa and representatives of the Youth Presence to speak during the afternoon session.

Motion carried Special Order adopted

The President called upon the Secretary for announcements .

Social and Urban Affairs

Committee No.11 on Social and Urban Affairs presented its Report #4 on Resolution D014 (Ministry to Our Youth) and moved that the resolution be re-referred to Commmittee No.17 on Education.

Motion carried Resolution re-referred

(Communicated to the House of Bishops in HD Message #35)

Committee No.11 on Social and Urban Affairs presented its Report #10 on Resolution A045 (Foster Ordination of People of Color) and moved adoption with amendment.

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Original Text of Resolution:

(A045)

Resolved, the House of Bishops concurring, That the 71st General Convention move one more step towards eliminating institutional racism from the Episcopal Church by strengthening the recruitment, retention, and education of people of color for the ordained ministry of the Episcopal Church:

1. Recruitment: strongly urge dioceses to actively recruit people of color for the ordained ministry.

- 2. Retention and education: encourage seminaries to establish as a top priority the retention of students of color and to develop a curriculum that will enable *all* students to become effective anti-racist change agents within the Episcopal Church.
- 3. Urge that diocesan Commissions on Racism report to the Executive Council on the progress in these areas prior to the 72nd General Convention.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 71st General Convention move one more step towards eliminating institutional racism from the Episcopal Church by strengthening the recruitment, retention, and education of people of color for the ordained ministry of the Episcopal Church:

- 1. Recruitment: strongly urge dioceses, rectors and vestries to actively recruit people of color for the ordained ministry and thereafter to work for their employment throughout the church.
- 2. Retention and education: encourage seminaries to establish as a top priority the retention of students of color and to develop a curriculum that will enable *all* students to become effective anti-racist change agents within the Episcopal Church.
- 3. Urge that diocesan Commissions on Racism report to the Executive Council on the progress in these areas prior to the 72nd General Convention.

Deputy Martin of Minnesota moved an amendment, which was accepted by the Committee.

Proposed amendment:

Change "rectors and vestries" to "clergy and congregations."

Martin Amendment accepted

Deputy Hitchcock of Newark moved an amendment, which was not accepted by the Committee. The amendment was withdrawn.

A vote was taken on A045, as amended.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #36)

Special Order of Business

Ballot #1 was taken for election of Trustees to the Church Pension Fund.

BOARD OF TRUSTEES OF THE CHURCH PENSION FUND

Vote for twelve (12)

Harris J. Ashton Maurice M. Benitez John H. Biggs Arthur B. Bontegard, Jr. Earl H. Brill John K. Cannon Matthew K. Chew Carl L. Chinnery Betty Connelly William S. Craddock, Jr. Amy L. Domini Karalene J. Gayle Chilton Knudsen Arthur Kusumoto George S. Lockwood Walter S. Mitchell, Jr. Hiram F. Moody, Jr. Marnie W. Mueller Virginia Norman Suzanne Palmer Diane Pollard Robert Lincoln Posnak Garth C. Reeves Robert M. Wainwright

Ballot cast

Special Order of Business

A Special Order of Business was called for nominations for members of Executive Council.

Deputy Wittlinger of Michigan nominated the Rev. Austin R. Cooper, Sr., of Ohio.

The President ruled that the nomination was not in order.

Deputy Wittlinger appealed the ruling of the Chair. The House voted.

Chair upheld

Nominations for Executive Council

Deputy Kirby of Eau Claire nominated the Rev. Richard Cobbs of Southwest Florida.

Deputy Crump of West Tennessee nominated the Rev. Reynolds Cheney II of West Tennessee.

Deputy Cavanaugh of West Missouri nominated Mr. Elton Murdock of Fort Worth.

It was moved to close nominations for members of Executive Council.

Motion carried Nominations closed

Social and Urban Affairs

Committee No.11 on Social and Urban Affairs presented its Report #11 on Resolution D019 (Peace with Justice to Study Sale and Spread of Armaments) and moved adoption with amendment.

Original Text of Resolution:

(D019)

Resolved, the House of Bishops concurring, That the Standing Commission on Peace with Justice extend its study of the sale and spread of armaments (see Blue Book Report) by adding to its agenda for the coming triennium (without additional budget expense) a review of existing and pending state and national legislation which seeks to:

- 1. Limit the manufacture and sale of weapons and ammunition domestically;
- 2. Strengthen firearms licensing provisions for both sellers and buyers; and
- 3. Restrict the exportation of weapons from the United States.

Committee Amendment:

Resolved, the House of Bishops concurring, That the Standing Commission on Peace with Justice extend its study of the sale and spread of armaments (see Blue Book Report) by adding to its agenda for the coming triennium (without additional budget expense) a review of existing and pending state and national legislation which seeks to:

- 1. Limit the manufacture and sale of weapons and ammunition domestically;
- 2. Strengthen firearms licensing provisions for both sellers and buyers; and
- 3. Restrict the exportation of weapons and weapon parts from the United States.
- 4. Tighten restrictions on importation of weapons and weapon parts to the United States.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #37)

Church Music

Committee No.15 on Church Music presented its Report #1 on Resolution A092 (Leadership Program for Musicians Serving in Small Churches) and moved adoption.

Original Text of Resolution:

(A092)

Resolved, the House of Bishops concurring, That the 71st General Convention authorize the establishment of the Leadership Program for Musicians Serving in Small Churches, leading to the Presiding Bishop's Diploma in Church Music, to provide musicians who serve small Episcopal churches with continuing education in leadership of music in Episcopal liturgy, the Program to be administered through funding provided to Virginia Theological Seminary; and be it further *Resolved,* That the sum of \$27,000 be appropriated for this triennium towards the expenses of an administrator and consultants to continue the development of this Program.

Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #38)

Church Music

Committee No.15 on Church Music presented its Report #5 on Resolution A093 (Budget Allocation Standing Commission on Church Music) and moved adoption.

Original Text of Resolution:

(A093)

Resolved, the House of Bishops concurring, That there be appropriated from the Assessment Budget of General Convention the sum of \$118,500 for the triennium for the expenses of the Standing Commission on Church Music.

Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #39)

Dispatch of Business

Committee No.1 on Dispatch of Business moved to suspend of the Rules of Order to amend the agenda to move the Program, Budget and Finance Report from noon on the third day to 2:30 p.m., ending at 3:00 p.m. Program, Budget and Finance will present its Report without debate; and further moved that the House of Bishops be notified pursuant to A107.

Motion carried Rules of Order Suspended

(Communicated to the House of Bishops in HD Message #40)

Noonday Prayers

The President called on the Chaplain for noonday prayers.

Ministry

Committee No.16 on Ministry presented its Report #1 on Resolution A095 (Pastoral Development Budget) and moved adoption.

Original Text of Resolution:

(A095)

Resolved, the House of Bishops concurring, That there be appropriated from the Assessment Budget of General Convention the sum of \$24,600 for the triennium for the expenses of the Committee on Pastoral Development.

Motion carried Resolution adopted (Communicated to the House of Bishops in HD Message #41) Committee No.16 on Ministry presented its Report #2 on Resolution A026 (Board for Church Deployment Budget) and moved adoption.

Original Text of Resolution:

(A026)

Resolved, the House of Bishops concurring, That there be appropriated from the Assessment Budget of the General Convention the sum of \$60,000 during the triennium 1995-1997 for expenses of the Board for Church Deployment.

Motion carried Resolution adopted

(Communicated to the House of Deputies in the HB Message #42)

Committee No.16 on Ministry presented its Report #3 on Resolution A036 (General Board of Examining Chaplains Budget) and moved adoption.

Original Text of Resolution:

(A036)

Resolved, the House of Bishops concurring, That the following amounts be appropriated from the General Convention Assessment Budget for the General Board of Examining Chaplains:

\$ 30,450 for 1995
\$ 32,600 for 1996
\$ 35,250 for 1997
\$ 98,300 for the triennium

Motion carried Resolution adopted (Communicated to the House of Bishops in HD Message #43)

Committee No.16 on Ministry presented its Report #4 on Resolution A136 (Board for Theological Education) and moved adoption.

Original Text of Resolution:

(A136)

Resolved, the House of Bishops concurring, That there be appropriated from the Assessment Budget of General Convention the sum of \$91,700 for the triennium for the expenses of The Board for Theological Education.

Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #44)

Education

Committee No.17 on Education presented its Report #2 on Resolution C026 (Educational Materials for Lesbian and Gay Youth and Families) and moved adoption with amendment.

Original Text of Resolution:

(C026)

Resolved, the House of Bishops concurring, That the Department of Education for Mission and Ministry be directed to prepare educational materials directed at the parents of Lesbian and Gay youth which will assist them in understanding and accepting their children's sexual orientation; and be it further

Resolved, That the Department of Education for Mission and Ministry, through the Youth Ministries Office, be directed to prepare educational materials directed at Lesbian and Gay youth which will assist them in understanding and accepting their sexual orientation, particularly with an aim to preventing youth suicide and runaway/throwaway youth.

Committee Amendment:

Resolved, the House of Bishops concurring, That the Department of Education for Mission and Ministry be directed to prepare educational materials directed at the to parents of Lesbian and Gay-youth which will assist them in understanding and accepting their children's sexual orientation identity; and be it further

Resolved, That the Department of Education for Mission and Ministry, through the Youth Ministries Office, be directed to prepare educational materials directed at lesbian and gay youth which will assist them in understanding and accepting their sexual orientation identity, particularly with an aim to preventing youth suicide and runaway/throwaway youth.

Deputy Fryer of Pennsylvania moved an amendment to C026, as amended.

Proposed amendment:

Change "identity" back to "orientation."

The question was called to terminate debate on the Fryer amendment to C026.

Motion carried Debate terminated

A vote was taken on the Fryer amendment to C026.

Motion carried Fryer Amendment adopted

Deputy Keller of Arkansas moved an amendment to C026, as amended.

Proposed amendment:

In the second Resolved, line 3, delete the phrase "directed at lesbian and gay youth which will assist them in understanding" and in its place insert the phrase "to help youth understand."

The question was called to terminate debate on the Keller amendment.

Motion carried Debate terminated

A vote was taken on the Keller amendment to C026 as amended. Motion carried Keller Amendment adopted

The President suggested continuing the debate on C026 following the recess.

Motion withdrawn

The President called on the Secretary for announcements.

RECESS

The President recessed the House at 12:50 p.m., until 2:00 p.m.

AFTERNOON SESSION

Reconvene

The President called the House to order at 2:05 p.m.

Certification of Deputies

Committee No.25 on Credentials presented its Report #6 and certified that for the afternoon session on the third legislative day there were no new deputies. Total clergy seated 420 and total lay seated 419, bringing the total count of the House to 839. The number of votes for a motion to prevail is 420. There were 23 changes on this day, and they were as follows:

Diocese	Deputy being replaced	Alternate replacing
Connecticut El Camino Real El Camino Real Fort Worth Fort Worth Indianapolis	E. Bevan Stanley William K. Young Kitty Dew John G. Twyman Mike Brooks Sally A. Pedersen	Allen W. Farabee George F. Kohn Dorothy J. Fuller Charles A. Hough Robert M. Randolph Katherine Tyler Scott
lowa	Burns H. Davison	Charles Lane

Louisiana Massachusetts Massachusetts Mississippi New Jersey Newark Ohio Ohio Oregon Quincy Rhode Island Southern Virginia Southern Virginia Virginia West Missouri Western Massachusetts Wayne P. Wright Byron D. Rushing Rebecca A. Alden Duncan M. Grav Jean F. McFarland H. Gaylord Hitchcock Sterling Newell John K. Vining William R. McCarthy Bette M. Mason **Richard Singleton** Michael R. Murphy Charles A. lov David C. Iones Cynthia H. Schwab Sharyn Philcox

Ralph F. Howe Adrienne L. Dillon Barbara P. MacDougall loe G. Burnett Patricia Compton Edward M. Hasse Mary E. Bates Florence R. Young Neff Powell Henry A. Ruge Clifton Daniel Peggy B. Buelow Paul Hogg Geoffrey M. St. J. Hoare India H. Philley John Goewey

Dispatch of Business

The President called upon the Committee on Dispatch of Business for the Consent Calendar.

Rules of Order

Committee No.3 on Rules of Order presented its Report #2 on Resolution A125 (Amend Joint Rule III.14 on Resolutions Not Concurred) and moved adoption.

Original Text of Resolution:

(A125)

Resolved, the House of Bishops concurring, That Joint Rule III.14 be amended by designating the same as 14(a) and by adding the following as 14(b):

Resolutions not reported by a legislative committee or not acted upon by both Houses shall have no further force or effect following the adjournment of the General Convention at which they are introduced.

> Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #45)

Committee No.3 on Rules of Order presented its Report #3 on Resolution A127 (Amend HD Rules to Eliminate Missionary Diocese Terminology) and moved adoption.

Final Text of Resolution:

(A127)

Resolved, That Standing Order I of the Rules of Order of the House of Deputies be amended as follows:

Prior to the meeting of each General Convention, the Secretary of the House of Deputies shall determine, by lot, the seats to be occupied by the Deputation from each Diocese. and Missionary Dioceses, Missionary Dioceses shall be taken alphabetically in groups of four, and, in the allotment, each group shall be treated as one Diocese.

> Motion carried HD Rule adopted (Communicated to the House of Bishops in HD Message #46)

Committee No.3 on Rules of Order presented its Report #4 on Resolution A133 (Amend Joint Rules Regarding GTS Trustees) and moved adoption.

Original Text of Resolution:

(A133)

Resolved, the House of Bishops concurring, That Joint Rule VII.18(d) be amended as follows:

(d) Trustees of the General Theological Seminary, serving in lieu of the separate committees on the General Theological Seminary of the two Houses.

Motion carried Resolution adopted (Communicated to the House of Bishops in the HD Message #47)

Committee No.3 on Rules of Order presented its Report #7 on Resolution D025 (Renumbering of Rule V.19, V.20 and V.15) and moved adoption with amendment.

Original Text of Resolution:

(D025)

Resolved, That the House of Deputies Rules of Order are hereby amended by:

- 1. renumbering Rule V.19 to become Rule IV.15,
- 2. renumbering Rule V.20 to become Rule IV.16, and
- 3. renumbering Rules IV.15 through V.18 to become Rules V.17 through 20.

Committee Amendment:

Resolved, That the House of Deputies Rules of Order are hereby amended by:

- 1. renumbering Rule V.I9 to become Rule IV.15,
- 2. renumbering Rule V.20 to become Rule IV.16, and
- 3. renumbering Rules IV.15 through *IV.16 to become Rules IV.17 and IV.18* V.18 to become Rules V.17 through 20
- 4. renumbering Rules V.17 and V.18 to become Rules V.19 and V.20

Motion carried HD Rule adopted with amendment municated to the House of Bichans in HD Massage #48)

(Communicated to the House of Bishops in HD Message #48)

Structure

Committee No.6 on Structure represented its Report #1 on Resolution A012 (Archives Budget) and moved adoption.

Original Text of Resolution:

(A012)

Resolved, the House of Bishops concurring, and in accordance with Title I, Canon 5, Section 4, That the 71st General Convention appropriate \$899,785 for salaries and benefits for the staff of the Archives of the Episcopal Church for the triennium 1995-1997; the division of these funds between the General Convention Budget and the Program Development 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 71st General Convention appropriate \$235,798 for the operating and records management expenses of the Archives of the Episcopal Church for the triennium 1995-1997; the division of these funds between the General Convention Budget and the Program Development 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 General Convention Budget \$31,200 for meetings of the Board of Archives of the Episcopal Church for the triennium 1995-1997.

> Motion carried Resolution adopted

(Communicated to the House of Bishops in the HD Message #49)

Committee No.6 on Structure represented its Report #4 on Resolution A059 (Budget Appropriation for Historiographer) and moved adoption.

Original Text of Resolution:

(A059)

Resolved, the House of Bishops concurring, That there be appropriated from the Assessment Budget of General Convention, the sum of \$15,300 for the triennium for the expenses of the Historiographer.

Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #50)

Committee No.6 on Structure represented its Report #5 on Resolution A134 (Standing Commission on Structure) and moved adoption.

Original Text of Resolution:

(A134)

Resolved, the House of Bishops concurring, That there be appropriated from the Assessment Budget of General Convention for the expenses of the Standing Commission on the Structure of the Church, the sum of \$40,000.00 for the triennium 1995-97.

Motion carried Resolution adopted (Communicated to the House of Bishops in HD Message #51)

Committee No.6 on Structure represented its Report #7 on Resolution A053 (Change Terms of GTS Trustees) and moved adoption.

Original Text of Resolution:

(A053)

Resolved, the House of Bishops concurring, That, pursuant to Article VII of the Constitution of the General Theological Seminary of the Protestant Episcopal Church in the United States, requiring a concurrent vote of the General Convention to the amendment of such Constitution, the Board of Trustees having duly voted to amend the same, this General Convention does concur that Articles III and VI thereof shall be amended to read as follows:

III. The Board of Trustees shall be constituted as follows: The Presiding Bishop of the Church; the Bishop of the Diocese in which the Seminary is located; the Dean of the Seminary; two Bishops chosen by the House of Bishops; two Presbyters or Deacons chosen by the House of Deputies of the General Convention; two lay persons chosen by the House of Deputies; twenty-four persons elected by the Board of Trustees; and nine persons chosen by the Alumni of the Seminary. The Presiding Bishop, the Bishop of the Diocese, and the Dean of the Seminary shall be members ex officio. The Bishops, Presbyters or Deacons, and lay persons representing the General Convention shall be elected at each Convention for a term of three years; of the twenty-four persons to be elected by the Board of Trustees *eight persons* shall be elected *annually* at the meeting of the Board next preceding the Annual Meeting of the Board following each General Convention shall be elected for a term of three years to serve until the Annual Meeting of the Board following the expiration of their terms or until their successors are elected and gualify. The nine persons representing the Alumni shall be so chosen that three shall be elected annually to serve for three years. The Alumni elections, in which all of the Alumni of the Seminary in good standing shall be the Electors, shall be in charge of the Alumni Association, whose Secretary shall report the results of the election to the Secretary of the Board of Trustees. All vacancies in the Board of Trustees may be filled by the remaining members of the Board for the

unexpired terms. These forty-two Trustees shall constitute the regular members of the Board, and hereinafter are described as the members of the Board. The Board shall elect its Chairman for such time and with such powers as it sees fit. Fifteen members shall be necessary for a quorum for the transaction of ordinary business, but a majority of the Board shall be necessary for the election of a Dean or a member of the Faculty. Every Bishop of this Church, not a member of the Board of Trustees, shall be entitled to a seat and voice, but without vote, at any meeting of the Board.

VI. This Constitution, as altered by the concurrent vote of the General Convention and of the Board of Trustees, shall take effect immediately upon its adoption by the General Convention of 1994; and of the first-Trustees, other than those persons elected to six year terms in 1982 by the General Convention or the Board of Trustees, under the amended Constitution, shall be chosen by the House of Bishops and the House of Deputies respectively at the General Convention, of 1985; and a certificate of their election shall be forwarded to the Secretary of the Board of Trustees. - At twenty-four Trustees to be elected at the meeting of the Board of Trustees following the General Convention of 1995 1994, nine-persons-shall be elected by the Board, eight persons shall be elected to serve until the Annual Meeting of the Board in 1996 or until their successors are elected and qualify, eight persons shall be elected to serve until the Annual Meeting of the Board in 1997 or until their successors are elected and qualify, and eight persons shall be elected to serve until the Annual Meeting of the Board in 1998 or until their successors are elected and qualify, but thereafter all elections shall be conducted in accordance with the provisions of Article III.

Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #52)

Committee No.6 on Structure presented its Report #12 on Resolution A011 (Disposition of Diocesan Records) and moved adoption with amendment.

> Original Text of Resolution:

(A011)

Resolved, the House of Bishops concurring, That the General Convention urge the individual dioceses to make provision for the preservation and care of their permanent records, using local resources and those that are available to the dioceses through the Archives of the Episcopal Church, and, where outside institutional repositories are used for depositing Church records, that the Dioceses consult with the Archivist of the Episcopal Church to secure a favorable deposit agreement that guarantees access, preservation and the permanent custody of the records by the Episcopal Church; and be it further *Resolved*, That in those instances where any diocese or congregation is unable to provide for the security or preservation of its permanent records, the General Convention direct that such collections, or permanent security copies thereof, shall be deposited in the Archives of the Episcopal Church, where they shall be preserved and made available to the Diocese and the research community.

Committee Amendment:

Resolved, the House of Bishops concurring, That the General Convention urge the individual dioceses to make provision for the preservation and care of their permanent records, using local resources and those that are available to the dioceses through the Archives of the Episcopal Church, and, where outside institutional repositories are use for depositing Church records, that the Dioceses consult with the Archivist of the Episcopal Church to secure a favorable deposit agreement that guarantees access, preservation and the permanent custody of the records by the Episcopal Church; and be it further

Resolved, That in those instances where any diocese or congregation *determines that* it is unable to provide for the security or preservation of its permanent records, the General Convention direct that such collections, or permanent security copies thereof, shall be deposited in the Archives of the Episcopal Church, where they shall be preserved and made available to the Diocese and the research community.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #53)

Evangelism

Committee No.13 on Evangelism presented its Report #1 on Resolution C010 (On Seafarer Ministries) and moved adoption.

Original Text of Resolution:

(C010)

Resolved, the House of Bishops concurring, That this 71st Convention commend the ministry of the some 27 Episcopal-related seafarer missions in the United States; and be it further

Resolved, That these seafarer missions be commended to the several dioceses, as appropriate agencies for evangelistic and outreach ministry among merchant and cruise ship seafarers in the United States.

> Motion carried Resolution adopted (Communicated to the House of Bishops in HD Message #54)

Education: Resume Debate on Resolution C026

Committee No. 17 on Education presented its Report #2 and moved adoption with amendment of Resolution C026 (Education Materials for Gay and Lesbian Youth), as amended.

Debate continued on C026, as amended.

Deputy Thomas of Wyoming moved an amendment to C026, as amended.

Proposed amendment:

Add the words "sexuality and" between the words "childrens" and "sexual" on line 4, and "their" and "sexual" on line 9.

A vote was taken on the Thomas amendment to C026, as amended.

Motion defeated Thomas Amendment defeated

A division was called for on the Thomas amendment to C026, as amended.

Motion carried Thomas Amendment adopted

Deputy Hanna of Pennsylvania moved to extend debate for five minutes on C026, as amended.

Motion carried Debate extended

Deputy Hanna of Pennsylvania moved an amendment to C026, as amended.

Proposed amendment:

Delete the words "and accepting" following the word "understanding."

Motion defeated Hanna Amendment defeated

The vote on C026, as amended, was postponed for a Special Order of Business to receive the Report of the Committee on Program, Budget and Finance.

Special Order of Business

The Committee on Program, Budget and Finance presented its Report #1 to the House.

Education: Vote on Resolution C026

Deputy Virden of Fort Worth moved to extend debate an additional five minutes on C026, as amended.

Motion to extend debate defeated

A vote was taken on C026, as amended.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #55)

The Vice-President of the House took the chair at 2:52 p.m.

Results of Ballot #1

The Secretary read the results of Ballot #1 to elect members to the Board of Trustees of the Church Pension Fund.

Total ballots cast: 811 Ballots needed to elect: 406 Number of invalid ballots: 8

Twelve persons were elected on Ballot #1:

Maurice Benitez John H. Biggs Earl H. Brill John K. Cannon Matthew K. Chew Betty Connelly William S. Craddock, Jr. Amy L. Domini Chilton Knudsen Arthur Kusumoto Diane Pollard Robert M. Wainwright

(Communicated to the House of Bishops in HD Message #58)

Dispatch of Business

Committee No. 1 on Dispatch of Business moved to suspend the Rules of Order to consider Resolution D050.

Motion carried Rules of Order suspended

Consecration of Bishops

Committee No.8 on Consecration of Bishops presented its Report #1 on Resolution D050 (Consecration of Kenneth Lester Price, Jr.) and moved adoption with amendment.

Original text of Resolution:

(D050)

Resolved, the House of Bishops concurring, That consent be given to the ordination and consecration of Kenneth Lester Price, Jr. as Bishop Suffragan of the Diocese of Southern Ohio.

Committee Amendment:

Delete "the House of Bishops concurring."

Motion carried Consent given

(Communicated to the House of Bishops in HD Message #56)

Dispatch of Business

Committee No.1 on Dispatch of Business moved to suspend the Rules of Order to consider Resolution D051.

Motion carried Rules of Order suspended

Consecration of Bishops

Committee No.8 on Consecration of Bishops presented its Report #2 on Resolution D051 (Consecration of Alfredo Morante-España and moved adoption with amendment.

Original Text of Resolution:

(D051)

Resolved, the House of Bishops, concurring, That consent be given to the ordination and consecration of Alfredo Morante-España as Bishop of the Diocese of Litoral, Ecuador.

Committee Amendment:

Delete "the House of Bishops concurring."

Motion carried Consent given

(Communicated to the House of Bishops in HD Message #57)

Special Order of Business

The Rev. Dr. Sheryl Kujawa introduced members of the Youth Presence at General Convention.

Mr. Christopher Williams of Missouri addressed the House on behalf of the youth, speaking to the responsibilities of both young people and adults in the Church.

The youth then introduced themselves by name, province and diocese.

Dispatch of Business

Committee No.1 on Dispatch of Business moved to suspend the Rules of Order, to adjourn at 3:30 p.m.

Motion carried Rules of Order suspended

Stewardship and Development

Committee No.19 on Stewardship and Development presented its Report #1 on Resolution D002 (Extension of Grant to Hispanic Scholarship Trust Fund) and moved adoption.

Original Text of Resolution:

(D002)

Resolved, the House of Bishops concurring, That this 71st General Convention request the Executive Council to allocate from the Constable Fund or other appropriate source an amount of \$15,000 per year for this triennium to be awarded to Hispanic seminarians by the Hispanic Scholarship Fund Committee; and be it further

Resolved, That the appropriate unit at the Episcopal Church Center be requested to research sources of additional funding at this and future triennia.

Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #59)

Committee No.19 on Stewardship and Development presented its Report #3 on Resolution A135 (Reaffirm 1% Program Supporting Seminaries) and moved adoption with amendment.

Original Text of Resolution:

(A135)

Resolved, the House of Bishops concurring, That this General Convention reaffirm the commitment of this Church to theological education through the contribution of 1% of N.D.B.I. and asks each congregation to make 1% for theological education a high priority of their stewardship so that by the 1997 General Convention all congregations of the Church are participating.

Committee Amendment:

Resolved, the House of Bishops concurring, That this General Convention reaffirm the commitment of this Church to theological education through the contribution of 1% of N.D.B.I. Net Disposable Budget Income (N.D.B.I.) and asks each congregation to make 1% for theological education a high priority of their stewardship so that by the 1997 General Convention all congregations of the Church are participating.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in the HD Message #60)

Committee No.19 on Stewardship and Development presented its Report #5 on Resolution A041 (Continue Environmental Stewardship Team) and moved adoption of a substitute.

Original Text of Resolution:

(A041)

Resolved, the House of Bishops concurring, That the 71st General Convention of the Episcopal Church continue the mandate of the Environmental Stewardship Team "to educate, motivate, and facilitate congregations, dioceses, and provinces toward local and regional plans, advocacy and action," by directing that the first priority of any funding in the budget for environmental work be allocated for the continuation of its educational programs, working with provincial, diocesan and congregational bodies; and be it further

Resolved, That the responsibility for directing this program be assigned to the Environmental Stewardship Team, or appropriate body, who will report to Executive Council.

Committee Substitute :

Resolved, the House of Bishops concurring, That this 71st General Convention of the Episcopal affirm the accomplishments of the Environmental Stewardship Team in the last triennium in environmental education curriculum, in theological dialogue, and in identification of existing models of environmental stewardship throughout our Church; and be it further

Resolved, That this 71st General Convention of the Episcopal Church authorize the continuation of the Team, maintaining its current structure of 14 members, accountabilities to the Executive Council, and collaboration with appropriate staff structure, at a cost not to exceed Team expenses for the triennium of \$80,000, subject to funding in the budget.

The Vice-President postponed debate on the substitute for A041 until the fourth legislative day.

Motion withdrawn

RECESS

After announcements by the Secretary, the Vice-President recessed the House at 3:29 p.m., until 4:00 p.m. for the Joint Meeting of the House of Deputies, the House of Bishops and the ECW Triennial.

JOINT MEETING

At 4:00 p.m. the House attended the panel discussion on "A Vision of Wholeness: Overcoming Sexism."

FOURTH DAY

Saturday August 27, 1994

MORNING SESSION

Reconvene

The Vice-President called the House to order at 11:20 a.m.

Prayer

The Vice-President called on the Chaplain for prayers.

Certification of Minutes

Committee No.2 on Certification of Minutes presented its Report #3 stating that the Committee had met, read the minutes of the third day, and certified that they were correct. The Chair moved adoption of the Report.

Motion carried Minutes accepted

Certification of Deputies

Committee No.25 on Credentials presented its Report #7 and certified that for the morning session on the fourth legislative day the number of new deputies certified was one. Total clergy seated 420 and total lay seated 420, bringing the count of the House to 840. The number of votes for a motion to prevail is 421. There were 63 changes on this day, and they were as follows:

Diocese	Deputy being replaced	Alternate replacing
Atlanta	Herschel R. Atkinson	Edward L. Warner
California	Charles L. Ramsden	John H. Eastwood
California	Marion B. Cedarblade	Kay Bishop
Chicago	Virginia A. Brown-Nolan	Raymond E. Cole
Chicago	Dawn E. Conley	Mary Jane Anderson
Connecticut	Jeannette L. Brown	Austin H. Turney
East Tennessee	John C. Ross	James D. Curtis
Easton	Harry B. Bainbridge	Gregory S. Straub
Easton	Nancy M. Dick	William J. Smith
El Camino Real	George F. Kohn	William K. Young
El Camino Real	Dorothy J. Fuiler	Kitty Dew
Fort Worth	Charles A. Hough	Douglas L. Alford
Fort Worth	Martin L. Nelson	H. Jay Atwood
Fort Worth	Douglas L. Alford	Ronald Baskin
Fort Worth	Anthony J. Clark	Mike Brooks

Hawaii Hawaii Indianapolis lowa Kansas Lexington Long Island Louisiana Maine Massachusetts Milwaukee Minnesota Mississippi Mississippi New Hampshire New Jersey New Jersey Newark Northern California Northern California Northwest Texas Pennsylvania Pittsburgh South Dakota Southern Virginia Southern Virginia Southern Virginia Southern Virginia Vermont Virginia Washington Washington Washington Washington West Missouri West Tennessee West Virginia Western Louisiana Western Massachusetts Western Massachusetts Western New York Western New York Western North Carolina Roy W. Davis

Franklin S.H. Chun Richard H. Hagemeyer Nancy A. Ferriani Robert A. Towner David F. With lames L. Burns Percival G. Brown Ralph F. Howe Rita Redfield-Cochrane Adrienne L. Dillon Kay Boesen Edwin M. Leidel loe G. Burnett Liz Workman Randolph K. Dales Alan C. French Patricia Compton Edward M. Hasse Stephen M. Carpenter L. Miles Snyder Larry A. Snyder Nokomis B. Wood Karl D. Ruttan Sherrilyn R. Maule Paul Hogg Cromwell C. Douglas Cynthia O. Barnes Sue E. Wilder Molly Stata Comeau Geoffrey M. St. J. Hoare D. Thomas Andrews Kwasi A. Thornell Richard E. Downing Delois B. Ward India H. Philley Robert H. Cox William I. Bozeman Walter I. Baer Linda Fitzgerald Deborah Harmon Hines Earle C. King Alfred D. Price

Morley E. French Gordon L. Johnson Anthony F. Andres Robert E. Holzhammer Robert W. Harvey Peter F. Casparian James B. Hagen Wayne P. Wright Joseph L. Delafield Byron D. Rushing Nan Morgan Nicklas A. Mezacapa Duncan M. Grav John F. Anderson William E. Exner Susan N. Blue lean F. McFarland H. Gaylord Hitchcock Ernestina R. Campbell Dorothy S. Blackmore Rodger Broadley Jane R. Cosby Robert W. Duncan **Betty Furois** Charles A. Joy lean P. Rutherford Cynthia W. Bernart Robert V. Lee Timothy C. Eberhardt David C. lones lanice M. Robinson David S. Pollock Paul R. Abernathy Iris E. Harris Cynthia H. Schwab Jane A. Clarke James E. Waggoner Dale D. Coleman Margo E. McMahon Sharyn Philcox Michael E. Hartney Kevin M. Doherty Barbara Mann

Messages from the House of Bishops

The Secretary read the following messages received from the House of Bishops:

HB Message #16: House of Bishops has reconsidered the resolution contained in HB Message #3 regarding the Pastoral Study Document: "Contining the Dialogue: A Pastoral Study Document of the House of Bishops to the Church as the Church Considers Issues of Human Sexuality."

The text of the Resolution is:

Resolved, That the House of Bishops, affirming the teaching of the Church that the normative context for sexual intimacy is lifelong, heterosexual, monogamous marriage, and pursuing our Anglican tradition of historic truth encountering contemporary life, offers "Continuing the Dialogue: A Pastoral Study Document of the House of Bishops to the Church as the Church considers Issues of Human Sexuality" to the Church as a way for the Church to continue the dialogue on human sexuality; and be it further

Resolved, That the two statements, "An Affirmation" and "An Affirmation in Koinonia," not be an official part of the House of Bishops' Pastoral Study Document on human sexuality; the statements are to be made a part of the minutes with names of signatories attached, but not distributed with the study document.

HB Message #22:A055a, Support Research on Women's Health. Concurred.HB Message #23:A049, Work to End Violence Against Women. Concurred.HB Message #24:A046, Foster Lay Leadership by People of Color. Concurred.

Special Order of Business

Committee No.1 on Dispatch of Business presented its Report #10, on the election of the Joint Nominating Committee for the Election of the Presiding Bishop.

The Clerical and Lay Deputies from each Province, having held a caucus, have each nominated two Clerical Deputies and two Lay Deputies as the only nominees upon which the House of Deputies can vote in electing the members of the Joint Nominating Committee for the Election of the Presiding Bishop pursuant to Title I, Canon 2, Section 1. Committee No. 1 on Dispatch of Business moved the adoption of the following resolution:

Resolved, that the following proceudres be followed in the election of the members of the Joint Nominating Committee for the Election of the Presiding Bishop pursuant to Title I, Canon 2, Section 1:

1. That this House set a Special Order of Business at 4:00 PM on the 6th Legislative Day, August 29, 1994, for the purpose of electing one Clerical Deputy and one Lay Deputy as members of the Joint Nominating Committee

for the Election of the Presiding Bishop to remain in office until the sooner of the election of the next Presiding Bishop for the adjournment fo the next General Convention. The Secretary shall prepare a ballot form listing numerically by Province and by Order within the Province listings the names of all persons nominated. On each ballot, each Deputy shall vote for one Clerical nominee and one Lay nominee from each Province; any ballot with votes less than or in excess thereof shall be void. The Clerical nominee and the Lay nominee in each Province 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 nine Clerical members and nine Lay members 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

Stewardship and Development: Resume debate on A041

Committee No. 19 on Stewardship and Development moved adoption of a substitute for A041 (Continue Environmental Stewardship Team).

Debate resumed on the substitute for A041.

The question was called to terminate debate.

Motion carried Debate terminated

A vote was taken on A041.

Motion carried Substitute Resolution adopted (Communicated to the House of Bishops in HD Message #61)

Committees and Commissions

Committee No.24 on Committees and Commissions presented its Report #9 on Resolution A128 (Establish Executive Council Commission on HIV/AIDS) and moved adoption with amendment.

Original Text of Resolution:

(A128)

Resolved, the House of Bishops concurring, That the Executive Council establish a commission on HIV/AIDS whose duty it shall be to focus the Church's attention on the theological, ethical and pastoral questions inherent in the HIV/AIDS crises; to develop recommendations and strategies to increase awareness throughout the Church of the HIV/AIDS crises;

to facilitate communication with and among the several organizations, institutions and programs engaged in HIV/AIDS ministries within and related to the Church; and to advocate to the Church and to the world concern for those affected with the HIV/AIDS; and be it further

Resolved, That the commission on HIV/AIDS shall consist of 1 Bishop, 2 Presbyters or Deacons and 3 Lay Persons; and be it further

Resolved, That the commission on HIV/AIDS shall be a commission of Executive Council; shall report annually to the Executive Council on its activities and progress; and shall report to the General Convention in 1997 and thereafter.

Committee Amendment:

Resolved, the House of Bishops concurring, That the Executive Council 71st General Convention establish a commission on HIV/AIDS whose duty it shall be to focus the Church's attention on the theological, ethical and pastoral questions inherent in the HIV/AIDS crises; to develop recommendations and strategies to increase awareness throughout the Church of the HIV/AIDS crises; to facilitate communication with and among the several organizations, institutions and programs engaged in HIV/AIDS ministries within and related to the Church; and to advocate to the Church and to the world concern for those affected with the HIV/AIDS; and be it further

Resolved, That the commission on HIV/AIDS shall consist of 1 Bishop, $\frac{2}{3}$ Presbyters or Deacons and $\frac{2}{5}$ Lay Persons; and be it further

Resolved, That the commission on HIV/AIDS shall be a commission of Executive Council; shall report annually regularly to the Executive Council on its activities and progress; and shall report to the General Convention in 1997 and thereafter; and be it further

Resolved, That there be appropriated from the Program Budget of the General Convention the sum of \$37,360.00 for the triennium for the expenses of the commission on HIV/AIDS.

Committee Amendment:

The Committee then added a further amendment: Add the words "subject to inclusion in the budget" at the end of the last Resolved.

A vote was taken on A128 as amended.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in the HD Message #62)

Rules of Order

Committee No.3 on Rules of Order presented its Report #10 on Resolution D038 (Amend Joint Rule of Order 13) and moved adoption of a substitute.

Original Text of Resolution:

(D038)

Resolved, the House of Bishops concurring, That the Joint Rules of Order 13 be amended by adding the following:

No proposal for legislative consideration which approves, commends, commends for study, adopts, condemns, rejects or otherwise takes action on a report, study or set of principles may be considered by the General Convention without such material first being distributed to both Houses. This distribution shall take place prior to the first committee hearing on the proposal. The cost of such distribution shall be paid by the proposer.

Committee Substitute:

Resolved, the House of Bishops concurring, That the Joint Rules of Order 13 be amended by adding the following:

"No proposal for legislative consideration which approves, endorses, adopts, or rejects a report, study, or other document that is not generally known by the members of the House or readily available may be considered by the General Convention unless such material is first distribution to both Houses."

The Committee then added an amendment.

Committee Amendment:

Change the word "distribution" in the last line to "distributed."

Committee amendment accepted

Deputy Neiman of Western Michigan moved an amendment to the substitute for D038.

Proposed amendment:

Add at the end:

"This resolution, if approved, would take effect with the 72nd General Convention."

Debate followed.

The question was called to terminate debate on the Neiman amendment to the substitute for D038.

Motion carried Debate terminated

A vote was taken on the Neiman amendment of the substitute for D038.

Motion carried Neiman Amendment adopted

The question was called to terminate debate on the substitute for D038, as amended.

Motion carried Debate terminated A vote was taken on the substitute for D038, as amended.

Motion carried

Substitute Resolution adopted as amended

(Communicated to the House of Bishops in HD Message #63)

Noonday prayers

The Vice-President of the House called on the Chaplain for noonday prayers.

Personal Privilege

Deputy Cheney of West Tennessee indicated that in his biography for election to Executive Council he was listed as a professional consultant to Planned Parenthood. "Planned Parenthood" should be changed to "Parents Anonymous."

Special Order of Business: Nominations for President

The Vice-President opened nominations for President of the House of Deputies.

Deputy Bucklee of Washington nominated Dr. Pamela Pauly Chinnis for President of the House of Deputies.

There being no further nominations, Committee No.1 on Dispatch of Business moved nominations be closed and that the Secretary cast a unanimous ballot for the election of Dr. Pamela P. Chinnis as President of the House of Deputies.

Unanimously approved by acclamation President elected

(Communicated to the House of Bishops in HD Message #80)

The President resumed the Chair.

The President thanked the House and introduced her daughter, Ann Chinnis M.D., thanking her for her support.

Dispatch of Business

The President called upon the Chair of Dispatch of Business for the Consent Calendar.

Rules of Order

Committee No.3 on Rules of Order presented its Report #6 on Resolution A111 (Amend Joint Rule II on PB&F Executive Committee) and moved adoption with amendment.

Original Text of Resolution:

(A111)

Resolved, the House of Bishops concurring, That the following additions (shown in italics) become a part of Rules of Order, Joint Rules II:

- II. Joint Standing Committee on Program, Budget and Finance
 - 10 (a). (Second Paragraph) The Presiding Bishop, President of the House of Deputies, Secretary of the General Convention,

(b). Organization. (Second Sentence) These elections shall be accomplished by March 31, of the year following General Convention.

(B). Organization. (Third Paragraph) There shall also be an Executive Committee whose membership shall include, but not be limited to, the officers of the Committee, the chairs of the several sections, and the ex officio members of the Committee.

> (i) This Committee shall serve in its capacity until new members of the Executive Committee are appointed or elected.

> (ii) This Committee shall act as the nominations committee for new committee officers and section chairs for the ensuing triennium. Election of committee officers and the section chairs shall be by the whole committee, either in meeting assembled or by a vote by mail.

(The remainder of the Rule remains the same.)

Committee Amendment:

Resolved, the House of Bishops concurring, That the following additions (shown in italics) become a part of Rules of Order, Joint Rules II:

- II. Joint Standing Committee on Program, Budget and Finance
 - 10 (a). (Second Paragraph) <u>The Presiding Bishop, President of</u> <u>the House of Deputies, the</u> Secretary and the Treasurer of the General Convention and the Treasurer of the Executive Council shall be members ex officiis, without vote.

(b). Organization. (Second Sentence) These elections shall be accomplished by March 31, of the year following General Convention.

(B). Organization. (Third-Paragraph) — There-shall also be an Executive Committee whose membership shall include, but not be limited to, the officers of the Committee, the chairs of the several sections, and the ex officio members of the Committee.

> (i) This Committee shall serve in its capacity until new members of the Executive Committee are appointed or elected.

(ii) This Committee shall act as the nominations committee for new committee officers and section chairs for the ensuing triennium. Election of committee officers and the section chairs shall be by the whole committee, either in-meeting assembled or by a-vote by mail.

(The remainder of the Rule remains the same.)

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #64)

Structure

Committee No.6 on Structure presented its Report #6 on Resolution A010 (Amend Canon I.5: Of the Archives) and moved adoption.

Original Text of Resolution:

(A010)

Resolved, the House of Bishops concurring, That Canon 1.5 be amended to read as follows:

CANON 5

Of the Archives of the Episcopal Church

Sec. 1 There shall be an Archives of the Episcopal Church, the purpose of which shall be to preserve by safekeping, to arrange and to make available the records of the General Convention, and of The Executive Council, and the Domestic and Foreign Missionary Society, and other important records and memorabilia of the life and work of the Church, and to carry out a program of records management so as to further the historical dimension of the mission of the Church.

Sec. 2. For purposes of this Canon, records are defined as all fixed evidential information regardless of method, media, format or characteristics of the recording process, which have been created, received or gathered by the Church, its officers, agents or employees in pursuance of the legal, business and administrative function and the programmatic mission of the Church. Records include all original materials used to capture information, notwithstanding the place or conditions of creation, or the formality or informality of the characteristics of the record. The records and archives of the Church are not limited by the medium in which they are kept and include such formats as paper records, electronic records, printed records and publications, photo-reproduced images, and machinereadable tapes, films and disks.

[Section 2 is new; all subsequent sections are renumbered accordingly]

Sec. $\pm 3(A)$. There shall be a Board of the Archives which shall consist of the Archivist (ex officio, with vote), the Dean of the Episcopal Seminary of the Southwest (ex officio, with vote), and nine (9) twelve (12) appointed

persons, three (3) of whom shall be Bishops, and six (6) shall be Clerical or Lay members. three (3) of whom shall be Clergy, and six (6) of whom shall be Lay Persons. All appointed Members of the Board shall serve terms beginning with the close of the General Convention at which their appointments are confirmed and ending with the close of the second regular Convention thereafter.

[Paragraphs (b) through (h) of Section 3 remain the same.]

Sec. 34. There shall be an Archivist of the Episcopal Church, whose duty shall be to manage the Archives, *records*, and *related information resources* of the Church at the direction of the Board.

[Section 5 -- formerly section 4 -- remains the same]

Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #65)

National and International Problems

Committee No.10 on National and International Problems presented its Report #1 on Resolution A096 (Commend Resources for Peace with Justice) and moved adoption.

Original Test of Resolution:

(A096)

Resolved, the House of Bishops concurring, That the 1994 General Convention of the Episcopal Church commend to dioceses and parishes for study and discussion *Danger and Hope in a Turbulent World: A Quest for Christian Understanding*, a useful, current description of large-context global politics, produced by and available from the Diocese of Washington, Episcopal Church House, Mount St. Alban, Washington, DC 20016.

> Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #66)

Social and Urban Affairs

Committee No.11 on Social and Urban Affairs presented its Report #8 on Resolution A058 (Budget for Standing Commission on Health) and moved adoption with amendment.

Original Text of Resolution:

(A058)

Resolved, the House of Bishops concurring, That the sum of \$30,860 be appropriated from the assessment budget of the General Convention for the expenses of the Standing Commission on Health.

Committee Amendment:

Resolved, the House of Bishops concurring, That the sum of \$30,860 be appropriated from the assessment budget of the General Convention for the expenses of the Standing Commission on Health, *subject to funding in the budget*.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #67)

Committee No.11 on Social and Urban Affairs presented its Report #9 on Resolution A084 (Commission on Church in Metropolitan Areas Budget) and moved adoption with amendment.

Original Text of Resolution:

(A084)

Resolved, the House of Bishops concurring, That there be appropriated from the Assessment Budget of General Convention the sum of \$52,690.00 for the triennium for the expenses of the Standing Commission on the Church in Metropolitan Areas.

Committee Amendment:

Resolved, the House of Bishops concurring, That there be appropriated from the Assessment Budget of General Convention the sum of \$52,690.00 for the triennium for the expenses of the Standing Commission on the Church in Metropolitan Areas subject to funding in the budget.

> Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #68)

Committee No.11 on Social and Urban Affairs presented its Report #12 on Resolution A142 (Episcopal Legacy Fund) and moved adoption with amendment.

Original Text of Resolution:

(A142)

Resolved, the House of Bishops concurring, That this 71st General Convention endorses the action of the Executive Council in continuing an Episcopal Legacy Fund, which shall be extra-budgetary

Committee Amendment:

Resolved, the House of Bishops concurring, subject to funding in the budget that this 71st General Convention endorses the action of the Executive Council in continuing an Episcopal Legacy Fund, which shall be extra-budgetary.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #69)

Church in Small Communities

Committee No.12 on Church in Small Communities presented its Report #2 on Resolution A113 (Designate 1997 "Year of the Small Church") and moved adoption.

Original Text of Resolution:

(A113)

Resolved, the House of Bishops concurring, That 1997 be designated as a year of celebration of the small church, a year in which the ministries of these congregations are lifted up and celebrated.

Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #70)

Evangelism

Committee No.13 on Evangelism presented its Report #2 on Resolution A035 (Evangelism Commission Budget) and moved adoption.

Original Text of Resolution:

(A035)

Resolved, the House of Bishops concurring, That there be appropriated from the Assessment Budget of General Convention the sum of \$43,000 for the 1995-97 triennium for the expenses of the Standing Commission on Evangelism.

Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #71)

Church Music

Committee No.15 on Church Music presented its Report #3 on Resolution A090 (Seminary Musicians) and moved adoption.

Original Text of Resolution:

(A090)

Resolved, the House of Bishops concurring, That the 71st General Convention request all seminaries of the Episcopal Church to include at least one musician on their full-time faculty.

Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #72)

Committee No.15 on Church Music presented its Report # on Resolution A091 (Theological Parameters for Hymns) and moved adoption.

Original Text of Resolution:

(A091)

Resolved, the House of Bishops concurring, That the House of Bishops' Committee on Theology, in consultation with the Standing Commission on Church Music, be asked to determine appropriate theological parameters to be used in the selection of texts of hymns and religious songs for collections of music developed for use in the Episcopal Church.

> Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #73)

Miscellaneous Resolutions

Committee No.22 on Miscellaneous Resolutions presented its Report #1 on Resolution A052 (Continue Forward Movement Publications) and moved adoption.

Original Text of Resolution:

(A052)

Resolved, the House of Bishops concurring, That the Presiding Bishop be authorized to continue Forward Movement Publications under his supervision, and to appoint such staff members and committees as may be required to maintain its work.

> Motion carried Resolution adopted (Communicated to the House of Bishops in HD Message #74)

Committees and Commissions

Commission No.24 on Committees and Commissions presented its Report #1 on Resolution A110 (Planning and Arrangements Committee Budget) and moved adoption.

Original Text of Resolution:

(A110)

Resolved, the House of Bishops concurring, That there shall be appropriated from the Assessment Budget of the General Convention the sum of \$47,780 for the expenses of the Joint Standing Committee on Planning and Arrangements.

Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #75)

Commission No.24 on Committees and Commissions presented its Report #2 on Resolution A112 (Program, Budget and Finance) and moved adoption.

Original Text of Resolution:

(A112)

Resolved, the House of Bishops concurring, That \$118,000 be appropriated for the work of the Joint Standing Committee on Program, Budget and Finance for the 1995-97 triennium.

1995	1996	1 <i>997</i>
\$ 18,000	\$ 40,000	\$ 60,000

Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #76)

Commission No.24 on Committees and Commissions presented its Report #3 on Resolution A088 (Continue the Council for the Development of Ministry) and moved adoption.

Original Text of Resolution:

(A088)

Resolved, the House of Bishops concurring, That the 71st General Convention continue the Council for the Development of Ministry consonant with the mission and objectives as reported to this General Convention, that it continue to be funded through the General Church Program Budget of the Executive Council, and that it report to the next General Convention.

Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #77)

Commission No.24 on Committees and Commissions presented its Report #7 on Resolution A063 (Continuation of the Committee) and moved adoption.

Original Text of Resolution:

(A063)

Resolved, the House of Bishops concurring, That the 71st General Convention of the Episcopal Church declares that sexual abuse, coercion, and harassment of adults and minors, known collectively as sexual misconduct, by clergy and Church employees remains a problem in this Church, despite much work done in the past triennium; and be it further

Resolved, That the Committee on Sexual Exploitation established by the 70th General Convention (in Resolution B052a) be continued for another triennium, and that the Presiding Bishop and the President of the House of Deputies be asked to maintain the same standards of membership established by the 70th General Convention; and be it further

Resolved, That the Committee on Sexual Exploitation be directed to complete their work presented to this Convention, to closely examine the issues related to sexual misconduct by lay employees and volunteers, and to provide themselves as a resource for the entire Church to draw from in dealing with these issues.

> Motion carried Resolution adopted (Communicated to the House of Bishops in HD Message #78)

Commission No.24 on Committees and Commissions presented its Report #8 on Resolution A094 (Nominations Budget) and moved adoption.

Original Text of Resolution:

(A094)

Resolved, the House of Bishops concurring, That there be appropriated from the Assessment Budget of General Convention the sum of \$30,000 for the triennium for the expenses of the Joint Standing Committee on Nominations.

Motion carried Resolution adopted (Communicated to the House of Bishops in HD Message #79)

Dr. Charles Long

The President introduced the Rev. Dr. Charles Long, retiring Editor and Director of Forward Movement Publications, who addressed the House.

Announcements

The President called on the Secretary for announcements.

Message from the House of Bishops

The Secretary read a message from the House of Bishops.

HB Message #25: Election of members to the Board of Trustees of the Church Pension Fund. Concurred.

RECESS

The President recessed the House at 12:53 p.m. until 2:00 p.m. on the fifth legislative day.

FIFTH DAY

Sunday August 28, 1994

AFTERNOON SESSION

Reconvene

The Vice-President called the House to order at 2:00 p.m.

Afternoon Prayers

The Vice-President called on the Chaplain for afternoon prayers.

Certification of Minutes

Committee No.2 on Certification of Minutes presented its Report #4 and informed the House that it had read the minutes of the fourth day, and certified that they are correct. The Vice-President moved adoption of the Report.

Motion carried Minutes accepted

Point of Personal Privilege

Deputy Hitchcock of Newark protested that Resolution A104sa (Diocese Determines Whom to Ordain) in the 1991 Journal of the General Convention directed the House of Bishops to prepare a Pastoral Teaching on Human Sexuality prior to this 71st General Convention. However, the House of Bishops had instead produced a Pastoral Study Document.

Certification of Deputies

Committee No.25 on Credentials presented its Report #8 that for the afternoon session on the fifth legislative day there were no new deputies certified. Total clergy seated 420 and total lay seated 420, bringing the count of the House to 840. The number of votes for a motion to prevail is 421. There were 71 changes on this day, and they were as follows:

Diocese	Deputy being replaced	Alternate replacing
Arkansas	Christoph Keller	Alan Sutherland
Bethlehem	T. Scott Allen	Ruth D. Urban
California	Dorothy R. Curry	Joan Butler Ford
California	Kay Bishop	Marion B. Cedarblade
California	Kiyoshi Matsuo	Douglas K. Wong
Central Gulf Coast	Ed Campbell	Richard H. Schmidt
Chicago	Raymond E. Cole	Virginia A. Brown-Nolan
Chicago	Mary Jane Anderson	Dawn E. Conley

Connecticut Connecticut Delaware East Carolina East Carolina Easton Easton El Camino Real Fort Worth Fort Worth Fort Worth Georgia Hawaii Hawaii Idaho Indianapolis Indianapolis lowa lowa Kentucky Lexington Maine Maine Massachusetts Milwaukee Minnesota Mississippi Mississippi Mississippi Mississippi New Hampshire New Hampshire New Jersey New Jersey Northern California Olympia Olympia Olympia Oregon Oregon Pittsburgh Ouincy South Dakota South Dakota Southern Ohio Southern Virginia Texas

Allen W. Farabee Austin H. Turney Thomas B. Jensen C. Phillip Craig Robert D. Van Veld Robert T. Gribbon Amy P. Isaacs lames W. McLeod Douglas L. Alford H. Jay Atwood Judy R. Mayo Thomas M. Driggers Morley E. Frech Gordon L. Johnson Pamela K. Easterday James B. Lemler Anthony F. Andres Robert E. Holzhammer Charles Lane J. Raymond Lord lanet M. Fromm David D. Holroyd Mary Nash Flagg Mary M. Meader Nan Morgan Nicklas A. Mezacapa Duncan M. Gray Henry Hudson Michael J. Chaney John F. Anderson Robert E. Stiefel Margaret J. Faulk Susan N. Blue John W. Goldsack Ernestina R. Campbell Stephen J. Gehrig Kent T. McCulloch James H. Allendoerfer Judy Cato Florette M. Lewis Charles P. Martin William R. Moyers Thomas J. Hurley **Betty Furois** James S. Miner Cynthia W. Bernart James M. Abernathey

E. Bevan Stanley Jeannette L. Brown Stephen Kirk Russell L. Johnson Alicia H. Ragsdale Harry B. Bainbridge Nancy M. Dick George F. Kohn Charles A. Hough Martin L. Nelson Mack W. Wood Garland Mears Franklin S.H. Chun Richard H. Hagemeyer Stephen W. Easterday Hugh C. Laughlin Nancy A. Ferriani Robert A. Towner Burns H. Davison Geralyn (Gerry) Wolf James L. Burns Bette G. Pollock **Rita Redfield-Cochrane** Nancy Jeanne Martin Kay Boesen Edwin M. Leidel loe G. Burnett I. Edwin Bacon Pamela C. Tims Liz Workman Randolph K. Dales Barbara B. Carbonneau Alan C. French Patricia Compton Stephen M. Carpenter John P. Lambert Paul Collins Phyllis R. Gill Florette M. Lewis Neil E. Morris Karl D. Ruttan Bette M. Mason David Cameron Sherrilyn R. Maule Benjamin Musoke-Lubega Cynthia O. Barnes Kenneth W. Kesselus

Upper South Carolina Vermont Washington Washington Washington Washington West Missouri West Missouri West Tennessee Western Louisiana Western Louisiana Western Massachusetts Western Massachusetts Western New York Western New York Western North Carolina

Robert C. Wisnewski Laura Chase Vincent P. Harris David S. Pollock Paul R. Abernathy John Vanderstar Robert M. Hutcherson Carolyn B. Phelps Joe T. Porter Dale D. Coleman Marty Cloud Paul R. Briggs Margo E. McMahon Michael E. Hartney Kevin M. Doherty Barbara Mann

Frederick C. Byrd Robert A. Skiff Francis H. Wade Kwasi A. Thornell **Richard E. Downing** Delois B. Ward Gerald A. Skillicorn India H. Philley Colenzo Hubbard Walter I. Baer R. Thad Andress Kenneth S.B. Campbell Linda Fitzgerald Earle C. King Alfred D. Price Roy W. Davis

Dispatch of Business

Committee No.1 on Dispatch of Business moved the following Resolution:

Resolved, That this House set a Special Order of Business on this the 5th Legislative Day, Sunday, August 28, 1994 for the purpose of inviting Bishop Kafity, Primate of the Province of Jerusalem and the Middle East, to address the House after he arrives in the House and at the invitation of the presiding officer of the House as soon as convenient to its business.

Motion carried Special Order adopted

The President called upon the Chair of Committee No.1 on Dispatch of Business for the Consent Calendar.

Social and Urban Affairs

Committee No.11 on Social and Urban Affairs presented its Report #14 on Resolution A062 (Human Affairs Commission Budget) and moved adoption with amendment.

Original Text of Resolution:

(A062)

Resolved, the House of Bishops concurring, That there be appropriated from the Assessment Budget of the General Convention for the expense of the Standing Commission on Human Affairs the sum of \$52,450 for the triennium 1995-1997.

Committee Amendment:

Resolved, the House of Bishops concurring, That there be appropriated from the Assessment Budget of the General Convention for the expense of

the Standing Commission on Human Affairs the sum of \$52,450 for the triennium 1995-1997 *subject to funding in the budget.*

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #81)

Communications

Committee No.21 on Communications presented its Report #1 on Resolution D055 (Coordinate Communications Ministries) and moved adoption.

Original Text of Resolution:

(D055)

Resolved, the House of Bishops concurring, That this 71st General Convention of the Episcopal Church, in keeping with the Gospel Imperatives set forth by the 68th General Convention, applaud and support the Executive Council in its newly established "Communications Strategy" as set forth on pages 209-210 of the 1994 Blue Book, and also calls upon the Executive Council to encourage consultation among all communications ministries in the Church working in all media so as to formulate an even more comprehensive communications strategy in the future.

> Motion carried Resolution adopted (Communicated to the House of Bishops in HD Message #82)

Dispatch of Business

Committee No.1 on Dispatch of Business moved to adopt the following Resolutions:

Resolved, That there be set at this time a Special Order of Business and of Debate for the purpose of considering and taking action with respect to the Report of the Joint Standing Committee on Program, Budget and Finance on D131 (1997 Budget), to be implemented.

Resolved, that in the consideration of Report No.2 of the Joint Standing Committee of Program, Budget and Finance on Resolution D131, the following rules of debate shall be followed:

- 1. The Committee Chair shall have 5 minutes to speak with respect to the report, and 10 minutes to respond to questions of information or clarification;
- 2. The entire debate on the report thereafter shall be limited to 20 additional minutes;
- 3. Each speaker shall be limited to 2 minutes and no speaker shall speak more than once on the same question;
- 4. To the extent practicable the Chair shall recognize speakers of opposite views in alternate succession;

5. Debate may be terminated or extended by two-thirds vote of the House.

Motion carried Special Order adopted

Program, Budget and Finance

Committee No.40 on Program, Budget and Finance presented its Report #2 on Resolution D131 (1997 Budget) and moved adoption.

Original Text of Resolution:

(D131)

Resolved, the House of Bishops concurring, That

- 2.0 The funding policy in support of the General Convention budget for the period January 1, 1995 through December 31, 1997 is adopted as a single Asking from each Diocese, to which is added all other revenue for the budgetary period 1995-1997.
- 2.1 The single Asking is based upon a choice of either the 1994 combined Apportionment/Assessment payment by each Diocese or a graduated percentage basis established on five incremental income ranges, based on each current year's diocesan income from parochial giving and all unrestricted general operating income.

2.1(a) For the budgetary period 1995- 1997 the graduated percentages applied to each current year's diocesan income shall be as follows:

16% of the first \$500,000 of income 19% of the next \$500,000 of income 22% of the next \$1,000,000 of income 25% of the next \$2,000,000 of income 20% of income over \$4,000,000

2.1(b) In 1996 and 1997, if the diocesan choice is based on the 1994 commitments, a three percent adjustment increase will be applied each year.

2.2 For the budgetary period 1995- 1997 and in accordance with the funding policy described in Section 2.0 and Secton 2.1(a), the projected Askings are a total of \$85,168,969, as follows:

For the year 1995 Askings of \$27,425,656 For the year 1996 Askings of \$28,378,381 For the year 1997 Askings of \$29,364,932

- 2.3 For the budgetary period 1995- 1997 and in support of the funding policy described in Sections 2.0, 2.1(a) and 2.1(b), payment of the Askings by Dioceses shall be made in twelve monthly payments.
- 2.4 All other revenue for the budgetary period 1995-1997 is estimated using prior years' experience as a guide for a total of \$45,952,025 as follows:

For the year 1995 Other income of \$14,944,929 For the year 1996 Other income of \$15,177,588 For the year 1997 Other income of \$15,829,508

- 2.5 A General Ordination Examination 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 examinations 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 thereby authorized, which fees shall be added to the funding from Dioceses and applied to the expenses of the 1997 General Convention, and for no other purpose.
- 2.7 All Special Offerings and Restricted Funds received during the budgetary period 1995-1997 shall be used for the purposes designated, and for no other purpose.

Debate followed.

Deputy Mollegen of Connecticut moved that D131 be referred to the Committee on Stewardship.

A vote was taken on the motiton to re-refer D131.

Motion to re-refer defeated

The lay deputation from Oklahoma and the clerical deputations from Los Angeles and West Missouri requested a vote by orders.

Ballot #2: Vote by Orders

Ballot #2 was taken on D131.

Ballot taken by orders

The President resumed the chair.

Special Order of Business: Bishop of Jerusalem

The President introduced the Rt. Rev. Samir Kafity, Bishop of Jerusalem, Primate of the Province of Jerusalem and the Middle East, who addressed the House. He brought greetings from Jerusalem, asked for prayers and invited visitors.

He spoke of the history of U.S. missionaries on the staff of the Bishop of Jerusalem. He thanked the Episcopal Church for its ministry of compassion and inclusivity, as we are all one family.

Special Order of Business: Trustees of General Theological Seminary

A Special Order of Business was called to receive nominations for members to the Board of Trustees of the General Theological Seminary.

There being no additional nominations from the floor, it was moved that nominations for members of the Board of Trustees of the General Theological Seminary be closed.

Motion carried Nominations closed

Constitution

Committee No.4 on Constitution presented its Report #2 on Resolution A017 (First Reading, Const II.1 Episcopal Election Process) and moved adoption with amendment.

Original Text of Resolution:

(A017)

Resolved, the House of Bishops concurring, That Article II, Section 1, of the Constitution be amended as follows:

Sec 1. In every Diocese the Bishop, or the Bishop Coadjutor or Suffragan Bishop shall be chosen agreeably to rules prescribed by the Convention of that Diocese. Bishops of Missionary Dioceses shall be chosen in accordance with the Canons of the General Convention. elected in accordance with the Constitution and Canons of the Diocese and the provisions of the Constitution and Canons of this Church.

Committee Amendment:

Add following "Canons of this Church:" "and be it further Resolved, That a copy of this amendment be sent to the Secretary of the Convention of every diocese, to be made known to the Diocesan Convention at its next meeting."

The Committee amended its Report to recommend rejection.

A vote was taken on A017.

Motion defeated Resolution rejected

(Communicated to the House of Bishops in HD Message #83)

Committee No.4 on Constitution presented its Report #5 on Resolution A013 (Second Reading: Const. I.4 Area Mission) and moved adoption.

Original Text of Resolution:

(A013)

Resolved, the House of Bishops concurring, That Article I, Section 4, of the Constitution be amended as follows:

(Section 4, line 2) "... with the General Convention, each Area Mission established as provided by Article VI herein, and the Convocation ..."

(Section 4, line 9) "... Each Diocese, Area Mission, and the ..." [Journal, 1991, pg 770-771]

Deputy Crump of West Tennessee moved an amendment to A013.

Proposed amendment:

Insert the words "The Navajoland Area Mission may have four deputies in each order" and delete the words "each Area Mission established as provided by Article IV herein" and add the following:

"*Resolved*, the House of Bishops concurring, That the foregoing amendment become effective at once."

A vote was taken on the Crump amendment to A013.

Motion defeated Crump Amendment defeated

Ballot #3: Vote by Orders

As this was a second reading on a constitutional amendment, Ballot #3, a vote by orders was taken on A013.

Ballot taken by orders

Special Order of Business: Nominations for Vice-President

The President of the House called for a Special Order of Business to receive nominations for Vice-President of the House of Deputies.

Deputy Chun of Hawaii nominated the Rev. Thomas M. Van Culin of Hawaii.

Deputy Royce of Long Island nominated the Very Rev. George L. Werner of Pittsburgh.

Deputy Maule of South Dakota nominated the Rev. Randolph K. Dales of New Hampshire.

There being no further nominations, it was moved that nominations be closed.

Motion carried Nominations closed

Results of Ballot #2

The Secretary read the results of Ballot #2 on D131 (1997 Budget).

Summary of Votes:

Total	Necessary	Yes	No	Divided	Results
107	54	82	23	2	Carried
110	56	82	21	7	Carried
					Motion carried Resolution adopted
	107	107 54 110 56	107 54 82 110 56 82	107 54 82 23 110 56 82 21	107 54 82 23 2 110 56 82 21 7

(Communicated to the House of Bishops in HD Message #84)

National and International Problems

Committee No.10 on National and International Problems presented its Report #4 on Resolution Al00 (Nicaragua) and moved that the Committee be discharged from further consideration, as Congressional funds have already been released.

Motion carried Committee discharged

(Communicated to the House of Bishops in HD Message #85)

Committee No.10 on National and International Problems presented its Report #7 on Resolution A005 (AIDS/HIV: Public Policy) and moved adoption with amendment.

Original Text of Resolution:

(A005)

Resolved, the House of Bishops concurring, That this 71st General Convention reaffirm our commitment to oppose discrimination against all people with AIDS/HIV, or those thought to be infected, as endorsed by previous actions of this body and the Executive Council, and that we continue to encourage and instruct the Episcopal Church Center and the Washington Office of the Episcopal Church to work for increased funding, aggressive research for a cure and treatments, forthright prevention education, comprehensive service delivery and human rights initiatives at all levels of government; and be it further

Resolved, That this Convention express its encouragement and support for the initiatives undertaken by the federal government to provide greater focus, clarity and urgency to hasten the day of ending the AIDS/HIV pandemic and assure care and treatment for people living with AIDS, including such efforts as: increased funding of research through the National Institutes of Health Office of AIDS Research, and treatment and care through the Ryan White CARE Act; the several efforts underway to expedite the research and drug approval process, the U.S. Public Health Service Prevention Marketing Initiatives and the Executive Order mandating AIDS in the workplace education; and for the funding of needle access programs; and that this support be communicated to the President, the National AIDS Policy Coordinator, and to members of Congress by the Secretary of this Convention; and be it further

Resolved, That the Washington Office of the Episcopal Church be directed to work toward the adoption by the federal government of a comprehensive health care reform package which would assure access to universal, portable, managed health care.

Committee Amendment:

Resolved, the House of Bishops concurring, That this 71st General Convention reaffirm our commitment to oppose discrimination against all people with AIDS/HIV, or those thought to be infected, as endorsed by previous actions of this body and the Executive Council, and that we continue to encourage and instruct the Episcopal Church Center and the Washington Office of the Episcopal Church to work for increased funding, aggressive research for a cure and treatments, forthright prevention education, comprehensive service delivery and human rights initiatives at all levels of government; and be it further

Resolved, That this Convention express its encouragement and support for the initiatives undertaken by the federal government to provide greater focus, clarity and urgency to hasten the day of ending the AIDS/HIV pandemic and assure care and treatment for people living with AIDS, including such efforts as: increased funding of research through the National Institutes of Health Office of AIDS Research, and treatment and care through the Ryan White CARE Act; the several efforts underway to expedite the research and drug approval process, the U.S. Public Health Service Prevention Marketing Initiatives and the Executive Order mandating AIDS in the workplace education; and for the funding of needle access programs; and that this support be communicated to the President, the National AIDS Policy Coordinator, and to members of Congress by the Secretary of this Convention; and be it further

Resolved, That the Washington Office of the Episcopal Church be directed to work toward the adoption by the federal government of a comprehensive health care reform package which would assure access to universal, portable, managed health care. press for a flexible patient-oriented, comprehensive system of care for persons living with HIV/AIDS in any health care reform package adopted by the Federal Government.

Deputy Randolph of Fort Worth moved to divide the first two resolveds from the last resolved.

The division was accepted by the Chair.

Deputy Allen of Dallas moved an amendment to A005.

Proposed amendment:

In the second resolve, delete the words "and for the funding of needle access programs."

Debate followed.

The question was called to terminate debate on the Allen amendment.

Motion carried Debate terminated

A vote was taken on the Allen amendment to A005.

Motion defeated Allen Amendment defeated A vote was taken on the first two resolveds of A005.

Motion carried First two resolveds adopted

A vote was taken on the third resolved as amended.

Motion carried Third resolved adopted with amendment Resolution adopted with amendment publicated to the House of Bichens in HD Massage #86)

(Communicated to the House of Bishops in HD Message #86)

Committee No.10 on National and International Problems presented its Report #10 on Resolution A099 (Cuba) and moved adoption with amendment.

Original Text of Resolution:

(A099)

Resolved, the House of Bishops concurring, That the 1994 General Convention of the Episcopal Church urges the government of the United States to re-examine its foreign policy with respect to Cuba, in light of the collapse of the Soviet Union and the subsequent human deprivation incurred by the withdrawal of Soviet support, and the continuing U.S. embargo; and be it further

Resolved, That the Secretary of the 1994 General Convention be requested to send a copy of this Resolution to the President of the United States, the Secretary of State, and to the Episcopalian and other appropriate Members of Congress.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 1994 General Convention of the Episcopal Church urges the government of the United States, to re examine its foreign policy with respect to Cuba, in light of the collapse of the Soviet Union and the subsequent human deprivation incurred by the withdrawal of Soviet-support, and the continuing U.S. embargo in light of the current urgent situation in Cuba and in the aftermath of the collapse of the Soviet Union and the subsequent human deprivation incurred by the withdrawal of Soviet support, (1.) to lift the long-standing economic embargo against Cuba and, (2.) to remove restrictions on travel between the U.S. and Cuba, following the principles of current U.S. policies toward China and Vietnam; and be it further

Resolved, That the Secretary of the 1994 General Convention be requested to send a copy of this Resolution to the President of the United States, the Secretary of State, and to the Episcopalian and other appropriate Members of Congress appropriate members of Congress, the Anglican Observer to the United Nations, and to Episcopal Life; and be it further

Resolved, That the members of the House of Bishops and the members of the House of Deputies of the 1994 General Convention notify their fellow Episcopalians in their respective dioceses and urge them to contact immediately their Members of Congress and the President of the United States to inform them of this action.

Deputy Russell of West Tennessee moved an amendment to A099.

Proposed amendment:

Strike the last resolved and substitute the following:

That copies of this resolution together with explanatory and other background information be communicated, under the direction of the Executive Council and its staff, to the Church at large with recommendation that all members of the Church study the documents and express their concerns to their elected representatives in Government at appropriate levels.

Debate followed.

The question was called to terminate debate on the Russell amendment to A099.

Motion carried Debate terminated

A vote was taken on the Russell amendment to A099 as amended by the committee.

Motion defeated Russell Amendment rejected

The question was called to terminate debate on A099.

Motion carried Debate terminated

A vote was taken on A099 as amended by the committee.

Motion defeated Resolution rejected

(Communicated to the House of Bishops in HD Message #87)

Results of Ballot #3

The Secretary announced the results of Ballot #3 on A013 (Second Reading Const. I.4 Area Missions).

Summary	of Votes:					
Туре	Total	Necessary	Yes	No	Divided	Results
Lay:	110	56	110	0	0	Carried
Clerical:	112	57	110	0	2	Carried
Motion carried Resolution adopted (Communicated to the House of Bishops in HD Message #88)						

Special Order of Business

Ballot #1 was taken for election of members of Executive Council.

Ballot cast

The Vice-President took the chair.

National and International Problems

Committee No.10 on National and International Problems presented its Report #11 on Resolution A097 (Peace and Justice in the Philippines) and moved adoption with amendment.

Original Text of Resolution:

(A097)

Resolved, the House of Bishops concurring, That the 1994 General Convention of the Episcopal Church urges the U.S. government to adopt a foreign policy for the Philippines which promotes the protection of human rights, supports the reduction and/or restructuring of debt owed by the Philippine government to the World Bank and the International Monetary Fund, terminates direct and indirect military aid, discourages the "total war" policy of the current Philippine government against the insurgency, and supports land reform; and be it further

Resolved, That the Secretary of the 1994 General Convention be requested to send a copy of this resolution to the President of the United States, the Secretary of State and to the Episcopalian and other appropriate Members of Congress.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 1994 General Convention of the Episcopal Church urges the U.S. government to adopt a foreign policy for the Philippines which promotes the protection of human rights, supports the reduction and/or restructuring of debt owed by the Philippine government to the World Bank and the International Monetary Fund, *in order to alleviate proverty and to encourage economic development, terminates direct and indirect military aid, discourages the* "total war" policy of the current Philippine government against the, *insurgency insurgencies, encourages negotiation among all parties,* and supports land reform; and be it further

Resolved, That the Secretary of the 1994 General Convention be requested to send a copy of this resolution to the President of the United States, the Secretary of State and to the Episcopalian and other appropriate Members of Congress.

Deputy Neville of Western New York moved an amendment to A097.

Proposed amendment:

Delete the words in line 7 following the word "development" until line 9 at the word "encourages."

A vote was taken on the Neville amendment.

Motion defeated Neville Amendment defeated

A vote was taken on A097 as amended by the committee.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #89)

Committee No.10 on National and International Problems presented its Report #12 on Resolution D010 (Construction Moratorium on Maximum Control Unit Prisons) and moved adoption with amendment.

Original Text of Resolution:

(D010)

Resolved, the House of Bishops concurring, That the 71st General Convention of the Episcopal Church join other religious bodies and human rights groups in urging the U.S. governmental agencies, such as the federal and state agencies on prisons to stop further construction and completion of what is commonly known as Maximum Control Unit prisons and begin to eliminate such prisons already existing or under construction, such as at Marion, Illinois, and Florence, Colorado; and be it further

Resolved, That U.S. government bodies be urged to begin observing the United Nations Standard Minimum Rules for the Treatment of Prisoners out of respect for international concern for human rights; and be it further

Resolved, That instead of wasting billions of dollars for construction and maintenance of what have come to be known as "maxi-maxi" prisons that the resources be used for rehabilitation, education, housing, health care, productive employment and other basic human needs, particularly of the poor and many people of color; and be it further

Resolved, That the Presiding Bishop of the Episcopal Church be asked to communicate the Church's hope for a moratorium on prison construction and other related issues as outlined above to the President of the United States and the Congress; and be it further

Resolved, That the connection between racism and imprisoning a disproportionate number of the poor and the people of color be acknowledged and programs and projects be promoted in the church toward eliminating such inequality in U.S. society.

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Committee Amendment:

Resolved, the House of Bishops concurring, That the 71st General Convention of the Episcopal Church join other religious bodies and human rights groups in urging the U.S. governmental agencies, such as the federal and state agencies on prisons to stop further construction and completion of what is commonly known as Maximum Control Unit prisons and begin to eliminate such prisons already existing or under construction, such as at Marion, Illinois, and Florence, Colorado; and be it further

Resolved, That U.S. governmental bodies agencies be urged to begin observing observe the United Nations Standard Minimum Rules for the Treatment of Prisoners out of respect for international concern for human rights; and be it further

Resolved, That instead of wasting billions of dollars for construction and maintenance of what have come to be known as "maxi maxi" prisons that the resources be allocated used for rehabilitation, education, housing, health care, productive employment and other basic human needs, for those imprisoned by such agencies, particularly of the poor and many people of color; and be it further

Resolved, That the *Secretary of the General Convention be requested* **Presiding Bishop of the Episcopal Church be asked** to communicate the Church's hope for a moratorium on *maximum control* prison construction and other related issues as outlined above to the President of the United States and the Congress.

Resolved, That the connection between racism and imprisoning a disproportionate number of the poor and the people of color be acknowledged and programs and projects be promoted in the church toward eliminating such inequality in U.S. society.

Debate followed on D010.

The question was called to terminate debate on D010.

Motion carried Debate terminated

A vote was taken on D010 as amended.

Motion carried Resolution adopted with amendment (Communicated to the House of Bishops in HD Message #90)

Church in Small Communities

Committee No.12 on Church in Small Communities presented its Report #1 on Resolution C017 (Develop Migrant Ministry Network) and moved adoption of a substitute.

Original Text of Resolution:

(C017)

Resolved, the House of Bishops concurring, That the Episcopal Migrant Ministry network continue to be developed with the support and encouragement of the wider church; and be it further

Resolved, That a resource center for this ministry be developed in conjunction with other denominations and secular agencies; and be it further

Resolved, That a survey be accomplished to determine the extent of diocesan and local church involvement in this ministry; and be it further

Resolved, That adequate funding be budgeted during the next Triennium to support this work; and be it further

Resolved, That the Standing Commission on the Church in Small Communities, with such other interim bodies as appropriate, present to the 1994 General Convention a resolution supporting these recommendations and ministry, such resolutions to raise up those dioceses that are presently engaged in these endeavors.

Committee Substitute:

Resolved, the House of Bishops concurring, That because the Episcopal Church supports and encourages the Episcopal Migrant Ministry Network, this Convention recommends that this ministry be further developed in conjunction with other denominations and secular agencies, and that the Standing Commission on the Church in Small Communities with such other Interim Bodies as appropriate report to the 72nd General Convention their actions with regard to the above.

> Motion carried Substitute Resolution adopted

(Communicated to the House of Bishops in HD Message #91)

Evangelism

Committee No.13 on Evangelism presented its Report #5 on Resolution D041 (Amend Canon III.14.2[d] Encouraging Confirmations) and moved adoption.

Original Text of Resolution:

(D041)

Resolved, the House of Bishops concurring, That Canon III.14.2(d) is hereby amended to read as follows:

(d). It shall be their duty to *encourage and* prepare persons for Confirmation, Reception, and the Reaffirmation of Baptismal Vows, and to be ready to present them to the Bishop with a list of their names.

Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #92)

Education

Committee No.17 on Education presented its Report #3 on Resolution A002 (AIDS/HIV: Educational Concerns) and moved adoption with amendment.

Original Text of Resolution:

(A002)

Resolved, the House of Bishops concurring, That this 71st General Convention, with an urgent awareness of the continued increase in the rate of HIV infections, calls upon every diocese, congregation, school and church-related organization to begin or continue to provide AIDS/HIV education; and be it further

Resolved, That all congregations of this Church be directed, by the end of 1995, to have had culturally relevant, non-judgmental, population-specific, AIDS/HIV awareness education, such as the 1994 "Teens for AIDS Prevention Program" (TAPP) of the Episcopal Church, and "AIDS, Spirituality, and Theological Reflection," made available to their members about the basic scientific and medical facts, which shall include but not be limited to: modes of transmission and prevention, abstinence, fidelity, sex and sexualities in their broadest definition, condoms, addiction, needle access and self-esteem issues for racial and sexual communities, including affirmation of the image of God in all people; and be it further

Resolved, That this Convention recognize that since prevention education is the most effective tool available to halt the spread of AIDS/HIV, we strongly urge plain-talking prevention programs on a local, state and national level, in the public arena and in our congregations, schools and other church-related institutions which identify behaviors that put people at risk, including viable alternatives for injection drug users and all sexually active people; and be it further

Resolved, That the sum of \$10,000.00 per province, for the next triennium, be allocated for specifically focused training of trainers for the abovementioned materials, including local distribution and implementation, under the direction of each province and in collaboration with other provinces and with appropriate social and governmental agencies.

Committee Amendment:

Resolved, the House of Bishops concurring, That this 71st General Convention, with an urgent awareness of the continued increase in the rate of HIV infections, calls upon every diocese, congregation, school and church-related organization to begin or continue to provide AIDS/HIV education; and be it further

Resolved, That all congregations of this Church be directed urged, by the end of 1995, to have had culturally relevant, non-judgmental, population-specific, AIDS/HIV awareness education *including the* Episcopal Church's teaching on abstinence, such as the forthcoming Episcopal Guide to "Teens for AIDS Prevention" (TAP) 1994 "Teens for AIDS Prevention Program" (TAPP) of the Episcopal Church, and "AIDS, Spirituality, and Theological Reflection," made available to their members; about the basic scientific and medical facts, which shall include but not be-limited to: modes of transmission and prevention, abstinence, fidelity, sex and sexualities in their broadest definition, condoms, addiction, needle access and self esteem issues for racial and sexual communities, including affirmation of the image of God in all peoplet and be it further

Resolved, That this Convention recognize that since prevention education is the most effective tool available to halt the spread of AIDS/h/IV, we strongly urge plain-talking prevention programs on a local, state and national level, in the public arena and in our congregations, schools, and other church-related institutions which identify behaviors that put people at risk; including viable alternatives for injection-drug-users and all-sexually-active people; and be it further

Resolved, That the sum of \$10,000.00 \$15,000.00 per province year, for the next triennium, be allocated among provinces on a matching-grant basis for specifically focused training of trainers for the above-mentioned materials, including local distribution and implementation, under the direction of each participating province and in collaboration-with-other provinces and with appropriate social and governmental agencies.

Debate followed.

The question was called to terminate debate on A002.

Motion carried Debate terminated

A vote was taken on A002 as amended.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #93)

Church Pension Fund

Committee No.18 on Church Pension Fund presented its Report #1 on Resolution D047 (Episcopal Church Lay Employees Retirement Plan Benefit Determination) and moved adoption with amendment.

Original Text of Resolution:

(D047)

Resolved, the House of Bishops concurring, That the 1994 General Convention direct the Church Pension Fund to take all necessary steps to change the formula for benefits under the Episcopal Church Lay Employees Plan so that the 'average compensation' will be the average of the highest of seven out of eight consecutive calendar years.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 1994 General Convention direct urge the Church Pension Fund Group to take all necessary steps to change the formula for benefits under the Episcopal Church Lay Employees Plan so that the 'average compensation' will be the average of the highest of seven out of eight consecutive calendar years.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #94)

Committee No.18 on Church Pension Fund presented its Report #2 on Resolution 8011 (Parity for Lay and Clergy Pensions and moved adoption of a substitution.

Original Text of Resolution:

(BO11)

Resolved, the House of Bishops concurring, That the General Convention of 1994 direct the Church Pension Fund to take, without delay, all necessary steps to implement a pension plan for Lay employees of the church which will close the gap between Clergy and Lay benefits.

Committee Substitute:

Resolved, the House of Bishops concurring, That the General Convention of 1994 strongly urge the Church Pension Group to continue to review the pension plan for Lay employees with the intention to address potential inequities between clergy and Lay benefits where they may exist.

Motion carried Substitute Resolution adopted

(Communicated to the House of Bishops in HD Message #95)

Stewardship and Development

Committee No.19 on Stewardship and Development presented its Report #4 on Resolution A040 (Provincial and Diocesan Support of Programs) and moved adoption of a substitute.

Original Text of Resolution:

(A040)

Resolved, the House of Bishops concurring, That the 71st General Convention express its hope and desire that the provinces, dioceses, and local congregations continue and increase their support of those programmatic functions and activities which can be more effectively carried out at provincial, diocesan, and local levels, and which will receive reduced national budgetary support in the next triennium.

Committee Substitute:

Resolved, That the House of Bishops concurring, That the 71st General Convention express its hope and desire that the provinces, dioceses, and local congregations, in envisioning a new way of responding to God's *call for the mission of the church* continue and increase their support of those programmatic functions and activities which can be more effectively carried out at provincial, diocesan, and local levels, *so that beginning in the next triennium they:*

- * Take the initiative in identifying and drawing together the programs and resources required for the mission and ministries in which they are engaged, and
- * Continue the development of networks and partnerships to enable local congregations and dioceses to share their programs, ideas, resources and personnel with each other, and
- Review, but not be bound by, provincial configurations; and be it further

Resolved, That this 71st General Convention encourage the Presiding Bishop's Staff to:

- Increase emphasis on utilizing resources in support of local, diocesan and provincial programs, and
- * Adjust budgets to recognize the need for more resources to remain at these local, diocesan and provincial levels.

Deputy Andress of Western Louisiana moved an amendment to the substitute for resolution A040.

Proposed amendment:

Delete the word "more" between the words "can be" and "effectively" in line 5.

Motion carried Andress Amendment adopted

The question was called to terminate debate on the substitute to A040, as amended.

Motion carried Debate terminated

A vote was taken on the substitute to A040, as amended.

Motion carried Substitute resolution adopted (Communicated to the House of Bishops in HD Message #96)

Stewardship and Development

Committee No.19 on Stewardship and Development presented its Report #7 on Resolution A115 (State of the Church Budget) and moved adoption with amendment.

Original Text of Resolution:

(A115)

Resolved, the House of Bishops concurring, That there be appropriated from the appropriate budget of the General Convention the sum of \$66,000 for the triennium for the expenses of the Committee on the State of the Church.

Committee Amendment:

Resolved, the House of Bishops concurring, That there be appropriated from the appropriate budget of the General Convention the sum of \$66,000 for the triennium for the expenses of the Committee on the State of the Church, *subject to funding in the budget*.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #97)

Miscellaneous Resolutions

Committee No.22 on Miscellaneous Resolutions presented its Report #2 on Resolution A064 (Authorize Pastoral Development Contract for "800" Number) and moved adoption with amendment.

Original Text of Resolution:

(A064)

Resolved, the House of Bishops concurring, That the 71st General Convention of the Episcopal Church acknowledges that sexual misconduct remains a problem in this Church, and accepts with gratitude the work done on this problem by the Committee on Sexual Exploitation, the Office of Pastoral Development, and the Church Insurance Company, amongst others, in dealing with this issue; and be it further

Resolved, That the 70th General Convention of the Episcopal Church authorize the Office of Pastoral Development to establish, either directly or by contract with another entity, a nationwide "800" telephone number for referrals to qualified and trained Victims' Advocates.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 71st General Convention of the Episcopal Church acknowledges that sexual misconduct remains a problem in this Church, and accepts with gratitude the work done on this problem by the Committee on Sexual Exploitation, the Office of Pastoral Development, and the Church Insurance Company, amongst others, in dealing with this issue; and be it further

Resolved, That the 70th *71st* General Convention of the Episcopal Church authorize the Office of Pastoral Development to establish, either directly or by contract with another entity, a nationwide "800" telephone number for referrals to qualified and trained Victims' Advocates.

Deputy Bower of Chicago moved an amendment to A064.

Proposed amendment:

Delete the words "remains a problem," and add the words "may occur" in line 3.

A vote was taken on Bower amendment to A064.

Motion carried Bower Amendment adopted

The question was called to terminate debate on A064, as amended.

Motion carried Debate terminated

Deputy Anderson of Michigan requested that the resolved clauses be divided.

A vote was taken on the first resolved of A064, as amended.

Motion carried First resolved adopted with amendment

A vote was taken on the second resolved of A064.

Motion carried Second resolved adopted Resolution adopted with amendment (Communicated to the House of Bishops in HD Message #98)

Dispatch of Business

Committee No.1 on Dispatch of Business moved to suspend the Rules of Order in order to finish the Legislative Calendar for the third day on the fifth day.

Motion carried Rules of Order suspended

Committees and Commissions

Committee No.24 on Committees and Commissions presented its Report #6 on Resolution A087 (GBEC Terms and Membership) and moved adoption with amendment.

Original Text of Resolution:

(A087)

Resolved, the House of Bishops concurring, That Canon III.31.1 be amended to read as follows:

Sec. 1. There shall be a General Board of Examining Chaplains, consisting of four Bishops, six Priests with pastoral cures, six members of accredited Seminary faculties or of other educational institutions, and six Lay Persons. The members of the Board shall be elected by the House of Bishops and confirmed by the House of Deputies, one-half of the members in each of the foregoing categories being elected and confirmed at each regular meeting of the General Convention for a term of two Convention periods. They shall take office at the adjournment of the meeting of the General Convention at which their appointments are confirmed, and shall serve until the adjournment of the second regular meeting thereafter. The members shall not serve successive terms. No member shall serve more than 12 years consecutively. Additionally, the Presiding Bishop, in consultation with the Chair of the Board, may appoint up to four other members for a term. The House of Bishops, at any special meeting that may be held prior to the next meeting of the General Convention, shall fill for the unexpired portion of the term any vacancy that may have arisen in the interim. The Board shall elect its own Chair and Secretary, and shall have the power to constitute committees necessary for the carrying on of its work; and be if further

Resolved, That this amendment shall take effect immediately so as to govern the election at this Convention of persons to the General Board of Examining Chaplains.

Committee Amendment:

Resolved, the House of Bishops concurring, That Canon III.31.1 be amended to read as follows:

Sec. 1. There shall be a General Board of Examining Chaplains, consisting of four Bishops, six Priests either with pastoral cures or in specialized ministries, six members of accredited Seminary faculties or of other educational institutions, and six Lay Persons. The members of the Board shall be elected by the House of Bishops and confirmed by the House of Deputies, one-half of the members in each of the foregoing categories being elected and confirmed at each regular meeting of the General Convention for a term of two Convention periods. They shall take office at the adjournment of the meeting of the General Convention at which their appointments elections are confirmed, and shall serve until the adjournment of the second regular meeting thereafter. The members shall not serve successive terms. No member shall serve more than 12 years consecutively. Additionally, the Presiding Bishop, in consultation with the Chair of the Board, may appoint up to four other members for a term. The House of Bishops, at any special meeting that may be held prior to the next meeting of the General Convention, shall fill for the unexpired portion of the term any vacancy that may have arisen in the interim. The Board shall elect its own Chair and Secretary, and shall have the power to constitute committees necessary for the carrying on of its work: and be if further

Resolved, That this amendment shall take effect immediately so as to govern the election at this Convention of persons to the General Board of Examining Chaplains.

Deputy Petersen of Rochester moved an amendment to A087.

Proposed amendment:

Restore to the Committee amendment italicized sentence on lines 13, 14 and 15 of Section 1 of the original text of the resolution.

A vote was taken on the Petersen amendment to A087.

Motion carried Petersen Amendment adopted

The question was called to terminate debate on A087, as amended. Motion carried Debate terminated

A vote was taken on A087, as amended.

Motion carried Resolution adopted with amendment (Communicated to the House of Bishops in HD Message #99)

Committee No.24 on Committees and Commissions presented its Report #11 on Resolution A034 (Expand Evangelism Commission) and moved adoption with amendment.

Original Text of Resolution:

(A034)

Resolved, the House of Bishops concurring, That the 71st General Convention expand the membership of the Standing Commission on Evangelism to include a representative from Ministry in Higher Education, to support the work of the national office of Young Adult and Higher Education Ministry, to support and encourage ministry in higher education throughout our Church, and to develop and share resources for ministry in higher education.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 71st General Convention expand the membership of the Standing Commission on Evangelism to include a representative from Ministry in Higher Education, to support the work of the national office of Young Adult and Higher Education Ministry, to support and encourage ministry in higher education throughout our Church, and to develop and share resources for ministry in higher education; and be it further

Resolved, That Canon I.1.2 (n) (II) be amended to read as follows:

(II) A Standing Commission on Evangelism, consisting of ten members (two Bishops, three Presbyters or Deacons, and four Lay Persons and one person representing ministry in higher education.

Its duties shall be to hold up before the Church the needs and opportunities for the experience of the Church's ministry of evangelism; to support and encourage ministry in higher education throughout this Church and to develop and share resources for ministry in higher education. The Commission shall develop policy and recommend appropriate action by the General Convention, the Executive Council and the Executive Council and the several Dioceses.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #100)

Election of Members of Executive Council

The Secretary announced results of Ballot #1 for election of members of Executive Council.

Total ballots cast:	656
Ballots needed to elect:	329
Number of invalid ballots:	11 in the lay order only.

There were 4 elected in the lay order. There was 1 elected in the clerical order.

Elected from the lay order for a term of six years:

Richard Perry Milas Bowden, Sr. Virginia (Ginny) Doctor Diana Frade Virginia M. (Ginger) Paul

Elected from the clerical order for a term of six years:

Carmen Bruni Guerrero

An additional ballot will be needed in both orders.

Messages from the House of Bishops

The Secretary announced that the following Messages had been received from the House of Bishops:

HB Message #38:	A120, Stewardship Petition. Concurred.
HB Message #39:	A118, Stewardship with Interim Bodies. Concurred.
HB Message #50:	D020a, Democracy and Human Rights in Burma. Concurred.
HB Message #51:	D005a, Reparation for WWII Sexual Slavery Victims in Japan.
-	Concurred.
HB Message #52:	A102a, Christian, Jewish, Muslim Conversation. Concurred.
HB Message #54:	D015a, Human Rights. Concurred.
HB Message #55:	D012a, Assistance to the Church in Sudan. Concurred.
HB Message #56:	D019a, Peace and Justice to Study Sale and Spread of
-	Armaments. Concurred.
HB Message #57:	A045a, Foster Ordination of People of Color. Concurred.

RECESS

Following announcements by the Secretary, the Vice-President recessed the House at 6:25 p.m. until 10:45 a.m. on the sixth legislative day.

SIXTH DAY

Monday August 29, 1994

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MORNING SESSION

Reconvene

The President called the House to order at 10:45 a.m.

Morning Prayers

The President called on the Chaplain for morning prayers.

Certification of Minutes

Committee No.2 on Certification of Minutes presented its Report #5 and informed the House that it had read the minutes of the fifth day, and certified that they are correct. The Chair moved adoption of the Report.

Motion carried Minutes accepted

Certification of Deputies

Committee No.25 on Credentials presented its Report #9 and certified that for the morning session on the sixth legislative day there was one new deputy certified. Total clergy seated was 420 and total lay seated was 421, bringing the count of the House to 841. The number of votes for a motion to prevail is 422. There were 70 changes on this day, and they were as follows:

Diocese	Deputy being replaced	Alternate replacing
Arkansas Atlanta Bethlehem California California California California Chicago Churches in Europe Delaware East Carolina East Carolina East Carolina East Tennessee East Tennessee East Tennessee Easton	Alan Sutherland Edward L. Warner Ruth D. Urban Joan Butler Ford John H. Eastwood Douglas K. Wong Dawn E. Conley Edward G. Cumming Stephen Kirk Lucy B. Talbott Alicia H. Ragsdale David R. Hackett Thomas A. Peters James J. Shand	Christoph Keller Herschel R. Atkinson T. Scott Allen Dorothy R. Curry Charles L. Ramsden Kiyoshi Matsuo Patricia Abrams James A. Lenz Thomas B. Jensen C. Phillip Craig Robert D. Van Veld John C. Ross F. Arthur Bass Robert T. Gribbon
Easton	William J. Smith	Amy P. Isaacs

El Camino Real El Camino Real Fond Du Lac Fort Worth Fort Worth Fort Worth Fort Worth Hawaii Indianapolis lowa Kansas Kentucky Lexington Louisiana Louisiana Maine Massachusetts Milwaukee Minnesota Mississippi Mississippi Mississippi New Hampshire Northern California Oklahoma Oklahoma Oklahoma Olympia Olympia Olympia Oregon Oregon Pennsylvania Pennsylvania Pittsburgh Southeast Florida Southern Ohio Southern Ohio Southern Ohio Southern Virginia Southwest Florida Texas Vermont Washington Washington West Missouri West Missouri

George F. Kohn Kitty Dew Blanche A. Powless Charles A. Hough **Mike Brooks** Walter Virden Mack W. Wood Gretchen Jong Hugh C. Laughlin Henry M. Walker Robert W. Harvey Geralyn (Gerry) Wolf Peter F. Casparian Hill C. Riddle David R. Pitts M. Elizabeth Beal Nancy Jeanne Martin Thomas Ehrmann **Terry Roberts** loe G. Burnett L Edwin Bacon Pamela C. Tims Barbara B. Carbonneau Kent McNair Kenneth L. Armstrong Glennes T. Clifford Lillian R. Benefee M. Fletcher Davis Joyce McConnell Phyllis R. Gill Florette M. Lewis Dorothea T. Pinch Sharline A. Fulton Colin Hanna Karl D. Ruttan Blount H. Grant Benjamin Musoke-Lubega John K. Webster Marilyn B. Sesler John H. Emmert Ioan O. Kline Stephen H. Bancroft Gunnar Urang Delois B. Ward Sally M. Bucklee Bruce Green Gerald A. Skillicorn

lames W. McLeod Alice A. Vidervol Marcia C. Biggs John G. Twyman Anthony J. Clark **Mike Brooks** Judy R. Mayo Dora L. Kraul lames B. Lemler **Betsy Hawtrey** David F. With I. Raymond Lord Janet M. Fromm Ralph F. Howe James C. Wyrick David D. Holroyd Mary M. Meader Nan Morgan Sally A. Johnson Duncan M. Gray Henry Hudson Michael J. Chanev Margaret J. Faulk Ernestina R. Campbell George H. Back John Kinslow Glennes T. Clifford Kent T. McCulloch Ruth L. Schmidt lames H. Allendoerfer Judy Cato Florette M. Lewis Nancy H. Wittig John H. Lewis Charles P. Martin Robert M G Libby lames S. Miner Marilvn B. Sesler Samuel M. Allen Paul Hogg Nelson H. Iones Roland A. Timberlake Molly Stata Comeau John Vanderstar Robert S. Smith lack Nietert Robert M. Hutcherson

West Missouri	India H. Philley	Carolyn B. Phelps
West Tennessee	Colenzo Hubbard	Joe T. Porter
West Tennessee	Jane A. Clarke	Robert H. Cox
West Texas	Robert B. Hibbs	Chuck Woehler
West Texas	Robert C. Munson	G. Robert Welch
Western Massachusetts	Kenneth S.B. Campbell	Paul R. Briggs
Western Massachusetts	Sharyn Philcox	Deborah Harmon Hines
Western New York	Howard F. Gondree	Kevin M. Doherty

Dispatch of Business

Committee No.1 on Dispatch of Business moved to suspend Rule of Order #37 of the House to reduce the total time of debate on any Resolution or Message to 20 minutes.

Motion carried Rules of Order suspended

Rules of Order

Committee No.3 on Rules of Order presented its Report #11 on Resolution A123 (Rules to Require Endorsers for Resolutions) and moved adoption.

Original Text of Resolution:

(A123)

Resolved, That Rule VI.21 of the Rules of Order of the House of Deputies be amended by inserting a new paragraph (c) as follows and by renumbering the subsequent paragraph:

(c). All resolutions of Deputies shall be proposed by one Deputy and be endorsed by not less than two additional Deputies, all three being from different dioceses. Individual Deputies shall be limited to proposing not more than three resolutions.

Deputy Game of Southwest Florida moved an amendment to A123.

Proposed amendment:

Delete the words "all three being from different dioceses" following "two additional deputies."

A vote was taken on the Game amendment to A123.

Motion carried Game Amendment adopted

Deputy Bower of Chicago moved an amendment to A123.

Proposed amendment:

Eliminate "not less than two additional deputies."

A vote was taken on the Bower amendment to A123.

Motion defeated Bower Amendment defeated

Deputy Mollegen of Connecticut requested that the two sentences of paragraph (c) be divided. The Chair granted request.

The question was called to terminate debate on A123, as amended.

Motion carried Debate terminated

A vote was taken on the first sentence of paragraph (c) of A123. The Chair ruled that the motion carried.

Deputy Rushing of Massachusetts requested that the vote on the first sentence of paragraph (c) of A123, be taken again to ensure that it was carried by a two-thirds majority. A count was taken.

Motion carried by a two-thirds majority First sentence adopted

A vote was taken on the second sentence of paragraph (c) of A123, as amended. A count was taken.

Motion carried by a two-thirds majority Second sentence adopted HD Rule adopted with amendment

(Communicated to the House of Bishops in HD Message #101)

Motion to Reconsider: A099 (Cuba)

Deputy Russell of West Tennessee moved to reconsider A099 (Cuba).

Debate followed.

The question was called to terminate debate on the reconsideration of A099.

Motion carried Debate terminated

A vote was taken on the reconsideration of A099.

As a two-thirds vote is required, a count was taken.

Motion defeated Reconsideration defeated

Special Order of Business: Election of Members to Executive Council

The Committee on Dispatch of Business moved a Special Order of Business for the purpose of casting Ballot #2 for the election of members to Executive Council.

Motion carried Special Order adopted

Deputy Kwasi Thornell of Washington withdrew his name from the ballot.

Ballot #2 cast

Constitution

Committee No.4 on Constitution presented its Report #3 on Resolution A015 (Second Reading, Const II.10 Episcopal Nominating Process) and moved the resolution, recommending rejection.

Original Text of Resolution:

(A015)

Resolved, the House of Bishops concurring, That Article II of the Constitution be amended by adding a new section 10 to read as follows:

In the election of a Bishop of a Diocese or Missionary Diocese, whether as Ordinary or Coadjutor, the right to nominate candidates from the floor shall never not be abridged or denied Any rule abridging or denying this right shall be null and void; and be it further

Resolved, That the first sentence of section 1 of Article II of the Constitution be amended to read:

In every Diocese the Bishop or the Bishop Coadjutor shall be chosen agreeably to rules prescribed by the Convention of that Diocese *except as otherwise provided herein*.

[Journal, 1991, pg 784]

Debate followed.

The question was called to terminate debate on A015.

Motion carried Debate terminated

Ballot #4: Vote By Orders

Ballot #4 was taken on A015 which, as a Constitutional amendment, required a two-thirds vote.

Ballot #4 taken by orders

Noonday Prayers

The President called on the Chaplain for noonday prayers.

Canons

Committee No.5 on Canons presented its Report #5 on Resolution A024 (Amend Canon III Regarding Episcopal Elections) and moved adoption with amendment.

The Committee withdrew A024 for further consideration and presentation on the seventh legislative day.

Resolution withdrawn

World Mission

Committee No.9 on World Mission presented its Report #5 on Resolution C012 (Continuation of Funding for Missions) and moved that the committee be discharged, as the matter in the resolution is duplicated in D032.

Motion carried Committee discharged

(Communicated to the House of Bishops in HD Message #102)

National and International Problems

Committee No.10 on National and International Problems presented its Report #13 on Resolution C023 (Call for a Ban to Anti-Personnel Landmines) and moved adoption with amendment.

Original Text of Resolution:

(C023)

Resolved, the House of Bishops concurring, That this 71st General Convention of the Episcopal Church join in the international call for:

An international ban on the use, production, stockpiling, and sale, transfer, or export of antipersonnel mines;

The establishment of an international fund, administered by the United Nations, to promote and finance land mine awareness, clearance, and eradication programs worldwide; and

Countries responsible for the production and dissemination of antipersonnel mines to contribute to the international fund; and be it further

Resolved, That this Convention call upon the United States to ratify the 1980 United Nations Protocol on Prohibitions or Restrictions on the Use of Mines, Booby Traps and Other Devices; and be it further

Resolved, That the General Convention call on the President of the United States to join the call for such a ban and to state that he will do all in his power to ensure that the United States will comply with said ban; and be it further

Resolved, That the Executive Officer of the Convention send copies of this Resolution to the President of the United States, the Secretary of State, the United States Ambassador to the United Nations, the Secretary-General of the United Nations, the Land Mines Campaign of the Vietnam Veterans of America Foundation, and the U.S. Senators from Massachusetts; and be it further

Resolved, That the General Convention strongly urge all dioceses, parishes, missions and their members to study and actively join this call for a ban on land mines.

Committee Amendment:

Resolved, the House of Bishops concurring, That this 71st General Convention of the Episcopal Church join in the international call for:

An international ban on the use, production, stockpiling, and sale, transfer, or export of antipersonnel mines;

The establishment of an international fund, administered by the United Nations, to promote and finance land mine awareness, clearance, and eradication programs worldwide; and

Countries responsible for the production and dissemination of antipersonnel mines to contribute to the international fund; and be it further

Resolved, That this Convention call upon the United States to ratify the 1980 United Nations Protocol on Prohibitions or Restrictions on the Use of Mines, Booby Traps and Other Devices; and be it further

Resolved, That the General Convention call on the President of the United States to join the call for such a ban-and to state that he will do all in-his power to ensure that the United States will comply with said ban; and be it further

Resolved, That the Executive Officer of the Convention send copies of this Resolution to the President of the United States, the Secretary of State, the United States Ambassador to the United Nations, the Secretary-General of the United Nations, and the Land Mines Campaign of the Vietnam Veterans of America Foundation., and the U.S. Senators from Massachusetts; and be it further

Resolved, That the General Convention strongly urge all dioceses, parishes, missions and their members to study and actively join this call for a ban on-land mines.

Debate followed.

The question was called to terminate debate on C023.

Motion carried Debate terminated

A vote was taken on C023.

Motion carried Resolution adopted with amendment (Communicated to the House of Bishops in HD Message #103)

Committee No.10 on National and International Problems presented its Report #14 on Resolution D018 (Selective Conscientious Objection to War) and moved that the committee be discharged, as the resolution needed further work by the proposers.

Motion carried Committee discharged

(Communicated to the House of Bishops in HD Message #104)

Committee No.10 on National & International Problems presented its Report #15 on Resolution D006 (Domestic Partnerships) and moved adoption with amendment.

Original Text of Resolution:

(D006)

Resolved, the House of Bishops concurring, That the 71st General Convention call upon all state legislatures and the United States Congress to approve measures giving lesbian and gay couples some of the protections enjoyed by non-gay married couples.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 71st General Convention call upon-all *municipal council*, state legislatures and the United States Congress to approve measures giving lesbian and gay gay and lesbian couples some of the protections-and concomitant responsibilities such as: bereavement and family leave policies; health benefits, pension benefits; real-estate transfer tax benefits, and commitments to mutual support enjoyed by non-gay married couples.

Deputy Little of San Joaquin moved an amendment to D006.

Proposed amendment:

Insert on line 2 following "to" the sentence "assure full civil and Constitutional rights for all lesbian and gay persons" and delete the words "approve measures giving lesbian and gay couples".

Debate followed on the Little amendment.

The question was called to terminate debate on the Little amendment.

Motion carried Debate terminated

A vote was taken on the Little amendment.

Motion defeated Little Amendment defeated

Announcements

The President called on the Secretary for announcements.

RECESS

The President recessed the House at 12:45 p.m. until 2:00 p.m.

AFTERNOON SESSION

Reconvene

The President reconvened the House at 2:02 p.m.

Certification of Deputies

Committee No.25 on Credentials presented its Report #10 that for the afternoon session on the sixth legislative day that there were no new deputies certified. Total clergy seated 420 and total lay seated 421, bringing the count of the House to 841. The number of votes for a motion to prevail is 422. There were 24 changes on this day, and they were as follows:

Diocese	Deputy being replaced	Alternate replacing
Atlanta California	Melody A. Stancil Polly H Hilsabeck	Bruce Garner William G. Riedell
Churches in Europe	James A. Lenz	Edward G. Cumming
Connecticut	Albert T. Mollegen	Austin H. Turney
Delaware	Robert A. Schiesler	Stephen Kirk
Easton	Lynne S. Boyd	William J. Smith
Fort Worth Fort Worth	Martin L. Nelson Mike Brooks	H. Jay Atwood Walter Virden
Long Island	Elizabeth A. Belasco Muriel W. Sobers	Percival G. Brown
Long Island Maine		William A. G. Hogg M. Elizabeth Beal
Maine Milwaukee	David D. Holroyd	
	Gary J. Green	John J. Fetterman
Milwaukee	Nan Morgan	Thomas Ehrmann
New Jersey	Michael W. Goldberg	Susan N. Blue
New Jersey	Patricia Compton	John W. Goldsack
Olympia	John P. Lambert	Stephen J. Gehrig
Olympia	James F. Church	Phyllis R. Gill
Southern Ohio	C. Christopher Thompson	Barbara H. Schlachter
Southern Ohio	Marilyn B. Sesler	John K. Webster
West Texas	Richard J. Aguilar	Robert F. DeWolfe
West Virginia	George T. Schramm	William J. Bozeman
West Virginia	Deborah A. Short	Carol R. Olson
Western Michigan	Judy Fleener	Pam Chapman
Western North Carolina	Fay C. Walker	Barbara Mann

Special Order of Business: Consent Calendar

The President announced that at the request of three deputations, A057 (Health Care Principles) was withdrawn from the consent calendar.

Social and Urban Affairs

Committee No.11 on Social and Urban Affairs presented its Report #17 on Resolution A048 (Give Priority to Recurring Sin of Racism) and moved adoption.

Original Text of Resolution:

(A048)

Resolved, the House of Bishops concurring, That all elected and appointed bodies in the Episcopal Church be encouraged to establish as a priority overcoming the sin of racism.

Motion carried Resolution adopted (Communicated to the House of Bishops in HD Message #105)

Committee No.11 on Social and Urban Affairs presented its Report #18 on Resolution A047 (Address Racism in Parish Programs) and moved adoption.

Original Text of Resolution:

(A047)

Resolved, the House of Bishops concurring, That in this Decade of Evangelism, we consider as an evangelical priority the overcoming of the sin of racism in our parishes, which sin prevents us from becoming the beloved community to which our Lord Jesus Christ calls us in the Baptismal Covenant; and urge that diocesan Commissions on Racism report to the Executive Council on the progress in these areas prior to the 72nd General Convention.

Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #106)

Committee No.11 on Social and Urban Affairs presented its Report #19 on Resolution D005 (Violence) and moved adoption with amendment.

Original Text of Resolution:

(D005)

Resolved, the House of Bishops concurring, That the 71st General Convention of the Episcopal Church call upon the Church at every level to oppose violence and the means by which violence is perpetrated in all areas of our common life; and be it further

Resolved, That the individual members of the 71st General Convention undertake the responsibility to promote and monitor all possible appropriate action in their several dioceses, parishes, households, and communities to the end that the Church is and is perceived to be actively building just and nonviolent relationships within and among ourselves and in the world, keeping the insistent Gospel call to nonviolence before us.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 71st General Convention of the Episcopal Church call upon the Church at every level to oppose violence and the means by which violence is perpetrated in all areas of our common life; and be it further

Resolved, That the individual members of the 71st General Convention undertake the responsibility to promote and monitor all possible appropriate action in their several dioceses, parishes, households, and communities to the end that the Church is and is perceived to be actively building just and nonviolent relationships within and among ourselves and in the world, keeping the insistent Gospel call to nonviolence before us.

> Motion carried Resolution adopted with amendment (Communicated to the House of Bishops in HD Message #107)

Stewardship and Development

Committee No. 19 on Stewardship & Development presented its report #8 on Resolution A116 and moved adoption.

Original Text of Resolution:

(A116)

Resolved, the House of Bishops concurring, That the 71st General Convention of the Episcopal Church recognizes that individual giving of time, talent and treasure is a living witness of our appreciation for the blessings received from Our Lord; and be it further

Resolved, That we embrace the phrase "Stewardship is Giving Witness" ("Mayordomia es el vivo testimonio de dar") and agree to promote this theology throughout the Church.

Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #108)

Message from the House of Bishops

The Secretary read message #67 from the House of Bishops concurring with C031, the division of the Diocese of Michigan.

Deputy Wittlinger of Michigan introduced visitors from the new diocese of Northeast Lower Michigan.

No Election for Members of Executive Council

The Secretary read the results of Ballot #2 for members of Executive Council. There were no members elected. An additional ballot was required.

Total ballots cast:832Ballots needed to elect:417Number of invalid ballots:17

National and International Problems

Debate continued on D006 (Domestic Partnerships).

The question was called to terminate debate on D006.

Motion carried Debate terminated

A vote was taken on D006.

Clerical deputation's from Ohio, San Joaquin and Michigan requested a vote by orders.

Ballot #5: Vote by Orders.

Ballot #5 was taken on D006.

Ballot #5 taken by orders

The Vice-President took the Chair.

Special Order of Business: House of Bishops Messages

Committee No.1 on Dispatch of Business moved that the House now consider Committee Reports on Messages from the House of Bishops on the following matters, after which the House return to its regular Order of Business.

Motion carried Special Order adopted

Canons

Committee No.5 on Canons presented its Report #6 on House of Bishops Message #40 relating to D034 (Amend Title III, Canon 21, Section 8[b] on Dissolution proceedings) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #109)

Final Text of Resolution: (D034)

Resolved, the House of Deputies concurring, That Canon 111.21.8 (b) of the Canons be amended to read as follows:

In the course of proceedings under this Canon, if a charge is made by the Vestry against the Rector that could give rise to a disciplinary proceeding under Canon IV.1, all proceedings under this Canon with respect to such charge shall be suspended until the charge has been resolved or withdrawn.

Church in Small Communities

Committee No.12 on Church in Small Communities presented its Report #5 on Bishops Message #64 relating to Resolution D097 (Funding for CORA) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #110)

Final Text of Resolution: (D097) *Resolved*, the House of Deputies concurring, That the 71st General Convention reaffirm its traditional support of the ecumenical and grassroots ministry of the Commission on Religion in Appalachia (CORA), and continue its funding of \$30,000 per year to CORA.

Prayer Book and Liturgy

Committee No.14 on Prayer Book and Liturgy presented its Report #1 on House of Bishops Message #12 relating to Resolution A067 (Add Catechumenate Forms to BOS) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #111)

Final Text of Resolution:

(A067)

Resolved, the House of Deputies concurring, **That this 71st General Convention add to the** *Book of Occasional Services* the form entitled "The Presentation of the Creed and the Lord's Prayer to the Candidates for Holy Baptism."

Committee No.14 on Prayer Book and Liturgy presented its Report #4 on House of Bishops Message #17 relating to Resolution A077 (Final Approval of Commemoration of Jonathan Daniels) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #112)

Final Text of Resolution:

(A077)

Resolved, the House of Deputies concurring, That the commemoration of Jonathan Daniels, proposed by the General Convention of 1991 (Journal, page 688) and approved for trial use, be now finally approved and entered in the Calendar of the Church Year (Book of Common Prayer, pages 15-30).

Committee No.14 on Prayer Book and Liturgy presented its Report #6 on House of Bishops Message #20 relating to Resolution A068 (Continue Work on Supplemental Materials) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #113)

Final Text of Resolution:

(A068)

Resolved, the House of Deputies concurring, That this 71st General Convention direct the Standing Liturgical Commission to continue to study, develop and evaluate supplemental expansive language texts as previously directed by the 68th, 69th, and 70th General Conventions, in consultation with the Theology Committee of the House of Bishops, among other consultants, and in consultation with the bishops, clergy and laity of this Church through a process which solicits their reactions and suggestion; and be it further

Resolved, That for the sake of perfecting such draft texts as the Standing Liturgical Commission shall develop, using this consultative process, this Convention authorize Supplemental Liturgical Materials, for use during the next triennium; such use shall always be under the direction of the diocesan bishop or ecclesiastical authority.

Committee No.14 on Prayer Book and Liturgy presented its Report #10 on House of Bishops Message #26 relating to Resolution A066 (Amend "Preparation of Baptized" in Book of Occasional Services) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #114)

Final Text of Resolution:

(A066)

Resolved, the House of Deputies concurring, **That the following changes** be made in the portion of the Book of Occasional Services entitled "Preparation of Baptized Persons for Reaffirmation of the Baptismal Covenant":

pg. 132. Add to the first paragraph - This process may also be used for returning persons who have been separated from the church due to notorious sins. Care, however, should be taken in distinguishing such "penitents" from the other persons in this process, in the preservation of confidentiality, and the penitent's own participation in the process conducted with pastoral sensitivity.

pg. 132. Add to the third paragraph, first sentence: (The first rite, however, is used only for those baptized members who are returning to the church from a period of inactivity and for those coming from other traditions).

pg. 133. Bracketed material - Rite One page 135

[Welcoming Returning Members and Members Baptized in other Traditions]

pg. 133. Stage Two, paragraph 4 - replace with:

This rite is used for baptized persons who are returning to active church life after having lived apart from the Church. It is also appropriate for persons coming into this Church from another tradition.

Active baptized members of this Church simply enter the second stage without any rite although prayer may be offered in the context of this rite for "other members of this Church who are preparing to reaffirm their baptismal covenant."

Replace second bracket with this - Rite Two, Page 137

[Enroliment for Lenten Preparation]

pg. 134. Bracketed material - Rite Three Page 138

[Maundy Thursday Rite of Preparation for the Paschal Holy Days]

pg. 135. Second Title - Welcoming Returning Members and Members Baptized in other Traditions

First Rubric - Replace the first two sentences with:

This rite is used at the principal Sunday Eucharist. It is provided for baptized persons who have returned to the life of the Church after a time away and for members baptized in other traditions.

pg. 136. Celebrant's third question - Will you participate in a life of service to those who are poor, outcast, or powerless?

pg. 136. Rubric before the prayer, change

"The new members" " to "Those being presented."

pg. 137. Title changed to Enrollment for Lenten Preparation

- pg. 138. Celebrant's third question -Have they participated in a life of . .
- pg. 139. First rubric change "the candidates" to "those enrolled"

Last rubric - change "the candidates" to "those enrolled"

pg. 140. First rubric - retain only the first sentence.

After the first rubric add this as the second rubric:

"If there are penitents they will have taken part in the Reconciliation of a Penitent or other appropriate ministry in which they are assured of God's pardon before participating in this rite."

Before the Celebrant's address, this rubric:

"The celebrant addresses the people in the following form rather than the form on page 91 of this book."

Remove the rubric following the celebrant's address.

pgs. 140-141. The terms "candidates" is replaced in each case with "those preparing for reaffirmation."

pg. 141. Replace the final rubric with:

"The service continues with the Prayers of the People and the Peace. If a Confession of Sin is to be used in this service it takes place at the beginning using the Penitential Order on page 319 or page 351 in the Book of Common Prayer." Committee No.14 on Prayer Book and Liturgy presented its Report #12 on House of Bishops Message #28 relating to Resolution A065 (Commend Toronto Statement on Christian Initiation) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #115)

Final Text of Resolution: (A065) Resolved, the House of Deputies concurring, That this 71st General Convention commend to the Church for the purposes of study and discussion the Recommendations of the Fourth International Anglican Liturgical Consultation (Toronto, 1991): Christian Initiation in the Anglican Communion, the Toronto Statement, "Walk in Newness of Life." (Published in Grove Worship Series No. 118.)

Committee No.14 on Prayer Book and Liturgy presented its Report #28 on House of Bishops Message #59 relating to Resolution D102, (Revision of the Marriage Canons), stating that the House of Bishops re-referred the resolution to Committee No. 5 on Canons, and moved agreement.

The Committee withdrew the motion because the resolution had not been distributed to the House.

Motion withdrawn

Committee No.14 on Prayer Book and Liturgy presented its Report #20 on House of Bishops Message #44 relating to Resolution A071 (Add Weekday Psalms and Readings to LFF) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #116)

Final Text of Resolution:

(A071)

Resolved, the House of Deputies concurring, That the Psalms and Readings for the weekdays of Advent, Christmas, and the weekdays between the Feast of the Epiphany and the Baptism of Christ as they appear in *The Book of Alternative Services* of the Anglican Church of Canada be added to *Lesser Feasts and Fasts*.

Committee No.14 on Prayer Book and Liturgy presented its Report #21 on House of Bishops Message #37 relating to Resolution A069 (Remove "And the Son" from Creed [Capetown 1993]) stating that the House of Bishops discharged the committee, and moved agreement.

The House agreed Committee discharged

(Communicated to the House of Bishops in HD Message #117)

Committee No.14 on Prayer Book and Liturgy presented its Report #22 on House of Bishops Message No.32 relating to Resolution C025 (Add Bishop Paul Jones to the Church's Calendar), stating that the House of Bishops discharged the committee, and moved agreement.

The House agreed Committee discharged

(Communicated to the House of Bishops in HD Message #118)

Committee No.14 on Prayer Book and Liturgy presented its Report #23 on House of Bishops Message #34 relating to Resolution C001 (Add Martyrs of El Salvador to Calendar), stating that the House of Bishops referred the resolution to the Standing Liturgical Commission, and moved agreement.

The House agreed Resolution referred to an interim body

(Communicated to the House of Bishops in HD Message #119)

Referred Text:

(C001)

Resolved, the House of Deputies concurring, That the Episcopal Church Calendar be revised by adding a commemoration of the Martyrs of El Salvador on November 15.

Committee No.14 on Prayer Book and Liturgy presented its Report #24 on House of Bishops Message #33 relating to Resolution C003 (Add Mary Emmeline Halsey to Calendar), stating that the House of Bishops referred the resolution to the Standing Liturgical Commission, and moved agreement.

The House agreed

Resolution referred to an interim body

(Communicated to the House of Bishops in HD Message #120)

Referred Text:

(C003)

Resolved, the House of Deputies concurring, That the General Convention of the Episcopal Church place Mary Emmeline Halsey on the Calendar of Lesser Feasts and Fasts and remember her vital ministry each October 31, the anniversary of her death and begin to commemorate her locally.

Committee No.14 on Prayer Book and Liturgy presented its Report #11 on House of Bishops Message #27 relating to Resolution A076 (Change LFF Collect for James Lloyd Breck) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #121)

Final Text of Resolution:

(A076)

Resolved, the House of Deputies concurring, **That the Book of Lesser Feasts and Fasts be revised by striking the Collects for James Lloyd Breck** (page 195), and substituting the following:

- 1. Almighty God, who didst call thy servant James Lloyd Breck to preach, and teach, and plant thy Church on new frontiers: Raise up in every generation pioneering and courageous heralds of the Gospel and teach thy Church to value and support them, that thy Name may be known, worshipped, and obeyed to the ends of the earth; through Jesus Christ our Lord, who liveth and reigneth with thee and the Holy Spirit, one God, for ever and ever. Amen.
- II. Almighty God, you called your servant James Lloyd Breck to preach, and teach, and plant your Church on new frontiers: Raise up in every generation pioneering and courageous heralds of the Gospel and teach thy Church to value and support them, that your Name may be known, worshipped, and obeyed to the ends of the earth; through Jesus Christ our Lord, who lives and reigns with you and the Holy Spirit, one God, for ever and ever. *Amen*.

Results of Ballot #4: A015

The Secretary reported the results on Ballot #4 vote by orders on A015 (Constitution).

Туре	Total	Necessary	Yes	No	Divided	Results
Lay:	112	57	28	63	21	Defeated
Clerical:	116	5 9	48	54	14	Defeated

Motion defeated Resolution rejected

(Communicated to House of Bishops in HD Message #122)

Deputy Wittlinger of Michigan moved to suspend the Rules of Order to not require the Secretary to read the no and divided votes on Ballot #4 on A015.

Motion carried Rules of Order suspended

Special Order of Business: Election of Members to the Board of Trustees of the General Theological Seminary.

The Committee on Dispatch of Business moved a Special Order of Business in order that Ballot #1 for election of members to the Board of Trustees to the General Theological Seminary be taken.

Motion carried Special Order adopted Ballot #1 taken

Social and Urban Affairs

Committee No.11 on Social and Urban Affairs presented its Report #7 on Resolution C020 (Amend Canon I.17.5 on Non-Discrimination in Life of Church) and moved that the resolution be re-referred to Committee No.5 on Canons.

The Committee requested withdrawal of C020. There being no objection, C020 was withdrawn.

Resolution withdrawn

Committee No.11 on Social and Urban Affairs presented its Report #13 on Resolution D035 (Ministry to the Incarcerated to become an Episcopal Church Priority) and moved adoption with amendment.

Original Text of Resolution:

(D035)

Resolved, the House of Bishops concurring, That this 71st General Convention of the Episcopal Church declare its support of ministry to the incarcerated as a ministry priority, offering support and encouragement to those who minister to the incarcerated on the federal, state, county, and local levels, and quality ministry to inmates, prison staff, and families; and be it further

Resolved, That this 71st General Convention declare its appreciation to the Most Reverend Edmond L. Browning, Presiding Bishop, for sponsoring the first Episcopal Church Conference for those who minister to the incarcerated, entitled, "The Episcopal Church Goes to Prison," in April of 1994; and be it further

Resolved, That this 71st General Convention request that the Presiding Bishop set forth a means of coordinating ministry to the incarcerated at the national church level by designating the Bishop Suffragan for the Armed Forces, whose jurisdiction presently includes the Federal Bureau of Prisons, as Episcopal Church Center Liaison for all ministry to the incarcerated; and be it further

Resolved, That this 71st General Convention encourages the Episcopal Church on all levels to provide funding for quality prison ministry.

Committee Amendment:

Resolved, the House of Bishops concurring, That this 71st General Convention of the Episcopal Church declare its support of ministry to the incarcerated as a ministry priority, offering support and encouragement to those who minister to the incarcerated on the federal, state, county, and local levels, and quality ministry to inmates, prison staff, and families; and be it further

Resolved, That this 71st General Convention declare its appreciation to the Most Reverend Edmond L. Browning, Presiding Bishop, for sponsoring the first Episcopal Church Conference for those who minister to the incarcerated, entitled, "The Episcopal Church Goes to Prison," in April of 1994; and be it further

Resolved, That this 71st General Convention request that the Presiding Bishop set forth a means of coordinating ministry to the incarcerated at the national church level by designating the Bishop Suffragan for the Armed Forces, whose jurisdiction presently includes the Federal Bureau of Prisons, as Episcopal Church Center Liaison for all ministry to the incarcerated; and be it further

Resolved, That \$6,000 be appropriated to support this additional responsibility; and be it further

Resolved, That this 71st General Convention encourages the Episcopal Church on all levels to provide funding for quality prison ministry, *subject to funding in the budget*.

Debate followed.

The question was called to terminate debate on D035.

Motion carried Debate terminated

A vote was taken on D035.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #123)

Evangelism

Committee No.13 on Evangelism presented its Report #3 on Resolution D043 (Amend Canon 27.2[a] Episcopal Visitations) and moved adoption of a substitute.

Original Text of Resolution:

(D043)

Resolved, the House of Bishops concurring, That Canon III.27.2 (a) is hereby amended to read as follows:

Sec. 2 (a). Every Bishop shall visit the Congregation within his jurisdiction at least once in three years, for the purpose of examining their condition, inspecting the behavior of the Clergy, administering confirmation, preaching the Word, and at his discretion celebrating the Sacrament of

¹ the Lord's Supper. When giving written notice to a congregation about a forthcoming visitation the Bishop shall remind the clergy and wardens about Canon 111.14.3. and shall ask for a review of the records in order to make sure the records are in order and to evaluate the evangelistic ministry of the congregation. <u>At every visitation it shall be the duty of the Bishop to examine the records required by Canon III.14.3.</u>

Committee Substitute:

Resolved, the House of Bishops concurring, that all Bishops when making a visitation to a congregation take advantage of the opportunity accorded them by the canonical requirement to examine the records (Canon III.14.3) in order to make sure the records are in order and to assess the evangelistic ministry of the congregation.

