

A. It was moved and seconded (0-10):

RESOLVED, That the Executive Council request the Presiding Bishop to appoint a committee to initiate steps to conduct, at all levels of the Church, a social audit of The Episcopal Church as an institution and to examine its policies as a corporation with regard to racism.

REFERRED to the Program Group on Empowerment.

(The Council recessed for lunch at 12:45 p.m. and reconvened at 2:05 p.m.)

XVI. DEVELOPMENT AND FINANCE

A. It was moved and seconded (FIN-22):

RESOLVED, That the President of the Executive Council is requested to nominate ten members of the Council of whom five shall be elected at the September, 1972 meeting to a Summary Committee to summarize and evaluate data collected from Fall, 1972 diocesan visits and to convey the results thereof to the Annual Meeting, February, 1973. The Committee is authorized to call upon the Executive Vice President for staff help and is urged to co-opt participants in diocesan visits from the Church-at-Large.

RESOLUTION ADOPTED.

B. It was moved and seconded (FIN-23):

RESOLVED, That the Executive Council directs the Development Committee and the Finance Committee to continue the tasks assigned them in May, 1972, namely to:

1. Prepare a model for the General Church Program for presentation to the Sixty-Fourth General Convention;