Executive Council

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THE EXECUTIVE COUNCIL

www.episcopalchurch.org/gc/ec/default.html

Membership

Ι

Ex-Officio Members

The Most Rev. Frank T. Griswold III, D.D., Presiding Bishop, DFMS President and Chair

The Very Rev. George L.W. Werner,

House of Deputies President, DFMS Vice President and Vice Chair

Mrs. Patricia C. Mordecai, Vice President The Rev. Rosemari G. Sullivan, Secretary Mr. Stephen Duggan, Treasurer, until 11/2001, replaced by Mr. Ralph L. O'Hara, 1/2002

Elected by General Convention until General Convention 2003

The Rt. Rev. Keith L. Ackerman, (Quincy, V)

Dr. Thomas R. Bates, (Central Florida, IV)

The Hon. James E. Bradberry, (Southern Virginia, III)

The Very Rev. David T. Chee, (Los Angeles, VIII)

The Rt. Rev. Robert H. Johnson, (WNorth Carolina, IV)

Ms. Carole Jan Lee, (California, VIII)

Ms. Barbara G. Mann, (South Carolina, IV)

The Rev. Barnum McCarty, (Florida, IV)

Mr. Richard E. Miller, (Southeast Florida, IV)

Dr. Warren C. Ramshaw, (Central New York, II)

Elected by Province until General Convention 2003

I Ms. Rita Tams Redfield, (Maine)

II Mr. Alfred D. Price, (Western New York)

III Ms. Iris E. Harris, (Washington)

IV The Rev. Robert L. Sessum, (Lexington)

V Mrs. Constance Ott, (Milwaukee)

VI Mr. Don Betts, (Nebraska)

VII Ms. Shelly Vescovo, (Dallas)

VIII Mrs. Nancy T. Salmon, (San Joaquin)

IX The Rt. Rev. Francisco Duque, (Colombia)

Elected by General Convention until General Convention 2006

The Very Rev. Cynthia L. Black, (Western Michigan, V)

Dr. Louie Crew, (Newark, II)

The Rt. Rev. Theodore A. Daniels, (Virgin Islands, II)

The Rev. J. Anthony Guillen, (Los Angeles, VIII)

Ms. Sarah T. Harte, (New York, II)

Mr. Frank L. Oberly, (Oklahoma, VII)

Mr. Russell V. Palmore Jr., (Virginia, III)

Ms. Diane B. Pollard, (New York, II)

The Rt. Rev. Catherine S. Roskam, (New York, II)

Ms. D. Rebecca Snow, (Alaska, VIII)

Elected by Province until General Convention 2006

The Rev. Ann S. Coburn, (Rhode Island)

II The Rev. Canon Stephen T. Lane, (Rochester)

III The Rev. Edward E. Godden, (Delaware)

IV Dr. Lillian E. Yeager, (Kentucky)

V The Rev. Kwasi A. Thornell, (Southern Ohio)

VI The Rev. Canon Tim E. Vann, (Nebraska)

VII The Rev. Kenneth W. Kesselus, (Texas)

VIII The Rev. Brian N. Prior, (Spokane)

IX Mrs. Carmen Brooks, (Honduras)

By Invitation

Mr. Vincent C. Currie Jr.,

House of Deputies Vice President

The Rev. Arthur Anderson (past rep.); The Ven.

James B. Boyles; Ms. Dorothy Davies-Flindall (past

rep.); The Rev. Helena Rose Houldcroft; Mr. Todd

Russell; Partners, Anglican Church of Canada

The Rev. Dan Martensen (past rep.); The Rev. Karen

Parker; Partner, Evangelical Lutheran Church of

America

Meeting Dates and Sites

Delavan, Wisconsin, October 24-27, 2000 Parsippany, New Jersey, February 5-8, 2001 Salt Lake City, Utah, June 8-11, 2001 Jacksonville, Florida, October 15-18, 2001 San Antonio, Texas, February 22-25, 2001 Durham, New Hampshire, June 10-13, 2002 Jackson, Wyoming, October 11-14, 2002 Santo Domingo, Dominican Republic January 27-30, 2003 Ellicott, Maryland, April 28-May 1, 2003