Motion carried Substitute Resolution adopted

(Communicated to the House of Bishops in HD Message #124)

Ministry

Committee No.16 on Ministry presented its Report #5 on Resolution A085 (Seminarian Evaluations) and moved adoption with amendment.

Original Text of Resolution:

(A085)

Resolved, the House of Bishops concurring, That Canon III.5.1(b) be amended to read as follows:

(b). The Postulant shall have been enrolled for at least nine eighteen months in a theological school or seminary or in some other program of preparation for Holy Orders approved by the Bishop and the Commission; and be it further

Resolved, That Canon III. 5.1(c)(ii) be amended to read as follows:

(ii). The evaluation and recommendation of the theological school or director of the program of preparation, as to the Postulant's personal qualifications for the exercise of Holy Orders after three semesters of study or the equivalent, and using a form developed by the Presiding Bishop's Select Committee of Bishops and Seminary Deans provided by the Board for Theological Education; and be it further

Resolved, That Canon III.7.3 be amended to read as follows:

Sec. 3. No one shall be ordained Deacon under this Canon within eighteen twelve months from admission as Candidate for Holy Orders, unless, under special circumstances, the Bishop, with the advice and consent of a majority of the members of the Standing Committee, shall shorten the time of Candidacy; and in no case shall the time be shortened to less than six months; and be it further

Resolved, That Canon III.7.7(d) be amended to read as follows:

(d). A certificate from the theological school or from those under whose direction the Candidate has been pursuing studies, showing the Candidate's scholastic record in the subjects required by the Canons, and giving an evaluation with recommendation as to the Candidate's qualifications for Holy Orders a recommendation whether the Candidate should be ordained.

Committee Amendment:

Resolved, the House of Bishops concurring, That Canon III.5.1(b) be amended to read as follows:

(b). The Postulant shall have been enrolled for at least nine eighteen months or completed one half of a full course of study in a theological school or seminary or in some other program of preparation for Holy Orders approved by the Bishop and the Commission; and be it further

Resolved, That Canon III. 5.1(c)(ii) be amended to read as follows:

(ii). The evaluation and recommendation of the theological school or director of the program of preparation, as to the Postulant's personal qualifications for the exercise of Holy Orders after three semesters of study or the equivalent, and using a form developed by the Presiding Bishop's Select Committee of Bishops and Seminary-Deans provided by the Board for Theological Education.; and be it further

Resolved, That Canon III.7.3 be amended to read as follows:

Sec. 3. No one shall be ordained Deacon under this Canon within eighteen twelve months from admission as Candidate for Holy Orders, unless, under special circumstances, the Bishop, with the advice and consent of a majority of the members of the Standing Committee, shall shorten the time of Candidacy; and in no case shall the time be shortened to less than six months; and be it further

Resolved, That Canon III.7.7(d) be amended to read as follows:

(d). A certificate from the theological school or from those under whose direction the Candidate has been pursuing studies, showing the Candidate's scholastic record in the subjects required by the Canons, and giving an evaluation of the Candidate's other personal qualifications for Holy Orders together with an evaluation with recommendation as to the Candidate's qualifications for Holy Orders a recommendation whether the Candidate should be ordained. regarding ordination.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #125)

Special Order of Business: Ballot #3

Committee No.1 on Dispatch of Business moved the adoption of the following resolution:

Resolved, That on the election of members of Executive Council at this General Convention: Only the four lay nominees receiving the highest number of votes on the third ballot be retained on the fourth ballot and only the two clerical nominees receiving the highest number of votes on the third ballot be retained on the fourth ballot.

Motion carried Resolution adopted

Election of Executive Council Members

Deputy Cobbs withdrew his name from the ballot for election as a member of Executive Council.

Ballot #3 was taken for election of members of Executive Council.

Ballot #3 cast

Results of Ballot #5: D006

Deputy Wittlinger of Michigan moved to suspend the Rules of Order to not require the Secretary to read the no and divided votes on Ballot #5 on D006.

Motion carried Rules of Order suspended

The Secretary reported the results of Ballot #5 on D006 (Domestic Partnerships).

Туре	Total	Necessary	Yes	No	Divided	Results
Lay:	109	55	57	38	14	Carried
Clerical:	112	5 <i>7</i>	63	37	12	Carried

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #126)

Education

Committee No.17 on Education presented its Report #1 on Resolution A060 (Distribute Human Affairs Report on Youth Ministry) and moved adoption of a substitute.

Original Text of Resolution:

(A060)

Resolved, the House of Bishops concurring, That this 71st General Convention request the Church Center staff to disseminate the materials and resources that the Standing Commission on Human Affairs has assembled and this report to the Bishops and youth ministries of this Church.

Committee Substitute:

Resolved, the House of Bishops concurring, That this 71st General Convention, recognizing that many of our children and youth are at risk in the changed circumstances of today's family and social life, reaffirms the youth ministries of our Church and calls upon all congregations to recommit themselves to offering quality pastoral care and religious education for children and youth; and be it further

Resolved, That this Convention disseminate Part I of the Report of the Standing Commission on Human Affairs printed in the Blue Book, by disk or in printed form, to the Bishops and youth ministries of this Church; and be it further Resolved, That this Convention requests the Church Center make the educational resources, gathered by the Standing Commission on Human Affairs, available by choice to the Bishops and youth ministries of this Church; and be it further

Resolved, That the General Convention allocate \$1,200 for this purpose, subject to funding in the budget.

Deputy Crew of Newark moved an amendment to the substitute for A060.

Proposed amendment:

Insert the words "and Part II" in line 7 between the words "disseminate Part I" and "of the Report."

Debate followed.

The question was called to terminate debate on the Crew amendment to the substitute for A060.

Motion carried Debate terminated

A vote was taken on the Crew amendment to the substitute for A060.

Motion carried Crew Amendment adopted

Debate followed on the substitute for A060, as amended.

Deputy Renton of California moved an amendment to the substitute for A060, as amended.

Proposed amendment:

Insert, following the words "Part I and Part II" in line 7 the words "& Part III".

Deputy Bell of Delaware moved an amendment to the Renton amendment to substitute the words "the entire report" for the words "Part I and Part II" in line 7. There being no objection in the House, the amendment was accepted.

The question was called to terminate debate on the Renton amendment.

Motion carried Debate terminated

A vote was taken on the Renton amendment.

Motion carried Renton Amendment adopted The clerical deputations from Fort Worth, Dallas and Rio Grande requested a vote by orders on the substitute for A060, as amended.

Ballot #6: Vote by Orders

Ballot #6 was taken by orders on the substitute for A060, as amended.

Ballot #6 taken by orders

Education

Committee No.17 on Education presented its Report #4 on Resolution D027 (Funding for Historically Black Episcopal Colleges) and moved adoption with amendment.

Original Text of Resolution:

(D027)

Resolved, the House of Bishops concurring, That this General Convention approve funding for St. Augustine's, St. Pauls and Voorhees Colleges in the total amount of \$1,000,000 for each year of the 1994-1997 triennium.

Committee Amendment:

Resolved, the House of Bishops concurring, That this General Convention approve funding for St. Augustine's, St. Pauls and Voorhees Colleges in the total amount of \$1,000,000 \$1,100,000 for each year of the 1994 1995-1997 triennium; and be it further

Resolved, That the General Convention declares this to be among our highest mission priorities and increase the funding for these historically black colleges to \$2,000,000 per year by the year 2000.

Deputy Allen of Kentucky moved an amendment to D027.

Proposed amendment:

Insert the words "set a goal of increasing" in line 6 and delete the word "increase."

A vote was taken on the Allen amendment.

Motion carried Allen Amendment adopted

A vote was taken on D027, as amended.

Motion carried Resolution adopted with amendment (Communicated to the House of Bishops in HD Message #127)

Privilege and Courtesy

Committee No.23 on Privilege and Courtesy presented its Report #6 on Resolution D075 (Convention Volunteers) and moved adoption.

Final Text of Resolution:

(D075)

Resolved, That the House of Deputies of the 71st General Convention recognize with gratitude all volunteers for the countless hours of work before and during this Convention. Their gracious ministry of hospitality to us and their gifts of time, talent and energy witness their love for the church. We are thankful for their unfailing cheerfulness in difficult and often uncertain circumstances. Without these dedicated people, the work of the Convention could not be done. Thank you.

Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #128)

Committee No.23 on Privilege and Courtesy presented its Report #13 on Resolution D076 (Church Periodical Club) and moved adoption.

Final Text of Resolution:

(D076)

Resolved, That the House of Deputies of the 71st General Convention commend the Church Periodical Club for faithfully and thoughtfully blessing the members of Convention with "Energy Lift" candy each day, thus sweetly continuing a tradition begun with the 1976 General Convention.

Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #129)

At the request of Deputy Saucedo of Western Mexico, the Convention volunteers were given a standing ovation.

The House applauded

Dispatch of Business

Committee No.1 on Dispatch of Business moved the adoption of the following resolution:

Resolved, That the Rules of Order of this House be suspended and that the following be the Order of Business of this House for this session:

Move the Special Order at 4:00 p.m. to 5:30 p.m. this day.

Take a ten minute break.

At conclusion of the break, resume the business on the calendar for the fifth day.

Motion carried Rules of Order suspended

Results of Ballot #1: Election of members to the General Theological Seminary Board of Trustees.

The Secretary of the House then read the results of Ballot #1 for members of the Board of Trustees of the General Theological Seminary.

Elected from the lay order for a term of three years: Nell Gibson and Patricia Kilpatrick.

Elected from the clerical order for a term of three years: Nancy Roosevelt An additional ballot was required to elect one clerical Trustee.

Constitution

Committee No.4 on Constitution presented its Report #6 on Resolution B019 (Amend Article I, Section 4 of the Constitution) and moved the resolution, recommending rejection.

Original Text of Resolution:

(B019)

Resolved, the House of Bishops concurring, That Article I, Sec. 4. of the Constitution be amended as follows:

Sec. 4: The Church in each Diocese which has been admitted to union with the General Convention and the Convocation of the American Churches in Europe, shall be entitled to representation by not more than four ordained persons, Presbyters or Deacons, canonically resident *and domiciled* 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 and 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 Church in Europe, shall prescribe the manner in which its Deputies may be chosen.

To constitute a quorum for the transaction of business, the Clerical order must 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 Diocese entitled to representation.

> Motion defeated Resolution rejected (Communicated to the House of Bishops in HD Message #130)

Committee No.4 on Constitution presented its Report #7 on Resolution A016 (Second Reading, Const. X Experimental Forms of Worship) and moved the resolution, recommending rejection.

Original Text of Resolution:

(A016)

Resolved, the House of Bishops concurring That the second paragraph of Article X of the Constitution be amended by adding the following sub-paragraph (c):

(c) Provide for limited use for other forms of worship on an experimental basis for such periods of time and upon such terms and conditions as the General Convention may provide. [Journal, 1991, pg 405]

Debate followed on A016.

The question was called to terminate debate on A016.

Motion carried Debate terminated

Ballot #7: Vote by Orders

Ballot #7 was taken on A016, which as a constitutional amendment requires a two-thirds majority vote.

Ballot #7 taken by orders

Results of Ballot #3: Election of Executive Council Members

The Secretary of the House read the results of Ballot #3 for election of members of Executive Council.

Elected for a six year term in the lay order: Ralph Spence

Elected for a six year term in the clerical order: Reynolds Cheney

An additional Ballot was required to elect one lay member.

Results of Ballot #6 vote by orders:

Deputy Doherty of Western New York moved to suspend the Rules of Order on Ballot #6 to not require the Secretary to read the no and divided votes.

Motion carried Rules of Order Suspended

The Secretary read the results of Ballot #6 on A060s (Distribute Human Affairs Report on Youth Ministry).

Туре	Total	Necessary	Yes	No	Divided	Results
Lay:	114	58	78	20	16	Carried
Clerical:	111	56	77	21	13	Carried

Motion carried

Substitute Resolution adopted

(Communicated to the House of Bishops in HD Message #131)

Canons

Committee No.5 on Canons presented its Report #2 on Resolution B010 (Amend Canon III.22 "Of the Ordination and Consecration of Bishops") and moved the resolution, recommending rejection.

Original Text of Resolution:

(B010)

Resolved, the House of Bishops concurring, That Canon III.22.1(a) is hereby amended to read as follows: "Whenever the Church in any Diocese shall desire the ordination and consecration of a Bishop-elect, if the election shall have taken place within three months before a meeting of the General Convention, the Standing Committee of the said diocese shall.... 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 of his having been duly *baptized and* ordered Deacon and Priest..."; and be it further

Resolved, That Canon III.22.1(c) is hereby amended to read as follows: "If the election of a Bishop shall have taken place more than three months before the meeting of the General Convention, the Standing Committee of the Diocese electing shall... promptly send to the Standing Committees of the several Dioceses a certificate of the election...., bearing a statement that evidence of the Bishop-elect's having been duly *baptized and* ordered Deacon and Priest..."

Motion defeated Resolution rejected

(Communicated to the House of Bishops in HD Message #132)

Committee No.5 on Canons presented its Report #3 on Resolution B005 (General Convention Actions Requiring Compliance) and moved to refer the resolution to the Standing Commission on Constitution and Canons.

Motion carried

Resolution referred to an interim body

(Communicated to the House of Bishops in HD Message #133)

Committee No.5 on Canons presented its Report #4 on Resolution C011 (On Due Process for Laity Refused the Sacraments) and moved adoption.

Original Text of Resolution:

(C011)

Resolved, The House of Bishops concurring, That the Standing Commission on Constitution and Canons prepare appropriate revisions to Canon I. 17.6 to provide expanded due process for lay persons who have been refused the sacraments of the Church or have been threatened therewith."

Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #134)

Structure

Committee No.6 on Structure presented its Report #13 on Resolution C030 (Amend Article 1., Section 5 of the Constitution) and moved the resolution, recommending rejection.

Original Text of Resolution:

(C030)

Resolved, the House of Bishops concurring, That Article 1., Section 5, of the Constitution be amended as follows:

Unless a greater vote on any question is required by this Constitution or by the Canons in cases not specifically dealt by this Constitution or unless a vote by orders on a question is required, the affirmative vote of a majority of all of the Deputies present and voting shall suffice to carry and question. A vote by orders 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 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 requires concurrence in the affirmative by *a majority of all of the deputies present and voting* by both orders and 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.

Motion defeated Resolution rejected (Communicated to the House of Bishops in HD Message #135)

Committee No.6 on Structure presented its Report #14 on Resolution A039 (Unicameral General Convention) and moved the resolution, recommending rejection.

Original Text of Resolution:

(A039)

Resolved, the House of Bishops concurring, That the Presiding Bishop and the President of the House of Deputies are requested to appoint a Task Force for the purpose of formulating a plan for reorganizing the General Convention as a unicameral body, and to report its findings and recommendations to the 1997 General Convention.

> Motion defeated Resolution rejected

(Communicated to the House of Bishops in HD Message #136)

World Mission

Committee No.9 on World Mission presented its Report #1 on Resolution D017 (Continuing the Volunteers for Mission Program) and moved adoption with amendment.

Original Text of Resolution:

(D017)

Resolved, the House of Bishops concurring, That the 71st General Convention direct the Partnerships Unit of the Episcopal Church Center to continue the Volunteers for Mission program for the next triennium at the level of support it has received during the current triennium.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 71st General Convention direct the Domestic and Foreign Missionary Society of the Partnerships Unit of the Episcopal Church Center through its office of Anglican and Global Relations to continue the Volunteers for Mission program for the 1995-1997 next triennium at the a level of \$100,000 per year in addition to the restricted investment income that is designated for Volunteers for Mission. support it has received during the current triennium, subject to funding in the budget.

The Committee withdrew the motion until a later date as the deputies did not have copies of D017.

Motion withdrawn

Committee No.9 on World Mission presented its Report #2 on Resolution D016 (Developing New Missionary Structures) and moved adoption with amendment.

Original Text of Resolution:

(D016)

Resolved, the House of Bishops concurring, That the 71st General Convention request the Episcopal Council for Global Mission, including the Standing Commission on World Mission, to develop new mission strategies, and to draft a plan to establish a voluntary mission organization sponsored by the Episcopal Church to continue the Church's work of sending and receiving missionaries in cooperation with parishes, dioceses, and existing voluntary mission agencies; and be it further

Resolved, That the Convention request the Episcopal Council for Global Mission, in concert with the Standing Commission on World Mission, to consult with the Executive Council regularly during the triennium, and report thorough the Standing Commission on World Mission to the 72nd General Convention; and be it further

Resolved, That there be appropriated from the Program Budget the sums of \$30,000 in 1995, \$30,000 in 1996, and \$15,000 in 1997 to support research and development of such a plan.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 71st General Convention request directs the Standing Commission on World Mission, in partnership with the Episcopal Council for Global Mission, including the Standing Commission on World Mission, to develop a theological basis for mission and to develop new mission strategies and structures through which the Domestic and Foreign Missionary Society of the Episcopal Church will to draft a plan to establish a voluntary mission organization sponsored by the Episcopal Church to continue the Church's work of sending and receiving missionaries in cooperation with parishes, dioceses, and existing voluntary mission agencies; and be it further

Resolved, That the Convention request the Standing Commission on World Mission Episcopal Council for Global, in partnership with the Episcopal Council for Global Mission concert with the Standing Commission on World Mission, to consult with the Executive Council regularly during the triennium, and report thorough the Standing Commission on World Mission to the 72nd General Convention; and be it further

Resolved, That there be appropriated from the Program Budget the sums of \$30,000 in 1995, \$30,000 in 1996, and \$15,000 in 1997 sum of \$15,000 per year during the 1995-97 triennium to support research and development of such a plan the implementation of this resolution, subject to funding in the budget.

Debate followed.

The question was called to terminate debate on D016.

Motion carried Debate terminated

A vote was taken on D016, as amended.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #137)

Committee No.9 on World Mission presented its Report #4 on Resolution C039 (Extend Trial Period for Caribbean Region Dioceses) and moved adoption with amendment.

Original Text of Resolution:

(C039)

Whereas, The mechanisms of understanding, regulations and model for autonomy in the Caribbean Region have not been achieved in their entirety, nor are all the Dioceses presently involved in the process; and

Whereas, The minimum requirements for achieving autonomy have not been properly met by the individual Dioceses presently in the process of structuring their own regionalization with the view to autonomy; and

Whereas, The process of autonomy cannot be embarked upon lightly; rather it requires serious consideration of the duties involved as well as the obligations to which we are committing ourselves; therefore be it

Resolved, the House of Bishops concurring, That the 71st General Convention of the Episcopal Church in the United States of America (ECUSA) extend the trial period of the Caribbean Region Dioceses, Dominican Republic, and Haiti by three (3) years, for them to join the Autonomous Dioceses of Cuba and Puerto Rico to become a Province within the Anglican Communion.

Committee Amendment:

Whereas, The mechanisms of understanding, regulations and model for autonomy-in the Caribbean Region-have not been achieved in their entirety, nor are all the Dioceses presently involved in the process; and

Whereas, The minimum requirements for achieving autonomy have not been properly met by the individual Dioceses presently in the process of structuring their own regionalization with the view to autonomy; and

Whereas, The process of autonomy cannot be embarked upon lightly; rather it requires serious consideration of the duties involved as well as the obligations to which we are committing ourselves; therefore be it

Resolved, the House of Bishops concurring, That the 71st General Convention of the Episcopal Church in the United States of America (ECUSA) extend the trial period of the Caribbean Region Dioceses, Dominican Republic, and Haiti by three (3) years, for them to join the Autonomous Dioceses of Cuba and Puerto Rico to become a Province within the Anglican Communion.

Committee requested that the Diocese of Haiti be added to the names of the originators of C039.

The request was granted.

A vote was taken on C039, as amended.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #138)

Committee No.9 on World Mission presented its Report #6 on Resolution A140 (Budget Appropriation for Standing Commission on World Mission) and moved adoption with amendment.

Original Text of Resolution:

(A140)

Resolved, the House of Bishops concurring, That there be appropriated from the Assessment Budget of the General Convention, the sum of \$75,000 for the triennium for the expenses of the Standing Commission on World Mission.

Motion carried Resolution adopted with amendment (Communicated to the House of Bishops in HD Message #139) Committee No.9 on World Mission presented its Report #7 on Resolution A141 (Budget Appropriation for Task Force on World Mission/Cross-Cultural Int.) and moved adoption with amendment.

Original Text of Resolution:

(A141)

Resolved, the House of Bishops concurring, That there be appropriated from the Assessment Budget of the General Convention, the sum of \$30,000 for the triennium for the expenses of the Task Force on World Mission/Cross-Cultural Internships for Seminarians.

Committee Amendment:

Resolved, the House of Bishops concurring, That there be appropriated from the Assessment Budget of the General Convention, the sum of \$30,000 for the triennium for the expenses of the Task Force on World Mission/Cross-Cultural Internships for Seminarian, *subject to funding in the budget*.

Deputy Saucedo of Western Mexico moved an amendment.

Proposed amendment:

Delete the word "assessment" on line 1.

Motion carried Saucedo Amendment adopted

The question was called to terminate debate on A141, as amended. Motion carried Debate terminated

A vote was taken on A141, as amended.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #140)

Special Order of Business: Joint Nominating Committee for the Election of the Presiding Bishop

The Committee on Dispatch of Business moved a Special Order of Business to vote for members of the Joint Nominating Committee for the Election of the Presiding Bishop.

> Motion carried Special Order adopted

The nominees introduced themselves by name, order and province.

Clerical	Lay
Province I The Rev. Ann Coburn The Rev. Canon George Councell	Canon Jean Mulligan Mr. Byron Rushing
Province II	
The Rev. Stephen Lane The Very Rev. William Peterson	Ms. Diane Pollard Dr. Warren Ramshaw
Province III	
The Rev. Rosemari Sullivan The Rev. Kwasi Thornell	Ms. Iris Harris Mr. Russell Palmore, Jr.
Province IV	
The Rev. Barnum McCarty The Very Rev. James Burns	Mrs. Scott Evans Mr. Lee Davis Thames
Province V	
The Rev. Virginia Brown-Nolan The Rev. Thomas Stoll	Ms. Constance Ott Ms. Katherine Tyler-Scott
Province VI	
The Rev. Carolyn Keil The Ven. Philip C. Allen	Ms. Sherry Maule Mr. Gary Thompson
Province VI	1
The Rev. Rayford High The Rev. William Nix	Mr. Thad Andress Ms. Cynthia Schwab
Province VII	•
The Rev. Canon Anna Frank The Rev. Caryl Marsh	Ms. Marion Cedarblade Ms. Rebecca Snow
Province IX	
The Rev. Francisco Duque The Rev. Julio Murray	Ms. Jeanette de Quezada Ms. Thelma Wilson

Ballot #1 was taken for Members of the Joint Nominating Committee for the Election of the Presiding Bishop.

Ballot #1 taken

Results of Ballot #7: A016

The Secretary announced the results of Ballot #7 on A016 (Second Reading, Const. X, Experimental Forms of Worship)

Туре	Total	Necessary	Yes	No	Divided	Results
Lay:	112	57	34	64	14	Defeated
Clerical:	113	57	30	71	12	Defeated
						Motion defeated
					R	esolution rejected
		(Communicated	d to the	House of	Bishops in H	ID Message #141)

National and International Problems

Committee No.10 on National and International Problems presented its Report #16 on Resolution A104 (Arms Sales) and moved adoption with amendment.

Original Text of Resolution:

(A104)

Resolved, the House of Bishops concurring, That the 1994 General Convention of the Episcopal Church urges the President and the Congress of the United States to:

1. Strictly enforce the Arms Export Control Act and the Foreign Assistance Act in order to curtail international arms sales;

2. Expand the 30-day period to bar a weapons transfer to at least "30-days-in-session," to allow more time for Congress and the public to consider the long-term consequences of each arms deal;

3. To end taxpayer and other government subsidies for arms bazaars; and be it further

Resolved, That the Secretary of the 1994 General Convention be requested to send a copy of this resolution to the President, the Secretaries of State and Defense, and to the Episcopalian and other appropriate Members of Congress, and that the Washington Office of the Episcopal Church be directed to report to the Standing Commission on Peace with Justice on this and other pertinent legislation.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 1994 General Convention of the Episcopal Church goes on record as deploring the sale and export of conventional arms of war; and be it further urges the President and the Congress of the United States to:

1.-Strictly enforce the Arms Export Control Act and the Foreign Assistance Act in order to curtail international arms sales;

2. Expand the 30 day period to bar a weapons transfer to at least "30 days in session," to allow more time for Congress and the public to consider the long term consequences of each arms deal;

3: To end taxpayer and other government subsidies for arms bazaars;

Resolved, That the Congress of the United States be urged to enact Legislation which prohibits such sale and export; and be it further

Resolved, That the United Nations be urged to adopt regulations prohibiting international arms sales by its members; and be it further

Resolved, That the Secretary of the 1994 General Convention be requested to send a copy of this resolution to the President, the Secretaries of State, and Defense, and Commerce, and to the Secretary General of the United Nations and to the Episcopalian and other appropriate Members of Congress, and that the Washington Office of the Episcopal Church be directed to report to the Standing Commission on Peace with Justice on this subject.and other pertinent legislation.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #142)

Committee No.10 on National and International Problems presented its Report #17 on Resolution A004 (AIDS/HIV: Universal Religious Statement) and moved adoption.

Original Text of Resolution:

(A004)

Resolved, the House öf Bishops concurring, That this 71st General Convention support the concept of a meeting of worldwide religious leaders at the 50th anniversary of the United Nations in San Francisco in 1995, through the office of the Bishop of California, and request this gathering to develop and adopt a compassionate and non-judgmental "Universal Religious Statement on AIDS/HIV," and we call for religious communities to undertake initiatives in response to the statement.

The Committee cited typographical changes in A004:

In line 5: Lowercase "u" in "universal" In line 5: Lowercase "r" in "religious" In line 5: Lowercase "s" in "statement" and, Delete quotation marks before "universal" and after "HIV."

Deputy Guernsey of Virginia moved an amendment to A004.

Proposed amendment:

Delete lines 4 and 5 following "AIDS/HIV."

A vote was taken on the Guernsey amendment to A004.

Motion carried Guernsey Amendment adopted

A vote was taken on A004, as amended.

Motion carried Resolution adopted with amendment (Communicated to the House of Bishops in HD Message #143)

Committee No.10 on National and International Problems presented its Report #23 on Resolution A009 (AIDS/HIV Budget Appropriation) and moved adoption with amendment.

The Committee withdrew their motion and moved that the committee be discharged, inasmuch as there is no longer a need for A009. There being no objection from the House, the committee was discharged.

Resolution withdrawn Committee discharged

(Communicated to the House of Bishops in HD Message #144)

Committee No.10 on National and International Problems presented its Report #25 on Resolution A007 (AIDS/HIV: Inventory and Evaluation) and moved adoption with amendment.

Original Text of Resolution:

(A007)

Resolved, the House of Bishops concurring, That this 71st General Convention direct the Episcopal Church Center, in consultation with NEAC, UBEAT and other coalitions, to hold a consultation with those affected and involved in AIDS/HIV ministry, which will prepare national and regional program plans with measurable goals and objectives for the triennium, and that such plans be shared throughout the Church no later than March 1995, and that the sum of \$25,000.00 be allocated for this purpose; and be it further

Resolved, That the Joint Commission on AIDS/HIV shall monitor an evaluation process to determine the success of the program plan and models and resources for ministry and report back to the 72nd General Convention, and that the sum of \$10,000.00 be allocated for professional consultation to assist with this process.

Committee Amendment:

Resolved, the House of Bishops concurring, That this 71st General Convention direct the Episcopal Church Center, in consultation with NEAC, UBEAT and other coalitions, to hold a consultation with those affected and involved in AIDS/HIV ministry, which will prepare national and regional program plans with measurable goals and objectives for the triennium, and that such plans be shared throughout the Church no later than March 1995, and that the sum of \$25,000.00 be allocated for this purpose; and be it further

Resolved, That the Joint Commission on AIDS/HIV shall monitor an evaluation process to determine the success of the program plan and models and resources for ministry and report back to the 72nd General Convention, and that the sum of \$10,000.00 be allocated for professional consultation to assist with this process, subject to funding in the budget. Deputy Phillips from Massachusetts moved an amendment.

Proposed amendment:

In line 6 of the committee report, add the words "Executive Council Committee" and delete the words "Joint Commission."

There being no objection from the House, the Phillips amendment was accepted.

Phillips Amendment accepted

A vote was taken on A007, as amended.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #145)

Messages from the House of Bishops

The Secretary announced that the following messages had been recieved from the House of Bishops:

HB Message #51:	D008a, Reparation for WWII Sexual Slavery Victims in Japan. Concurred.
HB Message #61:	D089, House of Bishops responds to HD Message #89. Referred to their Committee E. On Theology.
HB Message #66:	D131, House of Bishops responds to HD Message #84. Concurred.
HB Message #67:	C031, Division of the Diocese of Michigan. Concurred.
HB Message #68:	Resignation of Alex D. Dickson, Bishop of the Diocese of West Tennessee.
HB Message #69:	Resignation of Harry W. Shipps, Bishop of the Diocese of Georgia.
HB Message #70:	Resignation of G. P. Mellick Belshaw, Bishop of the Diocese of New Jersey.
HB Message #71:	Resignation of George N. Hunt, Bishop of the Diocese of Rhode Island.
HB Message #72:	Resignation of John F. Ashby, Bishop of the Diocese of Western Kansas.
HB Message #73:	Resignation of James H. Ottley, Bishop of the Diocese of Panama.
HB Message #74:	Resignation of Donald P. Hart, Bishop of the Diocese of Hawaii.
HB Message #75:	A087a, Canon III.31.1 be amended. Concurred.
HB Message #76:	D025a, Renumbering of Rule V.19, V.20 and IV.15.
HB Message #77:	A133, Amend Joint Rule Regarding GTS Trustees. Concurred.
HB Message #78:	A127, Amend HD Rules to Eliminate Missionary Diocese Terminology.
HB Message #79:	A125, Amend Joint Rule III.14 on Resolutions Not Concurred.
HB Message #80:	A014, Second Reading, Const. 1.7 Convention Site. Concurred.
HB Message #81:	A113, Designate 1997 "Year of the Small Church." Concurred.
HB Message #88:	Nominations for the Court for the Trial of a Bishop.
HB Message #89:	Nominations for the Review of the Trial of a Bishop.

HB Message #90:	Elections to the Board for Theological Education, the Church
-	Deployment Board, and the Board of the Archives.
HB Message #94:	Elections to Executive Council, and Joint Nominating
	Committee for the Election of the Presiding Bishop.
HB Message #95:	A135a, Reaffirm 1% Program. Concurred.
HB Message #96:	D002, Extension of Grant to Hispanic Scholarhship Trust
_	Fund, Concurred.

RECESS

Following announcements by the Secretary of the House, the President recessed the House at 6:12 p.m. until 10:45 on the seventh legislative day.

1

SEVENTH DAY

Tuesday August 30, 1994

MORNING SESSION

Reconvene

The President called the House to order at 10:45 a.m.

Morning Prayers

The President called on the Chaplain for morning prayers.

Certification of Minutes

Committee No.2 on Certification of Minutes presented its Report #6 and informed the House that it had read the minutes of the sixth day, and certified that they are correct. The Vice-Chair moved adoption of the Report.

Motion carried Minutes accepted

Certification of Deputies

Committee No.25 on Credentials presented its Report #11 and certified that for the morning session on the seventh legislative day there was 1 new deputy certified. Total clergy seated was 421 and total lay seated 421, bringing the count of the House to 842. The number of votes for a motion to prevail is 422. There were 75 changes on this day, as follows:

Diocese	Deputy being replaced	Alternate replacing
Atlanta	Bruce Garner	Melody A. Stancil
California	William G. Riedell	Polly H. Hilsabeck
California	Nigel A. Renton	Holly McAlpen
Chicago	Barbara K. Larsen	Dawn E. Conley
Colorado	Robert C. Lord	Andrew A. Cooley
Colorado	Gary W. Thompson	Constance B. Hein
Connecticut	Jill Bigwood	Albert T. Mollegen
Delaware	Stephen Kirk	Robert A. Schiesler
East Carolina	Russell L. Johnson	Joseph W. Cooper
East Carolina	Channing Daniel	Alicia H. Ragsdale
East Tennessee	James D. Curtis	David R. Hackett
East Tennessee	F. Arthur Bass	Thomas A. Peters
East Tennessee	Essie L. Johnson	F. Arthur Bass
Easton	Richard E. Hayes	James J. Shand
Easton	William J. Smith	Lynne S. Boyd
El Camino Real	J. Patrick Waddell	Ann P. McElroy

El Camino Real Fond Du Lac Fort Worth Fort Worth Fort Worth Hawaii Indianapolis Kansas Lexington Long Island Long Island Los Angeles Louisiana Louisiana Maine Maryland Minnesota Mississippi Missouri New Hampshire New Jersey New Jersey New York New York New York New York Newark Northern California Northern California Oklahoma Oklahoma Olympia Olympia Olympia Pennsylvania Pennsylvania Pennsylvania Pittsburgh San Diego Southeast Florida Southeast Florida Southern Ohio Southern Virginia Southern Virginia Texas Upper South Carolina **Upper South Carolina**

Alice A. Vidervol Marilyn Crawford Samuel Edwards **Ronald Baskin** Walter Virden Franklin S.H. Chun Nancy P. Rayfield Neil K. Macintosh Mary Ann Weiss Percival G. Brown William A. G. Hogg Michael Cunningham Ralph F. Howe James C. Wyrick Joseph J. Carr John Kitagawa George H. Martin David A. Elliott James P. Fallis Roberta P. Fairman Susan N. Blue Cora M. Gaines Joel E.A. Novey Diane B. Pollard Harry W. Havemeyer Joan Cupo Marjorie L. Christie Donald G. Brown Ernestina R. Campbell George H. Back **Glennes T. Clifford** Stephen I. Gehrig Kent T. McCulloch Ruth L. Schmidt Nancy H. Wittig John Midwood John H. Lewis William I. Hetrick John MacDonald Robert M. G. Libby Vaughn Grant Barbara H. Schlachter Paul Hogg Cynthia O. Barnes Barbara B. Neff J. Philip Purser Iillian Nead

Kitty Dew **Blanche A. Powless** Douglas L. Alford Charles A. Hough Mack W. Wood Morley E. Frech Sally A. Pedersen Robert W. Harvey Mark T. MacDonald Elizabeth A. Belasco **Muriel W. Sobers** John A. Fricker Hill C. Riddle David R. Pitts David D. Holroyd **Carol Cole Flanagan** Nicklas A. Mezacapa I. Edwin Bacon Kenneth J.G. Semon Barbara B. Carbonneau Michael W. Goldberg Patricia Compton Christopher L. Webber Betty W. Gray Fred Wibiralske lane E. Konrad Edgar K. Byham Ernestina R. Campbell Kent McNair Kenneth L. Armstrong Lillian R. Benefee John P. Lambert M. Fletcher Davis Joyce McConnell Sharline A. Fulton **Roger Pickering** Colin Hanna David Wilson E. Clare Friedman Blount H. Grant Lynne Libby C. Christopher Thompson John H. Emmert Cynthia W. Bernart Kay Dee Stella Robert C. Wisnewski William G. Walsh

Vermont	Jane N. Garrett	Gunnar Urang
Washington	Robert S. Smith	Sally M. Bucklee
West Missouri	Jack Nietert	Bruce Green
West Tennessee	Reynolds S. Cheney	Colenzo Hubbard
West Texas	James F. Russell	Jane A. Clarke
West Texas	Chuck Woehler	Robert B. Hibbs
West Virginia	Kenneth L. Price	George T. Schramm
West Virginia	Mary Anne Kersting	Deborah A. Short
Western Michigan	Joseph C. Neiman	Kenneth L. Sherfick
Western Michigan	Pam Chapman	Judy Fleener
Western Michigan	Joseph C. Neiman	Kenneth L. Sherfick
Western Michigan	Pam Chapman	Judy Fleener
Western New York	Kevin M. Doherty	Howard F. Gondree
Western North Carolina	Barbara Mann	Fay C. Walker

Personal Privilege

The President thanked the Chairs, Vice-Chairs and Legislative Committee members for their hard work on preparing legislation.

Results of Ballot #1: Joint Nominating Committee for the Election of the Presiding Bishop

The Secretary read the results of Ballot #1 for election of members to the Joint Nominating Committee for the Election of the Presiding Bishop.

Members elected were:

<i>Province I</i>	<i>Province VI</i>
The Rev. Ann S. Coburn	The Ven. Philip C. Allen
Canon Jean Mulligan	Ms. Sherry Maule
<i>Province II</i>	Province VII
The Very Rev. William H. Petersen	The Rev. Rayford B. High, Jr.
Ms. Diane Pollard	Ms. Cynthia H. Schwab
<i>Province III</i>	<i>Province VIII</i>
The Rev. Rosemari Sullivan	The Rev. Caryl Marsh
Mr. Russell V. Palmore, Jr.	Ms. Rebecca Snow
<i>Province IV</i>	<i>Province IX</i>
The Rev. Barnum McCarty	The Rev. Julio E. Murray
Mrs. Scott Evans	Ms. Thelma Wilson
Province V	

Province V The Rev. Virginia A. Brown-Nolan Ms. Katherine Tyler-Scott

(Communicated to the House of Bishops in HD Message #146)

The President greeted Rudolph J. Grimes and the Rev. Jonathan Hart, representatives from Liberia, to the applause of the House.

The House applauded

Special Order of Business:

A Special Order of Business was called to suspend the Rules of Order in order to reduce the time a member of the House may speak, from 3 minutes to 2 minutes.

Motion carried Rules of Order suspended

Dispatch of Business

Committee on Dispatch of Business presented its Report #11 and moved the following resolutions:

Resolved, That the following procedures be followed for the purpose of considering and taking action with respect to the Report of the Committee on Canons on A019 to be implemented on this seventh legislative day, Tuesday, August 30, 1994 as follows:

Resolved, That there be set at 4:00 p.m. this date a Special Order of Business for the purpose of receiving the Report and for that purpose the Committee Chair or his designee and any other members of the Committee as the Chair may appoint shall have 20 minutes to speak with respect to the report.

Resolved, That the Committee on Canons set a hearing at 7:30 a.m., Wednesday, August 31, 1994, on Resolution A019 and the Report of the Committee on that Resolution for the purpose of responding to questions of information or clarification under such rules as the Committee may determine under the Rules of the House.

Resolved, That there be set at 11:00 a.m. on the eighth legislative day, Wednesday, August 31, 1994, a Special Order of Business and of Debate for the purpose of considering and acting on the Report of the Committee on Canons on Resolution A019, for which the following rules of debate shall be followed:

1. The Committee Chair shall have 5 minutes to speak further with respect to the report, and 5 minutes to respond further to questions of information or clarification;

2. The entire debate on the report thereafter shall be limited to 30 additional minutes;

3. Each speaker shall be limited to 2 minutes and no speaker shall speak more than once on the same question;

4. To the extent practicable the Chair shall recognize speakers of opposite views in alternate succession;

5. Debate may be extended by two-thirds vote of the House.

Motion carried Special Order Adopted

Election of Trustee of the General Theological Seminary

Ballot #2 was taken for election of a clerical member for the Board of Trustees of the General Theological Seminary.

Ballot #2 taken

National and International Problems

Committee No.10 on National and International Problems presented its Report #24 on Resolution A105 (Funding for the Standing Commission on Peace with Justice) and moved adoption with amendment.

Original Text of Resolution:

(A105)

Resolved, the House of Bishops concurring, That the sum of \$65,075 be appropriated for the triennium 1995-1997 from the Assessment Budget of the General Convention for the expenses of the Standing Commission on Peace with Justice.

Committee Amendment:

Resolved, the House of Bishops concurring, That the sum of \$65,075 be appropriated for the triennium 1995-1997 from the Assessment Budget of the General Convention for the expenses of the Standing Commission on Peace with Justice *subject to funding in the budget*.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #147)

Committee No.10 on National and International Problems presented its Report #29 on Resolution A103 (Affirmation of the Israeli-PLO Declaration Principles of September 1993) and moved adoption with amendment.

Original Text of Resolution:

(A103)

Resolved, the House of Bishops concurring, That the 1994 General Convention of the Episcopal Church:

- 1. Affirms and supports the Israeli-PLO Declaration of Principles signed in September 1993.
- 2. Urges all parties concerned to do all in their power to implement the Palestinian Interim Self-Government Authority, and the elected Council, authorized by the above-mentioned Declaration, and all the other agreed upon principles and undertakings.
- Urges the United States government to continue to promote the peace process and work with other nations to assure the necessary initial funding, as well as long-term regional economic development; and be it further

Resolved, That the secretary of the 1994 General Convention be requested to send a copy of this resolution to Prime Minister Yitzhak Rabin, Chairman Yasser Arafat, the President of the United States, the Secretary of State, the Episcopalian and other appropriate Member of Congress, and to the Most Reverend Samir Kafity.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 1994 General Convention of the Episcopal Church:

- 1. affirms and supports the Israeli-PLO Declaration of Principles signed in September 1993.
- 2. urges all parties concerned to do all in their power to implement support the Palestinian Interim Self-Government Authority, and the elected Council, authorized by the above-mentioned Declaration, and all the other agreed upon principles and undertakings; and
- Urges the United States government to continue to promote the peace process and work with other nations to assure the necessary initial funding, as well as long term regional economic development; and be it further
- 3. expresses its conviction that a durable, fair and timely resolution of the peace process between the government of Israel and the Palestinian Liberation Organization requires that the United States adhere to a single standard of justice in its diplomatic efforts to support the peace process and in granting aid to both Israel and Palestine; and
- 4. recognizes that such a standard requires the United States to condition aid to the newly autonomous Palestinian Authority on its abandonment of violence as a tactic of struggle and that the Palestinian police make every effort within their power to apprehend violators; and
- 5. recognizes that such a standard requires the United States to condition aid and loan guarantees to Israel on its abandonment of violence as a tactic of civlian control and on the release of all Palestinian political prisoners and detainees; and be it further

Resolved, That the secretary of the 1994 General Convention Secretary of the 71st General Convention be requested to send a copy of this Resolution to Prime Minister Yitzhak Rabin, Chairman Yasser Arafat, the President of the United States, the Secretary of State, the Episcopalian and other appropriate Members of Congress, and to the Most Reverend Samir Kafity.

Debate followed.

The question was called to terminate debate on A103.

Motion carried Debate terminated

A vote was taken on A103, as amended.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #148)

Social and Urban Affairs

Committee No.11 on Social and Urban Affairs presented its Report #16 on Resolution B018 (United Nations Convention on the Rights of the Child) and moved to re-refer B018 to Committee No.10 on National and International Problems.

Motion carried Resolution re-referred (Communicated to the House of Bishops in HD Message #149)

Committee No.11 on Social and Urban Affairs presented its Report #27 on Resolution C037 (Implementation of the Decency Principles) and moved to refer the resolution to the Standing Commission on Churches in Metropolitan Areas.

Motion carried Resolution referred to an interim body

(Communicated to the House of Bishops in HD Message #150)

Evangelism

Committee No.13 on Evangelism presented its Report #6 on Resolution D044 (Add New Section to Canon I.6 Requiring Statistical Trend Report) and moved adoption of a substitute.

Original Text of Resolution:

(D044)

Resolved, the House of Bishops concurring, That Canon I.6 is hereby amended by adding a new Section 3(c) to read as follows:

(c.) The required report of Canon. I.6.3(b) must include tables and graphs showing long term trends on all the required statistical data in the annual report of Canon I.6.1. Trend reports are to be developed for each diocese; each province; and for the entire Episcopal Church.

Committee Substitute:

(D044)

Resolved, the House of Bishops concurring, The House of Deputies State of the Church Committee be directed to include in its report to the 72nd General Convention an analysis of long term church growth trends including such tables and graphs as it deems most appropriate.

Motion carried Substitute Resolution adopted

(Communicated to the House of Bishops in HD Message #151)

Committee No.13 on Evangelism presented its Report #8 on Resolution D054 (Track Progress in Decade of Evangelism) and moved adoption with amendment.

Original Text of Resolution:

(D054)

Resolved, the House of Bishops concurring, That the Standing Commission on Evangelism track and report to the 72nd General Convention on the following subjects concerning Church planting in the Decade of Evangelism:

1) The number of new congregations planted in each diocese by year;

2) A narration, where possible, on each newly planted congregation;

3) Number and status of new congregations being planted.

Committee Amendment:

Resolved, the House of Bishops concurring, That the Standing Commission on Evangelism track and report to the 72nd General Convention on the following subjects concerning Church planting in <u>the</u> *a* Decade of Evangelism:

1) The number of new congregations planted in each diocese by year; since 1990;

2) A narration, where possible, on each newly planted congregation;

3) Number and status of new congregations being planted *in each Diocese*.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #152)

Prayer Book and Liturgy

Committee No.14 on Prayer Book and Liturgy presented its Report #2 on House of Bishops Message #11 relating to Resolution A073a (Add Retirement/Transition Rite to BOS) and moved concurrence.

The motion was withdrawn pending reception of copies of the Resolution by the House of Deputies.

Motion withdrawn

Church Pension Fund

Committee No.18 on Church Pension Fund presented its Report #3 on Resolution D045 (Equalize Clergy Pensions) and moved discharge inasmuch as it is a duplication of C043.

Motion carried Committee discharged

(Communicated to the House of Bishops in HD Message #153)

Miscellaneous Resolutions

Committee No. 22 on Miscellaneous Resolutions presented its Report #3 on Resolution D058 (Matters of Faith or Order) and moved to discharge the committee inasmuch as it is a duplication of B005.

Motion carried Committee discharged

(Communicated to the House of Bishops in HD Message #154)

Committee No. 22 on Miscellaneous Resolutions presented its Report #4 on Resolution D061 (Smoke-Free General Conventions) and moved adoption with amendment.

Original Text of Resolution:

(D061)

Resolved, the House of Bishops concurring, That it be the policy and practice of the Episcopal Church that all future General Conventions will be held in smoke-free environments, including all general-use indoor areas.

Committee Amendment:

Resolved, the House of Bishops concurring, That it be the policy and practice of the Episcopal Church that at all future General Conventions *all general-use indoor areas, as well as indoor meeting rooms,* will be held in smoke-free. environments, including all general-use indoor areas.

Deputy Vevea of Spokane moved an amendment to D061.

Proposed amendment:

Following the words "smoke-free" add:

";and be it further

Resolved, That every effort be made to provide a rapid, convenient, and clearly marked exit and re-entry to the provincial meeting hall of each House, when in session; and be it further

Resolved, That this resolution become effective immediately."

A vote was taken on the Vevea amendment to D061.

Motion carried Vevea Amendment adopted

Deputy Webster of Southern Ohio moved an amendment to D061, as amended.

Proposed amendment:

Insert the words "except in designated areas" after "smoke-free", in line 4 of the first Resolved.

A vote was taken on the Webster amendment to D061, as amended.

Motion carried Webster Amendment adopted

The question was called to terminate debate on D061, as amended. Motion carried Debate terminated

A vote was taken on D061, as amended.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #155)

Committees and Commissions

Committee No.24 on Committees and Commissions presented its Report #10 on Resolution A129 (Add HIV/AIDS to Health Commission Responsibilities) and moved that the committee be discharged inasmuch as it is a duplication of A128 and already acted upon.

Motion carried

Committee discharged

(Communicated to the House of Bishops in HD Message #156)

Committee No.24 on Committees and Commissions presented its Report #12 on Resolution A001 (AIDS/HIV: Continuation of the Joint Commission on AIDS/HIV) and moved to discharge the committee inasmuch as it is already acted on by A128.

Motion carried Committee discharged

(Communicated to the House of Bishops in HD Message #157)

Special Order of Business: Election of Members to the Executive Council

Ballot #4 was distributed for election of members to the Executive Council.

Ballot #4 was withdrawn as it was in error.

Ballot withdrawn

National and International Problems

Committee No.10 on National and International Problems presented its Report #19 on Resolution D040 (Endorse Declaration of a Global Ethic, Parliament of World's Religions) and moved the resolution, recommending rejection.

Debate followed on D040.

The question was called to terminate debate on D040.

Motion carried Debate terminated

A vote was taken on D040.

Motion defeated Resolution rejected

(Communicated to the House of Bishops in HD Message #158)

Committee No.10 on National and International Problems presented its Report #20 on Resolution D009 (World Population Growth) and moved adoption with amendment.

Original Text of Resolution:

(D009)

Resolved, the House of Bishops concurring, That the 1994 General Convention of the Episcopal Church affirm that rapid global population growth adversely affects the prospects for peace and justice by exacerbating poverty, deprivation and suffering, and depleting environmental resources; and be it further

Resolved, That the Episcopal Church support the 1930 Lambeth Conference of the Anglican Communion, which approved contraception for purposes of family planning; and be it further

Resolved, That the Episcopal Church, in order to improve the quality of life for all, commend to the several dioceses and agencies of the Episcopal Church as well as to the Anglican Communion, action in the following

- Provide information on the full range of affordable and acceptable contraceptive and reproductive health care services for women and men;
- 2. Encourage people to have only the number of children they can nurture and educate;
- 3. Promote the involvement of men in family life and encourage them to share responsibility for family planning and family health;
- 4. Improve women's health through use of family planning and reproductive health programs;
- Increase girls' participation in primary and secondary education and women's access to education, legal rights, economic opportunities and all levels of decision-making;
- 6. Lower infant and child mortality by protecting and preserving child and maternal health and welfare by utilizing educational programs which start with young boys and girls;
- 7. Reduce our wasteful consumption of the Earth's resources and promote its preservation; and be it further

Resolved, That the Secretary of the 1994 General Convention be requested to send a copy of this resolution to the President of the United States, the Undersecretary for Global Affairs of the Department of State, the chairman of the International Conference on Population and Development, the representative of the Anglican Consultative Council to the United Nations, the Secretary General of the United States Catholic Conference, the Administrator of USAID, and the Secretary General of the United Nations, together with a letter expressing the hope that the actions proposed above be carried out world-wide.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 1994 General Convention of the Episcopal Church affirm that rapid global population growth adversely affects the prospects for peace and justice by exacerbating poverty, deprivation and suffering, and depleting environmental resources; and be it further

Resolved, That the Episcopal Church support-reaffirm the 1930 Lambeth Conference of the Anglican Communion, which approved contraception for purposes of family planning; and be it further

Resolved, That the Episcopal Church, in order to improve the quality of life for all, commend to the several dioceses and agencies of the Episcopal Church as well as to the *relative structures of the* Anglican Communion action in the following programs and projects to provide information to all men and women on the full range of affordable, acceptable, safe, and non-coercive contraceptive and reproductive health care services, utilizing educational programs which start with young boys and girls; and be it further

- 1. Provide information on the full range of affordable and acceptable contraceptive and reproductive health care services for women and men;
- Encourage people to have only the number of children they can nurture and educate;
- Promote the involvement of men in family life and encourage them to share responsibility for family planning and family health;
- 4. Improve-women's health through use of family planning and reproductive health programs;
- Increase girls' participation in primary and secondary education and women's access to education, legal rights, economic opportunities and all levels of decision making;
- 6. Lower infant and child mortality by protecting and preserving child and maternal health and welfare by utilizing educational programs which start with young boys and girls;
- 7. Reduce our wasteful-consumption of the Earth's resources-and promote its preservation; and be it further

Resolved, That governments everywhere be encouraged to recognize, acknowledge and seek remedies to reverse the rapid global population growth that adversely affects the health, education and quality of life of women; the prospects for peace; and depletes environmental resources; and be it further

Resolved, That the Secretary of the 1994 General Convention be requested to send a copy of this resolution to the President of the United States, *the Vice-President of the United States*, the Undersecretary for Global Affairs of the Department of State, the chairman of the International Conference on Population and Development, the representative of th e Anglican Consultative Council to the United Nations, the Secretary General of the United States Catholic Conference, the Administrator of USAID, and the Secretary General of the United Nations, together with a letter expressing the hope that the actions proposed above be carried out world-wide.

Deputy Simons of Pittsburgh moved an amendment to D009.

Proposed amendment:

Add the words "parents and their children" following "with" in line 7 of the third Resolved, and delete the words "young boys and girls."

A vote was taken on the Simons amendment.

Motion carried Simons Amendment adopted

The question was called to terminate debate on D009, as amended.

Motion carried Debate terminated

A vote was taken on D009, as amended.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #159)

Noonday Prayers

The President of the House called on the Chaplain for noonday prayers.

National and International Problems

Committee No.10 on National and International Problems presented its Report #27 on Resolution B008 (Comm 50th Ann. End of WWII/Commit to Abolish Nuclear Weapons and War) and moved adoption with amendment.

Original Text of Resolution:

(B008)

Resolved, the House of Bishops concurring, That the 71st General Convention of the Episcopal Church designate Sunday, August 6, 1995, which is both the Feast of the Transfiguration of Our Lord Jesus Christ and the 50th anniversary of the nuclear bombing of the city of Hiroshima, Japan by the United States, as this Church's official observance of the end of World War II and the beginning of the bondage of the nuclear age; and be it further

Resolved, That this observance include suitable liturgical expressions of sorrow and repentance for the suffering inflicted upon innocent people as a result of the nuclear bombings of the cities of Hiroshima and Nagasaki, Japan, on August 6 and 9 respectively; and be it further

Resolved, That the Episcopal Church in the United States seek ways to jointly commemorate this observance with the Nippon Sei Ko Kai, and with human rights and peace organizations of both the United States and Japan, and that those dioceses and parishes in partner relationships with diocese and parishes in Japan be especially encouraged to observe the anniversary jointly by exchange visits, conferences, pilgrimages, projects, and other appropriate efforts, including initiation of discussions on ways to repair the human and natural destruction brought about by war-making on the parts of both nations against each other and against other nations; and be it further

Resolved, That the Episcopal Church join in appropriate ecumenical observances of the end of World War II and the founding of the United Nations, keeping in remembrance both the suffering and the imposition of suffering by all sides in any war, and asking God's forgiveness for our complicity as a people; and be it further

Resolved, That members of the Episcopal Church take special care in the course of the 50th anniversary commemorations to work against any "Japan bashing" or other racist behavior; and be it further

Resolved, That the Episcopal Church recommit itself as an institution, and ask its members to commit themselves individually. to work actively for the complete abolition of nuclear testing, waste disposal or mining; and be it further

Resolved, That the resources of the Episcopal Church Center, including the Washington Office of the Episcopal Church, in cooperation with other appropriate Church related bodies, including unofficial organizations, be used to identify or develop curricula, study guides, worship and liturgical resources, bulletin inserts, and other resources for distribution to

I local congregations for study and action on issues of nuclearism.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 71st General Convention of the Episcopal Church designate-notes that Sunday, August 6, 1995, which is both the Feast of the Transfiguration of Our Lord Jesus Christ and *coincides with* the 50th anniversary of the nuclear bombing of the city of Hiroshima, Japan by the United States;-as this Church's official observance of the end of World War II-and the beginning of the bondage of the nuclear-age; and be it further Resolved, That this observance-include-suitable liturgical-expressions of sorrow and repentance for the suffering inflicted upon innocent people as a result of the nuclear bombings of the cities of Hiroshima and Nagasaki, Japan, on August 6 and 9 respectively; and be it further

Resolved, That the Episcopal Church in the United States seek ways *with* appropriate liturgical commemorations, to observe jointly commemorate this observance anniversary with the Nippon Sei Ko Kai, and with human rights and peace organizations of both the United States and Japan, and that those dioceses and parishes in partner relationships with diocese and parishes in Japan be especially encouraged to observe the anniversary jointly by exchange visits, conferences, pilgrimages, projects, and other appropriate efforts, including initiation of discussions on ways to repair the human and natural destruction brought about by war-making on the parts of both nations against each other and against other nations; and be it further

Resolved, That the Episcopal Church join in appropriate ecumenical observances of the end of World War II and the founding of the United Nations, keeping in remembrance both the suffering and the imposition of suffering by all sides in any war, and asking God's forgiveness for our complicity as a people; and be it further

Resolved, That members of the Episcopal Church take special care in the course of the 50th anniversary commemorations to work against any "Japan bashing" or other racist behavior; and be it further

Resolved, That the Episcopal Church recommit itself as an institution, and ask its members to commit themselves individually. to work actively for the complete abolition of nuclear war testing, waste disposal or mining; and be it further

Resolved, That the resources of the Episcopal Church Center, including the Washington Office of the Episcopal Church, in cooperation with other appropriate Church related bodies, including unofficial organizations, be used to identify or develop curricula, study guides, worship and liturgical resources, bulletin inserts, and other resources for distribution to *use by dioceses and by* local congregations for study and action on issues of nuclearism.

Debate followed on B008.

The question was called to terminate debate on B008.

Motion carried Debate terminated

A vote was taken on B008, as amended.

Motion carried Resolution adopted with amendment (Communicated to the House of Bishops in HD Message #160)

National and International Problems

Committee No.10 on National and International Problems presented its Report #30 on Resolution A006 (AIDS/HIV: Provincial Ministry) and moved adoption with amendment.

Original Text of Resolution:

(A006)

Resolved, the House of Bishops concurring, That this 71st General Convention recognizes that a responsibility of the Episcopal Church, in collaboration with provincial structures, the National Episcopal AIDS Coalition, as well as other coalitions, and across diocesan boundaries and traditional programmatic structures, is: (a) to identify resources and models for prevention education, pastoral care and worship; (b) to develop new models of distribution and training for these resources; and (c) to work with the Joint Commission on AIDS/HIV in evaluating these models and resources; and be it further

Resolved, That this Convention provide \$200,000.00 to assist the provinces over the course of the next triennium to hold a conference or conferences in each province to further the above stated objectives, with specific attention being paid to the unique needs of Province IX.

Committee Amendment:

Resolved, the House of Bishops concurring, That this Z1st General Convention recognizes that a-responsibility of the Episcopal Church, AIDS/HIV ministry in includes: (a) collaboration with among provincial structures, the National Episcopal AIDS Coalition, UBEAT, as well as other coalitions, and across which cross diocesan boundaries and traditional programmatic structures, is: (a) (b) identification of to identify resources and models for prevention education, pastoral care and worship; (b) to develop (c) development of new models of distribution and training for these resources; and (c) to (d) working with the Joint Commission on AIDS/HIV or its successor in evaluating these models and resources; and be it further

Resolved, That this Convention provide \$200,000.00-to assist the provinces over the course of the next triennium to hold a provincial conference-or-conferences-in-each province to further the above stated objectives, with specific attention being paid to the unique needs of Province IX, subject to funding in the budget.

Deputy D. Johnson of East Tennessee requested to divide A006 at the Resolved.

Motion carried

A vote was taken on the first resolved of A006.

Motion carried First Resolved adopted Debate followed on the second resolved of A006.

The question was called to terminate debate on the second resolved of A006.

Motion carried Debate terminated

A vote was taken on the second resolved of A006.

Motion carried Second Resolved adopted Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #161)

Social and Urban Affairs

Committee No.11 on Social and Urban Affairs presented its Report #22 on Resolution C038 (Commend Health Care Reform Principles of Decency Principles Project) and moved to refer the resolution to the Standing Commission on Health.

Motion carried

Resolution referred to an interim body

(Communicated to the House of Bishops in HD Message #162)

Committee No.11 on Social and Urban Affairs presented its Report #20 on Resolution A057 (Health Care Principles) and moved adoption with amendment.

Original Text of Resolution:

(A057)

Resolved, the House of Bishops concurring, That this 71st General Convention of the Episcopal Church adopt the following five principles as the position of the Episcopal Church regarding health care:

- * That universal access to quality, cost effective, health care services be considered necessary for every one in the population, including those requiring long term health care.
- * That "quality health care" be defined so as to include programs in preventive medicine, where wellness is the first priority.
- * That "quality health care" include interdisciplinary and interprofessional components to insure the care of the whole person (physiological, spiritual, psychological, social) in the community in which that person lives.
- * That "quality health care" include the balanced distribution of human resources, and not merely of financial resources, so that no region of the country is under-served by health care professionals, including primary care providers and nurses.
- * That "quality health care" should include the treatment of incurably ill persons such that pain and distress are relieved even if life is shortened. Followers of the crucified and risen Christ do not place highest value on mere biological existence.

Committee Amendment:

Resolved, the House of Bishops concurring, That this 71st General Convention of the Episcopal Church adopt the following five four principles as the position of the Episcopal Church regarding health care:

- * That universal access to quality, cost effective, health care services be considered necessary for everyone in the population. including those requiring long term health care.
- * That "quality health care" be defined so as to include programs in preventive medicine, where wellness is the first priority.
- * That "quality health care " include interdisciplinary and interprofessional components to insure the care of the whole person — physiological, spiritual, psychological, social. in the community in which that person lives.
- * That "quality health care" include the balanced distribution of human resources, and not merely of financial resources so that no region of the country is underserved by health care professionals, including primary care. providers and nurses
- * That "quality health care" should include the treatment of incurably ill persons such that pain and distress are relieved even if life is shortened. Followers of the crucified and risen Christ do not place highest value on mere biological existence.

Deputy Burns of Lexington moved an amendment to A057.

Proposed amendment:

Restore from the amended version all of line 17 and that portion of line 18 through the word "shortened."

A vote was taken on the Burns amendment to A057.

Motion defeated Burns Amendment defeated

Deputy Bond of Western Kansas moved an amendment to A057.

Proposed amendment:

Restore lines 5 -12 stricken by the Committee's amendment.

Debate followed.

The question was called to terminate debate on the Bond amendment to A057 and on the main motion.

Motion carried Debate terminated

A vote was taken on the Bond amendment.

Motion defeated Bond Amendment defeated A vote was taken on A057, as amended.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #163)

Results of Ballot #2: Trustee of the General Theological Seminary.

The Secretary announced the results of Ballot #2 for election of a clerical member for the Board of Trustees of the General Theological Seminary. No election.

RECESS

After further announcements by the Secretary, the President recessed the House at 12:43 p.m. until 2:00 p.m.

AFTERNOON SESSION

Reconvene

The Vice-President called the House to order at 2:00 p.m.

Certification of Deputies

Committee No.25 on Credentials presented its Report #12 and certified that for the afternoon session on the seventh legislative day there was one new deputy certified. Total clergy seated was 421 and total lay seated was 422, bringing the count of the House to 843. The number of votes for a motion to prevail is 422. There were 48 changes on this day, and they are as follows:

Diocese	Deputy being replaced	Alternate replacing
Diocese	Deputy being replaced	Alternate replacing
Atlanta	Barbara A. Coplin	Kathleen W. Bates
California	Dorothy R. Curry	William G. Riedell
California	Polly H. Hilsabeck	Russell C. Moore
California	Holly McAlpen	Nigel A. Renton
Chicago	Dawn E. Conley	Barbara K. Larsen
Colorado	Andrew A. Cooley	Robert C. Lord
Connecticut	James A. Kowalski	Allen W. Farabee
East Carolina	Alicia H. Ragsdale	Channing Daniel
El Camino Real	Mary L. Goshert	George F. Kohn
El Camino Real	Ann P. McElroy	J. Patrick Waddell
Fort Worth	Harlow Atwood	Martin L. Nelson
Fort Worth	Mack W. Wood	Walter Virden
Georgia	William G. Eager	Thomas M. Driggers
Indianapolis	Richard A. Halladay	Hugh C. Laughlin
Iowa	John L. Hall	Robert E. Holzhammer
Kansas	Thomas E. Punzo	Robert W. Harvey

Kansas Maine Massachusetts Milwaukee Mississippi Missouri New Jersey New Jersey New York New York New York Newark Newark Northern California Northwestern Pennsylvania Olympia Oregon Oregon Oregon San Diego Southern Virginia Southwest Florida Southwestern Virginia Tennessee Washington Washington West Texas West Virginia West Virginia Western New York Western New York Western North Carolina

Robert W. Harvey Bette G. Pollock Jennifer M. Phillips David A. Boyd Liz Workman Kenneth I.G. Semon W. Perry Winterrowd Patricia Compton Christopher L. Webber Betty W. Gray Jane E. Konrad Petero A.N. Sabune Edgar K. Byham Beatryce A. Clark John P. Downey Phyllis R. Gill Susan C. Church lames Stewart Florette M. Lewis E. Clare Friedman Cynthia W. Bernart Nelson H. Iones Edward M. Covert Eric S. Greenwood Kwasi A. Thornell Iris E. Harris Robert F. DeWolfe William J. Bozeman Carol R. Olson Charles W. Whitmore Barbara I. Northan **Eugene Willard**

Neil K. Macintosh loseph I. Carr George M. Chapman Gary J. Green John F. Anderson lames P. Fallis Susan N. Blue Cora M. Gaines loel E.A. Novey Diane B. Pollard Joan Cupo Edward M. Hasse Marjorie L. Christie L. Miles Snyder C. Michael Annis James F. Church William R. McCarthy Florette M. Lewis Dorothea T. Pinch John MacDonald Cynthia O. Barnes Ioan O. Kline Thomas E. Wilson **Eugene Wise** Paul R. Abernathy William R. Riggs Richard J. Aguilar Kenneth L. Price Mary Anne Kersting Michael E. Hartney Kevin M. Doherty Barbara Mann

Special Order of Business: Consent Calendar

Committee No.11 on National and International Problems presented its Report #21 on Resolution A008 (AIDS/HIV: Pastoral Concerns) and moved adoption.

Original Text of Resolution:

(A008)

Resolved, the House of Bishops concurring, That this 71st General Convention affirm the evangelism and mission functions of AIDS/HIV ministry by this Church, as urgently needed now as ever, and encourage this Church's congregations, schools and institutions to make known that the "Episcopal Church Welcomes You" is more than a slogan by providing hospitality to all persons affected and infected by AIDS/HIV; and be it further *Resolved,* That we call upon the congregations of this Church to continue and expand a ministry of healing in response to the AIDS/HIV pandemic with regular prayers for all living with AIDS/HIV, the laying on of hands, the full sacramental ministry of this Church, and the visitation and inclusion of all infected and affected.

> Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #164)

National and International Problems

Committee No.10 on National and International Problems presented its Report #22 on Resolution A101 (Refugee Policy) and moved adoption with amendment.

Original Text of Resolution:

(A101)

Resolved, the House of Bishops concurring, That the 1994 General Convention of the Episcopal Church urges the United States government to reformulate its refugee policies, abiding by the internationally accepted definition of "refugee," particularly as these policies pertain to persons from Central America and the Caribbean Basin; and be it further

Resolved, That the Secretary of the 1994 General Convention be requested to send a copy of this resolution to the President of the United States, the Secretary of State, the Director of the Immigration and Naturalization Services, and to the Episcopalian and other appropriate Members of Congress.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 1994 General Convention of the Episcopal Church urges the United States government to reformulate its refugee policies, abiding by the internationally accepted definition of "refugee," particularly as these policies pertain to persons from Central America and the Caribbean Basin; and be it further apply its refugee policies in a uniform and equitable manner without regard to the nationality, race or creed of those seeking refugee status so that, for example, those individuals from Central America and the Caribbean Basin can be treated equally with individuals from Eastern Europe and Russia; and be it further

Resolved, That the Secretary of the 1994 General Convention be requested to send a copy of this resolution to the President of the United States, the Secretary of State, the Director of the Immigration and Naturalization Services, and to the Episcopalian and other appropriate Members of Congress.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #165)

Social and Urban Affairs

Committee No.11 on Social and Urban Affairs presented its Report #24 on Resolution D087 (One Church, One Inmate) and moved adoption with amendment.

Original Text of Resolution:

(D087)

Resolved, the House of Bishops concurring, That this 71st General Convention encourage individual parishes to establish a relationship with an inmate through their Parish Visitation Program and then to seriously consider adopting an initiative expanding their mission to include the support of a newly discharged inmate through the time necessary for that person to become self-sufficient in society; and be it further

Resolved, That the dioceses consider using funds restored to them through the new apportionment from the National Church to assist such parishes in providing necessary training and assistance to help them learn skills and techniques to be effective in this mission.

Committee Amendment:

Resolved, the House of Bishops concurring, That this 71st General Convention encourage individual parishes to establish a relationship with an inmate through their Parish Visitation Program and then to seriously consider adopting an initiative expanding their mission to include the support of a newly discharged inmate through the time necessary for that person to become self-sufficient in society; and be it further

Resolved, That the dioceses consider using funds restored to them through the new apportionment from the National Church to assist such parishes in providing necessary training and assistance to help them learn skills and techniques to be effective in this mission.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #166)

Committee No.11 on Social and Urban Affairs presented its Report #25 on Resolution C009 (The Episcopal Legacy Fund) and moved adoption of a substitute.

Original Text of Resolution:

(C009)

Resolved, the House of Bishops concurring, That the Episcopal Church continue the Episcopal Legacy Fund for scholarships honoring Dr. Martin Luther King Jr., and that the three historically black colleges receive support from the Legacy Fund, in addition to funds from the National Church; and be it further

Resolved, That the parameters of the fund be broadened to allow young people of color, in all dioceses, the choice of colleges they wish to attend; and be it further

Resolved, That the Presiding Bishop, Executive Council, and the ethnic desks of the Episcopal Church Center apportion funds to the various dioceses; and be it further

Resolved, That the diocese wishing to access the funds create a working group composed of clergy and lay persons representing African-Americans, Asians, Hispanics and Native Americans to formulate scholarship granting procedures and fund raising strategies prior to raising funds.

Committee Substitute:

Resolved, the House of Bishops concurring, That the Episcopal Church continue The Episcopal Legacy Fund for scholarships honoring Dr. Martin Luther King, Jr. and that St. Paul's, Voorhees, St. Augustine's, Raleigh, NC and St. Augustine's, Chicago, continue to receive support form the Legacy Fund in addition to funds from the National Church; and be it further

Resolved, that the parameters of the fund be broadened to allow young people of color, in all dioceses, the choice of colleges they wish to attend; and be it further

Resolved, that the Presiding Bishop appoint a committee with diverse representation that includes at least one person from each Province to establish and publish criteria for granting scholarships from the Episcopal Legacy Fund; and be it further

Resolved, that the Presiding Bishop appoint a committee with diverse representation that includes at least one person from each Province to raise funds for the Legacy Fund.

Motion carried Substitute Resolution adopted

(Communicated to the House of Bishops in HD Message #167)

Special Order of Business

Committee No. 1 on Dispatch of Business moved that there be set at this time a Special Order of Business for the purpose of considering D134 on Youth Members of the Joint Nominating Committee for the Election of the Presiding Bishop.

Motion carried Special Order adopted

Committees and Commissions

Committee No.24 on Committees and Commissions presented its Report #13 on Resolution D134 (Youth Members of Joint Nominating Committee) and moved adoption of a substitute.

Original Text of Resolution:

(D134)

Resolved, the House of Bishops concurring, That an additional paragraph be added to Canon I.2.1 (a) which shall read, "The President of each

Province shall appoint one youth member, age 16-21, as a member of The Joint Nominating Committee for the Election of the Presiding Bishop."

Committee Substitute:

Resolved, the House of Bishops concurring, That an additional paragraph be added to Canon I.2.1(a) which shall read

The President of the House of Deputies, after consultation with representatives of youth, shall appoint two persons, age 16-21, as members of The Joint Nominating Committee for the Election of the Presiding Bishop, and be it further

Resolved, That this resolution be effective immediately upon its approval.

Deputy Rehill of Newark moved an amendment for D134.

Proposed amendment:

Insert the words "consultants to" following "as" in line 4 and delete the words "members of."

Debate followed.

The question was called to terminate debate on the Rehill amendment to the substitute for D134 and on the main motion.

Deputy Rushing of Massachusetts requested to divide the two questions to terminate debate. The request was accepted by the Chair.

Motion accepted

A vote was taken to terminate debate on the Rehill amendment to the substitute for D134.

Motion carried Debate terminated

A vote was taken to terminate debate on main motion, the substitute for D134.

Motion carried Debate terminated

A vote was taken on the Rehill amendment to the substitute for D134.

Motion defeated Rehill Amendment defeated

A vote was taken on the substitute for D134.

Motion carried Substitute Resolution adopted

(Communicated to the House of Bishops in HD Message #168)

Special Order of Business: Welcome New Bishops

Committee No.1 on Dispatch of Business presented its Report #8 and moved that there be set at this time a Special Order of Business for the purpose of welcoming the new Bishops, Kenneth Lester Price, Jr. (D050) and Alfredo Morante-España (D051).

Motion Carried Special Order adopted

The two new Bishops-elect were introduced to the House.

Social and Urban Affairs

Committee No.11 on Social and Urban Affairs presented its Report #23 on Resolution A056 (Amend 1991 Resolution on Prolonging Life) and moved adoption.

Original Text of Resolution:

(A056)

Resolved, the House of Bishops concurring, That the 71st General Convention amend point two of the eight-point principles and guidelines concerning prolongation of life set forth in Resolution A093a of the 70th General Convention, to read as follows:

2. Despite this hope, it is morally wrong and unacceptable to intentionally take a human life in order to relieve the suffering caused by incurable illness. This would include the intentional shortening of another person's life by the use of a lethal dose of medication or poison, the use of lethal weapons, homicidal acts, and other forms of active euthanasia. Palliative treatment to relieve the pain of persons with progressive incurable illnesses, even if done with the knowledge that a hastened death may result, is consistent with theological tenets regarding the sanctity of life.

Debate followed.

The question was called to terminate debate on A056.

Motion carried Debate terminated

A vote was taken on A056.

Motion carried Resolution adopted (Communicated to the House of Bishops in the HD Message #169)

Church in Small Communities

Committee No.12 on the Church in Small Communities presented its Report #3 on Resolution A114 (Church in Small Communities 1995-97 Budget Request) and moved adoption.

Original Text of Resolution:

(A114)

Resolved, the House of Bishops concurring, That there be appropriated from the assessment budget of the General Convention the sum of \$123,470 for the expenses of the Standing Commission on the Church in Small Communities.

Motion carried Resolution adopted

(Communicated to the House of Bishops in the HD Message #170)

Prayer Book and Liturgy

Committee No.14 on Prayer Book and Liturgy presented its Report #5 on Bishops Message #19 relating to Resolution A081 (Worship: Liturgical Resources) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #171)

Final Text of Resolution:

(A081a)

Resolved, the House of Deputies concurring, **That the Standing** Commissions on Liturgy and Music continue to identify/develop, promulgate and distribute liturgical resources which raise up our racial and cultural diversity and reflect the concepts embodied in the goals of Jubilee Ministry, and encourage their use in all congregations.

Committee No.14 on Prayer Book and Liturgy presented its Report #7 on Bishops Message #18 relating to Resolution C002 (Deacons as Presenters at Ordinations), stating that the House of Bishops referred the resolution to the Standing Liturgical Commission for further study, and moved agreement.

The House agreed Resolution referred to an interim body

(Communicated to the House of Bishops in HD Message #172)

Referred Text

(C002)

Resolved, the House of Deputies concurring, That the following changes be made in the rubrics regarding presenters at ordination services:

I (BCP Pg. 513) Current Text: "The bishops and people sit. Representatives of the diocese, both Priests and Lay Persons standing before the Presiding Bishop, present the bishop-elect, saying..."

New Text: "The bishops and people sit. Representatives of the diocese, Priests, Lay Persons and, where possible, Deacons, standing before the Presiding Bishop, present the bishop-elect, saying..."

II (BCP Pg. 526 Current text: "The bishop and people sit. A Priest and a Lay Person, and additional presenters, if desired, standing before the bishop, present the ordinand, saying..."

New Text: The bishop and people sit. A Priest, a Lay Person and, where possible, a Deacon, and additional presenters if desired, standing before the bishop, present the ordinand, saying..."

III (BCP Pg. 538) Current Text: "The bishop and people sit. A Priest and a Lay Person, and additional presenters if desired, standing before the bishop, present the ordinand saying..."

New Text: "The bishop and people sit. A Priest, a Lay Person and, where possible, a Deacon, and additional presenters if desired, standing before the bishop, present the ordinand, saying..."

Education

Committee No.17 on Education presented its Report #5 relating to Resolution D090 (Prayer in Public Schools) and moved the resolution recommending rejection.

Original Text of Resolution:

(D090)

Resolved, the House of Bishops concurring, That the 71st General Convention of the Episcopal Church hereby expresses its support for the states that have taken action in their legislative bodies to allow prayer, or time for silent reflection, in public schools; and be it further

Resolved, That we encourage other state legislative bodies who consider following similar action.

Debate followed.

Deputy Hanna of Pennsylvania moved a substitute to D090.

Proposed Substitute:

Resolved, the House of Bishops concurring, That the 71st General Convention of the Episcopal Church urges all State Legislatures considering "moment of silence" statutes for public schools to assure Constitutional balance in their treatment of this issue by carefully considering the First Amendment's Free Exercise clause as well as its Establishment clause.

Debate continued on the main motion, D090, before voting on the Hanna substitute.

The question was called to terminate debate on D090.

Motion carried Debate terminated

A vote was taken on the Hanna substitute to D090.

Motion carried Hanna Substitute adopted (Communicated to the House of Bishops in HD Message #173)

Special Order of Business: Outstanding Voting

Committee No.1 on Dispatch of Business moved a Special Order of Business to vote on the following:

Ballot #1 to be taken for Vice-President of the House of Deputies.

Ballot #3 to be taken for one clerical member for the Board of Trustees of the General Theological Seminary.

Ballot #4 to be taken for one lay member of the Executive Council.

Motion carried Special Order adopted Ballots cast

Dispatch of Business

Committee No.1 on Dispatch of Business moved suspension of the Rules of Order to take up the matter of the Supplemental Calendar for the seventh legislative day.

Motion carried Rules of Order suspended

World Mission

Committee No.9 on World Mission presented its Report #9 on House of Bishops Message #29 relating to Resolution A137a (Diocesan and Congregational Study on World Mission) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #174)

Final Text of Resolution:

(A137a)

Resolved, the House of Deputies concurring, That each diocese and congregation study issues with regard to the Episcopal Church's participation in the global mission of Christ and develop their own plan of action; and be it further

Resolved, That each diocese and congregation invite a cross-cultural missionary to share her or his experiences of global mission; and be it further

Resolved, That dioceses and congregations exchange lay and ordained ministers of the Gospel with other churches and jurisdictions in the Anglican Communion; and be it further

Resolved, That such reciprocal mission partners assist the receiving diocese or congregation in discerning the will and grace of God in its local context; and be it further

Resolved, That networks such as companion dioceses, parish linkages, and voluntary missionary societies, and the Anglican and Global Relations office of the Episcopal Church Center be used as vehicles for such exchanges; and be it further *Resolved,* That each diocese appoint one presbyter and one lay person to assist local congregations in carrying out such studies and exchanges; and be it further

Resolved, That the Standing Commission on World Mission collect reports from the dioceses on the progress of such studies and exchanges and use the results to assist in developing a long-range plan for the Episcopal Church's global mission; and be it further

Resolved, That the following resources be utilized in these studies:

Global Education for Mission: A Leaders Guide. New York: The Episcopal Church Center, n.d.

Horine, Robert B. *Partners in Mission USA II: A Popular Report*. Cincinnati: Forward Movement Publications, 1993.

Inter-Anglican Theological and Doctrinal Consultation. *Belonging Together: A Study Document*.

London: The Anglican Communion Secretariat, 1992.

McGeary, Laura and James Rosenthal, ed., A Transforming Vision: The Official Report of the Joint Meeting of the Primates of the Anglican Communion and the Anglican Consultative Council. London: Anglican Communion Office, 1993.

Mission Issues and Strategy Advisory Group II. Towards Dynamic Mission: Renewing the Church for Mission. London: Anglican Consultative Council, 1992.

Standing Commission on World Mission. *Mission in Global Perspective*. Cincinnati: Forward Movement, 1985.

Committee No.9 on World Mission presented its Report #14 on House of Bishops Message #30 relating to Resolution A138 (Reciprocal Mission Partners), stating that the House of Bishops had discharged the committee, and moved agreement.

The House agreed Committee discharged

(Communicated to the House of Bishops in HD Message #175)

Committee No.9 on World Mission presented its Report #15 on House of Bishops Message #21 relating to Resolution A139 (Task Force on World Mission/Cross-Cultural Internships for Seminarians) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #176)

Final Text of Resolution:

(A139)

Resolved, the House of Deputies concurring, **That a Task Force be con**stituted during the next triennium to investigate and develop World Mission/Cross-Cultural Internships for Seminarians of the Episcopal Church; and be it further *Resolved,* That the Task Force be made up of representatives of constituent groups committed to both mission, and ministry formation, including, but not exclusive to: the Standing Commission on World Mission, the Seminary Consultation on Mission, the Council of Deans of the Episcopal Seminaries, the Board for Theological Education, the Council for the Development of Ministry, the Association of Episcopal Colleges, the Episcopal Council for Global Mission, the World Mission Committees of both the House of Bishops and the House of Deputies, appropriate staff from the Episcopal Church Center, and partners in mission from other churches in the Anglican Communion; and be it further

Resolved, That the Standing Commission on World Mission and the Seminary Consultation on Mission cooperatively convene and provide leadership for the Task Force; and be it further

Resolved, That the Task Force on World Mission/Cross-Cultural Internships for Seminarians report to the 72nd General Convention through the Standing Commission on World Mission.

National and International Problems

Committee No.10 on National and International Problems presented its Report #32 on House of Bishops Message #53 relating to Resolution D069 (Commend Archbishop of Uganda) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #177)

Final Text of Resolution:

(D069)

Resolved, the House of Deputies concurring, That this 71st General Convention of the Episcopal Church in the USA commend the Most Rev. Yona Okoth, Archibishop of Uganda, for his compassionate reponse to and intervention on behalf of the thousands of orphans created by years of civil war and by the catastrophic effects of the AIDS epidemic; and be it further

Resolved, That this General Convention encourage all the baptized of this Church to respond to the Ugandan orphan crisis by supporting the work of :

- -- the Presiding Bishop's Fund for World Relief,
- -- the Christian Children's Fund in its Uganda Orphan Support Mission program, and
- -- the Uganda AIDS Project in its medical and educational work.

Social and Urban Affairs

Committee No.11 on Social and Urban Affairs presented its Report #28 on House of Bishops Message #59 relating to Resolution D102 (Revision of the Marriage Canons) stating that the House of Bishops had re-referred the Resolution to Committee No.5 on Canons, and moved agreement.

The House agreed Resolution re-referred

(Communicated to the House of Bishops in HD Message #178)

Church in Small Communities

Committee No.12 on the Church in Small Communities presented its Report #4 on House of Bishops Message #65 relating to Resolution D067 (Support the Year of the Small Church) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #179)

Final Text of Resolution:

(D067)

Resolved, the House of Deputies concurring, **That to support 1997 as** the Year of the Small Church, the Standing Commission on the Church in Small Communities, working with other interim bodies as appropriate,

 a) identify and publicize many of the positive qualities frequently found in (but not limited to) small churches, such as personal caring and support, opportunities for evangelism by individuals, the ability to utilize people's gifts and talents, and the flexibility to use a variety of musical and liturgical forms;

b) encourage models of ministry which promote the partnership of lay and ordained ministry;

c) engage dioceses and seminaries in the development of leadership programs for the baptized in/for small churches; and

d) design and implement appropriate events to highlight the year of celebration; and be it further

Resolved, That each diocese be encouraged to design and implement one or more events during the year of celebration to lift up the special opportunities for ministry within small churches and to report back to the Standing Commission on the Church in Small Communities.

Evangelism

Committee No.13 on Evangelism presented its Report #11 on House of Bishops Message #82 relating to Resolution B027 (InterCultural Ministry Development) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #180)

Final Text of Resolution: (B027)

Resolved, the House of Deputies concurring, **That the 71st General Convention allocate \$50,000 per year for a total of \$150,000 for the next triennium to fund the continuation of the partnership with Province VIII for the coalition for InterCultural Ministry Development.**

Prayer Book and Liturgy

Committee No.14 on Prayer Book and Liturgy presented its Report #13 on House of Bishops Message #36 relating to Resolution A074a (Adopt Guidelines for Altering Liturgical Calendar) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #181)

Final Text of Resolution:

(A074a)

Resolved, the House of Deputies concurring, **That the following Guidelines and** *Procedures for Continuing Alteration of the Calendar* in the Episcopal Church be adopted and be printed in future editions of *Lesser Feasts and Fasts.*

I. Introduction

A. The Church is "the communion of Saints," that is, a people made holy through their mutual participation in the mystery of Christ. This communion exists through history, exists now, and endures beyond "the grave and gate of death" into heaven. For "God is not a God of the dead but of the living," and those still on their earthly pilgrimage continue to have fellowship "with those whose work is done." The pilgrim Church and the Church at rest join in watching and praying for that great day when Christ shall come again to change and make perfect our common humanity in the image of Christ's risen glory.

B. The pilgrim Church rejoices to recognize and commemorate those faithful departed who were extraordinary or even heroic servants of God and of God's people for the sake, and after the example, of their Savior Jesus Christ. By this recognition and commemoration, their service endures in the Spirit, as their examples and fellowship continue to nurture the pilgrim Church on its way to God.

II. Guidelines

A. The Church commemorates persons, not abstract qualities. Nevertheless, it does look for certain traits in those whom it chooses specially to commemorate. Among these traits are:

1. Heroic Faith. This means bearing witness to God in Christ "against the odds." Historically, the greatest exemplars of such faith have been martyrs, who have suffered death for the cause of Christ, and confessors, who have endured imprisonment, torture, or exile for the sake of Christ. Following this precedent, the Episcopal Church in the United States of America has been very specific and has restricted the designation of martyrdom to persons who have chosen to die rather than give up the Christian faith, and has not applied it to persons whose death may have resulted from their heroic faith but who did not consciously choose martyrdom. There are other situations where choosing and persisting in a Christian manner of life involves confessing Christ "against the odds," even to the point of risking one's life. For this reason the Anglican Communion traditionally has honored monks and nuns like Antony, Benedict, Hilda, Constance and her companions, missionaries like George Augustus Selwyn, and people as diverse as Monnica, Richard of Chichester, and Nicholas Ferrar. More recently the Church has learned to honor social reformers like William Wilberforce and Jonathan Daniels for the same reason. Heroic faith is, therefore, a quality manifested in many different situations.

2. Love. "If I have all faith, so as to remove mountains, but have not love, I am nothing. If I give away all that I have, and if I deliver my body to be burned, but have not love, I gain nothing...So faith, hope, love abide, these three; but the greatest of these is love" (1 Cor. 13:2b-3, 13).

3. Goodness of life. People worthy of commemoration will have worked for the good of others. it is important to recognize that the Church looks not only for goodness but also for growth in goodness. A scandalous life prior to conversion does not disqualify one from consideration for the Calendar; rather, the witness of perseverance to the end will confirm holiness of life and the transforming power of Christ.

4. Joyousness. As faith is incomplete without love, so does love involve "rejoicing in the Spirit" - whether in the midst of extraordinary trials, or in the midst of the ordinary rounds of daily life. A Christian may not fail in the works of love, but still lack the joy of it - thereby falling short of true Christian sanctity. Such joy, however, is as much a discipline of life as an emotion. It need not lie on the surface of a person's life, but may run deeply and be discerned by others only gradually.

5. Service to others for Christ's sake. "There are varieties of gifts...and there are varieties of service" (1 Cor. 12:4-5). There is no true holiness without service to others in their needfulness. The Church recognizes that just as human needs are diverse, so also are forms of Christian service - both within the Church and in the world.

6. Devotion. People who are worthy of commemoration have shown evidence of seeking God through the means of grace which the Church recognizes, having "devoted themselves to the apostles' teaching and fellowship, to the breaking of bread and the prayers" (Acts 2:42). We look both for regularity and for growth in the discipline of prayer and meditation upon God's Word; and we look for this devotion to be manifested not only in a person's private life but also in visible company and communion with his or her fellow Christians.

7. Recognition by the faithful. Initiating the commemoration of particular saints is the privilege of those who knew, loved, and discerned the special grace of Christ in a member of their community, and who desire to continue in the communion of prayer with that member now departed. Such instinctive recognition by the faithful begins naturally at the local and regional levels. Evidence of both (a) such commemoration growing locally and (b) such recognition of sanctity spreading beyond the immediate community is essential before the national Church has an obligation to take heed. It may, in fact, decide that the commemoration in question is best left to local observance.

8. Historical perspective. In a resolution on the Calendar, the 1958 Lambeth Conference of Bishops stated, "The addition of a new name should normally result from a widespread desire expressed in the region concerned over a reasonable period of time." Generally this has been two generations or fifty years after death.

B. The qualities or traits just outlined do not exhaust the character of Christian sanctity, nor should they be applied as if each and all of them were legal conditions which a proposed Commemoration must meet before recommendation for observance is granted. These are guidelines to help both the faithful and the official organs of the Church test their own thoughts when proposing, or recommending, a Commemoration. These Guidelines and Procedures are intended to implement Resolution A097a of the 1988 General Convention (*Journal*, p. 639).

III. Local Calendars and Memorials

Local and regional commemoration normally occurs for many years prior to national recognition.

The Book of Common Prayer (pp. 13, 18, 195 and 246) permits memorials not listed in the Calendar, provides collects and readings for them (the Common of Saints), and recognizes the bishop's authority to set forth devotions for occasions for which no prayer or service has been provided by the Prayer Book. Although the Prayer Book does not require the bishop's permission to use the Common of Saints for memorials not included in the Calendar, it would seem appropriate that the bishop's consent be requested.

While these Guidelines cannot provide procedures for initiating local, diocesan or regional memorials that would govern all such commemorations, this process is suggested:

A. A parish or diocese establishes a memorial for a specific day, using the above Guidelines to justify the memorial.

B. A collect is appointed from the Common of Saints or composed, perhaps in consultation with the Standing Liturgical Commission, diocesan or parish liturgical commission. Readings and a proper preface may also be appointed if desired. A brief description of the person or group is written, in accord with these Guidelines and Procedures.

C. The parish, diocese, province or organization proceeds to keep the memorial.

D. Those interested in promoting a wider commemoration begin to share these materials with others, suggesting that they also adopt the memorial. If at some time it is desired to propose a local commemoration for national recognition, documented evidence of the spread and duration of local commemoration is essential to include in the proposal to the Standing Liturgical Commission.

Some commemorations, perhaps many, will remain local, diocesan or regional in character. This in no way reduces their importance to those who revere and seek to keep alive the memory of beloved and faithful witnesses to Christ.

IV. Procedures For National Recognition

Procedures to amend the Calendar flow naturally from II and III above, as well as earlier documents like Prayer Book Studies IX and XVI (1957 and 1963, respectively). As stated in Resolution A119s of the 1991 General Convention, "all requests for consideration of individuals or groups, to be included in the calendar of the Church year, shall be submitted to the Standing Liturgical Commission for evaluation and subsequent recommendation to the next General Convention for acceptance or rejection."

A. A proposal to commemorate a person (or group of persons) may be submitted to the Calendar Committee of the Standing Liturgical Commission of the General Convention by three or more Church Bodies of recognized organizations within the Episcopal Church--e.g., Diocesan Conventions, Provincial Synods, parishes, seminary faculties, religious communities, ethnic or women's groups.

Each proposal must include:

a) a detailed rationale for commemoration based on the Guidelines (above) and demonstrating how this person manifests Christ and would enhance the devotional life of the Church;

b) an inspirational 350-word biographical sketch of the person to be commemorated, preferably including some of the person's own words;

c) information concerning the spread and duration of local or international commemoration of this individual or group;

d) suggested collects and readings.

Proposals must be received by the Standing Liturgical Commission Chair no less than 18 months prior to the next General Convention.

B. The chair of the Calendar Committee will communicate with

1. organizations submitting proposed commemorations;

2. the Secretary of the General Convention regarding names and addresses of any groups applying for exhibit space in order to present to Convention delegates a potential addition to the Calendar;

3. the chairs of the Cognate Committees on Prayer Book and Liturgy, in order to facilitate the review of submissions.

C. The Calendar Committee of the Standing Liturgical Commission will arrange for

1. submission of appropriate resolutions to General Convention;

2. publication of same in the Blue Book;

3. distribution of pertinent materials to members of the Cognate Committees on Prayer Book and Liturgy, as may be needed;

4. preparation of materials for Lesser Feasts and Fasts.

V. Procedures to Remove Commemorations from the Calendar

A commemoration may be removed from the Calendar by the same procedure by which one is added, namely, the procedure set forth in Article X of the Constitution of the General Convention concerning Alternations and Additions, which requires concurrence by two consecutive Conventions.

Proposed deletions of commemorations must be forwarded to the Chair of the Standing Liturgical Commission no less than 18 months prior to the next General Convention.

Committee No.14 on Prayer Book and Liturgy presented its Report #15 on House of Bishops Message #42 relating to Resolution A072 (Authorize Trial Use of Revised Common Lectionary) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #183)

Final Text of Resolution:

(A072)

Resolved, the House of Deputies concurring, That the readings and psalms of the *Revised Common Lectionary* be authorized by this 71st General Convention for trial use for study and evaluation during the triennium, beginning with the First Sunday of Advent 1994, as authorized by the Ordinary.

Committee No.14 on Prayer Book and Liturgy presented its Report #16 on House of Bishops Message #31 relating to Resolution D003 (Add Martin Luther to Calendar), stating that the House of Bishops discharged the committee, and moved agreement.

The House agreed Committee discharged

(Communicated to the House of Bishops in HD Message #184)

Committee No.14 on Prayer Book and Liturgy presented its Report #17 on House of Bishops Message #35 relating to Resolution A078a (Authorize Additional Commemoration in Calendar for Trial Use) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #185)

Final Text of Resolution:

(A078a)

Resolved, the House of Deputies concurring, **That the General Convention propose additional commemorations for inclusion in the Calendar of the Church Year and authorize trial use thereof for the triennium 1994-1997, as follows:**

January 9	-	Julia Chester Emery, Missionary, 1922
February 18	-	Martin Luther, Reformer, 1546
April 9	-	Dietrich Bonhoeffer, Pastor and Theologian, 1945
July 19	-	Macrina, Monastic and Teacher, 379
July 20	-	Elizabeth Cady Stanton, Amelia Bloomer, Sojourner
-		Truth and Harriet Tubman, 19th Century Liberators and Prophets
July 31	-	Ignatius of Loyola, Priest, Monastic, and Founder of
		the Society of Jesus, 1556 (transferring the com- memoration of Joseph of Arimathea to August 1)
September 4	-	Paul Jones, Bishop of Utah and Peace Advocate, 1941
September 10	-	Alexander Crummell, Priest, Missionary, and Educator, 1898
September 17	-	Hildegard, Abbess of Bingen, Mystic, 1170
December 29	-	Thomas Becket, Archbishop of Canterbury, 1170

Committee No.14 on Prayer Book and Liturgy presented its Report #18 on House of Bishops Message #43 relating to Resolution A070a (Commend 6-Week Eucharistic Lectionary for Trial Use) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #186)

Final Text of Resolution:

(A070a)

Resolved, the House of Deputies concurring, That the six-week Daily Eucharistic Lectionary for the weeks from the Baptism of Christ to Lent and Pentecost to Advent be commended for study and evaluation and be authorized for use under the direction of the Ordinary, and be it further

Resolved, that the Standing Liturgical Commission be directed to arrange for this lectionary to be distributed to each diocese and to develop and implement a process for evaluation of this lectionary, with a report back to the 72nd General Convention.

Committee No.14 on Prayer Book and Liturgy presented its Report #19 on House of Bishops Message #60 relating to Resolution A079a (Trial Use of Propers for Commemorations Proposed) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #187)

Final Text of Resolution: (A079a) *Resolved*, the House of Deputies concurring, That this 71st General Convention authorize, for trial use until the General Convention of 1997, the commemorations proposed by this Convention, with the following propers, allowing possible revision of the collects and propers by the Standing Liturgical Commission.

January 9

JULIA CHESTER EMERY Missionary, 1922

I. O God, whose purposes never fail, and who dost constantly build up thy Church upon the love and devotion of thy saints: We give thee thanks for thy servant Julia Emery, whom we commemorate today. Inspire us to follow her example of lifelong service in the worldwide mission of thy Church, and grant that we, in our day, may merit thy commendation, "Well done, thou good and faithful servant"; through Jesus Christ our Savior, who liveth and reigneth with thee and the Holy Spirit, one God, now and for ever. Amen.

II. O God, whose purposes never fail, you constantly build up your Church upon the love and devotion of your saints: We give you thanks for your servant Julia Emery, whom we commemorate today. Inspire us to follow her example of lifelong service in the worldwide mission of your Church, and grant that we, in our day, may merit your commendation, "Well done, thou good and faithful servant"; through Jesus Christ our Savior, who lives and reigns with you and the Holy Spirit, one God, now and for ever. *Amen*.

Psalm - 67 or 96:1-7 Lesson - Romans 12:6-13 Gospel - Mark 10:42-45 Preface of a Saint (2)

February 18

MARTIN LUTHER Reformer, 1546

I. O Lord God, heavenly Father, pour out thy Holy Spirit upon thy faithful people; Keep them, as thou didst keep thy servant Martin Luther, steadfast in thy grace and truth; protect and strengthen them in all temptation; defend them against all enemies of thy Word; and bestow upon thy Church thy saving grace; through Jesus Christ, thy Son our Lord, who liveth and reigneth with thee and the Holy Spirit, one God, now and for ever. *Amen.*

II. O Lord God, heavenly Father, pour out your Holy Spirit on your faithful people; Keep them, as you kept your servant Martin Luther, steadfast in your grace and truth; protect and strengthen them in all temptation; defend them from all enemies of your Word; and bestow upon your Church your saving grace; through Jesus Christ, your Son our Lord, who lives and reigns with you and the Holy Spirit, one God, now and for ever. *Amen*.

Psalm - 46 Lesson - Isaiah 55:6-11 Gospel - John 15:1-11 Preface of Trinity Sunday

April 9

DIETRICH BONHOEFFER Pastor and Theologian, 1945

1. Almighty God, the beyond in the midst of our life, thou gavest grace to thy servant Dietrich Bonhoeffer to know and to teach the truth as it is in Jesus Christ, and to bear the cost of following him: Grant that we, strengthened by his teaching and example, may live under thy Word in all its forms and richness, and embrace its call to faithfulness with an undivided heart; through Jesus Christ our Savior, who liveth and reigneth with thee and the Holy Spirit, one God, for ever and ever. *Amen*.

II. Almighty God, the beyond in the midst of our life, you gave grace to your servant Dietrich Bonhoeffer to know and to teach the truth as it is in Jesus Christ, and to bear the cost of following him: Grant that we, strengthened by his teaching and example, may live under your Word in all its forms and richness, and embrace its call to faithfulness with an undivided heart; through Jesus Christ our Savior, who lives and reigns with you and the Holy Spirit, one God, for ever and ever. Amen.

Psalm - 119:89-96 Lesson - Proverbs 3:1-7 Gospel - Matthew 13:47-52 Preface of a Saint (2)

July 19

MACRINA Monastic and Teacher, 379

I. Merciful God, thou didst call thy servant Macrina to reveal in her life and her teaching the riches of thy grace and truth: May we, following her example, seek after thy wisdom and live according to her way; through Jesus Christ our Savior, who liveth and reigneth with thee and the Holy Spirit, one God, for ever and ever. *Amen*.

II. Merciful God, you called your servant Macrina to reveal in her life and her teaching the riches of your grace and truth: May we, following her example, seek after your wisdom and live according to her way; through Jesus Christ our Savior, who lives and reigns with you and the Holy Spirit, one God, for ever and ever. *Amen*.

Psalm - 119:97-104 Lesson - Ecclesiasticus 51:13-22 Gospel - Matthew 11:27-30 Preface of a Saint (2)

July 20

ELIZABETH CADY STANTON, AMELIA BLOOMER, SOJOURNER TRUTH AND HARRIET TUBMAN 19th Century Liberators and Prophets

I. O God, whose Spirit guidest us into all truth and makest us free: Strengthen and sustain us as thou didst thy servants Elizabeth, Amelia, Sojourner and Harriet. Give us vision and courage to stand against oppression and injustice and all that worketh against the glorious liberty to which thou callest all thy children; through Jesus Christ our Savior, who liveth and reigneth with thee and the Holy Spirit, one God, for ever and ever. Amen.

11. O God, whose Spirit guides us into all truth and makes us free: Strengthen and sustain us as you did your servants Elizabeth, Amelia, Sojourner and Harriet. Give us vision and courage to stand against oppression and injustice and all that works against the glorious liberty to which you call all your children; through Jesus Christ our Savior, who lives and reigns with you and the Holy Spirit, one God, for ever and ever. *Amen*.

Psalm - 146 Lesson - Wisdom 7:24-28 Gospel - Luke 11:5-10 Preface of Baptism

July 31

IGNATIUS OF LOYOLA Priest, Monastic and Founder of the Society of Jesus, 1556

I. Almighty God, from whom all good things come: We thank thee for calling Ignatius of Loyola to the service of thy Divine Majesty and to find thee in all things. Inspired by his example and strengthened by his companionship, may we labor without counting the cost and seek no reward other than knowing that we do thy will; through Jesus Christ our Savior, who liveth and reigneth with thee and the Holy Spirit, one God, now and for ever. *Amen*.

II. Almighty God, from whom all good things come: We thank you for calling Ignatius of Loyola to the service of your Divine Majesty and to find you in all things. Inspired by his example and strengthened by his companionship, may we labor without counting the cost and seek no

reward other than knowing that we do your will; through Jesus Christ our Savior, who lives and reigns with you and the Holy Spirit, one God, now and for ever. *Amen*.

Psalm - 34:1-8 Lesson - I Corinthians 10:31-11:1 Gospel - Luke 9:57-62 Preface of a Saint (3)

August 1

JOSEPH OF ARIMATHEA (moved from 31 July)

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September 4

PAUL JONES Bishop of Utah and Peace Advocate, 1941

I. Almighty God, Creator and Sustainer of the human race, who didst send thy beloved Son to preach peace to those who are far off and to those who are near: Raise up in this and every land and time courageous men and women who, like thy servant Paul Jones, will, in the face of opposition, stand firm in proclaiming the gospel of peace. This we ask in the Name of him who is the Prince of peace, thy Son our Savior Jesus Christ, who liveth and reigneth with thee and the Holy Spirit, one God, for ever and ever. Amen.

II. Almighty God, Creator and Sustainer of the human race, who sent your beloved Son to preach peace to those who are far off and to those who are near: Raise up in this and every land and time courageous men and women who, like your servant Paul Jones, will, in the face of opposition, stand firm in proclaiming the gospel of peace. This we ask in the Name of the Prince of peace, your Son our Savior Jesus Christ, who lives and reigns with you and the Holy Spirit, one God, now and for ever. *Amen*.

Psalm - 133 Lesson - Malachi 2:17-3:5 Gospel - John 14:1,18-27 Preface of a Saint (3)

September 10

ALEXANDER CRUMMELL Priest, Missionary, and Educator, 1898

1. Almighty God, who willest to be glorified in thy saints, and didst raise up thy servant Alexander Crummell to be a light in the world: Shine, we pray, in our hearts, that we also in our generation may show forth thy praise, who hast called us out of darkness into thy marvelous light; through Jesus Christ our Savior, who liveth and reigneth with thee and the Holy Spirit, one God, now and for ever. *Amen.* II. Almighty God, whose will it is to be glorified in your saints, and who raised up your servant Alexander Crummell to be a light in the world: Shine in our hearts, we pray, that we also in our generation may show forth your praise, who called us out of darkness into your marvelous light; through Jesus Christ our Savior, who lives and reigns with you and the Holy Spirit, one God, now and for ever. *Amen.*

Psalm - 19:7-11 Lesson - Sirach 39:6-11 Gospel - Mark 4:1-10,13-20 Preface of a Saint (2)

September 17

HILDEGARD Abbess of Bingen and Mystic, 1170

I. Creator God, thy whole creation, in all its varied and related parts, showeth forth thy verdant and life-giving power: Grant that we thy people, illuminated by the visions recorded by thy servant Hildegard, may know, and make known, the joy and jubilation of being part of this cycle of creation, and may manifest thy glory in all virtuous and godly living; through Jesus Christ whom thou has sent, and who liveth and reigneth with thee and the Holy Spirit, one God, for ever and ever. Amen.

II. Creator God, your whole creation, in all its varied and related parts, shows forth your verdant and life-giving power: Grant that we your people, illumined by the visions recorded by your servant Hildegard, may know, and make known, the joy and jubilation of being part of this cycle of creation, and may manifest your glory in all virtuous and godly living; through Jesus Christ whom you sent, and who lives and reigns with you and the Holy Spirit, one God, for ever and ever. *Amen*.

Psalm - 104:25-34 Lesson - Sirach 43:1-2,6-7,9-12,27-28 Gospel - John 3:16-21 Preface of the Epiphany

December 29

THOMAS BECKET Archbishop of Canterbury, 1170

I. O Almighty God, who didst give to thy servant Thomas Becket boldness to confess the Name of our Savior Jesus Christ before the rulers of this world, and courage to die for this faith: Grant that we may always be ready to give a reason for the hope that is in us, and to suffer gladly for the sake of the same our Lord Jesus Christ; who liveth and reigneth with thee and the Holy Spirit, one God, for ever and ever. *Amen*.

II. O Almighty God, who gave to your servant Thomas Becket boldness to confess the Name of our Savior Jesus Christ before the rulers of this

world, and courage to die for this faith: Grant that we may always be ready to give a reason for the hope that is in us, and to suffer gladly for the sake of our Lord Jesus Christ; who lives and reigns with you and the Holy Spirit, one God, for ever and ever. *Amen*.

Psalm - 126 Lesson - 2 Esdras 2:42-48 Gospel - Matthew 10:16-22 Preface of a Saint (3)

The following names were submitted to the SLC for consideration and are not proposed for inclusion:

Charles Stuart - has limited significance for the Episcopal Church.

William Lawrence - does not have evidence of significant support of the local church.

Florence Nightingale - information has not been received giving evidence of her commitment to the Christian faith. She is perceived to be more of a secular rather than a Christian hero.

C.S. Lewis - has not been dead for two generations.

Philander Chase - is viewed as a local rather than a national figure at this time.

Ministry

Committee No.16 on Ministry presented its Report #10 on House of Bishops Message #92 relating to Resolution D121 (Task Force for Title IV Revision), stating that the House of Bishops re-referred the resolution to Committee No.5 on Canons, and moved agreement.

> The House agreed Resolution re-referred

(Communicated to the House of Bishops in HD Message #188)

Miscellaneous Resolutions

Committee No.22 on Miscellaneous Resolutions presented its Report #5 on House of Bishops Message #87 relating to Resolution A037 (General Ordination Exam Fee) and moved concurrence.

(Communicated to the House of Bishops in HD Message #189)

Final Text of Resolution:

(A037)

Resolved, the House of Deputies concurring, That the authorization for the General Board of Examining Chaplains to charge a fee for the General Ordination Examinations be continued for the next triennium, such fee not to exceed \$300 per candidate; this authorization is granted with the proviso that fees shall be reduced or waived, at the

Administrator's discretion, for qualified Candidates who are unable to obtain payment of the stated fee.

Election of Vice-President of the House of Deputies

The Secretary of the House read the results of Ballot #1 for the election of the Vice-President of the House of Deputies.

Total ballots cast:	832
Ballots needed to elect:	417
Number of Invalid ballots:	0

The Very Rev. George L. Werner was elected Vice-President of the House of Deputies with a majority of ballots numbering 424.

Vice-President elected

(Communicated to the House of Bishops in HD Message #190)

The President resumed the Chair and introduced the Vice-President elect of the House of Deputies, who addressed the House.

Special Order of Business: Title IV Revision

The Committee on Dispatch of Business moved a Special Order of Business to have Committee No.5 on Canons present its report on the Title IV Revision.

Motion carried Special Order adopted

Canons

Committee No.5 on Canons presented its Report #7 on Resolution A019 (Amend Canons, Title IV Ecclesiastical Discipline) and move adoption with amendment.

Original Text of Resolution:

See 1994 Blue Book, pages 43-111, for original text and commentary.

Deputy Royce of Long Island, Chair of Committee No. 5 on Canons, presented the committee's work on the Title IV Revision.

Committee Amendment:

Note: Due to the length of the Committee Amendments to the Title IV Revision presented in A019a it has been presented in Appendix B (Report #7) after the minutes of the House of Deputies' tenth legislative day.

Deputy Royce introduced the deputies designated to speak to the committee report on A019. Deputy Robbins of Southern Ohio (Vice Chair of Committee No. 16 on Ministry), Deputy Brake of Virginia and Deputy Johnson of Minnesota (both from the Committee on Canons). Deputy Robinson of New Hampshire moved to suspend the Rules of Order to permit Deputy Johnson to complete her remarks.

Motion carried Rules of Order suspended

Special Order of Business: Recessed

Following the report, Committee No. 1 on Dispatch of Business moved that the Special Order be recessed until the following legislative day so that deputies may attend a hearing at 7:30 a.m., Wednesday, August 31, 1994, on Resolution A019 and the Report of the Committee on that resolution for the purpose of responding to questions of information or clarification under such rules as the Committee may determine under the Rules of the House.

Motion carried Special Order recessed

Education

Committee No.17 on Education presented its Report #7 on Resolution B012 (Support the Church in Studying Bishops' Pastoral Teaching on Human Sexuality) and moved adoption with amendment.

Original Text of Resolution:

(B012)

Resolved, the House of Bishops concurring, That the Bishops and Deputies to this General Convention work to establish within their respective jurisdictions the means to encourage and enable the widest possible study and conversation on CONTINUING THE DIALOGUE - A Pastoral Teaching of the House of Bishops to the Church as It considers Issues of Human Sexuality; and be it further

Resolved, That a national Committee on Dialogue on Human Sexuality composed of twelve members of this Convention with competency and skills in education be appointed by the chairs of the two Houses, four members of the House of Bishops and eight members of the House of Deputies (two clerical and six lay Deputies), persons of varying points of view, to enable continuing dialogue by providing a study guide to the Pastoral Teaching and such other supports as it may deem appropriate, by providing training for dialogue leaders, by maintaining contact with the several dioceses, and by keeping the dioceses and provinces informed of dialogue in process throughout the Church, reporting to the 72nd General Convention; and be it further

Resolved, That the national Committee on Dialogue encourage conversation on the issues of human sexuality with both Anglican and ecumenical partners open to such communication at national, diocesan and local levels, and be it further

Resolved, That this General Convention appropriate \$70,000 to support the work of the Committee on Dialogue through the coming triennium.

Committee Amendment:

Resolved, the House of Bishops concurring, That the Bishops and Deputies to this General Convention work to establish within their respective jurisdictions the means to encourage and enable the widest possible study and conversation on CONTINUING THE DIALOGUE—A Pastoral Teaching of the House of Bishops to the Church as It considers Issues of Human Sexuality; Continuing the Dialogue: A Pastoral Study Document of the House of Bishops to the Church as the Church Considers Issues of Human Sexuality; and be it further

Resolved, That a national Committee on Dialogue on Human Sexuality composed of twelve members of this Convention with competency and skills in education be appointed by the chairs of the two Houses, four members of the House of Bishops and eight members of the House of Deputies (two clerical and six lay Deputies), persons of varying points of view, to enable continuing dialogue by providing a study guide to the Pastoral Teaching and such other supports a variety of resources as it may deem appropriate, by providing training for dialogue leaders, by maintaining contact with the several dioceses, and by keeping the dioceses and provinces informed of dialogue in process throughout the Church, reporting to the 72nd General Convention; and be it further

Resolved, That this Church commit itself to dialogue in faith, with no expectation of uniformity, but every expectation of unity; and be it further

Resolved, That the national Committee on Dialogue encourage conversation on the issues of human sexuality with both Anglican and ecumenical partners open to such communication at national, diocesan and local levels; and be it further

Resolved, That this General Convention appropriate \$70,000 to support the work of the Committee on Dialogue through the coming triennium, *subject to funding in the budget*.

Deputy Baer of Western Louisiana moved an amendment to B012.

Proposed amendment:

Delete the second, fourth and fifth Resolveds, and delete words ";and be it further" from the third Resolved.

Debate followed.

The question was called to terminate debate of the Baer amendment to B012.

Motion carried Debate terminated

A vote was taken on the Baer amendment to B012.

Motion defeated Baer Amendment defeated Deputy Macintosh of Kansas moved an amendment to B012.

Proposed amendment:

Insert after the third Resolved: ";and be it further

Resolved, That during these three years of dialogue, a moratorium be declared on the blessing of same-sex unions and on the ordination of practicing homosexuals; and be it further

Resolved, That this moratorium is to be considered a part of the discipline of this Church."

The clerical deputations from New York and Massachusetts, and the lay deputation from Rochester called for a vote by orders on the Macintosh amendment.

Deputy Kimbrough of North Carolina moved to postpone indefinitely the vote on the Macintosh amendment to B012. A vote was taken on the Kimbrough motion.

Motion to postpone defeated

Ballot #8: Vote by Orders

A vote by orders was taken on the Macintosh amendment to B012.

Ballot #8 taken by orders

Deputy Hanna of Pennsylvania moved to suspend the Rules of Order to recall D089 and place it on the Consent Calendar (as per HD Rule 25).

The President ruled the motion out of order.

Election Results: Board of Trustees of General Theological Seminary

The Secretary read the results of Ballot #3 for election of a clerical member to the Board of Trustees of the General Theological Seminary.

Total ballots cast:	822
Ballots needed to elect:	412
Number of invalid ballots:	0

The Rev. Canon James C. Ransom was elected to the Board of Trustees of the General Theological Seminary with a majority of ballots numbering 469.

GTS Board Members Elected (3 year terms)

Ms. Nell Gibson Ms. Patricia B. Kilpatrick The Rev. James C. Ransom The Rev. Canon Nancy A. Roosevelt The Rt. Rev. Leopold Frade

Election Results: Member of Executive Council

The Secretary read the results of Ballot #4 for election of a lay member to the Executive Council.

Total ballots cast:	822
Ballots needed to elect:	412
Number of invalid ballots:	0

Mr. Hatsune Sekimura was elected to Executive Council with a majority of ballots numbering 457.

Executive Council Members Elected (6 year terms)

Mr. Richard Perry Milas Bowden, Sr. Ms. Virginia Doctor Mrs. Diana Frade Mrs. Virginia M. Paul Ms. Hatsune Sekimura Mr. Ralph Spence, Jr. The Rev. Reynolds S. Cheney, II The Rev. Carmen Bruni Guerrero The Rt. Rev. Christopher Epting The Rt. Rev. Franklin Turner

Church Pension Fund

Committee No.18 on Church Pension Fund presented its Report #4 on Resolution C043 (Equality of Clergy Pensions) and moved the resolution recommending rejection.

Original Text of Resolution:

(C043)

Resolved, the House of Bishops concurring, That this 208th Convention of the Diocese of Massachusetts accept and submit to the 71st General Convention of the Episcopal Church the principle of equality of clergy positions; and be it further

Resolved, That this 208th Convention of the Diocese of Massachusetts affirm and submit to the 71st General Convention of the Episcopal Church a formula to achieve this principle of equality such as:

 $CS \times AHAC \times 1.5\% = Pension$

CS = Credited years of service

AHAC = Average of the highest average compensation of all of the persons having the same CS (each person's HAC to be calculated by the method currently in use by the Church Pension Fund)

Debate followed .

The question was called to terminate debate on C043.

Motion carried Debate terminated

A vote was taken on C043.

Motion defeated Resolution rejected

(Communicated to the House of Bishops in HD Message #191)

Committee No.18 on Church Pension Fund presented its Report #5 on Resolution D070 (Church Pension Fund 1994 Report) and moved adoption.

Original Text of Resolution:

(D070)

Resolved, the House of Bishops concurring, That the Reports, "Strength, Hope Joy: A Report to the 71st General Convention" and "Strength, Hope, Joy: 1994 Annual Report" of the Church Pension Group to the 71st General Convention of 1991, be distributed to all members of both houses of this General Convention and printed in the Journal of the 71st General Convention.

Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #192)

Committee No.18 on Church Pension Fund presented its Report #6 on Resolution D116 (Immigrating Clergy) and moved adoption.

Original Text of Resolution:

(D116)

Resolved, the House of Bishops concurring, That the response of the Church Pension Group to Resolution C034s of the 70th General Convention be referred back to the Trustees and Administration of the Church Pension Group.

Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #193)

Committee No.18 on Church Pension Fund presented its Report #7 on Resolution D117 (Joint and Survivor Pension Benefits) and moved adoption.

Original Text of Resolution:

(D117)

Resolved, the House of Bishops concurring, That the 71st General Convention strongly urge that the Trustees and the Administration of the Church Pension Group do an intensive study of the question of whether all pension plan participants may name joint and survivor adult pension beneficiaries.

Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #194)

Committee No.18 on Church Pension Fund presented its Report #8 on Resolution D071 (Response to 1991 Resolution A-137s) and moved adoption.

Original Text of Resolution:

(D071)

Resolved, the House of Bishops concurring, That the Church Pension Group's response to Resolution A137s of the 70th General Convention concerning the implementation of comprehensive lay employee benefits, be accepted with gratitude as an instrument for providing lay employee benefits in health and life insurance.

Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #195)

Nominations to the Board of Archives

The Secretary placed in nomination the names for the lay and clerical members of the Board of Archives, and moved confirmation by the House.

Clergy: The Rev. Canon Edward W. Rodman of Massachusetts to serve until 2000.

Lay: Mr. James Carson of Chicago to serve until 2000. Dr. Mary Sudman Donovan of New York to serve until 2000. Ms. Victoria Hill of Washington to serve until 2000. Ms. Margaret D. Lewis of Washington to serve until 2000.

> Motion carried Nominations confirmed

Dispatch of Business -

Committee No. 1 on Dispatch of Business moved to suspend the Rules of Order to take up the report of Committee No.6 on Structure.

Motion carried Rules of Order suspended

Structure

Committee No.6 on Structure presented its Report #16 on Resolution D092 (Relocation of the Church Center) and moved the resolution, recommending rejection.

Original Text of Resolution:

(D092) *Resolved*, the House of Bishops concurring, That this 71st General Convention express its will that the possible relocation of the Episcopal Church Center remain under active consideration; and be it further *Resolved*, That this Convention concur with the Executive Council conclusion that it would not be responsible stewardship to sell our 815 Second Avenue property for an appraised value of nine million dollars (\$9,000,000); and be it further

Resolved, That should a legitimate offer be received by the Treasurer to purchase this property for twenty-five million dollars (\$25,000,000) or more, the Presiding Bishop will convene a meeting of the Relocation Consideration Committee, consisting of the president and vice-president of each of the nine provinces, that will review any such offers and oversee the selection of one or more suitable locations; and be it further

Resolved, That the Executive Council be directed to appropriate sufficient funds for expenses of the committee for travel, consultant and legal fees; and be it further

Resolved, That the committee make their recommendations to the Executive Council, which is authorized to act upon this matter of behalf of the General Convention; and be it further

Resolved, That the committee consider the stewardship of cost along with the stewardship of effectiveness, including accessibility to wide-body jet air travel hubs, costs of living, accessibility to national and world leaders, international travel, ecumenical dialogue, and other factors.

Debate followed.

The question was called to terminate debate on D092.

Motion carried Debate terminated

A vote was taken on D092.

Motion defeated Resolution rejected (Communicated to the House of Bishops in HD Message #198)

Committee No.6 on Structure presented its Report #17 on Resolution D094 (General Convention Schedule) and moved the resolution, recommending rejection.

Original Text of Resolution:

(D094)

Resolved, the House of Bishops concurring, That for all future General Conventions, the schedule be set so that the first legislative session begin on or after June 20 and so that the final legislative session end on or before August 15.

Debate followed.

The question was called to terminate debate on D094.

Motion carried Debate terminated

A vote was taken on D094.

Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #199)

Deputy Crump of West Tennessee moved to reconsider D094.

Debate followed.

The question was called to terminate debate on the Crump motion to reconsider D094.

Motion carried Debate terminated

A vote was taken on the Crump motion to reconsider D094, requiring a two-thirds majority vote.

Motion defeated

Social and Urban Affairs

Committee No.11 on Social and Urban Affairs presented its Report #41 on House of Bishops Message #105 relating to Resolution D104a (Task Force on Accessibility) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #200)

Final Text of Resolution:

(D104a)

Resolved, the House of Deputies concurring, That the Presiding Bishop's Task Force on Accessibility be authorized to continue its work and ministry for the next triennium in providing leadership, training, and education to the Episcopal Church at large for the full participation of all disabled persons in the ongoing life of this Church; and be it further

Resolved, That a program reserve account be budgeted at \$18,000 annually for the work of this Task Force for the next triennium, subject to funding in the budget.

Ministry

Committee No.16 on Ministry presented its Report #41 on House of Bishops Message #107 relating to Resolution A131 (Amend Canons to Provide for Biographical Data in Episcopal Elections) and moved agreement with House of Bishops action referring the resolution to an interim body.

Deputy Crump of West Tennessee moved not to concur with House of Bishops Message #107 on A131.

The President ruled that the debate on House of Bishops Message #107 on A131 would continue on the eighth legislative day.

Results of Ballot #8: Vote by Orders

The Secretary read the results of Ballot #8 on the Macintosh amendment to B012 (Support Church in Studying Bishops' Pastoral on Human Sexuality).

Туре	Total	Necessary	Yes	No	Divided	Results
Lay:	113	57	25	74	14	Defeated
Clerical:	114	58	30	73	11	Defeated

Motion defeated Macintosh Amendment defeated

RECESS

After announcements by the Secretary, the President recessed the House at 5:49 p.m. until 10:45 a.m. on the eighth legislative day.

EIGHTH DAY

Wednesday August 31, 1994

MORNING SESSION

Reconvene

The President called the House to order at 10:45 a.m.

Morning Prayers

The President called on the Chaplain for morning prayers.

Certification of Minutes

Committee No.2 on Certification of Minutes presented its Report #7 and informed the House that it had read the minutes of the seventh day, and certified that they are correct. The Chair moved adoption of the Report.

Motion carried Minutes accepted

Certification of Deputies

Committee No.25 on Credentials presented its Report #13 and certified that for the morning session on the eighth legislative day there were no new deputies certified. Total clergy seated was 421 and total lay seated was 422, bringing the count of the House to 843. The number of votes for a motion to prevail is 422. There were 82 changes on this day, as follows:

Diocese	Deputy being replaced	Alternate replacing
Atlanta	Kathleen W. Bate	Barbara A. Coplin
California	William G. Riedell	Dorothy R. Curry
California	Russell C. Moore	Polly H. Hilsabeck
Connecticut	Allen W. Farabee	James A. Kowalski
Connecticut	Austin H. Turney	Jill Bigwood
East Tennessee	F. Arthur Bass	Essie L. Johnson
Easton	Harry B. Bainbridge	Richard E. Hayes
Fond Du Lac	Marcia C. Biggs	Marilyn Crawford
Fort Worth	John G. Twyman	Ronald Baskin
Fort Worth	Douglas L. Alford	Samuel Edwards
Hawaii	Morley E. Frech	Franklin S.H. Chun
Idaho	Stephen W. Easterday	Pamela K. Easterday
Indianapolis	Hugh C. Laughlin	Richard A. Halladay
Indianapolis	Sally A. Pedersen	David Sumner
lowa	Robert E. Holzhammer	John L. Hall
Kansas	Robert W. Harvey	Thomas E. Punzo
Kansas	David M. Murray	Robert W. Harvey

Kansas Lexington Louisiana Maryland Maryland Maryland Massachusetts Massachusetts Massachusetts Milwaukee Minnesota Minnesota New Hampshire New Jersey New York New York Newark Northern California Northwest Texas Northwestern Pennsylvania Olympia Olympia Oregon Oregon Pennsylvania Pennsylvania Pittsburgh Pittsburgh Rhode Island Rochester South Dakota South Dakota South Dakota Southeast Florida

Harry L. Denman Mark T. MacDonald Charles E. Jenkins Eddie M. Blue Carol Cole Flanagan Phebe L. Coe George M. Chapman Philip C. Jacobs Barbara P. MacDougall John J. Fetterman Connie Claxton Nicklas A. Mezacapa Jean E. Mulligan Susan N. Blue Robert N. Willing Fred Wibiralske Audrey M. King Ernestina R. Campbell lackie B. Batjer C. Michael Annis Robert L. Christie John P. Lambert William R. McCarthy Florette M. Lewis Roger Pickering William J. Fischler Robert W. Duncan David Wilson Gail Wheelock Barbara M. Humphrey William M. Winters Barbara LeBeau Sherrilyn R. Maule Lynne Libby

Thomas R. Gossen Mary Ann Weiss Ronald Clingenpeel Carol Cole Flanagan John Kitagawa Shawn Hill Jennifer M. Phillips D. G. "Chips" Robinson Adrienne L. Dillon David A. Boyd Nicklas A. Mezacapa George H. Martin Roberta P. Fairman W. Perry Winterrowd Christopher L. Webber Harry W. Havemeyer Edgar K. Byham Donald G. Brown Dick Davis John P. Downey Kent T. McCulloch Stephen J. Gehrig Susan C. Church James Stewart John Midwood Jesse F. Anderson Karl D. Ruttan William J. Hetrick **Richard Singleton** Nancy A. Roosevelt Thomas J. Hurley **Betty Furois** Barbara LeBeau Vaughn Grant

Dispatch of Business:

Committee No.1 on Dispatch of Business made the following announcements:

The Business on the Calendar will:

complete the consideration of Report #11 on A131 of Committee No.16 on Ministry, found on Supplemental Calendar #4 for the seventh day;

complete the consideration of Report #7 on B012 of Committee No.17 on Education, found on the Daily Calendar for the sixth day;

continue the Daily Calendar for the seventh day beginning with the Report of Committee No.7 on Admission of New Dioceses on D093.

Special Order of Business

Committee No.1 on Dispatch of Business moved the adoption of the following resolution:

Resolved, That this House set a Special Order of Business at 3:45 p.m. on this day for the purpose of inviting the Honorable Evan Bayh, Governor of the State of Indiana, and the Honorable Stephen Goldsmith, Mayor of Indianapolis, to address the House.

Motion carried Special Order adopted

Committee No.1 on Dispatch of Business moved the adoption of the following resolution:

Resolved, That this House set a Special Order of Business at 11:30 a.m. August 31, 1994, for the purpose of inviting the Rev. William Norgren and interfaith representatives to address the House.

Motion carried Special Order adopted

Committee No.1 on Dispatch of Business moved the adoption of the following resolution:

Resolved, That the Rules of Order of this House be suspended to amend the Agenda for the 71st General Convention for the ninth legislative day, September 1, 1994 to provide that the House of Deputies recess at 6:00 p.m., reconvene at 6:10 p.m. and recess for the day at 8:15 p.m., and the House of Bishops be notified pursuant to A107.

Motion carried Special Order adopted

(Communicated to the House of Bishops in HD Message #202)

Committee No.1 on Dispatch of Business moved the adoption of the following resolution:

Resolved, That the Special Order of Debate adopted by this House for the consideration of the Committee on Canons at 11:00 a.m. this day be amended to add the following provisions:

- 1. No motion to lay on the table or otherwise terminate debate shall be entertained until conclusion of debate; and
- 2. No amendment or substitute shall be entertained until there have been 10 minutes of debate on the main motion or until there are no further members of the House who desire to speak to the main question, whichever shall first occur.

Motion carried Special Order adopted

Committee No.1 on Dispatch of Business moved the adoption of the following resolutions:

Resolved, That the following procedures be followed for the purpose of considering and taking action with respect to the Report #21 of Committee No. 6 on *Structure on C032* (Structure of the Episcopal Church) to be implemented on this eighth legislative day, Wednesday, August 31, 1994 as follows:

Resolved, That there be set immediately following the consideration of the Consent Calendar this date a Special Order of Business and of Debate for the purpose of receiving the report as follows:

- The Committee Chair or her designee and any other members of the Committee as the Chair may appoint shall have 5 minutes to speak with respect to the report and 5 minutes to respond to questions of information or clarification;
- 2. The entire debate on the report thereafter shall be limited to 20 additional minutes;
- 3. Each speaker shall be limited to 2 minutes and no speaker shall speak more than once on the same question;
- To the extent practicable the Chair shall recognize speakers of opposite views in alternate succession;
- 5. No motion to lay on the table or otherwise terminate debate shall be entertained until the conclusion of debate; and
- 6. No amendment or substitute shall be entertained until there have been 10 minutes of debate on the main motion or until there are no further members of the House who desire to speak to the main question, whichever shall first occur.

Motion carried Special Order adopted

Special Order of Business: Title IV Revision

Committee No. 5 presented Report #7 on Resolution A019 (Amend Canons, Title IV Ecclesiastical Discipline) and moved adoption with amendment.

Committee Amendment:

Deputy Royce presented an Attachment to Report #7 which documents, with references to the original text (as presented in the 1994 Blue Book, pages 43-111), additional amendments as proposed by the committee following testimony at committee meetings and open hearings.

[*Note*: See Appendix B, appearing after the minutes of the tenth legislative day, for the text of the Attachment to the Cognate Committee Report #7 on Resolution A019.]

Questions followed on A019.

The clerical deputations from Quincy, Newark and the Dominican Republic, and the lay deputation from Utah, requested a vote by orders on A019.

Debate followed on A019.

Deputy Rehill of Newark moved an amendment to A019.

Proposed amendment #1:

Restore omitted language on page 47, lines 19-23 in The Blue Book to require confidentiality.

A vote was taken on the Rehill amendment #1 to A019.

Motion defeated Rehill Amendment #1 defeated

Deputy Rehill of Newark moved a second amendment to A019.

Proposed amendment #2:

Replace the words "shall also be entitled" with "may be represented by" on page 53, line 14 of the Blue Book.

Rehill amendment #2 to A019 was accepted by the Committee.

Rehill Amendment #2 accepted

Deputy Rehill of Newark moved a third amendment to A019.

Proposed amendment #3:

Restore the original language on page 58, lines 15-16 of the Blue Book, as members of Board of Inquiry are not appointed by a single Bishop.

A vote was taken on the Rehill amendment #3 to A019.

Motion carried Rehill Amendment #3 adopted

Deputy Rehill of Newark moved a fourth amendment to A019.

Proposed amendment #4:

Delete "a majority of" on page 59, line 24 of The Blue Book (to be consistent with the amendment requiring a two-thirds vote).

Rehill amendment #4 to A019 was accepted by the Committee.

Rehill Amendment #4 accepted

Deputy Rehill of Newark moved a fifth amendment to A019.

Proposed amendment #5:

Replace "governed" with "guided" by Federal Rules on page 76, lines 21 and 23 of The Blue Book.

A vote was taken on the Rehill amendment #5 to A019.

Motion defeated Rehill Amendment #5 defeated

Deputy Rehill of Newark moved a sixth amendment to A019.

Proposed amendment #6:

Restore the omitted language to require "that Church Attorneys be Episcopalians", on page 107 lines 3-5 and lines 9-11 and to require that "Lay Assessors be Episcopalians", on page 108 lines 27-28 of the Blue Book.

A vote was taken on the Rehill amendment #6 to A019.

Motion defeated Rehill Amendment #6 defeated

Deputy Rehill of Newark moved a seventh amendment to A019.

Proposed amendment #7:

Add to the revised language: "Chancellors and Vice Chancellors may act as legal advisors to Standing Committees until a Presentment has been issued, and may at all times provide advice to the Bishop as to all such proceedings" on page 103, line 23 of the Blue Book.

A vote was taken on the Rehill amendment #7 to A019.

Motion defeated Rehill Amendment #7 defeated

Deputy Prior of South Carolina moved an amendment to A019.

Proposed amendment:

On the attachment to the committee's report on A019, delete Section 3, and renumber page 100, line 23 of the Blue Book.

Debate followed on the Prior amendment.

Deputy Robinson of New Hampshire moved to suspend the Rules of Order to allow 30 additional minutes for debate.

A vote was taken to suspend the Rules of Order to allow 30 additional minutes for debate (two-thirds vote required).

Motion defeated

Deputy Hanson of Utah moved suspension of the Rules of Order to allow 5 additional minutes for debate.

A vote was taken to suspend the Rules of Order to allow 5 additional minutes for debate.

Motion carried by two-thirds vote Rules of Order suspended

Special Order of Business: Introduction of Interfaith Representatives

The Rt. Rev. David Reed introduced the following interfaith representatives:

Rabbi Lori Forman, Interreligious Affairs representative of the American Jewish Committee

Rabbi Leon Klenicki, Interfaith Affairs Department representative of the Anti-Defamation League of B'nai B'rith

Rabbi Shel Schiffman, Executive Vice-President of the Synagogue Council of America

Rabbi Stephan Pinski of the Union of American Hebrew Congregations

Rabbi Leon Klenicki addressed the House on behalf of the Jewish Community. He spoke of a time of hope in which both Jews and Christians need to form deeper friendships and enter into joint future programming. It is a time for reflection and repentance before God, which must be done together for the peace of the world.

Noonday Prayers

The President called on the Chaplain for noonday prayers.

Dispatch of Business

Committee No.1 on Dispatch of Business moved the following resolution:

Resolved, That the limitation of time for debate on the resolution now before the House be extended to permit those now at the podium with amendments to be heard, following which said debate shall terminate and the main motion, as then perfected, be moved.

Motion carried Special Order adopted

Canons: Title IV Revision

A vote was taken on the Prior amendment to A019.

Motion defeated Prior Amendment defeated

Deputy Pollack of Washington moved an amendment to A019.

Proposed amendment:

Re-insert The Blue Book language, Title IV.2(a) (Blue Book, page 46) in this provision as it involves the Standing Committee in the inhibition of A Priest's Ministry. A vote was taken on the Pollack amendment.

> Motion defeated Pollack Amendment defeated

Deputy Studdiford of Maine moved an amendment to A019.

Proposed amendment:

Following "Presentment" in Line 24, page 55, delete the words (beginning with) "then that decision...of the Diocese" and between the words "unless warned in writing" in 3rd line and insert "it shall so inform the Bishop".

A vote was taken on the Studdiford amendment.

Motion defeated Studdiford Amendment defeated

Deputy Rogers of Lexington moved an amendment to A019.

Proposed amendment:

Restore lines 19-22 from The Blue Book, page 108.

A vote was taken on the Rogers Amendment to A019.

Motion defeated Rogers Amendment defeated

Deputy Wright of Louisiana moved an amendment to A019.

Proposed amendment:

Add the word "only" after "Member of the Clergy" on line 13 on page 49 in Canon 2, Section 2.

Delete the remainder of the sentence beginning with "opportunity to consult" and substitute "consultation with an independent legal counsel or another Member of the Clergy." on lines 14-15 (Blue Book, page 49).

Delete the words "If the Member of the Clergy has so consulted with legal counsel, that counsel shall also be" and substitute "The name of the person offering counsel shall be" on lines 15 and 16; and add a new sentence "The Waiver and Voluntary Submission may be withdrawn by the Member of the Clergy at any time prior to the effective date" on line 19.

A vote was taken on the Wright amendment to A019.

Motion defeated Wright Amendment defeated

Ballot #9: Vote by Orders

Ballot #9 vote by orders was taken on A019, as amended.

Ballot #9 cast by orders

RECESS

Following announcements by the Secretary, the President recessed the House at 12:49 p.m., until 2:00 p.m.

AFTERNOON SESSION

JOINT SESSION

Joint Session Convened

The Presiding Bishop called the Joint Session to order at 2:09 p.m.

Special Order of Business: Program, Budget and Finance.

Committee No.40 on Program, Budget and Finance presented its Report for the 1995-1997 triennium to the Joint Session.

Reconvene the House of Deputies

The President reconvened the House at 3:20 p.m.

Certification of Deputies

Committee No.25 on Credentials presented its Report #14 and certified that for the afternoon session on the eighth legislative day there was 1 new deputy certified. Total clergy seated was 422 and total lay seated was 422 bringing the count of the House to 844. The number of votes for a motion to prevail is 423. There were 38 changes on this day, and they were as follows:

Diocese	Deputy being replaced	Alternate replacing
Diocese	Deputy being replaced	Alternate replacing
Atlanta	Patricia L. Merchant	Edward L. Warner
California	Charles L. Ramsden	John H. Eastwood
Colorado	Gerry L. Schnackenberg	Andrew A. Cooley
Eau Claire	Janet Connell	Susan Walter
El Camino Real	J. Patrick Waddell	Ann P. McElroy
Fond Du Lac	William M. Johnston	Edmund C. Powless
Georgia	Henry I. Louttit	Joel G. Hafer
Indianapolis	Scott E. Evenbeck	Sally A. Pedersen
Louisiana	Ronald Clingenpeel	Charles E. Jenkins
Maryland	Shawn Hill	Phebe L. Coe
Massachusetts	D. G. "Chips" Robinson	Philip C. Jacobs
Massachusetts	Adrienne L. Dillon	Barbara P. MacDougall
Minnesota	Nicklas A. Mezacapa	Connie Claxton
Minnesota	Louis S. Schoen	Terry Roberts
Mississippi	Henry Hudson	Joe G. Burnett

New Hampshire New Hampshire Newark Northern California Northern California Northwest Texas Oklahoma Pennsylvania Pittsburgh Rhode Island Rochester South Dakota Southern Ohio Southern Ohio Southern Ohio Southern Virginia Southern Virginia Southwestern Virginia Tennessee Texas Texas Vermont Washington	Marthe Fillman Dyner Barbara B. Carbonneau Edgar K. Byham L. Miles Snyder Dorothy S. Blackmore James P. Haney William R. Cathcart Sharline A. Fulton Karl D. Ruttan Richard Singleton Nancy A. Roosevelt John H. Shepard Anne W. Robbins Barbara H. Schlachter Charles A. Joy Jean P. Rutherford Patricia Wilson Robert A. Dedmon Robert S. Abraham Kay Dee Stella Daniel J. Riggall Paul R. Abernathy Michael E. Hartney	Robert E. Stiefel Jean E. Mulligan Audrey M. King Beatryce A. Clark L. Miles Snyder Clifton A. Mann Glennes T. Clifford Nancy H. Wittig Robert W. Duncan Gail Wheelock Barbara M. Humphrey William M. Winters S. E. "Sarah" Bailey James S. Miner Peggy B. Buelow Sue E. Wilder Marjorie Freeman Anne B. Stevenson Woody Mann Barbara B. Neff Molly Stata Comeau Janice M. Robinson
Western New York	Michael E. Hartney	Ward B. Ewing

Results of Ballot #9: Title IV Revision

The Secretary read the results of Ballot #9 on A019, as amended.

Туре	Total	Necessary	Yes	No	Divided	Results
Lay:	114	58	107	6	1	Carried
Clerical:	113	57	103	5	5	Carried

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #208)

Special Order of Business: Consent Calendar

Committee No.10 on National and International Problems presented its Report #18 on Resolution D031 (Justice and Peace in Northern Ireland) and moved adoption.

Original Text of Resolution:

(D031)

Resolved, the House of Bishops concurring, That the 71st General Convention commend the efforts at building a just and lasting peace in Northern Ireland, and offer its prayers and support to our partner Church in Ireland as it seeks to be a peacemaker in that divided and troubled land; and be it further *Resolved*, That this Convention commend the Presiding Bishop and Archbishop Eames of the Church of Ireland for their participation in a joint Call for Fair Employment and Investment of Northern Ireland on January 14, 1994; and be it further

Resolved, That this Convention recognizes that the MacBride Principles, as amplified, are a good faith, non-violent means to promote fair employment and ought not to be used in pursuit of a political agenda or to discourage investment or encourage disinvestment in Northern Ireland, but rather to encourage fair employment practices by U.S. companies operating in Northern Ireland for both Catholic and Protestant workers.

Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #204)

Committee No.10 on National and International Problems presented its Report #28 on Resolution D011 (Amnesty for Puerto Rican Political Prisoners and Prisoners of War) and moved the resolution, recommending rejection.

Original Text of Resolution:

(D011)

Resolved, the House of Bishops concurring, That the 71st General Convention of the Episcopal Church join other religious and government bodies in the United States in calling for general amnesty to 17 Puerto Rican political prisoners and prisoners of war; and be it further

Resolved, That this General Convention request the President of the United States to commute the sentences of these Puerto Rican patriots to time served; and be it further

Resolved, That the Episcopal Church join others in expressing commitment to the right of self-determination of Puerto Rico and its people; and be it further

Resolved, That the resources of the Episcopal Church Center, including the Washington Office of the Episcopal Church, in cooperation with other church and organized bodies, be utilized to advocate amnesty for these political prisoners in the United States.

Motion defeated Resolution rejected

(Communicated to the House of Bishops in HD Message #205)

Church Music

Committee No.5 on Church Music presented its Report #6 on Resolution D081 (In Praise of LEVAS II) and moved adoption with amendment.

Original Text of Resolution:

(D081)

Resolved, the House of Bishops concurring, That the African American Hymnal "Lift Every Voice And Sing II," being an outstanding addition to

the hymnody of the Episcopal Church, the 71st General Convention gratefully thanks and commends The LEVAS II committee: Dr. Horace Clarence Boyer, General Editor; Dr. Carl Haywood, Service Music Editor; Dr. Deborah Harmon Hines; The Rev. Curtis W. Sisco (deceased), Liturgical Editor; the Rev. Dr. Richard C. Martin; Mr. Robert L. Simpson; Mrs. Doris Summey; Mrs. Irma Tillery; the Rt. Rev. Arthur B. Williams, Jr., Chair; and the staff, Mr. Frank Hemlin, Publisher; Dr. Irene Jackson-Brown; and the Rev. Canon Harold T. Lewis, for their work in broadening the scope of our musical experience, and on behalf of those whose voice and culture have now been given an honored place in the musical tradition of this church.

Committee Amendment:

Resolved, the House of Bishops concurring, That the African American Hymnal "Lift Every Voice And Sing II," being an outstanding addition to the hymnody of the Episcopal Church, the 71st General Convention gratefully thanks and commends The LEVAS II *editorial* committee: Dr. Horace Clarence Boyer, General Editor; Dr. Carl Haywood, Service Music Editor; The Rev. Curtis W. Sisco (deceased), Liturgical Editor; Dr. Deborah Harmon Hines; The Rev. Curtis W. Sisco (deceased), Liturgical Editor; Mrs. Dris Summey; Mrs. Irma Tillery; the Rt. Rev. Arthur B. Williams, Jr., Chair; and the staff, Mr. Frank Hemlin, Publisher; Dr. Irene Jackson-Brown; and the Rev. Canon Harold T. Lewis, for their work in broadening the scope of our musical experience, and on behalf of those whose voice and culture have now been given an honored place in the musical tradition of this church.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #206)

Ecumenical Relations

Committee No.20 on Ecumenical Relations presented its Report #1 on Resolution D013 (Religious Liberty in Russia) and moved adoption of a substitute.

Original Text of Resolution:

(D013)

Resolved, the House of Bishops concurring, That this 71st General Convention communicate to the Patriarch of Moscow and All Russia and other Christian leaders its deep gratification over the freedom of all religions incorporated into the structure of the democratic government of the newly independent state of Russia and also to the Patriarch its profound sense of thanksgiving for the good relationship which has existed between the Russian Orthodox Church and the Anglican Communion for two centuries; and be it further

Resolved, That this Convention communicate to Christian leaders of Russia our understanding that respect for other Christian communions is a

moral imperative for all Christians, growing out of the ecumenical affirmation of the Christian faith recognized in the Nicene and Apostles' Creeds, which both proclaim a belief in one, catholic Church; and be it further

Resolved, That this Convention communicate to the Patriarch concern over the recent activity of the Moscow Patriarchate to promote government legislation to limit the activity of Christians of non-Russian origin, the harsh statements coming from some members of the Holy Synod which are anti-Semitic in character, and the attempts to define the national characteristics of a Russian as exclusively Orthodox in religion, ignoring the indigenous Russian Catholics, Protestants, Evangelicals, Jews and Muslims; and be it further

Resolved, That this Convention request that Anglicans engaging in any joint Anglican-Orthodox programs and dialogue seek appropriate ways to affirm and encourage religious liberty and democratic development in Russia; and be it further

Resolved, That the Convention communicate its support of religious liberty in Russia to the President of the United States, the Committee on Foreign Affairs of the U.S. House of Representatives and the Committee on Foreign Relations of the U.S. Senate.

Committee Substitute:

Resolved, the House of Bishops concurring, That this 71st General Convention communicate to the Patriarch of Moscow and All Russia and other Christian leaders its deep gratification over the freedom of all religions incorporated into the structure of the democratic government of the newly independent state of Russia and also to the Patriarch its profound sense of thanksgiving for the good relationship which has existed between the Russian Orthodox Church and the Anglican Communion for two centuries; and be it further

Resolved, the House of Bishops concurring, That the 71st General Convention reaffirm the actions of previous General Conventions, specifically:

Res. D069 (68th General Convention, 1985) - Affirm Guidelines for Working for Religious Liberty

Res. D024 (69th General Convention, 1988) - Support and Pray for Religious Freedom Throughout the World

Res. B048 (70th General Convention, 1991) - Give Thanks for Religious Freedom and Encourage the Churches of Eastern Europe and the Soviet Union.

> Motion carried Substitute Resolution adopted

(Communicated to the House of Bishops in HD Message #207)

Question of Privilege

Deputy Cavanaugh of West Missouri moved a question of privilege:

To thank the House of Bishops and its Drafting Committee for their considerable efforts during the past triennium in attempting to respond to the mandate of Resolution A104sa approved by the 70th General Convention which called for a Pastoral Teaching on Human Sexuality to be prepared prior to this 71st General Convention; and further

That the House of Deputies ask that the House of Bishops not use the existence of its Pastoral Study Document on Human Sexuality (issued in lieu of the promised Pastoral Teaching) to discharge resolutions on sexuality designated to originate in that House nor to discharge resolutions on sexuality sent to it by the House of Deputies for concurrence. It is the responsibility of both Houses to participate in the ongoing dialogue and legislation.

A vote was taken on the question of privilege.

Motion carried

(Communicated to the House of Bishops in HD Message #209)

Special Order of Business: Report of the Committee on Structure

Committee No.6 on Structure presented its Report #21 on Resolution C032 (The Structure of the Episcopal Church) and moved adoption of a substitute.

Original Text of Resolution:

(C032)

Resolved, the House of Bishops concurring, That this 71st General Convention direct the Standing Commission on Constitution and Canons and the Standing Commission on the Structure of the Church jointly to study and propose canonical amendments to restructure the executive functions now carried out by General Convention, the Office of the Presiding Bishop, Executive Council, Domestic and Foreign Missionary Society of the Episcopal Church and their supporting staffs, to the end that authority and ministry be returned to the normative life of the eucharistic community of the several dioceses, and be it further

Resolved, that the above stated Commissions hold frequent, broad based regional open fora throughout the United States to permit wide lay participation in discussions of the proposed canonical changes prior to submitting them to the General Convention of the Episcopal Church for action, no later than the 73rd General Convention."

Prologue for C032s

I. From the beginning, the Church has been in mission. We believe "God was in Christ, reconciling the world to himself, and has given us the ministry of reconciliation." (II Corinthian 5:18-19) We enter into Christ's Mission by seeking "to restore all people to unity with God and each other in Christ." (*The Book of Common Prayer*, page 855.)

Jesus' "Great Commission" to his disciples is a challenge to the Church to continue to go beyond the boundaries of self-centered concern. We are commissioned to go into all the world with the promise and challenge of all that Jesus has taught us. (Matthew 28: 19-20)

In the Episcopal Church, we seek to live out our Mission as we are transformed by and conformed to the commitment we make in the Baptismal Covenant. (*The Book of Common Prayer*, pages 304-305) This Mission Strategy continues to inform us as we seek to be faithful.

Though structures change as circumstances demand, we are challenged by our Baptismal Covenant to accomplish the various ministries to which we have been called. Our living response to those eight Covenant questions sends a clear message to the world about the faith we share as disciples of Christ.

Recognizing this challenge, it is with heartfelt thanksgiving we now turn our attention to those who in the past have sought to live in faithful response to the Baptismal Covenant.

- II. We give thanks
 - * for the Church in Connecticut which in 1784 against odds found a way to bring Episcopacy to the New World
 - * for the General Convention of 1835 which responded to the call for national mission by electing Jackson Kemper as Missionary Bishop of the West
 - * for the General Convention of 1865 which restored the Episcopal Church as one after a dreadful civil strife, and
 - * for the General Convention of 1919 which, facing an increasingly complicated world, founded a National Administration for the Episcopal Church to enable it to boldly proclaim the Gospel.

In our time we give thanks for Presiding Bishops:

- * for Henry Knox Sherrill, who challenged this Church to have mission in the nation and the world and to be broad and ecumenical in scope
- * for Arthur Lichtenberger who brought a gentleness of spirit yet firmness of resolve when faced with emerging civil rights issues
- * for John Hines who challenged this Church to live the gospel in ways that until then it never thought possible
- * for John Allin who called upon the Church to give new emphasis on telling the story of Christ and His redeeming love through the giving of its members' resources, and
- * for Edmond Browning who has kept wide the borders of the Church and called us to a deeper level of compassion.

But it is not just for events in the distant past and for Presiding Bishops of the last and present generations for which we give thanks, but also for the Church and its people, laity and clergy.

- * In the 60's, for the struggle to respond to the cry of the Civil Rights Movement and the issues of war and peace which an unpopular war forced upon the country
- * In the 70's, for the ordination of women and the development of a revised Prayer Book, and
- * In the 80's and 90's, for a Church striving to grow in understanding of the issues which separate us such as racism, sexism and elitism.

As in other times and periods the Holy Spirit has moved through the Church, the Spirit is with us today. We give thanks for movements that have called for renewal and reform in the overseas, national, provincial, diocesan and congregational structures of the Church.

We give thanks

- * for those who have pointed the way to new forms of ministry
- * for those who have found new ways to hold us fast to the historic call for proven ministries such as foreign and domestic missions
- * for an Executive Council that dared to go to all the dioceses to listen to what was on the hearts of people
- * for the House of Bishops which is progressing in finding real collegiality
- for a General Convention where worship is central rather than peripheral to its work and where Bishops and Deputies are learning to listen to each other and to work together in new ways
- * for a Decade of Evangelism which has challenged us to rediscover our mission, and
- * for the struggles and conflicts of the present day which lead us to deeper understanding of truth.

There is much to give thanks for in the past life and people of our Church,, though there is still much for which there needs to be repentance. Recognizing this, we the laity and clergy of the Episcopal Church can look with joy to the days and times that lie before us. For ours may be a time like 1784, 1835, 1865 and 1919 when the Church was called to look hard at how it does ministry and mission and to make the profound changes that make it possible to more powerfully proclaim the Gospel. Indeed, we believe this to be such a time.

III. We believe that it is time for the 71st General Convention to propose a process to continue restructuring for the mission of the Church. This process will include the creation of a "Committee for Renewal and Reform for Mission and Ministry" and a "Forum Committee". The Committee for Renewal will undertake an independent administrative

review of structure. The Forum Committee will provide to the whole Church an opportunity to discuss restructuring for mission.

The Committee for Renewal and Reform for Mission and Ministry shall review the various structures which unite this Church, including, but not limited to:

- * the office and role of the Presiding Bishop
- * the function of the Executive Council
- * the location and role of the foreign mission support offices
- * the location and role of the domestic mission support offices
- * the General Convention and its subsidiary bodies, and
- * the role, organization and function of provincial synods.

The Committee for Renewal and Reform for Mission and Ministry will be jointly appointed by the Presiding Bishop and the President of the House of Deputies, in consultation with the Executive Council. It will be composed of not more than 12 persons with a deep commitment to the mission and ministry of the Church including those with special proficiency in corporate structural review. Two-thirds of the committee will be laity. The Committee will be charged with maintaining extensive contact and communication with the whole Church during the triennium, conferring with all appropriate interim bodies, such as the Executive Council and Standing Commission on Structure and reporting to the 72nd General Convention in writing not later than six months prior to its seating.

The Forum Committee shall consist of twelve members, three of whom will be jointly appointed by the Presiding Bishop and the President of the House of Deputies, and one member will be appointed by each of the nine Provincial Presidents. The Forum Committee shall provide two national forums for the purpose of engaging the whole church in dialogue on restructuring for mission and will be accountable to the Committee for Renewal and Reform for Mission and Ministry. The Committee for Renewal and Reform for Mission and Ministry will inform the Forum Committee of its progress and hear the response in order to facilitate its planning process. The Presiding Bishop and the President of the House of Deputies will urge the bishops and the deputies to General Convention to gather in provincial settings at a time following each forum to consider the structural, missionary and legislative implications and report their findings to the Committee for Renewal and Reform for Mission and Ministry.

Committee Substitute:

Resolved, the House of Bishops concurring, That this 71st General Convention reaffirms our commitment to live out the Mission of the Church "to restore all people to unity with God and each other in Christ" as summarized in the Baptismal Covenant (*The Book of Common Prayer*, pages 304-305); and be it further

Resolved, The 71st General Convention recognizes the reform already under way and proposes a process to continue restructuring for the Mission of the Church; and be it further

Resolved, That this 71st General Convention requests the Presiding Bishop and the President of the House of Deputies, with the advice of the Executive Council, to create a Committee for Renewal and Reform for Mission and Ministry of not more than 12 persons, two-thirds of whom shall be laity, which shall undertake an independent administrative review of structure and processes; and be it further

Resolved, That this 71st General Convention requests the Presiding Bishop and the President of the House of Deputies to create a distinct Forum Committee in order to engage the whole Church in dialogue in restructuring for mission through two forums offered during the triennium. The Forum Committee shall consist of 12 members, 3 of whom will be jointly appointed by the Presiding Bishop and the President of the House of Deputies, and one member will be appointed by each of the nine Provincial Presidents in consultation with the bishops and officers of their respective provinces. The Forum Committee will be accountable to the Committee for Renewal and Reform for Mission and Ministry through the Forum Committee; and be it further

Resolved, That the Presiding Bishop and the President of the House of Deputies shall urge the deputies to General Convention and the bishops of this Church to gather in provincial settings at a time following each forum to consider the structural, missionary and legislative effect of what they have heard in preparation for the 72nd General Convention; and be it further

Resolved, That the sum of \$75,000 be appropriated for the work of the Committee for Renewal and Reform for Mission and Ministry during the next triennium; and be it further

Resolved, That this Convention authorize the Forum Committee to seek its own funding, and the Committee for Renewal and Reform for Mission and Ministry to seek, if necessary, additional funding for its work, by solicitation from individuals, Episcopal congregations and dioceses, foundations and other sources; and be it further

Resolved, That the Committee for Renewal and Reform for Mission and Ministry will report in writing its recommendations to the 72nd General Convention no later than six months before its seating; and be it further

Resolved, That the text of the Prologue to this resolution be printed in the Journal of the 71st General Convention .

Debate followed on the substitute for C032.

Special Order of Business: Introduction of the Governor of Indiana and the Mayor of Indianapolis

Deputy Tyler-Scott of Indianapolis introduced Governor Evan Bayh of Indiana, who welcomed the Convention and thanked the Indiana volunteers.

He stated that problems have never been meant to be solved by government alone. That is why the work of the Church is so important. There is no substitute for faith and moral teaching when fighting problems. He concluded with a prayer for Indiana.

Deputy Halladay of Indianapolis introduced the Honorable Stephen Goldsmith, Mayor of Indianapolis. He spoke of the contribution of the Episcopal Church to Indianapolis.

The Rt. Rev. Edward Jones, Bishop of Indianapolis, displayed a resolution from the Indiana legislature commending the work of the bodies of the Episcopal Church.

Resume Debate on the Substitute for C032 (Structure of the Episcopal Church):

Deputy Chappell of Maine moved an amendment to the substitute for C032.

Proposed amendment:

In the second Resolved, following the word "process" add: "That continues to restructure the Mission of the Church towards aims which provide for responsive efficient, and empowering servanthood," and delete the words, "to continue restructuring for the Mission of the Church;"

A vote was taken on the Chappell amendment.

Motion defeated Chappell Amendment defeated

Deputy Crump of West Tennessee moved an amendment to the substitute for C032.

Proposed amendment:

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Add the words "and the other officers" following the word "bishops" before "of their respective provinces", in the 5th line of the fourth Resolved.

A vote was taken on the Crump amendment to the substitute for C032.

Motion carried Crump Amendment adopted

Deputy Mollegen of Connecticut moved an amendment to the substitute for C032, as amended.

Proposed amendment:

Add the words "and processes" following "structure" in the last line of the third Resolved.

A vote was taken on the Mollegen amendment to the substitute for C032, as amended.

Motion carried Mollegen Amendment adopted

Deputy Wittlinger of Michigan moved an amendment to the substitute for C032, as amended.

Proposed amendment:

Add the original C032 resolution between the second and new third Resolveds, and delete the third, fourth, sixth, seventh and eighth Resolveds. Debate followed.

The question was called to terminate debate on the Wittlinger amendment to the substitute for C032, as amended.

> Motion carried Debate terminated

A vote was taken on the Wittlinger amendment to the substitute for C032, as amended.

Motion defeated Wittlinger Amendment defeated

Deputy Renton of California moved to extend debate on the substitute for C032, as amended for 10 minutes. A vote was taken to extend debate.

Motion defeated Debate terminated

A vote was taken on the substitute for C032, as amended.

Motion carried Substitute Resolution adopted

(Communicated to the House of Bishops in HD Message #210)

Structure

Committee No.6 on Structure moved to be discharged from further consideration of the following Resolutions: B007, C018, D026, D037 and D126 as these matters had been acted on in Resolution C032s.

Motion carried Committee discharged

(Communicated to the House of Bishops in Message #219 (for B007), #220 (for C018), #222 (for D026), #223 (for D037) and Message #224 (for D126))

Special Order of Business

Committee No.1 on Dispatch of Business moved that the Rules of Order of this House be suspended and that the following be the Order of Business of this House for this session: Consideration of reports from Committee #16 on Ministry on A131 (Amend Canon to Provide Biographical Data in Episcopal Elections) and A132 (Amend Canon III.21.1a): Add Criteria for Episcopal Consent Process)

Ballot #7 on B012 (Support Church in Studying Bishops' Pastoral Teaching on Human Sexuality)

D093 (Diocese of Southeastern Mexico) which had been referred to Committee #9 on World Mission.

Daily Calendar for seventh day, beginning with C041 (Autonomy for Mexico), then D017 (Continuing the Volunteer for Mission Program), and then continuing with the Calendar.

Motion carried Special Order adopted

Ministry: Resume Debate on Resolution A131.

Debate continued from the seventh legislative day on the Crump motion, not to concur with the House of Bishops Message #107 relating to the referral to an Interim Body of Resolution A131 (Amend Canons to Provide for Biographical Data in Episcopal Elections) and to request the appointment of a Committee of Conference.

A vote was taken on the Crump motion not to concur with HB Message #107 on Resolution A131.

Motion carried Referral to an Interim Body not-concurred

Committee No.16 on Ministry presented its Report #12 on House of Bishops Message #108 on the discharge of Resolution A132 (Amend Canon III.21.1c: Add Criteria for Episcopal Consent Process).

Deputy Crump of West Tennessee moved not to concur with HB Message #108 and requested the appointment of a Committee on Conference on A131 and A132.

A vote was taken on the Crump motion to request the appointment of a Committee of Conference.

Motion carried

Committee of Conference on A131 and A132

The President appointed the following deputies to compose a Committee of Conference: Deputy Crump of West Tennessee, Deputy Robbins of Southern Ohio, and Deputy Dales of New Hampshire.

Committee of Conference Appointed

Resume Debate on B012

The Secretary reminded the House of the defeat of the Macintosh amendment to Resolution B012 (Studying Bishops Pastoral on Human Sexuality), in the Results of Ballot #8.

Deputy Koscheski of South Carolina moved to extend debate long enough to permit those standing at microphones to speak for an additional five minutes on B012, as amended by the committee.

> Motion defeated Debate terminated

A vote was taken on B012, as amended.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #213)

World Mission

Committee No.9 on World Mission presented its Report #2 on Resolution D093 (Diocese of Southeastern Mexico) and moved adoption with amendment.

Original Text of Resolution:

(D093)

Resolved, the House of Bishops concurring, That the Diocese of Southeastern Mexico be expanded to include the states of Campeche, Chiapas, Quintana Roo, Tabasco, and Yucatan in addition to the present state of Veracruz and that part of the state of Oaxaca east of 97° 15″ W. Longitude.

Committee Amendment:

Resolved, the House of Bishops concurring, That the Diocese of Southeastern Mexico be expanded to include the states of Campeche, Chiapas, Quintana Roo, Tabasco, and Yucatan-in-addition to the present state of Veracruz-and that part of the state of Oaxaca-cast of 97°15″ W. Longitude.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #214)

The Vice-President took the Chair.

Committee No.9 on World Mission presented its Report #3 on Resolution C041 (Autonomy for Mexico) and moved adoption with amendment.

Original Text of Resolution:

(C041)

Whereas; The Mexican Episcopal Church in Convention (1987) has adopted the resolution on "Notice of Intention" to become an autonomous province of the Anglican Communion; and

Whereas; The same affirmative notice of intention was duly presented to, and approved by, the 1988 General Convention held in Detroit, Michigan; and

Whereas; In further compliance with the requirements for dioceses seeking as autonomy as set forth in the General Convention Resolutions A235a (adopted at the 1991 General Convention), the constituent dioceses and projected provincial bodies of the Mexican Episcopal Church have developed 25-year programs and budget projections; such twentyfive-year plans describing in detail the mission, goals and objectives of the Dioceses and the Provincial structure in the areas of worship, stewardship, evangelism,/Christian education, theological education for ministry; social ministries in the fields of education and community development; infrastructure and support facilities; and operation, management and support of church administrative structures; and

Whereas; The appropriate Diocesan and Provincial structures have been established such that autonomous decision-making processes are in place; and procedures for accounting, reporting and external control necessary to manage and safeguard the assets of the Dioceses and the Province are likewise in place; and

Whereas; The affected Dioceses, through their respective Diocesan conventions have given their consent to this intention for autonomy; and

Whereas; The Convention of the Mexican Episcopal Church meeting in Mexico City on March 25, 1994 enthusiastically endorsed the request of the Dioceses of the Mexican Episcopal Church to be released from the jurisdiction of the Episcopal Church in the United States of America for the purpose of forming a new province of the Anglican Communion; therefore be it

Resolved, the House of Bishops concurring, That the 71st General Convention meeting in Indianapolis, Indiana, in 1994, under the authority of Title 1 Canon 11.3 (f) releases the Dioceses of the Mexican Episcopal Church from the jurisdiction of the Episcopal Church of the United States of America for the purpose of forming a new Province of the Anglican Communion; and be it further

Resolved, That the 71st General Convention ratify the "Convenant between the Episcopal Church in the USA and the Mexican Episcopal Church," defining the basis, nature and mechanics of the new relationship and partnership in mission between the two churches; and be it further

Resolved, That the implementation of this resolution becomes effective upon the installation of the Primate of the new province of the Mexican Episcopal Church at a date not later than January 1, 1995.

Committee Amendment:

Whereas; The Mexican Episcopal Church in Convention (1987) has adopted the resolution on Notice of Intention" to become an autonomous province of the Anglican Communion; and Whereas: The same affirmative notice of intention was duly presented to; and approved by, the 1988-General-Convention held in Detroit, Michigan; and

Whereas: In further compliance with the requirements for dioceses seeking autonomy as set forth in the General Convention Resolutions A235a (adopted at the 1991-General Convention), the constituent dioceses and projected provincial bodies of the Mexican Episcopal Church have developed 25-year programs and budget projections; such 25-year plans describing in detail the mission, goals and objectives of the Dioceses and the Provincial structure in the areas of worship, stewardship, evangelism; Christian education, theological education for ministry, social ministries in the fields of education and community development; infrastructure and support facilities; and operation, management and support of church administrative structures; and

Whereas: The appropriate-Diocesan and Provincial-structures have been established-such that autonomous-decision making processes are in place; and procedures for accounting, reporting and external-control necessary to manage and safeguard the assets of the Dioceses and the Province are likewise in place; and

Whereas: The affected Dioceses, through their respective Diocesan conventions have given their consent to this intention for autonomy; and

Whereas; The Convention of the Mexican Episcopal-Church-meeting in Mexico City on -March 25, 1994 enthusiastically endorsed the request of the Dioceses of the Mexican Episcopal-Church to be released from the jurisdiction of the Episcopal Church in the United States of America for the purpose of forming a new province of the Anglican Communion; and therefore be it

Resolved, the House of Bishops concurring, That the 71st General Convention meeting in Indianapolis, Indiana, in 1994, under the authority of Title 1 Canon 11.3 (f) releases the Dioceses of the Mexican Episcopal Church from the jurisdiction of the Episcopal Church of the United States of America for the purpose of forming a new Province of the Anglican Communion; and be it further

Resolved, That the 71st General Convention ratify the "Convenant between the Episcopal Church in the USA and the Mexican Episcopal Church," defining the basis, nature and mechanics of the new relationship and partnership in mission between the two churches; and be it further

Resolved, That the implementation of this resolution becomes effective upon the installation of the Primate of the new province of the Mexican Episcopal Church at a date not later than January 1, 1995; and be it further

Resolved, That in accordance with the Convenant Agreement funding be appropriated for the 1995-1997 triennium, subject to funding in the budget, as follows:

1995	1996	1997
\$918,964	\$882,206	\$846,918

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #215)

The deputations from Mexico were introduced, to the sustained applause of the House.

Committee No.9 on World Mission presented its Report #1 on Resolution D017 (Continuing the Volunteers for Mission Program) and moved adoption with amendment.

Original Text of Resolution:

(D017)

Resolved, the House of Bishops concurring, That the 71st General Convention direct the Partnerships Unit of the Episcopal Church Center to continue the Volunteers for Mission program for the next triennium at the level of support it has received during the current triennium.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 71st General Convention direct the Domestic and Foreign Missionary Society of the Partnerships Unit-of the Episcopal Church Center through its office of Anglican and Global Relations to continue the Volunteers for Mission program for the 1995-1997 next triennium at the a level of \$100,000 per year in addition to the restricted investment income that is designated for Volunteers for Mission. support it has received during the current triennium, subject to funding in the budget.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #216)

Committee No.9 on World Mission presented its Report #8 on Resolution D032 (The National Church and World Mission) and moved adoption of a substitute.

Original Text of Resolution:

(D032)

Resolved, the House of Bishops concurring, That sufficient funds be restored to the National Church budget in this triennium to maintain a vigorous and effective National Church Office of World Mission that can coordinate and support independent mission efforts within our Church as well as maintain our historic mission and ministry with our partner churches throughout the Anglican Communion.

Committee Substitute:

Resolved, the House of Bishops concurring, That the 71st General Convention declares that global missionary engagement is central to the identity and calling of the Domestic and Foreign Missionary Society of the Episcopal Church; and be it further

Resolved, That this General Convention directs the Domestic and Foreign Missionary Society through its office of Anglican and Global Relations to continue to: invite applications for long term appointed missionary service, screen candidates, provide orientation, and appoint Episcopalians to serve in cross-cultural, international mission; and be it further

Resolved, That the General Convention directs the Domestic and Foreign Missionary Society to cooperate with Episcopal voluntary missionary societies by sharing information about mission resources and opportunities; and be it further

Resolved, That the General Convention appropriate annually in the 1995-97 triennium \$750,000 if funds are available for the support of long-term appointed missionaries; and be it further

Resolved, That, in order to strengthen this missionary outreach of the Church, one full-time executive staff position be restored to the Anglican and Global Relations office of the Domestic and Foreign Missionary Society, and that \$65,000 be appropriated; subject to funding in the budget.

Motion carried Substitute Resolution adopted

(Communicated to the House of Bishops in HD Message #217)

Committee No.9 on World Mission presented its Report #10 on Resolution B026 (Funding to Reopen Cuttington University College, Liberia) and moved adoption of a substitute.

Original Text of Resolution:

(B026)

Resolved, the House of Bishops concurring, That the 71st General Convention allocate funds of \$900,000 during the next triennium to refurbish, equip, restore, rebuild, and refurnish Cuttington University College, Liberia, following the damage and destruction wrought by the recent Civil War, allocating funds thusly: 1995, \$325,000; 1996, \$300,000; 1997, \$275,000; noting that this historic institution founded and sustained by the Episcopal Church is the only independent, four-year, degree-granting institution in sub-Sahara Africa and critical to peace, economic development, justice, democracy and Christianity in West Africa.

Committee Substitute:

Resolved, the House of Bishops concurring, That this 71st General Convention of the Episcopal Church indicate its strong support for a capi-

tal funds appeal for Cuttington University College and the Diocese of Liberia through the Presiding Bishops Fund for World Relief when the time is indicated.

Motion carried Substitute Resolution adopted

(Communicated to the House of Bishops in HD Message #218)

Committee No.9 on World Mission presented its Report #11 on Resolution C040 (Autonomy for Central America) and moved adoption of a substitute.

Original Text of Resolution:

(C040)

Whereas; The 70th General Convention of the Episcopal Church (1991) extended the trial period of the Diocese of Guatemala, El Salvador, Nicaragua, and Panama, who have continued to work in a regional structure with the purpose of becoming a province of the Anglican Communion, and

Whereas; For the last three years these Dioceses have functioned with an integrative administrative structure, with a President, Vice-president, Treasurer, Chancellor and a Regional Secretary, that meet at least two times during the year to plan and to review the programs of the region; and

Whereas; Said Dioceses have written a Constitution and Canons according to the requirements of the Anglican Consultative Council and have adopted the Book of Common Prayer of 1979 of PECUSA as the official Book of Common Prayer of the region; and

Whereas; Said region and the individual Dioceses have presented a financial plan that suggests a progressive reduction in a period of four years, said plan contemplating a reduction of 1 to 5 percent of the appropriation that the Dioceses now receive from PECUSA; and

Whereas; The Dioceses have presented a plan for the development and expansion of the missionary thrust of the churches in said region, taking into consideration the region will need annual economic support for the next ten years; and

Whereas; We have initiated studies to established a Pension Fund for clergy and lay employees in the Dioceses (this plan has not been finalized yet; and

Whereas; A Covenant Committee with members from PECUSA and the Anglican Church of the Central Region of America have met and continue to meet, to coordinate and to supervise the autonomy process according to the 1991 Resolution A235a, to make the necessary recommendations to the Executive Council and the General Convention; and

Whereas; A draft covenant has been written which defines the type of partnership and mutual cooperation between PECUSA and the new Province; and

Whereas; The Dioceses of this region are in agreement that we have complied with the majority of the criteria of Resolution A235a, with the exception of the Pension Plan;

Whereas; The Diocese of Guatemala, El Salvador, Nicaragua, and Panama have established the following dates to become autonomous: 1994 to present said resolution before the General Convention to be effective on January 1, 1995; therefore be it

Resolved, the House of Bishops concurring,

1. That the General Convention of 1994 give its approval to the Dioceses of Guatemala, El Salvador, Nicaragua, and Panama to form a new Province within the Anglican Communion to be effective on January 1, 1996; and

2. That the General Convention of 1994 approve the financial economic plan, as well as the missionary expansion plan for the new Province, which has been approved by the Covenant Committee of PECUSA and the Anglican Church of the Central Region of America;

3. That the period between 1994 and 1996 be used to comply with any pending criteria that have not been fulfilled so far (Pension Fund);

4. That the Covenant Committee continue its task of supervision and coordination of this process to make a final recommendation to the Executive Council of PECUSA before January 1, 1996.

Committee Substitute:

Resolved, the House of Bishops concurring, That the 71st General Convention of The Protestant Episcopal Church in The United States of America extend the trial period of the Central American Dioceses of Guatemala, El Salvador, Nicaragua and Panama by three years with the purpose of becoming a province of the Anglican Communion.

Motion carried Substitute Resolution adopted

(Communicated to the House of Bishops in HD Message #221)

Committee No.9 on World Mission presented its Report #13 on Resolution D103 (Interim Bodies Meet in Overseas Diocese) and moved adoption.

Original Text of Resolution:

(D103)

Resolved, the House of Bishops concurring, That all interim committees and commissions of the General Convention, including the Executive Council, be urged to meet at least once during the 1995-1997 triennium, in an overseas diocese in the Caribbean and Latin America whenever lower airfares and local accommodations provide cost savings.

Deputy Atcheson of Churches in Europe moved an amendment to D103, as follows:

Proposed amendment:

Insert the words "or Europe" between the words "America" and "whenever" and delete the word "and" between "Caribbean" and "Latin American".

Debate followed on the Atcheson amendment to D103.

The question was called to terminate debate on the Atcheson amendment to D103 and the main motion.

Motion carried Debate terminated

A vote was taken on the Atcheson amendment to D103.

Motion defeated Atcheson Amendment defeated

A vote was taken on D103.

Motion carried Resolution adopted (Communicated to the House of Bishops in HD Message #225)

National and International Problems

Committee No.10 on National and International Problems reported that the Standing Commission on Peace with Justice withdrew Resolution A098 (Panama) and requested that the committee be discharged.

Resolution withdrawn Committee discharged (Communicated to the House of Bishops in HD message #226)

Committee No.10 on National and International Problems presented its Report #31 on Resolution D065 (Settlements in Israel; Occupied Territories) and moved adoption with amendment.

Original Text of Resolution:

(D065)

Resolved, the House of Bishops concurring, That the 1994 General Convention of the Episcopal Church recognizes that settlements in the Israeli occupied territories of Gaza, the West Bank and East Jerusalem are illegal under international law and an obstacle to peace, and, therefore, calls upon the United States government:

1. to withhold funds equivalent to those used by Israel for any settlement activity; and

2. to make those funds available to settlers leaving the occupied territories for resettlement.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 1994 *71st* General Convention of the Episcopal Church recognizes that *Israeli* settlements in the *Gaza Strip and the Israeli* occupied territories of Gaza, the West Bank and East Jerusalem are illegal under international law and an obstacle to peace, and, therefore, calls upon the United States government:

1. to withhold funds equivalent to those used by Israel for any settlement activity; and

2. to make those funds available to Israeli settlers leaving the occupied territories for resettlement *in pre-1967 Israel and equally for Palestinians accepting the principles of compensation for their lands and homes in Israel.*

Deputy Toll of Oregon moved an amendment to D065 as amended.

Proposed amendment:

Add the words "; and be it further" following "homes in Israel" and add *Resolved*, that the General Convention commends the brave leadership of Prime Minister Yitzak Rabin and Chairman Yassir Arafat for their bold steps towards peace.

A vote was taken on the Toll amendment.

Motion carried Toll Amendment adopted

A vote was taken on D065 as amended.

Motion carried Resolution adopted with amendment (Communicated to the House of Bishops in the HD Message #227)

Committee No.10 on National and International Problems presented its Report #33 on Resolution D106 (Cuban Government Embargo) and moved adoption with amendment.

Original Text of Resolution:

(D106)

Resolved, the House of Bishops concurring, That the 71st General Convention call upon the President of the United States, the United Nations and the Organization of American States to ask the government of Cuba to stop the continuous violations of human rights and the government "embargo" of all basic needs to the people in Cuba, that the Cuban government lift the "embargo" from its own people and establish a system in which people can freely elect their own government and can freely conduct business and trade without the imposition of a totalitarian system.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 71st General Convention call upon the President of the United States, the United Nations and the Organization of American States to ask the government of Cuba to stop the continuous violations of human rights, and the government "embargo" of all basic needs to the people in Cuba, that the Cuban government lift the "embargo" from its own people and to establish a system in which people can freely elect their own government and can freely conduct business and trade; without the imposition of a totalitarian system. and be it further

Resolved, That in response to Archbishop Tutu's compelling call to us for the United States to open up relations with Cuba, the 71st General Convention urge the government of the United States (1) to lift the longstanding economic embargo against Cuba, and (2) to remove restrictions on travel between the United States and Cuba.

> Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in the HD Message #228)

RECESS

After announcements by the Secretary, the Vice-President recessed the House at 5:34 p.m. until 10:45 a.m. on the ninth legislative day.

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NINTH DAY

Thursday September 1, 1994

MORNING SESSION

Reconvene

The President called the House to order at 10:46 a.m.

Morning Prayers

The President called on the Chaplain for morning prayers.

Certification of Minutes

Committee No.2 on Certification of Minutes presented its Report #8 and informed the House that it had read the minutes of the eighth day, and certified that they were correct. The Vice- Chair moved adoption of the Report.

Motion carried Minutes accepted

Certification of Deputies

Committee No.25 on Credentials presented its Report #15 that for the morning session on the ninth legislative day there was 1 new deputy certified. Total clergy seated was 422 and total lay seated was 423, bringing the count of the House to 845. The number of votes for a motion to prevail is 423. There were 69 changes on this day, as follows:

Diocese	Deputy being replaced	Alternate replacing
Arkansas	William Hawkins	Steele Hays
California	Katherine M. Lehman	Joan Butler Ford
California	John H. Eastwood	Charles L. Ramsden
California	Kiyoshi Matsuo	Mary Louise Gotthold
Churches in Europe	Maude F. Jacopozzi	James A. Lenz
Colorado	Andrew A. Cooley	Gerry L. Schnackenberg
Colorado	Deborah Hogue	Richard H. Wood
Connecticut	Donald C. Wilson	Austin H. Turney
East Carolina	Alicia H. Ragsdale	David A. Stoller
East Tennessee	Essie L. Johnson	F. Arthur Bass
Easton	Gregory S. Straub	Harry B. Bainbridge
El Camino Real	George F. Kohn	Mary L. Goshert
El Camino Real	Kitty Dew	Dorothy J. Fuller
Fort Worth	Samuel Edwards	John G. Twyman
Georgia	Joel G. Hafer	Henry I. Louttit
Hawaii	Timoteo P. Quintero	Heather M. Mueller-Fitch
Hawaii	Arthur K. Kusumoto	Gordon L. Johnson
Indianapolis	Nancy A. Ferriani	Hugh C. Laughlin

Indianapolis Indianapolis Kansas Lexington Maine Maryland Massachusetts Minnesota Minnesota Mississippi Mississippi New Hampshire New York New York Newark Northern California Northern California Northwest Texas Northwest Texas Olympia Pennsylvania Pennsylvania Pennsylvania South Dakota South Dakota Southeast Florida Southern Ohio Southern Ohio Southern Virginia Southern Virginia Southern Virginia Southwest Florida Southwestern Virginia Tennessee Tennessee Tennessee Texas Upper South Carolina Utah Utah Vermont Virginia Virginia Washington West Missouri West Tennessee West Tennessee

Sally A. Pedersen David Sumner Robert W. Harvey Janet M. Fromm Harold H. Brown Carol Cole Flanagan Donald E. Burke **Terry Roberts** Susan H. Lindley J. Edwin Bacon John F. Anderson David W. Robinson Christopher L. Webber Joan Cupo Louie Crew Harry R. Allagree L. Miles Snyder **Dick Davis** F. P. "Fran" Gregg Kent T. McCulloch Nancy H. Wittig lesse F. Anderson Colin Hanna Thomas J. Hurley **Betty Furois** Ronald N. Fox Priscilla P. Wood Deborah I. Stokes John H. Emmert Peggy B. Buelow Sue E. Wilder Nelson H. Iones G. Thomas Mustard Anne B. Stevenson David B. Herbert lames G. Stranch Kenneth W. Kesselus Frederick C. Byrd Jack C. Potter Stephen F. Hutchinson Molly Stata Comeau Geoffrey M. St. J. Hoare Russell V. Palmore David S. Pollock India H. Philley loe T. Porter Colenzo Hubbard

Scott E. Evenbeck Nancy P. Rayfield David M. Murray Peter F. Casparian Mary Nash Flagg Eddie M. Blue Rebecca A. Alden Louis S. Schoen **Terry Roberts** Henry Hudson Betty Jo H. Dulaney Marthe Fillman Dyner Robert N. Willing Gwendolyn G. Carter Edgar K. Byham Ernestina R. Campbell Dorothy S. Blackmore Jackie B. Batjer Dick Davis Robert L. Christie Sharline A. Fulton William J. Fischler John H. Lewis John H. Shepard Sherrilyn R. Maule Robert M G Libby Anne W. Robbins Marilyn B. Sesler Peggy B. Buelow Charles A. Joy Jean P. Rutherford Ioan O. Kline Thomas E. Wilson **Eugene Wise** Mary Clyde Sparks William T. Batson John R. Bentley Philip H. Whitehead Francis L. Winder John W. Losse Daniel J. Riggall David C. Iones Matthew Holden Francis H. Wade Carolyn B. Phelps Colenzo Hubbard L. Noland Pipes

West Texas
West Virginia
West Virginia
Western Massachusetts

Carl Eugene Jennings James E. Waggoner Ruth T. Foose Sharyn Philcox Chuck Woehler Kenneth L. Price Jerry R. Shaw Deborah Harmon Hines

House of Bishops Messages

The Secretary read messages which had been received from the House of Bishops :

HB Message #66:	D131, 1997 Budget. Concurred.
HB Message #75:	A087a, GBEC Terms and Membership. Concurred.
HB Message #97:	C024a, United Nations Convention on the Rights of the
-	Child. Concurred.
HB Message #99:	A005a, AIDS/HIV: Public Policy. Concurred.
HB Message #100:	A097a, Peace and Justice in the Philippines. Concurred.
HB Message #101:	D010a, Construction Moratorium on Maximum Control Unit
	Prisons. Concurred.
HB Message #102:	A100, Nicaragua. Concurred.
HB Message #117:	A115a, State of the Church Budget. Concurred.
HB Message #118;	A040s, Provincial and Diocesan. Concurred.
HB Message #119:	A041s, Continue Environmental Stewardship Team.
	Concurred.
HB Message #120:	A093, Budget Allocation Standing Commission on Church
	Music. Concurred.
HB Message #121:	A092, Leadership Program for Musicians Serving in Small
	Churches. Concurred.
HB Message #126:	A128a, Establish Executive Council Commission on
	HIV/AIDS. Concurred.
HB Message #127:	D038s, Amend Joint Rule of Order 13. Concurred.
HB Message #129;	D018, Selective Conscientious Objection to War.
	Discharged.
HB Message #132;	D041, Amend Canon III.14.2 [d] Encouraging Confirmations.
HB Message #133:	A116, Stewardship Is Giving Witness. Concurred.
HB Message #134:	D023, Amend House of Deputies Rules of Order IV.14.
HB Message #135:	D024s, Amend House of Deputies Rule of Order IV.15 [for-
	merly V.19].
HB Message #137:	D050, Consecration of Kenneth Lester Price, Jr.
HB Message #140;	Elections to Executive Council. Concurred.
HB Message #144;	D027a, Funding Historically Black Episcopal Colleges.
	Concurred.
HB Message #145:	A110, Planning and Arrangements. Concurred.
HB Message #146:	A088, Continue the Council for the Development of Ministry.
	Concurred.
HB Message #147;	A112, Program, Budget and Finance Budget. Concurred.
HB Message #148:	A094, Nominations Budget. Concurred.
HB Message #149;	A063, Continuation of the Committee. Concurred.
HB Message #150:	A111a, Amend Joint Rule II on PB&F Executive Committee.
	Concurred.

A053, Change Terms of GTS Trustees. Concurred.
A010, Amend Canon I.5: Of the Archives. Concurred.
C008a, Empowerment of Hispanics and Other Under-
Represented Ethnic Groups. Concurred.
A038a, Reduction of Interim Bodies. Concurred.
A130, Reduce Presiding Bishops Term to Nine Years.
Concurred.
C023a, Call for a Ban to Anti- Personnel Landmines.
Concurred.
A048, Give Priority to Recurring Sin of Racism. Concurred.
D005a, Violence. Concurred.
A047, Address Racism in Parish Programs. Concurred.

Dispatch of Business

Committee No.1 on Dispatch of Business made announcements regarding the Daily Calendar.

Special Order of Business

Committee No.1 on Dispatch of Business moved the adoption of the following resolution:

Resolved, That there be set at this time a Special Order of Business and of Debate for the purpose of considering and taking action with respect to the Report of the Joint Standing Committee on Program, Budget and Finance on A143, referred to as the Enabling Resolution, and on A144 referred to as the Challenge to the Dioceses and the Executive Council; and be it further

Resolved, That in the consideration of the report of the Joint Standing Committee on Program, Budget and Finance, the following rules of debate shall be followed:

1. The Committee Chair shall have five minutes to speak with respect to the report, and five minutes to respond to questions of information or clarification;

2. The entire debate of the report thereafter shall be limited to fifty minutes; interrupted as may be necessary for noonday prayer:

3. Each speaker shall be limited to one minute and no speaker shall speak more than once on the same question;

4. To the extent practicable, the Chair shall recognize speakers of opposite views in alternate succession;

5. Section 2 (2.0 et seq.) of the Enabling Resolution has been considered by this House as D131 and shall not be further considered under this Special Order excepting only as may be required under Paragraph 12 of this Order or upon two-thirds vote of the House.

6. Section 1 (1.0 et seq.) and the Proposed 1995-1997 Consolidated Budget and its exhibits of schedules shall be debated and voted separately.

7. The Challenge Giving Program Fund Resolution shall be considered, debated and voted separately.

8. Section 3 (3.0 et seq.) of the Enabling Resolution shall be debated and voted separately.

9. Thirty-five minutes shall be allotted for discussion and debate of Section 1 and its Subsections and the proposed 1995- 1997 Consolidated Budget and its exhibits of schedules under Paragraph 6 of this Special Order.

10. Five minutes shall be allocated for discussion and debate of the Challenge Giving Program Fund Resolution.

11. Five minutes shall be allocated for discussion and debate of Section 3 and its Subsections.

12. Any amendment offered that would increase the proposed totals of consolidated budget must specify reductions of equal amount or the source of additional funds outside the budget.

13. No motion to lay on the table or otherwise terminate debate on a Section of the Enabling resolution on the Challenge Giving Program Fund Resolution shall be entertained until the 40 minutes allowed for debate under Paragraphs 9, 10 and 11 of this Order have lapsed or until no member of the House desires to speak, whichever shall first occur.

14. In the event the time for debate has been used and the 5 minutes remaining of the time provided in Paragraph 2 above is used, that time shall be extended as needed to provide time to perfect the resolution as may be determined by twothirds vote of the House.

A vote was taken on the Special Order of Business.

Motion carried Special Order adopted

Program, Budget and Finance

Committee No.4 on Program, Budget and Finance presented its Report #5 on Resolution A143.

Original Text of Resolution:

(A143)

Enabling Resolution Recommended by Executive Council to General Convention

Resolved, the House of Bishops concurring, That

- 1.0 The General Convention Budget for the period January 1, 1995 through December 31, 1997 which shall include all revenues and expenditures related to Program and Expense is adopted in a total of \$129,149,678.
 - 1.1 The Program for the budgetary period 1995-1997 is adopted in a total amount of \$86,507,216 as follows:

For the year 1995 Program of \$28,388,889 For the year 1996 Program of \$28,728,156 For the year 1997 Program of \$29,390,171

1.2 The Expense for the budgetary period 1995-1997 to meet canonical responsibilities is \$15,416,757 and for the Society (corporation) is \$27,225,705, which is adopted in a total amount of \$42,642,462 as follows:

For the year 1995 Expense of \$13,734,484 For the year 1996 Expense of \$14,080,864 For the year 1997 Expense of \$14,827,114

- 2.0 The funding policy for the period January 1, 1995 through December 31, 1997 is adopted as a single Asking based on each current year's diocesan income from parochial giving and all unrestricted general operating income, which Asking is on a graduated percentage basis established within four income ranges.
 - 2.1 For the budgetary period 1995-1997 the graduated percentages applied to each current year's diocesan income ranges shall be as follows:

15% of income from dioceses whose estimated income ranges from \$0 to \$500,000.

17% of income from dioceses whose estimated income ranges from \$500,001 to \$1,000,000.

19% of income from dioceses whose estimated income ranges from \$1,000,001 to \$2,000,000.

21% of income from dioceses whose estimated income ranges from \$2,000,001 and over.

- 2.2 For the budgetary period 1995-1997 and in support of the funding policy described in 2.0, payment of the Askings by Dioceses shall be made in twelve equal monthly payments.
- 2.3 For the budgetary period 1995-1997 and in accordance with the funding policy described in Section 2.0 and Section 2.1, the projected Askings are a total of \$88,957,391 as follows:

For the year 1995 Askings of \$29,067,244 For the year 1996 Askings of \$29,648,588 For the year 1997 Askings of \$30,241,559

2.4 All other revenue for the budgetary period 1995-1997 is estimated using prior years' experience as a guide for a total of \$45,085,412 as follows:

For the year 1995 Other Income of \$15,091,438 For the year 1996 Other Income of \$14,983,002 For the year 1997 Other Income of \$15,541,587

- 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 examinations 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 1997 General Convention, and for no other purpose.

- 2.7 All Special Offerings and Restricted Funds received during the budgetary period 1995-1997 shall be used for the purposes designated and no other.
- 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 that year on a balanced budget basis.
 - 3.2 The fiscal year shall begin January 1.
 - 3.3 If in any year the total and anticipated income for support of the Budget is less than the amount required to support the Budget approved by the General Convention, appropriations for the Budget in that year, excepting support of canonical responsibilities for the General Convention, the House of Bishops, the House of Deputies, and the Office of the Presiding Bishop, shall share in any decreases necessary to maintain a balanced budget.
 - 3.4 Any unexpended General Funds in a fiscal year may be treated as revenue available for budgetary purposes in ensuing year(s), and shall be used for no other purposes.
 - 3.5 General Fund income from Trust Funds available for budgetary purposes shall be expended in the year subsequent to receipt, and not in the year of receipt.
 - 3.6 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.
 - 3.7 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.

Committee No. 40 Chair, Deputy Currie of Central Gulf Coast, moved an amendment to A143, as adopted by the House in Resolution D131 (1997 Budget).

Proposed amendment:

(A143)

Resolved, the House of Bishops concurring, That

1.0 The General Convention Budget for the period January 1, 1995 through December 31, 1997 which shall include all revenues and expenditures related to Program and Expense is adopted in a total of \$129,149,678 131,509,786. 1.1 The Program for the budgetary period 1995-1997 is adopted in a total amount of \$86,507,216 88,580,242 as follows:

For the year 1995 Program of \$28,388,889-28,883,167 For the year 1996 Program of \$28,728,156-29,370,766 For the year 1997 Program of \$29,390,171-30,326,309

1.2 The Expense for the budgetary period 1995-1997 to meet canonical responsibilities is $\frac{15,416,757}{26,426,355}$ to meet canonical responsibilities is $\frac{27,225,705}{26,426,355}$, which is adopted in a total amount of $\frac{42,642,462}{42,929,544}$ as follows:

For the year 1995 Expense of \$13,734,484-13,683,951 For the year 1996 Expense of \$14,080,864-14,224,560 For the year 1997 Expense of \$14,827,114 15,021,033

- 2.0 The funding policy for the period January-1, 1995 through December 31, 1997 is adopted as a single Asking based on each current year's diocesan income from parochial giving and all unrestricted general operating income, which Asking is on a graduated percentage basis established within four income ranges.
 - 2.1 For the budgetary period 1995-1997 the graduated percentages applied to each current year's diocesan income ranges shall be as follows:

15% of income from dioceses whose estimated income ranges from \$0 to \$500,000.

17% of income from dioceses whose estimated income ranges from \$500,001 to \$1,000,000.

19% of income from dioceses whose estimated income ranges from \$1,000,001 to \$2,000,000.

21% of income from dioceses whose estimated income ranges from \$2,000,001 and over.

- 2.2 For the budgetary period 1995-1997 and in support of the funding policy described in 2.0, payment of the Askings by Dioceses shall be made in twelve equal monthly payments.
- 2.3 For the budgetary period 1995-1997 and in accordance with the funding policy described in Section 2.0 and Section 2.1, the projected Askings are a total of \$88,957,391 as follows:

For the year 1995 Askings of \$29,067,244 For the year 1996 Askings of \$29,648,588 For the year 1997 Askings of \$30,241,559

2.4 All other revenue for the budgetary period 1995 1997 is estimated using prior years' experience as a guide for a total of \$45,085,412 as follows:

For the year 1995 Other Income of \$15,091,438 For the year 1996 Other Income of \$14,983,002 For the year 1997 Other Income of \$15,541,587

- 2.0 The funding policy in support of the General Convention budget for the period January 1, 1995 through December 31, 1997 is adopted as a single Asking from each Diocese, to which is added all other revenue for the budgetary period 1995- 1997.
 - 2.1 The single Asking is based upon a choice of either the 1994 combined Apportionment/Assesment payment by each Diocese or a graduated percentage basis established on five incremental income ranges, based on each current year's diocesan income from parochial giving and all unrestricted general operating income.

(a) For the budgetary period 1995- 1997 the graduated percentages applied to each current year's diocesan income shall be as follows:

16% of the first \$500,000 of income 19% of the next \$500,000 of income 22% of the next \$1,000,000 of income 25% of the next \$2,000,000 of income 20% of income over \$4,000,000

(b) In 1996 and 1997, if the diocesan choice is based on the 1994 commitments, a three percent adjustment increase will be applied in each year.

2.2 For the budgetary period 1995-1997 and in accordance with the funding policy described in Section 1.0 and Section 1.1, the projected Askings are a total of \$85,168,969, as follows:

For the year 1995 Askings of \$27,425,656 For the year 1996 Askings of \$28,378,381 For the year 1997 Askings of \$29,364,932

- 2.3 For the budgetary period 1995- 1997 and in support of the funding policy described in Sections 2.0, 2.1(a) and 2.1(b), payment of the Askings by Dioceses shall be made in twelve monthly payments.
- 2.4 All other revenue for the budgetary period 1995-1997 is estimated using prior years' experience as a guide for a total of \$46,009,786 as follows:

For the year 1995, Other Income of \$14,967,118 For the year 1996, Other Income of \$15,195,326 For the year 1997, Other Income of \$15,847,342

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 examinations 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 1997 General Convention, and for no other purpose.
- 2.7 All Special Offerings and Restricted Funds received during the budgetary period 1995-1997 shall be used for the purposes designated, and 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 that year on a balanced budget basis.
 - 3.2 The fiscal year shall begin January 1.
 - 3.3 If in any year the total and anticipated income for support of the Budget is less than the amount required to support the Budget approved by the General Convention, appropriations for the Budget in that year, excepting support of canonical responsibilities for the General Convention, the House of Bishops, the House of Deputies, and the Office of the Presiding Bishop, shall share in any decreases necessary to maintain a balanced budget.
 - 3.4 Any unexpended General Funds in a fiscal year may be treated as revenue available for budgetary purposes in ensuing year(s), and shall be used for no other purposes.
 - 3.5 General Fund income from Trust Funds available for budgetary purposes shall be expended in the year subsequent to receipt, and not in the year of receipt.
 - 3.6 Undesignated bequests and legacies received during the budgetary period shall be set aside in the general endowment fund of which only the declared income shall be used for the general purposes of the Society.
 - 3.7 Designated bequests and legacies received during the budgetary period shall be set aside in specific funds of which only the declared income shall be used for the purposes so designated.

Questions, regarding the Report on A143 and the Currie amendment, followed.

A vote was taken on the Currie amendment to A143.

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Motion carried Currie Amendment adopted

Program, Budget and Finance moved adoption of Section I on A143, as amended.

A vote was taken on the first Section (1.0 et seq.) of A143, as amended by D131.

Motion carried First Section adopted

Program, Budget and Finance moved adoption of Section III of A143, Section II having been already adopted in Resolution D131.

A vote was taken on the third Section (3.0 et seq.) of A143.

Motion carried Third Section adopted Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #231)

Program, Budget and Finance presented its Report #6 on Resolution A144 (The Challenge to the Dioceses and the Executive Council) and moved adoption.

Original Text of Resolution:

(A144)

Resolved, the House of Bishops concurring, That this 71st General Convention hereby establishes a Challenge Giving Program Fund. Said Fund shall be made up of receipts received for 1995 in excess of the normally budgeted revenue from the dioceses. Said funds will be applied to the following ministries in 1996, at the direction of the Executive Council:

Legacy Scholarship Fund Development	\$ 30,000	
St. Augustine's, St. Paul's, and Voorhees Colleges	140,000	
Cuttington College, Liberia	450,000	
Grant Opportunities for Jubilee Ministries, and		
Economic, Environmental, and Racial Justice	500,000	

Funds in excess of the normally budgeted revenue from the dioceses in 1996 will be applied to these same ministries in 1997 at the direction of the Executive Council.

Motion carried Resolution adopted (Communicated to the House of Bishops in HD Message #232)

Dispatch of Business

Committee No.1 on Dispatch of Business moved the following Resolution:

Resolved, That the Rules of Order of this House be suspended and that the following be the Order of Business of this House at this time. Committee No.11 on Social and Urban Affairs Report #26 on A054 and continuing on that Calendar.

Motion carried Rules of Order suspended

Social and Urban Affairs

Committee No.11 on Social and Urban Affairs presented its Report #26 on Resolution A054 (Oppose Legislation on Matters of Abortion) and moved adoption of a substitute.

Original Text of Resolution:

(A054)

Resolved, the House of Bishops concurring, That this 71st General Convention of the Episcopal Church express its unequivocal opposition to any legislation on the part of the national, state or local government that would abridge or deny the responsibility and rights of individuals to reach informed decisions in the matter of abortion and to act according to conscience.

Committee Substitute:

Resolved, the House of Bishops concurring, That this 71st General-Convention of the Episcopal Church express its unequivocal opposition to any legislative, executive or judicial action on the part of local, state or national governments that abridges the right of a woman to reach an informed decision about the termination of pregnancy or that would limit the access of a woman to safe means of acting on her decision.

Deputy Bell of Delaware moved an amendment to the substitute to A054.

Proposed amendment to the substitute:

Add before the first Resolved:

Resolved, the House of Bishops concurring, That this 71st General Convention of the Episcopal Church reaffirms Resolution C047 of the 69th General Convention, which states:

All human life is sacred. Hence, it is sacred from its inception until death. The Church takes seriously its obligation to help form the consciences of its members concerning this sacredness. Human life, therefore, should be initiated only advisedly and in full accord with this understanding of the power to conceive and give birth which is bestowed by God.

It is the responsibility of our congregations to assist their members in becoming informed concerning the spiritual, physiological and psychological aspects of sex and sexuality. The Book of Common Prayer affirms that "the birth of a child is a joyous and solemn occasion in the life of a family. It is also an occasion for rejoicing in the Christian community" (p. 440). As Christians we also affirm responsible family planning. We regard all abortion as having a tragic dimension, calling for the concern and compassion of all the Christian community.

While we acknowledge that in this country it is the legal right of every woman to have a medically safe abortion, as Christians we believe strongly that if this right is exercised, it should be used only in extreme situations. We emphatically oppose abortion as a means of birth control, family planning, sex selection, or any reason of mere convenience.

In those cases where an abortion is being considered, members of this Church are urged to seek the dictates of their consciences in prayer, to seek the advice and counsel of members of the Christian community, and where appropriate, the sacramental life of this Church.

Whenever members of this Church are consulted with regard to a problem pregnancy, they are to explore, with grave seriousness, with the person or persons seeking advice and counsel, as alternatives to abortion, other positive courses of action, including, but not limited to, the following possibilities: the parents raising the child; another family member raising the child; making the child available for adoption.

It is the responsibility of members of this Church, especially the clergy, to become aware of local agencies and resources which will assist those faced with problem pregnancies.

We believe that legislation concerning abortions will not address the root of the problem. We therefore express our deep conviction that any proposed legislation on the part of national or state governments regarding abortions must take special care to see that individual conscience is respected, and that the responsibility of individuals to reach informed decisions in this matter is acknowledged and honored.

Debate followed on the Bell amendment to the substitute for A054.

The question was called to terminate debate on the Bell amendment to the substitute for A054.

Motion carried Debate terminated

A vote was taken on the Bell amendment to the substitute for A054.

Motion carried Bell Amendment adopted

Deputy Gilmour of Wyoming moved an amendment to the substitute for A054, as amended.

Proposed amendment to the substitute:

In the second resolved, between "action" and "on" in line 3 add ",except parental consent legislation for minor children with proper judicial review".

Debate followed on the Gilmour amendment to the substitute for A054.

The question was called to terminate debate on the Gilmour amendment to the substitute for A054.

Motion carried Debate terminated

A vote was taken on the Gilmour amendment to the substitute for A054.

Motion defeated Gilmour Amendment defeated

Deputy Keller of Arkansas requested that the two Resolveds be divided. Debate followed.

The question was called to terminate debate on both Resolveds of the substitute for A054.

Motion carried Debate terminated

A vote was taken on the first Resolved of the substitute for A054.

Motion carried First Resolved adopted

A vote was taken on the second Resolved of the substitute for A054.

Motion carried Second Resolved adopted Substitute Resolution adopted (Communicated to the House of Bishops in HD Message #233)

Noonday Prayers

The President called on the Chaplain for noonday prayers.

Social and Urban Affairs

Committee No.11 on Social and Urban Affairs presented its Report #34 on Resolution D105 (Commend Those Assisting Women Facing Problem Pregnancy) and moved adoption with amendment.

Original Text of Resolution:

(D105)

Resolved, the House of Bishops concurring, That the 71st General Convention commend the members of this church who minister through pregnancy care centers, thereby helping to accomplish the will of General Convention to "assist those faced with problem pregnancy" (1988 General Convention Resolution on Abortion); and be it further *Resolved*, That this General Convention commends the work and mission of pregnancy care centers which stress unconditional love and acceptance, evangelism and chastity in their message of life for women and their unborn children; and be it further

Resolved, That we encourage the work of local pregnancy care centers to develop an outreach of love to pregnant women and to mothers and their children.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 71st General Convention commend the members of this church who minister through pregnancy care centers, thereby helping to accomplish the will of General Convention to "assist those faced with problem pregnancy" (1988 General Convention Resolution on Abortion); and be it further

Resolved, That this General Convention commends the work and mission of pregnancy care centers which stress unconditional love and acceptance, evangelism and chastity in their message of life for women and their unborn children; and be it further

Resolved, That we encourage the work of local pregnancy care centers to develop an outreach of love to pregnant women and to mothers and their children.

Debate followed on D105.

The question was called to terminate debate on D105.

Motion carried Debate terminated

A vote was taken on D105.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #234)

Committee No.11 on Social and Urban Affairs presented its Report #37 on Resolution A003 (AIDS/HIV: Advocacy) and moved adoption of a substitute.

Original Text of Resolution:

(A003)

Resolved, the House of Bishops concurring, That this 71st General Convention acknowledge that, as part of our own growing understanding of the complexity of the AIDS/HIV pandemic and the systemic nature of its modes of transmission, we participate in pervasive racism, sexism, and heterosexism that makes a direct contribution to the spread of AIDS/HIV, and that as a church we will work to affirm the necessity of accessible drug treatment, needle access, safer sex programs, and the affirmation of same-gender unions, and that we will press forward on a local, state and national level to ensure the dignity of every human being, particularly:

women, adolescents, people of color, gay, lesbian and bisexual men and women, as well as working toward the adoption of federal civil rights legislation and the Equal Rights Amendment to the Constitution of the United States.

Committee Substitute:

Resolved, the House of Bishops concurring, That this 71st General Convention acknowledge, as part of our own growing understanding of the complexity of the HIV/AIDS pandemic, the systemic nature of its modes of transmission and our own inability to seek repentance of our prejudices that make a direct contribution to the spread of HIV/AIDS, that as a church we will work to affirm the necessity of accessible drug treatment, needle access, safe sex program, and the affirmation of monogamy in all sexual relationships, and that we will press forward on local state and national levels to ensure the dignity of every human being.

Deputy Mayo of Fort Worth filed a minority report.

Debate followed on the substitute to A003.

The question was called to terminate debate on the substitute on A003.

Motion carried Debate terminated

A vote was taken on the substitute for A003.

Motion carried Substitute Resolution adopted (Communicated to the House of Bishops in HD Message #236)

Dispatch of Business

Committee No. 1 on Dispatch of Business moved to suspend the Rules of Order to consider Report #2 from Committee No.20 on Ecumenical Relations.

Motion carried Rules of Order suspended

Ecumenical Relations

Committee No.20 on Ecumenical Relations presented its Report #2 on House of Bishops Message #47 relating to Resolution A031 (Reformed Episcopal Church Dialogue) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #237)

Final Text of Resolution: (A031) Resolved, the House of Deputies concurring, That the Episcopal Church establish a dialogue with the Reformed Episcopal Church, the goals of

which will include the basis for a mutual recognition of our ordained ministries.

Committee No.20 on Ecumenical Relations presented its Report #3 on House of Bishops Message #46 relating to Resolution A030 (Concordat of Agreement) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #238)

Final Text of Resolution: (A030) Resolved, the House of Deputies concurring, That this 71st General Convention of the Episconal Church call upon all members of the

Convention of the Episcopal Church call upon all members of the Church to:

a) Pray regularly and fervently for the unity which Christ wills for the Church; and more particularly, for divine guidance concerning the proposal to enter into full communion with the Evangelical Lutheran Church in America, as set forth in the *Concordat of Agreement* and its accompanying theological document, *Toward Full Communion*.

b) Encourage study of the *Concordat of Agreement* at every level of the Church's life, with particular attention to how full communion may enable the mission of the Church, and with sensitivity to areas of dissent and concern; in this connection see also the Lutheran-Episcopal reports, *Implications of the Gospel* and *What Can We Share?*

c) Engage wherever possible in common study and partnerships in mission with synods and parishes of the Evangelical Lutheran Church in America.

Committee No.20 on Ecumenical Relations presented its Report #4 on House of Bishops Message #48 relating to Resolution A027 (Philippine Independent Church) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #239)

Final Text of Resolution:

(A027)

Resolved, the House of Deputies concurring, That the 71st General Convention request the Presiding Bishop of the Episcopal Church to invite the Obispo Maximo of the Philippine Independent Church to join him in authorizing the Joint Council of the two churches to prepare a new Joint Statement of Mission (based on the 1961 Concordat) to advance the interests of mutual responsibility between the two churches in the USA.

Committee No.20 on Ecumenical Relations presented its Report #5 on House of Bishops Message #45 relating to Resolution A033 (Principles for Interfaith Dialogue) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #240)

Final Text of Resolution:

(A033)

Resolved, the House of Deputies concurring, That *Principles for Interfaith Dialogue* be approved and that the congregations and dioceses of this church be encouraged to develop relations with peoples of other faiths following these guidelines.

Dispatch of Business

Committee No. 1 on Dispatch of Business moved to suspend the Rules of Order to take up Supplemental Calendar #1 of the eighth legislative day.

Motion carried Rules of Order suspended

Consecration of Bishops

Committee No.8 on Consecration of Bishops presented its Report #3 on House of Bishops Message #49 relating to Resolution B020 (Consent to Elect Coadjutor, Central Pennsylvania) and moved consent of the House.

The House consented

(Communicated to the House of Bishops in HD Message #241)

Final Text of Resolution:

(B020)

Resolved, the House of Deputies concurring, **That this 71st General Convention does give consent to the Diocese of Central Pennsylvania to elect a Bishop Coadjutor.**

National and International Problems

Committee No.10 on National and International Problems presents its Report #39 on House of Bishops Message #98 relating to Resolution D133 (Resident Status of Salvadorans) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #242)

Final Text of Resolution:

(D133)

Resolved, the House of Deputies concurring, That this 71st General Convention encourage the U.S. Administration to grant permanent residency status to all Salvadorans who are now covered under temporary status.

Social and Urban Affairs

Committee No.11 on Social and Urban Affairs presented its Report #38 on House of Bishops Message #104 relating to Resolution D113 (California "Save Our State" Initiative) and moved that the committee be discharged, as it is a duplication of D132.

Motion carried Committee discharged

(Communicated to the House of Bishops in HD Message #243)

Committee No.11 on Social & Urban Affairs presented its Report #40 on House of Bishops Message #103 relating to Resolution B029s (Anti-Racism) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #244)

Final Text of Resolution:

(B029s)

Resolved, the House of Deputies concurring, **That the several dioceses** that will realize funds from a reduced asking from the National Church be encouraged to designate 25% of such funds for ministry to, with and among congregations located in ethnic minority communities.

RECESS

After announcements by the Secretary, the President recessed the House at 12:42 p.m.

AFTERNOON SESSION

Reconvene

The Vice-President called the House to order at 2:03 p.m.

Certification of Deputies

Committee No.25 on Credentials presented its Report #16 and certified that for the afternoon session on the ninth legislative day there was 1 new deputy certified. Total clergy seated was 423 and total lay seated was 423, bringing the count of the House to 846. The number of votes for a motion to prevail is 424. There were 36 changes on this day, as follows:

Diocese	Deputy being replaced	Alternate replacing
Arkansas	Wilson N. "Than" Pyron	Alan Sutherland
Arkansas	Dick Dewoody	Shellie W. Bailey
California	Joan Butler Ford	Katherine M. Lehman

California El Camino Real El Camino Real Fond Du Lac Fond Du Lac Hawaii Hawaii Indianapolis Milwaukee Minnesota Minnesota New Hampshire New lersev New York Northwest Texas Northwest Texas Oregon Pennsylvania Pittsburgh Pittsburgh Southern Ohio Southern Ohio Southern Virginia Southern Virginia Tennessee Tennessee Tennessee Texas Texas Virginia West Tennessee West Virginia West Virginia

Mary Louise Gotthold Dorothy J. Fuller George S. Lockwood Edmund C. Powless William L. Galaty Gordon L. Johnson Dora L. Kraul Hugh C. Laughlin Duff Green George H. Martin **Terry Roberts** Robert E. Stiefel Michael W. Goldberg Gwendolyn G. Carter Clifton A. Mann **Dick Davis** Robert P. Morrison John H. Lewis George L. Werner Lawrence M. Knapp S. E. "Sarah" Bailey Marilyn B. Sesler Peggy B. Buelow Michael R. Murphy **Eugene Wise** Mary Clyde Sparks William T. Batson John R. Bentley Woody Mann Matthew Holden Colenzo Hubbard William I. Bozeman Carol R. Olson

Kay Bishop Kitty Dew Dorothy J. Fuller William M. Johnston Edmund C. Powless Arthur K. Kusumoto Gordon L. Johnson Nancy A. Ferriani John J. Fetterman Nicklas A. Mezacapa Susan H. Lindley David W. Robinson Susan N. Blue Ioan Cupo John H. Loving F. P. "Fran" Gregg lames Boston Colin Hanna Karl D. Ruttan Diane L. Duntley Priscilla P. Wood Deborah J. Stokes John H. Emmert Paul Hogg Anne B. Stevenson David B. Herbert James G. Stranch Kenneth W. Kesselus Robert S. Abraham Russell V. Palmore loe T. Porter James E. Waggoner Ruth T. Foose

Special Order of Business: Consent Calendar

Rules of Order

Committee No.3 on Rules of Order presented its Report #13 on Resolution D053 (Amend House of Deputies Rule of Order XV.67) and moved adoption.

Final Text of Resolution: (D053) *Resolved*, That House of Deputies' Rule of Order 67 is hereby amended by adding thereto an additional sentence at the end, to read as follows:

"Use of cellular telephones and audible beepers on the floor of the House chamber is prohibited."

Motion carried HD Rule adopted

(Communicated to the House of Bishops in HD Message #254)

Structure

Committee No.6 on Structure presented its Report #15 on Resolution D088 (Diocesan Assessments/Askings) and moved the resolution, recommending rejection.

Original Text of Resolution:

(D088)

Resolved, the House of Bishops concurring, That dioceses which do not pay or arrange to pay their askings and/or assessments in any triennium will have the number of their deputies to the General Convention reduced in proportion to their actual payments averaged over three years. Those dioceses that pay up to 25% of their askings and/or assessments will be represented by one deputy, those paying up to 50% by two deputies, those paying up to 75% by four deputies, provided that arrangements are made in advance to make up the full assessment within the following triennium; and be it further

Resolved, That the department of program and budget and other appropriate departments and committees shall assist any such dioceses to understand and to correct the financial problem promptly with the first inability of any diocese to accept and pay the full asking.

Motion defeated Resolution rejected

(Communicated to the House of Bishops in HD Message #245)

Committee No.6 on Structure presented its Report #20 on Resolution D115 (Seat, Voice, and Vote for Youth) and moved adoption with amendment.

Original Text of Resolution:

(D115)

Resolved, the House of Bishops concurring, That the 71st General Convention allow, support, and accept seat, voice, and vote for the official Youth Presence of the General Convention; and be it further

Resolved, That seat, voice, and vote be allowed, supported, and accepted for youth at their respective diocesan conventions.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 71st General Convention allow, support, and accept seat, *and* voice, and vote for the official Youth Presence of the General Convention; and be it further

Resolved, That seat, *and* voice, and vote be allowed, supported, and accepted for youth at their respective diocesan conventions.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #246)

National and International Problems

Committee No.10 on National and International Problems presented its Report #34 on Resolution D122 (Test Ban Treaty) and moved adoption with amendment.

Original Text of Resolution:

(D122)

Resolved, the House of Bishops concurring, That the 71st Convention of the Episcopal Church urge the President of the United States, and our negotiators at Geneva, to take immediate international leadership in signing and implementing a comprehensive Test Ban Treaty at Geneva in the coming year, and to pursue all other diplomatic initiatives, domestically and internationally, for the complete elimination of nuclear weapons design, testing, or manufacture anywhere in the world by the year 2000, in accordance with our faith in Jesus Christ, the Prince of Peace.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 71st Convention of the Episcopal Church, in accordance with our faith in Jesus Christ, the Prince of Peace, urge the President of the United States, and our the U.S. negotiators at Geneva, to take immediate international leadership in signing and implementing a comprehensive Test Ban Treaty at Geneva in the coming year, and to pursue all-other diplomatic initiatives, domestically and internationally, for the complete elimination of nuclear weapons design, testing, or and manufacture anywhere in the world. by the year 2000, in accordance with our faith in Jesus Christ, the Prince of Peace.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #247)

Committee No.10 on National and International Problems presented its Report #35 on Resolution D091 (China's Family Planning Policies) and moved adoption with amendment.

Original Text of Resolution:

(D091)

Resolved, the House of Bishops concurring, That the Episcopal Church of the United States, in accord with its statement that "we emphatically oppose abortion as a means of birth control, family planning, sex selection, or any reason of mere convenience", condemn the Chinese government's practice of population control through the use of forced abortions and asks the U. S. government to revoke China's status as a "most favored nation" trading partner until such practices are ended; and be it further *Resolved*, That the Episcopal Church of the United states urge the U. S. government to honor all requests for political asylum by pregnant Chinese citizens and their families in the U. S. subject to forced abortion laws upon return to China.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 71st General Convention of the Episcopal Church deplore the practice of forced abortions and forced sterilization in the families of the Peoples Republic of China of the United States, in accord with its statement that "we emphatically oppose abortion as a means of birth control, family planning, sex selection, or any reason of mere convenience", condemn the Chinese government's practice of population control through the use of forced abortions and asks the U. S. government to revoke China's status as a "most favored nation" trading partner until such practices are ended; and be it further

Resolved, That the Episcopal Church of the United States urge the U. S. government to *consider* honor all requests for political asylum by pregnant Chinese citizens and their families in the U. S. subject to forced abortion laws upon return to China; and be it further

Resolved, That this 71st General Convention request the Secretary to communicate immediately the intention of this resolution to Vice President Gore who will head the U.S. delegation to the U.N. sponsored International Conference on Population and Development to be held in Cairo beginning September 5, 1994, and to the U.S. Secretary of State, and to Anglican Bishop Ding of the China Christian Council.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #248)

Social and Urban Affairs

Committee No.11 on Social and Urban Affairs presented its Report #30 on Resolution A082 (Outreach: Jubilee Ministry, Violence) and moved adoption.

Original Text of Resolution:

(A082)

Resolved, the House of Bishops concurring, That Jubilee Ministry be reaffirmed as the model for ministry and outreach; and be it further

Resolved, That dioceses and congregations initiate a re-examination of their mission statements vis-à-vis their outreach activity; and be it further

Resolved, That dioceses and congregations intentionally develop Jubilee training centers; and be it further

Resolved, That dioceses and congregations address the issues of violence, its causes and the Church's response in convention workshops.

Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #249)

Committee No.11 on Social and Urban Affairs presented its Report #33 on Resolution D124 (Economic Justice) and moved adoption.

Original Text of Resolution:

(D124)

Resolved, the House of Bishops concurring, That this 71st General Convention declare that the pursuit of economic justice as set forth in the 69th General Convention Resolution C030a remain a priority of the Episcopal Church; and be it further

Resolved, That this 71st General Convention commend the provinces, dioceses and congregations which have responded to the mandate of the 69th General Convention by engaging in economic justice initiatives in their respective communities; and be it further

Resolved, That this 71st General Convention encourage the provinces, dioceses and congregations of this Church to continue, in their own local communities, the work begun in 1988 by the Economic Justice Implementation Committee in empowering poor and disadvantaged persons through systemic change by, among other things, education, advocacy, technical assistance and support and development of economic justice initiatives at all levels.

Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #250)

Committee No.11 on Social and Urban Affairs presented its Report #36 on Resolution B022 (Accept Committee on Sexual Exploitation Work) and moved adoption with amendment.

Original Text of Resolution:

(B022)

Resolved, the House of Bishops concurring, That the 71st General Convention of the Episcopal Church receive with gratitude the draft manual "Respecting the Dignity of Every Human Being", and the draft educational materials produced by the Committee on Sexual Exploitation; and be it further

Resolved, That this 71st General Convention commend these material for use by the dioceses and institutions of this Church, and be it further

Resolved, That this 71st General Convention grant permission to its dioceses, congregations, seminaries, and other associated institutions to reproduce these materials for their own use (and not for profit) in setting policies and procedures and in educating and training clergy and laity for the prevention of and response to sexual misconduct.

Committee Amendment:

Change "material" to "materials" in line one of the Second Resolved.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #251)

Ministry

Committee No.16 on Ministry presented its Report #7 on resolution A083 (Styles of Ministry: CDO, BTE, ECC) and moved adoption of a substitute.

Original Text of Resolution:

(A083)

Resolved, the House of Bishops concurring, That the Church Deployment Office identify/develop guidelines for congregations and dioceses to assist them in utilizing our racial and cultural diversity creatively; and be it further

Resolved, That the Board for Theological Education convene a conference among all Episcopal Church seminaries on training for urban ministry, focusing on racial and cultural diversity; and be it further

Resolved, That the National Church Headquarters establish a resource center which will coordinate information on worship, outreach, styles of ministry, communication, networking, etc., to be available for congregational and diocesan use.

Committee Substitute:

Resolved, the House of Bishops concurring, That the Church Deployment Board, working in consultation with the Board For Theological Education and the Council for the Development of Ministry, identify/develop guidelines and resources for congregations and dioceses to assist them in the recruitment, selection and deployment of candidates who reflect the racial and cultural diversity of the Church; and be it further

Resolved, That the Board of Theological Education continue to work with all Episcopal Church seminaries on recruitment and training for urban ministry, focusing on racial and cultural diversity.

Motion carried

Substitute Resolution adopted

(Communicated to the House of Bishops in HD Message #252)

House of Bishops Messages (Continued)

Prayer Book and Liturgy

Committee No.14 on Prayer Book and Liturgy presented its Report #2 on House of Bishops Message #11 on Resolution A073a (Add Retirement/Transition Rite to BOS) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #253)

Final Text of Resolution:

(A073a)

Resolved, the House of Deputies concurring, **That the** *Book of Occasional Services* be revised by the inclusion of the following, for use on the occasion of retirement or work transitions:

GUIDELINES FOR USE ON THE OCCASION OF A RETIREMENT OR WORK TRANSITION

- 1. The celebration may occur within the context of a Sunday or weekday service. If it occurs during a principal service on Sunday, the proper readings for that Sunday are to be used. Readings for other days may be chosen from Various Occasions 10, 11, 15,22, 23, 25 (BCP 928-31).
- 2. Celebrations of a spouse's retirement or career change should uphold the importance of the transition for both partners.
- 3. The person(s) might be invited by the member of the clergy in charge to serve a special function in the liturgy (such as lector, homilist, eucharistic minister) as appropriate. They could present the bread and wine or receive a special blessing and prayers. Family members or friends might read the Prayers of the People, which could be adapted to the occasion.
- 4. The rite, whether focused on lay or clerical retirement, has a primary emphasis of baptismal ministry. In constructing the rite, symbols, songs and texts should reflect the person or couple's understanding of their vocation/ministry as the work God has given them to do.

Collect for Work Transitions or Retirement

Gracious God , we thank you for the work and witness of your servant(s) N. (and N.) who *has (have)* enriched this community and brought gladness to friends (and family); now bless and preserve *him* at this time of transition. Guide *him* in the continued use of your gifts. Give *him* sustenance for temporal and spiritual needs, friends to cheer *his* way, and a clear vision of the ministry to which you are now calling *him.* By your Holy Spirit be present in *his* pilgrimage, that *he* may travel with the One who is the Way, the Truth , and the Life, Jesus Christ our Lord. AMEN.

Committee No.14 on Prayer Book and Liturgy presented its Report #25 on House of Bishops Message #84 on Resolution A051a (Initiate Prayer Book Revision Process) and moved concurrence.

Debate followed.

The question was called to terminate debate on House of Bishops Message #84 on A051, as amended.

Motion carried Debate terminated

A vote was taken on House of Bishops Message #84 on A051, as amended.

The House concurred

(Communicated to the House of Bishops in HD Message #255)

Final Text of Resolution: (A051a) *Resolved,* the House of Deputies concurring, That this 71st General Convention direct the Standing Liturgical Commission to prepare a rationale and a pastorally sensitive plan for the next revision of the Book of Common Prayer, and report to the 72nd General Convention.

Committee No.14 on Prayer Book and Liturgy presented its Report #26 on House of Bishops Message #106 on Resolution B024 (Lay President at the Eucharist) to refer the resolution to the House of Bishops' Committee on Theology and moved concurrence.

Clerical deputations of Long Island and Fort Worth, and the lay deputation of Long Island called for a vote by orders on HB Message #106 on B024.

Ballot #10: Vote by Orders

Ballot #10 was taken on House of Bishops Message #106 on B024 by orders.

Ballot #10 taken by orders

Committee No.14 on Prayer Book and Liturgy presented its Report #27 on House of Bishops Message #85 on Resolution C036 (Concerning the Definition of Membership), stating that the House of Bishops referred the resolution to an interim body, and moved agreement.

The House agreed Resolution referred to in interim body

(Communicated to the House of Bishops in HD Message #256)

Referred Text:

(C036)

Resolved, the House of Deputies concurring, That the appropriate standing commissions advise the 72nd General Convention on the role of the Bishop (to be required, to be customary, or to be optional) in inquirer and membership rites for baptized persons wishing to join this Church and to propose such rites; and be it further

Resolved, That the said commissions be called on to advise the 72nd General Convention concerning the status and understanding of Confirmation and more specifically, (1) the meaning of canonical equivalency to Confirmation and (2) the practices of using Confirmation as a rite of membership into this Church, a rite of lay ordination, and a rite signifying adolescent catechetical competency; and be it further

Resolved, That said commissions propose to the 72nd General Convention Canons consistent with any proposed clarifications and rite in order that the latter may be readily implemented.

Committee No.14 on Prayer Book and Liturgy presented its Report #28 on House of Bishops Message #91 on Resolution A028a (Filioque) and moved concurrence.

The House Concurred

(Communicated to the House of Bishops in HD Message #257)

Final Text of Resolution:

(A028a)

Resolved, the House of Deputies concurring, That this 71st General Convention, following the resolution of the 68th General Convention, and responding to Resolution 19 of the joint meeting of the Primates of the Anglican Communion and the Anglican Consultative Council (Capetown 1993), hereby reaffirm its intention to remove the words "and the Son" from the third paragraph of the Nicene Creed at the next revision of the Book of Common Prayer.

Church Music

Committee No.15 on Church Music presented its Report #7 on House of Bishops Message #86 on Resolution B025 (Flexible Copyright License for Musical Material) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #258)

Final Text of Resolution:

(B025)

Resolved, the House of Deputies concurring, **That the Standing** Commission on Church Music and the Church Pension Fund be directed to continue to investigate and report to the 72nd General Convention options towards a more flexible copyright license for all musical materials published under the auspices of the Church Pension Fund.

Ministry

Committee No.16 on Ministry presented its Report #9 on House of Bishops Message #14 on Resolution B009 (Role of Suffragan Bishops in House of Bishops and Diocese) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #259)

Final Text of Resolution: (B009) Resolved, the House of Deputies concurring, That this 71st General Convention direct the Presiding Bishop to appoint a committee to study the role of suffragan bishops within the House of Bishops and the role of the office of suffragan bishops within the dioceses of the church, using as a basis for the study the Pastoral Teaching on Episcopacy; and be it further

Resolved, That this committee make its report with recommendations to the Presiding Bishop for presentation to the House of Bishops in time for appropriate action prior to the 72nd General Convention; and be it further

Resolved, That appropriate funding be provided to undertake this task.

Committee No.16 on Ministry presented its Report #13 on House of Bishops Message #110 on Resolution D004 (Removing Impediments to Ordination), and moved agreement with the House of Bishops action to discharge the committee, as it had already been acted upon in the House of Bishops in consideration of Resolution C013.

> The House agreed Committee discharged

(Communicated to the House of Bishops in HD Message #260)

Ecumenical Relations

Committee No.20 on Ecumenical Relations presented its Report #7 on House of Bishops Message #93 on Resolution A029s (Consultation on Church Union) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #261)

Final Text of Resolution:

(A029s)

Resolved, the House of Deputies concurring, That the Episcopal Church

(a) Pray regularly and fervently for the unity which Christ wills for the Church; and more particularly for divine guidance concerning the proposal to enter into full communion with the churches comprising the Consultation on Church Union;

(b) Affirm this Church's continuing membership in the Consultation as one sign of its commitment to seek Christian unity;

(c) Refer the COCU Consensus and Churches in Covenant Communion to the Inter-Anglican Ecumenical Office of the Anglican Consultative Council for their consideration and response in the light of ecumenical commitments, engagements, or developments throughout the Anglican Communion; and requests that the Standing Commission on Ecumenical Relations (SCER) continue to consider the consistency of COCU documentation with that of this Church's other ecumenical dialogues;

(d) Request the Consultation on Church Union to place the "Report of the Standing Commission on Ecumenical Relations on Churches in Covenant Communion" (Blue Book 1994, pp. 158-176) and the 1988 "Reservations and Elucidations on *The COCU Consensus*" on its agenda for further discussion within and among our sister churches in the Consultation;

(e) Direct the SCER to work with the network of Episcopal Diocesan Ecumenical Officers (EDEO) toward the development of relationships between congregations of the Episcopal Church and those of our sister churches in the Consultation of Church Union for the purpose of common worship and study along with joint efforts in behalf of the mission of the Church on the local level; and, further, for the SCER to report on the development and progress of such relationships to the 72nd General Convention (1997);

(f) Inform the Consultation on Church Union that, while this Church is not ready to enter into covenant communion on the basis of *Churches in Covenant Communion: The Church of Christ Uniting*, we do join with our sister churches of the Consultation in praying that by continuing open, honest, and candid dialogue with one another we may, under the guidance of the Holy Spirit, hasten the day of such full communion.

Committee No.20 on Ecumenical Relations presented its Report #8 on House of Bishops Message #124 on Resolution D095 (NCCC Accounting), and moved agreement with the House of Bishops action to discharge the committee, as it is duplicative of prior actions (1985, 1988, 1991) of General Convention.

Debate followed on House of Bishops Message #124 on D095.

The question was called to terminate debate on House of Bishops Message #124 on D095.

Motion carried Debate terminated

A vote was taken on House of Bishops Message #124 on D095.

The House agreed Committee discharged (Communicated to the House of Bishops in HD Message #262)

Committee No.20 on Ecumenical Relations presented its Report #9 on House of Bishops Message #122 on Resolution D080 (Relocation of Funds for Ecumenical Work), and moved agreement with the House of Bishops action to reject the resolution with cause.

Debate followed on House of Bishops Message #122 on D080.

The question was called to terminate debate on House of Bishops Message #122 on D080.

Motion carried Debate terminated A vote was taken on House of Bishops Message #122 on D080.

The House agreed Resolution rejected

(Communicated to the House of Bishops in HD Message #263)

Committee No.20 on Ecumenical Relations presented its Report #10 on House of Bishops Message #123 on Resolution D096 (Reaffirming our Ecumenical Faith), and moved agreement with the House of Bishops action to discharge the committee.

The House agreed Committee discharged

(Communicated to the House of Bishops in HD Message #264)

Dispatch of Business

Committee No.1 on Dispatch of Business moved to suspend the Rules of Order to take up the Report of the Committee of Conference regarding House of Bishops Message #107 on A131 and Message #108 on A132.

Motion carried Rules of Order suspended

Committee of Conference on A131

Committee of Conference recommends that the House of Deputies concur with amendment on A131 as follows:

Committee of Conference Amendment:

Resolved, the House of Bishops concurring, That Canon III.22.1(c) be amended in part as follows:

If the election of a Bishop shall have taken place more than three months before the meeting of the General Convention, the Standing Committee of the Diocese electing shall by their President, or by some person or persons specially appointed, except as provided in Sec.5 of this Canon, promptly send 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 and the certificates as to mental and physical examination as required in Sec. 1(a) of this Canon have been received and that a testimonial in the form set out in Sec. 1 (a) of this Canon has been signed by a constitutional majority of the Convention, and a summary of biographical information relating to the Bishop-elect; . . .

and be it further

Resolved, That the Standing Commission on Constitution and Canons and the Council for the Development of Ministry be instructed by this General Convention to study the role and function of Standing Committees in this Church with regard to the consent process for the Ordination and Consecration of Bishops, the selection and certification of candidates for ordination to the Priesthood and Diaconate, and other functions and duties of the Standing Committee; and be it further

Resolved, That the Standing Commission on Constitution and Canons and the Council for the Development of Ministry make a joint report to the 72nd General Convention with regard to recommendations and guidelines and any proposed changes in the canons of this Church.

Deputy McGonigle of Texas moved A131, as amended.

Deputy Bradberry of Southern Virginia requested that the Resolveds be divided.

Debate followed on A131.

The question was called to terminate debate on the Committee of Conference Report on A131.

Motion carried Debate terminated

A vote was taken on the first Resolved of A131, as amended by the Committee of Conference.

Motion carried First Resolved adopted

A vote was taken on the second and third Resolveds of A131, as amended by the Committee of Conference.

> Motion carried Second and Third Resolveds adopted Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #211)

Deputy McGonigle of Texas moved the Report of the Committee of Conference on resolution A132 to discharge the committee.

The Committee of Conference recommends the House of Deputies agree with the House of Bishops Message #108 on A132 to discharge the committee.

The House agreed Committee discharged (Communicated to the House of Bishops in HD Message #212)

Dispatch of Business

Committee No.1 on Dispatch of Business moved that the Rules of Order be suspended in order to take up Resolutions D129a (Support for People of Rwanda) and B017a (Children at Risk).

Motion carried Rules of Order suspended

National and International Problems

Committee No.10 on National and International Problems presented its Report #38 on House of Bishops Message #128 relating to Resolution D129a (Support for the People of Rwanda) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #265)

Final Text of Resolution:

(D129a)

Resolved, the House of Deputies concurring, That this 71st General Convention request the Convention Secretary to send expressions of deep concern and heartfelt greetings in the name of Jesus Christ to the Archbishop of Rwanda and the people of the country during this time of civil war; and be it further

Resolved, That the Convention express its thanksgiving for and encouragement to the members of this Church who are volunteering, at great risk to themselves, to go to Rwanda for relief or missionary work, thereby serving as ministers of Christ's reconciling love; and be it further

Resolved, That the Convention urge the President of the United States to continue the policy of providing relief to refugees and other victims of the civil war in Rwanda; and be it further

Resolved, That the Convention urge the United Nations to continue to use its offices to negotiate a settlement in Rwanda; and be it further

Resolved, That the Convention urge members of the church to give to the Presiding Bishop's Fund for World Relief, to enter into diocesan companion relationships and to pray for the people of Rwanda.

Social and Urban Affairs

Committee No.11 on Social and Urban Affairs presented its Report No.35 on House of Bishops Message # 58 on Resolution B017a (Children at Risk) and moved concurrence with amendment.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 71st General Convention requests each member diocese through its Diocesan Council or equivalent body to establish a CHILDREN'S MINISTRY FUND, the proceeds of which shall be used as grants-in-aid for ministries carried out through the diocese, its parishes and institutions, to respond to the urgent needs of children through church-related ministries, especially in Christian education and formation and those which address issues of poverty, racism, and abuse in the wider society; and be further

Resolved, That to initiate this effort, dioceses are urged to consider designating 50 % or more of the money saved in 1994-95 through the Church Pension Fund waiver on pension assessments on bishops and other diocesan-paid clergy staff as an initial fund for this purpose, and establish

criteria and develop a mechanism through which parishes may make decisions to accomplish the same end, in their own communities and urban or rural areas of special need; and be it further

Resolved, That at all levels of church life those responsible for the church's program devote a percentage of their personal time and resources to working directly with children and young people; and be it further

Resolved, That dioceses and parishes, in conjunction with other religious and community organizations, be urged to conduct public hearings in or in relationship to public schools, encouraging children and young people to speak out on the issues and problems facing them, calling on the Church Center staff for children and youth ministries to assist in the development and dissemination of a model for accomplishing such hearings; and be it further

Resolved, That in their efforts to become significant advocates for the needs of children and youth, parishes and dioceses be urged to seek out and align themselves with community and national organizations already serving the needs of children, such as the Children's Defense Fund and Bread for the World, and to support existing government and voluntary programs such as the WIC program and Head Start by making available space and volunteers as appropriate and feasible

Resolved, That the Feast of the Holy Innocents *or other appropriate date* be observed as a time of prayer for children at risk and remembrance of those who have been victims of violence and that the Standing Liturgical Commission be asked to create resources to assist congregations and dioceses in such an observance.

The House concurred with amendment

(Communicated to the House of Bishops in HD Message #266)

Evangelism

Committee No.13 on Evangelism presented its Report #7 on Resolution D042 (Amend Canon III.14, Exchange Evangelistic Ministries) and moved that the resolution be referred to the Standing Commission on Evangelism.

Motion carried Resolution referred to interim body

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(Communicated to the House of Bishops in HD Message #268)

Committee No.13 on Evangelism presented its Report #9 on Resolution D127 (Commitment to Youth Ministry) and moved adoption.

Original Text of Resolution:

(D127)

Resolved, the House of Bishops concurring, That this 71st General Convention reaffirm its commitment to the youth of the Episcopal Church by:

continuing the designation of funds from the program budget for the work of the provincial youth ministry co-ordinators

allocating \$20,000.00 per year to support General Convention youth presence (\$60,000.00 per triennium); and be it further

Resolved, That this 71st General Convention affirm ministry to and with youth as a priority for our church.

Motion carried Resolution adopted (Communicated to the House of Bishops in HD Message #267)

Committee No.13 on Evangelism presented its Report #10 on Resolution D112 (Commitment to Decade of Evangelism) and moved adoption with amendment.

Original Text of Resolution:

(D112)

Resolved, the House of Bishops concurring, That the 71st General Convention reaffirm its commitment to the Decade of Evangelism by enabling the work of the Standing Commission on Evangelism to expand its activities in the next triennium; and be it further

Resolved, That the General Convention appropriate an additional \$50,000 to develop training materials to further the work of evangelism among our high school and college age students.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 71st General Convention reaffirm its commitment to the Decade of Evangelism by enabling the work of the Standing Commission on Evangelism to expand its activities in the next triennium; and be it further

Resolved, That the General Convention appropriate an additional \$50,000 for the Standing Commission on Evangelism and the Ministries with Young People Cluster to identify, gather and to develop appropriate training materials to further the work of evangelism among our high school and college age students, subject to funding in the budget.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #269)

Prayer Book and Liturgy

Committee No.14 on Prayer Book and Liturgy presented its Report #3 on Resolution A080 (Standing Liturgical Commission Budget) and moved that the committee be discharged as the matter is already covered in Resolution A143a.

Motion carried Committee discharged (Communicated to the House of Bishops in HD Message #270) Committee No.14 on Prayer Book and Liturgy presented its Report #8 on Resolution D001 (Lay Eucharistic Ministers/Change Title III, Canon 3, Sec.5) and moved adoption with amendment.

Original Text of Resolution:

(D001)

Resolved, the House of Bishops concurring, That Title III, Canon 3, Sec. 5 (a)(2) be changed to read as follows:

Sec. 5(a)(2) Directly following a Celebration of the Holy Eucharist on Sunday or other Principal *Regularly Scheduled* Celebrations, taking the Sacrament consecrated at the Celebration to members of the Congregation who, by reason of illness or infirmity, were unable to be present at the Celebration.

Committee Amendment:

Resolved, the House of Bishops concurring, That Title III, Canon 3, Sec. 5 (a)(2) be changed to read as follows:

Sec. 5(a)(2) Directly following a Celebration of the Holy Eucharist on Sunday or other Principal Regularly Scheduled regularly scheduled Celebrations, taking the Sacrament consecrated at the Celebration to members of the Congregation who, by reason of illness or infirmity, were unable to be present at the Celebration.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #271)

Committee No.14 on Prayer Book and Liturgy presented its Report #9 on Resolution D056 (Filioque Clause) and moved adoption with amendment.

Original Text of Resolution:

(D056)

Resolved, the House of Bishops concurring, That this 71st General Convention direct that when the English Language Liturgical Consultation (ELLC) text of the Nicene Creed (included in *Supplemental Liturgical Materials*) is used, the words "and the Son" be omitted, such use always to be under the direction of the diocesan bishop or ecclesiastical authority.

Committee Amendment:

Resolved, the House of Bishops concurring, That this 71st General Convention direct that when the English Language Liturgical Consultation (ELLC) text of the Nicene Creed (included in *Supplemental Liturgical Materials*) is used, the words "and the Son" be omitted, such use always to be under the direction of the diocesan bishop or ecclesiastical authority, and with an appropriate educational component.

Deputy Reno of Nebraska moved an amendment to D056.

Proposed amendment:

Between "and the Son" and "be omitted" add "be permitted to" in line four.

Debate followed on the Reno amendment to D056.

The question was called to terminate debate on the Reno amendment to D056 and on the main motion.

Motion carried Debate terminated

Deputy Milan of Pennsylvania called for a vote by division on the main motion.

A vote was taken on the Reno amendment to D056.

Motion defeated Reno Amendment defeated

A vote was taken on D056, by division.

The results were reported as: Yes - 466, No - 269.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #272)

Ministry

Committee No.8 on Ministry presented its Report #8 on Resolution C007 (Alternative Training for Ordination) and moved adoption with amendment.

Original Text of Resolution:

(C007)

Resolved, the House of Bishops concurring, That the Episcopal Church continue to pursue alternative training tracks for ordination to the Diaconate and Priesthood so that all nations, tribes and peoples within this church will be given access to a full ecclesiastical life with indigenous ordained clergy; and be it further

Resolved, That every diocese, if not already doing so, pursue a means to educate leaders for ordination in those communities that do not have indigenous clergy serving them; and be it further

Resolved, That the Board for Theological Education be encouraged to explore and present to dioceses a variety of models for training of persons for the ordained ministry, especially in the area called "at distance learning."

Committee Amendment:

Resolved, the House of Bishops concurring, That the Episcopal Church continue to pursue alternative training tracks for ordination to the

Diaconate and Priesthood so that all nations, tribes and peoples within this church will be given access to a full ecclesiastical life with indigenous ordained clergy; and be it further

Resolved, That every diocese, if not already doing so, pursue a means to educate leaders for ordination in those communities that do not have indigenous clergy serving them; and be it further

Resolved, That the Board for Theological Education be encouraged to explore and present to dioceses a variety of models for training of persons for the ordained ministry, especially in the area-called "at distance learning."

> Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #273)

Education

Committee No.17 on Education presented its Report #6 on Resolution D123 (Study of Holy Scripture) and moved adoption with amendment.

Original Text of Resolution:

(D123)

Resolved, the House of Bishops concurring, That this 71st General Convention urge all congregations to continue or to initiate means for the study of the Holy Scriptures, using such resource materials as "In Dialogue with Scripture," so that all Episcopalians may read, mark, learn, and inwardly digest them; and be it further

Resolved, That the substantive reports of the national commissions and committees published in the Blue Book be made available on disk or in print and that the congregations of this Church be encouraged to use them in adult education.

Committee Amendment:

Resolved, the House of Bishops concurring, That this 71st General Convention urge all congregations to continue or to initiate means for the study of the Holy Scriptures, using such resource materials as "In Dialogue with Scripture," so that all Episcopalians may read, mark, learn, and inwardly digest them; and be it further.

Resolved, That the substantive reports of the national commissions and committees published in the Blue Book be-made available on disk or in print and that the congregations of this Church be encouraged to use them in adult education.

Deputy Lamb of Colorado moved an amendment to D123.

Proposed amendment:

Delete the words following "Holy Scriptures", in line 3; ending on line 4, after the word "Scripture,".

Debate followed.

The question was called to terminate debate on the Lamb amendment to D123.

Motion carried Debate terminated

A vote was taken on the Lamb amendment to D123.

Motion defeated Lamb Amendment defeated

Deputy Neiman of Western Michigan moved an amendment to restore the second Resolved. He was ruled out of order.

Deputy Neiman challenged the ruling of the Chair. -

Chair upheld

The question was called to terminate debate on D123.

Motion carried Debate terminated

A vote was taken on D123.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #274)

The Secretary announced the results of Ballot #10 on B024 (Lay President at the Eucharist).

Results of Ballot #10: Vote of Orders

Туре	Total	Necessary	Yes	No	Divided	Results
Lay:	111	56	35	65	11	Defeated
Clerical:	109	55	16	79	14	Defeated

Motion defeated Resolution defeated

(Communicated to the House of Bishops in HD Message #275)

The President resumed the Chair.

Confirm Election to the General Board of Examining Chaplains

The Secretary read the results of House of Bishops elections for the General Board of Examining Chaplains and moved that the House confirm the elections.

Bishops

The Rt. Rev. David Bowman The Rt. Rev. Hays Rockwell Laity

Dr. Mary Donovan Dr. Alda Morgan Mr. Joseph H. Smith

Faculty

The Rev. Leonel Mitchell The Rev. Charles Price The Rev. Charles W. Taylor

Presbyters

The Rev. Michael Curry The Rev. Ted Glusman The Rev. John Loving

> Motion carried Elections confirmed (Communicated to the House of Bishops in HD Message #277)

Confirm Election of Members to the Executive Council

The Secretary read the results of the House of Bishops election of members for the Executive Council and moved that the House confirm these elections.

The Bishop of Iowa, The Rt. Rev. Christopher Epting

The Suffragan Bishop of Pennsylvania, The Rt. Rev. Franklin Turner

Motion carried Elections confirmed (Communicated to the House of Bishops in HD Message #278)

Rules of Order

Committee No.1 on Dispatch of Business moved to suspend the Rules of Orders to take up Resolution D066a (Amend Constitution, First Reading) and Resolution C013s (Human Sexuality and Candidates for Ordination).

Motion carried Rules of Order suspended

Constitution

Committee No.4 on Constitution presented its Report #8 on Bishops Message #142 relating to Resolution D066a (Amending Constitution, First Reading) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #276)

Final Text of Resolution:

(D066a) *Resolved,* the House of Deputies concurring, That Article XII of the Constitution be amended to read as follows: No alteration of or amendment of this Constitution shall be made unless the same shall be first proposed at one regular meeting of the General Convention and by a resolve thereof be sent to the Secretary of the Convention of every Diocese,...

and be it further

Resolved, that a copy of this amendment be sent to the Secretary of the Convention of every Diocese, to be made known to the Diocesan Convention at its next meeting.

Ministry

Committee No.16 on Ministry presented its Report #20 on House of Bishops Message #109 relating to Resolution C013s (Human Sexuality and Candidates for Ordination) and moved concurrence with amendment.

Committee Amendment:

Resolved, the House of Deputies concurring, That the House of Bishop's Pastoral Study document on human sexuality be commended to the church as part of its on going dialogue.

Resolved, the House of Bishops concurring, That the 71st General Convention affirms that the continuing teaching of this Church is that sexual intimacy is to be experienced in the spiritual and physical union of a man and a woman in Holy Matrimony; and be it further

Resolved, That this General Convention affirm the language of the Bishops' Pastoral Study Document, "we are convinced ... that a significant minority of persons are homosexual. Therefore it is necessary for the Church to articulate moral and ethical guidelines for homosexual as well as heterosexual Christians"; and be it further

Resolved, That the prayers in the marriage service of the Book of Common Prayer offer guidance to all Christians who seek to understand the nature of their relationships and who strive to be signs of Christ's love to this sinful and broken world; and be it further

Resolved, That this Church continue its dialogue on the gift of human sexuality.

Debate followed on C013s.

Deputy Gritter of El Camino Real moved an amendment to C013s, as amended by the committee.

Proposed amendment:

Strike the first and third Resolveds of the committee amendment.

Motion to Postpone Consideration of C013s

Deputy Bower of Chicago moved that the vote on both amendments and the vote on Resolution C013s be postponed indefinitely.

Debate followed.

The question was called to terminate debate on the Bower motion to postpone indefinitely.

Motion carried Debate terminated

A vote was taken on the Bower motion to postpone indefinitely the votes on the Gritter amendment to C013s and the vote on the main motion.

Motion defeated Postponement defeated

Debate continued on the Gritter amendment to C013s.

The question was called to terminate debate on the Gritter amendment to C013s and on the main motion.

Motion carried Debate terminated

The lay deputations from Michigan and Massachusetts and the clerical deputation from Newark requested a vote by orders on the Gritter amendment to C013s.

Ballot #11: Vote by Orders

Ballot #11 taken on Gritter amendment to C013s.

Ballot #11 cast by orders

Deputy Hibbs of West Texas requested the Resolveds of the main motion be divided and voted upon separately.

Canons

Committee No.5 on Canons presented its Report #14 on House of Bishops Message #62 relating to Resolution D118 (Revise Disciplinary Process for Bishops), stating that the House of Bishops re-referred the resolution to Committee No.5 on Canons, and moved agreement.

The House agreed Resolution re-referred

(Communicated to the House of Bishops in HD Message #279)

Dispatch of Business

Committee No.1 on Dispatch of Business moved to suspend the Rules of Order to take up the Daily Calendar of the seventh legislative day.

Motion carried Rules of Order suspended

Stewardship and Development

Committee No.19 on Stewardship and Development presented its Report #6 on Resolution A042 (Investing to Reduce Hazardous Waste) and moved adoption with amendment.

Original Text of Resolution:

(A042)

Resolved, the House of Bishops concurring, That the 71st General Convention of the Episcopal Church reaffirm its commitment to justice for all people inside and outside the United States, including those who, because of their race, poverty, and powerlessness, bear the brunt of hazardous waste disposal which endangers their health and safety; and be it further

Resolved, That investors - dioceses, congregations, Church institutions, and individuals - be encouraged to influence corporations through shareholder resolutions and proxy voting to find alternatives to the manufacture, use, and disposal of hazardous chemicals; and be it further

Resolved, That the Executive Council through its Social Responsibility in Investments Committee be directed to screen its investment portfolios for environmentally responsible corporate behavior inside and outside the United States, and to pursue corporate dialogue and shareholder resolutions with those companies wherever they are located to assure compliance with environmentally sound practices.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 71st General Convention of the Episcopal Church reaffirm its commitment to justice for all people inside and outside the United States, including those who, because of their race, poverty, and powerlessness, bear the brunt of hazardous waste disposal which endangers their health and safety; and be it further

Resolved, That investors - dioceses, congregations, Church institutions, and individuals - be encouraged to influence corporations through shareholder resolutions and proxy voting to find alternatives to the manufacture, use, and disposal of hazardous chemicals; and be it further

Resolved, That the Executive Council through its Social Responsibility in Investments Committee be directed to screen its investment portfolios for environmentally responsible corporate behavior inside and outside the United States, and to pursue corporate dialogue and shareholder resolutions with those companies wherever they are located to assure compliance with environmentally sound practices, *\$12,000 for the Triennium allocated for implementation of these goals, subject to funding in the budget.*

> Motion carried Resolution adopted with amendment (Communicated to the House of Bishops in HD Message #280)

Church Pension Fund

Committee No.18 on the Church Pension Fund presented its Report #10 on Resolution D120 (Victims Assistance Fund) and moved the resolution, recommending rejection.

Original Text of Resolution:

(D120)

Resolved, the House of Bishops concurring, That to promote justice and hearing for victim/survivors of sexual misconduct, their families, and congregations, the 71st General Convention of the Episcopal Church respectfully urge the Church Pension Fund to give serious and prayerful consideration to redesignating \$10 million dollars of the \$50 million dollar clergy wellness initiative to establish a fund to financially assist those who have been harmed, both lay and ordained, to consult with the Office of Pastoral Development and the Committee on Sexual Exploitation , and to report to the Executive Council in 1995, and to the 72nd General Convention

Deputy Jennings of Ohio moved a substitute to D120.

Proposed substitute:

Resolved, the House of Bishops concurring, That to promote healing and wellness for male and female members of the clergy who are victims of sexual misconduct by other members of the clergy or church workers, the 71st General Convention respectfully urges the Church Pension Fund to consider and develop a significant response to assist those who have been harmed while mindful of its fiduciary responsibility; to consult with the Office of Pastoral Development and Committee on Sexual Exploitation; and to report its findings to the Executive Council in 1995.

Debate followed.

The question was called to terminate debate on the substitute and on the main motion.

Motion carried Debate terminated

A vote was taken on the Jennings substitute to D120.

Motion defeated Jennings Substitute defeated

A vote was taken on the main motion.

Motion defeated Resolution rejected

(Communicated to the House of Bishops in HD Message #281)

Committee No.18 on the Church Pension Fund presented its Report #11 on Resolution D046 (Health Insurance for Domestic Partners) and moved that the committee be discharged as resolution is not within the scope of committee.

Deputy Flowers of Central Gulf Coast read the Committee's Minority Report on D046.

Debate followed on D046.

The question was called to terminate debate on D046.

Motion carried Debate terminated

Clergy deputations from Oklahoma, West Texas and Texas and the lay deputation from Oklahoma requested a vote by order on D046.

Ballot #12: Vote by Orders

Ballot #12 was taken on D046.

Ballot #12 cast by orders

Lay deputations from Central Florida and Colorado and the clerical deputation from Fort Worth requested a vote by orders on C013s, dividing the Resolveds.

Results of Ballot #11 on C013s

The Secretary read the results of Ballot #11 on Gritter Amendment to C013s (Human Sexuality and Candidates for Ordination).

Туре	Total	Necessary	Yes	No	Divided	Results
Lay:	112	57	14	94	4	Defeated
Clerical:	111	56	13	92	6	Defeated
						Motion defeated

Gritter Amendment defeated

Ballots 13-16: Vote by Orders

Ballot #13 was taken by orders on the first Resolved of the amendment to C013s. Ballot #14 was taken by orders on the second Resolved of the amendment to C013s. Ballot #15 was taken by orders on the third Resolved of the amendment to C013s. Ballot #16 was taken by orders on the fourth Resolved of the amendment to C013s.

Ballots 13-16 cast by orders

Dispatch of Business: Suspend Rules for Recess

Committee No.1 on Dispatch of Business moved to suspend the Rules of Order to take a recess at 5:45 p.m. until 6:05 p.m.

Motion carried Rules of Order suspended

Reconvene

The President called the House to order at 6:12 p.m.

Deputy Wittlinger moved to suspend the Rules of Order to dispense with the reading of the no and divided votes on Ballot #12 on D046. (Health Insurance for Domestic Partners).

Results of Ballot #12: Vote by Orders

The Secretary read the results of Ballot #12 on D046 as follows:

Туре	Total	Necessary	Yes	No	Divided	Results
Lay:	111	56	56	44	11	Carried
Clerical:	110	56	48	46	16	Defeated
						Motion defeated e not discharged

Deputy Meader of Massachusetts moved without recommendation Resolution D046 (Health Insurance for Domestic Partners) on the behalf of Committee No.18 on the Church Pension Fund.

Original Text of Resolution

(D046)

Resolved, the House of Bishops concurring, That the Episcopal Church Clergy and Employees' Medical Trust be authorized to offer to dioceses which desire such coverage provision for the inclusion of domestic partners in its health insurance plans. The extension of such coverage shall not constitute an opinion as to what constitutes an ecclesiastically sanctioned domestic unit.

Debate followed.

The question was called to terminate debate on D046.

Motion carried Debate terminated

Clerical deputations from West Texas, Dallas, and San Joaquin requested a vote by orders on D046.

Ballot #17: Vote by Orders

Ballot #17 was taken, by orders on D046.

Ballot #17 cast by orders

The Vice-President resumed the Chair.

Education

Committee No.17 on Education presented its Report #8 on House of Bishops Message #143 relating to Resolution C026a (Educational Materials for Lesbian and Gay Youth & Families) and moved concurrence.

Debate followed on C026, as amended.

The question was called to terminate debate on C026, as amended.

Motion carried Debate terminated

A vote was taken on C026, as amended.

The House concurred

(Communicated to the House of Bishops in HD Message #282)

Final Text of Resolution:

(C026a)

Resolved, the House of Deputies concurring, That the members of this Church seriously address the issues of youth suicide and runaway/throwaway youth, especially as these result from conflict over sexuality, sexual identity, and sexual orientation; and be it further

Resolved, That the congregations and dioceses of this Church are strongly encouraged to identify and use as soon as possible educational materials directed to parents which will assist them in understanding their children's sexuality and in caring for their children regardless of whatever their sexuality may be; and be it further

Resolved, That the Department of Education for Mission and Ministry, through the Youth Ministries Office, be directed to prepare educational materials to help youth understand their sexuality; and be it further

Resolved, That the General Convention allocate \$15,000.00 for these purposes for the 1995-1997 Triennium, subject to funding in the Budget.

Dispatch of Business

Committee No. 1 on Dispatch of Business moved to suspend the Rules of Order to take up A019a (Amend Canons, Title IV Ecclesiastical Discipline), A020 (Amend Canon I.1.2., SCCC Responsibilities), A021 (Amend Canon III.14.4 to Conform to Title IV), and A022 (Amend Canon III.15.4 to Conform to Title IV).

Motion carried Rules of Orders suspended

Canons

Committee No.5 on Canons presented its Report #12 on House of Bishops Message #165 on Resolution A019a (Revision of Title IV) and moved concurrence.

House of Bishops amendment: Canon IV.12.4 (Blue Book, page 93, lines 3-8)

(4). The Suspension of a Member of the Clergy from the exercise of the Sacred Ministry shall not terminate the rights and privileges of the Member of the Clergy so suspended as Rector of a Parish nor shall such Suspension terminate any rectorship. Provided, however, religious services and sacramental ministrations shall be provided for that Parish as though a vacancy exists in the office of the Rector. This Section shall not prohibit the application of Canon III.21.