Introduction

The Executive Council (Council) was established by the Canons of the Episcopal Church in 1919 to work with the Presiding Bishop between Conventions, implementing and monitoring the policies and programs authorized by the Convention including budget oversight. It serves as the Board of Directors for the Domestic and Foreign Missionary Society (DFMS) and is charged with making a full published report to General Convention each triennium.² The Executive Council may initiate and develop new works as necessary between General Conventions.³

The Executive Council is comprised of forty voting members including 20 members elected by General Convention, 18 members elected by the nine provinces, the Presiding Bishop who serves as Chair and the President of the House of Deputies who serves as Vice Chair. There are three additional non-voting positions: the Secretary of General Convention who serves as Secretary of the Council, the Treasurer of DFMS and the Assistant to the Presiding Bishop for Administration who serves as Vice-President. The life of Council is enriched by the presence of representatives from two partner churches, the Anglican Church of Canada and the Evangelical Lutheran Church in America (ECLA).

During each year of the triennium the Executive Council meets three times. Daily worship, bible study, and reflection provide the framework for each meeting's deliberations and decision making. The committees of Executive Council are Administration and Finance (A&F), International Concerns (INC), National Concerns (NAT) and Congregations in Ministry (CIM). Each committee studies matters brought before them and reports to the Council which acts on them by resolution as appropriate. Reports of these committees and those from the other entities that report to the General Convention through the Executive Council follow this summary of the Executive Council's function and work.

Summary of Work

The Executive Council addressed many issues during the triennium. The General Convention web-site (www.episcopalchurch.org/gc/ec/default.html) has more details about its work including meeting minutes and resolutions passed by Council. Key issues considered this triennium include:

- Peace efforts in the Middle East
- The Episcopal Church's response to the events of September 11th and its aftermath
- Work accomplished on Resolution A033, "20/20 A Clear Vision" and Resolution AO34, "Rebuilding the Church"
- Response to the irregular ordinations to the Episcopate in light of Anglican Provinces polity
- Anti-Racism Training for Executive Council

- Consideration of a possible re-location of the Episcopal Church Center to the General Theological Seminary and facility sharing with them
- Development of a mission-driven budget with clear priorities
- Production of church documents in languages other than English
- Implementation of Resolution A045, "Monitoring Ordination of Women"

Canon 1.4.1(a) and 2(e)

² Canon 1.4.1 (b)

³ Canon 1.4.2 (e)

73RD GENERAL CONVENTION RESOLUTIONS

This is a summary of actions on Convention resolutions referred to the Executive Council and the Commissions, Committees, Agencies and Boards (CCAB's) reporting to General Convention through Executive Council.