(4). The Suspension of a Member of the Clergy from the exercise of the Sacred Ministry shall terminate the Pastoral Relationship unless the Vestry by twothirds vote requests of the Ecclesiastical Authority within thirty days that the relationship continue. Unless the Pastoral Relationship has been terminated, religious services and sacramental ministrations shall be provided for that Parish as though a vacancy exists in the Office of the Rector. This section shall not prohibit the application of Canon III.21.

Debate followed on House of Bishops Message #165 on the amendment to A019a.

The question was called to terminate debate on House of Bishops Message #165 on A019, as amended.

Motion carried Debate terminated

A vote was taken on House of Bishops Message #165 on A019a, as amended.

The House concurred

(Communicated to the House of Bishops in HD Message #283)

Final Text of Resolution:

(A019a)

[Note: Due to the length of the Title IV Revision as finally amended, it appears as Appendix A following the House of Deputies minutes of the tenth legislative day.]

Results of Ballot #13: Vote by Orders

The Secretary read the results of Ballot #13 on the first Resolved of C013s (Human Sexuality and Candidates for Ordination).

Туре	Total	Necessary	Yes	No	Divided	Results
Lay:	111	56	97	9	5	Carried
Clerical:	109	55	9 8	6	5	Carried
					First	Motion carried Resolved adopted

Results of Ballot #14: Vote by Orders.

The Secretary read the results of Ballot #14 on the second Resolved of C013s.

<i>Type</i>	Total	Necessary	Yes	No	Divided	<i>Results</i>
Lay:	111	56	81	25	5	Carried
Clerical:	110	56	79	15	16	Carried
					Second F	Motion carried Resolved adopted

Results of Ballot #15: Vote by Orders

The Secretary read the results of Ballot #15 on the third Resolved of C013s.

Туре	Total	Necessary	Yes	No	Divided	Results
Lay:	112	57	79	20	13	Carried
Clerical:	111	56	82	23	6	Carried
			•		Third R	Motion carried Resolved adopted

Results of Ballot #16: Vote by Orders

The Secretary read the results of Ballot #16 on the fourth Resolved of C013s.

Туре	Total	Necessary	Yes	No	Divided	Results
Lay:	112	57	93	11	7	Carried
Clerical:	111	56	91	13	7	Carried

Motion carried

Fourth Resolved adopted

The House concurred on C013s with amendment

(Communicated to the House of Bishops in HD Message #282)

Canons

Committee No.5 on Canons presented its Report #9 on Resolution A020 (Amend Canon I.1.2 SCCC Responsibilities) and moved adoption with amendment.

Original Text of Resolution:

(A020)

Resolved, the House of Bishops concurring, That Canon 1.1.2.(n)(2) [Standing Commission on Constitution and Canons] be amended to read as follows:

(iii) The Commission shall from time to time revise and promulgate such amendments to Appendix A to these Canons as the Commission shall deem appropriate and desirable for the effective implementation of Title IV.

Committee Amendment:

Resolved, the House of Bishops concurring, That Canon I.1.2.(n)(2) [Standing Commission on Constitution and Canons] be amended to read as follows:

(iii) The Commission shall from time to time revise and promulgate such amendments to Appendix A <u>as to the Federal Rules of Civil Procedure</u> to these Canons as the Commission shall deem appropriate and desirable for the effective implementation of Title IV.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #284)

Committee No.5 on Canons presented its Report #10 on Resolution A021 (Amend Canon III.14.4[c] to Conform to Title IV) and moved adoption.

Original Text of Resolution:

(A021)

Resolved, the House of Bishops concurring, That Canon III.14.4(c) be amended to read as follows:

Sec. 4(c). Any Member of the Clergy not under presentment who would be permitted under Canon 17.8 III.18 to renounce the exercise of ordained office, who desires to enter into other than ecclesiastical employment, may declare in writing to the Ecclesiastical Authority of the Diocese in which the Member of the Clergy is canonically resident a desire to be relieved released from the exercise of the office to which ordained. Upon receipt of such a declaration, the Ecclesiastical Authority shall proceed in the same manner as if the declaration were one of renunciation of the ministry under Canon III.18.

> Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #285)

Committee No.5 on Canons presented its Report #11 on Resolution A022 (Amend Canon III.15.4 to Conform to Title IV) and moved adoption.

Original Text of Resolution:

(A022)

Resolved, the House of Bishops concurring, That Canon III.15.4 be amended to read as follows:

Sec. 4. If the Deacon or Priest fails to comply with these conditions, the Bishop of the Diocese of canonical residence may proceed in accordance with Canon IV.40 11.

Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #286)

Committee No.5 on Canons presented its Report #13 on Resolution A023 (Amend Canon III.18 to Conform to Title IV) and moved adoption with amendment.

Original Text of Resolution:

(A023)

Resolved, the House of Bishops concurring, That Canon III.18 be amended to read as follows:

CANON 18.

Of Renunciation of the Ministry

Sec. 1. If any Member of the Clergy of this Church not under presentment subject to the provisions of Canon IV.8 shall declare, in writing, to the Ecclesiastical Authority of the Diocese in which such Member of the Clergy is canonically resident, a renunciation of the Ministry of this Church, and a desire to be removed therefrom, it shall be the duty of the Ecclesiastical Authority to record the declaration and request so made. The Bishop, being satisfied that the person so declaring is not amenable for any-canonical offense, and that this renunciation of the Ministry is not occasioned by foregoing misconduct or irregularity, subject to the provisions of Canon IV.8 but is voluntary and for causes, assigned or known, which do not affect the Member of the Clergy's moral character, shall lay the matter before the clerical members of the Standing Committee, and with their the advice and consent of a majority of such members the Bishop may pronounce that such renunciation is accepted, and that the Member of the Clergy is released from the obligations of the Ministerial office, and is deprived of the right to exercise 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, give a certificate to this effect to the person so removed from the Ministry.

Sec. 2. If a Member of the Clergy making the aforesaid declaration of renunciation of the Ministry be under Presentment for any canonical offense, or shall have been placed on trial for the same, the Ecclesiastical Authority to whom such declaration is made shall not consider or act upon such declaration until after the said Presentment shall have been dismissed, or the said trial shall have been concluded and *the Member of the Clergy acquitted.* sentence, if any, pronounced. If the Ecclesiastical Authority to whom such declaration is made shall have ground to suppose that the person making the same is liable to presentment for any canonical offense, such person may, in the discretion of the said Ecclesiastical Authority, be placed upon trial for such offense, notwith-standing such declaration of renunciation of the Ministry.

Sec. 3. In the case of *the* renunciation of the Ministry by a Member of the Clergy as provided in *this* Canon IV.8, and in the case of abandonment of the communion of this Church by a Presbyter or Deacon as provided in Canon IV.10, a declaration sentence of removal or deposition shall be pronounced by the Bishop in the presence of two or more Presbyters *Priests*, and shall be entered in the official records of the Diocese in which the Presbyter *Priest* or Deacon being removed or deposed is

canonically resident. The Bishop who pronounces sentence the declaration of removal or deposition as provided in this Canon IV.8 or IV.10 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 Member of the Clergy was canonically resident; to all Bishops of this Church; the Ecclesiastical Authority of each Diocese of this Church; the Presiding Bishop, the Recorder, the Secretary of the House of Bishops, the Secretary of the House of Deputies, and The Church Pension Fund. In giving such notice the Bishop who pronounces sentence the declaration of removal or deposition may request, while stating the reasons, that the sentence declaration of removal be held in confidence-until the regular date of the next ensuing publication of the List of Ordained Clergy of this Church.- Unless the Presiding-Bishop shall disapprove in writing, within thirty days, of the granting of the request that the sentence be held in confidence, those notified as above provided of the sentence declaration of removal or deposition shall not publish or give notice of the same, but shall record the sentence in confidence in the official records kept by each of those to whom notice is sent as above provided.

(b). Of Bishops

Sec. 4. If any Bishop of this Church not subject to the provisions of Canon IV.8 shall declare, in writing, to the Presiding Bishop a renunciation of the Ministry of this Church, and a desire to be removed therefrom, it shall be the duty of the Presiding Bishop to record the declaration and request so made. The Presiding Bishop, being satisfied that the person so declaring is not subject to the provisions of Canon IV.8 but is voluntary and for causes, assigned or known, which do not affect the person's moral character, 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 is released from the obligations of all Ministerial offices, and is deprived of the right to exercise 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, give a certificate to this effect to the person so removed.

Sec. 5. If a Bishop making the aforesaid declaration of renunciation of the 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 such declaration until after the Presentment shall have been dismissed, or the said Trial shall have been concluded and Bishop acquitted.

Sec. 6. In the case of such renunciation by a Bishop as provided in this Canon, a declaration of removal 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 Diocese in which the Bishop being removed 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 this 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 and The Church Pension Fund.

Committee Amendment (ref to 1994 Blue Book pg. 113) On line 3, Before "Sec. 1" add "(a) Of Priests and Deacons" On line 3, delete "Member of the Clergy" and insert "Priest or Deacon" On line 5, delete "Member of the Clergy" and insert "Priest or Deacon" On line 10, delete "voluntary" and insert "acting voluntarily" On line 11, delete "Member of the Clergy" and insert "Priest or Deacon" On line 14, delete "Member of the Clergy" and insert "Priest or Deacon"

> Motion carried Resolution adopted with amendment (Communicated to the House of Bishops in HD Message #306)

Committee No.5 on Canons presented its Report #5 on Resolution A024 (Amend Canon III. regarding Episcopal Elections) and moved adoption with amendment.

Original Text of Resolution: (A024) Presented in the 1994 Blue Book, pages 116-133.

Committee Amendment: (All page and line references are to the 1994 Blue Book).

On page 117, line 5 Capitalize "The"

On page 118, lines 7-15, Change Canon 22.3 (b) to read: "The Secretary of the Convention 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 throughly 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."

line 22, Change "consents" to "consent"

On page 121, line 32, delete "consecrate" and add "ordain"

On page 122, line 7, change "nor" to "or", delete ", for more than two months,"

On page 123, lines 11-15, Canon 23.3 (c) to read in part: "If a Diocesan Bishop has declined to visit a Parish or Congregation for three years, the member of the clergy in charge and Vestry (or the Corporation), or the Bishop, may apply to the Presiding Bishop to appoint five Diocesan Bishops who live nearest to the Diocese in which such parish or congregation is situated..."

lines 21-22, Restore stricken language.

On page 124, lines 17-20, Canon 24.1(a) to read: "When the Diocesan Bishop is unable, by reason of permanent medical, psychological or psychiatric condition, or by reason of the extent of Diocesan work, fully to discharge the duties of the office, or in order to provide an orderly transition in the office, a Bishop Coadjutor, who shall have the right of succession, may be elected by and for the Diocese in accordance with Canon III.22."

line 21, After "work" add "or in order to provide an orderly transition in the office,"

lines 32-33, Last sentence deleted. Add new last sentence: "The request shall be accompanied by a certificate by at least two licensed medical doctors, psychologists or psychiatrists as to the inability of the Diocesan Bishop to issue the written consent."

On page 125, line 7, After "Diocese by" delete "three competent physicians" and add "two licensed medical doctors, psychologists or psychiatrists"

On page 128, line 14, After "and godly character and" add "having met"

line 25, After "Assistant Bishop" delete "in a Diocese"

line 35, After "discretion" delete "of,"

On page 129, line 3, Canon 27.1 : After "by at least" delete "three competent physicians" and add "two licensed medical doctors, psychologists or psychologists or psychiatrists"

Motion carried Committee Amendment accepted

The Committee moved additional amendments to A024 in an attachment to Report #5.

Committee Amendment:

Resolution A024 Amendment No. 2

- 1. Restore Canon 23 -Blue Book page 122 (Renumber subsequent Canons as necessary).
- 2. On page 118, line 7, delete "Secretary of the Convention" and add "Standing Committee".
- 3. On page 119, line 8, 9 and 13, the reference should be to Section 3.
- 4. On page 128, line 13, delete "Consecration" and add, "Ordination".

5. On page 128, line 36, add a new Sec. 3 as follows and renumber:

"Before an Assistant Bishop so appointed begins service in this position, the Bishop of the Diocese shall give certified evidence of the appointment to the Secretary of the House of Bishops and shall transmit notice of the appointment to the Presiding Bishop and to the Ecclesiastical Authority of every Diocese."

Motion carried Committee Amendment accepted

Deputy Rehill of Newark moved an amendment to A024, as amended.

Proposed amendment:

Following "Bishop Coadjutor" in the revised Canon 23, Section 3(c), insert the words "the Suffragan Bishop if the Constitution and Canons of the Diocese so provide, or should" and delete "if". (See line 22 in the Blue Book, page 122).

Motion carried Rehill Amendment adopted

Deputy Kallenberg of Northern Indiana moved an amendment to A024, as amended.

Proposed amendment:

Delete the word "three" between "within" and "months" and insert the word "four" (reference Blue Book page 120, lines 6 and 8).

The Kallenberg amendment to A024, as amended, was accepted by the House.

Motion carried Kallenberg Amendment accepted

Debate followed on A024, as amended.

The question was called to terminate debate on A024, as amended Motion carried Debate terminated

A vote was taken on A024, as amended.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #287)

Deputy Wittlinger of Michigan moved to suspend the Rules of Order to dispense with the reading of the no and divided votes on D046 (Health Insurance for Domestic Partners), as amended.

Motion carried

Results of Ballot #17: Votes by Order

The Secretary read the results of Ballot #17 on D046, as amended.

Туре	Total	Necessary	Yes	No	Divided	Results
Lay:	109	55	52	45	12	Defeated
Clerical:	110	56	53	44	13	Defeated

Motion defeated

Resolution rejected

(Communicated to the House of Bishops in HD Message #289)

Stewardship and Development

Committee No.19 on Stewardship and Development presented its Report #9 on Resolution A122 (Standing Commission on Stewardship & Development Budget) and moved that the committee be discharged, as the matter had already been acted upon in Resolution A143a.

Motion carried Committee discharged

(Communicated to the House of Bishops in HD Message #291)

Committee No.19 on Stewardship and Development presented its Report #10 on Resolution A044 (Environmental Guidelines for the National Church) and moved adoption with amendment.

Original Text of Resolution:

(A044)

Resolved, the House of Bishops concurring, That the Episcopal Church adopt practical, environmentally sound and energy-efficient lifestyle behaviors that discourage wasteful consumption and encourage the recycling of material resources; and be it further

Resolved, That all future General Conventions of the Episcopal Church be models of the stewardship of God's Creation, and that the General Convention Office and the Planning and Arrangements Committee be directed to implement the following actions:

1. Provide recycling centers for newspapers, office paper, computer paper, aluminum cans, glass and plastics;

2. Use recycled paper for the printing of resolutions, for computers and for publications (e.g., *The Convention Daily*);

3. Use pottery or glassware instead of Styrofoam or paper cups;

 Photocopy both sides of papers distributed to deputies, when possible;

5. Use only white paper for printing; and be it further

Resolved, That, if necessary, registration fees be increased to cover any additional cost incurred to implement these changes; and be it further

Resolved, That the Executive Council implement these changes and other environmentally responsible actions at the Episcopal Church Center and any conference it sponsors to reflect (and model) a commitment and desire to restore God's Creation to wholeness; and be it further

Resolved, That all dioceses and provinces be strongly urged to take corresponding actions.

Committee Amendment:

Resolved, the House of Bishops concurring, That the Episcopal Church adopt practical, environmentally sound and energy-efficient lifestyle behaviors that discourage wasteful consumption and encourage the recycling of material resources; and be it further

Resolved, That all future General Conventions of the Episcopal Church be models of the stewardship of God's Creation, and that the General Convention Office and the Planning and Arrangements Committee be directed to implement the following actions:

1. Provide recycling centers for newspapers, office paper, computer paper, aluminum cans, glass and plastics;

2. Use recycled paper for the printing of resolutions, for computers and for publications (e.g., *The Convention Daily*);

2.3. Use pottery or glassware instead of plastic Styrofoam-or paper cups, when possible;

3.4. Photocopy both sides of papers distributed to deputies.-, when possible;

4.5. Use only white paper recycled papers, non-toxic dyes and/or appropriate technologies for printing; and be it further

Resolved, That, if necessary, registration fees be increased to cover any additional cost incurred to implement these changes; and be it further

Resolved, That the Executive Council implement these changes and other environmentally responsible actions at the Episcopal Church Center and any conference it sponsors to reflect (and model) a commitment and desire to restore God's Creation to wholeness; and be it further

Resolved, That all dioceses and provinces be strongly urged to take corresponding actions.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #290)

Committee No.19 on Stewardship and Development presented its Report #11 on Resolution D048 (Church Called to Live in Harmony with the Earth) and moved adoption with amendment.

Original Text of Resolution:

(D048)

Resolved, the House of Bishops concurring, That the 71st General Convention call upon the Episcopal Church at all levels to live in such harmony with the earth that all peoples and species may depend upon it to sustain life for future generations; and be it further

Resolved, That each diocese through its environmental stewardship committee or appropriate body assist congregations to learn more about the environmental issues facing us, particularly those most critical in their own communities, in order for them to undertake an active program of environmental stewardship to protect and , where necessary, to restore the health and integrity of the land, waters, and air of that diocese, reporting their progress to the Environmental Stewardship Team or appropriate national body; and be it further

Resolved, That the Church recognizes fully environmental protection measures may well have been taken in vain if the world population doubles as predicted by the middle of the next century; and be it further

Resolved, That the Convention expresses its support of the efforts of the U.S. delegation to the United Nations Conference on Population and Development being held in Cairo, Egypt, in September, and be it further

Resolved, That it is most appropriate for the Presiding Bishop, the President of the House of Deputies, the Environmental Stewardship Team or appropriate national body and corresponding diocesan bodies to bring the Church's teaching on good stewardship into the arena of public debate on environment and economic policies so that love for neighbor and the values of sufficiency and sustainability may stand against the false values of unnecessary consumption and exploitation.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 71st General Convention call upon the Episcopal Church at all levels to live in such harmony with the earth that all peoples and species may depend upon it to sustain life for future generations; and be it further

Resolved, That each diocese through its environmental stewardship committee or appropriate body *ensuring and relying on sound objective, scientific, engineering and technical knowledge and information,* assist congregations to learn more about the environmental issues facing us, particularly those most critical in their own communities, in order for them to undertake an active program of environmental stewardship to protect and, where necessary, to restore the health and integrity of the land, waters, and air of that diocese, reporting their progress to the Environmental Stewardship Team or appropriate national body; and be it further

Resolved, That the Church recognizes fully environmental protection measures may well have been taken in vain if the world population doubles as predicted by the middle of the next century; and be it further

Resolved, That the Convention expresses its support of the efforts of the U.S. delegation to the United Nations Conference on Population and Development being held in Cairo, Egypt, in September, *so long as the positions of the Episcopal Church are upheld*; and be it further

Resolved, That it is most appropriate for the Presiding Bishop, the President of the House of Deputies, the Environmental Stewardship Team or appropriate national body and corresponding diocesan bodies to bring the Church's teaching on good stewardship into the arena of public debate on environment and economic policies so that love for neighbor and the values of sufficiency and sustainability may stand against the false values of unnecessary consumption and exploitation.

Deputy Simons of Pittsburgh moved an amendment to D048.

Proposed amendment:

Insert the words "to exercise its responsibilities to God's created order so" following "levels" in line 2, and delete the words "to live in such harmony with the Earth" in lines 2 and 3 of the first resolved.

Motion carried Simons Amendment adopted

Debate followed on D048, as amended.

The question was called to terminate debate on D048, as amended.

Motion carried Debate terminated

A vote was taken on D048, as amended.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #293)

Committee No.19 on Stewardship and Development presented its Report #12 on Resolution A043 (The Church Called to Live in Harmony with the Earth) and moved that the committee be discharged as the matter had already been acted upon in Resolution D048.

Motion carried Committee discharged

(Communicated to the House of Bishops in HD Message #294)

Committee No.19 on Stewardship and Development presented its Report #13 on Resolution A117 (Hispanic Stewardship) and moved that the committee be discharged as the matter had already been acted upon in Resolution A143a.

Motion carried Committee discharged (Communicated to the House of Bishops in HD Message #295) Committee No.19 on Stewardship and Development presented its Report #14 on Resolution D100 (Statistics on Pledge Size) and moved adoption.

Original Text of Resolution:

(D100) *Resolved*, the House of Bishops concurring, That *Episcopal Life*, with the assistance of the Presiding Bishop's staff and the Standing Commission on Stewardship and Development, is requested annually to publish statistics which show average pledge size per diocese, compare average pledge size to average per capita income, and show diocesan rankings by average pledge size and average pledge size as a percent of average income.

> Motion carried Resolution adopted (Communicated to the House of Bishops in HD Message #296)

Committee No.19 on Stewardship and Development presented its Report #15 on Resolution D099 (Evaluate Strategic Planning) and moved adoption with amendment.

Original Text of Resolution:

(D099)

Resolved, the House of Bishops concurring, That during each triennium, the Standing Commission on Stewardship and Development evaluate the Church's efforts in strategic planning and communicate any pertinent conclusions and recommendations in its Blue Book report.

Committee Amendment:

Resolved, the House of Bishops concurring, That during each this triennium, the Standing Commission on Stewardship and Development evaluate the Church's efforts in strategic planning and communicate any pertinent conclusions and recommendations in its Blue Book report.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #297)

Committee No.19 on Stewardship and Development presented its Report #16 on Resolution D062 (Protection of Biodiversity and Habitat) and moved the resolution, recommending rejection.

Original Text of Resolution:

(D062)

Resolved, the House of Bishops concurring, That this 71st General Convention of the Episcopal Church:

• affirm the inherent goodness and value of all creatures by virtue of their creation by God, independent of their aesthetic or utilitarian value to humanity or the human enterprise; and

• affirm the right of all wild creatures to natural habitat in sufficient quantity and quality that will insure their species' continuation and natural development, to protect and sustain both the integrity of each species and the biodiversity of the planet, with which it has been imbued by God; and

• call upon the members of the Episcopal Church to adopt lifestyles that are consistent with these principles and to urge their legislators to draft and work for the adoption of appropriate laws that will provide for the protection of the rights of all wild creatures to natural habitat, not only those now deemed "endangered species."

Debate followed on D062.

Deputy Anderson of Michigan moved an amendment to D062.

Proposed amendment:

Change "affirm" to "reaffirm" on line 3 and line 6.

The question was called to terminate debate on the Anderson amendment to D062 and on the main motion.

> Motion carried Debate terminated

A vote was taken on the Anderson amendment to D062.

Motion carried Anderson Amendment adopted

A vote was taken on D062, as amended.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #298)

Committee No.19 on Stewardship and Development presented its Report #17 on Resolution D029 (Jubilee 2000) and moved adoption with amendment.

Original Text of Resolution:

(D029)

Resolved, the House of Bishops concurring, That the year 2000, which will commemorate two millennia since the birth of Jesus, the herald of God's Jubilee, be a Jubilee Year, to be known as Jubilee 2000; and be it further

Resolved, That the Episcopal Church prepare for this Jubilee Year by seeking to implement the biblical imperative of debt forgiveness by:

 affirming current initiatives to reduce and cancel debts presently owed by nations in the Two-Thirds World to governments and financial institutions in the western industrialized world, and offering this Church's voice and vision to the strengthening of such efforts; and • participating in the development of sound financial plans for the reductions and cancellation of debts owed by the poor in our own society to financial institutions; and be it further

Resolved, That the Episcopal Church prepare for Jubilee 2000 by seeking to implement the biblical Jubilee imperative of faithful stewardship of God's creation by

- working to alter lifestyle patterns of resource use among Episcopalians and fellow citizens at home and abroad through implementation of this Church's vision for "communion with the environment"; and
- working to encourage responsible use of the earth's resources by other peoples and nations; and be it further

Resolved, That the Episcopal Church prepare for Jubilee 2000 by seeking to implement the biblical Jubilee imperative of human liberation by

- strengthening the Church's efforts to liberate persons in our society from all forms of oppression, including racism, sexism, classism, addiction, abuse, violence and poverty; and
- strengthening the Church's efforts to liberate persons internationally, especially political prisoners and including peoples suffering on account of war, foreign intervention, or oppressive economic and political systems; and be it further

Resolved, That the prospect of Jubilee 2000 be publicized throughout our Church; that dioceses and parishes be encouraged to develop plans to implement debt forgiveness, environmental stewardship and human liberation in preparation for Jubilee 2000; that Anglican partners and other churches and religious bodies be invited to join this initiative; and be it further

Resolved, That the Executive Council be requested to develop plans for the implementation of this resolution through appropriate agencies of this Church and interim bodies of General Convention — such implementation to include consultation with the Anglican Consultative Council, Anglican and ecumenical partners, other religious bodies, financial institutions, governmental and non-governmental organizations — and provide a progress report to the 72nd General Convention.

Committee Amendment:

Resolved, the House of Bishops concurring, That the year 2000, which will commemorate *and joyfully celebrate* two millennia since the birth of Jesus, the healed herald of God's Jubilee, be a Jubilee Year, to be known as Jubilee 2000; and be it further

Resolved, That the Episcopal Church prepare for this Jubilee Year by seeking to implement the biblical imperative of debt forgiveness by:

 participating in the development of sound financial plans for the reductions and cancellation of debts owed by the poor in our own society to financial-institutions; and

- encourage stewardship discipline and a dialogue in each parish and mission among people of all ages on the subject of debt and the responsible use of money and other resources; and
- affirming current initiatives to reduce and cancel debts presently owed by nations in the Two-Thirds World to governments and financial institutions in the western industrialized world, and offering this Church's voice and vision to the strengthening of such efforts; and be it further
- participating in the development of sound financial plans for the reductions and cancellation of debts owed by the poor in our own society to financial institutions; and be it further

Resolved, That the Episcopal Church prepare for Jubilee 2000 by seeking to implement the biblical Jubilee imperative of faithful stewardship of God's creation by:

- working to alter lifestyle patterns of resource use among Episcopalians and fellow citizens at home and abroad through implementation of this Church's vision for "communion with the environment"; and
- working to encourage responsible use of the earth's resources by other peoples and nations; and be it further

Resolved, That the Episcopal Church prepare for Jubilee 2000 by seeking to implement the biblical Jubilee imperative of human liberation by:

- strengthening the Church's efforts to liberate persons in our society from all forms of oppression, including racism, sexism, classism, addiction, abuse, violence and poverty; and
- strengthening the Church's efforts to liberate persons internationally, especially political-prisoners and including-peoples suffering on account of war, foreign intervention, or oppressive economic and political systems; and be it further

Resolved, That the prospect of Jubilee 2000 be publicized throughout our Church;-that-dioceses-and parishes-be encouraged to develop plans to implement debt forgiveness, environmental stewardship and human liberation-in preparation for Jubilee 2000; that Anglican partners and other churches and religious bodies-be invited to join-this initiative; and be it further

Resolved, That the Executive Council in consultation with the Standing Commission on Stewardship and Development, be requested instructed to develop plans for the implementation of this resolution through appropriate agencies of this Church and interim bodies of General Convention, such-implementation to include consultation with the Anglican Consultative Council, Anglican and ecumenical partners, other religious bodies, financial institutions, governmental and non-governmental organi zations- and provide a progress report to the 72nd General Convention. (No additional funding required.)

Debate followed.

The question was called to terminate debate on D029.

Motion carried Debate terminated

A vote was taken on D029.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #299)

Dispatch of Business

Committee No.1 on Dispatch of Business moved to suspend the Rules of Order to take up A108 (Site of the 1997 General Convention) and A109 (Site of the 2000 General Convention).

Motion carried Rules of Order suspended

Joint Standing Committee on Planning and Arrangements

Committee No.41 on Joint Standing Committee on Planning and Arrangements presented its Report #1 on Resolution A108 (Site of the 1997 General Convention) and moved adoption with amendment.

Original Text of Resolution:

(A108)

Resolved, the House of Bishops concurring, That Philadelphia, Pennsylvania, be selected as the site for the 1997 General Convention.

Committee Amendment:

Resolved, the House of Bishops concurring, That Philadelphia, Pennsylvania, be selected as the site for the 1997 General Convention, to be held during July 1997.

Motion carried Resolution adopted with amendment (Communicated to the House of Bishops in HD Message #300)

The Secretary introduced the deputation from the Diocese of Pennsylvania.

Committee No.41 on Joint Standing Committee on Planning and Arrangements presented its Report #2 on Resolution A109 (Site of the 2000 General Convention) and moved adoption.

Original Text of Resolution:

(A109)

Resolved, the House of Bishops concurring, That the following five sites be considered for the 2000 General Convention, and that no less than three be selected for final consideration:

The five sites are: Anaheim Cincinnati Denver Minneapolis St. Louis.

Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #301)

Dispatch of Business

Committee No.1 on Dispatch of Business moved to suspend the Rules of Order to take up the Calendar for the eighth legislative day.

Motion carried Rules of Order suspended

National and International Problems

Committee No.10 on National and International Problems presented its Report #36 on Resolution D063 (Exchanging Land for Peace) and moved that the committee be discharged, as the matter was represented in A103, as amended.

Motion carried Committee discharged (Communicated to the House of Bishops in HD Message #302)

Committee No.10 on National and International Problems presented its Report #37 on Resolution D064 (Peace Between Israelis and Palestinians) and moved that the committee be discharged, as the matter was represented in A103, as amended.

Motion carried Committee discharged

(Communicated to the House of Bishops in HD Message #303)

Social and Urban Affairs

Committee No.11 on Social and Urban Affairs presented its Report #29 on Resolution D107 (Response to the House of Bishops Pastoral Study Guide on Human Sexuality) and moved that the committee be discharged, as the matter had already been dealt with in a HD message.

Motion carried Committee discharged (Communicated to the House of Bishops in HD Message #304)

Committee No.11 on Social and Urban Affairs presented its Report #31 on Resolution D059 (Continue Accessibility Task Force) and moved that the committee be discharged (duplicate).

Motion carried Committee discharged (Communicated to the House of Bishops in HD Message #305) Committee No.11 on Social and Urban Affairs presented its Report #32 on Resolution D068 (Funding Episcopal Conference for the Deaf) and moved that the committee be discharged as the matter had already been dealt with in Resolution A143a.

Motion carried Committee discharged

(Communicated to the House of Bishops in HD Message #306)

Committee No.11 on Social and Urban Affairs presented its Report #39 on Resolution D132 (Immigrant "Bashing") and moved adoption of a substitute.

Original Text of Resolution:

(D132)

Resolved, the House of Bishops concurring, That the 1994 General Convention of the Episcopal Church finds reprehensible the widespread immigrant "bashing" that has become a convenient theme of current political discourse; and be it further

Resolved, That provinces and dioceses develop programs of literacy, citizenship, voter registration and advocacy to counteract this violation of civil rights.

Committee Substitute:

Resolved, the House of Bishops concurring, That the 1994 General Convention of the Episcopal Church declare reprehensible the widespread racist and unjust treatment of immigrants that has become a convenient theme of current political discourse; and be it further

Resolved, That provinces and dioceses develop programs of literacy, citizenship, voter registration and advocacy to counteract violations of civil rights; and be it further

Resolved, That this 71st General Convention enjoin all church people to oppose initiatives and laws which penalize undocumented and immigrant workers and also deny their foreign and U.S. born children the right to public health and educational opportunity.

Deputy Hayes of Southeastern Mexico moved to divide the third Resolved from the first two Resolveds.

Motion defeated

Deputy Storey of Spokane moved an amendment to the substitute for D132.

Proposed amendment

Delete the third Resolved.

The question was called to terminate debate on the Storey amendment to the substitute for D132 and on the main motion.

Motion carried Debate terminated

A vote was taken on the Storey amendment to the substitute for D132.

Motion carried Storey Amendment adopted

A division was called for on the Storey amendment to the substitute for D132.

Chair upheld

Deputy Crump of West Tennessee requested that the Resolveds of the substitute for D132, as amended, be divided.

A vote was taken on the first Resolved of the substitute for D132.

Motion carried First Resolved adopted

A vote was taken on the second Resolved of the substitute for D132.

Motion carried Second Resolved adopted Substitute Resolution adopted (Communicated to the House of Bishops in HD Message #308)

Motions on Rules of Order

Deputy Jennings of Ohio moved to suspend the Rules of Order in order to take up the substitute for C004.

Motion defeated

Deputy Crump of West Tennessee moved to suspend the Rules of Order to move the following resolution (two-thirds majority vote required).

Resolved, that the Joint Committee on Planning and Arrangements is urged to limit Joint Sessions and other events which encroach upon the time for legislation in order to avoid evening sessions and permit more orderly consideration of resolutions.

A vote was taken on the motion to suspend the Rules of Order.

Motion defeated

Special Order of Business

Committee No.1 on Dispatch of Business moved to suspend the Rules of Order to set a Special Order of Business at 10:00 a.m. on the tenth legislative day to consider the substitute for C004.

Motion carried Special Order adopted

Social and Urban Affairs

Committee No.11 on Social and Urban Affairs presented its Report #42 on Resolution B028 (HIV/AIDS, "The Council Call") and moved adoption with amendment.

Original Text of Resolution:

(B028)

Resolved, the House of Bishops concurring, That dioceses and congregations review and sign the statement called "A commitment on HIV/AIDS by People of Faith, The Council Call"; and be it further

Resolved, That the action be communicated to the National Episcopal AIDS Coalition office in Washington, D.C. by World AIDS Day December 1, 1994, 1995 and 1996 for inclusion in a master document that will include signed statements of a variety of faith groups.

Committee Amendment:

Resolved, the House of Bishops concurring, That dioceses and congregations be encouraged to review and sign the statement called "A commitment on HIV/AIDS by People of Faith, The Council Call"; and be it further

Resolved, That the action be communicated signatures be forwarded to the National Episcopal AIDS Coalition office in Washington, D.C. by World AIDS Day December 1, 1994, 1995 and 1996 for inclusion in a master document that will include signed statements of a variety of faith groups.

Debate followed on B028.

The question was called to terminate debate on B028.

Motion carried Debate terminated

A vote was taken on B028.

Motion carried Resolution adopted with amendment (Communicated to the House of Bishops in HD Message #309)

Committee No.11 on Social and Urban Affairs presented its Report #43 on Resolution D135 (Monitor Integration of People of Color)and moved adoption with amendment.

Original Text of Resolution:

(D135)

Resolved, the House of Bishops concurring, That the 71st General Convention, as an aid to the elimination of institutional racism from the

Episcopal Church and as a means of being accountable, oversee the monitoring of our progress in the integration of people of color in the structures of life and power in this Church by requesting that:

1. Each diocese that has not already done so, establish a Commission on Racism.

2. These Commissions survey and record annually the number of congregations in the diocese and their ethnic distribution.

3. These Commissions survey and record annually the number of clergy who are persons of color who are being considered and the number called as rectors, assistants and in other clergy positions in non-minority congregations, and also white clergy in reverse situations.

4. The Commissions survey and record annually the distribution of persons of color in positions of leadership in the congregations, such as vestry members, wardens, guild presidents and other such positions, and in diocesses, persons such as delegates to convention, diocesan councils, steering committees, Commissions on Ministry, Standing Committees, General Convention, and all other positions to which people are elected or appointed.

5. The Diocesan Council annually report the above information to the Executive Council of the Episcopal Church.

6. The Executive Council direct the Board Theological Education, Council of Development of Ministry, ethnic desk officers and other related committees to monitor the recruitment and retention rates of persons of color who are students, faculty, and members of the Boards of Trustees of seminaries and survey the dynamics preventing significant increase in their numbers.

7. The Executive Council survey and record the distribution of people of color in positions of leadership at the provincial and national levels of the church, their rate of retention and discharge, and type of position.

8. The Executive Council report the the results of its surveys annually to the church at large and every three years to the General Convention of the Episcopal Church, with recommendations for improvement, so that we as a church may see where we are making progess or falling behind, in order to undertake strategies for specific circumstances, thereby keeping this issue before us until the question is resolved.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 71st General Convention, as an aid to the elimination of institutional racism from the Episcopal Church and as a means of being accountable, oversee the monitoring of our progress in the integration of people of color in the structures of life and power in this Church by requesting that:

1. Each diocese that has not already done so, establish a Commission on Racism.

2. These Commissions survey and record annually the number of congregations in the diocese and their ethnic distribution.

3. These Commissions survey and record annually the number of clergy who are persons of color who are being considered and the number called as rectors, assistants and in other clergy positions in non-minority congregations, and also white clergy in reverse situations.

4. The These Commissions survey and record annually the distribution of persons of color in positions of leadership in the congregations, such as vestry members, wardens, guild presidents and other such positions, and in dioceses, persons such as delegates to convention, diocesan councils, steering committees, Commissions on Ministry, Standing Committees, General Convention, and all other positions to which people are elected or appointed.

5. The Diocesan-Council These commissions annually report the above information to the Diocese and to the Executive Council of the Episcopal Church.

6. The Executive Council direct the Board Theological Education, Council of Development of Ministry, ethnic desk officers and other related committees to monitor the recruitment and retention rates of persons of color who are students, faculty, and members of the Boards of Trustees of seminaries and survey the dynamics preventing significant increase in their numbers.

7. The Executive Council survey and record the distribution of people of color in positions of leadership at the provincial and national levels of the church, their rate of retention and discharge, and type of position.

8. The Executive Council report the the results of its surveys annually to the church at large and every three years to the General Convention of the Episcopal Church, with recommendations for improvement, so that we as a church may see where we are making progess progress or falling behind, in order to undertake strategies for specific circumstances, thereby keeping this issue before us until the question is resolved.

Debate followed on D135.

The question was called to terminate debate on D135.

Motion carried Debate terminated

A vote was taken on D135.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #310)

Dispatch of Business

Committee No.1 on Dispatch of Business moved that following announcements by the Secretary, the House recess until 9:30 a.m. on the tenth legislative day. Motion carried

RECESS

Following announcements by the Secretary, the Vice-President recessed the House at 8:09 p.m. until 9:30 a.m. on Friday, September 2.

TENTH DAY

Friday September 2, 1994

MORNING SESSION

Reconvene

The President called the House to order at 9:30 a.m.

Morning Prayers

The President called on the Chaplain for morning prayers.

Certification of Minutes

Committee No.2 on Certification of Minutes presented its Report #9 stating that the Committee had met, read the minutes of the ninth day, and certified that they were correct. The Chair moved adoption of the Report.

Motion carried Minutes accepted

Certification of Deputies

Committee No.25 on Credentials presented its Report #17 and certified that for the morning session on the tenth legislative day there were no new deputies certified. Total clergy seated 423 and total lay seated 423, bringing the count of the House to 846. The number of votes for a motion to prevail is 424. There were 51 changes on this day, and they were as follows:

Diocese	Deputy being replaced	Alternate Replacing	
Alaska	Chuck H. Eddy	Richard Staats	
California	Charles L. Ramsden	John H. Eastwood	
Central Florida	Thomas R. Bates	Shirley H. Sorvillo	
Colorado	Sandra A. Wilson	Andrew A. Cooley	
Connecticut	James A. Kowalski	Allen W. Farabee	
Connecticut	Jill Bigwood	Donald C. Wilson	
Dallas	Charles R. Hickox	Marsha K. Crosby	
El Camino Real	Ann P. McElroy	J. Patrick Waddell	
El Camino Real	Dorothy J. Fuller	George S. Lockwood	
Fond Du Lac	Dorsey F. Henderson	Edmund C. Powless	
Fond Du Lac	Edmund C. Powless	William L. Galaty	
Fond Du Lac	Hugh T. Nolin	Marcia C. Biggs	
Fort Worth	Ronald Baskin	Douglas L. Alford	
Idaho	Brian Thom	Stephen W. Easterday	
Lexington	Michael P. Milliken	Janet M. Fromm	
Louisiana	Hill C. Riddle	Ralph F. Howe	

Louisiana Maine Maine Maryland Maryland Massachusetts Milwaukee Minnesota Minnesota New Hampshire New Jersey New Jersey New York New York Newark Newark Northern California Oregon Pennsylvania Pittsburgh Pittsburgh Southern Ohio Southwest Florida Utah Vermont Virginia Virginia Virginia West Missouri West Tennessee West Texas West Texas West Virginia Western Louisiana Western New York

George B. Davis M. Elizabeth Beal **Thomas Chappell** John Kitagawa Phebe L. Coe Rebecca A. Alden John J. Fetterman Philip C. Allen Nicklas A. Mezacapa C. Robertson Trowbridge Susan N. Blue W. Perry Winterrowd Joel A. Gibson Harry W. Havemeyer Edward M. Hasse Edgar K. Byham Robert F. Gaines Dorothea T. Pinch Sharline A. Fulton Karl D. Ruttan Diane L. Duntley James S. Miner PallI Game John W. Losse lane N. Garrett Rosemari G. Sullivan lack W. Burtch Russell V. Palmore Carl L. Chinnery Frank M. Cooper Mark L. Cannaday Betty B. Chumney Arthur L. Bennett John G. McLure John S. Smylie

James C. Wyrick Bette G. Pollock Harold H. Brown Carol Cole Flanagan Shawn Hill Donald E. Burke Duff Green Nicklas A. Mezacapa George H. Martin Barbara B. Carbonneau Michael W. Goldberg Susan N. Blue Christopher L. Webber Gwendolyn G. Carter W. Alan King Louie Crew L. Miles Snyder Florette M. Lewis **Roger Pickering** George L. Werner Lawrence M. Knapp Benjamin Musoke-Lubega Nelson H. Iones Stephen F. Hutchinson Molly Stata Comeau Geoffrey M. St. J. Hoare Stephen G. Hoyle Betty K. Hart India H. Philley Colenzo Hubbard Robert F. De Wolfe Io-Anna G. De Wolfe William J. Bozeman Marty Cloud Michael E. Hartney

Announcements

The Secretary reminded the Deputies to return evaluation forms and invited recommendations to be submitted for the President to consider when making appointments to Interim Bodies.

Point of Personal Privilege

Deputy Crump of West Tennessee recognized Pamela Chinnis and her work as President of the House.

President Thanks the House

The President addressed the House, praising the deputies for their faithfulness and cooperation. She thanked all of the staff who worked so hard.

She asked for nominations for interim bodies. She welcomed comments for the future direction of the House. She asked the Deputies to tell people at home what was done in Indianapolis and how it was done, with prayer and worship.

House of Bishops Messages

The Secretary read the messages from the House of Bishops:

HB Message #40:	A143a Executive Council Proposal for Program and Budget. Concurred.
HB Message #169:	Text Message: Bishops to Respond to the Challenge Budget (A144).
HB Message #171:	A144, Challenge to Dioceses and Executive Council. Concurred.
HB Message # 175:	A035, Evangelism Commission Budget. Concurred.
HB Message # 176:	A090, Seminary Musicians. Concurred.
HB Message # 177:	A091, Theological Parameters for Hymns. Concurred.
HB Message # 178:	A002a, AIDS/HIV: Educational Concerns. Concurred
HB Message # 180:	D055, Coordinate Communications Ministries. Concurred.
HB Message # 184:	A085a, Seminarian Evaluations. Concurred.
HB Message # 190:	D009a, World Population Growth. Concurred.
HB Message # 191:	D006a, Domestic Partnership. Concurred.
HB Message # 192:	A006a, AIDS/HIV: Provincial Ministry. Concurred.
HB Message # 193:	A103a, Affirmation of the Israeli-PLO Declaration of Principles of September 1993. Concurred.
HB Message # 195:	B008a, Commit to Abolish Nuclear Weapons and War. Concurred.
HB Message # 197:	A101a, Refugee Policy. Concurred.
HB Message # 198:	D014, Ministry to Our Youth. Re-referred to Legislative Committee.
HB Message # 199:	D049, Ministry to the Elder Children of God. Re-referred to Legislative Committee.
HB Message # 200:	C022, Establish Working Group on Faith, Science and Technology. Re-referred to Legislative Committee.
HB Message # 201:	C038, Commend Health Care Reform Principles of Decency Principles Project. Referred to an Interim Body.
HB Message # 202:	C037, Implementation of the Decency Principles. Referred to an Interim Body.
HB Message # 203:	A057a, Health Care Principles. Concurred.
HB Message # 204:	A084a, Commission on Church in Metropolitan Areas Budget. Concurred.
HB Message # 205:	A062a, Human Affairs Commission Budget. Concurred.
HB Message # 206:	A058a, Budget for Standing Commissions on Health. Concurred.

HB Message # 207:	A142a, Episcopal Legacy Fund. Concurred.
HB Message # 208:	A056, Amend 1991 Resolution on Prolonging Life. Concurred.
HB Message # 209:	D035a, Ministry to the Incarcerated to become an Episcopal Church Priority.Concurred.
HB Message # 210:	D054a, Track Progress in Decade of Evangelism. Concurred.
HB Message # 211:	D044a, Add New Section to Canon I.6 Requiring Statistical Trend Report.Concurred.
HB Message # 212:	D043s, Amend Canon 27.2.(a) Episcopal Visitations. Concurred.
HB Message # 213:	A060s, Distribute Human Affairs Report on Youth Ministry. Not-Concurred.
HB Message # 214:	D090s, Prayer in Public Schools. Concurred.
HB Message # 216:	D116, Immigrating Clergy. Concurred.
HB Message # 218:	D070, Church Pension Fund 1994 Report. Concurred.
HB Message # 219:	D117, Joint and Survivor Pension Benefits. Concurred.
HB Message # 220:	D071, Response to 1991 Resolution A137s. Concurred.
HB Message # 222:	D061a, Smoke-Free General Conventions. Concurred.
HB Message # 231:	A034a, Expand Evangelism Commission. Concurred.

Dispatch of Business

The Chair of Committee No.1 on Dispatch of Business reported that the Legislative Committee Chairs had prioritized resolutions requiring action by the House.

- D101 (Consent Calendar)
- C044 (Representation for Navajoland [NB: duplicate of A013])
- D115a (Seat, Voice and Vote for Youth)
- D125 (Haitian Embargo)
- C004s (Amend Canons to Prevent Discrimination against Ordained Women)
- D007 (Access to Ordination Open to All without Discrimination)
- D119 (Open Process for Nominating Church Pension Board)
- D013s (Religious Liberty in Russia)
- D130 (Local Interfaith Dialogue)

The Chair explained the Daily Calendar and Supplemental Calendars.

Supplemental Calendar #1: Committee Reports on House of Bishops Messages

Supplemental Calendar #2: Privilege and Courtesy reports

Supplemental Calendar #3: Matters not yet acted upon by the House of Deputies (other than discharges and those on the priority list).

Deputy McCann of Lexington, Chair of Committee No.1 on Dispatch of Business, thanked the staff of the committee and the staff of the General Convention.

The House applauded the Staff

Special Order of Business: C004s

Committee No.16 on Ministry presented its Report #21 on House of Bishops Message #181 relating to Resolution C004s (Amend Canons to Prevent Discrimination Against Ordained Women). The Committee recommended that the House concur with the substitute resolution with an amendment.

Deputy Robbins of Southern Ohio, Vice-Chair of Committee No.16 on Ministry, presented the committee amendment.

Committee Amendment:

In line 20, strike the word "addressed" and restore the word "implemented" which had been stricken.

In line 29, strike the words "since they hold a theological position recognized in this church".

Deputy McGonigle of Texas, Chair of Committee No.16 on Ministry, praised the work of the cognate committee for their efforts to forge a process to gain a greater recognition of all ministries of women throughout the church.

Debate followed.

Deputy Koscheski of South Carolina moved an amendment to C004s, as follows:

Proposed amendment:

Following the fourth Resolved, add:

"Resolved, that under provision of Section 2 of the third Resolved, no bishop of any diocese which has a clergy sexual conduct policy which prohibits genital heterosexual or homosexual behavior outside the arena of Christian marriage be required to offer non-celibate lesbians the opportunity to carry out their ministries in his or her diocese; and be it further".

Debate followed on the Koscheski amendment to C004s.

The question was called to terminate debate on the Koscheski amendment to C004s.

Motion carried Debate terminated

A vote was taken on the Koscheski amendment to C004s.

Motion defeated Koschescki Amendment defeated

Deputy Baer of Western Louisiana moved an amendment to C004s.

Proposed amendment:

Strike the committee amendment and return to the original House of Bishops' substitute language. Debate followed.

The clerical deputations from Atlanta, California, El Camino Real, New Hampshire, New Jersey, Ohio, Vermont and Washington; and the lay deputations from Atlanta, California, El Camino real, New Hampshire, New Jersey, Ohio, and Virginia moved a vote by orders on the Baer amendment.

Deputy Bradberry of Southern Virginia moved to extend debate on C004s for ten minutes.

Motion defeated

Ballot #18: Vote by Orders

A vote by orders was taken on the Baer amendment to C004s.

Ballot #18 cast by orders

Dispatch of Business

Committee No.1 on Dispatch of Business moved that the Rules of Order be suspended in order to consider the Daily Calendar for the tenth legislative day.

Motion carried Rules of Order suspended

Rules of Order

Committee No.3 on Rules of Order presented its Report #16 on Resolution D101 (Consent Calendar) and moved adoption.

Motion carried HD Rule amended

(Communicated to the House of Bishops in HD Message #312)

Final Text of Resolution:

(D101)

Resolved, That the tenth sentence of the second paragraph of HD Rule III.6 be amended by inserting "or referral to a Joint or Standing Commission," after "discharge."

Dispatch of Business

Committee No.1 on Dispatch of Business moved to suspend the Rules of Order to take up D119.

Motion carried Rules of Order suspended

Church Pension Fund

Committee No.18 on Church Pension Fund presented its Report #9 on Resolution D119 (Open Process for Nominating Church Pension Board) and moved adoption.

Original Text of Resolution:

(D119)

Resolved, the House of Bishops concurring, That Canon 1.8.2 be amended as follows:

Add this sentence to line six:

This procedure does not preclude nominations from the floor in the appropriate House of the General Convention.

Deputy Werner of Pittsburgh suggested the necessity of an additional amendment in order to bring the resolution into compliance with Canon 1.8.9.

Deputy Royce of Long Island proposed an amendment.

Proposed amendment:

In the first Resolved, after "Canon I.8.2. be amended" add "in 1997 to read".

Add after line 3: "and that the same be communicated to the Trustees of the Church Pension Fund and that this amendment be effective in 1997 upon concurrence."

A vote was taken on the Royce amendment.

Motion carried Royce Amendment adopted

Deputy McGonigle moved to re-refer D119, as amended, to the Church Pension Fund Board of Trustees for study until the 1997 Convention.

Debate followed.

The question was called to terminate debate on the McGonigle motion to re-refer D119, as amended and on the main motion.

Motion carried Debate terminated

A vote was taken on the McGonigle motion to re-refer D119, as amended.

Motion to re-refer defeated

A vote was taken on D119, as amended.

Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #213)

National and International Problems

Committee No.10 on National and International Problems presented its report #40 on House of Bishops Message #172 relating to Resolution D125a and moved concurrence.

Deputy Rushing of Massachusetts moved to re-refer D125a to the Executive Council because of the complicated Haitian situation.

Debate followed.

The question was called to terminate debate on the Rushing motion to re-refer D125a and on the main motion.

A vote was taken on the Rushing motion to re-refer D125a to the Executive Council.

Motion to re-refer defeated

A vote was taken on D125a.

The House concurred

(Communicated to the House of Bishops in HD Message #314)

Final Text of Resolution:

(D125a)

Resolved, the House of Deputies concurring, **That this 71st General Convention express its deep concern for the present situation faced by the people of Haiti;** and be it further

Resolved, That this General Convention request the Presiding Bishop to urge the President of the United States, the Secretary of State, the Secretary General of the Organization of American States, and the Secretary General of the United Nations to do all that is possible:

a) to remove the embargo against Haiti because of its effect on the poor;

b) to bring about a negotiated solution to the Haitian situation.

The Secretary read the results of Ballot #18 (Baer Amendment to C004s).

Results of Ballot #18: Vote by Orders

Туре	Total	Necessary	Yes	No	Divided	Results
Lay:	109	55	35	66	8	Defeated
Clerical:	10 9	55	32	67	10	Defeated

Baer Amendment defeated

Deputy Hanna of Pennsylvania requested that the Chair declare Ballot #18: Vote by Orders, moot, based on HD Rule of Order XII.47. The Chair overruled the Hanna request. Deputy Hanna challenged the ruling of the Chair.

A vote was taken on the ruling of the Chair.

Chair upheld

The question was called to terminate debate on C004s.

Motion carried Debate terminated

The clerical deputations from Fort Worth and the Lay deputations from Quincy and San Joaquin requested a vote by orders on the proposed amendment to C004s.

Ballot #19: Vote by Orders

Ballot #19 was taken on the proposed amendment to C004s, by orders.

Ballot #19 cast by orders

Ministry

Committee No.16 on Ministry presented its report #22 on House of Bishops Message #185 relating to Resolution D007a (Access to Ordination Process Open to All without Discrimination) and moved concurrence.

Debate followed.

Deputy Neville of Western New York, moved an amendment to D007a.

Proposed amendment:

Strike the words sexual orientation between the words "status" and "disabilities" in the sixth line.

Debate followed on the Neville amendment to D007a.

The question was called to terminate debate on the Neville amendment D007a and on the main motion.

Motion carried Debate terminated

A vote was taken on the Neville amendment to D007a.

Neville Amendment defeated

A vote was taken on D007a.

The House concurred

(Communicated to the House of Bishops in HD Message #315)

Final Text of Resolution:

(D007a) Resolved, the House of Deputies concurring, That Title III, Canon 8 4 be amended by adding a new sentence to Section 2 1 as follows (and

renumbering subsequent Sections):

No one shall be denied access to the selection process for ordination in this Church because of race, color, ethnic origin, sex, national origin, marital status, sexual orientation, physical disabilities or age, except as otherwise specified by these Canons. No right to ordination is hereby established.

Ecumenical Relations

Committee No.20 on Ecumenical Relations presented its report #11 on House of Bishops Message #179 relating to Resolution D130 (Local Interfaith Dialogue) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #316)

Final Text of Resolution:

(D130)

Resolved, the House of Deputies concurring, **That the 71st General** Convention of the Episcopal Church urge congregations to enter into regular dialogue with Muslims and Jews on issues of peace, prayer and justice, and to find common concerns in our local communities, including hunger, homelessness, teenage pregnancy and prison ministry.

Dispatch of Business

Committee No.1 on Dispatch of Business moved to suspend the Rules of Order to consider Supplemental Calendar #1 for the tenth legislative day.

Motion carried Rules of Order suspended

Evangelism

Committee No.13 on Evangelism presented its report #12 on House of Bishops Message #173 relating to Resolution D052a (Education for Disciple Making) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #317)

Final Text of Resolution:

(D052a)

Resolved, the House of Deputies concurring, That the 71st General Convention of the Episcopal Church direct the Standing Commission on Evangelism to identify and recommend resources and courses available for making disciples who are equipped to lead others to faith in Jesus Christ; and be it further

Resolved, That the Standing Commission on Evangelism report to the 72nd General Convention in 1997.

Dispatch of Business

Committee No.1 on Dispatch of Business moved to suspend the Rules of Order to consider Supplemental Calendar #3 for the tenth legislative day.

Motion carried Rules of Order suspended

Social and Urban Affairs

Committee No.11 on Social and Urban Affairs presented its report #7 on Resolution C020 (Amend Canon I.17.5 on Non-Discrimination in the Life of the Church) and moved the adoption of a substitute.

Original Text of Resolution:

(C020)

Resolved, the House of Bishops concurring, That Title I, Canon 17, Section 5 be amended as follows:

No-one shall be denied rights or status-in or an equal-place in the life, worship, and governance of this Church because of race, color, or ethnic origin, sex, sexual orientation, physical disabilities or age, except as otherwise specified by Canon."

Committee Substitute:

Resolved, the House of Bishops concurring, That Title I, Canon 17, Section 5 be amended as follows:

No one member of this Church shall be denied rights, or status, or an equal-place full participation in the life, worship, and governance of this Church because of race, color, or ethnic-origin, sex, sexual-orientation, physical disabilities or age, except as otherwise specified by Canon.

Deputy Mayo of Fort Worth moved an amendment to the committee substitute for C020.

Proposed amendment to the substitute:

Following the words "shall be denied" in line three of the committee substitute, add "access to".

A vote was taken on the Mayo amendment to the substitute for C020.

Motion carried Mayo Amendment adopted

Deputy Royce of Long Island moved a substitute for C020.

Proposed substitute:

Resolved, the House of Bishops concurring, That Title I, Canon 17, Section 5 be amended as follows: No one *person* shall be denied rights, status in or access to an equal place in the life, worship, and governance of this church because of race, color, or ethnic origin, *national origin*,

marital status, sex, sexual orientation, physical disabilities or age, except as otherwise specified by this Canon."

Debate followed.

The question was called to terminate debate on the Royce substitute and on the main motion on the substitute for C020, as amended.

Motion carried Debate terminated

A vote was taken to accept the language in the Royce substitute for C020. Motion carried Royce Substitute accepted

A vote was taken on the Royce substitute for C020.

Motion carried Royce Substitute adopted

A vote was taken on the main motion on the substitute for C020.

Motion carried Substitute Resolution adopted (Communicated to the House of Bishops in HD Message #318)

Dispatch of Business

Committee No.1 on Dispatch of Business moved that the Special Order of Business under which the House is now proceeding be suspended so that the President of the House may invite a delegation from the triennial to address the House, following which the Special Order of Business shall be resumed.

> Motion carried Special Order suspended

New President of Triennial

Gini Peterson, the new President of The Triennial meeting of Episcopal Church Women addressed the House.

The Secretary read the results of Ballot #19 on C004s (Amend Canons to Prevent Discrimination Against Ordained Women)

Results of Ballot #19: Vote by Orders (Amendment to C004s)

Туре	Total	Necessary	Yes	No	Divided	Results
Lay	109	55	91	12	6	Carried
Clerical	110	56	88	14	8	Carried

Motion carried

The House concurred with amendment

(Communicated to the House of Bishops in HD Message #319)

Deputy Hitchcock of Newark, requested a Committee of Conference on C020s. (Amend Canon I.17.5 on Non Discrimination in Life of Church.)

Committee of Conference on C020s

The President appointed a Committee of Conference: Deputy McGonigle of Texas, Deputy Bucklee of Washington and Deputy Jennings of Ohio.

Committee of Conference appointed

Noonday Prayers

The President called on the Chaplain for Noonday prayers.

Privilege and Courtesy

Deputy McConnell of Olympia, moved a courtesy resolution, extending appreciation to the Rev. Canon Charles W. Scott.

Motion carried

Resolution adopted with applause

(Communicated to the House of Bishops in HD Message #324)

Final Text of Resolution:

Resolved, That this 71st General Convention, on behalf of the whole church, extends its deepest appreciation to the Rev. Canon Charles W. Scott, editor of the Blue Book. Canon Scott has served as editor of this publication since 1988. He has edited the Journal of the General Convention and the Constitution and Canons since 1985, and the minutes of the House of Bishops since 1986. The Episcopal Church owes Canon Scott its deepest gratitude for a job well and faithfully done. This General Convention extends our thanks, and our very best wishes to Charles as he prepares for his retirement.

Canon Scott thanked the House and invited comments on the Journal.

Social and Urban Affairs

Committee No.11 on Social and Urban Affairs presented its report #21 on Resolution C019s (Add Sexual Orientation Protection to Federal Civil Rights Act) and moved adoption of a substitute.

Original Text of Resolution:

(C019)

Resolved, the House of Bishops concurring, That the 71st General Convention endorse an amendment to the 1964 Civil Rights Act which would outlaw discrimination against persons on the basis of their sexual orientation; and be it further

Resolved, That the Washington Office of the Episcopal Church be directed to work vigorously on behalf of such a bill.

Committee Substitute:

Resolved, the House of Bishops concurring, That the 71st General Convention reaffirms our 1976 resolution that homosexual persons are entitled to equal protection under law with all other citizens; and be it further

Resolved, That the Government Relations Office of the Episcopal Church be directed to work on behalf of legislation to assure that such protection is provided in actuality.

Deputy Cavanaugh, Chair of Committee No.11 on Social and Urban Affairs moved an amendment to the substitute for C019.

Proposed amendment:

In the second resolved: Add the words "pending and future" after "on behalf of" and before "legislation".

The Chair asked the House for any objections.

The House accepted the amendment

A vote was taken on the substitute for C019, as amended.

Motion carried Substitute Resolution adopted

(Communicated to the House of Bishops in HD Message #320)

Committee No.11 on Social and Urban Affairs presented its report #44 on House of Bishops Message #160 relating to Resolution D136 (Accountability to Combat Racism) and moved concurrence.

Debate followed.

The question was called to terminate debate on D136.

A vote was taken on D136.

The House concurred

(Communicated to the House of Bishops in HD Message #321)

Final Text of Resolution:

(D136)

Resolved, the House of Deputies concurring, and in response to the House of Bishop's Pastoral Letter on Racism, That we do hereby commit ourselves afresh to combat racism in this Church and in society, and to hold ourselves accountable to this new convenant. Following the lead of the bishops, each of us will take a personal inventory of racist attitudes as a basis for transforming our lives in the following ways:

We refuse to participate in overtly and intentionally racially discriminatory clubs or other institutions; We refuse to participate in racially denigrating jokes and stories;

We will listen carefully to those on the margins of society;

We will seek to transform a socio-economic system that drives many into poverty, alienation, despair and violence;

We will consistently place a high priority on the inclusion of people of color in our efforts to evangelize;

We will attend closely to the Good News God wants to tell us through people of color;

We will develop strategies to recruit and deploy people of color, lay and clergy, at every level, and work for their inclusion in the decision-making processes of our Church;

We will encourage, under the direction of the Ordinary, the use of liturgical expressions and the development of educational programs that reflect the Church's racial and ethnic composition, and clearly articulate the Good News that in Jesus Christ every barrier that separates God's people is broken down;

We will continue to work to fulfill the Baptismal Covenant: "Will you strive for justice and peace among all people and respect the dignity of every human being? I will with God's help" (BCP p.305); and be it further

Resolved, That the Secretary of the General Convention be directed to distribute signatory pages for deputies and bishops of each diocese, and as evidence of our commitment to hold ourselves accountable, we the undersigned meeting in Indianapolis in 1994 do hereby affix our signatures and ask that the same be spread upon the Journal of this Convention.

Signatories to D136 (Accountability to Combat Racism)

See Appendix C following the minutes of the tenth day for the signatories to D136.

Personal Privilege:

Deputies Glover of Delaware, Crew of Newark and Mayo of Fort Worth thanked the Very Rev. Earl Cavanaugh for his work as Chair of Committee No.11 on Social and Urban Affairs.

Prayer Book and Liturgy

Committee No.14 on Prayer Book and Liturgy presented its report #29 on House of Bishops Message #83 relating to Resolution A075s (Change LFF Collects for Clement of Alexandria) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #322)

Final Text of Resolution:

(A075s)

Resolved, the House of Deputies concurring, **That the Book of Lesser Feasts and Fasts be revised by striking the Collects for Clement of Alexandra (page 87), and substituting the following:**

Collect I

O God of unsearchable wisdom, who didst give to thy servant Clement special gifts of grace to understand and teach the truth as it is in Christ Jesus recognizing the same Lord as the source of all truth: Grant, we beseech thee, to thy Church that same grace to discern His Presence wherever truth is found; through the same Jesus Christ our Lord, who liveth and reigneth with thee and the Holy Spirit, one God, now and for ever. Amen.

Collect II

O God of unsearchable wisdom, you gave to your servant Clement special gifts of grace to understand and teach the truth as it is in Christ Jesus recognizing the same Lord as the source of all truth: Grant, to your Church that same grace to discern His Presence wherever truth is found; through Jesus Christ our Lord, who lives and reigns with you and the Holy Spirit, one God, for ever and ever. Amen.

Committee No.14 on Prayer Book and Liturgy presented its report #30 on House of Bishops Message #168 relating to Resolution C028 (Prepare Liturgical Forms for Celebration of Commitment to Life Together) and moved agreement with the House of Bishops action to discharge, as the matter is a duplicate of C042s.

The House agreed

(Communicated to the House of Bishops in HD Message #323)

Committee No.14 on Prayer Book and Liturgy presented its report #31 on House of Bishops Message #167 relating to Resolution C042s (Develop Forms of Blessing Same-Sex Couples) and moved concurrence.

Debate followed.

Deputy Neville of Western New York, moved an amendment to C042s.

Proposed amendment:

In the sixth line of the first Resolved, delete "in the development of rites honoring love and commitment between persons of the same sex" after the words "pastoral considerations in" and add "blessing of same-sex unions".

In the first line of the second Resolved, add "blessing of same-sex unions between "for" and "be" and delete "rites for honoring of love and commitment between persons of the same-sex". The question was called to terminate debate on the Neville amendment and on the main motion to C042s.

Motion carried Debate terminated

A vote was taken on the Neville amendment to C042s.

Motion defeated Neville Amendment defeated

A vote was taken on C042s.

The House concurred

(Communicated to the House of Bishops in HD Message #325)

Final Text of Resolution:

(C042s)

Resolved, the House of Deputies concurring, That the 71st General Convention direct the Standing Liturgical Commission and the Theology Committee of the House of Bishops to prepare and present to the 72nd General Convention, as part of the Church's ongoing dialogue on human sexuality, a report addressing the theological foundations and pastoral considerations involved in the development of rites honoring love and commitment between persons of the same sex; and be it further

Resolved, That no rites for the honoring of love and commitment between persons of the same sex be developed unless and until the preparation of such rites has been authorized by the General Convention; and be it further

Resolved, That the sum of \$8,600 be appropriated to support this work, subject to funding considerations.

RECESS

After announcements by the Secretary, the President recessed the House at 12:40 p.m. until 2:00 p.m.

AFTERNOON SESSION

Reconvene

The Vice-President called the House to order at 2:05 p.m.

Credentials

Committee No.25 on Credentials presented its report #18 and certified that for the afternoon session on the tenth legislative day there were no new deputies certified. Total clergy seated was 423 and total lay seated was 423, bringing the count of the

House to 846. The number of votes for a motion to prevail is 424. There were 22 changes on this day, and they were as follows:

The Secretary read the report for the afternoon of the tenth legislative day.

Diocese	Deputy being replaced	Alternate replacing
California	Polly H. Hilsabeck	Joan Butler Ford
East Tennessee	David R. Hackett	James D. Curtis
Easton	Lynne S. Boyd	William J. Smith
Fond du Lac	William L. Galaty	John W. Biggs
Fort Worth	Charles A. Hough	Harlow Atwood
Long Island	John A. Greco	Percival G. Brown
Maine	Linton H. Studdiford	M. Elizabeth Beal
Massachusetts	Titus L. Presler	George M. Chapman
Milwaukee	Peter W. Wenner	John J. Fetterman
Milwaukee	Thomas Ehrmann	Nan Morgan
Minnesota	Nicklas A. Mezacapa	Philip C. Allen
New Hampshire	William E. Exner	Robert E. Stiefel
New York	Gwendolyn G. Carter	Fred Wibiralske
Northwest Texas	William D. Nix	Clifton A. Mann
Pittsburgh	Lawrence M. Knapp	Nancy Welfer
Southern Virginia	Paul Hogg	Michael R. Murphy
Southwestern Virginia	Connie G. Wones	Patricia Wilson
Tennessee	Eric S. Greenwood	Robert A. Dedmon
Virginia	Betty K. Hart	Russell V. Palmore
Washington	Janice M. Robinson	David S. Pollock
West Virginia	William J. Bozeman	Arthur L. Bennett
Western New York	Michael E. Hartney	John S. Smylie

Dispatch of Business

The Committee No.1 on Dispatch of Business informed the House that the next order of business was the consent calendar.

Structure

Committee No.6 on Structure presented its report #18 on Resolution D060 (Counting Baptized Members) and moved that the resolution be referred to the Committee on the State of the Church.

Original Text of Resolution:

(D060)

Resolved, the House of Bishops concurring, That for the purpose of reporting on the annual parochial report required by Canon I.6.1, a baptized member shall be one who meets the requirements of Canon I.7.1 and who has been present for worship with the congregation at least once during the previous year, or who is known to the person preparing the parochial report to have been prevented for good cause from attending worship during that year; and be it further

Resolved, That this standard shall be incorporated into the instructions for completing the parochial report.

Motion carried Resolution referred to an interim body

(Communicated to the House of Bishops in HD Message #326)

Committee No.6 on Structure presented its report #19 on Resolution D109 (Amend Canon 1.4.2 to Sunset Certain Interim Bodies) and moved adoption.

Original Text of Resolution:

(D109)

Resolved, the House of Bishops concurring, That Canon 1.4.2 be amended by adding the following sub-section to be designated sub-section (f) and by redesignating the remaining sub-sections:

(f) The terms of all interim bodies, including, without limitation, committees, commissions, boards, agencies and task forces, created, prior to the effective date of the adoption of this sub-section, by the General Convention or by the Executive Council and reporting to and funded by the Executive Council and its Program Budget, shall expire at the adjournment of the 72nd General Convention unless terminated prior thereto. The terms of all such interim bodies so created thereafter shall expire at the adjournment of the next regular General Convention following their creation, unless otherwise provided, in each of such cases, by action of the General Convention or Executive Council creating such interim bodies.

Motion carried

Resolution adopted

(Communicated to the House of Bishops in HD Message #327)

Church Music

Committee No.15 on Church Music presented its report #2 on Resolution A089 (Hymnal Supplements) and moved adoption with amendment.

Original Text of Resolution:

(A089)

Resolved, the House of Bishops concurring, That the Standing Commission on Church Music be directed to continue preparing supplements to *The Hymnal 1992* which provide this Church with additional service music, inclusive language hymnody, additional texts in languages other than English, including texts printed in more than one language, additional hymnody related to the lectionary and rites of the Book of Common Prayer, and texts and tunes written since the compiling of the present Hymnal; and be it further *Resolved*, That the sum of \$39,100 be appropriated for this triennium toward the expenses of the editor and committee preparing these supplements.

Committee Amendment:

In the third line delete "1992" between "Hymnal" and "which" and add "1982".

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #328)

House of Bishops Messages:

The Secretary announced that the following Messages had been received from the House of Bishops.

HB Message #234:	A131a, Amend Canons to Provide for Biographical Data in Episcopal Elections. Concurred.
UD Massa #225.	
HB Message #235:	C041a, Autonomy for Mexico. Concurred.
HB Message #237:	A013, Second Reading: Const.1.4 Area Mission. Concurred.
HB Message #238:	A018a, First Reading: Const.II.4 Number of Suffragan Bishops. Concurred.
HB Message #239:	B005, General Convention Actions Requiring Compliance. Referred to an Interim Body.
HB Message #240:	C011, On Due Process for Laity Refused the Sacraments. Concurred.
HB Message #243:	D094, General Convention Schedule. Concurred.
HB Message #244:	A096, Commend Resources for Peace with Justice (Dio of Washington). Concurred.
HB Message #246:	D065a, Settlements in Israel: Occupied Territories. Concurred.
HB Message #247:	D106, Cuban Government Embargo. Not-Concurred.
HB Message #249:	A004a, AIDS/HIV: Universal Religious Statement. Concurred.
HB Message #250:	A007a, AIDS/HIV: Inventory and Evaluation. Concurred.
HB Message #251:	A104a, Arms Sales. Concurred.
HB Message #254:	C009s, The Episcopal Legacy Fund. Concurred.
HB Message #255:	D087a, One Church, One Inmate. Concurred.
HB Message #256:	D124, Economic Justice. Concurred.
HB Message #257:	B012a, Support Church in Studying Bishops' Pastoral Teaching on Human Sexuality. Concurred.
HB Message #258:	D047a, Episcopal Church Lay Employees Retirement Plan Benefit Determination. Concurred.
HB Message #259:	B011s, Parity for Lay and Clergy Pensions. Concurred.

Dispatch of Business

Committee No.1 on Dispatch of Business moved to suspend the Rules of Order to consider Supplemental Calendar #3 and that A086 be the first order of business.

Motion carried Rules of Order Suspended

Ministry

Committee No.16 on Ministry presented its report #18 on Resolution A086 (Amend Canon III.15.2) and moved adoption.

Original Text of Resolution:

(A086)

Resolved, the House of Bishops concurring, That Canon III.15.2 be amended as to read follows:

Sec. 2. Any Deacon or Priest who has entered or plans to enter non-ecclesiastical employment without continuing to exercise the office to which ordained must comply with the requirements of Canon IV.8 for renunciation, except as the Bishop and Standing Committee shall find it acceptable for the Member of the Clergy to delay such proceedings.

> Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #329)

Committee No.16 on Ministry presented its report #19 on Resolution D057 (Deposition not "from a higher...Order") and moved adoption.

Original Text of Resolution:

(D057)

Resolved, the House of Bishops concurring, That Canon IV.12.3 be amended to delete the words," and not from a higher to a lower Order".

Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #330)

Ecumenical Relations

Committee No.20 on Ecumenical Relations presented its report #6 on Resolution A032 (Proposed Ecumenical Relations Budget) and moved that the resolution be adopted with amendment.

Original Text of Resolution:

(A032)

Resolved, the House of Bishops concurring, That there be appropriated from the Assessment Budget of General Convention, the sum of \$176,724 for the triennium for the expenses of The Standing Commission on Ecumenical Relations.

Committee Amendment:

Resolved, the House of Bishops concurring, That there be appropriated from the Assessment Budget of General Convention, the sum of \$176,724 for the triennium for the expenses of The Standing Commission on Ecumenical Relations, *subject to funding in the budget*.

Debate followed. It was noted that the resolution had already been acted upon in Resolution A143a.

Deputy Veal of Northwest Texas, Chair of Committee #20, withdrew the resolution and moved that the committee be discharged.

Resolution withdrawn Motion carried Committee discharged (Communicated to House of Bishops in HD Message #331)

Committee on Conference: C004sa

Deputy McGonigle of Texas reported that the Committee on Conference unanimously agreed to adopt the language of the House of Deputies on C004sa (Amend Canons to Prevent Discrimination Against Ordained Women). The House acknowledged the announcement with applause.

The Chair reminded the House that the House of Bishops had yet to act on the matter.

Privilege and Courtesy

Committee No.23 on Privilege and Courtesy presented its report #15 on Resolution D137 (Honoring Howard Galley) and moved adoption.

Final Text of Resolution:

(D137)

Resolved, That the House of Deputies of the 71st General Convention observe a moment of silent prayer in memory of Howard Galley, animator of the Prayer Book, contributor to the 1979 Book of Common Prayer, and servant and scholar of the liturgy. He died in May 1993 in New York City. We give thanks for his life and ministry.

> Motion carried Resolution adopted (Communicated to the House of Bishops in HD Message #332)

The House observed a moment of silence for prayer in the memory of Howard Galley.

Committee No.23 on Privilege and Courtesy presented its report #18 on House of Bishops Message #130 relating to Resolution B023 (Ministry of President Bush and Secretary Baker) and moved concurrence.

Deputy Doubleday of New York noted that the matter had been re-referred to Committee No.10 on National and International Problems.

The Chair of Committee No.23, Deputy McConnell of Olympia, reported that Committee No.10 requested that B023 be re-referred back to Committee No.23 on Privilege and Courtesy.

Final Text of Resolution:

(B023)

Resolved, the House of Bishops concurring, That this 71st General Convention acknowledge with thanksgiving to God the efforts and ministry of former President George Bush and Secretary of State James Baker, both active Episcopalians, for their persistent, effective and dedicated leadership in initiating the peace process which now continues in the Middle East between Israel, the Palestinians and other Arab countries in that region; and be it further

Resolved, That this General Convention send its greeting to these two fellow churchmen.

Motion carried The House concurred (Communicated to the House of Bishops in HD Message #333)

Committee No.23 on Privilege and Courtesy presented its report #19 on Resolution D140 (Sympathy) and moved adoption.

Final Text of Resolution:

(D140)

Resolved, That the Secretary of the House of Deputies send a letter to the family of Erin McKinsey, who was raped and brutally murdered in Anderson, Indiana, to convey our deepest sympathy and our prayers for God's comforting support in their grief.

> Motion carried Resolution adopted (Communicated to the House of Bishops in HD Message #334)

Announcements

The Secretary reported on statistics from the print-shop indicated that paper use in 1994 was down about 5% from 1991.

Personal Privilege

Deputy Hawtrey of Iowa acknowledged the work of the Committee No.40 on Program, Budget and Finance. Deputy Crump of West Tennesse added that the House should also thank the Chair of Committee No.40, Deputy Currie of Central Gulf Coast, for his efforts.

The House applauded

Dispatch of Business

Committee No.1 on Dispatch of Business moved to suspend the Rules of Order in order to consider Supplemental Calendar #4 for the tenth legislative day.

Motion carried Rules of Order suspended

Constitution

Committee No.4 on Constitution presented its report #10 on House of Bishops Message #335 relating to Resolution D128 (Amending the Constitution) and moved agreement with the House of Bishops action to refer the resolution to the Standing Commission on Constitution and Canons.

The House agreed Resolution referred to an interim body

(Communicated to the House of Bishops in HD Message #335)

Referred Text:

(D128)

Resolved, the House of Deputies concurring, That the Constitution of the Episcopal Church be amended to include a provision whereby General Convention could send proposed amendments or additions to the Constitution and (or) Canons out to the dioceses for consideration and vote at the local level. Under this process, if two-thirds (2/3) of the dioceses vote in favor of the proposed amendment or addition, then it would become part of our constitution without further action of General Convention. If an amendment sent out by General Convention has failed to receive two-thirds (2/3) approval before the following General Convention, it shall die unless proposed again.

Canons

Committee No.5 on Canons presented its report #8 on Resolution D086 (Amend Canon 1.1.2(n) (2)) and moved the resolution, recommending rejection.

Original Text of Resolution: (D086) *Resolved*, the House of Bishops concurring, That:

Canon I.1.2(n) (2) be amended by inserting a new paragraph as follows:

(iii) Be authorized, on the request of the Presiding Bishop, the President of the House of Deputies, or of the Executive Officer of the General Convention, to issue advisory opinions on Constitutional or Canonical questions of major significance and importance to the Church.

Motion defeated Resolution rejected

(Communicated to the House of Bishops in HD Message #336)

Social and Urban Affairs

Committee No.11 on Social and Urban Affairs presented its report #28 on Resolution D102 (Revision of the Marriage Canons) and recommended re-referral to Committee No.5 on Canons.

Deputy Royce of Long Island, Chair of Committee No.5 on Canons, spoke to the resolution and advised the House that the House of Bishops' action was to refer D102 to The Standing Commission on Constitution and Canons for futher study.

Original Text of Resolution:

(D102)

Resolved, the House of Deputies concurring, That Canon I.18.1 be amended by deleting the line that reads "...to the laws of the State governing the creation of the civil status of marriage, and also..."

Sec. 1. "Every member of the clergy of this Church shall conform-to-the laws of the State governing the creation of the civil status of marriage, and also to the laws of this Church governing the solemnization of holy matrimony."

Note: The House failed to call for a vote on whether or not to concur with the House of Bishops referral of D102 to an Interim Body.

Committee No.11 on Social and Urban Affairs presented its report #15 on Resolution D039 (Ministry to Inner City) and moved the resolution, recommending referral to the Standing Commission on the Church in Metropolitan Areas.

Original Text of Resolution:

(D039)

Resolved, the House of Bishops concurring, That

(1) The Episcopal Church is hereby committed to minister to the inhabitants of the inner-cities;

(2) A commission be created to encourage and guide members of the Episcopal Church to form and operate parochial schools in the innercities;

(3) A copy of this resolution be sent to every Bishop and every other member of the clergy in the Episcopal Church and that they give notice of it to all persons under their aegis.

Motion carried

Resolution referred to an interim body

(Communicated to the House of Bishops in HD Message #337)

Evangelism

Committee No.13 on Evangelism presented its report #13 on House of Bishops Message #161 relating to D110a (Establish Plant-A-Church Fund) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #338)

Final Text of Resolution:

(D110a)

Resolved, the House of Deputies concurring, That this General Convention approve the establishment of the Plant-A-Church Fund for the purpose of making grants to plant new congregations; and be it further

Resolved, That this General Convention approve funding in the amount of \$30,000 a year for the fund for the 1995-1997 triennium, subject to funding in the budget; and be it further

Resolved, That the Treasurer of the Domestic and Foreign Missionary Society establish a mechanism by which gifts to the fund might be received; and be it further

Resolved, That this fund be administered by the Evangelism Officer of the National Church; and be it further

Resolved, That the criteria for grants from the fund be established by the Standing Commission on Evangelism; and be it further

Resolved, That the Standing Commission on Evangelism seek additional sources of money for Plant-A-Church Fund; and be it further

Resolved, That the Standing Commission on Evangelism study methods of Church planting used by other denominations and by dioceses within our own church and report to the 72nd General Convention.

Privilege and Courtesy

Committee No.23 on Privilege and Courtesy presented its report #16 on Resolution D138 (Appreciation to the Hon. George T. Shields) and moved adoption.

Final Text of Resolution:

(D138)

Resolved, That the House of Deputies of the 71st General Convention recognize the Honorable George Shields with gratitude and thanksgiving for his substantial contributions to the efficiency of our work. In particular, we appreciate his computerization of reporting and tracking systems which has expedited an avalanche of daily information. Never before have so many been able to accomplish so much so quickly.

Motion carried Resolution adopted (Communicated to the House of Bishops in HD Message #339)

Judge Shields addressed the House.

The House applauded

Committee No.23 on Privilege and Courtesy presented its report #17 on Resolution D139 (Appreciation to Marion Wright Edelman) and moved adoption.

Final Text of Resolution: (D139) *Resolved*, That the House of Deputies of the 71st General Convention give thanks to Marion Wright Edelman, President of the Children's Defense Fund, for her ringing words of truth and challenging call for our Church to become a "locomotive" for a "massive moral witness" on behalf of children who are victims of violence, abuse, neglect, poverty, cruelty and ignorance.

Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #340)

Committee No.23 on Privilege and Courtesy presented its report #27 on House of Bishops Message #125 relating to Resolution B016a (Designate "St. Francis Academy Day") and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #341)

Final Text of Resolution:

(B016a)

Resolved, That Saint Francis of Assisi Day, Wednesday, October 4, 1995, and Sunday, October 8, 1995 in its octave, be commemorated as The Saint Francis Academy Day, during which the history of the Academy shall be described and its ministry commended in all the various dioceses of this Church; and be it further

Resolved, That the dioceses, the Executive Council, the clergy and members of this Church remember the work for needs of troubled children and families in the months and years ahead, especially working to see that provision for troubled youth is adequately provided in the various programs of health care reform under consideration by the Congress and Federal Administration; and be it further

Resolved, That this Church commit itself, through its own ministry, to the needs of troubled youth and families, especially those who suffer from abuse, ill health, poverty and neglect.

Committee No.23 on Privilege and Courtesy presented its report #28 on House of Bishops Message #63 relating to Resolution B021a (CPC's Hospitality at General Convention) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #342)

Final Text of Resolution:

(B021a)

Resolved, That this 71st General Convention appreciates the hospitality of the Church Periodical Club through its "Energy Lift" gesture of providing candy to the Convention, and thanks the CPC.

Committee No.23 on Privilege and Courtesy presented its report #20 on House of Bishops Message #223 relating to Resolution B037 (Gratitude to the Rev. Henri Nouwen) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #343)

Final Text of Resolution: (B037)

Resolved, That this 71st General Convention expresses deepest gratitude to the Rev. Henri Nouwen and the members of L'Arche community for sharing their sense of what it is to be a community of believers. By your words and example you have shown us that true community is where "the Christ in me meets the Christ in you."

Committee No.23 on Privilege and Courtesy presented its report #21 on House of Bishops Message #224 relating to Resolution B036 (Gratitude for Desmond Tutu) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #344)

Final Text of Resolution:

(B036)

Resolved, That this 71st General Convention, with one voice, gives thanks for the presence of Desmond Tutu, Archbishop of The Church of the Province of Southern Africa at this Convention and for his words to us on Sunday, August 28, 1994. Once again, he inspired us all with his sense of God's love for all people and his determination to spread God's word of freedom and hope so that all people may know the joy of God's love.

Committee No.23 on Privilege and Courtesy presented its report #22 on House of Bishops Message #226 relating to Resolution B034 (Thanks to Presiding Bishop and Mrs. Browning) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #345)

Final Text of Resolution:

(B034)

Resolved, That this 71st General Convention, with grateful hearts, gives thanks to the Most Rev. Edmond L. Browning, Presiding Bishop, for his visionary leadership these last nine years and particularly during this Convention. He spoke to us about the difficulties of having unity in a church with diversity. He reminded us that a love that does not shrink from the cross brought us here; that Christ died for all of us. He implored us to love one another and challenged us to show the world what love is, to show the world what love does. These words have been a basis of our gathering. Bishop Browning has been a model to us of one who listens, one who cares, and one who passionately loves God and the Church. He is a man of wisdom, compassion, and commitment. We are thankful for his service to us and to God; and be it further

Resolved, That this 71st General Convention gives thanks for the ministry of Patti Browning during these last nine years and for her presence among us and her loving care demonstrated in so many ways and in so many different places throughout the world.

Committee No.23 on Privilege and Courtesy presented its report #23 on House of Bishops Message #227 relating to Resolution B033 (Thanks to Episcopal Church Center Staff) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #346)

Final Text of Resolution:

(BO33)

Resolved, That this 71st General Convention expresses its gratitude to the staff of the Episcopal Church Center for the many hours of labor that have gone into the preparation and execution of the plans for this Convention. We could not be here to do our work without you and your work; and be it further

Resolved, That we express our gratitude for the ministry of the national Church Staff during these past few years in which many and varied changes occurred at the Episcopal Church Center.

Committee No.23 on Privilege and Courtesy presented its report #24 on House of Bishops Message #228 relating to Resolution B032 (Thanks for Youth Presence) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #347)

Final Text of Resolution: (B032)

Resolved, That this 71st General Convention celebrates and holds before God the presence among us of Provincial youth representatives. We give thanks for a continuing youth presence, initiated by the 65th General Convention, and urge this active and visible presence in all areas of the church's life.

These young Christians, characteristic of many other Convention visitors of their generation, have participated as fully in the life of this Convention as possible. They have learned much about the Church as a whole, have enriched us by the gift of their time, talents, convictions, and sharing of faith, and have provided models of Christian behavior that give us hope for a future of vibrant leadership in our Church. Committee No.23 on Privilege and Courtesy presented its report #25 on House of Bishops Message #229 relating to Resolution B038 (Gratitude to U.T.O.) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #348)

Final Text of Resolution: (B038)

Resolved, That this 71st General Convention give special thanks for the "United Thank Offering" Ministry and Mission, that have provided for varied and far reaching ministries in this church. We are particularly thankful for the more than three million dollars in world-wide grants allocated at the 1994 Triennial. The "blue box" has become a symbol of God's grace. The U.T.O. box reminds us that out of God's gifts to us, we must share with others. Let us commit ourselves to the use of the "blue box" to share our gifts.

Committee No.23 on Privilege and Courtesy presented its report #26 on House of Bishops Message #225 relating to Resolution B035 (Thanks to ECW) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #349)

Final Text of Resolution:

(B035)

Resolved, That this 71st General Convention gives grateful thanks for the presence and witness of the Episcopal Church Women throughout the Church; in congregations, dioceses, provinces and national and international gatherings. Your many and creative ministries have enriched the life of the entire Church and the global community. We look forward to your continued leadership, especially in those areas that impact on the status of women in our Church and society; and be it further

Resolved, That this General Convention expresses its gratitude for the forum on sexism, "A Vision of Wholeness: Overcoming Sexism", sponsored by the ECW Triennial on Friday, August 26, 1994. The ECW continues to lead us by way of example and education.

Committee No.23 on Privilege and Courtesy presented its report #1 on Resolution D077 (Appreciation to the Rt. Rev. William A. Beckham) and moved adoption with amendment.

Final Text of Resolution:

(D077)

Resolved, That the 71st General Convention thank the Rt. Rev. William Arthur Beckham, Bishop of the Diocese of Upper South Carolina, and retiring Chair of the Church Pension Fund's Board of Trustees. We have

been blessed by his strong leadership and devotion to ensuring financial security for the clergy, for clergy widows, widowers and orphans, and for the lay employees of the Church.

Committee Amendment:

After "Resolved" add "the House of Bishops concurring".

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #350)

Committee No.23 on Privilege and Courtesy presented its report #2 on Resolution D078 (Congratulations to the Rt. Rev. James H. Ottley) and moved adoption with amendment.

Final Text of Resolution:

(D078)

Resolved, That the 71st General Convention congratulate the Rt. Rev. James Hamilton Ottley, the second Panamanian Bishop of the Diocese of Panama, and Vice President of the House of Bishops, on his appointment as Anglican Observer to the United Nations. May God guide him and strengthen him in this challenging ministry.

Committee amendment:

After "Resolved" add "the House of Bishops concurring".

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #351)

Committee No.23 on Privilege and Courtesy presented its report #3 on Resolution D084 (Appreciation to Pamela Chinnis) and moved adoption.

Final Text of Resolution:

(D084)

Resolved, That the House of Deputies of the 71st General Convention express gratitude and appreciation to Pamela Chinnis, President of the House of Deputies, for her graceful and grace-filled leadership among us. Her skill and dignity, and her pastoral care for many groups within this church, have given us a new model of servant leadership. We are indeed grateful to Pam for her vision for this Convention as a vehicle for fulfilling our Baptismal Covenant.

> Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #352)

Committee No.23 on Privilege and Courtesy presented its report #4 on Resolution D083 (Appreciation to the Rev. Barnum McCarty) and moved adoption.

Final Text of Resolution:

(D083)

Resolved, That the House of Deputies of the 71st General Convention express its gratitude and appreciation to the Reverend Barnum C. McCarty for his willingness to fill the unexpired term as Vice-President of the House of Deputies, and to serve until adjournment of this 71st General Convention. This House extends its warmest thanks for a job well and faithfully done.

> Motion carried Resolution adopted (Communicated to the House of Bishops in HD Message #353)

Committee No.23 on Privilege and Courtesy presented its report #7 on Resolution D074 (Host Dioceses) and moved adoption.

Final Text of Resolution:

(D074)

Resolved, That the House of Deputies of the 71st General Convention applaud our gracious hosts for this convention: Bishop Edward Jones and the Diocese of Indianapolis, Bishop Francis Gray and the Diocese of Northern Indiana. Under the inspired local leadership of Katherine Tyler-Scott, three years of intensive planning and hard work by hundreds of people from both dioceses finally culminates this week. Your labor has not been in vain. You have welcomed the stranger at the airport; you have led us to food and shelter. You have provided for our every need; you have rescued the lost and sent us down the right hallways. We now know the true meaning of Hoosier hospitality and we thank you.

> Motion carried Resolution adopted with applause

(Communicated to the House of Bishops in HD Message #355)

Committee No.23 on Privilege and Courtesy presented its report #8 on Resolution D079 (Appreciation of John McCann) and moved adoption.

Final Text of Resolution:

(D079)

Resolved, That the House of Deputies of the 71st General Convention recognize with thankfulness the diligent work of John McCann in leading us through the maze of business with dispatch, patience, competence, and unfailing good humor. Only someone of John's stature would be big enough to fulfill his enormous responsibilities as Chair of the Dispatch of Business.

Motion carried Resolution adopted (Communicated to the House of Bishops in HD Message #356) Committee No.23 on Privilege and Courtesy presented its report #9 on Resolution D114 (Appreciation to Sir Paul Reeves) and moved adoption.

Final Text of Resolution: (D114) Resolved, The House of Deputies of the 71st General Convention recognize with thanksgiving, Sir Paul Reeves, retired Anglican Observer to the United Nations, for holding before us and the global community, Christ's message of unity and wholeness in the midst of our brokenness. Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #357)

Committee No.23 on Privilege and Courtesy presented its report #10 on Resolution D111 (Gratitude to the Rev. Canon Donald A. Nickerson, Jr.) and moved adoption.

Final Text of Resolution:

(D111)

Resolved, That the House of Deputies of the 71st General Convention express its deep gratitude for the ministries of the Rev. Canon Donald A. Nickerson, Jr. as Executive Officer, Secretary of the General Convention and Secretary of the House of Deputies. His superb organizational and administrative talents, his presence and contributions at provincial, pre-convention meetings, and his careful attention to details, have resulted in smoothed procedures and enabled us to move successfully through the complexities of this convention. We thank God for Don's service among us.

> Motion carried Resolution adopted (Communicated to the House of Bishops in HD Message #358)

Committee No.23 on Privilege and Courtesy presented its report #11 on Resolution D073 (Legislative Aides) and moved adoption.

Final Text of Resolution:

(D073)

Resolved, That the House of Deputies of the 71st General Convention recognize with gratitude Legislative Aides, a new position this Convention. Their ministry of assistance in organizing and facilitating the work of the cognate committees and their efficient and cheerful service has been a blessing to us all.

Motion carried Resolution adopted (Communicated to the House of Bishops in HD Message #359) Committee No.23 on Privilege and Courtesy presented its report #12 on Resolution D072 (Honoring Fred C. Scribner) and moved adoption with amendment.

Final Text of Resolution:

(D072)

Resolved, That the House of Deputies of this 71st General Convention recognizes the life and labors of Fred C. Scribner who served the General Convention of the Episcopal Church from 1937 to 1991, being the most senior Deputy and considered "Mr. Constitution", and request that the Secretary shall send to each of his children a copy of the resolution expressing our genuine appreciation and affection for the life of their father for his many gifts to this church and for the example of his life as a committed Christian.

Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #360)

Committee No.23 on Privilege and Courtesy presented its report #14 on Resolution D085 (Appreciation to John Cannon, Esq.) and moved adoption.

Final Text of Resolution:

(D085)

Resolved, That the House of Deputies thank John Cannon, Esq. for his continuing services as Parliamentarian. His skills and experience have served the legislative purpose admirably and we thank him for this ministry to the 71st General Convention.

Motion carried Resolution adopted

(Communicated to the House of Bishops in HD Message #361)

Committee No.23 on Privilege and Courtesy moved that the House give its deep appreciation to the Hon. Byron Rushing for his spiritual leadership as Chaplain to the House of Deputies at this 71st General Convention and express our warmest, heartfelt thanks.

Motion carried with applause

(Communicated to the House of Bishops in HD Message #363)

Point of Personal Privilege

Deputy Babin of Michigan requested that the House congratulate and express its gratitude and appreciation to the Vice-President elect, The Very Rev. George L. Werner.

Dispatch of Business

Committee No.1 on Dispatch of Business moved to suspend the Rules of Order so that, following announcements by the Secretary, the House recess for thirty minutes.

Motion carried Rules of Order suspended

Message from the House of Bishops

The Secretary read a message from the House of Bishops.

HB Message #260: C032, The Structure of the Episcopal Church. Not Concured.

RECESS

The House recessed at 3:15 p.m. for thirty minutes, until 3:45 p.m.

Reconvene

The President reconvened the House at 3:52 pm.

Messages from the House of Bishops

The Secretary announced messages received from the House of Bishops.

HB Message #265: HB Message #266:	A011a, Disposition of Diocesan Records. Concurred A012, Archives Budget. Concurred.
HB Message #267:	A059, Budget Appropriation for Histographer. Concurred.
HB Message #268:	A134, Standing Commission on Structure Budget. Concurred.
HB Message #269:	A052, Continue Forward Movement Publications. Concurred.
HB Message #270:	A064a, Authorize Pastoral Development Contract for "800" Number. Concurred.
HB Message #271:	B017a, Children At Risk. Concurred.
HB Message #272:	D115a, Seat, Voice, and Vote for Youth. Concurred.
HB Message #273:	D013s, Religious Liberty in Russia. Concurred.
HB Message #274:	A082, Outreach: Jubilee Ministry, Violence. Concurred.

Point of Personal Privilege

Deputy Santana from the Dominican Republic requested that the House express its appreciation for the translators.

The House applauded

Dispatch of Business

Committee No.1 on Dispatch of Business moved to suspend Rules of Order to remain in recess, after the Secretary's announcements, until 4:30 pm.

Motion carried Rules of Order suspended

RECESS

The House recessed until 4:30 p.m.

Reconvene

The President reconvened the House at 4:35 p.m.

Dispatch of Business

Committee No.1 on Dispatch of Business moved to suspend the Rules of Order to continue the recess until 5:30 p.m. following the reading of messages from the House of Bishops by the Secretary.

Motion carried Rules of Order suspended

Messages from the House of Bishops

The Secretary announced the messages received from the House of Bishops.

HB Message #275:	A054s, Oppose Legislation on Matters of Abortion. Concurred.
HB Message #276:	D105a, Commend Those Assisting Women facing Problem Pregnancy. Concurred.
HB Message #277:	A003s, AIDS/HIV: Advocacy. Concurred.
HB Message #278:	D091a, China's Family Planning Policies. Concurred.
HB Message #279:	D122a, Test Ban Treaty. Concurred.
HB Message #280:	D081a, In Praise of LEVAS II. Concurred.
HB Message #281:	D123a, Study of Holy Scripture. Concurred.
HB Message #282:	A042a, Investing to Reduce Hazardous Waste. Concurred.
HB Message #283:	A108a, Site of the 1997 General Convention. Concurred.
HB Message #284:	A109, Site of the 2000 General Convention. Concurred.
HB Message #285:	D118, Revise Disciplinary Process for Bishops.
-	Discharged.
HB Message #286:	A024a, Amend Canon III Regarding Episcopal Elections. Concurred.

Announcements

The Chair announced that the dates of the 72nd General Convention in 1997 would be July 16-25 in keeping with resolution D094 General Convention Schedule.

RECESS

At 4:55 the President recessed the House until 5:30 p.m.

Reconvened

The President reconvened the House at 5:31 p.m.

Message from the House of Bishops

The Secretary announced that regarding Resolution D031a (Justice and Peace in Northern Ireland), the Bishops concur with amendment in House of Bishops Message #253. As the report had not been printed, the Secretary read the text of the amendment.

House of Bishops Amendment:

Delete the third resolved and insert the following as a new third resolved:

Resolved, That this convention give every encouragement to the efforts of the Church of Ireland and of all in Northern Ireland who seek equity of opportunity and compensation in the work place, to the end of eliminating all discrimination, and encourage fair employment practices by U.S. companies operating in Northern Ireland for both Catholic and Protestant workers.

Dispatch of Business

Committee No.1 on Dispatch of Business called for the report of Committee No.10 on National and International Problems on House of Bishops Message #253 on Resolution D031a (Justice and Peace in Northern Ireland).

National and International Problems

The Chair recognized Deputy Jacobs of Massachusetts, a member of Committee No.10 on National and International Problems. Deputy Jacobs moved Resolution D031a and reported that the committee members who had been present were unanimous in their recommendation on D031a to not concur with the House of Bishops action in Message #253.

Deputy Rushing of Massachusetts moved to concur with a further amendment.

Proposed amendment:

Restore the original third resolved.

Deputy Rushing acknowledged that he did not expect this message to be acted on by the Bishops but that it was important that this be presented in the Journal as an action of the House of Deputies.

A vote was taken on the Rushing amendment.

Motion carried

Rushing Amendment adopted

(Communicated to the House of Bishops in HD Message #366)

Dispatch of Business

Deputy McCann of Lexington, Chair of Committee No.1 on Dispatch of Business reported that the House had gone beyond the time alloted for business as established by the agenda but that the House may decide to stay in session.

The Chair of Dispatch of Business moved to suspend the Rules of Order to extend the time for business until 6:30 p.m.

A vote was taken.

Motion carried Rules of Order Suspended

Quorum

The Parliamentarian reminded the House of the rules concerning a quorum: a majority of the dioceses must be represented by at least one lay deputy and a majority of the dioceses must be represented by at least one clerical deputy.

Quorum present

Message from the House of Bishops:

HB Message 288:	C013s, Human Sexuality and Candidates for Ordination.
	Not Concurred.

Announcements

The Secretary requested that Deputies wait until the second week of September before seeking answers about actions of the 71st General Convention to allow time for the records of convention to be transported back to the General Convention Office.

Messages from the House of Bishops:

HB Message #289:	D127, Commitment to Youth Minsitry. Concurred.
HB Message #290:	D042, Amend Canon III.14, Encourage Evangelistic
	Ministries. Refer to Interim Body.
HB Message #291:	D112a, Commitment to the Decade of Evangelism. Concurred.

Dispatch of Business

The Chair of Dispatch of Business moved that, following comments from the Vice President of the House, that the Secretary read messages from the House of Bishops.

The Vice President addressed the House.

Messages from the House of Bishops:

HB Message #292:	B028a, HIV/AIDS "The Council Call". Concurred.
HB Message #293:	D135a, Monitor Integration of People of Color.
	Concurred.
HB Message #294:	D056a, Filioque Clause. Concurred.

Message from the House of Bishops:

HB Message #287:	C004sa Amend Canons to prevent Discrimination Against
	ordained Women. Concurred with amendment.

The Chair recognized the Chair of Committee No.16 on Ministry.

Ministry

Deputy McGonigle of Texas, Chair of Committee No.16 on Ministry, read the amendment adopted by the House of Bishops on C004sa (Amend Canon to Prevent Discrimination against Ordained Women).

House of Bishops Amendment:

(All references are to C004sa as adopted by the House of Deputies on Day 10).

The first and second Resolveds remain the same.

Add a new third Resolved which states:

Resolved, This General Convention acknowledges that those who support and those who oppose the ordination of women to the priesthood and episcopate each hold a recognized theological position in this church; and be it further

The (now) fourth Resolved is the same as adopted by the House of Deputies.

The (now) fifth Resolved remains the same as adopted by the House of Deputies.

The (now) sixth Resolved remains the same.

Deputy McGonigle of Texas, moved C004sa, as amended by the House of Bishops, recommending further debate.

Debate Followed.

The question was called to terminate debate on C004sa.

Motion carried Debate terminated

Roll Call Requested

Deptuy Russell of West Tennessee requested that the Secretary be asked to call the role.

The Chair ruled that there was a quorum.

Deputy Russell of West Tennessee appealed the ruling of the Chair.

A vote was taken to sustain the ruling of the Chair that a quorum was present.

Chair upheld Quorom present

A vote was taken on C004sa.

The House concurred

(Communicated to the House of Bishops in HD Message # 364)

Final Text of Resolution:

(C004sa)

Resolved, the House of Deputies concurring, **The 71st General Convention reaffirms the existing canon**, **Title III.8.1**, **guaranteeing both men and women access to the ordination process in this Church**; and be it further

Resolved, This General Convention recognizes that women are not ordained to the priesthood in all dioceses at this time; and be it further

Resolved, This General Convention acknowledges that those who support and those who oppose the ordination of women to the priesthood and episcopate each hold a recognized theological position in this Church; and be it further

Resolved, That the Presiding Bishop and the President of the House of Deputies, in consultation with two bishops, whom they shall designate, from the dioceses where such ordinations do not occur, appoint a committee to promote dialogue and understanding and to discuss how the canon can be implemented in every diocese of this Church; and be it further

Resolved, That the following shall be among the matters discussed:

1. Opportunities for full access for women to the ordination process in this Church;

2. Opportunities for ordained women to carry out their ministries in every diocese of this Church;

3. Opportunities for congregations that desire the ministries of ordained women to have access to them in every diocese; and

4. Opportunites for those persons who oppose the ordination of women to have access to the ordination process and to carry out their ministries in every diocese; and be it further

Resolved, That this committee shall report to the interim meeting of the House of Bishops in 1995 and subsequently to the Executive Council.

Dispatch of Business

Committee No.1 on Dispatch of Business reported that all matters referred to it have been dealt with and that following any announcements by the Secretary, recommended that the House be adjourned.

Messages from the House of Bishops:

HB Message #295:	D001a, Lay Eucharistic Ministers, Change 111.3.5. Concurred.
HB Message #296:	A044a, Environmental Guidelines for the National Church. Concurred.
HB Message #297:	D100, Statistics on Pledge Size. Concurred.
HB Message #298:	D029a, Jubilee 2000. Concurred.
HB Message #299:	D099a, Evaluate Strategic Planning. Concurred.
HB Message #300:	D093a, Diocese of Southeastern Mexico. Discharged.
HB Message #301:	B022a, Sexual Exploitation Work. Concurred.
HB Message #302:	D132s, Immigrant "Bashing". Concurred.
HB Message #303:	C020s, Amend Canon 1.17.5 on Non-Discrimination in the Life of the Church. Concurred.
HB Message #304:	C019s, Add Sexual Orientation Protection to Federal Civil Rights Act. Concurred.
HB Message #305:	A089a, Hymnal Supplements. Concurred.
HB Message #306:	B026s, Funding for Cuttington College in Liberia. Concurred.

ADJOURNMENT SINE DIE

The President moved adjournment of the House of Deputies at 6:30 p.m.

Sine die.

Motion carried The House adjourned

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APPENDIX A

TITLE IV Revision

The following amended version of Title IV was adopted by the 71st General Convention with the stipulation that it become effective on January 1, 1996.

Final Text of Resolution: (A019a) TITLE IV ECCLESIASTICAL DISCIPLINE

CANON 1.

Of Offenses for Which Bishops, Priests, or Deacons May Be Presented and Tried, and Of Inhibitions

Sec. 1. A Bishop, Priest, or Deacon of this Churchshall be liable to Presentment and Trial for the following Offenses, viz.:

(a). Crime.

(b). Immorality.

(c). Holding and teaching publicly or privately, and advisedly, any doctrine contrary to that held by this Church.

(d). Violation of the Rubrics of the Book of Common Prayer.

(e). Violation of the Constitution or Canons of the General Convention.

(f). Violation of the Constitution or Canons of the Diocese in which the person is canonically resident.

(g). Violation of the Constitution or Canons of a Diocese of this Church wherein the person may have been located temporarily.

(h). Any act which involves a violation of Ordination vows.

- (1). If a Charge against a Priest or Deacon alleges an act or acts which involve a violation of ordination vows and specifies as the act that the Priest or Deacon has disobeyed or disregarded a Pastoral Direction of the Bishop having authority over such person, the Charge must be made by the Bishop giving the Pastoral Direction or by the Ecclesiastical Authority of that diocese or by another bishop if the Bishop who issued the Pastoral Direction has resigned, retired, died or is unable to act and shall set out the Pastoral Direction alleged to have been disregarded or disobeyed and wherein the disregard or failure to obey constitutes a violation ofordination vows. Unless the Charge by the Bishop and the Presentment by the Standing Committee comply with the foregoing provisions, no finding of a violation based on an act of disregarding a Pastoral Direction of orfailing to obey the Bishop having authority over the person charged may be made.
- (2). In order for the disregard or disobedience of a Pastoral Direction to constitute a violation of ordination vows the Pastoral Direction must have been a solemn warning to the Priest or Deacon; it must have been in writing and set forth clearly the reasons for the Pastoral Direction; it must have been given in the capacity of the pastor, teacher and canonical

overseer of the Priest or Deacon; it must have been neither capricious nor arbitrary in nature nor in any way contrary to the Constitution and Canons of the Church, both national and diocesan; and it must have been directed to some matter which concerns the Doctrine, Discipline or Worship of this Church or the manner of life and behavior of the Priest or Deacon concerned. Upon Trial under any such Presentment the question of whether the disregard or disobedience of the Pastoral Direction specified constitutes a violation of ordination vows is a matter of ultimate fact upon which testimony may be offered.

(i). Habitual neglect of the exercise of the Ministerial Office, without cause; or habitual neglect of Public Worship, and of the Holy Communion, according to the order and use of this Church.

(j). Conduct Unbecoming a Member of the Clergy; *Provided, however*, that in the case of a Priest or Deacon charged with this offense, before proceeding to a Presentment, the consent of two- thirds of all the members of the Standing Committee of the Diocese eligible to vote in which the Priest or Deacon is canonically resident shall be required. If the provisions of Canon IV.7.1 apply, the consent of two- thirds of all the members of the Diocese eligible to vote in which the Offense is alleged to have occurred must be obtained.

Sec. 2 (a). If a Priest or Deacon is charged with an Offense or Offenses or serious acts are complained of to the Bishop that would constitute the grounds for a Charge of an Offense, and, in the opinion of the Bishop, the Charge or complaint of serious acts is supported by sufficient facts, the Bishop may authorize a Temporary Inhibition and the Bishop shall pronounce it.

(b). Any Temporary Inhibition shall: (i) be in writing, (ii) set forth the reasons for its issuance, (iii) be specific in its terms, (iv) define the Offense or Offenses charged or serious acts complained of, (v) describe in reasonable detail the act or acts inhibited, (vi) be promptly served upon the Priest or Deacon to be inhibited, and (vii) become effective upon being served upon the Priest or Deacon to be inhibited.

(c). A Temporary Inhibition may be issued without prior written or oral notice to the Priest or Deacon.

(d). Any Priest or Deacon against whom a Temporary Inhibition has been issued may request a hearing concerning the Temporary Inhibition before the Standing Committee, which shall hear the same at the earliest possible time, but not later than fourteen days after the date of receipt of the request. The Standing Committee by a two- thirds vote may dissolve, modify or continue the Temporary Inhibition. The Church Attorney shall be given notice of such hearing and shall be permitted to attend and be heard.

(e). At any time, a Bishop may dissolve or reduce the terms of a Temporary Inhibition or, with the advice and consent of a majority of a quorum of the Standing Committee, enlarge the Temporary Inhibition.

(f). A Temporary Inhibition shall continue in force and effect until (i) the issuance of an Inhibition as otherwise permitted by this Title, (ii) the withdrawal of the Charge or the allegations, (iii) the refusal of the Standing Committee to make a Presentment on the Charges alleged, (iv) a determination by the Bishop that there is no longer a need for the Temporary Inhibition, (v) a Sentence is imposed following a voluntary submission to discipline under Canon IV.2., or (vi) a period of ninety

days measured from the date of the Temporary Inhibition; *Provided, however,* the ninety-day period may be extended by the Bishop upon the advice and consent of a majority of all the members of the Standing Committee for additional ninety-day periods upon good cause.

(g). In the event that the Temporary Inhibition is dissolved, reduced, or otherwise expires, the Ecclesiastical Authority shall so notify all persons to whom notice of the Temporary Inhibition was given.

Sec. 3. If a Presentment has been made by the Standing Committee against a Priest or Deacon, or if a Priest or Deacon has been convicted in a criminal Court of Record in a cause involving Immorality, or if a judgment has been entered against a Priest or Deacon in a civil Court of Record in a cause involving Immorality, the Bishop in whose jurisdiction the Priest or Deacon is canonically resident or of the jurisdiction wherein the conviction or judgment has been entered may issue an Inhibition to the Priest or Deacon until after the judgment of the Ecclesiastical Trial Court becomes final.

Sec. 4. No Bishop shall issue an Inhibition or Temporary Inhibition except as expressly permitted by this Title.

CANON 2.

Of Voluntary Submission to Discipline

Sec. 1. If allegations of the commission of an Offense have been made to the Ecclesiastical Authority, or if Charges of an Offense have been filed, or if a Presentment has been issued against a Member of the Clergy, the Member of the Clergy may, with the Consent of the Ecclesiastical Authority, voluntarily submit to the discipline of the Church at any time before Judgment by an Ecclesiastical Trial Court, and waive all rights to formal Charges, Presentment, Trial and further opportunity to offer matters in excuse or mitigation, as applicable, and accept a Sentence imposed and pronounced by the Bishop.

Sec. 2. The Waiver and Voluntary Submission shall be evidenced by a written instrument, which shall contain: (i) the name of the Member of the Clergy, (ii) a reference to the Canon specifying the Offense, (iii) general information sufficient to identify the Offense, and (iv) a statement that the Member of the Clergy is aware of the Sentence to be imposed and the effect thereof, and shall be signed and Acknowledged by the Member of the Clergy, after opportunity to consult with and obtain advice from independent legal counsel of the Member of the Clergy's choosing. If the Member of the Clergy has so consulted with legal counsel, that counsel shall also be identified in the Waiver and Voluntary Submission. Legal counsel shall not be a Chancellor, a Vice Chancellor, the Church Attorney or a Lay Assessor. The Waiver and Voluntary Submission shall be effective three days from the date of execution. The Church Attorney, each Complainant and Victim shall be given an opportunity to be heard prior to the passing of Sentence. Sec. 3. If there be no Bishop of the Diocese and if the Ecclesiastical Authority be not a bishop, the Ecclesiastical Authority shall designate a Bishop of a Diocese of the Province to accept the Waiver and Voluntary Submission to discipline and to impose and pronounce the Sentence.

Sec. 4. Except as otherwise provided in this Canon, the Sentence so imposed and pronounced shall be as if it were imposed and pronounced after Judgment by an Ecclesiastical Trial Court and as if all time provided for all required notices and the right of the Member of the Clergy to offer matters of excuse and mitigation had been given and expired.

Sec. 5. No Member of the Clergy shall have the right to appeal the Sentence imposed and pronounced under this Canon to a Court of Review for the Trial of a Priest or Deacon, and the Sentence shall be final for all purposes.

Sec. 6. Where a Sentence is to be adjudged and pronounced, as a condition of the acceptance of the Waiver and Voluntary Submission to discipline, the Ecclesiastical Authority may require the resignation of the Member of the Clergy from ecclesiastical and related secular offices, and in the case of a Sentence of Deposition from a Rectorship, held by that Member of the Clergy, upon such terms and conditions as the Ecclesiastical Authority may deem to be just and proper.

Sec. 7. Prior to Presentment, a Priest or Deacon may voluntarily submit to discipline to the Bishop of the Diocese in which that person is canonically resident or the Bishop of the Diocese wherein the commission of the Offense was alleged to have occurred. Subsequent to Presentment, the Priest or Deacon shall voluntarily submit to discipline in the Diocese wherein the Presentment has issued.

Sec. 8. In the event that a Sentence is imposed and pronounced by a bishop other than the Bishop of the Diocese wherein the Member of the Clergy is canonically resident, the Bishop pronouncing Sentence shall immediately so advise the Ecclesiastical Authority of the Diocese.

Sec. 9. A bishop of this Church may voluntarily submit to discipline under the provisions of this Canon, doing so to the Presiding Bishop, or if there then be none to the then Presiding Officer of the House of Bishops, who shall impose and pronounce Sentence. To the extent applicable, the procedural provisions of this Canon shall apply to Bishops.

CANON 3. Of Presentments (a). Of a Priest or Deacon

Sec. 1. A Presentment to the Ecclesiastical Trial Court may be issued only by the Standing Committee as provided in this Canon.

Sec. 2. A Charge against a Priest or Deacon shall be in writing, Verified and addressed to the Standing Committee of the Diocese wherein the Priest or Deacon is canonically resident, except as otherwise expressly provided in this Title. It shall concisely and clearly inform as to the nature of and facts surrounding each alleged Offense and the specifications of each Offense.

Sec. 3. A Charge may be made:

(a). by a majority of the lay Members of the Vestry of the Parish of the Respondent;

(b). by any three Priests canonically resident in the Diocese wherein the Respondent is canonically resident or canonically resident in the Diocese wherein the Respondent is alleged to have committed the Offense;

(c). by any three confirmed adult communicants in good standing in the Diocese wherein the Respondent is canonically resident or in the Diocese wherein the Respondent is alleged to have committed the Offense;

(d). in a case where the alleged Offense is the violation of Ordination vows involving the disregard or disobedience of a Pastoral Direction issued by a Bishop, only by that Bishop or the Ecclesiastical Authority of that Diocese, or by another Bishop if the Bishop who issued the Pastoral Direction has resigned, retired, or died or is unable to act;

(e). in a case where the Offense alleged is a Charge specifying the Offenses of Crime, Immorality or Conduct Unbecoming a Member of the Clergy, by any adult who is (i) the alleged Victim, or (ii) a parent or guardian of an alleged minor Victim or of an alleged Victim who is under a disability or (iii) the spouse or adult child of an alleged Victim;

(f). in a case where the Offense alleged is that of holding and teaching publicly or privately any doctrine contrary to that held by this Church, only by a majority of the members of the Standing Committee of the Diocese in which the Member of the Clergy is canonically resident or of the Diocese wherein the Respondent is alleged to have committed the Offense;

(g). by a majority of the Standing Committee of the Diocese in which the Member of the Clergy is canonically resident or of the Diocese wherein the Respondent is alleged to have committed the Offense whenever the Standing Committee shall have good and sufficient reason to believe that any Priest or Deacon has committed the Offense; or

(h). by the Ecclesiastical Authority of the Diocese in which the Respondent is alleged to have committed the Offense, if different from the diocese of canonical residence.

Sec. 4. If a complaint or accusation is brought to the Bishop by a person claiming to be the alleged Victim, or the spouse of an alleged Victim, or by the parent or guardian of an alleged Victim who is a minor or is under a disability, of an Offense of Crime, Immorality or Conduct Unbecoming a Member of the Clergy, the Bishop, after consultation with the alleged Victim, the alleged Victim's spouse, or the alleged Victim's parent or guardian, may appoint an Advocate to assist those persons in understanding and participating in the disciplinary processes of this Church, to obtain assistance to formulate and submit an appropriate Charge and in obtaining assistance in spiritual matters, if the alleged Victim, spouse, parent or guardian so choose. Any Victim or Complainant shall also be entitled to the counsel of an attorney and/or Advocate of their Choice.

Sec. 5. Whenever the Bishop has sufficient reason to believe that any Priest or Deacon canonically resident in that Diocese has committed an Offense and the interests and good order and discipline of the Church require investigation by the Standing Committee, the Bishop shall concisely and clearly inform the Standing Committee in writing as to the nature and facts surrounding each alleged Offense and the specifications of each Offense but without judgment or comment upon the allegations or guilt, and the Standing Committee shall proceed as if a Charge had been filed.

Sec. 6. Any Priest or Deacon canonically resident in the Diocese who deems himself or herself to be under imputation, by rumor or otherwise, of any Offense or misconduct for which he or she could be tried in an Ecclesiastical Court, may on his or her own behalf complain to and request of the Bishop that an inquiry with regard to such imputation be instituted. Upon receipt of such request by a Member of the Clergy, it shall be the duty of the Bishop to cause the matter to be investigated.

Sec. 7. Except as expressly provided in this Canon, no Bishop of the Diocese shall prefer a Charge against a Priest or Deacon canonically resident in that Diocese.

Sec. 8. Any Charge against a Priest or Deacon shall be promptly filed with the President of the Standing Committee.

Sec. 9. Upon the filing of a Charge with the Standing Committee, the Standing Committee shall promptly communicate the same to the Bishop and the Respondent.

Sec. 10. In a case of a Priest or Deacon convicted in a criminal Court of Record in a cause involving Immorality, or against whom a judgment has been entered in a civil Court of Record in a cause involving Immorality, it shall be the duty of the Standing Committee of the Diocese in which the Priest or Deacon is canonically resident, to institute an inquiry into the matter. If the conviction or judgment be established, the Standing Committee shall issue a Presentment against the Priest or Deacon for Trial.

Sec. 11. Within thirty days after the filing of a Charge, other than a Charge alleging a conviction in a criminal Court of Record in a cause involving Immorality or alleging the entry of a judgment in a civil Court of Record in a cause involving Immorality, the Standing Committee shall convene to consider the Charge. If after such consideration the Standing Committee determines that an Offense may have occurred if the facts alleged be true, the Standing Committee shall prepare a written general statement of the Charge and the facts alleged to support the Charge and transmit the same to the Church Attorney. Sec. 12. The Church Attorney shall promptly make such investigation of the matter as the Church Attorney deems appropriate under the circumstances.

Sec. 13. Within sixty days after receipt of the statement from the Standing Committee, unless delayed for good and sufficient cause stated, the Church Attorny shall render a confidential Report to the Standing Committee of the findings of that investigation and as to whether or not an Offense may have been committed if the facts disclosed by the investigation be found to be true upon Trial, and with a recommendation as to the matter in the interest of justice and the good order and discipline of this Church and based upon such other matters as shall be pertinent. The Report of the Church Attorney shall be confidential for all purposes as between the Church Attorney and the Standing Committee. *Provided, however*, the Standing Committee shall share the Report of the Church Attorney with the Bishop of the Diocese.

Sec. 14(a). Within thirty days after the receipt of the Report of the Church Attorney, the Standing Committee shall convene to consider the Report and whether or not a Presentment shall issue.

(b). In its deliberations, the Standing Committee may consider the Church Attorney's Report, responsible writings or sworn statements pertaining to the matter, including expert's statement, whether or not submitted by the Church Attorney.

(c). The Standing Committee shall issue a Presentment for an Offense when the information before it, if proved at Trial, provides Reasonable Cause to believe that (i) an Offense was committed, and (ii) the Respondent committed the Offense.

Sec. 15(a). The vote of two- thirds of the members of the Standing Committee shall be required to issue a Presentment. *Provided, however,* that in the case of a Priest or Deacon charged with the Offense of Crime, of Immorality or of Conduct Unbecoming a Member of the Clergy, a two-thirds vote of all the members of the Standing Committee shall be required to issue a Presentment for this Offense. No member shall disclose his or her vote or the vote of any member.

(b). In the event that, due to members who have been excused or vacancies in office, the Standing Committee does not have sufficient voting members to meet the requirements of Sec.(a), the action of the Standing Committee shall be postponed until such time as there are sufficient members in office to fulfill the voting requirements of this Section.

Sec. 16. If a Presentment be issued, it shall be in writing, dated, and signed by the President or the Secretary of the Standing Committee on behalf of the Standing Committee, whether or not that officer voted in favor of the Presentment. In the event that there be no President or Secretary, or they be absent, a member of the Standing Committee appointed for that purpose shall sign the Presentment. The Presentment also shall contain (i) a separate accusation addressed to each Offense, if there be more than one, and (ii) a plain and concise factual statement in each separate accusation which, without specific allegations of an evidentiary nature, asserts facts supporting every element of the Offense charged and the Respondent's commission thereof with sufficient precision to clearly apprise the Respondent of the conduct which is the subject of the Presentment.

Sec. 17. Promptly after the issuance of a Presentment, the Standing Committee shall cause the original to be filed with the President of the Ecclesiastical Trial Court with a true copy thereof served upon the Bishop, the Respondent, the Church Attorney and each Complainant.

Sec. 18. If the Standing Committee votes not to issue a Presentment, then that decision shall be in writing and shall include an explanation. A copy shall be served upon the Bishop who shall file it with the Secretary of the Convention of the Diocese, the Respondent, the Church Attorney, each Complainant, and, unless waived in writing, the Victim.

Sec. 19. Prior to the issuance of a Presentment or a determination not to issue a Presentment, as the case may be, the matter shall be confidential, except as may be determined to be pastorally appropriate by the Ecclesiastical Authority.

Sec. 20. Upon the issuance of a Presentment or the determination that a Presentment will not issue, all further proceedings of the Standing Committee in the matter shall cease and terminate.

Sec. 21. Non-compliance with time limits set forth in this Canon shall not be grounds for the dismissal of a Presentment unless such non-compliance shall cause material and substantial injustice to be done or seriously prejudice the rights of a Respondent as determined by the Trial Court on motion and hearing.

(b). Of a Bishop

Sec. 22. A bishop may be charged under Canon IV.1.1(c), for holding and teaching publicly or privately, and advisedly, any doctrine contrary to that held by this Church, only upon a written Charge signed by any ten bishops exercising jurisdiction in this Church. The Charge shall be filed with the Presiding Bishop, together with a brief in support thereof. The Presiding Bishop shall thereupon serve a copy of the Charge upon the bishop charged, together with a copy of the supporting brief. The Presiding Bishop shall fix a date for the filing of an answer, and brief in support thereof, within three months from the date of service, and may, using discretion and for good cause, extend the time for answering for not more than two additional months. Upon the filing of an answer and supporting brief, if any, or upon the expiration of the time fixed for an answer, if none be filed, the Presiding Bishop shall forthwith transmit copies of the Charge, answer, and briefs to each member of the House of Bishops. The written consent of one-fourth of the bishops gualified to vote in the House of Bishops shall be required before the proceeding may continue. In case one-fourth of all the bishops entitled so to act do not consent within two months from the date of the notification to them by the Presiding Bishop, the Presiding Bishop shall declare the Charge dismissed and no further proceedings may be had thereon.

Sec. 23. In the case of a bishop convicted in a criminal Court of Record in a cause involving Immorality, or against whom a judgment has been entered in a civil Court of Record in a cause involving Immorality, it shall be the duty of the

Presiding Bishop to institute an inquiry into the matter. If the conviction or judgment be established, the Presiding Bishop shall cause the Chancellor to the Presiding Bishop to prepare a Presentment, which the Presiding Bishop shall sign and issue against the bishop for Trial.

Sec. 24(a). A bishop may be charged with any one or more of the Offenses specified in Canon IV.1, other than that of holding and teaching doctrine contrary to that held by this Church, and in the case of a bishop convicted in a criminal Court of Record in a cause involving Immorality or against whom a judgment has been entered in a civil Court of Record in a cause involving Immorality, by three bishops or ten or more confirmed adult communicants of this Church in good standing, of whom at least two shall be Priests. One Priest and not less than six Lay Persons shall be of the Diocese of which the Respondent is canonically resident, or, in case the Respondent has no jurisdiction, of the Diocese in which the Respondent is canonically resident. Such Charges shall be in writing, signed by all the Complainants, Verified by two or more of them, and filed with the Presiding Bishop of the Church. The Charge shall concisely and clearly inform as to the nature of and facts surrounding each alleged offense and the specifications of the Offense.

(b). A bishop who shall have reason to believe that there are in circulation rumors, reports, or allegations affecting such bishop's personal or official character, may, acting in conformity with the written advice and consent of any two bishops of this Church, demand in writing of the Presiding Bishop that investigation of said rumors, reports, and allegations be made.

Sec. 25. The Presiding Bishop, upon the receipt of a written Charge or the consent of one-fourth of the bishops, as the case may be, shall summon not less than five nor more than seven bishops to review and consider the Charge. If a majority of them determine that the Charge, if proved, would constitute no Offense, they shall so advise the Presiding Bishop and the Charge shall be dismissed by the Presiding Bishop, who shall thereupon notify the Respondent and the Complainants and, unless waived in writing, the Victim. If a majority of them determine that the Charge, if proved, would constitute an Offense, they shall select a Board of Inquiry of five Priests and five lay confirmed adult communicants in good standing of this Church, none of whom shall belong to the Diocese of the Respondent's canonical residence, of whom eight shall form a quorum.

Sec. 26. The Board of Inquiry shall elect from its own membership a Presiding Officer, who shall hold office until the Board of Inquiry shall complete its duties.

Sec. 27. The death, disability rendering the person unable to act, resignation or declination to serve as a member of a Board of Inquiry shall constitute a vacancy on the Board.

Sec. 28. Notice of resignations or declinations to serve shall be given by members of the Board in writing to the Presiding Officer.

Sec. 29. If any Priest appointed to a Board of Inquiry is elected a bishop, or if any lay person elected to a Board of Inquiry is ordained to the ministry prior to the commencement of an Inquiry, that person shall immediately cease to be a member of the Board. If either event occurs following the commencement of an Inquiry, the person shall continue to serve until the completion of the Inquiry and the rendering of a judgment thereon.

Sec. 30. A vacancy occurring in a Board of Inquiry shall be filled by the Bishop who made that appointment.

Sec. 31. The Church Attorney for the proceedings before the Board of Inquiry shall be the Church Attorney appointed by the Court for the Trial of a Bishop pursuant to Canon IV.5 to serve at the discretion of the Board of Inquiry.

Sec. 32. The Board of Inquiry may appoint a Clerk and, if necessary, Assistant Clerks, who shall be Members of the Clergy or adult confirmed communicants of this Church, to serve during the pleasure of the Board.

Sec. 33. The Board of Inquiry may appoint not more than three Lay Assessors. Lay Assessors shall have no vote. It shall be their duty to give the Board an opinion on any question of law, procedure or evidence, but not a question of doctrine, upon which the Board or any member thereof shall desire an opinion. If a question shall arise as to whether a question is a matter of doctrine, it shall be decided by the Board by a majority vote.

Sec. 34. The members of the Board of Inquiry may not be challenged by the Respondent.

Sec. 35. The Board of Inquiry may adopt rules of procedure not inconsistent with the Constitution and Canons of this Church, with the power to alter or rescind the same from time to time.

Sec. 36. In the conduct of this inquiry, the Board of Inquiry shall be guided by The Federal Rules of Evidence.

Sec. 37. The Board of Inquiry shall appoint a Reporter who shall insure that the proceedings are recorded as prescribed by the Board of Inquiry, to serve during the pleasure of the Board. The record shall be preserved in the custody of the Presiding Bishop or in the archives of the House of Bishops.

Sec. 38. The proceedings of the Board of Inquiry shall be private.

Sec. 39. The Board of Inquiry shall permit the Respondent to be heard in person and by counsel of the Respondent's own selection, but the Board of Inquiry may regulate the number of counsel who may address the Board or examine witnesses. Sec. 40. Within sixty days of their selection, the Board of Inquiry shall investigate the Charges. In conducting the investigation, the Board shall hear the Charges and such proof as the Complainants may produce, and shall determine whether, upon matters of law and of fact, as presented to them, there is sufficient ground to put the Respondent on Trial.

Sec. 41. When a majority of the Board of Inquiry finds evidence before it, which provides Reasonable Cause to believe that (i) an Offense was committed and (ii) the Respondent committed the Offense, by two-thirds vote it shall cause the Church Attorney to prepare a Presentment and shall issue a Presentment for an Offense, which shall be transmitted with the certificate of the determination of the Board to the Presiding Bishop.

Sec. 42. If a Presentment be issued, it shall be in writing, dated, and signed by the members of the Board who agree thereto. The Presentment also shall contain (i) a separate accusation addressed to each Offense, if there be more than one, and (ii) a plain and concise factual statement in each separate accusation which, without specific allegations of an evidentiary nature, asserts facts supporting every element of each Offense charged and the Respondent's commission thereof with sufficient precision to clearly apprise the Respondent of the conduct which is the subject of the Presentment.

Sec. 43. If the Board of Inquiry votes not to issue a Presentment, then that decision shall be in writing and shall include an explanation. A copy shall be served upon the Presiding Bishop who shall file it with the Secretary of the House of Bishops, the Respondent, the Church Attorney, each Complainant, and, unless waived in writing, the Victim.

Sec. 44. Promptly after the issuance of a Presentment, the Board of Inquiry shall cause the original to be filed with the Presiding Bishop with a true copy thereof served upon the Respondent and the Complainants.

Sec. 45. When a Presentment is filed with the Presiding Bishop, the Presiding Bishop shall at once transmit the Presentment to the Presiding Judge of the Court for the Trial of a Bishop.

Sec. 46. If the Presiding Bishop is a Complainant, except in a case of a bishop convicted in a criminal Court of Record in a cause involving Immorality or against whom a judgment has been entered in a civil Court of Record in a cause involving Immorality, or if the Respondent, is otherwise disabled, the duties of the Presiding Bishop under this Canon shall be performed by the presiding officer of the House of Bishops. If the presiding officer is similarly unable to act, such duties shall be performed by the Secretary of the House of Bishops.

Sec. 47. Non-compliance with any procedural requirements set forth in this Canon shall not be grounds for the dismissal of a Presentment unless the non-compliance shall cause material and substantial injustice to be done or seriously prejudice the rights of a Respondent as determined by the Trial Court on motion and hearing.

CANON 4

Of Diocesan Courts, and Courts of Review of the Trial of a Priest or Deacon, Their Membership and Procedure

(a) Diocesan Courts for the Trial of a Priest or Deacon

Sec. 1. In each Diocese there shall be an Ecclesiastical Court for the Trial of any Priest or Deacon subject to its jurisdiction, and it shall be the duty of each Diocese to provide by Canon for the establishment of the Court and the mode of conducting Trials of the same; *Provided, however,* that the provisions of this Canon shall be included therein.

Sec. 2. The Canon of a Diocese establishing an Ecclesiastical Trial Court shall provide that the Court shall: (i) be elected by the Convention of the Diocese, (ii) include lay persons and Priests or Deacons, the majority of the Court to be Priests or Deacons by no more than one, (iii) annually elect from its members a Presiding Judge within two months following the Diocesan Convention, and (iv) make provision for a Church Attorney.

Sec. 3. The provisions of Canon IV.14 shall apply to each Diocesan Ecclesiastical Trial Court.

Sec. 4. The death, disability rendering a person unable to act, resignation or declination to serve as a member of an Ecclesiastical Trial Court shall constitute a vacancy on the Court.

Sec. 5. Notice of resignations or declinations to serve shall be given by members of the Court in writing to the Presiding Judge of the Court.

Sec. 6. If any Priest elected to an Ecclesiastical Trial Court is elected a bishop, or if any lay person elected to an Ecclesiastical Trial Court is ordained prior to the commencement of a Trial, that person shall immediately cease to be a member of the Ecclesiastical Trial Court. If either event occurs following the commencement of a Trial, the person shall continue to serve until the completion of the Trial and the rendering of a Verdict thereon.

Sec. 7. Vacancies, other than for cause under Section 8 of this Canon, occurring in any Ecclesiastical Trial Court shall be filled as provided by Diocesan Canon.

Sec. 8. The canons of each Diocese may provide a system of challenge as to the members of the Ecclesiastical Trial Court and the filling of vacancies arising therefrom. If the canons of a Diocese make no provisions for Challenge, the members of the Ecclesiastical Trial Court may be challenged by either the Respondent or the Church Attorney for cause stated to the Court. The Court shall determine the relevancy and validity of challenges for cause. Vacancies caused by challenges determined by the Court shall be filled by majority vote of the Court from persons otherwise qualified for election under the diocesan canons. Vacancies filled by the Court shall be from the same order as the person challenged was when first elected to the Court. Sec. 9. An Ecclesiastical Trial Court shall be governed by the portion of The Federal Rules of Civil Procedure set forth in Appendix A to these Canons.

Sec. 10. The Ecclesiastical Trial Court shall be governed by The Federal Rules of Evidence in the conduct of the Trial.

Sec. 11. Each Ecclesiastical Trial Court shall appoint a Clerk and, if necessary, Assistant Clerks who shall be Priests or Deacons or adult confirmed communicants in good standing of this Church and who shall serve at the pleasure of the Court.

Sec. 12. Each Ecclesiastical Trial Court shall appoint a Reporter who shall provide for the recording of the proceedings and who shall serve at the pleasure of the Court.

Sec. 13. Each Ecclesiastical Trial Court shall appoint at least one but no more than three Lay Assessors. Lay Assessors shall have no vote. It shall be their duty to give the Ecclesiastical Trial Court an opinion on any question of law, procedure or evidence, but not on any question of doctrine, upon which the Court or any member thereof, or either party, shall desire an opinion. Any question of whether a question is a matter of doctrine shall be decided by the Court by a majority vote.

Sec. 14. The Ecclesiastical Trial Court shall keep a record of the proceedings in each case brought before it and the record shall be certified by the Presiding Judge of the Court. If the record cannot be authenticated by the Presiding Judge by reason of the Presiding Judge's death, disability or absence, it shall be authenticated by a member of the Court designated for that purpose by majority vote of the Court.

Sec. 15. The Ecclesiastical Trial Court shall permit the Respondent to be heard in person and by counsel of the Respondent's own selection. In every Trial the Court may regulate the number of counsel who may address the Court or examine witness.

Sec. 16. The Respondent shall then be called upon by the Court to plead to the Presentment and the plea shall be duly recorded; and on neglect or refusal of the Respondent to plead, the plea of not guilty shall be entered for the Respondent, and the Trial shall proceed; *Provided*, that for sufficient cause the Court may adjourn⁴ from time to time; and *Provided*, *also*, that the Respondent shall, at all times during the Trial, have liberty to be present, and in due time and order to produce testimony and to make a defense.

Sec. 17. In all Ecclesiastical Trials, the Church Attorney appointed pursuant to Section 2 of this Canon shall appear on behalf of the Standing Committee which shall then be considered the party on one side and the Respondent the party on the other. Each Complainant and Victim shall be entitled to be present throughout and observe the Trial and for each to be accompanied by a person of their own choosing and counsel of their own choosing.

Sec. 18. Before a vote is taken on the findings and in the presence of the Respondent and counsel, counsel for the parties may submit requested proposed instructions. The Presiding Judge of the Ecclesiastical Trial Court, after consultation with the Lay Assessors, shall declare which of the proposed instructions shall be issued and also instruct the members of the Court as to the elements of the Offense and charge them (i) that the Respondent must be presumed to be innocent until the Respondent's guilt is established by clear and convincing evidence, and unless such standard of proof be met the Respondent must be acquitted, and (ii) that the burden of proof to establish the guilt of the Respondent is upon the Church Attorney.

Sec. 19. A separate vote shall be taken first upon the findings as to the guilt of the Respondent.

Sec. 20. Voting by members of an Ecclesiastical Trial Court on the findings shall be by ballot. No member shall disclose his or her vote or the vote of any member.

Sec. 21(a). For a Judgment on an Offense involving Crime, Immorality or Conduct Unbecoming a Member of the Clergy, the affirmative vote of two-thirds of the members of the Ecclesiastical Trial court shall be necessary.

(b). For a Judgment on any other Offense not involving Crime, Immorality or Conduct Unbecoming a Member of the Clergy, the affirmative vote of two-thirds of the members of the Ecclesiastical Trial Court shall be necessary.

Sec. 22. The Presiding Judge shall cause the Respondent, the Church Attorney, each Complainant, and unless waived in writing, the Victim to be advised of and provided with a copy of the findings of the Court.

Sec. 23. No vote shall be taken on the Sentence to be adjudged until thirty days from the date the Respondent was advised of the Judgment during which period the Respondent shall have a reasonable opportunity to offer to the Court matters in excuse or mitigation.

Sec. 24. During the same period, the Court shall provide an opportunity for statements from Complainants or Victims to the Court pertaining to the Sentence to be adjudged and imposed.

Sec. 25. During the same period, the Church Attorney may make a recommendation to the Court as to the Sentence to be adjudged. The members of the Court shall vote upon the Sentence. No member shall disclose his or her vote or the vote of any member.

Sec. 26. The concurrence of two-thirds of the members of the Ecclesiastical Trial Court shall be necessary to adjudge and impose a Sentence upon an Respondent found guilty by the Court.

Sec. 27. The Judgment or acquittal and any Sentence adjudged on a Judgment shall be communicated promptly to the Bishop of the Diocese wherein the Trial was held, the Ecclesiastical Authority, if there be no Bishop, the Standing Committee, the Ecclesiastical Authority of the Diocese in which the Respondent is canonically resident, the Respondent, each Complainant, and, unless waived in writing, the Victim.

(b). Appeals to Courts of Review of the Trial of a Priest or Deacon

Sec. 28. The Ecclesiastical Authority of the jurisdiction within which a Trial was held shall cause written notice to be served on the Respondent, the Church Attorney, each Complainant, and, unless waived in writing, the Victim of (i) the Judgment, (ii) the Sentence adjudged and (iii) the Sentence to be pronounced by the Bishop. Within thirty days after the service of that notice the Respondent may appeal to the Court of Review by serving a written notice of appeal on the Ecclesiastical Authority of that jurisdiction and a copy on the Presiding Judge of the Ecclesiastical Trial Court and the Presiding Judge of the Court of Review. The notice shall be signed by the Respondent or the Respondent's counsel and shall briefly set forth the decision from which the appeal is taken and the grounds of the appeal.

Sec. 29. After Judgment by an Ecclesiastical Trial Court, the Bishop shall not pronounce Sentence on the Respondent before the expiration of thirty days after the Respondent shall have been served as set forth in Section 28 with the notice of the decision of the Court and the Sentence adjudged, nor, in case an appeal is taken, shall Sentence be pronounced pending the hearing and final determination thereof.

Sec. 30(a). In each of the Provinces there shall be a Court of Review of the Trial of a Priest or Deacon, which shall be composed of a Bishop of the Province, three Priests canonically resident in Dioceses within the Province, and three Lay Persons who are confirmed adult communicants of this Church in good standing, having domicile in the Province; at least two of the Lay Persons shall be learned in the law.

(b). The Court of Review shall be appointed by the President of the Province from a panel established by the Province consisting of three Bishops, five Priests and five Lay Persons.

Sec. 31. Once during the period between General Conventions, each Provincial Synod shall elect the Judges of the Court of Review in the Province. The Synod shall prescribe the time and the manner in which such Judges shall be elected. The persons so elected, except in case of death, resignation, declination to serve, shall continue to be members of the Court for such terms as the Synod may set and until their successors shall be elected. The Bishop elected by the Synod shall be the Presiding Officer of the Court.

Sec. 32(a). No person shall sit as a member of any Court of Review who is excused pursuant to Canon IV.14.11; nor shall any Bishop, Priest, or Lay Member who for

any reason upon objection made by either appellant or appellee is deemed by the other members of the Court to be disqualified.

(b). The death, disability rendering the person unable to act, resignation, or declination to serve as a member of a Court of Review shall constitute a vacancy in the Court of Review.

- (c). Notices of resignations or declinations to serve shall be given as follows:
- (1). By the Presiding Judge of the Court of Review of the Trial of a Priest or Deacon; by written notice sent to the President of the Provincial Synod.
- (2). By a Priest or Lay Member of the Court, by written notice sent to the Presiding Judge of the Court.

(d). If any Priest appointed to the Court of Review is elected a Bishop, or if any Lay Member appointed to the Court of Review is ordained to the ministry prior to the hearing of the appeal, the person shall immediately cease to be a member of the Court of Review. If either event occurs following the hearing of the appeal, the person shall continue to serve until the completion of the appeal and the rendering of a decision by the Court of Review.

Sec. 33. Vacancies occurring in the Court of Review shall be filled as follows:

(a). In the case of a vacancy in the office of the Bishop appointed as a member of the Court of Review, the President of the Provincial Synod shall give written notice thereof to the Bishop with jurisdiction senior by consecration in the Province. Thereupon the Bishop so notified shall become a member of the Court until a new appointment is made. If the Bishop so appointed is unable or unwilling to serve as a member of the Court, notification shall be given by the Bishop to the President of the Provincial Synod of this fact, who shall thereupon appoint the Bishop with jurisdiction next senior by consecration in that Province.

(b). In case any vacancy shall exist in the membership of the Court of Review's Priests or Deacons or Lay Members, the remaining Judges of the Court shall appoint another person similarly domiciled or canonically resident in the Province from the same order to fill such vacancy and to sit as a Member of the Court.

Sec. 34. The several Courts of Review are vested with jurisdiction to hear and determine appeals from decisions of Ecclesiastical Trial Courts in Dioceses within that Province in Ecclesiastical Trials of Priests or Deacons.

Sec. 35. The Respondent may take an appeal to the Court of Review of the Province within which an Ecclesiastical Trial was held from a Judgment. The right of appeal is solely that of the Respondent, except as provided in Section 36 of this Canon.

Sec. 36(a). Upon the written request of at least two Bishops of other jurisdictions within the Province, the Ecclesiastical Authority of the Diocese within which a Trial was held shall appeal from a decision of the Ecclesiastical Trial Court acquitting the Respondent of an Offense involving a question of Doctrine, Faith, or Worship; *Provided, however*, that such appeal shall be on the question of the Church's Doctrine, Faith, or Worship only, and that the decision of the Court of Review shall not be held to reverse the acquittal of the Respondent on other

Charges. An appeal by the Standing Committee can be taken only when there is a vacancy in the office of Bishop or in case the Bishop is unable to act.

(b). An appeal under this Section may be taken by the service by the appellant of a written notice of appeal upon the Respondent, and also upon the Presiding Judge of the Ecclesiastical Trial Court and the Presiding Judge of the Court of Review, within thirty days after the decision from which the appeal is taken.

Sec. 37. If the Ecclesiastical Trial was held in a Diocese not specified in Canon 1.9.1, the appeal shall lie to the Court of Review of the Province which is geographically closest to that Diocese or is otherwise most appropriate as determined by the Presiding Bishop.

Sec. 38(a). An appeal shall be heard upon the Record on Appeal of the Ecclesiatical Trial Court. When an appeal has been taken, the Ecclesiastical Authority of the Diocese wherein the Ecclesiastical Trial was held shall transmit to the Presiding Judge of the Court of Review of the Province a full and correct transcript of the Record on Appeal, proceedings, and decision of the Trial Court, including all the evidence taken upon the Ecclesiastical Trial, duly certified by the Presiding Judge or Clerk of the Court, with a copy of the same to the Respondent, within thirty days after receiving notice of the appeal. Except for the purpose of correcting the Record on Appeal, if defective, no new evidence shall be taken by the Court of Review.

(b). The Respondent and the Church Attorney may agree by written stipulation filed with the Court of Review that designated parts of the proceedings shall be retained by the Ecclesiastical Trial Court unless thereafter the Court of Review shall request their transmittal. The parts thus designated shall nevertheless be a part of the Record on Appeal for all purposes.

Sec. 39. The Presiding Judge of the Court of Review of the Province having jurisdiction, within ninety days but not less than sixty days after having received the Record on Appeal, shall appoint a time and place within such the Province for the hearing of the appeal. At least thirty days prior to the day appointed, the Presiding Judge shall give written notice of such time and place to the other members of the Court, and also to the Respondent, and to the Bishop and Standing Committee of the Diocese in which the Ecclesiastical Trial was held.

Sec. 40. It shall be the duty of the appellant to reproduce copies of the Record on Appeal of the Ecclesiastical Trial as transmitted, to be printed or otherwise reproduced as shall be permitted by the Presiding Judge of the Court of Review. Within thirty days after receiving the copy of the Record on Appeal, the appellant shall serve two copies of the Record on Appeal, the notice of appeal and the appellant's brief, if any, upon the opposite party, and shall deliver seven copies of each to the Presiding Judge of the Court for the use of the Judges.

The appellee shall serve the appellee's brief, if any, on the appellant with seven copies to the Presiding Judge of the Court of Review not later than thirty days following the service upon the respondent of the record, notice of appeal and appel-

lant's brief. Any reply brief shall be served likewise within ten days following service of the prior brief upon the party.

Sec. 41. For reasons deemed sufficient by the Presiding Judge, the printing of the record, or of any portion thereof may be dispensed with.

Sec. 42. The Standing Committee of the Diocese in which the Trial was held shall be deemed to be the opposite party for the purpose of this appeal.

Sec. 43. At the time and place appointed, the Court shall organize, and proceed to hear the appeal; *Provided, however*, that at least six Judges, of whom the Presiding Judge of the Court shall be one, shall participate in the hearing. But the members present, if less than that number, may adjourn the Court from time to time, until the attendance of the requisite number is secured.

Sec. 44. The Court of Review shall appoint a Clerk and, if necessary, Assistant Clerks, who shall be Priests canonically resident in a Diocese of that Province or confirmed adult communicants in good standing of this Church residing in the Province, to serve at the pleasure of the Court.

Sec. 45. The Court of Review shall appoint at least one but no more than three Lay Assessors. Lay Assessors shall have no vote. It shall be their duty to give the Court an opinion on any question of law, procedure or evidence, but not on any matter of doctrine, upon which the Court of any member thereof, or either party, shall desire an opinion. Any question of whether any question is a matter of doctrine shall be decided by the Court by a majority vote.

Sec. 46. The Court of Review shall be guided by the Federal Rules of Appellate Practice and may adopt rules of procedure not inconsistent with the Constitution and Canons of this Church, with the power to alter or rescind the same from time to time, provided the same shall not cause material and substantial injustice to be done or seriously prejudice the rights of the parties.

Sec. 47. The Court of Review shall permit the Respondent to be heard in person or by counsel of the Respondent's own selection but may regulate the number of counsel who may address the Court and shall permit the Church Attorney to be heard.

Sec. 48. The Court of Review shall keep a record of all proceedings.

Sec. 49. No determination or judgment of any Ecclesiastical Trial Court shall be disturbed for technical errors not going to the merits of the cause.

Sec. 50. The Court may reverse or affirm in whole or in part the decision of the Ecclesiastical Trial Court, or, if in its opinion justice shall so require, may grant a new trial. If after having been duly notified, the appellant fails to appear, and no sufficient excuse be shown, the Court, in its discretion, may dismiss the appeal for want of prosecution, or may proceed to hear and determine the appeal in the appellant's absence.

Sec. 51. The concurrence of five members of a Court of Review shall be necessary to pronounce a judgment. The judgment or decision of the Court shall be in writing, signed by the members of the Court concurring therein, and shall distinctly specify the grounds of the decision and shall be attached to the record. If the concurrence of five of the members cannot be obtained, that fact shall be stated in the record, and the decision of the Trial Court shall stand as affirmed except as to any reversal in part in which there has been concurrence. Immediately after the determination of the appeal, the Presiding Judge of the Court shall give notice thereof in writing to the appellant and appellee and to the Bishop and the Standing Committee of the Diocese in which the Trial was had. Upon the determination of the appeal, the original record upon which the appeal was heard, together with the record of the Court of Review, certified by the Presiding Judge and the Secretary or Clerk, shall be remitted to the Bishop or the Standing Committee of the jurisdiction in which the trial was had and to the archives of The Episcopal Church. All records remitted as herein provided shall be deposited and be preserved among the Archives of the jurisdiction to which they are sent.

Sec. 52. The Court of Review shall not pronounce Sentence on the affirmation of a Judgment. When the appeal is so finally determined, if the decision of the Ecclesiastical Trial Court be affirmed in whole or in part, upon receipt of the record and the judgment or decision of the Court of Review by the Ecclesiastical Authority of the jurisdiction of the Trial Court, the Respondent shall be sentenced in accordance with Canon IV.12.

Sec. 53. The necessary charges and expenses of the Court of Review, including the necessary expenses of the members of the Court, Lay Assessors, Reporters and Clerks and the reasonable and necessary out-of-pocket disbursements and expenses, except the cost of printing any records or briefs, shall be a charge upon the Province and shall be paid by the Treasurer of the Synod of that Province upon the order of the President of the Synod. Any legal fees and other disbursements of the Church Attorney shall be the responsibility of the Diocese in which the Trial was held, unless the Trial was held as a service or convenience to a Diocese from which the Presentment issued, in which case the responsibility therefor shall be that of the Diocese from which the Presentment was issued.

CANON 5 Of the Court for and the Trial of a Bishop

Sec. 1. The Court for the Trial of a Bishop is vested with jurisdiction to try a bishop who is duly Presented for any one or more of the Offenses specified in Canon IV.1.

Sec. 2. There shall be a Court for the Trial of a Bishop, consisting of nine bishops of this Church. Three bishops shall be elected by the House of Bishops at each regular meeting of General Convention, to serve until the adjournment of the third succeeding regular meeting of General Convention. All judges shall serve until their successors are elected and qualify; *Provided, however*, there shall be no change in composition of a Court as to a proceeding pending before it, while that proceeding is unresolved.

Sec. 3(a). No bishop shall sit as a member of a Court for the Trial of a Bishop who is a Complainant, or is related to the Respondent or Complainant by affinity or consanguinity, or who is excused pursuant to Canon IV.14.11; nor shall any bishop sit who, upon objection made by either party for any reason, is deemed by the other members of the Court to be disqualified.

(b). The death, permanent disability rendering the person unable to act, resignation, declination to serve or removal by challenge as a member of Court for the Trial of a Bishop shall constitute a vacancy in the Court.

(c). Notices of resignations or declinations to serve shall be given by any bishop chosen to serve as a member of the Court for the Trial of a Bishop by written notice sent to the Presiding Bishop.

Sec. 4. The Court for the Trial of a Bishop shall from time to time elect from its own membership a Presiding Judge, who shall hold office until the expiration of the term for which chosen. If in any proceeding before the Court the Presiding Judge is disqualified or is for any cause unable to act, the Court shall elect from its members a Presiding Judge *pro tempore*.

Sec. 5. When the Court is not in session, if there is a vacancy in the office of the Presiding Judge, the bishop who is senior by consecration shall perform the duties of the office of Presiding Judge.

Sec. 6. Vacancies occurring in the Court for the Trial of a Bishop shall be filled as follows:

(a). In the case of a vacancy due to the disqualification of any Judge, the remaining Judges of the Court shall appoint a Judge to take the place of the one so disqualified in that particular case.

(b). In the case of a vacancy in the Court for the Trial of a Bishop, the remaining Judges shall have power to fill such vacancy until the next General Convention, when the House of Bishops shall choose a bishop to fill such vacancy. The bishop so chosen shall serve during the remainder of the term.

Sec. 7. Not less than six of the Judges shall constitute a quorum, but any less number may adjourn the Court from time to time.

Sec. 8(a). Upon receiving a Presentment, the Presiding Judge of the Court for the Trial of a Bishop shall call the Court to meet at a certain time and place, to be not less than two nor more than four calendar months from the day of mailing the notice, and at a place within the Diocese of the accused Bishop, unless the same be of such difficult access, in the judgment of the Presiding Judge of the Court, that reasonable convenience requires the appointment of another place; and in case the Respondent have no jurisdiction, at a place within the Diocese in which the Respondent is canonically resident. With this notice, the Presiding Judge shall send to each member of the Court a copy of the Presentment.

(b). The Presiding Judge of the Court shall also summon the Respondent to appear at the same time and place to answer the Presentment, and shall also give notice of the time and place to the Church Attorney.

Sec. 9. Within three months following each regular meeting of General Convention, the Court shall appoint a Church Attorney to serve until the next regular meeting of General Convention until a successor is duly appointed and qualified, and from time to time for good cause and upon the request of the Church Attorney, appoint one or more assistant Church Attorneys to act for and in the place of the Church Attorney.

Sec. 10. The Court shall appoint a Clerk and, if necessary, Assistant Clerks, who shall be Members of the Clergy or adult confirmed communicants in good standing of this Church, to serve at the pleasure of the Court.

Sec. 11. The Court shall appoint a Reporter who shall provide for the recording of the proceedings and serve at the pleasure of the Court.

Sec. 12. The Court shall appoint at least one but no more than three Lay Assessors. Lay Assessors shall have no vote. It shall be their duty to give the Court an opinion on any question of law, procedure or evidence but not on any question of doctrine, upon which the Court or any member thereof, or either party, shall desire an opinion. Any doubt of whether any question is a matter of doctrine shall be decided by the Court by a majority vote.

Sec. 13. Where a Presentment of a Bishop for holding and teaching publicly or privately, and advisedly, any doctrine contrary to that held by this Church is made by any ten Bishops of this Church exercising jurisdiction, they may select a Church Attorney.

Sec. 14. In all cases, the Church Attorney, or the assistants to the Church Attorney shall appear in behalf of the Church. The Church shall then be considered the party on one side, and the Respondent the party on the other.

Sec. 15. The rules of procedure in a Court for the Trial of a Bishop shall be governed by The Federal Rules of Civil Procedure as set forth in Appendix A to these Canons.

Sec. 16. The Court shall be governed by The Federal Rules of Evidence.

Sec. 17) The Court shall permit the Respondent to be heard in person or by counsel of the Respondent's own selection, but the Court may regulate the number of counsel who may address the Court or examine witnesses.

Sec. 18(a). At the time and place appointed, a quorum of the Court being present, the Presiding Judge shall declare the Court open for hearing the case; and when thus open, shall direct the Clerk to call the names of the Church Attorney and the Respondent; and shall then cause the Clerk to read the Presentment.

(b). The Respondent shall then be called upon by the Court to plead to the Presentment and the plea shall be duly recorded; and on neglect or refusal of the Respondent to plead, the plea of not guilty shall be entered for the Respondent,

and the Trial shall proceed; *Provided*, that for sufficient cause the Court may adjourn from time to time; and *Provided*, *also*, that the Respondent shall, at all times during the Trial, have liberty to be present, and in due time and order to produce testimony and to make a defense.

(c). If the Respondent fails or refuses to appear in person, according to the notice served as aforesaid, except for reasonable cause to be allowed by the Court, the Respondent shall be pronounced in Contumacy, and given notice that Sentence of Suspension or Deposition will be adjudged and pronounced by the Court at the expiration of thirty days unless at that time, or at such convenient time thereafter as the Court shall determine, the Respondent shall appear and stand Trial upon the Presentment. If the Respondent does not so appear, Sentence of Suspension, or of Deposition from the Ordained Ministry, may be adjudged and pronounced by the Court.

Sec. 19. Each Complainant and the Victim shall have the right to be present throughout and observe the Trial and for each to be accompanied by at least one person of their own choosing and by an attorney of their own choosing.

Sec. 20. The Respondent being present, the Trial shall proceed in accordance with this Canon. The Respondent shall in all cases have the right to be a defense witness, subject to cross-examination in the same manner as any other witness. No testimony shall be received at the Trial except from witnesses who have signed a declaration in the following words or the Oath provided by The Federal Rules of Evidence, to be read aloud before the witness testifies and to be filed with the records of the Court.

"I, A.B., a witness on the Trial of a Presentment against the Right Reverend______, a Bishop of the Episcopal Church, now pending, do most solemnly call God to witness that the evidence I am about to give shall be the truth, the whole truth, and nothing but the truth, so help me God."

Sec. 21. Before a vote is taken on the findings and in the presence of the Respondent and counsel, counsel for the parties may submit requested proposed instructions. The Presiding Judge of the Court, after consultation with the Lay Assessors also shall instruct the members of the Court as to the elements of the Offense and charge them (i) that the Respondent must be presumed to be innocent until the Respondent's guilt is established by legal and competent evidence of clear and convincing proof, and unless the standard of proof be met the Respondent must be acquitted and (ii) that the burden of proof to establish the guilt of the Respondent is upon the Church Attorney.

Sec. 22. Separate and distinct votes shall be taken first upon the findings as to the guilt of the Respondent, and, if the Respondent be found to be guilty, then upon the Sentence to be imposed.

Sec. 23. The Court, having fully heard the allegations and proofs of the parties, and having deliberately considered the same after the parties have withdrawn, every

member of the Court sitting in the cause shall declare an opinion about whether the Respondent is guilty or not guilty, and with respect to each particular Charge contained in the Presentment.

Sec. 24(a). For a Judgment on an Offense involving Crime, Immorality or Conduct Unbecoming a Member of the Clergy, the concurrence of two-thirds of the members of the Ecclesiastical Trial court shall be necessary.

(b). For a Judgment on any other Offense not involving Crime, Immorality or Conduct Unbecoming a Member of the Clergy, the concurrence of two-thirds of the members of the Ecclesiastical Trial Court shall be necessary.

Sec. 25. The decision of the Court as to all the Charges shall be reduced to writing, and signed by those who assent to it.

Sec. 26. No vote shall be taken on the Sentence to be imposed until such time as the Respondent, Church Attorney, each Complainant, and, unless waived in writing, the Victim have been informed of the Judgment and each has had a reasonable opportunity to offer matters in excuse or mitigation or to otherwise comment on the Sentence.

Sec. 27. The Court shall then vote upon a Sentence to be adjudged and imposed upon the Respondent and the decision so signed shall be recorded as the judgment of the Court.

Sec. 28(a). The Judgment and Sentence adjudged shall be communicated promptly to the Respondent, each Complainant, and, unless waived in writing, the Victim, the Presiding Bishop and the Standing Committee of the diocese in which the Respondent is canonically resident.

(b). Any Respondent who shall be found guilty of any Charge may file a motion for a modification of Sentence. Any such motion shall be filed within 30 days from the date of the filing of the decision, and the motion shall set forth all the reasons therefor, and no other shall be relied on at the hearing of the motion without the consent of the Court. The Presiding Judge of the Court shall set a place and time for hearing the motion and shall reconvene the Court to hear and determine the same.

(c). The Court may in the interest of justice modify the Sentence. Upon determination of the motion to modify, the judgment as to the guilt of the Respondent shall become final. If no motion for modification of Sentence shall be filed within the time limited for filing such motions, the Clerk of the Court shall on the next business day enter, as final, the judgment rendered by the Court. An appeal from a final judgment of a Court for the Trial of a Bishop to the Court of Review of the Trial of a Bishop, as provided in Canon IV.6, may be taken within thirty days from the entry of the judgment.

(d). The final judgment shall be in writing signed by a majority of the Court and direct what Sentence is to be incorporated in the final judgment to be recorded by the Clerk. (e). After the entry of final judgment, the Presiding Judge of the Court shall appoint a time and place not less than sixty days thereafter for pronouncing the Sentence adjudged. At the time and place appointed, if the Respondent shall not have an appeal pending in the Court of Review of the Trial of a Bishop, or the action of the Court of Review has not made it unnecessary for the Trial Court or proceed to pronounce Sentence, the Presiding Judge of the Court, or a member thereof designated in writing by a majority of the members thereof to do so, shall in the presence of the Respondent, if the Respondent shall see fit to attend, pronounce the Sentence which has been adjudged by the Court, and direct the same to be recorded by the Clerk; and *Provided, further*, that Sentence shall not be imposed upon a bishop found guilty of holding and teaching doctrine contrary to that held by this Church unless and until the said finding shall have been approved by a vote of two-thirds majority of all the bishops canonically assembled in the said House present and entitled to vote.

Sec. 29(a). The Court shall keep a record of all proceedings.

(b). The record shall be kept by the Clerk, inserted in a book and be attested by the signature of the Presiding Judge and Clerk. The record shall be in the custody of the Clerk and kept in the depository of the Registrar of the General Convention, and shall be open to the inspection of every member of this Church.

Sec. 30. The necessary expenses of the Court including therein the necessary expenses of the Church Attorneys, Clerks, Reporters and Lay Assessors appointed to assist the Court, shall be a charge upon the General Convention and shall be paid by the Treasurer of General Convention upon the order of the Presiding Judge of the Court.

CANON 6. Of Appeals to the Court of Review of the Trial of a Bishop

Sec. 1. A bishop found guilty of any Offense shall have the right to appeal from the judgment of the Trial Court to the Court of Review of the Trial of a Bishop; and in the case of a bishop Presented for holding and teaching doctrine contrary to that held by this Church, the Church Attorney shall have a right to appeal.

Sec. 2. The Court of Review of the Trial of a Bishop is vested with jurisdiction to hear and determine appeals from the determination of the Court for the Trial of a Bishop.

Sec. 3. There shall be a Court of Review of the Trial of a Bishop, consisting of nine bishops. Three bishops shall be elected by the House of Bishops at each regular meeting of General Convention, to serve until the adjournment of the third succeeding regular meeting of General Convention. All Judges shall serve until their successors are elected and qualify; *Provided, however*, there shall be no change in composition of a Court following the hearing and while a proceeding is pending, unresolved, before the Court.

Sec. 4(a). No bishop shall sit as a member of this Court who is a Complainant, is related to the Respondent or Complainant by affinity or consanguinity, or who is excused pursuant to Canon IV.14.11; nor shall any bishop sit who, upon objection made by either party for any reason, is deemed by the other members of the Court to be disqualified.

(b). The death, permanent disability, resignation, or declination to serve as a member of this Court shall constitute a vacancy in the Court.

(c). Notices of resignations or declinations to serve shall be given by written notice sent to the Presiding Bishop.

Sec. 5. The Court shall from time to time elect from its own membership a Presiding Judge, who shall hold office until the expiration of the term for which chosen. If in any proceeding before the Court the Presiding Judge is disqualified or is for any cause unable to act, the Court shall elect from its members a Presiding Judge *pro tempore*.

Sec. 6. When the Court is not in session, if there is a vacancy in the office of the Presiding Judge, the bishop who is senior by consecration shall perform the duties of the office of Presiding Judge.

Sec. 7. Vacancies occurring in this Court shall be filled as follows:

(a). In the case of disqualification of any Judge, the remaining Judges of the Court shall appoint a Judge to take the place of the one disqualified in that particular case.

(b). In the case of a vacancy in the Court, the remaining Judges shall have power to fill the vacancy until the next General Convention, when the House of Bishops shall choose a bishop to fill the vacancy. The bishop so chosen shall serve during the remainder of the term.

Sec. 8. Not less than six Judges shall constitute a quorum and the concurrence of six Judges shall be necessary to pronounce a judgment, but if less than a quorum is present they may adjourn the Court from time to time.

Sec. 9. The Court shall appoint a Clerk and, if necessary, Assistant Clerks who shall be Members of the Clergy or adult confirmed communicants in good standing of this Church, to serve during the pleasure of the Court.

Sec. 10. The Court shall appoint a Reporter who shall provide for the recording of the proceedings and serve during the pleasure of the Court.

Sec. 11. The Court shall appoint at least one but no more than three Lay Assessors. Lay Assessors shall have no vote. It shall be their duty to give the Court an opinion on any question of law, procedure or evidence, but not a question of doctrine, upon which the Court or any member thereof, or either party, shall desire an opinion. If a doubt shall arise as to whether any question is a matter of doctrine, it shall be decided by the Court by a majority vote. Sec. 12. The rules of procedure in the Court shall be The Federal Rules of Civil Procedure set forth in Appendix A to these Canons.

Sec. 13. The Court shall permit the Respondent to be heard in person and by counsel of the Respondent's own selection, but the Court may regulate the number of counsel who may address the Court.

Sec. 14(a). Unless within thirty days from the date of entry of judgment in the Trial Court the appellant has given notice of the appeal in writing to the Trial Court, to the party against whom the appeal is taken, and to the Presiding Judge of the Court of Review of the Trial of a Bishop, assigning in the notice the reasons of appeal, the appellant shall be held to have waived the right of appeal although in its discretion the Court of Review of the Trial of a Bishop may entertain and hear an appeal not taken within such the prescribed period.

(b). The Presiding Judge of the Court of Review upon receiving the notice of appeal shall appoint a time within 60 days thereafter for hearing the appeal and fix the place of the hearing. At least 30 days prior to the day appointed, the Presiding Judge shall give written notice of the time and place to the other members of the Court and also the appellant and appellee.

Sec. 15. Upon notice of appeal being given, the Clerk of the Trial Court shall send to the Clerk of the Court of Review of the Trial of a Bishop a transcript of the record, including all the evidence, certified by the Presiding Judge and Clerk of the Trial Court, and the Clerk shall lay the same before the Court of Review at its next session.

Sec. 16. No oral testimony shall be heard by the Court of Review.

Sec. 17. The Court of Review of the Trial of a Bishop may affirm or reverse any judgment brought before it on appeal, and may enter final judgment in the case or may remand the same to the Trial Court for a new Trial or for such further proceedings as the interests of justice may require; *Provided, however,* that if the Respondent has been found not guilty by the Trial Court upon any of the Charges upon which tried other than that of holding and teaching doctrine contrary to that held by this Church, the Court of Review of the Trial of a Bishop shall have no power to reverse these findings.

Sec. 18(a). If the Court of Review of the Trial of a Bishop enters final judgment in the case, and if by that judgment the Respondent is found guilty of any of the Charges upon which tried, the Court of Review of the Trial of a Bishop may review the Sentence adjudged by the Trial Court and may adjudge a lesser Sentence than that adjudged by the Trial Court. Before final Sentence is adjudged by the Court of Review the Respondent shall have the opportunity to make a statement to the Court in excuse or mitigation. The Church Attorney, each Complainant, and, unless waived in writing, the Victim shall have the opportunity to make a statement to the Court regarding the Sentence to be adjudged and imposed.

(b). The final Sentence adjudged shall be pronounced pursuant to Canon IV.5.27 and the notices thereof required by Canon IV.12 shall be given.

Sec. 19. In case of appeal, all proceedings in the Trial Court and the pronouncement of Sentence shall be stayed until the appeal is dismissed by the Court of Review of the Trial of a Bishop, or the case be remanded by the Court to the Trial Court for further proceedings, or until final judgment has been adjudged by the Court of Review.

Sec. 20. Should the appellant fail to prosecute an appeal before the said Court of Review at the first session thereof after the entry of the appeal at which it could be heard, the appeal may be dismissed for want of prosecution. In case the Court dismisses the appeal, the Clerk of the Court shall immediately give notice of the dismissal to the Trial Court.

Sec. 21. The appellant may discontinue the appeal at any time before a hearing thereof has begun before the Court of Review of the Trial of a Bishop. After the hearing has begun, the appellant may discontinue the appeal only with the consent of the Court. If the appeal is discontinued, the Trial Court shall proceed as if no appeal had been taken.

CANON 7. Of a Priest or Deacon in Any Diocese Chargeable with Offense in Another

Sec. 1. If a Priest or Deacon canonically resident in a Diocese shall have acted in any other Diocese in such a way as to be liable to Presentment, the Ecclesiastical Authority thereof shall give notice of the same to the Ecclesiastical Authority where the Priest or Deacon is canonically resident, exhibiting, with the information given, reasonable ground for presuming its truth. If the Ecclesiastical Authority, after due notice given, shall omit, for the space of three months, to proceed against the offending Priest or Deacon, or shall request the Ecclesiastical Authority of the Diocese in which the Offense or Offenses are alleged to have been committed to proceed against that Priest or Deacon, it shall be within the power of the Ecclesiastical Authority of the Diocese, within which the Offense or Offenses are alleged to have been committed, to institute proceedings pursuant to this Title.

Sec. 2. If a Priest or Deacon shall come temporarily into any Diocese, under the imputation of having elsewhere committed any of the Offenses within the provisions of Canon IV.1, or if any Priest or Deacon, while temporarily in any Diocese, shall so offend, the Bishop of that Diocese, upon probable cause, may Admonish or Inhibit the Priest or Deacon from officiating in that Diocese. And if, after Inhibition, the Priest or Deacon so officiate, the Bishop shall give notice to all the Clergy and Congregations in that Diocese that the officiating of the Priest or Deacon is inhibited; and like notice shall be given to the Ecclesiastical Authority of the Diocese in which the Priest or Deacon is canonically resident, and to the Recorder. The Inhibition shall continue in force until the soonest of (i) the Bishop of the first-named Diocese is satisfied of the innocence of the Priest or Deacon, (ii) the Standing Committee assuming jurisdiction thereover votes not to issue a Presentment or (iii) if presented, the Priest or Deacon is acquitted on Trial.

Sec. 3. The provisions of Section 2 shall apply to Clergy ordained in foreign lands by bishops in communion with this Church; but in such case notice of the Inhibition shall be given to the Bishop from whose jurisdiction the Priest or Deacon shall appear to have come, and also to all the Bishops exercising jurisdiction in this Church, and to the Recorder.

CANON 8.

Of Renunciation of the Ministry by Members of the Clergy Amenable for an Offense

Sec. 1. If any Priest or Deacon (i) Amenable for Presentment for an Offense of Crime, of Immorality or of Conduct Unbecoming a Member of the Clergy or (ii) not under Presentment therefor but Amenable for or subject to a Presentment for any other Offense, shall declare in writing to the Ecclesiastical Authority of the Diocese in which that person is canonically resident a renunciation of the Ministry of this Church and a desire to be removed therefrom, the Ecclesiastical Authority if it be a bishop, or if the Ecclesiastical Authority not be a bishop a bishop acting for the Ecclesiastical Authority, may not accept the renunciation and shall not pronounce Sentence of Deposition save with the consent of a majority of all the members of the Standing Committee, the Bishop or the bishop acting for the Ecclesiastical Authority may proceed to impose a Sentence of Deposition in accordance with Canon IV.12.4.

Sec. 2. If any bishop not Amenable for an Offense of Crime, Immorality or Conduct Unbecoming a Member of the Clergy or not under Presentment therefor but Amenable for or subject to a Presentment for any other Offense shall declare in writing to the Presiding Bishop, or if there then be none to the presiding officer of the House of Bishops, a renunciation of the Ministry of this Church and a desire to be removed therefrom, the Presiding Bishop or the presiding officer may not accept the renunciation and shall not pronounce Sentence of Deposition save with the consent of a majority of all the members of the Advisory Committee to the Presiding Bishop. Upon receiving the consent of the Advisory Committee, the Presiding Bishop or the presiding officer of the House of Bishops may proceed to impose a Sentence of Deposition in accordance with Canon IV.12.

Sec. 3. If a Member of the Clergy making a declaration of renunciation of the Ministry be charged with, or under Presentment for any canonical Offense involving Crime, Immorality or Conduct Unbecoming a Member of the Clergy, or shall have been placed on Trial for the same, the declaration shall not be considered or acted upon until after the Presentment has been dismissed or the Trial has been concluded and Sentence, if any, adjudged. Thereafter, unless the renunciation be revoked by the Member of the Clergy, the Bishop may accept the renunciation and impose and pronounce a Sentence of Deposition.

Sec. 4. No declaration of renunciation of the ministry of this Church under this Canon shall become effective until it has been accepted by the governing authority and Sentence has been pronounced.

CANON 9.

Of Abandonment of the Communion of This Church by a Bishop

Sec. 1. If a bishop abandons the communion of this Church (a) by an open renunciation of the Doctrine, Discipline, or Worship of this Church, or (b) by formal admission into any religious body not in communion with the same, or (c) by exercising episcopal acts in and for a religious body other than this Church or another Church in communion with this Church, so as to extend to such body Holy Orders as this Church holds them, or to administer on behalf of such religious body Confirmation without the express consent and commission of the proper authority in this Church; it shall be the duty of the Advisory Committee to the Presiding Bishop, as provided for by the Rules of Order of the House of Bishops, by a majority vote thereof, to certify the fact to the Presiding Bishop, or if there be none, to the presiding officer of the House of Bishops, and with the certificate to send a statement of the acts or declarations which show such abandonment, which certificate and statement shall be recorded by the Presiding Bishop or the presiding officer. The Presiding Bishop, or the presiding officer, with the consent of the three senior bishops having jurisdiction in this Church, shall then inhibit the said bishop until such time as the House of Bishops shall investigate the matter and act thereon. During the period of Inhibition, the bishop shall not perform any episcopal, ministerial or canonical functions, except as relate to the administration of the temporal affairs of the Diocese of which the bishop holds jurisdiction or in which the bishop is then serving.

Sec. 2. The Presiding Bishop, or the presiding officer, shall forthwith give notice to the bishop of the certification and Inhibition. Unless the inhibited bishop, within two months, makes declaration by a Verified written statement to the Presiding Bishop, or the presiding officer, that the facts alleged in the certificate are false or utilize the provisions of Canon IV.8. or Canon III.18, as applicable, the bishop will be liable to Deposition. If the Presiding Bishop, or the presiding officer, is reasonably satisfied that the statement (i) constitutes 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, upon the advice and consent of a majority of the three senior bishops consenting to Inhibition, may terminate the Inhibition. 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 to consider the case. If the House, by a majority 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.

CANON 10. Of Abandonment of the Communion of This Church by a Priest or Deacon

Sec. 1. 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 pro-

visions of Canon IV.8, has abandoned the Communion of this Church, then the Standing Committee shall ascertain and consider the facts, and if it shall determine by a vote of three-fourths of all its members that the Priest or Deacon has abandoned the Communion of this Church by an open renunciation of the Doctrine, Discipline, or Worship of this Church, or by a formal admission into any religious body not in communion with this 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 of such Diocese, or if there be no such Bishop, to the bishop of an adjacent Diocese, its determination, together with a statement setting out in reasonable detail the acts or declarations relied upon in making its determination. If the Bishop affirms the determination, the Bishop shall then inhibit the Priest or Deacon from officiating in the Diocese for six months 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 and at the end of the six-months period the Bishop will consider deposing the Priest or Deacon in accordance with the provisions of Section 2.

Sec. 2. Prior to the expiration of the six-month period of Inhibition, the Bishop may permit the Priest or Deacon to utilize the provisions of Canon IV.8 or Canon III.18, as applicable. If within such six-month period the Priest or Deacon shall transmit to the Bishop a statement in writing signed by the Priest or Deacon which the Bishop 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 shall withdraw the notice and the Inhibition shall expire. If, however, within the six-month period, the Bishop does not pronounce acceptance of the renunciation of the Priest or Deacon in accordance with Canon IV.8 or Canon III.18, 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 either (i) to depose the Priest or Deacon as provided in Canon IV.12, or (ii) if the Bishop 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 from the obligations of Priest or Deacon and (for causes which do not affect the person's moral character) is deprived of the right to exercise the gifts and spiritual authority conferred in Ordination.

CANON 11.

Of a Priest or Deacon Engaging in Secular Employment without Consent, Being Absent from the Diocese, or Abandoning the Work of the Ministry

Sec. 1. If a Priest or Deacon has engaged in any secular calling or business without the consent of the Bishop of the Diocese in which the Priest or Deacon is canonically resident as provided in Canon III.15, it shall be the duty of the Standing Committee of the Diocese, upon the case being brought to their attention by the written statement of the Bishop, to institute an inquiry into the matter. If in the judgment of the Standing Committee there is sufficient reason for further proceedings, it shall be the duty of the Standing Committee to present the offending Priest or Deacon for trial for violation of Ordination vows and these Canons.

Sec. 2. If a Priest or Deacon has substantially and materially abandoned the work of the ministry of this Church and the exercise of the office to which ordained without having given reasons satisfactory to the Bishop of the Diocese wherein the Priest or Deacon is canonically resident, or without renouncing the ministry as provided in Canon III.18 or without seeking to be released from the obligations of the office pursuant to Canon III.14.4(c), it shall be the duty of the Standing Committee of the Bishop, to institute an inquiry into the matter. If in the judgment of the Standing Committee there is sufficient reason for further proceedings, it shall be the duty of the Standing Committee to present the offending Priest or Deacon for trial for violation of Ordination vows and these Canons.

Sec. 3(a). Whenever a Priest or Deacon of this Church shall have been absent from the Diocese for a period of more than two years and has failed to make the annual report required by Canon I.6.1, the Bishop shall bring the case to the attention of the Standing Committee by written statement, whereupon the Standing Committee may institute an inquiry into the matter. If in the judgment of the Standing Committee there is sufficient reason for further proceedings, the Standing Committee shall present the offending Priest or Deacon for trial for violation of Ordination vows and these Canons.

(b). On application either by the Bishop or Priest or Deacon, or at the discretion of the Presiding Bishop, with the approval of the Bishop of that jurisdiction, a Priest or Deacon now on the Special List of Clergy maintained by the Secretary of the House of Bishops may be placed again on a Diocesan Clergy Roll.

(c). A Priest or Deacon whose name remains upon the List of the Secretary of the House of Bishops shall not be considered as canonically resident in a Diocese.

(d). Any Priest or Deacon whose name is on the List, as aforesaid, and who has not made an annual report on the Priest or Deacon's exercise of office to the Presiding Bishop for a period of five years, may be considered to have abandoned the Ordained Ministry of this Church. The Presiding Bishop may, in the exercise of discretion, upon notice in accordance with Canon IV.14, in the presence of two Presbyters, pronounce Sentence of Deposition upon the Priest or Deacon, and authorize the Secretary of the House of Bishops to strike the name from the List and to give notice of the fact to the Priest or Deacon as provided in Canon IV.12.

(e). A Priest or Deacon whose name remains upon the List of the Secretary of the House of Bishops shall be Amenable for an Offense in either the Diocese wherein the Offense has occurrerd or the Diocese in which the Priest or Deacon was canonically resident immediate prior to being added to the List.

CANON 12. Of Sentences

Sec. 1(a). The three sentences which may be adjudged by a Trial Court and imposed are Admonition, Suspension, or Deposition.

(b). A Sentence of Admonition may be imposed (i) after the filing of a Waiver and Voluntary Submission under Canon IV.2, or (ii) after final Judgment by a Trial Court. This Sentence shall be a public Reprimand of the Member of the Clergy for the acts of which convicted after Trial or as set forth in the filing of the Waiver and Voluntary Submission.

- (c) (1). A Sentence of Suspension may be imposed (i) after the acceptance of a Waiver and Voluntary Submission under Canon IV.2, or (ii) after final Judgment by a Trial Court.
- (2). Whenever the Sentence of Suspension shall be adjudged and imposed on a Member of the Clergy, the Sentence shall specify on what terms and on what conditions and at what time the Suspension shall cease.
- (3). Where a Sentence is to be adjudged and pronounced, as a condition of the acceptance of discipline under a Waiver and Voluntary Submission, the Ecclesiastical Authority may require the resignation of the Priest or Deacon from ecclesiastical and related secular offices held by that Priest or Deacon upon such terms and conditions as the Ecclesiastical Authority may deem to be appropriate, just and proper.
- (4). The Suspension of a Member of the Clergy from the exercise of the Sacred Ministry shall terminate the Pastoral Relationship unless the Vestry by two- thirds vote requests of the Ecclesiastical Authority within thirty days that the relationship continue. Unless the Pastoral Relationship has been terminated, religious services and sacramental ministrations shall be provided for that Parish as though a vacancy exists in the Office of the Rector. This Section shall not prohibit the application of Canon III.21.
- (d) (1).A Sentence of Deposition may be imposed (i) after the acceptance of a Waiver and Voluntary Submission under Canon IV.2, (ii) after final Judgment by a Trial Court, (iii) when there has been a renunciation under Canon IV.8, (iv) upon the abandonment of the communion of the Church as set forth in Canons IV.9 and IV.10, or (v) by the Presiding Bishop pursuant to Canon IV.11.3(d).
- (2). Upon the pronouncement of a Sentence of Deposition, after Trial or after the acceptance of a Waiver and Voluntary Submission to discipline, all ecclesiastical offices held by the Member of the Clergy deposed, including a rectorship and all ecclesiastical and related secular offices, shall be immediately terminated and vacated.
- (3). A Member of the Clergy deposed from the Sacred Ministry is deposed entirely from the Sacred Ministry.

Sec. 2. A Sentence after final Judgment by a Trial Court shall be adjudged by the Trial Court.

Sec. 3. The Bishop shall both adjudge and pronounce Sentence upon a Priest or Deacon (i) after the acceptance of a Waiver and Voluntary Submission under Canon IV.2, (ii) when there has been a renunciation under Canon IV.8, or, (iii) upon the abandonment of the communion of the Church as set forth in Canon IV.10.

Sec. 4(a). If a Priest or Deacon is liable to Sentence upon Judgment by a Trial Court or upon affirmance of the Judgment by a Court of Review, Sentence shall be imposed by the Bishop of the Diocese in which the original trial of the Respondent was had, or in case that Bishop is disqualified or there be no Bishop of that jurisdiction, by another Bishop at the request of the Standing Committee of that Diocese.

(b). If a Priest or Deacon is liable to Sentence upon voluntary submission to discipline under Canon IV.2, Sentence shall be imposed by the Bishop to whom the submission was made.

(c). If a Priest or Deacon is liable to Sentence upon renunciation of the ministry of this Church under Canon IV.8, Sentence shall be imposed by the Bishop of the Diocese in which the Respondent is canonically resident, or in case there be no Bishop of that jurisdiction, by another bishop at the request of the Standing Committee of the Diocese.

(d). If a Priest or Deacon is liable to Sentence upon abandonment of the communion of this Church under Canon IV.10, Sentence shall be imposed by the Bishop of the Diocese in which the Respondent is canonically resident, or in case there be no Bishop of that jurisdiction, by another bishop at the request of the Standing Committee of the Diocese.

Sec. 5. No Sentence shall be pronounced by a Bishop upon a Priest or Deacon after final Judgment by a Trial Court until an opportunity has been given to the Respondent and the Church Attorney, to show cause why Sentence should not be pronounced and to offer any matter in excuse or mitigation for the consideration of the Bishop.

Sec. 6. It shall be lawful for the Bishop to pronounce a lesser Sentence upon a Priest or Deacon than that adjudged by the Trial Court, if the Bishop so choose.

Sec. 7. The Bishop who is to pronounce Sentence upon a Priest or Deacon after final Judgment by a Trial Court shall appoint a time and place for pronouncing the Sentence and shall cause notice thereof in writing to be served upon the Respondent, the Church Attorney, each Complainant, and, unless waived in writing, the Victim in the manner provided in Canon IV.14.17.

Sec. 8. Sentence of Deposition imposed on a Priest or Deacon shall be pronounced in the presence of two or more Priests.

Sec. 9. When the Sentence is pronounced, the Bishop who pronounces it shall give notice thereof without delay in writing to every Member of the Clergy, each Vestry and the Secretary of the Convention and the Standing Committee of the Diocese in which the person so sentenced was canonically resident and in which the Sentence is pronounced, which shall be added to the official records of each Diocese; to the Presiding Bishop, to all other bishops of this Church, and where there is no Bishop, to the Ecclesiastical Authority of each Diocese of this Church; to the Recorder; and to the Secretary of the House of Bishops, who shall deposit and preserve such notice among the archives of the House. The notice shall specify under what Canon the Priest or Deacon has been suspended or deposed.

Sec. 10. When a bishop is liable to Sentence under a judgment of a Trial Court or under a judgment of a Court of Review of the Trial of a Bishop on an appeal to the Court of Review, the Sentence to be imposed shall be one of the Sentences specified in Canon IV.12.1, the Presiding Bishop to pronounce it, and the procedure to be followed in imposing Sentence shall be as provided in the several Canons governing the procedure of those Courts.

Sec. 11. In the case of the Suspension or Deposition of a Bishop, it shall be the duty of the Presiding Bishop to give notice of the Sentence to the Ecclesiastical Authority of every Diocese of this Church, to the Recorder and the Secretary of the House of Bishops, and to all Archbishops and Metropolitans, and to all Presiding Bishops of Churches in communion with this Church.

Sec. 12. The Court for the Trial of a Bishop shall have the discretion to order that a bishop: (i) convicted in a criminal Court of Record of a Crime involving Immorality, (ii) against whom a judgment has been entered in a civil Court of Record in a cause involving Immorality, or (iii) found guilty upon a Presentment for a Crime, for Immorality, for holding and teaching publicly or privately, and advisedly, any doctrine contrary to that held by this Church, or for Conduct Unbecoming a Member of the Clergy shall not, on the conviction, the rendering of the judgment or the finding of guilty continues unreversed, perform any episcopal, or ministerial or canonical functions, except those that relate to the administration of the temporal affairs of the Diocese in which the bishop holds jurisdiction or in which the bishop is then serving.

Sec. 13. The Suspension of a bishop from the exercise of the Sacred Ministry shall not terminate any episcopal office held by that bishop but may by its terms suspend episcopal, ministerial or canonical functions, except as relate to the administration of the temporal affairs of the Diocese of which the bishop holds jurisdiction or in which the bishop is then serving. The application of this Canon shall not affect the right to terminate the term of an assistant bishop.

CANON 13.

Of the Remission or Modification of Sentences

Sec. 1. The House of Bishops may remit and terminate any judicial Sentence which may have been imposed upon a bishop, or modify the same so far as to designate a precise period of time, or other specific contingency, on the occurrence of which the Sentence shall utterly cease, and be of no further force or effect; *Provided*, that no such Remission or modification shall be made except at a meeting of the House of Bishops, during the session of some General Convention, or at a special meeting of the House of Bishops, which shall be convened by the Presiding Bishop on the application of any five bishops, after three months' notice in writing of the time, place, and object of the meeting being given to each bishop; *Provided, also*, that the Remission or modification be assented to by not less than a majority of the bishops; *And provided*, that nothing herein shall be construed to repeal or alter the provisions of Canon IV.12.

Sec. 2(a). A Bishop who deems the reasons sufficient may, with the advice and consent of two-thirds of all the members of the Standing Committee, remit and terminate a Sentence of Suspension pronounced in that Bishop's jurisdiction upon a Priest or Deacon.

(b). A Bishop who deems the reasons sufficient may also remit and terminate any Sentence of Deposition pronounced in the Bishop's jurisdiction upon a Priest or Deacon, but shall exercise this power only upon the following conditions:

- (1). That the Remission shall be done with the advice and consent of twothirds of all the members of the Standing Committee;
- (2). That the proposed Remission, with the reasons therefor, shall be submitted to the judgment of five of the bishops of this Church whose Dioceses are nearest to the Bishop's own, and the Bishop shall receive in writing from at least four of the bishops, their approval of the Remission, and their consent thereto.
- (3). That before such Remission, the Bishop shall require the person so Removed or Deposed, who desires to be restored to the Ordained Ministry, to subscribe to the declaration required in Article VIII. of the Constitution.

Sec. 3. In case the person was Deposed for abandoning the communion of this Church, or was Deposed or Removed by reason of renunciation of or release from the exercise of the Office of Priest or Deacon, or for other causes, the person also having abandoned its communion, the Bishop before granting the Remission, shall be satisfied that the person has lived in lay communion with this Church for not less than one year next preceding application for the Remission.

Sec. 4. In case the person applying for Remission shall be residing other than in the Diocese in which Removed or Deposed, the Bishop to whom application has been made, before granting the Remission, shall be furnished with written evidence of the approval of the application with the reasons therefor from the Bishop of the Diocese in which the person is then residing.

Sec. 5. A Bishop who shall grant Remission for any Sentence of Removal or Deposition shall, without delay, give due notice thereof under the Bishop's own hand, sending the notice in a sealed envelope to every Member of the Clergy, each Vestry, the Secretary of the 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 this Church, and where there is no Bishop, to the Ecclesiastical Authority of each Diocese of this Church; to the Recorder; and to the Secretary of the House of Bishops and Secretary of the House of Deputies, who shall deposit and preserve the notice among the archives of those Houses giving, with the full name of the person restored, the date of the Removal or Deposition, and the Order of the Ministry to which that person is restored.

CANON 14 Of General Provisions Applicable to this Title

Sec. 1. Ecclesiastical Nature. Disciplinary proceedings under this Title are neither civil nor criminal, but ecclesiastical in nature and represent determinations by this Church of who shall serve as Members of the Clergy of this Church and further represent the polity and order of this hierarchical Church. Clergy who have voluntarily sought and accepted ordination in this Church have given their express consent and subjected themselves to the discipline of this Church and may not claim in proceedings under this Title constitutional guarantees afforded to citizens in other contexts.

Sec. 2. Resort to secular courts. No Member of the Clergy of this Church may resort to the secular courts for the purpose of delaying, hindering or reviewing any proceeding under this Title.

Sec. 3. Review of proceedings by secular courts. No secular court shall have authority to review, annul, reverse, restrain or otherwise delay any proceeding under this Title.

Sec. 4. Limitations of Actions. (a) (1) No Presentment shall be made for any Offense specified in Canon IV.1.1 that constitutes (a) Crime, (b) Immorality or (i) Conduct Unbecoming a Member of the Clergy, unless the Offense was committed within, or continued up to, ten years immediately preceding the time of receipt of a Charge by the Standing Committee or the Presiding Bishop except: (i) in the case of a conviction of the Respondent in a criminal Court of Record or a judgment in a civil Court of Record in a cause involving Immorality, a Presentment may be made at any time within three years after the conviction or judgment becomes final; (ii) in a case where the alleged Victim was a minor at the time of the Offense, a Charge may be made at any time prior to the alleged Victim's attaining the age of twenty-five years; or (iii) if an alleged Victim entitled to bring a Charge is otherwise under a disability at the time the Offense occurs, or (iv) if the Offense is not discovered or its effects realized during the ten years immediately following the date of the Offense, the time within which the Charge shall be received by the Standing Committee shall be extended to two years after the disability ceases or the alleged Victim discovers or realizes the effects of the occurrence of the Offense; Provided, however, in the case of clauses (iii) or (iv) above, the time within which the Charge shall be received by the Standing Committee shall not be extended beyond fifteen years from the date the Offense was committed or continued. (2) The time limits of this Section shall not apply to Offenses the specifications of which include physical violence, sexual abuse or sexual exploitation, if the acts occurred when the Victim was a Minor. (3) For Offenses, the specifications of which include physical violence, sexual abuse or sexual exploitation, which were barred by the 1991 Canon on Limitations (Canon IV.1.4.) Charges may be made to a Standing Committee or the Presiding Bishop, in the case of a Bishop, no later than July 1, 1998. (4) Except as provided in clauses (2) and (3) of this Section, these Limitations of Actions shall not be effective retroactively but shall be effective only from the effective dates of this Canon forward.

(b). No Presentment shall issue for any Offense specified in Canon IV.1.1. (c), (d), (e), (f), (g), (h) and (i) unless the Offense was committed within, or continued up to, two years immediately preceding the time the Charge is filed with the Standing Committee.

(c). Periods in which the Respondent is in the custody of secular authorities shall be excluded in computing the period of limitation prescribed in this Canon, if that custody would prevent the Respondent from participating in an Ecclesiastical Trial.

Sec. 5. Materiality. In order for the Offenses specified in Canon IV.1.1. (d), (e), (f) and (g) to be considered for Presentment, the Offense complained of must be intentional, material and meaningful as determined by the Standing Committee.

Sec. 6. Time. (a). Computation. In computing any period of time the day of the act or event from which the designated period of time begins to run shall not be included. The last day of the period shall be included, unless it is a Saturday, a Sunday or a legal holiday in that jurisdiction, in which event the period runs until the end of the next day which is not a Saturday, a Sunday or a legal holiday in that jurisdiction.

(b). Additional Time after Service by Mail. Whenever a party has the right or is required to do an act within a prescribed period after the service of a notice or other paper, if service is served by mail, five days shall be added to the prescribed period.

Sec. 7. Quorum. In all cases in this Title where a Canon directs a duty to be performed or a power to be exercised, by the Standing Committee, by a Trial Court or by any other body consisting of several members, a majority of the members, the whole having been duly cited to meet, shall be a quorum; and a majority of the members present when a quorum exists shall be competent to act, unless othewise expressly required by Canon.

Sec. 8. Influencing proceedings. No person subject to the authority of this Church may attempt to coerce or by any other means improperly influence, directly or indirectly, the actions of the Standing Committee, an Ecclesiastical Trial Court, any other Court or Board of Inquiry provided for in these Canons, or any member thereof or any person involved in such proceedings in reaching the issuance of any Presentment or the findings, Verdict or Sentence of any Trial Court or any review thereof. The foregoing provisions shall not apply with respect to (i) statements and instructions given by the Church Attorney, the Respondent, or counsel for a Respondent to the Standing Committee prior to Presentment or to the Ecclesiastical Trial Court, or by Lay Assessors of any Court, (ii) sworn testimony or instruments submitted by witnesses or experts during the course of any disciplinary proceedings, or (iii) statements given by Complainants, Victims or their Advocates as provided for in this Title.

Sec. 9. Involuntary Statements. (a). No person proceeding under the authority of this Title may interrogate, or request a statement from, a Respondent or a person

suspected of an Offense without first informing that person of the nature of the accusation and advising that person that no statement need be made regarding the Offense of which the Respondent is accused or suspected and that any statement so made may be used in evidence against that person in any Ecclesiastical Trial.

(b). No Respondent or a person suspected of an Offense may be compelled to incriminate himself or herself or respond to any question the answer to which may tend to incriminate him or her or to testify against himself or herself in any proceedings under this Title.

(c). No statement obtained from any person in violation of this Canon, or through the use of coercion, undue influence or improper inducement may be received in evidence against that person in a Trial under this Title.

(d). No Advocate shall be required to respond to any question regarding any Complainant or Victim.

Sec. 10. Former jeopardy. No Member of the Clergy may be Presented or tried a second time under this Title for the same Offense, or after Waiver and Voluntary Submission to discipline, without the Member of the Clergy's consent.

Sec. 11. Relationship to parties. Any member of any Standing Committee, Board of Inquiry or any Court provided for in this Title (i) who is related to the Respondent by blood or marriage, (ii) who has knowledge of essential facts involved in the matter, (iii) who has a close personal or professional relationship with the Respondent, any alleged Victim, or any witness in the matter, or (iv) who reasonably believes himself or herself unable to render a fair and independent judgment, shall be disqualified and excused from service in connection with the matter.

Sec. 12. Presumption of Innocence. There is a presumption of innocence until the presumption is overcome by Clear and Convincing evidence.

Sec. 13. Standard of Proof. The standard of proof required to establish an Offense by the Respondent by an Ecclesiastical Trial Court shall be that of Clear and Convincing evidence.

Sec. 14. Burden of Proof. The burden of proof to establish an Offense by a Respondent is upon the Church Attorney.

Sec. 15. Roles of Chancellors, Vice Chancellors, etc. Chancellors and Vice Chancellors shall not serve as Church Attorneys or Lay Assessors.

Sec. 16. Amenability. Bishops, Priests, and Deacons are Amenable for Offenses committed by them; a Bishop to a Court of Bishops, and a Priest or Deacon to the Ecclesiastical Authority of the jurisdiction in which the Priest or Deacon is canonically resident at the time the Charge is made or in which the Offense occurred.

Sec. 17. Service of Notices and Citations. (a). A notice or Citation required by any law of this Church to any Member of the Clergy to appear, at a certain time and place for the Trial of an Offense, shall be deemed to be duly served if a copy there-

of be delivered to the person to be served, be left at the person's usual place of abode within the United States as to persons Canonically resident in the United States, or as to persons Canonically resident in countries or territories other than the United States at the person's usual place of abode within the country or territory of residence with a person of suitable age and discretion, or be mailed by certified mail return receipt requested to the person's usual place of abode within the United States or by similar mail service if mailed in a country other than the United States, at least sixty days before the day of appearance named therein, and in case the Member of the Clergy has departed from the United States or other country or territory of Canonical Residence and has not been duly served, if a copy of the Citation be published once a week for four successive weeks in such newspaper printed in the jurisdiction in which the Member of the Clergy is cited to appear as the Ecclesiastical Authority shall designate, the last publication to be three months before the day of appearance. Acceptance of service will render unnecessary any further process of Citation.

(b). A notice or Citation, other than those above mentioned, required by any law of this Church, when no other mode of service is provided, may be served personally, or by certified mail return receipt requested, addressed to the person to be served, at the person's last known place of residence, or by leaving a copy at the person's last usual place of abode within the United States as to persons who are Canonically resident in the United States, or at the person's last known usual place of abode in a country or territory other than the United States where the person is Canonically resident, with a person of suitable age and discretion.

Sec. 18. Bishops. A reference in this Title to a Bishop intending to mean the Bishop holding jurisdiction pursuant to Article II of the Constitution of this Church shall include a Bishop Coadjutor, if specific jurisdiction for matters contemplated by this Title has been assigned to the Bishop Coadjutor pursuant to Canon III.24.1(c).

Sec. 19. Alternate Ecclesiastical Trial Court. In the event that a Diocese cannot convene an Ecclesiastical Trial Court due to vacancies, declinations to act, absences, resignations, challenges or otherwise or due to the determination by the Standing Committee for good cause shown that change in venue is needed, the Ecclesiastical Authority shall arrange for the Trial to be held by an Ecclesiastical Trial Court of another diocese of that Province reasonably convenient for the parties. The reasonable expenses of the Alternate Ecclesiastical Trial Court shall be the responsibility of the Diocese from which the Presentment has issued.

Sec. 20. Expenses of Parties and Costs of Proceedings. Except as expressly provided in this Title, all costs and expenses of the several parties shall be the obligation of the party incurring them. The record of proceedings of a Diocesan Ecclesiastical Trial Court shall be the expense of the Diocese. The record of proceedings of a Court of Review of a Trial of a Priest or Deacon shall be the expense of the Province. The record of proceedings of a Board of Inquiry, the Court for the Trial of a Bishop and the Court of Review of a Trial of a Bishop shall be the expense of the General Convention. Sec. 21. Absence, etc. of Presiding Bishop. If the Presiding Bishop should be absent, under a disability rendering the Presiding Bishop unable to act, or otherwise disqualified, except as expressly otherwise provided in this Title duties assigned to the Presiding Bishop under this Title shall be performed by that Bishop who would be the next qualified Presiding Officer of the House of Bishops.

Sec. 22. Effect of the Suspension of a Bishop. If the Bishop of a Diocese shall be subject to a Sentence of Suspension, the body or person who would be the Ecclesiastical Authority of that Diocese if there were no Bishop shall have authority to request episcopal assistance and Episcopal Acts from another bishop of this Church.

Sec. 23. Privileged Communications. No communication privileged under the law of the state or under applicable federal law shall be required to be disclosed. Further, the secrecy of a confession is morally absolute for the confessor, and must under no circumstances be broken.

Sec. 26. Non-compliance with any procedural requirements set forth in this Title shall not be grounds for the dismissal of any proceeding unless the non-compliance shall cause material and substantial injustice to be done or seriously prejudice the rights of a Respondent as determined by the Court on motion and hearing.

Sec. 27. Former Sentence of Removal. Solely for the purposes of the application of these Canons to persons who have received the pronouncement of the former sentence of removal, the former sentence of removal shall be deemed to have been a Sentence of deposition.

CANON 15. Of Terminology used in this Title

Sec. 1. Except as otherwise expressly provided or unless the context otherwise requires, as used in this Title the following terms and phrases shall have the following meanings:

"Acknowledged" shall mean the execution of an instrument in form sufficient to record a deed in the jurisdiction wherein the instrument has been executed.

"Admonish" shall mean to caution, advise or counsel against wrong practices or to warn against the danger of an Offense.

"Admonition" shall mean after a Judgment, a censure or reprimand which is a public and formal reproof of the conduct of a Member of the Clergy.

"Advocate" shall mean a person, lay or clergy, assigned by the Ecclesiastical Authority to support and assist a Complainant or an alleged Victim in any proceedings contemplated by this Title.

"All the members" shall mean the total number of members of the body provided for by Constitution or Canon without regard to absences, excused members, abstentions or vacancies. "Amenable" shall mean subject, accountable, and responsible to the discipline of this Church.

"Board of Inquiry" shall mean that body established under Canon IV.3(b) to investigate a Charge against a bishop and, if warranted, to issue a Presentment.

"Canonically resident" shall mean the canonical residence or domicile of a Member of the Clergy of this Church established by ordination or letters dimissory.

"Chancellor" shall mean a person appointed or elected to that office in a diocese, under its Canons or otherwise by the Ecclesiastical Authority, and shall include Vice Chancellors or similar legal officers.

"Charge" shall mean a formal and Verified accusation against a Member of the Clergy that the Member of the Clergy is guilty of an Offense specified in Canon IV.1.1.

"Church Attorney" shall mean (i) as to proceedings concerning Priests and Deacons, a duly licensed attorney, appointed to investigate matters of ecclesiastical discipline on behalf of the Standing Committee, to represent the Church in the prosecution of Presentments against Priests and Deacons and to represent the Church in an appeal to the Court of Review of a Trial of a Priest or Deacon; (ii) as to proceedings concerning bishops, a duly licensed attorney, appointed to investigate matters of ecclesiastical discipline on behalf of a Board of Inquiry, to represent the Church in the prosecution of Presentments against Bishops and to represent the Church in an appeal to the Court of Review of a Trial of a Bishop. The Church Attorney shall not be from the same law firm as a Chancellor or to the Chancellor to the Presiding Bishop or to a Lay Assessor.

"Citation" shall mean a written direction from an Ecclesiastical Court to a member of this Church or person subject to the jurisdiction of this Church to appear and give testimony before that Ecclesiastical Court.

"Clear and Convincing" shall mean proof sufficient to convince ordinarily prudent people that there is a high probability that what is claimed actually happened. More than a preponderance of the evidence is required but not proof beyond a reasonable doubt.

"Clerk of the Court" shall mean that person appointed by an Ecclesiastical Court to keep the account of proceedings of the Court.

"Complainant" shall mean the person or body by whom a Charge is made.

"Conduct Unbecoming a Member of the Clergy" shall mean any disorder or neglect that prejudices the reputation, good order and discipline of the Church, or any conduct of a nature to bring material discredit upon the Church or the Holy Orders conferred by the Church.

"Contumacy" shall mean the refusal or intentional omission of a Member of the Clergy who has been duly cited to appear and defend a Presentment issued against the Member of the Clergy, or, if the Member of the Clergy is duly before the Court, to obey some lawful order or direction made by the Court in the matter.

"Convention" shall mean the governing body or assembly of a diocese by whatever name it is styled in that diocese.

"Court of Record" shall mean a secular civil or criminal court of the national government, a state, territory or other jurisdiction wherein the Diocese is located which keeps a separate record of a trial or issues its Verdict or judgment in writing sufficient on its face to state an Offense under this Title and as to be able to be certified or duly authenticated by the judge, justice, clerk or other appropriate officer of that court.

"Crime" shall mean a positive or negative act in violation of a penal law which embraces acts immoral or wrong in and of themselves. As used in this Title, "Crime" does not embrace acts or conduct prohibited by statute to which no moral turpitude attaches and constituting Crimes only because they are so prohibited.

"Deposition" shall mean a Sentence by which a Member of the Clergy is deprived of the right to exercise the gifts and spiritual authority of God's word and sacraments conferred at ordination.

"Ecclesiastical Authority" shall mean the Bishop of the diocese or, if there be none, the Standing Committee or such other ecclesiastical authority established by the Constitution and Canons of the diocese.

"Ecclesiastical Court" shall mean a court established under this Title.

"Ecclesiastical Trial Court" shall mean a Diocesan Court for the Trial of a Priest or Deacon established pursuant to Canon IV.4(a).

"Federal Rules of Evidence" shall mean The Federal Rules of Evidence for United States District Courts and Magistrates as amended from time to time.

"Federal Rules of Civil Procedure" shall mean The Federal Rules of Civil Procedure for the United States District Courts, Title 28 U.S. Code, as amended from time to time and as further set out in Appendix A to these Canons, except as otherwise modified by express provisions of this Title.

"Godly Admonition": see Pastoral Direction.

"Inhibition" shall mean a written command from a Bishop that a Priest or Deacon shall cease from exercising the gifts of ordination in the sacred ministry as specified in the Inhibition. When an Inhibition is issued to a bishop it may also command the bishop to cease all episcopal acts.

"Judgment" shall mean the determination by an Ecclesiastical Trial Court that a Respondent has or has not committed the Offense for which presented.

"Lay Assessor" shall mean a duly licensed attorney to advise in matters of law affecting a Court or Board of Inquiry in their proceedings.

"Limitations of Actions" shall mean the time within which a Charge must be filed with a Standing Committee in a matter concerning a Priest or Deacon or filed with the Presiding Bishop in a matter concerning a bishop as provided for in Canon IV.14.4.

"Member of the Clergy" shall mean Bishops, Priests and Deacons of this Church unless the context shall exclude a Bishop.

"Minor" shall mean a person under the age of twenty-one years of age.

"Offense" shall mean any conduct or acts proscribed in Canon IV.1.1.

"Pastoral Direction" shall mean a written solemn warning from a Bishop to a Priest or Deacon setting forth clearly the reasons for the Pastoral Direction given in the capacity of pastor, teacher and canonical overseer, which is neither capricious or arbitrary in nature nor in any way contrary to the Constitution and Canons of the Church, national or diocesan, and directed to some matter which concerns the Doctrine, Discipline or worship of this Church or manner of life and behavior of the Priest or Deacon addressed, and shall be deemed to include without limitation "Admonition" and "Godly Admonition". "Presentment" shall mean the writing of a Standing Committee or a Board of Inquiry to an Ecclesiastical Trial Court that an offense has been committed which is triable and that there are reasonable grounds to believe that the person named therein has committed it.

"Presiding Bishop" shall mean the Presiding Bishop of this Church or, if there be none or the then Presiding Bishop be absent or disabled, the presiding officer of the House of Bishops.

"Privileged Communications" shall mean (i) disclosures in confidence made by a person to a Member of the Clergy with the purpose of seeking religious counsel, advice, solace, absolution or ministration wherein the Member of the Clergy is acting in the capacity of spiritual advisor to the person, and where the person making the disclosures has a reasonable expectation that the communication will be kept in confidence, (ii) communications under the law of the state and applicable federal law, and (iii) such other communications as defined under The Federal Rules of Evidence.

"Reasonable Cause" shall mean grounds sufficiently strong to warrant reasonable persons to believe that the Charge is true.

"Record on Appeal" shall mean the Presentment, original papers and exhibits filed in the Trial Court, the transcript of proceedings, the Decision of the Trial Court and the Sentence adjudged and to be imposed.

"Remission" shall mean the forgiveness and termination of a Sentence imposed.

"Reporter" shall mean that person charged with the responsibility of taking the recording of the proceedings.

"Respondent" shall mean a Member of the Clergy charged with an Offense.

"Restored" or "Restoration" shall mean the act of a Bishop or the Presiding Bishop remitting and terminating a Sentence imposed and returning a Member of the Clergy to good standing in the order to which the Member of the Clergy was ordained.

"Sentence" shall mean the sentence adjudged by an Ecclesiastical Court after a finding of guilty or the lesser Sentence to be pronounced by a Bishop or the Presiding Bishop, as the case may be.

"Standard of Proof" shall mean that nature of proof required for a Judgment by an Ecclesiastical Court.

"Suspension" shall mean a Sentence by which the Member of the Clergy is directed to refrain temporarily from the exercise of the gifts of ministry conferred by ordination.

"Temporary Inhibition" shall mean that Inhibition authorized by Canon IV.1.

"Trial" shall mean an evidentiary proceeding before an Ecclesiastical Court pursuant to this Title.

"Verdict" shall mean the determination of an Ecclesiastical Court.

"Verification" shall mean a signature before a notary public or similar person authorized to take acknowledgments of signatures on a document that states that the signer has personal knowledge or has investigated the matters set forth in the document and that they are true to the best of the signer's knowledge and belief.

"Verified" shall mean that an instrument contains a Verification.

"Victim" shall mean a person who has been or is or is alleged to be the object of acts of the Respondent.

"Waiver and Voluntary Submission" shall mean a written instrument containing the information required by this Title and Acknowledged by the person executing the same in accordance with Canon IV.2.

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TITLE IV (Revised) APPENDIX A.

[Federal Rules of Civil Procedure as modified and adopted for use in the administration of Title IV, The Canons of the Protestant Episcopal Church in the United States.]

RULE 4. Summons

(a). Form. The summons shall be signed by the clerk, identify the court and the parties, be directed to the accused and state the name and address of the Church Advocate. It shall state the time within which the accused must appear and defend, and notify the accused that failure to do so will result in a judgment of guilt and place the accused at risk for a sentence to be pronounced at a later date. The court may allow a summons to be amended.

(c). Service with Complaint (Presentment); by Whom Made.

(1). A summons shall be served together with a copy of the Presentment.

(2). Service may be made by an person who is not a direct party and who is at least 18 years of age.

(d). Waiver of Service; Duty to Save Costs of Service; Request to Waive.

[The provisions of FRCP 4(d) shall apply noting that the "Plaintiff" shall be the Church as represented by the Church Advocate; the "Defendant" shall be the accused; and, the "Complaint" shall be the Presentment.]

(e). Service Upon Individuals Within a Judicial District of the United States. [The provisions of FRCP 4(e) shall apply noting that service may be made upon individuals in any territorial area wherein episcopal jurisdiction of this Church is recognized.] (1). Proof of Service. If service is not waived, the person effecting service shall make proof thereof by affidavit or sworn statement to the court.

RULE 5. Service and filing of Pleadings and Other Papers. [FRCP 5, as written.]

RULE 6. Time. [FRCP 6, as written.]

RULE 8. General Rule of Pleading. [FRCP 8, as written.]

RULE 10. Form of Pleadings. [FRCP 10, as written, deleting the file number and its designation.]

RULE 11. Signing of Pleadings, Motions and Other Papers; Sanctions [FRCP 11, as written deleting all references to sanctions.]

RULE 12. Defenses and Objections - When and How Presented - By Pleading or Motion - Motion for Judgment on the Pleadings.

(a). When presented. Unless a different time is prescribed, and accused shall serve and answer.

(A). within 20 days after being served a Summons and Presentment, or

(B). if service of the summons has been timely waived on request under Rule 4(d), within 60 days after the date when the request for waiver was sent.

(b). How presented. [as written.]

(d). Preliminary Hearings. [as written.]

(e). Motion for More Definite Statement. [as written.]

RULE 15. Amended and Supplemental Pleadings. [FRCP 15, as written, deleting all reference to the "United States" as a party.]

RULE 29. Stipulations Regarding Discovery. [FRCP 29, as written, adding the following:]

The court, upon application, may order Discovery in all or any forms to take place, under such terms and conditions as the court may prescribe.

RULE 32. Use of Depositions in Court Proceedings. [FRCP 32, as written.]

RULE 33. Interrogatories to Parties. [FRCP 33, as written.]

RULE 34. Production of Document, etc. [FRCP 34, as written.]

RULE 36. Requests for Admissions. [FRCP 36, as written.]

RULE 43. Taking of Testimony. [FRCP 43, as written.]

RULE 61. Harmless Error. [FRCP 61, as written.]

APPENDIX B

COMMITTEE NO.5 ON CANONS REPORT #7 ON RESOLUTION A019

EXPLANATION

The Cognate Committees on Canons devoted over seventeen hours deliberating Resolution A019 (Amend Canons, Title IV Ecclesiastical Discipline) took extensive testimony, both at Committee Meetings and Open Hearings, and considered over 180 amendments, adopting over 100.

To facilitate the consideration of A019, as amended by the Committees, the printed text in the *Blue Book* has not been revised. Rather, an Attachment to the Committee Report lists the Committees' amendments by page and line number referred to resolution A019 in the Blue Book. The Committee found this to be the easiest form of reference.

The Attachment does not include all uniform capitalization, typos and editorial revisions found by the Committee that will be reported to the Secretary of the General Convention.

Also, several defined words have been replaced. These will be editorially replaced in the text upon final action of the General Convention. For example; "Judgment" has been substituted for "Conviction" and will be so amended throughout the text. To report these automatic revisions would have added several additional, but necessary pages to the Attachment.

Page Lines Amendments

44 18 After "direction" add:

"or by the Ecclesiastical Authority of that diocese or by another Bishop, if the Bishop who issued the Pastoral Direction has resigned, retired, died or is unable to act,"

44 22 Delete: "or judgment of guilt", add: "of violation"

- 45 13-15 After "Diocese" add: "eligible to vote" in each line
- 45 14 Delete: "three fourths", Add: "two-thirds"

46 7-14 Delete and add the following:

"If a Priest or Deacon is charged with an Offense or Offenses or serious acts are complained of to the Bishop that would constitute the grounds for a Charge of an Offense, and, in the opinion of the Bishop, the Charge or complaint of serious acts is supported by sufficient facts, the Bishop may authorize a Temporary Inhibition and the Bishop shall pronounce it." 46 15-20 Delete and add the following:

"Any Temporary Inhibition shall: (i) be in writing, (ii) set forth the reasons for its issuance, (iii) be specific in its terms, (iv) define the Offense or Offenses charged or serious acts complained of, (v) describe in reasonable detail the act or acts inhibited, (vi) be promptly served upon the Priest or Deacon to be inhibited, and (vii) become effective upon being served upon the Priest or Deacon to be inhibited"

47 4-6 Amend last printed sentence to read:

"The Standing Committee by a two-thirds vote may dissolve, modify or continue the Temporary Inhibition."

47 6 Add new last sentence:

"The Church Attorney shall be given notice of such hearing and shall be permitted to attend and be heard."

47 18 Delete "thirty" and add "ninety"

47 19-23 Delete clause.

47 23 After line 23 add new clause:

"(h) In the event the Temporary Inhibition is dissolved or reduced, or otherwise expires, the Ecclesiastical Authority shall so notify all persons to whom notice of the issuance of the Temporary Inhibition was given."

49 3 After "may" add: ", with the consent of the Ecclesiastical Authority,"

49 5 Delete: "without ... Presentment"

49 19 Add new last sentence:

"The Church Attorney, each Complainant and Victim shall be given an opportunity to be heard prior to the passing of Sentence."

52 17 Delete: "five" add: "three"

52 22 After "Bishop" add:

"or the Ecclesiastical Authority of that Diocese, or by another Bishop, if the Bishop who issued the Presentment has resigned, retired, or died or is unable to act."

52 26 After "disability" add: "or (iii) the spouse or adult child of a Victim."

52 28 After "Church," add; "only", and delete "clerical"

53 12 Delete all after "appoint an" and add:

"Advocate to assist those persons in understanding and participating in the disciplinary processes of this Church, obtain assistance to formulate and submit an appropriate change and in obtaining assistance in spiritual matters, if the Victim, spouse, parent or guardian so choose." 53 14 Add new sentence at end:

"Any Victim or complainant shall also be entitled to the counsel of an attorney and/or Advocate of their choice.

53 23 After line 23 add new Section 6 to read:

"Any Priest or Deacon canonically resident in the Diocese who deems himself or herself to be under imputation, by rumor or otherwise, of any Offense or misconduct for which he or she could be tried in an Ecclesiastical Court, may on his or her own behalf.complain to and request of the Bishop that an inquiry with regard to such imputation be instituted. Upon receipt of such request by a member of the clergy, it shall be the duty of the Bishop to cause the matter to be investigated."

54 8-10 Delete and add:

"The Church Attorney shall promptly make such investigation of the matter as the Church Attorney deems appropriate under the circumstances."

- 54 19 Delete: ",in its discretion," and replace with "shall"
- 54 21-22 Delete: "upon not less than fifteen days' notice in writing"
- 54 24 After "consider" add: "the Church Attorney's Report"
- 54 27 Delete: "when competent and admissible evidence", add: "when the information"
- 55 4 Delete: "three-fourths" and insert "two-thirds"
- 55 5-6 Delete last sentence. Add: "No member shall disclose his or her vote or the vote of any member."

55 24-30 Delete. Add new section:

"If the Standing Committee votes not to issue a Presentment, then that decision shall be in writing and shall include an explanation. A copy shall be served upon the Bishop who shall file it with the Secretary of the Convention of the Diocese, the Respondent, the Church Attorney, each Complainant, and, unless waived in writing, the Victim.

56 1-4 Delete. Add:

"Prior to the issuance of a Presentment or a determination not to issue a Presentment as the case may be, the matter shall be confidential, except determined to be pastorally appropriate by the Ecclesiastical Authority."

- 57 8 After "Sec. 23" Add: "(a)"
- 57 22-26 Restore language and Add "(b)"

57 27 Before "written" delete: "the" and Add: "(a)"

57 32 After "Complainants" add: "and, unless waived in writing, the Victim."

58 15-16 Delete. Add the following:

"A vacancy occurring in a Board of Inquiry shall be filled by the Bishop who made that appointment."

- 58 18 Add after "IV.5.": "to serve at the discretion of the Board of Inquiry"
- 58 19 Delete: "shall". Add: "may"
- 59 7 Delete: "governed", Add: "guided"
- 60 1 Delete: "competent and admissible"
- 60 2-3 Delete all after "committed the Offense" through "they" Add: "by two-thirds vote"
- 60 4 Add after "Presentment": "and shall issue a Presentment for an Offense,"

61 6-12 Delete. Add in place:

"If the Board of Inquiry votes not to issue a Presentment, then that decision shall be in writing and shall include an explanation. A copy shall be served upon the Presiding Bishop who shall file it with the Secretary of the House of Bishops, the Accused, the Church Advocate, each Complainant, and, if requested, the Victim.

- 62 2 Delete: "time limits", Add: "any procedural requirements"
- 63 3 Before "(iii)", Add: "by no more than one"
- 63 5-6 Delete all following "(iv)" and Add: "make provision for a Church Attorney."
- 63 26 Delete: "by secret ballot"

65 16 Add at end:

"Each Complainant and Victim shall be entitled to be present throughout and observe the trial and for each to be accompanied by a person of their own choosing and counsel of their own choosing.

- 65 20 Delete: "by secret ballot", Add: "No member shall disclose his or her vote or the vote of any member."
- 65 24 Delete: "legal and competent"
- 66 5 Delete: "a majority", Add: "two-thirds"

66 7 Delete all after "Sec. 22". Add:

"The Presiding Judge shall cause the Accused, the Church Attorney, each Complainant, and, unless waived in writing, the Victim to be advised of and provided with a copy of the findings of the Court.

66 12 Delete: ", in its sole discretion, may", Add: "shall"

66 17 Delete all after "Sentence" Add after "Sentence": "No member shall disclose his or her vote or the vote of any member."

66 17 Delete: "By secret ballot", Add: "No member shall disclose his or her vote or the vote of any member."

67 1-2 Delete: "in the secret ballot"

67 5 Delete: "immediately" Add: "promptly"

- 67 7-8 Delete: "and the", Substitute: "each" after "Complainant", Add: ", and, unless waived in writing, the Victim."
- 67 12 After "Accused", Add: "the Church Attorney, each Complainant, and, unless waived in writing, the Victim."
- 67 27 After "Sec. 30" Add: "(a)"

68 2 Add the following new clause:

"(b) The Court of Review shall be appointed by the President of the Province from a panel established by the Province consisting of three Bishops, five Priests and five Lay Persons."

72 13 Add after "Review": "shall be guided by the Federal Rules of Appellate Practice"

72 15 Delete all after "provided", Add:

"provided the same shall not cause material and substantial injustice to be done or seriously prejudice the rights of the parties."

72 19 Add after "court": "and shall permit the Church Attorney to be heard"

77 18 After line 18, add new Section 19 as follows:

"Sec.19. Each Complainant and the Victim shall have the right to be present throughout and observe the trial and for each to be accompanied by at least one person of their choosing and by an attorney of their own choosing. Renumber following sections.

77 23 After: "words," Add: "or the Oath required by the Federal Rules of Evidence,"

78 17 Delete: "majority". Add: "two-thirds"

78 21-23 Delete. Add:

"No vote shall be taken on the Sentence to be imposed until such time as the Accused, Church Attorney, each Complainant, and, unless waived in writing, the Victim, have been informed of the Conviction and each has had a reasonable opportunity to offer matters in excuse or mitigation or to otherwise comment on the Sentence."

79 5 Delete: "immediately", Add: "promptly"

83 31 Add:

"The Church Attorney, each Complainant, and, unless waived in writing, the Victim, shall have the opportunity to make a statement to the Court regarding the Sentence to the adjudged and imposed."

- 95 11 After "Accused" Add: "the Church Attorney, each Complainant, and, unless waived in writing, the Victim."
- 97 12 After Sec. 12. Delete "A", add: "The Court for the Trial of a Bishop shall have the discretion to order that"
- 100 6 After "(a)" add "(1)"
- 100 6-23 Line 8: Delete "five" add "ten" Line 12: Delete "one" add "three" Line 15: Delete "twenty-three" add "twenty-five", and change "a alleged" to "an alleged" Line 17 Delete "five" add "ten" Line 22: Delete "ten" add "fifteen"

100 23 After "continued." Add new paragraphs:

"(2) The time limits of this section shall not apply to Offenses the specifications of which include physical violence, sexual abuse or sexual exploitation, if the acts occurred when the Victim was a Minor."

"(3) For Offenses, the specifications of which include physical violence, sexual abuse or sexual exploitation, which were barred by the 1991 Canon on Limitations (Canon IV.1.4) Charges may be made to a Standing Committee or to the Presiding Bishop, in the case of a Bishop, no later than July 1, 1998."

"(4) Except as provided in clauses (2) and (3) of this Section, these Limitations of Actions shall not be effective retroactively but shall be effective only from the effective dates of this Canon forward."

101 17 Delete "three" add "five"

- 101 19 After "Committee" delete "or by the Clerical members thereof"
- 102 1 Delete: "quorum so convened" Add: "members present when a quorum exists"

102 4 After "other" Add: "improperly"

102 11 After "sworn" add "testimony or"

102 12 Delete the "or" before (iii)

102 12 Delete present (iii) and renumber.

102 13 After "mitigation" add:

"or (iv) statements given by Complainants, Victims or their Advocates as provided for in this Title"

(a) No statement obtained from an Accused or a person suspected of an Offense may be received in evidence against that person in an Ecclesiastical Trial under this Title unless prior to making the statement the person has

(i) been informed of the nature of the accusation;

(ii) been advised that any statement so made may be used in evidence against that person in Ecclesiastical Trial; and

(iii) been advised that no such statement need be made regarding the Offense of which the person is accused or suspected.

(b) (Stays the same)

(c) (Delete)

(d) Becomes (c) ([d] was added by the Committee previously).

102 25 Add new substitute clause:

"(d) No Advocate shall be required to respond to any question regarding any Complainant or Victim."

102 29 Before "Board." Add: "Standing Committee,"

103 4-5 Delete all after the caption. Add:

"There is a presumption of innocence until the presumption is overcome by Clear and Convincing evidence.

103 6-8 Delete all after the caption. Add:

"The standard of proof required to establish an Offense by the Respondent by an Ecclesiastical Trial Court shall be that of Clear and Convincing evidence."

103 9-10 Delete all after caption. Add:

"The burden of proof to establish an Offense by a Respondent is upon the Church Attorney."

103 11-23 Delete all after caption. Add:

"Chancellors and Vice Chancellors of a Diocese shall not serve as Church Attorneys or Lay Assessors."

105 1-4 Delete.

105 1 Add new section 18 to read:

"18. *Bishops*. A reference in this Title to a Bishop intending to mean the Bishop holding jurisdiction pursuant to Article II of the Constitution of this Church shall include a Bishop Coadjutor, if specific jurisdiction for matters contemplated by this Title has been assigned to the Bishop Coadjutor pursuant to Canon III.22.2(a)"

105 7 After "otherwise" add:

"or due to the determination by the Standing Committee for good cause shown that a change in venue is needed,"

105 27-29 Delete first sentence and add:

"No communication privileged under the law of the state or under applicable federal law shall be required to be disclosed."

105 31 Delete: "time limits" and add: "any procedural requirements"

106 11 Delete: "Accused" replace with "Respondent" [throughout Title]

106 21-24 Delete.

107 3 Delete: "Advocate" replace with "Attorney" [throughout Title]

107 3-5 Delete: "a confirmed... Canon Law", Add: "duly licensed attorney"

107 9-10 Delete: "a confirmed... Canon Law", Add: "duly licensed attorney"

107 11 Delete: "learned in Canon law"

107 15 Delete: "professionally related to" add: "from the same law firm as"

107 31 Delete: "him" insert "the Member of the Clergy"

107 36-37 Delete and add:

" 'Judgment' shall mean the determination by an Ecclesiastical Trial Court that a Respondent has or has not committed the Offense for which presented." [substitute Judgment for "Conviction" throughout Title.]

107 41 Delete "Verified" add "duly authenticated"

107 43-44 Delete.

108 3-5 Delete all after "deprived of" and add: "the right to exercise the gifts and spiritual authority of God's word and sacraments."

108 19-22 Delete.

108 27-28 Delete "a confirmed... Canon Law", Add: "duly licensed attorney"

108 28 Delete words after "law" through "Canon law"

108 37-39 Delete "Ombudsman" and insert "Advocate" [throughout Title]

109 11 Delete: "and" before "(ii)" add after (ii):

"communications under the law of the state and applicable federal law, and (iii)"

109 25-27 Delete. Add:

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"Verification" shall mean a signature before a Notary public or similar person authorized to take acknowledgments of signatures on a document that states that the signer has personal knowledge or has investigated the matters set forth in the document and that they are true to the best of the signer's knowledge and belief."

Resolved, that pursuant to Canon V.1.6, this amendment shall take effect in the first day of January, 1996.

Note: The evolution of Title IV as set forth in Appendix A is as follows:

- 1) 1994 Blue Book, presented as A019, pages 43 to 111.
- 2) Report #7 of the HD Committee No. 5 on Canons, presented in Appendix B on page 891 of the Journal.
- 3) Amendments from the floor of the House of Deputies, presented in the Journal on pages 704-708.
- 4) House of Bishops Amendment, as reported to the House of Deputies in HB Message #165 (Journal page 779).
- 5) Final action taken as reported in HD Message #283 (Journal, page 779).

APPENDIX C

RESOLUTION D-136 (ANTI-RACISM) SIGNATORIES

Alabama

The Rev. Douglas Carpenter The Rev. John Fletcher Comer Jr. Mrs. Harold B. Nicrosi Mrs. Louise R. Thibodaux Mr. Paul T. Thibodaux

Alaska

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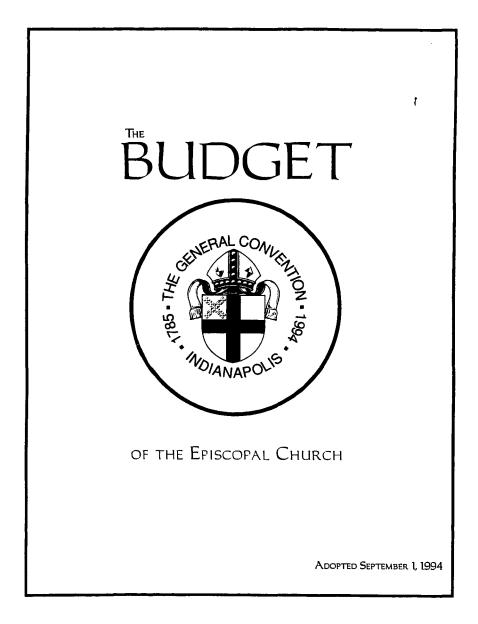
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JOURNAL OF THE GENERAL CONVENTION

PART IV

APPENDICES

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INTRODUCTION:

The 71st General Convention of the Episcopal Church adopted a very different budget from what had been the experience over the historical past. First, the primary source of funding for the National Church budget is derived from a formula based on diocesan income, as opposed to net disposable budgeted income (in the congregations) in the past. This approach replaced the old "assessment" and "apportionment" systems and had the effect of creating a consolidated budget. All income, from the Dioceses, to the National Church will now come into one budget, based on one formula, applied to Diocesan income, and all of the expenses of the National Church Program will be included in the consolidated budget. These expenses are broken into three categories; program, canonical, and corporate. In the resolution adopted by the General Convention, the canonical responsibilities of the National Church Program are protected, to the extent possible, if income for support of the budget is less than the amount required to support the budget approved by General Convention.

The following is a true copy of Resolution A143 as amended by Resolution D131 adopted by the 71st General Convention of the Episcopal Church on September 1, 1994 in Indianapolis, Indiana.

Resolved, the House of Bishops concurring, that:

- 1.0 The General Convention Budget for the period January I, 1995 through December 31, 1997, which shall include all revenues and expenditures related to Program and Expense, is adopted in a total of \$131,509,786.
 - 1.1 The Program for the budgetary period 1995-1997 is adopted in a total amount of \$88,580,242 as follows:

For the year 1995 Program of \$28,883,167 For the year 1996 Program of \$29,370,766 For the year 1997 Program of \$30,326,309

1.2 The Expense for the budgetary period 1995-1997 to meet canonical responsibilities is \$16,503,189 and for the Society (corporation) is \$26,426,355, which is adopted in a total amount of \$42,929,544 as follows:

For the year 1995 Expense of \$13,683,951 For the year 1996 Expense of \$14,224,560 For the year 1997 Expense of \$15,021,033

Resolved, the House of Bishops concurring, that:

2.0 The funding policy in support of the General Convention budget for the period January 1, 1995 through December 31, 1997 is adopted as a single Asking from each Diocese, to which is added all other revenue for the budgetary period 1995-1997.

- 2.1 The single Asking is based upon a choice of either the 1994 combined Apportionment/Assessment payment by each Diocese or a graduated percentage basis established on five incremental income ranges, based on each current year's diocesan income from parochial giving and all unrestricted general operating income.
- 2.1 (a) For the budgetary period 1995-1997 the graduated percentages applied to each current year's diocesan income shall be as follows:

16% of the first \$500,000 of income 19% of the next \$500,000 of income 22% of the next \$1,000,000 of income 25% of the next \$2,000,000 of income 20% of income over \$4,000,000

(b) In 1996 and 1997, if the diocesan choice is based on the 1994 commitments, a three percent adjustment increase will be applied in each year.

2.2 For the budgetary period 1995-1997 and in accordance with the funding policy described in Section 1.0 and Section 1.1, the projected Askings are a total of \$85,168,969, as follows:

For the year 1995 Askings of \$27,425,656 For the year 1996 Askings of \$28,378,381 For the year 1997 Askings of \$29,364,932

- 2.3 For the budgetary period 1995-1997 and in support of the funding policy described in Sections 2.0, 2.1(a) and 2.1(b), payment of the Askings by Dioceses shall be made in twelve monthly payments.
- 2.4 All other revenue for the budgetary period 1995-1997 is estimated using prior years' experience as a guide for a total of \$46,009,786 as follows:

For the year 1995, Other Income of \$14,967,118 For the year 1996, Other Income of \$15,195,326 For the year 1997, Other Income of \$15,847,342

2.5 A General Ordination Examination 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 examinations 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 1997 General Convention, and for no other purpose.
- 2.7 All Special Offerings and Restricted Funds received during the budgetary period 1995-1997 shall be used for the purposes designated, 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 that year on a balanced budget basis.
 - 3.2 The fiscal year shall begin January 1.
 - 3.3 If in any year the total and anticipated income for support of the Budget is less than the amount required to support the Budget approved by the General Convention, appropriations for the Budget in that year, excepting support of canonical responsibilities for the General Convention, the House of Bishops, the House of Deputies, and the Office of the Presiding Bishop, shall share in any decreases necessary to maintain a balanced budget.
 - 3.4 Any unexpended General Funds in a fiscal year may be treated as revenue available for budgetary purposes in ensuing year(s), and shall be used for no other purposes.
 - 3.5 General Fund income from Trust Funds available for budgetary purposes shall be expended in the year subsequent to receipt, and not in the year of receipt.
 - 3.6 Undesignated bequests and legacies received during the budgetary period shall be set aside in the general endowment fund of which only the declared income shall be used for the general purposes of the Society.
 - 3.7 Designated bequests and legacies received during the budgetary period shall be set aside in specific funds of which only the declared income shall be used for the purposes so designated.

The Challenge to the Dioceses and the Executive Council

The following is a true copy of Resolution A144 adopted by the 71st General Convention of the Episcopal Church on September 1, 1994 in Indianapolis, Indiana.

Resolved, the House of Bishops concurring, that this 71st General Convention hereby establishes a Challenge Giving Program Fund. Said Fund shall be made up of receipts received for 1995 in excess of the normally budgeted revenue from the dioceses. Said funds will be applied to the following ministries in 1996, at the direction of the Executive Council:

Legacy Scholarship Fund Development	\$30,000
St. Augustine's, St. Paul's, and Voorhees Colleges	140,000
Cuttington College, Liberia	450,000
Grant Opportunities for Jubilee Ministries, and Economic,	
Environmental, and Racial Justice	500,000

Funds in excess of the normally budgeted revenue from the dioceses in 1996 will be applied to these same ministries in 1997 at the direction of the Executive Council.

Explanation: As we move through the next triennium, dioceses are challenged to give at the highest level of asking, and beyond. This resolution allows funds received for 1995 in excess of the normally budgeted revenue from dioceses (\$27.6 million for 1995) to be applied to the ministries shown in the resolution, at the direction of the Executive Council. The funds designated for Cuttington College will be held in escrow, to be disbursed at the discretion of the Presiding Bishop and the Executive Council, when the political situation in Liberia dictates.

GENERAL CONVENTION OF THE EPISCOPAL CHURCH PROPOSED 1995 CONSOLIDATED BUDGET

	1995 December 2	1995-1997 Total
INCOME	Proposed	<u> </u>
Diocesan Covenants	27,600,000	85,500,000
Investment and Interest Income	6,387,118	19,814,786
Restricted Income: Program	8,475,000	25,425,000
Recovery from GC Fees	105,000	770,000
	42,567,118	131,509,786
EXPENSE	42,307,110	00,,000,101
PROGRAM:		
Mission Opportunities	0	1,187,917
Management Expenses	5,122,423	15,613,940
Partnerships	10,664,754	31,886,530
Faith Formation	3,867,433	12,112,300
PBFWR	6,514,580	19,589,097
Refugees	1,575,011	4,749,704
Episcopal Life	1,138,966	3,440,754
Total PROGRAM	28,883,167	88,580,242
CANONICAL:		
General Convention	522,034	2,145,000
Committees/Commissions/Boards	359,320	1,117,250
Structural Reform	8,333	25,000
Joint Nominating Committee for the	,	·
Election of the Presiding Bishop	41,667	125,000
Specific Interim Body Responses to		
71st General Convention Resolution	ons 100,000	400,000
House of Deputies	150,500	451,500
House of Bishops	90,000	270,000
Executive Council	325,000	975,000
Committees/Commissions from GC	59,029	226,850
Office of the PB	2,495,121	7,642,747
Office of the General Convention	650,000	1,989,260
Archives	371,056	1,135,583
Total CANONICAL	5,1 72,061	16,503,189
CORPORATE:		
Staff/Administrative	3,418,324	10,461,438
Financial Operations	336,844	1,035,408
Administrative Services	759,640	2,324,803
Support Services	1,140,548	3,502,528
Site and Facilities	2,039,533	6,241,784
Contingencies and Reserves	268,050	1,156,930
Retirees	548,951	1,703,464
Total CORPORATE	8,511,890	26,426,355
GRAND TOTAL EXPENSE	42,567,118	131,509,786

PROGRAM

1.1 The Program for the budgetary period 1995-1997 is adopted in a total amount of \$88,580,242 as follows:

For the year 1995 Program of \$28,883,167 For the year 1996 Program of \$29,370,766 For the year 1997 Program of \$30,326,309

The Presiding Bishop's programmatic staff will be organized in one service group consisting of six team clusters under the office of the Senior Executive for Program. The purpose is to develop better collaboration, coordination and flexibility in the implementation of the Church's national program in promoting the mission of the Church. The Executive for Program is responsible for executive oversight of the work of the Congregational Ministries, Peace and Justice, Children/Youth and Young Adults, Anglican/Global Relations, Ecumenical Relations and Program Support Services Teams. Day to day oversight of the Presiding Bishop's Fund for World Relief, the United Thank Offering and *Episcopal Life* is within this management group.

EXPENSE: PROGRAM

Program expense for the 1995-97 Triennimum totals \$88,580,242. The first year (1995) program expenses total \$28,883,167 as shown in the following chart.

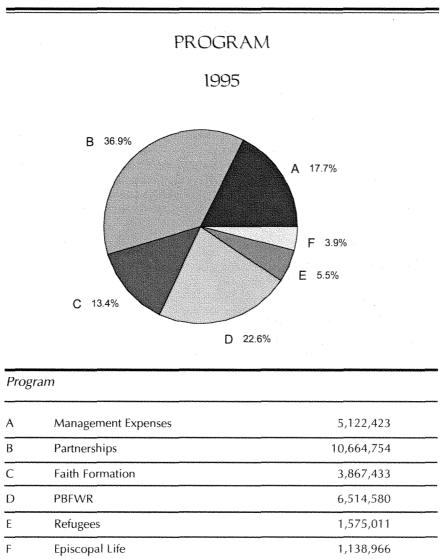
1995: 28,883,167

The Program category provides funding in 1995 for Program Management Expenses, Partnerships, Faith Formation, the Presiding Bishop's Fund for World Relief, Refugees and Episcopal Life.

Note: In 1996 and 1997 a total of 1,187,917 is identified, subject to the availability of funding for Mission Opportunities. These mission opportunities are to promote and assist new initiatives in partnership with Provinces and Dioceses.

An additional resolution, A144, adopted by the 71st General Convention, provides for a Challenge Giving Program Fund, which will be made up of receipts received in 1995 in excess of the normally budgeted revenue from the Dioceses. These funds will be applied to the following program ministries in 1996 and 1997, at the direction of the Executive Council and the Presiding Bishop:

Legacy Scholarship Fund Development	\$30,000
St. Augustine's, St. Paul's & Voorhees Colleges	
Cuttington College, Liberia	\$450,000
Grant Opportunities for Jubilee Ministries &	
Economic & Environmental, Racial Justice	\$500,000



28,883,167

CANONICAL

Funds appropriated for expenses defined by the Constitution and Canons which relate to the General Convention, the two houses of the General Convention, Committees, Commissions, Boards and Agencies and the Office of the Presiding Bishop are grouped in the category "canonical." The specific canonical references are: 1.1.(2)(a)(m) [Committees & Commissions/Budget]; 1.1.(5)(a) [Registrar]; 1.1.5 (d)(c) [Historiographer]; 1.1.6(c) [Recorder]; 1.1.8 [Assessment]; 1.1.11 [Budget submitted]; 1.5.4 [Archives]; 1.6.(3)(b) [State of the Church]; 1.1.13 [Office of General Convention]; III30.1 [Board of Theological Education]; III31.1 [General Board of Examining Chaplains]; III32.1 [Church Deployment Office]; JR:II [Program, Budget and Finance]; JR:VI [Planning and Arrangements]; and JR:VII [Nominations].

In this report all of the expense related to the Office of the Presiding Bishop is reflected as an expense, in contrast to the previous practice of presenting a portion of those expenses as a part of the Program.

EXPENSE: CANONICAL

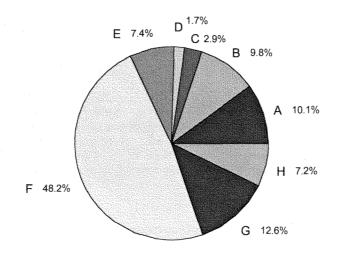
Canonical Expense for the 1995- 97 triennium totals \$16,503,189. The first year (1995) expenses total \$5,172,061 as shown below.

1995: \$5,172,061

This category includes all the expenditures related to (1) contingent expenses of the General Convention site and facilities; (2) meeting and travel expenses for standing committees, commissions, boards and agencies of the General Convention; (3) the stipend of the Presiding Bishop together with the necessary expenses of his office; (4) the necessary expenses of the President of the House of Deputies, including the staff and Advisory Council required by her to assist her in the performance of the duties and matters related to her office; and (5) the applicable Church Pension Fund assessments. In accordance with Section 3.3 of the resolution, the budget report establishes a priority for all expenses identified as canonical responsibilities.

CANONICAL

1995



Expenditures			
A	General Convention	\$522,034	
В	Committees/Commissions/Boards & Interim Body Response to General Convention	509,320	
C	House of Deputies	150,500	
D	House of Bishops	90,000	
E	Executive Council & Council Committees created by General Convention	384,029	
F	Office of the Presiding Bishop	2,495,121	
G	Office of the General Convention	650,000	
Н	Archives/Resource Center	371,056	*******
Total		5,172,061	and a second

EXPENSE: CORPORATE

The Domestic and Foreign Missionary Society is the legal entity and corporation nationally of the Episcopal Church in the United States of America. In accordance with rulings of the Department of Treasury (1942; reaffirmed in 1970), it is deemed to be exempt from taxes under Section 501(c)(3) (1954 code). Contributions from individual and corporate donors are deductible from income for tax purposes to the extent allowable under Section 170. Total activity of the corporation is approximately \$65 million annually and includes the operating budgets for program and expense. The expenses related to the Office of the Treasurer are included in the corporate expenses.

Corporate expenses include financial operations, administrative services, facilities management, and certain long- term obligations to retirees. Financial management and administrative services are provided to program and canonical operations and to all other aspects of annual operations under the umbrella corporation, The Domestic and Foreign Missionary Society. Those financial and administrative services include support of trust funds held, the fiduciary and agency accounts; and financial management for affiliated operations and organizations within the domestic U.S. and overseas.

EXPENSE: CORPORATE

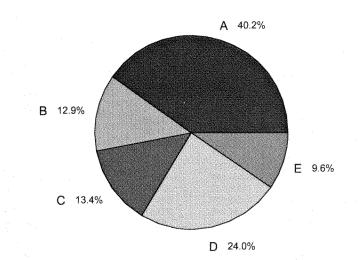
The proposals for the 1995- 97 triennium total \$26,426,355. The first year (1995) expenses total \$8,511,890 as shown below.

1995: \$8,511,890

General management staff are responsible for support of financial operations, administrative services, facilities management and records management. These offices related to the general management of the Society work closely with the Archives of the Episcopal Church. The offices of Assets Management, Business Systems, and Human Resources provide the necessary financial operations and administrative services related to all aspects of national Church operations covered under the national entity, the corporation of The Domestic and Foreign Missionary Society.

CORPORATE

1995



Expenditures

A	Staff/Administrative	\$3,418,324
В	Fin. Ops./Admin. Svcs.	1,096,484
С	Support Services	1,140,548
D	Site and Facilities	2,039,533
E	Reserves/Retirees	817,001
Total		8,511,890

RECAP BY DIOCESE OF 1995 FUNDING POLICY

	A	В	с	D	E
Diocese	1994 Dio Commitments	1995 Est Dio Income	1995 New Policy	<u>1995 COVEN</u>	ANT RANGE
Connecticut	899,738	3,968,616	887,154	887,154	899,738
Maine	218,659	970,948	169,480	169,480	218,659
Massachusetts	999,090	2,933,000	628 250	628,250	999,090
New Hampshire	183,241	929.175	161,543	161,543	183,241
Rhode Island	279,764	1,132,000	204,040	204,040	279,764
Vermont	38,234	507,782	81,479	38,234	81,479
Western Massachusett	•	1,233,849	226,447	226,447	290,474
Province 1	2,909,200	11,675,370	2,358,393	2,315,148	2,952,445
Albany	296,900	1,105,270	198,159	198,159	296,900
Central New York	214,656	1,469,656	278,324	214,656	278,324
Long Island	315,682	1,775,953	345,710	315,682	345,710
New Jersev	559,681	2,550,000	532,500	532,500	559,681
New York	1,405,347	5,380,000	1,171,000	1,171,000	1,405,347
Newark	589,450	2,242,000	455,500	455,500	589,450
Rochester	233,250	1,381,810	258,998	233,250	258,998
Western New York	257,242	960,000	167,400	167,400	257,242
Province 2	3,872,208	16,864,688	3,407,591	3,288,147	3,991,652
Bethlehem	191,302	1,008,137	176,790	176,790	191,302
Central Pennsylvania	236,842	1,085,000	193,700	193,700	236,842
Delaware	231,524	1,164,845	211,266	211,266	231,524
Easton	108,609	549,112	89,331	89,331	108,609
Maryland	651,771	1,920,000	377,400	377,400	651,771
Northwestern Pennsyl		550,000	89,500	89,500	100,828
Pennsylvania	694,267	3,062,471	660,618	660,618	694,267
Pittsburgh	267,232	1.300,147	241,032	241,032	267,232
Southern Virginia	429,387	1,546,000	295.120	295,120	429,387
Southwestern Virginia		746,665	126,866	126,866	230,449
Virginia	767,759	3,162,766	685,692	685,692	767,759
Washington	514,805	2,040,000	405,000	405,000	514,805
West Virginia	207,926	1,081,746	192,984	192,984	207,926
Province 3	4,632,701	19,216,889	3,745,299	3,745,299	4,632,701
Alabama	478,259	1,946,000	383,120	383,120	478,259
Atlanta	567,725	2,113,422	423,356	423,356	567,725
Central Florida	201,000	1,784.000	347,480	201,000	347,480
Central Gulf Coast	289,943	1,410,000	265,200	265,200	289,943
East Carolina	267,930	1,351,212	252,267	252,267	267,930
East Tennessee	201,430	1,315,200	244,344	201,430	244,344
Florida	183,856	1,500,000	285,000	183,856	285,000
Georgia	306,569	1,352,482	252,546	252,546	306,569
Kentucky	173,608	867,905	149,902	149.902	173,608
Lexington	157,513	860,000	148,400	148,400	157,513
Louisiana	33,737	737,000	125,030	33,737	125,030
Mississippi	362,278	1,554,181	296,920	296,920	362,278
North Carolina	681,789	2,582,525	540,631	540,631	681,789
South Carolina	166,676	1,959,867	386,171	166,676	386,171
Southeast Florida	554,163	2,412,594	498,149	498,149	554,163
Southwest Florida	573,458	2,615,396	548,849	•548,849	573,458
Tennessee	188,571	953,253	166,118	166,118	188,571
Upper South Carolina		1,898,735	372,722	372,722	381,600
West Tennessee	131,560	775,937	132,428	131,560	132,428
Western North Carolin		990,153	173,129	173,129	236,859
Province 4	6,138,524	30,979,863	5,991,760	5,389,567	6,740,718
Chicago	675,892	3,450,354	757,589	675,892	757,589
Eau Claire	41,805	232,000	37,120	37,120	41,805
Fond du Lac	66,599	374,500	59,920	59,920	66,599

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	A	В	С	· D	E
D :	1994 Dio	1995 Est	1995 New	1005 001/51	
Diocese	Commitments	Dio Income	Policy	1995 COVER	ANT RANGE
Indianapolis	252,965	2,030,780	402,695	252,965	402,695
Michigan	446,880	2,105,487	421,372	421,372	446,880
Milwaukee	239,027	1,358,000	253,760	239,027	253,760
Missouri	279,724	905,000	156,950	156,950	279,724
Northern Indiana	120,055	568,000	92,920	92,920	120,055
Northern Michigan	32,096	305,000	48,800	32,096	48,800
Ohio	500,175	2,111,080	422,770	422,770	500,175
Quincy	29,762	265,000	42,400	29,762	42,400
Southern Ohio	478,049	2,351,884	482,971	478.049	482,971
Springfield	117,476	602,750	99,523	99,523	117,476
Western Michigan	99,534	607,027	100,335	99,534	100,335
Province 5	3,380,039	17,266,862	3,379,124	3,097,899	3,661,264
Colorado	257,766	1,562,213	298,687	257,766	298,687
lowa	190,800	1,054,000	186,880	186,880	190,800
Minnesota	380,498	1,825,973	356,714	356,714	380,498
Montana	78,219	620,000	102,800	78,219	102,800
Nebraska	69,714	545,000	88,550	69,714	88,550
North Dakota	31,039	352,000	56,320	31,039	56,320
South Dakota	69,638	435,562	69,690	69,638	69,690
Wyoming	99,638	453,607	72,577	72,577	99,638
Province 6	1,177,312	6,848,355	1,232,218	1,122,547	1,286,983
Arkansas	186,001	1,048,000	185,560	185,560	186,001
Dallas	558,453	2,216,832	449,208	449,208	558,453
Fort Worth	73,626	1,115,000	200,300	73,626	200,300
Kansas	232,558	1,119,081	201,198	201,198	232,558
Northwest Texas	182,208	1,045,160	184,935	182,208	184,935
Oklahoma	324,779	1,895,162	371,936	324,779	371,936
Rio Grande	137,796	1,210,000	221,200	137,796	221,200
Texas	512,048	3,600,596	795,149	512,048	795,149
West Missouri	247,624	1,252,000	230,440	230,440	247,624
West Texas	466,945	2,424,148	501,037	466,945	501,037
Western Kansas	44,970	274,000	43,840	43,840	44,970
Western Louisiana	166,226	1 055,609	187,234	166,226	187,234
Province 7	3,133,234	18,255,588	3,572,037	2,973,874	3,731,397
Alaska	-69,638	224,103	35,857	35,857	69,638
Arizona	329,100	1,694,839	327,865	327,865	329,100
California	525,225	2,400,025	495,006	495,006	525,225
Eastern Oregon	40,689	288,000	46,080	40,689	46,080
El Camino Real	245,466	1,018,608	179,094	179,094	245,466
Hawaii	173,650	1,175,000	213,500	173,650	213,500
Idaho	63,229	512,000	82,280	63,229	82,280
Los Angeles	693,774	2,765,000	586,250	586,250	693,774
Navajoland Area Mis		67,625	10,820	4,249	10,820
Nevada	67,512	542,300	88,037	67,512	88,037
Northern California	267,960	1,596,130	306,149	267,960	306,149
Olympia	499,481	2,790,408	592,602	499,481	592,602
Oregon	273,321	1,229,000	225,380	225,380	273,321
San Diego	121,632	1,113,043	199,870	121,632	199,870
San Joaquin Spokano	184,328	1,014,000	178,080	178,080	184,328 130,744
Spokane Utah	130,744	765,500	130,445 41,920	130,445 41,920	53,589
Utan Province 8	53,589 3 743 587	262,000 1 9,457,581	41,920 3,739,233	3,438,298	53,589 4,044,522
LIDANICS O	3,743,587	106,104,01	3,137,233	J,4J0,470	4,094,346
GRAND Total	28,986,805	140,565,196	27,425,656	25,370,780	31,041,681
	20,000,000		_,,,	20,07 07.00	2.,0.,001

The single Asking is based upon a choice of either the 1994 combined Apportionment/Assessment payment by each Diocese or a graduated percentage basis established on five incremental income ranges, based on each current year's diocesan income from parochial giving and all unrestricted general operating income.

16% of first \$500,000 of income 19% of the next \$500, 000 of income 22% of the next \$1,000,000 of income 25% of the next \$2,000,000 of income 20% of income over \$4,000,000

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- * In the 1995 listing, Column A is the 1994 estimated diocesan giving based on apportionment pledges and assessments to the national church.
- * Column B is the 1995 estimated diocesan income from parochial giving and all unrestricted operating income.
- * Column C is the new asking by diocese resulting from the graduated percentages established on five incremental income ranges.
- * Columns D and E represent the new covenant range for 1995. The lesser of Columns A (1994 giving) and C (1995 asking) is Column D, and the greater of Columns A (1994 giving) and C (1995 asking) is Column E.
- * If the diocesan choice is based on the 1994 commitment, a three percent adjustment increase will be applied each year in 1996 and 1997.

PLEDGE OF SUPPORT OF NEW MINISTRY

In the closing minutes of the 71st General Convention, 60 Dioceses signed a pledge of support which became known as "The Mississippi Statement", since it was initiated and circulated by the Deputation from the Diocese of Mississippi. That statement said, in part, we believe that our partnership in mission and ministry with our brothers and sisters in Christ beyond our Diocesan border is deeper than our ideological differences. Further, we will return to our Dioceses and work to ensure that the asking for our Diocese will be met for the coming Triennium. And finally, those of use from Dioceses receiving a reduction in our asking, will return to our Dioceses and work to see that the funds from that reduction will be used for new mission and ministry both within our Diocese and in partnership with our National Church.

PROGRAM, BUDGET AND FINANCE COMMITTEE DECISION MAKING GUIDELINES

Formally adopted by the Joint Standing Committee on August 22, 1994

Which of the following three priorities, determined through the listening process and Executive Council, does this program meet?

- * Long-term partnerships and covenants
- * Faith formation and spiritual development
- * Partnership and linkage with provinces, dioceses, and congregations

Which of the following Mission Priorities for Budget Development, developed by *Executive Council through the listening process, does this program meet?*

- * Lifelong faith formation and spiritual development
- * Empowerment of the laity for ministry
- * Youth ministry
- * Local outreach in mission and evangelism
- * Multicultural development
- * New ways of mobilizing financial resources for these ministries

Which of the Mission Imperatives does this program meet?

- * Inspire others by serving them and leading them to see, follow, and serve Jesus Christ through membership in His Church
- * Develop and promote educational systems and re- sources that support the ministry of the people of God
- * Strengthen and affirm the partnership of the Episcopal Church within the Anglican Communion in proclaiming and serving God's kingdom throughout the world
- * Communicate in a compelling way the work of the Church in response to the Gospel
- * Strive for justice and peace among all people, and respect the dignity of every human being
- * Act in faithful stewardship in response to the biblical teaching of the right use of God's creation
- * Support individuals and families in their struggles for wholeness by knowing and living the values of the Gospel
- * Commit ourselves to the unity of the Church and of all God's people

Which of the following seven goals and objectives of the Commission on Racism and included in A082s and adopted by the 70th General Convention does the program meet?