| Number | TITLE | REFERRED TO | BRIEF SUMMARY |
|--------|----------------------------|----------------|--|
| A001 | International Education, | INC | Council approved an annual diocesan report to |
| A001 | Advocacy, and | Dioceses | measure progress in meeting resolution goals, |
| | Development | Dioceses | especially funding for international development |
| | Development | | programs. |
| A009 | Identification of "Safe | CIM | Developed a method for congregations to identify |
| A009 | Spaces" | CIIVI | themselves as welcoming sexual minorities. |
| | Spaces | | Recommended three curricula for parish use. |
| A012 | Assistance for Haiti | INC | |
| | | A&F | Several initiatives are in development. |
| A014 | A Modern Archival Facility | | Council appointed committee. Draft Request for |
| | | Archives | Proposal sent to potential sites, spring, 2002. Recommendations scheduled for Dec. Archives |
| | | | |
| 4.020 | Dissiplines - Palises 0- | COCE | mtg. It was cancelled due to Chair's death. |
| A028 | Disciplinary Policy & | COSE | Task Force established. Writing a theology paper. |
| A 022 | Procedure | Title IV | SCDME |
| A033 | 20/20 A Clear Vision | 20/20 SCDME | SCDME responding to General Convention on |
| A034 | Rebuilding the Church | SCDME | Task Force recommendations. |
| A045 | Monitoring Ordination of | A045 | Collection of data from diocesan survey. |
| | Women | 27.45 | Visitations to three dioceses. |
| A047 | Extend Anti-Racism | NAT | NAT recommended to Council to extend its own |
| | Commitment | AR | commitment to Anti-Racism work. |
| | | | AR provided training and developed materials. |
| A050 | HIV/AIDS Prevention | HIV/AIDS | 2 curricula developed by NEAC. |
| 1071 | Education | | 0.07 |
| A051 | HIV/AIDS Availability of | HIV/AIDS | Office of Government Relations (OGR) |
| | AIDS Medications | | successfully lobbied for US to urge companies to |
| | | | make drugs affordable in Africa by limiting |
| | | | royalty claims. |
| A052 | HIV/AIDS Justice issues | HIV/AIDS | Episcopal Life covered subject. |
| | related to HIV/AIDS | | ERD provided assistance. |
| A057 | Trafficking of Women, | CSW | CSW monitors trafficking. OGR alerted about US |
| | Girls, and Boys | | legislation to increase law enforcement |
| | | | effectiveness. |
| A128 | Partnership for Global | INC | Council approved "Standards for Sending Long |
| | Mission | | Term Missionaries" composed by Episcopal |
| | | | Partnership for Global Mission (EPGM). |
| A129 | World Mission: Overseas | INC | Reviewed periodic agreements with overseas |
| | Diocese and Covenants | | dioceses. Revised Liberia's agreement due to |
| | | | urgent priorities. Tightened monitoring of all |
| | | | covenants. |
| A133 | Research and Information | A&F | Communication Office implementing a single |
| | Management | | entry system for church and clergy data. |
| A134 | An Episcopal Service Corp | INC | Established Young Adult Service Corps (YASC). |
| | | | Nine people deployed initially; as of Jan. 31, 2003 |
| | | | eleven deployed. |

73RD GENERAL CONVENTION RESOLUTIONS

This is a summary of actions on Convention resolutions referred to the Executive Council and the Commissions, Committees, Agencies and Boards (CCAB's) reporting to General Convention through Executive Council.

| Number | TITLE | REFERRED TO | BRIEF SUMMARY |
|--------|---------------------------------------|-------------|--|
| B012 | Endowment Fund for | INC | Council passed resolution supporting the fund. |
| | Philippines | A&F | |
| B037 | Economic Justice Loan | A&F | Chose external administrator. Structure in place to |
| | Committee Funds | EJLC | increase base of seven million dollars. |
| B041 | Evaluation of Contracts | A&F | DFMS participates in the validation process |
| | with Vendors | | administered by Project Equality (PE) to verify |
| | | | vendors are represented in PE's Buyer's Guide. |
| B049 | Required Anti-Racism | AR, NAT, | Council committed itself to Anti-Racism Training |
| | Training: | Dioceses | in the Church and to participate itself. |
| | | | AR provided training for church leaders. |
| C006 | Implement Urbanization Resolution | NAT | |
| C012 | Indigenous Training | ECIM | Council approved the Indigenous Theological |
| | Institute Funding | | Training Institute (ITTI) as the scholarship review |
| | | | committee for DFMS indigenous people trust |
| | | | funds. |
| C039 | On Church Pension Fund Investments | SRI | SRI and CPF co-sponsored workshops. |
| C042 | Maternity/Paternity Leave | A&F | Benefits include sick and vacation leave. DFMS |
| 00.2 | for Clergy | Dioceses | complies with the Family Medical Leave Act. |
| C044 | Gambling | NAT | NAT discharged from action due to a 1994 study |
| | C | | and no funds budgeted for Task Force. |
| D005 | Environmental Racism | SRI, NAT | Council asked OGR to track legislation protecting |
| | | | the ecology of low income communities. |
| | | | SRI developed a share holder resolution. |
| D011 | Science and Faith Curriculum | STF | Materials developed. |
| D012 | Support of Ministry on | CIM | Consultation on Aging proposed a Church Center |
| | Aging | | desk. CIM recommended, Council approved 74 th |
| | | | GC Resolution for a Task Force to analyze church |
| | | | program and policy options and report to them for |
| D017 | | CD (| action. |
| D015 | Church Workplace Justice | CIM | Surveyed diocesan personnel policies and |
| | | | practices in collaboration with CPF. CIM recommended a 74 th GC Resolution to establish a |
| | | | |
| D022 | Decade for a Culture of | NAT | Task Force to study issue. NAT recommended Church Center, especially the |
| 10022 | Nonviolence | INAI | Social Justice Office, continue its work for justice |
| | INOTIVIOTOTICE | | and non-violence. |
| D023 | Reconciliation and | CIM | Study committee not funded. |
| 1023 | Accountability | CIIVI | Study committee not funded. |
| D049 | Abstinence to Prevent STDs | HIV/AIDS | Refer to A050, curricula include subject. |
| D050 | Communication Strategy | A&F | New Communication Director gathered all |
| | | | communication into one Church Center |
| | | | department including new web-site design, |
| | | | electronic newsletter to the church, video, |
| | | | publications and research functions. |