- * Equip church members to understand institutional racism and develop plans and programs to combat racism using data resulting from the institutional racism audit
- * Influence and monitor the racial and ethnic composition of interim bodies, commissions, committees, and networks of the Episcopal Church
- * Provide anti- racism training for the Executive Council
- * Monitor implementation of an affirmative action program, equal employment policy, and purchasing practices at the Episcopal Church Center, which must be a model for the whole Church
- * Follow up on recommendations from meetings with Episcopal Church Center units/divisions
- * Continue the development of networks of trainers in provinces
- * Work with a minimum of eleven dioceses in developing programs to combat racism

... or, does the program meet the needs expressed in any of the other resolutions on racism from the 70th General Convention (B051s, D113s, A082s)?

... or, is it a program that moves us from either a position of active racism or passive racism to active anti- racism?

General Questions to raise regarding programs:

- * Does this program have the capacity to raise funds outside the normal pattern of Episcopal Church funding?
- * Can this program be best done on a national, diocesan, provincial, or local level?
- * Is this program related to particular regions or particular constituencies in the Church?

Resolutions with funding implications: Notes to the Budget Report

Res #	Title/Description of Request	PB&F Recommends (for the triennium)
A002	HIV/AIDS: Educational Concerns	\$120,498 in AIDS Ministries
A006	HIV/AIDS: Provincial Ministry	Included in A002
A007	HIV/AIDS: Inventory and Evaluation	Included in A002
A009	Stg. Comm. on AIDS	See A128
A012	Archives: Salaries/benefits	Funded: Canonical: \$836,578
A012	Archives: Operating/Records Mgmt	Funded: Canonical: \$297,005
A012	Board of the Archives	Gen Conv Committees; \$30,000
A025	Stg. Comm on Constitution and Canons	Gen Conv Committees; \$48,750
A026	Church Deployment Board	Gen Conv Committees; \$57,000
A029	Consultation on Church Union,	Block Grant or dialogues and partnerships
/(02)	Continuation of Membership in	block Clark of dialogues and participation
A032	Stg. Comm on Ecumenical Relations	
A032.01	Expense: Ecum Relations: Meetings/	Gen Conv Committees: \$55,000
	Plenary	
A032.02	Anglican- Oriental Orthodox	Block Grant or dialogues and partnerships
A032.03	Anglican- Orthodox	Block Grant or dialogues and partnerships
A032.04	Anglican- Roman Catholic	Block Grant or dialogues and partnerships
A032.05	COCU Exec Ctte	Block Grant or dialogues and partnerships
A032.06	COCU Unity/Justice	Block Grantor dialogues and partnerships
A032.07	Lutheran- Episcopal Coordinating Ctte.	Block Grant or dialogues and partnerships
A032.08	Methodist- Episcopal- Episcopal	Block Grant or dialogues and partnerships
A032.09	North American Anglican- Old Catholic	Block Grant or dialogues and partnerships
A032.10	Reformed Episcopal- Episcopal	Block Grant or dialogues and partnerships
A032.11	Consultation on Concordat	Block Grant or dialogues and partnerships
A032.12	Study on Collegiality/Conciliarity/	Block Grant or dialogues and partnerships
	Primacy	2
A035	Stg. Comm on Evangelism	Gen Conv Committees: \$38,000
A036	General Bd of Examining Chaplains	Gen Conv Committees: \$57,000
A041	Environmental Stewardship Team, Continue	Included in Empowerment of Laity
A049	[Second resolve] - Ctte. on the Status	Executive Council Ctte: \$64,000
/1015	of Women, continue	
A051	Stg. Liturgical Comm.: prepare plan	Block grant
	for initiation of Prayer Book Revision	
	Process to be completed in 2006.	
A058	Stg. Comm. on Health	Gen Conv Committees: \$30,000
A059	Historiographer	Yes: Office of the GC: \$15,302
A080.02	Commission Meetings	Gen Conv Committees: \$55,000
A080.03	1. Supplemental Liturgical Materials	Block grants
A080.04	2. Inculturation	Block grants
A080.05	3. Lectionary	Block grants
A080.06	4. Calendar	Block grants
A080.07	5. Publications	Block grants
A080.08	6 Initiation	Block grants
A080.09	7. Revision of the BOS	Block grants
A080.10	8. Conferences	Block grants
A084	Stg. Comm. on the Church in	Gen Conv Committees: \$48,750
	Metropolitan Areas	
A088	Council for Development of Ministry	CAN:OPB: Funded at \$119,356
A089	Stg. Comm. on Church Music:	Block grant
	Hymnal supplements	
A092	VTS: Leadership Program for Musicians	Empowerment of Laity: \$27,000
	Serving in Small Churches	C C C C C C C C C C C C C C C C C C C
A093	Stg. Comm. on Church Music	Gen Conv Committees: \$57,000; Program
A 00 4	It for Otto on Nominations	in block grant
A094	It. Stg. Ctte on Nominations	Gen Conv Ctte: \$30,000
A095	Pastoral Development Ctte.	Gen Conv Ctte: \$22,000

A105	Stg. Comm. on Peace	Gen Conv Ctte: \$55,000
A108	Site of the 1997 General Convention	CAN:GC: \$2,145,000
A110	Stg. Comm. on Planning and Arrangements	Gen Conv Committees: \$45,000
A112	Jt. Stg. Ctte. on Program, Budget and Finance	GC Ctte: \$125,000
A114	Stg. Comm. on Small Communities	Gen Conv Ctte: \$55,000; Program in block grant
A115	Ctte. on the State of the Church	Gen Conv Committees: \$60,000
A117	Hispanic Stewardship	Faith Formation: \$150,000
A122	Stg. Comm. on Stewardship/Development	Gen Conv Committees: \$48,750
A128	Establish Executive Council Commission on AIDS	Executive Council Ctte: \$37,000
A134	Stg. Comm. on Structure of Church	Gen Conv Committees: \$38,000
A136	Board for Theological Education	Gen Conv Committees: \$57,000
A139	Stg. Comm. on World Mission/Seminary Consultation on Mission Task Force on World Mission/ Cross- Cultural Internships	Refer to A141
	for Seminarians of the Episcopal Church	
C012	Continuation of funding for Missions	Funded: Partnership: \$665,707
C017	Episcopal Migrant Ministry network; survey	Partnerships
C022	Working Group on Faith, Science and Technology	
C026	Educational materials for families and young people	Young People: \$15,000
C032	Structure of the Church	\$25,000 (Pending approval)
C041	Autonomy for Mexico	Covenant Agreement: \$2,756,892
D016	Developing New Missionary Structures (World Mission)	Partnerships: Anglican: \$45,000
D017	Continuing the Volunteers for Mission Program at current level of support	Partnerships: \$818,340
D027	Funding for Historically Black Episcopal Colleges	Partnersh: \$2,880,000; Challenge Giving
0000		Progr Fund: \$280,000
D029	Jubilee 2000: Executive Council to publicize/implement	Refer to Executive Council
D032	The National Church and World Mission	YES: Already in Partnerships; See C012
D035	Ministry to the Incarcerated: Bishop of the Armed Forces to become ECC Liaison	YES: Already in OPB: Armed Forces
D049	Ministry to the elder children of God: ESMA	- \$0 -
D054	Track Progress in Decade of Evangelism	Block grant
D059	Continue Accessibility Task Force	- \$0 -
D068	Funding Episcopal Conference on the Deaf	Strengthen Linkage: \$30,000
D097	Funding for CORA	Ecumenical: \$90,000
D104	Task Force on Accessibility	- \$0 -
D108	Reinstatement of 5% Reduction to	YES: Overseas Dioceses: \$9,319,015
2100	the Overseas Missionary Dioceses	
D110	Establish Plant- A- Church Fund	- \$0 -
D112	Commitment to Decade of Evang,/Youth	Second resolve: Youth:
0111	Task Force for Title IV Periode	Evangelism: \$51,000 Refer to Executive Council
D121	Task Force for Title IV Revision	Refer to Executive Council
D127	Commitment to Youth Ministry	Young People GC: \$60,000
D134	Youth Members of Joint Nominating Committee	Committee to Nominate a Presiding Bishop

REPORT OF CHURCH PENSION FUND

CHURCH

The Church Pension Fund and Affiliates

STRENGTH, HOPE AND JOY

A Report to the 71st General Convention

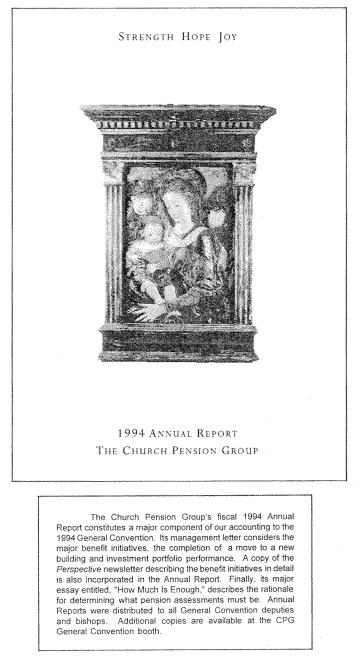
by

The Church Pension Group

The 70th General Convention held in Phoenix, Arizona referred several matters to the attention of the Trustees of The Church Pension Fund. This report to the Church contains The Fund's responses to these Resolutions and proposals. It also shares with the 71st General Convention, and through it the Church at large, the steps the Trustees have taken in the last three years to meet the needs of the clergy and their families, consistent with the task set forth by the Canons of the Church, with the prudent management of The Fund, and with fiduciary responsibility.

Respectfully submitted,

Alan F Blanchard President and Trustee For the Trustees of The Church Pension Fund



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Journal of the General Convention

Sharing God's Bounty

円 CHURCH

The Church Pension Fund

CPF To Fund Major Insurance Benefit, **Assessment Waiver, Wellness Initiative**

perspect

On Friday, February 18, 1994, the Board of Trustees of The Church Pension Fund (CPF) approved a series of actions that will The chart on the right indicates Board and staff have studied ways

significantly affect the future life and well-being of the Episcopal Church. These actions will utilize over \$200 million in Pension Fund reserves. The actions

were made possible by excellent stewardship and a period of extraordinary financial market returns. As shown on the left side of the adjacent chart, the last

decade has been an extremely good one for The Church Pension Fund. CPF's "excess reserves" (money in excess of the amount required to meet present and future legal financial obligations) have grown to an

CPF To Fund \$50,000 Life Insurance For Active Cleray: \$25,000 For Retirees

In a major benefit expansion, CPF is substantially increasing the existing \$5,000 lump sum death benefit. As of April 1, 1994, The Fund will provide a death benefit of \$25,000 to eligible retired clergy, through a new life insurunprecedented level --- \$345 million at year-end 1994, after deducting the securities valuation reserve.

CPF "Excess Reserve"* Position

(Millions)

age points

Annual Portfolio

Growth by Decade*

Faced with the resulting substantial reserve position, the CPF

> to distribute the funds within the church. We have listened to concerns and suggestions and assessed the hopes and fears of our community. Last month. after two years of meetings and discussions, CPF Trustees approved the actions discussed below. This brief

communication why: financial market returns are is intended to quickly convey this important news to all affected confact, the average annual market stituents: active and retired clergy. growth over the past decade, diocesan offices and church ves-14.8%, exceeded the average of the tries

Wellness Initiative To Study Retirement. Development, And **Clerical Formation**

CPF views clergy wellness as a critical element for the Church's and The Church Pension Fund's mission. That wellness calls for the presence of a superbly-qualified, welltrained, and highly-motivated

continued on page 2

To return some benefits of its extraordinary investment

Over 1994/1995

well above their historic norms. In

previous forty years by 5.8 percent-

\$40 Million In Pension

Assessments To Be Waived

success to the Church, CPF has approved a one-time waiver of a achievement of the Episcopal portion of the pension assessment. For the four pension pay-

ment periods beginning with the third quarter of 1994 and concontinued on page 3

continued on page 3

In the April 1994 Perspective, the Church Pension Group described a series of major initiatives that dedicated almost \$200 million in excess reserves to our beneficiaries and the Church. Incorporated in the CPG Annual Report, the document was distributed to all General Convention deputies and bishops. Additional copies are available at the CPG General Convention booth.

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GENERAL INFORMATION

A LETTER FROM THE PRESIDENT

Strength, Hope and Joy

This booklet, along with our 1994 Annual Report and the newsletter describing our benefit initiatives, is intended to provide a report on the stewardship of The Church Pension Group during the last triennium. The sections that follow include general narrative information, responses to the three specific resolutions the 1991 General Convention asked us to consider, three appendices, two of which importantly present information from a major survey on medical insurance and other employee benefits which we conducted recently.

As all of these documents indicate, we are very pleased with the progress of the last three years. Naturally, our achievements have been accompanied by a great deat of change. In May 1994, following three years of study and effort, we moved from our home of 28 years to a new, modern facility at 445 Fifth Avenue in New York. This new home, discussed in our annual report, is a source of great pride to us. However, the move did tax staff resources on occasion and has made preparation for this General Convention even more hectic than usual.

The composition of our staff has seen significant change over the past triennium. Sixteen of our twenty-four most senior managers have joined us since 1991. In December 1991, our beloved colleague, the Right Reverend Alexander Stewart retired, after 11 years of service first as a Trustee of The Fund and then for over 5 years as its Executive Vice President and Manager. While there will never be an exact clone of Alex, we have been delighted to have the Right Reverend Frank Cerveny, who served for nineteen years as the Bishop of Florida, come in to assume Alex's position. Frank's skills as a preacher, a pastor, and an expert on the ministry of the ordained and laity have had a substantial impact on our work. The adaptive skills that he and his wonderful wife Emmy have shown making the transition from the joys of Jacksonville, Florida to the rigors of Manhattan should serve as an example for us all!

We are delighted that the investment performance of The Fund has continued to be excellent (See Section 5). Our asset growth has allowed the continuation of our annual benefit increases to retired clergy and surviving spouses; this triennium, these increases included an innovative, first-time, customized change to ensure all pension increases have at least equalled changes in the cost of living since retirement (Section 3). The overall growth of the fund also allowed the basis for probably the most single dramatic event in the last three years, the benefit initiatives announced in April. Initiatives are discussed briefly in Section 3; they are discussed at more length in our annual report, which has been distributed to most attendees and is available at our booth. The benefit situation of lay employees continues to be a major concern. Under the leadership of our Church Life Insurance Corporation, a major program of pensions for lay employees has been instituted (Section 4). Currently, we are attempting to dialogue with the Church about further benefits for lay employees, coming to understand their desires, our capabilities, and the tremendously changing world of employee benefits (Section 7, Appendices B, C).

Much of our effort has been directed toward effecting a subtle but important change. Our phone is no longer answered "The Church Pension Fund and Affiliated Companies"; we are now The Church Pension Group. This change in title, and the use of phrases like "Freeing Our Ministers to Minister" are intended to strengthen the concept that we are one entity providing a diverse range of services to one client. Emphasizing this common theme, this report describes a number of our activities beyond the provision of pension services themselves.

Understandably, our efforts in the medical insurance arena have been paramount. A new health option has been offered to 15 diocese through The Medical Trust and currently 1,232 family units have elected to participate in this program offering managed care, a far less expensive and more comprehensive alternative for health care. (Section 7). We have conducted a major survey to attempt to understand the desires and needs of the church regarding medical insurance (Appendix B).

The major activity of our property and casualty insurance company was dealing with the complex issues surrounding the increase in allegations of sexual misconduct by clergy (Section 8). Here, we are very pleased at the responsible leadership role we think many in the Episcopal Church have taken.

In all of these activities, we have been guided and supported by a superb Board of Trustees. From our perspective, the election of new Trustees by General Convention is one of the most important tasks of our corporate life. Section 9 describes our current Board. Because continuity is so important in an enterprise as diverse and complex as ours, this section expresses the strong wish that General Convention delegates will choose to re-elect those seven of our incumbent Trustees who are up for election and eligible to serve a second term.

We welcome this General Convention as an opportunity to review our stewardship through the work of The Church Pension Fund Committee. We invite all of you to visit us at our booth and look forward to discussions with you about our current role and ways we might be of additional service.

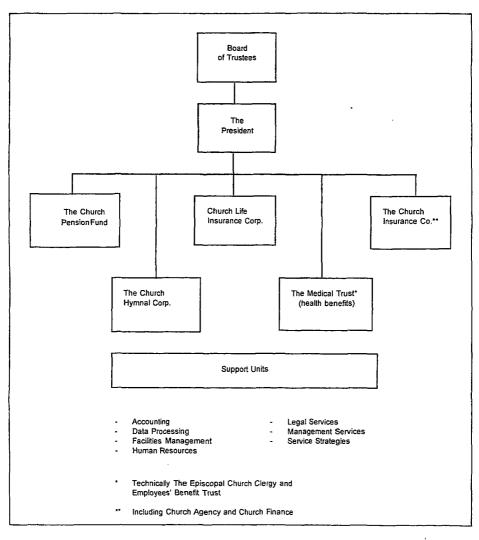
Very sincerely,

Control F Toland

Alan F. Blanchard

OVERVIEW OF ORGANIZATION AND ACTIVITIES

The broad scope of the Church Pension Group is illustrated by the following organization chart.



The most prominent component of our organization, of course, is The Church Pension Fund itself. With assets of \$2.5 billion, it is among the largest pension funds in the United States and the eighteenth largest pension fund in the New York metropolitan area.

In addition to The Fund, the organization comprises the following units:

- Two major insurance providers: Church Life and Church Insurance (property and casualty);
- Two other insurance-related companies providing ancillary services (Church Agency and Church Finance);
- A major provider of medical benefits: The Episcopal Church Clergy and Employees' Benefit Trust (The Medical Trust);
- A publishing company;
- Two support units that provide data-processing and accounting services to the Group and serve as advisors to other elements of the Episcopal Church;
- Five internal support units that assist efficient internal function and external client service.

By national standards, each of our insurance companies is small. In the aggregate, however, with The Medical Trust, they have revenues of close to \$100 million a year. Further, the problems and challenges with which they must contend are as great as those of the industry's giants. As frequent articles in the business press make clear, the insurance industry in general and property and casualty and medical insurance companies in particular are experiencing significant strains.

The scope of our activities is further highlighted in the table below, which presents three additional financial measures for the six revenue-providing units to the Group.

Company	Year End Assets (000's)	Revenues (000's)	Net Income (000's)
Church Pension Fund*	\$2,567,581*	\$251,858**	\$156,215
Church Life Ins.	131,772	21,454	1,459
Church Insurance Co.	59,237	34,055	(2,174)
Medical Trust	9,418	57,802	1,665
Church Agency/Finance	14,206	3,872	(10)
Church Hymnal	2,774	2,056	106
PFP Realty/Church Realty	2,823	60	(8)
Total	\$2,787,811	\$371,157	\$157,253
t Evoluton #59mm		s; fiscal year ende	

Each of these measures shows our overall group to be one of substantial size, scope, and responsibility.

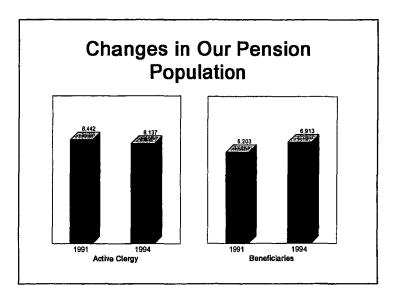
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PENSION BENEFIT DYNAMICS

Even as the responsibilities of CPG become more diverse, one core task remains paramount: carrying out our duties as stewards of The Church Pension Fund's more than \$2.5 billion in assets and administering the clergy retirement plans. This charge involves many tasks: efficiently collecting the funds required to ensure future pension benefits; administering a system which efficiently distributes funds to beneficiaries; wisely and compassionately incorporating benefit changes that are appropriate to meet changing needs; and prudently investing the assets of our multiple pension plans. As reported in this and many other documents, these tasks consume the bulk of CPG's time.

CLIENT UNIVERSE

The chart below shows the continuing trend in clergy demographics that increases the complexity of our task. As shown by the left set of bars, the number of active clergy -- those for whom contributions are being paid into the plan -- has decreased slightly over the last triennium. Simultaneously, the number of retirees has increased over 10%.



It is this phenomenon that makes the phrase "fully funded" so critical. It is essential that a pension plan like ours not count on the pension contributions of current clergy to fund the benefits of current retirees. And as long as it is "fully funded," our plan does not. But a continuing task for us and our advisors is to assure that the resources available through The Fund's assets are sufficient to pay all of our incurred benefits regardless of the number of clergy working. However simply stated, fully understanding and carrying out this task is a major challenge.

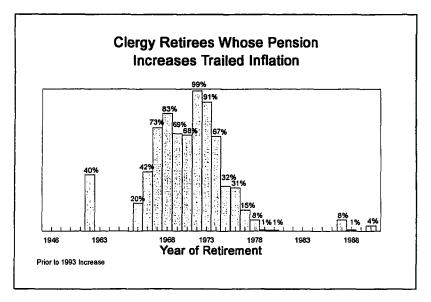
BENEFIT CHANGES

In 1991, we reported with pride that benefit increases had been granted to retired clergy for each of the past three years we can make this same report now. In fact, there have been 27 benefit increases since 1950. We can also report with pride on an innovative adjustment utilized for what we believe was the first time.

The chart below shows that, at the end of the first triennium year, a "standard" benefit was granted. Here, each retiree was given a fixed percentage increase. Then, at the end of 1992, following considerable discussion and calculation, a new approach was taken. Using the analytical capability of our computer system and excellent clergy records, a comparison was done of the "purchasing power" of each beneficiary's current benefit and the benefit they first received upon retirement. Based on this analysis, we then gave individual pension adjustments to bring all beneficiaries to a point where their current benefit at least equalled the initial benefit in purchasing power terms.

Date	Percent	Annual Maximum	Which Retirees Received*
January 1, 1992	+4.5%	\$720	Clergy and surviving spouses
January 1, 1993	+2.0% plus custo individual increa		Beneficiaries who needed more aid to offset the impact of inflation since their benefits began
	+2.0%		Beneficiaries whose past increases had more than offset the impact of the cost of inflation since their benefits began
January 1, 1994	+4.0%		All beneficiaries whose pensions were just equal in purchasing power to their initial benefit
	+3.0%		All beneficiaries whose current pensions are greater in purchasing power than their initial pensions
*1992 and 1993 increa	ases granted to those t	hen retired at least 12	months; 1994 increase to those retired at

The reasons for our belief that this change was highly desirable are shown in the chart below. In a somewhat busy format, it shows, by year of retirement, the percent of retirees whose pension had lost purchasing power due to cost of living changes since their retirement. Not surprisingly, the percentages were high for some years. For example, in each of years 1968 to 1974, over 65% of those who retired during that time were receiving pensions whose purchasing power had diminished. This is because poor financial market performance allowed few pension increases during this period.



As a result of the "customized" increase granted in January 1993, we were able to make a statement of which we are very proud: beginning with the January 1993 check, every pensioner's benefit at *least* equalled the purchasing power of his or her initial benefit. This has "leveled the playing field"; we were therefore very confident of the equity of the percentage increases granted in January 1994.

Making this complex pension adjustment in January 1993 required considerable communication. Therefore, we described this change in a special document to the clergy, distributed to them in January 1993. Further, we developed the capability to do an analysis of individual clergy pensions relative to cost of living changes. We have

provided these analyses to all clergy who have requested them. We invite any clergyperson wishing to receive such an analysis to inquire at their convenience.

BENEFIT INITIATIVES

Finally, this triennium included a series of benefit initiatives which have been described as "Christmas in April." As summarized in the chart below, and discussed extensively elsewhere, these initiatives allocated almost \$200 million of excess pension revenues to assist pension beneficiaries, the churches and other entities who pay pension assessments.

- \$50,000 life insurance for active priests; \$25,000 for retirees*
- \$44 million Pension Assessment Waiver
- · Wellness Initiatives Study and Funding
- Increased Retirement Date Flexibility
- Liberalized Cost of Living Adjustment Formula

*Subject to eligibility requirements.

A full description of these initiatives is available in the *Perspective* that accompanied their announcement. That document is both bound into our fiscal 1994 Annual Report and printed as a separate document. Both are available upon request.

The granting of these initiatives was partially a result of a continuing debate about the core question: "How much is enough?" What assets does The Church Pension Fund need to assure the provision of those benefits formally and informally granted to its clergy? This is the major topic of CPG's fiscal 1994 Annual Report essay, "How Much Is Enough? Strength, Hope, Joy. . . And Prudence." Again, copies are available upon request.

A REPORT ON LAY PENSIONS

A major CPG activity in the past triennium stemmed from Resolution D165a, mandating pension coverage for "full-time" lay employees, passed by the 1991 General Convention. The complete text of that resolution appears in Appendix C.

As reported to the 1991 General Convention, CPG had previously done considerable analysis to determine the needs and wants of lay employees. Further, we have provided a voluntary defined benefit pension plan for lay employees since 1980.

Since 1991, our efforts have fallen in four areas:

- 1. Development of a companion pension vehicle to our existing defined benefit plan;
- 2. Assisting interested churches and employees;
- 3. Enrolling new employers and employees;
- 4. Studying additional issues.

THE NEW VEHICLE

As a first step, CPG developed a new pension vehicle, the Episcopal Church Lay Employees Defined Contribution Retirement Plan, to complement our existing defined benefit program (Episcopal Church Lay Employees Retirement Plan, or ECLERP) which has been serving the Church since 1980.

The development of a defined contribution plan represents a major step for CPG. This new approach to pensions did not exist in 1917 when our clergy plan was initiated. We do not believe it is "better" than the historic pension. It has far different features and represents an interesting alternative, often particularly attractive to individuals who expect to work for multiple employers over their careers.

ASSISTANCE TO PARISHES

With two viable pension vehicles in place, we turned to the task of helping churches and other Episcopal employers understand this new mandate and the options available to them. We first published a booklet, "Pension Plans for Lay Employees, Questions and Answers" and, later, produced a video, "Meeting the

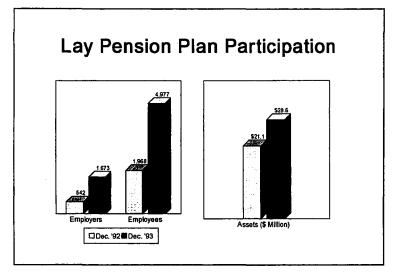
Church's New Mandate." These two informational items described in detail the characteristics of available pension vehicles. A brochure entitled "The CPG Approach to Portfolio Management" described CPG's approach to investments available under the new Defined Contribution Plan.

The booklet was mailed to all churches and diocesan offices nationwide; multiple copies of the video were sent to each diocese for their use and further distribution. In total, we mailed thousands of lay pension question and answer booklets and thousands of brochures specifically describing the defined contribution or defined benefit plans offered by The Church Pension Group. In addition, we distributed hundreds of copies of the video and responded to thousands of telephone calls.

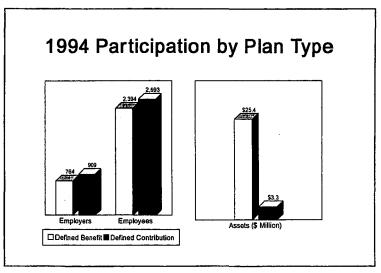
In our estimation, church employers both large and small worked very hard to understand the mandate and to respond as they deemed appropriate. Much of this response was overwhelmingly positive. However, many churches struggled with the financial implications of this new benefit. Schools in particular, where a large percentage of the operating budget is related to lay employee salaries and benefits, were especially stressed by this additional expense.

ENROLLING EMPLOYERS AND EMPLOYEES

The two charts on the next page demonstrate the success to date of these efforts. The first shows the overall changes in our lay pension program over calendar year 1993. The number of employers participating has shown a three-fold increase; the number of employees enrolled is up 250%. Understandably, the increase in assets is less dramatic, since the year end 1992 figure represents a 13 year accumulation.



We believe the second chart validates our decision to offer two types of pension plans. A majority of newly enrolled employers have chosen the "new" plan. However, the overall split of employees between the two plans is close to 50-50.





As can be seen in these charts, we now have in our program 1,673 churches and institutions covering 4,977 employees. An issue to the Church, and to us, is how close this means the Church at large is to meeting the 1991 General Convention mandate. What percentage of those employers who should have implemented a pension plan have done so?

In an effort to obtain some intelligence on this issue, we included a series of questions about lay employee pension coverage in the extensive survey of churches and clergy mentioned in Section 7 and described more fully in Appendices B and C of this report.

From our survey, we found that at least half of our churches have no lay employees working 20 hours or more per week, the definition used for full-time employees. Forty-two percent of churches have at least one full-time lay employee and thus might be expected to have a lay employee pension plan. The majority of churches with full-time lay employees (79%) have three or fewer employees. Under 10% of all churches have four or more full-time lay employees.

Churches by Number of Lay Employees Working 20+ Hours/Week		
Number of Lay Employees	% of Total Churches	-
0	49%	
1	17%	
2	10%	
3	6%	
4-5	5%	
6-20	4%	
20+	0.5%	Ì
No Answer	10%	
Source: CPG Treasurer Questionnaire		

Among 42% of churches which report *having* full-time lay employees, over half state they do offer a lay employee pension plan, while over one-third do not offer a plan. Eleven percent of churches reporting full-time lay employees did not indicate whether or not a pension plan was in place.

Lay Employee Pe Fuli-time L (Churches Reporting	ay Em	ployees*
		% of Total with FT Employees
<u> Offer Pension Plan - Total</u>		53%
Church Pays All Church Pays Part No Answer	30% 16% 7%	
Does Not Offer Pension Pl	an	37%
No Answer		11%
*Full-time employees were defined The Lay Pension Resolution defined year. Additionally, restrictions of a one year) can be imposed on poten	l full-tim ge (age	e as working 1,000 hours per least 21) and longevity (at least
Source: CPG Treasurer Questionnaire		

These statistics seem generally consistent with our conclusions. Further, they represent tremendous progress. In response to a request by the 1988 General Convention, The Church Pension Group surveyed churches and diocesan offices in the fall of 1988 regarding pension coverage for lay employees. While that earlier survey and our 1993 study differed in methodology and therefore are not directly comparable, we can say that in 1988, 13% of all churches reported offering pension plans to lay employees, while in 1993, that percentage had doubled. The magnitude of this difference indicates tremendous progress.

Of those churches with employees working 20 hours a week or more, but without lay employee pension plans, the most frequently noted reason was financial. This finding is further discussed Appendix C.

ISSUES AND NEXT STEPS

We see three dimensions to our further work: continuing to improve our product to serve more of the church; improving our data on what percentage of the

universe does and does not have pensions and dealing with organizations, such as schools, facing special issues.

As indicated in Appendix C, survey data show 70% of those churches which now provide pensions to lay employees use The Church Pension Group's products. We wish to serve only where we can add value. But, as we continually improve our own offering, we wish to come to understand whether there are ways we can be useful to the 30% who are elsewhere. In many cases, this usefulness requires an ability to transfer assets from other plans to ours, which entails research and legal advice which we can offer on a case-by-case basis.

As a related point, we believe neither we nor the church can be entirely certain of the degree of compliance based on the data that are currently available. Continued data base improvement remains, therefore, an important ongoing task. The 1993 Parochial Report included a series of questions related to this topic. This information will help immensely.

As suggested earlier, our work to date has indicated that we must focus more closely on special populations, such as schools, facing significant issues in this area. We are committed to reaching a better understanding of this problem. Appendix C again provides some useful survey data.

STEWARDSHIP OF PENSION ASSETS

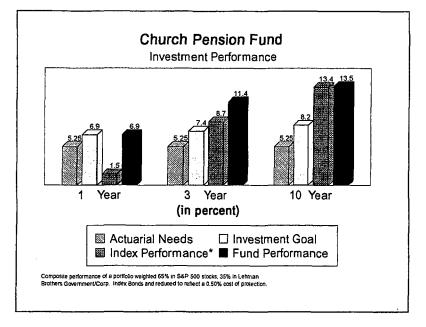
The funds available for clergy pensions are determined by two factors: first, the amount that is collected from our churches and other employers; second, the investment performance of those funds after they are collected. Consequently, overseeing the investment of The Church Pension Fund's assets to ensure the greatest growth possible with acceptable risk is a major and time-consuming CPG task.

Considerable activity has taken place over the last triennium involving the investment of our funds. In 1991, Cambridge Associates, the leading professional firm assisting non-profit organizations in pension fund management, was asked to review both the process of our investment decisions and our investment results. Overall, Cambridge gave very high marks to both. However, they did suggest some modifications in both investment process and the content of our portfolio. After considerable deliberation, the Investment Committee of the Board of Trustees accepted Cambridge's recommendations and retained them to work with our Investment Committee, monitoring our portfolio performance on an ongoing basis.

The critical subject of portfolio management and the major components of the CPG approach were discussed in detail in the major essay in our fiscal 1992 Annual Report: "Seventy-Five Years of Stewardship: How The Fund's Assets Are Made to Grow." Reprints of the article are available upon request.

REALIZED INVESTMENT RETURNS

The chart below, reprinted from our fiscal 1994 Annual Report, provides a summary report on our stewardship. It looks at our investment results over a number of time periods and it compares those results with a number of measures of success. The chart includes three sets of bars, which depict average annual investment returns over one-, three-, and ten-year time frames. In each set, the far right bar shows our portfolio's growth. The other bars compare our investment results with three measures.



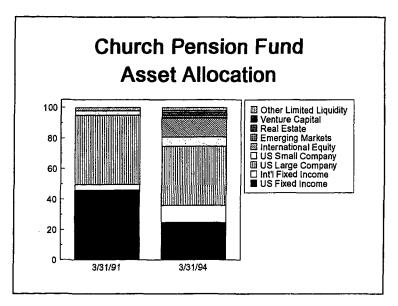
The first bar in each group indicates our actuarial need: the growth needed to keep abreast of our formal promises to our clergy. This number, 5.25% growth per year, will remain the same unless we change our fundamental pension policy. The second bar in each group shows our investment goal adopted in 1992. This goal, growth of 4.5% over the rate of inflation, has varied between 6.9% and 8.2% in the three time frames measured. And finally, the third bar in each group measures the performance which investment professionals study most closely: relative performance, the performance of our portfolio against a similar portfolio, invested with our strategy, but returning "average" market results in each type of investment.

We are proud of our results; we are particularly proud that we so outperformed the 1994 average. Our fiscal 1994 portfolio return of 6.9% represents an unprecedented return relative to the overall market. But while this relative performance is satisfying to our investment advisors, it does not necessarily help us meet our obligations. Blessedly, in fiscal 1994, our outstanding relative performance meant that we were able to meet each of our other two goals, even in a poor financial market. But we *just* met them, whereas our average annual return over the last ten years has greatly exceeded our goals. We hope that this stagnant financial market is a temporary phenomenon and not the beginning of the "seven lean years"

which many advisors believe might well follow the extraordinary financial successes of the 1980s.

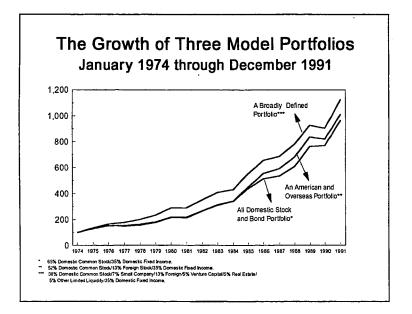
PORTFOLIO DIVERSIFICATION

A second important activity of this triennium is evident in the comparison of the composition of CPF assets as of March 1991 and March 1994, shown below. Here, managed but significant change is noted. Specifically, whereas our portfolio consisted 100% of U.S. and foreign stocks and bonds in 1992, it has now been expanded to include a limited amount of "alternative assets." These investments follow an Investment Committee decision to allocate up to 5% of The Fund's assets in each of three special investment categories: real estate, venture capital, and other special investments.



The basis for this decision is suggested by the final chart in this section -reprinted from our fiscal 1992 Annual Report. Investment history has shown that increased portfolio diversification can not only enhance the return of portfolios but also limit risk. That is, inclusion of investments of a "counter-cyclical" nature can tend to moderate the annual fluctuation in portfolio values -- a desirable result. The chart shows the "pro forma" performance from September 1974 (a "market bottom" which occurred almost 20 years ago) to the end of 1991 of three model investment portfolios: the first, the bottom line of the chart, invests only in equities and fixed

income instruments of issuers in the United States; its growth from an index of 100 to 964 represents annual growth of 14.2%. The second, which adds moderate participation in overseas equities, grows to an index of 1010, or 14.6% per year. The third, which cautiously invests in such "alternative investments" as special situation portfolios and non-liquid assets, shows growth to an index of 1125, or an annual growth of 15.3%. Reflecting a phenomenon of increasing interest to investment management professionals, this more diverse portfolio not only shows greater total growth over a ten-year period; it shows less variability from year to year.



Perhaps because of the highly publicized problems of some other church organizations, some clergy have raised concerns about CPG's inclusion of alternative investments in our portfolio. The Church should take comfort in the following facts. First, the percentage allocation to these alternative categories is strictly controlled. Stringent overall limits have been placed on the percentage of assets which is placed in any one asset class or in alternative investments. Second, in every case, CPG is investing alongside highly experienced general partners who manage these portfolios full-time and have invested a significant amount of their own money in them; in most cases, we act as a limited partner. Finally, these investments individually and in the aggregate receive continuing scrutiny by your Trustees. Here, we rely upon an

internal working group, our experienced Investment Committee, Cambridge Associates and our long-time auditors, Ernst & Young.

* * *

We remain extremely pleased with our investment performance. Relative to other investors, our recent performance has been outstanding. The performance of the overall financial markets, however, has been only fair so far this calendar year. This continues to remind us of our tremendous dependence upon the state of the financial markets overall, a factor well beyond our control.

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EXERCISING SOCIAL AND FIDUCIARY RESPONSIBILITY IN INVESTMENTS

A Report from The Rev. Donald E. Bitsberger

In 1971, the Rt. Rev. John E. Hines, then Presiding Bishop, appeared at the annual meeting of the General Motors Corporation to present a resolution which asked its board of directors to divest its business in South Africa. Bishop Hines argued that, as an owner of the corporation, the Church had the right to address matters of corporate policy and practice. His resolution marked the beginning of what came to be known as the "socially responsible investment movement." Less than a year later, The Church Pension Fund founded its Committee on Social and Fiduciary Responsibility in Investments (SFRI), which now has monitored the investment policies of the Trustees in the light of their moral, legal and fiduciary responsibilities for more than twenty years. A list of the Committee's current members appears below.

COMMITTEE ON SOCIAL AND FIDUCIARY RESPONSIBILITY IN INVESTMENTS

The Rev. Donald E. Bitsberger, Chair The Rt. Rev. William A. Beckham The Rt. Rev. Maurice M. Benitez Betty F. Connelly Robert M. Gordon Harry W. Havemeyer Dixie S. Hutchinson Diane B. Pollard The Honorable Joseph E. Michael, Jr. Prezell R. Robinson

A few months after Bishop Hines addressed the stockholders of General Motors, the Episcopal Church participated in a second event which has greatly aided us in this critical task: the formation of the Interfaith Center on Corporate Responsibility (ICCR). Through the ICCR, religious organizations have cooperated in identifying the social and moral implications of corporate policies and in bringing their questions and concerns to corporate management, often through the submission of resolutions at the annual meeting. The ICCR now includes among its members 25 Protestant and Jewish denominations and more than 200 Roman Catholic religious

The Rev. Donald E. Bitsberger was ordained in May 1954. He served as a missionary to Kyushu, Japan from 1954-59. In 1960-1961, he was Director of Japanese Church World Services in Taiwan. He was Secretary of the Overseas Department of Executive Council from 1961-1968. In 1968, Father Bitsberger was called to Church of the Redeemer in Chestnut Hill, Massachusetts, where he remained until 1987. He recently retired after six years of service as the President of the Evangelical Education Society. Father Bitsberger, a Trustee of The Church Pension Fund since 1982, has chaired The Church Pension Fund Committee on Social and Fiduciary Responsibility in Investments since 1991.

orders, dioceses and health care agencies. ICCR's Executive Director consults regularly with the SFRI Committee and attends its meetings.

Although the fiduciary responsibilities of the Trustees are paramount, the Trustees recognize the moral, social and ethical implications of investments. They turn, therefore, to the SFRI Committee for advice and for the development of guidelines which, upon adoption by the Trustees, guide the management of the Fund's investments. This Committee, which is the largest after the Executive Committee, meets three times each year.

Until recently, South Africa and its apartheid policies were the major issues for the Committee. During the 70's and 80's nearly all shareholder resolutions were directed toward companies with business in South Africa. With the movement toward democracy in South Africa, Anglican Bishops there urged last September that, with the exception of companies manufacturing munitions and armaments, all restrictions on investments in South Africa should be lifted. The Trustees voted to lift their restrictions September 16, 1993.

Today the "socially responsible investment movement" is directed toward a wide spectrum of issues, from concern for the environment to lending policies of banks. Each year in November the SFRI Committee polls its members to determine their priorities among the many issues likely to be represented in shareholder resolutions during the following year.

In 1993, the highest priorities for the Committee were pharmaceutical pricing, tobacco advertising, and endorsement of the Ceres Principles (public accountability for impact upon the environment). Following in priority were concerns about Maquiladora operations (Mexico), equal employment opportunities, and the endorsement of a code of conduct for companies operating in South Africa. Altogether the Committee reviewed 30 shareholder resolutions addressed to 50 different companies. In these 50 companies The Fund owned -- and voted -- more than 5,750,000 shares of stock. Upon recommendations of the Committee, the Trustees voted to support shareholder resolutions in 40 instances. They voted against seven resolutions and abstained on three others.

As new issues come to the fore, The Fund expects to continue to play an active role as an interested shareholder.

EXPANDING HEALTH CARE OPTIONS

Through The Episcopal Church (The Medical Trust), the Church Pension Group provides medical and dental coverage to 10,350 church families (both clergy and lay), in 98 dioceses across the country. During the past triennium, we have devoted considerable effort to both strengthening the management of The Medical Trust and improving its communication to the Church. Our efforts have included establishment of an Advisory Board, issuance of annual reports, installation of a Consultant-Liaison Network, and greater discussion of The Medical Trust in all of our meetings with clergy and lay leaders. In addition, reflecting the overall national concern with health care, we conducted an extensive church-wide survey last year. That survey is discussed in Appendix B.

During this past year, we embarked on a particularly important new program: expanding the choice of health care plans from a single fee-for-service (or indemnity) plan to include the availability of several "managed care" alternatives. As shown in the chart below, 15 dioceses are now participating in this program. So far, this new program has been very well received, and we are expanding the reach to include ten additional dioceses in early 1995. We believe this program helps the Church meet the needs of its clergy and lay employees while managing the cost both to the Church and to individuals.

Implementation of Mana	ged Care	Alternative	s
	<u>Phase I</u>	<u>Phase II</u>	Total <u>as of 7/1/94</u>
Number of dioceses	7	8	15
Number of total family units	1,200	1,250	2,450
Percent of families to have access to Managed Care Alternative	80%	89%	85%
Percent of families to have access who <u>chose</u> Managed Care Alternative	74%	46%	59%
Source: CPG Analysis			

Our analysis indicates that, in the first seven dioceses, the introduction of this program has saved the Church over \$1 million in premiums. Additionally, there is a substantial savings potential for individuals. Fee-for-service plans generally include deductible, co-insurance and reasonable and customary provisions, and ours is no

exception. It would not be unusual for a family to spend \$1,800 a year out of their own pockets over and above the annual premium cost for this plan. A typical managed care plan can reduce this out-of-pocket expense to \$300.

Our early experience with this new program has been very positive, both from the perspective of churches and individuals. If this positive experience continues, and it is still too early in the program to be sure, we hope to expand this medical coverage option to other areas of the country.

DEALING WITH SEXUAL MISCONDUCT LIABILITY

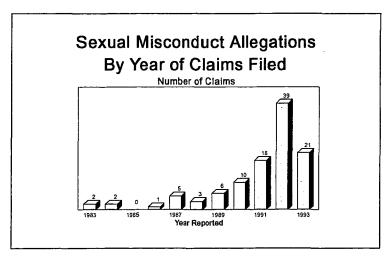
Along with American society generally, and the church community specifically, CPG attention has been forced over the last three years to consider a significant, societal trend: increased attention to allegations of "sexual misconduct" and the suggestion that incidents of such misconduct are significant in the religious community.

Fully understanding the issues in this area and assisting the church in crafting an appropriate response has been one of the most time-consuming initiatives of the past triennium. Within CPG, this work has been a collaborative effort of The Church Insurance Company, which serves the Church through insuring most organizations against liability for sexual misconduct and The Medical Trust, which is concerned with the psychiatric and physical health of over 25,000 clergy, dependents and lay employees. A new staff position, Director of Clergy Wellness, was added which has been ably filled by the Reverend David Rider. Working closely with a wide range of other concerned church organizations and individuals, we have developed a program of which we are quite proud. The following sections describe its highlights.

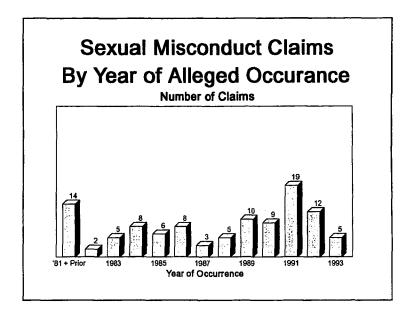
THE DISTURBING TREND AND A BALANCED RESPONSE

In the past few years, The Church Insurance Company (CIC) has witnessed a disturbing trend of lawsuits against various entities of the Episcopal Church for claims alleging sexual misconduct by its spiritual leaders and other employees.

The two graphs below tell a compelling story. The first shows that the number of cases brought to our attention in 1992 more than doubled those of 1991. Further, this is a continuation of a dramatic increase since the early eighties when a typical year saw few or no cases.



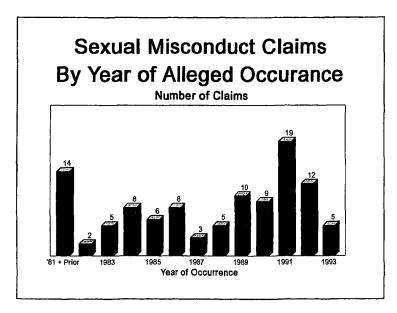
The second exhibit, below, presents a different picture which has a "good newsbad news" aspect. This exhibit arrays the same sexual liability cases in terms of the alleged year of sexual misconduct. The difference between the two exhibits stems from the fact that a case reported in one year may have allegedly occurred any number of years in the past. The bad news is that this means we have no way of knowing how many old cases each future year might bring. The good news is that this "Year of Alleged Misconduct" chart does not show such a dramatic increase.



We are very aware that each case has its own human pain, veracity, and financial cost. However, as a business in the service of the Episcopal Church, the financial cost led us to a re-examination of our coverage for these cases. CIC simply could not continue to absorb the potential financial losses without decisive action. The Board of Directors of The Church Insurance Company, determined to keep CIC financially sound and able to fulfill its mission to the church, voted to limit coverage for sexual misconduct. Further, the Board and management of CIC feel a duty to our clients to help prevent tomorrow's potential claim.

Our own experience mirrors that of other church insurers and secular mental health carriers. However, our response differs dramatically. Typical mental health insurers have responded by capping their \$1,000,000 general liability policies at \$25,000 in

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coverage for sexual misconduct allegations. We too have placed limits on coverage for sexual misconduct, but those limits are considerably higher than the industry average.

THE NEW APPROACH TO INSURANCE

For policies renewed after July 1, 1993, protection for sexual misconduct has been removed from the comprehensive general liability section of the Pinnacle Policy and available only as a separate coverage part. These new limits will provide maximum coverage of \$350,000 per occurrence and a \$700,000 aggregate.

We at CPG firmly believe that, as we work together, the Episcopal Church can decrease the incidence of sexual misconduct and increase the defensibility of potential claims. Beginning July 1, 1993, as a means of initiating this process in conjunction with the separate coverage part, we began phasing in a series of risk management procedures. Strong warranty language requires careful compliance on the part of our insured entities after a one-year grace period.

After careful consultation with church, mental health and legal experts, we believe the new conditions provide a middle ground in response to this challenge. We introduce these conditions with full awareness of the very sensitive and controversial nature of this problem.

FIVE KEYS TO LIMITING MISCONDUCT

After managing dozens of sexual misconduct cases, Church Insurance has discerned patterns that transcend the unique characteristics of each situation. As we work with each claim, we ask, in effect, "How could this damage have been prevented?" From the cases we have confronted, we have identified five major challenges:

1. <u>Strengthened Prevention Measures.</u> Increased attention to training, wellness, clergy peer group support, deterrence, supervision of youth leaders, and early response by vestries and diocesan officials to high-risk behavior by spiritual leaders can greatly curtail improper incidents;

2. <u>Early, Pre-Claim Management</u> of complaints so that aggrieved individuals are not further alienated from the Church is also vital. Complainants often pursue litigation not for the original misconduct, but for the mishandling of their disclosure by church officials. Credible complaints must receive thorough, competent, and efficient investigation by parish and diocesan officials. Procedural fairness for all parties must be observed rigorously;

3. <u>Adult Counseling Situations</u> must be carefully handled; statistics show they sometimes get out of control and result in sexualized behavior. Clergy increasingly recognize the need—in terms of time, talent and role—to refer sensitive cases to mental

health professionals. Unfortunately, others wander into complicated cases, or more seriously, take advantage of vulnerable parishioners;

4. <u>Extra-Familial Child Sexual Abuse</u> occurs all too often on holy ground. New scientific studies suggest that perhaps 5% of all adults have high sexual arousal to children. Some of those individuals seek access to children amid the trusting environment of the church. Parishes and other church-related institutions must do their part to better screen and supervise anyone—lay or ordained, volunteer or employee—who works with children and youth.

5. <u>Re-Deployment Accountability</u> places a heavy burden on church officials to ensure that an offending spiritual leader will not repeat inappropriate behavior. Unfortunately, no scientifically respectable outcome studies can prove that someone will not re-offend because he or she has received counseling or special supervision. Some studies caution against returning offenders to known contexts of temptation. If church officials know about previous misconduct charges and the spiritual leader subsequently re-offends, churches and dioceses will face heightened exposure to negligent selection, retention and supervision charges, along with possible suspension of coverage.

RESOURCES FOR ASSISTANCE

As of June 1994, we were well into the implementation of these initiatives. Many states have approved the issuance of our new policy; and a number of dioceses and churches have contracted for the new policy rider.

Our educational efforts have been immense and we expect them to continue. Four regional two-day conferences on this topic were attended by over 800 participants; The Church Pension Group staff have participated in over 75 clergy conferences. In addition, a significant amount of printed material has been prepared and is available upon request. We are committed to continuing this assistance.

PENSION FUND TRUSTEES AND THEIR ROLE

The Trustees of The Church Pension Fund play a critical role in the governance and management of our complex affairs. They make significant policy decisions on an almost continuing basis, affecting, for example, who gets what pension benefits, what services the Church Pension Group provides generally, and how we approach the issues we face with an appropriate concern for our sometimes conflicting social, ethical, and fiduciary responsibilities and goals.

As shown in the table below, our existing trustees are a very impressive group with an excellent balance between business expertise, in depth knowledge of our Church, and a familiarity with the concerns of its major constituencies. Our "continuing board" -- that is, the individuals who remain with us after expiring terms and before election of replacements -- is shown on page 9-2. Fortunately, as shown on pages 9-2 and 9-3, we have twenty-three outstanding nominees in two categories: incumbents who can serve another term and new nominees.

LAY PERSC	DNS	CLERGY		
Business/Finance	Legal & Other	Priests	Bishops	
Alan F. Blanchard President, CPF	John K. Cannon Partner, Detroit Law Firm	Donaki E. Bitsberger President, Evangelical	A. Beckham William Bishop, Upper Sout Carolina	
John L. Carson		Education Society*		
Insurance Executive*	Betty F. Connelly	•	Maurice M. Benitez	
	Workshop Leader	Earl H. Brill	Bishop, Texas	
Matthew K. Chew		Chaplain, Duke		
Managing Partner	Dixie S. Hutchinson	University*	Herbert Thompson, Jr.	
Independent CPA	President, Province IV		Bishop, Southern	
Firm	Philip A. Masquelette	Robert John Dodwell	Ohio	
Vincent Currie, Jr.	Partner, Houston Law	Rector, St. Anna's Church, *	Orris G. Walker, Jr.	
Administrator, Diocese of the	Firm	New Orleans, LA	Bishop, Long Island	
Central Gulf Coast	Joseph E. Michael, Jr. District Court Judge*	Noreen Suriner Rector, Church of		
Robert M. Gordon		Christ the King,		
CFO, Diocese of Utah	Pension Manager,	Baltimore, MD		
Harry W. Havemeyer	CIGNA Corp.	Robert M. Wainwright		
Consultant, Non-Profit Institutions	Semuel E. Daver	Rector, St. Paul's		
111501010115	Samuel F. Pryor Partner, New York	Church, Rochester, NY		
Clay Myers	Law Firm			
Vice President,				
Capital Consultants,	Prezell R. Robinson			
Inc.*	President, St.	•		
	Augustine's College	*Indicates significant former position		

The Trustees also provide governance and oversee the management of a highly complex business group. We are responsible for assets worth over \$2 billion, and we have revenues of over \$300 million a year. We are also complex: investment management, medical benefits provision, and property and casualty insurance are among the most complicated, and, in two cases troubled, business areas in America today. It would be difficult to overstate the importance to our church of bringing the most expert and thoughtful advice available in our Episcopal world to our deliberations.

THE CONTINUING BOARD BEFORE NEW ELECTIONS				
Lay Pe	ersons	Cle	rgy	
Business/Finance	Legai & Other	Priests	Bishops	
Alan F. Blanchard	Vincent Currie, Jr.	Donald E. Bitsberger	William A. Beckham	
Robert M. Gordon	Joseph E. Michael	Noreen Suriner	Herbert Thompson Jr.	
Clay Myers	Samuel F. Pryor		Orris G. Walker, Jr.	
	Prezell R. Robinson			

NOMINEES INCUMBENTS			
Lay P	ersons	Clergy	
Business/Finance	Legal & Other	Priests	Bishops
Matthew K. Chew	John K. Cannon	Earl H. Brill	Maurice M. Benitez
	Betty F. Connelly	Robert M. Wainwright	
	Diane B. Pollard	v van iverigin	

The sixteen new nominees who have generously allowed their names to be placed
in nomination bring with them an enormous array of skills and expertise.

Isiness/Finance rris J. Ashton CEO, General Host p. n H. Biggs CEO, TIAA/CREF	Lay Persons Business/Finance (Con't.) Hiram F. Moody, Jr. Investor Advisor	Legal & Other Arthur M. Bjontegard,	Clergy Priests
rris J. Ashton CEO, General Host p. n H. Biggs	(Con't.) Hiram F. Moody, Jr.	•	Priests
CEO, General Host p. n H. Biggs		Arthur M. Bionteoard	
n H. Biggs		Jr. Pres.	Chilton R. Knudsen Admin., EAP Diocese of
	Marnie Mueller	Independent	Chicago
	Exec., Connecticut Mututal Insurance	Colleges and Universities of South Carolina	
iam S. Craddock, Jr.	Suzanne Palmer		
Pres., Craddock & Associates	Money Manager, Merrill Lynch	Carl L. Chinnery Director & Counsel.	
/ L. Domini	Garth Reeves	retirement	
rustee, Loring	Former managing	organization	
Volcott & Coolidge	editor, The Miami	-	
	Times	Karalene J.	
ur Kusumoto Director, Financial		Gayle Counsel.	
Estates Consulting		Office of the	
Group		General	
		Counsel, New	
ge S. Lockwood		York Stock	
Pres. & CEO,		Exchange	
nternational Solar - DTEC		Virginia Norman	
		Treasurer.	
ter S. Mitchell, Jr. Dwner, The Mitchell Group		Province IX	

The Church Pension Fund, its existing Trustees and staff, strongly support the reelection of all our incumbent trustees. These seven individuals are respected and loved by all of us, and there is tremendous value in continuity. We urgently need the accumulated experience and wisdom of our incumbents. Beyond this, we welcome all additions. The nominating committee did outstanding work in assembling twentythree fine candidates. We will welcome those elected to our board with thankfulness and joy. **RESOLUTION REPORTS**

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IMMIGRATING CLERGY

RESOLVED, the House of Bishops concurring, That the General Convention urge the Church Pension Fund to study the transfer of assets to The Church Pension Fund representing pension contributions made to other member churches of the Anglican Communion on behalf of clergy who have emigrated to the United States and who have been received into the Episcopal Church, and on whose behalf contributions have been made to The Fund, and to report thereon to the 71st General Convention; and be it further

RESOLVED, That should such asset transfers be [approved by the churches concerned,] that the General Convention urge The Fund to study making suitable provisions to supplement the pensions of clergy so that as far as possible their pensions be comparable to those clergy whose entire period of service has been in the Episcopal Church, and to report thereon to the 71st General Convention.

Resolution C-034s

This resolution reflects a long-standing, continuing, objective of our Church: to provide ways whenever possible to allow equitable treatment of those clergypersons whose ordained service occurs in more than one Anglican province. Here, The Church Pension Fund is essentially asked two questions: could we accept monies brought to the United States by Anglican priests from other provinces beginning service in our country; and, second, could we use those funds to make the pensions of these new priests like those of our own domestic priests "as often as possible?"

In response to the first question, we are pleased to report that staff investigation has concluded that accepting funds from immigrating clergy is feasible. Therefore, assuming no countermanding direction from this General Convention, staff will recommend to The Church Pension Fund Board that such funds be accepted for the purpose of providing supplemental pensions. We are highly confident of Board support.

The question of the size of the additional annual pension payment the received funds will provide is more complex. Here, the requirements of fiduciary law and U.S. tax law are clear. The supplemental pension credit provided these new pensioners must be calculated in such a manner as not to negatively affect the pensions of other, existing, plan participants.

This requirement generally will mean that the number of years of service credit obtainable by a contribution of funds from another province will be different from the actual years worked. The calculations utilize a mathematical approach developed by our actuaries; further, the analysis will differ from time to time depending on the current circumstances of the U.S. fund.

In every case, we will be able to describe to the potential donor of funds what the impact of any amount donated will be on his or her eventual pension. This will provide the transferee to the United States program the ability to decide whether to bring his or her funds or to leave them.

We are pleased to be able to offer this new service in response to General Convention's request.

10-2

DESIGNATION OF PENSION BENEFICIARIES

RESOLVED, the House of Bishops concurring, that The Church Pension Fund is urged to study allowing all plan participants to name joint and survivor adult pension beneficiaries and report back to the 71st General Convention.

Resolution D-015s

In 1988, General Convention passed a very similar resolution:

"RESOLVED, the House of Bishops concurring, that The Church Pension Fund is urged to allow single persons to name joint and survivor pension beneficiaries."

In its response to the 1991 General Convention, The Fund described (a) the historical basis for the current approach to survivor benefits and (b) why the step suggested by the resolution could not be taken without serious consequences for The Fund and its participants. These might include reduction in the existing spouse benefit, elimination of regular increases for retirees and possibly an increase in the annual assessment. In summary, the Trustees suggested that this change would violate its abiding philosophy of "sharing and caring" that had motivated The Fund from the beginning. (The Fund's 1991 report is included in this report as Appendix A.)

Perhaps recognizing the tremendous complexity of this issue, the 1991 General Convention urged The Fund to "study allowing" participants to name joint and survivor "adult" pension beneficiaries. Without changing its preference for the current rules governing the payment of death benefits, The Fund has considered the effects of several possible alternatives to the current system.

Before considering such dramatic alternatives to our current plan, the Church should be reminded of the significant options and benefits currently available for non-married participants who wish to provide for another person:

- \$5,000 death benefit (limited to family or former family member or dependent); *
- Survivor benefit, with actuarial reduction (limited to family or former family member or dependent);

 New life insurance coverage of \$50,000 for active clergy and \$25,000 for retirees. *

As noted, there are currently restrictions on who can be designated the beneficiary of benefits (1) and (2). Removal of these restrictions would have no effect on The Fund and would increase flexibility for plan participants. The Fund would happily consider a recommendation to explore the legal feasibility of removing those restrictions. Such a change, along with the new life insurance benefits for which any desired recipient can be named beneficiary, might well be viewed as providing sufficient financial resources and planning flexibility to non-married plan participants.

The Church Pension Fund believes that discussion of any further change should seriously consider the historic basis for the current spousal benefit. The automatic "free" spouse death benefit was created years ago in recognition of the special role that clergy wives have played in their husbands' ministry. It recognized the fact that clergy compensation was itself low and the pension often inadequate to sustain the couple in retirement years. To require an actuarial reduction in the basic pension to provide a survivor's benefit for the widow would have been an additional hardship. Even now, The Fund receives numerous letters citing the difficult financial situation of surviving spouses and urging an increase in the spouse's benefit.

If a change to the current system, which provides an automatic death benefit only for the spouse, were to be considered, we believe the following options should be evaluated:

- Eliminate the present "free" spouse benefit, thus raising all pensions by an amount equal to the value of that benefit, but allow every participant to designate an adult beneficiary, with an actuarial reduction in his or her own pension; or
- 2) Retain the current spouse benefit for married participants but allow a single participant, without actuarial reduction of his or her own pension, to designate a beneficiary with an age difference no more than the average age difference for spouses of married participants. If the beneficiary is more than that number of years younger than the participant, an actuarial reduction would be required.

11-2

^{*} Both (1) and (3) are limited to clergy who are active pension plan participants, retirees who were active at retirement or those with 25 years of credited service.

The impact of options one and two on the economics of the pension system would be roughly equivalent, and it is very significant. With 6,597 married participants and 1,540 unmarried participants as of March 31, 1994, neither of these options could be effected without jeopardizing either the 18% assessment rate or the traditional long-term pension benefit. On an ongoing basis, the "cost" of such an increase would probably be an assessment of .5% a year. This could be funded either by increasing the assessment rate from 18% to 18.5% or by mandating this change under the current system, and simply absorbing the cost through the reduction of other future benefits. We believe this could well limit future annual pension increases.

Alternatively, an analysis could be done to determine the approach necessary to have a "cost neutral" system. That is, current pensioners both married and single with their current benefits could be grandfathered. Then, a future date could be selected for the implementation of a system in which all pensioners could purchase a survivor's pension for a beneficiary. The basic pension formula could be modified effective as of that future date as our actuaries determined necessary. Essentially, the modification would reduce the basic pension so that all pensioners could designate an adult beneficiary and The Church Pension Fund would remain actuarially sound. Based on very limited analysis, we estimate that the average pension reduction would be roughly 3%.

In summary, modification of the spousal benefit, as provided in either of the two of the alternatives described above, would constitute a major change in The Fund's traditional purpose of caring for clergy families. Subject to their fiduciary responsibilities, the Trustees and staff of The Church Pension Fund remain open to consider the wishes of the Church at large.

LAY EMPLOYEE BENEFITS

RESOLVED, the House of Bishops concurring, That all parishes, missions, and other ecclesiastical organizations or bodies subject to the authority of this Church, and any other societies, organizations, or bodies in the Church which under the regulations of the Church Pension Fund have elected or shall elect to come into the pension system, be encouraged to provide for all lay employees who work a minimum of 1,000 hours annually health and life insurance benefits that are comparable to those provided to active clergy in the jurisdiction; and be it further

RESOLVED, That all dioceses be encouraged to allow employees of parishes and other units under ecclesiastical authority to participate in diocesan health and life insurance benefit programs; and be it further

RESOLVED, That The Church Pension Fund and its subsidiaries be requested to conduct a study and make recommendations to the 71st General Convention concerning the implementation of comprehensive employee benefits program for lay church employees.

Resolution A-137S

This resolution follows logically from the resolution adopted in 1991 which mandated pension benefits for all "full-time" lay employees in Episcopal churches and institutions and urged the extension of benefits to include life and health insurance coverage. The 1991 General Convention stopped short of requiring these additional coverages, but instead encouraged the provision of such benefits so that lay employees might be comparable to active clergy. Then, The Church Pension Fund was asked to study the issue of employee benefits for lay employees and report its findings and recommendations.

As an important first step in conducting its study, the Church Pension Group conducted a comprehensive mail survey of churches and lay employees in November 1993. The methodology of this survey and a number of its findings are described in the Appendices. The findings which relate to benefits for lay employees are presented here. They are important to three critical topics: current health and life insurance provision, the Church's situation relative to other employers, and a possible next step.

CURRENT HEALTH CARE BENEFITS

As shown in the chart below, the CPG survey found that somewhat less than half of the churches with full-time lay employees offer health care benefits. Thirty-five percent of our churches pay the full cost of this insurance and the rest require some contribution from the individual.

Health Care Benefits Offered to Full-time Lay Employees			
		% of churches w/ FT employees	% of Churches Offering Benefits
Offer Health Care Benefits		46%	
Church Pays All Church Pays Part No Answer	35% 9% 3%		75% 18% 6%
Do Not Offer Heaith Care B	enefits	44%	
No Answer	ν.	10%	
Source: CPG Treasurer Questionnaire			

Most church employers who offer health care benefits provide full family coverage with a small proportion providing coverage for the employee only.

Extent of Health Care Benefits Offered to Full-time Lay Employees		
% of Churches offering benefits		
Just Employee Coverage	16%	
Family Coverage	57%	
No Family Coverage Needed	6%	
No Answer	21%	
Source: CPG Treasurer Questionnaire		

12-2

Importantly, we found that most lay employees *are* covered by health insurance. Nine out of ten lay employees have health insurance, so there apparently is not an "access" problem. But for the majority (56%) this insurance is not paid for by their employer. One-third of employees report health coverage paid for by their church employer, a somewhat lower proportion than was reported by treasurers/senior wardens. Only 9% of lay employees who answered this question report having no health insurance.

Lay Employees Report Own Health Insurance Coverage		
Have Health Insurance - Total	91%	
Church Pays All or Part Not Paid for by Church	34% 56%	
Do Not Have Health Insurance	9%	
Source: CPG Lay Questionnaire		

Most lay employees whose church employer does not provide health coverage get their health insurance under a spouse's plan. About one-quarter of this group purchases health insurance on their own, including Medicare supplemental policies.

Sources of Health Care Coverage for Lay Employees Whose Churches Do Not Pay for It		
Sources		
Covered under Plan of Spouse	56%	
Have Own Health Insurance, Separately	19%	
Covered under Medicare	9%	
Have Own Medicare Supplemental Policy	5%	
Covered Under Church, but I Pay Premium	3%	
Other	5%	
Source: CPG Lay Employee Questionnaire		

CURRENT LIFE INSURANCE PROVISION

Life insurance coverage for full-time lay employees is less common than health insurance. The majority of churches (62%) do not offer this benefit at all. One-quarter of churches with full-time lay employees provide life insurance, and most of those that do pay the full premium.

Life Insurance Offered to Full-time Lay Employees		
	<u>% Churches</u>	<u>i</u>
<u>Offer Life Insurance - Total</u>	26%	
Church Pays All Church Pays Part No Answer	22% 2% 3%	
Do Not Offer Life Insurance	62%	
No Answer	12%	
Source: CPG Treasurer Questionnaire		

THE EPISCOPAL CHURCH COMPARED TO OTHER EMPLOYERS

It is apparent to anyone who works in or with churches today that most churches and church institutions are operating under severe budget pressures. Although churches often seem to suffer from a cash flow crunch, the current prolonged recession in this country and decreasing Episcopal Church membership seem to have accentuated this especially harsh reality.

Given this economic situation, it seemed important to compare benefits offered by the Church to those offered by other employers. A study recently completed by the U.S. Bureau of Labor Statistics shows that our church employers are more likely to provide retirement benefits, but less likely to provide life and health coverage, than typical businesses with under 100 employees.

Benefits Provided to Full-time Employees Small Establishments versus Episcopal Church			
Small Private Episcopal Church Establishments w/FT Employees			
All Retirement Plans	45%	53%	
Health Care Insurance	71%	46%	
Life Insurance	64%	26%	

The comparative cost of benefits is important. According to the <u>1993</u> <u>Employee Benefits Report of the U.S. Chamber of Commerce</u>, the cost of legally required benefits (including Social Security, Workers' Compensation, Unemployment Insurance), retirement plans, life insurance and medical benefits adds approximately 26.8% onto the cost of payroll for the average employer. We believe our costs are somewhat lower.

Extrapolating somewhat from our survey, we conclude that the "typical" Episcopal church which has one or more full-time lay employees pays the employer portion of Social Security (7.65% of salary), state-mandated workers' compensation and unemployment insurance, where applicable (varies by state), and contributes toward a pension plan (5-9% of salary). These benefits add up to approximately 13-18% of salary. Accepting the standard reported by the U.S. Chamber of Commerce, comparable employers apparently spend up to an additional 9-14% of salary for benefits. Based on previous surveys and our own database of information on salary levels of lay employees, most full-time lay employees earn \$15,000-\$20,000 per year. Thus, meeting the U.S. average for comparable employers as reported by the Chamber of Commerce would add \$2,000 to \$3,000 to the total compensation expense incurred for each lay employee who is not currently offered life and health benefits.

CONCLUSIONS AND RECOMMENDATIONS

Much progress has been made in three years in the provision of lay benefits. Many churches have fully embraced the mandate for retirement benefits, and 53% of churches have a plan in place. We further find that, at least for medical benefits, access is not the primary issue. Only 9% of lay employees report having no health insurance. So the principal focus appears to be the ever-present balancing act between the issue of equity and the issue of affordability.

In some areas of the country, the cost of family coverage in a fee-for-service medical plan exceeds \$10,000 per year. Given the magnitude of this expense, the uncertainty as to the future of medical benefits, and the economic realities of our

churches today, we question the practicality of mandating massive additional expenditures for every church and institution.

If the Church is so inclined, we would suggest that any approach to mandated additional benefits for lay employees should have three components: (a) establishment of a dollar or percentage of compensation target; (b) an effective date two or more years in the future; (c) incorporation of a Flexible Benefits Plan.

The chart below shows illustrative benefits that might be made available through a phase-in of expanded benefits. Such a plan would allow each lay employee the option to "spend" an allotted number of benefit dollars, an amount which might grow over time as the plan matures. Three examples are shown.

Flexible Benefits Plan		
Benefit Dollars	Possible <u>Benefits Provided</u>	
\$1,000	40%-60% of single health plan*	
\$2,000	60%-90% of single health plan* <u>and</u>	
	\$50,000 group term life insurance	
\$3,000	90% of single health plan* <u>and</u>	
	\$50,000 group term life insurance <u>and</u>	
	additional 1 % contribution to pension plan	
	<u>10</u>	
	50% of family health plan*	
* Assumes managed care plan available		
Source: CPG Analysis		

As an example, the middle row of the chart illustrates that providing an additional \$2,000 in benefit dollars, over and above what is currently spent for Social Security,

pensions, etc., could cover the cost of \$50,000 in group term life insurance (approximately \$400) and 60-90% of the cost of single coverage in a managed care health plan (depending on location). Increasing the benefit dollars available over time could allow for more coverage (including dependents) and/or a larger portion of the coverage paid for by the church employer. For those lay employees whose health insurance needs are covered by a spouse's plan, these benefit dollars could be used to offset the required employee contribution to that program, to increase the amount of life insurance provided, or to enhance the employer's contribution to a pension plan.

The benefits outlined in this chart are only examples. However, we believe they serve to illustrate the contribution that could be made to lay employees' supplementary benefits if reasonable sums of money were committed. We believe the comparison with other businesses suggests the church does fall short in its contribution to benefits. The church might be well justified, therefore, in defining an additional benefit mandate. It could take the form of mandating that a fixed dollar amount per employee be devoted to supplemental benefits, or a percentage of compensation. We believe any such requirement should become effective as of some future date to allow budget planning.

The preceding example demonstrates that the requirement that \$1,000 - \$3,000 in benefits, made available for a flexible range of options, is both justifiable and could be useful. For those employees now paying for their own medical coverage, even \$1,000 would make a significant contribution towards an available health maintenance plan. Given the frequency of medical coverage under spousal plans, that amount should clearly be available for other benefits, at the employee's option. We believe that any approach should be incremental, flexible, and begun at a future date to allow planning.

APPENDICES

From The Church Pension Fund 1991 real Convention Report. General reference. NON-SPOUSE BENEFICIARIES

"RESOLVED, the House of Bishops concurring, that The Church Pension Fund is urged to allow single persons to name joint and survivor pension beneficiaries.

Resolution D-073A

This resolution proposed a very fundamental change in a concept which has been at the heart of The Church Pension Fund since its establishment in 1917. Its adoption would prove extremely costly and could require an increase in the pension assessment rate. The Fund's Trustees, therefore, oppose the resolution.

The Fund operates on the Biblical concept of sharing and caring -- "Bear Ye One Another's Burden" -- rather than on the secular model of precisely calculated returns in exact proportion to contributions. The healthy clergy carry the sick. Married and single clergy alike help to support the widow and orphan -- as St. James suggests.

The concept of sharing and caring pervades The Fund and its affiliated companies. Funds are available for the priest or widow who lives to age 95 because a single priest had no beneficiary, or because a married priest or widow died early, collecting comparatively few dollars. Disability benefits are available to all, and here, single clergy exact a higher toll than married clergy. Furthermore, in two recent years, the Churchfinanced Group Life Insurance has paid nearly \$2 million to beneficiaries of single priests who have died prematurely. This figure is also out of proportion to their numbers.

Beyond sharing and caring, our pension plan provides various options to all participants. Any married priest may reduce his/her pension in order to grant higher payments to a surviving spouse. A similar option is available to the single priest, who may assign up to 66 2/3 percent of his/her pension to any person.

Under the rules of the New York State Insurance Commissioner and other governmental regulations, pension funds must apply their policies consistently. Therefore, if a single priest is to be allowed to name any beneficiary of his or her choosing, the same privilege must be granted to the married priest who may prefer to name a daughter, just as the single priest may choose to name a Godchild. The cost to The Fund of such young beneficiaries would be very high.

Currently, the average surviving beneficiary outlives the deceased priest by 13 years. A designated 20-year old beneficiary, of course, could collect benefits four to five times as long.

A time limit could be placed on payments. Some annuity plans, for instance, cover only 240 months. But what about survivors who outlive the 240 months, how will they manage? The Fund currently makes payments to over 700 beneficiaries who are 85 years of age and older.

Drastic steps would be necessary to compensate for the huge added costs of this proposal. One possibility would be to increase the current 18% assessment. Alternatively, other existing benefits could be restricted. In any case, single and married priests in retirement would be unlikely to receive the pension increases in the future as they have in the past.

In light of these considerations, The Fund believes it should retain its basic philosophy of "the sharing and caring faith community" rather than switch to a secular approach. The Trustees are unanimous in their conviction that beneficiaries should continue to be limited to legal spouses and the natural or adopted children of eligible clergy.

HEALTH INSURANCE

The Church's Needs and How The Church Pension Group Can Help

There is considerable evidence that adequate, affordable health insurance is the number one issue facing Americans today. We are bombarded daily with the continually changing status of the multiple bills being formulated by various Congressional committees. The terms and approaches are sometimes confusing, sometimes scary, and often conflicting: universal coverage — pre-existing conditions — physician choice — managed care — health care rationing — employer mandates. At this writing, we do not know where Congress (and individual state regulations) will take us. But we are sure of two things -- Americans' access to and payment for health care will be different in the future than it has been in the past, and any radically new governmental mandates will be phased in over a period of years. So we have a number of years of evolutionary change ahead of us -- years in which Episcopal clergy and lay workers need to cope with the competing forces of limited church and family budgets and increasing costs for health care and associated insurance coverage.

Given the turmoil on the national health care scene, and the numerous specific health care and related benefit issues raised by Church leadership (see Sections 4, 7, and 12), CPG saw a need for a comprehensive survey of our present and potential clients' views on this critical issue. Therefore, CPG designed a series of survey instruments and distributed them in November 1993. Three separate, but closely related, four-page questionnaires were designed for clergy, lay employees and church treasurers/senior wardens. Questionnaires were sent to the home addresses of clergy and lay employees currently active in our pension plans; those for treasurers/senior wardens and for other lay employees were sent to churches and diocesan offices for distribution. Employees of other church organizations, institutions and schools were not surveyed.

Responses were accepted through the end of March 1994. As indicated by the following chart, the response rate varied for each group. But we view the overall response as extremely good, especially considering the limitations in getting the survey to the specific people whose responses were needed in each group.

CPG Healthcare Survey Statistics				
Group	<u># surveyed</u>	<u># returned</u>	response rate	
 Clergy 	8,200	3,498	43%	
 Lay employees 	10,000*	3,044	30% (est.)	
 Parish Lay Leaders 	s 7,527	1,551	21%	
*Based on an estimated 10,000 full-time lay employees in churches and diocesan offices.				

We included in our benefits survey questions designed to help us understand clergy, lay employee and treasurers' opinions, attitudes and experience with various health insurance options. The clergy and lay employee questionnaires focused on the individual's employee benefits. The clergy questionnaire also asked about the size of the church in terms of budget and number of employees. Treasurers/senior wardens were asked to profile the church as an employer, including benefits, size, budget, and attitudes.

The following sections provide a summary of significant findings.

IMPORTANCE OF AND SATISFACTION WITH HEALTH BENEFIT PLANS

Clergy and lay employees were asked to rate the importance of various aspects of health benefit plans to them. Comprehensiveness of coverage and accessibility of care were very important to the vast majority of both groups, ahead of other issues and benefits by a wide margin. Small differences, though not clearly significant, are apparent between the groups. Most dramatic was lay employees' concern for the cost to them of health care insurance -- not surprising, given their lower household incomes -- and, interestingly their concomitant concern for the cost to their church employer.

Importance of Health Benefit Plan Features		
	Rate Very I	mportant
	<u>Clergy</u> Lay E	mployees
Comprehensiveness of coverage	92%	84%
Ready accessibility of care	90%	86%
Prescription drug discounts	68%	69%
Ability to choose own physicians/facilities	67%	75%
No exclusion for pre-existing conditions	65%	63%
Dental care	65%	64%
Lowest possible cost to me	61%	72%
Preventive care (e.g., well-baby, flu shots)	57%	52%
Annual physical	56%	50%
Lowest possible cost to church employer	45%	53%
Long-term nursing care	42%	38%
Source: CPG Clergy and Lay Employee Questionnaires		

Satisfaction with their current medical care was highly rated by most clergy and lay employees, both in terms of quality and access. Satisfaction dropped considerably regarding the comprehensiveness of coverage, which was a key characteristic for both groups, and for administrative issues and cost. Only one-third of both groups were very satisfied with the costs, perhaps not surprising given the lack of affluence in the church community.

Satisfaction with Current Health Insurance			
	<u>Rate Very</u> <u>Clergy</u> Lay		
Quality of medical care available	80%	70%	
Access to good physicians	83%	71%	
Comprehensiveness of coverage	53%	50%	
Handling claims and reimbursements	47%	51%	
Customer service for questions or problems	48%	48%	
Cost to me of deductibles	30%	33%	
Cost to me of co-payments	31%	35%	
Source: CPG Clergy and Lay Employee Questionnaires			

Lay employees, in particular, were asked whether their benefits were CPG products or not and thus, indirectly, their satisfaction with CPG products. In terms of CPG medical benefits, lay employees were more satisfied with quality of care and access to good physicians, the aspects which they consider most important, than are lay employees covered by other insurers. However, they were slightly less satisfied regarding the cost of co-payments and deductibles.

Lay Employee Satisfaction with CPG Medical Benefits versus Other Sources			
Rate Very Satisfied		<u>Satisfied</u>	
	All Insureds (CPG Benefits	
Quality of medical care available	70%	77%	
Access to good physicians	71%	79%	
Comprehensiveness of coverage	50%	50%	
Handling claims and reimbursements	51%	51%	
Customer service for questions or problems	48%	51%	
Cost to me of deductibles	33%	28%	
Cost to me of co-payments	35%	25%	
Source: CPG Lay Employee Questionnaire			

WILLINGNESS TO PAY EXTRA FOR HEALTH CARE BENEFITS

In order to get a more definitive measure of clergy and lay employee interest in various features of health benefit plans, beyond the rating of importance, the survey asked if respondents would be willing to pay extra for the same features they rated for importance.

The responses were consistent with their qualitative assessment of the most important feature, comprehensiveness of care, to the extent that it was the feature for which they were most willing to pay extra. However, only half as many people indicated a willingness to pay extra as compared with those considering it important.

Willingness to pay extra for dental care was indicated by a significant percentage in both employee groups. On other features clergy were more willing to pay than lay employees although willingness to pay for ability to choose own physicians and facilities was similar in each group.

Willingness to pay extra increased with higher household incomes, but even for those with household incomes under \$30,000, 40% were willing to contribute for comprehensiveness of care. This finding is a critical one for benefits planning.

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Willingness to Pay Extra for Features of Health Benefit Plan			
	<u>Clergy</u>	Lay Employees	
Comprehensiveness of coverage	51%	41%	
Dental care	50%	41%	
Long-term nursing care	42%	28%	
Prescription drug discount	41%	34%	
Ready accessibility of care	40%	33%	
Ability to choose own physician/facilities	40%	38%	
No exclusions for pre-existing conditions	35%	29%	
Annual physical	34%	22%	
Preventive care (e.g. well-baby, flu shots)	34%	24%	
Lowest possible cost to church employer	23%	21%	
Source: CPG Clergy and Lay Employee Questionnaires			

Benefit planners throughout this country struggle with the issue of "requiring" individuals to change their physician relationships in order to take advantage of a managed care program. To attempt to understand this issue for our clergy and lay employees, we asked the following question, "Do you or a family member have a doctor with whom your relationship is so important that you would not stop going to him/her even if services were not covered by your health insurance?" Just under half indicated that they would continue to use a particular physician even if the cost were not covered by health insurance. Not surprisingly, this response was stronger among those with higher household incomes and with higher annual medical expenses. Importantly, there was less intention to do this in the West, where Health Maintenance Organizations are more commonly in use.

Relationship with Physician Would Continue Even if Not Covered by Insurance				
	Clergy	<u>Lay Employees</u>		
All Respondents	45%	45%		
Household Income				
Less than \$30,000	35%	40%		
Between \$30,000 and \$50,000	43%	44%		
More than \$50,000	48%	50%		
Annual Household Health Care				
Expenditures over \$2,000	54%	51%		
Geography				
East (Provinces I, II,III)	46%	47%		
South (Provinces IV, VII)	47%	48%		
Midwest (Provinces V, VI)	47%	44%		
West (Provinces VIII)	36%	36%		
Source: CPG Clergy and Lay Employee Questionnaires				

EXPERIENCE WITH HEALTH CARE BENEFIT APPROACHES

In order to understand what approach to health benefits people might opt to have, we asked individuals to indicate those approaches with which they had any experience. Two-thirds of clergy and nearly half of lay employees have had experience with the traditional fee-for-service benefit plans. Just over one-third of both groups had experience with Health Maintenance Organizations, and under one in five have used a hybrid plan, combining features of both. Catastrophic care is only slightly used.

Experience with Health Care Benefit Approaches				
Employees	<u>Clergy</u>	<u>Lay</u>		
Fee-for-service	67%		47%	
Health Maintenance Organization	35%		37%	
Hybrid Plan	16%		18%	
Catastrophic care only	6%		7%	
Source: CPG Clergy and Lay Employee Questionnaires				

When asked about their interest in participating in these various approaches, caution seemed to prevail and a high proportion gave no answer. However, those who were "very interested" were in the same rank order as was experience, with feefor-service seen as more desirable than other plans. However, compared to their experiences, clergy interest in hybrid plans surpassed their experience and among lay employees nearly matched it. It appears to be a time of uncertainty in which there is a willingness to try new approaches.

Interest in Using Health Care Benefit Approaches			
	Rate Very Interested		
	Clergy Lay Employees		
Fee-for-service	35%	23%	
Health Maintenance Organization	25%	22%	
Hybrid Plan	22%	16%	
Catastrophic care only 5% 3%			
Source: CPG Clergy and Lay Employee Questionnaires			

ROLE OF THE CHURCH PENSION GROUP REGARDING HEALTH CARE

In view of the current turmoil in the health care and insurance industries with which dioceses and parishes alike have had to understand and cope, a question was asked clergy and church employers concerning appropriate and meaningful roles which the Church Pension Group might play.

Rating the importance of a series of possible roles for the Church Pension Group, nearly all the clergy and treasurers/senior wardens view assuring the portability of insurance and providing health care benefits for Episcopal clergy to be very important. At the same level, treasurers/senior wardens view consulting to dioceses on how to get the best available health care benefits to be very important. Treasurers/senior wardens consider providing coverage tailored to special needs of Episcopal clergy and employees and providing health care benefits for lay employees to be just slightly less important and in general see a more active role for CPG around lobbying for health care reform than do clergy.

Importance of Church Pension Group's Involvement with Health Care Related Activities				
	Rate Very Important			
	<u>Clergy</u>	<u>Treasurer</u>		
Assuring the portability of insurance	87%	86%		
Providing health care benefits for Episcopal clergy	85%	87%		
Consulting to dioceses on how to get best health care benefits in area	80%	87%		
Providing coverage tailored to special needs of Episcopal clergy and employees	73%	80%		
Providing health care benefits for lay employees	60%	78%		
Lobbying for health care reform	58%	70%		
Source: CPG Clergy and Treasurer Questionnaires				

Consistent with their earlier ratings, more than half the clergy are extremely or very interested in a CPG-sponsored national health benefit plan. However, just one-third of treasurers/senior wardens rate the idea so positively. Evidently, at the parish level

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the role of CPG is seen as somewhat more indirect. In keeping with the greater availability of quality Health Maintenance Organizations in the West, that region's clergy and treasurers/senior wardens are less interested than the rest of the country.

Interest in CPG Organizing National Health Benefit Plan					
	Total <u>Respondents</u>	East	<u>Gouth</u>	eography Midwest	West
Clergy	58%	58%	62%	57%	54%
Treasurer	32%	36%	32%	32%	27%
Source: CPG Clergy and Treasurer Questionnaires					

Assuming a CPG-sponsored health benefits plan were made available nationally, half the clergy think the price structure for these benefits should be the same nationally. Treasurers/senior wardens are less comfortable with this pricing approach.

	Whether Same P Apply to			hould	
	Total <u>Respondents</u>	East	<u>South</u>	ieography Midwest	West
Clergy	. 49%	50%	50%	52%	47%
Treasurer	38%	43%	ő 36%	33%	38%
Source: CPG Clerg	y and Treasurer Questionnaire				

Clergy and lay employees are clearly willing to help pay for the health care benefits they most desire, a finding which should greatly assist the Church in the development of its approach to providing employee benefits.

The Church Pension Group will continue to assist the Church in the provision of health care benefits that meet the needs of our clergy and lay employees, while

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addressing the budget concerns of our churches and other employers; simultaneously we must ensure that our efforts are consistent with national health care reform as it evolves. We believe these survey results will be extremely helpful as we continue to struggle with these complex issues.

BACKGROUND MATERIAL ON

PENSION PLANS FOR LAY EMPLOYEES

Pages 12-1 to 12-7 of this document present CPG's major findings and recommendations relative to General Convention resolution D165a, concerned with medical and life insurance benefits for lay employees.

This appendix provides supplemental information relevant to that topic. The first section below presents the full language of the related resolution passed by the 1991 General Convention, a resolution involving pensions for lay employees. Then, the following sections use the results from various survey instruments to present data on five topics.

- The number of churches with lay employees;
- Lay employee characteristics;
- Existing pension benefits;
- What pension plan used;
- The circumstances of church-related schools.

Data supporting the discussions in this supplement come from three sources. First, information was taken from the 1992 parochial report. Second, information was taken from two questionnaires distributed as part of the extensive survey done by The Church Pension Group in November 1993.

As part of the employee benefit survey which The Church Pension Group fielded last fall, we asked both lay employees and church lay leaders (treasurers/senior wardens) about benefits provided to lay employees. This discussion utilizes both that data and the data which were provided on the deployment and characteristics of lay employees. Please note that this survey was intended to assess benefits offered through churches and diocesan offices. It was not targeted toward schools and other institutions, and results should not be extrapolated to include these employers.

1991 LAY PENSION RESOLUTION TEXT

RESOLVED, the House of Bishops concurring, That all parishes, missions, and other ecclesiastical organizations or bodies subject to the authority of this Church, and any other societies, organizations or bodies in the Church which under the regulations of The Church

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Pension Fund have elected or shall elect to come into the pension system, shall provide all lay employees who work a minimum of 1,000 hours annually retirement benefits through participation in the Episcopal Church Lay Employees' Retirement Plan (ECLERP) or an equivalent plan, the provisions of which are at least equal to those of ECLERP. Such participation shall commence no later than January 1, 1993. At this commencement, if the plan is a *defined benefit plan*, the employer contribution shall be not less that 9 percent of the employee's salary; if the plan is a *defined contribution plan*, the employer shall contribute not less than 5 percent and agree to "match" employee contributions of up to another 4 percent; and be it further

RESOLVED, That the employer may impose a minimum age of 21 years and a minimum employment period not to exceed one year of continuous employment before an employee would be eligible to participate; and be it further

RESOLVED, That the Trustees of The Church Pension Fund shall have the authority to increase or decrease the contribution percentages required for the lay pension plan; and be it further

RESOLVED, That each diocese of this Church shall implement this resolution by diocesan canon or appropriate resolution.

Resolution D165a

CHURCHES WITH LAY EMPLOYEES

In order to provide an important context for understanding the survey responses, the most recent Parochial report information (from 1992) on the distribution of churches by budget level was gathered. Budgets ultimately determine churches' ability to hire employees, full- or part-time, and to provide them with benefits.

The data show that nearly one-third of Episcopal churches have budgets below \$50,000 and nearly 60% have budgets of less than \$100,000. One-quarter of our churches have budgets over \$150,000. Thus, it appears that only a small proportion of all churches could be expected to have full-time lay employees and, by extension, lay employee pensions.

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Pari	shes by Operating Budget	
<u>Budget Size</u> Parishes	<u># of Parishes</u>	% of Total
Under \$50K	2,301	31%
\$50K - <\$100K	2,043	28%
\$100K - <\$150K	1,181	16%
\$150K - <\$1M	1,871	25%
\$1M +	47	0.6%
Total	7,443	
Source: 1992 Parochial Report		:

The distribution of churches across the four regions of the United States shows that two-thirds of the churches are in the East and South. Furthermore, these two regions have more of the affluent churches.

Geographical Distribution of Churches by Budget Level				
	% Total	otal <u>% of Region's Churches by Budget Level</u>		
Region	Churches	Under \$50K	<u>\$50-150K</u>	<u>Over \$150K</u>
East	38%	27%	48%	25%
South	29%	30%	42%	29%
Midwest	20%	42%	46%	12%
West	13%	30%	45%	25%
East (Provinces I, II,III) South (Provinces IV, VII) Midwest (Provinces V, VI) West (Provinces VIII) Source: 1992 Parochial Report				

EMPLOYEE CHARACTERISTICS

The lay employees who responded to the survey provide the second important context for understanding employee benefits. The vast majority of lay employees are women over the age of forty. On average, these employees are married, 49 years old, with household income of \$37,200, just below the median U.S. household income of \$39,020. The average number of people in the household is 2.6 people. However, in terms of distribution of household income, over one-third have household incomes of under \$30,000.

Lay Employee Demographics					
<u>Sex</u>	Male Female	27% 73%			
Age	Under 40 40 to under 60 60+	22% 59% 18%	Average: 48.7 years		
<u>Household</u>					
Income	< \$30,000 \$30,000 - \$50,000 \$50,000+	35% 28% 30%	Average: \$37,200		
Household					
Size	One person Two people Three or more	20% 38% 42%	Average: 2.6 people		
Location	East South Midwest West	33% 34% 18% 13%			
Source: CPG Lay Emp	oloyee Questionnaire				

PENSION BENEFITS

The General Convention resolution called for churches to provide lay employee pensions by January 1993. Thus, at the time of the survey, it was expected that the

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majority of churches with eligible lay employees would have plans in place. As indicated in our basic report (pages 4-1 to 4-5) the findings of the survey show this to be largely the case.

As indicated, for churches with employees working 20 hours a week or more, but without lay employee pension plans, the most frequently cited reason was financial. The second most frequently mentioned reason was that the church had no employees who qualified for a pension plan. This may be because employees are under 21 years old or have worked at the church for less than one year. Nine percent of churches anticipate establishing a pension plan in 1994. Clearly, budget constraints present the major obstacle for churches without pension plans.

Reasons for Not Having Lay Employee Pension Plan (Churches with Full-time Lay Employees and No Pension Plan)				
% of Churches <u>Reasons</u> <u>Not Having Plan *</u>				
No employees qualify for Pension Plan	36%			
Insufficient budget	57%			
Difficulty in setting up	8%			
Plan to do in 1994	9%			
Other Reasons	8%			
No Answer	7%			
* Multiple answers result in more than 100% response.				
Source: CPG Treasurer Questionnaire				

Reasons for Not Having Lay Employee Pension Plan By Church Budget Size					
Budget Size					
<u>Reasons</u>	<u><\$75K</u>	\$75K-150K	<u>\$150K +</u>		
No employees qualify*	69% 66% 37%				
Insufficient Budget	53%	50%	47%		
Difficulty setting up	4%	5%	7%		
Plan to do in 1994	1%	3%	12%		
*In addition to working 1,000 hours per year, age (21 years old) and longevity restriction (employed one year) may apply.					
Source: CPG Treasurer Questionnaire					

WHAT PENSION PLAN USED

Of the churches which do provide lay employee pensions, 70% report using one of The Church Pension Group products. Our experience at the time of this survey closely matched questionnaire responses. Of those churches reporting participation in one of the two CPG Lay Pension programs on the survey, approximately 39% reported using defined benefit and 61% reported using defined contribution. Actual participation in CPG plans as of 12/31/93 showed 41% in defined benefit and 59% in defined contribution.

Reasons for Not Having Lay Employee Pension Plan By Church Budget Size					
Budget Size					
Reasons	<u><\$75K</u>	<u>\$75K-150K</u>	<u>\$150K+</u>		
No employees qualify*	69%	66%	37%		
Insufficient budget	53%	50%	47%		
Difficulty setting up	4%	5%	7%		
Plan to do in 1994	1%	3%	12%		
*In addition to working 1,000 hours per year, age (21 years old) and longevity restriction (employed one year) may apply.					
Source: CPG Treasurer Questionnaire					

WHAT PENSION PLAN USED

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Financial Instruments Used for Lay Employee Pension Plans (Churches Which Offer Plans)		
	<u>% Churches*</u>	Actual CPG Pensions as of 12/31/93
Church Pension Group - Total	69%	
CPG Defined Benefit CPG Defined Contribution CPG Annuities	/-	500 722
Other Pension Sources - Total	20%	
Other Defined Benefit Other Defined Contribution Other Annuities	3% 11% 7%	
Don't Know	7%	
No Answer	11%	
*Some churches report multiple sources		
Source: CPG Treasurer Questionnaire		

CHURCH-RELATED EPISCOPAL SCHOOLS

The CPG survey did not attempt to directly reach lay employees or administrators of Episcopal schools. We did ask for the incidence of schools associated with individual churches and learned the following:

Fourteen percent of the churches reported having a school associated with the church. Churches were asked to separate school budgets from the church operating budget and not report them, but not surprisingly, churches with larger operating budgets are more likely to have an associated school than smaller churches.

C-7

Have School Associated with Church				
	% of Churches with % No School Associated <u>School</u> Association			
<u>Church Budget*</u>				
< \$75K	6%	94%		
\$75K - <\$150K	12%	87%		
\$150K +	30%	69%		
Region				
East	14%	85%		
South	20%	83%		
Midwest	4%	96%		
West	16%	94%		
*School budget was to be excluded from church operating budget.				
Source: CPG Treasurer Questionnaire				

The number of employees per school ranged from fewer than five to more than 50, with the majority having ten or fewer employees.

Number of Employees in Church Schools			
Number of Employees	% of Total <u>Churches with Schools</u>		
<5	33%		
5-10	29%		
11-20	20%		
21-50	10%		
50 +	4%		
No Answer	4%		
Source: CPG Treasurer Questionnaire			

The survey did not ask for the information regarding benefits for school employees. The National Association of Independent Schools, to which most Episcopal schools belong, reports that 95% of their members offer some kind of retirement plan.

REPORT OF CHURCH PENSION FUND

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REGISTRAR OF THE GENERAL CONVENTION

FROM AUGUST 16, 1991 TO JUNE 29, 1994 BISHOPS HAVE BEEN ORDAINED AND CONSECRATED IN AND FOR THIS CHURCH.

The Rev. Canon Donald A. Nickerson, Jr., was in attendance as the Registrar at the following consecrations:

The Rev. David Bruce Joslin as Bishop Coadjutor of Central New York The Rev. Peter Hess Beckwith as Bishop of Springfield The Rev. Martin de Jesus Barahona as Bishop of El Salvador The Rev. Gethin B. Hughes as Bishop of San Diego The Rev. Robert Reed Shahan as Bishop Coadjutor of Arizona The Rev. Martin Gould Townsend as Bishop Coadjutor of Easton The Rev. Robert Scott Denig as Bishop of Western Massachusetts The Rev. James Monte Stanton as Bishop of Dallas The Rev. Jack Leo Iker as Bishop Coadjutor of Fort Worth The Rev. Bertram Nelson Herlong as Bishop of Tennessee The Rev. Frank Clayton Matthews as Suffragan Bishop of Virginia The Rev. Claude Edward Payne as Bishop Coadjutor of Texas The Rev. James Louis Jelinek as Bishop of Minnesota The Rev. Joe Morris Doss as Bishop Coadjutor of New Jersey The Rev. James Malone Coleman as Bishop Coadjutor of West Tennessee The Rev. James Edward Folts as Bishop Coadjutor of West Texas The Rev. Edward Funsten Gulick as Bishop of Kentucky The Rev. Stephen Hays Jecko as Bishop of Florida The Rev. Larry Earl Maze as Bishop of Arkansas The Rev. Creighton Leland Robertson as Bishop of South Dakota The Rev. Keith Lynn Ackerman as Bishop of Quincy

Brother Richard Thomas Biernacki, BSG, Canon, served as Deputy Registrar at the following consecrations:

The Rev. Julio Holguin- Koury as Bishop of the Dominican Republic The Rev. Joseph Clark Grew II as Bishop of Ohio The Rev. Robert Carroll Johnson, Jr., as Bishop of North Carolina The Rev. Russell Edward Jacobus as Bishop of Fond du Lac

The Registrar, the Rev. Canon Donald A. Nickerson, Jr., and the Deputy Registrar, Brother Richard T. Biernacki, BSG, Canon, served jointly at the following consecrations:

The Rev. Jane Hart Holmes Dixon as Suffragan Bishop of Washington The Rev. Mary Adelia McLeod as Bishop of Vermont Other Deputy Registrars were appointed and served as follows:

Mr. Yull Celestin at the ordination and consecration of the Rev. Jean Zache Duracin as Bishop Coadjutor 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 General Convention.

All Journals received from the Secretaries of the Dioceses have been deposited in the Archives of the General Convention, together with the original Minutes of the General Convention, and the papers, documents and reports relating to such Minutes.

THE REGISTRAR SUBMITS HEREWITH THE PARTICULARS OF THE 28 CONSECRATIONS THAT HAVE TAKEN PLACE SINCE THE LAST REPORT.

DCCLXX: THE REVEREND JULIO CESAR HOLGUIN- KOURY, consecrated as Bishop of the Dominican Republic on Friday, being the sixteenth day of August A.D. 1991, in Iglesia de San Andres, by:

Jose Neptali Larrea- Moreno, Bishop of Central Ecuador, President Province IX (Seal) James Hamilton Ottley, Bishop of Panama, Vice- President, House of Bishops (Seal) Telesforo Alexander Isaac, Assistant Bishop of Southeast Florida (Seal)

assisted by:

Emilio Hernandez, Bishop of Cuba (Seal) Clarence Coleridge, Suffragan Bishop of Connecticut (Seal) David Alvarez, Bishop of Puerto Rico (Seal) Cornelius Wilson, Bishop of Costa Rica (Seal)

DCCCLXXI: THE REVEREND DAVID BRUCE JOSLIN, consecrated as Bishop Coadjutor of Central New York on Saturday being the ninth day of November A.D. 1991, in St. Paul's Cathedral, Syracuse, New York, by:

Edmond Lee Browning, D.D., Presiding Bishop and Primate (Seal) O'Kelley Whitaker, D.D., Bishop of Central New York (Seal) George Nelson Hunt, D.D., Bishop of Rhode Island (Seal) Sanford Zangwill Kaye Hampton, D.D., Suffragan Bishop of Minnesota (Seal) Robert Bracewell Appleyard, D.D., Bishop of Pittsburgh, Retired (Seal) George Edward Rath, Bishop of Newark, Retired (Seal)

assisted by:

Harold H. Hopkins, Jr., Office of Pastoral Development (Seal) Orris George Walker, Jr., Bishop of Long Island (Seal) Ned Cole, Bishop of Central New York, Retired (Seal) Charles L. Keyser, Suffragan Bishop for the Armed Forces (Seal) Otis Charles, Bishop of Utah, Retired (Seal) David C. Bowman, Bishop of Central New York (Seal) David S. Ball, Bishop of Albany (Seal) Harold B. Robinson, Bishop of Western New York (Seal)

DCCCLXXII: THE REVEREND PETER HESS BECKWITH, consecrated as Bishop of Springfield on Saturday, being the twenty- ninth day of February A.D. 1992, in the Cathedral of the Immaculate Conception, Springfield, Illinois, by:

Edmond Lee Browning, D.D., Presiding Bishop and Primate (Seal) Herbert Thompson, D.D., Bishop of Southern Ohio (Seal) Frank Tracy Griswold, D.D., Bishop of Chicago (Seal) William Jones Gordon, Jr., D.D., Bishop of Alaska, Retired (Seal) Donald Maynard Hultstrand, D.D., Bishop of Springfield, Retired (Seal)

assisted by:

William A. Jones, Bishop of Missouri (Seal)
Edward H. MacBurney, Bishop of Quincy (Seal)
R. Stewart Wood, Bishop of Michigan (Seal)
Donald J. Parsons, Bishop of Quincy, Retired (Seal)
William W. Weidrich, Suffragan Bishop of Chicago (Seal)
Edward W. Jones, Bishop of Indianapolis (Seal)
Charles L. Keyser, Suffragan Bishop for the Armed Forces (Seal)
Arthur B. Williams, Suffragan Bishop of Ohio (Seal)
Hays Rockwell, Bishop Coadjutor of Missouri (Seal)

DCCCXCLXXIII: THE REVEREND MARTIN DE JESUS BARAHONA- PASCASIO, consecrated as Bishop of El Salvador on Saturday being the twenty- eighth day of March A.D. 1992, in the Church of St. John the Evangelist, San Salvador, El Salvador by:

Edmond Lee Browning, D.D., Presiding Bishop and Primate (Seal) James Hamilton Ottley, Bishop of Panama (Seal) Neptali Larrea- Moreno, Bishop of Central Ecuador (Seal) Armando Guerra, Bishop of Guatemala (Seal) George Edward Haynsworth, Assistant Bishop, South Carolina (Seal) Furman Charles Stough, D.D., Senior Executive, Planning andDevelopment (Seal)

assisted by:

Leopoldo Frade, Bishop of Honduras (Seal) Terence Kelshaw, Bishop of the Rio Grande (Seal) **DCCCXLXXIV:** THE REVEREND GETHIN BENWIL HUGHES, consecrated as Bishop of San Diego on Saturday being the twentieth day of June A.D. 1992, in the Quadrangle of the Bishop's School, LaJolla, California, by:

Edmond Lee Browning, D.D., Presiding Bishop and Primate (Seal) Frederick Houk Borsch, Ph.D., Bishop of Los Angeles (Seal) Chester Lovelle Talton, Suffragan Bishop of Los Angeles (Seal) Robert Jefferson Hargrove, D.D., Bishop of Western Louisiana (Seal)

assisted by:

William E. Swing, Bishop of California (Seal)
George E. Bates, Bishop of Utah (Seal)
Frank J. Terry, Bishop of Spokane (Seal)
Joseph T. Heistand, Bishop of Arizona (Seal)
C. Brinkley Morton, Bishop of San Diego, Retired (Seal)
Robert M. Woltersdorff, Bishop of San Diego, Retired (Seal)
George R. Millard, Convocation of American Churches in Europe, Retired (Seal)
Robert L. Ladehoff, Bishop of Oregon (Seal)
Stewart Zabriskie, Bishop of Nevada (Seal)
Jerry A. Lamb, Bishop of Northern California (Seal)
Daniel Corrigan, Assistant Bishop, Los Angeles (Seal)
George W. Barrett, Bishop of Rochester, Retired (Seal)

DCCCLXXV: THE REVEREND ROBERT REED SHAHAN, consecrated as Bishop Coadjutor of Arizona on Saturday being the third day of October A.D. 1992, in St. Francis Xavier Church, Phoenix, Arizona, by:

Edmond Lee Browning, D.D., Presiding Bishop and Primate (Seal) William Edward Smalley, D.Min., Bishop of Kansas (Seal) Steven Tsosie Plummer, Bishop of Navajoland (Seal) Joseph Meakin Harte, D.D., Bishop of Arizona, Retired (Seal) Joseph Thomas Heistand, D.D., Bishop of Arizona (Seal)

assisted by:

Vincent W. Warner, Bishop of Olympia (Seal) Edward M. Turner, Bishop of the Virgin Islands, Retired (Seal) James H. Ottley, Bishop of Panama (Seal) John F. Ashby, Bishop of Western Kansas (Seal) Robert L. Ladehoff, Bishop of Western Kansas (Seal) Richard L. Shimpfky, Bishop of El Camino Real (Seal) Gethin B. Hughes, Bishop of San Diego (Seal) Stewart Zabriskie, Bishop of Nevada (Seal) Herbert Thompson, Bishop of Southern Ohio (Seal) John C. Buchanan, Bishop of West Missouri (Seal) **DCCCLXXVI:** The Reverend Jane Holmes Dixon, consecrated as Suffragan Bishop of Washington on Thursday being the nineteenth day of November A.D. 1992, in the Cathedral Church of St. Peter and St. Paul, Washington, District of Columbia, by:

Edmond Lee Browning, D.D., Presiding Bishop and Primate (Seal) Ronald Hayward Haines, D.D., Bishop of Washington (Seal) Penelope Ann Bansall Jamieson, Ph.D., Bishop of Dunedin Barbara Clementine Harris, D.D., Suffragan Bishop of Massachusetts (Seal)

assisted by:

William B. Spofford, Assistant Bishop of Washington, Retired (Seal) Peter J. Lee, Bishop of Virginia (Seal) Douglas E. Theuner, Bishop of New Hampshire (Seal) Victor A. Scantlebury, Suffragan Bishop of Panama (Seal) Cornelius Wilson, Bishop of Costa Rica (Seal) David H. Lewis, Jr., Suffragan Bishop of Virginia, Retired (Seal) Robert W. Estill, Bishop of North Carolina (Seal) Charles L. Keyser, Suffragan Bishop for the Armed Forces (Seal) Sanford Z.K. Hampton, Suffragan Bishop of Minnesota (Seal) David E. Johnson, Bishop of Massachusetts (Seal) A. Theodore Eastman, Bishop of Maryland (Seal) Edward Jones, Bishop of Indianapolis (Seal) A. Heath Light, Bishop of Southwestern Virginia (Seal) Jack M. McKelvey, Suffragan Bishop of Newark (Seal) Otis Charles, Bishop of Utah, Retired (Seal) Charles L. Longest, Suffragan Bishop of Maryland (Seal) John S. Spong, Bishop of Newark (Seal) Cabell Tennis, Bishop of Delaware (Seal) Robert P. Atkinson, Asssistant Bishop of Virginia (Seal) O'Kelley Whitaker, Bishop of Central New York, Retired (Seal) Frank H. Vest, Bishop of Southern Virginia (Seal) Elliott Sorge, Bishop of Easton (Seal) Misaeri Kauma, Bishop of Namirembe, Uganda (Seal)

DCCCLXXVII: THE REVEREND MARTIN GOUGH TOWNSEND, consecrated as Bishop Coadjutor of Easton on Saturday being the twenty- first day of November A.D. 1993, in Asbury United Methodist Church, Salisbury, Maryland, by:

Edmond Lee Browning, D.D., Presiding Bishop and Primate (Seal) Elliott Lorenz Sorge, D.D., Bishop of Easton (Seal) Arthur Heath Light, D.D., Bishop of Southwestern Virginia (Seal) William Moultrie Moore, D.D., Bishop of Easton, Retired (Seal) James Michael Mark Dyer, Ph.D., Bishop of Bethlehem (Seal)

assisted by:

Cabell Tennis, Bishop of Delaware (Seal) O'Kelley Whitaker, Bishop of Central New York, Retired (Seal) Robert D. Rowley. Jr., Bishop of Northwestern Pennsylvania (Seal) William B. Spofford, Assisant Bishop of Washington, Retired (Seal) Ronald H. Haines, Bishop of Washington (Seal) A. Theodore Eastman, Bishop of Maryland (Seal) Charles L. Longest, Suffragan Bishop of Maryland (Seal) Jane Holmes Dixon, Suffragan Bishop of Washington (Seal) Peter J. Lee, Bishop of Virginia (Seal)

DCCCLXXVIII: THE REVEREND ROBERT SCOTT DENIG, consecrated as Bishop of Western Massachusetts on Saturday being the twentieth day of February A.D. 1993, in Second Congregational Church, Holyoke, Massachusetts, by:

Edmond Lee Browning, D.D., Presiding Bishop and Primate (Seal) Andrew Frederick Wissemann, D.D., Bishop of Western Massachusetts, Retired (Seal) Alexander Doig Stewart, D.D., Bishop of Western Massachusetts, Retired (Seal) John McGill Krumm, D.D., Bishop of Southern Ohio, Retired (Seal) Edward Lewis Lee, D.D., Bishop of Western Michigan (Seal)

assisted by:

Douglas E. Theuner, Bishop of New Hampshire (Seal) David Ball, Bishop of Albany (Seal) Arthur E. Walmsley, Bishop of Connecticut (Seal) David E. Johnson, Bishop of Massachusetts (Seal) Barbara C. Harris, Suffragan Bishop of Massachusetts (Seal) Peter J. Lee, Bishop of Virginia (Seal) Robert B. Appleyard, Bishop of Pittsburgh, Retired (Seal)

DCCCLXXXIX: THE REVEREND JAMES MONTE STANTON, consecrated as Bishop of Dallas on Saturday being the sixth day of March A.D. 1993, in the Morton H, Meyerson Symphony Center, Dallas, Texas, by:

Edmond Lee Browning, D.D., Presiding Bishop and Primate (Seal) Frederick Houk Borsch, Ph.D., Bishop of Los Angeles (Seal) Chester Lovelle Talton, D.D., Suffragan Bishop of Los Angeles (Seal) John- David Schofield, D.D., Bishop of San Joaquin (Seal) Earl Nicholas MacArthur, Jr., D.D., Suffagan Bishop of West Texas (Seal)

assisted by:

Maurice Benitez, Bishop of Texas (Seal) John H. MacNaughton, Bishop of West Texas (Seal) William E. Smalley, Bishop of Kansas (Seal) Donis D. Patterson, Bishop of Dallas, Retired (Seal) John F. Ashby, Bishop of Western Kansas (Seal) Sam B. Hulsey, Bishop of Northwest Texas (Seal) William E. Sterling, Suffragan Bishop of Texas (Seal) Herbert A. Donovan, Jr. Bishop of Arkansas (Seal) Terence Kelshaw, Bishop of the Rio Grande (Seal) Gerald W. McAllister, Bishop of Oklahoma (Seal) Robert J. Hargrove, Bishop of Western Louisiana (Seal) John C. Buchanan, Bishop of West Missouri (Seal) John M. Allin, XXIII Presiding Bishop, Retired (Seal) Clarence C. Pope, Jr., Bishop of Fort Worth (Seal)

DCCCLXXX: THE REVEREND JACK LEO IKER, consecrated as Bishop Coadjutor of Fort Worth on Saturday, being the twenty- fourth day of April A.D. 1993, in St. Stephen Presbyterian Church, Fort Worth, Texas, by:

Edmond Lee Browning, D.D., Presiding Bishop and Primate (Seal) Clarence Cullam Pope, Jr., D.D., Bishop of Fort Worth (Seal) John McGill Krumm, D.D., Bishop of Southern Ohio, Retired (Seal)

assisted by:

Harry W. Shipps, Bishop of Georgia (Seal) Terence Kelshaw, Bishop of the Rio Grande (Seal) William E. Sterling, Suffragan Bishop of Texas (Seal) John C. Buchanan, Bishop of West Missouri (Seal) Frank T. Griswold, Bishop of Chicago (Seal) William Wantland, Bishop of Eau Claire (Seal) Charles L. Keyser, Suffragan Bishop for the Armed Forces (Seal) Scott Field Bailey, Bishop of West Texas, Retired (Seal) Maurice Benitez, Bishop of Texas (Seal) Rogers S. Harris, Bishop of Southwest Florida (Seal) William C.R. Sheridan, Bishop of Northern Indiana, Retired (Seal) Victor M. Rivera, Bishop of San Joaquin, Retired (Seal) Edward H. MacBurney, Bishop of Quincy (Seal) Telesforo Isaac, Assistant, Southwest Florida (Seal) Sam B. Hulsey, Bishop of Northwest Texas (Seal) Alex D. Dickson, Bishop of West Tennessee (Seal) Gerald N. McAllister, Bishop of Oklahoma, Retired (Seal) John H. MacNaughton, Bishop of Northwest Texas (Seal) Robert J. Hargrove, Bishop of Western Louisiana (Seal) James M. Stanton, Bishop of Dallas (Seal) John- David Schofield, Bishop of San Joaquin (Seal) William L. Stevens, Bishop of Fond du Lac (Seal) German Martinez, Bishop of Northern Mexico (Seal)

DCCCLXXXII: THE REVEREND BERTRAM NELSON HERLONG, consecrated as Bishop of Tennessee on Saturday being the twenty- sixth day of June A.D. 1993, in Jackson Hall, Tennessee Performing Arts Center, Nashville, Tennessee, by:

Edmond Lee Browning, D.D., Presiding Bishop and Primate (Seal) Peter James Lee, D.D., Bishop of Virginia (Seal) Maurice Manuel Benitez, D.D., Bishop of Texas (Seal) Charlie Fuller McNutt, D.D., Bishop of Central Pennsylvania (Seal) Don Ager Wimberly, D.D., Bishop of Lexington (Seal) Charles Lovett Keyser, D.D., Suffragan Bisshop for the Armed Forces (Seal)

assisted by:

William A. Beckham, Bishop of South Carolina (Seal)
C. Brinkley Morton, Bishop of San Diego, Retired (Seal)
Frank K. Allan, Bishop of Atlanta (Seal)
Furman Stough, Bishop of Alabama, Retired (Seal)
Charles F. Duvall, Bishop of Central Gulf Coast (Seal)
Robert G. Tharp, Bishop of East Tennessee (Seal)
Peter H. Beckwith, Bishop of Springfield (Seal)
Alex D. Dickson, Bishop of East Tennessee (Seal)
William E. Sanders, Bishop of East Tennessee, Retired (Seal)
Girault Jones, Bishop of Louisiana, Retired (Seal)
Robert H. Johnson, Bishop of Western North Carolina (Seal)
David B. Reed, Bishop of Kentucky (Seal)
R. Stewart Wood, Bishop of Michigan (Seal)
Duncan M. Gray, Bishop of Mississippi (Seal)

DCCCLXXXIII: THE REVEREND FRANK CLAYTON MATTHEWS, consecrated as Suffragan Bishop of Virginia on Saturday being the eleventh day of September A.D. 1993 in the Cathedral Church of Sts. Peter and Paul, Washington, District of Columbia by:

Edmond Lee Browning, D.D., Presiding Bishop and Primate (Seal) Peter James Lee, D.D., Bishop of Virginia (Seal) Robert Poland Atkinson, D.D., Assistant Bishop of Virginia (Seal) David Henry Lewis, D.D., Suffragan Bishop of Virginia, Retired (Seal) Robert Scott Denig, D.Min., Bishop of Western Massachusetts (Seal) Jane Hart Holmes Dixon, D.D., Suffragan Bishop of Washington (Seal) Brice Sidney Sanders, D.D., Bishop of East Carolina (Seal)

assisted by:

John H. Smith, Bishop of West Virginia (Seal) William C. Frey, Bishop of Colorado, Retired (Seal) Robert H. Johnson, Bishop of Western North Carolina (Seal) James W. Montgomery, Bishop of Chicago, Retired (Seal) Joseph T. Heistand, Bishop of Arizona, Retired (Seal) Antonio Ramos, Bishop of Costa Rica, Retired (Seal) David K. Leighton, Jr., Bishop of Maryland, Retired (Seal) Martin G. Townsend, Bishop of Easton (Seal) Cabell Tennis, Bishop of Delaware (Seal) Charles L. Keyser, Suffragan Bishop for the Armed Forces (Seal) A. Theodore Eastman, Bishop of Maryland (Seal) A. Heath Light, Bishop of Southern Virginia (Seal) Robert M. Moody, Bishop of Oklahoma (Seal) O'Kelly Whitaker, Bishop of Central New York, Retired (Seal) Frank H. Vest, Bishop of Southern Virginia (Seal) Robert D. Rowley, Jr., Bishop of Northwestern Pennsylvania (Seal) Charles L. Longest, Suffragan Bishop of Maryland (Seal) Ronald H. Haines, Bishop of Washington (Seal)

DCCCLXXXI: THE REVEREND CLAUDE EDWARD PAYNE, consecrated as Bishop Coadjutor of Texas on Saturday being the ninth day of October A.D. 1993, in the George R. Brown Convention Center, Houston, Texas by:

Edmond Lee Browning, D.D., Presiding Bishop and Primate (Seal) John Maury Allin, D.D., XXIII Presiding Bishop, Retired (Seal) Scott Field Bailey, D.D., Bishop of West Texas, Retired (Seal) Maurice Manuel Benitez, D.D., Bishop of Texas (Seal) John Elbridge Hines, D.D., XXII Presiding Bishop, Retired (Seal)

assisted by:

Robert M. Moody, Bishop of Oklahoma (Seal) Alex D. Dickson, Bishop of West Tennessee (Seal) Harold C. Gosnell, Bishop of West Texas, Retired (Seal) Earl N. McArthur, Suffragan Bishop of West Texas (Seal) Robert J. Hargrove, Bishop of Western Louisiana (Seal) Donis Patterson, Bishop of Dallas, Retired (Seal) Peter I. Lee, Bishop of Virginia (Seal) William J. Cox, Bishop of Oklahoma Peter N. Nyanja, Bishop of Lake Malawi (Seal) John H. MacNaughton, Bishop of West Texas (Seal) William E. Sterling, Suffragan Bishop of Texas (Seal) Sergio Carranza- Gomez, Bishop of Mexico (Seal) Anselmo Carral, Assistant Bishop of Texas (Seal) Frank Cerveny, Bishop of Florida, Retired (Seal) Robert C. Witcher, Bishop of Long Island, Retired (Seal) John C. Buchanan, Bishop of West Missouri (Seal)

DCCCLXXXV: THE REVEREND JAMES LOUIS JELINEK, consecrated as Bishop of Minnesota on Friday being the twenty- ninth day of October A.D. 1993, in, The Abey Church, St. John's University, Collegeville, Minnesota by:

Edmond Lee Browning, D.D., Presiding Bishop and Primate (Seal) Robert Marshall Anderson, D.D., Biship of Minnesota, Resigned (Seal) Sanford Zangwill Kaye Hampton, D.D., Suffragan Bishop of Minnesota (Seal) John McGill Krumm, D.D., Bishop of Southern Ohio, Retired (Seal)

assisted by:

Fred W. Putnam, Bishop of Navajoland, Retired (Seal) C. Christopher Epting, Bishop of Iowa (Seal)

DCCCLXXXVI: THE REVEREND JOE MORRIS DOSS, consecrated as Bishop Coadjutor of New Jersey on Sunday being the thirty- first day of October A.D. 1993, in, Trinity Cathedral, Trenton, New Jersey by:

Edmond Lee Browning, D.D., Presiding Bishop and Primate (Seal) George Phelps Mellick Balshaw, D.D., Bishop of New Jersey (Seal) William Edwin Swing, D.D., Bishop of California (Seal) Cornelius Joshua Wilson, Bishop of Coats Rica (Seal) Leopold Frade, D.D., Bishop of Honduras (Seal)

assisted by:

Vincent K. Pettit, Suffragan Bishop of New Jersey, Retired (Seal) Arturo Sanchez, Bishop of Spain (Seal) Frederick H. Borsch, Bishop of Los Angeles (Seal) Frank Griswold, Bishop of Chicago (Seal) Herbert A. Donovan, Jr., Bishop of Arkansas, Resigned (Seal) Albert H. VanDuzer, Bishop of New Jersey, Retired (Seal) J.B. Fricker, Suffragan Bishop of Toronto (Seal) Allen L. Bartlett, Jr., Bishop of Pennsylvania (Seal) Richard F. Grein, Bishop of New York (Seal) Craig B. Anderson, Bishop of South Dakota, Resigned (Seal)

DCCCLXXXVII: THE REVEREND MARY ADELIA MCLEOD, consecrated as Bishop of Vermont on Monday being the first day of November A.D. 1993, in Flynn Theater and Memorial Auditorium, Burlington, Vermont by:

Edmond Lee Browning, D.D., Presiding Bishop and Primate (Seal) Furman Charles Stough, D.D., Bishop of Alabama, Retired (Seal) Robert Oran Miller, D.D., Bishop of Alabama (Seal) Barbara Clementine Harris, D.D., Suffragan Bishop of Massachusetts (Seal) Harvey Dean Butterfield, D.D., Bishop of Vermont, Retired (Seal) Jane Hart Holmes Dixon, D.D., Suffragan Bishop of Washington (Seal) John Henry Smith, D.D., Bishop of West Virginia (Seal) Daniel Lee Swenson, D.D., Bishop of Vermont Retired (Seal) assisted by

David S. Ball, Bishop of Albany (Seal) Vincent K. Pettit, Suffragan Bishop of New Jersey, Retired (Seal) Douglas E. Theuner, Bishop of New Hampshire (Seal) David Johnson, Bishop of Massachusetts (Seal) George N. Hunt, Bishop of Rhode Island (Seal) Andrew Hutchinson, Bishop of Montreal (Seal) Michael Peers, Archbishop and Primate of Canada (Seal) Robert S. Denig, Bishop of Western Massachusetts (Seal) Frederick B. Wolf, Bishop of Maine, Retired (Seal) Peter James Lee, Bishop of Virginia (Seal) Furman Stough, Bishop of Iowa, Retired (Seal) Walter Righter, Bishop of Iowa, Retired (Seal) Jack M. McKelvey, Suffragan Bishop of Newark (Seal) Frank Griswold, Bishop of Chicago (Seal)

DCCCLXXXVIII: THE REVEREND JAMES MALONE COLEMAN, consecrated as Bishop Coadjutor of West Tennessee on Saturday being the thirteenth day of November A.D. 1993, in, the Mississippi Boulevard Christian Church by:

Edmond Lee Browning, D.D., Presiding Bishop and Primate (Seal) Alex Dockery Dickson, D.D., Bishop of West Tennessee (Seal) James Barrow Brown, D.D., Bishop of Louisiana (Seal) Charles Brinkley Morton, D.D., Bishop of San Diego, Retired (*) Robert Campbell Witcher, D.D., Bishop of Long Island, Retired (Seal)

assisted by:

Don A. Wimberly, Bishop of Lexington (Seal) Duncan M. Gray, Bishop of Mississippi (Seal) Charles F. Duvall, Bishop of Central Gulf Coast (Seal) Robert O. Miller, Bishop of Alabama (Seal) Bertram N. Herlong, Bishop of Tennessee (Seal) Maurice M. Benitez, Bishop of Texas (Seal) Harry W. Shipps, Bishop of Georgia (Seal) Robert G. Tharp, Bishop of East Tennessee (Seal) David B. Reed, Bishop of Kentucky (Seal) Edward H. MacBurney, Bishop of Quincy (Seal) Furman C. Stough, Bishop of Alabama, Retired (Seal) Edward L. Salmon, Jr., Bishop of South Carolina (Seal) Rufus T. Broem, Bishop of Barbados (Seal) William E. Sanders, Bishop of Panama, Retired (Seal) R. Heber Gooden, Bishop of Panama, Retired (Seal)

(*) Bishop Morton was appointed as a co- consecrator. He was not present due to illness and did not sign or seal the letters of consecration.