ADMINISTRATION AND FINANCE

Membership: Richard Miller, Chair; Russell Palmore, Vice Chair; Ann Coburn; Kenneth Kesselus; Barbara Mann; Barnum McCarty; Diane Pollard; Nancy Salmon; Tim Vann; **Ex-officio:** Frank Griswold; George Werner; Patricia Mordecai; Rosemari Sullivan; Stephen Duggan until 11/2001, replaced by Ralph O'Hara.

Committee Goal

Administration and Finance (A&F) facilitates the ministry of the Episcopal Church by supporting the Assistant to the Presiding Bishop for Administration and the Office of the Treasurer while overseeing the Domestic and Foreign Missionary Society (DFMS). A&F works closely with the Joint Standing Committee on Program, Budget and Finance (PB&F). A&F met in New York City in April 2001, January 2002, September 2002 and December 2002, and at every regular EC meeting.

- Reviewed financial statements, audit reports, year-end budgets, and statements of operation for DFMS.
- Recommended establishment of various trust funds in accordance with established procedures.
- Discussed diocesan commitments to the National Church's Budget.
- Recommended approval of exploring the Episcopal Church Center move and joint venture facilities with General Theological Seminary.
- Implemented a survey of the church which provided a basis for establishing budget priorities.
- Recommended approval of new priorities for the triennial budget development.
- Developed and recommended to Executive Council next triennium's budget.

- Recommended presentations on endowments and charitable funds.
- Recommended revisions to Church travel guidelines and travel agents.
- Reviewed changes for Church Center staff positions.
- Recommended approval of the Principal Group to manage the lay employees pension plan (conversion from the Church Pension Fund) and additional funding to alleviate potential inequities caused by the previous conversion from a defined benefit to a defined contribution plan.
- Recommended approval of Episcopal Relief And Development becoming a separate 501 (c)(3) entity.
- Council reaffirmed the Episcopal Church Foundation as the arm for planned giving in the Episcopal Church.

CONGREGATIONS IN MINISTRY COMMITTEE

Membership: Shelly Vescovo, Chair; Cynthia Black, Vice Chair; Don Betts; David Chee; Sarah Harte; Stephen Lane, Secretary; Constance Ott; Alfred Price; Catherine Roskam; **Ex-officio**: Frank Griswold; George Werner

Committee Goal

The Congregations in Ministry Committee (CIM) is a link with Church Center programs and the Standing Committees and Commissions of General Convention concerned with congregations and their ministries. CIM monitors related General Convention resolutions.

- 73rd General Convention Resolution A009: Identification of "Safe Spaces". CIM developed a method for congregations to identify themselves as welcoming sexual minorities. Council adopted a resolution encouraging parishes to welcome sexual minorities. Three curricula were recommended for parish use: "Room for Grace Dialogue"; "All Love Is of God" and "Claiming the Promise". The resolution asked our Anglican Consultative Council representatives to advocate in the Anglican Communion for sexual minorities.
- 73rd General Convention Resolution A045: Monitoring Ordination of Women. Work was completed in two parts: a survey of all dioceses on the ministry of ordained women, and visitations to the Fort Worth, Quincy, and San Joaquin dioceses. All domestic dioceses responded to the survey. Council unanimously approved a Council resolution requiring 1) the continuation of the statistical work done in the survey so that the church is informed about the ministries of ordained women; 2) coordination of data-gathering with the Church Pension Fund and other appropriate bodies; and 3) commendation of dioceses where at least one out of three priests is a woman while urging those dioceses with a lower ratio to improve their percentage.
- 73rd General Convention Resolution D015 Church Workplace Justice. CIM surveyed dioceses on their personnel policies and practices. Fifty dioceses responded. We

- encourage a discussion of the Colloquium of Episcopal Professional and Vocational Associations (CEPVA) principles. It was clear more work is needed in addressing workplace inequity. Council approved a resolution for an Employment Policies Task Group to be coordinated with Church Pension Fund.
- Council by resolution reaffirmed the Episcopal Council on Indigenous Ministries (ECIM) as a committee reporting to Council and established policies for indigenous ministries. ECIM advocates for funding but may not disburse funds. The Indigenous Ministries Office oversees the distribution of allocated funds.
- Council by resolution authorized the Indigenous Theological Training Institute (ITTI) as the scholarship review committee for the disbursement of DFMS trust funds held for indigenous peoples.
- The 20/20 Task Force reported to Council. Council referred the report to Standing Commission on Domestic Mission and Evangelism (SCDME) and took steps to expand the number of persons involved with SCDME's implementation of the report. Council's charge to SCDME included: 1) recommend implementation steps of the 20/20 Task Force vision; 2) invite committees and commissions and Church Center staff to consider the initiative in their work and 3) ensure the church includes social justice and marginalized populations in its mission and evangelism work.

INTERNATIONAL CONCERNS COMMITTEE

Membership: Robert Sessum, Chair; Anthony Guillen, Vice Chair; Keith Ackerman; Thomas Bates; Carmen Brooks; Louie Crew; Theodore Daniels; Francisco Duque; Edward Godden; Carole Jan Lee; Rita Redfield; **Ex-officio:** Frank Griswold; George Werner. (Ms. Cheryl Dawkins, Secretary)

Committee Goal

The International Concerns Committee (INC) monitors international policies and programs of the Episcopal Church, especially in these places: Africa, the Middle East, Central America, the Caribbean, Mexico, Canada, the Philippines, Eastern Europe and Russia. Discussions include environmental concerns, AIDS in developing countries and issues in Zimbabwe, Uganda, Colombia and Haiti. Meetings were translated for Spanish-speaking members.

- We recognized missionaries appointed by the Presiding Bishop. As of Fall 2002, there were 126 current and 66 returned missionaries, including for the first time missionaries from three voluntary Episcopal missionary societies.
- Anglican and Global Relations (AGR),
 Episcopal Relief and Development (ERD),
 Episcopal Migration Ministries (EMM), and
 Peace and Justice Ministries, Office of
 Government Relations, Ecumenical and
 Interfaith Relations, Office for the Bishop for
 the Armed Services, and Episcopal
 Partnership for Global Mission (EPGM)
 representatives shared their work with INC.
 EMM reported on the current refugee crisis.
 EPGM composed "Standards for Sending
 Long Term Missionaries" for missionary
 agencies. It was approved to have one agency
 to report each year to Council. ERD reported
 its response to the African AIDS crisis.
- Support was expressed for the Episcopal College of the Iglesia Anglicana de Mexico as they work to remedy the Northern Mexico and Western Mexico situation.

- Council approved resolutions supporting the Church's global peacemaking efforts, including the Middle East, Colombia and Iraq.
- Council passed two resolutions after a report on Sudan by the Standing Commission on Anglican and International Peace with Justice Concerns. One condemned the Khartoum authorities' 4/11/2001 actions against Christians. The second urged Episcopalians and Episcopal organizations to divest shares in entities supporting the current Sudanese government.
- Council resolution approved use of the Diocese of Liberia trust monies for reconstructing the Episcopal School system and Cuttington College.
- Council approved translating the 20/20 report into Spanish and considered releasing announcements and documents concurrently in different languages.
- Council resolution passed to translate into Spanish all Episcopal Church Center materials by 2006.