DCCCLXXXXI: THE REVEREND JAMES EDWARD FOLTS, consecrated as Bishop Coadjutor of West Texas on Thursday being the seventeenth day of February A.D. 1994, in , by:

Edmond Lee Browning, D.D., Presiding Bishop and Primate (Seal) John Herbert MacNaughton, D.D., Bishop of West Texas (Seal) Earl Nicholas McArthur, Jr., D.D., Suffragan Bishop of West Texas, Retired (Seal) Scott Field Bailey, D.D., Bishop of West Texas, Retired (Seal) Harold Cornelius Gosnell, D.D., Bishop of West Texas, Retired (Seal)

assisted by:

William E. Sterling, Suffragan Bishop of Texas (Seal)
Terence Kelshaw, Bishop of the Rio Grande (Seal)
John C. Buchanan, Bishop of West Missouri (Seal)
Maurice M. Benitez, Bishop of Texas (Seal)
Robert J. Hargrove, Bishop of Western Louisiana (Seal)
Gerald N. McAllister, Bishop of Oklahoma, Retired (Seal)
James M. Stanton, Bishop of Dallas (Seal)
Robert M. Moody, Bishop of Coklahoma (Seal)
James B. Brown, Bishop of Louisiana (Seal)
Sam B. Hulsey, Bishop of Northwest Texas (Seal)
Jack L. Iker, Bishop Coadjutor of Fort Worth (Seal)
German Martinez, Bishop Coadjutor of Texas (Seal)

DCCCXC: THE REVEREND JOSEPH CLARK GREW, consecrated as Bishop of Ohio on Saturday being the fifth day of March A.D. 1994, in, Cleveland State University Convocation Center, Cleveland, Ohio by:

Edmond Lee Browning, D.D., Presiding Bishop and Primate (Seal) John Harris Burt, D.D., Bishop of Ohio, Retired James Russell Moodey, D.D., Bishop of Ohio, Retired (Seal) Arthur Benjamin Williams, D.D., Suffragan Bishop of Ohio (Seal) Nelson Marigold Burroughs, D.D., Bishop of Ohio, Retired (Seal) Frank Tracy Griswold III, Bishop of Chicago (Seal) Hays Hamilton Rockwell, Bishop of Missouri (Seal)

assisted by:

Orris G. Walker, Jr., Bishop of Long Island (Seal) Robert D. Rowley, Jr., Bishop of Northwestern Pennsylvania (Seal) David C. Bowman, Bishop of Western New York (Seal) William Davidson, Assistant Bishop of Ohio, Retired (Seal) Herbert A. Donovan, Jr., Bishop of Arkansas, Resigned (Seal) Roger J. White, Bishop of Milwaukee (Seal) Herbert Thompson, Bishop of Southern Ohio (SealL **DCCCXCI:** THE REVEREND EDWIN FUNSTEN GULICK, consecrated as Bishop of Kentucky on Sunday being the seventeenth day of April A.D. 1994, in, St. Stephen Baptist Church by:

Edmond Lee Browning, D.D., Presiding Bishop and Primate (Seal) David Benson Reed, D.D., Bishop of Kentucky (Seal) Charles Gresham Marmion, D.D., Bishop of Kentucky, Retired (Seal) Frank Harris Vest, Jr., Bishop of Southern Virginia (Seal) Frank Clayton Matthews, Suffragan Bishop of Virginia (Seal)

assisted by:

Willis R. Henton, Bishop of Western Louisiana, Retired (Seal)
Robert G. Tharp, Bishop of East Tennessee (Seal)
Don A. Wimberly, Bishop of Lexington (Seal)
William H. Marmion, Bishop of Southwestern Virginia, Retired (Seal)
C. Charles Vache, Assistant Bishop of East Carolina (Seal)
Edward W. Jones, Bishop of Indianapolis (Seal)
William E. Sanders, Bishop of East Tennessee, Retired (Seal)
Charles F. Duvall, Bishop of Central Gulf Coast (Seal)

DCCCXCII: THE REVEREND STEPHEN HAYS JECKO, consecrated as Bishop of Florida on Saturday being the seventh day of May A.D. 1994, in the Sports Arena, University of North Florida by:

Edmond Lee Browning, D.D., Presiding Bishop and Primate (Seal) Frank Stanley Cerveny, D.D., Bishop of Florida, Resigned (Seal) Robert Patrick Varley, D.D., Assistant Bishop of Minnesota, Retired (Seal)

assisted by:

David S. Rose, Bishop of Southern Virginia, Retired (Seal) John W. Howe, Bishop of Central Florida (Seal) Edward L. Salmon, Jr., Bishop of South Carolina (Seal) Robert G. Tharp, Bishop of East Tennessee (Seal) Charles L. Keyser, Suffragan Bishop for the Armed Forces (Seal) Philip E. Elder, Bishop of the Windward Islands, Retired (Seal) Bertram N. Herlong, Bishop of Tennessee (Seal) Rogers S. Harris, Bishop of Southwest Florida (Seal) Emilio Hernandez, Bishop of Cuba, Retired (Seal) Calvin O. Schofield, Jr., Bishop of Southeast Florida (Seal) Frank K. Allan, Bishop of Atlanta (Seal)

DCCCXCIII: THE REVEREND ROBERT CARROLL JOHNSON, JR., consecrated as Bishop of North Carolina on Satruday being the fourteenth day of May A.D. 1994, in Duke University Chapel, Durham, North Carolina, by:

Edmond Lee Browning, D.D., Presiding Bishop and Primate (Seal) Jane Hart Holmes Dixon, D.D., Suffragan Bishop of Washington (Seal) Jean Zaché Duracin, Bishop of Haiti (Seal) Robert Whitridge Estill, D.D., Bishop of North Carolina (Seal) Robert Louis Ladehoff, D.D., Bishop of Oregon (Seal) Frank Harris Vest, Jr., D.D., Bishop of Southern Virginia (Seal) Huntington Williams, Jr., Suffragan Bishop of North Carolina (Seal)

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assisted by

Harry W. Shipps, Bishop of Georgia (Seal)
William A. Beckham, Bishop of Upper South Carolina (Seal)
Antonio Ramos, Bishop of Costa Rica, Retired (Seal)
C. Charles Vaché, Assistant Bishop, East Carolina (Seal)
F. Clayton Matthews, Suffragan Bishop of Virginia (Seal)
Robert O. Miller, Bishop of Alabama (Seal)
Robert G. Tharp, Bishop of East Tennessee (Seal)
Robert H. Johnson, Bishop of Florida (Seal)
Stephen H. Jecko, Bishop of Central Gulf Coast (Seal)
Frank K. Allan, Bishop of Atlanta (Seal)
Frank H. Vest, Jr., Bishop of Southern Virginia (Seal)
Clarence E. Hobgood, Bishop for the Armed Forces, Retired (Seal)

DCCONCENCE for **Reverend Russell Edward Jacobus**, consecrated as Bishop of Fond du Lac on Tuesday being the twenty- fourth day of May A.D. 1994, in Lawrence College Chapel, Appleton, Wisconsin, by:

> Edmond Lee Browning, D.D., Presiding Bishop and Primate (Seal) William Louis Stevens, D.D., Bishop of Fond du Lac, Retired (Seal) Roger John White, D.D., Bishop of Milwaukee (Seal) William Charles Wantland, D.D., Bishop of Eau Claire (Seal) William Hampton Brady, D.D., Bishop of Fond du Lac, Retired (Seal) Charles Thomas Gaskell, D.D., Bishop of Milwaukee, Retired (Seal) Stanley Hamilton Atkins, D.D., Bishop of Eau Claire, Retired (Seal)

assisted by

William C. R. Sheridan, Bishop of Northern Indiana, Retired (Seal)
William S. Weidrich, Suffragan Bishop of Chicago (Seal)
Jack L. Iker, Bishop Coadjutor of Fort Worth (Seal)
Francis C. Gray, Bishop of Northern Indiana (Seal)
Patrick Matolengwe, Dean, All Saints' Cathedral, Milwaukee (Seal)
James W. Warner, Bishop of Nebraska, Retired (Seal)
Hays Rockwell, Bishop of Missouri (Seal)
Thomas K. Ray, Bishop of Northern Michigan (Seal)

DCCCXCV: THE REVEREND LARRY EARL MAZE, consecrated as Bishop of Arkansas on Saturday being the eleventh day of June A.D. 1994, in Robinson Center Music Hall, Little Rock, Arkansas by:

Edmond Lee Browning, D.D., Presiding Bishop and Primate (Seal) Alfred Clark Marble, Jr., D.D., Bishop of Mississippi (Seal) Duncan Montgomery Gray, Jr., D.D., Bishop of Mississippi, Retired (Seal) Herbert Alcorn Donovan, Jr., Bishop of Arkansas, Resigned (Seal)

assisted by

Robert M. Moody. Bishop of Oklahoma (Seal) Robert J. Hargrove, Bishop of Western Louisiana (Seal) Claude E. Payne, Bishop Coadjutor of Texas (Seal) John F. Ashby, Bishop of Western Kansas (Seal) William E. Sterling, Suffragan Bishop of Texas (Seal) William E. Smalley, Bishop of Kansas (Seal) John H. MacNaughton, Bishop of West Texas (Seal) Edwin F. Gulick, Jr., Bishop of Kentucky (Seal) Willis D. Henton, Bishop of Western Louisiana, Retired (Seal) Jack L. Iker, Bishop Coadjutor of Fort Worth (Seal) James M. Stanton, Bishop of Dallas (Seal) Sam B. Hulsey, Bishop of Northwest Texas (Seal) Victor A. Scantlebury, Suffragan Bishop of Panama, Resigned (Seal)

DCCCXCVI: THE REVEREND CREIGHTON LELAND ROBERTSON, consecrated as Bishop of South Dakota on Sunday being the nineteenth day of June A.D. 1994, in Nibrara Convocation, Lake Andes, South Dakota, by:

Edmond Lee Browning, D.D., Presiding Bishop and Primate (Seal) Craig Barry Anderson, D.D., Bishop of South Dakota, Resigned (Seal) Walter Jones, Archbishop and Metropolitan of the Province of Rupert's Land (Seal) Harold Stephen Jones, D.D., Suffragan Bishop of South Dakota, Retired (Seal) George Clinton Harris, D.D., Bishop of Alaska, Retired

assisted by:

James E. Krotz, Bishop of Nebraska (Seal)

DCCCXCVII: THE REVEREND KEITH LYNN ACKERMAN, consecrated as Bishop of Quincy on Wednesday being the twenty- ninth day of June A.D. 1994, in St. Paul's Cathedral, Peoria, Illinois, by:

Edmond Lee Browning, D.D., Presiding Bishop and Primate (Seal) Donald James Parsons, Th.D., Bishop of Quincy, Retired (Seal) Edward Harding MacBurney, D.D., Bishop of Quincy (Seal) Clarence Cullam Pope, Jr., D.D., Bishop of Fort Worth (Seal) Jack Leo Iker, Bishop Coadjutor of Fort Worth (*)

assisted by

William Davidson, Bishop of Western Kansas, Retired (Seal) James M. Stanton, Bishop of Dallas (Seal) Peter H. Beckwith, Bishop of Springfield (Seal) Roger J. White, Bishop of Milwaukee (Seal) Maurice M. Benitez, Bishop of Texas (Seal) Bertram N. Herlong, Bishop of Tennessee (Seal) Julio C. Holguin, Bishop of the Dominican Republic (Seal) Francis C. Gray, Bishop of Northern Indiana (Seal) R. Stewart Wood, Jr., Bishop of Michigan William C.R. Sheridan, Bishop of Northern Indiana, Retired (Seal) Robert H. Mize, Jr., Assistant Bishop of San Joaquin, Retired (Seal) Stanley Atkins, Bishop of Eau Claire, Retired (Seal) Alden M. Hathaway, Bishop of Pittsburgh (Seal) Frank T. Griswold, Bishop of Chicago (Seal) James M. Coleman, Bishop Coadjutor of West Tennessee (Seal) Charles T. Gaskell, Bishop of Milwaukee, Retired (Seal)

(*) Bishop Iker was not present; he did not sign or seal.

REPORT OF THE RECORDER OF ORDINATIONS

This report covers the years 1991, 1992, & 1993. 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 data in the 1991 and 1994 Reports.

Additions	<u>1991</u>	<u>1994</u>
Deacons ordained in the USA	1260	1400
Deacons ordained Foreign Jurisdictions	78	58
Receptions & Ordinations under Sec. 5(a)(1)	48	48
Receptions from other Churches in the Anglican Communion	67	55
Restorations	18	16
Total Additions	1471	1577
Suspensions		
Deletions		
Transfers to other Churches in the Anglican Communion	17	3
Depositions, Renunciations, etc.	107	161
Deaths 643	646	
Deletions-Subtotal*		
GROSS GAIN 767		

Deletions -- Philippine Autonomy 195

NET GAIN 632*

* The autonomy of the Philippines represents a deletion of approximately 195 clegy. This figure represents all Philippine clergy enrolled in the Church Pension Fund, new ordinands, and an estimated number of clergy never enrolled.

Submitted by: M. Patricia Sitler, Recorder of Ordinations

Alan F. Blanchard President, Church Pension Fund SEDIAL

RECORD OF ORDINATIONS TO THE PRIESTHOOD OF THOSE ORDAINED DEACON BEFORE 1991

(Date shown is that of Ordination to the Priesthood)

NUMBER NAME DATE ORDAINING BISHOP 25149 Clifton, Ellis E. 08/22/93 Hathaway, A. M. 26998 Griffin, Patrick C. 02/25/93 Wolfrum, W. 27366 Norton, Jerry R. 07/11/93 Charleston, S. 27419 Fait, Harold C., Jr. 02/25/93 Hampton, S. Z. K. 27459 Booker, Vaughan, P. L. 06/17/92 Belshaw, G. P. M. 27776 Magnuson, Fred C., Jr. 01/09/93 Spong, J. S. 28076 Straight, George W. 03/17/91 Pope, C. C., Jr. 28197 Dyer- Baxter, Lisette B. 06/24/92 Swenson, D. L. 28908 Smith, Oliver W., III 03/17/91 Pope, C. C., Jr. 28908 Goss, Alva J. 06/27/92 Howe, J. W. 29211 Meairs, Babs Marie 12/04/93 Swing, W. E. 29257 Watson, Chester F. 06/08/91 Swing, W. E. 29301 Butler, Frederick A. 01/19/91 Hargrove, R. J., Jr. 29906 Taylor, Barbara A. M. 05/04/91 Charleston, S. </th <th>SERIAL</th> <th></th> <th></th> <th></th>	SERIAL			
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29211 Meairs, Babs Marie 12/04/93 Swing, W. E. 29171 Kramer, Else A. 03/24/91 Wood, R. S., Jr. 29257 Watson, Chester F. 06/08/91 Swing, W. E. 29301 Butler, Frederick A. 01/19/91 Wood, R. S. 29301 Butler, Frederick A. 01/19/91 Hargrove, R. J., Jr. 29906 Taylor, Barbara A. M. 05/09/91 Light, A. H. 30308 Tiederman, Nancy Jo C. 07/11/92 Jones, E. W. 30606 Ray, Francoise G. 05/04/91 Charleston, S. 30751 Bellais, William F. 06/22/91 Buchanan, J. C. 30781 Ellingboe, Shirley K. 05/08/93 Smalley, W. E. 30805 Houser, Bond, Ill 05/04/92 Jones, B. G. 31149 Brown, Ashmun N. 09/07/91 Howe, J. W. 31175 Lundelius, Heulett C. 11/20/91 Haines, R. H. X-31592 Rodriguez- Hernandez, F. 11/13/93 Guerra, A. 31671 Wise, Roger F. 06/08/91 Swing, W. E.	28908	Smith, Oliver W., III	03/17/91	Pope, C. C., Jr.
29171 Kramer, Else A. 03/24/91 Wood, R. S., Jr. 29257 Watson, Chester F. 06/08/91 Swing, W. E. 29301 Butler, Frederick A. 01/19/91 Wood, R. S. 29302 Ruehlen, Petroula K. 01/19/91 Hargrove, R. J., Jr. 29906 Taylor, Barbara A. M. 05/09/91 Light, A. H. 30308 Tiederman, Nancy Jo C. 07/11/92 Jones, E. W. 30606 Ray, Francoise G. 05/04/91 Charleston, S. 30751 Bellais, William F. 06/22/91 Buchanan, J. C. 30781 Ellingboe, Shirley K. 05/08/93 Smalley, W. E. 30791 Lonergan, Robert T. 08/28/92 Ladehoff, R. L. 30805 Houser, Bond, III 05/04/91 Haines, R. H. X-31194 Noboa Viteri, Eugenio 06/07/91 Garcia- Montiel, M. X-31592 Rodriguez- Hernandez, F. 11/13/93 Guerra, A. 31671 Wise, Roger F. 06/08/91 Swing, W. E. 31738 West, John T., Jr. 10/27/93 Buchanan, J. C. 31738 Greenwood, Daniel, III 05/17/92	28996	Goss, Alva J.	06/27/92	Howe, J. W.
29257 Watson, Chester F. 06/08/91 Swing, W. E. 29301 Butler, Frederick A. 01/19/91 Wood, R. S. 29649 Ruehlen, Petroula K. 01/19/91 Hargrove, R. J., Jr. 29906 Taylor, Barbara A. M. 05/09/91 Light, A. H. 30308 Tiederman, Nancy Jo C. 07/11/92 Jones, E. W. 30606 Ray, Francoise G. 05/04/91 Charleston, S. 30751 Bellais, William F. 06/22/91 Buchanan, J. C. 30781 Ellingboe, Shirley K. 05/08/93 Smalley, W. E. 30791 Lonergan, Robert T. 08/28/92 Ladehoff, R. L. 30805 Houser, Bond, III 05/04/91 Haines, R. H. X-31194 Noboa Viteri, Eugenio 06/07/91 Garcia- Montiel, M. X-31592 Rodriguez- Hernandez, F. 11/13/93 Guerra, A. 31671 Wise, Roger F. 06/08/91 Swing, W. E. 31738 West, John T., Jr. 10/27/93 Buchanan, J. C. 31738 West, John T., Jr. 10/27/93 Buchanan, J. C. 31833 Barnhouse, David H. 08/20/93	29211	Meairs, Babs Marie	12/04/93	Swing, W. E.
29301 Butler, Frederick A. 01/19/91 Wood, R. S. 29649 Ruehlen, Petroula K. 01/19/91 Hargrove, R. J., Jr. 29906 Taylor, Barbara A. M. 05/09/91 Light, A. H. 30308 Tiederman, Nancy Jo C. 07/11/92 Jones, E. W. 30606 Ray, Francoise G. 05/04/91 Charleston, S. 30751 Bellais, William F. 06/22/91 Buchanan, J. C. 30781 Ellingboe, Shirley K. 05/08/93 Smalley, W. E. 30805 Houser, Bond, III 05/04/92 Jones, B. G. 31149 Brown, Ashmun N. 09/07/91 Howe, J. W. 31175 Lundelius, Heulett C. 11/20/91 Haines, R. H. X-31194 Noboa Viteri, Eugenio 06/07/91 Garcia- Montiel, M. X-31592 Rodriguez- Hernandez, F. 11/13/93 Guerra, A. 31738 West, John T., Jr. 10/27/93 Buchanan, J. C. 31738 West, John T., Jr. 10/27/93 Buchanan, J. C. 31738 Greenwood, Daniel, III 05/17/92 Hunt, G. N. 31833 Barnhouse, David H. 08/20/93	29171	Kramer, Else A.		Wood, R. S., Jr.
Title III, Canon 929649Ruehlen, Petroula K. $01/19/91$ Hargrove, R. J., Jr.29906Taylor, Barbara A. M. $05/09/91$ Light, A. H.30308Tiederman, Nancy Jo C. $07/11/92$ Jones, E. W.30606Ray, Francoise G. $05/04/91$ Charleston, S.30751Bellais, William F. $06/22/91$ Buchanan, J. C.30781Ellingboe, Shirley K. $05/08/93$ Smalley, W. E.30805Houser, Bond, III $05/04/92$ Jones, B. G.31149Brown, Ashmun N. $09/07/91$ Howe, J. W.31175Lundelius, Heulett C. $11/20/91$ Haines, R. H.X-31194Noboa Viteri, Eugenio $06/07/91$ Garcia- Montiel, M.X-31592Rodriguez- Hernandez, F. $11/13/93$ Guerra, A.31671Wise, Roger F. $06/08/91$ Swing, W. E.31738West, John T., Jr. $10/27/93$ Buchanan, J. C.31746Greenwood, Daniel, III $05/17/92$ Hunt, G. N.31833Barnhouse, David H. $08/20/93$ Hathaway, A. M.32036Chandler, Charles R. $09/07/91$ Wood, R. S.X-32104Taclobao, Julieta L. $08/15/91$ Abellon, R. A.32124Shepard, John H. $08/03/91$ Anderson, C. B.32165Brown, Marilynn M. $06/09/91$ Bartlett, A. L., Jr.	29257	Watson, Chester F.	06/08/91	Swing, W. E.
29649 Ruehlen, Petroula K. 01/19/91 Hargrove, R. J., Jr. 29906 Taylor, Barbara A. M. 05/09/91 Light, A. H. 30308 Tiederman, Nancy Jo C. 07/11/92 Jones, E. W. 30606 Ray, Francoise G. 05/04/91 Charleston, S. 30751 Bellais, William F. 06/22/91 Buchanan, J. C. 30781 Ellingboe, Shirley K. 05/08/93 Smalley, W. E. 30791 Lonergan, Robert T. 08/28/92 Ladehoff, R. L. 30805 Houser, Bond, III 05/04/91 Howe, J. W. 31149 Brown, Ashmun N. 09/07/91 Howe, J. W. 31175 Lundelius, Heulett C. 11/20/91 Haines, R. H. X-31194 Noboa Viteri, Eugenio 06/07/91 Garcia- Montiel, M. X-31592 Rodriguez- Hernandez, F. 11/13/93 Guerra, A. 31671 Wise, Roger F. 06/08/91 Swing, W. E. 31738 West, John T., Jr. 10/27/93 Buchanan. J. C. 31738 West, John T., Jr. 10/27/93 Hunt, G. N. 31833 Barnhouse, David H. 08/20/93 <td< td=""><td>29301</td><td>Butler, Frederick A.</td><td>01/19/91</td><td>Wood, R. S.</td></td<>	29301	Butler, Frederick A.	01/19/91	Wood, R. S.
29906 Taylor, Barbara A. M. 05/09/91 Light, A. H. 30308 Tiederman, Nancy Jo C. 07/11/92 Jones, E. W. 30606 Ray, Francoise G. 05/04/91 Charleston, S. 30751 Bellais, William F. 06/22/91 Buchanan, J. C. 30781 Ellingboe, Shirley K. 05/08/93 Smalley, W. E. 30791 Lonergan, Robert T. 08/28/92 Ladehoff, R. L. 30805 Houser, Bond, III 05/04/92 Jones, B. G. 31149 Brown, Ashmun N. 09/07/91 Howe, J. W. 31175 Lundelius, Heulett C. 11/20/91 Haines, R. H. X-31194 Noboa Viteri, Eugenio 06/07/91 Garcia- Montiel, M. X-31592 Rodriguez- Hernandez, F. 11/13/93 Guerra, A. 31671 Wise, Roger F. 06/08/91 Swing, W. E. ior Hart, D. P. Sartar, D. P. Garcia- Montiel, M. 31738 West, John T., Jr. 10/27/93 Buchanan. J. C. 31833 Barnhouse, David H. 08/20/93 Hathaway, A. M. 32036 Chandler, Charles R. 09/07/91 Wood, R. S. <td></td> <td></td> <td></td> <td>Title III, Canon 9</td>				Title III, Canon 9
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30805 Houser, Bond, III 05/04/92 Jones, B. G. 31149 Brown, Ashmun N. 09/07/91 Howe, J. W. 31175 Lundelius, Heulett C. 11/20/91 Haines, R. H. X-31194 Noboa Viteri, Eugenio 06/07/91 Garcia- Montiel, M. X-31592 Rodriguez- Hernandez, F. 11/13/93 Guerra, A. 31671 Wise, Roger F. 06/08/91 Swing, W. E. ror Hart, D. P. K-31705 Mendoza Cedeno, Victor 06/07/92 Garcia- Montiel, M. 31738 West, John T., Jr. 10/27/93 Buchanan. J. C. 31833 Barnhouse, David H. 08/20/93 Hathaway, A. M. 32036 Chandler, Charles R. 09/07/91 Wood, R. S. X-32104 Taclobao, Julieta L. 08/15/91 Abellon, R. A. 32124 Shepard, John H. 08/03/91 Anderson, C. B. 32165 Brown, Marilynn M. 06/09/91 Bartlett, A. L., Jr.	30781		05/08/93	
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32165 Brown, Marilynn M. 06/09/91 Bartlett, A. L., Jr.				
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32182 Martin, Donald G. 07/22/92 Ashby, J. F.		· ·		• • • •
	32182	Martin, Donald G.	07/22/92	Ashby, J. F.

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X-32311	Santana Mera, Goldy A.	06/07/92	Garcia- Montiel, M.
32356	Gonzalez-Mesa, Gustavo	06/15/91	Benitez, M. M.
32472	Bond, Mary K.	12/19/92	Ashby, J. F.
32480	Haughn, Terry L.	05/18/91	Wood, R. S., Jr.
32494	Morse, Alice J. S.	08/06/93	White, R. J.
32579	Eytcheson, Gerald L.	06/23/93	Smalley, W. E.
	,		Title III, Canon 9
32615	Orrin, Dyana L. V.	09/13/91	Charleston, S.
32622	Alexander, William D.	09/15/93	Moody, R. M.
			for Fort Worth
X-32686	Davila Vasquez, Jaime	06/07/92	Garcia- Montiel, M.
X-32687	Perez Moreira, Hector	06/07/92	Garcia- Montiel, M.
X-32689	Proano Portugal, Jaime	06/07/92	Garcia- Montiel, M.
X-32720	Cadiogan, Romeo G.	01/20/92	Lumpias, M. C.
32786	Powers, William K.	09/02/93	Schofield, C. O., Jr.
32805	Cobden, Edward A., III	01/27/91	Hastings, W. B.
			for Walker, O. G., Jr.
32876	Parker, Betsee	04/17/93	Harris, B. C.
32912	Suit, Marvin W.	04/26/92	Wimberly, D. A.
X-32914	Kellogg, Richard F.	11/17/91	Frade, L.
32918	O'Shea, Susan	09/22/91	Warner, V. W., Jr.
32928	Devine, Whitney A. J.	06/26/91	Warner, V. W., Jr.
32984	Mackenzie, Alexander J.	01/18/92	Kimsey, R. R.
X-33034	Zuniga Carrillo, Victor	03/10/91	Martinez Marquez, G.
X-33131	Vasquez Guevara, Gladys	12/20/92	Larrea, N.
X-33143	Allen, Lloyd E.	01/25/91	Frade, L.
33152	Ogujiofor, I. Jonathan	03/19/93	Hart, D. P.
X-33163	Edwards Maccoy, James B.	05/26/91	Downs, S. W.
			Title III, Canon 9
33188	Green, Oscar D., III	04/25/92	Thornton, J. S.
33198	Maglinger, Lee W.	12/06/92	Reed, D. B.
			Title III, Canon 9
33203	Walter, Paul R.	08/24/91	Wantland, W. C.
33206	Garrett, Morris P.	06/29/91	Harris, B. C.
			for Winterrowd, W. J.
33317	Thomas, David O., Jr.	12/02/92	Shipps, H. W.
33445	Dorner, Mary A.	06/22/91	Tennis, C. C.
33469	Dayton, Douglas K.	04/27/91	Rowley, R. D., Jr.
			for Salmon, E. L., Jr.
X-33499	Sangayab, Jeffrey O.	12/04/91	Longid, R. L. O.
33523	Scheiblhofer, Robert F.	06/02/93	Krotz, J. E.
33526	Bordelon, Joseph A.	09/11/93	Hargrove, R. J., Jr.
			Title III, Canon 9
X-33535	Martin Galeano, Gerardo	11/16/91	Frade, L.
X-33536	Torres Fuentes, Pascual	03/02/91	Frade, L.
X-33546	Carino, Daniel P.	01/26/91	Longid, R. L. O.

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33571	Humphrey, Christine A.	04/20/91	Wood, R. S., Jr.
X-33561	Aguilar Huerta, Carlos	04/07/91	Espinoza, S.
33588	Weld, Robert F.	12/11/93	Harris, G.
			Title III, Canon 9
X-33591	Cisneros Vinueza, Luis	12/20/92	Larrea, N.
33618	Morse, Phyllis R.	03/16/91	Hunt, G. N.
X-33619	Alvarado, Juan D	09/08/91	Ottley, J. H.
			for El Salvador
X-33619	AMeza, Jose Ignacio	09/08/91	Ottley, J. H.
			for El Salvador
X-33630	Angalao, Humphrey W.	05/31/91	Longid, R. L. O.
X-33631	Chaokas, Barnabas C.	07/24/92	Longid, R. L. O.
X-33634	Calitong, Ezra T.	07/24/92	Longid, R. L. O.
X-33637	Lammagan, Nancy H.	04/26/93	Longid, R. L. O.
X-33638	Mayapit, Domingo M.	05/20/91	Longid, R. L. O.
33645	McLuen, Roy E.	02/23/91	Epting, C. C.
33654	Funston, Charles E.	06/21/91	Zabriskie, S. C.
33657	Lawrence, Robert S.	02/25/91	Vache, C. C.
X-33660	Moore, Paul R.	11/16/91	Larrea, N.
X-33662	Salao Y Dangcatan, F.	05/19/92	Zabala, A. M.
X-33663	Vargas Chicaiza, M. E.	12/20/92	Larrea, N.
33668	Graham, Robert L., III	07/08/91	Ball, D. S.
33669	Huffstetler, Joel W.	03/10/91	Johnson, R. H.
33672	Blakemore, Barbara K.	02/23/91	Vest, F. H., Jr.
33673	Chalaron, Janice B. M.	05/26/91	Estill, R. W.
X-33679	Na- Oy, Manuel F.	09/16/92	Zabala, A. M.
33680	Nixon, James T.	03/16/91	Dickson, A. D.
33683	Alexander, Jane W. B.	01/19/91	Walmsley, A. E.
			for Gray, D. M., Jr.
33685	Saulters, Elizabeth B.	05/08/91	Gray, D. M., Jr.
33687	Andrews, Shirley M.	01/19/91	McNutt, C. F.
33688	Barker, Gary J. M.	02/14/91	Atkinson, R. P.
33689	Beal, Jennifer D.	06/15/91	Johnson, D. E.
33690	Bernhardt, Douglas M.	06/08/91	Johnson, D. E.
33691	Brown, Richard B., III	05/25/91	Johnson, D. E.
33692	Browne, Joy E.	01/25/92	Shimpfky, R. L .
33694	Canan, David A.	01/25/91	Hathaway, A. M.
33701	Heenan, Jane R. H.	02/20/91	Lee, P. J.
33702	Hollerith, Randolph M.	04/16/91	Lee, P. J.
33703	Johnson, Paul A.	04/23/91	Lee, P. J.
33708	Lawson, Neil, Jr.	06/14/91	Schofield, J. D.
33709	Lewis, Mark A.	01/19/91	Atkinson, R. P.
33710	Lindsay, Karin H.	03/16/91	Light, A. H.
33711	Lowery, Hermon L.	04/27/91	Duvall, C. F.
33716	Myers, John G.	04/20/91	Rowley, R. D., Jr.
33718	Paton, Florence A.	03/10/91	Hathaway, A. M.
33720	Phillips, Thomas W.	05/18/91	Heistand, J. T.
	-		-

33721	Schwab, Susan M. B.	06/07/91	Birney, D. B., IV
33722	Spencer, Cynthia M.	04/13/91	Rowley, R. D., Jr.
33723	Stayner, Sandra H.	01/26/91	Hathaway, A. M.
33724	Sutor, Jack T., Jr.	02/06/91	Lee, P. J.
33725	Stevenson, Ann W.	05/19/91	Reed, D. B.
33726	Warren, Joseph P.	04/13/91	Duvall, C. F.
33730	Craig, Richard E., III	02/17/91	MacNaughton, J. H.
			Title III, Canon 9
33732	Luckey, Marion I. A.	01/06/91	Ray, T. K.
00101		0.,00,0.	Title III, Canon 9
33736	Wasmiller, Virginia L.	01/06/91	Ray, T. K.
33738	Baer, Susan S.	05/12/91	Allan, F. K.
33739	Bennett, Patricia G.	05/12/91	Allan, F. K.
33744	Carl, Elizabeth L.	06/05/91	Haines, R. H.
33745	Chalk, David P.	03/09/91	Frey, W. C.
33743	Chaik, Daviu F.	03/03/31	for Winterrowd, W. J.
22746	Childre Robert I	05/19/01	
33746	Chiles, Robert L.	05/18/91	Beckham, W. A.
33748	Collins, Lynn A.	03/02/91	Williams, A. B.
22750	Deven Candada Inda A	02/00/01	for Grein, R. F.
33750	Dauer- Cardasis, Joade A.	02/09/91	Walmsley, A. E.
33754	Harris, Lyndon F.	05/18/91	Beckham, W. A.
33756	Hills, Wesley B.	06/08/91	Swing, W. E.
33760	Johannsen, Carole A.	04/14/91	Rowthorn, J. W.
33761	Johanssen, John R.	02/23/91	Moodey, J. R.
33763	Knapp, Cynthia C.	06/15/91	Coleridge, C. N.
33766	Lang, Ellen I. D.	10/07/91	Walmsley, A. E.
33770	Martz, Jeannie M.	03/16/91	Moodey, J. R.
33775	Patton, Kathleen	06/08/91	Swing, W. E.
33776	Phelps, Joan P.	04/19/91	Walmsley, A. E.
33777	Portley, Patricia M. E.	02/01/91	Rowthorn, J. W.
33780	Seale, James R.	01/19/91	Haines, R. H.
33782	Shanahan, Thomazine W.	01/10/91	Haines, R. H.
33784	Smith, Charles S.	05/04/91	Coleridge, C. N.
33785	Spaulding, Mark A.	06/08/91	Swing, W. E.
33786	Stacey, Caroline M.	02/17/91	Walmsley, A. E.
33787	Stanley, Mark A.	06/08/91	Swing, W. E.
33790	Whittaker, Christine R.	01/05/91	Haines, R. H.
33791	Wubbenhorst, Wesley	03/16/91	Coleridge, C. N.
33796	Hawkins, Jodene S.	06/02/91	Warner, V. W. Jr.
33798	Woodliff- Stanley, Ruth	06/28/91	Gray, D. M., Jr.
33801	Harlacher, Carol L.	05/25/91	McNutt, C. F., Jr.
33802	Harris, Maeva- Louise	07/15/92	Sterling, W. E., Jr.
33803	Lausch, Ronald R.	05/22/91	McNutt, C. F., Jr.
33804	Appelberg, Helen M. W.	01/24/91	Sterling, W. E., Jr.
33805	Benfield, Larry, R.	01/31/91	Carral, A.
33806	Coe, Wayland N.	01/30/91	Sterling, W. E.
33808	Day, Thomas	01/13/91	Benitez, M. M.

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33809	Desmith, David J.	02/02/91	Wissemann, A. F.
			for Burrill, W. G.
33811	Edmands, Frank A., II	01/18/91	Burrill, W. G.
			for Borsch, F. H.
33812	Edwards, Rickey D.	01/06/91	Benitez, M. M.
33814	Fromberg, Paul D.	02/03/91	Sterling, W. E., Sr.
33815	Holden Green, Elizabeth	03/04/91	Benitez, M. M.
33817	Handelsman, Barbara	07/07/91	Wood, R. S.
33818	Hermanson, David H.	01/30/93	Bartlett, A. L., Jr.
33819	House, Eileen C.	04/20/91	Eastman, A. T.
33820	Johnston, Marcia E. M.	01/30/91	Eastman, A. T.
33822	Largent, Lacy	01/13/91	Carral, A.
33825	Nguyen, Hong X.	01/12/91	Borsch, F. H.
33826	Plimpton, Herbert, Jr.	01/31/91	Salmon, E. L., Jr.
	•		for Sanders, B. S.
33828	Reed, Juan T.	07/06/91	Griswold, F. T., III
			Title III, Canon 11 Sec.
			5(a)(1)
33831	Smith, Ann R.	06/15/91	Harris, B. C.
	2		for Bartlett, A. L., Jr.
33932	Smith, Cecilia B.	01/09/91	Carral, A.
33833	Stingley, Elizabeth A.	01/12/91	Borsch, F. H.
33835	Weeks, Jo Ann	01/12/91	Borsch, F. H.
33836	West, Hilary M.	02/23/91	Sanders, B. S.
33837	Wheeler, John M.	01/17/91	Carral, A.
33838	Williams, John G.	01/07/91	Sterling, W. E., Sr.
33840	Wright, Carl W.	05/05/91	Eastman, A. T.
33841	Zug, Albert E. R.	06/08/91	Bartlett, A. L., Jr.
33845	Hardwick, Lada E.	01/09/92	Tharp, R. G.
33846	Phillips, Kevin A.	01/05/91	Wimberly, D. A.
33847	Soughers, Tara K.	01/09/91	Wimberly, D. A.
33850	Grifo, Lynne A.	04/11/91	Turner, F. D.
33030	Gino, Lynne / .	0-111/51	for Walker, O. G., Jr.
33851	Plummer, Ann H.	05/19/91	Walker, O. G., Jr.
33852	Stokes, William H.	04/27/91	Walker, O. G., Jr.
33853	Ashby, Alice K. N.	02/01/91	Donovan, H. A., Jr.
33857	Decarvalho, Maria E. A.	02/09/91	Hunt, G. N.
33858	Dempz, Julia A.	01/05/91	Wood, R. S.
33859	Hanson, Margaret A.	01/02/91	Hunt, G. N.
33860		01/18/91	Donovan, H. A.
33862	Hays, Miriam B. W. Hudson, Sonja S.	06/29/91	Estill, R. W.
	Kirt, Janie L. P.	02/09/91	Moody, R. M.
33863 33865	Labatt, Walter B.	02/09/91 04/06/91	Wood, R. S., Jr.
		04/00/91	Bartlett, A. L.
33867	Miller, Jean S.	16/00/01	
33868	Morgan Diano E S	06/15/01	for Moodey, R. M. Wood, R. S., Jr.
33870	Morgan, Diane E. S. Neily, Kristen N.	06/15/91 01/23/91	
33070	Neity, MISICH IN.	01/23/91	Wood, R. S., Jr.

33875	Virga, Charles	04/20/91	Mayson, H. I.
33876	Waters, Christopher E.	02/22/91	Moodey, R. M.
33878	Richardson, Kristin E.	02/02/91	Tennis, C. C.
			for Fairfield, A. H.
33879	Bently, Susan B. E.	04/10/91	Light, A. H.
33880	Blackwell, Charles, Jr.	01/06/91	Jones, B. G.
33883	McLean, Alan R.	03/15/91	Jones, E. W.
33884	Schuler, Rock H.	05/30/91	Jones, B. G.
33885	Thompson, Jerry A.	05/01/91	Jones, E. W.
33886	Knutsen, James K.	04/27/91	Birney, D. B., IV
00000		0.,,0.	for Thompson, J.L.,III
33894	Borrett, Craige N.	08/06/91	Salmon, E. L.
55054	borrea, charge ra.	00/00/51	for Kelshaw, T.
33895	Boyer, Geoffrey T.	06/11/91	Smith, J. H.
33033	boyer, deolirey 1.	00/11/51	for Howe, J. W., Jr.
33898	Camp, Edmond W., IV	06/09/91	Salmon, E. L., Jr.
33902	Croft, Charles C.	02/02/91	Harris, R. S.
33902	Foster, Randal A.	06/29/91	Williams, H., Jr.
33904	Graham, Julie A.	06/23/91	Kelshaw, T.
	Hills, William L., Jr.	06/02/91	Salmon, E. L., Jr.
33907	McDougall, Byron D.	00/02/91	Kelshaw, T.
33908	MCDougan, Byron D.	01/10/91	
22000	Moone Carl T	01/18/91	Title III, Canon 9 Kelshaw, T.
33909 33910	Means, Carl T. Miller, Alfred F.	01/16/91	Bowman, D. C.
33910	Miller, Alfed F.	01/10/91	for Kimsey, R. R.
22011	Nolley Marine A	01/12/01	
33911	Neller, Wayne A.	01/12/91	Howe, J. W., Jr.
33916	Volland, Woodleigh H.	02/20/91	Hathaway, A. M.
22017	Flog Joseph C	01/20/01	for Salmon, E. L., Jr.
33917	Fles, Jacob C.	01/20/91	Mohamed, A.
12010	De Chadanadaa Jaan T	01/12/01	for Wolfrum, W. H.
33919	De Chadenedes, Jean F.	01/13/91	Wolfrum, W. H.
33920	Archibald, David J.	01/19/91	Reynolds, G. L.
33921	Hancock, Arthur B.	05/05/91	Reynolds, G. L.
33922	Page, Sherrill D. L.	04/13/91	Reynolds, G. L.
33923	Young, Kathryn M.	07/26/91	Carra, A.
22004		00/00/01	for Reynolds, G. L.
33924	Doscher, Richard C., Sr.	02/02/91	Walker, O. G., Jr.
33926	Orchard, Carolyn G.	01/27/91	Ray, T. K.
		0044	Title III, Canon 9
X-33927	Ajax, Kesner	03/14/91	Garnier, L. A. J.
33928	Bryan, Elizabeth P.	06/11/91	Lewis, D. H., Jr.
33929	Hauff, Bradley S.	10/23/91	Hampton, S. Z. K.
			for Anderson, C. B.
33930	Floyd, Charles R.	04/20/91	Duvall, C. F.
33931	Stringer, David E.	02/03/91	McArthur, E. N., Jr.
33933	Olmstead, Nancy K. Y.	02/23/91	Theuner, D. E.
			and Hunt, G. N.

33934	Edwards, Dan T.	05/12/91	Allan, F. K.
33938	St.Germain, Kenneth, Jr.	06/11/91	Smith, J. H.
			for Swenson, D. L.
33940	Adam, Betty Conrad	03/04/91	Benitez, M. M.
33942	Hart, Edward J., Jr.	03/17/91	Pope, C. C., Jr.
33943	Marsden, Richard C.	04/24/91	MacBurney, E. H.
33945	Daharsh, Floyd A.	11/30/91	Ashby, J. F.
33946	Johnson, Johan	05/08/91	MacBurney, E. H.
33951	Stainbrook, Christopher	03/17/91	Pope, C. C., Jr.
33952	Kelly, Sarah E.	10/30/91	Williams, H., Jr.
			for Walmsley, A. E.
33953	Sullivan, Maryalice	10/10/91	Walmsley, A. E.
33957	Seel, Martin A., Jr.	05/24/91	Kelshaw, T.
33958	Clark, Carol R.	04/14/91	Ray, T. K.
			Title III, Canon 9
33959	Jensen, Ellen L.	04/14/91	Ray, T. K.
			Title III, Canon 9
33960	Stoppel, Barry L.	09/14/91	Spong, J. S.
X-33963	Vernon- Flothwell, A.	10/19/91	Carranza- Gomez, S.
33968	White, Stanley J.	06/09/91	Shipps, H. W.
33969	Barry, Kevin A.	04/23/91	Robinson, H. B.
33976	Stone, Mary R.	05/01/91	McKelvey, J. M.
X-33978	Sagayo, Jerry P.	04/23/92	Longid, R. L. O.
33982	Gibson, John K.	11/16/91	Williams, H., Jr.
33986	Cobb, Harold J., Jr.	11/26/91	Williams, H., Jr.
33987	Mathew, Blanche M.	06/21/91	Fairfield, A. H.
			Title III, Canon 9
33988	Mathew, Cherian	06/21/91	Fairfield, A. H.
			Title III, Canon 9
33989	Wells, Robert L.	06/04/91	Hulsey, S. B.
X-33990	Munoz Valdivia, Antonio	10/27/91	Espinoza, S.
X-33991	Olivetto Roman, David	10/06/91	Espinoza, S.
33993	Daly, Richard R.	06/14/91	Stevens, W. L.
33996	Howe, Timothy J.	10/23/91	Duvall, C. F.
			for Stevens, W. L.
33999	Miracle, David R.	07/24/91	Stevems. W. L.
34000	Shumate, Scott E.	06/05/91	Stevens, W. L.
34002	Thompson, Morris K., Jr.	06/09/91	Wimberly, D. A.
34003	Antolini, Holly L.	12/09/91	Chalfant, E. C.
			for Swing, W. E.
34004	Cook, Carol L.	12/07/91	Swing, W. E.
34005	Dunlop, Judith G.	12/07/91	Swing, W. E.
34007	Hayn, Peter Van Allen	12/07/91	Swing, W. E.
34010	Linley, Eliza M.	12/07/91	Swing, W. E.
34014	Singer, Susan J.	12/07/91	Swing, W. E.
34021	Andrews, David T., Jr.	09/12/91	Burrill, W.G.

34023	Fogelquist, Albin H.	04/04/91	Warner, V. W. Title III, Canon 11
34024	Hutchson, Lee A.	07/24/91	Krotz, J. E.
34026	Gomes, Elizabeth	06/20/91	Smalley, W. E.
34027	Pedersen, Charles L. R.	06/21/91	Krotz, J. E.
34028	Defriest, Jeannette	06/22/91	Swenson, D. L.
rec'd	Davenport, Elizabeth J.	01/12/91	Borsch, F. H.
rec'd	Keech, April I.	06/11/92	Dennis, W. D., Jr.
rec'd	Fuller, Betty W.	01/01/93	McArthur, E. N.

.

BISHOPS CONSECRATED SINCE LAST RECORDER REPORT

Number	Name	Date	Serial Number
860	Winterrowd, William Jerry	01/19/91	22783
861	Talton, Chester Lovelle	01/26/91	25824
862	Wiedrich, William Walter	02/23/91	19793
863	Rockwell, Hays Hamilton	03/02/91	21997
864	Scantlebury, Victor Alfonso	03/15/91	27033
865	Charleston, Steven	03/23/91	30294
866	McKelvey, Jack Marston	04/20/91	24311
867	Tharp, Robert Gould	05/04/91	19791
868	Lamb, Jerry Alban	06/08/91	28146
869	Marble, Alfred Clark, Jr.	06/15/91	24579
870	Holguin- Khoury, Julio Cesar	08/16/91	X-28022
871	Joslin, David Bruce	11/09/91	23536
872	Beckwith, Peter Hess	02/29/92	23472
873	Barahona- Pascasio, Martin de Jesus	03/28/92	X-28147
874	Hughes, Gethin Benwil	06/20/92	Received
875	Shahan, Robert Reed	10/03/92	26733
876	Dixon, Jane Holmes	11/19/92	29790
877	Townsend, Martin Gough	11/21/92?	24956
878	Denig, Robert Scott	02/20/93	26485
879	Stanton, James Monte	03/06/93	28328
880	Iker, Jack Leo	04/24/93	27121
881	Duracin, Jean Zache	06/02/93	X-28453
882	Herlong, Bertran Nelson	06/26/93	21527
883	Matthews, Frank Clayton	09/11/93	26918
884	Payne, Claude Edward	10/09/93	23437
885	Jelinek, James Louis	10/29/93	25835
886	Doss, Joe Morris	10/31/93	26153
887	McLeod, Mary Adelia Rosamond	11/01/93	29373
888	Coleman, James Malone	11/13/93	19823

NECROLOGY

BISHOPS

January 1, 1991 - December 31, 1993

Name	Number	Date of Death
Arnold, Morris Fairchild	672	12/03/92
Bloy, Francis Eric Irving	477	05/23/93
Donegan, Horace W.	472	11/11/91
Banyard, Alfred L.	459	12/06/92
Elebash, Hunley A.	636	10/20/93
Gesner, Conrad H.	452	09/01/93
Hall, Charles F.	474	05/17/92
Hastings, William B. T.	764	12/02/92
Higgins, John S.	517	12/29/92
Longid, Edward G.	591	09/23/93
McKinstry, Arthur Raymond	414	12/25/91
Miller, Allen Jerome	493	04/24/91
Reynold, George L., Jr.	799	11/03/91
Terwilliger, Robert E.	708	06/03/91
Welles, Edward R.	497	04/15/91

PRIESTS AND DEACONS

Name	Number	Date of Death
Adair, Nelson L.	Received	09/10/93
Adams, Alger L.	14767-S	09/02/92
Aguilar- Gonzalez, Pedro	X-45643	01/04/93
Ainsley, Herbert W.	27757	12/18/93
Air, Hubert N., Jr	22164	07/11/93
Allen, Timothy D.	27300	04/16/93
Alves, J. Hodge	13373-5	07/13/91
Anderson, James M.	20135	02/01/92
Anna, William P.	13849-5	09/23/93
Anschutz, John R.	14705-S	09/08/91
Aprill, Joe L.	26614	01/23/91
Arbuckle, William W.	18582	12/20/92
Arnold, Roy J., OHC	33272	03/02/91
Arthur, John H.	22531	04/14/93
Asche, Neil R.	31624	09/22/92
Attungana, Patrick	26366	02/05/93
Auffrey, Henry P.	20422	07/21/93

Austin, Perry	16418	12/28/91
Avery, Eugene L.	14066-S	06/22/91
<i>V</i> 0		
Badenoch, Ernest L.	17899	03/04/93
Bagano, Luke F.	X-17904-A	09/02/93
Bailey, Richard S.	15594-S	03/03/92
Baker, Richard G.	14431-S	12/28/91
Ballinger, Edwin L.	15737-S	01/03/93
Barcus, William H.	26483	02/04/91
Barnard, Arlyn	26664	05/01/92
Barnett, Lawrence B.	28856	02/21/92
Barnwell, Stephen B.	22027	11/17/92
Bartlett, C. Julian	17039	01/23/92
Barton, L. Holland	24562	04/14/91
Bassage, Harold -	16634	07/27/92
Batchelor, Harold L.	21202	11/24/93
Becker, Heber W.	13521-5	01/20/91
Beeland, Robert A., III	19426	08/17/93
Behn, Claud W., Jr.	19428	04/19/91
Bell, R. Craig	24024	09/26/92
Bennett, Daniel A.	14385-S	01/07/91
Bennett, Dennis	17915	11/01/91
Benson, Samuel E.	13978	10/23/91
Berg, Otto	16110	05/04/91
Beveridge, Lowell P.	17960	06/18/91
Bigelow, Page E. S.	27229	06/24/92
Blakeslee, Charles H.	17361	11/13/91
Blomquist, R. Thomas (Can.)	14145-S	11/13/92
Blood, William W.	22264	05/11/93
Bolton, Herbert C.	21230	08/03/91
Bonner, John H., Jr.	15996-S	03/20/93
Bonner, Robert H.	21163	10/29/93
Borell, Eldon W.	14870-S	01/25/91
Bougie, Laurence L., Jr.	21649	12/06/91
Bourne, Paul E.	18169	07/04/93
Bower, Ralph E.	22845	05/21/91
Boya, Theodore L. F., Jr.	27928	06/29/92
Bradfield, Thomas	28816	10/22/91
Bradshaw, Mary	3/18/92	
Brown, Garfield N.	18177	02/09/93
Brooke, W. Carroll	13684(a)-S	08/15/91
Brown, Charles J.	Received	01/21/92
Brown, Donn R.	21430	05/19/92
Brown, William R., III	15708-S	04/26/92
Browne, Phillip G.	27258	01/17/92
Brownlee, Peter J.	Received	08/14/93
Buchanan, Charles W.	14270-S	07/14/93

Buchanan, Joseph W.	11795	11/10/93
Buck, Louis E.	21074	02/16/92
Burke, Edmund L.	2747 9	12/26/92
Butler, Frank M.	16465	09/21/92
Butts, David C., III	19607	11/21/91
Byrne, Thomas D.	14315-S	09/17/91
Byron, John	13134-5	01/02/91
Bywater, Maurice J.	19494	09/05/93
Campbell, Bernard E.	21026	11/02/92
Campbell- Smith, Timothy E.	Received	06/25/93
Campeau, Oliver C.	32625	01/11/91
Carey, Donald V.	13363-5	11/07/93
Carnes, Gerlad L.	X-21715	12/04/93
Carter, Edwin	13609(b)-S	10/07/91
Cayce, Frank Q.	18687	07/27/92
Chalfant, Allan R.	20186	07/13/91
	13660-S	
Chambers, Albert A.		06/18/93
Chambliss, Alfred	15592-S	01/05/92
Chappell, Donald L.	22504	09/07/91
Claeboe, Bertram F.	32037	12/02/93
Clapp, Donald B.	22200	02/09/91
Clark, Floyd L.	28834	10/04/91
Clark, George R.	22646	12/01/93
Clark, Hugh S.	12835-S	08/12/92
Clayton, Robert	14896-S	08/28/92
Cogswell, Ralph J.	20544	02/25/93
Collins, Guy O.	24388	03/13/93
Compton, M. Stanley	22526	10/19/92
Condit, Robert Y.	13573-S	04/19/93
Conner, Earl L.	17141	10/31/91
Cook, Leo S.	14285-S	11/26/93
Cook, Robert M.	16425	08/24/92
Cook, Willard L.	19108	03/02/93
Cooper, Charles T.	17198	01/24/92
Cooper, Francis M.	14308-S	12/17/92
Cooper, William S.	18130	08/07/91
Cope, Arthur B.	13151-S	04/03/92
Copeland, Laurence A.	13799-S	07/23/93
Cosbey, Kenneth T.	17376	06/09/91
Costain, Herbert S.	16405	10/15/93
Cotton, John B.	Received	04/16/92
Cottrell, John L.	17483	06/03/91
Coughlin, David J.	16993	11/20/93
Cowling, Robert F.	17442	07/08/93
Cox, Robert J.	24331	07/28/92
Coye, Alfredo L.	29142	01/14/91
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Craig, Robert N. S.	Received	11/14/91
Crandall, Robert L.	15513- S	10/12/92
Craven, Arnold B.	14246- S	12/03/93
Crawford, Donald W.	Received	12/01/93
Croft, N. Chaffee	14833- S	08/20/92
Crosbie, Norman G.	29143	06/16/91
Crouch, William H.	Received	01/04/92
Crowther, Ira M.	17729	06/17/91
Crumbly, John Q.	16918	07/31/91
Clumory, John Q.	10510	07,517,51
Dade, Malcolm G.	14441- S	01/27/91
Dahl, John E.	15781- S	08/15/91
Dalton, James Albert	16665	11/22/93
Daniel, Chesley V.	16823	01/11/92
Daniel, W. Russell	16243 Bassius	04/06/93
Daunt, A. Nelson	Received	11/14/92
Davidson, Thomas J.	29776	06/11/92
Davis, Paul G.	23922	06/24/93
Davis, Paul J. (Ven.)	17008	02/19/93
Davis, Raymond W.	15889A-S	12/26/93
Davis, Walton W.	14975-S	07/13/93
Davison, Treadwell	14657-S	05/30/93
Delea, Michael	32092	03/16/91
DeLong, Glen	26758	08/18/91
DeSaix, Pierry F.	22994	11/20/91
Devries, James	27375	04/18/91
Dewart, Murray Wilder	16204	06/24/92
Dickenson, Paul C.	27883	05/25/92
Dillistone, Frederick W.		10/05/93
Dorleans, J. A. Pierre	X-23958	05/07/91
DuBois, Charles	20990	02/07/92
Duddington, John W.	Received	07/24/91
Dunlop, Robert C.	22757	10/23/91
Duglin, Hugh A. (Can.)	Received	07/07/93
Durland, Denton D., III	18817	06/01/93
Duty, Louis F. N.	29236	05/31/92
Dutra, Honorato Dos Santos	X-17619-A	07/01/93
Dura, Honorato Dos Santos	X-17013-A	0701795
Eastman, Reginald W.	13202-S	09/28/92
Eaton, Glenn A.	18722	
		02/08/92
Eichelman. George C., Jr.	15578-S	07/26/93
Elrod, William W.	22445	12/24/93
Emerson, George H., Jr.	21658	07/09/91
Emerson, James W.	15952	07/02/92
Emmerling, Kenneth C.	32421	11/13/93
Endicott, Brian	Received	05/15/92
England, Arthur L.	20800	02/26/91

Erdman, W. Dushane, Jr.	33059	07/30/93
Espinal, Miguel	31032	09/30/91
Estrada- Lopez, Paulino	X-30010	06/22/93
Etzel, Robert W.	18905	07/11/93
		• •
Fennell, Ernest J. W.	23905	09/27/92
Ferris, Eversley S.	12822-S	11/18/91
Ferris, Thomas H.	22637	01/01/92
Fisher, Robert A.	21461	08/23/92
Fleming, Samuel C. W.	14780-S	09/09/93
Fletcher, Joseph F.	13377-S	10/28/91
Foley, Francis J.	14477-S	07/27/91
Foley, Jackson W.	16075	07/07/93
Forsythe, Berkley	32709	08/21/92
Fortune, James R.	16248	01/02/92
Foutz, L. Robert	18075	03/15/91
Fox, Charles W., Jr.	16352	07/21/93
Francis, Elmer	15897-5	12/02/92
Francis, Russell E.	12859-5	05/02/91
Fraser, Alexander	17763	12/17/93
Frazier, Stuart D.	13518-S	10/22/91
French, John W.	Received	11/01/91
Frisby, Thomas F.	17427	04/27/93
Frost, John E.	15660-S	07/23/92
Fullerton, Carl	20386	08/19/92
	20300	00,10,02
Gaerlan, Sancho	X-21858	11/02/91
Garnett, Gary A.	22329	06/20/93
Gee, Alan Herbert	21400	06/02/93
Geene, John M., Jr.	16312	11/03/93
Germeck, Joseph L.	13832-S	01/30/91
Gibson, George C., Jr.	20667	12/31/92
Giffin, Robert K.	13812-5	07/29/92
Gilbert, Whitney W.	19921	07/17/92
Gillespie, Harold R., Jr.	33145	01/04/92
Glass, James	31177	05/03/93
Glasgow, Samuel A.	17642	01/29/92
Gonzales, J. Anthony	31847	07/26/91
Gonzalez, Pedro J.	X-16832-A	07/12/93
Goodhouse, Innocent	25540	07/05/91
Grant, James L.	14783-5	08/28/91
Graham, William H.	16250	11/20/93
Gray, Stephen M.	30629	03/01/92
Gray, William V.	X-17258-A	02/26/93
Green, Oscar D., III	33188	09/24/92
Greene, Robert L.	15662-5	01/20/91
Grilley, Edwin	14391-5	12/21/92
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Grimaldi, Rocco P.	21691	12/25/92
Griswold, Robert M. C.	14964-S	09/22/93
Groff, Reginald C.	16575	09/03/92
Grunge, Walter H.	21346	01/14/92
Guardado, Francisco	X-32131	10/23/91
Guerry, Edward B.	13919-S	10/18/92
Guinan, James B.	17238	01/10/92
Gunn, John H.	X-32024	02/06/91
		02,00,0
Hall, Carroll B.	21706	06/05/93
Hall, Joseph H., III (Can.)	16263	02/27/93
Halstead, William T.18640	10205	03/10/92
Hampshire, Hildreth	34044	10/03/92
Hargate, Arthur W.	14795-S	03/09/92
Hargrove, Anne C.	34543	09/22/93
Harris, William R.	16347	10/18/91
Harrison, Leland L.	18466	08/21/91
Haskin, Frederic J.	14906-S	12/27/92
Hawkes, Ralph	24527	07/18/92
Haynes, John M.	20621	07/09/93
Haynes, John W.	14468-S	05/02/93
Haynsworth, William McC.	18376	04/09/92
Heade, Herman, Jr.	33642	06/29/91
Heath, William T.	14043-S	08/14/92
Heermans, Donald F.	1552 7-S	06/27/93
Hellmann, Bernard J.	19819	03/02/91
Henderson, Clifton M., Jr.	17522	04/14/92
Henderson, F. Douglas	Received	12/26/92
Herb, Probert E.	14545-S	05/28/93
Herman, Carl F.	16148	11/23/91
Hewitt, William C.	Received	12/03/93
Heyliger, A. Ivan	27103	07/14/92
Hilbert, Carlton F.	27183	12/27/92
Hildebrandt, Arthur J.	23927	10/02/92
Hill, Archibald S.	16283	12/17/93
Hill, David S.	18574	01/01/92
Hill, George W.	17093	11/06/93
Hill, William S.	14557-S	02/09/92
Hills, Charles T.	Received	06/26/93
Hobbs, Wayne, Dr.	25154	09/01/91
Hobson, Jennings W., Jr.	16415	08/29/91
Hoglan, Charles B., Jr.	178161	04/07/93
Hollenbeck, Douglas D.	24385	05/03/93
Hope, Winston	24303	11/23/92
Horgan, Hunter H., III	26541	08/13/92
		03/16/91
Horner, John S.	22830	03/21/92
Horstmann, Elmer D.	15942-S	03/21/92

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Horton, James R.	25273	03/23/91
Hotchkiss, Walter M.	14596-S	05/04/91
Hoyt, Henry D.	22450	04/16/93
Hudson, William M.	29437	06/21/92
Hughes, J. Russell	24366	11/09/92
Hughes, John C.	18868	08/30/92
Hughes, LeRoy L.	18789	02/23/91
Hulbert, Edward I.	16523	06/10/92
Hulse, Gilbert R.	Received	11/22/91
Hunkins, Orin M.	21203	03/28/92
Hunt, Desmond C.	Received	07/25/93
Hutchings, Frank W.	17168	04/08/91
Hutton, Patric L.	17329	05/19/91
Hybel, Robert B.	19522	06/27/92
Innis, Kenneth F.	21339	07/31/92
loppolo, Vincent A.	27749	09/29/91
Isidori, Joseph M.	31184	11/27/93
Ivins, Morgan M.	34620	09/18/93
	5 1020	03,10,33
Jackson, James C.	17208	11/30/93
Jackson, Eric Whitcliffe	Received	05/20/93
Janeway, Wade B.	19279	05/23/92
Jansen, Thomas D.	Received	08/24/93
Jennings, Bernard A.	17499	03/05/92
Johnson, Charles M.	15546-S	07/14/92
Johnson, Edward E.	20944	10/04/92
Johnson, Richard F.	24561	04/05/91
Johnson, Sherman E.	13956-S	03/23/93
Johnson, Thomas G.	16596	01/01/93
Johnson, Wayne E.	26495	04/11/93
Johnson, William G., Jr.	24761	04/05/93
Johnston, Lloyd E.	23252	12/21/92
Jones, Albert N.	16157	05/14/92
Jones, Emmett	14378-S	02/20/92
Jones, Gordon M.	16143	09/14/93
Jones, Llewellyn E.	20265	05/10/91
Jones, Scott N.	18786	07/28/92
Kamp Ernort E	21647	06/13/92
Kamp, Ernest F.		06/13/92 04/29/92
Karsten, John D. A.	18022 25989	04/29/92
Kaufmann, Henry W. Kaulfuss, Charles H.	16919	07/20/92
Keady, Andrew M.	22299	07/19/91
Kelliher, Irvine	30295	10/16/93
	14354-S	09/24/93
Kellermann, Joseph L. Kollott, Howard P	13998-5	09/24/93 12/25/93
Kellett, Howard P.	13320-3	12/23/33

Kendall, Francis W.	32178	03/10/93
Kenney, W. Murray	16152	11/27/93
Ketchum, Bradford W.	14752-S	04/10/93
Kierstead, Douglas M.	18198	08/14/93
Kim, Paul H.	Received	06/11/92
Kim, Stephen E. T.	X-1754-A	05/08/93
King, Edward G., Jr.	X-24740	09/04/93
King, George L.	25890	08/03/92
Kingsley, E. James	17227	02/04/91
	13732-5	01/08/91
Kinney, John E.	27138	06/00/91
Kinsey, James W.		
Kirby, Frederick G.	Received	03/05/93
Kitagawa, Joseph M.	15805-S	10/07/92
Kite, William L.	16905	02/09/91
Kitson- Walters, Edward	Received	07/28/91
Klohn, Franklin J.	16813	02/15/93
Kluckhohn, Robert H.	29623	05/10/91
Kneebone, Earl T.	13934-S	08/02/92
Kollin, James, Sr.	X-17109-A	03/17/92
Kottmeier, Jane R.	33706	01/20/93
Krader, Alfred C.	19182	09/28/93
Krueger, William E.	17334	10/23/92
Krumbhaar, George D.	20151	11/23/93
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Lamer, H. Bernard	15854-S	06/12/92
Langlitz, E. John	19107	10/18/93
Larsen, Richard H.	17351	12/21/91
Lauder, Clifford S.	Received	12/03/92
Lauenborg, Alford B.	16028	02/07/92
Lawrence, Charles R.	19917	10/25/93
Lawrence, Harold K.	21252	03/22/91
Lawson, Clement C.	LIZJE	11/28/91
Louton John K Ir	22709	
Lawton, John B., Jr.	23798	07/28/91
Leavell, Charles G.	13441-S	07/28/91 03/15/92
Leavell, Charles G. Ledger, John T.	13441-S 13515-S	07/28/91 03/15/92 02/09/92
Leavell, Charles G. Ledger, John T. LeMoine, George F.	13441-S 13515-S 16850	07/28/91 03/15/92 02/09/92 12/19/93
Leavell, Charles G. Ledger, John T. LeMoine, George F. LeMoine, Roy E.	13441-S 13515-S 16850 14748-S	07/28/91 03/15/92 02/09/92 12/19/93 03/18/92
Leavell, Charles G. Ledger, John T. LeMoine, George F. LeMoine, Roy E. Lenz, A. Robert	13441-S 13515-S 16850 14748-S 23742	07/28/91 03/15/92 02/09/92 12/19/93 03/18/92 02/28/91
Leavell, Charles G. Ledger, John T. LeMoine, George F. LeMoine, Roy E. Lenz, A. Robert Lewis, Charles P.	13441-S 13515-S 16850 14748-S 23742 18493	07/28/91 03/15/92 02/09/92 12/19/93 03/18/92 02/28/91 09/25/92
Leavell, Charles G. Ledger, John T. LeMoine, George F. LeMoine, Roy E. Lenz, A. Robert Lewis, Charles P. Lewis, George F.	13441-S 13515-S 16850 14748-S 23742 18493 29135	07/28/91 03/15/92 02/09/92 12/19/93 03/18/92 02/28/91 09/25/92 05/24/92
Leavell, Charles G. Ledger, John T. LeMoine, George F. LeMoine, Roy E. Lenz, A. Robert Lewis, Charles P. Lewis, George F. Lewis, Howard R.	13441-S 13515-S 16850 14748-S 23742 18493	07/28/91 03/15/92 02/09/92 12/19/93 03/18/92 02/28/91 09/25/92 05/24/92 03/10/92
Leavell, Charles G. Ledger, John T. LeMoine, George F. LeMoine, Roy E. Lenz, A. Robert Lewis, Charles P. Lewis, George F.	13441-S 13515-S 16850 14748-S 23742 18493 29135	07/28/91 03/15/92 02/09/92 12/19/93 03/18/92 02/28/91 09/25/92 05/24/92
Leavell, Charles G. Ledger, John T. LeMoine, George F. LeMoine, Roy E. Lenz, A. Robert Lewis, Charles P. Lewis, George F. Lewis, Howard R.	13441-S 13515-S 16850 14748-S 23742 18493 29135 13066-S	07/28/91 03/15/92 02/09/92 12/19/93 03/18/92 02/28/91 09/25/92 05/24/92 03/10/92
Leavell, Charles G. Ledger, John T. LeMoine, George F. LeMoine, Roy E. Lenz, A. Robert Lewis, Charles P. Lewis, George F. Lewis, Howard R. Lewis, Phillip F. (Can.)	13441-S 13515-S 16850 14748-S 23742 18493 29135 13066-S 17973	07/28/91 03/15/92 02/09/92 12/19/93 03/18/92 02/28/91 09/25/92 05/24/92 03/10/92 12/11/92
Leavell, Charles G. Ledger, John T. LeMoine, George F. LeMoine, Roy E. Lenz, A. Robert Lewis, Charles P. Lewis, George F. Lewis, Howard R. Lewis, Phillip F. (Can.) Lightbourn, Francis	13441-S 13515-S 16850 14748-S 23742 18493 29135 13066-S 17973 13988(b)-S	07/28/91 03/15/92 02/09/92 12/19/93 03/18/92 02/28/91 09/25/92 05/24/92 03/10/92 12/11/92 05/07/91
Leavell, Charles G. Ledger, John T. LeMoine, George F. LeMoine, Roy E. Lenz, A. Robert Lewis, Charles P. Lewis, George F. Lewis, Howard R. Lewis, Phillip F. (Can.) Lightbourn, Francis Lightsey, Robert L.	13441-S 13515-S 16850 14748-S 23742 18493 29135 13066-S 17973 13988(b)-S 33549 19290	07/28/91 03/15/92 02/09/92 12/19/93 03/18/92 02/28/91 09/25/92 05/24/92 03/10/92 12/11/92 05/07/91 03/26/91 03/04/93
Leavell, Charles G. Ledger, John T. LeMoine, George F. LeMoine, Roy E. Lenz, A. Robert Lewis, Charles P. Lewis, George F. Lewis, Howard R. Lewis, Phillip F. (Can.) Lightbourn, Francis Lightsey, Robert L. Lindenberger, Lee C.	13441-S 13515-S 16850 14748-S 23742 18493 29135 13066-S 17973 13988(b)-S 33549	07/28/91 03/15/92 02/09/92 12/19/93 03/18/92 02/28/91 09/25/92 05/24/92 03/10/92 12/11/92 05/07/91 03/26/91

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Loffler, Edward C.	21713	01/11/93
Logan, John R.	14807	07/10/91
Longley, Harry S.	12320-S	06/07/91
Lovett, Victor J.	24694	04/19/93
Lowe, Norman A.	Received	05/17/93
Ludtke, Frederick N.26366		05/24/92
Lyndall, Anne E.	29092	04/29/93
Macbeth, William, II	16029	11/22/92
Mace, Warren E.	13950-S	01/05/91
Macombe, J. Anthony D.	X-15657A-S	07/30/91
Mainer, J. Colin	Received	01/07/92
Maitland, Ronald D.	20479	01/19/93
Malone, Walter K.	17037	08/01/91
Malosky, Stephen J.	25103	09/29/93
Mann, Gordon H.	18506	12/18/92
Mansfield, Glover L.	27057	09/17/91
Margerum, George F., Jr.	31446	04/11/91
Marsh, William E.	18725	09/07/93
Marshall, Timothy A.	28792	09/22/93
Martin, Robert R.	25489	12/26/91
Martin, William J.	22995	09/04/91
Masih- Das, James N.	Received	03/18/93
Matthews, T. Stewart	15766-S	02/15/91
Maxwell, Raymond E.	14327-S	04/04/92
Maybury, Henry K.	Received	02/06/91
Mayfield, Harry L.	17747	02/19/92
McAdams, George B., Dr.	21832	07/20/93
McAllister, James L.	28069	08/04/92
McCarriar, Herbert G., Jr.	26438	09/19/93
McCarthy, John J.	17143	10/28/91
McClatchey, Joe Hill	30999	05/17/91
McCloskey, Robert J.	24630	04/23/93
McCoy, James E.	29322	09/20/91
McDermott, William L.	25128	09/25/92
McDuffie, John	17988	04/30/91
McFarlane, Ronald E.	32271	09/29/93
McGhee, Wenonah L. B.	DSS	02/11/92
McKenzie, Russell	20785	05/28/91
McLaughlin, Elmer A.	16857	07/08/93
McNeely, Walter H.	12401-S	02/16/92
	25707	02/10/92
Megerdichian, Richard Merrill, Jacqueline	29902	09/08/92 05/19/92
		12/08/92
Meyer, Fred Lee Mikkelsen, Lawrence K., Jr.	22204	06/13/93
Miller, John J.	25441 21504	05/09/91
Miller, Joseph J.	21504	02/18/92
winici, Joseph J.	21131	02/10/92

Miller, Kenneth D.	23218	03/19/91
Miller, William R.	17083	09/21/92
Milligan, Ralph T.	14804- S	05/16/91
Milner, Richard	26104	02/06/91
Miner, John P.	20957	05/18/92
Mitchell, Jonathan N.	16598	11/29/92
Mitchell, Robert L.	23575	08/17/93
Moiket, Pablo	X-17020- B	08/26/93
Monro, Claxon	16067	09/20/91
Montgomery, David K.	13528-S	06/04/91
Moore, Arthur C.	12515-S	03/20/91
Moore, Herbert L.	X-19452-A	07/20/92
Morrow, Charles A.	22602	04/16/93
Morse, Phyllis	33618	05/19/91
Morton, T. Raynor	26905	. 04/16/91
Mulligan, John M.	14533-S	08/25/91
Myers, Russell B.	20953	06/24/91
Myers, V. David	28405	12/20/91
Mylott, Timothy W.	26693	12/26/91
Nakamura, James S.	15626-S	04/12/91
Negron, Jose S.	X-25549	02/14/92
Nelson, Stanley	16689	07/10/92
Nichols, Ellwyn J. H.	15640-S	06/08/92
Nokkentved, Christian	26488	09/23/92
Noyes, Bruce B.	19746	01/11/93
Nye, Robert	26306	01/14/91
Nye, Kobelt	20300	01/14/51
Oakes, Rowland D.	Received	10/20/92
O'Brien, William	24763	11/27/91
O'Connell, Desmond	Received	08/25/91
Odell, Jack W.	25200	09/02/93
Olney, Clarke N.	28793	01/25/91
Olsen, Torbin R.	14868-S	02/04/91
Olson, Albert H.	15611-S	09/05/93
Ordway, Dustin P.	17756	08/05/92
Orth, James B.	16851	10/23/92
Orvis, Robert W.	14568-5	03/22/91
-	Received	04/22/93
Ostle, Robert D.		
Ott, Jane Weick	31760 Be as it and	04/29/93
Ottley, Ivor A.	Received	12/04/93
Owings, Harry E., Jr.	15748-S	06/27/92
Packard, Edwin K.	15789-S	09/23/93
Palmer, Henry M.	14662-S	02/28/93
Park, Thomas W.	Received	11/14/93
Parker, Eugene Paul	15925-S	12/01/93
ranci, Eugene radi		12/01/33

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Parker, Nathaniel E., Jr.	19620	08/01/92
Parker, Richard I.S.	14704-S	10/24/91
Parkhurst, Lawrence M.	29632	12/06/92
Parlour, Clarance H.	12659-5	08/31/93
Parrott, Harold E.	Received	10/31/93
Parson, W. Ridley	Received	06/18/92
Parsons, Henry H.	21465	02/10/91
Parsons, W. Edwin	26518	01/10/92
Patten, John L.	20155	11/10/91
Patterson, Ferdinand	Received	03/15/92
Peard, Richard T.C.	25427	05/11/91
Pelham, Joseph A.	19379	10/08/92
Penny, Robert R.	26702	05/16/91
Perkins, Louis L.	12826-S	02/15/93
Perry, Hal B.	25719	01/27/91
Peterson, Carl W.	24616	02/06/91
Pettit, Lauton W.	15956-S	10/31/92
Philipson, E. Edward M.	16227	04/27/92
• •		04/08/91
Phillips, Lemley	13939-S	
Phillips, Raymond L., Sr.	20770	02/15/91
Pierce, Robert K.	24977	09/04/93
Pinder, Joseph W.	17999	01/04/92
Pitkin, Arthur R.	24641	12/10/92
Plank, Christy W.	22446	11/22/92
Plankey, Gary	21622	09/08/91
Plumley, Walter P.	13827-S	12/19/93
Pollard, Irving S.	13995-S	01/15/93
Potter, William E.	Received	12/07/91
Poux, Paddy J.	27743	10/11/91
Powell, David A.	Received	10/12/93
Pratt, George L.	15857-S	11/07/92
Price, Alfred	13203-S	10/14/92
Prichard, James B.	22100	02/16/91
Priest, Benjamin R.	13841-S	01/22/91
Pulkingham, William G.	20114	04/16/93
Pun, James S.	Received	04/08/91
Pusey, Cortland R.	18699	08/31/92
<i>.</i>		
Quarterman, George H., Jr.	21059	08/13/83
Raasch, Frederic J.	15635-S	02/17/93
Randles, David C.	21302	09/17/91
Randolph, John J.	13983-S	02/25/92
Read, Eaton V. W.	19626	03/03/91
Reamsnyder, Ralph W.	14953-S	01/14/91
Reddish, Robert O., Jr.	16234	12/21/92
Redlawn, Leonard	17284	02/26/91

Reid, David J.	15990-S	02/28/92
Rhein, John H.	21725	11/15/93
Rice, Leo F.	30710	02/28/91
Richards, William O.	13746-S	10/21/93
Richmond, William L.	19100	10/16/93
Riebs, Raymond K.	15739-5	11/28/92
Riegler, Gordon A.	15947-S	04/12/91
Risser, Richard J.	27135	03/16/91
Robbins, Joel A.	25790	09/18/93
Robert, Frank W.	16198	05/14/91
Roberts, Cyril V. (Can.)	Received	11/14/93
Robey, William F. E.	28787	08/14/91
Rogers, G. G. Gladstone	13021-S	06/1/93
Rogers, Minor L.	20525	08/25/91
Ross, Curtis E.	20629	06/22/92
Ross, George E.	20443	06/09/91
Rowe, Willis R.	14482-5	09/03/91
Russell, Cyril B.	16345	04/07/92
	17663	
Rutenbar, Howard C.	17003	05/28/93
Sanders, Martha	29460	04/07/91
Sapp, Warren H.	19152	04/12/92
Sawtelle, Malcolm S.	20380	08/26/93
Schenk, Johann	17715	08/30/92
Schiffmayer, George F.	13317-S	10/04/93
Schilling, Charles F.	14208-5	06/05/91
Schnabel, John J. T.	20363	07/16/92
Schuler, Clyde	26079	01/22/92
Schulthess, James D.	20762	05/06/93
Schwindt, Leslee E.	19446	10/13/93
Scott, C. Dalton	14036-5	11/18/93
Scott, Norval	16796	06/11/92
Scott, Willis H.	23612	11/21/92
	20994	11/23/92
Seaton, Donald W. Seccombe, Alred B.		
Seddon, Frederick J.	14930-S 17305	05/03/93 12/13/93
Seekins, Robert L., Jr.	15908-S 19867	03/28/91
Seyler, Lawrence		04/02/91
Shackleton, John	20428	03/24/91
Shaw, John J.	19016	01/21/91
Sheen, Lewis B.	16954	10/28/91
Sherwin, Marie- Louise	28611	03/19/91
Shively, John	28035	02/27/93
Simpson, Berry B.	15714-S	12/06/93
Sinclair, Nelson D.	22220	06/19/93
Sinclair, Thomas R.	31269	10/16/93
Sisco, Curtis W.	32001	11/23/92

		10/00/00
Sizer, Samuel A.	20705	10/03/93
Skardon, Stephen L.	16661	12/12/91
Sleeper, Mary D.	32201	04/25/93
Smith, Charles W. F.	13865-S	07/18/93
Smith, Donald G.	12250-S	02/09/93
Smith, Elmer J.	16208	11/10/91
Smith, Herbert H., Jr.	20167	11/27/91
Smith, J. Lynwood	13910-S	08/31/91
Smith, Joseph W., Jr.	14779-S	01/16/91
Smith, Rheuben V.	33633	12/02/91
Smith, Richard U.	14907-S	08/30/92
Smith, Sanford D.	23887	06/26/91
Smith, Vernon C.	29166	05/04/91
Snell, Georg T.	19665	03/02/93
Soller, John E.	23992	07/15/93
Soloranzo- Benitez, Marcos	X-33149	06/16/92
Spann, Hugh R.	29680	05/12/93
Spence, Clydette W.	32266	04/09/92
Splane, Peyton E.	18311	08/21/91
Stanley, J. Kevin	23232	04/06/93
Starrett, Warren L.	19838	03/30/93
St. Vil, J. J. Christian	X-16136-D	05/03/91
Stearly, Garrett R.	12863-S	04/25/91
Stevens, Ralph A.	16855	06/27/91
Stifflear, Allan J.	23646	10/14/93
Stocks, William	Received	01/17/93
Stone, William O.	13651-S	04/02/92
Stover, John L.	28170	01/02/93
Studebaker, John N.	23194	11/18/92
Stump, M. Phil	26838	04/07/91
Sutherland, Douglas F.	33315	07/03/92
Swezy, Herald C.	13248-S	12/23/91
Swinburne, Sarah F.	DSS	01/02/91
Taliaferro, Albert A.	16397	11/16/93
Taylor, David L.	30498	08/09/93
Taylor, Edgar C.	16876	07/05/91
Taylor, Jess E.	20425	11/17/91
Trimboli, Donald J.	25296	04/19/93
Thomas, R. Franklin	26551	01/26/91
Thompson, Wallace	22098	11/16/92
Throop, Robert H.	15920-S	10/12/93
Tinsley, Benjamin	14916-S	04/01/91
Tisdale, Thomas S.	14055-S	07/27/92
Tobey, Richard T.	21251	08/14/93
Tolman, Mason	26418	01/18/93
Tomsett, Frank W.	22909	03/26/93

Toner, Richard K.	19051	06/09/92
Torrez- DeJesus, Roberto	X-27162	02/11/91
Towne, Harold E.	15535-S	01/22/93
Trask, Howard S.	14816-S	12/04/93
Treadwell, Joel C.	19432	10/15/92
Treder, Rudolph W.	14689-S	09/21/91
Trimble, Joseph E., Jr.	21853	04/04/93
Trimboli, Donald J.	25296	04/19/93
Tritt, Isaac	20822	06/09/93
Troy, Frank B.	17583	05/18/92
Tuton, John W.	14765-S	05/02/93
Usher, G. Samuel	14738-S	04/04/92
Urban, Joseph T.	14284-S	06/23/92
Van Meter, William	16441	08/18/92
Vance, Robert M.	25830	06/10/92
Veale, Donald E.	12788-S	05/29/92
Vincer, John D.	16572	09/22/92
Wade,Roy	32500	01/09/92
Wagner, William A.	16092	12/29/92
Walbridge, Alan D.	19175	11/23/93
Walcott, Samuel A., MD	14274-S	09/02/92
Walkden, Richard	20029	01/19/91
Walker, Dennis R.	21307	06/07/93
Walsh, Chad	17026	01/16/91
Waltermann, Robert	26316	08/07/92
Wappler, Edwin G.	21044	04/01/91
Ward, R. Malcolm	12698-S	02/15/91
Waring, Thomas	22258	03/12/91
Warner, Eugene L. (Can.)	20764	08/07/93
Warren, Terrell H.	21739	07/20/92
Weaver, Samuel L.	23874	10/09/92
Webb, William J.	19295	09/27/93
Weber, William M.	14284-S	10/25/92
Welsh, Stanley L.	13844-S	11/25/91
West, Eugene J.	16452	11/16/93
Weston, Andrew	15633-S	02/21/92
Wharton, Willard D.	25066	08/09/93
Whatley, Allan	13109-S	09/10/93
Whiston, Charles F.	13361-S	06/02/92
White, Cornelius	25649	05/24/93
Whitmore, Robert O.	24705	03/16/93
Whitner, Benjamin F., Jr.	22997	06/05/91
Whitney, Clyde E.	15977-S	04/22/92
Whittier, Gerhard		07/00/92

Wicks, Earl S.	23516	06/10/92
Widdifield, Charles G.	15680-S	02/06/92
Wilbur, Paul D.	12995-S	04/15/93
Wilcox, Robert E.	18689	08/20/92
Willand, Pitt S.	16952	06/14/92
Williams, Charles T.	30945	12/29/93
Williams, Robert Edmond	22867	08/27/93
Williams, John N.		10/13/92
Williams, Sharon L.	34950	11/26/93
Willoughby, John R.	34894	01/03/93
Wilmoth, Mathew D., Jr.	25630	09/22/92
Wilson, Clifford E.	16014-S	12/31/92
Wilson, William C.	Received	05/29/91
Wiseman, Harry R.	26684	01/28/91
Witten, Henry H.	25800	03/16/91
Wood, Charles J.	18695	05/17/93
Woodruff, K. Brent	13223-S	01/23/91
Woollen, Nancy	30733	12/02/92
Wyckoff, Ronald A.	18231	03/12/91
Wynne, T. Francis	Received	02/22/93
Yonkman, Robert J.	20579	03/28/91
Younger, James R.	18680	05/30/91
Yutzy, William H.	24164	02/21/93
	21101	02/21/03
Zeiler, John J.	25571	05/05/92
Zerbe, Robert L.	29764	01/19/91

DEPOSITIONS/RENUNCIATIONS/ RELEASES/REMOVALS/INHIBITIONS

1991-1993

Name	Serial #	Date	Bishop
Alby, James F.	26057	06/01/93	Stevens, W. L.
Allen, Herbert F., III	28799	11/11/91	Griswold, F. T., III
Applegate, Lon C.	32658	01/27/93	Ladehoff, R. L.
11 0			
Bad Moccasin, Joseph	31134	10/06/93	Krotz, J. E.
Baldwin, Edwin S.	33369	10/02/92	Benitez, M. M. for
			Diocese of Dallas
Beattie, Richard E.	32148	06/18/92	Walmsley, A. E.
Bell, Carl W.	27317	09/20/93	Gray, F. C.
Bennett, E. Gene	24669	11/29/93	Borsch, F. H.
Bingham, Fletcher R.	27824	12/02/ 9 3	Shipps, H. W.
Bishop, Joseph P.	30822	09/16/92	Hunt, G. N.
Blalock, Donald S.	32216	01/27/93	Ladehoff, R. L.
Boehmig, Stuart P.	29621	01/31/92	Hathaway, A. M.
Bonacker, Ralph D.	14728-S	09/22/93	Johnson, R. H.
Boyer, Robert M.	26074	12/06/93	Borsch, F. H.
Brannon, Frank M.	25118	09/16/92	Miller, R. O.
Bristow, James M.	33440	09/07/93	Herlong, B. N.
Brown, Dwite	27337	06/01/92	Swing, W. E.
Bulloch, Wayne D.	29270	05/26/92	Stevens, W. L.
Bullock, Clayton L.	29467	12/18/92	Howe, J. W.
Bundy, Lester L.	28475	07/20/92	Winterrowd, W. J.
Burgreen, Robert E.	19904	09/29/92	Salmon, E. L., Jr.
Burns, S. Mitchell	28185	08/28/91	Shipps, H. W.
Burson, Malcolm C.	26116	04/07/94	Chalfant, E. C.
Buss, Robert A.	24005	08/21/93	Fairfield, A. H.
Bussey, Lawrence D.	30240	03/23/93	Anderson, R. M.
Campbell, Michael J. J.	23597	12/21/93	Bartlett, A. L., Jr.
Carbellido- Flores, J. A.	X-32545	01/30/91	Saucedo, J. G.
Caruthers, Bobby L.	29704	01/27/93	Benitez, M. M.
Cash, John A.	24299	10/14/92	Howe, J. W.
Church, Timothy A.	27613	10/2/92	Benitez, M. M. for
			Diocese of Dallas
Combes, Leo J.	28526	12/10/92	Vest, F. W., Jr.
Combs, Michael J.	29312	05/01/91	Smalley, W. E.
Comella, Charles J.	31172	04/20/93	Duvall, C. F.
Constantinos, Peter R.	30908	12/06/93	Harris, R. S.
Costanzo, Michael A.	28012	02/23/93	Ladehoff, R. L.

Della Thomas C	07104	00/22/02	
Daily, Thomas C.	27134	08/23/93	Vest, F. H., Jr.
Davis, David M.	27991	12/22/93	Ladehoff, R. L.
Davis, James H.	18903	04/04/91	Chalfant, E. C.
Davis, Winston	24964	12/13/93	Swing, W. E.
Elphee, David T.	23657	11/08/93	Light, A. H.
Farquhar- Mayes, Thomas	30749	01/11/91	Thornton, J. S.
Fletcher, John C.	19776	02/14/91	Light, A. H.
Foord, Roy	Received	02/10/93	Fairfield, A. H.
Frane, Stuart K.	22373	05/18/93	Ladehoff, R. L.
Freeman, Jeanie M.	31712	02/26/91	Kelshaw, T.
Frey, Wallace A.	21752	09/28/92	Joslin, D. B.
		00,20,02	<i>job,</i> <u>-</u>
Garcia- Zeladon, Horacio	X-32559	04/30/91	Saucedo, J. G.
Gardner, Marvin Allen, Jr.	24612	03/29/93	Haines, R. H.
Garnett, John E.	29980	10/08/93	Moodey, J. R.
Gibson, Ronald A., Sr.	23016	04/21/93	Allan, F. K.
Gonzalez, J. Jesse	33383	03/06/93	Lambert, P. E.
Graydon, George W.	18016	04/12/93	MacNaughton, J. H.
Groce, Herbert M., Jr.	28886	01/07/93	Grein, R. F.
Hale, William C.	33448	06/27/92	Wood, R. S., Jr.
Haley, Kent L.	17059	02/04/92	Ladehoff, R. L.
Hanson, Phillip G.	30705	07/12/91	Thornton, J. S.
Hatfield, Rick E.	29478	11/02/93	Harris, R. S.
Harriman, John F.	16974	09/07/93	Warner, V. W., Jr.
Hawkins, Allan R.		10/04/91	Pope, C. C., Jr.
Hawn, Robert	21534	09/24/91	Wilson, H. H.
Heck, William R.	28574	09/16/92	Miller, R. O.
Heers, Eric C.	23357	10/14/92	Swing, W. E.
Heistand, Hobart H.	19218	04/30/92	Beckwith, P. H.
Higginbotham, Albert J.	24299	10/14/92	Swing, W. E.
Hodges, Douglas D.	28075	06/27/92	Moodey, J. R.
Howden, William D.	27040	03/23/93	Kelshaw, T.
Hull, William R.	24029	01/28/93	Eastman, A. T.
Huneycutt, David L.	14728-S	04/19/93	Johnson, R. H.
Jackson, Kent L.	27650	05/13/92	Reed, D. B.
Jamieson, Theodore J.	34528	12/16/93	MacBurney, E. H.
Johnson, Kevin F.		10/28/93	Bartlett, A. L., Jr.
Jones, Owen A.	32462	09/20/93	Pope, D. D., Jr.
Kaulfuss, George W.	19058	12/29/92	Ball, D. S.
Kearney, Richard D.	27391	03/26/91	
King, Gene W.	27 3 31	03/20/91	Griswold, F. T., III Vest F. L. Ir
King, Gene W.		U4/1J/31	Vest, F. L., Jr.

Koenig, Harold O.	28142	11/29/93	Lee, P. J.
Krueger, William E.	17334	09/19/92	Beckwith, P. H.
Lamos, William M.	28546	11/12/91	Jones, B. G.
LaRue, Michael D.	33136	08/24/93	Pope, C. C., Jr.
Levin, Katharine A.	28900	07/25/91	Anderson, R. M.
Lindenauer, Jon	20796	12/31/92	Warner, V. W., Jr.
McAlister, Pamela G.	22142	04/20/02	Hampton 6 7 K
	33142	04/29/93	Hampton, S. Z. K.
McCauley, Morris L.	30255	01/18/93	Pope, C. C., Jr.
McGee, Donna S.	30354	08/25/92	Kelshaw, T.
McGhee, James E.	26266	08/20/93	Stanton, J. M.
Mabry, Hampton, Jr.	26542	06/22/93	Benitez, M. M.
MacKay, Matthew B.	31940	04/22/93	Hughes, G. B.
Marsden, Arthur N.	32071	05/20/91	Pope, C. C., Jr.
Marshall, Gary A.	30036	09/09/93	Howe, J. W.
Martin, George O.	32777	02/26/91	Ashby, J. F.
Martin, Richard H.	23392	10/12/93	Johnson, D. E.
Martin- Roland, Donacio	X-28547	06/04/93	Downs H., S. W.
Mathewes- Green, R. Gary	28438	01/25/93	Eastman, A. T.
Mendoza- Cedeno, Victor E.	X-31705	12/16/93	Garcia- Montiel, M.
Miller, Joseph P.	25905	05/22/91	Borsch, F. H.
Morgan, Steven D.	34826	09/09/93	Howe, J. W.
Morris, Loyd D.	27975	08/20/93	Stanton, J. M.
Mullinax, William D.	31212	05/15/92	Benitez, M. M. for
			Diocese of Dallas
Mustian, David L.	28893	12/17/90	Winterrowd, W. J.
Newell, Byron B., Jr.	32381	10/15/93	Tennis, C. C.
Nern, William B., Jr.	26204	05/28/93	Swing, W. E.
Niemeyer, Gerhart	26995	06/04/93	Gray, F. C.
O'Halloran Joy Charity C	22510	10/29/02	
O'Halloran, Joy- Charity G. Olivetto Ramon, Luis A.	33519 X 22562	10/28/93 07/24/93	Lee, P. J.
	X-33563		Espinoza, S.
Olson, Jon H.	23054	09/20/93	Borsch, F. H.
O'Shaughnessy, Richard A.	23683	01/27/93	Borsch, F. H.
Parker, R. Thad	33044	10/15/92	Eastman, A. T.
Patrick, Floyd C.	32954	03/05/93	Gray, D. M., Jr.
Patton, David C.	18966	07/02/91	Morton, C. B.
Phillips, Rupert H., Jr.	31788	05/26/93	Pope, C. C., Jr.
Plimpton, Herbert W.	33826	12/15/93	Lee, P. J.
Plowe, Gordon R.	23688	10/07/91	Joslin, D. B.
Pratt, Paul E.	29802	07/24/92	Hunt, G. M.
	23002	5772 452	thong Orm,
Rainwater, Randall S.	30695	08/21/93	Schofield, J. D.
Randall, John E.	25528	01/17/92	Charleston, S.
Sandany John E.	23320	01,17,52	chuncstony 5.

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Rankin, Robert K.	25720	03/03/92	Moodey, R. M.
Reynolds, Terry T., Jr.	28460	08/25/92	Kelshaw, T.
Robertson, Kenneth R.	31022	07/25/91	Benitez, M. M.
Ryan, Francis H., Jr.	28461	12/15/92	Kelshaw, T.
	D	10/100	
Sam, Heron A.	Received	12/16/93	Walker, O. G.
Shaw, Fitzhugh L.	30447	03/25/94	Miller, R. O.
Shepherd, Robert T.	10005	09/15/93	Allen, F. K.
Sither, Allen E.	18825	10/05/93	Wimberly, D. A.
Sleeper, Richard L.	28853	08/25/92	Kelshaw, T.
Smith, Allyne L., Jr.	29668	09/10/93	Stevens, W. L.
Smith, Stephen H.	26141	06/01/92	Pope, C. C., Jr.
Sone, Robert A.	32084	09/16/92	Jones, B. G.
Spencer, Meredith J.	28935	09/02/93	Gray, D. M., Jr.
Stahl, Steven P.	29161	07/25/91	Benitez, M. M.
Stevens, Weaver L.	19263	11/23/ 9 3	Borsch, F. H.
Stevenson, Carolyn	32200	10/15/92	Walmsley, A. E.
Stremel, Gerald J.	31776	12/19/91	Winterrowd, W. J.
Swedburg, Kenner	34470	01/05/93	Krotz, J. E.
-			
Taylor, Charles L.	19331	03/04/93	Eastman, A. T.
Thomas, Fletcher R.	27824	12/02/93	Shipps, H. W.
Thornburg, C. Michael	24608	07/15/92	Wissemann, A. F.
Thorp, Almus M., Jr.	24207	08/09/93	Wood, R. S., Jr.
Tomlinson, David O.	29854	01/28/92	Eastman, A. T.
Trent, Robert W., Jr.	30211	05/28/92	Brown, J. B.
Turner, Richard W.	20397	05/19/93	Moodey, James R.
Van Ness, Peter H.	26458	06/16/93	Spong, J. S.
Vastyan, Elmer A.	19990	01/08/93	McNutt, C. F., Jr.
Walinski, Frank S.	29223	01/05/93	Krotz, J. E.
Wallis, Charles P.	27158	08/20/93	Buchanan, J. C.
Walsh, Edward M.	30313	12/14/93	Schofield, C. O., Jr.
Warren, Richard N.	17935	10/19/92	Schofield, J. D.
Watkinson, James B., Jr.	32602	11/26/91	Thornton, J. S.
Wentz, Richard E.	28523	03/26/92	Shahan, R. R.
Wight, Janet H.	32157	04/23/92	Walmsley, A. E.
Willborn, H. Allen		11/05/91	Griswold, F. T., III
Williams, Benjamin F., IV	26238	03/04/93	Shahan, R. R.
Williams, Michael B.	29055	05/18/93	Hughes, G. B.
Williams, J. Robert	33252	04/08/92	Spong, J. S.
Wilson, S. Dunham	22600	05/17/93	Kelshaw, T.
Winston, Edward G., Jr.	31215	08/25/92	Kelshaw, T.
Winters, William E.	20040	07/06/91	Harris, R. S.
Wirtz, W. Bruce	20848	08/19/92	Wissemann, A. F.
Wolf, Christian W.	22231	07/07/92	Grein, R. F.
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Wood, David G.	23105	04/10/91	Smith, J. H.
Wright, Larry E.	33194	09/26/93	Buchanan, J. C.
Youssef, Michael A.	Received	10/16/92	Allan, F. K.

SUSPENSIONS

1991-1993

Beasley, Carl H., III	28129	01/08/92	McNutt, C. F., Jr.
Bennett, E. Gene	24669	11/29/93	Borsch, F. H.
Boyer, Robert M.	26074	12/08/93	Borsch, F. H.
Churchill, Gregg H.	23939	10/25/91	Borsch, F. H.
Coggin, Bruce W.	24093	10/25/93	Pope, C. C., Jr.
Cline, John E.	21065	12/23/92	Borsch, F. H.
Dixon, Don M.	22179	05/07/93	Lee, E. L., J r.
Fuller, John P.	22075	09/12/91	Borsch, F. H.
Hayashi, Koji		07/17/92	Thornton, J. S.
Klohn, Franklin J.	16813	02/15/93	Epting, C. C.
Koons, Samuel L, Jr.	25466	07/22/91	Lee, E. L.
McGhee, James E.	26266	10/02/92	Patterson, D. D.
Mora- Velazquez, Ramon M.	X-30732	05/30/92	Espinoza, S.
Morley, William H.	28705	11/15/91	Epting, C. C.
Morris, Loyd D.	27975	05/19/92	Patterson, D. D.
Mullins, Walter E.	30162	05/26/92	Johnson, A. E.
Olson, Jon H.	23054	09/20/93	Borsch, F. H.
Rodgers, Bruce A.	28730	01/22/93	Ball, D. S.
Saavedra- Navarro, S.		12/18/91	Carranza- Gomez, S.
Sonnesyn, Roger E.	29484	09/19/91	Warner, V. W., Jr.
Spaine, William E.	28714	05/13/93	Donovan, H. A., Jr.
Stevens, Weaver L.	19263	12/09/93	Borsch, F. H.
Tinsley, Samuel W., III	28573	04/06/92	Vest, F. W., Jr.
Van Splinter, Donald M.	20627	05/15/93	Winterrowd, W. J.
Wei, Victor Ta	26534	07/08/91	Swing, W. E.
Williams, Benjamin F., IV	26238	10/01/92	Heistand, J. T.
Williams, J. Robert	33252	10/10/91	Spong, J. S.

RESTORATIONS 1991-1993

NAME	NUMBER	DATE	BISHOP
Anderson, Robert M.	30177	08/22/93	Howe, J. W.
Brower, George C.	22698	10/06/93	Vander Horst, J.
Becker, Richard G.	17341	12/17/91	Walker, O. G.
Cruz- Mendez, Manuel R.		01/01/93	Holguin, J. C.
Fitzgerald, John	17926	11/20/91	Hathaway, A.
Flowers, James E., Jr.	30621	10/18/93	Benitez, M. M.
Foresman, R. Scott	30438	06/15/93	Krotz, J. E.
Garcia- Ramon, Carlos	X-30118	01/01/93	Marino- Botero, B.
Haselmeyer, Louis A.	15719-S	01/31/91	Epting, C. C.
Pahls, John B., Jr.	27016	09/16/92	Stevens, W. L.
Phillips, Robert W.	27620(a)	01/15/91	Howe, J. W.
Shiguango, Pedro		11/01/92	Larrea, N.
Tinsley, Samuel W.,III	28573	04/19/93	Vest, F. H., Jr.
Tirado, Hernan	X-27278	01/01/93	Marino- Botero, B.
Tuck, John W.	31245	02/08/91	Moodey, R. W.
Turley, Douglas C., Jr.	24728	01/21/91	Allan, F. K.

RECEPTIONS

From Other Churches of, or in Communion with, the Anglican Church

NAME	DATE
Algernon, Marcel G.	04/20/93
Alleyne, John R.	11/18/91
Beckles, William A.	10/26/92
Bergin, Joseph A.	01/24/92
Buxo, David C.	09/07/93
Chee, David	09/10/93
Cox, Clyde H., Jr.	03/01/92
Crocker, Richard C.	07/15/91
Dailey, Douglas G.	04/16/92
Falconer, Allan F.	02/23/92
Fineanganofo, Sosaia	09/02/93
Foord, Roy	09/25/91
Gibbs, Edmund	12/20/91
Gibson, Stephen	01/15/92

Githiga, John G.	10/01/92
Gore, Elsie McGee	06/14/93
Gunn, Clem O.	04/16/92
Haddad, Ibrahim Faik	11/15/93
Howard, David Z.	12/08/93
Israel, Carver	06/11/91
John, Rene	01/31/91
Johns, Richard G.	02/21/91
Jones, Eustan U.	11/04/93
Keili, Michael S.	12/01/93
Lam, Peter	05/11/93
Lee, Maurice	02/25/92
Masi- Das, James N.	12/10/91
McIntyre, Calvin	03/05/92
Mullins, George	08/26/92
Murray, Vincent D.	11/12/93
Obregon, Ernesto M.	02/11/93
Palmer, Derek j.	12/00/92
Parry, Adrian J.	12/00/92
Petite, Robert	07/23/93
Piovane, Michael F.	10/31/93
Price, Claude	10/01/91
Rayburn, Fred L., Jr	05/03/91
Rawlins, Patrick A.	03/11/91
Rowe, Michael G.	01/04/93
Salik, Lemuel	11/12/92
Schwartz, William E.	08/12/93
Shannon, Himie- Budu	12/02/93
Speer, James D.	12/15/93
Sserwadda, Emmanuel	07/04/91
Thiering, Barry B.	05/26/92
Tripp, Arthur D.	01/01/92
Watson, Richard A.	05/19/92
Wedgewood- Greenhow, Stephen J.	01/01/91
Westcott, Richard	03/10/92
Whitelock, Alfred T.	11/24/92
Whiting, Rodney B.	12/31/92
Williams, Leigh A.	01/04/93
Wilson, Raymond G.	04/20/93
Wsul, Adam	02/02/92
Wynne, T. Francis	03/12/91
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TRANSFERS

Clergy Transferred to Other Churches of the Anglican Communion

NAME

TRANSFERRED TO:

Dettmer, Douglas J. Ratcliffe, Holly Short, Robert L. Simon, John Church of England Anglican Church of Canada, Diocese of Montreal Church of England, Diocese of Derby Anglican Church of Canada, Diocese of Montreal

CLERGY LIST

1991

	DIACONATE	DIACONATE			RIESTHOOD
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP
34032	Potter, Gordon A.	01/04/91	Taylor, E. D. for	05/24/92	Taylor, E. D.
34033	LeRoy, Melinda L.	01/10/91	Walker, O.G., Jr. Ladehoff, R. L.		
34034	Sanders, Franklin R.	01/12/91	Title III, Canon 6 Reynolds, G. L. Title III, Canon 6		
34035	Anderson, Martha B.	01/16/91	Title III, Canon 6 Walker, O. G., Jr.	11/02/91	Walker, O. G., Jr.
34036	Davis, Lisle H.	01/16/91	Walker, O. G., Jr. Title III, Canon 6		
34037	Elcock, Frank U.	01/16/91	Walker, O. G., Jr.		
34038	Melchor, Ricky R.	01/20/91	Hart, D. P.		
34039	Stevens, Ralph S., Jr.	01/22/91	Chalfant, E. C. Title III, Canon 6		
34040	Kemmler, Richard S.	01/21/91	Dennis, W. D.	09/21/91	Dennis, W. D.
34041	Duff, Lyndie	01/25/91	Jones, B. G. Title III, Canon 6		
34042	Heck, John H.	01/26/91	Jones, G. M. for Lee, P. J., Jr.	07/25/91	Atkinson, R. P.
34043	Carlos Tate, Riley E.	01/27/91	Downs, S. W. Title III, Canon 6	~	

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DIACONATE			DIACONATE		
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP
34044	Hampshire, Isabel H.	01/30/91	Chalfant, E. C. Title III, Canon 6	···· ·	
34045	Strohm, Ralph W.	01/30/91	Burrill, W. G.	10/10/91	Burrill, W. G.
34046	Bowerman, Ernest A.	02/02/91	Krotz, J. E. Title III, Canon 6		
34047	Carlson, David J.	02/02/91	Wood, R. S., Jr. Title III, Canon 6		
34048	Landrith, Richard	02/02/91	Krotz, J. E. Title III, Canon 6		
34049	Austin Thorpe, C. A.	02/03/91	Ottley, J. H.	04/27/92	Ottley, J. H.
34050	Cella, Richard L.	02/03/91	Wolfrum, W. H. Title III, Canon 6		•
34051	Edwards, Nelson S.	02/03/91	Ottley, J. H.	04/27/92	Ottley, J. H.
34052	Moreno- Lara, Jose A.	02/03/91	Ottley, J. H.		,
34053	Thomas, Rosemary P.	02/03/91	Ottley, J. H.	04/27/92	Ottley, J. H.
34054	Morgan, Barbara J.	02/16/91	Wood, R. S., Jr.		
34055	Campbell, Ernestina R.	02/23/91	Thompson, J. L. III		
34056	Dao-Ines, Santiago B.	03/02/91	Longid, R. L. O.		
34057	Hatch, Mark H.	03/06/91	Johnson, R. H.	11/24/91	Johnson, R. H.
X-34058	Flores Torres, Santos	03/10/91	Martinez, G.		
X-34059	Santana De Pierre Louis, R.	03/10/91	Isaac, T. A.	06/12/92	Holguin, J. C.
34060	Grinnell, Janice	03/16/91	Hunt, G. N. Title III, Canon 6		
34061	North, Susan Jane	03/16/91	Hunt, G. N. Title III, Canon 6		

	DIACONA	TE		PI	RIESTHOOD
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHO
34062	Shoemaker, Hetty S. C.	03/16/91	Hunt, G. N. Title III, Canon 6		<u>, , , , , , , , , , , , , , , , , , , </u>
34063	Bennett, Richard W.	03/19/91	Jones, C. I.	09/19/91	Jones, C. I.
34064	Floberg, John F.	04/05/91	Fairfield, A. H.	10/06/91	Fairfield, A. H.
34065	Smith, Dean M.	04/06/91	Stevens, W. L.	10/18/91	Stevens, W. L.
34066	Beal, Madeleine E.	04/08/91	Chalfant, E. C. Title III, Canon 6		
34067	Hall, Samuel J.	04/10/91	Stevens, W. L. Title III, Canon 6		
34068	Berard, Jeffrey J.	04/13/91	White, R. J. Title III, Canon 6		
34069	Franklin, Denson N. Jr.	04/17/91	Miller, R. O.	08/25/91	Miller, R. O.
34070	Gruman, Stephen C.	04/17/91	Miller, R. O.	10/23/91	Miller, R. O.
34071	Miner, Harold H.	04/17/91	Schofield, C. O., Jr. Title III, Canon 6		
34072	Taylor, Charles E.	04/17/91	Schofield, C. O., Jr. Title III, Canon 6		
34073	Waddell, Jonathan H.	04/17/91	Miller, R. O.	09/21/91	Miller, R. O.
34074	Golden, Lisa M. R.	04/18/91	Atkinson, R. P.	01/11/92	Borsch, F. H. for Lee, P. J., Jr.
34075	Robson, John M.	04/26/91	Krotz, J. E. Title III, Canon 6		
34076	Lennan, Maiziee	05/01/91	Ottley, J. H.		
34077	Borden, Theorphlis M.	05/04/91	Black, W. G. Title III, Canon 6		

	DIACONATE			Pi	RIESTHOOD
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP
34078	Eckart, Carol P.	05/04/91	Black, W. G. Title III, Canon 6		· · · · · · · · · · · · · · · · · · ·
34079	Flinn, Charles G.	05/04/91	MacBurney, E. H.	09/11/92	MacBurney, E. H.
34080	Foster, Katharin L.	05/04/91	Black, W. G. Title III, Canon 6		•
34081	Stern, Frank H.	05/04/91	Black, W. G. Title III, Canon 6		
34082	Valentine, Allen W. III	05/09/91	Harris, G. C.	08/02/92	Charleston, S.
34083	Cash Dash, Stanford M.	05/11/91	Downs, S. W.	12/11/91	Downs, S. W.
34084	Tyndall, Constance F.	05/12/91	Buchanan, J. C. Title III, Canon 6		
34085	Anthony, Joan M.	05/14/91	Warner, V. W., Jr.	11/09/91	Warner, V. W., Jr.
34086	West, Randolph H.	05/14/91	Ladehoff, R. L.	01/28/92	Ladehoff, R. L.
34087	Barnum, Erilynne	05/18/91	Hathaway, A. M. Title III, Canon 6		
34088	Flanagan, Michael P.	05/19/91	White, R. J.	05/30/92	White, R. J.
34089	Galletly, David P.	05/19/91	Thompson, J. L. III	01/22/92	Hulsey, S. B.
34090	Johnson, Mildred J.	05/21/91	Bates, G. E.		,.
X-34091	Mendez, Carlos T., Jr.	05/22/91	Zabala, A. M.	09/16/92	Zabala, A. M.
34092	Lefevre, Ann R.	05/23/91	Dyer, M. Title III, Canon 6		
34093	Kroohs, Mary J. E.	05/25/91	Williams, H., Jr. Title III, Canon 6		
34094	Tenerelli, Margaret	05/25/91	Schofield, C.O., Jr.	01/04/92	Johnson, R. H.
34095	Gardner, Harry H.	05/28/91	Miller, R. O.	12/21/91	Miller, R. O.

	DIACONATE			PRIESTHOOD	
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHO
34096	Alley, Charles D.	05/29/91	Miller, R. O.	01/22/92	Miller, R. O.
34097	Hague, Sarah A. K.	05/29/91	Ladehoff, R. L.	03/08/92	Theuner, D. E. for Ladehoff, R. L.
34098	Ball, John A.	05/31/91	Light, A. H.	12/18/91	Light, A. H.
X-34099	Quines, Brent B., Jr.	05/31/91	Longid, R. L. O.		C C
34100	Ahrens, Laura J.	06/01/91	Johnson, D. E.	06/17/92	Warner, V. W., Jr. for Johnson, D. E.
34101	Boynton, Dana F.	06/01/91	Johnson, D. E.	05/15/92	Birney, D. B., IV
34102	Budney, Karen V.	06/01/91	Johnson, D. E.	05/09/92	Birney, D. B., IV
34103	Christian, Charles D., Jr.	06/01/91	Gray, D. M., Jr.	12/21/91	Marble, A. C., Jr.
34104	Kemeza, Maureen D.	06/01/91	Johnson, D. E.	05/15/93	Harris, B. C.
34105	McFaden, Patricia K.	06/01/91	Duvall, C. F.	02/02/92	Duvall, C. F.
34106	Malone, Elmer T., Jr.	06/01/91	Estill, R. W. Title III, Canon 6		
34107	Minor, Cheryl V.	06/01/91	Johnson, D. E.	02/15/92	Johnson, D. E.
34108	Minor, Paul L.	06/01/91	Johnson, D. E.	02/15/92	Johnson, D. E.
34109	Montiel, Robert M.	06/01/91	Duvall, C. F.	01/24/92	Duvall, C. F.
34110	Paulsen, Deborah A. P.	06/01/91	Johnson, D. E.	05/23/92	Birney, D. B., IV
34111	Belnap, Ronald V.	06/02/91	Bates, G. E.	12/05/91	Bates, G. E.
34112	Day, John E.	06/02/91	Bates, G. E.	12/07/91	Bates, G. E.
34113	McInnes, Victor E.	06/03/91	Gray, D. M., Jr.	08/05/92	Marble, A. C., Jr.
34114	Werner, Mark T.	06/05/91	Shimpfky, R. L. for Bowman, D. C.	12/21/91	Bowman, D. C.
34115	Agnew, Christopher M.	06/08/91	Tennis, C. C.	06/13/92	Tennis, C. C.
34116	Allen, Earl M.	06/08/91	McArthur, E. N., Jr.	12/20/91	Robinson, H. B. for MacNaughton, J. H.

	DIACONATE	PI	RIESTHOOD		
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP
34117	Archibald, David R.	06/08/91	Wimberly, D. A.	12/18/91	MacNaughton, J. H. and Heistand, J. T.
34118	Barrie, David P.	06/08/91	Grein, R. F.	12/14/91	Grein, R. F.
34119	Barrios, Luis	06/08/91	Grein, R. F.	12/14/91	Grein, R. F.
34120	Bartlett, Lois S.	06/08/91	Dyer, M.	12/22/91	Dyer, M.
34121	Baxter, Barbara W.	06/08/91	Bowman, D. C.	01/25/92	Bowman, D. C.
34122	Benitez-Rivera, W.	06/08/91	Grein, R. F.	12/14/91	Grein, R. F.
34123	Blanchard, Mary M.	06/08/91	Allan, F. K.	12/21/91	Miller, R. O.
34124	Breedlove, William O., II	06/08/91	Belshaw, G. P. M.	01/11/92	Belshaw, G. P. M.
34125	Buice, Samuel W.	06/08/91	Allan, F. K.	01/26/92	Allan, F. K.
34126	Campbell, John W.	06/08/91	Hargrove, R. J., Jr.	12/21/91	Hargrove, R. J., Jr.
34127	Davy, Brian K.	06/08/91	Allan, F. K.	01/26/92	Allan, F. K.
34128	Dunning, Jane R.	06/08/91	Grein, R. F.	12/14/91	Grein, R. F.
34129	Duvert, Pierre-Andre H.	06/08/91	Grein, R. F.	12/14/91	Grein, R. F.
34130	Engleby, Matthew S.	06/08/91	Walmsley, A. E.	05/30/92	Bartlett, A. L.
34131	Farrell, John T.	06/08/91	Tennis, C. C.	06/13/92	Tennis, C. C.
34132	Feliu-Gonzalez, Candida E.	06/08/91	Grein, R. F.	12/14/91	Grein, R. F.
34133	Flaherty, Jane F.	06/08/91	Belshaw, G. P. M.	02/15/92	Belshaw, G. P. M.
34134	Frampton, Charles W., III	06/08/91	Tennis, C. C.	06/13/92	Tennis, C. C.
34135	Freeman, Gail M. C.	06/08/91	Heistand, J. T.	12/29/91	Heistand, J. T.
34136	Fromm, Janet M.	06/08/91	Wimberly, D. A.		
34137	Gibson, Alan G.	06/08/91	Grein, R. F.	12/14/91	Grein, R. F.
34138	Gibson, Thomas W.	06/08/91	Howe, J. W.	12/15/91	Howe, J. W.
34139	Green, Richard L.	06/08/91	Swing, W. E.	06/06/92	Swing, W. E.
34140	Hamilton, Jamie L.	06/08/91	Grein, R. F.	12/14/91	Grein, R. F.

	DIACONATE			PI	RIESTHOOD
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHO
34141	Harmon, John W.	06/08/91	Vache, C. C.	02/01/92	Vest, F. H., Jr.
34142	Harris, Gerald J.	06/08/91	Bowman, D. C.	01/18/92	Bowman, D. C.
34143	Healy, Ruth T.	06/08/91	Allan, F. K.	01/26/92	Allan, F. K.
34144	Henderson, Anna L. M.	06/08/91	Belshaw, G. P. M.	05/16/92	Wilson, C.
34145	Higgins, Pamela K.	06/08/91	Swing, W. E.	06/06/92	Swing, W. E.
34146	Hinson, Jerome A.	06/08/91	Jones, W. A., Jr.	12/15/91	Buchanan, J. C.
34147	Hirschfeld, Alfred R.	06/08/91	Walmsley, A. E.	01/18/92	Walmsley, A. E.
34148	Holmes, Joyce A. W.	06/08/91	Heistand, J. T.	01/18/92	Smalley, W. E. for Heistand, J. T.
34149	Hopper, Bradie O.	06/08/91	Heistand, J. T.		
34150	Inlow, Larry W.	06/08/91	Jones, W. A., Jr.	12/21/91	Griswold, F. T., III for Jones, W.A., Jr.
34151	Knight, Theolinda L. J.	06/08/91	Swing, W. E. Title III, Canon 6		
34152	Knisely, William N., Jr.	06/08/91	Tennis, C. C.	06/13/92	Tennis, C. C.
34153	Lavengood, Martin B.	06/08/91	Grein, R. F.	12/14/91	Grein, R. F.
34154	Lipscomb, Randall S.	06/08/91	Allan, F. K.	01/26/92	Allan, F. K.
34155	Miles, Glenworth D.	06/08/91	Grein, R. F.	12/14/91	Grein, R. F.
34156	Moore, Allison M.	06/08/91	Grein, R. F.	12/14/91	Grein, R. F.
34157	Moquete, Clemencia R.	06/08/91	Grein, R. F.	12/14/91	Grein, R. F.
34158	Mott, Pamela J.	06/08/91	Grein, R. F.	12/14/91	Grein, R. F.
34159	Murphy, Peregrine L.	06/08/91	Belshaw, G. P. M.	12/14/91	Grein, R. F. for Belshaw, G. P. M.
34160	Neal, Ashley C.	06/08/91	Spong, J. S.	12/14/91	McKelvey, J. M.
34161	Overall, Martha R.	06/08/91	Grein, R. F.	12/14/91	Grein, R. F.

	DIACONATE			PRIESTHOOD		
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP	
34162	Peiper, John C.	06/08/91	Heistand, J. T.	01/18/92	Longest, C. L. for Heistand, J. T.	
34163	Pellaton, Thomas J- P.	06/08/91	Grein, R. F.	12/14/91	Grein, R. F.	
34164	Plucker, Susan E.	06/08/91	Heistand, J. T.	12/06/91	Lamb, J. A. for Heistand, J. T.	
34165	Pompa, Anthony R.	06/08/91	Dyer, M.	02/02/92	Dyer, M.	
34166	Post, Suzanne M.	06/08/91	Grein, R. F.	12/14/91	Grein, R. F.	
34167	Pritchett, James H.,Jr.	06/08/91	Allan, F. K.	01/25/92	Allan, F. K.	
34168	Rachal, Robert T.	06/08/91	Hargrove, R. J., Jr.	12/22/91	Hargrove, R. J., Jr.	
34169	Sandlin, Joseph A.	06/08/91	Allan, F. K.	01/25/92	Allan, F. K.	
34170	Sherwood, Roland S., Jr.	06/08/91	Hargrove, R. J., Jr.	11/30/91	Hargrove, R. J., Jr.	
34171	Silverstrim, Elaine M.	06/08/91	Dyer, M.	01/05/92	Dyer, M.	
34172	Stocksdale, Robert M.	06/08/91	Heistand, J. T.	12/03/91	Burrill, W. G. for Heistand, R. J.	
34173	Sweet, Clemence F. M.	06/08/91	Swing, W. E. Title III, Canon 6			
34174	Valle, Valerie A.	06/08/91	Swing, W. E.	06/06/92	Swing, W. E.	
34175	White, K. Alon	06/08/91	Walmsley, A. E.		-	
34176	White, Paul D., Jr.	06/08/91	Hargrove, R. J., Jr.	12/07/92	Thompson, J. L. for Hargrove, R. J., Jr.	
34177	Woodall, Rachel J.	06/08/91	Walmsley, A. E.	12/20/91	Walmsley, A. E.	
34178	Agner, Georgia E.	06/09/91	White, R. J. Title III, Canon 6			
34179	Blayłock, Gary R.	06/09/91	Cerveny, F. S.	12/17/91	Howe, J. W. for Cerveny, F. S.	
34180	Condit, Mary G.	06/09/91	Johnson, R. H.	03/14/92	Johnson, R. H.	

	DIACONATE			PI	RIESTHOOD
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHO
34181	Hughes, John R.	06/09/91	White, R. J.	01/04/92	White, R. J.
34182	Jones, Nelson B.	06/09/91	Brown, J. B.	12/18/91	Brown, J. B.
34183	Pendleton, Mark B.	06/09/91	Cerveny, F. S.	02/01/92	Spong, J. S. for Cerveny, F. S.
34184	Phillips, Michael V.	06/09/91	Johnson, R. H.	05/04/92	Johnson, R. H.
34185	Regen, Catharine L. E.	06/09/91	Reynolds, G. L.	03/01/92	Sanders, W. E. for Tennessee
34186	Stevens-Hummon, Rebecca M.	06/09/91	Reynolds, G. L.		
34187	Thompson, Morris K.	06/09/91	Winberly, D. A.		
34188	Smith, Robert A., Jr.	06/10/91	Chalfant, E. C.	12/14/91	Chalfant, E. C.
34189	Borg, Marianne W.	06/11/91	Ladehoff, R. L.	12/11/91	Ladehoff, R. L.
34190	Broeder, Linda L. S.	06/11/91	Jones, C. I. Title III, Canon 6		
X-34191	Dawang, Joseph P.	06/11/91	Zabala, A. M.	09/16/92	Zabala, A. M.
34192	Hasen, Elizabeth S.	06/11/91	Swenson, D. L.	12/14/91	Swenson, D. L.
34193	Johnson, James L.	06/11/91	Smith, J. H.	06/13/92	Smith, J. H.
34194	Jones, Stanley B.	06/11/91	Smith, J. H.	06/13/92	Smith, J. H.
34195	Lynch, Daniel L.	06/11/91	Smith, J.H.	06/13/92	Smith, J. H.
34196	Moon, Richard W.	06/11/91	Buchanan, J. C.	12/16/91	Buchanan, J. C.
34197	Scheff, Joseph H.	06/11/91	Smith, J. H. Title III, Canon 9	06/13/92	Smith, J. H.
34198	Skaggs, Richard L.	06/11/91	Smith, J. H. Title III, Canon 6		
34199	Smith, Kathleen M.	06/11/91	Smith, J. H.	06/13/92	Smith, J. H.
34200	Waple, Gary	06/11/91	Smith, J. H. Title III, Canon 6		

	DIACONATE	-		P	RIESTHOOD
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP
34201	Wingo, Sara-Scott N.	06/11/91	Miller, R. O.	06/13/92	Miller, R. O.
34202	Avcin, Janet E.	06/14/91	McNutt, C. F., Jr. Title III, Canon 6		
34203	Hary, Barbara A.	06/14/91	McNutt, C. F., Jr. Title III, Canon 6		
34204	Milner, Edmund S.	06/14/91	Dyer, M. Title III, Canon 6		
34205	Raezer, C. Thomas	06/14/91	McNutt, C. F., Jr.	09/19/93	Howe, J. W.
34206	Archibald, Virginia H.	06/15/91	Heistand, J. T. for Morton, C. B.	12/18/91	Heistand, J. T. and MacNaughton, J. H.
34207	Beaven, George R.	06/15/91	Lee, P. J.	01/14/92	Lee, P. J.
34208	Blanchard, Louise S.	06/15/91	Winterrowd, W. J.	12/07/91	Winterrowd, W. J.
34209	Boatright, Angela R.	06/15/91	Walker, O. G., Jr.	01/25/92	Allan, F. K. for Walker, O.J., Jr.
34210	Bowerfind, Ellis T.	06/15/91	Moodey, J. R.	06/06/92	Moodey, J. R.
34211	Brown, Francis W., Jr.	06/15/91	Vache, C. C.	01/18/92	Burrill, W. J. for Vest, F. H., Jr.
34212	Browning, Peter S.	06/15/91	Borsch, F. H.	01/11/92	Borsch, F. H.
34213	Carlin, Christine	06/15/91	Haines, R. H.	02/01/92	Reed, D. B. for Haines, R. H.
34214	Clark, James B., II	06/15/91	Borsch, F. H.	01/11/92	Borsch, F. H.
34215	Constant, Donna R.	06/15/91	Lee, P. J.	02/12/92	Atkinson, R. P.
34216	De Gavre, Susan W.	06/15/91	Lee, P. J.	01/12/92	Vest, F. H., Jr.
34217	Dunn, Deborah	06/15/91	Borsch, F. H.	01/11/92	Borsch, F. H.
34218	Graham, Margaret M.	06/15/91	Haines, R. H.	12/21/91	Haines, R. H.
34219	Green, Linda F.	06/15/91	Griswold, F. T., III	12/21/91	Griswold, F. T., III

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	DIACONATE		PRIESTHOOD		
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHO
34220	Haigh, Henrietta C.	06/15/91	Moodey, J. R.	03/07/92	Moodey, J. R.
34221	Hanger, Robert B.	06/15/91	Eastman, A. T. Title III, Canon 6		
34222	Hanna, Raymond J.	06/15/91	Bartlett, A. L.	04/05/92	Bartlett, A. L.
34223	Henderson, Don K.	06/15/91	Winterrowd, W. J.	12/22/91	Wolfrum, W. H.
34224	Henry, Karen E.	06/15/91	Walker, O. G.	02/02/92	Dennis, W. D., Jr.
34225	Hill, Shawn N.	06/15/91	Eastman, A. T.	05/02/92	Eastman, A. T.
34226	Jenkins, Arthur M.	06/15/91	Williams, H., Jr.	06/06/92	Salmon, E. L. for Estill, R. W.
34227	Jerome, Joseph D.	06/15/91	Walker, O. G., Jr.	06/06/92	Walker, O. G., Jr.
34228	Johnston, Michael A.	06/15/91	Griswold, F. T., III	01/18/92	Wiedrich, W. W.
34229	Keith, Briggett).	06/15/91	Lee, P. J.	02/15/92	Williams, A. B. for Lee, P. J.
34230	King, Kathy J.	06/15/91	Winterrowd, W. J.	12/18/91	Winterrowd, W. J.
34231	Koh, Aidan Y.	06/15/91	Borsch, F. H.	01/11/92	Borsch, F. H.
34232	Krulak, William M., Sr.	06/15/91	Lee, P. J.		
34233	Lacey, Maryanne	06/15/91	Heistand, J. T. Title III, Canon 6		
34234	Larkin, Thomas B., Jr.	06/15/91	Borsch, F. H. Title III, Canon 6		
34235	Lewis, William B.	06/15/91	Haines, R. H.	05/02/92	Haines, R. H.
34236	London, Gary L.	06/15/91	Borsch, F. H.	01/11/92	Borsch, F. H.
34237	Long, Beth L.	06/15/91	Haines, R. H.	01/11/92	Haines, R. H.
34238	Lund, Joseph W.	06/15/91	Haines, R. H.	12/20/91	Montgomery, J. W. for Haines, R. H.
34239	McLane, Donald R.	06/15/91	Winterrowd, W. J.	12/15/91	McArthur, E. N., Jr.

	DIACONATE	TE		P	RIESTHOOD
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP
34240	Markham, Mary P.	06/15/91	Lee, P. J.	02/02/92	Lee, P. J.
34241	Matthews, Donald W.	06/15/91	Moodey, J. R.	01/18/92	Moodey, J. R.
34242	Mitchel, Glen H., III	06/15/91	Borsch, F. H.	01/11/92	Borsch, F. H.
34243	Munro, Edward H.	06/15/91	Eastman, A. T. Title III, Canon 6		
34244	Munson, Peter A.	06/15/91	Winterrowd, W. J.	12/15/91	Winterrowd, W. J.
34245	Neilson, Kurt B.	06/15/91	Griswold, F. T., III	01/13/92	Rockwell, H. for Weidrich, W.
34246	Nesbit, Kathryn A.	06/15/91	Griswold, F. T., III	12/21/91	Griswold, F. T., III
34247	Noble, Mitzi A.	06/15/91	Haines, R. H.	12/21/91	Walker, O. G., Jr. for Haines, R. H.
34248	Norville, Colbert M.	06/15/91	Walker, O. G., Jr.	06/06/92	Walker, O. G., Jr.
34249	Pearson, Kevin D.	06/15/91	Griswold, F. T., III	02/13/92	Warner, V.W.,Jr. for Griswold, F. T., III
34250	Perez, Altagracia	06/15/91	Griswold, F. T., III	05/29/93	Griswold, F. T., III
34251	Profitt, Darrel D.	06/15/91	Smalley, W. E.	12/14/91	Smalley, W. E.
34252	Rechter, Elizabeth I.	06/15/91	Haines, R. H.		•
34253	Rehling, Carl W., Jr.	06/15/91	Eastman, A. T. Title III, Canon 6		
34254	Reinfeld, Margaret R.	06/15/91	Walker, O. G., Jr.	01/04/92	Walker, O. G., Jr.
34255	Rogers, Norma J.	06/15/91	Haines, R. H.	12/18/91	Haines, R. H.
34256	Schaefer, Otto J., III	06/15/91	Borsch, F. H.	12/14/91	Thornton, J. S. for Borsch, F. H.
34257	Seracuse, Linda K.	06/15/91	Winterrowd, W. J.	01/25/92	Winterrowd, W. J.
34258	Stinson, Marian F.	06/15/91	Borsch, F. H.		