NATIONAL CONCERNS

Membership: Robert Johnson, Chair; D. Rebecca Snow, Vice-Chair; James Bradberry; Iris Harris; Frank Oberly; Brian Prior; Warren Ramshaw, Secretary; Kwasi Thornell; Lillian Yeager; **Ex-officio:** Frank Griswold; George Werner

Committee Goal

In this triennium, the previous National and International Concerns committee of the Executive Council was divided into two committees. Each committee has been able to focus more attention on issues which concern the church. The National Concerns Committee (NAT) mission included acting on referred 73rd General Convention resolutions; generating policy statements for Council adoption; considering legislation for the 74th General Convention while mindful of our ecumenical partnerships and interfaith cooperation and working closely with Episcopal Church staff. NAT is committed to addressing conditions, needs and social issues of this nation as a major mission of our church.

- Reviewed government Faith-Based Initiatives especially public funding concerns for Faith-Based social services.
- Authorized an "Ethics and the New Genetics Task Force," \$68,000 budget for triennium.
- Supported anti-racism training programs for Provinces.
- Held anti-Racism training for Council.
- Expressed a continuing commitment to the abolishment of capital punishment.
- Recommended to fund two videos: one informed the Church on Episcopal Migration Ministries (EMM) and the second shared the Church's hearings on racism. Monies from the Constable Fund.
- Recommended EMM receive an additional \$150,000 this triennium and recommended an additional \$300,000 in the next triennium to permit advocacy.
- Recommended adoption of a disinvestment policy for companies with direct operations in Sudan.
- Expressed, with INC, condolences to those who lost loved ones in the attacks of September 11, 2001, and commended parishes, agencies and services of those

- contributing bravely and faithfully in this tragedy.
- Council resolution encouraged bishops to permit use of "the Sacrament of the Lord's Supper, 1984", and the Inaugural Liturgy of "Churches Uniting in Christ" in their dioceses with other CUIC partner churches, using the "Guidelines for Eucharistic Sharing."
- Asked the U.S. Congress and Administration to pass conservation-based energy legislation and refrain from drilling or mining lands important to indigenous people and animal life such as the Alaska National Wildlife Refuge and the Gwich'in people in Alaska.
- Called on U.S. Congress and Administration to reduce domestic poverty by assisting needy families.
- Received the Committee on Science, Technology and Faith report on Genetically Modified Food and other American food supply issues.
- Approved nine diocesan partnerships between American and overseas dioceses.
- Approved 207 new Jubilee Centers as of January 31, 2003.

RESOLUTIONS APPROVED BY EXECUTIVE COUNCIL

PRESENTATION TO THE 74TH GENERAL CONVENTION

| Resolution A006 Employment Policies Task Group |
|---|
|---|

- *Resolved*, the House of concurring, That the 74th General Convention authorize the Executive 1
- Council to appoint a Task Group in consultation with the Church Pension Fund to study employment 2
- policies and practices in the dioceses and parishes of the church and consider policy recommendations to 3
- the 75th General Convention that address issues of equity and justice for church employees working in
- circumstances of both affluence and poverty; and be it further 5
- Resolved. That \$10,000 be allocated for this purpose.

Resolution A007 Aging Task Force

- *Resolved,* the House of _____ concurring That the 74th General Convention authorize the creation of a six-person Task Force of the Executive Council, coordinated through the Office of Ministry Development and 1
- 2
 - the Office of the Bishop of the Armed Services, Health Care and Prison Ministries, to assess ministry
- opportunities with and for an aging population both within and outside the church; and be it further 4
- Resolved, That \$10,000 be allocated for this purpose. 5

Resolution A008 Repeal Mandatory Federal Sentencing Guidelines

- 1
- *Resolved,* the House of _____ concurring That the 74th General Convention urges the Congress of the United States to repeal the mandatory Federal sentencing guidelines used in federal criminal matters, and 2
- restore the discretion of federal trial judges. 3

EXPLANATION

3

5

Federal sentencing guidelines now in place are mandatory and sentences must be imposed within the guideline range, with extremely narrow exceptions. As a result, young offenders, defendants not playing a major role in a criminal activity, and defendants with minimal criminal records are all forced into longterm confinement, devoid of any socially rehabilitative behavior. There is only the most minimal rehabilitative presence in the Federal correctional system and inmates have no reasonable chance to return to their families and their private lives. Not all prisoners are beyond rehabilitation; not all defendants deserve long-term imprisonment; not all inmates should be written off as beyond salvation. Until the guidelines are made more discretionary, as opposed to mandatory, no sense of rehabilitation and restoration will be restored to the Federal prison system.

Resolution A009 Amend Canon I.4.2(b)

- Resolved, the House of concurring That Canon I.4.2(b) be amended to read as follows: 1
- (b) Except in the case of members initially elected for shorter terms in order to achieve rotation of terms, 2
- the terms of office of the members of the Council (other than ex officio members) shall be equal to twice 3
- the interval between regular meetings of the General Convention. The terms of office of all members shall 4
 - commence immediately upon the adjournment of the General Convention at which they were elected or, in
- the case of election by a Synod, upon adjournment of the first regular meeting of General Convention 6
- following such election. The term of a member shall become vacant in the event of two absences from
- meetings of the Council in the interval between successive regular meetings of the General Convention 8
- 9 unless excused by the Chair for good cause. Members shall remain in office until their successors are
- elected and qualified. No person who has served at least three successive years on the Executive Council 10
- shall be eligible for immediate re-election for a term of more than three years. After any person has served 11
- six consecutive years on the Executive Council, a period of three years shall elapse before such person 12
- shall be eligible for re-election to the Council. 13

GENERAL CONVENTION DIOCESAN REPORTS AND RESOLUTION TRACKING

Diocesan Compliance

Eighty-percent of dioceses have submitted their canonically required diocesan reports during the 2000 - 2003 triennium.

2000 General Convention Resolutions Referred to Dioceses for Action or Consideration

The diocesan response ---from 54 dioceses of 113 reporting jurisdictions ---to referred resolutions for action or consideration after the 73rd General Convention is recorded below.

| | Title | Completed | Ongoing | Consider ed | No Action |
|------|--|-----------|---------|----------------|--------------|
| A001 | International Education, Advocacy, and Development | 2 | 15 | 11 | 27 |
| A074 | Continuing Education for Clergy & Lay Professionals | 9 | 28 | 9 | 10 |
| A077 | Study of End-of-Life Issues | 2 | 12 | 8 | 33 |
| A080 | Dialogue on Fidelity in Human Relationships | 2 | 17 | 9 | 22 |
| A081 | Implementation of a Just Wage | 8 | 16 | 9 | 21 |
| A083 | Educational Materials related to the Death Penalty | 4 | 14 | 8 | 29 |
| B049 | Required Anti-Racism Training | 3 | 37 | 5 | 7 |
| C025 | Sexual and Domestic Violence Awareness | 4 | 22 | 7 | 21 |
| C030 | Adopt NCC Policy Statement | 5 | 11 | 5 | 32 |
| C031 | Boy Scouts of America Policy on Homosexuals | 8 | 8 | 9 | 28 |
| C032 | Mental Illness and Their Families Referred to Congregations) | | | | |
| C042 | Maternity/Paternity Leave for Clergy | 12 | 12 | 7 | 23 |
| D001 | All Episcopal Property As "Tobacco-free Zones" | 15 | 12 | 5 | 22 |
| D008 | Suicide Prevention | 7 | 9 | 6 | 32 |
| D009 | Hate Crimes | 8 | 18 | 4 | 24 |
| D014 | Funding by One-Percent Formula | 4 | 19 | 12 | 19 |
| D033 | Economic Development: Micro-Credit Programs | 6 | 9 | 11 | 34 |
| D073 | Domestic Violence – Enact State Statutes | 7 | 12 | 6 | 30 |
| D082 | Concern for Growing Practice of Infanticide | 6 | 3 | 9 | 36 |
| D083 | Men and Women Suffering From Post Abortive Stress | 2 | 3 | 9 | 40 |

First Reading Resolutions

The total dioceses --- of the 54 reporting --- who completed the first reading of these 73rd General Convention resolutions is as follows:

| A025 | Constitution: Amend Article IX | 46 |
|------|--------------------------------|----|
| A087 | Constitution: Amend Article II | 46 |
| A132 | Constitution: Amend Article X | 46 |