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	DIACONATE			PRIESTHOOD	
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHO
34259	Thompson, Marshall U.	06/15/91	Eastman, A. T.	*****	
			Title III, Canon 6		
34260	Traquair, Megan M.	06/15/91	Borsch, F. H.	01/11/92	Borsch, F. H.
34261	Vidal, John A.	06/15/91	Eastman, A. T. Title III, Canon 6		
34262	Von Schlegel, Victor	06/15/91	Griswold, F. T., III	12/21/91	Griswold, F. T., III
34263	Wood, Stephen D.	06/15/91	Moodey, J. R.	02/01/92	Moodey, J. R.
34264	Sosa, Gary R.	06/16/91	Plummer, S. T.		
		,,	Title III, Canon 9		
34265	Carmichael, Mary J.	06/18/91	Warner, V. W., Jr.		
0			Title III, Canon 6		
34266	Childers, Robert T. J.	06/18/91	Miller, R. O.	12/21/91	Miller, R. O.
34267	Nelson-Low, Jane	06/18/91	Ladehoff, R. L.	02/27/92	Spofford, W. B.
34268	Seeger, Elisabeth A.	06/18/91	Warner, V. W., Jr.	02/13/92	Warner, V. W., Jr.
34269	Thompson, John K.	06/18/91	Warner, V. W., Jr.	12/21/91	Warner, V. W., Jr.
34270	Baisch, Susan	06/21/92	Mayson, H. I.		
			Title III, Canon 6		
34271	Conner, Georgene D.	06/21/91	Mayson, H. I.		
34272	Downie, Elizabeth M.	06/21/91	Mayson, H. I.		
34273	Dutton-Gillett, M. R.	06/21/91	Mayson, H. I.	01/18/92	Wood, R. S.
34274	Fry, Barbara A. R.	06/21/91	Mayson, H. I.		
	,. ,.		Title III, Canon 6		
34275	Hoffer, Wilma M.	06/21/91	Bates, G. E.		
		. –	Title III, Canon 6		
34276	King, Joseph	06/21/91	Mayson, H. I.		
	0, ,		Title III, Canon 6		

	DIACONATE			P	RIESTHOOD
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHO
34277	Phillips, Marie	06/21/91	Mayson, H. I.		
34278	Vince, Gail L.	06/21/91	Mayson, H. I.		
34279	Walther, Aileen D. P.	06/21/91	Mayson, H. I.		
			Title III, Canon 6		
X-34280	Agnapan, Lioba K. D.	06/22/91	Longid, R. L. O.		
34281	Bell, JoAnn H.	06/22/91	Sanders. B. S.		
			Title III, Canon 6		
34282	Burnard, Karen K.	06/22/91	Black, W. G.	06/01/92	Thompson, H., Jr.
34283	Caldwell, Withers W.,III	06/22/91	Patterson, D. D.	05/05/92	Wiedrich, W.
34284	Carpenter, Mary E.	06/22/91	Patterson, D. D.	07/22/92	Harris, B. for
	,				Patterson, D. D.
34285	Colenback, Patricia R.	06/22/91	Hunt, G. N.	02/28/92	Hunt, G. N.
34286	Colley, Margaret S.	06/22/91	Moody, R. M.	01/25/92	Moody, R. M.
34287	Davis, Judith A.	06/22/91	Williams, H., Jr.	06/27/92	Hunt, G. N.
34288	Green, Patricia A.	06/22/91	Hunt, G. N.	07/01/92	Kimsey, R. R.
34289	Haffner, Tracy B.	06/22/91	Black, W. G.	05/28/92	Thompson, H., Jr.
34290	Harris, Samuel M.	06/22/91	Moody, R. M.	12/21/91	Moody, R. M.
			Title III, Canon 9		Title III Canon 9
34291	Jurgensen, Mark A.	06/22/91	Black, W. G.	06/29/92	Black, W. G. for
			,		Thompson, H., Jr.
34292	Kanestrom, Glenn W.	06/22/91	Whitaker, O.	05/12/92	Joslin, D. B.
34293	Love, William H.	06/22/91	Ball, D. S.	03/28/92	Ball, D. S.
34294	Marsh, Keith A.	06/22/91	Hunt, G. N.	03/21/92	Hunt, G. N.
34295	Mathes, James R.	06/22/91	Sanders. W. E.		
34296	Novak, Nicky D.	06/22/91	Benitez, M. M.	02/17/92	Benitez, M. M.

	DIACONATE			PI	RIESTHOOD
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHO
34297	Oliver, Ernest R., Jr.	06/22/91	Sanders. B. S.	12/21/91	Griswold, F. T., III for Sanders, B. S.
34298	Orr, Kristin E.	06/22/91	Benitez, M. M.	02/19/92	Sterling, W. E., Sr.
34299	Ousley, Steven T.	06/22/91	Benitez, M. M.	02/24/92	Benitez, M. M.
34300	Rideout, Merry I.	06/22/91	Benitez, M. M.	02/26/92	Carral, A.
34301	Russ, Frank D., Jr.	06/22/91	Sanders, B. S.	12/27/91	Sanders, B. S.
34302	Russell, John M.	06/22/91	Sanders, B. S.	01/08/92	Sanders, B. S.
34303	Sessions, Judy K.	06/22/91	Moody, R. M.	01/04/92	Moody, R. M.
34304	Sessions, Marcia A.	06/22/91	Hunt, G. N.	01/04/92	Hunt, G. N.
34305	Smith, Michael G.	06/22/91	Moody, R. M.	01/18/92	Moody, R. M.
34306	Suarez, Shanna N.	06/22/91	Benitez, M. M.	03/26/92	Sterling, W. E., Sr.
34307	Tweedy Royce-Roll, Jeanette E.	06/22/91	Whitaker, O.	05/05/92	Joslin, D. B.
34308	West, Russell C., Jr.	06/22/91	Sanders, B. S.		
			Title III, Canon 6		
34309	Wittmayer, Kevin E.	06/22/91	Moody, R. M.	01/11/92	Moody, R. M.
34310	Brown, Leland D.	06/23/91	Anderson, C. B.	11/10/92	Anderson, C. B.
34311	Bryson, Andrew L.	06/23/91	Sanders, W. E.	03/14/92	Tharp, R. G.
X-34312	Casseus, Frantz J.	06/23/91	Garnier, L. A. J.	01/24/92	Garnier, L. A. J.
X-34313	Tino, Roger A.	06/23/91	Lumpias, M. C.	05/28/92	Lumpias, M. C.
34314	Conklin, Caroline E.	06/24/91	Jones, C. I.		
			Title III, Canon 6		
34315	Dunnett, Walter McG.	06/24/91	Anderson, R. M.	01/22/92	Hampton, S. Z. K.
34316	Hoover, Judith V. H.	06/24/91	Anderson, R. M.	01/06/92	Anderson, R. M.
34317	Schreiner, Shawn M.	06/24/91	Jones, E. W.	03/20/92	Jones, E. W.
34318	Schwahn, Vincent C.	06/24/91	Anderson, R. M.	12/28/91	Anderson, R. M.
34319	Simpson, Ward H.	06/24/91	Anderson, R. M.	12/2 7/ 91	Wantland, W. C.

	DIACONATE	NATE		PR	RIESTHOOD
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP
34320	Smith, JoAnn T.	06/24/91	Anderson, R. M.	01/25/92	Allan, F. K. for Anderson, R. M.
34321	Thompson, Stephen L.	06/24/91	Tharp, R. G. Title III, Canon 6		
34322	Tipton, Tommy H.	06/24/91	Salmon, E. L., Jr.	06/07/92	Salmon, E. L., jr.
34323	Baker, Brian N.	06/29/91	Hart, D. P.	12/28/91	Hart, D. P.
34324	Bourne-Goodwin, Margaret	06/29/91	Shimpfky, R. L.	06/03/92	Shimpfky. R. L.
34325	Christopherson, Lynn	06/29/91	Moody, R. M. Title III, Canon 6		
34326	Fish, Charles C.	06/29/91	Kelshaw, T.	01/18/93	Goodin, H. for Hulsey, S. B.
34327	Graves, James L.	06/29/91	Harris, R. S. Title III, Canon 6		<i>,</i>
34328	Green, Margaret E. A.	06/29/91	Harris, R. S. Title III, Canon 6		
34329	Healy, Denise C.	06/29/91	Harris, R. S. Title III, Canon 6		
34330	Herlihy, Phyllis C.	06/29/91	Harris, R. S. Title III, Canon 6		
34331	Hudson-Louis, Holly	06/29/91	Shimpfky, R. L.	03/25/92	Shimpfky, R. L.
34332	Kubler, Barry P.	06/29/91	Harris, R. S. Title III, Canon 6		
34333	Longwood, David P.	06/29/91	Shimpfky, R. L. Title III, Canon 6		
34334	McGill, James C.	06/29/91	Kelshaw, T.	12/04/92	Sterling, W. E.
34335	Meikle, Janice M. W.	06/29/91	Shimpfky, R. L.	06/24/92	Shimpfky, R. L.

	DIACONATE			PRIESTHOOD	
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHO
34336	Millott, Donna E.	06/29/91	Harris, R. S.		
			Title III, Canon 6		
34337	Persson, Raymond E.	06/29/91	Harris, R. S.		
			Title III, Canon 6		
34338	Reed, Mary L.	06/29/91	Shimpfky, R. L.		
	•		Title III, Canon 6		
34339	Rubright, Elizabeth A.	06/29/91	Harris, R. S.		
	C		Title III, Canon 6		
34340	Sapharas, Marilyn J.	06/29/91	Harris, R. S.		
			Title III, Canon 6		
34341	Smith, Enid C. F.	06/29/91	Harris, R. S.		
	,		Title III, Canon 6		
34342	Talley, Joel K.	06/29/91	Moody, R. M.		
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Title III, Canon 6		
34343	Woodard, William K.,III	06/29/91	Kelshaw, T.	01/10/92	Kelshaw, T.
	,		Title III, Canon 9		Title III, Canon 9
34344	Davis, Charles M.	06/30/91	Sanders, W. E.	03/21/92	Tharp, R. G.
X-34345	Morales-Almanza, Alejandro	06/30/91	Martinez, G.	12/30/91	Martinez, G.
34346	Zunkel, Alvin P.	07/01/91	Gray, F. C.		,
			Title III, Canon 6		
34347	Nesbitt, Paula D.	07/05/91	Ladehoff, R. L.	02/26/92	Winterrowd, W. J.
34348	Guzman, Javier	07/06/91	Martinez, G.		······································
34349	Nattermann, Margaret A.	07/06/91	Lee, E. L., Jr.	06/26/93	Lee, E. L.
34350	Wehrs, John M., Sr.	07/07/91	Thompson, J. L., III	12/11/93	Lamb, J. A.
34351	Hafers, Ernest R.	07/22/91	Duvall, C. F.	02/24/92	Duvall, C. F.

	DIACONATE			Pi	RIESTHOOD
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP
34352	Arbuckle, Jacquelyn F.	07/30/91	Swenson, D. L. Title III, Canon 6		
34353	Mathauer, Margaret A.	07/30/91	Swenson, D. L. Title III, Canon 6		
34354	Hosler, Carol S.	08/04/91	Ray, T. K.	02/29/92	Ray, T. K.
34355	Schaeffer, Irma L. R.	08/04/91	Ray, T. K. Title III, Canon 9	02/29/92	Ray, T. K. Title III, Canon 9
34356	Schaeffer, Phillip N.	08/04/91	Ray, T. K. Title III, Canon 9	02/29/92	Ray, T. K. Title III, Canon 9
34357	Langston, Michael G.	08/06/91	Harris, R. S.	02/22/92	Harris, R. S.
34358	Cripps, David R.	08/10/91	Burrill, W. G.	05/10/92	Burrill, W. G.
34359	Curtis, Sandra K.	08/10/91	Burrill, W. G.	02/23/92	Burrill, W. G.
34360	Hamlin, Walter R.	08/10/91	Burrill, W. G.	04/08/92	Burrill, W. G.
X-34361	Maddela, Tomas S.	08/15/91	Abellon, R. A.		
34362	Dickhaut, Walter R., Jr.	08/15/91	Chalfant, E. C.	06/30/92	Chalfant, E. C.
34363	Conley, Nancy I.	08/16/91	Hart, D. P. Title III, Canon 6		
34364	Gray-Fow, Michael J. G.	08/17/91	White, R. J.	02/20/92	White, R. J.
34365	Welch, Michael J. T.	08/17/91	White, R. J.	02/22/92	White, R. J.
34366	Boutan, Marc R.	08/22/91	Chalfant, E. C.	03/14/92	Salmon, E. L., Jr. for Chalfant, E. C.
34367	Gibbs Cousins, Eloy	08/24/91	Ottley, J. H.		
34368	Goodman, Timothy A.	08/31/91	Parsons, D. J. for Hultstrand, D. M. Title III, Canon 6		
34369	Van Culin, Thomas M.	09/01/91	Hart, D. P.	03/15/92	Hart, D. P.

	DIACONATE	DIACONATE			RIESTHOOD
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHO
34370	Knutson, Audrey	09/05/91	Hampton, S. Z. K. Title III, Canon 6		
X-34371	Tobar, Alex A.	09/08/91	Ottley, J. H. for El Salvador		
34372	Gamble, John R.	09/11/91	Dyer, M.	09/27/92	Dyer, M.
34373	Coller, Patricia M.	09/14/91	Tennis, C. C.	09/29/92	Wissemann, A. F. for Tennis, C. C.
34374	Gregory, Leslie A. B.	09/14/91	Smalley, W. E.	05/08/92	Hulsey, S. B. for Smalley, W. E.
X-34375	Cesar, Gerard D.	09/15/91	Garnier, L. A. J.	04/23/92	Garnier, L. A. J.
X-34376	Joseph, Jean J.	09/15/91	Garnier, L. A. J.	04/23/92	Garnier, L. A. J.
X-34377	Rosanas, Louis T.	09/15/91	Garnier, L. A. J.	04/23/92	Garnier, L. A. J.
34378	Kalber, Richard A.	09/19/91	Jones, B. G.	03/17/92	Jones, B. G.
34379	Palmer, John A.	09/20/91	Shimpfky, R. L. Title III, Canon 6		
34380	Hindley, Ruth J.	09/28/91	Bartlett, A. L., Jr. Title III, Canon 6		
34381	Johnson, Herbert A.	09/28/91	Beckham, W. A. Title III, Canon 6		
34382	McDonald, Steven R.	09/28/91	Beckham, W. A. Title III, Canon 6		
34383	Braun, Elise H.	10/02/91	Swenson, D. L. Title III, Canon 6		
34384	Demby, Josephine A.	10/02/91	Bartlett, A. L. Title III, Canon 6		

	DIACONATE		RIESTHOOD		
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHO
34385	Weiner, Mary L.	10/04/91	Thornton, J. S. Title III, Canon 6		····
34386	Garvin, Ronald L.	10/06/91	Turner, F. D. Title III, Canon 6		
34387	Pella, Diane M.	10/06/91	Heistand, J. T.	04/08/92	Dennis, W. D., Jr. for Heistand, J. T.
34388	Tubbs, Suzanne F.	10/06/91	Heistand, J. T. Title III, Canon 6		
34389	Young, Estelle P.	10/06/91	Cerveny, F. S. Title III, Canon 6		
34390	illes, Joseph P.	10/09/91	Gray, F. C. Title III, Canon 6		
34391	McKee, Francis L.	10/09/91	Gray, F. C. Title III, Canon 6		
34392	Neidlinger, Theodore P.	10/09/91	Gray, F. C. Title III, Canon 6		
34393	Richardson, Leslie S. L.	10/09/91	Gray, F. C. Title III, Canon 6		
34394	Ring, Roberta K.	10/09/91	Gray, F. C. Title III, Canon 6		
34395	Wolford, Arthur C.	10/09/91	Gray, F. C. Title III, Canon 6		
34396	Field, Martin S.	10/10/91	Keyser, C. L. for Hart, D. P.	05/02/92	Hart, D. P.
34397	Parkhurst, JoAnne K.	10/12/91	Lee, E. L., Jr. Title III, Canon 6		

	DIACONATE			PRIESTHOOD	
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHO
34398	Rausch, Cordelia L.	10/12/91	Bartlett, A. L. Jr. Title III, Canon 6		
34399	Viau, Patrick M.	10/13/91	Ray, T. K. Title III, Canon 9		
34400	Lincoln, Matthew R.	10/16/91	Haines, R. H.	04/26/92	Haines, R. H.
34401	Campbell, James E.	10/18/91	Griswold, F. T., III	04/25/92	Wiedrich, W. W.
34402	Scales, Louie G., Jr.	10/20/91	Krumm, J. M.	05/17/92	Keyser, C. L.
34403	Browning, Gregory S.	10/23/91	Stevens, W. L.	04/21/92	Stevens, W. L.
34404	Goodman, James M.	10/25/91	Wimberly, D. A.	05/07/92	Wimberly, D. S.
34405	Bingell, Dayl H.	10/30/91	Heistand, J. T. Title III, Canon 9	06/21/92	Heistand, J. T. Title III, Canon 9
34406	Dent, David E.	10/31/91	Heistand, J. T. Title III, Canon 9		
34407	Chango, Georgianna	11/01/91	Rowley, R. D., Jr. Title III, Canon 6		
34408	French, William A.	11/01/91	Rowley, R. D., Jr.	12/06/92	Rowley, R. D., Jr.
34409	Wethern, James D.	11/01/91	Shipps, H. W. Title III, Canon 6		
34410	Nelson, Luke R.	11/02/91	Spong, J. S.	05/02/91	McKelvey, J. M.
34411	Newman, Richard B.	11/02/91	Turner, F. D. Title III, Canon 6		
34412	Davies, Ingrid A.	11/04/91	Dyer, M. Title III, Canon 6		
X-34413	Colindres Estrada, Ernesto	11/10/91	Downs, S. W. Title III, Canon 9	11/10/91	
X-34414	Moses Hansack, John H.	11/10/91	Downs, S. W.		

	DIACONATE			PRIESTHOOD	
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHO
34415	Mayse, Marilyn A.	11/13/91	Miller, R. O.	06/13/92	Miller, R. O.
34416	Champion, Susan M.	11/14/91	Bowman, D. C.	05/14/92	Bowman, D. C.
34417	Holder, Kerry E.	11/14/91	Jones, C. I.	06/10/92	Jones, C. I.
34418	West, Sue	11/19/91	Dyer, M.	08/28/92	Dyer, M.
34419	Foster, Margaret R.	11/23/91	Bowman, D. C. Title III, Canon 6		
34420	Curtis, Lynne	11/30/91	Ball, D. S.		
34421	Weeks, Marta J. S.	11/30/91	Schofield, C.O., Jr.	06/05/92	Schofield, C.O., Jr.
34422	Lyon, Robert C.	12/01/91	Emrich, R. S. M. for Heistand, J. T. Title III, Canon 6		
34423	Lucas, Alison C. C.	12/02/91	Shimpfky, R. L. Title III, Canon 6		
34424	Wood, Diana M.	12/03/91	Warner, V. W. Title III, Canon 9	06/13/92	Warner, V. W. Title III, Canon 9
34425	Ackemann, Andrew C.	12/07/91	Walmsely, A. E. Title III, Canon 6		
34426	Alexander, Sidney H., Jr.	12/07/91	Walmsley, A. E. Title III, Canon 6		
34427	Bishop, Barbara E.	12/07/91	Griswold, F. T., III Title III, Canon 6		
34428	Calabrese, Ralph J., Jr.	12/07/91	Swing, W. E. Title III, Canon 6		
34429	Cazden, Jan S.	12/07/91	Swing, W. E. Title III, Canon 6		
34430	Cleland, Carol E. N.	12/07/91	Swing, W. E.		

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	DIACONATE			I	PRIESTHOOD
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP
34431	Ferguson, Ronald	12/07/91	Griswold, F. T., III		
			Title III, Canon 6		
· 34432	Fritsch, Andrew J.	12/07/91	Buchanan, J. C.		
			Title III, Canon 6		
34433	Harriss, Mary L.	12/07/91	Griswold, F. T., III		
34434	Herner, Stephen A.	12/07/91	Griswold, F. T., III		
			Title III, Canon 6		
34435	Higginson, Paul H.	12/07/91	Walmsley, A. E.		
			Title III, Canon 6		
34436	Lewis, Elizabeth C.	12/07/91	Walmsley, A. E.		
			Title III, Canon 6		
34437	Lopez, Sunny P.	12/07/91	Griswold, F. T., III		
	. ,		Title III, Canon 6		
34438	Martinez, Lucy A. R.	12/07/ 9 1	Griswold, F. T., III		
			Title III, Canon 6		
34439	Maulsby, Elena L.	12/07/91	Walmsley, A. E.		
			Title III, Canon 6		
34440	Miller, Barbara C.	12/07/91	Walmsley, A. E.		
			Title III, Canon 6		
34441	Morriss, Jerry D.	12/07/91	Swing, W. E.		
	,		Title III, Canon 6		
34442	Ring, Bonnie	12/07/91	Swing, W. E.		
34443	Sperry, Rebecca L.	12/07/91	Swing, W. E.		
	• • • • • • •	· _, _ · , _ ·	Title III, Canon 6		
34444	Sprague, Sally C.	12/07/91	Walmsley, A. E.		
2	-F0-0, outly of	. 2, 0, , 51	Title III, Canon 6		

DIACONATE			PI	RIESTHOOD	
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP
34445	Stinnett, Roger A.	12/07/91	Buchanan, J. C.	06/07/92	Buchanan, J. C.
34446	Yonkers, Michael A.	12/07/91	Griswold, F. T., III Title III, Canon 6		
34447	Kline, Timothy E.	12/10/91	Lee, P. J.	06/17/92	Ashby, J. F.
34448	Walsh, Ruth D.	12/10/91	Lee, P. J.	06/11/92	Atkinson, R. P.
34449	Eaves, Susan N.	12/12/91	Lee, P. J.	09/29/92	Lee, P. J.
34450	Hollerith, Melissa K. Z.	12/12/91	Lee, P. J.	10/14/92	Lee, P. J.
34451	Britt, Frances M.	12/14/91	Howe, J. W. Title III, Canon 6		
34452	George, David J.	12/14/91	Howe, J. W. Title III, Canon 6		
34453	Martin, Madelyn C.	12/14/91	Howe, J. W. Title III, Canon 6		
34454	Miller, Jack A.	12/14/91	Howe, J. W. Title III, Canon 6		
34455	Miller, Janice M. H.	12/14/91	Howe, J. W. Title III, Canon 6		
34456	Stroud, Alice W. D. R.	12/14/91	Turner, F. D. Title III, Canon 6		
34457	Weiss, Edward A.	12/14/91	Howe, J. W. Title III, Canon 6		
34458	McNab Patterson, Joan T.	12/15/91	Wolfrum, W. H. Title III, Canon 6		
34459	Regan, Thomas F.	12/15/91	Anderson, C. B. Title III, Canon 6		

NUMBER	DIACONATE	DATE	ORDAINING BISHOP	PI DATE	RIESTHOOD ORDAINING BISHO
34460	Scott, Norma J.	12/15/91	Zabriskie, S. C.	06/28/92	Zabriskie, S. C.
34461	Curtis, Kenneth E.	12/17/91	Title III, Canon 9 Zabriskie, S. C. Title III, Canon 9	06/27/92	Title III, Canon 9 Zabriskie, S. C. Title III, Canon 9
34462	Blubaugh, Susan Jo	12/20/91	Gray, F. C. Title III, Canon 9	07/08/92	Gray, F. C. Title III, Canon 9
34463	Cerrato, John A., III	12/21/91	Tennis, C. C.	02/02/93	Tennis, C.C.
34464	Ramsey, Beverly J.	12/21/91	Schofield, C.O., Jr. Title III, Canon 6		·
34465	Munson, John H.	12/27/91	Pope, C. C., Jr.	06/29/92	Pope, C. C., Jr.
34466	Pisaro, David M., Sr.	12/27/91	Pope, C. C., Jr.	06/22/92	Pope, C. C., Jr.
34467	Smith, Stuart B.	12/27/91	Pope, C. C., Jr.	06/24/92	Pope, C. C., Jr.
34468	Sigafoos, Richard V.	12/28/91	Wolfrum, W. H. Title III, Canon 9	07/09/92	Winterrowd, W. J. Title III, Canon 9

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CLERGY LIST

	DIACONATE	Έ		PRIESTHOOD	
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP
34469	Menten, Jane F.	01/12/92	Thornton, J. S.	07/26/92	Thornton, J. S.
34470	Swedburg, Kenner	01/12/92	Krotz, J. E.		
			Title III, Canon 6		
34471	Fischbeck, Lisa G.	01/18/92	Estill, R. W.	01/23/93	Estill, R. W.
34472	Hackler, Wendy K. D.	01/18/92	Buchanan, J. C.		
			Title III, Canon 6		
X-34473	Ochoa Gonzalez, Jose C.	01/18/92	Downs Higgs, S. W.		
			Title III, Canon 9		
34474	Ticknor, Patricia H.	01/18/92	Buchanan, J. C.		
			Title III, Canon 6		
34475	Hill, Gordon C.	01/19/92	Heistand, J. T.		
			Title III, Canon 6		
34476	Smith, Stanley J., Jr.	01/23/92	Reed, D. B.	02/21/93	Reed, D. B.
34477	Denaro, John E.	01/25/92	Dennis, W. D., Jr.	07/29/92	Grein, R. F.
34478	Hassell, Mariann B.	01/25/92	Schofield, J. D.		
			Title III, Canon 6		
34479	Kendall, Charles O., Jr.	01/25/92	Schofield, J. D.		
			Title III, Canon 6		
34480	Kendall, Marilyn L.	01/25/92	Schofield, J. D.		
	, , , ,	,,	Title III, Canon 6		

	DIACONATE				PRIESTHOOD	
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHO	
34481	Maggitti, Thomas L.	01/25/92	Schofield, J. D.			
			Title III, Canon 6			
34482	Martin, Irene E.	01/25/92	Warner, V. W., Jr.	08/14/92	Warner, V. W., Jr. Title III,Canon 9	
34483	Smalley, Stephen M.	01/25/92	Schofield, J. D.	08/01/92	Schofield, J. D.	
34484	Sanborn, Marda L. S.	01/27/92	Warner, V. W., Jr.			
			Title III, Canon 6			
X-34485	Piluden, Frenzel R. P.	01/28/92	Longid, R. L. O.	05/31/93	Longid, R. L. O.	
34486	Ulmer, Benjamin S.	01/31/92	Shipps, H. W.		0	
	· · · ·		Title III, Canon 6			
34487	Walters, Lawrence R.	02/02/92	Thornton, J. S.	08/02/92	Thornton, J. S.	
34488	Meredith, Carol A.	02/13/92	Smalley, W. E.			
			Title III, Canon 6			
34489	Morris, John K.	02/19/92	Lamb, J. A.			
			Title III, Canon 6			
34490	Simmons, Harriet P.	02/22/92	Gray, D. M., Jr.			
			Title III, Canon 6			
34491	Tudor-Foley, Hugh W.	02/23/92	Coleridge, C. N.	10/31/92	Coleridge, C. N.	
34492	Greenleaf, Richard E.	02/29/92	Theuner, D. E.	11/14/92	Theuner, D. E.	
34493	McPherson, William B., III	03/08/92	Eastman, A. T.			
34494	Snyder, Judith U.	03/08/92	Dyer, M.	11/22/92	Dyer, M.	
X-34495	Pinera, Wylan R. N.	03/12/92	Ticobay, N. V.	06/11/93	Ticobay, N. V.	
34496	Parker, Carol A.	03/15/92	Kimsey, R. R.	09/26/92	Kimsey, R. R.	
			Title III, Canon 9		Title III, Canon 9	
34497	McNutt, Frances A. H.	03/17/92	Hulsey, S. B.			
			Title III, Canon 9			

DIACONATE			•	Pi	RIESTHOOD
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP
X-34498	Poltic, Nestor D.	03/18/92	Zabala, A. M.	06/02/93	Pachao, J. A.
34499	Wilcox, Jack F., Jr.	03/18/92	Wolfrum, W. H.	09/23/92	Winterrowd, W. J.
34500	Lewis, Howarth L., Jr.	03/23/92	Schofield, C.O., Jr. Title III, Canon 6		
X-34501	Almazan, Rafaela G. V. de	03/25/92	Guerra, A. R. Title III, Canon 6		
34502	Carlson, David L.	03/25/92	Wallace, L. A. for Grein, R. F.	09/29/92	Dennis, W. D., Jr.
X-34503	Ovalle Ruano, Ramon I.	03/25/92	Guerra, A. R.	06/24/93	Guerra, A.
34504	Sanchez Munoz, Hugo A.	03/25/92	Wallace, L. A.	10/09/92	Dennis, W. D., Jr.
34505	Burton, Christine H.	03/28/92	Hunt, G. N. Title III, Canon 6		
34506	Miller, John H., III	03/28/92	Hunt, G. N. Title III, Canon 6		
34507	Schneider, Miriam P.	03/28/92	Hunt, G. N. Title III, Canon 6		
34508	Aseltine, Sarah J.	04/04/92	Lamb, J. A. Title III, Canon 6		
34509	Mariner, James W., Jr.	04/04/92	Lamb, J. A. Title III, Canon 6		
34510	Moss, Ledley O., Sr.	04/04/92	Schofield, C. O., Jr. Title III, Canon 6		
34511	Brower, Gary R.	04/05/92	Williams, H., Jr.	04/19/93	Estill, R. W.
34512	Katon, Joan C.	04/05/92	Schofield, C. O., Jr. Title III, Canon 6		

	DIACONATE			PRIESTHOOD	
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP
34513	Lombardo, Sebastian P.	04/09/92	Schofield, C. O., Jr.		<u></u>
			Title III, Canon 6		
34514	Carlin, Christine A.	04/11/92	McGhee, H. C., Jr. Title III, Canon 6		
34515	Smithers, Charles W.	04/22/92	White, R. J.	10/25/92	White, R. J.
X-34516	Olat, Clarence Y.	04/23/92	Longid, R. L. O.		
X-34517	Codpayas, William L.	04/24/92	Longid, R. L. O.	06/02/93	R. L. O. Longid
34518	Dombek, Timothy M.	04/25/92	Gray, F. C.	12/09/92	Gray, F. C.
34519	Wettstein, David W.	04/25/92	Bates, G. E.	11/01/92	Thornton, J. S.
34520	Delles, Lucille P.	04/30/92	Burrill, W. G.		
			Title III, Canon 6		
34521	Smith-Kurtz, Mary B.	05/02/92	Lee, E. L., Jr.		
			Title III, Canon 6		
34522	Walworth, Roy C.	05/04/92	Jones, B. G.	01/21/93	Jones, B. G.
34523	Weber, Edward	05/08/92	Thornton, J. S.		
			Title III, Canon 6		
34524	Sarai-Clark, Wilhemina O.	05/10/92	Terry, F. J.		
			Title III, Canon 6		
X-34525	Short, Robert L.	05/17/92	Huerta Ramos, C.		
X-34526	Linggayo, Marcelo D.	05/22/92	Longid, R. L. O.	05/31/93	Longid, R. L. O.
34527	Harrigle, Gregory G.	05/23/92	MacBurney, E. H.	12/18/92	MacBurney, E. H.
34528	Jamieson, Theodore J.	05/23/92	MacBurnney, E. H.	12/09/92	MacBurney, E. H.
34529	Pfeil, Benjamin O.	05/24/92	Cerveny, F. S.	11/29/92	Cerveny, F. S.
			Title III, Canon 9		Title III, Canon 9
34530	Duncan, Shawn P.	05/26/92	Lamb, J. A.	12/04/92	Lamb, J. A.

	DIACONATE			· Pl	RIESTHOOD
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP
34531	Easterday, Pamela K.	05/26/92	Jones, E. W.	11/29/92	Thornton, J. S. for Jones, E. W.
34532	Easterday, Stephen W.	05/26/92	Jones, E. W.	11/29/92	Thornton, J. S. for Jones, E. W.
X-34533	Lingayo, Willis M.	05/26/92	Soliba, I. C.	09/06/93	Soliba, I. C.
34534	McGugan, Terence D.	05/28/92	Shipps, H. W.	12/18/92	Shipps, H. W.
34535	Pfaff, David A.	05/28/92	Estill, R. W.	05/29/93	Estill, R. W.
34536	Rasnick, Thomas J.	05/28/92	Schofield, C.O., Jr.	12/02/92	McArthur, E. N.
34537	Bettacchi, Karen Z.	05/30/92	Johnson, D. E.	05/30/93	Johnson, D. E.
34538	Birkenhead, Harold G.	05/30/92	Johnson, D. E.	05/15/93	Johnson, D. E.
34539	Borzumato, Judith A.	05/30/92	Grein, R. F. Title III, Canon 6		
34540	Cheves, Henry M.	05/30/92	Buchanan, J. C.	11/30/92	Buchanan, J. C.
34541	Fulton, Norman H.	05/30/92	Grein, R. F. Title III, Canon 6		
34542	Hare, Ann	05/30/92	Grein, R. F. Title III, Canon 6		
34543	Hargrove, Anne C.	05/30/92	Buchanan, J. C. Title III, Canon 6		
34544	Harrison, Claude R., Jr.	05/30/92	Williams, H., Jr.	06/05/93	Dixon, J. H.
34545	Haynes, Larry L., Sr.	05/30/92	Grein, R. F. Title III, Canon 6		
34546	Jacobs, Robert	05/30/92	Grein, R. F. Title III, Canon 6		
34547	Johnson, Broaddus	05/30/92	Grein, R. F. Title III, Canon 6		

	DIACONAT		PRIESTHOOD		
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHO
34548	Joyner, William H., Jr.	05/30/92	Grein, R. F.		
			Title III, Canon 6		
34549	Lambert, George A.	05/30/ 9 2	Johnson, D. E.	05/22/93	Johnson, D. E.
34550	Lee, Hyacinth E.	05/30/92	Grein, R. F.		
			Title III, Canon 6		
34551	McGrady, Jacqueline	05/30/92	Johnson, D. E.	05/29/93	Johnson, D. E.
34552	Marran, Pauline M.	05/30/92	Grein, R. F.		
			Title III, Canon 6		
34553	Mayorga-Gonzalez, Mary	05/30/92	Johnson, D. E.	01/23/93	Johnson, D. E.
34554	Milholland, Nancy E.	05/30/92	Johnson, D. E.	02/27/93	Wood, R. S., Jr. for
					Johnson, D. E.
34555	Moore, Helen M.	05/30/92	Johnson, D. E.	02/21/93	Krumm, J. M. for
					Johnson, D. E.
34556	Nicklas, Joseph E., Jr.	05/30/92	Grein, R. F.		
	• •		Title III, Canon 6		
34557	O'Hearne, John J.	05/30/92	Buchanan, J. C.	12/21/92	Buchanan, J. C.
34558	Pearson, Anna S.	05/30/92	Johnson, D. E.	02/15/93	Johnson, D. E.
34559	Retamal, Maria R.	05/30/92	Johnson, D. E.	04/24/93	Johnson, D. E.
34560	Ross, Robert M.	05/30/92	Johnson, D. E.	02/13/93	Johnson, D. E.
34561	Schacht, Lawrence	05/30/92	Grein, R. F.		
			Title III, Canon 6		
34562	Schreiber, Mary F.	05/30/92	Joslin, D. B.	09/18/93	Joslin, D. B.
34563	Seipp, Vivian	05/30/92	Grein, R. F.		
			Title III, Canon 6		
34564	Stallings, Floyd M., Jr.	05/30/92	Marble, A. C., Jr.	05/02/93	Marble, A. C., Jr.

	DIACONATE			PRIESTHOOD	
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHO
34565	Trimpe, Herbert W.	05/30/92	Grein, R. F. Title III, Canon 6		
34566	Warren, Donna L.	05/30/92	Buchanan, J. C. Title III, Canon 6		
34567	Williamson, Barbara S.	05/30/92	Johnson, D. E.	05/14/93	Wood, R. S., Jr.
34568	Wilson, Claudia M.	05/30/92	Grein, R. F. Title III, Canon 6		
34569	Carver, Lynne T.	05/31/92	Ray, T. K.	12/19/92	Griswold, F.T. III for Ray, T. K.
34570	Cressman, Lisa K.	05/31/92	Bates, G. E.	03/13/93	Jones, E. W.
34571	Davis, Charlotte	05/31/92	Estill, R. W. Title III, Canon 6		
34572	Johnson, Katherine	05/31/92	Estill, R. W. Title III, Canon 6		
34573	Lofton, William C., Sr.	05/31/92	Estill, R. W. Title III, Canon 6		
34574	Ogburn, John N., Jr.	05/31/92	Estill, R. W. Title III, Canon 6		
34575	Shaw, Winston L.	05/31/92	Bates, G. E.	12/05/92	Bates, G. E.
34576	Becker, Richard A.	06/01/92	Jones, C. I.	07/22/93	Jones, C. I.
34577	Olsen, Daniel K.	06/03/92	MacBurney, E. H.	12/12/92	Stewart, A. D.
34578	Spainhour, John R.	06/04/92	Salmon, E. L., Jr.	12/12/92	Salmon, E. L., Jr.
34579	Arnold, Robert D.	06/06/92	Bowman, D. C.	12/12/92	Bowman, D. C.
34580	Beach, Foley T.	06/06/92	Allan, F. K.	12/12/92	Allan, F. K.
34581	Bell, Linda A.	06/06/92	Swing, W. E.	06/05/93	Swing, W. E.
34582	Billingsley, Michael	06/06/92	Allan, F. K.	12/12/92	Allan, F. K.

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	DIACONAT	PI	RIESTHOOD		
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHO
34583	Booth, James A.	06/06/92	Shimpfky, R. L. Title III, Canon 6		,
34584	Brown, David C.	06/06/92	Light, A. H.		
34585	Brown, Rebecca S.	06/06/92	Hathaway, A. M.	12/08/92	Hathaway, A. M.
34586	Burnside, Carol	06/06/92	McKelvey, J. M.	12/12/92	Spong, J. S.
34587	Clifton, Ellis E., Jr.	06/06/92	Hathaway, A. M.	08/22/93	Hathaway, A. M.
34588	Cooper-White, Pamela C.	06/06/92	Swing, W. E.	05/12/92	Swing, W. E.
34589	Gennett, Paul W., Jr.	06/06/92	Hathaway, A. M.	09/12/92	Hathaway, A. M.
34590	Golliher, Jeffrey M.	06/06/92	Bowman, D.	01/09/93	Bowman, D. C.
34591	Hall, David A.	06/06/92	Dickson, A. D.	05/15/93	Dickson, A. D.
34592	Hensarling, Larry R., Jr.	06/06/92	Hargrove, R. J., Jr.	12/05/92	Hargrove, R.L., Jr.
34593	Hill, Barbara J.	06/06/92	Swing, W. E. Title III, Canon 6		-
34594	Hughes, Robert E., Jr.	06/06/92	Swing, W. E. Title III, Canon 6		
34595	Huneycutt, David L.	06/06/92	Johnson, R. H.	12/14/92	Johnson, R. H.
34596	Jellema, Alice M.	06/06/92	Bowman, D. C.	12/12/92	Vest, F. H. for Bowman, D. C.
34597	Latimer, Susan J.	06/06/92	Allan, F. K.	12/12/92	Allan, F. K.
34598	McRee, Timothy P.	06/06/92	Johnson, R. H.	01/06/93	Johnson, R. H.
34599	Manzella, Evelyn N.	06/06/92	Bowman, D. C.	12/06/92	Bowman, D. C.
34600	Mercure, Martha J.	06/06/92	Allan, F. K.	12/12/92	Allan, F. K.
34601	Moore, Lynda F.	06/06/92	Allan, F. K.	12/12/92	Allan, F. K.
34602	Nichols, Dennis W.	06/06/92	Light, A. H.	12/19/92	Belshaw, M. for Light, A. H.
34603	Norman, Richard H., Jr.	06/06/92	Hargrove, R.J., Jr.	05/15/93	Hargrove, R. J., Jr.

	DIACONATE			PF	RIESTHOOD
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP
34604	Ohmen, Audrey F.	06/06/92	Swing, W. E.	06/05/93	Swing, W. E.
34605	Pickeral, Gretchen M.	06/06/92	Jones, W. A.		-
34606	Poole, James P.	06/06/92	Swing, W. E. Title III, Canon 6		
34607	Siegfriedt, Karen F.	06/06/92	Swing, W. E.	06/05/93	Swing, W. E.
34608	Taylor, Ronald B.	06/06/92	Johnson, R. H.		0.
34609	Ullrich, Karl P.	06/06/92	Swing, W. E. Title III, Canon 6		
34610	White, Kathryn S.	06/06/92	Bowman, D. C.	01/16/93	Bowman, D. C.
34611	Whitmore, Elizabeth N.	06/06/92	Swing, W. E. Title III, Canon 6		
34612	Wolfe, Dean E.	06/06/92	Swing, W. E.	06/05/93	Swing, W. E.
34613	Bakker, Gregory K.	06/07/92	Schofield, J. D.	05/30/93	Schofield, J. D.
X-34614	Barnes, Beatriz T. G-B.	06/07/92	Holguin, J. C. Title III, Canon 6		
34615	Cowardin, Stephen P.	06/07/92	Vest, F. H., Jr.	12/20/92	Vest, F. H., Jr.
X-34616	Desir, Jean N.	06/07/92	Holguin, J. C.	12/11/93	Holguin, J. C.
X-34617	Garcia de los Santos, R.	06/07/92	Holguin, J. C.	12/11/93	Holguin, J. C.
34618	Gordon, Rodney E.	06/07/92	Vest, F. H., Jr.	12/12/92	Vest, F. H., Jr.
34619	Hicks, Ann A.	06/07/92	Ashby, J. F. Title III, Canon 6		
34620	Ivins, Morgan M.	06/07/92	Vest, F. H., Jr. Title III, Canon 6		
34621	Kanour, Marion E.	06/07/92	Vest, F. H., Jr.	12/12/92	Allan, F. K. for Vest, F. H., Jr.

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	DIACONATE	DIACONATE			RIESTHOOD
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHO
34622	Lee, Scott C.	06/07/92	Sanders, W. E. for Tennessee	<u>,,,,,,,,,,,,,,</u> ,,,,,,,,,,,,,,,,,,,,,,	
34623	Loomis, Julia D. R.	06/07/92	Vest, F. H., Jr.	01/05/93	Vest, F. H., Jr.
X-34624	Rosario de la Cruz, Juan	06/07/92	Holguin, J. C.	12/11/93	Holguin, J. C.
X-34625	Samuel, Daniel	06/07/92	Holguin, J. C.	12/11/93	Holguin, J. C.
34626	Shipp, Mary J.	06/07/92	Jones, C. I.	12/21/92	Jones, C. I.
34627	Steilberg, Isabel F.	06/07/92	Vest, F. H., Jr.	12/19/92	Vest, F. H., Jr.
34628	Wilkes, Larry G.	06/07/92	Vest, F. H., Jr.	12/09/92	Vest, F. H., Jr.
34629	Alford, Billy J.	06/11/92	Shipps, H. W.	03/25/93	Shipps, H. W.
34630	Grant, Priscilla R.	06/11/92	Swenson, D. L.	12/16/92	Lee, P. J. for
					Swenson, D. L.
34631	Thompson, Mark A.	06/11/92	Swenson, D. L.	12/21/92	Swenson, D. L.
34632	Bristol, Lee H., III	06/12/92	Theuner, D. E.	12/12/92	Brown, J. B. for
					Theuner, D. E.
34633	Fritsch, Peter L.	06/12/92	Lamb, J. A.	01/22/93	Lamb, J. A.
34634	Ade, Daniel G.	06/13/92	Grein, R. F.	12/12/92	Grein, R. F.
34635	Alexander, John D.	06/13/92	Bartlett, A. L., Jr.	06/05/93	Bartlett, A. L., Jr.
34636	Ashby, Mary-Patricia N.	06/13/92	Eastman, A. T.		
34637	Babson, Katharine E.	06/13/92	Atkinson, R. P.	12/16/92	Lee, P. J.
34638	Badgley, David G.	06/13/92	Harris, R. S.	03/27/93	Harris, R. S.
34639	Ballard, Joseph H., Jr.	06/13/92	Tharp, R. G.	01/09/93	Tharp, R. G.
34640	Baroody, Roger A.	06/13/92	Grein, R. F.	12/12/92	Grein, R. F.
34641	Beeson, Robert J.	06/13/92	Burrill, W. G.	01/09/93	Burrill, W. G.
34642	Bellows, Richard S.	06/13/92	Ball, D. S.	12/19/92	Walker, O. G.
34643	Bennett, Collin B., Sr.	06/13/92	Walmsley, A. E.	12/20/92	Walmsley, A. E.
34644	Billups, Beatrice M.	06/13/92	Bartlett, A.L., Jr.	05/29/93	Townsend, M. G.

DIACONATE		_			RIESTHOOD
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP
34645	Borrego, L. Lynn	06/13/92	Moody, R. M.	12/12/92	Moody, R.M.
34646	Bowlin, Howard B.	06/13/92	Haines, R. H.	01/16/93	Haines, R. H.
34647	Bradshaw, Charles R.	06/13/92	Walmsley, A. E.	12/16/92	Buchanan, J. C.
34648	Brown, Marion M.	06/13/92	Harris, R. S. Title III, Canon 6		
34649	Brownlow-Bakal, Pamela	06/13/92	Walker, O. G., Jr.	03/27/93	Walker, O.G.,Jr.
34650	Carson, Mary C.	06/13/92	Burrill, W. G.	12/29/92	Burrill, W. G.
34651	Carter, David J.	06/13/92	Ball, D. S. Title III, Canon 6		
34652	Cheney, Michael R.	06/13/92	Wissemann, A. F.	12/19/92	Wissemann, A. F.
34653	Cole, Gregory A. M.	06/13/92	Haines, R. H.	12/19/92	Dixon, J. H.
34654	Cowper, Judith A. K.	06/13/92	Walmsley, A. E.	01/25/93	Rowthorn, J.
34655	Cox, James N.	06/13/92	Harris, R. S. Title III, Canon 6		
34656	Craft, Stephen F.	06/13/92	Brown, J. B.	12/13/92	Brown, J. B.
34657	Craig, James O., III	06/13/92	Burrill, W. G.	12/19/92	Burrill, W. G.
34658	Davis, Bancroft G.	06/13/92	Walmsley, A. E.	06/20/93	Rowthorn, J. W.
34659	DeGweck, Stephen w.	06/13/92	Miller, R. O.	01/08/93	Miller, R. O.
34660	Delaney, Mary J.	06/13/92	Talton, C. L.	01/09/93	Borsch, F. H.
34661	Denson, John E., Jr.	06/13/92	Bartlett, A. L., Jr.	12/19/92	Griswold, F. T., III
34662	Dudley, Eric D.	06/13/92	Beckham, W. A.	12/12/92	Beckham. W. A.
34663	Hardwick, William E.	06/13/92	Talton, C. L.	12/12/92	Swing, W. E. for Borsch, B. P.
34664	Hardy, Mary H.	06/13/92	Brown, J. B.	12/06/92	Swing, W. E.
34665	Harper, Fletcher	06/13/92	Grein, R. F.	12/21/92	Spong, J. S. for Griswold, F. T., III

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	DIACONATE			PRIESTHOOD	
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHO
34666	Heine, Mary A.	06/13/92	Duvall, C. F.	02/03/93	Duvall, C. F.
34667	Hill, Harry H., III	06/13/92	Atkinson, R. P.	12/16/92	Lee, P. J.
34668	Hill, Renee L.	06/13/92	Grein, R. F.	12/12/92	Grein, R. F.
34669	Holland, Janet M.	06/13/92	Talton, C. L.	01/09/93	Borsch, F. H.
34670	Hooker, John L.	06/13/92	Heistand, J. T.	03/06/93	Charles, O.
34671	Hunter, Lawrence S.	06/13/92	Talton, C. L.	01/01/93	Borsch, F. H.
34672	Hussel, Oscar J.	06/13/92	Miller, R. O.	10/16/92	Miller, R. O.
34673	Jewiss, Anthony H.	06/13/92	Talton, C. L.	01/09/92	Borsch, F. H.
34674	Johnson, Costina K.	06/13/92	Haines, R. H.	12/19/92	Haines, R. H.
34675	Jordan, Katherine H.	06/13/92	Atkinson, R. P.	12/16/92	Lee, P. J.
34676	Keller, Susan S.	06/13/92	Haines, R. H.	01/09/93	Dixon, J. H.
34677	Kissinger, Debra J.	06/13/92	Bartlett, A. L., Jr.	12/12/92	Grein, R. F.
34678	Koor, Margaret P.	06/13/92	Harris, R. S.		
			Title III, Canon 6		
34679	Kusky, Donna L. S.	06/13/92	Wood, R. S. Jr.		
	· ·		Title III, Canon 6		
34680	Levenson, Russell J., Jr.	06/13/92	Miller, R. O.	01/06/93	Miller, R. O.
34681	Limpitlaw, John D.	06/13/92	Walmsley, A. E.	12/21/92	Walmsley, A. E.
34682	Little, Geoffrey A.	06/13/92	Walmsley, A. E.	03/06/93	Rowthorn, J. W.
34683	Locke, Ralph D.	06/13/92	Burrill, W. G.	01/02/93	Burrill, W. G.
34684	McCarley, Melanie S.	06/13/92	Atkinson, R. P.	08/28/93	Jones, E. W.
	<i>,,</i>				for Lee, P. J.
34685	McGurk, Brian W.	06/13/92	Walmsley, A. E.	12/20/92	Coleridge, C. N.
34686	MacNab, Alan D.	06/13/92	Ball, D. S.		U
	· · · · · ·		Title III, Canon 6		
34687	Marshall, Lewis E.	06/13/92	Brown, J. B.	12/19/92	Walker, O. G., Jr.

	DIACONA	TE		PRIESTHOOD	
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP
34688	Meadowcroft, Laura C.	06/13/92	Salmon, E. L., Jr.	01/30/93	Burrill, W. G.
34689	Melberger, Mary Jo	06/13/92	Bartlett, A. L., Jr.	05/22/93	Bartlett, A. L., Jr.
34690	Monagin, Mary E. W.	06/13/92	Wood, R. S. Jr. Title III, Canon 6		
34691	Moore, Clint, III	• 06/13/92	Brown, J. B.	12/19/92	Griswold, F. T.,III for Brown, J. B.
34692	Moore, Vasilia S.	06/13/92	Harris, R. S.	01/02/93	Reed, D. for Harris, R. S.
34693	Moroney, Kevin J.	06/13/92	Belshaw, G. P. M.	02/13/93	Belshaw, G. P. M.
34694	Morrissey, Michael J.	06/13/92	Brown, J. B.	12/19/92	Jones, C. I.
34695	Mudd, Gwynneth J.	06/13/92	Atkinson, R. P.	12/16/92	Lee, P. J.
34696	Need, Merrie A.	06/13/92	Burrill, W. G.	01/16/93	Burrill, W. G.
34697	Needham, Nan	06/13/92	Moody, R. M.	01/16/93	Moody, R. M.
34698	Papile, James A.	06/13/92	Atkinson, R. P.	12/16/92	Lee, P. J.
34699	Payson, Evelyn H.	06/13/92	White, R. J. Title III, Canon 6		
34700	Peabody, Simon W.	06/13/92	Beckham, W. A.	12/12/92	Beckham, W. A.
34701	Perry, Pauline T.	06/13/92	Wisseman, A. F. Title III, Canon 6		
34702	Renfrew, William F.	06/13/92	Wood, R. S. Title III, Canon 6		
34703	Rhodenhiser, James C.	06/13/92	Atkinson, R. P.	12/16/92	Hughes, G. B. for Lee, P. J.
34704	Riggin, John H.	06/13/92	Duvall, C. F.	05/01/93	Duvall, C. F.
34705	Riggs, Ann R.	06/13/92	Atkinson, R. P.	12/16/92	Lee, P. J.

NUMBER	DIACONA	TE		PRIESTHOOD	
ที่ NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHO
34706	Robinson, Michael E.	06/13/92	Wissemann, A. F.	12/16/92	Lee, P. J. for Wissemann, A. F.
34707	Schuetz, Mary J. R.	06/13/92	Wood, R. S., Jr. Title III, Canon 6		
34708	Sellery, David F.	06/13/92	Walmsley, A. E. for Tharp, R. G.	01/09/93	Tharp, R. G.
34709	Seras, Barbara J.	06/13/92	Eastman, A. T.		
34710	Shaffer, John A.	06/13/92	Smith, J. H.		
34711	Smith, Alissa W.	06/13/92	Moody, R. M.	01/06/93	Moody, R. M.
34712	Snare, Peggy W.	06/13/92	Brown, J. B.	12/19/92	Brown, J. B.
34713	Speare-Hardy, B.E.K., II	06/13/92	Atkinson, R. P.	12/16/92	Lee, P. J.
34714	Stewart, Barbara R.	06/13/92	Talton, C. L.	01/09/93	Borsch, F. H.
34715	Strasser, Gabor	06/13/92	Atkinson, R. P.	12/16/92	Lee, P. J.
34716	Strong, Maurice L., III	06/13/92	Heistand, J. T.	12/19/92	Griswold, F.T., III for Heistand, J.T.
34717	Swann, Stuart A.	06/13/92	Atkinson, R. P.	12/16/92	Lee, P. J.
34718	Swayze, Marie Z.	06/13/92	Bartlett, A. L., Jr.	06/12/93	Bartlett, A. L., Jr.
34719	Welin, Gregory W.	06/13/92	Walmsley, A. E.		
34720	Williams, Eric M.	06/13/92	Wissemann, A. F.	12/19/92	Wissemann, A. F.
34721	Williams, Shawn M.	06/13/92	Walker, O. G., Jr.	01/30/92	Rowley, R. D., Jr.
34722	Wingo, Patrick J.	06/13/92	Miller, R. O.	12/19/92	Miller, R. O.
34723	Bearl, Dena S.	06/14/92	Cerveny, F. S.	12/13/92	Cerveny, F. S.
34724	Clark, Anthony P.	06/14/92	Cerveny, F. S.	12/16/92	Howe, J. W.
34725	Forrest, William, Jr. (Brother William, OSB)	06/14/92	Cerveny, F. S.	1 2 /13/92	Stevens, W. L.

	DIACONATE			PI	RIESTHOOD
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP
34726	Myhr, Laura P.	06/14/92	Sanders, W. E. for Tennessee	02/21/93	Sanders, W. E.
34727	Read, David G.	06/14/92	McArthur, E. N.	12/16/92	McNaughton, J.A.
34728	Young, Kathryn M. B.	06/14/92	Cerveny, F. S.	12/13/92	Cerveny, F. S.
3472 9	Cross, Eugenia S.	06/15/92	Estill, R. W.	06/15/93	Estill, R. W.
34730	Keizer, Garret J.	06/16/92	Swenson, D. L. Title III, Canon 9	12/19/92	Swenson, D. L. Title III,Canon 9
34731	Glidden, Charles J. (Brother Aelred, OSB)	06/18/92	Stevens, W. L.	12/21/92	Stevens, W. L.
34732	Barr, Jane W.	06/20/92	Gray, D. M., Jr.	03/23/93	Lee, P. J. for Gray, D. M., jr.
34733	Bimbi, James M.	06/20/92	Winterrowd, W. J.	12/19/92	Winterrowd, W. J.
34734	Choyce, George L.	06/20/92	Howe, J. W.	01/30/93	Duvall, C. F.
34735	Collins, Judith T.	06/20/92	Hunt, G. N. Title III, Canon 6		
34736	Craig, Carolyn	06/20/92	Williams, H., Jr.	05/08/93	Sanders, B. S.
34737	Crowninshield, Susie C.	06/20/92	Hunt, G. N. Title III, Canon 6		
34738	Dockery, William D., Jr.	06/20/92	Patterson, D. D.	04/21/93	Stanton, J. M.
34739	Doty, Phyllis M.	06/20/92	Patterson, D. D. Title III, Canon 6		
34740	Evans, Steven A.	06/20/92	Williams, H., Jr. for Sanders, B. S.	01/25/93	Shipps, H. W. for Sanders, B. S.
34741	Frey, Paul A.	06/20/92	Winterrowd, W. J.	12/16/92	Lee, P. J. for Winterrowd, W.J.

		DIACONATE			PI	RIESTHOOD
NI מ	UMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHO
	34742	Harbold, Sally L.	06/20/92	Howe, J. W.	12/18/92	Folwell, W. H.
	34743	Hennagin, Robert S.	06/20/92	Patterson, D. D.	04/03/93	Stanton, J. M.
	34744	Hogue, Kelsey G.	06/20/92	Winterrowd, W. J.	12/15/92	Winterrowd, W. J.
	34745	Holt, Joseph H.	06/20/92	Patterson, D. D.	06/05/93	Swing, W. E. for Dio. of Dallas
	34746	Irving, Calvine E.	06/20/92	Williams, H., Jr. Title III, Canon 6		
	34747	Keith, Stuart B., III	06/20/92	Howe, J. W.	01/06/93	Winterrowd, W. J. for Howe, J. W.
	34748	Kohlbecker, Eugene E.	06/20/92	Hunt, G. N.	02/06/93	Marble, A. C., Jr. for Hunt, G. N.
	34749	Lomas, Bruce A.	06/20/92	Hunt, G. N.	01/16/93	Lee, E. L., Jr. for Hunt, G. N.
	34750	McAleer, Ruth B.	06/20/92	Griswold, F.T., III	12/19/92	Griswold, F. T.,III
	34751	Mayer, James S.	06/20/92	Patterson, D. D.	03/25/93	Stanton, J. M.
	34752	Miller, Alan C.	06/20/92	Howe, J. W.	12/20/92	Howe, J. W.
	34753	Patterson-Urbaniak, Penelope E.	06/20/92	Howe, J. W.	01/16/93	Howe, J. W.
	34754	Payne, Nona M. J.	06/20/92	Patterson, D. D. Title III, Canon 6		
	34755	Robison, Ronald L.	06/20/92	Howe, J. W.	12/19/92	Howe, J. W.
	34756	Sherman, Andrew J.	06/20/92	Howe, J. W.	02/20/93	McNutt, C. F. for Howe, J. W.
	34757	Slater, Scott G.	06/20/92	Howe, J. W.	01/07/93	Brown, J. A. for Howe, J. W.

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	DIACONATE			P	RIESTHOOD
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP
34758	Swindell, Kay H.	06/20/92	Williams, H., Jr. for Sanders, B. S. Title III, Canon 6		<u></u>
34759	Taylor, James E., Jr.	06/20/92	Williams, H., Jr. for Sanders, B. S.	12/22/92	Sanders, B. S.
34760	Travis, Sherry M.	06/20/92	Gray, D. M., Jr.	11/30/93	Marble, A. C., Jr.
34761	Ivey, Valerie A. P.	06/23/92	Ladehoff, R. L. Title III, Canon 6		
34762	Barker, Joseph S.	06/24/92	Krotz, J. E.	12/21/92	Krotz, J. E.
34763	Bartels, Judith T.	06/24/92	Ladehoff, R. L. Title III, Canon 6		
34764	Bernabie, Carmen R.	06/24/92	Jones, E. W. Title III, Canon 6		
34765	Conover, Charles F.	06/24/92	Jones, E. W. Title III, Canon 6		
34766	Davis, Mary A.	06/24/92	Anderson, R. M.	03/06/93	Anderson, R. M.
34767	Denton, Jean M.	06/24/92	Jones, E. W. Title III, Canon 6		
X-34768	Lagoyo, Josefa	06/24/92	Zabala, A. M.		
34769	Leo, Jason E.	06/24/92	MacNaughton, J. H.	01/06/93	McArthur, E. N.
34770	Richardson, Janet B.	06/24/92	Jones, E. W. Title III, Canon 9	01/18/93	Jones, E. W. Title III,Canon 9
34771	Abshire, Lupton P.	06/27/92	Theuner, D. E.	01/16/93	Theuner, D. E.
34772	Anslow, Susan E.	06/27/92	Mayson, H. I.	01/30/93	Wood, R. S., Jr.
34773	Astarita, Susan	06/27/92	Hughes, G. B.	12/19/92	Hughes, G. B.
34774	Bennett, William M.	06/27/92	Benitez, M. M.	02/10/93	Benitez, M. M.

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	DIACONATE			PI	RIESTHOOD
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHO
34775	Brentnall, Burden	06/27/92	Talton, C. L.		
			Title III, Canon 6		
34776	Bresciani-Undurraga, Eduardo	06/27/92	Talton, C. L.		
			Title III, Canon 6		
34777	Dietel, Robert G.	06/27/92	Warner, V. W., Jr.	06/22/93	Warner, V. W., Jr.
34778	Earl, Mark R.	06/27/92	Warner, V. W., Jr.	04/22/93	Warner, V. W., Jr.
34779	Emrich, Richard S., III	06/27/92	Mayson, H. I.	01/10/93	Mayson, I.
34780	Fain, Beth A. J.	06/27/92	Benitez, M. M.	01/25/93	Benitez, M. M.
34781	Glenn, Michael E.	06/27/92	Benitez, M. M.	02/02/93	Cox, W. J.
			for Allan, F. K.		
34782	Green, Mary E.	06/27/92	Benitez. M. M.	01/19/93	Benitez, M. M.
34783	Herrick, Thomas G.	06/27/92	Benitez, M. M.	02/15/93	Sterling, W. E.
34784	Johnson, Brian D.	06/27/92	Hughes, G. B.	12/19/92	Hughes, G. B.
34785	Lewis, Maurine A.	06/27/92	Shimpfky, R. L.	01/30/93	Shimpfky, R. L.
34786	Melnyk, Glenda L. R.	06/27/92	Mayson, H. I.	06/27/93	Wood, R. S., Jr.
34787	Moore, Stephen E.	06/27/92	Warner, V. W., Jr.	06/12/93	Warner, V. W., Jr.
34788	Morrison, Anne E.	06/27/92	Talton, C. L.		
			Title III, Canon 6		
34789	Musgrave, John B.	06/27/92	Benitez, M. M.	01/26/93	Cox, W. J. for
	-				Benitez, M. M.
34790	Orwig, Dana M.	06/27/92	Moody, R. M.		
	Ũ		Title III, Canon 6		
34791	Ostrow, Joanne K.	06/27/92	Talton, C. L.		
			Title III, Canon 6		
34792	Petersen, Duane E.	06/27/92	Hughes, G. B.		

	DIACONATE				RIESTHOOD
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP
34793	Richnow, Douglas W.	06/27/92	Benitez, M. M.	01/21/93	Cox, W. J. for Benitez, M .M.
34794	Rosenbaum, Richard L.	06/27/92	Kelshaw, T. Title III, Canon 6		
34795	Ryan, Kathryn M.	06/27/92	Kelshaw, T.	06/24/93	Bailey, S. F. for Duvall, C. F.
34796	Sheffield, John J.	06/27/92	Benitez, M. M.	01/14/93	Cox, W. J.
34797	Smith, Kevin C.	06/27/92	Warner, V. W., Jr.	04/03/93	Warner, V. W., Jr.
34798	Staton, Stephen D.	06/27/92	Moody, R. M. Title III, Canon 6		
34799	Stephens, Thomas L.	06/27/92	Benitez, M. M.	02/02/93	Benitez, M. M.
34800	Tackett, Thomas T.	06/27/92	Kelshaw, T. Title III, Canon 6		
34801	Tarwater, Thomas W.	06/27/92	Shimpfky, R. L. Title III, Canon 6		
34802	Thames, David B.	06/27/92	Benitez, M. M.	02/11/93	Benitez, M. M.
34803	Uher, Vincent W., III	06/27/92	Benitez, M. M.	02/17/93	Sterling, W. E.
34804	Voorhees, Jonathan A.	06/27/92	Shimpfky, R. L.	05/26/93	Bates, G. E.
34805	Willets, John W.	06/27/92	Talton, C. L. Title III, Canon 6		
34806	Fish, Sonnie K. E.	06/28/92	Heistand, J. T.	01/18/93	Goodin, H. for Hulsey, S. B.
34807	Duffield, Suzanne E. M.	06/29/92	Schofield, C.O.,Jr.	12/19/92	Schofield, C.O., Jr.
34808	Goold, George C.	06/29/92	Ladehoff, R. L. Title III, Canon 6		
34809	Souder, F. Diane J.	06/29/92	Schofield, C.O., Jr.	01/07/93	Dixon, J. H.

	DIACONATE		PI	RIESTHOOD	
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP
34810	Zumpf, Michael J.	06/29/92	Schofield, C.O.,Jr.	12/20/92	Light, A. H.
34811	Starr-Salnave, Diana M.	06/30/92	Ladehoff, R. L.	06/30/92	·
			Title III, Canon 6		
34812	Putz, Shirley	07/03/92	Zabriskie, S. C.		
			Title III, Canon 9		
34813	Servetas, Nicholas, Jr.	07/08/92	Chalfant, E. C.	05/29/ 9 3	Ball, D. S. for
					Chalfant, D. S.
34814	Bambrick, Barbara A. N.	07/12/92	Schofield, C.O.,Jr.		
			Title III, Canon 6		
34815	Carlson, Roberta	07/12/92	Zabriskie, S. C.		
			Title III, Canon 9		
34816	Becker, Stephen D.	07/12/92	Fairfield, A. H.	04/04/93	Fairfield, A. H.
34817	Kauber, Barbara M.	07/15/92	Joslin, D. B.	07/29/93	Joslin, D. B.
34818	Coles, Clifford	07/18/92	Williams, H., Jr.	07/11/93	Estill, R. W.
X-34819	Longatan, Daniel K.	07/24/92	Longid, R. L. O.		
X-34820	Malanta, Roman A.	07/24/92	Longid, R. L. O.		
34821	Caswell, Robert W.	07/25/92	Thompson, H., Jr.	05/15/ 9 3	Thompson, H., Jr.
X-34822	Espinoza Gonzalez, Eugenio	07/25/92	Guerra, S. A.		
34823	Factor, Beverly A.	07/25/92	Thompson, H., Jr.	05/15/93	Thompson, H., Jr.
34824	Grossoehme, Daniel H.	07/25/92	Thompson, H., Jr.	06/01/93	Thompson, H., Jr.
34825	Howard, Rosemary J.	05/25/92	Wantland, W. C.		
			Title III, Canon 6		
34826	Kuehn, Jerome F.	07/25/92	Wantland, W. C.		
			Title III, Canon 6		
34827	McCard, John F.	07/25/92	Thompson, H., Jr.	06/01/93	Thompson, H., Jr.
34828	Skelton, Melissa M.	07/25/92	Thompson, H., Jr.	05/15/93	Thompson, H., Jr.

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	DIACONATE			PI	RIESTHOOD
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP
34829	Smith, Channing R.	07/25/92	Thompson, H., Jr.	05/15/93	Thompson, H., Jr.
34830	Idenden, Nancy L.	08/01/92	Hathaway, A. M.	02/06/93	White, R. G. for Hathaway, A. M.
34831	Clifford, George M., III	08/03/92	Keyser, C. L.	02/11/93	Keyser, C. L.
X-34832	Pioquinto, Jonathan G.	08/06/92	Ticobay, N. V.		• •
34833	Hoppe, Robert D.	08/15/92	Stevens, W. L. Title III, Canon 6		
34834	Howell, Marguerite A.	08/15/92	Theuner, D. E.	04/03/93	Theuner, D. E.
34835	Barrett, Robin C.	08/16/92	Kimsey, R. R. Title III, Canon 9	07/10/93	Kimsey, R. R. Title III, Canon 9
34836	Ettenhoffer, Shirley R.	08/21/92	Ray, T. K. Title III, Canon 9	02/21/93	Ray, T. K. Title III,Canon 9
34837	Simmons, David C.	08/21/92	Ray, T. K. Title III, Canon 9	02/21/93	Ray, T. K. Title III,Canon 9
34838	Garcia, Hope J.	08/22/92	Shimpfky, R. L. Title III, Canon 6		
34839	Strand, Jon C.	08/23/92	Smalley, W. E.	06/01/93	Chalfant, C. E. for Smalley, W. E.
34840	Flentje, Gregory L.	08/24/92	Beckwith, P. H. Title III, Canon 6		
34841	Dierick, Frances L.	08/29/92	Warner, V. W., Jr.	03/27/93	Warner, V. W., Jr. Title III, Canon 9
34842	Gunderson, Gretchen A.	08/29/92	Warner, V. W., Jr.	03/26/93	Warner, V. W., Jr. Title III, Canon 9
34843	Kindle, Charles R.	08/29/92	Warner, V. W., Jr.	03/26/93	Warner, V. W., Jr. Title III, Canon 9

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	DIACONATE	ACONATE		PRIESTHOOD	
	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHO
34844	Mutchler, George W.	08/29/92	Warner, V. W., jr.	03/27/93	Warner, V. W., Jr. Title III, Canon 9
34845	Lancaster, John A.	08/30/92	Pope, C. C., Jr.	03/07/93	Pope, C. C., Jr.
34846	Yount, Amy C.	09/01/91	Chalfant, E. C.	10/17/93	Longest, C. L. for Chalfant, E. C.
34847	Pruitt, Mark J.	09/09/92	Sykes, S. for Hathaway, A. M.	09/11/93	Hathaway, A. M.
34848	Peacock, Margaret A.	09/12/92	Ray, T. K. Title III, Canon 9		
34849	Reynolds, Bettye	0 9 /12/92	Lamb, J. A. Title III, Canon 6		
34850	Stewart, Michael O.	09/12/92	Stevens, W. L. Title III, Canon 6		
34851	Gough, Richard H.	09/13/92	Cerveny, F. S. Title III, Canon 6		
34852	Ackerson, Dennis H.	09/16/92	Lee, P. J.		
34853	Conyers, James C.	09/16/92	Lee, P. J.	03/23/92	Lee, P. J.
X-34854	Dorgay, Marcos M.	09/16/92	Longid, R. L. O.		
X-34855	Wanas, Andrew D.	09/16/92	Longid, R. L. O.		
34856	Colton, Elizabeth W.	09/19/92	Mutebi, W. Title III, Canon 6		
34857	Ford, Steven E.	09/20/92	Ray, T. K. Title III, Canon 9		
34858	Lee, John E., Jr.	09/20/92	Ray, T. K. Title III, Canon 9		

	DIACONATE	DIACONATE	PI	RIESTHOOD	
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP
34859	Cox, Celeste O.	09/21/92	Schofield, C. O., Jr. Title III, Canon 6		
34860	Wallace, William E.	09/26/92	Johnson, D. E.	04/03/93	Johnson, D. E.
X-34861	Casimina, Jonathan L.	10/04/92	Ticobay, N. V.		
34862	Darling, Elizabeth A.	10/08/92	Wiedrick, W. W.	06/05/93	Johnson, R. H. for Griswold, F.T., III
34863	Vaughn, James B.	10/14/92	Miller, R. O.	04/17/93	Miller, R. O.
34864	Gillespie, Harold S.	10/17/92	Sanford, S. Z. K. Title III, Canon 6		
34865	Holt, Jane L.	10/17/92	Hampton, S. Z. K.		
X-34866	Martinez-Fuentes, F. J.	10/17/92	Carranza-Gomez, S.	06/05/93	Carranza-Gomez, S.
34867	Padzieski, Virginia S.	10/17/92	Hampton, S. Z. K. Title III, Canon 6		
34868	Ray, Judith H.	10/17/92	Turner, F. D. Title III, Canon 6		
34869	Wolf-Foster, Mary J.	10/17/92	Burrill, W. G.	05/01/93	Burrill, W. G.
34870	Nichols, Liane C.	10/18/92	Epting, C. C. Title III, Canon 6		
X-34871	Aguilar-Gonzalez, Pedro	10/23/92	Carranza-Gomez, S.		
34872	Babcock, Linda M.	10/24/92	Winterrowd, W. J. Title III, Canon 6		
34873	Butcher, Kenneth P.	10/24/92	Winterrowd, W. J. Title III, Canon 6		
34874	Grimes, Eve L.	10/24/92	Winterrowd, W. J. Title III, Canon 6		

	DIACONATE			PF	RIESTHOOD
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHO
34875	Lewis, James C.	10/24/92	Winterrowd, W. J.		
34876	Maybin, Maxine R.	10/24/92	Title III, Canon 6 Winterrowd, W. J. Title III, Canon 6		
34877	Moore, Mary D.	10/24/92	Winterrowd, W. J. Title III, Canon 6		
34878	Southworth, Nathan T.	10/24/92	Sorge, E. L. Title III, Canon 6		
34879	Steeves, Joan A.	10/24/92	Winterrowd, W. J. Title III, Canon 6		
34880	Doloway, James	10/25/92	Zabriskie, S. C. Title III, Canon 9		
34881	Shannon, Carolyn	10/25/92	Zabriskie, S. C. Title III, Canon 9		
34882	Fraser, Richard T.	10/28/92	MacBurney, E.	05/18/92	MacBurney, E.
34883	Carter-Edmands, Lynn	10/31/92	Burrill, W. G.	06/03/93	Burrill, W. G.
X-34884	Limatu-Pinto, Hector R.	10/31/92	Carranza-Gomez, S.	05/07/93	Carranza-Gomez, S.
34885	Shafer, Jean L.	11/01/92	Hulsey, S. B.		
34886	Grosheart, Nancy L.	11/05/92	Bates, G. E. Title III, Canon 9		
34887	England, Margaret J.	11/07/92	Shahan, R. R. Title III, Canon 6		
34888	Ferguson, Vergie R.	11/07/92	Heistand, J. T. Title III, Canon 6	~	
34889	Gafford, Happy L.	11/07/92	Howe, J. W.		

	DIACONATE	DIACONATE		· P F	RESTHOOD
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP
			Title III, Canon 6		
34890	Goodwin, Joan C.	11/07/92	Heistand, J. T.		
			Title III, Canon 6		
34891	Kromhout, Linda A.	11/07/92	Howe, J. W.		
			Title III, Canon 6		
34892	Kurtz, James E.	11/07/92	Howe, J. W.		
			Title III, Canon 6		
34893	Smith, C. Russell, Jr.	11/07/92	Howe, J. W.		
34894	Willoughby, John R.	11/07/92	Shahan, R. R.		
			Title III, Canon 6		
34895	Coufal, M. Lorraine	11/08/92	Anderson, C. B.	06/26/93	Anderson, C. B.
34896	Moore, Bridget D.	11/08/92	Anderson, C. B.		
		•	Title III, Canon 6		
34897	Gillooly, Bryan C.	11/13/92	Moodey, J. R.		
			Title III, Canon 6		
34898	Graumlich, Nancy R.	11/13/92	Moodey, J. R.		
	. ,		Title III, Canon 6		
34899	Harvey, Robbin W.	11/13/92	Moodey, J. R.		
			Title III, Canon 6		
34900	Snyder, William D.	11/13/92	Moodey, J. R.		
	7		Title III, Canon 6		
34901	Wichman, James H.	11/13/92	Moodey, J. R.		
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Title III, Canon 6		
34902	Bolin, William E.	11/14/92	Haines, R. D.	05/15/93	Dixon, J. H.
34903	Clyborne, Elaine E. R.	11/14/92	Hampton, S. Z. K.		
3.505	••••••••••••••••		Title III, Canon 6		

	DIACONATE			PI	RIESTHOOD
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHO
34904	Cox, Mildred L.	11/14/92	Hampton, S. Z. K. Title III, Canon 6		
34905	Hackett, Ann R.	11/14/92	Hampton, S. Z. K. Title III, Canon 6		
34906	Hargrove, Thomas J.	11/14/92	Hunt, G. N.		
34907	Hopkins, Terry R.	11/14/92	Hampton, S. Z. K. Title III, Canon 6		
34908	Salbador, Gus W.	11/14/92	Frade, L. for Jones, C. I.	09/14/93	Jones, C. I.
34909	Tompkin, William F.	11/14/92	Moodey, J. R. Title III, Canon 6		
34910	Von Rautenkranz, Linda S.	11/14/92	Hampton, S. Z. K. Title III, Canon 6		
34911	Seeber, Laurian	11/16/92	Swanson, D. L. Title III, Canon 9	06/13/93	Swenson, D. L. Title III, Canon 9
34912	Pierce, Charles C.	11/18/92	MacBurney, E. H.	05/20/93	MacBurney, E. H.
34913	Matott, Michele L.	11/22/92	Hunt, G. N.	09/11/93	Hunt, G. N.
34914	Foltz, Marvin	11/24/ 9 2	Wiedrich, W. W.	05/25/93	Wiedrich, W. W.
34915	Samuel, Jason W.	11/28/92	White, R. J.	07/04/93	White, R. J.
34916	Burrows, William R., III	11/29/92	Rowley, R. D. Title III, Canon 6	12/04/93	Rowley, R. D. Title III, Canon 9
34917	Aidnik, Aileen M.	12/05/92	Swing, W. E.		
34918	Beebe, James R.	12/05/93	Sanders, B. S.	06/12/93	Williams, A. for Sanders, B. S.
34919	Carter, Bente A.	12/05/92	Swing, W. E.	12/04/93	Swing, W. E.

	DIACONATE			PI	RIESTHOOD
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP
34920	Cooper, Roland D.	12/05/92	Bowman, D. C. Title III, Canon 9		
34921	Dorn, Christy M.	12/05/92	Swing, W. E.	11/20/93	Thompson, H., Jr. for Borsch, F. H.
34922	Greene, Timothy	12/05/92	Swing, W. E.	12/04/93	Swing, W. E.
34923	Michaels, Glen F.	12/05/92	Swing, W. E.	12/04/93	Swing, W. E.
34924	Pearson, S. Hunter	12/05/92	Swing, W. E.	12/04/93	Swing, W. E.
34925	Sandrock, Hans E.	12/05/92	Swing, W. E.	06/05/93	Swing, W. E.
X-34926	Accime, Max	12/06/92	Garnier, L. A. J.	09/21/93	Duracin, J. Z.
X-34927	Ambroise, Rospignac	12/06/92	Garnier, L. A. J.	09/21/93	Duracin, J. Z.
X-34928	Lucas, Rigal	12/06/92	Garnier, L. A. J.	09/21/93	Duracin, J. Z.
X-34929	Saint Pierre, Louis B.	12/06/92	Garnier, L. A. J.	09/21/93	Duracin, J. Z.
34930	Whitmore, Paula M.	12/06/92	Shimpfky, R. L.	10/09/93	Shimpfky, R. L.
34931	Hedlund, Arnold M.	12/07/92	Shimpfky, R. L.	04/28/93	Shimpfky, R. L.
34932	Schirmer, Robert M.	12/11/92	Stevens, W. L.	11/30/93	Stevens, W. L.
34933	Carter, Thomas B.	12/12/92	Beckham, W. A.	06/12/93	Beckham, W. E.
34934	Tarbox, Janet E.	12/12/92	Beckham, W. A.	06/12/93	Beckham, W. E.
34935	Snape, Winifred L.	12/13/92	Hunt, G.		
34936	Spears, Melanie L.	12/16/92	Anderson, R. M.	06/19/93	Anderson, R. M.
34937	Schuyler, Janice M.	12/17/92	Chalfont, E. C.	08/24/93	Chalfant, E. C.
34938	Army, Virginia W. G.	12/18/92	Walmsley, A. E.	06/13/93	Walmsley, A. E.
34939	Henderson, Philip D.	12/18/92	Krotz, J. É.	07/03/93	Krotz, J. E.
34940	Chisham, Anne B.	12/19/92	Hughes, G. B. Title III, Canon 6		
34941	Long, Michael D.	12/19/92	Hughes, G. B. Title III, Canon 6		

	DIACONATE				RIESTHOOD
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP
34942	Moore, Kathryn S.	12/19/92	Hathaway, A. M.	10/19/93	Hathaway, A. M.
34943	Perkins, Gloria G.	12/19/92	Hughes, G. B.		,
34944	Reed, Harold V.	12/19/92	Wantland, W.	06/19/93	Gaskel, G. for Wantland, W.
X-34945	Espinosa-Endarra, Juan C.	12/20/92	Larrea, N.		
X-34946	Romero-Guevara, Antonio	12/20/92	Larrea, N.		
X-34947	Abbugao, Constancio P.	12/29/92	Longid, R. L. O.		
X-34948	Bitot, Ventura C.	12/29/92	Longid, R. L. O.		
34949	McMurren, Margaret H.	12/29/92	Ladehoff, R. L.		
X-34950	Matchok, Andres D.	12/29/92	Longid, R. L. O.		
X-34951	Ngislawn, Jose L.	12/29/92	Longid, R. L. O.		
X-34952	Pacyaya, Joseph L.	12/29/92	Longid, R. L. O.		
X-34953	Sudkaren, Franklin M.	12/29/92	Longid, R. L. O.		
X-34954	Wacnagan, Lee T.	12/29/92	Longid, R. L. O.		

CLERGY LIST

DIACONATE				PR	RIESTHOOD
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP
34955	Marchl, William H., III	01/02/93	Hathaway, A.		
34956	Blampied, Anne B.	01/06/93	Lamb, J. A.	07/27/93	Lamb, J. A.
X-34957	Bagano, Claudio L.	01/18/93	Soliba, I. C.		
34958	Hedges, Merry H.	01/22/93	Donovan, H. O.		
	<i>c ,</i>		Title III, Canon 6		
34959	Appel, George	01/23/93	Thompson, H.		
			Title III, Canon 6		
34960	Coleman, Betty E. G.	01/23/93	Thompson, H.		
			Title III, Canon 6		
34961	Cumbie, Walter K.	01/23/93	Buchanan, J. C.	07/22/93	Buchanan, J. C.
34962	Frazell, Dorothy J.	01/23/93	Buchanan, J. C.		
			Title III, Canon 6		
34963	Maynard, Joan M. P.	01/23/93	Thompson, H.		
	•		Title III, Canon 6		
34964	Stockwell-Tangeman, Carolyn L.	01/23/93	Buchanan, J. C.		
	• .		Title III, Canon 6		
34965	Clarke, Charles R.	01/24/93	Jones, B. G.		
			Title III, Canon 6		
34966	Hurd, Robert S.	01/30/93	Pope, C. C., Jr.	08/15/93	Pope, C. C., Jr.
34967	Sherwood, Cassius G.	01/30/93	Pope, C. C., Jr.	08/06/93	Pope, C.C., Jr.

	DIACONAT	PI	RIESTHOOD		
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHO
34968	Hernandez, Roberto	02/06/93	Shimpfky, R. L.	08/14/93	Shimpfky, R. L.
			Title III, Canon 9		Title III, Canon 9
34969	Battle, Michael	02/10/93	Williams, H., Jr.		
34970	Clark-Boothby, Martha	02/13/93	Williams, H., Jr.		
34971	MacInnes, Elyn C.	02/14/93	Ting, K. H.	08/22/93	Burrill, W. G.
	· •		for Burrill, W. G.		
34972	Bennett, Vivian R.	02/20/93	Turner, F. D.		
			Title III, Canon 6		
34973	Conway, Nancy J.	02/21/93	McNutt, C. F., Jr.	12/11/93	McNutt, C. F., Jr.
34974	Hay, Audrey L.	02/21/93	Ray, T. K.		
			Title III, Canon 9		
34975	Johns, Leila M.	02/21/93	Ray, T. K.		
			Title III, Canon 9		
34976	Robison, Sandra H.	02/21/93	Terry, F. J.		
			Title III, Canon 6		
34977	Thibodeau, Norma L.	02/21/93	Ray, T. K.		
			Title III, Canon 9		
34978	Mackey, Jeffrey A.	02/22/93	Joslin, D. B.	09/14/93	Joslin, D. B.
			Title III, Canon 10		Title III, Canon 10
X-34979	Imperial, Francis J.	02/25/93	Ticobay, N. V.		
X-34980	Mokudef, Tony P.	02/25/93	Ticobay, N. V.		
34981	Dey, Charlotte J.	02/27/93	Rockwell, H. H.		
			Title III, Canon 6		
34982	LeTourneau, Arthur R.	02/27/93	Epting, C. C.		
34983	May, James B., Jr.	02/27/93	Jones, B. G.	08/28/93	Jones, B. G.

DIACONATE				PI	RIESTHOOD
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP
34984	Calhoun, Royce	03/03/93	McArthur, E. N.	12/20/93	MacNaughton, J. H.
34985	Kohlmeier, Susan C.	03/13/93	Burrill, W. G.		-
34986	Rohde, Katherine M.	03/14/93	Zabriskie, S. C. Title III, Canon 9	10/03/93	Zabriskie, S. C. Title III,Canon 9
34987	Magie, William W.	03/17/93	Epting, C. C. Title III, Canon 6		The m, canon 9
34988	Johnson, Gregory M.	03/23/93	Hart, D. P.	09/14/93	Hart, D. P.
34989	Adam, Barbara A.	03/25/93	Smalley, W. F. Title III, Canon 6		
X-34990	Owaban-Mendoza, Winnie F. V.	03/26/93	Soliba, I.		
34991	Anderson, John D.	03/27/93	Buchanan, J. C. Title III, Canon 6		
34992	Murphy, Robert A.	03/27/93	Buchanan, J. C. Title III, Canon 6		
34993	Norton, Donald J.	03/27/93	Buchanan, J. C. Title III, Canon 6		
34994	Nugent, Betty	03/27/93	Hughes, G. B. Title III, Canon 6		
34995	Shan, Becky King-Shu	03/27/93	Shimpfky, R. L.	11/06/93	Shimpfky, R. L.
34996	Green, Kuulei M.	03/30/93	Thornton, J. S.		
34997	Webb, Benjamin S.	03/30/93	Epting, C. C.		
34998	Starkes, Lionel A.	04/04/93	Zabriskie, S. C. Title III, Canon 6		
34999	Elsensohn, David D.	04/11/93	Charleston, S.	12/06/93	Charleston, S.
35000	Anderson, Howard R.	04/12/93	Anderson, R. M.	11/28/93	Jelinek, J. L.

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	DIACONATE			PRIESTHOOD	
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP
35001	Pendleton, Eldridge J.	04/16/93	Estill, R. W.	11/29/93	Estill, R. W.
35002	Burton, Scholastica Marie, OJN	04/17/93	White, R. J.		
35003	Hekel, Ulis D.	04/17/93	White, R. J.		
35004	Barker, Paula S. D.	04/21/93	Griswold, F. T.	10/20/93	Griswold, F. T.
35005	Jellison, Mary L.	04/22/93	Warner, V. W., Jr. Title III, Canon 6		
35006	Hassan, Rosemarie C.	04/24/93	Walker, O. G.	11/18/93	Walker, O. G., Jr.
35007	Mottl, Paul E.	04/24/93	Walker, O. G.	11/05/93	Harris, G. C. for Walker, O. G.
35008	Overfield, Brenda K. S.	04/24/93	Walker, O. G.	11/07/93	Walker, O. G.
35009	Kath, Paul W.	04/25/93	Hart, D. P. Title III, Canon 6		
X-35010	Inbentan, June W.	04/26/93	Soliba, I.		
X-35011	Dekdeken, Guery L.	04/29/93	Longid, R. L. O.		
35012	Harker, Margaret G.	04/30/93	Gray, F. C.	11/01/93	Gray, F. C.
35013	Zivanov, Elizabeth A.	04/30/93	Burrill, W. G.	12/04/93	Burill, W. G.
35014	Limbach, Mary E.	05/01/93	White, R. J.	11/01/93	Buchanan, J. C. for White, R. J.
35015	McAfee, Jeanrita	05/09/93	Kinsey, R. R. Title III, Canon 9		
35016	Rutherford, Thomas H.	05/15/93	Sanders, W. E.		
X-35017	Adeban, Rommel B.	05/16/93	Lumpias, M. C.		
X-35018	Laboten, Douglas A.	05/16/93	Lumpias, M. C.		
X-35019	Lingaling, Sherwyn A.	05/16/93	Lumpias, M. C.		
35020	Malone, Michael J.	05/18/93	MacBurney, E. H.		

	DIACONATE				PRIESTHOOD	
NUMBER	NAME	· DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP	
35021	Thornhill, Dan R.	05/18/93	Iker, J. L.			
35022	Sellner, Laura Marie	05/19/93	Epting, C. C.			
35023	Quinn, Carolee E. S.	05/20/93	Schofield, C.O., Jr. Title III, Canon 6			
35024	Deming, William B.	05/22/93	Shimpfky, R. L. Title III, Canon 6			
35025	Mitchell, Peter A.	05/22/93	Townsend, M. G.			
35026	Gaumer, Susan S.	05/23/93	Brown, J. B.	12/04/93	Brown, J. B.	
35027	Durant, Jeannette S.	05/29/93	Shipps, H. W. Title III, Canon 6			
35028	Field, Robert D.	05/29/93	Johnson, R. H.	12/11/93	Johnson, R. H.	
35029	Hardaway, Susan A. L.	05/29/93	Shipps, H. W.	12/15/93	Lee, P. J. for Shipps, H. W.	
35030	Keough, Christopher J.	05/29/93	White, R. J.	11/27/93	White, R. J.	
35031	Lovelady, Eldwin M.	05/29/93	Terry, F. J.	12/04/93	Bowman, D. C. for Terry, F. J.	
35032	Scott, Richard H.	05/29/93	Terry, F. J.		·	
35033	Stoudenmire, William W.	05/29/93	Duvall, C. F.			
35034	Sullivan, Sonia G. T.	05/29/93	Shipps, H. W.	12/19/93	Shipps, H. W.	
35035	Wilson, Mark H.	05/29/93	Duvall, C. F.			
X-35036	Chen, Peter T. P.	05/30/93	Chien, J. C. T. Title III, Canon 6			
35037	Filbert, Brandon L.	05/30/93	Ladehoff, R. L.	11/20/93	Ladehoff, R. L.	
35038	Guyott, Frederic	05/30/93	Bartlett, A. L., Jr.			
35039	Vryhof, David	05/30/93	Williams, H., Jr.			

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	DIACONATE				RIESTHOOD
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHO
X-35040	Wei, Elizabeth, F. J.	05/30/93	Chien, J. C. T. Title III, Canon 6	<u>_</u>	
35041	Aber, Jack A.	06/01/93	MacBurney, E. H.		
35042	Greiser, Ronald E., Jr.	06/02/93	Schofield, C.O., Jr.	12/11/93	Allen, F. K. for Schofield, C. O., Jr.
35043	Hanson, Aquilla B., III	06/02/93	Salmon, E. L., Jr.	12/07/93	Salmon, E. L., Jr.
35044	Jones, Lynne E.	06/02/93	Schofield, C.O., Jr.	12/21/93	Schofield, C. L., Jr.
X-35045	Menis, Leandro P.	06/02/93	Pachao, J. A.		
35046	Motes, Brantley E.	06/04/93	Stough, F. C.	12/04/93	Miller, R. O.
35047	Bender, Barbara M.	06/05/93	Swing, W. E.		
35048	Bobbitt, Kathleen M.	06/05/93	Spong, J. S.		
35049	Ciccarelli, Sharon L.	06/05/93	Johnson, D. E.		
35050	Cochran, Carlotta A.	06/05/93	Whitaker, O'K.		
35051	Davidson, Virginia S.	06/05/93	Johnson, D. E.		
35052	Dyson, Martha L.	06/05/93	Spong, J. S.		
35053	Frothingham, Christen S.	06/05/93	Johnson, D. E.		
35054	Faulk, Nancy R.	06/05/93	Allan, F. K.		
35055	Glover, Hazel S.	06/05/93	Allan, F. K. 🛸	12/11/93	Allen, F. K.
35056	Gradone, Elizabeth M.	06/05/93	Denig, R. S.		
35057	Grotzinger, Terri A.	06/05/93	Swing, W. E. for Jones, C. I.		
35058	Hickenlooper, Andrew M.	06/05/93	Buchanan, J. C.		
35059	Hopkins-Greene, Nancy H.	06/05/93	Johnson, D. E.		
35060	Howard, Kenneth W.	06/05/93	Whitaker, O'K.	1 2 /12/93	Vest, F. H., Jr.
35061	Huls, Fredrick E., II	06/05/93	Shahan, R. R. Title III, Canon 6	(2,12,5)	

	DIACONATE			PR	IESTHOOD
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP
35062	Jennings, Debora L. H.	06/05/93	Shahan, R. R.	12/18/93	Shahan, R. R.
35063	Keill, David	06/05/93	Moodey, J. R.		
35064	Keith, Stephanie L.	06/05/93	McKelvey, J. M.	12/04/93	Spong, J. S.
35065	Kim, Jonathan	06/05/93	Bowman, D. C.		
35066	Koch, George B.	06/05/93	Swing, W. E.		
35067	Lanier, Stanley L.	06/05/93	Allan, F. K.	12/11/93	Allan, F. K.
35068	Lyman, J. Rebecca	06/05/93	Swing, W. E.		
35069	McAbee, Vernon L.	06/05/93	Salmon, E. L., Jr.	12/11/93	Salmon, E. L., Jr.
35070	McLeod, Harrison M.	06/05/93	Stough, F. C.	12/18/93	Miller, R. O.
35071	Martin, Gian S.	06/05/93	Johnson, D. E. for		
			Bigliardi, M. P.		
35072	Nagley, Stephanie J.	06/05/93	Moodey, J. R.		
35073	Norby, Laura L.	06/05/93	White, R. J.		
35074	Page, Nancy D.	06/05/93	Light, A. H.		
35075	Ragsdale, Katherine H.	06/05/93	Spong, J. S.		
35076	Rhodes, Judith L.	06/05/93	Johnson, D. E.		
35077	Richardson, John D.	06/05/93	Stough, F. C.	12/11/93	Miller, R. O.
35078	Ritson, Veronica M.	06/05/93	Shahan, R. R.		
			Title III, Canon 6		
35079	Ross, Jane W.	06/05/ 9 3	Johnson, D. E.		
35080	Sirota, Victoria G. R.	06/05/93	Johnson, D. E.		
35081	Smith, Mary E. D.	06/05/93	Buchanan, J. S.	12/06/93	Buchanan, J. C.
35082	Smith, Nancy S.	06/05/93	Johnson, D. E.		
35083	Sotelo, George S.	06/05/93	Swing, W. E.	12/06/93	Swing, W. E.
35084	Struble, Kenneth C.	06/05/93	Allan, F. K.	12/11/93	Allen, F. K.
35085	Turney, Harper M.	06/05/93	Moodey, J. R.		

	DIACONATE			PI	RIESTHOOD
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHO
35086	Walker, Terrence A.	06/05/93	Whitaker, O'K.		
35087	Warfel, John B.	06/05/93	Swing, W. E.	12/04/93	Swing, W. E.
35088	Weber, Lynne B.	06/05/93	Spong, J. S.		-
35089	West, Carolyn K.	06/05/93	Whitaker, O'K.	12/04/93	Vest, F. H., Jr.
35090	Wray, George A., Jr.	06/05/93	Vest, F. H., Jr. Title III, Canon 6		
35091	Lockey, Laura M.	06/06/93	McArthur, E. N.	12/06/93	Charleston, S. for MacNaughton, J. H.
35092	McKee, Elizabeth S.	06/06/93	Estill, R. W. Title III, Canon 6		
35093	Taylor, Granville P.	06/06/93	Sanders, W. E.		
X-35094	Ofo-ob, Eugene L.	06/09/93	Pachao, J. A.		
35095	Howell, David S.	06/10/93	Lamb, J. A.	12/20/93	Bowman, D. C. for Lamb, J. A.
35096	Thew, Rise F.	06/10/93	Ladehoff, R. L.		
35097	Ellison, Herbert S.	06/11/93	Smith, J. H. Title III, Canon 9		
35098	Joos, Heidi L.	06/11/93	McNutt, C. F., Jr.	12/11/93	McNutt, C. F., Jr.
35099	Linck, Sandra B.	06/11/93	McNutt, C. F., Jr. Title III, Canon 6		
35100	Schmidt, Frederick W.	06/11/93	McNutt, C. F., Jr.	12/11/93	McNutt, C. F., Jr.
35101	Wible, Terrence L.	06/11/93	McNutt, C. F., Jr.	12/11/93	McNutt, C. F., Jr.
35102	Ampah, Sr. Rosina R., O.S.H.	06/12/93	Grein, R. F.	12/11/93	Grein, R. F.
35103	Andrew, Sr. Carol, O.S.H.	06/12/93	Grein, R. F.		
35104	Austin, Wilborne A.	06/12/93	Walmsley, A. E.		
35105	Beilstein, Joan E.	06/12/93	Haines, R. H.		

	DIACONAT	E		PI	RIESTHOOD
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP
35106	Benedict, Allyn B.	06/12/93	Walmsley, A. E.		
35107	Benson, Virginia H.	06/12/93	Talton, C. L.		
35108	Brown, Daniel B.	06/12/93	Beckham, W. A.		
35109	Burgess, Walter F.	06/12/93	Eastman, A. T.		
35110	Cerar, Jeffrey O.	06/12/93	Lee, P. J.	12/15/93	Lee, P. J.
35111	Crawford, Daniel F.	06/12/93	Winterrowd, W. J.	12/19/93	Winterrowd, W. j.
35112	Crawford, Lee A.	06/12/93	Belshaw, G. P. M.		
35113	Dillard, W. Scott	06/12/93	Lee, P. J.	12/15/93	Lee, P. j.
35114	Ferguson, Michael B.	06/12/93	Lee, P. J.	12/18/93	Hart, D. P.
35115	Forisha, Martha L.	06/12/93	Stanton, J. M.		
35116	Fowle, Elizabeth A.	06/12/93	Walmsley, A. E.		
35117	Freer, Douglas A.	06/12/93	Belshaw, G. P. M.	12/15/93	Belshaw, G. P. M.
35118	Geitz, Elizabeth R.	06/12/93	Belshaw, G. P. M.	12/11/93	Doss, J. M.
35119	Glenn, Katherine M.	06/12/93	Winterrowd, W. J.	12/18/93	Winterrowd, W. J.
35120	Hand, Herbert G.	06/12/93	Beckham, W. A.		
35121	Hubbard, Martha L.	06/12/93	Grein, R. F.		
35122	Johnson-Taylor, Allan B.	06/12/93	Lee, P. J.	12/15/93	Lee, P. J.
35123	Keller, Ophelia L.	06/12/93	Belshaw, G. P. M.		
35124	Koenig, John T.	06/12/93	Belshaw, G. P. M.	12/14/93	Belshaw, G. P. M.
35125	LeBlanc, Frances A. T.	06/12/93	Grein, R. F.		
35126	Lee, Tambria E.	06/12/93	Eastman, A. T.		
35127	Lupfer, William B., Jr.	06/12/93	Eastman, A. T.		
35128	McGehee, Lionel R.	06/12/93	Hargrove, R. J., Jr.		
35129	Martin, Maude M.	06/12/93	Talton, C. L.		
35130	May, David H.	06/12/93	Lee, P. J.	12/15/93	Lee, P. J.
35131	Milam, Thomas R.	06/12/93	Lee, P. J.	12/15/93	Lee, P. J.

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NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP
35132	Moore, Linda T.	06/12/93	Haines, R. H.		
35133	Morgan, Daniel C.	06/12/93	Walmsley, A. E.		
35134	Musolf, Michael J.	06/12/93	Belshaw, G. P. M.		
35135	Norman, Worth E., Jr.	06/12/93	Stanton, J. M		
35136	O'Hara-Tumilty, Anne	06/12/93	Talton, C. L.		
35137	Owen, Eleanor C.	06/12/93	Talton, C. L.		
35138	Packard, Helen B. R.	06/12/93	Grein, R. F.	12/11/93	Grein, R. F.
35139	Parrott, Sally F.	06/12/93	Beckham, W. A.		
35140	Powell, Gregory L.	06/12/93	Winterrowd, W. J.	12/12/93	Tharp, R. G.
35141	Reed, James G.	06/12/93	Lee, P. J.	12/15/93	Lee, P. J.
35142	Rich, Timothy T.	06/12/93	Haines, R. H.	12/16/93	Dixon, J. H.
35143	Richaud, Reynold H., III	06/12/93	Hargrove, R. J.		/ / /
35144	Rogowski, Kathy A.	06/12/93	Walmsley, A. E.	12/18/93	Rowthorn, J. W.
35145	Rowe, Matthew R.	06/12/93	Talton, C. L.	12/17/93	Wolfrum, W. H.
	- · - , · ·				for Borsch, F. H.
35146	Runnion, Norman R.	06/12/93	Swenson, D. L.	12/05/93	McLeod, M. A.
35147	Ryan, Dennis L.	06/12/93	Gray, D. M., Jr.	, ,	·····
35148	Ryan, Katherine F.	06/12/93	Hargrove, R. J., Jr.	12/18/93	Stanton, J. M.
	,, . <u>.</u>		for Dallas	,,	
35149	Ryan, William W.	06/12/93	Hargrove, A. J.	12/11/93	Hargrove, A. J.
35150	Shelton, Edna	06/12/93	Wood, R. S., Jr.	· _/ · · / · -	
			Title III, Canon 6		
35151	Sherman, Clark M.	06/12/93	Winterrowd, W. J.	12/18/93	Winterrowd, W. J.
35152	Simpson, Geoffrey S.	06/12/93	Walmsley, A. E.	12/15/93	Lee, P. J.
35153	Simpson, Richard M.	06/12/93	Walmsley, A. E.		,,.
35154	Smith, Gail S.	06/12/93	Eastman, A. T.		

	DIACONATE			PI	RIESTHOOD
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP
35155	Thomas, John T.	06/12/93	 Lee, P. J.		
35156	Underhill, Robin	06/12/93	Talton, C. L.		·
35157	VanAuker, Margaret E.	06/12/93	Eastman, A. T.		
	-		Title III, Canon 6		
35158	Wagner, Edward I.	06/12/93	Walmsley, A. E.	,	
35159	Wagnon, William S.	06/12/93	Haines, R. H.		
35160	Webb, Fain M.	06/12/93	Belshaw, G. P. M.	12/18/93	Doss, J. M.
35161	Wilkes, Gilbert V.	06/12/93	Walmsley, A. E.	12/18/93	Coleridge, C. N.
35162	Zelley, Edmund W.	06/12/93	Belshaw, G. P. M.		U
35163	Bailey, Paul M.	06/13/93	Brown, J. B.	12/12/93	Brown, J. B.
35164	Featherstonhaugh, Arthur C. III	06/14/93	Swenson, D. L.	12/12/93	McCleod, M. A.
35165	Collins, Diana L.	06/15/93	Swenson, D. L.		
			Title III, Canon 6		
35166	Depue, Karen J.	06/15/93	Dennis, W. D.		
	• •		Title III, Canon 6		
35167	Normann, Margaret E.	06/15/93	Dennis, W. D.		
	U		Title III, Canon 6		
35168	Lawrence, Donald L.	06/16/93	Moody, R. M.	12/19/93	Moody, R. M.
35169	Winters, Richard H.	06/17/93	Griswold, F.T. III		
35170	Anthony, Karen L.	06/19/93	Howe, J. W.	12/18/93	Howe, J. H.
35171	Bell, Jocelyn J.	06/19/93	Wood, R. S. Jr.		
35172	Cook, James B.	06/19/93	Wimberly, D. A.		
			for Anderson, R. A.		
35173	Cuff, Stephen J.	06/19/93	Howe, J. W.		
35174	Curran, Donald J.	06/19/93	Howe, J. W.	12/18/93	Epting, C. C. for Howe, J. H.

	DIACONAT	E		PI	RIESTHOOD
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP
35175	Elberfeld, Katherine	06/19/93	Wimberly, D. A.	÷ <u>+</u>	
35176	Forrester, Kevin L.	06/19/93	Wood, R. S., Jr.		
35177	Haney, Wayne S.	06/19/93	Lee, E. L., Jr.	12/21/93	Theuner, D. E. for Lee, E. L., Jr.
35178	Hoogerhyde, Scott M.	06/19/93	Wood, R. S., Jr.		
35179	Humphrey, Georgia	06/19/93	Rockwell, H. H.		
35180	Manley, Wendy T.	06/19/93	Wood, R. S., Jr.		
35181	May, Amanda R.	06/19/93	Hughes, G. B.	12/21/93	Hughes, G. B.
35182	Miller, John E., III	06/19/93	Howe, J. W.		-
35183	Morgan, Steven D.	06/19/93	Howe, J. W.		
35184	Munz, Catherine Ann	06/19/93	Wood, R. S., Jr.		
35185	Parry, Ronald J.	06/19/93	Hughes, G. B.		
35186	Phelps, Shannon David	06/19/93	Hughes, G. B.		
35187	Proctor, Gregory	06/19/93	Williams, H., Jr.		
35188	Robertson, Charles K.	06/19/93	Howe, J. W.		
35189	Robertson, John E.	06/19/93	Anderson, R. M.	12/21/93	Jelinek, J. L.
35190	Slater, Jo Ann K.	06/19/93	Wood, R. S., Jr.		
35191	Stanford, Virginia F.	06/19/93	Wimberly, D. A.		
35192	Strang, Ruth H.	06/19/93	Wood, R. S., Jr.		
35193	Walters, Jennifer L.	06/19/93	Wood, R. S., jr.		
35194	Workman, James K.	06/19/93	Howe, J. W.	12/19/93	Light, A. H.
35195	Fay, Susan D.	06/20/93	Thornton, J. S.		-
35196	Donohue, Amy	06/21/93	Benitez, M. M.		
35197	Hotchkiss, Thomas S.	06/22/93	Dickson, A. D.		
35198	Ungermann, Elizabeth	06/23/93	Benitez, M. M.		
35199	Boodt, Mary Ione	06/24/92	Jones, E. W.		

	DIACONATE			I	PRIESTHOOD
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP
35200	Caucutt, Mary A.	06/24/93	Anderson, R. M.		
X-35201	Dangawan, Wilner P.	06/24/93	Pachao, J. A.		
35202	Durham, Eugenia M.	06/24/93	Anderson, R. M.		
35203	Hirschman, Portia R.	06/24/93	Jones, E. W.		
35204	Kringen, Donna J. H.	06/24/93	Anderson, C. B.		
35205	MacDowell, Barry S.	06/24/93	Jones, E. W.		
	·		Title III, Canon 6		
35206	Minton, Anne M.	06/24/93	Theuner, D. E.		
35207	Park, Theodore A.	06/24/93	Anderson, R. M.		
35208	Sommer, Susan L.	06/24/93	Anderson, R. M.		
35209	Wegman, Jay D.	06/24/93	Anderson, R. M.		
35210	Weicker, Harold H.	06/24/93	Lamb, J. Á.		
35211	Wheelock, Janet	06/24/93	Anderson, R. M.		
35212	Williams, Henrietta R.	06/24/93	Jones, E. W.		
			Title III, Canon 6		
35213	Bailey, Sarah E.	06/26/93	Thompson, H., Jr.		
35214	Bowen, Mark F.	06/26/93	Harris, R. S.		
	·		Title III, Canon 6		
35215	Buckner, Linda S. L.	06/26/93	Harris, R. S.		
			Title III, Canon 6		
35216	Cole, Elaine A.	06/26/93	Hunt, G. N.		
			Title III, Canon 6		
35217	Day, George A.	06/26/93	Moody, R. M.		
			Title III, Canon 6		
35218	du Plantier, David A.	06/26/93	Thompson, H., Jr.		

	DIACONATE	PI	RIESTHOOD		
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHO
35219	Frazier, Raymond M.	06/26/93	Harris, R. S. Title III, Canon 6		
35220	Haslett, William W., III	06/26/93	Hathaway, A. M.		
35221	Hesse, William A.	06/26/93	Moody, R. M. Title III, Canon 6		
35222	Kohn, Marguerite Mary	06/26/93	Williams, H., Jr.		
35223	Kush, Marion J.	06/26/93	Hathaway, A. M. Title III, Canon 6		
35224	Landback, Robert N.	06/26/93	Hathaway, A. M.	12/28/93	Hathaway, A. H.
35225	Lewis, Sharon L.	06/26/93	Harris, R. S.		•
35226	Mitchell, Judith N.	06/26/93	Hunt, G. N.	12/27/93	Hunt, G. N.
35227	Murphy, James T.	06/26/93	Harris, R. S.		
35228	Purcell-Chapman, Diana B.	06/26/93	Burrill, W. G.		
35229	Simson, John E.	06/26/93	Shimpfky, R. L.		
35230	Wong, Gloria L.	06/26/93	Hunt, G. N. Title III, Canon 6		
35231	Elledge, Charles C.	06/27/93	Beckwith, P. H.		
35232	King, Leslie A.	06/29/93	Chalfant, E. C.		
35233	Lee, Donald D.	06/29/93	MacNaughton, J. H.		
35234	Penrod, Roger S.	06/29/93	MacNaughton, J. H.		
35235	Middleton, Richard T. III	07/03/93	Gray, D. M., Jr.		
35236	Thompson, Roderick J.	07/04/93	Burrill, W. G.		
35237	Bowers, Elizabeth Ann	07/07/93	Shipps, H. W. Title III, Canon 6		
35238	Barrow, John T.	07/10/93	Schofield, J. D.		
35239	Fox, Loren C.	07/10/93	Schofield, J. D.		

	DIACONATE			PRIESTHOOD	
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHO
35240	Hartley, Sherry L.	07/10/93	Kimsey, R. R.		
			Title III, Canon 9		
35241	Niehaus, Thomas K.	07/10/93	Brown, J. B.		
35242	Powell, Vivian G.	07/10/93	Schofield, J. D.		
35243	Risco, Eliezer	07/10/93	Schofield, J. D.		
35244	Ford, Chéri L.	07/11/93	Ray, T. K.		
25245	Kapara Darathy I	07/11/02	Title III, Canon 9		
35245	Kopera, Dorothy J.	07/11/93	Ray, T. K. Title III, Canon 9		
35246	Burgos, joe A.	07/13/93	Benitez, M. M.		
35247	Krantz, Jeffrey H.	07/17/93	Sanders, B. S.		
35248	van den Blink, Arie J.	07/18/93	Burrill, W. G.		
35249	Coan, Barbara	07/19/93	Chalfant, E. C.		
			Title III, Canon 6		
35250	Watkins, LeeAnne I.	07/19/93	Jones, C. I.		
35251	Kidder, Ann	07/22/93	Theuner, D. E.		
35252	Nealon, Thomas R.	07/25/93	Pope, C. C., Jr.		
35253	Wilson, Linda R.	07/28/93	Cox, W. J.		
35254	McLain, John A.	08/06/93	MacBurney, E. H.		
			Title III, Canon 6		
35255	Vogele, Nancy A.	08/06/93	Theuner, D. E.		
35256	Purnell, Erl Gould	08/07/93	Walmsley, A. E.		
35257	Margrave, Thomas E.	08/21/93	Joslin, D. B.		
35258	Kimura, Gregory W. M.	08/21/93	Charleston, S.		
35259	Luhman, Gordon D.	08/21/93	Wantland, W. C.		
	· · ·		Title III, Canon 6		

	DIACONATE		PRIESTHOOD		
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP
35260	Hazlett, Deborah G.	08/22/93	Wimberly, D. A.		
X-35261	Dao-Wan, Robert L.	08/24/93	Soliba, I. C.		
X-35262	Gordo, Ernesto F., Jr.	08/24/93	Ticobay, N. V.		
35263	Kingslight, Kathleen A.	08/24/93	Jones, B. G.		
35264	Letchworth-Bub, Sally	08/24/93	Jones, B. S.		
35265	Wade, Kerwin K.	08/24/93	Pope, C. C., Jr.		
			Title III, Canon 6		
35266	Stipe, Nicki	08/24/93	Hulsey, S. B. for		
	•		Charleston, S.		
35267	Gonzalez-Onorio, Florencio	08/28/93	Huerta-Ramos, C.		
X-35268	Bungo-Ngor, Carino W.	09/02/93	Soliba, I. C.		
35269	Turner, Stephen D.	09/12/93	Keyser, C.		
35270	Ruger, Daniel G.	09/19/93	Hughes, G. B.		
			Title III, Canon 10		
35271	Thomas, Ronald B., Jr.	09/20/93	Bates, G. E.		
35272	Coulter, Elizabeth	09/21/93	Epting, C. C.		
35273	Davenport, Lane J.	09/21/93	MacBurney, E. H.		
35274	Morris, Thomas M.	09/21/93	MacBurney, E. H.		
X-35275	Pixcar Pol, Tomas	09/23/93	Ottley, J. H.		
			Title III, Canon 6		
35276	Bacon, Lynne	09/25/93	Krotz, J. R.		
			Title III, Canon 6		
X-35277	Tiggangay, Roger M.	09/29/93	Soliba, I. C.		
35278	Denny, Stephen M.	10/04/93	Ladehoff, R. L.	~ •	
	·· · · · ·		Title III, Canon 6		

	DIACONATE				PRIESTHOOD
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP
35279	Robertson, James B.	10/09/93	Bartlett, A. L., Jr. Title III, Canon 6		
35280	Tyon, Agnes L.	10/12/93	Jones, H. J. Title III, Canon 6		
35281	Armer, Mary C.	10/20/93	Shahan, R. R.		
35282	Moore, R. Raymond	10/20/93	Light, Á. H. Title III, Canon 9		
X-35283	Cuyun-Monroy, Luis A.	10/23/93	Guerra, A.		
35284	Gearing, Charles E.	10/23/93	Allan, F. K. Title III, Canon 6		
35285	Hatfield, Emily P.	10/23/93	Allan, F. K. Title III, Canon 6		
X-35286	Hernandez-Lopez, Abraham	10/23/93	Guerra, A		
35287	Lofton, Jesse L.	10/23/93	Turner, F. D. Title III, Canon 6		
X-35288	Padilla-Silva, Hugo	10/23/93	Guerra, A.		
35289	Rein, Lily Anne	10/23/93	Allan, F. K. Title III, Canon 6		
35290	Titus, John C.	10/23/93	Allan, F. K. Title III, Canon 6		
35291	Watt, Jacqueline T.	10/23/93	Allan, F. K. Title III, Canon 6		
X-35292	Hurtado-Carbonell, Alejandro C.	10/24/93	Downs, S. W.		
35293	Lewis-Venutolo, Barbara	10/24/93	Turner, F. D. Title III, Canon 6		
35294	Alexander, George W., III	10/25/93	Allan, F. K.		

	DIACONATE			PRIESTHOOD	
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP
35295	Graham, Carolyn J.	10/27/93	Smalley, W. A.		
			Title III, Canon 6		
35296	Watts, Robert W.	10/27/93	Stanton, J. M. Title III, Canon 6		
35297	Greene, Elinor R., II	10/30/93	Bartlett, A. L., Jr. Title III, Canon 6		
35298	May, Maureen M.	10/30/93	Krotz, J. E. Title III, Canon 6		
35299	Morris, Stephen B.	10/30/93	Hargrove, R. J., Jr.		
35300	Wareham, George L.	10/30/93	Rowley, R. D., Jr.		
35301	Scott, David T.	10/31/93	Hulsey, S. B.		
		44/04/00	Title III, Canon 9		
35302	Burch, Sara L.	11/01/93	Borsch, F. H. Title III, Canon 6		
35303	Glass, Frederick A. L.	11/01/93	Borsch, F. J. Title III, Canon 6		
35304	Barden, Charles	11/03/93	MacBurney, E. H.		
35305	Johnson, James P.	11/06/93	Pope, C. C.		
X-35306	English, Granly B.	11/07/93	Downs, S. W. Title III, Canon 6		
35307	Howard, Leonard R.	11/07/93	Hart, D. P. Title III, Canon 6		
35308	Williams, Sharon L.	11/07/93	Burrill, W. G.		
35309	Cleveland, Jennifer B.	11/12/93	Warner, V. W., Jr.		
35310	Gould, Mary D.	11/12/93	Warner, V. W., Ir.		
			Title III, Canon 6		

	DIACONATE			1	RIESTHOOD
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP
35311	Lukens, Ann P.	11/12/93	Warner, V. W., Jr.		
35312	Edgar, Charles F., III	11/14/93	Tharp, R. for Griswold, F. T., III		
35313	Bauer, Kathryn A.	11/20/93	Buchanan, J. C. Title III, Canon 6		
35314	Lange-Soto, Anna B.	11/20/93	Shimpfky, R. L.		
35315	Clark, Philip C.	11/21/93	Sanford, S. Z. K. Title III, Canon 9		
35316	Dickinson, Donald A.	11/21/93	Harris, G. Title III, Canon 9		
35317	Lundgren, Linda	11/21/93	Sanford, S. Z. K. Title III, Canon 9		
35318	Parker, James M.	11/21/93	Shipps, H. W. Title III, Canon 6		
35319	Wojciehowski, Arthur	11/21/93	Sanford, S. Z. K. Title III, Canon 9		
35320	Stevens, Nancy D.	11/22/93	Burrill, W. G.		
35321	Garnier, Maryellen	11/30/93	Shimpfky, R. L. Title III, Canon 6		
35322	Pope, Charles M.	11/30/93	Epting, C. C.		
35323	Givler, Gary B.	12/03/93	Thompson, H., Jr. Title III, Canon 6		
35324	O'Keefe, Gay B.	12/03/93	Thompson, H., Jr. Title III, Canon 6		

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0	NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP	
	35325	Wiseman, Heather B.	12/03/93	Thompson, H., Jr. Title III, Canon 6			
	35326	Carver, John P.	12/04/93	Thornton, J. S.			
	35327	Gilland, Carl G.	12/04/93	Gray, F. C. Title III, Canon 6			
	35328	MacKenzie, Vincent V.	12/04/93	Swing, W. E. Title III, Canon 6			
	35329	Rose, Ann W.	12/04/93	Ladehoff, R. L. Title III, Canon 6			
	35330	McKinney, Barbara J.	12/05/93	Epting, C. C. Title III, Canon 6			
	35331	Naughton, Ezra A.	12/07/93	Taylor, E. D.			
	35332	Akins, Keith E.	12/11/93	Smalley, W. E. Title III, Canon 6			
	35333	Avery, Steven W.	12/11/93	Charleston, S. Title III, Canon 9			
	35334	Crocco, Phillip E.	12/11/93	Hathaway, A. Title III, Canon 6			
	35335	Bruno, Suzanne L.	12/18/93	Howe, J. W. Title III, Canon 6			
	35336	DeBruyn, Richard A.	12/18/93	Shimpfky, R. L. Title III, Canon 6			
	35337	Eldridge, Barbara A.	12/18/93	Howe, J. W. Title III, Canon 6	~		
	35338	McKinley, Mele S. T.	12/18/93	Ladehoff, R. L. Title III, Canon 6			

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	DIACONATE			F	PRIESTHOOD
NUMBER	NAME	DATE	ORDAINING BISHOP	DATE	ORDAINING BISHOP
35339	Pfeiffer, Dorothea K.	12/18/93	MacBurney, E. H.		
			Title III, Canon 6		
35340	Pursley, George W.	12/18/93	Thompson, H., Jr.		
35341	Rieffel, Robert D.	12/18/93	Howe, J. W.		
			Title III, Canon 6		
35342	Steele, John F.	12/18/93	MacBurney, E. H.		
			Title III, Canon 6		
35343	Wagner, Beth A.	12/18/93	Howe, J. W.		
			Title III, Canon 6		
35344	Layne, N. Suzanne	12/19/93	Smalley, W. E.		
			Title III, Canon 6		
35345	Hammatt, Edward A., Jr.	12/20/93	Schofield, C. O., Jr.		
			Title III, Canon 6		
35346	Thornton, Daniel I.	12/21/93	Miller, R. O.		
35347	Casali, Richard J.	12/26/93	Grein, R. F.		
35348	Bradley, Andrew F.	12/27/93	lker, J. L.		
35349	Giles, Walter C.	12/27/93	lker, J. L.		
35350	Locke, William R.	12/27/93	Hunt, G. N.		
35351	Waggoner, Ross E.	12/27/93	lker, J. L.		
X-35352	Awingan, Andrew L.	12/28/93	Longid, R. L. O.		
X-35353	Bernardez, Teogenes K.	12/28/93	Longid, R. L. O.		
35354	Bye, Tommy F.	12/28/93	Pope, C. C., Jr.		
X-35355	Falitang, Johnson P.	12/28/93	Longid, R. L. O.		
X-35356	Palpal, Thomas B.	12/28/93	Longid, R. L. O.		
35357	Smith, Patrick L.	12/28/93	Pope, C. C., Jr.		

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Alphabetical Listing of Clergy Included in This Report

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Abbugao, Constancio P. X-34949 Aber, Jack A. 35041 Abshire, Lupton P. 34771 Accime, Max X-24928 Ackemann, Andrew C. 34425 Ackerson, Dennis H. 34852 Adam, Barbara A. 34989 Ade, Daniel G. 34634 Adeban, Rommel B. X-35017 Agnapan, Lioba K. D. X-34280 Agner, Georgia E. 34178 Agnew, Christopher M. 34115 Aguilar- Gonzalez, Pedro X-34871 Ahrens, Laura J. 34100 Aidnick, Aileen M. 34917 Akins, Keith E. 35332 Alexander, George W., III 35294 Alexander, John D. 34635 Alexander, Sidney H., Jr. 34426 Alford, Billy J. 34629 Algernon, Marcel G. rec'd Allen, Earl M. 34116 Allen, Herbert F., III 28799 Dep Alley, Charles D. 34096 Alleyn, John R. rec'd Almazan, Rafaela G.V.de X-34501 Alny, James F. 26057 Ren Ambroise, Rospignac X-24929 Ampah, Sr. Rosina O.S.H. 35102 Anderson, Howard R. 35000 Anderson, John D. 34991 Anderson, Martha B. 34035 Anderson, Robert M. 30177 Rest Andrew, Sr. Carol O.S.H. 35105 Anslow, Susan E. 34772 Anthony, Joan M. 34085 Anthony, Karen L. 35170 Appel, George 34959 Applegate, Lon C. 32658 Ren Arbuckle, Jacquelyn F. 34352 Archibald, David R. 34117 Archibald, Virginia H. 34206 Armer, Mary C. 35281

Army, Virginia W. G. 34940 Arnold, Robert D. 34579 Aseltine, Sarah J. 34508 Ashby, Mary- Patricia N. 34636 Astarita, Susan 34773 Attungana, Patrick 26366 Austin, Wilborne A. 35106 Austin Thorpe, Carlos A. 34049 Avcin, Janet E. 34202 Avery, Steven W. 35333 Awingan, Andrew L. X-35352 B Babcock, Linda M. 34872 Babson, Katharine E. 34637 Bacon, Lynne 35276 Bad Mocasin, Joseph 31134 Dep Badgley, David G. 34638 Bagano, Claudio L. X-34957 Bailey, Paul M. 35163 Bailey, Sarah E. 35213 Baisch, Susan 34270 Baker, Brian N. 34323 Bakker, Gregory K. 34613 Baldwin, Edwin S. 33367 Dep Ball, John A. 34098 Ballard, Joseph H., Jr. 34639 Bambrick, Barbara A. N. 34814 Barahona-Pascasio, Martin 873 Barden, Charles 35304 Barker, Joseph S. 34762 Barker, Paula S. D. 35004 Barnes, Beatriz T. G-B. X-34614 Barnum, Erilynne 34087 Baroody, Roger A. 34640 Barr, Jane W. 34732 Barrett, Robin C. 34835 Barrie, David P. 34118 Barrios, Luis 34119 Barrow, John T. 35240 Bartels, Judith T. 34763 Bartlett, Lois S. 34120 Battle, Michael 34969 Bauer, Kathryn A. 35313 Baxter, Barbara W. 34121

Beach, Folev T. 34580 Beal, Madeleine E. 34066 Bearl, Dena S. 34723 Beasley, Carl H., III 28129 Susp Beattie, Richard E. 32148 Ren Beaven, Geroge R. 34207 Becker, Richard A. 34576 Becker, Richard G. 17341 Rest Becker, Stephen D. 34816 Beckles, William A. Rec BECKWITH, PETER H. 872 Beebe, James R. 34918 Beeson, Robert J. 34641 Beilstein, Joan E. 35105 Beingeld, Margaret R. 34254 Bell, Carol W. 27317 Ren Bell, JoAnn H. 34281 Bell, Jocelyn J. 35171 Bell, Linda A. 34581 Bellows, Richard S. 34642 Belnap, Ronald V. 34111 Bender, Barbara M. 35049 Benedict, Allyn B. 35108 Benitez- Rivera, Wilfredo 34122 Bennett, Collin B., Sr. 34643 Bennett, E. Gene 24669 Susp Bennett, Richard W. 34063 Bennett, Vivian R. 34972 Bennett, William M. 34774 Benson, Virginia H. 35107 Berard, Jeffrey J. 34068 Bergin, Joseph A, rec'd Bernabie, Carmen R. 34764 Bernardez, Teogenes K. X-35353 Bettacchi, Karen Z. 34537 Billingsley, Michael 34582 Billups, Beatrice M. 34644 Bimbi, James M. 34733 Bingell, Davl H. 34405 Bingham, Fletcher R. 27824 Ren Birkenhead, Harold G. 34538 Bishop, Barbara E. 34427 Bishop, Joseph P. 30822 Ren Bitot, Ventura C. X-34950 Blalock, Donald S. 32216 Ren Blampied, Anne B. 34956

Blanchard, Louise S. 34208 Blanchard, Mary M. 34123 Blaylock, Gary R. 34179 Blubaugh, Susan Jo 34462 Boatright, Angela R. 34209 Bobbitt, Kathleen M. 35048 Boehmig, Stuart P. 29621 Ren Bolin, William E. 34902 Boodt, Mary Ione 35199 Booth, James A. 34583 Bordon, Theorphilis M. 34077 Borg, Marianne W. 34189 Borrego, L. Lynn 34645 Borzumato, Judith A. 34539 Bourne- Goodwin, Margaret 34324 Boutan, Marc R. 34366 Bowen, Mark F. 35214 Bowerfind, Ellis T. 34210 Bowerman, Ernest A. 34046 Bowers, Elizabeth Ann 35237 Bowlin, Howard B. 34646 Boyer, Robert M. 26074 Susp Boynton, Dana F. 34101 Bradley, Andrew F. 35350 Bradshaw, Charles R. 34647 Brannon, Frank M. 25118 Ren Braun, Elise H. 34383 Breedlove, William O., II 34124 Brentnall, Burden 34775 Bresciani- Undurraga, E. 34776 Bristol, Lee H., III 34632 Bristow, James M. 33440 Ren Britt, Frances M. 34451 Broeder, Linda L. S. 34190 Brower, Gary R. 34511 Brower, George C. 22698 Rest Brown, Daniel B. 35110 Brown, David C. 34584 Brown, Dwite 27337 Ren Brown, Francis W., Jr. 34211 Brown, Leland D. 34310 Brown, Marion M. 34648 Brown, Rebecca S. 34585 Browning, Gregory S. 34403 Browning, Peter S. 34212 Brownlow- Bakal, Pamela 34649

Bruno, Suzanne L. 35335 Bryson, Andrew L. 34311 Buckner, Linda S. L. 35215 Budney, Karen V. 34102 Buice, Samuel W. 34125 Bulloch, Wayne D. 29270 Ren Bullock, Clayton L. 29467 Ren Bundy, Lester L. 28475 Ren Bungo- Ngor, Carino W. X-35268 Burch, Sara L. 35302 Burgess, Walter F. 35111 Burgos, Joe A. 35248 Burgreen, Robert E. 19904 Ren Burnard, Karen K. 34282 Burns, S. Mitchell 28185 Ren Burnside, Carol 34586 Burrows, William R., III 34916 Burton, Christine H. 34505 Burton, Scholastica M., OJN 35002 Buss, Robert A. 24005 Ren Bussey, Lawrence D. 30240 Ren Butcher, Kenneth P. 34873 Buxo, David C. Rec Bye, Tommy F. 35356 С Calabrese, Ralph J., Jr. 34428 Caldwell, Withers W., III 34283 Calhoun, Royce 34984 Campbell, Ernestina R. 34055 Campbell, James E. 34401 Campbell, John W. 34126 Campbell, Michael J. 23597 Dep Carbellido- Flores, J.X-32545 Ren Carlin Christine A. 34514 Carlin, Christine 34213 Carlos Tate, Riley E. 34043 Carlson, David J. 34047 Carlson, David L. 34502 Carlson, Roberta 34815 Carmichael, Mary J. 34265 Carpenter, Mary E. 34284 Carson, Mary C. 34650 Carter, Bente A. 34919 Carter, David J. 34651 Carter, Thomas B. 34935 Carter- Edmands, Lynn 34883 Caruthers, Bobby L. 29704 Ren

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